

**MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING
OF DAVIDE CAMPARI-MILANO S.p.A. HELD ON 16 APRIL 2019**

The Ordinary Shareholders' Meeting of Davide Campari-Milano S.p.A., with registered office at 20, Via Franco Sacchetti, 20099 Sesto San Giovanni (MI), share capital of €58,080,000.00 (fully paid up), tax and VAT code and registration number in the Milan Companies' Register 06672120158, was held on 16 April 2019, at the premises of the Campari Academy at 23, Via Campari, to discuss and resolve on the following resolutions

Agenda

1. Approval of the Annual Financial Statements for the Year Ending 31 December 2018 and related resolutions.
2. Appointment of the Board of Directors, election of the Chairman and determination of the relevant remuneration.
3. Appointment of the Board of Statutory Auditors and determination of the relevant remuneration.
4. Approval of the Remuneration Report pursuant to art. 123-*ter* of Legislative Decree 58/98.
5. Approval of the stock option plan pursuant to art.114-*bis* of Legislative Decree 58/98.
6. Authorisation to buy and/or sell own shares.

At approximately 9:30 a.m., in accordance with the law, the Articles of Association and the regulations, the Chairman of the Board of Directors, Luca Garavoglia, took the chair of the Shareholders' Meeting, and proposed that Fabio Di Fede and the officials of Computershare S.p.A.

("Computershare") be appointed respectively as meeting secretary and meeting scrutineers.

No shareholder having objected, Fabio Di Fede and the officials of Computershare assumed the respective roles of secretary and scrutineers of the Shareholders' Meeting.

The Chairman stated that, apart from himself, the following members of the Board of Directors were present: Robert Kunze-Concewitz, Paolo Marchesini and Catherine Gérardin-Vautrin, and by telephone link, Eugenio Barcellona.

Apologies for absence were received from: Giovanni Cavallini, Camilla Cionini-Visani, Annalisa Elia Loustau, Karen Guerra, Thomas Ingelfinger and Stefano Saccardi.

The Chairman also stated that the entire Board of Statutory Auditors was present, i.e. Pellegrino Libroia (Chairman), Enrico Colombo and Chiara Lazzarini (statutory auditors).

The Chairman also explained that:

- pursuant to the provisions of law and the Articles of Association, the Ordinary Shareholders' Meeting had been duly convened via the meeting notice published on the Company website on 6 March 2019, and, as an excerpt, in national daily newspaper *Il Sole-24 Ore* on the same day;
- the meeting notice had also informed recipients that the documents prescribed under the legislation in force, as listed below, had been made available to the public via publication on the Company's website, filing at the registered office and transmission to the authorised storage system "1Info" (www.1info.it), on the same day; (i) the explanatory report by the

Board of Directors on the items on the agenda, pursuant to art.125-*ter* of Legislative Decree 58 of 24 February 1998 (the “TUF”); and (ii) an explanatory document for the purposes of approving the stock option plan, pursuant to art. 114-*bis* of the TUF and art. 84-*bis* of Consob Resolution 11971 of 14 May 1999 (Issuer Regulation or “IR”).

The aforementioned meeting notice also stated that additional documents relating to the rest of the items of the agenda would be made available to the public in accordance with the deadlines and procedures prescribed by law.

In this regard, on 22 March 2019, a notice was published in the Italian daily newspaper *// Sole 24-Ore*, stating that the following documents had been made available to the public via publication on the Company’s website, filing at the registered office and transmission to the authorised storage system ‘1Info’ (www.1info.it): (i) the Annual Financial Report for the Year Ending 31 December 2018, including the Draft Separate Financial Statements, the Consolidated Financial Statements, the Report on Operations and the Declaration pursuant to art.154-*bis*, para. 5 of the TUF, together with the reports of the Board of Statutory Auditors and the external auditing company; (ii) the Non-Financial Statement pursuant to Legislative Decree 254/2016; (iii) the annual Report on Corporate Governance and Ownership Structure; (iv) the Remuneration Report pursuant to art. 123-*ter* of the TUF; and (iv) the explanatory reports by the Board of Directors on the purchase and/or sale of own shares;

- the meeting notice also stated that the financial statements and/or summary statements of the subsidiaries had been made available to the

public at the registered office only, at least 15 days before the Shareholders' Meeting, pursuant to art. 2429 of the Italian Civil Code;

- the shareholders in attendance at the Shareholders' Meeting had been provided with a folder containing, *inter alia*: (i) a photocopy of the excerpt of the Meeting Notice published in *// Sole 24 Ore* on 6 March 2019 and a photocopy of the notice of publication of the Annual Financial Report for the Year Ending 31 December 2018, published in *// Sole 24-Ore* on 22 March 2019; (ii) Consolidated Financial Statements and Draft Separate Financial Statements for the Year Ending 31 December 2018; (iii) the Board of Statutory Auditors' report on the Draft Separate Financial Statements for the Year Ending 31 December 2018; (iv) the independent auditor's report on the Draft Separate Financial Statements for the Year Ending 31 December 2018; (v) the independent auditor's report on the Consolidated Financial Statements for the Year Ending 31 December 2018; (vi) the summary statement of key figures from the latest financial statements of the subsidiaries; (vii) the Report on Corporate Governance and Ownership Structure; (viii) the Non-Financial Declaration pursuant to Legislative Decree 254/2016 (2018 Sustainability Report) with related independent auditor's report; (ix) the Board of Directors' Report on the Agenda of the Ordinary Shareholders' Meeting of 16 April 2019; (x) lists of candidates for director positions (list 1 submitted by Lagfin S.C.A.; list 2 submitted by the minority shareholders); (xi) lists of candidates for statutory auditor and alternate auditor positions (list 1 submitted by Lagfin S.C.A.; list 2 submitted by the minority shareholders); (xii) the Remuneration Report pursuant to art. 123-*ter* of the TUF; (xiii) the Board of Directors'

report on stock option plans pursuant to art. 114-*bis* of the TUF; (xiv) the Board of Directors' explanatory report to the Shareholders' Meeting on the proposal to buy and/or sell own shares; and (xv) the shareholders' meetings regulation;

- also in accordance with the IR, that according to the information in the shareholders' register and the special list for double voting rights, supplemented by the notices received pursuant to art. 120 of the TUF, at the record date of 5 April 2019, the following shareholders hold stakes in excess of 3% of the share capital ("capital" means the total number of voting rights):

- Lagfin S.C.A., *Société en Commandite par Actions*: 592,416,000 shares, giving entitlement to 1,184,832,000 voting rights, equal to approx. 64.36% of the total voting rights;

- Cedar Rock Capital Ltd: 109,539,449 shares, giving entitlement to 182,053,248 voting rights, equal to approx. 9.89% of the total voting rights;

- in this regard, it should be noted that no shareholders other than those indicated above have notified Consob and the Company (as per art. 120 of the TUF and art. 117 of the IR on notification of significant holdings) of having shareholdings greater than 3%;

- the Chairman also advised the meeting that some shareholders had become entitled to double voting rights pursuant to art. 6 of the Articles of Association, with the result that the number of shares (and related size of the holding) may not correspond to the voting rights. Computershare will calculate the number of individual voting rights at this Shareholders' Meeting, which are only relevant for determining the quorum necessary for

the meeting to be duly convened and to pass resolutions, as per art. 6, para. 16 of the Articles of Association and art. 127-*quinquies*, para. 8 of the TUF. The total number of voting rights at the record date of 5 April 2019, amounting to 1,840,961,595, was therefore published on the Company's website in accordance with art. 85-*bis*, para. 4-*bis* of the IR;

- no proxy votes were received by the designated representative of the Computershare shareholders, pursuant to art. 135-*undecies* of the TUF by the strict deadline of Friday 12 April 2019, or by postal or electronic voting.

The Chairman reminded the meeting that, as specified in the Meeting Notice, pursuant to art. 11 of the Articles of Association and art. 83-*sexies* of the TUF, each holder of at least one share with entitlement to vote, at the end of the accounting day of Friday, 5 April 2019 (the record date) and for which the Company has received the relevant notification from the intermediary, is entitled to attend and vote at the Shareholders' Meeting.

Therefore, all those who become shareholders as a result of registrations made after the above-mentioned date shall not be entitled to attend the shareholders' meeting or to exercise voting rights.

The above-mentioned notification by the intermediary must be received by the Company by Thursday, 11 April 2019, although the individual will also be considered entitled to vote if such notification arrives by the start of the meeting proceedings at the latest.

The Chairman confirmed that the Company had not received (i) any requests, pursuant to art. 126-*bis* of the TUF, to add items to the agenda; or (ii) any questions on the agenda items by the end of the third day prior

to the meeting (i.e. Saturday, 13 April 2019), pursuant to art. 127-*ter* of the TUF and as specified in the Meeting Notice.

The Chairman announced that the Shareholders' Meeting was duly constituted with 1,226 shareholders present, either in person or by proxy, representing 992,936,484 ordinary shares and 1,670,896,483 voting rights, equal to approximately 90.76% of the total voting rights.

The Chairman reminded the meeting that, also pursuant to regulations approved by Consob, a list of the names of the participants present at the Ordinary Shareholders' Meeting, either in person or by proxy, with the statutorily required information, would be attached to the minutes.

The Chairman provided a brief explanation of the procedure for casting votes, as outlined in the explanatory document given to attendees.

The representatives of Computershare gave an electronic device ("Radiovoter") to everyone who was entitled to vote, which stored the shareholder's identification code and related shares held, so that voting could be carried out on the various resolutions on the Agenda and, specifically, one for each of resolutions 1, 4, 5 and 6; three for resolution 2; and two for resolution 3. The votes cast (in favour, against, abstentions and non-voting shares) will be reported in detail as an annex to the minutes.

In view of the above, the Chairman declared that the Shareholders' Meeting was duly constituted and that it could validly pass resolutions on the items on the agenda and opened the floor for discussion as follows.

Regarding item 1 on the agenda

Pursuant to point 6.2 of the Shareholders' Meeting regulations, the Chairman informed those present that, in the absence of any specific request approved by the Shareholders' Meeting, the documents relating to the financial statements for which approval was proposed today would not be read out, since all of these documents had been filed.

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting, on the basis of which it was proposed:

' to approve the Annual Financial Statements for the Year Ending 31 December 2018; and

- to allocate the profit for the year of €199.590 million as follows:

(i) to distribute a dividend of €0.05 per ordinary share outstanding, except for own shares held by the Company at the coupon detachment date (for information purposes, based on the 14,981,958 own shares held on 31 December 2018, the total dividend is €57.331 million);

(ii) to carry forward the residual amount (for information purposes, amounting to €142.259 million based on the above-mentioned own shares);

- to pay the aforesaid dividend per share starting from 25 April 2019 with detachment of coupon 3 of 23 April 2019 (the date of entitlement to payment, pursuant to art. 83-terdecies of the TUF, being 24 April 2019).

In this regard, however, the Chairman specified that the total amount of the dividend distributed and, consequently, the residual amount of the profits carried forward, will vary according to the number of eligible shares, and

these amounts will be defined when the dividend is actually paid based on the shares outstanding at the coupon detachment date (therefore excluding the Company's own shares in the portfolio at that date).

Therefore, the total dividend, including the 15,745,745 own shares currently held, is €57.293 million and the remaining amount carried forward as retained earnings is €142.297 million.

Before the voting, the Chairman opened the debate, asking the shareholder Etica SGR ("Etica"), represented by Cesare Pozzi, to take the floor.

After congratulating the Company's management on the results achieved, Etica asked, with reference to the sustainable development goals ("SDG"), whether, thanks to the methodology the Company has now acquired, it might consider responding to the Climate Change "Carbon Disclosure Project" (CDP) questionnaire from next year.

Continuing on the theme of environmental protection, Etica asked whether the Company would be willing to make a global commitment to reduce plastic use and wastage.

With regard to sustainability governance, Etica asked (i) whether a board induction programme, incorporating environmental, social and governance (ESG) aspects was planned for members of the corporate bodies in 2019; (ii) whether the guidelines governing the activity of the Board of Directors incorporate information on the ESG aspects that are relevant to the Company and the Group; and (iii) whether the process of assessing or self-assessing the activity of the Board of Directors also includes ESG aspects.

The Chairman replied that the Company will assess the possibility of responding to the CDP questionnaire and confirmed the Company's ongoing efforts to reduce the use of plastic. He reminded the meeting that some of the latest initiatives promoted in this regard included the decision not to purchase plastic straws and stirrers, both globally and locally, and to provide alternative sustainable and reusable solutions.

The Chairman stated that there are currently no plans to provide specific ESG training for members of the Board of Directors and the Board of Statutory Auditors. However, as in 2018, regular meetings will be held on sustainability issues with the directors on the Control and Risks Committee, attended by members of the Board of Statutory Auditors.

The guidelines governing the activity of the Board of Directors do not expressly incorporate information on ESG matters, but these are referred to in the directors' duties as laid down in the Code of Conduct for Listed Companies in this arena.

The Chairman reminded the meeting that, as shown in the Report on Corporate Governance and Ownership Structure, the Board of Directors does not assess the size, composition and operation of the Board itself and of its committees, and does not issue guidelines on what professional profiles would be appropriate for its members, preferring to leave such assessments to the shareholders when said corporate body is re-appointed. The Board of Directors held the view that the concrete application of such assessments does not provide any significant benefits and, moreover, results in unnecessary costs.

The Chairman then put to the vote the proposal:

- to approve the Annual Financial Statements for the Year Ending 31 December 2018, including the accounting statements, notes to the accounts and the Board of Directors' comments, as approved by the Board of Directors on 5 March 2019 and made available to the shareholders in accordance with the law;

- to allocate the profit for the year of €199.590 million as follows:

(i) a dividend of €0.05 per ordinary share outstanding to be distributed, except for own shares held by the Company at the ex date; the total dividend, including the 15,745,745 own shares currently held, is €57.293 million;

(ii) the remaining amount of €142.297 million to be carried forward as retained earnings;

- to pay said dividend of €0.05 per share (except for own shares held by the Company at the ex date) starting from Thursday, 25 April 2019, with detachment of coupon 3 on Tuesday, 23 April 2019. The record date for payment, pursuant to art. 83-*terdecies* of the TUF, is Wednesday, 24 April 2019.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal in question approved by a majority, with the following votes: 1,667,450,771 in favour, or approx. 99.79% of the voting rights attached to the ordinary shares represented (approx. 90.57% of total voting rights); 1,161,829 against, or approx. 0.07% of the voting rights attached to the ordinary shares represented (approx. 0.06% of total voting rights); and 257,811 abstentions, or approx. 0.02% of the voting rights attached to the ordinary shares represented

(approx. 0.01% of total voting rights). Non-voting shares totalled 2,026,072, or approx. 0.12% of the ordinary shares represented (approx. 0.11% of total voting rights).

Regarding item 2 on the agenda

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

Specifically, he pointed out that, with the approval of the Financial Statements for the Year Ending 31 December 2018, the three-year term of office of the Board of Directors had duly expired, and that it was necessary to renew it.

The Shareholders' Meeting was therefore invited to pass resolutions on the appointment of a new Board of Directors and Chairman, and to determine the relevant remuneration.

Having reminded the Shareholders' Meeting of the independence and general requirements for candidates for the role of director, the Chairman also noted that shareholders representing 1% of the share capital could submit lists, pursuant to art. 144-*quater* of the IR and Consob Resolution 13 of 24 January 2019.

The Chairman informed the meeting that the shareholder Lagfin S.C.A., *Société en Commandite par Actions* (hereinafter "Lagfin"), holder of 1,184,832,000 voting rights, or 64.36% of the total (592,416,000 shares, or 51% of the share capital), had submitted a list by the deadline, i.e. Wednesday, 20 March 2019, accompanied by the detailed CVs of the candidates, containing the following nine names:

1. Luca Garavoglia;

2. Alessandra Garavoglia;
3. Robert Kunze-Concewitz;
4. Paolo Marchesini;
5. Fabio Di Fede;
6. Eugenio Barcellona;
7. AnnaLisa Elia Loustau (independent);
8. Catherine Gérardin Vautrin (independent);
9. Francesca Tarabbo.

In respect of the list filed by the shareholder Lagfin, the Chairman highlighted:

- the proposal to reduce the number of directors to nine;
- the inclusion of four executive and therefore not independent Directors (Luca Garavoglia, Robert Kunze-Concewitz, Paolo Marchesini and Fabio Di Fede), three non-executive but not independent Directors (Alessandra Garavoglia, Eugenio Barcellona and Francesca Tarabbo) and two executive and independent Directors (AnnaLisa Elia Loustau and Catherine Gérardin-Vautrin);
- that all the proposed Directors had declared, in accepting their nominations, that they met the legal requirements to take on the role, and, in respect of AnnaLisa Elia Loustau and Catherine Gérardin-Vautrin, that they met the requirements for independence stipulated by law and by the Code of Conduct for Listed Companies;
- that, in the event of election of the list, regulations on gender quotas would be complied with.

The Chairman also informed the meeting that the minority shareholders of Amundi Asset Management SGR S.p.A. (manager of the Amundi Dividendo Italia and Amundi Sviluppo Italia funds), Amundi Luxembourg S.A.-European Equity Market Plus, Arca Fondi SGR S.p.A. (manager of the Arca Azioni Italia fund), Etica SGR S.p.A. (manager of the Etica Azionario, Etica Bilanciato, Etica Obbligazionario Misto and Etica Rendita Bilanciata funds), Eurizon Capital SGR S.p.A. (manager of the Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 40 and Eurizon Progetto Italia 70 funds), Eurizon Capital S.A. (manager of the Eurizon Fund-Equity Italy Smart Volatility and Eurizon Fund-Equity World Smart Volatility funds), Fidelity Funds-Consumer Industry, Fideuram Asset Management (Ireland)-Fonditalia Equity Italy, Fideuram Investimenti SGR S.p.A. (manager of the Fideuram Italia, Fideuram Piano Azioni Italia and Fideuram Piano Bilanciato Italia 50 funds), Interfund Sicav-Interfund Equity Italy, Generali Investment Luxembourg S.A (manager of the GIS AR Multi Strategies, GSmart PIR Evoluzione Italia and GSmart PIR Valore Italia funds), Generali Investments Partners S.p.A. (manager of the GIP Alleanza Obbl. fund), Generali Italia S.p.A., Kairos Partners SGR S.p.A. (manager of the Kairos International Sicav-Comparti funds: Italia, Risorgimento and Target Italy Alpha), Legal & General Assurance (Pension Management) Ltd., Mediolanum Gestione Fondi SGR S.p.A. (manager of the Mediolanum Flessibile Futuro Italia fund), Mediolanum International Funds Ltd. (manager of the Challenge Funds and Challenge Italian Equity) (hereinafter the “minority shareholders”), together holders of 12,129,885 shares, or 1.044% of the share capital and 0.66% of the voting

rights, had submitted a list, by the statutory deadline, i.e. Thursday, 21 March 2019, accompanied by a full CV of the candidate, containing the following name:

1. Michel Klersy.

In respect of the list filed by the minority shareholders, the Chairman pointed out that:

- the proposed Director had declared, in accepting his nomination, that he met the legal requirements to take on the role, and that he met the requirements for independence stipulated by law and by the Code of Conduct for Listed Companies;
- the statements of the minority shareholders certifying that they have no association with the majority shareholder, Lagfin, pursuant to art. 147-ter, para. 3 of the TUF, and art. 144-quinquies of the IR.

The two above-mentioned lists were made available to the public, at the Company's registered office, on the Company's website www.camparigroup.com/it/investor/assemblea-azionisti, and on the authorised storage system "1Info" via the website www.1info.it, under the conditions stipulated by law and the regulations in force, and namely by Tuesday, 26 March 2019.

The Chairman then put the lists that had been submitted to the vote, and, based on the documents provided by Computershare, announced the results of the vote, stating:

- the number of votes in favour obtained by the list submitted by the majority shareholder Lagfin and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting

which were permitted to vote, as well as the percentage of total voting rights (1,373,190,862 or approx. 82.18% of the voting rights attached to the ordinary shares represented and approx. 74.59% of total voting rights);

- the number of votes in favour obtained by the list submitted by the minority shareholders and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (296,405,124 or approx. 17.74% of the voting rights attached to the ordinary shares represented and approx. 16.10% of total voting rights);
- the number of votes against and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (1,211,588 or approx. 0.07% of the voting rights attached to the ordinary shares represented and approx. 0.07% of total voting rights);
- the number of abstentions and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (88,909 or approx. 0.01% of the voting rights attached to the ordinary shares represented and approx. 0.004% of total voting rights).

In light of the above results, pursuant to art. 15 of the Articles of Association, the Chairman declared:

a) that the number of those called to take up the position of Director for the three-year period 2019-2021 and until approval of the final set of financial statements in this three-year period (as per art. 14 of the Articles of Association) would be set at nine;

b) that the following had been appointed to the position of Director for the three-year period 2019-2021 and until approval of the final set of financial statements in this three-year period:

1. Luca Garavoglia;
2. Alessandra Garavoglia;
3. Robert Kunze-Concewitz;
4. Paolo Marchesini;
5. Fabio Di Fede;
6. Eugenio Barcellona;
7. AnnaLisa Elia Loustau;
8. Catherine Gérardin Vautrin;
9. Michel Klersy;

- of whom the first eight (Luca Garavoglia, Alessandra Garavoglia, Robert Kunze-Concewitz, Paolo Marchesini, Fabio Di Fede, Eugenio Barcellona, AnnaLisa Elia Loustau and Catherine Gérardin-Vautrin) drawn from the list submitted by shareholder Lagfin, and the ninth candidate, Michel Klersy, drawn from the list submitted by the minority shareholders, expressly exempting them from the exclusions pursuant to art. 2390 of the Civil Code, limited to all direct or indirect subsidiaries, affiliates, parent companies and joint ventures with the Company.

The appointed directors present, Luca Garavoglia, Alessandra Garavoglia, Robert Kunze-Concewitz, Paolo Marchesini, Fabio Di Fede, Eugenio Barcellona, Catherine Gérardin-Vautrin and Michel Klersy stated that they accepted the role and thanked the meeting.

The Chairman reminded the meeting of the next proposal to be put to the vote, namely, to confirm, pursuant to art. 16 of the Articles of Association, Luca Garavoglia in the role of Chairman of the Board of Directors for the three-year period 2019-2021 and until approval of the final set of financial statements in this three-year period, with the powers provided for by law and by the Articles of Association, as indicated in the list submitted by the shareholder Lagfin.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal relating to the appointment of the Chairman approved by a majority, with the following votes: 1,661,952,121 in favour, or approx. 99.46% of the voting rights attached to the ordinary shares represented (approx. 90.28% of total voting rights); 4,673,919 against, or approx. 0.28% of the voting rights attached to the ordinary shares represented (approx. 0.25% of total voting rights); and 424,371 abstentions, or approx. 0.03% of the voting rights attached to the ordinary shares represented (approx. 0.02% of total voting rights). Non-voting shares totalled 3,846,072, or approx. 0.23% of the ordinary shares represented (approx. 0.21% of total voting rights).

Luca Garavoglia stated that he accepted the position of Chairman of the Board of Directors and thanked the meeting.

The Chairman then reminded the meeting of the next proposal to be put to the vote, namely to pay each Director annual remuneration, before any statutory deductions, of €50,000.00 for each financial year, payable in one or more instalments during the financial year, as indicated in the list submitted by the shareholder Lagfin.

Opening up the debate on this issue, Cesare Pozzi asked to speak. He announced that Etica would vote against the proposed remuneration to each director, since the increase did not seem to be adequately justified.

The Chairman took the floor to inform those present that the increase was in reality an adjustment to bring directors' remuneration in line with market value as it had remained broadly unchanged since the Company's listing.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal relating to directors' compensation approved by a majority, with the following votes: 1,668,374,445 in favour, or approx. 99.85% of the voting rights attached to the ordinary shares represented (approx. 90.63% of total voting rights); 238,291 against, or approx. 0.01% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights); and 257,675 abstentions, or approx. 0.01% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights). Non-voting shares totalled 2,026,072, or approx. 0.12% of the ordinary shares represented (approx. 0.11% of total voting rights).

Regarding item 3 on the agenda

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

Specifically, the Chairman explained that the term of office of the Board of Statutory Auditors had also expired with the approval of the Financial Statements for the Year Ending 31 December 2018, due to the completion of the term, and that the Shareholders' Meeting was therefore invited to

approve the appointment of a new Board of Statutory Auditors pursuant to art. 27 of the Articles of Association.

The Chairman reminded the meeting that shareholders representing 1% of the capital were entitled to submit lists, pursuant to art. 144-*sexies*, para. 2 of the IR and Consob Resolution 13 of 24 January 2019.

The Chairman informed the meeting that shareholder Lagfin, holder of 1,184,832,000 voting rights, or 64.36% of the total (592,416,000 shares, or 51% of the share capital) had submitted by the deadline, i.e. Wednesday, 20 March 2019, a list of candidates for the position of statutory auditors, with declarations by the individual candidates accepting their nominations and stating, under their own responsibility, that there were no grounds for ineligibility or incompatibility, and that they met the requirements prescribed by law and the Articles of Association. The list submitted by shareholder Lagfin was composed as follows:

- First section (candidates for Statutory Auditor positions):

1. Fabio Facchini;
2. Chiara Lazzarini;
3. Gianluigi Brambilla.

- Second section (candidates for Alternate Auditor positions):

1. Piera Tula;
2. Giovanni Bandera;
3. Nicola Cova.

The minority shareholders, as identified above, together holding 12,129,885 shares, or 1.044% of the share capital of DCM and 0.66% of the voting rights, had submitted by the legal deadline, i.e. Thursday, 21

March 2019, a list of candidates for the position of statutory auditor, with declarations by the individual candidates accepting their nominations and stating, under their own responsibility, that there were no grounds for ineligibility or incompatibility, and that they met the requirements prescribed by law and the Articles of Association. The list submitted by these minority shareholders was composed as follows:

- First section (candidates for Statutory Auditor positions):

1. Ines Gandini.

- Second section (candidate for Alternate Auditor positions):

1. Pierluigi Pace.

In respect of the list filed by the minority shareholders, the Chairman highlighted:

- that the proposed statutory auditors had stated, in accepting their nominations, that they met the legal requirements to take on the role; and,
- the statements of the minority shareholders certifying that, pursuant to art. 147-*ter*, para. 3 of the TUF, and art. 144-*quinquies* of the IR, they have no association with the majority shareholder, Lagfin.

The two above-mentioned lists were made available to the public, at the Company's registered office, on the Company's website www.camparigroup.com/it/investor/assemblea-azionisti, and on the authorised storage system "1Info" via the website www.1info.it, under the conditions stipulated by law and the regulations in force, and namely by Tuesday, 26 March 2019.

The Chairman then opened the floor for discussion of the above proposals and, since no request to speak was made, the lists submitted were put to the vote.

Based on the documents provided by Computershare S.p.A., the Chairman announced the results of the vote, stating:

- the number of votes in favour obtained by the list submitted by the majority shareholder Lagfin and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (1,372,620,142 or approx. 82.15% of the voting rights attached to the ordinary shares represented and approx. 74.56% of total voting rights);
- the number of votes in favour obtained by the list submitted by the minority shareholders and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (297,055,749 or approx. 17.78% of the voting rights attached to the ordinary shares represented and approx. 16.14% of total voting rights);
- the number of votes against and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (1,030,016 or approx. 0.06% of the voting rights attached to the ordinary shares represented and approx. 0.06% of total voting rights);
- the number of abstentions and percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (91,909 or

approx. 0.01% of the voting rights attached to the ordinary shares represented and approx. 0.004% of total voting rights);

- the number of non-voting shares and percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (98,667 or approx. 0.01% of the voting rights attached to the ordinary shares represented and approx. 0.01% of total voting rights).

In light of the above results, pursuant to art. 27 of the Articles of Association, the following was declared:

a) the appointment as Statutory Auditors for the three-year period 2019-2021, and until approval of the last set of financial statements in the three-year period, of:

1. Ines Gandini;
2. Fabio Facchini;
3. Chiara Lazzarini.

b) the appointment as Alternate Auditors for the three-year period 2019-2021, and until approval of the last set of financial statements in the three-year period, of:

1. Piera Tula;
2. Giovanni Bandera;
3. Pierluigi Pace.

Pursuant to the above-mentioned art. 148, para. 2-*bis* of the TUF, the Shareholders' Meeting appointed Ines Gandini as Chairperson of the Board of Statutory Auditors.

The appointed Statutory Auditors stated that they accepted the position and thanked the meeting.

The Chairman recapped the last proposal to be put to the vote, namely that the remuneration of the members of the Board of Statutory Auditors be fixed as follows: for the Chairman and each Statutory Auditor, annual remuneration, before statutory deductions, of €75,000.00 and €50,000.00 respectively for each financial year, payable in one or more instalments during the financial year.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal relating to the determination of the remuneration for the Board of Statutory Auditors approved by a majority, with the following votes: 1,668,682,145 in favour, or approx. 99.87% of the voting rights attached to the ordinary shares represented (approx. 90.64% of total voting rights); 160,591 against, or approx. 0.01% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights); and 257,675 abstentions, or approx. 0.02% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights). Non-voting shares totalled 1,796,072, or approx. 0.11% of the ordinary shares represented (approx. 0.10% of total voting rights).

Regarding item 4 on the agenda

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

The Chairman informed the meeting that, pursuant to art. 123-ter of the TUF, the Remuneration Report had been made available to the public in

accordance with the law and published on the Company's website. The report was divided into two sections: the first dealt with the remuneration policy of the above-mentioned parties, the second with compensation of any kind to these parties.

For a more detailed description of the above, the Chairman referred shareholders to the contents of the Remuneration Report, prepared pursuant to art. 84-*quater* of the IR and approved by the Board of Directors on 5 March 2019.

After declaring the discussion open, the Chairman gave the floor to the representative of Etica, who wished to speak on this agenda item.

The representative of Etica took the floor and reiterated the lack of ESG indicators for the variable components of remuneration and the continuation of a certain amount of discretion in determining remuneration. In this regard, Etica pointed out that the Company had made a one-off payment of €976,000 to the new director with strategic responsibilities, Fabio Di Fede, without justifying it or providing any details of how it was determined. Moreover, the composition of the Remuneration Committee was not in line with the principles of the Code of Conduct, as the Chairman of the Committee was not independent.

In light of these aspects, Etica announced it would vote against the agenda item in question.

The Chairman took the floor, and addressing the issue of the chairmanship of the Company's Remuneration and Appointments Committee, reiterated what had already been clarified in the Corporate Governance Report, namely that, as the functions of the chairman of said Committee are purely

organisational, the members of the Committee had not deemed it necessary to restrict the role to one of the independent directors.

With regard to the one-off payment to the director, Fabio Di Fede, the Chairman noted that said sum had been negotiated with the interested party in order to be able to have this resource within the Company.

After conclusion of the debate, Section 1 of the Directors' Remuneration Report, approved on Tuesday, 5 March 2019, was then put to a consultative, i.e. non-binding vote by the Shareholders' Meeting, pursuant to art. 123-ter, para. 6 of the TUF.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal in question approved, with the following votes: 1,435,882,553 in favour, or approx. 85.93% of the voting rights attached to the ordinary shares represented (approx. 78.00% of total voting rights); 232,427,407 against, or approx. 13.91% of the voting rights attached to the ordinary shares represented (approx. 12.63% of total voting rights); and 560,451 abstentions, or approx. 0.03% of the voting rights attached to the ordinary shares represented (approx. 0.03% of total voting rights). Non-voting shares totalled 2,026,072, or approx. 0.12% of the ordinary shares represented (approx. 0.11% of total voting rights).

Regarding item 5 on the agenda

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

In this regard, the Chairman explained that, as described in the Board of Directors' report to the Shareholders' Meeting on the stock option plan, pursuant to art. 114-bis of the TUF, which had been made available to the

shareholders, approval by the Shareholders' Meeting was being sought for a stock option plan for a maximum number of options as given by the ratio between the sum of €3,450,000 and the strike price, for any category of beneficiary other than members of the Board of Directors of the Issuer, while no options would be assigned to members of the Board of Directors of the Issuer.

The options may be exercised during the two-year period after the end of the fifth year following the assignment date, and the relevant bodies are granted all necessary powers to implement the plan by 30 June 2020.

For a more detailed description of the purposes of the plan, the Chairman referred to the Board of Directors' report on the stock option plan, prepared pursuant to art. 114-*bis* of the TUF and already made available to the public.

After declaring the discussion open, the Chairman gave the floor to the representative of Etica, who wished to speak on this agenda item.

Etica maintained that some information deemed necessary according to Etica's engagement policy was not included in the stock option plan, and specifically the absence of performance targets linked to the exercise of the options granted. Moreover, Etica hoped that the Company might in future specify, in addition to the maximum value, the maximum number of options that could be issued and the number of options still available from the previous plan. Etica announced therefore that it would vote against this Agenda item.

The Chairman replied that the Company's remuneration policy, based on a short- and medium-term component, enabled management performance to

be continuously assessed, while confirming that the long-term incentives, represented by the grant of stock options, are purely linked to share performance. It was a very simple and verifiable method that had always produced positive results.

It was lastly emphasised that there was no dilutive effect as all the Company's stock option plans did not include the issue of new shares.

After the debate was concluded, the meeting voted on the proposed approval of the stock option plan, as described in the Board of Directors' report on this issue.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal in question approved by a majority, with the following votes: 1,429,432,071 in favour, or approx. 85.55% of the voting rights attached to the ordinary shares represented (approx. 77.65% of total voting rights); 238,880,889 against, or approx. 14.30% of the voting rights attached to the ordinary shares represented (approx. 12.98% of total voting rights); and 557,451 abstentions, or approx. 0.03% of the voting rights attached to the ordinary shares represented (approx. 0.03% of total voting rights). Non-voting shares totalled 2,026,072, or approx. 0.12% of the ordinary shares represented (approx. 0.11% of total voting rights).

Regarding item 6 on the agenda

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

The Chairman explained that the Board of Directors required the Shareholders' Meeting to authorise the purchase, in one or more

transactions, of a maximum number of own shares which, when added to the own shares already held by the Company, did not exceed legal limits. It also required authorisation to sell, in one or more transactions, all own shares held or a different quantity of shares that would be determined by the Board of Directors. Authorisation was required until 30 June 2020.

For a more detailed description of the purposes and procedures of the authorisation, the Chairman referred the meeting to the explanatory report of the Board of Directors to the Shareholders' Meeting on the proposal to buy and/or sell own shares, prepared pursuant to art. 73 of the IR and already made available to the public.

After declaring the discussion open, the Chairman gave the floor to the representative of Etica, who wished to speak on this Agenda item.

Announcing that it would vote against the proposal, Etica said it hoped that the number of shares included in the buy-back transaction represented less than 10% of the share capital and that the purchase did not involve the use of financial derivatives.

The Chairman replied by reminding the meeting that the Company had never exceeded the limit of 10% of share capital for the purchase of stock options, and that it had never used financial derivatives for the purchase of stock options.

After conclusion of the debate, the Chairman put to the vote the proposal to grant the Board of Directors authorisation – until 30 June 2020 – to purchase and/or sell own shares in accordance with the methods described.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal in question approved by a majority, with the following votes: 1,481,433,943 in favour, or approx. 88.66% of the voting rights attached to the ordinary shares represented (approx. 80.47% of total voting rights); 185,801,468 against, or approx. 11.12% of the voting rights attached to the ordinary shares represented (approx. 10.09% of total voting rights); and 185,000 abstentions, or approx. 0.01% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights). Non-voting shares totalled 3,476,072, or approx. 0.20% of the ordinary shares represented (approx. 0.19% of total voting rights).

Since there were no other items on the Agenda and no other requests to speak, the Chairman thanked the meeting participants and declared the Shareholders' Meeting closed at approximately 10.15.

The Chairman
(Luca Garavoglia)

The Secretary
(Fabio Di Fede)

Assemblea Ordinaria del 16 aprile 2019

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono presenti **1.226** azionisti, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

DAVIDE CAMPARI - MILANO S.p.A.

ASSEMBLEA ORDINARIA DEGLI AZIONISTI
TENUTASI IN DATA 23 APRILE 2018

Hanno partecipato all'Assemblea complessivamente n. 1.226 Azionisti in proprio o per delega per n. 992.936.484 azioni ordinarie pari al 85,480069% capitale sociale ordinario e n. 1.670.896.483 pari al 90,762159% dei diritti di voto attribuiti al capitale.

RENDICONTO SINTETICO DELLE VOTAZIONI SUI PUNTI ALL'ORDINE DEL GIORNO DELL'ASSEMBLEA

Approvazione del bilancio di esercizio al 31 dicembre 2018

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% CAPITALE SOCIALE	N. VOTI	% SU VOTI PRESENTI O RAPPRESENTATI	% SU TOTALE DIRITTI DI VOTO
Favorevoli	1.201	989.490.772	85,183434	1.667.450.771	99,793781	90,574989
Contrari	10	1.161.829	0,100020	1.161.829	0,069533	0,063110
Astenuti	2	257.811	0,022194	257.811	0,015430	0,014004
Non Votanti	13	2.026.072	0,174421	2.026.072	0,121257	0,110055
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159

Nomina del Consiglio di Amministrazione

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% CAPITALE SOCIALE	N. VOTI	% SU VOTI PRESENTI O RAPPRESENTATI	% SU TOTALE DIRITTI DI VOTO
LISTA 1	35	708.261.063	60,972888	1.373.190.862	82,182881	74,590956
LISTA 2	1.183	283.374.924	24,395224	296.405.124	17,739287	16,100560
Contrari	4	1.211.588	0,104303	1.211.588	0,072511	0,065813
Astenuti	4	88.909	0,007654	88.909	0,005321	0,004829
Non Votanti	0	0	0,000000	0	0,000000	0,000000
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159

Elezione del Presidente del Consiglio di Amministrazione

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% CAPITALE SOCIALE	N. VOTI	% SU VOTI PRESENTI O RAPPRESENTATI	% SU TOTALE DIRITTI DI VOTO
Favorevoli	1.179	985.192.122	84,813371	1.661.952.121	99,464697	90,276306

Contrari	28	3.473.919	0,299063	4.673.919	0,279725	0,253885
Astenuti	4	424.371	0,036533	424.371	0,025398	0,023052
Non Votanti	15	3.846.072	0,331101	3.846.072	0,230180	0,208916
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159

Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% CAPITALE SOCIALE	N. VOTI	% SU VOTI PRESENTI O RAPPRESENTATI	% SU TOTALE DIRITTI DI VOTO
Favorevoli:	1.201	990.414.446	85,262952	1.668.374.445	99,849061	90,625163
Contrari	9	238.291	0,020514	238.291	0,014261	0,012944
Astenuti	3	257.675	0,022183	257.675	0,015421	0,013997
Non Votanti	13	2.026.072	0,174421	2.026.072	0,121257	0,110055
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159

Nomina del Collegio Sindacale

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% CAPITALE SOCIALE	N. VOTI	% SU VOTI PRESENTI O RAPPRESENTATI	% SU TOTALE DIRITTI DI VOTO
LISTA 1	29	707.690.343	60,923755	1.372.620.142	82,148724	74,559955
LISTA 2	1.189	284.025.549	24,451235	297.055.749	17,778226	16,135901
Contrari	1	1.030.016	0,088672	1.030.016	0,061645	0,055950
Astenuti	5	91.909	0,007912	91.909	0,005501	0,004992
Non Votanti	2	98.667	0,008494	98.667	0,005905	0,005360
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159

Determinazione dei compensi del Collegio Sindacale

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% CAPITALE SOCIALE	N. VOTI	% SU VOTI PRESENTI O RAPPRESENTATI	% SU TOTALE DIRITTI DI VOTO
Favorevoli:	1.207	990.722.146	85,289441	1.668.682.145	99,867476	90,641877
Contrari	5	160.591	0,013825	160.591	0,009611	0,008723
Astenuti	3	257.675	0,022183	257.675	0,015421	0,013997
Non Votanti	11	1.796.072	0,154621	1.796.072	0,107492	0,097562
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159

Relazione sulla Remunerazione

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% CAPITALE SOCIALE	N. VOTI	% SU VOTI PRESENTI O RAPPRESENTATI	% SU TOTALE DIRITTI DI VOTO
Favorevoli:	1.207	990.722.146	85,289441	1.668.682.145	99,867476	90,641877
Contrari	5	160.591	0,013825	160.591	0,009611	0,008723
Astenuti	3	257.675	0,022183	257.675	0,015421	0,013997
Non Votanti	11	1.796.072	0,154621	1.796.072	0,107492	0,097562
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159

DELEGA)								
Favorevoli	236	770.952.754	66,369900	1.435.882.553	85,934860	77,996334		
Contrari	971	219.397.207	18,887501	232.427.407	13,910342	12,625326		
Astenuti	6	560.451	0,048248	560.451	0,033542	0,030443		
Non Votanti	13	2.026.072	0,174421	2.026.072	0,121257	0,110055		
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159		

Approvazione del piano di stock option

N. AZIONISTI (IN PROPRIO O PER DELEGA)		N. AZIONI	% CAPITALE SOCIALE	N. VOTI	% SU VOTI PRESENTI O RAPPRESENTATI	% SU TOTALE DIRITTI DI VOTO
Favorevoli	147	764.502.272	65,814590	1.429.432.071	85,548811	77,645947
Contrari	1.061	225.850.689	19,443069	238.880.889	14,296570	12,975876
Astenuti	5	557.451	0,047990	557.451	0,033362	0,030280
Non Votanti	13	2.026.072	0,174421	2.026.072	0,121257	0,110055
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159

Autorizzazione all'acquisto e/o alienazione di azioni proprie

N. AZIONISTI (IN PROPRIO O PER DELEGA)		N. AZIONI	% CAPITALE SOCIALE	N. VOTI	% SU VOTI PRESENTI O RAPPRESENTATI	% SU TOTALE DIRITTI DI VOTO
Favorevoli	289	804.673.944	69,272895	1.481.433.943	88,661025	80,470660
Contrari	921	184.601.468	15,892000	185.801.468	11,119867	10,092631
Astenuti	2	185.000	0,015926	185.000	0,011072	0,010049
Non Votanti	14	3.476.072	0,299249	3.476.072	0,208036	0,188818
Totale	1.226	992.936.484	85,480069	1.670.896.483	100,000000	90,762159

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Approvazione del bilancio di esercizio al 31 dicembre 2018**

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

	VOTI	%DIRITTI DI VOTO AZIONI PRESENTI O RAPPRESENTATE E AMMESSE AL VOTO (quorum deliberativo)	%AMMONTARE COMPLESSIVO DEI DIRITTI DI VOTO
Favorevoli	1.667.450.771	99,793781	90,574989
Contrari	1.161.829	0,069533	0,063110
Astenuti	257.811	0,015430	0,014004
Non Votanti	2.026.072	0,121257	0,110055
Totale	1.670.896.483	100,000000	90,762159

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D LA FRANCAISE LUX	109.552	0	109.552
**D FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0	37.920
**D LFP MULTI TRENDS	29.182	0	29.182
**D LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0	317.961
**D SCHOOL EMPLOYEES RETIREMENT SYSTME OF OHIO	82.760	0	82.760
**D CARPILIG R1	19.449	0	19.449
**D FONDS PALLADIO	125.731	0	125.731
**D HAMELIN ACTIONS EUROPE FIBRE	72.147	0	72.147
**D AA LA FRANCAISE ISR	354.929	0	354.929
**D DUGUAY TROUIN INVESTISSEMENT	12.198	0	12.198
Totale voti	1.161.829		
Percentuale votanti %	0,069533		
Percentuale Capitale %	0,063110		

Azionisti:

10 Teste:
0 Azionisti in delega:

Pagina 1

1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 10 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

	Cognome	Tot. VoLi	Proprio	Delega
8483	MAURELLI VINCENZO	0	0	0
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	182.000	0	182.000
**D	CITY OF NEW YORK GROUP TRUST	75.811	0	75.811

Totale voti 257.811
Percentuale votanti % 0,015430
Percentuale Capitale % 0,014004

ASTENUTI

Azionisti:
 Azionisti in proprio:

2 Teste:
 0 Azionisti in delega:

Pagina 2
 1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 2 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	300.000	0	300.000
**D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0	50.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0	250.000
**D GENERALI SMART FUNDS SICAV	25.834	0	25.834
**D GIE ALLEANZA OBBLIGAZIONARIO	117.938	0	117.938
**D INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0	30.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	725.000	0	725.000
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	21.000	0	21.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	0	211.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50	35.000	0	35.000
**D EURIZON FUND - EQUITY ITALY	132.193	0	132.193
**D EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	0	61.328
**D EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	0	66.779

Totale voti

2.026.072

Percentuale votanti %

0,121257

Percentuale Capitale %

0,1110055

Azionisti:

13

Teste:

0 Azionisti in proprio:

13 Azionisti in delega:

Pagina 3

1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

13 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
7709	PAVESI PIERLUIGI	29.500	29.500	0
7835	CARBONI FAUSTO	4	4	0
8009	BREGA ALESSIA	100	0	100
8073	SOLDI GIORGIO	12.440	12.440	0
8150	LAZZARINI CARLO	4.000	4.000	0
8483	MAURELLI VINCENZO	0	0	0
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0	370.000
**D	GERANA SICAV-SIF S.A.	27.242	0	27.242
**D	JPMORGAN FUNDS	530.057	0	530.057
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0	779.993
**D	BLACKROCK INDEX SELECTION FUND	63.262	0	63.262
**D	BLACKROCK UCITS FUNDS	1.563	0	1.563
**D	MORGAN STANLEY INVESTMENT FUNDS	14.647.065	0	14.647.065
**D	ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0	22.200
**D	JPMORGAN FUNDS (IRELAND) ICAV	330	0	330
**D	MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0	90.669
**D	RATHBONE MULTI ASSET STRATEGIC	30.000	0	30.000
**D	COVEA PERSPECTIVE ENTREPRISES	142.226	0	142.226
**D	COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0	560.543
**D	MMA VIE SA	644.800	0	644.800
**D	CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0	58.700
**D	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0	81.477
**D	CC AND L Q US EQUITY EXTENSION FUND	50	0	50
**D	CC&L Q MARKET NEUTRAL FUND	13.400	0	13.400
**D	SCHWAB INTERNATIONAL INDEX FUND	205.341	0	205.341
**D	THE MASTER TRUST BANK OF JAPAN LTD	533	0	533
**D	FIDELITY FUNDS SICAV	2.188.118	0	2.188.118
**D	JAPAN TRUSTEE SERVICES BANK LTD	4.483	0	4.483
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0	60.367
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.374	0	2.374
**D	SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0	25.681
**D	THE MASTER TRUST BANK OF JAPAN LTD	30.954	0	30.954
**D	JAPAN TRUSTEE SERVICES BANK LTD	479	0	479
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0	148.938
**D	VANGUARD FUNDS PLC	266.119	0	266.119
**D	LCAM GLOBAL EQUITY FUNDS	88.795	0	88.795
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0	3.158
**D	VANGUARD INVESTMENT SERIES, PLC	681.453	0	681.453
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0	60.496
**D	THE MASTER TRUST BANK OF JAPAN LTD	6.332	0	6.332
**D	SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND	7.992	0	7.992
**D	DEVELOPED INTERNATIONAL EQUITY SELECT ETF	997	0	997
**D	FIDELIITY UCITS II ICAV	1.751	0	1.751
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	1.936	0	1.936
**D	FIDELIITY COMMON CONTRACTUAL FUND II	495.622	0	495.622
**D	SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	466.045	0	466.045

Pagina 4

13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

8 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	22.935	0	22.935
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	2.859	0	2.859
**D ARTISAN GLOBAL EQUITY TRUST	123.604	0	123.604
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSIVE	5.057	0	5.057
**D BBH GLOBAL CORE SELECT	143.695	0	143.695
**D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F	21.019	0	21.019
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	18.205	0	18.205
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.311	0	1.311
**D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT	351	351	0
**D PANAGORA RISK PARITY M.A.C.FD	5.370	0	5.370
**D UNIVERSAL-CAV	32.569	0	32.569
**D BI FINANZFONDS	1.690	0	1.690
**D ALLIANZGI FONDS TOB	14.590	0	14.590
**D ALLIANZGI FONDS PFI	8.636	0	8.636
**D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	27.290	0	27.290
**D ALLIANZGI FONDS PAK	6.930	0	6.930
**D ALLIANZGI FONDS ESMT	10.170	0	10.170
**D ALLIANZGI FONDS AFE	3.365	0	3.365
**D ABERDEEN GLOBAL	650.100	0	650.100
**D UBAM	447.831	0	447.831
**D FONDAZIONE ROMA SIF	2.949	0	2.949
**D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	8.043	0	8.043
**D ADIFM: INTERNATIONAL EUROPE FUND	55.875	0	55.875
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	154.731	0	154.731
**D MULTIMIX WHOLESAL INT SHARES TRUST	158.670	0	158.670
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	33.090	0	33.090
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDG	55.309	0	55.309
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	24.978	0	24.978
**D UNISUPER	4.899	0	4.899
**D WHOLESAL UNIT TRU MSCI GLOB IND SHAR FU	3.291	0	3.291
**D KIMI INVEST MAN WHOLESAL CORE GLOBAL FD	43.900	0	43.900
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	1.189	0	1.189
**D BPS SYDNEY/DEE STREET GLOBAL EQUITY FUND	6.914	0	6.914
**D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE	1.447	0	1.447
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND	11.118	0	11.118
**D NIKKO ASSET MANAGEMENT ASIA LIMITED	2.574	0	2.574
**D FCP ALM ACTIONS EURO	350.000	0	350.000
**D STICHTING AHOLD DELHAIZE PENSIOEN	39.760	0	39.760
**D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	341.467	0	341.467
**D FONDS DE RESERVE POUR LES RETRAITES	1.556.460	0	1.556.460
**D FONDS DE RESERVE POUR LES RETRAITES	22.221	0	22.221
**D FCP CATHILLON 1	8.430	0	8.430
**D FCP MOLINEL 15	6.090	0	6.090
**D FCP MOLINEL 11	17.183	0	17.183
**D M3P 1	9.798	0	9.798

Azionisti:

Azionisti in proprio:

1.201

Teste:

8 Azionisti in delega:

13

1.193

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D M3P 2	9.798	0	9.798
**D FLONADA	6.915	0	6.915
**D LA VILLETTE	6.878	0	6.878
**D FCP MOLINEL 17	11.985	0	11.985
**D FCP SERENIS ALLEGRO 1144	18.380	0	18.380
**D FCP ATOME	6.878	0	6.878
**D SICAV FADELIS INVEST	7.388	0	7.388
**D FCP SERENIS ADAGIO 1109	16.090	0	16.090
**D FCP SACRE COEUR	33.360	0	33.360
**D BANQUE PICTET & CIE SA	7.930	0	7.930
**D SWISS LIFE (LUXEMBOURG) SA	76.882	0	76.882
**D PICTET-EUROLAND INDEX	31.046	0	31.046
**D PICTET-EUROPE INDEX	107.424	0	107.424
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.539	0	2.539
**D FOREIGN STOCK INDEX MOTHER FUND	16.200	0	16.200
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0	34.400
**D BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0	155.052
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0	90.265
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0	6.592
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0	54.763
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0	174.798
**D H.E.S.T. AUSTRALIA LIMITED	366.064	0	366.064
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0	2.366
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0	1
**D UPS ASSET MANAGEMENT LIFE LTD	96.855	0	96.855
**D WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST	108.761	0	108.761
**D IAG NRMA SUPERANNUATION PLAN	37.908	0	37.908
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	1.516	0	1.516
**D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI	5.938	0	5.938
**D FIDELITY INVESTMENT'S MONEY MANAGEMENT INC	4.525	0	4.525
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	82.018	0	82.018
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	4.762	0	4.762
**D WSSP INTERNATIONAL EQUITIES TRUST	245.686	0	245.686
**D FQ ESSENTIAL BETA FUND LTD	12.200	0	12.200
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	8.000	0	8.000
**D BANCO CENTRAL DE TIMOR EST	30.746	0	30.746
**D ACCIDENT COMPENSATION CORPORATION	151.751	0	151.751
**D BT WHOLESALE MULTI MANAG INTL SHARE FUND	70.323	0	70.323
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	62.907	0	62.907
**D TROPIM CYCLICAL GROWTH INTL. SHARE FUND	195.653	0	195.653
**D AUSTRALIANSUPER	2.449.256	0	2.449.256
**D IBM PERSONAL PENSION PLAN TRUST	44.886	0	44.886
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	4.497	0	4.497
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	2.936	0	2.936
**D MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	1.660	0	1.660
**D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	38.656	0	38.656

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	80.140	0	80.140
**D	2.119.141	0	2.119.141
**D	700.000	0	700.000
**D	13.794	0	13.794
**D	29.631	0	29.631
**D	122.830	0	122.830
**D	71.347	0	71.347
**D	5.734	0	5.734
**D	27.384	0	27.384
**D	65.449	0	65.449
**D	80.592	0	80.592
**D	25.522	0	25.522
**D	34.821	0	34.821
**D	12.567	0	12.567
**D	1.321.300	0	1.321.300
**D	21.200	0	21.200
**D	70.227	0	70.227
**D	331.749	0	331.749
**D	129.814	0	129.814
**D	81.787	0	81.787
**D	12.590	0	12.590
**D	133.318	0	133.318
**D	8.835.545	0	8.835.545
**D	30.676	0	30.676
**D	265.588	0	265.588
**D	3.195.137	0	3.195.137
**D	114.273	0	114.273
**D	5.916	0	5.916
**D	18.937	0	18.937
**D	18.345	0	18.345
**D	21.218	0	21.218
**D	14.889	0	14.889
**D	46.666	0	46.666
**D	1.212.456	0	1.212.456
**D	53.138	0	53.138
**D	22.908	0	22.908
**D	32.482	0	32.482
**D	31.028	0	31.028
**D	93.661	0	93.661
**D	27.391	0	27.391
**D	18.400	0	18.400
**D	7.722	0	7.722
**D	6.384	0	6.384
**D	17.794	0	17.794
**D	197.314	0	197.314
**D	4.410.277	0	4.410.277

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	146.548	0	146.548
**D TRUST AND CUSTODY SERVICES BANK LIMITED	55.725	0	55.725
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT 194.598		194.598	0
**D ACHMEA PENSIÖEN- EN LEVENSVZERKERINGEN	391.377	0	391.377
**D AMERICAN UNIVERSITY	2.852	0	2.852
**D DHL EMPLOYEE BENEFIT FUND OFF DE	36.219	0	36.219
**D WASHINGTON STATE INVESTMENT BOARD	25.441	0	25.441
**D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	22.481	0	22.481
**D THRIFT SAVINGS PLAN	2.017.451	0	2.017.451
**D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND	33.000	0	33.000
**D NEW MEXICO STATE INVESTMENT COUNCIL	77.282	0	77.282
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	238.492	0	238.492
**D ARTISAN GLOBAL EQUITY FUND	307.643	0	307.643
**D CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0	19.140
**D AURION GLOBAL EQUITY FUNDS	2.102	0	2.102
**D UNITED CORPORATION LIMITED	620.041	0	620.041
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0	7.282
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.495	0	70.495
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	17.410	0	17.410
**D METRO MASTER TRUST FUND	113.583	0	113.583
**D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0	286
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0	1.057
**D JANUS HENDERSON INTERNATIONAL MANAGED VO	100	0	100
**D WEST YORKSHIRE PENSION FUND	28.088	0	28.088
**D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	2.400.000	0	2.400.000
**D AXIOM INTERNAT EQUITY TRUST	47.204	0	47.204
**D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT	21.079	0	21.079
**D THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0	1.044.568
**D ING DIRECT	48.026	0	48.026
**D THE MASTER TRUST BANK OF JAPAN LTD	176.039	0	176.039
**D THE MASTER TRUST BANK OF JAPAN LTD	82.457	0	82.457
**D JAPAN TRUSTEE SERVICES BANK LTD	847.617	0	847.617
**D JPMORGAN ETFs (IRELAND) ICAV	7.701	0	7.701
**D BAYVK G2 FONDS	24.615	0	24.615
**D AXA EURO DIVIDEND S	42.000	0	42.000
**D BAYVK A4 FONDS	71.609	0	71.609
**D AXA ASSICURAZIONI SPA	46.000	0	46.000
**D CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0	379.181
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN 69.459		69.459	0
**D FCP LBPAM AVENIR EURO	3.916	0	3.916
**D AXA AA DIVERSIFIE INDICIEL 1	63.371	0	63.371
**D FCP LBPAM ACTIONS EURO LARGE CAP	80.266	0	80.266
**D FCP FEDERIS IRC ACTIONS	83.280	0	83.280
**D SAKKARAH 7	79.601	0	79.601

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Azionisti:

I.201

Teste:

8 Azionisti in delega:

13

1.193

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	1.201.483	0	1.201.483
**D	130.000	0	130.000
**D	160.000	0	160.000
**D	513.433	0	513.433
**D	177.409	0	177.409
**D	27.145	0	27.145
**D	1.800.000	0	1.800.000
**D	190.000	0	190.000
**D	4.907.044	0	4.907.044
**D	115.976	0	115.976
**D	49.081	0	49.081
**D	27.831	0	27.831
**D	2.795.469	0	2.795.469
**D	160.863	0	160.863
**D	264.021	0	264.021
**D	37.883	0	37.883
**D	4.939	0	4.939
**D	3.595	0	3.595
**D	6.942	0	6.942
**D	3.351	0	3.351
**D	3.692	0	3.692
**D	14.950	0	14.950
**D	22.798	0	22.798
**D	5.062	0	5.062
**D	25.780	0	25.780
**D	1.887.300	0	1.887.300
**D	155.106	0	155.106
**D	292.818	0	292.818
**D	20.385	0	20.385
**D	127.120	0	127.120
**D	36.284	0	36.284
**D	264.285	0	264.285
**D	8.973	0	8.973
**D	14.590	0	14.590
**D	480.881	0	480.881
**D	715.930	0	715.930
**D	214.930	0	214.930
**D	19.303	0	19.303
**D	2.383	0	2.383
**D	615	0	615
**D	1.083.070	0	1.083.070
**D	159.682	0	159.682
**D	11.063	0	11.063
**D	15.939	0	15.939
**D	404.702	0	404.702
**D	596.000	0	596.000

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13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1.193 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.201

Teste: 8

Azionisti in proprio: 8 Azionisti in delega:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	53.910	0	53.910
**D	179.426	0	179.426
**D	32.120	0	32.120
**D	108.316	0	108.316
**D	7.774	0	7.774
**D	316.532	0	316.532
**D	3.571	0	3.571
**D	61.121	0	61.121
**D	81.925	0	81.925
**D	41.222	0	41.222
**D	67.072	0	67.072
**D	103.864	0	103.864
**D	111.767	0	111.767
**D	72.675	0	72.675
**D	50.000	0	50.000
**D	145.467	0	145.467
**D	397.945	0	397.945
**D	49.145	0	49.145
**D	2.882	0	2.882
**D	30.888	0	30.888
**D	3.600.000	0	3.600.000
**D	167.327	0	167.327
**D	1.779	0	1.779
**D	102.400	0	102.400
**D	2.489	0	2.489
**D	10.421	0	10.421
**D	1.569.615	0	1.569.615
**D	32.580	0	32.580
**D	102.605	0	102.605
**D	29.900	0	29.900
**D	25.116	0	25.116
**D	171.777	0	171.777
**D	200.603	0	200.603
**D	104.302	0	104.302
**D	66.945	0	66.945
**D	191.306	0	191.306
**D	38.882	0	38.882
**D	3.123	0	3.123
**D	111.600	0	111.600
**D	7.191	0	7.191
**D	3	0	3
**D	21.927	0	21.927
**D	701.008	0	701.008
**D	5.282	0	5.282
**D	12.468	0	12.468
**D	11.661	0	11.661
D. I. EUROPA FOKUS			
INVESTERINGSFORENINGEN DANSKE INVEST			
FTSE ALL WORLD INDEX FUND			
TRUST & CUSTODY SERVICES BANK LTD			
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21			
REASSURE LIMITED			
NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND			
AI STRATEGIC GLOBAL EQUITY FUND			
RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO			
ROYAL LONDON GROUP PENSION SCHEME			
FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END			
AI GLOBAL EQUITY FUND			
FRIENDS LIFE FUNDS LIMITED			
LOWBARD ODIER FUNDS (SWITZERLAND) SA 13D			
RATHBONES SPENSER FUND			
HSBC EUROPEAN INDEX FUND			
RATHBONE MA STRAT GROWTH PRTF			
RATHBONE MULTI ASSET TOTAL RETURN PORTFO			
THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME			
SONDERVERMOGEN VIM			
RATHBONE GLOBAL OPPORTUNITIES FUND			
DANSKE BANK PULJER			
HSBC GLOBAL INVESTMENT FUNDS			
IFSL TRADE UNION UNIT TRUST			
HSBC ETFs			
HSBC MSCI EUROPE UCITS ETF			
ROYAL LONDON EUROPEAN OPPORTUNITIES FUND			
FCP GROUPAMA GRAND EST			
FCP PARIS VAL DE LOIRE ACTIONS EURO			
FCP GAN EUROSTRATEGIE			
FCP GAN FRANCE SELECT			
FCP WALLON			
FCP GROUPAMA CR GENOVA 1			
FCP GROUPAMA CR ACTIONS EUROS			
FCP GR.NORD EST ACTIONS			
FCP ASTORG CROISSANCE MID CAP			
FCP ASTORG FLEXIBLE ALLOCATION			
NATIONAL GRID UK PENSION SCHEME			
ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND			
BNYMCIL CGF WDEQ LA			
STATE OF WISCONSIN INVESTMENT BOARD			
THE GOVERNMENT EMPLOYEES PENSION FUND GEPF			
NTUC INCOME INSURANCE COOPERATIVE LIMITED			
SUBSIDIZED SCHOOLS P FUND NORTHERN			
WILLIS TOWERS WATSON GROUP TRUST			
THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES			

Azionisti:

1.201

Teste:

13

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.193

8 Azionisti in delega:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL EQUITY FUND	74.398	0	74.398
**D INTERNATIONAL EQUITY FUND	24.634	0	24.634
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	16.323	0	16.323
**D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	20.444	0	20.444
**D 55005 UP GLOBALE AKTIER II	18.867	0	18.867
**D DT INTERNATIONAL STOCK INDEX FUND	32.749	0	32.749
**D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	2.990	0	2.990
**D RCKFLR BROS RIMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	2.350	0	2.350
**D BNYMTCIL WINTON EUROPEAN EQU FD T	23.373	0	23.373
**D BNYMTCIL WINTON GLOBAL EQUITY FD TR	4.032	0	4.032
**D LEGAL AND GENERAL UCITS ETF PLC	16.422	0	16.422
**D BMO NESBITT BURNS SEG ACCT	72.606	0	72.606
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.012.054	0	1.012.054
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.108.609	0	1.108.609
**D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF	404	0	404
**D THE GABELLI GO ANYWHERE TRUST	50.000	0	50.000
**D GK KNOWLEDGE LEADERS DVLP MKRKS	44.460	0	44.460
**D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	38.484	0	38.484
**D DEP QF SSGA NONUS EQUITY B1	3.357	0	3.357
**D DEP QF SSGA NONUS EQUITY B2	3.595	0	3.595
**D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	25.368	0	25.368
**D GPNF COL EAFE GINNA Q	1.200	0	1.200
**D GRANT SCHOOLS PROVIDENT FUND	2.733	0	2.733
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	28.781	0	28.781
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	32.514	0	32.514
**D NEXTERA DB MSIM GLOBAL PENSION PLNS OF NX EMP PNSN PLN	119.050	0	119.050
**D DRMA LTD	185.670	0	185.670
**D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE	23.368	0	23.368
**D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	10.132	0	10.132
**D BMO VIRGINIA NATIONAL BANK TRUST NA	13.100	0	13.100
**D MT WHITNEY SECURITIES LLC	93.750	0	93.750
**D GBIF GGCP INC	40.000	0	40.000
**D GETF GABELLI EQUITY TRUST INC	72.000	0	72.000
**D RWSF CIT ACWI	25.944	0	25.944
**D RWSF CIT EAFE	221.285	0	221.285
**D OICF OICL OCICL MARATHN	26.686	0	26.686
**D TEXAS UTILITIES QUAL NDT PARTNERSHIP	1.006	0	1.006
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	296.816	0	296.816
**D SBSA TRF MORGAN STANLEY	135.728	0	135.728
**D US BANK TAX EXEMPT OMNI REP NONRECC	1.505	0	1.505
**D U S BANK NATIONAL ASSOCIATION	160.000	0	160.000
**D USBK REGIONAL TRANSPORTATION DSPP	1.020	0	1.020
**D USBK BBIEF BLACKROCK INVT MGMT LLC	21.110	0	21.110
**D 2048 APG DME LACM GL	232.857	0	232.857
**D 2049 APG DME ARROWST	237.596	0	237.596

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	101.924	0	101.924
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	410.553	0	410.553
**D CF DV INTERNATIONAL STOCK INDEX FUND	27.872	0	27.872
**D PNC INTL GROWTH FD	5.805	0	5.805
**D PHILADELPHIA GAS WORKS PENSION PLAN	1.081	0	1.081
**D CADENCE GLOBAL EQUITY FUND LP	1.182	0	1.182
**D FOREST FOUNDATION	368	0	368
**D STEWARDSHIP FOUNDATION	1.213	0	1.213
**D AZL NFJ INTERNATIONAL VALUE FUND	2.076	0	2.076
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	2.678	0	2.678
**D BOK MCM DM PEQ	1	0	1
**D AOHIIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	410	0	410
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0	1
**D PS FTSE LO BT EQ WT PORT	15.252	0	15.252
**D GAMMA EMIRATES INVESTMENTS LLC	1.012	0	1.012
**D GREATLINK SUPREME INTECH	7.059	0	7.059
**D 56053 IP GLOBAL EQUITIES I	36.524	0	36.524
**D PS FTSERAFI EUSM UCITS ETF BNYMTCIL	3.449	0	3.449
**D PS SP INTL DEVEL QUALITY PORTFOLIO	4.177	0	4.177
**D PS FR DEVEL MARK EX US SMALL PORT	27.272	0	27.272
**D TEXTRON INC. MASTER TRUST	420.512	0	420.512
**D VY MORGAN STANLY GBL FRANCH PORT	469.724	0	469.724
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	1.374	0	1.374
**D AST JPM GL THEM PORT 2 INT EME PDNB	24.184	0	24.184
**D AST BLKRK GLOBAL STRAT PT TE PDDG	14.842	0	14.842
**D GREAT WEST INTERNATIONAL INDEX FUND	37.205	0	37.205
**D TEXTRON INC. MASTER TRUST	15.960	0	15.960
**D PFI INTL EQUITY INDEX FUND	44.109	0	44.109
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	12.481	0	12.481
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	548	0	548
**D GS ACTIVE BETA INTL EQUITY ETF	103.860	0	103.860
**D GS ACTIVEBETA EUROPE ETF	3.920	0	3.920
**D AXA MPS FINANCIAL DAC	600.000	0	600.000
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.695	0	3.695
**D VOYA INTERNATIONAL INDEX PORTFOLIO	74.182	0	74.182
**D THE AMERICAN UNIVERSITY IN CAIRO	6.656	0	6.656
**D CALIFORN ENDOW LAZARD	206.729	0	206.729
**D CC COL EAFE Q UN 2	1.600	0	1.600
**D CC COL EAFE Q UN 1	1.500	0	1.500
**D NMPF COL EAFE NMP Q	2.500	0	2.500
**D LOUISIANA SHERIFFS ARROWSTREET	33.194	0	33.194
**D DAEC Q SSGA INTL TC	1.000	0	1.000
**D PS6F STATE STREET INTL EQ	42.870	0	42.870
**D SEMpra ENERGY PENSION MASTER TRUST	15.238	0	15.238
**D TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	0	1
**D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK	1.911	0	1.911

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	8.498	0	8.498
**D	17.794	0	17.794
**D	63.445	0	63.445
**D	100.248	0	100.248
**D	8.712	0	8.712
**D	53.107	0	53.107
**D	415.314	0	415.314
**D	90	0	90
**D	17.697	0	17.697
**D	5.864	0	5.864
**D	595.111	0	595.111
**D	58.613	0	58.613
**D	261.090	0	261.090
**D	194.464	0	194.464
**D	42.414	0	42.414
**D	3.878	0	3.878
**D	23.553	0	23.553
**D	1.087.556	0	1.087.556
**D	11.685	0	11.685
**D	24.535	0	24.535
**D	24.584	0	24.584
**D	1	0	1
**D	10.314	0	10.314
**D	2.842	0	2.842
**D	13.103	0	13.103
**D	110.500	0	110.500
**D	57.024	0	57.024
**D	396	0	396
**D	401.166	0	401.166
**D	24.302	0	24.302
**D	197.906	0	197.906
**D	7.646	0	7.646
**D	31.051	0	31.051
**D	20.531	0	20.531
**D	74.552	0	74.552
**D	169.456	0	169.456
**D	268.066	0	268.066
**D	8.168	0	8.168
**D	66.376	0	66.376
**D	207	0	207
**D	21.990	0	21.990
**D	13.931	0	13.931
**D	1.413	0	1.413
**D	4.306	0	4.306
**D	30.867	0	30.867
**D	84.001	0	84.001

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	26.946	0	26.946
**D	365.672	0	365.672
**D	3.755	0	3.755
**D	118	0	118
**D	32.684	0	32.684
**D	23.819	0	23.819
**D	17.000	0	17.000
**D	1.239	0	1.239
**D	1	0	1
**D	99.580	0	99.580
**D	130.939	0	130.939
**D	3.757	0	3.757
**D	69.689	0	69.689
**D	141.233	0	141.233
**D	17.160	0	17.160
**D	4.975	0	4.975
**D	13.177	0	13.177
**D	45.617	0	45.617
**D	3.444	0	3.444
**D	4.464	0	4.464
**D	102.190	0	102.190
**D	821.433	0	821.433
**D	123.111	0	123.111
**D	256.445	0	256.445
**D	138.257	0	138.257
**D	748.625	0	748.625
**D	240.065	0	240.065
**D	218.804	0	218.804
**D	7.161	0	7.161
**D	5.761	0	5.761
**D	379	0	379
**D	98.143	0	98.143
**D	1	0	1
**D	1	0	1
**D	1	0	1
**D	1	0	1
**D	82.605	0	82.605
**D	1	0	1
**D	10.675	0	10.675
**D	1.467	0	1.467
**D	283.129	0	283.129
**D	72.585	0	72.585
**D	69.467	0	69.467
**D	2.908	0	2.908
**D	1.580	0	1.580
**D	26.812	0	26.812

Azionisti:
 Azionisti in proprio:

1.201 Teste:
 8 Azionisti in delega:

13
 1.193

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	13.520	0	13.520
**D	13.246	0	13.246
**D	40.000	0	40.000
**D	56.000	0	56.000
**D	520.000	0	520.000
**D	2.411.200	0	2.411.200
**D	1.600.000	0	1.600.000
**D	2.390.636	0	2.390.636
**D	8.517	0	8.517
**D	55.625	0	55.625
**D	16.689	0	16.689
**D	3.542	0	3.542
**D	143.997	0	143.997
**D	9.194	0	9.194
**D	2.507	0	2.507
**D	38.007	0	38.007
**D	11.331	0	11.331
**D	17.279	0	17.279
**D	12.759	0	12.759
**D	8.339	0	8.339
**D	35.702	0	35.702
**D	32.000	0	32.000
**D	400.158	0	400.158
**D	21.562	0	21.562
**D	30.091	0	30.091
**D	20.500	0	20.500
**D	166.041	0	166.041
**D	2.980	0	2.980
**D	70.100	0	70.100
**D	118.369	0	118.369
**D	296.600	0	296.600
**D	6.780	0	6.780
**D	15.964	0	15.964
**D	730.000	0	730.000
**D	121.069	0	121.069
**D	8.111	0	8.111
**D	86.940	0	86.940
**D	116	0	116
**D	12	0	12
**D	812	0	812
**D	66	0	66
**D	42.511	0	42.511
**D	13.961	0	13.961
**D	250.000	0	250.000
**D	958.000	0	958.000
**D	90.000	0	90.000

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0	33.855
**D SEYOND EQUITY FACTOR INVESTING	21.328	0	21.328
**D TOBAM ANTI-BENCHMARK EURO EQUITY	34.166	0	34.166
**D CENTRAL BANK OF IRELAND	10.202	0	10.202
**D ACTIF CANTON CREDIT AGRICOLE	1.971.716	0	1.971.716
**D ACTIF CANTON LCL	354.003	0	354.003
**D LA SAUVEGARDE (A) EUROPE	16.000	0	16.000
**D GMF-VIE CANTON D (A) EUROPE	631.200	0	631.200
**D GMF ASSURANCES (A) EUROPE	289.400	0	289.400
**D MMA IARD SA (A) EUROPE	451.600	0	451.600
**D FIDELIA ASSISTANCE	5.200	0	5.200
**D ASSISTANCE PROTECTION JURIDIQUE (A)	37.650	0	37.650
**D MAAF VIE ACTIF GENERAL	268.860	0	268.860
**D MAAF VIE WINNEO PERP	1.810	0	1.810
**D MAAF SANTE	14.570	0	14.570
**D ROPS EURO P	123.922	0	123.922
**D ICARE	16.761	0	16.761
**D AMUNDI HORIZON	102.824	0	102.824
**D GRD 18 ACTIONS	10.880	0	10.880
**D GRD 12 ACTIONS	377.934	0	377.934
**D ROPS-SMART INDEX EURO	547.073	0	547.073
**D UNIVERS CNP 1	49.250	0	49.250
**D NATIXIS IONIS	13.248	0	13.248
**D CARPIMKO PETITES ET MOYENNES CAPI	132.000	0	132.000
**D SAFRAN DYNAMIQUE	41.556	0	41.556
**D EGEFARGNE 2	46.040	0	46.040
**D SAFRAN MIXTE SOLIDAIRE	8.177	0	8.177
**D COVEA FINANCE EUROPE	325.807	0	325.807
**D CAVEC GROUPAMA DIVERSIFIE	165.365	0	165.365
**D PORT ROYAL EQUILIBRE	98.152	0	98.152
**D FAGUS	465.543	0	465.543
**D ALLOC INDIANA	209.573	0	209.573
**D AGRICA TACTIQUE G	111.552	0	111.552
**D VIVACCIO ACTIONS	218.648	0	218.648
**D TONI ACTIONS 100	59.927	0	59.927
**D CARPIMKO ACTIONS LO	165.365	0	165.365
**D ASSURDIX	9.942	0	9.942
**D ATOUT EUROPE CORE PLUS (+)	11.817	0	11.817
**D ATOUT EUROPE SMART BETA	6.774	0	6.774
**D LCL ACTIONS MONDE HORS EUROPE EURO	118.733	0	118.733
**D ATOUT EUROLAND CORE +	16.672	0	16.672
**D LCL ACTIONS FRANCE CORE PLUS	22	0	22
**D LCL ACTIONS EURO CORE+	7.509	0	7.509
**D ATOUT FRANCE CORE PLUS	27.159	0	27.159
**D LCL ACTIONS EUROPE CORE PLUS	3.809	0	3.809
**D AMUNDI STRATEGIES ACTIONS EUROPE	4.986	0	4.986

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LCL ACTIONS EUROPE CORE + EURO	1.829	0	1.829
**D AMUNDI ETF FTSE ITALIA PIR UCITS	13.615	0	13.615
**D BOISSY CROISSANCE	607.807	0	607.807
**D CNP ASSUR VALUE ET MOMENTUM	30.001	0	30.001
**D CNP ASSUR VALEURS	10.380	0	10.380
**D AAA-ACTIONS AGRO ALIMENTAIRE	2.101.678	0	2.101.678
**D SEYOND ACTIONS EUROPEENNES	178.699	0	178.699
**D LBPAM ACTIONS EURO FOCUS EMERGENT	800.355	0	800.355
**D GROUPAMA ASSET MANAGEMENT	105.231	0	105.231
**D QUADRATOR	419.988	0	419.988
**D COVEA AQUA	71.003	0	71.003
**D AHL INSIGHT LIMITED	493	0	493
**D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	48.234	0	48.234
**D AHL GLOBAL INVESTMENTS SERIES 2 LTD	526	0	526
**D AHL INSTITUTIONAL SERIES 3 LTD	8.791	0	8.791
**D MAN FUNDS VII ICIV-MAN AHL DIVERSIFIELD	2.906	0	2.906
**D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	9.528	0	9.528
**D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	294	0	294
**D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	32.785	0	32.785
**D LEUCADIA FUNDING LLC	95.129	0	95.129
**D BOURNE PARK CAPITAL (LUX) SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED	8.777	0	8.777
**D NORGES BANK	21.033	0	21.033
**D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC	155.770	0	155.770
**D AXIOM OFFSHORE OPPORTUNITY LP	8.798	0	8.798
**D GIM EUROPEAN CAYMAN FUND LIMITED	53.661	0	53.661
**D MLC INVESTMENTS, MLC LIMITED	35.261	0	35.261
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	5.394	0	5.394
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	21.531	0	21.531
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	306.787	0	306.787
**D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB.	9.203	0	9.203
**D VICTORIAN SUPERANNUATION FUND	27.536	0	27.536
**D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	1.261	0	1.261
**D AEGON CUSTODY B.V	88.415	0	88.415
**D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	9.251	0	9.251
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	68.506	0	68.506
**D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	200.543	0	200.543
**D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	130.418	0	130.418
**D AHL GENESIS LIMITED	76.162	0	76.162
**D BERESFORD FUNDS PLC	52.822	0	52.822
**D CHILTON INVESTMENT PARTNERS LP	1.197.041	0	1.197.041
**D CHILTON SMALL CAP	230.000	0	230.000
**D CHUNGHWA POST CO LTD	277.624	0	277.624
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	3.700	0	3.700
**D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED	98.772	0	98.772
**D HOSTPLUS POOLED SUPERANNUATION TRUST	9.169	0	9.169
**D IRISH LIFE ASSURANCE.	9.943	0	9.943

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Azionisti: 1.201 Testi: 8 Azionisti in delega: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D IRISH LIFE ASSURANCE.	131.145	0	131.145
**D IRISH LIFE ASSURANCE PLC	10.357	0	10.357
**D IRISH LIFE ASSURANCE.	76	0	76
**D IRISH LIFE ASSURANCE.	40.752	0	40.752
**D IRISH LIFE ASSURANCE.	5.891	0	5.891
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	29.396	0	29.396
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	20.278	0	20.278
**D KL ALLOCATION FUND	86.265	0	86.265
**D LATVIJAS BANKA	3.528	0	3.528
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	3.796.366	0	3.796.366
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	457	0	457
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	99.598	0	99.598
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	28.614	0	28.614
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	12.582	0	12.582
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST	85.281	0	85.281
**D OGI ASSOCIATES LLC	20.371	0	20.371
**D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND	378.789	0	378.789
**D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	246.293	0	246.293
**D STICHTING ALGEMEN PENSIOENFONDS	20.322	0	20.322
**D STICHTING PENSIONFONDS METAAL EN MN SERVICES	53.721	0	53.721
**D STICHTING PGM DEPOSITARY	349.839	0	349.839
**D THE NOMURA TRUST AND BANKING CO LTD	325.277	0	325.277
**D THREADNEEDLE (LUX)	943.809	0	943.809
**D THREADNEEDLE (LUX)	5.810.786	0	5.810.786
**D THREADNEEDLE (LUX)	262.127	0	262.127
**D THREADNEEDLE (LUX)	1.224.755	0	1.224.755
**D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	4.729.403	0	4.729.403
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	3.032.498	0	3.032.498
**D THREADNEEDLE INVESTMENT FUNDS ICVC	8.567.150	0	8.567.150
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	448.648	0	448.648
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	27.121	0	27.121
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	8.626	0	8.626
**D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC	79.234	0	79.234
**D WELLINGTON MANAGEMENT COMPANY LLP	2.430	0	2.430
**D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND	821.850	0	821.850
**D GOVERNMENT OF NORWAY	3.801.194	0	3.801.194
**D SUNCORP FUNDS PTY LTD	216.945	0	216.945
**D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND	9.735	0	9.735
**D CEDAR ROCK CAPITAL PARTNERS LLC	148.370.638	0	148.370.638
**D CEDAR ROCK CAPITAL ICAV	16.866.336	0	16.866.336
**D BOSTON COLLEGE	330.000	0	330.000
**D THE GABELLI ASSET FUND	1.622.400	0	1.622.400
**D THE GABELLI SMALL CAP GROWTH FUND	7.000.000	0	7.000.000
**D THE GABELLI EQUITY INCOME FUND	1.600.000	0	1.600.000
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	621.400	0	621.400
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	260.000	0	260.000

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8

Azionisti in delega: 1.193

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**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE GABELLI DIVIDEND & INCOME TRUST	7.650.000	0	7.650.000
**D THE GABELLI GLOBAL UTILITY & INCOME TRUST	120.000	0	120.000
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.650.050	0	4.650.050
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	90.248	0	90.248
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	6.577	0	6.577
**D KAISER PERMANENTE GROUP TRUST	173.858	0	173.858
**D SCPMG Veba TRUST FOR COLLECTIVELY BARGAINED RETIREES	5.425	0	5.425
**D MANUFACTURERS AND TRADERS TRUST COMPANY	5.000	0	5.000
**D KAISER FOUNDATION HOSPITALS	99.267	0	99.267
**D EWING MARION KAUFFMAN FOUNDATION	171.078	0	171.078
**D FEDERATED GLOBAL ALLOCATION FUND	55.176	0	55.176
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	81.940	0	81.940
**D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	93.667	0	93.667
**D INTERNATIONAL MONETARY FUND	14.361	0	14.361
**D INTERNATIONAL MONETARY FUND	14.599	0	14.599
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.600	0	3.600
**D SCHWAB INTERNATIONAL EQUITY ETF	609.134	0	609.134
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	139.338	0	139.338
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	133.857	0	133.857
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	53.757	0	53.757
**D PENSION BENEFIT GUARANTY CORPORATION	77.033	0	77.033
**D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	300.437	0	300.437
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	107.380	0	107.380
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.933	0	5.933
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5.358	0	5.358
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	149.965	0	149.965
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	30.581	0	30.581
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	13.234	0	13.234
**D GMAM INVESTMENT FUNDS TRUST	80.668	0	80.668
**D GMAM GROUP PENSION TRUST II	31.442	0	31.442
**D IBM RETIREMENT PLAN	3.933	0	3.933
**D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	7.000	0	7.000
**D AMERICAN BUREAU OF SHIPPING	169	0	169
**D ARIZONA STATE RETIREMENT SYSTEM	240.991	0	240.991
**D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	22.760	0	22.760
**D AMERICAN CENTURY RETIREMENT DATE TRUST	19.299	0	19.299
**D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	1.960	0	1.960
**D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	3.182	0	3.182
**D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLE EQ AND REC MOTHER F	59.082	0	59.082
**D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	37.187	0	37.187
**D ARROWSTREET INTERNATIONAL EQUITY SAFE TRUST FUND	37.532	0	37.532
**D ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	417.881	0	417.881
**D ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	146.897	0	146.897
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	45.817	0	45.817
**D BEAR CREEK INC.	3.024	0	3.024
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	8.591	0	8.591

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	76.802	0	76.802
**D	3.687	0	3.687
**D	1.806.000	0	1.806.000
**D	49.109	0	49.109
**D	23.893	0	23.893
**D	326.917	0	326.917
**D	2.945	0	2.945
**D	819	0	819
**D	5.508	0	5.508
**D	165.844	0	165.844
**D	460.799	0	460.799
**D	20.711	0	20.711
**D	374.844	0	374.844
**D	93.061	0	93.061
**D	4.913	0	4.913
**D	6.087	0	6.087
**D	149.423	0	149.423
**D	93.200	0	93.200
**D	89.900	0	89.900
**D	12.630	0	12.630
**D	4.752	0	4.752
**D	18.369	0	18.369
**D	10.388	0	10.388
**D	280	0	280
**D	18.866	0	18.866
**D	300.000	0	300.000
**D	244.000	0	244.000
**D	7.000	0	7.000
**D	131.867	0	131.867
**D	66.380	0	66.380
**D	19.174	0	19.174
**D	22.470	0	22.470
**D	36.570	0	36.570
**D	297.247	0	297.247
**D	125.969	0	125.969
**D	246.688	0	246.688
**D	4.700.000	0	4.700.000
**D	6.924	0	6.924
**D	969	0	969
**D	8.074	0	8.074
**D	1.354	0	1.354
**D	9.647	0	9.647
**D	8.271	0	8.271
**D	10.095	0	10.095
**D	9.775	0	9.775
**D	188	0	188

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	177.132	0	177.132
**D	50.894	0	50.894
**D	4.754	0	4.754
**D	5.385	0	5.385
**D	4.307	0	4.307
**D	5.818	0	5.818
**D	7.869	0	7.869
**D	16.357	0	16.357
**D	24.349	0	24.349
**D	63.379	0	63.379
**D	130.799	0	130.799
**D	1.899	0	1.899
**D	53.677	0	53.677
**D	15.499	0	15.499
**D	4.536	0	4.536
**D	7.062	0	7.062
**D	65.727	0	65.727
**D	112.954	0	112.954
**D	3.326	0	3.326
**D	890	0	890
**D	2.200	0	2.200
**D	340	0	340
**D	18.722	0	18.722
**D	9.054	0	9.054
**D	201.891	0	201.891
**D	152.266	0	152.266
**D	483.079	0	483.079
**D	12.535	0	12.535
**D	48.951	0	48.951
**D	9.606	0	9.606
**D	336.344	0	336.344
**D	1.917.831	0	1.917.831
**D	41.408	0	41.408
**D	4.056	0	4.056
**D	50.251	0	50.251
**D	4.531	0	4.531
**D	4.258	0	4.258
**D	23.215	0	23.215
**D	1.307.039	0	1.307.039
**D	15.368	0	15.368
**D	1.325	0	1.325
**D	4.870	0	4.870
**D	60.990	0	60.990
**D	6.782	0	6.782
**D	30.702	0	30.702
**D	47.296	0	47.296

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	2.153	2.153
**D	RUSSELL INSTITUTIONAL FUNDS, LLC-RUSSELL INTL EQUITY FUND	61.443	61.443
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	22.204	22.204
**D	BANK OF KOREA	56	56
**D	BANK OF KOREA	729	729
**D	BIMCOR GLOBAL EQUITY POOLED FUND	28.569	28.569
**D	SCOTIA BALANCED OPPORTUNITIES FUND	62.000	62.000
**D	SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL	208.018	208.018
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	16.890	16.890
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	111.307	111.307
**D	BANK OF KOREA	24	24
**D	STATE STREET IRELAND UNIT TRUST	68.898	68.898
**D	SSGA SPDR ETS EUROPE I PUBLIC LIMITED COMPANY	76.635	76.635
**D	SSGA SPDR ETS EUROPE II PUBLIC LIMITED COMPANY	236.581	236.581
**D	SIR DAVID TRENCH FUND FOR RECREATION	4.807	4.807
**D	SUNSUPER SUPERANNUATION FUND	9.853	9.853
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	126.647	126.647
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	432.936	432.936
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	8.060	8.060
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.030.016	1.030.016
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	54.655	54.655
**D	TJ-NONQUALIFIED, LLC	127.996	127.996
**D	TJ-QUALIFIED, LLC	498.753	498.753
**D	PINEBRIDGE GLOBAL FUNDS	133.218	133.218
**D	UBS (IRL) ETF PLC	51.235	51.235
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	13.971	13.971
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	9.461	9.461
**D	VANGUARD FTSE DEVELOPED ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	20.356	20.356
**D	VANGUARD GLOBAL LIQUIDITY FACTOR ETF	1.554	1.554
**D	VANGUARD GLOBAL MOMENTUM FACTOR ETF	2.014	2.014
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	2.379	2.379
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	31.255	31.255
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	67.207	67.207
**D	VALLIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	1.691	1.691
**D	WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLOB GROWTH PTF	96.165	96.165
**D	BILL AND MELINDA GATES FOUNDATION TRUST	256.960	256.960
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	200.692	200.692
**D	WELLS FARGO MASTER TRUST-WELLS ERGO FACTR ENHANCED INT PRIFLIO	92.334	92.334
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	30.209	30.209
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	18.641	18.641
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	288.449	288.449
**D	WASHINGTON STATE INVESTMENT BOARD	43.000	43.000
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	215.059	215.059
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	8.322	8.322
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	39.230	39.230
**D		28.350	28.350

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	467.025	0	467.025
**D	6.748	0	6.748
**D	210.993	0	210.993
**D	78.528	0	78.528
**D	86.397	0	86.397
**D	76.012	0	76.012
**D	14.249	0	14.249
**D	23.115	0	23.115
**D	29.986	0	29.986
**D	2.379.350	0	2.379.350
**D	5.138	0	5.138
**D	14.842	0	14.842
**D	52.684	0	52.684
**D	9.540	0	9.540
**D	134.729	0	134.729
**D	185.958	0	185.958
**D	3.418.774	0	3.418.774
**D	229.127	0	229.127
**D	1.443.589	0	1.443.589
**D	954.992	0	954.992
**D	403.108	0	403.108
**D	316.387	0	316.387
**D	2.629.007	0	2.629.007
**D	895.359	0	895.359
**D	938.059	0	938.059
**D	2.214	0	2.214
**D	2.556	0	2.556
**D	2.168.958	0	2.168.958
**D	344.867	0	344.867
**D	58.063	0	58.063
**D	56.003	0	56.003
**D	13.021	0	13.021
**D	12.240	0	12.240
**D	217.795	0	217.795
**D	950	0	950
**D	227.719	0	227.719
**D	17.021	0	17.021
**D	5.515	0	5.515
**D	335.332	0	335.332
**D	5.712	0	5.712
**D	14.874	0	14.874
**D	108.660	0	108.660
**D	41.955	0	41.955
**D	232.131	0	232.131
**D	146.188	0	146.188
**D	16.437.168	0	16.437.168

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Azionisti: 1.201 Testi: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	8.230.947	0	8.230.947
**D	449.650	0	449.650
**D	182.789	0	182.789
**D	386.287	0	386.287
**D	40.454	0	40.454
**D	42.874	0	42.874
**D	1.728.622	0	1.728.622
**D	317.001	0	317.001
**D	100.157	0	100.157
**D	77.008	0	77.008
**D	64.986	0	64.986
**D	118.354	0	118.354
**D	2.512	0	2.512
**D	73.058	0	73.058
**D	502.865	0	502.865
**D	69.827	0	69.827
**D	29.135	0	29.135
**D	89.110	0	89.110
**D	1.685	0	1.685
**D	174.038	0	174.038
**D	174.139	0	174.139
**D	123.543	0	123.543
**D	104.689	0	104.689
**D	146.489	0	146.489
**D	347.741	0	347.741
**D	231.662	0	231.662
**D	310.855	0	310.855
**D	11.676	0	11.676
**D	296.209	0	296.209
**D	52.633	0	52.633
**D	943.300	0	943.300
**D	147.787	0	147.787
**D	9.841	0	9.841
**D	16.886	0	16.886
**D	10.942	0	10.942
**D	468.016	0	468.016
**D	392.536	0	392.536
**D	22.165	0	22.165
**D	25.416	0	25.416
**D	244.217	0	244.217
**D	4.129	0	4.129
**D	4.387	0	4.387
**D	622.795	0	622.795
**D	1.664.197	0	1.664.197
**D	83.378	0	83.378
**D	12.848	0	12.848

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.193

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	106.710	0	106.710
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	198.314	0	198.314
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	2.189	0	2.189
**D MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND	18.968	0	18.968
**D ZURICH ASSURANCE LTD	6.829.044	0	6.829.044
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	18.450	0	18.450
**D SPDR S+P WORLD EX AUSTRALIA FUND	2.800	0	2.800
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	7.109	0	7.109
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	2.064	0	2.064
**D FIRST STATE SUPERANNUATION SCHEME	590.881	0	590.881
**D QSUPER	12.115	0	12.115
**D NGS SUPER	282.820	0	282.820
**D SUNSUPER SUPERANNUATION FUND	107.606	0	107.606
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	457	0	457
**D UBS IQ MSCI EUROPE ETHICAL ETF	725	0	725
**D VFMC INTERNATIONAL EQUITY TRUST 1	28.506	0	28.506
**D VFMC INTERNATIONAL EQUITY TRUST 2	64.037	0	64.037
**D CANADA PENSION PLAN INVESTMENT BOARD	913.702	0	913.702
**D THE TRUSTEES OF BP PENSION FUND	81.480	0	81.480
**D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND	417.395	0	417.395
**D ARROWSTREET ACWI ALPHA EXTENSION FUND III	82.060	0	82.060
**D FLOURISH INVESTMENT CORPORATION	164.162	0	164.162
**D FLOURISH INVESTMENT CORPORATION	387.714	0	387.714
**D PEOPLE'S BANK OF CHINA	197.555	0	197.555
**D PEOPLE'S BANK OF CHINA	168.147	0	168.147
**D MONETARY AUTHORITY OF SINGAPORE	524.732	0	524.732
**D ARROWSTREET AOCI EX US ALPHA EXTENSION TRUST FUND U	902.415	0	902.415
**D DE SHAW OCULUS INTERNATIONAL INC	205.907	0	205.907
**D TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY	40.772	0	40.772
**D AECOM DC RETIREMENT PLANS SMA MASTER TRUST	16.600	0	16.600
**D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	77.151	0	77.151
**D DANA CORPORATION PENSIONS PLANS TRUST	168.228	0	168.228
**D ACORN 1998 TRUST	5.000	0	5.000
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	604	0	604
**D JTW TRUST NO. 3 UAD 9/19/02	176	0	176
**D JTW TRUST NO. 1 UAD 9/19/02	3.901	0	3.901
**D LSC SAVINGS TRUST	2.146	0	2.146
**D NEW CHURCH INVESTMENT FUND	26.898	0	26.898
**D NOVANT HEALTH INC	6.852	0	6.852
**D NORTHWESTERN UNIVERSITY	37.464	0	37.464
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	37.517	0	37.517
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	2.587	0	2.587
**D C. CARPENTER TRUST	114.114	0	114.114
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN	14.327	0	14.327
**D S. ROBSON WALTON 1999 CHILDRENS TRUST	28.776	0	28.776
	486	0	486

Azionisti:

1.201

Teste:

13

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8

Azionisti in delega: 1.193

1.193

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1.355	1.355
**D	WHEELS COMMON INVESTMENT FUND	5.949	5.949
**D	S. ROBSON WALTON 2010 TRUST	741	741
**D	USAA MASTER TRUST (PENSION AND RSP)	4.401	4.401
**D	BANK OF BOTSWANA	2.422	2.422
**D	BANK OF BOTSWANA	40.340	40.340
**D	MERCY INVESTMENT SERVICES INC	1	1
**D	BEAT DRUGS FUND ASSOCIATION	814	814
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	589.248	589.248
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	105.524	105.524
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	679.844	679.844
**D	AXIOM INVESTORS TRUST II	226.520	226.520
**D	AXIOM INVESTORS TRUST	1.271	1.271
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.161	1.161
**D	DYNASTY INVEST, LTD	6.078	6.078
**D	DFI LP EQUITY (PASSIVE)	3.516	3.516
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	884	884
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	7.427	7.427
**D	INTERNATIONAL EQUITY FUND	1.703	1.703
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	66.640	66.640
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	19.740	19.740
**D	LAKE AVENUE INVESTMENTS, LLC	23.954	23.954
**D	LEGAL & GENERAL MSCI EAFE FUND, LLC	13.037	13.037
**D	LUNA LLC	738	738
**D	PRO-GEN INVESTMENTS LLC	834	834
**D	CINDY SPRINGS, LLC	14.976	14.976
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	17.082
**D	RAMI PARTNERS, LLC	17.235	17.235
**D	SIM GLOBAL BALANCED TRUST.	2.599	2.599
**D	GLOBAL BOND FUND	15.006	15.006
**D	FCM INTERNATIONAL LLC	1.184	1.184
**D	SHIMODA HOLDINGS, LLC	3.260	3.260
**D	801 INVESTMENTS LLC	4.836	4.836
**D	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	22.847	22.847
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	42.866
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	27.488
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY	5.520	5.520
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	13.664	13.664
**D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	491	491
**D	THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	1.164.680	1.164.680
**D	THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	5.225
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	32.924	32.924
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	4.399
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	35.012	35.012
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	70.104	70.104
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	7.986	7.986

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

13

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1.193

Azionisti in delega:

1.201

8

Azionisti in proprio:

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	193.239	0	193.239
**D HAGFORS LIMITED	2.134.677	0	2.134.677
**D UPPSALA LP	2.995.312	0	2.995.312
**D STITCHING BLUE SKY LIQUID ASSET FUNDS	64.908	0	64.908
**D NEW ZEALAND SUPERANNUATION FUND	165.543	0	165.543
**D ARIA INVESTMENTS TRUST	94.527	0	94.527
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	9.651	0	9.651
**D AUSTRALIAN CAPITAL TERRITORY	20.578	0	20.578
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	21.488	0	21.488
**D QUEENSLAND INVESTMENT TRUST NO.2	8.430	0	8.430
**D ANNE RAY FOUNDATION	379.895	0	379.895
**D CATERPILLAR INC MASTER RETIREMENT TRUST	78.382	0	78.382
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	28.383	0	28.383
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	90.843	0	90.843
**D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND	332.435	0	332.435
**D DOMINION RESOURCES INC. MASTER TRUST	115.262	0	115.262
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	182.677	0	182.677
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	16.705	0	16.705
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	7.752	0	7.752
**D JTW TRUST NO. 4 UAD 9/19/02	3.410	0	3.410
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	370	0	370
**D MARGARET A. CARGILL FOUNDATION	271.379	0	271.379
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	0	221.287
**D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	246.524	0	246.524
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	0	1.207.100
**D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	85.831	0	85.831
**D SUTTER HEALTH MASTER RETIREMENT TRUST	61.673	0	61.673
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	0	15.610
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	2.560.785	0	2.560.785
**D THE MARATHON-LONDON POOLED TRUST	20.049	0	20.049
**D HRW TESTAMENTARY TRUST NO. 7	6.057	0	6.057
**D AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	0	32.980
**D CHEVRON MASTER PENSION TRUST	16.051	0	16.051
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	0	92.980
**D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	0	8.896
**D A-I DUPONT TESTAMENTARY TRUST	11.675	0	11.675
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	0	112.165
**D ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	0	146.698
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	55.612	0	55.612
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	35.725	0	35.725
**D UTAH STATE RETIREMENT SYSTEMS	5.934	0	5.934
**D WYOMING RETIREMENT SYSTEM	29.832	0	29.832
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.244	0	3.244
**D HSBC GLOBAL EQUITY FUND	6.932	0	6.932
**D HSBC INTERNATIONAL EQUITY POOLED FUND	11.652	0	11.652
**D M-L INTERNATIONAL INVESTMENT FUND	340.386	0	340.386

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

1.201

8

Teste:

8

Azionisti in delega:

1.193

13

1.193

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del bilancio di esercizio al 31 dicembre 2018****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D	27.779	0	27.779
**D	5.113	0	5.113
**D	22.513	0	22.513
**D	183.366	0	183.366
**D	33.656	0	33.656
**D	13.108	0	13.108
**D	18.733	0	18.733
**D	485.896	0	485.896
**D	4.630	0	4.630
**D	1.811	0	1.811
**D	208.788	0	208.788
**D	226.153	0	226.153
**D	60.254	0	60.254
**D	22.930	0	22.930
**D	221	0	221
**D	461.945	0	461.945
**D	4.169	0	4.169
**D	13.217	0	13.217
**D	1.208	0	1.208
**D	1.422	0	1.422
**D	700.600	0	700.600
**D	355.150	0	355.150
**D	37.569	0	37.569
**D	1.011.540	0	1.011.540
**D	18.921	0	18.921
**D	182.195	0	182.195
**D	621	0	621
**D	22.803	0	22.803
**D	7.920	0	7.920
**D	63.618	0	63.618
**D	95.596	0	95.596
**D	276.155	0	276.155
**D	306	0	306
**D	87.814	0	87.814
**D	385.236	0	385.236
**D	6.355	0	6.355
**D	26.373	0	26.373
**D	11.822	0	11.822
**D	30.727	0	30.727
**D	1.043	0	1.043
**D	406	0	406
**D	170.240	0	170.240
**D	4.138	0	4.138
**D	70.870	0	70.870
**D	101.765	0	101.765
**D	41.028	0	41.028

