

Assemblea Ordinaria del 13 maggio 2020

Allegato S al n. 11661/6657 di rep.
 notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : 4) Approvazione aggiornamento del Regolamento assembleare

Hanno partecipato alla votazione:

numero 752 legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° 2.276.275.663 azioni ordinarie,

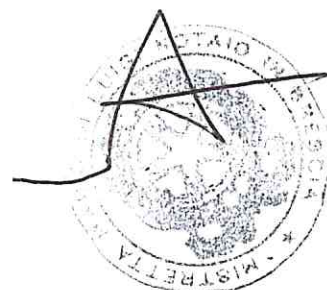
pari al 72,657022% delle n. 3.132.905.277 azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	2.250.013.316	98,846258	98,846258	71,818747
Contrari	16.397.189	0,720352	0,720352	0,523386
SubTotale	2.266.410.505	99,566610	99,566610	72,342133
Astenuti	2.057.998	0,090411	0,090411	0,065690
Non Votanti	7.807.160	0,342980	0,342980	0,249199
SubTotale	9.865.158	0,433390	0,433390	0,314888
Totale	2.276.275.663	100,000000	100,000000	72,657022

Azionisti: 752
 Azionisti in proprio: 0

Teste: 3
 Azionisti in delega: 752



LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

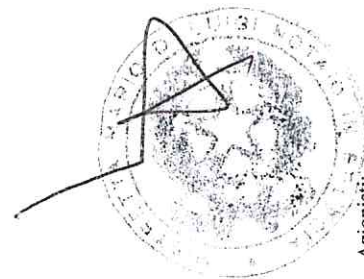
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	ETICA SGR SPA F.DO ETICA AZIONARIO	1.742.400	1.742.400	1.742.400
**D	ETICA SGR SPA F.ETICA RENDITA BILANCIATA	1.483.366	1.483.366	1.483.366
**D	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	1.005.579	1.005.579	1.005.579
**D	ETICA SGR F.DO ETICA BILANCIATO	4.618.044	4.618.044	4.618.044
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	2.712.468	2.712.468	2.712.468
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	78.944	78.944	78.944
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.661.638	1.661.638	1.661.638
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	3.094.750	3.094.750	3.094.750

Totale voti 16.397.189

Percentuale votanti % 0,720352

Percentuale Capitale % 0,523386

Azionisti:
Azionisti in proprio:8 Teste:
0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	2.000.000	2.000.000	2.000.000
**D	OHIO NATIONAL FUND, INC. - ON INTERNATIONAL EQUITY PORTFOLIO	36.080	36.080	36.080
**D	OHIO NATIONAL FUND, INC. - ON FOREIGN PORTFOLIO	21.918	21.918	21.918
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Azionisti:
Azionisti in proprio:3 3
0 0
Teste:
Azionisti in delega:1
3

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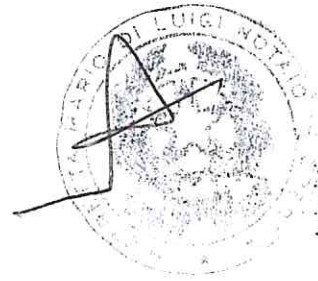
LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	GENERALI INVESTMENTS SICAV	1.500.000	1.500.000	1.500.000
**D	GENERALI SMART FUNDS SICAV	670.160	670.160	670.160
**D	KAIROS INTERNATIONAL SICAV - KEY	1.500.000	1.500.000	1.500.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	105.000	105.000	105.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	1.429.000	1.429.000	1.429.000
**D	PRAMERICA SICAV	500.000	500.000	500.000
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	46.000	46.000	46.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	1.571.000	1.571.000	1.571.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	420.000	420.000	420.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	66.000	66.000	66.000

Totale voti 7.807.160
Percentuale votanti % 0,342980
Percentuale Capitale % 0,249199



Azionisti:
Azionisti in proprio:

10 Teste:
0 Azionisti in delega:

Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	2.080.000		2.080.000
**D	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	170.000		170.000
**D	GERANA SICAV-SIF, S.A.	72.267		72.267
**D	BLACKROCK FUNDS I ICIV	44.440		44.440
**D	JPMORGAN INVESTMENT FUNDS	3.448.593		3.448.593
**D	SCHRODER INTERNATIONAL SELECTION FUND	11.361		11.361
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	4.112.055		4.112.055
**D	GAIKOKUKABU SUB FUND 1 LP	14.832		14.832
**D	PRISMA FONDATION SUISSE D'INVESTISSEMENT PRISMA ESG WORLD EX-CH L.V.EQ. H	74.025		74.025
**D	SEI INST INVEST TRUST WORLD EQ EX-US FUN	1.036.025		1.036.025
**D	SEI INST MANAG TR GLOBAL MANAG VOLAT FND	879.574		879.574
**D	ME/B WORLD EQUITY FUND	3.714		3.714
**D	SEI INSTITUT INTE TRUST INTERNAT EQTY FU	804.681		804.681
**D	FIRST TRUST EUROPE ALPHADEX FUND	432.637		432.637
**D	VANGUARD FUNDS PLC	1.179.592		1.179.592
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	155.007		155.007
**D	VANGUARD INVESTMENT SERIES, PLC	613.171		613.171
**D	THE MASTER TRUST BANK OF JAPAN LTD	109.727		109.727
**D	SEI INST.MAN.TRUST - MIM VOLAT.FUND	1.001.223		1.001.223
**D	DEVELOPED INTERATION EQUITY SELECT ETF	18.276		18.276
**D	SEI TRUST COMPANY FOR THE BENEFITOF ACADIAN GLOBAL SMALL-CAP EQUITY CIT FUND	46.201		46.201
**D	SEI TRUST COMPANY FOR THE BENEFIT	76.544		76.544
**D	LACM WORLD SMALL CAP EQUITY	196.048		196.048
**D	FIRST TRUST EUROZONE ALPHADEX ETF	117.555		117.555
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	7.633		7.633
**D	FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	94.788		94.788
**D	FIRST TRUST RIVERFRONT DYN DEV INT ETF	315.494		315.494
**D	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	13.144		13.144
**D	SEI INSTITUTIONAL INVESTMENTS TRUST	1.020.552		1.020.552
**D	BAYVK A1 FONDS	3.487.400		3.487.400
**D	AKTIEN EUROPA 2	868.618		868.618
**D	ALLIANZGI FONDS APNIESA	452.394		452.394
**D	ALLIANZGI FONDS ABF	18.017		18.017
**D	DBI FONDS EBB	42.622		42.622
**D	ALLIANZGI FONDS DUNHILL	23.100		23.100
**D	ALLIANZGI FONDS PF1	8.345		8.345
**D	ALLIANZGI FONDS PTV2	194.850		194.850
**D	ALLIANZGI FONDS AFE	49.653		49.653
**D	ALLIANZGI FONDS PF2	41.466		41.466
**D	ALLIANZGI H	153.413		153.413
**D	KREBSHILFE 2 FONDS	25.390		25.390

Azionisti:

Azionisti in proprio:

731

0

Azionisti in delega:

3

731

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH		74.914	74.914
**D	ALLIANZGI FONDS CAESAR		11.120	11.120
**D	SDK K3 FONDS		24.650	24.650
**D	BORDE-UI-FONDS		178.000	178.000
**D	HI BGHM AR MASTERFONDS		127.329	127.329
**D	BNP PARIBAS FUND		26.606.766	26.606.766
**D	BNP PARIBAS A FUND		310.653	310.653
**D	BNP PARIBAS EASY		136.608	136.608
**D	BNP PARIBAS B PENSION GROWTH		1.199.464	1.199.464
**D	BNP PARIBAS B PENSION STABILITY		536.628	536.628
**D	METROPOLITAN RENTASTRO		2.042.777	2.042.777
**D	BNP PARIBAS B PENSION BALANCED		7.287.584	7.287.584
**D	BPSS LUXEMBOURG/ABERDEEN STANDARD SICAV I GLOBAL GOVERNMENT BOND		46.445	46.445
**D	BNP PARIBAS FUNDS		628.251	628.251
**D	JANUS HEND INSTIT EUROP INDEX OPP FUND		16.685	16.685
**D	LSV GLOBAL VALUE FUND ONE FREEDOM V		22.200	22.200
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST		172.190	172.190
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST		259.900	259.900
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1		219.000	219.000
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1		396.280	396.280
**D	UNISUPER		1.264.089	1.264.089
**D	IPAC SPEC INVEST STR LISTED GL INFR		436.726	436.726
**D	STRATEGIC INTERNATIONAL EQUITY FUND		50.927	50.927
**D	WHOLESALE INTERNATIONAL CORE EQUITIES		29.220	29.220
**D	BNZ WHOLESALE INTERN EQUITIES INDEX FUND		23.318	23.318
**D	BNP PARIBAS MIDCAP EUROPE		2.081.575	2.081.575
**D	FCP LF AMLEAGUE EURO 45 128 BOULEVA		192.502	192.502
**D	FCP BNPP ACTIONS ENTREPRENEURS		6.044.635	6.044.635
**D	CARDIF BNPP IP SMID CAP EURO		4.761.891	4.761.891
**D	FCP CNP ASSUR SMID CAP EUROPE		1.143.714	1.143.714
**D	BNP PARIBAS SMALL CAP EUROLAND		18.705.328	18.705.328
**D	CARDIF BNPP IP SMID CAP EUROPE		1.664.368	1.664.368
**D	FCP FCE INVEST EURO		557.792	557.792
**D	AFER ACTION PME		2.741.999	2.741.999
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		840.267	840.267
**D	FPE ESG PLUS		633.567	633.567
**D	FCP FPI ESG		60.000	60.000
**D	FCP FPE ESG		385.610	385.610
**D	FCP FPI ESG PLUS		600.000	600.000
**D	CAISSE DES DEPOTS ET CONSIGNATIONS		1.751.616	1.751.616
**D	FONDS DE RESERVE POUR LES		4.156.364	4.156.364
**D	QIC CROISSANCE		6.856.061	6.856.061
**D	VELLIV, PENSION & LIVSFORSIKRING A/S		779.000	779.000

Azionisti:
Azionisti in proprio:

731 Teste:
0 Azionisti in delega:

3
731

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING DEPOSITARY APG DEVELOPED	19.718.378		19.718.378
**D	STICHTING SHELL PENSIOENFONDS	1.274.555		1.274.555
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	7.451		7.451
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	47.340		47.340
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	393.529		393.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	176.342		176.342
**D	LGSS PTY LIMITED AS TRUST FOR LOC GO SUP	943.300		943.300
**D	MINE SUPERANNUATION FUND	414.300		414.300
**D	VANGUARD ETHICALLY CONSCIOUS INTERN	27.378		27.378
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	237.099		237.099
**D	CONSTRUCTION AND BUILDING UNIONS SUPER F	480.314		480.314
**D	UBS ASSET MANAGEMENT LIFE LTD	880.342		880.342
**D	OPTIMIX WHOLESAL GLOBAL SMALLER CO	176.190		176.190
**D	QANTAS SUPERANN. LTD ATF QANTAS SUP.PLAN	154.843		154.843
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	1.578.800		1.578.800
**D	BT WHOLESAL MULTI MANAG INTL SHARE FUND	27.107		27.107
**D	WSP INTERNATIONAL EQUITIES TRUST	103.187		103.187
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	70.964		70.964
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	6.373		6.373
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	30.904		30.904
**D	SUPERANNUATION FUNDS MANAGEMENT COR	221.700		221.700
**D	ONEPATH GLOBAL SHARES - SMALL CAP (	136.905		136.905
**D	ACCIDENT COMPENSATION CORPORATION	607.818		607.818
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	8.260		8.260
**D	JNL-S&P INTERNATIONAL 5 FUND	195.866		195.866
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	10.450		10.450
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFIT	243.979		243.979
**D	MINISTRY OF ECONOMY AND FINANCE	560.929		560.929
**D	FLEXSHAR.MORN.DEV.MARK.EX-US FAC.TILT IN	97.185		97.185
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	57.530		57.530
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	63.300		63.300
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	10.853.195		10.853.195
**D	GOLDMAN SACHS INTER EQUITY INSIGHTS FUND	5.794.723		5.794.723
**D	GOLDMAN SACHS VARIABLE INS TRUST - G SACHS STRATEGIC INTER EQUITY FUND	69.231		69.231
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	1.341.367		1.341.367
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	281.556		281.556
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	423.719		423.719
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	3.447.100		3.447.100
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	1.493.163		1.493.163
**D	HAMPshire COUNTY COUNCIL PENSION FUND	854.031		854.031
**D	SHELL PENSIONS TRUST LIMITED AS TRU	822.372		822.372
**D	JOHN LEWIS PARTNERSHIP TRUST FOR PENSION	57.598		57.598
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	271.809		271.809

Azionisti:
 Azionisti in proprio:

731 Teste:
 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	19.170	19.170	19.170
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	26.572.961	26.572.961	26.572.961
**D	MTB FOR GOVERNMENT PENSION FD45828	951.446	951.446	951.446
**D	CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	68.581	68.581	68.581
**D	ALLIANZGI-FONDS DSPT	128.700	128.700	128.700
**D	VANTAGETRUST III MAST COLLECT INVE FU TR	722.908	722.908	722.908
**D	NVIT GS INTERNATIONAL EQUITY INSIGHTS FU	1.499.884	1.499.884	1.499.884
**D	JNL BLACKROCK ADVANTAGE INTERNATIONAL FU	13.135	13.135	13.135
**D	BUREAU OF LABOR FUNDS-LABOR RETI FUND	18.292	18.292	18.292
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	104.235	104.235	104.235
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	14.297	14.297	14.297
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FU	17.890	17.890	17.890
**D	MINERWORKERS PENSION SCHEME	359.401	359.401	359.401
**D	BLACKROCK INSTITUTIONAL TRUST COMPA	2.311.316	2.311.316	2.311.316
**D	VFTC INST TOTAL INT STOCK MARKET IND TRU	723.839	723.839	723.839
**D	BLACKR INS T COMP NA INV F FOR EMP BEN T	7.523.589	7.523.589	7.523.589
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	96.657	96.657	96.657
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	122.259	122.259	122.259
**D	BLACKROCK MSCI EMU IMI INDEX FD B (EMUIM	1.278	1.278	1.278
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND	10.498	10.498	10.498
**D	EUROPE EX-UK ALPHA TILTS ESG SCREEN	259.873	259.873	259.873
**D	BLACKROCK MSCI EAFE SMALL CAP EQUIT	485.335	485.335	485.335
**D	GLOBAL EX US ALPHA TILTS FUND B	86	86	86
**D	STICHTING PENSIOENFONDS VOOR HUISAR	121.085	121.085	121.085
**D	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	252.800	252.800	252.800
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL	394.200	394.200	394.200
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	259.784	259.784	259.784
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	416.700	416.700	416.700
**D	AGFIQ GLOBAL INFRASTRUCTURE ETF	6.104	6.104	6.104
**D	VERMONT PENSION INVESTMENT COMMITTEE	151.832	151.832	151.832
**D	FIDELITY SALEM STR T FID TOTAL INT IND F	274.598	274.598	274.598
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	8.595	8.595	8.595
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	99.749	99.749	99.749
**D	JPMORGAN ETFS (IRELAND) ICAY	12.552	12.552	12.552
**D	ANIMA ALTO POTENZIALE ITALIA ANIMA SGR	2.300.000	2.300.000	2.300.000
**D	ANIMA SGR SPA ANIMA CRESCITA ITALIA	3.823.392	3.823.392	3.823.392
**D	ANIMA SGR SPA	556.830	556.830	556.830
**D	ANIMA ITALIA ANIMA SGR	4.116.036	4.116.036	4.116.036
**D	ANIMA SGR SPA ANIMA INIZIATIVA ITALIA	10.145.385	10.145.385	10.145.385
**D	ALETTI GES OB ITA	600.000	600.000	600.000
**D	ANIMA SGR SPA - GESTIELLE PRO ITALIA	800.000	800.000	800.000
**D	ALETTI GES ABS RE	789.920	789.920	789.920
**D	ALETTI GES C MT IV	70.540	70.540	70.540

Azionisti:
 Azionisti in proprio:

731 Teste:
 0 Azionisti in delega:

3
 731

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALETTI GES C MT V	1.292.106	1.292.106	1.292.106
**D	ALETTI GES MAILI	1.080.741	1.080.741	1.080.741
**D	JPMORGAN GLOBAL CORE REAL ASSETS LIMITED	66.782	66.782	66.782
**D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)	222.383	222.383	222.383
**D	FIDELITY MANAGEMENT AND RESEARCH CO	11.461	11.461	11.461
**D	SOUTHERN COMPANY SYSTEM MASTER RETIREMEN	13.662	13.662	13.662
**D	JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	49.344	49.344	49.344
**D	AVIVA LIFE & PENSIONS UK LIMITED	385.593	385.593	385.593
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	278.995	278.995	278.995
**D	SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND	181.784	181.784	181.784
**D	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	175.039	175.039	175.039
**D	JPMORGAN INSURANCE TRUST INCOME BUILD PO	9.632	9.632	9.632
**D	JPMORGAN INCOME BUILDER FUND	1.456.714	1.456.714	1.456.714
**D	JPMORGAN BETABUILDERS EUROPE ETF	473.059	473.059	473.059
**D	JPMORGAN BETABUILDERS INTERNATIONAL	5.170	5.170	5.170
**D	JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	36.927	36.927	36.927
**D	AVIVA INVESTORS INVESTMENT FUNDS IC	24.010	24.010	24.010
**D	ALLIANZ CGI SUBFONDS EQUITIES	444.770	444.770	444.770
**D	SONDERVERMOEGEN ALLIANZGI-FONDS DSW-DREFO	11.814	11.814	11.814
**D	SONDERVERMOEGEN ALLIANZ ADAC AV FONDS	155.970	155.970	155.970
**D	PUTM EUROPEAN UNIT TRUST	119.018	119.018	119.018
**D	ROYAL LONDON EUROPEAN GROWTH FUND	6.234.617	6.234.617	6.234.617
**D	HSBC EUROPEAN INDEX FUND	531.707	531.707	531.707
**D	FRIENDS LIFE FUNDS LIMITED	197.742	197.742	197.742
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	466.234	466.234	466.234
**D	AI 50:50 GLOBAL EQUITY FUND	34.254	34.254	34.254
**D	REASSURE LIMITED	422.907	422.907	422.907
**D	FTSE ALL WORLD INDEX FUND	87.543	87.543	87.543
**D	HSBC MANAGED GROWTH FUND	68.303	68.303	68.303
**D	HSBC MANAGED BALANCED FUND	41.718	41.718	41.718
**D	JPMORGAN MULTI BALANCED FUND	29.233	29.233	29.233
**D	SCHRODER IN.P.F.ADV.GL.EQUITY.FU	137.596	137.596	137.596
**D	ALLIANZ CHOICE BEST STYLES EUROPE FUND	230.330	230.330	230.330
**D	JPMORGAN MULTI INCOME FUND	566.002	566.002	566.002
**D	NH-AMUNDI PRIV SEC INVEST TRUST D1	8.957	8.957	8.957
**D	HSBC POOLED INVESTMENT FUND 1 QUEEN'S ROAD, CENTRAL, HONG KONG	91.729	91.729	91.729
**D	BEST INVESTMENT CORPORATION	11.870	11.870	11.870
**D	INV DAN INV SEL GLOB EQUITY SOL AKK KL	168.122	168.122	168.122
**D	AI STRATEGIC GLOBAL EQUITY FUND	1.223.020	1.223.020	1.223.020
**D	ALLIANZ GLOBAL INVESTORS GMBH	50.569	50.569	50.569
**D	WF FAINT STATE STREET GLOBAL SERV	64.976	64.976	64.976
**D	B3004 WHITNEY INTL SMALL CAP	77.346	77.346	77.346
**D	GLOBAL ATLANTIC GOLDMAN SACHS GLOBAL EQUITY INSIGHTS PORTFOLIO	3.683	3.683	3.683

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LSV NONUS EQUITY LLC		524.500	524.500
**D	56037 IP LOW RISK EQUITIES II		953.298	953.298
**D	GEORGIA TECH FOUNDATION INC		94.526	94.526
**D	SUBSIDIZED SCHOOLS P FUND NORTHERN		15.625	15.625
**D	PB SSGA INTL EQ TAX		1.423	1.423
**D	MIRF ARROWSTREET FOREIGN		310.932	310.932
**D	WESPATH FUNDS TRUST		3.607	3.607
**D	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS		506.157	506.157
**D	VANGUARD EUROPEAN STOCK INDEX FUND		2.776.068	2.776.068
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND		239.541	239.541
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN		172.200	172.200
**D	GREAT WEST INTERNATIONAL GROWTH FUND		1.543.900	1.543.900
**D	GREAT WEST CORE STRATEGIES INTERNATIONALEQUITY FUND		128.000	128.000
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		2.791.746	2.791.746
**D	NATIONAL BANK TRUST		2.378.788	2.378.788
**D	PCHE LSV ASSET MGMT		104.800	104.800
**D	FIRSTENERGY SYSTEM MASTER RETIREMENT TRUST		762.900	762.900
**D	LEGAL AND GENERAL UCITS ETF PLC		49.309	49.309
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		74.055	74.055
**D	CF DV ACWI EX-U.S. IMI FUND		9.479	9.479
**D	UPMC BMO FCP		174.566	174.566
**D	2049 APG DME ARROWST		318	318
**D	1171 APG DME CCL		1.035.963	1.035.963
**D	1135 APG DME STCK SEL		4.365.636	4.365.636
**D	ACADIAN INTERNATIONAL SMALL CAPFUND		946.720	946.720
**D	GFXF GLOBEFLXINTLALCAPTR		758.305	758.305
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		326.032	326.032
**D	RWSF CIT EAFE		1.090.687	1.090.687
**D	RWSF CIT ACWIEUX		1.065.082	1.065.082
**D	RWSF CIT ACWI		463.398	463.398
**D	ACADIAN NON US CONCENTRATED FUND		136.837	136.837
**D	SHELL CANADA 2007 PENSION PLAN		15.349	15.349
**D	SHELL CANADA 2007 PENSION PLAN 400		14.110	14.110
**D	BNYMTD BFM BLK SYSTEM CONT EUR FUND		7.055	7.055
**D	BBVA FONDITEL PENSION FUNDS		89.461	89.461
**D	BNYMTCIL FT GBL ALPHADEX UCITS ETF		3.412	3.412
**D	BNYMTCIL FT EURO ALPHADEX UCITS ETF		564.497	564.497
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF		1.575	1.575
**D	VANGUARD INTL HIGH DIV YLD INDEX FD		282.255	282.255
**D	INVECO FUNDS		4.980.386	4.980.386
**D	ALASKA PERMANENT FUND CORPORATION		1.022.761	1.022.761
**D	JW ERIF ACADIAN GLOBAL		341.932	341.932
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN		1.538.268	1.538.268

