

Assemblea Ordinaria del 27 aprile 2018ESITO VOTAZIONE

Allegato P al n. 11383/43134 di rep.
 notaio Mario Mistretta da Brescia

Oggetto : **Approvazione Bilancio al 31 dicembre 2017**

Hanno partecipato alla votazione:

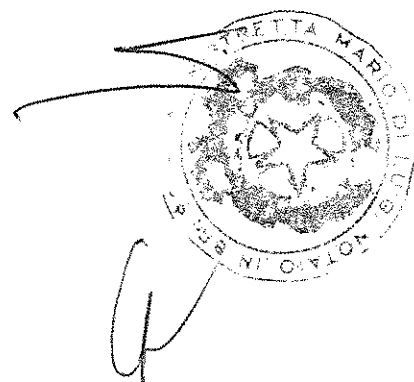
numero **663** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.121.785.440** azioni ordinarie,

pari al **67,725809%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

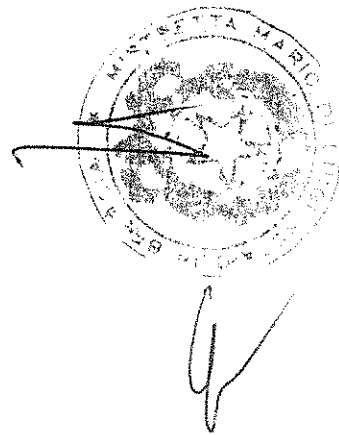
		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	2.121.431.401	99,983314	99,983314	67,714508
Contrari	339.950	0,016022	0,016022	0,010851
SubTotale	2.121.771.351	99,999336	99,999336	67,725359
Astenuti	14.089	0,000664	0,000664	0,000450
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	14.089	0,000664	0,000664	0,000450
Totale	2.121.785.440	100,000000	100,000000	67,725809



LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Approvazione Bilancio al 31 dicembre 2017**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6844	GIOVANARDI CESARE	1.000	0	1.000
6890	BUSSI ROBERTO	2.520	0	2.520
7061	VALSECCHI REMO	0	1.000	1.000
7109	CINQUEPALMI LORENZO	0	2.000	2.000
7603	ROGNONI STEFANO	0	0	0
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	0	333.430	333.430
Totale voti		339.950		
Percentuale votanti %		0,016022		
Percentuale Capitale %		0,010851		



Azionisti: 5 Teste:
 Azionisti in proprio: 2 Azionisti in delega:

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio al 31 dicembre 2017

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
5846	GOBBI FRANCESCO	14.000	0	14.000
7603	ROGNONI STEFANO	0	0	0
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	89	89

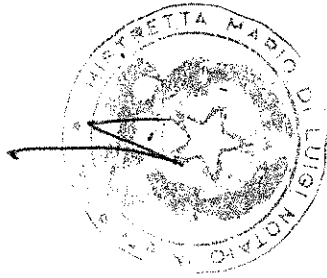
Totale voti 14.089
Percentuale votanti % 0,000664
Percentuale Capitale % 0,000450

Azionisti: 2 Teste:
Azionisti in proprio: 1 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio al 31 dicembre 2017

NON VOTANTI

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



[Handwritten signature]

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6106	PANTEGHINI PAOLO	0	0	0
DE*	COMUNE DI BRESCIA	0	783.226.321	783.226.321
6364	PEZZANGORA ROSA	5.040	0	5.040
6382	SBARDOLINI TIZIANO	58.000	11.560	69.560
6396	BERTOZZI GIUSEPPE	50.000	0	50.000
6454	FAVALLI ARRIGO	1.000	0	1.000
6460	ZUPPA VINCENZO	20.040	0	20.040
6470	MARZATICO DANIELE	100	0	100
6744	BONARDI WALTER	5.000	0	5.000
6808	BONOMO ANTONIO	65.000	0	65.000
7020	GAFFURINI GIORGIO	13.000	0	13.000
7055	PERCESEPE IRENEO	15.000	0	15.000
7080	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
7124	MAINETTI ETTORE	30.000	0	30.000
7132	FERRARI MARINA	1.000	0	1.000
7189	PASQUARIELLO ALBERTO	0	0	0
DE*	GENERALI SMART FUNDS SICAV	0	413.521	413.521
7434	BONTEMPI GIANFRANCO	2.520	0	2.520
7438	FRAZZANI CONTARDO	100	0	100
7503	BONATI ALDO	0	0	0
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	0	3.621.510	3.621.510
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	0	1.045.710	1.045.710
7550	TOMASONI MARIO	26.080	0	26.080
7603	ROGNONI STEFANO	0	0	0
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	1.089.610	1.089.610
**D	JPMORGAN FUNDS	0	23.725.957	23.725.957
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	3.838.127	3.838.127
**D	SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	0	32.830	32.830
**D	SONDERVERMOGEN ATLAS GI	0	21.470	21.470
**D	SONDERVERMOGEN VIM	0	56.000	56.000
**D	SONDER MERLIN MASTER FONDS INKA	0	500.430	500.430
**D	SONDERVERMOGEN AVS-MF	0	29.217	29.217
**D	SONDERVERMOGEN AVAW INKA	0	152.299	152.299
**D	EB520-LI-INKA	0	704.641	704.641
**D	METZLER INVESTMENT GMBH	0	1.759.174	1.759.174
**D	SONDERVERMOGEN INKA OPFA FONDS	0	97.575	97.575
**D	SONDERVERMOGEN FESTO FUND	0	268.246	268.246
**D	ALLIANZ GLR EQ EU RCM BEST STYLES	0	366.996	366.996
**D	INVECO ATTN: INTERNATIONALE KAPITALANLA	0	145.143	145.143
**D	ARC I - FONDS SEGMENT 1 - AKTIEN EUROPA	0	132.018	132.018
**D	SONDERVERMOGEN INKA TERTIUS	0	91.652	91.652
**D	CC&L Q 140/40 FUND	0	336.100	336.100

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	0	399.600	399.600
**D	CC AND L Q EQUITY EXTENSION FUND II	0	561.200	561.200
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	27.100	27.100
**D	CC&L ALL STRATEGIES FUND	0	866.700	866.700
**D	CC&L Q MARKET NEUTRAL FUND	0	1.183.564	1.183.564
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	3.653.714	3.653.714
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	8.508.333	8.508.333
**D	SEI INSTITUTIONAL MANAGED TRUST GLOBAL MANAGED VOLATILITY FUND	0	137.969	137.969
**D	FIDELITY FUNDS SICAV	0	6.832.091	6.832.091
**D	ING DIRECT	0	131.166	131.166
**D	NATIXIS INTERNT FUNDS LUX I	0	990.000	990.000
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	0	640.474	640.474
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	466.344	466.344
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	2.652.581	2.652.581
**D	PIONEER FLEXIBLE OPPORTUNITIES FUND	0	1.026.948	1.026.948
**D	VANGUARD FUNDS PLC	0	803.550	803.550
**D	VANGUARD INVESTMENT SERIES, PLC	0	444.117	444.117
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	53.182	53.182
**D	DEVELOPED INTERNATIONAL EQUITY SELECT ETF	0	8.475	8.475
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	16.603	16.603
**D	ACADIAN INTERNATIONAL EQUITY MANAGED VOLATILITY CIT FUND	0	310.127	310.127
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	0	1.524.486	1.524.486
**D	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	0	24.872	24.872
**D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	0	234.752	234.752
**D	HSBC MANAGED STABLE GROWTH FUND	0	7.167	7.167
**D	HSBC MANAGED STABLE FUND	0	4.726	4.726
**D	HSBC MANAGED GROWTH FUND	0	73.179	73.179
**D	HSBC MANAGED BALANCED FUND	0	41.534	41.534
**D	ALLIANZ CHOICE BEST STYLE EUR.FUND	0	361.630	361.630
**D	HSBC POOLED INVESTMENT FUND HSBC POOLED GLOBAL EQUITY FUND	0	1.035.766	1.035.766
**D	DEKA MASTER HAEK I	0	219.269	219.269
**D	ALLIANZ RFG FONDS	0	765.922	765.922
**D	DEKA-RAB	0	170.506	170.506
**D	KVW AKTIEN FONDS 1	0	113.208	113.208
**D	INKA PROCURA	0	46.880	46.880
**D	ALLIANZGI FONDS APNIESA	0	440.488	440.488
**D	ALLIANZGI FONDS ABF	0	31.540	31.540
**D	ALLIANZGI FONDS USES	0	44.030	44.030
**D	ALLIANZGI FONDS DUNHILL	0	70.162	70.162
**D	ALLIANZGI FONDS AFE	0	374.475	374.475
**D	ALLIANZGI FONDS PF1	0	3.852.814	3.852.814
**D	ALLIANZGI FONDS PTV2	0	481.967	481.967
**D	ALLIANZGI FONDS PF2	0	384.566	384.566

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AIRBUS GROUP INVEST AKTI	0	226.553	226.553
**D	CBP GROWTH	0	198.348	198.348
**D	KREBSHILFE 2 FONDS	0	23.280	23.280
**D	ALLIANZGI FONDS CAESAR	0	37.000	37.000
**D	ALLIANZGI FONDS ESMT	0	17.520	17.520
**D	ALLIANZGI FONDS NASPA PENSIONSFONDS	0	36.202	36.202
**D	ALLIANZ GI FONDS QUONIAM SMC	0	577.608	577.608
**D	AIRBUS GI FOR LIFE AKTIENFONDS 2	0	103.683	103.683
**D	ALLIANZ GLOBAL INVESTORS GMBH	0	101.193	101.193
**D	PARVEST	0	27.682.697	27.682.697
**D	PICTET TR	0	6.143.426	6.143.426
**D	BNP PARIBAS L1	0	642.923	642.923
**D	BNP PARIBAS A FUND	0	428.677	428.677
**D	BNP PARIBAS B PENSION GROWTH	0	1.350.848	1.350.848
**D	BNP PARIBAS B PENSION STABILITY	0	630.763	630.763
**D	METROPOLITAN RENTASTRO	0	2.430.847	2.430.847
**D	BNP PARIBAS B PENSION BALANCED	0	8.445.528	8.445.528
**D	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	0	132.567	132.567
**D	UNISUPER	0	249.567	249.567
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE	0	465.014	465.014
**D	BNP PARIBAS MIDCAP EUROPE	0	7.847.652	7.847.652
**D	SCANDIUM	0	526.000	526.000
**D	FCP CARDIF BNPP IP SMID CAP EURO	0	7.065.101	7.065.101
**D	FCP CNP ASSUR SMID CAP EUROPE	0	1.312.874	1.312.874
**D	BNP PARIBAS SMALL CAP EUROLAND	0	21.709.614	21.709.614
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	191.000	191.000
**D	FCP BNP PARIBAS MIDCAP FRANCE	0	5.390.955	5.390.955
**D	SAKKARAH 7	0	38.800	38.800
**D	FCP ROCHE-BRUNE ZONE EURO ACTIONS	0	1.573.582	1.573.582
**D	FCP ROCHE BRUNE EUROPE ACTIONS	0	1.612.175	1.612.175
**D	AFER ACTION PME	0	2.741.999	2.741.999
**D	IPA CORPORATE ACTIONS AND INCOME	0	5.136	5.136
**D	FONDS DE RESERVE POUR LES RETRAITES	0	95.724	95.724
**D	VILLIERS ACTIONS EUROPE SYST BFT QUONIAM	0	237.240	237.240
**D	VARIOPARTNER SICAV	0	342.000	342.000
**D	LGT SELECT FUNDS	0	30.242	30.242
**D	WAVERTON INVESTMENT FUNDS PLC	0	304.126	304.126
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	473.128	473.128
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	0	56.947	56.947
**D	SAS TRUSTEE CORPORATION	0	33.575	33.575
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	99.960	99.960
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	713.823	713.823
**D	UBS ASSET MANAGEMENT LIFE LTD	0	13.992	13.992