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Azionisti: 1.201 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.193 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	84.406	0	84.406
**D	84.406	0	84.406
**D	1.450.000	0	1.450.000
**D	231.980	0	231.980
**D	434.556	0	434.556
**D	27.610	0	27.610
**D	235.125	0	235.125
**D	4.700	0	4.700
**D	269.941	0	269.941
**D	119.068	0	119.068
**D	31.889	0	31.889
**D	15.211	0	15.211
**D	32.435	0	32.435
**D	3.839	0	3.839
**D	154.495	0	154.495
**D	92.122	0	92.122
**D	1	0	1
**D	54.881	0	54.881
**D	2.582	0	2.582
**D	1.000	0	1.000
**D	64.590	0	64.590
**D	252.337	0	252.337
**D	7.000	0	7.000
**D	118.879	0	118.879
**D	63.601	0	63.601
**D	54.101	0	54.101
**D	432.142	0	432.142
**D	10.700	0	10.700
**D	48.200	0	48.200
**D	45.200	0	45.200
**D	133.916	0	133.916
**D	16.795	0	16.795
**D	4.291	0	4.291
**D	126.463	0	126.463
**D	24.808	0	24.808
**D	6.630	0	6.630
**D	29.260	0	29.260
**D	26.087	0	26.087
**D	10.505	0	10.505
**D	4.145	0	4.145
**D	2.424	0	2.424
**D	169.178	0	169.178
**D	1.050.000	0	1.050.000
**D	2.332	0	2.332
**D	1.413.168	0	1.413.168
**D	6.055	0	6.055
**D	7.750	0	7.750

Azionisti:

1.201

Teste:

8

Azionisti in delega:

1.193

13

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del bilancio di esercizio al 31 dicembre 2018****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D 8624 ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70	44.691	0	44.691
DE* 8651 SURACI STEFANO	134	134	0
DE* 8657 BARAVINI VANIA JOSETTE MARIA	0	0	0
LAGFIN S.C.A.	1.184.832.000	0	1.184.832.000
POZZI CESARE	0	0	0
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	24.100	0	24.100
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	8.500	0	8.500
8746 ANDREOLLI MARCO ANGELO	3.000	3.000	0
8768 VILLA ARMANDO	310	310	0
8849 FONTANA GIULIA LUIGIA	3.000	3.000	0
8912 BONATI ALDO	0	0	0
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	31.300	0	31.300
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	13.800	0	13.800

Totale voti 1.667.450.771**Percentuale votanti %** 99,793781**Percentuale Capitale %** 90,574989

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONEOggetto : **Nomina del Consiglio di Amministrazione****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

	VOTI	%DIRITTI DI VOTO AZIONI PRESENTI O RAPPRESENTATE E AMMESSE AL VOTO (quorum deliberativo)	%AMMONTARE COMPLESSIVO DEI DIRITTI DI VOTO
LISTA 1	1.373.190.862	82,182881	74,590956
LISTA 2	296.405.124	17,739287	16,100560
SubTotale	1.669.595.986	99,922168	90,691516
Contrari	1.211.588	0,072511	0,065813
Astenuti	88.909	0,005321	0,004829
Non Votanti	0	0,000000	0,000000
Totale	1.670.896.483	100,000000	90,762159

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

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.495	0	70.495
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	17.410	0	17.410
**D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	93.667	0	93.667
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.030.016	0	1.030.016

Totale voti 1.211.588

Percentuale votanti % 0,072511

Percentuale Capitale % 0,065813

Pagina 1

Azionisti:	4	Teste:	4	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	0	Azionisti in delega:	4	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
				RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina del Consiglio di Amministrazione****ASTENUTI**

	Cognome	Tot. Voti	Proprio	Delega
8483	MAURELLI VINCENTO	0	0	0
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	72.675	0	72.675
**D	BMO VIRGINIA NATIONAL BANK TRUST NA	13.100	0	13.100
8624	SURACI STEFANO	134	134	0
8746	ANDREOLLI MARCO ANGELO	3.000	3.000	0

Totale voti 88.909

Percentuale votanti % 0,005321

Percentuale Capitale % 0,004829

Azionisti:
Azionisti in proprio:4 Teste:
2 Azionisti in delega:**Pagina 2**

3 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 2 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina del Consiglio di Amministrazione****NON VOTANTI**

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0.000000		
Percentuale Capitale %	0.000000		

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

Pagina 3
 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 1

Cognome	Tot. Voti	Proprio	Delega
7709 PAVESI PIERLUIGI	29.500	29.500	0
8009 BREGA ALESSIA	100	0	100
8073 SOLDI GIORGIO	12.440	12.440	0
8150 LAZZARINI CARLO	4.000	4.000	0
8483 MAURELLI VINCENZO	0	0	0
**D BBH GLOBAL CORE SELECT	143.695	0	143.695
**D BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0	155.052
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	4.525	0	4.525
**D FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND	1.321.300	0	1.321.300
**D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT	21.079	0	21.079
**D PICTET AND COMPANY GENEVA	4.907.044	0	4.907.044
**D DANSKE INVEST SICAV	115.976	0	115.976
**D DANSKE INVEST SICAV EUROPA (SEK)	49.081	0	49.081
**D D. I. EUROPA FOKUS	53.910	0	53.910
**D INVESTERINGSFORENINGEN DANSKE INVEST	179.426	0	179.426
**D DANSKE BANK PULJER	167.327	0	167.327
**D TEXTRON INC. MASTER TRUST	420.512	0	420.512
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	1.374	0	1.374
**D ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO	110.500	0	110.500
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKTIS INDEX FUND	1.580	0	1.580
**D ST ANDREWS FUND A SERIES TRUST	55.625	0	55.625
**D CEDAR ROCK CAPITAL PARTNERS LLC	148.370.638	0	148.370.638
**D CEDAR ROCK CAPITAL ICAV	16.866.336	0	16.866.336
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.650.050	0	4.650.050
**D MANUFACTURERS AND TRADERS TRUST COMPANY	5.000	0	5.000
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	4.913	0	4.913
**D SMALLCAP WORLD FUND INC	4.700.000	0	4.700.000
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.951	0	48.951
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	14.249	0	14.249
**D HAGFORS LIMITED	2.134.677	0	2.134.677
**D UPPSALA LP	2.995.312	0	2.995.312
**D KINGSWAY CAPITAL ICAV	461.945	0	461.945
**D MONTLAKE UCITS PLATFORM ICAV	182.195	0	182.195
**D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME	170.240	0	170.240
**D BARAVINI VANIA JOSETTE MARIA	0	0	0
8651 LAGFIN S.C.A.	1.184.832.000	0	1.184.832.000
DE*	310	310	0
8768 VILLA ARMANDO	0	0	0
Totale voti	1.373.190.862		
Percentuale votanti %	82,182881		
Percentuale Capitale %	74,590956		

Azionisti:

Azionisti in proprio: 35

Azionisti in delega: 4

Teste: 31

Pagina 4

7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

31 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
7835 CARBONI FAUSTO	4	4	0
8483 MAURELLI VINCENZO	0	0	0
**D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0	370.000
**D GERANA SICAV-SIF S.A.	27.242	0	27.242
**D JPMORGAN FUNDS	530.057	0	530.057
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0	779.993
**D BLACKROCK INDEX SELECTION FUND	63.262	0	63.262
**D BLACKROCK UCITS FUNDS	1.563	0	1.563
**D MORGAN STANLEY INVESTMENT FUNDS	14.647.065	0	14.647.065
**D ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0	22.200
**D JPMORGAN FUNDS (IRELAND) ICAV	330	0	330
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0	90.669
**D RATHBONE MULTI ASSET STRATEGIC	30.000	0	30.000
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	182.000	0	182.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	300.000	0	300.000
**D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0	50.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0	250.000
**D GENERALI SMART FUNDS SICAV	25.834	0	25.834
**D GIE ALLEANZA OBBLIGAZIONARIO	117.938	0	117.938
**D COVEA PERSPECTIVE ENTREPRISES	142.226	0	142.226
**D COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0	560.543
**D MMA VIE SA	644.800	0	644.800
**D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0	58.700
**D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0	81.477
**D CC AND L Q US EQUITY EXTENSION FUND	50	0	50
**D CC&L Q MARKET NEUTRAL FUND	13.400	0	13.400
**D SCHWAB INTERNATIONAL INDEX FUND	205.341	0	205.341
**D THE MASTER TRUST BANK OF JAPAN LTD	533	0	533
**D FIDELITY FUNDS SICAV	2.188.118	0	2.188.118
**D JAPAN TRUSTEE SERVICES BANK LTD	4.483	0	4.483
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0	60.367
**D THE MASTER TRUST BANK OF JAPAN LTD	2.374	0	2.374
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0	25.681
**D THE MASTER TRUST BANK OF JAPAN LTD	30.954	0	30.954
**D JAPAN TRUSTEE SERVICES BANK LTD	479	0	479
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0	148.938
**D VANGUARD FUNDS PLC	266.119	0	266.119
**D LCAM GLOBAL EQUITY FUNDS	88.795	0	88.795
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0	3.158
**D VANGUARD INVESTMENT SERIES, PLC	681.453	0	681.453
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0	60.496
**D THE MASTER TRUST BANK OF JAPAN LTD	6.332	0	6.332
**D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND	7.992	0	7.992
**D DEVELOPED INTERNATIONAL EQUITY SELECT ETF	997	0	997
**D FIDELITY UCITS II ICAV	1.751	0	1.751
**D VARIABLE INSURANCE PRODUCTIS FUND II: INTERNATIONAL INDEX PORTFOLIO	1.936	0	1.936

Azionisti:

1.183

Teste:

5

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

2

Azionisti in delega:

1.181

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D M3P 1	9.798	0	9.798
**D M3P 2	9.798	0	9.798
**D FLONADA	6.915	0	6.915
**D LA VILLETTE	6.878	0	6.878
**D FCP MOLINEL 17	11.985	0	11.985
**D FCP SERENIS ALLEGRO 1144	18.380	0	18.380
**D FCP ATOME	6.878	0	6.878
**D SICAV FADELIS INVEST	7.388	0	7.388
**D FCP SERENIS ADAGIO 1109	16.090	0	16.090
**D FCP SACRE COEUR	33.360	0	33.360
**D BANQUE PICTET & CIE SA	7.930	0	7.930
**D SWISS LIFE (LUXEMBOURG) SA	76.882	0	76.882
**D PICTET-EUROLAND INDEX	31.046	0	31.046
**D PICTET-EUROPE INDEX	107.424	0	107.424
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.539	0	2.539
**D FOREIGN STOCK INDEX MOTHER FUND	16.200	0	16.200
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0	34.400
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0	90.265
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0	6.592
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0	54.763
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0	174.798
**D H.E.S.T. AUSTRALIA LIMITED	366.064	0	366.064
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0	2.366
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0	1
**D UBS ASSET MANAGEMENT LIFE LTD	96.855	0	96.855
**D WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST	108.761	0	108.761
**D IAG NRMA SUPERANNUATION PLAN	37.908	0	37.908
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	1.516	0	1.516
**D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI	5.938	0	5.938
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	82.018	0	82.018
**D LUCRE PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	4.762	0	4.762
**D WSP INTERNATIONAL EQUITIES TRUST	245.686	0	245.686
**D FQ ESSENTIAL BETA FUND LTD	12.200	0	12.200
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	8.000	0	8.000
**D BANCO CENTRAL DE TIMOR EST	30.746	0	30.746
**D ACCIDENT COMPENSATION CORPORATION	151.751	0	151.751
**D BT WHOLESALE MULTI MANAG INTL SHARE FUND	70.323	0	70.323
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	62.907	0	62.907
**D TCORPIM CYCLICAL GROWTH INTL. SHARE FUND	195.653	0	195.653
**D AUSTRALIANSUPER	2.449.256	0	2.449.256
**D IBM PERSONAL PENSION PLAN TRUST	44.886	0	44.886
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	4.497	0	4.497
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	2.936	0	2.936
**D MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	1.660	0	1.660
**D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	38.656	0	38.656
**D NVIT INTERNATIONAL INDEX FUND	80.140	0	80.140

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Azionisti: 1.183 Teste: 5 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 2 Azionisti in delega: 1.181 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	MFS INTERNATIONAL NEW DISCOVERY FUND	2.119.141	2.119.141
**D	1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO	700.000	700.000
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	13.794	13.794
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	29.631	29.631
**D	SBC MASTER PENSION TRUST	122.830	122.830
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	71.347	71.347
**D	EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	5.734	5.734
**D	EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	27.384	27.384
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	65.449	65.449
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	80.592	80.592
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX FUND	25.522	25.522
**D	VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	34.821	34.821
**D	MINISTRY OF ECONOMY AND FINANCE	12.567	12.567
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	21.200	21.200
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND	70.227	70.227
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	331.749	331.749
**D	THE MASTER TRUST BANK OF JAPAN LTD	129.814	129.814
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	81.787	81.787
**D	THE BARCLAYS BANK UK RETIREMENT FUND	12.590	12.590
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	133.318	133.318
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	8.835.545	8.835.545
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	30.676	30.676
**D	THE MASTER TRUST BANK OF JAPAN LTD	265.588	265.588
**D	COLUMBIA ACORN INTERNATIONAL	3.195.137	3.195.137
**D	BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST	114.273	114.273
**D	GOVERNMENT SUPERANNUATION FUND	5.916	5.916
**D	BMW AG	18.937	18.937
**D	EPS	18.345	18.345
**D	SUZUKA INKA	21.218	21.218
**D	ALLIANZGI-FONDS DSPT	14.889	14.889
**D	THE MASTER TRUST BANK OF JAPAN LTD	46.666	46.666
**D	NATIONWIDE INTERNATIONAL INDEX FUND	1.212.456	1.212.456
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	53.138	53.138
**D	STATE OF WYOMING	22.908	22.908
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	32.482	32.482
**D	MISSOURI EDUCATION PENSION TRUST	31.028	31.028
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	93.661	93.661
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	27.391	27.391
**D	BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS	18.400	18.400
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	7.722	7.722
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	6.384	6.384
**D	THE MASTER TRUST BANK OF JAPAN	17.794	17.794
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	197.314	197.314
**D	BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	4.410.277	4.410.277
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	146.548	146.548
**D		55.725	55.725

Azionisti:

1.183

Teste:

5

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.181

Azionisti in delega:

2

Azionisti in delega:

1.181

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* apprensanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT 194.598		194.598	0
**D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN	391.377	0	391.377
**D AMERICAN UNIVERSITY	2.852	0	2.852
**D DHL EMPLOYEE BENEFIT FUND OPF DE	36.219	0	36.219
**D WASHINGTON STATE INVESTMENT BOARD	25.441	0	25.441
**D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	22.481	0	22.481
**D THRIFT SAVINGS PLAN	2.017.451	0	2.017.451
**D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND	33.000	0	33.000
**D NEW MEXICO STATE INVESTMENT COUNCIL	77.282	0	77.282
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	238.492	0	238.492
**D ARTISAN GLOBAL EQUITY FUND	307.643	0	307.643
**D CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0	19.140
**D AURION GLOBAL EQUITY FUNDS	2.102	0	2.102
**D UNITED CORPORATION LIMITED	620.041	0	620.041
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0	7.282
**D METRO MASTER TRUST FUND	113.583	0	113.583
**D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0	286
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0	1.057
**D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	100	0	100
**D JANUS HENDERSON INTERNATIONAL MANAGED VO	28.088	0	28.088
**D WEST YORKSHIRE PENSION FUND	2.400.000	0	2.400.000
**D AXIOM INTERNAT EQUITY TRUST	47.204	0	47.204
**D THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0	1.044.568
**D ING DIRECT	48.026	0	48.026
**D THE MASTER TRUST BANK OF JAPAN LTD	176.039	0	176.039
**D THE MASTER TRUST BANK OF JAPAN LTD	82.457	0	82.457
**D JAPAN TRUSTEE SERVICES BANK LTD	847.617	0	847.617
**D JPMORGAN ETFs (IRELAND) ICAV	7.701	0	7.701
**D BAYVK G2 FONDS	24.615	0	24.615
**D AXA EURO DIVIDEND S	42.000	0	42.000
**D BAYVK A4 FONDS	71.609	0	71.609
**D AXA ASSICURAZIONI SPA	46.000	0	46.000
**D LA FRANCAISE LUX	109.552	0	109.552
**D CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0	379.181
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN 69.459		69.459	0
**D FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0	37.920
**D FCP LBPAM Avenir EURO	3.916	0	3.916
**D LFP MULTI TRENDS	29.182	0	29.182
**D LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0	317.961
**D AXA AA DIVERSIFIE INDICIEL 1	63.371	0	63.371
**D FCP LBPAM ACTIONS EURO LARGE CAP	80.266	0	80.266
**D FCP FEDERIS IRC ACTIONS	83.280	0	83.280
**D SAKKARAH 7	79.601	0	79.601
**D FCP LBPAM ACTIONS CROISSANCE EURO	1.201.483	0	1.201.483

Azionisti:

1.183

Teste:

5

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

2

Azionisti in delega:

1.181

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RU* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D FCP MM TOCQUEVILLE CONVICTIONS	130.000	0	130.000
**D CM-CIC ENTREPRENEURS EUROPE	160.000	0	160.000
**D CM CIC GLOBAL LEADERS	513.433	0	513.433
**D FCP GAILLON RENDEMENT	177.409	0	177.409
**D FCP GAILLON SECTORIEL	27.145	0	27.145
**D FCP UNION EUROPE GROWTH	1.800.000	0	1.800.000
**D FCP BRONGNIART AVENIR	190.000	0	190.000
**D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	27.831	0	27.831
**D ROBECO CAPITAL GROWTH FUND	2.795.469	0	2.795.469
**D STICHTING SHELL PENSIOENFONDS	160.863	0	160.863
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	264.021	0	264.021
**D BANCO CENTRAL DE TIMOR EST	37.883	0	37.883
**D AXA EQUITABLE LIFE INSURANCE CO	4.939	0	4.939
**D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	3.595	0	3.595
**D TCOEPI INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	6.942	0	6.942
**D IBM PERSONAL PENSION PLAN TRUST	3.351	0	3.351
**D JPMORGAN LIFE LIMITED	3.692	0	3.692
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	14.950	0	14.950
**D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	22.798	0	22.798
**D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	5.062	0	5.062
**D SBC MASTER PENSION TRUST	25.780	0	25.780
**D MTB GOVERNMENT PENSION INVESTMENT FUND 4	1.887.300	0	1.887.300
**D AVIVA LIFE & PENSIONS UK LIMITED	155.106	0	155.106
**D MTB FOR GOVERNMENT PENSION FD45828	292.818	0	292.818
**D VGV POOLFONDS PAI	20.385	0	20.385
**D VGV POOLFONDS VOL AG I	127.120	0	127.120
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	36.284	0	36.284
**D THE MASTER TRUST BANK OF JAPAN	264.285	0	264.285
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8.973	0	8.973
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	14.590	0	14.590
**D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	480.881	0	480.881
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	715.930	0	715.930
**D JPMORGAN BETABUILDERS EUROPE ETF	214.930	0	214.930
**D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)	19.303	0	19.303
**D JPMORGAN DIVERSIFIED FUND	2.383	0	2.383
**D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	615	0	615
**D ARTISAN GLOBAL EQUITY FUND	1.083.070	0	1.083.070
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	159.682	0	159.682
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	11.063	0	11.063
**D RBC INTERNATIONAL EQUITY INDEX ETF	15.939	0	15.939
**D VALUEINVEST	404.702	0	404.702
**D AP PENSION LIVSFORSIKRINGSAKTIESELSKAB	596.000	0	596.000
**D FTSE ALL WORLD INDEX FUND	32.120	0	32.120
**D TRUST E CUSTODY SERVICES BANK LTD	108.316	0	108.316
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	7.774	0	7.774
**D REASSURE LIMITED	316.532	0	316.532

Azionisti:

1.183

Teste:

5

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.181

2 Azionisti in delega:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	3.571	0	3.571
**D	61.121	0	61.121
**D	81.925	0	81.925
**D	41.222	0	41.222
**D	67.072	0	67.072
**D	103.864	0	103.864
**D	111.767	0	111.767
**D	50.000	0	50.000
**D	145.467	0	145.467
**D	397.945	0	397.945
**D	49.145	0	49.145
**D	2.882	0	2.882
**D	30.888	0	30.888
**D	3.600.000	0	3.600.000
**D	1.779	0	1.779
**D	102.400	0	102.400
**D	2.489	0	2.489
**D	10.421	0	10.421
**D	1.569.615	0	1.569.615
**D	32.580	0	32.580
**D	102.605	0	102.605
**D	29.900	0	29.900
**D	25.116	0	25.116
**D	171.777	0	171.777
**D	200.603	0	200.603
**D	104.302	0	104.302
**D	66.945	0	66.945
**D	191.306	0	191.306
**D	38.882	0	38.882
**D	3.123	0	3.123
**D	111.600	0	111.600
**D	7.191	0	7.191
**D	3	0	3
**D	21.927	0	21.927
**D	701.008	0	701.008
**D	5.282	0	5.282
**D	12.468	0	12.468
**D	11.661	0	11.661
**D	74.398	0	74.398
**D	24.634	0	24.634
**D	16.323	0	16.323
**D	20.444	0	20.444
**D	18.867	0	18.867
**D	32.749	0	32.749
**D	2.990	0	2.990
**D	2.350	0	2.350

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Azionisti: 1.183 Teste: 2 Azionisti in delega: 1.181

Azionisti in proprio: 1.183 Teste: 2 Azionisti in delega: 1.181

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

DT INTERNATIONAL STOCK INDEX FUND

GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND

RCKFLR BROS RIMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	2.678	0	2.678
**D	1	0	1
**D	410	0	410
**D	1	0	1
**D	15.252	0	15.252
**D	1.012	0	1.012
**D	7.059	0	7.059
**D	36.524	0	36.524
**D	3.449	0	3.449
**D	4.177	0	4.177
**D	27.272	0	27.272
**D	469.724	0	469.724
**D	24.184	0	24.184
**D	14.842	0	14.842
**D	37.205	0	37.205
**D	15.960	0	15.960
**D	44.109	0	44.109
**D	12.481	0	12.481
**D	548	0	548
**D	103.860	0	103.860
**D	3.920	0	3.920
**D	600.000	0	600.000
**D	3.695	0	3.695
**D	74.182	0	74.182
**D	6.656	0	6.656
**D	206.729	0	206.729
**D	1.600	0	1.600
**D	1.500	0	1.500
**D	2.500	0	2.500
**D	33.194	0	33.194
**D	1.000	0	1.000
**D	42.870	0	42.870
**D	15.238	0	15.238
**D	1	0	1
**D	1.911	0	1.911
**D	8.498	0	8.498
**D	17.794	0	17.794
**D	63.445	0	63.445
**D	100.248	0	100.248
**D	8.712	0	8.712
**D	53.107	0	53.107
**D	415.314	0	415.314
**D	90	0	90
**D	17.697	0	17.697
**D	5.864	0	5.864
**D	595.111	0	595.111

Azionisti:

1.183

Teste:

2

Azionisti in delega:

1.181

5

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D ROWF GT ALPHAEVTEXTXUSC	58.613	0	58.613
**D FARMERS GROUP INC 401 K SAVINGS PLAN	261.090	0	261.090
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	194.464	0	194.464
**D PGTF DR NON US EQUITY GT	42.414	0	42.414
**D DBX FTSE DEV EX US COMP FACTOR	3.878	0	3.878
**D SCEF MARATHON LONDON	23.553	0	23.553
**D SPARTAN INTL INDEX	1.087.556	0	1.087.556
**D BELLSOUTH CORP RFA VEBA TRUST	11.685	0	11.685
**D ECBSEG	24.535	0	24.535
**D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	24.584	0	24.584
**D FPCF DRIEHAUS INTL SM CAP	1	0	1
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	10.314	0	10.314
**D MNVF SSGA INTL EQUITY	2.842	0	2.842
**D SHELL PENSION TRUST	13.103	0	13.103
**D IT INTERNATIONAL	57.024	0	57.024
**D PS SP INTL DEVEL MOMENTUM PORT	396	0	396
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2	401.166	0	401.166
**D THE EUROPEAN CENTRAL BANK	24.302	0	24.302
**D BLACKROCK ACWI USIMI	197.906	0	197.906
**D UFJF MCM MSCI WORLD FD	7.646	0	7.646
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	31.051	0	31.051
**D RAYTHEON MASTER PENSION TRUST	20.531	0	20.531
**D STICHTING PENSIOENFONDS UWV	74.552	0	74.552
**D STICHTING BEWAREDER ACHMEA BELEGGINGSFOOLS AIM AWW E7AFZ026002	169.456	0	169.456
**D VANGURD GLOBAL MINUM VOLTLITY FUND	268.066	0	268.066
**D CZ AANDELEN SSGA	8.168	0	8.168
**D AZL INTERNATIONAL INDEX FUND	66.376	0	66.376
**D DEUTSCHE XTRK MSCI STH EUR HDG ETF	207	0	207
**D US BANK GUIDEMARK WORLD EX US FUND	21.990	0	21.990
**D US BK DUNHAM INTERNATL STOCK FUND	13.931	0	13.931
**D USBK AMERICAN HEART ASSOCIATION INC	1.413	0	1.413
**D USBK WEISS ALT BALANCED RISK FUND	4.306	0	4.306
**D USBK AMER HEART ASSOC INC ARTISAN	30.867	0	30.867
**D LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	84.001	0	84.001
**D IIF III MARATHON INTERNATIONAL	26.946	0	26.946
**D AP7 EQUITY FUND	365.672	0	365.672
**D ALASKA PERMANENT FUND CORPORATION	3.755	0	3.755
**D ALASKA PERMANENT FUND CORPORATION	118	0	118
**D PMPT-INKA-FONDS	32.684	0	32.684
**D VIRGINIA RETIREMENT SYSTEM	23.819	0	23.819
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	17.000	0	17.000
**D MIDDLETOWN WORKS HURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	1.239	0	1.239
**D IN8 COP TREAS PWP RHUMBLINE MSCI	1	0	1
**D NV PERS MELLON CAPITAL INDEX	99.580	0	99.580
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	130.939	0	130.939
**D NV RBIF ALLNCEBRNSTN INTL EQ	3.757	0	3.757

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

2 Azionisti in delega:

5

1.181

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D NCUF BR EAFE LC GROWTH	69.689	0	69.689
**D TEA BLACKROCK INC INTL	141.233	0	141.233
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	17.160	0	17.160
**D AST GS MULTI ASSET PORT LIQ PDHB	4.975	0	4.975
**D POOL RE JPM REI EQUITY	13.177	0	13.177
**D MIN DEF PF OMAN MARATHON EAFE	45.617	0	45.617
**D POOL RE L AND G MSCI EQ	3.444	0	3.444
**D PENN SERIES DEV INTL INDEX FUND	4.464	0	4.464
**D PHC SSGA EQ	102.190	0	102.190
**D PNC INTL EQUITY PNC	821.433	0	821.433
**D BNYM TD BLK CONT EUR EQ TRCK FD INV	123.111	0	123.111
**D FLORIDA RETIREMENT SYSTEM	256.445	0	256.445
**D BLACKROCK WORLD EX FLORIDA RET SYS	138.257	0	138.257
**D PENSION RESERVES INVESTMENT TRUST FUND	748.625	0	748.625
**D BELL ATLANTIC MASTER TRUST	240.065	0	240.065
**D VERIZON MASTER SAVINGS TRUST	218.804	0	218.804
**D VOYA INTERNATIONAL CORE FUND	7.161	0	7.161
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	5.761	0	5.761
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	379	0	379
**D INDIANA PUBLIC RETIREMENT SYSTEM	98.143	0	98.143
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0	1
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	1	0	1
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1	0	1
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	1	0	1
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1	0	1
**D THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	82.605	0	82.605
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	1	0	1
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	10.675	0	10.675
**D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	1.467	0	1.467
**D UPS GROUP TRUST	283.129	0	283.129
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	72.585	0	72.585
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	69.467	0	69.467
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	2.908	0	2.908
**D METROPOLITAN LIFE INSURANCE COMPANY	26.812	0	26.812
**D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	13.520	0	13.520
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	13.246	0	13.246
**D GABELLI FOUNDATION	40.000	0	40.000
**D CFP TRUST	56.000	0	56.000
**D GGCP, INC	520.000	0	520.000
**D THE GABELLI EQUITY TRUST INC	2.411.200	0	2.411.200
**D ATLAS EQUITY HOLDINGS LLC	1.600.000	0	1.600.000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0	30.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	725.000	0	725.000
**D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA	2.390.636	0	2.390.636
**D AMUNDI S.F EURO EQ MARKET PLUS	8.517	0	8.517
**D SEI GLOBAL INVESTMENT FUND PLC	16.689	0	16.689

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

2 Azionisti in delega:

Azionisti:

1.181

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D NIKKO AM GLOBAL UMBRELLA	3.542	0	3.542
**D NIKKO AM GLOBAL UMBRELLA FUND	143.997	0	143.997
**D SEI GLOBAL MASTER FUND PLC	9.194	0	9.194
**D ALLIANCBERNSTEIN FUND DYNAMIC	2.507	0	2.507
**D TRUST AND CUSTODY SERVICES	38.007	0	38.007
**D KOKUSAI EQUITY INDEX FUND	11.331	0	11.331
**D CONSULTING GROUP CAPITAL MARKE	17.279	0	17.279
**D RONDURE OVERSEAS FUND	12.759	0	12.759
**D AMJ GLOBAL BALANCED FUND 2017	8.339	0	8.339
**D BROWN BROTHERS HARRIAN TRUSTEE	35.702	0	35.702
**D CARPILIG R2	32.000	0	32.000
**D CARPILIG RI	19.449	0	19.449
**D FONDS PALLADIO	125.731	0	125.731
**D SOGECAP ACTIONS MID CAP	400.158	0	400.158
**D SG ACTIONS EUROPE	21.562	0	21.562
**D OFI MARKET NEUTRAL EQUITY	30.091	0	30.091
**D SAPHIR INVEST	20.500	0	20.500
**D SG ACTIONS LUXE	166.041	0	166.041
**D SG ACTIONS EUROPE LARGE CAP	2.980	0	2.980
**D ETOILE ACTIONS INTERNATIONALES	70.100	0	70.100
**D OFI AM	118.369	0	118.369
**D MAAF ASSURANCES SA	296.600	0	296.600
**D PROTEC BTP	6.780	0	6.780
**D LA BANQUE POSTALE ASSET MANAG.	15.964	0	15.964
**D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA	730.000	0	730.000
**D CONTASSUR ESPERIDES DAA	121.069	0	121.069
**D AMUNDI INDEX MSCI EUROPE	8.111	0	8.111
**D AMUNDI INDEX MSCI EMU	86.940	0	86.940
**D AMUNDI INDEX MSCI WORLD	116	0	116
**D AMUNDI INDEX EQUITY GLOBAL MULTI	12	0	12
**D AMUNDI INDEX EQUITY EUROPE LOW	812	0	812
**D AMUNDI INDEX EQUITY GLOBAL LOW	66	0	66
**D AMUNDI FUNDS EQUITY EUROPE RISK	42.511	0	42.511
**D AMUNDI FUNDS EQUITY EURO RISK	13.961	0	13.961
**D LO FUNDS - CONTINENTAL EUROPE	250.000	0	250.000
**D LOF GLOBAL PRESTIGE	958.000	0	958.000
**D LOF EUROPE ALL CAP LEADERS.	90.000	0	90.000
**D PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0	33.855
**D SEYOND EQUITY FACTOR INVESTING	21.328	0	21.328
**D TOBAM ANTI-BENCHMARK EURO EQUITY	34.166	0	34.166
**D CENTRAL BANK OF IRELAND	10.202	0	10.202
**D ACTIF CANTON CREDIT AGRICOLE	1.971.716	0	1.971.716
**D ACTIF CANTON LCL	354.003	0	354.003
**D LA SAUVEGARDE (A) EUROPE	16.000	0	16.000
**D GMF-VIE CANTON D (A) EUROPE	631.200	0	631.200
**D GMF ASSURANCES (A) EUROPE	289.400	0	289.400

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5 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.181 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.183 Teste:
 Azionisti in proprio: 2 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D MMA IARD SA (A) EUROPE	451.600	0	451.600
**D FIDELIA ASSISTANCE	5.200	0	5.200
**D ASSISTANCE PROTECTION JURIDIQUE (A)	37.650	0	37.650
**D MAAF VIE ACTIF GENERAL	268.860	0	268.860
**D MAAF VIE WINNEO PERP	1.810	0	1.810
**D MAAF SANTE	14.570	0	14.570
**D ROPS EURO P	123.922	0	123.922
**D ICARE	16.761	0	16.761
**D AMUNDI HORIZON	102.824	0	102.824
**D GRD 18 ACTIONS	10.880	0	10.880
**D GRD 12 ACTIONS	377.934	0	377.934
**D ROPS-SMART INDEX EURO	547.073	0	547.073
**D UNIVERS CNP 1	49.250	0	49.250
**D NATIXIS IONIS	13.248	0	13.248
**D CARPIMKO PETITES ET MOYENNES CAPI	132.000	0	132.000
**D SAFRAN DYNAMIQUE	41.556	0	41.556
**D EGEFARGNE 2	46.040	0	46.040
**D SAFRAN MIXTE SOLIDAIRE	8.177	0	8.177
**D COVEA FINANCE EUROPE	325.807	0	325.807
**D CAVEC GROUPAMA DIVERSIFIE	165.365	0	165.365
**D PORT ROYAL EQUILIBRE	98.152	0	98.152
**D FAGUS	465.543	0	465.543
**D ALLOC INDIANA	209.573	0	209.573
**D AGRICA TACTIQUE G	111.552	0	111.552
**D VIVACCIO ACTIONS	218.648	0	218.648
**D TONI ACTIONS 100	59.927	0	59.927
**D CARPIMKO ACTIONS LO	165.365	0	165.365
**D HAMELIN ACTIONS EUROPE FIBRE	72.147	0	72.147
**D AA LA FRANCAISE ISR	354.929	0	354.929
**D DUGUAY TROUIN INVESTISSEMENT	12.198	0	12.198
**D ASSURDIX	9.942	0	9.942
**D ATOUT EUROPE CORE PLUS (+)	11.817	0	11.817
**D ATOUT EUROPE SMART BETA	6.774	0	6.774
**D LCL ACTIONS MONDE HORS EUROPE EURO	118.733	0	118.733
**D ATOUT EUROLAND CORE +	16.672	0	16.672
**D LCL ACTIONS FRANCE CORE PLUS	22	0	22
**D LCL ACTIONS EURO CORE+	7.509	0	7.509
**D ATOUT FRANCE CORE PLUS	27.159	0	27.159
**D LCL ACTIONS EUROPE CORE PLUS	3.809	0	3.809
**D AMUNDI STRATEGIES ACTIONS EUROPE	4.986	0	4.986
**D LCL ACTIONS EUROPE CORE + EURO	1.829	0	1.829
**D AMUNDI ETF FTSE ITALIA PIR UCITS	13.615	0	13.615
**D BOISSY CROISSANCE	607.807	0	607.807
**D CNP ASSUR VALUE ET MOMENTUM	30.001	0	30.001
**D CNP ASSUR VALEURS	10.380	0	10.380
**D AAA-ACTIONS AGRO ALIMENTAIRE	2.101.678	0	2.101.678

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.183 Teste: 1.183
 Azionisti in proprio: 2 Azionisti in delega: 1.181

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D SEYOND ACTIONS EUROPEENNES	178.699	0	178.699
**D LBPM ACTIONS EURO FOCUS EMERGENT	800.355	0	800.355
**D GROUPAMA ASSET MANAGEMENT	105.231	0	105.231
**D QUADRATOR	419.988	0	419.988
**D COVEA AQUA	71.003	0	71.003
**D AHL INSIGHT LIMITED	493	0	493
**D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	48.234	0	48.234
**D AHL GLOBAL INVESTMENTS SERIES 2 LTD	526	0	526
**D AHL INSTITUTIONAL SERIES 3 LTD	8.791	0	8.791
**D MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIELD	2.906	0	2.906
**D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	9.528	0	9.528
**D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	294	0	294
**D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	32.785	0	32.785
**D LEUCADIA FUNDING LLC	95.129	0	95.129
**D BOURNE PARK CAPITAL (LUX) SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED	8.777	0	8.777
**D NORGES BANK	21.033	0	21.033
**D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC	155.770	0	155.770
**D AXIOM OFFSHORE OPPORTUNITY LP	8.798	0	8.798
**D GIM EUROPEAN CAYMAN FUND LIMITED	53.661	0	53.661
**D MLC INVESTMENTS, MLC LIMITED	35.261	0	35.261
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	5.394	0	5.394
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	21.531	0	21.531
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	306.787	0	306.787
**D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	9.203	0	9.203
**D VICTORIAN SUPERANNUATION FUND	27.536	0	27.536
**D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	1.261	0	1.261
**D AEGON CUSTODY B.V	88.415	0	88.415
**D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	9.251	0	9.251
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	68.506	0	68.506
**D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	200.543	0	200.543
**D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	130.418	0	130.418
**D AHL GENESIS LIMITED	76.162	0	76.162
**D BERESFORD FUNDS PLC	52.822	0	52.822
**D CHILTON INVESTMENT PARTNERS LP	1.197.041	0	1.197.041
**D CHILTON SMALL CAP	230.000	0	230.000
**D CHUNGHWA POST CO LTD	277.624	0	277.624
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	3.700	0	3.700
**D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED	98.772	0	98.772
**D HOSTPLUS POOLED SUPERANNUATION TRUST	9.169	0	9.169
**D IRISH LIFE ASSURANCE.	9.943	0	9.943
**D IRISH LIFE ASSURANCE.	131.145	0	131.145
**D IRISH LIFE ASSURANCE PLC	10.357	0	10.357
**D IRISH LIFE ASSURANCE.	76	0	76
**D IRISH LIFE ASSURANCE.	40.752	0	40.752
**D IRISH LIFE ASSURANCE.	5.891	0	5.891
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	29.396	0	29.396

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Azionisti: 1.183 Teste: 5 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 2 Azionisti in delega: 1.181 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	20.278	0	20.278
**D KL ALLOCATION FUND	86.265	0	86.265
**D LATVIJAS BANKA	3.528	0	3.528
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	3.796.366	0	3.796.366
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	457	0	457
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	99.598	0	99.598
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	28.614	0	28.614
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	12.582	0	12.582
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST	85.281	0	85.281
**D OGI ASSOCIATES LLC	20.371	0	20.371
**D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND	378.789	0	378.789
**D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	246.293	0	246.293
**D STICHTING ALGEMEN PENSIOENFONDS	20.322	0	20.322
**D STICHTING PENSIONEFONDS METAAL EN MN SERVICES	53.721	0	53.721
**D STICHTING PGM DEPOSITARY	349.839	0	349.839
**D THE NOMURA TRUST AND BANKING CO LTD	325.277	0	325.277
**D THREADNEEDLE (LUX)	943.809	0	943.809
**D THREADNEEDLE (LUX)	5.810.786	0	5.810.786
**D THREADNEEDLE (LUX)	262.127	0	262.127
**D THREADNEEDLE (LUX)	1.224.755	0	1.224.755
**D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	4.729.403	0	4.729.403
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	3.032.498	0	3.032.498
**D THREADNEEDLE INVESTMENT FUNDS ICVC	8.567.150	0	8.567.150
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	448.648	0	448.648
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	27.121	0	27.121
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	8.626	0	8.626
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	79.234	0	79.234
**D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC	2.430	0	2.430
**D WELLINGTON MANAGEMENT COMPANY LLP	821.850	0	821.850
**D WELLS FARGO INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND	3.801.194	0	3.801.194
**D GOVERNMENT OF NORWAY	216.945	0	216.945
**D SUNCORP FUNDS PTY LTD	9.735	0	9.735
**D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND	330.000	0	330.000
**D BOSTON COLLEGE	1.622.400	0	1.622.400
**D THE GABELLI ASSET FUND	7.000.000	0	7.000.000
**D THE GABELLI SMALL CAP GROWTH FUND	1.600.000	0	1.600.000
**D THE GABELLI EQUITY INCOME FUND	621.400	0	621.400
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	260.000	0	260.000
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	7.650.000	0	7.650.000
**D THE GABELLI DIVIDEND & INCOME TRUST	120.000	0	120.000
**D THE GABELLI GLOBAL UTILITY & INCOME TRUST	90.248	0	90.248
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	6.577	0	6.577
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	173.858	0	173.858
**D KAISER PERMANENTE GROUP TRUST	5.425	0	5.425
**D SCPMG VEEBA TRUST FOR COLLECTIVELY BARGAINED RETIREES	99.267	0	99.267
**D KAISER FOUNDATION HOSPITALS	171.078	0	171.078
**D EWING MARION KAUFFMAN FOUNDATION			

Azionisti:

1.183

Teste:

1.181

2 Azionisti in delega:

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D FEDERATED GLOBAL ALLOCATION FUND	55.176	0	55.176
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	81.940	0	81.940
**D INTERNATIONAL MONETARY FUND	14.361	0	14.361
**D INTERNATIONAL MONETARY FUND	14.599	0	14.599
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.600	0	3.600
**D SCHWAB INTERNATIONAL EQUITY ETF	609.134	0	609.134
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	139.338	0	139.338
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	133.857	0	133.857
**D PENSION BENEFIT GUARANTY CORPORATION	53.757	0	53.757
**D INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	77.033	0	77.033
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	300.437	0	300.437
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQ FUND	107.380	0	107.380
**D GOLDMAN SACHS TRST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5.933	0	5.933
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	5.358	0	5.358
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	149.965	0	149.965
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	30.581	0	30.581
**D GWAM INVESTMENT FUNDS TRUST	13.234	0	13.234
**D GWAM GROUP PENSION TRUST II	80.668	0	80.668
**D IBM RETIREMENT PLAN	31.442	0	31.442
**D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	3.933	0	3.933
**D AMERICAN BUREAU OF SHIPPING	7.000	0	7.000
**D ARIZONA STATE RETIREMENT SYSTEM	169	0	169
**D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	240.991	0	240.991
**D AMERICAN CENTURY RETIREMENT DATE TRUST	22.760	0	22.760
**D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	19.299	0	19.299
**D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	1.960	0	1.960
**D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F	3.182	0	3.182
**D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	59.082	0	59.082
**D ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	37.187	0	37.187
**D ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	37.532	0	37.532
**D ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	417.881	0	417.881
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	146.897	0	146.897
**D BEAR CREEK INC.	45.817	0	45.817
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	3.024	0	3.024
**D BMO MSCI EAFE INDEX ETF	8.591	0	8.591
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF	76.802	0	76.802
**D TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND	3.687	0	3.687
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	1.806.000	0	1.806.000
**D UBS (US) GROUP TRUST	49.109	0	49.109
**D UAW RETIREE MEDICAL BENEFITS TRUST	23.893	0	23.893
**D CENTRAL PROVIDENT FUND BOARD	326.917	0	326.917
**D CITY UNIVERSITY OF NEW YORK	2.945	0	2.945
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	819	0	819
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	5.508	0	5.508
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	165.844	0	165.844
**D	460.799	0	460.799

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

5

1.181

2 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	20.711	0	20.711
**D	374.844	0	374.844
**D	93.061	0	93.061
**D	6.087	0	6.087
**D	149.423	0	149.423
**D	93.200	0	93.200
**D	89.900	0	89.900
**D	12.630	0	12.630
**D	4.752	0	4.752
**D	18.369	0	18.369
**D	10.388	0	10.388
**D	280	0	280
**D	18.866	0	18.866
**D	300.000	0	300.000
**D	244.000	0	244.000
**D	7.000	0	7.000
**D	131.867	0	131.867
**D	66.380	0	66.380
**D	19.174	0	19.174
**D	22.470	0	22.470
**D	36.570	0	36.570
**D	297.247	0	297.247
**D	125.969	0	125.969
**D	246.688	0	246.688
**D	6.924	0	6.924
**D	969	0	969
**D	8.074	0	8.074
**D	1.354	0	1.354
**D	9.647	0	9.647
**D	8.271	0	8.271
**D	10.095	0	10.095
**D	9.775	0	9.775
**D	188	0	188
**D	177.132	0	177.132
**D	50.894	0	50.894
**D	4.754	0	4.754
**D	5.385	0	5.385
**D	4.307	0	4.307
**D	5.818	0	5.818
**D	7.869	0	7.869
**D	16.357	0	16.357
**D	24.349	0	24.349
**D	63.379	0	63.379
**D	130.799	0	130.799
**D	1.899	0	1.899
**D	53.677	0	53.677

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Azionisti: 1.183 Teste: 2 Azionisti in delega: 1.181 5 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 2 Azionisti in delega: 1.181 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	15.499	0	15.499
**D	4.536	0	4.536
**D	7.062	0	7.062
**D	65.727	0	65.727
**D	112.954	0	112.954
**D	3.326	0	3.326
**D	890	0	890
**D	2.200	0	2.200
**D	340	0	340
**D	18.722	0	18.722
**D	9.054	0	9.054
**D	201.891	0	201.891
**D	152.266	0	152.266
**D	483.079	0	483.079
**D	12.535	0	12.535
**D	9.606	0	9.606
**D	336.344	0	336.344
**D	1.917.831	0	1.917.831
**D	41.408	0	41.408
**D	4.056	0	4.056
**D	50.251	0	50.251
**D	4.531	0	4.531
**D	4.258	0	4.258
**D	23.215	0	23.215
**D	1.307.039	0	1.307.039
**D	75.811	0	75.811
**D	15.368	0	15.368
**D	1.325	0	1.325
**D	4.870	0	4.870
**D	60.990	0	60.990
**D	6.782	0	6.782
**D	30.702	0	30.702
**D	47.296	0	47.296
**D	2.153	0	2.153
**D	61.443	0	61.443
**D	22.204	0	22.204
**D	56	0	56
**D	729	0	729
**D	28.569	0	28.569
**D	62.000	0	62.000
**D	208.018	0	208.018
**D	16.890	0	16.890
**D	111.307	0	111.307
**D	24	0	24
**D	68.898	0	68.898
**D	76.635	0	76.635

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S DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.181 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

2 Azionisti in delega: RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

2 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D SSGA SPDR ETF'S EUROPE II PUBLIC LIMITED COMPANY	236.581	0	236.581
**D SIR DAVID TRENCH FUND FOR RECREATION	4.807	0	4.807
**D SUNSUPER SUPERANNUATION FUND	9.853	0	9.853
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	126.647	0	126.647
**D TEACHER RETIREMENT SYSTEM OF TEXAS	432.936	0	432.936
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	8.060	0	8.060
**D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	54.655	0	54.655
**D TJ-NONQUALIFIED, LLC	127.996	0	127.996
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	498.753	0	498.753
**D TJ-QUALIFIED, LLC	133.218	0	133.218
**D PINEBRIDGE GLOBAL FUNDS	51.235	0	51.235
**D UBS (IRL) ETF PLC	13.971	0	13.971
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	9.461	0	9.461
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	20.356	0	20.356
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	1.554	0	1.554
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	2.014	0	2.014
**D VANGUARD GLOBAL MOMENTUM FACTOR ETF	2.379	0	2.379
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	31.255	0	31.255
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	67.207	0	67.207
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	1.691	0	1.691
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	96.165	0	96.165
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	256.960	0	256.960
**D BILL AND MELINDA GATES FOUNDATION TRUST	200.692	0	200.692
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	92.334	0	92.334
**D WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFFLIO	30.209	0	30.209
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	18.641	0	18.641
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	288.449	0	288.449
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	43.000	0	43.000
**D WASHINGTON STATE INVESTMENT BOARD	215.059	0	215.059
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.322	0	8.322
**D WISDOMTREE INTERNATIONAL EQUITY FUND	39.230	0	39.230
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.350	0	28.350
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	467.025	0	467.025
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	6.748	0	6.748
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	210.993	0	210.993
**D SIEFORE SURA BASICA 2, S.A. DE C.V.	78.528	0	78.528
**D SIEFORE SURA BASICA 3, S.A. DE C.V.	86.397	0	86.397
**D SIEFORE SURA BASICA 4, S.A. DE C.V.	76.012	0	76.012
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	23.115	0	23.115
**D SPDR EURO STOXX SMALL CAP ETF	29.986	0	29.986
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.379.350	0	2.379.350
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	5.138	0	5.138
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	14.842	0	14.842
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	52.684	0	52.684
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	9.540	0	9.540
**D VANGUARD GLOBAL EQUITY FUND	134.729	0	134.729

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Azionisti: 1.183 Testi: 5 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 2 Azionisti in delega: 1.181

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	185.958	0	185.958
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.418.774	0	3.418.774
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	229.127	0	229.127
**D GAM MULTISTOCK	1.443.589	0	1.443.589
**D UBS ETF	954.992	0	954.992
**D ISHARES MSCI ACWI ETF	403.108	0	403.108
**D ISHARES MSCI EAFE GROWTH ETF	316.387	0	316.387
**D ISHARES MSCI EAFE ETF	2.629.007	0	2.629.007
**D ISHARES MSCI EUROZONE ETF	895.359	0	895.359
**D ISHARES MSCI ITALY ETF	938.059	0	938.059
**D ISHARES MSCI KOKUSAI ETF	2.214	0	2.214
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	2.556	0	2.556
**D ISHARES CORE MSCI EAFE ETF	2.168.958	0	2.168.958
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	344.867	0	344.867
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	58.063	0	58.063
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	56.003	0	56.003
**D ISHARES MSCI EUROPE IMI INDEX ETF	13.021	0	13.021
**D ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	12.240	0	12.240
**D ISHARES CORE MSCI EUROPE ETF	217.795	0	217.795
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	950	0	950
**D ISHARES EDGE MSCI EAFE EQUITY INDEX FUND	227.719	0	227.719
**D BLACKROCK CDN WORLD INDEX FUND	17.021	0	17.021
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	5.515	0	5.515
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	335.332	0	335.332
**D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	5.712	0	5.712
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	14.874	0	14.874
**D IBM 401K PLUS PLAN	108.660	0	108.660
**D DEPARTMENT OF STATE LANDS	41.955	0	41.955
**D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	232.131	0	232.131
**D IAM NATIONAL PENSION FUND	146.188	0	146.188
**D COLLEGE RETIREMENT EQUITIES FUND	16.437.168	0	16.437.168
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	8.230.947	0	8.230.947
**D TIIA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND	449.650	0	449.650
**D TIIA-CREF INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	182.789	0	182.789
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	386.287	0	386.287
**D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	40.454	0	40.454
**D HARBOR INTERNATIONAL FUND	42.874	0	42.874
**D STATE OF MINNESOTA	1.728.622	0	1.728.622
**D STATE OF MINNESOTA	317.001	0	317.001
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	100.157	0	100.157
**D MERCER NON-US CORE EQUITY FUND	77.008	0	77.008
**D SPDR S&P WORLD (EX-US) ETF	64.986	0	64.986
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	118.354	0	118.354
**D THE WORKERS' COMPENSATION BOARD	2.512	0	2.512
**D COMMON TRUST ITALY FUND	73.058	0	73.058
**D	502.865	0	502.865

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Azionisti: 1.183 Teste: 5 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 2 Azionisti in delega: 1.181 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	69.827	0	69.827
**D	29.135	0	29.135
**D	89.110	0	89.110
**D	1.685	0	1.685
**D	174.038	0	174.038
**D	174.139	0	174.139
**D	123.543	0	123.543
**D	104.689	0	104.689
**D	146.489	0	146.489
**D	347.741	0	347.741
**D	231.662	0	231.662
**D	310.855	0	310.855
**D	11.676	0	11.676
**D	296.209	0	296.209
**D	52.633	0	52.633
**D	943.300	0	943.300
**D	147.787	0	147.787
**D	9.841	0	9.841
**D	16.886	0	16.886
**D	10.942	0	10.942
**D	468.016	0	468.016
**D	392.536	0	392.536
**D	22.165	0	22.165
**D	25.416	0	25.416
**D	244.217	0	244.217
**D	4.129	0	4.129
**D	4.387	0	4.387
**D	622.795	0	622.795
**D	1.664.197	0	1.664.197
**D	83.378	0	83.378
**D	12.848	0	12.848
**D	106.710	0	106.710
**D	198.314	0	198.314
**D	2.189	0	2.189
**D	18.968	0	18.968
**D	6.829.044	0	6.829.044
**D	18.450	0	18.450
**D	2.800	0	2.800
**D	7.109	0	7.109
**D	2.064	0	2.064
**D	590.881	0	590.881
**D	12.115	0	12.115
**D	282.820	0	282.820
**D	107.606	0	107.606
**D	457	0	457
**D	725	0	725

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.183

Teste:

5

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.181

Azionisti in delega:

2

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D VEMC INTERNATIONAL EQUITY TRUST 1	28.506	0	28.506
**D VEMC INTERNATIONAL EQUITY TRUST 2	64.037	0	64.037
**D CANADA PENSION PLAN INVESTMENT BOARD	913.702	0	913.702
**D THE TRUSTEES OF BP PENSION FUND	81.480	0	81.480
**D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND	417.395	0	417.395
**D ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)	82.060	0	82.060
**D ARROWSTREET ACWI ALPHA EXTENSION FUND III	164.162	0	164.162
**D FLOURISH INVESTMENT CORPORATION	387.714	0	387.714
**D FLOURISH INVESTMENT CORPORATION	197.555	0	197.555
**D PEOPLE'S BANK OF CHINA	168.147	0	168.147
**D PEOPLE'S BANK OF CHINA	524.732	0	524.732
**D MONETARY AUTHORITY OF SINGAPORE	902.415	0	902.415
**D ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U	205.907	0	205.907
**D DE SHAW OCULUS INTERNATIONAL INC	40.772	0	40.772
**D TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY	16.600	0	16.600
**D AECOM DC RETIREMENT PLANS SMA MASTER TRUST	77.151	0	77.151
**D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	168.228	0	168.228
**D DANA CORPORATION PENSIONS PLANS TRUST	5.000	0	5.000
**D ACORN 1998 TRUST	604	0	604
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	176	0	176
**D JTW TRUST NO. 3 UAD 9/19/02	3.901	0	3.901
**D JTW TRUST NO. 1 UAD 9/19/02	2.146	0	2.146
**D LSC SAVINGS TRUST	26.898	0	26.898
**D NEW CHURCH INVESTMENT FUND	6.852	0	6.852
**D NOVANT HEALTH INC	37.464	0	37.464
**D NORTHWESTERN UNIVERSITY	37.517	0	37.517
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	2.587	0	2.587
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	114.114	0	114.114
**D C. CARPENTER TRUST	14.327	0	14.327
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN	28.776	0	28.776
**D S.ROBSON WALTON 1999 CHILDRENS TRUST	486	0	486
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1.355	0	1.355
**D WHEELS COMMON INVESTMENT FUND	5.949	0	5.949
**D S. ROBSON WALTON 2010 TRUST	741	0	741
**D USAA MASTER TRUST (PENSION AND RSP)	4.401	0	4.401
**D BANK OF BOTSWANA	2.422	0	2.422
**D BANK OF BOTSWANA	40.340	0	40.340
**D MERCY INVESTMENT SERVICES INC	1	0	1
**D BEAT DRUGS FUND ASSOCIATION	814	0	814
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	589.248	0	589.248
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	105.524	0	105.524
**D AXIOM INVESTORS TRUST II	679.844	0	679.844
**D AXIOM INVESTORS TRUST	226.520	0	226.520
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.271	0	1.271
**D DYNASTY INVEST, LTD	1.161	0	1.161
**D DFI LP EQUITY (PASSIVE)	6.078	0	6.078

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5 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.181 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

2 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

Azionisti in proprio: 2 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	3.516	0	3.516
**D HASLAM FAMILY INVESTMENT PARTNERSHIP	884	0	884
**D INTERNATIONAL EQUITY FUND	7.427	0	7.427
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.703	0	1.703
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	66.640	0	66.640
**D LAKE AVENUE INVESTMENTS, LLC	19.740	0	19.740
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	23.954	0	23.954
**D LTW GROUP HOLDINGS, LLC	13.037	0	13.037
**D LUNA LLC	738	0	738
**D PRO-GEN INVESTMENTS LLC	834	0	834
**D CINDY SPRINGS, LLC	14.976	0	14.976
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	0	17.082
**D RAMI PARTNERS, LLC	17.235	0	17.235
**D SIM GLOBAL BALANCED TRUST.	2.599	0	2.599
**D GLOBAL BOND FUND	15.006	0	15.006
**D FCM INTERNATIONAL LLC	1.184	0	1.184
**D SHIMODA HOLDINGS, LLC	3.260	0	3.260
**D 801 INVESTMENTS LLC	4.836	0	4.836
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	22.847	0	22.847
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	0	42.866
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	0	27.488
**D SANABILL INTERNATIONAL INVESTMENTS COMPANY	5.520	0	5.520
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	13.664	0	13.664
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	491	0	491
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	1.164.680	0	1.164.680
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	0	5.225
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	32.924	0	32.924
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	0	4.399
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	35.012	0	35.012
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	70.104	0	70.104
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	7.986	0	7.986
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	193.239	0	193.239
**D STICHTING BLUE SKY LIQUID ASSET FUNDS	64.908	0	64.908
**D NEW ZEALAND SUPERANNUATION FUND	165.543	0	165.543
**D ARIA INVESTMENTS TRUST	94.527	0	94.527
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	9.651	0	9.651
**D AUSTRALIAN CAPITAL TERRITORY	20.578	0	20.578
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	21.488	0	21.488
**D QUEENSLAND INVESTMENT TRUST NO.2	8.430	0	8.430
**D ANNE RAY FOUNDATION	379.895	0	379.895
**D CATERPILLAR INC MASTER RETIREMENT TRUST	78.382	0	78.382
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	28.383	0	28.383
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	90.843	0	90.843
**D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND	332.435	0	332.435
**D DOMINION RESOURCES INC. MASTER TRUST	115.262	0	115.262
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	182.677	0	182.677

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Azionisti: 1.183 Teste: 5 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1.181 Azionisti in delega: 2 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
***D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	16.705	0	16.705
***D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	7.752	0	7.752
***D JTW TRUST NO. 4 UAD 9/19/02	3.410	0	3.410
***D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	370	0	370
***D MARGARET A. CARGILL FOUNDATION	271.379	0	271.379
***D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	0	221.287
***D MASTER TR AGREE BETWEEN PEIZER INC AND THE NORTHERN TR CO	246.524	0	246.524
***D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	0	1.207.100
***D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	85.831	0	85.831
***D SUTTER HEALTH MASTER RETIREMENT TRUST	61.673	0	61.673
***D THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	0	15.610
***D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	2.560.785	0	2.560.785
***D THE MARATHON-LONDON POOLED TRUST	20.049	0	20.049
***D HRW TESTAMENTARY TRUST NO. 7	6.057	0	6.057
***D AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	0	32.980
***D CHEVRON MASTER PENSION TRUST	16.051	0	16.051
***D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	0	92.980
***D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	0	8.896
***D A I DUPONT TESTAMENTARY TRUST	11.675	0	11.675
***D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	0	112.165
***D ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	0	146.698
***D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	55.612	0	55.612
***D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	35.725	0	35.725
***D UTAH STATE RETIREMENT SYSTEMS	5.934	0	5.934
***D WYOMING RETIREMENT SYSTEM	29.832	0	29.832
***D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.244	0	3.244
***D HSBC GLOBAL EQUITY FUND	6.932	0	6.932
***D HSBC INTERNATIONAL EQUITY POOLED FUND	11.652	0	11.652
***D M-L INTERNATIONAL INVESTMENT FUND	340.386	0	340.386
***D OPSEU PENSION PLAN TRUST FUND	27.779	0	27.779
***D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	5.113	0	5.113
***D IBM DIVERSIFIED GLOBAL EQUITY FUND	22.513	0	22.513
***D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	183.366	0	183.366
***D ESSEX COUNTY COUNCIL PENSION FUND	33.656	0	33.656
***D THE TRUSTEES OF IBM PENSION PLAN	13.108	0	13.108
***D STICHTING PENSIOENFONDS SAGITTARIUS	18.733	0	18.733
***D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	485.896	0	485.896
***D THE TRUSTEES OF CHEVRON UK PENSION PLAN	4.630	0	4.630
***D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1.811	0	1.811
***D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	208.788	0	208.788
***D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	226.153	0	226.153
***D COMMONWEALTH SHARE FUND 17	60.254	0	60.254
***D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	22.930	0	22.930
***D COMMONWEALTH GLOBAL SHARE FUND 29	221	0	221
***D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	4.169	0	4.169
***D GARD UNIT TRUST	13.217	0	13.217

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

2

Azionisti in delega:

1.181

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	1.208	1.208
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	1.422	1.422
**D	LEGAL AND GENERAL EUROPEAN TRUST	700.600	700.600
**D	LEGAL & GENERAL EUROPEAN INDEX TRUST	355.150	355.150
**D	LEGAL & GENERAL INTERNATIONAL INDEX TRUST	37.569	37.569
**D	TRELIGGA PUBLIC LIMITED COMPANY	1.011.540	1.011.540
**D	SSGA GROSS ROLL UP UNIT TRUST	18.921	18.921
**D	LEGAL & GENERAL ICAV	621	621
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	22.803	22.803
**D	TT INTERNATIONAL FUNDS PLC	7.920	7.920
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	63.618	63.618
**D	MARATHON UCITS COMMON CONTRACTUAL FUND	95.596	95.596
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	276.155	276.155
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	306	306
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	87.814	87.814
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	385.236	385.236
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	6.355	6.355
**D	UBS COMMON CONTRACTUAL FUND	26.373	26.373
**D	BLACKROCK UCITS CCF	11.822	11.822
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	30.727	30.727
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX I	1.043	1.043
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS I	406	406
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	4.138	4.138
**D	STICHTING PENSIOENFONDS ING	70.870	70.870
**D	NORTHERN TRUST UCITS FGR FUND	101.765	101.765
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	41.028	41.028
**D	CHILTON UCITS	84.406	84.406
**D	MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA	1.450.000	1.450.000
**D	FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	21.000	21.000
**D	FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	211.000
**D	FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIAIO 50	35.000	35.000
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	231.980	231.980
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	434.556	434.556
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI	27.610	27.610
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	235.125	235.125
**D	EURIZON FUND - EQUITY ITALY	132.193	132.193
**D	EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	61.328
**D	EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	66.779
**D	STG PEDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL	4.700	4.700
**D	STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	269.941	269.941
**D	STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	119.068	119.068
**D	STG PEDS ACHMEA MANDAAT BLACKROCK	31.889	31.889
**D	STICHTING PENSIOENFONDS WONEN	15.211	15.211
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	32.435	32.435
**D	EAFE EQUITY FUND	3.839	3.839
**D	THE CANADIAN MEDICAL PROTECTIVEASSOCIATION	154.495	154.495

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Azionisti: 1.183 Teste: 2 Azionisti in delega: 1.181

Azionisti in proprio: 1.183 Teste: 2 Azionisti in delega: 1.181

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	92.122	0	92.122
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	1	0	1
**D ONTARIO POWER GENERATION INC .	54.881	0	54.881
**D RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL	2.582	0	2.582
**D COUNSEL DEFENSIVE GLOBAL EQUITY	1.000	0	1.000
**D INCO ELECTED MASTER TRUST .	64.590	0	64.590
**D INCO ELECTED MASTER TRUST .	252.337	0	252.337
**D LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND	7.000	0	7.000
**D NOVA SCOTIA TEACHERS PENSION FUND	118.879	0	118.879
**D ONTARIO POWER GENERATION INC. PENSION PLAN	63.601	0	63.601
**D QUEEN'S UNIVERSITY AT KINGSTON	54.101	0	54.101
**D PIER 21 GLOBAL VALUE POOL	432.142	0	432.142
**D CC&L GLOBAL EQUITY FUND	10.700	0	10.700
**D CC&L Q GROUP GLOBAL EQUITY FUND	48.200	0	48.200
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	45.200	0	45.200
**D TD INTERNATIONAL INDEX FUND	133.916	0	133.916
**D TD EUROPEAN INDEX FUND .	16.795	0	16.795
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	4.291	0	4.291
**D IMPERIAL INTERNATIONAL EQUITY POOL	126.463	0	126.463
**D IMPERIAL OVERSEAS EQUITY POOL	24.808	0	24.808
**D FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF	6.630	0	6.630
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	29.260	0	29.260
**D CIBC INTERNATIONAL INDEX FUND	26.087	0	26.087
**D CIBC EUROPEAN INDEX FUND	10.505	0	10.505
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.145	0	4.145
**D ALLIANZ GLOBAL INVESTORS FUND	2.424	0	2.424
**D AXA WORLD FUNDS	169.178	0	169.178
**D ALLIANZ GLOBAL INVESTORS FUND	1.050.000	0	1.050.000
**D BLACKROCK GLOBAL INDEX FUNDS	2.332	0	2.332
**D GOLDMAN SACHS FUNDS	1.413.168	0	1.413.168
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15	6.055	0	6.055
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30	7.750	0	7.750
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70	44.691	0	44.691
8657 POZZI CESARE	0	0	0
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	24.100	0	24.100
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	8.500	0	8.500
8849 FONTANA GIULIA LUIGIA	3.000	3.000	0
8912 BONATI ALDO	0	0	0
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	31.300	0	31.300
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	13.800	0	13.800
Totale voti	296.405.124		
Percentuale votanti %	17,739287		
Percentuale Capitale %	16,100560		

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

2 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina del Consiglio di Amministrazione**

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
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Azionisti:
Azionisti in proprio:

1.183 Teste:
2 Azionisti in delega:

5
1.181

Pagina 31

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Elezione del Presidente del Consiglio di Amministrazione**

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

	VOTI	%DIRITTI DI VOTO AZIONI PRESENTI O RAPPRESENTATE E AMMESSE AL VOTO (quorum deliberativo)	%AMMONTARE COMPLESSIVO DEI DIRITTI DI VOTO
Favorevoli	1.661.952.121	99,464697	90,276306
Contrari	4.673.919	0,279725	0,253885
Astenuti	424.371	0,025398	0,023052
Non Votanti	3.846.072	0,230180	0,208916
Totale	1.670.896.483	100,000000	90,762159

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	18.205	0	18.205
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	31.028	0	31.028
**D FONDS COMMUN REG RETRAITE UNIVERSIT L'AV	70.495	0	70.495
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	17.410	0	17.410
**D WEST YORKSHIRE PENSION FUND	2.400.000	0	2.400.000
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	11.063	0	11.063
**D FOREST FOUNDATION	368	0	368
**D STEWARDSHIP FOUNDATION	1.213	0	1.213
**D FPCF DRIEHAUS INTL SM CAP	1	0	1
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	10.314	0	10.314
**D THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	82.605	0	82.605
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	1	0	1
**D STICHTING PENSIOENFONDS METAAL EN MN SERVICES	53.721	0	53.721
**D UAW RETIREE MEDICAL BENEFITS TRUST	326.917	0	326.917
**D PARAMETRIC INTERNATIONAL EQUITY FUND	93.200	0	93.200
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	18.866	0	18.866
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	126.647	0	126.647
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.030.016	0	1.030.016
**D IAM NATIONAL PENSION FUND	146.188	0	146.188
**D NEW CHURCH INVESTMENT FUND	6.852	0	6.852
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1.355	0	1.355
**D BANK OF BOTSWANA	40.340	0	40.340
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.271	0	1.271
**D HASLAM FAMILY INVESTMENT PARTNERSHIP	884	0	884
**D SIM GLOBAL BALANCED TRUST.	2.599	0	2.599
**D GLOBAL BOND FUND	15.006	0	15.006
**D NEW ZEALAND SUPERANNUATION FUND	165.543	0	165.543
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1.811	0	1.811
Totale voti	4.673.919		
Percentuale votanti %	0,279725		
Percentuale Capitale %	0,253885		

Azionisti:

Azionisti in proprio:

28

0

Teste:

Azionisti in delega:

1

28

Pagina 1

I DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	182.000	0	182.000
**D AVIVA LIFE & PENSIONS UK LIMITED	155.106	0	155.106
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	14.590	0	14.590
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	72.675	0	72.675

Totale voti 424.371
 Percentuale votanti % 0,025398
 Percentuale Capitale % 0,023052

Pagina 2

Azionisti: 4 Teste: 1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 4 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0	370.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	300.000	0	300.000
**D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0	50.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0	250.000
**D GENERALI SMART FUNDS SICAV	25.834	0	25.834
**D GIE ALLEANZA OBBLIGAZIONARIO	117.938	0	117.938
**D INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0	30.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	725.000	0	725.000
**D MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA	1.450.000	0	1.450.000
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	21.000	0	21.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	0	211.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50	35.000	0	35.000
**D EURIZON FUND - EQUITY ITALY	132.193	0	132.193
**D EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	0	61.328
**D EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	0	66.779

Totale voti

3.846.072

Percentuale votanti %

0,230180

Percentuale Capitale %

0,208916

Azionisti:

15 Teste:
0 Azionisti in delega:

Pagina 3
 I DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 I5 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
7709 PAVESI PIERLUIGI	29.500	29.500	0
7835 CARBONI FAUSTO	4	4	0
8009 BREGA ALESSIA	100	0	100
8073 SOLDI GIORGIO	12.440	12.440	0
8150 LAZZARINI CARLO	4.000	4.000	0
8483 MAURELLI VINCENZO	0	0	0
**D GERANA SICAV-SIF S.A.	27.242	0	27.242
**D JPMORGAN FUNDS	530.057	0	530.057
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0	779.993
**D BLACKROCK INDEX SELECTION FUND	63.262	0	63.262
**D BLACKROCK UCITS FUNDS	1.563	0	1.563
**D MORGAN STANLEY INVESTMENT FUNDS	14.647.065	0	14.647.065
**D ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0	22.200
**D JPMORGAN FUNDS (IRELAND) ICAV	330	0	330
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0	90.669
**D RATHBONE MULTI ASSET STRATEGIC	30.000	0	30.000
**D COVEA PERSPECTIVE ENTREPRISES	142.226	0	142.226
**D COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0	560.543
**D NMA VIE SA	644.800	0	644.800
**D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0	58.700
**D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0	81.477
**D CC AND L Q US EQUITY EXTENSION FUND	50	0	50
**D CC&L Q MARKET NEUTRAL FUND	13.400	0	13.400
**D SCHWAB INTERNATIONAL INDEX FUND	205.341	0	205.341
**D THE MASTER TRUST BANK OF JAPAN LTD	533	0	533
**D FIDELITY FUNDS SICAV	2.188.118	0	2.188.118
**D JAPAN TRUSTEE SERVICES BANK LTD	4.483	0	4.483
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0	60.367
**D THE MASTER TRUST BANK OF JAPAN LTD	2.374	0	2.374
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0	25.681
**D THE MASTER TRUST BANK OF JAPAN LTD	30.954	0	30.954
**D JAPAN TRUSTEE SERVICES BANK LTD	479	0	479
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0	148.938
**D VANGUARD FUNDS PLC	266.119	0	266.119
**D LCAM GLOBAL EQUITY FUNDS	88.795	0	88.795
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0	3.158
**D VANGUARD INVESTMENT SERIES, PLC	681.453	0	681.453
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0	60.496
**D THE MASTER TRUST BANK OF JAPAN LTD	6.332	0	6.332
**D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND	7.992	0	7.992
**D DEVELOPED INTERNATIONAL EQUITY SELECT ETF	997	0	997
**D FIDELITY UCITS II ICAV	1.751	0	1.751
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	1.936	0	1.936
**D FIDELITY COMMON CONTRACTUAL FUND II	495.622	0	495.622
**D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	466.045	0	466.045
**D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	22.935	0	22.935

Pagina 4

Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	2.859	0	2.859
**D ARTISAN GLOBAL EQUITY TRUST	123.604	0	123.604
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSIVE	5.057	0	5.057
**D BBH GLOBAL CORE SELECT	143.695	0	143.695
**D CORNERSTONE ADVISOR GLOBAL PUBLIC EQUITY F	21.019	0	21.019
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.311	0	1.311
**D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT	351	351	0
**D PANAGORA RISK PARITY M.A.C.F.D	5.370	0	5.370
**D UNIVERSAL-CAV	32.569	0	32.569
**D BI FINANZFONDS	1.690	0	1.690
**D ALLIANZGI FONDS TOB	14.590	0	14.590
**D ALLIANZGI FONDS PFI	8.636	0	8.636
**D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	27.290	0	27.290
**D ALLIANZGI FONDS PAK	6.930	0	6.930
**D ALLIANZGI FONDS ESMT	10.170	0	10.170
**D ALLIANZGI FONDS AFE	3.365	0	3.365
**D ABERDEEN GLOBAL	650.100	0	650.100
**D UBAM	447.831	0	447.831
**D FONDAZIONE ROMA SIF	2.949	0	2.949
**D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	8.043	0	8.043
**D ADIFM: INTERNATIONAL EUROPE FUND	55.875	0	55.875
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	154.731	0	154.731
**D MULTIMIX WHOLESAL INT SHARES TRUST	158.670	0	158.670
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	33.090	0	33.090
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDG	55.309	0	55.309
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	24.978	0	24.978
**D UNISUPER	4.899	0	4.899
**D WHOLESAL UNIT TRU MSCI GLOB IND SHAR FU	3.291	0	3.291
**D KIW INVEST MAN WHOLESAL CORE GLOBAL FD	43.900	0	43.900
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	1.189	0	1.189
**D BPSS SYDNEY/DEE STREET GLOBAL EQUITY FUND	6.914	0	6.914
**D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE	1.447	0	1.447
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND	11.118	0	11.118
**D NIKKO ASSET MANAGEMENT ASIA LIMITED	2.574	0	2.574
**D FCP ALM ACTIONS EURO	350.000	0	350.000
**D STICHTING AHOLD DELHAIZE PENSIOEN	39.760	0	39.760
**D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	341.467	0	341.467
**D FONDS DE RESERVE POUR LES RETRAITES	1.556.460	0	1.556.460
**D FONDS DE RESERVE POUR LES RETRAITES	22.221	0	22.221
**D FCP CAILLON 1	8.430	0	8.430
**D FCP MOLINEL 15	6.090	0	6.090
**D FCP MOLINEL 11	17.183	0	17.183
**D M3P 1	9.798	0	9.798
**D M3P 2	9.798	0	9.798
**D FLONADA	6.915	0	6.915

Azionisti:

1.179

Teste:

8

Azionisti in delega:

13

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.171

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 5

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LA VILLETTE	6.878	0	6.878
**D FCP MOLINEL 17	11.985	0	11.985
**D FCP SERENIS ALLEGRO 1144	18.380	0	18.380
**D FCP ATOME	6.878	0	6.878
**D SICAV FADELIS INVEST	7.388	0	7.388
**D FCP SERENIS ADAGIO 1109	16.090	0	16.090
**D FCP SACRE COEUR	33.360	0	33.360
**D BANQUE PICDET & CIE SA	7.930	0	7.930
**D SWISS LIFE (LUXEMBOURG) SA	76.882	0	76.882
**D PICTET-EUROLAND INDEX	31.046	0	31.046
**D PICTET-EUROPE INDEX	107.424	0	107.424
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.539	0	2.539
**D FOREIGN STOCK INDEX MOTHER FUND	16.200	0	16.200
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0	34.400
**D BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0	155.052
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0	90.265
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0	6.592
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0	54.763
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0	174.798
**D H.E.S.T. AUSTRALIA LIMITED	366.064	0	366.064
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0	2.366
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0	1
**D UBS ASSET MANAGEMENT LIFE LTD	96.855	0	96.855
**D WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST	108.761	0	108.761
**D IAG NRMA SUPERANNUATION PLAN	37.908	0	37.908
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	1.516	0	1.516
**D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUND1	5.938	0	5.938
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	4.525	0	4.525
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	82.018	0	82.018
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	4.762	0	4.762
**D WSP INTERNATIONAL EQUITIES TRUST	245.686	0	245.686
**D FQ ESSENTIAL BETA FUND LTD	12.200	0	12.200
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	8.000	0	8.000
**D BANCO CENTRAL DE TIMOR EST	30.746	0	30.746
**D ACCIDENT COMPENSATION CORPORATION	151.751	0	151.751
**D BT WHOLESALE MULTI MANAG INTL SHARE FUND	70.323	0	70.323
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	62.907	0	62.907
**D TCRPIM CYCLICAL GROWTH INTL. SHARE FUND	195.653	0	195.653
**D AUSTRALIANSUPER	2.449.256	0	2.449.256
**D IBM PERSONAL PENSION PLAN TRUST	44.886	0	44.886
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	4.497	0	4.497
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	2.936	0	2.936
**D MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	1.660	0	1.660
**D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	38.656	0	38.656
**D NVIT INTERNATIONAL INDEX FUND	80.140	0	80.140
**D MFS INTERNATIONAL NEW DISCOVERY FUND	2.119.141	0	2.119.141

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Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO	700.000	700.000
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	13.794	13.794
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	29.631	29.631
**D	SBC MASTER PENSION TRUST	122.830	122.830
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	71.347	71.347
**D	EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	5.734	5.734
**D	EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	27.384	27.384
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	65.449	65.449
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	80.592	80.592
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	25.522	25.522
**D	VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	34.821	34.821
**D	MINISTRY OF ECONOMY AND FINANCE	12.567	12.567
**D	FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND	1.321.300	1.321.300
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	21.200	21.200
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND	70.227	70.227
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	331.749	331.749
**D	THE MASTER TRUST BANK OF JAPAN LTD	129.814	129.814
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	81.787	81.787
**D	THE BARCLAYS BANK UK RETIREMENT FUND	12.590	12.590
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	133.318	133.318
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	8.835.545	8.835.545
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	30.676	30.676
**D	THE MASTER TRUST BANK OF JAPAN LTD	265.588	265.588
**D	COLUMBIA ACORN INTERNATIONAL	3.195.137	3.195.137
**D	COLUMBIA ACORN EUROPEAN FUND	114.273	114.273
**D	BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST	5.916	5.916
**D	GOVERNMENT SUPERANNUATION FUND	18.937	18.937
**D	BMW AG	18.345	18.345
**D	EPS	21.218	21.218
**D	SUZUKA INKA	14.889	14.889
**D	ALLIANZGI-FONDS DSPT	46.666	46.666
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.212.456	1.212.456
**D	NATIONWIDE INTERNATIONAL INDEX FUND	53.138	53.138
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	22.908	22.908
**D	STATE OF WYOMING	32.482	32.482
**D	MISSOURI EDUCATION PENSION TRUST	93.661	93.661
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	27.391	27.391
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	18.400	18.400
**D	BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS	7.722	7.722
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	6.384	6.384
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	17.794	17.794
**D	THE MASTER TRUST BANK OF JAPAN	197.314	197.314
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	4.410.277	4.410.277
**D	BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	146.548	146.548
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	55.725	55.725

Azionisti:

Azionisti in proprio:

1.179 Teste:

8 Azionisti in delega:

13

1.171

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT	Tot. Voti	Proprio	Delega
**D	194.598	194.598	0	0
**D	ACHMEA PENSIOEN- EN LEVENVERZEKERINGEN	391.377	0	391.377
**D	AMERICAN UNIVERSITY	2.852	0	2.852
**D	DHL EMPLOYEE BENEFIT FUND OFF DE	36.219	0	36.219
**D	WASHINGTON STATE INVESTMENT BOARD	25.441	0	25.441
**D	STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	22.481	0	22.481
**D	THRIFT SAVINGS PLAN	2.017.451	0	2.017.451
**D	1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND	33.000	0	33.000
**D	NEW MEXICO STATE INVESTMENT COUNCIL	77.282	0	77.282
**D	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	238.492	0	238.492
**D	ARTISAN GLOBAL EQUITY FUND	307.643	0	307.643
**D	CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0	19.140
**D	AURION GLOBAL EQUITY FUNDS	2.102	0	2.102
**D	UNITED CORPORATION LIMITED	620.041	0	620.041
**D	MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0	7.282
**D	METRO MASTER TRUST FUND	113.583	0	113.583
**D	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0	286
**D	D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0	1.057
**D	CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	100	0	100
**D	JANUS HENDERSON INTERNATIONAL MANAGED VO	28.088	0	28.088
**D	AXIOM INTERNAT EQUITY TRUST	47.204	0	47.204
**D	BBH GLOBAL FUNDS LLC BBH INT CORE SELECT	21.079	0	21.079
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0	1.044.568
**D	ING DIRECT	48.026	0	48.026
**D	THE MASTER TRUST BANK OF JAPAN LTD	176.039	0	176.039
**D	THE MASTER TRUST BANK OF JAPAN LTD	82.457	0	82.457
**D	JAPAN TRUSTEE SERVICES BANK LTD	847.617	0	847.617
**D	JPMORGAN ETFs (IRELAND) ICAV	7.701	0	7.701
**D	BAYK G2 FONDS	24.615	0	24.615
**D	AXA EURO DIVIDEND S	42.000	0	42.000
**D	BAYK A4 FONDS	71.609	0	71.609
**D	AXA ASSICURAZIONI SPA	46.000	0	46.000
**D	LA FRANCAISE LUX	109.552	0	109.552
**D	CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0	379.181
**D	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN	69.459	69.459	0
**D	FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0	37.920
**D	FCP LBPAM AVENTIR EURO	3.916	0	3.916
**D	LFP MULTI TRENDS	29.182	0	29.182
**D	LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0	317.961
**D	AXA AA DIVERSIFIE INDICIEL 1	63.371	0	63.371
**D	FCP LBPAM ACTIONS EURO LARGE CAP	80.266	0	80.266
**D	FCP FEDERIS IRC ACTIONS	83.280	0	83.280
**D	SAKKARAH 7	79.601	0	79.601
**D	FCP LBPAM ACTIONS CROISSANCE EURO	1.201.483	0	1.201.483

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

13

1.179 Teste:

8 Azionisti in delega:

1.171

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP MM TOCQUEVILLE CONVICTIONS	130.000	0	130.000
**D CM-CIC ENTREPRENEURS EUROPE	160.000	0	160.000
**D CM CIC GLOBAL LEADERS	513.433	0	513.433
**D FCP GAILLON RENDEMENT	177.409	0	177.409
**D FCP GAILLON SECTORIEL	27.145	0	27.145
**D FCP UNION EUROPE GROWTH	1.800.000	0	1.800.000
**D FCP BRONGNIART AVENIR	190.000	0	190.000
**D PICTET AND COMPANY GENEVA	4.907.044	0	4.907.044
**D DANSKE INVEST SICAV	115.976	0	115.976
**D DANSKE INVEST SICAV EUROPA (SEK	49.081	0	49.081
**D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	27.831	0	27.831
**D ROBECO CAPITAL GROWTH FUND	2.795.469	0	2.795.469
**D STICHTING SHELL PENSIOENFONDS	160.863	0	160.863
**D J.-P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	264.021	0	264.021
**D BANCO CENTRAL DE TIMOR EST	37.883	0	37.883
**D AXA EQUITABLE LIFE INSURANCE CO	4.939	0	4.939
**D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	3.595	0	3.595
**D TCMORPIM INDEXED INTERNATIONAL SHARE (UNHEGGED) FUND	6.942	0	6.942
**D IBM PERSONAL PENSION PLAN TRUST	3.351	0	3.351
**D JPMORGAN LIFE LIMITED	3.692	0	3.692
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	14.950	0	14.950
**D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	22.798	0	22.798
**D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	5.062	0	5.062
**D SBC MASTER PENSION TRUST	25.780	0	25.780
**D MTB GOVERNMENT PENSION INVESTMENT FUND 4	1.887.300	0	1.887.300
**D MTB FOR GOVERNMENT PENSION FD45828	292.818	0	292.818
**D VGV POOLFONDS PAL	20.385	0	20.385
**D VGV POOLFONDS VOL AG I	127.120	0	127.120
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	36.284	0	36.284
**D THE MASTER TRUST BANK OF JAPAN	264.285	0	264.285
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8.973	0	8.973
**D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	480.881	0	480.881
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	715.930	0	715.930
**D JPMORGAN BETABUILDERS EUROPE ETF	214.930	0	214.930
**D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)	19.303	0	19.303
**D JPMORGAN DIVERSIFIED FUND	2.383	0	2.383
**D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	615	0	615
**D ARTISAN GLOBAL EQUITY FUND	1.083.070	0	1.083.070
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	159.682	0	159.682
**D RBC INTERNATIONAL EQUITY INDEX ETF	15.939	0	15.939
**D VALUEINVEST	404.702	0	404.702
**D AP PENSION LIVSFORSIKRINGSKATIESELSKAB	596.000	0	596.000
**D D. I. EUROPA FOKUS	53.910	0	53.910
**D INVESTERINGSFORENINGEN DANSKE INVEST	179.426	0	179.426
**D FTSE ALL WORLD INDEX FUND	32.120	0	32.120
**D TRUST E CUSTODY SERVICES BANK LTD	108.316	0	108.316

Azionisti:

1.179

Teste:

8

Azionisti in delega:

13

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.171

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	ToL. Voti	Proprio	Delega
**D	REASSURE LIMITED	7.774	0	7.774
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	316.532	0	316.532
**D	AI STRATEGIC GLOBAL EQUITY FUND	3.571	0	3.571
**D	RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO	61.121	0	61.121
**D	ROYAL LONDON GROUP PENSION SCHEME	81.925	0	81.925
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	41.222	0	41.222
**D	AI GLOBAL EQUITY FUND	67.072	0	67.072
**D	FRIENDS LIFE FUNDS LIMITED	103.864	0	103.864
**D	RATHBONES SPENSER FUND	111.767	0	111.767
**D	HSBC EUROPEAN INDEX FUND	50.000	0	50.000
**D	RATHBONE MA STRAT GROWTH PRTF	145.467	0	145.467
**D	RATHBONE MULTI ASSET TOTAL RETURN PORTFO	397.945	0	397.945
**D	THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	49.145	0	49.145
**D	SONDERVERMOGEN VIM	2.882	0	2.882
**D	RATHBONE GLOBAL OPPORTUNITIES FUND	30.888	0	30.888
**D	DANSKE BANK PULJER	3.600.000	0	3.600.000
**D	HSBC GLOBAL INVESTMENT FUNDS	167.327	0	167.327
**D	IFSL TRADE UNION UNIT TRUST	1.779	0	1.779
**D	HSBC ETFs	102.400	0	102.400
**D	HSBC MSCI EUROPE UCITS ETF	2.489	0	2.489
**D	ROYAL LONDON EUROPEAN OPPORTUNITIES FUND	10.421	0	10.421
**D	FCP GROUPAMA GRAND EST	1.569.615	0	1.569.615
**D	FCP PARIS VAL DE LOIRE ACTIONS EURO	32.580	0	32.580
**D	FCP GAN EUROSTRATEGIE	102.605	0	102.605
**D	FCP GAN FRANCE SELECT	29.900	0	29.900
**D	FCP WALLON	25.116	0	25.116
**D	FCP GROUPAMA CR GENOVA I	171.777	0	171.777
**D	FCP GROUPAMA CR ACTIONS EUROS	200.603	0	200.603
**D	FCP GR.NORD EST ACTIONS	104.302	0	104.302
**D	FCP ASTORG CROISSANCE MID CAP	66.945	0	66.945
**D	FCP ASTORG FLEXIBLE ALLOCATION	191.306	0	191.306
**D	NATIONAL GRID UK PENSION SCHEME	38.882	0	38.882
**D	ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND	3.123	0	3.123
**D	BNYMTCIL CGF WDEQ LA	111.600	0	111.600
**D	STATE OF WISCONSIN INVESTMENT BOARD	7.191	0	7.191
**D	THE GOVERNMENT EMPLOYEES PENSION FUND GEPPF	3	0	3
**D	NTUC INCOME INSURANCE COOPERATIVE LIMITED	21.927	0	21.927
**D	SUBSIDIZED SCHOOLS P FUND NORTHERN	701.008	0	701.008
**D	WILLIS TOWERS WATSON GROUP TRUST	5.282	0	5.282
**D	THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	12.468	0	12.468
**D	INTERNATIONAL EQUITY FUND	11.661	0	11.661
**D	INTERNATIONAL EQUITY FUND	74.398	0	74.398
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	24.634	0	24.634
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	16.323	0	16.323
**D	55005 UP GLOBALE AKTIER II	20.444	0	20.444
**D		18.867	0	18.867

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.179 Teste: 13

8 Azionisti in delega: 1.171

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DT INTERNATIONAL STOCK INDEX FUND	32.749	0	32.749
**D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	2.990	0	2.990
**D RCKFLR BROS RMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	2.350	0	2.350
**D BNYMTCIL WINTON EUROPEAN EQU FD T	23.373	0	23.373
**D BNYMTCIL WINTON GLOBAL EQUITY FD TR	4.032	0	4.032
**D LEGAL AND GENERAL UCITS ETF PLC	16.422	0	16.422
**D BMO NESBITT BURNS SEG ACCT	72.606	0	72.606
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.012.054	0	1.012.054
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.108.609	0	1.108.609
**D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF	404	0	404
**D THE GABELLI GO ANYWHERE TRUST	50.000	0	50.000
**D GK KNOWLEDGE LEADERS DVLP MKRTS	44.460	0	44.460
**D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	38.484	0	38.484
**D DEP QF SSGA NONUS EQUITY B1	3.357	0	3.357
**D DEP QF SSGA NONUS EQUITY B2	3.595	0	3.595
**D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	25.368	25.368	0
**D GNPFF COL LEAFE GINNA Q	1.200	0	1.200
**D GRANT SCHOOLS PROVIDENT FUND	2.733	0	2.733
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	28.781	0	28.781
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	32.514	0	32.514
**D NEXTERA DB MSIM GLOBAL PENSION PLNS OF NX EMP PNSN PLN	119.050	0	119.050
**D DRMA LTD	185.670	0	185.670
**D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE	23.368	0	23.368
**D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	10.132	0	10.132
**D BMO VIRGINIA NATIONAL BANK TRUST NA	13.100	0	13.100
**D MT WHITNEY SECURITIES LLC	93.750	0	93.750
**D GBIF GGCP INC	40.000	0	40.000
**D GETF GABELLI EQUITY TRUST INC	72.000	0	72.000
**D RWSE CIT ACWI	25.944	0	25.944
**D RWSE CIT EAFE	221.285	0	221.285
**D OICF OICL OCICL MARATHN	26.686	0	26.686
**D TEXAS UTILITIES QUAL NDT PARTNERSHIP	1.006	0	1.006
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	296.816	0	296.816
**D SBSA TRF MORGAN STANLEY	135.728	0	135.728
**D US BANK TAX EXEMPT OMNI REP NONRECC	1.505	0	1.505
**D U S BANK NATIONAL ASSOCIATION	160.000	0	160.000
**D USBK REGIONAL TRANSPORTATION DSPP	1.020	0	1.020
**D USBK BBIEF BLACKROCK INVT MGMT LLC	21.110	0	21.110
**D 2048 APG DME LACM GL	232.857	0	232.857
**D 2049 APG DME ARROWST	237.596	0	237.596
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	101.924	0	101.924
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	410.553	0	410.553
**D CF DV INTERNATIONAL STOCK INDEX FUND	27.872	0	27.872
**D PNC INTL GROWTH FD	5.805	0	5.805
**D PHILADELPHIA GAS WORKS PENSION PLAN	1.081	0	1.081

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Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CADENCE GLOBAL EQUITY FUND LP	1.182	0	1.182
**D AZL NFI INTERNATIONAL VALUE FUND	2.076	0	2.076
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	2.678	0	2.678
**D BOK MCM DM PEQ	1	0	1
**D AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	410	0	410
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0	1
**D PS FTSE LO BT EQ WT PORT	15.252	0	15.252
**D GAMMA EMIRATES INVESTMENTS LLC	1.012	0	1.012
**D GREATLINK SUPREME INTECH	7.059	0	7.059
**D 56053 IP GLOBAL EQUITIES I	36.524	0	36.524
**D PS FTSE RAFI EUSM UCITS ETF BNYMTCIL	3.449	0	3.449
**D PS SP INTL DEVEL QUALITY PORTFOLIO	4.177	0	4.177
**D PS FR DEVEL MARK EX US SMALL PORT	27.272	0	27.272
**D TETRON INC. MASTER TRUST	420.512	0	420.512
**D VY MORGAN STANLY GBL FRANCH PORT	469.724	0	469.724
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	1.374	0	1.374
**D AST JPM GL THEM PORT 2 INT EME PDNB	24.184	0	24.184
**D AST BLKRR GLOBAL STRAT PT TE PDDG	14.842	0	14.842
**D GREAT WEST INTERNATIONAL INDEX FUND	37.205	0	37.205
**D TETRON INC. MASTER TRUST	15.960	0	15.960
**D PFI INTL EQUITY INDEX FUND	44.109	0	44.109
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	12.481	0	12.481
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	548	0	548
**D GS ACTIVE BETA INTL EQUITY ETF	103.860	0	103.860
**D GS ACTIVEBETA EUROPE ETF	3.920	0	3.920
**D AXA MFS FINANCIAL DAC	600.000	0	600.000
**D DEUTSCHE XTRK MSCI EMU HDG EO ETF	3.695	0	3.695
**D VOYA INTERNATIONAL INDEX PORTFOLIO	74.182	0	74.182
**D THE AMERICAN UNIVERSITY IN CAIRO	6.656	0	6.656
**D CALIFORN ENDOW LAZARD	206.729	0	206.729
**D CC COL EAFE Q UN 2	1.600	0	1.600
**D CC COL EAFE Q UN 1	1.500	0	1.500
**D NMFF COL EAFE NMP Q	2.500	0	2.500
**D LOUISIANA SHERIFFS ARROWSTREET	33.194	0	33.194
**D DAEC Q SSGA INTL TC	1.000	0	1.000
**D PS6F STATE STREET INTL EQ	42.870	0	42.870
**D SEMPRA ENERGY PENSION MASTER TRUST	15.238	0	15.238
**D TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	0	1
**D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK	1.911	0	1.911
**D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II	8.498	0	8.498
**D AIF 21104 LPI AKT EUROPA II	17.794	0	17.794
**D AIF 21106 LPI AKT GLOBALE II	63.445	0	63.445
**D BLL AQUILA LIFE EUROPEAN EQUITY	100.248	0	100.248
**D BLL AQUILA LIFE MSCI WORLD FUND	8.712	0	8.712
**D DEUTSCHE XTRKS MSCI EURO CCYHGD	53.107	0	53.107
**D FASF FT K2 CHILTON	415.314	0	415.314

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Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	90	0	90
**D SESA GEPF BLACKROCK EQUITY	17.697	0	17.697
**D ATSF GOLDMAN INTL	5.864	0	5.864
**D ROWF GT ACWI EX US	595.111	0	595.111
**D ROWF GT ALPHAEXTEXUSC	58.613	0	58.613
**D FARMERS GROUP INC 401 K SAVINGS PLAN	261.090	0	261.090
**D DEUTSCHE XTRKS MSCI EAFE CQYHDG	194.464	0	194.464
**D PGTF DR NON US EQUITY GT	42.414	0	42.414
**D DBX FTSE DEV EX US COMP FACTOR	3.878	0	3.878
**D SCEF MARATHON LONDON	23.553	0	23.553
**D SPARTAN INTL INDEX	1.087.556	0	1.087.556
**D BELLSOUTH CORP RFA VERA TRUST	11.685	0	11.685
**D ECBSEG	24.535	0	24.535
**D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	24.584	0	24.584
**D MNVF SSGA INTL EQUITY	2.842	0	2.842
**D SHELL PENSION TRUST	13.103	0	13.103
**D ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO	110.500	0	110.500
**D TT INTERNATIONAL	57.024	0	57.024
**D PS SP INTL DEVEL MOMENTUM PORT	396	0	396
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2	401.166	0	401.166
**D THE EUROPEAN CENTRAL BANK	24.302	0	24.302
**D BLACKROCK ACWI USIMI	197.906	0	197.906
**D UFJF MCM MSCI WORLD FD	7.646	0	7.646
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	31.051	0	31.051
**D RAYTHEON MASTER PENSION TRUST	20.531	0	20.531
**D STICHTING PENSIOENFONDS UWV	74.552	0	74.552
**D STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AF2026002	169.456	0	169.456
**D VANGUARD GLOBAL MINNUM VOLTLITY FUND	268.066	0	268.066
**D CZ AANDELEN SSGA	8.168	0	8.168
**D AZL INTERNATIONAL INDEX FUND	66.376	0	66.376
**D DEUTSCHE XTRK MSCI STH EUR HDG ETF	207	0	207
**D US BANK GUIDEMARK WORLD EX US FUND	21.990	0	21.990
**D US BK DUNHAM INTERNATL STOCK FUND	13.931	0	13.931
**D USBK AMERICAN HEART ASSOCIATION INC	1.413	0	1.413
**D USBK WEISS ALT BALANCED RISK FUND	4.306	0	4.306
**D USBK AMER HEART ASSOC INC ARTISAN	30.867	0	30.867
**D LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	84.001	0	84.001
**D IIF III MARATHON INTERNATIONAL	26.946	0	26.946
**D AP7 EQUITY FUND	365.672	0	365.672
**D ALASKA PERMANENT FUND CORPORATION	3.755	0	3.755
**D ALASKA PERMANENT FUND CORPORATION	118	0	118
**D EMPT-INKA-FONDS	32.684	0	32.684
**D VIRGINIA RETIREMENT SYSTEM	23.819	0	23.819
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	17.000	0	17.000
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	1.239	0	1.239
**D IN8 COP TREAS PWP RHUMBLINE MSCI	1	0	1

Azionisti:

1.179

Teste:

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

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Azionisti in delega:

1.171

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NV PERS MELLON CAPITAL INDEX	99.580	0	99.580
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	130.939	0	130.939
**D NV REIF ALLCERNSTN INTL EQ	3.757	0	3.757
**D NCUF BR EAFE LC GROWTH	69.689	0	69.689
**D TEA BLACKROCK INC INTL	141.233	0	141.233
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	17.160	0	17.160
**D AST GS MULTI ASSET PORT LIQ PDHB	4.975	0	4.975
**D POOL RE JPM REI EQUITY	13.177	0	13.177
**D MIN DEF PF OMAN MARATHON EAFE	45.617	0	45.617
**D POOL RE L AND G MSCI EQ	3.444	0	3.444
**D PENN SERIES DEV INTL INDEX FUND	4.464	0	4.464
**D PHC SSGA EQ	102.190	0	102.190
**D PNC INTL EQUITY PNC	821.433	0	821.433
**D BNYMID BLK CONT EUR EQ TRCK FD INV	123.111	0	123.111
**D FLORIDA RETIREMENT SYSTEM	256.445	0	256.445
**D BLACKROCK WORLD EX FLORIDA RET SYS	138.257	0	138.257
**D PENSION RESERVES INVESTMENT TRUST FUND	748.625	0	748.625
**D BELL ATLANTIC MASTER TRUST	240.065	0	240.065
**D VERIZON MASTER SAVINGS TRUST	218.804	0	218.804
**D VOYA INTERNATIONAL CORE FUND	7.161	0	7.161
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	5.761	0	5.761
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	379	0	379
**D INDIANA PUBLIC RETIREMENT SYSTEM	98.143	0	98.143
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0	1
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	1	0	1
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	82.760	0	82.760
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	1	0	1
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1	0	1
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	10.675	0	10.675
**D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	1.467	0	1.467
**D UPS GROUP TRUST	283.129	0	283.129
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	72.585	0	72.585
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	69.467	0	69.467
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	2.908	0	2.908
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRTS INDEX FUND	1.580	0	1.580
**D METROPOLITAN LIFE INSURANCE COMPANY	26.812	0	26.812
**D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	13.520	0	13.520
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	13.246	0	13.246
**D GABELLI FOUNDATION	40.000	0	40.000
**D CFP TRUST	56.000	0	56.000
**D GGCP, INC	520.000	0	520.000
**D THE GABELLI EQUITY TRUST INC	2.411.200	0	2.411.200
**D ATLAS EQUITY HOLDINGS LLC	1.600.000	0	1.600.000
**D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA	2.390.636	0	2.390.636
**D AMUNDI S.F EURO EQ MARKET PLUS	8.517	0	8.517
**D ST ANDREWS FUND A SERIES TRUST	55.625	0	55.625

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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1.179 Teste:

1.171

8 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SEI GLOBAL INVESTMENT FUND PLC	16.689	0	16.689
**D NIKKO AM GLOBAL UMBRELLA	3.542	0	3.542
**D NIKKO AM GLOBAL UMBRELLA FUND	143.997	0	143.997
**D SEI GLOBAL MASTER FUND PLC	9.194	0	9.194
**D ALLIANCEBERNSTEIN FUND DYNAMIC	2.507	0	2.507
**D TRUST AND CUSTODY SERVICES	38.007	0	38.007
**D KOKUSAI EQUITY INDEX FUND	11.331	0	11.331
**D CONSULTING GROUP CAPITAL MARKE	17.279	0	17.279
**D RONDURE OVERSEAS FUND	12.759	0	12.759
**D AMJ GLOBAL BALANCED FUND 2017	8.339	0	8.339
**D BROWN BROTHERS HARRIAN TRUSTEE	35.702	0	35.702
**D CARPILIG R2	32.000	0	32.000
**D CARPILIG R1	19.449	0	19.449
**D FONDS PALLADIO	125.731	0	125.731
**D SOGECAP ACTIONS MID CAP	400.158	0	400.158
**D SG ACTIONS EUROPE	21.562	0	21.562
**D OFI MARKET NEUTRAL EQUITY	30.091	0	30.091
**D SAPHIR INVEST	20.500	0	20.500
**D SG ACTIONS LUXE	166.041	0	166.041
**D SG ACTIONS EUROPE LARGE CAP	2.980	0	2.980
**D ETOILE ACTIONS INTERNATIONALES	70.100	0	70.100
**D OFI AM	118.369	0	118.369
**D MAAF ASSURANCES SA	296.600	0	296.600
**D PROTEC BTP	6.780	0	6.780
**D LA BANQUE POSTALE ASSET MANAG.	15.964	0	15.964
**D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA	730.000	0	730.000
**D CONTASSUR ESPERIDES DAA	121.069	0	121.069
**D AMUNDI INDEX MSCI EUROPE	8.111	0	8.111
**D AMUNDI INDEX MSCI EMU	86.940	0	86.940
**D AMUNDI INDEX MSCI WORLD	116	0	116
**D AMUNDI INDEX EQUITY GLOBAL MULTI	12	0	12
**D AMUNDI INDEX EQUITY EUROPE LOW	812	0	812
**D AMUNDI INDEX EQUITY GLOBAL LOW	66	0	66
**D AMUNDI FUNDS EQUITY EUROPE RISK	42.511	0	42.511
**D AMUNDI FUNDS EQUITY EURO RISK	13.961	0	13.961
**D LO FUNDS - CONTINENTAL EUROPE	250.000	0	250.000
**D LOF GLOBAL PRESTIGE	958.000	0	958.000
**D LOF EUROPE ALL CAP LEADERS.	90.000	0	90.000
**D PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0	33.855
**D SEYOND EQUITY FACTOR INVESTING	21.328	0	21.328
**D TOBAM ANTI-BENCHMARK EURO EQUITY	34.166	0	34.166
**D CENTRAL BANK OF IRELAND	10.202	0	10.202
**D ACTIF CANTON CREDIT AGRICOLE	1.971.716	0	1.971.716
**D ACTIF CANTON LCL	354.003	0	354.003
**D LA SAUVEGARDE (A) EUROPE	16.000	0	16.000
**D GME-VIE CANTON D (A) EUROPE	631.200	0	631.200

Azionisti:

1.179

Teste:

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

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1.171

1.171

Azionisti in delega:

Assemblea Ordinaria del 16 aprile 2019

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	289.400	0	289.400
**D	451.600	0	451.600
**D	5.200	0	5.200
**D	37.650	0	37.650
**D	268.860	0	268.860
**D	1.810	0	1.810
**D	14.570	0	14.570
**D	123.922	0	123.922
**D	16.761	0	16.761
**D	102.824	0	102.824
**D	10.880	0	10.880
**D	377.934	0	377.934
**D	547.073	0	547.073
**D	49.250	0	49.250
**D	13.248	0	13.248
**D	132.000	0	132.000
**D	41.556	0	41.556
**D	46.040	0	46.040
**D	8.177	0	8.177
**D	325.807	0	325.807
**D	165.365	0	165.365
**D	98.152	0	98.152
**D	465.543	0	465.543
**D	209.573	0	209.573
**D	111.552	0	111.552
**D	218.648	0	218.648
**D	59.927	0	59.927
**D	165.365	0	165.365
**D	72.147	0	72.147
**D	354.929	0	354.929
**D	12.198	0	12.198
**D	9.942	0	9.942
**D	11.817	0	11.817
**D	6.774	0	6.774
**D	118.733	0	118.733
**D	16.672	0	16.672
**D	22	0	22
**D	7.509	0	7.509
**D	27.159	0	27.159
**D	3.809	0	3.809
**D	4.986	0	4.986
**D	1.829	0	1.829
**D	13.615	0	13.615
**D	607.807	0	607.807
**D	30.001	0	30.001
**D	10.380	0	10.380

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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I.171I.179 Teste:
8 Azionisti in delega:Azionisti:
Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AAA-ACTIONS AGRO ALIMENTAIRE	2.101.678	0	2.101.678
**D SEYOND ACTIONS EUROPEENNES	178.699	0	178.699
**D LBPAM ACTIONS EURO FOCUS EMERGENT	800.355	0	800.355
**D GROUPAMA ASSET MANAGEMENT	105.231	0	105.231
**D QUADRATOR	419.988	0	419.988
**D COVEA AQUA	71.003	0	71.003
**D AHL INSIGHT LIMITED	493	0	493
**D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	48.234	0	48.234
**D AHL GLOBAL INVESTMENTS SERIES 2 LTD	526	0	526
**D AHL INSTITUTIONAL SERIES 3 LTD	8.791	0	8.791
**D MAN FUNDS VIII ICNAV-MAN AHL DIVERSIFIABLE	2.906	0	2.906
**D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	9.528	0	9.528
**D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	294	0	294
**D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	32.785	0	32.785
**D LEUCADIA FUNDING LLC	95.129	0	95.129
**D BOURNE PARK CAPITAL (LUX) SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED	8.777	0	8.777
**D NORGES BANK	21.033	0	21.033
**D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC	155.770	0	155.770
**D AXIOM OFFSHORE OPPORTUNITY LP	8.798	0	8.798
**D GJM EUROPEAN CAYMAN FUND LIMITED	53.661	0	53.661
**D MLC INVESTMENTS, MLC LIMITED	35.261	0	35.261
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	5.394	0	5.394
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	21.531	0	21.531
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	306.787	0	306.787
**D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	9.203	0	9.203
**D VICTORIAN SUPERANNUATION FUND	27.536	0	27.536
**D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	1.261	0	1.261
**D AEGON CUSTODY B.V	88.415	0	88.415
**D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	9.251	0	9.251
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	68.506	0	68.506
**D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	200.543	0	200.543
**D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	130.418	0	130.418
**D AHL GENESIS LIMITED	76.162	0	76.162
**D BERESFORD FUNDS PLC	52.822	0	52.822
**D CHILTON INVESTMENT PARTNERS LP	1.197.041	0	1.197.041
**D CHILTON SMALL CAP	230.000	0	230.000
**D CHUNGWA POST CO LTD	277.624	0	277.624
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	3.700	0	3.700
**D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED	98.772	0	98.772
**D HOSTPLUS POOLED SUPERANNUATION TRUST	9.169	0	9.169
**D IRISH LIFE ASSURANCE.	9.943	0	9.943
**D IRISH LIFE ASSURANCE.	131.145	0	131.145
**D IRISH LIFE ASSURANCE PLC	10.357	0	10.357
**D IRISH LIFE ASSURANCE.	76	0	76
**D IRISH LIFE ASSURANCE.	40.752	0	40.752
**D IRISH LIFE ASSURANCE.	5.891	0	5.891

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Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	29.396	0	29.396
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	20.278	0	20.278
**D KL ALLOCATION FUND	86.265	0	86.265
**D LATVIJAS BANKA	3.528	0	3.528
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	3.796.366	0	3.796.366
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	457	0	457
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	99.598	0	99.598
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	28.614	0	28.614
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	12.582	0	12.582
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST	85.281	0	85.281
**D OGI ASSOCIATES LLC	20.371	0	20.371
**D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND	378.789	0	378.789
**D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	246.293	0	246.293
**D STICHTING ALGEMEEN PENSIOENFONDS	20.322	0	20.322
**D STICHTING PGM DEPOSITARY	349.839	0	349.839
**D THE NOMURA TRUST AND BANKING CO LTD	325.277	0	325.277
**D THREADNEEDLE (LUX)	943.809	0	943.809
**D THREADNEEDLE (LUX)	5.810.786	0	5.810.786
**D THREADNEEDLE (LUX)	262.127	0	262.127
**D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	1.224.755	0	1.224.755
**D THREADNEEDLE (LUX)	4.729.403	0	4.729.403
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	3.032.498	0	3.032.498
**D THREADNEEDLE INVESTMENT FUNDS ICVC	8.567.150	0	8.567.150
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	448.648	0	448.648
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	27.121	0	27.121
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	8.626	0	8.626
**D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC	79.234	0	79.234
**D WELLINGTON MANAGEMENT COMPANY LLP	2.430	0	2.430
**D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND	821.850	0	821.850
**D GOVERNMENT OF NORWAY	3.801.194	0	3.801.194
**D SUNCORP FUNDS PTY LTD	216.945	0	216.945
**D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND	9.735	0	9.735
**D CEDAR ROCK CAPITAL PARTNERS LLC	148.370.638	0	148.370.638
**D CEDAR ROCK CAPITAL ICAV	16.866.336	0	16.866.336
**D BOSTON COLLEGE	330.000	0	330.000
**D THE GABELLI ASSET FUND	1.622.400	0	1.622.400
**D THE GABELLI SMALL CAP GROWTH FUND	7.000.000	0	7.000.000
**D THE GABELLI EQUITY INCOME FUND	1.600.000	0	1.600.000
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	621.400	0	621.400
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	260.000	0	260.000
**D THE GABELLI DIVIDEND & INCOME TRUST	7.650.000	0	7.650.000
**D THE GABELLI GLOBAL UTILITY & INCOME TRUST	120.000	0	120.000
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.650.050	0	4.650.050
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	90.248	0	90.248
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	6.577	0	6.577
**D KAISER PERMANENTE GROUP TRUST	173.858	0	173.858

Pagina 18

Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	5.425	0	5.425
**D	5.000	0	5.000
**D	99.267	0	99.267
**D	171.078	0	171.078
**D	55.176	0	55.176
**D	81.940	0	81.940
**D	93.667	0	93.667
**D	14.361	0	14.361
**D	14.599	0	14.599
**D	3.600	0	3.600
**D	609.134	0	609.134
**D	139.338	0	139.338
**D	133.857	0	133.857
**D	53.757	0	53.757
**D	77.033	0	77.033
**D	300.437	0	300.437
**D	107.380	0	107.380
**D	5.933	0	5.933
**D	5.358	0	5.358
**D	149.965	0	149.965
**D	30.581	0	30.581
**D	13.234	0	13.234
**D	80.668	0	80.668
**D	31.442	0	31.442
**D	3.933	0	3.933
**D	7.000	0	7.000
**D	169	0	169
**D	240.991	0	240.991
**D	22.760	0	22.760
**D	19.299	0	19.299
**D	1.960	0	1.960
**D	3.182	0	3.182
**D	59.082	0	59.082
**D	37.187	0	37.187
**D	37.532	0	37.532
**D	417.881	0	417.881
**D	146.897	0	146.897
**D	45.817	0	45.817
**D	3.024	0	3.024
**D	8.591	0	8.591
**D	76.802	0	76.802
**D	3.687	0	3.687
**D	1.806.000	0	1.806.000
**D	49.109	0	49.109
**D	23.893	0	23.893
**D	2.945	0	2.945

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Azionisti: 1.179 Teste: 8 Azionisti in delega: 1.171 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CITY UNIVERSITY OF NEW YORK	819	0	819
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.508	0	5.508
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	165.844	0	165.844
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	460.799	0	460.799
**D NCR SAVINGS PLAN	20.711	0	20.711
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	374.844	0	374.844
**D FIDELITY GLOBAL CONSUMER INDUSTRIES FUND	93.061	0	93.061
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	4.913	0	4.913
**D ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	6.087	0	6.087
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	149.423	0	149.423
**D FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST	89.900	0	89.900
**D FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	12.630	0	12.630
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	4.752	0	4.752
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	18.369	0	18.369
**D FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	10.388	0	10.388
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	280	0	280
**D GABELLI SMALL CAPITAL GROWTH FUND	300.000	0	300.000
**D GAMCO GLOBAL GROWTH FUND	244.000	0	244.000
**D THE GABELLI GLOBAL MULTIMEDIA TRUST INC.	7.000	0	7.000
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	131.867	0	131.867
**D MERCER GE INTERNATIONAL EQUITY FUND	66.380	0	66.380
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	19.174	0	19.174
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	22.470	0	22.470
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	36.570	0	36.570
**D HARTFORD GLOBAL GROWTH HLS FUND	297.247	0	297.247
**D THE HARTFORD INTERNATIONAL GROWTH FUND	125.969	0	125.969
**D HARTFORD INTERNATIONAL EQUITY FUND	246.688	0	246.688
**D SMALLCAP WORLD FUND INC	4.700.000	0	4.700.000
**D HEALTHONE	6.924	0	6.924
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	969	0	969
**D TPMG,INC.MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST	8.074	0	8.074
**D TANGERINE BALANCED INCOME PORTFOLIO	1.354	0	1.354
**D TANGERINE BALANCED PORTFOLIO	9.647	0	9.647
**D TANGERINE BALANCED GROWTH PORTFOLIO	8.271	0	8.271
**D TANGERINE EQUITY GROWTH PORTFOLIO	10.095	0	10.095
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	9.775	0	9.775
**D JANUS CAPITAL MANAGEMENT LLC	188	0	188
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	177.132	0	177.132
**D RUSSELL INVESTMENT COMPANY PLC	50.894	0	50.894
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	4.754	0	4.754
**D INTECH INTERNATIONAL EQUITY FUND LLC	5.385	0	5.385
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	4.307	0	4.307
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT' EQUITY PTF	5.818	0	5.818
**D SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF	7.869	0	7.869
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.357	0	16.357
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	24.349	0	24.349

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13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

8 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.179 Teste:

8 Azionisti in delega:

Azionisti:

Azionisti in proprio:

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	63.379	0	63.379
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	130.799	0	130.799
**D DEUTSCHE EAFE EQUITY INDEX FUND	1.899	0	1.899
**D KP INTERNATIONAL EQUITY FUND	53.677	0	53.677
**D KP INTERNATIONAL EQUITY FUND	15.499	0	15.499
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	4.536	0	4.536
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	7.062	0	7.062
**D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH FOR DC ELAND EQ	65.727	0	65.727
**D LVIP SSGA INTERNATIONAL INDEX FUND	112.954	0	112.954
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	3.326	0	3.326
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	890	0	890
**D COUNTY OF LOS ANGELES SAVINGS PLAN	2.200	0	2.200
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	340	0	340
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	18.722	0	18.722
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	9.054	0	9.054
**D GLOBAL FRANCHISE FUND I	201.891	0	201.891
**D GLOBAL FRANCHISE FUND II	152.266	0	152.266
**D MARATHON UCITS FUNDS	483.079	0	483.079
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	12.535	0	12.535
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.951	0	48.951
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	9.606	0	9.606
**D MERCER QIF CCF	336.344	0	336.344
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE.PTF	1.917.831	0	1.917.831
**D MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT	41.408	0	41.408
**D GTAA PANTHER FUND L.P	4.056	0	4.056
**D MGI FUNDS PLC	50.251	0	50.251
**D BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	4.531	0	4.531
**D HARTFORD LIFE INSURANCE COMPANY	4.258	0	4.258
**D INTERNATIONAL SELECT EQUITY FUND, LLC	23.215	0	23.215
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.307.039	0	1.307.039
**D CITY OF NEW YORK GROUP TRUST	75.811	0	75.811
**D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	15.368	0	15.368
**D PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	1.325	0	1.325
**D PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	4.870	0	4.870
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	60.990	0	60.990
**D STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE	6.782	0	6.782
**D ALASKA COMMON TRUST FUND	30.702	0	30.702
**D RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	47.296	0	47.296
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	2.153	0	2.153
**D RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	61.443	0	61.443
**D RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	22.204	0	22.204
**D BANK OF KOREA	56	0	56
**D BANK OF KOREA	729	0	729
**D BIMCOR GLOBAL EQUITY POOLED FUND	28.569	0	28.569
**D SCOTIA BALANCED OPPORTUNITIES FUND	62.000	0	62.000
**D SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL	208.018	0	208.018

Azionisti:

1.179 Teste:

8 Azionisti in delega:

1.179 Teste:

13

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	16.890	0	16.890
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	111.307	0	111.307
**D BANK OF KOREA	24	0	24
**D STATE STREET IRELAND UNIT TRUST	68.898	0	68.898
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	76.635	0	76.635
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	236.581	0	236.581
**D SIR DAVID TRENCH FUND FOR RECREATION	4.807	0	4.807
**D SUNSUPER SUPERANNUATION FUND	9.853	0	9.853
**D TEACHER RETIREMENT SYSTEM OF TEXAS	432.936	0	432.936
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	8.060	0	8.060
**D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	54.655	0	54.655
**D TJ-NONQUALIFIED, LLC	127.996	0	127.996
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	498.753	0	498.753
**D TJ-QUALIFIED, LLC	133.218	0	133.218
**D PINEBRIDGE GLOBAL FUNDS	51.235	0	51.235
**D UBS (IRL) ETF PLC	13.971	0	13.971
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	9.461	0	9.461
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	20.356	0	20.356
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	1.554	0	1.554
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	2.014	0	2.014
**D VANGUARD GLOBAL MOMENTUM FACTOR ETF	2.379	0	2.379
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	31.255	0	31.255
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	67.207	0	67.207
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	1.691	0	1.691
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	96.165	0	96.165
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	256.960	0	256.960
**D BILL AND MELINDA GATES FOUNDATION TRUST	200.692	0	200.692
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	92.334	0	92.334
**D WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRTFLO	30.209	0	30.209
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	18.641	0	18.641
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	288.449	0	288.449
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	43.000	0	43.000
**D WASHINGTON STATE INVESTMENT BOARD	215.059	0	215.059
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.322	0	8.322
**D WISDOMTREE INTERNATIONAL EQUITY FUND	39.230	0	39.230
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.350	0	28.350
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	467.025	0	467.025
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	6.748	0	6.748
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	210.993	0	210.993
**D SIEFORE SURA BASICA 2, S.A. DE C.V.	78.528	0	78.528
**D SIEFORE SURA BASICA 3, S.A. DE C.V.	86.397	0	86.397
**D SIEFORE SURA BASICA 4, S.A. DE C.V.	76.012	0	76.012
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	14.249	0	14.249
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	23.115	0	23.115
**D SPDR EURO STOXX SMALL CAP ETF	29.986	0	29.986
**D SS BK AND TRIND COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.379.350	0	2.379.350

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13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

8 Azionisti in delega: RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.179 Testc:

8 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	5.138	0	5.138
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	14.842	0	14.842
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	52.684	0	52.684
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	9.540	0	9.540
**D VANGUARD GLOBAL EQUITY FUND	134.729	0	134.729
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	185.958	0	185.958
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.418.774	0	3.418.774
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	229.127	0	229.127
**D GAM MULTISTOCK	1.443.589	0	1.443.589
**D UBS ETF	954.992	0	954.992
**D ISHARES MSCI ACWI ETF	403.108	0	403.108
**D ISHARES MSCI EAFE GROWTH ETF	316.387	0	316.387
**D ISHARES MSCI EAFE ETF	2.629.007	0	2.629.007
**D ISHARES MSCI EUROZONE ETF	895.359	0	895.359
**D ISHARES MSCI ITALY ETF	938.059	0	938.059
**D ISHARES MSCI KOKUSAI ETF	2.214	0	2.214
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	2.556	0	2.556
**D ISHARES CORE MSCI EAFE ETF	2.168.958	0	2.168.958
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	344.867	0	344.867
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	58.063	0	58.063
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	56.003	0	56.003
**D ISHARES MSCI EUROPE IMI INDEX ETF	13.021	0	13.021
**D ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	12.240	0	12.240
**D ISHARES CORE MSCI EUROPE ETF	217.795	0	217.795
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	950	0	950
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	227.719	0	227.719
**D BLACKROCK CDN WORLD INDEX FUND	17.021	0	17.021
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	5.515	0	5.515
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	335.332	0	335.332
**D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	5.712	0	5.712
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	14.874	0	14.874
**D IBM 401K PLUS PLAN	108.660	0	108.660
**D DEPARTMENT OF STATE LANDS	41.955	0	41.955
**D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	232.131	0	232.131
**D COLLEGE RETIREMENT EQUITIES FUND	16.437.168	0	16.437.168
**D TIAA-CREF INTERNATIONAL EQUITY FUND	8.230.947	0	8.230.947
**D TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	449.650	0	449.650
**D TIAA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND	182.789	0	182.789
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	386.287	0	386.287
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	40.454	0	40.454
**D BRIGHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	42.874	0	42.874
**D HARBOR INTERNATIONAL FUND	1.728.622	0	1.728.622
**D STATE OF MINNESOTA	317.001	0	317.001
**D STATE OF MINNESOTA	100.157	0	100.157
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	77.008	0	77.008
**D MERCER NON-US CORE EQUITY FUND	64.986	0	64.986

Azionisti:

1.179 Teste:

13

Azionisti in proprio:

8

Azionisti in delega:

1.171

Pagina 23

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	SPDR S&P WORLD (EX-US) ETF	0	118.354
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	2.512
**D	THE WORKERS' COMPENSATION BOARD	0	73.058
**D	COMMON TRUST ITALY FUND	0	502.865
**D	ISHARES PUBLIC LIMITED COMPANY	0	69.827
**D	ISHARES II PUBLIC LIMITED COMPANY	0	29.135
**D	ISHARES III PUBLIC LIMITED COMPANY	0	89.110
**D	ISHARES V PUBLIC LIMITED COMPANY	0	1.685
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	174.038
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	174.139
**D	ISHARES VII PLC	0	123.543
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	104.689
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	146.489
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	347.741
**D	ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	0	231.662
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	310.855
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	0	11.676
**D	MANAGED PENSION FUNDS LIMITED	0	296.209
**D	THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	0	52.633
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F	0	943.300
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC-EUROPEAN (EX UK) EQ FD	0	147.787
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	0	9.841
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	16.886
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	10.942
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	468.016
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR	0	392.536
**D	FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD	0	22.165
**D	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	0	25.416
**D	DHL PENSIONS INVESTMENT FUND	0	244.217
**D	STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	0	4.129
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	0	4.387
**D	ESKOM PENSION AND PROVIDENT FUND	0	622.795
**D	MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	0	1.664.197
**D	STICHTING PHILIPS PENSIOENFONDS	0	83.378
**D	MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	0	12.848
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	0	106.710
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	198.314
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	2.189
**D	MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND	0	18.968
**D	ZURICH ASSURANCE LTD	0	6.829.044
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	0	18.450
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	2.800
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	0	7.109
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	0	2.064
**D	FIRST STATE SUPERANNUATION SCHEME	0	590.881
**D	QSUPER	0	12.115

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Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	282.820	0	282.820
**D	107.606	0	107.606
**D	457	0	457
**D	725	0	725
**D	28.506	0	28.506
**D	64.037	0	64.037
**D	913.702	0	913.702
**D	81.480	0	81.480
**D	417.395	0	417.395
**D	82.060	0	82.060
**D	164.162	0	164.162
**D	387.714	0	387.714
**D	197.555	0	197.555
**D	168.147	0	168.147
**D	524.732	0	524.732
**D	902.415	0	902.415
**D	205.907	0	205.907
**D	40.772	0	40.772
**D	16.600	0	16.600
**D	77.151	0	77.151
**D	168.228	0	168.228
**D	5.000	0	5.000
**D	604	0	604
**D	176	0	176
**D	3.901	0	3.901
**D	2.146	0	2.146
**D	26.898	0	26.898
**D	37.464	0	37.464
**D	37.517	0	37.517
**D	2.587	0	2.587
**D	114.114	0	114.114
**D	14.327	0	14.327
**D	28.776	0	28.776
**D	486	0	486
**D	5.949	0	5.949
**D	741	0	741
**D	4.401	0	4.401
**D	2.422	0	2.422
**D	1	0	1
**D	814	0	814
**D	589.248	0	589.248
**D	105.524	0	105.524
**D	679.844	0	679.844
**D	226.520	0	226.520
**D	1.161	0	1.161
**D	6.078	0	6.078

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Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	3.516	0	3.516
**D INTERNATIONAL EQUITY FUND	7.427	0	7.427
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.703	0	1.703
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	66.640	0	66.640
**D LAKE AVENUE INVESTMENTS, LLC	19.740	0	19.740
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	23.954	0	23.954
**D LTW GROUP HOLDINGS, LLC	13.037	0	13.037
**D LUNA LLC	738	0	738
**D PRO-GEN INVESTMENTS LLC	834	0	834
**D CINDY SPRINGS, LLC	14.976	0	14.976
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	0	17.082
**D RAMI PARTNERS, LLC	17.235	0	17.235
**D FCM INTERNATIONAL LLC	1.184	0	1.184
**D SHIMODA HOLDINGS, LLC	3.260	0	3.260
**D 801 INVESTMENTS LLC	4.836	0	4.836
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	22.847	0	22.847
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	0	42.866
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	0	27.488
**D SANABIL INTERNATIONAL INVESTMENTS COMPANY	5.520	0	5.520
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	13.664	0	13.664
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	491	0	491
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	1.164.680	0	1.164.680
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	0	5.225
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	32.924	0	32.924
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	0	4.399
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	35.012	0	35.012
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	70.104	0	70.104
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	7.986	0	7.986
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	193.239	0	193.239
**D HAGFORS LIMITED	2.134.677	0	2.134.677
**D UPPSALA LP	2.995.312	0	2.995.312
**D STICHTING BLUE SKY LIQUID ASSET FUNDS	64.908	0	64.908
**D ARIA INVESTMENTS TRUST	94.527	0	94.527
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	9.651	0	9.651
**D AUSTRALIAN CAPITAL TERRITORY	20.578	0	20.578
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	21.488	0	21.488
**D QUEENSLAND INVESTMENT TRUST NO.2	8.430	0	8.430
**D ANNE RAY FOUNDATION	379.895	0	379.895
**D CATERPILLAR INC MASTER RETIREMENT TRUST	78.382	0	78.382
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	28.383	0	28.383
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	90.843	0	90.843
**D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND	332.435	0	332.435
**D DOMINION RESOURCES INC. MASTER TRUST	115.262	0	115.262
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	182.677	0	182.677
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	16.705	0	16.705
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	7.752	0	7.752

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Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8

Azionisti in delega: 1.171

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	JTW TRUST NO. 4 UAD 9/19/02	3.410	3.410
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	370	370
**D	MARGARET A. CARGILL FOUNDATION	271.379	271.379
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	221.287
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	246.524	246.524
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	1.207.100
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	85.831	85.831
**D	SUTTER HEALTH MASTER RETIREMENT TRUST	61.673	61.673
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	15.610
**D	THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	2.560.785	2.560.785
**D	THE MARATHON-LONDON POOLED TRUST	20.049	20.049
**D	HRW TESTAMENTARY TRUST NO. 7	6.057	6.057
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	32.980
**D	CHEVRON MASTER PENSION TRUST	16.051	16.051
**D	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	92.980
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	8.896
**D	A I DUPONT TESTAMENTARY TRUST	11.675	11.675
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	112.165
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	146.698
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	55.612	55.612
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	35.725	35.725
**D	UTAH STATE RETIREMENT SYSTEMS	5.934	5.934
**D	WYOMING RETIREMENT SYSTEM	29.832	29.832
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.244	3.244
**D	HSBC GLOBAL EQUITY FUND	6.932	6.932
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	11.652	11.652
**D	M-L INTERNATIONAL INVESTMENT FUND	340.386	340.386
**D	OPSEU PENSION PLAN TRUST FUND	27.779	27.779
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	5.113	5.113
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	22.513	22.513
**D	THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	183.366	183.366
**D	ESSEX COUNTY COUNCIL PENSION PLAN	33.656	33.656
**D	THE TRUSTEES OF IBM PENSION PLAN	13.108	13.108
**D	STICHTING PENSIOENFONDS SAGITTARIUS	18.733	18.733
**D	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	485.896	485.896
**D	THE TRUSTEES OF CHEVRON UK PENSION PLAN	4.630	4.630
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	208.788	208.788
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	226.153	226.153
**D	COMMONWEALTH SHARE FUND 17	60.254	60.254
**D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	22.930	22.930
**D	COMMONWEALTH GLOBAL SHARE FUND 29	221	221
**D	KINGSWAY CAPITAL ICAV	461.945	461.945
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	4.169	4.169
**D	GARD UNIT TRUST	13.217	13.217
**D	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	1.208	1.208
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	1.422	1.422

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Azionisti: 1.179 Teste: 13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 8 Azionisti in delega: 1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	700.600	0	700.600
**D	355.150	0	355.150
**D	37.569	0	37.569
**D	1.011.540	0	1.011.540
**D	18.921	0	18.921
**D	182.195	0	182.195
**D	621	0	621
**D	22.803	0	22.803
**D	7.920	0	7.920
**D	63.618	0	63.618
**D	95.596	0	95.596
**D	276.155	0	276.155
**D	306	0	306
**D	87.814	0	87.814
**D	385.236	0	385.236
**D	6.355	0	6.355
**D	26.373	0	26.373
**D	11.822	0	11.822
**D	30.727	0	30.727
**D	1.043	0	1.043
**D	406	0	406
**D	170.240	0	170.240
**D	4.138	0	4.138
**D	70.870	0	70.870
**D	101.765	0	101.765
**D	41.028	0	41.028
**D	84.406	0	84.406
**D	231.980	0	231.980
**D	434.556	0	434.556
**D	27.610	0	27.610
**D	235.125	0	235.125
**D	4.700	0	4.700
**D	269.941	0	269.941
**D	119.068	0	119.068
**D	31.889	0	31.889
**D	15.211	0	15.211
**D	32.435	0	32.435
**D	3.839	0	3.839
**D	154.495	0	154.495
**D	92.122	0	92.122
**D	1	0	1
**D	54.881	0	54.881
**D	2.582	0	2.582
**D	1.000	0	1.000
**D	64.590	0	64.590
**D	252.337	0	252.337

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13 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.171 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

8 Azionisti in delega: RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.179 Teste:

Azionisti in proprio:

8 Azionisti in delega:

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	7.000	0	7.000
**D	118.879	0	118.879
**D	63.601	0	63.601
**D	54.101	0	54.101
**D	432.142	0	432.142
**D	10.700	0	10.700
**D	48.200	0	48.200
**D	45.200	0	45.200
**D	133.916	0	133.916
**D	16.795	0	16.795
**D	4.291	0	4.291
**D	126.463	0	126.463
**D	24.808	0	24.808
**D	6.630	0	6.630
**D	29.260	0	29.260
**D	26.087	0	26.087
**D	10.505	0	10.505
**D	4.145	0	4.145
**D	2.424	0	2.424
**D	169.178	0	169.178
**D	1.050.000	0	1.050.000
**D	2.332	0	2.332
**D	1.413.168	0	1.413.168
**D	6.055	0	6.055
**D	7.750	0	7.750
**D	44.691	0	44.691
8624	134	134	0
DE*	0	0	0
8657	1.184.832.000	0	1.184.832.000
DE*	0	0	0
DE*	24.100	0	24.100
8746	8.500	0	8.500
8768	3.000	3.000	0
8849	310	310	0
8912	3.000	3.000	0
DE*	0	0	0
DE*	31.300	0	31.300
DE*	13.800	0	13.800
Totale voti	1.661.952.121		
Percentuale votanti %	99,464697		
Percentuale Capitale %	90,276306		

Azionisti:

1.179 Teste:

8 Azionisti in delega:

13

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione**

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

	VOTI	%DIRITTI DI VOTO AZIONI PRESENTI O RAPPRESENTATE E AMMESSE AL VOTO (quorum deliberativo)	%AMMONTARE COMPLESSIVO DEI DIRITTI DI VOTO
Favorevoli	1.668.374.445	99,849061	90,625163
Contrari	238.291	0,014261	0,012944
Astenuti	257.675	0,015421	0,013997
Non Votanti	2.026.072	0,121257	0,110055
Totale	1.670.896.483	100,000000	90,762159

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei componenti spettanti ai componenti il Consiglio di Amministrazione CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.495	0	70.495
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	17.410	0	17.410
**D METROPOLITAN LIFE INSURANCE COMPANY	26.812	0	26.812
**D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	42.874	0	42.874
8657 POZZI CESARE	0	0	0
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	24.100	0	24.100
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	8.500	0	8.500
8746 ANDREOLLI MARCO ANGELO	3.000	3.000	0
8912 BONATI ALDO	0	0	0
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	31.300	0	31.300
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	13.800	0	13.800
Totale voti	238.291		
Percentuale votanti %	0,014261		
Percentuale Capitale %	0,012944		

Azionisti:	9	Teste:	4	Pagina 1
Azionisti in proprio:	1	Azionisti in delega:	8	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita) RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
ASTENUTI**

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	182.000	0	182.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	72.675	0	72.675
8849 FONTANA GIULIA LUIGIA	3.000	3.000	0

Totale voti 257.675**Percentuale votanti %** 0,015421**Percentuale Capitale %** 0,013997

Azionisti:

Azionisti in proprio:

3 Teste:
1 Azionisti in delega:

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei componenti spettanti ai componenti il Consiglio di Amministrazione
NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	300.000	0	300.000
**D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0	50.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0	250.000
**D GENERALI SMART FUNDS SICAV	25.834	0	25.834
**D GIE ALLEANZA OBBLIGAZIONARIO	117.938	0	117.938
**D INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0	30.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDIITALIA EQUITY ITALY	725.000	0	725.000
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	21.000	0	21.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	0	211.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50	35.000	0	35.000
**D EURIZON FUND - EQUITY ITALY	132.193	0	132.193
**D EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	0	61.328
**D EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	0	66.779

Totale voti

2.026.072

Percentuale votanti %

0,121257

Percentuale Capitale %

0,110055

Azionisti:

13

Teste:

1

Azionisti in proprio:

0

Azionisti in delega:

13

Pagina 3

1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

13 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

**Objetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
7709 PAVESI PIERLUIGI	29.500	29.500	0
7835 CARBONI FAUSTO	4	4	0
8009 BREGA ALESSIA	100	0	100
8073 SOLDI GIORGIO	12.440	12.440	0
8150 LAZZARINI CARLO	4.000	4.000	0
8483 MAURELLI VINCENZO	0	0	0
**D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0	370.000
**D GERANA SICAV-SIF S.A.	27.242	0	27.242
**D JPMORGAN FUNDS	530.057	0	530.057
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0	779.993
**D BLACKROCK INDEX SELECTION FUND	63.262	0	63.262
**D BLACKROCK UCITS FUNDS	1.563	0	1.563
**D MORGAN STANLEY INVESTMENT FUNDS	14.647.065	0	14.647.065
**D ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0	22.200
**D JPMORGAN FUNDS (IRELAND) ICAV	330	0	330
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0	90.669
**D RATHBONE MULTI ASSET STRATEGIC	30.000	0	30.000
**D COVEA PERSPECTIVE ENTREPRISES	142.226	0	142.226
**D COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0	560.543
**D MMA VIE SA	644.800	0	644.800
**D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0	58.700
**D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0	81.477
**D CC AND L Q US EQUITY EXTENSION FUND	50	0	50
**D CC&L Q MARKET NEUTRAL FUND	13.400	0	13.400
**D SCHWAB INTERNATIONAL INDEX FUND	205.341	0	205.341
**D THE MASTER TRUST BANK OF JAPAN LTD	533	0	533
**D FIDELITY FUNDS SICAV	2.188.118	0	2.188.118
**D JAPAN TRUSTEE SERVICES BANK LTD	4.483	0	4.483
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0	60.367
**D THE MASTER TRUST BANK OF JAPAN LTD	2.374	0	2.374
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0	25.681
**D THE MASTER TRUST BANK OF JAPAN LTD	30.954	0	30.954
**D JAPAN TRUSTEE SERVICES BANK LTD	479	0	479
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0	148.938
**D VANGUARD FUNDS PLC	266.119	0	266.119
**D LCAM GLOBAL EQUITY FUNDS	88.795	0	88.795
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0	3.158
**D VANGUARD INVESTMENT SERIES, PLC	681.453	0	681.453
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0	60.496
**D THE MASTER TRUST BANK OF JAPAN LTD	6.332	0	6.332
**D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND	7.992	0	7.992
**D DEVELOPED INTERNATION EQUITY SELECT ETF	997	0	997
**D FIDELITY UCITS II ICAV	1.751	0	1.751
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	1.936	0	1.936
**D FIDELITY COMMON CONTRACTUAL FUND II	495.622	0	495.622
**D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	466.045	0	466.045

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Azionisti: 1.201 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei componenti ai componenti il Consiglio di Amministrazione FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	22.935	0	22.935
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	2.859	0	2.859
**D ARTISAN GLOBAL EQUITY TRUST	123.604	0	123.604
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.057	0	5.057
**D BBH GLOBAL CORE SELECT	143.695	0	143.695
**D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F	21.019	0	21.019
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	18.205	0	18.205
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.311	0	1.311
**D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT	351	351	0
351			
**D PANAGORA RISK PARITY M.A.C.FD	5.370	0	5.370
**D UNIVERSAL-CAV	32.569	0	32.569
**D BI FINANZFONDS	1.690	0	1.690
**D ALLIANZGI FONDS TOB	14.590	0	14.590
**D ALLIANZGI FONDS PF1	8.636	0	8.636
**D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	27.290	0	27.290
**D ALLIANZGI FONDS PAK	6.930	0	6.930
**D ALLIANZGI FONDS ESMT	10.170	0	10.170
**D ALLIANZGI FONDS AFE	3.365	0	3.365
**D ABERDEEN GLOBAL	650.100	0	650.100
**D UBAM	447.831	0	447.831
**D FONDAZIONE ROMA SIF	2.949	0	2.949
**D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	8.043	0	8.043
**D ADIFEM: INTERNATIONAL EUROPE FUND	55.875	0	55.875
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	154.731	0	154.731
**D MULTIMIX WHOLESale INT SHARES TRUST	158.670	0	158.670
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	33.090	0	33.090
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDG	55.309	0	55.309
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	24.978	0	24.978
**D UNISUPER	4.899	0	4.899
**D WHOLESale UNIT TRU MSCI GLOB IND SHAR FU	3.291	0	3.291
**D KIW INVEST MAN WHOLESale CORE GLOBAL FD	43.900	0	43.900
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	1.189	0	1.189
**D BPSS SYDNEY/DEE STREET GLOBAL EQUITY FUND	6.914	0	6.914
**D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE	1.447	0	1.447
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND	11.118	0	11.118
**D NIKKO ASSET MANAGEMENT ASIA LIMITED	2.574	0	2.574
**D FCP ALM ACTIONS EURO	350.000	0	350.000
**D STICHTING AHOLD DELHAIZE PENSIOEN	39.760	0	39.760
**D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	341.467	0	341.467
**D FONDS DE RESERVE POUR LES RETRAITES	1.556.460	0	1.556.460
**D FONDS DE RESERVE POUR LES RETRAITES	22.221	0	22.221
**D FCP CAILLON 1	8.430	0	8.430
**D FCP MOLINEL 15	6.090	0	6.090
**D FCP MOLINEL 11	17.183	0	17.183
**D M3P 1	9.798	0	9.798

Azionisti:

1.201

Teste:

9

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

6

Azionisti in delega:

1.195

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D M3P 2	9.798	0	9.798
**D FLONADA	6.915	0	6.915
**D LA VILLETTE	6.878	0	6.878
**D FCP MOLINEL 17	11.985	0	11.985
**D FCP SERENIS ALLEGRO 1144	18.380	0	18.380
**D FCP ATOME	6.878	0	6.878
**D SICAV FADELIS INVEST	7.388	0	7.388
**D FCP SERENIS ADAGIO 1109	16.090	0	16.090
**D FCP SACRE COEUR	33.360	0	33.360
**D BANQUE PICTET & CIE SA	7.930	0	7.930
**D SWISS LIFE (LUXEMBOURG) SA	76.882	0	76.882
**D PICTET-EUROLAND INDEX	31.046	0	31.046
**D PICTET-EUROPE INDEX	107.424	0	107.424
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.539	0	2.539
**D FOREIGN STOCK INDEX MOTHER FUND	16.200	0	16.200
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0	34.400
**D BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0	155.052
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0	90.265
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0	6.592
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0	54.763
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0	174.798
**D H.E.S.T. AUSTRALIA LIMITED	366.064	0	366.064
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0	2.366
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0	1
**D UBS ASSET MANAGEMENT LIFE LTD	96.855	0	96.855
**D WESTPAC WHOLESALE UNHEGED INTERNATIONAL SHARE TRUST	108.761	0	108.761
**D IAG NRMA SUPERANNUATION PLAN	37.908	0	37.908
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	1.516	0	1.516
**D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES.FUND1	5.938	0	5.938
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	4.525	0	4.525
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	82.018	0	82.018
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	4.762	0	4.762
**D WSSP INTERNATIONAL EQUITIES TRUST	245.686	0	245.686
**D FQ ESSENTIAL BETA FUND LTD	12.200	0	12.200
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	8.000	0	8.000
**D BANCO CENTRAL DE TIMOR EST	30.746	0	30.746
**D ACCIDENT COMPENSATION CORPORATION	151.751	0	151.751
**D BT WHOLESALE MULTI MANAG INTL SHARE FUND	70.323	0	70.323
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGED) INDEXPOOL	62.907	0	62.907
**D TCOPIIM CYCLICAL GROWTH INTL. SHARE FUND	195.653	0	195.653
**D AUSTRALIANSUPER	2.449.256	0	2.449.256
**D IBM PERSONAL PENSION PLAN TRUST	44.886	0	44.886
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	4.497	0	4.497
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	2.936	0	2.936
**D MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	1.660	0	1.660
**D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	38.656	0	38.656

Azionisti:

1.201

Teste:

6

Azionisti in delega:

9

1.195

Azionisti in delega:

Pagina 6

9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei componenti ai componenti il Consiglio di Amministrazione
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NVIT INTERNATIONAL INDEX FUND	80.140	0	80.140
**D MFS INTERNATIONAL NEW DISCOVERY FUND	2.119.141	0	2.119.141
**D 1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO	700.000	0	700.000
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKET'S EX-US FACTOR TILT INDEX FUND	13.794	0	13.794
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	29.631	0	29.631
**D SBC MASTER PENSION TRUST	122.830	0	122.830
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	71.347	0	71.347
**D EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	5.734	0	5.734
**D EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	27.384	0	27.384
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	65.449	0	65.449
**D EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	80.592	0	80.592
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	25.522	0	25.522
**D VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	34.821	0	34.821
**D MINISTRY OF ECONOMY AND FINANCE	12.567	0	12.567
**D FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND	1.321.300	0	1.321.300
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	21.200	0	21.200
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND	70.227	0	70.227
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	331.749	0	331.749
**D THE MASTER TRUST BANK OF JAPAN LTD	129.814	0	129.814
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	81.787	0	81.787
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.590	0	12.590
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	133.318	0	133.318
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	8.835.545	0	8.835.545
**D VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	30.676	0	30.676
**D THE MASTER TRUST BANK OF JAPAN LTD	265.588	0	265.588
**D COLUMBIA ACORN INTERNATIONAL	3.195.137	0	3.195.137
**D COLUMBIA ACORN EUROPEAN FUND	114.273	0	114.273
**D BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST	5.916	0	5.916
**D GOVERNMENT SUPERANNUATION FUND	18.937	0	18.937
**D BMW AG	18.345	0	18.345
**D EPS	21.218	0	21.218
**D SUZUKA INKA	14.889	0	14.889
**D ALLIANZGI-FONDS DSFT	46.666	0	46.666
**D THE MASTER TRUST BANK OF JAPAN LTD	1.212.456	0	1.212.456
**D NATIONWIDE INTERNATIONAL INDEX FUND	53.138	0	53.138
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	22.908	0	22.908
**D STATE OF WYOMING	32.482	0	32.482
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	31.028	0	31.028
**D MISSOURI EDUCATION PENSION TRUST	93.661	0	93.661
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	27.391	0	27.391
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	18.400	0	18.400
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS	7.722	0	7.722
**D BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	6.384	0	6.384
**D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	17.794	0	17.794
**D THE MASTER TRUST BANK OF JAPAN	197.314	0	197.314
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	4.410.277	0	4.410.277

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Azionisti: 1.201 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	146.548	0	146.548
**D TRUST AND CUSTODY SERVICES BANK LIMITED	55.725	0	55.725
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTI	194.598	194.598	0
**D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN	391.377	0	391.377
**D AMERICAN UNIVERSITY	2.852	0	2.852
**D DHL EMPLOYEE BENEFIT FUND OFF DE	36.219	0	36.219
**D WASHINGTON STATE INVESTMENT BOARD	25.441	0	25.441
**D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	22.481	0	22.481
**D THRIFT SAVINGS PLAN	2.017.451	0	2.017.451
**D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND	33.000	0	33.000
**D NEW MEXICO STATE INVESTMENT COUNCIL	77.282	0	77.282
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	238.492	0	238.492
**D ARTISAN GLOBAL EQUITY FUND	307.643	0	307.643
**D CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0	19.140
**D AURION GLOBAL EQUITY FUNDS	2.102	0	2.102
**D UNITED CORPORATION LIMITED	620.041	0	620.041
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0	7.282
**D METRO MASTER TRUST FUND	113.583	0	113.583
**D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0	286
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0	1.057
**D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	100	0	100
**D JANUS HENDERSON INTERNATIONAL MANAGED VO	28.088	0	28.088
**D WEST YORKSHIRE PENSION FUND	2.400.000	0	2.400.000
**D AXIOM INTERNAT EQUITY TRUST	47.204	0	47.204
**D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT	21.079	0	21.079
**D THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0	1.044.568
**D ING DIRECT	48.026	0	48.026
**D THE MASTER TRUST BANK OF JAPAN LTD	176.039	0	176.039
**D THE MASTER TRUST BANK OF JAPAN LTD	82.457	0	82.457
**D JAPAN TRUSTEE SERVICES BANK LTD	847.617	0	847.617
**D JPMORGAN ETFS (IRELAND) ICAV	7.701	0	7.701
**D BAYVK G2 FONDS	24.615	0	24.615
**D AXA EURO DIVIDEND S	42.000	0	42.000
**D BAYVK A4 FONDS	71.609	0	71.609
**D AXA ASSICURAZIONI SPA	46.000	0	46.000
**D LA FRANCAISE LUX	109.552	0	109.552
**D CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0	379.181
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN	69.459	69.459	0
**D FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0	37.920
**D FCP LBPAM AVENIR EURO	3.916	0	3.916
**D LFP MULTI TRENDS	29.182	0	29.182
**D LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0	317.961
**D AXA AA DIVERSFIE INDICIEL 1	63.371	0	63.371
**D FCP LBPAM ACTIONS EURO LARGE CAP	80.266	0	80.266

Pagina 8

9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei componenti spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FCP FEDERALIS IRC ACTIONS	83.280	0	83.280
**D SAKKARAH 7	79.601	0	79.601
**D FCP LBPM ACTIONS CROISSANCE EURO	1.201.483	0	1.201.483
**D FCP MM TOCQUEVILLE CONVICTIONS	130.000	0	130.000
**D CM-CIC ENTREPRENEURS EUROPE	160.000	0	160.000
**D CM CIC GLOBAL LEADERS	513.433	0	513.433
**D FCP GAILLON RENDEMENT	177.409	0	177.409
**D FCP GAILLON SECTORIEL	27.145	0	27.145
**D FCP UNION EUROPE GROWTH	1.800.000	0	1.800.000
**D FCP BRONGNIART AVENIR	190.000	0	190.000
**D PICTET AND COMPANY GENEVA	4.907.044	0	4.907.044
**D DANSCHE INVEST SICAV	115.976	0	115.976
**D DANSCHE INVEST SICAV EUROPA (SEK	49.081	0	49.081
**D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	27.831	0	27.831
**D ROBECO CAPITAL GROWTH FUND	2.795.469	0	2.795.469
**D STICHTING SHELL PENSIOENFONDS	160.863	0	160.863
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	264.021	0	264.021
**D BANCO CENTRAL DE TIMOR EST	37.883	0	37.883
**D AXA EQUITABLE LIFE INSURANCE CO	4.939	0	4.939
**D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	3.595	0	3.595
**D TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	6.942	0	6.942
**D IBM PERSONAL PENSION PLAN TRUST	3.351	0	3.351
**D JPMORGAN LIFE LIMITED	3.692	0	3.692
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	14.950	0	14.950
**D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	22.798	0	22.798
**D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	5.062	0	5.062
**D SBC MASTER PENSION TRUST	25.780	0	25.780
**D MTB GOVERNMENT PENSION INVESTMENT FUND 4	1.887.300	0	1.887.300
**D AVIVA LIFE & PENSIONS UK LIMITED	155.106	0	155.106
**D MTB FOR GOVERNMENT PENSION FD45828	292.818	0	292.818
**D VGV POOLFONDS PA1	20.385	0	20.385
**D VGV POOLFONDS VOL AG 1	127.120	0	127.120
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	36.284	0	36.284
**D THE MASTER TRUST BANK OF JAPAN	264.285	0	264.285
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8.973	0	8.973
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	14.590	0	14.590
**D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	480.881	0	480.881
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	715.930	0	715.930
**D JPMORGAN BETABUILDERS EUROPE ETF	214.930	0	214.930
**D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)	19.303	0	19.303
**D JPMORGAN DIVERSIFIED FUND	2.383	0	2.383
**D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	615	0	615
**D ARTISAN GLOBAL EQUITY FUND	1.083.070	0	1.083.070
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	159.682	0	159.682
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	11.063	0	11.063
**D RBC INTERNATIONAL EQUITY INDEX ETF	15.939	0	15.939

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Azionisti: 1.201 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D VALUEINVEST	404.702	0	404.702
**D AP PENSION LIVSFORSIKRINGSAKTIESELSKAB	596.000	0	596.000
**D D. I. EUROPA FOKUS	53.910	0	53.910
**D INVESTERINGSFORENINGEN DANSKE INVEST	179.426	0	179.426
**D FTSE ALL WORLD INDEX FUND	32.120	0	32.120
**D TRUST E CUSTODY SERVICES BANK LTD	108.316	0	108.316
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	7.774	0	7.774
**D REASSURE LIMITED	316.532	0	316.532
**D NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	3.571	0	3.571
**D AI STRATEGIC GLOBAL EQUITY FUND	61.121	0	61.121
**D RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO	81.925	0	81.925
**D ROYAL LONDON GROUP PENSIONS SCHEME	41.222	0	41.222
**D FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	67.072	0	67.072
**D AI GLOBAL EQUITY FUND	103.864	0	103.864
**D FRIENDS LIFE FUNDS LIMITED	111.767	0	111.767
**D RATHBONES SPENSER FUND	50.000	0	50.000
**D HSBC EUROPEAN INDEX FUND	145.467	0	145.467
**D RATHBONE MA STRAT GROWTH PRTF	397.945	0	397.945
**D RATHBONE MULTI ASSET TOTAL RETURN PORTFO	49.145	0	49.145
**D THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.882	0	2.882
**D SONDERVERMOGEN VIM	30.888	0	30.888
**D RATHBONE GLOBAL OPPORTUNITIES FUND	3.600.000	0	3.600.000
**D DANSKE BANK PULJER	167.327	0	167.327
**D HSBC GLOBAL INVESTMENT FUNDS	1.779	0	1.779
**D IFSL TRADE UNION UNIT TRUST	102.400	0	102.400
**D HSBC ETFS	2.489	0	2.489
**D HSBC MSCI EUROPE UCITS ETF	10.421	0	10.421
**D ROYAL LONDON EUROPEAN OPPORTUNITIES FUND	1.569.615	0	1.569.615
**D FCP GROUPAMA GRAND EST	32.580	0	32.580
**D FCP PARIS VAL DE LOIRE ACTIONS EURO	102.605	0	102.605
**D FCP GAN EUROSTRATEGIE	29.900	0	29.900
**D FCP GAN FRANCE SELECT	25.116	0	25.116
**D FCP WALLON	171.777	0	171.777
**D FCP GROUPAMA CR GENOVA I	200.603	0	200.603
**D FCP GROUPAMA CR ACTIONS EUROS	104.302	0	104.302
**D FCP GR.NORD EST ACTIONS	66.945	0	66.945
**D FCP ASTORG CROISSANCE MID CAP	191.306	0	191.306
**D FCP ASTORG FLEXIBLE ALLOCATION	38.882	0	38.882
**D NATIONAL GRID UK PENSION SCHEME	3.123	0	3.123
**D ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND	111.600	0	111.600
**D BNYMTCIL CGF WDEQ LA	7.191	0	7.191
**D STATE OF WISCONSIN INVESTMENT BOARD	3	0	3
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEPP	21.927	0	21.927
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	701.008	0	701.008
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	5.282	0	5.282
**D WILLIS TOWERS WATSON GROUP TRUST	12.468	0	12.468

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Azionisti: 1.201 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei componenti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	11.661	0	11.661
**D INTERNATIONAL EQUITY FUND	74.398	0	74.398
**D INTERNATIONAL EQUITY FUND	24.634	0	24.634
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	16.323	0	16.323
**D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	20.444	0	20.444
**D 55005 UP GLOBALE AKTIER II	18.867	0	18.867
**D DT INTERNATIONAL STOCK INDEX FUND	32.749	0	32.749
**D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	2.990	0	2.990
**D ROCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	2.350	0	2.350
**D BNYMTCIL WINTON EUROPEAN EQU FD T	23.373	0	23.373
**D BNYMTCIL WINTON GLOBAL EQUITY FD TR	4.032	0	4.032
**D LEGAL AND GENERAL UCITS ETF PLC	16.422	0	16.422
**D BMO NESBITT BURNS SEG ACCT	72.606	0	72.606
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.012.054	0	1.012.054
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.108.609	0	1.108.609
**D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF	404	0	404
**D THE GABELLI GO ANYWHERE TRUST	50.000	0	50.000
**D GK KNOWLEDGE LEADERS DVLP MRKTS	44.460	0	44.460
**D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	38.484	0	38.484
**D DEP QF SSGA NONUS EQUITY B1	3.357	0	3.357
**D DEP QF SSGA NONUS EQUITY B2	3.595	0	3.595
**D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	25.368	25.368	0
**D GNPF COL EAFE GINNA Q	1.200	0	1.200
**D GRANT SCHOOLS PROVIDENT FUND	2.733	0	2.733
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	28.781	0	28.781
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	32.514	0	32.514
**D NEXTERA DB MSM GLOBAL PENSION PLNS OF NX EMP PNSN PLN	119.050	0	119.050
**D DRWA LTD	185.670	0	185.670
**D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE	23.368	0	23.368
**D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	10.132	0	10.132
**D BMO VIRGINIA NATIONAL BANK TRUST NA	13.100	0	13.100
**D MT WHITNEY SECURITIES LLC	93.750	0	93.750
**D GBIF GGCP INC	40.000	0	40.000
**D GETF GABELLI EQUITY TRUST INC	72.000	0	72.000
**D RWSF CIT ACWI	25.944	0	25.944
**D RWSF CIT EAFE	221.285	0	221.285
**D OICF OICL OCICL MARATHN	26.686	0	26.686
**D TEXAS UTILITIES QUAL NDT PARTNERSHIP	1.006	0	1.006
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	296.816	0	296.816
**D SBSA TRF MORGAN STANLEY	135.728	0	135.728
**D US BANK TAX EXEMPT OMNI REP NONRECC	1.505	0	1.505
**D U S BANK NATIONAL ASSOCIATION	160.000	0	160.000
**D USBK REGIONAL TRANSPORTATION DSPP	1.020	0	1.020
**D USBK BBIEF BLACKROCK INVT MGMT LLC	21.110	0	21.110
**D 2048 APG DME LACM GL	232.857	0	232.857

Azionisti:
Azionisti in proprio:

1.201 Teste:
6 Azionisti in delega:

9
1.195

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D 2049 APG DME ARROWST	237.596	0	237.596
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	101.924	0	101.924
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	410.553	0	410.553
**D CF DV INTERNATIONAL STOCK INDEX FUND	27.872	0	27.872
**D PNC INTL GROWTH FD	5.805	0	5.805
**D PHILADELPHIA GAS WORKS PENSION PLAN	1.081	0	1.081
**D CADENCE GLOBAL EQUITY FUND LP	1.182	0	1.182
**D FOREST FOUNDATION	368	0	368
**D STEWARDSHIP FOUNDATION	1.213	0	1.213
**D AZL NFJ INTERNATIONAL VALUE FUND	2.076	0	2.076
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	2.678	0	2.678
**D BOK MCM DM PEQ	1	0	1
**D AO HIT HAI RHUMLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	410	0	410
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0	1
**D PS FTSE LO BT EQ WT PORT	15.252	0	15.252
**D GAMMA EMIRATES INVESTMENTS LLC	1.012	0	1.012
**D GREATLINK SUPREME INTECH	7.059	0	7.059
**D 56053 IP GLOBAL EQUITIES I	36.524	0	36.524
**D PS FTSE RAFI EUM UCITS ETF BNYMTCIL	3.449	0	3.449
**D PS SP INTL DEVEL QUALITY PORTFOLIO	4.177	0	4.177
**D PS FR DEVEL MARK EX US SMALL PORT	27.272	0	27.272
**D TETRON INC. MASTER TRUST	420.512	0	420.512
**D VY MORGAN STANLY GBL FRANCH PORT	469.724	0	469.724
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	1.374	0	1.374
**D AST JPM GL THEM PORT 2 INT EME PDNB	24.184	0	24.184
**D AST BLKRRK GLOBAL STRAT PT TE PDDG	14.842	0	14.842
**D GREAT WEST INTERNATIONAL INDEX FUND	37.205	0	37.205
**D TETRON INC. MASTER TRUST	15.960	0	15.960
**D PEI INTL EQUITY INDEX FUND	44.109	0	44.109
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	12.481	0	12.481
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	548	0	548
**D GS ACTIVE BETA INTL EQUITY ETF	103.860	0	103.860
**D GS ACTIVEBETA EUROPE ETF	3.920	0	3.920
**D AXA MPS FINANCIAL DAC	600.000	0	600.000
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.695	0	3.695
**D VOYA INTERNATIONAL INDEX PORTFOLIO	74.182	0	74.182
**D THE AMERICAN UNIVERSITY IN CAIRO	6.656	0	6.656
**D CALIFORN ENDOW LAZARD	206.729	0	206.729
**D CC COL EAFE Q UN 2	1.600	0	1.600
**D CC COL EAFE Q UN 1	1.500	0	1.500
**D NMPF COL EAFE NMP Q	2.500	0	2.500
**D LOUISIANA SHERIFFS ARROWSTREET	33.194	0	33.194
**D DAEC Q SSGA INTL TC	1.000	0	1.000
**D PS6F STATE STREET INTL EQ	42.870	0	42.870
**D SEMBRA ENERGY PENSION MASTER TRUST	15.238	0	15.238
**D TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	0	1

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

6 Azionisti in delega:

Azionisti in proprio:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D	INVESTINGFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK	1.911	1.911
**D	INVESTINGFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II	8.498	8.498
**D	AIF 21104 LPI AKT EUROPA II	17.794	17.794
**D	AIF 21106 LPI AKT GLOBALE II	63.445	63.445
**D	BLL AQUILA LIFE EUROPEAN EQUITY	100.248	100.248
**D	BLL AQUILA LIFE MSCI WORLD FUND	8.712	8.712
**D	DEUTSCHE XTRKS MSCI EURO CCYHDG	53.107	53.107
**D	FA5F FT K2 CHILLON	415.314	415.314
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	90	90
**D	SBSA GEPF BLACKROCK EQUITY	17.697	17.697
**D	ATSF GOLDMAN INTL	5.864	5.864
**D	ROWF GT ACWI EX US	595.111	595.111
**D	ROWF GT ALPHAEXTEXUSC	58.613	58.613
**D	FARMERS GROUP INC 401 K SAVINGS PLAN	261.090	261.090
**D	DEUTSCHE XTRKS MSCI EAFE CCYHDG	194.464	194.464
**D	PGTF DR NON US EQUITY GT	42.414	42.414
**D	DBX FTSE DEV EX US COMP FACTOR	3.878	3.878
**D	SCEF MARATHON LONDON	23.553	23.553
**D	SPARTAN INTL INDEX	1.087.556	1.087.556
**D	BELLSOUTH CORP REA VEBB TRUST	11.685	11.685
**D	ECBSEG	24.535	24.535
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	24.584	24.584
**D	FPCF DRIEHAUS INTL SM CAP	1	1
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	10.314	10.314
**D	MNVF SSGA INTL EQUITY	2.842	2.842
**D	SHELL PENSION TRUST	13.103	13.103
**D	ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO	110.500	110.500
**D	TT INTERNATIONAL	57.024	57.024
**D	PS SP INTL DEVEL MOMENTUM PORT	396	396
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2	401.166	401.166
**D	THE EUROPEAN CENTRAL BANK	24.302	24.302
**D	BLACKROCK ACWI USIMI	197.906	197.906
**D	UFJF MCM MSCI WORLD FD	7.646	7.646
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	31.051	31.051
**D	RAYTHEON MASTER PENSION TRUST	20.531	20.531
**D	STICHTING BEWAARDER ACHMEA BELEGGENGSPOLS UWV	74.552	74.552
**D	VANGUARD GLOBAL MINNUM VOLTLITY FUND	169.456	169.456
**D	CZ AANDELEN SSGA	268.066	268.066
**D	AZL INTERNATIONAL INDEX FUND	8.168	8.168
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	66.376	66.376
**D	US BANK GUIDEMARK WORLD EX US FUND	207	207
**D	US BK DUNHAM INTERNATL STOCK FUND	21.990	21.990
**D	USBK AMERICAN HEART ASSOCIATION INC	13.931	13.931
**D	USBK WEISS ALT BALANCED RISK FUND	1.413	1.413
**D	USBK AMER HEART ASSOC INC ARTISAN	4.306	4.306
**D		30.867	30.867

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Azionisti: 1.201 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	84.001	0	84.001
**D	26.946	0	26.946
**D	365.672	0	365.672
**D	3.755	0	3.755
**D	118	0	118
**D	32.684	0	32.684
**D	23.819	0	23.819
**D	17.000	0	17.000
**D	1.239	0	1.239
**D	1	0	1
**D	99.580	0	99.580
**D	130.939	0	130.939
**D	3.757	0	3.757
**D	69.689	0	69.689
**D	141.233	0	141.233
**D	17.160	0	17.160
**D	4.975	0	4.975
**D	13.177	0	13.177
**D	45.617	0	45.617
**D	3.444	0	3.444
**D	4.464	0	4.464
**D	102.190	0	102.190
**D	821.433	0	821.433
**D	123.111	0	123.111
**D	256.445	0	256.445
**D	138.257	0	138.257
**D	748.625	0	748.625
**D	240.065	0	240.065
**D	218.804	0	218.804
**D	7.161	0	7.161
**D	5.761	0	5.761
**D	379	0	379
**D	98.143	0	98.143
**D	1	0	1
**D	82.760	0	82.760
**D	1	0	1
**D	1	0	1
**D	1	0	1
**D	82.605	0	82.605
**D	1	0	1
**D	10.675	0	10.675
**D	1.467	0	1.467
**D	283.129	0	283.129
**D	72.585	0	72.585
**D	69.467	0	69.467
**D	2.908	0	2.908

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	1.580	0	1.580
**D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	13.520	0	13.520
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	13.246	0	13.246
**D GABELLI FOUNDATION	40.000	0	40.000
**D CFP TRUST	56.000	0	56.000
**D GGCP, INC	520.000	0	520.000
**D THE GABELLI EQUITY TRUST INC	2.411.200	0	2.411.200
**D ATLAS EQUITY HOLDINGS LLC	1.600.000	0	1.600.000
**D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA	2.390.636	0	2.390.636
**D AMUNDI S.F EURO EQ MARKET PLUS	8.517	0	8.517
**D ST ANDREWS FUND A SERIES TRUST	55.625	0	55.625
**D SEI GLOBAL INVESTMENT FUND PLC	16.689	0	16.689
**D NIKKO AM GLOBAL UMBRELLA	3.542	0	3.542
**D NIKKO AM GLOBAL UMBRELLA FUND	143.997	0	143.997
**D SEI GLOBAL MASTER FUND PLC	9.194	0	9.194
**D ALLIANCEBERNSTEIN FUND DYNAMIC	2.507	0	2.507
**D TRUST AND CUSTODY SERVICES	38.007	0	38.007
**D KOKUSAI EQUITY INDEX FUND	11.331	0	11.331
**D CONSULTING GROUP CAPITAL MARKE	17.279	0	17.279
**D RONDURE OVERSEAS FUND	12.759	0	12.759
**D AMJ GLOBAL BALANCED FUND 2017	8.339	0	8.339
**D BROWN BROTHERS HARRIAN TRUSTEE	35.702	0	35.702
**D CARPILIG R2	32.000	0	32.000
**D CARPILIG R1	19.449	0	19.449
**D FONDS PALLADIO	125.731	0	125.731
**D SOGECAP ACTIONS MID CAP	400.158	0	400.158
**D SG ACTIONS EUROPE	21.562	0	21.562
**D OFI MARKET NEUTRAL EQUITY	30.091	0	30.091
**D SAPHIR INVEST	20.500	0	20.500
**D SG ACTIONS EUROPE LARGE CAP	166.041	0	166.041
**D ETOILE ACTIONS INTERNATIONALES	2.980	0	2.980
**D OFI AM	70.100	0	70.100
**D MAAF ASSURANCES SA	118.369	0	118.369
**D PROTEC BTP	296.600	0	296.600
**D LA BANQUE POSTALE ASSET MANAG.	6.780	0	6.780
**D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA	15.964	0	15.964
**D CONTASSUR ESPERIDES DAA	730.000	0	730.000
**D AMUNDI INDEX MSCI EUROPE	121.069	0	121.069
**D AMUNDI INDEX MSCI EMU	8.111	0	8.111
**D AMUNDI INDEX MSCI WORLD	86.940	0	86.940
**D AMUNDI INDEX EQUITY GLOBAL MULTI	116	0	116
**D AMUNDI INDEX EQUITY EUROPE LOW	12	0	12
**D AMUNDI INDEX EQUITY GLOBAL LOW	812	0	812
**D AMUNDI FUNDS EQUITY EUROPE RISK	66	0	66
**D AMUNDI FUNDS EQUITY EURO RISK	42.511	0	42.511
**D AMUNDI FUNDS EQUITY EURO RISK	13.961	0	13.961

Azionisti:

1.201 Teste:

6 Azionisti in delega:

9

1.195

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LO FUNDS - CONTINENTAL EUROPE	250.000	0	250.000
**D LOF GLOBAL PRESTIGE	958.000	0	958.000
**D LOF EUROPE ALL CAP LEADERS.	90.000	0	90.000
**D PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0	33.855
**D SEEYOND EQUITY FACTOR INVESTING	21.328	0	21.328
**D TOBAM ANTI-BENCHMARK EURO EQUITY	34.166	0	34.166
**D CENTRAL BANK OF IRELAND	10.202	0	10.202
**D ACTIF CANTON CREDIT AGRICOLE	1.971.716	0	1.971.716
**D ACTIF CANTON LCL	354.003	0	354.003
**D LA SAUVEGARDE (A) EUROPE	16.000	0	16.000
**D GMF-VIE CANTON D (A) EUROPE	631.200	0	631.200
**D GMF ASSURANCES (A) EUROPE	289.400	0	289.400
**D MMA LARD SA (A) EUROPE	451.600	0	451.600
**D FIDELIA ASSISTANCE	5.200	0	5.200
**D ASSISTANCE PROTECTION JURIDIQUE (A)	37.650	0	37.650
**D MAAF VIE ACTIF GENERAL	268.860	0	268.860
**D MAAF VIE WINNEO PERP	1.810	0	1.810
**D MAAF SANTE	14.570	0	14.570
**D ROPS EURO P	123.922	0	123.922
**D ICARE	16.761	0	16.761
**D AMUNDI HORIZON	102.824	0	102.824
**D GRD 18 ACTIONS	10.880	0	10.880
**D GRD 12 ACTIONS	377.934	0	377.934
**D ROPS-SMART INDEX EURO	547.073	0	547.073
**D UNIVERS CNP 1	49.250	0	49.250
**D NATIXIS IONIS	13.248	0	13.248
**D CARPIMKO PETITES ET MOYENNES CAPI	132.000	0	132.000
**D SAFRAN DYNAMIQUE	41.556	0	41.556
**D EGEFARGNE 2	46.040	0	46.040
**D SAFRAN MIXTE SOLIDAIRE	8.177	0	8.177
**D COVEA FINANCE EUROPE	325.807	0	325.807
**D CAVEC GROUPAMA DIVERSIFIE	165.365	0	165.365
**D PORT ROYAL EQUILIBRE	98.152	0	98.152
**D FAGUS	465.543	0	465.543
**D ALLOC INDIANA	209.573	0	209.573
**D AGRICA TACTIQUE G	111.552	0	111.552
**D VIVACCIO ACTIONS	218.648	0	218.648
**D TONI ACTIONS 100	59.927	0	59.927
**D CARPIMKO ACTIONS LO	165.365	0	165.365
**D HAMELIN ACTIONS EUROPE FIBRE	72.147	0	72.147
**D AA LA FRANCAISE ISR	354.929	0	354.929
**D DUGUAY TROUIN INVESTISSEMENT	12.198	0	12.198
**D ASSURDIX	9.942	0	9.942
**D ATOUT EUROPE CORE PLUS (+)	11.817	0	11.817
**D ATOUT EUROPE SMART BETA	6.774	0	6.774
**D LCL ACTIONS MONDE HORS EUROPE EURO	118.733	0	118.733

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.201 Teste:
Azionisti in proprio: 6 Azionisti in delega:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ATOUT EUROLAND CORE +	16.672	0	16.672
**D LCL ACTIONS FRANCE CORE PLUS	22	0	22
**D LCL ACTIONS EURO CORE+	7.509	0	7.509
**D ATOUT FRANCE CORE PLUS	27.159	0	27.159
**D LCL ACTIONS EUROPE CORE PLUS	3.809	0	3.809
**D AMUNDI STRATEGIES ACTIONS EUROPE	4.986	0	4.986
**D LCL ACTIONS EUROPE CORE + EURO	1.829	0	1.829
**D AMUNDI ETF FTSE ITALIA PIR UCITS	13.615	0	13.615
**D BOISSY CROISSANCE	607.807	0	607.807
**D CNP ASSUR VALUE ET MOMENTUM	30.001	0	30.001
**D CNP ASSUR VALEURS	10.380	0	10.380
**D AAA-ACTIONS AGRO ALIMENTAIRE	2.101.678	0	2.101.678
**D SEEYOND ACTIONS EUROPEENNES	178.699	0	178.699
**D LBPAM ACTIONS EURO FOCUS EMERGENT	800.355	0	800.355
**D GROUPAMA ASSET MANAGEMENT	105.231	0	105.231
**D QUADRATOR	419.988	0	419.988
**D COVEA AQUA	71.003	0	71.003
**D AHL INSIGHT LIMITED	493	0	493
**D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	48.234	0	48.234
**D AHL GLOBAL INVESTMENTS SERIES 2 LTD	526	0	526
**D AHL INSTITUTIONAL SERIES 3 LTD	8.791	0	8.791
**D MAN FUNDS VIII ICAY-MAN AHL DIVERSIFIELD	2.906	0	2.906
**D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	9.528	0	9.528
**D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	294	0	294
**D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	32.785	0	32.785
**D LEUCADIA FUNDING LLC	95.129	0	95.129
**D BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED	8.777	0	8.777
**D NORGES BANK	21.033	0	21.033
**D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC	155.770	0	155.770
**D AXIOM OFFSHORE OPPORTUNITY LP	8.798	0	8.798
**D GIM EUROPEAN CAYMAN FUND LIMITED	53.661	0	53.661
**D MLC INVESTMENTS, MLC LIMITED	35.261	0	35.261
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	5.394	0	5.394
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	21.531	0	21.531
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	306.787	0	306.787
**D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	9.203	0	9.203
**D VICTORIAN SUPERANNUATION FUND	27.536	0	27.536
**D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	1.261	0	1.261
**D AEGON CUSTODY B.V	88.415	0	88.415
**D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	9.251	0	9.251
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	68.506	0	68.506
**D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	200.543	0	200.543
**D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	130.418	0	130.418
**D AHL GENESIS LIMITED	76.162	0	76.162
**D BERESFORD FUNDS PLC	52.822	0	52.822
**D CHILTON INVESTMENT PARTNERS LP	1.197.041	0	1.197.041

Azionisti:

1.201 Teste:

Azionisti in proprio: 6 Azionisti in delega: 1.195

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	230.000	0	230.000
**D	277.624	0	277.624
**D	3.700	0	3.700
**D	98.772	0	98.772
**D	9.169	0	9.169
**D	9.943	0	9.943
**D	131.145	0	131.145
**D	10.357	0	10.357
**D	76	0	76
**D	40.752	0	40.752
**D	5.891	0	5.891
**D	29.396	0	29.396
**D	20.278	0	20.278
**D	86.265	0	86.265
**D	3.528	0	3.528
**D	3.796.366	0	3.796.366
**D	457	0	457
**D	99.598	0	99.598
**D	28.614	0	28.614
**D	12.582	0	12.582
**D	85.281	0	85.281
**D	20.371	0	20.371
**D	378.789	0	378.789
**D	246.293	0	246.293
**D	20.322	0	20.322
**D	53.721	0	53.721
**D	349.839	0	349.839
**D	325.277	0	325.277
**D	943.809	0	943.809
**D	5.810.786	0	5.810.786
**D	262.127	0	262.127
**D	1.224.755	0	1.224.755
**D	4.729.403	0	4.729.403
**D	3.032.498	0	3.032.498
**D	8.567.150	0	8.567.150
**D	448.648	0	448.648
**D	27.121	0	27.121
**D	8.626	0	8.626
**D	79.234	0	79.234
**D	2.430	0	2.430
**D	821.850	0	821.850
**D	3.801.194	0	3.801.194
**D	216.945	0	216.945
**D	9.735	0	9.735
**D	148.370.638	0	148.370.638
**D	16.866.336	0	16.866.336

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BOSTON COLLEGE	330.000	0	330.000
**D THE GABELLI ASSET FUND	1.622.400	0	1.622.400
**D THE GABELLI SMALL CAP GROWTH FUND	7.000.000	0	7.000.000
**D THE GABELLI EQUITY INCOME FUND	1.600.000	0	1.600.000
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	621.400	0	621.400
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	260.000	0	260.000
**D THE GABELLI DIVIDEND & INCOME TRUST	7.650.000	0	7.650.000
**D THE GABELLI GLOBAL UTILITY & INCOME TRUST	120.000	0	120.000
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.650.050	0	4.650.050
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	90.248	0	90.248
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	6.577	0	6.577
**D KAISER PERMANENTE GROUP TRUST	173.858	0	173.858
**D SCPMG VEBE TRUST FOR COLLECTIVELY BARGAINED RETIREES	5.425	0	5.425
**D MANUFACTURERS AND TRADERS TRUST COMPANY	5.000	0	5.000
**D KAISER FOUNDATION HOSPITALS	99.267	0	99.267
**D EWING MARION KAUFFMAN FOUNDATION	171.078	0	171.078
**D FEDERATED GLOBAL ALLOCATION FUND	55.176	0	55.176
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	81.940	0	81.940
**D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	93.667	0	93.667
**D INTERNATIONAL MONETARY FUND	14.361	0	14.361
**D INTERNATIONAL MONETARY FUND	14.599	0	14.599
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.600	0	3.600
**D SCHWAB INTERNATIONAL EQUITY ETF	609.134	0	609.134
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	139.338	0	139.338
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	133.857	0	133.857
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	53.757	0	53.757
**D PENSION BENEFIT GUARANTY CORPORATION	77.033	0	77.033
**D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	300.437	0	300.437
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	107.380	0	107.380
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.933	0	5.933
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5.358	0	5.358
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	149.965	0	149.965
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	30.581	0	30.581
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	13.234	0	13.234
**D GMAM INVESTMENT FUNDS TRUST	80.668	0	80.668
**D IBM RETIREMENT PLAN	31.442	0	31.442
**D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	3.933	0	3.933
**D AMERICAN BUREAU OF SHIPPING	7.000	0	7.000
**D ARIZONA STATE RETIREMENT SYSTEM	169	0	169
**D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	240.991	0	240.991
**D AMERICAN CENTURY RETIREMENT DATE TRUST	22.760	0	22.760
**D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	19.299	0	19.299
**D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	1.960	0	1.960
**D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F	3.182	0	3.182
**D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	59.082	0	59.082
**D	37.187	0	37.187

Azionisti:

1.201 Teste: 6 Azionisti in delega:

9

1.195

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	37.532	0
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	417.881	0
**D	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	146.897	0
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	45.817	0
**D	BEAR CREEK INC.	3.024	0
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	8.591	0
**D	BMO MSCI EAFE INDEX ETF	76.802	0
**D	BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF	3.687	0
**D	TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND	1.806.000	0
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	49.109	0
**D	UBS (US) GROUP TRUST	23.893	0
**D	UAW RETIREE MEDICAL BENEFITS TRUST	326.917	0
**D	CENTRAL PROVIDENT FUND BOARD	2.945	0
**D	CITY UNIVERSITY OF NEW YORK	819	0
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.508	0
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	165.844	0
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	460.799	0
**D	NCR SAVINGS PLAN	20.711	0
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	374.844	0
**D	FIDELITY GLOBAL CONSUMER INDUSTRIES FUND	93.061	0
**D	FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	4.913	0
**D	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	6.087	0
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	149.423	0
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	93.200	0
**D	FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST	89.900	0
**D	FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	12.630	0
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	4.752	0
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	18.369	0
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	10.388	0
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	280	0
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	18.866	0
**D	GABELLI SMALL CAPITAL GROWTH FUND	300.000	0
**D	GAMCO GLOBAL GROWTH FUND	244.000	0
**D	THE GABELLI GLOBAL MULTIMEDIA TRUST INC.	7.000	0
**D	HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	131.867	0
**D	MERCER GE INTERNATIONAL EQUITY FUND	66.380	0
**D	THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	19.174	0
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	22.470	0
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	36.570	0
**D	HARTFORD GLOBAL GROWTH HLS FUND	297.247	0
**D	THE HARTFORD INTERNATIONAL GROWTH FUND	125.969	0
**D	HARTFORD INTERNATIONAL EQUITY FUND	246.688	0
**D	SMALLCAP WORLD FUND INC	4.700.000	0
**D	HEALTHONE	6.924	0
**D	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	969	0
**D	TPMG, INC. MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST	8.074	0

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste: 9

1.195

Azionisti:

Azionisti in proprio: 6

Azionisti in delega:

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D	1.354	0	1.354
**D	9.647	0	9.647
**D	8.271	0	8.271
**D	10.095	0	10.095
**D	9.775	0	9.775
**D	188	0	188
**D	177.132	0	177.132
**D	50.894	0	50.894
**D	4.754	0	4.754
**D	5.385	0	5.385
**D	4.307	0	4.307
**D	5.818	0	5.818
**D	7.869	0	7.869
**D	16.357	0	16.357
**D	24.349	0	24.349
**D	63.379	0	63.379
**D	130.799	0	130.799
**D	1.899	0	1.899
**D	53.677	0	53.677
**D	15.499	0	15.499
**D	4.536	0	4.536
**D	7.062	0	7.062
**D	65.727	0	65.727
**D	112.954	0	112.954
**D	3.326	0	3.326
**D	890	0	890
**D	2.200	0	2.200
**D	340	0	340
**D	18.722	0	18.722
**D	9.054	0	9.054
**D	201.891	0	201.891
**D	152.266	0	152.266
**D	483.079	0	483.079
**D	12.535	0	12.535
**D	48.951	0	48.951
**D	9.606	0	9.606
**D	336.344	0	336.344
**D	1.917.831	0	1.917.831
**D	41.408	0	41.408
**D	4.056	0	4.056
**D	50.251	0	50.251
**D	4.531	0	4.531
**D	4.258	0	4.258
**D	23.215	0	23.215
**D	1.307.039	0	1.307.039
**D	75.811	0	75.811

Azionisti:

1.201 Teste: 6 Azionisti in delega:

9 1.195

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

Cognome	ToE. Voti	Proprio	Delega
**D	PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	0	15.368
**D	PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	0	1.325
**D	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	0	4.870
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	60.990
**D	STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE	0	6.782
**D	ALASKA COMMON TRUST FUND	0	30.702
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	0	47.296
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	0	2.153
**D	RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	0	61.443
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	0	22.204
**D	BANK OF KOREA	56	56
**D	BANK OF KOREA	729	729
**D	BIMCOR GLOBAL EQUITY POOLED FUND	0	28.569
**D	SCOTIA BALANCED OPPORTUNITIES FUND	0	62.000
**D	SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL	0	208.018
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	16.890
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	0	111.307
**D	BANK OF KOREA	24	24
**D	STATE STREET IRELAND UNIT TRUST	0	68.898
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	76.635
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	236.581
**D	SIR DAVID TRENCH FUND FOR RECREATION	0	4.807
**D	SUNSUPER SUPERANNUATION FUND	0	9.853
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	126.647
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	432.936
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	0	8.060
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	1.030.016
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	54.655
**D	TJ-NONQUALIFIED, LLC	0	127.996
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	498.753
**D	TJ-QUALIFIED, LLC	0	133.218
**D	PINEBRIDGE GLOBAL FUNDS	0	51.235
**D	UBS (IRL) ETF PLC	0	13.971
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	9.461
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	20.356
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	1.554
**D	VANGUARD GLOBAL LIQUIDITY FACTOR ETF	0	2.014
**D	VANGUARD GLOBAL MOMENTUM FACTOR ETF	0	2.379
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	0	31.255
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	0	67.207
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	0	1.691
**D	VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	0	96.165
**D	WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	0	256.960
**D	BILL AND MELINDA GATES FOUNDATION TRUST	0	200.692
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	92.334
**D	WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRTFLIO	0	30.209

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Azionisti: 1.201 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.195

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D WISDMTREE ISSUER PUBLIC LIMITED COMPANY	18.641	0	18.641
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	288.449	0	288.449
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	43.000	0	43.000
**D WASHINGTON STATE INVESTMENT BOARD	215.059	0	215.059
**D WISDMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.322	0	8.322
**D WISDMTREE INTERNATIONAL EQUITY FUND	39.230	0	39.230
**D WISDMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.350	0	28.350
**D WISDMTREE EUROPE HEDGED EQUITY FUND	467.025	0	467.025
**D WISDMTREE EUROPE HEDGED EQUITY INDEX ETF	6.748	0	6.748
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	210.993	0	210.993
**D SIEFORE SURA BASICA 2, S.A. DE C.V.	78.528	0	78.528
**D SIEFORE SURA BASICA 3, S.A. DE C.V.	86.397	0	86.397
**D SIEFORE SURA BASICA 4, S.A. DE C.V.	76.012	0	76.012
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	14.249	0	14.249
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	23.115	0	23.115
**D SPDR EURO STOXX SMALL CAP ETF	29.986	0	29.986
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.379.350	0	2.379.350
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	5.138	0	5.138
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	14.842	0	14.842
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	52.684	0	52.684
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	9.540	0	9.540
**D VANGUARD GLOBAL EQUITY FUND	134.729	0	134.729
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	185.958	0	185.958
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.418.774	0	3.418.774
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	229.127	0	229.127
**D GAM MULTISTOCK	1.443.589	0	1.443.589
**D UBS ETF	954.992	0	954.992
**D ISHARES MSCI ACWI ETF	403.108	0	403.108
**D ISHARES MSCI EAFE GROWTH ETF	316.387	0	316.387
**D ISHARES MSCI EAFE ETF	2.629.007	0	2.629.007
**D ISHARES MSCI EUROZONE ETF	895.359	0	895.359
**D ISHARES MSCI ITALY ETF	938.059	0	938.059
**D ISHARES MSCI KOKUSAI ETF	2.214	0	2.214
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	2.556	0	2.556
**D ISHARES CORE MSCI EAFE ETF	2.168.958	0	2.168.958
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	344.867	0	344.867
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	58.063	0	58.063
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	56.003	0	56.003
**D ISHARES MSCI EUROPE IMI INDEX ETF	13.021	0	13.021
**D ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	12.240	0	12.240
**D ISHARES CORE MSCI EUROPE ETF	217.795	0	217.795
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	950	0	950
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	227.719	0	227.719
**D BLACKROCK CDN WORLD INDEX FUND	17.021	0	17.021
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	5.515	0	5.515
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	335.332	0	335.332

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Azionisti: 1.201 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	5.712	0	5.712
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	14.874	0	14.874
**D IBM 401K PLUS PLAN	108.660	0	108.660
**D DEPARTMENT OF STATE LANDS	41.955	0	41.955
**D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	232.131	0	232.131
**D IAM NATIONAL PENSION FUND	146.188	0	146.188
**D COLLEGE RETIREMENT EQUITIES FUND	16.437.168	0	16.437.168
**D TIIA-CREF INTERNATIONAL EQUITY FUND	8.230.947	0	8.230.947
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	449.650	0	449.650
**D TIAA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND	182.789	0	182.789
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	386.287	0	386.287
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	40.454	0	40.454
**D HARBOR INTERNATIONAL FUND	1.728.622	0	1.728.622
**D STATE OF MINNESOTA	317.001	0	317.001
**D STATE OF MINNESOTA	100.157	0	100.157
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	77.008	0	77.008
**D MERCER NON-US CORE EQUITY FUND	64.986	0	64.986
**D SPDR S&P WORLD (EX-US) ETF	118.354	0	118.354
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	2.512	0	2.512
**D THE WORKERS' COMPENSATION BOARD	73.058	0	73.058
**D COMMON TRUST ITALY FUND	502.865	0	502.865
**D ISHARES PUBLIC LIMITED COMPANY	69.827	0	69.827
**D ISHARES II PUBLIC LIMITED COMPANY	29.135	0	29.135
**D ISHARES III PUBLIC LIMITED COMPANY	89.110	0	89.110
**D ISHARES V PUBLIC LIMITED COMPANY	1.685	0	1.685
**D ISHARES VI PUBLIC LIMITED COMPANY	174.038	0	174.038
**D ISHARES IV PUBLIC LIMITED COMPANY	174.139	0	174.139
**D ISHARES VII PLC	123.543	0	123.543
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	104.689	0	104.689
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	146.489	0	146.489
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	347.741	0	347.741
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	231.662	0	231.662
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	310.855	0	310.855
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	11.676	0	11.676
**D MANAGED PENSION FUNDS LIMITED	296.209	0	296.209
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	52.633	0	52.633
**D SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F	943.300	0	943.300
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	147.787	0	147.787
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.841	0	9.841
**D FAMILY INVESTMENTS CHILD TRUST FUND	16.886	0	16.886
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.942	0	10.942
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	468.016	0	468.016
**D NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR	392.536	0	392.536
**D FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD	22.165	0	22.165
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	25.416	0	25.416
**D DHL PENSIONS INVESTMENT FUND	244.217	0	244.217

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D	4.129	0	4.129
**D	4.387	0	4.387
**D	622.795	0	622.795
**D	1.664.197	0	1.664.197
**D	83.378	0	83.378
**D	12.848	0	12.848
**D	106.710	0	106.710
**D	198.314	0	198.314
**D	2.189	0	2.189
**D	18.968	0	18.968
**D	6.829.044	0	6.829.044
**D	18.450	0	18.450
**D	2.800	0	2.800
**D	7.109	0	7.109
**D	2.064	0	2.064
**D	590.881	0	590.881
**D	12.115	0	12.115
**D	282.820	0	282.820
**D	107.606	0	107.606
**D	457	0	457
**D	725	0	725
**D	28.506	0	28.506
**D	64.037	0	64.037
**D	913.702	0	913.702
**D	81.480	0	81.480
**D	417.395	0	417.395
**D	82.060	0	82.060
**D	164.162	0	164.162
**D	387.714	0	387.714
**D	197.555	0	197.555
**D	168.147	0	168.147
**D	524.732	0	524.732
**D	902.415	0	902.415
**D	205.907	0	205.907
**D	40.772	0	40.772
**D	16.600	0	16.600
**D	77.151	0	77.151
**D	168.228	0	168.228
**D	5.000	0	5.000
**D	604	0	604
**D	176	0	176
**D	3.901	0	3.901
**D	2.146	0	2.146
**D	26.898	0	26.898
**D	6.852	0	6.852
**D	37.464	0	37.464

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Azionisti: 1.201 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NORTHWESTERN UNIVERSITY	37.517	0	37.517
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	2.587	0	2.587
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	114.114	0	114.114
**D C. CARPENTER TRUST	14.327	0	14.327
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN	28.776	0	28.776
**D S.ROBSON WALTON 1999 CHILDRENS TRUST	486	0	486
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1.355	0	1.355
**D WHEELS COMMON INVESTMENT FUND	5.949	0	5.949
**D S. ROBSON WALTON 2010 TRUST	741	0	741
**D USAA MASTER TRUST (PENSION AND RSP)	4.401	0	4.401
**D BANK OF BOTSWANA	2.422	0	2.422
**D BANK OF BOTSWANA	40.340	0	40.340
**D MERCY INVESTMENT SERVICES INC	1	0	1
**D BEAT DRUGS FUND ASSOCIATION	814	0	814
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	589.248	0	589.248
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	105.524	0	105.524
**D AXIOM INVESTORS TRUST II	679.844	0	679.844
**D AXIOM INVESTORS TRUST	226.520	0	226.520
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.271	0	1.271
**D DYNASTY INVEST, LTD	1.161	0	1.161
**D DFI LP EQUITY (PASSIVE)	6.078	0	6.078
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	3.516	0	3.516
**D HASLAM FAMILY INVESTMENT PARTNERSHIP	884	0	884
**D INTERNATIONAL EQUITY FUND	7.427	0	7.427
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.703	0	1.703
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	66.640	0	66.640
**D LAKE AVENUE INVESTMENTS, LLC	19.740	0	19.740
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	23.954	0	23.954
**D LTW GROUP HOLDINGS, LLC	13.037	0	13.037
**D LUNA LLC	738	0	738
**D PRO-GEN INVESTMENTS LLC	834	0	834
**D CINDY SPRINGS, LLC	14.976	0	14.976
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	0	17.082
**D RAMI PARTNERS, LLC	17.235	0	17.235
**D SIM GLOBAL BALANCED TRUST.	2.599	0	2.599
**D GLOBAL BOND FUND	15.006	0	15.006
**D FCM INTERNATIONAL LLC	1.184	0	1.184
**D SHIMODA HOLDINGS, LLC	3.260	0	3.260
**D 801 INVESTMENTS LLC	4.836	0	4.836
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	22.847	0	22.847
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	0	42.866
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	0	27.488
**D SANABIL INTERNATIONAL INVESTMENTS COMPANY	5.520	0	5.520
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	13.664	0	13.664
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	491	0	491
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	1.164.680	0	1.164.680

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	0	5.225
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	32.924	0	32.924
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	0	4.399
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	35.012	0	35.012
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	70.104	0	70.104
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	7.986	0	7.986
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	193.239	0	193.239
**D HAGFORS LIMITED	2.134.677	0	2.134.677
**D UPPSALA LP	2.995.312	0	2.995.312
**D STICHTING BLUE SKY LIQUID ASSET FUNDS	64.908	0	64.908
**D NEW ZEALAND SUPERANNUATION FUND	165.543	0	165.543
**D ARIA INVESTMENTS TRUST	94.527	0	94.527
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	9.651	0	9.651
**D AUSTRALIAN CAPITAL TERRITORY	20.578	0	20.578
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	21.488	0	21.488
**D QUEENSLAND INVESTMENT TRUST NO.2	8.430	0	8.430
**D ANNE RAY FOUNDATION	379.895	0	379.895
**D CATERPILLAR INC MASTER RETIREMENT TRUST	78.382	0	78.382
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	28.383	0	28.383
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	90.843	0	90.843
**D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND	332.435	0	332.435
**D DOMINION RESOURCES INC. MASTER TRUST	115.262	0	115.262
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	182.677	0	182.677
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	16.705	0	16.705
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	7.752	0	7.752
**D JTW TRUST NO. 4 UAD 9/19/02	3.410	0	3.410
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	370	0	370
**D MARGARET A. CARGILL FOUNDATION	271.379	0	271.379
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	0	221.287
**D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	246.524	0	246.524
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	0	1.207.100
**D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	85.831	0	85.831
**D SUTTER HEALTH MASTER RETIREMENT TRUST	61.673	0	61.673
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	0	15.610
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	2.560.785	0	2.560.785
**D THE MARATHON-LONDON POOLED TRUST	20.049	0	20.049
**D HRW TESTAMENTARY TRUST NO. 7	6.057	0	6.057
**D AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	0	32.980
**D CHEVRON MASTER PENSION TRUST	16.051	0	16.051
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	0	92.980
**D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	0	8.896
**D A I DUPONT TESTAMENTARY TRUST	11.675	0	11.675
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	0	112.165
**D ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	0	146.698
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	55.612	0	55.612
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	35.725	0	35.725

Azionisti:

I.201 Teste:

6 Azionisti in delega:

9

1.195

Pagina 27

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D	5.934	0	5.934
**D	29.832	0	29.832
**D	3.244	0	3.244
**D	6.932	0	6.932
**D	11.652	0	11.652
**D	340.386	0	340.386
**D	27.779	0	27.779
**D	5.113	0	5.113
**D	22.513	0	22.513
**D	183.366	0	183.366
**D	33.656	0	33.656
**D	13.108	0	13.108
**D	18.733	0	18.733
**D	485.896	0	485.896
**D	4.630	0	4.630
**D	1.811	0	1.811
**D	208.788	0	208.788
**D	226.153	0	226.153
**D	60.254	0	60.254
**D	22.930	0	22.930
**D	221	0	221
**D	461.945	0	461.945
**D	4.169	0	4.169
**D	13.217	0	13.217
**D	1.208	0	1.208
**D	1.422	0	1.422
**D	700.600	0	700.600
**D	355.150	0	355.150
**D	37.569	0	37.569
**D	1.011.540	0	1.011.540
**D	18.921	0	18.921
**D	182.195	0	182.195
**D	621	0	621
**D	22.803	0	22.803
**D	7.920	0	7.920
**D	63.618	0	63.618
**D	95.596	0	95.596
**D	276.155	0	276.155
**D	306	0	306
**D	87.814	0	87.814
**D	385.236	0	385.236
**D	6.355	0	6.355
**D	26.373	0	26.373
**D	11.822	0	11.822
**D	30.727	0	30.727
**D	1.043	0	1.043

Pagina 28

9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D	406	0	406
**D	170.240	0	170.240
**D	4.138	0	4.138
**D	70.870	0	70.870
**D	101.765	0	101.765
**D	41.028	0	41.028
**D	84.406	0	84.406
**D	1.450.000	0	1.450.000
**D	231.980	0	231.980
**D	434.556	0	434.556
**D	27.610	0	27.610
**D	235.125	0	235.125
**D	4.700	0	4.700
**D	269.941	0	269.941
**D	119.068	0	119.068
**D	31.889	0	31.889
**D	15.211	0	15.211
**D	32.435	0	32.435
**D	3.839	0	3.839
**D	154.495	0	154.495
**D	92.122	0	92.122
**D	1	0	1
**D	54.881	0	54.881
**D	2.582	0	2.582
**D	1.000	0	1.000
**D	64.590	0	64.590
**D	252.337	0	252.337
**D	7.000	0	7.000
**D	118.879	0	118.879
**D	63.601	0	63.601
**D	54.101	0	54.101
**D	432.142	0	432.142
**D	10.700	0	10.700
**D	48.200	0	48.200
**D	45.200	0	45.200
**D	133.916	0	133.916
**D	16.795	0	16.795
**D	4.291	0	4.291
**D	126.463	0	126.463
**D	24.808	0	24.808
**D	6.630	0	6.630
**D	29.260	0	29.260
**D	26.087	0	26.087
**D	10.505	0	10.505
**D	4.145	0	4.145
**D	2.424	0	2.424

Azionisti:

Azionisti in proprio: 1.201 Teste: 6 Azionisti in delega: 1.195

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei componenti il Consiglio di Amministrazione FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D ALLIANZ GLOBAL INVESTORS FUND	169.178	0	169.178
**D AXA WORLD FUNDS	1.050.000	0	1.050.000
**D BLACKROCK GLOBAL INDEX FUNDS	2.332	0	2.332
**D GOLDMAN SACHS FUNDS	1.413.168	0	1.413.168
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15	6.055	0	6.055
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30	7.750	0	7.750
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70	44.691	0	44.691
8624 SURACI STEFANO	134	134	0
8651 BARAVINI VANIA JOSETTE MARIA	0	0	0
DE* LAGFIN S.C.A.	1.184.832.000	0	1.184.832.000
8768 VILLA ARMANDO	310	310	0

Totale voti 1.668.374.445

Percentuale votanti % 99,849061

Percentuale Capitale % 90,625163

Azionisti:
Azionisti in proprio:1.201 Teste:
6 Azionisti in delega:

Pagina 30

9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
1.195 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONEOggetto : **Nomina del Collegio Sindacale****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

	VOTI	%DIRITTI DI VOTO AZIONI PRESENTI O RAPPRESENTATE E AMMESSE AL VOTO (quorum deliberativo)	%AMMONTARE COMPLESSIVO DEI DIRITTI DI VOTO
LISTA 1	1.372.620.142	82,148724	74,559955
LISTA 2	297.055.749	17,778226	16,135901
SubTotale	1.669.675.891	99,926950	90,695857
Contrari	1.030.016	0,061645	0,055950
Astenuti	91.909	0,005501	0,004992
Non Votanti	98.667	0,005905	0,005360
Totale	1.670.896.483	100,000000	90,762159

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

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina del Collegio Sindacale**

Cognome
 8483 MAURELLI VINCENTO
 **D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

Totale voti 1.030.016
Percentuale votanti % 0,061645
Percentuale Capitale % 0,055950

CONTRARI

Tot. Voti	Proprio	Delega
0	0	0
1.030.016	0	1.030.016

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

Pagina 1

I DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	72.675	0	72.675
**D BMO VIRGINIA NATIONAL BANK TRUST NA	13.100	0	13.100
8624 SURACI STEFANO	134	134	0
8746 ANDREOLLI MARCO ANGELO	3.000	3.000	0
8849 FONTANA GIULIA LUIGIA	3.000	3.000	0

Totale voti 91.909

Percentuale votanti % 0,005501

Percentuale Capitale % 0,004992

ASTENUTI

Azionisti:
 Azionisti in proprio:

5 Teste:
 3 Azionisti in delega:

Pagina 2

4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 2 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL * rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

	Cognome	Tot. Voti	Proprio	Delega
8483	MAURELLI VINCENZO	0	0	0
**D	MANUFACTURERS AND TRADERS TRUST COMPANY	5.000	0	5.000
**D	NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	93.667	0	93.667
Totale voti		98.667		
Percentuale votanti %		0,005905		
Percentuale Capitale %		0,005360		

NON VOTANTI

Azionisti:		Azionisti in proprio:	
2	0	2	0
Azionisti in delega:		Azionisti in delega:	
1	0	1	0

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1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 1

Cognome	Tot. Voti	Proprio	Delega
7709 PAVESI PIERLUIGI	29.500	29.500	0
8009 BREGA ALESSIA	100	0	100
8073 SOLDI GIORGIO	12.440	12.440	0
8150 LAZZARINI CARLO	4.000	4.000	0
8483 MAURELLI VINCENZO	0	0	0
**D BBH GLOBAL CORE SELECT	143.695	0	143.695
**D BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0	155.052
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	4.525	0	4.525
**D FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND	1.321.300	0	1.321.300
**D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT	21.079	0	21.079
**D PICTET AND COMPANY GENEVA	4.907.044	0	4.907.044
**D TEXTRON INC. MASTER TRUST	420.512	0	420.512
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	1.374	0	1.374
**D ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO	110.500	0	110.500
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QWA INTL DEVELOPED MKRKS INDEX FUND	1.580	0	1.580
**D ST ANDREWS FUND A SERIES TRUST	55.625	0	55.625
**D CEDAR ROCK CAPITAL PARTNERS LLC	148.370.638	0	148.370.638
**D CEDAR ROCK CAPITAL ICAV	16.866.336	0	16.866.336
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.650.050	0	4.650.050
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	4.913	0	4.913
**D SMALLCAP WORLD FUND INC	4.700.000	0	4.700.000
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.951	0	48.951
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	14.249	0	14.249
**D HAGFORS LIMITED	2.134.677	0	2.134.677
**D UPPSALA LP	2.995.312	0	2.995.312
**D KINGSWAY CAPITAL ICAV	461.945	0	461.945
**D MONTLAKE UCITS PLATFORM ICAV	182.195	0	182.195
**D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME	170.240	0	170.240
8651 BARAVINI VANIA JOSETTE MARIA	0	0	0
DE* LAGFIN S.C.A.	1.184.832.000	0	1.184.832.000
8768 VILLA ARMANDO	310	310	0
Totale voti	1.372.620.142		
Percentuale votanti %	82,148724		
Percentuale Capitale %	74,559955		

Azionisti:

Azionisti in proprio:

29 Teste:
4 Azionisti in delega:

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7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

25 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
7835 CARBONI FAUSTO	4	4	0
8483 MAURELLI VINCENZO	0	0	0
**D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0	370.000
**D GERANA SICAV-SIF S.A.	27.242	0	27.242
**D JPMORGAN FUNDS	530.057	0	530.057
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0	779.993
**D BLACKROCK INDEX SELECTION FUND	63.262	0	63.262
**D BLACKROCK UCITS FUNDS	1.563	0	1.563
**D MORGAN STANLEY INVESTMENT FUNDS	14.647.065	0	14.647.065
**D ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0	22.200
**D JPMORGAN FUNDS (IRELAND) ICAV	330	0	330
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0	90.669
**D RATHBONE MULTI ASSET STRATEGIC	30.000	0	30.000
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	182.000	0	182.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	300.000	0	300.000
**D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0	50.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0	250.000
**D GENERALI SMART FUNDS SICAV	25.834	0	25.834
**D GIE ALLEANZA OBBLIGAZIONARIO	117.938	0	117.938
**D COVEA PERSPECTIVE ENTREPRISES	142.226	0	142.226
**D COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0	560.543
**D MMA VIE SA	644.800	0	644.800
**D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0	58.700
**D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0	81.477
**D CC AND L Q US EQUITY EXTENSION FUND	50	0	50
**D CC&L Q MARKET NEUTRAL FUND	13.400	0	13.400
**D SCHWAB INTERNATIONAL INDEX FUND	205.341	0	205.341
**D THE MASTER TRUST BANK OF JAPAN LTD	533	0	533
**D FIDELITY FUNDS SICAV	2.188.118	0	2.188.118
**D JAPAN TRUSTEE SERVICES BANK LTD	4.483	0	4.483
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0	60.367
**D THE MASTER TRUST BANK OF JAPAN LTD	2.374	0	2.374
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0	25.681
**D THE MASTER TRUST BANK OF JAPAN LTD	30.954	0	30.954
**D JAPAN TRUSTEE SERVICES BANK LTD	479	0	479
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0	148.938
**D VANGUARD FUNDS PLC	266.119	0	266.119
**D LCAM GLOBAL EQUITY FUNDS	88.795	0	88.795
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0	3.158
**D VANGUARD INVESTMENT SERIES, PLC	681.453	0	681.453
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0	60.496
**D THE MASTER TRUST BANK OF JAPAN LTD	6.332	0	6.332
**D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND	7.992	0	7.992
**D DEVELOPED INTERNATIONAL EQUITY SELECT ETF	997	0	997
**D FIDELITY UCITS II ICAV	1.751	0	1.751
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	1.936	0	1.936

Azionisti:

1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.188 I Azionisti in delega: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

1.189 I Azionisti in delega: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY COMMON CONTRACTUAL FUND II	495.622	0	495.622
**D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	466.045	0	466.045
**D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	22.935	0	22.935
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	2.859	0	2.859
**D ARTISAN GLOBAL EQUITY TRUST	123.604	0	123.604
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.057	0	5.057
**D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F	21.019	0	21.019
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	18.205	0	18.205
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.311	0	1.311
**D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT	351	351	0
351			
**D PANAGORA RISK PARITY M.A.C.FD	5.370	0	5.370
**D UNIVERSAL-CAV	32.569	0	32.569
**D BI FINANZFONDS	1.690	0	1.690
**D ALLIANZGI FONDS TOB	14.590	0	14.590
**D ALLIANZGI FONDS PFI	8.636	0	8.636
**D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	27.290	0	27.290
**D ALLIANZGI FONDS PAK	6.930	0	6.930
**D ALLIANZGI FONDS ESMT	10.170	0	10.170
**D ALLIANZGI FONDS AFE	3.365	0	3.365
**D ABERDEEN GLOBAL	650.100	0	650.100
**D UBAM	447.831	0	447.831
**D FONDAZIONE ROMA SIF	2.949	0	2.949
**D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	8.043	0	8.043
**D ADIFM: INTERNATIONAL EUROPE FUND	55.875	0	55.875
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	154.731	0	154.731
**D MULTIMIX WHOLESAL INT SHARES TRUST	158.670	0	158.670
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	33.090	0	33.090
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDG	55.309	0	55.309
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	24.978	0	24.978
**D UNISUPER	4.899	0	4.899
**D WHOLESAL UNIT TRU MSCI GLOB IND SHAR FU	3.291	0	3.291
**D KIMI INVEST MAN WHOLESAL CORE GLOBAL FD	43.900	0	43.900
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	1.189	0	1.189
**D BPS SYDNEY/DEE STREET GLOBAL EQUITY FUND	6.914	0	6.914
**D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE	1.447	0	1.447
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND	11.118	0	11.118
**D NIKKO ASSET MANAGEMENT ASIA LIMITED	2.574	0	2.574
**D FCP ALM ACTIONS EURO	350.000	0	350.000
**D STICHTING AHOLD DELHAIZE PENSIOEN	39.760	0	39.760
**D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	341.467	0	341.467
**D FONDS DE RESERVE POUR LES RETRAITES	1.556.460	0	1.556.460
**D FONDS DE RESERVE POUR LES RETRAITES	22.221	0	22.221
**D FCP CAILLON 1	8.430	0	8.430
**D FCP MOLINEL 15	6.090	0	6.090
**D FCP MOLINEL 11	17.183	0	17.183

Azionisti:

Azionisti in proprio:

1.189 Teste:

1 Azionisti in delega:

4

1.188

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D M3P 1	9.798	0	9.798
**D M3P 2	9.798	0	9.798
**D FLONADA	6.915	0	6.915
**D LA VILLETTE	6.878	0	6.878
**D FCP MOLINEL 17	11.985	0	11.985
**D FCP SERENIS ALLEGRO 1144	18.380	0	18.380
**D FCP ATOME	6.878	0	6.878
**D SICAV FADELIS INVEST	7.388	0	7.388
**D FCP SERENIS ADAGIO 1109	16.090	0	16.090
**D FCP SACRE COEUR	33.360	0	33.360
**D BANQUE PICTET & CIE SA	7.930	0	7.930
**D SWISS LIFE (LUXEMBOURG) SA	76.882	0	76.882
**D PICTET-EUROLAND INDEX	31.046	0	31.046
**D PICTET-EUROPE INDEX	107.424	0	107.424
**D FTSE-EDHEC RISK EFFICIENT INT' DEVELOPED COUNTRIES INDEX	2.539	0	2.539
**D FOREIGN STOCK INDEX MOTHER FUND	16.200	0	16.200
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0	34.400
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0	90.265
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0	6.592
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0	54.763
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0	174.798
**D H.E.S.T. AUSTRALIA LIMITED	366.064	0	366.064
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0	2.366
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0	1
**D UBS ASSET MANAGEMENT LIFE LTD	96.855	0	96.855
**D WESTPAC WHOLESAL UNHEDGED INTERNATIONAL SHARE TRUST	108.761	0	108.761
**D IAG NRMA SUPERANNUATION PLAN	37.908	0	37.908
**D ANZ WHOLESAL INTERN.SHARE NO. 1 FUND	1.516	0	1.516
**D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI	5.938	0	5.938
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	82.018	0	82.018
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	4.762	0	4.762
**D WSSP INTERNATIONAL EQUITIES TRUST	245.686	0	245.686
**D FQ ESSENTIAL BETA FUND LTD	12.200	0	12.200
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	8.000	0	8.000
**D BANCO CENTRAL DE TIMOR EST	30.746	0	30.746
**D ACCIDENT COMPENSATION CORPORATION	151.751	0	151.751
**D BT WHOLESAL MULTI MANAG INTL SHARE FUND	70.323	0	70.323
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	62.907	0	62.907
**D TCORPIM CYCLICAL GROWTH INTL. SHARE FUND	195.653	0	195.653
**D AUSTRALIANSUPER	2.449.256	0	2.449.256
**D IBM PERSONAL PENSION PLAN TRUST	44.886	0	44.886
**D ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND	4.497	0	4.497
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	2.936	0	2.936
**D MUBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	1.660	0	1.660
**D ISHARES WHOLESAL INTERNATIONAL EQUITY INDEX FUND	38.656	0	38.656
**D NVIT INTERNATIONAL INDEX FUND	80.140	0	80.140

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	2.119.141	0	2.119.141
**D	700.000	0	700.000
**D	13.794	0	13.794
**D	29.631	0	29.631
**D	122.830	0	122.830
**D	71.347	0	71.347
**D	5.734	0	5.734
**D	27.384	0	27.384
**D	65.449	0	65.449
**D	80.592	0	80.592
**D	25.522	0	25.522
**D	34.821	0	34.821
**D	12.567	0	12.567
**D	21.200	0	21.200
**D	70.227	0	70.227
**D	331.749	0	331.749
**D	129.814	0	129.814
**D	81.787	0	81.787
**D	12.590	0	12.590
**D	133.318	0	133.318
**D	8.835.545	0	8.835.545
**D	30.676	0	30.676
**D	265.588	0	265.588
**D	3.195.137	0	3.195.137
**D	114.273	0	114.273
**D	5.916	0	5.916
**D	18.937	0	18.937
**D	18.345	0	18.345
**D	21.218	0	21.218
**D	14.889	0	14.889
**D	46.666	0	46.666
**D	1.212.456	0	1.212.456
**D	53.138	0	53.138
**D	22.908	0	22.908
**D	32.482	0	32.482
**D	31.028	0	31.028
**D	93.661	0	93.661
**D	27.391	0	27.391
**D	18.400	0	18.400
**D	7.722	0	7.722
**D	6.384	0	6.384
**D	17.794	0	17.794
**D	197.314	0	197.314
**D	4.410.277	0	4.410.277
**D	146.548	0	146.548
**D	55.725	0	55.725

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT 194.598		194.598	0
**D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN	391.377	0	391.377
**D AMERICAN UNIVERSITY	2.852	0	2.852
**D DHL EMPLOYEE BENEFIT FUND OFF DE	36.219	0	36.219
**D WASHINGTON STATE INVESTMENT BOARD	25.441	0	25.441
**D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	22.481	0	22.481
**D THRIFT SAVINGS PLAN	2.017.451	0	2.017.451
**D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND	33.000	0	33.000
**D NEW MEXICO STATE INVESTMENT COUNCIL	77.282	0	77.282
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	238.492	0	238.492
**D ARTISAN GLOBAL EQUITY FUND	307.643	0	307.643
**D CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0	19.140
**D AURION GLOBAL EQUITY FUNDS	2.102	0	2.102
**D UNITED CORPORATION LIMITED	620.041	0	620.041
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0	7.282
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.495	0	70.495
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	17.410	0	17.410
**D METRO MASTER TRUST FUND	113.583	0	113.583
**D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0	286
**D D.E. SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0	1.057
**D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	100	0	100
**D JANUS HENDERSON INTERNATIONAL MANAGED VO	28.088	0	28.088
**D WEST YORKSHIRE PENSION FUND	2.400.000	0	2.400.000
**D AXIOM INTERNAT EQUITY TRUST	47.204	0	47.204
**D THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0	1.044.568
**D ING DIRECT	48.026	0	48.026
**D THE MASTER TRUST BANK OF JAPAN LTD	176.039	0	176.039
**D THE MASTER TRUST BANK OF JAPAN LTD	82.457	0	82.457
**D JAPAN TRUSTEE SERVICES BANK LTD	847.617	0	847.617
**D JPMORGAN ETFs (IRELAND) ICAV	7.701	0	7.701
**D BAYVK G2 FONDS	24.615	0	24.615
**D AXA EURO DIVIDEND S	42.000	0	42.000
**D BAYVK A4 FONDS	71.609	0	71.609
**D AXA ASSICURAZIONI SPA	46.000	0	46.000
**D LA FRANCAISE LUX	109.552	0	109.552
**D CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0	379.181
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN 69.459		69.459	0
**D FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0	37.920
**D FCP LBPM AVENIR EURO	3.916	0	3.916
**D LFP MULTI TRENDS	29.182	0	29.182
**D LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0	317.961
**D AXA AA DIVERSFIE INDICIEL 1	63.371	0	63.371
**D FCP LBPM ACTIONS EURO LARGE CAP	80.266	0	80.266
**D FCP FEDERIS IRC ACTIONS	83.280	0	83.280

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D SAKKARAH 7	79.601	0	79.601
**D FCP LBPAM ACTIONS CROISSANCE EURO	1.201.483	0	1.201.483
**D FCP MM TOCQUEVILLE CONVICTIONS	130.000	0	130.000
**D CM-CIC ENTREPRENEURS EUROPE	160.000	0	160.000
**D CM CIC GLOBAL LEADERS	513.433	0	513.433
**D FCP GAILLON RENDEMENT	177.409	0	177.409
**D FCP GAILLON SECTORIEL	27.145	0	27.145
**D FCP UNION EUROPE GROWTH	1.800.000	0	1.800.000
**D FCP BRONGNIART AVENIR	190.000	0	190.000
**D DANSKE INVEST SICAV	115.976	0	115.976
**D DANSKE INVEST SICAV EUROPA (SEK	49.081	0	49.081
**D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	27.831	0	27.831
**D ROBECO CAPITAL GROWTH FUND	2.795.469	0	2.795.469
**D STICHTING SHELL PENSIOENFONDS	160.863	0	160.863
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	264.021	0	264.021
**D BANCO CENTRAL DE TIMOR EST	37.883	0	37.883
**D AXA EQUITABLE LIFE INSURANCE CO	4.939	0	4.939
**D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	3.595	0	3.595
**D TCCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	6.942	0	6.942
**D IBM PERSONAL PENSION PLAN TRUST	3.351	0	3.351
**D JPMORGAN LIFE LIMITED	3.692	0	3.692
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	14.950	0	14.950
**D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	22.798	0	22.798
**D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	5.062	0	5.062
**D SBC MASTER PENSION TRUST	25.780	0	25.780
**D MTB GOVERNMENT PENSION INVESTMENT FUND 4	1.887.300	0	1.887.300
**D AVIVA LIFE & PENSIONS UK LIMITED	155.106	0	155.106
**D MTB FOR GOVERNMENT PENSION FD45828	292.818	0	292.818
**D VGV POOLFONDS PA1	20.385	0	20.385
**D VGV POOLFONDS VOL AG I	127.120	0	127.120
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	36.284	0	36.284
**D THE MASTER TRUST BANK OF JAPAN	264.285	0	264.285
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8.973	0	8.973
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	14.590	0	14.590
**D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	480.881	0	480.881
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	715.930	0	715.930
**D JPMORGAN BETABUILDERS EUROPE ETF	214.930	0	214.930
**D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)	19.303	0	19.303
**D JPMORGAN DIVERSIFIED FUND	2.383	0	2.383
**D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	615	0	615
**D ARTISAN GLOBAL EQUITY FUND	1.083.070	0	1.083.070
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	159.682	0	159.682
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	11.063	0	11.063
**D RBC INTERNATIONAL EQUITY INDEX ETF	15.939	0	15.939
**D VALUEINVEST	404.702	0	404.702
**D AP PENSION LIVSFORSIKRINGSAKTIESELSKAB	596.000	0	596.000

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D D. I. EUROPA FOKUS	53.910	0	53.910
**D INVESTINGSFORENINGEN DANSKE INVEST	179.426	0	179.426
**D FTSE ALL WORLD INDEX FUND	32.120	0	32.120
**D TRUST E CUSTODY SERVICES BANK LTD	108.316	0	108.316
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	7.774	0	7.774
**D REASSURE LIMITED	316.532	0	316.532
**D NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	3.571	0	3.571
**D AI STRATEGIC GLOBAL EQUITY FUND	61.121	0	61.121
**D RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO	81.925	0	81.925
**D ROYAL LONDON GROUP PENSION SCHEME	41.222	0	41.222
**D FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	67.072	0	67.072
**D AI GLOBAL EQUITY FUND	103.864	0	103.864
**D FRIENDS LIFE FUNDS LIMITED	111.767	0	111.767
**D RATHBONES SPENSER FUND	50.000	0	50.000
**D HSBC EUROPEAN INDEX FUND	145.467	0	145.467
**D RATHBONE MA STRAT GROWTH PRTF	397.945	0	397.945
**D RATHBONE MULTI ASSET TOTAL RETURN PORTFO	49.145	0	49.145
**D THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.882	0	2.882
**D SONDERVERMOGEN VIM	30.888	0	30.888
**D RATHBONE GLOBAL OPPORTUNITIES FUND	3.600.000	0	3.600.000
**D DANSKE BANK FULJER	167.327	0	167.327
**D HSBC GLOBAL INVESTMENT FUNDS	1.779	0	1.779
**D IFSL TRADE UNION UNIT TRUST	102.400	0	102.400
**D HSBC ETFs	2.489	0	2.489
**D HSBC MSCI EUROPE UCITS ETF	10.421	0	10.421
**D ROYAL LONDON EUROPEAN OPPORTUNITIES FUND	1.569.615	0	1.569.615
**D FCP GROUPAMA GRAND EST	32.580	0	32.580
**D FCP PARIS VAL DE LOIRE ACTIONS EURO	102.605	0	102.605
**D FCP GAN EUROSTRATEGIE	29.900	0	29.900
**D FCP GAN FRANCE SELECT	25.116	0	25.116
**D FCP WALLON	171.777	0	171.777
**D FCP GROUPAMA CR GENOVA 1	200.603	0	200.603
**D FCP GROUPAMA CR ACTIONS EUROS	104.302	0	104.302
**D FCP GR-NORD EST ACTIONS	66.945	0	66.945
**D FCP ASTORG CROISSANCE MID CAP	191.306	0	191.306
**D FCP ASTORG FLEXIBLE ALLOCATION	38.882	0	38.882
**D NATIONAL GRID UK PENSION SCHEME	3.123	0	3.123
**D ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND	111.600	0	111.600
**D BNYMCCIL CGF WDEQ LA	7.191	0	7.191
**D STATE OF WISCONSIN INVESTMENT BOARD	3	0	3
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEPF	21.927	0	21.927
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	701.008	0	701.008
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	5.282	0	5.282
**D WILLIS TOWERS WATSON GROUP TRUST	12.468	0	12.468
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	11.661	0	11.661
**D INTERNATIONAL EQUITY FUND	74.398	0	74.398

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

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FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL EQUITY FUND	24.634	0	24.634
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	16.323	0	16.323
**D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	20.444	0	20.444
**D 55005 UP GLOBALE AKTIER II	18.867	0	18.867
**D DT INTERNATIONAL STOCK INDEX FUND	32.749	0	32.749
**D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	2.990	0	2.990
**D ROCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	2.350	0	2.350
**D BNYMTCIL WINTON EUROPEAN EQU FD T	23.373	0	23.373
**D BNYMTCIL WINTON GLOBAL EQUITY FD TR	4.032	0	4.032
**D LEGAL AND GENERAL UCITS ETF PLC	16.422	0	16.422
**D BMO NESBITT BURNS SEG ACCT	72.606	0	72.606
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.012.054	0	1.012.054
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.108.609	0	1.108.609
**D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF	404	0	404
**D THE GABELLI GO ANYWHERE TRUST	50.000	0	50.000
**D GK KNOWLEDGE LEADERS DVLP MKRKS	44.460	0	44.460
**D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	38.484	0	38.484
**D DEP QF SSGA NONUS EQUITY B1	3.357	0	3.357
**D DEP QF SSGA NONUS EQUITY B2	3.595	0	3.595
**D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	25.368	0	25.368
**D GMPF COL EAFE GINNA Q	1.200	0	1.200
**D GRANT SCHOOLS PROVIDENT FUND	2.733	0	2.733
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	28.781	0	28.781
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	32.514	0	32.514
**D NEXTERA DB MSM GLOBAL PENSION PLNS OF NX EMP PNSN PLN	119.050	0	119.050
**D DRMA LTD	185.670	0	185.670
**D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE	23.368	0	23.368
**D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	10.132	0	10.132
**D MT WHITNEY SECURITIES LLC	93.750	0	93.750
**D GBIF GGCP INC	40.000	0	40.000
**D GETF GABELLI EQUITY TRUST INC	72.000	0	72.000
**D RWSF CIT ACWI	25.944	0	25.944
**D RWSF CIT EAFE	221.285	0	221.285
**D OICF OICL OCICL MARATHN	26.686	0	26.686
**D TEXAS UTILITIES QUAL NDT PARTNERSHIP	1.006	0	1.006
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	296.816	0	296.816
**D SBSA TRF MORGAN STANLEY	135.728	0	135.728
**D US BANK TAX EXEMPT OMNI REP NONRECC	1.505	0	1.505
**D U S BANK NATIONAL ASSOCIATION	160.000	0	160.000
**D USBK REGIONAL TRANSPORTATION DSPP	1.020	0	1.020
**D USBK BBLEF BLACKROCK INVT MGMT LLC	21.110	0	21.110
**D 2048 APG DME LACM GL	232.857	0	232.857
**D 2049 APG DME ARROWST	237.596	0	237.596
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	101.924	0	101.924
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	410.553	0	410.553

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.189 Teste:

I Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	8.712	0	8.712
**D	53.107	0	53.107
**D	415.314	0	415.314
**D	90	0	90
**D	17.697	0	17.697
**D	5.864	0	5.864
**D	595.111	0	595.111
**D	58.613	0	58.613
**D	261.090	0	261.090
**D	194.464	0	194.464
**D	42.414	0	42.414
**D	3.878	0	3.878
**D	23.553	0	23.553
**D	1.087.556	0	1.087.556
**D	11.685	0	11.685
**D	24.535	0	24.535
**D	24.584	0	24.584
**D	1	0	1
**D	10.314	0	10.314
**D	2.842	0	2.842
**D	13.103	0	13.103
**D	57.024	0	57.024
**D	396	0	396
**D	401.166	0	401.166
**D	24.302	0	24.302
**D	197.906	0	197.906
**D	7.646	0	7.646
**D	31.051	0	31.051
**D	20.531	0	20.531
**D	74.552	0	74.552
**D	169.456	0	169.456
**D	268.066	0	268.066
**D	8.168	0	8.168
**D	66.376	0	66.376
**D	207	0	207
**D	21.990	0	21.990
**D	13.931	0	13.931
**D	1.413	0	1.413
**D	4.306	0	4.306
**D	30.867	0	30.867
**D	84.001	0	84.001
**D	26.946	0	26.946
**D	365.672	0	365.672
**D	3.755	0	3.755
**D	118	0	118
**D	32.684	0	32.684

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.189 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D VIRGINIA RETIREMENT SYSTEM	23.819	0	23.819
**D INTERNATIONALE KAPITALANLAGESELTSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	17.000	0	17.000
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	1.239	0	1.239
**D IN8 COP TREAS PWP RHUMBLINE MSCI	1	0	1
**D NV PERS MELLON CAPITAL INDEX	99.580	0	99.580
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	130.939	0	130.939
**D NV RBIF ALLNCERNSTN INTL EQ	3.757	0	3.757
**D NCUF BR EAFE LC GROWTH	69.689	0	69.689
**D TEA BLACKROCK INC INTL	141.233	0	141.233
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	17.160	0	17.160
**D AST GS MULTI ASSET PORT LIQ PDHB	4.975	0	4.975
**D POOL RE JPM REI EQUITY	13.177	0	13.177
**D MIN DEF PF OMAN MARATHON EAFE	45.617	0	45.617
**D POOL RE L AND G MSCI EQ	3.444	0	3.444
**D PENN SERIES DEV INTL INDEX FUND	4.464	0	4.464
**D PHC SSGA EQ	102.190	0	102.190
**D PNC INTL EQUITY PNC	821.433	0	821.433
**D BNYM TD BLK CONT EUR EQ TRACK FD INV	123.111	0	123.111
**D FLORIDA RETIREMENT SYSTEM	256.445	0	256.445
**D BLACKROCK WORLD EX FLORIDA RET SYS	138.257	0	138.257
**D PENSION RESERVES INVESTMENT TRUST FUND	748.625	0	748.625
**D BELL ATLANTIC MASTER TRUST	240.065	0	240.065
**D VERIZON MASTER SAVINGS TRUST	218.804	0	218.804
**D VOYA INTERNATIONAL CORE FUND	7.161	0	7.161
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	5.761	0	5.761
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	379	0	379
**D INDIANA PUBLIC RETIREMENT SYSTEM	98.143	0	98.143
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0	1
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	82.760	0	82.760
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1	0	1
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	1	0	1
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1	0	1
**D THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	82.605	0	82.605
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	10.675	0	10.675
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	1.467	0	1.467
**D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	283.129	0	283.129
**D UPS GROUP TRUST	72.585	0	72.585
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	69.467	0	69.467
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	2.908	0	2.908
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	26.812	0	26.812
**D METROPOLITAN LIFE INSURANCE COMPANY	13.520	0	13.520
**D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	13.246	0	13.246
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	40.000	0	40.000
**D GABELLI FOUNDATION	56.000	0	56.000
**D CFP TRUST	520.000	0	520.000
**D GGCP, INC	0	0	0

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1 Azionisti in delega: RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.189 Teste:

1 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D THE GABELLI EQUITY TRUST INC	2.411.200	0	2.411.200
**D ATLAS EQUITY HOLDINGS LLC	1.600.000	0	1.600.000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0	30.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	725.000	0	725.000
**D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA	2.390.636	0	2.390.636
**D AMUNDI S.F EURO EQ MARKET PLUS	8.517	0	8.517
**D SEI GLOBAL INVESTMENT FUND PLC	16.689	0	16.689
**D NIKKO AM GLOBAL UMBRELLA	3.542	0	3.542
**D NIKKO AM GLOBAL UMBRELLA FUND	143.997	0	143.997
**D SEI GLOBAL MASTER FUND PLC	9.194	0	9.194
**D ALLIANCEBERNSTEIN FUND DYNAMIC	2.507	0	2.507
**D TRUST AND CUSTODY SERVICES	38.007	0	38.007
**D KOKUSAI EQUITY INDEX FUND	11.331	0	11.331
**D CONSULTING GROUP CAPITAL MARKE	17.279	0	17.279
**D RONDURE OVERSEAS FUND	12.759	0	12.759
**D AMJ GLOBAL BALANCED FUND 2017	8.339	0	8.339
**D BROWN BROTHERS HARRIAN TRUSTEE	35.702	0	35.702
**D CARPILIG R2	32.000	0	32.000
**D CARPILIG R1	19.449	0	19.449
**D FONDS PALLADIO	125.731	0	125.731
**D SOGECAP ACTIONS MID CAP	400.158	0	400.158
**D SG ACTIONS EUROPE	21.562	0	21.562
**D OFI MARKET NEUTRAL EQUITY	30.091	0	30.091
**D SAPHIR INVEST	20.500	0	20.500
**D SG ACTIONS LUXE	166.041	0	166.041
**D SG ACTIONS EUROPE LARGE CAP	2.980	0	2.980
**D ETOILE ACTIONS INTERNATIONALES	70.100	0	70.100
**D OFI AM	118.369	0	118.369
**D MAAF ASSURANCES SA	296.600	0	296.600
**D PROTEC BTP	6.780	0	6.780
**D LA BANQUE POSTALE ASSET MANAG.	15.964	0	15.964
**D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA	730.000	0	730.000
**D CONTASSUR ESPERIDES DAA	121.069	0	121.069
**D AMUNDI INDEX MSCI EUROPE	8.111	0	8.111
**D AMUNDI INDEX MSCI EMU	86.940	0	86.940
**D AMUNDI INDEX MSCI WORLD	116	0	116
**D AMUNDI INDEX EQUITY GLOBAL MULTI	12	0	12
**D AMUNDI INDEX EQUITY EUROPE LOW	812	0	812
**D AMUNDI INDEX EQUITY GLOBAL LOW	66	0	66
**D AMUNDI FUNDS EQUITY EUROPE RISK	42.511	0	42.511
**D AMUNDI FUNDS EQUITY EURO RISK	13.961	0	13.961
**D LO FUNDS - CONTINENTAL EUROPE	250.000	0	250.000
**D LOF GLOBAL PRESTIGE	958.000	0	958.000
**D LOF EUROPE ALL CAP LEADERS.	90.000	0	90.000
**D PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0	33.855
**D SEEYOND EQUITY FACTOR INVESTING	21.328	0	21.328

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.189 Teste: 1
 Azionisti in proprio: 1 Azionisti in delega:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	34.166	0	34.166
**D	10.202	0	10.202
**D	1.971.716	0	1.971.716
**D	354.003	0	354.003
**D	16.000	0	16.000
**D	631.200	0	631.200
**D	289.400	0	289.400
**D	451.600	0	451.600
**D	5.200	0	5.200
**D	37.650	0	37.650
**D	268.860	0	268.860
**D	1.810	0	1.810
**D	14.570	0	14.570
**D	123.922	0	123.922
**D	16.761	0	16.761
**D	102.824	0	102.824
**D	10.880	0	10.880
**D	377.934	0	377.934
**D	547.073	0	547.073
**D	49.250	0	49.250
**D	13.248	0	13.248
**D	132.000	0	132.000
**D	41.556	0	41.556
**D	46.040	0	46.040
**D	8.177	0	8.177
**D	325.807	0	325.807
**D	165.365	0	165.365
**D	98.152	0	98.152
**D	465.543	0	465.543
**D	209.573	0	209.573
**D	111.552	0	111.552
**D	218.648	0	218.648
**D	59.927	0	59.927
**D	165.365	0	165.365
**D	72.147	0	72.147
**D	354.929	0	354.929
**D	12.198	0	12.198
**D	9.942	0	9.942
**D	11.817	0	11.817
**D	6.774	0	6.774
**D	118.733	0	118.733
**D	16.672	0	16.672
**D	22	0	22
**D	7.509	0	7.509
**D	27.159	0	27.159
**D	3.809	0	3.809

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

I Azionisti in delega: 1.189 Teste: I Azionisti in delega:

Azionisti:

Azionisti in proprio:

Azionisti in delega:

1.189 Teste:

I Azionisti in delega:

Azionisti in delega:

4

1.188

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D AMUNDI STRATEGIES ACTIONS EUROPE	4.986	0	4.986
**D LCL ACTIONS EUROPE CORE + EURO	1.829	0	1.829
**D AMUNDI ETF FTSE ITALIA PIR UCITS	13.615	0	13.615
**D BOISSY CROISSANCE	607.807	0	607.807
**D CNP ASSUR VALUE ET MOMENTUM	30.001	0	30.001
**D CNP ASSUR VALEURS	10.380	0	10.380
**D AAA-ACTIONS AGRO ALIMENTAIRE	2.101.678	0	2.101.678
**D SEBYOND ACTIONS EUROPEENNES	178.699	0	178.699
**D LBFAAM ACTIONS EURO FOCUS EMERGENT	800.355	0	800.355
**D GROUPAMA ASSET MANAGEMENT	105.231	0	105.231
**D QUADRATOR	419.988	0	419.988
**D COVEA AQUA	71.003	0	71.003
**D AHL INSIGHT LIMITED	493	0	493
**D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	48.234	0	48.234
**D AHL GLOBAL INVESTMENTS SERIES 2 LTD	526	0	526
**D AHL INSTITUTIONAL SERIES 3 LTD	8.791	0	8.791
**D MAN FUNDS VIII ICAM-MAN AHL DIVERSIFIELD	2.906	0	2.906
**D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	9.528	0	9.528
**D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	294	0	294
**D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	32.785	0	32.785
**D LEUCADIA FUNDING LLC	95.129	0	95.129
**D BOURNE PARK CAPITAL (LUX) SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED	8.777	0	8.777
**D NORGES BANK	21.033	0	21.033
**D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC	155.770	0	155.770
**D AXIOM OFFSHORE OPPORTUNITY LP	8.798	0	8.798
**D GIM EUROPEAN CAYMAN FUND LIMITED	53.661	0	53.661
**D MLC INVESTMENTS, MLC LIMITED	35.261	0	35.261
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	5.394	0	5.394
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	21.531	0	21.531
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	306.787	0	306.787
**D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	9.203	0	9.203
**D VICTORIAN SUPERANNUATION FUND	27.536	0	27.536
**D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	1.261	0	1.261
**D AEGON CUSTODY B.V.	88.415	0	88.415
**D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	9.251	0	9.251
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	68.506	0	68.506
**D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	200.543	0	200.543
**D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	130.418	0	130.418
**D AHL GENESIS LIMITED	76.162	0	76.162
**D BERSFORD FUNDS PLC	52.822	0	52.822
**D CHILTON INVESTMENT PARTNERS LP	1.197.041	0	1.197.041
**D CHILTON SMALL CAP	230.000	0	230.000
**D CHUNGHWA POST CO LTD	277.624	0	277.624
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	3.700	0	3.700
**D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED	98.772	0	98.772
**D HOSTPLUS POOLED SUPERANNUATION TRUST	9.169	0	9.169

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D IRISH LIFE ASSURANCE.	9.943	0	9.943
**D IRISH LIFE ASSURANCE.	131.145	0	131.145
**D IRISH LIFE ASSURANCE PLC	10.357	0	10.357
**D IRISH LIFE ASSURANCE.	76	0	76
**D IRISH LIFE ASSURANCE.	40.752	0	40.752
**D IRISH LIFE ASSURANCE.	5.891	0	5.891
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	29.396	0	29.396
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	20.278	0	20.278
**D KL ALLOCATION FUND	86.265	0	86.265
**D LATVIJAS BANKA	3.528	0	3.528
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	3.796.366	0	3.796.366
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	457	0	457
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	99.598	0	99.598
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	28.614	0	28.614
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	12.582	0	12.582
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST	85.281	0	85.281
**D OGI ASSOCIATES LLC	20.371	0	20.371
**D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND	378.789	0	378.789
**D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	246.293	0	246.293
**D STICHTING ALGEMEEN PENSIOENFONDS	20.322	0	20.322
**D STICHTING PENSIONFONDS METAAL EN MN SERVICES	53.721	0	53.721
**D STICHTING PGM DEPOSITARY	349.839	0	349.839
**D THE NOMURA TRUST AND BANKING CO LTD	325.277	0	325.277
**D THREADNEEDLE (LUX)	943.809	0	943.809
**D THREADNEEDLE (LUX)	5.810.786	0	5.810.786
**D THREADNEEDLE (LUX)	262.127	0	262.127
**D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	1.224.755	0	1.224.755
**D THREADNEEDLE (LUX)	4.729.403	0	4.729.403
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	3.032.498	0	3.032.498
**D THREADNEEDLE INVESTMENT FUNDS ICVC	8.567.150	0	8.567.150
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	448.648	0	448.648
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	27.121	0	27.121
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	8.626	0	8.626
**D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC	79.234	0	79.234
**D WELLINGTON MANAGEMENT COMPANY LLP	2.430	0	2.430
**D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND	821.850	0	821.850
**D GOVERNMENT OF NORWAY	3.801.194	0	3.801.194
**D SUNCORP FUNDS PTY LTD	216.945	0	216.945
**D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND	9.735	0	9.735
**D BOSTON COLLEGE	330.000	0	330.000
**D THE GABELLI ASSET FUND	1.622.400	0	1.622.400
**D THE GABELLI SMALL CAP GROWTH FUND	7.000.000	0	7.000.000
**D THE GABELLI EQUITY INCOME FUND	1.600.000	0	1.600.000
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	621.400	0	621.400
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	260.000	0	260.000
**D THE GABELLI DIVIDEND & INCOME TRUST	7.650.000	0	7.650.000

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	120.000	0	120.000
**D	90.248	0	90.248
**D	6.577	0	6.577
**D	173.858	0	173.858
**D	5.425	0	5.425
**D	99.267	0	99.267
**D	171.078	0	171.078
**D	55.176	0	55.176
**D	81.940	0	81.940
**D	14.361	0	14.361
**D	14.599	0	14.599
**D	3.600	0	3.600
**D	609.134	0	609.134
**D	139.338	0	139.338
**D	133.857	0	133.857
**D	53.757	0	53.757
**D	77.033	0	77.033
**D	300.437	0	300.437
**D	107.380	0	107.380
**D	5.933	0	5.933
**D	5.358	0	5.358
**D	149.965	0	149.965
**D	30.581	0	30.581
**D	13.234	0	13.234
**D	80.668	0	80.668
**D	31.442	0	31.442
**D	3.933	0	3.933
**D	7.000	0	7.000
**D	169	0	169
**D	240.991	0	240.991
**D	22.760	0	22.760
**D	19.299	0	19.299
**D	1.960	0	1.960
**D	3.182	0	3.182
**D	59.082	0	59.082
**D	37.187	0	37.187
**D	37.532	0	37.532
**D	417.881	0	417.881
**D	146.897	0	146.897
**D	45.817	0	45.817
**D	3.024	0	3.024
**D	8.591	0	8.591
**D	76.802	0	76.802
**D	3.687	0	3.687
**D	1.806.000	0	1.806.000
**D	49.109	0	49.109

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Azionisti: 1.189 Teste: 1

Azionisti in proprio: 1.188 Azionisti in delega: 4

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D UBS (US) GROUP TRUST	23.893	0	23.893
**D UAW RETIREE MEDICAL BENEFITS TRUST	326.917	0	326.917
**D CENTRAL PROVIDENT FUND BOARD	2.945	0	2.945
**D CITY UNIVERSITY OF NEW YORK	819	0	819
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.508	0	5.508
**D CALSSE DE DEPOT ET PLACEMENT DU QUEBEC	165.844	0	165.844
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	460.799	0	460.799
**D NCR SAVINGS PLAN	20.711	0	20.711
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	374.844	0	374.844
**D FIDELITY GLOBAL CONSUMER INDUSTRIES FUND	93.061	0	93.061
**D ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	6.087	0	6.087
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	149.423	0	149.423
**D PARAMETRIC INTERNATIONAL EQUITY FUND	93.200	0	93.200
**D FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST	89.900	0	89.900
**D FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	12.630	0	12.630
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	4.752	0	4.752
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	18.369	0	18.369
**D FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	10.388	0	10.388
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	280	0	280
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	18.866	0	18.866
**D GABELLI SMALL CAPITAL GROWTH FUND	300.000	0	300.000
**D GAMCO GLOBAL GROWTH FUND	244.000	0	244.000
**D THE GABELLI GLOBAL MULTIMEDIA TRUST INC.	7.000	0	7.000
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	131.867	0	131.867
**D MERCER GE INTERNATIONAL EQUITY FUND	66.380	0	66.380
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	19.174	0	19.174
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	22.470	0	22.470
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	36.570	0	36.570
**D HARTFORD GLOBAL GROWTH HLS FUND	297.247	0	297.247
**D THE HARTFORD INTERNATIONAL GROWTH FUND	125.969	0	125.969
**D HARTFORD INTERNATIONAL EQUITY FUND	246.688	0	246.688
**D HEALTHHONE	6.924	0	6.924
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	969	0	969
**D TPMG, INC. MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST	8.074	0	8.074
**D TANGERINE BALANCED INCOME PORTFOLIO	1.354	0	1.354
**D TANGERINE BALANCED PORTFOLIO	9.647	0	9.647
**D TANGERINE BALANCED GROWTH PORTFOLIO	8.271	0	8.271
**D TANGERINE EQUITY GROWTH PORTFOLIO	10.095	0	10.095
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	9.775	0	9.775
**D JANUS CAPITAL MANAGEMENT LLC	188	0	188
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	177.132	0	177.132
**D RUSSELL INVESTMENT COMPANY PLC	50.894	0	50.894
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	4.754	0	4.754
**D INTECH INTERNATIONAL EQUITY FUND LLC	5.385	0	5.385
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	4.307	0	4.307
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	5.818	0	5.818

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF	7.869	7.869
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.357	16.357
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	24.349	24.349
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	63.379	63.379
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	130.799	130.799
**D	DEUTSCHE EAFE EQUITY INDEX FUND	1.899	1.899
**D	KP INTERNATIONAL EQUITY FUND	53.677	53.677
**D	KP INTERNATIONAL EQUITY FUND	15.499	15.499
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	4.536	4.536
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	7.062	7.062
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ	65.727	65.727
**D	LVIP SSGA INTERNATIONAL INDEX FUND	112.954	112.954
**D	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	3.326	3.326
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	890	890
**D	COUNTY OF LOS ANGELES SAVINGS PLAN	2.200	2.200
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	340	340
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	18.722	18.722
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	9.054	9.054
**D	GLOBAL FRANCHISE FUND I	201.891	201.891
**D	GLOBAL FRANCHISE FUND II	152.266	152.266
**D	MARATHON UCITS FUNDS	483.079	483.079
**D	MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	12.535	12.535
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	9.606	9.606
**D	MERCER QIF CCF	336.344	336.344
**D	MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	1.917.831	1.917.831
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT	41.408	41.408
**D	G'AAA PANTHER FUND L.P	4.056	4.056
**D	MGI FUNDS PLC	50.251	50.251
**D	BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	4.531	4.531
**D	HARTFORD LIFE INSURANCE COMPANY	4.258	4.258
**D	INTERNATIONAL SELECT EQUITY FUND, LLC	23.215	23.215
**D	ONTARIO TEACHERS PENSION PLAN BOARD	1.307.039	1.307.039
**D	CITY OF NEW YORK GROUP TRUST	75.811	75.811
**D	PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	15.368	15.368
**D	PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	1.325	1.325
**D	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	4.870	4.870
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	60.990	60.990
**D	STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE	6.782	6.782
**D	ALASKA COMMON TRUST FUND	30.702	30.702
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	47.296	47.296
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	2.153	2.153
**D	RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	61.443	61.443
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	22.204	22.204
**D	BANK OF KOREA	56	56
**D	BANK OF KOREA	729	729
**D	BIMCOR GLOBAL EQUITY POOLED FUND	28.569	28.569

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.189 Teste:

I Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D SCOTIA BALANCED OPPORTUNITIES FUND	62.000	0	62.000
**D SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL	208.018	0	208.018
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	16.890	0	16.890
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	111.307	0	111.307
**D BANK OF KOREA	24	0	24
**D STATE STREET IRELAND UNIT TRUST	68.898	0	68.898
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	76.635	0	76.635
**D SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	236.581	0	236.581
**D SIR DAVID TRENCH FUND FOR RECREATION	4.807	0	4.807
**D SUNSUPER SUPERANNUATION FUND	9.853	0	9.853
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	126.647	0	126.647
**D TEACHER RETIREMENT SYSTEM OF TEXAS	432.936	0	432.936
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	8.060	0	8.060
**D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	54.655	0	54.655
**D TJ-NONQUALIFIED, LLC	127.996	0	127.996
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	498.753	0	498.753
**D TJ-QUALIFIED, LLC	133.218	0	133.218
**D PINEBRIDGE GLOBAL FUNDS	51.235	0	51.235
**D UBS (IRL) ETF PLC	13.971	0	13.971
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	9.461	0	9.461
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	20.356	0	20.356
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	1.554	0	1.554
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	2.014	0	2.014
**D VANGUARD GLOBAL MOMENTUM FACTOR ETF	2.379	0	2.379
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	31.255	0	31.255
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	67.207	0	67.207
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	1.691	0	1.691
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	96.165	0	96.165
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	256.960	0	256.960
**D BILL AND MELINDA GATES FOUNDATION TRUST	200.692	0	200.692
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	92.334	0	92.334
**D WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFPLIO	30.209	0	30.209
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	18.641	0	18.641
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	288.449	0	288.449
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	43.000	0	43.000
**D WASHINGTON STATE INVESTMENT BOARD	215.059	0	215.059
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.322	0	8.322
**D WISDOMTREE INTERNATIONAL EQUITY FUND	39.230	0	39.230
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.350	0	28.350
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	467.025	0	467.025
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	6.748	0	6.748
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	210.993	0	210.993
**D SIFORE SURA BASICA 2, S.A. DE C.V.	78.528	0	78.528
**D SIFORE SURA BASICA 3, S.A. DE C.V.	86.397	0	86.397
**D SIFORE SURA BASICA 4, S.A. DE C.V.	76.012	0	76.012
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	23.115	0	23.115

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

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FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	SPDR EURO STOXX SMALL CAP ETF	29.986	0
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.379.350	0
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	5.138	0
**D	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	14.842	0
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	52.684	0
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	9.540	0
**D	VANGUARD GLOBAL EQUITY FUND	134.729	0
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	185.958	0
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	3.418.774	0
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	229.127	0
**D	GAM MULTISTOCK	1.443.589	0
**D	UBS ETF	954.992	0
**D	ISHARES MSCI ACWI ETF	403.108	0
**D	ISHARES MSCI EAFE GROWTH ETF	316.387	0
**D	ISHARES MSCI EAFE ETF	2.629.007	0
**D	ISHARES MSCI EUROZONE ETF	895.359	0
**D	ISHARES MSCI ITALY ETF	938.059	0
**D	ISHARES MSCI KOKUSAI ETF	2.214	0
**D	ISHARES MSCI DEVELOPED WORLD INDEX FUND	2.556	0
**D	ISHARES CORE MSCI EAFE ETF	2.168.958	0
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	344.867	0
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	58.063	0
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	56.003	0
**D	ISHARES MSCI EUROPE IMI INDEX ETF	13.021	0
**D	ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	12.240	0
**D	ISHARES CORE MSCI EUROPE ETF	217.795	0
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	950	0
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	227.719	0
**D	BLACKROCK CDN WORLD INDEX FUND	17.021	0
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	5.515	0
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	335.332	0
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	5.712	0
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	14.874	0
**D	IBM 401K PLUS PLAN	108.660	0
**D	DEPARTMENT OF STATE LANDS	41.955	0
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	232.131	0
**D	IAM NATIONAL PENSION FUND	146.188	0
**D	COLLEGE RETIREMENT EQUITIES FUND	16.437.168	0
**D	TIIA-CREF INTERNATIONAL EQUITY FUND	8.230.947	0
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	449.650	0
**D	TIIA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND	182.789	0
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	386.287	0
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	40.454	0
**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	42.874	0
**D	HARBOR INTERNATIONAL FUND	1.728.622	0
**D	STATE OF MINNESOTA	317.001	0

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D STATE OF MINNESOTA	100.157	0	100.157
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	77.008	0	77.008
**D MERCER NON-US CORE EQUITY FUND	64.986	0	64.986
**D SPDR S&P WORLD (EX-US) ETF	118.354	0	118.354
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	2.512	0	2.512
**D THE WORKERS' COMPENSATION BOARD	73.058	0	73.058
**D COMMON TRUST ITALY FUND	502.865	0	502.865
**D ISHARES PUBLIC LIMITED COMPANY	69.827	0	69.827
**D ISHARES II PUBLIC LIMITED COMPANY	29.135	0	29.135
**D ISHARES III PUBLIC LIMITED COMPANY	89.110	0	89.110
**D ISHARES V PUBLIC LIMITED COMPANY	1.685	0	1.685
**D ISHARES VI PUBLIC LIMITED COMPANY	174.038	0	174.038
**D ISHARES IV PUBLIC LIMITED COMPANY	174.139	0	174.139
**D ISHARES VII PLC	123.543	0	123.543
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	104.689	0	104.689
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	146.489	0	146.489
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	347.741	0	347.741
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	231.662	0	231.662
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	310.855	0	310.855
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	11.676	0	11.676
**D MANAGED PENSION FUNDS LIMITED	296.209	0	296.209
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	52.633	0	52.633
**D SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F	943.300	0	943.300
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	147.787	0	147.787
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.841	0	9.841
**D FAMILY INVESTMENTS CHILD TRUST FUND	16.886	0	16.886
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.942	0	10.942
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	468.016	0	468.016
**D NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR	392.536	0	392.536
**D FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD	22.165	0	22.165
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	25.416	0	25.416
**D DHL PENSIONS INVESTMENT FUND	244.217	0	244.217
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	4.129	0	4.129
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	4.387	0	4.387
**D ESKOM PENSION AND PROVIDENT FUND	622.795	0	622.795
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.664.197	0	1.664.197
**D STICHTING PHILIPS PENSIOENFONDS	83.378	0	83.378
**D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	12.848	0	12.848
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	106.710	0	106.710
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	198.314	0	198.314
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	2.189	0	2.189
**D MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND	18.968	0	18.968
**D ZURICH ASSURANCE LTD	6.829.044	0	6.829.044
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	18.450	0	18.450
**D SPDR S+P WORLD EX AUSTRALIA FUND	2.800	0	2.800
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	7.109	0	7.109

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	2.064	0	2.064
**D FIRST STATE SUPERANNUATION SCHEME	590.881	0	590.881
**D QSUPER	12.115	0	12.115
**D NGS SUPER	282.820	0	282.820
**D SUNSUPER SUPERANNUATION FUND	107.606	0	107.606
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	457	0	457
**D UBS IQ MSCI EUROPE ETHICAL ETF	725	0	725
**D VFMC INTERNATIONAL EQUITY TRUST 1	28.506	0	28.506
**D VFMC INTERNATIONAL EQUITY TRUST 2	64.037	0	64.037
**D CANADA PENSION PLAN INVESTMENT BOARD	913.702	0	913.702
**D THE TRUSTEES OF BP PENSION FUND	81.480	0	81.480
**D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND	417.395	0	417.395
**D ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)	82.060	0	82.060
**D ARROWSTREET ACWI ALPHA EXTENSION FUND III	164.162	0	164.162
**D FLOURISH INVESTMENT CORPORATION	387.714	0	387.714
**D FLOURISH INVESTMENT CORPORATION	197.555	0	197.555
**D PEOPLE'S BANK OF CHINA	168.147	0	168.147
**D PEOPLE'S BANK OF CHINA	524.732	0	524.732
**D MONETARY AUTHORITY OF SINGAPORE	902.415	0	902.415
**D ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U	205.907	0	205.907
**D DE SHAW OCULUS INTERNATIONAL INC	40.772	0	40.772
**D TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY	16.600	0	16.600
**D AECOM DC RETIREMENT PLANS SMA MASTER TRUST	77.151	0	77.151
**D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	168.228	0	168.228
**D DANA CORPORATION PENSIONS PLANS TRUST	5.000	0	5.000
**D ACORN 1998 TRUST	604	0	604
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	176	0	176
**D JTW TRUST NO. 3 UAD 9/19/02	3.901	0	3.901
**D JTW TRUST NO. 1 UAD 9/19/02	2.146	0	2.146
**D LSC SAVINGS TRUST	26.898	0	26.898
**D NEW CHURCH INVESTMENT FUND	6.852	0	6.852
**D NOVANT HEALTH INC	37.464	0	37.464
**D NORTHWESTERN UNIVERSITY	37.517	0	37.517
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	2.587	0	2.587
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	114.114	0	114.114
**D C. CARPENTER TRUST	14.327	0	14.327
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN	28.776	0	28.776
**D S.ROBSON WALTON 1999 CHILDRENS TRUST	486	0	486
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1.355	0	1.355
**D WHEELS COMMON INVESTMENT FUND	5.949	0	5.949
**D S. ROBSON WALTON 2010 TRUST	741	0	741
**D USAA MASTER TRUST (PENSION AND RSP)	4.401	0	4.401
**D BANK OF BOTSWANA	2.422	0	2.422
**D BANK OF BOTSWANA	40.340	0	40.340
**D MERCY INVESTMENT SERVICES INC	1	0	1
**D BEAT DRUGS FUND ASSOCIATION	814	0	814

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.189 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	589.248	0	589.248
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	105.524	0	105.524
**D AXIOM INVESTORS TRUST II	679.844	0	679.844
**D AXIOM INVESTORS TRUST	226.520	0	226.520
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.271	0	1.271
**D DYNASTY INVEST, LTD	1.161	0	1.161
**D DFI LP EQUITY (PASSIVE)	6.078	0	6.078
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	3.516	0	3.516
**D HASLAM FAMILY INVESTMENT PARTNERSHIP	884	0	884
**D INTERNATIONAL EQUITY FUND	7.427	0	7.427
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.703	0	1.703
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	66.640	0	66.640
**D LAKE AVENUE INVESTMENTS, LLC	19.740	0	19.740
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	23.954	0	23.954
**D LTW GROUP HOLDINGS, LLC	13.037	0	13.037
**D LUNA LLC	738	0	738
**D PRO-GEN INVESTMENTS LLC	834	0	834
**D CINDY SPRINGS, LLC	14.976	0	14.976
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	0	17.082
**D RAMI PARTNERS, LLC	17.235	0	17.235
**D SIM GLOBAL BALANCED TRUST.	2.599	0	2.599
**D GLOBAL BOND FUND	15.006	0	15.006
**D FCM INTERNATIONAL LLC	1.184	0	1.184
**D SHIMODA HOLDINGS, LLC	3.260	0	3.260
**D 801 INVESTMENTS LLC	4.836	0	4.836
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	22.847	0	22.847
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	0	42.866
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	0	27.488
**D SANABIL INTERNATIONAL INVESTMENTS COMPANY	5.520	0	5.520
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	13.664	0	13.664
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	491	0	491
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	1.164.680	0	1.164.680
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	0	5.225
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	32.924	0	32.924
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	0	4.399
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	35.012	0	35.012
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	70.104	0	70.104
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	7.986	0	7.986
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	193.239	0	193.239
**D STICHTING BLUE SKY LIQUID ASSET FUNDS	64.908	0	64.908
**D NEW ZEALAND SUPERANNUATION FUND	165.543	0	165.543
**D ARIA INVESTMENTS TRUST	94.527	0	94.527
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	9.651	0	9.651
**D AUSTRALIAN CAPITAL TERRITORY	20.578	0	20.578
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	21.488	0	21.488
**D QUEENSLAND INVESTMENT TRUST NO.2	8.430	0	8.430

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Azionisti: 1.189 Teste: 1 Azionisti in delega: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D ANNE RAY FOUNDATION	379.895	0	379.895
**D CATERPILLAR INC MASTER RETIREMENT TRUST	78.382	0	78.382
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	28.383	0	28.383
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	90.843	0	90.843
**D DRIHAUS INTERNATIONAL SMALL CAP GROWTH FUND	332.435	0	332.435
**D DOMINION RESOURCES INC. MASTER TRUST	115.262	0	115.262
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	182.677	0	182.677
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	16.705	0	16.705
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	7.752	0	7.752
**D JTW TRUST NO. 4 UAD 9/19/02	3.410	0	3.410
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	370	0	370
**D MARGARET A. CARGILL FOUNDATION	271.379	0	271.379
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	0	221.287
**D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	246.524	0	246.524
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	0	1.207.100
**D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	85.831	0	85.831
**D SUTTER HEALTH MASTER RETIREMENT TRUST	61.673	0	61.673
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	0	15.610
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	2.560.785	0	2.560.785
**D THE MARATHON-LONDON POOLED TRUST	20.049	0	20.049
**D HRW TESTAMENTARY TRUST NO. 7	6.057	0	6.057
**D AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	0	32.980
**D CHEVRON MASTER PENSION TRUST	16.051	0	16.051
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	0	92.980
**D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	0	8.896
**D A I DUPONT TESTAMENTARY TRUST	11.675	0	11.675
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	0	112.165
**D ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	0	146.698
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	55.612	0	55.612
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	35.725	0	35.725
**D UTAH STATE RETIREMENT SYSTEMS	5.934	0	5.934
**D WYOMING RETIREMENT SYSTEM	29.832	0	29.832
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.244	0	3.244
**D HSBC GLOBAL EQUITY FUND	6.932	0	6.932
**D HSBC INTERNATIONAL EQUITY POOLED FUND	11.652	0	11.652
**D M-L INTERNATIONAL INVESTMENT FUND	340.386	0	340.386
**D OPSEU PENSION PLAN TRUST FUND	27.779	0	27.779
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	5.113	0	5.113
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	22.513	0	22.513
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	183.366	0	183.366
**D ESSEX COUNTY COUNCIL PENSION FUND	33.656	0	33.656
**D THE TRUSTEES OF IBM PENSION PLAN	13.108	0	13.108
**D STICHTING PENSIOENFONDS SAGITTARIUS	18.733	0	18.733
**D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	485.896	0	485.896
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	4.630	0	4.630
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1.811	0	1.811

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.189 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	208.788	0	208.788
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	226.153	0	226.153
**D COMMONWEALTH SHARE FUND 17	60.254	0	60.254
**D COLONIAL FIRST STATE WHOLESAL E INDEXED GLOBAL SHARE FUND	22.930	0	22.930
**D COMMONWEALTH GLOBAL SHARE FUND 29	221	0	221
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	4.169	0	4.169
**D GARD UNIT TRUST	13.217	0	13.217
**D LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	1.208	0	1.208
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	1.422	0	1.422
**D LEGAL AND GENERAL EUROPEAN TRUST	700.600	0	700.600
**D LEGAL & GENERAL EUROPEAN INDEX TRUST	355.150	0	355.150
**D LEGAL & GENERAL INTERNATIONAL INDEX TRUST	37.569	0	37.569
**D TRELIGGA PUBLIC LIMITED COMPANY	1.011.540	0	1.011.540
**D SSGA GROSS ROLL UP UNIT TRUST	18.921	0	18.921
**D LEGAL & GENERAL ICAV	621	0	621
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	22.803	0	22.803
**D TT INTERNATIONAL FUNDS PLC	7.920	0	7.920
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	63.618	0	63.618
**D MARATHON UCITS COMMON CONTRACTUAL FUND	95.596	0	95.596
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	276.155	0	276.155
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	306	0	306
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	87.814	0	87.814
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	385.236	0	385.236
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	6.355	0	6.355
**D UBS COMMON CONTRACTUAL FUND	26.373	0	26.373
**D BLACKROCK UCITS CCF	11.822	0	11.822
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSKRINGSSELSKAP	30.727	0	30.727
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	1.043	0	1.043
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	406	0	406
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	4.138	0	4.138
**D STICHTING PENSIOENFONDS ING	70.870	0	70.870
**D NORTHERN TRUST UCITS FGR FUND	101.765	0	101.765
**D STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	41.028	0	41.028
**D CHILTON UCITS	84.406	0	84.406
**D MEDIOBANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA	1.450.000	0	1.450.000
**D FIDURAM INVESTIMENTI SGR S.P.A. - FONDO FIDURAM ITALIA	21.000	0	21.000
**D FIDURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	0	211.000
**D FIDURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50	35.000	0	35.000
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	231.980	0	231.980
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	434.556	0	434.556
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI	27.610	0	27.610
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	235.125	0	235.125
**D EURIZON FUND - EQUITY ITALY	132.193	0	132.193
**D EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	0	61.328
**D EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	0	66.779
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL	4.700	0	4.700

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
**D	269.941	0	269.941
**D	119.068	0	119.068
**D	31.889	0	31.889
**D	15.211	0	15.211
**D	32.435	0	32.435
**D	3.839	0	3.839
**D	154.495	0	154.495
**D	92.122	0	92.122
**D	1	0	1
**D	54.881	0	54.881
**D	2.582	0	2.582
**D	1.000	0	1.000
**D	64.590	0	64.590
**D	252.337	0	252.337
**D	7.000	0	7.000
**D	118.879	0	118.879
**D	63.601	0	63.601
**D	54.101	0	54.101
**D	432.142	0	432.142
**D	10.700	0	10.700
**D	48.200	0	48.200
**D	45.200	0	45.200
**D	133.916	0	133.916
**D	16.795	0	16.795
**D	4.291	0	4.291
**D	126.463	0	126.463
**D	24.808	0	24.808
**D	6.630	0	6.630
**D	29.260	0	29.260
**D	26.087	0	26.087
**D	10.505	0	10.505
**D	4.145	0	4.145
**D	2.424	0	2.424
**D	169.178	0	169.178
**D	1.050.000	0	1.050.000
**D	2.332	0	2.332
**D	1.413.168	0	1.413.168
**D	6.055	0	6.055
**D	7.750	0	7.750
**D	44.691	0	44.691
8657	0	0	0
DE*	24.100	0	24.100
DE*	8.500	0	8.500
8912	0	0	0
DE*	31.300	0	31.300
DE*	13.800	0	13.800

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Azionisti: 1.189 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1.188 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 Azionisti in delega: 1.188 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina del Collegio Sindacale**

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
Totale voti	297.055.749		
Percentuale votanti %	17,778226		
Percentuale Capitale %	16,135901		

Azionisti:
Azionisti in proprio:

1.189

1

Teste:
Azionisti in delega:

1.188

1.188

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Determinazione dei compensi del Collegio Sindacale**

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

	VOTI	%DIRITTI DI VOTO AZIONI PRESENTI O RAPPRESENTATE E AMMESSE AL VOTO (quorum deliberativo)	%AMMONTARE COMPLESSIVO DEI DIRITTI DI VOTO
Favorevoli	1.668.682.145	99,867476	90,641877
Contrari	160.591	0,009611	0,008723
Astenuti	257.675	0,015421	0,013997
Non Votanti	1.796.072	0,107492	0,097562
Totale	1.670.896.483	100,000000	90,762159

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi del Collegio Sindacale****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.495	0	70.495
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	17.410	0	17.410
**D METROPOLITAN LIFE INSURANCE COMPANY	26.812	0	26.812
**D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	42.874	0	42.874
8746 ANDREOLLI MARCO ANGELO	3.000	3.000	0

Totale voti 160.591

Percentuale votanti % 0,009611

Percentuale Capitale % 0,008723

Azionisti:
Azionisti in proprio:

5 Teste:
1 Azionisti in delega:

Pagina 1

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

4 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi del Collegio Sindacale**

	Cognome
8483	MAURELLI VINCENZO
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D
8849	FONTANA GIULIA LUIGIA

Totale voti 257.675

Percentuale votanti % 0,015421

Percentuale Capitale % 0,013997

ASTENUTI

Tot. Voti	Proprio	Delega
0	0	0
182.000	0	182.000
72.675	0	72.675
3.000	3.000	0

Azionisti:
Azionisti in proprio:

3 Teste:
1 Azionisti in delega:

Pagina 2
2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
2 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi del Collegio Sindacale****NON VOTANTI**

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0	370.000
**D GENERALI SMART FUNDS SICAV	25.834	0	25.834
**D GIE ALLEANZA OBBLIGAZIONARIO	117.938	0	117.938
**D INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0	30.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	725.000	0	725.000
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	21.000	0	21.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	0	211.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50	35.000	0	35.000
**D EURIZON FUND - EQUITY ITALY	132.193	0	132.193
**D EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	0	61.328
**D EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	0	66.779

Totale voti 1.796.072

Percentuale votanti % 0,107492

Percentuale Capitale % 0,097562

Azionisti in proprio: 0

Azionisti in delega: 0

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Pagina 3

I DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

II **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

III RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
7709 PAVESI PIERLUIGI	29.500	29.500	0
7835 CARBONI FAUSTO	4	4	0
8009 BREGA ALESSIA	100	0	100
8073 SOLDI GIORGIO	12.440	12.440	0
8150 LAZZARINI CARLO	4.000	4.000	0
8483 MAURELLI VINCENZO	0	0	0
**D GERANA SICAV-SIF S.A.	27.242	0	27.242
**D JPMORGAN FUNDS	530.057	0	530.057
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0	779.993
**D BLACKROCK INDEX SELECTION FUND	63.262	0	63.262
**D BLACKROCK UCITS FUNDS	1.563	0	1.563
**D MORGAN STANLEY INVESTMENT FUNDS	14.647.065	0	14.647.065
**D ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0	22.200
**D JPMORGAN FUNDS (IRELAND) ICAV	330	0	330
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0	90.669
**D RATHBONE MULTI ASSET STRATEGIC	30.000	0	30.000
**D KAIROS INTERNATIONAL SICAV - RLSORGIMENTO	300.000	0	300.000
**D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0	50.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0	250.000
**D COVEA PERSPECTIVE ENTREPRISES	142.226	0	142.226
**D COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0	560.543
**D MMA VIE SA	644.800	0	644.800
**D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0	58.700
**D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0	81.477
**D CC AND L Q US EQUITY EXTENSION FUND	50	0	50
**D CC&L Q MARKET NEUTRAL FUND	13.400	0	13.400
**D SCHWAB INTERNATIONAL INDEX FUND	205.341	0	205.341
**D THE MASTER TRUST BANK OF JAPAN LTD	533	0	533
**D FIDELITY FUNDS SICAV	2.188.118	0	2.188.118
**D JAPAN TRUSTEE SERVICES BANK LTD	4.483	0	4.483
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0	60.367
**D THE MASTER TRUST BANK OF JAPAN LTD	2.374	0	2.374
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0	25.681
**D THE MASTER TRUST BANK OF JAPAN LTD	30.954	0	30.954
**D JAPAN TRUSTEE SERVICES BANK LTD	479	0	479
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0	148.938
**D VANGUARD FUNDS PLC	266.119	0	266.119
**D LCAM GLOBAL EQUITY FUNDS	88.795	0	88.795
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0	3.158
**D VANGUARD INVESTMENT SERIES, PLC	681.453	0	681.453
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0	60.496
**D THE MASTER TRUST BANK OF JAPAN LTD	6.332	0	6.332
**D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND	7.992	0	7.992
**D DEVELOPED INTERNATION EQUITY SELECT ETF	997	0	997
**D FIDELITY UCITS II ICAV	1.751	0	1.751
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	1.936	0	1.936

Pagina 4

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste: 6 Azionisti in delega:

Azionisti:

Azionisti in proprio: 1.201

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY COMMON CONTRACTUAL FUND II	495.622	0	495.622
**D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	466.045	0	466.045
**D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	22.935	0	22.935
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	2.859	0	2.859
**D ARTISAN GLOBAL EQUITY TRUST	123.604	0	123.604
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.057	0	5.057
**D BBH GLOBAL CORE SELECT	143.695	0	143.695
**D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F	21.019	0	21.019
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	18.205	0	18.205
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.311	0	1.311
**D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT	351	351	0
**D PANAGORA RISK PARITY M.A.C.FD	5.370	0	5.370
**D UNIVERSAL-CAV	32.569	0	32.569
**D BI FINANZFONDS	1.690	0	1.690
**D ALLIANZGI FONDS TOB	14.590	0	14.590
**D ALLIANZGI FONDS PFI	8.636	0	8.636
**D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	27.290	0	27.290
**D ALLIANZGI FONDS PAK	6.930	0	6.930
**D ALLIANZGI FONDS ESMT	10.170	0	10.170
**D ALLIANZGI FONDS AFE	3.365	0	3.365
**D ABERDEEN GLOBAL	650.100	0	650.100
**D UBAM	447.831	0	447.831
**D FONDAZIONE ROMA SIF	2.949	0	2.949
**D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	8.043	0	8.043
**D ADIFM: INTERNATIONAL EUROPE FUND	55.875	0	55.875
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	154.731	0	154.731
**D MULTIMIX WHOLESale INT SHARES TRUST	158.670	0	158.670
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	33.090	0	33.090
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDG	55.309	0	55.309
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	24.978	0	24.978
**D UNISUPER	4.899	0	4.899
**D WHOLESale UNIT TRU MSCI GLOB IND SHAR FU	3.291	0	3.291
**D KIWI INVEST MAN WHOLESale CORE GLOBAL FD	43.900	0	43.900
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	1.189	0	1.189
**D BPS SYDNEY/DEE STREET GLOBAL EQUITY FUND	6.914	0	6.914
**D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE	1.447	0	1.447
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND	11.118	0	11.118
**D NIKKO ASSET MANAGEMENT ASIA LIMITED	2.574	0	2.574
**D FCP ALM ACTIONS EURO	350.000	0	350.000
**D STICHTING AHOLD DELHAIZE PENSIOEN	39.760	0	39.760
**D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	341.467	0	341.467
**D FONDS DE RESERVE POUR LES RETRAITES	1.556.460	0	1.556.460
**D FONDS DE RESERVE POUR LES RETRAITES	22.221	0	22.221
**D FCP CATILLON 1	8.430	0	8.430
**D FCP MOLINEL 15	6.090	0	6.090

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Azionisti: 1.207 Teste: 11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP MOLINEL 11	17.183	0	17.183
**D M3P 1	9.798	0	9.798
**D M3P 2	9.798	0	9.798
**D FLONADA	6.915	0	6.915
**D LA VILLETTE	6.878	0	6.878
**D FCP MOLINEL 17	11.985	0	11.985
**D FCP SERENIS ALLEGRO 1144	18.380	0	18.380
**D FCP ATOME	6.878	0	6.878
**D SICAV FADELIS INVEST	7.388	0	7.388
**D FCP SERENIS ADAGIO 1109	16.090	0	16.090
**D FCP SACRE COEUR	33.360	0	33.360
**D BANQUE PICTET & CIE SA	7.930	0	7.930
**D SWISS LIFE (LUXEMBOURG) SA	76.882	0	76.882
**D PICTET-EUROLAND INDEX	31.046	0	31.046
**D PICTET-EUROPE INDEX	107.424	0	107.424
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.539	0	2.539
**D FOREIGN STOCK INDEX MOTHER FUND	16.200	0	16.200
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0	34.400
**D BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0	155.052
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0	90.265
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0	6.592
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0	54.763
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0	174.798
**D H.E.S.T. AUSTRALIA LIMITED	366.064	0	366.064
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0	2.366
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0	1
**D UBS ASSET MANAGEMENT LIFE LTD	96.855	0	96.855
**D WESTPAC WHOLESAL UNHEDGED INTERNATIONAL SHARE TRUST	108.761	0	108.761
**D IAG NRMA SUPERANNUATION PLAN	37.908	0	37.908
**D ANZ WHOLESAL INTERN.SHARE NO. 1 FUND	1.516	0	1.516
**D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI	5.938	0	5.938
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	4.525	0	4.525
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	82.018	0	82.018
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	4.762	0	4.762
**D WSP INTERNATIONAL EQUITIES TRUST	245.686	0	245.686
**D FQ ESSENTIAL BETA FUND LTD	12.200	0	12.200
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	8.000	0	8.000
**D BANCO CENTRAL DE TIMOR EST	30.746	0	30.746
**D ACCIDENT COMPENSATION CORPORATION	151.751	0	151.751
**D BT WHOLESAL MULTI MANAG INTL SHARE FUND	70.323	0	70.323
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXFOOL	62.907	0	62.907
**D TCBPM CYCLICAL GROWTH INTL. SHARE FUND	195.653	0	195.653
**D AUSTRALIANSUPER	2.449.256	0	2.449.256
**D IBM PERSONAL PENSION PLAN TRUST	44.886	0	44.886
**D ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND	4.497	0	4.497
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	2.936	0	2.936

Pagina 6

11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

1.207

Teste:

6 Azionisti in delega:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	1.660	0	1.660
**D	38.656	0	38.656
**D	80.140	0	80.140
**D	2.119.141	0	2.119.141
**D	700.000	0	700.000
**D	13.794	0	13.794
**D	29.631	0	29.631
**D	122.830	0	122.830
**D	71.347	0	71.347
**D	5.734	0	5.734
**D	27.384	0	27.384
**D	65.449	0	65.449
**D	80.592	0	80.592
**D	25.522	0	25.522
**D	34.821	0	34.821
**D	12.567	0	12.567
**D	1.321.300	0	1.321.300
**D	21.200	0	21.200
**D	70.227	0	70.227
**D	331.749	0	331.749
**D	129.814	0	129.814
**D	81.787	0	81.787
**D	12.590	0	12.590
**D	133.318	0	133.318
**D	8.835.545	0	8.835.545
**D	30.676	0	30.676
**D	265.588	0	265.588
**D	3.195.137	0	3.195.137
**D	114.273	0	114.273
**D	5.916	0	5.916
**D	18.937	0	18.937
**D	18.345	0	18.345
**D	21.218	0	21.218
**D	14.889	0	14.889
**D	46.666	0	46.666
**D	1.212.456	0	1.212.456
**D	53.138	0	53.138
**D	22.908	0	22.908
**D	32.482	0	32.482
**D	31.028	0	31.028
**D	93.661	0	93.661
**D	27.391	0	27.391
**D	18.400	0	18.400
**D	7.722	0	7.722
**D	6.384	0	6.384
**D	17.794	0	17.794

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Azionisti: 1.207 Testi: 11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE MASTER TRUST BANK OF JAPAN	197.314	0	197.314
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	4.410.277	0	4.410.277
**D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	146.548	0	146.548
**D TRUST AND CUSTODY SERVICES BANK LIMITED	55.725	0	55.725
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT 194.598	194.598	194.598	0
**D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN	391.377	0	391.377
**D AMERICAN UNIVERSITY	2.852	0	2.852
**D DHL EMPLOYEE BENEFIT FUND OFF DE	36.219	0	36.219
**D WASHINGTON STATE INVESTMENT BOARD	25.441	0	25.441
**D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	22.481	0	22.481
**D THRIFT SAVINGS PLAN	2.017.451	0	2.017.451
**D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND	33.000	0	33.000
**D NEW MEXICO STATE INVESTMENT COUNCIL	77.282	0	77.282
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	238.492	0	238.492
**D ARTISAN GLOBAL EQUITY FUND	307.643	0	307.643
**D CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0	19.140
**D AURION GLOBAL EQUITY FUNDS	2.102	0	2.102
**D UNITED CORPORATION LIMITED	620.041	0	620.041
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0	7.282
**D METRO MASTER TRUST FUND	113.583	0	113.583
**D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0	286
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0	1.057
**D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	100	0	100
**D JANUS HENDERSON INTERNATIONAL MANAGED VO	28.088	0	28.088
**D WEST YORKSHIRE PENSION FUND	2.400.000	0	2.400.000
**D AXIOM INTERNAT EQUITY TRUST	47.204	0	47.204
**D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT	21.079	0	21.079
**D THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0	1.044.568
**D ING DIRECT	48.026	0	48.026
**D THE MASTER TRUST BANK OF JAPAN LTD	176.039	0	176.039
**D THE MASTER TRUST BANK OF JAPAN LTD	82.457	0	82.457
**D JAPAN TRUSTEE SERVICES BANK LTD	847.617	0	847.617
**D JPMORGAN ETFs (IRELAND) ICAV	7.701	0	7.701
**D BAYVK G2 FONDS	24.615	0	24.615
**D AXA EURO DIVIDEND S	42.000	0	42.000
**D BAYVK A4 FONDS	71.609	0	71.609
**D AXA ASSICURAZIONI SPA	46.000	0	46.000
**D LA FRANCAISE LUX	109.552	0	109.552
**D CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0	379.181
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN 69.459	69.459	69.459	0
**D FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0	37.920
**D FCP LBPAM AVENIR EURO	3.916	0	3.916
**D LFP MULTI TRENDS	29.182	0	29.182
**D LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0	317.961

Azionisti:

1.207

Teste:

11

Pagina 8

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

1.207

Teste:

1.201

Pagina 8

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

1.207

Teste:

11

Pagina 8

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA AA DIVERSIFIE INDICIEL 1	63.371	0	63.371
**D FCP LBPAM ACTIONS EURO LARGE CAP	80.266	0	80.266
**D FCP FEDERIS IRC ACTIONS	83.280	0	83.280
**D SAKKARAH 7	79.601	0	79.601
**D FCP LBPAM ACTIONS CROISSANCE EURO	1.201.483	0	1.201.483
**D FCP MM TOCQUEVILLE CONVICTIONS	130.000	0	130.000
**D CM-CIC ENTREPRENEURS EUROPE	160.000	0	160.000
**D CM CIC GLOBAL LEADERS	513.433	0	513.433
**D FCP GAILLON RENDEMENT	177.409	0	177.409
**D FCP GAILLON SECTORIEL	27.145	0	27.145
**D FCP UNION EUROPE GROWTH	1.800.000	0	1.800.000
**D FCP BRONGNIART AVENIR	190.000	0	190.000
**D PICTET AND COMPANY GENEVA	4.907.044	0	4.907.044
**D DANSKE INVEST SICAV	115.976	0	115.976
**D DANSKE INVEST SICAV EUROPA (SEK	49.081	0	49.081
**D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	27.831	0	27.831
**D ROBECO CAPITAL GROWTH FUND	2.795.469	0	2.795.469
**D STICHTING SHELL PENSIOENFONDS	160.863	0	160.863
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	264.021	0	264.021
**D BANCO CENTRAL DE TIMOR EST	37.883	0	37.883
**D AXA EQUITABLE LIFE INSURANCE CO	4.939	0	4.939
**D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	3.595	0	3.595
**D TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	6.942	0	6.942
**D IBM PERSONAL PENSION PLAN TRUST	3.351	0	3.351
**D JPMORGAN LIFE LIMITED	3.692	0	3.692
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	14.950	0	14.950
**D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	22.798	0	22.798
**D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	5.062	0	5.062
**D SBC MASTER PENSION TRUST	25.780	0	25.780
**D MTB GOVERNMENT PENSION INVESTMENT FUND 4	1.887.300	0	1.887.300
**D AVIVA LIFE & PENSIONS UK LIMITED	155.106	0	155.106
**D MTB FOR GOVERNMENT PENSION FD45828	292.818	0	292.818
**D VGV POOLFONDS PAI	20.385	0	20.385
**D VGV POOLFONDS VOL AG I	127.120	0	127.120
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	36.284	0	36.284
**D THE MASTER TRUST BANK OF JAPAN	264.285	0	264.285
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8.973	0	8.973
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	14.590	0	14.590
**D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	480.881	0	480.881
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	715.930	0	715.930
**D JPMORGAN BETABUILDERS EUROPE ETF	214.930	0	214.930
**D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)	19.303	0	19.303
**D JPMORGAN DIVERSIFIED FUND	2.383	0	2.383
**D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	615	0	615
**D ARTISAN GLOBAL EQUITY FUND	1.083.070	0	1.083.070
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	159.682	0	159.682

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Azionisti: 1.207 Teste: 11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	11.063	0	11.063
**D	15.939	0	15.939
**D	404.702	0	404.702
**D	596.000	0	596.000
**D	53.910	0	53.910
**D	179.426	0	179.426
**D	32.120	0	32.120
**D	108.316	0	108.316
**D	7.774	0	7.774
**D	316.532	0	316.532
**D	3.571	0	3.571
**D	61.121	0	61.121
**D	81.925	0	81.925
**D	41.222	0	41.222
**D	67.072	0	67.072
**D	103.864	0	103.864
**D	111.767	0	111.767
**D	50.000	0	50.000
**D	145.467	0	145.467
**D	397.945	0	397.945
**D	49.145	0	49.145
**D	2.882	0	2.882
**D	30.888	0	30.888
**D	3.600.000	0	3.600.000
**D	167.327	0	167.327
**D	1.779	0	1.779
**D	102.400	0	102.400
**D	2.489	0	2.489
**D	10.421	0	10.421
**D	1.569.615	0	1.569.615
**D	32.580	0	32.580
**D	102.605	0	102.605
**D	29.900	0	29.900
**D	25.116	0	25.116
**D	171.777	0	171.777
**D	200.603	0	200.603
**D	104.302	0	104.302
**D	66.945	0	66.945
**D	191.306	0	191.306
**D	38.882	0	38.882
**D	3.123	0	3.123
**D	111.600	0	111.600
**D	7.191	0	7.191
**D	3	0	3
**D	21.927	0	21.927
**D	701.008	0	701.008

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Azionisti: 1.207 Teste: 11
 Azionisti in proprio: 6 Azionisti in delega: 1.201

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D USBK BBIEF BLACKROCK INVT MGMT LLC	21.110	0	21.110
**D 2048 APG DME LACM GL	232.857	0	232.857
**D 2049 APG DME ARROWST	237.596	0	237.596
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	101.924	0	101.924
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	410.553	0	410.553
**D CF DV INTERNATIONAL STOCK INDEX FUND	27.872	0	27.872
**D PNC INTL GROWTH FD	5.805	0	5.805
**D PHILADELPHIA GAS WORKS PENSION PLAN	1.081	0	1.081
**D CADENCE GLOBAL EQUITY FUND LP	1.182	0	1.182
**D FOREST FOUNDATION	368	0	368
**D STEWARDSHIP FOUNDATION	1.213	0	1.213
**D AZL NFJ INTERNATIONAL VALUE FUND	2.076	0	2.076
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	2.678	0	2.678
**D BOK MCM DM PEQ	1	0	1
**D AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	410	0	410
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0	1
**D PS FTSE LO BT EQ WT PORT	15.252	0	15.252
**D GAMMA EMIRATES INVESTMENTS LLC	1.012	0	1.012
**D GREATLINK SUPREME INTECH	7.059	0	7.059
**D 56053 IP GLOBAL EQUITIES I	36.524	0	36.524
**D PS FTSERAFI EUSM UCITS ETF BNYMTCIL	3.449	0	3.449
**D PS SP INTL DEVEL QUALITY PORTFOLIO	4.177	0	4.177
**D PS FR DEVEL MARK EX US SMALL PORT	27.272	0	27.272
**D TETRON INC. MASTER TRUST	420.512	0	420.512
**D VY MORGAN STANLY GBL FRANCH PORT	469.724	0	469.724
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	1.374	0	1.374
**D AST JPM GL THEM PORT 2 INT EME PDNB	24.184	0	24.184
**D AST BLKRK GLOBAL STRAT PT TE PDDG	14.842	0	14.842
**D GREAT WEST INTERNATIONAL INDEX FUND	37.205	0	37.205
**D TETRON INC. MASTER TRUST	15.960	0	15.960
**D PFI INTL EQUITY INDEX FUND	44.109	0	44.109
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	12.481	0	12.481
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	548	0	548
**D GS ACTIVE BETA INTL EQUITY ETF	103.860	0	103.860
**D GS ACTIVEBETA EUROPE ETF	3.920	0	3.920
**D AXA MPS FINANCIAL DAC	600.000	0	600.000
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.695	0	3.695
**D VOYA INTERNATIONAL INDEX PORTFOLIO	74.182	0	74.182
**D THE AMERICAN UNIVERSITY IN CAIRO	6.656	0	6.656
**D CALIFORN ENDOW LAZARD	206.729	0	206.729
**D CC COL EAFE Q UN 2	1.600	0	1.600
**D CC COL EAFE Q UN 1	1.500	0	1.500
**D NMPF COL EAFE NMP Q	2.500	0	2.500
**D LOUISIANA SHERIFFS ARROWSTREET	33.194	0	33.194
**D DAEC Q SSGA INTL TC	1.000	0	1.000
**D PS6F STATE STREET INTL EQ	42.870	0	42.870

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Azionisti: 1.207 Teste: 11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	15.238	0	15.238
**D	1	0	1
**D	1.911	0	1.911
**D	8.498	0	8.498
**D	17.794	0	17.794
**D	63.445	0	63.445
**D	100.248	0	100.248
**D	8.712	0	8.712
**D	53.107	0	53.107
**D	415.314	0	415.314
**D	90	0	90
**D	17.697	0	17.697
**D	5.864	0	5.864
**D	595.111	0	595.111
**D	58.613	0	58.613
**D	261.090	0	261.090
**D	194.464	0	194.464
**D	42.414	0	42.414
**D	3.878	0	3.878
**D	23.553	0	23.553
**D	1.087.556	0	1.087.556
**D	11.685	0	11.685
**D	24.535	0	24.535
**D	24.584	0	24.584
**D	1	0	1
**D	10.314	0	10.314
**D	2.842	0	2.842
**D	13.103	0	13.103
**D	110.500	0	110.500
**D	57.024	0	57.024
**D	396	0	396
**D	401.166	0	401.166
**D	24.302	0	24.302
**D	197.906	0	197.906
**D	7.646	0	7.646
**D	31.051	0	31.051
**D	20.531	0	20.531
**D	74.552	0	74.552
**D	169.456	0	169.456
**D	268.066	0	268.066
**D	8.168	0	8.168
**D	66.376	0	66.376
**D	207	0	207
**D	21.990	0	21.990
**D	13.931	0	13.931
**D	1.413	0	1.413

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Azionisti: 1.207 Teste: 11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	4.306	0	4.306
**D	30.867	0	30.867
**D	84.001	0	84.001
**D	26.946	0	26.946
**D	365.672	0	365.672
**D	3.755	0	3.755
**D	118	0	118
**D	32.684	0	32.684
**D	23.819	0	23.819
**D	17.000	0	17.000
**D	1.239	0	1.239
**D	1	0	1
**D	99.580	0	99.580
**D	130.939	0	130.939
**D	3.757	0	3.757
**D	69.689	0	69.689
**D	141.233	0	141.233
**D	17.160	0	17.160
**D	4.975	0	4.975
**D	13.177	0	13.177
**D	45.617	0	45.617
**D	3.444	0	3.444
**D	4.464	0	4.464
**D	102.190	0	102.190
**D	821.433	0	821.433
**D	123.111	0	123.111
**D	256.445	0	256.445
**D	138.257	0	138.257
**D	748.625	0	748.625
**D	240.065	0	240.065
**D	218.804	0	218.804
**D	7.161	0	7.161
**D	5.761	0	5.761
**D	379	0	379
**D	98.143	0	98.143
**D	1	0	1
**D	82.760	0	82.760
**D	1	0	1
**D	1	0	1
**D	1	0	1
**D	82.605	0	82.605
**D	1	0	1
**D	10.675	0	10.675
**D	1.467	0	1.467
**D	283.129	0	283.129
**D	72.585	0	72.585

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste: 11
1.201 Azionisti in delega: 1.201Azionisti: 1.207
Azionisti in proprio: 6

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	69.467	0	69.467
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	2.908	0	2.908
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	1.580	0	1.580
**D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	13.520	0	13.520
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	13.246	0	13.246
**D GABELLI FOUNDATION	40.000	0	40.000
**D CFP TRUST	56.000	0	56.000
**D GGCP, INC	520.000	0	520.000
**D THE GABELLI EQUITY TRUST INC	2.411.200	0	2.411.200
**D ATLAS EQUITY HOLDINGS LLC	1.600.000	0	1.600.000
**D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA	2.390.636	0	2.390.636
**D AMUNDI S.F EURO EQ MARKET PLUS	8.517	0	8.517
**D ST ANDREWS FUND A SERIES TRUST	55.625	0	55.625
**D SEI GLOBAL INVESTMENT FUND PLC	16.689	0	16.689
**D NIKKO AM GLOBAL UMBRELLA	3.542	0	3.542
**D NIKKO AM GLOBAL UMBRELLA FUND	143.997	0	143.997
**D SEI GLOBAL MASTER FUND PLC	9.194	0	9.194
**D ALLIANCEBERNSTEIN FUND DYNAMIC	2.507	0	2.507
**D TRUST AND CUSTODY SERVICES	38.007	0	38.007
**D KOKUSAI EQUITY INDEX FUND	11.331	0	11.331
**D CONSULTING GROUP CAPITAL MARKE	17.279	0	17.279
**D RONDURE OVERSEAS FUND	12.759	0	12.759
**D AMJ GLOBAL BALANCED FUND 2017	8.339	0	8.339
**D BROWN BROTHERS HARRIAN TRUSTEE	35.702	0	35.702
**D CARPILIG R2	32.000	0	32.000
**D CARPILIG R1	19.449	0	19.449
**D FONDS PALLADIO	125.731	0	125.731
**D SOGECAP ACTIONS MID CAP	400.158	0	400.158
**D SG ACTIONS EUROPE	21.562	0	21.562
**D OFI MARKET NEUTRAL EQUITY	30.091	0	30.091
**D SAPHIR INVEST	20.500	0	20.500
**D SG ACTIONS LUXE	166.041	0	166.041
**D SG ACTIONS EUROPE LARGE CAP	2.980	0	2.980
**D ETOILE ACTIONS INTERNATIONALES	70.100	0	70.100
**D OFI AM	118.369	0	118.369
**D MAAF ASSURANCES SA	296.600	0	296.600
**D PROTEC BTP	6.780	0	6.780
**D LA BANQUE POSTALE ASSET MANAG.	15.964	0	15.964
**D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA	730.000	0	730.000
**D CONTASSUR ESPERIDES DAA	121.069	0	121.069
**D AMUNDI INDEX MSCI EUROPE	8.111	0	8.111
**D AMUNDI INDEX MSCI EMU	86.940	0	86.940
**D AMUNDI INDEX MSCI WORLD	116	0	116
**D AMUNDI INDEX EQUITY GLOBAL MULTI	12	0	12
**D AMUNDI INDEX EQUITY EUROPE LOW	812	0	812
**D AMUNDI INDEX EQUITY GLOBAL LOW	66	0	66

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:	1.207	Teste:	11
Azionisti in proprio:	6	Azionisti in delega:	1.201

LISTA ESITO DELLE VOTAZIONI
Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AMUNDI FUNDS EQUITY EUROPE RISK	42.511	0	42.511
**D AMUNDI FUNDS EQUITY EURO RISK	13.961	0	13.961
**D LO FUNDS - CONTINENTAL EUROPE	250.000	0	250.000
**D LOF GLOBAL PRESTIGE	958.000	0	958.000
**D LOF EUROPE ALL CAP LEADERS.	90.000	0	90.000
**D PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0	33.855
**D SEYOND EQUITY FACTOR INVESTING	21.328	0	21.328
**D TOBAM ANTI-BENCHMARK EURO EQUITY	34.166	0	34.166
**D CENTRAL BANK OF IRELAND	10.202	0	10.202
**D ACTIF CANTON CREDIT AGRICOLE	1.971.716	0	1.971.716
**D ACTIF CANTON LCL	354.003	0	354.003
**D LA SAUVEGARDE (A) EUROPE	16.000	0	16.000
**D GMF-VIE CANTON D (A) EUROPE	631.200	0	631.200
**D GMF ASSURANCES (A) EUROPE	289.400	0	289.400
**D MMA IARD SA (A) EUROPE	451.600	0	451.600
**D FIDELIA ASSISTANCE	5.200	0	5.200
**D ASSISTANCE PROTECTION JURIDIQUE (A)	37.650	0	37.650
**D MAAF VIE ACTIF GENERAL	268.860	0	268.860
**D MAAF VIE WINNEO PERP	1.810	0	1.810
**D MAAF SANTE	14.570	0	14.570
**D ROPS EURO P	123.922	0	123.922
**D ICARE	16.761	0	16.761
**D AMUNDI HORIZON	102.824	0	102.824
**D GRD 18 ACTIONS	10.880	0	10.880
**D GRD 12 ACTIONS	377.934	0	377.934
**D ROPS-SMART INDEX EURO	547.073	0	547.073
**D UNIVERS CNP 1	49.250	0	49.250
**D NATIXIS IONIS	13.248	0	13.248
**D CARPIMKO PETITES ET MOYENNES CAPI	132.000	0	132.000
**D SAFRAN DYNAMIQUE	41.556	0	41.556
**D EGEFARGNE 2	46.040	0	46.040
**D SAFRAN MIXTE SOLIDAIRE	8.177	0	8.177
**D COVEA FINANCE EUROPE	325.807	0	325.807
**D CAVEC GROUPAMA DIVERSIFIE	165.365	0	165.365
**D PORT ROYAL EQUILIBRE	98.152	0	98.152
**D FAGUS	465.543	0	465.543
**D ALLOC INDIANA	209.573	0	209.573
**D AGRICA TACTIQUE G	111.552	0	111.552
**D VIVACCIO ACTIONS	218.648	0	218.648
**D TONI ACTIONS 100	59.927	0	59.927
**D CARPIMKO ACTIONS LO	165.365	0	165.365
**D HAMELIN ACTIONS EUROPE FIBRE	72.147	0	72.147
**D AA LA FRANCAISE ISR	354.929	0	354.929
**D DUGUAY TROUIN INVESTISSEMENT	12.198	0	12.198
**D ASSURDIX	9.942	0	9.942
**D ATOUT EUROPE CORE PLUS (+)	11.817	0	11.817

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Azionisti: 1.207 Teste: 6 Azionisti in delega: 1.201
 Azionisti in proprio: 1.201
 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	6.774	0	6.774
**D	118.733	0	118.733
**D	16.672	0	16.672
**D	22	0	22
**D	7.509	0	7.509
**D	27.159	0	27.159
**D	3.809	0	3.809
**D	4.986	0	4.986
**D	1.829	0	1.829
**D	13.615	0	13.615
**D	607.807	0	607.807
**D	30.001	0	30.001
**D	10.380	0	10.380
**D	2.101.678	0	2.101.678
**D	178.699	0	178.699
**D	800.355	0	800.355
**D	105.231	0	105.231
**D	419.988	0	419.988
**D	71.003	0	71.003
**D	493	0	493
**D	48.234	0	48.234
**D	526	0	526
**D	8.791	0	8.791
**D	2.906	0	2.906
**D	9.528	0	9.528
**D	294	0	294
**D	32.785	0	32.785
**D	95.129	0	95.129
**D	8.777	0	8.777
**D	21.033	0	21.033
**D	155.770	0	155.770
**D	8.798	0	8.798
**D	53.661	0	53.661
**D	35.261	0	35.261
**D	5.394	0	5.394
**D	21.531	0	21.531
**D	306.787	0	306.787
**D	9.203	0	9.203
**D	27.536	0	27.536
**D	1.261	0	1.261
**D	88.415	0	88.415
**D	9.251	0	9.251
**D	68.506	0	68.506
**D	200.543	0	200.543
**D	130.418	0	130.418
**D	76.162	0	76.162

Pagina 17

Azionisti: 1.207 Teste: 6 Azionisti in delega: 1.201 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BERSFORD FUNDS PLC	52.822	0	52.822
**D CHILTON INVESTMENT PARTNERS LP	1.197.041	0	1.197.041
**D CHILTON SMALL CAP	230.000	0	230.000
**D CHUNGWA POST CO LTD	277.624	0	277.624
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	3.700	0	3.700
**D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED	98.772	0	98.772
**D HOSTPLUS POOLED SUPERANNUATION TRUST	9.169	0	9.169
**D IRISH LIFE ASSURANCE.	9.943	0	9.943
**D IRISH LIFE ASSURANCE.	131.145	0	131.145
**D IRISH LIFE ASSURANCE PLC	10.357	0	10.357
**D IRISH LIFE ASSURANCE.	76	0	76
**D IRISH LIFE ASSURANCE.	40.752	0	40.752
**D IRISH LIFE ASSURANCE.	5.891	0	5.891
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	29.396	0	29.396
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	20.278	0	20.278
**D KL ALLOCATION FUND	86.265	0	86.265
**D LATVIJAS BANKA	3.528	0	3.528
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	3.796.366	0	3.796.366
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	457	0	457
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	99.598	0	99.598
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	28.614	0	28.614
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	12.582	0	12.582
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDEX) TRUST	85.281	0	85.281
**D OGI ASSOCIATES LLC	20.371	0	20.371
**D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND	378.789	0	378.789
**D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	246.293	0	246.293
**D STICHTING ALGEMEEN PENSIOENFONDS	20.322	0	20.322
**D STICHTING PENSIONEFONDS METAAL EN MN SERVICES	53.721	0	53.721
**D THE NOMURA TRUST AND BANKING CO LTD	349.839	0	349.839
**D THREADNEEDLE (LUX)	325.277	0	325.277
**D THREADNEEDLE (LUX)	943.809	0	943.809
**D THREADNEEDLE (LUX)	5.810.786	0	5.810.786
**D THREADNEEDLE (LUX)	262.127	0	262.127
**D THREADNEEDLE (LUX)	1.224.755	0	1.224.755
**D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	4.729.403	0	4.729.403
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	3.032.498	0	3.032.498
**D THREADNEEDLE INVESTMENT FUNDS ICVC	8.567.150	0	8.567.150
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	448.648	0	448.648
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	27.121	0	27.121
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	8.626	0	8.626
**D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC	79.234	0	79.234
**D WELLINGTON MANAGEMENT COMPANY LLP	2.430	0	2.430
**D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND	821.850	0	821.850
**D GOVERNMENT OF NORWAY	3.801.194	0	3.801.194
**D SUNCORP FUNDS PTY LTD	216.945	0	216.945
**D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND	9.735	0	9.735

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Azionisti:

1.207 Teste:

6 Azionisti in delega:

11

1.201

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CEDAR ROCK CAPITAL PARTNERS LLC	148.370.638	0	148.370.638
**D CEDAR ROCK CAPITAL ICAV	16.866.336	0	16.866.336
**D BOSTON COLLEGE	330.000	0	330.000
**D THE GABELLI ASSET FUND	1.622.400	0	1.622.400
**D THE GABELLI SMALL CAP GROWTH FUND	7.000.000	0	7.000.000
**D THE GABELLI EQUITY INCOME FUND	1.600.000	0	1.600.000
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	621.400	0	621.400
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	260.000	0	260.000
**D THE GABELLI GLOBAL DIVIDEND & INCOME TRUST	7.650.000	0	7.650.000
**D THE GABELLI GLOBAL UTILITY & INCOME TRUST	120.000	0	120.000
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.650.050	0	4.650.050
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	90.248	0	90.248
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	6.577	0	6.577
**D KAISER PERMANENTE GROUP TRUST	173.858	0	173.858
**D SCPMG VEBA TRUST FOR COLLECTIVELY BARGAINED RETIREES	5.425	0	5.425
**D MANUFACTURERS AND TRADERS TRUST COMPANY	5.000	0	5.000
**D KAISER FOUNDATION HOSPITALS	99.267	0	99.267
**D EWING MARION KAUFFMAN FOUNDATION	171.078	0	171.078
**D FEDERATED GLOBAL ALLOCATION FUND	55.176	0	55.176
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	81.940	0	81.940
**D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	93.667	0	93.667
**D INTERNATIONAL MONETARY FUND	14.361	0	14.361
**D INTERNATIONAL MONETARY FUND	14.599	0	14.599
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.600	0	3.600
**D SCHWAB INTERNATIONAL EQUITY ETF	609.134	0	609.134
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	139.338	0	139.338
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	133.857	0	133.857
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	53.757	0	53.757
**D PENSION BENEFIT GUARANTY CORPORATION	77.033	0	77.033
**D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSPORGUNGSFDS	300.437	0	300.437
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	107.380	0	107.380
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.933	0	5.933
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5.358	0	5.358
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	149.965	0	149.965
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	30.581	0	30.581
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	13.234	0	13.234
**D GMM INVESTMENT FUNDS TRUST	80.668	0	80.668
**D GMM GROUP PENSION TRUST II	31.442	0	31.442
**D IBM RETIREMENT PLAN	3.933	0	3.933
**D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	7.000	0	7.000
**D AMERICAN BUREAU OF SHIPPING	169	0	169
**D ARIZONA STATE RETIREMENT SYSTEM	240.991	0	240.991
**D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	22.760	0	22.760
**D AMERICAN CENTURY RETIREMENT DATE TRUST	19.299	0	19.299
**D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	1.960	0	1.960
**D JP TR SERV BK LTD ATF MATB. MSCI KOKUSAI INDEX MOTHER F	3.182	0	3.182

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Azionisti: 1.207 Teste: 11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F	59.082	0	59.082
**D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	37.187	0	37.187
**D ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	37.532	0	37.532
**D ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	417.881	0	417.881
**D ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	146.897	0	146.897
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	45.817	0	45.817
**D BEAR CREEK INC.	3.024	0	3.024
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	8.591	0	8.591
**D BMO MSCI EAFE INDEX ETF	76.802	0	76.802
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF	3.687	0	3.687
**D TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND	1.806.000	0	1.806.000
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	49.109	0	49.109
**D UBS (US) GROUP TRUST	23.893	0	23.893
**D UAW RETIREE MEDICAL BENEFITS TRUST	326.917	0	326.917
**D CENTRAL PROVIDENT FUND BOARD	2.945	0	2.945
**D CITY UNIVERSITY OF NEW YORK	819	0	819
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.508	0	5.508
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	165.844	0	165.844
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	460.799	0	460.799
**D NCR SAVINGS PLAN	20.711	0	20.711
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	374.844	0	374.844
**D FIDELITY GLOBAL CONSUMER INDUSTRIES FUND	93.061	0	93.061
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	4.913	0	4.913
**D ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	6.087	0	6.087
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	149.423	0	149.423
**D PARAMETRIC INTERNATIONAL EQUITY FUND	93.200	0	93.200
**D FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES.TST	89.900	0	89.900
**D FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	12.630	0	12.630
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	4.752	0	4.752
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	18.369	0	18.369
**D FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	10.388	0	10.388
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	280	0	280
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	18.866	0	18.866
**D GABELLI SMALL CAPITAL GROWTH FUND	300.000	0	300.000
**D GAMCO GLOBAL GROWTH FUND	244.000	0	244.000
**D THE GABELLI GLOBAL MULTIMEDIA TRUST INC.	7.000	0	7.000
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	131.867	0	131.867
**D MERCER GE INTERNATIONAL EQUITY FUND	66.380	0	66.380
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	19.174	0	19.174
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	22.470	0	22.470
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	36.570	0	36.570
**D HARTFORD GLOBAL GROWTH HLS FUND	297.247	0	297.247
**D THE HARTFORD INTERNATIONAL GROWTH FUND	125.969	0	125.969
**D HARTFORD INTERNATIONAL EQUITY FUND	246.688	0	246.688
**D SMALLCAP WORLD FUND INC	4.700.000	0	4.700.000
**D HEALTHHONE	6.924	0	6.924

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I1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

I.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RI.* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

