

Assemblea Ordinaria del 15 maggio 2017

Allegato N. al n. 109600/42154 di rep.
 notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : **Approvazione bilancio al 31 dicembre 2016**

Hanno partecipato alla votazione:

numero **595** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.222.584.359** azioni ordinarie,

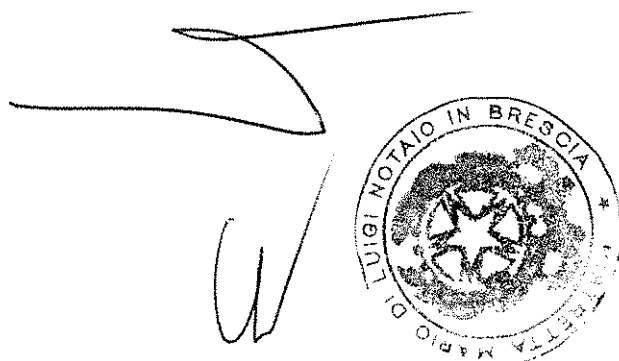
pari al **70,943235%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	2.211.092.567	99,482954	99,482954	70,576426
Contrari	233.418	0,010502	0,010502	0,007451
SubTotale	2.211.325.985	99,493456	99,493456	70,583876
Astenuti	142.256	0,006400	0,006400	0,004541
Non Votanti	11.116.118	0,500144	0,500144	0,354818
SubTotale	11.258.374	0,506544	0,506544	0,359359
Totale	2.222.584.359	100,000000	100,000000	70,943235

Azionisti: 595
 Azionisti in proprio: 25

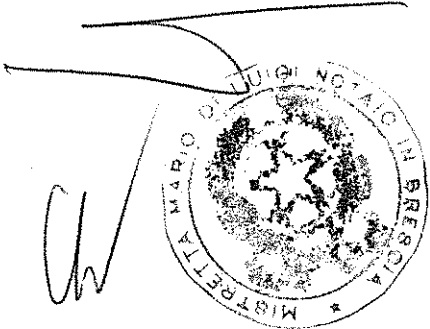
Teste: 38
 Azionisti in delega: 570
 Pag. 1



LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31 dicembre 2016

Badge	Ragione Sociale	Proprio	Delega	Totale
6453	CINQUEPALMI LORENZO	0	2.000	2.000
6467	FALCIOLA LUCA	0	0	0
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	0	230.418	230.418
6635	VALSEECCHI REMO	0	1.000	1.000
Totale voti				
				233.418
Percentuale votanti %				0,010502
Percentuale Capitale %				0,007451

CONTRARI



Azionisti:
Azionisti in proprio:

3 Teste:
0 Azionisti in delega:

Assemblea Ordinaria del 15 maggio 2017LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31 dicembre 2016

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6242	GIOVANARDI CESARE	1.000	0	1.000
6245	BUSSI ROBERTO	2.520	0	2.520
6309	VALLE GIUSEPPE	1	0	1
6352	LORETTU RAFAELE	4.000	0	4.000
6467	FALCIOLA LUCA	0	0	0
**D	CG CAYMAN FUND LIMITED	0	88.133	88.133
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	1.616	1.616
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE) LP CO CLINTON GROUP, INC.	0	1.522	1.522
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	264	264
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	29.200	29.200
**D	TEAMSTERS PENSION TRUST FUND OF PHILADELPHIA AND VICINITY	0	0	0
6549	GOBBI FRANCESCO	14.000	0	14.000

Totale voti 142.256
Percentuale votanti % 0,006400
Percentuale Capitale % 0,004541

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31 dicembre 2016

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6467	FALCIOLA LUCA	0	0	0
**D	KAIROS INTERNATIONAL SICAV - ITALIA	0	300.000	300.000
**D	UBI SICAV ITALIAN EQUITY	0	3.200.000	3.200.000
**D	UBI PRAMERICA SGR	0	1.500.000	1.500.000
**D	KAIROS INTERNATIONAL SICAV - RISORGIMENTO	0	193.118	193.118
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	0	4.400.000	4.400.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	0	171.000	171.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	0	1.260.000	1.260.000
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	0	92.000	92.000

Totale voti 11.116.118
Percentuale votanti % 0,500144
Percentuale Capitale % 0,354818



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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	BERTOZZI GIUSEPPE	84.120	0	84.120
6035	BELLERI GIAMPIETRO	40.000	0	40.000
6052	FRAZZANI CONTARDO	100	35.160	35.260
6156	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
6201	BRUNORI RUGGERO	18.400.000	0	18.400.000
RL*	VALSABBIA INVESTIMENTI S.P.A.	0	0	0
6203	MARVEGGIO MICHELE	0	0	0
DE*	CREDITO VALTELLINESE S.P.A.	14.500	640.930	640.930
6231	ROSCIO EUGENIO	0	17.000	31.500
6296	GRITTI VITO	0	0	0
DE*	COMUNE DI BERGAMO	26.080	31.405.357	31.405.357
6298	TOMASONI MARIO	0	0	0
6434	PANTEGHINI PAOLO	0	0	0
DE*	COMUNE DI BRESCIA	1.000	783.226.321	783.226.321
6462	FAVALLI ARRIGO	0	0	1.000
6467	FALCIOLA LUCA	0	0	0
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	0	2.240.000	2.240.000
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	821.660	821.660
**D	JPMORGAN FUNDS	0	3.974.221	3.974.221
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	0	21.428.227	21.428.227
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	5.212.613	5.212.613
**D	ALLIANZ GLR EQ EU RCM BEST STYLES	0	334.876	334.876
**D	CC&L Q 140/40 FUND	0	283.100	283.100
**D	CC&L US Q MARKET NEUTRAL ONSHORE FUND I	0	21.600	21.600
**D	SCOTIA PRIVATE INT SMALL MID CAP VALUE	0	175.176	175.176
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	31.550	31.550
**D	CC&L ALL STRATEGIES FUND	0	859.000	859.000
**D	CC&L Q MARKET NEUTRAL FUND	0	861.200	861.200
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	0	272.283	272.283
**D	GMO INTERNATIONAL EQUITY FUND	0	474.840	474.840
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	2.827.855	2.827.855
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	7.278.070	7.278.070
**D	ING DIRECT	0	111.279	111.279
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	341.758	341.758
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	2.834.329	2.834.329
**D	VANGUARD INVESTMENT SERIES, PLC	0	306.691	306.691
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	18.827	18.827
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	23.321	23.321
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	4.693	4.693
**D	SEGALL BRYANT&HAMILIN.IN. SMAL CAP TRUST	0	550.461	550.461
**D	BEST INVESTMENT CORPORATION	0	10.852	10.852
**D	FCP CARDIF BNPP IP SMID CAP EURO	0	4.563.207	4.563.207

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione bilancio al 31 dicembre 2016

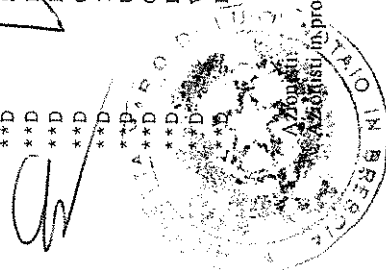
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNP PARIBAS SMALL CAP EUROLAND	0	8.279.443	8.279.443
**D	FCP CNP ASSUR SMID CAP EUROPE	0	827.150	827.150
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	191.000	191.000
**D	AER ACTION PME	0	933.770	933.770
**D	FCP SAKKARAH 7	0	38.800	38.800
**D	FONDS DE RESERVE POUR LES RETRAITES	0	183.435	183.435
**D	ANIMA SGR SPA	0	9.053.361	9.053.361
**D	ALLIANZGI FONDS NASPA PENSIONSFONDS	0	142.532	142.532
**D	ALLIANZGI FONDS AFE	0	10.005	10.005
**D	CBP GROWTH	0	198.348	198.348
**D	AIRBUS GROUP INVEST AKTI	0	661.304	661.304
**D	ALLIANZGI FONDS PFI	0	1.532.225	1.532.225
**D	ALLIANZGI FONDS DUNHILL	0	68.616	68.616
**D	ALLIANZGI FONDS INP	0	34.925	34.925
**D	ALLIANZGI FONDS RBB	0	134.045	134.045
**D	DBI FONDS EKIBB	0	249.652	249.652
**D	ALLIANZGI FONDS ZDD3	0	55.630	55.630
**D	ALLIANZGI FONDS APNIESA	0	424.378	424.378
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	765.922	765.922
**D	PICTET TOTAL RETURN	0	3.525.783	3.525.783
**D	BNP PARIBAS A FUND	0	195.055	195.055
**D	BNP PARIBAS L1	0	273.717	273.717
**D	BNP PARIBAS B PENSION STABILITY	0	402.512	402.512
**D	BNP PARIBAS B PENSION GROWTH	0	832.830	832.830
**D	METROPOLITAN RENTASTRO	0	1.495.693	1.495.693
**D	BNP PARIBAS B PENSION BALANCED	0	5.390.695	5.390.695
**D	PARVEST	0	10.611.512	10.611.512
**D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	0	24.726	24.726
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	272.846	272.846
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	56.947	56.947
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	99.199	99.199
**D	SAS TRUSTEE CORPORATION	0	99.149	99.149
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	24.246	24.246
**D	STICHTING SHELL PENSIONSFONDS	0	1.949.038	1.949.038
**D	BRUNNEN SHELL RETIREMENT BENEFIT FUND	0	209.004	209.004
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	42.667	42.667
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	0	19.620	19.620
**D	IBM PERSONAL PENSION PLAN TRUST	0	345.082	345.082
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	44.642	44.642
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	98.422	98.422
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	6.373	6.373
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	80.068	80.068
**D		0	57.781	57.781

