

1 Delegante di **ANTICHI GIOVANNI**
LOMBARDI LUCIA FILOMENA

43

2 Deleganti di **ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO**

Tessera n° 2163

	Azioni
BROCCHI MAURO	3.100
DALLAVANZI LUCIANO	4
FERRINI CRISTINA	3
AGONIGI NICOLA	10.450
DI PEPPINO EZIO	109
GORI ANTONELLA	8
PAGGI SANDRA	242
SCROCCHI MAURIZIO	231
CESARINI ALESSANDRO	3
QUAGLIA ROSSELLA	3
MALFERRARI CLAUDIA	2
PICCHIOTTI DAMIANO	3.608
PERUZZI MARCO	2.000
ZAPPIA ELISABETTA	153
PICCIONI LAURA	57
BELVEDERE ANTONIO	473
GANASSI LUCIANA	46
NEROZZI LUCIANA	4.818
MOSCARITOLO DONATO	2.970
GUARDI STEFANO MARIA	20.000
SELLERI LUCA	594
BELLETTI GABRIELE	438
CARMINATI MAURIZIO	1.078
ANTOLINI GUIDO	20.000
GIOVANDITTI FRANCESCO	7.942
LOMBARDI MARIA LEONARDA	715
<i>in cointestazione con GIOVANDITTI FRANCESCO</i>	
BIZZARRO MARINO	10
FORLETTA STEFANIA	77
NEGRONI STEFANIA	7
STEFANELLI MATTEO	33
GRAVANTE ANTONIO	1.650
BIANCHI LUCA	2.650
BIANCHI FRANCESCO	1.650
CHIROLI ROSARIA	3
BERNABO PISO TIZIANA	385

Numero di deleghe rappresentate dal badge: **35**

85.512

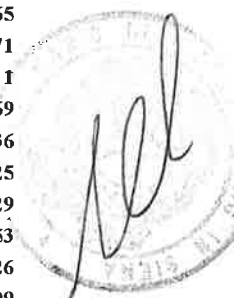
3 Deleganti di **ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI SESTIGIANI NORBERTO**

Tessera n° 999

	Azioni
BECHERINI MARITA	12.835
BURRINI SERGIO	700
D'AMICO FRANCESCA	44
FALERI DANIELA	22
PEPI MARIO	3.510
LOSCIALE PIETRO	6.500
SILIANI ANGELA	23
BORGIANNI LUISA	21
CAMBI MARIA ALBERTA	1
CAMPANINI ANNA	6
<i>in cointestazione con CAMBI MARIA ALBERTA</i>	
SESTIGIANI NORBERTO	50

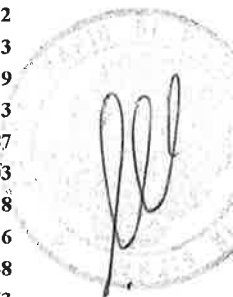
* ELENCO DELEGANTI *

	Numero di deleghe rappresentate dal badge:	11	23.712
4	Delegante di	CARADONNA GIANFRANCO MARIA	Tessera n° 973
		RODINO' DEMETRIO	Azioni
			10
			10
5	Deleganti di	CARRARO SARA	Tessera n° 934
		SIPI INVESTIMENTI SPA	Azioni
		<i>in garanzia a BANCA INTERMOBILIARE DI INVESTIMENTI E GESTIONI</i>	494.692
		RETE SPA	4.726.983
		MILLENUM PARTECIPAZIONI S.R.L.	52.954.626
	Numero di deleghe rappresentate dal badge:	3	58.176.301
6	Deleganti di	CECCARELLI CINZIA	Tessera n° 1664
		GOVERNMENT OF NORWAY	Azioni
		IRISH LIFE ASSURANCE PLC	34.225.617
		SCHWAB INTERNATIONAL INDEX FUND	108.134
		SAS TRUSTEE CORPORATION	562.621
		CHURCH COMMISSIONERS FOR ENGLAND	25.785
		CENTRAL PROVIDENT FUND BOARD	33.610
		INTERNATIONAL MONETARY FUND	39.985
		INTERNATIONAL EQUITY FUND	65.719
		ENERGY INSURANCE MUTUAL LIMITED	37.336
		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	14.201
		COLLEGE RETIREMENT EQUITIES FUND	2.507.891
		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	629.934
		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	9.471.402
		UBS GLOBAL ASSET MANAGEMENT LIFE LTD	139.809
		COMMON TRUST ITALY FUND	346.823
		IBM RETIREMENT PLAN	2.271.733
		STICHTING SHELL PENSIOENFONDS	24.977
		KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	169.214
		FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	13.347
		ETOILE BANQUE EUROPE	101.376
		STICHTING PENSIOENFONDS SAGITTARIUS	12.765
		MANAGED PENSION FUNDS LIMITED	83.842
		VANGUARD INTERNATIONAL SHARE INDEX FUND	1.866.780
		NEW MEXICO STATE INVESTMENT COUNCIL	776.816
		PUBLIC SECTOR PENSION INVESTMENT BOARD	52.472
		IMPERIAL INTERNATIONAL EQUITY POOL	2
		CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1
		SDA INTERNATIONAL EQUITY INDEX FUND	1.410.492
		MARYLAND STATE RETIREMENT & PENSION SYSTEM	64.065
		VICTORIAN SUPERANNUATION FUND	369.171
		NATIONWIDE INTERNATIONAL INDEX FUND	1
		FSS TRUSTEE CORPORATION	311.069
		NEW ZEALAND SUPERANNUATION FUND	267.036
		THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	416.625
		PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	28.729
		TEACHER RETIREMENT SYSTEM OF TEXAS	1.521.053
		SEMPRA ENERGY PENSION MASTER TRUST	181.826
		TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	93.709
		WHEELS COMMON INVESTMENT FUND	41
		VANGUARD EUROPEAN STOCK INDEX FUND	89.485
		METROPOLITAN LIFE INSURANCE COMPANY	6.213.904
		NUCLEAR LIABILITIES FUND LIMITED	65.285
		H.E.S.T. AUSTRALIA LIMITED	54.483
		LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	2.952.536
			256.617