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CX9F LSV INT SMALL CAP		98.600	98.600
**D	VIRGINIA RETIREMENT SYSTEM		3.565.169	3.565.169
**D	ADEPT INVESTMENT MANAGEMENT PLC		335.369	335.369
**D	UPMC BMO PENSION		167.240	167.240
**D	UPMC BMO		49.642	49.642
**D	ENSIGN PEAK INTL SC LSV ASSET		3.711.300	3.711.300
**D	LOUISIANA STATE ERS GOLDMAN INTL SC		598.486	598.486
**D	ENSIGN PEAK CP LSV INTL SMALL		846.900	846.900
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM		596.586	596.586
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND		6.006	6.006
**D	UPS GROUP TRUST		978.534	978.534
**D	UMC BENEFIT BOARD, INC		33.757	33.757
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		10.508	10.508
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		180.744	180.744
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST		174.000	174.000
**D	INDIANA PUBLIC RETIREMENT SYSTEM		86.232	86.232
**D	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO		48.510	48.510
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND		173.264	173.264
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII		33.353	33.353
**D	PENSION RESERVES INVESTMENT TRUST FUND		893.739	893.739
**D	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND		306.600	306.600
**D	FLORIDA RETIREMENT SYSTEM		1.184.196	1.184.196
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV		1.081.704	1.081.704
**D	PHC NT SMALL CAP		183.426	183.426
**D	AST ADVANCED STRAT LSV PD15		1.757.000	1.757.000
**D	AST INTL VALUE LSV PD41		1.564.400	1.564.400
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD		30.703	30.703
**D	STATE BOARD OF ADMINISTRATION OF FLORIDA		354.692	354.692
**D	SRP PANAGORA		1.544.368	1.544.368
**D	AST GS MULTI ASSET PORT PA EQ PDHD		111.655	111.655
**D	IWHF LSV ASSET INVESTMENT		82.900	82.900
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO		546.200	546.200
**D	BNYMTCIL PS ST HIDVLWVI UCITS ETF		148.917	148.917
**D	PS FTSE RAFI DEVEL MAR EXUS PORT		166.830	166.830
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		7.478	7.478
**D	BLACKROCK GLOBAL FUNDS		41.279	41.279
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF		1.541	1.541
**D	BNYTD CF CANLIFE GLBL INFRA FD		238.291	238.291
**D	INVECO STRATEGIC DEVELOPED EX US ETF		40.073	40.073
**D	BLL ASCENT LIFE EUROPEAN		1.024.479	1.024.479
**D	BLL AQUILA LIFE EUROPEAN EQUITY		1.254.785	1.254.785
**D	DBX FTSE DEV EX US COMP FACTOR		55.860	55.860
**D	ROWF GT ALPHAEVTEXTUSC		59.411	59.411

Azionisti:

Azionisti in proprio:

731 0 Azionisti in delega:

3 731

LISTA ESITO DELLE VOTAZIONI

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROWF GT ALPHAEXTEXUS	326.528	326.528	326.528
**D	ROWF GT ACWI EX US	2.552.196	2.552.196	2.552.196
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	245	245	245
**D	EMPLOYEES RETIREMENT TRUST OF BANK OF MONTREAL HARRIS	255.900	255.900	255.900
**D	NATIONAL ELEVATOR INDUSTRY HEALTH BENEFIT PLAN	224.100	224.100	224.100
**D	BNYMTCIL CGF EUR EQ FD	500.000	500.000	500.000
**D	BOK KIC GAEQ16	282.775	282.775	282.775
**D	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC	2.405.748	2.405.748	2.405.748
**D	STATE OF WISCONSIN INVESTMENT BOARD	124.620	124.620	124.620
**D	NATWEST DEP SPF EUROPE EQ SSGA	470.753	470.753	470.753
**D	PS FTSE LO BT EQ WT PORT	12.847	12.847	12.847
**D	ACADIAN ALL COUNTRY WORLD MANAGED VOLATILITY EQUITY FUND LLC	34.281	34.281	34.281
**D	PS FTSERAFI EU UCITS ETF BNYMTCIL	1.741	1.741	1.741
**D	AST PRU GRWTH ALL PTF OMA EAFE PDFF	89.228	89.228	89.228
**D	CE8F ATT GLOBEFLEX GLOBAL	125.507	125.507	125.507
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.159.219	3.159.219	3.159.219
**D	WELLS FARGO AND COMP CASH PLN	155.900	155.900	155.900
**D	AD1F APP LSV IE	155.100	155.100	155.100
**D	TXMF LSV	530.100	530.100	530.100
**D	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	75.473	75.473	75.473
**D	AON HEWITT GROUP TRUST	1.115.200	1.115.200	1.115.200
**D	HIGHLAND COLLECTIVE INVESTMENT TRUST	19.624	19.624	19.624
**D	HIGHLAND EQUITY FUND	36.228	36.228	36.228
**D	ARBEDJSMARKEDETS TILIAEGSPENSION	6.802.542	6.802.542	6.802.542
**D	SEI INVESTMENTS (EUROPE) LTD	55.385	55.385	55.385
**D	LSV FUNDS PLC	545.000	545.000	545.000
**D	MULTI-ASSET ENHANCED VALUE FUN	6.478	6.478	6.478
**D	BROWN BROTHERS HARRIMAN TRUSTE	1.214.136	1.214.136	1.214.136
**D	SEI GLOBAL MASTER FUND PLC STY	2.536.000	2.536.000	2.536.000
**D	HALEVY A2	993.307	993.307	993.307
**D	CAVOM MINIMUM VARIANCE	175.906	175.906	175.906
**D	SILVER AMUNDI EUROPE EQUITY	1.090.183	1.090.183	1.090.183
**D	OFI MARKET NEUTRAL EQUITY	23.763	23.763	23.763
**D	SG ACTIONS EUROPE	108.584	108.584	108.584
**D	SG ACTIONS EUROPE LARGE CAP	24.026	24.026	24.026
**D	ETOILE ENERGIE EUROPE	91.057	91.057	91.057
**D	OFI AM	1.578.480	1.578.480	1.578.480
**D	AMUNDI FUNDS EQUITY EUROPE CONSERVATIVE	4.341.434	4.341.434	4.341.434
**D	AMUNDI PRIME EUROPE - UCITS ETF DR	2.946	2.946	2.946
**D	AMUNDI PRIME GLOBAL - UCITS ETF DR	3.524	3.524	3.524
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	3.134.640	3.134.640	3.134.640
**D	AA NATIXIS MINIMUM VARIANCE	2.553.512	2.553.512	2.553.512
**D	CARPINIKO PETITES ET MOYENNES CAPI C	600.000	600.000	600.000

Azionisti: 731 Teste: 3
 Azionisti in proprio: 0 Azionisti in delega: 731

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	AMUNDI HORIZON	2.145.945	2.145.945	2.145.945
***	CRN AMUNDI ACTIONS	363.074	363.074	363.074
***	ROPS EURO P	266.886	266.886	266.886
***	ROPS-SMART INDEX EURO	2.689.676	2.689.676	2.689.676
***	NATIXIS LCR ACTIONS EURO	266.590	266.590	266.590
***	ROCHE-BRUNE ZONE EURO ACTIONS	514.414	514.414	514.414
***	ROCHE BRUNE EUROPE ACTIONS	370.070	370.070	370.070
***	AMUNDI EQUITY EURO CONSERVATIVE	2.661.555	2.661.555	2.661.555
***	ASSURDIX	192.709	192.709	192.709
***	ATOUT EUROLAND HAUT RENDEMENT	268.969	268.969	268.969
***	LCL ACTIONS EUROPE MAX DIV	41.583	41.583	41.583
***	ECOFI IA RESPONSABLE	184.945	184.945	184.945
***	ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC	1.843.128	1.843.128	1.843.128
***	MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	72.697	72.697	72.697
***	GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	13.444	13.444	13.444
***	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	5.942	5.942	5.942
***	GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	16.366	16.366	16.366
***	ACADIAN ASSET MANAGEMENT LLC ACADIAN DIVERSIFIED ALPHA	90.169	90.169	90.169
***	NORGES BANK	650.419	650.419	650.419
***	GOVERNMENT OF NORWAY	29.951.556	29.951.556	29.951.556
***	MLC INVESTMENTS, MLC LIMITED	85.254	85.254	85.254
***	MARITIME SUPER	287.100	287.100	287.100
***	MLC INVESTMENTS, MLC LIMITED	594.681	594.681	594.681
***	EQUIPSUPER	181.145	181.145	181.145
***	UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	281.352	281.352	281.352
***	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	671.460	671.460	671.460
***	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	73.198	73.198	73.198
***	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II	279.739	279.739	279.739
***	GIM EUROPEAN CAYMAN FUND LIMITED	163.052	163.052	163.052
***	FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	254.862	254.862	254.862
***	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	1.109.884	1.109.884	1.109.884
***	MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST	16.608	16.608	16.608
***	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	510.564	510.564	510.564
***	THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	28.539	28.539	28.539
***	TESCO PLC PENSION SCHEME	334.937	334.937	334.937
***	STICHTING PENSIOENFONDS APF	17.032	17.032	17.032
***	CHEVRON UK PENSION PLAN	45.357	45.357	45.357
***	CHEVRON UK PENSION PLAN	237.400	237.400	237.400
***	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	1.654.227	1.654.227	1.654.227
***	COMMONWEALTH SPECIALIST FUND 13	13.717	13.717	13.717
***	COLONIAL FIRST STATE INVESTMENT FUND 63	668.072	668.072	668.072
***	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	649.665	649.665	649.665
***	DUPONT SPECIALTY PRODUCTS AND RELATED CO SAVINGS PLAN MASTER TRUST	122.500	122.500	122.500

Azionisti:
Azionisti in proprio:

731 Teste:
0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HACKENSACK MERIDIAN HEALTH MASTER RETIREMENT TRUST	173.600	173.600	173.600
**D	HONEYWELL SAVINGS AND OWNERSHIP PLAN MASTER TRUST	555.170	555.170	555.170
**D	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	65.848	65.848	65.848
**D	WHEELS COMMON INVESTMENT FUND	16.632	16.632	16.632
**D	MASTER TRUST AGREEMENT BETWEEN PFIZER INC AND THE NORTHERN TRUST COMPANY	452.998	452.998	452.998
**D	LSV INTERNATIONAL VALUE EQUITY TRUST	2.414.257	2.414.257	2.414.257
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	370.592	370.592	370.592
**D	HOSPITAL AUTHORITY PROVIDENT FUND	262.814	262.814	262.814
**D	LSV INTERNATIONAL (AC) VALUE EQUITY FUND LP	2.204.900	2.204.900	2.204.900
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	792.400	792.400	792.400
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	50.937	50.937	50.937
**D	PERMANENT FUND INVESTMENTS LLC	79.050	79.050	79.050
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	1.152.272	1.152.272	1.152.272
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	839.300	839.300	839.300
**D	URBAN REDEVELOPMENT AUTHORITY	3.876	3.876	3.876
**D	PACIFIC SALMON COMMISSION	164.600	164.600	164.600
**D	MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST	203.812	203.812	203.812
**D	POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	21.560	21.560	21.560
**D	STICHTING BLUE SKY LIQUID ASSET FUNDS PROF EM MEIJERSLAAM	272.795	272.795	272.795
**D	NEW ZEALAND SUPERANNUATION FUND	1.026	1.026	1.026
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	1.065.800	1.065.800	1.065.800
**D	MERCER OSS TRUST	763.600	763.600	763.600
**D	MERCER GLOBAL ENHANCED LOW VOLATILITY SHARES FUND	1.368.958	1.368.958	1.368.958
**D	QUEENSLAND INVESTMENT TRUST NO 2	27.392	27.392	27.392
**D	QIC INTERNATIONAL EQUITIES FUND	6.026	6.026	6.026
**D	COMMONWEALTH GLOBAL SHARE FUND 28	122.419	122.419	122.419
**D	STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST	77.284	77.284	77.284
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	495.300	495.300	495.300
**D	STEELWORKERS PENSION TRUST	442.800	442.800	442.800
**D	NORTHWESTERN UNIVERSITY	256.900	256.900	256.900
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.876.727	1.876.727	1.876.727
**D	MARGARET A. CARGILL FOUNDATION	103.500	103.500	103.500
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	71.629	71.629	71.629
**D	EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST	23.620	23.620	23.620
**D	DUPONT AND RELATED COMPANIES DEFINED CONTRIBUTION PLAN MASTER TRUST	178.700	178.700	178.700
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	1.238.100	1.238.100	1.238.100
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	1.174.850	1.174.850	1.174.850
**D	COVENANT HEALTH	81.300	81.300	81.300
**D	ANNE RAY FOUNDATION	144.800	144.800	144.800
**D	AMERICAN CANCER SOCIETY INC. RETIREMENT ANNUITY PLAN	12.181	12.181	12.181
**D	CALIFORNIA PHYSICIANS' SERVICE D/B/A BLUE SHIELD OF CALIFORNIA	115.421	115.421	115.421
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	35.496	35.496	35.496
**D	CHEVRON MASTER PENSION TRUST	694.400	694.400	694.400

Azionisti:
Azionisti in proprio:

731 Teste:
0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CHEVRON MASTER PENSION TRUST	31.744	282.480	314.224
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	282.480	282.480	564.960
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	5.993.604	108.000	6.101.604
**D	MERCY INVESTMENT SERVICES INC	108.000	885.800	993.800
**D	NORTH DAKOTA STATE INVESTMENT BOARD	86.300	86.300	172.600
**D	LSC PENSION TRUST	272.441	20.923	293.364
**D	UTAH STATE RETIREMENT SYSTEMS	20.923	913.312	934.235
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	913.312	15.847	929.159
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	15.847	43.320	59.167
**D	LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND	43.320	75.248	118.568
**D	LEGAL AND GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	75.248	37.318	112.566
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	37.318	620.902	658.220
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	620.902	22.729	643.631
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	22.729	63.900	86.629
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	63.900	993.210	1.057.110
**D	LEGAL AND GENERAL ICAV	993.210	1.076.169	2.069.379
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	1.076.169	860.894	1.937.063
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	860.894	285.200	1.146.094
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	285.200	198.259	483.459
**D	CLEARWATER INTERNATIONAL FUND	198.259	190.209	388.468
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	190.209	370.152	560.361
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FLERKAKTOR	370.152	147.600	517.752
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	147.600	79.421	227.021
**D	FREEPOR MINERALS CORPORATION DEFINED BENEFIT MASTER TRUST	79.421	101.878	181.299
**D	MAN NUMERIC ALTERNATIVE RISK PREMIA QUALITY C/O MAPLES CORPORATE SERVICES LIMITED	101.878	658.736	760.614
**D	LGT SLC II EQ EMV (USD) - POOL AC	658.736	1.140.000	1.798.736
**D	LGT SELECT FUNDS - LGT SELECT EQUITY ENHANCED MINIMUM VARIANCE	1.140.000	6.903.722	8.043.722
**D	VP - TARENO GLOBAL WATER SOLUTIONSFUND	6.903.722	432.063	7.335.785
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	432.063	880.403	1.312.466
**D	IRISH LIFE ASSURANCE	880.403	182.987	1.063.390
**D	DFA INTERNATIONAL SMALL CAP VALUE PMS GROUP INC	182.987	128.155	311.142
**D	OLD MUTUAL GLOBAL EQUITY FUND UK LIMITED	128.155	83.230	211.385
**D	OLD MUTUAL GLOBAL INVESTORS	83.230	40.556	123.786
**D	CFSIL ATF CMLA INTERNATIONAL SHARE FUND	40.556	307.399	347.955
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	307.399	2.823.970	3.131.369
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	2.823.970	1.468.020	4.291.990
**D	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND	1.468.020	419.899	1.887.919
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND 22	419.899	8.385.203	8.805.102
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND 23	8.385.203	168.988	8.554.191
**D	STICHTING PGM DEPOSITARY	168.988	129.634	298.622
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	129.634	1.035.701	1.165.335
**D	CBOSC-CBGS-WGSS07	1.035.701		1.035.701
**D	OLD MUTUAL GLOBAL EQUITY FUND A SUB FUND OF OLD MUTUAL INVESTMENT FUNDS SERIES II			

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST	88.577	88.577	88.577
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	651.803	651.803	651.803
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	38.394	38.394	38.394
**D	CFSL RE COLONIAL FIRST STATE INVESTMENT FUND 10	353.507	353.507	353.507
**D	FIDANTE PARTNERS LIMITED	2.515.750	2.515.750	2.515.750
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	7.134	7.134	7.134
**D	INVESTCO POOLED INVESTMENT FUND-GLOBAL STRATEGIC EQUITY FUND	65.847	65.847	65.847
**D	JAPAN TRUSTEE SERVICES BANK LTD. AS TRUSTEE FOR SMTB KOKUSAI QUAN TITATIVE EQUITY MOTHER FUND	14.648	14.648	14.648
**D	SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	2.316	2.316	2.316
**D	WHITEHELM LISTED CORE INFRASTRUCTURE FUND - UNHEDED	4.245	4.245	4.245
**D	BOGLE OFFSHORE OPPORTUNITY FUND LTD	382.663	382.663	382.663
**D	BOGLE OPPORTUNITY FUND II SRI L.P	166.702	166.702	166.702
**D	BOGLE INVESTMENT FUND LP	288.336	288.336	288.336
**D	BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	94.328	94.328	94.328
**D	PANAGORA ASSET MANAGEMENT INC	4.891	4.891	4.891
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	321.276	321.276	321.276
**D	GOTHAM CAPITAL V LLC	4.211	4.211	4.211
**D	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT MANAGEMENT LP	273.588	273.588	273.588
**D	LA CAISSE COMMUNE DES COMMISSIONS DES REGIMES DES EMPLOYES MANUELS DE LA VILLE DE MONTREAL	1	1	1
**D	CCANDL INVESTMENT MANAGEMENT LTD C/O ISS	6.800	6.800	6.800
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND	13.500	13.500	13.500
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES POOLED FUND	40.961	40.961	40.961
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS	185.130	185.130	185.130
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	121.200	121.200	121.200
**D	ROYAL LONDON ASSET MANAGEMENT	309.462	309.462	309.462
**D	E-L FINANCIAL CORPORATION LIMITED	400.767	400.767	400.767
**D	THE UNITED CHURCH OF CANADA PENSION PLAN	33.122	33.122	33.122
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	1.107.096	1.107.096	1.107.096
**D	ISHARES PUBLIC LIMITED COMPANY	2.418.418	2.418.418	2.418.418
**D	ISHARES VII PLC	162.836	162.836	162.836
**D	ISHARES III PUBLIC LIMITED COMPANY	2.103.089	2.103.089	2.103.089
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	181.536	181.536	181.536
**D	BLACKROCK AM DE FOR ISHES STOXX EUROPE SMALL 200 UCITS ETF	421.708	421.708	421.708
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	1.089.123	1.089.123	1.089.123
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	1.106.079	1.106.079	1.106.079
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	1.290.133	1.290.133	1.290.133
**D	KAISER FOUNDATION GROUP TRUST	1.550.474	1.550.474	1.550.474
**D	KAISER FOUNDATION HOSPITALS	440.925	440.925	440.925
**D	SCHWAB INTERNATIONAL EQUITY ETF	123.474	123.474	123.474
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	1.994.127	1.994.127	1.994.127
**D	PENSTON BENEFIT GUARANTEE CORPORATION	599.518	599.518	599.518
**D	BMO DISCIPLINED INTERNATIONAL EQUITY FUND	339.289	339.289	339.289
**D		292.907	292.907	292.907

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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	62.860	62.860	62.860
**D	GOLDMAN SACHS TRUST COMPANY N A COLLECTIVE TRUST	224.528	224.528	224.528
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	929.760	929.760	929.760
**D	RUSSELL INVESTMENT COMPANY PLC	3.003.502	3.003.502	3.003.502
**D	IAM NATIONAL PENSION FUND	65.958	65.958	65.958
**D	GLOBAL LOW VOLATILITY EQUITY FUND, LLC	31.365	31.365	31.365
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC	127.500	127.500	127.500
**D	ANIMA FUNDS PLC	695.858	695.858	695.858
**D	UBS (US) GROUP TRUST	102.489	102.489	102.489
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	25.373	25.373	25.373
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	66.769	66.769	66.769
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	10.499	10.499	10.499
**D	VALIC COMPANY I - ASSET ALLOCATION FUND	1.675	1.675	1.675
**D	MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC	8.110	8.110	8.110
**D	MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC	152.727	152.727	152.727
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	11.671	11.671	11.671
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF	85.363	85.363	85.363
**D	MERCER GE INTERNATIONAL EQUITY FUND	414.700	414.700	414.700
**D	HARTFORD MULTIFACTOR INTERNATIONAL FUND	237.100	237.100	237.100
**D	BMO GLOBAL LOW VOLATILITY EQUITY FUND	2.035	2.035	2.035
**D	HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM	51.659	51.659	51.659
**D	MERCER GLOBAL LOW VOLATILITY EQUITY FUND	392.284	392.284	392.284
**D	JNL/ALLIANCEBERNSTEIN DYNAMIC ASSET ALLOCATION FUND	297.961	297.961	297.961
**D	JNL/MELLON CAPITAL EUROPEAN 30 FUND	13.885	13.885	13.885
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	14.333	14.333	14.333
**D	KP INTERNATIONAL EQUITY FUND	121.134	121.134	121.134
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	119.285	119.285	119.285
**D	HARTFORD MULTIFACTOR DEVELOPED MARKETS	7.176	7.176	7.176
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.559.192	1.559.192	1.559.192
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	110.943	110.943	110.943
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	5.187	5.187	5.187
**D	QMA INT SMALL CAP EQ FD OF THE PRU TR COM INST BUS TRU	476.053	476.053	476.053
**D	MERCER INTERNATIONAL EQUITY FUND	45.255	45.255	45.255
**D	MGI FUNDS PLC	76.200	76.200	76.200
**D	MERCER GLOBAL EQUITY ALL COUNTRY WORLD INDEX FUND	26	26	26
**D	MGI FUNDS PLC	192.200	192.200	192.200
**D	MGI FUNDS PLC	35	35	35
**D	MGI FUNDS PLC	230.473	230.473	230.473
**D	MERCER QIF CCF	1.541.900	1.541.900	1.541.900
**D	GTAA PANTHER FUND L.P	659.391	659.391	659.391
**D	MERCER UCITS COMMON CONTRACTUAL FUND	7.227	7.227	7.227
**D	MGI FUNDS PLC	351.233	351.233	351.233
**D		22.552	22.552	22.552

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHROP GRUMMAN PENSION MASTER TRUST		46.363	46.363
**D	ONTARIO TEACHERS PENSION PLAN BOARD		743.400	743.400
**D	NEW SHIPS, INC. PENSION MASTER TRUST		512.243	512.243
**D	COSMOPOLITAN INVESTMENT FUND		183.392	183.392
**D	PRINCIPAL EX-TRADED FUNDS-PRINC INT MUL-FACT CORE INDEX ETF		11.131	11.131
**D	PGIM FUNDS PUBLIC LIMITED COMPANY		6.121	6.121
**D	PACIFIC SELECT FUND - PD INTERNATIONAL LARGE-CAP PORTFOLIO		92.106	92.106
**D	BMO INVESTMENTS (IRELAND) PLC		150.183	150.183
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND		410.507	410.507
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		842.096	842.096
**D	RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL		58.928	58.928
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		39.432	39.432
**D	BANK OF KOREA		463.672	463.672
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-		634.520	634.520
**D	ALBERTA INVESTMENT MANAGEMENT CORPORATION		964.400	964.400
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE		44.505	44.505
**D	STATE STREET IRELAND UNIT TRUST		256.529	256.529
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		1.128.609	1.128.609
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		3.587.483	3.587.483
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		14.860	14.860
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.526.251	1.526.251
**D	DELTA SHARES S+P INTERNATIONAL MANAGED RISK ETF		4.096	4.096
**D	PINEBRIDGE GLOBAL FUNDS		67.156	67.156
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415		370.000	370.000
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT		74.262	74.262
**D	HONG KONG HOUSING SOCIETY		196.165	196.165
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		4.332	4.332
**D	HEB SAVINGS & RETIREMENT PLAN TRUST		509.733	509.733
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		40.962	40.962
**D	WASHINGTON STATE INVESTMENT BOARD		495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD		531.699	531.699
**D	WASHINGTON STATE INVESTMENT BOARD		8	8
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST		10.663	10.663
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND		850.024	850.024
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		68.245	68.245
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		124.516	124.516
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND		242.377	242.377
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		223.859	223.859
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		416.743	416.743
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		1.794.300	1.794.300
**D	BMO GLOBAL GROWTH + INCOME FUND		861.421	861.421
**D	BMO INTERNATIONAL EQUITY FUND		615.239	615.239
**D	BMO INTERNATIONAL EQUITY FUND		1.006.914	1.006.914

