

REPERTORIO N. 105239

RACCOLTA N. 26448

VERBALE DI ASSEMBLEA ORDINARIA

DELLA "FINMECCANICA SOCIETA' PER AZIONI"

REPUBBLICA ITALIANA

L'anno duemilatredici, il giorno quindici del mese di aprile,
alle ore dieci e minuti trentasette.

15 aprile 2013

In Roma, Via Piemonte n. 60, presso la Finmeccanica Group
Services S.p.A..

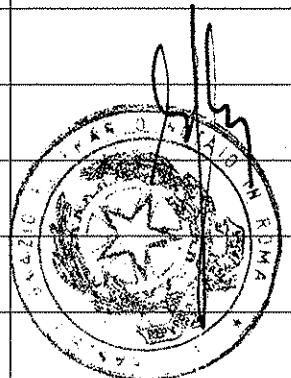
A richiesta dell'Amm. Guido Venturoni, Vice Presidente della
Società, io sottoscritto Dottor Ignazio DE FRANCHIS, Notaio
in Roma, con Studio in Via Barberini n. 50, iscritto al
Collegio Notarile dei Distretti Riuniti di Roma, Velletri e
Civitavecchia, assisto, per redigerne il Verbale, alla
Assemblea Ordinaria degli Azionisti della Società:

"FINMECCANICA - Società per azioni"

con azioni quotate nel mercato telematico gestito da Borsa
Italiana S.p.A., avente sede legale in Roma, Piazza Monte
Grappa n. 4, capitale sociale Euro 2.543.861.738,00
interamente versato, iscritta nel Registro delle Imprese di
Roma, numero di iscrizione e codice fiscale 00401990585,
partita IVA 00881841001.

Ai sensi degli articoli 15.1 e 19.1 dello Statuto sociale,
assume la Presidenza dell'Assemblea il Vice Presidente del
Consiglio di Amministrazione Amm. Guido VENTURONI, nato a

Registrato all'Ufficio delle entrate di Roma 1
il 10-5-2013 Serie AT N.ro 13038



Teramo il 10 aprile 1934 e domiciliato per la carica in Roma,
Piazza Monte Grappa n. 4, della cui identità personale e
qualifica io Notaio sono certo.

Dichiarata aperta l'Assemblea ed ottenuto dall'Assemblea il
consenso che io Notaio rediga il Verbale della adunanza, lo
stesso Presidente constata e dà atto:

- che la presente Assemblea è stata regolarmente convocata
con avviso di convocazione pubblicato in data 27 febbraio
2013 sul sito internet della Società e sul quotidiano a
diffusione nazionale "ItaliaOggi", così come prescritto
dall'art. 84 del Regolamento Consob n. 11971/99 (c.d.
Regolamento Emittenti);

- che sono stati assolti nei prescritti termini gli obblighi
di comunicazione nei confronti della CONSOB e del pubblico
previsti dal D.lgs. n. 58/98 (c.d. TUF) e dal Regolamento
Emittenti;

- che la presente Assemblea si tiene in seconda convocazione
non essendo stato raggiunto il quorum costitutivo previsto
per la prima convocazione, come da Verbale notarile all'uopo
da me Notaio redatto;

- che sono legittimati ad intervenire e votare in Assemblea
coloro che, con le modalità e nei termini previsti
dall'avviso di convocazione, abbiano comunicato di essere
titolari delle azioni al termine della giornata contabile del
settimo giorno di mercato aperto precedente la data fissata

per la prima convocazione (20 marzo 2013 - c.d. record date);

- che del Consiglio di amministrazione, oltre ad esso Vice

Presidente ed all'Amministratore Delegato e Direttore

Generale Alessandro PANSA, sono presenti gli Amministratori

Giovanni CATANZARO e Ivanhoe LO BELLO e che hanno

giustificato l'assenza i Consiglieri Carlo BALDOCCI, Paolo

CANTARELLA, Dario GALLI, Silvia MERLO, Francesco PARLATO e

Christian STREIFF;

- che è presente l'intero Collegio Sindacale nelle persone

del Presidente Riccardo Raul BAUER e degli altri sindaci

effettivi Niccolò Abriani, Maurilio FRATINO, Silvano MONTALDO

ed Eugenio PINTO;

- che il capitale sociale di Euro 2.543.861.738,00,

interamente versato, è suddiviso in numero 578.150.395 azioni

ordinarie da Euro 4,40 ciascuna;

- che, secondo le risultanze del "Libro dei Soci" integrate

dalle comunicazioni ricevute ai sensi dell'art. 120 del TUF e

da altre informazioni a disposizione, gli Azionisti titolari,

direttamente o indirettamente, di partecipazioni rilevanti

superiori al 2% del capitale sociale votante sono:

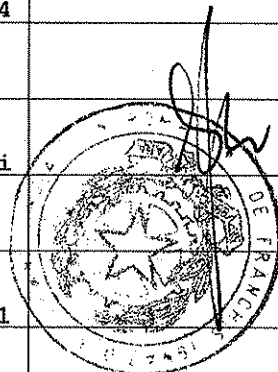
- Ministero dell'Economia e delle Finanze con n. 174.626.554

azioni, pari al 30,204 % circa delle azioni ordinarie;

- Tradewinds Global Investors, LLC con n. 28.768.593 azioni

pari al 4,976 % circa delle azioni ordinarie;

- Deutsche Bank Trust Company Americas con n. 20.815.781



azioni pari al 3,600 % circa delle azioni ordinarie;

- Grantham, Mayo, Van Otterloo & Co. LLC con n. 11.821.123

pari al 2,045 % circa delle azioni ordinarie;

- Libyan Investment Authority (Arab Bkg Corp/Libyan Inves,

Man) con n. 11.625.000 azioni pari al 2,010 % circa delle

azioni ordinarie;

e che risultano iscritti nel "Libro dei Soci" numero 438.031

Azionisti.

Constata quindi:

- che all'esito del controllo delle comunicazioni pervenute,

come previste dalla normativa vigente, sono ora presenti in

aula numero 277.789.605 azioni ordinarie, pari al 48,047983%

del capitale sociale, tutte ammesse al voto, portate da

undici soggetti, nove dei quali in proprio e due per delega

di 779 Azionisti;

- che è stato redatto l'elenco nominativo dei partecipanti

all'Assemblea, in proprio e per delega, con l'indicazione,

per ciascuno di essi, del numero delle azioni per le quali è

stata effettuata la comunicazione da parte dell'intermediario

ai sensi dell'art. 83-sexies del TUF, elenco che verrà

allegato come parte integrante al verbale della presente

Assemblea;

- che è stata effettuata la verifica della rispondenza delle

deleghe alle vigenti norme di legge ed in conseguenza le

stesse deleghe sono acquisite agli atti della Società.

Invita peraltro tutti gli Azionisti portatori di deleghe a dichiarare l'eventuale non rispondenza delle stesse alle vigenti norme di legge.

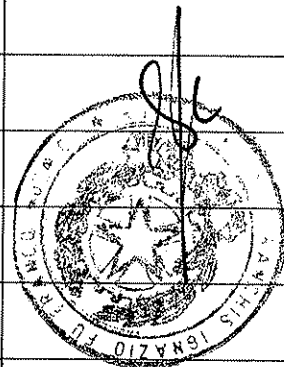
Comunica:

- che, come indicato nell'avviso di convocazione, la Società ha nominato Servizio Titoli S.p.A. quale Rappresentante Designato per il conferimento delle deleghe e delle relative istruzioni di voto ai sensi dell'art. 135-undecies del TUF ed ha reso disponibile, presso la sede sociale e sul proprio sito internet, il modulo di conferimento della delega.

Informa che, come comunicato dalla stessa Servizio Titoli S.p.A., non è stata rilasciata alcuna delega al Rappresentante Designato dai legittimati all'esercizio del diritto di voto.

Informa inoltre che ai sensi dell'art. 127-ter del TUF, recante la disciplina del diritto di porre domande prima dell'Assemblea, la Società ha già provveduto a rispondere agli Azionisti che hanno posto domande; le risposte inviate dalla Società sono altresì contenute, a beneficio di tutti gli intervenuti, unitamente alle relative domande, nel fascicolo distribuito agli Azionisti presenti in aula.

Comunica poi che assistono allo svolgimento dell'Assemblea, attraverso collegamenti audiovisivi installati in altre sale, alcuni giornalisti e dipendenti della Società e che sono presenti in sala alcuni dipendenti del Gruppo e personale di



supporto per collaborare alla predisposizione delle risposte

alle domande degli Azionisti ed assicurare il migliore

svolgimento dei lavori assembleari.

Informa che, come meglio specificato nell'informativa ex art.

13 del Decreto Legislativo n. 196/2003 e successive modifiche

ed integrazioni (codice in materia di protezione dei dati

personali) consegnata a tutti i partecipanti all'Assemblea:

- i dati relativi agli interventi in Assemblea sono trattati

dalla Società esclusivamente ai fini degli adempimenti

assembleari e societari obbligatori;

- nella sala è funzionante un sistema di registrazione audio

e video al solo fine di agevolare la successiva stesura del

verbale da parte del Segretario della riunione; la Società

conserverà la registrazione solo per il tempo strettamente

necessario alla stesura del verbale e cancellerà i supporti

subito dopo l'uso anzidetto.

Rammenta che, ai sensi dell'art. 6 del Regolamento

Assembleare, l'introduzione e l'utilizzo di strumenti di

registrazione di qualsiasi genere o di apparecchi fotografici

non è consentito senza specifica autorizzazione da parte di

esso Presidente.

Invita formalmente gli Azionisti (in proprio e/o per conto

degli Azionisti rappresentati) a dichiarare l'eventuale

carenza di legittimazione al diritto di voto ai sensi delle

vigenti disposizioni di legge e di Statuto.

Dopo breve attesa, prende atto e fa constare che nessuno degli intervenuti denuncia l'esistenza di situazioni ostative o limitative del diritto di voto.

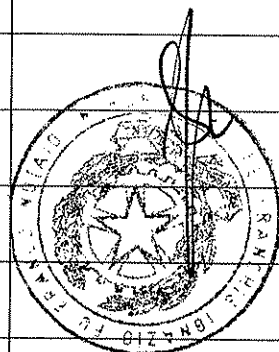
Fa inoltre constare che la Società possiede n. 32.450 azioni proprie, pari allo 0,005 % circa del capitale sociale.

Invita infine tutti gli Azionisti, o loro delegati, che si assentassero dalla sala della riunione, a voler registrare la propria uscita appoggiando il "radiovoter" ricevuto al momento della registrazione presso l'apposito "totem" per la rilevazione delle uscite situato all'ingresso della sala, allo scopo di conoscere il numero ed i nominativi degli Azionisti presenti al momento di ciascuna votazione.

Ultimate tali comunicazioni, il Presidente dichiara l'Assemblea validamente costituita a norma dell'art. 2369 del Codice Civile e dell'art. 16 dello Statuto Sociale.

Prima di passare alla trattazione degli argomenti all'ordine del giorno, informa che non è pervenuta alla Società alcuna richiesta di integrazione dello stesso nè ulteriori proposte di delibera e che, al fine di agevolare lo svolgimento dei lavori assembleari, le votazioni sugli argomenti all'ordine del giorno avverranno attraverso l'utilizzo del "radiovoter", consegnato al momento della registrazione a ciascun Azionista unitamente alle apposite istruzioni.

Illustra le modalità d'utilizzo del radiovoter ed assicura che in occasione di ogni votazione sugli argomenti all'ordine



del giorno sarà comunque sua cura rammentare le informazioni sulle modalità di voto mediante l'utilizzo del "radiovoter" stesso.

Informa altresì che è a disposizione una postazione "Voto assistito" per gli Azionisti portatori di deleghe che intendano esprimere voti diversificati nell'ambito delle azioni complessivamente rappresentate ed anche per coloro che intendano ricevere chiarimenti in ordine alle modalità di voto.

Informa che anche i voti contrari e di astensione verranno registrati con le stessa modalità e riportati analiticamente in allegato al verbale dell'Assemblea.

Rivolge infine un vivo invito a non uscire dalla sala ed a non entrare nella stessa durante le operazioni di voto per consentire una corretta rilevazione delle presenze.

Al fine di consentire un'ordinata partecipazione alla discussione, invita gli Azionisti che intendano intervenire in merito ad una o più delle tre distinte deliberazioni previste nell'ambito della trattazione dell'ordine del giorno a compilare e sottoscrivere ciascuna relativa "scheda di richiesta di intervento", già distribuite al momento della registrazione.

Sempre al fine di garantire un ordinato svolgimento dei lavori assembleari, dispone che le schede in questione possano essere presentate finché non si siano esauriti gli

interventi programmati sullo specifico argomento' cui la richiesta di intervento si riferisce.

Resta salva la facoltà da parte della Presidenza, ove ne ravvisi la necessità per consentire un corretto svolgimento dei lavori assembleari, di anticipare con adeguato preavviso il termine ultimo di presentazione delle richieste di intervento.

La "scheda di richiesta di intervento" deve essere consegnata dagli interessati al personale addetto all'assistenza presente in sala.

Tutto ciò constatato e comunicato, il Presidente Amm. Guido Venturoni procede alla trattazione dell'argomento all'

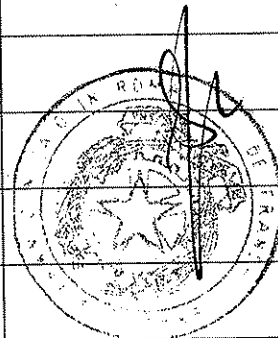
Ordine del Giorno:

Integrazione del Consiglio di Amministrazione;

deliberazioni inerenti e conseguenti

Egli informa preliminarmente che la Relazione del Consiglio di Amministrazione sull'ordine del giorno dell'Assemblea ordinaria è stata distribuita ai presenti e sarà allegata al verbale dell'Assemblea, e considerato, pertanto, che gli Azionisti presenti hanno avuto modo di leggere la Relazione del Consiglio di Amministrazione, chiede di ometterne la lettura salvo che qualcuno degli stessi ne faccia esplicita richiesta.

Non essendovi alcuna richiesta in proposito, il Presidente passa quindi ad una breve illustrazione delle modalità di



		votazione che saranno seguite. Richiamando la Relazione del
		Consiglio di Amministrazione, segnala che, nell'ambito
		dell'argomento in trattazione, si dovrà procedere
		all'integrazione del Consiglio di Amministrazione attraverso
		tre distinte deliberazioni: la prima concernente la
		sostituzione dell'Amministratore Prof. Marco IANSITI,
		dimissionario a far data dall'11 maggio 2012, in relazione
		alla quale il Consiglio di Amministrazione ha proposto di
		confermare il Dott. Ivanhoe LO BELLO, cooptato dal Consiglio
		quale Amministratore a far data dal 16 maggio 2012; la
		seconda riguarderà la sostituzione del Rag. Franco
		BONFERRONI, dimissionario a far data dal 21 settembre 2012;
		la terza, infine, riguarderà la sostituzione dell'Ing.
		Giuseppe ORSI, dimissionario a far data dal 15 febbraio 2013.
		Il Consiglio di Amministrazione, con riguardo ai due citati
		dimissionari, ha ritenuto di non procedere alla cooptazione
		ai sensi dell'art. 18.5 dello Statuto Sociale e di rimettere
		all'Assemblea ogni decisione in merito alla loro
		sostituzione.
		Ricorda infine che per la valida adozione delle citate
		deliberazioni ciascuna relativa proposta sottoposta a
		votazione dovrà ottenere il voto favorevole della maggioranza
		assoluta del capitale sociale rappresentato dagli Azionisti
		presenti in Assemblea al momento della votazione.
		Inizialmente sarà sottoposta all'Assemblea la proposta

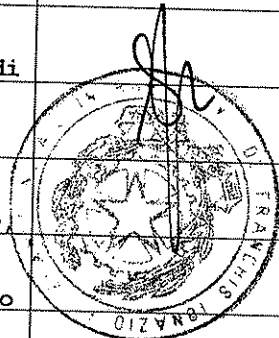
formulata dal Consiglio di Amministrazione di confermare nell'incarico il Dott. Ivanhoe LO BELLO.

All'esito della votazione in esame, qualora la proposta del Consiglio di Amministrazione sia stata approvata, si proseguirà con le altre due votazioni previste per la sostituzione dei citati dimissionari sottoponendo al voto dell'Assemblea le candidature presentate in questa sede dagli Azionisti, per ciascuna delle due votazioni, secondo l'ordine cronologico di presentazione.

Qualora invece la proposta del Consiglio di Amministrazione di confermare nell'incarico il Dott. Ivanhoe LO BELLO non sia stata approvata, saranno anche in tal caso sottoposte al voto dell'Assemblea le relative candidature presentate in questa sede dagli Azionisti secondo l'ordine cronologico di presentazione ma al fine di procedere alla nomina di tre Consiglieri di Amministrazione.

Prima di procedere a ciascuna singola votazione per ogni candidatura validamente presentata dagli Azionisti in questa sede, darà conferma della completezza della documentazione presentata; ogni relativo curriculum vitae viene messo a disposizione degli Azionisti presenti presso il tavolo di presidenza.

Rammenta che il curriculum vitae del Dott. Ivanhoe LO BELLO è disponibile nel sito internet della Società come riportato nella Relazione del Consiglio di Amministrazione, è altresì



incluso nel fascicolo distribuito agli Azionisti presenti.

Informa che è stata presentata, corredata della

documentazione prescritta, che è a disposizione dei presenti,

la candidatura a consigliere di amministrazione da parte

dell'Azionista Signor Giuseppe LOMBARDO, nato a Montefusco

(AV) il 12 dicembre 1958.

Invita gli Azionisti che intendano proporre eventuali

ulteriori candidature, a presentare la necessaria

documentazione come indicato nella Relazione.

Non essendovi altre candidature, il Presidente apre la

discussione sull'argomento all'ordine del giorno con riguardo

alla proposta del Consiglio di Amministrazione di confermare

il Dott. Ivanhoe LO BELLO, invitando gli Azionisti che

intendano prendere la parola a voler cortesemente consegnare

agli appositi incaricati, ove non lo abbiano già fatto, così

da consentire di regolare al meglio la discussione, la

"scheda di richiesta di intervento" contrassegnata dalla

lettera "A)" ricevuta all'atto della registrazione e riferita

alla votazione in questione, pregandoli altresì di limitare

ciascun intervento al termine massimo di 10 minuti al fine di

consentire a tutti gli Azionisti di poter intervenire alla

discussione; trascorso tale periodo di tempo, gli Azionisti

dovranno concludere nei due minuti successivi. Coloro che

intervengono nella discussione per una seconda volta avranno

a disposizione un ulteriore periodo di tempo pari a due

minuti.

Il Notaio comunica che hanno chiesto di intervenire su tale argomento i signori Alfonso Prascina, portatore di 673 mila azioni, Demetrio Rodinò, portatore di 26 azioni, Giuseppe Lombardo, portatore di 1.000 azioni e Lanfranco Pedersoli, portatore di 850 azioni.

Invitati, nell'ordine, a prendere la parola, i Signori Alfonso Prascina, Demetrio Rodinò e Giuseppe Lombardo dichiarano di rinunciare all'intervento;

interviene invece il Signor Lanfranco Pedersoli, il quale dichiara che ha presentato richiesta di intervento con riferimento alla sostituzione dei due Consiglieri dimissionari; diversa è la fattispecie della conferma del Consigliere Dott. Ivanhoe LO BELLO, per la quale non ha altro da dire che anticipare voto favorevole.

Esauriti gli interventi, il Presidente dichiara conclusa la discussione in merito alla sostituzione del Consigliere dimissionario Prof. Marco IANSITI ed invita quindi l'Assemblea a deliberare in merito alle proposte all'uopo presentate. La prima proposta che verrà messa in votazione è quella del Consiglio di Amministrazione di confermare il Dott. Ivanhoe LO BELLO..

Egli invita chi si fosse temporaneamente allontanato a rientrare in sala e rinnova la richiesta agli intervenuti di dichiarare eventuali carenze di legittimazione al voto ai

sensi di legge e di Statuto.

Non essendovi interventi al riguardo, egli constata che nessuno denuncia l'esistenza di cause ostative o limitative del diritto di voto.

Dichiara quindi aperta la procedura di votazione, ricordando ancora le modalità di utilizzo del radiovoter.

Ultimata la votazione e ricevuto dagli addetti il relativo risultato, il Presidente dà lettura dell'esito della votazione:

Hanno partecipato alla votazione n. 789 azionisti portatori di n. 277.816.605 azioni ordinarie, tutte ammesse al voto, pari al 48,052653% del capitale sociale.

Hanno votato:

Favorevoli n. 196.093.127 azioni, pari al 70,583669%;

Contrari n. 60.572.513 azioni, pari al 21,803057%;

Astenuti n. 20.335.362 azioni, pari al 7,319707%;

Non votanti n. 815.603 azioni, pari allo 0,293576%.

Il Presidente dà atto, pertanto, che la proposta formulata dal Consiglio di Amministrazione di confermare nell'incarico di Amministratore il Dott. Ivanhoe Lo BELLO per la residua parte del triennio 2011-2013 è approvata. Non si procederà pertanto alla votazione di altre candidature in merito alla sostituzione del Consigliere dimissionario Prof. Marco

IANSITI.

L'elenco delle votazioni, contenente tra l'altro

l'indicazione dei nominativi degli Azionisti favorevoli, contrari ed astenuti, viene allegato al presente Verbale.

Il Presidente apre ora la discussione relativa alla votazione per la sostituzione del Rag. Franco BONFERRONI, invitando gli Azionisti che intendano prendere la parola a voler cortesemente consegnare agli incaricati, ove non lo abbiano già fatto, così da consentire di regolare al meglio la discussione, la "scheda di richiesta di intervento" contrassegnata dalla lettera "B)", ricevuta all'atto della registrazione e riferita alla votazione in questione, pregandoli altresì di limitare ciascun intervento al termine massimo di 10 minuti al fine di consentire a tutti gli Azionisti di poter intervenire alla discussione.

Il Notaio comunica che hanno chiesto di intervenire su tale argomento i signori Stefano Di Stefano, in rappresentanza del Ministero dell'Economia e delle Finanze, portatore di 174.626.554 azioni, Alfonso Prascina, portatore di 673 mila azioni, Giuseppe Lombardo, portatore di 1.000 azioni e Lanfranco Pedersoli, portatore di 850 azioni, che il Presidente invita nell'ordine ad intervenire, ed i cui interventi vengono qui di seguito per ampia sintesi riportati.

STEFANO DI STEFANO (Rappresentante del Ministero dell'Economia e delle Finanze):

Premette che il suo intervento è relativo sia alla seconda che alla terza deliberazione nell'ambito dell'argomento

all'ordine del giorno. Quindi dichiara:

" Preso atto che il Consiglio di Amministrazione di
FINMECCANICA nei prossimi giorni provvederà all'approvazione
del progetto di bilancio 2012, da sottoporre all'Assemblea
degli Azionisti, ritenuto opportuno che a tale approvazione
proceda lo stesso Consiglio di Amministrazione nella sua
attuale composizione, il Ministero dell'Economia e delle
Finanze propone di rinviare ogni decisione in merito alla
sostituzione degli Amministratori dimissionari, Rag. Franco
BONFERRONI e Ing. Giuseppe ORSI, all'Assemblea che sarà
convocata per l'approvazione del bilancio 2012 ed invita,
pertanto, il Consiglio di Amministrazione ad inserire
l'argomento nell'ordine del giorno della medesima Assemblea."

ALFONSO PRASCINA

Rinuncia all'intervento.

GIUSEPPE LOMBARDO

Si dichiara molto deluso, quasi preso in giro, dal fatto che
il Ministero del Tesoro, che rappresenta il Governo, peraltro
un governo tecnico, non provveda alla sostituzione dei
Consiglieri cessati.

Questa iniziativa è molto grave, significa non avere
considerazione per la circostanza che Finmeccanica non è un
giocattolo ma è la punta di diamante dell'industria italiana.

Dichiara che la sua non è soltanto l'indignazione del
cittadino, non è soltanto l'indignazione dell'Azionista, è

l'indignazione di una persona che vede un patrimonio distrutto e un Paese avviato alla rovina da una governance inefficace.

Per fare un esempio, fa riferimento, per le spese militari, alla "mancanza di risorse". In effetti le risorse ci sarebbero se non si dilapidassero enormi somme per una pletera di generali, ammiragli e "comandanti di comandi che non servono a niente".

Eliminando questi "stipendifici", ci sarebbero le risorse sia per il settore militare che per quello civile.

LANFRANCO PEDERSOLI

Dichiara che il provvedimento che l'Assemblea è chiamata ad adottare non è solo strettamente giuridico, ma anche di contenuti.

All'interno di una situazione di economia reale e produzione reale in grossa crisi, una grande impresa, la Finmeccanica, palesa difficoltà, dipendenti sia dalla impresa stessa che dal mercato, e tali difficoltà dipendono all'interno dell'impresa e dal mercato e bisogna far di tutto per risolvere tali difficoltà.

La relazione del Consiglio di Amministrazione sull'ordine del giorno, ricorda che sia il Presidente ORSI che il Consigliere BONFERRONI erano stati nominati come espressione della lista di maggioranza; in realtà essi, come ciascuno degli altri della stessa lista, erano espressione di una delle tre forze

politiche che hanno nominato il Consiglio; quindi in effetti

non rappresentavano una maggioranza bensì una minoranza.

Richiama i "Fondi" a ingerirsi in modo costruttivo nel

Consiglio di Amministrazione per risolvere i problemi reali.

Non si può accettare che il Ministero non si esprima sol

perchè non si è raggiunto un equilibrio per la designazione

di un Presidente che comunque scadrà il 31 dicembre di

questo anno.

Il Ministero invita gli altri Azionisti a star fermi, a

sopraspedere; ma l'impresa che sta sul mercato non può stare

ferma, si deve muovere, deve prendere decisioni costruttive.

Non si tratta in realtà solo di un fatto tecnico che dipende

dalla mancanza di candidati non eletti nella lista di

maggioranza, cui potere attingere per la sostituzione dei due

consiglieri cessati.

Preannuncia la sua astensione sulla proposta del Ministero.

Non essendovi altre richieste di intervento, il Presidente

dichiara conclusa la discussione e comunica che si procederà

ora alla votazione sulla proposta dell'Azionista Ministero

dell'Economia e delle Finanze.

In caso di approvazione della proposta del Ministero

dell'Economia e delle Finanze non si procederà alla

votazione di altre candidature.

Invita ancora chi si fosse temporaneamente allontanato a

rientrare in sala e rinnova la richiesta agli intervenuti di

dichiarare eventuali carenze di legittimazione al voto ai sensi di legge e di Statuto.

Non essendovi interventi, da atto che nessuno denuncia l'esistenza di cause ostative o limitative del diritto di voto.

Dichiara quindi aperta la procedura di votazione, ricordando le modalità di utilizzo del radiovoter.

Ultimata la votazione e ricevuto dagli addetti il relativo risultato, il Presidente dà lettura dell'esito della votazione:

Hanno partecipato alla votazione n. 789 Azionisti portatori di n. 277.816.605 azioni ordinarie, tutte ammesse al voto, pari al 48,052653% del capitale sociale.

Hanno votato:

Favorevoli n. 256.664.785 azioni, pari al 92,386409%;

Contrari n. 1.000 azioni, pari allo 0,000360%;

Astenuti n. 20.335.217 azioni, pari al 7,319655%;

Non votanti n. 815.603 azioni, pari allo 0,293576%.

Il Presidente da atto, pertanto, che la proposta formulata dall'Azionista Ministero dell'Economia e delle Finanze di rinviare all'assemblea di bilancio ogni determinazione sulla sostituzione dei consiglieri Rag. Franco BONFERRONI e Ing. Giuseppe ORSI è approvata.

L'elenco delle votazioni, contenente tra l'altro l'indicazione dei nominativi degli Azionisti favorevoli,

contrari ed astenuti, viene allegato al presente Verbale.

Non si procederà quindi, nella presente Assemblea, ad altre votazioni.

Dichiara pertanto chiusa la seduta alle ore 11,26 ringraziando tutti gli intervenuti.

Vengono allegati al presente Verbale per farne parte integrante e sostanziale, con dispensa per me Notaio dal darle lettura:

sub "A": situazione delle presenze al momento della costituzione dell'Assemblea;

sub "B": Relazione del Consiglio di Amministrazione all'Assemblea sull'ordine del giorno;

sub "C": lista con l'esito della votazione sulla proposta di conferma del Consigliere Dott. Ivanhoe LO BELLO, con l'indicazione dettagliata degli Azionisti favorevoli, contrari ed astenuti;

sub "D": lista con l'esito della votazione sulla proposta di rinvio all'Assemblea di bilancio di ogni determinazione in merito alle dimissioni dei Consiglieri Ing. Giuseppe ORSI e Rag. Franco BONFERRONI, con l'indicazione dettagliata degli Azionisti favorevoli, contrari ed astenuti;

sub "E" elenco nominativo degli Azionisti intervenuti alle varie fasi dell'Assemblea, con dettaglio delle deleghe;

sub "F": elenco dei deleganti.

Richiesto, io Notaio ho redatto il presente Verbale che,

dattiloscritto sotto la mia direzione da persona di mia
fiducia e completato di mio pugno su venti intere pagine e
parte della ventunesima di sei fogli, ho letto al costituito
Comparsante che lo approva.

Firmato: Guido VENTURONI

Dr. Ignazio de Franchis Notaio (impronta del Sigillo)

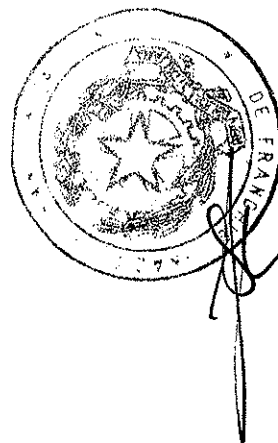
Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

ALLEGATO "A"
al mio atto *26448* racc.

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono ora rappresentate in aula numero 277.789.605 azioni ordinarie
pari al 48,047983% del capitale sociale, tutte ammesse al voto.

Sono presenti in aula numero 11 aventi diritto al voto , di cui
numero 9 presenti in proprio. Inoltre,
numero 779 azionisti sono rappresentati per delega.



Allegato

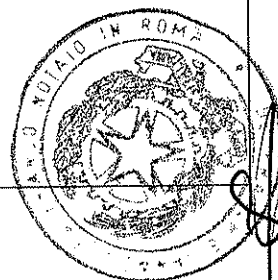
26448





ALLEGATO "B"
al mio atto ²⁶⁴⁴⁸ racc.

Assemblea Ordinaria
2 e 15 aprile 2013 (I e II conv.)



Relazione del Consiglio di Amministrazione
sull'unico punto all'Ordine del Giorno



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Relazione del Consiglio di Amministrazione sull'unico punto all'ordine del giorno

Integrazione del Consiglio di Amministrazione; deliberazioni inerenti e conseguenti

Signori Azionisti,

In data 21 settembre 2012 il Rag. Franco BONFERRONI, nominato Amministratore dall'Assemblea del 4 maggio 2011, ha rassegnato le dimissioni dalla carica di Amministratore della Società. Il Consiglio, a seguito delle proprie valutazioni, ha ritenuto di non procedere alla cooptazione ai sensi dell'art. 18.5 dello Statuto Sociale e di rimettere all'Assemblea la decisione in merito alla sostituzione.

A tale riguardo il Consiglio di Amministrazione, nella riunione del 13 febbraio u.s., ha deliberato di sottoporre ad una apposita Assemblea l'integrazione del Consiglio di Amministrazione, fissando a tal fine le date del 2 e 15 aprile 2013 (rispettivamente in prima e seconda convocazione).

In data 15 febbraio 2013 l'Ing. Giuseppe ORSI ha rassegnato le dimissioni dalla carica di Amministratore e, conseguentemente, da quella di Presidente del Consiglio di Amministrazione.

L'Ing. ORSI era stato eletto Amministratore dall'Assemblea degli Azionisti del 4 maggio 2011, pertanto il suo mandato sarebbe venuto a scadere con l'approvazione del bilancio 2013 da parte dell'Assemblea Ordinaria. Successivamente l'Ing. ORSI era altresì stato nominato Presidente del Consiglio medesimo nella riunione consiliare del 1° dicembre 2011.