Pagina 6

Azionisti: 21
Azionisti in proprio: 641
656 Teste:
15 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	0	6.458	6.458
**D	CHINA LIFE INSURANCE COMPANY LIMITED	0	370.700	370.700
**D	IBM PERSONAL PENSION PLAN TRUST	0	172.817	172.817
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	0	98.422	98.422
**D	UBS (US) GROUP TRUST	0	102.489	102.489
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	123.359	123.359
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	0	57.530	57.530
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	62.479	62.479
**D	SBC MASTER PENSION TRUST	0	190.928	190.928
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	0	81.287	81.287
**D	JNL-S&P INTERNATIONAL 5 FUND	0	100.531	100.531
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	362.893	362.893
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	234.014	234.014
**D	STICHTING SHELL PENSIOENFONDS	0	1.949.038	1.949.038
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.266.977	1.266.977
**D	HAMPshire COUNTY COUNCIL PENSION FUND	0	529.796	529.796
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	0	692.925	692.925
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	20.780.074	20.780.074
**D	GOVERNMENT SUPERANNUATION FUND	0	798.388	798.388
**D	EPS	0	45.571	45.571
**D	ALLIANZGI-FONDS DSPT	0	141.943	141.943
**D	HSBC AVE	0	66.692	66.692
**D	AERZTEVERSORGUNG LAND BRANDENBURG-EINRICHTUNG DER LANDESAERZTEKAMMER	0	31.058	31.058
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	294.699	294.699
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	0	3.380.900	3.380.900
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	169.167	169.167
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	39.204	39.204
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	78.565	78.565
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	74.612	74.612
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	140.311	140.311
**D	INVESTINGSFOR BANKING EU SMA CA AKT KL	0	2.749.940	2.749.940
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	0	429.276	429.276
**D	RBC INTERNATIONAL EQUITY INDEX ETF	0	29.896	29.896
**D	PACIFIC SALMON COMMISSION LSV	0	164.600	164.600
**D	FTSE ALL WORLD INDEX FUND	0	79.669	79.669
**D	REASSURE LIMITED	0	465.152	465.152
**D	HSBC EUROPEAN INDEX FUND	0	375.145	375.145
**D	ROYAL LONDON EUROPEAN GROWTH FUND	0	124.940	124.940
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	8.166.028	8.166.028
**D	MERRILL LYNCH INTERNATIONAL	0	945.048	945.048
**D	SCHRODER INTERNATIONAL MULTI-CAP EQ	0	383.565	383.565
**D	ANIMA VGR SPA	0	4.997.929	4.997.929
**D	ANIMA STAR ITALIA ALTO POT	0	3.330.000	3.330.000

Pagina 7

Azionisti: 656 Teste: 21
 Azionisti in proprio: 15 Azionisti in delega: 641

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ANIMA SGR SPA ANIMA CRESCITA ITALIA	0	697.050	697.050
**D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	0	6.591	6.591
**D	TCORPIM INDEXED INT SHARE (UNHEDGED) FD	0	212.025	212.025
**D	TELSTRA SUPERANNUATION SCHEME	0	191.230	191.230
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	206.412	206.412
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	42.667	42.667
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	6.373	6.373
**D	ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST	0	109.018	109.018
**D	MINISTRY OF STRATEGY AND FINANCE	0	19.944	19.944
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	526.033	526.033
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	150.490	150.490
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	0	6.039.852	6.039.852
**D	THE MASTER TRUST BANK OF JAPAN	0	6.268	6.268
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	1.429.744	1.429.744
**D	FLF STRATEGIC GLOBAL EQUITY FUND	0	231.526	231.526
**D	FLF GLOBAL EQUITY FUND	0	34.614	34.614
**D	FRIENDS LIFE AND PENSIONS LIMITED	0	221.793	221.793
**D	FRIENDS LIFE AND PENSIONS LIMITED	0	233.820	233.820
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITE CIBC FINANCIAL CENTRE	0	14.320	14.320
**D	PETERCAM B FUND	0	53.815	53.815
**D	56037 IP LOW RISK EQUITIES II	0	8.205.641	8.205.641
**D	56053 IP GLOBAL EQUITIES I	0	695.830	695.830
**D	PB SSGA INTL EQ TAX	0	80.165	80.165
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	0	4.418	4.418
**D	B3004 WHITNEY INTL SMALL CAP	0	245	245
**D	GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	0	98.300	98.300
**D	GFXF GLOBEFLXINTLALLCAPTR	0	5.415	5.415
**D	OICF NUM SCAP EAFE	0	1.306.300	1.306.300
**D	1135 APG DME STCK SEL	0	365.800	365.800
**D	1171 APG DME CCL	0	1.210.708	1.210.708
**D	2054 APG DME BLACKR	0	1.246.400	1.246.400
**D	MAN NUMERIC INT SMALL CAP TR	0	250.254	250.254
**D	PF INTERNATIONAL SMALL CAP FUND	0	247.500	247.500
**D	ELEMENTS INTERNATIONAL SMALL CAP PORTFOLIO	0	234.206	234.206
**D	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC	0	132.874	132.874
**D	PS FTSE LO BT EQ WT PORT	0	454.300	454.300
**D	NATWEST DEP SPF EUROPE EQ SSGA	0	84.880	84.880
**D	INVESCO PERPETUAL EUROPEAN OPPORTUNITIES FUND	0	369.987	369.987
**D	CEP DEP IP GLOBAL TARGETED RE FUND	0	511.065	511.065
**D	ACADIAN ALL COUNTRY WORLD MANAGED VOLATILITY EQUITY FUND LLC	0	1.111.821	1.111.821
**D	AST PRU GRWTH ALL PTF QMA EAFE PDFF	0	69.312	69.312
**D	PS FTSEAFI EU UCITS ETF BNYMTCIL	0	204.155	204.155
**D		0	2.342	2.342

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PS FTSE RAPI DEVEL MAR EXUS PORT	0	141.523	141.523
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	782.400	782.400
**D	AST BLKRR GLBL STR INT SAE PDDC	0	6.431	6.431
**D	LMIF LMGAMI EURO SMLL CP	0	438.547	438.547
**D	LMIF NUMERIC EUROPE CORE	0	457.100	457.100
**D	BNYTD CF CANLIFE GLBL INFRA FD	0	191.831	191.831
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	0	26.484	26.484
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	12.587	12.587
**D	VOYA MM INT'L SM CAP FND VICTORY	0	207.694	207.694
**D	PS6F GOTHAM 400 INTL	0	75.730	75.730
**D	BLL AQUILA LIFE EUROPEAN EQUITY	0	1.702.679	1.702.679
**D	AST ASAA AQR PDGF	0	164.726	164.726
**D	BLL ASCENT LIFE EUROPEAN	0	605.181	605.181
**D	BR GLOBAL OPP PORT EQUITY SLEEVE	0	19.316	19.316
**D	BLL ASCENT LIFEENHANCED	0	15.141	15.141
**D	MVP HEALTH PLAN INC	0	52.100	52.100
**D	TGWF PANAGORA INTL EQ	0	37.203	37.203
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	2.734	2.734
**D	DVHF PAM GLBL STK SELCTR	0	355	355
**D	ASV RB EQ DEV MENKAR	0	51.084	51.084
**D	DBX FTSE DEV EX US COMP FACTOR	0	16.704	16.704
**D	BOA PENSION ACADIAN	0	268.703	268.703
**D	TXMF LSV	0	885.000	885.000
**D	ANPF SBH EQUITY	0	139.723	139.723
**D	TPPF PANAGORA DYN INTL EQ	0	29.338	29.338
**D	EV CORP ABSOLUTE DIV INC	0	27.083	27.083
**D	FPCF ALLIANZ BEST STYLES	0	62.119	62.119
**D	WELLS FARGO AND COMP CASH PLN	0	155.900	155.900
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	1.065.139	1.065.139
**D	MAN FUNDS PLC	0	54.200	54.200
**D	MGOF GLOBEFLEX INTL AC	0	332.100	332.100
**D	HP INC MASTER TRUST	0	29.875	29.875
**D	CE8F ATT GLOBEFLEX GLOBAL	0	113.400	113.400
**D	INVESCO FUNDS	0	7.165.504	7.165.504
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	0	167.464	167.464
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	63.538	63.538
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	0	792	792
**D	OSHA PANAGORA	0	216.192	216.192
**D	CX3F LSV INT SMALL CAP	0	754.600	754.600
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	1.385.300	1.385.300
**D	ALASKA PERMANENT FUND CORPORATION	0	577.109	577.109
**D	VIRGINIA RETIREMENT SYSTEM	0	1.950.400	1.950.400
**D	INVESCO PERPETUAL GLOBAL TARGETED INCOME FUND	0	12.385	12.385