Pagina 5

574 Teste: 31
 20 Azionisti in delega: 554

Azionisti in proprio:



Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31 dicembre 2016

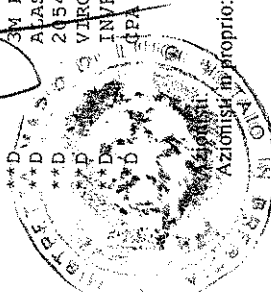
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JNL-S&P INTERNATIONAL 5 FUND	0	81.147	81.147
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	59.895	59.895
**D	MINISTRY OF STRATEGY AND FINANCE	0	136.892	136.892
**D	SBC MASTER PENSION TRUST	0	284.383	284.383
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.040.013	1.040.013
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	19.120.777	19.120.777
**D	GOVERNMENT SUPERANNUATION FUND	0	798.388	798.388
**D	ALLIANZGI-FONDS DSPT	0	150.518	150.518
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	61.036	61.036
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	132.917	132.917
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	166.324	166.324
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	338.536	338.536
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	64.898	64.898
**D	PENSIONSKASSEN FOR BORNE-OG UNGDOMS	0	24.906	24.906
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	0	24.494	24.494
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	108.456	108.456
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	32.000	32.000
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	74.612	74.612
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	1.344.583	1.344.583
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	7.959.413	7.959.413
**D	JPMORGAN SAR EUROPEAN FUND	0	3.176.580	3.176.580
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	0	53.094	53.094
**D	INVESTINGFORENINGEN BANKINVEST EUROPA	0	164.806	164.806
**D	MASTER TRUST FOR NATIONAL PENSION FD	0	1.001.012	1.001.012
**D	OWENS CORNING DEFINED BENEFIT MAS TR	0	593.815	593.815
**D	MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	0	164.600	164.600
**D	PEERLESS INSURANCE COMPANY	0	614.135	614.135
**D	PACIFIC SALMON COMMISSION LSV	0	18.447	18.447
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	8.042.000	8.042.000
**D	GENERALI SMART FUNDS SICAV	0	895.357	895.357
**D	PETERCAM B FUND	0	456.070	456.070
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	329.711	329.711
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	0	40.768.453	40.768.453
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	1.926.401	1.926.401
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	70.195	70.195
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	350.000	350.000
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	0	2.693	2.693
**D	BNYMTCIL CGF EUR EQ FD	0	42.423	42.423
**D	BNYMTCIL MK DIVGRFD	0	107.650	107.650
**D	BOK KIC AAEQ 3	0	407.081	407.081
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	0	3.179.610	3.179.610
**D	CEP DEP IP GLOBAL EX UK ENHAN IND	0	80.165	80.165
**D	CEP DEP IP GLOBAL TARGETED RE FUND	0	2.712	2.712
**D	56053 IP GLOBAL EQUITIES I	0		
**D	PS FTSEAFI EU UCITS ETF BNYMTCIL	0		

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	157.797	157.797
**D	PSF GLOBAL PORTFOLIO LSV	0	782.400	782.400
**D	AST BLRKK GBL STR INT SAE PDCC	0	50.869	50.869
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	588.555	588.555
**D	LMIF LMGAMI EURO SMLL CP	0	937.033	937.033
**D	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	618.755	618.755
**D	BNYTD CF CANLIFE GBL INFRA FD	0	190.315	190.315
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	18.061	18.061
**D	VOYA MM INTL SM CAP FND VICTORY	0	231.475	231.475
**D	PB SSGA INTL EQ TAX	0	4.418	4.418
**D	PS6F GOTHAM 400 INTL	0	104.735	104.735
**D	AST ASAA AQR PDGF	0	189.382	189.382
**D	BLL AQUILA LIFE OSEAS EQUITY FUND	0	18.002	18.002
**D	BLL ASCENT LIFEENHANCED	0	44.186	44.186
**D	MVP HEALTH PLAN INC	0	60.300	60.300
**D	DREYFUS INTL SMALL CAP FUND	0	2.293.743	2.293.743
**D	ROWF GT ALPHA EXT UBS	0	1.315.954	1.315.954
**D	ROWF GT ALPHAEXTC	0	353.853	353.853
**D	TGWF PANAGORA INTL EQ	0	43.408	43.408
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	2.734	2.734
**D	TXMF LSV	0	885.000	885.000
**D	ANPF SBH EQUITY	0	219.329	219.329
**D	TTFE PANAGORA DYN INTL EQ	0	43.355	43.355
**D	FPCF ALLIANZ BEST STYLES	0	62.119	62.119
**D	FPCF SSGA EDHEC	0	45.625	45.625
**D	WELLS FARGO AND COMP CASH PLN	0	254.500	254.500
**D	MGOF GLOBEFLEX INTL AC	0	314.000	314.000
**D	RAYTHEON MASTER PENSION TRUST	0	18.467	18.467
**D	INVECO FUNDS	0	31.832.930	31.832.930
**D	GFXF GLOBEFLEXINTLALCAPTR	0	1.306.300	1.306.300
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	92.637	92.637
**D	BGF FLEX MULTI ASSET GBL EQ PF	0	22.766	22.766
**D	OSBF PANAGORA	0	216.192	216.192
**D	MSBK CCA CORE RETURN FUND	0	3.933	3.933
**D	GX9F LSV INT SMALL CAP	0	754.600	754.600
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	1.620.500	1.620.500
**D	AP7 EQUITY FUND	0	940.068	940.068
**D	3M ERIP RAFI EAFE	0	93.103	93.103
**D	ALASKA PERMANENT FUND CORPORATION	0	248.159	248.159
**D	2054 APG DME BLACKR	0	1.030.979	1.030.979
**D	VIRGINIA RETIREMENT SYSTEM	0	1.950.400	1.950.400
**D	INVECO PERPETUAL GLOBAL TARGETED INCOME FUND	0	36.822	36.822
**D	CPA COP PSERS BATTERYMARCH FIN MGT	0	106.583	106.583



Assemblea Ordinaria del 15 maggio 2017

AZA S.p.A.

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ENSIGN PEAK INTL SC LSV ASSET	0	3.711.300	3.711.300
**D	ENSIGN PEAK CP LSV INTL SMALL	0	846.900	846.900
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	0	111.325	111.325
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	51.778	51.778
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDEF	0	118.884	118.884
**D	AST ADVANCED STRAT LSV PD15	0	2.139.700	2.139.700
**D	PHC NT SMALL CAP	0	106.922	106.922
**D	PF INTERNATIONAL SMALL CAP FUND	0	111.315	111.315
**D	FLORIDA RETIREMENT SYSTEM .	0	1.459.955	1.459.955
**D	INVESTMENT SOLUTIONS LIMITED	0	221.230	221.230
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	42.663	42.663
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	292.588	292.588
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	115.660	115.660
**D	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP DELAWARE FOUNDATION MODERATE ALLOCATION FUND	0	9.917	9.917
**D	MERCY INVESTMENT SERVICES INC	0	108.000	108.000
**D	AGI PPI NR 30 HEL 1482 03 5601 SPK	0	115.139	115.139
**D	AGI VGI 1 SUB AKT 8477 23 6328 SPK	0	743.570	743.570
**D	AGI VGI 1 GRWT 8477 26 6372 SPK	0	520.172	520.172
**D	AGI PEGASUS AKT1 8454 01 5221 SPK	0	177.143	177.143
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	174.000	174.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	108.928	108.928
**D	FORUM FUNDS LMCG INTERNATIONAL SMALL CAP FUND	0	34.336	34.336
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	272.269	272.269
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	143.146	143.146
**D	ULLICO INTERNATIONAL GROUP TRUST	0	33.315	33.315
**D	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND LP	0	670.907	670.907
**D	UMC BENEFIT BOARD, INC	0	95.370	95.370
**D	UPS GROUP TRUST	0	1.201.683	1.201.683
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKS INDEX FUND	0	1.724	1.724
**D	ARRCO LONG TERME B	0	156.920	156.920
**D	ARRCO QUANT 1	0	629.916	629.916
**D	ALLIANZ CAVAMAC ACTIONS INT	0	27.192	27.192
**D	ETOILE ENERGIE EUROPE	0	92.681	92.681
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	5.076	5.076
**D	AGORA MASTER FUND LIMITED C/O PICTET ASSET MANAGEMENT SA	0	1.280.000	1.280.000
**D	ALPHANATICS MASTER FUND LTD PB 55A C/O PICTET ASSET MANAGEMENT SA	0	419.984	419.984
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	10.633.793	10.633.793
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	0	3.420.858	3.420.858
**D	AQR ORACLE FUND LP	0	66.131	66.131
**D	GMO MEANREVERSION FUND ONSHORE (A SERIES OF GMO MASTER PORT. (ONSHORE) LP) C/O GMO INV.	0	218.652	218.652
**D	PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD	0	1.964.377	1.964.377
**D	GOVERNMENT OF NORWAY	0	38.014.626	38.014.626
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	250.264	250.264