Nella riunione del 21 febbraio 2013, il Consiglio di Amministrazione, preso atto delle dimissioni dell'Ing. ORSI, ha ritenuto di non procedere alla cooptazione ai sensi dell'art. 18.5 dello Statuto Sociale e di rimettere anche in tal caso all'Assemblea la decisione in merito alla sostituzione.

Il Consiglio di Amministrazione ha pertanto deliberato di procedere alla formale convocazione dell'Assemblea per la sostituzione degli Amministratori dimissionari.

L'Ing. ORSI e il Rag. BONFERRONI erano stati entrambi eletti tra i candidati della lista che aveva ottenuto la maggioranza dei voti. Si fa presente che non sarà possibile procedere



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Quercini

alla nomina dei due nuovi Amministratori con le modalità previste dall'art. 18.5 dello Statuto Sociale, ossia traendo i due nominativi dalla stessa lista alla quale appartenevano l'Ing. ORSI e il Rag. BONFERRONI, non essendo residuati in tale lista ulteriori nominativi di candidati non eletti in precedenza.

Con l'Assemblea verrà altresì a scadere - ai sensi dell'art. 2386 c.c. - il mandato conferito all'Amministratore Dott. Ivanhoe LO BELLO, nominato per cooptazione dal Consiglio di Amministrazione nella riunione del 16 maggio 2012 dopo aver raccolto indicazioni atte ad assicurare l'adeguata rappresentanza degli interessi degli Azionisti di minoranza in sostituzione dell'Amministratore dimissionario Prof. Marco IANSITI, eletto dall'Assemblea del 4 maggio 2011 tra i candidati della lista di minoranza da cui, in sede di cooptazione non era stato possibile trarre un ulteriore nominativo non residuando in tale lista alcun candidato non eletto in precedenza.

Al riguardo, il Consiglio propone di confermare nell'incarico il Dott. Ivanhoe LO BELLO.

Il "curriculum vitae" del Dott. Ivanhoe LO BELLO è disponibile sul sito internet della Società (www.finmeccanica.it; sezione *Investor Relations/Corporate Governance*, area Organi Sociali).

In relazione a quanto sopra, Vi invitiamo a provvedere, con le maggioranze di legge, in ordine alla nomina di n. 3 componenti del Consiglio di Amministrazione al fine di reintegrare il numero di componenti del Consiglio di Amministrazione fissato dall'Assemblea del 4 maggio 2011 (undici).

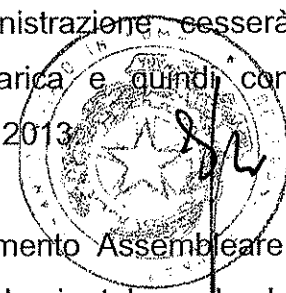
Il mandato dei tre nuovi componenti del Consiglio di Amministrazione cesserà contestualmente a quello degli Amministratori attualmente in carica e quindi con l'Assemblea convocata per l'approvazione del bilancio al 31 dicembre 2013.

Gli Azionisti, nel rispetto di quanto previsto dall'art.16 del Regolamento Assembleare, potranno nel corso della riunione proporre candidature depositando, in tale sede, la seguente documentazione:

- una dichiarazione con la quale l'interessato accetta la propria candidatura ed attesta, sotto la propria responsabilità, l'inesistenza di cause di ineleggibilità e di incompatibilità nonché l'esistenza dei requisiti prescritti dalla normativa vigente e dallo Statuto sociale (incluso l'eventuale possesso dei requisiti di indipendenza richiesti dallo Statuto nonché l'eventuale idoneità a qualificarsi "indipendente" ai sensi dell'art. 3 del Codice di Autodisciplina) ed in particolare il possesso dei



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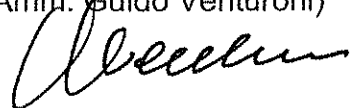
requisiti di onorabilità previsti in capo agli Amministratori di società quotate dal Decreto del Ministero della Giustizia 30 marzo 2000 n. 162, ai sensi dell'art. 147-*quinquies* del D.Lgs. n. 58/98;

- un "curriculum vitae" contenente le caratteristiche personali e professionali del candidato.

Si rammenta altresì che, ai sensi del novellato art. 126-*bis* del D.Lgs. n. 58/98, gli Azionisti che, anche congiuntamente, rappresentino almeno un quarantesimo del capitale sociale della Società, possono presentare, prima della riunione assembleare, proposte di deliberazione su materie già all'ordine del giorno entro i termini e con le modalità previste dal citato art. 126-*bis* del D.Lgs. n. 58/98. Pertanto, con riferimento all'unico punto all'ordine del giorno dell'Assemblea, dovrà essere trasmessa alla Società, tramite fax al numero +390632657172 ovvero all'indirizzo di posta certificata assemblea@pec.finmeccanica.com, inderogabilmente entro 10 giorni dalla pubblicazione della presente relazione, la seguente documentazione:

- una dichiarazione con la quale l'interessato accetta la propria candidatura ed attesta, sotto la propria responsabilità, l'inesistenza di cause di ineleggibilità e di incompatibilità nonché l'esistenza dei requisiti prescritti dalla normativa vigente e dallo Statuto sociale (incluso l'eventuale possesso dei requisiti di indipendenza richiesti dallo Statuto nonché l'eventuale idoneità a qualificarsi "indipendente" ai sensi dell'art. 3 del Codice di Autodisciplina) ed in particolare il possesso dei requisiti di onorabilità previsti in capo agli Amministratori di società quotate dal Decreto del Ministero della Giustizia 30 marzo 2000 n. 162, ai sensi dell'art. 147-*quinquies* del D.Lgs. n. 58/98;
- un "curriculum vitae" contenente le caratteristiche personali e professionali del candidato.
- la certificazione che attesti la titolarità della partecipazione azionaria alla data di effettuazione della richiesta;
- una relazione che riporti la motivazione delle proposte di deliberazione sul punto all'ordine del giorno dell'Assemblea "Integrazione del Consiglio di Amministrazione; deliberazioni inerenti e conseguenti".

Per il Consiglio di Amministrazione
Il Vice Presidente
(Amm. Guido Venturoni)



Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

ALLEGATO " C " ,
al mio atto 26448 racc.

ESITO VOTAZIONE

Oggetto : Conferma Lo Bello

Hanno partecipato alla votazione:

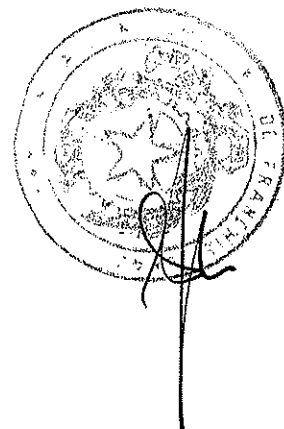
-n° 789 azionisti,

portatori di n° 277.816.605 azioni ordinarie, tutte ammesse al voto,

pari al 48,052653% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	196.093.127	70,583660
Contrari	60.572.513	21,803057
SubTotale	<u>256.665.640</u>	92,386717
Astenuti	20.335.362	7,319707
Non Votanti	815.603	0,293576
SubTotale	<u>21.150.965</u>	7,613283
totale	<u>277.816.605</u>	100,000000



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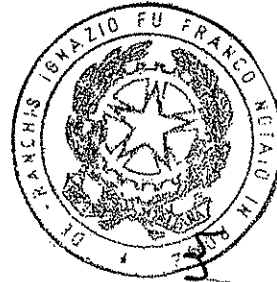
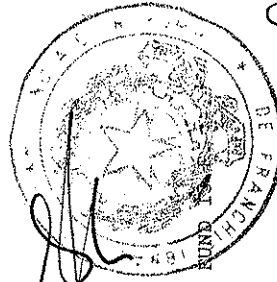
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Conferma Lo Bello

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2886	PALOMBO GIANLUCA		23.610	23.610
**D	MERRILL LYNCH PIERCE FENNER AND SMITH		21.632	21.632
**D	DANSKE BANK A/S		7.959	7.959
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		29.639	29.639
**D	VANGUARD GLOBAL EQUITY FUND		573.981	573.981
**D	VANGUARD EUROPEAN STOCK INDEX FUND		552.606	552.606
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		46.203	46.203
**D	SEI INST INVES TRUST INTERNAT EQTY FUND		320.623	320.623
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		12.127	12.127
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND		251.380	251.380
**D	BRANDES INVESTMENT FUNDS PLC		11.225	11.225
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		17.278	17.278
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		15.538	15.538
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND		12.961	12.961
**D	ING DIRECT		21.830	21.830
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		4.759	4.759
**D	SEI INS INV TRU INT FUND/INTECH		465.676	465.676
**D	VANGUARD DEVELOP MARKET INDEX FUND		473.634	473.634
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		25.183	25.183
**D	BBH B FOR TMTBJ RE: MUTB400037270		13.462	13.462
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		4.624	4.624
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		544	544
**D	VANGUARD FUNDS PLC		7.633	7.633
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		500.000	500.000
**D	REGARD ACTIONS EUROPE		176.000	176.000
**D	AVENIR EURO		64.661	64.661
**D	HENDERSON STRATEGIC INVESTMENT FUNDS		15.128	15.128
**D	WITAN INVESTMENT TRUST PLC		2.733	2.733
**D	JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND		413.191	413.191
**D	VANGUARD INVESTMENT SERIES, PLC		33.522	33.522
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		13.061	13.061
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND		25.897	25.897
**D	SAS TRUSTEE CORPORATION		13.002	13.002
**D	FSS TRUSTEE CORPORATION		3.952	3.952
**D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST		5.468	5.468
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		11.080	11.080
**D	ROCKEFELLER & CO., INC		33.043	33.043
**D	BANCO CENTRAL DE TIMOR EST		304	304
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYSUILDER WORLD INDEX FUND		13.357	13.357
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		12.657	12.657
**D	THE BORING COMPANY EMPLOYEE RETIREMENT P		426.391	426.391
**D	ADVANCE TRADEWINDS GLOBAL EQUITIES FUND		6.765	6.765
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA			



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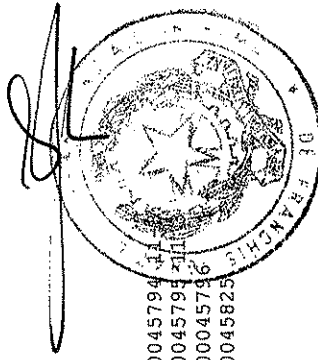
Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGED) INDEX POOL		11.870	11.870
**D	AXA EQUITABLE LIFE INSURANCE CO		6.916	6.916
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		127.828	127.828
**D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO		15.184	15.184
**D	GAM GLOBAL DIVERSIFIED		612.292	612.292
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F		3.750	3.750
**D	COMMINGLED PENSION TRUST FUND (INTERNATIONAL EQUITY INDEX)		24.652	24.652
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		7.508	7.508
**D	BOTLMARKERS NATIONAL ANNUITY TRUST		45.523	45.523
**D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F		59.378	59.378
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		21.411	21.411
**D	PUBLIC SCHOOL RET SYSTEM OF MISSOURI		78.110	78.110
**D	WYOMING RETIREMENT SYSTEM		74.395	74.395
**D	STATE OF WYOMING, WYOMING STATE TREASURE		135.384	135.384
**D	SBC MASTER PENSION TRUST		92.045	92.045
**D	NEW YORK STATE COMMON RETIREMENT FUND		327.161	327.161
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		64.015	64.015
**D	GOVERNMENT OF NORWAY		540.001	540.001
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		1	1
**D	THE DELTA MASTER TRUST		46.306	46.306
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND		76.063	76.063
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		13.728	13.728
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		15.522	15.522
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794		403.022	403.022
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794		405.680	405.680
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794		400.643	400.643
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794		190.038	190.038
**D	AVIVA LIFE & PENSIONS UK LIMITED		46.889	46.889
**D	SAL PENSION SCHEME		6.200	6.200
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.913.591	1.913.591
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		42.055	42.055
**D	STATE OF NEW MEXICO STATE INVESTMENT COU		52.087	52.087
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		357.800	357.800
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045829 11-3		398.142	398.142
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		22.366	22.366
**D	OHIO POLICE & FIRE PENSION FUND		374.700	374.700
**D	AVIVA LIFE AND PENSIONS UK LIMITED		131.898	131.898
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ		393.450	393.450
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		3.646	3.646
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		71.113	71.113
**D	THE HARTFORD DIVERSIFIED INTERNATIONAL FUND		2.260	2.260
**D	VINSON & ELKINS LLP RETIREMENT PLANS MAS		59.136	59.136
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		838	838



Lo Bello

Azionisti: 487 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 487

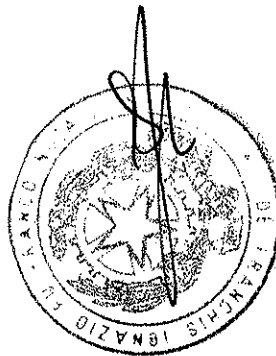
Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA-EB 510	15.000	15.000	15.000
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	4.855	4.855	4.855
**D	MAPLE BROWN ABBOTT INTL EQUITY TRUST	6.992	6.992	6.992
**D	HSEC EUROPEAN INDEX FUND	29.409	29.409	29.409
**D	HSEC INVESTMENT FUNDS (UK) LIMITED	34.556	34.556	34.556
**D	HSEC ETFs PUBLIC LIMITED COMPANY	2.931	2.931	2.931
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	7.104	7.104	7.104
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	5.071	5.071	5.071
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	20.741	20.741	20.741
**D	IFAC SPECIALIST INV STR INT SHARE STR	166.409	166.409	166.409
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	7.784	7.784	7.784
**D	MULTIMIX WHOLESALE INT SHARES TRUST	6.453	6.453	6.453
**D	AFS INTERNATIONAL SHARE FUND 1	13.401	13.401	13.401
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	6.754	6.754	6.754
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	179.136	179.136	179.136
**D	FUTURE DIRECTIONS CORE INT SHARE FUND 2	87.894	87.894	87.894
**D	FIRST CLEARING LLC	16.990	16.990	16.990
**D	LOTHIAN PENSION FUND	22.281	22.281	22.281
**D	SURREY COUNTY COUNCIL PENSION FUND	8.612	8.612	8.612
**D	STICHTING PENSIOENFONDS SAGITTARIUS	17.734	17.734	17.734
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	206.220	206.220	206.220
**D	WHEELS COMMON INVESTMENT FUND	11.832	11.832	11.832
**D	GARD COMMON CONTRACTUAL FUND	9.428	9.428	9.428
**D	LEGALEGENERAL EUROPEAN INDEX TRUST	205.649	205.649	205.649
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	3.767	3.767	3.767
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	21.908	21.908	21.908
**D	NORTHERN TRUST UNIT TRUST	45.594	45.594	45.594
**D	ONTARIO PUBLIC SERVICE EMPLOYEES UNION P	88.046	88.046	88.046
**D	FIDELITY SALEM STREET TRUST	30.217	30.217	30.217
**D	NT GLOBAL INVESTMENT COLL FUNDS	562.600	562.600	562.600
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM	176.816	176.816	176.816
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	134.923	134.923	134.923
**D	AMERICAN HONDA MOTOR CO RETIREMENT	47.728	47.728	47.728
**D	FORD OF CANADA MASTER TRUST FUND	8.279	8.279	8.279
**D	ACCIDENT COMPENSATION CORPORATION	14.150	14.150	14.150
**D	AMERICAN COLLEGE OF SURGEONS	3.562	3.562	3.562
**D	CATERPILLAR INC MASTER RETIRE TRUST	99.758	99.758	99.758
**D	FORD FOUNDATION	20.498	20.498	20.498
**D	FORD MOTOR COMPANY DEFINED BENEFIT	45.170	45.170	45.170
**D	NORTHERN INTL EQUITY INDEX FUND	78.501	78.501	78.501
**D	THE MASTER TRUST OF JAPAN	2.493	2.493	2.493
**D	NORTHWESTERN UNIVERSITY	6.162	6.162	6.162
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	1.194	1.194	1.194



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Quercini

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Conferma Lo Bello

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE HENRY SMITH CHARITY	18.171	18.171	18.171
**D	TRINITY COLLEGE	2.368	2.368	2.368
**D	THE MARATHON LONDON GROUP TRUST FOR EMPLOYEES	472.530	472.530	472.530
**D	NEW ZEALAND SUPERANNUATION FUND	18.466	18.466	18.466
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON	89.031	89.031	89.031
**D	TYCO ELECTRONICS RETIREMENT SAVINGS AND INVESTMENT TRUST	33.043	33.043	33.043
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	77.273	77.273	77.273
**D	BLUE SKY GROUP	132.508	132.508	132.508
**D	MICROSOFT GLOBAL FINANCE LIMITED	62.943	62.943	62.943
**D	AMERICAN BAR ASSOCIATION	20.300	20.300	20.300
**D	CENTRAL PROVIDENT FUND BOARD	6.161	6.161	6.161
**D	KENTUCKY RETIREMENT SYSTEM	26.021	26.021	26.021
**D	DYNASTY INVEST, LTD	398	398	398
**D	LAS OLAS EQUITY PARTNERS LP	1.103	1.103	1.103
**D	LFW GROUP HOLDINGS, LLC	2.431	2.431	2.431
**D	LTW INVESTMENTS LLC	728	728	728
**D	MF INTERNATIONAL FUND LLC	1.213	1.213	1.213
**D	TRADEWINDS GLOBAL ALL-CAP PORTFOLIO	36.900	36.900	36.900
**D	THE MARATHON-LONDON GLOBAL INVEST TRUST	151.640	151.640	151.640
**D	THE MARATHON-LONDON GLO INVEST TRUST	50.986	50.986	50.986
**D	BANK OF BOTSWANA	60.511	60.511	60.511
**D	BRANDES INT'L EQUITY FUND	197.305	197.305	197.305
**D	EMPLOYERS RET SYSTEM RICO ELECTRIC POWER	47.710	47.710	47.710
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL ANNUITY E BEN FD CHICA	16.172	16.172	16.172
**D	STATES OF JERSEY COMMON INVESTMENT FUND	7.315	7.315	7.315
**D	INTERNATIONAL EQUITY PARTNERS	4.667	4.667	4.667
**D	HK MONETARY AUTHORITY	4.077	4.077	4.077
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	202.814	202.814	202.814
**D	HP INVEST COMMON CONTRACTUAL FUND	57.719	57.719	57.719
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	234.096	234.096	234.096
**D	BRANDES INVEST PARTNERS LP 401K	1.743	1.743	1.743
**D	ESSEX COUNTY COUNCIL PENSION FUND	4.260	4.260	4.260
**D	ACORN 1998 TRUST	9.503	9.503	9.503
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED PENSION FUND	338	338	338
**D	JTW TRUST NO. 3 UAD 9/19/02	394	394	394
**D	JTW TRUST NO. 1 UAD 9/19/02	1.987	1.987	1.987
**D	JTW TRUST NO. 4 UAD 9/19/02	1.015	1.015	1.015
**D	JTW TRUST NO. 2 UAD 9/19/02	2.247	2.247	2.247
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	1.052	1.052	1.052
**D	LJR LIMITED PARTNERSHIP	12.999	12.999	12.999
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	12.500	12.500	12.500
**D	HRW TESTAMENTARY TRUST NO 3	8.958	8.958	8.958
**D		1.346	1.346	1.346



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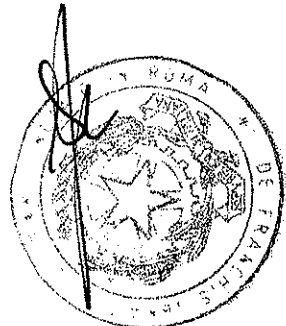
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

CONTRARI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 1		3.546	3.546
**D	HRW TRUST NO 2 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 10		3.726	3.726
**D	HRW TRUST NO 1 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 11		1.118	1.118
**D	HRW TESTAMENTARY TRUST NO 6		3.668	3.668
**D	HRW TESTAMENTARY TRUST NO 4		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 9		2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8		1.767	1.767
**D	HRW TESTAMENTARY TRUST NO 2		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7		1.767	1.767
**D	HRW TRUST NO 4 UAD 01/17/03		1.161	1.161
**D	HRW TESTAMENTARY TRUST NO 5		2.765	2.765
**D	HRW TESTAMENTARY TRUST NO. 12		1.118	1.118
**D	HRW TRUST NO 3 UAD 01/17/03		1.161	1.161
**D	TENNESSE CONSOLIDATED RETIREMENT SYSTEM	294.014	294.014	294.014
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	9.178	9.178	9.178
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.342	5.342	5.342
**D	H.E.S.T. AUSTRALIA LIMITED	98.418	98.418	98.418
**D	SHELL FOUNDATION	4.509	4.509	4.509
**D	STICHTING SHELL PENSIOENFONDS	87.581	87.581	87.581
**D	PIONEER ASSET MANAGEMENT SA	110.511	110.511	110.511
**D	AXA INVESTMENT MANAGERS PARIS	12.781	12.781	12.781
**D	SWISS LIFE AM	1.598	1.598	1.598
**D	S2G	467.304	467.304	467.304
**D	ETOLE GESTION	25.485	25.485	25.485
**D	NUVEEN GLOBAL INVESTORS FUND PLC	98.274	98.274	98.274
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	219.916	219.916	219.916
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	168.358	168.358	168.358
**D	ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	181.091	181.091	181.091
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	124	124	124
**D	UBS (LUX) STRATEGY XTRA SICAV	70	70	70
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	113.054	113.054	113.054
**D	COLONIAL FIRST STATE INVESTMENT LTD	24.704	24.704	24.704
**D	ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE	10.805.362	10.805.362	10.805.362
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	16.736	16.736	16.736
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	9.428	9.428	9.428
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	141.998	141.998	141.998
**D	IRISH LIFE ASSURANCE.	14.194	14.194	14.194
**D	COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LTD	8.345	8.345	8.345
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	15.933	15.933	15.933
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	198.266	198.266	198.266
**D	LYNX MULTI STRATEGY EUROPE FUND SSARIS ADVISORS LLC	1.308	1.308	1.308



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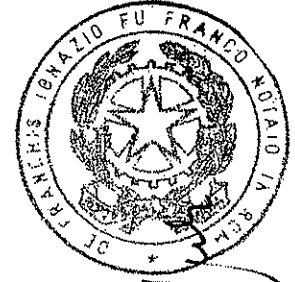
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LISTA ESITO DELLE VOTAZIONE

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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	92.096	92.096	92.096
**D	LAZARD ASSET MANAGEMENT LTD.	31.129	31.129	31.129
**D	THE NOMURA TRUST AND BANKING CO LTD	14.290	14.290	14.290
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	5.347	5.347	5.347
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.164.284	1.164.284	1.164.284
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	10.240	10.240	10.240
**D	LEGG MASON GLEA TR INC - LEGG MASON BATTERYMARCH INT EQ TR	88.895	88.895	88.895
**D	ARKWRIGHT, LLC	3.031	3.031	3.031
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	64.318	64.318	64.318
**D	CONOCOPHILLIPS PENSION PLAN	10.233	10.233	10.233
**D	FAMILY INVESTMENTS CHILD TRUST FUND	9.930	9.930	9.930
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	15.059	15.059	15.059
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	17.213	17.213	17.213
**D	HNBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	14.657	14.657	14.657
**D	MANAGED PENSION FUNDS LIMITED	583.763	583.763	583.763
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	8.466	8.466	8.466
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	71.989	71.989	71.989
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	33.062	33.062	33.062
**D	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	7.117	7.117	7.117
**D	THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	162.227	162.227	162.227
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	9.951	9.951	9.951
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.076	19.076	19.076
**D	METROPOLITAN LIFE INSURANCE COMPANY	12.252	12.252	12.252
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	9.533	9.533	9.533
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	29.584	29.584	29.584
**D	GMAM GROUP PENSION TRUST III	134.293	134.293	134.293
**D	GMAM INVESTMENT FUNDS TRUST	35.271	35.271	35.271
**D	AMERICAN CANCER SOCIETY END	19.741	19.741	19.741
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	34.790	34.790	34.790
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	202	202	202
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	24.872	24.872	24.872
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	37.938	37.938	37.938
**D	THE HALLBURTON GROUP UK PENSION PLAN	2.118	2.118	2.118
**D	UNITED AIRLINES PILOT DIRECTED ACCOUNT PLAN TRUST	36.868	36.868	36.868
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.315	5.315	5.315
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	480.974	480.974	480.974
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	65.660	65.660	65.660
**D	UAW RETIREE MEDICAL BENEFITS TRUST	239.108	239.108	239.108
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.570	1.570	1.570
**D	THE GM CANADA DOMESTIC TRUST	2.943	2.943	2.943
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	13.020	13.020	13.020
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	4.372	4.372	4.372
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.229	12.229	12.229



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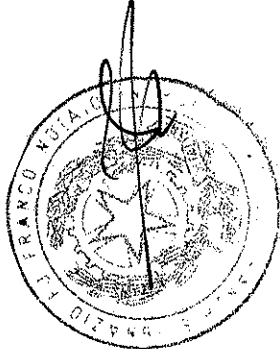
Assemblea Ordinaria del 02 aprile 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING DIRECT STREETWISE BALANCED INCOME FUND		952	952
**D	ING DIRECT STREETWISE BALANCED FUND		1.451	1.451
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND		1.153	1.153
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND		767	767
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		7.705	7.705
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		4.363	4.363
**D	JANUS CAPITAL MANAGEMENT LLC		1.707	1.707
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST		35.687	35.687
**D	DWS EAFE EQUITY INDEX FUND		8.045	8.045
**D	LAWRENCE LIVERMORE N S & LOS ALAMOS N S DEF BENEFIT PLAN G T		27.517	27.517
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		16.900	16.900
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		70.897	70.897
**D	MARATHON GLOBAL FUND		82.365	82.365
**D	MARATHON NEW GLOBAL FUND PLC		39.256	39.256
**D	COMPASS AGE LLC		21.678	21.678
**D	LEGG MASON COLLECTIVE TRUST		17.562	17.562
**D	NUVEEN TRADEWINDS INTERNATIONAL VALUE FUND		830.326	830.326
**D	NUVEEN TRADEWINDS GLOBAL ALL-CAP FUND		368.400	368.400
**D	INTECH INTERNATIONAL FUND		2.818	2.818
**D	NUVEEN GLOBAL VALUE OPPORTUNITIES FUND		990.000	990.000
**D	RUSSELL INVESTMENT COMPANY PLC		55.030	55.030
**D	NUVEEN TRADEWINDS SMALL-CAP OPPORTUNITIES FUND		13.367	13.367
**D	NORTHROP GRUMMAN CORPORATION VEBIA MASTER TRUST I		3.019	3.019
**D	NUVEEN INVESTMENTS, INC.		2.743	2.743
**D	BRANDES GLOBAL OPPORTUNITIES FUND		83.000	83.000
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.331	31.331
**D	THE PHILLIPS 66 UK PENSION PLAN		2.216	2.216
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST		23.106	23.106
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST		3.015	3.015
**D	ALASKA COMMON TRUST FUND		6.803	6.803
**D	HONG KONG HOUSING AUTHORITY		1.546	1.546
**D	GOVERNMENT PENSION FUND		10.871	10.871
**D	FLOURISH INVESTMENT CORPORATION		275.788	275.788
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		500	500
**D	PEOPLE'S BANK OF CHINA		1.408.417	1.408.417
**D	BEST INVESTMENT CORPORATION		19.311	19.311
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		7.172	7.172
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		16.391	16.391
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		657.707	657.707
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		286.032	286.032
**D	STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND		6.006	6.006
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		17.789	17.789
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		32.920	32.920



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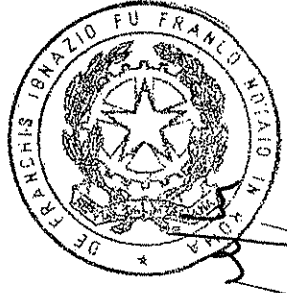
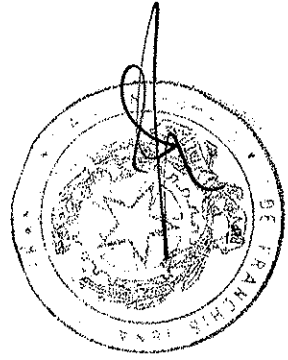
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LISTA ESITO DELLE VOTAZIONE

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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST		8.234	8.234
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II		34.332	34.332
**D	BILL AND MELINDA GATES FOUNDATION TRUST		30.291	30.291
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		34.904	34.904
**D	WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO		846	846
**D	WASHINGTON STATE INVESTMENT BOARD		191.891	191.891
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST		239.800	239.800
**D	DB-RP PORTFOLIO LTD.		36.789	36.789
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		142.168	142.168
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		5.040	5.040
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND		43.874	43.874
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.444.000	1.444.000
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F		2.640	2.640
**D	STATE STREET GLOBAL ADVISORS, CAYMAN		2.790	2.790
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND		24.552	24.552
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		5.821	5.821
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		7.132	7.132
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS		163.548	163.548
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3		1.334	1.334
**D	GOLDMAN SACHS FUNDS		2.225	2.225
**D	MARCH FUND		2.906	2.906
**D	SELECT INDEX SERIES		23.525	23.525
**D	UBS ETF		113.494	113.494
**D	KAISER PERMANENTE MASTER TRUST		4.001	4.001
**D	KAISER FOUNDATION HOSPITALS		77.154	77.154
**D	THE CIVIL SERVICE SUPERANNUATION FUND		10.390	10.390
**D	BP PENSION FUND		160.000	160.000
**D	IBM 401K PLUS PLAND		60.673	60.673
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		19.022	19.022
**D	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS		39.282	39.282
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		11.676	11.676
**D	CITY OF EDMONTON EQUITY UNIT TRUST		53.246	53.246
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		40.901	40.901
**D	STATE BOSTON RETIREMENT SYSTEM		139.722	139.722
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		16.696	16.696
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		28.782	28.782
**D	STATE OF MINNESOTA		35.101	35.101
**D	MITCHELLS AND BUTLERS CIF LIMITED		15.697	15.697
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		2.288	2.288
**D	SPDR MSCI ACWI EX-US ETF		8.228	8.228
**D	SPDR S&P WORLD (EX-US) ETF		24.395	24.395
**D	SPDR S+P INTERNATIONAL MIDCAP ETF		6.367	6.367
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF		2.978	2.978



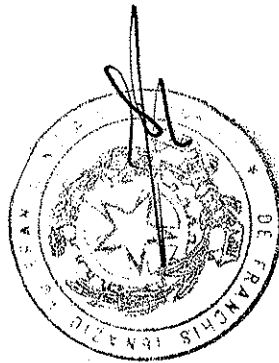
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ILLINOIS STATE BOARD OF INVESTMENT		2.468	2.468
**D	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM		76.800	76.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO		760.834	760.834
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	12.459	12.459	12.459
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	7.238	7.238	7.238
**D	THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	93.613	93.613	93.613
**D	SSGA MSCI EAFE INDEX FUND	29.212	29.212	29.212
**D	STATE OF CONNECTICUT PLANS & TRUST FUNDS	192.595	192.595	192.595
**D	WORKERS COMPENSATION BOARD-ALBERTA	18.781	18.781	18.781
**D	SSGA WORLD INDEX EQUITY FUND	392	392	392
**D	SSGA ITALY INDEX EQUITY FUND	133	133	133
**D	SSGA EUROPE MIDCAP ALPHA EQUITY FUND	25.327	25.327	25.327
**D	SSGA EMU INDEX EQUITY FUND	2.657	2.657	2.657
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	3.947	3.947	3.947
**D	STREETTRACKS MSCI EUROPE ETF	3.350	3.350	3.350
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	9.331	9.331	9.331
**D	SSGA EUROPE INDEX EQUITY FUND	10.363	10.363	10.363
**D	SSGA WORLD SRI INDEX EQUITY FUND	7.782	7.782	7.782
**D	COMMON TRUST ITALY FUND	376.266	376.266	376.266
**D	AMUNDI FUNDS INDEX EQUITY EURO	32.897	32.897	32.897
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	28.356	28.356	28.356
**D	AMUNDI FUNDS SELECT EURO	272.570	272.570	272.570
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	5.026	5.026	5.026
**D	STRUCTURA - SMART EURO EQUITIES	94.660	94.660	94.660
**D	FCP PORTFOLIO ACTIONS EUROPE	39.453	39.453	39.453
**D	SICAV AMUNDI SELECT EUROPE	150.000	150.000	150.000
**D	CAAM DYNALION EUROPE (CA) - L025	4.002	4.002	4.002
**D	ASSURDIX	3.280	3.280	3.280
**D	CAAM INDEX EUROPE	1.414	1.414	1.414
**D	FCP FMS 3	34.067	34.067	34.067
**D	FCP RSI EURO F	94.000	94.000	94.000
**D	FCP ICARE	69	69	69
**D	FCP AMUNDI HORIZON	9.781	9.781	9.781
**D	CAISSE DES DEPOTS ET CONSIGNATION	8.197.385	8.197.385	8.197.385
**D	VANGUARD INVESTMENTS EUROPE SA	187.189	187.189	187.189
**D	AMUNDI LOTS3 FRR02J	177.063	177.063	177.063
**D	OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	24.656	24.656	24.656
**D	STG PFDS V.D. GRAFISCHE	88.023	88.023	88.023
**D	ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND	149.176	149.176	149.176
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	3.377	3.377	3.377
**D	DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO	70.346	70.346	70.346
**D	MLC LIMITED	2.242	2.242	2.242
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	6.450	6.450	6.450