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**D	PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY	47.051	47.051	47.051
**D	SPDR EURO STOXX SMALL CAP ETF	76.206	76.206	76.206
**D	SSGA ACWI INTEGR ALPHA SELECT NON-LENDING QP COMMON	122.104	122.104	122.104
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	3.308.882	3.308.882	3.308.882
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR	36.115	36.115	36.115
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	266.649	266.649	266.649
**D	UBS ETF	728	728	728
**D	UBS ETF	310.456	310.456	310.456
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	163.200	163.200	163.200
**D	IBM 401K PLUS PLAN	306.853	306.853	306.853
**D	COLLEGE RETIREMENT EQUITIES FUND	2.788.549	2.788.549	2.788.549
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	192.480	192.480	192.480
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	5.706	5.706	5.706
**D	MERCER NON-US CORE EQUITY FUND	1.673.500	1.673.500	1.673.500
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	5.016.973	5.016.973	5.016.973
**D	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF	529.553	529.553	529.553
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	50.766	50.766	50.766
**D	SPDR STOXX EUROPE 50 ETF	28.324	28.324	28.324
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	803.573	803.573	803.573
**D	SPDR S+P WORLD EX AUSTRALIA FUND	4.809	4.809	4.809
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	39.297	39.297	39.297
**D	PANAGORA DYNAMIC GLOBAL EQUITY FUND	112.040	112.040	112.040
**D	SUNSUPER SUPERANNUATION FUND	21.211	21.211	21.211
**D	SUNSUPER SUPERANNUATION FUND	3.109	3.109	3.109
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	159.059	159.059	159.059
**D	PEOPLE`S BANK OF CHINA	227.215	227.215	227.215
**D	PEOPLE`S BANK OF CHINA	458.081	458.081	458.081
**D	PEOPLE`S BANK OF CHINA	353.875	353.875	353.875
**D	PEOPLE`S BANK OF CHINA	112.492	112.492	112.492
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	37.066	37.066	37.066
**D	FAMILY INVESTMENTS CHILD TRUST FUND	44.223	44.223	44.223
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	36.389	36.389	36.389
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	72.731	72.731	72.731
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT	748.234	748.234	748.234
**D	MANAGED PENSION FUNDS LIMITED	96.194	96.194	96.194
**D	M+G INVESTMENT FUNDS (10) M+G GLOBAL LISTED	4.473.788	4.473.788	4.473.788
**D	MANAGED PENSION FUNDS LIMITED	131.261	131.261	131.261
**D	STICHTING PHILIPS PENSIOENFONDS	251.680	251.680	251.680
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND	366.399	366.399	366.399
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX	659.934	659.934	659.934
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	13.578	13.578	13.578
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	13.395	13.395	13.395
**D	MANAGED PENSION FUNDS LIMITED	548.175	548.175	548.175

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANAGED PENSION FUNDS LIMITED	2.092.591	2.092.591	2.092.591
**D	ARROWSTREET WD SMALL CAP EQ ALPHA EXT FUND (CAYMAN)	242.335	242.335	242.335
**D	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND	41.976	41.976	41.976
**D	CATHOLIC ENDOWMENT FUND, LP	9.192	9.192	9.192
**D	GMO BENCHMARK-FREE FUND	335.780	335.780	335.780
**D	GMO STRATEGIC OPPORTUNITIES ALLOCATION FUND	115.968	115.968	115.968
**D	GMO IMPLEMENTATION FUND	621.340	621.340	621.340
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	19.402	19.402	19.402
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	4.500.000	4.500.000	4.500.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	4.500.000	4.500.000	4.500.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	593.525	593.525	593.525
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	1.378.141	1.378.141	1.378.141
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	83.675	83.675	83.675
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	608.360	608.360	608.360
**D	EIS - PB FLEXIBLE MACRO	2.033.668	2.033.668	2.033.668
**D	EUF - ITALIAN EQUITY OPPORTUNITIES	275.000	275.000	275.000
**D	STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDEBOU MANDAAT BLACKRO	268.477	268.477	268.477
**D	AGFIO ENHANCED GLOBAL INFRASTRUCTURE ETF	490.986	490.986	490.986
**D	INTERNATIONAL EQUITY FUND	90.208	90.208	90.208
**D	GLOBAL MANAGED VOLATILITY FUND	100.049	100.049	100.049
**D	THE CANADA LIFE ASSURANCE COMPANY	405.347	405.347	405.347
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	464.720	464.720	464.720
**D	ACADIAN GLOBAL MANAGED VOLATILITY FUND TRUST	540.252	540.252	540.252
**D	ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST	25.063	25.063	25.063
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	280.928	280.928	280.928
**D	LONDON LIFE INSURANCE COMPANY	3.459.500	3.459.500	3.459.500
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	324.501	324.501	324.501
**D	BMO CANADA PENSION PLAN	141.444	141.444	141.444
**D	TD INTERNATIONAL INDEX FUND	63.304	63.304	63.304
**D	TD INTERNATIONAL EQUITY INDEX ETF	5.543	5.543	5.543
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	251.800	251.800	251.800
**D	UNIVERSITY OF GUELPH	113.700	113.700	113.700
**D	BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	3.494.082	3.494.082	3.494.082
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	91.768	91.768	91.768
**D	GOLDMAN SACHS FUNDS	3.101.781	3.101.781	3.101.781
**D	GOLDMAN SACHS FUNDS	13.142.210	13.142.210	13.142.210
**D	M&G (LUX) INVESTMENT FUNDS 1	3.307.935	3.307.935	3.307.935
**D	ISHARES MSCI EAFE SMALL CAP ETF	6.084.601	6.084.601	6.084.601
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	156.712	156.712	156.712
**D	ISHARES CORE MSCI EUROPE ETF	676.786	676.786	676.786
**D	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	35.736	35.736	35.736
**D	ISHARES CORE MSCI EAFE ETF	6.530.206	6.530.206	6.530.206
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.365.955	1.365.955	1.365.955

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Azionisti: 731 Teste: 3
 Azionisti in proprio: 0 Azionisti in delega: 731

Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		96.841	96.841
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		144.888	144.888
**D	ISHARES MSCI EUROPE IMI INDEX ETF		28.048	28.048
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.606	6.606
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		92.970	92.970
**D	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		668.397	668.397
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		499.617	499.617
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		1.098.617	1.098.617
**D	AMERICAN BUREAU OF SHIPPING		1.617	1.617
**D	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY		243.400	243.400
**D	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY		173.005	173.005
**D	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST		88.100	88.100
**D	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST		160.173	160.173
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF		40.400	40.400
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF		15.888	15.888
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF		21.053	21.053
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF		819	819
**D	KAISER FOUNDATION HEALTH PLAN INC RETIREE HEALTH AND WELFARE PLA		47.427	47.427
**D	SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO		683	683
**D	SUNAMERICA SERIES TRUST-SA GOLDMAN SACHS MULTI-ASSET INSIGHT PRT		31.428	31.428
**D	CITY OF NEW YORK GROUP TRUST		1.124.717	1.124.717
**D	GTA PINEBRIDGE LP		34.318	34.318
**D	ARROWSTREET (CANADA) GLOBAL WORLD FUND I		255.810	255.810
**D	ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		160.396	160.396
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		20.381	20.381
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		101.892	101.892
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED		8.851	8.851
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND		2.736	2.736
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND		104.600	104.600
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO		2.121.107	2.121.107
**D	WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO		80.588	80.588
**D	WELLS FARGO BK DECL OF TRUST ESTABL INVEST FUNDS EMPLOYEE BEN TR		298.431	298.431
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		612.750	612.750
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		10.033.406	10.033.406
**D	THE METHODIST HOSPITAL		421.100	421.100
**D	INTERNATIONAL MONETARY FUND		105.890	105.890
**D	CANADA PENSION PLAN INVESTMENT BOARD		10	10
**D	ALLIANZ AZIONI ITALIA ALL STARS		2.000.000	2.000.000
**D	ALLIANZ ITALIA 50 SPECIAL		50.000	50.000
2	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO /SUBDELEGATO 135-NOVIES TUF IN PERSONA DI FABIO FERRARI			
**D	COMUNE DI BRESCIA		783.226.321	783.226.321
***	PERCESEPE IRENEO		10.000	10.000

Azionisti:

Azionisti in proprio:

731 Teste:

0 Azionisti in delega:

3

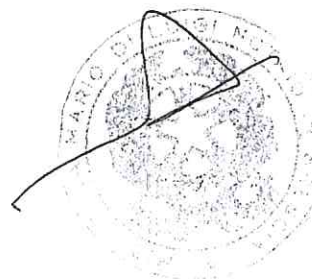
731

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4) Approvazione aggiornamento del Regolamento assembleare

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
3	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI FABIO FERRARI			
**D	COMUNE DI VARESE			
***	MASCHERONI CARLO MARIA	10.168.170	10.168.170	10.168.170
**D	COMUNE DI MILANO	197.000	197.000	197.000
**D	INARCASSA	783.226.321	783.226.321	783.226.321
		46.012.110	46.012.110	46.012.110
Totale voti				
Percentuale votanti %		2.250.013.316		
Percentuale Capitale %		98,846258		
		71,818747		

Azionisti:
Azionisti in proprio:731 Teste:
0 Azionisti in delega:3
731



Relazione illustrativa redatta dal Consiglio di Amministrazione ai sensi dell'art. 125-ter, primo comma, del decreto legislativo 24 febbraio 1998, n. 58, come successivamente modificato e integrato, e dell'art. 84-ter del regolamento adottato con delibera Consob n. 11971 del 14 maggio 1999, come successivamente modificato e integrato, sulla nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente.

Signori Soci,

con l'Assemblea ordinaria di A2A S.p.A. ("A2A") convocata per il giorno 13 maggio 2020, in prima convocazione ed, occorrendo, in seconda convocazione per il giorno 14 maggio 2020, viene a scadere il Consiglio di Amministrazione nominato in data 15 maggio 2017.

Siete, pertanto, invitati a procedere alla nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente, secondo quanto previsto dagli articoli 16 e 17 dello statuto sociale di A2A e dalla normativa vigente.

I componenti il Consiglio di Amministrazione saranno eletti mediante voto di lista. In ottemperanza a quanto raccomandato dal Codice di Autodisciplina delle società quotate, il Consiglio di Amministrazione in scadenza ha espresso - sentito il Comitato per la Remunerazione e le Nomine e tenuto conto degli esiti dell'autovalutazione ("*board review*") riferita all'esercizio 2019 - un parere di orientamento agli Azionisti su dimensione e composizione del Consiglio di Amministrazione per il triennio 2020 - 2022. Tale parere è rinvenibile sul sito internet della Società (www.a2a.eu sezione "Governance" - "Assembly").

Il nominando Consiglio di Amministrazione è composto da 12 membri, anche non Soci, i quali durano in carica tre esercizi e scadono alla data dell'assemblea convocata per l'approvazione del bilancio relativo all'ultimo esercizio della loro carica. I componenti del Consiglio di Amministrazione devono essere in possesso dei requisiti di onorabilità e professionalità previsti dalla normativa anche regolamentare *pro tempore* vigente.

All'elezione dei componenti del Consiglio di Amministrazione si procede sulla base di liste nelle quali i candidati sono contrassegnati da un numero progressivo e sono comunque in numero almeno pari a due. Ciascuna lista deve contenere un numero di candidati appartenenti al genere meno rappresentato che assicuri il rispetto dell'equilibrio fra generi almeno nella misura minima richiesta dalla normativa, anche regolamentare, vigente (ossia almeno due quinti dei candidati indicati con arrotondamento per eccesso all'unità superiore in caso di numero non intero). Sono esentate dal rispetto di tale vincolo le liste che presentino un numero di candidati inferiore a tre. Le liste dovranno includere almeno due candidati in possesso dei requisiti di indipendenza stabiliti per i Sindaci dall'art. 148, comma 3, del decreto legislativo 24 febbraio 1998, n. 58 come successivamente modificato e integrato e di quelli previsti dal Codice di Autodisciplina redatto dal Comitato per la Corporate Governance di Borsa Italiana S.p.A.

Secondo quanto raccomandato dal Codice di Autodisciplina delle società quotate, il Consiglio di Amministrazione ha, inoltre, espresso il proprio orientamento in merito al numero massimo di incarichi di amministratore non esecutivo o di sindaco che può essere considerato compatibile con un efficace svolgimento dell'incarico di amministratore non esecutivo e/o di sindaco della Società individuandolo in non più di tre incarichi di amministratore non esecutivo e/o di sindaco in società quotate, ivi incluso l'incarico in A2A S.p.A. Il Consiglio di Amministrazione ha comunque la facoltà di accordare eventuali deroghe motivate, per casi eccezionali e transitori, che consentano



agli amministratori non esecutivi ed ai sindaci della Società di ricoprire la carica di amministratore non esecutivo e/o di sindaco in una quarta società quotata per un periodo limitato nel rispetto del predetto orientamento.

Hanno diritto a presentare le liste soltanto gli azionisti che, da soli o insieme ad altri, siano al momento della presentazione delle liste complessivamente titolari di azioni rappresentanti almeno l'1% del capitale sociale con diritto di voto nell'assemblea ordinaria. Ogni socio, i soci aderenti ad un patto parasociale rilevante ai sensi dell'art. 122 del decreto legislativo 24 febbraio 1998, n. 58, il soggetto controllante, le società controllate e quelle soggette a comune controllo ai sensi dell'art. 93 decreto legislativo 24 febbraio 1998, n. 58 e gli altri soggetti tra i quali sussista un rapporto di collegamento ai sensi della normativa anche regolamentare *pro tempore* vigente, non possono presentare o concorrere alla presentazione, neppure per interposta persona o società fiduciaria, di più di una sola lista né possono votare liste diverse, ed ogni candidato potrà presentarsi in una sola lista a pena di ineleggibilità.

Le liste devono essere presentate entro il venticinquesimo giorno precedente la data dell'assemblea in prima convocazione, e pertanto entro le ore 17:00 del 18 aprile 2020, mediante: (i) deposito presso la sede legale della Società, in Brescia, via Lamarmora 230 oppure (ii) invio via fax al numero +39 02 77208142, in questo caso indicando nel messaggio di accompagnamento l'identità del soggetto che procede al deposito nonché il recapito telefonico e di telefax del mittente oppure (iii) invio all'indirizzo di posta elettronica assemblea2020@pec.a2a.eu in questo caso indicando nel messaggio di accompagnamento l'identità del soggetto che procede al deposito nonché il recapito telefonico e di posta elettronica del mittente. Le liste saranno messe a disposizione del pubblico presso la sede sociale, sul sito Internet www.a2a.eu e con le altre modalità previste dalla Consob entro il ventunesimo giorno precedente la data dell'assemblea, ossia entro il 22 aprile 2020. Nel caso in cui alla data di scadenza del termine per il deposito delle liste sia stata depositata una sola lista, ovvero soltanto liste presentate da soci che risultino collegati tra loro, potranno essere presentate liste sino al terzo giorno successivo a tale data, ossia sino alle ore 17:00 del 21 aprile 2020, e la soglia per la presentazione delle liste sarà ridotta alla metà, ossia allo 0,5% del capitale sociale con diritto di voto nell'assemblea ordinaria.

Le liste devono essere corredate:

- (i) dalle informazioni relative all'identità dei soci che hanno presentato le liste, con l'indicazione della percentuale di partecipazione complessivamente detenuta, fermo restando che la comunicazione dalla quale risulti la titolarità di tale partecipazione può essere prodotta anche successivamente al deposito delle liste purché entro il termine previsto per la pubblicazione delle liste da parte della Società, ossia entro il 22 aprile 2020;
- (ii) da una dichiarazione dei soci diversi dal Comune di Brescia, dal Comune di Milano e da quelli che detengono, anche congiuntamente, una partecipazione di controllo o di maggioranza relativa, attestante l'assenza di rapporti di collegamento, quali previsti dalla normativa anche regolamentare *pro tempore* vigente, con tali soggetti, tenendo altresì conto delle raccomandazioni contenute nella Comunicazione Consob n. DEM/9017893 del 26 febbraio 2009;
- (iii) da un'esauriente informativa sulle caratteristiche personali e professionali dei candidati, nonché da una dichiarazione dei medesimi candidati attestante il possesso dei requisiti previsti dalla legge e dalla loro accettazione della candidatura.

La lista per la quale non sono osservate le statuizioni di cui sopra è considerata come non presentata.

Vi invitiamo, quindi, ad assumere le determinazioni in merito alla nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente, esprimendo un voto su una lista tra quelle presentate e pubblicate in conformità alle disposizioni normative e statutarie.

Assemblea Ordinaria del 13 maggio 2020

Allegato U al n. 116621/44854 di rep.
 notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : **5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente**

Hanno partecipato alla votazione:

numero **752** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.276.275.663** azioni ordinarie,

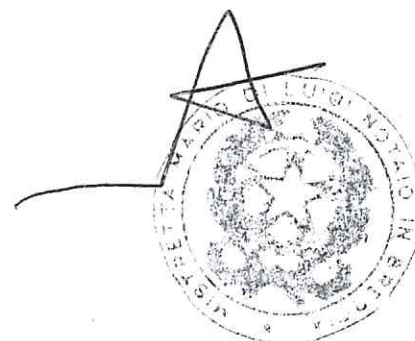
pari al **72,657022%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
LISTA 1	1.623.925.406	71,341333	71,341333	51,834488
LISTA 2	643.472.026	28,268634	28,268634	20,539147
SubTotale	2.267.397.432	99,609967	99,609967	72,373635
Contrari	7.547.800	0,331585	0,331585	0,240920
SubTotale	2.274.945.232	99,941552	99,941552	72,614555
Astenuti	107.411	0,004719	0,004719	0,003428
Non Votanti	1.223.020	0,053729	0,053729	0,039038
SubTotale	1.330.431	0,058448	0,058448	0,042466
Totale	2.276.275.663	100,000000	100,000000	72,657022

Azionisti: 752
 Azionisti in proprio: 0

Teste: 3
 Azionisti in delega: 752

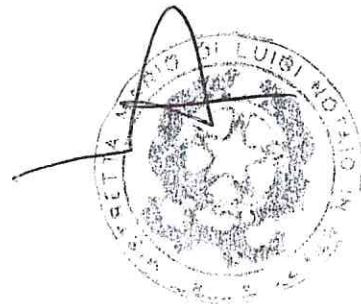


LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	2.712.468	2.712.468	2.712.468
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	78.944	78.944	78.944
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.661.638	1.661.638	1.661.638
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	3.094.750	3.094.750	3.094.750

Totale voti 7.547.800
Percentuale votanti % 0,331585
Percentuale Capitale % 0,240920



Azionisti:
Azionisti in proprio:

4 Teste:
0 Azionisti in delega:

Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
ASTENUTI

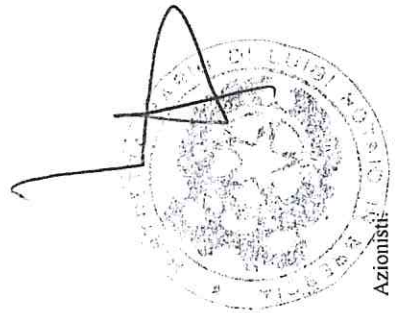
Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	VALIC COMPANY I - ASSET ALLOCATION FUND	8.110	8.110	8.110
**D	CATHOLIC ENDOWMENT FUND, LP	9.192	9.192	9.192
**D	SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO	683	683	683
**D	SUNAMERICA SERIES TRUST-SA GOLDMAN SACHS MULTI-ASSET INSIGHT PRT	31.428	31.428	31.428
**D	OHIO NATIONAL FUND, INC.- ON INTERNATIONAL EQUITY PORTFOLIO	36.080	36.080	36.080
**D	OHIO NATIONAL FUND, INC.- ON FOREIGN PORTFOLIO	21.918	21.918	21.918
Totale voti				
		107.411		
Percentuale votanti %		0,004719		
Percentuale Capitale %		0,003428		

Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	AI STRATEGIC GLOBAL EQUITY FUND		1.223.020	1.223.020
Totale voti				
Percentuale votanti %		1.223.020		
Percentuale Capitale %		0,039038		



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

Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	SCHRODER INTERNATIONAL SELECTION FUND		11.361	11.361
**D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)		222.383	222.383
**D	FIDELITY MANAGEMENT AND RESEARCH CO		11.461	11.461
**D	SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND		181.784	181.784
**D	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA		175.039	175.039
**D	SCHRODER IN.P.F.ADV.GL.EQUITY.FU		137.596	137.596
**D	BBVA FONDITEL PENSION FUNDS		89.461	89.461
**D	MLC INVESTMENTS, MLC LIMITED		85.254	85.254
**D	EQUIPSUPER		181.145	181.145
2	COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI DELEGATO /SUBDELEGATO 135-NOVIES TUF IN PERSONA DI FABIO FERRARI			
**D	COMUNE DI BRESCIA		783.226.321	783.226.321
3	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI FABIO FERRARI			
**D	COMUNE DI VARESE		10.168.170	10.168.170
***	MASCHERONI CARLO MARIA		197.000	197.000
**D	COMUNE DI MILANO		783.226.321	783.226.321
**D	INARCASSA		46.012.110	46.012.110

Totale voti

1.623.925.406

Percentuale votanti %

71,341333

Percentuale Capitale %

51,834488

Azionisti:

Azionisti in proprio:

14 Teste:

0 Azionisti in delega:

3

14

Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	ETICA SGR SPA F.DO ETICA AZIONARIO	1.742.400		1.742.400
**D	ETICA SGR SPA F.ETICA RENDITA BILANCIATA	1.483.366		1.483.366
**D	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	1.005.579		1.005.579
**D	ETICA SGR F.DO ETICA BILANCIATO	4.618.044		4.618.044
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	2.080.000		2.080.000
**D	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	170.000		170.000
**D	GERANA SICAV-SIF, S.A.	72.267		72.267
**D	BLACKROCK FUNDS I ICAV	44.440		44.440
**D	JPMORGAN INVESTMENT FUNDS	3.448.593		3.448.593
**D	GENERALI INVESTMENTS SICAV	1.500.000		1.500.000
**D	GENERALI SMART FUNDS SICAV	670.160		670.160
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	4.112.055		4.112.055
**D	KAIROS INTERNATIONAL SICAV - KEY	1.500.000		1.500.000
**D	GAIKOKUKABU SUB FUND 1 LP	14.832		14.832
**D	PRISMA FONDATION SUISE D'INVESTISSEMENT PRISMA ESG WORLD EX-CH L.V.EQ. H	74.025		74.025
**D	SEI INST INVEST TRUST WORLD EQ EX-US FUN	1.036.025		1.036.025
**D	SEI INST MANAG TR GLOBAL MANAG VOLAT FND	879.574		879.574
**D	MF/B WORLD EQUITY FUND	3.714		3.714
**D	SEI INSTITUT INTE TRUST INTERNAT EQTY FU	804.681		804.681
**D	FIRST TRUST EUROPE ALPHADEX FUND	432.637		432.637
**D	VANGUARD FUNDS PLC	1.179.592		1.179.592
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	155.007		155.007
**D	VANGUARD INVESTMENT SERIES, PLC	613.171		613.171
**D	THE MASTER TRUST BANK OF JAPAN LTD	109.727		109.727
**D	SEI INST.MAN.TRUST - MIM VOLAT.FUND	1.001.223		1.001.223
**D	DEVELOPED INTERNATIONAL EQUITY SELECT ETF	18.276		18.276
**D	SEI TRUST COMPANY FOR THE BENEFITOF ACADIAN GLOBAL SMALL-CAP EQUITY CIT FUND	46.201		46.201
**D	SEI TRUST COMPANY FOR THE BENEFIT	76.544		76.544
**D	LACM WORLD SMALL CAP EQUITY	196.048		196.048
**D	FIRST TRUST EUROZONE ALPHADEX ETF	117.555		117.555
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	7.633		7.633
**D	FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	94.788		94.788
**D	FIRST TRUST RIVERFRONT DYN DEV INT ETF	315.494		315.494
**D	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	13.144		13.144
**D	SEI INSTITUTIONAL INVESTMENTS TRUST	1.020.552		1.020.552
**D	BAKVI AL FONDS	3.487.400		3.487.400
**D	AKTIEN EUROPA 2	868.618		868.618
**D	ALLIANZGI FONDS APNIESA	452.394		452.394
**D	ALLIANZGI FONDS ABF	18.017		18.017
**D	DBI FONDS EBB	42.622		42.622
**D	ALLIANZGI FONDS DUNHILL	23.100		23.100