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	0	181.788	181.788
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA AUSGLEICHSPONDS	0	63.446	63.446
**D	CPA COP PSERS BATTERYMARCH FIN MGT	0	106.583	106.583
**D	ENSIGN PEAK INTL SC LSV ASSET	0	3.711.300	3.711.300
**D	ENSIGN PEAK CP LSV INTL SMALL	0	846.900	846.900
**D	STATE BOARD OF ADMINISTRATION OF FLORIDA	0	284.776	284.776
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	38.200	38.200
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	0	118.884	118.884
**D	AST ADVANCED STRAT LSV PD15	0	2.139.700	2.139.700
**D	PHC NT SMALL CAP	0	117.807	117.807
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	0	653.711	653.711
**D	FLORIDA RETIREMENT SYSTEM	0	929.843	929.843
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	333.251	333.251
**D	PRINCIPAL FUNDS INC MULTIMANAGER EQUITY LONG SHORT FUND	0	93.120	93.120
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	292.588	292.588
**D	VOYA INTERNATIONAL CORE FUND	0	46.070	46.070
**D	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	0	69.900	69.900
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	86.232	86.232
**D	MERCY INVESTMENT SERVICES INC	0	108.000	108.000
**D	ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	0	125.266	125.266
**D	AGI VGI 1 SUB AKT 8477 23 6328 SPK	0	728.111	728.111
**D	AGI VGI 1 GRWT 8477 26 6372 SPK	0	520.172	520.172
**D	AGI PEGASUS AKTI 8454 01 5221 SPK	0	177.143	177.143
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	174.000	174.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	108.928	108.928
**D	UMC BENEFIT BOARD, INC	0	95.370	95.370
**D	UPS GROUP TRUST	0	206.809	206.809
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKTS INDEX FUND	0	3.051	3.051
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	106.207	106.207
**D	FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION	0	46.497	46.497
**D	NUMERIC EUROPEAN EQUITY FUND	0	158.200	158.200
**D	CONSULTING GROUP CAPITAL MARK.	0	480.673	480.673
**D	BROWN BROTHERS HARRIMAN TRUST.	0	110.829	110.829
**D	ARCO LONG TERM B	0	137.859	137.859
**D	CAVOM MINIMUM VARIANCE	0	237.833	237.833
**D	ALLIANZ CAVAMAC ACTIONS INT	0	27.192	27.192
**D	2) NUMERIC INVESTORS L.L.C	0	356.600	356.600
**D	ETOILE ENERGIE EUROPE	0	86.052	86.052
**D	AMUNDI FUNDS II-PIONEER FLEX.	0	655.800	655.800
**D	AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	0	946.512	946.512
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	303.742	303.742
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	392.898	392.898
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	73.198	73.198

Azionisti:

Azionisti in proprio:	656	Teste:	21
Azionisti in delega:	15		641

Pagina 10

Assemblea Ordinaria del 27 aprile 2018

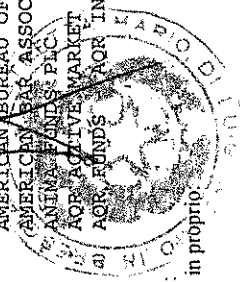
LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	0	227.639	227.639
**D	TASPLAN SUPERANNUATION FUND.	0	174.375	174.375
**D	GOVERNMENT OF NORWAY	0	19.372.894	19.372.894
**D	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	0	36.114	36.114
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	21.905	21.905
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	836.019	836.019
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	42.470	42.470
**D	BLUE MOUNTAIN CREDIT ALTERNATIVES MASTER FUND LP CO M AND C CORP SERVICES LTD	0	3.185.998	3.185.998
**D	BLUEMOUNTAIN FURSAN FUND LP CO MAPLES CORP SERVICES LIMITED	0	554.656	554.656
**D	BLUEMOUNTAIN GUADALUPE PEAK FUND L.P. CO CORPORATION SERVICE COMPANY	0	341.668	341.668
**D	BLUEMOUNTAIN KICKING HORSE FUND L.P. C/O MAPLES CORPORATE SVCS LTD	0	709.960	709.960
**D	BLUEMOUNTAIN SYSTEMATIC MASTER FUND LP MAPLES CORP SERVICES LTD	0	2.580.912	2.580.912
**D	BOSC-CBGS-WGSS07	0	28.196	28.196
**D	CFSL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	35.624	35.624
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	0	7.134	7.134
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	370.038	370.038
**D	FIDANTE PARTNERS LIMITED	0	3.281.647	3.281.647
**D	GOTHAM CAPITAL V LLC	0	5.516	5.516
**D	IRISH LIFE ASSURANCE	0	682.150	682.150
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	7.330.575	7.330.575
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	9.448	9.448
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	34.093	34.093
**D	OIL INVESTMENT CORPORATION LTD	0	197.878	197.878
**D	PANAGORA ASSET MANAGEMENT INC	0	7.430	7.430
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	771.013	771.013
**D	STICHTING PGM DEPOSITARY	0	2.768.490	2.768.490
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	883.442	883.442
**D	VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY	0	43.240	43.240
**D	VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND	0	4.890.931	4.890.931
**D	ZURICH LIFE ASSURANCE PLC	0	1.612.183	1.612.183
**D	THE METHODIST HOSPITAL	0	421.100	421.100
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	966.998	966.998
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.451.366	1.451.366
**D	INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIE	0	98.598	98.598
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	0	57.850	57.850
**D	INTERNATIONAL MONETARY FUND	0	63.770	63.770
**D	INSTITUTIONAL RETIREMENT TRUST	0	32.966	32.966
**D	IAM NATIONAL PENSION FUND	0	210.461	210.461
**D	AMERICAN BUREAU OF SHIPPING	0	1.617	1.617
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	127.500	127.500
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	883.800	883.800
**D	AOR ACTIVE MARKET PREMIA MASTER ACCOUNT, L.P.	0	5.831	5.831
**D	AOR FUNDS AOR INT RELAXED CONSTRAINT EQUITY FUND	0	31.337	31.337

Pagina 11

Azionisti: 656 Teste: 21
 Azionisti in proprio: 15 Azionisti in delega: 641



LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	16.000	16.000
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	38.940	38.940
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	108.063	108.063
**D	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST	0	44.974	44.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	29.449	29.449
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	132.156	132.156
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MKTS EX-U.S. RSP INX FD	0	17.612	17.612
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	170.817	170.817
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	106.989	106.989
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	283.396	283.396
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	17.582	17.582
**D	VALIC COMPANY I - ASSET ALLOCATION FUND	0	23.765	23.765
**D	ALLIANGI NEJ INTERNATIONAL SMALL-CAP VALUE FUND	0	21.021	21.021
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	171.184	171.184
**D	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	0	921.364	921.364
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	0	16.968	16.968
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	0	11.714	11.714
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	0	5.656	5.656
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	150.000	150.000
**D	SCHRODER INTERNATIONAL MULT-CAP VALUE FUND (CANADA)	0	134.214	134.214
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	239.289	239.289
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	0	201.463	201.463
**D	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	0	78.736	78.736
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	164.347	164.347
**D	MM SELECT EQUITY ASSET FUND	0	18.270	18.270
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	0	24.628	24.628
**D	GMO INTERNATIONAL EQUITY FUND	0	474.840	474.840
**D	RUSSELL INVESTMENT COMPANY IV PLC	0	148.400	148.400
**D	INVESCO GLOBAL TARGETED RETURNS FUND	0	16.066	16.066
**D	KP INTERNATIONAL EQUITY FUND	0	10.600	10.600
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	80.765	80.765
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	110.943	110.943
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	32.671	32.671
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	540.653	540.653
**D	MERCER INTERNATIONAL EQUITY FUND	0	56.727	56.727
**D	MGI FUNDS PLC	0	76.200	76.200
**D	MERCER QIF CCF	0	608.540	608.540
**D	GTAA PANTHER FUND L.P	0	160.678	160.678
**D	RUSSELL INVESTMENT COMPANY PLC	0	11.922	11.922
**D	CITY OF NEW YORK GROUP TRUST	0	1.029.317	1.029.317
**D	GTAA PINEBRIDGE LP	0	735.972	735.972
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	103.001	103.001
**D		0	5.535	5.535

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	453.477	453.477
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	0	10.145	10.145
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	4.570.000	4.570.000
**D	SCOTIA BALANCED OPPORTUNITIES FUND	0	211.600	211.600
**D	SCOTIA PRIVATE INTERNATIONAL SMALL TO MID CAP VALUE POOL	0	161.005	161.005
**D	BANK OF KOREA	0	41.586	41.586
**D	HARTFORD SCHROEDERS INTERNATIONAL MULTI-CAP VALUE FUND	0	685.671	685.671
**D	STATE STREET IRELAND UNIT TRUST	0	8.984	8.984
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	212.861	212.861
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2.767.043	2.767.043
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	476.716	476.716
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	333.392	333.392
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	387.369	387.369
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	508.479	508.479
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	0	25.115	25.115
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	358.537	358.537
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	272.435	272.435
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	1.077.610	1.077.610
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	436.200	436.200
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	2.147.390	2.147.390
**D	PINEBRIDGE GLOBAL FUNDS	0	146.003	146.003
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	252.612	252.612
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	0	178.667	178.667
**D	ASIAN DEVELOPMENT BANK	0	22.979	22.979
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	73.414	73.414
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	93.974	93.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	57.434	57.434
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	55.221	55.221
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	82.445	82.445
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	33.732	33.732
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	34.137	34.137
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	2.003	2.003
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	0	68.962	68.962
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	0	144.459	144.459
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	0	4.332	4.332
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	180.503	180.503
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	104.600	104.600
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO	0	1.383.300	1.383.300
**D	WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFTFLIO	0	144.406	144.406
**D	WASHINGTON STATE INVESTMENT BOARD	0	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	0	276.726	276.726
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	862.700	862.700
**D	WASHINGTON STATE INVESTMENT BOARD	0	39.644	39.644

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	12.862	12.862
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	0	173.467	173.467
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	0	125.544	125.544
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	238.885	238.885
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	0	259.184	259.184
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	821.249	821.249
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	26.975	26.975
**D	SPDR EURO STOXX SMALL CAP ETF	0	196.107	196.107
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	38.204	38.204
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	49.674	49.674
**D	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	0	143.609	143.609
**D	STATE STREET RAFT DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	0	5.902	5.902
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.539.149	1.539.149
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	190.852	190.852
**D	ALLIANZ GLOBAL INVESTORS FUND	0	380.366	380.366
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	190.440	190.440
**D	ALLIANZ GLOBAL INVESTORS FUND	0	1.219.670	1.219.670
**D	RP RENDITE PLUS	0	316.723	316.723
**D	BLACKROCK STRATEGIC FUNDS	0	58.114	58.114
**D	GOLDMAN SACHS FUNDS	0	8.285	8.285
**D	GOLDMAN SACHS FUNDS	0	1.365.356	1.365.356
**D	UBS ETF	0	586.258	586.258
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	6.045.455	6.045.455
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	287.031	287.031
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	903.735	903.735
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	142.467	142.467
**D	ISHARES CORE MSCI EAFE ETF	0	5.471.305	5.471.305
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	721.306	721.306
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	0	166.934	166.934
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	107.765	107.765
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	47.818	47.818
**D	ISHARES CORE MSCI EUROPE ETF	0	471.295	471.295
**D	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	0	16.360	16.360
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	21.519	21.519
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	2.570.237	2.570.237
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	5.424.190	5.424.190
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	28.050	28.050
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	6.606	6.606
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	26.241	26.241
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	26.590	26.590
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	4.121	4.121
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	5.573	5.573
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	11.756	11.756