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THE ROCKEFELLER FOUNDATION	60.983
SBC MASTER PENSION TRUST	111.943
AXA INSURANCE UK PLC	13.772.022
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	65.207
HSBC EUROPEAN INDEX FUND	480.497
RETAIL EMPLOYEES SUPERANNUATION TRUST	9.015.052
IBM PERSONAL PENSION PLAN TRUST	277.877
SPDR MSCI ACWI EX-US ETF	103.810
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.733.842
STATE OF MINNESOTA	28.992
SSGA INTERNATIONAL EQUITIES INDEX TRUST	109.761
SSGA MSCI EAFE INDEX FUND	143.650
BAERUM KOMMUNE	6.174
FUNDACAO CALOUSTE GULBENKIAN	47.663
METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	167.772
SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	3.847
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	13.178
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	1.474.896
ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.845
DWS EAFE EQUITY INDEX FUND	16.151
ARKWRIGHT, LLC	10.300
ILLINOIS STATE BOARD OF INVESTMENT	91.733
BANK OF KOREA	29.821
VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	74.950
STICHTING PENSIOENFONDS METAAL EN TECHNIEK	952.667
WEST YORKSHIRE PENSION FUND	129
AXA WORLD FUNDS	5.000.000
FOURTH AVENUE INVESTMENT COMPANY	30.847
FCP BNP ACTION EUROPE	12.547
THE BANK OF KOREA	207.984
BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	6.321
HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	6.570
BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	5.970
PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	20.064
SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	8.255
CONSOLIDATED EDISON RETIREMENT PLAN	289.575
JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.081
AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	35.530
MINISTRY OF STRATEGY AND FINANCE	2.635
HARTFORD LIFE INSURANCE COMPANY	64.317
UBS ETF	4.289.258
CITY OF NEW YORK GROUP TRUST	411.330
THE BARCLAYS BANK UK RETIREMENT FUND	2.424.358
AXA EURO DIVIDEND S	3.149.036
SSGA WORLD INDEX EQUITY FUND	246.482
SSGA ITALY INDEX EQUITY FUND	136.741
SSGA EMU INDEX EQUITY FUND	1.180.894
SSGA FINANCIALS INDEX EQUITY FUND	8.767
SSGA EUROPE INDEX EQUITY FUND	289.432
ASSURDIX	334.323
LVIP SSGA INTERNATIONAL INDEX FUND	450.639
MARCH FUND	9.273
CLEARWATER INTERNATIONAL FUND	37.987
VANGUARD FTSE ALL-WORLD EX US INDEX FUND	3.265.103
SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	190.328
VANGUARD TOTAL WORLD STOCK INDEX FUND	399.476
HENDERSON EUROPEAN ENHANCED EQ.	57.148
WASHINGTON STATE INVESTMENT BOARD	1.111.363
PIONEER ASSET MANAGEMENT SA	541.064
RUSSELL INVESTMENT COMPANY PLC	720.300
ALASKA COMMON TRUST FUND	74.237
MSCI EQUITY INDEX FUND B-ITALY	1.309.695
AXA BELGIUM AFFECT OCA VIE 97	11.149.688
BGI MSCI EUROPE EQUITY INDEX FUND B	726.012
BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	882.311



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FLOURISH INVESTMENT CORPORATION	3.791.852
BEST INVESTMENT CORPORATION	100.238
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	110.561
ARIZONA PSPRS TRUST	113.416
AT&T UNION WELFARE BENEFIT TRUST	54.243
NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	10.100
UAW RETIREE MEDICAL BENEFITS TRUST	838.799
BGI MSCI EMU IMI INDEX FUND B	2.452
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	46.310
WEST MIDLANDS METROPOLITAN AUTHORITY	582.824
STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	15.675
MERCY INVESTMENT SERVICES	16.423
ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	129.104
AXA BELGIUM AFFECTATION OCA IARD	5.262.213
FCP RSI EURO P	336.345
FCP ICARE	50.842
BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	19.877
UBS FUND MANAGEMENT (SWITZERLAND) AG	35.231
ALASKA PERMANENT FUND CORPORATION	3
THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	3.838
STICHTING MN SERVICES AANDELENFONDS EUROPA	199.035
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	268.581
SCHWAB INTERNATIONAL EQUITY ETF	644.635
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	115.730
STICHTING PHILIPS PENSIOENFONDS	825.025
WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	340.385
SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	15.140
ISHARES PUBLIC LIMITED COMPANY	7.172.771
ISHARES II PUBLIC LIMITED COMPANY	10.025.206
ISHARES III PUBLIC LIMITED COMPANY	280.431
MANULIFE INTERNATIONAL EQUITY INDEX FUND	11.010
VANGUARD INVESTMENT SERIES, PLC	4.674.836
ROCKEFELLER & CO., INC	138.200
LABOR PENSION FUND SUPERVISORY COMMITTEE	158.224
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.091
NVIT INTERNATIONAL INDEX FUND	332.365
EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	172.304
EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	131.461
EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	33.768
STATE OF WYOMING, WYOMING STATE TREASURE	137.797
BLACKROCK INDEX SELECTION FUND	1.800.618
AVIVA LIFE & PENSIONS UK LIMITED	494.206
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	22.079.571
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	29.117
ING DIRECT	118.642
AZL INTERNATIONAL INDEX FUND	103.774
BELLSOUTH CORPORATION RFA VEBA TRUST	67.078
CERVURITE INTERNATIONAL LLC .	87.417
NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	15.592
PENSION RESERVES INVESTMENT TRUST FUND	871.937
STATE OF WISCONSIN INVESTMENT BOARD	478.698
AK STEEL CORPORATION MASTER PENSION TRUST	12.383
LAZARD ASSET MANAGEMENT LTD.	367.570
AXA EURO DIVIDEND K	1.988.866
CMD AGIRC IXIS D	35.680
AMUNDI FUNDS INDEX EUROPE ACCOUNT	262.394
STRUCTURA - SMART EURO EQUITIES	181.065
FIDELITY FUNDS SICAV	7.686
SENTINEL INTERNATIONAL FUND	11.433
GARD COMMON CONTRACTUAL FUND	20.128
TRUST E CUSTODY SERVICES BANK LTD	54.708
UBS (LUX) STRATEGY XTRA SICAV	11.495
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	108.429
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	2.705.375
NORGES BANK	438.980

LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	14.376.817
STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	46.206
MLC LIMITED	143
RETIREMENT BENEFITS INVESTMENT FUND	12.004
STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	54.846
THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	67.580
THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	45.991
UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	168.267
CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	33.151
TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	19
GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	301.757
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	59.631
VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	240.203
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	574.136
ABBEEY LIFE ASSURANCE COMPANY LIMITED	572.424
MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	58.012
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	10.434.782
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	77.161
BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	699.253
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	20.207
TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	1.263.479
AMUNDI SIF EUROPEAN EQUITY INDEX FUND	8.657
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	8.627.567
SSGA WORLD SRI INDEX EQUITY FUND	56.958
EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	342.878
CONOCOPHILLIPS PENSION PLAN	75.650
AVIVA LIFE AND PENSIONS UK LIMITED	199.070
TRUST AND CUSTODY SERVICED BANK LIMITED	312.882
ENHANCED INDEX INTERNATIONAL SHARE FUND	229.306
SOUTH YORKSHIRE PENSIONS AUTHORITY	385.000
ADVANCE INTERNATIONAL SHARE INDEX FUND	73.722
STG PFDS AHOLD	114.078
SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	1
QIC INTERNATIONAL EQUITIES FUND	26.972
QUEENSLAND INVESTMENT TRUST NO 2	45.892
SICAV AMUNDI ACTIONS EURO ISR	176.517
FONDACO ROMA EURO BALANCED CORE	19.349
STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	510.003
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	405.554
ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	108.878
EURO EX-UK ALPHA TITLS FUND B	99.099
RUSSELL INVESTMENT COMPANY II PLC	411.736
MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC	140.367
LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	249.392
AXA EQUITABLE LIFE INSURANCE CO	35.428
WYOMING RETIREMENT SYSTEM	288.375
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	170.214
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	2.731.542
BLUE SKY GROUP	158.588
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	247.500
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1.983.628
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	218.218
POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	558
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	80.151
ESSOR EUROPE	596.893
GRD 10 THS	64.614
FCP BOURBON 1	330.000
FCP CURIE INVESTISSEMENTS	117.700
GAM STAR FUND PLC	1.154.920
ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	69.025
BANCO CENTRAL DE TIMOR EST	398.431
VARIABLE PORTFOLIO - DFA INTERNATIONAL VALUE FUND	544.236
T ROWE PRICE INTERNATIONAL EQUITY INDEX	89.972
VANGUARD FID COMPANY EUROPEAN STOCK INDE	149.088
DONALDSON BURSTON INTL SER-THS PARTN	881.111



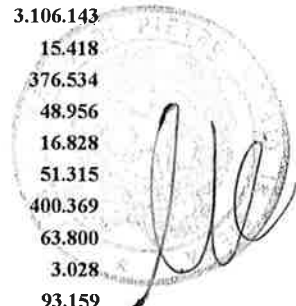
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JTW TRUST NO. 3 UAD 9/19/02	12.999
JTW TRUST NO. 1 UAD 9/19/02	6.891
JTW TRUST NO. 4 UAD 9/19/02	15.042
JTW TRUST NO. 2 UAD 9/19/02	7.522
NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	137.373
HRW TESTAMENTARY TRUST NO 3	12.722
HRW TESTAMENTARY TRUST NO 1	23.803
HRW TESTAMENTARY TRUST NO. 11	15.956
HRW TESTAMENTARY TRUST NO 6	15.427
HRW TESTAMENTARY TRUST NO 4	11.335
HRW TESTAMENTARY TRUST NO 2	10.300
HRW TESTAMENTARY TRUST NO. 7	18.773
HRW TESTAMENTARY TRUST NO. 12	22.112
MF INTERNATIONAL FUND LLC	4.971
SHINKO GLOBAL EQUITY INDEX MOTHER FUND	7.128
SUNSUPER SUPERANNUATION FUND	138.609
BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	1.222.538
LAUDUS INTERNATIONAL MARKETMASTERS FUND	17.688
JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	641.040
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	334.217
SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	5.864
MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	245.091
VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	1.405
RUSSELL INVESTMENT COMPANY IV PLC	441.003
INTERNATIONAL EQUITY INDEX PLUS FUNDS B	20.283
EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	333.879
STICHTING PGGM DEPOSITARY	1.519.423
CASEY FAMILY PROGRAMS	62.128
STICHTING CZ FUND DEPOSITARY	46.486
STG PFDS V.D. GRAFISCHE	497.389
BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	1.895.443
POWERSAHRES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	13.646
CGE INVESTMENTS (NO. 2) S.A.R.L.	38.002
HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	442.963
MM MSCI EAFE INTERNATIONAL INDEX FUND	75.250
JANUS CAPITAL MANAGEMENT LLC	719
ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	65.938
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	1.075.277
VANGUARD FUNDS PLC	240.127
BLACKROCK WHOLESALE INDEXED INTERNATIONAL	170.248
WSSP INTERNATIONAL EQUITIES TRUST	16.070
CITY OF PHILADELPHIA PUBLIC RETIREMENT	69.256
BLACKROCK LIFE LIMITED	4.929.655
LTW GROUP HOLDINGS, LLC	33.925
WHOLESALE GLOBAL EQUITY INDEX FUND	21.100
JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	88.484
ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	153
ISHARES CORE MSCI EAFE ETF	809.577
ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	55.697
JTSB STB DAIWA STOCK INDEX FUND 9807	35.815
NFS LIMITED	521.433
PEOPLE'S BANK OF CHINA FOREIGN EXCH	2.148
MASTER TRUST BANK OF JAPAN, LTD. PENSION	2.885.964
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	61.048
HRW TRUST NO 4 UAD 01/17/03	1.130
FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	28.902
DYNASTY INVEST, LTD	1.978
UBS FUND MANAGEMENT(LUXEMBOURG) SA	445
TOBAM ANTI-BENCHMARK WORLD EQUITY	4.332.352
FCP AMUNDI HORIZON	50.633
STG BEDRIJFSTAKPFDS V H	27.560
CF INTERNATIONAL STOCK INDEX FUND ONE	151.509
DT INTERNATIONAL STOCK INDEX FUND ONE	169.857
FCP CARPIMKO EUROPE	117.128
AMUNDI FUNDS INDEX EQUITY EURO	90.662