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	231.926	231.926
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	50.380	50.380
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	0	594.422	594.422
**D	OLD NORTH STATE HEDGED EQUITY MEN LLC	0	4.734	4.734
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	244.965	244.965
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	5.394.885	5.394.885
**D	AHL GENESIS LIMITED	0	986.549	986.549
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	36.872	36.872
**D	AQR DELTA SAPPHIRE FUND LP	0	3.303	3.303
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	22.165	22.165
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	0	52.565	52.565
**D	AQR TAX ADVANTAGED MANAGED FUTURES MASTER ACCOUNT L.P.	0	83	83
**D	ATLAS ENHANCED MASTER FUND	0	14.286	14.286
**D	ATLAS MASTER FUND LTD	0	594.784	594.784
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	2.041	2.041
**D	CBOSC-CBGS-WGSS07	0	28.196	28.196
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	35.624	35.624
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	540.166	540.166
**D	FIDANTE PARTNERS LIMITED	0	4.554.340	4.554.340
**D	GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	0	64	64
**D	GOTHAM CAPITAL V LLC	0	7.782	7.782
**D	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	989	989
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	1.481.016	1.481.016
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	35.551	35.551
**D	PANAGORA DYNAMIC INTERNATIONAL EQUITY EXTENDED ALPHA FUND LLC	0	1.203.898	1.203.898
**D	ROBECO INSTITUTIONAL VALUE EQUITY FUND	0	1.077.994	1.077.994
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	833.610	833.610
**D	SELECT MARKET OPPORTUNITY MASTER ACCOUNT LLC	0	4.896	4.896
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	644.402	644.402
**D	VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY	0	40.058	40.058
**D	VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND	0	3.739.067	3.739.067
**D	THE METHODIST HOSPITAL	0	421.100	421.100
**D	DOMINI IMPACT INTERNATIONAL EQUITY FUND	0	2.782.544	2.782.544
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	1.044.529	1.044.529
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.076.533	1.076.533
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	2.219.428	2.219.428
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNCR GLOBAL EOT FUND	0	27.972	27.972
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	610.014	610.014
**D	INTERNATIONAL MONETARY FUND	0	31.109	31.109
**D	INTERNATIONAL MONETARY FUND	0	32.661	32.661
**D	INSTITUTIONAL RETIREMENT TRUST	0	77.343	77.343
**D	AMERICAN BUREAU OF SHIPPING	0	886	886
**D	ARIZONA STATE RETIREMENT SYSTEM	0	58.152	58.152

Pagina 9

574 Teste: 31
20 Azionisti in delega: 554



LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

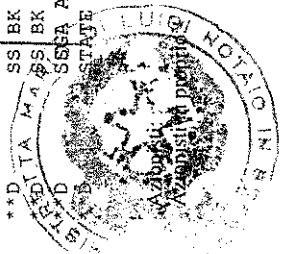
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	127.500	127.500
**D	PEOPLE'S BANK OF CHINA	0	419.542	419.542
**D	ANIMA FUNDS PLC	0	1.657.000	1.657.000
**D	AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	0	23.080	23.080
**D	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	0	213.901	213.901
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	51.504	51.504
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	122.533	122.533
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	132.156	132.156
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	109.283	109.283
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	184.454	184.454
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	9.263	9.263
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	36.621	36.621
**D	ALLIANZGI NFJ INTERNATIONAL SMALL-CAP VALUE FUND	0	6.806.978	6.806.978
**D	EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	0	30.000	30.000
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	194.403	194.403
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.311.100	2.311.100
**D	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	0	21.000	21.000
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	150.000	150.000
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	239.289	239.289
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	54.670	54.670
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	0	24.948	24.948
**D	NM SELECT EQUITY ASSET FUND	0	34.038	34.038
**D	GMO BENCHMARK-FREE FUND	0	61.919	61.919
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	0	31.028	31.028
**D	INVESCO MULTI SERIES FUNDS, LLC- INVESCO GLOBAL TARGETED	0	51.027	51.027
**D	INVESCO GLOBAL TARGETED RETURNS FUND	0	35.738	35.738
**D	INVESCO GLOBAL MARKET NEUTRAL FUND	0	80.765	80.765
**D	KP INTERNATIONAL EQUITY FUND	0	68.247	68.247
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	87.955	87.955
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	460.695	460.695
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	540.653	540.653
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	105.991	105.991
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	179.600	179.600
**D	MERCER INTERNATIONAL EQUITY FUND	0	436.200	436.200
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	737.463	737.463
**D	CITY OF NEW YORK GROUP TRUST	0	409.818	409.818
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	100.720	100.720
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1.547.565	1.547.565
**D	FLORISH INVESTMENT CORPORATION	0	760.001	760.001
**D	PEOPLE'S BANK OF CHINA	0	3.242.900	3.242.900
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	621.970	621.970
**D	PEOPLE'S BANK OF CHINA	0	146.198	146.198
**D	PEOPLE'S BANK OF CHINA	0	248.270	248.270
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0		

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.188.496	1.188.496
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	3.499.728	3.499.728
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	22.043	22.043
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	69.453	69.453
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	340.961	340.961
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	2.173.093	2.173.093
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	134.071	134.071
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	434.590	434.590
**D	ASIAN DEVELOPMENT BANK	0	22.979	22.979
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	39.461	39.461
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	93.974	93.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.774	111.774
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	55.221	55.221
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.894	111.894
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	14.488	14.488
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	14.057	14.057
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	2.614	2.614
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	81.956	81.956
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	104.600	104.600
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	88.963	88.963
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.078.900	1.078.900
**D	WASHINGTON STATE INVESTMENT BOARD	0	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.508.500	1.508.500
**D	WASHINGTON STATE INVESTMENT BOARD	0	310.506	310.506
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	26.581	26.581
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	362.207	362.207
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	0	706	706
**D	WISDOMTREE DEFA EQUITY INCOME FUND	0	139.324	139.324
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	105.310	105.310
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	0	202.434	202.434
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	173.465	173.465
**D	SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQUITY EUROPE	0	787.539	787.539
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	725.510	725.510
**D	SPDR EURO STOXX SMALL CAP ETF	0	20.383	20.383
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	78.470	78.470
**D	SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	0	104.419	104.419
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	79.652	79.652
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	38.204	38.204
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	49.674	49.674
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.443.520	1.443.520
**D	SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	0	108.553	108.553
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	1.222.287	1.222.287
**D		0	1.149.828	1.149.828

Pagina 11

574 Teste: 31
20 Azionisti in delega: 554

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZ GLOBAL INVESTORS FUND	0	367.708	367.708
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	190.440	190.440
**D	ALLIANZ GLOBAL INVESTORS FUND	0	16.170	16.170
**D	ALLIANZ GLOBAL INVESTORS FUND	0	27.733	27.733
**D	ALLIANZ GLOBAL INVESTORS FUND	0	17.696	17.696
**D	ALLIANZ GLOBAL INVESTORS FUND	0	316.723	316.723
**D	RP RENDITE PLUS	0	28.449	28.449
**D	BLACKROCK STRATEGIC FUNDS	0	8.285	8.285
**D	GOLDMAN SACHS FUNDS	0	8.030	8.030
**D	KIEGER FUND I	0	7.556.045	7.556.045
**D	GAM STAR (LUX)	0	250.696	250.696
**D	UBS ETF	0	4.858.295	4.858.295
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	123.517	123.517
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	674.899	674.899
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	179.176	179.176
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	2.479.898	2.479.898
**D	ISHARES CORE MSCI EAFE ETF	0	525.490	525.490
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	7.012	7.012
**D	ISHARES MSCI INTERNATIONAL DEVELOPED ETF	0	67.925	67.925
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	27.515	27.515
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	388.232	388.232
**D	ISHARES CORE MSCI EUROPE ETF	0	24.636	24.636
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	5.525.189	5.525.189
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.460.602	1.460.602
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	51.098	51.098
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	9.576	9.576
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	11.463	11.463
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	124.490	124.490
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	31.262	31.262
**D	CDN ACWI ALPHA TILTS FUND	0	21.798	21.798
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	35.753	35.753
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	11.756	11.756
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	4.158	4.158
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	0	535.003	535.003
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEXFUND B	0	1.278	1.278
**D	BGI MSCI EMU IMI INDEX FUND B	0	22.108	22.108
**D	GLOBAL ALPHA TILTS FUND B	0	34.429	34.429
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	24.643	24.643
**D	INTERNATIONAL ALPHA TILTS FUND B	0	15.647	15.647
**D	GLOBAL EX US ALPHA TILTS FUND B	0	193.400	193.400
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	0	894.875	894.875
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	0	28.977	28.977
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	306.853	306.853
**D	IBM 401K PLUS PLAN	0		

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31 dicembre 2016

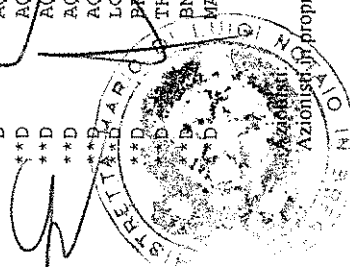
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OREGON PUBLIC EMPLOYERS RETIREMENT SYSTEM	0	591.559	591.559
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	1.291.780	1.291.780
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	80.647	80.647
**D	DIGNITY HEALTH	0	285.102	285.102
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	313.594	313.594
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.173.169	1.173.169
**D	COLLEGE RETIREMENT EQUITIES FUND	0	4.000.000	4.000.000
**D	BOSTON RETIREMENT SYSTEM	0	817.993	817.993
**D	STATE OF MINNESOTA	0	963.844	963.844
**D	MERCER NON-US CORE EQUITY FUND	0	1.214.000	1.214.000
**D	SPDR S&P WORLD (EX-US) ETF	0	71.680	71.680
**D	SPDR S&P INTERNATIONAL UTILITIES SECTOR ETF	0	69.151	69.151
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	1.106.635	1.106.635
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	0	138.800	138.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	3.082.096	3.082.096
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	693.469	693.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	942.456	942.456
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	0	510.710	510.710
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	233.662	233.662
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	2.885	2.885
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	399.505	399.505
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	898.800	898.800
**D	ISHARES PUBLIC LIMITED COMPANY	0	4.130.934	4.130.934
**D	ISHARES II PUBLIC LIMITED COMPANY	0	2.308.796	2.308.796
**D	ISHARES VII PLC	0	2.899.055	2.899.055
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	434.162	434.162
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	654.113	654.113
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	1.384.710	1.384.710
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.077.006	1.077.006
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	1.930.558	1.930.558
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	159.059	159.059
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	6.297.448	6.297.448
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	0	3.674.934	3.674.934
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	423.093	423.093
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	0	6.526.405	6.526.405
**D	AQR TAX PLUS U.S. RELAXED CONSTRAINT EQUITY FUND	0	58.449	58.449
**D	AQR R.O. EQUITY AUSTRALIA FUND	0	464.168	464.168
**D	AQR GLOBAL LONG-SHORT QUITY FUND	0	2.034.456	2.034.456
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	0	15.052	15.052
**D	PRUNEI INVESTMENT AGENCY	0	52.101	52.101
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	0	781.080	781.080
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	0	388.805	388.805
**D	MANAGED PENSION FUNDS LIMITED	0	338.998	338.998