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EURO EX-UK ALPHA TITLS FUND B	0	158.452	158.452
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEXFUND B	0	453.845	453.845
**D	BGI MSCI EMU IMI INDEX FUND B	0	1.278	1.278
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	0	6.826	6.826
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	55.215	55.215
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	122.259	122.259
**D	INTERNATIONAL ALPHA TILTS FUND B	0	11.189	11.189
**D	GLOBAL EX US ALPHA TILTS FUND B	0	10.016	10.016
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	0	163.200	163.200
**D	RUSSELL INVESTMENT COMPANY II PLC	0	418.700	418.700
**D	IBM 401K PLUS PLAN	0	306.853	306.853
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	552.324	552.324
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	80.647	80.647
**D	DIGNITY HEALTH	0	194.665	194.665
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	313.594	313.594
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.690.805	1.690.805
**D	COLLEGE RETIREMENT EQUITIES FUND	0	4.000.000	4.000.000
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	216.502	216.502
**D	BOSTON RETIREMENT SYSTEM	0	831.176	831.176
**D	MERCER NON-US CORE EQUITY FUND	0	1.214.000	1.214.000
**D	SPDR S&P WORLD (EX-US) ETF	0	187.326	187.326
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	0	138.800	138.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	1.988.666	1.988.666
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	583.160	583.160
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	393.943	393.943
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.374.841	1.374.841
**D	ISHARES PUBLIC LIMITED COMPANY	0	5.850.549	5.850.549
**D	ISHARES II PUBLIC LIMITED COMPANY	0	1.270.452	1.270.452
**D	ISHARES VII PLC	0	3.838.573	3.838.573
**D	ISHARES III PUBLIC LIMITED COMPANY	0	64.131	64.131
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	574.912	574.912
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	1.374.017	1.374.017
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.314.695	1.314.695
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	1.909.818	1.909.818
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	159.059	159.059
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND	0	5.052.414	5.052.414
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	0	3.994.981	3.994.981
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE LV FUND	0	290.550	290.550
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	0	8.011.414	8.011.414
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	0	56.953	56.953
**D	AQR TAP PLUS U.S. RELAXED CONSTRAINT EQUITY FUND	0	58.449	58.449
**D	AQR AC EQUITY AUSTRALIA FUND	0	401.952	401.952
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	1.473.949	1.473.949

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	32.400	32.400
**D	DFI LP EQUITY (PASSIVE)	0	22.448	22.448
**D	GLOBEFLEX INTERNATIONAL PARTNERS LTD	0	228.500	228.500
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	36.817	36.817
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	0	963.400	963.400
**D	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	141.693	141.693
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	1.382.605	1.382.605
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	134.522	134.522
**D	MICROSOFT GLOBAL FINANCE	0	23.264	23.264
**D	BLUE SKY GROUP	0	237.000	237.000
**D	NEW ZEALAND SUPERANNUATION FUND	0	133.549	133.549
**D	MERCER DS TRUST	0	162.030	162.030
**D	MERCER OSS TRUST	0	763.600	763.600
**D	ANNE RAY FOUNDATION	0	144.800	144.800
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	1.054.700	1.054.700
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	1.078.897	1.078.897
**D	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	73.202	73.202
**D	DOMINION RESOURCES INC. MASTER TRUST	0	417.948	417.948
**D	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	0	195.100	195.100
**D	HONEYWELL SAVINGS AND OWNERSHIP PLAN MASTER TRUST	0	814.700	814.700
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	0	79.159	79.159
**D	MARGARET A. CARGILL FOUNDATION	0	103.500	103.500
**D	ACTIVE M INTERNATIONAL EQUITY FUND	0	792.162	792.162
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	0	186.383	186.383
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.314.675	1.314.675
**D	STEELWORKERS PENSION TRUST	0	442.800	442.800
**D	THE LILLY RETIREMENT PLAN MASTER TRUST	0	781.563	781.563
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	0	387.000	387.000
**D	FLORIDA PREPAID COLLEGE PROGRAM	0	902.103	902.103
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	0	2.584.400	2.584.400
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	8.123.700	8.123.700
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	175.311	175.311
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	260.905	260.905
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	0	590.500	590.500
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	1.065.800	1.065.800
**D	UTAH STATE RETIREMENT SYSTEMS	0	492.514	492.514
**D	VAN ANDEL INSTITUTE	0	273.481	273.481
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	20.923	20.923
**D	OSHH#1 TRUST	0	176.141	176.141
**D	STICHTING HENKEN PENSIOENFONDS	0	148.793	148.793
**D	THE BOARD OF THE PENSION PROTECTION FUND	0	28.539	28.539
**D	WHEELS COMMON INVESTMENT FUND	0	46.828	46.828
**D	THE TRUSTEES OF CHEVRON UK PENSION PLAN	0	15.687	15.687

Pagina 17

Azionisti: 656 Tesi: 21
 Azionisti in proprio: 15 Azionisti in delega: 641

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	1.146	1.146
**D	THE TRUSTEES OF TESCO PLC PENSION SCHEME	0	1.523	1.523
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	175.796	175.796
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	987.909	987.909
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	81.599	81.599
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	0	5.782	5.782
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	0	976.352	976.352
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	0	75.248	75.248
**D	TM SANDITON EUROPEAN FUND	0	5.000.000	5.000.000
**D	TM SANDITON EUROPEAN SELECT FUND	0	1.500.000	1.500.000
**D	SSGA GROSS ROLL UP UNIT TRUST	0	53.311	53.311
**D	LEGAL & GENERAL ICAV	0	8.903	8.903
**D	LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	0	23.969	23.969
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	0	22.729	22.729
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	0	787.945	787.945
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	305.844	305.844
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	0	380.000	380.000
**D	VERDIPAPIFONDET KLP AKSJGLOBAL SMALL CAP INDEXES I	0	127.072	127.072
**D	ROBECO INSTITUTIONAL UMBRELLA FUND	0	1.077.994	1.077.994
**D	UNIVEST	0	1.935.407	1.935.407
**D	ASSURDIX	0	211.153	211.153
**D	CPR EURO HIGH DIVIDEND	0	1.652.677	1.652.677
**D	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	0	118.750	118.750
**D	ALLIANZ GLOBAL INVESTORS (FRANCE) SA	0	870.000	870.000
**D	FCP NATIXIS ACTIONS SMALL MID CAP EURO	0	1.670.000	1.670.000
**D	NATIXIS ACTIONS EUROPE SECTEURS	0	196.809	196.809
**D	OPCVM SEYOND EQUITY FACTOR INVESTING EURO	0	13.622	13.622
**D	FCP ENERGIES RENOUVELABLES	0	100.000	100.000
**D	NATIXIS LCR ACTIONS EURO	0	767.059	767.059
**D	MULTISMAST ACTIONS EURO	0	4.148	4.148
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	0	1.973.058	1.973.058
**D	FCP CRN SOGE ACTIONS	0	539.565	539.565
**D	FCP RSI EURO P	0	286.030	286.030
**D	AA EDRAM ACTIONS EURO	0	1.109.617	1.109.617
**D	CARAC CHATEAU	0	323.854	323.854
**D	CNP ASSUR SMALL CAP	0	2.080.000	2.080.000
**D	FCP CARPINKO PETITES ET MOYENNES CAPI C	0	527.568	527.568
**D	AMUNDI FUNDS SICAV	0	6.042.071	6.042.071
**D	STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	0	69.128	69.128
**D	STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT AXA	0	609.000	609.000
**D	THE CANADA LIFE ASSURANCE COMPANY	0	260.315	260.315
**D	ACADIAN GLOBAL MANAGED VOLATILITY FUND TRUST	0	84.868	84.868
**D	ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST	0	25.063	25.063

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	60.527	60.527
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	209.270	209.270
**D	LONDON LIFE INSURANCE COMPANY	0	2.607.393	2.607.393
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	176.352	176.352
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS	0	19.446	19.446
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	0	725	725
**D	CC & L INTERNATIONAL EQUITY FUND	0	224.363	224.363
**D	CC&L GLOBAL EQUITY FUND	0	383.900	383.900
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	240.900	240.900
**D	ONTARIO POWER GENERATION INC.	0	23.330	23.330
**D	CF DV ACWI EX-U.S. IMI FUND	0	5.669	5.669
8779	PARDINI MARINA	0	0	0
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	0	1.620.000	1.620.000
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	0	874.098	874.098

Totale voti

2.121.431,401

Percentuale votanti %

99,983314

Percentuale Capitale %

67,714508



Azionisti:

Azionisti in proprio:

656

15

Azionisti in delega:

21

641

Assemblea Ordinaria del 27 aprile 2018ESITO VOTAZIONEOggetto : **Destinazione utile distribuzione dividendo**Allegato **Q** al n. **11383/143134**..... di rep.
notaio Mario Mistretta da Brescia**Hanno partecipato alla votazione:**numero **663** legittimati ad intervenire in assemblea,rappresentanti in proprio o per delega n° **2.121.785.440** azioni ordinarie,pari al **67,725809%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale**Hanno votato:**

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	2.121.527.591	99,987848	99,987848	67,717579
Contrari	243.760	0,011488	0,011488	0,007781
SubTotale	2.121.771.351	99,999336	99,999336	67,725359
Astenuti	14.089	0,000664	0,000664	0,000450
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	14.089	0,000664	0,000664	0,000450
Totale	2.121.785.440	100,000000	100,000000	67,725809



LISTA ESITO DELLE VOTAZIONE

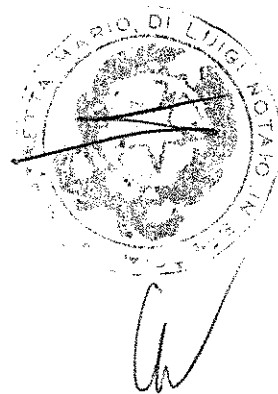
Oggetto: Destinazione utile distribuzione dividendo

