

STUDIO NOTARILE DE FRANCHIS
Via Barberini 50 - 00187 ROMA
C.S. e P.A. 0251151001

REPERTORIO N. 105.712

RACCOLTA N. 26591

VERBALE DI ASSEMBLEA ORDINARIA

DELLA "FINMECCANICA SOCIETA' PER AZIONI"

REPUBBLICA ITALIANA

L'anno duemilatredici, il giorno quattro del mese di luglio,
alle ore dieci e trentasei.

4 luglio 2013

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

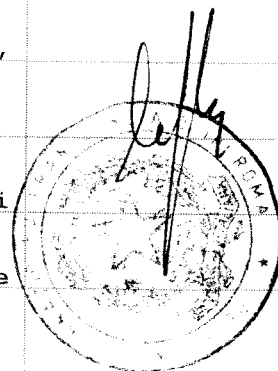
A richiesta dell'Amm. Guido Venturoni, Vice Presidente del
Consiglio di Amministrazione della Società, io sottoscritto
Dott. Ignazio DE FRANCHIS, Notaio in Roma, con Studio in Via
Barberini n. 50, iscritto al Collegio Notarile dei Distretti
Riuniti di Roma, Velletri e Civitavecchia, assisto, per
redigerne 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.

Assume la presidenza dell'Assemblea, ai sensi degli articoli
15.1 e 19.1 dello Statuto della Società, il Vice Presidente

REGISTRO DELLE IMPRESE
ROMA
N. 21136
12-7-2013



del Consiglio di Amministrazione Amm. Guido VENTURONI, nato a 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, in qualità di segretario, rediga il Verbale in forma di atto pubblico, egli constata e dà atto:

a) che la presente Assemblea è stata regolarmente convocata mediante avviso di convocazione pubblicato in versione integrale il 3 giugno 2013 sul sito internet della Società e, per estratto, il 4 giugno 2013 sui quotidiani a diffusione nazionale "MF" e "La Repubblica", come prescritto dall'art. 84 del Regolamento Consob n. 11971/99 (c.d. Regolamento Emittenti);

b) 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;

c) che la presente Assemblea si tiene in seconda convocazione non essendo stato raggiunto il quorum costitutivo previsto per la prima convocazione, come risulta da apposito verbale;

d) che sono legittimati ad intervenire e votare in Assemblea coloro che, con le modalità e nei termini previsti dall'avviso di convocazione, abbiano comunicato alla Società

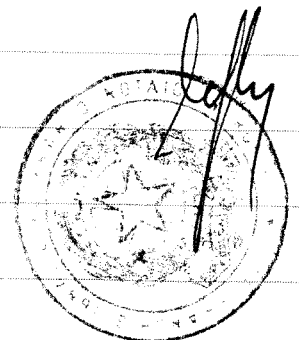
di essere titolari delle azioni al termine della giornata contabile del settimo giorno di mercato aperto precedente la data fissata in prima convocazione (24 giugno 2013 - c.d. record date);

e) che del Consiglio di Amministrazione, oltre a lui stesso Vice Presidente e all'Amministratore Delegato e Direttore Generale Alessandro PANSA, è presente l'Amministratore Giovanni CATANZARO; hanno giustificato l'assenza i Consiglieri Carlo BALDOCCI, Paolo CANTARELLA, Dario GALLI, Ivanhoe LO BELLO, Silvia MERLO, Francesco PARLATO e Christian STREIFF;

f) che è presente l'intero Collegio Sindacale nelle persone del Presidente Riccardo Raul BAUER e dei Sindaci effettivi Maurilio FRATINO, Silvano MONTALDO, Niccolò ABRIANI ed Eugenio PINTO;

h) 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 far fronte alle esigenze tecniche ed organizzative dell'Assemblea ed assicurare il migliore svolgimento dei lavori assembleari;

i) che il capitale sociale di Euro 2.543.861.738,00, interamente versato, è suddiviso in n. 578.150.395 azioni ordinarie del valore nominale di Euro 4,40 ciascuna;



1) 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;

- 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 azioni, pari al 2,045 % circa delle azioni ordinarie;

- Fmr LLC con n. 11.641.805 azioni, pari al 2,014% 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 poi:

che all'esito del controllo delle comunicazioni pervenute, come previste dalla normativa vigente, sono ora rappresentate in sala numero n. 301.432.543 azioni ordinarie, pari al 52,137393% del capitale sociale, tutte ammesse al voto, portate da venti soggetti, dei quali sedici in proprio e quattro in rappresentanza, per delega, di 841 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;

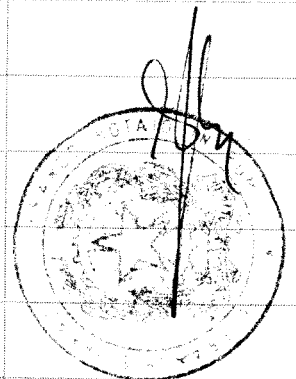
che è stata effettuata la verifica della rispondenza delle deleghe alle vigenti norme di legge e conseguentemente tali deleghe sono acquisite agli atti della Società.

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

Non essendovi al riguardo alcun intervento, il Presidente prosegue, dichiarando:

che, come indicato nell'avviso di convocazione, la Società ha incaricato 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;

che, come indicato nell'apposito modulo di delega predisposto per gli Azionisti che la Società ha messo a disposizione degli stessi nel proprio sito internet, Servizio Titoli S.p.A. ha attestato, in qualità di Rappresentante Designato,



di non essere portatore di alcun interesse proprio rispetto agli argomenti oggetto di delibera indicati all'ordine del giorno dell'odierna Assemblea. Tuttavia, in ragione dei rapporti contrattuali in essere tra Servizio Titoli S.p.A. e la Società, con particolare riguardo ai servizi relativi alla gestione del Libro soci e alle attività di supporto all'Assemblea degli Azionisti, in via del tutto cautelativa Servizio Titoli S.p.A. ha dichiarato espressamente l'intenzione di non esprimere un voto difforme da quello indicato nelle istruzioni, al fine di evitare di poter essere considerata in una delle circostanze indicate nell'art. 135-decies, comma 2, lett. f) del TUF;

che, ai sensi del comma 3 del citato articolo 135-undecies del TUF, le azioni per le quali è stata conferita delega, anche parziale, al Rappresentante Designato debbono essere computate ai fini della regolare costituzione dell'Assemblea, mentre le azioni in relazione alle quali non siano state conferite istruzioni di voto sulle proposte all'ordine del giorno non sono computate ai fini del calcolo della maggioranza e della quota di capitale richiesta per l'approvazione della relativa delibera;

che è stata rilasciata al Rappresentante Designato dalla Società una sola delega da parte dei legittimati all'esercizio del diritto di voto, per numero sette azioni.

Chiede quindi al Rappresentante Designato di confermare che

non verrà espresso voto difforme da quello indicato nelle istruzioni.

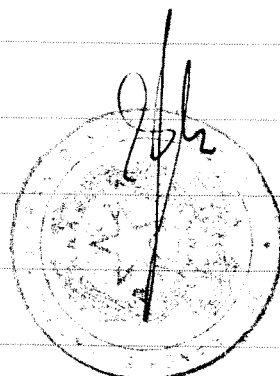
Il Dott. Enrico MONICELLI, a nome del Rappresentante Designato, conferma la ricezione di una delega e che non verrà espresso voto difforme da quello indicato nelle istruzioni.

Il Presidente informa 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 a ciascun Azionista che ha formulato domande; tutte le risposte inviate dalla Società sono altresì contenute a beneficio degli intervenuti, unitamente alle relative domande, nel fascicolo distribuito agli Azionisti presenti in aula.

Informa altresì che, come meglio specificato nell'informativa ex art. 13 del D.lgs. 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 intervenuti 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 relativi



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 sua specifica autorizzazione.

Egli 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 quindi constare che la Società possiede n. 32.450 azioni proprie, pari allo 0,005 % del capitale sociale.

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

Dichiara pertanto la presente Assemblea ordinaria validamente costituita a norma dell'art. 2369 del Codice Civile e dell'art. 16 dello Statuto sociale.

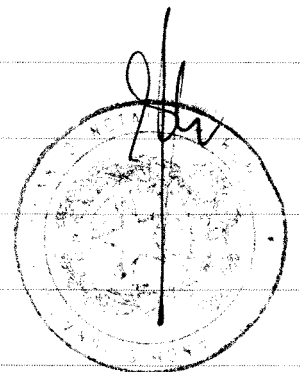
Prima di passare alla trattazione degli argomenti all'ordine

del giorno, informa che non è pervenuta alla Società alcuna richiesta di integrazione dell'ordine del giorno o nuova proposta di deliberazione su materie già all'ordine del giorno ai sensi dell'art. 126-bis del TUF.

Informa che in data 14 giugno 2013 la Società, con apposito comunicato stampa, ha dato notizia al mercato di aver ricevuto da Assogestioni una comunicazione del Coordinatore del Comitato dei gestori con cui è stata preannunciata l'intenzione, da parte di un gruppo di società di gestione del risparmio ed altri investitori istituzionali che partecipano al suddetto Comitato, di proporre in sede assembleare la candidatura del Dott. Dario FRIGERIO in sostituzione dell'Amministratore dimissionario Ing. Christian STREIFF. Il curriculum vitae del Dott. Dario FRIGERIO è stato pubblicato dalla Società, unitamente alla citata comunicazione, in allegato al suddetto comunicato stampa.

Rammenta al riguardo che l'Ing. Christian STREIFF, Amministratore tratto dalla lista di minoranza presentata da alcune società di gestione del risparmio e altri investitori istituzionali in occasione dell'Assemblea degli Azionisti della Società del 4 maggio 2011, ha rassegnato le proprie dimissioni con efficacia dalla delibera dell'Assemblea degli Azionisti che avrebbe provveduto alla sua sostituzione.

Informa altresì che, al fine di agevolare lo svolgimento dei lavori assembleari, tutte le votazioni previste all'ordine



del giorno avverranno attraverso l'utilizzo del "radiovoter", consegnato al momento della registrazione a ciascun Azionista unitamente alle apposite istruzioni, istruzioni che egli ripete dettagliatamente.

Segnala tra l'altro che è stata allestita in fondo alla sala la postazione "Voto assistito" che è a disposizione di coloro che intendano ricevere ulteriori chiarimenti in ordine alle modalità di voto, nonché degli Azionisti portatori di deleghe che intendano esprimere voti diversificati nell'ambito delle azioni complessivamente rappresentate.

Informa che anche i voti contrari e di astensione verranno registrati con le stesse 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 sugli argomenti all'ordine del giorno a compilare e sottoscrivere le "schede per richiesta di intervento" relative agli argomenti di interesse, 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 siano esauriti gli

interventi programmati per le relative deliberazioni cui ciascuna scheda 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 della richiesta di intervento.

Le "schede per richiesta di intervento" devono essere consegnate dagli interessati al personale addetto all'assistenza presente in sala.

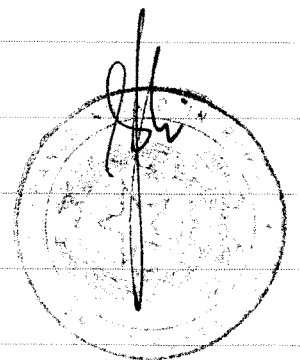
Nel verbale dell'Assemblea sarà riassunto il contenuto degli interventi degli Azionisti che ne hanno fatto richiesta, qualora pertinenti all'ordine del giorno.

Tutto ciò constatato e comunicato, da lettura dell'ordine del giorno, qui di seguito riportato:

Ordine del Giorno:

1. Integrazione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
 - 1.1 Sostituzione di un Amministratore dimissionario.
 - 1.2 Sostituzione di un Amministratore dimissionario.
 - 1.3 Sostituzione di un Amministratore dimissionario.

Il Presidente dell'Assemblea informa preliminarmente che la Relazione illustrativa del Consiglio di Amministrazione, pubblicata ai sensi di legge, è stata distribuita ai presenti e sarà allegata al verbale dell'Assemblea.



Considerato che gli Azionisti presenti hanno avuto modo di leggere tale Relazione, chiede, con il consenso dei presenti, di ometterne la lettura.

Egli segnala che, nell'ambito dell'argomento in trattazione, si dovrà procedere all'integrazione del Consiglio di Amministrazione attraverso una distinta deliberazione su ciascun sottopunto: la prima concernente la sostituzione dell'Amministratore dimissionario Rag. Franco BONFERRONI; la seconda concernente la sostituzione dell'Amministratore dimissionario Ing. Giuseppe ORSI; la terza, infine, concernente la sostituzione dell'Amministratore dimissionario Ing. Christian STREIFF.

Invita dunque gli Azionisti che intendano proporre eventuali candidature, qualora non abbiano ancora provveduto, a presentare la necessaria documentazione come indicato nell'avviso di convocazione della presente Assemblea e nella Relazione illustrativa del Consiglio 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, a disposizione degli Azionisti presenti presso il tavolo di presidenza.

Rammenta infine che per la valida adozione delle citate deliberazioni ciascuna 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.

Aprire pertanto la discussione relativa alla votazione per la
sostituzione del Rag. Franco BONFERRONI di cui al sottopunto
1.1 all'Ordine del giorno, invitando gli Azionisti che
intendano prendere la parola a voler cortesemente consegnare
agli incaricati, ove non lo abbiano già fatto, la "scheda di
richiesta di intervento - n. 1.1" ricevuta all'atto della
registrazione e riferita alla votazione in questione,
pregandoli altresì di limitare ciascun intervento nel termine
massimo di 10 minuti al fine di consentire agli altri
Azionisti di poter intervenire alla discussione. Trascorso
tale periodo di tempo, inviterà l'Azionista a concludere nei
due minuti successivi; l'eventuale replica dell'Azionista non
dovrà avere durata superiore a due minuti.

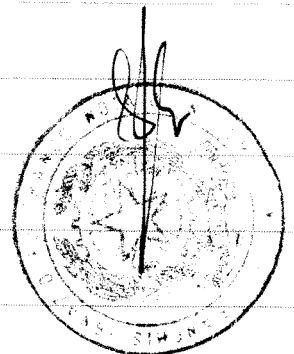
Si riportano qui di seguito, per ampia sintesi, gli
interventi degli Azionisti.

AZIONISTA GIULIANO LAUDI

Dichiara di intervenire anche per delega dell'Azionista
Annamaria CAIMI e chiede che il suo intervento sia
verbalizzato ai sensi dell'articolo 2375 del codice civile.

Sottolinea l'importanza per la Società che oggi l'Assemblea,
finalmente, proceda alla scelta del nuovo Presidente.

FINMECCANICA rimane il principale gruppo industriale
italiano, leader nel campo delle alte tecnologie, e si



posiziona tra i primi 10 gruppi del mondo nel settore dell'Aerospazio. Il 2012 è stato un anno difficile, ma costituisce una buona notizia la recente acquisizione di nuove commesse per un totale di circa 173 milioni di euro.

Si complimenta per la splendida presentazione del Freccia Rossa 1000, l'avveniristico treno costruito da AnsaldoBreda in collaborazione con Bombardier, fatta a Milano, Roma, Napoli e Bologna, nonché per il programma Best 3.0 tra FINMECCANICA e l'Università Bocconi di Milano.

Conclude esprimendo il suo apprezzamento per l'operato dell'Amministratore Delegato Dott. Pansa ed anticipa il suo voto favorevole.

AZIONISTA MINISTERO DELL'ECONOMIA E DELLE FINANZE (Stefano Di Stefano)

L'intervento riguarda i primi due sottopunti, 1.1 e 1.2 dell'unico punto all'ordine del giorno.

Il Ministero dell'Economia e delle Finanze propone per la carica di Amministratore in FINMECCANICA i seguenti nominativi: il Dott. Giovanni DE GENNARO, indicando lo stesso quale Presidente della Società, in sostituzione dell'Ing. ORSI, e l'Ambasciatore Alessandro Minuto Rizzo in sostituzione del Rag. BONFERRONI.

Il Ministero formula anche una raccomandazione al Consiglio d'Amministrazione affinché lo stesso Consiglio, nell'assumere le determinazioni di propria competenza, provveda a conferire

al Dott. DE GENNARO, nella qualità di Presidente, anche le seguenti attribuzioni: internal auditing, area dei rapporti istituzionali, sicurezza di Gruppo.

AZIONISTA PIER GIORGIO BERTANI.

In considerazione delle circostanze che l'assemblea di bilancio si è tenuta pochi giorni orsono e che quel che avverrà nell'assemblea odierna si è già appreso dai giornali, è stato in dubbio se intervenire o meno.

Alla fine ha deciso di intervenire soprattutto per stringere le mani del Vice Presidente, del quale ha apprezzato il garbo e la signorilità con cui ha gestito questa fase di transizione, e dell'Amministratore Delegato del quale ha notato ed apprezzato la lucida competente determinazione con cui svolge i compiti gravosi che gli sono assegnati.

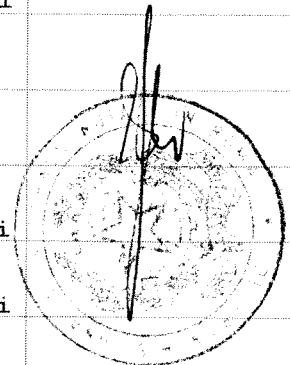
Augura a tutti buon lavoro, ricordando la frase del Papa Wojtyla "damose da fa'", ed auspica che il titolo torni ai valori dell'ultimo aumento di capitale.

AZIONISTA LUIGI CHIURAZZI

Esprime la sua convinzione che sia un dovere investire (anche con modeste partecipazioni) nelle imprese anzichè in titoli di Stato, perchè soltanto le imprese possono far crescere il Paese e dare opportunità ai giovani.

Si augura che FINMECCANICA e il Paese possano riprendersi.

Ricorda di avere costituito una Associazione di Piccoli Azionisti Italiani, che ha chiamato P.A.I., ma denuncia di



essere sconsolato perchè i piccoli Azionisti non riescono ad avere alcun peso e per questo invoca il Ministero dell'Economia e delle Finanze affinchè si appropri di questo problema.

E non meno sconsolato è per la constatazione che di fronte ad una situazione nazionale drammatica, i manager continuano ad assegnarsi remunerazioni fiabesche e milioni di stock option; come se nulla fosse accaduto e stesse accadendo in questi ultimi anni.

Auspica maggiore trasparenza, considerata la partecipazione pubblica del 30% nel capitale della Società, magari trasmettendo l'Assemblea in modalità "streaming" così dando la possibilità agli investitori di seguire la riunione assembleare.

AZIONISTA LANFRANCO PEDERSOLI

Lamenta il ritardo con cui si sta provvedendo alla integrazione del Consiglio di Amministrazione, ritardo che ha certamente danneggiato l'operatività della Società soprattutto verso l'esterno.

Sostiene che sia necessario che tutti i consiglieri, a prescindere da chi siano stati candidati, diano, una volta nominati, un contributo positivo nel minor tempo possibile senza intralciare l'attività della Società.

Ricorda come sempre egli abbia raccomandato l'esigenza di accorciare i tempi degli ordini, della produzione, della

fatturazione e dei pagamenti e che senza la piena operatività e omogeneità di intenti del Consiglio di Amministrazione questa accelerazione non può avvenire.

Ritiene che sia dannoso diminuire la base produttiva e dismettere asset solo per "fare cassa".

Sollecita al Dott. PANSA una risposta sulla questione, da lui posta in una precedente assemblea, riguardo all'accumulo di energia, un settore in forte espansione, quanto meno per conoscere se si è preso coscienza della grande opportunità che l'inserimento in questo settore potrebbe comportare, soprattutto in considerazione delle competenze tecniche che FINMECCANICA possiede.

L'Ammiraglio Venturoni raccomanda agli Azionisti di attenersi, nei loro interventi, agli argomenti all'ordine del giorno.

AZIONISTA TOMMASO AURILIO

Ricorda di essere un "microscopico azionista" ma di essere legato da un grande affetto alla Società.

L'intervento è limitato ad esprimere la piena condivisione per le candidature proposte, sia per quelle formulate dal Ministero che per quella di Assogestioni.

Non essendovi altri iscritti a parlare, il Presidente ringrazia gli Azionisti intervenuti ed invita il Dott. PANSA, se lo ritiene, a rispondere.

L'Amministratore Delegato dichiara di non aver alcun commento

da fare sugli interventi degli Azionisti, ma di voler rispondere all'Azionista Pedersoli dicendo che non è stata dimenticata la sollecitazione che egli fece in quest'aula lo scorso 30 maggio, e che il tema è stato posto all'attenzione dei colleghi di Ansaldo Energia, i quali certamente stanno valutando e verificando quanto da lui segnalato e non si mancherà di far conoscere le loro conclusioni.

Il Presidente dichiara pertanto conclusi gli interventi sul sottopunto 1.1 all'Ordine del giorno.

Informa gli Azionisti che è stata presentata una sola candidatura per la sostituzione del Rag. BONFERRONI e da atto della completezza della documentazione all'uopo presentata, a disposizione degli Azionisti presso il tavolo di presidenza.

Su suo invito, io Notaio do lettura del curriculum dell'Ambasciatore Alessandro MINUTO RIZZO, nato a Roma il 10 settembre 1940, candidato dal Ministero dell'Economia e delle Finanze per la sostituzione del Rag. Franco BONFERRONI.

Il Presidente dell'Assemblea, quindi, 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.

Constata che nessuno denuncia l'esistenza di cause ostative o limitative del diritto di voto e mette in votazione la proposta formulata dall'Azionista Ministero dell'Economia e

delle Finanze di nominare quale Amministratore l'Ambasciatore
Alessandro MINUTO RIZZO in sostituzione del Rag. Franco
BONFERRONI.

Ricorda quindi le modalità di utilizzo del radiovoter e
dichiara aperta la procedura di votazione.

Quando tutti gli interessati hanno votato, dichiara chiusa la
votazione e, ricevuta la lista con l'esito della votazione,
ne dà lettura:

Hanno partecipato alla votazione n. 859 Azionisti, portatori
di n. 301.434.582 azioni ordinarie, tutte ammesse al voto,
pari al 52,137746% del capitale sociale.

Hanno votato:

Favorevoli n. 191.264.965 azioni, pari al 63,451567%

Contrari n. 65.330.610 azioni, pari al 21,673230%

Astenuti n. 42.963.787 azioni, pari al 14,253105%

Non votanti n. 1.875.220 azioni, pari allo 0,622098%

Dichiara quindi approvata la proposta formulata
dall'Azionista Ministero dell'Economia e delle Finanze.

L'Ambasciatore Alessandro MINUTO RIZZO subentra pertanto, nel
Consiglio di Amministrazione in carica per il triennio
2011-2013, al Rag. Franco BONFERRONI.

L'Elenco delle votazioni, contenente tra l'altro
l'indicazione dei nominativi degli Azionisti favorevoli,
contrari ed astenuti, verrà allegato al verbale della
presente Assemblea.

Il Presidente dell'Assemblea apre ora la discussione relativa alla votazione per la sostituzione dell'Ing. Giuseppe ORSI di cui al sottopunto 1.2 all'ordine del giorno, invitando gli Azionisti che intendano prendere la parola a voler cortesemente consegnare agli incaricati, ove non lo abbiano già fatto, la "scheda di richiesta di intervento n. 1.2 ricevuta all'atto della registrazione e riferita alla votazione in questione, pregandoli altresì di limitare ciascun intervento nel termine massimo di 10 minuti al fine di consentire agli altri Azionisti di poter intervenire alla discussione. Trascorso tale periodo di tempo, egli inviterà l'Azionista a concludere nei due minuti successivi; l'eventuale replica dell'Azionista non dovrà avere durata superiore a due minuti.

Vengono riportati, per ampia sintesi, gli interventi degli Azionisti.

AZIONISTA LUIGI CHIURAZZI

Si domanda perché a presiedere la FINMECCANICA venga chiamato un ex Capo della Polizia, quasi che in Italia non esistesse una persona con una competenza specifica che possa affiancare l'Amministratore Delegato.

Confessa di non avere competenza specifica sull'argomento, dal momento che, da professore universitario, si occupa da 40 anni di matematica attuariale, ma raccomanda di ricercare le competenze e la trasparenza, ritornando sulla opportunità di

consentire la trasmissione della riunione assembleare in modalità "streaming".

AZIONISTA GIANFRANCO CARADONNA

Al contrario dell'Azionista che lo ha proceduto, egli vuol dare un saluto di benvenuto al Dott. De Gennaro per le competenze che ha dimostrato nella sua carriera.

Ringrazia poi l'Ammiraglio Venturoni non solo come Vice Presidente della Società, ma come Presidente delle Assemblee, nel condurre le quali ha dimostrato simpatia, competenza e disponibilità verso gli Azionisti.

AZIONISTA TOMMASO AURILIO

Condivide con l'Azionista Caradonna il giudizio assolutamente positivo per il Dott. De Gennaro, che è stato innanzitutto un grande servitore dello Stato nonché membro di governi, che ha maturato competenze ed esperienze in settori molto particolari, forse anche affini all'attività di FINMECCANICA, che ne fanno un candidato di profilo elevato.

Non essendovi altri iscritti a parlare, l'Ammiraglio Guido VENTURONI ringrazia tutti coloro i quali hanno voluto esprimergli parole di apprezzamento e dichiara conclusa la discussione sul sottopunto 1.2 all'Ordine del giorno.

Informa gli Azionisti che è stata presentata una sola candidatura per la sostituzione dell'Ing. ORSI e da atto della completezza della documentazione all'uopo presentata, a disposizione degli Azionisti presso il tavolo di presidenza.

Su suo invito, io Notaio do lettura del curriculum del
Prefetto Dott. Giovanni DE GENNARO, nato a Reggio Calabria il
14 agosto 1948, candidato dal Ministero dell'Economia e delle
Finanze per la sostituzione dell'Ing. Giuseppe ORSI.

Il Presidente dell'Assemblea 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.

Constata che nessuno denuncia l'esistenza di cause ostantive o
limitative del diritto di voto e mette in votazione la
proposta formulata dall'Azionista Ministero dell'Economia e
delle Finanze di nominare, quale Amministratore, il Prefetto
Giovanni DE GENNARO in sostituzione dell'Ing. Giuseppe ORSI.

Ricorda ancora le modalità di utilizzo del radiovoter e
dichiara aperta la procedura di votazione.

Quando tutti gli interessati hanno votato, dichiara chiusa la
votazione e, ricevuta la lista con l'esito della votazione,
ne dà lettura:

Hanno partecipato alla votazione n. 859 Azionisti, portatori
di n. 301.434.582 azioni ordinarie, tutte ammesse al voto,
pari al 52,137746% del capitale sociale.

Hanno votato:

Favorevoli n. 191.261.625 azioni, pari al 63,450459%

Contrari n. 65.333.138 azioni, pari al 21,674069%

Astenuti n. 42.964.599 azioni, pari al 14,253374%

Non votanti n. 1.875.220 azioni, pari allo 0,622098%

Dichiara quindi approvata la proposta formulata dall'Azionista Ministero dell'Economia e delle Finanze.

Il Prefetto Giovanni DE GENNARO subentra pertanto, nel Consiglio di Amministrazione in carica per il triennio 2011-2013, all'Ing. Giuseppe ORSI.

L'Elenco delle votazioni, contenente tra l'altro l'indicazione dei nominativi degli Azionisti favorevoli, contrari ed astenuti, verrà allegato al verbale della presente Assemblea.

Il Presidente dell'Assemblea apre ora la discussione relativa alla votazione per la sostituzione dell'Ing. Christian STREIFF di cui al sottopunto 1.3 all'Ordine del giorno, invitando gli Azionisti che intendano prendere la parola a voler cortesemente consegnare agli incaricati, ove non lo abbiano già fatto, la "scheda di richiesta di intervento - n. 1.3." ricevuta all'atto della registrazione e riferita alla votazione in questione, pregandoli altresì di limitare ciascun intervento nel termine massimo di 10 minuti al fine di consentire agli altri Azionisti di poter intervenire alla discussione. Trascorso tale periodo di tempo, egli inviterà l'Azionista a concludere nei due minuti successivi; l'eventuale replica dell'Azionista non dovrà avere durata superiore a due minuti.

Si riportano qui di seguito, per ampia sintesi, gli

interventi degli Azionisti:

CAMILLA CLERICI, che rappresenta un gruppo di società di gestione del risparmio ed altri investitori istituzionali.

Dichiara che i Soci Anima SGR S.p.A., Arca SGR S.p.A., Ersel Asset Management SGR S.p.A., Eurizon Capital S.A., Eurizon

Capital SGR Spa, Mediolanum Gestione Fondi SGR S.p.A.,

Pioneer Global Asset Management S.p.A., Pioneer Asset

Management S.A., Mediolanum International Funds Ltd -

Challenge Funds, UBI Pramerica Azioni Italia Sgr Spa, in

relazione al sottopunto 1.3 dell'ordine del giorno,

propongono, come da comunicazione inviata a Finmeccanica in

data 14 giugno 2013 e pubblicata in pari data sul sito

internet della stessa, la candidatura del Dott. Dario

FRIGERIO quale Consigliere in sostituzione dell'Ing.

Christian STREIFF, che come noto ha comunicato di rassegnare

le proprie dimissioni con effetto dalla delibera che sarebbe

assunta dall'Assemblea degli Azionisti per la sua

sostituzione.

Conclude precisando che la dichiarazione di accettazione

della carica e della sussistenza dei requisiti di legge e di

Statuto e il curriculum vitae del Dott. FRIGERIO sono stati

in questa sede messi a disposizione della Società.

AZIONISTA LUIGI CHIURAZZI

Ha visionato il curriculum del Dott. FRIGERIO, del quale ha

notato con piacere un passaggio in "RoloBanca 1473" presso

la quale per parecchi anni egli ha svolto attività di consulenza in qualità di attuario.

Esprime minore soddisfazione per il passaggio del Dott. FRIGERIO in Prelios SGR.

Gli formula infine i suoi auguri di buon lavoro quale Consigliere di amministrazione di FINMECCANICA.

AZIONISTA MINISTERO DELL'ECONOMIA E DELLE FINANZE (Stefano Di Stefano)

Dichiara all'Assemblea e agli Azionisti che il Ministero non parteciperà alla votazione su questo punto, e pertanto lascerà l'aula assembleare per non influire sull'esito della votazione stessa, rimettendo la decisione agli Azionisti terzi.

Non essendovi altri iscritti a parlare, l'Ammiraglio Guido VENTURONI dichiara conclusa la discussione sul sottopunto 1.3 all'Ordine del giorno.

Informa gli Azionisti che è stata presentata una sola candidatura per la sostituzione dell'Ing. STREIFF e da atto della completezza della documentazione all'uopo presentata, a disposizione degli Azionisti presso il tavolo di presidenza.

Su suo invito, io Notaio do lettura del curriculum del Dott. Dario FRIGERIO, nato a a Monza il 24 giugno 1962, candidato da alcune società di gestione del risparmio e da altri investitori istituzionali, innanzi citati, per la sostituzione dell'Ing. Christian STREIFF.

Il Presidente dell'Assemblea, quindi, 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.

Constata che nessuno denuncia l'esistenza di cause ostative o limitative del diritto di voto e mette in votazione la proposta formulata da società di gestione del risparmio e da altri investitori istituzionali di nominare, quale Amministratore, il Dott. Dario FRIGERIO in sostituzione dell'Ing. Christian STREIFF.

Ricorda ancora le modalità di utilizzo del radiovoter e dichiara aperta la procedura di votazione.

Quando tutti gli interessati hanno votato, dichiara chiusa la votazione e, ricevuta la lista con l'esito della votazione, ne da' lettura:

Hanno partecipato alla votazione n. 858 Azionisti, portatori di n. 126.808.028 azioni ordinarie, tutte ammesse al voto, pari al 21,933398% del capitale sociale.

Hanno votato:

Favorevoli n. 103.741.051 azioni, pari all'81.809528%

Contrari n. 12.331.812 azioni, pari al 9,724788%

Astenuti n. 10.735.165 azioni, pari all' 8,465682%

Non votanti n. 0 azioni, pari allo 0,000000%

Dichiara quindi approvata la proposta formulata dalle società di gestione del risparmio e dagli altri investitori

istituzionali predetti.

Il Dott. Dario FRIGERIO subentra pertanto, nel Consiglio di Amministrazione in carica per il triennio 2011-2013, all'Ing. Christian STREIFF.

L'Elenco delle votazioni, contenente tra l'altro l'indicazione dei nominativi degli Azionisti favorevoli, contrari ed astenuti, verrà allegato al verbale della presente Assemblea.

Il Presidente dell'Assemblea da quindi atto della nuova composizione del Consiglio d'Amministrazione per la restante parte del triennio in corso, e quindi fino alla data dell'assemblea che sarà chiamata ad approvare il bilancio di FINMECCANICA al 31 dicembre 2013:

- Dottor Giovanni De Gennaro
- Ammiraglio Guido Venturoni
- Dottor Alessandro Pansa
- Dottor Carlo Baldocci
- Ingegner Paolo Cantarella
- Dottor Giovanni Catanzaro
- Dottor Dario Frigerio
- Ingegner Dario Galli
- Dottor Ivanhoe Lo Bello
- Dottoressa Silvia Merlo
- Dottor Francesco Parlato
- Ambasciatore Alessandro Minuto Rizzo.

Null'altro essendovi da deliberare, il Presidente dell'Assemblea dichiara chiusa la seduta alle ore 11.46, 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 illustrativa del Consiglio di Amministrazione all'Assemblea;

sub "C": lista con l'esito della votazione sul primo sottopunto dell'argomento all'ordine del giorno (Sostituzione del Consigliere Franco Bonferroni) con l'indicazione dettagliata degli Azionisti favorevoli, contrari ed astenuti;

sub "D": lista con l'esito della votazione sul secondo sottopunto dell'argomento all'ordine del giorno (Sostituzione del Consigliere Giuseppe Orsi) con l'indicazione dettagliata degli Azionisti favorevoli, contrari ed astenuti;

sub "E": lista con l'esito della votazione sul terzo sottopunto dell'argomento all'ordine del giorno (Sostituzione del Consigliere Christian Streiff) con l'indicazione dettagliata degli Azionisti favorevoli, contrari ed astenuti;

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

sub "G": 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 ventotto pagine di sette
fogli, ho letto al costituito Comparsante che lo approva.

Firmato: Guido VENTURONI

Ignazio DE FRANCHIS Notaio (impronta del sigillo)

Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

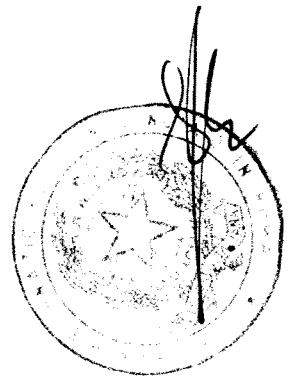
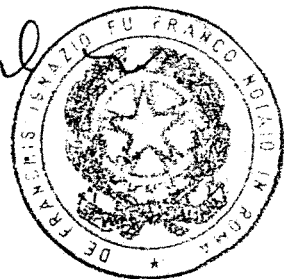
ALLEGATO "A"
al mio atto 2659/racc.

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono ora rappresentate in aula numero 301.432.543 azioni ordinarie
pari al 52,137393% del capitale sociale, tutte ammesse al voto.

Sono presenti in aula numero 20 aventi diritto al voto , di cui
numero 16 presenti in proprio. Inoltre,
numero 841 azionisti sono rappresentati per delega.

Alberini
8/1/13





Assemblea Ordinaria
3 e 4 luglio 2013 (I e II conv.)

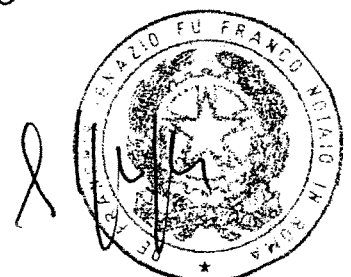
Relazione illustrativa del Consiglio di Amministrazione

Ordine del giorno:

1. Integrazione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.
 - 1.1 Sostituzione di un Amministratore dimissionario.
 - 1.2 Sostituzione di un Amministratore dimissionario.
 - 1.3 Sostituzione di un Amministratore dimissionario.



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Relazione illustrativa del Consiglio di Amministrazione

1. Integrazione del Consiglio di Amministrazione. Deliberazioni inerenti e conseguenti.

- 1.1 Sostituzione di un Amministratore dimissionario.
- 1.2 Sostituzione di un amministratore dimissionario.
- 1.3 Sostituzione di un amministratore dimissionario.

Signori Azionisti,

siete chiamati a procedere all'integrazione del Consiglio di Amministrazione attraverso tre distinte deliberazioni: la prima concernente la sostituzione dell'amministratore dimissionario Rag. Franco BONFERRONI; la seconda relativa alla sostituzione dell'Amministratore dimissionario l'Ing. Giuseppe ORSI; la terza, infine, concernente la sostituzione dell'amministratore dimissionario Dott. Christian STREIFF. Ciò al fine di reintegrare il numero dei componenti del Consiglio di Amministrazione determinato in 11 (undici) dall'Assemblea del 4 maggio 2011.

In particolare si rappresenta quanto segue.

1.1 Sostituzione di un Amministratore dimissionario.

In data 21 settembre 2012 il Rag. Franco BONFERRONI ha rassegnato le dimissioni dalla carica di Amministratore della Società. Il Consiglio, a seguito delle proprie valutazioni, ha ritenuto di non procedere alla cooptazione e di convocare una apposita Assemblea per la sostituzione dell'Amministratore dimissionario. Al riguardo, l'Assemblea degli Azionisti del 15 aprile 2013 ha deliberato, su proposta dell'Azionista Ministero dell'Economia e delle Finanze, di rinviare la deliberazione relativa alla sostituzione del Rag. Franco BONFERRONI all'Assemblea di approvazione del Bilancio di esercizio 2012. Successivamente, l'Assemblea degli Azionisti del 30 maggio 2013 ha deliberato, sempre su proposta dell'Azionista Ministero dell'Economia e delle Finanze, di rinviare ad una nuova Assemblea ogni decisione in merito alla sostituzione, invitando pertanto il Consiglio a provvedere alla relativa convocazione.



Alcega

1.2 Sostituzione di un Amministratore dimissionario.

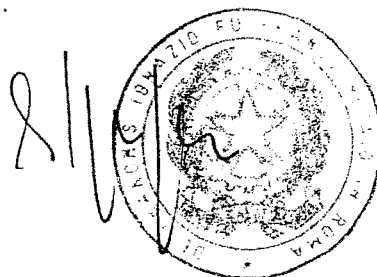
In data 15 febbraio 2013 l'Ing. Giuseppe ORSI ha rassegnato le dimissioni dalla carica di Amministratore della Società e, conseguentemente, da quella di Presidente del Consiglio di Amministrazione. Anche in tal caso il Consiglio, a seguito delle proprie valutazioni, ha ritenuto di non procedere alla cooptazione e di rimettere all'Assemblea la decisione in merito alla sostituzione. Al riguardo, l'Assemblea degli Azionisti del 15 aprile 2013 ha deliberato, su proposta dell'Azionista Ministero dell'Economia e delle Finanze, di rinviare la deliberazione relativa alla sostituzione dell'Ing. Giuseppe ORSI all'Assemblea di approvazione del Bilancio di esercizio 2012. Successivamente, l'Assemblea degli Azionisti del 30 maggio 2013 ha deliberato, sempre su proposta dell'Azionista Ministero dell'Economia e delle Finanze, di rinviare ad una nuova Assemblea ogni decisione in merito alla sostituzione, invitando pertanto il Consiglio a provvedere alla relativa convocazione.

1.3 Sostituzione di un Amministratore dimissionario.

In data 20 maggio 2013 il Dott. Christian STREIFF ha rassegnato le proprie dimissioni dalla carica di Amministratore della Società con efficacia dalla data dell'Assemblea di approvazione del Bilancio di esercizio 2012, convocata per il 29 e 30 maggio 2013 (rispettivamente in prima e in seconda convocazione).

Successivamente, in data 29 maggio 2013 il Dott. Christian STREIFF, ad integrazione di quanto già riferito, ha comunicato alla Società che le proprie dimissioni dalla carica di Consigliere di Amministrazione non avrebbero avuto effetto dal 30 maggio 2013 (data in cui si è tenuta l'Assemblea di approvazione del Bilancio di esercizio 2012), bensì dalla delibera della successiva Assemblea degli Azionisti che provvederà alla sua sostituzione.

Si rammenta che l'Ing. Giuseppe ORSI e il Rag. Franco BONFERRONI erano stati eletti dall'Assemblea del 4 maggio 2011 tra i candidati della lista che aveva ottenuto la maggioranza dei voti. Al riguardo, si fa presente che non sarà possibile procedere alla nomina dei due nuovi Amministratori con le modalità previste dallo Statuto Sociale, ossia traendo i due nominativi dalla stessa lista alla quale appartenevano l'Ing. Giuseppe ORSI e il Rag. Franco BONFERRONI, non essendo residuati in tale lista ulteriori nominativi di candidati non eletti in precedenza.



A handwritten signature in black ink, appearing to read "Alcanta".

Si rammenta inoltre che il Dott. Christian STREIFF era stato eletto dall'Assemblea del 4 maggio 2011 tra i candidati della lista che aveva ottenuto la minoranza dei voti. Anche in tal caso non sarà possibile procedere alla nomina del nuovo Amministratore con le sopra indicate modalità previste dallo Statuto Sociale, non essendo residuati nella lista alla quale apparteneva il Dott. Christian STREIFF ulteriori nominativi di candidati non eletti in precedenza.

Si rappresenta inoltre che, trattandosi di mera integrazione del Consiglio di Amministrazione già in carica, non trova applicazione il meccanismo del voto di lista. Alla nomina si procederà pertanto con le maggioranze previste dalla legge.

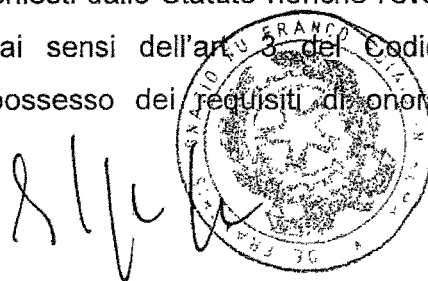
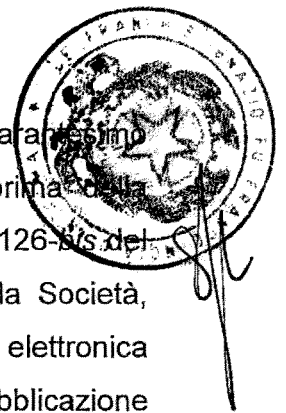
Si ricorda altresì che, non avendo il Consiglio di Amministrazione presentato proposte di candidatura per la sostituzione dei tre Amministratori dimissionari, saranno messe in votazione le proposte presentate dagli Azionisti.

Con riferimento alle proposte di candidatura relative ai punti 1.1, 1.2 e 1.3, si fa presente che, come rappresentato nell'avviso di convocazione dell'Assemblea, le stesse potranno essere presentate dagli Azionisti prima o durante la riunione assembleare con le modalità e alle condizioni di seguito rappresentate:

a) Proposte di candidatura presentate prima dell'Assemblea.