I.207 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	969	969
**D	TPMG, INC. MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST	8.074	8.074
**D	TANGERINE BALANCED INCOME PORTFOLIO	1.354	1.354
**D	TANGERINE BALANCED PORTFOLIO	9.647	9.647
**D	TANGERINE BALANCED GROWTH PORTFOLIO	8.271	8.271
**D	TANGERINE EQUITY GROWTH PORTFOLIO	10.095	10.095
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	9.775	9.775
**D	JANUS CAPITAL MANAGEMENT LLC	188	188
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	177.132	177.132
**D	RUSSELL INVESTMENT COMPANY PLC	50.894	50.894
**D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	4.754	4.754
**D	INTECH INTERNATIONAL EQUITY FUND LLC	5.385	5.385
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	4.307	4.307
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	5.818	5.818
**D	SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF	7.869	7.869
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.357	16.357
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	24.349	24.349
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	63.379	63.379
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	130.799	130.799
**D	DEUTSCHE EAFE EQUITY INDEX FUND	1.899	1.899
**D	KP INTERNATIONAL EQUITY FUND	53.677	53.677
**D	KP INTERNATIONAL EQUITY FUND	15.499	15.499
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	4.536	4.536
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	7.062	7.062
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ	65.727	65.727
**D	LVIP SSGA INTERNATIONAL INDEX FUND	112.954	112.954
**D	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	3.326	3.326
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	890	890
**D	COUNTY OF LOS ANGELES SAVINGS PLAN	2.200	2.200
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	340	340
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	18.722	18.722
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	9.054	9.054
**D	GLOBAL FRANCHISE FUND I	201.891	201.891
**D	GLOBAL FRANCHISE FUND II	152.266	152.266
**D	MARATHON UCITS FUNDS	483.079	483.079
**D	MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	12.535	12.535
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.951	48.951
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	9.606	9.606
**D	MERCER QIF CCF	336.344	336.344
**D	MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	1.917.831	1.917.831
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT	41.408	41.408
**D	GTA PANTHER FUND L.P	4.056	4.056
**D	MGI FUNDS PLC	50.251	50.251
**D	BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	4.531	4.531
**D	HARTFORD LIFE INSURANCE COMPANY	4.258	4.258
**D	INTERNATIONAL SELECT EQUITY FUND, LLC	23.215	23.215

Azionisti:

1.207 Testi:

Azionisti in proprio:

6 Azionisti in delega:

11

1.201

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	1.307.039	0	1.307.039
**D	75.811	0	75.811
**D	15.368	0	15.368
**D	1.325	0	1.325
**D	4.870	0	4.870
**D	60.990	0	60.990
**D	6.782	0	6.782
**D	30.702	0	30.702
**D	47.296	0	47.296
**D	2.153	0	2.153
**D	61.443	0	61.443
**D	22.204	0	22.204
**D	56	0	56
**D	729	0	729
**D	28.569	0	28.569
**D	62.000	0	62.000
**D	208.018	0	208.018
**D	16.890	0	16.890
**D	111.307	0	111.307
**D	24	0	24
**D	68.898	0	68.898
**D	76.635	0	76.635
**D	236.581	0	236.581
**D	4.807	0	4.807
**D	9.853	0	9.853
**D	126.647	0	126.647
**D	432.936	0	432.936
**D	8.060	0	8.060
**D	1.030.016	0	1.030.016
**D	54.655	0	54.655
**D	127.996	0	127.996
**D	498.753	0	498.753
**D	133.218	0	133.218
**D	51.235	0	51.235
**D	13.971	0	13.971
**D	9.461	0	9.461
**D	20.356	0	20.356
**D	1.554	0	1.554
**D	2.014	0	2.014
**D	2.379	0	2.379
**D	31.255	0	31.255
**D	67.207	0	67.207
**D	1.691	0	1.691
**D	96.165	0	96.165
**D	256.960	0	256.960
**D	200.692	0	200.692

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Azionisti: 1.207 Teste: 6 Azionisti in delega: 1.201
 Azionisti in proprio: 6
 I I DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	92.334	0	92.334
**D WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRUFLIO	30.209	0	30.209
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	18.641	0	18.641
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	288.449	0	288.449
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	43.000	0	43.000
**D WASHINGTON STATE INVESTMENT BOARD	215.059	0	215.059
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.322	0	8.322
**D WISDOMTREE INTERNATIONAL EQUITY FUND	39.230	0	39.230
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.350	0	28.350
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	467.025	0	467.025
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	6.748	0	6.748
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	210.993	0	210.993
**D SIEFORE SURA BASICA 2, S.A. DE C.V.	78.528	0	78.528
**D SIEFORE SURA BASICA 3, S.A. DE C.V.	86.397	0	86.397
**D SIEFORE SURA BASICA 4, S.A. DE C.V.	76.012	0	76.012
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	14.249	0	14.249
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	23.115	0	23.115
**D SPDR EURO STOXX SMALL CAP ETF	29.986	0	29.986
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.379.350	0	2.379.350
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	5.138	0	5.138
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	14.842	0	14.842
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	52.684	0	52.684
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	9.540	0	9.540
**D VANGUARD GLOBAL EQUITY FUND	134.729	0	134.729
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	185.958	0	185.958
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.418.774	0	3.418.774
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	229.127	0	229.127
**D GAM MULTISTOCK	1.443.589	0	1.443.589
**D UBS ETF	954.992	0	954.992
**D ISHARES MSCI ACWI ETF	403.108	0	403.108
**D ISHARES MSCI EAFE GROWTH ETF	316.387	0	316.387
**D ISHARES MSCI EAFE ETF	2.629.007	0	2.629.007
**D ISHARES MSCI EUROZONE ETF	895.359	0	895.359
**D ISHARES MSCI ITALY ETF	938.059	0	938.059
**D ISHARES MSCI KOKUSAI ETF	2.214	0	2.214
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	2.556	0	2.556
**D ISHARES CORE MSCI EAFE ETF	2.168.958	0	2.168.958
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	344.867	0	344.867
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	58.063	0	58.063
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	56.003	0	56.003
**D ISHARES MSCI EUROPE IMI INDEX ETF	13.021	0	13.021
**D ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	12.240	0	12.240
**D ISHARES CORE MSCI EUROPE ETF	217.795	0	217.795
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	950	0	950
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	227.719	0	227.719
**D BLACKROCK CDN WORLD INDEX FUND	17.021	0	17.021

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste: 11

1.201

Azionisti in proprio: 6

Azionisti in delega: 6

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	5.515
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	0	335.332
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	5.712
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	14.874
**D	IBM 401K PLUS PLAN	0	108.660
**D	DEPARTMENT OF STATE LANDS	0	41.955
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	232.131
**D	IAM NATIONAL PENSION FUND	0	146.188
**D	COLLEGE RETIREMENT EQUITIES FUND	0	16.437.168
**D	TIIA-CREF INTERNATIONAL EQUITY FUND	0	8.230.947
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	449.650
**D	TIIA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND	0	182.789
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	386.287
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	40.454
**D	HARBOR INTERNATIONAL FUND	0	1.728.622
**D	STATE OF MINNESOTA	0	317.001
**D	STATE OF MINNESOTA	0	100.157
**D	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	0	77.008
**D	MERCER NON-US CORE EQUITY FUND	0	64.986
**D	SPDR S&P WORLD (EX-US) ETF	0	118.354
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	2.512
**D	THE WORKERS' COMPENSATION BOARD	0	73.058
**D	COMMON TRUST ITALY FUND	0	502.865
**D	ISHARES PUBLIC LIMITED COMPANY	0	69.827
**D	ISHARES II PUBLIC LIMITED COMPANY	0	29.135
**D	ISHARES III PUBLIC LIMITED COMPANY	0	89.110
**D	ISHARES V PUBLIC LIMITED COMPANY	0	1.685
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	174.038
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	174.139
**D	ISHARES VII PLC	0	123.543
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	104.689
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	146.489
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	347.741
**D	ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	0	231.662
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	310.855
**D	BLACKROCK AM SCHWEIZ AG OBO BIF'S WORLD EX SWITZ EQ INDEX FUND	0	11.676
**D	MANAGED PENSION FUNDS LIMITED	0	296.209
**D	THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	0	52.633
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F	0	943.300
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	147.787
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	0	9.841
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	16.886
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	10.942
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	468.016
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR	0	392.536
**D	FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD	0	22.165

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11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste:

Azionisti in proprio:

6 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	25.416	0	25.416
**D DHL PENSIONS INVESTMENT FUND	244.217	0	244.217
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	4.129	0	4.129
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	4.387	0	4.387
**D ESKOM PENSION AND PROVIDENT FUND	622.795	0	622.795
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.664.197	0	1.664.197
**D STICHTING PHILIPS PENSIOENFONDS	83.378	0	83.378
**D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	12.848	0	12.848
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	106.710	0	106.710
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	198.314	0	198.314
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	2.189	0	2.189
**D MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND	18.968	0	18.968
**D ZURICH ASSURANCE LTD	6.829.044	0	6.829.044
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	18.450	0	18.450
**D SPDR S+P WORLD EX AUSTRALIA FUND	2.800	0	2.800
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	7.109	0	7.109
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	2.064	0	2.064
**D FIRST STATE SUPERANNUATION SCHEME	590.881	0	590.881
**D QSUPER	12.115	0	12.115
**D NGS SUPER	282.820	0	282.820
**D SUNSUPER SUPERANNUATION FUND	107.606	0	107.606
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	457	0	457
**D UBS IQ MSCI EUROPE ETHICAL ETF	725	0	725
**D VEMC INTERNATIONAL EQUITY TRUST 1	28.506	0	28.506
**D VEMC INTERNATIONAL EQUITY TRUST 2	64.037	0	64.037
**D CANADA PENSION PLAN INVESTMENT BOARD	913.702	0	913.702
**D THE TRUSTEES OF BP PENSION FUND	81.480	0	81.480
**D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND	417.395	0	417.395
**D ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)	82.060	0	82.060
**D ARROWSTREET ACWI ALPHA EXTENSION FUND III	164.162	0	164.162
**D FLOURISH INVESTMENT CORPORATION	387.714	0	387.714
**D FLOURISH INVESTMENT CORPORATION	197.555	0	197.555
**D PEOPLE'S BANK OF CHINA	168.147	0	168.147
**D PEOPLE'S BANK OF CHINA	524.732	0	524.732
**D MONETARY AUTHORITY OF SINGAPORE	902.415	0	902.415
**D ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND 0	205.907	0	205.907
**D DE SHAW OCULUS INTERNATIONAL INC	40.772	0	40.772
**D TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY	16.600	0	16.600
**D AECOM DC RETIREMENT PLANS SMA MASTER TRUST	77.151	0	77.151
**D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	168.228	0	168.228
**D DANA CORPORATION PENSIONS PLANS TRUST	5.000	0	5.000
**D ACORN 1998 TRUST	604	0	604
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	176	0	176
**D JTW TRUST NO. 3 UAD 9/19/02	3.901	0	3.901
**D JTW TRUST NO. 1 UAD 9/19/02	2.146	0	2.146
**D LSC SAVINGS TRUST	26.898	0	26.898

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Azionisti: 1.207 Teste: 11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	NEW CHURCH INVESTMENT FUND	6.852	6.852
**D	NOVANT HEALTH INC	37.464	37.464
**D	NORTHWESTERN UNIVERSITY	37.517	37.517
**D	OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	2.587	2.587
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	114.114	114.114
**D	C. CARPENTER TRUST	14.327	14.327
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN	28.776	28.776
**D	S. ROBSON WALTON 1999 CHILDRENS TRUST	486	486
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1.355	1.355
**D	WHEELS COMMON INVESTMENT FUND	5.949	5.949
**D	S. ROBSON WALTON 2010 TRUST	741	741
**D	USAA MASTER TRUST (PENSION AND RSP)	4.401	4.401
**D	BANK OF BOTSWANA	2.422	2.422
**D	BANK OF BOTSWANA	40.340	40.340
**D	MERCY INVESTMENT SERVICES INC	1	1
**D	BEAT DRUGS FUND ASSOCIATION	814	814
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	589.248	589.248
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	105.524	105.524
**D	AXIOM INVESTORS TRUST II	679.844	679.844
**D	AXIOM INVESTORS TRUST	226.520	226.520
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.271	1.271
**D	DYNASTY INVEST, LTD	1.161	1.161
**D	DFI LP EQUITY (PASSIVE)	6.078	6.078
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	3.516	3.516
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	884	884
**D	INTERNATIONAL EQUITY FUND	7.427	7.427
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.703	1.703
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	66.640	66.640
**D	LAKE AVENUE INVESTMENTS, LLC	19.740	19.740
**D	LEGAL & GENERAL MSCI EAFE FUND, LLC	23.954	23.954
**D	LTW GROUP HOLDINGS, LLC	13.037	13.037
**D	LUNA LLC	738	738
**D	PRO-GEN INVESTMENTS LLC	834	834
**D	CINDY SPRINGS, LLC	14.976	14.976
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	17.082
**D	RAMI PARTNERS, LLC	17.235	17.235
**D	SIM GLOBAL-BALANCED TRUST.	2.599	2.599
**D	GLOBAL BOND FUND	15.006	15.006
**D	FCM INTERNATIONAL LLC	1.184	1.184
**D	SHIMODA HOLDINGS, LLC	3.260	3.260
**D	801 INVESTMENTS LLC	4.836	4.836
**D	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	22.847	22.847
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	42.866
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	27.488
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY	5.520	5.520
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	13.664	13.664

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11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Votl	Proprio	Delega
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	491	0	491
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	1.164.680	0	1.164.680
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	0	5.225
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	32.924	0	32.924
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	0	4.399
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	35.012	0	35.012
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	70.104	0	70.104
**D FIDELITY SALEM STREET TRUST; FIDELITY FLEX INTERN INDEX FUND	7.986	0	7.986
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	193.239	0	193.239
**D HAFORS LIMITED	2.134.677	0	2.134.677
**D UPPSALA LP	2.995.312	0	2.995.312
**D STICHTING BLUE SKY LIQUID ASSET FUNDS	64.908	0	64.908
**D NEW ZEALAND SUPERANNUATION FUND	165.543	0	165.543
**D ARIA INVESTMENTS TRUST	94.527	0	94.527
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	9.651	0	9.651
**D AUSTRALIAN CAPITAL TERRITORY	20.578	0	20.578
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	21.488	0	21.488
**D QUEENSLAND INVESTMENT TRUST NO.2	8.430	0	8.430
**D ANNE RAY FOUNDATION	379.895	0	379.895
**D CATERPILLAR INC MASTER RETIREMENT TRUST	78.382	0	78.382
**D CENTURLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	28.383	0	28.383
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	90.843	0	90.843
**D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND	332.435	0	332.435
**D DOMINION RESOURCES INC. MASTER TRUST	115.262	0	115.262
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	182.677	0	182.677
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	16.705	0	16.705
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	7.752	0	7.752
**D JTW TRUST NO. 4 UAD 9/19/02	3.410	0	3.410
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	370	0	370
**D MARGARET A. CARGILL FOUNDATION	271.379	0	271.379
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	0	221.287
**D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	246.524	0	246.524
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	0	1.207.100
**D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	85.831	0	85.831
**D SUTTER HEALTH MASTER RETIREMENT TRUST	61.673	0	61.673
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	0	15.610
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	2.560.785	0	2.560.785
**D THE MARATHON-LONDON POOLED TRUST	20.049	0	20.049
**D HRW TESTAMENTARY TRUST NO. 7	6.057	0	6.057
**D AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	0	32.980
**D CHEVRON MASTER PENSION TRUST	16.051	0	16.051
**D CENTURLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	0	92.980
**D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	0	8.896
**D A I DUPONT TESTAMENTARY TRUST	11.675	0	11.675
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	0	112.165
**D ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	0	146.698

Azionisti:

1.207

Teste:

6

Azionisti in delega:

11

1.201

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	55.612	0	55.612
**D	35.725	0	35.725
**D	5.934	0	5.934
**D	29.832	0	29.832
**D	3.244	0	3.244
**D	6.932	0	6.932
**D	11.652	0	11.652
**D	340.386	0	340.386
**D	27.779	0	27.779
**D	5.113	0	5.113
**D	22.513	0	22.513
**D	183.366	0	183.366
**D	33.656	0	33.656
**D	13.108	0	13.108
**D	18.733	0	18.733
**D	485.896	0	485.896
**D	4.630	0	4.630
**D	1.811	0	1.811
**D	208.788	0	208.788
**D	226.153	0	226.153
**D	60.254	0	60.254
**D	22.930	0	22.930
**D	221	0	221
**D	461.945	0	461.945
**D	4.169	0	4.169
**D	13.217	0	13.217
**D	1.208	0	1.208
**D	1.422	0	1.422
**D	700.600	0	700.600
**D	355.150	0	355.150
**D	37.569	0	37.569
**D	1.011.540	0	1.011.540
**D	18.921	0	18.921
**D	182.195	0	182.195
**D	621	0	621
**D	22.803	0	22.803
**D	7.920	0	7.920
**D	63.618	0	63.618
**D	95.596	0	95.596
**D	276.155	0	276.155
**D	306	0	306
**D	87.814	0	87.814
**D	385.236	0	385.236
**D	6.355	0	6.355
**D	26.373	0	26.373
**D	11.822	0	11.822

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I I DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

I.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	30.727	0
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL INDEX 1	1.043	0
**D	VERDIPAPIFONDET KLP AKSJEEUROPA INDEKS 1	406	406
**D	THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME	170.240	0
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	4.138	0
**D	STICHTING PENSIOENFONDS ING	70.870	0
**D	NORTHERN TRUST UCITS FGR FUND	101.765	0
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	41.028	0
**D	CHILTON UCITS	84.406	0
**D	MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA	1.450.000	0
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	231.980	0
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	434.556	0
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI	27.610	0
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	235.125	0
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL	4.700	0
**D	STICHTING PENSIOENFONDS PGB ABS- MSCI EUROPE EQUITY PASSIVE	269.941	0
**D	STICHTING PENSIOENFONDS PGB ABS- GLOBAL EQUAL WEIGHTED EQUITY	119.068	0
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	31.889	0
**D	STICHTING PENSIOENFONDS WOMEN	15.211	0
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	32.435	0
**D	EAFE EQUITY FUND	3.839	0
**D	THE CANADIAN MEDICAL PROTECTIVEASSOCIATION	154.495	0
**D	CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	92.122	0
**D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	1	1
**D	ONTARIO POWER GENERATION INC .	54.881	0
**D	RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL	2.582	0
**D	COUNSEL DEFENSIVE GLOBAL EQUITY	1.000	0
**D	INCO ELECTED MASTER TRUST .	64.590	0
**D	INCO ELECTED MASTER TRUST .	252.337	0
**D	LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND	7.000	0
**D	NOVA SCOTIA TEACHERS PENSION FUND	118.879	0
**D	ONTARIO POWER GENERATION INC. PENSION PLAN	63.601	0
**D	QUEEN'S UNIVERSITY AT KINGSTON	54.101	0
**D	PIER 21 GLOBAL VALUE POOL	432.142	0
**D	CC & L INTERNATIONAL EQUITY FUND	10.700	0
**D	CC&L GLOBAL EQUITY FUND	48.200	0
**D	CC&L Q GROUP GLOBAL EQUITY FUND	45.200	0
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	133.916	0
**D	TD INTERNATIONAL INDEX FUND	16.795	0
**D	TD EUROPEAN INDEX FUND .	4.291	0
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	126.463	0
**D	IMPERIAL INTERNATIONAL EQUITY POOL	24.808	0
**D	IMPERIAL OVERSEAS EQUITY POOL	6.630	0
**D	FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF	29.260	0
**D	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	26.087	0
**D	CIBC INTERNATIONAL INDEX FUND	10.505	0

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Azionisti: 1.207 Teste: 11 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.201 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CIBC EUROPEAN INDEX FUND	4.145	0	4.145
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	2.424	0	2.424
**D ALLIANZ GLOBAL INVESTORS FUND	169.178	0	169.178
**D AXA WORLD FUNDS	1.050.000	0	1.050.000
**D BLACKROCK GLOBAL INDEX FUNDS	2.332	0	2.332
**D GOLDMAN SACHS FUNDS	1.413.168	0	1.413.168
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15	6.055	0	6.055
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30	7.750	0	7.750
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70	44.691	0	44.691
8624 SURACI STEFANO	134	134	0
8651 BARAVINI VANIA JOSETTE MARIA	0	0	0
DE* LAGFIN S.C.A.	1.184.832.000	0	1.184.832.000
8657 POZZI CESARE	0	0	0
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	24.100	0	24.100
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	8.500	0	8.500
8768 VILLA ARMANDO	310	310	0
8912 BONATI ALDO	0	0	0
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	31.300	0	31.300
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	13.800	0	13.800

Totale voti 1.668.682.145

Percentuale votanti % 99,867476

Percentuale Capitale % 90,641877

Azionisti:

Azionisti in proprio: 6

1.207 Teste:

6 Azionisti in delega:

11

1.201

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONEOggetto : **Relazione sulla Remunerazione****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

	VOTI	%DIRITTI DI VOTO AZIONI PRESENTI O RAPPRESENTATE E AMMESSE AL VOTO (quorum deliberativo)	%AMMONTARE COMPLESSIVO DEI DIRITTI DI VOTO
Favorevoli	1.435.882.553	85,934860	77,996334
Contrari	232.427.407	13,910342	12,625326
Astenuti	560.451	0,033542	0,030443
Non Votanti	2.026.072	0,121257	0,110055
Totale	1.670.896.483	100,000000	90,762159

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0	370.000
**D GERANA SICAV-SIF S.A.	27.242	0	27.242
**D JPMORGAN FUNDS	530.057	0	530.057
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0	779.993
**D BLACKROCK INDEX SELECTION FUND	63.262	0	63.262
**D BLACKROCK UCITS FUNDS	1.563	0	1.563
**D MORGAN STANLEY INVESTMENT FUNDS	14.647.065	0	14.647.065
**D ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0	22.200
**D JPMORGAN FUNDS (IRELAND) ICAV	330	0	330
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0	90.669
**D RATHBONE MULTI ASSET STRATEGIC	30.000	0	30.000
**D COVEA PERSPECTIVE ENTREPRISES	142.226	0	142.226
**D COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0	560.543
**D MMA VIE SA	644.800	0	644.800
**D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0	58.700
**D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0	81.477
**D CC AND L Q EQUITY EXTENSION FUND	50	0	50
**D CC&L Q MARKET NEUTRAL FUND	13.400	0	13.400
**D SCHWAB INTERNATIONAL INDEX FUND	205.341	0	205.341
**D THE MASTER TRUST BANK OF JAPAN LTD	533	0	533
**D FIDELITY FUNDS SICAV	2.188.118	0	2.188.118
**D JAPAN TRUSTEE SERVICES BANK LTD	4.483	0	4.483
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0	60.367
**D THE MASTER TRUST BANK OF JAPAN LTD	2.374	0	2.374
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0	25.681
**D THE MASTER TRUST BANK OF JAPAN LTD	30.954	0	30.954
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0	148.938
**D LCAM GLOBAL EQUITY FUNDS	88.795	0	88.795
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0	3.158
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0	60.496
**D THE MASTER TRUST BANK OF JAPAN LTD	6.332	0	6.332
**D SEI INSTITUT. INV. TRUST WORLD SELECT EQUITY FUND	7.992	0	7.992
**D DEVELOPED INTERNATIONAL EQUITY SELECT ETF	997	0	997
**D FIDELITY UCITS II ICAV	1.751	0	1.751
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	1.936	0	1.936
**D FIDELITY COMMON CONTRACTUAL FUND II	495.622	0	495.622
**D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	466.045	0	466.045
**D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	22.935	0	22.935
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	2.859	0	2.859
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.057	0	5.057
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY F	21.019	0	21.019
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	18.205	0	18.205
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.311	0	1.311
**D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT	351	351	0

Azionisti:
 Azionisti in proprio:

971 Teste:
 1 Azionisti in delega:

4
 970

Pagina 1

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D PANAGORA RISK PARITY M.A.C.FD	5.370	0	5.370
**D UNIVERSAL-CAV	32.569	0	32.569
**D BI FINANZFONDS	1.690	0	1.690
**D ALLIANZGI FONDS TOB	14.590	0	14.590
**D ALLIANZGI FONDS PFI	8.636	0	8.636
**D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	27.290	0	27.290
**D ALLIANZGI FONDS PAK	6.930	0	6.930
**D ALLIANZGI FONDS ESMT	10.170	0	10.170
**D ALLIANZGI FONDS AFE	3.365	0	3.365
**D ABERDEEN GLOBAL	650.100	0	650.100
**D UBAM	447.831	0	447.831
**D FONDAZIONE ROMA SIF	2.949	0	2.949
**D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	8.043	0	8.043
**D ADIFM: INTERNATIONAL EUROPE FUND	55.875	0	55.875
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	154.731	0	154.731
**D MULTIMIX WHOLESale INT SHARES TRUST	158.670	0	158.670
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	33.090	0	33.090
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDG	55.309	0	55.309
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	24.978	0	24.978
**D UNISUPER	4.899	0	4.899
**D WHOLESale UNIT TRU MSCI GLOB IND SHAR FU	3.291	0	3.291
**D KIWI INVEST MAN WHOLESale CORE GLOBAL FD	43.900	0	43.900
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	1.189	0	1.189
**D BPS SYDNEY/DEE STREET GLOBAL EQUITY FUND	6.914	0	6.914
**D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE	1.447	0	1.447
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND	11.118	0	11.118
**D NIKKO ASSET MANAGEMENT ASIA LIMITED	2.574	0	2.574
**D FCP ALM ACTIONS EURO	350.000	0	350.000
**D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	341.467	0	341.467
**D FONDS DE RESERVE POUR LES RETRAITES	1.556.460	0	1.556.460
**D FONDS DE RESERVE POUR LES RETRAITES	22.221	0	22.221
**D BANQUE PICTET & CIE SA	7.930	0	7.930
**D SWISS LIFE (LUXEMBOURG) SA	76.882	0	76.882
**D PICTET-EUROLAND INDEX	31.046	0	31.046
**D PICTET-EUROPE INDEX	107.424	0	107.424
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.539	0	2.539
**D FOREIGN STOCK INDEX MOTHER FUND	16.200	0	16.200
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0	34.400
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0	90.265
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0	6.592
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0	54.763
**D H.E.S.T. AUSTRALIA LIMITED	366.064	0	366.064
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0	2.366
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0	1
**D UBS ASSET MANAGEMENT LIFE LTD	96.855	0	96.855
**D WESTPAC WHOLESale UNHEDGED INTERNATIONAL SHARE TRUST	108.761	0	108.761

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Azionisti: 971 Teste: 4

Azionisti in proprio: 1 Azionisti in delega: 970

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**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D IAG NRMA SUPERANNUATION PLAN	37.908	0	37.908
**D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI	5.938	0	5.938
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	4.525	0	4.525
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	82.018	0	82.018
**D LUCRE PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	4.762	0	4.762
**D WSSP INTERNATIONAL EQUITIES TRUST	245.686	0	245.686
**D EQ ESSENTIAL BETA FUND LTD	12.200	0	12.200
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	8.000	0	8.000
**D BANCO CENTRAL DE TIMOR EST	30.746	0	30.746
**D ACCIDENT COMPENSATION CORPORATION	151.751	0	151.751
**D BT WHOLESAL MULTI MANAG INTL SHARE FUND	70.323	0	70.323
**D TROUPM CYCLICAL GROWTH INTL. SHARE FUND	195.653	0	195.653
**D AUSTRALIANSUPER	2.449.256	0	2.449.256
**D IEM PERSONAL PENSION PLAN TRUST	44.886	0	44.886
**D ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND	4.497	0	4.497
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	2.936	0	2.936
**D MTBJ DRAIDO LIFE FOREIGN EQUITY MOTHER FD	1.660	0	1.660
**D ISHARES WHOLESAL INTERNATIONAL EQUITY INDEX FUND	38.656	0	38.656
**D NVIT INTERNATIONAL INDEX FUND	80.140	0	80.140
**D MFS INTERNATIONAL NEW DISCOVERY FUND	2.119.141	0	2.119.141
**D 1290 VT GAMCO SMALL COMPANY VALUE PORTFOLLO	700.000	0	700.000
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	29.631	0	29.631
**D SBC MASTER PENSION TRUST	122.830	0	122.830
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	71.347	0	71.347
**D EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	5.734	0	5.734
**D EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	27.384	0	27.384
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	65.449	0	65.449
**D EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	80.592	0	80.592
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	25.522	0	25.522
**D VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	34.821	0	34.821
**D MINISTRY OF ECONOMY AND FINANCE	12.567	0	12.567
**D FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND	1.321.300	0	1.321.300
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	21.200	0	21.200
**D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND	70.227	0	70.227
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	331.749	0	331.749
**D THE MASTER TRUST BANK OF JAPAN LTD	129.814	0	129.814
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	81.787	0	81.787
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.590	0	12.590
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	133.318	0	133.318
**D THE MASTER TRUST BANK OF JAPAN LTD	265.588	0	265.588
**D COLUMBIA ACORN INTERNATIONAL	3.195.137	0	3.195.137
**D COLUMBIA ACORN EUROPEAN FUND	114.273	0	114.273
**D BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST	5.916	0	5.916
**D GOVERNMENT SUPERANNUATION FUND	18.937	0	18.937
**D BMW AG	18.345	0	18.345
**D EPS	21.218	0	21.218

Azionisti:

Azionisti in proprio: 971

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Azionisti in delega: 970

4

Pagina 3

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D SUZUKA INKA	14.889	0	14.889
**D ALLIANZGI-FONDS DSPT	46.666	0	46.666
**D THE MASTER TRUST BANK OF JAPAN LTD	1.212.456	0	1.212.456
**D NATIONWIDE INTERNATIONAL INDEX FUND	53.138	0	53.138
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	22.908	0	22.908
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	31.028	0	31.028
**D MISSOURI EDUCATION PENSION TRUST	93.661	0	93.661
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	27.391	0	27.391
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	18.400	0	18.400
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS	7.722	0	7.722
**D BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	6.384	0	6.384
**D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	17.794	0	17.794
**D THE MASTER TRUST BANK OF JAPAN	197.314	0	197.314
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	4.410.277	0	4.410.277
**D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	146.548	0	146.548
**D TRUST AND CUSTODY SERVICES BANK LIMITED	55.725	0	55.725
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT	194.598	0	194.598
**D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN	391.377	0	391.377
**D AMERICAN UNIVERSITY	2.852	0	2.852
**D DHL EMPLOYEE BENEFIT FUND OFF DE	36.219	0	36.219
**D WASHINGTON STATE INVESTMENT BOARD	25.441	0	25.441
**D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	22.481	0	22.481
**D THRIFT SAVINGS PLAN	2.017.451	0	2.017.451
**D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND	33.000	0	33.000
**D NEW MEXICO STATE INVESTMENT COUNCIL	77.282	0	77.282
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	238.492	0	238.492
**D CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0	19.140
**D AURION GLOBAL EQUITY FUNDS	2.102	0	2.102
**D UNITED CORPORATION LIMITED	620.041	0	620.041
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0	7.282
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAY	70.495	0	70.495
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	17.410	0	17.410
**D METRO MASTER TRUST FUND	113.583	0	113.583
**D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0	286
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0	1.057
**D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	100	0	100
**D JANUS HENDERSON INTERNATIONAL MANAGED VO	28.088	0	28.088
**D WEST YORKSHIRE PENSION FUND	2.400.000	0	2.400.000
**D AXIOM INTERNAT EQUITY TRUST	47.204	0	47.204
**D THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0	1.044.568
**D THE MASTER TRUST BANK OF JAPAN LTD	176.039	0	176.039
**D THE MASTER TRUST BANK OF JAPAN LTD	82.457	0	82.457
**D JAPAN TRUSTEE SERVICES BANK LTD	847.617	0	847.617
**D JPMORGAN ETFs (IRELAND) ICAV	7.701	0	7.701
**D BAYVK G2 FONDS	24.615	0	24.615

Pagina 4

4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

971 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AXA EURO DIVIDEND S	42.000	0	42.000
**D BAYK A4 FONDS	71.609	0	71.609
**D AXA ASSICURAZIONI SPA	46.000	0	46.000
**D LA FRANCAISE LUX	109.552	0	109.552
**D CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0	379.181
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN 69.459		69.459	0
**D FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0	37.920
**D FCP LBPAM AVENIR EURO	3.916	0	3.916
**D LFP MULTI TRENDS	29.182	0	29.182
**D LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0	317.961
**D AXA AA DIVERSFIE INDICIEL 1	63.371	0	63.371
**D FCP LBPAM ACTIONS EURO LARGE CAP	80.266	0	80.266
**D FCP FEDERIS IRC ACTIONS	83.280	0	83.280
**D SAKKARAH 7	79.601	0	79.601
**D FCP LBPAM ACTIONS CROISSANCE EURO	1.201.483	0	1.201.483
**D FCP MM TOCQUEVILLE CONVICTIIONS	130.000	0	130.000
**D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	27.831	0	27.831
**D ROBECO CAPITAL GROWTH FUND	2.795.469	0	2.795.469
**D STICHTING SHELL PENSIOENFONDS	160.863	0	160.863
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	264.021	0	264.021
**D AXA EQUITABLE LIFE INSURANCE CO	4.939	0	4.939
**D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	3.595	0	3.595
**D JPMORGAN LIFE LIMITED	3.692	0	3.692
**D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	22.798	0	22.798
**D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	5.062	0	5.062
**D AVIVA LIFE & PENSIONS UK LIMITED	155.106	0	155.106
**D VGV POOLFONDS PAL	20.385	0	20.385
**D VGV POOLFONDS VOL AG I	127.120	0	127.120
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	36.284	0	36.284
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	14.590	0	14.590
**D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	480.881	0	480.881
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	715.930	0	715.930
**D JPMORGAN BETABUILDERS EUROPE ETF	214.930	0	214.930
**D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)	19.303	0	19.303
**D JPMORGAN DIVERSIFIED FUND	2.383	0	2.383
**D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	615	0	615
**D ARTISAN GLOBAL EQUITY FUND	1.083.070	0	1.083.070
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	159.682	0	159.682
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	11.063	0	11.063
**D VALUEINVEST	404.702	0	404.702
**D AP PENSION LIVSFORSIKRINGSAKTIESELSKAB	596.000	0	596.000
**D FTSE ALL WORLD INDEX FUND	32.120	0	32.120
**D TRUST E CUSTODY SERVICES BANK LTD	108.316	0	108.316
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	7.774	0	7.774
**D REASSURE LIMITED	316.532	0	316.532

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Azionisti: 971 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	3.571	0	3.571
**D AI STRATEGIC GLOBAL EQUITY FUND	61.121	0	61.121
**D RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO	81.925	0	81.925
**D ROYAL LONDON GROUP PENSION SCHEME	41.222	0	41.222
**D FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	67.072	0	67.072
**D AI GLOBAL EQUITY FUND	103.864	0	103.864
**D FRIENDS LIFE FUNDS LIMITED	111.767	0	111.767
**D RATHBONES SPENSER FUND	50.000	0	50.000
**D HSBC EUROPEAN INDEX FUND	145.467	0	145.467
**D RATHBONE MA STRAT GROWTH PRTF	397.945	0	397.945
**D RATHBONE MULTI ASSET TOTAL RETURN PORTFO	49.145	0	49.145
**D THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.882	0	2.882
**D SONDERVERMOGEN VIM	30.888	0	30.888
**D RATHBONE GLOBAL OPPORTUNITIES FUND	3.600.000	0	3.600.000
**D HSBC GLOBAL INVESTMENT FUNDS	1.779	0	1.779
**D IFSL TRADE UNION UNIT TRUST	102.400	0	102.400
**D HSBC ETFs	2.489	0	2.489
**D HSBC MSCI EUROPE UCITS ETF	10.421	0	10.421
**D ROYAL LONDON EUROPEAN OPPORTUNITIES FUND	1.569.615	0	1.569.615
**D FCP GROUPAMA GRAND EST	32.580	0	32.580
**D FCP PARIS VAL DE LOIRE ACTIONS EURO	102.605	0	102.605
**D FCP GAN EUROSTRATEGIE	29.900	0	29.900
**D FCP GAN FRANCE SELECT	25.116	0	25.116
**D FCP WALLON	171.777	0	171.777
**D FCP GROUPAMA CR GENOVA 1	200.603	0	200.603
**D FCP GROUPAMA CR ACTIONS EUROS	104.302	0	104.302
**D FCP GR.NORD EST ACTIONS	66.945	0	66.945
**D FCP ASTORG CROISSANCE MID CAP	191.306	0	191.306
**D FCP ASTORG FLEXIBLE ALLOCATION	38.882	0	38.882
**D NATIONAL GRID UK PENSION SCHEME	3.123	0	3.123
**D ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND	111.600	0	111.600
**D BNYMTCIL CGF WDEQ LA	7.191	0	7.191
**D STATE OF WISCONSIN INVESTMENT BOARD	3	0	3
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	21.927	0	21.927
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	701.008	0	701.008
**D WILLIS TOWERS WATSON GROUP TRUST	12.468	0	12.468
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	11.661	0	11.661
**D INTERNATIONAL EQUITY FUND	74.398	0	74.398
**D INTERNATIONAL EQUITY FUND	24.634	0	24.634
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	16.323	0	16.323
**D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	20.444	0	20.444
**D 55005 UP GLOBALE AKTIER II	18.867	0	18.867
**D DT INTERNATIONAL STOCK INDEX FUND	32.749	0	32.749
**D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	2.990	0	2.990
**D RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	2.350	0	2.350
**D BNYMTCIL WINTON EUROPEAN EQU FD T	23.373	0	23.373

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

971 Teste:

Azionisti in proprio: 1 Azionisti in delega:

Azionisti:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	15.960	0	15.960
**D	44.109	0	44.109
**D	12.481	0	12.481
**D	548	0	548
**D	103.860	0	103.860
**D	3.920	0	3.920
**D	600.000	0	600.000
**D	3.695	0	3.695
**D	74.182	0	74.182
**D	206.729	0	206.729
**D	1.600	0	1.600
**D	1.500	0	1.500
**D	2.500	0	2.500
**D	33.194	0	33.194
**D	1	0	1
**D	1.911	0	1.911
**D	8.498	0	8.498
**D	17.794	0	17.794
**D	63.445	0	63.445
**D	100.248	0	100.248
**D	8.712	0	8.712
**D	53.107	0	53.107
**D	415.314	0	415.314
**D	90	0	90
**D	17.697	0	17.697
**D	5.864	0	5.864
**D	595.111	0	595.111
**D	58.613	0	58.613
**D	261.090	0	261.090
**D	194.464	0	194.464
**D	42.414	0	42.414
**D	3.878	0	3.878
**D	23.553	0	23.553
**D	1.087.556	0	1.087.556
**D	24.584	0	24.584
**D	1	0	1
**D	10.314	0	10.314
**D	110.500	0	110.500
**D	57.024	0	57.024
**D	396	0	396
**D	401.166	0	401.166
**D	24.302	0	24.302
**D	197.906	0	197.906
**D	7.646	0	7.646
**D	31.051	0	31.051
**D	20.531	0	20.531

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

970 ***D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

971 Teste:

1

Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	74.552	0	74.552
**D	169.456	0	169.456
**D	8.168	0	8.168
**D	66.376	0	66.376
**D	207	0	207
**D	21.990	0	21.990
**D	13.931	0	13.931
**D	1.413	0	1.413
**D	4.306	0	4.306
**D	84.001	0	84.001
**D	26.946	0	26.946
**D	365.672	0	365.672
**D	118	0	118
**D	32.684	0	32.684
**D	23.819	0	23.819
**D	17.000	0	17.000
**D	1.239	0	1.239
**D	1	0	1
**D	99.580	0	99.580
**D	3.757	0	3.757
**D	69.689	0	69.689
**D	141.233	0	141.233
**D	17.160	0	17.160
**D	4.975	0	4.975
**D	13.177	0	13.177
**D	45.617	0	45.617
**D	3.444	0	3.444
**D	102.190	0	102.190
**D	821.433	0	821.433
**D	123.111	0	123.111
**D	256.445	0	256.445
**D	138.257	0	138.257
**D	748.625	0	748.625
**D	240.065	0	240.065
**D	218.804	0	218.804
**D	7.161	0	7.161
**D	379	0	379
**D	98.143	0	98.143
**D	1	0	1
**D	82.760	0	82.760
**D	1	0	1
**D	82.605	0	82.605
**D	1	0	1
**D	10.675	0	10.675
**D	1.467	0	1.467
**D	283.129	0	283.129

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Azionisti: 971 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	72.585	0	72.585
**D	69.467	0	69.467
**D	26.812	0	26.812
**D	13.520	0	13.520
**D	13.246	0	13.246
**D	40.000	0	40.000
**D	56.000	0	56.000
**D	520.000	0	520.000
**D	2.411.200	0	2.411.200
**D	1.600.000	0	1.600.000
**D	2.390.636	0	2.390.636
**D	8.517	0	8.517
**D	16.689	0	16.689
**D	3.542	0	3.542
**D	143.997	0	143.997
**D	9.194	0	9.194
**D	2.507	0	2.507
**D	38.007	0	38.007
**D	11.331	0	11.331
**D	17.279	0	17.279
**D	12.759	0	12.759
**D	8.339	0	8.339
**D	35.702	0	35.702
**D	32.000	0	32.000
**D	19.449	0	19.449
**D	125.731	0	125.731
**D	400.158	0	400.158
**D	21.562	0	21.562
**D	30.091	0	30.091
**D	20.500	0	20.500
**D	166.041	0	166.041
**D	2.980	0	2.980
**D	70.100	0	70.100
**D	118.369	0	118.369
**D	296.600	0	296.600
**D	6.780	0	6.780
**D	15.964	0	15.964
**D	730.000	0	730.000
**D	121.069	0	121.069
**D	8.111	0	8.111
**D	86.940	0	86.940
**D	116	0	116
**D	12	0	12
**D	812	0	812
**D	66	0	66
**D	42.511	0	42.511

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

971 Teste:

Azionisti: 1 Azionisti in delega:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AMUNDI FUNDS EQUITY EURO RISK	13.961	0	13.961
**D LO FUNDS - CONTINENTAL EUROPE	250.000	0	250.000
**D LOF GLOBAL PRESTIGE	958.000	0	958.000
**D LOF EUROPE ALL CAP LEADERS.	90.000	0	90.000
**D PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0	33.855
**D SEEYOND EQUITY FACTOR INVESTING	21.328	0	21.328
**D TOBAM ANTI-BENCHMARK EURO EQUITY	34.166	0	34.166
**D CENTRAL BANK OF IRELAND	10.202	0	10.202
**D ACTIF CANTON CREDIT AGRICOLE	1.971.716	0	1.971.716
**D ACTIF CANTON LCL	354.003	0	354.003
**D LA SAUVEGARDE (A) EUROPE	16.000	0	16.000
**D GMF-VIE CANTON D (A) EUROPE	631.200	0	631.200
**D GMF ASSURANCES (A) EUROPE	289.400	0	289.400
**D MMA IARD SA (A) EUROPE	451.600	0	451.600
**D FIDELIA ASSISTANCE	5.200	0	5.200
**D ASSISTANCE PROTECTION JURIDIQUE (A)	37.650	0	37.650
**D MAAF VIE ACTIF GENERAL	268.860	0	268.860
**D MAAF VIE WINNEO PEP	1.810	0	1.810
**D MAAF SANTE	14.570	0	14.570
**D ROPS EURO P	123.922	0	123.922
**D ICARE	16.761	0	16.761
**D AMUNDI HORIZON	102.824	0	102.824
**D GRD 18 ACTIONS	10.880	0	10.880
**D GRD 12 ACTIONS	377.934	0	377.934
**D ROPS-SMART INDEX EURO	547.073	0	547.073
**D UNIVERS CNP 1	49.250	0	49.250
**D NATIXIS IONIS	13.248	0	13.248
**D CARPIMKO PETITES ET MOYENNES CAPI	132.000	0	132.000
**D SAFRAN DYNAMIQUE	41.556	0	41.556
**D EGPARGNE.2	46.040	0	46.040
**D SAFRAN MIXTE SOLIDAIRE	8.177	0	8.177
**D COVEA FINANCE EUROPE	325.807	0	325.807
**D CAVEC GROUPAMA DIVERSIFIE	165.365	0	165.365
**D PORT ROYAL EQUILIBRE	98.152	0	98.152
**D FAGUS	465.543	0	465.543
**D ALLOC INDIANA	209.573	0	209.573
**D AGRICA TACTIQUE G	111.552	0	111.552
**D VIVACCIO ACTIONS	218.648	0	218.648
**D TONI ACTIONS 100	59.927	0	59.927
**D CARPIMKO ACTIONS LO	165.365	0	165.365
**D HAMELIN ACTIONS EUROPE FIBRE	72.147	0	72.147
**D AA LA FRANCAISE ISR	354.929	0	354.929
**D DUGUAY TROUIN INVESTISSEMENT	12.198	0	12.198
**D ASSURDIX	9.942	0	9.942
**D ATOUT EUROPE CORE PLUS (+)	11.817	0	11.817
**D ATOUT EUROPE SMART BETA	6.774	0	6.774

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 971 Teste:
 Azionisti in proprio: 1 Azionisti in delega:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	LCL ACTIONS MONDE HORS EUROPE EURO	118.733	0
**D	ATOUT EUROLAND CORE +	16.672	0
**D	LCL ACTIONS FRANCE CORE PLUS	22	0
**D	LCL ACTIONS EURO CORE+	7.509	0
**D	ATOUT FRANCE CORE PLUS	27.159	0
**D	LCL ACTIONS EUROPE CORE PLUS	3.809	0
**D	AMUNDI STRATEGIES ACTIONS EUROPE	4.986	0
**D	LCL ACTIONS EUROPE CORE + EURO	1.829	0
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	13.615	0
**D	BOISSY CROISSANCE	607.807	0
**D	CNP ASSUR VALUE ET MOMENTUM	30.001	0
**D	CNP ASSUR VALEURS	10.380	0
**D	AAA-ACTIONS AGRO ALIMENTAIRE	2.101.678	0
**D	SEYOND ACTIONS EUROPEENNES	178.699	0
**D	LBPAM ACTIONS EURO FOCUS EMERGENT	800.355	0
**D	GROUPAMA ASSET MANAGEMENT	105.231	0
**D	QUADRATOR	419.988	0
**D	COVEA AQUA	71.003	0
**D	AHL INSIGHT LIMITED	493	0
**D	AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	48.234	0
**D	AHL GLOBAL INVESTMENTS SERIES 2 LTD	526	0
**D	AHL INSTITUTIONAL SERIES 3 LTD	8.791	0
**D	MAN FUNDS VIII ICAY-MAN AHL DIVERSIFIED	2.906	0
**D	CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	9.528	0
**D	MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	294	0
**D	ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	32.785	0
**D	LEUCADIA FUNDING LLC	95.129	0
**D	BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED	8.777	0
**D	AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC	155.770	0
**D	AXIOM OFFSHORE OPPORTUNITY LP	8.798	0
**D	GIM EUROPEAN CAYMAN FUND LIMITED	53.661	0
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	5.394	0
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	21.531	0
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	306.787	0
**D	UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	9.203	0
**D	VICTORIAN SUPERANNUATION FUND	27.536	0
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	1.261	0
**D	AEGON CUSTODY B.V	88.415	0
**D	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	9.251	0
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	68.506	0
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	200.543	0
**D	AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	130.418	0
**D	AHL GENESIS LIMITED	76.162	0
**D	BERESFORD FUNDS PLC	52.822	0
**D	CHILTON INVESTMENT PARTNERS LP	1.197.041	0
**D	CHILTON SMALL CAP	230.000	0

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Azionisti: 971 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 970 ***D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D CHUNGHWA POST CO LTD	277.624	0	277.624
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	3.700	0	3.700
**D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED	98.772	0	98.772
**D HOSTPLUS POOLED SUPERANNUATION TRUST	9.169	0	9.169
**D IRISH LIFE ASSURANCE.	9.943	0	9.943
**D IRISH LIFE ASSURANCE.	131.145	0	131.145
**D IRISH LIFE ASSURANCE.	10.357	0	10.357
**D IRISH LIFE ASSURANCE.	76	0	76
**D IRISH LIFE ASSURANCE.	40.752	0	40.752
**D IRISH LIFE ASSURANCE.	5.891	0	5.891
**D IRISH LIFE ASSURANCE.	29.396	0	29.396
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	86.265	0	86.265
**D KL ALLOCATION FUND	3.528	0	3.528
**D LATVIJAS BANKA	3.796.366	0	3.796.366
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	457	0	457
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	99.598	0	99.598
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	28.614	0	28.614
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	12.582	0	12.582
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	85.281	0	85.281
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDEX) TRUST	20.371	0	20.371
**D OGI ASSOCIATES LLC	378.789	0	378.789
**D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND	20.322	0	20.322
**D STICHTING ALGEMEN PENSIOENFONDS	53.721	0	53.721
**D STICHTING PENSIOENFONDS METAAL EN MN SERVICES	349.839	0	349.839
**D STICHTING PGGM DEPOSITARY	325.277	0	325.277
**D THE NOMURA TRUST AND BANKING CO LTD	943.809	0	943.809
**D THREADNEEDLE (LUX)	5.810.786	0	5.810.786
**D THREADNEEDLE (LUX)	262.127	0	262.127
**D THREADNEEDLE (LUX)	1.224.755	0	1.224.755
**D THREADNEEDLE (LUX)	4.729.403	0	4.729.403
**D THREADNEEDLE (LUX)	3.032.498	0	3.032.498
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	8.567.150	0	8.567.150
**D THREADNEEDLE INVESTMENT FUNDS ICVC	448.648	0	448.648
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	27.121	0	27.121
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	8.626	0	8.626
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	79.234	0	79.234
**D WELLS MULTI-STRATEGY PARTNERS LLC CO WELLS MULTI-STRATEGY ADVISERS LLC	2.430	0	2.430
**D WELLINGTON MANAGEMENT COMPANY LLP	821.850	0	821.850
**D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND	216.945	0	216.945
**D SUNCORP FUNDS PTY LTD	9.735	0	9.735
**D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND	330.000	0	330.000
**D BOSTON COLLEGE	1.622.400	0	1.622.400
**D THE GABELLI ASSET FUND	7.000.000	0	7.000.000
**D THE GABELLI SMALL CAP GROWTH FUND	1.600.000	0	1.600.000
**D THE GABELLI EQUITY INCOME FUND	621.400	0	621.400
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	260.000	0	260.000
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND			

Azionisti:

Azionisti in proprio: 971

Teste: 1

Azionisti in delega: 970

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	7.650.000	0	7.650.000
**D	120.000	0	120.000
**D	90.248	0	90.248
**D	6.577	0	6.577
**D	173.858	0	173.858
**D	5.425	0	5.425
**D	99.267	0	99.267
**D	171.078	0	171.078
**D	55.176	0	55.176
**D	81.940	0	81.940
**D	14.599	0	14.599
**D	3.600	0	3.600
**D	609.134	0	609.134
**D	139.338	0	139.338
**D	133.857	0	133.857
**D	53.757	0	53.757
**D	77.033	0	77.033
**D	300.437	0	300.437
**D	107.380	0	107.380
**D	5.933	0	5.933
**D	5.358	0	5.358
**D	149.965	0	149.965
**D	30.581	0	30.581
**D	80.668	0	80.668
**D	31.442	0	31.442
**D	7.000	0	7.000
**D	169	0	169
**D	240.991	0	240.991
**D	22.760	0	22.760
**D	19.299	0	19.299
**D	1.960	0	1.960
**D	3.182	0	3.182
**D	59.082	0	59.082
**D	37.187	0	37.187
**D	37.532	0	37.532
**D	417.881	0	417.881
**D	146.897	0	146.897
**D	8.591	0	8.591
**D	76.802	0	76.802
**D	3.687	0	3.687
**D	49.109	0	49.109
**D	23.893	0	23.893
**D	326.917	0	326.917
**D	2.945	0	2.945
**D	819	0	819
**D	5.508	0	5.508

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Azionisti:

Azionisti in proprio:

971 Testi:

I Azionisti in delega:

4

970

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	165.844	0	165.844
**D	460.799	0	460.799
**D	20.711	0	20.711
**D	374.844	0	374.844
**D	93.061	0	93.061
**D	4.913	0	4.913
**D	6.087	0	6.087
**D	149.423	0	149.423
**D	93.200	0	93.200
**D	89.900	0	89.900
**D	4.752	0	4.752
**D	18.369	0	18.369
**D	10.388	0	10.388
**D	280	0	280
**D	18.866	0	18.866
**D	300.000	0	300.000
**D	244.000	0	244.000
**D	7.000	0	7.000
**D	131.867	0	131.867
**D	66.380	0	66.380
**D	19.174	0	19.174
**D	22.470	0	22.470
**D	36.570	0	36.570
**D	297.247	0	297.247
**D	125.969	0	125.969
**D	246.688	0	246.688
**D	8.074	0	8.074
**D	188	0	188
**D	177.132	0	177.132
**D	50.894	0	50.894
**D	4.754	0	4.754
**D	5.385	0	5.385
**D	4.307	0	4.307
**D	5.818	0	5.818
**D	7.869	0	7.869
**D	16.357	0	16.357
**D	24.349	0	24.349
**D	1.899	0	1.899
**D	53.677	0	53.677
**D	4.536	0	4.536
**D	7.062	0	7.062
**D	65.727	0	65.727
**D	340	0	340
**D	18.722	0	18.722
**D	9.054	0	9.054
**D	201.891	0	201.891

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Azionisti: 971 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	152.266	0	152.266
**D	483.079	0	483.079
**D	12.535	0	12.535
**D	9.606	0	9.606
**D	336.344	0	336.344
**D	1.917.831	0	1.917.831
**D	41.408	0	41.408
**D	4.056	0	4.056
**D	50.251	0	50.251
**D	4.531	0	4.531
**D	4.258	0	4.258
**D	23.215	0	23.215
**D	1.307.039	0	1.307.039
**D	75.811	0	75.811
**D	15.368	0	15.368
**D	1.325	0	1.325
**D	60.990	0	60.990
**D	6.782	0	6.782
**D	30.702	0	30.702
**D	47.296	0	47.296
**D	2.153	0	2.153
**D	61.443	0	61.443
**D	22.204	0	22.204
**D	729	0	729
**D	28.569	0	28.569
**D	62.000	0	62.000
**D	208.018	0	208.018
**D	111.307	0	111.307
**D	24	0	24
**D	4.807	0	4.807
**D	9.853	0	9.853
**D	126.647	0	126.647
**D	432.936	0	432.936
**D	8.060	0	8.060
**D	1.030.016	0	1.030.016
**D	54.655	0	54.655
**D	127.996	0	127.996
**D	498.753	0	498.753
**D	133.218	0	133.218
**D	13.971	0	13.971
**D	96.165	0	96.165
**D	256.960	0	256.960
**D	200.692	0	200.692
**D	92.334	0	92.334
**D	30.209	0	30.209
**D	18.641	0	18.641

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Azionisti: 971 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assatta)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	288.449	0	288.449
**D	43.000	0	43.000
**D	8.322	0	8.322
**D	39.230	0	39.230
**D	28.350	0	28.350
**D	467.025	0	467.025
**D	6.748	0	6.748
**D	78.528	0	78.528
**D	86.397	0	86.397
**D	76.012	0	76.012
**D	23.115	0	23.115
**D	1.443.589	0	1.443.589
**D	954.992	0	954.992
**D	403.108	0	403.108
**D	316.387	0	316.387
**D	2.629.007	0	2.629.007
**D	895.359	0	895.359
**D	938.059	0	938.059
**D	2.214	0	2.214
**D	2.556	0	2.556
**D	2.168.958	0	2.168.958
**D	344.867	0	344.867
**D	58.063	0	58.063
**D	56.003	0	56.003
**D	13.021	0	13.021
**D	12.240	0	12.240
**D	217.795	0	217.795
**D	950	0	950
**D	227.719	0	227.719
**D	17.021	0	17.021
**D	5.515	0	5.515
**D	335.332	0	335.332
**D	5.712	0	5.712
**D	41.955	0	41.955
**D	232.131	0	232.131
**D	146.188	0	146.188
**D	386.287	0	386.287
**D	40.454	0	40.454
**D	42.874	0	42.874
**D	1.728.622	0	1.728.622
**D	100.157	0	100.157
**D	77.008	0	77.008
**D	64.986	0	64.986
**D	2.512	0	2.512
**D	73.058	0	73.058
**D	69.827	0	69.827

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Azionisti: 971 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	29.135	0	29.135
**D	89.110	0	89.110
**D	1.685	0	1.685
**D	174.038	0	174.038
**D	174.139	0	174.139
**D	123.543	0	123.543
**D	104.689	0	104.689
**D	146.489	0	146.489
**D	347.741	0	347.741
**D	231.662	0	231.662
**D	310.855	0	310.855
**D	11.676	0	11.676
**D	52.633	0	52.633
**D	943.300	0	943.300
**D	147.787	0	147.787
**D	9.841	0	9.841
**D	392.536	0	392.536
**D	22.165	0	22.165
**D	25.416	0	25.416
**D	244.217	0	244.217
**D	4.129	0	4.129
**D	4.387	0	4.387
**D	622.795	0	622.795
**D	1.664.197	0	1.664.197
**D	83.378	0	83.378
**D	12.848	0	12.848
**D	18.968	0	18.968
**D	6.829.044	0	6.829.044
**D	7.109	0	7.109
**D	2.064	0	2.064
**D	590.881	0	590.881
**D	12.115	0	12.115
**D	282.820	0	282.820
**D	457	0	457
**D	725	0	725
**D	28.506	0	28.506
**D	64.037	0	64.037
**D	913.702	0	913.702
**D	81.480	0	81.480
**D	417.395	0	417.395
**D	82.060	0	82.060
**D	164.162	0	164.162
**D	387.714	0	387.714
**D	524.732	0	524.732
**D	902.415	0	902.415
**D	205.907	0	205.907

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Azionisti: 971 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D DE SHAW OCLUS INTERNATIONAL INC	40.772	0	40.772
**D TWO SIGMA EQUITY RISK PREMIA PRIFOLIO LLC CORPORATION SERVICE COMPANY	16.600	0	16.600
**D AECOM DC RETIREMENT PLANS SMA MASTER TRUST	77.151	0	77.151
**D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	168.228	0	168.228
**D DANA CORPORATION PENSIONS PLANS TRUST	5.000	0	5.000
**D LSC SAVINGS TRUST	26.898	0	26.898
**D NEW CHURCH INVESTMENT FUND	6.852	0	6.852
**D NOVATHEALTH INC	37.464	0	37.464
**D NORTHWESTERN UNIVERSITY	37.517	0	37.517
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	114.114	0	114.114
**D C. CARPENTER TRUST	14.327	0	14.327
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN	28.776	0	28.776
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1.355	0	1.355
**D USAA MASTER TRUST (PENSION AND RSP)	4.401	0	4.401
**D BANK OF BOTSWANA	2.422	0	2.422
**D BANK OF BOTSWANA	40.340	0	40.340
**D MERCY INVESTMENT SERVICES INC	1	0	1
**D BEAT DRUGS FUND ASSOCIATION	814	0	814
**D AXIOM INVESTORS TRUST II	679.844	0	679.844
**D AXIOM INVESTORS TRUST	226.520	0	226.520
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.271	0	1.271
**D HASLAM FAMILY INVESTMENT PARTNERSHIP	884	0	884
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	23.954	0	23.954
**D SIM GLOBAL BALANCED TRUST.	2.599	0	2.599
**D GLOBAL BOND FUND	15.006	0	15.006
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	22.847	0	22.847
**D SANABIL INTERNATIONAL INVESTMENTS COMPANY	5.520	0	5.520
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	1.164.680	0	1.164.680
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	0	5.225
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	32.924	0	32.924
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	35.012	0	35.012
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	7.986	0	7.986
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	193.239	0	193.239
**D STICHTING BLUE SKY LIQUID ASSET FUNDS	64.908	0	64.908
**D NEW ZEALAND SUPERANNUATION FUND	165.543	0	165.543
**D ARIA INVESTMENTS TRUST	94.527	0	94.527
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	9.651	0	9.651
**D AUSTRALIAN CAPITAL TERRITORY	20.578	0	20.578
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	21.488	0	21.488
**D ANNE RAY FOUNDATION	379.895	0	379.895
**D CATERPILLAR INC MASTER RETIREMENT TRUST	78.382	0	78.382
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	28.383	0	28.383
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	90.843	0	90.843
**D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND	332.435	0	332.435
**D DOMINION RESOURCES INC. MASTER TRUST	115.262	0	115.262
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	182.677	0	182.677

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Azionisti: 971 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	370	370
**D	MARGARET A. CARGILL FOUNDATION	271.379	271.379
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	85.831	85.831
**D	SUTTER HEALTH MASTER RETIREMENT TRUST	61.673	61.673
**D	THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	2.560.785	2.560.785
**D	THE MARATHON-LONDON POOLED TRUST	20.049	20.049
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	32.980
**D	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	92.980
**D	A I DUPONT TESTAMENTARY TRUST	11.675	11.675
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	112.165
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	146.698
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	55.612	55.612
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	35.725	35.725
**D	UTAH STATE RETIREMENT SYSTEMS	5.934	5.934
**D	WYOMING RETIREMENT SYSTEM	29.832	29.832
**D	HSBC GLOBAL EQUITY FUND	6.932	6.932
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	11.652	11.652
**D	M-L INTERNATIONAL INVESTMENT FUND	340.386	340.386
**D	OPSEU PENSION PLAN TRUST FUND	27.779	27.779
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	22.513	22.513
**D	THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	183.366	183.366
**D	ESSEX COUNTY COUNCIL PENSION FUND	33.656	33.656
**D	THE TRUSTEES OF IBM PENSION PLAN	13.108	13.108
**D	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	485.896	485.896
**D	STICHTING PENSIENFONDS VAN DE METALEKTRO (PME)	1.811	1.811
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	226.153	226.153
**D	COMMONWEALTH SHARE FUND 17	60.254	60.254
**D	COMMONWEALTH GLOBAL SHARE FUND 29	221	221
**D	GARD UNIT TRUST	13.217	13.217
**D	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	1.208	1.208
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	1.422	1.422
**D	LEGAL AND GENERAL EUROPEAN TRUST	700.600	700.600
**D	LEGAL & GENERAL EUROPEAN INDEX TRUST	355.150	355.150
**D	LEGAL & GENERAL INTERNATIONAL INDEX TRUST	37.569	37.569
**D	TRELIGGA PUBLIC LIMITED COMPANY	1.011.540	1.011.540
**D	LEGAL & GENERAL ICAV	621	621
**D	TI INTERNATIONAL FUNDS PLC	7.920	7.920
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	63.618	63.618
**D	MARATHON UCITS COMMON CONTRACTUAL FUND	95.596	95.596
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	276.155	276.155
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	306	306
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	87.814	87.814
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	385.236	385.236
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	6.355	6.355
**D	UBS COMMON CONTRACTUAL FUND	26.373	26.373
**D	BLACKROCK UCITS CCF	11.822	11.822

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Azionisti: 971 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	30.727	0	30.727
**D	1.043	0	1.043
**D	406	0	406
**D	4.138	0	4.138
**D	70.870	0	70.870
**D	41.028	0	41.028
**D	84.406	0	84.406
**D	1.450.000	0	1.450.000
**D	231.980	0	231.980
**D	434.556	0	434.556
**D	27.610	0	27.610
**D	235.125	0	235.125
**D	4.700	0	4.700
**D	269.941	0	269.941
**D	119.068	0	119.068
**D	31.889	0	31.889
**D	15.211	0	15.211
**D	32.435	0	32.435
**D	3.839	0	3.839
**D	1	0	1
**D	54.881	0	54.881
**D	2.582	0	2.582
**D	1.000	0	1.000
**D	64.590	0	64.590
**D	252.337	0	252.337
**D	7.000	0	7.000
**D	118.879	0	118.879
**D	63.601	0	63.601
**D	54.101	0	54.101
**D	432.142	0	432.142
**D	10.700	0	10.700
**D	48.200	0	48.200
**D	45.200	0	45.200
**D	133.916	0	133.916
**D	16.795	0	16.795
**D	4.291	0	4.291
**D	126.463	0	126.463
**D	24.808	0	24.808
**D	6.630	0	6.630
**D	29.260	0	29.260
**D	10.505	0	10.505
**D	4.145	0	4.145
**D	2.424	0	2.424
**D	169.178	0	169.178
**D	1.050.000	0	1.050.000
**D	2.332	0	2.332

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Azionisti: 971 Teste: 1 Azionisti in delega: 970 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 970 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

	Cognome	Tot. Voti	Proprio	Delega
**D	GOLDMAN SACHS FUNDS	1.413.168	0	1.413.168
**D	ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15	6.055	0	6.055
**D	ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30	7.750	0	7.750
**D	ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70	44.691	0	44.691
8657	POZZI CESARE	0	0	0
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	24.100	0	24.100
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	8.500	0	8.500
8746	ANDREOLLI MARCO ANGELO	3.000	3.000	0
8912	BONATI ALDO	0	0	0
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	31.300	0	31.300
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	13.800	0	13.800

Totale voti 232.427,407

Percentuale votanti % 13,910342

Percentuale Capitale % 12,625326

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla Remunerazione****ASTENUTI**

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	182.000	0	182.000
**D BBH GLOBAL CORE SELECT	143.695	0	143.695
**D BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0	155.052
**D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT	21.079	0	21.079
**D ST ANDREWS FUND A SERIES TRUST	55.625	0	55.625
8849 FONTANA GIULIA LUIGIA	3.000	3.000	0

Totale voti 560.451
Percentuale votanti % 0.033542
Percentuale Capitale % 0.030443

Azionisti: 6 Teste:
 Azionisti in proprio: 1 Azionisti in delega:

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2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 5 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

NON VOTANTI

Cognome	ToL. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	300.000	0	300.000
**D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0	50.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0	250.000
**D GENERALI SMART FUNDS SICAV	25.834	0	25.834
**D GIE ALLEANZA OBBLIGAZIONARIO	117.938	0	117.938
**D INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0	30.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	725.000	0	725.000
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	21.000	0	21.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	0	211.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50	35.000	0	35.000
**D EURIZON FUND - EQUITY ITALY	132.193	0	132.193
**D EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	0	61.328
**D EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	0	66.779

Totale voti 2.026.072

Percentuale votanti % 0,121257

Percentuale Capitale % 0,110055

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Azionisti: 13 Teste: 1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 13 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
7709 PAVESI PIERLUIGI	29.500	29.500	0
7835 CARBONI FAUSTO	4	4	0
8009 BREGA ALESSIA	100	0	100
8073 SOLDI GIORGIO	12.440	12.440	0
8150 LAZZARINI CARLO	4.000	4.000	0
8483 MAURELLI VINCENZO	0	0	0
**D JAPAN TRUSTEE SERVICES BANK LTD	479	0	479
**D VANGUARD FUNDS PLC	266.119	0	266.119
**D VANGUARD INVESTMENT SERIES, PLC	681.453	0	681.453
**D ARTISAN GLOBAL EQUITY TRUST	123.604	0	123.604
**D STICHTING AHOLD DELHAIZE PENSIOEN	39.760	0	39.760
**D FCP CATILLON 1	8.430	0	8.430
**D FCP MOLINEL 15	6.090	0	6.090
**D FCP MOLINEL 11	17.183	0	17.183
**D M3P 1	9.798	0	9.798
**D M3P 2	9.798	0	9.798
**D FLONADA	6.915	0	6.915
**D LA VILLETTE	6.878	0	6.878
**D FCP MOLINEL 17	11.985	0	11.985
**D FCP SERENIS ALLEGRO 1144	18.380	0	18.380
**D FCP ATOME	6.878	0	6.878
**D SICAV FADELIS INVEST	7.388	0	7.388
**D FCP SERENIS ADAGIO 1109	16.090	0	16.090
**D FCP SACRE COEUR	33.360	0	33.360
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0	174.798
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	1.516	0	1.516
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEXPOOL	62.907	0	62.907
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	13.794	0	13.794
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	8.835.545	0	8.835.545
**D VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	30.676	0	30.676
**D STATE OF WYOMING	32.482	0	32.482
**D ARTISAN GLOBAL EQUITY FUND	307.643	0	307.643
**D ING DIRECT	48.026	0	48.026
**D CM-CIC ENTREPRENEURS EUROPE	160.000	0	160.000
**D CM CIC GLOBAL LEADERS	513.433	0	513.433
**D FCP GAILLON RENDEMENT	177.409	0	177.409
**D FCP GAILLON SECTORIEL	27.145	0	27.145
**D FCP UNION EUROPE GROWTH	1.800.000	0	1.800.000
**D FCP BRONGNIART AVENIR	190.000	0	190.000
**D PICTET AND COMPANY GENEVA	4.907.044	0	4.907.044
**D DANSKE INVEST SICAV	115.976	0	115.976
**D DANSKE INVEST SICAV EUROPA (SEK)	49.081	0	49.081
**D BANCO CENTRAL DE TIMOR EST	37.883	0	37.883
**D TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDED) FUND	6.942	0	6.942
**D IBM PERSONAL PENSION PLAN TRUST	3.351	0	3.351
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	14.950	0	14.950

Azionisti:

Azionisti in proprio: 236

Teste: 6

Azionisti in delega: 230

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

230 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SBC MASTER PENSION TRUST	25.780	0	25.780
**D MTB GOVERNMENT PENSION INVESTMENT FUND 4	1.887.300	0	1.887.300
**D MTB FOR GOVERNMENT PENSION FD45828	292.818	0	292.818
**D THE MASTER TRUST BANK OF JAPAN	264.285	0	264.285
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8.973	0	8.973
**D RBC INTERNATIONAL EQUITY INDEX ETF	15.939	0	15.939
**D D. I. EUROPA FOKUS	53.910	0	53.910
**D INVESTERINGSFORENINGEN DANSKE INVEST	179.426	0	179.426
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA 13D	72.675	0	72.675
**D DANSKE BANK PULJER	167.327	0	167.327
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	5.282	0	5.282
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.012.054	0	1.012.054
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.108.609	0	1.108.609
**D DEP QF SSGA NONUS EQUITY B1	3.357	0	3.357
**D DEP QF SSGA NONUS EQUITY B2	3.595	0	3.595
**D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	25.368	0	25.368
25.368			
**D GRANT SCHOOLS PROVIDENT FUND	2.733	0	2.733
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	28.781	0	28.781
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	32.514	0	32.514
**D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	10.132	0	10.132
**D BMO VIRGINIA NATIONAL BANK TRUST NA	13.100	0	13.100
**D TEXAS UTILITIES QUAL NDT PARTNERSHIP	1.006	0	1.006
**D US BANK TAX EXEMPT OMNI REP NONRECC	1.505	0	1.505
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0	1
**D GAMMA EMIRATES INVESTMENTS LLC	1.012	0	1.012
**D TEXTRON INC. MASTER TRUST	420.512	0	420.512
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	1.374	0	1.374
**D THE AMERICAN UNIVERSITY IN CAIRO	6.656	0	6.656
**D DAEC Q SSGA INTL TC	1.000	0	1.000
**D PS6F STATE STREET INTL EQ	42.870	0	42.870
**D SEMBRA ENERGY PENSION MASTER TRUST	15.238	0	15.238
**D BELLSOUTH CORP RFA VEBB TRUST	11.685	0	11.685
**D ECBSEG	24.535	0	24.535
**D MNVF SSGA INTL EQUITY	2.842	0	2.842
**D SHELL PENSION TRUST	13.103	0	13.103
**D VANGUARD GLOBAL MINNUM VOLILITY FUND	268.066	0	268.066
**D USBK AMER HEART ASSOC INC ARTISAN	30.867	0	30.867
**D ALASKA PERMANENT FUND CORPORATION	3.755	0	3.755
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	130.939	0	130.939
**D PENN SERIES DEV INTL INDEX FUND	4.464	0	4.464
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	5.761	0	5.761
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1	0	1
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	1	0	1
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	2.908	0	2.908
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRITS INDEX FUND	1.580	0	1.580

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

230 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

236 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NORGES BANK	21.033	0	21.033
**D MLC INVESTMENTS, MLC LIMITED	35.261	0	35.261
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	20.278	0	20.278
**D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	246.293	0	246.293
**D GOVERNMENT OF NORWAY	3.801.194	0	3.801.194
**D CEDAR ROCK CAPITAL PARTNERS LLC	148.370.638	0	148.370.638
**D CEDAR ROCK CAPITAL ICAY	16.866.336	0	16.866.336
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.650.050	0	4.650.050
**D MANUFACTURERS AND TRADERS TRUST COMPANY	5.000	0	5.000
**D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	93.667	0	93.667
**D INTERNATIONAL MONETARY FUND	14.361	0	14.361
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	13.234	0	13.234
**D IBM RETIREMENT PLAN	3.933	0	3.933
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	45.817	0	45.817
**D BEAR CREEK INC.	3.024	0	3.024
**D TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND	1.806.000	0	1.806.000
**D FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	12.630	0	12.630
**D SMALLCAP WORLD FUND INC	4.700.000	0	4.700.000
**D HEALTHONE	6.924	0	6.924
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	969	0	969
**D TANGERINE BALANCED INCOME PORTFOLIO	1.354	0	1.354
**D TANGERINE BALANCED PORTFOLIO	9.647	0	9.647
**D TANGERINE BALANCED GROWTH PORTFOLIO	8.271	0	8.271
**D TANGERINE EQUITY GROWTH PORTFOLIO	10.095	0	10.095
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	9.775	0	9.775
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	63.379	0	63.379
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	130.799	0	130.799
**D KP INTERNATIONAL EQUITY FUND	15.499	0	15.499
**D LVIP SSGA INTERNATIONAL INDEX FUND	112.954	0	112.954
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	3.326	0	3.326
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	890	0	890
**D COUNTY OF LOS ANGELES SAVINGS PLAN	2.200	0	2.200
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.951	0	48.951
**D PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	4.870	0	4.870
**D BANK OF KOREA	56	0	56
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	16.890	0	16.890
**D STATE STREET IRELAND UNIT TRUST	68.898	0	68.898
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	76.635	0	76.635
**D SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	236.581	0	236.581
**D PINEBRIDGE GLOBAL FUNDS	51.235	0	51.235
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	9.461	0	9.461
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	20.356	0	20.356
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	1.554	0	1.554
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	2.014	0	2.014
**D VANGUARD GLOBAL MOMENTUM FACTOR ETF	2.379	0	2.379
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	31.255	0	31.255

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Azionisti: 236 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 230 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	67.207	0	67.207
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	1.691	0	1.691
**D WASHINGTON STATE INVESTMENT BOARD	215.059	0	215.059
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	210.993	0	210.993
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	14.249	0	14.249
**D SPDR EURO STOXX SMALL CAP ETF	29.986	0	29.986
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.379.350	0	2.379.350
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	5.138	0	5.138
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	14.842	0	14.842
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	52.684	0	52.684
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	9.540	0	9.540
**D VANGUARD GLOBAL EQUITY FUND	134.729	0	134.729
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	185.958	0	185.958
**D VANGUARD DEVELOPED MARKET'S INDEX FUND	3.418.774	0	3.418.774
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	229.127	0	229.127
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	14.874	0	14.874
**D IBM 401K PLUS PLAN	108.660	0	108.660
**D COLLEGE RETIREMENT EQUITIES FUND	16.437.168	0	16.437.168
**D TIIA-CREF INTERNATIONAL EQUITY FUND	8.230.947	0	8.230.947
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	449.650	0	449.650
**D TIIA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND	182.789	0	182.789
**D STATE OF MINNESOTA	317.001	0	317.001
**D SPDR S&P WORLD (EX-US) ETF	118.354	0	118.354
**D COMMON TRUST ITALY FUND	502.865	0	502.865
**D MANAGED PENSION FUNDS LIMITED	296.209	0	296.209
**D FAMILY INVESTMENTS CHILD TRUST FUND	16.886	0	16.886
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.942	0	10.942
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	468.016	0	468.016
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	106.710	0	106.710
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	198.314	0	198.314
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	2.189	0	2.189
**D STATE STREET INTERNATIONAL EQUITITIES INDEX TRUST	18.450	0	18.450
**D SPDR S+P WORLD EX AUSTRALIA FUND	2.800	0	2.800
**D SUNSUPER SUPERANNUATION FUND	107.606	0	107.606
**D FLOURISH INVESTMENT CORPORATION	197.555	0	197.555
**D PEOPLE'S BANK OF CHINA	168.147	0	168.147
**D ACORN 1998 TRUST	604	0	604
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	176	0	176
**D JTW TRUST NO. 3 UAD 9/19/02	3.901	0	3.901
**D JTW TRUST NO. 1 UAD 9/19/02	2.146	0	2.146
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	2.587	0	2.587
**D S.ROBSON WALTON 1999 CHILDRENS TRUST	486	0	486
**D WHEELS COMMON INVESTMENT FUND	5.949	0	5.949
**D S. ROBSON WALTON 2010 TRUST	741	0	741
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	589.248	0	589.248
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	105.524	0	105.524

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

230 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

236 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DYNASTY INVEST, LTD	1.161	0	1.161
**D DFI LP EQUITY (PASSIVE)	6.078	0	6.078
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	3.516	0	3.516
**D INTERNATIONAL EQUITY FUND	7.427	0	7.427
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.703	0	1.703
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	66.640	0	66.640
**D LAKE AVENUE INVESTMENTS, LLC	19.740	0	19.740
**D LTW GROUP HOLDINGS, LLC	13.037	0	13.037
**D LUNA LLC	738	0	738
**D PRO-GEN INVESTMENTS LLC	834	0	834
**D CINDY SPRINGS, LLC	14.976	0	14.976
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	0	17.082
**D RAMI PARTNERS, LLC	17.235	0	17.235
**D FCM INTERNATIONAL LLC	1.184	0	1.184
**D SHIMODA HOLDINGS, LLC	3.260	0	3.260
**D 801 INVESTMENTS LLC	4.836	0	4.836
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	0	42.866
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	0	27.488
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	13.664	0	13.664
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	491	0	491
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	0	4.399
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	70.104	0	70.104
**D HAFGORS LIMITED	2.134.677	0	2.134.677
**D UPPSALA LP	2.995.312	0	2.995.312
**D QUEENSLAND INVESTMENT TRUST NO.2	8.430	0	8.430
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	16.705	0	16.705
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	7.752	0	7.752
**D JTW TRUST NO. 4 UAD 9/19/02	3.410	0	3.410
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	0	221.287
**D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	246.524	0	246.524
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	0	1.207.100
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	0	15.610
**D HRW TESTAMENTARY TRUST NO. 7	6.057	0	6.057
**D CHEVRON MASTER PENSION TRUST	16.051	0	16.051
**D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	0	8.896
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.244	0	3.244
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	5.113	0	5.113
**D STICHTING PENSIOENFONDS SAGITTARIUS	18.733	0	18.733
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	4.630	0	4.630
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	208.788	0	208.788
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	22.930	0	22.930
**D KINGSWAY CAPITAL ICAV	461.945	0	461.945
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	4.169	0	4.169
**D SSGA GROSS ROLL UP UNIT TRUST	18.921	0	18.921
**D MONTLAKE UCITS PLATFORM ICAV	182.195	0	182.195
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	22.803	0	22.803

Azionisti:

236

Teste:

6

Azionisti in delega:

9

230

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME	170.240	0	170.240
**D NORTHERN TRUST UCITS FGR FUND	101.765	0	101.765
**D THE CANADIAN MEDICAL PROTECTIVEASSOCIATION	154.495	0	154.495
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	92.122	0	92.122
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	26.087	0	26.087
8624 SURACI STEFANO	134	134	0
8651 BARAVINI VANIA JOSETTE MARIA	0	0	0
DE* LAGFIN S.C.A.	0	0	1.184.832.000
8768 VILLA ARMANDO	310	310	0
Totale voti	1.435.882.553		
Percentuale votanti %	85,934860		
Percentuale Capitale %	77,996334		

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Approvazione del piano di stock option**

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

	VOTI	%DIRITTI DI VOTO AZIONI PRESENTI O RAPPRESENTATE E AMMESSE AL VOTO (quorum deliberativo)	%AMMONTARE COMPLESSIVO DEI DIRITTI DI VOTO
Favorevoli	1.429.432.071	85,548811	77,645947
Contrari	238.880.889	14,296570	12,975876
Astenuti	557.451	0,033362	0,030280
Non Votanti	2.026.072	0,121257	0,110055
Totale	1.670.896.483	100,000000	90,762159

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0	370.000
**D GERANA SICAV-SIF S.A.	27.242	0	27.242
**D JPMORGAN FUNDS	530.057	0	530.057
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0	779.993
**D BLACKROCK INDEX SELECTION FUND	63.262	0	63.262
**D BLACKROCK UCITS FUNDS	1.563	0	1.563
**D MORGAN STANLEY INVESTMENT FUNDS	14.647.065	0	14.647.065
**D ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0	22.200
**D JPMORGAN FUNDS (IRELAND) ICAV	330	0	330
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0	90.669
**D RATHBONE MULTI ASSET STRATEGIC	30.000	0	30.000
**D COVEA PERSPECTIVE ENTREPRISES	142.226	0	142.226
**D COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0	560.543
**D MMA VIE SA	644.800	0	644.800
**D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0	58.700
**D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0	81.477
**D CC AND L Q US EQUITY EXTENSION FUND	50	0	50
**D CC&L Q MARKET NEUTRAL FUND	13.400	0	13.400
**D SCHWAB INTERNATIONAL INDEX FUND	205.341	0	205.341
**D THE MASTER TRUST BANK OF JAPAN LTD	533	0	533
**D FIDELITY FUNDS SICAV	2.188.118	0	2.188.118
**D JAPAN TRUSTEE SERVICES BANK LTD	4.483	0	4.483
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0	60.367
**D THE MASTER TRUST BANK OF JAPAN LTD	2.374	0	2.374
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0	25.681
**D THE MASTER TRUST BANK OF JAPAN LTD	30.954	0	30.954
**D JAPAN TRUSTEE SERVICES BANK LTD	479	0	479
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0	148.938
**D LCAM GLOBAL EQUITY FUNDS	88.795	0	88.795
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0	3.158
**D FIDELITY SALEM STREET TRUST; SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0	60.496
**D THE MASTER TRUST BANK OF JAPAN LTD	6.332	0	6.332
**D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND	7.992	0	7.992
**D DEVELOPED INTERNATIONAL EQUITY SELECT ETF	997	0	997
**D FIDELITY UCITS II ICAV	1.751	0	1.751
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	1.936	0	1.936
**D FIDELITY COMMON CONTRACTUAL FUND II	495.622	0	495.622
**D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	466.045	0	466.045
**D FIDELITY SALEM STREET TRUST; FIDELITY ZERO INTERNATIONAL INDEX FUND	22.935	0	22.935
**D FIDELITY CONCORD STREET TRUST; FIDELITY SERIES INTERNATIONAL INDEX FUND	2.859	0	2.859
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSIV	5.057	0	5.057
**D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F	21.019	0	21.019
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	18.205	0	18.205
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.311	0	1.311

Pagina 1

Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicati con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT		351	0
351			
**D PANAGORA RISK PARITY M.A.C.FD	5.370	0	5.370
**D UNIVERSAL-CAV	32.569	0	32.569
**D BI FINANZFONDS	1.690	0	1.690
**D ALLIANZGI FONDS TOB	14.590	0	14.590
**D ALLIANZGI FONDS PFI	8.636	0	8.636
**D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	27.290	0	27.290
**D ALLIANZGI FONDS PAK	6.930	0	6.930
**D ALLIANZGI FONDS ESMT	10.170	0	10.170
**D ALLIANZGI FONDS AFE	3.365	0	3.365
**D ABERDEEN GLOBAL	650.100	0	650.100
**D UBAM	447.831	0	447.831
**D FONDAZIONE ROMA SIF	2.949	0	2.949
**D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	8.043	0	8.043
**D ADIFM: INTERNATIONAL EUROPE FUND	55.875	0	55.875
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	154.731	0	154.731
**D MULTIMIX WHOLESAL INT SHARES TRUST	158.670	0	158.670
**D AMP CAP UNHEGDED GL SHS MULTI MAN FUND	33.090	0	33.090
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDG	55.309	0	55.309
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	24.978	0	24.978
**D UNISUPER	4.899	0	4.899
**D WHOLESAL UNIT TRU MSCI GLOB IND SHAR FU	3.291	0	3.291
**D KIWI INVEST MAN WHOLESAL CORE GLOBAL FD	43.900	0	43.900
**D MERCER UNHEGDED OVERSEAS SHARES TRUST	1.189	0	1.189
**D BPS SYDNEY/DEE STREET GLOBAL EQUITY FUND	6.914	0	6.914
**D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE	1.447	0	1.447
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND	11.118	0	11.118
**D NIKKO ASSET MANAGEMENT ASIA LIMITED	2.574	0	2.574
**D FCP ALM ACTIONS EURO	350.000	0	350.000
**D FONDS DE RESERVE POUR LES RETRAITES	1.556.460	0	1.556.460
**D FONDS DE RESERVE POUR LES RETRAITES	22.221	0	22.221
**D BANQUE PICTET & CIE SA	7.930	0	7.930
**D SWISS LIFE (LUXEMBOURG) SA	76.882	0	76.882
**D PICTET-EUROLAND INDEX	31.046	0	31.046
**D PICTET-EUROPE INDEX	107.424	0	107.424
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.539	0	2.539
**D FOREIGN STOCK INDEX MOTHER FUND	16.200	0	16.200
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0	34.400
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0	90.265
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0	6.592
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0	54.763
**D H.E.S.T. AUSTRALIA LIMITED	366.064	0	366.064
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0	2.366
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0	1
**D UBS ASSET MANAGEMENT LIFE LTD	96.855	0	96.855

Pagina 2

Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	108.761	0	108.761
**D	37.908	0	37.908
**D	5.938	0	5.938
**D	82.018	0	82.018
**D	4.762	0	4.762
**D	245.686	0	245.686
**D	12.200	0	12.200
**D	8.000	0	8.000
**D	30.746	0	30.746
**D	151.751	0	151.751
**D	70.323	0	70.323
**D	195.653	0	195.653
**D	2.449.256	0	2.449.256
**D	44.886	0	44.886
**D	4.497	0	4.497
**D	2.936	0	2.936
**D	1.660	0	1.660
**D	38.656	0	38.656
**D	80.140	0	80.140
**D	2.119.141	0	2.119.141
**D	700.000	0	700.000
**D	29.631	0	29.631
**D	122.830	0	122.830
**D	71.347	0	71.347
**D	5.734	0	5.734
**D	27.384	0	27.384
**D	65.449	0	65.449
**D	80.592	0	80.592
**D	25.522	0	25.522
**D	34.821	0	34.821
**D	12.567	0	12.567
**D	21.200	0	21.200
**D	70.227	0	70.227
**D	331.749	0	331.749
**D	129.814	0	129.814
**D	81.787	0	81.787
**D	12.590	0	12.590
**D	133.318	0	133.318
**D	265.588	0	265.588
**D	3.195.137	0	3.195.137
**D	114.273	0	114.273
**D	5.916	0	5.916
**D	18.937	0	18.937
**D	18.345	0	18.345
**D	21.218	0	21.218
**D	14.889	0	14.889

Azionisti:

Azionisti in proprio:

1.061

Teste:

1

Azionisti in delega:

1.060

4

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 3

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ALLIANZGI-FONDS DSPT	46.666	0	46.666
**D THE MASTER TRUST BANK OF JAPAN LTD	1.212.456	0	1.212.456
**D NATIONWIDE INTERNATIONAL INDEX FUND	53.138	0	53.138
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	22.908	0	22.908
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	31.028	0	31.028
**D MISSOURI EDUCATION PENSION TRUST	93.661	0	93.661
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	27.391	0	27.391
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	18.400	0	18.400
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS	7.722	0	7.722
**D BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	6.384	0	6.384
**D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	17.794	0	17.794
**D THE MASTER TRUST BANK OF JAPAN	197.314	0	197.314
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	4.410.277	0	4.410.277
**D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	146.548	0	146.548
**D TRUST AND CUSTODY SERVICES BANK LIMITED	55.725	0	55.725
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTI	194.598	0	194.598
194.598			
**D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN	391.377	0	391.377
**D AMERICAN UNIVERSITY	2.852	0	2.852
**D DHL EMPLOYEE BENEFIT FUND OFF DE	36.219	0	36.219
**D WASHINGTON STATE INVESTMENT BOARD	25.441	0	25.441
**D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	22.481	0	22.481
**D THRIFT SAVINGS PLAN	2.017.451	0	2.017.451
**D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND	33.000	0	33.000
**D NEW MEXICO STATE INVESTMENT COUNCIL	77.282	0	77.282
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	238.492	0	238.492
**D CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0	19.140
**D AURION GLOBAL EQUITY FUNDS	2.102	0	2.102
**D UNITED CORPORATION LIMITED	620.041	0	620.041
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0	7.282
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.495	0	70.495
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	17.410	0	17.410
**D METRO MASTER TRUST FUND	113.583	0	113.583
**D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0	286
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0	1.057
**D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	100	0	100
**D JANUS HENDERSON INTERNATIONAL MANAGED VO	28.088	0	28.088
**D WEST YORKSHIRE PENSION FUND	2.400.000	0	2.400.000
**D AXIOM INTERNAT EQUITY TRUST	47.204	0	47.204
**D THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0	1.044.568
**D ING DIRECT	48.026	0	48.026
**D THE MASTER TRUST BANK OF JAPAN LTD	176.039	0	176.039
**D THE MASTER TRUST BANK OF JAPAN LTD	82.457	0	82.457
**D JAPAN TRUSTEE SERVICES BANK LTD	847.617	0	847.617
**D JPMORGAN ETFs (IRELAND) ICAV	7.701	0	7.701
**D BAYVK G2 FONDS	24.615	0	24.615

Pagina 4

Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AXA EURO DIVIDEND S	42.000	0	42.000
**D BAYVK A4 FONDS	71.609	0	71.609
**D AXA ASSICURAZIONI SPA	46.000	0	46.000
**D LA FRANCAISE LUX	109.552	0	109.552
**D CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0	379.181
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN 69.459		69.459	0
**D FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0	37.920
**D FCP LBPAM AVENIR EURO	3.916	0	3.916
**D LFP MULTI TRENDS	29.182	0	29.182
**D LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0	317.961
**D AXA AA DIVERSIFIE INDICIEL 1	63.371	0	63.371
**D FCP LBPAM ACTIONS EURO LARGE CAP	80.266	0	80.266
**D FCP FEDERIS IRC ACTIONS	83.280	0	83.280
**D SAKKARAH 7	79.601	0	79.601
**D FCP LBPAM ACTIONS CROISSANCE EURO	1.201.483	0	1.201.483
**D FCP MM TOCQUEVILLE CONVICTIONS	130.000	0	130.000
**D DANSKE INVEST SICAV	115.976	0	115.976
**D DANSKE INVEST SICAV EUROPA (SEK	49.081	0	49.081
**D KAPITALENGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	27.831	0	27.831
**D ROBECO CAPITAL GROWTH FUND	2.795.469	0	2.795.469
**D STICHTING SHELL PENSIOENFONDS	160.863	0	160.863
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	264.021	0	264.021
**D BANCO CENTRAL DE TIMOR EST	37.883	0	37.883
**D AXA EQUITABLE LIFE INSURANCE CO	4.939	0	4.939
**D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	3.595	0	3.595
**D TCOBIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	6.942	0	6.942
**D IBM PERSONAL PENSION PLAN TRUST	3.351	0	3.351
**D JPMORGAN LIFE LIMITED	3.692	0	3.692
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	14.950	0	14.950
**D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	22.798	0	22.798
**D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	5.062	0	5.062
**D SBC MASTER PENSION TRUST	25.780	0	25.780
**D MTB GOVERNMENT PENSION INVESTMENT FUND 4	1.887.300	0	1.887.300
**D AVIVA LIFE & PENSIONS UK LIMITED	155.106	0	155.106
**D MTB FOR GOVERNMENT PENSION FD45828	292.818	0	292.818
**D VGV POOLFONDS PA1	20.385	0	20.385
**D VGV POOLFONDS VOL AG I	127.120	0	127.120
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	36.284	0	36.284
**D THE MASTER TRUST BANK OF JAPAN	264.285	0	264.285
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8.973	0	8.973
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	14.590	0	14.590
**D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	480.881	0	480.881
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	715.930	0	715.930
**D JPMORGAN BETABUILDERS EUROPE ETF	214.930	0	214.930
**D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)	19.303	0	19.303

Azionisti:
 Azionisti in proprio:

1.061 Teste:
 1 Azionisti in delega:

4
 1.060

Pagina 5

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Approvazione del piano di stock option****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D	JPMORGAN DIVERSIFIED FUND	2.383	2.383
**D	UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	615	615
**D	ARTISAN GLOBAL EQUITY FUND	1.083.070	1.083.070
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	159.682	159.682
**D	NBMC EAFE EQUITY INDEX FUND - CLASS N	11.063	11.063
**D	RBC INTERNATIONAL EQUITY INDEX ETF	15.939	15.939
**D	VALUEINVEST	404.702	404.702
**D	AP PENSION LIVSFORSIKRINGSAKTIESELSKAB	596.000	596.000
**D	D. I. EUROPA FOKUS	53.910	53.910
**D	INVESTERINGSFORENINGEN DANSKE INVEST	179.426	179.426
**D	FTSE ALL WORLD INDEX FUND	32.120	32.120
**D	TRUST E CUSTODY SERVICES BANK LTD	108.316	108.316
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	7.774	7.774
**D	REASSURE LIMITED	316.532	316.532
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	3.571	3.571
**D	AI STRATEGIC GLOBAL EQUITY FUND	61.121	61.121
**D	RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO	81.925	81.925
**D	ROYAL LONDON GROUP PENSION SCHEME	41.222	41.222
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	67.072	67.072
**D	AI GLOBAL EQUITY FUND	103.864	103.864
**D	FRIENDS LIFE FUNDS LIMITED	111.767	111.767
**D	RATHBONES SPENSER FUND	50.000	50.000
**D	HSBC EUROPEAN INDEX FUND	145.467	145.467
**D	RATHBONE MA STRAT GROWTH PRIF	397.945	397.945
**D	RATHBONE MULTI ASSET TOTAL RETURN PORTFO	49.145	49.145
**D	THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.882	2.882
**D	SONDERVERMOGEN VIM	30.888	30.888
**D	RATHBONE GLOBAL OPPORTUNITIES FUND	3.600.000	3.600.000
**D	DANSKE BANK PULJER	167.327	167.327
**D	HSBC GLOBAL INVESTMENT FUNDS	1.779	1.779
**D	IFSL TRADE UNION UNIT TRUST	102.400	102.400
**D	HSBC ETFs	2.489	2.489
**D	HSBC MSCI EUROPE UCITS ETF	10.421	10.421
**D	ROYAL LONDON EUROPEAN OPPORTUNITIES FUND	1.569.615	1.569.615
**D	FCP GROUPAMA GRAND EST	32.580	32.580
**D	FCP PARIS VAL DE LOIRE ACTIONS EURO	102.605	102.605
**D	FCP GAN EUROSTRATEGIE	29.900	29.900
**D	FCP GAN FRANCE SELECT	25.116	25.116
**D	FCP WALLON	171.777	171.777
**D	FCP GROUPAMA CR GENOVA 1	200.603	200.603
**D	FCP GROUPAMA CR ACTIONS EUROS	104.302	104.302
**D	FCP GR.NORD EST ACTIONS	66.945	66.945
**D	FCP ASTORG CROISSANCE MID CAP	191.306	191.306
**D	FCP ASTORG FLEXIBLE ALLOCATION	38.882	38.882
**D	NATIONAL GRID UK PENSION SCHEME	3.123	3.123
**D	ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND	111.600	111.600

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Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D BNYMTCIL CGF WDEQ LA	7.191	0	7.191
**D STATE OF WISCONSIN INVESTMENT BOARD	3	0	3
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEPP	21.927	0	21.927
**D NUC INCOME INSURANCE COOPERATIVE LIMITED	701.008	0	701.008
**D WILLIS TOWERS WATSON GROUP TRUST	12.468	0	12.468
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	11.661	0	11.661
**D INTERNATIONAL EQUITY FUND	74.398	0	74.398
**D INTERNATIONAL EQUITY FUND	24.634	0	24.634
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	16.323	0	16.323
**D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	20.444	0	20.444
**D 55005 UP GLOBALE AKTIER II	18.867	0	18.867
**D DT INTERNATIONAL STOCK INDEX FUND	32.749	0	32.749
**D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	2.990	0	2.990
**D RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	2.350	0	2.350
**D BNYMTCIL WINTON EUROPEAN EQU FD T	23.373	0	23.373
**D BNYMTCIL WINTON GLOBAL EQUITY FD TR	4.032	0	4.032
**D LEGAL AND GENERAL UCITS ETF PLC	16.422	0	16.422
**D BMO NESBITT BURNS SEG ACCT	72.606	0	72.606
**D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF	404	0	404
**D THE GABELLI GO ANYWHERE TRUST	50.000	0	50.000
**D GK KNOWLEDGE LEADERS DVLP MKRTS	44.460	0	44.460
**D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	38.484	0	38.484
**D DEP QF SSGA NONUS EQUITY B1	3.357	0	3.357
**D DEP QF SSGA NONUS EQUITY B2	3.595	0	3.595
**D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	25.368	0	25.368
**D GNPFCOL EAFE GINNA Q	1.200	0	1.200
**D GRANT SCHOOLS PROVIDENT FUND	2.733	0	2.733
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	32.514	0	32.514
**D NEXTERA DB MSM GLOBAL PENSION PLNS OF NX EMP PNSN PLN	119.050	0	119.050
**D DRMA LTD	185.670	0	185.670
**D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE	23.368	0	23.368
**D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	10.132	0	10.132
**D MT WHITNEY SECURITIES LLC	93.750	0	93.750
**D GBIF GGCP INC	40.000	0	40.000
**D GETF GABELLI EQUITY TRUST INC	72.000	0	72.000
**D RWSF CIT ACWI	25.944	0	25.944
**D RWSF CIT EAFE	221.285	0	221.285
**D OICF OICL OCICL MARATHN	26.686	0	26.686
**D FIDELITY SALEM STREET TRUST FIDELITY SAL INTERNATIONAL INDEX FUND	296.816	0	296.816
**D SBSA TRF MORGAN STANLEY	135.728	0	135.728
**D U S BANK NATIONAL ASSOCIATION	160.000	0	160.000
**D USBK REGIONAL TRANSPORTATION DSPP	1.020	0	1.020
**D USBK BBIEF BLACKROCK INVT MGMT LLC	21.110	0	21.110
**D 2048 APG DME LACM GL	232.857	0	232.857
**D 2049 APG DME ARROWST	237.596	0	237.596

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Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	101.924	0	101.924
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	410.553	0	410.553
**D CF DV INTERNATIONAL STOCK INDEX FUND	27.872	0	27.872
**D PNC INTL GROWTH FD	5.805	0	5.805
**D PHILADELPHIA GAS WORKS PENSION PLAN	1.081	0	1.081
**D CADENCE GLOBAL EQUITY FUND LP	1.182	0	1.182
**D FOREST FOUNDATION	368	0	368
**D STEWARDSHIP FOUNDATION	1.213	0	1.213
**D AZL NFJ INTERNATIONAL VALUE FUND	2.076	0	2.076
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	2.678	0	2.678
**D BOK MCM DM PEQ	1	0	1
**D AOHLIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	410	0	410
**D PS FTSE LO BT EQ WT PORT	15.252	0	15.252
**D GAMMA EMIRATES INVESTMENTS LLC	1.012	0	1.012
**D GREATLINK SUPREME INTECH	7.059	0	7.059
**D 56053 IP GLOBAL EQUITIES I	36.524	0	36.524
**D PS FTSERAFI EUSM UCITS ETF BNYMTCIL	3.449	0	3.449
**D PS SP INTL DEVEL QUALITY PORTFOLIO	4.177	0	4.177
**D PS FR DEVEL MARK EX US SMALL PORT	27.272	0	27.272
**D VY MORGAN STANLY GBL FRANCH PORT	469.724	0	469.724
**D AST JPM GL THEM PORT 2 INT EME PDNB	24.184	0	24.184
**D AST BLRKR GLOBAL STRAT PT TE PDDG	14.842	0	14.842
**D GREAT WEST INTERNATIONAL INDEX FUND	37.205	0	37.205
**D TEXTRON INC. MASTER TRUST	15.960	0	15.960
**D PFI INTL EQUITY INDEX FUND	44.109	0	44.109
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	12.481	0	12.481
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	548	0	548
**D GS ACTIVE BETA INTL EQUITY ETF	103.860	0	103.860
**D GS ACTIVEBETA EUROPE ETF	3.920	0	3.920
**D AXA MPS FINANCIAL DAC	600.000	0	600.000
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.695	0	3.695
**D VOYA INTERNATIONAL INDEX PORTFOLIO	74.182	0	74.182
**D THE AMERICAN UNIVERSITY IN CAIRO	6.656	0	6.656
**D CALIFORN ENDOW LAZARD	206.729	0	206.729
**D CC COL EAFE Q UN 2	1.600	0	1.600
**D CC COL EAFE Q UN 1	1.500	0	1.500
**D NMPF COL EAFE NMP Q	2.500	0	2.500
**D LOUISIANA SHERIFFS ARROWSTREET	33.194	0	33.194
**D DAEC Q SSGA INTL TC	1.000	0	1.000
**D PS6F STATE STREET INTL EQ	42.870	0	42.870
**D SEMPER ENERGY PENSION MASTER TRUST	15.238	0	15.238
**D TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	0	1
**D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK	1.911	0	1.911
**D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II	8.498	0	8.498
**D AIF 21104 LPI AKT EUROPA II	17.794	0	17.794
**D AIF 21106 LPI AKT GLOBALE II	63.445	0	63.445