Pagina 13

574 Teste: 31
20 Azionisti in delega: 554

Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	0	138.314	138.314
**D	STICHTING PHILIPS PENSIOENFONDS	0	172.961	172.961
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	1.088	1.088
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	14.113	14.113
**D	SUNSUPER SUPERANNUATION FUND	0	91.369	91.369
**D	VFM SMALL COMPANIES TRUST	0	92.882	92.882
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	836.741	836.741
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	246.100	246.100
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	1.687.900	1.687.900
**D	INTERNATIONAL LP I	0	2.611	2.611
**D	GLOBAL INCOME BUILDER PORTFOLIO	0	815.291	815.291
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	0	6.362.900	6.362.900
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	203.629	203.629
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	0	2.303.780	2.303.780
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	810.400	810.400
**D	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	102.314	102.314
**D	DOMINION RESOURCES INC. MASTER TRUST	0	479.071	479.071
**D	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	0	195.100	195.100
**D	FLORIDA COLLEGE SAVINGS PROGRAM	0	140.114	140.114
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	70.221	70.221
**D	1199SEIU GREATER NEW YORK BENEFIT FUND	0	39.200	39.200
**D	NORTHERN FUNDS MULTI-MANAGER INTERNATIONAL EQUITY FUND	0	1.305.345	1.305.345
**D	NORTHWESTERN UNIVERSITY	0	189.500	189.500
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.330.819	1.330.819
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	0	36.549	36.549
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	72.113	72.113
**D	WHEELS COMMON INVESTMENT FUND	0	110.693	110.693
**D	STEELWORKERS PENSION TRUST	0	442.800	442.800
**D	CHEVRON MASTER PENSION TRUST	0	114.957	114.957
**D	CHEVRON UK PENSION PLAN	0	15.687	15.687
**D	DONNELLEY FINANCIAL PENSION TRUST	0	18.000	18.000
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	0	80.689	80.689
**D	FLORIDA PREPAID COLLEGE PROGRAM	0	978.926	978.926
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	0	1.491.900	1.491.900
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	1.405.100	1.405.100
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	449.368	449.368
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	260.905	260.905
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	34.417	34.417
**D	LSC PENSION TRUST	0	112.300	112.300
**D	1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	0	165.700	165.700
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	0	590.500	590.500
**D	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	32.400	32.400
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	1.065.800	1.065.800

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UTAH STATE RETIREMENT SYSTEMS	0	543.251	543.251
**D	VAN ANDEL INSTITUTE	0	273.481	273.481
**D	DFI LP EQUITY (PASSIVE)	0	22.448	22.448
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	37.378	37.378
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	0	700.076	700.076
**D	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	349.726	349.726
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	134.522	134.522
**D	BLUE SKY GROUP	0	697.400	697.400
**D	NEW ZEALAND SUPERANNUATION FUND	0	125.949	125.949
**D	MERCER DS TRUST	0	472.605	472.605
**D	MERCER OSS TRUST	0	763.600	763.600
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	20.923	20.923
**D	ORSEU PENSION PLAN TRUST FUND	0	120.629	120.629
**D	STICHTING HEINEKEN PENSIOENFONDS	0	148.793	148.793
**D	STICHTING PENSIOENFONDS APF	0	27.866	27.866
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	209.490	209.490
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	223.698	223.698
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	985.777	985.777
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	273.469	273.469
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	316.585	316.585
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	0	66.105	66.105
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	229.590	229.590
**D	EURIZON CAPITAL SGR SPA - EURIZON RENDITA	0	68.884	68.884
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 70	0	97.694	97.694
**D	EURIZON CAPITAL SGR SPA - EURIZON AZIONI ITALIA	0	1.204.494	1.204.494
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 40	0	129.537	129.537
**D	EIS - MULTIASSET RISK OVERLAY	0	42.215	42.215
**D	EUF - EQUITY ITALY	0	299.184	299.184
**D	EPF - EURO Q-EQUITY	0	407.021	407.021
**D	EPF - Q-FLEXIBLE	0	534.177	534.177
**D	EUF - EQUITY ITALY SMART VOLATILITY	0	161.310	161.310
**D	EUF - FLEXIBLE BETA TOTAL RETURN	0	1.500.000	1.500.000
**D	ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	0	963.489	963.489
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	0	128.945	128.945
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	0	134.178	134.178
**D	ISE - GLOBAL INCOME MULTITRENDER - 12/2015	0	231.157	231.157
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	0	77.100	77.100
**D	ISE - DYNAMIC INCOME MULTITRENDER - 02/2016	0	248.789	248.789
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016	0	77.294	77.294
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016	0	66.199	66.199
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	0	11.359	11.359
**D	SEYOND EUROPE MINVARIANCE	0	2.552.193	2.552.193
**D	AMUNDI INDEX EQUITY GLOBAL MULTISMAAT ALLOCATION SCIENTIFIC BETA	0	68.664	68.664

Pagina 15

574 Teste: 31
20 Azionisti in delega: 554



LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	0	992.056	992.056
**D	FCP RSI EURO P	0	192.675	192.675
**D	FCP CARPIMKO PETITES ET MOYENNES CAPI C	0	527.568	527.568
**D	ASSURDIX	0	211.153	211.153
**D	CPR EURO HIGH DIVIDEND	0	460.317	460.317
**D	FCP ENERGIES RENOUVELABLES	0	100.000	100.000
**D	OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	0	14.560	14.560
**D	NATIXIS LCR ACTIONS EURO	0	287.285	287.285
**D	SEYOND EQUITY CAPITAL OPTIM	0	9.338	9.338
**D	STG PFDS V.D. GRAFISCHE	0	677.864	677.864
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	3.900.653	3.900.653
**D	THE CANADA LIFE ASSURANCE COMPANY	0	297.493	297.493
**D	ONTARIO POWER GENERATION INC	0	438.557	438.557
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	58.241	58.241
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	242.179	242.179
**D	BMO GLOBAL SMALL CAP FUND	0	2.298.924	2.298.924
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	0	74.549	74.549
**D	LONDON LIFE INSURANCE COMPANY	0	2.835.162	2.835.162
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	84.455	84.455
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS	0	21.529	21.529
**D	CC & L INTERNATIONAL EQUITY FUND	0	281.100	281.100
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	7.500	7.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	9.280	9.280
**D	SBARDOLINI TIZIANO	58.000	11.560	69.560
6479	BONTEMPI GIANFRANCO	2.520	0	2.520
6540	VIVENZI ANTONIO	0	0	0
6567	A.S.M. PAVIA SPA	0	6.368.788	6.368.788
DE*	COLOMBO FRANCESCA	0	0	0
DE*	ETICA SGR SPA F.DO ETICA AZIONARIO	0	2.700.000	2.700.000
DE*	ETICA SGR SPA F.DO ETICA BILANCIATO	0	5.409.000	5.409.000
DE*	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	0	1.506.780	1.506.780
DE*	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	0	1.176.930	1.176.930
6611	FUMAGALLI LUIGI	0	0	0
DE*	SPAFID FIDUCIANTE N. 201701	0	4.000.000	4.000.000
DE*	SPAFID FIDUCIANTE N. 201702	0	2.000.000	2.000.000
DE*	SPAFID FIDUCIANTE N. 201703	0	2.000.000	2.000.000
6677	MUCHETTI GUALTIERO	274.340	0	274.340
6691	MADDIONA FABIO	0	0	0
DE*	GENERALI ITALIA S.P.A.	0	286.575	286.575
6750	ZUPPA VINCENZO	20.040	0	20.040
6761	MARZATICO DANIELE	100	0	100
6770	GILBERTI GIANFAUSTO	9.170	0	9.170
6783	FLOCCHINI GIOVANMARIA	0	0	0

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione bilancio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
RL*	COMUNITA' MONTANA VALLE SABBIA	1.165.851	0	1.165.851
6786	CASTELLI GIANNI	12.200	0	12.200
6794	RODARI SILVIO	500	0	500
6806	MAINETTI ETTORE	100	0	100
6807	GABOARDI SAVERIO	5.000	0	5.000
6859	REBECCHI ALDO	0	8.620.000	8.620.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC CRESCITA BILANCIATO	0	1.000.000	1.000.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC INVESTIMENTO AZIONARIO	0	1.000.000	1.000.000
DE*	COMUNE DI VARESE	0	10.168.170	10.168.170
DE*	RAFFMETAL SPA	0	2.660.000	2.660.000
6863	GRANDI ROI	5.000	0	5.000
6923	RICCOBELLI ARMANDO	0	2.400	2.400
6929	LAZZARONI DARIO	0	0	0
RL*	COGEME - SERVIZI PUBBLICI LOCALI S.P.A.	12.381.530	0	12.381.530

Totale voti 2.211.092.567
 Percentuale votanti % 99,482954
 Percentuale Capitale % 70,576426