Gli Azionisti che, anche congiuntamente, rappresentino almeno un quarantesimo del capitale sociale della Società potranno proporre candidature, prima o durante la riunione assembleare, entro i termini e con le modalità previste dall'art. 126-bis del D.Lgs. n. 58/98. In particolare, a tal fine dovrà essere trasmessa alla Società, tramite fax al numero +390632657172 ovvero all'indirizzo di posta elettronica certificata assemblea@pec.finmeccanica.com, entro 10 giorni dalla pubblicazione dell'avviso di convocazione dell'Assemblea, la seguente documentazione:

- una relazione che riporti la motivazione delle proposte presentate;
- 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) e, in particolare, il possesso dei requisiti di onorabilità previsti in capo agli



*Alvares*³

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.



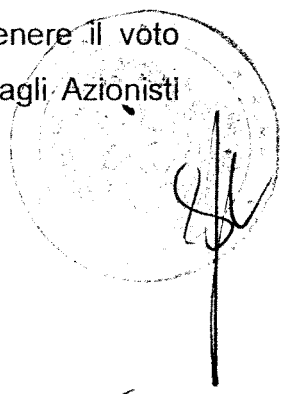
b) Proposte di candidatura presentate durante l'Assemblea.

Gli Azionisti potranno proporre candidature nel corso della riunione assembleare, 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) e, 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.

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L'Assemblea è chiamata pertanto a procedere alla nomina di tre nuovi Amministratori sulla base delle proposte formulate dagli Azionisti, prima della riunione assembleare o nel corso della stessa, secondo le condizioni e modalità di cui sopra; tali proposte, nel rispetto di quanto previsto dall'art. 16 del Regolamento Assembleare, saranno messe in votazione secondo il rispettivo ordine cronologico di presentazione fino alla nomina di un Amministratore per ciascuno dei citati punti 1.1., 1.2 e 1.3. Per la valida adozione delle relative deliberazioni, ciascuna 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.



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

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Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

ALLEGATO "C"
n° 1 mio atto 2659 racc.

ESITO VOTAZIONE

Oggetto : **Sostituzione Bonferroni**

Hanno partecipato alla votazione:

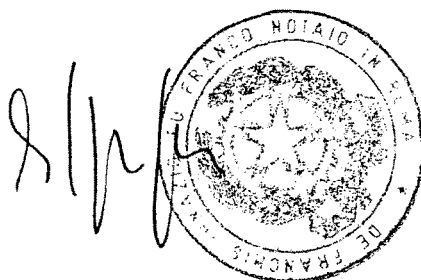
-n° 859 azionisti,

• tatori di n° 301.434.582 azioni ordinarie, tutte ammesse al voto,
pari al 52,137746% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	191.264.965	63,451567
Contrari	65.330.610	21,673230
SubTotale	<u>256.595.575</u>	85,124797
Astenuti	42.963.787	14,253105
Non Votanti	1.875.220	0,622098
SubTotale	<u>44.839.007</u>	14,875203
• tale	<u>301.434.582</u>	100,000000

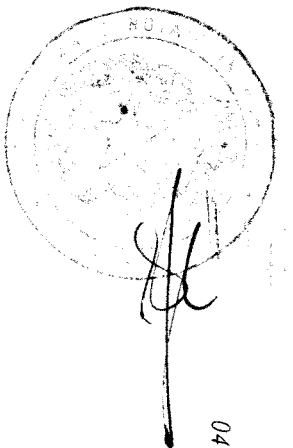
Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.



Alcanti

LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Bonferroni

CONTRARI



Badge	Ragione Sociale	Proprio	Delega	Totale
2136	SERVIZIO TITOLI SPA QUALE RAPPR. DESIGN. EX ART 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO MONICELLI			

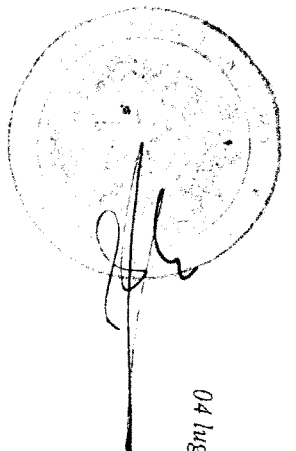
DE*	FABRIS CARLO	7		
2286	CLERICI CAMILLA	24.098		24.098
**D	LPIP, AKT GLOBALE II(AKTIV FOR C/O NYKREDIT PORTEFOLJE ADM. A/S	23.750		23.750
**D	MERRILL LYNCH PIERCE FENNER AND SMITH	3.437		3.437
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VI	28.037		28.037
**D	VANGUARD GLOBAL EQUITY FUND	525.188		525.188
**D	VANGUARD EUROPEAN STOCK INDEX FUND	449.294		449.294
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	253.421		253.421
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	7.574		7.574
**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	11.466		11.466
**D	BBH BOS MFBJ 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	423.577		423.577
**D	VANGUARD DEVELOP MARKET INDEX FUND	485.186		485.186
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	14.314		14.314
**D	THE MASTER TRUST BANK OF JAPAN LTD	17.323		17.323
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	6.363		6.363
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	1.565		1.565
**D	VANGUARD FUNDS PLC	7.633		7.633
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	400.000		400.000
**D	REGARD ACTIONS EUROPE	104.609		104.609
**D	FCP CALCIM QUANT	64.661		64.661
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	29.589		29.589
**D	AXA INTERNATIONAL ACTIONS	20.713		20.713
**D	AXA ROSENBERGER INTERNATIONAL	72.000		72.000
**D	BARYUM QUANT FCP	570.000		570.000
**D	AXA ROSENBERG EUROBLLOC	364.252		364.252
**D	FRR	15.128		15.128
**D	WITAN INVESTMENT TRUST PLC	24.590		24.590
**D	AXA LUXEMBOURG FUND	7.104		7.104
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST	17.891		17.891
**D	FUTURE DIRECTIONS CORE INT SHARE FUND 2	5.071		5.071
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	8.672		8.672
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	69.671		69.671
**C	IPAC SPECIALIST INV STR INT SHARE STR	19.252		19.252
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.453		6.453
**D	MULTIMIX WHOLESALE INT SHARES TRUST	13.401		13.401
**D	AFS INTERNATIONAL SHARE FUND 1			

Alvino

LISTA ESTO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		6.754	6.754
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		179.136	179.136
**D	VANGUARD INVESTMENT SERIES, PLC		378.501	378.501
**D	TD AMERITRADE CLEARING 1005 NORTH AMERITRADE		500	500
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.342	5.342
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		31.178	31.178
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		40.135	40.135
**D	H.E.S.T. AUSTRALIA LIMITED		15.963	15.963
**D	FSS TRUSTEE CORPORATION		18.781	18.781
**D	SAS TRUSTEE CORPORATION		25.897	25.897
**D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST		2.235	2.235
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL		33.559	33.559
**D	BANCO CENTRAL DE TIMOR EST		47.657	47.657
**D	ROCKEFELLER & CO., INC		11.080	11.080
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		504.964	504.964
**D	WSSP INTERNATIONAL EQUITIES TRUST		3.417	3.417
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		6.765	6.765
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		8.112	8.112
**2	VANGUARD CARBON AWARE INTERNATIONAL SHAR		13.357	13.357
**D	SHELL FOUNDATION		21.382	21.382
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		3.533	3.533
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		15.184	15.184
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		127.828	127.828
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		6.916	6.916
**D	AXA EQUITABLE LIFE INSURANCE CO		612.292	612.292
**D	GAM GLOBAL DIVERSIFIED		3.750	3.750
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F		186.000	186.000
**D	AXA ROSENBERG EUROPEAN FUND		57.000	57.000
**D	AXA ROSENBERG GLOBAL FUND		496	496
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		29.695	29.695
**D	CITY OF NEW ORLEANS EMPLOYEES' RETIREMEN		2.169.681	2.169.681
**D	GOVERNMENT OF NORWAY		135.384	135.384
**D	STATE OF WYOMING, WYOMING STATE TREASURE		3.870	3.870
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		59.378	59.378
**D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F		46.393	46.393
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		85.416	85.416
**D	WYOMING RETIREMENT SYSTEM		56.735	56.735
**D	THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI		7.508	7.508
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		7.658	7.658
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE		45.523	45.523
**D	BOLLERMAKERS NATIONAL ANNUITY TRUST		56.661	56.661
**D	NVIT INTERNATIONAL INDEX FUND		92.045	92.045
**D	SBC MASTER PENSION TRUST			

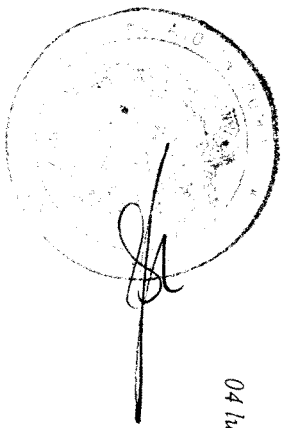


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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	17.836	17.836	35.672
**D	THE DELTA MASTER TRUST	8.808	8.808	17.616
**D	NATIONWIDE INTERNATIONAL INDEX FUND	54.315	54.315	108.630
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	1	1	2
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	13.728	13.728	27.456
**D	NEW YORK STATE COMMON RETIREMENT FUND	327.161	327.161	654.322
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	64.015	64.015	128.030
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	57.699	57.699	115.398
**D	BLACKROCK INDEX SELECTION FUND	329.294	329.294	658.588
**D	BLACKROCK SELECTION FUND	47.522	47.522	95.044
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	8.228	8.228	16.456
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.354.538	1.354.538	2.709.076
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	400.643	400.643	801.286
**D	AVIVA LIFE & PENSIONS UK LIMITED	46.889	46.889	93.778
**D	FRIENDS LIFE COMPANY LIMITED	144.988	144.988	289.976
**D	STICHTING SHELL PENSIOENFONDS	93.660	93.660	187.320
**D	SHELL CONTRIBUTORY PENSION FUND	19.105	19.105	38.210
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	41.425	41.425	82.850
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	132.900	132.900	265.800
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	374.557	374.557	749.114
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.974.332	1.974.332	3.948.664
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	46.491	46.491	92.982
**D	NEW MEXICO STATE INVESTMENT COUNCIL	52.291	52.291	104.582
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	357.800	357.800	715.600
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.366	22.366	44.732
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	29.559	29.559	59.118
**D	OHIO POLICE & FIRE PENSION FUND	411.000	411.000	822.000
**D	AVIVA LIFE AND PENSIONS UK LIMITED	13.898	13.898	27.796
**D	AXA IRELAND PENSION FUND	56.220	56.220	112.440
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	32.548	32.548	65.096
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ	356.123	356.123	712.246
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	24.145	24.145	48.290
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	3.646	3.646	7.292
**D	VINSON & ELKINS LLP RETIREMENT PLANS WAS	5.354	5.354	10.708
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	64.776	64.776	129.552
**D	THE HARTFORD DIVERSIFIED INTERNATIONAL FUND	71.113	71.113	142.226
**D	AXA-EB 510	2.260	2.260	4.520
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	15.000	15.000	30.000
**D	MAPLE BROWN ABBOTT INTL EQUITY TRUST	5.651	5.651	11.302
**D	REGIME DE RETRAITE D HYDRO QUEBEC	4.566	4.566	9.132
**D	NUCLEAR LIABILITIES FUND LIMITED	137.200	137.200	274.400
**D	AXA GLOBAL DISTRIBUTION FUND	10.104	10.104	20.208
**D		32.548	32.548	65.096

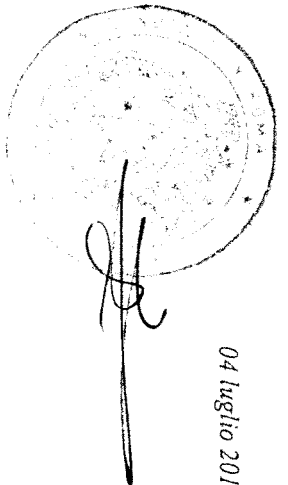


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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Bonferoni

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	2.733	2.733	2.733
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	9.197.385	9.197.385	9.197.385
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	3.000	3.000	3.000
**D	THE HARTFORD INTERNATIONAL SMALL CO	51.329	51.329	51.329
**D	CATERPILLAR INC MASTER RET TRUST	99.758	99.758	99.758
**D	ACORN 1998 TRUST	338	338	338
**D	EXELON BEACH BOTTOM UNIT 1 QUAL. FUND	394	394	394
**D	FORD FOUNDATION	19.151	19.151	19.151
**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	815	815	815
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	14.931	14.931	14.931
**D	LJR LIMITED PARTNERSHIP	12.500	12.500	12.500
**D	NORTHWESTERN UNIVERSITY	6.162	6.162	6.162
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	11.376	11.376	11.376
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	1.194	1.194	1.194
**D	TYCO ELECTRONICS RETIREMENT SAVINGS AND	6.285	6.285	6.285
**D	THE MARATHON LONDON GROUP TRUST FOR EMPL	472.530	472.530	472.530
**D	THE MARATHON-LONDON GLO INVEST TRUST	50.986	50.986	50.986
**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	3.949	3.949	3.949
**D	HRW TESTAMENTARY TRUST NO 6	3.668	3.668	3.668
**D	HRW TESTAMENTARY TRUST NO. 9	2.274	2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8	3.077	3.077	3.077
**D	HRW TESTAMENTARY TRUST NO. 2	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7	3.077	3.077	3.077
**D	HRW TRUST NO 4 UAD 01/17/03	1.161	1.161	1.161
**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	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.743	1.743	1.743
**D	BRANDES INVEST PARTNERS LP 401K	4.260	4.260	4.260
**D	KENTUCKY RETIREMENT SYSTEM	46.881	46.881	46.881
**D	OM COMMON DAILY WORLD INDEX FUND	844	844	844
**D	WILSHIRE INTERNATIONAL EQUITY FUND	562	562	562
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	528	528	528
**D	STATES OF JERSEY COMMON INVESTMENT FUND	4.667	4.667	4.667
**D	INTERNATIONAL EQUITY PARTNERS	4.077	4.077	4.077



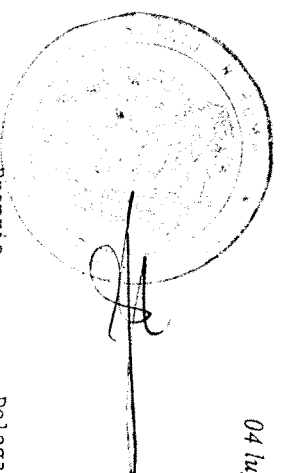
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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale
**D	HK MONETARY AUTHORITY
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD
**D	BRANDES INT'L EQUITY FUND
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER
**D	HP INVEST COMMON CONTRACTUAL FUND
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL
**D	AMERICAN BAR ASSOCIATION
**D	DYNASTY INVEST, LTD
**D	LAS OLAS EQUITY PARTNERS LP
**D	LTW GROUP HOLDINGS, LLC
**D	LTW INVESTMENTS LLC
**D	MF INTERNATIONAL FUND LLC
**D	THE MARATHON-LONDON GLOBAL INVEST TRUST
**D	CENTRAL PROVIDENT FUND BOARD
**D	NAV CANADA PENSION PLAN
**D	ONTARIO PUBLIC SERVICE EMPLOYEES UNION P
**D	MICROSOFT GLOBAL FINANCE LIMITED
**D	BLUE SKY GROUP
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA
**D	ACCIDENT COMPENSATION CORPORATION
**D	AMERICAN COLLEGE OF SURGEONS
**D	FORD MOTOR COMPANY DEFINED BENEFIT
**D	NORTHERN INTL EQUITY INDEX FUND
**D	THE MASTER TRUST OF JAPAN
**D	NT GLOBAL INVESTMENT COLL FUNDS
**D	THE HENRY SMITH CHARITY
**D	TRINITY COLLEGE
**D	HRW TESTAMENTARY TRUST NO 4
**D	NEW ZEALAND SUPERANNUATION FUND
**D	FIDELITY SALEM STREET TRUST
**D	CITY OF LOS ANGELES FIRE AND POLICE PLAN
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM
**D	TENNESSE CONSOLIDATED RETIREMENT SYSTEM
**D	FORD OF CANADA MASTER TRUST FUND
**D	NT INVESTMENT FUNDS PUBLIC LTD CO
**D	NORTHERN TRUST UNIT TRUST
**D	GARD COMMON CONTRACTUAL FUND
**D	LEGALGENERAL EUROPEAN INDEX TRUST
**D	RBS LEGAL E GENERAL INTL INDEX TRUST
**D	ESSEX COUNTY COUNCIL PENSION FUND
**D	SURREY COUNTY COUNCIL PENSION FUND
**D	STICHTING PENSIOENFONDS SAGITTARIUS



DE FRANKCO NOTARIO IN ROMA
 DE FRANKCO NOTARIO IN ROMA
 DE FRANKCO NOTARIO IN ROMA

Delega	Prepito	Totale
202.814	202.814	202.814
57.719	57.719	57.719
169.935	169.935	169.935
47.710	47.710	47.710
3.408	3.408	3.408
16.172	16.172	16.172
20.300	20.300	20.300
502	502	502
1.103	1.103	1.103
2.431	2.431	2.431
728	728	728
1.213	1.213	1.213
151.640	151.640	151.640
6.161	6.161	6.161
15.879	15.879	15.879
49.230	49.230	49.230
63.752	63.752	63.752
90.642	90.642	90.642
52.181	52.181	52.181
14.150	14.150	14.150
3.562	3.562	3.562
29.748	29.748	29.748
83.505	83.505	83.505
2.493	2.493	2.493
521.677	521.677	521.677
13.768	13.768	13.768
2.368	2.368	2.368
1.346	1.346	1.346
33.041	33.041	33.041
30.217	30.217	30.217
16.495	16.495	16.495
4.933	4.933	4.933
259.100	259.100	259.100
36.082	36.082	36.082
8.279	8.279	8.279
17.083	17.083	17.083
45.594	45.594	45.594
9.428	9.428	9.428
205.649	205.649	205.649
3.767	3.767	3.767
9.503	9.503	9.503
8.612	8.612	8.612
17.734	17.734	17.734

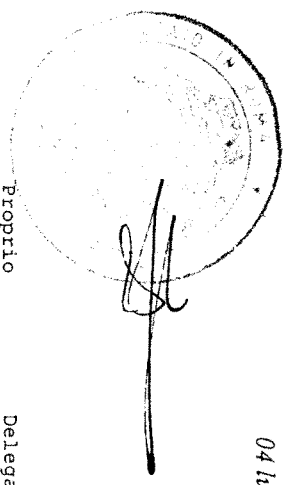
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	Delega	Totale
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	208.441	208.441
**D	WHEELS COMMON INVESTMENT FUND	17.978	17.978
**D	IBM PENSION PLAN	45.364	45.364
**D	LOTHIAN PENSION FUND	22.281	22.281
**D	STICHTING PENSIOENFONDS IBM NEDERL.	70.411	70.411
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	31.889	31.889
**D	TRUST E CUSTODY SERVICES BANK LTD	134.907	134.907
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	18.374	18.374
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	2.419	2.419
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	2.168	2.168
**D	ABU DHABI RETIREMENT PENSION FUND	16.911	16.911
**D	IPM FUNDAMENTAL UMBRELLA FUND	75.318	75.318
**D	UNIVERSAL INVEST BAYVX AI FONDS	104.373	104.373
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	5.468	5.468
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX POOL	11.870	11.870
**D	ALLIANZGI-FONDS DSPT	142.611	142.611
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	25.916	25.916
**D	CPR AM	167.795	167.795
**D	AXA INVESTMENT MANAGERS PARIS	12.781	12.781
**D	S2G	397.016	397.016
**D	ETOILE GESTION	25.054	25.054
**D	IRISH LIFE ASSURANCE.	292.967	292.967
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	147.285	147.285
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	9.428	9.428
**D	COLONIAL FIRST STATE INVESTMENT LTD	24.704	24.704
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	868	868
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	886.957	886.957
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	53.164	53.164
**D	LAZARD ASSET MANAGEMENT LTD.	21.658	21.658
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	1.384	1.384
**D	COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LTD	8.345	8.345
**D	THE NOMURA TRUST AND BANKING CO LTD	14.290	14.290
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	198.266	198.266
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	27.620	27.620
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	137.625	137.625
**D	HEB BRAND SAVINGS AND RETIREMENT PLAN TRUST	26.028	26.028
**D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD	5.252	5.252
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	113.280	113.280
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	159.468	159.468
**D	ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	18.126	18.126
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	124	124
**D	UBS (LUX) KEY SELECTION SICAV 2	7.804	7.804
**D	UBS (LUX) STRATEGY XTRA SICAV	70	70

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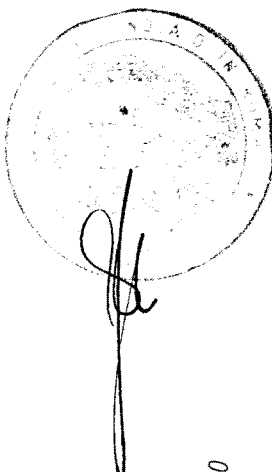
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		5.294	5.294
**D	LEGG MASON GLBA TR INC - LEGG MASON BATERRYMARCH INT EQ TR		88.895	88.895
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		10.285	10.285
**D	ARKRIGHT, LLC		3.031	3.031
**D	SYLVAN PARTNERS, LLC		12.743	12.743
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		64.318	64.318
**D	KAISER FOUNDATION HOSPITALS		83.129	83.129
**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 TRUST INTERNATIONAL EQUITY INDEX TRUST B		17.213	17.213
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		14.657	14.657
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		354.023	354.023
**D	MANAGED PENSION FUNDS LIMITED		521.599	521.599
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		14.233	14.233
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		75.797	75.797
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		38.755	38.755
**D	PENSION BENEFIT GUARANTY CORPORATION		34.837	34.837
**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	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF		9.951	9.951
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		20.192	20.192
**D	METROPOLITAN LIFE INSURANCE COMPANY		12.252	12.252
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		4.020	4.020
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		9.533	9.533
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		4.020	4.020
**D	GMM GROUP PENSION TRUST III		29.584	29.584
**D	GMM INVESTMENT FUNDS TRUST		74.714	74.714
**D	AMERICAN CANCER SOCIETY END		35.271	35.271
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		19.741	19.741
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF		30.747	30.747
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		202	202
**D	FRIENDS LIFE LIMITED		24.229	24.229
**D	AXA INVESTMENT MANAGERS GMBH FOR AXA EUROPA		689.100	689.100
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT		21.000	21.000
**D	AXA ROSENBERG EQUITY ALPHA TRUST		8.877	8.877
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		168.285	168.285
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		24.872	24.872
**D	THE HALLIBURTON GROUP UK PENSION PLAN		37.938	37.938
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		2.118	2.118
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		5.018	5.018
**D	FEDER CORPORATION EMPLOYEES PENSION TRUST		31.821	31.821
**D	UAW RETIREE MEDICAL BENEFITS TRUST		65.660	65.660
**D			364.141	364.141

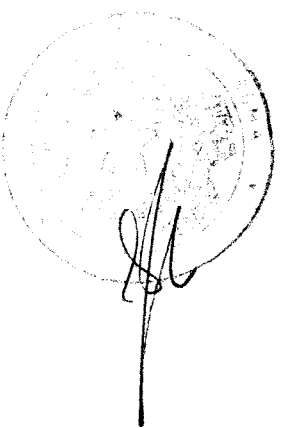


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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.570	1.570	1.570
**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
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	952	952	952
**D	ING DIRECT STREETWISE BALANCED GROWTH 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	ING DIRECT STREETWISE EQUITY GROWTH FUND	7.705	7.705	7.705
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	6.425	6.425	6.425
**D	NM MSCI EAFE INTERNATIONAL INDEX FUND	420	420	420
**D	JANUS CAPITAL MANAGEMENT LLC	35.687	35.687	35.687
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	60.300	60.300	60.300
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	8.045	8.045	8.045
**D	DWS EAFE EQUITY INDEX FUND	70.513	70.513	70.513
**D	STICHTING PHILIPS PENSIOENFONDS	16.900	16.900	16.900
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	102.966	102.966	102.966
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	84.313	84.313	84.313
**D	MARATHON GLOBAL FUND	36.351	36.351	36.351
**D	MARATHON NEW GLOBAL FUND PLC	11.328	11.328	11.328
**D	COMPASS AGE LLC	17.562	17.562	17.562
**D	LEGG MASON COLLECTIVE TRUST	830.326	830.326	830.326
**D	NUVEEN TRADEWINDS INTERNATIONAL VALUE FUND	492.000	492.000	492.000
**D	NUVEEN GLOBAL VALUE OPPORTUNITIES FUND	43.779	43.779	43.779
**D	NUVEEN INVESTMENT COMPANY PLC	6.700	6.700	6.700
**D	NUVEEN TRADEWINDS SMALL-CAP OPPORTUNITIES FUND	3.019	3.019	3.019
**D	NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	1.886	1.886	1.886
**D	NUVEEN INVESTMENTS, INC.	83.000	83.000	83.000
**D	BRANDES GLOBAL OPPORTUNITIES FUND	34.839	34.839	34.839
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2.216	2.216	2.216
**D	THE PHILIPS 66 UK PENSION PLAN	23.106	23.106	23.106
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	3.015	3.015	3.015
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	7.477	7.477	7.477
**D	ALASKA COMMON TRUST FUND	58.700	58.700	58.700
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	6.275	6.275	6.275
**D	GOVERNMENT PENSION FUND	500.977	500.977	500.977
**D	FLORISH INVESTMENT CORPORATION	500	500	500
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	1.367.823	1.367.823	1.367.823
**D	PEOPLE'S BANK OF CHINA	16.232	16.232	16.232
**D	MINISTRY OF STRATEGY AND FINANCE	6.200	6.200	6.200
**D	SAL PENSION SCHEME	7.172	7.172	7.172
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	32.830	32.830	32.830
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.391	16.391	16.391
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST			



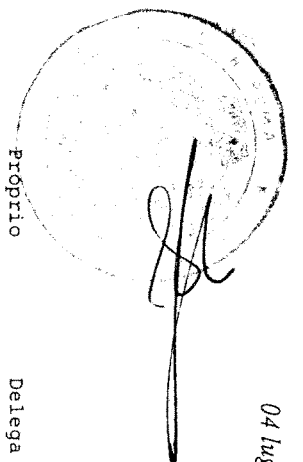
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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	Delega	Totale
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	681.950	681.950
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	250.928	250.928
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	20.386	20.386
**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	32.924	32.924
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	514.864	514.864
**D	THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPORT EQ PRF	199.808	199.808
**D	BILL AND MELINDA GATES FOUNDATION TRUST	76.873	76.873
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	30.291	30.291
**D	WASHINGTON STATE INVESTMENT BOARD	34.904	34.904
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	191.891	191.891
**D	DB-RP PORTFOLIO LTD.	239.800	239.800
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	85.289	85.289
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	177.571	177.571
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	129.047	129.047
**D	WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC	222.164	222.164
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	6.328	6.328
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	5.040	5.040
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	47.142	47.142
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	1.713.499	1.713.499
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST F	2.640	2.640
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	24.552	24.552
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	9.836	9.836
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELIFONDS	4.059	4.059
**D	BLACKROCK GLOBAL INDEX FUNDS	163.548	163.548
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	32.913	32.913
**D	GOLDMAN SACHS FUNDS	1.334	1.334
**D	MARCH FUND	2.717	2.717
**D	SELECT INDEX SERIES	2.906	2.906
**D	UBS ETF	23.525	23.525
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	113.494	113.494
**D	ISHARES MSCI ACWI INDEX FUND	895	895
**D	ISHARES S&P EUROPE 350 INDEX FUND	159.080	159.080
**D	ISHARES MSCI EAFE INDEX FUND	67.725	67.725
**D	ISHARES MSCI EAFE VALUE INDEX FUND	1.441.152	1.441.152
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	139.488	139.488
**D	ISHARES MSCI EMU INDEX FUND	34.086	34.086
**D	ISHARES MSCI ITALY INDEX FUND	250.416	250.416
**D	ISHARES MSCI KOKUSAI INDEX FUND	96.912	96.912
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.344	9.344
**D	ISHARES CORE MSCI EAFE ETF	3.305.907	3.305.907
**D		25.122	25.122

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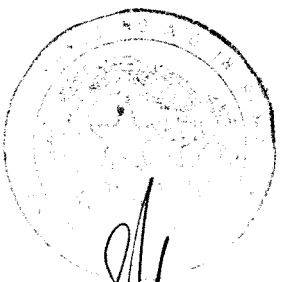


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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.507	1.507	1.507
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	24.468	24.468	24.468
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	7.608	7.608	7.608
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	112.807	112.807	112.807
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX PLUS FUND	18.573	18.573	18.573
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	14.484	14.484	14.484
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	7.557	7.557	7.557
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.651	4.651	4.651
**D	MSCI EQUITY INDEX FUND B-ITALY	273.909	273.909	273.909
**D	EURO EX-UK ALPHA TTLS FUND B	16.236	16.236	16.236
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	127.315	127.315	127.315
**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	134.171	134.171	134.171
**D	KAISER PERMANENTE MASTER TRUST	34.731	34.731	34.731
**D	THE CIVIL SERVICE SUPERANNUATION FUND	10.390	10.390	10.390
**D	BP PENSION FUND	160.000	160.000	160.000
**D	IBM 401K PLUS PLAN	60.673	60.673	60.673
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	19.022	19.022	19.022
**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	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	198.007	198.007	198.007
**D	STATE BOSTON RETIREMENT SYSTEM	204.224	204.224	204.224
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	17.164	17.164	17.164
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782	28.782	28.782
**D	STATE OF MINNESOTA	113.727	113.727	113.727
**D	MITCHELLS AND BUTLERS CIF LIMITED	14.683	14.683	14.683
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	2.288	2.288	2.288
**D	SPDR MSCI ACWI EX-US ETF	14.040	14.040	14.040
**D	SPDR S&P WORLD (EX-US) ETF	26.397	26.397	26.397
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	13.850	13.850	13.850
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.978	2.978	2.978
**D	CONSOLIDATED EDISON RETIREMENT PLAN	47.520	47.520	47.520
**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	112.934	112.934	112.934
**D	SSGA MSCI EAFE INDEX FUND	32.155	32.155	32.155
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	331.379	331.379	331.379
**D	WORKERS COMPENSATION BOARD-ALBERTA	18.781	18.781	18.781
**D	STATE STREET GLOBAL ADVISORS INDEX F	366.424	366.424	366.424



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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA EUROPE MIDCAP ALPHA EQUITY FUND	27.408	27.408	27.408
**D	SA STREET TRACKS SM ETFs	35.703	35.703	35.703
**D	COMMON TRUST ITALY FUND	404.361	404.361	404.361
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	15.038	15.038	15.038
**D	ISHARES PUBLIC LIMITED COMPANY	645.532	645.532	645.532
**D	ISHARES II PUBLIC LIMITED COMPANY	171.255	171.255	171.255
**D	ISHARES III PUBLIC LIMITED COMPANY	23.852	23.852	23.852
**D	ISHARES V PUBLIC LIMITED COMPANY	2.921	2.921	2.921
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	89.549	89.549	89.549
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	76.955	76.955	76.955
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV	25.070	25.070	25.070
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	5.631	5.631	5.631
**D	INVESTIN PRO F.M.B.A.	52.691	52.691	52.691
**D	UNIPENSION INVEST EMBA GLOBAL AKTIER II	14.487	14.487	14.487
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	54.429	54.429	54.429
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	13.632	13.632	13.632
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	12.432	12.432	12.432
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	15.555	15.555	15.555
**D	BNY MELLON GLOBAL FUNDS PLC	30.585	30.585	30.585
**D	MIC LIMITED	1.772	1.772	1.772
**D	GS TAGS MARKET CONTINOUGS (INTL) LLC	64.748	64.748	64.748
**D	CONSTRUCTION AND BUILDING UNIONS	12.019	12.019	12.019
**D	NIM LTD CLIENT A C NI USD US 30MELLON FINANCIAL CENTRE	44	44	44
**D	CITY OF NEW YORK GROUP TRUST	64.156	64.156	64.156
**D	THE GREAT EASTERN LIFE ASSURANCE	6.317	6.317	6.317
**D	DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO	63.556	63.556	63.556
**D	NEWTON INVESTMENT MANAGEMENT LTD CLIENT A C BOSPC (AT BNYE)	70	70	70
**D	ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND	136.916	136.916	136.916
**D	VICTORIAN SUPERANNUATION FUND	41.722	41.722	41.722
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	30.713	30.713	30.713
**D	QUEENSLAND INVESTMENT TRUST NO 2	11.232	11.232	11.232
**D	STG BEDRIJFSTAKPEFS V H	4.374	4.374	4.374
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	3.377	3.377	3.377
**D	PENN SERIES DEVELOPED INTERNATIONAL	2.436	2.436	2.436
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	30.860	30.860	30.860
**D	THE PASSIVE GLOBAL SHARE TRUST	17.917	17.917	17.917
**D	OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	21.874	21.874	21.874
**D	ABB INC. MASTER TRUST	3.268	3.268	3.268
**D	ALASKA PERMANENT FUND CORPORATION	397.841	397.841	397.841
**D	ANADARKO PETROLEUM CORPORATION MASTER TRUST	33.398	33.398	33.398
**D	EAFE EQUITY FUND	11.153	11.153	11.153
**D	EAFE EQUITY FUND	93.075	93.075	93.075
**D	AZL INTERNATIONAL INDEX FUND	21.585	21.585	21.585



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	PROPRIO	DELEGA	TOTALE
**D	BELLSOUTH CORP RFA VEBE TRUST FOR	2.065	2.065	4.130
**D	BELLSOUTH CORPORATION RFA VEBE TRUST	20.946	20.946	41.892
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY	58.102	58.102	116.204
**D	CITIGROUP PENSION PLAN	47.749	47.749	95.498
**D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	197	197	394
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	1	1	2
**D	ONTARIO POWER GENERATION INC	12.377	12.377	24.754
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	191.030	191.030	382.060
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	723	723	1.446
**D	DREYFUS INDEX FUNDS INC DREYFUS	15.364	15.364	30.728
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	315.271	315.271	630.542
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT	5.571	5.571	11.142
**D	EVANGELICAL LUTHERAN CHURCH INAMERICA	1	1	2
**D	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1	1	2
**D	FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM	365.595	365.595	731.190
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	1	1	2
**D	FLORIDA RETIREMENT SYSTEM	1	1	2
**D	FLORIDA RETIREMENT SYSTEM	1	1	2
**D	FLORIDA RETIREMENT SYSTEM	1	1	2
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	71.001	71.001	142.002
**D	TBC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI E	43.986	43.986	87.972
**D	TBC POOLED EMPLOYEE FUNDS INTERNATIONAL EQUITY	46.108	46.108	92.216
**D	ARCELORMITTAL USA LLC PENSION TRUST	218.248	218.248	436.496
**D	SOUTH DAKOTA RETIREMENT SYSTEM	1	1	2
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	92.197	92.197	184.394
**D	LVIP SSGA INTERNATIONAL INDEX FUND	11.504	11.504	23.008
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	45.288	45.288	90.576
**D	SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	3.358	3.358	6.716
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	10.596	10.596	21.192
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	40.519	40.519	81.038
**D	TREASURER OF THE STATE OF NORTHCAROLINA/EQUITY INVESTMENT FUND POOLED	12.554	12.554	25.108
**D	TREASURER OF THE STATE OF NORTHCAROLINA/EQUITY INVESTMENT FUND POOLED	834.836	834.836	1.669.672
**D	ROGERSCASEY TARGET SOLUTIONS LLC	123.624	123.624	247.248
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	11.118	11.118	22.236
**D	RETIREMENT BENEFITS INVESTMENT FUND	1	1	2
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	823	823	1.646
**D	BELL ATLANTIC MASTER TRUST	3.803	3.803	7.606
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	85.283	85.283	170.566
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	1.628	1.628	3.256
**D	PANAGORA GROUP TRUST	20.748	20.748	41.496
**D	PGE POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	7.325	7.325	14.650
**D	POOL REINSURANCE COMPANY LIMITED	1.323	1.323	2.646
**D	PENSION RESERVES INVESTMENT TRUST FUND	18.414	18.414	36.828
**D		134.317	134.317	268.634



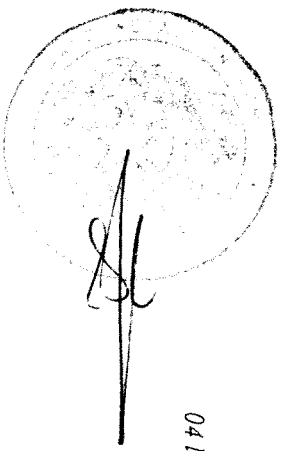
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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Bonferroni

CONTRARI

Badge	Ragione Sociale	Delega	Totale
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	53.663	53.663
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	18.427	18.427
**D	ARIZONA PSPRS TRUST	1	1
**D	CC & L ARROWSTREET EAFE EQUITY FUND	61.629	61.629
**D	SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	14.315	14.315
**D	AFT UNION WELFARE BENEFIT TRUST	32.815	32.815
**D	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	5.220	5.220
**D	SEMPRA ENERGY PENSION MASTER TRUST	15.729	15.729
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	11.237	11.237
**D	STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	6	6
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	12.340	12.340
**D	TD EUROPEAN INDEX FUND	8.381	8.381
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	25	25
**D	THE BOSTON COMPANY PRIVATE TRUTHE INTERNATIONAL EQ	142.432	142.432
**D	TEXAS EDUCATION AGENCY	97.666	97.666
**D	IMPERIAL INTERNATIONAL EQUITY POOL	1	1
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	21.431	21.431
**D	ONTARIO POWER GENERATION INC	1	1
**D	CF INTERNATIONAL STOCK INDEX FUND	189	189
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	25.759	25.759
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	43.083	43.083
**D	MASSEY FERGUSON WORKS PENSION SCHEME	41.425	41.425
**D	NATIONAL PENSIONS RESERVE FUNDCOMMISSION	6.146	6.146
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	35.131	35.131
**D	BLACKROCK LIFE LIMITED	28.679	28.679
**D	STICHTING DOM PENSIOENFONDS	462.073	462.073
**D	MELION INVESTMENT FUNDS ICVC NEWTON	174.880	174.880
**D	CONTINENTAL EUROPEAN FUND	74.183	74.183
**D	STICHTING PENSIOENFONDS HORECA & CATERING	31.660	31.660
**D	STICHTING DEPOSITARY ARG DEVELOPED MARKETS EQUITY POOL	1.782.412	1.782.412
**D	NIKKO MELLON GLOBAL MARKET FUND	1.957	1.957
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	84.720	84.720
**D	MELLON OFF.F.C/O CIBC BANK AND TRUST COMPANY (C	14.163	14.163
**D	AMUNDI FUNDS INDEX EQUITY EURO	28.356	28.356
**D	AMUNDI FUNDS INDEX EURO ACCOUNT	272.570	272.570
**D	AMUNDI FUNDS SELECT EURO	5.026	5.026
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	72.645	72.645
**D	STRUCTURA - SMART EURO EQUITIES	4.632	4.632
**D	FONDACO ROMA EURO BALANCED CORE	150.000	150.000
**D	SICAV AMUNDI SELECT EUROPE	111.864	111.864
**D	APOLLINE I ACTIONS	54.002	54.002
**D	CAAM DYNALION EUROPE (CA) - L025	52.280	52.280
**D	ASSURDIX		



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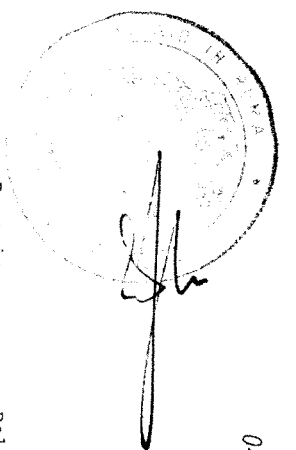
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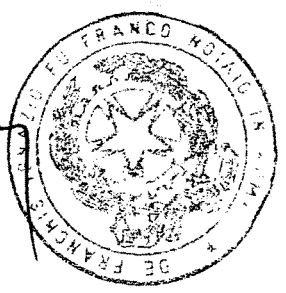
CONTRARI

Badge	Ragione Sociale
**D	FCP FMS 3
**D	MATIXIS EURO ACTIONS VALUE
**D	CPR EUROLAND
**D	FCP CPR ACTIVE EUROPE
**D	FCP RSI EURO P
**D	FCP ICARE
**D	AGIRA LARGE CAP EURO C
**D	VILLIERS ALTO
**D	FCP AMUNDI HORIZON
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY
Totale voti	
Percentuale votanti %	
Percentuale Capitale %	

Delega	Totale
31.093	31.093
547.269	547.269
283.969	283.969
90.824	90.824
94.000	94.000
11.569	11.569
34.729	34.729
49.788	49.788
11.955	11.955
25.331	25.331



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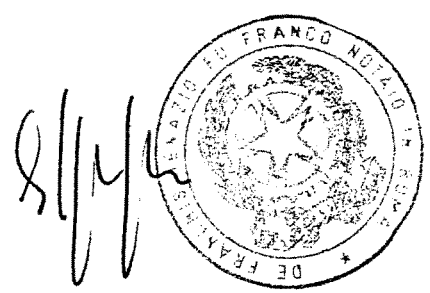
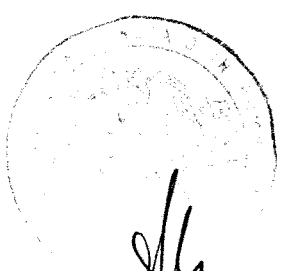
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

