

Assemblea Ordinaria del 13 maggio 2020

Allegato V al n. 114421/44857 di rep.  
 notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : 6.1) Nomina dei componenti del Collegio Sindacale e del relativo 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,

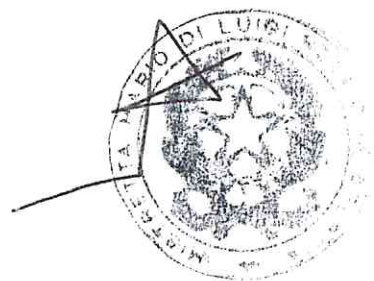
pari al 72,657022% delle n. 3.132.905.277 azioni ordinarie costituenti il capitale sociale

**Hanno votato:**

|                    |               | %AZIONI ORDINARIE<br>RAPPRESENTATE<br>(Quorum deliberativo) | %AZIONI AMMESSE<br>AL VOTO | %CAP.SOC. |
|--------------------|---------------|-------------------------------------------------------------|----------------------------|-----------|
| <b>LISTA 1</b>     | 1.622.841.393 | 71,293711                                                   | 71,293711                  | 51,799887 |
| <b>LISTA 2</b>     | 643.761.832   | 28,281365                                                   | 28,281365                  | 20,548398 |
| <b>SubTotale</b>   | 2.266.603.225 | 99,575076                                                   | 99,575076                  | 72,348285 |
| <b>Contrari</b>    | 7.913.544     | 0,347653                                                    | 0,347653                   | 0,252594  |
| <b>SubTotale</b>   | 2.274.516.769 | 99,922729                                                   | 99,922729                  | 72,600879 |
| <b>Astenuti</b>    | 67.190        | 0,002952                                                    | 0,002952                   | 0,002145  |
| <b>Non Votanti</b> | 1.691.704     | 0,074319                                                    | 0,074319                   | 0,053998  |
| <b>SubTotale</b>   | 1.758.894     | 0,077271                                                    | 0,077271                   | 0,056143  |
| <b>Totale</b>      | 2.276.275.663 | 100,000000                                                  | 100,000000                 | 72,657022 |

Azionisti: 752  
 Azionisti in proprio: 0

Teste: 3  
 Azionisti in delega: 752



Assemblea Ordinaria del 13 maggio 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

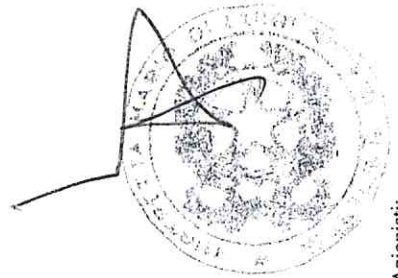
CONTRARI

| 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   | VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND                                                                    | 173.264   | 173.264   | 173.264   |
| **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   | REGIME DE RENTES DU MOUVEMENT DESJARDINS                                                                         | 192.480   | 192.480   | 192.480   |

Totale voti 7.913.544

Percentuale votanti % 0,347653

Percentuale Capitale % 0,252594



Azionisti:  
Azionisti in proprio:

6 Teste:  
0 Azionisti in delega:

1  
6

Assemblea Ordinaria del 13 maggio 2020

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo 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                    | CATHOLIC ENDOWMENT FUND, LP                                                                                       |          | 9.192  | 9.192  |
| **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 |
| Totale voti            |                                                                                                                   |          |        |        |
| Percentuale votanti %  |                                                                                                                   | 67.190   |        |        |
| Percentuale Capitale % |                                                                                                                   | 0,002952 |        |        |
|                        |                                                                                                                   | 0,002145 |        |        |

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

1    3

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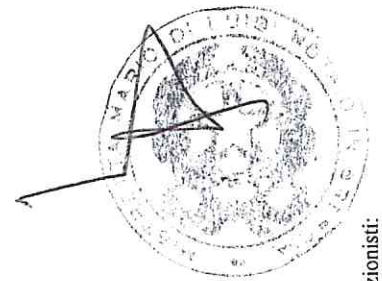
Assemblea Ordinaria del 13 maggio 2020

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

NON VOTANTI

| 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                    | BBVA FONDITEL PENSION FUNDS                                                                                      | 89.461    | 89.461    | 89.461    |
| **D                    | OFI MARKET NEUTRAL EQUITY                                                                                        | 23.763    | 23.763    | 23.763    |
| **D                    | OFI AM                                                                                                           | 1.578.480 | 1.578.480 | 1.578.480 |
| Totale voti            |                                                                                                                  |           |           |           |
|                        |                                                                                                                  | 1.691.704 |           |           |
| Percentuale votanti %  |                                                                                                                  | 0,074319  |           |           |
| Percentuale Capitale % |                                                                                                                  | 0,053998  |           |           |



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



Assemblea Ordinaria del 13 maggio 2020

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

## FAVOREVOLI alla LISTA 1

| 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   | FIDELITY MANAGEMENT AND RESEARCH CO                                                                                |             |            |             |
| **D   | CANADA PENSION PLAN INVESTMENT BOARD                                                                               |             |            |             |
| 2     | COMPUTERSHARE SPA RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO / SUBDELEGATO 135-NOVIES TUF IN PERSONA DI FABIO FERRARI | 11.461      | 10         | 11.461      |
| **D   | COMUNE DI BRESCIA                                                                                                  |             |            |             |
| 3     | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI FABIO FERRARI     | 783.226.321 | 10         | 783.226.321 |
| **D   | COMUNE DI VARESE                                                                                                   |             |            |             |
| ***   | MASCHERONI CARLO MARIA                                                                                             |             |            |             |
| **D   | COMUNE DI MILANO                                                                                                   | 10.168.170  | 197.000    | 10.168.170  |
| **D   | INARCASSA                                                                                                          | 783.226.321 | 46.012.110 | 783.226.321 |
|       |                                                                                                                    |             |            | 46.012.110  |

Totale voti

1.622.841.393

Percentuale votanti %

71,293711

Percentuale Capitale %

51,799887

Azionisti:

Azionisti in proprio:

7 Teste:

0 Azionisti in delega:

3

7

**FAVOREVOLI alla LISTA 2**

|                       |     |                      |     |
|-----------------------|-----|----------------------|-----|
| Azionisti:            | 733 | Teste:               | 2   |
| Azionisti in proprio: | 0   | Azionisti in delega: | 733 |

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                  | Proprio    | Delega     | Totale     |
|-------|------------------------------------------------------------------|------------|------------|------------|
| **D   | ALLIANZGI FONDS DUNHILL                                          | 23.100     | 23.100     | 23.100     |
| **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   | 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 WHOLESALTE 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    |

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                                    | Proprio    | Delega     | Totale     |
|-------|------------------------------------------------------------------------------------|------------|------------|------------|
| **D   | FCP FPI ESG                                                                        | 60.000     | 60.000     | 60.000     |
| **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 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.ROME 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    |

Azionisti:  
Azionisti in proprio:

733 Teste:  
0 Azionisti in delega:

2  
733

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente  
FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                     | Proprio    | Delega     | Totale     |
|-------|---------------------------------------------------------------------|------------|------------|------------|
| **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  |
| **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   | MINEWORERS 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 (EMUM                             | 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) ICAV                                        | 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  |

Azionisti:  
Azionisti in proprio:

733 Teste:  
0 Azionisti in delega:

2  
733

## LISTA ESITO DELLE VOTAZIONE

**Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente**

**FAVOREVOLI alla LISTA 2**

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

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                                          | Proprio   | Delega    | Totale    |
|-------|------------------------------------------------------------------------------------------|-----------|-----------|-----------|
| **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     |
| **D   | LSV NONUS EQUITY LLC                                                                     | 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 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   | GFXF GLOBEFLXINTLLCAPTR                                                                  | 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 ACWIEUXUS                                                                       | 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     |

Azionisti:

733

Teste:

2

Azionisti in proprio:

0

Azionisti in delega:

733



## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                                  | Proprio   | Delega    | Totale    |
|-------|----------------------------------------------------------------------------------|-----------|-----------|-----------|
| **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 ERIP 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   | ENSIGN 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   | ENSIGN 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   | 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   | BILL AQUIL LIFGL03000 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 HIDVLWV UCITS ETF                                                 | 148.917   | 148.917   | 148.917   |
| **D   | PS FUSE 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   | BNYTD CF CANLIFE GLBL INFRA FD                                                   | 238.291   | 238.291   | 238.291   |
| **D   | INVESCO STRATEGIC DEVELOPED EX US ETF                                            | 40.073    | 40.073    | 40.073    |

Azionisti:

733 Teste:

2

Azionisti in proprio: 0 Azionisti in delega: 733

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                                    | Proprio   | Delega    | Totale    |
|-------|------------------------------------------------------------------------------------|-----------|-----------|-----------|
| **D   | BLL ASCENT LIFE EUROPEAN                                                           | 1.024.479 | 1.024.479 | 1.024.479 |
| **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 ALPHAEXTEXUSC                                                              | 59.411    | 59.411    | 59.411    |
| **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 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   | ACON 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 TILLÆGSPENSION                                                    | 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   | 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   | 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     |

Azionisti:  
Azionisti in proprio:733 Teste:  
0 Azionisti in delega:2  
733



## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

## FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                                     | Proprio | Delega     | Totale     |
|-------|-------------------------------------------------------------------------------------|---------|------------|------------|
| **D   | AMUNDI PRIME GLOBAL - UCITS ETF DR                                                  |         | 3.524      | 3.524      |
| **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   | CARPINKO 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   | ECOFI IA RESPONSABLE                                                                |         | 184.945    | 184.945    |
| **D   | CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY                                          |         | 2.000.000  | 2.000.000  |
| **D   | PRAMERICA SICAV                                                                     |         | 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  |
| **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 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   | ATTICHTING PENSIOENFONDS APF                                                        |         | 17.032     | 17.032     |
| **D   | CHEVRON UK PENSION PLAN                                                             |         | 45.357     | 45.357     |

Azionisti:  
Azionisti in proprio:733 Teste:  
0 Azionisti in delega:2  
733

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

## FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                                         | Proprio   | Delega    | Totale    |
|-------|-----------------------------------------------------------------------------------------|-----------|-----------|-----------|
| **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   |
| **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 |

Azionisti:

Azionisti in proprio:

733

0 Azionisti in delega:

2

733



## LISTA ESITO DELLE VOTAZIONI

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                                   | Proprio | Delega    | Totale    |
|-------|-----------------------------------------------------------------------------------|---------|-----------|-----------|
| **D   | COVENANT HEALTH                                                                   |         | 81.300    | 81.300    |
| **D   | ANNE RAY FOUNDATION                                                               |         | 144.800   | 144.800   |
| **D   | AMERICAN CANCER SOCIETY INC. RETIREMENT ANNUITY PLAN                              |         | 12.181    | 12.181    |
| **D   | CALIFORNIA PHYSICIANS' SERVICE D/B/A BLUE SHIELD OF CALIFORNIA                    |         | 115.421   | 115.421   |
| **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 ICAV                                                            |         | 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 FLERKAKTOR                             |         | 190.209   | 190.209   |
| **D   | STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL                          |         | 370.152   | 370.152   |
| **D   | FREEPORT MINERALS CORPORATION DEFINED BENEFIT MASTER TRUST FREEPORT T - MCMORAN   |         | 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   | CPSIL/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 |

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                                               | Proprio   | Delega    | Totale    |
|-------|-----------------------------------------------------------------------------------------------|-----------|-----------|-----------|
| **D   | CFSIL - COMMONWEALTH GLOBAL SHARE FUND 22                                                     | 1.468.020 | 1.468.020 | 1.468.020 |
| **D   | CFSIL - 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   |
| **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   | INVECO 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   | CC AND L ALTERNATIVE GLOBAL EQUITY FUND                                                       | 6.800     | 6.800     | 6.800     |
| **D   | GOLDMAN SACHS GLOBAL SMALL COMPANIES POOLED FUND                                              | 13.500    | 13.500    | 13.500    |
| **D   | PLATO GLOBAL SHARES INCOME FUND C/O ISS                                                       | 40.961    | 40.961    | 40.961    |
| **D   | UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES                                                | 185.130   | 185.130   | 185.130   |
| **D   | ROYAL LONDON ASSET MANAGEMENT                                                                 | 121.200   | 121.200   | 121.200   |
| **D   | E-L FINANCIAL CORPORATION LIMITED                                                             | 309.462   | 309.462   | 309.462   |
| **D   | THE UNITED CHURCH OF CANADA PENSION PLAN                                                      | 400.767   | 400.767   | 400.767   |
| **D   | THE ARROWSTREET COMMON CONTRACTUAL FUND                                                       | 33.122    | 33.122    | 33.122    |
| **D   | ISHARES PUBLIC LIMITED COMPANY                                                                | 1.107.096 | 1.107.096 | 1.107.096 |
| **D   | ISHARES II 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 ISHS 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   |                                                                                               | 1.550.474 | 1.550.474 | 1.550.474 |

Azionisti:

Azionisti in proprio:

733 Teste:  
0 Azionisti in delega:2  
733

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                               | Proprio   | Delega    | Totale    |
|-------|---------------------------------------------------------------|-----------|-----------|-----------|
| **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   |
| **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 MKRKS 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 FETC NON-US EQUITY INVESTMENT PORTFOLIO LLC            | 152.727   | 152.727   | 152.727   |
| **D   | MERCER FETC 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        |

Azionisti:  
Azionisti in proprio:

733 Teste:  
0 Azionisti in delega:

2  
733



## LISTA ESITO DELLE VOTAZIONI

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente  
FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                             | Proprio   | Delega    | Totale    |
|-------|-------------------------------------------------------------|-----------|-----------|-----------|
| **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    |
| **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   |



## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| 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   | 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   |

Azionisti:  
Azionisti in proprio:

733 Teste:  
0 Azionisti in delega:

2  
733

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente  
FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                 | Proprio   | Delega    | Totale    |
|-------|-----------------------------------------------------------------|-----------|-----------|-----------|
| **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   | 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   | MEDIOBANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA        | 4.500.000 | 4.500.000 | 4.500.000 |
| **D   | MEDIOBANUM 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   | 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 LANDBOUW MANDAAT BLACKRO | 268.477   | 268.477   | 268.477   |
| **D   | AGFTQ 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 |



## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge | Ragione Sociale                                                  | Proprio    | Delega     | Totale     |
|-------|------------------------------------------------------------------|------------|------------|------------|
| **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 CORE MSCI EUROPE ETF                                     | 156.712    | 156.712    | 156.712    |
| **D   | ISHARES INTERNATIONAL DIVIDEND GROWTH ETF                        | 676.786    | 676.786    | 676.786    |
| **D   | ISHARES CORE MSCI EAFE ETF                                       | 35.736     | 35.736     | 35.736     |
| **D   | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                  | 6.530.206  | 6.530.206  | 6.530.206  |
| **D   | ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF            | 1.365.955  | 1.365.955  | 1.365.955  |
| **D   | ISHARES CORE MSCI EAFE IMI INDEX ETF                             | 96.841     | 96.841     | 96.841     |
| **D   | ISHARES MSCI EUROPE IMI INDEX ETF                                | 144.888    | 144.888    | 144.888    |
| **D   | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                       | 28.048     | 28.048     | 28.048     |
| **D   | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF      | 6.606      | 6.606      | 6.606      |
| **D   | ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND                        | 92.970     | 92.970     | 92.970     |
| **D   | ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND                 | 668.397    | 668.397    | 668.397    |
| **D   | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND           | 499.617    | 499.617    | 499.617    |
| **D   | AMERICAN BUREAU OF SHIPPING                                      | 1.098.617  | 1.098.617  | 1.098.617  |
| **D   | MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY                       | 1.617      | 1.617      | 1.617      |
| **D   | MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY                       | 243.400    | 243.400    | 243.400    |
| **D   | MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST          | 173.005    | 173.005    | 173.005    |
| **D   | MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST          | 88.100     | 88.100     | 88.100     |
| **D   | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF          | 160.173    | 160.173    | 160.173    |
| **D   | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF           | 40.400     | 40.400     | 40.400     |
| **D   | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                           | 15.888     | 15.888     | 15.888     |
| **D   | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF   | 21.053     | 21.053     | 21.053     |
| **D   | KAISER FOUNDATION HEALTH PLAN INC RETIREE HEALTH AND WELFARE PLA | 819        | 819        | 819        |
| **D   | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO    | 47.427     | 47.427     | 47.427     |
| **D   | SUNAMERICA SERIES TRUST-SA GOLDMAN SACHS MULTI-ASSET INSIGHT PRT | 683        | 683        | 683        |
| **D   | CITY OF NEW YORK GROUP TRUST                                     | 31.428     | 31.428     | 31.428     |
| **D   | GTAA PINEBRIDGE LP                                               | 1.124.717  | 1.124.717  | 1.124.717  |
| **D   | ARROWSTREET (CANADA) GLOBAL WORLD FUND I                         | 34.318     | 34.318     | 34.318     |
| **D   | ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I                     | 255.810    | 255.810    | 255.810    |
| **D   | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                 | 160.396    | 160.396    | 160.396    |
| **D   | VANGUARD FTSE DEVELOPED ALL-CAP EX NORTH AMERICA INDEX ETF       | 20.381     | 20.381     | 20.381     |
| **D   | VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED  | 101.892    | 101.892    | 101.892    |
| **D   | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND | 8.851      | 8.851      | 8.851      |
| **D   | WELLS FARGO DIVERSIFIED INTERNATIONAL FUND                       | 2.736      | 2.736      | 2.736      |
| **D   | WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO           | 104.600    | 104.600    | 104.600    |
| **D   | WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO              | 2.121.107  | 2.121.107  | 2.121.107  |
| **D   | WELLS FARGO BK DECL OF TRUST ESTABL INVEST FUNDS EMPLOYEE BEN TR | 80.588     | 80.588     | 80.588     |
| **D   | VANGUARD TOTAL WORLD STOCK INDEX FUND                            | 298.431    | 298.431    | 298.431    |
| **D   | VANGUARD DEVELOPED MARKETS INDEX FUND                            | 612.750    | 612.750    | 612.750    |
| **D   | THE METHODIST HOSPITAL                                           | 10.033.406 | 10.033.406 | 10.033.406 |
|       |                                                                  | 421.100    | 421.100    | 421.100    |



Assemblea Ordinaria del 13 maggio 2020

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.1) Nomina dei componenti del Collegio Sindacale e del relativo Presidente

FAVOREVOLI alla LISTA 2

| Badge                  | Ragione Sociale                                                                                                    | Proprio     | Delega    | Totale    |
|------------------------|--------------------------------------------------------------------------------------------------------------------|-------------|-----------|-----------|
| **D                    | INTERNATIONAL MONETARY FUND                                                                                        |             | 105.890   | 105.890   |
| **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 |             |           |           |
| ***                    | PERCESEPE IRENEO                                                                                                   | 10.000      |           | 10.000    |
| Totale voti            |                                                                                                                    |             |           |           |
|                        |                                                                                                                    | 643.761.832 |           |           |
| Percentuale votanti %  |                                                                                                                    | 28,281365   |           |           |
| Percentuale Capitale % |                                                                                                                    | 20,548398   |           |           |

Azionisti:  
Azionisti in proprio:733  
0Teste:  
Azionisti in delega:2  
733



Allegato 2 al n. 14421/44854..... 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 determinazione del compenso dei componenti effettivi del Collegio Sindacale.**

Signori Soci,

con la nomina del Collegio Sindacale 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 effettivi dell'Organo.

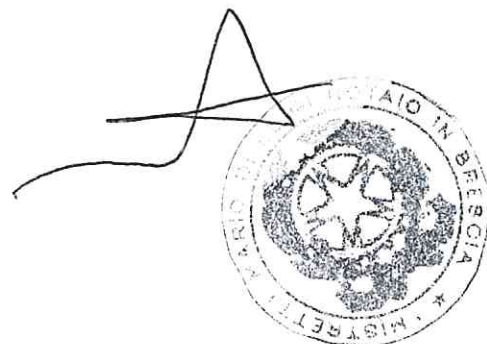
Al riguardo si ricorda quanto previsto dall'articolo 31, paragrafo 8 dello statuto sociale vigente di A2A, che viene di seguito trascritto:

*"L'assemblea determina il compenso spettante ai Sindaci, oltre al rimborso delle spese sostenute per l'espletamento dell'incarico."*

Quanto ai compensi del Collegio Sindacale in scadenza, si rammenta che:

- l'Assemblea ordinaria dell'11 giugno 2015 aveva determinato il compenso dei membri del Collegio Sindacale nella misura di Euro 130.000,00 annui lordi per il Presidente ed in Euro 80.000,00 annui lordi per gli altri Sindaci effettivi;
- l'Assemblea ordinaria del 15 maggio 2017 aveva confermato gli stessi nella misura di Euro 130.000,00 annui lordi per il Presidente ed in Euro 80.000,00 annui lordi per gli altri Sindaci effettivi.