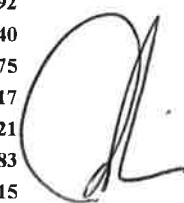
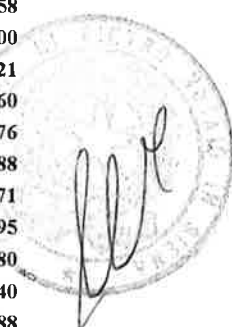
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FCP BNP PARIBAS ACTIONS EUROLAND	366.004
ST. JOSEPH HEALTH SYSTEM	15
FAMILY INVESTMENTS CHILD TRUST FUND	62.920
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	63.250
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	215.118
SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	993.927
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	26.788
SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	74.599
IBM 401K PLUS PLAN	458.905
GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	83.952
AXA BELGIUM	902.891
FRR	427.859
STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	107.855
JNL/MELLON CAPITAL INTNAL INDEX FUND	489.364
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	2.547.480
NAV CANADA PENSION PLAN	685.401
SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	442.857
SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	52.702
BLACKROCK GLOBAL INDEX FUNDS	223.215
ISHARES V PUBLIC LIMITED COMPANY	79.689
LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	71.926
UPS GROUP TRUST	508.288
FCP AMUNDI ACTIONS INTERNATIONALES	14.854
IBM H	37.224
R PHARMA DVSF	263.175
PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	1.133
PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	3.085
STANLIB FUNDS LIMITED STANDARD BANK HOUSE	170.387
DB X TRACKERS MSCI EUROPE EQUITY	946.319
WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	2.969
WILLIAM BEAUMONT HOSPITAL	1.590
SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	115.788
INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	843.390
MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	41.996
THRIFT SAVINGS PLAN	10
MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	10.598
THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	4.313
ISHARES IV PUBLIC LIMITED COMPANY	1.083.846
AMP INTERNATIONAL EQUITY INDEX FUND	290.268
MORGAN STANLEY INVESTMENT FUNDS	735.648
RETIREMENT INCOME PLAN OF SAUDI ARABIAN	21.483
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	248.991
COMMONWEALTH GLOBAL SHARE FUND 29	7.260
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	319.022
THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	396.759
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	71.896
UMC BENEFIT BOARD, INC	50.533
SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	7.042
BRIDGEWATER EQUITY FUND LLC	3.106.143
ATOUT EUROPE SMART BETA	15.418
UNIVERS CNP 1	376.534
CNP ASSUR VALEURS	48.956
FLORIDA GLOBAL EQUITY FUND LLC	16.828
ST. SPOORWEGPFDS MANDAAT BLACKROCK	51.315
STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	400.369
SPDR EUROPE PUBLIC LIMITED COMPANY	63.800
POWERSHARES GLOBAL FUNDS IRELAND PLC	3.028
MERCER PASSIVE INTERNATIONAL SHARES FUND	93.159
NEWTON D.AND ROCHELLE F.BECHER FOUNDATION	9.850
THE PASSIVE GLOBAL SHARE TRUST	171.754
RIVER AND MERCANTILE WORLD RECOVERY FUND	821.250
MARGARET A. CARGILL FOUNDATION	46.244
ANNE RAY CHARITABLE TRUST	53.614
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	308.750
FCP SAKKARAH 7	64.432



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WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	39.798
AMP INT EQ IND FD HEDGED	18.458
ALKEN FUND	33.494.060
ALKEN FUND-EUROPEAN OPPORTUNITIES	85.304.216
THE JUPITER GLOBAL FUND SICAV	690.493
EUROPACIFIC GROWTH FUND	49.384.445
FIDELITY INVESTMENT FUNDS - FIDELIT	86.877
EASTSPRING INVESTMENTS EUROPEAN	78.426
ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	5.620
M+G INVESTMENT FUNDS (1)- M+G GLOBAL LEADERS FUND	7.683.324
M+G INVESTMENT FUNDS (12)- M+G INT SPECIALIST EQUITY F	1.645.400
M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	132.528
ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	3.916
ING DIRECT STREETWISE BALANCED PORTFOLIO	25.630
ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	21.879
ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	11.858
KP INTERNATIONAL EQUITY FUND	58.982
M+G INVESTMENT FUNDS (4)- M+G EPISODE GROWTH FUND	13.397.877
ISHARES MSCI ACWI EX US ETF	334.580
ISHARES MSCI EAFE GROWTH ETF	350.650
ISHARES MSCI EAFE ETF	9.657.840
ISHARES GLOBAL FINANCIALS ETF	125.258
ISHARES MSCI EMU ETF	5.862.334
ISHARES MSCI ITALY CAPPED ETF	1.226.656
ISHARES MSCI KOKUSAI ETF	27.342
ISHARES MSCI EUROPE FINANCIALS ETF	574.049
ISHARES MSCI WORLD ETF	18.080
BLACKROCK CDN WORLD INDEX FUND	65.591
ISHARES VII PLC	2.796.807
ISHARES I INVESTK MIT TGV F ISHS ST. EUROPE600 BS UCITS ETF DE	1.355.132
BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	710.208
BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	1.955.527
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	1.731.813
ROTHSCHILD & CIE BANQUE BACK OFFICES	11.550.688
MAINFIRST SICAV	8.887.999
FQ ESSENTIAL BETA FUND LTD	22.487
DFI LP EQUITY (PASSIVE)	4.885
ISHARES MSCI EUROPE IMI INDEX ETF	45.624
BAYVK A4 FONDS	144.427
STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES MASTER FUND LTD	353.864
CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES FUND	4.200.818
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	76.120
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	29.073
COMMONWEALTH BANK GROUP SUPERANNUATION	128.711
SG ACTIONS EUROPE MULTIGESTION	26.444
STANDARD LIFE INVESTMENTS GLOBAL SICAV	1.268.958
PNC BANK NA	58.300
MAJEDIE ASSET MANAGEMENT (INTERNATIONAL) INVESTMENT COMPANY PLC	12.145.921
VOYA INTERNATIONAL INDEX PORTFOLIO	248.160
STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	17.176
MAJEDIE ASSET UK EQUITY FUND	9.779.488
MAJEDIE ASSET UK FOCUS FUND	2.729.471
UNITED KINGDOM SPECIALIST EQUITY FUND	180.395
MILLIKEN (AND) COMPANY	6.680
DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	7.840
UNIVERSITY OF NEWCASTLE UPON TYNE RETIREMENT BENEFITS PLAN(1971)	183.788
MAJEDIE INSTITUTIONAL TRUST	787.989
THE UNIVERSITY OF NEWCASTLE UPON TYNE DEVELOPMENT TRUST	68.277
INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	86.592
UNIVERSITY OF NEWCASTLE UPON TYNE INVESTMENT FUNDS	123.640
FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	3.005.975
PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB	90.117
UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	7.821
ALPS STOXX EUROPE 600 ETF	1.883
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	16.615



