

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

DAVIDE CAMPARI-MILANO S.p.A. ON 28 APRIL 2017

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 28 April 2017, after the Extraordinary Shareholders' Meeting, at the premises of the Campari Academy at 23, Via Campari, to discuss and pass resolutions on the following

Agenda

1. Approval of the annual financial statements for the year ending 31 December 2016 and related resolutions;
2. Ratification of the appointment of a director co-opted pursuant to art. 2386 of the Italian Civil Code;
3. Approval of the remuneration report pursuant to art. 123-ter of Legislative Decree 58/98;
4. Approval of the stock option plan pursuant to art.114-bis of Legislative Decree 58/98;
5. Authorisation to buy and/or sell own shares.

At approximately 9:45 a.m., in accordance with the law, the Articles of Association and the regulations, the Chairman of the Board of Directors, Luca Garavoglia, continued chairmanship of the Ordinary Shareholders' Meeting, and proposed that Stefano Saccardi be appointed as meeting secretary and confirmed the officials of Computershare S.p.A. ('Computershare') as scrutineers.

No shareholder having objected, Stefano Saccardi and the officials of Computershare assumed their respective roles of meeting secretary and meeting scrutineers.

The Chairman stated that the Board of Directors was represented by the Chairman himself and members Robert Kunze-Concewitz, Paolo Marchesini, Stefano Saccardi, Eugenio Barcellona, Giovanni Cavallini, Thomas Ingelfinger, Annalisa Elia Loustau, Catherine Gérardin Vautrin; Camilla Cionini-Visani and Karen Guerra had sent their apologies for their absence.

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 confirmed that:

- pursuant to the provisions of law and the Articles of Association, the Ordinary Shareholders' Meeting had been duly convened via the notice published on the Company website on 16 March 2017, and, as an excerpt, in the national daily newspaper *Il Sole 24 Ore* on the next day;
- the meeting notice had also informed recipients that all documentation relating to the Extraordinary and Ordinary Shareholders' Meetings prescribed under the legislation in force had been made available to the public through publication on the Company's website, filing at the registered office and transmission to the authorised storage system eMarket STORAGE (www.emarketstorage.com), on the same day. Specifically: (i) the annual financial report, comprising the draft separate financial statements, the consolidated financial statements, the report on

operations and the declaration pursuant to art. 154-*bis*, para. 5 of Legislative Decree 58 of 24 February 1998 (the "TUF"), together with the reports by the Board of Statutory Auditors and the independent auditors; (ii) the annual report on corporate governance and ownership structure; (iii) the report on directors' remuneration pursuant to art. 123-*ter* of the TUF; (iv) the directors' explanatory reports on the proposal to make changes to the Articles of Association and to buy and/or sell own shares, the stock option plan pursuant to art. 114-*bis* of the TUF and the items on the agenda pursuant to art. 125-*ter* of the TUF.

- the meeting notice also stated that summary statements of key figures from the latest financial statements of the subsidiaries would be made available to the public only at the registered office no later than 15 days before the meeting;

- shareholders in attendance at the Ordinary Shareholders' Meeting had been provided with a folder containing, *inter alia*: (i) a photocopy of the meeting notice published in *Il Sole 24 Ore* on 17 March 2017; (ii) the consolidated financial statements and the draft separate financial statements for the year to 31 December 2016; (iii) the Board of Statutory Auditors' report on the draft separate financial statements to 31 December 2016; (iv) the independent auditor's report on the draft separate financial statements to 31 December 2016; (v) the independent auditor's report on the consolidated financial statements to 31 December 2016; (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 directors' report on the agenda of the Ordinary

Shareholders' Meeting of 28 April 2017; (ix) the Board of Directors' explanatory report to the Extraordinary Shareholders' Meeting on the amendments to the Articles of Association; (x) the report on directors' remuneration pursuant to art. 123-*ter* of the TUF; (xi) the Board of Director's report on the stock option plan, pursuant to art. 114-*bis* of the TUF; (xii) the directors' explanatory report to the Shareholders' Meeting relating to the approval of the proposal to buy and/or sell own shares; (xiii) the Shareholders' Meeting Regulations;

- for the notification, pursuant to Consob Resolution 11971 of 14 May 1999 (hereinafter the "Issuers Regulation"), of shareholders holding more than 3% of the share capital in terms of voting rights, pursuant to art. 120 of the TUF, please see the information provided for the Extraordinary Shareholders' Meeting;

- with regard to the auditing of the financial statements, pursuant to Consob Communication DAC/RM/96003558 of 18 April 1996, the Chairman announced that: (i) for the audit of the separate financial statements and the consolidated financial statements to 31 December 2016, PricewaterhouseCoopers S.p.A. had spent 4,165 working hours broken down as follows: statutory audit of the separate financial statements and the audit of accounting procedures, pursuant to art. 14 and art. 16 of Legislative Decree 39 of 27 January 2010: 1,823 hours; statutory audit of the consolidated financial statements: 2,342 hours (ii) the projected invoiced amount is € 417,000.00, of which € 127,000.00 relates to the audit of the separate financial statements and the audit of the company's accounting procedures, and € 290,000.00 relates to the audit of

the consolidated financial statements, in accordance with the resolution of the Shareholders' Meeting that conferred the auditing mandate;

- shareholders eligible to exercise voting rights did not issue a proxy to the Company's designated representative, pursuant to art. 135-*undecies* of the TUF.

- questions had been received on the agenda items for the Ordinary Shareholders' Meeting pursuant to art. 127-*ter* of the TUF by Investimenti Sud Italia S.r.l. and Tommaso Marino.

The Chairman reminded the meeting that, pursuant to article 11 of the Articles of Association and art. 83-*sexies* of the TUF, the right to take part in the Shareholders' Meeting was established via notification by the intermediary with which the shares were registered, in favour of the party to which – based on the accounting records on the seventh trading day prior to the date set for the Shareholders' Meeting – the voting right pertained, with the proviso that the Company had to be in receipt of this notification no later than 19 April 2017, although the party would also be considered entitled to vote if such notification arrived no later than the start of the meeting proceedings, in accordance with art. 83-*sexies*, para. 4 of the TUF.

The Chairman confirmed that the Company had received no requests, pursuant to art. 126-*bis* of the TUF, to add items to the agenda.

The Chairman announced that the Ordinary Shareholders' Meeting was duly constituted with 679 shareholders present, either in person or by proxy, representing 481,580,494 ordinary shares and 817,302,831 voting rights, equal to approximately 88.60% of 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.

To make it easier to record the meeting participants, the Chairman asked shareholders intending to leave the meeting before the end of the proceedings to kindly record their departure with the meeting officials and to return their forms at the appropriate table at the entrance to the hall.

The Chairman also reminded shareholders that they had been given the forms that would be used to count the votes when they had entered the hall.

In view of the above, the Chairman declared that the Ordinary 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 then opened the floor for discussion of the proposal to approve the separate financial statements to 31 December 2016, including the accounting statements and the directors' explanatory notes and remarks, as approved by the Board of Directors on 28 February 2017 and

made available to the public on the Company website, on the authorised storage system eMarket STORAGE (www.emarketstorage.com) and filed at the registered office, and to allocate earnings for the year of € 205,503,326 as follows:

- a dividend of € 52,143,874, equal to € 0.045 for each newly issued ordinary share, except for own shares currently held by the Company (1,423,918 or 2,847,836 from the share split);
- the remaining amount of € 153,359,478 to be carried forward as retained earnings.

Subject to the filing of the decision on the share split passed by the Extraordinary Shareholders' Meeting, the above dividends will be paid from 24 May 2017, with the ex-date on 22 May 2017 (coupon number 1). The record date for payment, pursuant to art. 83-*terdecies* of the TUF, is 23 May 2017.

Before voting began, the Chairman read out the questions received on 20 April 2017 from shareholder Investimenti Sud Italia S.r.l., providing the following answers. 1) How many proxies were sent to the designated representative? None. 2) How much does the designated representative cost? € 4,000.00 plus an extra € 45 for each form over the limit of 50. 3) Does the Company have a procedure for reporting significant transactions by subsidiaries? The Company does not have a detailed procedure for this; however, companies of a strategic nature are obliged to communicate strategic transactions and those with related parties promptly. 4) When was the last time that the appropriateness of the procedures for managing and processing confidential information and for disseminating notifications

and information to the public and those for reporting significant transactions by subsidiaries was tested? The appropriateness of the aforementioned procedures has not been tested. 5) How many shareholders sent questions in the pre-meeting phase? Questions have been received from shareholders Investimenti Sud Italia Srl. and Tommaso Marino. 6) Did the Company provide answers before the meeting? No, it prefers to answer at the time of the meeting. 7) With regard to information on the website, how is the chain of responsibility for the information contained on the website guaranteed up to the Board of Directors? Relevant information pursuant to art. 125-*quater* of the TUF is shared sufficiently far in advance with the executive directors and then the entire Board of Directors. 8) What are the levels of certification of the accuracy of the website information? The financial information on the website is subject to the certification that the auditors are obliged to issue pursuant to the law. 9) Are press releases approved by the Board of Directors? Who is responsible for the content? Press releases are not formally approved by the Board of Directors. The Investor Relations department is responsible for the contents. 10) What resources does the Company devote to managing relationships with shareholders apart from the Investor relator email/fax/telephone channel? The Company has an Investor Relations department responsible for managing relationships with shareholders and investors, including through meetings, road shows and conferences. 11) What mechanisms exist in the corporate structure to maintain gender equality and equal opportunities of access to executive roles – in addition to any statutory requirements regarding the composition of administrative

and control bodies? Art. 3 of the Campari Group's Code of Ethics confirms that the Company rejects all forms of discrimination, and is therefore committed to ensuring gender equality and equal opportunities at every level and for every role, including executive positions. The Company's current organisational chart reflects the concrete application of these principles, without any additional "mechanisms" being required.

12) What is the expenditure budget assigned to the internal control committee and to the internal auditor for fulfilling their functions? As indicated in the Report on corporate governance, € 150,000 was made available during 2016 to the Control and Risks Committee and € 789,000 to the Head of Internal Audit; similar amounts are planned for 2017.

13) Was the latest update to the Organisational Model stipulated by Legislative Decree 231/2001 assigned to external consultants? Yes.

14) Is it possible to know the salient points of the activities of the Supervisory Board during the financial year? As indicated in the Report on corporate governance during financial year 2016, the Supervisory Board created a plan to examine, principally, the procedures for checking offences against the public administration and offences relating to safeguarding health and safety in the workplace.

15) How many transactions with related parties have been subject to the procedures stipulated for transactions of minor and major significance pursuant to the exclusion limits stipulated by Consob regulations? What was the purpose of the transaction and who was the related party? Transactions with related parties excluded from the aforementioned procedures by virtue of being below the relevant threshold concerned the updating of the leasing charges for offices relating to parent company

Alicros S.p.A. at the headquarters and a number of advertising posters supplied to the Chairman of the Board of Directors. 16) How many requests for information pursuant to art. 115 of Legislative Decree 58/1998 were received by the Company from Consob during the financial year? Consob only requested information relating to the purchase of Société des Produits Marnier Lapostolle S.A. 17) What are, if any, the risks and impact of the United Kingdom's exit from the European Union (BREXIT)? We do not think that BREXIT will bring immediate risks to the business given the strength of our markets, which continue to grow, in particular thanks to brand building carried out by Campari's local structure. 18) Has the Company carried out an initial valuation of the implications arising from the duty to notify non-financial information? The Company is assessing all of the many implications, bearing in mind at all times that non-financial information has been made available to the market for a number of years already, in the report on operations. 19) What are the anti-gender discrimination policies currently in existence within the Company? The Company believes that the cultural, personal and professional diversity of its employees constitutes a source of enrichment and growth, as reiterated in the Code of Ethics. 20) What is the Company's current utilisation of energy resources? And the percentage between renewable and non-renewable resources? What volume of greenhouse gas emissions is attributable to the corporate business? The Group's total consumption of energy in 2016 was 1,341,858 gigajoules ("GJ"). The quantity of renewable energy used was 2,495 GJ, which was mainly autogenerated by the photovoltaic plant at subsidiary J. Wray&Nephew Ltd. The main

atmospheric emissions are water vapour and carbon dioxide, which derive from the combustion of traditional energy sources used in generating heat. The size of the plants and the monitoring of their efficiency enable us to keep these emissions to a minimal level.

21) What tools are currently used to combat corruption, both active and passive? The principles of fairness and legality contained in the Code of Ethics and in the Business Conduct Guidelines. Any breaches can also be notified anonymously via the "Campari Safe Line" channel or the email inbox organismo231@campari.com; the Internal Audit department also has the specific role of protecting the Company's assets, including from damage and risks deriving from corruption.

22) What is the role of the CIO and which departments fall under his control? The Company does not have a Chief Information Officer; instead, it has a Head of IT, who reports to the Group CFO, and who is tasked with ensuring that the technological infrastructure supporting the business is efficient, in order to satisfy the growing need for connectivity, efficient processes and data analysis by all departments in the Group.

23) What is the relationship between CIO and BoD? The relationship between the Head of Group IT and the Board of Directors is via the Group CFO, who is a member of the Board of Directors.

24) How does the Company ensure that the internal communications of the Board of Directors are secure, confidential and traceable? Via the applicable legislation and the "Approved procedure for processing and managing confidential information".

25) How is access to minutes and other confidential information controlled and traced? Via the applicable legislation and the aforementioned procedure.

26) How does the register of

people with access to internal information work? According to the methods stipulated by the applicable legislation and by the "Procedure governing disclosure requirements with regard to internal dealing"; 27) Have the communication systems been the subject of cyber attacks? The only cyber attacks which occurred in 2016 were phishing and spam emails, which were dealt with systematically by the IT security systems. 28) Which defence tools were employed? Is there any specific responsibility or a team dedicated to IT security? The IT systems are protected by tools and active and passive security software that ensure a high level of protection. 29) Where are the Company's books kept? What are the procedures for shareholders to access them? How much does this cost? Is it possible to search the database? What are the methods for ensuring the privacy of shareholders? The Company's books are kept at its headquarters by the Legal Department. Access is governed by the prevailing regulatory provisions, which also cover protection of privacy. The register of shareholders is kept by Computershare S.p.A. Every shareholder, subject to proving their status as shareholder, may ask for the information contained in the register of shareholders according to the prevailing regulatory provisions. 30) Is it possible to receive a complete copy of the register of shareholders? Please see above; however, a complete copy is physically not possible. 31) Can entries in the register be cancelled once they have terminated? Updating the register does not involve cancelling previous entries. 32) Is it possible to deposit the Company's own shares with it? No, this is not possible. 33) What and how many meetings with shareholders have been organised, by what methods, and what type of

specific information was provided? Did directors take part or only the Investor relator? The Company communicates and interacts regularly with the financial markets via numerous analyst calls, investor meetings, roadshows and investor conferences, both in Italy and in the world's main financial centres. Members of senior management also take part in these meetings. 34) Do you intend to have a code of conduct for directors, especially those representing key or main shareholders, on the use of the Company's information? The "Procedure for processing and managing confidential information" governs the use of said information with regard to all directors.

The Chairman read the questions received from shareholder Tommaso Marino on 25 April 2017, and gave the following replies: 1) Last year, I asked, in question 21, if you had carried out any checks on the statements made by the Group's managers denying that they had any interests in supplier companies. A written answer was given: "question not relevant". Why would the question not be relevant? There are no statements by managers denying "interests". Any conflicts of interest between managers and suppliers are governed by applicable legislation, the Code of Ethics and the "Procedure for transactions with related parties". 2) Panama Papers, the Campari mega-transfer. An offshore payment. For USD 2.5 million. Paid into the account of a businessman in Trinidad. This is how the bitters multinational has paid a "consultant". This article was published by *l'Espresso* on 4 May 2016. Have we sued the periodical? No. 2.1) What is the name of the businessman who received the above-mentioned payment? The payment was received by the company, Pendrey

Associates, appointed by the creditor, Pembury Consultants Ltd. 2.2) According to the inquiry made by the periodical, Campari is said to have paid that money to Pendrey Associates Corporation, via Espana SL, with registered office in Milan. What were the reasons for the payment? Campari Espana, as the name says, is based in Spain – in Barcelona, to be precise. The receivable related to M&A consultancy in relation to the acquisition of Jamaican company Lascelles de Mercado Ltd. 2.3) Who is Emrith to the Group? A director of Pembury Consultants Ltd. 2.4) For what purpose was the money paid to him? For the above-mentioned consultancy. 2.5) According to *l'Espresso*, it is not clear how much we paid in total to Pendrey Associates, Emrith and the shareholder (the writer). Is it possible to clarify this for us? USD 2.5 million. 2.6) Did these payments conceal bribes and/or tax evasion and/or tax avoidance? No. 3) Have we had any direct or indirect dealings with the firm Mossack Fonseca? No. 4) How can you check for any errors if you do not check senior managers' statements? The question is not clear. 5) At what stage is the asbestos removal from the Canale and Crodo sites? There is still some asbestos at the Canale site (although it is safe) on the roof of the finished products storeroom, which will be removed in 2018; there is no asbestos at the Crodo site. 6) Is it possible to attach my questions to the minutes, exactly as they are written? The minuting of meeting discussions complies in form and substance with all the applicable legislation. 6.1) Why are you pretending you don't know that, under the law, the speeches made at the meeting must be summarised – not just the written questions received before the meeting? See the reply to the previous question. 7) Who is the

digital PR and how much does it cost? The Company has some joint working agreements in place with digital PR agencies due to the marketing requirements in that sector that are considered appropriate. 8) What minor transactions took place in 2016? Membership of the national tax consolidation scheme for the three-year period 2016-2018 between Davide Campari-Milano and the parent company Alicros S.p.A, DCM's purchase of land in the municipal authority of Finale Emilia from the subsidiary Casoni Fabbricazione Liquori S.p.A., a company that has now been sold to third parties, the signing of a legal consultancy agreement with director Eugenio Barcellona. 9) Have slush funds been created within the Group? No. 10) Who drafts the minutes and how much does this cost? The minutes of the Extraordinary Shareholders' Meeting are drafted by the notary, Carlo Munafò, at a cost agreed with the Company. The minutes of the Ordinary Shareholders' Meeting are drafted by Stefano Saccardi. 11) Please could you tell me the costs of the life insurance and supplementary health insurance policies and FASI (*Fondo Assistenza Sanitaria Integrativa*, supplementary health assistance fund) for the CEOs. Life insurance policies: Robert Kunze-Concewitz € 818.56, Paolo Marchesini € 818.56, Stefano Saccardi € 1,933.45. Supplementary healthcare and FASI € 1,710 each. 12) Why did you remark on the costs, as per the previous point last year, but they were not minuted? See the reply to question 6. 13) Please could you tell me the benefits of being a member of Confindustria. The benefits lie in its protection and promotion of the interests of the industry and its advice on sector, Italian and EU legislation. 14) What employee roles belonging to the protected categories does the Group currently

need? Seven employment roles with grades from 1 to 3 A. 15) How many and which of the protected roles in the Group have not been filled, including pursuant to art. 18 of Law 68/99? Five of these positions, excluding the requested exemptions, have not been filled. 16) Costs of Le Van Kim in 2016. The costs were agreed by DCM with reference to market prices for similar services. 16.1) Have you also thought about using another PR office to try out the services of other similar companies? The Company also uses other public relations agencies. 17) Has the level of the professionals sent by said office on behalf of Campari been ascertained? Yes. 18) Who disposes of our toxic waste? Toxic waste is disposed of by industry operators authorised pursuant to applicable legislation. 19) Please could you tell me what the Supervisory Board's budget is and how much the board spent in 2016? The Supervisory Board has access to the annual budget allocated to the legal affairs and internal audit functions to perform the above-mentioned duties, and can use those corporate structures to do so. For these reasons, it is not possible to identify an exact amount. 20) Please could you tell me how much money Eugenio Barcellona brought into the Group in 2015 and 2016. The Company discloses this information within the terms of the applicable legislation. In 2016, the professional association to which Eugenio Barcellona belongs issued a bill for the extraordinary extrajudicial activity carried out to acquire Société des Produits Marnier Lapostolle S.A. 21) What is the cost of renting Terrazza Martina in 2016 and the name of the owner? The question must be put to the Bacardi-Martini Group, the owner of the "Martini" brand. 22) Please could you tell me the methods of

distributing stock options to managers. The allocation of stock options to managers complies with applicable legislation, the relevant regulation and the stock option plans approved by the Shareholders' Meeting. 22.1) Are you aware that the law does not prohibit the company from informing minority shareholders of the above-mentioned methods of distribution? It is not considered appropriate to disclose details of allocations to individual senior managers for obvious reasons of expediency. 23) Why has the Group not done anything to help customers defrauded by that Guglielmini character to get their money back? This is not the Company's responsibility given its non-involvement in the events. 23.1) Have we appeared in court in relation to Guglielmini? No. 23.2) Apart from him, how many other individuals were involved in the fraud? The Company does not have this information. 24) What are the main sponsorships? The Company's main sponsorship in 2016 was Aperol, which sponsored Manchester United. 25) Are there blockchain experts in the Group? No. 26) Which conferences did the Group sponsor in 2016? None. 27) What capital gain did the sale of Sella&Mosca S.p.A. generate? An accounting capital gain of € 8,899,511 and a taxable capital gain of € 3,683,402. 27.1) How much tax did we pay on this sale? The Company will pay the tax due under the "PEX" regime of approximately € 50,000. 27.2) Did this and all the other sales in 2016 generate slush funds and in what percentage? No. 28) Please could you tell me the most recent proceedings brought by the tax authorities? The last case brought by the tax authorities consisted of a tax inspection for the 2012 and 2013 tax periods, which closed last July and found additional taxable income of less than € 50,990 and additional taxes of approximately

€ 16,000. 29) How many disputes with the tax authorities are currently outstanding? The Company's existing disputes are shown in the financial statements. The provision for tax risks incorporates the corresponding risk.

30) Is there an agent that deals with proxies and voting matters? Computershare S.p.A.

31.1) How much did this cost us? € 4,000.00 plus an extra € 45 for each form that we received over the limit of 50.

32) Has Pellegrino Libroia, Chairman of the Board of Statutory Auditors – which did not find any unusual transactions – read the article in *l'Espresso* on 4 May 2016? We think so.

32.1) Why was the report of the Board of Statutory Auditors not signed by the other members? The report was approved by the Board as a whole pursuant to applicable legislation. The Chairman of the Board of Auditors signed the Report on behalf of the whole Board, as is customary.

32.2) Does Pellegrino Libroia, who did not have any criticisms to make as a result of my complaint to the Board of Auditors, think that the other companies are wrong to attach the questions asked before the Shareholders' Meeting, together with the related answers, to the minutes, or is it possible that the secretary of the Board of Directors is mistaken? See the reply to question 6.

33) Mr Garavaglia, as the majority shareholder, also decides who should monitor him. I would like to propose that he abstains from the next election, letting the minority appoint the Board of Directors. Does Mr Garavaglia think that it would be too difficult to be monitored by the minority shareholders? After specifying that the surname of the Chairman of the Board of Directors is Garavaglia, the meeting was informed that the Board of Statutory Auditors was elected in

compliance with applicable legislation. Its chairman was appointed from among the auditors elected by the minority pursuant to art. 148 of the TUF. Opening up the debate, Aldo Bonati asked to speak, and stated that he was attending the meeting as the representative of Etica SGR ("Etica").

The above-mentioned shareholder, after expressing Etica's congratulations on the Company's results achieved in 2016 and its focus on the requirement to improve the communication and measurement of the Group's social, environmental and economic impact, asked for clarification on the measures to combat climate change and the resulting reduction in CO2 consumption, efficient water management, checks made on conditions for the health and safety of workers, compliance with human rights in the supply chain and tax reporting.

The Chairman took the floor and stated that there are still some uncertainties about identifying a universally applied methodology for calculating CO2. However, the Group confirmed it was aware of the issue of reducing emissions and managing the risks associated with climate change, but preferred to focus on specific projects rather than on multi-year plans and objectives. In this context, the meeting's attention was drawn to the CO2 savings achieved in the logistics area, which will continue to be pursued in a way that is compatible with the existing infrastructure in the countries in which the Group operates.

With regard to water consumption, it was specified that the Group does not operate in areas of scarce water resources. In any case, as regards industrial policies, there are frequent projects to optimise water use,

although it seems particularly difficult to set objectives that are really comparable year-on-year.

As specified in the sustainability report, checks on the conditions for the health and safety of workers increased by 59% and were carried out exclusively by the Group's internal structures.

With regard to respect for human rights in the supply chain, the Chairman informed the meeting that membership of the Sedex system will be expanded to include all suppliers and spending on the provisioning of raw materials and packaging by the end of 2017.

After these replies were provided, as there were no requests to speak, the proposal under discussion was put to the vote.

After the vote had taken place, the Chairman declared the proposal in question approved by a majority, with the following votes: 818,009,899 in favour (100% of the voting rights attached to the ordinary shares represented, or approximately 88.68% of total voting rights), no votes against and no abstentions.

Regarding item 2 on the agenda

The Chairman took the floor to remind the meeting that following the resignation received from director Francesca Tarabbo on 29 April 2016, the Board of Directors had co-opted Karen Guerra on the same date, after assessing that the latter met the independence requirements pursuant to the Code of Conduct for Listed Companies and art. 147-ter of the TUF.

According to the provisions of article 15 of the Articles of Association, in cases where the Shareholders' Meeting is required to appoint new directors to replace one or more directors who have stood down, their

appointment shall be made by the Shareholders' Meeting according to the majorities required by law, in compliance with any minimum gender quotas (male and female) prescribed by law and the regulations.

It was proposed to the Shareholders' Meeting that it should confirm the appointment as member of the Board of Directors of Karen Guerra, a Director until the approval of the financial statements for the year ending 31 December 2015 and nominated from the minority list submitted by shareholder Cedar Rock Capital Ltd at the previous Shareholders' Meeting.

After the vote had taken place, the Chairman declared the proposal in question approved by a majority, with the following votes: 817,780,258 in favour, or approximately 99.97% of the voting rights attached to the ordinary shares represented (approximately 88.65% of the total voting rights); 229,641 votes against, or approximately 0.03% of the voting rights attached to the ordinary shares represented (approximately 0.02% of total voting rights); and no abstentions.

Regarding item 3 on the agenda

The Chairman informed the Shareholders' 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 Issuer Regulation and approved by the Board of Directors on 28 February 2017.

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

Aldo Bonati pre-announced a vote against for the following reasons: the absence of (i) overall targets achieved for the vesting of the short-term variable component, (ii) criteria for the calculation of the bonuses awarded to managers with strategic responsibilities, and (iii) clawback clauses.

The Chairman took the floor and specified that (i) it was always necessary to have targets for the vesting of the short-term variable component, (ii) there are no managers with strategic responsibilities in the Company and, lastly, (iii) there are no contractual agreements that allow the Company to ask for the variable component of remuneration to be repaid, either fully or in part, if it is subsequently revealed to have been based on figures that are patently incorrect, as this pre-supposition is not permitted as an option; the variable component, being calculated in the short term, is subject to a timely check and is based on verified and certified figures such as those in the financial statements.

After the debate was concluded, Section 1 of the remuneration report was then put to a non-binding vote by the Shareholders' Meeting, pursuant to para 6, art. 123-*ter*, of the TUF.

After the vote had taken place, the Chairman declared the proposal in question approved by a majority, with the following votes: 797,535,146 in favour, or approximately 97.50% of the voting rights attached to the ordinary shares represented (approximately 86.46% of total voting rights);

19,908,028, or approximately 2.43% of the voting rights attached to the ordinary shares represented (approximately 2.16% of total voting rights); and 566,725 abstentions, or approximately 0.07% of the voting rights attached to the ordinary shares represented (approximately 0.10% of total voting rights).

Regarding item 4 on the agenda

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, the Board of Directors was submitting for the approval of the Shareholders' Meeting a stock option plan for a maximum number of 2,000,000 options (or 4,000,000 after the split) that may be assigned to any category of beneficiary other than members of the Company's Board of Directors.

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 2018.

For a more detailed description of the purposes of the plan, the meeting was 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.

After pre-announcing its vote against, Etica asked for (i) specific details of the plan beneficiaries to be provided (ii) the total cost of the plans (iii) the

reasons for the absence of lockup clauses and performance criteria for the vesting of the instruments assigned.

The Chairman pointed out that (i) individual disclosure of the stock options is not mandatory pursuant to law and, in any case, is inappropriate, also remarking that, as this year the beneficiaries are not members of the Board of Directors, they can only be identified when the options are assigned, (ii) the total cost of the existing plans is € 7.5 million (as stated in note 14, page 105 of the Consolidated Financial Statements), (iii) lockup clauses would not make sense for a five-year plan, and the Company would rather have a simple, verifiable performance criterion such as stock performance. After the debate was concluded, the meeting voted on the proposed approval of the stock option plan, as described in the appropriate Report on the Board of Directors.

After the vote had taken place, the Chairman declared the proposal in question approved by a majority, with the following votes: 735,712,345 in favour, or approximately 89.94% of the voting rights attached to the ordinary shares represented (approximately 79.76% of total voting rights); 81,568,404, or approximately 9.97% of the voting rights attached to the ordinary shares represented (approximately 8.84% of total voting rights); and 566,725 abstentions, or approximately 0.07% of the voting rights attached to the ordinary shares represented (approximately 0.10% of total voting rights).

Regarding item 5 on the agenda

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 quantity of shares that would be determined by the Board of Directors. Authorisation was required until 30 June 2018.

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

The Chairman then opened the floor for discussion of the item and, since no one had sent questions on the item and no request to speak was made, put the proposals discussed to the vote. The proposals entailed the authorisation of the Board of Directors to buy and/or sell own shares, under the conditions stipulated.

After the vote had taken place, the Chairman declared the proposal in question approved by a majority, with the following votes: 744,772,985 in favour, or approximately 91.05% of the voting rights attached to the ordinary shares represented (approximately 80.74% of the total voting rights); 73,236,914 votes against, or approximately 8.95% of the voting rights attached to the ordinary shares represented (approximately 7.94% of total voting rights); and no abstentions.

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 10:40.

The Chairman
(Luca Garavoglia)

The Secretary
(Stefano Saccardi)

Assemblea Ordinaria del 28 aprile 2017

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono presenti **679** azionisti, che rappresentano in proprio o per delega **481.580.494** azioni ordinarie, le azioni presenti o rappresentate in Assemblea danno diritto a **817.302.831** voti, pari al **88,600121%** dell'ammontare complessivo dei diritti di voto.

Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONEOggetto : **Bilancio esercizio al 31 dicembre 2016****Hanno partecipato alla votazione:**

Sono presenti **681** azionisti, che rappresentano in proprio o per delega **482.287.562** azioni ordinarie, le azioni presenti o rappresentate in Assemblea danno diritto a **818.009.899** voti, pari al **88,676771%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

		%AZIONI AMMESSE AL VOTO (quorum deliberativo)	%CAP.SOC. con diritto di voto
Favorevoli	818.009.899	100,000000	88,676771
Contrari	0	0,000000	0,000000
SubTotale	818.009.899	100,000000	88,676771
Astenuti	0	0,000000	0,000000
Non Votanti	0	0,000000	0,000000
SubTotale	0	0,000000	0,000000
Totale	818.009.899	100,000000	88,676771

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 28 aprile 2017

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

CONTRARI

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Assemblea Ordinaria del 28 aprile 2017

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

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Assemblea Ordinaria del 28 aprile 2017

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

NON VOTANTI

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	SOLDI GIORGIO	30.220	30.220	0
2	BONATI ALDO	0	0	0
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	61.110	0	61.110
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	115.925	0	115.925
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	30.825	0	30.825
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	21.240	0	21.240
201	COVA NICOLA	5	5	0
202	SANTISI LEONARDO ALDO STEFANO	0	0	0
DE*	GENERALI INVESTMENTS LUXEMBURG S.A.	660.000	0	660.000
DE*	GENERALI ITALIA S.P.A.	47.068	0	47.068
3	BARAVINI VANIA	0	0	0
DE*	ALICROS S.P.A.	592.416.000	0	592.416.000
4	TONELLI GIULIO	0	0	0
**D	MOMENTUM INVESTMENT FUNDS SCIVA SIF	121.635	0	121.635
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	33.535	0	33.535
**D	MORGAN STANLEY INVESTMENT FUNDS	9.534.121	0	9.534.121
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	178.449	0	178.449
**D	JPMORGAN FUNDS	214.986	0	214.986
**D	ODDO UCIT5	342.577	0	342.577
**D	COVEA ACT EUROPE OPPOR	233.402	0	233.402
**D	DAS SA	6.800	0	6.800
**D	MMA VIE SA	322.400	0	322.400
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	35.210	0	35.210
**D	THE MASTER TRUST BANK OF JAPAN LTD	786.858	0	786.858
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL	268.200	0	268.200
**D	VANGUARD GLOBAL EQUITY FUND	32.498	0	32.498
**D	VANGUARD EUROPEAN STOCK INDEX FUND	499.105	0	499.105
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.298.674	0	1.298.674
**D	VARIABLE INSURANCE PROD FD II INTER CAP	95.400	0	95.400
**D	ING DIRECT	21.307	0	21.307
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	31.120	0	31.120
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	59.282	0	59.282
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	407.102	0	407.102
**D	VANGUARD FUNDS PLC	59.373	0	59.373
**D	JAPAN TRUSTEE SERVICES BANK LTD	210.327	0	210.327
**D	VANGUARD INVESTMENT SERIES, PLC	56.351	0	56.351
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	3.143	0	3.143
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.395	0	2.395
**D	BBH GLOBAL CORE SELECT	307.350	0	307.350
**D	KNIGHTS OF COLUMBUS INTL EQUITY FUND	50.000	0	50.000
**D	THE ADV.INNER C.CORNERST.AD.GL.PUB.EQ. F	15.785	0	15.785
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	2.964	0	2.964
**D	SELECT EQUITY MASTER	390.464	0	390.464
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441	0	1.441
**D	FCP BNP PARIBAS ACTIONS EUROLAND	28.540	0	28.540
**D	HENDERSON INSTIT EUROP INDEX OPP FUND	6.761	0	6.761

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Azionisti in proprio:681 Teste:
4 Azionisti in delega:8
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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CANDRIAM BELGIUM MANDAT FRR	484.469	0	484.469
**D FONDS RESERVE RETRAITES	629.208	0	629.208
**D FCP ERAFP ACT IND11	44.760	0	44.760
**D CENTRICA COMBINED COMMON INVESTMENT FUND	206.556	0	206.556
**D WITAN INVESTMENT TRUST PLC	24.980	0	24.980
**D ALLIANZ GI FONDS QUONIAM SMC	253.040	0	253.040
**D ALLIANZGI FONDS AFE	1.410	0	1.410
**D ALLIANZGI FONDS PF1	4.228	0	4.228
**D BNP PARIBAS L 1	212.934	0	212.934
**D ADIFM: INTERNATIONAL EUROPE FUND	9.781	0	9.781
**D MULTIMIX WHOLESALE INT SHARES TRUST	155.131	0	155.131
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.312	0	2.312
**D BRITISH COAL STAFF SUPERANNUATION SCHEME	15.774	0	15.774
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.514	0	2.514
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	66.607	0	66.607
**D OPPENHEIMER INTERNATIONAL SMALL CO.	5.720.592	0	5.720.592
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	202.843	0	202.843
**D IBM PERSONAL PENSION PLAN TRUST	14.790	0	14.790
**D LIBERTY MUTUAL INSURANCE COMPANY	39.995	0	39.995
**D ACCIDENT COMPENSATION CORPORATION	32.174	0	32.174
**D CHINA LIFE INSURANCE (GROUP) COMPANY	1.109	0	1.109
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	632	0	632
**D ONEPATH GLOBAL SHARES - SMALL CAP INDEX	18.011	0	18.011
**D UBS (US) GROUP TRUST	7.107	0	7.107
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468	0	1.468
**D VANGUARD INTERNATIONAL SMALL COMPANIES I	14.588	0	14.588
**D UBS ASSET MANAGEMENT LIFE LTD	160	0	160
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.061	0	10.061
**D SBC MASTER PENSION TRUST	48.115	0	48.115
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119	0	1.242.119
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	6.897	0	6.897
**D GOLDMAN S.TR.-G.S. FOCUSED INTL.EQUITY F	465.102	0	465.102
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS INTER	64.365	0	64.365
**D GOLDMAN SACHS STRATEGIC INTERNATIONAL EQ	165.326	0	165.326
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	90.036	0	90.036
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	3.448.903	0	3.448.903
**D KAPITALFORENINGEN BANKPENSION AKTIER	91.200	0	91.200
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	51.219	0	51.219
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	678	0	678
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT	11.724	0	11.724
**D MINeworkers PENSION SCHEME	48.639	0	48.639
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	94.324	0	94.324
**D TRUST AND CUSTODY SERVICED BANK LIMITED	150.861	0	150.861
**D PEERLESS INSURANCE COMPANY	93.182	0	93.182
**D OFIGTC INTERNATIONAL SMALL CAP FUND	53.737	0	53.737
**D JPMORGAN MULTI-MANAGER ALTERNATIVES FUND	76.601	0	76.601

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Azionisti:
Azionisti in proprio:681 Teste:
4 Azionisti in delega:8
677DE* 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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650	0	23.650
**D MANOA INVESTMENTS LLC CORPORATION TRUST	6.960	0	6.960
**D NEW MEXICO STATE INVESTMENT COUNCIL	21.492	0	21.492
**D PROSHARES HEDGED FTSE EUROPE ETF	120	0	120
**D UNIVERSITY OTTAWA RET. PENSION PLAN 1965	86.601	0	86.601
**D THE CANADA POST CORPORATION PENSION PLAN	59.066	0	59.066
**D UNITED CORPORATION LIMITED	603.155	0	603.155
**D PUBLIC EMPLOYEES PENSION PLAN	50.385	0	50.385
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	3.664	0	3.664
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.946	0	70.946
**D TRIASIMA ALL COUNTRY WORLD EQUITY EX-FOS	153.000	0	153.000
**D METRO MASTER TRUST FUND	100.884	0	100.884
**D POLICE MUTUAL ASSURANCE SOCIETY LIMITED	28.970	0	28.970
**D THREADNEEDLE EUROPEAN EX UK GROWTH FUND	229.310	0	229.310
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291	0	61.291
**D FIDELITY FUNDS SICAV	1.390.143	0	1.390.143
**D FCP SYNERGY SMALLER CIES	350.000	0	350.000
**D FCP SAKKARAH 7	5.500	0	5.500
**D CM CIC GLOBAL LEADERS	166.147	0	166.147
**D FCP GAILLON SECTORIEL	17.431	0	17.431
**D FCP UNION EUROPE	702.500	0	702.500
**D AVIVA LIFE & PENSIONS UK LIMITED	38.871	0	38.871
**D AVIVA LIFE AND PENSIONS UK LIMITED	131.324	0	131.324
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	18.346	0	18.346
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONA	176.719	0	176.719
**D MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	6.430	0	6.430
**D FTSE ALL WORLD INDEX FUND	12.508	0	12.508
**D FRIENDS LIFE LIMITED	63.554	0	63.554
**D REASSURE LIMITED	10.354	0	10.354
**D HSBC EUROPEAN INDEX FUND	55.388	0	55.388
**D FRIENDS LIFE AND PENSIONS LIMITED	4.796	0	4.796
**D BANQUE PICTET & CIE SA	3.155.760	0	3.155.760
**D FCP LBPAM ACTIONS CROISSANCE EURO	587.218	0	587.218
**D FCP GROUPAMA LOIRE BRETAGNE 2	7.870	0	7.870
**D FCP GROUPAMA CR GENOVA 1	59.732	0	59.732
**D FCP GROUPAMA CR ACTIONS EUROS	39.626	0	39.626
**D FCP GR.NORD EST ACTIONS	37.305	0	37.305
**D FCP WALLON	64.218	0	64.218
**D FCP GROUPAMA DEPANDANCE	9.822	0	9.822
**D FCP GROUPAMA RHONES ALPES AUVERGNE	11.873	0	11.873
**D FCP GROUPAMA GRAND EST	17.526	0	17.526
**D FCP GROUPAMA LOIRE BRETAGNE	14.258	0	14.258
**D QUAESTIO CAPITAL FUND	162.425	0	162.425
**D FCP GROUPAMA PARIS VAL DE LOIRE	40.039	0	40.039
**D INVESTURE GLOBAL EQUITY LLC	3.897.886	0	3.897.886
**D ATLAS EQUITY HOLDINGS LLC	800.000	0	800.000