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Badge	Ragione Sociale	Proprio	Delega	Totale
1290	CECCARELLI CLAUDIO	10		10
1419	PEDERSOLI LANFRANCO	850		850
2286	CLERICI CAMILLA			
**D	ARCA SGR FONDO ARCA AZIONI ITALIA		670.000	670.000
**D	ARCA SGR FONDO ARCA BB		190.000	190.000
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA		400.000	400.000
**D	SCHWAB INTERNATIONAL INDEX FUND		58.072	58.072
**D	PYRAMIS INTERNATIONAL GROWTH FUND LLC		31.300	31.300
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA		3.073.700	3.073.700
**D	PYRAMIS SELECT INTER EQ FUND LLC		34.800	34.800
**D	PYRAMIS SELECT INTERN SMALL CAP EQ FUND		51.800	51.800
**D	BBH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM		345.900	345.900
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN		347.000	347.000
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		91.882	91.882
**D	IPAC SPECIALIST INV STR INT SHARE STR		35.700	35.700
**D	MULTIMIX WHOLESALE INT SHARES TRUST		52.600	52.600
**D	SAS TRUSTEE CORPORATION		27.617	27.617
**D	WSSP INTERNATIONAL EQUITIES TRUST		22.000	22.000
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		202.100	202.100
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA		160.500	160.500
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST		10.470	10.470
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT IN		3.822	3.822
**D	ALTRIA CORPORATE SERVICES MASTER RETIREM		17.000	17.000
**D	BP MASTER TRUST FOR EMPLOYEE PENSION PLA		93.000	93.000
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		6.252	6.252
**D	VARIABLE PORTE - PYRAMIS INT EQUITY FUND		370.600	370.600
**D	DALLAS POLICE AND FIRE PENSION SYSTEM		25.100	25.100
**D	YOUNG MENS CHRISTIAN ASSOC. RETIR FD		23.100	23.100
**D	FIDELITY INVESTMENT TRUST: DIVERSIF.		4.294.900	4.294.900
**D	VARIABLE INSURANCE PRODUCTS FUND III: BA		164.319	164.319
**D	CHILDREN'S HELATHCARE ATLANTIA INC		14.218	14.218
**D	HARTFORD LIFE INSURANCE COMPANY		11.747	11.747
**D	THE THOMSON HOLDINGS INC.GROUP PENSION P		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	ASSOCIATION BIENF RETR POL VILLIE MONTREA		36.900	36.900
**D	LONDON LIFE INSURANCE COMPANY		51.200	51.200
**D	PACIFIC SALMON COMMISSION LSV		4.000	4.000
**D	WEST MIDLANDS METROPOLITAN AUTHORITY		60.000	60.000
**D	WEST YORKSHIRE PENSION FUND		70.000	70.000
**D	AVENTR EURO		200.000	200.000
**D	CATERPILLAR INC INVEST TRUST		34.200	34.200



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferoni

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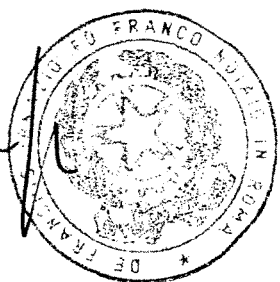
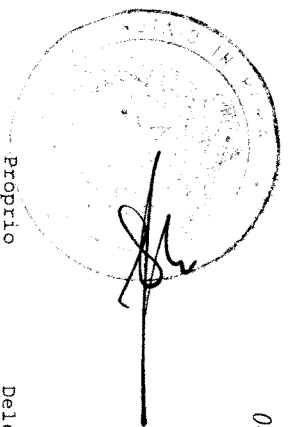
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CATERPILLAR INC MASTER RET TRUST	178.200	178.200	178.200
**D	CATERPILLAR INC GROUP INSURANCE PLAN TRUST	11.700	11.700	11.700
**D	LSV INTERNATIONAL VALUE EQUITY TST	175.400	175.400	175.400
**D	KENTUCKY RETIREMENT SYSTEM	40.372	40.372	40.372
**D	NORTH DAKOTA STATE INVESTMENT BOARD	65.200	65.200	65.200
**D	TRIAD FOUNDATION INC	2.900	2.900	2.900
**D	UTAH STATE RETIREMENT SYSTEMS	15.008	15.008	15.008
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	4.396	4.396	4.396
**D	LSAAV, LLC	64.900	64.900	64.900
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	111.800	111.800	111.800
**D	NATIONAL RAILROAD INVESTMENT TRUST	549.500	549.500	549.500
**D	FIRE AND POLICE PENSION FUND SAN ANTONIO	70.657	70.657	70.657
**D	TENNESSE CONSOLIDATED RETIREMENT SYSTEM	250.100	250.100	250.100
**D	NORTHERN TRUST MANAGED FUNDS	15.200	15.200	15.200
**D	CATERPILLAR PENSION PLAN	7.527	7.527	7.527
**D	SUPERANN ARRANGE UNIVERSITY LONDON	30.817	30.817	30.817
**D	UNIVERSITIES SUPERANNUATION SCHEME	4.392.558	4.392.558	4.392.558
**D	FIDEURAM GESTIONS FIDEURAM FUND EQUITY ITALY	33.000	33.000	33.000
**D	FIDEURAM GESTIONS FONDITALIA EQUITY ITALY	140.000	140.000	140.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	70.000	70.000	70.000
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	36.905	36.905	36.905
**D	EURIZON INVESTMENT SICAV EUROPE EQUITIES	11.000	11.000	11.000
**D	ROSSINI IUX FUND AZIONARIO EURO	3.000	3.000	3.000
**D	EURIZON EASYFUND EQUITY ITALY LITE	66.000	66.000	66.000
**D	EURIZON EASYFUND EQUITY EURO LTE	21.000	21.000	21.000
**D	EURIZON EASYFUND EQUITY EUROPE LTE	194.000	194.000	194.000
**D	EURIZON EASYFUND EQUITY ITALY	96.000	96.000	96.000
**D	EURIZON EASYFUND EQUITY SMALL CAP EUROPE	39.000	39.000	39.000
**D	FIDELITY SECURITIES FUND FIDELITY DIVIDEND GROWTH FUND	939.566	939.566	939.566
**D	COLONIAL FIRST STATE INVESTMENT LTD	80.431	80.431	80.431
**D	NATIONAL PENSION SERVICE.	11.739	11.739	11.739
**D	ORBIS SICAV	3.341.834	3.341.834	3.341.834
**D	NGT - ING WHOLESALE INTL SHARE NO.3 FUND	30.300	30.300	30.300
**D	SDA INTERNATIONAL EQUITY INDEX FUND	8.730	8.730	8.730
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	8.100	8.100	8.100
**D	UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES	4.400	4.400	4.400
**D	JOHN DEERE PENSION TRUST	114.700	114.700	114.700
**D	ANDALUSIAN GLOBAL LTD C/O MATHESON CRMSBYRENTICE	10.573.143	10.573.143	10.573.143
**D	THE METHODIST HOSPITAL	43.847	43.847	43.847
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	23.200	23.200	23.200
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F	154.300	154.300	154.300
**D	FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER F	5.600	5.600	5.600
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	1.656.900	1.656.900	1.656.900



LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

ASTENUTI

Badge	Ragione Sociale	Delega	Totale
**D	FIDELITY ADVISOR DIVIDEND GROWTH FUND	111.336	111.336
**D	FIDELITY ADVISOR DIVERSIFIED INTERNATIONAL FUND	337.500	337.500
**D	LAUDS INTERNATIONAL MARKETMASTERS FUND	6.068	6.068
**D	GMAM INVESTMENT FUNDS TRUST	351.124	351.124
**D	GMAM GROUP PENSION TRUST II	36.500	36.500
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	11.723	11.723
**D	CHEVRON MASTER PENSION TRUST	107.000	107.000
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	16.100	16.100
**D	PYRAMIS SELECT GLOBAL EQUITY TRUST	101.100	101.100
**D	PYRAMIS INTERNATIONAL GROWTH TRUST	373.400	373.400
**D	PYRAMIS SELECT INTERNATIONAL EQUITY TRUST	197.200	197.200
**D	PYRAMIS SELECT INTERNATIONAL SMALL CAPITALIZATION TRUST	180.300	180.300
**D	FIDELITY GLOBAL FUND	153.500	153.500
**D	FIDELITY OVERSEAS FUND	2.400	2.400
**D	FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND	43.800	43.800
**D	FIDELITY INTERNATIONAL VALUE FUND	10.500	10.500
**D	FIDELITY GLOBAL SMALL CAP FUND	13.500	13.500
**D	FIDELTY GLOBAL DISCIPLINED EQUITY FUND	26.400	26.400
**D	FIDELITY GLOBAL EQUITY INVESTMENT TRUST	2.400	2.400
**D	FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST	56.600	56.600
**D	FIDELITY GLOBAL LARGE CAP FUND	12.300	12.300
**D	SOJECCI II LTRE	2.800	2.800
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	46.900	46.900
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	44.700	44.700
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	11.500	11.500
**D	INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES	5.007	5.007
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	6.966	6.966
**D	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	70.900	70.900
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	131.677	131.677
**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	454.706	454.706
**D	DEPARTMENT OF STATE LANDS	39.100	39.100
**D	IBM RETIREMENT PLAN	53.800	53.800
**D	COLLEGE RETIREMENT EQUITIES FUND	548.879	548.879
**D	LIJA-CREF INTERNATIONAL EQUITY INDEX FUND	169.768	169.768
**D	FOUNDTION LUCIE ET ANDRE CHAGNON	18.000	18.000
**D	STATE OF MINNESOTA	149.200	149.200
**D	INSURANCE CORPORATION OF BRITISH COLUMBIA	11.800	11.800
**D	MORGAN STANLEY INSTRTIONAL FD TR - GLOBAL STRATEGIST PTF	1.205	1.205
**D	THE UNIVERSAL INSR F INC - GLOBAL TACT ASSET ALL PTF	598	598
**D	ONTARIO TEACHERS PENSION PLAN BOARD	213	213
**D	CHEVRON UK PENSION PLAN	13.700	13.700



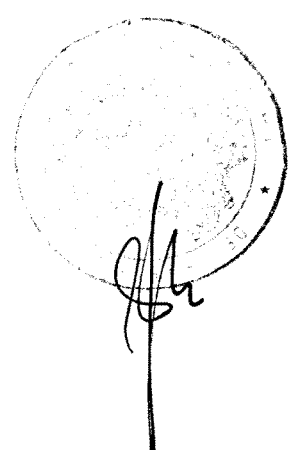
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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Bonferroni

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	52.300	52.300	104.600
**D	MARITIME SUPER	32.000	32.000	64.000
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI ITALIA	502.000	502.000	1.004.000
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI PMI EUROPA	103.703	103.703	207.406
**D	ERSEL ASSET MANAGEMENT S.G.R.- FONDERSEL P.M.I.	65.000	65.000	130.000
**D	TARGET ASSET ALLOCATION FUNDS- TARGET GROWTH ALLOCATION FUND	12.100	12.100	24.200
**D	ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	2.683	2.683	5.366
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	8.406	8.406	16.812
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIO	50.900	50.900	101.800
**D	PRUDENTIAL SERIES FUND SPINTERNATIONAL VALUE PORTFOLIO	30.000	30.000	60.000
**D	NON-US EQUITY MANAGERS PORTFOLIO 4	25.500	25.500	51.000
**D	GOLDMAN SACHS GMS ERISA GROUP TRUST	46.000	46.000	92.000
**D	CITY OF NEW YORK GROUP TRUST	464.223	464.223	928.446
**D	AK STEEL CORPORATION MASTER PENSION TRUST	2.826	2.826	5.652
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	43.100	43.100	86.200
**D	PRINCIPAL VARIABLE CONTRACTS FUNDS INC-DIVERSIFIED INTL ACCOUNTHOLDERS ACCOUNT	40.200	40.200	80.400
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	10.086	10.086	20.172
**D	GUIDEMARK WORLD EX - US FUND	73.800	73.800	147.600
**D	PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND	15.200	15.200	30.400
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	303.600	303.600	607.200
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	23.881	23.881	47.762
**D	CORPORATION OF LONDON CITY'S CASH	57.000	57.000	114.000
**D	COX ENTERPRISES INC MASTER TRUST	50.900	50.900	101.800
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST	16.300	16.300	32.600
**D	FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR VAL	15.900	15.900	31.800
**D	FIDELITY RUTLAND SQUARE TR II -FIDELITY STRATEGIC ADV CORE FD	89.779	89.779	179.558
**D	FIREFIGHTERS RETIREMENT SYSTEM	8.300	8.300	16.600
**D	MARCO CONSULTING GROUP TRUST 1	52.800	52.800	105.600
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	2
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW Y	72.900	72.900	145.800
**D	BELL ATLANTIC MASTER TRUST	49.500	49.500	99.000
**D	PENSION FUND SOCIETY OF THE BANK OF MONTREAL	64.000	64.000	128.000
**D	PENSION FUND OF THE CHRISTIAN CHURCH	22.300	22.300	44.600
**D	ROCHE US DB PLANS MASTER TRUST	1	1	2
**D	SHELL PENSION TRUST	102.700	102.700	205.400
**D	SHELL PENSION TRUST	92.000	92.000	184.000
**D	IMPERIAL INTERNATIONAL EQUITY POOL	130.187	130.187	260.374
**D	IMPERIAL OVERSEAS EQUITY POOL	8.400	8.400	16.800
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	76.000	76.000	152.000
**D	UNIVERSITY OF MANITOBA PENSION PLAN (1993)	15.000	15.000	30.000
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	101.000	101.000	202.000
**D	CITY OF LONDON PENSION FUND	31.000	31.000	62.000



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

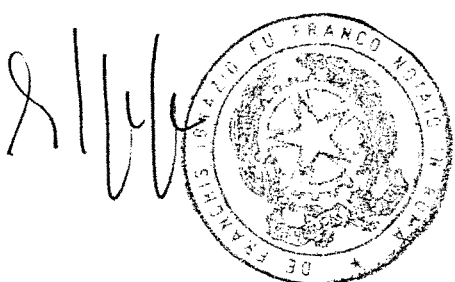
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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LONDON BOROUGH OF CROYDON PENSION FUND		22.000	22.000
**D	NORTH YORKSHIRE PENSION FUND		158.100	158.100
**D	ADVANCED SERIES TRUST-AST FI PYRAMTS ASSET ALLOCATION PORTFOLIO		297.900	297.900
**D	NBT MAIN A C (NCB CLEARING SVCS)		63.700	63.700
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	2.027	464.902	464.902
2834	BETTINI ELIO			
511	CHIRAZZI LUIGI			
DE*	CAMBRAGO ROSELENA		1.800	1.800
DE*	GILARDONI GIANPAOLO		649	649

Totale voti 42.963.787
 Percentuale votanti % 14,253105
 Percentuale Capitale % 7,431248



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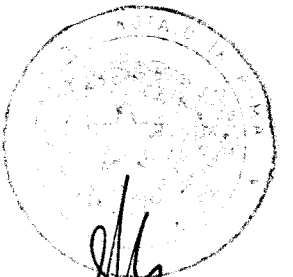
LISTA ESITO DELLE VOTAZIONI
Oggetto: **Sostituzione Bonferroni**

NON VOTANTI

Badge	Ragione Sociale
2286	CLERICI CAMILLA
**D	UBI PRAM SGR/UBI PRAM AZIONI ITALIA
**D	UBI PRAM SGR / UBI PRAM AZIONI EURO
**D	CHALLENGE FUNDS
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA
**D	PIONEER ASSET MANAGEMENT SA
**D	MEDIOLANUM GESTIONE FONDI SPA - MEDIOLANUM FLESSIBILE ITALIA

Totale voti 1.875.220
 Percentuale votanti % 0,622098
 Percentuale Capitale % 0,324348

Proprio	Delega	Totale
600.000	600.000	600.000
800.000	800.000	800.000
100.000	100.000	100.000
107.588	107.588	107.588
67.632	67.632	67.632
200.000	200.000	200.000



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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Bonferoni

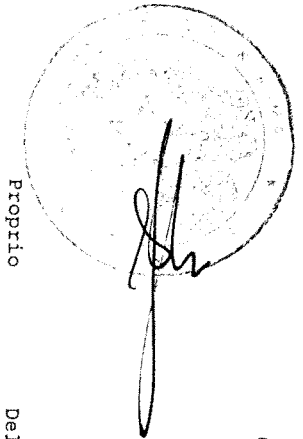
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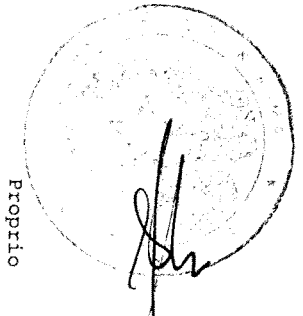
Badge	Ragione Sociale	Proprio	Delega	Totale
1121	ASCIONE GIANCARLO	500		500
1124	FIASCHETTI ANDREA	1		1
1217	BERTANI PIERGIORGIO	1.000		1.000
1252	BADOLATI AURELIO GIUSEPPE	191		191
1541	ROSSI AGOSTINO	140		140
DE*	ROSSI PAOLO		137	137
1597	GOLIANTI MARIO	1.800		1.800
1947	RODINO' DEMETRIO	1		1
2033	SPAGNOLI BERNARDINO	1		1
2286	CIERICI CAMILLA	183		183
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F		256.687	256.687
**D	GMO INTERNATIONAL INTRINSIC VALUE FUND		5.841.189	5.841.189
**D	GMO INTERNATIONAL SMALL COMPANIES FUND		169.564	169.564
**D	GMO DEVELOPED WORLD STOCK FUND		124.877	124.877
**D	GMO INTERNATIONAL CORE EQUITY FUND		1.519.333	1.519.333
**D	BHF BOS MTD RE: MANULIFE INTL BOND INDEX MOTH FND		111.700	111.700
**D	GMO REAL RET ASS ALL FUND LP		130.897	130.897
**D	GMO DEVELOPED WORLD EQUITY INVESTMENT FU		121.128	121.128
**D	FCP GAILLON SECTORIEL		349.272	349.272
**D	UNION EUROPE VALUE		15.417	15.417
**D	FCP CIC TECHNO COM		105.500	105.500
**D	FCP BRONGNIART AVENIR		48.600	48.600
**D	BRUNEL SHELL PROVIDENT FUND BRUNEL SHELL PETROLEUM CO.SDN.		60.000	60.000
**D	BRUNEL SHELL RETIREMENT BENEFIT FUND		10.900	10.900
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA		13.400	13.400
**D	FIDELITY INSTITUTIONAL SELECT GLOBAL EQU		174.900	174.900
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTRBY400045798		129.200	129.200
**D	BMW (UK) OPERATIONS PENSION SCHEME		215.800	215.800
**D	THE CAR CARE PENSION PLAN		136.979	136.979
**D	ROYAL BOROUGH OF KINGSTON UPON THAMES PE		61.100	61.100
**D	SHELL AUSTRIA PENSIONSKASSE AG		33.600	33.600
**D	IBM PERSONAL PENSION PLAN TRUST		38.400	38.400
**D	EAFE EQUITY INDEX FUND		192.879	192.879
**D	HSBC EUROPEAN INDEX FUND		45.611	45.611
**D	HSBC INVESTMENT FUNDS (UK) LIMITED		29.409	29.409
**D	HSS (IRELAND) LIMITED		34.556	34.556
**D	MT AGREEMENT BETWEEN PFINZERANT COMPANY		16.017	16.017
**D	1982 SMITH TRUST		2.931	2.931
**D	SILVER GROWTH FUND, LP		110.475	110.475
**D	CITY OF FRESNO RETIREMENT SYSTEM		25.931	25.931
**D	FUNDO DE PENSÕES		5.488	5.488
**D			49.400	49.400
**D			68.075	68.075


LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Bonferroni

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Badge	Ragione Sociale	Delega	Totale
**D	INTERNATIONAL EQUITY FUND	38.731	38.731
**D	FOURTH AVENUE INVESTMENT COMPANY	15.204	15.204
**D	THE BUNTING FAMILY INTERNATIONAL DEVELOP	15.204	15.204
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	9.584	9.584
**D	SENTINEL INTERNATIONAL FUND	7.298	7.298
**D	ACCIDENT COMPENSATION CORPORATION	15.865	15.865
**D	CLEARWATER INTERNATIONAL FUND	432.000	432.000
**D	HSBC INTL EQUITY POOLED FUND	10.070	10.070
**D	NORTHERN TRUST ROBUSTA FUND	186.808	186.808
**D	ESSEX COUNTY COUNCIL PENSION FUND	15.856	15.856
**D	FORMULA INVESTING INTERNATIONAL VALUE 400 FUND	52.300	52.300
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	5.193	5.193
**D	GOTHAM CAPITAL V LLC	64.000	64.000
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	2.252	2.252
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	84.566	84.566
**D	JOHN HANCOCK VARIABLE INS. TRUST INTERNATIONAL CORE TRUST	132.659	132.659
**D	JOHN HANCOCK FUNDS IIT INTERNATIONAL CORE FUND	470.808	470.808
**D	MSCI EAFE EQUAL WEIGHT FUND	742.749	742.749
**D	SBL FUND SERIES D	14.149	14.149
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	35.603	35.603
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	12.888	12.888
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	5.684	5.684
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	10.656	10.656
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	39.911	39.911
**D	GMO IMPLEMENTATION FUND	69.418	69.418
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	587.234	587.234
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	28.445	28.445
**D	GMO GLOBAL EQUITY TRUST	499.909	499.909
**D	ASIAN DEVELOPMENT BANK	130.022	130.022
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	148.095	148.095
**D	SUNSHINE SUPERANNUATION FUND	614.760	614.760
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	164.113	164.113
**D	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	843	843
**D	INTERNATIONAL PAPER CO COMINGLED INVESTMENT GROUP TRUST	132.398	132.398
**D	IBM RETIREMENT PLAN	101.408	101.408
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	10.034	10.034
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	80.429	80.429
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	5.050	5.050
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	372	372
**D	CERVURITE INTERNATIONAL LLC	59.200	59.200
**D	ONTARIO POWER GENERATION INC.	12.411	12.411
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN	4.779	4.779
**D	LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	78.501	78.501
**D		308.137	308.137


Proprio









LISTA ESITO DELLE VOTAZIONE
 Oggetto: Sostituzione Bonferroni

Assemblea Ordinaria del 03 luglio 2013
 (2ª Convocazione del 04 luglio 2013)

04 luglio 2013 11.21.07

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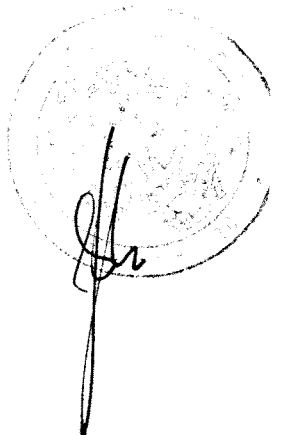
Badge	Ragione Sociale
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM
**D	MARANIC II LLC
**D	MARS GMBH
**D	NBP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST
**D	NBP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST
**D	NBP MINNESOTA PRAIRIE II QUALIFIED TRUST
**D	BELL ATLANTIC MASTER TRUST
**D	ONTARIO POWER GENERATION INC
**D	BOC PENSION INVESTMENT FUND
**D	CHESHIRE PENSION FUND
**D	WOLSELEY GROUP RETIREMENT BENEFITS PLAN
**D	FCP HSBC ACTIONS MONDE
**D	ARIZONA PSPRS TRUST
2537	REALE DAVIDE GIORGIO
2618	ANGELETTI FRANCO
DE*	ONOFRI MARIA
2678	AURILIO TOMMASO MARCO LORENZO
3007	GABOARDI SAVERIO
3015	VITANGELI GIORGIO
3018	DI STEFANO STEFANO
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE
605	CARADONNA GIANFRANCO MARIA
726	LAUDI GIULIANO
DE*	CAIMI ANNAMARIA

Totale voti 191.264.965
 Percentuale votanti % 63,451567
 Percentuale Capitale % 33,082216

Delega	Totale
18.280	18.280
6.203	6.203
201.319	201.319
2.012	2.012
1.617	1.617
1.736	1.736
30.947	30.947
122.854	122.854
119.126	119.126
216.296	216.296
70.900	70.900
139.198	139.198
13.752	13.752
1	1
20	20
50	50
500	500
5	5
12	12
2	2
1	1

174.626.554

174.626.554



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Azionisti:
 Azionisti in proprio:

108 Teste:
 15 Azionisti in delega:

17
 93

Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

ALLEGATO "D"
* al mio atto 2659/racc.

ESITO VOTAZIONE

Oggetto : **Sostituzione Orsi**

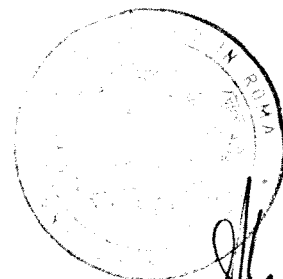
Hanno partecipato alla votazione:

-n° 859 azionisti,

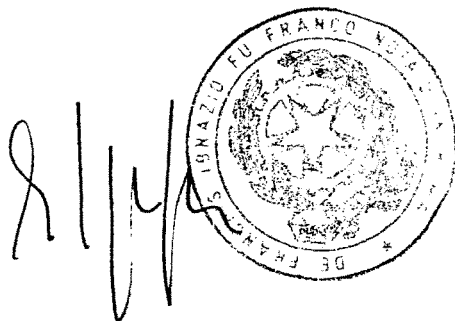
• Portatori di n° 301.434.582 azioni ordinarie, tutte ammesse al voto,
pari al 52,137746% del capitale sociale.

Hanno votato:

		%	su Azioni Ordinarie
Favorevoli	191.261.625	63,450459	
Contrari	65.333.138	21,674069	
SubTotale	<hr/> 256.594.763	85,124527	
Astenuti	42.964.599	14,253374	
Non Votanti	1.875.220	0,622098	
SubTotale	<hr/> 44.839.819	14,875473	
Totale	<hr/> 301.434.582	100,000000	



Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.



Claveri

Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

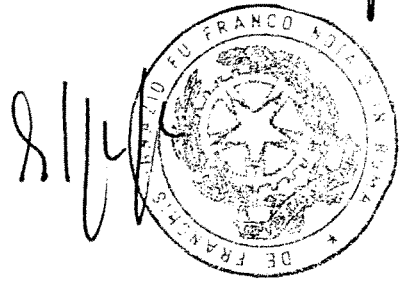
LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprrio	Delega	Totale
1121	ASCIONE GIANCARLO	500		500
2136	SERVIZIO TITOLI SPA QUALE RAPPR. DESIGN. EX ART 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO MONICELLI			
DE*	FABRIS CARLO		7	7
2286	CLERICI CAMILLA			
**D	LPIP, AKT GLOBALE II (AKTIV FOR C/O NYKREDIT PORTEFOLJE ADM. A/S	24.098	24.098	24.098
**D	MERRILL LYNCH PIERCE FENNER AND SMITH	23.750	23.750	23.750
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	3.437	3.437	3.437
**D	VANGUARD GLOBAL EQUITY FUND	28.037	28.037	28.037
**D	VANGUARD EUROPEAN STOCK INDEX FUND	525.188	525.188	525.188
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	449.294	449.294	449.294
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	253.421	253.421	253.421
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND	7.574	7.574	7.574
**D	BRANDES INVESTMENT FUNDS PLC	251.380	251.380	251.380
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	11.225	11.225	11.225
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	17.278	17.278	17.278
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	11.466	11.466	11.466
**D	ING DIRECT	12.961	12.961	12.961
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	21.830	21.830	21.830
**D	VANGUARD DEVELOP MARKET INDEX FUND	423.577	423.577	423.577
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	485.186	485.186	485.186
**D	THE MASTER TRUST BANK OF JAPAN LTD	14.314	14.314	14.314
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	17.323	17.323	17.323
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	6.363	6.363	6.363
**D	VANGUARD FUNDS PLC	1.565	1.565	1.565
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	7.633	7.633	7.633
**D	REGARD ACTIONS EUROPE	400.000	400.000	400.000
**D	FCP CALCIUM QUANT	104.609	104.609	104.609
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	64.661	64.661	64.661
**D	AXA INTERNATIONAL ACTIONS	29.589	29.589	29.589
**D	AXA ROSENBERGER INTERNATIONAL	20.713	20.713	20.713
**D	BARYUM QUANT FCP	72.000	72.000	72.000
**D	AXA ROSENBERG EUROBLOC	570.000	570.000	570.000
**D	FRR	364.252	364.252	364.252
**D	WITAN INVESTMENT TRUST PLC	15.128	15.128	15.128
**D	AXA LUXEMBOURG FUND	24.590	24.590	24.590
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST	7.104	7.104	7.104
**D	FUTURE DIRECTIONS CORE INT SHARE FUND 2	17.891	17.891	17.891
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	5.071	5.071	5.071
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	8.672	8.672	8.672
**D	IPAC SPECIALIST INV STR INT SHARE STR	69.671	69.671	69.671
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	19.252	19.252	19.252
**D	MULTIMIX WHOLESALE INT SHARES TRUST	6.453	6.453	6.453

Orsi



Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AFS INTERNATIONAL SHARE FUND 1		13.401	13.401
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		6.754	6.754
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		179.136	179.136
**D	VANGUARD INVESTMENT SERIES, PLC		378.501	378.501
**D	TD AMERITRADE CLEARING 1005 NORTH AMERITRADE	500		500
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.342		5.342
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	31.178		31.178
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	40.135		40.135
**D	H.E.S.T. AUSTRALIA LIMITED	15.963		15.963
**D	FSS TRUSTEE CORPORATION	18.781		18.781
**D	SAS TRUSTEE CORPORATION	25.897		25.897
**D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	2.235		2.235
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONA	33.559		33.559
**D	BANCO CENTRAL DE TIMOR EST	47.657		47.657
**D	ROCKEFELLER & CO., INC	11.080		11.080
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	504.964		504.964
**D	WSSP INTERNATIONAL EQUITIES TRUST	3.417		3.417
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	6.765		6.765
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	8.112		8.112
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	13.357		13.357
**D	SHELL FOUNDATION	4.509		4.509
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.533		3.533
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.382		21.382
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	15.184		15.184
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	127.828		127.828
**D	AXA EQUITABLE LIFE INSURANCE CO	6.916		6.916
**D	GAM GLOBAL DIVERSIFIED	612.292		612.292
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F	3.750		3.750
**D	AXA ROSENBERG EUROPEAN FUND	186.000		186.000
**D	AXA ROSENBERG GLOBAL FUND	57.000		57.000
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	496		496
**D	CITY OF NEW ORLEANS EMPLOYEES' RETIREMEN	29.695		29.695
**D	GOVERNMENT OF NORWAY	2.169.681		2.169.681
**D	STATE OF WYOMING, WYOMING STATE TREASURE	135.384		135.384
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.870		3.870
**D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	59.378		59.378
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	46.393		46.393
**D	WYOMING RETIREMENT SYSTEM	85.416		85.416
**D	THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI	56.735		56.735
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.508		7.508
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	7.658		7.658
**D	BOILERMAKERS NATIONAL ANNUITY TRUST	45.523		45.523
**D	NVIT INTERNATIONAL INDEX FUND	56.661		56.661

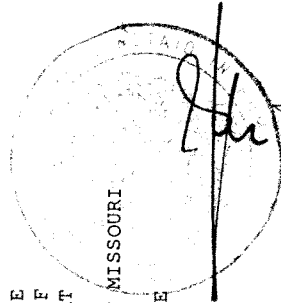
Azionisti:
Azionisti in proprio:

569

2 Azionisti in delega:

Teste:

567



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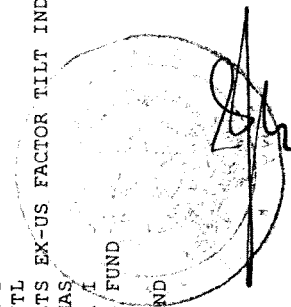
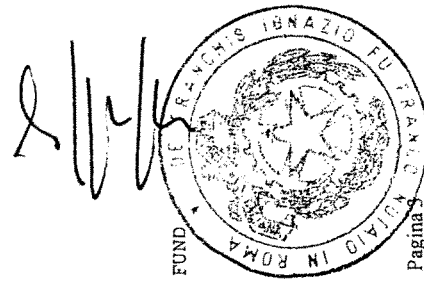
Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SBC MASTER PENSION TRUST		92.045	92.045
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		17.836	17.836
**D	THE DELTA MASTER TRUST		8.808	8.808
**D	NATIONWIDE INTERNATIONAL INDEX FUND		54.315	54.315
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	1		1
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	13.728		13.728
**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	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	57.699		57.699
**D	BLACKROCK INDEX SELECTION FUND	329.294		329.294
**D	BLACKROCK SELECTION FUND	47.522		47.522
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	8.228		8.228
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.354.538		1.354.538
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	400.643		400.643
**D	AVIVA LIFE & PENSIONS UK LIMITED	46.889		46.889
**D	FRIENDS LIFE COMPANY LIMITED	144.988		144.988
**D	STICHTING SHELL PENSIOENFONDS	93.660		93.660
**D	SHELL CONTRIBUTORY PENSION FUND	19.105		19.105
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	41.425		41.425
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	132.900		132.900
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	374.557		374.557
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.974.332		1.974.332
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	46.491		46.491
**D	NEW MEXICO STATE INVESTMENT COUNCIL	52.291		52.291
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	357.800		357.800
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.366		22.366
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	29.559		29.559
**D	OHIO POLICE & FIRE PENSION FUND	411.000		411.000
**D	AVIVA LIFE AND PENSIONS UK LIMITED	13.898		13.898
**D	AXA IRELAND PENSION FUND	56.220		56.220
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	32.548		32.548
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ	356.123		356.123
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	24.145		24.145
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	3.646		3.646
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.354		5.354
**D	VINSON & ELKINS LLP RETIREMENT PLANS MAS	64.776		64.776
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	71.113		71.113
**D	THE HARTFORD DIVERSIFIED INTERNATIONAL FUND	2.260		2.260
**D	AXA-EB 510	15.000		15.000
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	5.651		5.651
**D	MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.566		4.566
**D	REGIME DE RETRAITE D HYDRO QUEBEC	137.200		137.200
**D	NUCLEAR LIABILITIES FUND LIMITED	10.104		10.104



Azionisti: 569 Teste: 4
Azionisti in proprio: 2 Azionisti in delega: 567

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Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

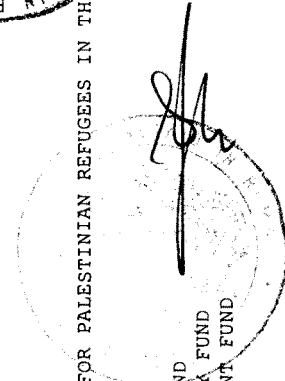
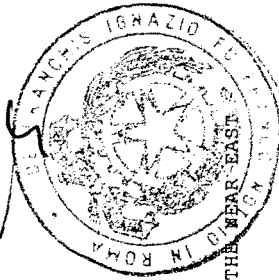
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA GLOBAL DISTRIBUTION FUND		32.548	32.548
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		2.733	2.733
**D	CAISSE DES DEPOTS ET CONSIGNATIONS		9.197.385	9.197.385
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		3.000	3.000
**D	THE HARTFORD INTERNATIONAL SMALL CO		51.329	51.329
**D	CATERPILLAR INC MASTER RET TRUST		99.758	99.758
**D	ACORN 1998 TRUST	338	338	338
**D	EXELON PEACH BOTTOM UNIT 1 QUAL. FUND	394	394	394
**D	FORD FOUNDATION	19.151	19.151	19.151
**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	815	815	815
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	14.931	14.931	14.931
**D	NORTHWESTERN PARTNERSHIP	12.500	12.500	12.500
**D	LJR LIMITED UNIVERSITY	6.162	6.162	6.162
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	11.376	11.376	11.376
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	1.194	1.194	1.194
**D	TYCO ELECTRONICS RETIREMENT SAVINGS AND	6.285	6.285	6.285
**D	THE MARATHON LONDON GROUP TRUST FOR EMPL	472.530	472.530	472.530
**D	THE MARATHON-LONDON GLO INVEST TRUST	50.986	50.986	50.986
**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	3.949	3.949	3.949
**D	HRW TESTAMENTARY TRUST NO 6	3.668	3.668	3.668
**D	HRW TESTAMENTARY TRUST NO. 9	2.274	2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8	3.077	3.077	3.077
**D	HRW TESTAMENTARY TRUST NO 2	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7	3.077	3.077	3.077
**D	HRW TRUST NO 4 UAD 01/17/03	1.161	1.161	1.161
**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	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.743	1.743	1.743
**D	BRANDES INVEST PARTNERS LP 401K	4.260	4.260	4.260
**D	KENTUCKY RETIREMENT SYSTEM	46.881	46.881	46.881
**D	QM COMMON DAILY WORLD INDEX FUND	844	844	844
**D	WILSHIRE INTERNATIONAL EQUITY FUND	562	562	562
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	528	528	528
**D	STATES OF JERSEY COMMON INVESTMENT FUND	4.667	4.667	4.667

Azionisti:
Azionisti in proprio: 569

Teste: 4
Azionisti in delega: 567

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL EQUITY PARTNERS		4.077	4.077
**D	HK MONETARY AUTHORITY		202.814	202.814
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD		57.719	57.719
**D	BRANDES INT'L EQUITY FUND		169.935	169.935
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER		47.710	47.710
**D	HP INVEST COMMON CONTRACTUAL FUND		3.408	3.408
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL		16.172	16.172
**D	AMERICAN BAR ASSOCIATION		20.300	20.300
**D	DYNASTY INVEST, LTD		502	502
**D	LAS OLAS EQUITY PARTNERS LP		1.103	1.103
**D	LTW GROUP HOLDINGS, LLC		2.431	2.431
**D	LTW INVESTMENTS LLC		728	728
**D	MF INTERNATIONAL FUND LLC		1.213	1.213
**D	THE MARATHON-LONDON GLOBAL INVEST TRUST		151.640	151.640
**D	CENTRAL PROVIDENT FUND BOARD		6.161	6.161
**D	NAV CANADA PENSION PLAN		15.879	15.879
**D	ONTARIO PUBLIC SERVICE EMPLOYEES UNION P		49.230	49.230
**D	MICROSOFT GLOBAL FINANCE LIMITED		63.752	63.752
**D	BLUE SKY GROUP		90.642	90.642
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA		52.181	52.181
**D	ACCIDENT COMPENSATION CORPORATION		14.150	14.150
**D	AMERICAN COLLEGE OF SURGEONS		3.562	3.562
**D	FORD MOTOR COMPANY DEFINED BENEFIT		29.748	29.748
**D	NORTHERN INTL EQUITY INDEX FUND		83.505	83.505
**D	THE MASTER TRUST OF JAPAN		2.493	2.493
**D	NT GLOBAL INVESTMENT COLL FUNDS		521.677	521.677
**D	THE HENRY SMITH CHARITY		13.768	13.768
**D	TRINITY COLLEGE		2.368	2.368
**D	HRW TESTAMENTARY TRUST NO 4		1.346	1.346
**D	NEW ZEALAND SUPERANNUATION FUND		33.041	33.041
**D	FIDELITY SALEM STREET TRUST		30.217	30.217
**D	CITY OF LOS ANGELES FIRE AND POLICE PLAN		16.495	16.495
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND		4.933	4.933
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM		259.100	259.100
**D	TENNESSE CONSOLIDATED RETIREMENT SYSTEM		36.082	36.082
**D	FORD OF CANADA MASTER TRUST FUND		8.279	8.279
**D	NT INVESTMENT FUNDS PUBLIC LTD CO		17.083	17.083
**D	NORTHERN TRUST UNIT TRUST		45.594	45.594
**D	GARD COMMON CONTRACTUAL FUND		9.428	9.428
**D	LEGALEGENERAL EUROPEAN INDEX TRUST		205.649	205.649
**D	RBS LEGAL E GENERAL INTL INDEX TRUST		3.767	3.767
**D	ESSEX COUNTY COUNCIL PENSION FUND		9.503	9.503
**D	SURREY COUNTY COUNCIL PENSION FUND		8.612	8.612

Signature

Signature

Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

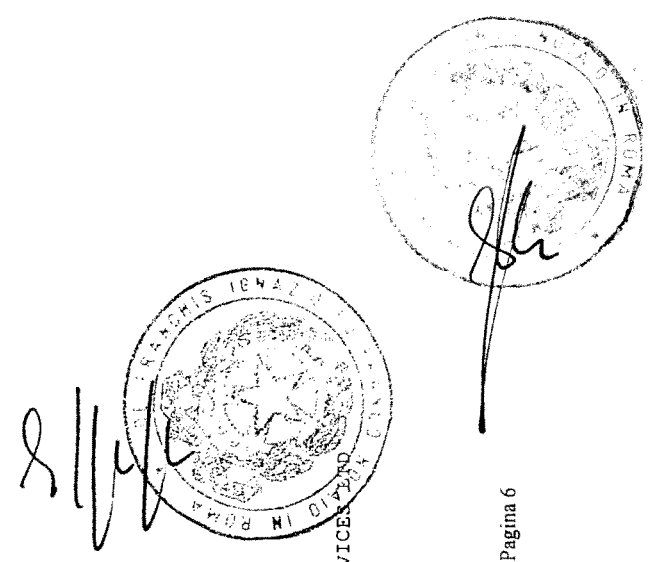
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS SAGITTARIUS	17.734	17.734	17.734
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	208.441	208.441	208.441
**D	WHEELS COMMON INVESTMENT FUND	17.978	17.978	17.978
**D	IBM PENSION PLAN	45.364	45.364	45.364
**D	LOTHIAN PENSION FUND	22.281	22.281	22.281
**D	STICHTING PENSIOENFONDS IBM NEDERL.	70.411	70.411	70.411
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	31.889	31.889	31.889
**D	TRUST E CUSTODY SERVICES BANK LTD	134.907	134.907	134.907
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	18.374	18.374	18.374
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	2.419	2.419	2.419
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	2.168	2.168	2.168
**D	ABU DHABI RETIREMENT PENSION FUND	16.911	16.911	16.911
**D	IPM FUNDAMENTAL UMBRELLA FUND	75.318	75.318	75.318
**D	UNIVERSAL INVEST BAYVK AI FONDS	104.373	104.373	104.373
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	5.468	5.468	5.468
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	11.870	11.870	11.870
**D	ALLIANZGI-FONDS DSPT	142.611	142.611	142.611
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	25.916	25.916	25.916
**D	CPR AM	167.795	167.795	167.795
**D	AXA INVESTMENT MANAGERS PARIS	12.781	12.781	12.781
**D	S2G	397.016	397.016	397.016
**D	ETOILE GESTION	25.054	25.054	25.054
**D	IRISH LIFE ASSURANCE.	292.967	292.967	292.967
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	147.285	147.285	147.285
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	9.428	9.428	9.428
**D	COLONIAL FIRST STATE INVESTMENT LTD	24.704	24.704	24.704
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	868	868	868
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	886.957	886.957	886.957
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	53.164	53.164	53.164
**D	LAZARD ASSET MANAGEMENT LTD.	21.658	21.658	21.658
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	1.384	1.384	1.384
**D	COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LTD	8.345	8.345	8.345
**D	THE NOMURA TRUST AND BANKING CO LTD	14.290	14.290	14.290
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	198.266	198.266	198.266
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	27.620	27.620	27.620
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	137.625	137.625	137.625
**D	HEB BRAND SAVINGS AND RETIREMENT PLAN TRUST	26.028	26.028	26.028
**D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD	5.252	5.252	5.252
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	113.280	113.280	113.280
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	159.468	159.468	159.468
**D	ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	18.126	18.126	18.126
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	124	124	124
**D	UBS (LUX) KEY SELECTION SICAV 2	7.804	7.804	7.804