Assemblea Ordinaria del 15 maggio 2017

Allegato Q. al n. 109600/62154.... di rep.
notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : **Destinazione utile distribuzione dividendo**

Hanno partecipato alla votazione:

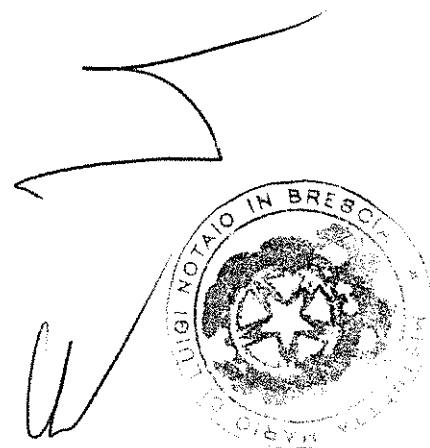
numero **595** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.222.584.359** azioni ordinarie,

pari al **70,943235%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	2.211.048.146	99,480955	99,480955	70,575008
Contrari	279.860	0,012592	0,012592	0,008933
SubTotale	2.211.328.006	99,493547	99,493547	70,583941
Astenuti	140.235	0,006310	0,006310	0,004476
Non Votanti	11.116.118	0,500144	0,500144	0,354818
SubTotale	11.256.353	0,506453	0,506453	0,359294
Totale	2.222.584.359	100,000000	100,000000	70,943235



LISTA ESITO DELLE VOTAZIONE

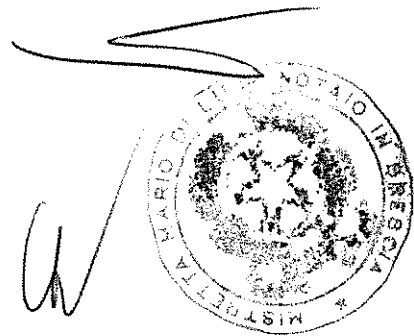
Oggetto: Destinazione utile distribuzione dividendo

Badge	Ragione Sociale
6245	BUSSI ROBERTO
6453	CINQUEPALMI LORENZO
6635	VALSECCHI REMO
6677	MUCHETTI GUALTIERO

Totale voti	279.860
Percentuale votanti %	0,012592
Percentuale Capitale %	0,008933

CONTRARI

Proprio	Delega	Totale
2.520	0	2.520
0	2.000	2.000
0	1.000	1.000
274.340	0	274.340

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

Pagina 1

4
2

A2A S.p.A.

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile distribuzione dividendo

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6242	GIOVANARDI CESARE	1.000	0	1.000
6352	LORETTU RAFAELE	4.000	0	4.000
6467	FALCIOLA LUCA	0	0	0
**D	CG CAYMAN FUND LIMITED	0	88.133	88.133
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	1.616	1.616
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE) LP CO CLINTON GROUP, INC.	0	1.522	1.522
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	264	264
**D	TEAMSTERS PENSION TRUST FUND OF PHILADELPHIA AND VICINITY	0	29.200	29.200
6549	GOBBI FRANCESCO	14.000	0	14.000
6794	RODARI SILVIO	500	0	500

Totale voti 140.235
Percentuale votanti % 0,006310
Percentuale Capitale % 0,004476

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

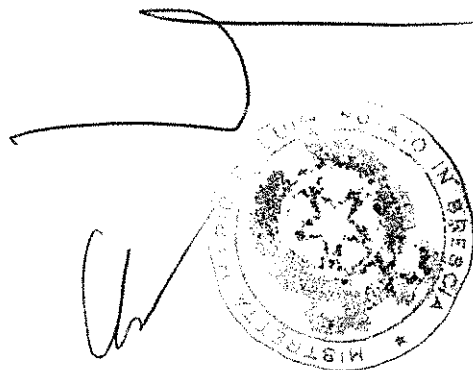
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6467	FALCIOIA LUCA	0	0	0
**D	KAIROS INTERNATIONAL SICAV - ITALIA	0	300.000	300.000
**D	UBI SICAV ITALIAN EQUITY	0	3.200.000	3.200.000
**D	UBI PRAMERICA SGR	0	1.500.000	1.500.000
**D	KAIROS INTERNATIONAL SICAV - RISORGIMENTO	0	193.118	193.118
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	0	4.400.000	4.400.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	0	171.000	171.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	0	1.260.000	1.260.000
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	0	92.000	92.000

Totale voti 11.116.118

Percentuale votanti % 0,500144

Percentuale Capitale % 0,354818

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
6002	BERTOZZI GIUSEPPE	84.120	0	84.120
6035	BELLERI GIAMPIETRO	40.000	0	40.000
6052	FRAZZANI CONTARDO	100	35.160	35.260
6156	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
6201	BRUNORI RUGGERO	0	0	0
RL*	VALSABBIA INVESTIMENTI S.P.A.	18.400.000	0	18.400.000
6203	MARVEGGIO MICHELE	0	0	0
DE*	CREDITO VALTELLINESE S.P.A.	0	640.930	640.930
6231	ROSCIO EUGENIO	14.500	17.000	31.500
6296	GRITTI VITO	0	0	0
DE*	COMUNE DI BERGAMO	0	31.405.357	31.405.357
6298	TOMASONI MARIO	26.080	0	26.080
6309	VALLE GIUSEPPE	1	0	1
6434	PANTEGHINI PAOLO	0	0	0
DE*	COMUNE DI BRESCIA	0	0	0
6462	FAVALLI ARRIGO	1.000	783.226.321	783.226.321
6467	FALCIOLA LUCA	0	0	1.000
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	0	2.240.000	2.240.000
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	821.660	821.660
**D	JPMORGAN FUNDS	0	3.974.221	3.974.221
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	0	21.428.227	21.428.227
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	5.212.613	5.212.613
**D	ALLIANZ GLR EQ EU RCM BEST STYLES	0	334.876	334.876
**D	CC&L Q 140/40 FUND	0	283.100	283.100
**D	CC&L US Q MARKET NEUTRAL ONSHORE FUND I	0	21.600	21.600
**D	SCOTIA PRIVATE INT SMALL MID CAP VALUE	0	175.176	175.176
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	31.550	31.550
**D	CC&L ALL STRATEGIES FUND	0	859.000	859.000
**D	CC&L Q MARKET NEUTRAL FUND	0	861.200	861.200
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	0	272.283	272.283
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	474.840	474.840
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	2.827.855	2.827.855
**D	ING DIRECT	0	7.278.070	7.278.070
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	111.279	111.279
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	341.758	341.758
**D	VANGUARD INVESTMENT SERIES, PLC	0	2.834.329	2.834.329
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	306.691	306.691
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	18.827	18.827
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	23.321	23.321
**D	SEGALL BRYANT&.HAMILL, IN. SMAL CAP TRUST	0	4.693	4.693
**D	BEST INVESTMENT CORPORATION	0	550.461	550.461
**D		0	10.852	10.852

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP CARDIF BNPP IP SMID CAP EURO	0	4.563.207	4.563.207
**D	BNP PARIBAS SMALL CAP EUROLAND	0	8.279.443	8.279.443
**D	FCP CNP ASSUR SMID CAP EUROPE	0	827.150	827.150
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	191.000	191.000
**D	AFER ACTION PME	0	933.770	933.770
**D	FCP SAKKARAH 7	0	38.800	38.800
**D	FONDS DE RESERVE POUR LES RETRAITES	0	183.435	183.435
**D	ANIMA SGR SPA	0	9.053.361	9.053.361
**D	ALLIANZGI FONDS NASPA PENSIONSFONDS	0	142.532	142.532
**D	ALLIANZGI FONDS AFE	0	10.005	10.005
**D	CBP GROWTH	0	198.348	198.348
**D	AIRBUS GROUP INVEST AKTI	0	661.304	661.304
**D	ALLIANZGI FONDS PF1	0	1.532.225	1.532.225
**D	ALLIANZGI FONDS DUNHILL	0	68.616	68.616
**D	ALLIANZGI FONDS INP	0	34.925	34.925
**D	ALLIANZGI FONDS RBB	0	134.045	134.045
**D	DBI FONDS EKIBB	0	249.652	249.652
**D	ALLIANZGI FONDS ZDD3	0	55.630	55.630
**D	ALLIANZGI FONDS APNIESA	0	424.378	424.378
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	765.922	765.922
**D	PICTET TOTAL RETURN	0	3.525.783	3.525.783
**D	BNP PARIBAS A FUND	0	195.055	195.055
**D	BNP PARIBAS L1	0	273.717	273.717
**D	BNP PARIBAS B PENSION STABILITY	0	402.512	402.512
**D	BNP PARIBAS B PENSION GROWTH	0	832.830	832.830
**D	METROPOLITAN RENTASTRO	0	1.495.693	1.495.693
**D	BNP PARIBAS B PENSION BALANCED	0	5.390.695	5.390.695
**D	PARVEST	0	10.611.512	10.611.512
**D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	0	24.726	24.726
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	272.846	272.846
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	56.947	56.947
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	99.199	99.199
**D	SAS TRUSTEE CORPORATION	0	99.149	99.149
**D	UES GLOBAL ASSET MANAGEMENT LIFE LTD	0	24.246	24.246
**D	SPICHTING SHELL PENSIOENFONDS	0	1.949.038	1.949.038
**D	BRUNEL SHELL RETIREMENT BENEFIT FUND	0	209.004	209.004
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	42.667	42.667
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	0	19.620	19.620
**D	IBM PERSONAL PENSION PLAN TRUST	0	345.082	345.082
**D	UBS (US) GROUP TRUST	0	44.642	44.642
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	98.422	98.422
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	6.373	6.373
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	80.068	80.068