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STG PFDS ACHMEA MANDAAT BLACKROCK	85.140
PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	259.358
TOBAM ANTI-BENCHMARK EURO EQUITY FUND	853.220
TOBAM ANTI-BENC.ALL COUNTRIES WORLD	278.438
VANGUARD DEVELOPED MARKETS INDEX FUND	9.026.109
LVS II LLC	12.504.129
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	12.397
FCP ERAFP ACT IND11	510.234
FCP ERAFP ACT EUR5 RO	3.300.000
FCP ERAFP ACT EUR6	1.931.057
UNIVERSE THE CMI GLOBAL NETWORK FUND	405.770
GERANA SICAV-SIF S.A.	75.802
THE AGA RANGEMASTER COMMINGLED FUND	178.850
FIDELITY INVESTMENT FUNDS -FIDELITY GLOB	2.321
RSAMPENSION INVEST, GLOBALT AKTIEINDEKS	387.695
ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	170
MARATHON SERVICE GB LIMITED AND LIFE ASSURANCE SCHEME CAPITAL HOUSE	276.958
FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	50.668
PERSIMMON PLC PENS&LIFE ASSURANCE SCHEME	291.885
ISLE OF WIGHT COUNCIL PENSION FD	335.386
HSBC BANK PLC A/C HSBC ETF5 PLC	112.910
FONDS RESERVE RETRAITES	667.266
SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	1.784
IBM FRANCE	33.000
MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	259.775
PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	18.000
MAJEDIE INVESTMENTS PLC	180.576
JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	976.540
INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	12.925
SPDR S+P WORLD EX AUSTRALIA FUND	8.231
PAX WORLD WOMEN'S EQUITY FUND	1.121
COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	5.225
FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST	3.560
PARAMETRIC INTERNATIONAL EQUITY FUND	2.690
M+G INVESTMENT FUNDS (1)- M+G EUROPEAN INDEX TRACKER FUND	16.500
RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	235.669
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	1.051
ABERDEEN INV FUNDS UK ICVC II-ABERDEEN WORLD EQ ENH INDEX FUND	2.310
MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	683.804
SPDR MSCI ACWI IMI ETF	4.978
SPDR MSCI EAFE QUALITY MIX ETF	860
SPDR MSCI WORLD QUALITY MIX ETF	715
M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	1.804.341
CLEARBRIDGE ADVISORS, LLC	308
INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	21.900
LONDON BOROUGH OF LAMBETH PENSION SCHEME	505.593
HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	777
SSGA SPDR ETF5 EUROPE II PUBLIC LIMITED COMPANY	669.407
UBS IQ MSCI EUROPE ETHICAL ETF	1.081
UBS (IRL) ETF PLC	1.369
VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	3.891
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.633
SPDR EURO STOXX SMALL CAP ETF	124.740
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	6.523
ISHARES CORE MSCI EAFE IMI INDEX ETF	53.895
ISHARES MSCI EUROPE IMI ETF	117.620
DEVELOPED EX-FOSSIL FUEL INDEX FUND B	14.179
BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	35.472
BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	156.332
RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	138.468
SPDR S&P WORLD (EX-US) ETF	152.952
ONTARIO TEACHERS PENSION PLAN BOARD	354.066
SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	519.358
STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	126.871
ISHARES VI PUBLIC LIMITED COMPANY	29.975



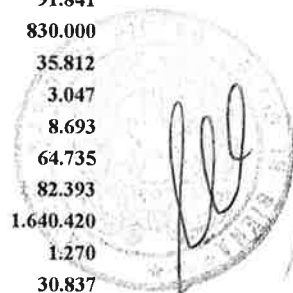
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BLACKROCK AM DE FOR ISHS EURO STOXX BANKS 30-15 UCITS ETF (DE)	7.352.357
PRESBYTERIAN CHURCH (USA) FOUNDATION	7.538
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	86.232
CONTINENTAL GROWTH & VALUE FUND	69.948
EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	1.532
NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	186.420
NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	98.733
STATES OF JERSEY COMMON INVESTMENT FUND	760.121
HONG KONG SAR GOVERNMENT EXCHANGE FUND	2.360.412
MICHIGAN CATHOLIC CONFERENCE	230
GLOBAL BOND FUND	55.898
K INVESTMENTS SH LIMITED	323.785
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	52.639
BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	534
EVA VALLEY MAI LLC	18.491
HASLAM FAMILY INVESTMENT PARTNERSHIP	1.856
CINDY SPRINGS, LLC	4.783
FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	402.309
COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	261.976
HUBBELL INCORPORATED MASTER PENSION TRUST	8.289
MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	9.894
NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	843.910
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	4.799.794
THE TRUSTEES OF THE HENRY SMITH CHARITY	86.348
TRINITY COLLEGE CAMBRIDGE	8.547
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	10.100
NAT WESTMINSTER BANK PLC AS TRUSTEE OF FF&P CORE UK EQUITY F	226.885
NAT WEST BANK PLC AS TRUSTEE OF LEGAL GENRAL GLBL GROWTH TST	4.500
NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	1.467.434
NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	84.490
THS EUROPEAN GROWTH & VALUE FUND	104.402
THS INTERNATIONAL GROWTH & VALUE FUND	6.647.437
STICHTING PENSIOENFONDS IBM NEDERLAND	26.557
ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	90.871
BRISTOL-MYERS SQUIBB PENSION PLAN	246.928
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	38.280
BASF UK GROUP PENSION SCHEME	89.661
GALLAHER COMMON INVESTMENT FUND	478.639
CAPGEMINI UK PENSION PLAN	342.452
STICHTING HEINEKEN PENSIOENFONDS	315.225
LONDON BOROUGH OF HAMMERSMITH & FULHAM PENSION FUND	395.780
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1.317.604
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	700.964
REBUS GROUP PENSION SCHEME	219.184
HOSKING GLOBAL FUND PLC	1.277.917
NORTHERN TRUST UCITS FGR FUND	429.361
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	255.552
FJ[R]DE AP-FONDEN	645.887
VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	269.158
VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	160.930
KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	161.292
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENTENT SYSTEM	528.715
PARADE STREET INTERNATIONAL GROWTH AND VALUE POOL	8.349
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	32.538
FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	16.522
REASSURE LIMITED	100.100
INVESCO FUNDS SERIES	551.220
STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS	103.307
DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	2.004.193
MAJEDIE TORTOISE FUND	370.744
PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	786
FEC LUX SARL.	37.545.750
LANSDOWNE PRINCEY MASTER FUND LTD	575.000
MORGAN STANLY GLOBAL DIVERSIFIED MARKETS FUND LP	12.825
UBS FUND MANAGEMENT (SWITZERLAND) AG.	828.872