Azionisti:
Azionisti in proprio: 2

569 Teste:
4

2 Azionisti in delega:
567

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS (LUX) STRATEGY XTRA SICAV	70	70	70
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	5.294	5.294	5.294
**D	LEGG MASON GLBA TR INC - LEGG MASON BATTERYMARCH INT EQ TR	88.895	88.895	88.895
**D	SPATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	10.285	10.285	10.285
**D	ARKWRIGHT, LLC	3.031	3.031	3.031
**D	SYLVAN PARTNERS, LLC	12.743	12.743	12.743
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	64.318	64.318	64.318
**D	KAISER FOUNDATION HOSPITALS	83.129	83.129	83.129
**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	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	14.657	14.657	14.657
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	354.023	354.023	354.023
**D	MANAGED PENSION FUNDS LIMITED	521.599	521.599	521.599
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	14.233	14.233	14.233
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	75.797	75.797	75.797
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	38.755	38.755	38.755
**D	PENSION BENEFIT GUARANTY CORPORATION	34.837	34.837	34.837
**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 - ALLIANCEB VOL MNGM PTF	9.951	9.951	9.951
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	20.192	20.192	20.192
**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	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	4.020	4.020	4.020
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	29.584	29.584	29.584
**D	GMAM GROUP PENSION TRUST III	74.714	74.714	74.714
**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	30.747	30.747	30.747
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	202	202	202
**D	HEOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	24.229	24.229	24.229
**D	FRIENDS LIFE LIMITED	689.100	689.100	689.100
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	21.000	21.000	21.000
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	8.877	8.877	8.877
**D	AXA ROSENBERG EQUITY ALPHA TRUST	168.285	168.285	168.285
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	24.872	24.872	24.872
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	37.938	37.938	37.938
**D	THE HALLIBURTON GROUP UK PENSION PLAN	2.118	2.118	2.118
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.018	5.018	5.018
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	31.821	31.821	31.821
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	65.660	65.660	65.660

Delega

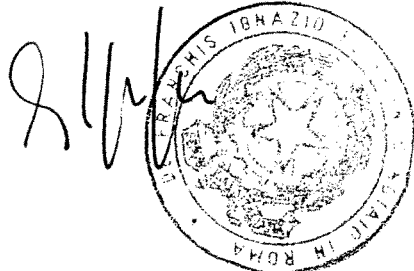
Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UAW RETIREE MEDICAL BENEFITS TRUST	364.141	364.141	364.141
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.570	1.570	1.570
**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
**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	6.425	6.425	6.425
**D	JANUS CAPITAL MANAGEMENT LLC	420	420	420
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	35.687	35.687	35.687
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	60.300	60.300	60.300
**D	DWS EAFE EQUITY INDEX FUND	8.045	8.045	8.045
**D	STICHTING PHILIPS PENSIOENFONDS	70.513	70.513	70.513
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	16.900	16.900	16.900
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	102.966	102.966	102.966
**D	MARATHON GLOBAL FUND	84.313	84.313	84.313
**D	MARATHON NEW GLOBAL FUND PLC	36.351	36.351	36.351
**D	COMPASS AGE LLC	11.328	11.328	11.328
**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 GLOBAL VALUE OPPORTUNITIES FUND	492.000	492.000	492.000
**D	RUSSELL INVESTMENT COMPANY PLC	43.779	43.779	43.779
**D	NUVEEN TRADEWINDS SMALL-CAP OPPORTUNITIES FUND	6.700	6.700	6.700
**D	NORTHROP GRUMMAN CORPORATION VEBI MASTER TRUST I	3.019	3.019	3.019
**D	NUVEEN INVESTMENTS, INC.	1.886	1.886	1.886
**D	BRANDES GLOBAL OPPORTUNITIES FUND	83.000	83.000	83.000
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	34.839	34.839	34.839
**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	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.015	3.015	3.015
**D	ALASKA COMMON TRUST FUND	7.477	7.477	7.477
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.700	58.700	58.700
**D	GOVERNMENT PENSION FUND	6.275	6.275	6.275
**D	FLOURISH INVESTMENT CORPORATION	500.977	500.977	500.977
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	500	500	500
**D	PEOPLE'S BANK OF CHINA	1.367.823	1.367.823	1.367.823
**D	MINISTRY OF STRATEGY AND FINANCE	16.232	16.232	16.232
**D	SAL PENSION SCHEME	6.200	6.200	6.200
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	7.172	7.172	7.172
**D	SSGA SPDR EFTS EUROPE I PUBLIC LIMITED COMPANY	32.830	32.830	32.830



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Azionisti: 569 Testc: 4
Azionisti in proprio: 2 Azionisti in delega: 567

Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	16.391	16.391	16.391
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	681.950	681.950	681.950
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	250.928	250.928	250.928
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	20.386	20.386	20.386
**D	STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	6.006	6.006	6.006
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	17.789	17.789	17.789
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	32.924	32.924	32.924
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	514.864	514.864	514.864
**D	THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPPORT EQ PTF	199.808	199.808	199.808
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	76.873	76.873	76.873
**D	BILL AND MELINDA GATES FOUNDATION TRUST	30.291	30.291	30.291
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	34.904	34.904	34.904
**D	WASHINGTON STATE INVESTMENT BOARD	191.891	191.891	191.891
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	239.800	239.800	239.800
**D	DB-RP PORTFOLIO LTD.	85.289	85.289	85.289
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	177.571	177.571	177.571
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	129.047	129.047	129.047
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	222.164	222.164	222.164
**D	WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC	6.328	6.328	6.328
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.040	5.040	5.040
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	47.142	47.142	47.142
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.713.499	1.713.499	1.713.499
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.640	2.640	2.640
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	24.552	24.552	24.552
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	9.836	9.836	9.836
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.059	4.059	4.059
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	163.548	163.548	163.548
**D	BLACKROCK GLOBAL INDEX FUNDS	32.913	32.913	32.913
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.334	1.334	1.334
**D	GOLDMAN SACHS FUNDS	2.717	2.717	2.717
**D	MARCH FUND	2.906	2.906	2.906
**D	SELECT INDEX SERIES	23.525	23.525	23.525
**D	UBS ETF	113.494	113.494	113.494
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	895	895	895
**D	ISHARES MSCI ACWI INDEX FUND	159.080	159.080	159.080
**D	ISHARES S&P EUROPE 350 INDEX FUND	67.725	67.725	67.725
**D	ISHARES MSCI EAFE INDEX FUND	1.441.152	1.441.152	1.441.152
**D	ISHARES MSCI EAFE VALUE INDEX FUND	139.488	139.488	139.488
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	34.086	34.086	34.086
**D	ISHARES MSCI EMU INDEX FUND	250.416	250.416	250.416
**D	ISHARES MSCI ITALY INDEX FUND	96.912	96.912	96.912
**D	ISHARES MSCI KOKUSAI INDEX FUND	9.344	9.344	9.344
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	3.305.907	3.305.907	3.305.907

[Handwritten signatures and official seals of the company]

Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI EAFE ETF	25.122	25.122	25.122
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.507	1.507	1.507
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	24.468	24.468	24.468
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	7.608	7.608	7.608
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	112.807	112.807	112.807
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.573	18.573	18.573
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	14.484	14.484	14.484
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	7.557	7.557	7.557
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.651	4.651	4.651
**D	MSCI EQUITY INDEX FUND B-ITALY	273.909	273.909	273.909
**D	EURO EX-UK ALPHA TITLS FUND B	16.236	16.236	16.236
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	127.315	127.315	127.315
**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	134.171	134.171	134.171
**D	KAISER PERMANENT MASTER TRUST	34.731	34.731	34.731
**D	THE CIVIL SERVICE SUPERANNUATION FUND	10.390	10.390	10.390
**D	BP PENSION FUND	160.000	160.000	160.000
**D	IBM 401K PLUS PLAN	60.673	60.673	60.673
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	19.022	19.022	19.022
**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	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	198.007	198.007	198.007
**D	STATE BOSTON RETIREMENT SYSTEM	204.224	204.224	204.224
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	17.164	17.164	17.164
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782	28.782	28.782
**D	STATE OF MINNESOTA	113.727	113.727	113.727
**D	MITCHELLS AND BUTLERS CIF LIMITED	14.683	14.683	14.683
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	2.288	2.288	2.288
**D	SPDR MSCI ACWI EX-US ETF	14.040	14.040	14.040
**D	SPDR S&P WORLD (EX-US) ETF	26.397	26.397	26.397
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	13.850	13.850	13.850
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.978	2.978	2.978
**D	CONSOLIDATED EDISON RETIREMENT PLAN	47.520	47.520	47.520
**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	112.934	112.934	112.934
**D	SSGA MSCI EAFE INDEX FUND	32.155	32.155	32.155
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	331.379	331.379	331.379
**D	WORKERS COMPENSATION BOARD-ALBERTA	18.781	18.781	18.781

Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

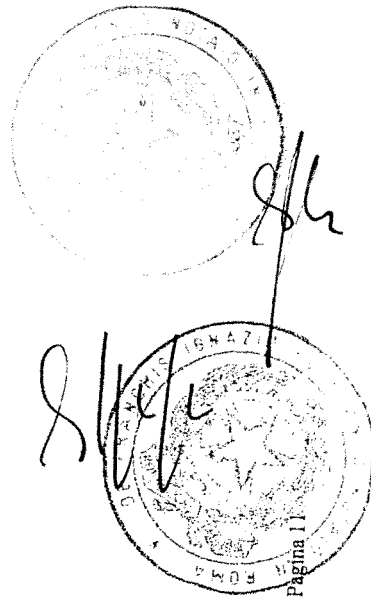
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE STREET GLOBAL ADVISORS INDEX F	366.424	366.424	366.424
**D	SSGA EUROPE MIDCAP ALPHA EQUITY FUND	27.408	27.408	27.408
**D	SA STREET TRACKS SM ETFs	35.703	35.703	35.703
**D	COMMON TRUST ITALY FUND	404.361	404.361	404.361
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	15.038	15.038	15.038
**D	ISHARES PUBLIC LIMITED COMPANY	645.532	645.532	645.532
**D	ISHARES III PUBLIC LIMITED COMPANY	171.255	171.255	171.255
**D	ISHARES V PUBLIC LIMITED COMPANY	23.852	23.852	23.852
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	2.921	2.921	2.921
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	89.549	89.549	89.549
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV	76.955	76.955	76.955
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	25.070	25.070	25.070
**D	INVESTIN PRO F.M.B.A.	5.631	5.631	5.631
**D	UNIPENSION INVEST FMDA GLOBAL AKTIER II	52.691	52.691	52.691
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	14.487	14.487	14.487
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	54.429	54.429	54.429
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	13.632	13.632	13.632
**D	PRINCIPAL FUNDS INC. -INTERNATIONAL EQUITY INDEX FUND	12.432	12.432	12.432
**D	BNY MELLON GLOBAL FUNDS PLC	15.555	15.555	15.555
**D	MLC LIMITED	30.585	30.585	30.585
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	1.772	1.772	1.772
**D	CONSTRUCTION AND BUILDING UNIONS	64.748	64.748	64.748
**D	NIM LTD CLIENT A C NI USD US 30MELLON FINANCIAL CENTRE	12.019	12.019	12.019
**D	CITY OF NEW YORK GROUP TRUST	44	44	44
**D	THE GREAT EASTERN LIFE ASSURANCE	64.156	64.156	64.156
**D	DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO	6.317	6.317	6.317
**D	NEWTON INVESTMENT MANAGEMENT LTD CLIENT A C BOSPC (AT BNYE)	63.556	63.556	63.556
**D	ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND	70	70	70
**D	VICTORIAN SUPERANNUATION FUND	136.916	136.916	136.916
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	41.722	41.722	41.722
**D	QUEENSLAND INVESTMENT TRUST NO 2	30.713	30.713	30.713
**D	STG BEDRIJFSTAKPFDs V H	11.232	11.232	11.232
**D	MULTILATERAL INVESTMENT GURANTEE AGENCY	4.374	4.374	4.374
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.377	3.377	3.377
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	2.436	2.436	2.436
**D	THE PASSIVE GLOBAL SHARE TRUSTT	30.860	30.860	30.860
**D	OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	17.917	17.917	17.917
**D	ABB INC. MASTER TRUST	21.874	21.874	21.874
**D	ALASKA PERMANENT FUND CORPORATION	3.268	3.268	3.268
**D	ANADARKO PETROLEUM CORPORATION MASTER TRUST	397.841	397.841	397.841
**D	EAFE EQUITY FUND	33.398	33.398	33.398
**D	EAFE EQUITY FUND	11.153	11.153	11.153
**D	EAFE EQUITY FUND	93.075	93.075	93.075

Azionisti:
Azionisti in proprio: 569
Azionisti in delega: 2

Teste: 4

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Orsi

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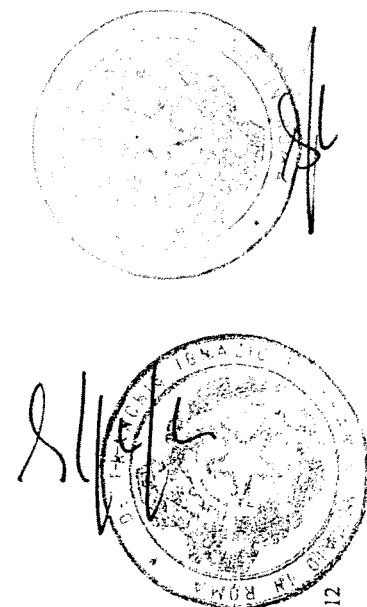
LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZL INTERNATIONAL INDEX FUND		21.585	21.585
**D	BELLSOUTH CORP REA VEBE TRUST		2.065	2.065
**D	BELLSOUTH CORPORATION REA VEBE TRUST		20.946	20.946
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		58.102	58.102
**D	CITIGROUP PENSION PLAN		47.749	47.749
**D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN		197	197
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY		1	1
**D	ONTARIO POWER GENERATION INC .		12.377	12.377
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		191.030	191.030
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND		723	723
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		15.364	15.364
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND		315.271	315.271
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		1	1
**D	EVANGELICAL LUTHERAN CHURCH INAMERICA BOARD OF PEN		5.571	5.571
**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		365.595	365.595
**D	FLORIDA RETIREMENT SYSTEM .		1	1
**D	FLORIDA RETIREMENT SYSTEM .		1	1
**D	FLORIDA RETIREMENT SYSTEM .		1	1
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN		71.001	71.001
**D	TBC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI E		43.986	43.986
**D	TBC INC POOLED EMPLOYEE FUNDS INTERNATIONAL EQUITY		46.108	46.108
**D	ARCELORMITTAL USA LLC PENSION TRUST		218.248	218.248
**D	SOUTH DAKOTA RETIREMENT SYSTEM		1	1
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE		92.197	92.197
**D	LVP SSGA INTERNATIONAL INDEX FUND		11.504	11.504
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		45.288	45.288
**D	SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND		3.358	3.358
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI		10.596	10.596
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST		1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		40.519	40.519
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED		12.554	12.554
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED		834.836	834.836
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		123.624	123.624
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		11.118	11.118
**D	RETIREMENT BENEFITS INVESTMENT FUND		1	1
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		823	823
**D	BELL ATLANTIC MASTER TRUST		3.803	3.803
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM		85.283	85.283
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		1.628	1.628
**D	PANAGORA GROUP TRUST .		20.748	20.748
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING		7.325	7.325
**D			1.323	1.323

Cremonesi



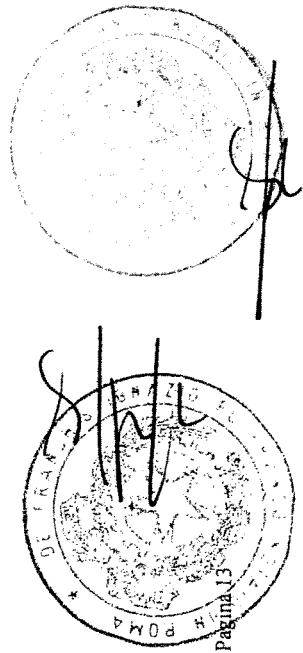
Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	53.663	53.663	53.663
**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	SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	14.315	14.315	14.315
**D	AT&T UNION WELFARE BENEFIT TRUST	32.815	32.815	32.815
**D	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	5.220	5.220	5.220
**D	SEMPRA ENERGY PENSION MASTER TRUST	15.729	15.729	15.729
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	11.237	11.237	11.237
**D	STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	6	6	6
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	12.340	12.340	12.340
**D	TD INTERNATIONAL INDEX FUND	8.381	8.381	8.381
**D	TD EUROPEAN INDEX FUND	25	25	25
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	142.432	142.432	142.432
**D	THE BOSTON COMPANY PRIVATE TRUTHE	97.666	97.666	97.666
**D	TEXAS EDUCATION AGENCY	1	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	21.431	21.431	21.431
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	1	1	1
**D	ONTARIO POWER GENERATION INC	189	189	189
**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	ASSOCIATED BRITISH FOODS PENSION SCHEME	41.425	41.425	41.425
**D	MASSEY FERGUSON WORKS PENSION SCHEME	6.146	6.146	6.146
**D	NATIONAL PENSIONS RESERVE FUNDCOMMISSION	35.131	35.131	35.131
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.679	28.679	28.679
**D	BLACKROCK LIFE LIMITED	462.073	462.073	462.073
**D	STICHTING DOW PENSIOENFONDS	174.880	174.880	174.880
**D	MELLON INVESTMENT FUNDS ICVC NEWTON CONTINENTAL EUROPEAN FUND	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	1.782.412	1.782.412	1.782.412
**D	NIKKO MELLON GLOBAL MARKET FUND	1.957	1.957	1.957
**D	MELLON OFF.F.C/O CIBC BANK AND TRUST COMPANY (C	84.720	84.720	84.720
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	14.163	14.163	14.163
**D	AMUNDI FUNDS INDEX EQUITY EURO	28.356	28.356	28.356
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	272.570	272.570	272.570
**D	AMUNDI FUNDS SELECT EURO	5.026	5.026	5.026
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	72.645	72.645	72.645
**D	STRUCTURA - SMART EURO EQUITIES	4.632	4.632	4.632
**D	FONDACO ROMA EURO BALANCED CORE	150.000	150.000	150.000
**D	SICAV AMUNDI SELECT EUROPE	111.864	111.864	111.864
**D	APOLLINE 1 ACTIONS			



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Azionisti in proprio: 569 Teste: 4
Azionisti in delega: 2 Azionisti in delega: 567

Decorati

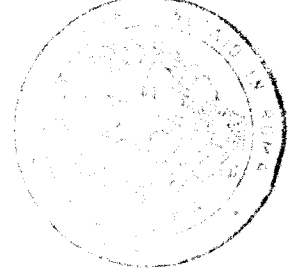
Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CAAM DYNALION EUROPE (CA) - L025		54.002	54.002
**D	ASSURDIX		52.280	52.280
**D	FCP FMS 3		31.093	31.093
**D	NATIXIS EURO ACTIONS VALUE		547.269	547.269
**D	CPR EUROLAND		283.969	283.969
**D	FCP CPR ACTIVE EUROPE		90.824	90.824
**D	FCP RSI EURO P		94.000	94.000
**D	FCP ICARE		11.569	11.569
**D	AGIRA LARGE CAP EURO C		34.729	34.729
**D	VILLIERS ALTO		49.788	49.788
**D	FCP AMUNDI HORIZON		11.955	11.955
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY		25.331	25.331
2834	BETTINI ELIO	2.027		2.027
Totale voti				
Percentuale votanti %	65.333.138			
Percentuale Capitale %	21,674069			
	11,300371			



Azionisti:
Azionisti in proprio:

569 Teste:

2 Azionisti in delega:

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4
567

Chauri

Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione e Orsi

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1217	BERTANI PIER GIORGIO	1.000		1.000
1290	CECCARELLI CLAUDIO	10		10
1419	PEDERSOLI LANFRANCO	850		850
1597	GOLIANI MARIO	1.800		1.800
2286	CLERICI CAMILLA			
**D	ARCA SGR FONDO ARCA AZIONI ITALIA		670.000	670.000
**D	ARCA SGR FONDO ARCA BB		190.000	190.000
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA		400.000	400.000
**D	SCHWAB INTERNATIONAL INDEX FUND		58.072	58.072
**D	PYRAMIS INTERNATIONAL GROWTH FUND LLC		31.300	31.300
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA		3.073.700	3.073.700
**D	PYRAMIS SELECT INTER EQ FUND LLC		34.800	34.800
**D	PYRAMIS SELECT INTERN SMALL CAP EQ FUND		51.800	51.800
**D	BBH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM		345.900	345.900
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN		347.000	347.000
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		91.882	91.882
**D	IPAC SPECIALIST INV STR INT SHARE STR		35.700	35.700
**D	MULTIMIX WHOLESALE INT SHARES TRUST		52.600	52.600
**D	SAS TRUSTEE CORPORATION		27.617	27.617
**D	WSSP INTERNATIONAL EQUITIES TRUST		22.000	22.000
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		202.100	202.100
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA		160.500	160.500
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST		10.470	10.470
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT IN		3.822	3.822
**D	ALTRIA CORPORATE SERVICES MASTER RETIREM		17.000	17.000
**D	BP MASTER TRUST FOR EMPLOYEE PENSION PLA		93.000	93.000
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		6.252	6.252
**D	VARIABLE PORTF - PYRAMIS INT EQUITY FUND		370.600	370.600
**D	DALLAS POLICE AND FIRE PENSION SYSTEM		25.100	25.100
**D	YOUNG MENS CHRISTIAN ASSOC. RETIR FD		23.100	23.100
**D	FIDELITY INVESTMENT TRUST: DIVERSIF.		4.294.900	4.294.900
**D	VARIABLE INSURANCE PRODUCTS FUND III: BA		164.319	164.319
**D	CHILDREN'S HELATHCARE ATLANTIA INC		14.218	14.218
**D	HARTFORD LIFE INSURANCE COMPANY		11.747	11.747
**D	THE THOMSON HOLDINGS INC.GROUP PENSION P		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	ASSOCIATION BIENF RETR POL VILLE MONTREA		36.900	36.900
**D	LONDON LIFE INSURANCE COMPANY		51.200	51.200
**D	PACIFIC SALMON COMMISSION LSV		4.000	4.000
**D	WEST MIDLANDS METROPOLITAN AUTHORITY		60.000	60.000
**D	WEST YORKSHIRE PENSION FUND		70.000	70.000



Azionisti: 181 Teste: 7
Azionisti in proprio: 5 Azionisti in delega: 176

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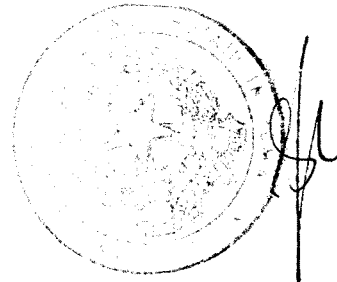
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(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AVENIR EURO	200.000	200.000	200.000
**D	CATERPILLAR INC INVEST TRUST	34.200	34.200	34.200
**D	CATERPILLAR INC MASTER RET TRUST	178.200	178.200	178.200
**D	CATERPILLAR INC GROUP INSURANCE PLAN TRUST	11.700	11.700	11.700
**D	LSV INTERNATIONAL VALUE EQUITY TST	175.400	175.400	175.400
**D	KENTUCKY RETIREMENT SYSTEM	40.372	40.372	40.372
**D	NORTH DAKOTA STATE INVESTMENT BOARD	65.200	65.200	65.200
**D	TRIAD FOUNDATION INC	2.900	2.900	2.900
**D	UTAH STATE RETIREMENT SYSTEMS	15.008	15.008	15.008
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	4.396	4.396	4.396
**D	LSAAV, LLC	64.900	64.900	64.900
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	111.800	111.800	111.800
**D	NATIONAL RAILROAD INVESTMENT TRUST	549.500	549.500	549.500
**D	FIRE AND POLICE PENSION FUND SAN ANTONIO	70.657	70.657	70.657
**D	TENNESSE CONSOLIDATED RETIREMENT SYSTEM	250.100	250.100	250.100
**D	NORTHERN TRUST MANAGED FUNDS	15.200	15.200	15.200
**D	CATERPILLAR PENSION PLAN	7.527	7.527	7.527
**D	SUPEANN ARRANGE UNIVERSITY LONDON	30.817	30.817	30.817
**D	UNIVERSITIES SUPERANNUATION SCHEME	4.392.558	4.392.558	4.392.558
**D	FIDEURAM GESTIONS FIDEURAM FUND EQUITY ITALY	33.000	33.000	33.000
**D	FIDEURAM GESTIONS FONDITALIA EQUITY ITALY	140.000	140.000	140.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	70.000	70.000	70.000
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	36.905	36.905	36.905
**D	EURIZON INVESTMENT SICAV EUROPE EQUITIES	11.000	11.000	11.000
**D	ROSSINI LUX FUND AZIONARIO EURO	3.000	3.000	3.000
**D	EURIZON EASYFUND EQUITY ITALY LTE	66.000	66.000	66.000
**D	EURIZON EASYFUND EQUITY EURO LTE	21.000	21.000	21.000
**D	EURIZON EASYFUND EQUITY EUROPE LTE	194.000	194.000	194.000
**D	EURIZON EASYFUND EQUITY ITALY	96.000	96.000	96.000
**D	EURIZON EASYFUND EQUITY SMALL CAP EUROPE	39.000	39.000	39.000
**D	FIDELITY SECURITIES FUND FIDELITY DIVIDEND GROWTH FUND	939.566	939.566	939.566
**D	COLONIAL FIRST STATE INVESTMENT LTD	80.431	80.431	80.431
**D	NATIONAL PENSION SERVICE.	11.739	11.739	11.739
**D	ORBIS SICAV	3.341.834	3.341.834	3.341.834
**D	NGZT - ING WHOLESALE INTL SHARE NO.3 FUND	30.300	30.300	30.300
**D	SDA INTERNATIONAL EQUITY INDEX FUND	8.730	8.730	8.730
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	8.100	8.100	8.100
**D	UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES	4.400	4.400	4.400
**D	JOHN DEERE PENSION TRUST	114.700	114.700	114.700
**D	ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE	10.573.143	10.573.143	10.573.143
**D	THE METHODIST HOSPITAL	43.847	43.847	43.847
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	23.200	23.200	23.200
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F	154.300	154.300	154.300



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Azionisti: 181 Teste: 7
Azionisti in proprio: 5 Azionisti in delega: 176

Uccelli

Assemblea Ordinaria del 03 luglio 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Sostituzione Orsi**

ASTENUTI

Badge	Ragione sociale	Proprio	Delega	Totale
**D	FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER F		5.600	5.600
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND		1.656.900	1.656.900
**D	FIDELITY ADVISOR DIVIDEND GROWTH FUND		111.336	111.336
**D	FIDELITY ADVISOR DIVERSIFIED INTERNATIONAL FUND		337.500	337.500
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		6.068	6.068
**D	GMAM INVESTMENT FUNDS TRUST		351.124	351.124
**D	GMAM GROUP PENSION TRUST II		36.500	36.500
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN		11.723	11.723
**D	CHEVRON MASTER PENSION TRUST		107.000	107.000
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN		16.100	16.100
**D	PYRAMIS SELECT GLOBAL EQUITY TRUST		101.100	101.100
**D	PYRAMIS INTERNATIONAL GROWTH TRUST		373.400	373.400
**D	PYRAMIS SELECT INTERNATIONAL EQUITY TRUST		197.200	197.200
**D	PYRAMIS SELECT INTERNATIONAL SMALL CAPITALIZATION TRUST		180.300	180.300
**D	FIDELITY GLOBAL FUND		153.500	153.500
**D	FIDELITY OVERSEAS FUND		2.400	2.400
**D	FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND		43.800	43.800
**D	FIDELITY INTERNATIONAL VALUE FUND		10.500	10.500
**D	FIDELITY GLOBAL SMALL CAP FUND		13.500	13.500
**D	FIDELITY GLOBAL DISCIPLINED EQUITY FUND		26.400	26.400
**D	FIDELITY GLOBAL EQUITY INVESTMENT TRUST		2.400	2.400
**D	FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST		56.600	56.600
**D	FIDELITY GLOBAL LARGE CAP FUND		12.300	12.300
**D	SOJECCI II LTEE		2.800	2.800
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT		46.900	46.900
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN		44.700	44.700
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL		11.500	11.500
**D	INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES		5.007	5.007
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND		6.966	6.966
**D	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST		70.900	70.900
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		131.677	131.677
**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		454.706	454.706
**D	DEPARTMENT OF STATE LANDS		39.100	39.100
**D	IBM RETIREMENT PLAN		53.800	53.800
**D	COLLEGE RETIREMENT EQUITIES FUND		548.879	548.879
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND		169.768	169.768
**D	FONDATION LUCIE ET ANDRE CHAGNON		18.000	18.000
**D	STATE OF MINNESOTA		149.200	149.200
**D	INSURANCE CORPORATION OF BRITISH COLUMBIA		11.800	11.800
**D	MORGAN SPANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		1.205	1.205
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		598	598



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Azionisti: 181 Teste: 7
 Azionisti in proprio: 5 Azionisti in delega: 176

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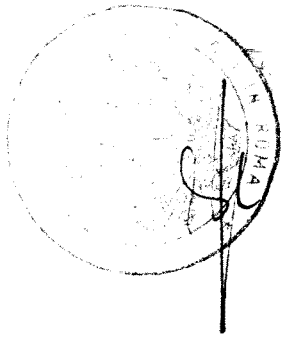
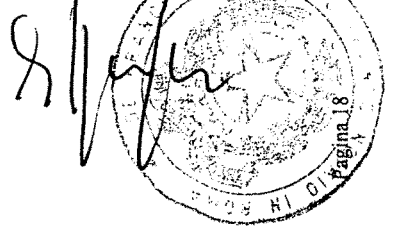
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ONTARIO TEACHERS PENSION PLAN BOARD		213	213
**D	CHEVRON UK PENSION PLAN		13.700	13.700
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN		52.300	52.300
**D	MARITIME SUPER		32.000	32.000
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI ITALIA		502.000	502.000
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI PMI EUROPA		103.703	103.703
**D	ERSEL ASSET MANAGEMENT S.G.R.- FONDERSEL P.M.I.		65.000	65.000
**D	TARGET ASSET ALLOCATION FUNDS- TARGET GROWTH ALLOCATION FUND		12.100	12.100
**D	ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO		2.683	2.683
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO		8.406	8.406
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO		50.900	50.900
**D	PRUDENTIAL SERIES FUND SPINTERNATIONAL VALUE PORTFOLIO		30.000	30.000
**D	NON-US EQUITY MANAGERS PORTFOLIO 4		25.500	25.500
**D	GOLDMAN SACHS GMS ERISA GROUP TRUST		46.000	46.000
**D	CITY OF NEW YORK GROUP TRUST		464.223	464.223
**D	AK STEEL CORPORATION MASTER PENSION TRUST		2.826	2.826
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO		43.100	43.100
**D	PRINCIPAL VARIABLE CONTRACTS FUNDS INC-DIVERSIFIED INTL ACCOUNTMARKETS ACCOUNT		40.200	40.200
**D	CONSTRUCTION AND BUILDING UNIONS		10.086	10.086
**D	GUIDEMARK WORLD EX - US FUND		73.800	73.800
**D	PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND		15.200	15.200
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		303.600	303.600
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC		23.881	23.881
**D	CORPORATION OF LONDON CITY'S CASH		57.000	57.000
**D	COX ENTERPRISES INC MASTER TRUST		50.900	50.900
**D	DIEBOLD INCORPORATED MASTER PENSION TRUST		16.300	16.300
**D	FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR VAL		15.900	15.900
**D	FIDELITY RUTLAND SQUARE TR II -FIDELITY STRATEGIC ADV CORE FD		89.779	89.779
**D	FIREFIGHTERS RETIREMENT SYSTEM		8.300	8.300
**D	MARCO CONSULTING GROUP TRUST I		52.800	52.800
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI		1	1
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW Y		72.900	72.900
**D	BELL ATLANTIC MASTER TRUST		49.500	49.500
**D	PENSION FUND SOCIETY OF THE BANK OF MONTREAL		64.000	64.000
**D	PENSION FUND OF THE CHRISTIAN CHURCH		22.300	22.300
**D	ROCHE US DB PLANS MASTER TRUST		1	1
**D	SHELL PENSION TRUST		102.700	102.700
**D	SHELL PENSION TRUST		92.000	92.000
**D	IMPERIAL INTERNATIONAL EQUITY POOL		130.187	130.187
**D	IMPERIAL OVERSEAS EQUITY POOL		8.400	8.400
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		76.000	76.000
**D	UNIVERSITY OF MANITOBA PENSION PLAN (1993)		15.000	15.000
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		101.000	101.000



Azionisti: 181 Teste: 7
Azionisti in proprio: 5 Azionisti in delega: 176

Orsi

Assemblea Ordinaria del 03 luglio 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Sostituzione Orsi**

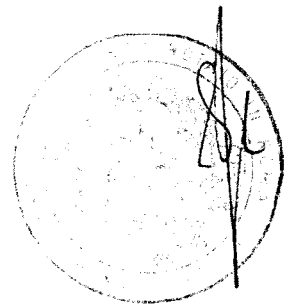
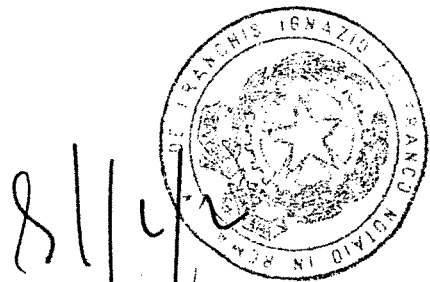
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CITY OF LONDON PENSION FUND		31.000	31.000
**D	LONDON BOROUGH OF CROYDON PENSION FUND		22.000	22.000
**D	NORTH YORKSHIRE PENSION FUND		158.100	158.100
**D	ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO		297.900	297.900
**D	NET MAIN A C (NCB CLEARING SVCS)		63.700	63.700
**D	STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	20	464.902	464.902
2618	ANGELETTI FRANCO			
DE*	ONOFRI MARIA			
511	CHIURAZZI LUIGI	20		20
DE*	CAMBIAGO ROSELENA		1.800	1.800
DE*	GILARDONI GIANPAOLO		649	649

Totale voti 42.964.599

Percentuale votanti % 14,253374

Percentuale Capitale % 7,431388



Azionisti:
Azionisti in proprio:

181 Teste:

5 Azionisti in delega:

7

176

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Orsi

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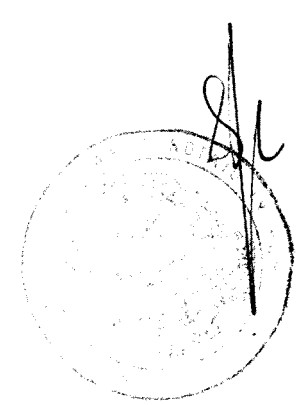
LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2286	CLERICI CAMILLA		600.000	600.000
**D	UBI PRAM SGR/UBI PRAM AZIONI ITALIA		800.000	800.000
**D	UBI PRAM SGR / UBI PRAM AZIONI EURO		100.000	100.000
**D	CHALLENGE FUNDS		107.588	107.588
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA		67.632	67.632
**D	PIONEER ASSET MANAGEMENT SA		200.000	200.000
**D	MEDIOLANUM GESTIONE FONDI SPA - MEDIOLANUM FLESSIBILE ITALIA			

Totale voti 1.875.220
 Percentuale votanti % 0,622098
 Percentuale Capitale % 0,324348



Azionisti:
 Azionisti in proprio: 6

Teste:
 Azionisti in delega: 0

Uvanti

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1124	FIASCHETTI ANDREA	1		1
1252	BADOLATI AURELIO GIUSEPPE	191		191
1541	ROSSI AGOSTINO	140		140
DE*	ROSSI PAOLO			137
1947	RODINO' DEMETRIO	1	137	1
2033	SPAGNOLI BERNARDINO	183		183
2286	CLERICI CAMILLA			
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F		256.687	256.687
**D	GMO INTERNATIONAL INTRINSIC VALUE FUND		5.841.189	5.841.189
**D	GMO INTERNATIONAL SMALL COMPANIES FUND		169.564	169.564
**D	GMO DEVELOPED WORLD STOCK FUND		124.877	124.877
**D	GMO INTERNATIONAL CORE EQUITY FUND		1.519.333	1.519.333
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND		111.700	111.700
**D	GMO FUNDS PLC		130.897	130.897
**D	GMO REAL RET ASS ALL FUND LP		121.128	121.128
**D	GMO DEVELOPED WORLD EQUITY INVESTMENT FU		349.272	349.272
**D	FCP GALLON SECTORIEL		15.417	15.417
**D	UNION EUROPE VALUE		105.500	105.500
**D	FCP CIC TECHNO COM		48.600	48.600
**D	FCP BRONGNIART AVENIR		60.000	60.000
**D	BRUNEI SHELL PROVIDENT FUND BRUNEI SHELL PETROLEUM CO.SDN.		10.900	10.900
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND		13.400	13.400
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA		174.900	174.900
**D	FIDELITY INSTITUTIONAL SELECT GLOBAL EQU		129.200	129.200
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045798		215.800	215.800
**D	BMW (UK) OPERATIONS PENSION SCHEME		136.979	136.979
**D	THE CAR CARE PENSION PLAN		61.100	61.100
**D	ROYAL BOROUGH OF KINGSTON UPON THAMES PE		33.600	33.600
**D	SHELL AUSTRIA PENSIONSKASSE AG		38.400	38.400
**D	IBM PERSONAL PENSION PLAN TRUST		192.879	192.879
**D	EAFE EQUITY INDEX FUND		45.611	45.611
**D	HSBC EUROPEAN INDEX FUND		29.409	29.409
**D	HSBC INVESTMENT FUNDS (UK) LIMITED		34.556	34.556
**D	HSBC LIFE (UK) LIMITED		16.017	16.017
**D	HSS (IRELAND) LIMITED		2.931	2.931
**D	MT AGREEMENT BETWEEN PFIZER&NT COMPANY		110.475	110.475
**D	1982 SMITH TRUST		25.931	25.931
**D	SILVER GROWTH FUND, LP		5.488	5.488
**D	CITY OF FRESNO RETIREMENT SYSTEM		49.400	49.400
**D	FUNDO DE PENSÕES		68.075	68.075
**D	INTERNATIONAL EQUITY FUND		38.731	38.731
**D	FOURTH AVENUE INVESTMENT COMPANY		15.204	15.204
**D	THE BUNTING FAMILY INTERNATIONAL DEVELOP		9.584	9.584



Pagina 21

Azionisti: 103 Teste:
Azionisti in proprio: 11 Azionisti in delega:

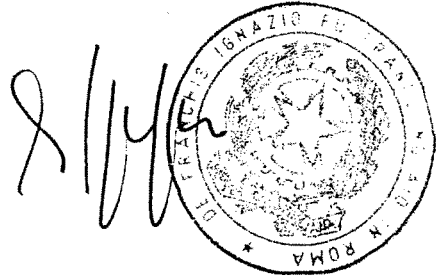
Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	7.298	7.298	7.298
**D	SENTINEL INTERNATIONAL FUND	15.865	15.865	15.865
**D	ACCIDENT COMPENSATION CORPORATION	432.000	432.000	432.000
**D	CLEARWATER INTERNATIONAL FUND	10.070	10.070	10.070
**D	HSBC INTL EQUITY POOLED FUND	186.808	186.808	186.808
**D	NORTHERN TRUST ROBUSTA FUND	15.856	15.856	15.856
**D	ESSEX COUNTY COUNCIL PENSION FUND	52.300	52.300	52.300
**D	FORMULA INVESTING INTERNATIONAL VALUE 400 FUND	5.193	5.193	5.193
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	64.000	64.000	64.000
**D	GOTHAM CAPITAL V LLC	2.252	2.252	2.252
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	84.566	84.566	84.566
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	132.659	132.659	132.659
**D	JOHN HANCOCK VARIABLE INS. TRUST INTERNATIONAL CORE TRUST	470.808	470.808	470.808
**D	JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	742.749	742.749	742.749
**D	MSCI EAFE EQUAL WEIGHT FUND	14.149	14.149	14.149
**D	SBL FUND SERIES D	35.603	35.603	35.603
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	12.888	12.888	12.888
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	5.684	5.684	5.684
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	10.656	10.656	10.656
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	39.911	39.911	39.911
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	69.418	69.418	69.418
**D	GMO IMPLEMENTATION FUND	587.234	587.234	587.234
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	28.445	28.445	28.445
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	499.909	499.909	499.909
**D	GMO GLOBAL EQUITY TRUST	130.022	130.022	130.022
**D	ASIAN DEVELOPMENT BANK	148.095	148.095	148.095
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	614.760	614.760	614.760
**D	SUNSUPER SUPERANNUATION FUND	164.113	164.113	164.113
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	843	843	843
**D	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	132.398	132.398	132.398
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	101.408	101.408	101.408
**D	IBM RETIREMENT PLAN	10.034	10.034	10.034
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	80.429	80.429	80.429
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	5.050	5.050	5.050
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DYDEN ACTIVE ALLOCATION	372	372	372
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	59.200	59.200	59.200
**D	CERVURITE INTERNATIONAL LLC	12.411	12.411	12.411
**D	ONTARIO POWER GENERATION INC.	4.779	4.779	4.779
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN	78.501	78.501	78.501
**D	LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	308.137	308.137	308.137
**D	EMPLOYEE RETIREMENT INCOME PLAN/TRUST OF 3M COM	18.280	18.280	18.280
**D	MARANIC II LLC	6.203	6.203	6.203
**D	MARS GMBH	201.319	201.319	201.319



Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Sostituzione Orsi

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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 IIQUALIFIED TRUST		1.736	1.736
**D	BELL ATLANTIC MASTER TRUST		30.947	30.947
**D	ONTARIO POWER GENERATION INC .		122.854	122.854
**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
**D	FCP HSBC ACTIONS MONDE		139.198	139.198
**D	ARIZONA PSPRS TRUST		13.752	13.752
2537	REALE DAVIDE GIORGIO	1		1
2678	AURILIO TOMMASO MARCO LORENZO	50		50
3007	GABOARDI SAVERIO	500		500
3015	VITANGELI GIORGIO	5		5
3018	DI STEFANO STEFANO			
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE			
605	CARADONNA GIANFRANCO MARIA	12	174.626.554	174.626.554
726	LAUDI GIULIANO	2		12
DE*	CAIMI ANNAMARIA			2
				1

Totale voti 191.261.625
 Percentuale votanti % 63,450459
 Percentuale Capitale % 33,081639



Azionisti: 103
 Azionisti in proprio: 11
 Azionisti in delega: 92

Assemblea Ordinaria del 03 luglio 2013
(2^ Convocazione del 04 luglio 2013)

ALLEGATO E
al mio atto 2059/racc.

ESITO VOTAZIONE

Oggetto : **Sostituzione Streiff**

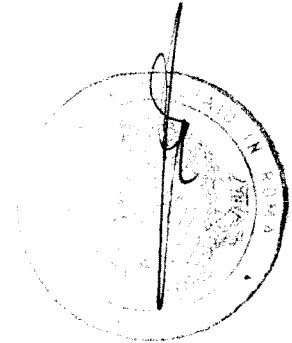
Hanno partecipato alla votazione:

-n° 858 azionisti,

● tatori di n° 126.808.028 azioni ordinarie, tutte ammesse al voto,
pari al 21,933398% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	103.741.051	81,809529
Contrari	12.331.812	9,724788
SubTotale	<u>116.072.863</u>	91,534318
Astenuti	10.735.165	8,465682
Non Votanti	0	0,000000
SubTotale	<u>10.735.165</u>	8,465682
● Totale	<u>126.808.028</u>	100,000000



Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.

