

Assemblea Ordinaria del 12 aprile 2022

ALLEGATO LETT. Q ALL'ATTO
 N° 44181 DI REPERTORIO
 N° 24108 DI RACCOLTA

ESITO VOTAZIONE

Oggetto : **Revoca di un amministratore**

Hanno presenziato alla votazione n° **130** aventi diritto al voto, rappresentanti numero **694.071.133** azioni ordinarie, pari al **69,240528%** del capitale Sociale,

Annuncio che la rilevazione dei voti espressi ha dato il seguente risultato:

			% sul Cap. Soc. presente ed avente diritto al voto (ammesse/computate)	%Cap. ordinario
Favorevoli	694.071.123	voti pari al	99,999999	69,240527
Contrari	0	voti pari al	0,000000	0,000000
SubTotale	694.071.123	voti pari al	99,999999	69,240527
Astenuti	10	voti pari al	0,000001	0,000001
Non Votanti	0	voti pari al	0,000000	0,000000
SubTotale	10	voti pari al	0,000001	0,000001
Totale	694.071.133	voti pari al	100,000000	69,240528

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 n° **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.

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LISTA ESITO DELLE VOTAZIONI
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CONTRARI

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



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LISTA ESITO DELLE VOTAZIONE
Oggetto: **Revoca di un amministratore**

ASTENUTI

Badge Regione Sociale
1 COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITA DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ENRICO MONICELLI
*** RIGANTE EMANUELE

Totale voti 10
Percentuale votanti % 0,000001
Percentuale Capitale % 0,000001

Proprio
Delega 10
Totale 10



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NON VOTANTI

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

Proprio Delega Totale



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Revoca di un amministratore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITA DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ENRICO MONICELLI			
**D	OLDRATI CARLO FRANCESCO		1.100	1.100
**D	AXA ASSURANCES VIE LUXEMBG SA		426	426
**D	AXA ASSURANCES LUXEMBOURG SA		796	796
**D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		2.224.289	2.224.289
2	COMPUTERSHARE S.P.A. RAPPR. DESIGNATO IN QUALITA DI DELEGATO /SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ENRICO MONICELLI			
**D	MINISTERO DELL'ECONOMIA E DELLE FINANZE			
3	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITA DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ENRICO MONICELLI			
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH	643.870.430	643.870.430	643.870.430
**D	AXA INSURANCE UK PLC		374.697	374.697
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		137.720	137.720
**D	KAISER LEON		1.493.157	1.493.157
**D	FRANKE BRIGITTE		6.200	6.200
**D	KAISER TOBIAS		10.550	10.550
**D	FUHRMANN IMMO		2.725	2.725
**D	EFTING ANDRES		10.950	10.950
**D	MOPPERT FELIX		8.325	8.325
**D	MOLL WALTER		6.150	6.150
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		1.500	1.500
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		44.656	44.656
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		51.716	51.716
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.010.422	1.010.422
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	519	519	519
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	110.858	110.858	110.858
**D	AXA	17.500	17.500	17.500
**D	AXA BELGIUM SA	104.783	104.783	104.783
**D	AXA FRANCE IARD	173.168	173.168	173.168
**D	ABU DHABI PENSION FUND	68.271	68.271	68.271
**D	AXA ASSURANCES VIE MUTUELLE	37.027	37.027	37.027
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	86.324	86.324	86.324
**D	MSCI EMU IMI INDEX FUND B (EMUIMIB)	55.028	55.028	55.028
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	111	111	111
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	136.487	136.487	136.487
**D	BNPP MODERATE - FOCUS ITALIA	2.741.309	2.741.309	2.741.309
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	1.499.284	1.499.284	1.499.284
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	62.319	62.319	62.319
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	1.042	1.042	1.042
**D	VANGUARD ESG-INTERNATIONAL STOCK ETF	11.968	11.968	11.968
**D	AXA ASSICURAZIONI S.P.A.	11.008	11.008	11.008
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	119.183	119.183	119.183
**D	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND	108.478	108.478	108.478
**D	AXA SEGUROS PANDC	34.189	34.189	34.189
**D	AXA ASSURANCES IARD MUTUELLE	47.724	47.724	47.724
**D	DEKA-RAB	175.930	175.930	175.930
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXFOOD	18.092	18.092	18.092
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	20.568	20.568	20.568
**D	GENERALI ITALIA SPA	38.057	38.057	38.057
**D	GENERTELLIFE SPA	11.542.001	11.542.001	11.542.001
**D	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	1.276.832	1.276.832	1.276.832
**D	AXA KONZERN AG	33.336	33.336	33.336
**D	AXA KONZERN AG	19.888	19.888	19.888



LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		265.783	265.783
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		764.475	764.475
**D	VANGUARD EUROPEAN STOCK INDEX FUND		564.703	564.703
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS		201	201
**D	ARIZONA STATE RETIREMENT SYSTEM		3.406	3.406
**D	3M EMPLOYEE RETIREMENT INCOME PLAN TRUST		5.803	5.803
**D	STATE OF WISCONSIN INVESTMENT BOARD	1		1
**D	ADVANCED SERIES TRUST ASST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO		16.693	16.693
**D	INVESCO FTSE RAFI DEVELOPED MARKETS EX US SMALL MID ETF		36.393	36.393
**D	INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF		76.059	76.059
**D	PENSTON RESERVES INVESTMENT TRUST FUND	886		886
**D	VIRGINIA RETIREMENT SYSTEM	1		1
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	593		593
**D	INVESCO INTERNATIONAL BUYBACK ACHIEVERS ETF	142.930		142.930
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	19.504		19.504
**D	ALASKA PERMANENT FUND CORPORATION	38.823		38.823
**D	ALASKA PERMANENT FUND CORPORATION	672		672
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	32.082		32.082
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	95.725		95.725
**D	INDIANA PUBLIC RETIREMENT SYSTEM	837		837
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1.265		1.265
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	28.271		28.271
**D	AB SICAV III - DYNAMIC ALL MAR	7.194		7.194
**D	ALLSPRING (LUX) WORLDWIDE FUND	340.246		340.246
**D	361 GLOBAL LONG SHORT EQUITY F	955.263		955.263
**D	SOGECAP AP CLIMAT PAB	24.697		24.697
**D	MUL- LYX FTSE IT ALL CAP PIR 2	12.886		12.886
**D	LYXINDX FUND - LYXOR MSCI EMU	107.615		107.615
**D	LYXOR FTSE ITALIA MID CAP PIR	1.233.481		1.233.481
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	11.334		11.334
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION.	86.701		86.701
**D	STICHTING HEINEKEN PENSIOENFONDS	1.456		1.456
**D	COLONIAL FIRST STATE INVESTMENT FUND 63..	132.596		132.596
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	8.709		8.709
**D	CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND	178		178
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	271.815		271.815
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..	145		145
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	267		267
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	707		707
**D	JTW TRUST NO. 3 UAD 9/19/02.	7		7
**D	JTW TRUST NO. 1 UAD 9/19/02.	3		3
**D	JTW TRUST NO. 2 UAD 9/19/02.	3		3
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	32.008		32.008
**D	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	97		97
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	50.621		50.621
**D	LEGAL AND GENERAL ICAV.	10.735		10.735
**D	WEST YORKSHIRE PENSION FUND	7.214		7.214
**D	VERDIPAPIFONDET KLP AKSEGLOBAL SMALL CAP INDEXES I	40.420		40.420
**D	JHF II INT'L SMALL CO FUND	1.513		1.513
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	198.844		198.844



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GLOBAL LONG SHORT EQUITY FUND II LP C/O CORPORATION SERVICE COMPANY		53.249	53.249
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		97.524	97.524
**D	CREDIT SUISSE FUNDS AG		1.043	1.043
**D	GOVERNMENT OF NORWAY		926.028	926.028
**D	JOSEPH J MOULIA & ALINE U MOULIA FAMILY TRUST-2005	48		48
**D	AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB	4.561		4.561
**D	FONDS OBJECTIF CLIMAT ACTIONS	31.539		31.539
**D	UBS LUX FUND SOLUTIONS	43.597		43.597
**D	ISHARES VII PLC	628.914		628.914
**D	ISHARES III PUBLIC LIMITED COMPANY	55.615		55.615
**D	STICHTING PHILIPS PENSIOENFONDS	36.176		36.176
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	1.035		1.035
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	837		837
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.556		2.556
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	31.941		31.941
**D	SUNSUPER SUPERANNUATION FUND	50.731		50.731
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	135.435		135.435
**D	ISHARES MSCI EUROPE IMI INDEX ETF	6.674		6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	131		131
**D	ISHARES MSCI EAFE SMALL-CAP ETF	882.999		882.999
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	35.433		35.433
**D	ISHARES CORE-MSCI EAFE ETF	859.692		859.692
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	307.712		307.712
**D	IBM 401(K) PLUS PLAN TRUST	48.120		48.120
**D	SPDR PORTFOLIO EUROPE ETF	6.491		6.491
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	115.193		115.193
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	66.733		66.733
**D	COLLEGE RETIREMENT EQUITIES FUND	246.851		246.851
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	16.346		16.346
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	3.308		3.308
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	168.390		168.390
**D	ALLEANZA ASSICURAZIONI SPA	15.767.267		15.767.267

Totale voti 694.071.123
 Percentuale votanti % 99,999999
 Percentuale Capitale % 69,240527



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