Vi invitiamo, pertanto, ad assumere le determinazioni in merito al compenso dei componenti effettivi del Collegio Sindacale.



Assemblea Ordinaria del 13 maggio 2020

Allegato **A1** al n. **116621/66857** di rep.  
 notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

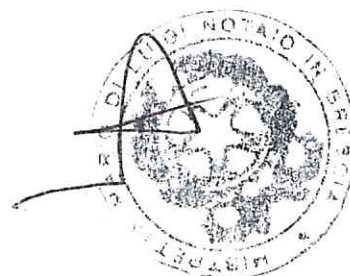
Oggetto : 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale

**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<br>RAPPRESENTATE<br>(Quorum deliberativo) | %AZIONI AMMESSE<br>AL VOTO | %CAP.SOC. |
|--------------------|---------------|-------------------------------------------------------------|----------------------------|-----------|
| <b>Favorevoli</b>  | 2.264.490.402 | 99,482257                                                   | 99,482257                  | 72,280845 |
| <b>Contrari</b>    | 1.602.243     | 0,070389                                                    | 0,070389                   | 0,051142  |
| <b>SubTotale</b>   | 2.266.092.645 | 99,552646                                                   | 99,552646                  | 72,331987 |
| <b>Astenuti</b>    | 2.067.190     | 0,090815                                                    | 0,090815                   | 0,065983  |
| <b>Non Votanti</b> | 8.115.828     | 0,356540                                                    | 0,356540                   | 0,259051  |
| <b>SubTotale</b>   | 10.183.018    | 0,447354                                                    | 0,447354                   | 0,325034  |
| <b>Totale</b>      | 2.276.275.663 | 100,000000                                                  | 100,000000                 | 72,657022 |





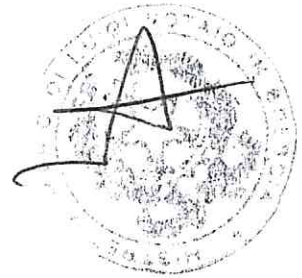
Assemblea Ordinaria del 13 maggio 2020

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale

## 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                    | OFI MARKET NEUTRAL EQUITY                                                                                         |           |        |           |
| **D                    | OFI AM                                                                                                            |           |        |           |
| Totale voti            |                                                                                                                   |           |        |           |
| Percentuale votanti %  |                                                                                                                   | 23.763    |        | 23.763    |
| Percentuale Capitale % |                                                                                                                   | 1.578.480 |        | 1.578.480 |

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

Pagina 1

Assemblea Ordinaria del 13 maggio 2020

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale

## 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 |
| **D   | CATHOLIC ENDOWMENT FUND, LP                                                                                       |         | 9.192     | 9.192     |
| **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    |

Totale voti 2.067.190  
Percentuale votanti % 0,090815  
Percentuale Capitale % 0,065983

Azionisti:  
Azionisti in proprio:

4 Teste:  
0 Azionisti in delega:

1  
4

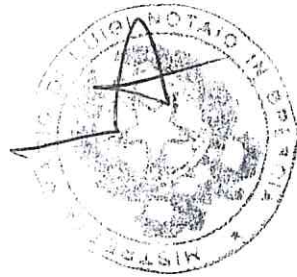
## Assemblea Ordinaria del 13 maggio 2020

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
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   | 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   | 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 8.115.828  
Percentuale votanti % 0,356540  
Percentuale Capitale % 0,259051



Azionisti:  
Azionisti in proprio:

10 Teste:  
0 Azionisti in delega:

1  
10



## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale

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   | 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   | ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA                                                                         | 2.080.000 | 2.080.000 | 2.080.000 |
| **D   | ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55                                                   | 170.000   | 170.000   | 170.000   |
| **D   | GERANA SICAV-SIF, S.A.                                                                                            | 72.267    | 72.267    | 72.267    |
| **D   | BLACKROCK FUNDS I ICAV                                                                                            | 44.440    | 44.440    | 44.440    |
| **D   | JPMORGAN INVESTMENT FUNDS                                                                                         | 3.448.593 | 3.448.593 | 3.448.593 |
| **D   | SCHRODER INTERNATIONAL SELECTION FUND                                                                             | 11.361    | 11.361    | 11.361    |
| **D   | MERRILL LYNCH PROFESSIONAL CLEARING CORP                                                                          | 4.112.055 | 4.112.055 | 4.112.055 |
| **D   | KAIVOS INTERNATIONAL SICAV - KEY                                                                                  | 1.500.000 | 1.500.000 | 1.500.000 |
| **D   | GAIKOKUKABU SUB FUND 1 LP                                                                                         | 14.832    | 14.832    | 14.832    |
| **D   | PRISMA FONDATION SUISE D'INVESTISSEMENT PRISMA ESG WORLD EX-CH L.V.EQ. H                                          | 74.025    | 74.025    | 74.025    |
| **D   | SEI INST INVEST TRUST WORLD EQ EX-US FUN                                                                          | 1.036.025 | 1.036.025 | 1.036.025 |
| **D   | SEI INST MANAG TR GLOBAL MANAG VOLAT FND                                                                          | 879.574   | 879.574   | 879.574   |
| **D   | MF/B WORLD EQUITY FUND                                                                                            | 3.714     | 3.714     | 3.714     |
| **D   | SEI INSTITUT INTE TRUST INTERNAT EQTY FU                                                                          | 804.681   | 804.681   | 804.681   |
| **D   | FIRST TRUST EUROPE ALPHADEX FUND                                                                                  | 432.637   | 432.637   | 432.637   |
| **D   | VANGUARD FUNDS PLC                                                                                                | 1.179.592 | 1.179.592 | 1.179.592 |
| **D   | SCHWAB FUNDAMENTAL INTER LARGE COMP IN F                                                                          | 155.007   | 155.007   | 155.007   |
| **D   | VANGUARD INVESTMENT SERIES, PLC                                                                                   | 613.171   | 613.171   | 613.171   |
| **D   | THE MASTER TRUST BANK OF JAPAN LTD                                                                                | 109.727   | 109.727   | 109.727   |
| **D   | SEI INST.MAN.TRUST - MIM VOLAT.FUND                                                                               | 1.001.223 | 1.001.223 | 1.001.223 |
| **D   | DEVELOPED INTERNATION EQUITY SELECT ETF                                                                           | 18.276    | 18.276    | 18.276    |
| **D   | SEI TRUST COMPANY FOR THE BENEFITOF ACADIAN GLOBAL SMALL-CAP EQUITY CIT FUND                                      | 46.201    | 46.201    | 46.201    |
| **D   | SEI TRUST COMPANY FOR THE BENEFIT                                                                                 | 76.544    | 76.544    | 76.544    |
| **D   | LACM WORLD SMALL CAP EQUITY                                                                                       | 196.048   | 196.048   | 196.048   |
| **D   | FIRST TRUST EUROZONE ALPHADEX ETF                                                                                 | 117.555   | 117.555   | 117.555   |
| **D   | GLOBAL X SCIENTIFIC BETA EUROPE ETF                                                                               | 7.633     | 7.633     | 7.633     |
| **D   | FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET                                                                          | 94.788    | 94.788    | 94.788    |
| **D   | FIRST TRUST RIVERFRONT DYN DEV INT ETF                                                                            | 315.494   | 315.494   | 315.494   |
| **D   | PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND                                                                          | 13.144    | 13.144    | 13.144    |
| **D   | SEI INSTITUTIONAL INVESTMENTS TRUST                                                                               | 1.020.552 | 1.020.552 | 1.020.552 |
| **D   | BAYVK A1 FONDS                                                                                                    | 3.487.400 | 3.487.400 | 3.487.400 |
| **D   | AKTIEN EUROPA 2                                                                                                   | 868.618   | 868.618   | 868.618   |
| **D   | ALLIANZGI FONDS APNIESA                                                                                           | 452.394   | 452.394   | 452.394   |
| **D   | ALLIANZGI FONDS ABF                                                                                               | 18.017    | 18.017    | 18.017    |
| **D   | DBI FONDS EBB                                                                                                     | 42.622    | 42.622    | 42.622    |
| **D   | ALLIANZGI FONDS DUNHILL                                                                                           | 23.100    | 23.100    | 23.100    |
| **D   | ALLIANZGI FONDS PF1                                                                                               | 8.345     | 8.345     | 8.345     |