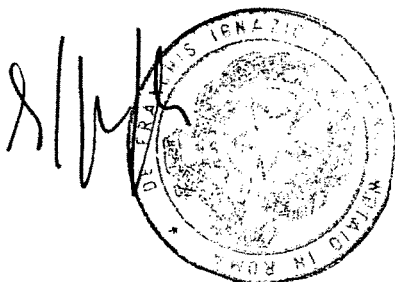
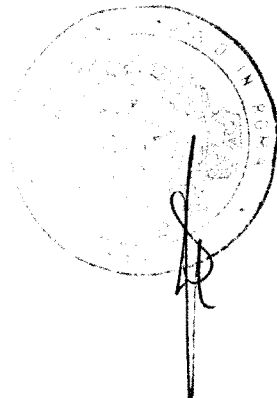


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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1121	ASCIONE GIANCARLO	500		500
2136	SERVIZIO TITOLI SPA QUALE RAPPR. DESIGN. EX ART 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO MONICELLI			
DE*	FABRIS CARLO		7	7
2286	CLERICI CAMILLA			
**D	THE HARTFORD DIVERSIFIED INTERNATIONAL FUND	2.260		2.260
**D	HSBC EUROPEAN INDEX FUND	29.409		29.409
**D	HSBC INVESTMENT FUNDS (UK) LIMITED	34.556		34.556
**D	HSBC LIFE (UK) LIMITED	16.017		16.017
**D	HSS (IRELAND) LIMITED	2.931		2.931
**D	AVENIR EURO	200.000		200.000
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	9.197.385		9.197.385
**D	THE HARTFORD INTERNATIONAL SMALL CO	51.329		51.329
**D	HSBC INTL EQUITY POOLED FUND	186.808		186.808
**D	RUSSELL INVESTMENT COMPANY PLC	43.779		43.779
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	681.950		681.950
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECT INV F TRUST	514.864		514.864
**D	THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPORT EQ PTF	199.808		199.808
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	76.873		76.873
**D	WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC	6.328		6.328
**D	THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	112.934		112.934
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	834.836		834.836
**D	FCP HSBC ACTIONS MONDE	139.198		139.198
2618	ANGELETTI FRANCO		20	20
DE*	ONOFRI MARIA			
			20	20
Totale voti		12.331.812		12.331.812
Percentuale votanti %		9,724788		9,724788
Percentuale Capitale %		2,132976		2,132976

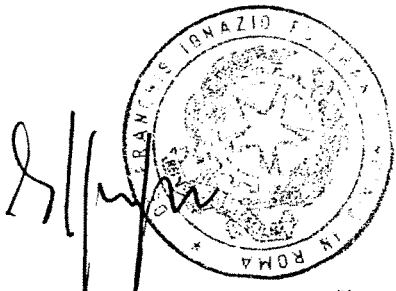
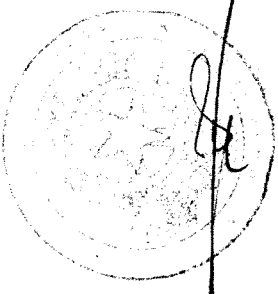


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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1217	BERTANI PIER GIORGIO	1.000	11.739	11.739
1290	CECCARELLI CLAUDIO	10	84.566	84.566
1419	PEDERSOLI LANFRANCO	850	10.573.143	10.573.143
2286	CLERICI CAMILLA		14.149	14.149
**D	NATIONAL PENSION SERVICE.		11.739	11.739
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		84.566	84.566
**D	ANDALUSTAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE		10.573.143	10.573.143
**D	MSCI EAFE EQUAL WEIGHT FUND		14.149	14.149
**D	SBL FUND SERIES D		35.603	35.603
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		1.570	1.570
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		10.086	10.086
511	CHIURAZZI LUIGI		1.800	1.800
DE*	CAMBIAGO ROSELENA		649	649
DE*	GILARDONI GIANPAOLO			
	Totale voti		10.735.165	10.735.165
	Percentuale votanti %		8,465682	8,465682
	Percentuale Capitale %		1,856812	1,856812

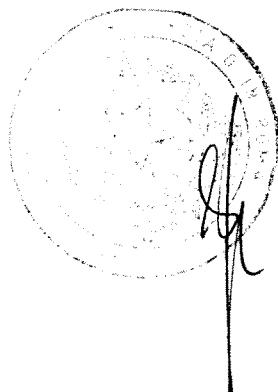


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LISTA ESITO DELLE VOTAZIONE
Oggetto: **Sostituzione Streiff**

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

NON VOTANTI



Delega

Totale

Reverenti

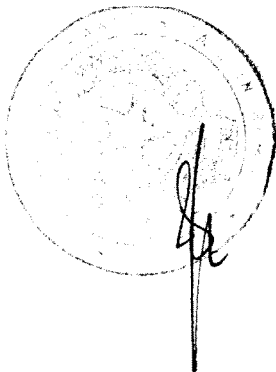
Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

0

LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

FAVOREVOLI

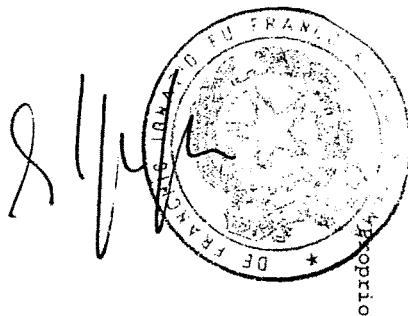
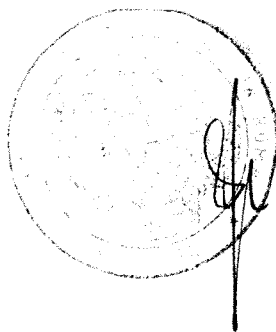


Badge	Ragione Sociale	Proprio	Delega	Totale
1124	FIASCHETTI ANDREA	1		1
1252	BADOLATI AURELIO GIUSEPPE	191		191
1541	ROSSI AGOSTINO	140		140
DE*	ROSSI PAOLO		137	137
1597	GOLIANI MARIO	1.800		1.800
1947	RODINO DEMETRIO	1		1
2033	SPAGNOLI BERNARDINO			
2286	CLERICI CAMILLA	183		183
**D	UBI PRAM SGR/UBI PRAM AZIONI ITALIA		600.000	600.000
**D	UBI PRAM SGR / UBI PRAM AZIONI EURO		800.000	800.000
**D	ARCA SGR FONDO ARCA AZIONI ITALIA		670.000	670.000
**D	ARCA SGR FONDO ARCA BB		190.000	190.000
**D	CHALLENGE FUNDS		100.000	100.000
**D	ANTIMA SGR SPA - FONDO ANIMA ITALIA		400.000	400.000
**D	LEIP, AKT GLOBALE II(AKTIV FOR C/O NYKREDIT PORTEFOLJE ADM. A/S		24.098	24.098
**D	MERRILL LYNCH PIERCE FENNER AND SMITH		23.750	23.750
**D	SCHWAB INTERNATIONAL INDEX FUND		58.072	58.072
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F		256.687	256.687
**D	GMO INTERNATIONAL INTRINSIC VALUE FUND		5.841.189	5.841.189
**D	GMO INTERNATIONAL SMALL COMPANIES FUND		169.564	169.564
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		3.437	3.437
**D	VANGUARD GLOBAL EQUITY FUND		28.037	28.037
**D	VANGUARD EUROPEAN STOCK INDEX FUND		525.188	525.188
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		449.294	449.294
**D	PYRAMIS INTERNATIONAL GROWTH FUND LLC		31.300	31.300
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA		3.073.700	3.073.700
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		253.421	253.421
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY FUND		7.574	7.574
**D	BRANDES INVESTMENT FUNDS PLC		251.380	251.380
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		11.225	11.225
**D	GMO DEVELOPED WORLD STOCK FUND		124.877	124.877
**D	GMO INTERNATIONAL CORE EQUITY FUND		1.519.333	1.519.333
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		17.278	17.278
**D	BBH BOS MTB J RE: MANULIFE INTL BOND INDEX MOTH FND		11.466	11.466
**D	ING DIRECT		12.961	12.961
**D	BBH BOS MTB J RE: MANULIFE INTL BOND INDEX MOTH FND		111.700	111.700
**D	PYRAMIS SELECT INTER EQ FUND LLC		34.800	34.800
**D	PYRAMIS SELECT INTERN SMALL CAP EQ FUND		51.800	51.800
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		21.830	21.830
**D	VANGUARD DEVELOP MARKET INDEX FUND		423.577	423.577
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		485.186	485.186
**D	GMO FUNDS PIC		130.897	130.897
**D	THE MASTER TRUST BANK OF JAPAN LTD		14.314	14.314

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

FAVOREVOLI



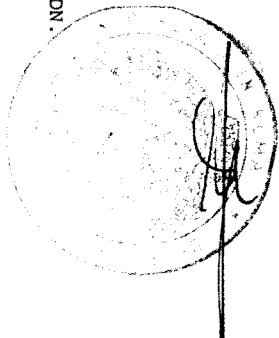
Badge	Ragione Sociale	Delega	Totale
**D	GMO REAL RET ASS ALL FUND LP	121.128	121.128
**D	BH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM	345.900	345.900
**D	PYRAMIS GROUPE TR FOR EMPLOYEES BENEF PLAN	347.000	347.000
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	17.323	17.323
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	6.363	6.363
**D	VANGUARD FUNDS PIC	1.565	1.565
**D	GMO DEVELOPED WORLD EQUITY INVESTMENT FU	349.272	349.272
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	91.882	91.882
**D	SET INSTITUTIONAL MANAGED TRUST MULTI-AS	7.633	7.633
**D	REGARD ACTIONS EUROPE	400.000	400.000
**D	FCP CALCITUM QUANT	104.609	104.609
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	64.661	64.661
**D	AYA INTERNATIONAL ACTIONS	29.589	29.589
**D	AYA ROSENBERGER INTERNATIONAL	20.713	20.713
**D	BARYUM QUANT FCP	72.000	72.000
**D	AYA ROSENBERG EUROBL0C	570.000	570.000
**D	PRR	364.252	364.252
**D	WITAN INVESTMENT TRUST PLC	15.128	15.128
**D	AYA LUXEMBOURG FUND	24.590	24.590
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	7.104	7.104
**D	FUTURE DIRECTIONS CORE INT SHARE FUND 2	17.891	17.891
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	5.071	5.071
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	8.672	8.672
**D	IPAC SPECIALIST INV STR INT SHARE STR	35.700	35.700
**D	IPAC SPECIALIST INV STR INT SHARE STR	69.671	69.671
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	19.252	19.252
**D	MULTIMIX WHOLESAL INT SHARES TRUST	6.453	6.453
**D	MULTIMIX WHOLESAL INT SHARES TRUST	52.600	52.600
**D	AFS INTERNATIONAL SHARE FUND 1	13.401	13.401
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	13.401	13.401
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	6.754	6.754
**D	FCP GAILLON SECTORIEL	179.136	179.136
**D	UNION EUROPE VALUE	15.417	15.417
**D	FCP CTC TECHNO COM	105.500	105.500
**D	FCP BRONGNIART AVENIR	48.600	48.600
**D	VANGUARD INVESTMENT SERIES, PLC	60.000	60.000
**D	TD AMERITRADE CLEARING 1005 NORTH AMERITRADE	378.501	378.501
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	500	500
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	5.342	5.342
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	31.178	31.178
**D	H.E.S.T. AUSTRALIA LIMITED	40.135	40.135
**D	SAS TRUSTEE CORPORATION	15.963	15.963
**D	FSS TRUSTEE CORPORATION	27.617	27.617
**D		18.781	18.781

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Assemblea Ordinaria del 03 luglio 2013
(2^a Convocazione del 04 luglio 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

FAVOREVOLI



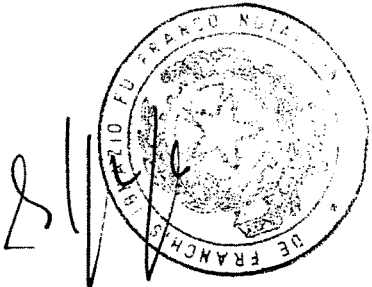
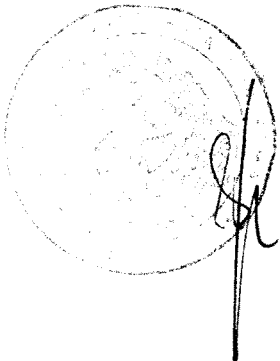
Badge	Ragione Sociale	Delega	Totale
**D	SAS TRUSTEE CORPORATION	25.897	25.897
**D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	2.235	2.235
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	33.559	33.559
**D	BANCO CENTRAL DE TIMOR EST	47.657	47.657
**D	ROCKEFELLER & CO., INC	11.080	11.080
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	504.964	504.964
**D	WSSP INTERNATIONAL EQUITIES TRUST	3.417	3.417
**D	WSSP INTERNATIONAL EQUITIES TRUST	22.000	22.000
**D	BRUNEI SHELL PROVIDENT FUND BRUNEI SHELL PETROLEUM CO.SDN.	10.900	10.900
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	13.400	13.400
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	6.765	6.765
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	8.112	8.112
**D	VANGUARD CARBON AMARE INTERNATIONAL SHAR	13.357	13.357
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	202.100	202.100
**D	SHELL FOUNDATION	4.509	4.509
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.533	3.533
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.382	21.382
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	15.184	15.184
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	160.500	160.500
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	127.828	127.828
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	10.470	10.470
**D	AXA EQUITABLE LIFE INSURANCE CO	6.916	6.916
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	174.900	174.900
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT IN	3.822	3.822
**D	ALTRIA CORPORATE SERVICES MASTER RETIREM	17.000	17.000
**D	BP MASTER TRUST FOR EMPLOYEE PENSION PLA	93.000	93.000
**D	FIDELITY INSTITUTIONAL SELECT GLOBAL EQU	129.200	129.200
**D	GAM GLOBAL DIVERSIFIED	612.292	612.292
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F	3.750	3.750
**D	AXA ROSENBERG EUROPEAN FUND	186.000	186.000
**D	AXA ROSENBERG GLOBAL FUND	57.000	57.000
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	496	496
**D	CITY OF NEW ORLEANS EMPLOYEES' RETIREMEN	29.695	29.695
**D	GOVERNMENT OF NORWAY	2.169.681	2.169.681
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	6.252	6.252
**D	STATE OF WYOMING, WYOMING STATE TREASURE	135.384	135.384
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.870	3.870
**D	JNL/MELION CAPITAL MANAGE INTNAL INDEX F	59.378	59.378
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	46.393	46.393
**D	WYOMING RETIREMENT SYSTEM	85.416	85.416
**D	THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI	56.735	56.735
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.508	7.508
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	7.658	7.658

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BOILERMAKERS NATIONAL ANNUITY TRUST		45.523	45.523
**D	VARIABLE PORTF - PYRAMIS INT EQUITY FUND		370.600	370.600
**D	NVIT INTERNATIONAL INDEX FUND		56.661	56.661
**D	SBC MASTER PENSION TRUST		92.045	92.045
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		17.836	17.836
**D	THE DELTA MASTER TRUST		8.808	8.808
**D	DALLAS POLICE AND FIRE PENSION SYSTEM		25.100	25.100
**D	NATIONWIDE INTERNATIONAL INDEX FUND		54.315	54.315
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		1	1
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		13.728	13.728
**D	NEW YORK STATE COMMON RETIREMENT FUND		327.161	327.161
**D	YOUNG MENS CHRISTIAN ASSOC. RETIR FD		23.100	23.100
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		64.015	64.015
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND		57.699	57.699
**D	BLACKROCK INDEX SELECTION FUND		329.294	329.294
**D	BLACKROCK SELECTION FUND		47.522	47.522
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		8.228	8.228
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.354.538	1.354.538
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB4000045796		400.643	400.643
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000045798		215.800	215.800
**D	AVIVA LIFE & PENSIONS UK LIMITED		46.889	46.889
**D	FRIENDS LIFE COMPANY LIMITED		144.988	144.988
**D	STICHTING SHELL PENSIONFONDS		93.660	93.660
**D	BMW (UK) OPERATIONS PENSION SCHEME		136.979	136.979
**D	SHELL CONTRIBUTORY PENSION FUND		19.105	19.105
**D	THE CAR CARE PENSION PLAN		61.100	61.100
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND		41.425	41.425
**D	ROYAL BOROUGH OF KINGSTON UPON THAMES PE		33.600	33.600
**D	STICHTING PENSIONFONDS VOOR HUISARTSEN		132.900	132.900
**D	SHELL AUSTRIA PENSIONSKASSE AG		38.400	38.400
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000045792		374.557	374.557
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.974.332	1.974.332
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		46.491	46.491
**D	NEW MEXICO STATE INVESTMENT COUNCIL		52.291	52.291
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		357.800	357.800
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		22.366	22.366
**D	MASTER INTERNATIONAL INDEX SERIES OF OVA		29.559	29.559
**D	OHIO POLICE & FIRE PENSION FUND		411.000	411.000
**D	AVIVA LIFE AND PENSIONS UK LIMITED		13.898	13.898
**D	FIDELITY INVESTMENT TRUST: DIVERSIF.		4.294.900	4.294.900
**D	VARIABLE INSURANCE PRODUCTS FUND IIR: BA		164.319	164.319
**D	AXA IRELAND PENSION FUND		56.220	56.220
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC		32.548	32.548

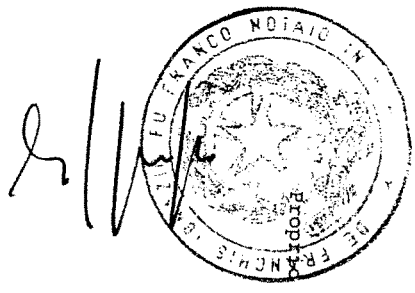
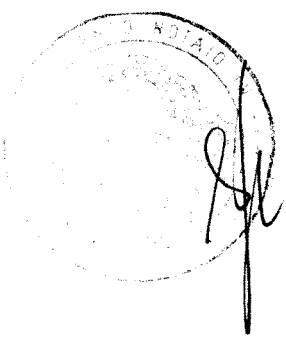


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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

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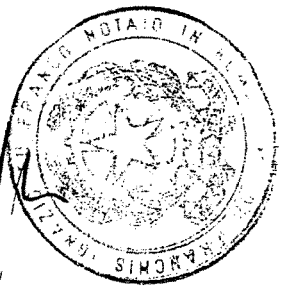
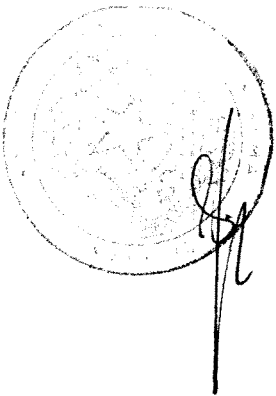
Badge	Ragione Sociale	Delega	Totale
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ	356.123	356.123
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	24.145	24.145
**D	EQ ADVISORS TRUST ALIANCEBERNSTEIN INTL	3.646	3.646
**D	CHILDREN'S HELATHCARE ATLANTA INC	14.218	14.218
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	5.354	5.354
**D	IBM PERSONAL PENSION PLAN TRUST	192.879	192.879
**D	HARTFORD LIFE INSURANCE COMPANY	11.747	11.747
**D	VINSON & ELKINS LLP RETIREMENT PLANS MAS	64.776	64.776
**D	THE THOMSON HOLDINGS INC.GROUP PENSION P	5.900	5.900
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	71.113	71.113
**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	AXA-EB 510	15.000	15.000
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	5.651	5.651
**D	MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.566	4.566
**D	ASSOCIATION BIENF RETR POL VILLE MONTREA	36.900	36.900
**D	LONDON LIFE INSURANCE COMPANY	51.200	51.200
**D	EAFE EQUITY INDEX FUND	45.611	45.611
**D	REGIME DE RETRAITE D HYDRO QUEBEC	137.200	137.200
**D	PACIFIC SALMON COMMISSION LSV	4.000	4.000
**D	NUCLEAR LIABILITIES FUND LIMITED	10.104	10.104
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	60.000	60.000
**D	WEST YORKSHIRE PENSION FUND	70.000	70.000
**D	AXA GLOBAL DISTRIBUTION FUND	32.548	32.548
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	2.733	2.733
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	3.000	3.000
**D	CATERPILLAR INC INVEST TRUST	34.200	34.200
**D	CATERPILLAR INC MASTER RET TRUST	178.200	178.200
**D	CATERPILLAR INC GROUP INSURANCE PLAN TRUST	11.700	11.700
**D	LSV INTERNATIONAL VALUE EQUITY TST	175.400	175.400
**D	MT AGREEMENT BETWEEN PFIZER&NT COMPANY	110.475	110.475
**D	1982 SMITH TRUST	25.931	25.931
**D	SILVER GROWTH FUND, LP	5.488	5.488
**D	CATERPILLAR INC MASTER RET TRUST	99.758	99.758
**D	ACORN 1998 TRUST	338	338
**D	EXELON PEACH BOTTOM UNIT 1 QUAL. FUND	394	394
**D	FORD FOUNDATION	19.151	19.151
**D	JTW TRUST NO. 3 UAD 9/19/02	1.987	1.987
**D	JTW TRUST NO. 1 UAD 9/19/02	1.015	1.015
**D	JTW TRUST NO. 4 UAD 9/19/02	2.247	2.247
**D	JTW TRUST NO. 2 UAD 9/19/02	815	815
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	14.931	14.931



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LISTA ESITO DELLE VOTAZIONE
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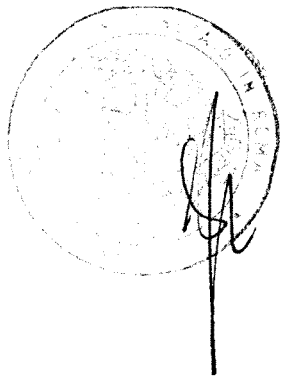
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Delega

Badge	Ragione Sociale	Delega	Totale
**D	LJR LIMITED PARTNERSHIP	12.500	12.500
**D	NORTHWESTERN UNIVERSITY	6.162	6.162
**D	NGI-QM COMMON DAILY ALL COUNTRY WORLD E	11.376	11.376
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	1.194	1.194
**D	TYCO ELECTRONICS RETIREMENT SAVINGS AND	6.285	6.285
**D	THE MARATHON LONDON GROUP TRUST FOR EMPL	472.530	472.530
**D	THE MARATHON-LONDON GIO INVEST TRUST	50.986	50.986
**D	HRW TESTAMENTARY TRUST NO 3	1.346	1.346
**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	3.949	3.949
**D	HRW TESTAMENTARY TRUST NO 6	3.668	3.668
**D	HRW TESTAMENTARY TRUST NO. 9	2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8	3.077	3.077
**D	HRW TESTAMENTARY TRUST NO 2	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7	3.077	3.077
**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	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.743	1.743
**D	KENTUCKY RETIREMENT SYSTEM	40.372	40.372
**D	NORTH DAKOTA STATE INVESTMENT BOARD	65.200	65.200
**D	TRIAD FOUNDATION INC	2.900	2.900
**D	UTAH STATE RETIREMENT SYSTEMS	15.008	15.008
**D	CITY OF FRESNO RETIREMENT SYSTEM	49.400	49.400
**D	BRANDES INVEST PARTNERS LP 401K	4.260	4.260
**D	KENTUCKY RETIREMENT SYSTEM	46.881	46.881
**D	QM COMMON DAILY WORLD INDEX FUND	844	844
**D	WILSHIRE INTERNATIONAL EQUITY FUND	562	562
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	528	528
**D	FUNDO DE PENSÕES	68.075	68.075
**D	INTERNATIONAL EQUITY FUND	38.731	38.731
**D	STATES OF JERSEY COMMON INVESTMENT FUND	4.667	4.667
**D	INTERNATIONAL EQUITY PARTNERS	4.077	4.077
**D	HK MONETARY AUTHORITY	202.814	202.814
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	57.719	57.719
**D	BRANDES INT'L EQUITY FUND	169.935	169.935
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	47.710	47.710
**D	HP INVEST COMMON CONTRACTUAL FUND	3.408	3.408
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	16.172	16.172

LISTA ESITO DELLE VOTAZIONE
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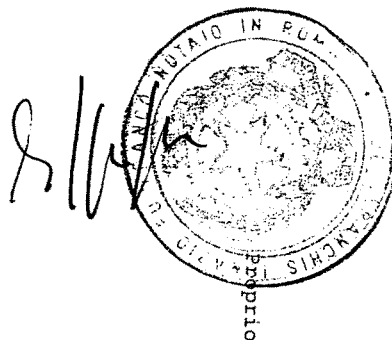
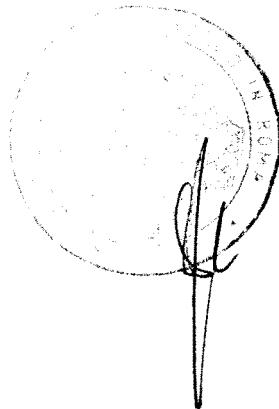


Badge	Ragione Sociale	Delega	Totale
***D	COLORADO PUBLIC EMPLOYEES RETIREMENT	4.396	4.396
***D	AMERICAN BAR ASSOCIATION	20.300	20.300
***D	ISAAY, LLC	64.900	64.900
***D	FOURTH AVENUE INVESTMENT COMPANY	15.204	15.204
***D	THE BUNTING FAMILY INTERNATIONAL DEVELOP	15.204	15.204
***D	HASLAM FAMILY INVESTMENT PARTNERSHIP	9.584	9.584
***D	SENTINEL INTERNATIONAL FUND	7.298	7.298
***D	DYNASTY INVEST, LTD	15.865	15.865
***D	LAS OLAS EQUITY PARTNERS LP	502	502
***D	LTW GROUP HOLDINGS, LLC	1.103	1.103
***D	LTW INVESTMENTS LLC	2.431	2.431
***D	ME INTERNATIONAL FUND LLC	728	728
***D	THE MARATHON-LONDON GLOBAL INVEST TRUST	1.213	1.213
***D	CENTRAL PROVIDENT FUND BOARD	151.640	151.640
***D	NAV CANADA PENSION PLAN	6.161	6.161
***D	ONTARIO PUBLIC SERVICE EMPLOYEES UNION P	15.879	15.879
***D	MICROSOFT GLOBAL FINANCE LIMITED	49.230	49.230
***D	BLUE SKY GROUP	63.752	63.752
***D	STATE UNIVERSITIES RETIREMENT SYSTEM	90.642	90.642
***D	COMMONWEALTH SUPERANNUATION CORP. ARIA	111.800	111.800
***D	NATIONAL RAILROAD INVESTMENT TRUST	52.181	52.181
***D	ACCIDENT COMPENSATION CORPORATION	549.500	549.500
***D	CLEARWATER INTERNATIONAL FUND	432.000	432.000
***D	ACCIDENT COMPENSATION CORPORATION	10.070	10.070
***D	AMERICAN COLLEGE OF SURGEONS	14.150	14.150
***D	FORD MOTOR COMPANY DEFINED BENEFIT	3.562	3.562
***D	NORTHERN INTL EQUITY INDEX FUND	29.748	29.748
***D	THE MASTER TRUST OF JAPAN	83.505	83.505
***D	NT GLOBAL INVESTMENT COLL FUNDS	2.493	2.493
***D	THE HENRY SMITH CHARITY	521.677	521.677
***D	TRINITY COLLEGE	13.768	13.768
***D	HRW TESTAMENTARY TRUST NO 4	2.368	2.368
***D	NEW ZEALAND SUPERANNUATION FUND	1.346	1.346
***D	FIRE AND POLICE PENSION FUND SAN ANTONIO	33.041	33.041
***D	TENNESSE CONSOLIDATED RETIREMENT SYSTEM	70.657	70.657
***D	FIDELITY SALEM STREET TRUST	250.100	250.100
***D	CITY OF LOS ANGELES FIRE AND POLICE PLAN	30.217	30.217
***D	PUBLIC SCHOOL TEACHERS PMS E RET. FND	16.495	16.495
***D	SAN FRANCISCO CITY E COUN.RET.SYSTEM	4.933	4.933
***D	TENNESSE CONSOLIDATED RETIREMENT SYSTEM	259.100	259.100
***D	FORD OF CANADA MASTER TRUST FUND	36.082	36.082
***D	NORTHERN TRUST MANAGED FUNDS	8.279	8.279
***D	NORTHERN TRUST ROBUSTA FUND	15.200	15.200
***D		15.856	15.856

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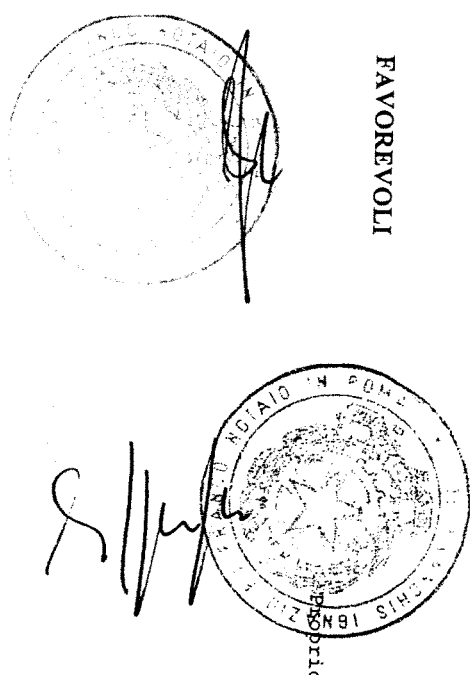


Badge	Ragione Sociale	Delega	Totale
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	17.083	17.083
**D	NORTHERN TRUST UNIT TRUST	45.594	45.594
**D	GARD COMMON CONTRACTUAL FUND	9.428	9.428
**D	ESSEX COUNTY COUNCIL PENSION FUND	52.300	52.300
**D	LEGALGENERAL EUROPEAN INDEX TRUST	205.649	205.649
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	3.767	3.767
**D	ESSEX COUNTY COUNCIL PENSION FUND	9.503	9.503
**D	SURREY COUNTY COUNCIL PENSION FUND	8.612	8.612
**D	STICHTING PENSIOENFONDS SAGITTARIUS	17.734	17.734
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	208.441	208.441
**D	WHEELS COMMON INVESTMENT FUND	17.978	17.978
**D	CATERPILLAR PENSION PLAN	7.527	7.527
**D	SUPENN ARRANGE UNIVERSITY LONDON	30.817	30.817
**D	IBM PENSION PLAN	45.364	45.364
**D	LOTHIAN PENSION FUND	22.281	22.281
**D	STICHTING PENSIOENFONDS IBM NEDERL.	70.411	70.411
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	31.889	31.889
**D	TRUST E CUSTODY SERVICES BANK LTD	134.907	134.907
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	18.374	18.374
**D	NIKKO AM INVESTMENT TRUST (LOUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	2.419	2.419
**D	ABU DHABI RETIREMENT PENSION FUND	2.168	2.168
**D	IPM FUNDAMENTAL UMBRELLA FUND	16.911	16.911
**D	UNIVERSAL INVEST BAYVK AI FONDS	75.318	75.318
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	104.373	104.373
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	5.468	5.468
**D	UNIVERSITIES SUPERANNUATION SCHEME	11.870	11.870
**D	ALLIANZGI-FONDS DSPT	4.392.558	4.392.558
**D	FIDEURAM GESTIONS FIDEURAM FUND EQUITY ITALY	142.611	142.611
**D	FIDEURAM GESTIONS FONDITALIA EQUITY ITALY	33.000	33.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	140.000	140.000
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	70.000	70.000
**D	PIONEER ASSET MANAGEMENT SA	107.588	107.588
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	67.632	67.632
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	25.916	25.916
**D	CPR AM	36.905	36.905
**D	AXA INVESTMENT MANAGERS PARIS	167.795	167.795
**D	SZG	12.781	12.781
**D	ETOILE GESTION	397.016	397.016
**D	EURIZON INVESTMENT SICAV EUROPE EQUITIES	25.054	25.054
**D	ROSSINI IUX FUND AZIONARIO EURO	11.000	11.000
**D	EURIZON EASYFUND EQUITY ITALY LTE	3.000	3.000
**D	EURIZON EASYFUND EQUITY EURO LTE	66.000	66.000
**D		21.000	21.000

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

FAVOREVOLI



Badge	Ragione Sociale
**D	EURIZON EASYFUND EQUITY EUROPE LTE
**D	EURIZON EASYFUND EQUITY ITALY
**D	EURIZON EASYFUND EQUITY SMALL CAP EUROPE
**D	FORMULA INVESTING INTERNATIONAL VALUE 400 FUND
**D	IRISH LIFE ASSURANCE.
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND
**D	FIDELITY SECURITIES FUND FIDELITY DIVIDEND GROWTH FUND
**D	COLONIAL FIRST STATE INVESTMENT LTD
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED
**D	LAZARD ASSET MANAGEMENT LTD.
**D	COLONIAL FIRST STATE INVESTMENT LTD
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND
**D	COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PRY LTD
**D	ORBIS SICAV
**D	NGT - ING WHOLESALE INTL SHARE NO.3 FUND
**D	THE NOMURA TRUST AND BANKING CO LTD
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
**D	SDA INTERNATIONAL EQUITY INDEX FUND
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND
**D	UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO
**D	GOTHAM CAPITAL V LLC
**D	HEB BRAND SAVINGS AND RETIREMENT PLAN TRUST
**D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD
**D	JOHN DEERE PENSION TRUST
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I
**D	ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA
**D	UBS (LUX) KEY SELECTION SICAV 2
**D	UBS (LUX) STRATEGY XTRA SICAV
**D	THE METHODIST HOSPITAL
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN
**D	NOVARTIS CORPORATION PENSION MASTER TRUST
**D	LEGG MASON GIBA TR INC - LEGG MASON BATTERYWARCH INT EQ TR
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F
**D	ARKWRIGHT, LLC
**D	SYLVAN PARTNERS, LLC

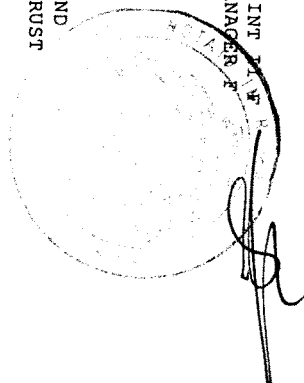
Delega	Totale
194.000	194.000
96.000	96.000
39.000	39.000
5.193	5.193
292.967	292.967
147.285	147.285
9.428	9.428
939.566	939.566
24.704	24.704
868	868
886.957	886.957
53.164	53.164
21.658	21.658
80.431	80.431
1.384	1.384
8.345	8.345
3.341.834	3.341.834
30.300	30.300
14.290	14.290
198.266	198.266
64.000	64.000
8.730	8.730
8.100	8.100
4.400	4.400
27.620	27.620
137.625	137.625
2.252	2.252
26.028	26.028
5.252	5.252
114.700	114.700
113.280	113.280
159.468	159.468
18.126	18.126
124	124
7.804	7.804
70	70
43.847	43.847
23.200	23.200
5.294	5.294
88.895	88.895
10.285	10.285
3.031	3.031
12.743	12.743

Delega

LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

FAVOREVOLI

Badge	Ragione Sociale	Delega	Totale
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	64.318	64.318
**D	KAISER FOUNDATION HOSPITALS	83.129	83.129
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT	154.300	154.300
**D	FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER	5.600	5.600
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	1.656.900	1.656.900
**D	FIDELITY ADVISOR DIVIDEND GROWTH FUND	111.336	111.336
**D	FIDELITY ADVISOR DIVERSIFIED INTERNATIONAL FUND	337.500	337.500
**D	LONDON BOROUGH OF TOWER HAMLET'S PENSION FUND	132.659	132.659
**D	CONCOPHILLIPS 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	470.808	470.808
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	17.213	17.213
**D	JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	742.749	742.749
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	14.657	14.657
**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	MANAGED PENSION FUNDS LIMITED	521.599	521.599
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	14.233	14.233
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	75.797	75.797
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	38.755	38.755
**D	PENSION BENEFIT GUARANTY CORPORATION	34.837	34.837
**D	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	7.117	7.117
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	162.227	162.227
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	9.951	9.951
**D	METROPOLITAN LIFE INSURANCE COMPANY	20.192	20.192
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	12.252	12.252
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	9.533	9.533
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	4.020	4.020
**D	GMAM GROUP PENSION TRUST III	29.584	29.584
**D	GMAM INVESTMENT FUNDS TRUST	74.714	74.714
**D	GMAM INVESTMENT FUNDS TRUST	351.124	351.124
**D	GMAM INVESTMENT FUNDS TRUST	35.271	35.271
**D	GMAM GROUP PENSION TRUST II	36.500	36.500
**D	AMERICAN CANCER SOCIETY END	19.741	19.741
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	11.723	11.723
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	30.747	30.747
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	202	202
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	24.229	24.229
**D	FRIENDS LIFE LIMITED	689.100	689.100
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	21.000	21.000
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	8.877	8.877
**D	AXA ROSENBERG EQUITY ALPHA TRUST	168.285	168.285



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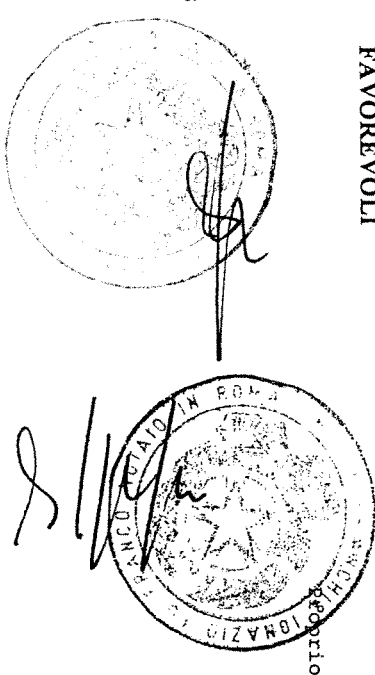
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Badge	Ragione Sociale	Delega	Totale
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	24.872	24.872
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	37.938	37.938
**D	THE HALLIBURTON GROUP UK PENSION PLAN	2.118	2.118
**D	CHEVRON MASTER PENSION TRUST	107.000	107.000
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.018	5.018
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	31.821	31.821
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	16.100	16.100
**D	PYRAMIS SELECT GLOBAL EQUITY TRUST	101.100	101.100
**D	PYRAMIS INTERNATIONAL GROWTH TRUST	373.400	373.400
**D	PYRAMIS SELECT INTERNATIONAL EQUITY TRUST	197.200	197.200
**D	PYRAMIS SELECT INTERNATIONAL SMALL CAPITALIZATION TRUST	180.300	180.300
**D	FIDELITY GLOBAL FUND	153.500	153.500
**D	FIDELITY OVERSEAS FUND	2.400	2.400
**D	FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND	43.800	43.800
**D	FIDELITY INTERNATIONAL VALUE FUND	10.500	10.500
**D	FIDELITY INTERNATIONAL VALUE FUND	13.500	13.500
**D	FIDELITY GLOBAL SMALL CAP FUND	26.400	26.400
**D	FIDELITY GLOBAL DISCIPLINED EQUITY FUND	2.400	2.400
**D	FIDELITY GLOBAL EQUITY INVESTMENT TRUST	56.600	56.600
**D	FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST	12.300	12.300
**D	FIDELITY GLOBAL LARGE CAP FUND	65.660	65.660
**D	FEDERATION CORPORATION EMPLOYEES PENSION TRUST	12.888	12.888
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	2.800	2.800
**D	SOJECCI II LTEE	364.141	364.141
**D	UAW RETIREE MEDICAL BENEFITS TRUST	5.684	5.684
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	10.656	10.656
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	46.900	46.900
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	44.700	44.700
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	13.020	13.020
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	11.500	11.500
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	4.372	4.372
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	12.229	12.229
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	5.007	5.007
**D	INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES	952	952
**D	ING DIRECT STREETWISE BALANCED FUND	1.451	1.451
**D	ING DIRECT STREETWISE BALANCED FUND	1.153	1.153
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	767	767
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	7.705	7.705
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	6.425	6.425
**D	NM MSCI EAFE INTERNATIONAL INDEX FUND	39.911	39.911
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	69.418	69.418
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	587.234	587.234
**D	GMO IMPLEMENTATION FUND	420	420
**D	JANUS CAPITAL MANAGEMENT LLC		

LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

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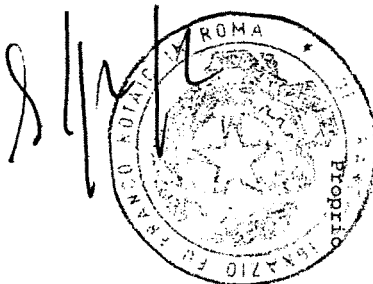
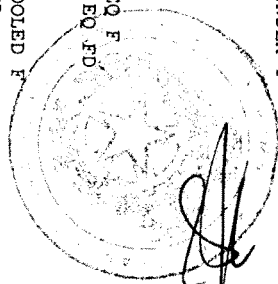
Badge	Ragione Sociale	Delega	Totale
**D	JOHANSON & JOHANSON PENSION & SAVINGS PLANS MASTER TRUST	35.687	35.687
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	60.300	60.300
**D	DWS EAFE EQUITY INDEX FUND	8.045	8.045
**D	STICHTING PHILIPS PENSIONFONDS	70.513	70.513
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	16.900	16.900
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	102.966	102.966
**D	MARATHON GLOBAL FUND	84.313	84.313
**D	MARATHON NEW GLOBAL FUND PLC	36.351	36.351
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	28.445	28.445
**D	COMPASS AGE LLC	11.328	11.328
**D	LEGG MASON COLLECTIVE TRUST	17.562	17.562
**D	NUVERN TRADEWINDS INTERNATIONAL VALUE FUND	830.326	830.326
**D	NUVERN GLOBAL VALUE OPPORTUNITIES FUND	492.000	492.000
**D	NUVERN TRADEWINDS SMALL-CAP OPPORTUNITIES FUND	6.700	6.700
**D	NORTROP GRUMMAN CORPORATION VEBA MASTER TRUST I	3.019	3.019
**D	NUVERN INVESTMENTS, INC.	1.886	1.886
**D	BRANDES GLOBAL OPPORTUNITIES FUND	83.000	83.000
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	34.839	34.839
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	499.909	499.909
**D	THE PHILIPS 66 UK PENSION PLAN	2.216	2.216
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	23.106	23.106
**D	GMO GLOBAL EQUITY TRUST	130.022	130.022
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.015	3.015
**D	ALASKA COMMON TRUST FUND	7.477	7.477
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.700	58.700
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	6.966	6.966
**D	GOVERNMENT PENSION FUND	6.275	6.275
**D	FLOURISH INVESTMENT CORPORATION	500.977	500.977
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	500	500
**D	PEOPLE'S BANK OF CHINA	1.367.823	1.367.823
**D	MINISTRY OF STRATEGY AND FINANCE	16.232	16.232
**D	SAL PENSION SCHEME	6.200	6.200
**D	ASIAN DEVELOPMENT BANK	148.095	148.095
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	7.172	7.172
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	614.760	614.760
**D	SSGA SPDR EFTS EUROPE I PUBLIC LIMITED COMPANY	32.830	32.830
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	16.391	16.391
**D	SUNSDPER SUPERANNUATION FUND	164.113	164.113
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	250.928	250.928
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	20.386	20.386
**D	STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	6.006	6.006
**D	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	70.900	70.900
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	17.789	17.789