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Azionisti: 1.061 Teste: 1
 Azionisti in proprio: 1 Azionisti in delega: 1.060
 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	100.248	0	100.248
**D	8.712	0	8.712
**D	53.107	0	53.107
**D	415.314	0	415.314
**D	90	0	90
**D	17.697	0	17.697
**D	5.864	0	5.864
**D	595.111	0	595.111
**D	58.613	0	58.613
**D	261.090	0	261.090
**D	194.464	0	194.464
**D	42.414	0	42.414
**D	3.878	0	3.878
**D	23.553	0	23.553
**D	1.087.556	0	1.087.556
**D	11.685	0	11.685
**D	24.535	0	24.535
**D	24.584	0	24.584
**D	1	0	1
**D	10.314	0	10.314
**D	2.842	0	2.842
**D	57.024	0	57.024
**D	396	0	396
**D	401.166	0	401.166
**D	24.302	0	24.302
**D	197.906	0	197.906
**D	7.646	0	7.646
**D	31.051	0	31.051
**D	20.531	0	20.531
**D	74.552	0	74.552
**D	169.456	0	169.456
**D	8.168	0	8.168
**D	66.376	0	66.376
**D	207	0	207
**D	21.990	0	21.990
**D	13.931	0	13.931
**D	1.413	0	1.413
**D	4.306	0	4.306
**D	84.001	0	84.001
**D	26.946	0	26.946
**D	365.672	0	365.672
**D	3.755	0	3.755
**D	118	0	118
**D	32.684	0	32.684
**D	23.819	0	23.819
**D	17.000	0	17.000

Azionisti:

Azionisti in proprio: 1.061

Azionisti in delega: 1.060

4

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	1.239	0	1.239
**D	1	0	1
**D	99.580	0	99.580
**D	130.939	0	130.939
**D	3.757	0	3.757
**D	69.689	0	69.689
**D	141.233	0	141.233
**D	17.160	0	17.160
**D	4.975	0	4.975
**D	13.177	0	13.177
**D	45.617	0	45.617
**D	3.444	0	3.444
**D	4.464	0	4.464
**D	102.190	0	102.190
**D	821.433	0	821.433
**D	123.111	0	123.111
**D	256.445	0	256.445
**D	138.257	0	138.257
**D	748.625	0	748.625
**D	240.065	0	240.065
**D	218.804	0	218.804
**D	7.161	0	7.161
**D	5.761	0	5.761
**D	379	0	379
**D	98.143	0	98.143
**D	1	0	1
**D	82.760	0	82.760
**D	1	0	1
**D	1	0	1
**D	1	0	1
**D	82.605	0	82.605
**D	10.675	0	10.675
**D	1.467	0	1.467
**D	283.129	0	283.129
**D	72.585	0	72.585
**D	69.467	0	69.467
**D	13.520	0	13.520
**D	13.246	0	13.246
**D	40.000	0	40.000
**D	56.000	0	56.000
**D	520.000	0	520.000
**D	2.411.200	0	2.411.200
**D	1.600.000	0	1.600.000
**D	2.390.636	0	2.390.636
**D	8.517	0	8.517

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.061 Teste:

Azionisti in proprio: 1 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D SEI GLOBAL INVESTMENT FUND PLC	16.689	0	16.689
**D NIKKO AM GLOBAL UMBRELLA	3.542	0	3.542
**D NIKKO AM GLOBAL UMBRELLA FUND	143.997	0	143.997
**D SEI GLOBAL MASTER FUND PLC	9.194	0	9.194
**D ALLIANZBERNSTEIN FUND DYNAMIC	2.507	0	2.507
**D TRUST AND CUSTODY SERVICES	38.007	0	38.007
**D KOKUSAI EQUITY INDEX FUND	11.331	0	11.331
**D CONSULTING GROUP CAPITAL MARKE	17.279	0	17.279
**D RONDURE OVERSEAS FUND	12.759	0	12.759
**D AMJ GLOBAL BALANCED FUND 2017	8.339	0	8.339
**D BROWN BROTHERS HARRIAN TRUSTEE	35.702	0	35.702
**D CARPILIG R2	32.000	0	32.000
**D CARPILIG R1	19.449	0	19.449
**D FONDS PALLADIO	125.731	0	125.731
**D SOGECAP ACTIONS MID CAP	400.158	0	400.158
**D SG ACTIONS EUROPE	21.562	0	21.562
**D OFI MARKET NEUTRAL EQUITY	30.091	0	30.091
**D SAPHIR INVEST	20.500	0	20.500
**D SG ACTIONS LUXE	166.041	0	166.041
**D SG ACTIONS EUROPE LARGE CAP	2.980	0	2.980
**D ETOILE ACTIONS INTERNATIONALES	70.100	0	70.100
**D OFI AM	118.369	0	118.369
**D MAAF ASSURANCES SA	296.600	0	296.600
**D PROTEC BTP	6.780	0	6.780
**D LA BANQUE POSTALE ASSET MANAG.	15.964	0	15.964
**D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA	730.000	0	730.000
**D CONTASSUR ESPERIDES DAA	121.069	0	121.069
**D AMUNDI INDEX MSCI EUROPE	8.111	0	8.111
**D AMUNDI INDEX MSCI EMU	86.940	0	86.940
**D AMUNDI INDEX MSCI WORLD	116	0	116
**D AMUNDI INDEX EQUITY GLOBAL MULTI	12	0	12
**D AMUNDI INDEX EQUITY EUROPE LOW	812	0	812
**D AMUNDI INDEX EQUITY GLOBAL LOW	66	0	66
**D AMUNDI FUNDS EQUITY EUROPE RISK	42.511	0	42.511
**D AMUNDI FUNDS EQUITY EURO RISK	13.961	0	13.961
**D LO FUNDS - CONTINENTAL EUROPE	250.000	0	250.000
**D LOF GLOBAL PRESTIGE	958.000	0	958.000
**D LOF EUROPE ALL CAP LEADERS.	90.000	0	90.000
**D PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0	33.855
**D SEEBOND EQUITY FACTOR INVESTING	21.328	0	21.328
**D TOBAM ANTI-BENCHMARK EURO EQUITY	34.166	0	34.166
**D CENTRAL BANK OF IRELAND	10.202	0	10.202
**D ACTIF CANTON CREDIT AGRICOLE	1.971.716	0	1.971.716
**D ACTIF CANTON LCL	354.003	0	354.003
**D LA SAUVGARDE (A) EUROPE	16.000	0	16.000
**D GMF-VIE CANTON D (A) EUROPE	631.200	0	631.200

Pagina 11

4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 Azionisti in proprio: 1.061 Teste: 1 Azionisti in delega:
 Azionisti in delega: 1.060

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	289.400	0	289.400
**D	451.600	0	451.600
**D	5.200	0	5.200
**D	37.650	0	37.650
**D	268.860	0	268.860
**D	1.810	0	1.810
**D	14.570	0	14.570
**D	123.922	0	123.922
**D	16.761	0	16.761
**D	102.824	0	102.824
**D	10.880	0	10.880
**D	377.934	0	377.934
**D	547.073	0	547.073
**D	49.250	0	49.250
**D	13.248	0	13.248
**D	132.000	0	132.000
**D	41.556	0	41.556
**D	46.040	0	46.040
**D	8.177	0	8.177
**D	325.807	0	325.807
**D	165.365	0	165.365
**D	98.152	0	98.152
**D	465.543	0	465.543
**D	209.573	0	209.573
**D	111.552	0	111.552
**D	218.648	0	218.648
**D	59.927	0	59.927
**D	165.365	0	165.365
**D	72.147	0	72.147
**D	354.929	0	354.929
**D	12.198	0	12.198
**D	9.942	0	9.942
**D	11.817	0	11.817
**D	6.774	0	6.774
**D	118.733	0	118.733
**D	16.672	0	16.672
**D	22	0	22
**D	7.509	0	7.509
**D	27.159	0	27.159
**D	3.809	0	3.809
**D	4.986	0	4.986
**D	1.829	0	1.829
**D	13.615	0	13.615
**D	607.807	0	607.807
**D	30.001	0	30.001
**D	10.380	0	10.380

Pagina 12

4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.061 Teste: 1
Azionisti in proprio: 1 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AAA-ACTIONS AGRO ALIMENTAIRE	2.101.678	0	2.101.678
**D SEYOND ACTIONS EUROPEENNES	178.699	0	178.699
**D LBPAI ACTIONS EURO FOCUS EMERGENT	800.355	0	800.355
**D GROUPAMA ASSET MANAGEMENT	105.231	0	105.231
**D QUADRATOR	419.988	0	419.988
**D COVEA AQUA	71.003	0	71.003
**D AHL INSIGHT LIMITED	493	0	493
**D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	48.234	0	48.234
**D AHL GLOBAL INVESTMENTS SERIES 2 LTD	526	0	526
**D AHL INSTITUTIONAL SERIES 3 LTD	8.791	0	8.791
**D MAN FUNDS VIII ICAY-MAN AHL DIVERSIFIED	2.906	0	2.906
**D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	9.528	0	9.528
**D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	294	0	294
**D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	32.785	0	32.785
**D LEUCADIA FUNDING LLC	95.129	0	95.129
**D BOURNE PARK CAPITAL (LUX) SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED	8.777	0	8.777
**D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATIN AXIOM INTERNAT INVEST.LLC	155.770	0	155.770
**D AXIOM OFFSHORE OPPORTUNITY LP	8.798	0	8.798
**D GIM EUROPEAN CAYMAN FUND LIMITED	53.661	0	53.661
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	5.394	0	5.394
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA	21.531	0	21.531
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.	306.787	0	306.787
**D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	9.203	0	9.203
**D VICTORIAN SUPERANNUATION FUND	27.536	0	27.536
**D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	1.261	0	1.261
**D AEGON CUSTODY B.V	88.415	0	88.415
**D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	9.251	0	9.251
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	68.506	0	68.506
**D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	200.543	0	200.543
**D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	130.418	0	130.418
**D AHL GENESIS LIMITED	76.162	0	76.162
**D BERESFORD FUNDS PLC	52.822	0	52.822
**D CHILTON INVESTMENT PARTNERS LP	1.197.041	0	1.197.041
**D CHILTON SMALL CAP	230.000	0	230.000
**D CHUNGHWA POST CO LTD	277.624	0	277.624
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	3.700	0	3.700
**D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED	98.772	0	98.772
**D HOSTPLUS POOLED SUPERANNUATION TRUST	9.169	0	9.169
**D IRISH LIFE ASSURANCE.	9.943	0	9.943
**D IRISH LIFE ASSURANCE.	131.145	0	131.145
**D IRISH LIFE ASSURANCE PLC	10.357	0	10.357
**D IRISH LIFE ASSURANCE.	76	0	76
**D IRISH LIFE ASSURANCE.	40.752	0	40.752
**D IRISH LIFE ASSURANCE.	5.891	0	5.891
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	29.396	0	29.396
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	20.278	0	20.278

Pagina 13

Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome		Tot. Voti	Proprio	Delega
**D	KL ALLOCATION FUND	86.265	0	86.265
**D	LATVIJAS BANKA	3.528	0	3.528
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	3.796.366	0	3.796.366
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	457	0	457
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	99.598	0	99.598
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	28.614	0	28.614
**D	MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	12.582	0	12.582
**D	NEUBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST	85.281	0	85.281
**D	OGI ASSOCIATES LLC	20.371	0	20.371
**D	OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND	378.789	0	378.789
**D	PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	246.293	0	246.293
**D	STICHTING ALGEMEEN PENSIOENFONDS	20.322	0	20.322
**D	STICHTING PENSIOENFONDS METAAL EN MN SERVICES	53.721	0	53.721
**D	STICHTING PGM DEPOSITARY	349.839	0	349.839
**D	THE NOMURA TRUST AND BANKING CO LTD	325.277	0	325.277
**D	THREADNEEDLE (LUX)	943.809	0	943.809
**D	THREADNEEDLE (LUX)	5.810.786	0	5.810.786
**D	THREADNEEDLE (LUX)	262.127	0	262.127
**D	THREADNEEDLE (LUX)	1.224.755	0	1.224.755
**D	THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	4.729.403	0	4.729.403
**D	THREADNEEDLE INVESTMENT FUNDS ICVCA	3.032.498	0	3.032.498
**D	THREADNEEDLE INVESTMENT FUNDS ICVC	8.567.150	0	8.567.150
**D	THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	448.648	0	448.648
**D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	27.121	0	27.121
**D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	8.626	0	8.626
**D	WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC	79.234	0	79.234
**D	WELLINGTON MANAGEMENT COMPANY LLP	2.430	0	2.430
**D	ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND	821.850	0	821.850
**D	SUNCORP FUNDS PTY LTD	216.945	0	216.945
**D	UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND	9.735	0	9.735
**D	BOSTON COLLEGE	330.000	0	330.000
**D	THE GABELLI ASSET FUND	1.622.400	0	1.622.400
**D	THE GABELLI SMALL CAP GROWTH FUND	7.000.000	0	7.000.000
**D	THE GABELLI EQUITY INCOME FUND	1.600.000	0	1.600.000
**D	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	621.400	0	621.400
**D	THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	260.000	0	260.000
**D	THE GABELLI DIVIDEND & INCOME TRUST	7.650.000	0	7.650.000
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	120.000	0	120.000
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	90.248	0	90.248
**D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	6.577	0	6.577
**D	KAISER PERMANENTE GROUP TRUST	173.858	0	173.858
**D	SCPMG VEBB TRUST FOR COLLECTIVELY BARGAINED RETIREES	5.425	0	5.425
**D	KAISER FOUNDATION HOSPITALS	99.267	0	99.267
**D	EWING MARION KAUFFMAN FOUNDATION	171.078	0	171.078
**D	FEDERATED GLOBAL ALLOCATION FUND	55.176	0	55.176
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	81.940	0	81.940

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Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D NEW ENGLAND/TEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	93.667	0	93.667
**D INTERNATIONAL MONETARY FUND	14.361	0	14.361
**D INTERNATIONAL MONETARY FUND	14.599	0	14.599
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.600	0	3.600
**D SCHWAB INTERNATIONAL EQUITY ETF	609.134	0	609.134
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	139.338	0	139.338
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	133.857	0	133.857
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	53.757	0	53.757
**D PENSION BENEFIT GUARANTY CORPORATION	77.033	0	77.033
**D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	300.437	0	300.437
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	107.380	0	107.380
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.933	0	5.933
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5.358	0	5.358
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	149.965	0	149.965
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	30.581	0	30.581
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	13.234	0	13.234
**D GNAM INVESTMENT FUNDS TRUST	80.668	0	80.668
**D GNAM GROUP PENSION TRUST II	31.442	0	31.442
**D IBM RETIREMENT PLAN	3.933	0	3.933
**D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	7.000	0	7.000
**D AMERICAN BUREAU OF SHIPPING	169	0	169
**D ARIZONA STATE RETIREMENT SYSTEM	240.991	0	240.991
**D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	22.760	0	22.760
**D AMERICAN CENTURY RETIREMENT DATE TRUST	19.299	0	19.299
**D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	1.960	0	1.960
**D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	3.182	0	3.182
**D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F	59.082	0	59.082
**D ARCHIVAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	37.187	0	37.187
**D ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	37.532	0	37.532
**D ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	417.881	0	417.881
**D ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	146.897	0	146.897
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	45.817	0	45.817
**D BEAR CREEK INC.	3.024	0	3.024
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	8.591	0	8.591
**D BMO MSCI EAFE INDEX ETF	76.802	0	76.802
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF	3.687	0	3.687
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	49.109	0	49.109
**D UBS (US) GROUP TRUST	23.893	0	23.893
**D UAW RETIREE MEDICAL BENEFITS TRUST	326.917	0	326.917
**D CENTRAL PROVIDENT FUND BOARD	2.945	0	2.945
**D CITY UNIVERSITY OF NEW YORK	819	0	819
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.508	0	5.508
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	165.844	0	165.844
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	460.799	0	460.799
**D NCR SAVINGS PLAN	20.711	0	20.711
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	374.844	0	374.844

Azionisti:

1.061

Teste:

I Azionisti in delega:

1.060

4

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 15
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	93.061	0	93.061
**D	6.087	0	6.087
**D	149.423	0	149.423
**D	93.200	0	93.200
**D	89.900	0	89.900
**D	12.630	0	12.630
**D	4.752	0	4.752
**D	18.369	0	18.369
**D	10.388	0	10.388
**D	280	0	280
**D	18.866	0	18.866
**D	300.000	0	300.000
**D	244.000	0	244.000
**D	7.000	0	7.000
**D	66.380	0	66.380
**D	19.174	0	19.174
**D	22.470	0	22.470
**D	36.570	0	36.570
**D	297.247	0	297.247
**D	125.969	0	125.969
**D	246.688	0	246.688
**D	6.924	0	6.924
**D	969	0	969
**D	8.074	0	8.074
**D	1.354	0	1.354
**D	9.647	0	9.647
**D	8.271	0	8.271
**D	10.095	0	10.095
**D	188	0	188
**D	177.132	0	177.132
**D	50.894	0	50.894
**D	4.754	0	4.754
**D	5.385	0	5.385
**D	4.307	0	4.307
**D	5.818	0	5.818
**D	7.869	0	7.869
**D	16.357	0	16.357
**D	24.349	0	24.349
**D	63.379	0	63.379
**D	130.799	0	130.799
**D	1.899	0	1.899
**D	53.677	0	53.677
**D	15.499	0	15.499
**D	4.536	0	4.536
**D	7.062	0	7.062
**D	65.727	0	65.727

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Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1

Azionisti in delega: 1.060

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	112.954	0	112.954
**D	3.326	0	3.326
**D	890	0	890
**D	2.200	0	2.200
**D	340	0	340
**D	18.722	0	18.722
**D	9.054	0	9.054
**D	201.891	0	201.891
**D	152.266	0	152.266
**D	483.079	0	483.079
**D	12.535	0	12.535
**D	9.606	0	9.606
**D	336.344	0	336.344
**D	1.917.831	0	1.917.831
**D	41.408	0	41.408
**D	4.056	0	4.056
**D	50.251	0	50.251
**D	4.531	0	4.531
**D	4.258	0	4.258
**D	23.215	0	23.215
**D	1.307.039	0	1.307.039
**D	75.811	0	75.811
**D	15.368	0	15.368
**D	1.325	0	1.325
**D	4.870	0	4.870
**D	60.990	0	60.990
**D	6.782	0	6.782
**D	30.702	0	30.702
**D	47.296	0	47.296
**D	2.153	0	2.153
**D	61.443	0	61.443
**D	22.204	0	22.204
**D	56	0	56
**D	729	0	729
**D	28.569	0	28.569
**D	62.000	0	62.000
**D	208.018	0	208.018
**D	16.890	0	16.890
**D	111.307	0	111.307
**D	24	0	24
**D	68.898	0	68.898
**D	76.635	0	76.635
**D	236.581	0	236.581
**D	4.807	0	4.807
**D	9.853	0	9.853
**D	126.647	0	126.647

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Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	432.936	0	432.936
**D	8.060	0	8.060
**D	1.030.016	0	1.030.016
**D	54.655	0	54.655
**D	127.996	0	127.996
**D	498.753	0	498.753
**D	133.218	0	133.218
**D	51.235	0	51.235
**D	13.971	0	13.971
**D	96.165	0	96.165
**D	256.960	0	256.960
**D	200.692	0	200.692
**D	92.334	0	92.334
**D	30.209	0	30.209
**D	18.641	0	18.641
**D	288.449	0	288.449
**D	43.000	0	43.000
**D	215.059	0	215.059
**D	8.322	0	8.322
**D	39.230	0	39.230
**D	28.350	0	28.350
**D	467.025	0	467.025
**D	6.748	0	6.748
**D	210.993	0	210.993
**D	78.528	0	78.528
**D	86.397	0	86.397
**D	76.012	0	76.012
**D	23.115	0	23.115
**D	29.986	0	29.986
**D	2.379.350	0	2.379.350
**D	5.138	0	5.138
**D	14.842	0	14.842
**D	52.684	0	52.684
**D	9.540	0	9.540
**D	229.127	0	229.127
**D	1.443.589	0	1.443.589
**D	954.992	0	954.992
**D	403.108	0	403.108
**D	316.387	0	316.387
**D	2.629.007	0	2.629.007
**D	895.359	0	895.359
**D	938.059	0	938.059
**D	2.214	0	2.214
**D	2.556	0	2.556
**D	2.168.958	0	2.168.958
**D	344.867	0	344.867

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.061 Teste:

Azionisti in proprio: 1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome		Tot. Voti	Proprio	Delega
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	58.063	0	58.063
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	56.003	0	56.003
**D	ISHARES MSCI EUROPE IMI INDEX ETF	13.021	0	13.021
**D	ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	12.240	0	12.240
**D	ISHARES CORE EUROPE ETF	217.795	0	217.795
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	950	0	950
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	227.719	0	227.719
**D	BLACKROCK CDN WORLD INDEX FUND	17.021	0	17.021
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	5.515	0	5.515
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	335.332	0	335.332
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	5.712	0	5.712
**D	IBM 401K PLUS PLAN	108.660	0	108.660
**D	DEPARTMENT OF STATE LANDS	41.955	0	41.955
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	232.131	0	232.131
**D	IAM NATIONAL PENSION FUND	146.188	0	146.188
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	386.287	0	386.287
**D	VALLIC COMPANY I - INTERNATIONAL EQUITIES FUND	40.454	0	40.454
**D	STATE OF MINNESOTA	317.001	0	317.001
**D	STATE OF MINNESOTA	100.157	0	100.157
**D	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	77.008	0	77.008
**D	MERCER NON-US CORE EQUITY FUND	64.986	0	64.986
**D	SPDR S&P WORLD (EX-US) ETF	118.354	0	118.354
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	2.512	0	2.512
**D	THE WORKERS' COMPENSATION BOARD	73.058	0	73.058
**D	COMMON TRUST ITALY FUND	502.865	0	502.865
**D	ISHARES PUBLIC LIMITED COMPANY	69.827	0	69.827
**D	ISHARES II PUBLIC LIMITED COMPANY	29.135	0	29.135
**D	ISHARES III PUBLIC LIMITED COMPANY	89.110	0	89.110
**D	ISHARES V PUBLIC LIMITED COMPANY	1.685	0	1.685
**D	ISHARES VI PUBLIC LIMITED COMPANY	174.038	0	174.038
**D	ISHARES IV PUBLIC LIMITED COMPANY	174.139	0	174.139
**D	ISHARES VII PLC	123.543	0	123.543
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	104.689	0	104.689
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	146.489	0	146.489
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	347.741	0	347.741
**D	ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	231.662	0	231.662
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	310.855	0	310.855
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	11.676	0	11.676
**D	MANAGED PENSION FUNDS LIMITED	296.209	0	296.209
**D	THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	52.633	0	52.633
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F	943.300	0	943.300
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	147.787	0	147.787
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.841	0	9.841
**D	FAMILY INVESTMENTS CHILD TRUST FUND	16.886	0	16.886
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.942	0	10.942
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	468.016	0	468.016

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Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****CONTRARI**

Cognome	ToL. VoLi	Proprio	Delega
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR	0	392.536
**D	FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD	0	22.165
**D	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	0	25.416
**D	DHL PENSIONS INVESTMENT FUND	0	244.217
**D	STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	0	4.129
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	0	4.387
**D	ESKOM PENSION AND PROVIDENT FUND	0	622.795
**D	MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	0	1.664.197
**D	STICHTING PHILIPS PENSIOENFONDS	0	83.378
**D	MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	0	12.848
**D	MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND	0	18.968
**D	ZURICH ASSURANCE LTD	0	6.829.044
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	0	18.450
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	2.800
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	0	7.109
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	0	2.064
**D	FIRST STATE SUPERANNUATION SCHEME	0	590.881
**D	QSUPER	0	12.115
**D	NGS SUPER	0	282.820
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	0	457
**D	UBS IQ MSCI EUROPE ETHICAL ETF	0	725
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	28.506
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	64.037
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	913.702
**D	THE TRUSTEES OF BP PENSION FUND	0	81.480
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND	0	417.395
**D	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)	0	82.060
**D	ARROWSTREET ACWI ALPHA EXTENSION FUND III	0	164.162
**D	FLOURISH INVESTMENT CORPORATION	0	387.714
**D	PEOPLE'S BANK OF CHINA	0	524.732
**D	MONETARY AUTHORITY OF SINGAPORE	0	902.415
**D	ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U	0	205.907
**D	DE SHAW OCULUS INTERNATIONAL INC	0	40.772
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY	0	16.600
**D	AECOM DC RETIREMENT PLANS SMA MASTER TRUST	0	77.151
**D	TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	0	168.228
**D	DANA CORPORATION PENSIONS PLANS TRUST	0	5.000
**D	LSC SAVINGS TRUST	0	26.898
**D	NEW CHURCH INVESTMENT FUND	0	6.852
**D	NOVANT HEALTH INC	0	37.464
**D	NORTHWESTERN UNIVERSITY	0	37.517
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	0	114.114
**D	C. CARPENTER TRUST	0	14.327
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN	0	28.776
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	0	1.355
**D	WHEELS COMMON INVESTMENT FUND	0	5.949

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1 Azionisti in delega: RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.061 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	4.401	0	4.401
**D	2.422	0	2.422
**D	40.340	0	40.340
**D	1	0	1
**D	814	0	814
**D	105.524	0	105.524
**D	679.844	0	679.844
**D	226.520	0	226.520
**D	1.271	0	1.271
**D	3.516	0	3.516
**D	884	0	884
**D	23.954	0	23.954
**D	2.599	0	2.599
**D	15.006	0	15.006
**D	22.847	0	22.847
**D	5.520	0	5.520
**D	13.664	0	13.664
**D	491	0	491
**D	1.164.680	0	1.164.680
**D	5.225	0	5.225
**D	32.924	0	32.924
**D	35.012	0	35.012
**D	70.104	0	70.104
**D	7.986	0	7.986
**D	193.239	0	193.239
**D	64.908	0	64.908
**D	165.543	0	165.543
**D	94.527	0	94.527
**D	9.651	0	9.651
**D	20.578	0	20.578
**D	21.488	0	21.488
**D	8.430	0	8.430
**D	379.895	0	379.895
**D	78.382	0	78.382
**D	28.383	0	28.383
**D	90.843	0	90.843
**D	332.435	0	332.435
**D	115.262	0	115.262
**D	182.677	0	182.677
**D	7.752	0	7.752
**D	370	0	370
**D	271.379	0	271.379
**D	85.831	0	85.831
**D	61.673	0	61.673
**D	2.560.785	0	2.560.785
**D	20.049	0	20.049

Azionisti:

1.061

Testi:

1

Azionisti in delega:

4

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	0	32.980
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	0	92.980
**D A I DUPONT TESTAMENTARY TRUST	11.675	0	11.675
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	0	112.165
**D ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	0	146.698
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	55.612	0	55.612
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	35.725	0	35.725
**D UTAH STATE RETIREMENT SYSTEMS	5.934	0	5.934
**D WYOMING RETIREMENT SYSTEM	29.832	0	29.832
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.244	0	3.244
**D HSBC GLOBAL EQUITY FUND	6.932	0	6.932
**D HSBC INTERNATIONAL EQUITY POOLED FUND	11.652	0	11.652
**D M-L INTERNATIONAL INVESTMENT FUND	340.386	0	340.386
**D OFSEU PENSION PLAN TRUST FUND	27.779	0	27.779
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	5.113	0	5.113
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	22.513	0	22.513
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	183.366	0	183.366
**D ESSEX COUNTY COUNCIL PENSION FUND	33.656	0	33.656
**D THE TRUSTEES OF IBM PENSION PLAN	13.108	0	13.108
**D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	485.896	0	485.896
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1.811	0	1.811
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	226.153	0	226.153
**D COMMONWEALTH SHARE FUND 17	60.254	0	60.254
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	22.930	0	22.930
**D COMMONWEALTH GLOBAL SHARE FUND 29	221	0	221
**D GARD UNIT TRUST	13.217	0	13.217
**D LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	1.208	0	1.208
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	1.422	0	1.422
**D LEGAL AND GENERAL EUROPEAN TRUST	700.600	0	700.600
**D LEGAL & GENERAL EUROPEAN INDEX TRUST	355.150	0	355.150
**D LEGAL & GENERAL INTERNATIONAL INDEX TRUST	37.569	0	37.569
**D TRELIGGA PUBLIC LIMITED COMPANY	1.011.540	0	1.011.540
**D SSGA GROSS ROLL UP UNIT TRUST	18.921	0	18.921
**D LEGAL & GENERAL ICAY	621	0	621
**D TT INTERNATIONAL FUNDS PLC	7.920	0	7.920
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	63.618	0	63.618
**D MARATHON UCITS COMMON CONTRACTUAL FUND	95.596	0	95.596
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	276.155	0	276.155
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	306	0	306
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	87.814	0	87.814
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	385.236	0	385.236
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	6.355	0	6.355
**D UBS COMMON CONTRACTUAL FUND	26.373	0	26.373
**D BLACKROCK UCITS CCF	11.822	0	11.822
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	30.727	0	30.727
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	1.043	0	1.043

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.061 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS I	0	406
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.138
**D	STICHTING PENSIOENFONDS ING	0	70.870
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	0	41.028
**D	CHILTON UCITS	0	84.406
**D	MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA	0	1.450.000
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	0	231.980
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	0	434.556
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI	0	27.610
**D	EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	0	235.125
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL	0	4.700
**D	STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	0	269.941
**D	STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	0	119.068
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	0	31.889
**D	STICHTING PENSIOENFONDS WONEN	0	15.211
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	0	32.435
**D	EAFE EQUITY FUND	0	3.839
**D	CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	0	92.122
**D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	0	1
**D	ONTARIO POWER GENERATION INC	0	54.881
**D	RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL	0	2.582
**D	COUNSEL DEFENSIVE GLOBAL EQUITY	0	1.000
**D	INCO ELECTED MASTER TRUST	0	64.590
**D	INCO ELECTED MASTER TRUST	0	252.337
**D	LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND	0	7.000
**D	NOVA SCOTIA TEACHERS PENSION FUND	0	118.879
**D	ONTARIO POWER GENERATION INC. PENSION PLAN	0	63.601
**D	QUEEN'S UNIVERSITY AT KINGSTON	0	54.101
**D	PIER 21 GLOBAL VALUE POOL	0	432.142
**D	CC & L INTERNATIONAL EQUITY FUND	0	10.700
**D	CC&L GLOBAL EQUITY FUND	0	48.200
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	45.200
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	0	133.916
**D	TD INTERNATIONAL INDEX FUND	0	16.795
**D	TD EUROPEAN INDEX FUND	0	4.291
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	126.463
**D	IMPERIAL OVERSEAS EQUITY POOL	0	24.808
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	6.630
**D	FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF	0	29.260
**D	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	0	26.087
**D	CIBC INTERNATIONAL INDEX FUND	0	10.505
**D	CIBC EUROPEAN INDEX FUND	0	4.145
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	0	2.424
**D	ALLIANZ GLOBAL INVESTORS FUND	0	169.178
**D	AXA WORLD FUNDS	0	1.050.000
**D	BLACKROCK GLOBAL INDEX FUNDS	0	2.332

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Azionisti: 1.061 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.060 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	ToL. Voti	Proprio	Delega
**D GOLDMAN SACHS FUNDS	1.413.168	0	1.413.168
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15	6.055	0	6.055
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30	7.750	0	7.750
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70	44.691	0	44.691
8657 POZZI CESARE	0	0	0
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	24.100	0	24.100
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	8.500	0	8.500
8746 ANDREOLLI MARCO ANGELO	3.000	3.000	0
8912 BONATI ALDO	0	0	0
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	31.300	0	31.300
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	13.800	0	13.800

Totale voti 238.880.889
Percentuale votanti % 14,296570
Percentuale Capitale % 12,975876

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****ASTENUTI**

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	182.000	0	182.000
**D BBH GLOBAL CORE SELECT	143.695	0	143.695
**D BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0	155.052
**D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT	21.079	0	21.079
**D ST ANDREWS FUND A SERIES TRUST	55.625	0	55.625

Totale voti 557.451

Percentuale votanti % 0,033362

Percentuale Capitale % 0,030280

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	300.000	0	300.000
**D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0	50.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0	250.000
**D GENERALI SMART FUNDS SICAV	25.834	0	25.834
**D GIE ALLEANZA OBBLIGAZIONARIO	117.938	0	117.938
**D INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0	30.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	725.000	0	725.000
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	21.000	0	21.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	0	211.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50	35.000	0	35.000
**D EURIZON FUND - EQUITY ITALY	132.193	0	132.193
**D EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	0	61.328
**D EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	0	66.779

Totale voti 2.026.072
 Percentuale votanti % 0,121257
 Percentuale Capitale % 0,110055

Azionisti:
 Azionisti in proprio:

13 Teste:
 0 Azionisti in delega:

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1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 13 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
7709 PAVESI PIERLUIGI	29.500	29.500	0
7835 CARBONI FAUSTO	4	4	0
8009 BREGA ALESSIA	100	0	100
8073 SOLDI GIORGIO	12.440	12.440	0
8150 LAZZARINI CARLO	4.000	4.000	0
8483 MAURELLI VINCENZO	0	0	0
**D VANGUARD FUNDS PLC	266.119	0	266.119
**D VANGUARD INVESTMENT SERIES, PLC	681.453	0	681.453
**D ARTISAN GLOBAL EQUITY TRUST	123.604	0	123.604
**D STICHTING AHOLD DELHAIZE PENSIOEN	39.760	0	39.760
**D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	341.467	0	341.467
**D FCP CATHILLON 1	8.430	0	8.430
**D FCP MOLINEL 15	6.090	0	6.090
**D FCP MOLINEL 11	17.183	0	17.183
**D M3P 1	9.798	0	9.798
**D M3P 2	9.798	0	9.798
**D FLONADA	6.915	0	6.915
**D LA VILLETTE	6.878	0	6.878
**D FCP MOLINEL 17	11.985	0	11.985
**D FCP SERENIS ALLEGRO 1144	18.380	0	18.380
**D FCP ATOME	6.878	0	6.878
**D SICAV FADELIS INVEST	7.388	0	7.388
**D FCP SERENIS ADAGIO 1109	16.090	0	16.090
**D FCP SACRE COEUR	33.360	0	33.360
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0	174.798
**D ANZ WHOLESAL INTARN.SHARE NO. 1 FUND	1.516	0	1.516
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	4.525	0	4.525
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	62.907	0	62.907
**D FLEXSHARES MORNINGSSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	13.794	0	13.794
**D FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND	1.321.300	0	1.321.300
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	8.835.545	0	8.835.545
**D VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	30.676	0	30.676
**D STATE OF WYOMING	32.482	0	32.482
**D ARTISAN GLOBAL EQUITY FUND	307.643	0	307.643
**D CM-CIC ENTREPRENEURS EUROPE	160.000	0	160.000
**D CM CIC GLOBAL LEADERS	513.433	0	513.433
**D FCP GAILLON RENDEMENT	177.409	0	177.409
**D FCP GAILLON SECTORIEL	27.145	0	27.145
**D FCP UNION EUROPE GROWTH	1.800.000	0	1.800.000
**D FCP BRONGNIART AVENIR	190.000	0	190.000
**D PICTET AND COMPANY GENEVA	4.907.044	0	4.907.044
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	72.675	0	72.675
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	5.282	0	5.282
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.012.054	0	1.012.054
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.108.609	0	1.108.609
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	28.781	0	28.781

Azionisti:

147

Teste:

7 Azionisti in delega:

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10 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

140 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	13.100	0	13.100
**D	1.006	0	1.006
**D	1.505	0	1.505
**D	1	0	1
**D	420.512	0	420.512
**D	1.374	0	1.374
**D	13.103	0	13.103
**D	110.500	0	110.500
**D	268.066	0	268.066
**D	30.867	0	30.867
**D	2.908	0	2.908
**D	1.580	0	1.580
**D	26.812	0	26.812
**D	21.033	0	21.033
**D	35.261	0	35.261
**D	3.801.194	0	3.801.194
**D	148.370.638	0	148.370.638
**D	16.866.336	0	16.866.336
**D	4.650.050	0	4.650.050
**D	5.000	0	5.000
**D	1.806.000	0	1.806.000
**D	4.913	0	4.913
**D	131.867	0	131.867
**D	4.700.000	0	4.700.000
**D	9.775	0	9.775
**D	48.951	0	48.951
**D	9.461	0	9.461
**D	20.356	0	20.356
**D	1.554	0	1.554
**D	2.014	0	2.014
**D	2.379	0	2.379
**D	31.255	0	31.255
**D	67.207	0	67.207
**D	1.691	0	1.691
**D	14.249	0	14.249
**D	134.729	0	134.729
**D	185.958	0	185.958
**D	3.418.774	0	3.418.774
**D	14.874	0	14.874
**D	16.437.168	0	16.437.168
**D	8.230.947	0	8.230.947
**D	449.650	0	449.650
**D	182.789	0	182.789
**D	42.874	0	42.874
**D	1.728.622	0	1.728.622
**D	106.710	0	106.710

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10 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

140 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

147 Teste:

7 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	198.314	0	198.314
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	2.189	0	2.189
**D SUNSUPER SUPERANNUATION FUND	107.606	0	107.606
**D FLOURISH INVESTMENT CORPORATION	197.555	0	197.555
**D PEOPLE'S BANK OF CHINA	168.147	0	168.147
**D ACORN 1998 TRUST	604	0	604
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	176	0	176
**D JTW TRUST NO. 3 UAD 9/19/02	3.901	0	3.901
**D JTW TRUST NO. 1 UAD 9/19/02	2.146	0	2.146
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	2.587	0	2.587
**D S. ROBSON WALTON 1999 CHILDRENS TRUST	486	0	486
**D S. ROBSON WALTON 2010 TRUST	741	0	741
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	589.248	0	589.248
**D DYNASTY INVEST, LTD	1.161	0	1.161
**D DFI LP EQUITY (PASSIVE)	6.078	0	6.078
**D INTERNATIONAL EQUITY FUND	7.427	0	7.427
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.703	0	1.703
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	66.640	0	66.640
**D LAKE AVENUE INVESTMENTS, LLC	19.740	0	19.740
**D LTW GROUP HOLDINGS, LLC	13.037	0	13.037
**D LUNA LLC	738	0	738
**D PRO-GEN INVESTMENTS LLC	834	0	834
**D CINDY SPRINGS, LLC	14.976	0	14.976
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	0	17.082
**D RAMI PARTNERS, LLC	17.235	0	17.235
**D FCM INTERNATIONAL LLC	1.184	0	1.184
**D SHIMODA HOLDINGS, LLC	3.260	0	3.260
**D 801 INVESTMENTS LLC	4.836	0	4.836
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	0	42.866
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	0	27.488
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	0	4.399
**D HAGFORS LIMITED	2.134.677	0	2.134.677
**D UPPSALA LP	2.995.312	0	2.995.312
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	16.705	0	16.705
**D JTW TRUST NO. 4 UAD 9/19/02	3.410	0	3.410
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	0	221.287
**D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	246.524	0	246.524
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	0	1.207.100
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	0	15.610
**D HRW TESTAMENTARY TRUST NO. 7	6.057	0	6.057
**D CHEVRON MASTER PENSION TRUST	16.051	0	16.051
**D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	0	8.896
**D STICHTING PENSIOENFONDS SAGITTARIUS	18.733	0	18.733
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	4.630	0	4.630
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	208.788	0	208.788
**D KINGSWAY CAPITAL ICAV	461.945	0	461.945

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10 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

140 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 147 Teste: 7

Azionisti in proprio: 7 Azionisti in delega: 140

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	4.169	0	4.169
**D MONTLAKE UCITS PLATFORM ICAV	182.195	0	182.195
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	22.803	0	22.803
**D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME	170.240	0	170.240
**D NORTHERN TRUST UCITS FGR FUND	101.765	0	101.765
**D THE CANADIAN MEDICAL PROTECTIVEASSOCIATION	154.495	0	154.495
8624 SURACI STEFANO	134	134	0
8651 BARAVINI VANIA JOSETTE MARIA	0	0	0
DE* LAGFIN S.C.A.	1.184.832.000	0	1.184.832.000
8768 VILLA ARMANDO	310	310	0
8849 FONTANA GIULIA LUIGIA	3.000	3.000	0
Totale voti	1.429.432.071		
Percentuale votanti %	85,548811		
Percentuale Capitale %	77,645947		

Azionisti:

147 Teste:
7 Azionisti in delega:

Azionisti in proprio:

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10 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

140 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Autorizzazione all'acquisto e/o alienazione di azioni proprie**

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

	VOTI	%DIRITTI DI VOTO AZIONI PRESENTI O RAPPRESENTATE E AMMESSE AL VOTO (quorum deliberativo)	%AMMONTARE COMPLESSIVO DEI DIRITTI DI VOTO
Favorevoli	1.481.433.943	88,661025	80,470660
Contrari	185.801.468	11,119867	10,092631
Astenuti	185.000	0,011072	0,010049
Non Votanti	3.476.072	0,208036	0,188818
Totale	1.670.896.483	100,000000	90,762159

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENZO	0	0	0
**D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0	370.000
**D JPMORGAN FUNDS	530.057	0	530.057
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0	779.993
**D BLACKROCK INDEX SELECTION FUND	63.262	0	63.262
**D BLACKROCK UCITS FUNDS	1.563	0	1.563
**D MORGAN STANLEY INVESTMENT FUNDS	14.647.065	0	14.647.065
**D ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0	22.200
**D JPMORGAN FUNDS (IRELAND) ICAV	330	0	330
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0	90.669
**D RATHBONE MULTI ASSET STRATEGIC	30.000	0	30.000
**D COVEA PERSPECTIVE ENTREPRISES	142.226	0	142.226
**D COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0	560.543
**D MMA VIE SA	644.800	0	644.800
**D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0	58.700
**D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0	81.477
**D CC AND L Q US EQUITY EXTENSION FUND	50	0	50
**D CC&L Q MARKET NEUTRAL FUND	13.400	0	13.400
**D THE MASTER TRUST BANK OF JAPAN LTD	533	0	533
**D FIDELITY FUNDS SICAV	2.188.118	0	2.188.118
**D THE MASTER TRUST BANK OF JAPAN LTD	2.374	0	2.374
**D THE MASTER TRUST BANK OF JAPAN LTD	30.954	0	30.954
**D JAPAN TRUSTEE SERVICES BANK LTD	479	0	479
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0	148.938
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0	60.496
**D THE MASTER TRUST BANK OF JAPAN LTD	6.332	0	6.332
**D DEVELOPED INTERNATION EQUITY SELECT ETF	997	0	997
**D FIDELITY UCITS II ICAV	1.751	0	1.751
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	1.936	0	1.936
**D FIDELITY COMMON CONTRACTUAL FUND II	495.622	0	495.622
**D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	466.045	0	466.045
**D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	22.935	0	22.935
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	2.859	0	2.859
**D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F	21.019	0	21.019
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	18.205	0	18.205
**D PANAGORA RISK PARITY M.A.C.FD	5.370	0	5.370
**D UNIVERSAL-CAV	32.569	0	32.569
**D ALLIANZGI FONDS TOB	14.590	0	14.590
**D ALLIANZGI FONDS PFI	8.636	0	8.636
**D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	27.290	0	27.290
**D ALLIANZGI FONDS PAK	6.930	0	6.930
**D ALLIANZGI FONDS ESMT	10.170	0	10.170
**D ALLIANZGI FONDS AFE	3.365	0	3.365
**D ABERDEEN GLOBAL	650.100	0	650.100
**D UBAM	447.831	0	447.831
**D FONDAZIONE ROMA SIF	2.949	0	2.949

Azionisti:

921 Teste:
I Azionisti in delega:4
920

Pagina 1

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega	
**D	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	8.043	0	8.043
**D	ADIFM: INTERNATIONAL EUROPE FUND	55.875	0	55.875
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	154.731	0	154.731
**D	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	33.090	0	33.090
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDG	55.309	0	55.309
**D	IFAC SPEC INV STR INT SHARESTRATEGY NO 1	24.978	0	24.978
**D	WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	3.291	0	3.291
**D	KIWI INVEST MAN WHOLESAL CORE GLOBAL FD	43.900	0	43.900
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	1.189	0	1.189
**D	BFSS SYDNEY/DEE STREET GLOBAL EQUITY FUND	6.914	0	6.914
**D	NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE	1.447	0	1.447
**D	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND	11.118	0	11.118
**D	NIKKO ASSET MANAGEMENT ASIA LIMITED	2.574	0	2.574
**D	FCP ALM ACTIONS EURO	350.000	0	350.000
**D	STICHTING AHOLD DELHAIZE PENSIOEN	39.760	0	39.760
**D	FONDS DE RESERVE POUR LES RETRAITES	1.556.460	0	1.556.460
**D	FCP CAILLON 1	8.430	0	8.430
**D	FCP MOLINEL 15	6.090	0	6.090
**D	FCP MOLINEL 11	17.183	0	17.183
**D	M3P 1	9.798	0	9.798
**D	M3P 2	9.798	0	9.798
**D	FLONADA	6.915	0	6.915
**D	LA VILLETTE	6.878	0	6.878
**D	FCP MOLINEL 17	11.985	0	11.985
**D	FCP SERENIS ALLEGRO 1144	18.380	0	18.380
**D	FCP ATOME	6.878	0	6.878
**D	SICAV FADELIS INVEST	7.388	0	7.388
**D	FCP SERENIS ADAGIO 1109	16.090	0	16.090
**D	FCP SACRE COEUR	33.360	0	33.360
**D	BANQUE PICTET & CIE SA	7.930	0	7.930
**D	SWISS LIFE (LUXEMBOURG) SA	76.882	0	76.882
**D	PICTET-EUROLAND INDEX	31.046	0	31.046
**D	PICTET-EUROPE INDEX	107.424	0	107.424
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.539	0	2.539
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0	90.265
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0	6.592
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0	54.763
**D	H.E.S.T. AUSTRALIA LIMITED	366.064	0	366.064
**D	INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0	1
**D	UBS ASSET MANAGEMENT LIFE LTD	96.855	0	96.855
**D	IAG NRMA SUPERANNUATION PLAN	37.908	0	37.908
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	82.018	0	82.018
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	8.000	0	8.000
**D	BANCO CENTRAL DE TIMOR EST	30.746	0	30.746
**D	ACCIDENT COMPENSATION CORPORATION	151.751	0	151.751
**D	IBM PERSONAL PENSION PLAN TRUST	44.886	0	44.886

Azionisti:

921 Teste:

1 Azionisti in delega:

4

920

Pagina 2

4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	4.497	0	4.497
**D	2.936	0	2.936
**D	1.660	0	1.660
**D	38.656	0	38.656
**D	80.140	0	80.140
**D	13.794	0	13.794
**D	29.631	0	29.631
**D	122.830	0	122.830
**D	71.347	0	71.347
**D	5.734	0	5.734
**D	27.384	0	27.384
**D	65.449	0	65.449
**D	80.592	0	80.592
**D	34.821	0	34.821
**D	129.814	0	129.814
**D	81.787	0	81.787
**D	133.318	0	133.318
**D	265.588	0	265.588
**D	3.195.137	0	3.195.137
**D	114.273	0	114.273
**D	5.916	0	5.916
**D	18.937	0	18.937
**D	46.666	0	46.666
**D	1.212.456	0	1.212.456
**D	53.138	0	53.138
**D	22.908	0	22.908
**D	32.482	0	32.482
**D	31.028	0	31.028
**D	93.661	0	93.661
**D	27.391	0	27.391
**D	18.400	0	18.400
**D	7.722	0	7.722
**D	6.384	0	6.384
**D	17.794	0	17.794
**D	197.314	0	197.314
**D	4.410.277	0	4.410.277
**D	146.548	0	146.548
**D	55.725	0	55.725
**D	391.377	0	391.377
**D	2.852	0	2.852
**D	36.219	0	36.219
**D	25.441	0	25.441
**D	22.481	0	22.481
**D	2.017.451	0	2.017.451
**D	77.282	0	77.282
**D	238.492	0	238.492

Azionisti:

Azionisti in proprio:

921 Teste:

I Azionisti in delega:

4

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Pagina 3

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0	19.140
**D AURION GLOBAL EQUITY FUNDS	2.102	0	2.102
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0	7.282
**D FONDOS COMMUN REG RETRAITE UNIVERSIT LAV	70.495	0	70.495
**D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0	286
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0	1.057
**D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	100	0	100
**D JANUS HENDERSON INTERNATIONAL MANAGED VO	28.088	0	28.088
**D WEST YORKSHIRE PENSION FUND	2.400.000	0	2.400.000
**D AXIOM INTERNAT EQUITY TRUST	47.204	0	47.204
**D THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0	1.044.568
**D ING DIRECT	48.026	0	48.026
**D THE MASTER TRUST BANK OF JAPAN LTD	176.039	0	176.039
**D THE MASTER TRUST BANK OF JAPAN LTD	82.457	0	82.457
**D JAPAN TRUSTEE SERVICES BANK LTD	847.617	0	847.617
**D JPMORGAN EFES (IRELAND) ICAY	7.701	0	7.701
**D BAYVK G2 FONDS	24.615	0	24.615
**D AXA EURO DIVIDEND S	42.000	0	42.000
**D BAYVK A4 FONDS	71.609	0	71.609
**D AXA ASSICURAZIONI SPA	46.000	0	46.000
**D LA FRANCAISE LUX	109.552	0	109.552
**D CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0	379.181
**D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN	69.459	0	69.459
**D FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0	37.920
**D FCP LBPAM AVENIR EURO	3.916	0	3.916
**D LFP MULTI TRENDS	29.182	0	29.182
**D LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0	317.961
**D AXA AA DIVERSIFIE INDICIEL 1	63.371	0	63.371
**D FCP LBPAM ACTIONS EURO LARGE CAP	80.266	0	80.266
**D FCP FEDERIS IRC ACTIONS	83.280	0	83.280
**D SAKKARAH 7	79.601	0	79.601
**D FCP LBPAM ACTIONS CROISSANCE EURO	1.201.483	0	1.201.483
**D FCP MM TOCQUEVILLE CONVICTIONS	130.000	0	130.000
**D CM-CIC ENTREPRENEURS EUROPE	160.000	0	160.000
**D CM CIC GLOBAL LEADERS	513.433	0	513.433
**D FCP GAILLON RENDEMENT	177.409	0	177.409
**D FCP GAILLON SECTORIEL	27.145	0	27.145
**D FCP UNION EUROPE GROWTH	1.800.000	0	1.800.000
**D FCP BRONGNIART AVENIR	190.000	0	190.000
**D DANSCO INVEST SICAV	115.976	0	115.976
**D DANSCO INVEST SICAV EUROPA (SEK	49.081	0	49.081
**D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	27.831	0	27.831
**D STICHTING SHELL PENSIOENFONDS	160.863	0	160.863
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	264.021	0	264.021
**D BANCO CENTRAL DE TIMOR EST	37.883	0	37.883

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

921 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

Oggetto: **AutORIZZAZIONE ALL'ACQUISTO E/O ALIENAZIONE DI AZIONI PROPRIE****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D	4.939	0	4.939
**D	3.595	0	3.595
**D	6.942	0	6.942
**D	3.351	0	3.351
**D	3.692	0	3.692
**D	14.950	0	14.950
**D	22.798	0	22.798
**D	5.062	0	5.062
**D	25.780	0	25.780
**D	1.887.300	0	1.887.300
**D	155.106	0	155.106
**D	292.818	0	292.818
**D	20.385	0	20.385
**D	127.120	0	127.120
**D	36.284	0	36.284
**D	264.285	0	264.285
**D	8.973	0	8.973
**D	14.590	0	14.590
**D	480.881	0	480.881
**D	715.930	0	715.930
**D	214.930	0	214.930
**D	19.303	0	19.303
**D	2.383	0	2.383
**D	615	0	615
**D	1.083.070	0	1.083.070
**D	159.682	0	159.682
**D	15.939	0	15.939
**D	596.000	0	596.000
**D	53.910	0	53.910
**D	179.426	0	179.426
**D	32.120	0	32.120
**D	108.316	0	108.316
**D	7.774	0	7.774
**D	316.532	0	316.532
**D	3.571	0	3.571
**D	61.121	0	61.121
**D	81.925	0	81.925
**D	67.072	0	67.072
**D	103.864	0	103.864
**D	111.767	0	111.767
**D	50.000	0	50.000
**D	145.467	0	145.467
**D	397.945	0	397.945
**D	49.145	0	49.145
**D	2.882	0	2.882
**D	3.600.000	0	3.600.000

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Azionisti: 921 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	167.327	0	167.327
**D	1.779	0	1.779
**D	102.400	0	102.400
**D	2.489	0	2.489
**D	10.421	0	10.421
**D	32.580	0	32.580
**D	102.605	0	102.605
**D	29.900	0	29.900
**D	25.116	0	25.116
**D	171.777	0	171.777
**D	200.603	0	200.603
**D	104.302	0	104.302
**D	66.945	0	66.945
**D	191.306	0	191.306
**D	38.882	0	38.882
**D	111.600	0	111.600
**D	7.191	0	7.191
**D	3	0	3
**D	701.008	0	701.008
**D	5.282	0	5.282
**D	12.468	0	12.468
**D	74.398	0	74.398
**D	16.323	0	16.323
**D	20.444	0	20.444
**D	18.867	0	18.867
**D	32.749	0	32.749
**D	2.990	0	2.990
**D	2.350	0	2.350
**D	23.373	0	23.373
**D	4.032	0	4.032
**D	16.422	0	16.422
**D	404	0	404
**D	44.460	0	44.460
**D	38.484	0	38.484
**D	3.357	0	3.357
**D	3.595	0	3.595
**D	25.368	0	25.368
**D	1.200	0	1.200
**D	2.733	0	2.733
**D	28.781	0	28.781
**D	32.514	0	32.514
**D	119.050	0	119.050
**D	185.670	0	185.670
**D	23.368	0	23.368
**D	10.132	0	10.132
**D	25.368	0	25.368
**D	1.200	0	1.200
**D	28.781	0	28.781
**D	32.514	0	32.514
**D	119.050	0	119.050
**D	185.670	0	185.670
**D	23.368	0	23.368
**D	10.132	0	10.132

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Azionisti: 921 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	93.750	0	93.750
**D	25.944	0	25.944
**D	221.285	0	221.285
**D	26.686	0	26.686
**D	1.006	0	1.006
**D	296.816	0	296.816
**D	135.728	0	135.728
**D	1.505	0	1.505
**D	160.000	0	160.000
**D	1.020	0	1.020
**D	21.110	0	21.110
**D	232.857	0	232.857
**D	237.596	0	237.596
**D	101.924	0	101.924
**D	410.553	0	410.553
**D	27.872	0	27.872
**D	5.805	0	5.805
**D	1.081	0	1.081
**D	1.182	0	1.182
**D	368	0	368
**D	1.213	0	1.213
**D	2.076	0	2.076
**D	2.678	0	2.678
**D	1	0	1
**D	410	0	410
**D	1	0	1
**D	15.252	0	15.252
**D	1.012	0	1.012
**D	7.059	0	7.059
**D	36.524	0	36.524
**D	3.449	0	3.449
**D	4.177	0	4.177
**D	27.272	0	27.272
**D	469.724	0	469.724
**D	24.184	0	24.184
**D	14.842	0	14.842
**D	37.205	0	37.205
**D	44.109	0	44.109
**D	12.481	0	12.481
**D	548	0	548
**D	600.000	0	600.000
**D	3.695	0	3.695
**D	74.182	0	74.182
**D	6.656	0	6.656
**D	206.729	0	206.729
**D	1.600	0	1.600

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Azionisti: 921 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* apprensanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D CC COL EAFE Q UN 1	1.500	0	1.500
**D NMPF COL EAFE NMP Q	2.500	0	2.500
**D LOUISIANA SHERIFFS ARROWSTREET	33.194	0	33.194
**D DAC Q SSGA INTL TC	1.000	0	1.000
**D PSGF STATE STREET INTL EQ	42.870	0	42.870
**D SEMPRA ENERGY PENSION MASTER TRUST	15.238	0	15.238
**D TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	0	1
**D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK	1.911	0	1.911
**D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II	8.498	0	8.498
**D AIF 21104 LPI AKT EUROPA II	17.794	0	17.794
**D AIF 21106 LPI AKT GLOBALE II	63.445	0	63.445
**D BLL AQUILA LIFE EUROPEAN EQUITY	100.248	0	100.248
**D BLL AQUILA LIFE MSCI WORLD FUND	8.712	0	8.712
**D DEUTISCHE XTRKS MSCI EURO CCYHGD	53.107	0	53.107
**D FASF FT K2 CHILTON	415.314	0	415.314
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	90	0	90
**D SBSA GFPF BLACKROCK EQUITY	17.697	0	17.697
**D ROWF GT ACWI EX US	595.111	0	595.111
**D ROWF GT ALPHAETEXUSC	58.613	0	58.613
**D FARMERS GROUP INC 401 K SAVINGS PLAN	261.090	0	261.090
**D DEUTISCHE XTRKS MSCI EAFE CCYHGD	194.464	0	194.464
**D PGIF DR NON US EQUITY GT	42.414	0	42.414
**D DBX FTSE DEV EX US COMP FACTOR	3.878	0	3.878
**D SCEF MARATHON LONDON	23.553	0	23.553
**D SPARTAN INTL INDEX	1.087.556	0	1.087.556
**D BELLSOUTH CORP REA VEEA TRUST	11.685	0	11.685
**D ECBSEG	24.535	0	24.535
**D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	24.584	0	24.584
**D FPCE DRIEHAUS INTL SM CAP	1	0	1
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	10.314	0	10.314
**D MNVF SSGA INTL EQUITY	2.842	0	2.842
**D SHELL PENSION TRUST	13.103	0	13.103
**D IT INTERNATIONAL	57.024	0	57.024
**D PS SP INTL DEVEL MOMENTUM PORT	396	0	396
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2	401.166	0	401.166
**D THE EUROPEAN CENTRAL BANK	24.302	0	24.302
**D UFJF MCM MSCI WORLD FD	7.646	0	7.646
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	31.051	0	31.051
**D RAYTHEON MASTER PENSION TRUST	20.531	0	20.531
**D STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AF2026002	74.552	0	74.552
**D STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AF2026002	169.456	0	169.456
**D CZ AANDELEN SSGA	8.168	0	8.168
**D AZL INTERNATIONAL INDEX FUND	66.376	0	66.376
**D DEUTISCHE XTRK MSCI STH EUR HDG ETF	207	0	207
**D US BK DUNHAM INTERNATL STOCK FUND	13.931	0	13.931
**D USBK AMERICAN HEART ASSOCIATION INC	1.413	0	1.413

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921 Teste:

1 Azionisti in delega:

4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	4.306	0	4.306
**D	84.001	0	84.001
**D	26.946	0	26.946
**D	365.672	0	365.672
**D	3.755	0	3.755
**D	118	0	118
**D	23.819	0	23.819
**D	1.239	0	1.239
**D	1	0	1
**D	99.580	0	99.580
**D	130.939	0	130.939
**D	3.757	0	3.757
**D	141.233	0	141.233
**D	17.160	0	17.160
**D	13.177	0	13.177
**D	45.617	0	45.617
**D	3.444	0	3.444
**D	4.464	0	4.464
**D	102.190	0	102.190
**D	821.433	0	821.433
**D	123.111	0	123.111
**D	256.445	0	256.445
**D	138.257	0	138.257
**D	748.625	0	748.625
**D	240.065	0	240.065
**D	218.804	0	218.804
**D	7.161	0	7.161
**D	5.761	0	5.761
**D	379	0	379
**D	98.143	0	98.143
**D	1	0	1
**D	82.760	0	82.760
**D	1	0	1
**D	1	0	1
**D	1	0	1
**D	82.605	0	82.605
**D	1	0	1
**D	10.675	0	10.675
**D	283.129	0	283.129
**D	72.585	0	72.585
**D	69.467	0	69.467
**D	2.908	0	2.908
**D	13.520	0	13.520
**D	13.246	0	13.246
**D	16.689	0	16.689
**D	3.542	0	3.542

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920

921 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D NIKKO AM GLOBAL UMBRELLA FUND	143.997	0	143.997
**D SEI GLOBAL MASTER FUND PLC	9.194	0	9.194
**D ALLIANCEBERNSTEIN FUND DYNAMIC	2.507	0	2.507
**D TRUST AND CUSTODY SERVICES	38.007	0	38.007
**D KOKUSAI EQUITY INDEX FUND	11.331	0	11.331
**D CONSULTING GROUP CAPITAL MARKE	17.279	0	17.279
**D RONDURE OVERSEAS FUND	12.759	0	12.759
**D AMJ GLOBAL BALANCED FUND 2017	8.339	0	8.339
**D BROWN BROTHERS HARRIAN TRUSTEE	35.702	0	35.702
**D CARPILIG R2	32.000	0	32.000
**D CARPILIG R1	19.449	0	19.449
**D FONDS PALLADIO	125.731	0	125.731
**D OFI MARKET NEUTRAL EQUITY	30.091	0	30.091
**D SAPHIR INVEST	20.500	0	20.500
**D OFI AM	118.369	0	118.369
**D MAAF ASSURANCES SA	296.600	0	296.600
**D PROTEC BTP	6.780	0	6.780
**D LA BANQUE POSTALE ASSET MANAG.	15.964	0	15.964
**D CONTASSUR ESPERIDES DAA	121.069	0	121.069
**D LO FUNDS - CONTINENTAL EUROPE	250.000	0	250.000
**D LOF GLOBAL PRESTIGE	958.000	0	958.000
**D LOF EUROPE ALL CAP LEADERS.	90.000	0	90.000
**D PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0	33.855
**D SEYOND EQUITY FACTOR INVESTING	21.328	0	21.328
**D TOBAM ANTI-BENCHMARK EURO EQUITY	34.166	0	34.166
**D LA SAUVEGARDE (A) EUROPE	16.000	0	16.000
**D GMF-VIE CANTON D (A) EUROPE	631.200	0	631.200
**D GMF ASSURANCES (A) EUROPE	289.400	0	289.400
**D MMA IARD SA (A) EUROPE	451.600	0	451.600
**D FIDELIA ASSISTANCE	5.200	0	5.200
**D ASSISTANCE PROTECTION JURIDIQUE (A)	37.650	0	37.650
**D MAAF VIE ACTIF GENERAL	268.860	0	268.860
**D MAAF VIE WINNEO PERP	1.810	0	1.810
**D MAAF SANTE	14.570	0	14.570
**D UNIVERS CNP 1	49.250	0	49.250
**D NATIXIS IONIS	13.248	0	13.248
**D CARPIMKO PETITES ET MOYENNES CAPI	132.000	0	132.000
**D SAFRAN DYNAMIQUE	41.556	0	41.556
**D EGEFARGNE 2	46.040	0	46.040
**D SAFRAN MIXTE SOLIDAIRE	8.177	0	8.177
**D COVEA FINANCE EUROPE	325.807	0	325.807
**D CAVEC GROUPAMA DIVERSIFIE	165.365	0	165.365
**D PORT ROYAL EQUILIBRE	98.152	0	98.152
**D FAGUS	465.543	0	465.543
**D ALLOC INDIANA	209.573	0	209.573
**D AGRICA TACTIQUE G	111.552	0	111.552

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

921 Teste:

Azionisti in proprio: 1 Azionisti in delega:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D VIVACCIO ACTIONS	218.648	0	218.648
**D TONI ACTIONS 100	59.927	0	59.927
**D CARPIMKO ACTIONS LO	165.365	0	165.365
**D HAMELIN ACTIONS EUROPE FIBRE	72.147	0	72.147
**D AA LA FRANCAISE ISR	354.929	0	354.929
**D DUGUAY TROUIN INVESTISSEMENT	12.198	0	12.198
**D BOISSY CROISSANCE	607.807	0	607.807
**D CNP ASSUR VALUE ET MOMENTUM	30.001	0	30.001
**D CNP ASSUR VALEURS	10.380	0	10.380
**D AAA-ACTIONS AGRO ALIMENTAIRE	2.101.678	0	2.101.678
**D SEEYOND ACTIONS EUROPEENNES	178.699	0	178.699
**D LBPAM ACTIONS EURO FOCUS EMERGENT	800.355	0	800.355
**D GROUPAMA ASSET MANAGEMENT	105.231	0	105.231
**D QUADRATOR	419.988	0	419.988
**D COVEA AQUA	71.003	0	71.003
**D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	32.785	0	32.785
**D LEUCADIA FUNDING LLC	95.129	0	95.129
**D BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED	8.777	0	8.777
**D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC	155.770	0	155.770
**D AXIOM OFFSHORE OPPORTUNITY LP	8.798	0	8.798
**D GIM EUROPEAN CAYMAN FUND LIMITED	53.661	0	53.661
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	5.394	0	5.394
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	21.531	0	21.531
**D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	306.787	0	306.787
**D VICTORIAN SUPERANNUATION FUND	9.203	0	9.203
**D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	27.536	0	27.536
**D AEGON CUSTODY B.V	1.261	0	1.261
**D BERSFORD FUNDS PLC	88.415	0	88.415
**D CHILTON INVESTMENT PARTNERS LP	52.822	0	52.822
**D CHILTON SMALL CAP	1.197.041	0	1.197.041
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	230.000	0	230.000
**D IRISH LIFE ASSURANCE.	3.700	0	3.700
**D IRISH LIFE ASSURANCE.	9.943	0	9.943
**D IRISH LIFE ASSURANCE PLC	131.145	0	131.145
**D IRISH LIFE ASSURANCE.	10.357	0	10.357
**D IRISH LIFE ASSURANCE.	76	0	76
**D IRISH LIFE ASSURANCE.	40.752	0	40.752
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	5.891	0	5.891
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST®	29.396	0	29.396
**D KL ALLOCATION FUND	20.278	0	20.278
**D LATVIJAS BANKA	86.265	0	86.265
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	3.528	0	3.528
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	3.796.366	0	3.796.366
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	457	0	457
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	99.598	0	99.598
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	28.614	0	28.614

Azionisti:

921 Teste:

I Azionisti in delega:

4 920

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	12.582	0	12.582
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E (INDEX) TRUST	85.281	0	85.281
**D OGI ASSOCIATES LLC	20.371	0	20.371
**D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND	378.789	0	378.789
**D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	246.293	0	246.293
**D STICHTING ALGEMEEN PENSIOENFONDS	20.322	0	20.322
**D STICHTING PENSIONEFONDS METAAL EN MN SERVICES	53.721	0	53.721
**D STICHTING PGM DEPOSITARY	349.839	0	349.839
**D THE NOMURA TRUST AND BANKING CO LTD	325.277	0	325.277
**D THREADNEEDLE (LUX)	943.809	0	943.809
**D THREADNEEDLE (LUX)	5.810.786	0	5.810.786
**D THREADNEEDLE (LUX)	262.127	0	262.127
**D THREADNEEDLE (LUX)	1.224.755	0	1.224.755
**D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	4.729.403	0	4.729.403
**D THREADNEEDLE (LUX)	3.032.498	0	3.032.498
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	8.567.150	0	8.567.150
**D THREADNEEDLE INVESTMENT FUNDS ICVC	448.648	0	448.648
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	27.121	0	27.121
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	8.626	0	8.626
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	79.234	0	79.234
**D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC	821.850	0	821.850
**D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPE EQUITY FUND	9.735	0	9.735
**D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND	90.248	0	90.248
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	6.577	0	6.577
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	173.858	0	173.858
**D KAISER PERMANENTE GROUP TRUST	5.425	0	5.425
**D SCPMG VERA TRUST FOR COLLECTIVELY BARGAINED RETIREES	99.267	0	99.267
**D KAISER FOUNDATION HOSPITALS	171.078	0	171.078
**D EWING MARION KAUFFMAN FOUNDATION	81.940	0	81.940
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	14.361	0	14.361
**D INTERNATIONAL MONETARY FUND	14.599	0	14.599
**D INTERNATIONAL MONETARY FUND	133.857	0	133.857
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	53.757	0	53.757
**D PENSION BENEFIT GUARANTY CORPORATION	77.033	0	77.033
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.933	0	5.933
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	30.581	0	30.581
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX ME	13.234	0	13.234
**D GMM INVESTMENT FUNDS TRUST	80.668	0	80.668
**D GMM GROUP PENSION TRUST II	31.442	0	31.442
**D IBM RETIREMENT PLAN	3.933	0	3.933
**D ARIZONA STATE RETIREMENT SYSTEM	240.991	0	240.991
**D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	22.760	0	22.760
**D AMERICAN CENTURY RETIREMENT DATE TRUST	19.299	0	19.299
**D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	1.960	0	1.960
**D JP TR SERV BK LTD AFF MAYB MSCI KOKUSAI INDEX MOTHER F	3.182	0	3.182
**D ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	37.532	0	37.532

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921 Teste:

1 Azionisti in delega:

4

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D	417.881	0	417.881
**D	146.897	0	146.897
**D	45.817	0	45.817
**D	3.024	0	3.024
**D	8.591	0	8.591
**D	76.802	0	76.802
**D	3.687	0	3.687
**D	49.109	0	49.109
**D	23.893	0	23.893
**D	326.917	0	326.917
**D	2.945	0	2.945
**D	819	0	819
**D	5.508	0	5.508
**D	165.844	0	165.844
**D	460.799	0	460.799
**D	20.711	0	20.711
**D	93.061	0	93.061
**D	6.087	0	6.087
**D	149.423	0	149.423
**D	93.200	0	93.200
**D	89.900	0	89.900
**D	12.630	0	12.630
**D	4.752	0	4.752
**D	18.369	0	18.369
**D	10.388	0	10.388
**D	280	0	280
**D	18.866	0	18.866
**D	131.867	0	131.867
**D	66.380	0	66.380
**D	19.174	0	19.174
**D	6.924	0	6.924
**D	969	0	969
**D	8.074	0	8.074
**D	1.354	0	1.354
**D	9.647	0	9.647
**D	8.271	0	8.271
**D	10.095	0	10.095
**D	9.775	0	9.775
**D	188	0	188
**D	177.132	0	177.132
**D	4.754	0	4.754
**D	5.385	0	5.385
**D	4.307	0	4.307
**D	5.818	0	5.818
**D	7.869	0	7.869
**D	16.357	0	16.357

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Azionisti: 921 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	63.379	0	63.379
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	130.799	0	130.799
**D DEUTSCHE EAFE EQUITY INDEX FUND	1.899	0	1.899
**D KP INTERNATIONAL EQUITY FUND	53.677	0	53.677
**D KP INTERNATIONAL EQUITY FUND	15.499	0	15.499
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	4.536	0	4.536
**D RIUMBLINE INTERNATIONAL POOLED INDEX TRUST	7.062	0	7.062
**D LVIP SSGA INTERNATIONAL INDEX FUND	112.954	0	112.954
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	3.326	0	3.326
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	890	0	890
**D COUNTY OF LOS ANGELES SAVINGS PLAN	2.200	0	2.200
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	340	0	340
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	18.722	0	18.722
**D GLOBAL FRANCHISE FUND I	201.891	0	201.891
**D GLOBAL FRANCHISE FUND II	152.266	0	152.266
**D MARATHON UCITS FUNDS	483.079	0	483.079
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	12.535	0	12.535
**D MDPI INTERNATIONAL EQUITY INDEX POOL	9.606	0	9.606
**D MERCER QIF CCF	336.344	0	336.344
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	1.917.831	0	1.917.831
**D MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT	41.408	0	41.408
**D GTAA PANTHER FUND L.P	4.056	0	4.056
**D MGI FUNDS PLC	50.251	0	50.251
**D BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	4.531	0	4.531
**D INTERNATIONAL SELECT EQUITY FUND, LLC	23.215	0	23.215
**D CITY OF NEW YORK GROUP TRUST	75.811	0	75.811
**D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	15.368	0	15.368
**D PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	1.325	0	1.325
**D PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	4.870	0	4.870
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	60.990	0	60.990
**D STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE	6.782	0	6.782
**D BANK OF KOREA	56	0	56
**D BANK OF KOREA	729	0	729
**D BIMCOR GLOBAL EQUITY POOLED FUND	28.569	0	28.569
**D SCOTIA BALANCED OPPORTUNITIES FUND	62.000	0	62.000
**D SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL	208.018	0	208.018
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	16.890	0	16.890
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	111.307	0	111.307
**D STATE STREET IRELAND UNIT TRUST	68.898	0	68.898
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	76.635	0	76.635
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	236.581	0	236.581
**D SIR DAVID TRENCH FUND FOR RECREATION	4.807	0	4.807
**D TEACHER RETIREMENT SYSTEM OF TEXAS	432.936	0	432.936
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	8.060	0	8.060
**D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	54.655	0	54.655
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	498.753	0	498.753

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Azionisti in proprio: 921 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in delega: 1 920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	51.235	0	51.235
**D	13.971	0	13.971
**D	96.165	0	96.165
**D	200.692	0	200.692
**D	92.334	0	92.334
**D	30.209	0	30.209
**D	18.641	0	18.641
**D	288.449	0	288.449
**D	43.000	0	43.000
**D	215.059	0	215.059
**D	8.322	0	8.322
**D	39.230	0	39.230
**D	28.350	0	28.350
**D	467.025	0	467.025
**D	6.748	0	6.748
**D	210.993	0	210.993
**D	78.528	0	78.528
**D	86.397	0	86.397
**D	76.012	0	76.012
**D	23.115	0	23.115
**D	29.986	0	29.986
**D	2.379.350	0	2.379.350
**D	5.138	0	5.138
**D	14.842	0	14.842
**D	52.684	0	52.684
**D	9.540	0	9.540
**D	229.127	0	229.127
**D	1.443.589	0	1.443.589
**D	954.992	0	954.992
**D	403.108	0	403.108
**D	316.387	0	316.387
**D	2.629.007	0	2.629.007
**D	895.359	0	895.359
**D	938.059	0	938.059
**D	2.214	0	2.214
**D	2.556	0	2.556
**D	2.168.958	0	2.168.958
**D	344.867	0	344.867
**D	58.063	0	58.063
**D	56.003	0	56.003
**D	13.021	0	13.021
**D	12.240	0	12.240
**D	217.795	0	217.795
**D	950	0	950
**D	227.719	0	227.719
**D	17.021	0	17.021

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Azionisti: 921 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	5.515	0	5.515
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	335.332	0	335.332
**D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	5.712	0	5.712
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	14.874	0	14.874
**D IBM 401K PLUS PLAN	108.660	0	108.660
**D IAM NATIONAL PENSION FUND	146.188	0	146.188
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	40.454	0	40.454
**D HARBOR INTERNATIONAL FUND	1.728.622	0	1.728.622
**D STATE OF MINNESOTA	317.001	0	317.001
**D STATE OF MINNESOTA	100.157	0	100.157
**D MERCER NON-US CORE EQUITY FUND	64.986	0	64.986
**D SPDR S&P WORLD (EX-US) ETF	118.354	0	118.354
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	2.512	0	2.512
**D THE WORKERS' COMPENSATION BOARD	73.058	0	73.058
**D COMMON TRUST ITALY FUND	502.865	0	502.865
**D ISHARES PUBLIC LIMITED COMPANY	69.827	0	69.827
**D ISHARES II PUBLIC LIMITED COMPANY	29.135	0	29.135
**D ISHARES III PUBLIC LIMITED COMPANY	89.110	0	89.110
**D ISHARES V PUBLIC LIMITED COMPANY	1.685	0	1.685
**D ISHARES VI PUBLIC LIMITED COMPANY	174.038	0	174.038
**D ISHARES IV PUBLIC LIMITED COMPANY	174.139	0	174.139
**D ISHARES VII PLC	123.543	0	123.543
**D THE ARROWSTREET COMMON CONTRACTUAL FUND	104.689	0	104.689
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	146.489	0	146.489
**D BLACKROCK AM DE FOR ISHES STOXX EUROPE SMALL 200 UCITS ETF (DE)	347.741	0	347.741
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	231.662	0	231.662
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	310.855	0	310.855
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	11.676	0	11.676
**D MANAGED PENSION FUNDS LIMITED	296.209	0	296.209
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	52.633	0	52.633
**D SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F	943.300	0	943.300
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	147.787	0	147.787
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.841	0	9.841
**D FAMILY INVESTMENTS CHILD TRUST FUND	16.886	0	16.886
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.942	0	10.942
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	468.016	0	468.016
**D NAWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR	392.536	0	392.536
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	25.416	0	25.416
**D DHL PENSIONS INVESTMENT FUND	244.217	0	244.217
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	4.129	0	4.129
**D ESKOM PENSION AND PROVIDENT FUND	622.795	0	622.795
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.664.197	0	1.664.197
**D STICHTING PHILIPS PENSIOENFONDS	83.378	0	83.378
**D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	12.848	0	12.848
**D MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND	18.968	0	18.968
**D ZURICH ASSURANCE LTD	6.829.044	0	6.829.044

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920

921 Teste:
 I Azionisti in delega:

Azionisti in proprio:
 Azionisti in proprio:

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	18.450	0	18.450
**D SPDR S+P WORLD EX AUSTRALIA FUND	2.800	0	2.800
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	457	0	457
**D UBS IQ MSCI EUROPE ETHICAL ETF	725	0	725
**D CANADA PENSION PLAN INVESTMENT BOARD	913.702	0	913.702
**D THE TRUSTEES OF BP PENSION FUND	81.480	0	81.480
**D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND	417.395	0	417.395
**D ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)	82.060	0	82.060
**D ARROWSTREET ACWI ALPHA EXTENSION FUND III	164.162	0	164.162
**D FLOURISH INVESTMENT CORPORATION	387.714	0	387.714
**D PEOPLE'S BANK OF CHINA	168.147	0	168.147
**D PEOPLE'S BANK OF CHINA	524.732	0	524.732
**D MONETARY AUTHORITY OF SINGAPORE	902.415	0	902.415
**D ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U	205.907	0	205.907
**D DE SHAW OCULUS INTERNATIONAL INC	40.772	0	40.772
**D TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY	16.600	0	16.600
**D AECOM DC RETIREMENT PLANS SMA MASTER TRUST	77.151	0	77.151
**D ACORN 1998 TRUST	604	0	604
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	176	0	176
**D JTW TRUST NO. 3 UAD 9/19/02	3.901	0	3.901
**D JTW TRUST NO. 1 UAD 9/19/02	2.146	0	2.146
**D LSC SAVINGS TRUST	26.898	0	26.898
**D NEW CHURCH INVESTMENT FUND	6.852	0	6.852
**D NOVANT HEALTH INC	37.464	0	37.464
**D NORTHWESTERN UNIVERSITY	37.517	0	37.517
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	2.587	0	2.587
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	114.114	0	114.114
**D C. CARPENTER TRUST	14.327	0	14.327
**D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN	28.776	0	28.776
**D S.ROBSON WALTON 1999 CHILDRENS TRUST	486	0	486
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1.355	0	1.355
**D WHEELS COMMON INVESTMENT FUND	5.949	0	5.949
**D S. ROBSON WALTON 2010 TRUST	741	0	741
**D BANK OF BOTSWANA	2.422	0	2.422
**D BANK OF BOTSWANA	40.340	0	40.340
**D MERCY INVESTMENT SERVICES INC	1	0	1
**D BEAT DRUGS FUND ASSOCIATION	814	0	814
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	589.248	0	589.248
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	105.524	0	105.524
**D AXIOM INVESTORS TRUST II	679.844	0	679.844
**D AXIOM INVESTORS TRUST	226.520	0	226.520
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.271	0	1.271
**D DYNASTY INVEST, LTD	1.161	0	1.161
**D DFI LP EQUITY (PASSIVE)	6.078	0	6.078
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	3.516	0	3.516
**D HASLAM FAMILY INVESTMENT PARTNERSHIP	884	0	884

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Azionisti: 921 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 1 Azionisti in delega: 920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL EQUITY FUND	7.427	0	7.427
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.703	0	1.703
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	66.640	0	66.640
**D LAKE AVENUE INVESTMENTS, LLC	19.740	0	19.740
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	23.954	0	23.954
**D LTW GROUP HOLDINGS, LLC	13.037	0	13.037
**D LUNA LLC	738	0	738
**D PRO-GEN INVESTMENTS LLC	834	0	834
**D CINDY SPRINGS, LLC	14.976	0	14.976
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	0	17.082
**D RAMI PARTNERS, LLC	17.235	0	17.235
**D SIM GLOBAL BALANCED TRUST.	2.599	0	2.599
**D GLOBAL BOND FUND	15.006	0	15.006
**D FCM INTERNATIONAL LLC	1.184	0	1.184
**D SHIMODA HOLDINGS, LLC	3.260	0	3.260
**D 801 INVESTMENTS LLC	4.836	0	4.836
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	22.847	0	22.847
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	0	42.866
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	0	27.488
**D SANABIL INTERNATIONAL INVESTMENTS COMPANY	5.520	0	5.520
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	13.664	0	13.664
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	491	0	491
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	1.164.680	0	1.164.680
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	0	5.225
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	35.012	0	35.012
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	70.104	0	70.104
**D FIDELITY SALEM STREET TRUST; FIDELITY FLEX INTERN INDEX FUND	7.986	0	7.986
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	193.239	0	193.239
**D NEW ZEALAND SUPERANNUATION FUND	165.543	0	165.543
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	9.651	0	9.651
**D AUSTRALIAN CAPITAL TERRITORY	20.578	0	20.578
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	21.488	0	21.488
**D QUEENSLAND INVESTMENT TRUST NO.2	8.430	0	8.430
**D ANNE RAY FOUNDATION	379.895	0	379.895
**D CATERPILLAR INC MASTER RETIREMENT TRUST	78.382	0	78.382
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	28.383	0	28.383
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	90.843	0	90.843
**D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND	332.435	0	332.435
**D DOMINION RESOURCES INC. MASTER TRUST	115.262	0	115.262
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	16.705	0	16.705
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	7.752	0	7.752
**D JTW TRUST NO. 4 UAD 9/19/02	3.410	0	3.410
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	370	0	370
**D MARGARET A. CARGILL FOUNDATION	271.379	0	271.379
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	0	221.287
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	0	1.207.100

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921 Teste:

1

Azionisti in delega:

4

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D SUTTER HEALTH MASTER RETIREMENT TRUST	61.673	0	61.673
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	0	15.610
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	2.560.785	0	2.560.785
**D THE MARATHON-LONDON POOLED TRUST	20.049	0	20.049
**D HRW TESTAMENTARY TRUST NO. 7	6.057	0	6.057
**D AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	0	32.980
**D CHEVRON MASTER PENSION TRUST	16.051	0	16.051
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	0	92.980
**D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	0	8.896
**D A I DUPONT TESTAMENTARY TRUST	11.675	0	11.675
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	0	112.165
**D ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	0	146.698
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	35.725	0	35.725
**D WYOMING RETIREMENT SYSTEM	29.832	0	29.832
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.244	0	3.244
**D HSBC GLOBAL EQUITY FUND	6.932	0	6.932
**D HSBC INTERNATIONAL EQUITY POOLED FUND	11.652	0	11.652
**D M-L INTERNATIONAL INVESTMENT FUND	340.386	0	340.386
**D OPS&U PENSION PLAN TRUST FUND	27.779	0	27.779
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	5.113	0	5.113
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	22.513	0	22.513
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	183.366	0	183.366
**D ESSEX COUNTY COUNCIL PENSION FUND	33.656	0	33.656
**D THE TRUSTESS OF IBM PENSION PLAN	13.108	0	13.108
**D STICHTING PENSIOENFONDS SAGITTARIUS	18.733	0	18.733
**D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	485.896	0	485.896
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	4.630	0	4.630
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1.811	0	1.811
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	208.788	0	208.788
**D COMMONWEALTH SHARE FUND 17	60.254	0	60.254
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	22.930	0	22.930
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	4.169	0	4.169
**D LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	1.208	0	1.208
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	1.422	0	1.422
**D LEGAL AND GENERAL EUROPEAN TRUST	700.600	0	700.600
**D LEGAL & GENERAL EUROPEAN INDEX TRUST	355.150	0	355.150
**D LEGAL & GENERAL INTERNATIONAL INDEX TRUST	37.569	0	37.569
**D SSGA GROSS ROLL UP UNIT TRUST	18.921	0	18.921
**D LEGAL & GENERAL ICADV	621	0	621
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	22.803	0	22.803
**D TT INTERNATIONAL FUNDS PLC	7.920	0	7.920
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	63.618	0	63.618
**D MARATHON UCITS COMMON CONTRACTUAL FUND	95.596	0	95.596
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	276.155	0	276.155
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	306	0	306
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	87.814	0	87.814

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4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

921 Teste: 4

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1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	385.236	0	385.236
**D LGPS CENTRAL AUTHORIZED CONTRACTUAL SCHEME	6.355	0	6.355
**D UBS COMMON CONTRACTUAL FUND	26.373	0	26.373
**D BLACKROCK UCITS CCF	11.822	0	11.822
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	30.727	0	30.727
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	1.043	0	1.043
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	406	0	406
**D STICHTING PENSIOENFONDS ING	70.870	0	70.870
**D NORTHERN TRUST UCITS FGR FUND	101.765	0	101.765
**D STICHTING BEDRIJFSTAKENSIOEN FONDS VOOR DE DETAILHANDEL	41.028	0	41.028
**D CHILTON UCITS	84.406	0	84.406
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL	4.700	0	4.700
**D STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	269.941	0	269.941
**D STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	119.068	0	119.068
**D STG PFDS ACHMEA MANDAAT BLACKROCK	31.889	0	31.889
**D STICHTING PENSIOENFONDS WOMEN	15.211	0	15.211
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA	32.435	0	32.435
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	92.122	0	92.122
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	1	0	1
**D ONTARIO POWER GENERATION INC .	54.881	0	54.881
**D RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL	2.582	0	2.582
**D COUNSEL DEFENSIVE GLOBAL EQUITY	1.000	0	1.000
**D INCO ELECTED MASTER TRUST .	252.337	0	252.337
**D LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND	7.000	0	7.000
**D NOVA SCOTIA TEACHERS PENSION FUND	118.879	0	118.879
**D ONTARIO POWER GENERATION INC. PENSION PLAN	63.601	0	63.601
**D CC & L INTERNATIONAL EQUITY FUND	10.700	0	10.700
**D CC&L GLOBAL EQUITY FUND	48.200	0	48.200
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	45.200	0	45.200
**D TD INTERNATIONAL INDEX FUND	133.916	0	133.916
**D TD EUROPEAN INDEX FUND .	16.795	0	16.795
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	4.291	0	4.291
**D IMPERIAL INTERNATIONAL EQUITY POOL	126.463	0	126.463
**D IMPERIAL OVERSEAS EQUITY POOL	24.808	0	24.808
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	6.630	0	6.630
**D CIBC INTERNATIONAL INDEX FUND	26.087	0	26.087
**D CIBC EUROPEAN INDEX FUND	10.505	0	10.505
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.145	0	4.145
**D ALLIANZ GLOBAL INVESTORS FUND	2.424	0	2.424
**D AXA WORLD FUNDS	169.178	0	169.178
**D BLACKROCK GLOBAL INDEX FUNDS	1.050.000	0	1.050.000
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15	2.332	0	2.332
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30	6.055	0	6.055
**D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70	7.750	0	7.750
**D POZZI CESARE	44.691	0	44.691
8657	0	0	0

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921 Teste:

1 Azionisti in delega:

4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie****CONTRARI**

	Cognome	Tot. Voti	Proprio	Delega
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	24.100	0	24.100
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	8.500	0	8.500
8746	ANDREOLLI MARCO ANGELO	3.000	3.000	0
8912	BONATI ALDO	0	0	0
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	31.300	0	31.300
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	13.800	0	13.800

Totale voti 185.801.468**Percentuale votanti %** 11,119867**Percentuale Capitale %** 10,092631

Azionisti:	921	Teste:	4	Pagina 21
Azionisti in proprio:	1	Azionisti in delega:	920	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita) RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie**

	Cognome
8483	MAURELLI VINCENZO
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY
8849	FONTANA GIULIA LUIGIA

Totale voti 185.000

Percentuale votanti % 0,011072

Percentuale Capitale % 0,010049

ASTENUTI

	Tot. Voti	Proprio	Delega
	0	0	0
	182.000	0	182.000
	3.000	3.000	0

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Azionisti:	2	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	1	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
	1	RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
Teste:	2	
Azionisti in delega:	1	

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie****NON VOTANTI**

Cognome	Tot. Voti	Proprio	Delega
8483 MAURELLI VINCENTO	0	0	0
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	300.000	0	300.000
**D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0	50.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0	250.000
**D GENERALI SMART FUNDS SICAV	25.834	0	25.834
**D GIE ALLEANZA OBBLIGAZIONARIO	117.938	0	117.938
**D INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0	30.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	725.000	0	725.000
**D MEDIOBANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA	1.450.000	0	1.450.000
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	21.000	0	21.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	0	211.000
**D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50	35.000	0	35.000
**D EURIZON FUND - EQUITY ITALY	132.193	0	132.193
**D EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	0	61.328
**D EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	0	66.779

Totale voti 3.476.072

Percentuale votanti % 0,208036

Percentuale Capitale % 0,188818

Azionisti:
Azionisti in proprio:

14 Teste:

0 Azionisti in delega:

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I DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

14 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
7709 PAVESI PIERLUIGI	29.500	29.500	0
7835 CARBONI FAUSTO	4	4	0
8009 BREGA ALESSIA	100	0	100
8073 SOLDI GIORGIO	12.440	12.440	0
8150 LAZZARINI CARLO	4.000	4.000	0
8483 MAURELLI VINCENZO	0	0	0
**D GERANA SICAV-SIF S.A.	27.242	0	27.242
**D SCHWAB INTERNATIONAL INDEX FUND	205.341	0	205.341
**D JAPAN TRUSTEE SERVICES BANK LTD	4.483	0	4.483
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0	60.367
**D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0	25.681
**D VANGUARD FUNDS PLC	266.119	0	266.119
**D LCAM GLOBAL EQUITY FUNDS	88.795	0	88.795
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0	3.158
**D VANGUARD INVESTMENT SERIES, PLC	681.453	0	681.453
**D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND	7.992	0	7.992
**D ARTISAN GLOBAL EQUITY TRUST	123.604	0	123.604
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.057	0	5.057
**D BBH GLOBAL CORE SELECT	143.695	0	143.695
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.311	0	1.311
**D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT	351	351	0
BI FINANZFONDS	1.690	0	1.690
**D MULTIMIX WHOLESAL INT SHARES TRUST	158.670	0	158.670
**D UNISUPER	4.899	0	4.899
**D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	341.467	0	341.467
**D FONDS DE RESERVE POUR LES RETRAITES	22.221	0	22.221
**D FOREIGN STOCK INDEX MOTHER FUND	16.200	0	16.200
**D MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0	34.400
**D BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0	155.052
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0	174.798
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0	2.366
**D WESTPAC WHOLESAL UNHEDGED INTERNATIONAL SHARE TRUST	108.761	0	108.761
**D ANZ WHOLESAL INTERN.SHARE NO. 1 FUND	1.516	0	1.516
**D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI	5.938	0	5.938
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	4.525	0	4.525
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	4.762	0	4.762
**D WSSP INTERNATIONAL EQUITIES TRUST	245.686	0	245.686
**D FQ ESSENTIAL BETA FUND LTD	12.200	0	12.200
**D BT WHOLESAL MULTI MANAG INTL SHARE FUND	70.323	0	70.323
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	62.907	0	62.907
**D TCORPIM CYCLICAL GROWTH INTL. SHARE FUND	195.653	0	195.653
**D AUSTRALIANSUPER	2.449.256	0	2.449.256
**D MFS INTERNATIONAL NEW DISCOVERY FUND	2.119.141	0	2.119.141
**D 1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO	700.000	0	700.000
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	25.522	0	25.522

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Azionisti: 289 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 283 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	12.567	0	12.567
**D	1.321.300	0	1.321.300
**D	21.200	0	21.200
**D	70.227	0	70.227
**D	331.749	0	331.749
**D	12.590	0	12.590
**D	8.835.545	0	8.835.545
**D	30.676	0	30.676
**D	18.345	0	18.345
**D	21.218	0	21.218
**D	14.889	0	14.889
**D	194.598	194.598	0
**D	33.000	0	33.000
**D	307.643	0	307.643
**D	620.041	0	620.041
**D	17.410	0	17.410
**D	113.583	0	113.583
**D	21.079	0	21.079
**D	4.907.044	0	4.907.044
**D	2.795.469	0	2.795.469
**D	11.063	0	11.063
**D	404.702	0	404.702
**D	41.222	0	41.222
**D	72.675	0	72.675
**D	30.888	0	30.888
**D	1.569.615	0	1.569.615
**D	3.123	0	3.123
**D	21.927	0	21.927
**D	11.661	0	11.661
**D	24.634	0	24.634
**D	72.606	0	72.606
**D	1.012.054	0	1.012.054
**D	1.108.609	0	1.108.609
**D	50.000	0	50.000
**D	13.100	0	13.100
**D	40.000	0	40.000
**D	72.000	0	72.000
**D	420.512	0	420.512
**D	1.374	0	1.374
**D	15.960	0	15.960
**D	103.860	0	103.860
**D	3.920	0	3.920
**D	5.864	0	5.864
**D	110.500	0	110.500
**D	197.906	0	197.906
MINISTRY OF ECONOMY AND FINANCE			
FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND			
GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND			
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND			
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			
THE BARCLAYS BANK UK RETIREMENT FUND			
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND			
VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST			
BMW AG			
EPS			
SUZUKA INKA			
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT			
194.598			
1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND			
ARTISAN GLOBAL EQUITY FUND			
UNITED CORPORATION LIMITED			
FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ			
METRO MASTER TRUST FUND			
BBH GLOBAL FUNDS LLC BBH INT CORE SELECT			
PICTET AND COMPANY GENEVA			
ROBECO CAPITAL GROWTH FUND			
NBIMC EAFE EQUITY INDEX FUND - CLASS N			
VALUEINVEST			
ROYAL LONDON GROUP PENSION SCHEME			
LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D			
SONDERVERMOGEN VIM			
ROYAL LONDON EUROPEAN OPPORTUNITIES FUND			
NATIONAL GRID UK PENSION SCHEME			
THE GOVERNMENT EMPLOYEES PENSION FUND GEPF			
THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES			
INTERNATIONAL EQUITY FUND			
BMO NESBITT BURNS SEG ACCT			
VANGUARD FTSE ALL-WORLD EX US INDEX FUND			
VANGUARD EUROPEAN STOCK INDEX FUND			
THE GABELLI GO ANYWHERE TRUST			
BMO VIRGINIA NATIONAL BANK TRUST NA			
GBIF GGCP INC			
GETF GABELLI EQUITY TRUST INC			
TEXTRON INC. MASTER TRUST			
PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND			
TEXTRON INC. MASTER TRUST			
TEXTRON INC. MASTER TRUST			
GS ACTIVE BETA INTL EQUITY ETF			
GS ACTIVEBETA EUROPE ETF			
AT&S GOLDMAN INTL			
ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO			
BLACKROCK ACWI USIMI			

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Azionisti: 289 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 283 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD GLOBAL MINMUM VOLTLITY FUND	268.066	0	268.066
**D US BANK GUIDEMARK WORLD EX US FUND	21.990	0	21.990
**D USEK AMER HEART ASSOC INC ARTISAN	30.867	0	30.867
**D PMPT-INKA-FONDS	32.684	0	32.684
**D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	17.000	0	17.000
**D NCUF BR EAFE LC GROWTH	69.689	0	69.689
**D AST GS MULTI ASSET PORT LIQ PDHB	4.975	0	4.975
**D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	1.467	0	1.467
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKT INDEX FUND	1.580	0	1.580
**D METROPOLITAN LIFE INSURANCE COMPANY	26.812	0	26.812
**D GABELLI FOUNDATION	40.000	0	40.000
**D CFP TRUST	56.000	0	56.000
**D GGCP, INC	520.000	0	520.000
**D THE GABELLI EQUITY TRUST INC	2.411.200	0	2.411.200
**D ATLAS EQUITY HOLDINGS LLC	1.600.000	0	1.600.000
**D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA	2.390.636	0	2.390.636
**D AMUNDI S-F EURO EQ MARKET PLUS	8.517	0	8.517
**D ST ANDREWS FUND A SERIES TRUST	55.625	0	55.625
**D SOGECAP ACTIONS MID CAP	400.158	0	400.158
**D SG ACTIONS EUROPE	21.562	0	21.562
**D SG ACTIONS LUXE	166.041	0	166.041
**D SG ACTIONS EUROPE LARGE CAP	2.980	0	2.980
**D ETOILE ACTIONS INTERNATIONALES	70.100	0	70.100
**D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA	730.000	0	730.000
**D AMUNDI INDEX MSCI EUROPE	8.111	0	8.111
**D AMUNDI INDEX MSCI EMU	86.940	0	86.940
**D AMUNDI INDEX MSCI WORLD	116	0	116
**D AMUNDI INDEX EQUITY GLOBAL MULTI	12	0	12
**D AMUNDI INDEX EQUITY EUROPE LOW	812	0	812
**D AMUNDI INDEX EQUITY GLOBAL LOW	66	0	66
**D AMUNDI FUNDS EQUITY EUROPE RISK	42.511	0	42.511
**D AMUNDI FUNDS EQUITY EURO RISK	13.961	0	13.961
**D CENTRAL BANK OF IRELAND	10.202	0	10.202
**D ACTIF CANTON CREDIT AGRICOLE	1.971.716	0	1.971.716
**D ACTIF CANTON LCL	354.003	0	354.003
**D ROPS EURO P	123.922	0	123.922
**D ICARE	16.761	0	16.761
**D AMUNDI HORIZON	102.824	0	102.824
**D GRD 18 ACTIONS	10.880	0	10.880
**D GRD 12 ACTIONS	377.934	0	377.934
**D ROPS-SMART INDEX EURO	547.073	0	547.073
**D ASSURDIX	9.942	0	9.942
**D ATOUT EUROPE CORE PLUS (+)	11.817	0	11.817
**D ATOUT EUROPE SMART BETA	6.774	0	6.774
**D LCL ACTIONS MONDE HORS EUROPE EURO	118.733	0	118.733
**D ATOUT EUROLAND CORE +	16.672	0	16.672

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

283 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

289 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LCL ACTIONS FRANCE CORE PLUS	22	0	22
**D LCL ACTIONS EURO CORE+	7.509	0	7.509
**D ATOUT FRANCE CORE PLUS	27.159	0	27.159
**D LCL ACTIONS EUROPE CORE PLUS	3.809	0	3.809
**D AMUNDI STRATEGIES ACTIONS EUROPE	4.986	0	4.986
**D LCL ACTIONS EUROPE CORE + EURO	1.829	0	1.829
**D AMUNDI ETF FTSE ITALIA PIR UCITS	13.615	0	13.615
**D AHL INSIGHT LIMITED	493	0	493
**D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	48.234	0	48.234
**D AHL GLOBAL INVESTMENTS SERIES 2 LTD	526	0	526
**D AHL INSTITUTIONAL SERIES 3 LTD	8.791	0	8.791
**D MAN FUNDS VIII ICAY-MAN AHL DIVERSIFIELD	2.906	0	2.906
**D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	9.528	0	9.528
**D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	294	0	294
**D NORGES BANK	21.033	0	21.033
**D MLC INVESTMENTS, MLC LIMITED	35.261	0	35.261
**D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	9.251	0	9.251
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	68.506	0	68.506
**D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	200.543	0	200.543
**D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	130.418	0	130.418
**D AHL GENESIS LIMITED	76.162	0	76.162
**D CHUNGHWA POST CO LTD	277.624	0	277.624
**D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED	98.772	0	98.772
**D HOSTPLUS POOLED SUPERANNUATION TRUST	9.169	0	9.169
**D WELLINGTON MANAGEMENT COMPANY LLP	2.430	0	2.430
**D GOVERNMENT OF NORWAY	3.801.194	0	3.801.194
**D SUNCORP FUNDS PTY LTD	216.945	0	216.945
**D CEDAR ROCK CAPITAL PARTNERS LLC	148.370.638	0	148.370.638
**D CEDAR ROCK CAPITAL ICAY	16.866.336	0	16.866.336
**D BOSTON COLLEGE	330.000	0	330.000
**D THE GABELLI ASSET FUND	1.622.400	0	1.622.400
**D THE GABELLI SMALL CAP GROWTH FUND	7.000.000	0	7.000.000
**D THE GABELLI EQUITY INCOME FUND	1.600.000	0	1.600.000
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	621.400	0	621.400
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	260.000	0	260.000
**D THE GABELLI DIVIDEND & INCOME TRUST	7.650.000	0	7.650.000
**D THE GABELLI GLOBAL UTILITY & INCOME TRUST	120.000	0	120.000
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.650.050	0	4.650.050
**D MANUFACTURERS AND TRADERS TRUST COMPANY	5.000	0	5.000
**D FEDERATED GLOBAL ALLOCATION FUND	55.176	0	55.176
**D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	93.667	0	93.667
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.600	0	3.600
**D SCHWAB INTERNATIONAL EQUITY ETF	609.134	0	609.134
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	139.338	0	139.338
**D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	300.437	0	300.437
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	107.380	0	107.380