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		64.748	64.748
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		22.399	22.399
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		13.632	13.632
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		27.894	27.894
**D	CITY OF NEW YORK GROUP TRUST		63.218	63.218
**D	NEWTON INVESTMENT MANAGEMENT LTD CLIENT A C BOSPC* (AT BNYE)	70		70
**D	NIM LTD CLIENT A C NI USD US 30MELLON FINANCIAL CENTRE	44		44
**D	BNY MELLON GLOBAL FUNDS PLC	96.860		96.860
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.436		2.436
**D	QUEENSLAND INVESTMENT TRUST NO 2	11.232		11.232
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	5.956		5.956
**D	JANA PASSIVE GLOBAL SHARE TRUST	17.917		17.917
**D	STICHTING DOW PENSIOENFONDS	174.880		174.880
**D	MELLON INVESTMENT FUNDS ICVC NEWTON CONTINENTAL EUROPEAN FUND	74.183		74.183
**D	STICHTING PENSIOENFONDS HORECA & CATERING	31.660		31.660
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.556.453		1.556.453
**D	STICHTING BEWAARNAMEING APG-IS2	1.237		1.237
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	25.759		25.759
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	43.083		43.083
**D	SANTANDER PREMIUM FD SUBFUND EU.EX UK EQUITIES ABBEY NAT. HOUSE	19.382		19.382
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	4.226		4.226
**D	VICTORIAN SUPERANNUATION FUND	41.722		41.722
**D	INVESTIN PRO F.M.B.A.	146.649		146.649
**D	ALASKA PERMANENT FUND CORPORATION	432.670		432.670
**D	ANADARKO PETROLEUM CORPORATION MASTER TRUST	33.398		33.398
**D	EAFE EQUITY FUND	10.341		10.341
**D	EAFE EQUITY FUND	123.040		123.040
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	60.005		60.005
**D	CITIGROUP PENSION PLAN	47.749		47.749
**D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	197		197
**D	ONTARIO POWER GENERATION INC	12.377		12.377
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	277.116		277.116
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND INTERNATIONAL STC	723		723
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL FUND	20.140		20.140
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	315.271		315.271
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1.665		1.665
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	1		1
**D	TBC INC POOLED EMPLOYEE FUNDS EAFE VALUE POOL	18.472		18.472
**D	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1		1
**D	FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM	1		1
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	348.723		348.723
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	2		2
**D	FLORIDA RETIREMENT SYSTEM	1		1



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LISTA ESITO DELLE VOTAZIONE
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLORIDA RETIREMENT SYSTEM	201	201	201
**D	FLORIDA RETIREMENT SYSTEM	6.501	6.501	6.501
**D	FLORIDA RETIREMENT SYSTEM	1	1	1
**D	HAWKER BEECHCRAFT CORPORATION DEFINED BENEFIT MAST	63.368	63.368	63.368
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	43.986	43.986	43.986
**D	TBC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI E	36.568	36.568	36.568
**D	TBC INC POOLED EMPLOYEE FUNDS INTERNATIONAL EQUITY	189.717	189.717	189.717
**D	SOUTH DAKOTA RETIREMENT SYSTEM	86.687	86.687	86.687
**D	LVIP SSGA INTERNATIONAL INDEX FUND	45.288	45.288	45.288
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	3.358	3.358	3.358
**D	SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	10.596	10.596	10.596
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	25.399	25.399	25.399
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	834.836	834.836	834.836
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	11.118	11.118	11.118
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	1	1	1
**D	RETIREMENT BENEFITS INVESTMENT FUND	823	823	823
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	3.803	3.803	3.803
**D	BELL ATLANTIC MASTER TRUST	85.284	85.284	85.284
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	1.628	1.628	1.628
**D	PENSION FUND OF THE CHRISTIAN CHURCH	1	1	1
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	20.748	20.748	20.748
**D	PANAGORA GROUP TRUST	1	1	1
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	2.662	2.662	2.662
**D	POOL REINSURANCE COMPANY LIMITED	18.414	18.414	18.414
**D	PENSION RESERVES INVESTMENT TRUST FUND	134.317	134.317	134.317
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	130.469	130.469	130.469
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	18.427	18.427	18.427
**D	ARIZONA PSPRS TRUST	1	1	1
**D	CC & L ARROWSTREET EAFE EQUITY FUND	61.629	61.629	61.629
**D	ARROWSTREET US GROUP TRUST	61.496	61.496	61.496
**D	SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	14.315	14.315	14.315
**D	AT&T UNION WELFARE BENEFIT TRUST	10.880	10.880	10.880
**D	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	5.220	5.220	5.220
**D	SEMPRA ENERGY PENSION MASTER TRUST	19.982	19.982	19.982
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	11.237	11.237	11.237
**D	STATE OF WISCONSIN INVESTMENT BOARD	4.837	4.837	4.837
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	12.340	12.340	12.340
**D	TD INTERNATIONAL INDEX FUND	7.563	7.563	7.563
**D	TD EUROPEAN INDEX FUND	25	25	25
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	137.625	137.625	137.625
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	84.223	84.223	84.223
**D	THE BOSTON COMPANY PRIVATE TRUTHE INTERNATIONAL EQ	97.666	97.666	97.666
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY	20.161	20.161	20.161



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

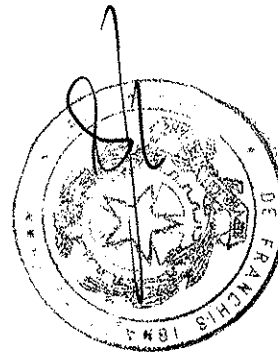
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IMPERIAL INTERNATIONAL EQUITY POOL		20.539	20.539
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN		1	1
**D	ONTARIO POWER GENERATION INC		189	189
**D	UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR		50.326	50.326
**D	VEBA PARTNERSHIP N LP	1		1
**D	VIRGINIA RETIREMENT SYSTEM	2		2
**D	WELLPOINT MASTER TRUST	1		1
**D	CIBC INTERNATIONAL INDEX FUND	42		42
**D	CIBC EUROPEAN INDEX FUND	20		20
**D	RENAISSANCE GLOBAL VALUE FUND		32.897	32.897
**D	MASSEY FERGUSON WORKS PENSION SCHEME		5.107	5.107
**D	NATIONAL PENSIONS RESERVE FUND COMMISSION		35.131	35.131
**D	NIKKO MELLON GLOBAL MARKET FUND		1.867	1.867
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND		84.720	84.720
**D	FONDACO ROMA EURO BALANCED CORE		9.298	9.298

Totale voti 60.572.513
 Percentuale votanti % 21,803057
 Percentuale Capitale % 10,476947

TRUST COMPANY (C

MELLON OFF.F.C/O CIBC BANK AND



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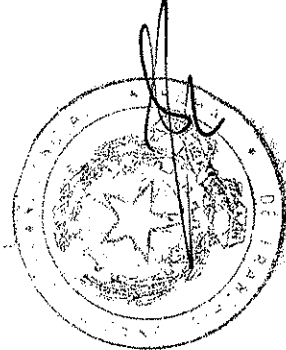
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(2^ Convocazione del 15 aprile 2013)

LISTA ESITO DELLE VOTAZIONE

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ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1210	LOMBARDO GIUSEPPE	1.000		1.000
1604	PRASCINA ALFONSO	673.000		673.000
1912	PETRONI DOMENICO	27.000		27.000
2886	PALOMBO GIANLUCA			
**D	SCHWAB INTERNATIONAL INDEX FUND		58.072	58.072
**D	PYRAMIS INTERNATIONAL GROWTH FUND LLC		28.600	28.600
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA		1.042.900	1.042.900
**D	PYRAMIS SELECT INTERN SMALL CAP EQ FUND		43.800	43.800
**D	BBH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM		151.100	151.100
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN		310.100	310.100
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		91.882	91.882
**D	UNIVERSAL INVEST BAYK A1 FONDS		17.304	17.304
**D	NFS LIMITED		62.349	62.349
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		14.171	14.171
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		322	322
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC		41.617	41.617
**D	BANCO CENTRAL DE TIMOR EST		3.822	3.822
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONAL		10.265	10.265
**D	WSSP INTERNATIONAL EQUITIES TRUST		33.559	33.559
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		25.417	25.417
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		504.964	504.964
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		3.533	3.533
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST		189.900	189.900
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA		16.970	16.970
**D	ALTRIA CORPORATE SERVICES MASTER RETIRE		160.500	160.500
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		17.000	17.000
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		3.870	3.870
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE		21.382	21.382
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		7.658	7.658
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		3.848	3.848
**D	WYOMING RETIREMENT SYSTEM		24.982	24.982
**D	NVIT INTERNATIONAL INDEX FUND		13.546	13.546
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		56.661	56.661
**D	YOUNG MENS CHRISTIAN ASSOC. RETIR FD		17.836	17.836
**D	NATIONWIDE INTERNATIONAL INDEX FUND		23.100	23.100
**D	BLACKROCK LIFE LIMITED		54.315	54.315
**D	BLACKROCK INDEX SELECTION FUND		354.471	354.471
**D	BLACKROCK INDEX SELECTION FUND		327.854	327.854
**D	BLACKROCK SELECTION FUND		43.389	43.389
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		58.192	58.192
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTUE400045792		378.431	378.431
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA		29.559	29.559
**D	VARIABLE INSURANCE PRODUCTS FUND III: BA		122.600	122.600



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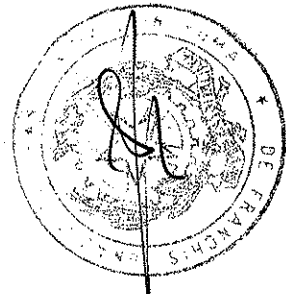
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ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	EO ADVISORS TRUST-AXA TACTICAL MANAGER I		15.463	15.463
***D	HARTFORD LIFE INSURANCE COMPANY		11.747	11.747
***D	THE THOMSON HOLDINGS INC.GROUP PENSION PLAN TRUST		5.900	5.900
***D	RESURRECTION HEALTH CARE		2.920	2.920
***D	WEST SUBURBAN RETIREMENT INCOME PLAN		410	410
***D	RESURRECTION HEALTH CARE PENSION PLAN		1.143	1.143
***D	CHILDREN'S HEALTHCARE OF ATLANTA INC		11.335	11.335
***D	TECK COMINICO PP FOR B.C. UNIONIZED EMPLOYEEED CBC PLANS		25.100	25.100
***D	ELK VALLEY COAL MULTI UNIT MASTER TRUST		16.800	16.800
***D	PACIFIC SALMON COMMISSION LSV		4.000	4.000
***D	NUCLEAR LIABILITIES FUND LIMITED		10.104	10.104
***D	WEST MIDLANDS METROPOLITAN AUTHORITI		60.000	60.000
***D	WEST YORKSHIRE PENSION FUND		70.000	70.000
***D	IPAC SPECIALIST INV STR INT SHARE STR		35.700	35.700
***D	MULTIMIX WHOLESale INT SHARES TRUST		52.600	52.600
***D	CATERPILLAR PENSION PLAN		7.527	7.527
***D	IBM PENSION PLAN		45.364	45.364
***D	SUPERANN ARRANGE UNIVERSITY LONDON		30.817	30.817
***D	WHEELS COMMON INVESTMENT FUND		6.146	6.146
***D	NORTHERN TRUST MANAGED FUNDS		15.200	15.200
***D	TRIAD FOUNDATION INC		2.623	2.623
***D	LSV INTERNATIONAL VALUE EQUITY TST		175.400	175.400
***D	NATIONAL RAILROAD INVESTMENT TRUST		505.700	505.700
***D	NORTH DAKOTA STATE INVESTMENT BOARD		65.200	65.200
***D	LSAAV, LLC		64.900	64.900
***D	KENTUCKY RETIREMENT SYSTEM		4.172	4.172
***D	COLORADO PUBLIC EMPLOYEES RETIREMENT		4.396	4.396
***D	TORADOR INTERNATIONAL FUND		16.839	16.839
***D	SEI GLOBAL MASTER FUND PLC SEI INVESTMENTS		141.600	141.600
***D	HARTFORD INTL. GLOBAL EQUITY EX JAPAN INDEX FUND		38.464	38.464
***D	BBH TRUSTEE SERVICES IRELAND LTD		25.916	25.916
***D	JOHN DEERE PENSION TRUST		114.700	114.700
***D	FIDELITY SECURITIES FUND FIDELITY DIVIDEND GROWTH FUND		706.074	706.074
***D	NZGT - ING WHOLESALE INTL SHARE NO.3 FUND		30.300	30.300
***D	COLONIAL FIRST STATE INVESTMENT LTD		114.031	114.031
***D	SDA INTERNATIONAL EQUITY INDEX FUND		8.730	8.730
***D	UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES		4.400	4.400
***D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND		8.100	8.100
***D	NATIONAL PENSION SERVICE.		12.531	12.531
***D	TOWERS PERRIN RETIREMENT PLAN FOR US EMPLOYEES		75.700	75.700
***D	THE METHODIST HOSPITAL		43.847	43.847
***D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN		23.200	23.200
***D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		10.285	10.285



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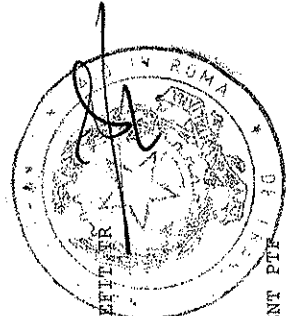
LISTA ESITO DELLE VOTAZIONE
Oggetto: Conferma Lo Bello

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F	67.300	67.300	67.300
**D	FIDELITY ADVISOR DIVIDEND GROWTH FUND	83.100	83.100	83.100
**D	BRY MELLÓN TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	354.023	354.023	354.023
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	6.068	6.068	6.068
**D	SCHWAB INTERNATIONAL CORE EQUITY FUND	36.285	36.285	36.285
**D	GMAM INVESTMENT FUNDS TRUST	129.124	129.124	129.124
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	11.723	11.723	11.723
**D	HEOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	24.229	24.229	24.229
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	16.100	16.100	16.100
**D	PYRAMIS INTERNATIONAL GROWTH TRUST	334.700	334.700	334.700
**D	FIDELITY GLOBAL FUND	155.400	155.400	155.400
**D	FIDELITY INTERNATIONAL VALUE FUND	10.600	10.600	10.600
**D	FIDELITY GLOBAL SMALL CAP FUND	11.800	11.800	11.800
**D	FIDELITY GLOBAL LARGE CAP FUND	8.500	8.500	8.500
**D	ALLIANZ GLOBAL INVESTORS OF AMERICA L.P.	14.723	14.723	14.723
**D	SOJECCI II LTEE	2.800	2.800	2.800
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	45.700	45.700	45.700
**D	INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES	5.007	5.007	5.007
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	60.300	60.300	60.300
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	25.109	25.109	25.109
**D	FLOURISH INVESTMENT CORPORATION	225.189	225.189	225.189
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	246.850	246.850	246.850
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	155.228	155.228	155.228
**D	BLACKROCK GLOBAL INDEX FUNDS	2.889	2.889	2.889
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	895	895	895
**D	ISHARES MSCI ACWI INDEX FUND	160.310	160.310	160.310
**D	ISHARES S&P EUROPE 350 INDEX FUND	70.210	70.210	70.210
**D	ISHARES MSCI EAFE INDEX FUND	1.472.427	1.472.427	1.472.427
**D	ISHARES MSCI EAFE VALUE INDEX FUND	138.035	138.035	138.035
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	30.590	30.590	30.590
**D	ISHARES MSCI EMU INDEX FUND	265.860	265.860	265.860
**D	ISHARES MSCI ITALY INDEX FUND	1.012.993	1.012.993	1.012.993
**D	ISHARES MSCI KOKUSAI INDEX FUND	10.512	10.512	10.512
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.010.584	2.010.584	2.010.584
**D	ISHARES CORE MSCI EAFE ETF	17.075	17.075	17.075
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.507	1.507	1.507
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	21.645	21.645	21.645
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	7.608	7.608	7.608
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	105.343	105.343	105.343
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	19.497	19.497	19.497
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.879	11.879	11.879
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	8.168	8.168	8.168
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.651	4.651	4.651



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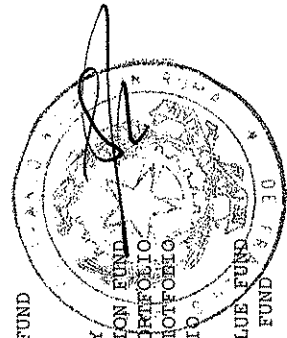
Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EQUITY INDEX FUND B-ITALY		89.647	89.647
**D	BGI MSCI EUROPE EQUITY INDEX FUND B		22.770	22.770
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		124.712	124.712
**D	BGI MSCI EMU IMI INDEX FUND B		31.685	31.685
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B		36.426	36.426
**D	ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN		44.700	44.700
**D	ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME		22.400	22.400
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		216.606	216.606
**D	COLLEGE RETIREMENT EQUITIES FUND		352.209	352.209
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND		41.825	41.825
**D	CHEVRON MASTER PENSION TRUST		53.781	53.781
**D	FONDATION LUCIE ET ANDRE CHAGNON		18.000	18.000
**D	INSURANCE CORPORATION OF BRITISH COLUMBIA		11.800	11.800
**D	CONSOLIDATED EDISON RETIREMENT PLAN		47.520	47.520
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		1.205	1.205
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	12		12
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN		48.130	48.130
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		15.038	15.038
**D	ISHARES PUBLIC LIMITED COMPANY		264.069	264.069
**D	ISHARES II PUBLIC LIMITED COMPANY		937.294	937.294
**D	ISHARES III PUBLIC LIMITED COMPANY		27.107	27.107
**D	ISHARES V PUBLIC LIMITED COMPANY		2.347	2.347
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)		89.070	89.070
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)		210.124	210.124
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV		25.289	25.289
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)		136.249	136.249
**D	STG BEDRIJFSTAKPFD S V H		4.374	4.374
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		26.905	26.905
**D	AK STEEL CORPORATION MASTER PENSION TRUST		2.826	2.826
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO		43.100	43.100
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		4.639	4.639
**D	TARGET ASSET ALLOCATION FUNDS TARG ET MODERATE ALLOCATION FUND		5.400	5.400
**D	ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO		274.900	274.900
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIO		50.900	50.900
**D	ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO		2.683	2.683
**D	NON-US EQUITY MANAGERS PORTFOLIO 4		25.500	25.500
**D	PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND		15.200	15.200
**D	TARGET ASSET ALLOCATION FUNDS- TARGET GROWTH ALLOCATION FUND		16.100	16.100
**D	GOLDMAN SACHS GMS ERISA GROUP TRUST		46.000	46.000
**D	MARITIME SUPER		32.000	32.000
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO		8.406	8.406
**D	PS FTSE RAFI DEVEL MAR EXUS PORT		73.647	73.647
**D	PRUDENTIAL SERIES FUND SPINTERNATIONAL VALUE PORTFOLIO		30.000	30.000



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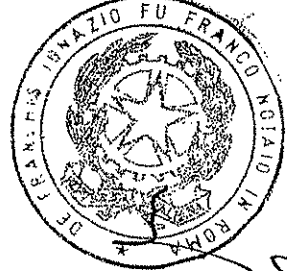
LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNYMD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	28.116	28.116	28.116
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	464.902	464.902	464.902
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	25.140	25.140	25.140
**D	ABB INC. MASTER TRUST	1	1	1
**D	ARCHDIOCESE OF NEW YORK MASTER TRUST	24.700	24.700	24.700
**D	ALABAMA TRUST FUND	1	1	1
**D	AZL INTERNATIONAL INDEX FUND	432	432	432
**D	BAPTIST FOUNDATION OF TEXAS	1	1	1
**D	BELLSOUTH CORP RFA VEBBA TRUST FOR	1	1	1
**D	BELLSOUTH CORPORATION RFA VEBBA TRUST	1	1	1
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST	1	1	1
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	292.721	292.721	292.721
**D	CORPORATION OF LONDON CITY'S CASH	1.081	1.081	1.081
**D	COX ENTERPRISES INC MASTER TRUST	57.000	57.000	57.000
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	1	1	1
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	16.300	16.300	16.300
**D	FIDELITY RUTLAND SQUARE TR II -FIDELITY STRATEGIC ADV CORE FD	63.226	63.226	63.226
**D	ARCELORMITTAL USA LLC PENSION TRUST	1	1	1
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN	46.901	46.901	46.901
**D	FIREFIGHTERS RETIREMENT SYSTEM	8.300	8.300	8.300
**D	MARCO CONSULTING GROUP TRUST 1	52.800	52.800	52.800
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	2	2	2
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	98.208	98.208	98.208
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW Y	72.900	72.900	72.900
**D	ROCHE US DB PLANS MASTER TRUST	1	1	1
**D	SHELL PENSION TRUST	1	1	1
**D	STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	5	5	5
**D	TEXAS EDUCATION AGENCY	1	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	87.387	87.387	87.387
**D	IMPERIAL OVERSEAS EQUITY POOL	6.500	6.500	6.500
**D	THE UNIVERSITY OF MANITOBA PENSION PLAN (1970)	15.000	15.000	15.000
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	40.700	40.700	40.700
**D	UNIVERSITY OF GUELPH	8.600	8.600	8.600
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	169.594	169.594	169.594
**D	YORK UNIVERSITY PENSION FUND	63.800	63.800	63.800
**D	CITY OF LONDON PENSION FUND	31.000	31.000	31.000
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.679	28.679	28.679

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Totale voti 20.335.362
 Percentuale votanti % 7,319707
 Percentuale Capitale % 3,517314

Azionisti: 209 Teste: 4
 Azionisti in proprio: 3 Azionisti in delega: 206

Assemblea Ordinaria del 02 aprile 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

NON VOTANTI

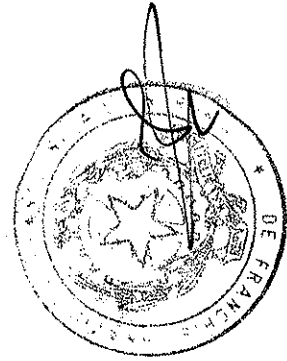
Badge	Ragione Sociale	Proprio	Delega	Totale
2886	PALOMBO GIANLUCA	500	500	500
**D	TD AMERITRADE CLEARING 1005 NORTH AMERITRADE	460.000	460.000	460.000
**D	STICHTING BEDRIJFSTAKPENS ZORGVERZEKE	75.318	75.318	75.318
**D	IPM FUNDAMENTAL UMBRELLA FUND	2.106	2.106	2.106
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	16.911	16.911	16.911
**D	ABU DHABI RETIREMENT PENSION FUND	31.889	31.889	31.889
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	42.119	42.119	42.119
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	7.232	7.232	7.232
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	91.978	91.978	91.978
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	19.683	19.683	19.683
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR POS	18.374	18.374	18.374
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	2.419	2.419	2.419
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	47.074	47.074	47.074
**D	CITY OF JACKSONVILLE POLICE FIRE PP			

Totale voti 815.603
 Percentuale votanti % 0,293576
 Percentuale Capitale % 0,141071



8/12/13

Delega



Azionisti: 13 Teste: 1
 Azionisti in proprio: 0 Azionisti in delega: 13

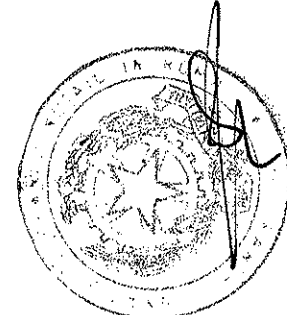
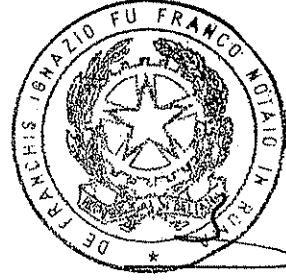
Assemblea Ordinaria del 02 aprile 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1196	DI STEFANO STEFANO	183	174.626.554	174.626.554
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	850		183
1334	SPAGNOLI BERNARDINO	1		850
1916	PEDERSOLI LANFRANCO			1
2027	RODINO' DEMETRIO			25
DE*	RODINO' WALTER			
2886	PALOMBO GIANLUCA		256.687	256.687
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F		4.613.165	4.613.165
**D	GMO INTERNATIONAL INTRINSIC VALUE FUND		221.628	221.628
**D	GMO INTERNATIONAL SMALL COMPANIES FUND		122.652	122.652
**D	GMO DEVELOPED WORLD STOCK FUND		2.826.242	2.826.242
**D	GMO INTERNATIONAL CORE EQUITY FUND		119.929	119.929
**D	GMO FUNDS PLC		126.334	126.334
**D	GMO REAL RET ASS ALL FUND LP		186.484	186.484
**D	GMO INT INTRINSIC VALUE EXTEND MARKETS F		356.544	356.544
**D	GMO DEVELOPED WORLD EQUITY INVESTMENT FU		1.100.000	1.100.000
**D	DNCA INVEST		2.000.000	2.000.000
**D	FCP EUROSE		55.927	55.927
**D	PICTETACIE/DTA 15 PERCENT (DIV) - FULL TAX (INT)		174.900	174.900
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA		136.979	136.979
**D	BMW (UK) OPERATIONS PENSION SCHEME		192.879	192.879
**D	IBM PERSONAL PENSION PLAN TRUST		11.841	11.841
**D	NORTHERN TRUST ROBUSTA FUND		11.003	11.003
**D	CENTURY LINK INC DEFINED BENEFIT M TRUST		10.070	10.070
**D	CLEARWATER INTERNATIONAL FUND		110.475	110.475
**D	MT AGREEMENT BETWEEN PFIZER&NT COMPANY		15.204	15.204
**D	FOURTH AVENUE INVESTMENT COMPANY		7.298	7.298
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		15.865	15.865
**D	SENTINEL INTERNATIONAL FUND		68.075	68.075
**D	FUNDO DE PENSEOES		38.731	38.731
**D	INTERNATIONAL EQUITY FUND		25.931	25.931
**D	1982 SMITH TRUST		5.488	5.488
**D	SILVER GROWTH FUND, LP		15.417	15.417
**D	FCP GAILLON SECTORIEL		304.740	304.740
**D	UNION EUROPE VALUE		152.000	152.000
**D	FCP CIC TECHNO COM		350.000	350.000
**D	FCP CIC EURO OPPORTUNITES		60.000	60.000
**D	FCP BRONGNIART AVENIR		3.626	3.626
**D	STANDARD LIFE INVESTMENT LIMITED		3.380.856	3.380.856
**D	ORBIS SICAV		132.659	132.659
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND		456.180	456.180
**D	JOHN HANCOCK VARIABLE INS. TRUST INTERNATIONAL CORE TRUST		731.009	731.009
**D	JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND			



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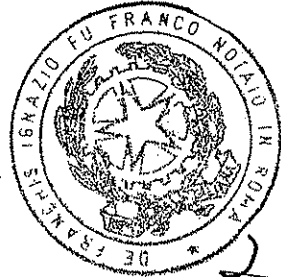
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferma Lo Bello

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE EQUAL WEIGHT FUND		15.368	15.368
**D	SBL FUND SERIES D		40.053	40.053
**D	GM TAX-MANAGED GLOBAL BALANCED PORTFOLIO		39.911	39.911
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO		68.618	68.618
**D	GMO IMPLEMENTATION FUND		501.499	501.499
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		23.987	23.987
**D	CORE STRATEGIES INVESTMENT FUND LLC		18.404	18.404
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		499.909	499.909
**D	GMO GLOBAL EQUITY TRUST		130.022	130.022
**D	BEST INVESTMENT CORPORATION		211.108	211.108
**D	SUNSUPER SUPERANNUATION FUND		186.438	186.438
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		72.455	72.455
**D	ASIAN DEVELOPMENT BANK		115.995	115.995
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		843	843
**D	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME		132.398	132.398
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST		101.408	101.408
**D	IBM RETIREMENT PLAN		10.034	10.034
**D	CERVURITE INTERNATIONAL LLC		12.411	12.411
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDBRYDEN ACTIVE ALLOCATION		372	372
**D	ONTARIO POWER GENERATION INC		4.779	4.779
**D	LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST		19.381	19.381
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM		18.280	18.280
**D	MARANIC II LLC		6.203	6.203
**D	MARS GMBH		201.319	201.319
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		2.012	2.012
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.617	1.617
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		1.736	1.736
**D	BELL ATLANTIC MASTER TRUST		102.482	102.482
**D	ONTARIO POWER GENERATION INC		122.854	122.854
**D	FOREST FOUNDATION		117	117
**D	SEQUOIA FOUNDATION		73	73
**D	BOC PENSION INVESTMENT FUND		119.126	119.126
**D	CHESHIRE PENSION FUND		216.296	216.296
**D	WOLSELEY GROUP RETIREMENT BENEFITS PLAN		70.900	70.900
3006	FRASCHETTI ANDREA	1		
3009	ROSSI AGOSTINO	140		
DE*	ROSSI PAOLO		137	
751	MICUCCI CECCHI GIANLUCA	5		
951	VITANGELI GIORGIO	5		
Totale voti				
Percentuale votanti %	196.093,127			
Percentuale Capitale %	70,583660			
	33,917321			



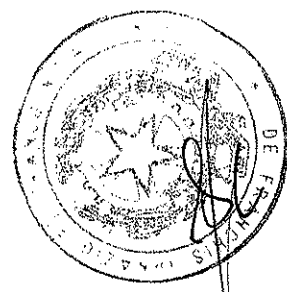
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Assemblea Ordinaria del 02 aprile 2013
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Conferma Lo Bello

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
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Alcedon

Azionisti: 80
 Azionisti in proprio: 7
 Azionisti in delega: 73

Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

ALLÈGATO "D"
al mio atto 26448 racc.

ESITO VOTAZIONE

Oggetto : **Proposta di rinvio nomine**

Hanno partecipato alla votazione:

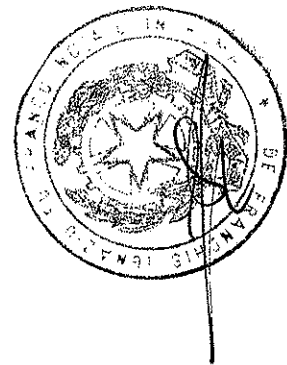
-n° 789 azionisti,

portatori di n° 277.816.605 azioni ordinarie, tutte ammesse al voto,

pari al 48,052653% del capitale sociale.

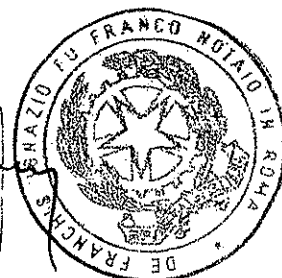
Hanno votato:

		% su Azioni Ordinarie
Favorevoli	256.664.785	92,386409
Contrari	1.000	0,000360
SubTotale	256.665.785	92,386769
Astenuti	20.335.217	7,319655
Non Votanti	815.603	0,293576
SubTotale	21.150.820	7,613231
Totale	277.816.605	100,000000



Alcega

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15 aprile 2013 11.20.16

FINMECCANICA S.p.A.