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LISTA ESITO DELLE VOTAZIONE
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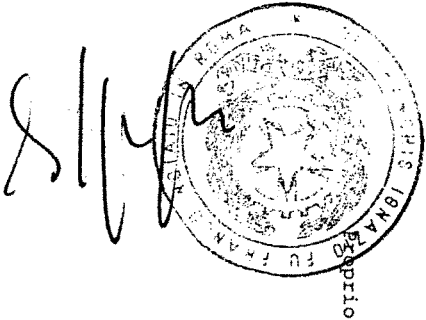
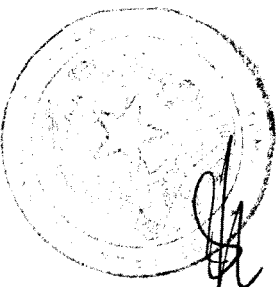


Badge	Ragione Sociale	Delega	Totale
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	32.924	32.924
**D	BILL AND MELINDA GATES FOUNDATION TRUST	30.291	30.291
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	34.904	34.904
**D	WASHINGTON STATE INVESTMENT BOARD	191.891	191.891
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	239.800	239.800
**D	DB-RP PORTFOLIO LTD.	85.289	85.289
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	177.571	177.571
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GIB EQ F	129.047	129.047
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	222.164	222.164
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	131.677	131.677
**D	PRUDENTIAL ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	843	843
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.040	5.040
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	47.142	47.142
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.713.499	1.713.499
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.640	2.640
**D	SSGA RUSSELL FD GI EX-US INDEX NONLENDING QP COMMON TRUST FUND	24.552	24.552
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	9.836	9.836
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.059	4.059
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLIFONDS	163.548	163.548
**D	BLACKROCK GLOBAL INDEX FUNDS	32.913	32.913
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.334	1.334
**D	GOLDMAN SACHS FUNDS	2.717	2.717
**D	MARCH FUND	2.906	2.906
**D	SELECT INDEX SERIES	23.525	23.525
**D	UBS ETF	113.494	113.494
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	895	895
**D	ISHARES MSCI ACWI INDEX FUND	159.080	159.080
**D	ISHARES S&P EUROPE 350 INDEX FUND	67.725	67.725
**D	ISHARES MSCI EAFE INDEX FUND	1.441.152	1.441.152
**D	ISHARES MSCI EAFE VALUE INDEX FUND	139.488	139.488
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	34.086	34.086
**D	ISHARES MSCI EMU INDEX FUND	250.416	250.416
**D	ISHARES MSCI ITALY INDEX FUND	96.912	96.912
**D	ISHARES MSCI KOKUSAI INDEX FUND	9.344	9.344
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	3.305.907	3.305.907
**D	ISHARES CORE MSCI EAFE ETF	25.122	25.122
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.507	1.507
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	24.468	24.468
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	7.608	7.608
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	112.807	112.807
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.573	18.573
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	14.484	14.484
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	7.557	7.557

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LISTA ESITO DELLE VOTAZIONE
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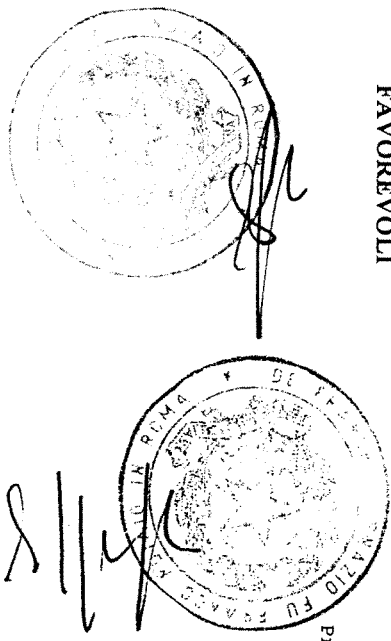
Badge	Ragione Sociale	Delega	Totale
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.651	4.651
**D	MSCI EQUITY INDEX FUND B-ITALY	273.909	273.909
**D	EURO EX-UK ALPHA TITLS FUND B	16.236	16.236
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	127.315	127.315
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	124.712	124.712
**D	BGI MSCI EMU IMI INDEX FUND B	31.685	31.685
**D	EUROPEEX-CONTOVERSIAL WEAPONS EQUITY INDEX FUND B	134.171	134.171
**D	KAISER PERMANENTE MASTER TRUST	34.731	34.731
**D	THE CIVIL SERVICE SUPERANNUATION FUND	10.390	10.390
**D	BP PENSION FUND	160.000	160.000
**D	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	132.398	132.398
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	101.408	101.408
**D	ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	44.700	44.700
**D	ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	22.400	22.400
**D	IBM 401K PLUS PLAN	60.673	60.673
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	454.706	454.706
**D	DEPARTMENT OF STATE LANDS	39.100	39.100
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	19.022	19.022
**D	IBM RETIREMENT PLAN	10.034	10.034
**D	IBM RETIREMENT PLAN	53.800	53.800
**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	COLLEGE RETIREMENT EQUITIES FUND	548.879	548.879
**D	TIA-CREF INTERNATIONAL EQUITY INDEX FUND	169.768	169.768
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	198.007	198.007
**D	STATE BOSTON RETIREMENT SYSTEM	204.224	204.224
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	17.164	17.164
**D	FOUNDATION LUCIE ET ANDRE CHAGNON	18.000	18.000
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782	28.782
**D	STATE OF MINNESOTA	113.727	113.727
**D	MITCHELLS AND BUTLERS CIF LIMITED	14.683	14.683
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	2.288	2.288
**D	INSURANCE CORPORATION OF BRITISH COLUMBIA	11.800	11.800
**D	SPDR MSCI ACWI EX-US ETF	14.040	14.040
**D	SPDR S&P WORLD (EX-US) ETF	26.397	26.397
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	13.850	13.850
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.978	2.978
**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	598	598
**D	ILLINOIS STATE BOARD OF INVESTMENT	2.468	2.468
**D	ONTARIO TEACHERS PENSION PLAN BOARD	213	213

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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Streiff

FAVOREVOLI

Badge	Ragione Sociale	Delega	Proprio	Rotale
**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
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	7.238		7.238
**D	CHEVRON UK PENSION PLAN	13.700		13.700
**D	SSGA MSCI EAFE INDEX FUND	32.155		32.155
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	331.379		331.379
**D	WORKERS COMPENSATION BOARD-ALBERTA	18.781		18.781
**D	STATE STREET GLOBAL ADVISORS INDEX F	366.424		366.424
**D	SSGA EUROPE MIDCAP ALPHA EQUITY FUND	27.408		27.408
**D	SA STREET TRACKS SM ETFs	35.703		35.703
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	52.300		52.300
**D	COMMON TRUST ITALY FUND	404.361		404.361
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	15.038		15.038
**D	ISHARES PUBLIC LIMITED COMPANY	645.532		645.532
**D	ISHARES II PUBLIC LIMITED COMPANY	171.255		171.255
**D	ISHARES III PUBLIC LIMITED COMPANY	23.852		23.852
**D	ISHARES V PUBLIC LIMITED COMPANY	2.921		2.921
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	89.549		89.549
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	76.955		76.955
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV	25.070		25.070
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	5.631		5.631
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	80.429		80.429
**D	INVESTIN PRO F.M.B.A.	52.691		52.691
**D	MARITIME SUPER	32.000		32.000
**D	UNIPENSION INVEST EMBA GLOBAL AKTIER II	14.487		14.487
**D	MEDIOLANUM GESTIONE FONDI SPA - MEDIOLANUM FLESSIBILE ITALIA	200.000		200.000
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI ITALIA	502.000		502.000
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI PMI EUROPA	103.703		103.703
**D	ERSEL ASSET MANAGEMENT S.G.R.- FONDERSEL P.M.I.	65.000		65.000
**D	TARGET ASSET ALLOCATION FUNDS- TARGET GROWTH ALLOCATION FUND	12.100		12.100
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	54.429		54.429
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	13.632		13.632
**D	ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO	2.683		2.683
**D	ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO	2.683		2.683
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	8.406		8.406
**D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	12.432		12.432
**D	PRUDENTIAL SERIES FUND SPINTERNATIONAL VALUE PORTFOLIO	50.900		50.900
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	30.000		30.000
**D	BNY MELLON GLOBAL FUNDS PLC	15.555		15.555
**D	NON-US EQUITY MANAGERS PORTFOLIO 4	30.585		30.585
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	25.500		25.500
**D	MLC LIMITED	5.050		5.050
**D		1.772		1.772

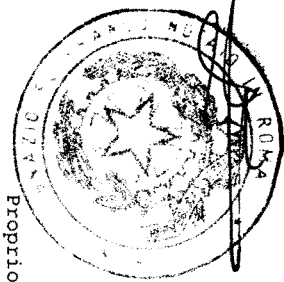


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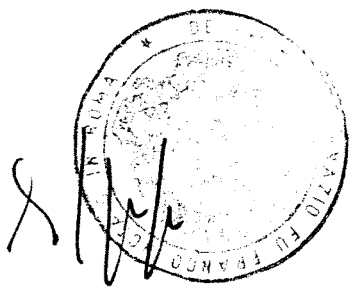
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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Streiff

FAVOREVOLI



Proprio



Badge	Ragione Sociale	Delega	Totale
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	64.748	64.748
**D	GOLDMAN SACHS GMS ERISA GROUP TRUST	46.000	46.000
**D	CONSTRUCTION AND BUILDING UNIONS	12.019	12.019
**D	NIM LTD CLIENT A C NI USD US 30MELLON FINANCIAL CENTRE	44	44
**D	CITY OF NEW YORK GROUP TRUST	64.156	64.156
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	464.223	464.223
**D	AK STEEL CORPORATION MASTER PENSION TRUST	372	372
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	2.826	2.826
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	6.317	6.317
**D	PRINCIPAL VARIABLE CONTRACTS FUNDS INC-DIVERSIFIED INTL ACCOUNT/ARKENS ACCOUNT	43.100	43.100
**D	DREYFUS VARIABLE INVESTMENT/FUND/INTERNATIONAL VALUE PORTFOLIO	40.200	40.200
**D	NEWTON INVESTMENT MANAGEMENT LTD CLIENT A C BOSPC (AT BNYE)	63.556	63.556
**D	ADVANTAGE FUNDS INC DREYFUS/INTERNATIONAL VALUE FUND BOARD	70	70
**D	GOVERNMENT EMPLOYEES SUPERANNUATION	136.916	136.916
**D	VICTORIAN SUPERANNUATION FUND	59.200	59.200
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	41.722	41.722
**D	GUIDEMARK WORLD EX - US FUND	30.713	30.713
**D	QUEENSLAND INVESTMENT TRUST NO 2	73.800	73.800
**D	STG BEDRIJFSTAKPDS V H	11.232	11.232
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	4.374	4.374
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.377	3.377
**D	PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND	2.436	2.436
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	15.200	15.200
**D	THE PASSIVE GLOBAL SHARE TRUST	30.860	30.860
**D	CERVURITE INTERNATIONAL LLC	17.917	17.917
**D	OIL INVESTMENT CORPORATION LTD/OIL GAS INVESTMENT	12.411	12.411
**D	ABB INC. MASTER TRUST	21.874	21.874
**D	ALASKA PERMANENT FUND CORPORATION	3.268	3.268
**D	ANADARKO PETROLEUM CORPORATION MASTER TRUST	397.841	397.841
**D	EAFE EQUITY FUND	33.398	33.398
**D	EAFE EQUITY FUND	11.153	11.153
**D	AZL INTERNATIONAL INDEX FUND	93.075	93.075
**D	BELLSOUTH CORP REA VEBA TRUST FOR NONREPRESENTABLE EMPLOYEES	21.585	21.585
**D	BELLSOUTH CORPORATION REA VEBA TRUST	2.065	2.065
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	20.946	20.946
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P SCHOOL EMPLOYEES RETIREMENT SYSTEM	303.600	303.600
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	58.102	58.102
**D	CITIGROUP PENSION PLAN	23.881	23.881
**D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	47.749	47.749
**D	CORPORATION OF LONDON CITY'S CASH	197	197
**D	COX ENTERPRISES INC MASTER TRUST	57.000	57.000
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORE/COUNTY	50.900	50.900
**D		1	1

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff
FAVOREVOLI

Badge	Ragione Sociale	TRUST	Delega	Totale
**D	Diebold Incorporated Master Pension	TRUST	16.300	16.300
**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		191.030	191.030
**D	Advantage Funds Inc - Global Alpha Fund		723	723
**D	Dreyfus Index Funds Inc Dreyfus	INTERNATIONAL SNC	15.364	15.364
**D	Bony Mellon Funds Trust-Bny Mellon International Fund	INTERNATIONAL FUND	315.271	315.271
**D	County Employees Annuity And Benefit	FUND OF COOK COUNTY	1	1
**D	Evangelical Lutheran Church In America	BOARD OF PEN	5.571	5.571
**D	Fairfax County Uniformed Retirement System	SYSTEM	1	1
**D	Fairfax County Employees Retirement System	SYSTEM	1	1
**D	Fidelity Advisor Series I: Fidelity	Advisor Val	15.900	15.900
**D	Fidelity Rutland Square Tr II -Fidelity Strategic Adv Core Fd		89.779	89.779
**D	Fidelity Concord Street Trust: Spartan	INTERNATIONAL INDEX FD	365.595	365.595
**D	Florida Retirement System .		1	1
**D	Florida Retirement System .		1	1
**D	Florida Retirement System .		1	1
**D	The Hewlett-Packard Company 401 (K) Plan		71.001	71.001
**D	Tbc Pooled Employee Funds International Acwt E		43.986	43.986
**D	Tbc Inc Pooled Employee Funds	INTERNATIONAL EQUITY	46.108	46.108
**D	ArceLORMITTAL USA LLC Pension Trust		218.248	218.248
**D	South Dakota Retirement System		1	1
**D	Water And Power Employees Retirement	PLAN	92.197	92.197
**D	Firefighters Retirement System		78.501	78.501
**D	Lucent Technologies Inc. Defined	CONTRIBUTION PLAN MASTER TRUST	8.300	8.300
**D	Lawrence Livermore National Security, Llc And Los Alamos National Security, Llc Defined Bene		308.137	308.137
**D	Lvip Ssga International Index Fund		11.504	11.504
**D	Marco Consulting Group Trust 1		45.288	45.288
**D	Employee Retirement Income PlanTrust Of 3M Com		52.800	52.800
**D	Maranic II Llc .		18.280	18.280
**D	Manville Personal Injury Settlement	TRUST	6.203	6.203
**D	Sultanate Of Oman Ministry Of Defence Pension Fund	OF MISSISSIPPI	3.358	3.358
**D	Public Employees Retirement System	OF MISSISSIPPI	10.596	10.596
**D	Public Employees Retirement System		1	1
**D	Mars Gmbh .		1	1
**D	United Mine Workers Of America 1974	PENSION TRUST	201.319	201.319
**D	Ministry Of Finance Of The Republic Of Kazakhstan		40.519	40.519
**D	Treasurer Of The State Of NorthCarolinaEquity Investment Fund Pooled		12.554	12.554
**D	RogersCasey Target Solutions Llc.		123.624	123.624
**D	Nsp Monticello Minnesota RetailUnqualified Trust		11.118	11.118
**D	Nsp Minnesota Prairie I Retail Unqualified Trust		2.012	2.012
**D	Nsp Minnesota Retail Prairie IUnqualified Trust		1.617	1.617
**D	Public Employees Retirement System Of Nevada		1.736	1.736
**D	Public Employees Retirement System Of Nevada		1	1

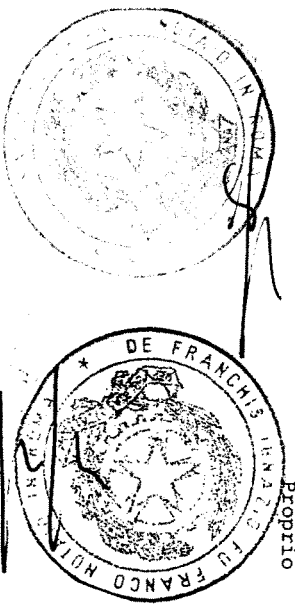


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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

FAVOREVOLI

Badge	Ragione Sociale	Delega	Totale
**D	RETIREMENT BENEFITS INVESTMENT FUND	823	823
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	3.803	3.803
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW Y	72.900	72.900
**D	BELL ATLANTIC MASTER TRUST	85.283	85.283
**D	BELL ATLANTIC MASTER TRUST	30.947	30.947
**D	BELL ATLANTIC MASTER TRUST	49.500	49.500
**D	PENSION FUND SOCIETY OF THE BANK OF MONTREAL	64.000	64.000
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	1.628	1.628
**D	PENSION FUND OF THE CHRISTIAN CHURCH	22.300	22.300
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	20.748	20.748
**D	PANAGORA GROUP TRUST	7.325	7.325
**D	PGA&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	1.323	1.323
**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	53.663	53.663
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	18.427	18.427
**D	ARIZONA PSPRS TRUST	1	1
**D	CC & I ARROWSTREET EAFE EQUITY FUND	61.629	61.629
**D	ROCHE US DB PLANS MASTER TRUST	1	1
**D	SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	14.315	14.315
**D	AT&T UNION WELFARE BENEFIT TRUST	32.815	32.815
**D	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	5.220	5.220
**D	SEMPRA ENERGY PENSION MASTER TRUST	15.729	15.729
**D	SHELL PENSION TRUST	102.700	102.700
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	92.000	92.000
**D	STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION	11.237	11.237
**D	STATE OF WISCONSIN INVESTMENT BOARD	1	1
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	6	6
**D	TD INTERNATIONAL INDEX FUND	12.340	12.340
**D	TD EUROPEAN INDEX FUND	8.381	8.381
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	25	25
**D	THE BOSTON COMPANY PRIVATE TRUTHE INTERNATIONAL EQ	142.432	142.432
**D	TEXAS EDUCATION AGENCY	97.666	97.666
**D	IMPERIAL INTERNATIONAL EQUITY POOL	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	21.431	21.431
**D	IMPERIAL OVERSEAS EQUITY POOL	130.187	130.187
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	8.400	8.400
**D	REGENTS OF THE UNIVERSITY OF MICHIGAN	76.000	76.000
**D	ONTARIO POWER GENERATION INC	1	1
**D	UNIVERSITY OF MANITOBA PENSION PLAN (1993)	122.854	122.854
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	189	189
**D		15.000	15.000
**D		101.000	101.000



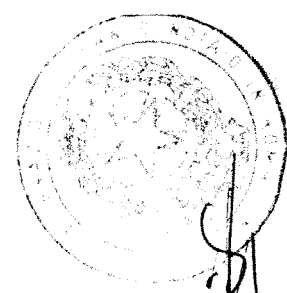
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Sostituzione Streiff

FAVOREVOLI

Badge	Ragione Sociale	Delega	Totale
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	25.759	25.759
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	43.083	43.083
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	41.425	41.425
**D	BOC PENSION INVESTMENT FUND	119.126	119.126
**D	CHESHIRE PENSION FUND	216.296	216.296
**D	CITY OF LONDON PENSION FUND	31.000	31.000
**D	MASSEY FERGUSON WORKS PENSION SCHEME	6.146	6.146
**D	LONDON BOROUGH OF CROYDON PENSION FUND	22.000	22.000
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	35.131	35.131
**D	NORTH YORKSHIRE PENSION FUND	158.100	158.100
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.679	28.679
**D	WOLSELEY GROUP RETIREMENT BENEFITS PLAN	70.900	70.900
**D	BLACKROCK LIFE LIMITED	462.073	462.073
**D	ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO	297.900	297.900
**D	NET MAIN A C (NCB CLEARING SVCS)	63.700	63.700
**D	STICHTING PENSIOENFONDS	174.880	174.880
**D	MELLON INVESTMENT FUNDS IVCV NEWTON CONTINENTAL EUROPEAN FUND	464.902	464.902
**D	STICHTING PENSIOENFONDS HORECA & CATERING	74.183	74.183
**D	STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	31.660	31.660
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	1.782.412	1.782.412
**D	AMUNDI FUNDS INDEX EQUITY EURO	1.957	1.957
**D	AMUNDI FUNDS INDEX EQUITY EURO	84.720	84.720
**D	AMUNDI FUNDS INDEX EURO ACCOUNT	14.163	14.163
**D	AMUNDI FUNDS SELECT EURO	28.356	28.356
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	272.570	272.570
**D	STRUCTURA - SMART EURO EQUITIES	5.026	5.026
**D	FONDACO ROMA EURO BALANCED CORE	72.645	72.645
**D	SICAV AMUNDI SELECT EUROPE	4.632	4.632
**D	APOLLINE 1 ACTIONS	150.000	150.000
**D	CAM DYNALION EUROPE (CA) - L025	111.864	111.864
**D	ASSURDIX	54.002	54.002
**D	FCP FMS 3	52.280	52.280
**D	NATIXIS EURO ACTIONS VALUE	31.093	31.093
**D	CPR EUROLAND	547.269	547.269
**D	FCP CPR ACTIVE EUROPE	283.969	283.969
**D	FCP RSI EURO P	90.824	90.824
**D	FCP ICARE	94.000	94.000
**D	AGIRA LARGE CAP EURO C	11.569	11.569
**D	VILLIERS ALTO	34.729	34.729
**D	FCP AMUNDI HORIZON	49.788	49.788
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY	11.955	11.955
**D	ARIZONA PSPRS TRUST	25.331	25.331
**D		13.752	13.752



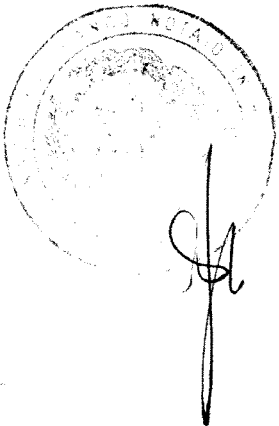
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LISTA ESITO DELLE VOTAZIONI
Oggetto: Sostituzione Streiff

FAVOREVOLI

Badge	Ragione Sociale
2537	REALE DAVIDE GIORGIO
2678	AURILIO TOMMASO MARCO LORENZO
2834	BETTINI ELIO
3007	GABARDI SAVERIO
3015	VITANGELLI GIORGIO
605	CARADONNA GIANFRANCO MARIA
726	LAUDI GIULIANO
DE*	CAIMI ANNAMARIA

Totale voti 103.741,051
 Percentuale votanti % 81,809529
 Percentuale Capitale % 17,943610



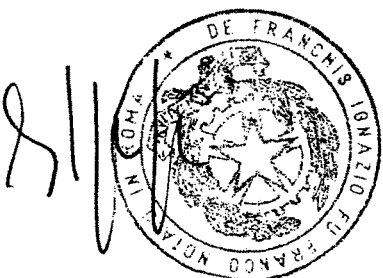
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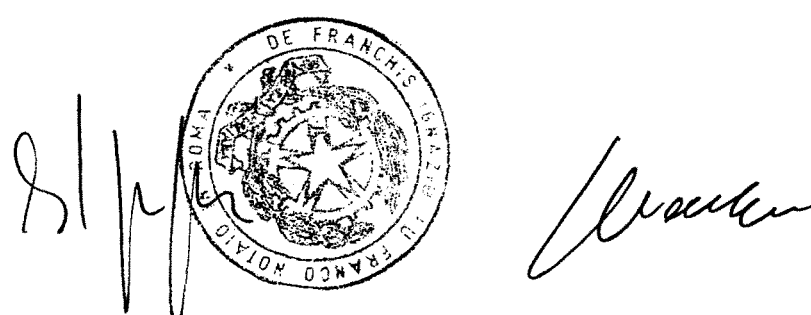
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Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 04/07/2013 in seconda convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

ALLEGATO "F"
al mio atto 26591 racc

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
1	1	ANGELETTI FRANCO	20	20
1	0	ASCIONE GIANCARLO	500	0
1	0	AURILIO TOMMASO MARCO LORENZO	50	0
1	0	BADOLATI AURELIO GIUSEPPE	191	0
1	0	BERTANI PIER GIORGIO	1.000	0
1	0	CECCARELLI CLAUDIO	10	0
0	2	CHIURAZZI LUIGI Rappresentante della ASSOCIAZIONE PICCOLI AZIONISTI ITALIANI (APAI)	0	2.449
0	834	CLERICI CAMILLA	0	126.798.121
0	1	DI STEFANO STEFANO	0	174.626.554
1	0	FIASCHETTI ANDREA	1	0
1	0	GABOARDI SAVERIO	500	0
1	0	GOLIANI MARIO	1.800	0
1	1	LAUDI GIULIANO	2	1
1	0	PEDERSOLI LANFRANCO	850	0
1	0	REALE DAVIDE GIORGIO	1	0
1	0	RODINO' DEMETRIO	1	0
1	1	ROSSI AGOSTINO	140	137
0	1	SERVIZIO TITOLI SPA QUALE RAPPR. DESIGN. EX ART 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO MONICELLI	0	7
1	0	SPAGNOLI BERNARDINO	183	0
1	0	VITANGELI GIORGIO	5	0
16	841	Apertura Assemblea	5.254	301.427.289
TOTALE COMPLESSIVO:			301.432.543	
1	0	Intervenuti/allontanatisi successivamente: BETTINI ELIO	2.027	0
1	0	CARADONNA GIANFRANCO MARIA	12	0
18	841	Sostituzione Bonferroni	7.293	301.427.289
TOTALE COMPLESSIVO:			301.434.582	
18	841	Intervenuti/allontanatisi successivamente: Sostituzione Orsi	7.293	301.427.289
TOTALE COMPLESSIVO:			301.434.582	
0	-1	Intervenuti/allontanatisi successivamente: DI STEFANO STEFANO	0	-174.626.554
18	840	Sostituzione Streiff	7.293	126.800.735
TOTALE COMPLESSIVO:			126.808.028	
				

Elenco Intervenuti (Tutti ordinati alfabeticamente)

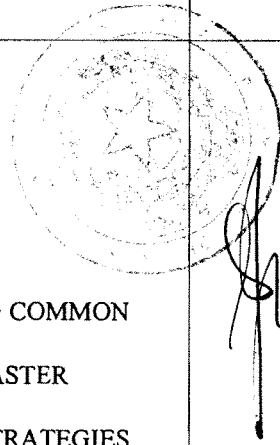
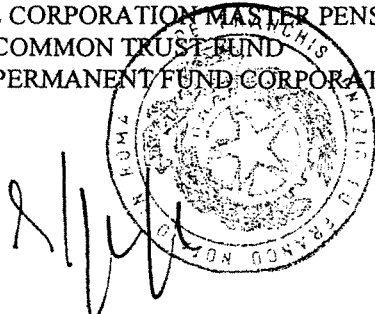
Assemblea Ordinaria

Badge Titolare

Tipo Rap. Deleganti / Rappresentati legalmente

Ordinaria

2618	ANGELETTI FRANCO		20	
1	D ONOFRI MARIA		20	
		Totale azioni	40	
			0,000007%	
1121	ASCIONE GIANCARLO		500	
			0,000086%	
2678	AURILIO TOMMASO MARCO LORENZO		50	
			0,000009%	
1252	BADOLATI AURELIO GIUSEPPE		191	
			0,000033%	
1217	BERTANI PIER GIORGIO		1.000	
			0,000173%	
2834	BETTINI ELIO		2.027	
			0,000351%	
605	CARADONNA GIANFRANCO MARIA		12	
			0,000002%	
1290	CECCARELLI CLAUDIO		10	
			0,000002%	
511	CHIURAZZI LUIGI		0	
	<i>Rappresentante della ASSOCIAZIONE PICCOLI AZIONISTI ITALIANI (APAI)</i>			
2	D CAMBIAGO ROSELENA		1.800	
1	D GILARDONI GIANPAOLO		649	
		Totale azioni	2.449	
			0,000424%	
2286	CLERICI CAMILLA		0	
205	D 1982 SMITH TRUST		25.931	
219	D 1999 VOLUNTARY EMPLOYEES' BENEFICIARY		1.194	
688	D ABB INC. MASTER TRUST .		3.268	
324	D ABU DHABI RETIREMENT PENSION FUND		16.911	
280	D ACCIDENT COMPENSATION CORPORATION		432.000	
282	D ACCIDENT COMPENSATION CORPORATION		14.150	
208	D ACORN 1998 TRUST		338	
542	D ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND		47.142	
571	D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF		14.484	
650	D ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO		2.683	
648	D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		54.429	
651	D ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO		8.406	
804	D ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO		297.900	
673	D ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND		136.916	
708	D ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND		723	
64	D AFS INTERNATIONAL SHARE FUND 1		13.401	
830	D AGIRA LARGE CAP EURO C		34.729	
667	D AK STEEL CORPORATION MASTER PENSION TRUST		2.826	
505	D ALASKA COMMON TRUST FUND		7.477	
689	D ALASKA PERMANENT FUND CORPORATION		397.841	



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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
485	D		ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	16.900
330	D		ALLIANZGI-FONDS DSPT	142.611
103	D		ALTRIA CORPORATE SERVICES MASTER RETIREM	17.000
260	D		AMERICAN BAR ASSOCIATION	20.300
428	D		AMERICAN CANCER SOCIETY END	19.741
283	D		AMERICAN COLLEGE OF SURGEONS	3.562
464	D		AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.570
813	D		AMUNDI FUNDS INDEX EQUITY EURO	14.163
814	D		AMUNDI FUNDS INDEX EUROPE ACCOUNT	28.356
815	D		AMUNDI FUNDS SELECT EURO	272.570
690	D		ANADARKO PETROLEUM CORPORATION MASTER TRUST	33.398
384	D		ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE	10.573.143
6	D		ANIMA SGR SPA - FONDO ANIMA ITALIA	400.000
821	D		APOLLINE 1 ACTIONS	111.864
3	D		ARCA SGR FONDO ARCA AZIONI ITALIA	670.000
4	D		ARCA SGR FONDO ARCA BB	190.000
724	D		ARCELORMITTAL USA LLC PENSION TRUST	1
764	D		ARIZONA PSPRS TRUST	1
834	D		ARIZONA PSPRS TRUST	13.752
390	D		ARKWRIGHT, LLC	3.031
379	D		ARROWSTREET GLOBAL ALPHA EXTN FUND I	159.468
380	D		ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	18.126
514	D		ASIAN DEVELOPMENT BANK	148.095
793	D		ASSOCIATED BRITISH FOODS PENSION SCHEME	41.425
182	D		ASSOCIATION BIENF RETR POL VILLE MONTREA	36.900
823	D		ASSURDIX	52.280
768	D		AT&T UNION WELFARE BENEFIT TRUST	32.815
65	D		AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	6.754
196	D		AVENIR EURO	200.000
107	D		AVIVA INVEST FUND DIVERSIFIED STRATEGY F	3.750
352	D		AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	9.428
142	D		AVIVA LIFE & PENSIONS UK LIMITED	46.889
160	D		AVIVA LIFE AND PENSIONS UK LIMITED	13.898
100	D		AXA EQUITABLE LIFE INSURANCE CO	6.916
193	D		AXA GLOBAL DISTRIBUTION FUND	32.548
48	D		AXA INTERNATIONAL ACTIONS	29.589
434	D		AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	21.000
435	D		AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	8.877
339	D		AXA INVESTMENT MANAGERS PARIS	12.781
163	D		AXA IRELAND PENSION FUND	56.220
54	D		AXA LUXEMBOURG FUND	24.590
121	D		AXA PREMIER VIP TRUST - MULTIMANGER INTE	7.658
436	D		AXA ROSENBERG EQUITY ALPHA TRUST	168.285
51	D		AXA ROSENBERG EUROBLOC	570.000
108	D		AXA ROSENBERG EUROPEAN FUND	186.000
109	D		AXA ROSENBERG GLOBAL FUND	57.000
49	D		AXA ROSENBERGER INTERNATIONAL	20.713
522	D		AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	20.386

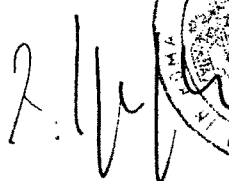


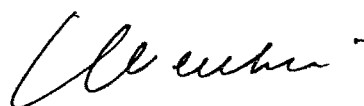
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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
179	D		AXA-EB 510	15.000
693	D		AZL INTERNATIONAL INDEX FUND	21.585
82	D		BANCO CENTRAL DE TIMOR EST	47.657
50	D		BARYUM QUANT FCP	72.000
25	D		BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	17.278
26	D		BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	11.466
28	D		BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	111.700
37	D		BBH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM	345.900
751	D		BELL ATLANTIC MASTER TRUST	85.283
752	D		BELL ATLANTIC MASTER TRUST	30.947
753	D		BELL ATLANTIC MASTER TRUST	49.500
694	D		BELLSOUTH CORP RFA VEBA TRUST FOR NONREPRESENTABLE EMPLOYEES	2.065
695	D		BELLSOUTH CORPORATION RFA VEBA TRUST	20.946
577	D		BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	124.712
578	D		BGI MSCI EMU IMI INDEX FUND B	31.685
576	D		BGI MSCI EUROPE EQUITY INDEX FUND B	127.315
530	D		BILL AND MELINDA GATES FOUNDATION TRUST	30.291
635	D		BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	89.549
638	D		BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	5.631
636	D		BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	76.955
569	D		BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	112.807
570	D		BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.573
549	D		BLACKROCK GLOBAL INDEX FUNDS	32.913
136	D		BLACKROCK INDEX SELECTION FUND	329.294
94	D		BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.533
564	D		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	3.305.907
803	D		BLACKROCK LIFE LIMITED	462.073
137	D		BLACKROCK SELECTION FUND	47.522
81	D		BLACKROCK WHOLESALE INDEXED INTERNATIONAL	33.559
276	D		BLUE SKY GROUP	90.642
145	D		BMW (UK) OPERATIONS PENSION SCHEME	136.979
707	D		BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	191.030
656	D		BNY MELLON GLOBAL FUNDS PLC	30.585
407	D		BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	354.023
677	D		BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	30.713
794	D		BOC PENSION INVESTMENT FUND .	119.126
122	D		BOILERMAKERS NATIONAL ANNUITY TRUST	45.523
710	D		BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	315.271
104	D		BP MASTER TRUST FOR EMPLOYEE PENSION PLA	93.000
582	D		BP PENSION FUND	160.000
498	D		BRANDES GLOBAL OPPORTUNITIES FUND	83.000
255	D		BRANDES INL'T EQUITY FUND	169.935
244	D		BRANDES INVEST PARTNERSHIP	4.260
21	D		BRANDES INVESTMENT FUNDS PLC	251.380

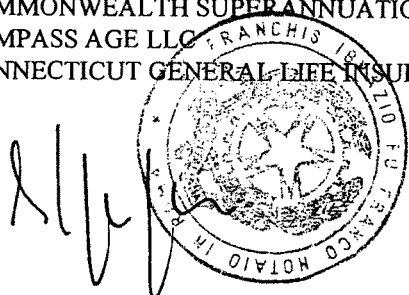




Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
369	D		BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	8.100
336	D		BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	25.916
87	D		BRUNEI SHELL PROVIDENT FUND BRUNEI SHELL PETROLEUM CO.SDN.	10.900
88	D		BRUNEI SHELL RETIREMENT BENEFIT FUND	13.400
822	D		CAAM DYNALION EUROPE (CA) - L025	54.002
442	D		CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	31.821
197	D		CAISSE DES DEPOTS ET CONSIGNATIONS	9.197.385
516	D		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	614.760
520	D		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	681.950
441	D		CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.018
700	D		CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	197
202	D		CATERPILLAR INC GROUP INSURANCE PLAN TRUST	11.700
200	D		CATERPILLAR INC INVEST TRUST	34.200
201	D		CATERPILLAR INC MASTER RET TRUST	178.200
207	D		CATERPILLAR INC MASTER RET TRUST	99.758
314	D		CATERPILLAR PENSION PLAN	7.527
765	D		CC & L ARROWSTREET EAFE EQUITY FUND	61.629
272	D		CENTRAL PROVIDENT FUND BOARD	6.161
696	D		CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	303.600
686	D		CERVURITE INTERNATIONAL LLC .	12.411
791	D		CF INTERNATIONAL STOCK INDEX FUND ONE	25.759
410	D		CGE INVESTMENTS (NO. 2) S.A.R.L.	14.233
5	D		CHALLENGE FUNDS	100.000
795	D		CHESHIRE PENSION FUND .	216.296
440	D		CHEVRON MASTER PENSION TRUST	107.000
621	D		CHEVRON UK PENSION PLAN	13.700
168	D		CHILDREN'S HELATHCARE ATLANTIA INC	14.218
699	D		CITIGROUP PENSION PLAN	47.749
243	D		CITY OF FRESNO RETIREMENT SYSTEM	49.400
796	D		CITY OF LONDON PENSION FUND	31.000
295	D		CITY OF LOS ANGELES FIRE AND POLICE PLAN	16.495
111	D		CITY OF NEW ORLEANS EMPLOYEES' RETIREMEN	29.695
664	D		CITY OF NEW YORK GROUP TRUST	64.156
665	D		CITY OF NEW YORK GROUP TRUST	464.223
113	D		CITY OF PHILADELPHIA PUBLIC RETIREMENT	6.252
281	D		CLEARWATER INTERNATIONAL FUND	10.070
595	D		COLLEGE RETIREMENT EQUITIES FUND	548.879
697	D		COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	58.102
354	D		COLONIAL FIRST STATE INVESTMENT LTD	24.704
359	D		COLONIAL FIRST STATE INVESTMENT LTD	80.431
259	D		COLORADO PUBLIC EMPLOYEES RETIREMENT	4.396
629	D		COMMON TRUST ITALY FUND	404.361
362	D		COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LTD	8.345
698	D		COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	23.881
278	D		COMMONWEALTH SUPERANNUATION CORP. ARIA	52.181
490	D		COMPASS AGE LLC	11.328
568	D		CONNECTICUT GENERAL LIFE INSURANCE COMPANY	7.608

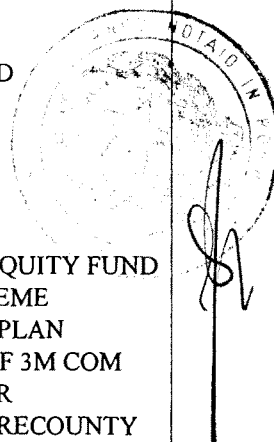
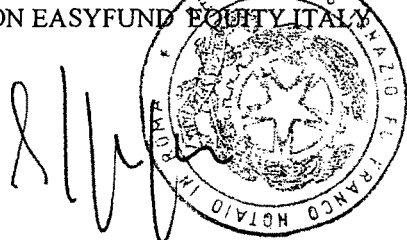


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Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
400	D		CONOCOPHILLIPS PENSION PLAN	10.233
611	D		CONSOLIDATED EDISON RETIREMENT PLAN	47.520
662	D		CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	12.019
675	D		CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	10.086
701	D		CORPORATION OF LONDON CITY'S CASH	57.000
711	D		COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1
702	D		COX ENTERPRISES INC MASTER TRUST	50.900
338	D		CPR AM	167.795
826	D		CPR EUROLAND	283.969
583	D		CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	132.398
128	D		DALLAS POLICE AND FIRE PENSION SYSTEM	25.100
534	D		DB-RP PORTFOLIO LTD.	85.289
589	D		DEPARTMENT OF STATE LANDS	39.100
704	D		DIEBOLD INCORPORATED MASTER PENSION TRUST	16.300
544	D		DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.640
709	D		DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	15.364
671	D		DREYFUS VARIABLE INVESTMENT FUND INTERNATIONAL VALUE PORTFOLIO	63.556
792	D		DT INTERNATIONAL STOCK INDEX FUND ONE	43.083
443	D		DUKE ENERGY RETIREMENT SAVINGS PLAN	16.100
13	D		DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	3.437
20	D		DWS DIVERSIFIED INTERNATIONALEQUITY FUND	7.574
483	D		DWS EAFE EQUITY INDEX FUND	8.045
266	D		DYNASTY INVEST, LTD	502
691	D		EAFE EQUITY FUND .	11.153
692	D		EAFE EQUITY FUND .	93.075
184	D		EAFE EQUITY INDEX FUND	45.611
458	D		EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	12.888
586	D		ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	22.400
585	D		ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	44.700
732	D		EMPLOYEE RETIREMENT INCOME PLAN TRUST OF 3M COM	18.280
256	D		EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	47.710
703	D		EMPLOYEES RETIREMENT SYSTEM OF BALTIMORE COUNTY	1
66	D		ENHANCED INDEX INTERNATIONAL SHARE FUND	179.136
95	D		EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.382
126	D		EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	17.836
167	D		EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	3.646
115	D		EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.870
166	D		EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	24.145
117	D		EQ ADVISORS TST - ATM INTERNATIONAL PORT	46.393
646	D		ERSEL ASSET MANAGEMENT S.G.R.- FONDERSEL P.M.I.	65.000
801	D		ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.679
306	D		ESSEX COUNTY COUNCIL PENSION FUND	52.300
309	D		ESSEX COUNTY COUNCIL PENSION FUND	9.503
341	D		ETOILE GESTION	25.054
644	D		EURIZON CAPITAL SGR SPA- EURIZON AZIONI ITALIA	502.000
645	D		EURIZON CAPITAL SGR SPA- EURIZON AZIONI PMI EUROPA	103.703
347	D		EURIZON EASYFUND EQUITY ITALIA	96.000