Badge	Ragione Sociale
6844	GIOVANNARDI CESARE
6890	BUSSI ROBERTO
7061	VALSECCHI REMO
7109	CINQUEPALMI LORENZO
7603	ROGNONI STEFANO
**D	VILLIERS ACTIONS EUROPE SYST BFT QUONIAM

Totale voti 243.760
Percentuale votanti % 0,01488
Percentuale Capitale % 0,007781

CONTRARI

Proprio	Delega	Totale
1.000	0	1.000
2.520	0	2.520
0	1.000	1.000
0	2.000	2.000
0	0	0
0	237.240	237.240



Azionisti:
Azionisti in proprio:

5 Teste:
2 Azionisti in delega:

Pagina 1

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile distribuzione dividendo

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6846	GOBBI FRANCESCO	14.000	0	14.000
7603	ROGNONI STEFANO	0	0	0
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	89	89
Totale voti				
Percentuale votanti %		14.089		
Percentuale Capitale %		0,000664		
		0,000450		

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Destinazione utile distribuzione dividendo**

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

NON VOTANTI

Proprio	Delega	Totale
---------	--------	--------



Azionisti: 0
Azionisti in proprio: 0

Teste: 0
Azionisti in delega: 0

LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione utile distribuzione dividendo

Badge	Ragione Sociale	Proprio	Delega	Totale
6106	PANTEGHINI PAOLO	0	0	0
DE*	COMUNE DI BRESCIA	0	783.226.321	783.226.321
6364	PEZZANGORA ROSA	5.040	0	5.040
6382	SBARDOLINI TIZIANO	58.000	11.560	69.560
6396	BERTOZZI GIUSEPPE	50.000	0	50.000
6454	FAVALLI ARRIGO	1.000	0	1.000
6460	ZUPPA VINCENZO	20.040	0	20.040
6470	MARZATICO DANIELE	100	0	100
6744	BONARDI WALTER	5.000	0	5.000
6808	BONOMO ANTONIO	65.000	0	65.000
7020	GAFFURINI GIORGIO	13.000	0	13.000
7055	PERCESEPE IRENEO	15.000	0	15.000
7080	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
7124	MAINETTI ETTORE	30.000	0	30.000
7132	FERRARI MARINA	1.000	0	1.000
7189	PASQUARIELLO ALBERTO	0	0	0
DE*	GENERALI SMART FUNDS SICAV	0	413.521	413.521
7434	BONTEMPI GIANFRANCO	2.520	0	2.520
7438	FRAZZANI CONTARDO	100	0	100
7503	BONATI ALDO	0	0	0
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	0	3.621.510	3.621.510
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	0	1.045.710	1.045.710
7550	TOMASONI MARIO	26.080	0	26.080
7603	ROGNONI STEFANO	0	0	0
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	1.089.610	1.089.610
**D	JPMORGAN FUNDS	0	23.725.957	23.725.957
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	3.838.127	3.838.127
**D	SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	0	32.830	32.830
**D	SONDERVERMOGEN ATLAS GI	0	21.470	21.470
**D	SONDERVERMOGEN VIM	0	56.000	56.000
**D	SONDER MERLIN MASTER FONDS INKA	0	500.430	500.430
**D	SONDERVERMOGEN AVS-MF	0	29.217	29.217
**D	SONDERVERMOGEN AVAW INKA	0	152.299	152.299
**D	BB520-11-INKA	0	704.641	704.641
**D	METZLER INVESTMENT GMBH	0	1.759.174	1.759.174
**D	SONDERVERMOGEN INKA OPRA FONDS	0	97.575	97.575
**D	SONDERVERMOGEN FESTO FUND	0	268.246	268.246
**D	ALLIANZ GLR EQ EU RCM BEST STYLES	0	366.996	366.996
**D	INVECO ATTN: INTERNATIONALE KAPITALANLA	0	145.143	145.143
**D	ARC I - FONDS SEGMENT 1 -AKTIEN EUROPA	0	132.018	132.018
**D	SONDERVERMOGEN INKA TERTIUS	0	91.652	91.652
**D	CC&L Q 140/40 FUND	0	336.100	336.100

Azionisti:
Azionisti in proprio:656 Teste:
15 Azionisti in delega:21
641

Pagina 4

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	0	399.600	399.600
**D	CC AND L Q EQUITY EXTENSION FUND II	0	561.200	561.200
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	27.100	27.100
**D	CC&L ALL STRATEGIES FUND	0	866.700	866.700
**D	CC&L Q MARKET NEUTRAL FUND	0	1.183.564	1.183.564
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	3.653.714	3.653.714
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	8.508.333	8.508.333
**D	SEI INSTITUTIONAL MANAGED TRUST GLOBAL MANAGED VOLATILITY FUND	0	137.969	137.969
**D	FIDELITY FUNDS SICAV	0	6.832.091	6.832.091
**D	ING DIRECT	0	131.166	131.166
**D	NATIXIS INTERNET FUNDS LUX I	0	990.000	990.000
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	0	640.474	640.474
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	466.344	466.344
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	2.652.581	2.652.581
**D	PIONEER FLEXIBLE OPPORTUNITIES FUND	0	1.026.948	1.026.948
**D	VANGUARD FUNDS PLC	0	803.550	803.550
**D	VANGUARD INVESTMENT SERIES, PLC	0	444.117	444.117
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	53.182	53.182
**D	DEVELOPED INTERNATIONAL EQUITY SELECT ETF	0	8.475	8.475
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	16.603	16.603
**D	ACADIAN INTERNATIONAL EQUITY MANAGED VOLATILITY CIT FUND	0	310.127	310.127
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	0	1.524.486	1.524.486
**D	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	0	24.872	24.872
**D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	0	234.752	234.752
**D	HSBC MANAGED STABLE GROWTH FUND	0	7.167	7.167
**D	HSBC MANAGED STABLE FUND	0	4.726	4.726
**D	HSBC MANAGED GROWTH FUND	0	73.179	73.179
**D	HSBC MANAGED BALANCED FUND	0	41.534	41.534
**D	ALLIANZ CHOICE BEST STYLE EUR.FUND	0	361.630	361.630
**D	HSBC POOLED INVESTMENT FUND HSBC POOLED GLOBAL EQUITY FUND	0	1.035.766	1.035.766
**D	DEKA MASTER HAEK I	0	219.269	219.269
**D	ALLIANZ RFG FONDS	0	765.922	765.922
**D	DEKA-RAB	0	170.506	170.506
**D	KVW AKTIEN FONDS 1	0	113.208	113.208
**D	INKA PROTURA	0	46.880	46.880
**D	ALLIANZGI FONDS APNIESA	0	440.488	440.488
**D	ALLIANZGI FONDS ABF	0	31.540	31.540
**D	ALLIANZGI FONDS USES	0	44.030	44.030
**D	ALLIANZGI FONDS BUNHILL	0	70.162	70.162
**D	ALLIANZGI FONDS AFE	0	374.475	374.475
**D	ALLIANZGI FONDS PFI	0	3.852.814	3.852.814
**D	ALLIANZGI FONDS THV2	0	481.967	481.967
**D	ALLIANZGI FONDS CFF2	0	384.566	384.566

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AIRBUS GROUP INVEST AKTI	0	226.553	226.553
**D	CBP GROWTH	0	198.348	198.348
**D	KREBSHILFE 2 FONDS	0	23.280	23.280
**D	ALLIANZGI FONDS CAESAR	0	37.000	37.000
**D	ALLIANZGI FONDS ESMT	0	17.520	17.520
**D	ALLIANZGI FONDS NASPA PENSIONS FONDS	0	36.202	36.202
**D	ALLIANZ GI FONDS QUONIAM SMC	0	577.608	577.608
**D	AIRBUS GI FOR LIFE AKTIENFONDS 2	0	103.683	103.683
**D	ALLIANZ GLOBAL INVESTORS GMBH	0	101.193	101.193
**D	PARVEST	0	27.682.697	27.682.697
**D	PICTET TR	0	6.143.426	6.143.426
**D	BNP PARIBAS L1	0	642.923	642.923
**D	BNP PARIBAS A FUND	0	428.677	428.677
**D	BNP PARIBAS B PENSION GROWTH	0	1.350.848	1.350.848
**D	BNP PARIBAS B PENSION STABILITY	0	630.763	630.763
**D	METROPOLITAN RENTASTRO	0	2.430.847	2.430.847
**D	BNP PARIBAS B PENSION BALANCED	0	8.445.528	8.445.528
**D	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	0	132.567	132.567
**D	UNISUPER	0	249.567	249.567
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE	0	465.014	465.014
**D	BNP PARIBAS MIDCAP EUROPE	0	7.847.652	7.847.652
**D	SCANDIUM	0	526.000	526.000
**D	FCP CARDIF BNPP IP SMID CAP EURO	0	7.065.101	7.065.101
**D	FCP CNP ASSUR SMID CAP EUROPE	0	1.312.874	1.312.874
**D	BNP PARIBAS SMALL CAP EUROLAND	0	21.709.614	21.709.614
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	191.000	191.000
**D	FCP BNP PARIBAS MIDCAP FRANCE	0	5.390.955	5.390.955
**D	SAKKARAH 7	0	38.800	38.800
**D	FCP ROCHE-BRUNE ZONE EURO ACTIONS	0	1.573.582	1.573.582
**D	FCP ROCHE BRUNE EUROPE ACTIONS	0	1.612.175	1.612.175
**D	AFER ACTION PME	0	2.741.999	2.741.999
**D	IPA CORPORATE ACTIONS AND INCOME	0	5.136	5.136
**D	FONDS DE RESERVE POUR LES RETRAITES	0	95.724	95.724
**D	VARIOPARTNER SICAV	0	342.000	342.000
**D	LGT SELECT FUNDS	0	30.242	30.242
**D	WAVERTON INVESTMENT FUNDS PLC	0	304.126	304.126
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	473.128	473.128
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	0	56.947	56.947
**D	SAS TRUSTEE CORPORATION	0	33.575	33.575
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	99.960	99.960
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	713.823	713.823
**D	UBS ASSET MANAGEMENT LIFE LTD	0	13.992	13.992
**D	VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	0	6.458	6.458