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	57.781	57.781
**D	JNL-S&P INTERNATIONAL 5 FUND	0	81.147	81.147
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	59.895	59.895
**D	MINISTRY OF STRATEGY AND FINANCE	0	136.892	136.892
**D	SBC MASTER PENSION TRUST	0	284.383	284.383
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.040.013	1.040.013
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	19.120.777	19.120.777
**D	GOVERNMENT SUPERANNUATION FUND	0	798.388	798.388
**D	ALLIANZGI-FONDS DSPT	0	150.518	150.518
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	61.036	61.036
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	132.917	132.917
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	166.324	166.324
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	338.536	338.536
**D	PENSIONSKASSEN FOR BORNE-OG UNGDOMS	0	64.898	64.898
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	0	24.906	24.906
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	24.494	24.494
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	108.456	108.456
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	32.000	32.000
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	74.612	74.612
**D	JPMORGAN SAR EUROPEAN FUND	0	1.344.583	1.344.583
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	0	7.959.413	7.959.413
**D	INVESTINGFORENENING BANKINVEST EUROPA	0	3.176.580	3.176.580
**D	MASTER TRUST FOR NATIONAL PENSION FD	0	53.094	53.094
**D	OWENS CORNING DEFINED BENEFIT MAS TR	0	164.806	164.806
**D	MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	0	1.001.012	1.001.012
**D	PEERLESS INSURANCE COMPANY	0	593.815	593.815
**D	PACIFIC SALMON COMMISSION LSV	0	164.600	164.600
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	614.135	614.135
**D	GENERALI SMART FUNDS SICAV	0	18.447	18.447
**D	PETERCAM B FUND	0	8.042.000	8.042.000
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OH	0	895.357	895.357
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	0	456.070	456.070
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	329.711	329.711
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	0	230.418	230.418
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	40.768.453	40.768.453
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	1.926.401	1.926.401
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	0	70.195	70.195
**D	BNYMTCIL CGF EUR EQ FD	0	350.000	350.000
**D	BNYMTCIL MK DIVGRTFD	0	2.693	2.693
**D	BOK KIC AAEQ 3	0	42.423	42.423
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	0	107.650	107.650
**D	CEP DEF IP GLOBAL EX UK ENHAN IND	0	407.081	407.081
**D	CEP DEF IP GLOBAL TARGETED RE FUND	0	3.179.610	3.179.610

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	56053 IP GLOBAL EQUITIES I	0	80.165	80.165
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	2.712	2.712
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	157.797	157.797
**D	PSF GLOBAL PORTFOLIO LSV	0	782.400	782.400
**D	AST BLKRK GBL STR INT SAE PDDC	0	50.869	50.869
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	588.555	588.555
**D	LMIF LMGAMI EURO SMALL CP	0	937.033	937.033
**D	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	618.755	618.755
**D	BNYTD CF CANLIFE GBL INFRA FD	0	190.315	190.315
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	18.061	18.061
**D	VOYA MM INTL SM CAP FND VICTORY	0	231.475	231.475
**D	PB SSGA INTL EQ TAX	0	4.418	4.418
**D	PS6F GOTHAM 400 INTL	0	104.735	104.735
**D	AST ASAA AQR PDOF	0	189.382	189.382
**D	BLL AQUILA LIFE OSEAS EQUITY FUND	0	18.002	18.002
**D	BLL ASCENT LIFEENHANCED	0	44.186	44.186
**D	MVP HEALTH PLAN INC	0	60.300	60.300
**D	DREYFUS INTL SMALL CAP FUND	0	2.293.743	2.293.743
**D	ROWF GT ALPHA EXT UBS	0	1.315.954	1.315.954
**D	ROWF GT ALPHAEXTC	0	353.853	353.853
**D	TGWF PANAGORA INTL EQ	0	43.408	43.408
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	2.734	2.734
**D	TXMF LSV	0	885.000	885.000
**D	ANPF SBH EQUITY	0	219.329	219.329
**D	TTF PANAGORA DYN INTL EQ	0	43.355	43.355
**D	FPCE ALLIANZ BEST STYLES	0	62.119	62.119
**D	FPCE SSGA EDEC	0	45.625	45.625
**D	WELLS FARGO AND COMP CASH PLN	0	254.500	254.500
**D	MGOF GLOBEFLEX INTL AC	0	314.000	314.000
**D	RAYTHEON MASTER PENSION TRUST	0	18.467	18.467
**D	INVERSCO FUNDS	0	31.832.930	31.832.930
**D	QXFX GLOBEFLEXINTLALLCAPTR	0	1.306.300	1.306.300
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	92.637	92.637
**D	EGE FLEX MULTI ASSET GBL EQ PF	0	22.766	22.766
**D	QSBF PANAGORA	0	216.192	216.192
**D	USBK CCA CORE RETURN FUND	0	3.933	3.933
**D	CX9F LSV INT SMALL CAP	0	754.600	754.600
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	1.620.500	1.620.500
**D	AP7 EQUITY FUND	0	940.068	940.068
**D	3M ERIP RAFI EAFE	0	93.103	93.103
**D	PALASKA PERMANENT FUND CORPORATION	0	248.159	248.159
**D	2054 APG DME BLACKR	0	1.030.979	1.030.979
**D	VIRGINIA RETIREMENT SYSTEM	0	1.950.400	1.950.400

Pagina 7

Azionisti: 30
Azionisti in proprio: 574
Azionisti in delega: 19
Teste: 555

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVENCO PERPETUAL GLOBAL TARGETED INCOME FUND	0	36.822	36.822
**D	CPA COP PSERS BATTERYMARCH FIN MGT	0	106.583	106.583
**D	ENISIGN PEAK INTL SC LSV ASSET	0	3.711.300	3.711.300
**D	ENISIGN PEAK CP LSV INTL SMALL	0	846.900	846.900
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	0	111.325	111.325
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	51.778	51.778
**D	BLL AQUIL LIFGLO3000 EMEN WHT INDEF	0	118.884	118.884
**D	AST ADVANCED STRAT LSV PD15	0	2.139.700	2.139.700
**D	PHC NT SMALL CAP	0	106.922	106.922
**D	PF INTERNATIONAL SMALL CAP FUND	0	111.315	111.315
**D	FLORIDA RETIREMENT SYSTEM	0	1.459.955	1.459.955
**D	INVESTMENT SOLUTIONS LIMITED	0	221.230	221.230
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	42.663	42.663
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	292.588	292.588
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	115.660	115.660
**D	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP DELAWARE FOUNDATION MODERATE ALLOCATION FUND	0	9.917	9.917
**D	MERCY INVESTMENT SERVICES INC	0	108.000	108.000
**D	AGI PPI NR 30 HEL 1482 03 5601 SPK	0	115.139	115.139
**D	AGI VGI 1 SUB AKT 8477 23 6328 SPK	0	743.570	743.570
**D	AGI VGI 1 GRWT 8477 26 6372 SPK	0	520.172	520.172
**D	AGI PEGASUS AKT1 8454 01 5221 SPK	0	177.143	177.143
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	174.000	174.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	108.928	108.928
**D	FORUM FUNDS LMG INTERNATIONAL SMALL CAP FUND	0	34.336	34.336
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	272.269	272.269
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	143.146	143.146
**D	ULLICO INTERNATIONAL GROUP TRUST	0	33.315	33.315
**D	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND LP	0	670.907	670.907
**D	UMC BENEFIT BOARD, INC	0	95.370	95.370
**D	UPS GROUP TRUST	0	1.201.683	1.201.683
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRTS INDEX FUND	0	1.724	1.724
**D	ARRCO LONG TERME B	0	156.920	156.920
**D	ARRCO QUANT 1	0	629.916	629.916
**D	ALLIANZ CAVAMAC ACTIONS INT	0	27.192	27.192
**D	ETOILE ENERGIE EUROPE	0	92.681	92.681
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	5.076	5.076
**D	AGORA MASTER FUND LIMITED C/O PICTET ASSET MANAGEMENT SA	0	1.280.000	1.280.000
**D	ALPHANATICS MASTER FUND LTD PB 55A C/O PICTET ASSET MANAGEMENT SA	0	419.984	419.984
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	10.633.793	10.633.793
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	0	3.420.858	3.420.858
**D	AQR ORACLE FUND LP	0	66.131	66.131
**D	GMO MEANREVERSION FUND ONSHORE (A SERIES OF GMO MASTER PORT. (ONSHORE) LP) C/O GMO INV.	0	218.652	218.652
**D	PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD	0	1.964.377	1.964.377