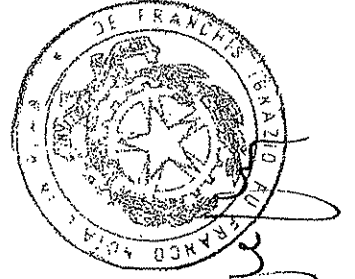
Assemblea Ordinaria del 02 aprile 2013
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta di rinvio nomine

Badge	Ragione Sociale	Totale voti	Proprio	Delega	Totale
1210	LOMBARDO GIUSEPPE	1.000	1.000		1.000

Percentuale votanti % 0,000360
 Percentuale Capitale % 0,000173

CONTRARI



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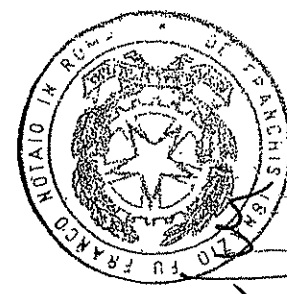
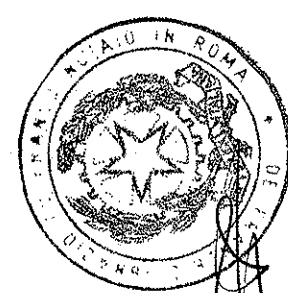
1 Teste: 1
 1 Azionisti in delega: 0

Azionisti:
 Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta di rinvio nomine

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1604	FRASCINA ALFONSO	673.000		673.000
1912	PETRONI DOMENICO	27.000		27.000
1916	PEDERSOLI LANFRANCO	850		850
2886	PALOMBO GIANLUCA			
**D	SCHWAB INTERNATIONAL INDEX FUND	58.072	58.072	58.072
**D	PYRAMIS INTERNATIONAL GROWTH FUND LLC	28.600	28.600	28.600
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA	1.042.900	1.042.900	1.042.900
**D	PYRAMIS SELECT INTERN SMALL CAP EQ FUND	43.800	43.800	43.800
**D	BB&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM	151.100	151.100	151.100
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN	310.100	310.100	310.100
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	91.882	91.882	91.882
**D	UNIVERSAL INVEST BAYK A1 FONDS	17.304	17.304	17.304
**D	NFS LIMITED	62.349	62.349	62.349
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	14.171	14.171	14.171
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	322	322	322
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	41.617	41.617	41.617
**D	SAS TRUSTEE CORPORATION	3.822	3.822	3.822
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	10.265	10.265	10.265
**D	BANCO CENTRAL DE TIMOR EST	33.559	33.559	33.559
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONA	25.417	25.417	25.417
**D	WSSP INTERNATIONAL EQUITIES TRUST	504.964	504.964	504.964
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	3.533	3.533	3.533
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	189.900	189.900	189.900
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	16.970	16.970	16.970
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	160.500	160.500	160.500
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	17.000	17.000	17.000
**D	ALTRIA CORPORATE SERVICES MASTER RETIREM	3.870	3.870	3.870
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	21.382	21.382	21.382
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	7.658	7.658	7.658
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	3.848	3.848	3.848
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	24.982	24.982	24.982
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	13.546	13.546	13.546
**D	WYOMING RETIREMENT SYSTEM	56.661	56.661	56.661
**D	NVIT INTERNATIONAL INDEX FUND	17.836	17.836	17.836
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	23.100	23.100	23.100
**D	YOUNG MENS CHRISTIAN ASSOC. RETIR FD	54.315	54.315	54.315
**D	NATIONWIDE INTERNATIONAL INDEX FUND	354.471	354.471	354.471
**D	BLACKROCK LIFE LIMITED	327.854	327.854	327.854
**D	BLACKROCK INDEX SELECTION FUND	43.389	43.389	43.389
**D	BLACKROCK SELECTION FUND	58.192	58.192	58.192
**D	STICHTING PENSIENFONDS VOOR HUISARTSEN	378.431	378.431	378.431
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	29.559	29.559	29.559
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	122.600	122.600	122.600
**D	VARIABLE INSURANCE PRODUCTS FUND III: BA			



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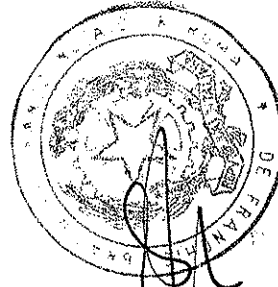
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LISTA ESITO DELLE VOTAZIONE

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ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	15.463	15.463	15.463
**D	HARTFORD LIFE INSURANCE COMPANY	11.747	11.747	11.747
**D	THE THOMSON HOLDINGS INC.GROUP PENSION PLAN TRUST	5.900	5.900	5.900
**D	RESURRECTION HEALTH CARE	2.920	2.920	2.920
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	410	410	410
**D	RESURRECTION HEALTH CARE PENSION PLAN	1.143	1.143	1.143
**D	CHILDREN'S HEALTHCARE OF ATLANTA INC	11.335	11.335	11.335
**D	TECK COMINICO PP FOR B.C. UNIONIZED EMPLOYEE CBC PLANS	25.100	25.100	25.100
**D	ELK VALLEY COAL MULTI UNIT MASTER TRUST	16.800	16.800	16.800
**D	PACIFIC SALMON COMMISSION LSV	4.000	4.000	4.000
**D	NUCLEAR LIABILITIES FUND LIMITED	10.104	10.104	10.104
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	60.000	60.000	60.000
**D	WEST YORKSHIRE PENSION FUND	70.000	70.000	70.000
**D	IPAC SPECIALIST INV STR INT SHARE STR	35.700	35.700	35.700
**D	MULTIMIX WHOLESALE INT SHARES TRUST	52.600	52.600	52.600
**D	CATERPILLAR PENSION PLAN	7.527	7.527	7.527
**D	IBM PENSION PLAN	45.364	45.364	45.364
**D	SUPEANN ARRANGE UNIVERSITY LONDON	30.817	30.817	30.817
**D	WHEELS COMMON INVESTMENT FUND	6.146	6.146	6.146
**D	NORTHERN TRUST MANAGED FUNDS	15.200	15.200	15.200
**D	TRIAD FOUNDATION INC	2.623	2.623	2.623
**D	LSV INTERNATIONAL VALUE EQUITY TST	175.400	175.400	175.400
**D	NATIONAL RAILROAD INVESTMENT TRUST	505.700	505.700	505.700
**D	NORTH DAKOTA STATE INVESTMENT BOARD	65.200	65.200	65.200
**D	ISRAAV, LLC	64.900	64.900	64.900
**D	KENTUCKY RETIREMENT SYSTEM	4.172	4.172	4.172
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	4.396	4.396	4.396
**D	TORREADOR INTERNATIONAL FUND	16.839	16.839	16.839
**D	SEI GLOBAL MASTER FUND PLC SEI INVESTMENTS	141.600	141.600	141.600
**D	HARTFORD INTL. GLOBAL EQUITY EX JAPAN INDEX FUND	38.464	38.464	38.464
**D	BBH TRUSTEE SERVICES IRELAND LTD	25.916	25.916	25.916
**D	JOHN DEERE PENSION TRUST	114.700	114.700	114.700
**D	FIDELITY SECURITIES FUND FIDELITY DIVIDEND GROWTH FUND	706.074	706.074	706.074
**D	NCGT - ING WHOLESALE INTL SHARE NO.3 FUND	30.300	30.300	30.300
**D	COLONIAL FIRST STATE INVESTMENT LTD	114.031	114.031	114.031
**D	SDA INTERNATIONAL EQUITY INDEX FUND	8.730	8.730	8.730
**D	UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES	4.400	4.400	4.400
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	8.100	8.100	8.100
**D	NATIONAL PENSION SERVICE.	12.531	12.531	12.531
**D	TOWERS PERRIN RETIREMENT PLAN FOR US EMPLOYEES	75.700	75.700	75.700
**D	THE METHODIST HOSPITAL	43.847	43.847	43.847
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	23.200	23.200	23.200
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	10.285	10.285	10.285

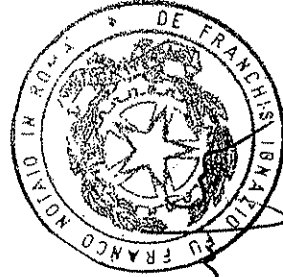
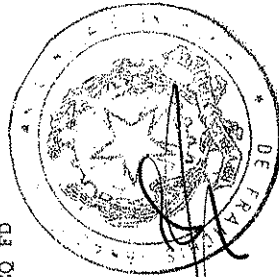


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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F		67.300	67.300
**D	FIDELITY ADVISOR DIVIDEND GROWTH FUND		83.100	83.100
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		354.023	354.023
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		6.068	6.068
**D	SCHWAB INTERNATIONAL CORE EQUITY FUND		36.285	36.285
**D	GMAM INVESTMENT FUNDS TRUST		129.124	129.124
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN		11.723	11.723
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		24.229	24.229
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN		16.100	16.100
**D	PYRAMIS INTERNATIONAL GROWTH TRUST		334.700	334.700
**D	FIDELITY GLOBAL FUND		155.400	155.400
**D	FIDELITY INTERNATIONAL VALUE FUND		10.600	10.600
**D	FIDELITY GLOBAL SMALL CAP FUND		11.800	11.800
**D	FIDELITY GLOBAL LARGE CAP FUND		8.500	8.500
**D	ALLIANZ GLOBAL INVESTORS OF AMERICA L.P.		14.723	14.723
**D	SOJECCI II LTEE		2.800	2.800
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT		45.700	45.700
**D	INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES		5.007	5.007
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		60.300	60.300
**D	RIDGEMOUTH INTERNATIONAL EQUITY INDEX FUND		25.109	25.109
**D	FLOURISH INVESTMENT CORPORATION		225.189	225.189
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		246.850	246.850
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		155.228	155.228
**D	BLACKROCK GLOBAL INDEX FUNDS		2.889	2.889
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND		895	895
**D	ISHARES MSCI ACWI INDEX FUND		160.310	160.310
**D	ISHARES S&P EUROPE 350 INDEX FUND		70.210	70.210
**D	ISHARES MSCI EAFE INDEX FUND		1.472.427	1.472.427
**D	ISHARES MSCI EAFE VALUE INDEX FUND		138.035	138.035
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND		30.590	30.590
**D	ISHARES MSCI EMU INDEX FUND		265.860	265.860
**D	ISHARES MSCI ITALY INDEX FUND		1.012.993	1.012.993
**D	ISHARES MSCI KOKUSAI INDEX FUND		10.512	10.512
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		2.010.584	2.010.584
**D	ISHARES CORE MSCI EAFE ETF		17.075	17.075
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		1.507	1.507
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND		21.645	21.645
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		7.608	7.608
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		105.343	105.343
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		19.497	19.497
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF		11.879	11.879
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B		8.168	8.168
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		4.651	4.651



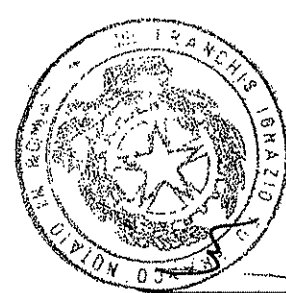
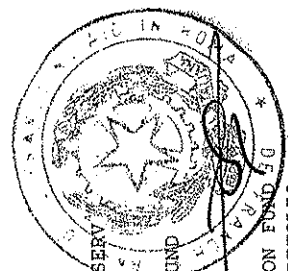
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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EQUITY INDEX FUND B-ITALY	89.647	89.647	89.647
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	22.770	22.770	22.770
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	124.712	124.712	124.712
**D	BGI MSCI EMU IMI INDEX FUND B	31.685	31.685	31.685
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	36.426	36.426	36.426
**D	ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	44.700	44.700	44.700
**D	ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	22.400	22.400	22.400
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	216.606	216.606	216.606
**D	COLLEGE RETIREMENT EQUITIES FUND	352.209	352.209	352.209
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	41.825	41.825	41.825
**D	CHEVRON MASTER PENSION TRUST	53.781	53.781	53.781
**D	FOUNDATION LUCIE ET ANDRE CHAGNON	18.000	18.000	18.000
**D	INSURANCE CORPORATION OF BRITISH COLUMBIA	11.800	11.800	11.800
**D	CONSOLIDATED EDISON RETIREMENT PLAN	47.520	47.520	47.520
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	1.205	1.205	1.205
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	12	12	12
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	48.130	48.130	48.130
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	15.038	15.038	15.038
**D	ISHARES PUBLIC LIMITED COMPANY	264.069	264.069	264.069
**D	ISHARES II PUBLIC LIMITED COMPANY	937.294	937.294	937.294
**D	ISHARES III PUBLIC LIMITED COMPANY	27.107	27.107	27.107
**D	ISHARES V PUBLIC LIMITED COMPANY	2.347	2.347	2.347
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	89.070	89.070	89.070
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	210.124	210.124	210.124
**D	ISHARES I INVTRGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV	25.289	25.289	25.289
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	136.249	136.249	136.249
**D	STG BEDRIJFSTAPFDS V H	4.374	4.374	4.374
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	26.905	26.905	26.905
**D	AK STEEL CORPORATION MASTER PENSION TRUST	2.826	2.826	2.826
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	43.100	43.100	43.100
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.639	4.639	4.639
**D	TARGET ASSET ALLOCATION FUNDS TARG ET MODERATE ALLOCATION PORTFOLIO	5.400	5.400	5.400
**D	ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO	274.900	274.900	274.900
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	50.900	50.900	50.900
**D	ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	2.683	2.683	2.683
**D	NON-US EQUITY MANAGERS PORTFOLIO 4	25.500	25.500	25.500
**D	PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND	15.200	15.200	15.200
**D	TARGET ASSET ALLOCATION FUNDS- TARGET GROWTH ALLOCATION FUND	16.100	16.100	16.100
**D	GOLDMAN SACHS GMS ERISA GROUP TRUST	46.000	46.000	46.000
**D	MARITIME SUPER	32.000	32.000	32.000
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	8.406	8.406	8.406
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	73.647	73.647	73.647
**D	PRUDENTIAL SERIES FUND SPINTERNATIONAL VALUE PORTFOLIO	30.000	30.000	30.000



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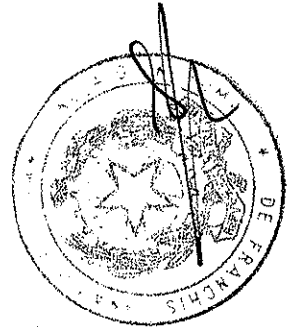
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**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		28.116	28.116
**D	STICHLING PENSIONFONDS VAN DE ABN AMBRO BANK N.V.		464.902	464.902
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		25.140	25.140
**D	ABB INC. MASTER TRUST	1	1	1
**D	ARCHDIOCESE OF NEW YORK MASTER TRUST	1	24.700	24.700
**D	ALABAMA TRUST FUND		432	432
**D	AZL INTERNATIONAL INDEX FUND	1	1	1
**D	BAPTIST FOUNDATION OF TEXAS	1	1	1
**D	BELLSOUTH CORP REFA VERA TRUST FOR NONREPRESENTABLE EMPLOYEES	1	1	1
**D	BELLSOUTH CORPORATION RFA VERA TRUST	1	1	1
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		292.721	292.721
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		1.081	1.081
**D	CORPORATION OF LONDON CITY'S CASH		57.000	57.000
**D	COX ENTERPRISES INC MASTER TRUST	1	1	1
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	1	1	1
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST		16.300	16.300
**D	FIDELITY RUTLAND SQUARE TR II -FIDELITY STRATEGIC ADV CORE FD		63.226	63.226
**D	ARCELORMITTAL USA LLC PENSION TRUST	1	1	1
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN		46.901	46.901
**D	FIREFIGHTERS RETIREMENT SYSTEM		8.300	8.300
**D	MARCO CONSULTING GROUP TRUST 1	2	52.800	52.800
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI		98.208	98.208
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED		72.900	72.900
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW Y	1	1	1
**D	ROCHE US DB PLANS MASTER TRUST	1	1	1
**D	SHELL PENSION TRUST	1	1	1
**D	STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	5	5	5
**D	TEXAS EDUCATION AGENCY	1	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL		87.387	87.387
**D	IMPERIAL OVERSEAS EQUITY POOL		6.500	6.500
**D	THE UNIVERSITY OF MANITOBA PENSION PLAN (1970)		15.000	15.000
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		40.700	40.700
**D	UNIVERSITY OF GUELPH		8.600	8.600
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		169.594	169.594
**D	YORK UNIVERSITY PENSION FUND		63.800	63.800
**D	CITY OF LONDON PENSION FUND		31.000	31.000
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		28.679	28.679
951	VITANGELI GIORGIO	5	5	5



5
Pagina 6

Totale voti 20.335.217
Percentuale votanti % 7,319655
Percentuale Capitale % 3,517288

Azionisti: 210 Teste: 5
Azionisti in proprio: 4 Azionisti in delega: 206

15 aprile 2013 11.20.16

FINMECCANICA S.p.A.

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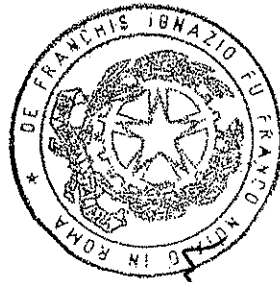
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NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2886	PALOMBO GIANLUCA		500	500
**D	TD AMERITRADE CLEARING 1005 NORTH AMERITRADE	460.000	460.000	460.000
**D	STICHTING BEDRIJFSTAKPENS ZORGVERZEKE	75.318	75.318	75.318
**D	IEM FUNDAMENTAL UMBRELLA FUND	2.106	2.106	2.106
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	16.911	16.911	16.911
**D	ABU DHABI RETIREMENT PENSION FUND	31.889	31.889	31.889
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	42.119	42.119	42.119
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	7.232	7.232	7.232
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	91.978	91.978	91.978
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	19.683	19.683	19.683
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR POS	18.374	18.374	18.374
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	2.419	2.419	2.419
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	47.074	47.074	47.074
**D	CITY OF JACKSONVILLE POLICEE FIRE PP			

Totale voti 815.603
 Percentuale votanti % 0,293576
 Percentuale Capitale % 0,141071



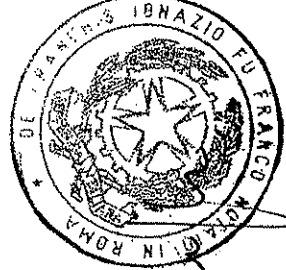
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1196	DI STEFANO STEFANO	183	174.626.554	174.626.554
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	1		1
1334	SPAGNOLI BERNARDINO	1		1
2027	RODINO' DEMETRIO		25	25
DE*	RODINO' WALTER			
2886	PALOMBO GIANLUCA		23.610	23.610
**D	MERRILL LYNCH PIERCE FENNER AND SMITH		21.632	21.632
**D	DANSKE BANK A/S		256.687	256.687
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F		4.613.165	4.613.165
**D	GMO INTERNATIONAL INTRINSIC VALUE FUND		221.628	221.628
**D	GMO INTERNATIONAL SMALL COMPANIES FUND		7.959	7.959
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		29.639	29.639
**D	VANGUARD GLOBAL EQUITY FUND		573.981	573.981
**D	VANGUARD EUROPEAN STOCK INDEX FUND		552.606	552.606
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		46.203	46.203
**D	SEI INST INVES TRUST INTERNAT EQTY FUND		320.623	320.623
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		12.127	12.127
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND		251.380	251.380
**D	BRANDES INVESTMENT FUNDS PLC		11.225	11.225
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		122.652	122.652
**D	GMO DEVELOPED WORLD STOCK FUND		2.826.242	2.826.242
**D	GMO INTERNATIONAL CORE EQUITY FUND		17.278	17.278
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		15.538	15.538
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND		12.961	12.961
**D	ING DIRECT		21.830	21.830
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		4.759	4.759
**D	SEI INS INV TRU INT FUND/INTECH		465.676	465.676
**D	VANGUARD DEVELOP MARKET INDEX FUND		473.634	473.634
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		119.929	119.929
**D	GMO FUNDS PLC		25.183	25.183
**D	BBH B FOR TMTBJ RE: MUTB400037270		126.334	126.334
**D	GMO REAL RET ASS ALL FUND LP		13.462	13.462
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		4.624	4.624
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		544	544
**D	VANGUARD FUNDS PLC		186.484	186.484
**D	GMO INT INTRINSIC VALUE EXTEND MARKETS F		356.544	356.544
**D	GMO DEVELOPED WORLD EQUITY INVESTMENT FU		7.633	7.633
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		500.000	500.000
**D	REGARD ACTIONS EUROPE		176.000	176.000
**D	AVENIR EURO		64.661	64.661
**D	HENDERSON STRATEGIC INVESTMENT FUNDS		15.128	15.128
**D	WITAN INVESTMENT TRUST PLC		1.100.000	1.100.000
**D	DNCA INVEST			



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Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta di rinvio nomine

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP EUROSE	2.000.000	2.000.000	2.000.000
**D	PICT&CIE/DTA 15 PERCENT (DIV) - FULL TAX (INT)	55.927	55.927	55.927
**D	JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND	2.733	2.733	2.733
**D	VANGUARD INVESTMENT SERIES, PLC	413.191	413.191	413.191
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	33.522	33.522	33.522
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	13.061	13.061	13.061
**D	SAS TRUSTEE CORPORATION	25.897	25.897	25.897
**D	FSS TRUSTEE CORPORATION	13.002	13.002	13.002
**D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	3.952	3.952	3.952
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	5.468	5.468	5.468
**D	ROCKEFELLER & CO., INC	11.080	11.080	11.080
**D	BANCO CENTRAL DE TIMOR EST	33.043	33.043	33.043
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	304	304	304
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	13.357	13.357	13.357
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	12.657	12.657	12.657
**D	ADVANCE TRADEWINDS GLOBAL EQUITIES FUND	426.391	426.391	426.391
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	6.765	6.765	6.765
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	11.870	11.870	11.870
**D	AXA EQUITABLE LIFE INSURANCE CO	6.916	6.916	6.916
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	174.900	174.900	174.900
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	127.828	127.828	127.828
**D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO	15.184	15.184	15.184
**D	GAM GLOBAL DIVERSIFIED	612.292	612.292	612.292
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F	3.750	3.750	3.750
**D	COMMINGLED PENSION TRUST FUND (INTERNATIONAL EQUITY INDEX)	24.652	24.652	24.652
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.508	7.508	7.508
**D	BOLLERMAKERS NATIONAL ANNUITY TRUST	45.523	45.523	45.523
**D	JNL/WELTON CAPITAL MANAGE INTRNL INDEX F	59.378	59.378	59.378
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	21.411	21.411	21.411
**D	PUBLIC SCHOOL RET SYSTEM OF MISSOURI	78.110	78.110	78.110
**D	WYOMING RETIREMENT SYSTEM	74.395	74.395	74.395
**D	STATE OF WYOMING, WYOMING STATE TREASURE	135.384	135.384	135.384
**D	SBC MASTER PENSION TRUST	92.045	92.045	92.045
**D	NEW YORK STATE COMMON RETIREMENT FUND	327.161	327.161	327.161
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	64.015	64.015	64.015
**D	GOVERNMENT OF NORWAY	540.001	540.001	540.001
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	1	1	1
**D	THE DELTA MASTER TRUST	46.306	46.306	46.306
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	76.063	76.063	76.063
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	13.728	13.728	13.728
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	15.522	15.522	15.522
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	403.022	403.022	403.022
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3	405.680	405.680	405.680

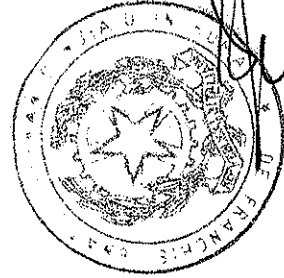


LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di rinvio nomine

FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	400.643	400.643	400.643
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTBJ400045825	190.038	190.038	190.038
**D	AVIVA LIFE & PENSIONS UK LIMITED	46.889	46.889	46.889
**D	BMW (UK) OPERATIONS PENSION SCHEME	136.979	136.979	136.979
**D	SAL PENSION SCHEME	6.200	6.200	6.200
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.913.591	1.913.591	1.913.591
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	42.055	42.055	42.055
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	52.087	52.087	52.087
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	357.800	357.800	357.800
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045829 11-3	398.142	398.142	398.142
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.366	22.366	22.366
**D	OHIO POLICE & FIRE PENSION FUND	374.700	374.700	374.700
**D	AVIVA LIFE AND PENSIONS UK LIMITED	131.898	131.898	131.898
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ	393.450	393.450	393.450
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	3.646	3.646	3.646
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	71.113	71.113	71.113
**D	THE HARTFORD DIVERSIFIED INTERNATIONAL FUND	2.260	2.260	2.260
**D	IBM PERSONAL PENSION PLAN TRUST	192.879	192.879	192.879
**D	VINSON & ELKINS LLP RETIREMENT PLANS MAS	59.136	59.136	59.136
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	838	838	838
**D	AXA-EB 510	15.000	15.000	15.000
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	4.855	4.855	4.855
**D	MAPLE BROWN ABBOTT INTL EQUITY TRUST	6.992	6.992	6.992
**D	HSBC EUROPEAN INDEX FUND	29.409	29.409	29.409
**D	HSBC INVESTMENT FUNDS (UK) LIMITED	34.556	34.556	34.556
**D	HSBC ETFs PUBLIC LIMITED COMPANY	2.931	2.931	2.931
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	7.104	7.104	7.104
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	5.071	5.071	5.071
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	20.741	20.741	20.741
**D	IPAC SPECIALIST INV STR INT SHARE STR	166.409	166.409	166.409
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	7.784	7.784	7.784
**D	MULTIMIX WHOLESALE INT SHARES TRUST	6.453	6.453	6.453
**D	AFS INTERNATIONAL SHARE FUND 1	13.401	13.401	13.401
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	6.754	6.754	6.754
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	179.136	179.136	179.136
**D	FUTURE DIRECTIONS CORE INT SHARE FUND 2	87.894	87.894	87.894
**D	FIRST CLEARING LLC	16.990	16.990	16.990
**D	LOTHIAN PENSION FUND	22.281	22.281	22.281
**D	SURREY COUNTY COUNCIL PENSION FUND	8.612	8.612	8.612
**D	STICHTING PENSIOENFONDS SAGITTARIUS	17.734	17.734	17.734
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	206.220	206.220	206.220
**D	WHEELS COMMON INVESTMENT FUND	11.832	11.832	11.832
**D	GARD COMMON CONTRACTUAL FUND	9.428	9.428	9.428

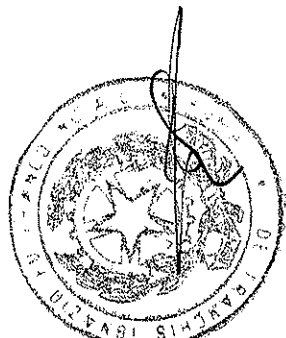


LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di rinvio nomine

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGALEGENERAL EUROPEAN INDEX TRUST	205.649	3.767	209.416
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	21.908	45.594	67.502
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	88.046	11.841	99.887
**D	NORTHERN TRUST UNIT TRUST	30.217	562.600	592.817
**D	ONTARIO PUBLIC SERVICE EMPLOYEES UNION P	176.816	134.923	311.739
**D	NORTHERN TRUST ROBUSTA FUND	47.728	8.279	56.007
**D	FIDELITY SALEM STREET TRUST	11.003	10.070	21.073
**D	NT GLOBAL INVESTMENT COLL FUNDS	110.475	14.150	124.625
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM	3.562	99.758	103.320
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	20.498	45.170	65.668
**D	AMERICAN HONDA MOTOR CO RETIREMENT	78.501	2.493	80.994
**D	FORD OF CANADA MASTER TRUST FUND	6.162	1.194	7.356
**D	CENTURY LINK INC DEFINED BENEFIT M TRUST	18.171	2.368	20.539
**D	CLEARWATER INTERNATIONAL FUND	472.530	18.466	490.996
**D	MT AGREEMENT BETWEEN PFIZER&T COMPANY	18.466	89.031	107.497
**D	ACCIDENT COMPENSATION CORPORATION	33.043	77.273	110.316
**D	AMERICAN COLLEGE OF SURGEONS	132.508	62.943	195.451
**D	AMERICAN COLLEGE OF SURGEONS	20.300	6.161	26.461
**D	CATERPILLAR INC MASTER RETIRE TRUST	26.021	398	26.419
**D	FORD FOUNDATION	1.103	2.431	3.534
**D	FORD MOTOR COMPANY DEFINED BENEFIT	1.103	2.431	3.534
**D	NORTHERN INTL EQUITY INDEX FUND	1.103	2.431	3.534
**D	THE MASTER TRUST OF JAPAN	1.103	2.431	3.534
**D	NORTHWESTERN UNIVERSITY	1.103	2.431	3.534
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	1.103	2.431	3.534
**D	THE HENRY SMITH CHARITY	1.103	2.431	3.534
**D	TRINITY COLLEGE	1.103	2.431	3.534
**D	THE MARATHON LONDON GROUP TRUST FOR EMPL	1.103	2.431	3.534
**D	NEW ZEALAND SUPERANNUATION FUND	1.103	2.431	3.534
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON	1.103	2.431	3.534
**D	TYCO ELECTRONICS RETIREMENT SAVINGS AND	1.103	2.431	3.534
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	1.103	2.431	3.534
**D	BLUE SKY GROUP	1.103	2.431	3.534
**D	MICROSOFT GLOBAL FINANCE LIMITED	1.103	2.431	3.534
**D	AMERICAN BAR ASSOCIATION	1.103	2.431	3.534
**D	CENTRAL PROVIDENT FUND BOARD	1.103	2.431	3.534
**D	KENTUCKY RETIREMENT SYSTEM	1.103	2.431	3.534
**D	DYNASTY INVEST, LTD	1.103	2.431	3.534
**D	LAS OLAS EQUITY PARTNERS LP	1.103	2.431	3.534
**D	LTW GROUP HOLDINGS, LLC	1.103	2.431	3.534
**D	LTW INVESTMENTS LLC	1.103	2.431	3.534
**D	MF INTERNATIONAL FUND LLC	1.103	2.431	3.534
**D	TRADEWINDS GLOBAL ALL-CAP PORTFOLIO	1.103	2.431	3.534
**D	THE MARATHON-LONDON GLOBAL INVEST TRUST	1.103	2.431	3.534



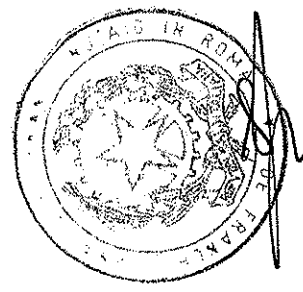
Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di rinvio nomine

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MARATHON-LONDON GIO INVEST TRUST	50.986	50.986	50.986
**D	BANK OF BOTSWANA	60.511	60.511	60.511
**D	FOURTH AVENUE INVESTMENT COMPANY	15.204	15.204	15.204
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	7.298	7.298	7.298
**D	SENTINEL INTERNATIONAL FUND	15.865	15.865	15.865
**D	BRANDES INT'L EQUITY FUND	197.305	197.305	197.305
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	47.710	47.710	47.710
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	16.172	16.172	16.172
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	7.315	7.315	7.315
**D	STATES OF JERSEY COMMON INVESTMENT FUND	4.667	4.667	4.667
**D	INTERNATIONAL EQUITY PARTNERS	4.077	4.077	4.077
**D	HK MONETARY AUTHORITY	202.814	202.814	202.814
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	57.719	57.719	57.719
**D	HP INVEST COMMON CONTRACTUAL FUND	234.096	234.096	234.096
**D	FUNDO DE PENSEOES	68.075	68.075	68.075
**D	INTERNATIONAL EQUITY FUND	38.731	38.731	38.731
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.743	1.743	1.743
**D	1982 SMITH TRUST	25.931	25.931	25.931
**D	SILVER GROWTH FUND, LP	5.488	5.488	5.488
**D	BRANDES INVEST PARTNERS LP 401K	4.260	4.260	4.260
**D	ESSEX COUNTY COUNCIL PENSION FUND	9.503	9.503	9.503
**D	ACORN 1998 TRUST	338	338	338
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	394	394	394
**D	JTW TRUST NO. 3 UAD 9/19/02	1.987	1.987	1.987
**D	JTW TRUST NO. 1 UAD 9/19/02	1.015	1.015	1.015
**D	JTW TRUST NO. 4 UAD 9/19/02	2.247	2.247	2.247
**D	JTW TRUST NO. 2 UAD 9/19/02	1.052	1.052	1.052
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	12.999	12.999	12.999
**D	LJR LIMITED PARTNERSHIP	12.500	12.500	12.500
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	8.958	8.958	8.958
**D	HRW TESTAMENTARY TRUST NO 3	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO 1	3.546	3.546	3.546
**D	HRW TRUST NO 2 UAD 01/17/03	956	956	956
**D	HRW TESTAMENTARY TRUST NO. 10	3.726	3.726	3.726
**D	HRW TRUST NO 1 UAD 01/17/03	956	956	956
**D	HRW TESTAMENTARY TRUST NO. 11	1.118	1.118	1.118
**D	HRW TESTAMENTARY TRUST NO 6	3.668	3.668	3.668
**D	HRW TESTAMENTARY TRUST NO 4	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO 9	2.274	2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8	1.767	1.767	1.767
**D	HRW TESTAMENTARY TRUST NO 2	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7	1.767	1.767	1.767
**D	HRW TRUST NO 4 UAD 01/17/03	1.161	1.161	1.161