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CHINA LIFE INSURANCE COMPANY LIMITED	0	370.700	370.700
**D	IBM PERSONAL PENSION PLAN TRUST	0	172.817	172.817
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	0	98.422	98.422
**D	UBS (US) GROUP TRUST	0	102.489	102.489
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	123.359	123.359
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	0	57.530	57.530
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	62.479	62.479
**D	SBC MASTER PENSION TRUST	0	190.928	190.928
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	0	81.287	81.287
**D	JNL-S&P INTERNATIONAL 5 FUND	0	100.531	100.531
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	362.893	362.893
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	234.014	234.014
**D	STICHTING SHELL PENSIOENFONDS	0	1.949.038	1.949.038
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.266.977	1.266.977
**D	HAMPshire COUNTY COUNCIL PENSION FUND	0	529.796	529.796
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	0	692.925	692.925
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	20.780.074	20.780.074
**D	GOVERNMENT SUPERANNUATION FUND	0	798.388	798.388
**D	EPS	0	45.571	45.571
**D	ALLIANZGI-FONDS DSPT	0	141.943	141.943
**D	HSBC AVB	0	66.692	66.692
**D	AERZTEVERSORGUNG LAND BRANDENBURG-EINRICHTUNG DER LANDESAERZTEKAMMER	0	31.058	31.058
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	294.699	294.699
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	0	3.380.900	3.380.900
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	169.167	169.167
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	39.204	39.204
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	78.565	78.565
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	74.612	74.612
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	140.311	140.311
**D	INVESTINGSFOR BANKINV EU SMA CA AKT KL	0	2.749.940	2.749.940
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	0	429.276	429.276
**D	RBC INTERNATIONAL EQUITY INDEX ETF	0	29.896	29.896
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	0	333.430	333.430
**D	PACIFIC SALMON COMMISSION LSV	0	164.600	164.600
**D	FASE ALL WORLD INDEX FUND	0	79.669	79.669
**D	REASSURE LIMITED	0	465.152	465.152
**D	HSBC EUROPEAN INDEX FUND	0	375.145	375.145
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	124.940	124.940
**D	MERRILL LYNCH INTERNATIONAL	0	8.166.028	8.166.028
**D	SCHRODER INTERNATIONAL MULTI-CAP EQ	0	945.048	945.048
**D	ANIMA BGR SPA	0	383.565	383.565
**D	ANIMA STAR ITALIA ALTO POT	0	4.997.929	4.997.929
**D	ANIMA BGR SPA	0	3.330.000	3.330.000

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ANIMA SGR SPA ANIMA CRESCITA ITALIA	0	697.050	697.050
**D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	0	6.591	6.591
**D	TCORPIM INDEXED INT SHARE (UNHEDGED) FD	0	212.025	212.025
**D	TELSTRA SUPERANNUATION SCHEME	0	191.230	191.230
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	206.412	206.412
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	42.667	42.667
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	6.373	6.373
**D	ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST	0	109.018	109.018
**D	MINISTRY OF STRATEGY AND FINANCE	0	19.944	19.944
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	526.033	526.033
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	150.490	150.490
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	0	6.039.852	6.039.852
**D	THE MASTER TRUST BANK OF JAPAN	0	6.268	6.268
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	1.429.744	1.429.744
**D	FLP STRATEGIC GLOBAL EQUITY FUND	0	231.526	231.526
**D	FLF GLOBAL EQUITY FUND	0	34.614	34.614
**D	FRIENDS LIFE AND PENSIONS LIMITED	0	221.793	221.793
**D	FRIENDS LIFE FUNDS LIMITED	0	233.820	233.820
**D	FRIENDS LIFE AND PENSIONS LIMITED	0	14.320	14.320
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITE CIBC FINANCIAL CENTRE	0	53.815	53.815
**D	PETERCAM B FUND	0	8.205.641	8.205.641
**D	56037 IP LOW RISK EQUITIES II	0	695.830	695.830
**D	56053 IP GLOBAL EQUITIES I	0	80.165	80.165
**D	PB SSGA INTL EQ TAX	0	4.418	4.418
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	0	245	245
**D	B3004 WHITNEY INTL SMALL CAP	0	98.300	98.300
**D	GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	0	5.415	5.415
**D	GFXF GLOBEFLXINTLALCAPTR	0	1.306.300	1.306.300
**D	OICF NUM SCAP EAFE	0	365.800	365.800
**D	1135 APG DME STCK SEL	0	1.210.708	1.210.708
**D	1171 APG DME CCL	0	1.246.400	1.246.400
**D	2054 APG DME BLACKR	0	250.254	250.254
**D	MAN NUMERIC INT SMALL CAP TR	0	247.500	247.500
**D	PF INTERNATIONAL SMALL CAP FUND	0	234.206	234.206
**D	ELEMENTS INTERNATIONAL SMALL CAP PORTFOLIO	0	132.874	132.874
**D	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC	0	454.300	454.300
**D	PS FTSE LO BT EQ WT PORT	0	84.880	84.880
**D	NATWEST DEP SPF EUROPE EQ SSGA	0	369.987	369.987
**D	INVESCO PERPETUAL EUROPEAN OPPORTUNITIES FUND	0	511.065	511.065
**D	CEP DEP IP GLOBAL TARGETED RE FUND	0	1.111.821	1.111.821
**D	ACADIAN ALL COUNTRY WORLD MANAGED VOLATILITY EQUITY FUND LLC	0	69.312	69.312
**D	AST PRU GRWTH ALL PTF QMA EAFE PDFF	0	204.155	204.155
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	2.342	2.342

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	141.523	141.523
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	782.400	782.400
**D	AST BLKRK GBL STR INT SAE PDDC	0	6.431	6.431
**D	LMIF LMGAMI EURO SMLL CP	0	438.547	438.547
**D	LMIF NUMERIC EUROPE CORE	0	457.100	457.100
**D	BNYTD CF CANLIFE GBL INFRA FD	0	191.831	191.831
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	0	26.484	26.484
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	12.587	12.587
**D	VOYA MM INTL SM CAP FND VICTORY	0	207.694	207.694
**D	PS6F GOTHAM 400 INTL	0	75.730	75.730
**D	BLL AQUILA LIFE EUROPEAN EQUITY	0	1.702.679	1.702.679
**D	AST ASAA AQR PDOF	0	164.726	164.726
**D	BLL ASCENT LIFE EUROPEAN	0	605.181	605.181
**D	BR GLOBAL OPP PORT EQUITY SLEEVE	0	19.316	19.316
**D	BLL ASCENT LIFEENHANCED	0	15.141	15.141
**D	MVP HEALTH PLAN INC	0	52.100	52.100
**D	TGNF PANAGORA INTL EQ	0	37.203	37.203
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	2.734	2.734
**D	DVHF PAM GBL STK SELCTR	0	355	355
**D	ASV RB EQ DEV MENKAR	0	51.084	51.084
**D	DBX FTSE DEV EX US COMP FACTOR	0	16.704	16.704
**D	BOA PENSION ACRDIAN	0	268.703	268.703
**D	TXMF LSV	0	885.000	885.000
**D	ANPF SBH EQUITY	0	139.723	139.723
**D	TTPF PANAGORA DYN INTL EQ	0	29.338	29.338
**D	EV CORP ABSOLUTE DIV INC	0	27.083	27.083
**D	FPCF ALLIANZ BEST STYLES	0	62.119	62.119
**D	WELLS FARGO AND COMP CASH PLN	0	155.900	155.900
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	1.065.139	1.065.139
**D	MAN FUNDS PLC	0	54.200	54.200
**D	MGOF GLOBEFLEX INTL AC	0	332.100	332.100
**D	HP INC MASTER TRUST	0	29.875	29.875
**D	CE8F ATT GLOBEFLEX GLOBAL	0	113.400	113.400
**D	INVECO FUNDS	0	7.165.504	7.165.504
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	0	167.464	167.464
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	63.538	63.538
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	0	792	792
**D	OSB PANAGORA	0	216.192	216.192
**D	CKX LSV INT SMALL CAP	0	754.600	754.600
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	1.385.300	1.385.300
**D	ALASKA PERMANENT FUND CORPORATION	0	577.109	577.109
**D	VIRGINIA RETIREMENT SYSTEM	0	1.950.400	1.950.400
**D	INVECO PERPETUAL GLOBAL TARGETED INCOME FUND	0	12.385	12.385

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	0	181.788	181.788
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA AUSGLEICHSFONDS	0	63.446	63.446
**D	CPA COP PSERS BATTERYMARCH FIN MGT	0	106.583	106.583
**D	ENSIGN PEAK INTL SC LSV ASSET	0	3.711.300	3.711.300
**D	ENSIGN PEAK CP LSV INTL SMALL	0	846.900	846.900
**D	STATE BOARD OF ADMINISTRATION OF FLORIDA	0	284.776	284.776
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	38.200	38.200
**D	BLL AQUIL LIFGLQ3000 FMEN WHT INDFD	0	118.884	118.884
**D	AST ADVANCED STRAT LSV PD15	0	2.139.700	2.139.700
**D	PHC NT SMALL CAP	0	117.807	117.807
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	0	653.711	653.711
**D	FLORIDA RETIREMENT SYSTEM	0	929.843	929.843
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	333.251	333.251
**D	PRINCIPAL FUNDS INC MULTIMANAGER EQUITY LONG SHORT FUND	0	93.120	93.120
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	292.588	292.588
**D	VOYA INTERNATIONAL CORE FUND	0	46.070	46.070
**D	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	0	69.900	69.900
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	86.232	86.232
**D	MERCY INVESTMENT SERVICES INC	0	108.000	108.000
**D	ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	0	125.266	125.266
**D	AGI VGI 1 SUB AKT 8477 23 6328 SPK	0	728.111	728.111
**D	AGI VGI 1 GRWT 8477 26 6372 SPK	0	520.172	520.172
**D	AGI PEGASUS AKT1 8454 01 5221 SPK	0	177.143	177.143
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	174.000	174.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	108.928	108.928
**D	UMC BENEFIT BOARD, INC	0	95.370	95.370
**D	UPS GROUP TRUST	0	206.809	206.809
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKTS INDEX FUND	0	3.051	3.051
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	106.207	106.207
**D	FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION	0	46.497	46.497
**D	NUMERIC EUROPEAN EQUITY FUND	0	158.200	158.200
**D	CONSULTING GROUP CAPITAL MARK.	0	480.673	480.673
**D	BROWN BROTHERS HARRIMAN TRUST.	0	110.829	110.829
**D	ARCO LONG TERM B	0	137.859	137.859
**D	CAVOM MINIMUM VARIANCE	0	237.833	237.833
**D	ALLIANZ CAVAMAC ACTIONS INT	0	27.192	27.192
**D	2) NUMERIC INVESTORS L.L.C	0	356.600	356.600
**D	ETOILE ENERGIE EUROPE	0	86.052	86.052
**D	AMUNDI FUNDS II-PIONEER FLEX.	0	655.800	655.800
**D	AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	0	946.512	946.512
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	303.742	303.742
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	392.898	392.898
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	73.198	73.198