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

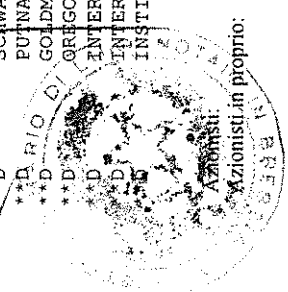
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT OF NORWAY	0	38.014.626	38.014.626
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	250.264	250.264
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	231.926	231.926
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	50.380	50.380
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	0	594.422	594.422
**D	OLD NORTH STATE HEDGED EQUITY MEN LLC	0	4.734	4.734
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	244.965	244.965
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	5.394.885	5.394.885
**D	AHL GENESIS LIMITED	0	986.549	986.549
**D	AQR DELTA MASTER ACCOUNT LP COOGER FIDUCIARY SERVICES (CAYMAN) LTD	0	36.872	36.872
**D	AQR DELTA SAPPHIRE FUND LP	0	3.303	3.303
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	22.165	22.165
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	0	52.565	52.565
**D	AQR TAX ADVANTAGED MANAGED FUTURES MASTER ACCOUNT L.P.	0	83	83
**D	ATLAS ENHANCED MASTER FUND	0	14.286	14.286
**D	ATLAS MASTER FUND LTD	0	594.784	594.784
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	2.041	2.041
**D	CBOSC-CBGS-WGSS07	0	28.196	28.196
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	35.624	35.624
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	540.166	540.166
**D	FIDANTE PARTNERS LIMITED	0	4.554.340	4.554.340
**D	GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	0	64	64
**D	GOTHAM CAPITAL V LLC	0	7.782	7.782
**D	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	989	989
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	1.481.016	1.481.016
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	35.551	35.551
**D	PANAGORA DYNAMIC INTERNATIONAL EQUITY EXTENDED ALPHA FUND LLC	0	1.203.898	1.203.898
**D	ROBECO INSTITUTIONAL VALUE EQUITY FUND	0	1.077.994	1.077.994
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	833.610	833.610
**D	SELECT MARKET OPPORTUNITY MASTER ACCOUNT LLC	0	4.896	4.896
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	644.402	644.402
**D	VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY	0	40.058	40.058
**D	VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND	0	3.739.067	3.739.067
**D	THE METHODIST HOSPITAL	0	421.100	421.100
**D	DOMINI IMPACT INTERNATIONAL EQUITY FUND	0	2.782.544	2.782.544
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	1.044.529	1.044.529
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.076.533	1.076.533
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	2.219.428	2.219.428
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	0	27.972	27.972
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	610.014	610.014
**D	INTERNATIONAL MONETARY FUND	0	31.109	31.109
**D	INTERNATIONAL MONETARY FUND	0	32.661	32.661
**D	INSTITUTIONAL RETIREMENT TRUST	0	77.343	77.343

Pagina 9

574 Teste: 30
19 Azionisti in delega: 555

Azionisti in proprio: 0



Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN BUREAU OF SHIPPING	0	886	886
**D	ARIZONA STATE RETIREMENT SYSTEM	0	58.152	58.152
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	127.500	127.500
**D	PEOPLE'S BANK OF CHINA	0	419.542	419.542
**D	ANIMA FUNDS PLC	0	1.657.000	1.657.000
**D	AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	0	23.080	23.080
**D	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	0	213.901	213.901
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	51.504	51.504
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	122.533	122.533
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	132.156	132.156
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	109.283	109.283
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	184.454	184.454
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	9.263	9.263
**D	ALLIANZGI NFJ INTERNATIONAL SMALL-CAP VALUE FUND	0	36.621	36.621
**D	EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	0	6.806.978	6.806.978
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	30.000	30.000
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	194.403	194.403
**D	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	0	2.311.100	2.311.100
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	21.000	21.000
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	150.000	150.000
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	239.289	239.289
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	0	54.670	54.670
**D	MM SELECT EQUITY ASSET FUND	0	24.948	24.948
**D	GMO BENCHMARK-FREE FUND	0	34.038	34.038
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	0	61.919	61.919
**D	INVESCO MULTI SERIES FUNDS, LLC- INVESCO GLOBAL TARGETED	0	31.028	31.028
**D	INVESCO GLOBAL TARGETED RETURNS FUND	0	51.027	51.027
**D	INVESCO GLOBAL MARKET NEUTRAL FUND	0	35.738	35.738
**D	KP INTERNATIONAL EQUITY FUND	0	80.765	80.765
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	68.247	68.247
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	87.955	87.955
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	460.695	460.695
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	540.653	540.653
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	105.991	105.991
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	179.600	179.600
**D	MERCER INTERNATIONAL EQUITY FUND	0	436.200	436.200
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	737.463	737.463
**D	CITY OF NEW YORK GROUP TRUST	0	409.818	409.818
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	100.720	100.720
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1.547.565	1.547.565
**D	FLOURISH INVESTMENT CORPORATION	0	760.001	760.001
**D	PEOPLE'S BANK OF CHINA	0	3.242.900	3.242.900
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	621.970	621.970
**D	PEOPLE'S BANK OF CHINA	0		

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PEOPLE'S BANK OF CHINA	0	146.198	146.198
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	248.270	248.270
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.188.496	1.188.496
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	3.499.728	3.499.728
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	22.043	22.043
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	69.453	69.453
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	340.961	340.961
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	2.173.093	2.173.093
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	134.071	134.071
**D	ASIAN DEVELOPMENT BANK	0	434.590	434.590
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	22.979	22.979
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	39.461	39.461
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	93.974	93.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.774	111.774
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	55.221	55.221
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	111.894	111.894
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	14.488	14.488
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EOT IND POOLED FUND	0	14.057	14.057
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	2.614	2.614
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	81.956	81.956
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	104.600	104.600
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO	0	88.963	88.963
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.078.900	1.078.900
**D	WASHINGTON STATE INVESTMENT BOARD	0	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.508.500	1.508.500
**D	WASHINGTON STATE INVESTMENT BOARD	0	310.506	310.506
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	26.581	26.581
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	362.207	362.207
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	0	706	706
**D	WISDOMTREE DEFA EQUITY INCOME FUND	0	139.324	139.324
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	105.310	105.310
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	0	202.434	202.434
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	173.465	173.465
**D	SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQUITY EUROPE	0	787.539	787.539
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	725.510	725.510
**D	SPDR EURO STOXX SMALL CAP ETF	0	20.383	20.383
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	78.470	78.470
**D	SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	0	104.419	104.419
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	79.652	79.652
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	38.204	38.204
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	49.674	49.674
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.443.520	1.443.520
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	108.553	108.553

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	0	1.222.287	1.222.287
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	1.149.828	1.149.828
**D	ALLIANZ GLOBAL INVESTORS FUND	0	367.708	367.708
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	190.440	190.440
**D	ALLIANZ GLOBAL INVESTORS FUND	0	16.170	16.170
**D	ALLIANZ GLOBAL INVESTORS FUND	0	27.733	27.733
**D	ALLIANZ GLOBAL INVESTORS FUND	0	17.696	17.696
**D	ALLIANZ GLOBAL INVESTORS FUND	0	316.723	316.723
**D	RP RENDITE PLUS	0	28.449	28.449
**D	BLACKROCK STRATEGIC FUNDS	0	8.285	8.285
**D	GOLDMAN SACHS FUNDS	0	8.030	8.030
**D	KIEGER FUND I	0	7.556.045	7.556.045
**D	GAM STAR (LUX)	0	250.696	250.696
**D	UBS ETF	0	4.858.295	4.858.295
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	123.517	123.517
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	674.899	674.899
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	179.176	179.176
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	2.479.898	2.479.898
**D	ISHARES CORE MSCI EAFE ETF	0	525.490	525.490
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	7.012	7.012
**D	ISHARES MSCI INTERNATIONAL DEVELOPED ETF	0	67.925	67.925
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	27.515	27.515
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	388.232	388.232
**D	ISHARES CORE MSCI EUROPE ETF	0	24.636	24.636
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	5.525.189	5.525.189
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.460.602	1.460.602
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	51.098	51.098
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	9.576	9.576
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	11.463	11.463
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	124.490	124.490
**D	CDN ACWI ALPHA TILTS FUND	0	31.262	31.262
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	21.798	21.798
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	35.753	35.753
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	11.756	11.756
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	0	4.158	4.158
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEXFUND B	0	535.003	535.003
**D	BGI MSCI EMU IMI INDEX FUND B	0	1.278	1.278
**D	GLOBAL ALPHA TILTS FUND B	0	22.108	22.108
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	34.429	34.429
**D	INTERNATIONAL ALPHA TILTS FUND B	0	24.643	24.643
**D	GLOBAL EX US ALPHA TILTS FUND B	0	15.647	15.647
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	0	193.400	193.400
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	0	894.875	894.875

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	28.977	28.977
**D	IBM 401K PLUS PLAN	0	306.853	306.853
**D	OREGON PUBLIC EMPLOYERS RETIREMENT SYSTEM	0	591.559	591.559
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	1.291.780	1.291.780
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	80.647	80.647
**D	DIGNITY HEALTH	0	285.102	285.102
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	313.594	313.594
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.173.169	1.173.169
**D	COLLEGE RETIREMENT EQUITIES FUND	0	4.000.000	4.000.000
**D	BOSTON RETIREMENT SYSTEM	0	817.993	817.993
**D	STATE OF MINNESOTA	0	963.844	963.844
**D	MERCER NON-US CORE EQUITY FUND	0	1.214.000	1.214.000
**D	SPDR S&P WORLD (EX-US) ETF	0	71.680	71.680
**D	SPDR S&P INTERNATIONAL UTILITIES SECTOR ETF	0	69.151	69.151
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	1.106.635	1.106.635
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	0	138.800	138.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	3.082.096	3.082.096
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	693.469	693.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	942.456	942.456
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	0	510.710	510.710
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	233.662	233.662
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	2.885	2.885
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	399.505	399.505
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	898.800	898.800
**D	ISHARES PUBLIC LIMITED COMPANY	0	4.130.934	4.130.934
**D	ISHARES II PUBLIC LIMITED COMPANY	0	2.308.796	2.308.796
**D	ISHARES VII PLC	0	2.899.055	2.899.055
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	434.162	434.162
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	654.113	654.113
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	1.384.710	1.384.710
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.077.006	1.077.006
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	1.930.558	1.930.558
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	159.059	159.059
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	6.297.448	6.297.448
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	0	3.674.934	3.674.934
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	423.093	423.093
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	0	6.526.405	6.526.405
**D	AQR TAX PLUS U.S. RELAXED CONSTRAINT EQUITY FUND	0	58.449	58.449
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	464.168	464.168
**D	AQR GLOBAL LONG-SHORT QUITY FUND	0	2.034.456	2.034.456
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	0	15.052	15.052
**D	BRUNEI INVESTMENT AGENCY	0	52.101	52.101
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	0	781.080	781.080