Azionisti:

289

Teste:

9

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

6

Azionisti in delega:

283

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5.358	0	5.358
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	149.965	0	149.965
**D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	7.000	0	7.000
**D AMERICAN BUREAU OF SHIPPING	169	0	169
**D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F	59.082	0	59.082
**D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	37.187	0	37.187
**D TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND	1.806.000	0	1.806.000
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	374.844	0	374.844
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	4.913	0	4.913
**D GABELLI SMALL CAPITAL GROWTH FUND	300.000	0	300.000
**D GAMCO GLOBAL GROWTH FUND	244.000	0	244.000
**D THE GABELLI GLOBAL MULTIMEDIA TRUST INC.	7.000	0	7.000
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	22.470	0	22.470
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	36.570	0	36.570
**D HARTFORD GLOBAL GROWTH HLS FUND	297.247	0	297.247
**D THE HARTFORD INTERNATIONAL GROWTH FUND	125.969	0	125.969
**D HARTFORD INTERNATIONAL EQUITY FUND	246.688	0	246.688
**D SMALLCAP WORLD FUND INC	4.700.000	0	4.700.000
**D RUSSELL INVESTMENT COMPANY PLC	50.894	0	50.894
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	24.349	0	24.349
**D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH FOR DC ELAND EQ	65.727	0	65.727
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	9.054	0	9.054
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.951	0	48.951
**D HARTFORD LIFE INSURANCE COMPANY	4.258	0	4.258
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.307.039	0	1.307.039
**D ALASKA COMMON TRUST FUND	30.702	0	30.702
**D RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	47.296	0	47.296
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	2.153	0	2.153
**D RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	61.443	0	61.443
**D RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	22.204	0	22.204
**D BANK OF KOREA	24	0	24
**D SUNSUPER SUPERANNUATION FUND	9.853	0	9.853
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	126.647	0	126.647
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.030.016	0	1.030.016
**D TJ-NONQUALIFIED, LLC	127.996	0	127.996
**D TJ-QUALIFIED, LLC	133.218	0	133.218
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	9.461	0	9.461
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	20.356	0	20.356
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	1.554	0	1.554
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	2.014	0	2.014
**D VANGUARD GLOBAL MOMENTUM FACTOR ETF	2.379	0	2.379
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	31.255	0	31.255
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	67.207	0	67.207
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	1.691	0	1.691
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	256.960	0	256.960
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	14.249	0	14.249

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9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

283 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

289 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD GLOBAL EQUITY FUND	134.729	0	134.729
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	185.958	0	185.958
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.418.774	0	3.418.774
**D DEPARTMENT OF STATE LANDS	41.955	0	41.955
**D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	232.131	0	232.131
**D COLLEGE RETIREMENT EQUITIES FUND	16.437.168	0	16.437.168
**D TIIA-CREF INTERNATIONAL EQUITY FUND	8.230.947	0	8.230.947
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	449.650	0	449.650
**D TIIAA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND	182.789	0	182.789
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	386.287	0	386.287
**D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	42.874	0	42.874
**D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	77.008	0	77.008
**D FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD	22.165	0	22.165
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	4.387	0	4.387
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	106.710	0	106.710
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	198.314	0	198.314
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	2.189	0	2.189
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	7.109	0	7.109
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	2.064	0	2.064
**D FIRST STATE SUPERANNUATION SCHEME	590.881	0	590.881
**D QSUPER	12.115	0	12.115
**D NGS SUPER	282.820	0	282.820
**D SUNSUPER SUPERANNUATION FUND	107.606	0	107.606
**D VFMC INTERNATIONAL EQUITY TRUST 1	28.506	0	28.506
**D VFMC INTERNATIONAL EQUITY TRUST 2	64.037	0	64.037
**D FLOURISH INVESTMENT CORPORATION	197.555	0	197.555
**D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	168.228	0	168.228
**D DANA CORPORATION PENSIONS PLANS TRUST	5.000	0	5.000
**D USAA MASTER TRUST (PENSION AND RSP)	4.401	0	4.401
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	32.924	0	32.924
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	0	4.399
**D HAGFORS LIMITED	2.134.677	0	2.134.677
**D UPPSALA LP	2.995.312	0	2.995.312
**D STICHTING BLUE SKY LIQUID ASSET FUNDS	64.908	0	64.908
**D ARIA INVESTMENTS TRUST	94.527	0	94.527
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	182.677	0	182.677
**D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	246.524	0	246.524
**D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	85.831	0	85.831
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	55.612	0	55.612
**D UTAH STATE RETIREMENT SYSTEMS	5.934	0	5.934
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	226.153	0	226.153
**D COMMONWEALTH GLOBAL SHARE FUND 29	221	0	221
**D KINGSWAY CAPITAL ICAV	461.945	0	461.945
**D GARD UNIT TRUST	13.217	0	13.217
**D TRELIGGA PUBLIC LIMITED COMPANY	1.011.540	0	1.011.540
**D MONTLAKE UCITS PLATFORM ICAV	182.195	0	182.195

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Azionisti: 289 Teste: 6 Azionisti in delega: 283

Azionisti in proprio: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 283 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME	170.240	0	170.240
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	4.138	0	4.138
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	231.980	0	231.980
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	434.556	0	434.556
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI	27.610	0	27.610
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	235.125	0	235.125
**D EAFE EQUITY FUND	3.839	0	3.839
**D THE CANADIAN MEDICAL PROTECTIVEASSOCIATION	154.495	0	154.495
**D INCO ELECTED MASTER TRUST .	64.590	0	64.590
**D QUEEN'S UNIVERSITY AT KINGSTON	54.101	0	54.101
**D PIER 21 GLOBAL VALUE POOL	432.142	0	432.142
**D FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF	29.260	0	29.260
**D GOLDMAN SACHS FUNDS	1.413.168	0	1.413.168
8624 SURACI STEFANO	134	134	0
8651 BARAVINI VANIA JOSETTE MARIA	0	0	0
DE* LAGFIN S.C.A.	1.184.832.000	0	1.184.832.000
8768 VILLA ARMANDO	310	310	0
Totale voti	1.481.433.943		
Percentuale votanti %	88,661025		
Percentuale Capitale %	80,470660		

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Azionisti: 289 Teste: 9 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 6 Azionisti in delega: 283 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
8746	ANDREOLLI MARCO ANGELO	3.000	3.000			F	A	F	C	A	C	C	C	C
8651	BARAVINI VANIA JOSETTE MARIA - PER DELEGA DI			592.416.000	592.416.000	-	-	-	-	-	-	-	-	-
8912	BONATI ALDO - PER DELEGA DI	45.100				F	1	F	F	1	F	F	F	F
8009	BREGA ALESSIA - PER DELEGA DI	100				-	-	-	-	-	-	-	-	-
7835	CARBONI FAUSTO	4	100			F	1	F	F	1	F	F	F	F
8849	FONTANA GIULIA LUIGIA	3.000	4			F	2	F	F	2	F	F	F	F
8150	LAZZARINI CARLO	4.000	3.000			F	2	F	A	A	A	A	F	A
8483	MAURELLI VINCENZO - PER DELEGA DI	314.846.297	4.000	85.543.999	85.543.999	-	-	-	-	-	-	-	-	-
	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		370.000			F	2	-	F	2	-	C	C	C
	MOMENTUM INVESTMENT FUNDS SICAV SIF AGENTE:JP MORGAN BANK LUXEM		90.669			F	2	F	F	2	F	C	C	C
	FCP SACRE COEUR AGENTE:BQUE FEDERATIVE-STR		33.360			F	2	F	F	2	F	F	F	F
	PEOPLE'S BANK OF CHINA AGENTE:STATE STREET BANK AND TRUST COMPANY		168.147			F	2	F	F	2	F	F	F	F
	PEOPLE'S BANK OF CHINA AGENTE:STATE STREET BANK AND TRUST COMPANY		524.732			F	2	F	F	2	F	C	C	C
	MONETARY AUTHORITY OF SINGAPORE AGENTE:STATE STREET BANK AND TRUST C		902.415			F	2	F	F	2	F	C	C	C
	ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U AGENTE:STATE STR		205.907			F	2	F	F	2	F	C	C	C
	DE SHAW OCULUS INTERNATIONAL INC AGENTE:DB AG LONDON PRIME BROKERAG		40.772			F	2	F	F	2	F	C	C	C
	TWO SIGMA EQUITY RISK PREMIA PRTFOLIO LLC CORPORATION SERVICE COMPAN		16.600			F	2	F	F	2	F	C	C	C
	AECOM DC RETIREMENT PLANS SMA MASTER TRUST AGENTE:NORTHERN TRUST C		77.151			F	2	F	F	2	F	C	C	C
	TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION AGENTE:NORTHERN		168.228			F	2	F	F	2	F	C	C	F
	DANA CORPORATION PENSIONS PLANS TRUST AGENTE:NORTHERN TRUST COMPAN		5.000			F	2	F	F	2	F	C	C	F
	ACORN 1998 TRUST AGENTE:NORTHERN TRUST COMPANY		604			F	2	F	F	2	F	F	F	F
	BANQUE PICTET & CIE SA AGENTE:PICTET & CIE		7.930			F	2	F	F	2	F	C	C	C
	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND AGENTE:NORTHERN TRUST COM		176			F	2	F	F	2	F	F	F	F
	JTW TRUST NO. 3 UAD 9/19/02 AGENTE:NORTHERN TRUST COMPANY		3.901			F	2	F	F	2	F	F	F	F
	JTW TRUST NO. 1 UAD 9/19/02 AGENTE:NORTHERN TRUST COMPANY		2.146			F	2	F	F	2	F	F	F	F
	LSC SAVINGS TRUST AGENTE:NORTHERN TRUST COMPANY		26.898			F	2	F	F	2	F	C	C	C
	NEW CHURCH INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY		6.852			F	2	C	F	2	F	C	C	C
	NOVANT HEALTH INC AGENTE:NORTHERN TRUST COMPANY		37.464			F	2	F	F	2	F	C	C	C
	NORTHWESTERN UNIVERSITY AGENTE:NORTHERN TRUST COMPANY		37.517			F	2	F	F	2	F	C	C	C
	OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND AGENTE:NORTH		2.587			F	2	F	F	2	F	F	F	F
	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN AGENTE:NC		114.114			F	2	F	F	2	F	C	C	C
	C. CARPENTER TRUST AGENTE:NORTHERN TRUST COMPANY		14.327			F	2	F	F	2	F	C	C	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI										
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria	Assemblea Straordinaria	1	2	3	4	5	6	7	8	9
	SWISS LIFE (LUXEMBOURG) SA AGENTE:PICTET & CIE		76.882					F	2	F	F	2	F	C	C	C
	RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN AGENTE:NO		28.776					F	2	F	F	2	F	C	C	C
	S.ROBSON WALTON 1999 CHILDRENS TRUST AGENTE:NORTHERN TRUST COMPANY		486					F	2	F	F	2	F	F	F	F
	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991 AGENTE:NORTHERN T		1.355					F	2	C	F	2	F	C	C	C
	WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY		5.949					F	2	F	F	2	F	F	F	F
	S. ROBSON WALTON 2010 TRUST AGENTE:NORTHERN TRUST COMPANY		741					F	2	F	F	2	F	F	F	F
	USAA MASTER TRUST (PENSION AND RSP) AGENTE:NORTHERN TRUST COMPANY		4.401					F	2	F	F	2	F	C	C	F
	BANK OF BOTSWANA AGENTE:NORTHERN TRUST COMPANY		2.422					F	2	F	F	2	F	C	C	C
	BANK OF BOTSWANA AGENTE:NORTHERN TRUST COMPANY		40.340					F	2	C	F	2	F	C	C	C
	MERCY INVESTMENT SERVICES INC AGENTE:NORTHERN TRUST COMPANY		1					F	2	F	F	2	F	C	C	C
	BEAT DRUGS FUND ASSOCIATION AGENTE:NORTHERN TRUST COMPANY		814					F	2	F	F	2	F	C	C	C
	PICTET-EUROLAND INDEX AGENTE:PICTET & CIE(EUROPE)		31.046					F	2	F	F	2	F	C	C	C
	HONG KONG SAR GOVERNMENT EXCHANGE FUND AGENTE:NORTHERN TRUST COM		589.248					F	2	F	F	2	F	F	F	F
	HONG KONG SAR GOVERNMENT EXCHANGE FUND AGENTE:NORTHERN TRUST COM		105.524					F	2	F	F	2	F	F	F	F
	AXIOM INVESTORS TRUST II AGENTE:NORTHERN TRUST COMPANY		6.79.844					F	2	F	F	2	F	C	C	C
	AXIOM INVESTORS TRUST AGENTE:NORTHERN TRUST COMPANY		226.520					F	2	F	F	2	F	C	C	C
	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC AGENTE:NORTHERN TRUS		1.271					F	2	C	F	2	F	C	C	C
	DYNASTY INVEST, LTD AGENTE:NORTHERN TRUST COMPANY		1.161					F	2	F	F	2	F	F	F	F
	DFLP EQUITY (PASSIVE) AGENTE:NORTHERN TRUST COMPANY		6.078					F	2	F	F	2	F	F	F	F
	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST AGENTE:NORTHERN TRUS		3.516					F	2	F	F	2	F	F	F	F
	HASLAM FAMILY INVESTMENT PARTNERSHIP AGENTE:NORTHERN TRUST COMPAN		884					F	2	C	F	2	F	C	C	C
	INTERNATIONAL EQUITY FUND AGENTE:NORTHERN TRUST COMPANY		7.427					F	2	F	F	2	F	F	F	F
	PICTET-EUROPE INDEX AGENTE:PICTET & CIE(EUROPE)		107.424					F	2	F	F	2	F	C	C	C
	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP AGENTE:NORTHERN TRUST CO		1.703					F	2	F	F	2	F	F	F	F
	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING AGENTE:NORTHERN T		66.640					F	2	F	F	2	F	F	F	F
	LAKE AVENUE INVESTMENTS, LLC AGENTE:NORTHERN TRUST COMPANY		19.740					F	2	F	F	2	F	F	F	F
	LEGAL & GENERAL_MSCI EAFE FUND, LLC AGENTE:NORTHERN TRUST COMPANY		23.954					F	2	F	F	2	F	C	C	C
	LTW GROUP HOLDINGS, LLC AGENTE:NORTHERN TRUST COMPANY		13.037					F	2	F	F	2	F	F	F	F
	LUNA LLC AGENTE:NORTHERN TRUST COMPANY		738					F	2	F	F	2	F	F	F	F
	PRO-GEN INVESTMENTS LLC AGENTE:NORTHERN TRUST COMPANY		834					F	2	F	F	2	F	F	F	F
	CINDY SPRINGS, LLC AGENTE:NORTHERN TRUST COMPANY		14.976					F	2	F	F	2	F	F	F	F
	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE		17.082					F	2	F	F	2	F	F	F	F
	RAMI PARTNERS, LLC AGENTE:NORTHERN TRUST COMPANY		17.235					F	2	F	F	2	F	F	F	F
	FTISE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX AGENTE:SUMITON		2.539					F	2	F	F	2	F	F	F	F
	SIM GLOBAL BALANCED TRUST. AGENTE:NORTHERN TRUST COMPANY		2.599					F	2	C	F	2	F	C	C	C
	GLOBAL BOND FUND AGENTE:NORTHERN TRUST COMPANY		15.006					F	2	C	F	2	F	C	C	C
	FCM INTERNATIONAL LLC AGENTE:NORTHERN TRUST COMPANY		1.184					F	2	F	F	2	F	F	F	F
	SHIMODA HOLDINGS, LLC AGENTE:NORTHERN TRUST COMPANY		3.260					F	2	F	F	2	F	F	F	F
	801 INVESTMENTS LLC AGENTE:NORTHERN TRUST COMPANY		4.836					F	2	F	F	2	F	F	F	F

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI										
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria	Assemblea Straordinaria	1	2	3	4	5	6	7	8	9
	LEGAL & GENERAL MSCI EAFE SL FUND, LLC AGENTE:NORTHERN TRUST COMPAN		22.847					F	2	F	2	F	C	C	C	C
	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING AGENTE:NORTHERN TRUS		42.866					F	2	F	2	F	F	F	F	F
	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND AGENTE:NORT		27.488					F	2	F	2	F	F	F	F	F
	SANABIL INTERNATIONAL INVESTMENTS COMPANY AGENTE:NORTHERN TRUST CO		5.520					F	2	F	2	F	C	C	C	C
	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN AGENTE:NORTHERN		13.664					F	2	F	2	F	F	C	C	C
	FOREIGN STOCK INDEX MOTHER FUND AGENTE:SUMITOMO MITSUI TRUS		16.200					F	2	F	2	F	C	C	C	C
	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST AGENTE:NOF		491					F	2	F	2	F	F	C	C	C
	THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I AGENTE:NORTHE		1.164.680					F	2	F	2	F	C	C	C	C
	THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I AGENTE:NORTHERN TRUS		5.225					F	2	F	2	F	C	C	C	C
	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUS		32.924					F	2	F	2	F	C	C	C	C
	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUS		4.399					F	2	F	2	F	F	F	F	F
	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUS		35.012					F	2	F	2	F	C	C	C	C
	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUS		70.104					F	2	F	2	F	F	C	C	C
	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND AGENTE:NOR		7.986					F	2	F	2	F	C	C	C	C
	FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND AGE		193.239					F	2	F	2	F	C	C	C	C
	HAGFORS LIMITED AGENTE:NORTHERN TRUST COMPANY		2.134.677					F	1	F	1	F	F	F	F	F
	MOMENTUM INVESTMENT FUNDS SICAV SIF AGENTE:JP MORGAN BANK LUXEM		34.400					F	2	F	2	F	C	C	C	C
	UPPSALA LP AGENTE:NORTHERN TRUST COMPANY		2.995.312					F	1	F	1	F	F	F	F	F
	STICHTING BLUE SKY LIQUID ASSET FUNDS AGENTE:NORTHERN TRUST COMPANY		64.908					F	2	F	2	F	C	C	C	C
	NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY		165.543					F	2	C	F	2	F	C	C	C
	ARIA INVESTMENTS TRUST AGENTE:NORTHERN TRUST COMPANY		94.527					F	2	F	2	F	C	C	C	C
	MERCER PASSIVE INTERNATIONAL SHARES FUND AGENTE:NORTHERN TRUST COM		9.651					F	2	F	2	F	C	C	C	C
	AUSTRALIAN CAPITAL TERRITORY AGENTE:NORTHERN TRUST COMPANY		20.578					F	2	F	2	F	C	C	C	C
	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD AGENTE:NORTHERN TRUST C		21.488					F	2	F	2	F	C	C	C	C
	QUEENSLAND INVESTMENT TRUST NO.2 AGENTE:NORTHERN TRUST COMPANY		8.430					F	2	F	2	F	C	C	C	C
	ANNE RAY FOUNDATION AGENTE:NORTHERN TRUST COMPANY		379.895					F	2	F	2	F	C	C	C	C
	CATERPILLAR INC MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMP		78.382					F	2	F	2	F	C	C	C	C
	BBH LUX FUNDS - BBH GLOBAL CORE SELECT AGENTE:JP MORGAN BANK LUXEM		155.052					F	1	F	1	F	A	A	F	F
	CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST AGENTE:NORTI		28.383					F	2	F	2	F	C	C	C	C
	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST AGENT		90.843					F	2	F	2	F	C	C	C	C
	DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND AGENTE:NORTHERN TRUS		332.435					F	2	F	2	F	C	C	C	C
	DOMINION RESOURCES INC. MASTER TRUST AGENTE:NORTHERN TRUST COMPANY		115.262					F	2	F	2	F	C	C	C	C
	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST AGENTE:NORTHERN TRUST		182.677					F	2	F	2	F	C	C	C	C
	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TR		16.705					F	2	F	2	F	F	F	F	F
	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TR		7.752					F	2	F	2	F	F	F	F	F
	JTW TRUST NO. 4 UAD 9/19/02 AGENTE:NORTHERN TRUST COMPANY		3.410					F	2	F	2	F	F	F	F	F
	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTH		370					F	2	F	2	F	C	C	C	C
	MARGARET A. CARGILL FOUNDATION AGENTE:NORTHERN TRUST COMPANY		271.379					F	2	F	2	F	C	C	C	C
	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC AGENTE:JP MORGAN BANK IREL		90.265					F	2	F	2	F	C	C	C	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO AGENTE:NORTHERN		226.153			F	2	F	2	F	C	C	F	
	COMMONWEALTH SHARE FUND 17 AGENTE:NORTHERN TRUST COMPANY		60.254			F	2	F	2	F	C	C		
	COLONIAL FIRST STATE WHOLESAL INDEXED GLOBAL SHARE FUND AGENTE:NOR		22.930			F	2	F	2	F	F	C	C	
	COMMONWEALTH GLOBAL SHARE FUND 29 AGENTE:NORTHERN TRUST COMPANY		221			F	2	F	2	F	C	C	F	
	KINGSWAY CAPITAL ICAV AGENTE:NORTHERN TRUST COMPANY		461.945			F	1	F	1	F	F	F	F	
	H.E.S.T. AUSTRALIA LIMITED AGENTE:JP MORGAN CHASE BANK		366.064			F	2	F	2	F	C	C		
	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORT		4.169			F	2	F	2	F	F	F	C	
	GARD UNIT TRUST AGENTE:NORTHERN TRUST COMPANY		13.217			F	2	F	2	F	C	C	F	
	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD AGENT		1.208			F	2	F	2	F	C	C		
	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND AGENTE:NORTHERN TRUST COM		1.422			F	2	F	2	F	C	C		
	LEGAL AND GENERAL EUROPEAN TRUST AGENTE:NORTHERN TRUST COMPANY		700.600			F	2	F	2	F	C	C		
	LEGAL & GENERAL EUROPEAN INDEX TRUST AGENTE:NORTHERN TRUST COMPAN		355.150			F	2	F	2	F	C	C		
	LEGAL & GENERAL INTERNATIONAL INDEX TRUST AGENTE:NORTHERN TRUST COV		37.569			F	2	F	2	F	C	C		
	TRELIGGA PUBLIC LIMITED COMPANY AGENTE:NORTHERN TRUST COMPANY		1.011.540			F	2	F	2	F	C	C		
	SSGA GROSS ROLL UP UNIT TRUST AGENTE:NORTHERN TRUST COMPANY		18.921			F	2	F	2	F	C	C	F	
	MONTLAKE UCITS PLATFORM ICAV AGENTE:NORTHERN TRUST COMPANY		182.195			F	2	F	2	F	F	F	F	
	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND AGENTE:JP MORG		2.366			F	2	F	2	F	C	C	F	
	LEGAL & GENERAL ICAV AGENTE:NORTHERN TRUST COMPANY		621			F	2	F	2	F	C	C		
	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY AGENTE:NORT		22.803			F	2	F	2	F	F	F	C	
	TT INTERNATIONAL FUNDS PLC AGENTE:NORTHERN TRUST COMPANY		7.920			F	2	F	2	F	C	C		
	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME AGENTE:NORTHERN TR		63.618			F	2	F	2	F	C	C		
	MARATHON UCITS COMMON CONTRACTUAL FUND AGENTE:NORTHERN TRUST CO		95.596			F	2	F	2	F	C	C		
	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I AGENTE:NORTHERN TRUST C		276.155			F	2	F	2	F	C	C		
	BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1 AGENTE:NORTHERN TRUST C		306			F	2	F	2	F	C	C		
	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION AGENTE:NORTHER		87.814			F	2	F	2	F	C	C		
	STATE TEACHERS RETIREMENT SYSTEM OF OHIO AGENTE:NORTHERN TRUST COMI		385.236			F	2	F	2	F	C	C		
	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME AGENTE:NORTHERN TRUST C		6.355			F	2	F	2	F	C	C		
	INTECH INTER SHARES HIGH OPPORTUN. TRUST AGENTE:JP MORGAN CHASE BANK		1			F	2	F	2	F	C	C		
	UBS COMMON CONTRACTUAL FUND AGENTE:NORTHERN TRUST COMPANY		26.373			F	2	F	2	F	C	C		
	BLACKROCK UCITS CCF AGENTE:NORTHERN TRUST COMPANY		11.822			F	2	F	2	F	C	C		
	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP AGENTE:		30.727			F	2	F	2	F	C	C		
	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEKS 1 AGENTE:NORTHERN TRUST GLOB		1.043			F	2	F	2	F	C	C		
	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1 AGENTE:NORTHERN TRUST GLO		406			F	2	F	2	F	C	C		
	THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME AGENTE:NORT		170.240			F	1	F	1	F	F	F	F	
	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG AGENTE:NORT		4.138			F	2	F	2	F	C	C	F	
	STICHTING PENSIOENFONDS ING AGENTE:NORTHERN TRUST GLOBAL SERVICES LT		70.870			F	2	F	2	F	C	C		
	NORTHERN TRUST UCITS FGR FUND AGENTE:NORTHERN TRUST GLOBAL SERVICES		101.765			F	2	F	2	F	F	F	C	
	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL AGENTE:NOR		41.028			F	2	F	2	F	C	C		
	UBS ASSET MANAGEMENT LIFE LTD AGENTE:JP MORGAN CHASE BANK		96.855			F	2	F	2	F	C	C		

STAMPA ELENCO PARTECIPANTI/AZIONISTI

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	TD INTERNATIONAL INDEX FUND		16.795			F	2	F	2	F	C	C	C	C
	TD EUROPEAN INDEX FUND .		4.291			F	2	F	2	F	C	C	C	C
	PUBLIC SECTOR PENSION INVESTMENT BOARD		126.463			F	2	F	2	F	C	C	C	C
	IMPERIAL INTERNATIONAL EQUITY POOL		24.808			F	2	F	2	F	C	C	C	C
	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		182.000			A	2	A	2	A	A	A	A	A
	MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI AGENTE:JP MORGA		5.938			F	2	F	2	F	C	C	F	
	IMPERIAL OVERSEAS EQUITY POOL		6.630			F	2	F	2	F	C	C	C	C
	FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF		29.260			F	2	F	2	F	C	C	F	
	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.		26.087			F	2	F	2	F	F	C	C	
	CIBC INTERNATIONAL INDEX FUND		10.505			F	2	F	2	F	C	C	C	C
	CIBC EUROPEAN INDEX FUND		4.145			F	2	F	2	F	C	C	C	C
	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		2.424			F	2	F	2	F	C	C	C	C
	ALLIANZ GLOBAL INVESTORS FUND		169.178			F	2	F	2	F	C	C	C	C
	AXA WORLD FUNDS		1.050.000			F	2	F	2	F	C	C	C	C
	BLACKROCK GLOBAL INDEX FUNDS		2.332			F	2	F	2	F	C	C	C	C
	GOLDMAN SACHS FUNDS		1.413.168			F	2	F	2	F	C	C	F	
	FIDELITY INVESTMENTS MONEY MANAGEMENT INC AGENTE:JP MORGAN CHASE B ^A		4.525			F	1	F	1	F	C	F	F	
	ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15		6.055			F	2	F	2	F	C	C	C	C
	ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30		7.750			F	2	F	2	F	C	C	C	C
	ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70		44.691			F	2	F	2	F	C	C	C	C
	ADVANCE INTERNATIONAL SHARE INDEX FUND AGENTE:JP MORGAN CHASE BANK		82.018			F	2	F	2	F	C	C	C	C
	LUCRFTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND AGEN		4.762			F	2	F	2	F	C	C	F	
	WSP INTERNATIONAL EQUITIES TRUST AGENTE:JP MORGAN CHASE BANK		245.686			F	2	F	2	F	C	C	F	
	FQ ESSENTIAL BETA FUND LTD AGENTE:JP MORGAN CHASE BANK		12.200			F	2	F	2	F	C	C	F	
	CONNECTICUT GENERAL LIFE INSURANCE COMPANY AGENTE:STATE STREET BAN		8.000			F	2	F	2	F	C	C	C	C
	BANCO CENTRAL DE TIMOR EST AGENTE:JP MORGAN CHASE BANK		30.746			F	2	F	2	F	C	C	C	C
	ACCIDENT COMPENSATION CORPORATION AGENTE:JP MORGAN CHASE BANK		151.751			F	2	F	2	F	C	C	C	C
	BT WHOLESAL MULTI MANAG INTL SHARE FUND AGENTE:JP MORGAN CHASE BAN		70.323			F	2	F	2	F	C	C	F	
	KAIRO5 INTERNATIONAL SICAV - RISORGIMENTO		300.000			-	2	-	2	F	-	-	-	-
	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL AGENTE:JP MOR		62.907			F	2	F	2	F	F	F	F	F
	TCORPIM CYCLICAL GROWTH INTL. SHARE FUND AGENTE:JP MORGAN CHASE BAN		195.653			F	2	F	2	F	C	C	F	
	AUSTRALIANSUPER AGENTE:JP MORGAN CHASE BANK		2.449.256			F	2	F	2	F	C	C	F	
	IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK		44.886			F	2	F	2	F	C	C	C	C
	ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND AGENTE:J		4.497			F	2	F	2	F	C	C	C	C
	ISHARES ALLCOUNTRY EQUITY INDEX FUND AGENTE:JP MORGAN CHASE BANK		2.936			F	2	F	2	F	C	C	C	C
	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD AGENTE:JP MORGAN CHASE BANK		1.660			F	2	F	2	F	C	C	C	C
	ISHARES WHOLESAL INTERNATIONAL EQUITY INDEX FUND AGENTE:JP MORGAN C		38.656			F	2	F	2	F	C	C	C	C
	NVIT INTERNATIONAL INDEX FUND AGENTE:JP MORGAN CHASE BANK		80.140			F	2	F	2	F	C	C	C	C
	MFS INTERNATIONAL NEW DISCOVERY FUND AGENTE:JP MORGAN CHASE BANK		2.119.141			F	2	F	2	F	C	C	F	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblee Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA		50.000			-	2	-	-	2	F	-	-	-
	1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO AGENTE:JP MORGAN CHASE I		700.000			F	2	F	F	2	F	C	C	F
	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FU		13.794			F	2	F	F	2	F	F	F	C
	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOI		29.631			F	2	F	F	2	F	C	C	C
	SBC MASTER PENSION TRUST AGENTE:JP MORGAN CHASE BANK		122.830			F	2	F	F	2	F	C	C	C
	JNL/MELLON CAPITAL INTNAL INDEX FUND AGENTE:JP MORGAN CHASE BANK		71.347			F	2	F	F	2	F	C	C	C
	EQ ADVISORS TRUST-AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY P		5.734			F	2	F	F	2	F	C	C	C
	EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO AGI		27.384			F	2	F	F	2	F	C	C	C
	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO A		65.449			F	2	F	F	2	F	C	C	C
	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO A		80.592			F	2	F	F	2	F	C	C	C
	T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND AGENTE:JP MORGAN CHASE B		25.522			F	2	F	F	2	F	C	C	F
	KAIROS INTERNATIONAL SICAV - ITALIA		250.000			-	2	-	-	2	F	-	-	-
	VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST AGENT		34.821			F	2	F	F	2	F	C	C	C
	MINISTRY OF ECONOMY AND FINANCE AGENTE:JP MORGAN CHASE BANK		12.567			F	2	F	F	2	F	C	C	F
	FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQ		1.321.300			F	1	F	F	1	F	C	F	F
	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND A		21.200			F	2	F	F	2	F	C	C	F
	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUI		70.227			F	2	F	F	2	F	C	C	F
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO AGENTE:JP MORGAN CHASE B		331.749			F	2	F	F	2	F	C	C	F
	THE MASTER TRUST BANK OF JAPAN LTD AGENTE:JP MORGAN CHASE BANK		129.814			F	2	F	F	2	F	C	C	C
	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION I		81.787			F	2	F	F	2	F	C	C	C
	THE BARCLAYS BANK UK RETIREMENT FUND AGENTE:JP MORGAN CHASE BANK		12.590			F	2	F	F	2	F	C	C	F
	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792 AGENT		133.318			F	2	F	F	2	F	C	C	C
	GENERALI SMART FUNDS SICAV		25.834			-	2	-	-	2	-	-	-	-
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND AGENTE:JP MORGAN CHA		8.835.545			F	2	F	F	2	F	F	F	F
	VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST AGENTE		30.676			F	2	F	F	2	F	F	F	F
	THE MASTER TRUST BANK OF JAPAN LTD AGENTE:JP MORGAN CHASE BANK		265.588			F	2	F	F	2	F	C	C	C
	COLUMBIA ACORN INTERNATIONAL AGENTE:JP MORGAN CHASE BANK		3.195.137			F	2	F	F	2	F	C	C	C
	COLUMBIA ACORN EUROPEAN FUND AGENTE:JP MORGAN CHASE BANK		114.273			F	2	F	F	2	F	C	C	C
	BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GL		5.916			F	2	F	F	2	F	C	C	C
	GOVERNMENT SUPERANNUATION FUND AGENTE:JP MORGAN CHASE BANK		18.937			F	2	F	F	2	F	C	C	C
	BMW AG AGENTE:JP MORGAN CHASE BANK		18.345			F	2	F	F	2	F	C	C	F
	EPS AGENTE:JP MORGAN CHASE BANK		21.218			F	2	F	F	2	F	C	C	F
	SUZUKA INKA AGENTE:JP MORGAN CHASE BANK		14.889			F	2	F	F	2	F	C	C	F
	GIE ALLEANZA OBBLIGAZIONARIO		117.938			-	2	-	-	2	-	-	-	-
	ALLIANZGI-FONDS DSPT AGENTE:JP MORGAN CHASE BANK		46.666			F	2	F	F	2	F	C	C	C
	THE MASTER TRUST BANK OF JAPAN LTD AGENTE:JP MORGAN CHASE BANK		1.212.456			F	2	F	F	2	F	C	C	C
	NATIONWIDE INTERNATIONAL INDEX FUND AGENTE:JP MORGAN CHASE BANK		53.138			F	2	F	F	2	F	C	C	C
	BUREAU OF LABOR FUNDS-LABOR PENSION FUND AGENTE:JP MORGAN CHASE BAN		22.908			F	2	F	F	2	F	C	C	C
	STATE OF WYOMING AGENTE:JP MORGAN CHASE BANK		32.482			F	2	F	F	2	F	C	C	C

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N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI										
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria	Assemblea Straordinaria	1	2	3	4	5	6	7	8	9
	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:JP MOI		31.028					F	2	C	F	2	F	C	C	C
	MISSOURI EDUCATION PENSION TRUST AGENTE:JP MORGAN CHASE BANK		93.661					F	2	F	2	F	C	C	C	C
	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND AGENTE:JP N		27.391					F	2	F	2	F	C	C	C	C
	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND AGENTE:JP MORG		18.400					F	2	F	2	F	C	C	C	C
	BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES F		7.722					F	2	F	2	F	C	C	C	C
	COVEA PERSPECTIVE ENTREPRISES AGENTE:RBC INVESTOR SERVICE		142.226					F	2	F	2	F	C	C	C	C
	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES F		6.384					F	2	F	2	F	C	C	C	C
	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS AGENTE:JP N		17.794					F	2	F	2	F	C	C	C	C
	THE MASTER TRUST BANK OF JAPAN AGENTE:JP MORGAN CHASE BANK		197.314					F	2	F	2	F	C	C	C	C
	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPL		4.410.277					F	2	F	2	F	C	C	C	C
	BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BEN		146.548					F	2	F	2	F	C	C	C	C
	TRUST AND CUSTODY SERVICES BANK LIMITED AGENTE:JP MORGAN CHASE BANK		55.725					F	2	F	2	F	C	C	C	C
	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATION		194.598					F	2	F	2	F	C	C	C	C
	ACHMEA PENSOEN- EN LEVENSVERZEKERINGEN AGENTE:JP MORGAN CHASE BAN		391.377					F	2	F	2	F	C	C	C	C
	AMERICAN UNIVERSITY AGENTE:JP MORGAN CHASE BANK		2.852					F	2	F	2	F	C	C	C	C
	DHL EMPLOYEE BENEFIT FUND OFF DE AGENTE:JP MORGAN CHASE BANK		36.219					F	2	F	2	F	C	C	C	C
	COVEA ACTIONS EUROPE OPPORTUNITES AGENTE:RBC INVESTOR SERVICE		560.543					F	2	F	2	F	C	C	C	C
	WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRU		25.441					F	2	F	2	F	C	C	C	C
	STICHTING PENSIOENFONDS VOOR VERLOSKUNDI AGENTE:JP MORGAN CHASE BAN		22.481					F	2	F	2	F	C	C	C	C
	THRIFT SAVINGS PLAN AGENTE:JP MORGAN CHASE BANK		2.017.451					F	2	F	2	F	C	C	C	C
	1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND AGENTE:JP MORGAN CHAS		33.000					F	2	F	2	F	C	C	C	C
	NEW MEXICO STATE INVESTMENT COUNCIL AGENTE:JP MORGAN CHASE BANK		77.282					F	2	F	2	F	C	C	C	C
	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND AGENTE:JP MORG		238.492					F	2	F	2	F	C	C	C	C
	ARTISAN GLOBAL EQUITY FUND AGENTE:JP MORGAN CHASE BANK		307.643					F	2	F	2	F	C	C	C	C
	CANADA POST CORPORATION REGISTERED PENSION PLAN AGENTE:RBC INVESTOR		19.140					F	2	F	2	F	C	C	C	C
	AURION GLOBAL EQUITY FUNDS AGENTE:RBC INVESTOR SERVICE		2.102					F	2	F	2	F	C	C	C	C
	UNITED CORPORATION LIMITED AGENTE:RBC INVESTOR SERVICE		620.041					F	2	F	2	F	C	C	C	C
	GERANA SICAV-SIF S.A.		27.242					F	2	F	2	F	C	C	C	C
	MMA VIE SA AGENTE:RBC INVESTOR SERVICE		644.800					F	2	F	2	F	C	C	C	C
	MAPLE BROWN ABBOTT INTL EQUITY TRUST AGENTE:RBC INVESTOR SERVICE		7.282					F	2	F	2	F	C	C	C	C
	FONDS COMMUN REG RETRAITE UNIVERSIT LAV AGENTE:RBC INVESTOR SERVICE		70.495					F	2	F	2	F	C	C	C	C
	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ AGENTE:RBC INVESTOR SERVICE		17.410					F	2	F	2	F	C	C	C	C
	METRO MASTER TRUST FUND AGENTE:RBC INVESTOR SERVICE		113.583					F	2	F	2	F	C	C	C	C
	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION AGENTE:CREDIT SUISSE SECUI		286					F	2	F	2	F	C	C	C	C
	D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION AGENTE:CREDIT SUISSE SECURI		1.057					F	2	F	2	F	C	C	C	C
	CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD AGENTE:CREDIT SUI		100					F	2	F	2	F	C	C	C	C
	JANUS HENDERSON INTERNATIONAL MANAGED VO AGENTE:BNP PARIBAS NEW YOR		28.088					F	2	F	2	F	C	C	C	C
	WEST YORKSHIRE PENSION FUND AGENTE:HSBC BANK PLC				1.200.000			F	2	C	F	2	F	C	C	C
	AXIOM INTERNAT EQUITY TRUST AGENTE:BROWN BROTHERS HARR		47.204					F	2	F	2	F	C	C	C	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	CC AND L US Q MARKET NEUTRAL ONSHORE FUND II AGENTE:THE BANK OF NOVA S		58.700			F	2	F	F	2	F	C	C	C
	BBH GLOBAL FUNDS LLC BBH INT CORE SELECT AGENTE:BROWN BROTHERS HARR		21.079			F	1	F	F	1	F	A	A	F
	THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HARR		1.044.568			F	2	F	F	2	F	C	C	C
	ING DIRECT AGENTE:BROWN BROTHERS HA-LU		48.026			F	2	F	F	2	F	F	C	C
	THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HA-LU		176.039			F	2	F	F	2	F	C	C	C
	THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HA-LU		82.457			F	2	F	F	2	F	C	C	C
	JAPAN TRUSTEE SERVICES BANK LTD AGENTE:BROWN BROTHERS HARR		847.617			F	2	F	F	2	F	C	C	C
	JPMORGAN ETFS (IRELAND) ICAV AGENTE:BROWN BROTHERS HARR		7.701			F	2	F	F	2	F	C	C	C
	BAYVK G2 FONDS AGENTE:BP2S-FRANKFURT		24.615			F	2	F	F	2	F	C	C	C
	AXA EURO DIVIDEND S AGENTE:BP2S-FRANKFURT		42.000			F	2	F	F	2	F	C	C	C
	BAYVK A4 FONDS AGENTE:BP2S-FRANKFURT		71.609			F	2	F	F	2	F	C	C	C
	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD AGENTE:THE B		81.477			F	2	F	F	2	F	C	C	C
	AXA ASSICURAZIONI SPA AGENTE:BNPSS MADRID BRANCH		46.000			F	2	F	F	2	F	C	C	C
	LA FRANCAISE LUX AGENTE:BP2S LUXEMBOURG		109.552			C	2	F	F	2	F	C	C	C
	CENTRICA COMBINED COMMON INVESTMENT FUND AGENTE:BNP PARIBAS 2S -LDN		379.181			F	2	F	F	2	F	C	C	C
	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SH		69.459			F	2	F	F	2	F	C	C	C
	FCP LA FRANCAISE AMLEAGUE EURO 45 AGENTE:BNP PARIBAS 2S-PARIS		37.920			C	2	F	F	2	F	C	C	C
	FCP LBAM AVENIR EURO AGENTE:BNP PARIBAS 2S-PARIS		3.916			F	2	F	F	2	F	C	C	C
	LFP MULTI TRENDS AGENTE:BNP PARIBAS 2S-PARIS		29.182			C	2	F	F	2	F	C	C	C
	LA FRANCAISE INFLECTION POINT ACTION EUR AGENTE:BNP PARIBAS 2S-PARIS		317.961			C	2	F	F	2	F	C	C	C
	AXA AA DIVERSIFIE INDICIEL 1 AGENTE:BNP PARIBAS 2S-PARIS		63.371			F	2	F	F	2	F	C	C	C
	FCP LBAM ACTIONS EURO LARGE CAP AGENTE:BNP PARIBAS 2S-PARIS		80.266			F	2	F	F	2	F	C	C	C
	CC AND L Q US EQUITY EXTENSION FUND AGENTE:THE BANK OF NOVA SCO		50			F	2	F	F	2	F	C	C	C
	FCP FEDERIS IRC ACTIONS AGENTE:BNP PARIBAS 2S-PARIS		83.280			F	2	F	F	2	F	C	C	C
	SAKKARAH 7 AGENTE:BNP PARIBAS 2S-PARIS		79.601			F	2	F	F	2	F	C	C	C
	FCP LBAM ACTIONS CROISSANCE EURO AGENTE:BNP PARIBAS 2S-PARIS		1.201.483			F	2	F	F	2	F	C	C	C
	FCP MM TOCQUEVILLE CONVICTIONS AGENTE:BNP PARIBAS 2S-PARIS		130.000			F	2	F	F	2	F	C	C	C
	CM-CIC ENTREPRENEURS EUROPE AGENTE:BQUE FEDERATIVE-STR		160.000			F	2	F	F	2	F	F	F	C
	CM CIC GLOBAL LEADERS AGENTE:BQUE FEDERATIVE-STR		513.433			F	2	F	F	2	F	F	F	C
	FCP GAILLON RENDEMENT AGENTE:BQUE FEDERATIVE-STR		177.409			F	2	F	F	2	F	F	F	C
	FCP GAILLON SECTORIEL AGENTE:BQUE FEDERATIVE-STR		27.145			F	2	F	F	2	F	F	F	C
	FCP UNION EUROPE GROWTH AGENTE:BQUE FEDERATIVE-STR		1.800.000			F	2	F	F	2	F	F	F	C
	FCP BRONGNIART AVENIR AGENTE:BQUE FEDERATIVE-STR		190.000			F	2	F	F	2	F	F	F	C
	CC&L Q MARKET NEUTRAL FUND AGENTE:THE BANK OF NOVA SCO		13.400			F	2	F	F	2	F	C	C	C
	PICTET AND COMPANY GENEVA AGENTE:PICTET & CIE		4.907.044			F	1	F	F	1	F	F	F	F
	DANSKE INVEST SICAV AGENTE:RBC INVESTOR SERVICE		115.976			F	1	F	F	1	F	F	F	F
	DANSKE INVEST SICAV EUROPA (SEK AGENTE:RBC INVESTOR SERVICE		49.081			F	1	F	F	1	F	F	F	F
	KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER AGENTE:JP MORGA		27.831			F	1	F	F	1	F	F	F	F
	ROBECO CAPITAL GROWTH FUND AGENTE:JP MORGAN BANK LUXEM		2.795.469			F	2	F	F	2	F	C	C	F

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI										
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria	Assemblea Straordinaria	1	2	3	4	5	6	7	8	9
	STICHTING SHELL PENSIOENFONDS AGENTE:JP MORGAN BANK LUXEM		160.863					F	2	F	2	F	C	C	C	C
	J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT		264.021					F	2	F	2	F	C	C	C	C
	BANCO CENTRAL DE TIMOR EST AGENTE:JP MORGAN CHASE BANK		37.883					F	2	F	2	F	F	C	C	C
	AXA EQUITABLE LIFE INSURANCE CO AGENTE:JP MORGAN CHASE BANK		4.939					F	2	F	2	F	F	C	C	C
	JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND AGENTE:JP MORGAN C		3.595					F	2	F	2	F	F	C	C	C
	SCHWAB INTERNATIONAL INDEX FUND AGENTE:BROWN BROTHERS HARR		205.341					F	2	F	2	F	F	C	C	F
	TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND AGENTE:JP MORGAN		6.942					F	2	F	2	F	F	C	C	C
	IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK		3.351					F	2	F	2	F	F	C	C	C
	JPMORGAN LIFE LIMITED AGENTE:JP MORGAN CHASE BANK		3.692					F	2	F	2	F	F	C	C	C
	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208 AGENTE:JP MORGAN		14.950					F	2	F	2	F	F	C	C	C
	EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO AGENTE:JP MORGAN CHASE B		22.798					F	2	F	2	F	F	C	C	C
	EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO AGENTE:JP MORGAN		5.062					F	2	F	2	F	F	C	C	C
	SBC MASTER PENSION TRUST AGENTE:JP MORGAN CHASE BANK		25.780					F	2	F	2	F	F	C	C	C
	MTB GOVERNMENT PENSION INVESTMENT FUND 4 AGENTE:JP MORGAN CHASE BA		1.887.300					F	2	F	2	F	F	C	C	C
	AVIVA LIFE & PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK		155.106					F	2	A	F	2	F	C	C	C
	MTB FOR GOVERNMENT PENSION FD45828 AGENTE:JP MORGAN CHASE BANK		292.818					F	2	F	2	F	F	C	C	C
	THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HARR		533					F	2	F	2	F	F	C	C	C
	VGV POOLFONDS PA1 AGENTE:JP MORGAN CHASE BANK		20.385					F	2	F	2	F	F	C	C	C
	VGV POOLFONDS VOL AG 1 AGENTE:JP MORGAN CHASE BANK		127.120					F	2	F	2	F	F	C	C	C
	STICHTING PENSIOENFONDS VOOR HUISARTSEN AGENTE:JP MORGAN CHASE BANK		36.284					F	2	F	2	F	F	C	C	C
	THE MASTER TRUST BANK OF JAPAN AGENTE:JP MORGAN CHASE BANK		264.285					F	2	F	2	F	F	C	C	C
	BUREAU OF LABOR FUNDS-LABOR PENSION FUND AGENTE:JP MORGAN CHASE BAN		8.973					F	2	F	2	F	F	C	C	C
	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL I		14.590					F	2	A	F	2	F	C	C	C
	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND AGENTE:JP MORGAN CHA		480.881					F	2	F	2	F	F	C	C	C
	JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF AGENTE:JP MORGAN		715.930					F	2	F	2	F	F	C	C	C
	JPMORGAN BETABUILDERS EUROPE ETF AGENTE:JP MORGAN CHASE BANK		214.930					F	2	F	2	F	F	C	C	C
	COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED IND		19.303					F	2	F	2	F	F	C	C	C
	FIDELITY FUNDS SICAV AGENTE:BROWN BROTHERS HA-LU		2.188.118					F	2	F	2	F	F	C	C	C
	JPMORGAN DIVERSIFIED FUND AGENTE:JP MORGAN CHASE BANK		2.383					F	2	F	2	F	F	C	C	C
	UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST A		615					F	2	F	2	F	F	C	C	C
	ARTISAN GLOBAL EQUITY FUND AGENTE:JP MORGAN CHASE BANK		1.083.070					F	2	F	2	F	F	C	C	C
	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN C		159.682					F	2	F	2	F	F	C	C	C
	NBIMC EAFE EQUITY INDEX FUND - CLASS N AGENTE:RBC INVESTOR SERVICE		11.063					F	2	C	F	2	F	C	F	
	RBC INTERNATIONAL EQUITY INDEX ETF AGENTE:RBC INVESTOR SERVICE		15.939					F	2	F	2	F	F	C	C	
	VALUEINVEST AGENTE:KBL EURO PRIV BANKER		404.702					F	2	F	2	F	F	C	F	
	AP PENSION LIVSFORSIKRINGSAKTIESELSKAB AGENTE:DANSKE BANK S/A		596.000					F	2	F	2	F	F	C	C	
	D. I. EUROPA FOKUS AGENTE:DANSKE BANK S/A		53.910					F	1	F	2	F	F	C	C	
	INVESTERINGSFORENINGEN DANSKE INVEST AGENTE:DANSKE BANK S/A		179.426					F	1	F	2	F	F	C	C	
	JAPAN TRUSTEE SERVICES BANK LTD AGENTE:BROWN BROTHERS HARR		4.483					F	2	F	2	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	DRMA LTD		185.670			F	2	F	F	2	F	C	C	C
	THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE		23.368			F	2	F	F	2	F	C	C	C
	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PART		10.132			F	2	F	F	2	F	F	C	C
	BMO VIRGINIA NATIONAL BANK TRUST NA		13.100			F	A	F	F	A	F	F	F	F
	MT WHITNEY SECURITIES LLC		93.750			F	2	F	F	2	F	C	C	C
	GBIF GGCP INC		40.000			F	2	F	F	2	F	C	C	F
	GETF GABELLI EQUITY TRUST INC		72.000			F	2	F	F	2	F	C	C	F
	RWSF CIT ACWI		25.944			F	2	F	F	2	F	C	C	C
	RWSF CIT EAFE		221.285			F	2	F	F	2	F	C	C	C
	OICF OICL MARATHN		26.686			F	2	F	F	2	F	C	C	C
	LCAM GLOBAL EQUITY FUNDS AGENTE:BROWN BROTHERS HARR		88.795			F	2	F	F	2	F	C	C	F
	TEXAS UTILITIES QUAL NDT PARTNERSHIP		1.006			F	2	F	F	2	F	F	F	C
	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND		296.816			F	2	F	F	2	F	C	C	C
	SBSA TRF MORGAN STANLEY		135.728			F	2	F	F	2	F	C	C	C
	US BANK TAX EXEMPT OMNI REP NONRECC		1.505			F	2	F	F	2	F	F	F	C
	U S BANK NATIONAL ASSOCIATION		160.000			F	2	F	F	2	F	C	C	C
	USBK REGIONAL TRANSPORTATION DSPP		1.020			F	2	F	F	2	F	C	C	C
	USBK BBIEF BLACKROCK INVT MGMT LLC		21.110			F	2	F	F	2	F	C	C	C
	2048 APG DME LACM GL		232.857			F	2	F	F	2	F	C	C	C
	2049 APG DME ARROWST		237.596			F	2	F	F	2	F	C	C	C
	PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD		101.924			F	2	F	F	2	F	C	C	C
	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS AGENTE:BROWN BROTHERS HARR		3.158			F	2	F	F	2	F	C	C	F
	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT		410.553			F	2	F	F	2	F	C	C	C
	CF DV INTERNATIONAL STOCK INDEX FUND		27.872			F	2	F	F	2	F	C	C	C
	PNC INTL GROWTH FD		5.805			F	2	F	F	2	F	C	C	C
	PHILADELPHIA GAS WORKS PENSION PLAN		1.081			F	2	F	F	2	F	C	C	C
	CADENCE GLOBAL EQUITY FUND LP		1.182			F	2	F	F	2	F	C	C	C
	FOREST FOUNDATION		368			F	2	C	F	2	F	C	C	C
	STEWARDSHIP FOUNDATION		1.213			F	2	C	F	2	F	C	C	C
	AZL NFJ INTERNATIONAL VALUE FUND		2.076			F	2	F	F	2	F	C	C	C
	DEUTSCHE XTRKS MSCI ALL WORLD HDG		2.678			F	2	F	F	2	F	C	C	C
	BOK MCM DM PEQ		1			F	2	F	F	2	F	C	C	C
	VANGUARD INVESTMENT SERIES, PLC AGENTE:BROWN BROTHERS HARR		681.453			F	2	F	F	2	F	F	F	F
	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRU		410			F	2	F	F	2	F	C	C	C
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		1			F	2	F	F	2	F	F	F	F
	PS FTSE LO BT EQ WT PORT		15.252			F	2	F	F	2	F	C	C	C
	GAMMA EMIRATES INVESTMENTS LLC		1.012			F	2	F	F	2	F	F	F	C
	GREATLINK SUPREME INTECH		7.059			F	2	F	F	2	F	C	C	C
	56053 IP GLOBAL EQUITIES I		36.524			F	2	F	F	2	F	C	C	C

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N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI										
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria	Assemblea Straordinaria	1	2	3	4	5	6	7	8	9
	PS FTSE RAFI EUM UCITS ETF BNYMTCIL		3.449					F	2	F	F	2	F	C	C	C
	PS SP INTL DEVEL QUALITY PORTFOLIO		4.177					F	2	F	F	2	F	C	C	C
	PS FR DEVEL MARK EX US SMALL PORT		27.272					F	2	F	F	2	F	C	C	C
	TEXTRON INC. MASTER TRUST		420.512					F	1	F	F	1	F	F	F	F
	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND AC		60.496					F	2	F	F	2	F	C	C	C
	VY MORGAN STANLY GBL FRANCH PORT		469.724					F	2	F	F	2	F	C	C	C
	PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND		1.374					F	1	F	F	1	F	F	F	F
	AST JPM GL THEM PORT 2 INT EME PDNB		24.184					F	2	F	F	2	F	C	C	C
	AST BLKRK GLOBAL STRAT PT TE PDDG		14.842					F	2	F	F	2	F	C	C	C
	GREAT WEST INTERNATIONAL INDEX FUND		37.205					F	2	F	F	2	F	C	C	C
	TEXTRON INC. MASTER TRUST		15.960					F	2	F	F	2	F	C	C	F
	PFI INTL EQUITY INDEX FUND		44.109					F	2	F	F	2	F	C	C	C
	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		12.481					F	2	F	F	2	F	C	C	C
	IQ 50 PERCENT HEDGED FTSE EURO ETF		548					F	2	F	F	2	F	C	C	C
	GS ACTIVE BETA INTL EQUITY ETF		103.860					F	2	F	F	2	F	C	C	F
	FRANKLIN TEMPLETON INVESTMENT FUNDS		779.993					F	2	F	F	2	F	C	C	C
	THE MASTER TRUST BANK OF JAPAN LTD AGENTE: BROWN BROTHERS HARR		6.332					F	2	F	F	2	F	C	C	C
	GS ACTIVE BETA EUROPE ETF		3.920					F	2	F	F	2	F	C	C	F
	AXA MPS FINANCIAL DAC		600.000					F	2	F	F	2	F	C	C	C
	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		3.695					F	2	F	F	2	F	C	C	C
	VOYA INTERNATIONAL INDEX PORTFOLIO		74.182					F	2	F	F	2	F	C	C	C
	THE AMERICAN UNIVERSITY IN CAIRO		6.656					F	2	F	F	2	F	F	C	C
	CALIFORN ENDOW LAZARD		206.729					F	2	F	F	2	F	C	C	C
	CC COL EAFE Q UN 2		1.600					F	2	F	F	2	F	C	C	C
	CC COL EAFE Q UN 1		1.500					F	2	F	F	2	F	C	C	C
	NMPF COL EAFE NMP Q		2.500					F	2	F	F	2	F	C	C	C
	LOUISIANA SHERIFFS ARROWSTREET		33.194					F	2	F	F	2	F	C	C	C
	SEI INSTITUT. INV. TRUST WORLD SELECT EQUITY FUND AGENTE: BROWN BROTHER		7.992					F	2	F	F	2	F	C	C	F
	DAEC Q SSGA INTL TC		1.000					F	2	F	F	2	F	F	C	C
	PS6F STATE STREET INTL EQ		42.870					F	2	F	F	2	F	F	C	C
	SEMPRA ENERGY PENSION MASTER TRUST		15.238					F	2	F	F	2	F	F	C	C
	TEACHERS RETIREMENT SYSTEM OF LOUISIANA		1					F	2	F	F	2	F	C	C	C
	INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK		1.911					F	2	F	F	2	F	C	C	C
	INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II		8.498					F	2	F	F	2	F	C	C	C
	AIF 21104 LPI AKT EUROPA II		17.794					F	2	F	F	2	F	C	C	C
	AIF 21106 LPI AKT GLOBALE II		63.445					F	2	F	F	2	F	C	C	C
	BLL AQUILA LIFE EUROPEAN EQUITY		100.248					F	2	F	F	2	F	C	C	C
	BLL AQUILA LIFE MSCI WORLD FUND		8.712					F	2	F	F	2	F	C	C	C
	DEVELOPED INTERNATION EQUITY SELECT ETF AGENTE: BROWN BROTHERS HARR		997					F	2	F	F	2	F	C	C	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	DEUTSCHE XTRKS MSCI EURO CCYHDG		53.107			F	2	F	F	2	F	C	C	C
	FASF FT K2 CHILTON		415.314			F	2	F	F	2	F	C	C	C
	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO		90			F	2	F	F	2	F	C	C	C
	SBSA GEFF BLACKROCK EQUITY		17.697			F	2	F	F	2	F	C	C	C
	ATSF GOLDMAN INTL		5.864			F	2	F	F	2	F	C	C	F
	ROWF GT ACWI EX US		595.111			F	2	F	F	2	F	C	C	C
	ROWF GT ALPHAEXTXUSC		58.613			F	2	F	F	2	F	C	C	C
	FARMERS GROUP INC 401 K SAVINGS PLAN		261.090			F	2	F	F	2	F	C	C	C
	DEUTSCHE XTRKS MSCI EAFE CCYHDG		194.464			F	2	F	F	2	F	C	C	C
	PGTF DR NON US EQUITY GT		42.414			F	2	F	F	2	F	C	C	C
	FIDELITY UCITS II ICAV AGENTE:BROWN BROTHERS HARR		1.751			F	2	F	F	2	F	C	C	C
	DBX FTSE DEV EX US COMP FACTOR		3.878			F	2	F	F	2	F	C	C	C
	SCEF MARATHON LONDON		23.553			F	2	F	F	2	F	C	C	C
	SPARTAN INTL INDEX		1.087.556			F	2	F	F	2	F	C	C	C
	BELLSOUTH CORP RFA VEDA TRUST		11.685			F	2	F	F	2	F	C	C	C
	ECBSEG		24.535			F	2	F	F	2	F	C	C	C
	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND		24.584			F	2	F	F	2	F	C	C	C
	FPFC DRIEHAUS INTL SM CAP		1			F	2	C	F	2	F	C	C	C
	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO		10.314			F	2	C	F	2	F	C	C	C
	MNVF SSGA INTL EQUITY		2.842			F	2	F	F	2	F	F	F	C
	SHELL PENSION TRUST		13.103			F	2	F	F	2	F	F	F	C
	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO AG		1.936			F	2	F	F	2	F	C	C	C
	ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO		110.500			F	1	F	F	1	F	C	F	F
	TT INTERNATIONAL		57.024			F	2	F	F	2	F	C	C	C
	PS SP INTL DEVEL MOMENTUM PORT		396			F	2	F	F	2	F	C	C	C
	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2		401.166			F	2	F	F	2	F	C	C	C
	THE EUROPEAN CENTRAL BANK		24.302			F	2	F	F	2	F	C	C	C
	BLACKROCK ACWI USIMI		197.906			F	2	F	F	2	F	C	C	F
	UFJF MCM MSCI WORLD FD		7.646			F	2	F	F	2	F	C	C	C
	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		31.051			F	2	F	F	2	F	C	C	C
	RAYTHEON MASTER PENSION TRUST		20.531			F	2	F	F	2	F	C	C	C
	STICHTING PENSIOENFONDS UWV		74.552			F	2	F	F	2	F	C	C	C
	FIDELITY COMMON CONTRACTUAL FUND II AGENTE:BROWN BROTHERS HARR		495.622			F	2	F	F	2	F	C	C	C
	STICHTING BEWAAREDR ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002		169.456			F	2	F	F	2	F	C	C	C
	VANGUARD GLOBAL MINIMUM VOLTLITY FUND		268.066			F	2	F	F	2	F	F	F	F
	CZ AANDELEN SSGA		8.168			F	2	F	F	2	F	C	C	C
	AZL INTERNATIONAL INDEX FUND		66.376			F	2	F	F	2	F	C	C	C
	DEUTSCHE XTRK MSCI STH EUR HDG ETF		207			F	2	F	F	2	F	C	C	C
	US BANK GUIDEMARK WORLD EX US FUND		21.990			F	2	F	F	2	F	C	C	F

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N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI										
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria	Assemblea Straordinaria	1	2	3	4	5	6	7	8	9
	US BK DUNHAM INTERNATL STOCK FUND		13.931					F	2	F	F	2	F	C	C	C
	USBK AMERICAN HEART ASSOCIATION INC		1.413					F	2	F	F	2	F	C	C	C
	USBK WEISS ALT BALANCED RISK FUND		4.306					F	2	F	F	2	F	C	C	C
	USBK AMER HEART ASSOC INC ARTISAN		30.867					F	2	F	F	2	F	F	F	F
	SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND AGENTE:BROWN BROTHERS HARR		466.045					F	2	F	F	2	F	C	C	C
	LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST		84.001					F	2	F	F	2	F	C	C	C
	IHF III MARATHON INTERNATIONAL		26.946					F	2	F	F	2	F	C	C	C
	AP7 EQUITY FUND		365.672					F	2	F	F	2	F	C	C	C
	ALASKA PERMANENT FUND CORPORATION		3.755					F	2	F	F	2	F	F	C	C
	ALASKA PERMANENT FUND CORPORATION		118					F	2	F	F	2	F	C	C	C
	PMPT-INKA-FONDS		32.684					F	2	F	F	2	F	C	C	F
	VIRGINIA RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPAN		23.819					F	2	F	F	2	F	C	C	C
	INTERNATIONALE KAPITALANLAGESELFSCHAFT MIBH ACTING FOR ACCOUNT O		17.000					F	2	F	F	2	F	C	C	F
	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FU		1.239					F	2	F	F	2	F	C	C	C
	IN8 COP TREAS PWP RHUMBLINE MSCI		1					F	2	F	F	2	F	C	C	C
	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND AG		22.935					F	2	F	F	2	F	C	C	C
	NV PERS MELLON CAPITAL INDEX		99.580					F	2	F	F	2	F	C	C	C
	NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		130.939					F	2	F	F	2	F	F	C	C
	NV RBIF ALLNCEBRNSTN INTL EQ		3.757					F	2	F	F	2	F	C	C	C
	NCUF BR EAFE LC GROWTH		69.689					F	2	F	F	2	F	C	C	F
	TEA BLACKROCK INC INTL		141.233					F	2	F	F	2	F	C	C	C
	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIRE		17.160					F	2	F	F	2	F	C	C	C
	AST GS MULTI ASSET PORT LIQ PDHB		4.975					F	2	F	F	2	F	C	C	F
	POOL RE JPM REJ EQUITY		13.177					F	2	F	F	2	F	C	C	C
	MIN DEF PF OMAN MARATHON EAFE		45.617					F	2	F	F	2	F	C	C	C
	POOL RE L AND G MSCI EQ		3.444					F	2	F	F	2	F	C	C	C
	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUN		2.859					F	2	F	F	2	F	C	C	C
	PENN SERIES DEV INTL INDEX FUND		4.464					F	2	F	F	2	F	F	C	C
	PHC SSGA EQ		102.190					F	2	F	F	2	F	C	C	C
	PNC INTL EQUITY PNC		821.433					F	2	F	F	2	F	C	C	C
	BNYMTD BLK CONT EUR EQ TRCK FD INV		123.111					F	2	F	F	2	F	C	C	C
	FLORIDA RETIREMENT SYSTEM		2.56.445					F	2	F	F	2	F	C	C	C
	BLACKROCK WORLD EX FLORIDA RET SYS		138.257					F	2	F	F	2	F	C	C	C
	PENSION RESERVES INVESTMENT TRUST FUND		748.625					F	2	F	F	2	F	C	C	C
	BELL ATLANTIC MASTER TRUST		240.065					F	2	F	F	2	F	C	C	C
	VERIZON MASTER SAVINGS TRUST		218.804					F	2	F	F	2	F	C	C	C
	VOYA INTERNATIONAL CORE FUND		7.161					F	2	F	F	2	F	C	C	C
	ARTISAN GLOBAL EQUITY TRUST AGENTE:BROWN BROTHERS HARR		123.604					F	2	F	F	2	F	F	F	F
	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING		5.761					F	2	F	F	2	F	F	F	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria	Assemblea Straordinaria							
						1	2	3	4	5	6	7	8	9
	OPPENHEIMER INTERNATIONAL REVENUE ETF		379			F	2	F	F	2	F	C	C	C
	INDIANA PUBLIC RETIREMENT SYSTEM		98.143			F	2	F	F	2	F	C	C	C
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		1			F	2	F	F	2	F	C	C	C
	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		82.760			C	2	F	F	2	F	C	C	C
	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1			F	2	F	F	2	F	C	C	C
	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA		1			F	2	F	F	2	F	C	C	C
	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM		1			F	2	F	F	2	F	C	C	C
	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER		82.605			F	2	C	F	2	F	C	C	C
	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		1			F	2	C	F	2	F	C	C	C
	BLACKROCK INDEX SELECTION FUND		63.262			F	2	F	F	2	F	C	C	C
	ADVISOR MANAGED TRUST - TACTICAL OFFENSIVE AGENTE: BROWN BROTHERS HARR		5.057			F	2	F	F	2	F	C	C	F
	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		10.675			F	2	F	F	2	F	C	C	C
	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		1.467			F	2	F	F	2	F	C	C	F
	UPS GROUP TRUST		283.129			F	2	F	F	2	F	C	C	C
	REGENTS OF THE UNIVERSITY OF MICHIGAN		72.585			F	2	F	F	2	F	C	C	C
	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		69.467			F	2	F	F	2	F	C	C	C
	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		2.908			F	2	F	F	2	F	C	C	C
	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRK		1.580			F	1	F	F	1	F	F	F	F
	METROPOLITAN LIFE INSURANCE COMPANY		26.812			F	2	F	C	2	C	F	F	F
	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		13.520			F	2	F	F	2	F	C	C	C
	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM		13.246			F	2	F	F	2	F	C	C	C
	BBH GLOBAL CORE SELECT AGENTE: BROWN BROTHERS HARR		143.695			F	1	F	F	1	F	A	A	F
	GABELLI FOUNDATION					20.000								
	CFP TRUST					F	2	F	F	2	F	C	C	F
	GGCP, INC					28.000								
	THE GABELLI EQUITY TRUST INC					F	2	F	F	2	F	C	C	F
	ATLAS EQUITY HOLDINGS LLC					260.000								
	INTERFUND SICAV INTERFUND EQUITY ITALY					1.205.600								
	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY					800.000								
	AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA					-	2	-	-	2	-	-	-	-
	AMUNDI S.F EURO EQ MARKET PLUS					-	2	-	-	2	-	-	-	-
	ST ANDREWS FUND A SERIES TRUST					F	2	F	F	2	F	C	C	F
	CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F AGENTE: BROWN BROTHERS HAR					F	1	F	F	1	F	A	A	F
	SEI GLOBAL INVESTMENT FUND PLC					F	2	F	F	2	F	C	C	C
	SEI GLOBAL INVESTMENT FUND PLC					F	2	F	F	2	F	C	C	C
	NIKKO AM GLOBAL UMBRELLA					F	2	F	F	2	F	C	C	C
	NIKKO AM GLOBAL UMBRELLA FUND					F	2	F	F	2	F	C	C	C
	SEI GLOBAL MASTER FUND PLC					F	2	F	F	2	F	C	C	C
	ALLIANCEBERNSTEIN FUND DYNAMIC					F	2	F	F	2	F	C	C	C
	TRUST AND CUSTODY SERVICES					F	2	F	F	2	F	C	C	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	KOKUSAI EQUITY INDEX FUND		11.331			F	2	F	F	2	F	C	C	C
	CONSULTING GROUP CAPITAL MARKE		17.279			F	2	F	F	2	F	C	C	C
	RONDURE OVERSEAS FUND		12.759			F	2	F	F	2	F	C	C	C
	AMJ GLOBAL BALANCED FUND 2017		8.339			F	2	F	F	2	F	C	C	C
	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND AGENTE: BROWN BROTHIE		18.205			F	2	C	F	2	F	C	C	C
	BROWN BROTHERS HARRIAN TRUSTEE		35.702			F	2	F	F	2	F	C	C	C
	CARPILIG R2		32.000			F	2	F	F	2	F	C	C	C
	CARPILIG R1		19.449			C	2	F	F	2	F	C	C	C
	FONDS PALLADIO		125.731			C	2	F	F	2	F	C	C	C
	SOGECAP ACTIONS MID CAP		400.158			F	2	F	F	2	F	C	C	F
	SG ACTIONS EUROPE		21.562			F	2	F	F	2	F	C	C	F
	OFI MARKET NEUTRAL EQUITY		30.091			F	2	F	F	2	F	C	C	C
	SAPHIR INVEST		20.500			F	2	F	F	2	F	C	C	C
	SG ACTIONS LUXE		166.041			F	2	F	F	2	F	C	C	F
	SG ACTIONS EUROPE LARGE CAP		2.980			F	2	F	F	2	F	C	C	F
	GLOBAL X SCIENTIFIC BETA EUROPE ETF AGENTE: BROWN BROTHERS HARR		1.311			F	2	F	F	2	F	C	C	F
	ETOILE ACTIONS INTERNATIONALES		70.100			F	2	F	F	2	F	C	C	F
	OFI AM		118.369			F	2	F	F	2	F	C	C	C
	MAAF ASSURANCES SA		296.600			F	2	F	F	2	F	C	C	C
	PROTEC BTP		6.780			F	2	F	F	2	F	C	C	C
	LA BANQUE POSTALE ASSET MANAG.		15.964			F	2	F	F	2	F	C	C	C
	AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA		730.000			F	2	F	F	2	F	C	C	F
	CONTASSUR ESPERIDES DAA		121.069			F	2	F	F	2	F	C	C	C
	AMUNDI INDEX MSCI EUROPE		8.111			F	2	F	F	2	F	C	C	F
	AMUNDI INDEX MSCI EMU		86.940			F	2	F	F	2	F	C	C	F
	AMUNDI INDEX MSCI WORLD		116			F	2	F	F	2	F	C	C	F
	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TR		351			F	2	F	F	2	F	C	C	F
	AMUNDI INDEX EQUITY GLOBAL MULTI		12			F	2	F	F	2	F	C	C	F
	AMUNDI INDEX EQUITY EUROPE LOW		812			F	2	F	F	2	F	C	C	F
	AMUNDI INDEX EQUITY GLOBAL LOW		66			F	2	F	F	2	F	C	C	F
	AMUNDI FUNDS EQUITY EUROPE RISK		42.511			F	2	F	F	2	F	C	C	F
	AMUNDI FUNDS EQUITY EUROPE RISK		13.961			F	2	F	F	2	F	C	C	F
	LO FUNDS - CONTINENTAL EUROPE		250.000			F	2	F	F	2	F	C	C	C
	LOF GLOBAL PRESTIGE		958.000			F	2	F	F	2	F	C	C	C
	LOF EUROPE ALL CAP LEADERS.		90.000			F	2	F	F	2	F	C	C	C
	PRIVILEGE - JP MORGAN PAN EUROPEAN		33.855			F	2	F	F	2	F	C	C	C
	SEYOND EQUITY FACTOR INVESTING		21.328			F	2	F	F	2	F	C	C	C
	PANAGORA RISK PARITY M.A.C.FD AGENTE: BROWN BROTHERS HARR		5.370			F	2	F	F	2	F	C	C	C
	TOBAM ANTI-BENCHMARK EURO EQUITY		34.166			F	2	F	F	2	F	C	C	C

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N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	CENTRAL BANK OF IRELAND		10.202			F	2	F	F	2	F	C	C	F
	ACTIF CANTON CREDIT AGRICOLE		1.971.716			F	2	F	F	2	F	C	C	F
	ACTIF CANTON LCL		354.003			F	2	F	F	2	F	C	C	F
	LA SAUVEGARDE (A) EUROPE		16.000			F	2	F	F	2	F	C	C	C
	GMF-VIE CANTON D (A) EUROPE		631.200			F	2	F	F	2	F	C	C	C
	GMF ASSURANCES (A) EUROPE		289.400			F	2	F	F	2	F	C	C	C
	MMA IARD SA (A) EUROPE		451.600			F	2	F	F	2	F	C	C	C
	FIDELIA ASSISTANCE		5.200			F	2	F	F	2	F	C	C	C
	ASSISTANCE PROTECTION JURIDIQUE (A)		37.650			F	2	F	F	2	F	C	C	C
	UNIVERSAL-CAV AGENTE:BP2S-FRANKFURT		32.569			F	2	F	F	2	F	C	C	C
	MAAF VIE ACTIF GENERAL		268.860			F	2	F	F	2	F	C	C	C
	MAAF VIE WINNEO PERP		1.810			F	2	F	F	2	F	C	C	C
	MAAF SANTE		14.570			F	2	F	F	2	F	C	C	C
	ROPS EURO P		123.922			F	2	F	F	2	F	C	C	F
	ICARE		16.761			F	2	F	F	2	F	C	C	F
	AMUNDI HORIZON		102.824			F	2	F	F	2	F	C	C	F
	GRD 18 ACTIONS		10.880			F	2	F	F	2	F	C	C	F
	GRD 12 ACTIONS		377.934			F	2	F	F	2	F	C	C	F
	ROPS-SMART INDEX EURO		547.073			F	2	F	F	2	F	C	C	F
	UNIVERS CNP 1		49.250			F	2	F	F	2	F	C	C	C
	BI FINANZFONDS AGENTE:BP2S-FRANKFURT		1.690			F	2	F	F	2	F	C	C	F
	NATIXIS IONIS		13.248			F	2	F	F	2	F	C	C	C
	CARPIMKO PETITES ET MOYENNES CAPI		132.000			F	2	F	F	2	F	C	C	C
	SAFRAN DYNAMIQUE		41.556			F	2	F	F	2	F	C	C	C
	EGEPARGNE 2		46.040			F	2	F	F	2	F	C	C	C
	SAFRAN MIXTE SOLIDAIRE		8.177			F	2	F	F	2	F	C	C	C
	COVEA FINANCE EUROPE		325.807			F	2	F	F	2	F	C	C	C
	CAVEC GROUPAMA DIVERSIFIE		165.365			F	2	F	F	2	F	C	C	C
	PORT ROYAL EQUILIBRE		98.152			F	2	F	F	2	F	C	C	C
	FAGUS		465.543			F	2	F	F	2	F	C	C	C
	ALLOC INDIANA		209.573			F	2	F	F	2	F	C	C	C
	ALLIANZGI FONDS TOB AGENTE:BP2S-FRANKFURT		14.590			F	2	F	F	2	F	C	C	C
	AGRICA TACTIQUE G		111.552			F	2	F	F	2	F	C	C	C
	VIVACCIO ACTIONS		218.648			F	2	F	F	2	F	C	C	C
	TONI ACTIONS 100		59.927			F	2	F	F	2	F	C	C	C
	CARPIMKO ACTIONS LO		165.365			F	2	F	F	2	F	C	C	C
	HAMELIN ACTIONS EUROPE FIBRE		72.147			C	2	F	F	2	F	C	C	C
	AA LA FRANCAISE ISR		354.929			C	2	F	F	2	F	C	C	C
	DUGUAY TROUIN INVESTISSEMENT		12.198			C	2	F	F	2	F	C	C	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria		Assemblea Straordinaria						
						1	2	3	4	5	6	7	8	9
	ASSURDIX		9.942			F	2	F	2	F	C	C	F	
	ATOUT EUROPE CORE PLUS (+)		11.817			F	2	F	2	F	C	C	F	
	ATOUT EUROPE SMART BETA		6.774			F	2	F	2	F	C	C	F	
	BLACKROCK UCITS FUNDS		1.563			F	2	F	2	F	C	C	F	
	ALLIANZGI FONDS PFI AGENTE:BP2S-FRANKFURT		8.636			F	2	F	2	F	C	C	F	
	LCL ACTIONS MONDE HORS EUROPE EURO		118.733			F	2	F	2	F	C	C	F	
	ATOUT EUROLAND CORE +		16.672			F	2	F	2	F	C	C	F	
	LCL ACTIONS FRANCE CORE PLUS		22			F	2	F	2	F	C	C	F	
	LCL ACTIONS EURO CORE+		7.509			F	2	F	2	F	C	C	F	
	ATOUT FRANCE CORE PLUS		27.159			F	2	F	2	F	C	C	F	
	LCL ACTIONS EUROPE CORE PLUS		3.809			F	2	F	2	F	C	C	F	
	AMUNDI STRATEGIES ACTIONS EUROPE		4.986			F	2	F	2	F	C	C	F	
	LCL ACTIONS EUROPE CORE + EURO		1.829			F	2	F	2	F	C	C	F	
	AMUNDI ETF FTSE ITALIA PIR UCITS		13.615			F	2	F	2	F	C	C	F	
	BOISSY CROISSANCE		607.807			F	2	F	2	F	C	C	F	
	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH AGENTE:BP2S-FRANKFURT		27.290			F	2	F	2	F	C	C	F	
	CNP ASSUR VALUE ET MOMENTUM		30.001			F	2	F	2	F	C	C	F	
	CNP ASSUR VALEURS		10.380			F	2	F	2	F	C	C	F	
	AAA-ACTIONS AGRO ALIMENTAIRE		2.101.678			F	2	F	2	F	C	C	F	
	SEYOND ACTIONS EUROPEENNES		178.699			F	2	F	2	F	C	C	F	
	LBPAM ACTIONS EURO FOCUS EMERGENT		800.355			F	2	F	2	F	C	C	F	
	GROUPAMA ASSET MANAGEMENT		105.231			F	2	F	2	F	C	C	F	
	QUADRATOR		419.988			F	2	F	2	F	C	C	F	
	COVEA AQUA		71.003			F	2	F	2	F	C	C	F	
	AHL INSIGHT LIMITED RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB		493			F	2	F	2	F	C	C	F	
	AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED RICHIE		48.234			F	2	F	2	F	C	C	F	
	ALLIANZGI FONDS PAK AGENTE:BP2S-FRANKFURT		6.930			F	2	F	2	F	C	C	F	
	AHL GLOBAL INVESTMENTS SERIES 2 LTD RICHIEDENTE:MORGAN ST & CO. INTL P		526			F	2	F	2	F	C	C	F	
	AHL INSTITUTIONAL SERIES 3 LTD RICHIEDENTE:MORGAN ST & CO. INTL PLC SA I		8.791			F	2	F	2	F	C	C	F	
	MAN FUNDS VIII ICAY-MAN AHL DIVERSIFIELD RICHIEDENTE:MORGAN ST & CO. I		2.906			F	2	F	2	F	C	C	F	
	CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED RICHIEDENTE:MORGAN ST & CO		9.528			F	2	F	2	F	C	C	F	
	MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER RICHIEDENTE:		294			F	2	F	2	F	C	C	F	
	ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC RICHIE		32.785			F	2	F	2	F	C	C	F	
	LEUCADIA FUNDING LLC RICHIEDENTE:GOLDMAN SACHS INTERNATIONAL LIMIT		95.129			F	2	F	2	F	C	C	F	
	BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MINGD ACCT K2 FD C/O BPC INVESTMEN		8.777			F	2	F	2	F	C	C	F	
	NORGES BANK RICHIEDENTE:CBNY SA NORGES BANK		21.033			F	2	F	2	F	C	C	F	
	AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERN		155.770			F	2	F	2	F	C	C	F	
	ALLIANZGI FONDS ESMT AGENTE:BP2S-FRANKFURT		10.170			F	2	F	2	F	C	C	F	
	AXIOM OFFSHORE OPPORTUNITY LP RICHIEDENTE:UBS AG-LONDON BRANCH SA A		8.798			F	2	F	2	F	C	C	F	

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	1	2	3	4	5	6	7	8	9
	NEWBURG NOMINEES LIMITED INVESTORS WHOLESale GLOBAL EQUITY (INDEX) T		85.281			F	2	F	2	F	2	F	C	C
	OGI ASSOCIATES LLC RICHIEDENTE:MORGAN STANLEY AND CO. LLC		20.371			F	2	F	2	F	2	F	C	C
	OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND RICHIEDENTE:CBLDN SA N		378.789			F	2	F	2	F	2	F	C	C
	FONDAZIONE ROMA SIF AGENTE:BP2S LUXEMBOURG		2.949			F	2	F	2	F	2	F	C	C
	PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND RICHIEDENTE:CBHK		246.293			F	2	F	2	F	2	F	C	C
	STICHTING ALGEMEEN PENSIOENFONDS RICHIEDENTE:CBLDN-STAP RE PK D RE EQ		20.322			F	2	F	2	F	2	F	C	C
	STICHTING PENSIONEFONDS METAAL EN MN SERVICES RICHIEDENTE:CBLDN S/A M		53.721			F	2	C	2	F	2	F	C	C
	STICHTING PGGM DEPOSITARY RICHIEDENTE:CBLDN-SPD PGGM (DMAE2TR)		349.839			F	2	F	2	F	2	F	C	C
	THE NOMURA TRUST AND BANKING CO LTD RICHIEDENTE:CBHK S/A NMTB/NIK KO		325.277			F	2	F	2	F	2	F	C	C
	THREADNEEDLE (LUX RICHIEDENTE:CBLUX SA THREADNEEDLE (LUX)		943.809			F	2	F	2	F	2	F	C	C
	THREADNEEDLE (LUX RICHIEDENTE:CBLUX SA THREADNEEDLE (LUX)		5.810.786			F	2	F	2	F	2	F	C	C
	THREADNEEDLE (LUX RICHIEDENTE:CBLUX SA THREADNEEDLE (LUX)		262.127			F	2	F	2	F	2	F	C	C
	THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS RICHIEDENTE:		1.224.755			F	2	F	2	F	2	F	C	C
	THREADNEEDLE (LUX) RICHIEDENTE:CBLUX SA THREADNEEDLE (LUX)		4.729.403			F	2	F	2	F	2	F	C	C
	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND AGEN		8.043			F	2	F	2	F	2	F	C	C
	THREADNEEDLE INVESTMENT FUNDS ICVCA RICHIEDENTE:CBLDN SA CIP-DEP-T		3.032.498			F	2	F	2	F	2	F	C	C
	THREADNEEDLE INVESTMENT FUNDS ICVC RICHIEDENTE:CBLDN SA CIP-DEP-TI		8.567.150			F	2	F	2	F	2	F	C	C
	THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND RICHIEDENTE:CBLDN SA		448.648			F	2	F	2	F	2	F	C	C
	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF RICHIEDE		27.121			F	2	F	2	F	2	F	C	C
	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF RICHIEDENTE:CBN		8.626			F	2	F	2	F	2	F	C	C
	WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS L		79.234			F	2	F	2	F	2	F	C	C
	WELLINGTON MANAGEMENT COMPANY LLP RICHIEDENTE:CITIGROUP GLOBAL M		2.430			F	2	F	2	F	2	F	C	C
	ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND RICHI		821.850			F	2	F	2	F	2	F	C	C
	GOVERNMENT OF NORWAY RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY		3.801.194			F	2	F	2	F	2	F	C	C
	SUNCORP FUNDS PTY LTD RICHIEDENTE:CITIBANK NA NEW YORK SA SUNCORP GRO		2.16.945			F	2	F	2	F	2	F	C	C
	ADIFM: INTERNATIONAL EUROPE FUND AGENTE:BP2S JERSEY BRANCH		55.875			F	2	F	2	F	2	F	C	C
	UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND RICHIED		9.735			F	2	F	2	F	2	F	C	C
	CEDAR ROCK CAPITAL PARTNERS LLC		7.993.090			F	1	F	1	F	1	F	C	C
	CEDAR ROCK CAPITAL IC AV AGENTE:NORTHERN TRUST COMPANY		16.866.336			F	1	F	1	F	1	F	C	C
	BOSTON COLLEGE													
	THE GABELLI ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		30.000			F	2	F	2	F	2	F	C	C
	THE GABELLI SMALL CAP GROWTH FUND					F	2	F	2	F	2	F	C	C
	THE GABELLI EQUITY INCOME FUND					F	2	F	2	F	2	F	C	C
	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST AGENTE:STATE STREET		50.600			F	2	F	2	F	2	F	C	C
	THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND AGENTE:STATE STREE					F	2	F	2	F	2	F	C	C
	THE GABELLI DIVIDEND & INCOME TRUST AGENTE:STATE STREET BANK AND TRUS		50.000			F	2	F	2	F	2	F	C	C
	MORGAN STANLEY INVESTMENT FUNDS		14.647.065			F	2	F	2	F	2	F	C	C
	ENHANCED INDEX INTERNATIONAL SHARE FUND AGENTE:BNP SS SIDNEY BRANCH		154.731			F	2	F	2	F	2	F	C	C
	THE GABELLI GLOBAL UTILITY & INCOME TRUST AGENTE:STATE STREET BANK A		40.000			F	2	F	2	F	2	F	C	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria		Assemblea Straordinaria						
						1	2	3	4	5	6	7	8	9
	THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME				2.325,025									
	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS AGENTE:STATE STR		90.248			F	1	F	F	1	F	F	F	F
	BEAUMONT HEALTH MASTER RETIREMENT TRUST AGENTE:STATE STREET BANK A		6.577			F	2	F	F	2	F	C	C	C
	KAISER PERMANENTE GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COM		173.858			F	2	F	F	2	F	C	C	C
	SCPMG VEB TRUST FOR COLLECTIVELY BARGAINED RETIREES AGENTE:STATE ST		5.425			F	2	F	F	2	F	C	C	C
	MANUFACTURERS AND TRADERS TRUST COMPANY AGENTE:STATE STREET BANK A		5.000			F	1	F	F	-	F	F	F	F
	KAISER FOUNDATION HOSPITALS AGENTE:STATE STREET BANK AND TRUST COMPA		99.267			F	2	F	F	2	F	C	C	C
	EWING MARION KAUFFMAN FOUNDATION AGENTE:STATE STREET BANK AND TRUS		171.078			F	2	F	F	2	F	C	C	C
	FEDERATED GLOBAL ALLOCATION FUND AGENTE:STATE STREET BANK AND TRUS		55.176			F	2	F	F	2	F	C	C	F
	MULTIMIX WHOLESALE INT SHARES TRUST AGENTE:BNP SS SIDNEY BRANCH		158.670			F	2	F	F	2	F	C	C	F
	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT F AGENTE:STATE S		81.940			F	2	F	F	2	F	C	C	C
	NEW ENGLAND TEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN AGENTE:ST		93.667			F	C	F	F	-	F	F	C	F
	INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMI		14.361			F	2	F	F	2	F	F	C	C
	INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMI		14.599			F	2	F	F	2	F	C	C	C
	LAUDUS INTERNATIONAL MARKETMASTERS FUND AGENTE:STATE STREET BANK A		3.600			F	2	F	F	2	F	C	C	F
	SCHWAB INTERNATIONAL EQUITY ETF AGENTE:STATE STREET BANK AND TRUST C		609.134			F	2	F	F	2	F	C	C	F
	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF AGENTE:STATE S		139.338			F	2	F	F	2	F	C	C	F
	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST AGENTE:		133.857			F	2	F	F	2	F	C	C	C
	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND AGENTE:STATE S		53.757			F	2	F	F	2	F	C	C	C
	PENSION BENEFIT GUARANTY CORPORATION AGENTE:STATE STREET BANK AND T		77.033			F	2	F	F	2	F	C	C	C
	AMP CAP UNHEDGED GL SHS MULTI MAN FUND AGENTE:BNP SS SIDNEY BRANCH		33.090			F	2	F	F	2	F	C	C	C
	INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS AG		300.437			F	2	F	F	2	F	C	C	F
	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST AGENTE:STAT		107.380			F	2	F	F	2	F	C	C	F
	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND AGE		5.933			F	2	F	F	2	F	C	C	C
	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND AGENT		5.358			F	2	F	F	2	F	C	C	F
	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK		149.965			F	2	F	F	2	F	C	C	F
	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY AGENTE:STATE STREET I		30.581			F	2	F	F	2	F	C	C	C
	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF AGENTE:STAT		13.234			F	2	F	F	2	F	F	C	C
	GMAM INVESTMENT FUNDS TRUST AGENTE:STATE STREET BANK AND TRUST COM		80.668			F	2	F	F	2	F	C	C	C
	GMAM GROUP PENSION TRUST II AGENTE:STATE STREET BANK AND TRUST COMPA		31.442			F	2	F	F	2	F	C	C	C
	IBM RETIREMENT PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY		3.933			F	2	F	F	2	F	F	C	C
	AMP INTERNATIONAL EQUITY INDEX FUND HEDG AGENTE:BNP SS SIDNEY BRANCH		55.309			F	2	F	F	2	F	C	C	C
	HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY AGENTE:STATE STREET B		7.000			F	2	F	F	2	F	C	C	F
	AMERICAN BUREAU OF SHIPPING AGENTE:STATE STREET BANK AND TRUST COMPA		169			F	2	F	F	2	F	C	C	F
	ARIZONA STATE RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST C		240.991			F	2	F	F	2	F	C	C	C
	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F AGENTE:STA		22.760			F	2	F	F	2	F	C	C	C
	AMERICAN CENTURY RETIREMENT DATE TRUST AGENTE:STATE STREET BANK AN		19.299			F	2	F	F	2	F	C	C	C
	AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF AGENTE		1.960			F	2	F	F	2	F	C	C	C
	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F AGENTE:STATE STF		3.182			F	2	F	F	2	F	C	C	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI									
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria						
						1	2	3	4	5	6	7	8	9	
	JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F AGENTE:ST		59 082			F	2	F	2	F	2	F	C	C	F
	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST AGENTE:STATE STREET B		37 187			F	2	F	2	F	2	F	C	C	F
	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND AGENTE:STATE STRE		37.532			F	2	F	2	F	2	F	C	C	C
	IPAC SPEC INV STR INT SHARESTRATEGY NO 1 AGENTE:BNP SS SIDNEY BRANCH		24 978			F	2	F	2	F	2	F	C	C	C
	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND AGENTE:STATE :		417 881			F	2	F	2	F	2	F	C	C	C
	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND AGENTE:ST		146 897			F	2	F	2	F	2	F	C	C	C
	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN AGENTE:STATE		45 817			F	2	F	2	F	2	F	C	C	C
	BEAR CREEK INC. AGENTE:STATE STREET BANK AND TRUST COMPANY		3 024			F	2	F	2	F	2	F	C	C	C
	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST AGENTE:STATE S		8 591			F	2	F	2	F	2	F	C	C	C
	BMO MSC LEAF INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		76 802			F	2	F	2	F	2	F	C	C	C
	BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF AGENTE:STATE ST		3 687			F	2	F	2	F	2	F	C	C	C
	TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND AGENTE:STATE STREET BANK A		1.806.000			F	2	F	2	F	2	F	C	C	C
	MET INVESTOR SERIES TRUST--ALLIANC GLOBAL DYNAMIC ALL PTF AGENTE:STAT		49 109			F	2	F	2	F	2	F	C	C	C
	UBS (US) GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		23 893			F	2	F	2	F	2	F	C	C	C
	UNISUPER AGENTE:BNP SS SIDNEY BRANCH		4 899			F	2	F	2	F	2	F	C	C	F
	UAW RETIREE MEDICAL BENEFITS TRUST AGENTE:STATE STREET BANK AND TRUS		326.917			F	2	F	2	F	2	F	C	C	F
	CENTRAL PROVIDENT FUND BOARD AGENTE:STATE STREET BANK AND TRUST COM		2 945			F	2	C	F	2	F	2	F	C	C
	CITY UNIVERSITY OF NEW YORK AGENTE:STATE STREET BANK AND TRUST COMPA		819			F	2	F	2	F	2	F	C	C	C
	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO AGENTE:STATE STREET BA		5.508			F	2	F	2	F	2	F	C	C	C
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC AGENTE:STATE STREET BANK AND T		165 844			F	2	F	2	F	2	F	C	C	C
	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGENTE:STATE STREET BANK A		460 799			F	2	F	2	F	2	F	C	C	C
	NCR SAVINGS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY		20 711			F	2	F	2	F	2	F	C	C	C
	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN AGENTE:STATE STREET BA		374 844			F	2	F	2	F	2	F	C	C	F
	FIDELITY GLOBAL CONSUMER INDUSTRIES FUND AGENTE:STATE STREET BANK AN		93 061			F	2	F	2	F	2	F	C	C	C
	FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST AGENTE		4 913			F	1	F	F	1	F	C	F	F	
	WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU AGENTE:BNP SS SIDNEY BRANCH		3 291			F	2	F	2	F	2	F	C	C	C
	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND AGENTE:STATE STREET B		6 087			F	2	F	2	F	2	F	C	C	C
	FEDEX CORPORATION EMPLOYEES PENSION TRUST AGENTE:STATE STREET BANK A		149 423			F	2	F	2	F	2	F	C	C	C
	PARAMETRIC INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND T		93 200			F	2	C	F	2	F	C	C	C	
	FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST AGENTE:STA		89 900			F	2	F	2	F	2	F	C	C	C
	FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU AGENTE:S		12 630			F	2	F	2	F	2	F	C	C	C
	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF AGENTE:STATE S		4 752			F	2	F	2	F	2	F	C	C	C
	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF AGENTE:STATE ST		18 369			F	2	F	2	F	2	F	C	C	C
	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF AGENTE:STATE STREET BANK AND TR		10 388			F	2	F	2	F	2	F	C	C	C
	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF AGENT		280			F	2	F	2	F	2	F	C	C	C
	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO AGENTE:STATE STREET BAN		18 866			F	2	C	F	2	F	C	C	C	
	KIWI INVEST MAN WHOLESale CORE GLOBAL FD AGENTE:BNP SS SIDNEY BRANCH		43 900			F	2	F	2	F	2	F	C	C	C
	GABELLI SMALL CAPITAL GROWTH FUND AGENTE:STATE STREET BANK AND TRUS		300 000			F	2	F	2	F	2	F	C	C	F
	GAMCO GLOBAL GROWTH FUND AGENTE:STATE STREET BANK AND TRUST COMPA		244 000			F	2	F	2	F	2	F	C	C	F