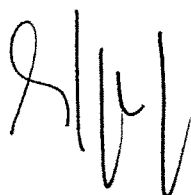


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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Ordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente	
345	D EURIZON EASYFUND EQUITY EURO LTE	21.000
346	D EURIZON EASYFUND EQUITY EUROPE LTE	194.000
344	D EURIZON EASYFUND EQUITY ITALY LTE	66.000
348	D EURIZON EASYFUND EQUITY SMALL CAP EUROPE	39.000
342	D EURIZON INVESTMENT SICAV EUROPE EQUITIES	11.000
575	D EURO EX-UK ALPHA TITLS FUND B	16.236
579	D EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	134.171
712	D EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	5.571
209	D EXELON PEACH BOTTOM UNIT 1 QUAL. FUND	394
714	D FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM	1
713	D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1
401	D FAMILY INVESTMENTS CHILD TRUST FUND	9.930
402	D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	15.059
832	D FCP AMUNDI HORIZON	11.955
70	D FCP BRONGNIART AVENIR	60.000
46	D FCP CALCIUM QUANT	104.609
69	D FCP CIC TECHNO COM	48.600
827	D FCP CPR ACTIVE EUROPE	90.824
824	D FCP FMS 3	31.093
67	D FCP GAILLON SECTORIEL	15.417
819	D FCP HSBC ACTIONS MONDE	139.198
829	D FCP ICARE	11.569
828	D FCP RSI EURO P	94.000
457	D FEDEX CORPORATION EMPLOYEES PENSION TRUST	65.660
398	D FIDELITY ADVISOR DIVERSIFIED INTERNATIONAL FUND	337.500
397	D FIDELITY ADVISOR DIVIDEND GROWTH FUND	111.336
715	D FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR VAL	15.900
396	D FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	656.900
717	D FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	365.595
454	D FIDELITY GLOBAL EQUITY INVESTMENT TRUST	2.400
448	D FIDELITY GLOBAL FUND	153.500
456	D FIDELITY GLOBAL LARGE CAP FUND	12.300
452	D FIDELITY GLOBAL SMALL CAP FUND	13.500
105	D FIDELITY INSTITUTIONAL SELECT GLOBAL EQU	129.200
450	D FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND	43.800
455	D FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST	56.600
451	D FIDELITY INTERNATIONAL VALUE FUND	10.500
110	D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	496
161	D FIDELITY INVESTMENT TRUST: DIVERSIF.	4.294.900
102	D FIDELITY INVESTMENTS MONEY MANAGEMENT IN	3.822
449	D FIDELITY OVERSEAS FUND	2.400
716	D FIDELITY RUTLAND SQUARE TR II -FIDELITY STRATEGIC ADV CORE FD	89.779
395	D FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER F	5.600
394	D FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F	154.300
294	D FIDELITY SALEM STREET TRUST	30.217

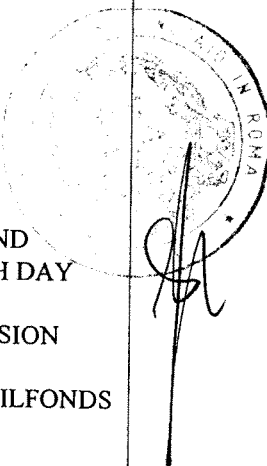




Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
353	D		FIDELITY SECURITIES FUND FIDELITY DIVIDEND GROWTH FUND	939.566
40	D		FIDELITY SPARTAN GLOBAL EX US INDEX FUND	6.363
453	D		FIDELTY GLOBAL DISCIPLINED EQUITY FUND	26.400
331	D		FIDEURAM GESTIONS FIDEURAM FUND EQUITY ITALY	33.000
332	D		FIDEURAM GESTIONS FONDITALIA EQUITY ITALY	140.000
292	D		FIRE AND POLICE PENSION FUND SAN ANTONIO	70.657
727	D		FIREFIGHTERS RETIREMENT SYSTEM	8.300
169	D		FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	5.354
718	D		FLORIDA RETIREMENT SYSTEM.	1
719	D		FLORIDA RETIREMENT SYSTEM.	1
720	D		FLORIDA RETIREMENT SYSTEM.	71.001
509	D		FLOURISH INVESTMENT CORPORATION	500.977
818	D		FONDACO ROMA EURO BALANCED CORE	4.632
600	D		FONDATION LUCIE ET ANDRE CHAGNON	18.000
210	D		FORD FOUNDATION	19.151
284	D		FORD MOTOR COMPANY DEFINED BENEFIT	29.748
300	D		FORD OF CANADA MASTER TRUST FUND	8.279
349	D		FORMULA INVESTING INTERNATIONAL VALUE 400 FUND	5.193
262	D		FOURTH AVENUE INVESTMENT COMPANY	15.204
164	D		FRIENDS LIFE ASSURANCE SOCIETY PLC	32.548
143	D		FRIENDS LIFE COMPANY LIMITED	144.988
433	D		FRIENDS LIFE LIMITED	689.100
52	D		FRR	364.252
78	D		FSS TRUSTEE CORPORATION	18.781
249	D		FUNDO DE PENSOES	68.075
56	D		FUTURE DIRECTIONS CORE INT SHARE FUND 2	17.891
106	D		GAM GLOBAL DIVERSIFIED	612.292
305	D		GARD COMMON CONTRACTUAL FUND	9.428
630	D		GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	15.038
593	D		GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	39.282
423	D		GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	29.584
548	D		GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	163.548
427	D		GMAM GROUP PENSION TRUST II	36.500
424	D		GMAM GROUP PENSION TRUST III	74.714
425	D		GMAM INVESTMENT FUNDS TRUST	351.124
426	D		GMAM INVESTMENT FUNDS TRUST	35.271
478	D		GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	69.418
42	D		GMO DEVELOPED WORLD EQUITY INVESTMENT FU	349.272
23	D		GMO DEVELOPED WORLD STOCK FUND	124.877
34	D		GMO FUNDS PLC	130.897
503	D		GMO GLOBAL EQUITY TRUST	130.022
479	D		GMO IMPLEMENTATION FUND	587.234
24	D		GMO INTERNATIONAL CORE EQUITY FUND	1.519.333
11	D		GMO INTERNATIONAL INTRINSIC VALUE FUND	5.841.189
12	D		GMO INTERNATIONAL SMALL COMPANIES FUND	169.564
36	D		GMO REAL RET ASS ALL FUND LP	121.128
477	D		GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	39.911
10	D		GMO TAX-MANAGED INTERNATIONAL EQUITIES F	256.687
551	D		GOLDMAN SACHS FUNDS	2.717

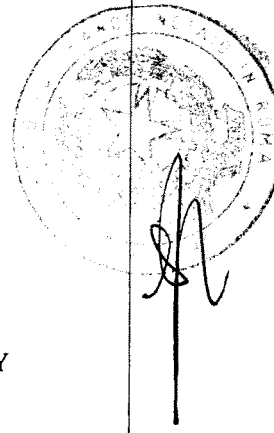


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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
661	D		GOLDMAN SACHS GMS ERISA GROUP TRUST	46.000
373	D		GOTHAM CAPITAL V LLC	2.252
674	D		GOVERNMENT EMPLOYEES SUPERANNUATION_ BOARD	59.200
112	D		GOVERNMENT OF NORWAY	2.169.681
508	D		GOVERNMENT PENSION FUND	6.275
660	D		GS TACS MARKET CONTINUOUS (INTL) LLC	64.748
678	D		GUIDEMARK WORLD EX - US FUND	73.800
76	D		H.E.S.T. AUSTRALIA LIMITED	15.963
337	D		HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	36.905
171	D		HARTFORD LIFE INSURANCE COMPANY	11.747
264	D		HASLAM FAMILY INVESTMENT PARTNERSHIP	7.298
432	D		HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	24.229
374	D		HEB BRAND SAVINGS AND RETIREMENT PLAN TRUST	26.028
47	D		HENDERSON STRATEGIC INVESTMENT FUNDS	64.661
253	D		HK MONETARY AUTHORITY	202.814
510	D		HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	500
254	D		HONG KONG SPECIAL ADMIN EXCHANGE FD	57.719
55	D		HOUR-GLASS INDEXED INT SHARES SEC TRUST	7.104
257	D		HP INVEST COMMON CONTRACTUAL FUND	3.408
224	D		HRW TESTAMENTARY TRUST NO 1	3.546
232	D		HRW TESTAMENTARY TRUST NO 2	1.346
223	D		HRW TESTAMENTARY TRUST NO 3	1.346
290	D		HRW TESTAMENTARY TRUST NO 4	1.346
235	D		HRW TESTAMENTARY TRUST NO 5	2.765
229	D		HRW TESTAMENTARY TRUST NO 6	3.668
226	D		HRW TESTAMENTARY TRUST NO. 10	3.726
228	D		HRW TESTAMENTARY TRUST NO. 11	3.949
236	D		HRW TESTAMENTARY TRUST NO. 12	1.118
233	D		HRW TESTAMENTARY TRUST NO. 7	3.077
231	D		HRW TESTAMENTARY TRUST NO. 8	3.077
230	D		HRW TESTAMENTARY TRUST NO. 9	2.274
227	D		HRW TRUST NO 1 UAD 01/17/03	956
225	D		HRW TRUST NO 2 UAD 01/17/03	956
237	D		HRW TRUST NO 3 UAD 01/17/03	1.161
234	D		HRW TRUST NO 4 UAD 01/17/03	1.161
406	D		HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	14.657
187	D		HSBC EUROPEAN INDEX FUND	29.409
299	D		HSBC INTL EQUITY POOLED FUND	186.808
188	D		HSBC INVESTMENT FUNDS (UK) LIMITED	34.556
189	D		HSBC LIFE (UK) LIMITED	16.017
194	D		HSS (IRELAND) LIMITED	2.931
80	D		IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	2.235
587	D		IBM 401K PLUS PLAN	60.673
316	D		IBM PENSION PLAN	45.364
170	D		IBM PERSONAL PENSION PLAN TRUST	192.879
591	D		IBM RETIREMENT PLAN	10.034
592	D		IBM RETIREMENT PLAN	53.800
614	D		ILLINOIS STATE BOARD OF INVESTMENT	2.468
782	D		IMPERIAL INTERNATIONAL EQUITY POOL	21.431
783	D		IMPERIAL INTERNATIONAL EQUITY POOL	130.187
784	D		IMPERIAL OVERSEAS EQUITY POOL	8.400

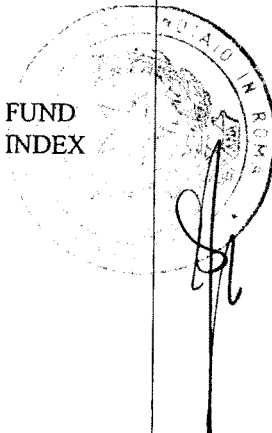


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Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
762	D		INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	53.663
27	D		ING DIRECT	12.961
472	D		ING DIRECT STREETWISE BALANCED FUND	1.451
473	D		ING DIRECT STREETWISE BALANCED GROWTH FUND	1.153
471	D		ING DIRECT STREETWISE BALANCED INCOME FUND	952
474	D		ING DIRECT STREETWISE EQUITY GROWTH FUND	767
470	D		INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES	5.007
606	D		INSURANCE CORPORATION OF BRITISH COLUMBIA	11.800
504	D		INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.015
333	D		INTERFUND SICAV INTERFUND EQUITY ITALY	70.000
790	D		INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	101.000
250	D		INTERNATIONAL EQUITY FUND	38.731
572	D		INTERNATIONAL EQUITY INDEX PLUS FUNDS B	7.557
252	D		INTERNATIONAL EQUITY PARTNERS	4.077
584	D		INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	101.408
640	D		INVESTIN PRO F.M.B.A.	52.691
59	D		IPAC SPECIALIST INV STR INT SHARE STR	35.700
60	D		IPAC SPECIALIST INV STR INT SHARE STR	69.671
325	D		IPM FUNDAMENTAL UMBRELLA FUND	75.318
350	D		IRISH LIFE ASSURANCE.	292.967
565	D		ISHARES CORE MSCI EAFE ETF	25.122
566	D		ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.507
637	D		ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV	25.070
632	D		ISHARES II PUBLIC LIMITED COMPANY	171.255
633	D		ISHARES III PUBLIC LIMITED COMPANY	23.852
567	D		ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	24.468
555	D		ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	895
556	D		ISHARES MSCI ACWI INDEX FUND	159.080
558	D		ISHARES MSCI EAFE INDEX FUND	1.441.152
559	D		ISHARES MSCI EAFE VALUE INDEX FUND	139.488
561	D		ISHARES MSCI EMU INDEX FUND	250.416
562	D		ISHARES MSCI ITALY INDEX FUND	96.912
563	D		ISHARES MSCI KOKUSAI INDEX FUND	9.344
631	D		ISHARES PUBLIC LIMITED COMPANY	645.532
557	D		ISHARES S&P EUROPE 350 INDEX FUND	67.725
560	D		ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	34.086
634	D		ISHARES V PUBLIC LIMITED COMPANY	2.921
480	D		JANUS CAPITAL MANAGEMENT LLC	420
116	D		JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	59.378
376	D		JOHN DEERE PENSION TRUST	114.700
412	D		JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	38.755
405	D		JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	742.749
605	D		JOHN HANCOCK INSURANCE COMPANY OF VERMONT	2.288
419	D		JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	20.192
404	D		JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	17.213



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Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
411	D		JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	75.797
403	D		JOHN HANCOCK VARIABLE INS. TRUST INTERNATIONAL CORE TRUST	470.808
481	D		JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	35.687
414	D		JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	7.117
431	D		JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND-EUR PTF	202
430	D		JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	30.747
135	D		JPMORGAN INTERNATIONAL EQUITY INDEX FUND	57.699
22	D		JTSB STB DAIWA STOCK INDEX FUND 9807	11.225
212	D		JTW TRUST NO. 1 UAD 9/19/02	1.015
214	D		JTW TRUST NO. 2 UAD 9/19/02	815
211	D		JTW TRUST NO. 3 UAD 9/19/02	1.987
213	D		JTW TRUST NO. 4 UAD 9/19/02	2.247
393	D		KAISER FOUNDATION HOSPITALS	83.129
580	D		KAISER PERMANENTE MASTER TRUST	34.731
239	D		KENTUCKY RETIREMENT SYSTEM	40.372
245	D		KENTUCKY RETIREMENT SYSTEM	46.881
75	D		LABOR PENSION FUND SUPERVISORY COMMITTEE	40.135
198	D		LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	3.000
267	D		LAS OLAS EQUITY PARTNERS LP	1.103
408	D		LAUDUS INTERNATIONAL MARKETMASTERS FUND	6.068
729	D		LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	11.504
358	D		LAZARD ASSET MANAGEMENT LTD.	21.658
356	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	886.957
357	D		LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	83.164
307	D		LEGALEGENERAL EUROPEAN INDEX TRUST	205.649
491	D		LEGG MASON COLLECTIVE TRUST	17.562
388	D		LEGG MASON GLBA TR INC - LEGG MASON BATTERYMARCH INT EQ TR	88.895
216	D		LJR LIMITED PARTNERSHIP	12.500
798	D		LONDON BOROUGH OF CROYDON PENSION FUND	22.000
399	D		LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	132.659
183	D		LONDON LIFE INSURANCE COMPANY	51.200
317	D		LOTHIAN PENSION FUND	22.281
7	D		LPIP, AKT GLOBALE II(AKTIV FOR C/O NYKREDIT PORTEFOLJE ADM. A/S	24.098
261	D		LSAAV, LLC	64.900
203	D		LSV INTERNATIONAL VALUE EQUITY TST	175.400
268	D		LTW GROUP HOLDINGS, LLC	2.431
269	D		LTW INVESTMENTS LLC	728
728	D		LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	308.137
730	D		LVIP SSGA INTERNATIONAL INDEX FUND	45.288
628	D		MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	52.300
409	D		MANAGED PENSION FUNDS LIMITED	521.599



Elenco Intervenuti (Tutti ordinati alfabeticamente)

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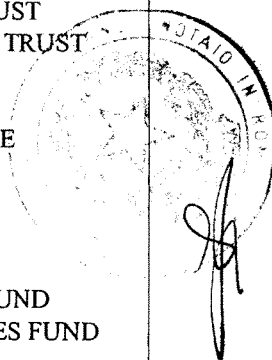
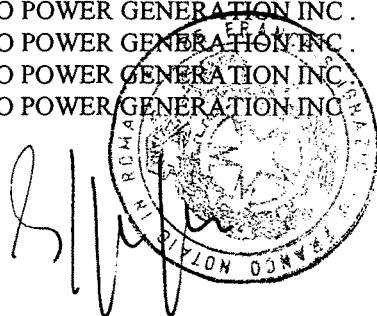
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541	D		MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.040
180	D		MANULIFE INTERNATIONAL EQUITY INDEX FUND	5.651
734	D		MANVILLE PERSONAL INJURY SETTLEMENT TRUST	3.358
181	D		MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.566
733	D		MARANIC II LLC .	6.203
487	D		MARATHON GLOBAL FUND	84.313
488	D		MARATHON NEW GLOBAL FUND PLC	36.351
552	D		MARCH FUND	2.906
731	D		MARCO CONSULTING GROUP TRUST I	52.800
641	D		MARITIME SUPER	32.000
738	D		MARS GMBH .	201.319
486	D		MARYLAND STATE RETIREMENT & PENSION SYSTEM	102.966
797	D		MASSEY FERGUSON WORKS PENSION SCHEME	6.146
158	D		MASTER INTERNATIONAL INDEX SERIES OF QUA	29.559
156	D		MASTER TRUST BANK OF JAPAN, LTD. PENSION	357.800
649	D		MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC	13.632
643	D		MEDIOLANUM GESTIONE FONDI SPA - MEDIOLANUM FLESSIBILE ITALIA	200.000
808	D		MELLON INVESTMENT FUNDS ICVC NEWTON CONTINENTAL EUROPEAN FUND	74.183
8	D		MERRILL LYNCH PIERCE FENNER AND SMITH	23.750
438	D		MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	37.938
420	D		METROPOLITAN LIFE INSURANCE COMPANY	12.252
601	D		METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782
270	D		MF INTERNATIONAL FUND LLC	1.213
275	D		MICROSOFT GLOBAL FINANCE LIMITED	63.752
740	D		MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.554
512	D		MINISTRY OF STRATEGY AND FINANCE	16.232
604	D		MITCHELLS AND BUTLERS CIF LIMITED	14.683
659	D		MLC LIMITED	1.772
476	D		MM MSCI EAFE INTERNATIONAL INDEX FUND	6.425
612	D		MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	1.205
416	D		MSCI EAFE EQUAL WEIGHT FUND	14.149
547	D		MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.059
574	D		MSCI EQUITY INDEX FUND B-ITALY	273.909
204	D		MT AGREEMENT BETWEEN PFIZER&NT COMPANY	110.475
681	D		MULTILATERAL INVESTMENT GUARANTEE AGENCY	3.377
62	D		MULTIMIX WHOLESALE INT SHARES TRUST	6.453
63	D		MULTIMIX WHOLESALE INT SHARES TRUST	52.600
366	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	198.266
367	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	64.000
361	D		NATIONAL PENSION SERVICE.	11.739
799	D		NATIONAL PENSIONS RESERVE FUND COMMISSION	35.131
279	D		NATIONAL RAILROAD INVESTMENT TRUST	549.500
129	D		NATIONWIDE INTERNATIONAL INDEX FUND	54.315
825	D		NATIXIS EURO ACTIONS VALISTE	547.269
273	D		NAV CANADA PENSION PLAN	15.879



Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
805	D		NBT MAIN A C (NCB CLEARING SVCS)	63.700
155	D		NEW MEXICO STATE INVESTMENT COUNCIL	52.291
132	D		NEW YORK STATE COMMON RETIREMENT FUND	327.161
749	D		NEW YORK STATE DEFERRED COMPENSATION PLAN	3.803
535	D		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	177.571
291	D		NEW ZEALAND SUPERANNUATION FUND	33.041
672	D		NEWTON INVESTMENT MANAGEMENT LTD CLIENT A C BOSPC (AT BNYE)	70
323	D		NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	2.168
319	D		NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	31.889
811	D		NIKKO MELLON GLOBAL MARKET FUND MELLON OFF.F.C/O CIBC BANK AND TRUST COMPANY (C	1.957
812	D		NIKKO MELLON GLOBAL TRI-ASSET FUND	84.720
663	D		NIM LTD CLIENT A C NI USD US 30MELLON FINANCIAL CENTRE	44
165	D		NOMURA BANKING CO JPM RAILWAY RELATED EQ	356.123
657	D		NON-US EQUITY MANAGERS PORTFOLIO 4	25.500
130	D		NORGES BANK (CENTRAL BANK OF NORWAY)	1
240	D		NORTH DAKOTA STATE INVESTMENT BOARD	65.200
800	D		NORTH YORKSHIRE PENSION FUND	158.100
285	D		NORTHERN INTL EQUITY INDEX FUND	83.505
301	D		NORTHERN TRUST MANAGED FUNDS	15.200
302	D		NORTHERN TRUST ROBUSTA FUND	15.856
258	D		NORTHERN TRUST UCITS COMMON CONTRACTUAL	16.172
304	D		NORTHERN TRUST UNIT TRUST	45.594
496	D		NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	3.019
217	D		NORTHWESTERN UNIVERSITY	6.162
387	D		NOVARTIS CORPORATION PENSION MASTER TRUST	5.294
745	D		NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.617
746	D		NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST	1.736
744	D		NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	2.012
287	D		NT GLOBAL INVESTMENT COLL FUNDS	521.677
303	D		NT INVESTMENT FUNDS PUBLIC LTD CO	17.083
218	D		NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	11.376
215	D		NTGI-QM COMMON DAILY EAFE INDEX FUND - N	14.931
190	D		NUCLEAR LIABILITIES FUND LIMITED	10.104
493	D		NUVEEN GLOBAL VALUE OPPORTUNITIES FUND	492.000
497	D		NUVEEN INVESTMENTS, INC.	1.886
492	D		NUVEEN TRADEWINDS INTERNATIONAL VALUE FUND	830.326
495	D		NUVEEN TRADEWINDS SMALL-CAP OPPORTUNITIES FUND	6.700
124	D		NVIT INTERNATIONAL INDEX FUND	56.661
364	D		NZGT - ING WHOLESALE INTL SHARE NO.3 FUND	30.300
159	D		OHIO POLICE & FIRE PENSION FUND	411.000
687	D		OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	21.874
328	D		ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	11.870
705	D		ONTARIO POWER GENERATION INC.	4.779
706	D		ONTARIO POWER GENERATION INC.	12.377
787	D		ONTARIO POWER GENERATION INC.	122.854
788	D		ONTARIO POWER GENERATION INC.	189

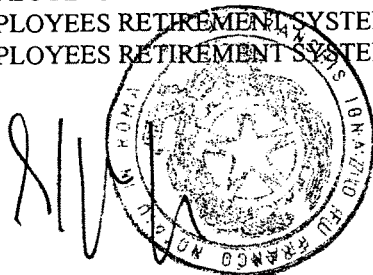


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Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
274	D		ONTARIO PUBLIC SERVICE EMPLOYEES UNION P	49.230
615	D		ONTARIO TEACHERS PENSION PLAN BOARD	213
99	D		OPTIMIX WHOLESALE GLOBAL SHARE TRUST	10.470
482	D		ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	60.300
363	D		ORBIS SICAV	3.341.834
588	D		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	454.706
757	D		PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	20.748
186	D		PACIFIC SALMON COMMISSION LSV	4.000
617	D		PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	760.834
371	D		PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	27.620
758	D		PANAGORA GROUP TRUST .	7.325
461	D		PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	5.684
682	D		PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.436
413	D		PENSION BENEFIT GUARANTY CORPORATION	34.837
590	D		PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	19.022
422	D		PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	4.020
756	D		PENSION FUND OF THE CHRISTIAN CHURCH	22.300
754	D		PENSION FUND SOCIETY OF THE BANK OF MONTREAL	64.000
761	D		PENSION RESERVES INVESTMENT TRUST FUND	134.317
511	D		PEOPLE'S BANK OF CHINA	1.367.823
84	D		PEOPLE'S BANK OF CHINA FOREIGN EXCH	504.964
759	D		PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	1.323
335	D		PIONEER ASSET MANAGEMENT SA	67.632
334	D		PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	107.588
755	D		POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	1.628
760	D		POOL REINSURANCE COMPANY LIMITED	18.414
658	D		POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	5.050
655	D		PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	15.555
670	D		PRINCIPAL VARIABLE CONTRACTS FUNDS INC-DIVERSIFIED INTL ACCOUNTARKETS ACCOUNT	40.200
538	D		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	131.677
539	D		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	843
654	D		PRUDENTIAL SERIES FUND SPINTERNATIONAL VALUE PORTFOLIO	30.000
683	D		PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND	15.200
639	D		PS FTSE RAFI DEVEL MAR EXUS PORT	80.429
763	D		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	18.427
154	D		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	46.491
736	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	1
737	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	1
747	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	1

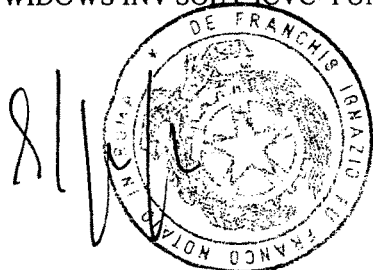


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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

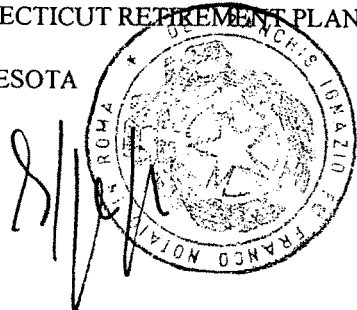
Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
499	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	34.839
296	D		PUBLIC SCHOOL TEACHERS PNS E RET.FND	4.933
779	D		PUBLIC SECTOR PENSION INVESTMENT BOARD	142.432
39	D		PYRAMIS GLOBAL EX US INDEX FUND LP	17.323
18	D		PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA	3.073.700
38	D		PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN	347.000
17	D		PYRAMIS INTERNATIONAL GROWTH FUND LLC	31.300
445	D		PYRAMIS INTERNATIONAL GROWTH TRUST	373.400
444	D		PYRAMIS SELECT GLOBAL EQUITY TRUST	101.100
29	D		PYRAMIS SELECT INTER EQ FUND LLC	34.800
30	D		PYRAMIS SELECT INTERN SMALL CAP EQ FUND	51.800
446	D		PYRAMIS SELECT INTERNATIONAL EQUITY TRUST	197.200
447	D		PYRAMIS SELECT INTERNATIONAL SMALL CAPITALIZATION TRUST	180.300
246	D		QM COMMON DAILY WORLD INDEX FUND	844
679	D		QUEENSLAND INVESTMENT TRUST NO 2	11.232
308	D		RBS LEGAL E GENERAL INTL INDEX TRUST	3.767
45	D		REGARD ACTIONS EUROPE	400.000
786	D		REGENTS OF THE UNIVERSITY OF MICHIGAN	1
185	D		REGIME DE RETRAITE D HYDRO QUEBEC	137.200
176	D		RESURRECTION HEALTH CARE	2.920
178	D		RESURRECTION HEALTH CARE PENSION PLAN	1.143
748	D		RETIREMENT BENEFITS INVESTMENT FUND	823
174	D		RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	71.113
507	D		RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	6.966
766	D		ROCHE US DB PLANS MASTER TRUST	1
83	D		ROCKEFELLER & CO., INC	11.080
743	D		ROGERSCASEY TARGET SOLUTIONS LLC.	11.118
343	D		ROSSINI LUX FUND AZIONARIO EURO	3.000
149	D		ROYAL BOROUGH OF KINGSTON UPON THAMES PE	33.600
573	D		RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.651
494	D		RUSSELL INVESTMENT COMPANY PLC	43.779
340	D		S2G	397.016
627	D		SA STREET TRACKS SM ETFS	35.703
616	D		SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM	76.800
524	D		SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	70.900
513	D		SAL PENSION SCHEME	6.200
773	D		SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	11.237
297	D		SAN FRANCISCO CITY E COUN.RET.SYSTEM	259.100
77	D		SAS TRUSTEE CORPORATION	27.617
79	D		SAS TRUSTEE CORPORATION	25.897
125	D		SBC MASTER PENSION TRUST	92.045
134	D		SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	64.015
417	D		SBL FUND SERIES D	35.603
372	D		SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	137.625
43	D		SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	91.882
9	D		SCHWAB INTERNATIONAL INDEX FUND	58.072
536	D		SCOTTISH WIDOWS INV SOL E ICVC- FUNDAMENTAL INDEX GLB EQ F	129.047



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
537	D		SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	222.164
368	D		SDA INTERNATIONAL EQUITY INDEX FUND	8.730
19	D		SEI INSTITUTIONAL INTERN TRUST INTERNATI	253.421
44	D		SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	7.633
553	D		SELECT INDEX SERIES	23.525
770	D		SEMPRA ENERGY PENSION MASTER TRUST	15.729
265	D		SENTINEL INTERNATIONAL FUND	15.865
151	D		SHELL AUSTRIA PENSIONSKASSE AG	38.400
146	D		SHELL CONTRIBUTORY PENSION FUND	19.105
93	D		SHELL FOUNDATION	4.509
771	D		SHELL PENSION TRUST .	102.700
772	D		SHELL PENSION TRUST .	92.000
73	D		SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.342
74	D		SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	31.178
195	D		SHINKO GLOBAL EQUITY INDEX MOTHER FUND	2.733
820	D		SICAV AMUNDI SELECT EUROPE	150.000
206	D		SILVER GROWTH FUND, LP	5.488
459	D		SOJECCI II LTEE	2.800
725	D		SOUTH DAKOTA RETIREMENT SYSTEM	92.197
767	D		SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	14.315
769	D		SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	5.220
607	D		SPDR MSCI ACWI EX-US ETF	14.040
608	D		SPDR S&P WORLD (EX-US) ETF	26.397
610	D		SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.978
609	D		SPDR S+P INTERNATIONAL MIDCAP ETF	13.850
543	D		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.713.499
626	D		SSGA EUROPE MIDCAP ALPHA EQUITY FUND	27.408
618	D		SSGA INTERNATIONAL EQUITIES INDEX TRUST	12.459
515	D		SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	7.172
622	D		SSGA MSCI EAFE INDEX FUND	32.155
546	D		SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	9.836
545	D		SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	24.552
517	D		SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	32.830
619	D		SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	7.238
774	D		STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1
684	D		STANLIB FUNDS LIMITED STANDARD BANK HOUSE	30.860
598	D		STATE BOSTON RETIREMENT SYSTEM	204.224
475	D		STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	7.705
389	D		STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	10.285
594	D		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	11.676
623	D		STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	331.379
602	D		STATE OF MINNESOTA	113.727

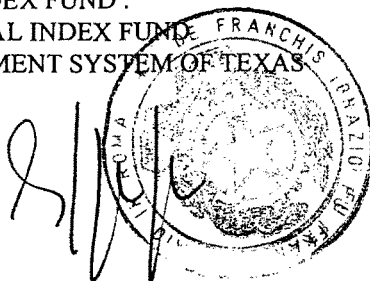


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Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
603	D		STATE OF MINNESOTA	149.200
775	D		STATE OF WISCONSIN INVESTMENT BOARD	6
114	D		STATE OF WYOMING, WYOMING STATE TREASURE	135.384
506	D		STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.700
138	D		STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	8.228
518	D		STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	16.391
625	D		STATE STREET GLOBAL ADVISORS INDEX F	366.424
523	D		STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	6.006
89	D		STATE SUPER FINANCIAL SERVICES AUSTRALIA	6.765
96	D		STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	15.184
500	D		STATE TEACHERS RETIREMENT SYSTEM OF OHIO	499.909
277	D		STATE UNIVERSITIES RETIREMENT SYSTEM	111.800
251	D		STATES OF JERSEY COMMON INVESTMENT FUND	4.667
680	D		STG BEDRIJFSTAKPFDS V H	4.374
810	D		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.782.412
806	D		STICHTING DOW PENSIOENFONDS .	174.880
355	D		STICHTING MN SERVICES AANDELENFONDS EUROPA	868
360	D		STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	1.384
809	D		STICHTING PENSIOENFONDS HORECA & CATERING	31.660
318	D		STICHTING PENSIOENFONDS IBM NEDERL.	70.411
351	D		STICHTING PENSIOENFONDS METAAL EN TECHNIEK	147.285
311	D		STICHTING PENSIOENFONDS SAGITTARIUS	17.734
807	D		STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	464.902
312	D		STICHTING PENSIOENFONDS VAN DE METALEKTR	208.441
150	D		STICHTING PENSIOENFONDS VOOR HUISARTSEN	132.900
484	D		STICHTING PHILIPS PENSIOENFONDS	70.513
144	D		STICHTING SHELL PENSIOENFONDS	93.660
817	D		STRUCTURA - SMART EURO EQUITIES	72.645
816	D		STRUCTURA-ASYMMETRY EUROPE EQUITIES	5.026
735	D		SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	10.596
519	D		SUNSUPER SUPERANNUATION FUND	164.113
315	D		SUPEANN ARRANGE UNIVERSITY LONDON	30.817
97	D		SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	160.500
101	D		SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	174.900
310	D		SURREY COUNTY COUNCIL PENSION FUND	8.612
391	D		SYLVAN PARTNERS, LLC	12.743
131	D		T ROWE PRICE INTERNATIONAL EQUITY INDEX	13.728
647	D		TARGET ASSET ALLOCATION FUNDS- TARGET GROWTH ALLOCATION FUND	12.100
462	D		TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	10.656
723	D		TBC INC POOLED EMPLOYEE FUNDS INTERNATIONAL EQUITY	218.248
722	D		TBC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI E	46.108
72	D		TD AMERITRADE CLEARING 1005 NORTH AMERITRADE	500
776	D		TD EMERALD INTERNATIONAL EQUITYINDEX FUND	12.340
778	D		TD EUROPEAN INDEX FUND .	25
777	D		TD INTERNATIONAL INDEX FUND	8.381
521	D		TEACHER RETIREMENT SYSTEM OF TEXAS	250.928



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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Ordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente	
750	D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW Y	72.900
392	D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	64.318
293	D TENNESSE CONSOLIDATED RETIREMENT SYSTEM	250.100
298	D TENNESSE CONSOLIDATED RETIREMENT SYSTEM	36.082
785	D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	76.000
781	D TEXAS EDUCATION AGENCY .	1
721	D THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	43.986
418	D THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	9.951
463	D THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	46.900
90	D THE BOEING COMPANY EMPLOYEE RETIREMENT P	8.112
92	D THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	202.100
780	D THE BOSTON COMPANY PRIVATE TRUTHE INTERNATIONAL EQ	97.666
263	D THE BUNTING FAMILY INTERNATIONAL DEVELOP	9.584
147	D THE CAR CARE PENSION PLAN	61.100
581	D THE CIVIL SERVICE SUPERANNUATION FUND	10.390
127	D THE DELTA MASTER TRUST	8.808
467	D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	11.500
468	D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	4.372
465	D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	44.700
466	D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	13.020
668	D THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	6.317
439	D THE HALLIBURTON GROUP UK PENSION PLAN	2.118
175	D THE HARTFORD DIVERSIFIED INTERNATIONAL FUND	2.260
199	D THE HARTFORD INTERNATIONAL SMALL CO	51.329
288	D THE HENRY SMITH CHARITY	13.768
221	D THE MARATHON LONDON GROUP TRUST FOR EMPL	472.530
222	D THE MARATHON-LONDON GLO INVEST TRUST	50.986
271	D THE MARATHON-LONDON GLOBAL INVEST TRUST	151.640
139	D THE MASTER TRUST BANK OF JAPAN LTD	1.354.538
35	D THE MASTER TRUST BANK OF JAPAN LTD	14.314
140	D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	400.643
141	D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045798	215.800
152	D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	374.557
421	D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	9.533
286	D THE MASTER TRUST OF JAPAN	2.493
385	D THE METHODIST HOSPITAL	43.847
365	D THE NOMURA TRUST AND BANKING CO LTD	14.290
685	D THE PASSIVE GLOBAL SHARE TRUSTT	17.917
501	D THE PHILLIPS 66 UK PENSION PLAN	2.216

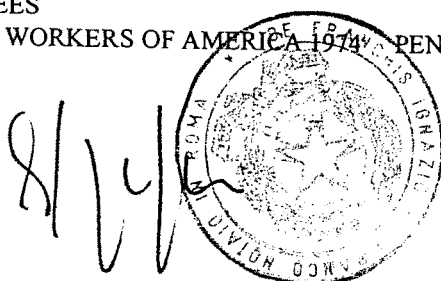


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Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
415	D		THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	162.227
489	D		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	28.445
666	D		THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	372
669	D		THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	43.100
119	D		THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI	56.735
597	D		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	198.007
653	D		THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	50.900
833	D		THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY	25.331
173	D		THE THOMSON HOLDINGS INC.GROUP PENSION P	5.900
613	D		THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	598
528	D		THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPPORT EQ PTF	199.808
529	D		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	76.873
620	D		THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	112.934
527	D		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	514.864
469	D		TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.229
596	D		TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	169.768
375	D		TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD	5.252
741	D		TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	834.836
742	D		TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	123.624
241	D		TRIAD FOUNDATION INC	2.900
289	D		TRINITY COLLEGE	2.368
321	D		TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	18.374
322	D		TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	2.419
320	D		TRUST E CUSTODY SERVICES BANK LTD	134.907
220	D		TYCO ELECTRONICS RETIREMENT SAVINGS AND	6.285
460	D		UAW RETIREE MEDICAL BENEFITS TRUST	364.141
2	D		UBI PRAM SGR / UBI PRAM AZIONI EURO	800.000
1	D		UBI PRAM SGR/UBI PRAM AZIONI ITALIA	600.000
382	D		UBS (LUX) KEY SELECTION SICAV 2	7.804
383	D		UBS (LUX) STRATEGY XTRA SICAV	70
554	D		UBS ETF	113.494
377	D		UBS FUND MANAGEMENT (SWITZERLAND) AG	84.566
378	D		UBS FUND MANAGEMENT (SWITZERLAND) AG	113.280
381	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	124
327	D		UBS GLOBAL ASSET MANAGEMENT LIFE LTD	5.468
68	D		UNION EUROPE VALUE	105.500
642	D		UNIPENSION INVEST FMBA GLOBAL AKTIER II	14.487
370	D		UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES	4.400
739	D		UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	40.519



Alvares

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
238	D		UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.743
437	D		UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	24.872
326	D		UNIVERSAL INVEST BAYVK A1 FONDS	104.373
550	D		UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.334
329	D		UNIVERSITIES SUPERANNUATION SCHEME	4.392.558
789	D		UNIVERSITY OF MANITOBA PENSION PLAN (1993)	15.000
242	D		UTAH STATE RETIREMENT SYSTEMS	15.008
599	D		VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	17.164
91	D		VANGUARD CARBON AWARE INTERNATIONAL SHAR	13.357
32	D		VANGUARD DEVELOP MARKET INDEX FUND	423.577
15	D		VANGUARD EUROPEAN STOCK INDEX FUND	525.188
157	D		VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.366
33	D		VANGUARD FTSE ALL-WORLD EX US INDEX FUND	485.186
41	D		VANGUARD FUNDS PLC	1.565
14	D		VANGUARD GLOBAL EQUITY FUND	28.037
98	D		VANGUARD INTERNATIONAL SHARE INDEX FUND	127.828
525	D		VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	17.789
526	D		VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	32.924
71	D		VANGUARD INVESTMENT SERIES, PLC	378.501
16	D		VANGUARD TAX-MANAGED INTERNATIONAL FUND	449.294
153	D		VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.974.332
31	D		VANGUARD TOTAL WORLD STOCK INDEX FUND	21.830
120	D		VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.508
162	D		VARIABLE INSURANCE PRODUCTS FUND III: BA	164.319
123	D		VARIABLE PORTF - PYRAMIS INT EQUITY FUND	370.600
148	D		VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	41.425
676	D		VICTORIAN SUPERANNUATION FUND	41.722
831	D		VILLIERS ALTO	49.788
172	D		VINSON & ELKINS LLP RETIREMENT PLANS MAS	64.776
532	D		WASHINGTON STATE INVESTMENT BOARD	191.891
726	D		WATER AND POWER EMPLOYEES RETIREMENT PLAN	78.501
540	D		WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC	6.328
531	D		WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	34.904
191	D		WEST MIDLANDS METROPOLITAN AUTHORITI	60.000
177	D		WEST SUBURBAN RETIREMENT INCOME PLAN	410
192	D		WEST YORKSHIRE PENSION FUND	70.000
502	D		WESTPAC INTERNATIONAL SHARE INDEX TRUST	23.106
313	D		WHEELS COMMON INVESTMENT FUND	17.978
61	D		WHOLESALE GLOBAL EQUITY INDEX FUND	19.252
57	D		WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	5.071
58	D		WHOLESALE UNIT TRUST GLOBAL SHARES F 4	8.672
652	D		WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	12.432
247	D		WILSHIRE INTERNATIONAL EQUITY FUND	562
248	D		WILSHIRE VIT INTERNATIONAL EQUITY FUND	528
53	D		WITAN INVESTMENT TRUST PLC	15.128
802	D		WOLSELEY GROUP RETIREMENT BENEFITS PLAN	70.900
624	D		WORKERS COMPENSATION BOARD ALBERTA	18.781

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
533	D		WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	239.800
85	D		WSSP INTERNATIONAL EQUITIES TRUST	3.417
86	D		WSSP INTERNATIONAL EQUITIES TRUST	22.000
118	D		WYOMING RETIREMENT SYSTEM	85.416
429	D		XEROX CANADA EMPLOYEES RETIREMENT PLAN	11.723
386	D		XEROX CORPORATION RETIREMENT & SAVINGS PLAN	23.200
133	D		YOUNG MENS CHRISTIAN ASSOC. RETIR FD	23.100
Totale azioni				126.798.121 21,931685%
3018			DI STEFANO STEFANO	0
1	D		MINISTERO DELL'ECONOMIA E DELLE FINANZE	174.626.554
Totale azioni				174.626.554 30,204347%
124			FIASCHETTI ANDREA	1
				0,000000%
3007			GABOARDI SAVERIO	500
				0,000086%
1597			GOLIANI MARIO	1.800
				0,000311%
726			LAUDI GIULIANO	2
1	D		CAIMI ANNAMARIA	1
Totale azioni				3 0,000001%
1419			PEDERSOLI LANFRANCO	850
				0,000147%
2537			REALE DAVIDE GIORGIO	1
				0,000000%
1947			RODINO' DEMETRIO	1
				0,000000%
1541			ROSSI AGOSTINO	140
1	D		ROSSI PAOLO	137
Totale azioni				277 0,000048%
2136			SERVIZIO TITOLI SPA QUALE RAPPR. DESIGN. EX ART 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO MONICELLI	0
1	D		FABRIS CARLO	7
Totale azioni				7 0,000001%
2033			SPAGNOLI BERNARDINO	183
				0,000032%
3015			VITANGELI GIORGIO	5
				0,000001%

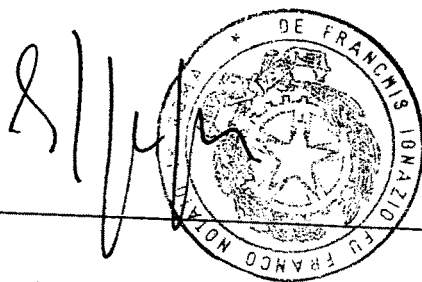
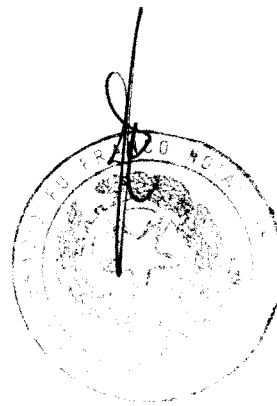