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Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GGCP, INC	360.000	0	360.000
**D THE GABELLI EQUITY TRUST INC	1.305.600	0	1.305.600
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.498	0	1.498
**D BNYMTCIL MK DIVGRTFD	370	0	370
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	5.620	0	5.620
**D PS FTSE LO BT EQ WT PORT	18.490	0	18.490
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	15.419	0	15.419
**D 55005 UP GLOBALE AKTIER II	12.038	0	12.038
**D 56053 IP GLOBAL EQUITIES I	27.714	0	27.714
**D PS FTSERAFI EUSM UCITS ETF BNYMTCIL	2.620	0	2.620
**D PS FR DEVEL MARK EX US SMALL PORT	12.517	0	12.517
**D VY MORGAN STANLY GBL FRANCH PORT	506.266	0	506.266
**D AST NEW DISC AA PORT PDJE TS W	54.200	0	54.200
**D LMIF LAZARD EUROPE	71.255	0	71.255
**D LMIF LMGAMI EURO SMLL CP	147.038	0	147.038
**D BMO NESBITT BURNS SEG ACCT	42.703	0	42.703
**D NATIONAL BANK TRUST	55.140	0	55.140
**D BNYMTCIL LAZARD EUROPEAN EQUITY FUN	22.176	0	22.176
**D BNYMTCIL LAZARD PAN EUROPEAN EQ FD	1.491	0	1.491
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.698	0	2.698
**D GK KNOWLEDGE LEADERS DVLV MRKTS	18.308	0	18.308
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.209	0	3.209
**D CALIFORN ENDOW LAZARD	101.211	0	101.211
**D PS6F GOTHAM 400 INTL	4.036	0	4.036
**D AIF 21106 LPI AKT GLOBALE II	28.371	0	28.371
**D BLL AQUILA LIFE EUROPEAN EQUITY	54.133	0	54.133
**D AST ASAA AQR PD0F	8.975	0	8.975
**D FASF FT K2 CHILTON	184.357	0	184.357
**D DEUTSCHE XTRK MSCI EAFE SC HDG ETF	472	0	472
**D DBX FTSE DEV EX US COMP FACTOR	189	0	189
**D SCEF MARATHON LONDON	7.779	0	7.779
**D AWAFAWAC WELLINGTON	29.260	0	29.260
**D FPCF SSGA EDHEC	10.646	0	10.646
**D TS AND W INTERNATIONAL SMALL CAP EQUITY TRUST	38.248	0	38.248
**D TS AND W COLLECTIVE INVESTMENT TRUST TS AND W INTERNATIONAL LARGE CAP EQUITY TRUST	292.800	0	292.800
**D TS AND W INTERNATIONAL SMALL CAP EQUITY FUND	149.608	0	149.608
**D LAZARD EUROPEAN ALPHA FUND	57.964	0	57.964
**D WELLS CAPITAL INT	136.681	0	136.681
**D MFS INTL EQUITY FUND	41.595	0	41.595
**D RAYTHEON MASTER PENSION TRUST	1.573	0	1.573
**D MAKENA CAPITAL HOLDINGS M LP	99.908	0	99.908
**D OICF OICL OCICL MARATHN	13.618	0	13.618
**D TS AND W INTERNATIONAL LARGE CAP EQUITY FUND	51.800	0	51.800
**D HP INC MASTER TRUST	37.473	0	37.473
**D SBSA TRF MORGAN STANLEY	117.788	0	117.788
**D BNYMTCIL FT EURO ALPHADEX UCITS ETF	8.627	0	8.627

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Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega	
**D	ALZF TS W	28.400	0	28.400
**D	ATFF TS W	64.900	0	64.900
**D	ATFF AMERICAN CENTURY	71.293	0	71.293
**D	IIIF III MARATHON INTERNATIONAL	17.614	0	17.614
**D	ALASKA PERMANENT FUND CORPORATION	45.282	0	45.282
**D	CPA COP PSERS MARATHON	60.547	0	60.547
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	12.853	0	12.853
**D	AST GS MULTI ASSET PORT LIQ PDHB	6.769	0	6.769
**D	MIN DEF PF OMAN MARATHON EAFE	21.867	0	21.867
**D	PHC NT SMALL CAP	20.210	0	20.210
**D	PNC INTL EQUITY PNC	429.799	0	429.799
**D	PNC INTL GROWTH FD	5.803	0	5.803
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	64.089	0	64.089
**D	FLORIDA RETIREMENT SYSTEM	23.084	0	23.084
**D	PENSION RESERVES INVESTMENT TRUST FUND	309.624	0	309.624
**D	BELL ATLANTIC MASTER TRUST	50.291	0	50.291
**D	BELL ATLANTIC MASTER TRUST	39.573	0	39.573
**D	VERIZON MASTER SAVINGS TRUST	141.053	0	141.053
**D	VERIZON MASTER SAVINGS TRUST	1.537	0	1.537
**D	LONE TREE HOLDINGS LTD	28.138	0	28.138
**D	VOYA INTERNATIONAL CORE FUND	3.428	0	3.428
**D	INDIANA PUBLIC RETIREMENT SYSTEM	18.311	0	18.311
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	20.188	0	20.188
**D	AGI LAD SMAL CAP E 8445 03 6381 SPK	881.662	0	881.662
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	18.990	0	18.990
**D	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	14.068	0	14.068
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	3.880	0	3.880
**D	UPS GROUP TRUST	159.145	0	159.145
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	33.318	0	33.318
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081	0	18.081
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	329	0	329
**D	SPIRITED FUNDS ETFMG WHISKEY AND SPITIES ETF	12.540	0	12.540
**D	BBH LUX FD-BBH GLOB CORE SELEC	259.375	0	259.375
**D	SEI GLOBAL MASTER FUND	137.358	0	137.358
**D	SEI LUPUS ALPHA PAN EUROP SMAL	80.498	0	80.498
**D	ALLIANZ OPERA	36.002	0	36.002
**D	MAAF ASSURANCES SA	148.300	0	148.300
**D	PROTECT BTP	3.390	0	3.390
**D	PIIONEER FUNDS-ITALIAN EQUITY	32.580	0	32.580
**D	PIIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	116.206	0	116.206
**D	ETOILE CONSOMMATION EUROPE	124.672	0	124.672
**D	SG ACTIOONS LUXE	255.588	0	255.588
**D	EMG EUROPE LAZARD AM	24.818	0	24.818
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	52.976	0	52.976
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141	0	7.141
**D	NORGES BANK	88.072	0	88.072

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Azionisti: 681 Teste: 8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 677 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED-FSA	4.430	0	4.430
**D NUMERIC ABS RETURN FD LP-FSANAREU	2.080	0	2.080
**D AQR ORACLE FUND LP	5.587	0	5.587
**D AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	29.589	0	29.589
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	165.510	0	165.510
**D GOVERNMENT OF NORWAY	4.468.720	0	4.468.720
**D AEGON GLOBAL FUNDS	53.900	0	53.900
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	8.304	0	8.304
**D AHL GENESIS LIMITED	11.566	0	11.566
**D AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	1.407	0	1.407
**D AQR DELTA SAPPHIRE FUND LP	197	0	197
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	500	0	500
**D AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	8.072	0	8.072
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	7.250	0	7.250
**D CHILTON INVESTMENT PARTNERS LP	155.311	0	155.311
**D CHILTON STRATEGIC VALUE PARTNERS LP	553.401	0	553.401
**D CHUNGHWA POST CO LTD	72.962	0	72.962
**D DBX-US LONG/SHORT EQUITY 16 FUND	12.850	0	12.850
**D GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	3.150	0	3.150
**D GOTHAM CAPITAL V LLC	300	0	300
**D HFS ALTERNATIVE INVESTMENT STRATEGIES FUND LTD	20.845	0	20.845
**D IRISH LIFE ASSURANCE	42.759	0	42.759
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.188.700	0	1.188.700
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221	0	6.221
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	6.675	0	6.675
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	527.783	0	527.783
**D NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERIC INVESTORS LLC	67	0	67
**D NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	42	0	42
**D ROCK CREEK FORT RENO SERIES LLC-VERIZON-CHILTON SERIES	61.909	0	61.909
**D STICHTING PGM DEPOSITARY	380.336	0	380.336
**D THE NOMURA TRUST AND BANKING CO LTD	264.691	0	264.691
**D THREADNEEDLE (LUX)	933.650	0	933.650
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	18.549.671	0	18.549.671
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	166.677	0	166.677
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	4.677	0	4.677
**D TWO SIGMA EQUITY PORTFOLIO, LLC	1.278	0	1.278
**D KAISER PERMANENTE GROUP TRUST	58.040	0	58.040
**D KAISER FOUNDATION HOSPITALS	32.681	0	32.681
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	337.700	0	337.700
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	520.950	0	520.950
**D SCHWAB INTERNATIONAL EQUITY ETF	192.237	0	192.237
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	58.698	0	58.698
**D LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	27.204	0	27.204
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	80.760	0	80.760
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.911	0	5.911
**D INTERNATIONAL MONETARY FUND	5.578	0	5.578

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LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL MONETARY FUND	5.820	0	5.820
**D GMAM INVESTMENT FUNDS TRUST	52.123	0	52.123
**D GMAM GROUP PENSION TRUST II	9.125	0	9.125
**D ARIZONA STATE RETIREMENT SYSTEM	158.200	0	158.200
**D ARTISAN INTERNATIONAL SMALL CAP FUND	976.431	0	976.431
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	189.610	0	189.610
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	6.592	0	6.592
**D AMERICAN CENTURY RETIREMENT DATE TRUST	64.446	0	64.446
**D ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	170.565	0	170.565
**D UAW RETIREE MEDICAL BENEFITS TRUST	172.945	0	172.945
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	35.418	0	35.418
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	398.298	0	398.298
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	294.740	0	294.740
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	32.569	0	32.569
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	0	35.881
**D PARAMETRIC INTERNATIONAL EQUITY FUND	19.204	0	19.204
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	9.433	0	9.433
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	13.564	0	13.564
**D GENERAL ELECTRIC PENSION TRUST	212.232	0	212.232
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.957	0	10.957
**D THE GENERAL MOTORS CANADA SALARIED PLAN TRUST	2.939	0	2.939
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	11.235	0	11.235
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	27.326	0	27.326
**D HARTFORD GLOBAL GROWTH HLS FUND	240.848	0	240.848
**D HARTFORD INTERNATIONAL EQUITY FUND	9.041	0	9.041
**D SMALLCAP WORLD FUND INC	3.150.000	0	3.150.000
**D RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	3.487	0	3.487
**D TRANSAMERICA INTERNATIONAL EQUITY	1.625.089	0	1.625.089
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	379.363	0	379.363
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.795	0	12.795
**D MM SELECT EQUITY ASSET FUND	4.591	0	4.591
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	57.788	0	57.788
**D RUSSELL INVESTMENT COMPANY PLC	3.278	0	3.278
**D RUSSELL INSTITUTIONAL FUNDS PLC	9.113	0	9.113
**D KP INTERNATIONAL EQUITY FUND	13.349	0	13.349
**D KP INTERNATIONAL EQUITY FUND	15.671	0	15.671
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	78.108	0	78.108
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	32.673	0	32.673
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	16.250	0	16.250
**D GLOBAL FRANCHISE FUND I	147.823	0	147.823
**D GLOBAL FRANCHISE FUND II	39.086	0	39.086
**D MARATHON UCITS FUNDS	204.908	0	204.908
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	36.251	0	36.251
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	1.021.199	0	1.021.199
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	47.366	0	47.366
**D MERCER QIF CCF	358.302	0	358.302

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LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STATE OF MONTANA BOARD OF INVESTMENTS	55.707	0	55.707
**D INTERNATIONAL SELECT EQUITY FUND, LLC	25.433	0	25.433
**D STATE OF NEW JERSEY COMMON PENSION FUND D	222.405	0	222.405
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.084.337	0	1.084.337
**D CITY OF NEW YORK GROUP TRUST	135.969	0	135.969
**D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	1.660	0	1.660
**D FLOURISH INVESTMENT CORPORATION	991.800	0	991.800
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	84.935	0	84.935
**D STATE STREET IRELAND UNIT TRUST	38.038	0	38.038
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	37.512	0	37.512
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	575.599	0	575.599
**D TEACHER RETIREMENT SYSTEM OF TEXAS	181.543	0	181.543
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	184.881	0	184.881
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	447.504	0	447.504
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.716	0	2.716
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	2.518	0	2.518
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	500	0	500
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	1.007	0	1.007
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133	0	6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	22.256	0	22.256
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544	0	544
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	68.573	0	68.573
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	149.926	0	149.926
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644	0	62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	24.738	0	24.738
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	15.016	0	15.016
**D WELLS FARGO ALTERNATIVE STRATEGIES FUND	42.051	0	42.051
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	132	0	132
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	297.302	0	297.302
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100	0	9.100
**D WASHINGTON STATE INVESTMENT BOARD	142.823	0	142.823
**D WASHINGTON STATE INVESTMENT BOARD	3.473	0	3.473
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	83	0	83
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	1.415	0	1.415
**D WISDOMTREE INTERNATIONAL EQUITY FUND	16.823	0	16.823
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	14.337	0	14.337
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	50.452	0	50.452
**D PENSIOENFONDS METAAL OFP	244.815	0	244.815
**D SIEFORE SURA BASICA 2, S.A. DE C.V.	60.133	0	60.133
**D SIEFORE SURA BASICA 3, S.A. DE C.V.	66.146	0	66.146
**D SIEFORE SURA BASICA 4, S.A. DE C.V.	58.196	0	58.196
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.925	0	3.925
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.800	0	48.800
**D SPDR EURO STOXX SMALL CAP ETF	11.126	0	11.126
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	436.161	0	436.161
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	2.569	0	2.569

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GSO ADGM III COMMON CONTRACTUAL FUND	3.936	0	3.936
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.646	0	4.646
**D AXA WORLD FUNDS	900.000	0	900.000
**D ALLIANZ GLOBAL INVESTORS FUND	112.814	0	112.814
**D GOLDMAN SACHS FUNDS	634.956	0	634.956
**D KIEGER FUND I	831	0	831
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270	0	141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280	0	218.280
**D UBS ETF	44.699	0	44.699
**D ISHARES MSCI EAFE SMALL CAP ETF	1.200.729	0	1.200.729
**D ISHARES MSCI EUROPE SMALL-CAP ETF	22.932	0	22.932
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.392.746	0	1.392.746
**D ISHARES CORE MSCI EAFE ETF	429.905	0	429.905
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	68.414	0	68.414
**D ISHARES MSCI INTERNATIONAL DEVELOPED ETF	968	0	968
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	12.400	0	12.400
**D ISHARES MSCI EUROPE IMI INDEX ETF	5.017	0	5.017
**D ISHARES CORE MSCI EUROPE ETF	66.404	0	66.404
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.280	0	1.280
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941	0	1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	51.815	0	51.815
**D BGI MSCI EMU IMI INDEX FUND B	263	0	263
**D GLOBAL ALPHA TILTS FUND B	2.069	0	2.069
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	11.391	0	11.391
**D OLIVIER FOULQUIER	8.507	0	8.507
**D JOSHUA LEON FOULQUIER TRUST	1.422	0	1.422
**D TRUST F/B/O NANCY GREENWAY U/W	3.500	0	3.500
**D PAUL BUNYAN F AND T, LLC	14.098	0	14.098
**D WILLIAM F WHITMAN, JR	7.163	0	7.163
**D BARBARA K. WHITMAN REVOCABLE TRUST	2.139	0	2.139
**D WILLIAM F. WHITMAN JR. IRREVOCABLE	1.688	0	1.688
**D FRANCES CURREY GRANDCHILDRENS TRUS	90.895	0	90.895
**D CAPE HATTERAS III, LLC	5.459	0	5.459
**D G. MUNROE COBEY REVOCABLE TRUST	8.235	0	8.235
**D CAMDEN WALSH VARLEY-HARRIS TRUST	966	0	966
**D BIRCHWOOD INVESTMENTS LTD LLC	353.144	0	353.144
**D ALEXANDER T KEITH REV TRUST 2/24/0	2.619	0	2.619
**D SERENA B. KEITH REV TR DTD 7/27/04	2.873	0	2.873
**D KEITH FAMILY TRUSTS, LLC	10.503	0	10.503
**D DANIEL R. STEVENSON, III	530	0	530
**D DAVIS H COLLEY TRUST DTD 12/31/08	547	0	547
**D WALTER AND ROBENAHUSSMAN JR JTWROS	2.514	0	2.514
**D THE HUSSMAN LEGACY TRUST	2.514	0	2.514
**D PALMER HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D OLIVIA HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D ELIZA HUSSMAN LIFETIME TRUST	3.173	0	3.173

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Azionisti:
Azionisti in proprio:681 Teste:
4 Azionisti in delega:8
677DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Cognome	Tot. Voti	Proprio	Delega
**D OLIVIA ANNE HUSSMAN TRUST NO. 2	314	0	314
**D MARY ELIZA HUSSMAN TRUST NO. 2	314	0	314
**D ROBERT L. HENDERSON II IRREV. TRST	5.328	0	5.328
**D BENJAMIN BREWSTER	25.966	0	25.966
**D BENJAMIN BREWSTER TR DTD 10/20/66	11.615	0	11.615
**D BENJAMIN BREWSTER ECB ARTICLE 7 TR	15.277	0	15.277
**D DAVID J. WOOD, JR. TR DTD 10/20/66	6.760	0	6.760
**D WILLIAM WARNER WOOD	543	0	543
**D ANNA MARIA T. WOOD	232	0	232
**D VIRGINIA KRAFT PAYSON	27.062	0	27.062
**D GRAHAM M. RUSSELL	28.594	0	28.594
**D HAMISH ELIOT MAXWELL RUSSELL	2.588	0	2.588
**D ALEXANDER MAXWELL RUSSELL	1.915	0	1.915
**D THE RICHARD LOCKWOOD CHILTON, III	4.401	0	4.401
**D THE SARAH ELIZABETHCHILTON IRRV TR	4.401	0	4.401
**D THE CHARLOTTE WALKERCHILTON IRR TR	4.401	0	4.401
**D THE HOPE MEREDITH CHILTON IRR TR	3.048	0	3.048
**D RICHARD L CHILTON JR	4.132	0	4.132
**D GEORGE W DEMENOCAL	6.665	0	6.665
**D ANNE O MALLEY	282	0	282
**D DANIEL RYAN	4.404	0	4.404
**D G. DAVID HAMAR, JR.	984	0	984
**D CHRISTINE C. MAYHEW	1.100	0	1.100
**D SUZANNE H CASSIDY	871	0	871
**D GRANT G. DEWEY	1.767	0	1.767
**D WILLIAM N P HERBERT	5.044	0	5.044
**D CECILY GRAND BENE OF H W FOWLER IR	916	0	916
**D CECILY F GRAND	2.783	0	2.783
**D GORDON GRAND	6.332	0	6.332
**D JAKE W. GRAND	3.980	0	3.980
**D JAYNE T. KEITH	15.612	0	15.612
**D J T K FOUNDATION	3.780	0	3.780
**D JTK DELAWARE LLC	12.826	0	12.826
**D CHARLOTTE PIPE FOUNDRY COMPANY	20.414	0	20.414
**D 1998 THOMAS S. KENAN III LIVING TR	10.003	0	10.003
**D ROBERT F. BUCKFELDER REV TRUST	11.311	0	11.311
**D MARTHA HEINTZ WALSH ROLLOVER IRA	23.325	0	23.325
**D ANDREW WALSH TRUST DTD 12.5.12	5.137	0	5.137
**D ANDREW WALSH GST TRUST	1.279	0	1.279
**D MARTHA HEINTZ WALSH	1.719	0	1.719
**D NICHOLAS S. SMITH	3.129	0	3.129
**D DAVID A PEURA	6.944	0	6.944
**D GARRISON LICKLE	4.122	0	4.122
**D PATRICK CHARLES TENNANT	15.738	0	15.738
**D BARNABY CYRIL TENNANT	184	0	184
**D OLIVER JOHN TENNANT	185	0	185

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 Azionisti in proprio: 4 Azionisti in delega: 677

8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 677 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D B. ROBERT WILLIAMSON, JR. 2002 GST	10.055	0	10.055
**D B ROBERT WILLIAMSON, JR. FOUNDATIO	1.476	0	1.476
**D CAROLINE C. WILLIAMSON	11.175	0	11.175
**D ROCKAWAY PARTNERS LLC	3.012	0	3.012
**D WILLIAMSON MARITAL TRUST II	6.895	0	6.895
**D WYNDHAM WILLIAMSON	252	0	252
**D DEBRA B. BANNISTER FAMILY TRUST	3.553	0	3.553
**D 2014 DAVID G. BANNISTER FAMILY TRS	4.595	0	4.595
**D ASHLEY LICKLE O NEIL	544	0	544
**D MORGAN ELIZABETH O NEIL	782	0	782
**D COLBY CARPENTER O NEIL	696	0	696
**D BONITA INVESTMENT ASSOCIATES, L.P.	10.410	0	10.410
**D BAY HARBOUR, L.P.	13.577	0	13.577
**D LOUISE S. UKLEJA	2.993	0	2.993
**D LINDA S. LUCAS	6.238	0	6.238
**D BRIAN LUCAS	1.495	0	1.495
**D KEVIN LUCAS	1.495	0	1.495
**D MEGAN LUCAS SPEARS	1.554	0	1.554
**D DANIEL WIECHEC	3.268	0	3.268
**D B ROBERT WILLIAMSON JR TR FBO CARO	8.233	0	8.233
**D B ROBERT WILLIAMSON JR. TR FBO B	8.073	0	8.073
**D B. ROBERT WILLIAMSON JR. TR. FBO	5.804	0	5.804
**D RENWIL FAMILY LIMITED PARTNERSHIP	3.544	0	3.544
**D WILLIAM H ELLISON TRUST DTD 12.3.1	66	0	66
**D HENRY D MONTEBELLO	4.838	0	4.838
**D JANET B.YORK	1.533	0	1.533
**D JANET B. YORK TRUST DTD 10/20/66	15.137	0	15.137
**D JUSTIN B. YORK	4.136	0	4.136
**D JUSTIN B. YORK TRUST DTD 12/21/87	4.969	0	4.969
**D MRS. WHITNEY B. ARMSTRONG	2.031	0	2.031
**D WHITNEY B. ARMSTRONG ECB ART. 7 TR	11.751	0	11.751
**D WHITNEY B. ARMSTRONG	5.908	0	5.908
**D MONICA YOUN	633	0	633
**D THOMAS N ARMSTRONG V TR DTD 6/22/0	575	0	575
**D JBY GRANDCHILD TR FBO BECKETTWATER	702	0	702
**D THE WAVERLY KATHARINEWALTERS 06 TR	435	0	435
**D CLIFTON G. YORK, JR TR DTD 10/31/96	704	0	704
**D AVERY W. YORK TRUST DTD 7/19/00	517	0	517
**D MARGARET SCOTT	379	0	379
**D BENJAMIN RAUCH 1934 TRUST	548	0	548
**D TRUST U/A EGBREWSTER FBO B. RAUCH	8.023	0	8.023
**D FB RAUCH ART 9 TRUST FBO BEN RAUCH	908	0	908
**D TRUST U/W GSBREWSTER FBO BENJAMIN	5.516	0	5.516
**D RS RAUCH ART 7 TRUST FBO BEN RAUCH	905	0	905
**D THE BRIM FUND	1.471	0	1.471
**D THE LANEGATE FOUNDATION	1.910	0	1.910

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Azionisti:
Azionisti in proprio:681 Teste:
4 Azionisti in delega:8
677DE* 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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MT MORO FOUNDATION	1.950	0	1.950
**D THE CROSSWOLS FOUNDATION	2.001	0	2.001
**D THE SOONER FOUNDATION	1.912	0	1.912
**D REX L HAMILTON	82.994	0	82.994
**D ALIX LACOSTE HAMILTON	364	0	364
**D LOUIS BERNARD LACOSTE HAMILTON	364	0	364
**D M. BERYL LACOSTE HAMILTON IR TR LL	14.074	0	14.074
**D REX HAMILTON DYNASTY TRUST LLC	14.076	0	14.076
**D WELLS FARGO GLOBAL OPPORTUNITIES FUND	175.351	0	175.351
**D IBM 401K PLUS PLAN	74.022	0	74.022
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254	0	16.254
**D COLLEGE RETIREMENT EQUITIES FUND	5.116.339	0	5.116.339
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	550.875	0	550.875
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100	0	114.100
**D STATE OF MINNESOTA	66.883	0	66.883
**D RUSSELL INVESTMENT FUNDS NON-U.S. FUND	66.059	0	66.059
**D TRANSAMERICA TSW INTERNATIONAL EQUITY VP	67.400	0	67.400
**D SPDR S&P WORLD (EX-US) ETF	11.189	0	11.189
**D SPDR S+P INTERNATIONAL CONSUMER STAPLES SECTOR ETF	4.677	0	4.677
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.692	0	144.692
**D THE WORKERS` COMPENSATION BOARD	31.647	0	31.647
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	77.295	0	77.295
**D ISHARES PUBLIC LIMITED COMPANY	99.176	0	99.176
**D ISHARES II PUBLIC LIMITED COMPANY	6.599	0	6.599
**D ISHARES VII PLC	189.841	0	189.841
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	87.562	0	87.562
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	186.798	0	186.798
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	103.246	0	103.246
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	154.666	0	154.666
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	22.405	0	22.405
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	193.362	0	193.362
**D AB CAP FUND, INC. - AB MULTI-MANAGER ALTERNATIVE STRATEGIES FUND	75.981	0	75.981
**D AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	104.640	0	104.640
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	14.962	0	14.962
**D AQR FUNDS - AQR LONG SHORT EQUITY FUND	128.553	0	128.553
**D MANAGED PENSION FUNDS LIMITED	174.842	0	174.842
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	21.836	0	21.836
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.389	0	9.389
**D FAMILY INVESTMENTS CHILD TRUST FUND	7.815	0	7.815
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	5.471	0	5.471
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	202.400	0	202.400
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	10.056	0	10.056
**D STICHTING TRUST F AND C UNHEDGE	15.301	0	15.301
**D ESKOM PENSION AND PROVIDENT FUND	482.521	0	482.521
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.371.093	0	1.371.093
**D STICHTING PHILIPS PENSIOENFONDS	35.688	0	35.688

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Azionisti: 681 Teste: 8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 677 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE TRUSTEES OF SAL PENSION SCHEME	2.966	0	2.966
**D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	5.838	0	5.838
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	31.183	0	31.183
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	72.288	0	72.288
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	241	0	241
**D ZURICH ASSURANCE LTD	1.766.639	0	1.766.639
**D SPDR S+P WORLD EX AUSTRALIA FUND	1.400	0	1.400
**D NGS SUPER	272.119	0	272.119
**D SUNSUPER SUPERANNUATION FUND	53.803	0	53.803
**D CANADA PENSION PLAN INVESTMENT BOARD	780.244	0	780.244
**D THE TRUSTEES OF BP PENSION FUND	115.000	0	115.000
**D ANNE RAY FOUNDATION	176.390	0	176.390
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	8.220	0	8.220
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196	0	12.196
**D MARGARET A. CARGILL FOUNDATION	125.996	0	125.996
**D NORTHWESTERN UNIVERSITY	14.179	0	14.179
**D C. CARPENTER TRUST	7.059	0	7.059
**D WHEELS COMMON INVESTMENT FUND	19.661	0	19.661
**D CHEVRON MASTER PENSION TRUST	21.269	0	21.269
**D CHEVRON UK PENSION PLAN	2.315	0	2.315
**D INVESTMENT MASTER TRUST OF EXELIS INC.	78.251	0	78.251
**D KRAFT HEINZ COMPANY MASTER RETIREMENT TRUST	126.237	0	126.237
**D THE CURATORS OF THE UNIVERSITY OF MISSOURI	42.983	0	42.983
**D BEAT DRUGS FUND ASSOCIATION	407	0	407
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510	0	72.510
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118	0	3.118
**D DFI LP EQUITY (PASSIVE)	3.039	0	3.039
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	7.251	0	7.251
**D SIM GLOBAL BALANCED TRUST.	1.952	0	1.952
**D FORTRESS INTERNATIONAL EQUITY PARTNERSHIP C	13.100	0	13.100
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	483.605	0	483.605
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	2.281	0	2.281
**D FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION	857.100	0	857.100
**D HAGFORS LIMITED	1.209.113	0	1.209.113
**D UPPSALA LP	2.144.585	0	2.144.585
**D NEW ZEALAND SUPERANNUATION FUND	23.790	0	23.790
**D NEW ZEALAND SUPERANNUATION FUND	5.052	0	5.052
**D AMERICAN COLLEGE OF SURGEONS	5.645	0	5.645
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	218.551	0	218.551
**D LINDA HALL LIBRARY TRUSTS	23.900	0	23.900
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	246.062	0	246.062
**D TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	13.493	0	13.493
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.111.887	0	1.111.887
**D CITY OF CLEARWATER EMPLOYEE`S PENSION FUND	28.700	0	28.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	27.806	0	27.806
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.216	0	48.216

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Azionisti: 681 Teste: 8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 677 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	333.911	0	333.911
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	18.747	0	18.747
**D THE REPRESENTATIVE CHURCH BODY	17.499	0	17.499
**D UTAH STATE RETIREMENT SYSTEMS	48.929	0	48.929
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.903	0	3.903
**D M-L INTERNATIONAL INVESTMENT FUND	124.706	0	124.706
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	2.619	0	2.619
**D IWA - FOREST INDUSTRY LONG TERM DISABILITY PLAN	64.600	0	64.600
**D OPSEU PENSION PLAN TRUST FUND	30.500	0	30.500
**D TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY	63.200	0	63.200
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	213.407	0	213.407
**D ESSEX COUNTY COUNCIL PENSION FUND	13.474	0	13.474
**D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	122.594	0	122.594
**D STICHTING PENSIOENFONDS APF	3.293	0	3.293
**D THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN	338.979	0	338.979
**D THE BOARD OF THE PENSION PROTECTION FUND	34.358	0	34.358
**D SURREY COUNTY COUNCIL PENSION FUND	10.077	0	10.077
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	49.197	0	49.197
**D CEDAR ROCK CAPITAL CCF	3.900.463	0	3.900.463
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	170.790	0	170.790
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	19.694	0	19.694
**D KINGSWAY CAPITAL ICAV	388.349	0	388.349
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	711	0	711
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.383	0	163.383
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	12.760	0	12.760
**D CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY	5.761.979	0	5.761.979
**D SSGA GROSS ROLL UP UNIT TRUST	9.981	0	9.981
**D MONTLAKE UCITS PLATFORM PLC	417.351	0	417.351
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	4.490	0	4.490
**D MARATHON UCITS COMMON CONTRACTUAL FUND	9.743	0	9.743
**D ILLINOIS STATE BOARD OF INVESTMENT	56.923	0	56.923
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	29.374	0	29.374
**D CHILTON UCITS	71.946	0	71.946
**D MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1.713.447	0	1.713.447
**D WILLIAM MARSH RICE UNIVERSITY	1.331.606	0	1.331.606
**D CEDAR ROCK CAPITAL PARTNERS LLC	71.230.467	0	71.230.467
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.117.356	0	4.117.356
**D DYNAMIC GLOBAL EQUITY PRIVATE POOL CLASS	64.720	0	64.720
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	25.025	0	25.025
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	14.874	0	14.874
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	210.072	0	210.072
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI PMI EUROPA	56.000	0	56.000
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	19.295	0	19.295
**D CAVEC GROUPAMA DIVERSIFIE	53.606	0	53.606
**D PORT ROYAL EQUILIBRE	47.335	0	47.335
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	665.961	0	665.961

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Azionisti: 681 Teste: 8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	57.348	0	57.348
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	53.613	0	53.613
**D ONTARIO POWER GENERATION INC .	60.532	0	60.532
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	11.137	0	11.137
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	306	0	306
**D NOVA SCOTIA TEACHERS PENSION FUND	109.004	0	109.004
**D ONTARIO POWER GENERATION INC. PENSION PLAN	26.882	0	26.882
**D QUEEN`S UNIVERSITY AT KINGSTON	138.828	0	138.828
**D PIER 21 GLOBAL VALUE POOL	452.829	0	452.829
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350	0	160.350
**D UNIVERSITY OF GUELPH	56.590	0	56.590
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	36.778	0	36.778
**D CF DV ACWI EX-U.S. IMI FUND	1.700	0	1.700
**D STG PFDS V.D. GRAFISCHE	108.947	0	108.947
**D AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA	66	0	66
**D LA SAUVERGARDE	8.000	0	8.000
**D GMF VIE	315.600	0	315.600
**D GMF ASSURANCES	144.700	0	144.700
**D MMA IARD S.A.	225.800	0	225.800
**D FIDELIA ASSISTANCE	2.600	0	2.600
**D ASSISTANCE PROTECTION JURIDIQUE	12.025	0	12.025
**D MAAF VIE	135.335	0	135.335
**D ASSURANCES BANQUE POPULAIRE IARD	12.300	0	12.300
**D MAAF SANTE	7.285	0	7.285
**D ACTIF CANTON CREDIT AGRICOLE	3.367.000	0	3.367.000
**D ACTIF CANTON LCL	550.000	0	550.000
**D FCP CARPIMKO PETITES ET MOYENNES CAPI C	79.673	0	79.673
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	169.083	0	169.083
**D FCP RSI EURO P	27.318	0	27.318
**D BOISSY CROISSANCE	106.503	0	106.503
**D ECOFI ACTIONS SCR	37.125	0	37.125
**D FCP QUADRATOR	217.500	0	217.500
**D ASSURDIX	98	0	98
**D FCP NATIXIS ACTIONS SMALL MID CAP EURO	139.000	0	139.000
**D AAA-ACTIONS AGRO ALIMENTAIRE	1.150.839	0	1.150.839
**D LBPAM ACTIONS EURO	371.137	0	371.137
**D GABELLI FOUNDATION	40.000	0	40.000
6 LAZZARINI ALBERTO	44.420	2.020	42.400
7 PANICCO GIAN BEPPE	1.000	1.000	0
Totale voti	818.009.899		
Percentuale votanti %	100,000000		
Percentuale Capitale %	88,676771		

Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : **Ratifica nomina consigliere cooptato art. 2386**

Hanno partecipato alla votazione:

Sono presenti **681** azionisti, che rappresentano in proprio o per delega **482.287.562** azioni ordinarie, le azioni presenti o rappresentate in Assemblea danno diritto a **818.009.899** voti, pari al **88,676771%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

		%AZIONI AMMESSE AL VOTO (quorum deliberativo)	%CAP.SOC. con diritto di voto
Favorevoli	817.780.258	99,971927	88,651876
Contrari	229.641	0,028073	0,024894
SubTotale	818.009.899	100,000000	88,676771
Astenuti	0	0,000000	0,000000
Non Votanti	0	0,000000	0,000000
SubTotale	0	0,000000	0,000000
Totale	818.009.899	100,000000	88,676771

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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Ratifica nomina consigliere cooptato art. 2386****CONTRARI**

	Cognome		Tot. Voti	Proprio	Delega
4	TONELLI GIULIO		0	0	0
**D	FCP ERAFP ACT IND11		44.760	0	44.760
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		184.881	0	184.881
Totale voti		229.641			
Percentuale votanti %		0,028073			
Percentuale Capitale %		0,024894			

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Ratifica nomina consigliere cooptato art. 2386**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Ratifica nomina consigliere cooptato art. 2386**

NON VOTANTI

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Ratifica nomina consigliere cooptato art. 2386**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	SOLDI GIORGIO	30.220	30.220	0
2	BONATI ALDO	0	0	0
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	61.110	0	61.110
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	115.925	0	115.925
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	30.825	0	30.825
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	21.240	0	21.240
201	COVA NICOLA	5	5	0
202	SANTISI LEONARDO ALDO STEFANO	0	0	0
DE*	GENERALI INVESTMENTS LUXEMBURG S.A.	660.000	0	660.000
DE*	GENERALI ITALIA S.P.A.	47.068	0	47.068
3	BARAVINI VANIA	0	0	0
DE*	ALICROS S.P.A.	592.416.000	0	592.416.000
4	TONELLI GIULIO	0	0	0
**D	MOMENTUM INVESTMENT FUNDS SCIVA SIF	121.635	0	121.635
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	33.535	0	33.535
**D	MORGAN STANLEY INVESTMENT FUNDS	9.534.121	0	9.534.121
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	178.449	0	178.449
**D	JPMORGAN FUNDS	214.986	0	214.986
**D	ODDO UCIT5	342.577	0	342.577
**D	COVEA ACT EUROPE OPPOR	233.402	0	233.402
**D	DAS SA	6.800	0	6.800
**D	MMA VIE SA	322.400	0	322.400
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	35.210	0	35.210
**D	THE MASTER TRUST BANK OF JAPAN LTD	786.858	0	786.858
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL	268.200	0	268.200
**D	VANGUARD GLOBAL EQUITY FUND	32.498	0	32.498
**D	VANGUARD EUROPEAN STOCK INDEX FUND	499.105	0	499.105
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.298.674	0	1.298.674
**D	VARIABLE INSURANCE PROD FD II INTER CAP	95.400	0	95.400
**D	ING DIRECT	21.307	0	21.307
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	31.120	0	31.120
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	59.282	0	59.282
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	407.102	0	407.102
**D	VANGUARD FUNDS PLC	59.373	0	59.373
**D	JAPAN TRUSTEE SERVICES BANK LTD	210.327	0	210.327
**D	VANGUARD INVESTMENT SERIES, PLC	56.351	0	56.351
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	3.143	0	3.143
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.395	0	2.395
**D	BBH GLOBAL CORE SELECT	307.350	0	307.350
**D	KNIGHTS OF COLUMBUS INTL EQUITY FUND	50.000	0	50.000
**D	THE ADV.INNER C.CORNERST.AD.GL.PUB.EQ. F	15.785	0	15.785
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	2.964	0	2.964
**D	SELECT EQUITY MASTER	390.464	0	390.464
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441	0	1.441
**D	FCP BNP PARIBAS ACTIONS EUROLAND	28.540	0	28.540
**D	HENDERSON INSTIT EUROP INDEX OPP FUND	6.761	0	6.761

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Assemblea Ordinaria del 28 aprile 2017

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CANDRIAM BELGIUM MANDAT FRR	484.469	0	484.469
**D FONDS RESERVE RETRAITES	629.208	0	629.208
**D CENTRICA COMBINED COMMON INVESTMENT FUND	206.556	0	206.556
**D WITAN INVESTMENT TRUST PLC	24.980	0	24.980
**D ALLIANZ GI FONDS QUONIAM SMC	253.040	0	253.040
**D ALLIANZGI FONDS AFE	1.410	0	1.410
**D ALLIANZGI FONDS PF1	4.228	0	4.228
**D BNP PARIBAS L 1	212.934	0	212.934
**D ADIFM: INTERNATIONAL EUROPE FUND	9.781	0	9.781
**D MULTIMIX WHOLESALE INT SHARES TRUST	155.131	0	155.131
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.312	0	2.312
**D BRITISH COAL STAFF SUPERANNUATION SCHEME	15.774	0	15.774
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.514	0	2.514
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	66.607	0	66.607
**D OPPENHEIMER INTERNATIONAL SMALL CO.	5.720.592	0	5.720.592
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	202.843	0	202.843
**D IBM PERSONAL PENSION PLAN TRUST	14.790	0	14.790
**D LIBERTY MUTUAL INSURANCE COMPANY	39.995	0	39.995
**D ACCIDENT COMPENSATION CORPORATION	32.174	0	32.174
**D CHINA LIFE INSURANCE (GROUP) COMPANY	1.109	0	1.109
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	632	0	632
**D ONEPATH GLOBAL SHARES - SMALL CAP INDEX	18.011	0	18.011
**D UBS (US) GROUP TRUST	7.107	0	7.107
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468	0	1.468
**D VANGUARD INTERNATIONAL SMALL COMPANIES I	14.588	0	14.588
**D UBS ASSET MANAGEMENT LIFE LTD	160	0	160
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.061	0	10.061
**D SBC MASTER PENSION TRUST	48.115	0	48.115
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119	0	1.242.119
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	6.897	0	6.897
**D GOLDMAN S.TR.-G.S. FOCUSED INTL.EQUITY F	465.102	0	465.102
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS INTER	64.365	0	64.365
**D GOLDMAN SACHS STRATEGIC INTERNATIONAL EQ	165.326	0	165.326
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	90.036	0	90.036
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	3.448.903	0	3.448.903
**D KAPITALFORENINGEN BANKPENSION AKTIER	91.200	0	91.200
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	51.219	0	51.219
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	678	0	678
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT	11.724	0	11.724
**D MINEWORKERS PENSION SCHEME	48.639	0	48.639
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	94.324	0	94.324
**D TRUST AND CUSTODY SERVICED BANK LIMITED	150.861	0	150.861
**D PEERLESS INSURANCE COMPANY	93.182	0	93.182
**D FIGITC INTERNATIONAL SMALL CAP FUND	53.737	0	53.737
**D JPMORGAN MULTI-MANAGER ALTERNATIVES FUND	76.601	0	76.601
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650	0	23.650