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ AGENT		65.727			F	2	F	F	2	F	C	C	F
	LVIP SSGA INTERNATIONAL INDEX FUND AGENTE:STATE STREET BANK AND TRUST		112.954			F	2	F	F	2	F	F	C	C
	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF AGENTE:STATE STREET BANK A		3.326			F	2	F	F	2	F	F	C	C
	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARI		11.118			F	2	F	F	2	F	C	C	C
	SPDR MSCI ACWI LOW CARBON TARGET ETF AGENTE:STATE STREET BANK AND TR		890			F	2	F	F	2	F	F	C	C
	COUNTY OF LOS ANGELES SAVINGS PLAN AGENTE:STATE STREET BANK AND TRUS		2.200			F	2	F	F	2	F	F	C	C
	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES AGENTE:ST		340			F	2	F	F	2	F	C	C	C
	MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE STREET BANK		18.722			F	2	F	F	2	F	C	C	C
	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND AGENTE:STATE STREET BAN		9.054			F	2	F	F	2	F	C	C	F
	GLOBAL FRANCHISE FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY		201.891			F	2	F	F	2	F	C	C	C
	GLOBAL FRANCHISE FUND II AGENTE:STATE STREET BANK AND TRUST COMPANY		152.266			F	2	F	F	2	F	C	C	C
	MARATHON UCITS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY		483.079			F	2	F	F	2	F	C	C	C
	MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY AGENTE:STATE STREET BA		12.535			F	2	F	F	2	F	C	C	C
	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA AGENTE:STATE STREET BAN		48.951			F	1	F	F	1	F	F	F	F
	NIKKO ASSET MANAGEMENT ASIA LIMITED AGENTE:BP2S SINGAPORE		2.574			F	2	F	F	2	F	C	C	C
	MDPIM INTERNATIONAL EQUITY INDEX POOL AGENTE:STATE STREET BANK AND T		9.606			F	2	F	F	2	F	C	C	C
	MERCER QIF CCF AGENTE:STATE STREET BANK AND TRUST COMPANY		336.344			F	2	F	F	2	F	C	C	C
	MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF AGENTE:STATE STR		1.917.831			F	2	F	F	2	F	C	C	C
	MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT AGENTE:STATE S		41.408			F	2	F	F	2	F	C	C	C
	GTAA PANTHER FUND L.P AGENTE:STATE STREET BANK AND TRUST COMPANY		4.056			F	2	F	F	2	F	C	C	C
	MGI FUNDS PLC AGENTE:STATE STREET BANK AND TRUST COMPANY		50.251			F	2	F	F	2	F	C	C	C
	BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO AGENTE		4.531			F	2	F	F	2	F	C	C	C
	HARTFORD LIFE INSURANCE COMPANY AGENTE:STATE STREET BANK AND TRUST C		4.258			F	2	F	F	2	F	C	C	F
	INTERNATIONAL SELECT EQUITY FUND, LLC AGENTE:STATE STREET BANK AND TR		23.215			F	2	F	F	2	F	C	C	C
	ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TR		1.307.039			F	2	F	F	2	F	C	C	F
	FCP ALM ACTIONS EURO AGENTE:BNP PARIBAS 2S-PARIS		350.000			F	2	F	F	2	F	C	C	C
	CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMP		75.811			A	2	F	F	2	F	C	C	C
	PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF AGENTE:S		15.368			F	2	F	F	2	F	C	C	C
	PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF AGENTE		1.325			F	2	F	F	2	F	C	C	C
	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD AGENTE:S		4.870			F	2	F	F	2	F	F	C	C
	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II AGENTE:STATE STREET I		60.990			F	2	F	F	2	F	C	C	C
	STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE AGENTE:STATE STREET B		6.782			F	2	F	F	2	F	C	C	C
	ALASKA COMMON TRUST FUND AGENTE:STATE STREET BANK AND TRUST COMPAN		30.702			F	2	F	F	2	F	C	C	F
	RUSSELL INVESTMENTS OVERSEAS EQUITY POOL AGENTE:STATE STREET BANK AN		47.296			F	2	F	F	2	F	C	C	F
	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL AGENTE:ST		2.153			F	2	F	F	2	F	C	C	F
	RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND AGENTE:STATE S		61.443			F	2	F	F	2	F	C	C	F
	STICHTING AHOLD DELHAIZE PENSIOEN AGENTE:BNP PARIBAS 2S-PARIS		39.760			F	2	F	F	2	F	F	F	C
	RUSSELL INVESTMENTS OVERSEAS EQUITY FUND AGENTE:STATE STREET BANK AN		22.204			F	2	F	F	2	F	C	C	F
	BANK OF KOREA AGENTE:STATE STREET BANK AND TRUST COMPANY		56			F	2	F	F	2	F	F	F	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	WSB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST AGENTE:STATE STRE		288.449			F	2	F	2	F	C	C	C	C
	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST AGENTE:STATE STREET BANK A		43.000			F	2	F	2	F	C	C	C	C
	FCP CATHILLON 1 AGENTE:BQUE FEDERATIVE-STR		8.430			F	2	F	2	F	F	F	F	C
	WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRU		215.059			F	2	F	2	F	F	C	C	C
	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND AGENTE:STAT		8.322			F	2	F	2	F	C	C	C	C
	WISDOMTREE INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND T		39.230			F	2	F	2	F	C	C	C	C
	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND AGENTE:STATE STREET B		28.350			F	2	F	2	F	C	C	C	C
	WISDOMTREE EUROPE HEDGED EQUITY FUND AGENTE:STATE STREET BANK AND T		467.025			F	2	F	2	F	C	C	C	C
	WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF AGENTE:STATE STREET BANK A		6.748			F	2	F	2	F	C	C	C	C
	NEW YORK STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK .		210.993			F	2	F	2	F	F	C	C	C
	SIEFORE SURA BASICA 2, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COM		78.528			F	2	F	2	F	C	C	C	C
	SIEFORE SURA BASICA 3, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COM		86.397			F	2	F	2	F	C	C	C	C
	SIEFORE SURA BASICA 4, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COM		76.012			F	2	F	2	F	C	C	C	C
	FCP MOLJINEL 15 AGENTE:BQUE FEDERATIVE-STR		6.090			F	2	F	2	F	F	F	C	C
	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY AGENTE:STATE STR		14.249			F	1	F	F	1	F	F	F	F
	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F AGEN		23.115			F	2	F	2	F	C	C	C	C
	SPDR EURO STOXX SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMI		29.986			F	2	F	2	F	F	C	C	C
	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:		2.379.350			F	2	F	2	F	F	C	C	C
	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND AGENTE		5.138			F	2	F	2	F	F	C	C	C
	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD AGENT		14.842			F	2	F	2	F	F	C	C	C
	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND AGENT		52.684			F	2	F	2	F	F	C	C	C
	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND AGENTE:STA		9.540			F	2	F	2	F	F	C	C	C
	VANGUARD GLOBAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMP		134.729			F	2	F	2	F	F	F	F	F
	VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE:STATE STREET BANK AND		185.958			F	2	F	2	F	F	F	F	F
	JPMORGAN FUNDS (IRELAND) ICAV		330			F	2	F	2	F	C	C	C	C
	FCP MOLJINEL 11 AGENTE:BQUE FEDERATIVE-STR		17.183			F	2	F	2	F	F	F	F	C
	VANGUARD DEVELOPED MARKETS INDEX FUND AGENTE:STATE STREET BANK AND		3.418.774			F	2	F	2	F	F	F	F	F
	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV AGENTE:STATE STREET BA		229.127			F	2	F	2	F	F	F	F	C
	GAM MULTISTOCK AGENTE:STATE STREET BANK AND TRUST COMPANY		1.443.589			F	2	F	2	F	C	C	C	C
	UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		954.992			F	2	F	2	F	C	C	C	C
	ISHARES MSCI ACWI ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		403.108			F	2	F	2	F	C	C	C	C
	ISHARES MSCI EAFE GROWTH ETF AGENTE:STATE STREET BANK AND TRUST COMP.		316.387			F	2	F	2	F	C	C	C	C
	ISHARES MSCI EAFE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		2.629.007			F	2	F	2	F	C	C	C	C
	ISHARES MSCI EUROZONE ETF AGENTE:STATE STREET BANK AND TRUST COMPAN		895.359			F	2	F	2	F	C	C	C	C
	ISHARES MSCI ITALY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		938.059			F	2	F	2	F	C	C	C	C
	ISHARES MSCI KOKUSAI ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		2.214			F	2	F	2	F	C	C	C	C
	M3P 1 AGENTE:BQUE FEDERATIVE-STR		9.798			F	2	F	2	F	F	F	F	C
	ISHARES MSCI DEVELOPED WORLD INDEX FUND AGENTE:STATE STREET BANK AND		2.556			F	2	F	2	F	C	C	C	C
	ISHARES CORE MSCI EAFE ETF AGENTE:STATE STREET BANK AND TRUST COMPAN		2.168.958			F	2	F	2	F	C	C	C	C

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI														
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria											
						1	2	3	4	5	6	7	8	9						
	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF AGENTE:STATE STREET B		344.867			F	F	F	2	F	C	C	C							
	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF AGENTE:STATE S		58.063			F	F	F	2	F	C	C	C							
	ISHARES CORE MSCI EAFE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUS		56.003			F	F	F	2	F	C	C	C							
	ISHARES MSCI EUROPE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST CC		13.021			F	F	F	2	F	C	C	C							
	ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF AGENTE:STATE STREET BANK		12.240			F	F	F	2	F	C	C	C							
	ISHARES CORE MSCI EUROPE ETF AGENTE:STATE STREET BANK AND TRUST COMPA		217.795			F	F	F	2	F	C	C	C							
	ISHARES EDGE MSCI INTL SIZE FACTOR ETF AGENTE:STATE STREET BANK AND TRU		950			F	F	F	2	F	C	C	C							
	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND AGENTE:STATE STREET BANK A		227.719			F	F	F	2	F	C	C	C							
	M3P 2 AGENTE:BQUE FEDERATIVE-STR		9.798			F	F	F	2	F	F	F	C							
	BLACKROCK CDN WORLD INDEX FUND AGENTE:STATE STREET BANK AND TRUST C		17.021			F	F	F	2	F	C	C	C							
	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND AGENTE:STATE STREET BANK AND		5.515			F	F	F	2	F	C	C	C							
	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND AGENTE:STATE STREET BANK A		335.332			F	F	F	2	F	C	C	C							
	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF AGENTE:STA		5.712			F	F	F	2	F	C	C	C							
	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS AGENTE:STATE STR		14.874			F	F	F	2	F	F	F	C							
	IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY		108.660			F	F	F	2	F	F	F	C							
	DEPARTMENT OF STATE LANDS AGENTE:STATE STREET BANK AND TRUST COMPAN		41.955			F	F	F	2	F	C	C	F							
	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST AGENTE:STA		232.131			F	F	F	2	F	C	C	F							
	IAM NATIONAL PENSION FUND AGENTE:STATE STREET BANK AND TRUST COMPAN		146.188			F	C	F	2	F	C	C	C							
	COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST C		16.437.168			F	F	F	2	F	F	F	F							
	FLONADA AGENTE:BQUE FEDERATIVE-STR		6.915			F	F	F	2	F	F	F	C							
	THIA-CREF INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUS		8.230.947			F	F	F	2	F	F	F	F							
	THIA-CREF INTERNATIONAL EQUITY INDEX FUND AGENTE:STATE STREET BANK AN		449.650			F	F	F	2	F	F	F	F							
	THIA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BA		182.789			F	F	F	2	F	F	F	F							
	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F AGENTE:ST		386.287			F	F	F	2	F	C	C	F							
	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND AGENTE:STATE STREET BAN		40.454			F	F	F	2	F	C	C	C							
	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF AGENTE:STATE S		42.874			F	F	F	2	F	C	C	F							
	HARBOR INTERNATIONAL FUND AGENTE:STATE STREET BANK AND TRUST COMPA		1.728.622			F	F	F	2	F	C	C	F							
	STATE OF MINNESOTA AGENTE:STATE STREET BANK AND TRUST COMPANY		317.001			F	F	F	2	F	F	F	C							
	STATE OF MINNESOTA AGENTE:STATE STREET BANK AND TRUST COMPANY		100.157			F	F	F	2	F	C	C	C							
	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND AGENT		77.008			F	F	F	2	F	C	C	F							
	LA VILLETTE AGENTE:BQUE FEDERATIVE-STR		6.878			F	F	F	2	F	F	F	C							
	MERCER NON-US CORE EQUITY FUND AGENTE:STATE STREET BANK AND TRUST CO		64.986			F	F	F	2	F	C	C	C							
	SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		118.354			F	F	F	2	F	C	C	C							
	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF AGENTE:STA		2.512			F	F	F	2	F	F	F	C							
	THE WORKERS' COMPENSATION BOARD AGENTE:STATE STREET BANK AND TRUST C		73.058			F	F	F	2	F	C	C	C							
	COMMON TRUST ITALY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		502.865			F	F	F	2	F	F	F	C							
	ISHARES PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COM		69.827			F	F	F	2	F	C	C	C							
	ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C		29.135			F	F	F	2	F	C	C	C							
	ISHARES III PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C		89.110			F	F	F	2	F	C	C	C							

STAMPA ELENCO PARTECIPANTI/AZIONISTI

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	ISHARES V PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C		1.685			F	2	F	2	F	C	C		
	ISHARES VI PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C		174.038			F	2	F	2	F	C	C		
	FCP MOLINEL 17 AGENTE:BQUE FEDERATIVE-STR		11.985			F	2	F	2	F	F	F	C	
	ISHARES IV PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C		174.139			F	2	F	2	F	C	C		
	ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY		123.543			F	2	F	2	F	C	C		
	THE ARROWSTREET COMMON CONTRACTUAL FUND AGENTE:STATE STREET BANK		104.689			F	2	F	2	F	C	C		
	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE) AGENTE:STATE STR		146.489			F	2	F	2	F	C	C		
	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) AGENTE:		347.741			F	2	F	2	F	C	C		
	ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE AGENTE:STAT		231.662			F	2	F	2	F	C	C		
	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE) AGENTE:STA		310.855			F	2	F	2	F	C	C		
	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND AGENTE		11.676			F	2	F	2	F	C	C		
	MANAGED PENSION FUNDS LIMITED AGENTE:STATE STREET BANK AND TRUST CO		296.209			F	2	F	2	F	F	C		
	THE TRUSTEES OF MITCHELLS AND BUTLERS CIF AGENTE:STATE STREET BANK AN		52.633			F	2	F	2	F	F	F	C	
	FCP SERENIS ALLEGRO 1144 AGENTE:BQUE FEDERATIVE-STR		18.380			F	2	F	2	F	C	C		
	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F AGENTE:ST		943.300			F	2	F	2	F	C	C		
	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD AGENTE:STAI		147.787			F	2	F	2	F	C	C		
	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN AGENTE:STATE STREET BANK		9.841			F	2	F	2	F	C	C		
	FAMILY INVESTMENTS CHILD TRUST FUND AGENTE:STATE STREET BANK AND TRU		16.886			F	2	F	2	F	F	C		
	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND AGENTE:STAT		10.942			F	2	F	2	F	F	C		
	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND AGENTE:STAT		468.016			F	2	F	2	F	F	C		
	NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR AGENTE:STATE ST		392.536			F	2	F	2	F	C	C		
	FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD AGENTE:5		22.165			F	2	F	2	F	C	F		
	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN AGENTE:ST		25.416			F	2	F	2	F	C	C		
	DHL PENSIONS INVESTMENT FUND AGENTE:STATE STREET BANK AND TRUST COMP		244.217			F	2	F	2	F	C	C		
	FCP ATOME AGENTE:BQUE FEDERATIVE-STR		6.878			F	2	F	2	F	F	F	C	
	STICHTING PENSIOENFONDS CHEMOURS NEDERLAND AGENTE:STATE STREET BAN		4.129			F	2	F	2	F	C	C		
	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN AGENTE:STATE STREE		4.387			F	2	F	2	F	C	F		
	ESKOM PENSION AND PROVIDENT FUND AGENTE:STATE STREET BANK AND TRUST C		622.795			F	2	F	2	F	C	C		
	MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND AGENTE:STATE STREET BA		1.664.197			F	2	F	2	F	C	C		
	STICHTING PHILIPS PENSIOENFONDS AGENTE:STATE STREET BANK AND TRUST CO		83.378			F	2	F	2	F	C	C		
	MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND AGENTE:		12.848			F	2	F	2	F	C	C		
	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD AGENTE:ST		106.710			F	2	F	2	F	F	F		
	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F AGENTE:		198.314			F	2	F	2	F	F	F		
	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND AGENTE:S		2.189			F	2	F	2	F	F	F		
	MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND AGENTE:STA		18.968			F	2	F	2	F	C	C		
	SICAV FADELIS INVEST AGENTE:BQUE FEDERATIVE-STR		7.388			F	2	F	2	F	F	F	C	
	ZURICH ASSURANCE LTD AGENTE:STATE STREET BANK AND TRUST COMPANY		6.829.044			F	2	F	2	F	C	C		
	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST AGENTE:STATE STREET B		18.450			F	2	F	2	F	F	C		
	SPDR S+P WORLD EX AUSTRALIA FUND AGENTE:STATE STREET BANK AND TRUST C		2.800			F	2	F	2	F	F	C		

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI Privilegiate		ASSENZE ALLE VOTAZIONI								
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria			Assemblea Straordinaria					
						1	2	3	4	5	6	7	8	9
	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND AGENTE:STATE STREET		7.109			F	2	F	F	2	F	C	C	F
	EMERGENCY SERVICES SUPERANNUATION SCHEME AGENTE:STATE STREET BANK A		2.064			F	2	F	F	2	F	C	C	F
	FIRST STATE SUPERANNUATION SCHEME AGENTE:STATE STREET BANK AND TRUST		590.881			F	2	F	F	2	F	C	C	F
	QSUPER AGENTE:STATE STREET BANK AND TRUST COMPANY		12.115			F	2	F	F	2	F	C	C	F
	NGS SUPER AGENTE:STATE STREET BANK AND TRUST COMPANY		282.820			F	2	F	F	2	F	C	C	F
	SUNSUPER SUPERANNUATION FUND AGENTE:STATE STREET BANK AND TRUST COMI		107.606			F	2	F	F	2	F	F	F	F
	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF AGENTE:STATE STREET BANK A		457			F	2	F	F	2	F	C	C	C
	FCP SERENIS ADAGIO 1109 AGENTE:BQUE FEDERATIVE-STR		16.090			F	2	F	F	2	F	F	F	C
	UBS IQ MSCI EUROPE ETHICAL ETF AGENTE:STATE STREET BANK AND TRUST COMI		725			F	2	F	F	2	F	C	C	C
	VFMC INTERNATIONAL EQUITY TRUST 1 AGENTE:STATE STREET BANK AND TRUST I		28.506			F	2	F	F	2	F	C	C	F
	VFMC INTERNATIONAL EQUITY TRUST 2 AGENTE:STATE STREET BANK AND TRUST I		64.037			F	2	F	F	2	F	C	C	F
	CANADA PENSION PLAN INVESTMENT BOARD AGENTE:STATE STREET BANK AND T		913.702			F	2	F	F	2	F	C	C	C
	THE TRUSTEES OF BP PENSION FUND AGENTE:STATE STREET BANK AND TRUST CO		81.480			F	2	F	F	2	F	C	C	C
	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND AGEN		417.395			F	2	F	F	2	F	C	C	C
	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER) AGENTE:		82.060			F	2	F	F	2	F	C	C	C
	ARROWSTREET ACWI ALPHA EXTENSION FUND III AGENTE:STATE STREET BANK A		164.162			F	2	F	F	2	F	C	C	C
	FLOURISH INVESTMENT CORPORATION AGENTE:STATE STREET BANK AND TRUST C		387.714			F	2	F	F	2	F	C	C	C
	FLOURISH INVESTMENT CORPORATION AGENTE:STATE STREET BANK AND TRUST C		197.555			F	2	F	F	2	F	F	F	F
	7709 PAVESI PIERLUIGI	29.500	29.500			F	1	F	F	1	F	F	F	F
	8657 POZZI CESARE	32.600	32.600			-	-	-	-	-	-	-	-	-
	- PER DELEGA DI													
	ETICA SGR SPA FONDO ETICA BILANCIATO		24.100			F	2	F	C	2	F	C	C	C
	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO		8.500			F	2	F	C	2	F	C	C	C
	8073 SOLDI GIORGIO	12.440	12.440			F	1	F	F	1	F	F	F	F
	8624 SURACI STEFANO	134	134			F	A	F	F	A	F	F	F	F
	8768 VILLA ARMANDO	310	310			F	1	F	F	1	F	F	F	F

Intervenuti n° 13 rappresentanti in proprio o per delega 314.976.485 azioni Ordinarie e 677.959.999 azioni Privilegiate

Legenda:

- 1 Approvazione del bilancio di esercizio al 31 dicembre 2018
- 2 Nomina del Consiglio di Amministrazione
- 3 Elezione del Presidente del Consiglio di Amministrazione
- 4 Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
- 5 Nomina del Collegio Sindacale
- 6 Determinazione dei compensi del Collegio Sindacale
- 7 Relazione sulla Remunerazione
- 8 Approvazione del piano di stock option
- 9 Autorizzazione all'acquisto e/o alienazione di azioni proprie

F= Favorevole; C= Contrario; A= Astenuto; - Non Votante; X: Assente alla votazione

Davide Campari-Milano S.p.A.
Assemblea Ordinaria
in unica convocazione
*** ELENCO DELEGANTI ***

1	Delegante di BARAVINI VANIA JOSETTE MARIA LAGFIN S.C.A.	Tessera n° 8651 Azioni Ordinarie Azioni Priv. 0 592.416.000 <hr/> 0 592.416.000
2	Deleganti di BONATI ALDO ETICA SGR SPA FONDO ETICA AZIONARIO ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA Numero di deleghe rappresentate dal badge: 2	Tessera n° 8912 Azioni Ordinarie Azioni Priv. 31.300 0 13.800 0 <hr/> 45.100 0
3	Delegante di BREGA ALESSIA BREGA FILIPPO	Tessera n° 8009 Azioni Ordinarie Azioni Priv. 100 0 <hr/> 100 0
4	Deleganti di MAURELLI VINCENZO AGENTE:STATE STREET BANK AND TRUST COMPANY/COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/VIRGINIA RETIREMENT SYSTEM AGENTE:BROWN BROTHERS HARR/JAPAN TRUSTEE SERVICES BANK LTD BELL ATLANTIC MASTER TRUST AGENTE.JP MORGAN CHASE BANK/SBC MASTER PENSION TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/STICHTING PHILIPS PENSIOENFONDS AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TRUST COMPANY/NORTHWESTERN UNIVERSITY AGENTE:STATE STREET BANK AND TRUST COMPANY/MONETARY AUTHORITY OF SINGAPORE REGENTS OF THE UNIVERSITY OF MICHIGAN AGENTE:JP MORGAN CHASE BANK/COLUMBIA ACORN INTERNATIONAL STATE OF WISCONSIN INVESTMENT BOARD AGENTE:NORTHERN TRUST COMPANY/WHEELS COMMON INVESTMENT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/JANUS CAPITAL MANAGEMENT LLC AGENTE:NORTHERN TRUST COMPANY/HSBC GLOBAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/CAISSE DE DEPOT ET PLACEMENT DU QUEBEC AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY/THE GABELLI DIVIDEND & INCOME TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY/GAMCO GLOBAL GROWTH FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/THE GABELLI ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/GABELLI SMALL CAPITAL GROWTH FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY PLC AGENTE:STATE STREET BANK AND TRUST COMPANY/MGI FUNDS PLC SEMPRA ENERGY PENSION MASTER TRUST AGENTE:BNP PARIBAS 2S-PARIS/FONDS DE RESERVE POUR LES RETRAITES RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY/GOVERNMENT OF NORWAY AGENTE:STATE STREET BANK AND TRUST COMPANY/CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:NORTHERN TRUST COMPANY/UTAH STATE RETIREMENT SYSTEMS GOLDMAN SACHS FUNDS AGENTE:HSBC BANK PLC/WEST YORKSHIRE PENSION FUND EAFE EQUITY FUND FLORIDA RETIREMENT SYSTEM IMPERIAL INTERNATIONAL EQUITY POOL IMPERIAL OVERSEAS EQUITY POOL MORGAN STANLEY INVESTMENT FUNDS	Tessera n° 8483 Azioni Ordinarie Azioni Priv. 16.437.168 0 23.819 0 4.483 0 240.065 0 122.830 0 1.664.197 0 83.378 0 16.705 0 37.517 0 902.415 0 72.585 0 3.195.137 0 3 0 5.949 0 188 0 6.932 0 165.844 0 118.354 0 50.000 3.800.000 244.000 0 30.000 796.200 300.000 0 50.894 0 50.251 0 15.238 0 22.221 0 3.801.194 0 1.030.016 0 5.934 0 1.413.168 0 0 1.200.000 3.839 0 256.445 0 24.808 0 6.630 0 14.647.065 0

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AGENTE: BROWN BROTHERS HA-LU/FIDELITY FUNDS SICAV	2.188.118	0
AGENTE: NORTHERN TRUST COMPANY/NEW ZEALAND SUPERANNUATION FUND	165.543	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	126.647	0
AXA WORLD FUNDS	1.050.000	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	460.799	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/MARYLAND STATE RETIREMENT & PENSION SYSTEM	18.722	0
NOVA SCOTIA TEACHERS PENSION FUND	118.879	0
AGENTE: RBC INVESTOR SERVICE/UNITED CORPORATION LIMITED	620.041	0
AGENTE: NORTHERN TRUST COMPANY/LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	370	0
AGENTE: NORTHERN TRUST COMPANY/ILLINOIS MUNICIPAL RETIREMENT FUND	146.698	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/VANGUARD TOTAL WORLD STOCK INDEX FUND	185.958	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/GMAM INVESTMENT FUNDS TRUST	80.668	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/GMAM GROUP PENSION TRUST II	31.442	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	149.965	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/STATE OF MINNESOTA	100.157	0
NTUC INCOME INSURANCE COOPERATIVE LIMITED	701.008	0
AGENTE: BNP SS SIDNEY BRANCH/UNISUPER	4.899	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/WASHINGTON STATE INVESTMENT BOARD	25.441	0
AGENTE: JP MORGAN CHASE BANK/MFS INTERNATIONAL NEW DISCOVERY FUND	2.119.141	0
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	2.908	0
UPS GROUP TRUST	283.129	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/SMALLCAP WORLD FUND INC	4.700.000	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/ESKOM PENSION AND PROVIDENT FUND	622.795	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/UAW RETIREE MEDICAL BENEFITS TRUST	326.917	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/CONNECTICUT GENERAL LIFE INSURANCE COMPANY	8.000	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	14.874	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	177.132	0
AGENTE: NORTHERN TRUST COMPANY/BANK OF BOTSWANA	40.340	0
AGENTE: NORTHERN TRUST COMPANY/A I DUPONT TESTAMENTARY TRUST	11.675	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/CITY OF NEW YORK GROUP TRUST	75.811	0
RICHIEDENTE: CBNY SA NORGES BANK/NORGES BANK	21.033	0
ARK LIFE ASSURANCE COMPANY LIMITED	22.200	0
ALASKA PERMANENT FUND CORPORATION	118	0
CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	1	0
ONTARIO POWER GENERATION INC.	54.881	0
FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1	0
PENSION RESERVES INVESTMENT TRUST FUND	748.625	0
ASSURDIX	9.942	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/EMERGENCY SERVICES SUPERANNUATION SCHEME	2.064	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/VANGUARD GLOBAL EQUITY FUND	134.729	0
AGENTE: BROWN BROTHERS HA-LU/ING DIRECT	48.026	0
AGENTE: JP MORGAN CHASE BANK/ACCIDENT COMPENSATION CORPORATION	151.751	0
AGENTE: NORTHERN TRUST COMPANY/THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	2.560.785	0
AGENTE: NORTHERN TRUST COMPANY/THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	0
AGENTE: BROWN BROTHERS HARR/VANGUARD INVESTMENT SERIES, PLC	681.453	0
AGENTE: JP MORGAN CHASE BANK/H.E.S.T. AUSTRALIA LIMITED	366.064	0
AGENTE: JP MORGAN CHASE BANK/AVIVA LIFE & PENSIONS UK LIMITED	155.106	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/UBS (US) GROUP TRUST	23.893	0
AGENTE: RBC INVESTOR SERVICE/MAPLE BROWN ABBOTT INTL EQUITY TRUST	7.282	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/FEDEX CORPORATION EMPLOYEES PENSION TRUST	149.423	0
THE GABELLI EQUITY INCOME FUND	0	800.000
AGENTE: JP MORGAN CHASE BANK/CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	31.028	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/BILL AND MELINDA GATES FOUNDATION TRUST	200.692	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.379.350	0
AGENTE: STATE STREET BANK AND TRUST COMPANY/TEACHER RETIREMENT SYSTEM OF TEXAS	432.936	0

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AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES PUBLIC LIMITED COMPANY	69.827	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES II PUBLIC LIMITED COMPANY	29.135	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/KAISER FOUNDATION HOSPITALS	99.267	0
AGENTE:NORTHERN TRUST COMPANY/THE MARATHON-LONDON POOLED TRUST	20.049	0
AGENTE:PICTET & CIE/PICTET AND COMPANY GENEVA	4.907.044	0
AGENTE JP MORGAN CHASE BANK/AUSTRALIANSUPER	2.449.256	0
AGENTE JP MORGAN CHASE BANK/IBM PERSONAL PENSION PLAN TRUST	44.886	0
VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.012.054	0
JPMORGAN FUNDS	530.057	0
AGENTE JP MORGAN CHASE BANK/J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	264.021	0
AGENTE:NORTHERN TRUST COMPANY/WYOMING RETIREMENT SYSTEM	29.832	0
AGENTE JP MORGAN CHASE BANK/STICHTING PENSIENFONDS VOOR HUISARTSEN	36.284	0
AGENTE:HSBC BANK PLC/HSBC EUROPEAN INDEX FUND	145.467	0
TEXTRON INC. MASTER TRUST	420.512	0
AGENTE:BNP PARIBAS 2S -LDN/CENTRICA COMBINED COMMON INVESTMENT FUND	379.181	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SUNSUPER SUPERANNUATION FUND	9.853	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	468.016	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	374.844	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ONTARIO TEACHERS PENSION PLAN BOARD	1.307.039	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/CANADA PENSION PLAN INVESTMENT BOARD	913.702	0
AGENTE JP MORGAN CHASE BANK/PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	331.749	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	198.314	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS ETF	954.992	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	232.131	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MANAGED PENSION FUNDS LIMITED	296.209	0
RICHIEDENTE: CBLDN S/A LEGAL AND GENERAL/LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	457	0
RICHIEDENTE: CBLDN-SPD PGGM (DMAE2TR)/STICHTING PGGM DEPOSITARY	349.839	0
RICHIEDENTE: CBLDN S/A LEGAL AND GENERAL/LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	3.796.366	0
AGENTE JP MORGAN CHASE BANK/TRUST AND CUSTODY SERVICES BANK LIMITED	55.725	0
RICHIEDENTE: CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE PLC	10.357	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	107.380	0
ALLIANZ GLOBAL INVESTORS FUND	169.178	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FAMILY INVESTMENTS CHILD TRUST FUND	16.886	0
SUBSIDIZED SCHOOLS PROVIDENT FUND	28.781	0
PIER 21 GLOBAL VALUE POOL	432.142	0
QUEEN'S UNIVERSITY AT KINGSTON	54.101	0
VANGUARD EUROPEAN STOCK INDEX FUND	1.108.609	0
AGENTE:BROWN BROTHERS HARR/VANGUARD FUNDS PLC	266.119	0
AGENTE:BQUE FEDERATIVE-STR/FCP BRONGNIART AVENIR	190.000	0
AGENTE JP MORGAN CHASE BANK/FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	13.794	0
AGENTE:NORTHERN TRUST COMPANY/ESSEX COUNTY COUNCIL PENSION FUND	33.656	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.942	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	1.917.831	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/GOVERNMENT OF THE REPUBLIC OF SINGAPORE	111.307	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	5.138	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI EAFE ETF	2.168.958	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	344.867	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/IBM 401K PLUS PLAN	108.660	0
VERIZON MASTER SAVINGS TRUST	218.804	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	14.249	0
AGENTE:BROWN BROTHERS HARR/SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	60.367	0
AGENTE:HSBC TRINKAUS AND BU/SONDERVERMOGEN VIM	30.888	0
AGENTE JP MORGAN CHASE BANK/GOVERNMENT SUPERANNUATION FUND	18.937	0
UNIVERS CNP I	49.250	0

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CNP ASSUR VALEURS	10.380	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	139.338	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL MONETARY FUND	14.599	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	0	130.000
AGENTE.STATE STREET BANK AND TRUST COMPANY/THE GABELLI GLOBAL UTILITY & INCOME TRUST	40.000	40.000
AGENTE.STATE STREET BANK AND TRUST COMPANY/KP INTERNATIONAL EQUITY FUND	53.677	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/MARATHON UCITS FUNDS	483.079	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	12.535	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	236.581	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	96.165	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	28.350	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/KAISER PERMANENTE GROUP TRUST	173.858	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/IAM NATIONAL PENSION FUND	146.188	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES VII PLC	123.543	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	146.489	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	347.741	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	231.662	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	310.855	0
AGENTE.NORTHERN TRUST COMPANY/UPPSALA LP	2.995.312	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION	387.714	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	18.866	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/PARAMETRIC INTERNATIONAL EQUITY FUND	93.200	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EUROPE IMI INDEX ETF	13.021	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/MERCER NON-US CORE EQUITY FUND	64.986	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/PEOPLE'S BANK OF CHINA	168.147	0
AGENTE.NORTHERN TRUST COMPANY/SIM GLOBAL BALANCED TRUST	2.599	0
AGENTE.NORTHERN TRUST COMPANY/BEAT DRUGS FUND ASSOCIATION	814	0
AGENTE.NORTHERN TRUST COMPANY/OPSEU PENSION PLAN TRUST FUND	27.779	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/VANGUARD DEVELOPED MARKETS INDEX FUND	3.418.774	0
AGENTE.BQUE FEDERATIVE-STR/FCP UNION EUROPE GROWTH	1.800.000	0
AGENTE.BROWN BROTHERS HARR/BBH GLOBAL CORE SELECT	143.695	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ARIZONA STATE RETIREMENT SYSTEM	240.991	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	50.600	285.400
AGENTE.STATE STREET BANK AND TRUST COMPANY/SIR DAVID TRENCH FUND FOR RECREATION	4.807	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	1.691	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	43.000	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/WISDOMTREE EUROPE HEDGED EQUITY FUND	467.025	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.951	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/SPDR EURO STOXX SMALL CAP ETF	29.986	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	9.540	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI EAFE IMI INDEX ETF	56.003	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/THE WORKERS' COMPENSATION BOARD	73.058	0
RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL/LEGAL AND GENERAL INVESTMENT MANAGEMENT CEDAR ROCK CAPITAL PARTNERS LLC	28.614	0
RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	7.993.090	70.188.774
RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL GENESIS LIMITED	200.543	0
RAYTHEON MASTER PENSION TRUST	76.162	0
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS PF1	20.531	0
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS PF1	8.636	0
AGENTE.SUMITOMO MITSUI TRUS/FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.539	0
AGENTE.JP MORGAN CHASE BANK/JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	715.930	0
AGENTE.NORTHERN TRUST COMPANY/NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	17.082	0

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AGENTE:NORTHERN TRUST COMPANY/THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	1.164.680	0
AGENTE.NORTHERN TRUST COMPANY/HAGFORS LIMITED	2.134.677	0
AGENTE.NORTHERN TRUST COMPANY/NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.207.100	0
AGENTE.NORTHERN TRUST COMPANY/STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1.811	0
AGENTE.NORTHERN TRUST COMPANY/PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	226.153	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	8.591	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	67.207	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	92.334	0
AGENTE.PICTET & CIE/SWISS LIFE (LUXEMBOURG) SA	76.882	0
AGENTE.NORTHERN TRUST COMPANY/SSGA GROSS ROLL UP UNIT TRUST	18.921	0
AGENTE.NORTHERN TRUST COMPANY/LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	55.612	0
AGENTE.NORTHERN TRUST COMPANY/CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	35.725	0
FRANKLIN TEMPLETON INVESTMENT FUNDS	779.993	0
AGENTE:HSBC BANK PLC/REASSURE LIMITED	316.532	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	60.990	0
ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	370.000	0
MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA	1.450.000	0
FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	21.000	0
EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	434.556	0
ATLAS EQUITY HOLDINGS LLC	0	800.000
CFP TRUST	0	28.000
GABELLI FOUNDATION	0	20.000
GGCP, INC	0	260.000
THE GABELLI EQUITY TRUST INC	0	1.205.600
BOSTON COLLEGE	0	165.000
THE GABELLI SMALL CAP GROWTH FUND	0	3.500.000
THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	0	2.325.025
FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	725.000	0
INTERFUND SICAV INTERFUND EQUITY ITALY	30.000	0
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	182.000	0
KAIROS INTERNATIONAL SICAV - RISORGIMENTO	300.000	0
KAIROS INTERNATIONAL SICAV - ITALIA	250.000	0
FIDELIA ASSISTANCE	5.200	0
MAAF SANTE	14.570	0
ACTIF CANTON CREDIT AGRICOLE	1.971.716	0
ACTIF CANTON LCL	354.003	0
GROUPAMA ASSET MANAGEMENT	105.231	0
MAAF ASSURANCES SA	296.600	0
AGENTE:NORTHERN TRUST COMPANY/INTERNATIONAL EQUITY FUND	7.427	0
RICHIEDENTE:CBHK S/A NMTB/NIK KOKUS-NH 935026/THE NOMURA TRUST AND BANKING CO LTD	325.277	0
RICHIEDENTE:CBLDN SA CIP-DEP-TIF-EUR SML COMP FND/THREADNEEDLE INVESTMENT FUNDS ICVC	8.567.150	0
RICHIEDENTE:CBNY-LEGAL & GEN COLL INV TRST/LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	99.598	0
CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	92.122	0
CC&L GLOBAL EQUITY FUND	48.200	0
CC&L Q GROUP GLOBAL EQUITY FUND	45.200	0
AGENTE:RBC INVESTOR SERVICE/MMA VIE SA	644.800	0
AGENTE:THE BANK OF NOVA SCO/CC&L Q MARKET NEUTRAL FUND	13.400	0
AGENTE:BROWN BROTHERS HARR/GLOBAL X SCIENTIFIC BETA EUROPE ETF	1.311	0
AGENTE:BNP SS SIDNEY BRANCH/MULTIMIX WHOLESALE INT SHARES TRUST	158.670	0
AGENTE:BQUE FEDERATIVE-STR/FCP GAILLON SECTORIEL	27.145	0
AGENTE:HSBC BANK PLC/FTSE ALL WORLD INDEX FUND	32.120	0
AGENTE:JP MORGAN CHASE BANK/NEW MEXICO STATE INVESTMENT COUNCIL	77.282	0
AGENTE:NORTHERN TRUST COMPANY/DFI LP EQUITY (PASSIVE)	6.078	0
AGENTE:NORTHERN TRUST COMPANY/CATERPILLAR INC MASTER RETIREMENT TRUST	78.382	0
AGENTE:NORTHERN TRUST COMPANY/CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	28.383	0
AGENTE:NORTHERN TRUST COMPANY/EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	182.677	0
AGENTE:NORTHERN TRUST COMPANY/CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	92.980	0

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AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.244	0
AGENTE:NORTHERN TRUST COMPANY/M-L INTERNATIONAL INVESTMENT FUND	340.386	0
AGENTE:NORTHERN TRUST COMPANY/THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	183.366	0
AGENTE:NORTHERN TRUST COMPANY/MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	4.169	0
AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	63.618	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.600	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SCHWAB INTERNATIONAL EQUITY ETF	609.134	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY RETIREMENT DATE TRUST	19.299	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	131.867	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	22.470	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/HARTFORD GLOBAL GROWTH HLS FUND	297.247	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/HARTFORD INTERNATIONAL EQUITY FUND	246.688	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/GLOBAL FRANCHISE FUND I	201.891	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MERCER QIF CCF	336.344	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET IRELAND UNIT TRUST	68.898	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	498.753	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	9.461	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	20.356	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	1.554	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	31.255	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	256.960	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	288.449	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.322	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE INTERNATIONAL EQUITY FUND	39.230	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI EUROPE ETF	217.795	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	386.287	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	52.633	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.841	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	25.416	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INV FDS ICVC-VANG FTSE DEV WORLD EX - UK EQT IND FD	106.710	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP WALLON	171.777	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP GROUPAMA GRAND EST	32.580	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP GR NORD EST ACTIONS	66.945	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP GROUPAMA CR GENOVA I	200.603	0
AXA MPS FINANCIAL DAC	600.000	0
AGENTE:NORTHERN TRUST COMPANY/CHEVRON MASTER PENSION TRUST	16.051	0
AGENTE:NORTHERN TRUST COMPANY/DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND	332.435	0
AGENTE:NORTHERN TRUST COMPANY/KINGSWAY CAPITAL ICAV	461.945	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	93.667	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/EWING MARION KAUFFMAN FOUNDATION	171.078	0
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS AFE	3.365	0
AGENTE:JP MORGAN CHASE BANK/INTECH INTER SHARES HIGH OPPORTUN. TRUST	1	0
KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	16.323	0
RICHIEDENTE:CBLDN S/A CIPI ILM FUNDS PLC/BERESFORD FUNDS PLC	52.822	0
RICHIEDENTE:CBLDN SA NAT WEST BK PLC THREADNEEDLE/OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND	378.789	0
CAVEC GROUPAMA DIVERSIFIE	165.365	0
PORT ROYAL EQUILIBRE	98.152	0
FAGUS	465.543	0
SUBSIDIZED SCHOOLS P FUND NORTHERN	5.282	0
PS FTSE LO BT EQ WT PORT	15.252	0
55005 UP GLOBALE AKTIER II	18.867	0

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56053 IP GLOBAL EQUITIES I	36.524	0
PS FTSERAFI EUSM UCITS ETF BNYMTCIL	3.449	0
PS FR DEVEL MARK EX US SMALL PORT	27.272	0
VY MORGAN STANLY GBL FRANCH PORT	469.724	0
IQ 50 PERCENT HEDGED FTSE EURO ETF	548	0
GK KNOWLEDGE LEADERS DVLP MRKTS	44.460	0
DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.695	0
CALIFORN ENDOW LAZARD	206.729	0
AIF 21106 LPI AKT GLOBALE II	63.445	0
BLL AQUILA LIFE EUROPEAN EQUITY	100.248	0
FASF FT K2 CHILTON	415.314	0
DBX FTSE DEV EX US COMP FACTOR	3.878	0
SCEF MARATHON LONDON	23.553	0
SBSA TRF MORGAN STANLEY	135.728	0
IIIF III MARATHON INTERNATIONAL	26.946	0
UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	17.160	0
AST GS MULTI ASSET PORT LIQ PDHB	4.975	0
MIN DEF PF OMAN MARATHON EAFE	45.617	0
PNC INTL EQUITY PNC	821.433	0
PNC INTL GROWTH FD	5.805	0
BNYMTD BLK CONT EUR EQ TRCK FD INV	123.111	0
VOYA INTERNATIONAL CORE FUND	7.161	0
INDIANA PUBLIC RETIREMENT SYSTEM	98.143	0
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1	0
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	1	0
PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	1.580	0
EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	231.980	0
EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	235.125	0
RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL DIRECTIONAL EQUITIES MASTER LIMITED	68.506	0
RICHIEDENTE:MORGAN STANLEY AND CO. LLC/CHILTON INVESTMENT PARTNERS LP	1.197.041	0
RICHIEDENTE:CBHK SA CBHK-CHPC-GOLDMAN SAC AS MA IN/CHUNGHWA POST CO LTD	277.624	0
RICHIEDENTE:CBLDN SA CIP-DEP-TIF-EUROPEAN FUND/THREADNEEDLE INVESTMENT FUNDS ICVCA	3.032.498	0
RICHIEDENTE:CBLDN SA CIP AS DEP PAN EUROPEAN/THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	448.648	0
BOISSY CROISSANCE	607.807	0
AAA-ACTIONS AGRO ALIMENTAIRE	2.101.678	0
ONTARIO POWER GENERATION INC. PENSION PLAN	63.601	0
AGENTE:BP2S JERSEY BRANCH/ADIFM. INTERNATIONAL EUROPE FUND	55.875	0
AGENTE:JP MORGAN CHASE BANK/FIDELITY INVESTMENTS MONEY MANAGEMENT INC	4.525	0
AGENTE:JP MORGAN CHASE BANK/UBS ASSET MANAGEMENT LIFE LTD	96.855	0
AGENTE:RBC INVESTOR SERVICE/FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.495	0
AGENTE:RBC INVESTOR SERVICE/METRO MASTER TRUST FUND	113.583	0
AGENTE:BQUE FEDERATIVE-STR/CM CIC GLOBAL LEADERS	513.433	0
AGENTE:PICTET & CIE/BANQUE PICTET & CIE SA	7.930	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP LBPAM ACTIONS CROISSANCE EURO	1.201.483	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.933	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	19.174	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	9.054	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/GLOBAL FRANCHISE FUND II	152.266	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL SELECT EQUITY FUND, LLC	23.215	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	15.368	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD GLOBAL LIQUIDITY FACTOR ETF	2.014	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	18.641	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SIEFORE SURA BASICA 2, S.A. DE C.V.	78.528	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SIEFORE SURA BASICA 3, S.A. DE C.V.	86.397	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SIEFORE SURA BASICA 4, S.A. DE C.V.	76.012	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	12.848	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	2.189	0

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AGENTE:STATE STREET BANK AND TRUST COMPANY/ZURICH ASSURANCE LTD	6.829.044	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR S+P WORLD EX AUSTRALIA FUND	2.800	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/NGS SUPER	282.820	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF BP PENSION FUND	81.480	0
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/CHILTON UCITS	84.406	0
AGENTE:NORTHERN TRUST COMPANY/ANNE RAY FOUNDATION	379.895	0
AGENTE:NORTHERN TRUST COMPANY/THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	90.843	0
AGENTE:NORTHERN TRUST COMPANY/MARGARET A. CARGILL FOUNDATION	271.379	0
AGENTE:NORTHERN TRUST COMPANY/C. CARPENTER TRUST	14.327	0
AGENTE:NORTHERN TRUST COMPANY/THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	485.896	0
AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	1.422	0
AGENTE:NORTHERN TRUST COMPANY/MARATHON UCITS COMMON CONTRACTUAL FUND	95.596	0
AGENTE:NORTHERN TRUST COMPANY/INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	13.664	0
THE GABELLI GO ANYWHERE TRUST	50.000	0
MT WHITNEY SECURITIES LLC	93.750	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA ESTENSIONE FUND	417.395	0
AGENTE:NORTHERN TRUST COMPANY/NOVANT HEALTH INC	37.464	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BIMCOR GLOBAL EQUITY POOLED FUND	28.569	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN BUREAU OF SHIPPING	169	0
AGENTE:HSBC BANK PLC/ROYAL LONDON EUROPEAN OPPORTUNITIES FUND	1.569.615	0
AGENTE:JP MORGAN CHASE BANK/BUREAU OF LABOR FUNDS-LABOR PENSION FUND	22.908	0
CC & L INTERNATIONAL EQUITY FUND	10.700	0
AZL NFJ INTERNATIONAL VALUE FUND	2.076	0
DEUTSCHE XTRKS MSCI ALL WORLD HDG	2.678	0
BOK MCM DM PEQ	1	0
KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	20.444	0
PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	1.374	0
GREAT WEST INTERNATIONAL INDEX FUND	37.205	0
PFI INTL EQUITY INDEX FUND	44.109	0
GS ACTIVE BETA INTL EQUITY ETF	103.860	0
GS ACTIVEBETA EUROPE ETF	3.920	0
VOYA INTERNATIONAL INDEX PORTFOLIO	74.182	0
THE AMERICAN UNIVERSITY IN CAIRO	6.656	0
PS6F STATE STREET INTL EQ	42.870	0
DEUTSCHE XTRKS MSCI EURO CCYHDG	53.107	0
POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	90	0
SBSA GEPF BLACKROCK EQUITY	17.697	0
DEUTSCHE XTRKS MSCI EAFE CCYHDG	194.464	0
SPARTAN INTL INDEX	1.087.556	0
ECBSEG	24.535	0
FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	10.314	0
MNVF SSGA INTL EQUITY	2.842	0
SHELL PENSION TRUST	13.103	0
BMO VIRGINIA NATIONAL BANK TRUST NA	13.100	0
THE EUROPEAN CENTRAL BANK	24.302	0
BLACKROCK ACWI USIMI	197.906	0
UFJF MCM MSCI WORLD FD	7.646	0
GBIF GGCP INC	40.000	0
GETF GABELLI EQUITY TRUST INC	72.000	0
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	31.051	0
OICF OICL OCICL MARATHN	26.686	0
FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	296.816	0
AZL INTERNATIONAL INDEX FUND	66.376	0
DEUTSCHE XTRK MSCI STH EUR HDG ETF	207	0
US BANK GUIDEMARK WORLD EX US FUND	21.990	0
USBK BBIEF BLACKROCK INVT MGMT LLC	21.110	0
AP7 EQUITY FUND	365.672	0
NV PERS MELLON CAPITAL INDEX	99.580	0
NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	130.939	0
NV RBIF ALLNCEBRNSTN INTL EQ	3.757	0
NCUF BR EAFE LC GROWTH	69.689	0

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POOL RE L AND G MSCI EQ	3.444	0
PENN SERIES DEV INTL INDEX FUND	4.464	0
BLACKROCK WORLD EX FLORIDA RET SYS	138.257	0
OPPENHEIMER INTERNATIONAL REVENUE ETF	379	0
THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	82.605	0
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	13.520	0
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	13.246	0
ATOUT EUROPE SMART BETA	6.774	0
GRD 12 ACTIONS	377.934	0
RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT/UBS FUND MANAGEMENT (SWITZERLAND) AG	306.787	0
RICHIEDENTE:CITIBANK NA NEW YORK JANA PASSIVE GLOBAL SHARE TRUST/MLC INVESTMENTS, MLC LIMITED	35.261	0
RICHIEDENTE:CITIBANK NA NEW YORK SA VSVGGE VICSUPER FUND/VICTORIAN SUPERANNUATION FUND	27.536	0
ST ANDREWS FUND A SERIES TRUST	55.625	0
KOKUSAI EQUITY INDEX FUND	11.331	0
CONSULTING GROUP CAPITAL MARKE	17.279	0
RONDURE OVERSEAS FUND	12.759	0
CARPILIG RI	19.449	0
FONDS PALLADIO	125.731	0
SG ACTIONS LUXE	166.041	0
PROTEC BTP	6.780	0
GERANA SICAV-SIF S.A.	27.242	0
BLACKROCK INDEX SELECTION FUND	63.262	0
JPMORGAN FUNDS (IRELAND) ICAV	330	0
AGENTE:BNPPSS MADRID BRANCH/AXA ASSICURAZIONI SPA	46.000	0
AGENTE:MIZUHO TRUST BKG-LUX/TRUST E CUSTODY SERVICES BANK LTD	108.316	0
AGENTE:MIZUHO TRUST BKG-LUX/TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	7.774	0
AGENTE:BANK LOMBAR OD & C/LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	72.675	0
AGENTE:BROWN BROTHERS HARR/SCHWAB INTERNATIONAL INDEX FUND	205.341	0
AGENTE:BROWN BROTHERS HARR/DEVELOPED INTERNATION EQUITY SELECT ETF	997	0
AGENTE:BROWN BROTHERS HARR/ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.057	0
AGENTE:BP2S-FRANKFURT/UNIVERSAL-CAV	32.569	0
AGENTE:BP2S LUXEMBOURG/LA FRANCAISE LUX	109.552	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP GAN EUROSTRATEGIE	29.900	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP GAN FRANCE SELECT	25.116	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP GROUPAMA CR ACTIONS EUROS	104.302	0
AGENTE:BNP PARIBAS 2S-PARIS/LA FRANCAISE INFLECTION POINT ACTION EUR	317.961	0
AGENTE:BNP PARIBAS 2S-PARIS/AXA AA DIVERSFIE INDICIEL I	63.371	0
AGENTE:BNP PARIBAS 2S-PARIS/SAKKARAH 7	79.601	0
AGENTE:JP MORGAN BANK LUXEM/BBH LUX FUNDS - BBH GLOBAL CORE SELECT	155.052	0
AGENTE:JP MORGAN CHASE BANK/THE BARCLAYS BANK UK RETIREMENT FUND	12.590	0
AGENTE:JP MORGAN CHASE BANK/ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	1.516	0
AGENTE:JP MORGAN CHASE BANK/VANGUARD INTERNATIONAL SHARE INDEX FUND	174.798	0
AGENTE:JP MORGAN CHASE BANK/BANCO CENTRAL DE TIMOR EST	30.746	0
AGENTE:JP MORGAN CHASE BANK/WSSP INTERNATIONAL EQUITIES TRUST	245.686	0
AGENTE:JP MORGAN CHASE BANK/AXA EQUITABLE LIFE INSURANCE CO	4.939	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/HARTFORD LIFE INSURANCE COMPANY	4.258	0
AGENTE:JP MORGAN CHASE BANK/NVIT INTERNATIONAL INDEX FUND	80.140	0
AGENTE:JP MORGAN CHASE BANK/JNL/MELLON CAPITAL INTNAL INDEX FUND	71.347	0
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	27.384	0
AGENTE:JP MORGAN CHASE BANK/SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	81.787	0
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	133.318	0
AGENTE:JP MORGAN CHASE BANK/ALLIANZGI-FONDS DSPT	46.666	0
AGENTE:JP MORGAN CHASE BANK/VGV POOLFONDS PA1	20.385	0
AGENTE:JP MORGAN CHASE BANK/NATIONWIDE INTERNATIONAL INDEX FUND	53.138	0
AGENTE:JP MORGAN CHASE BANK/STATE OF WYOMING	32.482	0
AGENTE:RBC INVESTOR SERVICE/RBC INTERNATIONAL EQUITY INDEX ETF	15.939	0
AGENTE:HSBC BANK PLC/FRIENDS LIFE FUNDS LIMITED	111.767	0
AGENTE:HSBC BANK PLC/ROYAL LONDON GROUP PENSION SCHEME	41.222	0

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AGENTE.HSBC BANK PLC/HSBC MSCI EUROPE UCITS ETF	10.421	0
AGENTE.HSBC BANK PLC/HSBC GLOBAL INVESTMENT FUNDS	1.779	0
AGENTE.HSBC BANK PLC/RATHBONE GLOBAL OPPORTUNITIES FUND	3.600.000	0
AGENTE.BQUE FEDERATIVE-STR/FCP GAILLON RENDEMENT	177.409	0
AGENTE.JP MORGAN CHASE BANK/COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	159.682	0
COUNSEL DEFENSIVE GLOBAL EQUITY	1.000	0
LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND	7.000	0
TD EMERALD INTERNATIONAL EQUITYINDEX FUND	133.916	0
TD INTERNATIONAL INDEX FUND	16.795	0
TD EUROPEAN INDEX FUND	4.291	0
PUBLIC SECTOR PENSION INVESTMENT BOARD	126.463	0
WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG	26.087	0
CIBC INTERNATIONAL INDEX FUND	10.505	0
CIBC EUROPEAN INDEX FUND	4.145	0
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	2.424	0
STG PFDS ACHMEA MANDAAT BLACKROCK	31.889	0
EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI	27.610	0
AGENTE.HSBC BANK PLC/RATHBONES SPENSER FUND	50.000	0
AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME	170.240	0
AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	4.138	0
AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/STICHTING PENSIOENFONDS ING	70.870	0
AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS I	406	0
AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/NORTHERN TRUST UCITS FGR FUND	101.765	0
AGENTE.NORTHERN TRUST COMPANY/SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	112.165	0
AGENTE.NORTHERN TRUST COMPANY/HONG KONG SAR GOVERNMENT EXCHANGE FUND	589.248	0
AGENTE.NORTHERN TRUST COMPANY/INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	3.516	0
AGENTE.NORTHERN TRUST COMPANY/NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	66.640	0
AGENTE.NORTHERN TRUST COMPANY/LEGAL & GENERAL MSCI EAFE FUND, LLC	23.954	0
AGENTE.NORTHERN TRUST COMPANY/LEGAL & GENERAL MSCI EAFE SL FUND, LLC	22.847	0
AGENTE.NORTHERN TRUST COMPANY/NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.866	0
AGENTE.NORTHERN TRUST COMPANY/NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	27.488	0
AGENTE.NORTHERN TRUST COMPANY/UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	491	0
AGENTE.NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	32.924	0
AGENTE.NORTHERN TRUST COMPANY/FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERN INDEX FUND	7.986	0
AGENTE.NORTHERN TRUST COMPANY/FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	193.239	0
AGENTE.NORTHERN TRUST COMPANY/MERCER PASSIVE INTERNATIONAL SHARES FUND	9.651	0
AGENTE.NORTHERN TRUST COMPANY/NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	221.287	0
AGENTE.NORTHERN TRUST COMPANY/THE TRUSTEES OF THE HENRY SMITH CHARITY	15.610	0
AGENTE.NORTHERN TRUST COMPANY/USAA MASTER TRUST (PENSION AND RSP)	4.401	0
AGENTE.NORTHERN TRUST COMPANY/HSBC INTERNATIONAL EQUITY POOLED FUND	11.652	0
AGENTE.NORTHERN TRUST COMPANY/IBM DIVERSIFIED GLOBAL EQUITY FUND	22.513	0
AGENTE.NORTHERN TRUST COMPANY/THE TRUSTESS OF IBM PENSION PLAN	13.108	0
AGENTE.NORTHERN TRUST COMPANY/STICHTING PENSIOENFONDS SAGITTARIUS	18.733	0
AGENTE.NORTHERN TRUST COMPANY/NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	208.788	0
AGENTE.NORTHERN TRUST COMPANY/CEDAR ROCK CAPITAL ICAV	16.866.336	0
AGENTE.NORTHERN TRUST COMPANY/LEGAL AND GENERAL EUROPEAN TRUST	700.600	0
AGENTE.NORTHERN TRUST COMPANY/LEGAL & GENERAL ICAV	621	0
AGENTE.NORTHERN TRUST COMPANY/NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	22.803	0
AGENTE.NORTHERN TRUST COMPANY/TT INTERNATIONAL FUNDS PLC	7.920	0
AGENTE.NORTHERN TRUST COMPANY/BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	276.155	0
AGENTE.NORTHERN TRUST COMPANY/BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	306	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/MANUFACTURERS AND TRADERS TRUST COMPANY	5.000	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	133.857	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	53.757	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	5.358	0

* ELENCO DELEGANTI *

AGENTE:STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	30.581	0
METROPOLITAN LIFE INSURANCE COMPANY	26.812	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	13.234	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/IBM RETIREMENT PLAN	3.933	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	22.760	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	3.182	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F	59.082	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	45.817	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	49.109	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/CENTRAL PROVIDENT FUND BOARD	2.945	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	4.752	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	18.369	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	280	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE GABELLI GLOBAL MULTIMEDIA TRUST INC.	7.000	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/TANGERINE BALANCED PORTFOLIO	9.647	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/TANGERINE BALANCED GROWTH PORTFOLIO	8.271	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/TANGERINE EQUITY GROWTH PORTFOLIO	10.095	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MM MSCI EAFE INTERNATIONAL INDEX FUND	9.775	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	4.754	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	16.357	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	63.379	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	130.799	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/DEUTSCHE EAFE EQUITY INDEX FUND	1.899	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR MSCI ACWI LOW CARBON TARGET ETF	890	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MDPIM INTERNATIONAL EQUITY INDEX POOL	9.606	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	1.325	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	47.296	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	2.153	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	61.443	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	22.204	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BANK OF KOREA	24	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	16.890	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	76.635	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/DEL.TASHARES S+P INTERNATIONAL MANAGED RISK ETF	8.060	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS (IRL) ETF PLC	13.971	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD GLOBAL MOMENTUM FACTOR ETF	2.379	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRTFLIO	30.209	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	6.748	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/NEW YORK STATE TEACHERS RETIREMENT SYSTEM	210.993	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	23.115	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	14.842	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	52.684	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	229.127	0
BLACKROCK GLOBAL INDEX FUNDS	2.332	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI ETF	403.108	0

* ELENCO DELEGANTI *

AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE GROWTH ETF	316.387	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE ETF	2.629.007	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EUROZONE ETF	895.359	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI KOKUSAI ETF	2.214	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	58.063	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	12.240	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES EDGE MSCI INTL SIZE FACTOR ETF	950	0
AGENTE:JP MORGAN CHASE BANK/THRIFT SAVINGS PLAN	2.017.451	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	227.719	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN WORLD INDEX FUND	17.021	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	5.515	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	449.650	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	40.454	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/COMMON TRUST ITALY FUND	502.865	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES III PUBLIC LIMITED COMPANY	89.110	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES IV PUBLIC LIMITED COMPANY	174.139	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES VI PUBLIC LIMITED COMPANY	174.038	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	11.676	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SCOTTISH WIDOWS INV SOLUTIONS F ICVC-EUROPEAN (EX UK) EQ FD	147.787	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	4.129	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	4.387	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	18.450	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	7.109	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FIRST STATE SUPERANNUATION SCHEME	590.881	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS IQ MSCI EUROPE ETHICAL ETF	725	0
RICHIEDENTE:CBLDN SA AEGON CUST BV - MM W EQ IN/AEGON CUSTODY B.V	88.415	0
RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	9.251	0
RICHIEDENTE:CBHK-CTL AS TST OF BPF-BWEIF-C/CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	3.700	0
RICHIEDENTE:CBNY-JHF II INTL SEA FD/JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	29.396	0
RICHIEDENTE:CBNY SA JOHN HANCOCK FUNDS/JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	20.278	0
RICHIEDENTE:CBHK-NEWBURG NLIWGE (INDEX) T/NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	85.281	0
RICHIEDENTE:CBNY-VICT CEMP DEV EN VOL ETF/VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	27.121	0
RICHIEDENTE:CBNY-VICT CEMP INTL VOL WTD ETF/VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	8.626	0
THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	11.661	0
DRMA LTD	185.670	0
U S BANK NATIONAL ASSOCIATION	160.000	0
PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	101.924	0
DAEC Q SSGA INTL TC	1.000	0
TEACHERS RETIREMENT SYSTEM OF LOUISIANA	1	0
BLL AQUILA LIFE MSCI WORLD FUND	8.712	0
PGTF DR NON US EQUITY GT	42.414	0
BELLSOUTH CORP RFA VEBA TRUST	11.685	0
PS SP INTL DEVEL MOMENTUM PORT	396	0
USBK AMERICAN HEART ASSOCIATION INC	1.413	0
TEA BLACKROCK INC INTL	141.233	0
AGENTE:NORTHERN TRUST COMPANY/MERCY INVESTMENT SERVICES INC	1	0
RICHIEDENTE:MORGAN STANLEY AND CO. LLC/CHILTON SMALL CAP	230.000	0
RICHIEDENTE:CBHK SA AIAT PFS-PB EUR EQ FD-CUS/PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	246.293	0
NIKKO AM GLOBAL UMBRELLA FUND	143.997	0
SEI GLOBAL MASTER FUND PLC	9.194	0
OFI MARKET NEUTRAL EQUITY	30.091	0

* ELENCO DELEGANTI *

AGENTE:JP MORGAN BANK LUXEM/MOMENTUM INVESTMENT FUNDS SICAV SIF	34.400	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP PARIS VAL DE LOIRE ACTIONS EURO	102.605	0
AGENTE:BROWN BROTHERS HARR/FIDELITY SAL ST FIDELITY GLOBAL EX US IN	148.938	0
AGENTE:BROWN BROTHERS HARR/SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.158	0
AGENTE:BROWN BROTHERS HARR/FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	60.496	0
AGENTE:BROWN BROTHERS HARR/FIDELITY UCITS II ICAV	1.751	0
AGENTE:BROWN BROTHERS HARR/CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	18.205	0
AGENTE:BROWN BROTHERS HARR/PANAGORA RISK PARITY M.A.C.FD	5.370	0
AGENTE:BP2S-FRANKFURT/BAYVK A4 FONDS	71.609	0
AGENTE:BNP SS SIDNEY BRANCH/IPAC SPEC INV STR INT SHARESTRATEGY NO 1	24.978	0
AGENTE:JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	6.592	0
AGENTE:JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	54.763	0
AGENTE:JP MORGAN CHASE BANK/SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	14.950	0
AGENTE:JP MORGAN CHASE BANK/COLUMBIA ACORN EUROPEAN FUND	114.273	0
AGENTE:HSBC BANK PLC/RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO	81.925	0
AGENTE:HSBC BANK PLC/RATHBONE MA STRAT GROWTH PRTF	397.945	0
AGENTE:BP2S LUXEMBOURG/ABERDEEN GLOBAL	650.100	0
AGENTE:BQUE FEDERATIVE-STR/CM-CIC ENTREPRENEURS EUROPE	160.000	0
AGENTE:JP MORGAN CHASE BANK/ADVANCE INTERNATIONAL SHARE INDEX FUND	82.018	0
AGENTE:JP MORGAN CHASE BANK/ISHARES ALLCOUNTRY EQUITY INDEX FUND	2.936	0
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	29.631	0
AGENTE:JP MORGAN CHASE BANK/BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	4.410.277	0
AGENTE:RBC INVESTOR SERVICE/FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	17.410	0
AGENTE:HSBC BANK PLC/IFSL TRADE UNION UNIT TRUST	102.400	0
GENERALI SMART FUNDS SICAV	25.834	0
RICHIEDENTE:UBS (LUXEMBOURG) SA/UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	5.394	0
RICHIEDENTE:CITIBANK NA NEW YORK SA SUNCORP GROUP GLOBAL EQUITIES TRUST/SUNCORP FUNDS PTY LTD	216.945	0
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	1.043	0
AGENTE:NORTHERN TRUST COMPANY/DANA CORPORATION PENSIONS PLANS TRUST	5.000	0
AGENTE:NORTHERN TRUST COMPANY/VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1.355	0
AGENTE:NORTHERN TRUST COMPANY/LAKE AVENUE INVESTMENTS, LLC	19.740	0
AGENTE:NORTHERN TRUST COMPANY/RAMI PARTNERS, LLC	17.235	0
AGENTE:NORTHERN TRUST COMPANY/FCM INTERNATIONAL LLC	1.184	0
AGENTE:NORTHERN TRUST COMPANY/OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	2.587	0
AGENTE:NORTHERN TRUST COMPANY/THE TRUSTEES OF CHEVRON UK PENSION PLAN	4.630	0
AGENTE:NORTHERN TRUST COMPANY/COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	22.930	0
AGENTE:NORTHERN TRUST COMPANY/COMMONWEALTH GLOBAL SHARE FUND 29	221	0
AGENTE:NORTHERN TRUST COMPANY/BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	87.814	0
AGENTE:NORTHERN TRUST COMPANY/LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	6.355	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FIDELITY GLOBAL CONSUMER INDUSTRIES FUND	93.061	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	36.570	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE HARTFORD INTERNATIONAL GROWTH FUND	125.969	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	969	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	4.307	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	5.818	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	24.349	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	4.536	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	7.062	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	340	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/GTAA PANTHER FUND L.P	4.056	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ALASKA COMMON TRUST FUND	30.702	0

* ELENCO DELEGANTI *

AGENTE:STATE STREET BANK AND TRUST COMPANY/TJ-NONQUALIFIED, LLC	127.996	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/PINEBRIDGE GLOBAL FUNDS	51.235	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/GAM MULTISTOCK	1.443.589	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI DEVELOPED WORLD INDEX FUND	2.556	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	42.874	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	77.008	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	2.512	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES V PUBLIC LIMITED COMPANY	1.685	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROP SEL GROW F	943.300	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/QSUPER	12.115	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	457	0
AGENTE:BROWN BROTHERS HARR/VARIABLE INSURANCE PRODUCTS FUND II - INTERNATIONAL INDEX PORTFOLIO	1.936	0
AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA	2.390.636	0
AGENTE:NORTHERN TRUST COMPANY/CINDY SPRINGS, LLC	14.976	0
AGENTE:NORTHERN TRUST COMPANY/PRO-GEN INVESTMENTS LLC	834	0
AGENTE:NORTHERN TRUST COMPANY/THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.703	0
AGENTE:NORTHERN TRUST COMPANY/DYNASTY INVEST, LTD	1.161	0
AGENTE:NORTHERN TRUST COMPANY/NEW CHURCH INVESTMENT FUND	6.852	0
AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 4 UAD 9/19/02	3.410	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	335.332	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	4.870	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	4.531	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	3.326	0
AGENTE:BP2S-FRANKFURT/BAYVK G2 FONDS	24.615	0
AGENTE:BP2S-FRANKFURT/BI FINANZFONDS	1.690	0
AGENTE:BP2S LUXEMBOURG/FONDAZIONE ROMA SIF	2.949	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP LA FRANCAISE AMLEAGUE EURO 45	37.920	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP ASTORG FLEXIBLE ALLOCATION	38.882	0
AGENTE:RBC INVESTOR SERVICE/CANADA POST CORPORATION REGISTERED PENSION PLAN	19.140	0
AGENTE:JP MORGAN BANK IRELA/BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	90.265	0
AGENTE:JP MORGAN CHASE BANK/MTB GOVERNMENT PENSION INVESTMENT FUND 4	1.887.300	0
AGENTE:JP MORGAN CHASE BANK/VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	8.835.545	0
AGENTE:JP MORGAN CHASE BANK/MTB FOR GOVERNMENT PENSION FD45828	292.818	0
AGENTE:JP MORGAN CHASE BANK/EPF	21.218	0
AGENTE:JP MORGAN CHASE BANK/SUZUKA INKA	14.889	0
AGENTE:JP MORGAN CHASE BANK/VGV POOLFONDS VOL AG I	127.120	0
AGENTE:JP MORGAN CHASE BANK/EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	22.798	0
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN	197.314	0
STICHTING PENSIOENFONDS UWV	74.552	0
PMPT-INKA-FONDS	32.684	0
DT INTERNATIONAL STOCK INDEX FUND	32.749	0
CADENCE GLOBAL EQUITY FUND LP	1.182	0
AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA	730.000	0
EURIZON FUND - EQUITY ITALY	132.193	0
EURIZON FUND EQUITY WORLD SMART VOLATILITY	66.779	0
EURIZON FUND EQUITY ITALY SMART VOLATILITY	61.328	0
KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA	50.000	0
FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA	211.000	0
FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50	35.000	0
RATHBONE MULTI ASSET STRATEGIC	30.000	0
RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/AHL INSIGHT LIMITED	493	0
RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	48.234	0
RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/AHL GLOBAL INVESTMENTS SERIES 2 LTD	526	0
RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/AHL INSTITUTIONAL SERIES 3 LTD	8.791	0
RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED	2.906	0
RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	9.528	0

* ELENCO DELEGANTI *

RICHIEDENTE:MORGAN ST & CO INTL PLC SA IPB/MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	294	0
AMUNDI S F EURO EQ MARKET PLUS	8.517	0
RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C/ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	32.785	0
RICHIEDENTE:GOLDMAN SACHS INTERNATIONAL LIMITED/LEUCADIA FUNDING LLC	95.129	0
RICHIEDENTE:GOLDMAN SACHS INT AC ITA RES AC/BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED	8.777	0
RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC/AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST LLC	155.770	0
RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC/AXIOM OFFSHORE OPPORTUNITY LP	8.798	0
RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC/GIM EUROPEAN CAYMAN FUND LIMITED	53.661	0
RICHIEDENTE:UBS (LUXEMBOURG) SA/UBS FUND MANAGEMENT(LUXEMBOURG) SA	21.531	0
RICHIEDENTE:UBS CH AG FM CLIENT ASSETS/UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	9.203	0
RICHIEDENTE:CBLDN- ABRDN EUROP EQ TRACKER FUND/ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	1.261	0
RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	130.418	0
RICHIEDENTE:CBHK SA CBOSC OSF WGSS03/COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED	98.772	0
RICHIEDENTE:CBHK-HPPL-HP PST IFM IDX GE/HOSTPLUS POOLED SUPERANNUATION TRUST	9.169	0
RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.	9.943	0
RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.	131.145	0
RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.	76	0
RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.	40.752	0
RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.	5.891	0
RICHIEDENTE:CBNY SA GAVEKAL PLATFORM COMPANY FUNDS/KL ALLOCATION FUND	86.265	0
RICHIEDENTE:CITIBANK NA LONDON SA LATVIJAS BANKA/LATVIJAS BANKA	3.528	0
RICHIEDENTE:CBHK-JBWN-MEDA SOC NZ LTD-CGE/MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	12.582	0
RICHIEDENTE MORGAN STANLEY AND CO LLC/OGI ASSOCIATES LLC	20.371	0
RICHIEDENTE CBLDN-STAP RE PK D RE EQ/STICHTING ALGEMEEN PENSIOENFONDS	20.322	0
RICHIEDENTE CBLDN S/A MNSERVICES AANDELENFONDS EUROPA/STICHTING PENSIOENFONDS METAAL EN MN SERVICES	53.721	0
RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX	943.809	0
RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX	5.810.786	0
RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX	262.127	0
RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	1.224.755	0
RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX)	4.729.403	0
RICHIEDENTE MORGAN STANLEY AND CO. LLC/WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC	79.234	0
RICHIEDENTE CITIGROUP GLOBAL MARKETS SA PRIME FINANCE CLIENT SAFEKEEPING/WELLINGTON MANAGEMENT COMPANY LLP	2.430	0
RICHIEDENTE:CBLDN - ABERDEEN EUR EQUITY FD/ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND	821.850	0
SEI GLOBAL INVESTMENT FUND PLC	16.689	0
NIKKO AM GLOBAL UMBRELLA	3.542	0
ALLIANCEBERNSTEIN FUND DYNAMIC	2.507	0
TRUST AND CUSTODY SERVICES	38.007	0
AMJ GLOBAL BALANCED FUND 2017	8.339	0
BROWN BROTHERS HARRIAN TRUSTEE	35.702	0
CARPILIG R2	32.000	0
SOGECAP ACTIONS MID CAP	400.158	0
SG ACTIONS EUROPE	21.562	0
SAPHIR INVEST	20.500	0
SG ACTIONS EUROPE LARGE CAP	2.980	0
ETOILE ACTIONS INTERNATIONALES	70.100	0
OFI AM	118.369	0
LA BANQUE POSTALE ASSET MANAG.	15.964	0
STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL	4.700	0
STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	269.941	0
STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	119.068	0
STICHTING PENSIOENFONDS WONEN	15.211	0
STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	32.435	0
THE CANADIAN MEDICAL PROTECTIVEASSOCIATION	154.495	0

* ELENCO DELEGANTI *

RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL	2.582	0
INCO ELECTED MASTER TRUST	64.590	0
FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF	29.260	0
BNYMTCIL CGF WDEQ LA	7.191	0
THE GOVERNMENT EMPLOYEES PENSION FUND GEPI	21.927	0
WILLIS TOWERS WATSON GROUP TRUST	12.468	0
GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	2.990	0
RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	2.350	0
BNYMTCIL WINTON EUROPEAN EQU FD T	23.373	0
BNYMTCIL WINTON GLOBAL EQUITY FD TR	4.032	0
LEGAL AND GENERAL UCITS ETF PLC	16.422	0
BMO NESBITT BURNS SEG ACCT	72.606	0
INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF	404	0
THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	38.484	0
DEP QF SSGA NONUS EQUITY B1	3.357	0
DEP QF SSGA NONUS EQUITY B2	3.595	0
CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	25.368	0
GNPF COL EAFE GINNA Q	1.200	0
GRANT SCHOOLS PROVIDENT FUND	2.733	0
NEXTERA DB MSIM GLOBAL PENSION PLNS OF NX EMP PNSN PLN	119.050	0
THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE	23.368	0
CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	10.132	0
RWSF CIT ACWI	25.944	0
RWSF CIT EAFE	221.285	0
TEXAS UTILITIES QUAL NDT PARTNERSHIP	1.006	0
US BANK TAX EXEMPT OMNI REP NONRECC	1.505	0
USBK REGIONAL TRANSPORTATION DSPP	1.020	0
2048 APG DME LACM GL	232.857	0
2049 APG DME ARROWST	237.596	0
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	410.553	0
CF DV INTERNATIONAL STOCK INDEX FUND	27.872	0
PHILADELPHIA GAS WORKS PENSION PLAN	1.081	0
FOREST FOUNDATION	368	0
STEWARDSHIP FOUNDATION	1.213	0
AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	410	0
GAMMA EMIRATES INVESTMENTS LLC	1.012	0
GREATLINK SUPREME INTECH	7.059	0
PS SP INTL DEVEL QUALITY PORTFOLIO	4.177	0
AST JPM GL THEM PORT 2 INT EME PDNB	24.184	0
AST BLKRK GLOBAL STRAT PT TE PDDG	14.842	0
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	12.481	0
CC COL EAFE Q UN 2	1.600	0
CC COL EAFE Q UN 1	1.500	0
NMPF COL EAFE NMP Q	2.500	0
LOUISIANA SHERIFFS ARROWSTREET	33.194	0
INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK	1.911	0
INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II	8.498	0
AIF 21104 LPI AKT EUROPA II	17.794	0
ATSF GOLDMAN INTL	5.864	0
ROWF GT ACWI EX US	595.111	0
ROWF GT ALPHAEXTXUSC	58.613	0
FARMERS GROUP INC 401 K SAVINGS PLAN	261.090	0
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	24.584	0
FPCF DRIEHAUS INTL SM CAP	1	0
ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO	110.500	0
TT INTERNATIONAL	57.024	0
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2	401.166	0
STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002	169.456	0
VANGURD GLOBAL MINMUM VOLTLITY FUND	268.066	0
CZ AANDELEN SSGA	8.168	0
US BK DUNHAM INTERNATL STOCK FUND	13.931	0
USBK WEISS ALT BALANCED RISK FUND	4.306	0

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USBK AMER HEART ASSOC INC ARTISAN	30.867	0
LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	84.001	0
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	17.000	0
MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	1.239	0
IN8 COP TREAS PWP RHUMBLINE MSCI	1	0
POOL RE JPM REI EQUITY	13.177	0
PHC SSGA EQ	102.190	0
DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	5.761	0
SCHOOL EMPLOYEES RETIREMENT SYSTM OF OHIO	82.760	0
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	1	0
TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	1.467	0
BLACKROCK UCITS FUNDS	1.563	0
AGENTE:BNP PARIBAS NEW YORK/JANUS HENDERSON INTERNATIONAL MANAGED VO	28.088	0
GIE ALLEANZA OBBLIGAZIONARIO	117.938	0
AGENTE:RBC INVESTOR SERVICE/COVEA PERSPECTIVE ENTREPRISES	142.226	0
AGENTE:RBC INVESTOR SERVICE/COVEA ACTIONS EUROPE OPPORTUNITES	560.543	0
AGENTE:THE BANK OF NOVA SCO/CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	58.700	0
AGENTE:THE BANK OF NOVA SCO/CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	81.477	0
AGENTE:THE BANK OF NOVA SCO/CC AND L Q US EQUITY EXTENSION FUND	50	0
AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD	533	0
AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD	2.374	0
AGENTE:BROWN BROTHERS HARR/SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND	25.681	0
AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD	30.954	0
AGENTE:BROWN BROTHERS HARR/LCAM GLOBAL EQUITY FUNDS	88.795	0
AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD	6.332	0
AGENTE:BROWN BROTHERS HARR/SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND	7.992	0
AGENTE:BROWN BROTHERS HARR/FIDELITY COMMON CONTRACTUAL FUND II	495.622	0
AGENTE:BROWN BROTHERS HARR/SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	466.045	0
AGENTE BROWN BROTHERS HARR/FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	22.935	0
AGENTE BROWN BROTHERS HARR/FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	2.859	0
AGENTE BROWN BROTHERS HARR/ARTISAN GLOBAL EQUITY TRUST	123.604	0
AGENTE BROWN BROTHERS HARR/CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F	21.019	0
AGENTE BROWN BROTHERS HARR/WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORTUNITIES PORTFOLIO	351	0
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS TOB	14.590	0
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	27.290	0
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS PAK	6.930	0
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS ESMT	10.170	0
AGENTE:BP2S LUXEMBOURG/UBAM	447.831	0
AGENTE:BNP PARIBAS 2S -LDN/JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	8.043	0
AGENTE:BNP SS SIDNEY BRANCH/ENHANCED INDEX INTERNATIONAL SHARE FUND	154.731	0
AGENTE:BNP SS SIDNEY BRANCH/AMP CAP UNHEDGED GL SHS MULTI MAN FUND	33.090	0
AGENTE:BNP SS SIDNEY BRANCH/AMP INTERNATIONAL EQUITY INDEX FUND HEDG	55.309	0
AGENTE:BNP SS SIDNEY BRANCH/WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	3.291	0
AGENTE:BNP SS SIDNEY BRANCH/KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	43.900	0
AGENTE:BNP SS SIDNEY BRANCH/MERCER UNHEDGED OVERSEAS SHARES TRUST	1.189	0
AGENTE:BNP SS SIDNEY BRANCH/BPSS SYDNEY/DEE STREET GLOBAL EQUITY FUND	6.914	0
AGENTE:BP2S SINGAPORE/NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE	1.447	0
AGENTE:BP2S SINGAPORE/BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND	11.118	0
AGENTE:BP2S SINGAPORE/NIKKO ASSET MANAGEMENT ASIA LIMITED	2.574	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP ALM ACTIONS EURO	350.000	0
AGENTE:BNP PARIBAS 2S-PARIS/STICHTING AHOLD DELHAIZE PENSIOEN	39.760	0
AGENTE:BNP PARIBAS 2S-PARIS/ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	341.467	0
AGENTE:BQUE FEDERATIVE-STR/FCP CATILLON 1	8.430	0
AGENTE:BQUE FEDERATIVE-STR/FCP MOLINEL 15	6.090	0
AGENTE:BQUE FEDERATIVE-STR/FCP MOLINEL 11	17.183	0
AGENTE:BQUE FEDERATIVE-STR/M3P 1	9.798	0
AGENTE:BQUE FEDERATIVE-STR/M3P 2	9.798	0
AGENTE:BQUE FEDERATIVE-STR/FLONADA	6.915	0
AGENTE:BQUE FEDERATIVE-STR/LA VILLETTE	6.878	0

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AGENTE:BQUE FEDERATIVE-STR/FCP MOLINEL 17	11.985	0
AGENTE:BQUE FEDERATIVE-STR/FCP SERENIS ALLEGRO 1144	18.380	0
AGENTE:BQUE FEDERATIVE-STR/FCP ATOME	6.878	0
AGENTE:BQUE FEDERATIVE-STR/SICAV FADELIS INVEST	7.388	0
AGENTE:BQUE FEDERATIVE-STR/FCP SERENIS ADAGIO 1109	16.090	0
AGENTE:BQUE FEDERATIVE-STR/FCP SACRE COEUR	33.360	0
AGENTE:PICTET & CIE(EUROPE)/PICTET-EUROLAND INDEX	31.046	0
AGENTE:PICTET & CIE(EUROPE)/PICTET-EUROPE INDEX	107.424	0
AGENTE:SUMITOMO MITSUI TRUS/FOREIGN STOCK INDEX MOTHER FUND	16.200	0
AGENTE:JP MORGAN CHASE BANK/CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	2.366	0
AGENTE:JP MORGAN CHASE BANK/WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST	108.761	0
AGENTE:JP MORGAN CHASE BANK/IAG NRMA SUPERANNUATION PLAN	37.908	0
AGENTE:JP MORGAN CHASE BANK/MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUND I	5.938	0
AGENTE:JP MORGAN CHASE BANK/LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	4.762	0
AGENTE:JP MORGAN CHASE BANK/FQ ESSENTIAL BETA FUND LTD	12.200	0
AGENTE:JP MORGAN CHASE BANK/BT WHOLESALE MULTI MANAG INTL SHARE FUND	70.323	0
AGENTE:JP MORGAN CHASE BANK/ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	62.907	0
AGENTE:JP MORGAN CHASE BANK/TCORPIM CYCLICAL GROWTH INTL. SHARE FUND	195.653	0
AGENTE:JP MORGAN CHASE BANK/ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	4.497	0
AGENTE:JP MORGAN CHASE BANK/MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	1.660	0
AGENTE:JP MORGAN CHASE BANK/ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	38.656	0
AGENTE:JP MORGAN CHASE BANK/1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO	700.000	0
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	5.734	0
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	65.449	0
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	80.592	0
AGENTE:JP MORGAN CHASE BANK/T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	25.522	0
AGENTE:JP MORGAN CHASE BANK/VANTAGETRUST III MASTER COLLECTIVE INVEINVESTMENT FUNDS TRUST	34.821	0
AGENTE:JP MORGAN CHASE BANK/MINISTRY OF ECONOMY AND FINANCE	12.567	0
AGENTE:JP MORGAN CHASE BANK/FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC. FIDELITY INTERNATIONAL EQUITY CENTRAL FUND	1.321.300	0
AGENTE:JP MORGAN CHASE BANK/GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	21.200	0
AGENTE:JP MORGAN CHASE BANK/GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND	70.227	0
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD	129.814	0
AGENTE:JP MORGAN CHASE BANK/VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	30.676	0
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD	265.588	0
AGENTE:JP MORGAN CHASE BANK/BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST	5.916	0
AGENTE:JP MORGAN CHASE BANK/BMW AG	18.345	0
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD	1.212.456	0
AGENTE:JP MORGAN CHASE BANK/MISSOURI EDUCATION PENSION TRUST	93.661	0
AGENTE:JP MORGAN CHASE BANK/FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	27.391	0
AGENTE:JP MORGAN CHASE BANK/FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	18.400	0
AGENTE:JP MORGAN CHASE BANK/BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS	7.722	0
AGENTE:JP MORGAN CHASE BANK/BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	6.384	0
AGENTE:JP MORGAN CHASE BANK/BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	17.794	0
AGENTE:JP MORGAN CHASE BANK/BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	146.548	0
AGENTE:JP MORGAN CHASE BANK/TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATIONS	194.598	0
AGENTE:JP MORGAN CHASE BANK/ACHMEA PENSIOEN- EN LEVENSVERZEKERINGEN	391.377	0
AGENTE:JP MORGAN CHASE BANK/AMERICAN UNIVERSITY	2.852	0
AGENTE:JP MORGAN CHASE BANK/DHL EMPLOYEE BENEFIT FUND OFP DE	36.219	0
AGENTE:JP MORGAN CHASE BANK/STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	22.481	0
AGENTE:JP MORGAN CHASE BANK/1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND	33.000	0
AGENTE:JP MORGAN CHASE BANK/MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	238.492	0

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AGENTE:JP MORGAN CHASE BANK/ARTISAN GLOBAL EQUITY FUND	1.083.070	0
AGENTE:RBC INVESTOR SERVICE/AURION GLOBAL EQUITY FUNDS	2.102	0
AGENTE:CREDIT SUISSE SECURI/D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	286	0
AGENTE:CREDIT SUISSE SECURI/D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION	1.057	0
AGENTE:CREDIT SUISSE SECURI/CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	100	0
AGENTE:BROWN BROTHERS HARR/AXIOM INTERNAT EQUITY TRUST	47.204	0
AGENTE:BROWN BROTHERS HARR/BBH GLOBAL FUNDS LLC BBH INT CORE SELECT	21.079	0
AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD	1.044.568	0
AGENTE:BROWN BROTHERS HA-LU/THE MASTER TRUST BANK OF JAPAN LTD	176.039	0
AGENTE:BROWN BROTHERS HA-LU/THE MASTER TRUST BANK OF JAPAN LTD	82.457	0
AGENTE:BROWN BROTHERS HARR/JPMORGAN ETFS (IRELAND) ICAV	7.701	0
AGENTE:BP2S-FRANKFURT/AXA EURO DIVIDEND S	42.000	0
AGENTE:BP2S SINGAPORE/BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUND	69.459	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP LBPAM AVENIR EURO	3.916	0
AGENTE:BNP PARIBAS 2S-PARIS/LFP MULTI TRENDS	29.182	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP LBPAM ACTIONS EURO LARGE CAP	80.266	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP FEDERIS IRC ACTIONS	83.280	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP MM TOCQUEVILLE CONVICTIONS	130.000	0
AGENTE:RBC INVESTOR SERVICE/DANSKE INVEST SICAV	115.976	0
AGENTE:RBC INVESTOR SERVICE/DANSKE INVEST SICAV EUROPA (SEK	49.081	0
AGENTE:JP MORGAN BANK LUXEM/KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	27.831	0
AGENTE:JP MORGAN BANK LUXEM/ROBECO CAPITAL GROWTH FUND	2.795.469	0
AGENTE:JP MORGAN BANK LUXEM/STICHTING SHELL PENSIOENFONDS	160.863	0
AGENTE:JP MORGAN CHASE BANK/JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	3.595	0
AGENTE:JP MORGAN CHASE BANK/TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	6.942	0
AGENTE:JP MORGAN CHASE BANK/JPMORGAN LIFE LIMITED	3.692	0
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	5.062	0
AGENTE:JP MORGAN CHASE BANK/AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	14.590	0
AGENTE:JP MORGAN CHASE BANK/JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	480.881	0
AGENTE:JP MORGAN CHASE BANK/JPMORGAN BETABUILDERS EUROPE ETF	214.930	0
AGENTE:JP MORGAN CHASE BANK/COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)	19.303	0
AGENTE:JP MORGAN CHASE BANK/JPMORGAN DIVERSIFIED FUND	2.383	0
AGENTE:JP MORGAN CHASE BANK/UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	615	0
AGENTE:RBC INVESTOR SERVICE/NBIMC EAFE EQUITY INDEX FUND - CLASS N	11.063	0
AGENTE:KBL EURO PRIV BANKER/VALUEINVEST	404.702	0
AGENTE:DANSKE BANK S/A/AP PENSION LIVSFORSIKRINGSAKTIESELSKAB	596.000	0
AGENTE:DANSKE BANK S/A/D. I. EUROPA FOKUS	53.910	0
AGENTE:DANSKE BANK S/A/INVESTERINGSFORENINGEN DANSKE INVEST	179.426	0
AGENTE:MIZUHO TRUST BKG-LUX/NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	3.571	0
AGENTE:HSBC BANK PLC/AI STRATEGIC GLOBAL EQUITY FUND	61.121	0
AGENTE:HSBC BANK PLC/FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	67.072	0
AGENTE:HSBC BANK PLC/AI GLOBAL EQUITY FUND	103.864	0
AGENTE:HSBC BANK PLC/RATHBONE MULTI ASSET TOTAL RETURN PORTFO	49.145	0
AGENTE:HONGKONG/SHANGHAI BK/THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.882	0
AGENTE:DANSKE BANK S/A/DANSKE BANK PULJER	167.327	0
AGENTE:HSBC BANK PLC/HSBC ETFS	2.489	0
AGENTE:BNP PARIBAS 2S-PARIS/FCP ASTORG CROISSANCE MID CAP	191.306	0
CONTASSUR ESPERIDES DAA	121.069	0
AMUNDI INDEX MSCI EUROPE	8.111	0
AMUNDI INDEX MSCI EMU	86.940	0
AMUNDI INDEX MSCI WORLD	116	0
AMUNDI INDEX EQUITY GLOBAL MULTI	12	0
AMUNDI INDEX EQUITY EUROPE LOW	812	0
AMUNDI INDEX EQUITY GLOBAL LOW	66	0
AMUNDI FUNDS EQUITY EUROPE RISK	42.511	0
AMUNDI FUNDS EQUITY EURO RISK	13.961	0
LO FUNDS - CONTINENTAL EUROPE	250.000	0
LOF GLOBAL PRESTIGE	958.000	0
LOF EUROPE ALL CAP LEADERS	90.000	0
PRIVILEGE - JP MORGAN PAN EUROPEAN	33.855	0

* ELENCO DELEGANTI *

ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15	6.055	0
ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30	7.750	0
ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70	44.691	0
AGENTE:HSBC BANK PLC/NATIONAL GRID UK PENSION SCHEME	3.123	0
AGENTE:CREDIT SUISSE SWITZ/ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND	111.600	0
LA SAUVEGARDE (A) EUROPE	16.000	0
GMF-VIE CANTON D (A) EUROPE	631.200	0
GMF ASSURANCES (A) EUROPE	289.400	0
MMA IARD SA (A) EUROPE	451.600	0
ASSISTANCE PROTECTION JURIDIQUE (A)	37.650	0
MAAF VIE ACTIF GENERAL	268.860	0
MAAF VIE WINNEO PERP	1.810	0
ROPS EURO P	123.922	0
ICARE	16.761	0
AMUNDI HORIZON	102.824	0
GRD 18 ACTIONS	10.880	0
ROPS-SMART INDEX EURO	547.073	0
NATIXIS IONIS	13.248	0
CARPIMKO PETITES ET MOYENNES CAPI	132.000	0
SAFRAN DYNAMIQUE	41.556	0
EGEPARGNE 2	46.040	0
SAFRAN MIXTE SOLIDAIRE	8.177	0
COVEA FINANCE EUROPE	325.807	0
ALLOC INDIANA	209.573	0
AGRICA TACTIQUE G	111.552	0
VIVACCIO ACTIONS	218.648	0
TONI ACTIONS 100	59.927	0
CARPIMKO ACTIONS LO	165.365	0
HAMELIN ACTIONS EUROPE FIBRE	72.147	0
AA LA FRANCAISE ISR	354.929	0
DUGUAY TROUIN INVESTISSEMENT	12.198	0
ATOUT EUROPE CORE PLUS (+)	11.817	0
LCL ACTIONS MONDE HORS EUROPE EURO	118.733	0
ATOUT EUROLAND CORE +	16.672	0
LCL ACTIONS FRANCE CORE PLUS	22	0
LCL ACTIONS EURO CORE+	7.509	0
ATOUT FRANCE CORE PLUS	27.159	0
LCL ACTIONS EUROPE CORE PLUS	3.809	0
AMUNDI STRATEGIES ACTIONS EUROPE	4.986	0
LCL ACTIONS EUROPE CORE + EURO	1.829	0
AMUNDI ETF FTSE ITALIA PIR UCITS	13.615	0
CNP ASSUR VALUE ET MOMENTUM	30.001	0
SEYOND ACTIONS EUROPEENNES	178.699	0
LBPAM ACTIONS EURO FOCUS EMERGENT	800.355	0
SEYOND EQUITY FACTOR INVESTING	21.328	0
QUADRATOR	419.988	0
COVEA AQUA	71.003	0
CENTRAL BANK OF IRELAND	10.202	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BEAUMONT HEALTH MASTER RETIREMENT TRUST	6.577	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SCPMG VEBA TRUST FOR COLLECTIVELY BARGAINED RETIREES	5.425	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FEDERATED GLOBAL ALLOCATION FUND	55.176	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	81.940	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/PENSION BENEFIT GUARANTY CORPORATION	77.033	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	300.437	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	7.000	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	1.960	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	37.187	0

* ELENCO DELEGANTI *

AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	37.532	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	417.881	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	146.897	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/BEAR CREEK INC.	3.024	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/BMO MSCI EAFE INDEX ETF	76.802	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF	3.687	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND	1.806.000	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/CITY UNIVERSITY OF NEW YORK	819	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.508	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/NCR SAVINGS PLAN	20.711	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	4.913	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	6.087	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST	89.900	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	12.630	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	10.388	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/MERCER GE INTERNATIONAL EQUITY FUND	66.380	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/HEALTHONE	6.924	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/TPMG,INC. MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST	8.074	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/TANGERINE BALANCED INCOME PORTFOLIO	1.354	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/INTECH INTERNATIONAL EQUITY FUND LLC	5.385	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF	7.869	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ	65.727	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/LVIP SSGA INTERNATIONAL INDEX FUND	112.954	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/COUNTY OF LOS ANGELES SAVINGS PLAN	2.200	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT	41.408	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE	6.782	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/SCOTIA BALANCED OPPORTUNITIES FUND	62.000	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL	208.018	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	54.655	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/TJ-QUALIFIED, LLC	133.218	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ITALY ETF	938.059	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	5.712	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/DEPARTMENT OF STATE LANDS	41.955	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/TIAA-CREF INTERNATIONAL EQUITY FUND	8.230.947	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/TIAA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND	182.789	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/HARBOR INTERNATIONAL FUND	1.728.622	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/THE ARROWSTREET COMMON CONTRACTUAL FUND	104.689	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/NATWEST TRU+DEP SERV LTD ATO ST. JAMES' S PL GL EQ UN TR	392.536	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD	22.165	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/DHL PENSIONS INVESTMENT FUND	244.217	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND	18.968	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/VFMC INTERNATIONAL EQUITY TRUST 1	28.506	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/VFMC INTERNATIONAL EQUITY TRUST 2	64.037	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)	82.060	0
AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET ACWI ALPHA EXTENSION FUND III	164.162	0

* ELENCO DELEGANTI *

AGENTE:STATE STREET BANK AND TRUST COMPANY/ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U	205.907	0
AGENTE:NORTHERN TRUST COMPANY/AECOM DC RETIREMENT PLANS SMA MASTER TRUST	77.151	0
AGENTE:NORTHERN TRUST COMPANY/TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION	168.228	0
AGENTE:NORTHERN TRUST COMPANY/ACORN 1998 TRUST	604	0
AGENTE:NORTHERN TRUST COMPANY/EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	176	0
AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 3 UAD 9/19/02	3.901	0
AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 1 UAD 9/19/02	2.146	0
AGENTE:NORTHERN TRUST COMPANY/LSC SAVINGS TRUST	26.898	0
AGENTE:NORTHERN TRUST COMPANY/RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN	114.114	0
AGENTE:NORTHERN TRUST COMPANY/RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN	28.776	0
AGENTE:NORTHERN TRUST COMPANY/S ROBSON WALTON 1999 CHILDRENS TRUST	486	0
AGENTE:NORTHERN TRUST COMPANY/S ROBSON WALTON 2010 TRUST	741	0
AGENTE:NORTHERN TRUST COMPANY/AXIOM INVESTORS TRUST II	679.844	0
AGENTE:NORTHERN TRUST COMPANY/AXIOM INVESTORS TRUST	226.520	0
AGENTE:NORTHERN TRUST COMPANY/BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.271	0
AGENTE:NORTHERN TRUST COMPANY/HASLAM FAMILY INVESTMENT PARTNERSHIP	884	0
AGENTE:NORTHERN TRUST COMPANY/LTW GROUP HOLDINGS, LLC	13.037	0
AGENTE:NORTHERN TRUST COMPANY/LUNA LLC	738	0
AGENTE:NORTHERN TRUST COMPANY/GLOBAL BOND FUND	15.006	0
AGENTE:NORTHERN TRUST COMPANY/SHIMODA HOLDINGS, LLC	3.260	0
AGENTE:NORTHERN TRUST COMPANY/801 INVESTMENTS LLC	4.836	0
AGENTE:NORTHERN TRUST COMPANY/SANABIL INTERNATIONAL INVESTMENTS COMPANY	5.520	0
AGENTE:NORTHERN TRUST COMPANY/STICHTING BLUE SKY LIQUID ASSET FUNDS	64.908	0
AGENTE:NORTHERN TRUST COMPANY/ARIA INVESTMENTS TRUST	94.527	0
AGENTE:NORTHERN TRUST COMPANY/AUSTRALIAN CAPITAL TERRITORY	20.578	0
AGENTE:NORTHERN TRUST COMPANY/GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	21.488	0
AGENTE:NORTHERN TRUST COMPANY/QUEENSLAND INVESTMENT TRUST NO 2	8.430	0
AGENTE:NORTHERN TRUST COMPANY/DOMINION RESOURCES INC MASTER TRUST	115.262	0
AGENTE:NORTHERN TRUST COMPANY/MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	246.524	0
AGENTE:NORTHERN TRUST COMPANY/NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	85.831	0
AGENTE:NORTHERN TRUST COMPANY/SUTTER HEALTH MASTER RETIREMENT TRUST	61.673	0
AGENTE:NORTHERN TRUST COMPANY/HRW TESTAMENTARY TRUST NO. 7	6.057	0
AGENTE:NORTHERN TRUST COMPANY/AMERICAN HONDA MASTER RETIREMENT TRUST	32.980	0
AGENTE:NORTHERN TRUST COMPANY/CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	8.896	0
AGENTE:NORTHERN TRUST COMPANY/FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	5.113	0
AGENTE:NORTHERN TRUST COMPANY/COMMONWEALTH SHARE FUND 17	60.254	0
AGENTE:NORTHERN TRUST COMPANY/GARD UNIT TRUST	13.217	0
AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	1.208	0
AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL EUROPEAN INDEX TRUST	355.150	0
AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL INTERNATIONAL INDEX TRUST	37.569	0
AGENTE:NORTHERN TRUST COMPANY/TRELIGGA PUBLIC LIMITED COMPANY	1.011.540	0
AGENTE:NORTHERN TRUST COMPANY/MONTLAKE UCITS PLATFORM ICAV	182.195	0
AGENTE:NORTHERN TRUST COMPANY/STATE TEACHERS RETIREMENT SYSTEM OF OHIO	385.236	0
AGENTE:NORTHERN TRUST COMPANY/UBS COMMON CONTRACTUAL FUND	26.373	0
AGENTE:NORTHERN TRUST COMPANY/BLACKROCK UCITS CCF	11.822	0
AGENTE:DB AG LONDON PRIME BROKERAGE/DE SHAW OCULUS INTERNATIONAL INC	40.772	0
AGENTE:DB AG LONDON PRIME BROKERAGE/TWO SIGMA EQUITY RISK PREMIA PRTFOLIO LLC CORPORATION SERVICE COMPANY	16.600	0
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSLSKAP	30.727	0
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/STICHTING BEDRIJFSTAKPENSIEN FONDS VOOR DE DETAILHANDEL	41.028	0
RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT/UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND	9.735	0
TOBAM ANTI-BENCHMARK EURO EQUITY	34.166	0
AGENTE:BROWN BROTHERS HARR/JAPAN TRUSTEE SERVICES BANK LTD	847.617	0
AGENTE:BROWN BROTHERS HARR/JAPAN TRUSTEE SERVICES BANK LTD	479	0
AGENTE:JP MORGAN CHASE BANK/SBC MASTER PENSION TRUST	25.780	0
AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	7.752	0
AGENTE:BNP PARIBAS 2S-PARIS/FONDS DE RESERVE POUR LES RETRAITES	1.556.460	0

*** ELENCO DELEGANTI ***

AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE OF MINNESOTA	317.001	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/WASHINGTON STATE INVESTMENT BOARD	215.059	0
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	69.467	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	90.248	0
AGENTE:NORTHERN TRUST COMPANY/BANK OF BOTSWANA	2.422	0
ALASKA PERMANENT FUND CORPORATION	3.755	0
AGENTE:JP MORGAN CHASE BANK/IBM PERSONAL PENSION PLAN TRUST	3.351	0
TEXTRON INC. MASTER TRUST	15.960	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/SUNSUPER SUPERANNUATION FUND	107.606	0
SUBSIDIZED SCHOOLS PROVIDENT FUND	32.514	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL MONETARY FUND	14.361	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/KP INTERNATIONAL EQUITY FUND	15.499	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION	197.555	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/PEOPLE'S BANK OF CHINA	524.732	0
AGENTE:NORTHERN TRUST COMPANY/INTERNATIONAL EQUITY FUND	24.634	0
AGENTE:NORTHERN TRUST COMPANY/INTERNATIONAL EQUITY FUND	74.398	0
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	0
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	10.675	0
AGENTE:JP MORGAN CHASE BANK/BUREAU OF LABOR FUNDS-LABOR PENSION FUND	8.973	0
AGENTE:JP MORGAN CHASE BANK/BANCO CENTRAL DE TIMOR EST	37.883	0
AGENTE:NORTHERN TRUST COMPANY/HONG KONG SAR GOVERNMENT EXCHANGE FUND	105.524	0
AGENTE:NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	35.012	0
AGENTE:NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	70.104	0
AGENTE:NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	4.399	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BANK OF KOREA	729	0
AGENTE:STATE STREET BANK AND TRUST COMPANY/BANK OF KOREA	56	0
AGENTE:JP MORGAN BANK LUXEM/MOMENTUM INVESTMENT FUNDS SICAV SIF	90.669	0
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN	264.285	0
INCO ELECTED MASTER TRUST	252.337	0
AGENTE:JP MORGAN CHASE BANK/ARTISAN GLOBAL EQUITY FUND	307.643	0

Numero di deleghe rappresentate dal badge:	1.212	314.846.297	85.543.999
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5 Deleganti di **POZZI CESARE**

	Tessera n° 8657	
ETICA SGR SPA FONDO ETICA BILANCIATO	Azioni Ordinarie	Azioni Priv.
	24.100	0
ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	8.500	0

Numero di deleghe rappresentate dal badge:	2	32.600	0
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