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	0	388.805	388.805
**D	MANAGED PENSION FUNDS LIMITED	0	338.998	338.998
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	0	138.314	138.314
**D	STICHTING PHILIPS PENSIOENFONDS	0	172.961	172.961
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	1.088	1.088
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	14.113	14.113
**D	SUNSUPER SUPERANNUATION FUND	0	91.369	91.369
**D	VFM SMALL COMPANIES TRUST	0	92.882	92.882
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	836.741	836.741
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	246.100	246.100
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	1.687.900	1.687.900
**D	INTERNATIONAL LP I	0	2.611	2.611
**D	GLOBAL INCOME BUILDER PORTFOLIO	0	815.291	815.291
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	0	6.362.900	6.362.900
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	203.629	203.629
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	0	2.303.780	2.303.780
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	810.400	810.400
**D	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	102.314	102.314
**D	DOMINION RESOURCES INC. MASTER TRUST	0	479.071	479.071
**D	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	0	195.100	195.100
**D	FLORIDA COLLEGE SAVINGS PROGRAM	0	140.114	140.114
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	70.221	70.221
**D	1199SEIU GREATER NEW YORK BENEFIT FUND	0	39.200	39.200
**D	NORTHERN FUNDS MULTI-MANAGER INTERNATIONAL EQUITY FUND	0	1.305.345	1.305.345
**D	NORTHWESTERN UNIVERSITY	0	189.500	189.500
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.330.819	1.330.819
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	0	36.549	36.549
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	72.113	72.113
**D	WHEELS COMMON INVESTMENT FUND	0	110.693	110.693
**D	STEELWORKERS PENSION TRUST	0	442.800	442.800
**D	CHEVRON MASTER PENSION TRUST	0	114.957	114.957
**D	CHEVRON UK PENSION PLAN	0	15.687	15.687
**D	DONNELLEY FINANCIAL PENSION TRUST	0	18.000	18.000
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	0	80.689	80.689
**D	FLORIDA PREPAID COLLEGE PROGRAM	0	978.926	978.926
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	0	1.491.900	1.491.900
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	1.405.100	1.405.100
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	449.368	449.368
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	260.905	260.905
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	34.417	34.417
**D	LSC PENSION TRUST	0	112.300	112.300
**D	1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	0	165.700	165.700
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	0	590.500	590.500

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	32.400	32.400
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	1.065.800	1.065.800
**D	UTAH STATE RETIREMENT SYSTEMS	0	543.251	543.251
**D	VAN ANDEL INSTITUTE	0	273.481	273.481
**D	DEI LP EQUITY (PASSIVE)	0	22.448	22.448
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	37.378	37.378
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	0	700.076	700.076
**D	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	349.726	349.726
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	134.522	134.522
**D	BLUE SKY GROUP	0	697.400	697.400
**D	NEW ZEALAND SUPERANNUATION FUND	0	125.949	125.949
**D	MERCER DS TRUST	0	472.605	472.605
**D	MERCER OSS TRUST	0	763.600	763.600
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	20.923	20.923
**D	OPSEU PENSION PLAN TRUST FUND	0	120.629	120.629
**D	STICHTING HEINEKEN PENSIOENFONDS	0	148.793	148.793
**D	STICHTING PENSIOENFONDS APF	0	27.866	27.866
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	209.490	209.490
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	223.698	223.698
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	985.777	985.777
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	273.469	273.469
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	316.585	316.585
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	0	66.105	66.105
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	229.590	229.590
**D	EURIZON CAPITAL SGR SPA - EURIZON RENDITA	0	68.884	68.884
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 70	0	97.694	97.694
**D	EURIZON CAPITAL SGR SPA - EURIZON AZIONI ITALIA	0	1.204.494	1.204.494
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 40	0	129.537	129.537
**D	EIS - MULTIASET RISK OVERLAY	0	42.215	42.215
**D	EUF - EQUITY ITALY	0	299.184	299.184
**D	EPF - EURO Q-EQUITY	0	407.021	407.021
**D	EPF - Q-FLEXIBLE	0	534.177	534.177
**D	EUF - EQUITY ITALY SMART VOLATILITY	0	161.310	161.310
**D	EUF - FLEXIBLE BETA TOTAL RETURN	0	1.500.000	1.500.000
**D	ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	0	963.489	963.489
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	0	128.945	128.945
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	0	134.178	134.178
**D	ISE - MULTIASET CEDOLA GLOBALE - 12/2015	0	231.157	231.157
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	0	77.100	77.100
**D	ISE - MULTIASET CEDOLA GLOBALE - 02/2016	0	248.789	248.789
**D	ISE - MULTIASET ABSOLUTE 3 ANNI - 04/2016	0	77.294	77.294
**D	ISE - MULTIASET ABSOLUTE 3 ANNI - 07/2016	0	66.199	66.199
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	0	11.359	11.359

Pagina 15

574 Teste: 30
19 Azionisti in delega: 555

Azionisti in proprio:

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SEYOND EUROPE MINVARIANCE	0	2.552.193	2.552.193
**D	AMUNDI INDEX EQUITY GLOBAL MULTISMA	0	68.664	68.664
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	0	992.056	992.056
**D	FCP RSI EURO P	0	192.675	192.675
**D	FCP CARLIMKO PETITES ET MOYENNES CAPI C	0	527.568	527.568
**D	ASSURDIX	0	211.153	211.153
**D	CPR EURO HIGH DIVIDEND	0	460.317	460.317
**D	FCP ENERGIES RENOUVELABLES	0	100.000	100.000
**D	OPCVM SEYOND EQUITY FACTOR INVESTING EURO	0	14.560	14.560
**D	NATIXIS LCR ACTIONS EURO	0	287.285	287.285
**D	SEYOND EQUITY CAPITAL OPTIM	0	9.338	9.338
**D	STG PFDS V.D. GRAFISCHE	0	677.864	677.864
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	3.900.653	3.900.653
**D	THE CANADA LIFE ASSURANCE COMPANY	0	297.493	297.493
**D	ONTARIO POWER GENERATION INC .	0	438.557	438.557
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	58.241	58.241
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	242.179	242.179
**D	BMO GLOBAL SMALL CAP FUND	0	2.298.924	2.298.924
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	0	74.549	74.549
**D	LONDON LIFE INSURANCE COMPANY .	0	2.835.162	2.835.162
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	84.455	84.455
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS	0	21.529	21.529
**D	CC & L INTERNATIONAL EQUITY FUND	0	281.100	281.100
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	7.500	7.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	9.280	9.280
6479	SBARDOLINI TIZIANO	58.000	11.560	69.560
6540	BONTEMPI GIANFRANCO	2.520	0	2.520
6567	VIVENZI ANTONIO	0	0	0
DE*	A.S.M. PAVIA SPA	0	6.368.788	6.368.788
6599	COLOMBO FRANCESCA	0	0	0
DE*	ETICA SGR SPA F.DO ETICA AZIONARIO	0	2.700.000	2.700.000
DE*	ETICA SGR SPA F.DO ETICA BILANCIATO	0	5.409.000	5.409.000
DE*	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	0	1.506.780	1.506.780
DE*	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	0	1.176.930	1.176.930
6611	FUMAGALLI LUIGI	0	0	0
DE*	SPAFID FIDUCIARANTE N. 201701	0	4.000.000	4.000.000
DE*	SPAFID FIDUCIARANTE N. 201702	0	2.000.000	2.000.000
DE*	SPAFID FIDUCIARANTE N. 201703	0	2.000.000	2.000.000
6691	MADDIONA FABIO	0	0	0
DE*	GENERALI ITALIA S.P.A.	0	286.575	286.575
6750	ZUPPA VINCENZO	20.040	0	20.040
6761	MARZATICO DANIELE	100	0	100
6770	GILBERTI GIANFAUSTO	9.170	0	9.170

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile distribuzione dividendo

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6783	FLOCCINI GIOVANNARIA	0	0	0
RL*	COMUNITA' MONTANA VALLE SABBIA	1.165.851	0	1.165.851
6786	CASTELLI GIANNI	12.200	0	12.200
6806	MAINETTI ETTORE	100	0	100
6807	GABOARDI SAVERIO	5.000	0	5.000
6859	REBECCHI ALDO	0	8.620.000	8.620.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC CRESCITA BILANCIATO	0	1.000.000	1.000.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC INVESTIMENTO AZIONARIO	0	1.000.000	1.000.000
DE*	COMUNE DI VARESE	0	10.168.170	10.168.170
DE*	RAFFMETAL SPA	0	2.660.000	2.660.000
6863	GRANDI ROI	5.000	0	5.000
6923	RICCOBELLI ARMANDO	0	2.400	2.400
6929	LAZZARONI DARIO	0	0	0
RL*	COGEME - SERVIZI PUBBLICI LOCALI S.P.A.	12.381.530	0	12.381.530

Totale voti

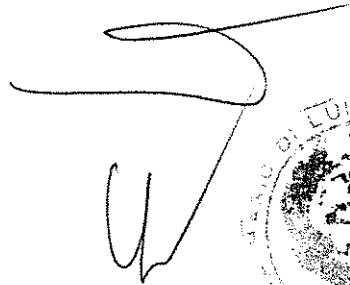
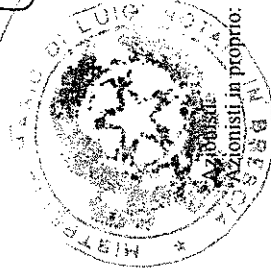
2.211.048.146

Percentuale votanti %

99,480955

Percentuale Capitale %

70,575008

574 Teste:

30

19 Azionisti in delega:

555