Azionisti:  
Azionisti in proprio:

736 Teste:  
0 Azionisti in delega:

3  
736

## LISTA ESITO DELLE VOTAZIONI

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                  | Proprio    | Delega     | Totale     |
|-------|------------------------------------------------------------------|------------|------------|------------|
| **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   | 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 BNPP INVEST EURO                                             | 557.792    | 557.792    | 557.792    |
| **D   | AFTER 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     |
| **D   | FCP FPE ESG                                                      | 385.610    | 385.610    | 385.610    |

Azionisti:  
Azionisti in proprio:

736 Teste:  
0 Azionisti in delega:

3  
736

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale

FAVOREVOLI

| Badge | Ragione Sociale                                                                    | Proprio    | Delega     | Totale     |
|-------|------------------------------------------------------------------------------------|------------|------------|------------|
| **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 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  |

Azionisti:  
Azionisti in proprio:

736 Teste:  
0 Azionisti in delega:

3  
736

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                     | Proprio    | Delega     | Totale     |
|-------|---------------------------------------------------------------------|------------|------------|------------|
| **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 PENSION FU                             | 18.292     | 18.292     | 18.292     |
| **D   | BUREAU OF LABOR FUNDS- LABOR RETI FUND                              | 104.235    | 104.235    | 104.235    |
| **D   | BUREAU OF LABOR FUNDS- LABOR PENSION FUND                           | 14.297     | 14.297     | 14.297     |
| **D   | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND                       | 17.890     | 17.890     | 17.890     |
| **D   | BUREAU OF LABOR FUNDS-LABOR INSURANCE FU                            | 359.401    | 359.401    | 359.401    |
| **D   | MINWORKERS PENSION SCHEME                                           | 2.311.316  | 2.311.316  | 2.311.316  |
| **D   | BLACKROCK INSTITUTIONAL TRUST COMPA                                 | 723.839    | 723.839    | 723.839    |
| **D   | VFTC INST TOTAL INT STOCK MARKET IND TRU                            | 7.523.589  | 7.523.589  | 7.523.589  |
| **D   | BLACKR INS T COMP NA INV F FOR EMP BEN T                            | 96.657     | 96.657     | 96.657     |
| **D   | MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B               | 122.259    | 122.259    | 122.259    |
| **D   | MSCI ACWI EX-U.S. IMI INDEX FUND B2                                 | 1.278      | 1.278      | 1.278      |
| **D   | BLACKROCK MSCI EMU IMI INDEX FD B (EMUIM                            | 10.498     | 10.498     | 10.498     |
| **D   | DEVELOPED EX-FOSSIL FUEL INDEX FUND                                 | 259.873    | 259.873    | 259.873    |
| **D   | EUROPE EX-UK ALPHA TILTS ESG SCREEN                                 | 485.335    | 485.335    | 485.335    |
| **D   | BLACKROCK MSCI EAFE SMALL CAP EQUIT                                 | 86         | 86         | 86         |
| **D   | GLOBAL EX US ALPHA TILTS FUND B                                     | 121.085    | 121.085    | 121.085    |
| **D   | STICHTING PENSIOENFONDS VOOR HUISAR                                 | 252.800    | 252.800    | 252.800    |
| **D   | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND                  | 394.200    | 394.200    | 394.200    |
| **D   | STATE OF NEW MEXICO STATE INVEST COUNCIL                            | 259.784    | 259.784    | 259.784    |
| **D   | MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND               | 416.700    | 416.700    | 416.700    |
| **D   | DUKE ENERGY RETIREMENT SAVINGS PLAN                                 | 6.104      | 6.104      | 6.104      |
| **D   | AGFIQ GLOBAL INFRASTRUCTURE ETF                                     | 151.832    | 151.832    | 151.832    |
| **D   | VERMONT PENSION INVESTMENT COMMITTEE                                | 274.598    | 274.598    | 274.598    |
| **D   | FIDELITY SALEM STR T FID TOTAL INT IND F                            | 8.595      | 8.595      | 8.595      |
| **D   | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  | 99.749     | 99.749     | 99.749     |
| **D   | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND | 12.552     | 12.552     | 12.552     |
| **D   | JP MORGAN ETFs (IRELAND) ICAY                                       | 2.300.000  | 2.300.000  | 2.300.000  |
| **D   | ANIMA FIDTO POTENZIALE ITALIA ANIMA SGR                             | 3.823.392  | 3.823.392  | 3.823.392  |
| **D   | ANIMA SGR SPA ANIMA CRESCITA ITALIA                                 | 556.830    | 556.830    | 556.830    |
| **D   | ANIMA SGR SPA                                                       | 4.116.036  | 4.116.036  | 4.116.036  |
| **D   | ANIMA ITALIA ANIMA SGR                                              |            |            |            |



## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                           | Proprio    | Delega     | Totale     |
|-------|---------------------------------------------------------------------------|------------|------------|------------|
| **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   | 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    |