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MANOA INVESTMENTS LLC CORPORATION TRUST	6.960	0	6.960
**D NEW MEXICO STATE INVESTMENT COUNCIL	21.492	0	21.492
**D PROSHARES HEDGED FTSE EUROPE ETF	120	0	120
**D UNIVERSITY OTTAWA RET. PENSION PLAN 1965	86.601	0	86.601
**D THE CANADA POST CORPORATION PENSION PLAN	59.066	0	59.066
**D UNITED CORPORATION LIMITED	603.155	0	603.155
**D PUBLIC EMPLOYEES PENSION PLAN	50.385	0	50.385
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	3.664	0	3.664
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.946	0	70.946
**D TRIASIMA ALL COUNTRY WORLD EQUITY EX-FOS	153.000	0	153.000
**D METRO MASTER TRUST FUND	100.884	0	100.884
**D POLICE MUTUAL ASSURANCE SOCIETY LIMITED	28.970	0	28.970
**D THREADNEEDLE EUROPEAN EX UK GROWTH FUND	229.310	0	229.310
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291	0	61.291
**D FIDELITY FUNDS SICAV	1.390.143	0	1.390.143
**D FCP SYNERGY SMALLER CIES	350.000	0	350.000
**D FCP SAKKARAH 7	5.500	0	5.500
**D CM CIC GLOBAL LEADERS	166.147	0	166.147
**D FCP GAILLON SECTORIEL	17.431	0	17.431
**D FCP UNION EUROPE	702.500	0	702.500
**D AVIVA LIFE & PENSIONS UK LIMITED	38.871	0	38.871
**D AVIVA LIFE AND PENSIONS UK LIMITED	131.324	0	131.324
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	18.346	0	18.346
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONA	176.719	0	176.719
**D MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	6.430	0	6.430
**D FTSE ALL WORLD INDEX FUND	12.508	0	12.508
**D FRIENDS LIFE LIMITED	63.554	0	63.554
**D REASSURE LIMITED	10.354	0	10.354
**D HSBC EUROPEAN INDEX FUND	55.388	0	55.388
**D FRIENDS LIFE AND PENSIONS LIMITED	4.796	0	4.796
**D BANQUE PICTET & CIE SA	3.155.760	0	3.155.760
**D FCP LBPAM ACTIONS CROISSANCE EURO	587.218	0	587.218
**D FCP GROUPAMA LOIRE BRETAGNE 2	7.870	0	7.870
**D FCP GROUPAMA CR GENOVA 1	59.732	0	59.732
**D FCP GROUPAMA CR ACTIONS EUROS	39.626	0	39.626
**D FCP GR.NORD EST ACTIONS	37.305	0	37.305
**D FCP WALLON	64.218	0	64.218
**D FCP GROUPAMA DEPANDANCE	9.822	0	9.822
**D FCP GROUPAMA RHONES ALPES AUVERGNE	11.873	0	11.873
**D FCP GROUPAMA GRAND EST	17.526	0	17.526
**D FCP GROUPAMA LOIRE BRETAGNE	14.258	0	14.258
**D QUAESTIO CAPITAL FUND	162.425	0	162.425
**D FCP GROUPAMA PARIS VAL DE LOIRE	40.039	0	40.039
**D INVESTURE GLOBAL EQUITY LLC	3.897.886	0	3.897.886
**D ATLAS EQUITY HOLDINGS LLC	800.000	0	800.000
**D GGCP, INC	360.000	0	360.000

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE GABELLI EQUITY TRUST INC	1.305.600	0	1.305.600
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.498	0	1.498
**D BNYMTCIL MK DIVGRTFD	370	0	370
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	5.620	0	5.620
**D PS FTSE LO BT EQ WT PORT	18.490	0	18.490
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	15.419	0	15.419
**D 55005 UP GLOBALE AKTIER II	12.038	0	12.038
**D 56053 IP GLOBAL EQUITIES I	27.714	0	27.714
**D PS FTSERAFI EUSM UCITS ETF BNYMTCIL	2.620	0	2.620
**D PS FR DEVEL MARK EX US SMALL PORT	12.517	0	12.517
**D VY MORGAN STANLY GBL FRANCH PORT	506.266	0	506.266
**D AST NEW DISC AA PORT PDJE TS W	54.200	0	54.200
**D LMIF LAZARD EUROPE	71.255	0	71.255
**D LMIF LMGAMI EURO SMLL CP	147.038	0	147.038
**D BMO NESBITT BURNS SEG ACCT	42.703	0	42.703
**D NATIONAL BANK TRUST	55.140	0	55.140
**D BNYMTCIL LAZARD EUROPEAN EQUITY FUN	22.176	0	22.176
**D BNYMTCIL LAZARD PAN EUROPEAN EQ FD	1.491	0	1.491
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.698	0	2.698
**D GK KNOWLEDGE LEADERS DVLP MRKTS	18.308	0	18.308
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.209	0	3.209
**D CALIFORN ENDOW LAZARD	101.211	0	101.211
**D PS6F GOTHAM 400 INTL	4.036	0	4.036
**D AIF 21106 LPI AKT GLOBALE II	28.371	0	28.371
**D BLL AQUILA LIFE EUROPEAN EQUITY	54.133	0	54.133
**D AST ASAA AQR PD0F	8.975	0	8.975
**D FASF FT K2 CHILTON	184.357	0	184.357
**D DEUTSCHE XTRK MSCI EAFE SC HDG ETF	472	0	472
**D DBX FTSE DEV EX US COMP FACTOR	189	0	189
**D SCEF MARATHON LONDON	7.779	0	7.779
**D AWAF AWAC WELLINGTON	29.260	0	29.260
**D FPCF SSGA EDHEC	10.646	0	10.646
**D TS AND W INTERNATIONAL SMALL CAP EQUITY TRUST	38.248	0	38.248
**D TS AND W COLLECTIVE INVESTMENT TRUST TS AND W INTERNATIONAL LARGE CAP EQUITY TRUST	292.800	0	292.800
**D TS AND W INTERNATIONAL SMALL CAP EQUITY FUND	149.608	0	149.608
**D LAZARD EUROPEAN ALPHA FUND	57.964	0	57.964
**D WELLS CAPITAL INT	136.681	0	136.681
**D MFS INTL EQUITY FUND	41.595	0	41.595
**D RAYTHEON MASTER PENSION TRUST	1.573	0	1.573
**D MAKENA CAPITAL HOLDINGS M LP	99.908	0	99.908
**D OICF OICL OCICL MARATHN	13.618	0	13.618
**D TS AND W INTERNATIONAL LARGE CAP EQUITY FUND	51.800	0	51.800
**D HP INC MASTER TRUST	37.473	0	37.473
**D SBSA TRF MORGAN STANLEY	117.788	0	117.788
**D BNYMTCIL FT EURO ALPHADDEX UCITS ETF	8.627	0	8.627
**D ALZF TS W	28.400	0	28.400

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**D ATFF TS W	64.900	0	64.900
**D ATFF AMERICAN CENTURY	71.293	0	71.293
**D IIIF III MARATHON INTERNATIONAL	17.614	0	17.614
**D ALASKA PERMANENT FUND CORPORATION	45.282	0	45.282
**D CPA COP PSERS MARATHON	60.547	0	60.547
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	12.853	0	12.853
**D AST GS MULTI ASSET PORT LIQ PDHB	6.769	0	6.769
**D MIN DEF PF OMAN MARATHON EAFE	21.867	0	21.867
**D PHC NT SMALL CAP	20.210	0	20.210
**D PNC INTL EQUITY PNC	429.799	0	429.799
**D PNC INTL GROWTH FD	5.803	0	5.803
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	64.089	0	64.089
**D FLORIDA RETIREMENT SYSTEM	23.084	0	23.084
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624	0	309.624
**D BELL ATLANTIC MASTER TRUST	50.291	0	50.291
**D BELL ATLANTIC MASTER TRUST	39.573	0	39.573
**D VERIZON MASTER SAVINGS TRUST	141.053	0	141.053
**D VERIZON MASTER SAVINGS TRUST	1.537	0	1.537
**D LONE TREE HOLDINGS LTD	28.138	0	28.138
**D VOYA INTERNATIONAL CORE FUND	3.428	0	3.428
**D INDIANA PUBLIC RETIREMENT SYSTEM	18.311	0	18.311
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	20.188	0	20.188
**D AGI LAD SMAL CAP E 8445 03 6381 SPK	881.662	0	881.662
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	18.990	0	18.990
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	14.068	0	14.068
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	3.880	0	3.880
**D UPS GROUP TRUST	159.145	0	159.145
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	33.318	0	33.318
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081	0	18.081
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	329	0	329
**D SPIRITED FUNDS ETFMG WHISKEY AND SPITIES ETF	12.540	0	12.540
**D BBH LUX FD-BBH GLOB CORE SELEC	259.375	0	259.375
**D SEI GLOBAL MASTER FUND	137.358	0	137.358
**D SEI LUPUS ALPHA PAN EUROP SMAL	80.498	0	80.498
**D ALLIANZ OPERA	36.002	0	36.002
**D MAAF ASSURANCES SA	148.300	0	148.300
**D PROTECT BTP	3.390	0	3.390
**D PIONEER FUNDS-ITALIAN EQUITY	32.580	0	32.580
**D PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	116.206	0	116.206
**D ETOILE CONSOMMATION EUROPE	124.672	0	124.672
**D SG ACTIOONS LUXE	255.588	0	255.588
**D EMG EUROPE LAZARD AM	24.818	0	24.818
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	52.976	0	52.976
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141	0	7.141
**D NORGES BANK	88.072	0	88.072
**D NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED-FSA	4.430	0	4.430

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**D NUMERIC ABS RETURN FD LP-FSANAREU	2.080	0	2.080
**D AQR ORACLE FUND LP	5.587	0	5.587
**D AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	29.589	0	29.589
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	165.510	0	165.510
**D GOVERNMENT OF NORWAY	4.468.720	0	4.468.720
**D AEGON GLOBAL FUNDS	53.900	0	53.900
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	8.304	0	8.304
**D AHL GENESIS LIMITED	11.566	0	11.566
**D AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	1.407	0	1.407
**D AQR DELTA SAPPHERE FUND LP	197	0	197
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	500	0	500
**D AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	8.072	0	8.072
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	7.250	0	7.250
**D CHILTON INVESTMENT PARTNERS LP	155.311	0	155.311
**D CHILTON STRATEGIC VALUE PARTNERS LP	553.401	0	553.401
**D CHUNGHWA POST CO LTD	72.962	0	72.962
**D DBX-US LONG/SHORT EQUITY 16 FUND	12.850	0	12.850
**D GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	3.150	0	3.150
**D GOTHAM CAPITAL V LLC	300	0	300
**D HFS ALTERNATIVE INVESTMENT STRATEGIES FUND LTD	20.845	0	20.845
**D IRISH LIFE ASSURANCE	42.759	0	42.759
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.188.700	0	1.188.700
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221	0	6.221
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	6.675	0	6.675
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	527.783	0	527.783
**D NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERIC INVESTORS LLC	67	0	67
**D NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	42	0	42
**D ROCK CREEK FORT RENO SERIES LLC-VERIZON-CHILTON SERIES	61.909	0	61.909
**D STICHTING PGGM DEPOSITARY	380.336	0	380.336
**D THE NOMURA TRUST AND BANKING CO LTD	264.691	0	264.691
**D THREADNEEDLE (LUX)	933.650	0	933.650
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	18.549.671	0	18.549.671
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	166.677	0	166.677
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	4.677	0	4.677
**D TWO SIGMA EQUITY PORTFOLIO, LLC	1.278	0	1.278
**D KAISER PERMANENTE GROUP TRUST	58.040	0	58.040
**D KAISER FOUNDATION HOSPITALS	32.681	0	32.681
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	337.700	0	337.700
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	520.950	0	520.950
**D SCHWAB INTERNATIONAL EQUITY ETF	192.237	0	192.237
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	58.698	0	58.698
**D LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	27.204	0	27.204
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	80.760	0	80.760
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.911	0	5.911
**D INTERNATIONAL MONETARY FUND	5.578	0	5.578
**D INTERNATIONAL MONETARY FUND	5.820	0	5.820

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Azionisti: 679 Teste: 8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 675 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Ratifica nomina consigliere cooptato art. 2386**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GMAM INVESTMENT FUNDS TRUST	52.123	0	52.123
**D GMAM GROUP PENSION TRUST II	9.125	0	9.125
**D ARIZONA STATE RETIREMENT SYSTEM	158.200	0	158.200
**D ARTISAN INTERNATIONAL SMALL CAP FUND	976.431	0	976.431
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	189.610	0	189.610
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	6.592	0	6.592
**D AMERICAN CENTURY RETIREMENT DATE TRUST	64.446	0	64.446
**D ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	170.565	0	170.565
**D UAW RETIREE MEDICAL BENEFITS TRUST	172.945	0	172.945
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	35.418	0	35.418
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	398.298	0	398.298
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	294.740	0	294.740
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	32.569	0	32.569
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	0	35.881
**D PARAMETRIC INTERNATIONAL EQUITY FUND	19.204	0	19.204
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	9.433	0	9.433
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	13.564	0	13.564
**D GENERAL ELECTRIC PENSION TRUST	212.232	0	212.232
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.957	0	10.957
**D THE GENERAL MOTORS CANADA SALARIED PLAN TRUST	2.939	0	2.939
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	11.235	0	11.235
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	27.326	0	27.326
**D HARTFORD GLOBAL GROWTH HLS FUND	240.848	0	240.848
**D HARTFORD INTERNATIONAL EQUITY FUND	9.041	0	9.041
**D SMALLCAP WORLD FUND INC	3.150.000	0	3.150.000
**D RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	3.487	0	3.487
**D TRANSAMERICA INTERNATIONAL EQUITY	1.625.089	0	1.625.089
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	379.363	0	379.363
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.795	0	12.795
**D MM SELECT EQUITY ASSET FUND	4.591	0	4.591
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	57.788	0	57.788
**D RUSSELL INVESTMENT COMPANY PLC	3.278	0	3.278
**D RUSSELL INSTITUTIONAL FUNDS PLC	9.113	0	9.113
**D KP INTERNATIONAL EQUITY FUND	13.349	0	13.349
**D KP INTERNATIONAL EQUITY FUND	15.671	0	15.671
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	78.108	0	78.108
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	32.673	0	32.673
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	16.250	0	16.250
**D GLOBAL FRANCHISE FUND I	147.823	0	147.823
**D GLOBAL FRANCHISE FUND II	39.086	0	39.086
**D MARATHON UCITS FUNDS	204.908	0	204.908
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	36.251	0	36.251
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	1.021.199	0	1.021.199
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	47.366	0	47.366
**D MERCER QIF CCF	358.302	0	358.302
**D STATE OF MONTANA BOARD OF INVESTMENTS	55.707	0	55.707

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Azionisti: 679 Teste: 8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL SELECT EQUITY FUND, LLC	25.433	0	25.433
**D STATE OF NEW JERSEY COMMON PENSION FUND D	222.405	0	222.405
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.084.337	0	1.084.337
**D CITY OF NEW YORK GROUP TRUST	135.969	0	135.969
**D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	1.660	0	1.660
**D FLOURISH INVESTMENT CORPORATION	991.800	0	991.800
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	84.935	0	84.935
**D STATE STREET IRELAND UNIT TRUST	38.038	0	38.038
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	37.512	0	37.512
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	575.599	0	575.599
**D TEACHER RETIREMENT SYSTEM OF TEXAS	181.543	0	181.543
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	447.504	0	447.504
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.716	0	2.716
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	2.518	0	2.518
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	500	0	500
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	1.007	0	1.007
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133	0	6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	22.256	0	22.256
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544	0	544
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	68.573	0	68.573
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	149.926	0	149.926
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644	0	62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	24.738	0	24.738
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	15.016	0	15.016
**D WELLS FARGO ALTERNATIVE STRATEGIES FUND	42.051	0	42.051
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	132	0	132
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	297.302	0	297.302
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100	0	9.100
**D WASHINGTON STATE INVESTMENT BOARD	142.823	0	142.823
**D WASHINGTON STATE INVESTMENT BOARD	3.473	0	3.473
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	83	0	83
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	1.415	0	1.415
**D WISDOMTREE INTERNATIONAL EQUITY FUND	16.823	0	16.823
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	14.337	0	14.337
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	50.452	0	50.452
**D PENSIOENFONDS METAAL OFP	244.815	0	244.815
**D SIEFORE SURA BASICA 2, S.A. DE C.V.	60.133	0	60.133
**D SIEFORE SURA BASICA 3, S.A. DE C.V.	66.146	0	66.146
**D SIEFORE SURA BASICA 4, S.A. DE C.V.	58.196	0	58.196
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.925	0	3.925
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.800	0	48.800
**D SPDR EURO STOXX SMALL CAP ETF	11.126	0	11.126
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	436.161	0	436.161
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	2.569	0	2.569
**D GSO ADGM III COMMON CONTRACTUAL FUND	3.936	0	3.936
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.646	0	4.646

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA WORLD FUNDS	900.000	0	900.000
**D ALLIANZ GLOBAL INVESTORS FUND	112.814	0	112.814
**D GOLDMAN SACHS FUNDS	634.956	0	634.956
**D KIEGER FUND I	831	0	831
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270	0	141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280	0	218.280
**D UBS ETF	44.699	0	44.699
**D ISHARES MSCI EAFE SMALL CAP ETF	1.200.729	0	1.200.729
**D ISHARES MSCI EUROPE SMALL-CAP ETF	22.932	0	22.932
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.392.746	0	1.392.746
**D ISHARES CORE MSCI EAFE ETF	429.905	0	429.905
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	68.414	0	68.414
**D ISHARES MSCI INTERNATIONAL DEVELOPED ETF	968	0	968
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	12.400	0	12.400
**D ISHARES MSCI EUROPE IMI INDEX ETF	5.017	0	5.017
**D ISHARES CORE MSCI EUROPE ETF	66.404	0	66.404
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.280	0	1.280
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941	0	1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	51.815	0	51.815
**D BGI MSCI EMU IMI INDEX FUND B	263	0	263
**D GLOBAL ALPHA TILTS FUND B	2.069	0	2.069
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	11.391	0	11.391
**D OLIVIER FOULQUIER	8.507	0	8.507
**D JOSHUA LEON FOULQUIER TRUST	1.422	0	1.422
**D TRUST F/B/O NANCY GREENWAY U/W	3.500	0	3.500
**D PAUL BUNYAN F AND T, LLC	14.098	0	14.098
**D WILLIAM F WHITMAN, JR	7.163	0	7.163
**D BARBARA K. WHITMAN REVOCABLE TRUST	2.139	0	2.139
**D WILLIAM F. WHITMAN JR. IRREVOCABLE	1.688	0	1.688
**D FRANCES CURREY GRANDCHILDRENS TRUS	90.895	0	90.895
**D CAPE HATTERAS III, LLC	5.459	0	5.459
**D G. MUNROE COBEY REVOCABLE TRUST	8.235	0	8.235
**D CAMDEN WALSH VARLEY-HARRIS TRUST	966	0	966
**D BIRCHWOOD INVESTMENTS LTD LLC	353.144	0	353.144
**D ALEXANDER T KEITH REV TRUST 2/24/0	2.619	0	2.619
**D SERENA B. KEITH REV TR DTD 7/27/04	2.873	0	2.873
**D KEITH FAMILY TRUSTS, LLC	10.503	0	10.503
**D DANIEL R. STEVENSON, III	530	0	530
**D DAVIS H COLLEY TRUST DTD 12/31/08	547	0	547
**D WALTER AND ROBENAHUSSMAN JR JTWROS	2.514	0	2.514
**D THE HUSSMAN LEGACY TRUST	2.514	0	2.514
**D PALMER HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D OLIVIA HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D ELIZA HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D OLIVIA ANNE HUSSMAN TRUST NO. 2	314	0	314
**D MARY ELIZA HUSSMAN TRUST NO. 2	314	0	314

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FAVOREVOLI

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**D ROBERT L. HENDERSON II IRREV. TRST	5.328	0	5.328
**D BENJAMIN BREWSTER	25.966	0	25.966
**D BENJAMIN BREWSTER TR DTD 10/20/66	11.615	0	11.615
**D BENJAMIN BREWSTER ECB ARTICLE 7 TR	15.277	0	15.277
**D DAVID J. WOOD, JR. TR DTD 10/20/66	6.760	0	6.760
**D WILLIAM WARNER WOOD	543	0	543
**D ANNA MARIA T. WOOD	232	0	232
**D VIRGINIA KRAFT PAYSON	27.062	0	27.062
**D GRAHAM M. RUSSELL	28.594	0	28.594
**D HAMISH ELIOT MAXWELL RUSSELL	2.588	0	2.588
**D ALEXANDER MAXWELL RUSSELL	1.915	0	1.915
**D THE RICHARD LOCKWOOD CHILTON, III	4.401	0	4.401
**D THE SARAH ELIZABETHCHILTON IRRV TR	4.401	0	4.401
**D THE CHARLOTTE WALKERCHILTON IRR TR	4.401	0	4.401
**D THE HOPE MEREDITH CHILTON IRR TR	3.048	0	3.048
**D RICHARD L CHILTON JR	4.132	0	4.132
**D GEORGE W DEMENOCAL	6.665	0	6.665
**D ANNE O MALLEY	282	0	282
**D DANIEL RYAN	4.404	0	4.404
**D G. DAVID HAMAR, JR.	984	0	984
**D CHRISTINE C. MAYHEW	1.100	0	1.100
**D SUZANNE H CASSIDY	871	0	871
**D GRANT G. DEWEY	1.767	0	1.767
**D WILLIAM N P HERBERT	5.044	0	5.044
**D CECILY GRAND BENE OF H W FOWLER IR	916	0	916
**D CECILY F GRAND	2.783	0	2.783
**D GORDON GRAND	6.332	0	6.332
**D JAKE W. GRAND	3.980	0	3.980
**D JAYNE T. KEITH	15.612	0	15.612
**D J T K FOUNDATION	3.780	0	3.780
**D JTK DELAWARE LLC	12.826	0	12.826
**D CHARLOTTE PIPE FOUNDRY COMPANY	20.414	0	20.414
**D 1998 THOMAS S. KENAN III LIVING TR	10.003	0	10.003
**D ROBERT F. BUCKFELDER REV TRUST	11.311	0	11.311
**D MARTHA HEINTZ WALSH ROLLOVER IRA	23.325	0	23.325
**D ANDREW WALSH TRUST DTD 12.5.12	5.137	0	5.137
**D ANDREW WALSH GST TRUST	1.279	0	1.279
**D MARTHA HEINTZ WALSH	1.719	0	1.719
**D NICHOLAS S. SMITH	3.129	0	3.129
**D DAVID A PEURA	6.944	0	6.944
**D GARRISON LICKLE	4.122	0	4.122
**D PATRICK CHARLES TENNANT	15.738	0	15.738
**D BARNABY CYRIL TENNANT	184	0	184
**D OLIVER JOHN TENNANT	185	0	185
**D B. ROBERT WILLIAMSON, JR. 2002 GST	10.055	0	10.055
**D B ROBERT WILLIAMSON, JR. FOUNDATIO	1.476	0	1.476

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Azionisti: 679 Teste: 4
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Cognome	Tot. Voti	Proprio	Delega
**D CAROLINE C. WILLIAMSON	11.175	0	11.175
**D ROCKAWAY PARTNERS LLC	3.012	0	3.012
**D WILLIAMSON MARITAL TRUST II	6.895	0	6.895
**D WYNDHAM WILLIAMSON	252	0	252
**D DEBRA B. BANNISTER FAMILY TRUST	3.553	0	3.553
**D 2014 DAVID G. BANNISTER FAMILY TRS	4.595	0	4.595
**D ASHLEY LICKLE O NEIL	544	0	544
**D MORGAN ELIZABETH O NEIL	782	0	782
**D COLBY CARPENTER O NEIL	696	0	696
**D BONITA INVESTMENT ASSOCIATES, L.P.	10.410	0	10.410
**D BAY HARBOUR, L.P.	13.577	0	13.577
**D LOUISE S. UKLEJA	2.993	0	2.993
**D LINDA S. LUCAS	6.238	0	6.238
**D BRIAN LUCAS	1.495	0	1.495
**D KEVIN LUCAS	1.495	0	1.495
**D MEGAN LUCAS SPEARS	1.554	0	1.554
**D DANIEL WIECHEC	3.268	0	3.268
**D B ROBERT WILLIAMSON JR TR FBO CARO	8.233	0	8.233
**D B ROBERT WILLIAMSON JR. TR FBO B	8.073	0	8.073
**D B. ROBERT WILLIAMSON JR. TR. FBO	5.804	0	5.804
**D RENWIL FAMILY LIMITED PARTNERSHIP	3.544	0	3.544
**D WILLIAM H ELLISON TRUST DTD 12.3.1	66	0	66
**D HENRY D MONTEBELLO	4.838	0	4.838
**D JANET B.YORK	1.533	0	1.533
**D JANET B. YORK TRUST DTD 10/20/66	15.137	0	15.137
**D JUSTIN B. YORK	4.136	0	4.136
**D JUSTIN B. YORK TRUST DTD 12/21/87	4.969	0	4.969
**D MRS. WHITNEY B. ARMSTRONG	2.031	0	2.031
**D WHITNEY B. ARMSTRONG ECB ART. 7 TR	11.751	0	11.751
**D WHITNEY B. ARMSTRONG	5.908	0	5.908
**D MONICA YOUN	633	0	633
**D THOMAS N ARMSTRONG V TR DTD 6/22/0	575	0	575
**D JBY GRANDCHILD TR FBO BECKETTWATER	702	0	702
**D THE WAVERLY KATHARINEWALTERS 06 TR	435	0	435
**D CLIFTON G. YORK, JR TR DTD 10/31/96	704	0	704
**D AVERY W. YORK TRUST DTD 7/19/00	517	0	517
**D MARGARET SCOTT	379	0	379
**D BENJAMIN RAUCH 1934 TRUST	548	0	548
**D TRUST U/A EGBREWSTER FBO B. RAUCH	8.023	0	8.023
**D FB RAUCH ART 9 TRUST FBO BEN RAUCH	908	0	908
**D TRUST U/W GSBREWSTER FBO BENJAMIN	5.516	0	5.516
**D RS RAUCH ART 7 TRUST FBO BEN RAUCH	905	0	905
**D THE BRIM FUND	1.471	0	1.471
**D THE LANEGATE FOUNDATION	1.910	0	1.910
**D MT MORO FOUNDATION	1.950	0	1.950
**D THE CROSSWOLS FOUNDATION	2.001	0	2.001

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Azionisti:
Azionisti in proprio:679 Teste:
4 Azionisti in delega:8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Cognome	Tot. Voti	Proprio	Delega
**D THE SOONER FOUNDATION	1.912	0	1.912
**D REX L HAMILTON	82.994	0	82.994
**D ALIX LACOSTE HAMILTON	364	0	364
**D LOUIS BERNARD LACOSTE HAMILTON	364	0	364
**D M. BERYL LACOSTE HAMILTON IR TR LL	14.074	0	14.074
**D REX HAMILTON DYNASTY TRUST LLC	14.076	0	14.076
**D WELLS FARGO GLOBAL OPPORTUNITIES FUND	175.351	0	175.351
**D IBM 401K PLUS PLAN	74.022	0	74.022
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254	0	16.254
**D COLLEGE RETIREMENT EQUITIES FUND	5.116.339	0	5.116.339
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	550.875	0	550.875
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100	0	114.100
**D STATE OF MINNESOTA	66.883	0	66.883
**D RUSSELL INVESTMENT FUNDS NON-U.S. FUND	66.059	0	66.059
**D TRANSAMERICA TSW INTERNATIONAL EQUITY VP	67.400	0	67.400
**D SPDR S&P WORLD (EX-US) ETF	11.189	0	11.189
**D SPDR S+P INTERNATIONAL CONSUMER STAPLES SECTOR ETF	4.677	0	4.677
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.692	0	144.692
**D THE WORKERS` COMPENSATION BOARD	31.647	0	31.647
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	77.295	0	77.295
**D ISHARES PUBLIC LIMITED COMPANY	99.176	0	99.176
**D ISHARES II PUBLIC LIMITED COMPANY	6.599	0	6.599
**D ISHARES VII PLC	189.841	0	189.841
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	87.562	0	87.562
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	186.798	0	186.798
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	103.246	0	103.246
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	154.666	0	154.666
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	22.405	0	22.405
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	193.362	0	193.362
**D AB CAP FUND, INC. - AB MULTI-MANAGER ALTERNATIVE STRATEGIES FUND	75.981	0	75.981
**D AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	104.640	0	104.640
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	14.962	0	14.962
**D AQR FUNDS - AQR LONG SHORT EQUITY FUND	128.553	0	128.553
**D MANAGED PENSION FUNDS LIMITED	174.842	0	174.842
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	21.836	0	21.836
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.389	0	9.389
**D FAMILY INVESTMENTS CHILD TRUST FUND	7.815	0	7.815
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	5.471	0	5.471
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	202.400	0	202.400
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	10.056	0	10.056
**D STICHTING TRUST F AND C UNHEDGE	15.301	0	15.301
**D ESKOM PENSION AND PROVIDENT FUND	482.521	0	482.521
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.371.093	0	1.371.093
**D STICHTING PHILIPS PENSIOENFONDS	35.688	0	35.688
**D THE TRUSTEES OF SAL PENSION SCHEME	2.966	0	2.966
**D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	5.838	0	5.838

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Azionisti: 679 Teste: 8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 675 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Ratifica nomina consigliere cooptato art. 2386**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	31.183	0	31.183
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	72.288	0	72.288
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	241	0	241
**D ZURICH ASSURANCE LTD	1.766.639	0	1.766.639
**D SPDR S+P WORLD EX AUSTRALIA FUND	1.400	0	1.400
**D NGS SUPER	272.119	0	272.119
**D SUNSUPER SUPERANNUATION FUND	53.803	0	53.803
**D CANADA PENSION PLAN INVESTMENT BOARD	780.244	0	780.244
**D THE TRUSTEES OF BP PENSION FUND	115.000	0	115.000
**D ANNE RAY FOUNDATION	176.390	0	176.390
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	8.220	0	8.220
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196	0	12.196
**D MARGARET A. CARGILL FOUNDATION	125.996	0	125.996
**D NORTHWESTERN UNIVERSITY	14.179	0	14.179
**D C. CARPENTER TRUST	7.059	0	7.059
**D WHEELS COMMON INVESTMENT FUND	19.661	0	19.661
**D CHEVRON MASTER PENSION TRUST	21.269	0	21.269
**D CHEVRON UK PENSION PLAN	2.315	0	2.315
**D INVESTMENT MASTER TRUST OF EXELIS INC.	78.251	0	78.251
**D KRAFT HEINZ COMPANY MASTER RETIREMENT TRUST	126.237	0	126.237
**D THE CURATORS OF THE UNIVERSITY OF MISSOURI	42.983	0	42.983
**D BEAT DRUGS FUND ASSOCIATION	407	0	407
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510	0	72.510
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118	0	3.118
**D DFI LP EQUITY (PASSIVE)	3.039	0	3.039
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	7.251	0	7.251
**D SIM GLOBAL BALANCED TRUST.	1.952	0	1.952
**D FORTRESS INTERNATIONAL EQUITY PARTNERSHIP C	13.100	0	13.100
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	483.605	0	483.605
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	2.281	0	2.281
**D FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION	857.100	0	857.100
**D HAGFORS LIMITED	1.209.113	0	1.209.113
**D UPPSALA LP	2.144.585	0	2.144.585
**D NEW ZEALAND SUPERANNUATION FUND	23.790	0	23.790
**D NEW ZEALAND SUPERANNUATION FUND	5.052	0	5.052
**D AMERICAN COLLEGE OF SURGEONS	5.645	0	5.645
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	218.551	0	218.551
**D LINDA HALL LIBRARY TRUSTS	23.900	0	23.900
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	246.062	0	246.062
**D TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	13.493	0	13.493
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.111.887	0	1.111.887
**D CITY OF CLEARWATER EMPLOYEE`S PENSION FUND	28.700	0	28.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	27.806	0	27.806
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.216	0	48.216
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	333.911	0	333.911
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	18.747	0	18.747

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Azionisti: 679 Teste: 8 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 675 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Ratifica nomina consigliere cooptato art. 2386**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE REPRESENTATIVE CHURCH BODY	17.499	0	17.499
**D UTAH STATE RETIREMENT SYSTEMS	48.929	0	48.929
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.903	0	3.903
**D M-L INTERNATIONAL INVESTMENT FUND	124.706	0	124.706
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	2.619	0	2.619
**D IWA - FOREST INDUSTRY LONG TERM DISABILITY PLAN	64.600	0	64.600
**D OPSEU PENSION PLAN TRUST FUND	30.500	0	30.500
**D TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY	63.200	0	63.200
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	213.407	0	213.407
**D ESSEX COUNTY COUNCIL PENSION FUND	13.474	0	13.474
**D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	122.594	0	122.594
**D STICHTING PENSIOENFONDS APF	3.293	0	3.293
**D THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN	338.979	0	338.979
**D THE BOARD OF THE PENSION PROTECTION FUND	34.358	0	34.358
**D SURREY COUNTY COUNCIL PENSION FUND	10.077	0	10.077
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	49.197	0	49.197
**D CEDAR ROCK CAPITAL CCF	3.900.463	0	3.900.463
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	170.790	0	170.790
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	19.694	0	19.694
**D KINGSWAY CAPITAL ICAV	388.349	0	388.349
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	711	0	711
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.383	0	163.383
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	12.760	0	12.760
**D CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY	5.761.979	0	5.761.979
**D SSGA GROSS ROLL UP UNIT TRUST	9.981	0	9.981
**D MONTLAKE UCITS PLATFORM PLC	417.351	0	417.351
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	4.490	0	4.490
**D MARATHON UCITS COMMON CONTRACTUAL FUND	9.743	0	9.743
**D ILLINOIS STATE BOARD OF INVESTMENT	56.923	0	56.923
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	29.374	0	29.374
**D CHILTON UCITS	71.946	0	71.946
**D MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1.713.447	0	1.713.447
**D WILLIAM MARSH RICE UNIVERSITY	1.331.606	0	1.331.606
**D CEDAR ROCK CAPITAL PARTNERS LLC	71.230.467	0	71.230.467
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.117.356	0	4.117.356
**D DYNAMIC GLOBAL EQUITY PRIVATE POOL CLASS	64.720	0	64.720
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	25.025	0	25.025
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	14.874	0	14.874
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	210.072	0	210.072
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI PMI EUROPA	56.000	0	56.000
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	19.295	0	19.295
**D CAVEC GROUPAMA DIVERSIFIE	53.606	0	53.606
**D PORT ROYAL EQUILIBRE	47.335	0	47.335
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	665.961	0	665.961
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	57.348	0	57.348
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	53.613	0	53.613

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Azionisti: 679 Teste: 8 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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Ratifica nomina consigliere cooptato art. 2386**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ONTARIO POWER GENERATION INC .	60.532	0	60.532
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	11.137	0	11.137
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	306	0	306
**D NOVA SCOTIA TEACHERS PENSION FUND	109.004	0	109.004
**D ONTARIO POWER GENERATION INC. PENSION PLAN	26.882	0	26.882
**D QUEEN`S UNIVERSITY AT KINGSTON	138.828	0	138.828
**D PIER 21 GLOBAL VALUE POOL	452.829	0	452.829
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350	0	160.350
**D UNIVERSITY OF GUELPH	56.590	0	56.590
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	36.778	0	36.778
**D CF DV ACWI EX-U.S. IMI FUND	1.700	0	1.700
**D STG PFDS V.D. GRAFISCHE	108.947	0	108.947
**D AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA	66	0	66
**D LA SAUVERGARDE	8.000	0	8.000
**D GMF VIE	315.600	0	315.600
**D GMF ASSURANCES	144.700	0	144.700
**D MMA IARD S.A.	225.800	0	225.800
**D FIDELIA ASSISTANCE	2.600	0	2.600
**D ASSISTANCE PROTECTION JURIDIQUE	12.025	0	12.025
**D MAAF VIE	135.335	0	135.335
**D ASSURANCES BANQUE POPULAIRE IARD	12.300	0	12.300
**D MAAF SANTE	7.285	0	7.285
**D ACTIF CANTON CREDIT AGRICOLE	3.367.000	0	3.367.000
**D ACTIF CANTON LCL	550.000	0	550.000
**D FCP CARPIMKO PETITES ET MOYENNES CAPI C	79.673	0	79.673
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	169.083	0	169.083
**D FCP RSI EURO P	27.318	0	27.318
**D BOISSY CROISSANCE	106.503	0	106.503
**D ECOFI ACTIONS SCR	37.125	0	37.125
**D FCP QUADRATOR	217.500	0	217.500
**D ASSURDIX	98	0	98
**D FCP NATIXIS ACTIONS SMALL MID CAP EURO	139.000	0	139.000
**D AAA-ACTIONS AGRO ALIMENTAIRE	1.150.839	0	1.150.839
**D LBPAM ACTIONS EURO	371.137	0	371.137
**D GABELLI FOUNDATION	40.000	0	40.000
6 LAZZARINI ALBERTO	44.420	2.020	42.400
7 PANICCO GIAN BEPPE	1.000	1.000	0

Totale voti 817.780.258
Percentuale votanti % 99,971927
Percentuale Capitale % 88,651876

Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : **Relazione sulla remunerazione art. 123-ter**

Hanno partecipato alla votazione:

Sono presenti **681** azionisti, che rappresentano in proprio o per delega **482.287.562** azioni ordinarie, le azioni presenti o rappresentate in Assemblea danno diritto a **818.009.899** voti, pari al **88,676771%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

		%AZIONI AMMESSE AL VOTO (quorum deliberativo)	%CAP.SOC. con diritto di voto
Favorevoli	797.535.146	97,497004	86,457195
Contrari	19.908.028	2,433715	2,158140
SubTotale	817.443.174	99,930719	88,615334
Astenuti	566.725	0,069281	0,097577
Non Votanti	0	0,000000	0,000000
SubTotale	566.725	0,069281	0,061436
Totale	818.009.899	100,000000	88,676771

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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter****CONTRARI**

	Cognome	Tot. Voti	Proprio	Delega
2	BONATI ALDO	0	0	0
**D	ETICA SGR SPA FONDO ETICA AZIONARIO	61.110	0	61.110
**D	ETICA SGR SPA FONDO ETICA BILANCIATO	115.925	0	115.925
**D	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	21.240	0	21.240
**D	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	30.825	0	30.825
4	TONELLI GIULIO	0	0	0
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	31.120	0	31.120
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	2.964	0	2.964
**D	FCP BNP PARIBAS ACTIONS EUROLAND	28.540	0	28.540
**D	CANDRIAM BELGIUM MANDAT FRR	484.469	0	484.469
**D	FCP ERAFP ACT IND11	44.760	0	44.760
**D	BNP PARIBAS L 1	212.934	0	212.934
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.061	0	10.061
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	90.036	0	90.036
**D	UNITED CORPORATION LIMITED	603.155	0	603.155
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291	0	61.291
**D	FIDELITY FUNDS SICAV	1.390.143	0	1.390.143
**D	CM CIC GLOBAL LEADERS	166.147	0	166.147
**D	FCP GAILLON SECTORIEL	17.431	0	17.431
**D	FCP UNION EUROPE	702.500	0	702.500
**D	AVIVA LIFE & PENSIONS UK LIMITED	38.871	0	38.871
**D	AVIVA LIFE AND PENSIONS UK LIMITED	131.324	0	131.324
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	18.346	0	18.346
**D	MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	6.430	0	6.430
**D	FRIENDS LIFE LIMITED	63.554	0	63.554
**D	FRIENDS LIFE AND PENSIONS LIMITED	4.796	0	4.796
**D	FCP LBPAM ACTIONS CROISSANCE EURO	587.218	0	587.218
**D	ATLAS EQUITY HOLDINGS LLC	800.000	0	800.000
**D	GGCP, INC	360.000	0	360.000
**D	THE GABELLI EQUITY TRUST INC	1.305.600	0	1.305.600
**D	BMO NESBITT BURNS SEG ACCT	42.703	0	42.703
**D	PS6F GOTHAM 400 INTL	4.036	0	4.036
**D	CPA COP PSERS MARATHON	60.547	0	60.547
**D	FLORIDA RETIREMENT SYSTEM	23.084	0	23.084
**D	SPIRITED FUNDS ETFMG WHISKEY AND SPITIES ETF	12.540	0	12.540
**D	SEI GLOBAL MASTER FUND	137.358	0	137.358
**D	SEI LUPUS ALPHA PAN EUROP SMAL	80.498	0	80.498
**D	ETOILE CONSOMMATION EUROPE	124.672	0	124.672
**D	SG ACTIOONS LUXE	255.588	0	255.588
**D	EMG EUROPE LAZARD AM	24.818	0	24.818
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	7.250	0	7.250
**D	GOTHAM CAPITAL V LLC	300	0	300
**D	STICHTING PGGM DEPOSITARY	380.336	0	380.336
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	520.950	0	520.950
**D	SCHWAB INTERNATIONAL EQUITY ETF	192.237	0	192.237
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	58.698	0	58.698

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Azionisti: 76 Teste:
 Azionisti in proprio: 0 Azionisti in delega:

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 76 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	294.740	0	294.740
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	11.235	0	11.235
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	27.326	0	27.326
**D RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	3.487	0	3.487
**D RUSSELL INVESTMENT COMPANY PLC	3.278	0	3.278
**D RUSSELL INSTITUTIONAL FUNDS PLC	9.113	0	9.113
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	16.250	0	16.250
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.084.337	0	1.084.337
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	575.599	0	575.599
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	184.881	0	184.881
**D PENSIOENFONDS METAAL OFP	244.815	0	244.815
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	550.875	0	550.875
**D RUSSELL INVESTMENT FUNDS NON-U.S. FUND	66.059	0	66.059
**D STICHTING TRUST F AND C UNHEDGE	15.301	0	15.301
**D NGS SUPER	272.119	0	272.119
**D UTAH STATE RETIREMENT SYSTEMS	48.929	0	48.929
**D STICHTING PENSIOENFONDS APF	3.293	0	3.293
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	49.197	0	49.197
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	170.790	0	170.790
**D ILLINOIS STATE BOARD OF INVESTMENT	56.923	0	56.923
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	665.961	0	665.961
**D QUEEN`S UNIVERSITY AT KINGSTON	138.828	0	138.828
**D PIER 21 GLOBAL VALUE POOL	452.829	0	452.829
**D AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA	66	0	66
**D ACTIF CANTON CREDIT AGRICOLE	3.367.000	0	3.367.000
**D ACTIF CANTON LCL	550.000	0	550.000
**D FCP RSI EURO P	27.318	0	27.318
**D ASSURDIX	98	0	98
**D FCP NATIXIS ACTIONS SMALL MID CAP EURO	139.000	0	139.000
**D AAA-ACTIONS AGRO ALIMENTAIRE	1.150.839	0	1.150.839
**D LBPAM ACTIONS EURO	371.137	0	371.137
**D GABELLI FOUNDATION	40.000	0	40.000
Totale voti	19.908.028		
Percentuale votanti %	2,433715		
Percentuale Capitale %	2,158140		

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter****ASTENUTI**

	Cognome	Tot. Voti	Proprio	Delega
4	TONELLI GIULIO	0	0	0
**D	BBH GLOBAL CORE SELECT	307.350	0	307.350
**D	BBH LUX FD-BBH GLOB CORE SELEC	259.375	0	259.375
Totale voti	566.725			
Percentuale votanti %	0,069281			
Percentuale Capitale %	0,061436			

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Azionisti:
Azionisti in proprio:2 Teste:
0 Azionisti in delega: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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	SOLDI GIORGIO	30.220	30.220	0
201	COVA NICOLA	5	5	0
202	SANTISI LEONARDO ALDO STEFANO	0	0	0
DE*	GENERALI INVESTMENTS LUXEMBURG S.A.	660.000	0	660.000
DE*	GENERALI ITALIA S.P.A.	47.068	0	47.068
3	BARAVINI VANIA	0	0	0
DE*	ALICROS S.P.A.	592.416.000	0	592.416.000
4	TONELLI GIULIO	0	0	0
**D	MOMENTUM INVESTMENT FUNDS SCIVA SIF	121.635	0	121.635
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	33.535	0	33.535
**D	MORGAN STANLEY INVESTMENT FUNDS	9.534.121	0	9.534.121
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	178.449	0	178.449
**D	JPMORGAN FUNDS	214.986	0	214.986
**D	ODDO UCIT5	342.577	0	342.577
**D	COVEA ACT EUROPE OPPOR	233.402	0	233.402
**D	DAS SA	6.800	0	6.800
**D	MMA VIE SA	322.400	0	322.400
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	35.210	0	35.210
**D	THE MASTER TRUST BANK OF JAPAN LTD	786.858	0	786.858
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL	268.200	0	268.200
**D	VANGUARD GLOBAL EQUITY FUND	32.498	0	32.498
**D	VANGUARD EUROPEAN STOCK INDEX FUND	499.105	0	499.105
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.298.674	0	1.298.674
**D	VARIABLE INSURANCE PROD FD II INTER CAP	95.400	0	95.400
**D	ING DIRECT	21.307	0	21.307
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	59.282	0	59.282
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	407.102	0	407.102
**D	VANGUARD FUNDS PLC	59.373	0	59.373
**D	JAPAN TRUSTEE SERVICES BANK LTD	210.327	0	210.327
**D	VANGUARD INVESTMENT SERIES, PLC	56.351	0	56.351
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	3.143	0	3.143
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.395	0	2.395
**D	KNIGHTS OF COLUMBUS INTL EQUITY FUND	50.000	0	50.000
**D	THE ADV.INNER C.CORNERST.AD.GL.PUB.EQ. F	15.785	0	15.785
**D	SELECT EQUITY MASTER	390.464	0	390.464
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441	0	1.441
**D	HENDERSON INSTIT EUROP INDEX OPP FUND	6.761	0	6.761
**D	FONDS RESERVE RETRAITES	629.208	0	629.208
**D	CENTRICA COMBINED COMMON INVESTMENT FUND	206.556	0	206.556
**D	WITAN INVESTMENT TRUST PLC	24.980	0	24.980
**D	ALLIANZ GI FONDS QUONIAM SMC	253.040	0	253.040
**D	ALLIANZGI FONDS AFE	1.410	0	1.410
**D	ALLIANZGI FONDS PF1	4.228	0	4.228
**D	ADIFM: INTERNATIONAL EUROPE FUND	9.781	0	9.781
**D	MULTIMIX WHOLESALE INT SHARES TRUST	155.131	0	155.131
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.312	0	2.312

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Azionisti: 603 Teste: 7
 Azionisti in proprio: 4 Azionisti in delega: 599

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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BRITISH COAL STAFF SUPERANNUATION SCHEME	15.774	0	15.774
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.514	0	2.514
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	66.607	0	66.607
**D OPPENHEIMER INTERNATIONAL SMALL CO.	5.720.592	0	5.720.592
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	202.843	0	202.843
**D IBM PERSONAL PENSION PLAN TRUST	14.790	0	14.790
**D LIBERTY MUTUAL INSURANCE COMPANY	39.995	0	39.995
**D ACCIDENT COMPENSATION CORPORATION	32.174	0	32.174
**D CHINA LIFE INSURANCE (GROUP) COMPANY	1.109	0	1.109
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	632	0	632
**D ONEPATH GLOBAL SHARES - SMALL CAP INDEX	18.011	0	18.011
**D UBS (US) GROUP TRUST	7.107	0	7.107
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468	0	1.468
**D VANGUARD INTERNATIONAL SMALL COMPANIES I	14.588	0	14.588
**D UBS ASSET MANAGEMENT LIFE LTD	160	0	160
**D SBC MASTER PENSION TRUST	48.115	0	48.115
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119	0	1.242.119
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	6.897	0	6.897
**D GOLDMAN S.TR.-G.S. FOCUSED INTL.EQUITY F	465.102	0	465.102
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS INTER	64.365	0	64.365
**D GOLDMAN SACHS STRATEGIC INTERNATIONAL EQ	165.326	0	165.326
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	3.448.903	0	3.448.903
**D KAPITALFORENINGEN BANKPENSION AKTIER	91.200	0	91.200
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	51.219	0	51.219
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	678	0	678
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT	11.724	0	11.724
**D MINeworkers PENSION SCHEME	48.639	0	48.639
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	94.324	0	94.324
**D TRUST AND CUSTODY SERVICED BANK LIMITED	150.861	0	150.861
**D PEERLESS INSURANCE COMPANY	93.182	0	93.182
**D OFIGTC INTERNATIONAL SMALL CAP FUND	53.737	0	53.737
**D JPMORGAN MULTI-MANAGER ALTERNATIVES FUND	76.601	0	76.601
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650	0	23.650
**D MANOA INVESTMENTS LLC CORPORATION TRUST	6.960	0	6.960
**D NEW MEXICO STATE INVESTMENT COUNCIL	21.492	0	21.492
**D PROSHARES HEDGED FTSE EUROPE ETF	120	0	120
**D UNIVERSITY OTTAWA RET. PENSION PLAN 1965	86.601	0	86.601
**D THE CANADA POST CORPORATION PENSION PLAN	59.066	0	59.066
**D PUBLIC EMPLOYEES PENSION PLAN	50.385	0	50.385
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	3.664	0	3.664
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.946	0	70.946
**D TRIASIMA ALL COUNTRY WORLD EQUITY EX-FOS	153.000	0	153.000
**D METRO MASTER TRUST FUND	100.884	0	100.884
**D POLICE MUTUAL ASSURANCE SOCIETY LIMITED	28.970	0	28.970
**D THREADNEEDLE EUROPEAN EX UK GROWTH FUND	229.310	0	229.310
**D FCP SYNERGY SMALLER CIES	350.000	0	350.000

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Azionisti:
Azionisti in proprio:603 Teste:
4 Azionisti in delega:7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
599 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP SAKKARAH 7	5.500	0	5.500
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONA	176.719	0	176.719
**D FTSE ALL WORLD INDEX FUND	12.508	0	12.508
**D REASSURE LIMITED	10.354	0	10.354
**D HSBC EUROPEAN INDEX FUND	55.388	0	55.388
**D BANQUE PICTET & CIE SA	3.155.760	0	3.155.760
**D FCP GROUPAMA LOIRE BRETAGNE 2	7.870	0	7.870
**D FCP GROUPAMA CR GENOVA 1	59.732	0	59.732
**D FCP GROUPAMA CR ACTIONS EUROS	39.626	0	39.626
**D FCP GR.NORD EST ACTIONS	37.305	0	37.305
**D FCP WALLON	64.218	0	64.218
**D FCP GROUPAMA DEPANDANCE	9.822	0	9.822
**D FCP GROUPAMA RHONES ALPES AUVERGNE	11.873	0	11.873
**D FCP GROUPAMA GRAND EST	17.526	0	17.526
**D FCP GROUPAMA LOIRE BRETAGNE	14.258	0	14.258
**D QUAESTIO CAPITAL FUND	162.425	0	162.425
**D FCP GROUPAMA PARIS VAL DE LOIRE	40.039	0	40.039
**D INVESTURE GLOBAL EQUITY LLC	3.897.886	0	3.897.886
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.498	0	1.498
**D BNYMTCIL MK DIVGRTFD	370	0	370
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	5.620	0	5.620
**D PS FTSE LO BT EQ WT PORT	18.490	0	18.490
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	15.419	0	15.419
**D 55005 UP GLOBALE AKTIER II	12.038	0	12.038
**D 56053 IP GLOBAL EQUITIES I	27.714	0	27.714
**D PS FTSERAFI EUSM UCITS ETF BNYMTCIL	2.620	0	2.620
**D PS FR DEVEL MARK EX US SMALL PORT	12.517	0	12.517
**D VY MORGAN STANLY GBL FRANCH PORT	506.266	0	506.266
**D AST NEW DISC AA PORT PDJE TS W	54.200	0	54.200
**D LMIF LAZARD EUROPE	71.255	0	71.255
**D LMIF LMGAMI EURO SMLL CP	147.038	0	147.038
**D NATIONAL BANK TRUST	55.140	0	55.140
**D BNYMTCIL LAZARD EUROPEAN EQUITY FUN	22.176	0	22.176
**D BNYMTCIL LAZARD PAN EUROPEAN EQ FD	1.491	0	1.491
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.698	0	2.698
**D GK KNOWLEDGE LEADERS DVLP MRKTS	18.308	0	18.308
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.209	0	3.209
**D CALIFORN ENDOW LAZARD	101.211	0	101.211
**D AIF 21106 LPI AKT GLOBALE II	28.371	0	28.371
**D BLL AQUILA LIFE EUROPEAN EQUITY	54.133	0	54.133
**D AST ASAA AQR PD0F	8.975	0	8.975
**D FASF FT K2 CHILTON	184.357	0	184.357
**D DEUTSCHE XTRK MSCI EAFE SC HDG ETF	472	0	472
**D DBX FTSE DEV EX US COMP FACTOR	189	0	189
**D SCEF MARATHON LONDON	7.779	0	7.779
**D AWAFF AWAC WELLINGTON	29.260	0	29.260

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Azionisti: 603 Teste: 7
 Azionisti in proprio: 4 Azionisti in delega: 499

7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 499 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FPCF SSGA EDHEC	10.646	0	10.646
**D TS AND W INTERNATIONAL SMALL CAP EQUITY TRUST	38.248	0	38.248
**D TS AND W COLLECTIVE INVESTMENT TRUST TS AND W INTERNATIONAL LARGE CAP EQUITY TRUST	292.800	0	292.800
**D TS AND W INTERNATIONAL SMALL CAP EQUITY FUND	149.608	0	149.608
**D LAZARD EUROPEAN ALPHA FUND	57.964	0	57.964
**D WELLS CAPITAL INT	136.681	0	136.681
**D MFS INTL EQUITY FUND	41.595	0	41.595
**D RAYTHEON MASTER PENSION TRUST	1.573	0	1.573
**D MAKENA CAPITAL HOLDINGS M LP	99.908	0	99.908
**D OICF OICL OCICL MARATHN	13.618	0	13.618
**D TS AND W INTERNATIONAL LARGE CAP EQUITY FUND	51.800	0	51.800
**D HP INC MASTER TRUST	37.473	0	37.473
**D SBSA TRF MORGAN STANLEY	117.788	0	117.788
**D BNYMTCIL FT EURO ALPHADIX UCITS ETF	8.627	0	8.627
**D AIZF TS W	28.400	0	28.400
**D ATFF TS W	64.900	0	64.900
**D ATFF AMERICAN CENTURY	71.293	0	71.293
**D IIIF III MARATHON INTERNATIONAL	17.614	0	17.614
**D ALASKA PERMANENT FUND CORPORATION	45.282	0	45.282
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	12.853	0	12.853
**D AST GS MULTI ASSET PORT LIQ PDHB	6.769	0	6.769
**D MIN DEF PF OMAN MARATHON EAFE	21.867	0	21.867
**D PHC NT SMALL CAP	20.210	0	20.210
**D PNC INTL EQUITY PNC	429.799	0	429.799
**D PNC INTL GROWTH FD	5.803	0	5.803
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	64.089	0	64.089
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624	0	309.624
**D BELL ATLANTIC MASTER TRUST	50.291	0	50.291
**D BELL ATLANTIC MASTER TRUST	39.573	0	39.573
**D VERIZON MASTER SAVINGS TRUST	141.053	0	141.053
**D VERIZON MASTER SAVINGS TRUST	1.537	0	1.537
**D LONE TREE HOLDINGS LTD	28.138	0	28.138
**D VOYA INTERNATIONAL CORE FUND	3.428	0	3.428
**D INDIANA PUBLIC RETIREMENT SYSTEM	18.311	0	18.311
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	20.188	0	20.188
**D AGI LAD SMAL CAP E 8445 03 6381 SPK	881.662	0	881.662
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	18.990	0	18.990
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	14.068	0	14.068
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	3.880	0	3.880
**D UPS GROUP TRUST	159.145	0	159.145
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	33.318	0	33.318
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081	0	18.081
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	329	0	329
**D ALLIANZ OPERA	36.002	0	36.002
**D MAAF ASSURANCES SA	148.300	0	148.300
**D PROTECT BTP	3.390	0	3.390

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Azionisti: 603 Teste: 7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 599 **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 28 aprile 2017

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Cognome	Tot. Voti	Proprio	Delega
**D PIONEER FUNDS-ITALIAN EQUITY	32.580	0	32.580
**D PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	116.206	0	116.206
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	52.976	0	52.976
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141	0	7.141
**D NORGES BANK	88.072	0	88.072
**D NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED-FSA	4.430	0	4.430
**D NUMERIC ABS RETURN FD LP-FSANAREU	2.080	0	2.080
**D AQR ORACLE FUND LP	5.587	0	5.587
**D AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	29.589	0	29.589
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	165.510	0	165.510
**D GOVERNMENT OF NORWAY	4.468.720	0	4.468.720
**D AEGON GLOBAL FUNDS	53.900	0	53.900
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	8.304	0	8.304
**D AHL GENESIS LIMITED	11.566	0	11.566
**D AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	1.407	0	1.407
**D AQR DELTA SAPPHIRE FUND LP	197	0	197
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	500	0	500
**D AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	8.072	0	8.072
**D CHILTON INVESTMENT PARTNERS LP	155.311	0	155.311
**D CHILTON STRATEGIC VALUE PARTNERS LP	553.401	0	553.401
**D CHUNGHWA POST CO LTD	72.962	0	72.962
**D DBX-US LONG/SHORT EQUITY 16 FUND	12.850	0	12.850
**D GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	3.150	0	3.150
**D HFS ALTERNATIVE INVESTMENT STRATEGIES FUND LTD	20.845	0	20.845
**D IRISH LIFE ASSURANCE	42.759	0	42.759
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.188.700	0	1.188.700
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221	0	6.221
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	6.675	0	6.675
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	527.783	0	527.783
**D NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERIC INVESTORS LLC	67	0	67
**D NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	42	0	42
**D ROCK CREEK FORT RENO SERIES LLC-VERIZON-CHILTON SERIES	61.909	0	61.909
**D THE NOMURA TRUST AND BANKING CO LTD	264.691	0	264.691
**D THREADNEEDLE (LUX)	933.650	0	933.650
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	18.549.671	0	18.549.671
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	166.677	0	166.677
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	4.677	0	4.677
**D TWO SIGMA EQUITY PORTFOLIO, LLC	1.278	0	1.278
**D KAISER PERMANENTE GROUP TRUST	58.040	0	58.040
**D KAISER FOUNDATION HOSPITALS	32.681	0	32.681
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	337.700	0	337.700
**D LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	27.204	0	27.204
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	80.760	0	80.760
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.911	0	5.911
**D INTERNATIONAL MONETARY FUND	5.578	0	5.578
**D INTERNATIONAL MONETARY FUND	5.820	0	5.820

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Azionisti: 603 Teste: 7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Oggetto: **Relazione sulla remunerazione art. 123-ter****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D GMAM INVESTMENT FUNDS TRUST	52.123	0	52.123
**D GMAM GROUP PENSION TRUST II	9.125	0	9.125
**D ARIZONA STATE RETIREMENT SYSTEM	158.200	0	158.200
**D ARTISAN INTERNATIONAL SMALL CAP FUND	976.431	0	976.431
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	189.610	0	189.610
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	6.592	0	6.592
**D AMERICAN CENTURY RETIREMENT DATE TRUST	64.446	0	64.446
**D ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	170.565	0	170.565
**D UAW RETIREE MEDICAL BENEFITS TRUST	172.945	0	172.945
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	35.418	0	35.418
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	398.298	0	398.298
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	32.569	0	32.569
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	0	35.881
**D PARAMETRIC INTERNATIONAL EQUITY FUND	19.204	0	19.204
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	9.433	0	9.433
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	13.564	0	13.564
**D GENERAL ELECTRIC PENSION TRUST	212.232	0	212.232
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.957	0	10.957
**D THE GENERAL MOTORS CANADA SALARIED PLAN TRUST	2.939	0	2.939
**D HARTFORD GLOBAL GROWTH HLS FUND	240.848	0	240.848
**D HARTFORD INTERNATIONAL EQUITY FUND	9.041	0	9.041
**D SMALLCAP WORLD FUND INC	3.150.000	0	3.150.000
**D TRANSAMERICA INTERNATIONAL EQUITY	1.625.089	0	1.625.089
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	379.363	0	379.363
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.795	0	12.795
**D MM SELECT EQUITY ASSET FUND	4.591	0	4.591
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	57.788	0	57.788
**D KP INTERNATIONAL EQUITY FUND	13.349	0	13.349
**D KP INTERNATIONAL EQUITY FUND	15.671	0	15.671
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	78.108	0	78.108
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	32.673	0	32.673
**D GLOBAL FRANCHISE FUND I	147.823	0	147.823
**D GLOBAL FRANCHISE FUND II	39.086	0	39.086
**D MARATHON UCITS FUNDS	204.908	0	204.908
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	36.251	0	36.251
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	1.021.199	0	1.021.199
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	47.366	0	47.366
**D MERCER QIF CCF	358.302	0	358.302
**D STATE OF MONTANA BOARD OF INVESTMENTS	55.707	0	55.707
**D INTERNATIONAL SELECT EQUITY FUND, LLC	25.433	0	25.433
**D STATE OF NEW JERSEY COMMON PENSION FUND D	222.405	0	222.405
**D CITY OF NEW YORK GROUP TRUST	135.969	0	135.969
**D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	1.660	0	1.660
**D FLOURISH INVESTMENT CORPORATION	991.800	0	991.800
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	84.935	0	84.935
**D STATE STREET IRELAND UNIT TRUST	38.038	0	38.038

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Azionisti: 603 Teste: 7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 599 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	37.512	0	37.512
**D TEACHER RETIREMENT SYSTEM OF TEXAS	181.543	0	181.543
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	447.504	0	447.504
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.716	0	2.716
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	2.518	0	2.518
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	500	0	500
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	1.007	0	1.007
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133	0	6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	22.256	0	22.256
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544	0	544
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	68.573	0	68.573
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	149.926	0	149.926
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644	0	62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	24.738	0	24.738
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	15.016	0	15.016
**D WELLS FARGO ALTERNATIVE STRATEGIES FUND	42.051	0	42.051
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	132	0	132
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	297.302	0	297.302
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100	0	9.100
**D WASHINGTON STATE INVESTMENT BOARD	142.823	0	142.823
**D WASHINGTON STATE INVESTMENT BOARD	3.473	0	3.473
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	83	0	83
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	1.415	0	1.415
**D WISDOMTREE INTERNATIONAL EQUITY FUND	16.823	0	16.823
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	14.337	0	14.337
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	50.452	0	50.452
**D SIEFORE SURA BASICA 2, S.A. DE C.V.	60.133	0	60.133
**D SIEFORE SURA BASICA 3, S.A. DE C.V.	66.146	0	66.146
**D SIEFORE SURA BASICA 4, S.A. DE C.V.	58.196	0	58.196
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.925	0	3.925
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.800	0	48.800
**D SPDR EURO STOXX SMALL CAP ETF	11.126	0	11.126
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	436.161	0	436.161
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	2.569	0	2.569
**D GSO ADGM III COMMON CONTRACTUAL FUND	3.936	0	3.936
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.646	0	4.646
**D AXA WORLD FUNDS	900.000	0	900.000
**D ALLIANZ GLOBAL INVESTORS FUND	112.814	0	112.814
**D GOLDMAN SACHS FUNDS	634.956	0	634.956
**D KIEGER FUND I	831	0	831
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270	0	141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280	0	218.280
**D UBS ETF	44.699	0	44.699
**D ISHARES MSCI EAFE SMALL CAP ETF	1.200.729	0	1.200.729
**D ISHARES MSCI EUROPE SMALL-CAP ETF	22.932	0	22.932
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.392.746	0	1.392.746

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Azionisti: 603 Teste: 7 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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES CORE MSCI EAFE ETF	429.905	0	429.905
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	68.414	0	68.414
**D ISHARES MSCI INTERNATIONAL DEVELOPED ETF	968	0	968
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	12.400	0	12.400
**D ISHARES MSCI EUROPE IMI INDEX ETF	5.017	0	5.017
**D ISHARES CORE MSCI EUROPE ETF	66.404	0	66.404
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.280	0	1.280
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941	0	1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	51.815	0	51.815
**D BGI MSCI EMU IMI INDEX FUND B	263	0	263
**D GLOBAL ALPHA TILTS FUND B	2.069	0	2.069
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	11.391	0	11.391
**D OLIVIER FOULQUIER	8.507	0	8.507
**D JOSHUA LEON FOULQUIER TRUST	1.422	0	1.422
**D TRUST F/B/O NANCY GREENWAY U/W	3.500	0	3.500
**D PAUL BUNYAN F AND T, LLC	14.098	0	14.098
**D WILLIAM F WHITMAN, JR	7.163	0	7.163
**D BARBARA K. WHITMAN REVOCABLE TRUST	2.139	0	2.139
**D WILLIAM F. WHITMAN JR. IRREVOCABLE	1.688	0	1.688
**D FRANCES CURREY GRANDCHILDRENS TRUS	90.895	0	90.895
**D CAPE HATTERAS III, LLC	5.459	0	5.459
**D G. MUNROE COBEY REVOCABLE TRUST	8.235	0	8.235
**D CAMDEN WALSH VARLEY-HARRIS TRUST	966	0	966
**D BIRCHWOOD INVESTMENTS LTD LLC	353.144	0	353.144
**D ALEXANDER T KEITH REV TRUST 2/24/0	2.619	0	2.619
**D SERENA B. KEITH REV TR DTD 7/27/04	2.873	0	2.873
**D KEITH FAMILY TRUSTS, LLC	10.503	0	10.503
**D DANIEL R. STEVENSON, III	530	0	530
**D DAVIS H COLLEY TRUST DTD 12/31/08	547	0	547
**D WALTER AND ROBENAHUSSMAN JR JTWROS	2.514	0	2.514
**D THE HUSSMAN LEGACY TRUST	2.514	0	2.514
**D PALMER HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D OLIVIA HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D ELIZA HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D OLIVIA ANNE HUSSMAN TRUST NO. 2	314	0	314
**D MARY ELIZA HUSSMAN TRUST NO. 2	314	0	314
**D ROBERT L. HENDERSON II IRREV. TRST	5.328	0	5.328
**D BENJAMIN BREWSTER	25.966	0	25.966
**D BENJAMIN BREWSTER TR DTD 10/20/66	11.615	0	11.615
**D BENJAMIN BREWSTER ECB ARTICLE 7 TR	15.277	0	15.277
**D DAVID J. WOOD, JR. TR DTD 10/20/66	6.760	0	6.760
**D WILLIAM WARNER WOOD	543	0	543
**D ANNA MARIA T. WOOD	232	0	232
**D VIRGINIA KRAFT PAYSON	27.062	0	27.062
**D GRAHAM M. RUSSELL	28.594	0	28.594
**D HAMISH ELIOT MAXWELL RUSSELL	2.588	0	2.588

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Azionisti:
Azionisti in proprio:603 Teste:
4 Azionisti in delega:7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
599 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ALEXANDER MAXWELL RUSSELL	1.915	0	1.915
**D THE RICHARD LOCKWOOD CHILTON, III	4.401	0	4.401
**D THE SARAH ELIZABETHCHILTON IRRV TR	4.401	0	4.401
**D THE CHARLOTTE WALKERCHILTON IRR TR	4.401	0	4.401
**D THE HOPE MEREDITH CHILTON IRR TR	3.048	0	3.048
**D RICHARD L CHILTON JR	4.132	0	4.132
**D GEORGE W DEMENOCAL	6.665	0	6.665
**D ANNE O MALLEY	282	0	282
**D DANIEL RYAN	4.404	0	4.404
**D G. DAVID HAMAR, JR.	984	0	984
**D CHRISTINE C. MAYHEW	1.100	0	1.100
**D SUZANNE H CASSIDY	871	0	871
**D GRANT G. DEWEY	1.767	0	1.767
**D WILLIAM N P HERBERT	5.044	0	5.044
**D CECILY GRAND BENE OF H W FOWLER IR	916	0	916
**D CECILY F GRAND	2.783	0	2.783
**D GORDON GRAND	6.332	0	6.332
**D JAKE W. GRAND	3.980	0	3.980
**D JAYNE T. KEITH	15.612	0	15.612
**D J T K FOUNDATION	3.780	0	3.780
**D JTK DELAWARE LLC	12.826	0	12.826
**D CHARLOTTE PIPE FOUNDRY COMPANY	20.414	0	20.414
**D 1998 THOMAS S. KENAN III LIVING TR	10.003	0	10.003
**D ROBERT F. BUCKFELDER REV TRUST	11.311	0	11.311
**D MARTHA HEINTZ WALSH ROLLOVER IRA	23.325	0	23.325
**D ANDREW WALSH TRUST DTD 12.5.12	5.137	0	5.137
**D ANDREW WALSH GST TRUST	1.279	0	1.279
**D MARTHA HEINTZ WALSH	1.719	0	1.719
**D NICHOLAS S. SMITH	3.129	0	3.129
**D DAVID A PEURA	6.944	0	6.944
**D GARRISON LICKLE	4.122	0	4.122
**D PATRICK CHARLES TENNANT	15.738	0	15.738
**D BARNABY CYRIL TENNANT	184	0	184
**D OLIVER JOHN TENNANT	185	0	185
**D B. ROBERT WILLIAMSON, JR. 2002 GST	10.055	0	10.055
**D B ROBERT WILLIAMSON, JR. FOUNDATIO	1.476	0	1.476
**D CAROLINE C. WILLIAMSON	11.175	0	11.175
**D ROCKAWAY PARTNERS LLC	3.012	0	3.012
**D WILLIAMSON MARITAL TRUST II	6.895	0	6.895
**D WYNDHAM WILLIAMSON	252	0	252
**D DEBRA B. BANNISTER FAMILY TRUST	3.553	0	3.553
**D 2014 DAVID G. BANNISTER FAMILY TRS	4.595	0	4.595
**D ASHLEY LICKLE O NEIL	544	0	544
**D MORGAN ELIZABETH O NEIL	782	0	782
**D COLBY CARPENTER O NEIL	696	0	696
**D BONITA INVESTMENT ASSOCIATES, L.P.	10.410	0	10.410

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Azionisti: 603 Teste: 4
 Azionisti in proprio: 4 Azionisti in delega:

7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BAY HARBOUR, L.P.	13.577	0	13.577
**D LOUISE S. UKLEJA	2.993	0	2.993
**D LINDA S. LUCAS	6.238	0	6.238
**D BRIAN LUCAS	1.495	0	1.495
**D KEVIN LUCAS	1.495	0	1.495
**D MEGAN LUCAS SPEARS	1.554	0	1.554
**D DANIEL WIECHEC	3.268	0	3.268
**D B ROBERT WILLIAMSON JR TR FBO CARO	8.233	0	8.233
**D B ROBERT WILLIAMSON JR. TR FBO B	8.073	0	8.073
**D B. ROBERT WILLIAMSON JR. TR. FBO	5.804	0	5.804
**D RENWIL FAMILY LIMITED PARTNERSHIP	3.544	0	3.544
**D WILLIAM H ELLISON TRUST DTD 12.3.1	66	0	66
**D HENRY D MONTEBELLO	4.838	0	4.838
**D JANET B.YORK	1.533	0	1.533
**D JANET B. YORK TRUST DTD 10/20/66	15.137	0	15.137
**D JUSTIN B. YORK	4.136	0	4.136
**D JUSTIN B. YORK TRUST DTD 12/21/87	4.969	0	4.969
**D MRS. WHITNEY B. ARMSTRONG	2.031	0	2.031
**D WHITNEY B. ARMSTRONG ECB ART. 7 TR	11.751	0	11.751
**D WHITNEY B. ARMSTRONG	5.908	0	5.908
**D MONICA YOUN	633	0	633
**D THOMAS N ARMSTRONG V TR DTD 6/22/0	575	0	575
**D JBY GRANDCHILD TR FBO BECKETTWATER	702	0	702
**D THE WAVERLY KATHARINEWALTERS 06 TR	435	0	435
**D CLIFTON G. YORK, JR TR DTD 10/31/96	704	0	704
**D AVERY W. YORK TRUST DTD 7/19/00	517	0	517
**D MARGARET SCOTT	379	0	379
**D BENJAMIN RAUCH 1934 TRUST	548	0	548
**D TRUST U/A EGBREWSTER FBO B. RAUCH	8.023	0	8.023
**D FB RAUCH ART 9 TRUST FBO BEN RAUCH	908	0	908
**D TRUST U/W GSBREWSTER FBO BENJAMIN	5.516	0	5.516
**D RS RAUCH ART 7 TRUST FBO BEN RAUCH	905	0	905
**D THE BRIM FUND	1.471	0	1.471
**D THE LANEGATE FOUNDATION	1.910	0	1.910
**D MT MORO FOUNDATION	1.950	0	1.950
**D THE CROSSWOLS FOUNDATION	2.001	0	2.001
**D THE SOONER FOUNDATION	1.912	0	1.912
**D REX L HAMILTON	82.994	0	82.994
**D ALIX LACOSTE HAMILTON	364	0	364
**D LOUIS BERNARD LACOSTE HAMILTON	364	0	364
**D M. BERYL LACOSTE HAMILTON IR TR LL	14.074	0	14.074
**D REX HAMILTON DYNASTY TRUST LLC	14.076	0	14.076
**D WELLS FARGO GLOBAL OPPORTUNITIES FUND	175.351	0	175.351
**D IBM 401K PLUS PLAN	74.022	0	74.022
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254	0	16.254
**D COLLEGE RETIREMENT EQUITIES FUND	5.116.339	0	5.116.339

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Azionisti: 603 Teste:
 Azionisti in proprio: 4 Azionisti in delega:

7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100	0	114.100
**D STATE OF MINNESOTA	66.883	0	66.883
**D TRANSAMERICA TSW INTERNATIONAL EQUITY VP	67.400	0	67.400
**D SPDR S&P WORLD (EX-US) ETF	11.189	0	11.189
**D SPDR S+P INTERNATIONAL CONSUMER STAPLES SECTOR ETF	4.677	0	4.677
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.692	0	144.692
**D THE WORKERS` COMPENSATION BOARD	31.647	0	31.647
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	77.295	0	77.295
**D ISHARES PUBLIC LIMITED COMPANY	99.176	0	99.176
**D ISHARES II PUBLIC LIMITED COMPANY	6.599	0	6.599
**D ISHARES VII PLC	189.841	0	189.841
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	87.562	0	87.562
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	186.798	0	186.798
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	103.246	0	103.246
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	154.666	0	154.666
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	22.405	0	22.405
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	193.362	0	193.362
**D AB CAP FUND, INC. - AB MULTI-MANAGER ALTERNATIVE STRATEGIES FUND	75.981	0	75.981
**D AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	104.640	0	104.640
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	14.962	0	14.962
**D AQR FUNDS - AQR LONG SHORT EQUITY FUND	128.553	0	128.553
**D MANAGED PENSION FUNDS LIMITED	174.842	0	174.842
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	21.836	0	21.836
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.389	0	9.389
**D FAMILY INVESTMENTS CHILD TRUST FUND	7.815	0	7.815
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	5.471	0	5.471
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	202.400	0	202.400
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	10.056	0	10.056
**D ESKOM PENSION AND PROVIDENT FUND	482.521	0	482.521
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.371.093	0	1.371.093
**D STICHTING PHILIPS PENSIOENFONDS	35.688	0	35.688
**D THE TRUSTEES OF SAL PENSION SCHEME	2.966	0	2.966
**D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	5.838	0	5.838
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	31.183	0	31.183
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	72.288	0	72.288
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	241	0	241
**D ZURICH ASSURANCE LTD	1.766.639	0	1.766.639
**D SPDR S+P WORLD EX AUSTRALIA FUND	1.400	0	1.400
**D SUNSUPER SUPERANNUATION FUND	53.803	0	53.803
**D CANADA PENSION PLAN INVESTMENT BOARD	780.244	0	780.244
**D THE TRUSTEES OF BP PENSION FUND	115.000	0	115.000
**D ANNE RAY FOUNDATION	176.390	0	176.390
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	8.220	0	8.220
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196	0	12.196
**D MARGARET A. CARGILL FOUNDATION	125.996	0	125.996
**D NORTHWESTERN UNIVERSITY	14.179	0	14.179

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Azionisti: 603 Teste: 7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D C. CARPENTER TRUST	7.059	0	7.059
**D WHEELS COMMON INVESTMENT FUND	19.661	0	19.661
**D CHEVRON MASTER PENSION TRUST	21.269	0	21.269
**D CHEVRON UK PENSION PLAN	2.315	0	2.315
**D INVESTMENT MASTER TRUST OF EXELIS INC.	78.251	0	78.251
**D KRAFT HEINZ COMPANY MASTER RETIREMENT TRUST	126.237	0	126.237
**D THE CURATORS OF THE UNIVERSITY OF MISSOURI	42.983	0	42.983
**D BEAT DRUGS FUND ASSOCIATION	407	0	407
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510	0	72.510
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118	0	3.118
**D DFI LP EQUITY (PASSIVE)	3.039	0	3.039
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	7.251	0	7.251
**D SIM GLOBAL BALANCED TRUST.	1.952	0	1.952
**D FORTRESS INTERNATIONAL EQUITY PARTNERSHIP C	13.100	0	13.100
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	483.605	0	483.605
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	2.281	0	2.281
**D FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION	857.100	0	857.100
**D HAGFORS LIMITED	1.209.113	0	1.209.113
**D UPPSALA LP	2.144.585	0	2.144.585
**D NEW ZEALAND SUPERANNUATION FUND	23.790	0	23.790
**D NEW ZEALAND SUPERANNUATION FUND	5.052	0	5.052
**D AMERICAN COLLEGE OF SURGEONS	5.645	0	5.645
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	218.551	0	218.551
**D LINDA HALL LIBRARY TRUSTS	23.900	0	23.900
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	246.062	0	246.062
**D TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	13.493	0	13.493
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.111.887	0	1.111.887
**D CITY OF CLEARWATER EMPLOYEE`S PENSION FUND	28.700	0	28.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	27.806	0	27.806
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.216	0	48.216
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	333.911	0	333.911
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	18.747	0	18.747
**D THE REPRESENTATIVE CHURCH BODY	17.499	0	17.499
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.903	0	3.903
**D M-L INTERNATIONAL INVESTMENT FUND	124.706	0	124.706
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	2.619	0	2.619
**D IWA - FOREST INDUSTRY LONG TERM DISABILITY PLAN	64.600	0	64.600
**D OPSEU PENSION PLAN TRUST FUND	30.500	0	30.500
**D TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY	63.200	0	63.200
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	213.407	0	213.407
**D ESSEX COUNTY COUNCIL PENSION FUND	13.474	0	13.474
**D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	122.594	0	122.594
**D THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN	338.979	0	338.979
**D THE BOARD OF THE PENSION PROTECTION FUND	34.358	0	34.358
**D SURREY COUNTY COUNCIL PENSION FUND	10.077	0	10.077
**D CEDAR ROCK CAPITAL CCF	3.900.463	0	3.900.463

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Azionisti: 603 Teste: 7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 599 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	19.694	0	19.694
**D KINGSWAY CAPITAL ICAV	388.349	0	388.349
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	711	0	711
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.383	0	163.383
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	12.760	0	12.760
**D CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY	5.761.979	0	5.761.979
**D SSGA GROSS ROLL UP UNIT TRUST	9.981	0	9.981
**D MONTLAKE UCITS PLATFORM PLC	417.351	0	417.351
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	4.490	0	4.490
**D MARATHON UCITS COMMON CONTRACTUAL FUND	9.743	0	9.743
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	29.374	0	29.374
**D CHILTON UCITS	71.946	0	71.946
**D MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1.713.447	0	1.713.447
**D WILLIAM MARSH RICE UNIVERSITY	1.331.606	0	1.331.606
**D CEDAR ROCK CAPITAL PARTNERS LLC	71.230.467	0	71.230.467
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.117.356	0	4.117.356
**D DYNAMIC GLOBAL EQUITY PRIVATE POOL CLASS	64.720	0	64.720
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	25.025	0	25.025
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	14.874	0	14.874
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	210.072	0	210.072
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI PMI EUROPA	56.000	0	56.000
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	19.295	0	19.295
**D CAVEC GROUPAMA DIVERSIFIE	53.606	0	53.606
**D PORT ROYAL EQUILIBRE	47.335	0	47.335
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	57.348	0	57.348
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	53.613	0	53.613
**D ONTARIO POWER GENERATION INC .	60.532	0	60.532
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	11.137	0	11.137
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	306	0	306
**D NOVA SCOTIA TEACHERS PENSION FUND	109.004	0	109.004
**D ONTARIO POWER GENERATION INC. PENSION PLAN	26.882	0	26.882
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350	0	160.350
**D UNIVERSITY OF GUELPH	56.590	0	56.590
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	36.778	0	36.778
**D CF DV ACWI EX-U.S. IMI FUND	1.700	0	1.700
**D STG PFDS V.D. GRAFISCHE	108.947	0	108.947
**D LA SAUVERGARDE	8.000	0	8.000
**D GMF VIE	315.600	0	315.600
**D GMF ASSURANCES	144.700	0	144.700
**D MMA IARD S.A.	225.800	0	225.800
**D FIDELIA ASSISTANCE	2.600	0	2.600
**D ASSISTANCE PROTECTION JURIDIQUE	12.025	0	12.025
**D MAAF VIE	135.335	0	135.335
**D ASSURANCES BANQUE POPULAIRE IARD	12.300	0	12.300
**D MAAF SANTE	7.285	0	7.285
**D FCP CARPIMKO PETITES ET MOYENNES CAPI C	79.673	0	79.673

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Azionisti: 603 Teste: 7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 599 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter****FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II	169.083	0	169.083
**D	BOISSY CROISSANCE	106.503	0	106.503
**D	ECOFI ACTIONS SCR	37.125	0	37.125
**D	FCP QUADRATOR	217.500	0	217.500
6	LAZZARINI ALBERTO	44.420	2.020	42.400
7	PANICCO GIAN BEPPE	1.000	1.000	0
Totale voti		797.535.146		
Percentuale votanti %		97,497004		
Percentuale Capitale %		86,457195		

Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : **Piano di stock option art. 114-bis**

Hanno partecipato alla votazione:

Sono presenti **681** azionisti, che rappresentano in proprio o per delega **482.287.562** azioni ordinarie, le azioni presenti o rappresentate in Assemblea danno diritto a **818.009.899** voti, pari al **88,676771%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

		%AZIONI AMMESSE AL VOTO (quorum deliberativo)	%CAP.SOC. con diritto di voto
Favorevoli	735.712.345	89,939296	79,755263
Contrari	81.568.404	9,971567	8,842463
SubTotale	817.280.749	99,910863	88,597727
Astenuti	566.725	0,069281	0,097577
Non Votanti	162.425	0,019856	0,017608
SubTotale	729.150	0,089137	0,079044
Totale	818.009.899	100,000000	88,676771

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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
2 BONATI ALDO	0	0	0
**D ETICA SGR SPA FONDO ETICA AZIONARIO	61.110	0	61.110
**D ETICA SGR SPA FONDO ETICA BILANCIATO	115.925	0	115.925
**D ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	21.240	0	21.240
**D ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	30.825	0	30.825
4 TONELLI GIULIO	0	0	0
**D JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	33.535	0	33.535
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	178.449	0	178.449
**D JPMORGAN FUNDS	214.986	0	214.986
**D ODDO UCIT5	342.577	0	342.577
**D COVEA ACT EUROPE OPPOR	233.402	0	233.402
**D DAS SA	6.800	0	6.800
**D MMA VIE SA	322.400	0	322.400
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	31.120	0	31.120
**D THE MASTER TRUST BANK OF JAPAN LTD	2.395	0	2.395
**D KNIGHTS OF COLUMBUS INTL EQUITY FUND	50.000	0	50.000
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	2.964	0	2.964
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441	0	1.441
**D FCP BNP PARIBAS ACTIONS EUROLAND	28.540	0	28.540
**D HENDERSON INSTIIT EUROP INDEX OPP FUND	6.761	0	6.761
**D CANDRIAM BELGIUM MANDAT FRR	484.469	0	484.469
**D FONDS RESERVE RETRAITES	629.208	0	629.208
**D FCP ERAFP ACT IND11	44.760	0	44.760
**D WITAN INVESTMENT TRUST PLC	24.980	0	24.980
**D ALLIANZ GI FONDS QUONIAM SMC	253.040	0	253.040
**D ALLIANZGI FONDS AFE	1.410	0	1.410
**D ALLIANZGI FONDS PF1	4.228	0	4.228
**D BNP PARIBAS L 1	212.934	0	212.934
**D ADIFM: INTERNATIONAL EUROPE FUND	9.781	0	9.781
**D MULTIMIX WHOLESALE INT SHARES TRUST	155.131	0	155.131
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.312	0	2.312
**D BRITISH COAL STAFF SUPERANNUATION SCHEME	15.774	0	15.774
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.514	0	2.514
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	66.607	0	66.607
**D OPPENHEIMER INTERNATIONAL SMALL CO.	5.720.592	0	5.720.592
**D IBM PERSONAL PENSION PLAN TRUST	14.790	0	14.790
**D LIBERTY MUTUAL INSURANCE COMPANY	39.995	0	39.995
**D ACCIDENT COMPENSATION CORPORATION	32.174	0	32.174
**D CHINA LIFE INSURANCE (GROUP) COMPANY	1.109	0	1.109
**D UBS (US) GROUP TRUST	7.107	0	7.107
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468	0	1.468
**D UBS ASSET MANAGEMENT LIFE LTD	160	0	160
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.061	0	10.061
**D SBC MASTER PENSION TRUST	48.115	0	48.115
**D GOLDMAN S.TR.-G.S. FOCUSED INTL.EQUITY F	465.102	0	465.102
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS INTER	64.365	0	64.365

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 515 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D GOLDMAN SACHS STRATEGIC INTERNATIONAL EQ	165.326	0	165.326
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	90.036	0	90.036
**D KAPITALFORENINGEN BANKPENSION AKTIER	91.200	0	91.200
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	51.219	0	51.219
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	678	0	678
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT	11.724	0	11.724
**D MINeworkers PENSION SCHEME	48.639	0	48.639
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	94.324	0	94.324
**D PEERLESS INSURANCE COMPANY	93.182	0	93.182
**D OFIGTC INTERNATIONAL SMALL CAP FUND	53.737	0	53.737
**D JPMORGAN MULTI-MANAGER ALTERNATIVES FUND	76.601	0	76.601
**D NEW MEXICO STATE INVESTMENT COUNCIL	21.492	0	21.492
**D PROSHARES HEDGED FTSE EUROPE ETF	120	0	120
**D UNITED CORPORATION LIMITED	603.155	0	603.155
**D PUBLIC EMPLOYEES PENSION PLAN	50.385	0	50.385
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	3.664	0	3.664
**D TRIASIMA ALL COUNTRY WORLD EQUITY EX-FOS	153.000	0	153.000
**D METRO MASTER TRUST FUND	100.884	0	100.884
**D POLICE MUTUAL ASSURANCE SOCIETY LIMITED	28.970	0	28.970
**D THREADNEEDLE EUROPEAN EX UK GROWTH FUND	229.310	0	229.310
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291	0	61.291
**D FIDELITY FUNDS SICAV	1.390.143	0	1.390.143
**D FCP SYNERGY SMALLER CIES	350.000	0	350.000
**D CM CIC GLOBAL LEADERS	166.147	0	166.147
**D FCP GAILLON SECTORIEL	17.431	0	17.431
**D FCP UNION EUROPE	702.500	0	702.500
**D AVIVA LIFE & PENSIONS UK LIMITED	38.871	0	38.871
**D AVIVA LIFE AND PENSIONS UK LIMITED	131.324	0	131.324
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	18.346	0	18.346
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONA	176.719	0	176.719
**D MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	6.430	0	6.430
**D FRIENDS LIFE LIMITED	63.554	0	63.554
**D FRIENDS LIFE AND PENSIONS LIMITED	4.796	0	4.796
**D FCP LBPAM ACTIONS CROISSANCE EURO	587.218	0	587.218
**D FCP GROUPAMA LOIRE BRETAGNE 2	7.870	0	7.870
**D FCP GROUPAMA CR GENOVA 1	59.732	0	59.732
**D FCP GROUPAMA CR ACTIONS EUROS	39.626	0	39.626
**D FCP GR.NORD EST ACTIONS	37.305	0	37.305
**D FCP WALLON	64.218	0	64.218
**D FCP GROUPAMA DEPANDANCE	9.822	0	9.822
**D FCP GROUPAMA RHONES ALPES AUVERGNE	11.873	0	11.873
**D FCP GROUPAMA GRAND EST	17.526	0	17.526
**D FCP GROUPAMA LOIRE BRETAGNE	14.258	0	14.258
**D FCP GROUPAMA PARIS VAL DE LOIRE	40.039	0	40.039
**D ATLAS EQUITY HOLDINGS LLC	800.000	0	800.000
**D GGCP, INC	360.000	0	360.000

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 515 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D THE GABELLI EQUITY TRUST INC	1.305.600	0	1.305.600
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.498	0	1.498
**D BNYMTCIL MK DIVGRTFD	370	0	370
**D PS FTSE LO BT EQ WT PORT	18.490	0	18.490
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	15.419	0	15.419
**D 55005 UP GLOBALE AKTIER II	12.038	0	12.038
**D 56053 IP GLOBAL EQUITIES I	27.714	0	27.714
**D PS FTSERAFI EUSM UCITS ETF BNYMTCIL	2.620	0	2.620
**D PS FR DEVEL MARK EX US SMALL PORT	12.517	0	12.517
**D VY MORGAN STANLY GBL FRANCH PORT	506.266	0	506.266
**D AST NEW DISC AA PORT PDJE TS W	54.200	0	54.200
**D LMIF LAZARD EUROPE	71.255	0	71.255
**D LMIF LMGAMI EURO SMLL CP	147.038	0	147.038
**D BMO NESBITT BURNS SEG ACCT	42.703	0	42.703
**D BNYMTCIL LAZARD EUROPEAN EQUITY FUN	22.176	0	22.176
**D BNYMTCIL LAZARD PAN EUROPEAN EQ FD	1.491	0	1.491
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.698	0	2.698
**D GK KNOWLEDGE LEADERS DVLP MRKTS	18.308	0	18.308
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.209	0	3.209
**D CALIFORN ENDOW LAZARD	101.211	0	101.211
**D AIF 21106 LPI AKT GLOBALE II	28.371	0	28.371
**D BLL AQUILA LIFE EUROPEAN EQUITY	54.133	0	54.133
**D AST ASAA AQR PD0F	8.975	0	8.975
**D FASF FT K2 CHILTON	184.357	0	184.357
**D DEUTSCHE XTRK MSCI EAFE SC HDG ETF	472	0	472
**D DBX FTSE DEV EX US COMP FACTOR	189	0	189
**D SCEF MARATHON LONDON	7.779	0	7.779
**D AWAF AWAC WELLINGTON	29.260	0	29.260
**D FPCF SSGA EDHEC	10.646	0	10.646
**D TS AND W INTERNATIONAL SMALL CAP EQUITY TRUST	38.248	0	38.248
**D TS AND W COLLECTIVE INVESTMENT TRUST TS AND W INTERNATIONAL LARGE CAP EQUITY TRUST	292.800	0	292.800
**D TS AND W INTERNATIONAL SMALL CAP EQUITY FUND	149.608	0	149.608
**D LAZARD EUROPEAN ALPHA FUND	57.964	0	57.964
**D WELLS CAPITAL INT	136.681	0	136.681
**D RAYTHEON MASTER PENSION TRUST	1.573	0	1.573
**D MAKENA CAPITAL HOLDINGS M LP	99.908	0	99.908
**D OICF OICL OICL MARATHN	13.618	0	13.618
**D TS AND W INTERNATIONAL LARGE CAP EQUITY FUND	51.800	0	51.800
**D BNYMTCIL FT EURO ALPHADEX UCITS ETF	8.627	0	8.627
**D AIZF TS W	28.400	0	28.400
**D ATFF TS W	64.900	0	64.900
**D ATFF AMERICAN CENTURY	71.293	0	71.293
**D IIF III MARATHON INTERNATIONAL	17.614	0	17.614
**D CPA COP PSERS MARATHON	60.547	0	60.547
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	12.853	0	12.853
**D AST GS MULTI ASSET PORT LIQ PDHB	6.769	0	6.769

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 515 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D MIN DEF PF OMAN MARATHON EAFE	21.867	0	21.867
**D PNC INTL EQUITY PNC	429.799	0	429.799
**D PNC INTL GROWTH FD	5.803	0	5.803
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	64.089	0	64.089
**D FLORIDA RETIREMENT SYSTEM	23.084	0	23.084
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624	0	309.624
**D BELL ATLANTIC MASTER TRUST	50.291	0	50.291
**D VERIZON MASTER SAVINGS TRUST	1.537	0	1.537
**D LONE TREE HOLDINGS LTD	28.138	0	28.138
**D VOYA INTERNATIONAL CORE FUND	3.428	0	3.428
**D INDIANA PUBLIC RETIREMENT SYSTEM	18.311	0	18.311
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	20.188	0	20.188
**D AGI LAD SMAL CAP E 8445 03 6381 SPK	881.662	0	881.662
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	14.068	0	14.068
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	3.880	0	3.880
**D UPS GROUP TRUST	159.145	0	159.145
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	33.318	0	33.318
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081	0	18.081
**D SEI GLOBAL MASTER FUND	137.358	0	137.358
**D SEI LUPUS ALPHA PAN EUROP SMAL	80.498	0	80.498
**D ALLIANZ OPERA	36.002	0	36.002
**D MAAF ASSURANCES SA	148.300	0	148.300
**D PROTECT BTP	3.390	0	3.390
**D PIONEER FUNDS-ITALIAN EQUITY	32.580	0	32.580
**D PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	116.206	0	116.206
**D ETOILE CONSOMMATION EUROPE	124.672	0	124.672
**D SG ACTIOONS LUXE	255.588	0	255.588
**D EMG EUROPE LAZARD AM	24.818	0	24.818
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	52.976	0	52.976
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141	0	7.141
**D NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED-FSA	4.430	0	4.430
**D NUMERIC ABS RETURN FD LP-FSANAREU	2.080	0	2.080
**D AQR ORACLE FUND LP	5.587	0	5.587
**D AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	29.589	0	29.589
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	165.510	0	165.510
**D AEGON GLOBAL FUNDS	53.900	0	53.900
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	8.304	0	8.304
**D AHL GENESIS LIMITED	11.566	0	11.566
**D AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	1.407	0	1.407
**D AQR DELTA SAPPHIRE FUND LP	197	0	197
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	500	0	500
**D AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	8.072	0	8.072
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	7.250	0	7.250
**D CHILTON INVESTMENT PARTNERS LP	155.311	0	155.311
**D CHILTON STRATEGIC VALUE PARTNERS LP	553.401	0	553.401
**D CHUNGHWA POST CO LTD	72.962	0	72.962

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 515 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D DBX-US LONG/SHORT EQUITY 16 FUND	12.850	0	12.850
**D GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	3.150	0	3.150
**D HFS ALTERNATIVE INVESTMENT STRATEGIES FUND LTD	20.845	0	20.845
**D IRISH LIFE ASSURANCE	42.759	0	42.759
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.188.700	0	1.188.700
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221	0	6.221
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	6.675	0	6.675
**D NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERIC INVESTORS LLC	67	0	67
**D NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	42	0	42
**D ROCK CREEK FORT RENO SERIES LLC-VERIZON-CHILTON SERIES	61.909	0	61.909
**D STICHTING PGGM DEPOSITARY	380.336	0	380.336
**D THE NOMURA TRUST AND BANKING CO LTD	264.691	0	264.691
**D THREADNEEDLE (LUX)	933.650	0	933.650
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	18.549.671	0	18.549.671
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	166.677	0	166.677
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	4.677	0	4.677
**D TWO SIGMA EQUITY PORTFOLIO, LLC	1.278	0	1.278
**D KAISER PERMANENTE GROUP TRUST	58.040	0	58.040
**D KAISER FOUNDATION HOSPITALS	32.681	0	32.681
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	337.700	0	337.700
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	520.950	0	520.950
**D SCHWAB INTERNATIONAL EQUITY ETF	192.237	0	192.237
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	58.698	0	58.698
**D LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	27.204	0	27.204
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.911	0	5.911
**D INTERNATIONAL MONETARY FUND	5.820	0	5.820
**D GMAM INVESTMENT FUNDS TRUST	52.123	0	52.123
**D GMAM GROUP PENSION TRUST II	9.125	0	9.125
**D ARIZONA STATE RETIREMENT SYSTEM	158.200	0	158.200
**D ARTISAN INTERNATIONAL SMALL CAP FUND	976.431	0	976.431
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	189.610	0	189.610
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	6.592	0	6.592
**D AMERICAN CENTURY RETIREMENT DATE TRUST	64.446	0	64.446
**D ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	170.565	0	170.565
**D UAW RETIREE MEDICAL BENEFITS TRUST	172.945	0	172.945
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	35.418	0	35.418
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	294.740	0	294.740
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	0	35.881
**D GENERAL ELECTRIC PENSION TRUST	212.232	0	212.232
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.957	0	10.957
**D THE GENERAL MOTORS CANADA SALARIED PLAN TRUST	2.939	0	2.939
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	11.235	0	11.235
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	27.326	0	27.326
**D HARTFORD GLOBAL GROWTH HLS FUND	240.848	0	240.848
**D HARTFORD INTERNATIONAL EQUITY FUND	9.041	0	9.041
**D RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	3.487	0	3.487

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 515 **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: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D TRANSAMERICA INTERNATIONAL EQUITY	1.625.089	0	1.625.089
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	379.363	0	379.363
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.795	0	12.795
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	57.788	0	57.788
**D RUSSELL INVESTMENT COMPANY PLC	3.278	0	3.278
**D RUSSELL INSTITUTIONAL FUNDS PLC	9.113	0	9.113
**D KP INTERNATIONAL EQUITY FUND	13.349	0	13.349
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	32.673	0	32.673
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	16.250	0	16.250
**D MARATHON UCITS FUNDS	204.908	0	204.908
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	36.251	0	36.251
**D MERCER QIF CCF	358.302	0	358.302
**D STATE OF MONTANA BOARD OF INVESTMENTS	55.707	0	55.707
**D INTERNATIONAL SELECT EQUITY FUND, LLC	25.433	0	25.433
**D STATE OF NEW JERSEY COMMON PENSION FUND D	222.405	0	222.405
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.084.337	0	1.084.337
**D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	1.660	0	1.660
**D FLOURISH INVESTMENT CORPORATION	991.800	0	991.800
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	575.599	0	575.599
**D TEACHER RETIREMENT SYSTEM OF TEXAS	181.543	0	181.543
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	184.881	0	184.881
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	447.504	0	447.504
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	68.573	0	68.573
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	149.926	0	149.926
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644	0	62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	24.738	0	24.738
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	15.016	0	15.016
**D WELLS FARGO ALTERNATIVE STRATEGIES FUND	42.051	0	42.051
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	132	0	132
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	297.302	0	297.302
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100	0	9.100
**D WASHINGTON STATE INVESTMENT BOARD	3.473	0	3.473
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	83	0	83
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	1.415	0	1.415
**D WISDOMTREE INTERNATIONAL EQUITY FUND	16.823	0	16.823
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	14.337	0	14.337
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	50.452	0	50.452
**D PENSIOENFONDS METAAL OFP	244.815	0	244.815
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.800	0	48.800
**D ALLIANZ GLOBAL INVESTORS FUND	112.814	0	112.814
**D GOLDMAN SACHS FUNDS	634.956	0	634.956
**D KIEGER FUND I	831	0	831
**D UBS ETF	44.699	0	44.699
**D ISHARES MSCI EAFE SMALL CAP ETF	1.200.729	0	1.200.729
**D ISHARES MSCI EUROPE SMALL-CAP ETF	22.932	0	22.932
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.392.746	0	1.392.746

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 515 **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: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES CORE MSCI EAFE ETF	429.905	0	429.905
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	68.414	0	68.414
**D ISHARES MSCI INTERNATIONAL DEVELOPED ETF	968	0	968
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	12.400	0	12.400
**D ISHARES MSCI EUROPE IMI INDEX ETF	5.017	0	5.017
**D ISHARES CORE MSCI EUROPE ETF	66.404	0	66.404
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.280	0	1.280
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941	0	1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	51.815	0	51.815
**D BGI MSCI EMU IMI INDEX FUND B	263	0	263
**D GLOBAL ALPHA TILTS FUND B	2.069	0	2.069
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	11.391	0	11.391
**D OLIVIER FOULQUIER	8.507	0	8.507
**D JOSHUA LEON FOULQUIER TRUST	1.422	0	1.422
**D TRUST F/B/O NANCY GREENWAY U/W	3.500	0	3.500
**D PAUL BUNYAN F AND T, LLC	14.098	0	14.098
**D WILLIAM F WHITMAN, JR	7.163	0	7.163
**D BARBARA K. WHITMAN REVOCABLE TRUST	2.139	0	2.139
**D WILLIAM F. WHITMAN JR. IRREVOCABLE	1.688	0	1.688
**D FRANCES CURREY GRANDCHILDRENS TRUS	90.895	0	90.895
**D CAPE HATTERAS III, LLC	5.459	0	5.459
**D G. MUNROE COBEY REVOCABLE TRUST	8.235	0	8.235
**D CAMDEN WALSH VARLEY-HARRIS TRUST	966	0	966
**D BIRCHWOOD INVESTMENTS LTD LLC	353.144	0	353.144
**D ALEXANDER T KEITH REV TRUST 2/24/0	2.619	0	2.619
**D SERENA B. KEITH REV TR DTD 7/27/04	2.873	0	2.873
**D KEITH FAMILY TRUSTS, LLC	10.503	0	10.503
**D DANIEL R. STEVENSON, III	530	0	530
**D DAVIS H COLLEY TRUST DTD 12/31/08	547	0	547
**D WALTER AND ROBENAHUSSMAN JR JTWROS	2.514	0	2.514
**D THE HUSSMAN LEGACY TRUST	2.514	0	2.514
**D PALMER HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D OLIVIA HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D ELIZA HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D OLIVIA ANNE HUSSMAN TRUST NO. 2	314	0	314
**D MARY ELIZA HUSSMAN TRUST NO. 2	314	0	314
**D ROBERT L. HENDERSON II IRREV. TRST	5.328	0	5.328
**D BENJAMIN BREWSTER	25.966	0	25.966
**D BENJAMIN BREWSTER TR DTD 10/20/66	11.615	0	11.615
**D BENJAMIN BREWSTER ECB ARTICLE 7 TR	15.277	0	15.277
**D DAVID J. WOOD, JR. TR DTD 10/20/66	6.760	0	6.760
**D WILLIAM WARNER WOOD	543	0	543
**D ANNA MARIA T. WOOD	232	0	232
**D VIRGINIA KRAFT PAYSON	27.062	0	27.062
**D GRAHAM M. RUSSELL	28.594	0	28.594
**D HAMISH ELIOT MAXWELL RUSSELL	2.588	0	2.588

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 515 **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: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D ALEXANDER MAXWELL RUSSELL	1.915	0	1.915
**D THE RICHARD LOCKWOOD CHILTON, III	4.401	0	4.401
**D THE SARAH ELIZABETHCHILTON IRRV TR	4.401	0	4.401
**D THE CHARLOTTE WALKERCHILTON IRR TR	4.401	0	4.401
**D THE HOPE MEREDITH CHILTON IRR TR	3.048	0	3.048
**D RICHARD L CHILTON JR	4.132	0	4.132
**D GEORGE W DEMENOCAL	6.665	0	6.665
**D ANNE O MALLEY	282	0	282
**D DANIEL RYAN	4.404	0	4.404
**D G. DAVID HAMAR, JR.	984	0	984
**D CHRISTINE C. MAYHEW	1.100	0	1.100
**D SUZANNE H CASSIDY	871	0	871
**D GRANT G. DEWEY	1.767	0	1.767
**D WILLIAM N P HERBERT	5.044	0	5.044
**D CECILY GRAND BENE OF H W FOWLER IR	916	0	916
**D CECILY F GRAND	2.783	0	2.783
**D GORDON GRAND	6.332	0	6.332
**D JAKE W. GRAND	3.980	0	3.980
**D JAYNE T. KEITH	15.612	0	15.612
**D J T K FOUNDATION	3.780	0	3.780
**D JTK DELAWARE LLC	12.826	0	12.826
**D CHARLOTTE PIPE FOUNDRY COMPANY	20.414	0	20.414
**D 1998 THOMAS S. KENAN III LIVING TR	10.003	0	10.003
**D ROBERT F. BUCKFELDER REV TRUST	11.311	0	11.311
**D MARTHA HEINTZ WALSH ROLLOVER IRA	23.325	0	23.325
**D ANDREW WALSH TRUST DTD 12.5.12	5.137	0	5.137
**D ANDREW WALSH GST TRUST	1.279	0	1.279
**D MARTHA HEINTZ WALSH	1.719	0	1.719
**D NICHOLAS S. SMITH	3.129	0	3.129
**D DAVID A PEURA	6.944	0	6.944
**D GARRISON LICKLE	4.122	0	4.122
**D PATRICK CHARLES TENNANT	15.738	0	15.738
**D BARNABY CYRIL TENNANT	184	0	184
**D OLIVER JOHN TENNANT	185	0	185
**D B. ROBERT WILLIAMSON, JR. 2002 GST	10.055	0	10.055
**D B ROBERT WILLIAMSON, JR. FOUNDATIO	1.476	0	1.476
**D CAROLINE C. WILLIAMSON	11.175	0	11.175
**D ROCKAWAY PARTNERS LLC	3.012	0	3.012
**D WILLIAMSON MARITAL TRUST II	6.895	0	6.895
**D WYNDHAM WILLIAMSON	252	0	252
**D DEBRA B. BANNISTER FAMILY TRUST	3.553	0	3.553
**D 2014 DAVID G. BANNISTER FAMILY TRS	4.595	0	4.595
**D ASHLEY LICKLE O NEIL	544	0	544
**D MORGAN ELIZABETH O NEIL	782	0	782
**D COLBY CARPENTER O NEIL	696	0	696
**D BONITA INVESTMENT ASSOCIATES, L.P.	10.410	0	10.410

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Azionisti: 515 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 515

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 515 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D BAY HARBOUR, L.P.	13.577	0	13.577
**D LOUISE S. UKLEJA	2.993	0	2.993
**D LINDA S. LUCAS	6.238	0	6.238
**D BRIAN LUCAS	1.495	0	1.495
**D KEVIN LUCAS	1.495	0	1.495
**D MEGAN LUCAS SPEARS	1.554	0	1.554
**D DANIEL WIECHEC	3.268	0	3.268
**D B ROBERT WILLIAMSON JR TR FBO CARO	8.233	0	8.233
**D B ROBERT WILLIAMSON JR. TR FBO B	8.073	0	8.073
**D B. ROBERT WILLIAMSON JR. TR. FBO	5.804	0	5.804
**D RENWIL FAMILY LIMITED PARTNERSHIP	3.544	0	3.544
**D WILLIAM H ELLISON TRUST DTD 12.3.1	66	0	66
**D HENRY D MONTEBELLO	4.838	0	4.838
**D JANET B.YORK	1.533	0	1.533
**D JANET B. YORK TRUST DTD 10/20/66	15.137	0	15.137
**D JUSTIN B. YORK	4.136	0	4.136
**D JUSTIN B. YORK TRUST DTD 12/21/87	4.969	0	4.969
**D MRS. WHITNEY B. ARMSTRONG	2.031	0	2.031
**D WHITNEY B. ARMSTRONG ECB ART. 7 TR	11.751	0	11.751
**D WHITNEY B. ARMSTRONG	5.908	0	5.908
**D MONICA YOUN	633	0	633
**D THOMAS N ARMSTRONG V TR DTD 6/22/0	575	0	575
**D JBY GRANDCHILD TR FBO BECKETTWATER	702	0	702
**D THE WAVERLY KATHARINEWALTERS 06 TR	435	0	435
**D CLIFTON G. YORK, JR TR DTD 10/31/96	704	0	704
**D AVERY W. YORK TRUST DTD 7/19/00	517	0	517
**D MARGARET SCOTT	379	0	379
**D BENJAMIN RAUCH 1934 TRUST	548	0	548
**D TRUST U/A EGBREWSTER FBO B. RAUCH	8.023	0	8.023
**D FB RAUCH ART 9 TRUST FBO BEN RAUCH	908	0	908
**D TRUST U/W GSBREWSTER FBO BENJAMIN	5.516	0	5.516
**D RS RAUCH ART 7 TRUST FBO BEN RAUCH	905	0	905
**D THE BRIM FUND	1.471	0	1.471
**D THE LANEGATE FOUNDATION	1.910	0	1.910
**D MT MORO FOUNDATION	1.950	0	1.950
**D THE CROSSWOLS FOUNDATION	2.001	0	2.001
**D THE SOONER FOUNDATION	1.912	0	1.912
**D REX L HAMILTON	82.994	0	82.994
**D ALIX LACOSTE HAMILTON	364	0	364
**D LOUIS BERNARD LACOSTE HAMILTON	364	0	364
**D M. BERYL LACOSTE HAMILTON IR TR LL	14.074	0	14.074
**D REX HAMILTON DYNASTY TRUST LLC	14.076	0	14.076
**D WELLS FARGO GLOBAL OPPORTUNITIES FUND	175.351	0	175.351
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	550.875	0	550.875
**D STATE OF MINNESOTA	66.883	0	66.883
**D RUSSELL INVESTMENT FUNDS NON-U.S. FUND	66.059	0	66.059

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
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Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D TRANSAMERICA TSW INTERNATIONAL EQUITY VP	67.400	0	67.400
**D THE WORKERS` COMPENSATION BOARD	31.647	0	31.647
**D ISHARES PUBLIC LIMITED COMPANY	99.176	0	99.176
**D ISHARES II PUBLIC LIMITED COMPANY	6.599	0	6.599
**D ISHARES VII PLC	189.841	0	189.841
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	87.562	0	87.562
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	186.798	0	186.798
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	103.246	0	103.246
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	154.666	0	154.666
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	22.405	0	22.405
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	193.362	0	193.362
**D AB CAP FUND, INC. - AB MULTI-MANAGER ALTERNATIVE STRATEGIES FUND	75.981	0	75.981
**D AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	104.640	0	104.640
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	14.962	0	14.962
**D AQR FUNDS - AQR LONG SHORT EQUITY FUND	128.553	0	128.553
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	21.836	0	21.836
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.389	0	9.389
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	10.056	0	10.056
**D STICHTING TRUST F AND C UNHEDGE	15.301	0	15.301
**D STICHTING PHILIPS PENSIOENFONDS	35.688	0	35.688
**D THE TRUSTEES OF SAL PENSION SCHEME	2.966	0	2.966
**D ZURICH ASSURANCE LTD	1.766.639	0	1.766.639
**D NGS SUPER	272.119	0	272.119
**D CANADA PENSION PLAN INVESTMENT BOARD	780.244	0	780.244
**D THE TRUSTEES OF BP PENSION FUND	115.000	0	115.000
**D ANNE RAY FOUNDATION	176.390	0	176.390
**D MARGARET A. CARGILL FOUNDATION	125.996	0	125.996
**D NORTHWESTERN UNIVERSITY	14.179	0	14.179
**D C. CARPENTER TRUST	7.059	0	7.059
**D INVESTMENT MASTER TRUST OF EXELIS INC.	78.251	0	78.251
**D KRAFT HEINZ COMPANY MASTER RETIREMENT TRUST	126.237	0	126.237
**D THE CURATORS OF THE UNIVERSITY OF MISSOURI	42.983	0	42.983
**D BEAT DRUGS FUND ASSOCIATION	407	0	407
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118	0	3.118
**D FORTRESS INTERNATIONAL EQUITY PARTNERSHIP C	13.100	0	13.100
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	483.605	0	483.605
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	2.281	0	2.281
**D NEW ZEALAND SUPERANNUATION FUND	5.052	0	5.052
**D AMERICAN COLLEGE OF SURGEONS	5.645	0	5.645
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	218.551	0	218.551
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.111.887	0	1.111.887
**D CITY OF CLEARWATER EMPLOYEE`S PENSION FUND	28.700	0	28.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	27.806	0	27.806
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	18.747	0	18.747
**D THE REPRESENTATIVE CHURCH BODY	17.499	0	17.499
**D UTAH STATE RETIREMENT SYSTEMS	48.929	0	48.929

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 515 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D M-L INTERNATIONAL INVESTMENT FUND	124.706	0	124.706
**D IWA - FOREST INDUSTRY LONG TERM DISABILITY PLAN	64.600	0	64.600
**D OPSEU PENSION PLAN TRUST FUND	30.500	0	30.500
**D TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY	63.200	0	63.200
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	213.407	0	213.407
**D ESSEX COUNTY COUNCIL PENSION FUND	13.474	0	13.474
**D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	122.594	0	122.594
**D STICHTING PENSOENFONDS APF	3.293	0	3.293
**D THE BOARD OF THE PENSION PROTECTION FUND	34.358	0	34.358
**D STICHTING PENSOENFONDS VAN DE METALEKTRO (PME)	49.197	0	49.197
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	170.790	0	170.790
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	711	0	711
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.383	0	163.383
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	12.760	0	12.760
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	4.490	0	4.490
**D MARATHON UCITS COMMON CONTRACTUAL FUND	9.743	0	9.743
**D ILLINOIS STATE BOARD OF INVESTMENT	56.923	0	56.923
**D CHILTON UCITS	71.946	0	71.946
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	14.874	0	14.874
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	210.072	0	210.072
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI PMI EUROPA	56.000	0	56.000
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	19.295	0	19.295
**D CAVEC GROUPAMA DIVERSIFIE	53.606	0	53.606
**D PORT ROYAL EQUILIBRE	47.335	0	47.335
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	665.961	0	665.961
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	53.613	0	53.613
**D ONTARIO POWER GENERATION INC .	60.532	0	60.532
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	11.137	0	11.137
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	306	0	306
**D ONTARIO POWER GENERATION INC. PENSION PLAN	26.882	0	26.882
**D QUEEN`S UNIVERSITY AT KINGSTON	138.828	0	138.828
**D PIER 21 GLOBAL VALUE POOL	452.829	0	452.829
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	36.778	0	36.778
**D CF DV ACWI EX-U.S. IMI FUND	1.700	0	1.700
**D AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA	66	0	66
**D LA SAUVERGARDE	8.000	0	8.000
**D GMF VIE	315.600	0	315.600
**D GMF ASSURANCES	144.700	0	144.700
**D MMA IARD S.A.	225.800	0	225.800
**D FIDELIA ASSISTANCE	2.600	0	2.600
**D ASSISTANCE PROTECTION JURIDIQUE	12.025	0	12.025
**D MAAF VIE	135.335	0	135.335
**D ASSURANCES BANQUE POPULAIRE IARD	12.300	0	12.300
**D MAAF SANTE	7.285	0	7.285
**D ACTIF CANTON CREDIT AGRICOLE	3.367.000	0	3.367.000
**D ACTIF CANTON LCL	550.000	0	550.000

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Azionisti: 515 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 515 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D FCP CARPIMKO PETITES ET MOYENNES CAPI C	79.673	0	79.673
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	169.083	0	169.083
**D FCP RSI EURO P	27.318	0	27.318
**D BOISSY CROISSANCE	106.503	0	106.503
**D ECOFI ACTIONS SCR	37.125	0	37.125
**D FCP QUADRATOR	217.500	0	217.500
**D ASSURDIX	98	0	98
**D FCP NATIXIS ACTIONS SMALL MID CAP EURO	139.000	0	139.000
**D AAA-ACTIONS AGRO ALIMENTAIRE	1.150.839	0	1.150.839
**D LBPAM ACTIONS EURO	371.137	0	371.137
**D GABELLI FOUNDATION	40.000	0	40.000
Totale voti	81.568.404		
Percentuale votanti %	9,971567		
Percentuale Capitale %	8,842463		

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Piano di stock option art. 114-bis**

ASTENUTI

	Cognome	Tot. Voti	Proprio	Delega
4	TONELLI GIULIO	0	0	0
**D	BBH GLOBAL CORE SELECT	307.350	0	307.350
**D	BBH LUX FD-BBH GLOB CORE SELEC	259.375	0	259.375
Totale voti	566.725			
Percentuale votanti %	0,069281			
Percentuale Capitale %	0,061436			

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Piano di stock option art. 114-bis**

NON VOTANTI

		Tot. Voti	Proprio	Delega
4	Cognome TONELLI GIULIO	0	0	0
**D	QUAESTIO CAPITAL FUND	162.425	0	162.425
Totale voti	162.425			
Percentuale votanti %	0,019856			
Percentuale Capitale %	0,017608			

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	SOLDI GIORGIO	30.220	30.220	0
201	COVA NICOLA	5	5	0
202	SANTISI LEONARDO ALDO STEFANO	0	0	0
DE*	GENERALI INVESTMENTS LUXEMBURG S.A.	660.000	0	660.000
DE*	GENERALI ITALIA S.P.A.	47.068	0	47.068
3	BARAVINI VANIA	0	0	0
DE*	ALICROS S.P.A.	592.416.000	0	592.416.000
4	TONELLI GIULIO	0	0	0
**D	MOMENTUM INVESTMENT FUNDS SCIVA SIF	121.635	0	121.635
**D	MORGAN STANLEY INVESTMENT FUNDS	9.534.121	0	9.534.121
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	35.210	0	35.210
**D	THE MASTER TRUST BANK OF JAPAN LTD	786.858	0	786.858
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL	268.200	0	268.200
**D	VANGUARD GLOBAL EQUITY FUND	32.498	0	32.498
**D	VANGUARD EUROPEAN STOCK INDEX FUND	499.105	0	499.105
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.298.674	0	1.298.674
**D	VARIABLE INSURANCE PROD FD II INTER CAP	95.400	0	95.400
**D	ING DIRECT	21.307	0	21.307
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	59.282	0	59.282
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	407.102	0	407.102
**D	VANGUARD FUNDS PLC	59.373	0	59.373
**D	JAPAN TRUSTEE SERVICES BANK LTD	210.327	0	210.327
**D	VANGUARD INVESTMENT SERIES, PLC	56.351	0	56.351
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	3.143	0	3.143
**D	THE ADV.INNER C.CORNERST.AD.GL.PUB.EQ. F	15.785	0	15.785
**D	SELECT EQUITY MASTER	390.464	0	390.464
**D	CENTRICA COMBINED COMMON INVESTMENT FUND	206.556	0	206.556
**D	J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	202.843	0	202.843
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	632	0	632
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	18.011	0	18.011
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	14.588	0	14.588
**D	MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119	0	1.242.119
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	6.897	0	6.897
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	3.448.903	0	3.448.903
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	150.861	0	150.861
**D	THE JAMES LORING JOHNSON 1944 TRUST	23.650	0	23.650
**D	MANOA INVESTMENTS LLC CORPORATION TRUST	6.960	0	6.960
**D	UNIVERSITY OTTAWA RET. PENSION PLAN 1965	86.601	0	86.601
**D	THE CANADA POST CORPORATION PENSION PLAN	59.066	0	59.066
**D	FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.946	0	70.946
**D	FCP SAKKARAH 7	5.500	0	5.500
**D	FTSE ALL WORLD INDEX FUND	12.508	0	12.508
**D	REASSURE LIMITED	10.354	0	10.354
**D	HSBC EUROPEAN INDEX FUND	55.388	0	55.388
**D	BANQUE PICTET & CIE SA	3.155.760	0	3.155.760
**D	INVESTURE GLOBAL EQUITY LLC	3.897.886	0	3.897.886

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Azionisti:
Azionisti in proprio:163 Teste:
4 Azionisti in delega:7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
159 **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: **Piano di stock option art. 114-bis****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	5.620	0	5.620
**D NATIONAL BANK TRUST	55.140	0	55.140
**D PS6F GOTHAM 400 INTL	4.036	0	4.036
**D MFS INTL EQUITY FUND	41.595	0	41.595
**D HP INC MASTER TRUST	37.473	0	37.473
**D SBSA TRF MORGAN STANLEY	117.788	0	117.788
**D ALASKA PERMANENT FUND CORPORATION	45.282	0	45.282
**D PHC NT SMALL CAP	20.210	0	20.210
**D BELL ATLANTIC MASTER TRUST	39.573	0	39.573
**D VERIZON MASTER SAVINGS TRUST	141.053	0	141.053
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	18.990	0	18.990
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	329	0	329
**D SPIRITED FUNDS ETFMG WHISKEY AND SPITIES ETF	12.540	0	12.540
**D NORGES BANK	88.072	0	88.072
**D GOVERNMENT OF NORWAY	4.468.720	0	4.468.720
**D GOTHAM CAPITAL V LLC	300	0	300
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	527.783	0	527.783
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	80.760	0	80.760
**D INTERNATIONAL MONETARY FUND	5.578	0	5.578
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	398.298	0	398.298
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	32.569	0	32.569
**D PARAMETRIC INTERNATIONAL EQUITY FUND	19.204	0	19.204
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	9.433	0	9.433
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	13.564	0	13.564
**D SMALLCAP WORLD FUND INC	3.150.000	0	3.150.000
**D MM SELECT EQUITY ASSET FUND	4.591	0	4.591
**D KP INTERNATIONAL EQUITY FUND	15.671	0	15.671
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	78.108	0	78.108
**D GLOBAL FRANCHISE FUND I	147.823	0	147.823
**D GLOBAL FRANCHISE FUND II	39.086	0	39.086
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	1.021.199	0	1.021.199
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	47.366	0	47.366
**D CITY OF NEW YORK GROUP TRUST	135.969	0	135.969
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	84.935	0	84.935
**D STATE STREET IRELAND UNIT TRUST	38.038	0	38.038
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	37.512	0	37.512
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.716	0	2.716
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	2.518	0	2.518
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	500	0	500
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	1.007	0	1.007
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133	0	6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	22.256	0	22.256
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544	0	544
**D WASHINGTON STATE INVESTMENT BOARD	142.823	0	142.823
**D SIEFORE SURA BASICA 2, S.A. DE C.V.	60.133	0	60.133
**D SIEFORE SURA BASICA 3, S.A. DE C.V.	66.146	0	66.146