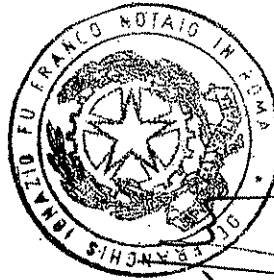
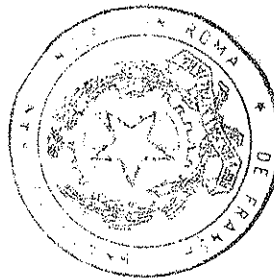


LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di rinvio nomine

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 5	2.765	2.765	2.765
**D	HRW TESTAMENTARY TRUST NO. 12	1.118	1.118	1.118
**D	HRW TRUST NO 3 UAD 01/17/03	1.161	1.161	1.161
**D	TENNESSE CONSOLIDATED RETIREMENT SYSTEM	294.014	294.014	294.014
**D	FCP GAILLON SECTORIEL	15.417	15.417	15.417
**D	UNION EUROPE VALUE	304.740	304.740	304.740
**D	FCP CIC TECHNO COM	152.000	152.000	152.000
**D	FCP CIC EURO OPPORTUNITES	350.000	350.000	350.000
**D	FCP BRONGNIART AVENIR	60.000	60.000	60.000
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	9.178	9.178	9.178
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.342	5.342	5.342
**D	H.E.S.T. AUSTRALIA LIMITED	98.418	98.418	98.418
**D	SHELL FOUNDATION	4.509	4.509	4.509
**D	STICHTING SHELL PENSIOENFONDS	87.581	87.581	87.581
**D	PIONEER ASSET MANAGEMENT SA	110.511	110.511	110.511
**D	AXA INVESTMENT MANAGERS PARIS	12.781	12.781	12.781
**D	SWISS LIFE AM	1.598	1.598	1.598
**D	S2G	467.304	467.304	467.304
**D	ETOILE GESTION	25.485	25.485	25.485
**D	NUVEEN GLOBAL INVESTORS FUND PLC	98.274	98.274	98.274
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	219.916	219.916	219.916
**D	ARROWSTREET ERAF ALPHA EXTENSION FUND II	168.358	168.358	168.358
**D	ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	181.091	181.091	181.091
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	124	124	124
**D	UBS (LUX) STRATEGY XTRA SICAV	70	70	70
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	113.054	113.054	113.054
**D	COLONIAL FIRST STATE INVESTMENT LTD	24.704	24.704	24.704
**D	ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE	10.805.362	10.805.362	10.805.362
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	16.736	16.736	16.736
**D	STANDARD LIFE INVESTMENT LIMITED	3.626	3.626	3.626
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	9.428	9.428	9.428
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	141.998	141.998	141.998
**D	IRISH LIFE ASSURANCE.	14.194	14.194	14.194
**D	COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LTD	8.345	8.345	8.345
**D	ORBIS SICAV	3.380.856	3.380.856	3.380.856
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	15.933	15.933	15.933
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	198.266	198.266	198.266
**D	LYNX MULTI STRATEGY EUROPE FUND SSARIS ADVISORS LLC	1.308	1.308	1.308
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	92.096	92.096	92.096
**D	LAZARD ASSET MANAGEMENT LTD.	31.129	31.129	31.129
**D	THE NOMURA TRUST AND BANKING CO LTD	14.290	14.290	14.290
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	5.347	5.347	5.347
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.164.284	1.164.284	1.164.284

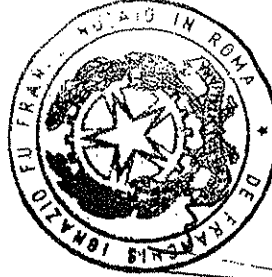


LISTA ESITO DELLE VOTAZIONE

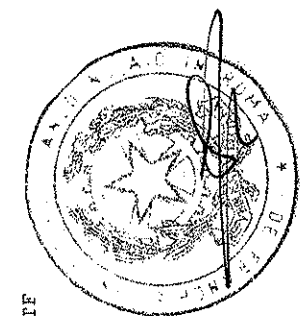
Oggetto: Proposta di rinvio nomine

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		10.240	10.240
**D	LEGG MASON GLEA TR INC - LEGG MASON BATTERYMARCH INT EQ TR		88.895	88.895
**D	ARKWRIGHT, LLC		3.031	3.031
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		64.318	64.318
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND		132.659	132.659
**D	CONOCOPHILLIPS PENSION PLAN		10.233	10.233
**D	FAMILY INVESTMENTS CHILD TRUST FUND		9.930	9.930
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		15.059	15.059
**D	JOHN HANCOCK VARIABLE INS. TRUST INTERNATIONAL CORE TRUST		456.180	456.180
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B		17.213	17.213
**D	JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND		731.009	731.009
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		14.657	14.657
**D	MANAGED PENSION FUNDS LIMITED		583.763	583.763
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		8.466	8.466
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		71.989	71.989
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		33.062	33.062
**D	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN		7.117	7.117
**D	THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS		162.227	162.227
**D	MSCI EAFE EQUAL WEIGHT FUND		15.368	15.368
**D	SEL FUND SERIES D		40.053	40.053
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF		9.951	9.951
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		19.076	19.076
**D	METROPOLITAN LIFE INSURANCE COMPANY		12.252	12.252
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		9.533	9.533
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		29.584	29.584
**D	GWAM GROUP PENSION TRUST III		134.293	134.293
**D	GWAM INVESTMENT FUNDS TRUST		35.271	35.271
**D	AMERICAN CANCER SOCIETY END		19.741	19.741
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		34.790	34.790
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF		202	202
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		24.872	24.872
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		37.938	37.938
**D	THE HALLIBURTON GROUP UK PENSION PLAN		2.118	2.118
**D	UNITED AIRLINES PILOT DIRECTED ACCOUNT PLAN TRUST		36.868	36.868
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		5.315	5.315
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		480.974	480.974
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST		65.660	65.660
**D	UAW RETIREE MEDICAL BENEFITS TRUST		239.108	239.108
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		1.570	1.570
**D	THE GM CANADA DOMESTIC TRUST		2.943	2.943
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN		13.020	13.020
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL		4.372	4.372
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND		12.229	12.229



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di rinvio nomine

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	952	952	952
**D	ING DIRECT STREETWISE BALANCED FUND	1.451	1.451	1.451
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	1.153	1.153	1.153
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND	767	767	767
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	7.705	7.705	7.705
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	4.363	4.363	4.363
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	39.911	39.911	39.911
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	68.618	68.618	68.618
**D	GMO IMPLEMENTATION FUND	501.499	501.499	501.499
**D	JANUS CAPITAL MANAGEMENT LLC	1.707	1.707	1.707
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	35.687	35.687	35.687
**D	DWS EAFE EQUITY INDEX FUND	8.045	8.045	8.045
**D	LAWRENCE LIVERMORE N S & LOS ALAMOS N S DEF BENEFIT PLAN G T	27.517	27.517	27.517
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	16.900	16.900	16.900
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	70.897	70.897	70.897
**D	MARATHON GLOBAL FUND	82.365	82.365	82.365
**D	MARATHON NEW GLOBAL FUND PLC	39.256	39.256	39.256
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	23.987	23.987	23.987
**D	COMPASS AGE LLC	21.678	21.678	21.678
**D	CORE STRATEGIES INVESTMENT FUND LLC	18.404	18.404	18.404
**D	LEGG MASON COLLECTIVE TRUST	17.562	17.562	17.562
**D	NUVEEN TRADEWINDS INTERNATIONAL VALUE FUND	830.326	830.326	830.326
**D	NUVEEN TRADEWINDS GLOBAL ALL-CAP FUND	368.400	368.400	368.400
**D	INTECH INTERNATIONAL FUND	2.818	2.818	2.818
**D	NUVEEN GLOBAL VALUE OPPORTUNITIES FUND	990.000	990.000	990.000
**D	RUSSELL INVESTMENT COMPANY PLC	55.030	55.030	55.030
**D	NUVEEN TRADEWINDS SMALL-CAP OPPORTUNITIES FUND	13.367	13.367	13.367
**D	NORTHROP GRUMMAN CORPORATION VEBB MASTER TRUST I	3.019	3.019	3.019
**D	NUVEEN INVESTMENTS, INC.	2.743	2.743	2.743
**D	BRANDES GLOBAL OPPORTUNITIES FUND	83.000	83.000	83.000
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OHIO	31.331	31.331	31.331
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	499.909	499.909	499.909
**D	THE PHILLIPS 66 UK PENSION PLAN	2.216	2.216	2.216
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	23.106	23.106	23.106
**D	GMO GLOBAL EQUITY TRUST	130.022	130.022	130.022
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.015	3.015	3.015
**D	ALASKA COMMON TRUST FUND	6.803	6.803	6.803
**D	HONG KONG HOUSING AUTHORITY	1.546	1.546	1.546
**D	GOVERNMENT PENSION FUND	10.871	10.871	10.871
**D	FLOURISH INVESTMENT CORPORATION	275.788	275.788	275.788
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	500	500	500
**D	PEOPLE'S BANK OF CHINA	1.408.417	1.408.417	1.408.417
**D	BEST INVESTMENT CORPORATION	19.311	19.311	19.311



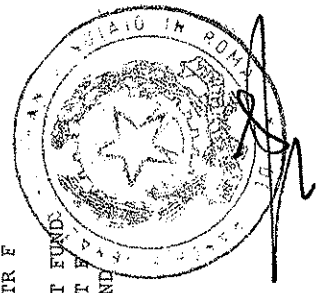
Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di rinvio nomine

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BEST INVESTMENT CORPORATION	211.108	7.172	218.280
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	16.391	186.438	202.829
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	72.455	657.707	730.162
**D	SUNSUPER SUPERANNUATION FUND	286.032	6.006	292.038
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	115.995	17.789	133.784
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	32.920	8.234	41.154
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	34.332	30.291	64.623
**D	STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	34.904	846	35.750
**D	ASIAN DEVELOPMENT BANK	191.891	239.800	431.691
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	142.168	843	143.011
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	5.040	5.040	10.080
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	43.874	1.444.000	1.487.874
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	2.790	2.790	5.580
**D	BILL AND MELINDA GATES FOUNDATION TRUST	2.640	24.552	27.192
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	5.821	7.132	12.953
**D	WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	163.548	1.334	164.882
**D	WASHINGTON STATE INVESTMENT BOARD	1.334	2.225	3.559
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	2.225	2.225	4.450
**D	DB-RP PORTFOLIO LTD.	113.494	4.001	117.495
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	4.001	77.154	81.155
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	77.154	10.390	87.544
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	10.390	160.000	170.390
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	160.000	132.398	292.398
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	101.408	60.673	162.081
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	19.022	19.022	38.044
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	843	843	1.686
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUNDS	5.040	5.040	10.080
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	43.874	1.444.000	1.487.874
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.790	2.790	5.580
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	2.640	24.552	27.192
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	5.821	7.132	12.953
**D	GOLDMAN SACHS FUNDS	163.548	1.334	164.882
**D	MARCH FUND	1.334	2.225	3.559
**D	SELECT INDEX SERIES	2.225	2.225	4.450
**D	URS ETF	113.494	4.001	117.495
**D	KAISER PERMANENTE MASTER TRUST	4.001	77.154	81.155
**D	KAISER FOUNDATION HOSPITALS	77.154	10.390	87.544
**D	THE CIVIL SERVICE SUPERANNUATION FUND	10.390	160.000	170.390
**D	BP PENSION FUND	160.000	132.398	292.398
**D	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	101.408	60.673	162.081
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	19.022	19.022	38.044
**D	IEM 401K PLUS FLAND	843	843	1.686
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	5.040	5.040	10.080



LISTA ESITO DELLE VOTAZIONE

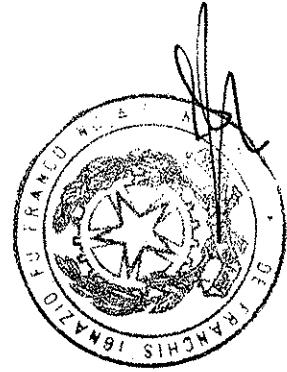
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IBM RETIREMENT PLAN	10.034	10.034	10.034
**D	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	39.282	39.282	39.282
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	11.676	11.676	11.676
**D	CITY OF EDMONTON EQUITY UNIT TRUST	53.246	53.246	53.246
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	40.901	40.901	40.901
**D	STATE BOSTON RETIREMENT SYSTEM	139.722	139.722	139.722
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	16.696	16.696	16.696
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782	28.782	28.782
**D	STATE OF MINNESOTA	35.101	35.101	35.101
**D	MITCHELLS AND BUTLERS CIF LIMITED	15.697	15.697	15.697
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	2.288	2.288	2.288
**D	SPDR MSCI ACWI EX-US ETF	8.228	8.228	8.228
**D	SPDR S&P WORLD (EX-US) ETF	24.395	24.395	24.395
**D	SPDR S&P INTERNATIONAL MIDCAP ETF	6.367	6.367	6.367
**D	SPDR S&P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.978	2.978	2.978
**D	ILLINOIS STATE BOARD OF INVESTMENT	2.468	2.468	2.468
**D	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM	76.800	76.800	76.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	760.834	760.834	760.834
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	12.459	12.459	12.459
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	7.238	7.238	7.238
**D	THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	93.613	93.613	93.613
**D	SSGA MSCI EAFE INDEX FUND	29.212	29.212	29.212
**D	STATE OF CONNECTICUT PLANS & TRUST FUNDS	192.595	192.595	192.595
**D	WORKERS COMPENSATION BOARD-ALBERTA	18.781	18.781	18.781
**D	SSGA WORLD INDEX EQUITY FUND	392	392	392
**D	SSGA ITALY INDEX EQUITY FUND	133	133	133
**D	SSGA EUROPE MIDCAP ALPHA EQUITY FUND	25.327	25.327	25.327
**D	SSGA EMU INDEX EQUITY FUND	2.657	2.657	2.657
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	3.947	3.947	3.947
**D	STREETTRACKS MSCI EUROPE ETF	3.350	3.350	3.350
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	9.331	9.331	9.331
**D	SSGA EUROPE INDEX EQUITY FUND	10.363	10.363	10.363
**D	SSGA WORLD SRI INDEX EQUITY FUND	7.782	7.782	7.782
**D	COMMON TRUST ITALY FUND	376.266	376.266	376.266
**D	AMUNDI FUNDS INDEX EQUITY EURO	32.897	32.897	32.897
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	28.356	28.356	28.356
**D	AMUNDI FUNDS SELECT EURO	272.570	272.570	272.570
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	5.026	5.026	5.026
**D	STRUCTURA - SMART EURO EQUITIES	94.660	94.660	94.660
**D	FCP PORTFOLIO ACTIONS EUROPE	39.453	39.453	39.453
**D	SICAV AMUNDI SELECT EUROPE	150.000	150.000	150.000
**D	CARM DYNALION EUROPE (CA) - L025	4.002	4.002	4.002
**D	ASSURDIX	3.280	3.280	3.280



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Assemblea Ordinaria del 02 aprile 2013
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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CAAM INDEX EUROPE	1.414	1.414	1.414
**D	FCP FMS 3	34.067	34.067	34.067
**D	FCP RSI EURO P	94.000	94.000	94.000
**D	FCP ICARE	69	69	69
**D	FCP AMUNDI HORIZON	9.781	9.781	9.781
**D	CAISSE DES DEPOTS ET CONSIGNATION	8.197.385	8.197.385	8.197.385
**D	VANGUARD INVESTMENTS EUROPE SA	187.189	187.189	187.189
**D	AMUNDI LOT53 FRR02J	177.063	177.063	177.063
**D	CERVURITE INTERNATIONAL LLC	12.411	12.411	12.411
**D	OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	24.656	24.656	24.656
**D	STG PFDS V.D. GRAFISCHE	88.023	88.023	88.023
**D	ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND	149.176	149.176	149.176
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	3.377	3.377	3.377
**D	DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO	70.346	70.346	70.346
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	372	372	372
**D	MLC LIMITED	2.242	2.242	2.242
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	6.450	6.450	6.450
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	64.748	64.748	64.748
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	22.399	22.399	22.399
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	13.632	13.632	13.632
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	27.894	27.894	27.894
**D	CITY OF NEW YORK GROUP TRUST	63.218	63.218	63.218
**D	NEWTON INVESTMENT MANAGEMENT LTD CLIENT A C BOSPC (AT BNYE)	70	70	70
**D	NIM LTD CLIENT A C NI USD US 30MELLON FINANCIAL CENTRE	44	44	44
**D	BNY MELLON GLOBAL FUNDS PLC	96.860	96.860	96.860
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.436	2.436	2.436
**D	QUEENSLAND INVESTMENT TRUST NO 2	11.232	11.232	11.232
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	5.956	5.956	5.956
**D	JANA PASSIVE GLOBAL SHARE TRUST	17.917	17.917	17.917
**D	STICHTING DOW PENSIOENFONDS	174.880	174.880	174.880
**D	MELLON INVESTMENT FUNDS ICYC NEWTON	74.183	74.183	74.183
**D	STICHTING PENSIOENFONDS HORECA & CATERING	31.660	31.660	31.660
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.556.453	1.556.453	1.556.453
**D	STICHTING BEWAARNAMEING APG-IS2	1.237	1.237	1.237
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	25.759	25.759	25.759
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	43.083	43.083	43.083
**D	SANTANDER PREMIUM FD SUBFUND EU.EX UK EQUITIES ABBEY NAT. HOUSE	19.382	19.382	19.382
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	4.226	4.226	4.226
**D	VICTORIAN SUPERANNUATION FUND	41.722	41.722	41.722
**D	INVESTIN PRO F.M.B.A.	146.649	146.649	146.649
**D	ALASKA PERMANENT FUND CORPORATION	432.670	432.670	432.670
**D	ANADARKO PETROLEUM CORPORATION MASTER TRUST	33.398	33.398	33.398
**D	EAFE EQUITY FUND	10.341	10.341	10.341



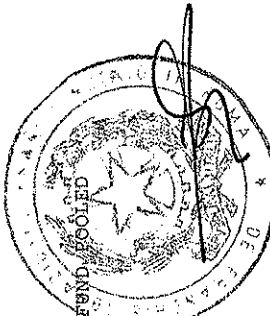
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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EAFE EQUITY FUND		123.040	123.040
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		60.005	60.005
**D	CITIGROUP PENSION PLAN		47.749	47.749
**D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN		197	197
**D	ONTARIO POWER GENERATION INC		4.779	4.779
**D	ONTARIO POWER GENERATION INC		12.377	12.377
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		277.116	277.116
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND		723	723
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		20.140	20.140
**D	BNY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND		315.271	315.271
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		1.665	1.665
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN		1	1
**D	TBC INC POOLED EMPLOYEE FUNDS EAFE VALUE POOL		18.472	18.472
**D	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM		1	1
**D	FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM		1	1
**D	FIDELITY CONCORD STREET TRUST; SPARTAN INTERNATIONAL INDEX FD		348.723	348.723
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR		2	2
**D	FLORIDA RETIREMENT SYSTEM		1	1
**D	FLORIDA RETIREMENT SYSTEM		201	201
**D	FLORIDA RETIREMENT SYSTEM		6.501	6.501
**D	FLORIDA RETIREMENT SYSTEM		1	1
**D	FLORIDA RETIREMENT SYSTEM		63.368	63.368
**D	HAWKER BEECHCRAFT CORPORATION DEFINED BENEFIT MAST		43.986	43.986
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN		36.568	36.568
**D	TBC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI E		189.717	189.717
**D	TBC INC POOLED EMPLOYEE FUNDS INTERNATIONAL EQUITY		86.687	86.687
**D	SOUTH DAKOTA RETIREMENT SYSTEM		19.381	19.381
**D	LUCENT TECHNOLOGIES INC. DEFINED		45.288	45.288
**D	LVIP SSGA INTERNATIONAL INDEX FUND		18.280	18.280
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM		6.203	6.203
**D	MARANIC II LLC		3.358	3.358
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		10.596	10.596
**D	SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND		201.319	201.319
**D	MARS GMBH		25.399	25.399
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		834.836	834.836
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		11.118	11.118
**D	ROGERS CASEY TARGET SOLUTIONS LLC.		2.012	2.012
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST		1.617	1.617
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.736	1.736
**D	NSP MINNESOTA PRAIRIE II QUALIFIED TRUST		1	1
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		823	823
**D	RETIREMENT BENEFITS INVESTMENT FUND		3.803	3.803
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		85.284	85.284
**D	BELL ATLANTIC MASTER TRUST			



LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta di rinvio nomine

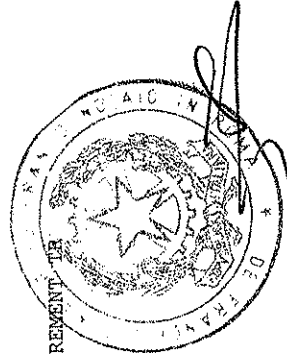
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BELL ATLANTIC MASTER TRUST		102.482	102.482
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM		1.628	1.628
**D	PENSION FUND OF THE CHRISTIAN CHURCH	1		1
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		20.748	20.748
**D	PANAGORA GROUP TRUST	1		1
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	2.662		2.662
**D	POOL REINSURANCE COMPANY LIMITED	18.414		18.414
**D	PENSION RESERVES INVESTMENT TRUST FUND	134.317		134.317
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	130.469		130.469
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	18.427		18.427
**D	ARIZONA PSPRS TRUST	1		1
**D	CC & L ARROWSTREET SAFE EQUITY FUND	61.629		61.629
**D	ARROWSTREET US GROUP TRUST	61.496		61.496
**D	SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	14.315		14.315
**D	AT&T UNION WELFARE BENEFIT TRUST	10.880		10.880
**D	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	5.220		5.220
**D	SEMPRA ENERGY PENSION MASTER TRUST	19.982		19.982
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	11.237		11.237
**D	STATE OF WISCONSIN INVESTMENT BOARD	4.837		4.837
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	12.340		12.340
**D	TD INTERNATIONAL INDEX FUND	7.563		7.563
**D	TD EUROPEAN INDEX FUND	25		25
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	137.625		137.625
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	84.223		84.223
**D	THE BOSTON COMPANY PRIVATE TRUTHE INTERNATIONAL EQ	97.666		97.666
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY	20.161		20.161
**D	IMPERIAL INTERNATIONAL EQUITY POOL	20.539		20.539
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	1		1
**D	ONTARIO POWER GENERATION INC.	122.854		122.854
**D	UNITED TECHNOLOGIES CORP. MASTER RETIREMENT	189		189
**D	VEBA PARTNERSHIP N LP	50.326		50.326
**D	VIRGINIA RETIREMENT SYSTEM	1		1
**D	WELLPOINT MASTER TRUST	2		2
**D	FOREST FOUNDATION	117		117
**D	SEQUOIA FUNDATION	73		73
**D	CIBC INTERNATIONAL INDEX FUND	42		42
**D	CIBC EUROPEAN INDEX FUND	42		42
**D	RENAISSANCE GLOBAL VALUE FUND	20		20
**D	BOC PENSION INVESTMENT FUND	32.897		32.897
**D	CHESHIRE PENSION FUND	119.126		119.126
**D	MASSEY FERGUSON WORKS PENSION SCHEME	216.296		216.296
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	5.107		5.107
**D		35.131		35.131



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Assemblea Ordinaria del 02 aprile 2013
(2^ Convocazione del 15 aprile 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di rinvio nomine

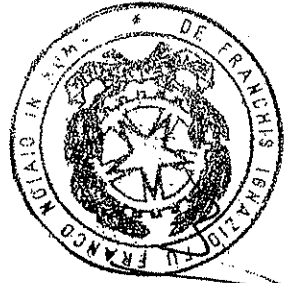
FAVOREVOLI

Badge	Ragione Sociale	MELLON OFF.F.C/O CIBC BANK AND TRUST COMPANY (C	Proprio	Delega	Totale
**D	WOLSELEY GROUP RETIREMENT BENEFITS PLAN			70.900	70.900
**D	NIKKO MELLON GLOBAL MARKET FUND			1.867	1.867
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND			84.720	84.720
**D	FONDACO ROMA EURO BALANCED CORE		1	9.298	9.298
3006	FIASCHETTI ANDREA		140		140
3009	ROSSI AGOSTINO				
DE*	ROSSI PAOLO		5	137	137
751	MICUCCI CECCHI GIANLUCA				
Totale voti					
Percentuale votanti %					
Percentuale Capitale %					

Totale voti 256.664.785
Percentuale votanti % 92,386409
Percentuale Capitale % 44,394121



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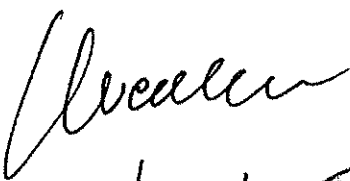
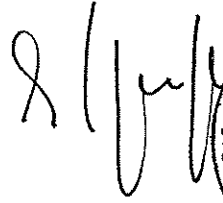

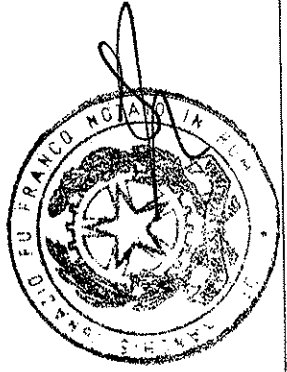


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ALLEGATO "E"

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 15/04/2013 in seconda convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

al mio atto 26448 racc.

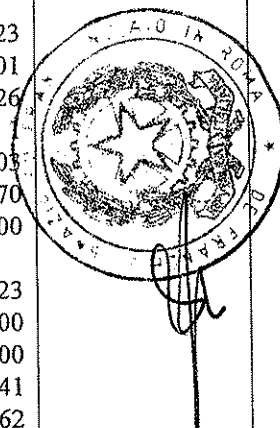
PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
0	1	DI STEFANO STEFANO	0	174.626.554
1	0	FIASCHETTI ANDREA	1	0
1	0	LOMBARDO GIUSEPPE	1.000	0
1	0	MICUCCI CECCHI GIANLUCA	5	0
0	776	PALOMBO GIANLUCA	0	102.487.704
1	0	PEDERSOLI LANFRANCO	850	0
1	0	PRASCINA ALFONSO <i>di cui 520.000 in garanzia a BANCA INTESA PRIVATE BANKING</i>	673.000	0
1	1	RODINO' DEMETRIO	1	25
1	1	ROSSI AGOSTINO	140	137
1	0	SPAGNOLI BERNARDINO	183	0
1	0	VITANGELI GIORGIO	5	0
9	779	Apertura Assemblea	675.185	277.114.420
TOTALE COMPLESSIVO:			277.789.605	
		Intervenuti/allontanatisi successivamente:		
1	0	PETRONE DOMENICO	27.000	0
10	779	Conferma Lo Bello	702.185	277.114.420
TOTALE COMPLESSIVO:			277.816.605	
		Intervenuti/allontanatisi successivamente:		
10	779	Proposta di rinvio nomine	702.185	277.114.420
TOTALE COMPLESSIVO:			277.816.605	
  				

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge Titolare
Tipo Rap. Deleganti / Rappresentati legalmente Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
1196	DI STEFANO STEFANO			0
1	D MINISTERO DELL'ECONOMIA E DELLE FINANZE			174.626.554
			Totale azioni	174.626.554 30,204347%
3006	FIASCHETTI ANDREA			1 0,000000%
1210	LOMBARDO GIUSEPPE			1.000 0,000173%
751	MICUCCI CECCHI GIANLUCA			5 0,000001%
2886	PALOMBO GIANLUCA			0
263	D 1982 SMITH TRUST			25.931
220	D 1999 VOLUNTARY EMPLOYEES' BENEFICIARY			1.194
649	D ABB INC. MASTER TRUST			1
176	D ABU DHABI RETIREMENT PENSION FUND			16.911
211	D ACCIDENT COMPENSATION CORPORATION			14.150
267	D ACORN 1998 TRUST			338
479	D ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND			43.874
509	D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF			11.879
71	D ADVANCE TRADEWINDS GLOBAL EQUITIES FUND			426.391
613	D ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO			2.683
631	D ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO			8.406
611	D ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO			274.900
601	D ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND			149.176
672	D ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND			723
168	D AFS INTERNATIONAL SHARE FUND 1			13.401
605	D AK STEEL CORPORATION MASTER PENSION TRUST			2.826
655	D ALABAMA TRUST FUND			
446	D ALASKA COMMON TRUST FUND			6.803
651	D ALASKA PERMANENT FUND CORPORATION			432.670
423	D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES			16.900
398	D ALLIANZ GLOBAL INVESTORS OF AMERICA L.P.			14.723
82	D ALTRIA CORPORATE SERVICES MASTER RETIREM			17.000
234	D AMERICAN BAR ASSOCIATION			20.300
381	D AMERICAN CANCER SOCIETY END			19.741
212	D AMERICAN COLLEGE OF SURGEONS			3.562
205	D AMERICAN HONDA MOTOR CO RETIREMENT			47.728
403	D AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN			1.570
580	D AMUNDI FUNDS INDEX EQUITY EURO			32.897
581	D AMUNDI FUNDS INDEX EUROPE ACCOUNT			28.356
582	D AMUNDI FUNDS SELECT EURO			272.570
596	D AMUNDI LOT53 FRR02J			177.063
652	D ANADARKO PETROLEUM CORPORATION MASTER TRUST			33.398
321	D ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE			10.805.362
691	D ARCELORMITTAL USA LLC PENSION TRUST			



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Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