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                                          | Proprio   | Delega    | Totale    |
|-------|------------------------------------------------------------------------------------------|-----------|-----------|-----------|
| **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     |
| **D   | LSV NONUS EQUITY LLCIC                                                                   | 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   | MLRF 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   | GFXF 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 ACWIEUX                                                                         | 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   | BNYM BFM BLK SYSTEM CONT EUR FUND                                                        | 7.055     | 7.055     | 7.055     |
| **D   | BRVA FONDITEL PENSION FUNDS                                                              | 89.461    | 89.461    | 89.461    |
| **D   | BNYM FT AT GBL ALPHADEX UCITS ETF                                                        | 3.412     | 3.412     | 3.412     |
| **D   | BNYM 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     |

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                                  | Proprio | Delega    | Totale    |
|-------|----------------------------------------------------------------------------------|---------|-----------|-----------|
| **D   | VANGUARD INTL HIGH DIV YLD INDEX FD                                              |         | 282.255   | 282.255   |
| **D   | INVESCO FUNDS                                                                    |         | 4.980.386 | 4.980.386 |
| **D   | ALASKA PERMANENT FUND CORPORATION                                                |         | 1.022.761 | 1.022.761 |
| **D   | 3M ERIP ACADIAN GLOBAL                                                           |         | 341.932   | 341.932   |
| **D   | NATIONAL ELEVATOR INDUSTRY PENSION PLAN                                          |         | 1.538.268 | 1.538.268 |
| **D   | CK9F 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 GBL INFRA FD                                                    |         | 238.291   | 238.291   |

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                                    | Proprio   | Delega    | Totale    |
|-------|------------------------------------------------------------------------------------|-----------|-----------|-----------|
| **D   | INVENCO 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 |
| **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   | BNYMCIL CGF EUR EQ FD                                                              | 500.000   | 500.000   | 500.000   |
| **D   | BOK KIC GABQ16                                                                     | 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 BNYMCIL                                                    | 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   | ADIF 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   | SG ACTIONS EUROPE                                                                  | 108.584   | 108.584   | 108.584   |
| **D   | SG ACTIONS EUROPE LARGE CAP                                                        | 24.026    | 24.026    | 24.026    |
| **D   | ATOILE ENERGIE EUROPE                                                              | 91.057    | 91.057    | 91.057    |
| **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     |



## Assemblea Ordinaria del 13 maggio 2020

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                                     | Proprio    | Delega     | Totale     |
|-------|-------------------------------------------------------------------------------------|------------|------------|------------|
| **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   | CARPIMKO 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   | 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 LIMITED                    | 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   | MLC INVESTMENTS, MLC LIMITED                                                        | 85.254     | 85.254     | 85.254     |
| **D   | MARITIME SUPER                                                                      | 287.100    | 287.100    | 287.100    |
| **D   | MLC INVESTMENTS, MLC LIMITED                                                        | 594.681    | 594.681    | 594.681    |
| **D   | EQUIPSUPER                                                                          | 181.145    | 181.145    | 181.145    |
| **D   | UBS FUND MANAGEMENT (LUXEMBOURG) S.A.                                               | 281.352    | 281.352    | 281.352    |
| **D   | UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII                                        | 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 SYSTEM                                        | 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 PENSIOENFONDS 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  |

Azionisti:  
Azionisti in proprio:

736 Teste:  
0 Azionisti in delega:

3  
736

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                                         | Proprio | Delega    | Totale    |
|-------|-----------------------------------------------------------------------------------------|---------|-----------|-----------|
| **D   | COMMONWEALTH SPECIALIST FUND 13                                                         |         | 13.717    | 13.717    |
| **D   | COLONIAL FIRST STATE INVESTMENT FUND 63                                                 |         | 668.072   | 668.072   |
| **D   | MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO                                 |         | 649.665   | 649.665   |
| **D   | DUPONT SPECIALTY PRODUCTS AND RELATED CO SAVINGS PLAN MASTER TRUST                      |         | 122.500   | 122.500   |
| **D   | HACKENSACK MERIDIAN HEALTH MASTER RETIREMENT TRUST                                      |         | 173.600   | 173.600   |
| **D   | HONEYWELL SAVINGS AND OWNERSHIP PLAN MASTER TRUST                                       |         | 555.170   | 555.170   |
| **D   | EXELON CORPORATION PENSION MASTER RETIREMENT TRUST                                      |         | 65.848    | 65.848    |
| **D   | WHEELS COMMON INVESTMENT FUND                                                           |         | 16.632    | 16.632    |
| **D   | MASTER TRUST AGREEMENT BETWEEN PFIZER INC AND THE NORTHERN TRUST COMPANY                |         | 452.998   | 452.998   |
| **D   | LSV INTERNATIONAL VALUE EQUITY TRUST                                                    |         | 2.414.257 | 2.414.257 |
| **D   | CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS                                          |         | 370.592   | 370.592   |
| **D   | HOSPITAL AUTHORITY PROVIDENT FUND                                                       |         | 262.814   | 262.814   |
| **D   | LSV INTERNATIONAL (AC) VALUE EQUITY FUND LP                                             |         | 2.204.900 | 2.204.900 |
| **D   | LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP                                             |         | 792.400   | 792.400   |
| **D   | NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING |         | 50.937    | 50.937    |
| **D   | PERMANENT FUND INVESTMENTS LLC                                                          |         | 79.050    | 79.050    |
| **D   | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                                              |         | 1.152.272 | 1.152.272 |
| **D   | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY                                              |         | 839.300   | 839.300   |
| **D   | URBAN REDEVELOPMENT AUTHORITY                                                           |         | 3.876     | 3.876     |
| **D   | PACIFIC SALMON COMMISSION                                                               |         | 164.600   | 164.600   |
| **D   | MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST                                       |         | 203.812   | 203.812   |
| **D   | POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO                                         |         | 21.560    | 21.560    |
| **D   | STICHTING BLUE SKY LIQUID ASSET FUNDS PROF EM MEIJERSLAAM                               |         | 272.795   | 272.795   |
| **D   | NEW ZEALAND SUPERANNUATION FUND                                                         |         | 1.026     | 1.026     |
| **D   | STATE UNIVERSITIES RETIREMENT SYSTEM                                                    |         | 1.065.800 | 1.065.800 |
| **D   | MERCER OSS TRUST                                                                        |         | 763.600   | 763.600   |
| **D   | MERCER GLOBAL ENHANCED LOW VOLATILITY SHARES FUND                                       |         | 1.368.958 | 1.368.958 |
| **D   | QUEENSLAND INVESTMENT TRUST NO 2                                                        |         | 27.392    | 27.392    |
| **D   | QIC INTERNATIONAL EQUITIES FUND                                                         |         | 6.026     | 6.026     |
| **D   | COMMONWEALTH GLOBAL SHARE FUND 28                                                       |         | 122.419   | 122.419   |
| **D   | STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST                                          |         | 77.284    | 77.284    |
| **D   | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                           |         | 495.300   | 495.300   |
| **D   | STEELWORKERS PENSION TRUST                                                              |         | 442.800   | 442.800   |
| **D   | NORTHWESTERN UNIVERSITY                                                                 |         | 256.900   | 256.900   |
| **D   | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                                |         | 1.876.727 | 1.876.727 |
| **D   | MARGARET A. CARGILL FOUNDATION                                                          |         | 103.500   | 103.500   |
| **D   | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                                         |         | 71.629    | 71.629    |
| **D   | EXELON CORPORATION DEFINED CONTRIBUTION RETIREMENT PLANS MASTER TRUST                   |         | 23.620    | 23.620    |
| **D   | DUPONT AND RELATED COMPANIES DEFINED CONTRIBUTION PLAN MASTER TRUST                     |         | 178.700   | 178.700   |
| **D   | THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST                           |         | 1.238.100 | 1.238.100 |
| **D   | THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST                           |         | 1.174.850 | 1.174.850 |
| **D   | THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST                           |         | 81.300    | 81.300    |
| **D   | COVENANT HEALTH                                                                         |         | 144.800   | 144.800   |
| **D   | ANNE RAY FOUNDATION                                                                     |         |           |           |