Azionisti:
Azionisti in proprio:

727 Teste:
0 Azionisti in delega:

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Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONI

Objetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS PF1	8.345	8.345	8.345
**D	ALLIANZGI FONDS PTV2	194.850	194.850	194.850
**D	ALLIANZGI FONDS AFE	49.653	49.653	49.653
**D	ALLIANZGI FONDS PF2	41.466	41.466	41.466
**D	ALLIANZGI H	153.413	153.413	153.413
**D	KRESHILFE 2 FONDS	25.390	25.390	25.390
**D	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	74.914	74.914	74.914
**D	ALLIANZGI FONDS CAESAR	11.120	11.120	11.120
**D	SDK K3 FONDS	24.650	24.650	24.650
**D	BORDE-UI-FONDS	178.000	178.000	178.000
**D	HI BGHM AR MASTERFONDS	127.329	127.329	127.329
**D	BNP PARIBAS FUND	26.606.766	26.606.766	26.606.766
**D	BNP PARIBAS A FUND	310.653	310.653	310.653
**D	BNP PARIBAS EASY	136.608	136.608	136.608
**D	BNP PARIBAS B PENSION GROWTH	1.199.464	1.199.464	1.199.464
**D	BNP PARIBAS B PENSION STABILITY	536.628	536.628	536.628
**D	METROPOLITAN RENTASTRO	2.042.777	2.042.777	2.042.777
**D	BNP PARIBAS B PENSION BALANCED	7.287.584	7.287.584	7.287.584
**D	BPSS LUXEMBOURG/ABERDEEN STANDARD SICAV I GLOBAL GOVERNMENT BOND	46.445	46.445	46.445
**D	BNP PARIBAS FUNDS	628.251	628.251	628.251
**D	JANUS HEND INSTIT EUROP INDEX OPP FUND	16.685	16.685	16.685
**D	LSV GLOBAL VALUE FUND ONE FREEDOM V	22.200	22.200	22.200
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	172.190	172.190	172.190
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	259.900	259.900	259.900
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	219.000	219.000	219.000
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	396.280	396.280	396.280
**D	UNISUPER	1.264.089	1.264.089	1.264.089
**D	IPAC SPEC INVEST STR LISTED GL INFR	436.726	436.726	436.726
**D	STRATEGIC INTERNATIONAL EQUITY FUND	50.927	50.927	50.927
**D	WHOLESALE INTERNATIONAL CORE EQUITIES	29.220	29.220	29.220
**D	BNZ WHOLESALE INTERN EQUITIES INDEX FUND	23.318	23.318	23.318
**D	BNP PARIBAS MIDCAP EUROPE	2.081.575	2.081.575	2.081.575
**D	FCP LF AMLEAGUE EURO 45 128 BOULEVA	192.502	192.502	192.502
**D	FCP BNPP ACTIONS ENTREPRENEURS	6.044.635	6.044.635	6.044.635
**D	CARDIF BNPP IP SMID CAP EURO	4.761.891	4.761.891	4.761.891
**D	FCP CNP ASSUR SMID CAP EUROPE	1.143.714	1.143.714	1.143.714
**D	BNP PARIBAS SMALL CAP EUROLAND	18.705.328	18.705.328	18.705.328
**D	CARDIF BNPP IP SMID CAP EUROPE	1.664.368	1.664.368	1.664.368
**D	FCP FCE INVEST EURO	557.792	557.792	557.792
**D	AFER ACTION PME	2.741.999	2.741.999	2.741.999
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	840.267	840.267	840.267
**D	FPE ESG PLUS	633.567	633.567	633.567
**D	FCP FPI ESG	60.000	60.000	60.000

Azionisti:
Azionisti in proprio:

727 Teste:
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Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP FPE ESG	385.610	385.610	385.610
**D	FCP FPI ESG PLUS	600.000	600.000	600.000
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	1.751.616	1.751.616	1.751.616
**D	FONDS DE RESERVE POUR LES	4.156.364	4.156.364	4.156.364
**D	CDC CROISSANCE	6.856.061	6.856.061	6.856.061
**D	VELLIV, PENSION & LIVSFORSIKRING A/S	779.000	779.000	779.000
**D	STICHTING DEPOSITARY APG DEVELOPED	19.718.378	19.718.378	19.718.378
**D	STICHTING SHELL PENSIOENFONDS	1.274.555	1.274.555	1.274.555
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	7.451	7.451	7.451
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	47.340	47.340	47.340
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	393.529	393.529	393.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	176.342	176.342	176.342
**D	LGSS PTY LIMITED AS TRUST FOR LOC GO SUP	943.300	943.300	943.300
**D	MINE SUPERANNUATION FUND	414.300	414.300	414.300
**D	VANGUARD ETHICALLY CONSCIOUS INTERN	27.378	27.378	27.378
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	237.099	237.099	237.099
**D	CONSTRUCTION AND BUILDING UNIONS SUPER F	480.314	480.314	480.314
**D	UBS ASSET MANAGEMENT LIFE LTD	880.342	880.342	880.342
**D	OPTIMIX WHOLESAL GLOBAL SMALLER CO	176.190	176.190	176.190
**D	QANTAS SUPERANN. LTD ATF QANTAS SUP.PLAN	154.843	154.843	154.843
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	1.578.800	1.578.800	1.578.800
**D	BT WHOLESAL MULTI MANAG INTL SHARE FUND	27.107	27.107	27.107
**D	WSP INTERNATIONAL EQUITIES TRUST	103.187	103.187	103.187
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	70.964	70.964	70.964
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	6.373	6.373	6.373
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	30.904	30.904	30.904
**D	SUPERANNUATION FUNDS MANAGEMENT COR	221.700	221.700	221.700
**D	ONEPATH GLOBAL SHARES - SMALL CAP (	136.905	136.905	136.905
**D	ACCIDENT COMPENSATION CORPORATION	607.818	607.818	607.818
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	8.260	8.260	8.260
**D	JNL-S&P INTERNATIONAL 5 FUND	195.866	195.866	195.866
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	10.450	10.450	10.450
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFIT	243.979	243.979	243.979
**D	MINISTRY OF ECONOMY AND FINANCE	560.929	560.929	560.929
**D	FLEXSHAR.MORN.DEV.MARK.EX-US PAC.TILT IN	97.185	97.185	97.185
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	57.530	57.530	57.530
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	63.300	63.300	63.300
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	10.853.195	10.853.195	10.853.195
**D	GOLDMAN SACHS INTER EQUITY INSIGHTS FUND	5.794.723	5.794.723	5.794.723
**D	GOLDMAN SACHS VARIABLE INS TRUST - G SACHS STRATEGIC INTER EQUITY FUND	69.231	69.231	69.231
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	1.341.367	1.341.367	1.341.367
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	281.556	281.556	281.556
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	423.719	423.719	423.719

Azionisti:
Azionisti in proprio:

727 Teste:
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LISTA ESITO DELLE VOTAZIONI

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	3.447.100	3.447.100	3.447.100
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	1.493.163	1.493.163	1.493.163
**D	HAMPSHIRE COUNTY COUNCIL PENSION FUND	854.031	854.031	854.031
**D	SHELL PENSIONS TRUST LIMITED AS TRU	822.372	822.372	822.372
**D	JOHN LEWIS PARTNERSHIP TRUST FOR PENSION	57.598	57.598	57.598
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	271.809	271.809	271.809
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	19.170	19.170	19.170
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	26.572.961	26.572.961	26.572.961
**D	MTB FOR GOVERNMENT PENSION FD45828	951.446	951.446	951.446
**D	CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	68.581	68.581	68.581
**D	ALLIANZGI-FONDS DSPT	128.700	128.700	128.700
**D	VANTAGETRUST III MAST COLLECT INVE FU TR	722.908	722.908	722.908
**D	NVIT GS INTERNATIONAL EQUITY INSIGHTS FU	1.499.884	1.499.884	1.499.884
**D	JNL BLACKROCK ADVANTAGE INTERNATIONAL FU	13.135	13.135	13.135
**D	BUREAU OF LABOR FUNDS-LABOR RETI FUND	18.292	18.292	18.292
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	104.235	104.235	104.235
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	14.297	14.297	14.297
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FU	17.890	17.890	17.890
**D	MINERWORKERS PENSION SCHEME	359.401	359.401	359.401
**D	BLACKROCK INSTITUTIONAL TRUST COMPA	2.311.316	2.311.316	2.311.316
**D	VFTC INST TOTAL INT STOCK MARKET IND TRU	723.839	723.839	723.839
**D	BLACKR INS T COMP NA INV F FOR EMP BEN T	7.523.589	7.523.589	7.523.589
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	96.657	96.657	96.657
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	122.259	122.259	122.259
**D	BLACKROCK MSCI EMU IMI INDEX FD B (EMUIM	1.278	1.278	1.278
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND	10.498	10.498	10.498
**D	EUROPE EX-UK ALPHA TILTS ESG SCREEN	259.873	259.873	259.873
**D	BLACKROCK MSCI EAFE SMALL CAP EQUIT	485.335	485.335	485.335
**D	GLOBAL EX US ALPHA TILTS FUND B	86	86	86
**D	STICHTING PENSIOENFONDS VOOR HUISAR	121.085	121.085	121.085
**D	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	252.800	252.800	252.800
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL	394.200	394.200	394.200
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	259.784	259.784	259.784
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	416.700	416.700	416.700
**D	AGFIQ GLOBAL INFRASTRUCTURE ETF	6.104	6.104	6.104
**D	VERMONT PENSION INVESTMENT COMMITTEE	151.832	151.832	151.832
**D	FIDELITY SALEM STR T PID TOTAL INT IND F	274.598	274.598	274.598
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	8.595	8.595	8.595
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	99.749	99.749	99.749
**D	JPMORGAN ETFs (IRELAND) ICAY	12.552	12.552	12.552
**D	ANIMA ALTO POTENZIALE ITALIA ANIMA SGR	2.300.000	2.300.000	2.300.000
**D	ANIMA SGR SPA ANIMA CRESCITA ITALIA	3.823.392	3.823.392	3.823.392
**D	ANIMA SGR SPA	556.830	556.830	556.830

Azionisti:

Azionisti in proprio:

727 0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ANIMA ITALIA ANIMA SGR	4.116.036	4.116.036	4.116.036
**D	ANIMA SGR SPA ANIMA INIZIATIVA ITALIA	10.145.385	10.145.385	10.145.385
**D	ALETTI GES OB ITA	600.000	600.000	600.000
**D	ANIMA SGR SPA - GESTIELLE PRO ITALIA	800.000	800.000	800.000
**D	ALETTI GES ABS RE	789.920	789.920	789.920
**D	ALETTI GES C MT IV	70.540	70.540	70.540
**D	ALETTI GES C MT V	1.292.106	1.292.106	1.292.106
**D	ALETTI GES MAILI	1.080.741	1.080.741	1.080.741
**D	JPMORGAN GLOBAL CORE REAL ASSETS LIMITED	66.782	66.782	66.782
**D	SOUTHERN COMPANY SYSTEM MASTER RETIREMEN	13.662	13.662	13.662
**D	JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	49.344	49.344	49.344
**D	AVIVA LIFE & PENSIONS UK LIMITED	385.593	385.593	385.593
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	278.995	278.995	278.995
**D	JPMORGAN INSURANCE TRUST INCOME BUILD PO	9.632	9.632	9.632
**D	JPMORGAN INCOME BUILDER FUND	1.456.714	1.456.714	1.456.714
**D	JPMORGAN BETABUILDERS EUROPE ETF	473.059	473.059	473.059
**D	JPMORGAN BETABUILDERS INTERNATIONAL	5.170	5.170	5.170
**D	JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	36.927	36.927	36.927
**D	AVIVA INVESTORS INVESTMENT FUNDS IC	24.010	24.010	24.010
**D	ALLIANZ CGI SUBFONDS EQUITIES	444.770	444.770	444.770
**D	SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFO	11.814	11.814	11.814
**D	SONDERVERMOEGEN ALLIANZ ADAC AV FONDS	155.970	155.970	155.970
**D	PUTM EUROPEAN UNIT TRUST	119.018	119.018	119.018
**D	ROYAL LONDON EUROPEAN GROWTH FUND	6.234.617	6.234.617	6.234.617
**D	HSBC EUROPEAN INDEX FUND	531.707	531.707	531.707
**D	FRIENDS LIFE FUNDS LIMITED	197.742	197.742	197.742
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	466.234	466.234	466.234
**D	AI 50:50 GLOBAL EQUITY FUND	34.254	34.254	34.254
**D	REASSURE LIMITED	422.907	422.907	422.907
**D	FTSE ALL WORLD INDEX FUND	87.543	87.543	87.543
**D	HSBC MANAGED GROWTH FUND	68.303	68.303	68.303
**D	HSBC MANAGED BALANCED FUND	41.718	41.718	41.718
**D	JPMORGAN MULTI BALANCED FUND	29.233	29.233	29.233
**D	ALLIANZ CHOICE BEST STYLES EUROPE FUND	230.330	230.330	230.330
**D	JPMORGAN MULTI INCOME FUND	566.002	566.002	566.002
**D	NH-AMUNDI PRIV SEC INVEST TRUST D1	8.957	8.957	8.957
**D	HSBC POOLED INVESTMENT FUND 1 QUEEN'S ROAD, HONG KONG, HONG KONG	91.729	91.729	91.729
**D	BEST-INVESTMENT CORPORATION	11.870	11.870	11.870
**D	INV DAN INV SEL GLOB EQUITY SOL AKK KL	168.122	168.122	168.122
**D	ALLIANZ GLOBAL INVESTORS GMBH	50.569	50.569	50.569
**D	WELFARE STATE STREET GLOBAL SERV	64.976	64.976	64.976
**D	B3004 WHITNEY INTL SMALL CAP	77.346	77.346	77.346
**D	GLOBAL ATLANTIC GOLDMAN SACHS GLOBAL EQUITY INSIGHTS PORTFOLIO	3.683	3.683	3.683

Azionisti:
Azionisti in proprio:

727 Teste: 2
0 Azionisti in delega: 727

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LSV NONUS EQUITY LLCLC	524.500	524.500	524.500
**D	56037 IP LOW RISK EQUITIES II	953.298	953.298	953.298
**D	GEORGIA TECH FOUNDATION INC	94.526	94.526	94.526
**D	SUBSIDIZED SCHOOLS P FUND NORTHERN	15.625	15.625	15.625
**D	PB SSGA INTL EQ TAX	1.423	1.423	1.423
**D	MIRF ARROWSTREET FOREIGNL	310.932	310.932	310.932
**D	WESPATH FUNDS TRUST	3.607	3.607	3.607
**D	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	506.157	506.157	506.157
**D	VANGUARD EUROPEAN STOCK INDEX FUND	2.776.068	2.776.068	2.776.068
**D	SUBSIDIZED SCHOOLS PROVIDED FUND	239.541	239.541	239.541
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	172.200	172.200	172.200
**D	GREAT WEST INTERNATIONAL GROWTH FUND	1.543.900	1.543.900	1.543.900
**D	GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	128.000	128.000	128.000
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	2.791.746	2.791.746	2.791.746
**D	NATIONAL BANK TRUST	2.378.788	2.378.788	2.378.788
**D	PCHF LSV ASSET MGMT	104.800	104.800	104.800
**D	FIRSTENERGY SYSTEM MASTER RETIREMENT TRUST	762.900	762.900	762.900
**D	LEGAL AND GENERAL UCITS ETF PLC	49.309	49.309	49.309
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	74.055	74.055	74.055
**D	CF DV ACWI EX-U.S. IMI FUND	9.479	9.479	9.479
**D	UPMC BMO FCP	174.566	174.566	174.566
**D	2049 APG DME ARROWST	318	318	318
**D	1171 APG DME CCL	1.035.963	1.035.963	1.035.963
**D	1135 APG DME STCK SEL	4.365.636	4.365.636	4.365.636
**D	ACADIAN INTERNATIONAL SMALL CAPFUND	946.720	946.720	946.720
**D	GFXX GLOBEFLINTLALLCAPTR	758.305	758.305	758.305
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST	326.032	326.032	326.032
**D	RWSF CIT EAFE	1.090.687	1.090.687	1.090.687
**D	RWSF CIT ACWIEXUS	1.065.082	1.065.082	1.065.082
**D	RWSF CIT ACWI	463.398	463.398	463.398
**D	ACADIAN NON US CONCENTRATED FUND	136.837	136.837	136.837
**D	SHELL CANADA 2007 PENSION PLAN	15.349	15.349	15.349
**D	SHELL CANADA 2007 PENSION PLAN 400	14.110	14.110	14.110
**D	BNYMTD BFM BLK SYSTEM CONT EUR FUND	7.055	7.055	7.055
**D	BNYMTCIL FT GBL ALPHADEX UCITS ETF	3.412	3.412	3.412
**D	BNYMTCIL FT EURO ALPHADEX UCITS ETF	564.497	564.497	564.497
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	1.575	1.575	1.575
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	282.255	282.255	282.255
**D	INVESCO FUNDS	4.980.386	4.980.386	4.980.386
**D	ALASKA PERMANENT FUND CORPORATION	1.022.761	1.022.761	1.022.761
**D	3M ERIIP ACADIAN GLOBAL	341.932	341.932	341.932
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	1.538.268	1.538.268	1.538.268
**D	CX9F LSV INT SMALL CAP	98.600	98.600	98.600

Azionisti:
Azionisti in proprio:

727 Teste:
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Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Objetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VIRGINIA RETIREMENT SYSTEM	3.565.169	3.565.169	3.565.169
**D	ADEPT INVESTMENT MANAGEMENT PLC	335.369	335.369	335.369
**D	UPMC BMO PENSION	167.240	167.240	167.240
**D	UPMC BMO	49.642	49.642	49.642
**D	ENSGN PEAK INTL SC LSV ASSET	3.711.300	3.711.300	3.711.300
**D	LOUISIANA STATE ERS GOLDMAN INTL SC	598.486	598.486	598.486
**D	ENSGN PEAK CP LSV INTL SMALL	846.900	846.900	846.900
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	596.586	596.586	596.586
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	6.006	6.006	6.006
**D	UPS GROUP TRUST	978.534	978.534	978.534
**D	UMC BENEFIT BOARD, INC	33.757	33.757	33.757
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	10.508	10.508	10.508
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	180.744	180.744	180.744
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	174.000	174.000	174.000
**D	INDIANA PUBLIC RETIREMENT SYSTEM	86.232	86.232	86.232
**D	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	48.510	48.510	48.510
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	173.264	173.264	173.264
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	33.353	33.353	33.353
**D	PENSION RESERVES INVESTMENT TRUST FUND	893.739	893.739	893.739
**D	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND	306.600	306.600	306.600
**D	FLORIDA RETIREMENT SYSTEM	1.184.196	1.184.196	1.184.196
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	1.081.704	1.081.704	1.081.704
**D	PHC NT SMALL CAP	183.426	183.426	183.426
**D	AST ADVANCED STRAT LSV PD15	1.757.000	1.757.000	1.757.000
**D	AST INTL VALUE LSV PD41	1.564.400	1.564.400	1.564.400
**D	BLL AQUIL LIFGLQ3000 FMEN WHT INDFD	30.703	30.703	30.703
**D	STATE BOARD OF ADMINISTRATION OF FLORIDA	354.692	354.692	354.692
**D	SRP PANAGORA	1.544.368	1.544.368	1.544.368
**D	AST GS MULTI ASSET PORT PA EQ PDHD	111.655	111.655	111.655
**D	IWHF LSV ASSET INVESTMENT	82.900	82.900	82.900
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	546.200	546.200	546.200
**D	BNYMTCIL PS ST HIDVLWVI UCITS ETF	148.917	148.917	148.917
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	166.830	166.830	166.830
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	7.478	7.478	7.478
**D	BLACKROCK GLOBAL FUNDS	41.279	41.279	41.279
**D	ATQ 50 PERCENT HEDGED FTSE EURO ETF	1.541	1.541	1.541
**D	BNYMTD CF CANLIFE GLBL INFRA FD	238.291	238.291	238.291
**D	INVERSCO STRATEGIC DEVELOPED EX US ETF	40.073	40.073	40.073
**D	BLI ASCENT LIFE EUROPEAN	1.024.479	1.024.479	1.024.479
**D	BLI AQUILA LIFE EUROPEAN EQUITY	1.254.785	1.254.785	1.254.785
**D	PSX FTSE DEV EX US COMP FACTOR	55.860	55.860	55.860
**D	ROWF GT ALPHAEEXTXUSC	59.411	59.411	59.411
**D	ROWF GT ALPHAEEXTXUS	326.528	326.528	326.528

Azionisti:
Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROWF GT ACWI EX US	2.552.196	2.552.196	2.552.196
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	245	245	245
**D	EMPLOYEES RETIREMENT TRUST OF BANK OF MONTREAL HARRIS	255.900	255.900	255.900
**D	NATIONAL ELEVATOR INDUSTRY HEALTH BENEFIT PLAN	224.100	224.100	224.100
**D	BNYMTCIL CGF EUR EQ FD	500.000	500.000	500.000
**D	BOK KIC GAEQ16	282.775	282.775	282.775
**D	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC	2.405.748	2.405.748	2.405.748
**D	STATE OF WISCONSIN INVESTMENT BOARD	124.620	124.620	124.620
**D	NATWEST DEP SPF EUROPE EQ SSGA	470.753	470.753	470.753
**D	PS FTSE LO BT EQ WT PORT	12.847	12.847	12.847
**D	ACADIAN ALL COUNTRY WORLD MANAGED VOLATILITY EQUITY FUND LLC	34.281	34.281	34.281
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	1.741	1.741	1.741
**D	AST PRU GRWTH ALL PTF QMA EAFE PDFF	89.228	89.228	89.228
**D	CE8F ATT GLOBEFLEX GLOBAL	125.507	125.507	125.507
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.159.219	3.159.219	3.159.219
**D	WELLS FARGO AND COMP CASH PLN	155.900	155.900	155.900
**D	AD1F APP LSV IE	155.100	155.100	155.100
**D	TXMF LSV	530.100	530.100	530.100
**D	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	75.473	75.473	75.473
**D	AON HEWITT GROUP TRUST	1.115.200	1.115.200	1.115.200
**D	HIGHLAND COLLECTIVE INVESTMENT TRUST	19.624	19.624	19.624
**D	HIGHLAND EQUITY FUND	36.228	36.228	36.228
**D	ARBUDSMARKEDTS TILLAEKSPENSION	6.802.542	6.802.542	6.802.542
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	105.000	105.000	105.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	1.429.000	1.429.000	1.429.000
**D	SEI INVESTMENTS (EUROPE) LTD	55.385	55.385	55.385
**D	LSV FUNDS PLC	545.000	545.000	545.000
**D	MULTI-ASSET ENHANCED VALUE FUN	6.478	6.478	6.478
**D	BROWN BROTHERS HARRIMAN TRUSTE	1.214.136	1.214.136	1.214.136
**D	SEI GLOBAL MASTER FUND PLC STY	2.536.000	2.536.000	2.536.000
**D	HALEVY A2	993.307	993.307	993.307
**D	CAVOM MINIMUM VARIANCE	175.906	175.906	175.906
**D	SILVER AMUNDI EUROPE EQUITY	1.090.183	1.090.183	1.090.183
**D	OFI MARKET NEUTRAL EQUITY	23.763	23.763	23.763
**D	SG ACTIONS EUROPE	108.584	108.584	108.584
**D	SG ACTIONS EUROPE LARGE CAP	24.026	24.026	24.026
**D	ETOILE ENERGIE EUROPE	91.057	91.057	91.057
**D	OFI AM	1.578.480	1.578.480	1.578.480
**D	AMUNDI FUNDS EQUITY EUROPE CONSERVATIVE	4.341.434	4.341.434	4.341.434
**D	AMUNDI PRIME EUROPE - UCITS ETF DR	2.946	2.946	2.946
**D	AMUNDI PRIME GLOBAL - UCITS ETF DR	3.524	3.524	3.524
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	3.134.640	3.134.640	3.134.640
**D	AA NATIXIS MINIMUM VARIANCE	2.553.512	2.553.512	2.553.512