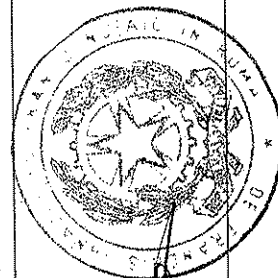
Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
650	D		ARCHDIOCESE OF NEW YORK MASTER TRUST	24.700
726	D		ARIZONA PSPRS TRUST	1
350	D		ARKWRIGHT, LLC	3.031
314	D		ARROWSTREET EAFE ALPHA EXTENSION FUND II	168.358
313	D		ARROWSTREET GLOBAL ALPHA EXTN FUND I	219.916
315	D		ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	181.091
729	D		ARROWSTREET US GROUP TRUST	61.496
463	D		ASIAN DEVELOPMENT BANK	115.995
588	D		ASSURDIX	3.280
731	D		AT&T UNION WELFARE BENEFIT TRUST	10.880
169	D		AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	6.754
41	D		AVENIR EURO	176.000
84	D		AVIVA INVEST FUND DIVERSIFIED STRATEGY F	3.750
324	D		AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	9.428
119	D		AVIVA LIFE & PENSIONS UK LIMITED	46.889
132	D		AVIVA LIFE AND PENSIONS UK LIMITED	131.898
76	D		AXA EQUITABLE LIFE INSURANCE CO	6.916
304	D		AXA INVESTMENT MANAGERS PARIS	12.781
90	D		AXA PREMIER VIP TRUST - MULTIMANGER INTE	7.658
148	D		AXA-EB 510	15.000
656	D		AZL INTERNATIONAL INDEX FUND	432
63	D		BANCO CENTRAL DE TIMOR EST	10.265
66	D		BANCO CENTRAL DE TIMOR EST	33.043
246	D		BANK OF BOTSWANA	60.511
657	D		BAPTIST FOUNDATION OF TEXAS .	1
29	D		BBH B FOR TMTBJ RE: MUTB400037270	25.183
20	D		BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	17.278
21	D		BBH BOS M T B J RE: MANULIFE INTL BOND INDEX MOTH FND	15.538
312	D		BBH TRUSTEE SERVICES IRELAND LTD	25.916
31	D		BBH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM	151.100
715	D		BELL ATLANTIC MASTER TRUST	85.284
716	D		BELL ATLANTIC MASTER TRUST	102.482
658	D		BELLSOUTH CORP RFA VEBA TRUST FOR NONREPRESENTABLE EMPLOYEES	1
659	D		BELLSOUTH CORPORATION RFA VEBA TRUST	1
454	D		BEST INVESTMENT CORPORATION	19.311
455	D		BEST INVESTMENT CORPORATION	211.108
514	D		BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	124.712
515	D		BGI MSCI EMU IMI INDEX FUND B	31.685
513	D		BGI MSCI EUROPE EQUITY INDEX FUND B	22.770
468	D		BILL AND MELINDA GATES FOUNDATION TRUST	30.291
576	D		BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	89.070
579	D		BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	136.249
577	D		BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	210.124
507	D		BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	105.343
508	D		BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	19.497
487	D		BLACKROCK GLOBAL INDEX FUNDS	2.889
112	D		BLACKROCK INDEX SELECTION FUND	327.854
73	D		BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.533
502	D		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.010.58



Elenco Intervenuiti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
111	D		BLACKROCK LIFE LIMITED	354.471
113	D		BLACKROCK SELECTION FUND	43.389
64	D		BLACKROCK WHOLESALE INDEXED INTERNATIONAL	33.559
230	D		BLUE SKY GROUP	132.508
120	D		BMW (UK) OPERATIONS PENSION SCHEME	136.979
671	D		BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	277.116
623	D		BNY MELLON GLOBAL FUNDS PLC	96.860
362	D		BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	354.023
634	D		BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	28.116
767	D		BOC PENSION INVESTMENT FUND	119.126
88	D		BOILERMAKERS NATIONAL ANNUITY TRUST	45.523
674	D		BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	315.271
520	D		BP PENSION FUND	160.000
439	D		BRANDES GLOBAL OPPORTUNITIES FUND	83.000
251	D		BRANDES INT'L EQUITY FUND	197.305
265	D		BRANDES INVEST PARTNERS LP 401K	4.260
16	D		BRANDES INVESTMENT FUNDS PLC	251.380
336	D		BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	8.100
587	D		CAAM DYNALION EUROPE (CA) - L025	4.002
589	D		CAAM INDEX EUROPE	1.414
391	D		CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	480.974
594	D		CAISSE DES DEPOTS ET CONSIGNATION	8.197.385
459	D		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	72.455
460	D		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	657.707
390	D		CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.315
664	D		CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	197
213	D		CATERPILLAR INC MASTER RETIRE TRUST	99.758
184	D		CATERPILLAR PENSION PLAN	7.527
727	D		CC & L ARROWSTREET EAFE EQUITY FUND	61.629
236	D		CENTRAL PROVIDENT FUND BOARD	6.161
660	D		CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	292.721
208	D		CENTURY LINK INC DEFINED BENEFIT M TRUST	11.003
597	D		CERVURITE INTERNATIONAL LLC	12.411
642	D		CF INTERNATIONAL STOCK INDEX FUND ONE	25.759
366	D		CGE INVESTMENTS (NO. 2) S.A.R.L.	8.466
768	D		CHESHIRE PENSION FUND	216.296
533	D		CHEVRON MASTER PENSION TRUST	53.781
147	D		CHILDREN'S HEALTHCARE OF ATLANTA INC	11.335
764	D		CIBC EUROPEAN INDEX FUND	20
763	D		CIBC INTERNATIONAL INDEX FUND	42
663	D		CITIGROUP PENSION PLAN	47.749
534	D		CITY OF EDMONTON EQUITY UNIT TRUST	53.246
219	D		CITY OF JACKSONVILLE POLICE FIRE PP	47.074
769	D		CITY OF LONDON PENSION FUND	31.000
619	D		CITY OF NEW YORK GROUP TRUST	63.218
91	D		CITY OF PHILADELPHIA PUBLIC RETIREMENT	3.848
209	D		CLEARWATER INTERNATIONAL FUND	10.070



Alberici

Alberici

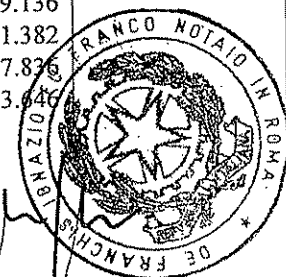
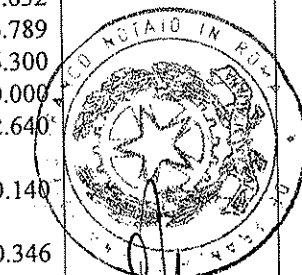
Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
531	D		COLLEGE RETIREMENT EQUITIES FUND	352.209
661	D		COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	60.005
320	D		COLONIAL FIRST STATE INVESTMENT LTD	24.704
331	D		COLONIAL FIRST STATE INVESTMENT LTD	114.031
247	D		COLORADO PUBLIC EMPLOYEES RETIREMENT	4.396
85	D		COMMINGLED PENSION TRUST FUND (INTERNATIONAL EQUITY INDEX)	24.652
570	D		COMMON TRUST ITALY FUND	376.266
328	D		COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LTD	8.345
662	D		COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	1.081
227	D		COMMONWEALTH SUPERANNUATION CORP. ARIA	77.273
428	D		COMPASS AGE LLC	21.678
506	D		CONNECTICUT GENERAL LIFE INSURANCE COMPANY	7.608
355	D		CONOCOPHILLIPS PENSION PLAN	10.233
548	D		CONSOLIDATED EDISON RETIREMENT PLAN	47.520
604	D		CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	26.905
429	D		CORE STRATEGIES INVESTMENT FUND LLC	18.404
665	D		CORPORATION OF LONDON CITY'S CASH	57.000
675	D		COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1.665
666	D		COX ENTERPRISES INC MASTER TRUST	1
521	D		CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	132.398
2	D		DANSKE BANK A/S	21.632
473	D		DB-RP PORTFOLIO LTD.	36.789
668	D		DIEBOLD INCORPORATED MASTER PENSION TRUST	16.300
45	D		DNCA INVEST	1.100.000
481	D		DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR.F	2.640
673	D		DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	20.140
603	D		DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO	70.346
643	D		DT INTERNATIONAL STOCK INDEX FUND ONE	43.083
392	D		DUKE ENERGY RETIREMENT SAVINGS PLAN	16.100
7	D		DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	7.959
15	D		DWS DIVERSIFIED INTERNATIONALEQUITY FUND	12.127
421	D		DWS EAFE EQUITY INDEX FUND	8.045
238	D		DYNASTY INVEST, LTD	398
653	D		EAFE EQUITY FUND .	10.341
654	D		EAFE EQUITY FUND .	123.040
524	D		ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	22.400
523	D		ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	44.700
152	D		ELK VALLEY COAL MULTI UNIT MASTER TRUST	16.800
698	D		EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	18.280
252	D		EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	47.710
667	D		EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	1
170	D		ENHANCED INDEX INTERNATIONAL SHARE FUND	179.136
89	D		EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.382
101	D		EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	17.820
137	D		EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	3.646

Alvino

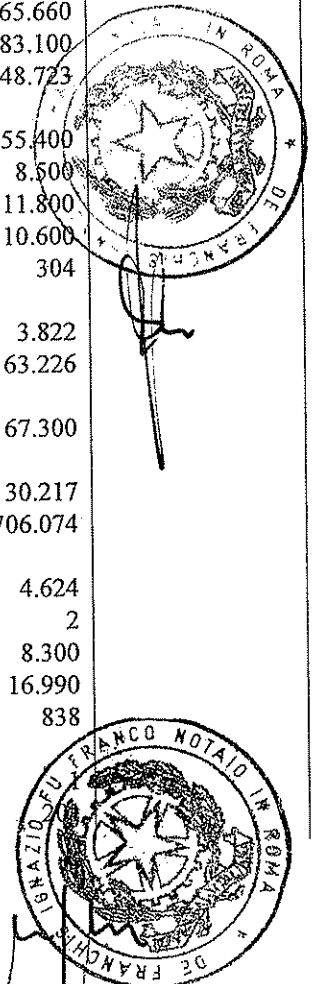
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Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
87	D		EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.870
135	D		EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	15.463
93	D		EQ ADVISORS TST - ATM INTERNATIONAL PORT	24.982
94	D		EQ ADVISORS TST - ATM INTERNATIONAL PORT	21.411
772	D		ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.679
266	D		ESSEX COUNTY COUNCIL PENSION FUND	9.503
307	D		ETOILE GESTION	25.485
516	D		EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	36.426
676	D		EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	1
268	D		EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	394
679	D		FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM	1
678	D		FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1
356	D		FAMILY INVESTMENTS CHILD TRUST FUND	9.930
357	D		FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	15.059
593	D		FCP AMUNDI HORIZON	9.781
297	D		FCP BRONGNIART AVENIR	60.000
296	D		FCP CIC EURO OPPORTUNITES	350.000
295	D		FCP CIC TECHNO COM	152.000
46	D		FCP EUROSE	2.000.000
590	D		FCP FMS 3	34.067
293	D		FCP GAILLON SECTORIEL	15.417
592	D		FCP ICARE	69
585	D		FCP PORTFOLIO ACTIONS EUROPE	39.453
591	D		FCP RSI EURO P	94.000
399	D		FEDEX CORPORATION EMPLOYEES PENSION TRUST	65.660
353	D		FIDELITY ADVISOR DIVIDEND GROWTH FUND	83.100
681	D		FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	348.723
394	D		FIDELITY GLOBAL FUND	155.400
397	D		FIDELITY GLOBAL LARGE CAP FUND	8.500
396	D		FIDELITY GLOBAL SMALL CAP FUND	11.800
395	D		FIDELITY INTERNATIONAL VALUE FUND	10.600
67	D		FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	304
61	D		FIDELITY INVESTMENTS MONEY MANAGEMENT INC	3.822
680	D		FIDELITY RUTLAND SQUARE TR II -FIDELITY STRATEGIC ADV CORE FD	63.226
352	D		FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F	67.300
201	D		FIDELITY SALEM STREET TRUST	30.217
326	D		FIDELITY SECURITIES FUND FIDELITY DIVIDEND GROWTH FUND	706.074
34	D		FIDELITY SPARTAN GLOBAL EX US INDEX FUND	4.624
682	D		FIRE AND POLICE PENSION ASSOCIATION OF COLOR	2
694	D		FIREFIGHTERS RETIREMENT SYSTEM	8.300
172	D		FIRST CLEARING LLC	16.990
143	D		FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	838
683	D		FLORIDA RETIREMENT SYSTEM.	
684	D		FLORIDA RETIREMENT SYSTEM.	

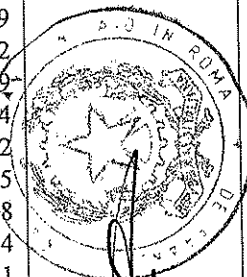


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Elenco Interventuti (Tutti ordinati alfabeticamente)

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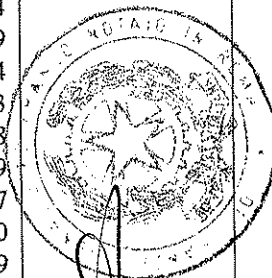
Badge	Titolare	Ordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente	
685	D FLORIDA RETIREMENT SYSTEM .	6.501
686	D FLORIDA RETIREMENT SYSTEM .	1
450	D FLOURISH INVESTMENT CORPORATION	275.788
451	D FLOURISH INVESTMENT CORPORATION	225.189
776	D FONDACO ROMA EURO BALANCED CORE	9.298
538	D FONDATION LUCIE ET ANDRE CHAGNON	18.000
214	D FORD FOUNDATION	20.498
215	D FORD MOTOR COMPANY DEFINED BENEFIT	45.170
206	D FORD OF CANADA MASTER TRUST FUND	8.279
761	D FOREST FOUNDATION	117
248	D FOURTH AVENUE INVESTMENT COMPANY	15.204
57	D FSS TRUSTEE CORPORATION	13.002
260	D FUNDO DE PENSOES	68.075
171	D FUTURE DIRECTIONS CORE INT SHARE FUND 2	87.894
83	D GAM GLOBAL DIVERSIFIED	612.292
193	D GARD COMMON CONTRACTUAL FUND	9.428
571	D GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	15.038
529	D GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	39.282
377	D GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	29.584
486	D GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	163.548
378	D GMAM GROUP PENSION TRUST III	134.293
379	D GMAM INVESTMENT FUNDS TRUST	35.271
380	D GMAM INVESTMENT FUNDS TRUST	129.124
416	D GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	68.618
37	D GMO DEVELOPED WORLD EQUITY INVESTMENT FU	356.544
18	D GMO DEVELOPED WORLD STOCK FUND	122.652
28	D GMO FUNDS PLC	119.929
444	D GMO GLOBAL EQUITY TRUST	130.022
417	D GMO IMPLEMENTATION FUND	501.492
36	D GMO INT INTRINSIC VALUE EXTEND MARKETS F	186.484
19	D GMO INTERNATIONAL CORE EQUITY FUND	2.826.242
5	D GMO INTERNATIONAL INTRINSIC VALUE FUND	4.613.165
6	D GMO INTERNATIONAL SMALL COMPANIES FUND	221.628
30	D GMO REAL RET ASS ALL FUND LP	126.334
415	D GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	39.911
4	D GMO TAX-MANAGED INTERNATIONAL EQUITIES F	256.687
489	D GOLDMAN SACHS FUNDS	2.225
627	D GOLDMAN SACHS GMS ERISA GROUP TRUST	46.000
105	D GOVERNMENT OF NORWAY	540.001
449	D GOVERNMENT PENSION FUND	10.871
615	D GS TACS MARKET CONTINUOUS (INTL) LLC	64.748
300	D H.E.S.T. AUSTRALIA LIMITED	98.418
311	D HARTFORD INTL. GLOBAL EQUITY EX JAPAN INDEX FUND	38.464
136	D HARTFORD LIFE INSURANCE COMPANY	11.747
249	D HASLAM FAMILY INVESTMENT PARTNERSHIP	7.298
687	D HAWKER BEECHCRAFT CORPORATION DEFINED BENEFIT MAST	63.368
385	D HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	24.229
42	D HENDERSON STRATEGIC INVESTMENT FUNDS	64.661
257	D HK MONETARY AUTHORITY	202.814
452	D HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	500



Elenco Interventuti (Tutti ordinati alfabeticamente)

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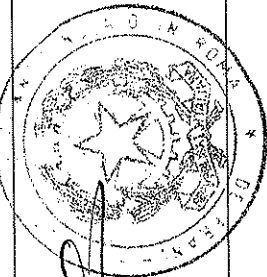
Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
448	D		HONG KONG HOUSING AUTHORITY	1.546
258	D		HONG KONG SPECIAL ADMIN EXCHANGE FD	57.719
160	D		HOUR-GLASS INDEXED INT SHARES SEC TRUST	7.104
259	D		HP INVEST COMMON CONTRACTUAL FUND	234.096
277	D		HRW TESTAMENTARY TRUST NO 1	3.546
286	D		HRW TESTAMENTARY TRUST NO 2	1.346
276	D		HRW TESTAMENTARY TRUST NO 3	1.346
283	D		HRW TESTAMENTARY TRUST NO 4	1.346
289	D		HRW TESTAMENTARY TRUST NO 5	2.765
282	D		HRW TESTAMENTARY TRUST NO 6	3.668
279	D		HRW TESTAMENTARY TRUST NO. 10	3.726
281	D		HRW TESTAMENTARY TRUST NO. 11	1.118
290	D		HRW TESTAMENTARY TRUST NO. 12	1.118
287	D		HRW TESTAMENTARY TRUST NO. 7	1.767
285	D		HRW TESTAMENTARY TRUST NO. 8	1.767
284	D		HRW TESTAMENTARY TRUST NO. 9	2.274
280	D		HRW TRUST NO 1 UAD 01/17/03	956
278	D		HRW TRUST NO 2 UAD 01/17/03	956
291	D		HRW TRUST NO 3 UAD 01/17/03	1.161
288	D		HRW TRUST NO 4 UAD 01/17/03	1.161
361	D		HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	14.657
159	D		HSBC ETFS PUBLIC LIMITED COMPANY	2.931
154	D		HSBC EUROPEAN INDEX FUND	29.409
155	D		HSBC INVESTMENT FUNDS (UK) LIMITED	34.556
59	D		IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	3.952
525	D		IBM 401K PLUS PLAND	60.673
185	D		IBM PENSION PLAN	45.364
140	D		IBM PERSONAL PENSION PLAN TRUST	192.879
528	D		IBM RETIREMENT PLAN	10.034
204	D		ILLINOIS MUNICIPAL RETIREMENT FUND	134.923
551	D		ILLINOIS STATE BOARD OF INVESTMENT	2.468
747	D		IMPERIAL INTERNATIONAL EQUITY POOL	20.539
748	D		IMPERIAL INTERNATIONAL EQUITY POOL	87.387
749	D		IMPERIAL OVERSEAS EQUITY POOL	6.500
724	D		INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	130.469
22	D		ING DIRECT	12.961
410	D		ING DIRECT STREETWISE BALANCED FUND	1.451
411	D		ING DIRECT STREETWISE BALANCED GROWTH FUND	1.153
409	D		ING DIRECT STREETWISE BALANCED INCOME FUND	952
412	D		ING DIRECT STREETWISE EQUITY GROWTH FUND	767
408	D		INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES	5.007
543	D		INSURANCE CORPORATION OF BRITISH COLUMBIA	11.800
433	D		INTECH INTERNATIONAL FUND	2.818
445	D		INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.015
261	D		INTERNATIONAL EQUITY FUND	38.731
510	D		INTERNATIONAL EQUITY INDEX PLUS FUNDS B	8.168
256	D		INTERNATIONAL EQUITY PARTNERS	4.077
522	D		INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	101.408
648	D		INVESTIN PRO F.M.B.A.	146.649
163	D		IPAC SPECIALIST INV STR INT SHARE STR	35.700



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Badge	Titolare		Ordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente	
164	D	IPAC SPECIALIST INV STR INT SHARE STR	166.409
174	D	IPM FUNDAMENTAL UMBRELLA FUND	75.318
327	D	IRISH LIFE ASSURANCE.	14.194
503	D	ISHARES CORE MSCI EAFE ETF	17.075
504	D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.507
578	D	ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV	25.289
573	D	ISHARES II PUBLIC LIMITED COMPANY	937.294
574	D	ISHARES III PUBLIC LIMITED COMPANY	27.107
505	D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	21.645
493	D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	895
494	D	ISHARES MSCI ACWI INDEX FUND	160.310
496	D	ISHARES MSCI EAFE INDEX FUND	1.472.427
497	D	ISHARES MSCI EAFE VALUE INDEX FUND	138.035
499	D	ISHARES MSCI EMU INDEX FUND	265.860
500	D	ISHARES MSCI ITALY INDEX FUND	1.012.993
501	D	ISHARES MSCI KOKUSAI INDEX FUND	10.512
572	D	ISHARES PUBLIC LIMITED COMPANY	264.069
495	D	ISHARES S&P EUROPE 350 INDEX FUND	70.210
498	D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	30.590
575	D	ISHARES V PUBLIC LIMITED COMPANY	2.347
635	D	JANA PASSIVE GLOBAL SHARE TRUST	17.917
418	D	JANUS CAPITAL MANAGEMENT LLC	1.707
48	D	JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND	2.733
92	D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	59.378
319	D	JOHN DEERE PENSION TRUST	114.700
368	D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	33.062
360	D	JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	731.009
542	D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	2.288
374	D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.076
359	D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	17.213
367	D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	71.989
358	D	JOHN HANCOCK VARIABLE INS. TRUST INTERNATIONAL CORE TRUST	456.180
419	D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	35.687
369	D	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	7.117
384	D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	202
383	D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	34.790
109	D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	76.063
17	D	JTSB STB DAIWA STOCK INDEX FUND 9807	11.225
270	D	JTW TRUST NO. 1 UAD 9/19/02	1.015
272	D	JTW TRUST NO. 2 UAD 9/19/02	1.052
269	D	JTW TRUST NO. 3 UAD 9/19/02	1.987
271	D	JTW TRUST NO. 4 UAD 9/19/02	2.247
518	D	KAISER FOUNDATION HOSPITALS	77.154
517	D	KAISER PERMANENTE MASTER TRUST	4.001



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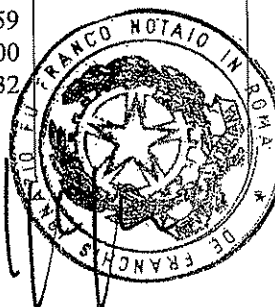
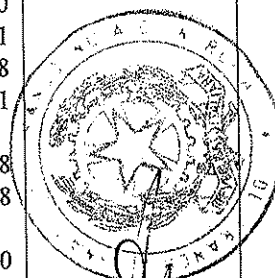


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Elenco Intervenuiti (Tutti ordinati alfabeticamente)

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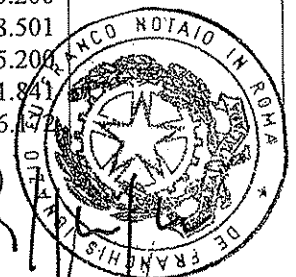
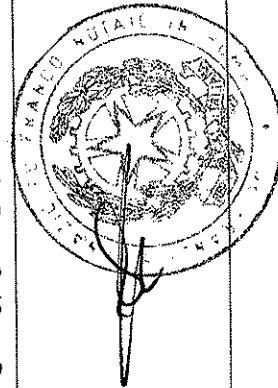
Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
235	D		KENTUCKY RETIREMENT SYSTEM	4.172
237	D		KENTUCKY RETIREMENT SYSTEM	26.021
54	D		LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	13.061
52	D		LABOR PENSION FUND SUPERVISORY COMMITTEE	33.522
53	D		LABOR PENSION FUND SUPERVISORY COMMITTEE	14.171
55	D		LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	322
239	D		LAS OLAS EQUITY PARTNERS LP	1.103
363	D		LAUDUS INTERNATIONAL MARKETMASTERS FUND	6.068
422	D		LAWRENCE LIVERMORE N S & LOS ALAMOS N S DEF BENEFIT PLAN G T	27.517
339	D		LAZARD ASSET MANAGEMENT LTD.	31.129
343	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.164.284
338	D		LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	92.096
194	D		LEGALEGENERAL EUROPEAN INDEX TRUST	205.649
430	D		LEGG MASON COLLECTIVE TRUST	17.562
348	D		LEGG MASON GLBA TR INC - LEGG MASON BATTERYMARCH INT EQ TR	88.895
274	D		LJR LIMITED PARTNERSHIP	12.500
354	D		LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	132.659
187	D		LOTHIAN PENSION FUND	22.281
232	D		LSAAV, LLC	64.900
228	D		LSV INTERNATIONAL VALUE EQUITY TST	175.400
240	D		LTW GROUP HOLDINGS, LLC	2.431
241	D		LTW INVESTMENTS LLC	728
695	D		LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	19.381
696	D		LVIP SSGA INTERNATIONAL INDEX FUND	45.288
337	D		LYNX MULTI STRATEGY EUROPE FUND SSARIS ADVISORS LLC	1.308
569	D		MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	48.130
365	D		MANAGED PENSION FUNDS LIMITED	583.763
478	D		MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.040
149	D		MANULIFE INTERNATIONAL EQUITY INDEX FUND	4.855
700	D		MANVILLE PERSONAL INJURY SETTLEMENT TRUST	3.358
150	D		MAPLE BROWN ABBOTT INTL EQUITY TRUST	6.992
699	D		MARANIC II LLC	6.203
425	D		MARATHON GLOBAL FUND	82.365
426	D		MARATHON NEW GLOBAL FUND PLC	39.256
490	D		MARCH FUND	2.906
697	D		MARCO CONSULTING GROUP TRUST I	52.800
629	D		MARITIME SUPER	32.000
703	D		MARS GMBH	201.319
424	D		MARYLAND STATE RETIREMENT & PENSION SYSTEM	70.897
770	D		MASSEY FERGUSON WORKS PENSION SCHEME	5.107
130	D		MASTER INTERNATIONAL INDEX SERIES OF QUA	29.559
127	D		MASTER TRUST BANK OF JAPAN, LTD. PENSION	357.800
617	D		MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	13.632



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Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
638	D		MELLON INVESTMENT FUNDS ICVC NEWTON CONTINENTAL EUROPEAN FUND	74.183
1	D		MERRILL LYNCH PIERCE FENNER AND SMITH	23.610
387	D		MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	37.938
375	D		METROPOLITAN LIFE INSURANCE COMPANY	12.252
539	D		METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782
242	D		MF INTERNATIONAL FUND LLC	1.213
233	D		MICROSOFT GLOBAL FINANCE LIMITED	62.943
704	D		MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	25.399
541	D		MITCHELLS AND BUTLERS CIF LIMITED	15.697
608	D		MLC LIMITED	2.242
414	D		MM MSCI EAFE INTERNATIONAL INDEX FUND	4.363
549	D		MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	1.205
371	D		MSCI EAFE EQUAL WEIGHT FUND	15.368
485	D		MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	7.132
512	D		MSCI EQUITY INDEX FUND B-ITALY	89.647
210	D		MT AGREEMENT BETWEEN PFIZER&NT COMPANY	110.475
602	D		MULTILATERAL INVESTMENT GUARANTEE AGENCY	3.377
166	D		MULTIMIX WHOLESALE INT SHARES TRUST	6.453
167	D		MULTIMIX WHOLESALE INT SHARES TRUST	52.600
254	D		MUNICIPAL EMP ANNUITY E BEN FD CHICA	7.315
333	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	198.266
342	D		NATIONAL PENSION SERVICE.	12.531
771	D		NATIONAL PENSIONS RESERVE FUND COMMISSION	35.131
229	D		NATIONAL RAILROAD INVESTMENT TRUST	505.700
108	D		NATIONWIDE INTERNATIONAL INDEX FUND	54.315
102	D		NEW YORK STATE COMMON RETIREMENT FUND	327.161
713	D		NEW YORK STATE DEFERRED COMPENSATION PLAN	3.803
474	D		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	142.168
224	D		NEW ZEALAND SUPERANNUATION FUND	18.466
621	D		NEWTON INVESTMENT MANAGEMENT LTD CLIENT A C BOSPC (AT BNYE)	70
51	D		NFS LIMITED	62.349
175	D		NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	2.106
177	D		NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	31.889
774	D		NIKKO MELLON GLOBAL MARKET FUND MELLON OFF.F.C/O CIBC BANK AND TRUST COMPANY (C	1.867
775	D		NIKKO MELLON GLOBAL TRI-ASSET FUND	84.720
622	D		NIM LTD CLIENT A C NI USD US 30MELLON FINANCIAL CENTRE	44
134	D		NOMURA BANKING CO JPM RAILWAY RELATED EQ	393.450
620	D		NON-US EQUITY MANAGERS PORTFOLIO 4	25.500
106	D		NORGES BANK (CENTRAL BANK OF NORWAY)	1
231	D		NORTH DAKOTA STATE INVESTMENT BOARD	65.200
216	D		NORTHERN INTL EQUITY INDEX FUND	78.501
196	D		NORTHERN TRUST MANAGED FUNDS	15.200
200	D		NORTHERN TRUST ROBUSTA FUND	11.841
253	D		NORTHERN TRUST UCITS COMMON CONTRACTUAL	16.172

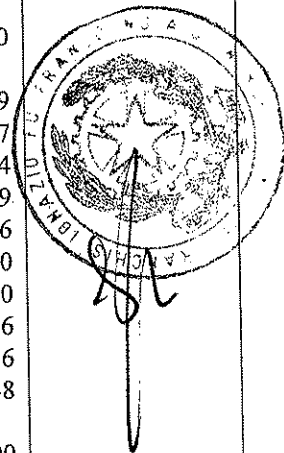


Alberici

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
198	D		NORTHERN TRUST UNIT TRUST	45.594
437	D		NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST	3.019
			I	
218	D		NORTHWESTERN UNIVERSITY	6.162
347	D		NOVARTIS CORPORATION PENSION MASTER TRUST	10.240
709	D		NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.617
710	D		NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST	1.736
708	D		NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	2.012
202	D		NT GLOBAL INVESTMENT COLL FUNDS	562.600
197	D		NT INVESTMENT FUNDS PUBLIC LTD CO	21.908
275	D		NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	8.958
273	D		NTGI-QM COMMON DAILY EAFE INDEX FUND - N	12.999
156	D		NUCLEAR LIABILITIES FUND LIMITED	10.104
308	D		NUVEEN GLOBAL INVESTORS FUND PLC	98.274
434	D		NUVEEN GLOBAL VALUE OPPORTUNITIES FUND	990.000
438	D		NUVEEN INVESTMENTS, INC.	2.743
432	D		NUVEEN TRADEWINDS GLOBAL ALL-CAP FUND	368.400
431	D		NUVEEN TRADEWINDS INTERNATIONAL VALUE FUND	830.326
436	D		NUVEEN TRADEWINDS SMALL-CAP OPPORTUNITIES FUND	13.367
99	D		NVIT INTERNATIONAL INDEX FUND	56.661
329	D		NZGT - ING WHOLESALE INTL SHARE NO.3 FUND	30.300
131	D		OHIO POLICE & FIRE PENSION FUND	374.700
598	D		OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	24.656
74	D		ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	11.870
669	D		ONTARIO POWER GENERATION INC .	4.779
670	D		ONTARIO POWER GENERATION INC .	12.377
751	D		ONTARIO POWER GENERATION INC .	122.854
752	D		ONTARIO POWER GENERATION INC .	189.
199	D		ONTARIO PUBLIC SERVICE EMPLOYEES UNION P	88.046
77	D		OPTIMIX WHOLESALE GLOBAL SHARE TRUST	16.970
420	D		ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	60.300
330	D		ORBIS SICAV	3.380.856
526	D		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	216.606
719	D		PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	20.748
153	D		PACIFIC SALMON COMMISSION LSV	4.000
553	D		PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	760.834
332	D		PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	15.933
720	D		PANAGORA GROUP TRUST .	1
624	D		PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.436
527	D		PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	19.022
718	D		PENSION FUND OF THE CHRISTIAN CHURCH	1
723	D		PENSION RESERVES INVESTMENT TRUST FUND	134.317
453	D		PEOPLE'S BANK OF CHINA	1.408.417
68	D		PEOPLE'S BANK OF CHINA FOREIGN EXCH	504.964
721	D		PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	2.662
47	D		PICTET&CIE/DTA 15 PERCENT (DIV) - FULL TAX (INT)	55.927
303	D		PIONEER ASSET MANAGEMENT SA	110.5

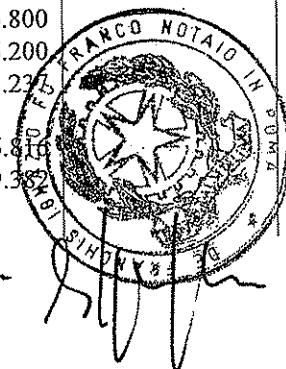
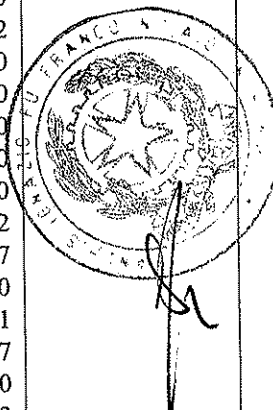