Azionisti:

Azionisti in proprio:

656

Teste:

15 Azionisti in delega:

21

641

Pagina 10

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	0	227.639	227.639
**D	TASPLAN SUPERANNUATION FUND.	0	174.375	174.375
**D	GOVERNMENT OF NORWAY	0	19.372.894	19.372.894
**D	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	0	36.114	36.114
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	21.905	21.905
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	836.019	836.019
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	42.470	42.470
**D	BLUE MOUNTAIN CREDIT ALTERNATIVES MASTER FUND LP CO M AND C CORP SERVICES LTD	0	3.185.998	3.185.998
**D	BLUEMOUNTAIN PURSAN FUND LP CO MAPLES CORP SERVICES LIMITED	0	554.656	554.656
**D	BLUEMOUNTAIN GUADALUPE PEAK FUND L.P.CO CORPORATION SERVICE COMPANY	0	341.668	341.668
**D	BLUEMOUNTAIN KICKING HORSE FUND L.P. C/O MAPLES CORPORATE SVCS LTD	0	709.960	709.960
**D	BLUEMOUNTAIN SYSTEMATIC MASTER FUND LP MAPLES CORP SERVICES LTD	0	2.580.912	2.580.912
**D	CBOSC-CBGS-WGSS07	0	28.196	28.196
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	35.624	35.624
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	0	7.134	7.134
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	370.038	370.038
**D	FIDANTE PARTNERS LIMITED	0	3.281.647	3.281.647
**D	GOTHAM CAPITAL V LLC	0	5.516	5.516
**D	IRISH LIFE ASSURANCE	0	682.150	682.150
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	7.330.575	7.330.575
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	9.448	9.448
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	34.093	34.093
**D	OIL INVESTMENT CORPORATION LTD	0	197.878	197.878
**D	PANAGORA ASSET MANAGEMENT INC	0	7.430	7.430
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	771.013	771.013
**D	STICHTING PGGM DEPOSITARY	0	2.768.490	2.768.490
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	883.442	883.442
**D	VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY	0	43.240	43.240
**D	VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND	0	4.890.931	4.890.931
**D	ZURICH LIFE ASSURANCE PLC	0	1.612.183	1.612.183
**D	THE METHODIST HOSPITAL	0	421.100	421.100
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	966.998	966.998
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.451.366	1.451.366
**D	INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTS-AKTIE	0	98.598	98.598
**D	ALXANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	0	57.850	57.850
**D	INTERNATIONAL MONETARY FUND	0	63.770	63.770
**D	INSTITUTIONAL RETIREMENT TRUST	0	32.966	32.966
**D	IAM NATIONAL PENSION FUND	0	210.461	210.461
**D	AMERICAN BUREAU OF SHIPPING	0	1.617	1.617
**D	AMERICAN BAR ASSOCIATION MEMBERS/WTG COLLECTIVE TRUST	0	127.500	127.500
**D	ANIMA FUNDS PLC	0	883.800	883.800
**D	AOR ACTIVE MARKET PREMIA MASTER ACCOUNT, L.P.	0	5.831	5.831
**D	AOR FUNDS AOR INT RELAXED CONSTRAINT EQUITY FUND	0	31.337	31.337

Pagina 11

Azionisti: 656 Teste: 21
 Azionisti in proprio: 15 Azionisti in delega: 641

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	16.000	16.000
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	38.940	38.940
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	108.063	108.063
**D	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST	0	44.974	44.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	29.449	29.449
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	132.156	132.156
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MKTS EX-U.S. RSP INX FD	0	17.612	17.612
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	170.817	170.817
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	106.989	106.989
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	283.396	283.396
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	17.582	17.582
**D	VALIC COMPANY I - ASSET ALLOCATION FUND	0	23.765	23.765
**D	ALLIANZGI NFJ INTERNATIONAL SMALL-CAP VALUE FUND	0	21.021	21.021
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	171.184	171.184
**D	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	0	921.364	921.364
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	0	16.968	16.968
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	0	11.714	11.714
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	0	5.656	5.656
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	150.000	150.000
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND (CANADA)	0	134.214	134.214
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	239.289	239.289
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	0	201.463	201.463
**D	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	0	78.736	78.736
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	164.347	164.347
**D	MM SELECT EQUITY ASSET FUND	0	18.270	18.270
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	0	24.628	24.628
**D	GMO INTERNATIONAL EQUITY FUND	0	474.840	474.840
**D	RUSSELL INVESTMENT COMPANY IV PLC	0	148.400	148.400
**D	INVESCO MULTI SERIES FUNDS, LLC- INVESCO GLOBAL TARGETED	0	16.066	16.066
**D	INVESCO GLOBAL TARGETED RETURNS FUND	0	10.600	10.600
**D	KP INTERNATIONAL EQUITY FUND	0	80.765	80.765
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	110.943	110.943
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	32.671	32.671
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	540.653	540.653
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	56.727	56.727
**D	MERCER INTERNATIONAL EQUITY FUND	0	76.200	76.200
**D	MGI FUNDS PLC	0	608.540	608.540
**D	MERCER QIF CCF	0	160.678	160.678
**D	GTA PANTHER FUND L.P	0	11.922	11.922
**D	RUSSELL INVESTMENT COMPANY PLC	0	1.029.317	1.029.317
**D	CITY OF NEW YORK GROUP TRUST	0	735.972	735.972
**D	GTA PINEBRIDGE LP	0	103.001	103.001
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	5.535	5.535

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	453.477	453.477
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	0	10.145	10.145
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	4.570.000	4.570.000
**D	SCOTIA BALANCED OPPORTUNITIES FUND	0	211.600	211.600
**D	SCOTIA PRIVATE INTERNATIONAL SMALL TO MID CAP VALUE POOL	0	161.005	161.005
**D	BANK OF KOREA	0	41.586	41.586
**D	HARTFORD SCHRODERS INTERNATIONAL MULTI-CAP VALUE FUND	0	685.671	685.671
**D	STATE STREET IRELAND UNIT TRUST	0	8.984	8.984
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	212.861	212.861
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2.767.043	2.767.043
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	476.716	476.716
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	333.392	333.392
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	387.369	387.369
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	508.479	508.479
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	0	25.115	25.115
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	358.537	358.537
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	272.435	272.435
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	1.077.610	1.077.610
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	436.200	436.200
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	2.147.390	2.147.390
**D	PINEBRIDGE GLOBAL FUNDS	0	146.003	146.003
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	252.612	252.612
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	0	178.667	178.667
**D	ASIAN DEVELOPMENT BANK	0	22.979	22.979
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	73.414	73.414
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	93.974	93.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	57.434	57.434
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	55.221	55.221
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	82.445	82.445
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	33.732	33.732
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	34.137	34.137
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	2.003	2.003
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	0	68.962	68.962
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	0	144.459	144.459
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	0	4.332	4.332
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	180.503	180.503
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	104.600	104.600
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO	0	1.383.300	1.383.300
**D	WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRTEFLO	0	144.406	144.406
**D	WASHINGTON STATE INVESTMENT BOARD	0	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	0	276.726	276.726
**D	WELLS INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	862.700	862.700
**D	WASHINGTON STATE INVESTMENT BOARD	0	39.644	39.644

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	12.862	12.862
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	0	173.467	173.467
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	0	125.544	125.544
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	238.885	238.885
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	0	259.184	259.184
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	821.249	821.249
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	26.975	26.975
**D	SPDR EURO STOXX SMALL CAP ETF	0	196.107	196.107
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	38.204	38.204
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	49.674	49.674
**D	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	0	143.609	143.609
**D	STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	0	5.902	5.902
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.539.149	1.539.149
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	190.852	190.852
**D	ALLIANZ GLOBAL INVESTORS FUND	0	380.366	380.366
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	190.440	190.440
**D	ALLIANZ GLOBAL INVESTORS FUND	0	1.219.670	1.219.670
**D	RP RENDITE PLUS	0	316.723	316.723
**D	BLACKROCK STRATEGIC FUNDS	0	58.114	58.114
**D	GOLDMAN SACHS FUNDS	0	8.285	8.285
**D	GOLDMAN SACHS FUNDS	0	1.365.356	1.365.356
**D	UBS ETF	0	586.258	586.258
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	6.045.455	6.045.455
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	287.031	287.031
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	903.735	903.735
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	142.467	142.467
**D	ISHARES CORE MSCI EAFE ETF	0	5.471.305	5.471.305
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	721.306	721.306
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	0	166.934	166.934
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	107.765	107.765
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	47.818	47.818
**D	ISHARES CORE MSCI EUROPE ETF	0	471.295	471.295
**D	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	0	16.360	16.360
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	21.519	21.519
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	2.570.237	2.570.237
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	5.424.190	5.424.190
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	28.050	28.050
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	6.606	6.606
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	26.241	26.241
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	26.590	26.590
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	4.121	4.121
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	5.573	5.573
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	11.756	11.756

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EURO EX-UK ALPHA TITLS FUND B	0	158.452	158.452
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEXFUND B	0	453.845	453.845
**D	BGI MSCI EMU IMI INDEX FUND B	0	1.278	1.278
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	0	6.826	6.826
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	55.215	55.215
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	122.259	122.259
**D	INTERNATIONAL ALPHA TILTS FUND B	0	11.189	11.189
**D	GLOBAL EX US ALPHA TILTS FUND B	0	10.016	10.016
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	0	163.200	163.200
**D	RUSSELL INVESTMENT COMPANY II PLC	0	418.700	418.700
**D	IBM 401K PLUS PLAN	0	306.853	306.853
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	552.324	552.324
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	80.647	80.647
**D	DIGNITY HEALTH	0	194.665	194.665
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	313.594	313.594
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.690.805	1.690.805
**D	COLLEGE RETIREMENT EQUITIES FUND	0	4.000.000	4.000.000
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	216.502	216.502
**D	BOSTON RETIREMENT SYSTEM	0	831.176	831.176
**D	MERCER NON-US CORE EQUITY FUND	0	1.214.000	1.214.000
**D	SPDR S&P WORLD (EX-US) ETF	0	187.326	187.326
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	0	138.800	138.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	1.988.666	1.988.666
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	583.160	583.160
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	393.943	393.943
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.374.841	1.374.841
**D	ISHARES PUBLIC LIMITED COMPANY	0	5.850.549	5.850.549
**D	ISHARES II PUBLIC LIMITED COMPANY	0	1.270.452	1.270.452
**D	ISHARES VII PLC	0	3.838.573	3.838.573
**D	ISHARES III PUBLIC LIMITED COMPANY	0	64.131	64.131
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	574.912	574.912
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	1.374.017	1.374.017
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.314.695	1.314.695
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	1.909.818	1.909.818
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	159.059	159.059
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	5.052.414	5.052.414
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	0	3.994.981	3.994.981
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE LV FUND	0	290.550	290.550
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	0	8.011.414	8.011.414
**D	PIMCO BRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	0	56.953	56.953
**D	POR TAX PLUS U.S. RELAXED CONSTRAINT EQUITY FUND	0	58.449	58.449
**D	AQR I/C EQUITY AUSTRALIA FUND	0	401.952	401.952
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	1.473.949	1.473.949

LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANAGED PENSION FUNDS LIMITED	0	41.591	41.591
**D	MANAGED PENSION FUNDS LIMITED	0	886.498	886.498
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	42.458	42.458
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	36.389	36.389
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	1.454.610	1.454.610
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	0	130.795	130.795
**D	MANAGED PENSION FUNDS LIMITED	0	7.724	7.724
**D	STICHTING TRUST F AND C UNHEDGE	0	427.228	427.228
**D	STICHTING PHILIPS PENSIOENFONDS	0	230.621	230.621
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	0	235.568	235.568
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	483.691	483.691
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	1.890	1.890
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	4.809	4.809
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	0	120.370	120.370
**D	INTERNATIONAL EQUITIES SECTOR TRUST	0	338.187	338.187
**D	SUNSHINE SUPERANNUATION FUND	0	91.369	91.369
**D	VFM SMALL COMPANIES TRUST	0	688.810	688.810
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	1.012.665	1.012.665
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	268.600	268.600
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	5.334.600	5.334.600
**D	GLOBAL INCOME BUILDER PORTFOLIO	0	274.915	274.915
**D	PEOPLE'S BANK OF CHINA	0	172.558	172.558
**D	PEOPLE'S BANK OF CHINA	0	677.247	677.247
**D	PEOPLE'S BANK OF CHINA	0	592.579	592.579
**D	PEOPLE'S BANK OF CHINA	0	146.198	146.198
**D	PEOPLE'S BANK OF CHINA	0	105.521	105.521
**D	AQR TAX ADVANTAGED GLOBAL RELAXED CONSTRAINT EQUITY FUND	0	34.038	34.038
**D	GMO BENCHMARK-FREE FUND	0	5.815.600	5.815.600
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	0	214.525	214.525
**D	AQR TAX ADVANTAGED ABSOLUTE RETURN FUND LP	0	481.494	481.494
**D	TWO SIGMA SPECTRUM PORTFOLIO, LLC	0	1	1
**D	CITADEL MULTI-STRATEGY EQUITIES FUND (ICAV)	0	1.889.261	1.889.261
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	0	592.388	592.388
**D	THE BOHING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	0	444.321	444.321
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	140.114	140.114
**D	FLORIDA COLLEGE SAVINGS PROGRAM	0	48.027	48.027
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	6.064	6.064
**D	JOSHUA GREEN CORPORATION	0	39.200	39.200
**D	1199SEIU GREATER NEW YORK BENEFIT FUND	0	189.500	189.500
**D	NORTHWESTERN UNIVERSITY	0	116.841	116.841
**D	OWENS CORNING DEFINED BENEFIT MASTERTRUST	0	18.000	18.000
**D	DONNELLEY FINANCIAL PENSION TRUST	0	112.300	112.300
**D	LSC PENSION TRUST	0	192.800	192.800
**D	1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	0		

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	32.400	32.400
**D	DFI LP EQUITY (PASSIVE)	0	22.448	22.448
**D	GLOBEFLEX INTERNATIONAL PARTNERS LTD	0	228.500	228.500
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	36.817	36.817
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	0	963.400	963.400
**D	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	141.693	141.693
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	1.382.605	1.382.605
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	134.522	134.522
**D	MICROSOFT GLOBAL FINANCE	0	23.264	23.264
**D	BLUE SKY GROUP	0	237.000	237.000
**D	NEW ZEALAND SUPERANNUATION FUND	0	133.549	133.549
**D	MERCER DS TRUST	0	162.030	162.030
**D	MERCER OSS TRUST	0	763.600	763.600
**D	ANNE RAY FOUNDATION	0	144.800	144.800
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	1.054.700	1.054.700
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	1.078.897	1.078.897
**D	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	73.202	73.202
**D	DOMINION RESOURCES INC. MASTER TRUST	0	417.948	417.948
**D	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	0	195.100	195.100
**D	HONEYWELL SAVINGS AND OWNERSHIP PLAN MASTER TRUST	0	814.700	814.700
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	0	79.159	79.159
**D	MARGARET A. CARGILL FOUNDATION	0	103.500	103.500
**D	ACTIVE M INTERNATIONAL EQUITY FUND	0	792.162	792.162
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	0	186.383	186.383
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.314.675	1.314.675
**D	STEELWORKERS PENSION TRUST	0	442.800	442.800
**D	THE LILLY RETIREMENT PLAN MASTER TRUST	0	781.563	781.563
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	0	387.000	387.000
**D	FLORIDA PREPAID COLLEGE PROGRAM	0	902.103	902.103
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	0	2.584.400	2.584.400
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	8.123.700	8.123.700
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	175.311	175.311
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	260.905	260.905
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	0	590.500	590.500
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	1.065.800	1.065.800
**D	UTAH STATE RETIREMENT SYSTEMS	0	492.514	492.514
**D	M'WAN ANDEL INSTITUTE	0	273.481	273.481
**D	FORUM MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	20.923	20.923
**D	OSHER TRUST	0	176.141	176.141
**D	STRIKING HEINEKEN PENSIOENFONDS	0	148.793	148.793
**D	THE BOARD OF THE PENSION PROTECTION FUND	0	28.539	28.539
**D	WHEAT COMMON INVESTMENT FUND	0	46.828	46.828
**D	THE TRUSTEES OF CHEVRON UK PENSION PLAN	0	15.687	15.687

Pagina 17

Azionisti: 656 Teste: 21
Azionisti in proprio: 15 Azionisti in delega: 641

Assemblea Ordinaria del 27 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	1.146	1.146
**D	THE TRUSTEES OF TESCO PLC PENSION SCHEME	0	1.523	1.523
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	175.796	175.796
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	987.909	987.909
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	81.599	81.599
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	0	5.782	5.782
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	0	976.352	976.352
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	0	75.248	75.248
**D	TM SANDITON EUROPEAN FUND	0	5.000.000	5.000.000
**D	TM SANDITON EUROPEAN SELECT FUND	0	1.500.000	1.500.000
**D	SSGA GROSS ROLL UP UNIT TRUST	0	53.311	53.311
**D	LEGAL & GENERAL ICAV	0	8.903	8.903
**D	LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	0	23.969	23.969
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	0	22.729	22.729
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	0	787.945	787.945
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	305.844	305.844
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	0	380.000	380.000
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	0	127.072	127.072
**D	ROBECO INSTITUTIONAL UMBRELLA FUND	0	1.077.994	1.077.994
**D	UNIVEST	0	1.935.407	1.935.407
**D	ASSURDIX	0	211.153	211.153
**D	CPR EURO HIGH DIVIDEND	0	1.652.677	1.652.677
**D	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	0	118.750	118.750
**D	ALLIANZ GLOBAL INVESTORS (FRANCE) SA	0	870.000	870.000
**D	FCP NATIXIS ACTIONS SMALL MID CAP EURO	0	1.670.000	1.670.000
**D	NATIXIS ACTIONS EUROPE SECTEURS	0	196.809	196.809
**D	OPCVM SEBYOND EQUITY FACTOR INVESTING EURO	0	13.622	13.622
**D	FCP ENERGIES RENOUVELABLES	0	100.000	100.000
**D	NATIXIS LCR ACTIONS EURO	0	767.059	767.059
**D	MULTISMART ACTIONS EURO	0	4.148	4.148
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	0	1.973.058	1.973.058
**D	FCP CRN SOGE ACTIONS	0	539.565	539.565
**D	FCP RSI EURO P	0	286.030	286.030
**D	AA EDRAAM ACTIONS EURO	0	1.109.617	1.109.617
**D	CARAC CHATEAU	0	323.854	323.854
**D	CNP ASSUR SMALL CAP	0	2.080.000	2.080.000
**D	FCP CARPIMKO PETITES ET MOYENNES CAPI C	0	527.568	527.568
**D	AMUNDI FUNDS SICAV	0	6.042.071	6.042.071
**D	STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	0	69.128	69.128
**D	STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT AXA	0	609.000	609.000
**D	THE CANADA LIFE ASSURANCE COMPANY	0	260.315	260.315
**D	ACADIAN GLOBAL MANAGED VOLATILITY FUND TRUST	0	84.868	84.868
**D	ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST	0	25.063	25.063

Assemblea Ordinaria del 27 aprile 2018

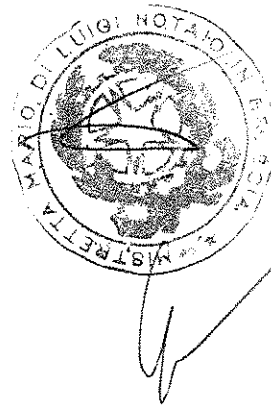
LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	60.527	60.527
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	209.270	209.270
**D	LONDON LIFE INSURANCE COMPANY	0	2.607.393	2.607.393
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	176.352	176.352
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS	0	19.446	19.446
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	0	725	725
**D	CC & L INTERNATIONAL EQUITY FUND	0	224.363	224.363
**D	CC&L GLOBAL EQUITY FUND	0	383.900	383.900
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	240.900	240.900
**D	ONTARIO POWER GENERATION INC.	0	23.330	23.330
**D	CF DV ACWI EX-U.S. IMI FUND	0	5.669	5.669
8779	PARDINI MARINA	0	0	0
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	0	1.620.000	1.620.000
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	0	874.098	874.098

Totale voti 2.121.527,591
Percentuale votanti % 99,987848
Percentuale Capitale % 67,717579



Azionisti:
Azionisti in proprio:

656 Teste:
15 Azionisti in delega:

21
641