Azionisti:

Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CARPMKO PETITES ET MOYENNES CAPI C	600.000	600.000	600.000
**D	AMUNDI HORIZON	2.145.945	2.145.945	2.145.945
**D	CRN AMUNDI ACTIONS	363.074	363.074	363.074
**D	ROPS EURO P	266.886	266.886	266.886
**D	ROPS-SMART INDEX EURO	2.689.676	2.689.676	2.689.676
**D	NATIXIS LCR ACTIONS EURO	266.590	266.590	266.590
**D	ROCHE-BRUNE ZONE EURO ACTIONS	514.414	514.414	514.414
**D	ROCHE BRUNE EUROPE ACTIONS	370.070	370.070	370.070
**D	AMUNDI EQUITY EURO CONSERVATIVE	2.661.555	2.661.555	2.661.555
**D	ASSURDIX	192.709	192.709	192.709
**D	ATOUT EUROLAND HAUT RENDEMENT	268.969	268.969	268.969
**D	LCL ACTIONS EUROPE MAX DIV	41.583	41.583	41.583
**D	ECOFI IA RESPONSABLE	184.945	184.945	184.945
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	2.000.000	2.000.000	2.000.000
**D	PRAMERICA SICAV	500.000	500.000	500.000
**D	ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC	1.843.128	1.843.128	1.843.128
**D	MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	72.697	72.697	72.697
**D	GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	13.444	13.444	13.444
**D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	5.942	5.942	5.942
**D	GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	16.366	16.366	16.366
**D	ACADIAN ASSET MANAGEMENT LLC ACADIAN DIVERSIFIED ALPHA	90.169	90.169	90.169
**D	NORGES BANK	650.419	650.419	650.419
**D	GOVERNMENT OF NORWAY	29.951.556	29.951.556	29.951.556
**D	MARITIME SUPER	287.100	287.100	287.100
**D	MLC INVESTMENTS, MLC LIMITED	594.681	594.681	594.681
**D	UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	281.352	281.352	281.352
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	671.460	671.460	671.460
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	73.198	73.198	73.198
**D	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II	279.739	279.739	279.739
**D	GIM EUROPEAN CAYMAN FUND LIMITED	163.052	163.052	163.052
**D	FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	254.862	254.862	254.862
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT TRUST	1.109.884	1.109.884	1.109.884
**D	MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST	16.608	16.608	16.608
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	510.564	510.564	510.564
**D	THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	28.539	28.539	28.539
**D	TESCO PLC PENSION SCHEME	334.937	334.937	334.937
**D	STICHTING PENSIONFONDS APF	17.032	17.032	17.032
**D	CHEVRON UK PENSION PLAN	45.357	45.357	45.357
**D	CHEVRON UK PENSION PLAN	237.400	237.400	237.400
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	1.654.227	1.654.227	1.654.227
**D	COMMONWEALTH SPECIALIST FUND 13	13.717	13.717	13.717
**D	COLONIAL FIRST STATE INVESTMENT FUND 63	668.072	668.072	668.072
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	649.665	649.665	649.665

Azionisti:
Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DUPONT SPECIALTY PRODUCTS AND RELATED CO SAVINGS PLAN MASTER TRUST	122.500	122.500	122.500
**D	HACKENSACK MERIDIAN HEALTH MASTER RETIREMENT TRUST	173.600	173.600	173.600
**D	HONEYWELL SAVINGS AND OWNERSHIP PLAN MASTER TRUST	555.170	555.170	555.170
**D	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	65.848	65.848	65.848
**D	WHEELS COMMON INVESTMENT FUND	16.632	16.632	16.632
**D	MASTER TRUST AGREEMENT BETWEEN PFIZER INC AND THE NORTHERN TRUST COMPANY	452.998	452.998	452.998
**D	LSV INTERNATIONAL VALUE EQUITY TRUST	2.414.257	2.414.257	2.414.257
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	370.592	370.592	370.592
**D	HOSPITAL AUTHORITY PROVIDENT FUND	262.814	262.814	262.814
**D	LSV INTERNATIONAL (AC) VALUE EQUITY FUND LP	2.204.900	2.204.900	2.204.900
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	792.400	792.400	792.400
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	50.937	50.937	50.937
**D	PERMANENT FUND INVESTMENTS LLC	79.050	79.050	79.050
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	1.152.272	1.152.272	1.152.272
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	839.300	839.300	839.300
**D	URBAN REDEVELOPMENT AUTHORITY	3.876	3.876	3.876
**D	PACIFIC SALMON COMMISSION	164.600	164.600	164.600
**D	MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST	203.812	203.812	203.812
**D	POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	21.560	21.560	21.560
**D	STICHTING BLUE SKY LIQUID ASSET FUNDS PROF EM MEIJERSLAAM	272.795	272.795	272.795
**D	NEW ZEALAND SUPERANNUATION FUND	1.026	1.026	1.026
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	1.065.800	1.065.800	1.065.800
**D	MERCER OSS TRUST	763.600	763.600	763.600
**D	MERCER GLOBAL ENHANCED LOW VOLATILITY SHARES FUND	1.368.958	1.368.958	1.368.958
**D	QUEENSLAND INVESTMENT TRUST NO 2	27.392	27.392	27.392
**D	QIC INTERNATIONAL EQUITIES FUND	6.026	6.026	6.026
**D	COMMONWEALTH GLOBAL SHARE FUND 28	122.419	122.419	122.419
**D	STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST	77.284	77.284	77.284
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	495.300	495.300	495.300
**D	STEELWORKERS PENSION TRUST	442.800	442.800	442.800
**D	NORTHWESTERN UNIVERSITY	256.900	256.900	256.900
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.876.727	1.876.727	1.876.727
**D	MARGARET A. CARGILL FOUNDATION	103.500	103.500	103.500
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	71.629	71.629	71.629
**D	EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST	23.620	23.620	23.620
**D	DUPONT AND RELATED COMPANIES DEFINED CONTRIBUTION PLAN MASTER TRUST	178.700	178.700	178.700
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	1.238.100	1.238.100	1.238.100
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	1.174.850	1.174.850	1.174.850
**D	COVENANT HEALTH	81.300	81.300	81.300
**D	ANNE RAY FOUNDATION	144.800	144.800	144.800
**D	AMERICAN CANCER SOCIETY INC. RETIREMENT ANNUITY PLAN	12.181	12.181	12.181
**D	CALIFORNIA PHYSICIANS' SERVICE D/B/A BLUE SHIELD OF CALIFORNIA	115.421	115.421	115.421
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	35.496	35.496	35.496

Azionisti:
Azionisti in proprio:

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0 Azionisti in delega:

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Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CHEVRON MASTER PENSION TRUST	694.400	694.400	694.400
**D	CHEVRON MASTER PENSION TRUST	31.744	31.744	31.744
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	282.480	282.480	282.480
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	5.993.604	5.993.604	5.993.604
**D	MERCY INVESTMENT SERVICES INC	108.000	108.000	108.000
**D	NORTH DAKOTA STATE INVESTMENT BOARD	885.800	885.800	885.800
**D	LSC PENSION TRUST	86.300	86.300	86.300
**D	UTAH STATE RETIREMENT SYSTEMS	272.441	272.441	272.441
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	20.923	20.923	20.923
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	913.312	913.312	913.312
**D	LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND	15.847	15.847	15.847
**D	LEGAL AND GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	43.320	43.320	43.320
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	75.248	75.248	75.248
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	37.318	37.318	37.318
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	620.902	620.902	620.902
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	22.729	22.729	22.729
**D	LEGAL AND GENERAL ICAV	63.900	63.900	63.900
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	993.210	993.210	993.210
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	1.076.169	1.076.169	1.076.169
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	860.894	860.894	860.894
**D	CLEARWATER INTERNATIONAL FUND	285.200	285.200	285.200
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	198.259	198.259	198.259
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FLERKAKTOR	190.209	190.209	190.209
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	370.152	370.152	370.152
**D	FREEPORT MINERALS CORPORATION DEFINED BENEFIT MASTER TRUST FREEPORT T - MCMORAN	147.600	147.600	147.600
**D	MAN NUMERIC ALTERNATIVE RISK PREMIA QUALITY C/O MAPLES CORPORATE SERVICES LIMITED	79.421	79.421	79.421
**D	LGT SLC II EQ EMV (USD) - POOL AC	101.878	101.878	101.878
**D	LGT SELECT FUNDS - LGT SELECT EQUITY ENHANCED MINIMUM VARIANCE	658.736	658.736	658.736
**D	VP - TARENO GLOBAL WATER SOLUTIONSFUND	1.140.000	1.140.000	1.140.000
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	6.903.722	6.903.722	6.903.722
**D	IRISH LIFE ASSURANCE	432.063	432.063	432.063
**D	DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC	880.403	880.403	880.403
**D	OLD MUTUAL GLOBAL EQUITY FUND UK LIMITED	182.987	182.987	182.987
**D	OLD MUTUAL GLOBAL INVESTORS	128.155	128.155	128.155
**D	CFSIL ATF CMLA INTERNATIONAL SHARE FUND	83.230	83.230	83.230
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	40.556	40.556	40.556
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	307.399	307.399	307.399
**D	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND	2.823.970	2.823.970	2.823.970
**D	CFSIL COMMONWEALTH GLOBAL SHARE FUND 22	1.468.020	1.468.020	1.468.020
**D	LEGAL COMMONWEALTH GLOBAL SHARE FUND 23	419.899	419.899	419.899
**D	STICHTING PGM DEPOSITARY	8.385.203	8.385.203	8.385.203
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	168.988	168.988	168.988
**D	CBOSC-CBGS-WGSS07	129.634	129.634	129.634

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OLD MUTUAL GLOBAL EQUITY FUND A SUB FUND OF OLD MUTUAL INVESTMENT FUNDS SERIES II	1.035.701	1.035.701	1.035.701
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST	88.577	88.577	88.577
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	651.803	651.803	651.803
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	38.394	38.394	38.394
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	353.507	353.507	353.507
**D	FIDANTE PARTNERS LIMITED	2.515.750	2.515.750	2.515.750
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	7.134	7.134	7.134
**D	INVESCO POOLED INVESTMENT FUND-GLOBAL STRATEGIC EQUITY FUND	65.847	65.847	65.847
**D	JAPAN TRUSTEE SERVICES BANK LTD. AS TRUSTEE FOR SMTB KOKUSAI QUAN TITATIVE EQUITY MOTHER FUND	14.648	14.648	14.648
**D	SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	2.316	2.316	2.316
**D	WHITEHELM LISTED CORE INFRASTRUCTURE FUND - UNHEDGED	4.245	4.245	4.245
**D	BOGLE OFFSHORE OPPORTUNITY FUND LTD	382.663	382.663	382.663
**D	BOGLE OPPORTUNITY FUND II SRI L.P	166.702	166.702	166.702
**D	BOGLE INVESTMENT FUND LP	288.336	288.336	288.336
**D	BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	94.328	94.328	94.328
**D	PANAGORA ASSET MANAGEMENT INC	4.891	4.891	4.891
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	321.276	321.276	321.276
**D	GOTHAM CAPITAL V LLC	4.211	4.211	4.211
**D	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT MANAGEMENT LP	273.588	273.588	273.588
**D	LA CAISSE COMMUNE DES COMMISSIONS DES REGIMES DES EMPLOYES MANUELS DE LA VILLE DE MONTREAL	1	1	1
**D	CCANDL INVESTMENT MANAGEMENT LTD C/O ISS	6.800	6.800	6.800
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND	13.500	13.500	13.500
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES POOLED FUND	40.961	40.961	40.961
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS	185.130	185.130	185.130
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	121.200	121.200	121.200
**D	ROYAL LONDON ASSET MANAGEMENT	309.462	309.462	309.462
**D	E-L FINANCIAL CORPORATION LIMITED	400.767	400.767	400.767
**D	THE UNITED CHURCH OF CANADA PENSION PLAN	33.122	33.122	33.122
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	1.107.096	1.107.096	1.107.096
**D	ISHARES PUBLIC LIMITED COMPANY	2.418.418	2.418.418	2.418.418
**D	ISHARES II PUBLIC LIMITED COMPANY	162.836	162.836	162.836
**D	ISHARES VII PLC	2.103.089	2.103.089	2.103.089
**D	ISHARES III PUBLIC LIMITED COMPANY	181.536	181.536	181.536
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	421.708	421.708	421.708
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF	1.089.123	1.089.123	1.089.123
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	1.106.079	1.106.079	1.106.079
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	1.290.133	1.290.133	1.290.133
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	1.550.474	1.550.474	1.550.474
**D	KAISER PERMANENTE GROUP TRUST	440.925	440.925	440.925
**D	KAISER FOUNDATION HOSPITALS	123.474	123.474	123.474
**D	SCHWAB INTERNATIONAL EQUITY ETF	1.994.127	1.994.127	1.994.127
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	599.518	599.518	599.518
**D	PENSION BENEFIT GUARANTY CORPORATION	339.289	339.289	339.289

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LISTA ESITO DELLE VOTAZIONE

Objetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BMO DISCIPLINED INTERNATIONAL EQUITY FUND	292.907	292.907	292.907
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	62.860	62.860	62.860
**D	GOLDMAN SACHS TRUST COMPANY N A COLLECTIVE TRUST	224.528	224.528	224.528
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	929.760	929.760	929.760
**D	RUSSELL INVESTMENT COMPANY PLC	3.003.502	3.003.502	3.003.502
**D	IAM NATIONAL PENSION FUND	65.958	65.958	65.958
**D	GLOBAL LOW VOLATILITY EQUITY FUND, LLC	31.365	31.365	31.365
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTG	127.500	127.500	127.500
**D	ANIMA FUNDS PLC	695.858	695.858	695.858
**D	UBS (US) GROUP TRUST	102.489	102.489	102.489
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MKTIS EX-U.S. RSP INX FD	25.373	25.373	25.373
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	66.769	66.769	66.769
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	10.499	10.499	10.499
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.675	1.675	1.675
**D	MERCER FTFC NON-US EQUITY INVESTMENT PORTFOLIO LLC	152.727	152.727	152.727
**D	MERCER FTFC NON-US EQUITY INVESTMENT PORTFOLIO LLC	11.671	11.671	11.671
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	85.363	85.363	85.363
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF	414.700	414.700	414.700
**D	MERCER GE INTERNATIONAL EQUITY FUND	237.100	237.100	237.100
**D	HARTFORD MULTIFACTOR INTERNATIONAL FUND	2.035	2.035	2.035
**D	BMO GLOBAL LOW VOLATILITY EQUITY FUND	51.659	51.659	51.659
**D	HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM	392.284	392.284	392.284
**D	MERCER GLOBAL LOW VOLATILITY EQUITY FUND	297.961	297.961	297.961
**D	JNL/ALLIANCEBERNSTEIN DYNAMIC ASSET ALLOCATION FUND	13.885	13.885	13.885
**D	JNL/MELLON CAPITAL EUROPEAN 30 FUND	14.333	14.333	14.333
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	121.134	121.134	121.134
**D	KP INTERNATIONAL EQUITY FUND	119.285	119.285	119.285
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	7.176	7.176	7.176
**D	HARTFORD MULTIFACTOR DEVELOPED MARKETS	1.559.192	1.559.192	1.559.192
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	110.943	110.943	110.943
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	5.187	5.187	5.187
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	476.053	476.053	476.053
**D	QMA INT SMALL CAP EQ FD OF THE PRU TR COM INST BUS TRU	45.255	45.255	45.255
**D	MERCER INTERNATIONAL EQUITY FUND	76.200	76.200	76.200
**D	MGI FUNDS PLC	26	26	26
**D	MERCER GLOBAL EQUITY ALL COUNTRY WORLD INDEX FUND	192.200	192.200	192.200
**D	MGI FUNDS PLC	35	35	35
**D	MGI FUNDS PLC	230.473	230.473	230.473
**D	MGI FUNDS PLC	1.541.900	1.541.900	1.541.900
**D	MERCER QIF CCF	659.391	659.391	659.391
**D	GTAA PANTHER FUND L.P	7.227	7.227	7.227
**D	MERCER UCITS COMMON CONTRACTUAL FUND	351.233	351.233	351.233
**D	MGI FUNDS PLC	22.552	22.552	22.552

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHROP GRUMMAN PENSION MASTER TRUST	46.363	46.363	46.363
**D	ONTARIO TEACHERS PENSION PLAN BOARD	743.400	743.400	743.400
**D	NEW SHIPS, INC. PENSION MASTER TRUST	512.243	512.243	512.243
**D	COSMOPOLITAN INVESTMENT FUND	183.392	183.392	183.392
**D	PRINCIPAL EX-TRADED FUNDS-PRINC INT MUL-FACT CORE INDEX ETF	11.131	11.131	11.131
**D	PGIM FUNDS PUBLIC LIMITED COMPANY	6.121	6.121	6.121
**D	PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP PORTFOLIO	92.106	92.106	92.106
**D	BMO INVESTMENTS (IRELAND) PLC	150.183	150.183	150.183
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	410.507	410.507	410.507
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	842.096	842.096	842.096
**D	RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL	58.928	58.928	58.928
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	39.432	39.432	39.432
**D	BANK OF KOREA	463.672	463.672	463.672
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-	634.520	634.520	634.520
**D	ALBERTA INVESTMENT MANAGEMENT CORPORATION	964.400	964.400	964.400
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	44.505	44.505	44.505
**D	STATE STREET IRELAND UNIT TRUST	256.529	256.529	256.529
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	1.128.609	1.128.609	1.128.609
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.587.483	3.587.483	3.587.483
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	14.860	14.860	14.860
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.526.251	1.526.251	1.526.251
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	4.096	4.096	4.096
**D	PINEBRIDGE GLOBAL FUNDS	67.156	67.156	67.156
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	370.000	370.000	370.000
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	74.262	74.262	74.262
**D	HONG KONG HOUSING SOCIETY	196.165	196.165	196.165
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	4.332	4.332	4.332
**D	HEB SAVINGS & RETIREMENT PLAN TRUST	509.733	509.733	509.733
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	40.962	40.962	40.962
**D	WASHINGTON STATE INVESTMENT BOARD	495.084	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	531.699	531.699	531.699
**D	WASHINGTON STATE INVESTMENT BOARD	8	8	8
**D	WASHINGTON STATE INVESTMENT BOARD	10.663	10.663	10.663
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	850.024	850.024	850.024
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	68.245	68.245	68.245
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	124.516	124.516	124.516
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	242.377	242.377	242.377
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	223.859	223.859	223.859
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	416.743	416.743	416.743
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	1.794.300	1.794.300	1.794.300
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	861.421	861.421	861.421
**D	BMO GLOBAL GROWTH + INCOME FUND	615.239	615.239	615.239
**D	BMO INTERNATIONAL EQUITY FUND	1.006.914	1.006.914	1.006.914

Azionisti:

727

Teste:

2

Azionisti in proprio:

0

Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY	47.051	47.051	47.051
**D	SPDR EURO STOXX SMALL CAP ETF	76.206	76.206	76.206
**D	SSGA ACWI INTEGR ALPHA SELECT NON-LENDING QP COMMON	122.104	122.104	122.104
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	3.308.882	3.308.882	3.308.882
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR	36.115	36.115	36.115
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	266.649	266.649	266.649
**D	UBS ETF	728	728	728
**D	UBS ETF	310.456	310.456	310.456
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	163.200	163.200	163.200
**D	IBM 401K PLUS PLAN	306.853	306.853	306.853
**D	COLLEGE RETIREMENT EQUITIES FUND	2.788.549	2.788.549	2.788.549
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	192.480	192.480	192.480
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	5.706	5.706	5.706
**D	MERCER NON-US CORE EQUITY FUND	1.673.500	1.673.500	1.673.500
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	5.016.973	5.016.973	5.016.973
**D	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF	529.553	529.553	529.553
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	50.766	50.766	50.766
**D	SPDR STOXX EUROPE 50 ETF	28.324	28.324	28.324
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	803.573	803.573	803.573
**D	SPDR S+P WORLD EX AUSTRALIA FUND	4.809	4.809	4.809
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	39.297	39.297	39.297
**D	PANAGORA DYNAMIC GLOBAL EQUITY FUND	112.040	112.040	112.040
**D	SUNSHINE SUPERANNUATION FUND	21.211	21.211	21.211
**D	SUNSHINE SUPERANNUATION FUND	3.109	3.109	3.109
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	159.059	159.059	159.059
**D	PEOPLE'S BANK OF CHINA	227.215	227.215	227.215
**D	PEOPLE'S BANK OF CHINA	458.081	458.081	458.081
**D	PEOPLE'S BANK OF CHINA	353.875	353.875	353.875
**D	PEOPLE'S BANK OF CHINA	112.492	112.492	112.492
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	37.066	37.066	37.066
**D	FAMILY INVESTMENTS CHILD TRUST FUND	44.223	44.223	44.223
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	36.389	36.389	36.389
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	72.731	72.731	72.731
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT	748.234	748.234	748.234
**D	MANAGED PENSION FUNDS LIMITED	96.194	96.194	96.194
**D	M+G INVESTMENT FUNDS (10) M+G GLOBAL LISTED	4.473.788	4.473.788	4.473.788
**D	MANAGED PENSION FUNDS LIMITED	131.261	131.261	131.261
**D	STICHTING PHILIPS PENSIONFONDS	251.680	251.680	251.680
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQ IND	366.399	366.399	366.399
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX	659.934	659.934	659.934
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	13.578	13.578	13.578
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	13.395	13.395	13.395
**D	MANAGED PENSION FUNDS LIMITED	548.175	548.175	548.175