Alcubini

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
717	D		POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	1.628
722	D		POOL REINSURANCE COMPANY LIMITED	18.414
609	D		POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.639
616	D		PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	22.399
618	D		PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	27.894
476	D		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	155.228
477	D		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	843
633	D		PRUDENTIAL SERIES FUND SPINTERNATIONAL VALUE PORTFOLIO	30.000
625	D		PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND	15.200
632	D		PS FTSE RAFI DEVEL MAR EXUS PORT	73.647
725	D		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	18.427
125	D		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	42.055
702	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	2
711	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	1
440	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	31.331
95	D		PUBLIC SCHOOL RET SYSTEM OF MISSOURI	78.110
743	D		PUBLIC SECTOR PENSION INVESTMENT BOARD	84.223
33	D		PYRAMIS GLOBAL EX US INDEX FUND LP	13.462
12	D		PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA	1.042.900
32	D		PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN	310.100
11	D		PYRAMIS INTERNATIONAL GROWTH FUND LLC	28.600
393	D		PYRAMIS INTERNATIONAL GROWTH TRUST	334.700
23	D		PYRAMIS SELECT INTERN SMALL CAP EQ FUND	43.800
628	D		QUEENSLAND INVESTMENT TRUST NO 2	11.232
195	D		RBS LEGAL E GENERAL INTL INDEX TRUST	3.767
40	D		REGARD ACTIONS EUROPE	500.000
750	D		REGENTS OF THE UNIVERSITY OF MICHIGAN	1
766	D		RENAISSANCE GLOBAL VALUE FUND	32.897
144	D		RESURRECTION HEALTH CARE	2.920
146	D		RESURRECTION HEALTH CARE PENSION PLAN	1.143
712	D		RETIREMENT BENEFITS INVESTMENT FUND	823
138	D		RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	71.113
447	D		RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	25.109
728	D		ROCHE US DB PLANS MASTER TRUST	1
62	D		ROCKEFELLER & CO., INC	11.080
707	D		ROGERSCASEY TARGET SOLUTIONS LLC.	11.118
511	D		RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.651
435	D		RUSSELL INVESTMENT COMPANY PLC	55.030
306	D		S2G	467.304
552	D		SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM	76.800
122	D		SAL PENSION SCHEME	6.200
735	D		SAN DIEGO GAS AND ELÉC CO NUCLEAR FACILITIES QUAL DEC	11.232
203	D		SAN FRANCISCO CITY E COUN.RET.SYSTEM	176.816
644	D		SANTANDER PREMIUM FD SUBFUND EU.EX UK EQUITIES ABBEY NAT. HOUSE	19.388

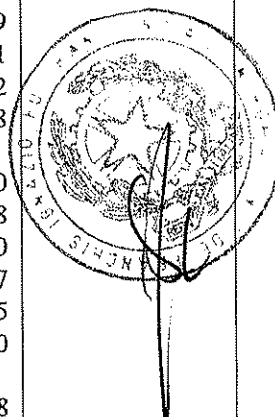


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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

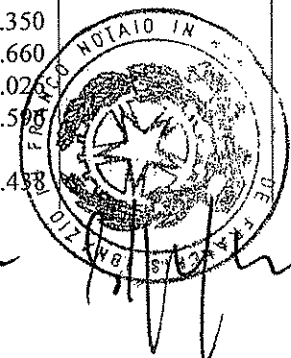
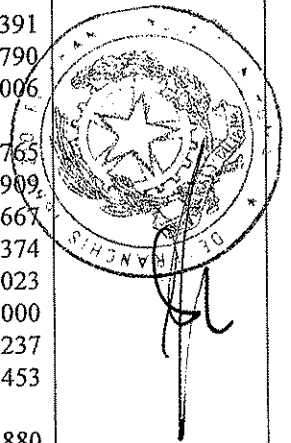
Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
56	D		SAS TRUSTEE CORPORATION	25.897
58	D		SAS TRUSTEE CORPORATION	41.617
100	D		SBC MASTER PENSION TRUST	92.045
103	D		SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	64.015
372	D		SBL FUND SERIES D	40.053
742	D		SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	137.625
38	D		SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	91.882
364	D		SCHWAB INTERNATIONAL CORE EQUITY FUND	36.285
3	D		SCHWAB INTERNATIONAL INDEX FUND	58.072
475	D		SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	246.850
334	D		SDA INTERNATIONAL EQUITY INDEX FUND	8.730
310	D		SEI GLOBAL MASTER FUND PLC SEI INVESTMENTS	141.600
25	D		SEI INS INV TRU INT FUND/INTECH	4.759
13	D		SEI INST INVES TRUST INTERNAT EQTY FUND	46.203
14	D		SEI INSTITUTIONAL INTERN TRUST INTERNATI	320.623
39	D		SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	7.633
491	D		SELECT INDEX SERIES	23.525
733	D		SEMPRA ENERGY PENSION MASTER TRUST	19.982
250	D		SENTINEL INTERNATIONAL FUND	15.865
762	D		SEQUOIA FOUNDATION	73
301	D		SHELL FOUNDATION	4.509
734	D		SHELL PENSION TRUST	1
299	D		SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.342
298	D		SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	9.178
586	D		SICAV AMUNDI SELECT EUROPE	150.000
264	D		SILVER GROWTH FUND, LP	5.488
400	D		SOJECCI II LTEE	2.800
692	D		SOUTH DAKOTA RETIREMENT SYSTEM	86.687
730	D		SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	14.315
732	D		SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	5.220
544	D		SPDR MSCI ACWI EX-US ETF	8.228
566	D		SPDR MSCI EUROPE INDUSTRIALS ETF	9.331
545	D		SPDR S&P WORLD (EX-US) ETF	24.395
547	D		SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.978
546	D		SPDR S+P INTERNATIONAL MIDCAP ETF	6.367
480	D		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.444.000
563	D		SSGA EMU INDEX EQUITY FUND	2.657
567	D		SSGA EUROPE INDEX EQUITY FUND	10.363
562	D		SSGA EUROPE MIDCAP ALPHA EQUITY FUND	25.327
564	D		SSGA INDUSTRIALS INDEX EQUITY FUND	3.947
554	D		SSGA INTERNATIONAL EQUITIES INDEX TRUST	12.459
561	D		SSGA ITALY INDEX EQUITY FUND	133
456	D		SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	7.172
557	D		SSGA MSCI EAFE INDEX FUND	29.712
484	D		SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	5.125



Elenco Intervenuiti (Tutti ordinati alfabeticamente)

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Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
483	D		SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	24.552
555	D		SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	7.238
560	D		SSGA WORLD INDEX EQUITY FUND	392
568	D		SSGA WORLD SRI INDEX EQUITY FUND	7.782
323	D		STANDARD LIFE INVESTMENT LIMITED	3.626
736	D		STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1
645	D		STANLIB FUNDS LIMITED STANDARD BANK HOUSE	4.226
646	D		STANLIB FUNDS LIMITED STANDARD BANK HOUSE	25.140
536	D		STATE BOSTON RETIREMENT SYSTEM	139.722
413	D		STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	7.705
349	D		STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	10.285
530	D		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	11.676
558	D		STATE OF CONNECTICUT PLANS & TRUST FUNDS	192.595
540	D		STATE OF MINNESOTA	35.101
126	D		STATE OF NEW MEXICO STATE INVESTMENT COU	52.087
737	D		STATE OF WISCONSIN INVESTMENT BOARD	5
738	D		STATE OF WISCONSIN INVESTMENT BOARD	4.837
98	D		STATE OF WYOMING, WYOMING STATE TREASURE	135.384
114	D		STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	15.522
457	D		STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	16.391
482	D		STATE STREET GLOBAL ADVISORS, CAYMAN	2.790
462	D		STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	6.006
72	D		STATE SUPER FINANCIAL SERVICES AUSTRALIA	6.765
441	D		STATE TEACHERS RETIREMENT SYSTEM OF OHIO	499.909
255	D		STATES OF JERSEY COMMON INVESTMENT FUND	4.667
600	D		STG BEDRIJFSTAKPFDS V H	4.374
599	D		STG PFDS V.D. GRAFISCHE	88.023
173	D		STICHTING BEDRIJSTAKPENS ZORGVERZEKE	460.000
641	D		STICHTING BEWAARNEMING APG-IS2	1.237
640	D		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.556.453
636	D		STICHTING DOW PENSIOENFONDS	174.880
322	D		STICHTING MN SERVICES AANDELENFONDS EUROPA	16.736
341	D		STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	5.347
639	D		STICHTING PENSIOENFONDS HORECA & CATERING	31.660
325	D		STICHTING PENSIOENFONDS METAAL EN TECHNIEK	141.998
190	D		STICHTING PENSIOENFONDS SAGITTARIUS	17.734
637	D		STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	464.902
191	D		STICHTING PENSIOENFONDS VAN DE METALEKTR	206.220
121	D		STICHTING PENSIOENFONDS VOOR HUISARTSEN	58.192
302	D		STICHTING SHELL PENSIOENFONDS	87.581
565	D		STREETTRACKS MSCI EUROPE ETF	3.350
584	D		STRUCTURA SMART EURO EQUITIES	94.660
583	D		STRUCTURA-ASYMMETRY EUROPE EQUITIES	5.026
701	D		SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	10.598
458	D		SUNSUPER SUPERANNUATION FUND	186.438

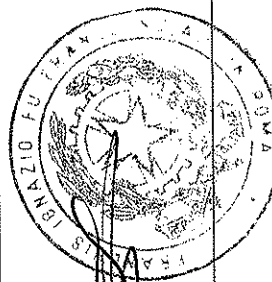


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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
186	D		SUPEANN ARRANGE UNIVERSITY LONDON	30.817
78	D		SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	174.900
81	D		SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	160.500
189	D		SURREY COUNTY COUNCIL PENSION FUND	8.612
305	D		SWISS LIFE AM	1.598
110	D		T ROWE PRICE INTERNATIONAL EQUITY INDEX	13.728
610	D		TARGET ASSET ALLOCATION FUNDS TARG ET MODERATE ALLOCATION FUND	5.400
626	D		TARGET ASSET ALLOCATION FUNDS- TARGET GROWTH ALLOCATION FUND	16.100
690	D		TBC INC POOLED EMPLOYEE FUNDS INTERNATIONAL EQUITY	189.717
677	D		TBC INC POOLED EMPLOYEE FUNDS EAFE VALUE POOL	18.472
689	D		TBC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI E	36.568
50	D		TD AMERITRADE CLEARING 1005 NORTH AMERITRADE	500
739	D		TD EMERALD INTERNATIONAL EQUITYINDEX FUND	12.340
741	D		TD EUROPEAN INDEX FUND .	25
740	D		TD INTERNATIONAL INDEX FUND	7.563
461	D		TEACHER RETIREMENT SYSTEM OF TEXAS	286.032
714	D		TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW Y	72.900
351	D		TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	64.318
151	D		TECK COMINICO PP FOR B.C. UNIONIZED EMPLOYEEED CBC PLANS	25.100
292	D		TENNESSE CONSOLIDATED RETIREMENT SYSTEM	294.014
746	D		TEXAS EDUCATION AGENCY .	1
688	D		THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	43.986
373	D		THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	9.951
402	D		THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	45.700
70	D		THE BOEING COMPANY EMPLOYEE RETIREMENT P	12.657
75	D		THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	189.900
744	D		THE BOSTON COMPANY PRIVATE TRUTHE INTERNATIONAL EQ	97.666
519	D		THE CIVIL SERVICE SUPERANNUATION FUND	10.390
107	D		THE DELTA MASTER TRUST	46.306
406	D		THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	4.372
405	D		THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	13.020
404	D		THE GM CANADA DOMESTIC TRUST	2.943
630	D		THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	5.956
388	D		THE HALLIBURTON GROUP UK PENSION PLAN	2.118
139	D		THE HARTFORD DIVERSIFIED INTERNATIONAL FUND	2.260
221	D		THE HENRY SMITH CHARITY	18.171
223	D		THE MARATHON LONDON GROUP TRUST FOR EMPL	472.530
245	D		THE MARATHON-LONDON GLO INVEST TRUST	50.988
244	D		THE MARATHON-LONDON GLOBAL INVEST TRUST	15.640
128	D		THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045829 11-3	398.872



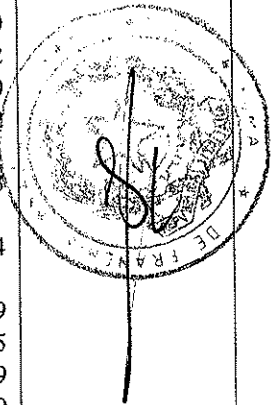
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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
115	D		THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	403.022
116	D		THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3	405.680
118	D		THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTBJ400045825	190.038
117	D		THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	400.643
123	D		THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	378.431
376	D		THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	9.533
217	D		THE MASTER TRUST OF JAPAN	2.493
345	D		THE METHODIST HOSPITAL	43.847
340	D		THE NOMURA TRUST AND BANKING CO LTD	14.290
442	D		THE PHILLIPS 66 UK PENSION PLAN	2.216
370	D		THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	162.227
427	D		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	23.987
607	D		THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	372
606	D		THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	43.100
535	D		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	40.901
612	D		THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	50.900
745	D		THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY	20.161
142	D		THE THOMSON HOLDINGS INC.GROUP PENSION PLAN TRUST	5.900
550	D		THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	12
753	D		THE UNIVERSITY OF MANITOBA PENSION PLAN (1970)	15.000
467	D		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	34.332
556	D		THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	93.613
466	D		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	8.234
407	D		TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.229
532	D		TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	41.825
309	D		TOREADOR INTERNATIONAL FUND	16.839
344	D		TOWERS PERRIN RETIREMENT PLAN FOR US EMPLOYEES	75.700
243	D		TRADEWINDS GLOBAL ALL-CAP PORTFOLIO	36.900
705	D		TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	98.208
706	D		TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	834.836
207	D		TRIAD FOUNDATION INC	2.623
222	D		TRINITY COLLEGE	2.368
180	D		TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	91.978
182	D		TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	18.374
178	D		TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	42

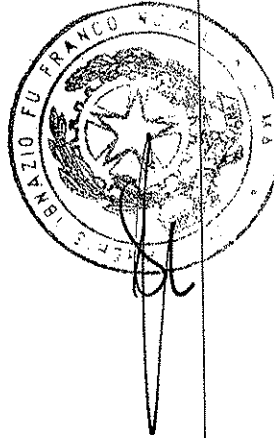


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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Ordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente	
183	D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	2.419
179	D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	7.232
181	D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR POS	19.683
80	D TRUSTEE FOR INTERNATIONAL EQUITIES SECTO	15.184
226	D TYCO ELECTRONICS RETIREMENT SAVINGS AND	33.043
401	D UAW RETIREE MEDICAL BENEFITS TRUST	239.108
317	D UBS (LUX) STRATEGY XTRA SICAV	70
492	D UBS ETF	113.494
318	D UBS FUND MANAGEMENT (SWITZERLAND) AG	113.054
316	D UBS FUND MANAGEMENT(LUXEMBOURG) SA	124
60	D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	5.468
294	D UNION EUROPE VALUE	304.740
389	D UNITED AIRLINES PILOT DIRECTED ACCOUNT PLAN TRUST	36.868
335	D UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES	4.400
262	D UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.743
756	D UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR	50.326
386	D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	24.872
44	D UNIVERSAL INVEST BAYVK A1 FONDS	17.304
488	D UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.334
755	D UNIVERSITY OF GUELPH	8.600
754	D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	40.700
537	D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	16.696
69	D VANGUARD CARBON AWARE INTERNATIONAL SHAR	13.357
26	D VANGUARD DEVELOP MARKET INDEX FUND	465.676
9	D VANGUARD EUROPEAN STOCK INDEX FUND	573.981
129	D VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.366
27	D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	473.634
35	D VANGUARD FUNDS PLC	544
8	D VANGUARD GLOBAL EQUITY FUND	29.639
79	D VANGUARD INTERNATIONAL SHARE INDEX FUND	127.828
464	D VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	17.789
465	D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	32.920
49	D VANGUARD INVESTMENT SERIES, PLC	413.191
595	D VANGUARD INVESTMENTS EUROPE SA	187.189
10	D VANGUARD TAX-MANAGED INTERNATIONAL FUND	552.606
124	D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.913.591
24	D VANGUARD TOTAL WORLD STOCK INDEX FUND	21.830
86	D VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.508
133	D VARIABLE INSURANCE PRODUCTS FUND III: BA	122.600
757	D VEBA PARTNERSHIP N LP.	
647	D VICTORIAN SUPERANNUATION FUND	41.7
141	D VINSON & ELKINS LLP RETIREMENT PLANS MAS	59.136
758	D VIRGINIA RETIREMENT SYSTEM.	
225	D VOLUNTARY SOUTHERN CALIFORNIA EDISON	89.0

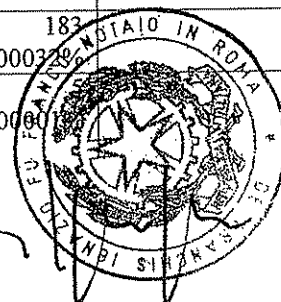


Abecchi *S. Vito*

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
471	D		WASHINGTON STATE INVESTMENT BOARD	191.891
693	D		WATER AND POWER EMPLOYEES RETIREMENT PLAN	46.901
759	D		WELLPOINT MASTER TRUST	1
470	D		WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	846
469	D		WELLS FARGO MASTER TRUST DIVERSIFIED STOCK PORTFOLIO	34.904
157	D		WEST MIDLANDS METROPOLITAN AUTHORITY	60.000
145	D		WEST SUBURBAN RETIREMENT INCOME PLAN	410
760	D		WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	169.594
158	D		WEST YORKSHIRE PENSION FUND	70.000
443	D		WESTPAC INTERNATIONAL SHARE INDEX TRUST	23.106
188	D		WHEELS COMMON INVESTMENT FUND	6.146
192	D		WHEELS COMMON INVESTMENT FUND	11.832
165	D		WHOLESALE GLOBAL EQUITY INDEX FUND	7.784
161	D		WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	5.071
162	D		WHOLESALE UNIT TRUST GLOBAL SHARES F 4	20.741
614	D		WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	6.450
43	D		WITAN INVESTMENT TRUST PLC	15.128
773	D		WOLSELEY GROUP RETIREMENT BENEFITS PLAN	70.900
559	D		WORKERS COMPENSATION BOARD-ALBERTA	18.781
472	D		WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	239.800
65	D		WSSP INTERNATIONAL EQUITIES TRUST	25.417
96	D		WYOMING RETIREMENT SYSTEM	13.546
97	D		WYOMING RETIREMENT SYSTEM	74.395
382	D		XEROX CANADA EMPLOYEES RETIREMENT PLAN	11.728
346	D		XEROX CORPORATION RETIREMENT & SAVINGS PLAN	23.200
765	D		YORK UNIVERSITY PENSION FUND	63.800
104	D		YOUNG MENS CHRISTIAN ASSOC. RETIR FD	23.100
Totale azioni				102.487.704 17,726824%
1916			PEDERSOLI LANFRANCO	850 0,000147%
912			PETRONE DOMENICO	27.000 0,004670%
1604			PRASCINA ALFONSO	673.000 0,116406%
<i>di cui 520.000 azioni in garanzia a BANCA INTESA PRIVATE BANKING;</i>				
2027			RODINO' DEMETRIO	1
1	D		RODINO' WALTER	25
Totale azioni				26 0,000004%
3009			ROSSI AGOSTINO	140
1	D		ROSSI PAOLO	137
Totale azioni				277 0,000048%
1334			SPAGNOLI BERNARDINO	183 0,000032%
951			VITANGELI GIORGIO	183 0,000032%

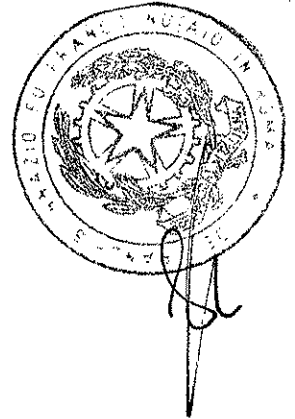


Alberini

Elenco Intervenuti (Tutti ordinati alfabeticamente)

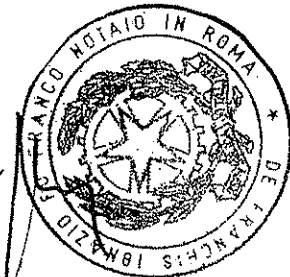
Assemblea Ordinaria

Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria
Tipo Rap.			
		Totale azioni in proprio	702.185
		Totale azioni in delega	277.114.420
		Totale azioni in rappresentanza legale	0
		TOTALE AZIONI	277.816.605
			48,052653%
		Totale azionisti in proprio	10
		Totale azionisti in delega	779
		Totale azionisti in rappresentanza legale	0
		TOTALE AZIONISTI	789
		TOTALE PERSONE INTERVENUTE	12



Declaro

8/1/13



Legenda:

D: Delegante

R: Rappresentato legalmente

1 Delegante di **DI STEFANO STEFANO**
MINISTERO DELL'ECONOMIA E DELLE FINANZE

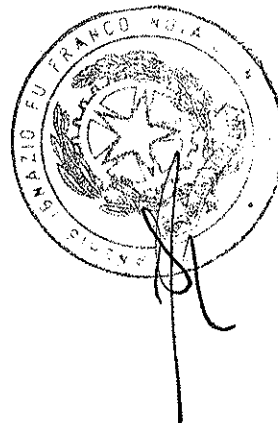
Tessera n° 1196
Azioni
174.626.554

174.626.554

2 Deleganti di **PALOMBO GIANLUCA**

Tessera n° 2886
Azioni

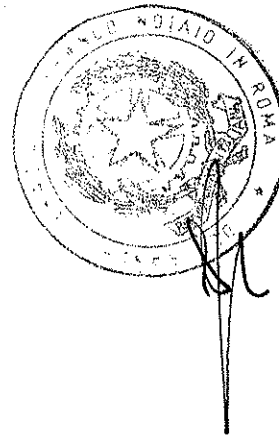
METROPOLITAN LIFE INSURANCE COMPANY	12.252
ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	43.874
SCHWAB INTERNATIONAL INDEX FUND	58.072
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	72.455
TEACHER RETIREMENT SYSTEM OF TEXAS	286.032
SBC MASTER PENSION TRUST	92.045
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	5.468
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	657.707
GOVERNMENT OF NORWAY	540.001
ISHARES S&P EUROPE 350 INDEX FUND	70.210
DANSKE BANK A/S	21.632
BP PENSION FUND	160.000
STICHTING SHELL PENSIOENFONDS	87.581
GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	39.282
STICHTING PENSIOENFONDS SAGITTARIUS	17.734
FORD MOTOR COMPANY DEFINED BENEFIT	45.170
MANAGED PENSION FUNDS LIMITED	583.763
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	23.987
COMMON TRUST ITALY FUND	376.266
ISHARES MSCI EAFE INDEX FUND	1.472.427
ISHARES MSCI EMU INDEX FUND	265.860
ISHARES MSCI ITALY INDEX FUND	1.012.993
VICTORIAN SUPERANNUATION FUND	41.722
NEW YORK STATE COMMON RETIREMENT FUND	327.161
FSS TRUSTEE CORPORATION	13.002
SAS TRUSTEE CORPORATION	25.897
NORGES BANK (CENTRAL BANK OF NORWAY)	1
COLLEGE RETIREMENT EQUITIES FUND	352.209
NATIONWIDE INTERNATIONAL INDEX FUND	54.315
VANGUARD INTERNATIONAL SHARE INDEX FUND	127.828
HK MONETARY AUTHORITY	202.814
BELL ATLANTIC MASTER TRUST	85.284
NORTHERN TRUST UNIT TRUST	45.594
UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.743
HONG KONG SPECIAL ADMIN EXCHANGE FD	57.719
INTERNATIONAL EQUITY FUND	38.731
IMPERIAL INTERNATIONAL EQUITY POOL	20.539
SDA INTERNATIONAL EQUITY INDEX FUND	8.730
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	480.974
STATE BOSTON RETIREMENT SYSTEM	139.722
UNIVERSAL INVEST BAYVK AI FONDS	17.304
SHELL FOUNDATION	4.509
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	40.901
ASIAN DEVELOPMENT BANK	115.995
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	17.213
GMO FUNDS PLC	119.929
PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	19.022
SEMPRA ENERGY PENSION MASTER TRUST	19.982
NORTHERN INTL EQUITY INDEX FUND	78.501
WHEELS COMMON INVESTMENT FUND	11.832
VANGUARD EUROPEAN STOCK INDEX FUND	573.981
VANGUARD TAX-MANAGED INTERNATIONAL FUND	552.606



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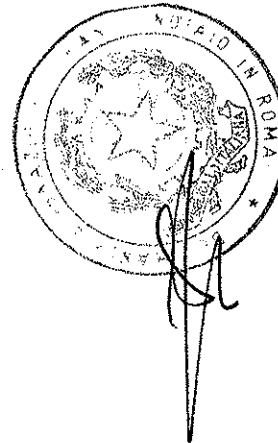
HSBC EUROPEAN INDEX FUND	29.409
NUCLEAR LIABILITIES FUND LIMITED	10.104
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	1
CAAM INDEX EUROPE	1.414
FIREFIGHTERS RETIREMENT SYSTEM	8.300
PIONEER ASSET MANAGEMENT SA	110.511
PACIFIC SALMON COMMISSION LSV	4.000
STATE OF WISCONSIN INVESTMENT BOARD	4.837
FORD OF CANADA MASTER TRUST FUND	8.279
NORTH DAKOTA STATE INVESTMENT BOARD	65.200
LSV INTERNATIONAL VALUE EQUITY TST	175.400
VOLUNTARY SOUTHERN CALIFORNIA EDISON	89.031
NORTHERN TRUST ROBUSTA FUND	11.841
JOHN DEERE PENSION TRUST	114.700
WESTPAC INTERNATIONAL SHARE INDEX TRUST	23.106
PEOPLE'S BANK OF CHINA	1.408.417
NEW ZEALAND SUPERANNUATION FUND	18.466
LOTHIAN PENSION FUND	22.281
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	499.909
WYOMING RETIREMENT SYSTEM	74.395
JPMORGAN INTERNATIONAL EQUITY INDEX FUND	76.063
IBM PERSONAL PENSION PLAN TRUST	192.879
ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	44.700
ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	22.400
GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	163.548
STATE OF MINNESOTA	35.101
INSURANCE CORPORATION OF BRITISH COLUMBIA	11.800
JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	35.687
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	60.300
SPDR MSCI ACWI EX-US ETF	8.228
SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM	76.800
SSGA INTERNATIONAL EQUITIES INDEX TRUST	12.459
SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	7.238
SSGA MSCI EAFE INDEX FUND	29.212
STREETTRACKS MSCI EUROPE ETF	3.350
MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	48.130
TOWERS PERRIN RETIREMENT PLAN FOR US EMPLOYEES	75.700
ARKWRIGHT, LLC	3.031
CATERPILLAR PENSION PLAN	7.527
SPDR S&P WORLD (EX-US) ETF	24.395
NORTHERN TRUST MANAGED FUNDS	15.200
TRIAD FOUNDATION INC	2.623
ALASKA COMMON TRUST FUND	6.803
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	843
THE METHODIST HOSPITAL	43.847
IBM RETIREMENT PLAN	10.034
METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782
AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.570
BILL AND MELINDA GATES FOUNDATION TRUST	30.291
KAISER FOUNDATION HOSPITALS	77.154
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	216.606
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	14.657
FONDATION LUCIE ET ANDRE CHAGNON	18.000
DWS EAFE EQUITY INDEX FUND	8.045
HONG KONG HOUSING AUTHORITY	1.546
NATIONAL RAILROAD INVESTMENT TRUST	505.700
MF INTERNATIONAL FUND LLC	1.213
GARD COMMON CONTRACTUAL FUND	9.428
NEW YORK STATE DEFERRED COMPENSATION PLAN	3.803
AXA-EB 510	15.000
STANDARD LIFE INVESTMENT LIMITED	3.626
COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LTD	8.345
STICHTING PENSIOENFONDS METAAL EN TECHNIK	141.998
WASHINGTON STATE INVESTMENT BOARD	191.891



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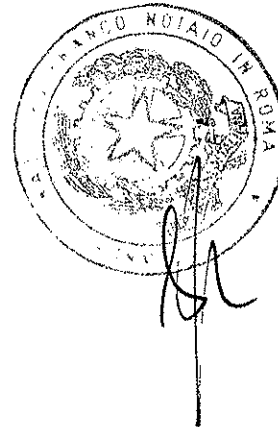
THE CIVIL SERVICE SUPERANNUATION FUND	10.390
JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	7.117
MITCHELLS AND BUTLERS CIF LIMITED	15.697
MAPLE BROWN ABBOTT INTL EQUITY TRUST	6.992
NORTHWESTERN UNIVERSITY	6.162
ACCIDENT COMPENSATION CORPORATION	14.150
FORD FOUNDATION	20.498
THE HENRY SMITH CHARITY	18.171
ISHARES MSCI KOKUSAI INDEX FUND	10.512
DUKE ENERGY RETIREMENT SAVINGS PLAN	16.100
VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.508
ASSURDIX	3.280
WEST YORKSHIRE PENSION FUND	70.000
H.E.S.T. AUSTRALIA LIMITED	98.418
GOLDMAN SACHS GMS ERISA GROUP TRUST	46.000
NZGT - ING WHOLESALE INTL SHARE NO.3 FUND	30.300
GMAM INVESTMENT FUNDS TRUST	35.271
MARYLAND STATE RETIREMENT & PENSION SYSTEM	70.897
MARATHON NEW GLOBAL FUND PLC	39.256
HARTFORD LIFE INSURANCE COMPANY	11.747
SELECT INDEX SERIES	23.525
ISHARES MSCI ACWI INDEX FUND	160.310
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	7.608
IBM PENSION PLAN	45.364
SURREY COUNTY COUNCIL PENSION FUND	8.612
SILVER GROWTH FUND, LP	5.488
PYRAMIS INTERNATIONAL GROWTH TRUST	334.700
FIDELITY INTERNATIONAL VALUE FUND	10.600
ROCHE US DB PLANS MASTER TRUST	1
IMPERIAL OVERSEAS EQUITY POOL	6.500
SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.978
CONSOLIDATED EDISON RETIREMENT PLAN	47.520
1982 SMITH TRUST	25.931
FOURTH AVENUE INVESTMENT COMPANY	15.204
LEGG MASON COLLECTIVE TRUST	17.562
JOHN HANCOCK INSURANCE COMPANY OF VERMONT	2.288
UBS ETF	113.494
GOLDMAN SACHS FUNDS	2.225
RUSSELL INVESTMENT COMPANY PLC	55.030
ALABAMA TRUST FUND	1
CITY OF NEW YORK GROUP TRUST	63.218
GS TACS MARKET CONTINUOUS (INTL) LLC	64.748
ENHANCED INDEX INTERNATIONAL SHARE FUND	179.136
VANGUARD TOTAL WORLD STOCK INDEX FUND	21.830
MANVILLE PERSONAL INJURY SETTLEMENT TRUST	3.358
ABB INC. MASTER TRUST .	1
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	1.081
CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	197
CORPORATION OF LONDON CITY'S CASH	57.000
ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	723
TBC INC POOLED EMPLOYEE FUNDS EAFE VALUE POOL	18.472
FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1
TBC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI E	36.568
LVIP SSGA INTERNATIONAL INDEX FUND	45.288
ROGERSCASEY TARGET SOLUTIONS LLC.	11.118
NATIONAL PENSIONS RESERVE FUND COMMISSION	35.131
PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	2.662
THE BOSTON COMPANY PRIVATE TRUSTHE INTERNATIONAL EQ	97.666
THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY	20.161
REGENTS OF THE UNIVERSITY OF MICHIGAN	1
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	169.594
NON-US EQUITY MANAGERS PORTFOLIO 4	25.500
ING DIRECT STREETWISE BALANCED INCOME FUND	952
ING DIRECT STREETWISE BALANCED FUND	1.451