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                                   | Proprio | Delega    | Totale    |
|-------|-----------------------------------------------------------------------------------|---------|-----------|-----------|
| **D   | AMERICAN CANCER SOCIETY INC.. RETIREMENT ANNUITY PLAN                             |         | 12.181    | 12.181    |
| **D   | CALIFORNIA PHYSICIANS` SERVICE D/B/A BLUE SHIELD OF CALIFORNIA                    |         | 115.421   | 115.421   |
| **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 INVESTMENT 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 FLERKAKTOR                             |         | 190.209   | 190.209   |
| **D   | STICHTING BEDRIJFTAKPENSIOEN FONDS VOOR DE DETAILHANDEL                           |         | 370.152   | 370.152   |
| **D   | FREEPOR 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   |

Azionisti:  
Azionisti in proprio:

736 Teste:  
0 Azionisti in delega:

3  
736



## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                                               | Proprio | Delega    | Totale    |
|-------|-----------------------------------------------------------------------------------------------|---------|-----------|-----------|
| **D   | STICHTING PGM DEPOSITARY                                                                      |         | 8.385.203 | 8.385.203 |
| **D   | MACQUARIE INVESTMENT MANAGEMENT LIMITED                                                       |         | 168.988   | 168.988   |
| **D   | CBOSC-CBGS-WGSS07                                                                             |         | 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 |
| **D   | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST                       |         | 88.577    | 88.577    |
| **D   | JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND                                        |         | 651.803   | 651.803   |
| **D   | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST                                                 |         | 38.394    | 38.394    |
| **D   | CF&I RE COLONIAL FIRST STATE INVESTMENT FUND 10                                               |         | 353.507   | 353.507   |
| **D   | FIDANT PARTNERS LIMITED                                                                       |         | 2.515.750 | 2.515.750 |
| **D   | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND     |         | 7.134     | 7.134     |
| **D   | INVESTCO POOLED INVESTMENT FUND-GLOBAL STRATEGIC EQUITY FUND                                  |         | 65.847    | 65.847    |
| **D   | JAPAN TRUSTEE SERVICES BANK LTD. AS TRUSTEE FOR SMTB KOKUSAI QUAN TITATIVE EQUITY MOTHER FUND |         | 14.648    | 14.648    |
| **D   | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF                                  |         | 2.316     | 2.316     |
| **D   | WHITEHELM LISTED CORE INFRASTRUCTURE FUND - UNHEDGED                                          |         | 4.245     | 4.245     |
| **D   | BOGLE OFFSHORE OPPORTUNITY FUND LTD                                                           |         | 382.663   | 382.663   |
| **D   | BOGLE OPPORTUNITY FUND II SRI L.P                                                             |         | 166.702   | 166.702   |
| **D   | BOGLE INVESTMENT FUND LP                                                                      |         | 288.336   | 288.336   |
| **D   | BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD                                 |         | 94.328    | 94.328    |
| **D   | PANAGORA ASSET MANAGEMENT INC                                                                 |         | 4.891     | 4.891     |
| **D   | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST                                           |         | 321.276   | 321.276   |
| **D   | GOTHAM CAPITAL V LLC                                                                          |         | 4.211     | 4.211     |
| **D   | BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT MANAGEMENT LP                |         | 273.588   | 273.588   |
| **D   | LA CAISSE COMMUNE DES COMMISSIONS DES REGIMES DES EMPLOYES MANUELS DE LA VILLE DE MONTREAL    |         | 1         | 1         |
| **D   | CCANDL INVESTMENT MANAGEMENT LTD C/O ISS                                                      |         | 6.800     | 6.800     |
| **D   | CC AND L ALTERNATIVE GLOBAL EQUITY FUND                                                       |         | 13.500    | 13.500    |
| **D   | GOLDMAN SACHS GLOBAL SMALL COMPANIES POOLED FUND                                              |         | 40.961    | 40.961    |
| **D   | PLATO GLOBAL SHARES INCOME FUND C/O ISS                                                       |         | 185.130   | 185.130   |
| **D   | UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES                                                |         | 121.200   | 121.200   |
| **D   | ROYAL LONDON ASSET MANAGEMENT                                                                 |         | 309.462   | 309.462   |
| **D   | E-L FINANCIAL CORPORATION LIMITED                                                             |         | 400.767   | 400.767   |
| **D   | THE UNITED CHURCH OF CANADA PENSION PLAN                                                      |         | 33.122    | 33.122    |
| **D   | THE ARROWSTREET COMMON CONTRACTUAL FUND                                                       |         | 1.107.096 | 1.107.096 |
| **D   | ISHARES PUBLIC LIMITED COMPANY                                                                |         | 2.418.418 | 2.418.418 |
| **D   | ISHARES II PUBLIC LIMITED COMPANY                                                             |         | 162.836   | 162.836   |
| **D   | ISHARES VII PLC                                                                               |         | 2.103.089 | 2.103.089 |
| **D   | ISHARES III PUBLIC LIMITED COMPANY                                                            |         | 181.536   | 181.536   |
| **D   | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)                                         |         | 421.708   | 421.708   |
| **D   | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF                                              |         | 1.089.123 | 1.089.123 |
| **D   | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)                                   |         | 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 |
| **D   | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                                          |         | 1.550.474 | 1.550.474 |
| **D   | KAUSER PERMANENTE GROUP TRUST                                                                 |         | 440.925   | 440.925   |
| **D   | KAUSER FOUNDATION HOSPITALS                                                                   |         | 123.474   | 123.474   |

Azionisti:  
Azionisti in proprio:

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0 Azionisti in delega:

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## LISTA ESITO DELLE VOTAZIONI

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                               | Proprio   | Delega    | Totale    |
|-------|---------------------------------------------------------------|-----------|-----------|-----------|
| **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   |
| **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 MKRKS 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 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 |