Assemblea Ordinaria

Badge Titolare
 Tipo Rap. Deleganti / Rappresentati legalmente

Ordinaria

Totale azioni in proprio	7.293
Totale azioni in delega	301.427.289
Totale azioni in rappresentanza legale	0
TOTALE AZIONI	301.434.582
Totale azionisti in proprio	52,137746%
Totale azionisti in delega	18
Totale azionisti in rappresentanza legale	841
TOTALE AZIONISTI	0
TOTALE PERSONE INTERVENUTE	859
	22



Allegato

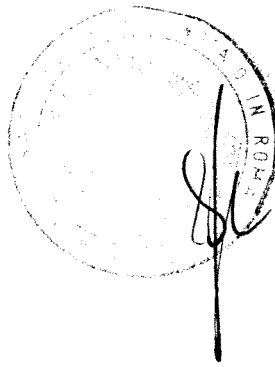
Legenda:
 D: Delegante
 R: Rappresentato legalmente

1	Delegante di	ANGELETTI FRANCO	Tessera n° 2618
		ONOFRI MARIA	Azioni
			20
			20
2	Deleganti di	CHIURAZZI LUIGI	Tessera n° 511
		GILARDONI GIANPAOLO	Azioni
			649
		Rappresentante della ASSOCIAZIONE PICCOLI AZIONISTI ITAL	
		CAMBIAGO ROSELENA	1.800
		Rappresentante della ASSOCIAZIONE PICCOLI AZIONISTI ITAL	
	Numero di deleghe rappresentate dal badge:	2	2.449
3	Deleganti di	CLERICI CAMILLA	Tessera n° 2286
		METROPOLITAN LIFE INSURANCE COMPANY	Azioni
		ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	12.252
		SCHWAB INTERNATIONAL INDEX FUND	47.142
		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	58.072
		ANIMA SGR SPA - FONDO ANIMA ITALIA	614.760
		TEACHER RETIREMENT SYSTEM OF TEXAS	400.000
		SBC MASTER PENSION TRUST	250.928
		UBS GLOBAL ASSET MANAGEMENT LIFE LTD	92.045
		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	5.468
		GOVERNMENT OF NORWAY	681.950
		SHELL CONTRIBUTORY PENSION FUND	2.169.681
		ISHARES S&P EUROPE 350 INDEX FUND	19.105
		BP PENSION FUND	67.725
		STICHTING SHELL PENSIOENFONDS	160.000
		GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	93.660
		STICHTING PENSIOENFONDS SAGITTARIUS	39.282
		FORD MOTOR COMPANY DEFINED BENEFIT	17.734
		MANAGED PENSION FUNDS LIMITED	29.748
		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	521.599
		COMMON TRUST ITALY FUND	28.445
		ISHARES MSCI EAFE INDEX FUND	404.361
		ISHARES MSCI EMU INDEX FUND	1.441.152
		ISHARES MSCI ITALY INDEX FUND	250.416
		VICTORIAN SUPERANNUATION FUND	96.912
		CHALLENGE FUNDS	41.722
		NEW YORK STATE COMMON RETIREMENT FUND	100.000
		FSS TRUSTEE CORPORATION	327.161
		SAS TRUSTEE CORPORATION	18.781
		NORGES BANK (CENTRAL BANK OF NORWAY)	25.897
		COLLEGE RETIREMENT EQUITIES FUND	1
		NATIONWIDE INTERNATIONAL INDEX FUND	548.879
		EAFE EQUITY INDEX FUND	54.315
		VANGUARD INTERNATIONAL SHARE INDEX FUND	45.611
		HK MONETARY AUTHORITY	127.828
		BELL ATLANTIC MASTER TRUST	202.814
		NORTHERN TRUST UNIT TRUST	30.947
		UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	45.594
		HONG KONG SPECIAL ADMIN EXCHANGE FD	1.743
		INTERNATIONAL EQUITY FUND	57.719
		IMPERIAL INTERNATIONAL EQUITY POOL	38.731
		SDA INTERNATIONAL EQUITY INDEX FUND	21.431
		CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	8.730
		STATE BOSTON RETIREMENT SYSTEM	31.821
			204.224



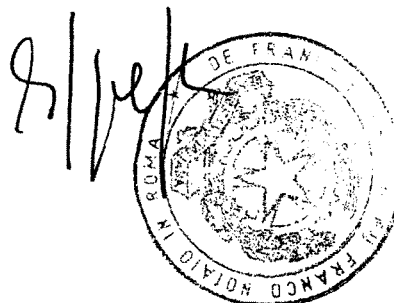
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UNIVERSAL INVEST BAYVK AI FONDS	104.373
SHELL FOUNDATION	4.509
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	198.007
ASIAN DEVELOPMENT BANK	148.095
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	17.213
GMO FUNDS PLC	130.897
PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	19.022
SEMPRA ENERGY PENSION MASTER TRUST	15.729
AXA IRELAND PENSION FUND	56.220
NORTHERN INTL EQUITY INDEX FUND	83.505
WHEELS COMMON INVESTMENT FUND	17.978
VANGUARD EUROPEAN STOCK INDEX FUND	525.188
VANGUARD TAX-MANAGED INTERNATIONAL FUND	449.294
AXA ROSENBERG EUROBLOC	570.000
HSBC EUROPEAN INDEX FUND	29.409
NUCLEAR LIABILITIES FUND LIMITED	10.104
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	1
FIREFIGHTERS RETIREMENT SYSTEM	8.300
PIONEER ASSET MANAGEMENT SA	67.632
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	101.000
PACIFIC SALMON COMMISSION LSV	4.000
STATE OF WISCONSIN INVESTMENT BOARD	6
FORD OF CANADA MASTER TRUST FUND	8.279
NORTH DAKOTA STATE INVESTMENT BOARD	65.200
LSV INTERNATIONAL VALUE EQUITY TST	175.400
QM COMMON DAILY WORLD INDEX FUND	844
NORTHERN TRUST ROBUSTA FUND	15.856
JOHN DEERE PENSION TRUST	114.700
AXA ROSENBERG EQUITY ALPHA TRUST	168.285
WESTPAC INTERNATIONAL SHARE INDEX TRUST	23.106
PEOPLE'S BANK OF CHINA	1.367.823
AXA INTERNATIONAL ACTIONS	29.589
AXA ROSENBERGER INTERNATIONAL	20.713
NEW ZEALAND SUPERANNUATION FUND	33.041
LOTHIAN PENSION FUND	22.281
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	499.909
WYOMING RETIREMENT SYSTEM	85.416
JPMORGAN INTERNATIONAL EQUITY INDEX FUND	57.699
IBM PERSONAL PENSION PLAN TRUST	192.879
ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	44.700
ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	22.400
AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	21.000
AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	8.877
GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	163.548
STATE OF MINNESOTA	113.727
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	14.040
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	32.155
STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	331.379
MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	52.300
ARKWRIGHT, LLC	13.031
CATERPILLAR PENSION PLAN	17.527
PENSION BENEFIT GUARANTY CORPORATION	34.837
SPDR S&P WORLD (EX-US) ETF	26.397
ONTARIO TEACHERS PENSION PLAN BOARD	213
NORTHERN TRUST MANAGED FUNDS	15.200
TRIAD FOUNDATION INC	2.900
CATERPILLAR INC MASTER RET TRUST	99.758
CATERPILLAR INC INVEST TRUST	34.200



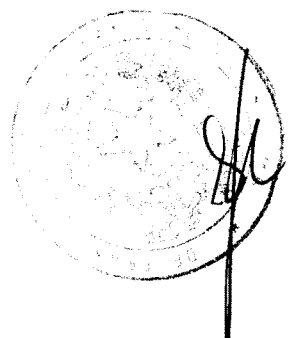
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ALASKA COMMON TRUST FUND	7.477
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	843
THE METHODIST HOSPITAL	43.847
IBM RETIREMENT PLAN	10.034
METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782
AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.570
BILL AND MELINDA GATES FOUNDATION TRUST	30.291
KAISER FOUNDATION HOSPITALS	83.129
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	454.706
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
NATIONAL RAILROAD INVESTMENT TRUST	549.500
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
COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LTD	8.345
STICHTING PENSIOENFONDS METAAL EN TECHNIEK	147.285
WASHINGTON STATE INVESTMENT BOARD	191.891
THE CIVIL SERVICE SUPERANNUATION FUND	10.390
JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	7.117
MITCHELLS AND BUTLERS CIF LIMITED	14.683
MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.566
NORTHWESTERN UNIVERSITY	6.162
ACCIDENT COMPENSATION CORPORATION	432.000
FORD FOUNDATION	19.151
THE HENRY SMITH CHARITY	13.768
ISHARES MSCI KOKUSAI INDEX FUND	9.344
DUKE ENERGY RETIREMENT SAVINGS PLAN	16.100
VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.508
ASSURDIX	52.280
WEST YORKSHIRE PENSION FUND	70.000
H.E.S.T. AUSTRALIA LIMITED	15.963
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	102.966
MARATHON NEW GLOBAL FUND PLC	36.351
HARTFORD LIFE INSURANCE COMPANY	11.747
SELECT INDEX SERIES	23.525
ISHARES MSCI ACWI INDEX FUND	159.080
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	7.608
STICHTING PHILIPS PENSIOENFONDS	70.513
IBM PENSION PLAN	45.364
SURREY COUNTY COUNCIL PENSION FUND	8.612
SILVER GROWTH FUND, LP	5.488
PYRAMIS SELECT GLOBAL EQUITY TRUST	101.100
PYRAMIS INTERNATIONAL GROWTH TRUST	373.400
FIDELITY INTERNATIONAL VALUE FUND	10.500
ROCHE US DB PLANS MASTER TRUST	1
IMPERIAL OVERSEAS EQUITY POOL	8.400
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
NEW MEXICO STATE INVESTMENT COUNCIL	52.291
PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	4.020
CHEVRON UK PENSION PLAN	13.700
LEGG MASON COLLECTIVE TRUST	17.562
JOHN HANCOCK INSURANCE COMPANY OF VERMONT	2.288
FIDELITY ADVISOR DIVERSIFIED INTERNATIONAL FUND	337.500
UBS ETF	113.494
GOLDMAN SACHS FUNDS	2.717



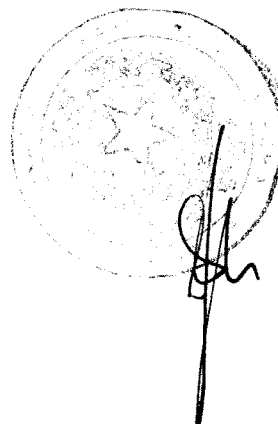
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RUSSELL INVESTMENT COMPANY PLC	43.779
MINISTRY OF STRATEGY AND FINANCE	16.232
CITY OF NEW YORK GROUP TRUST	64.156
GS TACS MARKET CONTINUOUS (INTL) LLC	64.748
SHELL AUSTRIA PENSIONSKASSE AG	38.400
DALLAS POLICE AND FIRE PENSION SYSTEM	25.100
ENHANCED 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	3.268
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	23.881
CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	197
CORPORATION OF LONDON CITY'S CASH	57.000
ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	723
FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1
TBC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI E	46.108
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	1.323
THE BOSTON COMPANY PRIVATE TRUSTHE INTERNATIONAL EQ	97.666
THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY	25.331
REGENTS OF THE UNIVERSITY OF MICHIGAN	1
NON-US EQUITY MANAGERS PORTFOLIO 4	25.500
INTERFUND SICAV INTERFUND EQUITY ITALY	70.000
ING DIRECT STREETWISE BALANCED INCOME FUND	952
ING DIRECT STREETWISE BALANCED FUND	1.451
ING DIRECT STREETWISE BALANCED GROWTH FUND	1.153
ISHARES MSCI EAFE VALUE INDEX FUND	139.488
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	11.676
SEI INSTITUTIONAL INTERN TRUST INTERNATI	253.421
HSBC INVESTMENT FUNDS (UK) LIMITED	34.556
WEST MIDLANDS METROPOLITAN AUTHORITY	60.000
TENNESSE CONSOLIDATED RETIREMENT SYSTEM	36.082
AMERICAN COLLEGE OF SURGEONS	3.562
CLEARWATER INTERNATIONAL FUND	10.070
NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	11.376
STICHTING PENSIOENFONDS IBM NEDERL.	70.411
LJR LIMITED PARTNERSHIP	12.500
SUPEANN ARRANGE UNIVERSITY LONDON	30.817
KENTUCKY RETIREMENT SYSTEM	46.881
HSBC INTL EQUITY POOLED FUND	186.808
VANGUARD FTSE ALL-WORLD EX US INDEX FUND	485.186
SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	91.882
VANGUARD GLOBAL EQUITY FUND	28.037
BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOYH FND	111.700
FCP CALCIUM QUANT	104.609
BARYUM QUANT FCP	72.000
WITAN INVESTMENT TRUST PLC	15.128
AXA GLOBAL DISTRIBUTION FUND	32.548
HSBC LIFE (UK) LIMITED	16.017
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	34.086
MSCI EQUITY INDEX FUND B-ITALY	273.909
FIDELITY ADVISOR DIVIDEND GROWTH FUND	111.336
JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	742.749
CHEVRON MASTER PENSION TRUST	107.000
AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	20.386
GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	39.911
FIDELITY SECURITIES FUND FIDELITY DIVIDEND GROWTH FUND	939.566
ASSOCIATED BRITISH FOODS PENSION SCHEME	41.425
UNIVERSITIES SUPERANNUATION SCHEME	4.392.558



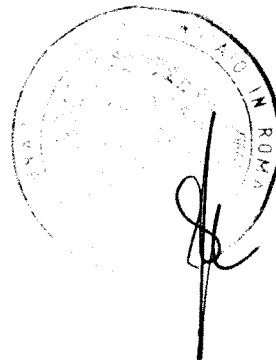
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PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	34.839
ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND	136.916
DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO	63.556
OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	21.874
NIKKO MELLON GLOBAL MARKET FUND MELLON OFF.F.C/O CIBC BANK AND TRUST COMPANY (C	1.957
ALASKA PERMANENT FUND CORPORATION	397.841
BOC PENSION INVESTMENT FUND .	119.126
STICHTING DOW PENSIOENFONDS .	174.880
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	15.364
STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	464.902
TBC INC POOLED EMPLOYEE FUNDS INTERNATIONAL EQUITY	218.248
MARCO CONSULTING GROUP TRUST I	52.800
MARS GMBH .	201.319
TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	123.624
ARIZONA PSPRS TRUST	13.752
AT&T UNION WELFARE BENEFIT TRUST	32.815
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
NBT MAIN A C (NCB CLEARING SVCS)	63.700
NIKKO MELLON GLOBAL TRI-ASSET FUND	84.720
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	9.428
TARGET ASSET ALLOCATION FUNDS- TARGET GROWTH ALLOCATION FUND	12.100
STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.782.412
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	500.977
UAW RETIREE MEDICAL BENEFITS TRUST	364.141
BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.573
BGI MSCI EUROPE EQUITY INDEX FUND B	127.315
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	113.280
BRANDES INL'T EQUITY FUND	169.935
FUNDO DE PENSOES	68.075
SAN FRANCISCO CITY E COUN.RET.SYSTEM	259.100
ABU DHABI RETIREMENT PENSION FUND	16.911
DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	3.437
DWS DIVERSIFIED INTERNATIONALEQUITY FUND	7.574
BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	17.278
VANGUARD DEVELOP MARKET INDEX FUND	423.577
BBH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM	345.900
1999 VOLUNTARY EMPLOYEES' BENEFICIARY	1.194
CENTRAL PROVIDENT FUND BOARD	6.161
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	20.192
SOJECCI II LTEE	2.800
KAISER PERMANENTE MASTER TRUST	34.731
TRUST E CUSTODY SERVICES BANK LTD	134.907
OPTIMIX WHOLESALE GLOBAL SHARE TRUST	10.470
ALLIANZGI-FONDS DSPT	142.611
AVIVA LIFE & PENSIONS UK LIMITED	46.889
TEXAS EDUCATION AGENCY .	1
GAM GLOBAL DIVERSIFIED	612.292
PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	107.588
CAAM DYNALION EUROPE (CA) - L025	54.002
FCP RSI EURO P	94.000
FCP ICARE	11.569



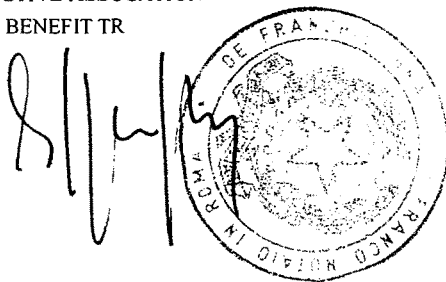
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AMUNDI FUNDS INDEX EUROPE ACCOUNT	28.356
STRUCTURA-ASYMMETRY EUROPE EQUITIES	5.026
STRUCTURA - SMART EURO EQUITIES	72.645
S2G	397.016
ETOILE GESTION	25.054
STICHTING MN SERVICES AANDELENFONDS EUROPA	868
WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	12.432
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	886.957
LAZARD ASSET MANAGEMENT LTD.	21.658
STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	1.384
THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	43.100
AK STEEL CORPORATION MASTER PENSION TRUST	2.826
PS FTSE RAFI DEVEL MAR EXUS PORT	80.429
MLC LIMITED	1.772
POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	5.050
PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	15.555
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.700
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
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	5.018
FEDEX CORPORATION EMPLOYEES PENSION TRUST	65.660
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.229
INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES	5.007
RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	6.966
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	32.924
THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	514.864
MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.040
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.713.499
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	112.807
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.651
TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	169.768
THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	112.934
ISHARES PUBLIC LIMITED COMPANY	645.532
ISHARES II PUBLIC LIMITED COMPANY	171.255
ISHARES III PUBLIC LIMITED COMPANY	23.852
BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	89.549
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	5.631
AZL INTERNATIONAL INDEX FUND	21.585
BELLSOUTH CORP RFA VEBA TRUST FOR NONREPRESENTABLE EMPLOYEES	2.065
BELLSOUTH CORPORATION RFA VEBA TRUST	20.946
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	365.595
SOUTH DAKOTA RETIREMENT SYSTEM	92.197
EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	18.280
MARANIC II LLC.	6.203
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	1
NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	2.012
NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.617
NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST	1.736
RETIREMENT BENEFITS INVESTMENT FUND	823
PENSION FUND OF THE CHRISTIAN CHURCH	22.300



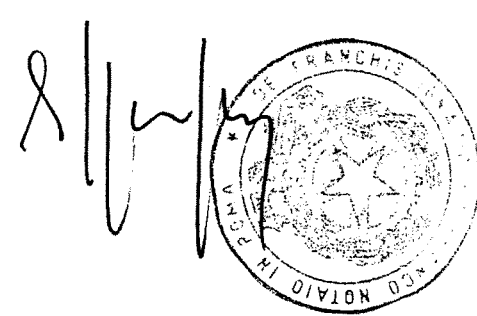
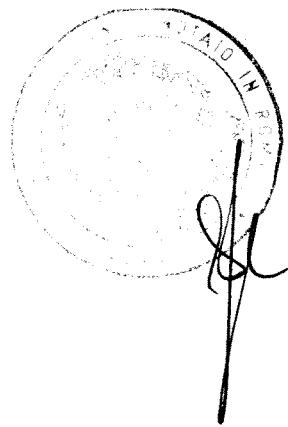
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PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	20.748
PANAGORA GROUP TRUST	7.325
PENSION RESERVES INVESTMENT TRUST FUND	134.317
SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	5.220
STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1
CHESHIRE PENSION FUND	216.296
SOUTHERN CALIFORNIA EDISON CO NUCLEAR FACILITIES Q	14.315
STICHTING PENSIOENFONDS VAN DE METALEKTR	208.441
NT GLOBAL INVESTMENT COLL FUNDS	521.677
TRINITY COLLEGE	2.368
BRANDES INVEST PARTNERS LP 401K	4.260
INTERNATIONAL EQUITY PARTNERS	4.077
AMERICAN BAR ASSOCIATION	20.300
SENTINEL INTERNATIONAL FUND	15.865
MICROSOFT GLOBAL FINANCE LIMITED	63.752
BLUE SKY GROUP	90.642
UBS (LUX) STRATEGY XTRA SICAV	70
UBS (LUX) KEY SELECTION SICAV 2	7.804
GMO TAX-MANAGED INTERNATIONAL EQUITIES F	256.687
GMO DEVELOPED WORLD STOCK FUND	124.877
ING DIRECT	12.961
PYRAMIS GLOBAL EX US INDEX FUND LP	17.323
UTAH STATE RETIREMENT SYSTEMS	15.008
MANULIFE INTERNATIONAL EQUITY INDEX FUND	5.651
VANGUARD INVESTMENT SERIES, PLC	378.501
LABOR PENSION FUND SUPERVISORY COMMITTEE	40.135
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	8.112
YOUNG MENS CHRISTIAN ASSOC. RETIR FD	23.100
STICHTING PENSIOENFONDS VOOR HUISARTSEN	132.900
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.974.332
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	46.491
RESURRECTION HEALTH CARE	2.920
WEST SUBURBAN RETIREMENT INCOME PLAN	410
RESURRECTION HEALTH CARE PENSION PLAN	1.143
VINSON & ELKINS LLP RETIREMENT PLANS MAS	64.776
THE THOMSON HOLDINGS INC.GROUP PENSION P	5.900
LSAAV, LLC	64.900
AVENIR EURO	200.000
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	31.178
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	329.294
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	374.557
MASTER INTERNATIONAL INDEX SERIES OF QUA	29.559
THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	372
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	3.305.907
SBL FUND SERIES D	35.603
NUVEEN TRADEWINDS INTERNATIONAL VALUE FUND	830.326
NUVEEN GLOBAL VALUE OPPORTUNITIES FUND	492.000
MARATHON GLOBAL FUND	84.313
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
NAV CANADA PENSION PLAN	15.879
PUBLIC SECTOR PENSION INVESTMENT BOARD	142.432

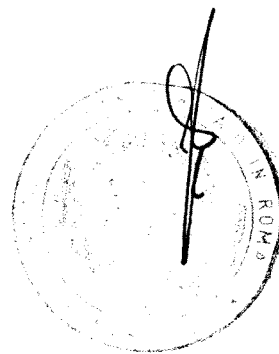


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QUEENSLAND INVESTMENT TRUST NO 2	11.232
AVIVA LIFE AND PENSIONS UK LIMITED	13.898
EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	24.145
AFS INTERNATIONAL SHARE FUND I	13.401
HSS (IRELAND) LIMITED	2.931
SAL PENSION SCHEME	6.200
BLACKROCK SELECTION FUND	47.522
MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC	13.632
SUNSUPER SUPERANNUATION FUND	164.113
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	12.019
MARITIME SUPER	32.000
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
THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO	50.900
PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND	15.200
AXA INVESTMENT MANAGERS PARIS	12.781
NOVARTIS CORPORATION PENSION MASTER TRUST	5.294
LAUDUS INTERNATIONAL MARKETMASTERS FUND	6.068
JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	75.797
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	38.755
GMAM GROUP PENSION TRUST III	74.714
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
GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	69.418
GMO IMPLEMENTATION FUND	587.234
JANUS CAPITAL MANAGEMENT LLC	420
COMPASS AGE LLC	11.328
NUVEEN TRADEWINDS SMALL-CAP OPPORTUNITIES FUND	6.700
NUVEEN INVESTMENTS, INC.	1.886
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.	85.289
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.059
ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	14.484
INTERNATIONAL EQUITY INDEX PLUS FUNDS B	7.557
EURO EX-UK ALPHA TITLS FUND B	16.236
EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	134.171
SPDR S+P INTERNATIONAL MIDCAP ETF	13.850
THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	598
BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	76.955
ISHARES I INVTKGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV	25.070
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	64.000
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	53.164
GMO INTERNATIONAL INTRINSIC VALUE FUND	5.841.189
GMO INTERNATIONAL SMALL COMPANIES FUND	169.564
GMO INTERNATIONAL CORE EQUITY FUND	1.519.333
GMO REAL RET ASS ALL FUND LP	121.128
FIDELITY SPARTAN GLOBAL EX US INDEX FUND	6.363
GMO DEVELOPED WORLD EQUITY INVESTMENT FU	349.272
SHINKO GLOBAL EQUITY INDEX MOTHER FUND	2.733
TD AMERITRADE CLEARING 1005 NORTH AMERITRADE	500
ROCKEFELLER & CO., INC	11.080
BANCO CENTRAL DE TIMOR EST	47.657
WSSP INTERNATIONAL EQUITIES TRUST	3.417
LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND I3.F. NO 172	3.000
ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	11.870
STATE SUPER FINANCIAL SERVICES AUSTRALIA	6.765
AXA EQUITABLE LIFE INSURANCE CO	6.916
T ROWE PRICE INTERNATIONAL EQUITY INDEX	13.728
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	64.015



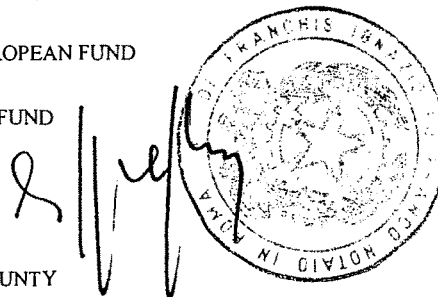
BLACKROCK LIFE LIMITED	462.073
STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	8.228
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	400.643
VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.366
RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	71.113
HP INVEST COMMON CONTRACTUAL FUND	3.408
STATES 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	815
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	3.949
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	3.077
HRW TESTAMENTARY TRUST NO 2	1.346
HRW TESTAMENTARY TRUST NO. 7	3.077
HRW TESTAMENTARY TRUST NO 5	2.765
HRW TESTAMENTARY TRUST NO. 12	1.118
WILSHIRE VIT INTERNATIONAL EQUITY FUND	528
LTW GROUP HOLDINGS, LLC	2.431
THE MASTER TRUST OF JAPAN	2.493
MT AGREEMENT BETWEEN PFINZER&NT COMPANY	110.475
TYCO ELECTRONICS RETIREMENT SAVINGS AND	6.285
NT INVESTMENT FUNDS PUBLIC LTD CO	17.083
COLORADO PUBLIC EMPLOYEES RETIREMENT	4.396
LPIP, AKT GLOBALE II(AKTIV FOR C/O NYKREDIT PORTEFOLJE ADM. A/S	24.098
FIRE AND POLICE PENSION FUND SAN ANTONIO	70.657
ARROWSTREET GLOBAL ALPHA EXTN FUND I	159.468
UBI PRAM SGR/UBI PRAM AZIONI ITALIA	600.000
UBI PRAM SGR / UBI PRAM AZIONI EURO	800.000
FONDACO ROMA EURO BALANCED CORE	4.632
CERVURITE INTERNATIONAL LLC .	12.411
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	58.102
BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	315.271
CITY OF LONDON PENSION FUND	31.000
EVANGELICAL LUTHERAN CHURCH INAMERICA BOARD OF PEN	5.571
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	191.030
LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	308.137
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.554
POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	1.628
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	53.663
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	18.427
EURIZON EASYFUND EQUITY EURO LTE	21.000
EURIZON EASYFUND EQUITY ITALY LTE	66.000
EURIZON EASYFUND EQUITY SMALL CAP EUROPE	39.000
ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	18.126
UBS FUND MANAGEMENT(LUXEMBOURG) SA	124
SICA V AMUNDI SELECT EUROPE	150.000
FCP FMS 3	31.093
FCP AMUNDI HORIZON	11.955
AMUNDI FUNDS INDEX EQUITY EURO	14.163
AMUNDI FUNDS SELECT EURO	272.570
ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE	10.573.143
MERRILL LYNCH PIERCE FENNER AND SMITH	23.750
PYRAMIS INTERNATIONAL GROWTH FUND LLC	31.300
PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA	3.073.700
JTSB STB DAIWA STOCK INDEX FUND 9807	11.225
PYRAMIS SELECT INTERN SMALL CAP EQ FUND	51.800
PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN	347.000



VANGUARD FUNDS PLC	1.565
SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	7.633
REGARD ACTIONS EUROPE	400.000
HENDERSON STRATEGIC INVESTMENT FUNDS	64.661
IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	2.235
BLACKROCK WHOLESALE INDEXED INTERNATIONA	33.559
FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	496
PEOPLE'S BANK OF CHINA FOREIGN EXCH	504.964
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	202.100
SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	174.900
AVIVA INVEST FUND DIVERSIFIED STRATEGY F	3.750
BOILERMAKERS NATIONAL ANNUITY TRUST	45.523
CITY OF PHILADELPHIA PUBLIC RETIREMENT	6.252
JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	59.378
EQ ADVISORS TST - ATM INTERNATIONAL PORT	46.393
THE DELTA MASTER TRUST	8.808
BMW (UK) OPERATIONS PENSION SCHEME	136.979
MASTER TRUST BANK OF JAPAN, LTD. PENSION	357.800
OHIO POLICE & FIRE PENSION FUND	411.000
VARIABLE INSURANCE PRODUCTS FUND III: BA	164.319
NOMURA BANKING CO JPM RAILWAY RELATED EQ	356.123
EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	3.646
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	5.354
HOOR-GLASS INDEXED INT SHARES SEC TRUST	7.104
WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	5.071
WHOLESALE UNIT TRUST GLOBAL SHARES F 4	8.672
IPAC SPECIALIST INV STR INT SHARE STR	69.671
WHOLESALE GLOBAL EQUITY INDEX FUND	19.252
MULTIMIX WHOLESALE INT SHARES TRUST	6.453
AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	6.754
FUTURE DIRECTIONS CORE INT SHARE FUND 2	17.891
IPM FUNDAMENTAL UMBRELLA FUND	75.318
NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	2.168
NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	31.889
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	49.230
FIDELITY SALEM STREET TRUST	30.217
COMMONWEALTH SUPERANNUATION CORP. ARIA	52.181
DYNASTY INVEST, LTD	502
LAS OLAS EQUITY PARTNERS LP	1.103
LTW INVESTMENTS LLC	728
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	52.300
ACORN 1998 TRUST	338
NTGI-QM COMMON DAILY EAFE INDEX FUND - N	14.931
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	105.500
FCP CIC TECHNO COM	48.600
FCP BRONGNIART AVENIR	60.000
COLONIAL FIRST STATE INVESTMENT LTD	24.704
IRISH LIFE ASSURANCE.	292.967
ORBIS SICAV	3.341.834
PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	27.620
UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES	4.400
BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	8.100



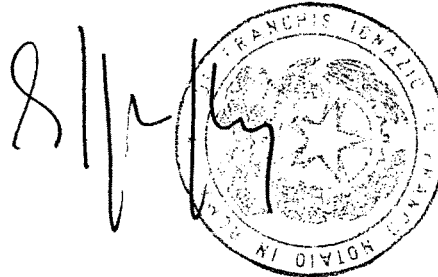
NATIONAL PENSION SERVICE.	11.739
LEGG MASON GLBA TR INC - LEGG MASON BATTERYMARCH INT EQ TR	88.895
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F	154.300
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	15.059
JOHN HANCOCK VARIABLE INS. TRUST INTERNATIONAL CORE TRUST	470.808
BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	354.023
CGE INVESTMENTS (NO. 2) S.A.R.L.	14.233
THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	162.227
MSCI EAFE EQUAL WEIGHT FUND	14.149
AMERICAN CANCER SOCIETY END	19.741
JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	30.747
JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	202
THE HALLIBURTON GROUP UK PENSION PLAN	2.118
FIDELITY GLOBAL FUND	153.500
FIDELITY GLOBAL SMALL CAP FUND	13.500
FIDELITY GLOBAL LARGE CAP FUND	12.300
THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	46.900
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
MM MSCI EAFE INTERNATIONAL INDEX FUND	6.425
ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	16.900
BRANDES GLOBAL OPPORTUNITIES FUND	83.000
INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.015
GOVERNMENT PENSION FUND	6.275
HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	500
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	76.873
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	177.571
SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	222.164
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	24.552
SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	9.836
BLACKROCK GLOBAL INDEX FUNDS	32.913
ISHARES CORE MSCI EAFE ETF	25.122
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.507
ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	24.468
INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	101.408
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
SSGA EUROPE MIDCAP ALPHA EQUITY FUND	27.408
GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	15.038
ISHARES V PUBLIC LIMITED COMPANY	2.921
STG BEDRIJFSTAKPFDS V H	4.374
INVESTIN PRO F.M.B.A.	52.691
ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO	297.900
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	30.585
THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	6.317
BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	30.713
STANLIB FUNDS LIMITED STANDARD BANK HOUSE	30.860
MELLON INVESTMENT FUNDS ICVC NEWTON CONTINENTAL EUROPEAN FUND	74.183
ANADARKO PETROLEUM CORPORATION MASTER TRUST	33.398
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	303.600
CITIGROUP PENSION PLAN	47.749
COX ENTERPRISES INC MASTER TRUST	50.900
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
FIDELITY RUTLAND SQUARE TR II -FIDELITY STRATEGIC ADV CORE FD	89.779
THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	43.986
ARCELORMITTAL USA LLC PENSION TRUST	1
WATER AND POWER EMPLOYEES RETIREMENT PLAN	78.501
SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	10.596



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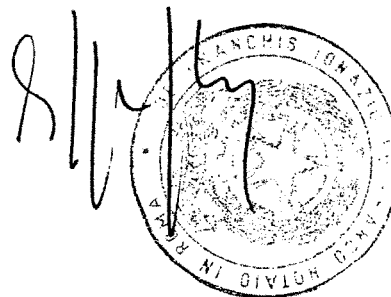
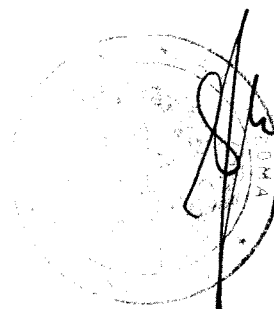
* ELENCO DELEGANTI *

MASSEY FERGUSON WORKS PENSION SCHEME	6.146
WOLSELEY GROUP RETIREMENT BENEFITS PLAN	70.900
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW Y	72.900
POOL REINSURANCE COMPANY LIMITED	18.414
CC & L ARROWSTREET EAFE EQUITY FUND	61.629
BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	25.916
HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	36.905
PYRAMIS SELECT INTER EQ FUND LLC	34.800
CAISSE DES DEPOTS ET CONSIGNATIONS	9.197.385
FRR	364.252
BRUNEI SHELL RETIREMENT BENEFIT FUND	13.400
BRUNEI SHELL PROVIDENT FUND BRUNEI SHELL PETROLEUM CO.SDN.	10.900
STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	15.184
BP MASTER TRUST FOR EMPLOYEE PENSION PLA	93.000
FIDELITY INSTITUTIONAL SELECT GLOBAL EQU	129.200
CITY OF NEW ORLEANS EMPLOYEES' RETIREMEN	29.695
THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI	56.735
VARIABLE PORTF - PYRAMIS INT EQUITY FUND	370.600
THE MASTER TRUST BANK OF JAPAN LTD	1.354.538
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045798	215.800
THE CAR CARE PENSION PLAN	61.100
ROYAL BOROUGH OF KINGSTON UPON THAMES PE	33.600
FIDELITY INVESTMENT TRUST: DIVERSIF.	4.294.900
CHILDREN'S HELATHCARE ATLANTIA INC	14.218
ASSOCIATION BIENF RETR POL VILLE MONTREA	36.900
LONDON LIFE INSURANCE COMPANY	51.200
REGIME DE RETRAITE D HYDRO QUEBEC	137.200
CATERPILLAR INC GROUP INSURANCE PLAN TRUST	11.700
EXELON PEACH BOTTOM UNIT I QUAL. FUND	394
STATE UNIVERSITIES RETIREMENT SYSTEM	111.800
SYLVAN PARTNERS, LLC	12.743
FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER F	5.600
FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	1.656.900
PYRAMIS SELECT INTERNATIONAL EQUITY TRUST	197.200
PYRAMIS SELECT INTERNATIONAL SMALL CAPITALIZATION TRUST	180.300
FIDELITY OVERSEAS FUND	2.400
FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND	43.800
FIDELTY GLOBAL DISCIPLINED EQUITY FUND	26.400
FIDELITY GLOBAL EQUITY INVESTMENT TRUST	2.400
FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST	56.600
EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	12.888
PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	5.684
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	10.656
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	32.830
SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	70.900
SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	129.047
IBM 401K PLUS PLAN	60.673
DEPARTMENT OF STATE LANDS	39.100
FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR VAL	15.900
LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC	11.504
DEFINED BENE	
UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	40.519
PENSION FUND SOCIETY OF THE BANK OF MONTREAL	64.000
TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	76.000
STICHTING PENSIOENFONDS HORECA & CATERING	31.660
LONDON BOROUGH OF CROYDON PENSION FUND	22.000
NORTH YORKSHIRE PENSION FUND	158.100
GOVERNMENT EMPLOYEES SUPERANNUATION_ BOARD	59.200
GUIDEMARK WORLD EX - US FUND	73.800
PRINCIPAL VARIABLE CONTRACTS FUNDS INC-DIVERSIFIED INTL ACCOUNTARKETS ACCOUNT	40.200
THE PASSIVE GLOBAL SHARE TRUSTT	17.917
ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	54.429
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	137.625
HEB BRAND SAVINGS AND RETIREMENT PLAN TRUST	26.028



* ELENCO DELEGANTI *

TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD	5.252
EURIZON INVESTMENT SICAV EUROPE EQUITIES	11.000
ROSSINI LUX FUND AZIONARIO EURO	3.000
EURIZON EASYFUND EQUITY EUROPE LTE	194.000
EURIZON EASYFUND EQUITY ITALY	96.000
FIDEURAM GESTIONS FIDEURAM FUND EQUITY ITALY	33.000
FIDEURAM GESTIONS FONDITALIA EQUITY ITALY	140.000
UNIPENSION INVEST FMBA GLOBAL AKTIER II	14.487
MEDIOLANUM GESTIONE FONDI SPA - MEDIOLANUM FLESSIBILE ITALIA	200.000
EURIZON CAPITAL SGR SPA- EURIZON AZIONI ITALIA	502.000
EURIZON CAPITAL SGR SPA- EURIZON AZIONI PMI EUROPA	103.703
ERSEL ASSET MANAGEMENT S.G.R.- FONDERSEL P.M.I.	65.000
EAFE EQUITY FUND .	11.153
EAFE EQUITY FUND .	93.075
ONTARIO POWER GENERATION INC .	4.779
ONTARIO POWER GENERATION INC .	12.377
FLORIDA RETIREMENT SYSTEM .	1
FLORIDA RETIREMENT SYSTEM .	1
FLORIDA RETIREMENT SYSTEM .	71.001
SHELL PENSION TRUST .	102.700
SHELL PENSION TRUST .	92.000
TD INTERNATIONAL INDEX FUND	8.381
TD EUROPEAN INDEX FUND .	25
ONTARIO POWER GENERATION INC .	122.854
ONTARIO POWER GENERATION INC .	189
UNIVERSITY OF MANITOBA PENSION PLAN (1993)	15.000
ARCA SGR FONDO ARCA AZIONI ITALIA	670.000
ARCA SGR FONDO ARCA BB	190.000
CPR AM	167.795
THE MASTER TRUST BANK OF JAPAN LTD	14.314
AXA LUXEMBOURG FUND	24.590
FIDELITY INVESTMENTS MONEY MANAGEMENT IN	3.822
AXA ROSENBERG EUROPEAN FUND	186.000
AXA ROSENBERG GLOBAL FUND	57.000
FRIENDS LIFE COMPANY LIMITED	144.988
VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	41.425
FRIENDS LIFE ASSURANCE SOCIETY PLC	32.548
THE HARTFORD INTERNATIONAL SMALL CO	51.329
CITY OF FRESNO RETIREMENT SYSTEM	49.400
WILSHIRE INTERNATIONAL EQUITY FUND	562
THE BUNTING FAMILY INTERNATIONAL DEVELOP	9.584
CITY OF LOS ANGELES FIRE AND POLICE PLAN	16.495
PUBLIC SCHOOL TEACHERS PNS E RET.FND	4.933
FCP HSBC ACTIONS MONDE	139.198
APOLLINE I ACTIONS	111.864
NATIXIS EURO ACTIONS VALUE	547.269
CPR EUROLAND	283.969
FCP CPR ACTIVE EUROPE	90.824
AGIRA LARGE CAP EURO C	34.729
VILLIERS ALTO	49.788
GMAM GROUP PENSION TRUST II	36.500
FRIENDS LIFE LIMITED	689.100
STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	7.705
THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPPORT EQ PTF	199.808
WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	239.800
WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC	6.328
VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	17.164
WORKERS COMPENSATION BOARD-ALBERTA	18.781
STATE STREET GLOBAL ADVISORS INDEX F	366.424
SA STREET TRACKS SM ETFS	35.703
FORMULA INVESTING INTERNATIONAL VALUE 400 FUND	5.193
THE NOMURA TRUST AND BANKING CO LTD	14.290
GOTHAM CAPITAL V LLC	2.252
SAS TRUSTEE CORPORATION	27.617



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* ELENCO DELEGANTI *

BELL ATLANTIC MASTER TRUST	85.283
BELL ATLANTIC MASTER TRUST	49.500
IMPERIAL INTERNATIONAL EQUITY POOL	130.187
STATE OF MINNESOTA	149.200
CATERPILLAR INC MASTER RET TRUST	178.200
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	131.677
IBM RETIREMENT PLAN	53.800
ACCIDENT COMPENSATION CORPORATION	14.150
GMAM INVESTMENT FUNDS TRUST	351.124
CITY OF NEW YORK GROUP TRUST	464.223
TENNESSE CONSOLIDATED RETIREMENT SYSTEM	250.100
KENTUCKY RETIREMENT SYSTEM	40.372
BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	11.466
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	834.836
ARIZONA PSPRS TRUST	1
UBS FUND MANAGEMENT (SWITZERLAND) AG	84.566
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	10.086
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	198.266
WSSP INTERNATIONAL EQUITIES TRUST	22.000
SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	160.500
IPAC SPECIALIST INV STR INT SHARE STR	35.700
MULTIMIX WHOLESALE INT SHARES TRUST	52.600
ESSEX COUNTY COUNCIL PENSION FUND	9.503
COLONIAL FIRST STATE INVESTMENT LTD	80.431
THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	44.700
THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	11.500

Numero di deleghe rappresentate dal badge: 834

126.798.121

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

Tessera n° 3018
Azioni
174.626.554

174.626.554

5 Delegante di **LAUDI GIULIANO**
CAIMI ANNAMARIA

Tessera n° 726
Azioni
1

1

6 Delegante di **ROSSI AGOSTINO**
ROSSI PAOLO

Tessera n° 1541
Azioni
137

137

7 Delegante di **SERVIZIO TITOLI SPA QUALE RAPPR. DESIGN. EX ART 135 UNDECIES DEL TUF
NELLA PERSONA DI ENRICO MONICELLI**
FABRIS CARLO

Tessera n° 2136
Azioni
7

7

Copia conforme all'originale
per gli usi consentiti
Roma, il 25-7-2013

S. Pirella Göttsche