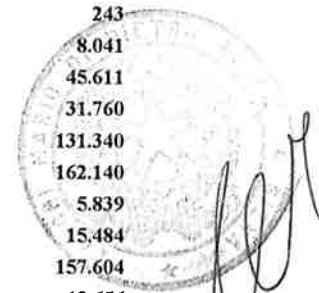
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IRISH LIFE ASSURANCE.	1.336.448
COLONIAL FIRST STATE INVESTMENTS LTD.	127.666
OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	391.750
AEGON CUSTODY B.V	131.452
THE NOMURA TRUST AND BANKING CO LTD	52.861
AEGON CUSTODY B.V	9.191
CHARLES STEWART MOTT FOUNDATION	4.340
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	26.145
AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	642.374
THE LUCERNE CAPITAL OFFSHORE FUND LTD	2.205.108
THE LUCERNE CAPITAL FUND, L.P.	2.931.169
CC&L ALL STRATEGIES FUND	32.700
JAPAN TRUSTEE SERVICES BANK LTD	53
JAPAN TRUSTEE SERVICES BANK LTD	19
OPPENHEIMER GLOBAL ALLOCATION FUND	715.936
FIDELITY SAL ST SPARTAN GLOBAL EX US IN	119.898
OFIGTC GLOBAL FUND	440.092
HOOR-GLASS INDEXED INT SHARE(UNHEDGED) F	35.772
PI CH-WORLD EX SWISS EQUITIES TRACKER US TE	75.781
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	226.891
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	150.693
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1	61.946
LUCRF PTY LTD FOR THE LABOUR UNION CO-O	25.653
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	50.756
OPPENHEIMER VARIABLE GLOBAL FUND/VA	6.157.430
OPPENHEIMER GLOBAL FUND	23.397.326
JPMORGAN CHASE BANK N.A.	5.197
GAMMA EMIRATES INVESTMENT L.L.C. EM	10.290
CONNECTICUT GENERAL LIFE INSURANCE COMPA	29.541
UBS (US) GROUP TRUST	10.032
EQ ADVISORS TST - ATM INTERNATIONAL MANA	305.929
DALLAS POLICE AND FIRE PENSION SYSTEM	290.990
EQ/OPPENHEIMER GLOBAL PORTFOLIO	419.340
THE MASTER TRUST BANK OF JAPAN LTD	2.883.044
THE MASTER TRUST BANK OF JAPAN LTD	2.652.912
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	223.476
THE MASTER TRUST BANK OF JAPAN LTD	3.460.914
EPS_2	29.491
EPS	58.586
KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	158.831
JNL/BLACKROCK GLOBAL LONG SHORT CREDIT FUND	33.199
EQ ADV TRUST EQ/INT. EQ. INDEX PORTFOLIO	78.012
1290 FUNDS - 1290 GLOBAL EQUITY MANAGERS FUND	32.812
OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND	17.878
UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	30.165
JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	10.662.324
HSBC GLOBAL INVESTMENT FUNDS	28.766
HSBC ETFS PUBLIC LTD C HSBC ESI WORLDW	91.841
FCP AMUNDI ACTIONS RESTRUCTURATIONS	830.000
FCP NATIXIS IONIS	35.812
NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	3.047
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	8.693
FIRE AND POLICE PENSION ASSOCIATION OF COLOR	64.735
FLORIDA RETIREMENT SYSTEM .	82.393
FLORIDA RETIREMENT SYSTEM .	1.640.420
ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	1.270
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	30.837
MANVILLE PERSONAL INJURY SETTLEMENT TRUST	15.895
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	1
TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	756.855
TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	12.375.833
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	900.397
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	405.394
BELL ATLANTIC MASTER TRUST	4.152
BELL ATLANTIC MASTER TRUST	6.745



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PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	92.172
SHELL PENSION TRUST .	129.486
SHELL PENSION TRUST .	41.141
TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1
DUKE UNIVERSITY	1
TD EUROPEAN INDEX FUND .	17.927
TEXAS EDUCATION AGENCY .	661.507
VIRGINIA RETIREMENT SYSTEM .	894
CIBC INTERNATIONAL INDEX FUND	1
CIBC EUROPEAN INDEX FUND	21
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	9.513
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	52.413
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	12.111
STICHTING PENSIOENFONDS HORECA & CATERING	203.824
RIVER PARTNERS GLOBAL EQUITY	13.994
MARANIC II LLC .	11.171
SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	21.798
STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	101.927
VY OPPENHEIMER GLOBAL PORTFOLIO	3.797.786
POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	1.989
POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	6.973
POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	17.650
PS FTSE RAFI DEVEL MAR EXUS PORT	243.306
PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	160.811
BLACKROCK FUNDS II - STRATEGIC INCOME OPPORTUNITIES PORTFOLIO	234.800
PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	19.151
WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	9.471
MASTER TOTAL RETURN PORTFOLIO OF MASTER BOND LLC	69.059
BNY MELLON TRUST AND DEPOSITARY(UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	4.491
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	99.605
BLACKROCK GLOBAL LONG/SHORT CREDIT FUND OF BLACKROCK FUNDS	406.186
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLASZETBEDRIJF	271.171
ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO	726
REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	1.870
IQ 50 PERCENT HEDGED FTSE EUROPE ETF	5.689
DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF	7.748
IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	5.456
AMERICAN HEART ASSOCIATION, INC	8.035
DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	60.133
HARTFORD INTENAT GL. EQ INDEX	58.344
PRESIDENT AND FELLOWS HARVARD	81.876
TAUBE HODSON STONEX PARTNE LTD	440.758
AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	7.573
THE TRUSTEES OF ANZ UK STAFF PENSION SCHEME	229.889
THE TRUSTEES OF THE BT PENSION SCHEME	668.921
PITZER COLLEGE	243
1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	8.041
SSGA GROSS ROLL UP UNIT TRUST	45.611
GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	31.760
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	131.340
TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	162.140
BEAT DRUGS FUND ASSOCIATION	5.839
SHY, LLC	15.484
PYRAMIS GLOBAL EX U.S.INDEX FUND LP	157.604
THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	13.656
THE GRAUSTEIN TRUSTS PARTNERSHIP	3.536
THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	540
RAMI PARTNERS, LLC	12.230
HSBC INTERNATIONAL EQUITY POOLED FUND	103.660
HAGFORS LIMITED	64.533
STICHTING BLUE SKY GROUP	944.845
A.I.DUPONT TESTAMENTARY TRUST	82.500
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	279.961
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	172.080
HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	12.053



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NATIONAL WESTMINSTER BANK PLC AS TR OF JUPITER INT FIN F	525.540
THE TRUSTEES OF THE CIVIL AVIATION AUTHORITY PENSION SCHEME	324.632
THE TRUSTEES OF THE THALES UK PENSION SCHEME	713.328
THE TRUSTEES OF IBM PENSION PLAN	115.528
SHROPSHIRE COUNTY PENSION FUND	376.189
HSBC UCITS COMMON CONTRACTUAL FUND	10.039
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	46.571
THE TRUSTEES OF THE SONY UNITED KINGDOM LTD PENSION SCHEME	140.580
THE TRUSTEES OF THE COCA COLA ENTERPRISE PENSION SCHEME	584.386
THE TRUSTEES OF AMEC STAFF PENSION SCHEME	2.321.682
THE TRUSTEES OF ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	146.360
THE TRUSTEES OF ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	330.168
THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	271.568
ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	15.452
STRATEGIC ACTIVE TRADING FUNDS PLC	6.788
HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	16.543
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	207.207
THE TIFF KEYSTONE FUND, L.P.	53.273
STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	47.938
STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	90.711
ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	22.601
RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	85.563
MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	123
JANUS ADAPTIVE GLOBAL ALLOCATION FUND	2.045
NATIONAL PENSION SERVICE	1.836
CANADA PENSION PLAN INVESTMENT BOARD	3.339.432
THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	30.406
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.990
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	29.100
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	9.790
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	6.985
THE TRUSTEES OF RIO TINTO PENSION FUND	348.536
THE TRUSTEES OF SAL PENSION SCHEME	25.980
UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	2.144
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	71.929
BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	1.065
THE TRUSTEES OF BP PENSION FUND	456.280
VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	16.206
MET INVESTORS SERIES TRUST - MET/TEMPLETON GROWTH PORTFOLIO	3.039.341
MASSMUTUAL PREMIER GLOBAL FUND	890.539
MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	21.371
BRUNEI INVESTMENT AGENCY	114.879
ANDRA AP-FONDEN (AP2)	159.999
BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	12.263