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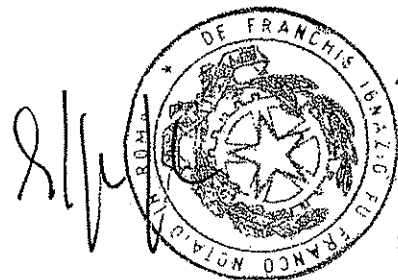
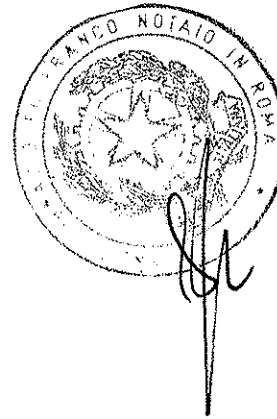
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ING DIRECT STREETWISE BALANCED GROWTH FUND	1.153
ISHARES MSCI EAFE VALUE INDEX FUND	138.035
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	11.676
SSGA WORLD INDEX EQUITY FUND	392
SSGA ITALY INDEX EQUITY FUND	133
SSGA EMU INDEX EQUITY FUND	2.657
SSGA INDUSTRIALS INDEX EQUITY FUND	3.947
SSGA EUROPE INDEX EQUITY FUND	10.363
SEI INST INVES TRUST INTERNAT EQTY FUND	46.203
SEI INSTITUTIONAL INTERN TRUST INTERNATI	320.623
HSBC INVESTMENT FUNDS (UK) LIMITED	34.556
WEST MIDLANDS METROPOLITAN AUTHORITI	60.000
TENNESSE CONSOLIDATED RETIREMENT SYSTEM	294.014
AMERICAN COLLEGE OF SURGEONS	3.562
ARCHDIOCESE OF NEW YORK MASTER TRUST	24.700
CLEARWATER INTERNATIONAL FUND	10.070
NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	8.958
LJR LIMITED PARTNERSHIP	12.500
SUPEANN ARRANGE UNIVERSITY LONDON	30.817
KENTUCKY RETIREMENT SYSTEM	26.021
VANGUARD FTSE ALL-WORLD EX US INDEX FUND	473.634
SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	91.882
VANGUARD GLOBAL EQUITY FUND	29.639
BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	15.538
SEI INS INV TRU INT FUND/INTECH	4.759
WITAN INVESTMENT TRUST PLC	15.128
JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND	2.733
THE HARTFORD DIVERSIFIED INTERNATIONAL FUND	2.260
FAMILY INVESTMENTS CHILD TRUST FUND	9.930
MARCH FUND	2.906
ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	30.590
MSCI EQUITY INDEX FUND B-ITALY	89.647
FIDELITY ADVISOR DIVIDEND GROWTH FUND	83.100
JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	731.009
CHEVRON MASTER PENSION TRUST	53.781
CORE STRATEGIES INVESTMENT FUND LLC	18.404
GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	39.911
FIDELITY SECURITIES FUND FIDELITY DIVIDEND GROWTH FUND	706.074
WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	846
PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND I	22.399
JANA PASSIVE GLOBAL SHARE TRUST	17.917
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	31.331
ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND	149.176
DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO	70.346
OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	24.656
NIKKO MELLON GLOBAL MARKET FUND MELLON OFF.F.C/O CIBC BANK AND TRUST COMPANY	1.867
(C	
ALASKA PERMANENT FUND CORPORATION	432.670
BOC PENSION INVESTMENT FUND .	119.126
STICHTING DOW PENSOENFONDS .	174.880
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	20.140
STICHTING PENSOENFONDS VAN DE ABN AMBRO BANK N.V.	464.902
TBC INC POOLED EMPLOYEE FUNDS INTERNATIONAL EQUITY	189.717
MARCO CONSULTING GROUP TRUST 1	52.800
MARS GMBH .	201.319
TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	834.836
ARIZONA PSPRS TRUST	1
AT&T UNION WELFARE BENEFIT TRUST	10.880
ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.679
SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	11.237
TD EMERALD INTERNATIONAL EQUITYINDEX FUND	12.340
NIKKO MELLON GLOBAL TRI-ASSET FUND	84.720
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	9.428
TARGET ASSET ALLOCATION FUNDS- TARGET GROWTH ALLOCATION FUND	16.100



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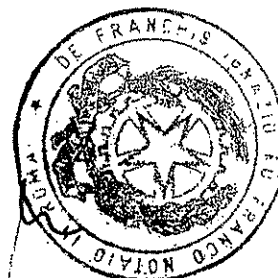
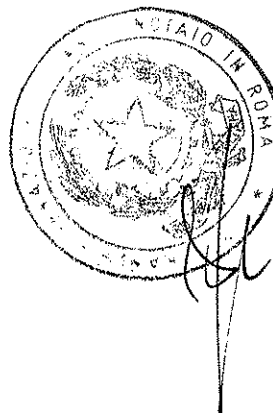
FIRST CLEARING LLC	16.990
STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.556.453
CAISSE DES DEPOTS ET CONSIGNATION	8.197.385
LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	132.659
CONOCOPHILLIPS PENSION PLAN	10.233
NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	3.019
FLOURISH INVESTMENT CORPORATION	275.788
UAW RETIREE MEDICAL BENEFITS TRUST	239.108
BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	19.497
BGI MSCI EUROPE EQUITY INDEX FUND B	22.770
BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	124.712
BGI MSCI EMU IMI INDEX FUND B	31.685
CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	132.398
UBS FUND MANAGEMENT (SWITZERLAND) AG	113.054
BRANDES INL'T EQUITY FUND	197.305
FUNDO DE PENSOES	68.075
CITY OF JACKSONVILLE POLICEE FIRE PP	47.074
SAN FRANCISCO CITY E COUN.RET.SYSTEM	176.816
ABU DHABI RETIREMENT PENSION FUND	16.911
DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	7.959
DWS DIVERSIFIED INTERNATIONALEQUITY FUND	12.127
BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	17.278
VANGUARD DEVELOP MARKET INDEX FUND	465.676
BBH B FOR TMTBJ RE: MUTB400037270	25.183
BBH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM	151.100
1999 VOLUNTARY EMPLOYEES' BENEFICIARY	1.194
CENTRAL PROVIDENT FUND BOARD	6.161
MUNICIPAL EMP ANNUITY E BEN FD CHICA	7.315
LEGALEGENERAL EUROPEAN INDEX TRUST	205.649
RBS LEGAL E GENERAL INTL INDEX TRUST	3.767
XEROX CORPORATION RETIREMENT & SAVINGS PLAN	23.200
WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	34.904
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.076
SOJECCI II LTEE	2.800
KAISER PERMANENTE MASTER TRUST	4.001
OPTIMIX WHOLESALE GLOBAL SHARE TRUST	16.970
AVIVA LIFE & PENSIONS UK LIMITED	46.889
TEXAS EDUCATION AGENCY .	1
UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	40.700
UNIVERSITY OF GUELPH	8.600
GAM GLOBAL DIVERSIFIED	612.292
CAAM DYNALION EUROPE (CA) - L025	4.002
FCP RSI EURO P	94.000
FCP ICARE	69
AMUNDI FUNDS INDEX EUROPE ACCOUNT	28.356
STRUCTURA-ASYMMETRY EUROPE EQUITIES	5.026
STRUCTURA - SMART EURO EQUITIES	94.660
S2G	467.304
ETOILE GESTION	25.485
STICHTING MN SERVICES AANDELENFONDS EUROPA	16.736
WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	6.450
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.164.284
LAZARD ASSET MANAGEMENT LTD.	31.129
STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	5.347
LYNX MULTI STRATEGY EUROPE FUND SSARIS ADVISORS LLC	1.308
THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	43.100
AK STEEL CORPORATION MASTER PENSION TRUST	2.826
PS FTSE RAFI DEVEL MAR EXUS PORT	73.647
MLC LIMITED	2.242
POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.639
PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	27.894
MULTILATERAL INVESTMENT GUARANTEE AGENCY	3.377
STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	10.285
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	64.318



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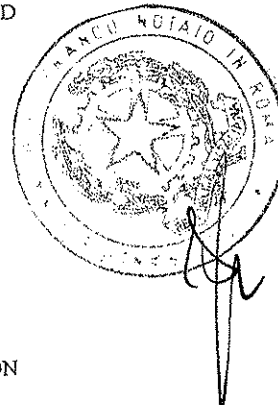
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THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	9.951
THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	9.533
GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	29.584
UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	24.872
CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.315
FEDEX CORPORATION EMPLOYEES PENSION TRUST	65.660
INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES	5.007
RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	25.109
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	7.172
STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	6.006
VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	17.789
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	32.920
THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	8.234
MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.040
STATE STREET GLOBAL ADVISORS, CAYMAN	2.790
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.444.000
DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.640
UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.334
ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	895
BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	105.343
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.651
THIA-CREF INTERNATIONAL EQUITY INDEX FUND	41.825
THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	93.613
ISHARES PUBLIC LIMITED COMPANY	264.069
ISHARES II PUBLIC LIMITED COMPANY	937.294
ISHARES III PUBLIC LIMITED COMPANY	27.107
BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	89.070
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	136.249
AZL INTERNATIONAL INDEX FUND	432
BELLSOUTH CORP RFA VEBA TRUST FOR NONREPRESENTABLE EMPLOYEES	1
BELLSOUTH CORPORATION RFA VEBA TRUST	1
EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	1
DIEBOLD INCORPORATED MASTER PENSION TRUST	16.300
FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM	1
FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	348.723
HAWKER BEECHCRAFT CORPORATION DEFINED BENEFIT MAST	63.368
SOUTH DAKOTA RETIREMENT SYSTEM	86.687
EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	18.280
MARANIC II LLC .	6.203
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	2
NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	2.012
NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.617
NSP MINNESOTA RETAIL PRAIRIE IQUALIFIED TRUST	1.736
RETIREMENT BENEFITS INVESTMENT FUND	823
PENSION FUND OF THE CHRISTIAN CHURCH	1
PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	20.748
PANAGORA GROUP TRUST .	1
PENSION RESERVES INVESTMENT TRUST FUND	134.317
SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	5.220
STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1
THE UNIVERSITY OF MANITOBA PENSION PLAN (1970)	15.000
UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR	50.326
VIRGINIA RETIREMENT SYSTEM .	2
FOREST FOUNDATION	117
SEQUOIA FOUNDATION	73
CHESHIRE PENSION FUND .	216.296
STICHTING BEWAARNEMING APG-IS2	1.237
SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	14.315
STICHTING PENSIOENFONDS VAN DE METALEKTR	206.220
NT GLOBAL INVESTMENT COLL FUNDS	562.600
TRINITY COLLEGE	2.368
BRANDES INVEST PARTNERS LP 401K	4.260
INTERNATIONAL EQUITY PARTNERS	4.077
AMERICAN BAR ASSOCIATION	20.300



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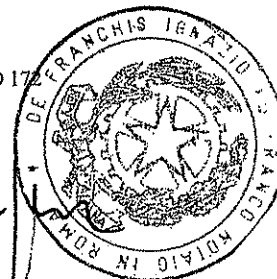
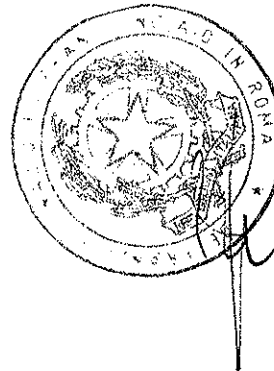
SENTINEL INTERNATIONAL FUND	15.865
MICROSOFT GLOBAL FINANCE LIMITED	62.943
BLUE SKY GROUP	132.508
UBS (LUX) STRATEGY XTRA SICAV	70
GMO TAX-MANAGED INTERNATIONAL EQUITIES F	256.687
GMO DEVELOPED WORLD STOCK FUND	122.652
ING DIRECT	12.961
PYRAMIS GLOBAL EX US INDEX FUND LP	13.462
MANULIFE INTERNATIONAL EQUITY INDEX FUND	4.855
ELK VALLEY COAL MULTI UNIT MASTER TRUST	16.800
VANGUARD INVESTMENT SERIES, PLC	413.191
LABOR PENSION FUND SUPERVISORY COMMITTEE	33.522
VANGUARD CARBON AWARE INTERNATIONAL SHAR	13.357
ALTRIA CORPORATE SERVICES MASTER RETIREM	17.000
STATE OF WYOMING, WYOMING STATE TREASURE	135.384
THE BOEING COMPANY EMPLOYEE RETIREMENT P	12.657
YOUNG MENS CHRISTIAN ASSOC. RETIR FD	23.100
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	403.022
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3	405.680
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTBJ400045825	190.038
STICHTING PENSIOENFONDS VOOR HUISARTSEN	58.192
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.913.591
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	42.055
STATE OF NEW MEXICO STATE INVESTMENT COU	52.087
RESURRECTION HEALTH CARE	2.920
WEST SUBURBAN RETIREMENT INCOME PLAN	410
RESURRECTION HEALTH CARE PENSION PLAN	1.143
VINSON & ELKINS LLP RETIREMENT PLANS MAS	59.136
LSAAV, LLC	64.900
AVENIR EURO	176.000
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	9.178
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.342
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.533
EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.870
EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.382
AXA PREMIER VIP TRUST - MULTIMANGER INTE	7.658
EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	17.836
NVIT INTERNATIONAL INDEX FUND	56.661
BLACKROCK INDEX SELECTION FUND	327.854
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	378.431
MASTER INTERNATIONAL INDEX SERIES OF QUA	29.559
THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	372
SSGA WORLD SRI INDEX EQUITY FUND	7.782
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.010.584
SBL FUND SERIES D	40.053
BEST INVESTMENT CORPORATION	19.311
NUVEEN TRADEWINDS INTERNATIONAL VALUE FUND	830.326
NUVEEN GLOBAL VALUE OPPORTUNITIES FUND	990.000
MARATHON GLOBAL FUND	82.365
BRANDES INVESTMENT FUNDS PLC	251.380
THE MARATHON LONDON GROUP TRUST FOR EMPL	472.530
THE MARATHON-LONDON GLO INVEST TRUST	50.986
THE MARATHON-LONDON GLOBAL INVEST TRUST	151.640
PUBLIC SECTOR PENSION INVESTMENT BOARD	84.223
QUEENSLAND INVESTMENT TRUST NO 2	11.232
AVIVA LIFE AND PENSIONS UK LIMITED	131.898
EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	15.463
AFS INTERNATIONAL SHARE FUND 1	13.401
SAL PENSION SCHEME	6.200
BLACKROCK SELECTION FUND	43.389
MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC	13.632
SUNSUPER SUPERANNUATION FUND	186.438
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	26.905
MARITIME SUPER	32.000



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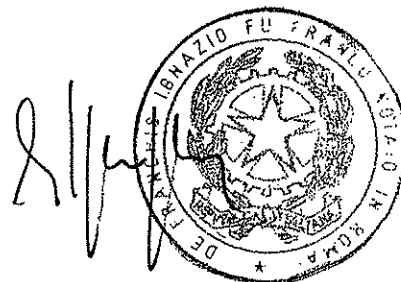
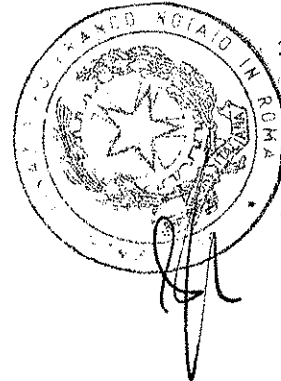
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PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.436
ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	8.406
ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	2.683
PRUDENTIAL SERIES FUND SPINTERNATIONAL VALUE PORTFOLIO	30.000
TARGET ASSET ALLOCATION FUNDS TARG ET MODERATE ALLOCATION FUND	5.400
THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	50.900
PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND	15.200
SEI GLOBAL MASTER FUND PLC SEI INVESTMENTS	141.600
AXA INVESTMENT MANAGERS PARIS	12.781
NOVARTIS CORPORATION PENSION MASTER TRUST	10.240
LAUDUS INTERNATIONAL MARKETMASTERS FUND	6.068
JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	71.989
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	33.062
GMAM GROUP PENSION TRUST III	134.293
XEROX CANADA EMPLOYEES RETIREMENT PLAN	11.723
HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	24.229
MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	37.938
THE GM CANADA DOMESTIC TRUST	2.943
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.229
GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	68.618
GMO IMPLEMENTATION FUND	501.499
JANUS CAPITAL MANAGEMENT LLC	1.707
COMPASS AGE LLC	21.678
NUVEEN TRADEWINDS GLOBAL ALL-CAP FUND	368.400
NUVEEN TRADEWINDS SMALL-CAP OPPORTUNITIES FUND	13.367
NUVEEN INVESTMENTS, INC.	2.743
THE PHILLIPS 66 UK PENSION PLAN	2.216
GMO GLOBAL EQUITY TRUST	130.022
STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	16.391
DB-RP PORTFOLIO LTD.	36.789
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	7.132
ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.879
INTERNATIONAL EQUITY INDEX PLUS FUNDS B	8.168
EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	36.426
CITY OF EDMONTON EQUITY UNIT TRUST	53.246
SPDR S+P INTERNATIONAL MIDCAP ETF	6.367
THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	12
BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	210.124
ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV	25.289
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	198.266
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	92.096
GMO INTERNATIONAL INTRINSIC VALUE FUND	4.613.165
GMO INTERNATIONAL SMALL COMPANIES FUND	221.628
GMO INTERNATIONAL CORE EQUITY FUND	2.826.242
GMO REAL RET ASS ALL FUND LP	126.334
FIDELITY SPARTAN GLOBAL EX US INDEX FUND	4.624
GMO INT INTRINSIC VALUE EXTEND MARKETS F	186.484
GMO DEVELOPED WORLD EQUITY INVESTMENT FU	356.544
TD AMERITRADE CLEARING 1005 NORTH AMERITRADE	500
LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	13.061
ROCKEFELLER & CO., INC	11.080
BANCO CENTRAL DE TIMOR EST	33.043
WSSP INTERNATIONAL EQUITIES TRUST	25.417
LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 17	322
ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	11.870
ADVANCE TRADEWINDS GLOBAL EQUITIES FUND	426.391
STATE SUPER FINANCIAL SERVICES AUSTRALIA	6.765
AXA EQUITABLE LIFE INSURANCE CO	6.916
PUBLIC SCHOOL RET SYSTEM OF MISSOURI	78.110
T ROWE PRICE INTERNATIONAL EQUITY INDEX	13.728
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	64.015
BLACKROCK LIFE LIMITED	354.471
STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	15.522
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	400.643



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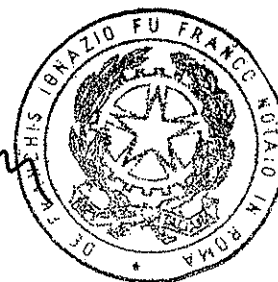
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045829 11-3	398.142
VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.366
RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	71.113
CHILDREN'S HEALTHCARE OF ATLANTA INC	11.335
TECK COMINICO PP FOR B.C. UNIONIZED EMPLOYEEED CBC PLANS	25.100
HP INVEST COMMON CONTRACTUAL FUND	234.096
STATES OF JERSEY COMMON INVESTMENT FUND	4.667
JTW TRUST NO. 3 UAD 9/19/02	1.987
JTW TRUST NO. 1 UAD 9/19/02	1.015
JTW TRUST NO. 4 UAD 9/19/02	2.247
JTW TRUST NO. 2 UAD 9/19/02	1.052
HRW TESTAMENTARY TRUST NO 3	1.346
HRW TESTAMENTARY TRUST NO 1	3.546
HRW TESTAMENTARY TRUST NO. 10	3.726
HRW TESTAMENTARY TRUST NO. 11	1.118
HRW TESTAMENTARY TRUST NO 6	3.668
HRW TESTAMENTARY TRUST NO 4	1.346
HRW TESTAMENTARY TRUST NO. 9	2.274
HRW TESTAMENTARY TRUST NO. 8	1.767
HRW TESTAMENTARY TRUST NO 2	1.346
HRW TESTAMENTARY TRUST NO. 7	1.767
HRW TESTAMENTARY TRUST NO 5	2.765
HRW TESTAMENTARY TRUST NO. 12	1.118
LTW GROUP HOLDINGS, LLC	2.431
TRADEWINDS GLOBAL ALL-CAP PORTFOLIO	36.900
THE MASTER TRUST OF JAPAN	2.493
TYCO ELECTRONICS RETIREMENT SAVINGS AND	33.043
NT INVESTMENT FUNDS PUBLIC LTD CO	21.908
ARROWSTREET EAFE ALPHA EXTENSION FUND II	168.358
STICHTING BEDRIJSTAKPENS ZORGVERZEKE	460.000
COLORADO PUBLIC EMPLOYEES RETIREMENT	4.396
ARROWSTREET GLOBAL ALPHA EXTN FUND I	219.916
FCP PORTFOLIO ACTIONS EUROPE	39.453
FONDACO ROMA EURO BALANCED CORE	9.298
CERVURITE INTERNATIONAL LLC .	12.411
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	60.005
BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	315.271
CITY OF LONDON PENSION FUND	31.000
EVANGELICAL LUTHERAN CHURCH INAMERICA BOARD OF PEN	1
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	277.116
FIRE AND POLICE PENSION ASSOCIATION OF COLOR	2
LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	19.381
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	25.399
POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	1.628
EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	394
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	130.469
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	18.427
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	137.625
VEBA PARTNERSHIP N LP .	1
ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	181.091
UBS FUND MANAGEMENT(LUXEMBOURG) SA	124
SICAV AMUNDI SELECT EUROPE	150.000
FCP FMS 3	34.067
FCP AMUNDI HORIZON	9.781
VANGUARD INVESTMENTS EUROPE SA	187.189
AMUNDI LOT53 FRR02J	177.063
AMUNDI FUNDS INDEX EQUITY EURO	32.897
AMUNDI FUNDS SELECT EURO	272.570
ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE	10.805.362
MERRILL LYNCH PIERCE FENNNERS AND SMITH	23.610
PYRAMIS INTERNATIONAL GROWTH FUND LLC	28.600
PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA	1.042.900
JTSB STB DAIWA STOCK INDEX FUND 9807	11.225
PYRAMIS SELECT INTERN SMALL CAP EQ FUND	43.800



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PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN	310.100
VANGUARD FUNDS PLC	544
SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	7.633
REGARD ACTIONS EUROPE	500.000
HENDERSON STRATEGIC INVESTMENT FUNDS	64.661
DNCA INVEST	1.100.000
FCP EUROSE	2.000.000
PICTET&CIE/DTA 15 PERCENT (DIV) - FULL TAX (INT)	55.927
NFS LIMITED	62.349
IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	3.952
FIDELITY INVESTMENTS MONEY MANAGEMENT INC	3.822
BLACKROCK WHOLESALE INDEXED INTERNATIONA	33.559
FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	304
PEOPLE'S BANK OF CHINA FOREIGN EXCH	504.964
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	189.900
SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	174.900
TRUSTEE FOR INTERNATIONAL EQUITIES SECTO	15.184
AVIVA INVEST FUND DIVERSIFIED STRATEGY F	3.750
COMMINGLED PENSION TRUST FUND (INTERNATIONAL EQUITY INDEX)	24.652
BOILERMAKERS NATIONAL ANNUITY TRUST	45.523
CITY OF PHILADELPHIA PUBLIC RETIREMENT	3.848
JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	59.378
EQ ADVISORS TST - ATM INTERNATIONAL PORT	21.411
THE DELTA MASTER TRUST	46.306
BMW (UK) OPERATIONS PENSION SCHEME	136.979
MASTER TRUST BANK OF JAPAN, LTD. PENSION	357.800
OHIO POLICE & FIRE PENSION FUND	374.700
VARIABLE INSURANCE PRODUCTS FUND III: BA	122.600
NOMURA BANKING CO JPM RAILWAY RELATED EQ	393.450
EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	3.646
THE THOMSON HOLDINGS INC.GROUP PENSION PLAN TRUST	5.900
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	838
HSBC ETFS PUBLIC LIMITED COMPANY	2.931
HOUR-GLASS INDEXED INT SHARES SEC TRUST	7.104
WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	5.071
WHOLESALE UNIT TRUST GLOBAL SHARES F 4	20.741
IPAC SPECIALIST INV STR INT SHARE STR	166.409
WHOLESALE GLOBAL EQUITY INDEX FUND	7.784
MULTIMIX WHOLESALE INT SHARES TRUST	6.453
AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	6.754
FUTURE DIRECTIONS CORE INT SHARE FUND 2	87.894
IPM FUNDAMENTAL UMBRELLA FUND	75.318
NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	2.106
NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	31.889
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	42.119
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	7.232
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	91.978
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR POS	19.683
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	18.374
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	2.419
ONTARIO PUBLIC SERVICE EMPLOYEES UNION P	88.046
FIDELITY SALEM STREET TRUST	30.217
ILLINOIS MUNICIPAL RETIREMENT FUND	134.923
AMERICAN HONDA MOTOR CO RETIREMENT	47.728
CENTURY LINK INC DEFINED BENEFIT M TRUST	11.003
MT AGREEMENT BETWEEN PFIZER&NT COMPANY	110.475
CATERPILLAR INC MASTER RETIRE TRUST	99.758
COMMONWEALTH SUPERANNUATION CORP. ARIA	77.273
DYNASTY INVEST, LTD	398
LAS OLAS EQUITY PARTNERS LP	1.103



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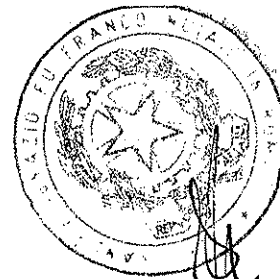
LTW INVESTMENTS LLC	728
BANK OF BOTSWANA	60.511
HASLAM FAMILY INVESTMENT PARTNERSHIP	7.298
EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	47.710
NORTHERN TRUST UCITS COMMON CONTRACTUAL	16.172
ESSEX COUNTY COUNCIL PENSION FUND	9.503
ACORN 1998 TRUST	338
NTGI-QM COMMON DAILY EAFE INDEX FUND - N	12.999
HRW TRUST NO 2 UAD 01/17/03	956
HRW TRUST NO 1 UAD 01/17/03	956
HRW TRUST NO 4 UAD 01/17/03	1.161
HRW TRUST NO 3 UAD 01/17/03	1.161
FCP GAILLON SECTORIEL	15.417
UNION EUROPE VALUE	304.740
FCP CIC TECHNO COM	152.000
FCP CIC EURO OPPORTUNITES	350.000
FCP BRONGNIART AVENIR	60.000
COLONIAL FIRST STATE INVESTMENT LTD	24.704
IRISH LIFE ASSURANCE.	14.194
ORBIS SICAV	3.380.856
PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	15.933
UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES	4.400
BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	8.100
THE NOMURA TRUST AND BANKING CO LTD	14.290
NATIONAL PENSION SERVICE.	12.531
LEGG MASON GLBA TR INC - LEGG MASON BATTERYMARCH INT EQ TR	88.895
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F	67.300
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	15.059
JOHN HANCOCK VARIABLE INS. TRUST INTERNATIONAL CORE TRUST	456.180
BNY MELLON TR+DEP ATF ST. JAMES' S PLACE GLOBAL EQ UNIT TR	354.023
SCHWAB INTERNATIONAL CORE EQUITY FUND	36.285
CGE INVESTMENTS (NO. 2) S.A.R.L.	8.466
THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	162.227
MSCI EAFE EQUAL WEIGHT FUND	15.368
AMERICAN CANCER SOCIETY END	19.741
JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	34.790
JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	202
THE HALLIBURTON GROUP UK PENSION PLAN	2.118
UNITED AIRLINES PILOT DIRECTED ACCOUNT PLAN TRUST	36.868
FIDELITY GLOBAL FUND	155.400
FIDELITY GLOBAL SMALL CAP FUND	11.800
FIDELITY GLOBAL LARGE CAP FUND	8.500
ALLIANZ GLOBAL INVESTORS OF AMERICA L.P.	14.723
THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	45.700
THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	13.020
THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	4.372
ING DIRECT STREETWISE EQUITY GROWTH FUND	767
STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	7.705
MM MSCI EAFE INTERNATIONAL INDEX FUND	4.363
LAWRENCE LIVERMORE N S & LOS ALAMOS N S DEF BENEFIT PLAN G T	27.517
ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	16.900
INTECH INTERNATIONAL FUND	2.818
BRANDES GLOBAL OPPORTUNITIES FUND	83.000
INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.015
GOVERNMENT PENSION FUND	10.871
HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	500
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	34.332
WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	239.800
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	142.168
SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	246.850
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	24.552
SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	5.821
BLACKROCK GLOBAL INDEX FUNDS	2.889
ISHARES CORE MSCI EAFE ETF	17.075



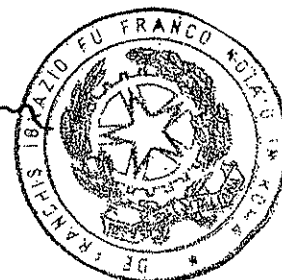
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ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.507
ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	21.645
INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	101.408
IBM 401K PLUS PLAND	60.673
VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	16.696
MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	1.205
ILLINOIS STATE BOARD OF INVESTMENT	2.468
PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	760.834
STATE OF CONNECTICUT PLANS & TRUST FUNDS	192.595
WORKERS COMPENSATION BOARD-ALBERTA	18.781
SSGA EUROPE MIDCAP ALPHA EQUITY FUND	25.327
SPDR MSCI EUROPE INDUSTRIALS ETF	9.331
GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	15.038
ISHARES V PUBLIC LIMITED COMPANY	2.347
STG PFDS V.D. GRAFISCHE	88.023
STG BEDRIJFSTAKPFDS V H	4.374
SWISS LIFE AM	1.598
NUVEEN GLOBAL INVESTORS FUND PLC	98.274
TOREADOR INTERNATIONAL FUND	16.839
HARTFORD INTL. GLOBAL EQUITY EX JAPAN INDEX FUND	38.464
BBH TRUSTEE SERVICES IRELAND LTD	25.916
INVESTIN PRO F.M.B.A.	146.649
ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO	274.900
NEWTON INVESTMENT MANAGEMENT LTD CLIENT A C BOSPC (AT BNYE)	70
NIM LTD CLIENT A C NI USD US 30MELLON FINANCIAL CENTRE	44
BNY MELLON GLOBAL FUNDS PLC	96.860
THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	5.956
BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	28.116
SANTANDER PREMIUM FD SUBFUND EU.EX UK EQUITIES ABBEY NAT. HOUSE	19.382
STANLIB FUNDS LIMITED STANDARD BANK HOUSE	4.226
MELLON INVESTMENT FUNDS ICVC NEWTON CONTINENTAL EUROPEAN FUND	74.183
STICHTING PENSIOENFONDS HORECA & CATERING	31.660
ANADARKO PETROLEUM CORPORATION MASTER TRUST	33.398
BAPTIST FOUNDATION OF TEXAS .	1
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	292.721
CITIGROUP PENSION PLAN	47.749
COX ENTERPRISES INC MASTER TRUST	1
CF INTERNATIONAL STOCK INDEX FUND ONE	25.759
DT INTERNATIONAL STOCK INDEX FUND ONE	43.083
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1.665
FIDELITY RUTLAND SQUARE TR II -FIDELITY STRATEGIC ADV CORE FD	63.226
THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	43.986
ARCELORMITTAL USA LLC PENSION TRUST	1
WATER AND POWER EMPLOYEES RETIREMENT PLAN	46.901
SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	10.596
MASSEY FERGUSON WORKS PENSION SCHEME	5.107
WOLSELEY GROUP RETIREMENT BENEFITS PLAN	70.900
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW Y	72.900
POOL REINSURANCE COMPANY LIMITED	18.414
WELLPOINT MASTER TRUST	1
RENAISSANCE GLOBAL VALUE FUND	32.897
CC & L ARROWSTREET EAFE EQUITY FUND	61.629
ARROWSTREET US GROUP TRUST	61.496
EAFE EQUITY FUND .	10.341
EAFE EQUITY FUND .	123.040
ONTARIO POWER GENERATION INC .	4.779
ONTARIO POWER GENERATION INC .	12.377
FLORIDA RETIREMENT SYSTEM .	1
FLORIDA RETIREMENT SYSTEM .	201
FLORIDA RETIREMENT SYSTEM .	6.501
FLORIDA RETIREMENT SYSTEM .	1
SHELL PENSION TRUST .	1
TD INTERNATIONAL INDEX FUND	7.563
TD EUROPEAN INDEX FUND .	25



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Copia conforme all'originale
per gli usi consentiti
Roma, li 10-5-2013

S. Pirelli