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANAGED PENSION FUNDS LIMITED	2.092.591	2.092.591	2.092.591
**D	ARROWSTREET WD SMALL CAP EQ ALPHA EXT FUND (CAYMAN)	242.335	242.335	242.335
**D	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND	41.976	41.976	41.976
**D	GMO BENCHMARK-FREE FUND	335.780	335.780	335.780
**D	GMO STRATEGIC OPPORTUNITIES ALLOCATION FUND	115.968	115.968	115.968
**D	GMO IMPLEMENTATION FUND	621.340	621.340	621.340
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	19.402	19.402	19.402
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	46.000	46.000	46.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	1.571.000	1.571.000	1.571.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	4.500.000	4.500.000	4.500.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	4.500.000	4.500.000	4.500.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	593.525	593.525	593.525
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	1.378.141	1.378.141	1.378.141
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	83.675	83.675	83.675
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	608.360	608.360	608.360
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	420.000	420.000	420.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	66.000	66.000	66.000
**D	BIS - PB FLEXIBLE MACRO	2.033.668	2.033.668	2.033.668
**D	EUF - ITALIAN EQUITY OPPORTUNITIES	275.000	275.000	275.000
**D	STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT BLACKRO	268.477	268.477	268.477
**D	AGFIQ ENHANCED GLOBAL INFRASTRUCTURE ETF	490.986	490.986	490.986
**D	INTERNATIONAL EQUITY FUND	90.208	90.208	90.208
**D	GLOBAL MANAGED VOLATILITY FUND	100.049	100.049	100.049
**D	THE CANADA LIFE ASSURANCE COMPANY	405.347	405.347	405.347
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	464.720	464.720	464.720
**D	ACADIAN GLOBAL MANAGED VOLATILITY FUND TRUST	540.252	540.252	540.252
**D	ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST	25.063	25.063	25.063
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	280.928	280.928	280.928
**D	LONDON LIFE INSURANCE COMPANY	3.459.500	3.459.500	3.459.500
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	324.501	324.501	324.501
**D	EMO CANADA PENSION PLAN	141.444	141.444	141.444
**D	TD INTERNATIONAL INDEX FUND	63.304	63.304	63.304
**D	TD INTERNATIONAL EQUITY INDEX ETF	5.543	5.543	5.543
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	251.800	251.800	251.800
**D	UNIVERSITY OF GUELPH	113.700	113.700	113.700
**D	EMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	3.494.082	3.494.082	3.494.082
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	91.768	91.768	91.768
**D	GOLDMAN SACHS FUNDS	3.101.781	3.101.781	3.101.781
**D	GOLDMAN SACHS FUNDS	13.142.210	13.142.210	13.142.210
**D	M&G (LUX) INVESTMENT FUNDS 1	3.307.935	3.307.935	3.307.935
**D	ISHARES MSCI EAFE SMALL CAP ETF	6.084.601	6.084.601	6.084.601
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	156.712	156.712	156.712
**D	ISHARES CORE MSCI EUROPE ETF	676.786	676.786	676.786

Azionisti:

727 Teste: 2

Azionisti in proprio:

0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONI

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF		35.736	35.736
**D	ISHARES CORE MSCI EAFE ETF		6.530.206	6.530.206
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		1.365.955	1.365.955
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		96.841	96.841
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		144.888	144.888
**D	ISHARES MSCI EUROPE IMI INDEX ETF		28.048	28.048
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.606	6.606
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		92.970	92.970
**D	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND		668.397	668.397
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		499.617	499.617
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND		1.098.617	1.098.617
**D	AMERICAN BUREAU OF SHIPPING		1.617	1.617
**D	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY		243.400	243.400
**D	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY		173.005	173.005
**D	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST		88.100	88.100
**D	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST		160.173	160.173
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF		40.400	40.400
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF		15.888	15.888
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF		21.053	21.053
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF		819	819
**D	KAISER FOUNDATION HEALTH PLAN INC RETIREE HEALTH AND WELFARE PLA		47.427	47.427
**D	CITY OF NEW YORK GROUP TRUST		1.124.717	1.124.717
**D	GTAA PINEBRIDGE LP		34.318	34.318
**D	ARROWSTREET (CANADA) GLOBAL WORLD FUND I		255.810	255.810
**D	ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I		160.396	160.396
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		20.381	20.381
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		101.892	101.892
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED		8.851	8.851
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND		2.736	2.736
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND		104.600	104.600
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO		2.121.107	2.121.107
**D	WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO		80.588	80.588
**D	WELLS FARGO BK DECL OF TRUST ESTABL INVEST FUNDS EMPLOYEE BEN TR		298.431	298.431
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		612.750	612.750
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		10.033.406	10.033.406
**D	THE METHODIST HOSPITAL		421.100	421.100
**D	INTERNATIONAL MONETARY FUND		105.890	105.890
**D	CANADA PENSION PLAN INVESTMENT BOARD		10	10
**D	ALLIANZ AZIONI ITALIA ALL STARS		2.000.000	2.000.000
**D	ALLIANZ ITALIA 50 SPECIAL		50.000	50.000
**D	COMPTONSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO /SUBDELEGATO 135-NOVIES TUF IN PERSONA DI FABIO FERRARI			
2	PERCESEPE IRENEO	10.000	10.000	10.000

Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.1) Nomina dei componenti del Consiglio di Amministrazione e dei relativi Presidente e Vice Presidente
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti		643.472.026		
Percentuale votanti %		28,268634		
Percentuale Capitale %		20,539147		

Azionisti:
Azionisti in proprio:

727 0 Azionisti in delega:

2
727



Allegato ☒ al n. 114621/46857 di rep.
notaio Mario Mistretta da Brescia

Relazione illustrativa redatta dal Consiglio di Amministrazione ai sensi dell'art. 125-ter, primo comma, del decreto legislativo 24 febbraio 1998, n. 58, come successivamente modificato e integrato, e dell'art. 84-ter del regolamento adottato con delibera Consob n. 11971 del 14 maggio 1999, come successivamente modificato e integrato, sulla determinazione del compenso dei componenti del Consiglio di Amministrazione.

Signori Soci,

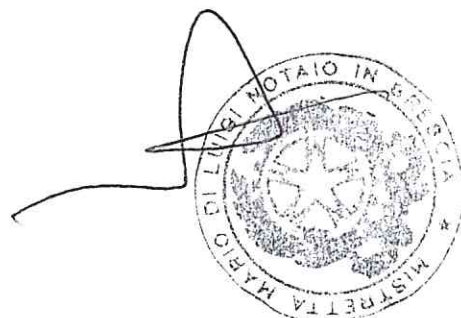
con la nomina del Consiglio di Amministrazione all'ordine del giorno dell'Assemblea ordinaria di A2A S.p.A. ("A2A") convocata per il giorno 13 maggio 2020, in prima convocazione ed, occorrendo, in seconda convocazione per il giorno 14 maggio 2020, si rende necessario provvedere alla determinazione del compenso spettante ai componenti dell'Organo.

Al riguardo si ricorda quanto previsto dall'articolo 21 dello statuto sociale vigente di A2A, che viene di seguito trascritto:

"Ai componenti del Consiglio di Amministrazione, oltre al rimborso delle spese sopportate in ragione del loro ufficio, spetta un compenso determinato per l'intero periodo di carica dall'assemblea all'atto della loro nomina. Il Consiglio di Amministrazione stabilisce, sentito il Comitato Remunerazione e il Collegio Sindacale, i compensi per i consiglieri componenti il Comitato esecutivo e per i consiglieri investiti dallo statuto o dal Consiglio di Amministrazione medesimo di particolari cariche, poteri o funzioni. "

Quanto alla remunerazione dei componenti del Consiglio di Amministrazione in scadenza, si rammenta che l'Assemblea ordinaria del 15 maggio 2017 aveva determinato in Euro 80.000,00 il compenso fisso lordo annuale per ciascun amministratore.

Vi invitiamo, pertanto, ad assumere le determinazioni in merito al compenso dei componenti del Consiglio di Amministrazione.



Assemblea Ordinaria del 13 maggio 2020

Allegato W/ al n. 114421/11854 di rep.
 notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : **5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione**

Hanno partecipato alla votazione:

numero **752** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.276.275.663** azioni ordinarie,

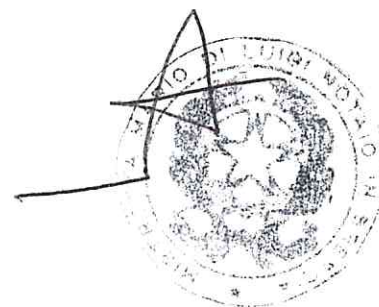
pari al **72,657022%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	2.263.817.431	99,452692	99,452692	72,259364
Contrari	184.945	0,008125	0,008125	0,005903
SubTotale	2.264.002.376	99,460817	99,460817	72,265267
Astenuti	2.157.459	0,094780	0,094780	0,068864
Non Votanti	10.115.828	0,444403	0,444403	0,322890
SubTotale	12.273.287	0,539183	0,539183	0,391754
Totale	2.276.275.663	100,000000	100,000000	72,657022

Azionisti: 752
 Azionisti in proprio: 0

Teste: 3
 Azionisti in delega: 752

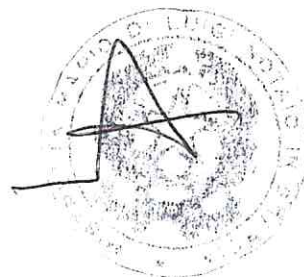


LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	ECOFI IA RESPONSABLE		184.945	184.945
Totale voti				
Percentuale votanti %	184.945			
Percentuale Capitale %	0,008125			
	0,005903			

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

Pagina 1

Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	BBVA FONDITEL PENSION FUNDS		89.461	89.461
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY		2.000.000	2.000.000
**D	OHIO NATIONAL FUND, INC. - ON INTERNATIONAL EQUITY PORTFOLIO		36.080	36.080
**D	OHIO NATIONAL FUND, INC. - ON FOREIGN PORTFOLIO		21.918	21.918
2	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO / SUBDELEGATO 135-NOVIES TUF IN PERSONA DI FABIO FERRARI			
***	PERCESEPE IRENEO		10.000	10.000
Totale voti				
		2.157.459		
Percentuale votanti %		0,094780		
Percentuale Capitale %		0,068864		

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

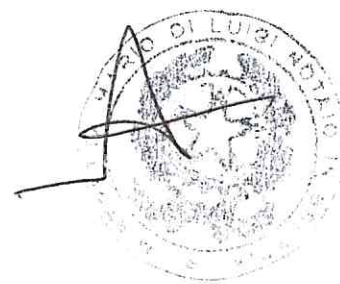
Pagina 2

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	GENERALI INVESTMENTS SICAV	1.500.000	1.500.000	1.500.000
**D	GENERALI SMART FUNDS SICAV	670.160	670.160	670.160
**D	KAIVOS INTERNATIONAL SICAV - KEY	1.500.000	1.500.000	1.500.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	105.000	105.000	105.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	1.429.000	1.429.000	1.429.000
**D	PRAMERICA SICAV	500.000	500.000	500.000
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	46.000	46.000	46.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	1.571.000	1.571.000	1.571.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	420.000	420.000	420.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	66.000	66.000	66.000
**D	EIS - PB FLEXIBLE MACRO	2.033.668	2.033.668	2.033.668
**D	EUF - ITALIAN EQUITY OPPORTUNITIES	275.000	275.000	275.000

Totale voti 10.115.828
Percentuale votanti % 0,444403
Percentuale Capitale % 0,322890



Azionisti:
Azionisti in proprio:

12 Teste:
0 Azionisti in delega:

1
12

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI FABIO FERRARI			
**D	ETICA SGR SPA F.DO ETICA AZIONARIO	1.742.400		1.742.400
**D	ETICA SGR SPA F.ETICA RENDITA BILANCIATA	1.483.366		1.483.366
**D	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	1.005.579		1.005.579
**D	ETICA SGR F.DO ETICA BILANCIATO	4.618.044		4.618.044
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	2.080.000		2.080.000
**D	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	170.000		170.000
**D	GERANA SICAV-SIF, S.A.	72.267		72.267
**D	BLACKROCK FUNDS I ICAV	44.440		44.440
**D	JPMORGAN INVESTMENT FUNDS	3.448.593		3.448.593
**D	SCHRODER INTERNATIONAL SELECTION FUND	11.361		11.361
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	4.112.055		4.112.055
**D	GAIKOKUBA SUB FUND 1 LP	14.832		14.832
**D	PRISMA FONDATION SUISE D'INVESTISSEMENT PRISMA ESG WORLD EX-CH L.V.EQ. H	74.025		74.025
**D	SEI INST INVEST TRUST WORLD EQ EX-US FUN	1.036.025		1.036.025
**D	SEI INST MANAG TR GLOBAL MANAG VOLAT FND	879.574		879.574
**D	MF/B WORLD EQUITY FUND	3.714		3.714
**D	SEI INSTITUT INTE TRUST INTERNAT EQTY FU	804.681		804.681
**D	FIRST TRUST EUROPE ALPHADEX FUND	432.637		432.637
**D	VANGUARD FUNDS PLC	1.179.592		1.179.592
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	155.007		155.007
**D	VANGUARD INVESTMENT SERIES, PLC	613.171		613.171
**D	THE MASTER TRUST BANK OF JAPAN LTD	109.727		109.727
**D	SEI INST.MAN.TRUST - MIM VOLAT.FUND	1.001.223		1.001.223
**D	DEVELOPED INTERNATION EQUITY SELECT ETF	18.276		18.276
**D	SEI TRUST COMPANY FOR THE BENEFITOF ACADIAN GLOBAL SMALL-CAP EQUITY CIT FUND	46.201		46.201
**D	SEI TRUST COMPANY FOR THE BENEFIT	76.544		76.544
**D	LACM WORLD SMALL CAP EQUITY	196.048		196.048
**D	FIRST TRUST EUROZONE ALPHADEX ETF	117.555		117.555
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	7.633		7.633
**D	FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	94.788		94.788
**D	FIRST TRUST RIVERFRONT DYN DEV INT ETF	315.494		315.494
**D	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	13.144		13.144
**D	SEI INSTITUTIONAL INVESTMENTS TRUST	1.020.552		1.020.552
**D	BAYVK AI FONDS	3.487.400		3.487.400
**D	AKTIEN EUROPA 2	868.618		868.618
**D	ALLIANZGI FONDS APNIESA	452.394		452.394
**D	ALLIANZGI FONDS ABF	18.017		18.017
**D	DBI FONDS EBB	42.622		42.622
**D	ALLIANZGI FONDS DUNHILL	23.100		23.100
**D	ALLIANZGI FONDS PF1	8.345		8.345
**D	ALLIANZGI FONDS PTV2	194.850		194.850

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS AFE	49.653	49.653	49.653
**D	ALLIANZGI FONDS PF2	41.466	41.466	41.466
**D	ALLIANZGI H	153.413	153.413	153.413
**D	KREBSHILFE 2 FONDS	25.390	25.390	25.390
**D	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	74.914	74.914	74.914
**D	ALLIANZGI FONDS CAESAR	11.120	11.120	11.120
**D	SDK K3 FONDS	24.650	24.650	24.650
**D	BORDE-UI-FONDS	178.000	178.000	178.000
**D	HI BGHM AR MASTERFONDS	127.329	127.329	127.329
**D	BNP PARIBAS FUND	26.606.766	26.606.766	26.606.766
**D	BNP PARIBAS A FUND	310.653	310.653	310.653
**D	BNP PARIBAS EASY	136.608	136.608	136.608
**D	BNP PARIBAS B PENSION GROWTH	1.199.464	1.199.464	1.199.464
**D	BNP PARIBAS B PENSION STABILITY	536.628	536.628	536.628
**D	METROPOLITAN RENTASTRO	2.042.777	2.042.777	2.042.777
**D	BNP PARIBAS B PENSION BALANCED	7.287.584	7.287.584	7.287.584
**D	BPSS LUXEMBOURG/ABERDEEN STANDARD SICAV I GLOBAL GOVERNMENT BOND	46.445	46.445	46.445
**D	BNP PARIBAS FUNDS	628.251	628.251	628.251
**D	JANUS HEND INSTIT EUROP INDEX OPP FUND	16.685	16.685	16.685
**D	LSV GLOBAL VALUE FUND ONE FREEDOM V	22.200	22.200	22.200
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	172.190	172.190	172.190
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	259.900	259.900	259.900
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	219.000	219.000	219.000
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	396.280	396.280	396.280
**D	UNISUPER	1.264.089	1.264.089	1.264.089
**D	IPAC SPEC INVEST STR LISTED GL INFR	436.726	436.726	436.726
**D	STRATEGIC INTERNATIONAL EQUITY FUND	50.927	50.927	50.927
**D	WHOLESALE INTERNATIONAL CORE EQUITIES	29.220	29.220	29.220
**D	BNZ WHOLESALE INTERN EQUITIES INDEX FUND	23.318	23.318	23.318
**D	BNP PARIBAS MIDCAP EUROPE	2.081.575	2.081.575	2.081.575
**D	FCP LF AMLEAGUE EURO 45 128 BOULEVA	192.502	192.502	192.502
**D	FCP BNPP ACTIONS ENTREPRENEURS	6.044.635	6.044.635	6.044.635
**D	CARDIF BNPP IP SMID CAP EURO	4.761.891	4.761.891	4.761.891
**D	FCP CNP ASSUR SMID CAP EUROPE	1.143.714	1.143.714	1.143.714
**D	BNP PARIBAS SMALL CAP EUROLAND	18.705.328	18.705.328	18.705.328
**D	CARDIF BNPP IP SMID CAP EUROPE	1.664.368	1.664.368	1.664.368
**D	FCP FCE INVEST EURO	557.792	557.792	557.792
**D	FCP FCE INVEST EURO	2.741.999	2.741.999	2.741.999
**D	FCP FCE INVEST EURO	840.267	840.267	840.267
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	633.567	633.567	633.567
**D	FPE ESG PLUS	60.000	60.000	60.000
**D	FPE FPI ESG	385.610	385.610	385.610
**D	FPE FPI ESG	600.000	600.000	600.000
**D	FPE FPI ESG PLUS			

Azionisti:
Azionisti in proprio:

734 Teste:
0 Azionisti in delega:

3
734

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	1.751.616	1.751.616	1.751.616
**D	FONDS DE RESERVE POUR LES	4.156.364	4.156.364	4.156.364
**D	CDC CROISSANCE	6.856.061	6.856.061	6.856.061
**D	VELLIV, PENSION & LIVSPORSIKRING A/S	779.000	779.000	779.000
**D	STICHTING DEPOSITARY APG DEVELOPED	19.718.378	19.718.378	19.718.378
**D	STICHTING SHELL PENSIOENFONDS	1.274.555	1.274.555	1.274.555
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	7.451	7.451	7.451
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	47.340	47.340	47.340
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	393.529	393.529	393.529
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	176.342	176.342	176.342
**D	LGSS PTY LIMITED AS TRUST FOR LOC GO SUP	943.300	943.300	943.300
**D	MINE SUPERANNUATION FUND	414.300	414.300	414.300
**D	VANGUARD ETHICALLY CONSCIOUS INTERN	27.378	27.378	27.378
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	237.099	237.099	237.099
**D	CONSTRUCTION AND BUILDING UNIONS SUPER F	480.314	480.314	480.314
**D	UBS ASSET MANAGEMENT LIFE LTD	880.342	880.342	880.342
**D	OPTIMIX WHOLESALE GLOBAL SMALLER CO	176.190	176.190	176.190
**D	QANTAS SUPERANN. LTD ATF QANTAS SUP. PLAN	154.843	154.843	154.843
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	1.578.800	1.578.800	1.578.800
**D	BT WHOLESALE MULTI MANAG INTL SHARE FUND	27.107	27.107	27.107
**D	WSP INTERNATIONAL EQUITIES TRUST	103.187	103.187	103.187
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	70.964	70.964	70.964
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	6.373	6.373	6.373
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	30.904	30.904	30.904
**D	SUPERANNUATION FUNDS MANAGEMENT COR	221.700	221.700	221.700
**D	ONEPATH GLOBAL SHARES - SMALL CAP (	136.905	136.905	136.905
**D	ACCIDENT COMPENSATION CORPORATION	607.818	607.818	607.818
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	8.260	8.260	8.260
**D	JNL-S&P INTERNATIONAL 5 FUND	195.866	195.866	195.866
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	10.450	10.450	10.450
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFIT	243.979	243.979	243.979
**D	MINISTRY OF ECONOMY AND FINANCE	560.929	560.929	560.929
**D	FLEXSHAR.MORN DEV.MARK.EX-US FAC.TILT IN	97.185	97.185	97.185
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	57.530	57.530	57.530
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	63.300	63.300	63.300
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	10.853.195	10.853.195	10.853.195
**D	GOLDMAN SACHS INTER EQUITY INSIGHTS FUND	5.794.723	5.794.723	5.794.723
**D	GOLDMAN SACHS VARIABLE INS TRUST - G SACHS STRATEGIC INTER EQUITY FUND	69.231	69.231	69.231
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	1.341.367	1.341.367	1.341.367
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	281.556	281.556	281.556
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	423.719	423.719	423.719
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	3.447.100	3.447.100	3.447.100
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	1.493.163	1.493.163	1.493.163

Azionisti:
Azionisti in proprio:

734 0 734

3
734

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HAMPSHIRE COUNTY COUNCIL PENSION FUND		854.031	854.031
**D	SHELL PENSIONS TRUST LIMITED AS TRU		822.372	822.372
**D	JOHN LEWIS PARTNERSHIP TRUST FOR PENSION		57.598	57.598
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI		271.809	271.809
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		19.170	19.170
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		26.572.961	26.572.961
**D	MTB FOR GOVERNMENT PENSION FD45828		951.446	951.446
**D	CITY OF PHILADELPHIA PUBLIC EMPL RET SYS		68.581	68.581
**D	ALLIANZGI-FONDS DSPT		128.700	128.700
**D	VANTAGE TRUST III MAST COLLECT INVE FU TR		722.908	722.908
**D	NVIT GS INTERNATIONAL EQUITY INSIGHTS FU		1.499.884	1.499.884
**D	JNL BLACKROCK ADVANTAGE INTERNATIONAL FU		13.135	13.135
**D	BUREAU OF LABOR FUNDS-LABOR RETI FUND		18.292	18.292
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		104.235	104.235
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		14.297	14.297
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FU		17.890	17.890
**D	MINEWORKERS PENSION SCHEME		359.401	359.401
**D	BLACKROCK INSTITUTIONAL TRUST COMPA		2.311.316	2.311.316
**D	VFTC INST TOTAL INT STOCK MARKET IND TRU		723.839	723.839
**D	BLACKR INS T COMP NA INV F FOR EMP BEN T		7.523.589	7.523.589
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		96.657	96.657
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		122.259	122.259
**D	BLACKROCK MSCI EMU IMI INDEX FD B (EMUIM		1.278	1.278
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND		10.498	10.498
**D	EUROPE EX-UK ALPHA TILTS ESG SCREEN		259.873	259.873
**D	BLACKROCK MSCI EAFE SMALL CAP EQUIT		485.335	485.335
**D	GLOBAL EX US ALPHA TILTS FUND B		86	86
**D	STICHTING PENSIOENFONDS VOOR HUISAR		121.085	121.085
**D	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND		252.800	252.800
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL		394.200	394.200
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND		259.784	259.784
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN		416.700	416.700
**D	AGFIQ GLOBAL INFRASTRUCTURE ETF		6.104	6.104
**D	VERMONT PENSION INVESTMENT COMMITTEE		151.832	151.832
**D	FIDELITY SALEM STR T FID TOTAL INT IND F		274.598	274.598
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO		8.595	8.595
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND		99.749	99.749
**D	JPMORGAN ETFs (IRELAND) ICIV		12.552	12.552
**D	ANIMA ALTO POTENZIALE ITALIA ANIMA SGR		2.300.000	2.300.000
**D	ANIMA SGR SPA ANIMA CRESCITA ITALIA		3.823.392	3.823.392
**D	ANIMA SGR SPA		556.830	556.830
**D	ANIMA ITALIA ANIMA SGR		4.116.036	4.116.036
**D	ANIMA SGR SPA ANIMA INIZIATIVA ITALIA		10.145.385	10.145.385