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Azionisti: 163 Teste: 7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 159 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SIEFORE SURA BASICA 4, S.A. DE C.V.	58.196	0	58.196
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.925	0	3.925
**D SPDR EURO STOXX SMALL CAP ETF	11.126	0	11.126
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	436.161	0	436.161
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	2.569	0	2.569
**D GSO ADGM III COMMON CONTRACTUAL FUND	3.936	0	3.936
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.646	0	4.646
**D AXA WORLD FUNDS	900.000	0	900.000
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270	0	141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280	0	218.280
**D IBM 401K PLUS PLAN	74.022	0	74.022
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254	0	16.254
**D COLLEGE RETIREMENT EQUITIES FUND	5.116.339	0	5.116.339
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100	0	114.100
**D SPDR S&P WORLD (EX-US) ETF	11.189	0	11.189
**D SPDR S+P INTERNATIONAL CONSUMER STAPLES SECTOR ETF	4.677	0	4.677
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.692	0	144.692
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	77.295	0	77.295
**D MANAGED PENSION FUNDS LIMITED	174.842	0	174.842
**D FAMILY INVESTMENTS CHILD TRUST FUND	7.815	0	7.815
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	5.471	0	5.471
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	202.400	0	202.400
**D ESKOM PENSION AND PROVIDENT FUND	482.521	0	482.521
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.371.093	0	1.371.093
**D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	5.838	0	5.838
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	31.183	0	31.183
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	72.288	0	72.288
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	241	0	241
**D SPDR S+P WORLD EX AUSTRALIA FUND	1.400	0	1.400
**D SUNSUPER SUPERANNUATION FUND	53.803	0	53.803
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	8.220	0	8.220
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196	0	12.196
**D WHEELS COMMON INVESTMENT FUND	19.661	0	19.661
**D CHEVRON MASTER PENSION TRUST	21.269	0	21.269
**D CHEVRON UK PENSION PLAN	2.315	0	2.315
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510	0	72.510
**D DFI LP EQUITY (PASSIVE)	3.039	0	3.039
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	7.251	0	7.251
**D SIM GLOBAL BALANCED TRUST.	1.952	0	1.952
**D FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION	857.100	0	857.100
**D HAGFORS LIMITED	1.209.113	0	1.209.113
**D UPPSALA LP	2.144.585	0	2.144.585
**D NEW ZEALAND SUPERANNUATION FUND	23.790	0	23.790
**D LINDA HALL LIBRARY TRUSTS	23.900	0	23.900
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	246.062	0	246.062
**D TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	13.493	0	13.493

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Azionisti:	163	Teste:	7	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	4	Azionisti in delega:	159	**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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Piano di stock option art. 114-bis**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.216	0	48.216
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	333.911	0	333.911
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.903	0	3.903
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	2.619	0	2.619
**D THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN	338.979	0	338.979
**D SURREY COUNTY COUNCIL PENSION FUND	10.077	0	10.077
**D CEDAR ROCK CAPITAL CCF	3.900.463	0	3.900.463
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	19.694	0	19.694
**D KINGSWAY CAPITAL ICAV	388.349	0	388.349
**D CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY	5.761.979	0	5.761.979
**D SSGA GROSS ROLL UP UNIT TRUST	9.981	0	9.981
**D MONTLAKE UCITS PLATFORM PLC	417.351	0	417.351
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	29.374	0	29.374
**D MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1.713.447	0	1.713.447
**D WILLIAM MARSH RICE UNIVERSITY	1.331.606	0	1.331.606
**D CEDAR ROCK CAPITAL PARTNERS LLC	71.230.467	0	71.230.467
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.117.356	0	4.117.356
**D DYNAMIC GLOBAL EQUITY PRIVATE POOL CLASS	64.720	0	64.720
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	25.025	0	25.025
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	57.348	0	57.348
**D NOVA SCOTIA TEACHERS PENSION FUND	109.004	0	109.004
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350	0	160.350
**D UNIVERSITY OF GUELPH	56.590	0	56.590
**D STG PFDS V.D. GRAFISCHE	108.947	0	108.947
6 LAZZARINI ALBERTO	44.420	2.020	42.400
7 PANICCO GIAN BEPPE	1.000	1.000	0
Totale voti	735.712.345		
Percentuale votanti %	89,939296		
Percentuale Capitale %	79,755263		

Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : **Autorizzazione acquisto alienazione azioni proprie**

Hanno partecipato alla votazione:

Sono presenti **681** azionisti, che rappresentano in proprio o per delega **482.287.562** azioni ordinarie, le azioni presenti o rappresentate in Assemblea danno diritto a **818.009.899** voti, pari al **88,676771%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

		%AZIONI AMMESSE AL VOTO (quorum deliberativo)	%CAP.SOC. con diritto di voto
Favorevoli	744.772.985	91,046940	80,737486
Contrari	73.236.914	8,953060	7,939284
SubTotale	818.009.899	100,000000	88,676771
Astenuti	0	0,000000	0,000000
Non Votanti	0	0,000000	0,000000
SubTotale	0	0,000000	0,000000
Totale	818.009.899	100,000000	88,676771

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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
2 BONATI ALDO	0	0	0
**D ETICA SGR SPA FONDO ETICA AZIONARIO	61.110	0	61.110
**D ETICA SGR SPA FONDO ETICA BILANCIATO	115.925	0	115.925
**D ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	21.240	0	21.240
**D ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	30.825	0	30.825
4 TONELLI GIULIO	0	0	0
**D JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	33.535	0	33.535
**D FRANKLIN TEMPLETON INVESTMENT FUNDS	178.449	0	178.449
**D JPMORGAN FUNDS	214.986	0	214.986
**D ODDO UCIT5	342.577	0	342.577
**D COVEA ACT EUROPE OPPOR	233.402	0	233.402
**D DAS SA	6.800	0	6.800
**D MMA VIE SA	322.400	0	322.400
**D ING DIRECT	21.307	0	21.307
**D THE MASTER TRUST BANK OF JAPAN LTD	2.395	0	2.395
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441	0	1.441
**D FCP BNP PARIBAS ACTIONS EUROLAND	28.540	0	28.540
**D HENDERSON INSTIT EUROP INDEX OPP FUND	6.761	0	6.761
**D CANDRIAM BELGIUM MANDAT FRR	484.469	0	484.469
**D FONDS RESERVE RETRAITES	629.208	0	629.208
**D FCP ERAFP ACT IND11	44.760	0	44.760
**D WITAN INVESTMENT TRUST PLC	24.980	0	24.980
**D ALLIANZ GI FONDS QUONIAM SMC	253.040	0	253.040
**D ALLIANZGI FONDS AFE	1.410	0	1.410
**D ALLIANZGI FONDS PF1	4.228	0	4.228
**D BNP PARIBAS L 1	212.934	0	212.934
**D ADIFM: INTERNATIONAL EUROPE FUND	9.781	0	9.781
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	2.312	0	2.312
**D BRITISH COAL STAFF SUPERANNUATION SCHEME	15.774	0	15.774
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.514	0	2.514
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	66.607	0	66.607
**D OPPENHEIMER INTERNATIONAL SMALL CO.	5.720.592	0	5.720.592
**D IBM PERSONAL PENSION PLAN TRUST	14.790	0	14.790
**D ACCIDENT COMPENSATION CORPORATION	32.174	0	32.174
**D CHINA LIFE INSURANCE (GROUP) COMPANY	1.109	0	1.109
**D UBS (US) GROUP TRUST	7.107	0	7.107
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468	0	1.468
**D UBS ASSET MANAGEMENT LIFE LTD	160	0	160
**D SBC MASTER PENSION TRUST	48.115	0	48.115
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119	0	1.242.119
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	6.897	0	6.897
**D KAPITALFORENINGEN BANKPENSION AKTIER	91.200	0	91.200
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	51.219	0	51.219
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	678	0	678
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT	11.724	0	11.724
**D MINEWORKERS PENSION SCHEME	48.639	0	48.639

Pagina 1

Azionisti: 505 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 505 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D PEERLESS INSURANCE COMPANY	93.182	0	93.182
**D OFIGTC INTERNATIONAL SMALL CAP FUND	53.737	0	53.737
**D JPMORGAN MULTI-MANAGER ALTERNATIVES FUND	76.601	0	76.601
**D NEW MEXICO STATE INVESTMENT COUNCIL	21.492	0	21.492
**D PROSHARES HEDGED FTSE EUROPE ETF	120	0	120
**D THE CANADA POST CORPORATION PENSION PLAN	59.066	0	59.066
**D PUBLIC EMPLOYEES PENSION PLAN	50.385	0	50.385
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	3.664	0	3.664
**D FONDS COMMUN REG RETRAITE UNIVERSIT LAV	70.946	0	70.946
**D TRIASIMA ALL COUNTRY WORLD EQUITY EX-FOS	153.000	0	153.000
**D THREADNEEDLE EUROPEAN EX UK GROWTH FUND	229.310	0	229.310
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291	0	61.291
**D FCP SYNERGY SMALLER CIES	350.000	0	350.000
**D FCP SAKKARAH 7	5.500	0	5.500
**D CM CIC GLOBAL LEADERS	166.147	0	166.147
**D FCP GAILLON SECTORIEL	17.431	0	17.431
**D FCP UNION EUROPE	702.500	0	702.500
**D AVIVA LIFE & PENSIONS UK LIMITED	38.871	0	38.871
**D AVIVA LIFE AND PENSIONS UK LIMITED	131.324	0	131.324
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	18.346	0	18.346
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONA	176.719	0	176.719
**D FTSE ALL WORLD INDEX FUND	12.508	0	12.508
**D FRIENDS LIFE LIMITED	63.554	0	63.554
**D REASSURE LIMITED	10.354	0	10.354
**D HSBC EUROPEAN INDEX FUND	55.388	0	55.388
**D FRIENDS LIFE AND PENSIONS LIMITED	4.796	0	4.796
**D FCP LBPAM ACTIONS CROISSANCE EURO	587.218	0	587.218
**D FCP GROUPAMA LOIRE BRETAGNE 2	7.870	0	7.870
**D FCP GROUPAMA CR GENOVA 1	59.732	0	59.732
**D FCP GROUPAMA CR ACTIONS EUROS	39.626	0	39.626
**D FCP GR.NORD EST ACTIONS	37.305	0	37.305
**D FCP WALLON	64.218	0	64.218
**D FCP GROUPAMA DEPANDANCE	9.822	0	9.822
**D FCP GROUPAMA RHONES ALPES AUVERGNE	11.873	0	11.873
**D FCP GROUPAMA GRAND EST	17.526	0	17.526
**D FCP GROUPAMA LOIRE BRETAGNE	14.258	0	14.258
**D QUAESTIO CAPITAL FUND	162.425	0	162.425
**D FCP GROUPAMA PARIS VAL DE LOIRE	40.039	0	40.039
**D BNYMTCIL MK DIVGRTFD	370	0	370
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	5.620	0	5.620
**D PS FTSE LO BT EQ WT PORT	18.490	0	18.490
**D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II	15.419	0	15.419
**D 55005 UP GLOBALE AKTIER II	12.038	0	12.038
**D 56053 IP GLOBAL EQUITIES I	27.714	0	27.714
**D PS FTSERAFI EUSM UCITS ETF BNYMTCIL	2.620	0	2.620
**D PS FR DEVEL MARK EX US SMALL PORT	12.517	0	12.517

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Azionisti: 505 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 405

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 405 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D VY MORGAN STANLY GBL FRANCH PORT	506.266	0	506.266
**D AST NEW DISC AA PORT PDJE TS W	54.200	0	54.200
**D LMIF LMGAMI EURO SMLL CP	147.038	0	147.038
**D NATIONAL BANK TRUST	55.140	0	55.140
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.698	0	2.698
**D GK KNOWLEDGE LEADERS DVLP MRKTS	18.308	0	18.308
**D CALIFORN ENDOW LAZARD	101.211	0	101.211
**D AIF 21106 LPI AKT GLOBALE II	28.371	0	28.371
**D BLL AQUILA LIFE EUROPEAN EQUITY	54.133	0	54.133
**D AST ASAA AQR PD0F	8.975	0	8.975
**D FASF FT K2 CHILTON	184.357	0	184.357
**D SCEF MARATHON LONDON	7.779	0	7.779
**D FPCF SSGA EDHEC	10.646	0	10.646
**D TS AND W INTERNATIONAL SMALL CAP EQUITY TRUST	38.248	0	38.248
**D TS AND W COLLECTIVE INVESTMENT TRUST TS AND W INTERNATIONAL LARGE CAP EQUITY TRUST	292.800	0	292.800
**D TS AND W INTERNATIONAL SMALL CAP EQUITY FUND	149.608	0	149.608
**D WELLS CAPITAL INT	136.681	0	136.681
**D MFS INTL EQUITY FUND	41.595	0	41.595
**D RAYTHEON MASTER PENSION TRUST	1.573	0	1.573
**D MAKENA CAPITAL HOLDINGS M LP	99.908	0	99.908
**D OICF OICL OCICL MARATHN	13.618	0	13.618
**D TS AND W INTERNATIONAL LARGE CAP EQUITY FUND	51.800	0	51.800
**D HP INC MASTER TRUST	37.473	0	37.473
**D BNYMTCIL FT EURO ALPHADDEX UCITS ETF	8.627	0	8.627
**D ALZF TS W	28.400	0	28.400
**D ATFF TS W	64.900	0	64.900
**D ATFF AMERICAN CENTURY	71.293	0	71.293
**D IIIF III MARATHON INTERNATIONAL	17.614	0	17.614
**D ALASKA PERMANENT FUND CORPORATION	45.282	0	45.282
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	12.853	0	12.853
**D MIN DEF PF OMAN MARATHON EAFE	21.867	0	21.867
**D PHC NT SMALL CAP	20.210	0	20.210
**D PNC INTL EQUITY PNC	429.799	0	429.799
**D PNC INTL GROWTH FD	5.803	0	5.803
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	64.089	0	64.089
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624	0	309.624
**D BELL ATLANTIC MASTER TRUST	50.291	0	50.291
**D VERIZON MASTER SAVINGS TRUST	1.537	0	1.537
**D VOYA INTERNATIONAL CORE FUND	3.428	0	3.428
**D INDIANA PUBLIC RETIREMENT SYSTEM	18.311	0	18.311
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	20.188	0	20.188
**D AGI LAD SMAL CAP E 8445 03 6381 SPK	881.662	0	881.662
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	18.990	0	18.990
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	14.068	0	14.068
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	3.880	0	3.880
**D UPS GROUP TRUST	159.145	0	159.145

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Azionisti: 505 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 505 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	33.318	0	33.318
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081	0	18.081
**D SEI GLOBAL MASTER FUND	137.358	0	137.358
**D SEI LUPUS ALPHA PAN EUROP SMAL	80.498	0	80.498
**D ALLIANZ OPERA	36.002	0	36.002
**D MAAF ASSURANCES SA	148.300	0	148.300
**D PROTECT BTP	3.390	0	3.390
**D PIONEER FUNDS-ITALIAN EQUITY	32.580	0	32.580
**D PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	116.206	0	116.206
**D ETOILE CONSOMMATION EUROPE	124.672	0	124.672
**D SG ACTIOONS LUXE	255.588	0	255.588
**D EMG EUROPE LAZARD AM	24.818	0	24.818
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	52.976	0	52.976
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141	0	7.141
**D NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED-FSA	4.430	0	4.430
**D NUMERIC ABS RETURN FD LP-FSANAREU	2.080	0	2.080
**D AQR ORACLE FUND LP	5.587	0	5.587
**D AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	29.589	0	29.589
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	165.510	0	165.510
**D AEGON GLOBAL FUNDS	53.900	0	53.900
**D AHL DIRECTIONAL EQUITIES MASTER LIMITED	8.304	0	8.304
**D AHL GENESIS LIMITED	11.566	0	11.566
**D AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	1.407	0	1.407
**D AQR DELTA SAPPHIRE FUND LP	197	0	197
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	500	0	500
**D AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	8.072	0	8.072
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	7.250	0	7.250
**D CHILTON INVESTMENT PARTNERS LP	155.311	0	155.311
**D CHILTON STRATEGIC VALUE PARTNERS LP	553.401	0	553.401
**D DBX-US LONG/SHORT EQUITY 16 FUND	12.850	0	12.850
**D GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	3.150	0	3.150
**D HFS ALTERNATIVE INVESTMENT STRATEGIES FUND LTD	20.845	0	20.845
**D IRISH LIFE ASSURANCE	42.759	0	42.759
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.188.700	0	1.188.700
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221	0	6.221
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	6.675	0	6.675
**D NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERIC INVESTORS LLC	67	0	67
**D NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	42	0	42
**D ROCK CREEK FORT RENO SERIES LLC-VERIZON-CHILTON SERIES	61.909	0	61.909
**D STICHTING PGGM DEPOSITARY	380.336	0	380.336
**D THE NOMURA TRUST AND BANKING CO LTD	264.691	0	264.691
**D THREADNEEDLE (LUX)	933.650	0	933.650
**D THREADNEEDLE INVESTMENT FUNDS ICVCA	18.549.671	0	18.549.671
**D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND	166.677	0	166.677
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	4.677	0	4.677
**D TWO SIGMA EQUITY PORTFOLIO, LLC	1.278	0	1.278

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Azionisti: 505 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 505 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D KAISER PERMANENTE GROUP TRUST	58.040	0	58.040
**D KAISER FOUNDATION HOSPITALS	32.681	0	32.681
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	337.700	0	337.700
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	80.760	0	80.760
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	5.911	0	5.911
**D INTERNATIONAL MONETARY FUND	5.578	0	5.578
**D INTERNATIONAL MONETARY FUND	5.820	0	5.820
**D GMAM INVESTMENT FUNDS TRUST	52.123	0	52.123
**D GMAM GROUP PENSION TRUST II	9.125	0	9.125
**D ARIZONA STATE RETIREMENT SYSTEM	158.200	0	158.200
**D ARTISAN INTERNATIONAL SMALL CAP FUND	976.431	0	976.431
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	189.610	0	189.610
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	6.592	0	6.592
**D AMERICAN CENTURY RETIREMENT DATE TRUST	64.446	0	64.446
**D ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	170.565	0	170.565
**D UAW RETIREE MEDICAL BENEFITS TRUST	172.945	0	172.945
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	35.418	0	35.418
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	0	35.881
**D GENERAL ELECTRIC PENSION TRUST	212.232	0	212.232
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.957	0	10.957
**D THE GENERAL MOTORS CANADA SALARIED PLAN TRUST	2.939	0	2.939
**D TRANSAMERICA INTERNATIONAL EQUITY	1.625.089	0	1.625.089
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	379.363	0	379.363
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.795	0	12.795
**D MM SELECT EQUITY ASSET FUND	4.591	0	4.591
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	57.788	0	57.788
**D KP INTERNATIONAL EQUITY FUND	13.349	0	13.349
**D KP INTERNATIONAL EQUITY FUND	15.671	0	15.671
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	32.673	0	32.673
**D MARATHON UCITS FUNDS	204.908	0	204.908
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	36.251	0	36.251
**D MERCER QIF CCF	358.302	0	358.302
**D STATE OF MONTANA BOARD OF INVESTMENTS	55.707	0	55.707
**D INTERNATIONAL SELECT EQUITY FUND, LLC	25.433	0	25.433
**D STATE OF NEW JERSEY COMMON PENSION FUND D	222.405	0	222.405
**D CITY OF NEW YORK GROUP TRUST	135.969	0	135.969
**D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF	1.660	0	1.660
**D FLOURISH INVESTMENT CORPORATION	991.800	0	991.800
**D STATE STREET IRELAND UNIT TRUST	38.038	0	38.038
**D SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	37.512	0	37.512
**D TEACHER RETIREMENT SYSTEM OF TEXAS	181.543	0	181.543
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	447.504	0	447.504
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	68.573	0	68.573
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644	0	62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	24.738	0	24.738
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	15.016	0	15.016

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Azionisti: 505 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 505 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D WELLS FARGO ALTERNATIVE STRATEGIES FUND	42.051	0	42.051
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	132	0	132
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	297.302	0	297.302
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100	0	9.100
**D WASHINGTON STATE INVESTMENT BOARD	142.823	0	142.823
**D WASHINGTON STATE INVESTMENT BOARD	3.473	0	3.473
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	83	0	83
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	1.415	0	1.415
**D WISDOMTREE INTERNATIONAL EQUITY FUND	16.823	0	16.823
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	14.337	0	14.337
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	50.452	0	50.452
**D PENSIOENFONDS METAAL OFP	244.815	0	244.815
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.800	0	48.800
**D SPDR EURO STOXX SMALL CAP ETF	11.126	0	11.126
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	436.161	0	436.161
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	2.569	0	2.569
**D GSO ADGM III COMMON CONTRACTUAL FUND	3.936	0	3.936
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.646	0	4.646
**D AXA WORLD FUNDS	900.000	0	900.000
**D ALLIANZ GLOBAL INVESTORS FUND	112.814	0	112.814
**D KIEGER FUND I	831	0	831
**D UBS ETF	44.699	0	44.699
**D ISHARES MSCI EAFE SMALL CAP ETF	1.200.729	0	1.200.729
**D ISHARES MSCI EUROPE SMALL-CAP ETF	22.932	0	22.932
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.392.746	0	1.392.746
**D ISHARES CORE MSCI EAFE ETF	429.905	0	429.905
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	68.414	0	68.414
**D ISHARES MSCI INTERNATIONAL DEVELOPED ETF	968	0	968
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	12.400	0	12.400
**D ISHARES MSCI EUROPE IMI INDEX ETF	5.017	0	5.017
**D ISHARES CORE MSCI EUROPE ETF	66.404	0	66.404
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.280	0	1.280
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941	0	1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	51.815	0	51.815
**D BGI MSCI EMU IMI INDEX FUND B	263	0	263
**D GLOBAL ALPHA TILTS FUND B	2.069	0	2.069
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	11.391	0	11.391
**D OLIVIER FOULQUIER	8.507	0	8.507
**D JOSHUA LEON FOULQUIER TRUST	1.422	0	1.422
**D TRUST F/B/O NANCY GREENWAY U/W	3.500	0	3.500
**D PAUL BUNYAN F AND T, LLC	14.098	0	14.098
**D WILLIAM F WHITMAN, JR	7.163	0	7.163
**D BARBARA K. WHITMAN REVOCABLE TRUST	2.139	0	2.139
**D WILLIAM F. WHITMAN JR. IRREVOCABLE	1.688	0	1.688
**D FRANCES CURREY GRANDCHILDRENS TRUS	90.895	0	90.895
**D CAPE HATTERAS III, LLC	5.459	0	5.459

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Azionisti: 505 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 505 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D G. MUNROE COBEY REVOCABLE TRUST	8.235	0	8.235
**D CAMDEN WALSH VARLEY-HARRIS TRUST	966	0	966
**D BIRCHWOOD INVESTMENTS LTD LLC	353.144	0	353.144
**D ALEXANDER T KEITH REV TRUST 2/24/0	2.619	0	2.619
**D SERENA B. KEITH REV TR DTD 7/27/04	2.873	0	2.873
**D KEITH FAMILY TRUSTS, LLC	10.503	0	10.503
**D DANIEL R. STEVENSON, III	530	0	530
**D DAVIS H COLLEY TRUST DTD 12/31/08	547	0	547
**D WALTER AND ROBENAHUSSMAN JR JTWROS	2.514	0	2.514
**D THE HUSSMAN LEGACY TRUST	2.514	0	2.514
**D PALMER HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D OLIVIA HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D ELIZA HUSSMAN LIFETIME TRUST	3.173	0	3.173
**D OLIVIA ANNE HUSSMAN TRUST NO. 2	314	0	314
**D MARY ELIZA HUSSMAN TRUST NO. 2	314	0	314
**D ROBERT L. HENDERSON II IRREV. TRST	5.328	0	5.328
**D BENJAMIN BREWSTER	25.966	0	25.966
**D BENJAMIN BREWSTER TR DTD 10/20/66	11.615	0	11.615
**D BENJAMIN BREWSTER ECB ARTICLE 7 TR	15.277	0	15.277
**D DAVID J. WOOD, JR. TR DTD 10/20/66	6.760	0	6.760
**D WILLIAM WARNER WOOD	543	0	543
**D ANNA MARIA T. WOOD	232	0	232
**D VIRGINIA KRAFT PAYSON	27.062	0	27.062
**D GRAHAM M. RUSSELL	28.594	0	28.594
**D HAMISH ELIOT MAXWELL RUSSELL	2.588	0	2.588
**D ALEXANDER MAXWELL RUSSELL	1.915	0	1.915
**D THE RICHARD LOCKWOOD CHILTON, III	4.401	0	4.401
**D THE SARAH ELIZABETHCHILTON IRRV TR	4.401	0	4.401
**D THE CHARLOTTE WALKERCHILTON IRR TR	4.401	0	4.401
**D THE HOPE MEREDITH CHILTON IRR TR	3.048	0	3.048
**D RICHARD L CHILTON JR	4.132	0	4.132
**D GEORGE W DEMENOCAL	6.665	0	6.665
**D ANNE O MALLEY	282	0	282
**D DANIEL RYAN	4.404	0	4.404
**D G. DAVID HAMAR, JR.	984	0	984
**D CHRISTINE C. MAYHEW	1.100	0	1.100
**D SUZANNE H CASSIDY	871	0	871
**D GRANT G. DEWEY	1.767	0	1.767
**D WILLIAM N P HERBERT	5.044	0	5.044
**D CECILY GRAND BENE OF H W FOWLER IR	916	0	916
**D CECILY F GRAND	2.783	0	2.783
**D GORDON GRAND	6.332	0	6.332
**D JAKE W. GRAND	3.980	0	3.980
**D JAYNE T. KEITH	15.612	0	15.612
**D J T K FOUNDATION	3.780	0	3.780
**D JTK DELAWARE LLC	12.826	0	12.826

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Azionisti: 505 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 505

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 505 **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 acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D CHARLOTTE PIPE FOUNDRY COMPANY	20.414	0	20.414
**D 1998 THOMAS S. KENAN III LIVING TR	10.003	0	10.003
**D ROBERT F. BUCKFELDER REV TRUST	11.311	0	11.311
**D MARTHA HEINTZ WALSH ROLLOVER IRA	23.325	0	23.325
**D ANDREW WALSH TRUST DTD 12.5.12	5.137	0	5.137
**D ANDREW WALSH GST TRUST	1.279	0	1.279
**D MARTHA HEINTZ WALSH	1.719	0	1.719
**D NICHOLAS S. SMITH	3.129	0	3.129
**D DAVID A PEURA	6.944	0	6.944
**D GARRISON LICKLE	4.122	0	4.122
**D PATRICK CHARLES TENNANT	15.738	0	15.738
**D BARNABY CYRIL TENNANT	184	0	184
**D OLIVER JOHN TENNANT	185	0	185
**D B. ROBERT WILLIAMSON, JR. 2002 GST	10.055	0	10.055
**D B ROBERT WILLIAMSON, JR. FOUNDATIO	1.476	0	1.476
**D CAROLINE C. WILLIAMSON	11.175	0	11.175
**D ROCKAWAY PARTNERS LLC	3.012	0	3.012
**D WILLIAMSON MARITAL TRUST II	6.895	0	6.895
**D WYNDHAM WILLIAMSON	252	0	252
**D DEBRA B. BANNISTER FAMILY TRUST	3.553	0	3.553
**D 2014 DAVID G. BANNISTER FAMILY TRS	4.595	0	4.595
**D ASHLEY LICKLE O NEIL	544	0	544
**D MORGAN ELIZABETH O NEIL	782	0	782
**D COLBY CARPENTER O NEIL	696	0	696
**D BONITA INVESTMENT ASSOCIATES, L.P.	10.410	0	10.410
**D BAY HARBOUR, L.P.	13.577	0	13.577
**D LOUISE S. UKLEJA	2.993	0	2.993
**D LINDA S. LUCAS	6.238	0	6.238
**D BRIAN LUCAS	1.495	0	1.495
**D KEVIN LUCAS	1.495	0	1.495
**D MEGAN LUCAS SPEARS	1.554	0	1.554
**D DANIEL WIECHEC	3.268	0	3.268
**D B ROBERT WILLIAMSON JR TR FBO CARO	8.233	0	8.233
**D B ROBERT WILLIAMSON JR. TR FBO B	8.073	0	8.073
**D B. ROBERT WILLIAMSON JR. TR. FBO	5.804	0	5.804
**D RENWIL FAMILY LIMITED PARTNERSHIP	3.544	0	3.544
**D WILLIAM H ELLISON TRUST DTD 12.3.1	66	0	66
**D HENRY D MONTEBELLO	4.838	0	4.838
**D JANET B.YORK	1.533	0	1.533
**D JANET B. YORK TRUST DTD 10/20/66	15.137	0	15.137
**D JUSTIN B. YORK	4.136	0	4.136
**D JUSTIN B. YORK TRUST DTD 12/21/87	4.969	0	4.969
**D MRS. WHITNEY B. ARMSTRONG	2.031	0	2.031
**D WHITNEY B. ARMSTRONG ECB ART. 7 TR	11.751	0	11.751
**D WHITNEY B. ARMSTRONG	5.908	0	5.908
**D MONICA YOUN	633	0	633

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Azionisti: 505 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 405

2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 405 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D THOMAS N ARMSTRONG V TR DTD 6/22/0	575	0	575
**D JBY GRANDCHILD TR FBO BECKETTWATER	702	0	702
**D THE WAVERLY KATHARINEWALTERS 06 TR	435	0	435
**D CLIFTON G. YORK, JR TR DTD 10/31/96	704	0	704
**D AVERY W. YORK TRUST DTD 7/19/00	517	0	517
**D MARGARET SCOTT	379	0	379
**D BENJAMIN RAUCH 1934 TRUST	548	0	548
**D TRUST U/A EGBREWSTER FBO B. RAUCH	8.023	0	8.023
**D FB RAUCH ART 9 TRUST FBO BEN RAUCH	908	0	908
**D TRUST U/W GSBREWSTER FBO BENJAMIN	5.516	0	5.516
**D RS RAUCH ART 7 TRUST FBO BEN RAUCH	905	0	905
**D THE BRIM FUND	1.471	0	1.471
**D THE LANEGATE FOUNDATION	1.910	0	1.910
**D MT MORO FOUNDATION	1.950	0	1.950
**D THE CROSSWOLS FOUNDATION	2.001	0	2.001
**D THE SOONER FOUNDATION	1.912	0	1.912
**D REX L HAMILTON	82.994	0	82.994
**D ALIX LACOSTE HAMILTON	364	0	364
**D LOUIS BERNARD LACOSTE HAMILTON	364	0	364
**D M. BERYL LACOSTE HAMILTON IR TR LL	14.074	0	14.074
**D REX HAMILTON DYNASTY TRUST LLC	14.076	0	14.076
**D WELLS FARGO GLOBAL OPPORTUNITIES FUND	175.351	0	175.351
**D IBM 401K PLUS PLAN	74.022	0	74.022
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254	0	16.254
**D STATE OF MINNESOTA	66.883	0	66.883
**D TRANSAMERICA TSW INTERNATIONAL EQUITY VP	67.400	0	67.400
**D SPDR S&P WORLD (EX-US) ETF	11.189	0	11.189
**D SPDR S+P INTERNATIONAL CONSUMER STAPLES SECTOR ETF	4.677	0	4.677
**D THE WORKERS` COMPENSATION BOARD	31.647	0	31.647
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	77.295	0	77.295
**D ISHARES PUBLIC LIMITED COMPANY	99.176	0	99.176
**D ISHARES II PUBLIC LIMITED COMPANY	6.599	0	6.599
**D ISHARES VII PLC	189.841	0	189.841
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	87.562	0	87.562
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	186.798	0	186.798
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	103.246	0	103.246
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	154.666	0	154.666
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	22.405	0	22.405
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	193.362	0	193.362
**D AB CAP FUND, INC. - AB MULTI-MANAGER ALTERNATIVE STRATEGIES FUND	75.981	0	75.981
**D AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	104.640	0	104.640
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	14.962	0	14.962
**D AQR FUNDS - AQR LONG SHORT EQUITY FUND	128.553	0	128.553
**D MANAGED PENSION FUNDS LIMITED	174.842	0	174.842
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	21.836	0	21.836
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	9.389	0	9.389

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Azionisti: 505 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 505 **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 acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D FAMILY INVESTMENTS CHILD TRUST FUND	7.815	0	7.815
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	5.471	0	5.471
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	202.400	0	202.400
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	10.056	0	10.056
**D STICHTING TRUST F AND C UNHEDGE	15.301	0	15.301
**D STICHTING PHILIPS PENSIOENFONDS	35.688	0	35.688
**D THE TRUSTEES OF SAL PENSION SCHEME	2.966	0	2.966
**D ZURICH ASSURANCE LTD	1.766.639	0	1.766.639
**D SPDR S+P WORLD EX AUSTRALIA FUND	1.400	0	1.400
**D CANADA PENSION PLAN INVESTMENT BOARD	780.244	0	780.244
**D THE TRUSTEES OF BP PENSION FUND	115.000	0	115.000
**D ANNE RAY FOUNDATION	176.390	0	176.390
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	8.220	0	8.220
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196	0	12.196
**D MARGARET A. CARGILL FOUNDATION	125.996	0	125.996
**D NORTHWESTERN UNIVERSITY	14.179	0	14.179
**D C. CARPENTER TRUST	7.059	0	7.059
**D WHEELS COMMON INVESTMENT FUND	19.661	0	19.661
**D CHEVRON MASTER PENSION TRUST	21.269	0	21.269
**D CHEVRON UK PENSION PLAN	2.315	0	2.315
**D INVESTMENT MASTER TRUST OF EXELIS INC.	78.251	0	78.251
**D KRAFT HEINZ COMPANY MASTER RETIREMENT TRUST	126.237	0	126.237
**D THE CURATORS OF THE UNIVERSITY OF MISSOURI	42.983	0	42.983
**D BEAT DRUGS FUND ASSOCIATION	407	0	407
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118	0	3.118
**D DFI LP EQUITY (PASSIVE)	3.039	0	3.039
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	7.251	0	7.251
**D FORTRESS INTERNATIONAL EQUITY PARTNERSHIP C	13.100	0	13.100
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	483.605	0	483.605
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	2.281	0	2.281
**D NEW ZEALAND SUPERANNUATION FUND	23.790	0	23.790
**D NEW ZEALAND SUPERANNUATION FUND	5.052	0	5.052
**D AMERICAN COLLEGE OF SURGEONS	5.645	0	5.645
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	246.062	0	246.062
**D TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	13.493	0	13.493
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.111.887	0	1.111.887
**D CITY OF CLEARWATER EMPLOYEE`S PENSION FUND	28.700	0	28.700
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.216	0	48.216
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	18.747	0	18.747
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	3.903	0	3.903
**D M-L INTERNATIONAL INVESTMENT FUND	124.706	0	124.706
**D IWA - FOREST INDUSTRY LONG TERM DISABILITY PLAN	64.600	0	64.600
**D OPSEU PENSION PLAN TRUST FUND	30.500	0	30.500
**D TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY	63.200	0	63.200
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	213.407	0	213.407
**D ESSEX COUNTY COUNCIL PENSION FUND	13.474	0	13.474

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Azionisti: 505 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 505 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
**D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	122.594	0	122.594
**D STICHTING PENSIOENFONDS APF	3.293	0	3.293
**D THE BOARD OF THE PENSION PROTECTION FUND	34.358	0	34.358
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	49.197	0	49.197
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	19.694	0	19.694
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	711	0	711
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.383	0	163.383
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	12.760	0	12.760
**D SSGA GROSS ROLL UP UNIT TRUST	9.981	0	9.981
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	4.490	0	4.490
**D MARATHON UCITS COMMON CONTRACTUAL FUND	9.743	0	9.743
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	29.374	0	29.374
**D CHILTON UCITS	71.946	0	71.946
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	25.025	0	25.025
**D CAVEC GROUPAMA DIVERSIFIE	53.606	0	53.606
**D PORT ROYAL EQUILIBRE	47.335	0	47.335
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	57.348	0	57.348
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	53.613	0	53.613
**D ONTARIO POWER GENERATION INC .	60.532	0	60.532
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	11.137	0	11.137
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	306	0	306
**D ONTARIO POWER GENERATION INC. PENSION PLAN	26.882	0	26.882
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	36.778	0	36.778
**D CF DV ACWI EX-U.S. IMI FUND	1.700	0	1.700
**D STG PFDS V.D. GRAFISCHE	108.947	0	108.947
**D AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA	66	0	66
**D LA SAUVERGARDE	8.000	0	8.000
**D GMF VIE	315.600	0	315.600
**D GMF ASSURANCES	144.700	0	144.700
**D MMA IARD S.A.	225.800	0	225.800
**D FIDELIA ASSISTANCE	2.600	0	2.600
**D ASSISTANCE PROTECTION JURIDIQUE	12.025	0	12.025
**D MAAF VIE	135.335	0	135.335
**D ASSURANCES BANQUE POPULAIRE IARD	12.300	0	12.300
**D MAAF SANTE	7.285	0	7.285
**D ACTIF CANTON CREDIT AGRICOLE	3.367.000	0	3.367.000
**D ACTIF CANTON LCL	550.000	0	550.000
**D FCP CARPIMKO PETITES ET MOYENNES CAPI C	79.673	0	79.673
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	169.083	0	169.083
**D FCP RSI EURO P	27.318	0	27.318
**D BOISSY CROISSANCE	106.503	0	106.503
**D ECOFI ACTIONS SCR	37.125	0	37.125
**D FCP QUADRATOR	217.500	0	217.500
**D ASSURDIX	98	0	98
**D FCP NATIXIS ACTIONS SMALL MID CAP EURO	139.000	0	139.000
**D AAA-ACTIONS AGRO ALIMENTAIRE	1.150.839	0	1.150.839

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Azionisti: 505 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio: 0 Azionisti in delega: 505 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie**

CONTRARI

Cognome
 **D LBPAM ACTIONS EURO

 Totale voti 73.236.914
 Percentuale votanti % 8,953060
 Percentuale Capitale % 7,939284

Tot. Voti	Proprio	Delega
371.137	0	371.137

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie**

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	SOLDI GIORGIO	30.220	30.220	0
201	COVA NICOLA	5	5	0
202	SANTISI LEONARDO ALDO STEFANO	0	0	0
DE*	GENERALI INVESTMENTS LUXEMBURG S.A.	660.000	0	660.000
DE*	GENERALI ITALIA S.P.A.	47.068	0	47.068
3	BARAVINI VANIA	0	0	0
DE*	ALICROS S.P.A.	592.416.000	0	592.416.000
4	TONELLI GIULIO	0	0	0
**D	MOMENTUM INVESTMENT FUNDS SCIVA SIF	121.635	0	121.635
**D	MORGAN STANLEY INVESTMENT FUNDS	9.534.121	0	9.534.121
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	35.210	0	35.210
**D	THE MASTER TRUST BANK OF JAPAN LTD	786.858	0	786.858
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL	268.200	0	268.200
**D	VANGUARD GLOBAL EQUITY FUND	32.498	0	32.498
**D	VANGUARD EUROPEAN STOCK INDEX FUND	499.105	0	499.105
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.298.674	0	1.298.674
**D	VARIABLE INSURANCE PROD FD II INTER CAP	95.400	0	95.400
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	31.120	0	31.120
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	59.282	0	59.282
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	407.102	0	407.102
**D	VANGUARD FUNDS PLC	59.373	0	59.373
**D	JAPAN TRUSTEE SERVICES BANK LTD	210.327	0	210.327
**D	VANGUARD INVESTMENT SERIES, PLC	56.351	0	56.351
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	3.143	0	3.143
**D	BBH GLOBAL CORE SELECT	307.350	0	307.350
**D	KNIGHTS OF COLUMBUS INTL EQUITY FUND	50.000	0	50.000
**D	THE ADV.INNER C.CORNERST.AD.GL.PUB.EQ. F	15.785	0	15.785
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	2.964	0	2.964
**D	SELECT EQUITY MASTER	390.464	0	390.464
**D	CENTRICA COMBINED COMMON INVESTMENT FUND	206.556	0	206.556
**D	MULTIMIX WHOLESALE INT SHARES TRUST	155.131	0	155.131
**D	J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	202.843	0	202.843
**D	LIBERTY MUTUAL INSURANCE COMPANY	39.995	0	39.995
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	632	0	632
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	18.011	0	18.011
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	14.588	0	14.588
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.061	0	10.061
**D	GOLDMAN S.TR.-G.S. FOCUSED INTL.EQUITY F	465.102	0	465.102
**D	GOLDMAN SACHS TRUST- GOLDMAN SACHS INTER	64.365	0	64.365
**D	GOLDMAN SACHS STRATEGIC INTERNATIONAL EQ	165.326	0	165.326
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	90.036	0	90.036
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	3.448.903	0	3.448.903
**D	AVIVA INVEST MANAGER ICVC EURO EQUITY MO	94.324	0	94.324
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	150.861	0	150.861
**D	THE JAMES LORING JOHNSON 1944 TRUST	23.650	0	23.650
**D	MANOA INVESTMENTS LLC CORPORATION TRUST	6.960	0	6.960

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Azionisti: 176 Teste:
 Azionisti in proprio: 4 Azionisti in delega:

7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 172 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UNIVERSITY OTTAWA RET. PENSION PLAN 1965	86.601	0	86.601
**D UNITED CORPORATION LIMITED	603.155	0	603.155
**D METRO MASTER TRUST FUND	100.884	0	100.884
**D POLICE MUTUAL ASSURANCE SOCIETY LIMITED	28.970	0	28.970
**D FIDELITY FUNDS SICAV	1.390.143	0	1.390.143
**D MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	6.430	0	6.430
**D BANQUE PICTET & CIE SA	3.155.760	0	3.155.760
**D INVESTURE GLOBAL EQUITY LLC	3.897.886	0	3.897.886
**D ATLAS EQUITY HOLDINGS LLC	800.000	0	800.000
**D GGCP, INC	360.000	0	360.000
**D THE GABELLI EQUITY TRUST INC	1.305.600	0	1.305.600
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.498	0	1.498
**D LMIF LAZARD EUROPE	71.255	0	71.255
**D BMO NESBITT BURNS SEG ACCT	42.703	0	42.703
**D BNYMTCIL LAZARD EUROPEAN EQUITY FUN	22.176	0	22.176
**D BNYMTCIL LAZARD PAN EUROPEAN EQ FD	1.491	0	1.491
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	3.209	0	3.209
**D PS6F GOTHAM 400 INTL	4.036	0	4.036
**D DEUTSCHE XTRK MSCI EAFE SC HDG ETF	472	0	472
**D DBX FTSE DEV EX US COMP FACTOR	189	0	189
**D AWAFF AWAC WELLINGTON	29.260	0	29.260
**D LAZARD EUROPEAN ALPHA FUND	57.964	0	57.964
**D SBSA TRF MORGAN STANLEY	117.788	0	117.788
**D CPA COP PSERS MARATHON	60.547	0	60.547
**D AST GS MULTI ASSET PORT LIQ PDHB	6.769	0	6.769
**D FLORIDA RETIREMENT SYSTEM	23.084	0	23.084
**D BELL ATLANTIC MASTER TRUST	39.573	0	39.573
**D VERIZON MASTER SAVINGS TRUST	141.053	0	141.053
**D LONE TREE HOLDINGS LTD	28.138	0	28.138
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	329	0	329
**D SPIRITED FUNDS ETFMG WHISKEY AND SPITIES ETF	12.540	0	12.540
**D BBH LUX FD-BBH GLOB CORE SELEC	259.375	0	259.375
**D NORGES BANK	88.072	0	88.072
**D GOVERNMENT OF NORWAY	4.468.720	0	4.468.720
**D CHUNGHWA POST CO LTD	72.962	0	72.962
**D GOTHAM CAPITAL V LLC	300	0	300
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	527.783	0	527.783
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	520.950	0	520.950
**D SCHWAB INTERNATIONAL EQUITY ETF	192.237	0	192.237
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	58.698	0	58.698
**D LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	27.204	0	27.204
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	398.298	0	398.298
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	294.740	0	294.740
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	32.569	0	32.569
**D PARAMETRIC INTERNATIONAL EQUITY FUND	19.204	0	19.204
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	9.433	0	9.433

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Azionisti: 176 Teste: 7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 172 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	13.564	0	13.564
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	11.235	0	11.235
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	27.326	0	27.326
**D HARTFORD GLOBAL GROWTH HLS FUND	240.848	0	240.848
**D HARTFORD INTERNATIONAL EQUITY FUND	9.041	0	9.041
**D SMALLCAP WORLD FUND INC	3.150.000	0	3.150.000
**D RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	3.487	0	3.487
**D RUSSELL INVESTMENT COMPANY PLC	3.278	0	3.278
**D RUSSELL INSTITUTIONAL FUNDS PLC	9.113	0	9.113
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	78.108	0	78.108
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	16.250	0	16.250
**D GLOBAL FRANCHISE FUND I	147.823	0	147.823
**D GLOBAL FRANCHISE FUND II	39.086	0	39.086
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	1.021.199	0	1.021.199
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	47.366	0	47.366
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.084.337	0	1.084.337
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	84.935	0	84.935
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	575.599	0	575.599
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	184.881	0	184.881
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.716	0	2.716
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	2.518	0	2.518
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	500	0	500
**D VANGUARD GLOBAL LIQUIDITY FACTOR ETF	1.007	0	1.007
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133	0	6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	22.256	0	22.256
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544	0	544
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	149.926	0	149.926
**D SIEFORE SURA BASICA 2, S.A. DE C.V.	60.133	0	60.133
**D SIEFORE SURA BASICA 3, S.A. DE C.V.	66.146	0	66.146
**D SIEFORE SURA BASICA 4, S.A. DE C.V.	58.196	0	58.196
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.925	0	3.925
**D GOLDMAN SACHS FUNDS	634.956	0	634.956
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270	0	141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280	0	218.280
**D COLLEGE RETIREMENT EQUITIES FUND	5.116.339	0	5.116.339
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	550.875	0	550.875
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100	0	114.100
**D RUSSELL INVESTMENT FUNDS NON-U.S. FUND	66.059	0	66.059
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.692	0	144.692
**D ESKOM PENSION AND PROVIDENT FUND	482.521	0	482.521
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.371.093	0	1.371.093
**D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND	5.838	0	5.838
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	31.183	0	31.183
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	72.288	0	72.288
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	241	0	241
**D NGS SUPER	272.119	0	272.119

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Azionisti: 176 Teste: 7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 4 Azionisti in delega: 172 **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 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto alienazione azioni proprie**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SUNSUPER SUPERANNUATION FUND	53.803	0	53.803
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510	0	72.510
**D SIM GLOBAL BALANCED TRUST.	1.952	0	1.952
**D FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION	857.100	0	857.100
**D HAGFORS LIMITED	1.209.113	0	1.209.113
**D UPPSALA LP	2.144.585	0	2.144.585
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	218.551	0	218.551
**D LINDA HALL LIBRARY TRUSTS	23.900	0	23.900
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	27.806	0	27.806
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	333.911	0	333.911
**D THE REPRESENTATIVE CHURCH BODY	17.499	0	17.499
**D UTAH STATE RETIREMENT SYSTEMS	48.929	0	48.929
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	2.619	0	2.619
**D THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN	338.979	0	338.979
**D SURREY COUNTY COUNCIL PENSION FUND	10.077	0	10.077
**D CEDAR ROCK CAPITAL CCF	3.900.463	0	3.900.463
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	170.790	0	170.790
**D KINGSWAY CAPITAL ICAV	388.349	0	388.349
**D CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY	5.761.979	0	5.761.979
**D MONTLAKE UCITS PLATFORM PLC	417.351	0	417.351
**D ILLINOIS STATE BOARD OF INVESTMENT	56.923	0	56.923
**D MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1.713.447	0	1.713.447
**D WILLIAM MARSH RICE UNIVERSITY	1.331.606	0	1.331.606
**D CEDAR ROCK CAPITAL PARTNERS LLC	71.230.467	0	71.230.467
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	4.117.356	0	4.117.356
**D DYNAMIC GLOBAL EQUITY PRIVATE POOL CLASS	64.720	0	64.720
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70	14.874	0	14.874
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA	210.072	0	210.072
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI PMI EUROPA	56.000	0	56.000
**D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40	19.295	0	19.295
**D BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	665.961	0	665.961
**D NOVA SCOTIA TEACHERS PENSION FUND	109.004	0	109.004
**D QUEEN'S UNIVERSITY AT KINGSTON	138.828	0	138.828
**D PIER 21 GLOBAL VALUE POOL	452.829	0	452.829
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350	0	160.350
**D UNIVERSITY OF GUELPH	56.590	0	56.590
**D GABELLI FOUNDATION	40.000	0	40.000
6 LAZZARINI ALBERTO	44.420	2.020	42.400
7 PANICCO GIAN BEPPE	1.000	1.000	0
Totale voti	744.772.985		
Percentuale votanti %	91,046940		
Percentuale Capitale %	80,737486		

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
3	BARAVINI VANIA - PER DELEGA DI ALICROS S.P.A.				296.208.000	-	-	-	-	-	
2	BONATI ALDO - PER DELEGA DI	229.100				-	-	-	-	-	
	ETICA SGR SPA FONDO ETICA AZIONARIO		61.110			F	F	C	C	C	
	ETICA SGR SPA FONDO ETICA BILANCIATO		115.925			F	F	C	C	C	
	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA		21.240			F	F	C	C	C	
	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO		30.825			F	F	C	C	C	
201	COVA NICOLA	5	5			F	F	F	F	F	
6	LAZZARINI ALBERTO - PER DELEGA DI	44.420	2.020			F	F	F	F	F	
	CRESPI JOLE RICHIEDENTE:BANCA POPOLARE DI MILANO SPA		38.400			F	F	F	F	F	
	VENEGONI ROMILDA RICHIEDENTE:BANCA POPOLARE DI MILANO SPA		4.000			F	F	F	F	F	
7	PANICCO GIAN BEPPE	1.000	1.000			F	F	F	F	F	
202	SANTISI LEONARDO ALDO STEFANO - PER DELEGA DI	707.068				-	-	-	-	-	
	GENERALI INVESTMENTS LUXEMBURG S.A.		660.000			F	F	F	F	F	
	GENERALI ITALIA S.P.A.		47.068			F	F	F	F	F	
1	SOLDI GIORGIO	30.220	30.220			F	F	F	F	F	
<i>di cui 24.000 azioni Ordinarie e 0 azioni a Voto Maggiorato in garanzia a :UNIONE DI BANCHE ITALIANE;</i>											
4	TONELLI GIULIO - PER DELEGA DI	145.553.412			39.514.337	-	-	-	-	-	
	MOMENTUM INVESTMENT FUNDS SCIVA SIF		121.635			F	F	F	F	F	
	MERRILL LYNCH PROFESSIONAL CLEARING CORP		35.210			F	F	F	F	F	
	FCP UNION EUROPE AGENTE:BQUE FEDERATIVE-STR		702.500			F	F	C	C	C	
	AVIVA LIFE & PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK		38.871			F	F	C	C	C	
	AVIVA LIFE AND PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK		131.324			F	F	C	C	C	
	STICHTING PENSIENFONDS VOOR HUISARTSEN AGENTE:JP MORGAN CHASE BANK		18.346			F	F	C	C	C	
	JPMORGAN DIVERSIFIED RETURN INTERNATIONA AGENTE:JP MORGAN CHASE BAN		176.719			F	F	F	C	C	
	MULTI-MAN DIRECT ALTERNATIVE STRATE FUND AGENTE:JP MORGAN CHASE BAN		6.430			F	F	C	C	F	
	FTSE ALL WORLD INDEX FUND AGENTE:HSBC BANK PLC		12.508			F	F	F	F	C	
	FRIENDS LIFE LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY		63.554			F	F	C	C	C	
	REASSURE LIMITED AGENTE:HSBC BANK PLC		10.354			F	F	F	F	C	
	HSBC EUROPEAN INDEX FUND AGENTE:HSBC BANK PLC		55.388			F	F	F	F	C	
	THE MASTER TRUST BANK OF JAPAN LTD		786.858			F	F	F	F	F	
	FRIENDS LIFE AND PENSIONS LIMITED AGENTE:HSBC BANK PLC		4.796			F	F	C	C	C	
	BANQUE PICTET & CIE SA AGENTE:PICTET & CIE		3.155.760			F	F	F	F	F	
	FCP LBPAM ACTIONS CROISSANCE EURO AGENTE:BNP PARIBAS 2S-PARIS		587.218			F	F	C	C	C	
	FCP GROUPAMA LOIRE BRETAGNE 2 AGENTE:BNP PARIBAS 2S-PARIS		7.870			F	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	FCP GROUPAMA CR GENOVA 1 AGENTE:BNP PARIBAS 2S-PARIS		59.732			F	F	F	C	C	
	FCP GROUPAMA CR ACTIONS EUROS AGENTE:BNP PARIBAS 2S-PARIS		39.626			F	F	F	C	C	
	FCP GR.NORD EST ACTIONS AGENTE:BNP PARIBAS 2S-PARIS		37.305			F	F	F	C	C	
	FCP WALLON AGENTE:BNP PARIBAS 2S-PARIS		64.218			F	F	F	C	C	
	FCP GROUPAMA DEPANDANCE AGENTE:BNP PARIBAS 2S-PARIS		9.822			F	F	F	C	C	
	FCP GROUPAMA RHONES ALPES AUVERGNE AGENTE:BNP PARIBAS 2S-PARIS		11.873			F	F	F	C	C	
	FIDELITY ADVISOR SERIES VIII INT CAPITAL AGENTE:BROWN BROTHERS HARR		268.200			F	F	F	F	F	
	FCP GROUPAMA GRAND EST AGENTE:BNP PARIBAS 2S-PARIS		17.526			F	F	F	C	C	
	FCP GROUPAMA LOIRE BRETAGNE AGENTE:BNP PARIBAS 2S-PARIS		14.258			F	F	F	C	C	
	QUAESTIO CAPITAL FUND AGENTE:RBC INVESTOR SERVICE		162.425			F	F	F	-	C	
	FCP GROUPAMA PARIS VAL DE LOIRE AGENTE:BNP PARIBAS 2S-PARIS		40.039			F	F	F	C	C	
	INVESTURE GLOBAL EQUITY LLC		270.718		1.813.584	F	F	F	F	F	
	ATLAS EQUITY HOLDINGS LLC				400.000	F	F	C	C	F	
	GGCP, INC				180.000	F	F	C	C	F	
	THE GABELLI EQUITY TRUST INC				652.800	F	F	C	C	F	
	BMO FBO NEW BROOKDALE PR GTBNTR		1.498			F	F	F	C	F	
	BNYMTCIL MK DIVGRTFD		370			F	F	F	C	C	
	VANGUARD GLOBAL EQUITY FUND AGENTE:BROWN BROTHERS HARR		32.498			F	F	F	F	F	
	SUBSIDIZED SCHOOLS P FUND NORTHERN		5.620			F	F	F	F	C	
	PS FTSE LO BT EQ WT PORT		18.490			F	F	F	C	C	
	KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II		15.419			F	F	F	C	C	
	55005 UP GLOBALE AKTIER II		12.038			F	F	F	C	C	
	56053 IP GLOBAL EQUITIES I		27.714			F	F	F	C	C	
	PS FTSERAFI EUSM UCITS ETF BNYMTCIL		2.620			F	F	F	C	C	
	PS FR DEVEL MARK EX US SMALL PORT		12.517			F	F	F	C	C	
	VY MORGAN STANLY GBL FRANCH PORT		506.266			F	F	F	C	C	
	AST NEW DISC AA PORT PDJE TS W		54.200			F	F	F	C	C	
	LMIF LAZARD EUROPE		71.255			F	F	F	C	F	
	VANGUARD EUROPEAN STOCK INDEX FUND AGENTE:BROWN BROTHERS HARR		499.105			F	F	F	F	F	
	LMIF LMGAMI EURO SMLL CP		147.038			F	F	F	C	C	
	BMO NESBITT BURNS SEG ACCT		42.703			F	F	C	C	F	
	NATIONAL BANK TRUST		55.140			F	F	F	F	C	
	BNYMTCIL LAZARD EUROPEAN EQUITY FUN		22.176			F	F	F	C	F	
	BNYMTCIL LAZARD PAN EUROPEAN EQ FD		1.491			F	F	F	C	F	
	IQ 50 PERCENT HEDGED FTSE EURO ETF		2.698			F	F	F	C	C	
	GK KNOWLEDGE LEADERS DVLP MRKTS		18.308			F	F	F	C	C	
	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		3.209			F	F	F	C	F	
	CALIFORN ENDOW LAZARD		101.211			F	F	F	C	C	
	PS6F GOTHAM 400 INTL		4.036			F	F	C	F	F	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	VANGUARD DEVELOPED MARKETS INDEX FUND AGENTE:BROWN BROTHERS HARR		1.298.674			F	F	F	F	F	
	AIF 21106 LPI AKT GLOBALE II		28.371			F	F	F	C	C	
	BLL AQUILA LIFE EUROPEAN EQUITY		54.133			F	F	F	C	C	
	AST ASAA AQR PD0F		8.975			F	F	F	C	C	
	FASF FT K2 CHILTON		184.357			F	F	F	C	C	
	DEUTSCHE XTRK MSCI EAFE SC HDG ETF		472			F	F	F	C	F	
	DBX FTSE DEV EX US COMP FACTOR		189			F	F	F	C	F	
	SCEF MARATHON LONDON		7.779			F	F	F	C	C	
	AWAF AWAC WELLINGTON		29.260			F	F	F	C	F	
	FPCF SSGA EDHEC		10.646			F	F	F	C	C	
	TS AND W INTERNATIONAL SMALL CAP EQUITY TRUST		38.248			F	F	F	C	C	
	VARIABLE INSURANCE PROD FD II INTER CAP AGENTE:BROWN BROTHERS HARR		95.400			F	F	F	F	F	
	TS AND W COLLECTIVE INVESTMENT TRUST TS AND W INTERNATIONAL LARGE CA		292.800			F	F	F	C	C	
	TS AND W INTERNATIONAL SMALL CAP EQUITY FUND		149.608			F	F	F	C	C	
	LAZARD EUROPEAN ALPHA FUND		57.964			F	F	F	C	F	
	WELLS CAPITAL INT		136.681			F	F	F	C	C	
	MFS INTL EQUITY FUND		41.595			F	F	F	F	C	
	RAYTHEON MASTER PENSION TRUST		1.573			F	F	F	C	C	
	MAKENA CAPITAL HOLDINGS M LP		99.908			F	F	F	C	C	
	OICF OICL OCICL MARATHN		13.618			F	F	F	C	C	
	TS AND W INTERNATIONAL LARGE CAP EQUITY FUND		51.800			F	F	F	C	C	
	HP INC MASTER TRUST		37.473			F	F	F	F	C	
	ING DIRECT AGENTE:BROWN BROTHERS HA-LU		21.307			F	F	F	F	C	
	SBSA TRF MORGAN STANLEY		117.788			F	F	F	F	F	
	BNYMTCIL FT EURO ALPHADIX UCITS ETF		8.627			F	F	F	C	C	
	AIZF TS W		28.400			F	F	F	C	C	
	ATFF TS W		64.900			F	F	F	C	C	
	ATFF AMERICAN CENTURY		71.293			F	F	F	C	C	
	IHIF III MARATHON INTERNATIONAL		17.614			F	F	F	C	C	
	ALASKA PERMANENT FUND CORPORATION		45.282			F	F	F	F	C	
	CPA COP PSERS MARATHON		60.547			F	F	C	C	F	
	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREM		12.853			F	F	F	C	C	
	AST GS MULTI ASSET PORT LIQ PDHB		6.769			F	F	F	C	F	
	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD AGENTE:BROWN BROTHERS HAR		31.120			F	F	C	C	F	
	MIN DEF PF OMAN MARATHON EAFE		21.867			F	F	F	C	C	
	PHC NT SMALL CAP		20.210			F	F	F	F	C	
	PNC INTL EQUITY PNC		429.799			F	F	F	C	C	
	PNC INTL GROWTH FD		5.803			F	F	F	C	C	
	BNYMTD BLK CONT EUR EQ TRCK FD INV		64.089			F	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	FLORIDA RETIREMENT SYSTEM		23.084			F	F	C	C	F	
	PENSION RESERVES INVESTMENT TRUST FUND		309.624			F	F	F	C	C	
	BELL ATLANTIC MASTER TRUST		50.291			F	F	F	C	C	
	BELL ATLANTIC MASTER TRUST		39.573			F	F	F	F	F	
	VERIZON MASTER SAVINGS TRUST		141.053			F	F	F	F	F	
	VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE:BROWN BROTHERS HARR		59.282			F	F	F	F	F	
	VERIZON MASTER SAVINGS TRUST		1.537			F	F	F	C	C	
	LONE TREE HOLDINGS LTD		28.138			F	F	F	C	F	
	VOYA INTERNATIONAL CORE FUND		3.428			F	F	F	C	C	
	INDIANA PUBLIC RETIREMENT SYSTEM		18.311			F	F	F	C	C	
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		20.188			F	F	F	C	C	
	AGI LAD SMAL CAP E 8445 03 6381 SPK		881.662			F	F	F	C	C	
	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		18.990			F	F	F	F	C	
	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM		14.068			F	F	F	C	C	
	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		3.880			F	F	F	C	C	
	UPS GROUP TRUST		159.145			F	F	F	C	C	
	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE		33.535			F	F	F	C	C	
	VANGUARD FTSE ALL-WORLD EX US INDEX FUND AGENTE:BROWN BROTHERS HARR		407.102			F	F	F	F	F	
	REGENTS OF THE UNIVERSITY OF MICHIGAN		33.318			F	F	F	C	C	
	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		18.081			F	F	F	C	C	
	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKT		329			F	F	F	F	F	
	SPIRITED FUNDS ETFMG WHISKEY AND SPITIES ETF		12.540			F	F	C	F	F	
	BBH LUX FD-BBH GLOB CORE SELEC		259.375			F	F	A	A	F	
	SEI GLOBAL MASTER FUND		137.358			F	F	C	C	C	
	SEI LUPUS ALPHA PAN EUROP SMAL		80.498			F	F	C	C	C	
	ALLIANZ OPERA		36.002			F	F	F	C	C	
	MAAF ASSURANCES SA		148.300			F	F	F	C	C	
	PROTECT BTP		3.390			F	F	F	C	C	
	VANGUARD FUNDS PLC AGENTE:BROWN BROTHERS HARR		59.373			F	F	F	F	F	
	PIONEER FUNDS-ITALIAN EQUITY		32.580			F	F	F	C	C	
	PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESC		116.206			F	F	F	C	C	
	ETOILE CONSOMMATION EUROPE		124.672			F	F	C	C	C	
	SG ACTIOONS LUXE		255.588			F	F	C	C	C	
	EMG EUROPE LAZARD AM		24.818			F	F	C	C	C	
	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII RICHIEDENTE:UBS AG-ZURICH SA		52.976			F	F	F	C	C	
	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II F		7.141			F	F	F	C	C	
	NORGES BANK RICHIEDENTE:CBNY SA NORGES BANK		88.072			F	F	F	F	F	
	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITE		4.430			F	F	F	C	C	
	NUMERIC ABS RETURN FD LP-FSANAREU RICHIEDENTE:GOLDMAN SACHS SEGREGA1		2.080			F	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	JAPAN TRUSTEE SERVICES BANK LTD AGENTE:BROWN BROTHERS HARR		210.327			F	F	F	F	F	
	AQR ORACLE FUND LP RICHIEDENTE:GOLDMAN SACHS INTERNATIONAL LIMITED		5.587			F	F	F	C	C	
	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEM		29.589			F	F	F	C	C	
	AQR ABSOLUTE RETURN MASTER ACCOUNT LP		165.510			F	F	F	C	C	
	GOVERNMENT OF NORWAY RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY		4.468.720			F	F	F	F	F	
	AEGON GLOBAL FUNDS RICHIEDENTE:CBNY SA AEGON GLOBAL FUNDS		53.900			F	F	F	C	C	
	AHL DIRECTIONAL EQUITIES MASTER LIMITED RICHIEDENTE:MORGAN STANLEY A		8.304			F	F	F	C	C	
	AHL GENESIS LIMITED RICHIEDENTE:MORGAN STANLEY AND CO. LLC		11.566			F	F	F	C	C	
	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD R		1.407			F	F	F	C	C	
	AQR DELTA SAPPHIRE FUND LP RICHIEDENTE:MORGAN STANLEY AND CO. LLC		197			F	F	F	C	C	
	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC RICHIEDENTE:MORG		500			F	F	F	C	C	
	VANGUARD INVESTMENT SERIES, PLC AGENTE:BROWN BROTHERS HARR		56.351			F	F	F	F	F	
	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC RICHIEDENT		8.072			F	F	F	C	C	
	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND RICHIEDENTE:CBLDN S		7.250			F	F	C	C	C	
	CHILTON INVESTMENT PARTNERS LP RICHIEDENTE:MORGAN STANLEY AND CO. LL		155.311			F	F	F	C	C	
	CHILTON STRATEGIC VALUE PARTNERS LP RICHIEDENTE:MORGAN STANLEY AND C		553.401			F	F	F	C	C	
	CHUNGHWA POST CO LTD RICHIEDENTE:CBHK SA CBHK-CHPC-GOLDMAN SAC AS M		72.962			F	F	F	C	F	
	DBX-US LONG/SHORT EQUITY 16 FUND RICHIEDENTE:MORGAN STANLEY AND CO. L		12.850			F	F	F	C	C	
	GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORAT		3.150			F	F	F	C	C	
	GOTHAM CAPITAL V LLC RICHIEDENTE:MORGAN STANLEY AND CO. LLC		300			F	F	C	F	F	
	HFS ALTERNATIVE INVESTMENT STRATEGIES FUND LTD RICHIEDENTE:MORGAN S		20.845			F	F	F	C	C	
	IRISH LIFE ASSURANCE		42.759			F	F	F	C	C	
	FIDELITY SAL ST T SPARTAN TOTAL INT IN F AGENTE:BROWN BROTHERS HARR		3.143			F	F	F	F	F	
	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED RICHIEDENTE		1.188.700			F	F	F	C	C	
	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST RICHIEDENTE:CBNY-LEGA		6.221			F	F	F	C	C	
	LEGAL AND GENERAL INVESTMENT MANAGEMENT RICHIEDENTE:CBLDN S/A LEGA		6.675			F	F	F	C	C	
	NTUC INCOME INSURANCE COOPERATIVE LIMITED		527.783			F	F	F	F	F	
	NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERIC INVESTOR		67			F	F	F	C	C	
	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD RICHIEDENTE:MORGAN S		42			F	F	F	C	C	
	ROCK CREEK FORT RENO SERIES LLC-VERIZON-CHILTON SERIES RICHIEDENTE:MO		61.909			F	F	F	C	C	
	STICHTING PGGM DEPOSITARY RICHIEDENTE:CBLDN SA STICHTING PGGM DEPOSIT		380.336			F	F	C	C	C	
	THE NOMURA TRUST AND BANKING CO LTD RICHIEDENTE:CBHK SA NMTB/NIK B BA		264.691			F	F	F	C	C	
	THREADNEEDLE (LUX)		933.650			F	F	F	C	C	
	THE MASTER TRUST BANK OF JAPAN LTD		2.395			F	F	F	C	C	
	THREADNEEDLE INVESTMENT FUNDS ICVCA RICHIEDENTE:CBLDN SA CIP-DEP-T		18.549.671			F	F	F	C	C	
	THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND RICHIEDENTE:CBLDN SA C		166.677			F	F	F	C	C	
	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2 RIC		4.677			F	F	F	C	C	
	TWO SIGMA EQUITY PORTFOLIO, LLC RICHIEDENTE:MORGAN STANLEY AND CO. L		1.278			F	F	F	C	C	
	KAISER PERMANENTE GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COM		58.040			F	F	F	C	C	

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N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	KAISER FOUNDATION HOSPITALS AGENTE:STATE STREET BANK AND TRUST COMPAN		32.681			F	F	F	C	C	
	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F AGENTE:STATE S		337.700			F	F	F	C	C	
	LAUDUS INTERNATIONAL MARKETMASTERS FUND AGENTE:STATE STREET BANK A		520.950			F	F	C	C	F	
	SCHWAB INTERNATIONAL EQUITY ETF AGENTE:STATE STREET BANK AND TRUST C		192.237			F	F	C	C	F	
	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF AGENTE:STATE S		58.698			F	F	C	C	F	
	BBH GLOBAL CORE SELECT AGENTE:BROWN BROTHERS HARR		307.350			F	F	A	A	F	
	LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO AGENTE:		27.204			F	F	F	C	F	
	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST AGENTE:STATE		80.760			F	F	F	F	C	
	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND AGEN		5.911			F	F	F	C	C	
	INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMP		5.578			F	F	F	F	C	
	INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMP		5.820			F	F	F	C	C	
	GMAM INVESTMENT FUNDS TRUST AGENTE:STATE STREET BANK AND TRUST COM		52.123			F	F	F	C	C	
	GMAM GROUP PENSION TRUST II AGENTE:STATE STREET BANK AND TRUST COMPA		9.125			F	F	F	C	C	
	ARIZONA STATE RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST C		158.200			F	F	F	C	C	
	ARTISAN INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET BANK AND TR		976.431			F	F	F	C	C	
	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES AGENTE:		189.610			F	F	F	C	C	
	KNIGHTS OF COLUMBUS INTL EQUITY FUND AGENTE:BROWN BROTHERS HARR		50.000			F	F	F	C	F	
	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD AGENTE:S		6.592			F	F	F	C	C	
	AMERICAN CENTURY RETIREMENT DATE TRUST AGENTE:STATE STREET BANK AND		64.446			F	F	F	C	C	
	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC AGENTE:STATE STREET BANK A		170.565			F	F	F	C	C	
	UAW RETIREE MEDICAL BENEFITS TRUST AGENTE:STATE STREET BANK AND TRUS		172.945			F	F	F	C	C	
	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGENTE:STATE STREET BANK A		35.418			F	F	F	C	C	
	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND AGENTE:STATE		398.298			F	F	F	F	F	
	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN AGENTE:STATE STREET BAN		294.740			F	F	C	C	F	
	LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO AGENTE:STATE S		32.569			F	F	F	F	F	
	FEDEX CORPORATION EMPLOYEES PENSION TRUST AGENTE:STATE STREET BANK A		35.881			F	F	F	C	C	
	PARAMETRIC INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TR		19.204			F	F	F	F	F	
	THE ADV.INNER C.CORNERST.AD.GL.PUB.EQ. F AGENTE:BROWN BROTHERS HARR		15.785			F	F	F	F	F	
	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO AGENTE:STATE STREET BAN		9.433			F	F	F	F	F	
	HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND AGENTE:STATE STREET BAN		13.564			F	F	F	F	F	
	GENERAL ELECTRIC PENSION TRUST AGENTE:STATE STREET BANK AND TRUST CO		212.232			F	F	F	C	C	
	THE GENERAL MOTORS CANADA HOURLY PLAN TRUST AGENTE:STATE STREET BAN		10.957			F	F	F	C	C	
	THE GENERAL MOTORS CANADA SALARIED PLAN TRUST AGENTE:STATE STREET B		2.939			F	F	F	C	C	
	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND AGENTE:S		11.235			F	F	C	C	F	
	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND AGENTE:S		27.326			F	F	C	C	F	
	HARTFORD GLOBAL GROWTH HLS FUND AGENTE:STATE STREET BANK AND TRUST C		240.848			F	F	F	C	F	
	HARTFORD INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRU		9.041			F	F	F	C	F	
	SMALLCAP WORLD FUND INC AGENTE:STATE STREET BANK AND TRUST COMPANY		3.150.000			F	F	F	F	F	
	GLOBAL X SCIENTIFIC BETA EUROPE ETF AGENTE:BROWN BROTHERS HARR		2.964			F	F	C	C	F	