Azionisti:  
Azionisti in proprio:

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                               | Proprio   | Delega    | Totale    |
|-------|---------------------------------------------------------------|-----------|-----------|-----------|
| **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 |
| **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   | PINERIDGE 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    |



## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale

FAVOREVOLI

| Badge | Ragione Sociale                                                 | Proprio | Delega     | Totale     |
|-------|-----------------------------------------------------------------|---------|------------|------------|
| **D   | M+G INVESTMENT FUNDS (10) M+G GLOBAL LISTED                     |         | 4.473.788  | 4.473.788  |
| **D   | MANAGED PENSION FUNDS LIMITED                                   |         | 131.261    | 131.261    |
| **D   | STICHTING PHILIPS PENSIOENFONDS                                 |         | 251.680    | 251.680    |
| **D   | VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND      |         | 366.399    | 366.399    |
| **D   | VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX     |         | 659.934    | 659.934    |
| **D   | VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND     |         | 13.578     | 13.578     |
| **D   | PUBLIC AUTHORITY FOR SOCIAL INSURANCE                           |         | 13.395     | 13.395     |
| **D   | MANAGED PENSION FUNDS LIMITED                                   |         | 548.175    | 548.175    |
| **D   | MANAGED PENSION FUNDS LIMITED                                   |         | 2.092.591  | 2.092.591  |
| **D   | ARROWSTREET WD SMALL CAP EQ ALPHA EXT FUND (CAYMAN)             |         | 242.335    | 242.335    |
| **D   | ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND                     |         | 41.976     | 41.976     |
| **D   | GMO BENCHMARK-FREE FUND                                         |         | 335.780    | 335.780    |
| **D   | GMO STRATEGIC OPPORTUNITIES ALLOCATION FUND                     |         | 115.968    | 115.968    |
| **D   | GMO IMPLEMENTATION FUND                                         |         | 621.340    | 621.340    |
| **D   | PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC             |         | 19.402     | 19.402     |
| **D   | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA        |         | 4.500.000  | 4.500.000  |
| **D   | MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA      |         | 4.500.000  | 4.500.000  |
| **D   | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70                |         | 593.525    | 593.525    |
| **D   | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                     |         | 1.378.141  | 1.378.141  |
| **D   | EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI                 |         | 83.675     | 83.675     |
| **D   | EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40                |         | 608.360    | 608.360    |
| **D   | STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT BLACKRO |         | 268.477    | 268.477    |
| **D   | AGFIQ ENHANCED GLOBAL INFRASTRUCTURE ETF                        |         | 490.986    | 490.986    |
| **D   | INTERNATIONAL EQUITY FUND                                       |         | 90.208     | 90.208     |
| **D   | GLOBAL MANAGED VOLATILITY FUND                                  |         | 100.049    | 100.049    |
| **D   | THE CANADA LIFE ASSURANCE COMPANY                               |         | 405.347    | 405.347    |
| **D   | COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P               |         | 464.720    | 464.720    |
| **D   | ACADIAN GLOBAL MANAGED VOLATILITY FUND TRUST                    |         | 540.252    | 540.252    |
| **D   | ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST        |         | 25.063     | 25.063     |
| **D   | THE GREAT-WEST LIFE ASSURANCE COMPANY                           |         | 280.928    | 280.928    |
| **D   | LONDON LIFE INSURANCE COMPANY                                   |         | 3.459.500  | 3.459.500  |
| **D   | GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL                |         | 324.501    | 324.501    |
| **D   | BMO CANADA PENSION PLAN                                         |         | 141.444    | 141.444    |
| **D   | TD INTERNATIONAL INDEX FUND                                     |         | 63.304     | 63.304     |
| **D   | TD INTERNATIONAL EQUITY INDEX ETF                               |         | 5.543      | 5.543      |
| **D   | UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST                     |         | 251.800    | 251.800    |
| **D   | UNIVERSITY OF GUELPH                                            |         | 113.700    | 113.700    |
| **D   | BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO                      |         | 3.494.082  | 3.494.082  |
| **D   | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT                           |         | 91.768     | 91.768     |
| **D   | GOLDMAN SACHS FUNDS                                             |         | 3.101.781  | 3.101.781  |
| **D   | GOLDMAN SACHS FUNDS                                             |         | 13.142.210 | 13.142.210 |
| **D   | M&G (UK) INVESTMENT FUNDS 1                                     |         | 3.307.935  | 3.307.935  |
| **D   | (SHARES) MSCI EAFE SMALL CAP ETF                                |         | 6.084.601  | 6.084.601  |

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale  
FAVOREVOLI

| Badge | Ragione Sociale                                                  | Proprio    | Delega     | Totale     |
|-------|------------------------------------------------------------------|------------|------------|------------|
| **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  |
| **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   | GTA 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  |

Azionisti:  
Azionisti in proprio:

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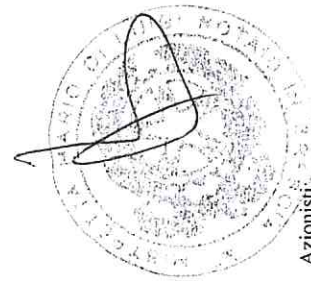
Assemblea Ordinaria del 13 maggio 2020

## LISTA ESITO DELLE VOTAZIONI

Oggetto: 6.2) Determinazione del compenso dei componenti effettivi del Collegio Sindacale

## FAVOREVOLI

| Badge                  | Ragione Sociale                                                                                                    | Proprio     | Delega      | Totale      |
|------------------------|--------------------------------------------------------------------------------------------------------------------|-------------|-------------|-------------|
| **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                                                                                                  |             |             |             |
| ***                    | PERCESEPE IRENEO                                                                                                   |             |             |             |
| 3                      | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI FABIO FERRARI     |             |             |             |
| **D                    | COMUNE DI VARESE                                                                                                   |             |             |             |
| ***                    | MASCHERONI CARLO MARIA                                                                                             |             |             |             |
| **D                    | COMUNE DI MILANO                                                                                                   |             |             |             |
| **D                    | INARCASSA                                                                                                          |             |             |             |
| Totale voti            |                                                                                                                    |             |             |             |
| Percentuale votanti %  |                                                                                                                    |             |             |             |
| Percentuale Capitale % |                                                                                                                    |             |             |             |
|                        |                                                                                                                    | 783.226.321 | 783.226.321 | 783.226.321 |
|                        |                                                                                                                    | 10.000      | 10.000      | 10.000      |
|                        |                                                                                                                    | 10.168.170  | 10.168.170  | 10.168.170  |
|                        |                                                                                                                    | 197.000     | 197.000     | 197.000     |
|                        |                                                                                                                    | 783.226.321 | 783.226.321 | 783.226.321 |
|                        |                                                                                                                    | 46.012.110  | 46.012.110  | 46.012.110  |

Azionisti:  
Azionisti in proprio:736 Teste:  
0 Azionisti in delega:3  
736