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALETTI GES OB ITA	600.000	600.000	600.000
**D	ANIMA SGR SPA - GESTIELLE PRO ITALIA	800.000	800.000	800.000
**D	ALETTI GES ABS RE	789.920	789.920	789.920
**D	ALETTI GES C MT IV	70.540	70.540	70.540
**D	ALETTI GES C MT V	1.292.106	1.292.106	1.292.106
**D	ALETTI GES MAILI	1.080.741	1.080.741	1.080.741
**D	JPMORGAN GLOBAL CORE REAL ASSETS LIMITED	66.782	66.782	66.782
**D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)	222.383	222.383	222.383
**D	FIDELITY MANAGEMENT AND RESEARCH CO	11.461	11.461	11.461
**D	SOUTHERN COMPANY SYSTEM MASTER RETIREMEN	13.662	13.662	13.662
**D	JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	49.344	49.344	49.344
**D	AVIVA LIFE & PENSIONS UK LIMITED	385.593	385.593	385.593
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	278.995	278.995	278.995
**D	SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND	181.784	181.784	181.784
**D	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	175.039	175.039	175.039
**D	JPMORGAN INSURANCE TRUST INCOME BUILD PO	9.632	9.632	9.632
**D	JPMORGAN INCOME BUILDER FUND	1.456.714	1.456.714	1.456.714
**D	JPMORGAN BETABUILDERS EUROPE ETF	473.059	473.059	473.059
**D	JPMORGAN BETABUILDERS INTERNATIONAL	5.170	5.170	5.170
**D	JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	36.927	36.927	36.927
**D	AVIVA INVESTORS INVESTMENT FUNDS IC	24.010	24.010	24.010
**D	ALLIANZ CGI SUBFONDS EQUITIES	444.770	444.770	444.770
**D	SONDERVERMOEGEN ALLIANZGI-FONDS DSW-DREFO	11.814	11.814	11.814
**D	SONDERVERMOEGEN ALLIANZ ADAC AV FONDS	155.970	155.970	155.970
**D	PUTM EUROPEAN UNIT TRUST	119.018	119.018	119.018
**D	ROYAL LONDON EUROPEAN GROWTH FUND	6.234.617	6.234.617	6.234.617
**D	HSBC EUROPEAN INDEX FUND	531.707	531.707	531.707
**D	FRIENDS LIFE FUNDS LIMITED	197.742	197.742	197.742
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	466.234	466.234	466.234
**D	AI 50:50 GLOBAL EQUITY FUND	34.254	34.254	34.254
**D	REASSURE LIMITED	422.907	422.907	422.907
**D	FTSE ALL WORLD INDEX FUND	87.543	87.543	87.543
**D	HSBC MANAGED GROWTH FUND	68.303	68.303	68.303
**D	HSBC MANAGED BALANCED FUND	41.718	41.718	41.718
**D	JPMORGAN MULTI BALANCED FUND	29.233	29.233	29.233
**D	SCHRODER IN.P.F.ADV.GL.EQUITY.FU	137.596	137.596	137.596
**D	ALLIANZ CHOICE BEST STYLES EUROPE FUND	230.330	230.330	230.330
**D	JPMORGAN MULTI INCOME FUND	566.002	566.002	566.002
**D	NH-AMUNDI PRIV SEC INVEST TRUST D1	8.957	8.957	8.957
**D	HSBC POOLED INVESTMENT FUND 1 QUEEN'S ROAD, CENTRAL, HONG KONG, HONG KONG	91.729	91.729	91.729
**D	BEST INVESTMENT CORPORATION	11.870	11.870	11.870
**D	INV DAN INV SEL GLOB EQUITY SOL AKK KL	168.122	168.122	168.122
**D	AI STRATEGIC GLOBAL EQUITY FUND	1.223.020	1.223.020	1.223.020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZ GLOBAL INVESTORS GMBH	50.569	50.569	50.569
**D	WF FAIMT STATE STREET GLOBAL SERV	64.976	64.976	64.976
**D	B3004 WHITNEY INTL SMALL CAP	77.346	77.346	77.346
**D	GLOBAL ATLANTIC GOLDMAN SACHS GLOBAL EQUITY INSIGHTS PORTFOLIO	3.683	3.683	3.683
**D	LSV NONUS EQUITY LLC/LC	524.500	524.500	524.500
**D	56037 IP LOW RISK EQUITIES II	953.298	953.298	953.298
**D	GEORGIA TECH FOUNDATION INC	94.526	94.526	94.526
**D	SUBSIDIZED SCHOOLS P FUND NORTHERN	15.625	15.625	15.625
**D	PB SSGA INTL EQ TAX	1.423	1.423	1.423
**D	M1RF ARROWSTREET FOREIGNL	310.932	310.932	310.932
**D	WESPATH FUNDS TRUST	3.607	3.607	3.607
**D	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	506.157	506.157	506.157
**D	VANGUARD EUROPEAN STOCK INDEX FUND	2.776.068	2.776.068	2.776.068
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	239.541	239.541	239.541
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	172.200	172.200	172.200
**D	GREAT WEST INTERNATIONAL GROWTH FUND	1.543.900	1.543.900	1.543.900
**D	GREAT WEST CORE STRATEGIES INTERNATIONALEQUITY FUND	128.000	128.000	128.000
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	2.791.746	2.791.746	2.791.746
**D	NATIONAL BANK TRUST	2.378.788	2.378.788	2.378.788
**D	PCHF LSV ASSET MGMT	104.800	104.800	104.800
**D	FIRSTENERGY SYSTEM MASTER RETIREMENT TRUST	762.900	762.900	762.900
**D	LEGAL AND GENERAL UCITS ETF PLC	49.309	49.309	49.309
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	74.055	74.055	74.055
**D	CF DV ACWI EX-U.S. IMI FUND	9.479	9.479	9.479
**D	UPMC BMO FCP	174.566	174.566	174.566
**D	2049 APG DME ARROWST	318	318	318
**D	1171 APG DME CCL	1.035.963	1.035.963	1.035.963
**D	1135 APG DME STCK SEL	4.365.636	4.365.636	4.365.636
**D	ACADIAN INTERNATIONAL SMALL CAPFUND	946.720	946.720	946.720
**D	GFXX GLOBEFLXINTLALCAPTR	758.305	758.305	758.305
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST	326.032	326.032	326.032
**D	RWSF CIT EAFE	1.090.687	1.090.687	1.090.687
**D	RWSF CIT ACWIEUXS	1.065.082	1.065.082	1.065.082
**D	RWSF CIT ACWI	463.398	463.398	463.398
**D	ACADIAN NON US CONCENTRATED FUND	136.837	136.837	136.837
**D	SHELL CANADA 2007 PENSION PLAN	15.349	15.349	15.349
**D	SHELL CANADA 2007 PENSION PLAN 400	14.110	14.110	14.110
**D	BNYMTD BFM BLK SYSTEM CONT EUR FUND	7.055	7.055	7.055
**D	BNYMTCIL FT GBL ALPHADEX UCITS ETF	3.412	3.412	3.412
**D	BNYMTCIL FT EURO ALPHADEX UCITS ETF	564.497	564.497	564.497
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	1.575	1.575	1.575
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	282.255	282.255	282.255
**D	INVESCO FUNDS	4.980.386	4.980.386	4.980.386

LISTA ESITO DELLE VOTAZIONI

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALASKA PERMANENT FUND CORPORATION	1.022.761	1.022.761	1.022.761
**D	3M ERIIP ACADIAN GLOBAL	341.932	341.932	341.932
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	1.538.268	1.538.268	1.538.268
**D	CX9F LSV INT SMALL CAP	98.600	98.600	98.600
**D	VIRGINIA RETIREMENT SYSTEM	3.565.169	3.565.169	3.565.169
**D	ADEPT INVESTMENT MANAGEMENT PLC	335.369	335.369	335.369
**D	UPMC BMO PENSION	167.240	167.240	167.240
**D	UPMC BMO	49.642	49.642	49.642
**D	ENSGN PEAK INTL SC LSV ASSET	3.711.300	3.711.300	3.711.300
**D	LOUISIANA STATE ERS GOLDMAN INTL SC	598.486	598.486	598.486
**D	ENSGN PEAK CP LSV INTL SMALL	846.900	846.900	846.900
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	596.586	596.586	596.586
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKS INDEX FUND	6.006	6.006	6.006
**D	UPS GROUP TRUST	978.534	978.534	978.534
**D	UMC BENEFIT BOARD, INC	33.757	33.757	33.757
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	10.508	10.508	10.508
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	180.744	180.744	180.744
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	174.000	174.000	174.000
**D	INDIANA PUBLIC RETIREMENT SYSTEM	86.232	86.232	86.232
**D	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	48.510	48.510	48.510
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	173.264	173.264	173.264
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	33.353	33.353	33.353
**D	PENSION RESERVES INVESTMENT TRUST FUND	893.739	893.739	893.739
**D	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND	306.600	306.600	306.600
**D	FLORIDA RETIREMENT SYSTEM	1.184.196	1.184.196	1.184.196
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	1.081.704	1.081.704	1.081.704
**D	PHC NT SMALL CAP	183.426	183.426	183.426
**D	AST ADVANCED STRAT LSV PD15	1.757.000	1.757.000	1.757.000
**D	AST INTL VALUE LSV PD41	1.564.400	1.564.400	1.564.400
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	30.703	30.703	30.703
**D	STATE BOARD OF ADMINISTRATION OF FLORIDA	354.692	354.692	354.692
**D	SRP PANAGORA	1.544.368	1.544.368	1.544.368
**D	AST GS MULTI ASSET PORT PA EQ PDHD	111.655	111.655	111.655
**D	IWHF LSV ASSET INVESTMENT	82.900	82.900	82.900
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	546.200	546.200	546.200
**D	BNYMTCIL PS ST HIDVLWVI UCITS ETF	148.917	148.917	148.917
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	166.830	166.830	166.830
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	7.478	7.478	7.478
**D	BLACKROCK GLOBAL FUNDS	41.279	41.279	41.279
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	1.541	1.541	1.541
**D	BNYMTD CF CANLIFE GBLB INFRA FD	238.291	238.291	238.291
**D	INVESCO STRATEGIC DEVELOPED EX US ETF	40.073	40.073	40.073
**D	BLL ASCENT LIFE EUROPEAN	1.024.479	1.024.479	1.024.479

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLL AQUILA LIFE EUROPEAN EQUITY	1.254.785	1.254.785	1.254.785
**D	DBX FTSE DEV EX US COMP FACTOR	55.860	55.860	55.860
**D	ROWF GT ALPHATEXUS	59.411	59.411	59.411
**D	ROWF GT ALPHATEXUS	326.528	326.528	326.528
**D	ROWF GT ACWI EX US	2.552.196	2.552.196	2.552.196
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	245	245	245
**D	EMPLOYEES RETIREMENT TRUST OF BANK OF MONTREAL HARRIS	255.900	255.900	255.900
**D	NATIONAL ELEVATOR INDUSTRY HEALTH BENEFIT PLAN	224.100	224.100	224.100
**D	BNYMTCIL CGF EUR EQ FD	500.000	500.000	500.000
**D	BOK KIC GAEQ16	282.775	282.775	282.775
**D	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC	2.405.748	2.405.748	2.405.748
**D	STATE OF WISCONSIN INVESTMENT BOARD	124.620	124.620	124.620
**D	NATWEST DEP SPF EUROPE EQ SSGA	470.753	470.753	470.753
**D	PS FTSE LO BT EQ WT PORT	12.847	12.847	12.847
**D	ACADIAN ALL COUNTRY WORLD MANAGED VOLATILITY EQUITY FUND LLC	34.281	34.281	34.281
**D	PS FTSEAFI EU UCITS ETF BNYMTCIL	1.741	1.741	1.741
**D	AST PRU GRWTH ALL PTF QMA EAFE PDFF	89.228	89.228	89.228
**D	CE8F ATT GLOBEFLEX GLOBAL	125.507	125.507	125.507
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.159.219	3.159.219	3.159.219
**D	WELLS FARGO AND COMP CASH PLN	155.900	155.900	155.900
**D	AD1F APP LSV IE	155.100	155.100	155.100
**D	TXMF LSV	530.100	530.100	530.100
**D	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	75.473	75.473	75.473
**D	AON HEWITT GROUP TRUST	1.115.200	1.115.200	1.115.200
**D	HIGHLAND COLLECTIVE INVESTMENT TRUST	19.624	19.624	19.624
**D	HIGHLAND EQUITY FUND	36.228	36.228	36.228
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	6.802.542	6.802.542	6.802.542
**D	SEI INVESTMENTS (EUROPE) LTD	55.385	55.385	55.385
**D	LSV FUNDS PLC	545.000	545.000	545.000
**D	MULTI-ASSET ENHANCED VALUE FUN	6.478	6.478	6.478
**D	BROWN BROTHERS HARRIMAN TRUSTE	1.214.136	1.214.136	1.214.136
**D	SEI GLOBAL MASTER FUND PLC STY	2.536.000	2.536.000	2.536.000
**D	HALEVY A2	993.307	993.307	993.307
**D	CAVOM MINIMUM VARIANCE	175.906	175.906	175.906
**D	SILVER AMUNDI EUROPE EQUITY	1.090.183	1.090.183	1.090.183
**D	OFI MARKET NEUTRAL EQUITY	23.763	23.763	23.763
**D	SG ACTIONS EUROPE	108.584	108.584	108.584
**D	ETORLE ENERGIE EUROPE	24.026	24.026	24.026
**D	OFI AM	91.057	91.057	91.057
**D	AMUNDI FUNDS EQUITY EUROPE CONSERVATIVE	1.578.480	1.578.480	1.578.480
**D	AMUNDI PRIME EUROPE - UCITS ETF DR	4.341.434	4.341.434	4.341.434
**D	AMUNDI PRIME GLOBAL - UCITS ETF DR	2.946	2.946	2.946
**D		3.524	3.524	3.524

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AA FORTIS ACTIONS PETIT CAP EUROPE		3.134.640	3.134.640
**D	AA NATIXIS MINIMUM VARIANCE		2.553.512	2.553.512
**D	CARPIMKO PETITES ET MOYENNES CAPI C		600.000	600.000
**D	AMUNDI HORIZON		2.145.945	2.145.945
**D	CRN AMUNDI ACTIONS		363.074	363.074
**D	ROPS EURO P		266.886	266.886
**D	ROPS-SMART INDEX EURO		2.689.676	2.689.676
**D	NATIXIS LCR ACTIONS EURO		266.590	266.590
**D	ROCHE-BRUNE ZONE EURO ACTIONS		514.414	514.414
**D	ROCHE-BRUNE EUROPE ACTIONS		370.070	370.070
**D	AMUNDI EQUITY EURO CONSERVATIVE		2.661.555	2.661.555
**D	ASSURDIX		192.709	192.709
**D	ATOUT EUROLAND HAUT RENDEMENT		268.969	268.969
**D	LCL ACTIONS EUROPE MAX DIV		41.583	41.583
**D	ACADIAN NON-US SMALL-CAPLONG-SHORT EQUITY FUND LLC C/O ACADIAN ASSET MANAGEMENT LLC		1.843.128	1.843.128
**D	MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF		72.697	72.697
**D	GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED		13.444	13.444
**D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITED		5.942	5.942
**D	GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED		16.366	16.366
**D	ACADIAN ASSET MANAGEMENT LLC ACADIAN DIVERSIFIED ALPHA		90.169	90.169
**D	NORGES BANK		650.419	650.419
**D	GOVERNMENT OF NORWAY		29.951.556	29.951.556
**D	MLC INVESTMENTS, MLC LIMITED		85.254	85.254
**D	MARITIME SUPER		287.100	287.100
**D	MLC INVESTMENTS, MLC LIMITED		594.681	594.681
**D	EQUIPSUPER		181.145	181.145
**D	UBS FUND MANAGEMENT (LUXEMBOURG) S.A.		281.352	281.352
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11		671.460	671.460
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		73.198	73.198
**D	ARROWSTREET (CANADA) INTERNATIONAL FUND DEVELOPED MARKET EX US ALPHA EXTENSION FUND II		279.739	279.739
**D	GIM EUROPEAN CAYMAN FUND LIMITED		163.052	163.052
**D	FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO		254.862	254.862
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		1.109.884	1.109.884
**D	MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST		16.608	16.608
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		510.564	510.564
**D	THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE		28.539	28.539
**D	TESCO PLC PENSION SCHEME		334.937	334.937
**D	STICHTING PENSIONFONDS APF		17.032	17.032
**D	CHEVRON UK PENSION PLAN		45.357	45.357
**D	CHEVRON UK PENSION PLAN		237.400	237.400
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		1.654.227	1.654.227
**D	COMMONWEALTH SPECIALIST FUND 13		13.717	13.717
**D	COLONIAL FIRST STATE INVESTMENT FUND 63		668.072	668.072

Azionisti:

Azionisti in proprio: 734 Teste: 0 Azionisti in delega: 3

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	649.665	649.665	649.665
**D	DUPONT SPECIALTY PRODUCTS AND RELATED CO SAVINGS PLAN MASTER TRUST	122.500	122.500	122.500
**D	HACKENSACK MERIDIAN HEALTH MASTER RETIREMENT TRUST	173.600	173.600	173.600
**D	HONEYWELL SAVINGS AND OWNERSHIP PLAN MASTER TRUST	555.170	555.170	555.170
**D	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	65.848	65.848	65.848
**D	WHEELS COMMON INVESTMENT FUND	16.632	16.632	16.632
**D	MASTER TRUST AGREEMENT BETWEEN PFIZER INC AND THE NORTHERN TRUST COMPANY	452.998	452.998	452.998
**D	LSV INTERNATIONAL VALUE EQUITY TRUST	2.414.257	2.414.257	2.414.257
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	370.592	370.592	370.592
**D	HOSPITAL AUTHORITY PROVIDENT FUND	262.814	262.814	262.814
**D	LSV INTERNATIONAL (AC) VALUE EQUITY FUND LP	2.204.900	2.204.900	2.204.900
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	792.400	792.400	792.400
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	50.937	50.937	50.937
**D	PERMANENT FUND INVESTMENTS LLC	79.050	79.050	79.050
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	1.152.272	1.152.272	1.152.272
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	839.300	839.300	839.300
**D	URBAN REDEVELOPMENT AUTHORITY	3.876	3.876	3.876
**D	PACIFIC SALMON COMMISSION	164.600	164.600	164.600
**D	MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST	203.812	203.812	203.812
**D	POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	21.560	21.560	21.560
**D	STICHTING BLUE SKY LIQUID ASSET FUNDS PROF EM MEIJERSLAAM	272.795	272.795	272.795
**D	NEW ZEALAND SUPERANNUATION FUND	1.026	1.026	1.026
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	1.065.800	1.065.800	1.065.800
**D	MERCER OSS TRUST	763.600	763.600	763.600
**D	MERCER GLOBAL ENHANCED LOW VOLATILITY SHARES FUND	1.368.958	1.368.958	1.368.958
**D	QUEENSLAND INVESTMENT TRUST NO 2	27.392	27.392	27.392
**D	QIC INTERNATIONAL EQUITIES FUND	6.026	6.026	6.026
**D	COMMONWEALTH GLOBAL SHARE FUND 28	122.419	122.419	122.419
**D	STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST	77.284	77.284	77.284
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	495.300	495.300	495.300
**D	STEELWORKERS PENSION TRUST	442.800	442.800	442.800
**D	NORTHWESTERN UNIVERSITY	256.900	256.900	256.900
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.876.727	1.876.727	1.876.727
**D	MARGARET A. CARGILL FOUNDATION	103.500	103.500	103.500
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	71.629	71.629	71.629
**D	EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST	23.620	23.620	23.620
**D	DUPONT AND RELATED COMPANIES DEFINED CONTRIBUTION PLAN MASTER TRUST	178.700	178.700	178.700
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	1.238.100	1.238.100	1.238.100
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	1.174.850	1.174.850	1.174.850
**D	COVENANT HEALTH	81.300	81.300	81.300
**D	ANNE RAY FOUNDATION	144.800	144.800	144.800
**D	AMERICAN CANCER SOCIETY INC. RETIREMENT ANNUITY PLAN	12.181	12.181	12.181
**D	CALIFORNIA PHYSICIANS' SERVICE D/B/A BLUE SHIELD OF CALIFORNIA	115.421	115.421	115.421

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND		35.496	35.496
**D	CHEVRON MASTER PENSION TRUST		694.400	694.400
**D	CHEVRON MASTER PENSION TRUST		31.744	31.744
**D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND		282.480	282.480
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		5.993.604	5.993.604
**D	MERCY INVESTMENT SERVICES INC		108.000	108.000
**D	NORTH DAKOTA STATE INVESTMENT BOARD		885.800	885.800
**D	LSC PENSION TRUST		86.300	86.300
**D	UTAH STATE RETIREMENT SYSTEMS		272.441	272.441
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		20.923	20.923
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST		913.312	913.312
**D	LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND		15.847	15.847
**D	LEGAL AND GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND		43.320	43.320
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST		75.248	75.248
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		37.318	37.318
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		620.902	620.902
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME		22.729	22.729
**D	LEGAL AND GENERAL ICADV		63.900	63.900
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION		993.210	993.210
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		1.076.169	1.076.169
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME		860.894	860.894
**D	CLEARWATER INTERNATIONAL FUND		285.200	285.200
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		198.259	198.259
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FLERAKTOR		190.209	190.209
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL		370.152	370.152
**D	FREEPOR T MINERALS CORPORATION DEFINED BENEFIT MASTER TRUST		147.600	147.600
**D	MAN NUMERIC ALTERNATIVE RISK PREMIA QUALITY C/O MAPLES CORPORATE SERVICES LIMITED		79.421	79.421
**D	LGT SLC II EQ EMV (USD) - POOL AC		101.878	101.878
**D	LGT SELECT FUNDS - LGT SELECT EQUITY ENHANCED MINIMUM VARIANCE		658.736	658.736
**D	VP - TARENO GLOBAL WATER SOLUTIONSFUND		1.140.000	1.140.000
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		6.903.722	6.903.722
**D	IRISH LIFE ASSURANCE		432.063	432.063
**D	DFA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC		880.403	880.403
**D	OLD MUTUAL GLOBAL EQUITY FUND UK LIMITED		182.987	182.987
**D	OLD MUTUAL GLOBAL INVESTORS		128.155	128.155
**D	CFSIL ATF CMLA INTERNATIONAL SHARE FUND		83.230	83.230
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		40.556	40.556
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT		307.399	307.399
**D	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		2.823.970	2.823.970
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND 22		1.468.020	1.468.020
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND 23		419.899	419.899
**D	STICHTING PGM DEPOSITARY		8.385.203	8.385.203
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		168.988	168.988

Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CBOSC-CBGS-WGSS07	129.634	129.634	129.634
**D	OLD MUTUAL GLOBAL EQUITY FUND A SUB FUND OF OLD MUTUAL INVESTMENT FUNDS SERIES II	1.035.701	1.035.701	1.035.701
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST	88.577	88.577	88.577
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	651.803	651.803	651.803
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	38.394	38.394	38.394
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	353.507	353.507	353.507
**D	FIDANTE PARTNERS LIMITED	2.515.750	2.515.750	2.515.750
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	7.134	7.134	7.134
**D	INVESCO POOLED INVESTMENT FUND-GLOBAL STRATEGIC EQUITY FUND	65.847	65.847	65.847
**D	JAPAN TRUSTEE SERVICES BANK LTD. AS TRUSTEE FOR SMTB KOKUSAI QUAN TITATIVE EQUITY MOTHER FUND	14.648	14.648	14.648
**D	SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	2.316	2.316	2.316
**D	WHITEHELM LISTED CORE INFRASTRUCTURE FUND - UNHEDGED	4.245	4.245	4.245
**D	BOGLE OFFSHORE OPPORTUNITY FUND LTD	382.663	382.663	382.663
**D	BOGLE OPPORTUNITY FUND II SRI L.P	166.702	166.702	166.702
**D	BOGLE INVESTMENT FUND LP	288.336	288.336	288.336
**D	BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	94.328	94.328	94.328
**D	PANAGORA ASSET MANAGEMENT INC	4.891	4.891	4.891
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	321.276	321.276	321.276
**D	GOTHAM CAPITAL V LLC	4.211	4.211	4.211
**D	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT MANAGEMENT LP	273.588	273.588	273.588
**D	LA CAISSE COMMUNE DES COMMISSIONS DES REGIMES DES EMPLOYES MANUELS DE LA VILLE DE MONTREAL	1	1	1
**D	CCANDL INVESTMENT MANAGEMENT LTD C/O ISS	6.800	6.800	6.800
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND	13.500	13.500	13.500
**D	GOLDMAN SACHS GLOBAL SMALL COMPANIES POOLED FUND	40.961	40.961	40.961
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS	185.130	185.130	185.130
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	121.200	121.200	121.200
**D	ROYAL LONDON ASSET MANAGEMENT	309.462	309.462	309.462
**D	E-L FINANCIAL CORPORATION LIMITED	400.767	400.767	400.767
**D	THE UNITED CHURCH OF CANADA PENSION PLAN	33.122	33.122	33.122
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	1.107.096	1.107.096	1.107.096
**D	ISHARES PUBLIC LIMITED COMPANY	2.418.418	2.418.418	2.418.418
**D	ISHARES II PUBLIC LIMITED COMPANY	162.836	162.836	162.836
**D	ISHARES VII PLC	2.103.089	2.103.089	2.103.089
**D	ISHARES III PUBLIC LIMITED COMPANY	181.536	181.536	181.536
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	421.708	421.708	421.708
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF	1.089.123	1.089.123	1.089.123
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	1.106.079	1.106.079	1.106.079
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	1.290.133	1.290.133	1.290.133
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	1.550.474	1.550.474	1.550.474
**D	KAISER FOUNDATION HOSPITALS	440.925	440.925	440.925
**D	KAISER FOUNDATION HOSPITALS	123.474	123.474	123.474
**D	SCHWAB INTERNATIONAL EQUITY ETF	1.994.127	1.994.127	1.994.127
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	599.518	599.518	599.518