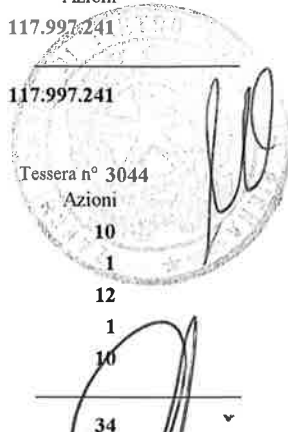
Numero di deleghe rappresentate dal badge: **738** **796.054.618**

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

Tessera n° 1957
Azioni
117.997.241

8 Deleganti di **ROSANIA ELMAN**
TELESCA FRANCESCO SAVERIO
ACQUAVIA VITO ANTONIO
DE BONIS DONATO ANTONIO
PANETTA MARISTELLA MONICA
PIPPONZI IVANA ENRICA

117.997.241



Tessera n° 3044
Azioni
10
1
12
1
10
34

Numero di deleghe rappresentate dal badge: **5**

9 Delegante di **SUGLIA SILVIA**

Tessera n° 57

* ELENCO DELEGANTI *

SANELLI OMBRETTA

Azioni

5

5

10 Deleganti di **VITALI LORENZO**

FINTECH EUROPE S.A.R.L.

BTG PACTUAL ABSOLUTE RETURN II MASTER FU

BTG PACTUAL GLOBAL EMERGING MARKETS AND MACRO MASTER FUND LP, MAP CORP SERV

QUEEN STREET FUND LIMITED C/O MAPLES CORPORATE SERVICES LMTD

BTG PACTUAL ABSOLUTE RETURN II MASTER FUND LP, MAP CORP SERV

Tessera n° 1324

Azioni

126.634.948

61.400

34.515.347

4.265.948

21.547.395

Numero di deleghe rappresentate dal badge:

5

187.025.038



Assemblea Ordinaria del 15 settembre 2015 DELEGATO LETT. H ALL'ATTO

N° 34343 DI REPERTORIO

N° 16515 DI RACCOLTA

ESITO VOTAZIONE

Oggetto : Nomina di un amministratore per integrazione CdA

Sono presenti alla votazione:

n° 836 aventi diritto al voto per

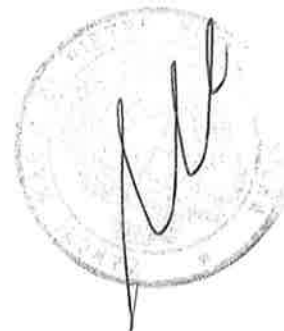
n° 1.085.189.959 azioni, di cui n° 1.085.189.959 ammesse al voto,

pari al 37,010928% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea ordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	1.079.000.301	99,429624	99,429624	36,799826
Contrari	3.719.729	0,342772	0,342772	0,126863
Sub Totale	<u>1.082.720.030</u>	99,772397	99,772397	36,926690
Astenuti	2.467.764	0,227404	0,227404	0,084164
Non Votanti	2.165	0,000200	0,000200	0,000074
Sub totale	<u>2.469.929</u>	0,227603	0,227603	0,084238
Totale	<u>1.085.189.959</u>	100,000000	100,000000	37,010928

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.



Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONE

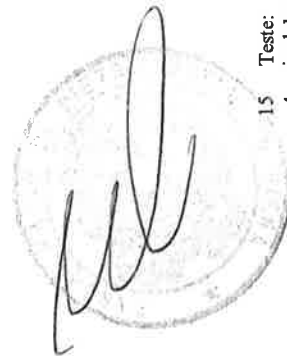
Oggetto: Nomina di un amministratore per integrazione Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1062	CIGNI PAOLO	6.094	0	6.094
1664	CECCARELLI CINZIA	0	0	0
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	0	2.731.542	2.731.542
**D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	0	50.668	50.668
**D	REASSURE LIMITED	0	100.100	100.100
**D	HSBC EUROPEAN INDEX FUND	0	480.497	480.497
**D	HSBC BANK PLC A/C HSBC ETFS PLC	0	112.910	112.910
**D	HSBC GLOBAL INVESTMENT FUNDS	0	28.766	28.766
**D	HSBC ETFS PUBLIC LTD C HSBC ESI WORLDW	0	91.841	91.841
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	0	1.133	1.133
**D	PAX WORLD WOMEN'S EQUITY FUND	0	1.121	1.121
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	0	103.660	103.660
**D	HSBC UCITS COMMON CONTRACTUAL FUND	0	10.039	10.039
1772	PACCHiarini MARCO	1.100	0	1.100
628	ZAPPITELLO PIETRO AUGUSTO	1	0	1
657	BURRINI SERGIO	257	0	257

Totale voti 3.719.729
 Percentuale votanti % 0,342772
 Percentuale Capitale % 0,126863


 Venti diritto:
 in proprio: 4



15 Teste:
 4 in delega:

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione CdA

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1182	PIOCHI PAOLO	5.000	0	5.000
1474	NALDINI LUCIANO	4	0	4
1664	CECCARELLI CINZIA	0	0	0
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	0	385.000	385.000
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	0	582.824	582.824
**D	WEST YORKSHIRE PENSION FUND	0	129	129
**D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	0	256.617	256.617
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	0	35.530	35.530
**D	NATIONAL PENSION SERVICE	0	1.836	1.836
**D	RIVER AND MERCANTILE WORLD RECOVERY FUND	0	821.250	821.250
**D	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. END	0	259.358	259.358
1921	SEMPlici ROMOLO	600	0	600
2163	ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO	0	85.512	85.512
2233	ANTICHI GIOVANNI	0	43	43
2862	BARNI MARIO	7.741	0	7.741
3015	LOTTI ALESSANDRO	1	0	1
589	SESTIGIANI NORBERTO	50	0	50
663	ACETOSI ROBERTO	1.557	0	1.557
939	MONTIGIANI MAURIZIO	1.000	0	1.000
939	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI SESTIGIANI NORBERTO	0	23.712	23.712

Totale voti 2.467.764
 Percentuale votanti % 0,227404
 Percentuale Capitale % 0,084164



[Handwritten Signature]
 Avanti diritto: 63
 in proprio: 8
 in delega: 55


LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione Cda

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1168	SONNESSA ALFREDO	1	0	1
1257	FALASCHI PAOLO EMILIO	976	0	976
1733	GALLI CORRADO	22	0	22
3044	ROSANIA ELMAN	11	34	45
577	SUGLIA SILVIA	0	5	5
842	STRAMACCIONI FRANCESCO	1.116	0	1.116