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND AGENTE		3.487			F	F	C	C	F	
	TRANSAMERICA INTERNATIONAL EQUITY		1.625.089			F	F	F	C	C	
	TRANSAMERICA INTERNATIONAL SMALL CAP VALUE AGENTE:STATE STREET BANK		379.363			F	F	F	C	C	
	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND		12.795			F	F	F	C	C	
	MM SELECT EQUITY ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPAN		4.591			F	F	F	F	C	
	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST AGENTE:STATE S		57.788			F	F	F	C	C	
	RUSSELL INVESTMENT COMPANY PLC AGENTE:STATE STREET BANK AND TRUST CO		3.278			F	F	C	C	F	
	RUSSELL INSTITUTIONAL FUNDS PLC AGENTE:STATE STREET BANK AND TRUST COM		9.113			F	F	C	C	F	
	KP INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMP		13.349			F	F	F	C	C	
	KP INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMP		15.671			F	F	F	F	C	
	MORGAN STANLEY INVESTMENT FUNDS		9.534.121			F	F	F	F	F	
	SELECT EQUITY MASTER AGENTE:BROWN BROTHERS HARR		390.464			F	F	F	F	F	
	LORD ABBETT INTERNATIONAL SMALL CAP TRUST AGENTE:STATE STREET BANK A		78.108			F	F	F	F	F	
	MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE STREET BANK		32.673			F	F	F	C	C	
	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND AGENTE:STATE STREET BANK		16.250			F	F	C	C	F	
	GLOBAL FRANCHISE FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY		147.823			F	F	F	F	F	
	GLOBAL FRANCHISE FUND II AGENTE:STATE STREET BANK AND TRUST COMPANY		39.086			F	F	F	F	F	
	MARATHON UCITS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY		204.908			F	F	F	C	C	
	MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY AGENTE:STATE STREET BA		36.251			F	F	F	C	C	
	MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF AGENTE:STATE STR		1.021.199			F	F	F	F	F	
	THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF AGENTE:STA		47.366			F	F	F	F	F	
	MERCER QIF CCF AGENTE:STATE STREET BANK AND TRUST COMPANY		358.302			F	F	F	C	C	
	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME AGENTE:H		1.441			F	F	F	C	C	
	STATE OF MONTANA BOARD OF INVESTMENTS AGENTE:STATE STREET BANK AND T		55.707			F	F	F	C	C	
	INTERNATIONAL SELECT EQUITY FUND, LLC AGENTE:STATE STREET BANK AND TRU		25.433			F	F	F	C	C	
	STATE OF NEW JERSEY COMMON PENSION FUND D AGENTE:STATE STREET BANK AN		222.405			F	F	F	C	C	
	ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRU		1.084.337			F	F	C	C	F	
	CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMP		135.969			F	F	F	F	C	
	PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF AGENTE:S		1.660			F	F	F	C	C	
	FLOURISH INVESTMENT CORPORATION AGENTE:STATE STREET BANK AND TRUST C		991.800			F	F	F	C	C	
	GOVERNMENT OF THE REPUBLIC OF SINGAPORE AGENTE:STATE STREET BANK AN		84.935			F	F	F	F	F	
	STATE STREET IRELAND UNIT TRUST AGENTE:STATE STREET BANK AND TRUST COM		38.038			F	F	F	F	C	
	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BAN		37.512			F	F	F	F	C	
	FCP BNP PARIBAS ACTIONS EUROLAND AGENTE:BNP PARIBAS 2S-PARIS		28.540			F	F	C	C	C	
	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BA		575.599			F	F	C	C	F	
	TEACHER RETIREMENT SYSTEM OF TEXAS AGENTE:STATE STREET BANK AND TRU		181.543			F	F	F	C	C	
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BAN		184.881			F	C	C	C	F	
	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AGENTE:STATE STREET BANK A		447.504			F	F	F	C	C	
	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF AGENTE:STATE STREET I		2.716			F	F	F	F	F	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF AGENTE:ST		2.518			F	F	F	F	F	
	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND AGENTE:		500			F	F	F	F	F	
	VANGUARD GLOBAL LIQUIDITY FACTOR ETF AGENTE:STATE STREET BANK AND TR		1.007			F	F	F	F	F	
	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND AGENTE:STATE STRE		6.133			F	F	F	F	F	
	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND AGENTE:STATE STREET I		22.256			F	F	F	F	F	
	HENDERSON INSTIIT EUROP INDEX OPP FUND AGENTE:BNP PARIBAS 2S-PARIS		6.761			F	F	F	C	C	
	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF AGENTE:STATE STREET BANK AN		544			F	F	F	F	F	
	VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND AGENTE:STATE STREET		68.573			F	F	F	C	C	
	WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF AGENTE:S		149.926			F	F	F	C	F	
	BILL AND MELINDA GATES FOUNDATION TRUST AGENTE:STATE STREET BANK AND		62.644			F	F	F	C	C	
	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR AGENTE:STA		24.738			F	F	F	C	C	
	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		15.016			F	F	F	C	C	
	WELLS FARGO ALTERNATIVE STRATEGIES FUND AGENTE:STATE STREET BANK AN		42.051			F	F	F	C	C	
	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AN		132			F	F	F	C	C	
	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST AGENTE:STATE STREE		297.302			F	F	F	C	C	
	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST AGENTE:STATE STREET BANK A		9.100			F	F	F	C	C	
	CANDRIAM BELGIUM MANDAT FRR AGENTE:BNP PARIBAS 2S-PARIS		484.469			F	F	C	C	C	
	WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRU		142.823			F	F	F	F	C	
	WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRU		3.473			F	F	F	C	C	
	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND AGENTE:STAT		83			F	F	F	C	C	
	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND AGENTE:STATE		1.415			F	F	F	C	C	
	WISDOMTREE INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND T		16.823			F	F	F	C	C	
	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND AGENTE:STATE STREET B		14.337			F	F	F	C	C	
	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND AGENTE:STATE STREET B		50.452			F	F	F	C	C	
	PENSIOENFONDS METAAL OFP AGENTE:STATE STREET BANK AND TRUST COMPANY		244.815			F	F	C	C	C	
	SIEFORE SURA BASICA 2, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COMI		60.133			F	F	F	F	F	
	SIEFORE SURA BASICA 3, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COMI		66.146			F	F	F	F	F	
	FONDS RESERVE RETRAITES AGENTE:BNP PARIBAS 2S-PARIS		629.208			F	F	F	C	C	
	SIEFORE SURA BASICA 4, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COMI		58.196			F	F	F	F	F	
	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY AGENTE:STATE STR		3.925			F	F	F	F	F	
	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA AGENTE:STATE STREET BAN		48.800			F	F	F	C	C	
	SPDR EURO STOXX SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMP		11.126			F	F	F	F	C	
	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:!		436.161			F	F	F	F	C	
	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND AGENTE		2.569			F	F	F	F	C	
	GSO ADGM III COMMON CONTRACTUAL FUND AGENTE:STATE STREET BANK AND T		3.936			F	F	F	F	C	
	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND AGENTE:STA		4.646			F	F	F	F	C	
	AXA WORLD FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY		900.000			F	F	F	F	C	
	ALLIANZ GLOBAL INVESTORS FUND AGENTE:STATE STREET BANK AND TRUST COMI		112.814			F	F	F	C	C	
	FCP ERAFP ACT IND11 AGENTE:BNP PARIBAS 2S-PARIS		44.760			F	C	C	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	GOLDMAN SACHS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY		634.956			F	F	F	C	F	
	KIEGER FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY		831			F	F	F	C	C	
	TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO) AGENTE:		141.270			F	F	F	F	F	
	TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF) AGEN		218.280			F	F	F	F	F	
	UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		44.699			F	F	F	C	C	
	ISHARES MSCI EAFE SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COM		1.200.729			F	F	F	C	C	
	ISHARES MSCI EUROPE SMALL-CAP ETF AGENTE:STATE STREET BANK AND TRUST C		22.932			F	F	F	C	C	
	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR AGENTE:S		1.392.746			F	F	F	C	C	
	ISHARES CORE MSCI EAFE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		429.905			F	F	F	C	C	
	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF AGENTE:STATE STREET BA		68.414			F	F	F	C	C	
	CENTRICA COMBINED COMMON INVESTMENT FUND AGENTE:BNP PARIBAS 2S-PARIS		206.556			F	F	F	F	F	
	ISHARES MSCI INTERNATIONAL DEVELOPED ETF AGENTE:STATE STREET BANK AN		968			F	F	F	C	C	
	ISHARES CORE MSCI EAFE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST		12.400			F	F	F	C	C	
	ISHARES MSCI EUROPE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST CO		5.017			F	F	F	C	C	
	ISHARES CORE MSCI EUROPE ETF AGENTE:STATE STREET BANK AND TRUST COMPA		66.404			F	F	F	C	C	
	CONNECTICUT GENERAL LIFE INSURANCE COMPANY AGENTE:STATE STREET BANK		1.280			F	F	F	C	C	
	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B AGENTE:STATE STREET BA		1.941			F	F	F	C	C	
	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B AGENTE:STATE STREET BANK A		51.815			F	F	F	C	C	
	BGI MSCI EMU IMI INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPAN		263			F	F	F	C	C	
	GLOBAL ALPHA TILTS FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY		2.069			F	F	F	C	C	
	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B AGENTE:		11.391			F	F	F	C	C	
	WITAN INVESTMENT TRUST PLC AGENTE:BNP PARIBAS 2S-PARIS		24.980			F	F	F	C	C	
	OLIVIER FOULQUIER AGENTE:STATE STREET BANK AND TRUST COMPANY		8.507			F	F	F	C	C	
	JOSHUA LEON FOULQUIER TRUST AGENTE:STATE STREET BANK AND TRUST COMPA		1.422			F	F	F	C	C	
	TRUST F/B/O NANCY GREENWAY U/W AGENTE:STATE STREET BANK AND TRUST COM		3.500			F	F	F	C	C	
	PAUL BUNYAN F AND T, LLC AGENTE:STATE STREET BANK AND TRUST COMPANY		14.098			F	F	F	C	C	
	WILLIAM F WHITMAN, JR AGENTE:STATE STREET BANK AND TRUST COMPANY		7.163			F	F	F	C	C	
	BARBARA K. WHITMAN REVOCABLE TRUST AGENTE:STATE STREET BANK AND TRU		2.139			F	F	F	C	C	
	WILLIAM F. WHITMAN JR. IRREVOCABLE AGENTE:STATE STREET BANK AND TRUST		1.688			F	F	F	C	C	
	FRANCES CURREY GRANDCHILDRENS TRUS AGENTE:STATE STREET BANK AND TRU		90.895			F	F	F	C	C	
	CAPE HATTERAS III, LLC AGENTE:STATE STREET BANK AND TRUST COMPANY		5.459			F	F	F	C	C	
	G. MUNROE COBEY REVOCABLE TRUST AGENTE:STATE STREET BANK AND TRUST C		8.235			F	F	F	C	C	
	ALLIANZ GI FONDS QUONIAM SMC AGENTE:BP2S-FRANKFURT		253.040			F	F	F	C	C	
	CAMDEN WALSH VARLEY-HARRIS TRUST AGENTE:STATE STREET BANK AND TRUST		966			F	F	F	C	C	
	BIRCHWOOD INVESTMENTS LTD LLC AGENTE:STATE STREET BANK AND TRUST COM		353.144			F	F	F	C	C	
	ALEXANDER T KEITH REV TRUST 2/24/0 AGENTE:STATE STREET BANK AND TRUST C		2.619			F	F	F	C	C	
	SERENA B. KEITH REV TR DTD 7/27/04 AGENTE:STATE STREET BANK AND TRUST COM		2.873			F	F	F	C	C	
	KEITH FAMILY TRUSTS, LLC AGENTE:STATE STREET BANK AND TRUST COMPANY		10.503			F	F	F	C	C	
	DANIEL R. STEVENSON, III AGENTE:STATE STREET BANK AND TRUST COMPANY		530			F	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	DAVIS H COLLEY TRUST DTD 12/31/08 AGENTE:STATE STREET BANK AND TRUST COM		547			F	F	F	C	C	
	WALTER AND ROBENAHUSSMAN JR JTWROS AGENTE:STATE STREET BANK AND TR		2.514			F	F	F	C	C	
	THE HUSSMAN LEGACY TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		2.514			F	F	F	C	C	
	PALMER HUSSMAN LIFETIME TRUST AGENTE:STATE STREET BANK AND TRUST COM		3.173			F	F	F	C	C	
	FRANKLIN TEMPLETON INVESTMENT FUNDS		178.449			F	F	F	C	C	
	ALLIANZGI FONDS AFE AGENTE:BP2S-FRANKFURT		1.410			F	F	F	C	C	
	OLIVIA HUSSMAN LIFETIME TRUST AGENTE:STATE STREET BANK AND TRUST COMP		3.173			F	F	F	C	C	
	ELIZA HUSSMAN LIFETIME TRUST AGENTE:STATE STREET BANK AND TRUST COMPA		3.173			F	F	F	C	C	
	OLIVIA ANNE HUSSMAN TRUST NO. 2 AGENTE:STATE STREET BANK AND TRUST COM		314			F	F	F	C	C	
	MARY ELIZA HUSSMAN TRUST NO. 2 AGENTE:STATE STREET BANK AND TRUST COM		314			F	F	F	C	C	
	ROBERT L. HENDERSON II IRREV. TRST AGENTE:STATE STREET BANK AND TRUST C		5.328			F	F	F	C	C	
	BENJAMIN BREWSTER AGENTE:STATE STREET BANK AND TRUST COMPANY		25.966			F	F	F	C	C	
	BENJAMIN BREWSTER TR DTD 10/20/66 AGENTE:STATE STREET BANK AND TRUST CO		11.615			F	F	F	C	C	
	BENJAMIN BREWSTER ECB ARTICLE 7 TR AGENTE:STATE STREET BANK AND TRUST		15.277			F	F	F	C	C	
	DAVID J. WOOD, JR. TR DTD 10/20/66 AGENTE:STATE STREET BANK AND TRUST COMP		6.760			F	F	F	C	C	
	WILLIAM WARNER WOOD AGENTE:STATE STREET BANK AND TRUST COMPANY		543			F	F	F	C	C	
	ALLIANZGI FONDS PF1 AGENTE:BP2S-FRANKFURT		4.228			F	F	F	C	C	
	ANNA MARIA T. WOOD AGENTE:STATE STREET BANK AND TRUST COMPANY		232			F	F	F	C	C	
	VIRGINIA KRAFT PAYSON AGENTE:STATE STREET BANK AND TRUST COMPANY		27.062			F	F	F	C	C	
	GRAHAM M. RUSSELL AGENTE:STATE STREET BANK AND TRUST COMPANY		28.594			F	F	F	C	C	
	HAMISH ELIOT MAXWELL RUSSELL AGENTE:STATE STREET BANK AND TRUST COM		2.588			F	F	F	C	C	
	ALEXANDER MAXWELL RUSSELL AGENTE:STATE STREET BANK AND TRUST COMPA		1.915			F	F	F	C	C	
	THE RICHARD LOCKWOOD CHILTON, III AGENTE:STATE STREET BANK AND TRUST C		4.401			F	F	F	C	C	
	THE SARAH ELIZABETHCHILTON IRRV TR AGENTE:STATE STREET BANK AND TRUS		4.401			F	F	F	C	C	
	THE CHARLOTTE WALKERCHILTON IRR TR AGENTE:STATE STREET BANK AND TRUS		4.401			F	F	F	C	C	
	THE HOPE MEREDITH CHILTON IRR TR AGENTE:STATE STREET BANK AND TRUST C		3.048			F	F	F	C	C	
	RICHARD L CHILTON JR AGENTE:STATE STREET BANK AND TRUST COMPANY		4.132			F	F	F	C	C	
	BNP PARIBAS L 1 AGENTE:BP2S LUXEMBOURG		212.934			F	F	C	C	C	
	GEORGE W DEMENOCAL AGENTE:STATE STREET BANK AND TRUST COMPANY		6.665			F	F	F	C	C	
	ANNE O MALLEY AGENTE:STATE STREET BANK AND TRUST COMPANY		282			F	F	F	C	C	
	DANIEL RYAN AGENTE:STATE STREET BANK AND TRUST COMPANY		4.404			F	F	F	C	C	
	G. DAVID HAMAR, JR. AGENTE:STATE STREET BANK AND TRUST COMPANY		984			F	F	F	C	C	
	CHRISTINE C. MAYHEW AGENTE:STATE STREET BANK AND TRUST COMPANY		1.100			F	F	F	C	C	
	SUZANNE H CASSIDY AGENTE:STATE STREET BANK AND TRUST COMPANY		871			F	F	F	C	C	
	GRANT G. DEWEY AGENTE:STATE STREET BANK AND TRUST COMPANY		1.767			F	F	F	C	C	
	WILLIAM N P HERBERT AGENTE:STATE STREET BANK AND TRUST COMPANY		5.044			F	F	F	C	C	
	CECILY GRAND BENE OF H W FOWLER IR AGENTE:STATE STREET BANK AND TRUST		916			F	F	F	C	C	
	CECILY F GRAND AGENTE:STATE STREET BANK AND TRUST COMPANY		2.783			F	F	F	C	C	
	ADIFM: INTERNATIONAL EUROPE FUND AGENTE:BNP PARIBAS SECURITI		9.781			F	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	GORDON GRAND AGENTE:STATE STREET BANK AND TRUST COMPANY		6.332			F	F	F	C	C	
	JAKE W. GRAND AGENTE:STATE STREET BANK AND TRUST COMPANY		3.980			F	F	F	C	C	
	JAYNE T. KEITH AGENTE:STATE STREET BANK AND TRUST COMPANY		15.612			F	F	F	C	C	
	J T K FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPANY		3.780			F	F	F	C	C	
	JTK DELAWARE LLC AGENTE:STATE STREET BANK AND TRUST COMPANY		12.826			F	F	F	C	C	
	CHARLOTTE PIPE FOUNDRY COMPANY AGENTE:STATE STREET BANK AND TRUST C		20.414			F	F	F	C	C	
	1998 THOMAS S. KENAN III LIVING TR AGENTE:STATE STREET BANK AND TRUST COM		10.003			F	F	F	C	C	
	ROBERT F. BUCKFELDER REV TRUST AGENTE:STATE STREET BANK AND TRUST COM		11.311			F	F	F	C	C	
	MARTHA HEINTZ WALSH ROLLOVER IRA AGENTE:STATE STREET BANK AND TRUST		23.325			F	F	F	C	C	
	ANDREW WALSH TRUST DTD 12.5.12 AGENTE:STATE STREET BANK AND TRUST COMP		5.137			F	F	F	C	C	
	MULTIMIX WHOLESALE INT SHARES TRUST AGENTE:BNP SS SIDNEY BRANCH		155.131			F	F	F	C	F	
	ANDREW WALSH GST TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		1.279			F	F	F	C	C	
	MARTHA HEINTZ WALSH AGENTE:STATE STREET BANK AND TRUST COMPANY		1.719			F	F	F	C	C	
	NICHOLAS S. SMITH AGENTE:STATE STREET BANK AND TRUST COMPANY		3.129			F	F	F	C	C	
	DAVID A PEURA AGENTE:STATE STREET BANK AND TRUST COMPANY		6.944			F	F	F	C	C	
	GARRISON LICKLE AGENTE:STATE STREET BANK AND TRUST COMPANY		4.122			F	F	F	C	C	
	PATRICK CHARLES TENNANT AGENTE:STATE STREET BANK AND TRUST COMPANY		15.738			F	F	F	C	C	
	BARNABY CYRIL TENNANT AGENTE:STATE STREET BANK AND TRUST COMPANY		184			F	F	F	C	C	
	OLIVER JOHN TENNANT AGENTE:STATE STREET BANK AND TRUST COMPANY		185			F	F	F	C	C	
	B. ROBERT WILLIAMSON, JR. 2002 GST AGENTE:STATE STREET BANK AND TRUST COM		10.055			F	F	F	C	C	
	B ROBERT WILLIAMSON, JR. FOUNDATIO AGENTE:STATE STREET BANK AND TRUST C		1.476			F	F	F	C	C	
	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX AGENTE:SUMITOM		2.312			F	F	F	C	C	
	CAROLINE C. WILLIAMSON AGENTE:STATE STREET BANK AND TRUST COMPANY		11.175			F	F	F	C	C	
	ROCKAWAY PARTNERS LLC AGENTE:STATE STREET BANK AND TRUST COMPANY		3.012			F	F	F	C	C	
	WILLIAMSON MARITAL TRUST II AGENTE:STATE STREET BANK AND TRUST COMPAN		6.895			F	F	F	C	C	
	WYNDHAM WILLIAMSON AGENTE:STATE STREET BANK AND TRUST COMPANY		252			F	F	F	C	C	
	DEBRA B. BANNISTER FAMILY TRUST AGENTE:STATE STREET BANK AND TRUST COM		3.553			F	F	F	C	C	
	2014 DAVID G. BANNISTER FAMILY TRS AGENTE:STATE STREET BANK AND TRUST CO		4.595			F	F	F	C	C	
	ASHLEY LICKLE O NEIL AGENTE:STATE STREET BANK AND TRUST COMPANY		544			F	F	F	C	C	
	MORGAN ELIZABETH O NEIL AGENTE:STATE STREET BANK AND TRUST COMPANY		782			F	F	F	C	C	
	COLBY CARPENTER O NEIL AGENTE:STATE STREET BANK AND TRUST COMPANY		696			F	F	F	C	C	
	BONITA INVESTMENT ASSOCIATES, L.P. AGENTE:STATE STREET BANK AND TRUST C		10.410			F	F	F	C	C	
	BRITISH COAL STAFF SUPERANNUATION SCHEME AGENTE:JP MORGAN CHASE BAN		15.774			F	F	F	C	C	
	BAY HARBOUR, L.P. AGENTE:STATE STREET BANK AND TRUST COMPANY		13.577			F	F	F	C	C	
	LOUISE S. UKLEJA AGENTE:STATE STREET BANK AND TRUST COMPANY		2.993			F	F	F	C	C	
	LINDA S. LUCAS AGENTE:STATE STREET BANK AND TRUST COMPANY		6.238			F	F	F	C	C	
	BRIAN LUCAS AGENTE:STATE STREET BANK AND TRUST COMPANY		1.495			F	F	F	C	C	
	KEVIN LUCAS AGENTE:STATE STREET BANK AND TRUST COMPANY		1.495			F	F	F	C	C	
	MEGAN LUCAS SPEARS AGENTE:STATE STREET BANK AND TRUST COMPANY		1.554			F	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	DANIEL WIECHEC AGENTE:STATE STREET BANK AND TRUST COMPANY		3.268			F	F	F	C	C	
	B ROBERT WILLIAMSON JR TR FBO CARO AGENTE:STATE STREET BANK AND TRUST		8.233			F	F	F	C	C	
	B ROBERT WILLIAMSON JR. TR FBO B AGENTE:STATE STREET BANK AND TRUST COM		8.073			F	F	F	C	C	
	B. ROBERT WILLIAMSON JR. TR. FBO AGENTE:STATE STREET BANK AND TRUST COM		5.804			F	F	F	C	C	
	INTECH INTER SHARES HIGH OPPORTUN. TRUST AGENTE:JP MORGAN CHASE BANK		2.514			F	F	F	C	C	
	RENWIL FAMILY LIMITED PARTNERSHIP AGENTE:STATE STREET BANK AND TRUST (3.544			F	F	F	C	C	
	WILLIAM H ELLISON TRUST DTD 12.3.1 AGENTE:STATE STREET BANK AND TRUST CO		66			F	F	F	C	C	
	HENRY D MONTEBELLO AGENTE:STATE STREET BANK AND TRUST COMPANY		4.838			F	F	F	C	C	
	JANET B.YORK AGENTE:STATE STREET BANK AND TRUST COMPANY		1.533			F	F	F	C	C	
	JANET B. YORK TRUST DTD 10/20/66 AGENTE:STATE STREET BANK AND TRUST COMP/		15.137			F	F	F	C	C	
	JUSTIN B. YORK AGENTE:STATE STREET BANK AND TRUST COMPANY		4.136			F	F	F	C	C	
	JUSTIN B. YORK TRUST DTD 12/21/87 AGENTE:STATE STREET BANK AND TRUST COMP.		4.969			F	F	F	C	C	
	MRS. WHITNEY B. ARMSTRONG AGENTE:STATE STREET BANK AND TRUST COMPAN		2.031			F	F	F	C	C	
	WHITNEY B. ARMSTRONG ECB ART. 7 TR AGENTE:STATE STREET BANK AND TRUST C		11.751			F	F	F	C	C	
	WHITNEY B. ARMSTRONG AGENTE:STATE STREET BANK AND TRUST COMPANY		5.908			F	F	F	C	C	
	UBS GLOBAL ASSET MANAGEMENT LIFE LTD AGENTE:JP MORGAN CHASE BANK		66.607			F	F	F	C	C	
	MONICA YOUN AGENTE:STATE STREET BANK AND TRUST COMPANY		633			F	F	F	C	C	
	THOMAS N ARMSTRONG V TR DTD 6/22/0 AGENTE:STATE STREET BANK AND TRUST C		575			F	F	F	C	C	
	JBY GRANDCHILD TR FBO BECKETTWATER AGENTE:STATE STREET BANK AND TRUS		702			F	F	F	C	C	
	THE WAVERLY KATHARINEWALTERS 06 TR AGENTE:STATE STREET BANK AND TRUS		435			F	F	F	C	C	
	CLIFTON G. YORK, JR TR DTD 10/31/96 AGENTE:STATE STREET BANK AND TRUST COM		704			F	F	F	C	C	
	AVERY W. YORK TRUST DTD 7/19/00 AGENTE:STATE STREET BANK AND TRUST COMP		517			F	F	F	C	C	
	MARGARET SCOTT AGENTE:STATE STREET BANK AND TRUST COMPANY		379			F	F	F	C	C	
	BENJAMIN RAUCH 1934 TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		548			F	F	F	C	C	
	TRUST U/A EGBREWSTER FBO B. RAUCH AGENTE:STATE STREET BANK AND TRUST C		8.023			F	F	F	C	C	
	FB RAUCH ART 9 TRUST FBO BEN RAUCH AGENTE:STATE STREET BANK AND TRUST C		908			F	F	F	C	C	
	OPPENHEIMER INTERNATIONAL SMALL CO. AGENTE:JP MORGAN CHASE BANK		5.720.592			F	F	F	C	C	
	TRUST U/W GSBREWSTER FBO BENJAMIN AGENTE:STATE STREET BANK AND TRUST (5.516			F	F	F	C	C	
	RS RAUCH ART 7 TRUST FBO BEN RAUCH AGENTE:STATE STREET BANK AND TRUST C		905			F	F	F	C	C	
	THE BRIM FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		1.471			F	F	F	C	C	
	THE LANEGATE FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPANY		1.910			F	F	F	C	C	
	MT MORO FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPANY		1.950			F	F	F	C	C	
	THE CROSSWOLS FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPAN		2.001			F	F	F	C	C	
	THE SOONER FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPANY		1.912			F	F	F	C	C	
	REX L HAMILTON AGENTE:STATE STREET BANK AND TRUST COMPANY		82.994			F	F	F	C	C	
	ALIX LACOSTE HAMILTON AGENTE:STATE STREET BANK AND TRUST COMPANY		364			F	F	F	C	C	
	LOUIS BERNARD LACOSTE HAMILTON AGENTE:STATE STREET BANK AND TRUST CO		364			F	F	F	C	C	
	JPMORGAN FUNDS		214.986			F	F	F	C	C	
	J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT I		202.843			F	F	F	F	F	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	M. BERYL LACOSTE HAMILTON IR TR LL AGENTE:STATE STREET BANK AND TRUST C		14.074			F	F	F	C	C	
	REX HAMILTON DYNASTY TRUST LLC AGENTE:STATE STREET BANK AND TRUST CO		14.076			F	F	F	C	C	
	WELLS FARGO GLOBAL OPPORTUNITIES FUND AGENTE:STATE STREET BANK AND T		175.351			F	F	F	C	C	
	IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY		74.022			F	F	F	F	C	
	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS AGENTE:STATE STREET BAN		16.254			F	F	F	F	C	
	COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST C		5.116.339			F	F	F	F	F	
	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F AGENTE:ST		550.875			F	F	C	C	F	
	FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES AGENTE:STATE S		114.100			F	F	F	F	F	
	STATE OF MINNESOTA AGENTE:STATE STREET BANK AND TRUST COMPANY		66.883			F	F	F	C	C	
	RUSSELL INVESTMENT FUNDS NON-U.S. FUND AGENTE:STATE STREET BANK AND TR		66.059			F	F	C	C	F	
	IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK		14.790			F	F	F	C	C	
	TRANSAMERICA TSW INTERNATIONAL EQUITY VP AGENTE:STATE STREET BANK AN		67.400			F	F	F	C	C	
	SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		11.189			F	F	F	F	C	
	SPDR S+P INTERNATIONAL CONSUMER STAPLES SECTOR ETF AGENTE:STATE STREE		4.677			F	F	F	F	C	
	ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRU		144.692			F	F	F	F	F	
	THE WORKERS' COMPENSATION BOARD AGENTE:STATE STREET BANK AND TRUST C		31.647			F	F	F	C	C	
	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F AGENTE:STATE STREET BA		77.295			F	F	F	F	C	
	ISHARES PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COM		99.176			F	F	F	C	C	
	ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST CC		6.599			F	F	F	C	C	
	ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY		189.841			F	F	F	C	C	
	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE) AGENTE:STATE STR		87.562			F	F	F	C	C	
	LIBERTY MUTUAL INSURANCE COMPANY AGENTE:JP MORGAN CHASE BANK		39.995			F	F	F	C	F	
	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) AGENTE:		186.798			F	F	F	C	C	
	ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE AGENTE:STATE		103.246			F	F	F	C	C	
	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE) AGENTE:STA		154.666			F	F	F	C	C	
	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F AGENTE:		22.405			F	F	F	C	C	
	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND AGENTE:STATE STREET BAN		193.362			F	F	F	C	C	
	AB CAP FUND, INC. - AB MULTI-MANAGER ALTERNATIVE STRATEGIES FUND AGENTE		75.981			F	F	F	C	C	
	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND AGENTE:STATE STREET BANK A		104.640			F	F	F	C	C	
	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND AGENTE:STATE STREET B		14.962			F	F	F	C	C	
	AQR FUNDS - AQR LONG SHORT EQUITY FUND AGENTE:STATE STREET BANK AND T		128.553			F	F	F	C	C	
	MANAGED PENSION FUNDS LIMITED AGENTE:STATE STREET BANK AND TRUST COM		174.842			F	F	F	F	C	
	ACCIDENT COMPENSATION CORPORATION AGENTE:JP MORGAN CHASE BANK		32.174			F	F	F	C	C	
	THE TRUSTEES OF MITCHELLS AND BUTLERS CIF AGENTE:STATE STREET BANK AN		21.836			F	F	F	C	C	
	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN AGENTE:STATE STREET BANK A		9.389			F	F	F	C	C	
	FAMILY INVESTMENTS CHILD TRUST FUND AGENTE:STATE STREET BANK AND TRU		7.815			F	F	F	F	C	
	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND AGENTE:STATE		5.471			F	F	F	F	C	
	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND AGENTE:STAT		202.400			F	F	F	F	C	
	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN AGENTE:ST		10.056			F	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	STICHTING TRUST F AND C UNHEDGE AGENTE:STATE STREET BANK AND TRUST COM		15.301			F	F	C	C	C	
	ESKOM PENSION AND PROVIDENT FUND AGENTE:STATE STREET BANK AND TRUST C		482.521			F	F	F	F	F	
	MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND AGENTE:STATE STREET BA		1.371.093			F	F	F	F	F	
	STICHTING PHILIPS PENSIENFONDS AGENTE:STATE STREET BANK AND TRUST COM		35.688			F	F	F	C	C	
	CHINA LIFE INSURANCE (GROUP) COMPANY AGENTE:JP MORGAN CHASE BANK		1.109			F	F	F	C	C	
	THE TRUSTEES OF SAL PENSION SCHEME AGENTE:STATE STREET BANK AND TRUST C		2.966			F	F	F	C	C	
	MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND AGENTE:		5.838			F	F	F	F	F	
	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD AGENTE:STA		31.183			F	F	F	F	F	
	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F AGENTE:		72.288			F	F	F	F	F	
	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND AGENTE:ST		241			F	F	F	F	F	
	ZURICH ASSURANCE LTD AGENTE:STATE STREET BANK AND TRUST COMPANY		1.766.639			F	F	F	C	C	
	SPDR S+P WORLD EX AUSTRALIA FUND AGENTE:STATE STREET BANK AND TRUST CC		1.400			F	F	F	F	C	
	NGS SUPER AGENTE:STATE STREET BANK AND TRUST COMPANY		272.119			F	F	C	C	F	
	SUNSUPER SUPERANNUATION FUND AGENTE:STATE STREET BANK AND TRUST COMI		53.803			F	F	F	F	F	
	CANADA PENSION PLAN INVESTMENT BOARD AGENTE:STATE STREET BANK AND TR		780.244			F	F	F	C	C	
	FIDELITY INVESTMENTS MONEY MANAGEMENT INC AGENTE:JP MORGAN CHASE BA		632			F	F	F	F	F	
	THE TRUSTEES OF BP PENSION FUND AGENTE:STATE STREET BANK AND TRUST COM		115.000			F	F	F	C	C	
	ANNE RAY FOUNDATION AGENTE:NORTHERN TRUST COMPANY		176.390			F	F	F	C	C	
	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST AGENTE		8.220			F	F	F	F	C	
	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TR		12.196			F	F	F	F	C	
	MARGARET A. CARGILL FOUNDATION AGENTE:NORTHERN TRUST COMPANY		125.996			F	F	F	C	C	
	NORTHWESTERN UNIVERSITY AGENTE:NORTHERN TRUST COMPANY		14.179			F	F	F	C	C	
	C. CARPENTER TRUST AGENTE:NORTHERN TRUST COMPANY		7.059			F	F	F	C	C	
	WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY		19.661			F	F	F	F	C	
	CHEVRON MASTER PENSION TRUST AGENTE:NORTHERN TRUST COMPANY		21.269			F	F	F	F	C	
	CHEVRON UK PENSION PLAN AGENTE:NORTHERN TRUST COMPANY		2.315			F	F	F	F	C	
	ONEPATH GLOBAL SHARES - SMALL CAP INDEX AGENTE:JP MORGAN CHASE BANK		18.011			F	F	F	F	F	
	INVESTMENT MASTER TRUST OF EXELIS INC. AGENTE:NORTHERN TRUST COMPANY		78.251			F	F	F	C	C	
	KRAFT HEINZ COMPANY MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST C		126.237			F	F	F	C	C	
	THE CURATORS OF THE UNIVERSITY OF MISSOURI AGENTE:NORTHERN TRUST COMI		42.983			F	F	F	C	C	
	BEAT DRUGS FUND ASSOCIATION AGENTE:NORTHERN TRUST COMPANY		407			F	F	F	C	C	
	API INTERNATIONAL CORE VALUE FUND, LLC AGENTE:NORTHERN TRUST COMPAN		72.510			F	F	F	F	F	
	STATES OF JERSEY COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMP/		3.118			F	F	F	C	C	
	DFI LP EQUITY (PASSIVE) AGENTE:NORTHERN TRUST COMPANY		3.039			F	F	F	F	C	
	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE		7.251			F	F	F	F	C	
	SIM GLOBAL BALANCED TRUST. AGENTE:NORTHERN TRUST COMPANY		1.952			F	F	F	F	F	
	FORTRESS INTERNATIONAL EQUITY PARTNERSHIP C AGENTE:NORTHERN TRUST C		13.100			F	F	F	C	C	
	UBS (US) GROUP TRUST AGENTE:JP MORGAN CHASE BANK		7.107			F	F	F	C	C	
	THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I AGENTE:NORTHE		483.605			F	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I AGENTE:NORTHERN TRUS		2.281			F	F	F	C	C	
	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION A		857.100			F	F	F	F	F	
	HAGFORS LIMITED AGENTE:NORTHERN TRUST COMPANY		1.209.113			F	F	F	F	F	
	UPPSALA LP AGENTE:NORTHERN TRUST COMPANY		2.144.585			F	F	F	F	F	
	NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY		23.790			F	F	F	F	C	
	NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY		5.052			F	F	F	C	C	
	AMERICAN COLLEGE OF SURGEONS AGENTE:NORTHERN TRUST COMPANY		5.645			F	F	F	C	C	
	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST AGENTE:NORTHERN TRUST C		218.551			F	F	F	C	F	
	LINDA HALL LIBRARY TRUSTS AGENTE:NORTHERN TRUST COMPANY		23.900			F	F	F	F	F	
	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN AGENTE:JP MORGAN CHASE BAN		1.468			F	F	F	C	C	
	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NO		246.062			F	F	F	F	C	
	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN AGENTE:NORTHERN TR		13.493			F	F	F	F	C	
	THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS AGENTE:		1.111.887			F	F	F	C	C	
	CITY OF CLEARWATER EMPLOYEE'S PENSION FUND AGENTE:NORTHERN TRUST COM		28.700			F	F	F	C	C	
	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AGENTE:NORTHERN TRUST C		27.806			F	F	F	C	F	
	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN AGENTE:NORTHERN TRUST		48.216			F	F	F	F	C	
	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTH		333.911			F	F	F	F	F	
	MONTGOMERY COUNTY EMPLOYEES' RETIREMENT SYSTEM AGENTE:NORTHERN T		18.747			F	F	F	C	C	
	THE REPRESENTATIVE CHURCH BODY AGENTE:NORTHERN TRUST COMPANY		17.499			F	F	F	C	F	
	UTAH STATE RETIREMENT SYSTEMS AGENTE:NORTHERN TRUST COMPANY		48.929			F	F	C	C	F	
	VANGUARD INTERNATIONAL SMALL COMPANIES I AGENTE:JP MORGAN CHASE BAN		14.588			F	F	F	F	F	
	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST AGENTE:NORTHERN		3.903			F	F	F	F	C	
	M-L INTERNATIONAL INVESTMENT FUND		124.706			F	F	F	C	C	
	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST AGENTE:NORTHERN TRUST CO		2.619			F	F	F	F	F	
	IWA - FOREST INDUSTRY LONG TERM DISABILITY PLAN AGENTE:NORTHERN TRUST		64.600			F	F	F	C	C	
	OPSEU PENSION PLAN TRUST FUND AGENTE:NORTHERN TRUST COMPANY		30.500			F	F	F	C	C	
	TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY AGENTE:NORTHERN TRU		63.200			F	F	F	C	C	
	THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN AGENTE:NORTHERN TRUST CO		213.407			F	F	F	C	C	
	ESSEX COUNTY COUNCIL PENSION FUND AGENTE:NORTHERN TRUST COMPANY		13.474			F	F	F	C	C	
	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME AGENTE:NOR		122.594			F	F	F	C	C	
	STICHTING PENSIOENFONDS APF AGENTE:NORTHERN TRUST COMPANY		3.293			F	F	C	C	C	
	ODDO UCIT5		342.577			F	F	F	C	C	
	UBS ASSET MANAGEMENT LIFE LTD AGENTE:JP MORGAN CHASE BANK		160			F	F	F	C	C	
	THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN AGENTE:NORTHERN TRUS		338.979			F	F	F	F	F	
	THE BOARD OF THE PENSION PROTECTION FUND AGENTE:NORTHERN TRUST COMP		34.358			F	F	F	C	C	
	SURREY COUNTY COUNCIL PENSION FUND AGENTE:NORTHERN TRUST COMPANY		10.077			F	F	F	F	F	
	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME) AGENTE:NORTHERN TRUS		49.197			F	F	C	C	C	
	CEDAR ROCK CAPITAL CCF AGENTE:NORTHERN TRUST COMPANY		3.900.463			F	F	F	F	F	
	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO AGENTE:NORTHER		170.790			F	F	C	C	F	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO		19.694			F	F	F	F	C	
	KINGSWAY CAPITAL ICAV AGENTE:NORTHERN TRUST COMPANY		388.349			F	F	F	F	F	
	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND AGENTE:NORTHERN TRUST COMP		711			F	F	F	C	C	
	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR AGENTE:NOI		163.383			F	F	F	C	C	
	T ROWE PRICE INTERNATIONAL EQUITY INDEX AGENTE:JP MORGAN CHASE BANK		10.061			F	F	C	C	F	
	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR AGENTE:NOR		12.760			F	F	F	C	C	
	CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY AGENTE:NORTHERN TRUS		5.761.979			F	F	F	F	F	
	SSGA GROSS ROLL UP UNIT TRUST AGENTE:NORTHERN TRUST COMPANY		9.981			F	F	F	F	C	
	MONTLAKE UCITS PLATFORM PLC AGENTE:NORTHERN TRUST COMPANY		417.351			F	F	F	F	F	
	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME AGENTE:NORTHERN TRU		4.490			F	F	F	C	C	
	MARATHON UCITS COMMON CONTRACTUAL FUND AGENTE:NORTHERN TRUST COM		9.743			F	F	F	C	C	
	ILLINOIS STATE BOARD OF INVESTMENT AGENTE:NORTHERN TRUST COMPANY		56.923			F	F	C	C	F	
	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND AGENTE:NORTHERN TRUS		29.374			F	F	F	F	C	
	CHILTON UCITS AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD		71.946			F	F	F	C	C	
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY		10.955		851.246	F	F	F	F	F	
	SBC MASTER PENSION TRUST AGENTE:JP MORGAN CHASE BANK		48.115			F	F	F	C	C	
	WILLIAM MARSH RICE UNIVERSITY		21.754		654.926	F	F	F	F	F	
	CEDAR ROCK CAPITAL PARTNERS LLC		5.464.261		32.883.103	F	F	F	F	F	
	THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME				2.058.678	F	F	F	F	F	
	DYNAMIC GLOBAL EQUITY PRIVATE POOL CLASS		64.720			F	F	F	F	F	
	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		25.025			F	F	F	F	C	
	EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70		14.874			F	F	F	C	F	
	EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA		210.072			F	F	F	C	F	
	EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI PMI EUROPA		56.000			F	F	F	C	F	
	EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40		19.295			F	F	F	C	F	
	CAVEC GROUPAMA DIVERSIFIE		53.606			F	F	F	C	C	
	MFS INTERNATIONAL NEW DISCOVERY FUND AGENTE:JP MORGAN CHASE BANK		1.242.119			F	F	F	F	C	
	PORT ROYAL EQUILIBRE		47.335			F	F	F	C	C	
	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD		665.961			F	F	C	C	F	
	CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN		57.348			F	F	F	F	C	
	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN		53.613			F	F	F	C	C	
	ONTARIO POWER GENERATION INC .		60.532			F	F	F	C	C	
	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		11.137			F	F	F	C	C	
	BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100		306			F	F	F	C	C	
	NOVA SCOTIA TEACHERS PENSION FUND		109.004			F	F	F	F	F	
	ONTARIO POWER GENERATION INC. PENSION PLAN		26.882			F	F	F	C	C	
	QUEEN`S UNIVERSITY AT KINGSTON		138.828			F	F	C	C	F	
	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS AGENTE:JP MORGAN CHASE BA		6.897			F	F	F	F	C	
	PIER 21 GLOBAL VALUE POOL		452.829			F	F	C	C	F	

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		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		160.350			F	F	F	F	F	
	UNIVERSITY OF GUELPH		56.590			F	F	F	F	F	
	CIBC INTERNATIONAL SMALL COMPANIES FUND		36.778			F	F	F	C	C	
	CF DV ACWI EX-U.S. IMI FUND		1.700			F	F	F	C	C	
	STG PFDS V.D. GRAFISCHE		108.947			F	F	F	F	C	
	AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA		66			F	F	C	C	C	
	LA SAUVERGARDE		8.000			F	F	F	C	C	
	GMF VIE		315.600			F	F	F	C	C	
	GMF ASSURANCES		144.700			F	F	F	C	C	
	GOLDMAN S.TR.-G.S. FOCUSED INTL.EQUITY F AGENTE:JP MORGAN CHASE BANK		465.102			F	F	F	C	F	
	MMA IARD S.A.		225.800			F	F	F	C	C	
	FIDELIA ASSISTANCE		2.600			F	F	F	C	C	
	ASSISTANCE PROTECTION JURIDIQUE		12.025			F	F	F	C	C	
	MAAF VIE		135.335			F	F	F	C	C	
	ASSURANCES BANQUE POPULAIRE IARD		12.300			F	F	F	C	C	
	MAAF SANTE		7.285			F	F	F	C	C	
	ACTIF CANTON CREDIT AGRICOLE		3.367.000			F	F	C	C	C	
	ACTIF CANTON LCL		550.000			F	F	C	C	C	
	FCP CARPIMKO PETITES ET MOYENNES CAPI C		79.673			F	F	F	C	C	
	COVEA FINANCE EUROPE INSTITUTIONNELS II		169.083			F	F	F	C	C	
	GOLDMAN SACHS TRUST- GOLDMAN SACHS INTER AGENTE:JP MORGAN CHASE BAN		64.365			F	F	F	C	F	
	FCP RSI EURO P		27.318			F	F	C	C	C	
	BOISSY CROISSANCE		106.503			F	F	F	C	C	
	ECOFI ACTIONS SCR		37.125			F	F	F	C	C	
	FCP QUADRATOR		217.500			F	F	F	C	C	
	ASSURDIX		98			F	F	C	C	C	
	FCP NATIXIS ACTIONS SMALL MID CAP EURO		139.000			F	F	C	C	C	
	AAA-ACTIONS AGRO ALIMENTAIRE		1.150.839			F	F	C	C	C	
	LBPAM ACTIONS EURO		371.137			F	F	C	C	C	
	GABELLI FOUNDATION				20.000	F	F	C	C	F	
	GOLDMAN SACHS STRATEGIC INTERNATIONAL EQ AGENTE:JP MORGAN CHASE BA		165.326			F	F	F	C	F	
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO AGENTE:JP MORGAN CHASE B		90.036			F	F	C	C	F	
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX AGENTE:JP MORGAN CHASE BA		3.448.903			F	F	F	F	F	
	COVEA ACT EUROPE OPPOR AGENTE:RBC INVESTOR SERVICE		233.402			F	F	F	C	C	
	KAPITALFORENINGEN BANKPENSION AKTIER AGENTE:JP MORGAN CHASE BANK		91.200			F	F	F	C	C	
	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND AGENTE:JP MORGAN CHASE B		51.219			F	F	F	C	C	
	VIRTUS INTERNATIONAL WEALTH MASTERS FUND AGENTE:JP MORGAN CHASE BAN		678			F	F	F	C	C	
	BUREAU OF LABOR FUNDS - LABOR RETIREMENT AGENTE:JP MORGAN CHASE BANK		11.724			F	F	F	C	C	
	MINEWORKERS PENSION SCHEME AGENTE:JP MORGAN CHASE BANK		48.639			F	F	F	C	C	

STAMPA ELENCO PARTECIPANTI/AZIONISTI

N°	PARTECIPANTE/ AZIONISTA RAPPRESENTATO	AZIONI Ordinarie		AZIONI a Voto Maggiorato		ASSENZE ALLE VOTAZIONI					
		Rappresentate	Dettaglio	Rappresentate	Dettaglio	Assemblea Ordinaria					Assemblea Straordinaria
						1	2	3	4	5	
	AVIVA INVEST MANAGER ICVC EURO EQUITY MO AGENTE:JP MORGAN CHASE BAN		94.324			F	F	F	C	F	
	TRUST AND CUSTODY SERVICED BANK LIMITED AGENTE:JP MORGAN CHASE BANK		150.861			F	F	F	F	F	
	PEERLESS INSURANCE COMPANY AGENTE:JP MORGAN CHASE BANK		93.182			F	F	F	C	C	
	OFIGTC INTERNATIONAL SMALL CAP FUND AGENTE:JP MORGAN CHASE BANK		53.737			F	F	F	C	C	
	JPMORGAN MULTI-MANAGER ALTERNATIVES FUND AGENTE:JP MORGAN CHASE BA		76.601			F	F	F	C	C	
	DAS SA AGENTE:RBC INVESTOR SERVICE		6.800			F	F	F	C	C	
	THE JAMES LORING JOHNSON 1944 TRUST AGENTE:JP MORGAN CHASE BANK		23.650			F	F	F	F	F	
	MANOA INVESTMENTS LLC CORPORATION TRUST AGENTE:JP MORGAN CHASE BAN		6.960			F	F	F	F	F	
	NEW MEXICO STATE INVESTMENT COUNCIL AGENTE:JP MORGAN CHASE BANK		21.492			F	F	F	C	C	
	PROSHARES HEDGED FTSE EUROPE ETF AGENTE:JP MORGAN CHASE BANK		120			F	F	F	C	C	
	UNIVERSITY OTTAWA RET. PENSION PLAN 1965 AGENTE:RBC INVESTOR SERVICE		86.601			F	F	F	F	F	
	THE CANADA POST CORPORATION PENSION PLAN AGENTE:RBC INVESTOR SERVICE		59.066			F	F	F	F	C	
	UNITED CORPORATION LIMITED AGENTE:RBC INVESTOR SERVICE		603.155			F	F	C	C	F	
	PUBLIC EMPLOYEES PENSION PLAN AGENTE:RBC INVESTOR SERVICE		50.385			F	F	F	C	C	
	MAPLE BROWN ABBOTT INTL EQUITY TRUST AGENTE:RBC INVESTOR SERVICE		3.664			F	F	F	C	C	
	FONDS COMMUN REG RETRAITE UNIVERSIT LAV AGENTE:RBC INVESTOR SERVICE		70.946			F	F	F	F	C	
	MMA VIE SA AGENTE:RBC INVESTOR SERVICE		322.400			F	F	F	C	C	
	TRIASIMA ALL COUNTRY WORLD EQUITY EX-FOS AGENTE:RBC INVESTOR SERVICE		153.000			F	F	F	C	C	
	METRO MASTER TRUST FUND AGENTE:RBC INVESTOR SERVICE		100.884			F	F	F	C	F	
	POLICE MUTUAL ASSURANCE SOCIETY LIMITED AGENTE:HSBC BANK PLC		28.970			F	F	F	C	F	
	THREADNEEDLE EUROPEAN EX UK GROWTH FUND AGENTE:HSBC BANK PLC		229.310			F	F	F	C	C	
	WEST MIDLANDS METROPOLITAN AUT PENS FD AGENTE:HSBC BANK PLC		61.291			F	F	C	C	C	
	FIDELITY FUNDS SICAV AGENTE:BROWN BROTHERS HA-LU		1.390.143			F	F	C	C	F	
	FCP SYNERGY SMALLER CIES AGENTE:BNP PARIBAS 2S-PARIS		350.000			F	F	F	C	C	
	FCP SAKKARAH 7 AGENTE:BNP PARIBAS 2S-PARIS		5.500			F	F	F	F	C	
	CM CIC GLOBAL LEADERS AGENTE:BQUE FEDERATIVE-STR		166.147			F	F	C	C	C	
	FCP GAILLON SECTORIEL AGENTE:BQUE FEDERATIVE-STR		17.431			F	F	C	C	C	

Intervenuti n° 8 rappresentanti in proprio o per delega 146.565.225 azioni Ordinarie e 335.722.337 azioni a Voto Maggiorato

Legenda:

1: Bilancio esercizio al 31 dicembre 2016; 2: Ratifica nomina consigliere cooptato art. 2386; 3: Relazione sulla remunerazione art. 123-ter; 4: Piano di stock option art. 114-bis; 5: Autorizzazione acquisto alienazione azioni proprie;

F= Favorevole; C= Contrario; A= Astenuto; - Non Votante; X: Assente alla votazione