Azionisti:

734 Teste:

3

Azionisti in proprio: 0 Azionisti in delega: 734

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSION BENEFIT GUARANTY CORPORATION	339.289	339.289	339.289
**D	BMO DISCIPLINED INTERNATIONAL EQUITY FUND	292.907	292.907	292.907
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	62.860	62.860	62.860
**D	GOLDMAN SACHS TRUST COMPANY N A COLLECTIVE TRUST	224.528	224.528	224.528
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	929.760	929.760	929.760
**D	RUSSELL INVESTMENT COMPANY PLC	3.003.502	3.003.502	3.003.502
**D	IAM NATIONAL PENSION FUND	65.958	65.958	65.958
**D	GLOBAL LOW VOLATILITY EQUITY FUND, LLC	31.365	31.365	31.365
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTG	127.500	127.500	127.500
**D	ANIMA FUNDS PLC	695.858	695.858	695.858
**D	UBS (US) GROUP TRUST	102.489	102.489	102.489
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	25.373	25.373	25.373
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	66.769	66.769	66.769
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	10.499	10.499	10.499
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.675	1.675	1.675
**D	VALIC COMPANY I - ASSET ALLOCATION FUND	8.110	8.110	8.110
**D	MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC	152.727	152.727	152.727
**D	MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC	11.671	11.671	11.671
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	85.363	85.363	85.363
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF	414.700	414.700	414.700
**D	MERCER GE INTERNATIONAL EQUITY FUND	237.100	237.100	237.100
**D	HARTFORD MULTIFACTOR INTERNATIONAL FUND	2.035	2.035	2.035
**D	BMO GLOBAL LOW VOLATILITY EQUITY FUND	51.659	51.659	51.659
**D	HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM	392.284	392.284	392.284
**D	MERCER GLOBAL LOW VOLATILITY EQUITY FUND	297.961	297.961	297.961
**D	JNL/ALLIANCEBERNSTEIN DYNAMIC ASSET ALLOCATION FUND	13.885	13.885	13.885
**D	JNL/MELLON CAPITAL EUROPEAN 30 FUND	14.333	14.333	14.333
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	121.134	121.134	121.134
**D	KP INTERNATIONAL EQUITY FUND	119.285	119.285	119.285
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	7.176	7.176	7.176
**D	HARTFORD MULTIFACTOR DEVELOPED MARKETS	1.559.192	1.559.192	1.559.192
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	110.943	110.943	110.943
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	5.187	5.187	5.187
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	476.053	476.053	476.053
**D	OMA INT SMALL CAP EQ FD OF THE PRU TR COM INST BUS TRU	45.255	45.255	45.255
**D	MERCER INTERNATIONAL EQUITY FUND	76.200	76.200	76.200
**D	MGI FUNDS PLC	26	26	26
**D	MERCER GLOBAL EQUITY ALL COUNTRY WORLD INDEX FUND	192.200	192.200	192.200
**D	MGI FUNDS PLC	35	35	35
**D	MGI FUNDS PLC	230.473	230.473	230.473
**D	MGI FUNDS PLC	1.541.900	1.541.900	1.541.900
**D	MERCER QIF CCF	659.391	659.391	659.391
**D	GTAA PANTHER FUND L.P	7.227	7.227	7.227

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCER UCITS COMMON CONTRACTUAL FUND	351.233	351.233	351.233
**D	MGI FUNDS PLC	22.552	22.552	22.552
**D	NORTHROP GRUMMAN PENSION MASTER TRUST	46.363	46.363	46.363
**D	ONTARIO TEACHERS PENSION PLAN BOARD	743.400	743.400	743.400
**D	NEW SHIPS, INC. PENSION MASTER TRUST	512.243	512.243	512.243
**D	COSMOPOLITAN INVESTMENT FUND	183.392	183.392	183.392
**D	PRINCIPAL EX-TRADED FUNDS-PRINC INT MUL-FACT CORE INDEX ETF	11.131	11.131	11.131
**D	PGIM FUNDS PUBLIC LIMITED COMPANY	6.121	6.121	6.121
**D	PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP PORTFOLIO	92.106	92.106	92.106
**D	BMO INVESTMENTS (IRELAND) PLC	150.183	150.183	150.183
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	410.507	410.507	410.507
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	842.096	842.096	842.096
**D	RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL	58.928	58.928	58.928
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	39.432	39.432	39.432
**D	BANK OF KOREA	463.672	463.672	463.672
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-	634.520	634.520	634.520
**D	ALBERTA INVESTMENT MANAGEMENT CORPORATION	964.400	964.400	964.400
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	44.505	44.505	44.505
**D	STATE STREET IRELAND UNIT TRUST	256.529	256.529	256.529
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	1.128.609	1.128.609	1.128.609
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.587.483	3.587.483	3.587.483
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	14.860	14.860	14.860
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.526.251	1.526.251	1.526.251
**D	DELTA SHARES S+P INTERNATIONAL MANAGED RISK ETF	4.096	4.096	4.096
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	2.712.468	2.712.468	2.712.468
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	78.944	78.944	78.944
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.661.638	1.661.638	1.661.638
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	3.094.750	3.094.750	3.094.750
**D	PINEBRIDGE GLOBAL FUNDS	67.156	67.156	67.156
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	370.000	370.000	370.000
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	74.262	74.262	74.262
**D	HONG KONG HOUSING SOCIETY	196.165	196.165	196.165
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	4.332	4.332	4.332
**D	HEB SAVINGS & RETIREMENT PLAN TRUST	509.733	509.733	509.733
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	40.962	40.962	40.962
**D	WASHINGTON STATE INVESTMENT BOARD	495.084	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	531.699	531.699	531.699
**D	WASHINGTON STATE INVESTMENT BOARD	8	8	8
**D	WASHINGTON STATE INVESTMENT BOARD	10.663	10.663	10.663
**D	WASHINGTON STATE INVESTMENT BOARD	850.024	850.024	850.024
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	68.245	68.245	68.245
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	124.516	124.516	124.516
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	242.377	242.377	242.377

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	223.859	223.859	223.859
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	416.743	416.743	416.743
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	1.794.300	1.794.300	1.794.300
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	861.421	861.421	861.421
**D	BMO GLOBAL GROWTH + INCOME FUND	615.239	615.239	615.239
**D	BMO INTERNATIONAL EQUITY FUND	1.006.914	1.006.914	1.006.914
**D	PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY	47.051	47.051	47.051
**D	SPDR EURO STOXX SMALL CAP ETF	76.206	76.206	76.206
**D	SSGA ACWI INTEGR ALPHA SELECT NON-LENDING QP COMMON	122.104	122.104	122.104
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	3.308.882	3.308.882	3.308.882
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR	36.115	36.115	36.115
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	266.649	266.649	266.649
**D	UBS ETF	728	728	728
**D	UBS ETF	310.456	310.456	310.456
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	163.200	163.200	163.200
**D	IBM 401K PLUS PLAN	306.853	306.853	306.853
**D	COLLEGE RETIREMENT EQUITIES FUND	2.788.549	2.788.549	2.788.549
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	192.480	192.480	192.480
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	5.706	5.706	5.706
**D	MERCER NON-US CORE EQUITY FUND	1.673.500	1.673.500	1.673.500
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	5.016.973	5.016.973	5.016.973
**D	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF	529.553	529.553	529.553
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	50.766	50.766	50.766
**D	SPDR STOXX EUROPE 50 ETF	28.324	28.324	28.324
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	803.573	803.573	803.573
**D	SPDR S+P WORLD EX AUSTRALIA FUND	4.809	4.809	4.809
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	39.297	39.297	39.297
**D	PANAGORA DYNAMIC GLOBAL EQUITY FUND	112.040	112.040	112.040
**D	SUNSUPER SUPERANNUATION FUND	21.211	21.211	21.211
**D	SUNSUPER SUPERANNUATION FUND	3.109	3.109	3.109
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	159.059	159.059	159.059
**D	PEOPLE'S BANK OF CHINA	227.215	227.215	227.215
**D	PEOPLE'S BANK OF CHINA	458.081	458.081	458.081
**D	PEOPLE'S BANK OF CHINA	353.875	353.875	353.875
**D	PEOPLE'S BANK OF CHINA	112.492	112.492	112.492
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	37.066	37.066	37.066
**D	FAMILY INVESTMENTS CHILD TRUST FUND	44.223	44.223	44.223
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	36.389	36.389	36.389
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	72.731	72.731	72.731
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT	748.234	748.234	748.234
**D	MANAGED PENSION FUNDS LIMITED	96.194	96.194	96.194
**D	M+G INVESTMENT FUNDS (10) M+G GLOBAL LISTED	4.473.788	4.473.788	4.473.788
**D	MANAGED PENSION FUNDS LIMITED	131.261	131.261	131.261

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PHILIPS PENSIOENFONDS	251.680	251.680	251.680
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND	366.399	366.399	366.399
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX	659.934	659.934	659.934
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	13.578	13.578	13.578
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	13.395	13.395	13.395
**D	MANAGED PENSION FUNDS LIMITED	548.175	548.175	548.175
**D	MANAGED PENSION FUNDS LIMITED	2.092.591	2.092.591	2.092.591
**D	ARROWSTREET WD SMALL CAP EQ ALPHA EXT FUND (CAYMAN)	242.335	242.335	242.335
**D	ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND	41.976	41.976	41.976
**D	CATHOLIC ENDOWMENT FUND, LP	9.192	9.192	9.192
**D	GMO BENCHMARK-FREE FUND	335.780	335.780	335.780
**D	GMO STRATEGIC OPPORTUNITIES ALLOCATION FUND	115.968	115.968	115.968
**D	GMO IMPLEMENTATION FUND	621.340	621.340	621.340
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	19.402	19.402	19.402
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	4.500.000	4.500.000	4.500.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	4.500.000	4.500.000	4.500.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	593.525	593.525	593.525
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	1.378.141	1.378.141	1.378.141
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	83.675	83.675	83.675
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	608.360	608.360	608.360
**D	STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT BLACKRO	268.477	268.477	268.477
**D	AGFIQ ENHANCED GLOBAL INFRASTRUCTURE ETF	490.986	490.986	490.986
**D	INTERNATIONAL EQUITY FUND	90.208	90.208	90.208
**D	GLOBAL MANAGED VOLATILITY FUND	100.049	100.049	100.049
**D	THE CANADA LIFE ASSURANCE COMPANY	405.347	405.347	405.347
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	464.720	464.720	464.720
**D	ACADIAN GLOBAL MANAGED VOLATILITY FUND TRUST	540.252	540.252	540.252
**D	ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST	25.063	25.063	25.063
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	280.928	280.928	280.928
**D	LONDON LIFE INSURANCE COMPANY	3.459.500	3.459.500	3.459.500
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	324.501	324.501	324.501
**D	BMO CANADA PENSION PLAN	141.444	141.444	141.444
**D	TD INTERNATIONAL INDEX FUND	63.304	63.304	63.304
**D	TD INTERNATIONAL EQUITY INDEX ETF	5.543	5.543	5.543
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	251.800	251.800	251.800
**D	UNIVERSITY OF GUELPH	113.700	113.700	113.700
**D	BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	3.494.082	3.494.082	3.494.082
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	91.768	91.768	91.768
**D	GOLDMAN SACHS FUNDS	3.101.781	3.101.781	3.101.781
**D	GOLDMAN SACHS FUNDS	13.142.210	13.142.210	13.142.210
**D	M&G (LUX) INVESTMENT FUNDS 1	3.307.935	3.307.935	3.307.935
**D	ISHARES MSCI EAFE SMALL CAP ETF	6.084.601	6.084.601	6.084.601
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	156.712	156.712	156.712

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione
FAVOREVOLI

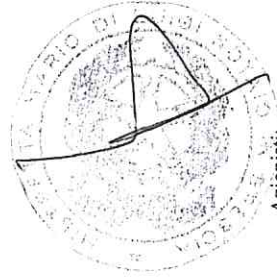
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI EUROPE ETF	676.786	676.786	676.786
**D	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	35.736	35.736	35.736
**D	ISHARES CORE MSCI EAFE ETF	6.530.206	6.530.206	6.530.206
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.365.955	1.365.955	1.365.955
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	96.841	96.841	96.841
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	144.888	144.888	144.888
**D	ISHARES MSCI EUROPE IMI INDEX ETF	28.048	28.048	28.048
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.606	6.606	6.606
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	92.970	92.970	92.970
**D	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND	668.397	668.397	668.397
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	499.617	499.617	499.617
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	1.098.617	1.098.617	1.098.617
**D	AMERICAN BUREAU OF SHIPPING	1.617	1.617	1.617
**D	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	243.400	243.400	243.400
**D	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	173.005	173.005	173.005
**D	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST	88.100	88.100	88.100
**D	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST	160.173	160.173	160.173
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	40.400	40.400	40.400
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	15.888	15.888	15.888
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	21.053	21.053	21.053
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	819	819	819
**D	KAISER FOUNDATION HEALTH PLAN INC RETIREE HEALTH AND WELFARE PLA	47.427	47.427	47.427
**D	SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO	683	683	683
**D	SUNAMERICA SERIES TRUST-SA GOLDMAN SACHS MULTI-ASSET INSIGHT PRT	31.428	31.428	31.428
**D	CITY OF NEW YORK GROUP TRUST	1.124.717	1.124.717	1.124.717
**D	GTAA PINEBRIDGE LP	34.318	34.318	34.318
**D	ARROWSTREET (CANADA) GLOBAL WORLD FUND I	255.810	255.810	255.810
**D	ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I	160.396	160.396	160.396
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	20.381	20.381	20.381
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	101.892	101.892	101.892
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	8.851	8.851	8.851
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	2.736	2.736	2.736
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	104.600	104.600	104.600
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO	2.121.107	2.121.107	2.121.107
**D	WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO	80.588	80.588	80.588
**D	WELLS FARGO BK DECL OF TRUST ESTABL INVEST FUNDS EMPLOYEE BEN TR	298.431	298.431	298.431
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	612.750	612.750	612.750
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	10.033.406	10.033.406	10.033.406
**D	THE METHODIST HOSPITAL	421.100	421.100	421.100
**D	INTERNATIONAL MONETARY FUND	105.890	105.890	105.890
**D	CANADA PENSION PLAN INVESTMENT BOARD	10	10	10
**D	ALLIANZ AZIONI ITALIA ALL STARS	2.000.000	2.000.000	2.000.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5.2) Determinazione del compenso dei componenti del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO /SUBDELEGATO 135-NOVIES TUF IN PERSONA DI FABIO FERRARI			
**D	COMUNE DI BRESCIA			
3	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI FABIO FERRARI	783.226.321	783.226.321	783.226.321
**D	COMUNE DI VARESE			
***	MASCHERONI CARLO MARIA	10.168.170	10.168.170	10.168.170
**D	COMUNE DI MILANO	197.000	197.000	197.000
**D	INARCASSA	783.226.321	783.226.321	783.226.321
		46.012.110	46.012.110	46.012.110
Totale voti		2.263.817.431		
Percentuale votanti %		99,452692		
Percentuale Capitale %		72,259364		

Azionisti:
Azionisti in proprio:734 Teste:
0 Azionisti in delega:3
734



Allegato ^X al n. 4421/44854..... di rep.
notaio Mario Mistretta da Brescia

Relazione illustrativa redatta dal Consiglio di Amministrazione ai sensi dell'art. 125-ter, primo comma, del decreto legislativo 24 febbraio 1998, n. 58, come successivamente modificato e integrato, e dell'art. 84-ter del regolamento adottato con delibera Consob n. 11971 del 14 maggio 1999, come successivamente modificato e integrato, sulla nomina dei componenti del Collegio Sindacale e del relativo Presidente.

Signori Soci,

con l'Assemblea ordinaria di A2A S.p.A. ("A2A") convocata per il giorno 13 maggio 2020, in prima convocazione ed, occorrendo, in seconda convocazione per il giorno 14 maggio 2020, viene a scadere il Collegio Sindacale nominato in data 15 maggio 2017.

Siete, pertanto, invitati a procedere alla nomina dei componenti del Collegio Sindacale e del relativo Presidente, secondo quanto previsto dagli articoli 30 e 31 dello statuto sociale di A2A e dalla normativa vigente.

Il nominando Collegio Sindacale è composto da tre Sindaci effettivi e due Sindaci supplenti i quali restano in carica tre esercizi e scadono alla data dell'assemblea convocata per l'approvazione del bilancio relativo all'ultimo esercizio della loro carica. I Sindaci devono avere i requisiti di onorabilità, professionalità e indipendenza stabiliti dalla normativa vigente. Ai fini dell'accertamento della sussistenza dei requisiti di professionalità dei membri del Collegio Sindacale, per materie e settori di attività strettamente attinenti a quelli dell'impresa esercitata dalla Società, si intendono le materie ed i settori di attività connessi o inerenti all'attività esercitata dalla Società e di cui all'articolo 4 dello Statuto sociale vigente. Per quanto riguarda la composizione del Collegio Sindacale, le situazioni di ineleggibilità ed i limiti al cumulo degli incarichi di amministrazione e controllo che possono essere ricoperti da parte dei componenti il Collegio Sindacale, trovano applicazione le disposizioni di legge e di regolamento vigenti. Il Sindaco della Società non potrà, altresì, cumulare l'incarico di componente dei Collegi Sindacali delle società controllate dalla Società. In quest'ultimo caso il Sindaco decadrà dalla carica di Sindaco della Società.

Secondo quanto raccomandato dal Codice di Autodisciplina delle società quotate, il Consiglio di Amministrazione ha, inoltre, espresso il proprio orientamento in merito al numero massimo di incarichi di amministratore non esecutivo o di sindaco che può essere considerato compatibile con un efficace svolgimento dell'incarico di amministratore non esecutivo e/o di sindaco della Società individuandolo in non più di tre incarichi di amministratore non esecutivo e/o di sindaco in società quotate, ivi incluso l'incarico in A2A S.p.A. Il Consiglio di Amministrazione ha comunque la facoltà di accordare eventuali deroghe motivate, per casi eccezionali e transitori, che consentano agli amministratori non esecutivi ed ai sindaci della Società di ricoprire la carica di amministratore non esecutivo e/o di sindaco in una quarta società quotata per un periodo limitato nel rispetto del predetto orientamento.

La nomina dei Sindaci viene effettuata sulla base di liste presentate dai Soci. Le liste contengono un numero di candidati da eleggere almeno pari a due, elencati mediante un numero progressivo. Ogni candidato può presentarsi in una sola lista a pena di ineleggibilità. Ciascuna lista deve contenere un numero di candidati appartenenti al genere meno rappresentato che assicuri il rispetto dell'equilibrio fra generi almeno nella misura minima richiesta dalla normativa, anche regolamentare, vigente (ossia almeno due quinti dei candidati indicati con arrotondamento per difetto all'unità inferiore in



caso di numero non intero). Sono esentate dal rispetto di tale vincolo le liste che presentino un numero di candidati inferiore a tre.

Hanno diritto a presentare le liste soltanto gli azionisti che, da soli o insieme ad altri, siano al momento della presentazione delle liste complessivamente titolari di azioni rappresentanti almeno l'1% del capitale sociale con diritto di voto nell'assemblea ordinaria. Ogni Socio può presentare, o concorrere a presentare, una sola lista. In caso di violazione di questa regola non si tiene conto del voto del Socio rispetto ad alcuna delle liste presentate.

Le liste devono essere presentate entro il venticinquesimo giorno precedente la data dell'assemblea in prima convocazione, e pertanto entro le ore 17:00 del 18 aprile 2020, mediante: (i) deposito presso la sede legale della Società, in Brescia, via Lamarmora 230 oppure (ii) invio via fax al numero +39 02 77208142, in questo caso indicando nel messaggio di accompagnamento l'identità del soggetto che procede al deposito nonché il recapito telefonico e di telefax del mittente oppure (iii) invio all'indirizzo di posta elettronica assemblea2002@pec.a2a.eu, in questo caso indicando nel messaggio di accompagnamento l'identità del soggetto che procede al deposito nonché il recapito telefonico e di posta elettronica del mittente. Le liste saranno messe a disposizione del pubblico presso la sede sociale, sul sito Internet www.a2a.eu e con le altre modalità previste dalla Consob entro il ventunesimo giorno precedente la data dell'assemblea, ossia entro il 22 aprile 2020. Nel caso in cui alla data di scadenza del termine per il deposito delle liste sia stata depositata una sola lista, ovvero soltanto liste presentate da soci che risultino collegati tra loro, potranno essere presentate liste sino al terzo giorno successivo a tale data, ossia sino alle ore 17:00 del 21 aprile 2020, e la soglia per la presentazione delle liste sarà ridotta alla metà, ossia allo 0,5% del capitale sociale con diritto di voto nell'assemblea ordinaria.

Le liste devono essere corredate:

(i) dalle informazioni relative all'identità dei soci che hanno presentato le liste, con l'indicazione della percentuale di partecipazione complessivamente detenuta, fermo restando che la comunicazione dalla quale risulti la titolarità di tale partecipazione può essere prodotta anche successivamente al deposito delle liste purché entro il termine previsto per la pubblicazione delle liste da parte della Società, ossia entro il 22 aprile 2017;

(ii) da una dichiarazione dei soci diversi dal Comune di Brescia, dal Comune di Milano e da quelli che detengono, anche congiuntamente, una partecipazione di controllo o di maggioranza relativa, attestante l'assenza di rapporti di collegamento, quali previsti dalla normativa anche regolamentare *pro tempore* vigente, con tali soggetti, tenendo altresì conto delle raccomandazioni contenute nella Comunicazione Consob n. DEM/9017893 del 26 febbraio 2009;

(iii) da un'esauriente informativa sulle caratteristiche personali e professionali dei candidati, nonché dalle dichiarazioni con le quali i singoli candidati accettano la propria candidatura e dichiarano, sotto la propria responsabilità, l'inesistenza di cause di ineleggibilità e di incompatibilità previste dalla legge, nonché l'esistenza dei requisiti di onorabilità, professionalità e indipendenza prescritti dalla legge per i membri del Collegio Sindacale e forniscono l'elenco degli incarichi di amministrazione e di controllo da essi ricoperti presso altre società.

La lista per la quale non sono osservate le statuizioni di cui sopra o che non include candidati di genere diverso in conformità alle prescrizioni dello Statuto sociale vigente è considerata come non presentata.

Ogni avente diritto al voto potrà votare una sola lista.

Vi invitiamo, quindi, ad assumere le determinazioni in merito alla nomina dei componenti del Collegio Sindacale e del relativo Presidente, esprimendo un voto su una lista tra quelle presentate e pubblicate in conformità alle disposizioni normative e statutarie.