Totale voti 2.165
Percentuale votanti % 0,000200
Percentuale Capitale % 0,000074


Avanti diritto:
in proprio:



Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1028	BAGNOLI MASSIMO	13.750	0	13.750
1059	CORRADI GABRIELE	5.500	0	5.500
1228	GHIRLANDA ENRICO	55	0	55
1324	VITALI LORENZO	0	0	0
DE*	BTG PACTUAL ABSOLUTE RETURN II MASTER FU	0	61.400	61.400
DE*	BTG PACTUAL ABSOLUTE RETURN II MASTER FUND LP, MAP CORP SERV	0	21.547.395	21.547.395
DE*	BTG PACTUAL GLOBAL EMERGING MARKETS AND MACRO MASTER FUND LP, MAP CORP SERV	0	34.515.347	34.515.347
DE*	FINTECH EUROPE S.A.R.L.	0	126.634.948	126.634.948
DE*	QUEEN STREET FUND LIMITED C/O MAPLES CORPORATE SERVICES LMTD	0	4.265.948	4.265.948
1330	PERUZZI MARIO	95.478	0	95.478
1403	CLARICH MARCELLO	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	43.618.300	0	43.618.300
1664	CECCARELLI CINZIA	0	0	0
**D	CC&L ALL STRATEGIES FUND	0	32.700	32.700
**D	SCHWAB INTERNATIONAL INDEX FUND	0	562.621	562.621
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	6.213.904	6.213.904
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	9.026.109	9.026.109
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	0	35.815	35.815
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	53	53
**D	ING DIRECT	0	118.642	118.642
**D	FIDELITY FUNDS SICAV	0	7.686	7.686
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	19	19
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	399.476	399.476
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	3.265.103	3.265.103
**D	OPPENHEIMER GLOBAL ALLOCATION FUND	0	715.936	715.936
**D	FIDELITY SAL ST SPARTAN GLOBAL EX US IN	0	119.898	119.898
**D	VANGUARD FUNDS PLC	0	240.127	240.127
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	190.328	190.328
**D	OFI GC GLOBAL FUND	0	440.092	440.092
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	0	1.784	1.784
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	12.397	12.397
**D	FCP BNP ACTION EUROPE	0	12.547	12.547
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	366.004	366.004
**D	HENDERSON EUROPEAN ENHANCED EQ.	0	57.148	57.148
**D	FRR	0	427.859	427.859
**D	FCP ERAFP ACT EUR5 RO	0	3.300.000	3.300.000
**D	FCP ERAFP ACT INDI1	0	510.234	510.234
**D	FCP ERAFP ACT EUR6	0	1.931.057	1.931.057
**D	ISLE OF WIGHT COUNCIL PENSION FD	0	335.386	335.386
**D	BAYVK A4 FONDS	0	144.427	144.427
**D	AMP INT EQ IND FD HEDGED	0	18.458	18.458
**D	HOUR-GLASS INDEXED INT SHARE (UNHEDGED) F	0	35.772	35.772
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	290.268	290.268



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Avanti diritto: 747 Teste: 19
 in proprio: 19 in delega: 728

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un amministratore per integrazione CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	WHOLESALE GLOBAL EQUITY INDEX FUND	0	21.100	21.100
***D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	0	39.798	39.798
***D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	229.306	229.306
***D	PI CH-WORLD EX SWISS EQUITIES TRACKER US TE	0	75.781	75.781
***D	ALKEN FUND	0	33.494.060	33.494.060
***D	ALKEN FUND-EUROPEAN OPPORTUNITIES	0	85.304.216	85.304.216
***D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	0	7.128	7.128
***D	UNIVERSE THE CMI GLOBAL NETWORK FUND	0	405.770	405.770
***D	GERANA SICAV-SIF S.A.	0	75.802	75.802
***D	MORGAN STANLEY INVESTMENT FUNDS	0	735.648	735.648
***D	MAINFIRST SICAV	0	8.887.999	8.887.999
***D	GAM STAR FUND PLC	0	1.154.920	1.154.920
***D	VANGUARD INVESTMENT SERIES, PLC	0	4.674.836	4.674.836
***D	BLACKROCK INDEX SELECTION FUND	0	1.800.618	1.800.618
***D	NFS LIMITED	0	521.433	521.433
***D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	108.429	108.429
***D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	29.117	29.117
***D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	0	249.392	249.392
***D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	226.891	226.891
***D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	150.693	150.693
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE	0	158.224	158.224
***D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1	0	61.946	61.946
***D	H.E.S.T. AUSTRALIA LIMITED	0	2.952.536	2.952.536
***D	LUCRE PTY LTD FOR THE LABOUR UNION CO-O	0	25.653	25.653
***D	SAS TRUSTEE CORPORATION	0	25.785	25.785
***D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	0	107.855	107.855
***D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	50.756	50.756
***D	FSS TRUSTEE CORPORATION	0	267.036	267.036
***D	STATE OF WYOMING, WYOMING STATE TREASURE	0	137.797	137.797
***D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	346.823	346.823
***D	OPPENHEIMER VARIABLE GLOBAL FUND/VA	0	6.157.430	6.157.430
***D	OPPENHEIMER GLOBAL FUND	0	23.397.326	23.397.326
***D	JPMORGAN CHASE BANK N.A.	0	5.197	5.197
***D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	0	170.248	170.248
***D	THE AGA RANGEMASTER COMMINGLED FUND	0	178.850	178.850
***D	ROCKEFELLER & CO., INC	0	138.200	138.200
***D	GAMMA EMIRATES INVESTMENT L.L.C. EM	0	10.290	10.290
***D	FQ ESSENTIAL BETA FUND LTD	0	22.487	22.487
***D	BANCO CENTRAL DE TIMOR EST	0	398.431	398.431
***D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	0	29.541	29.541
***D	WSSP INTERNATIONAL EQUITIES TRUST	0	16.070	16.070
***D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	0	131.461	131.461
***D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.091	1.091

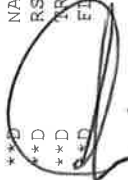
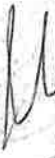
Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	0	69.025	69.025
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	0	73.722	73.722
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	776.816	776.816
**D	EUROPACIFIC GROWTH FUND	0	49.384.445	49.384.445
**D	UBS (US) GROUP TRUST	0	10.032	10.032
**D	AXA EQUITABLE LIFE INSURANCE CO	0	35.428	35.428
**D	FIDELITY INVESTMENT FUNDS -FIDELITY GLOB	0	2.321	2.321
**D	FIDELITY INVESTMENT FUNDS - FIDELIIT	0	86.877	86.877
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	0	28.902	28.902
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	0	489.364	489.364
**D	EQ ADVISORS TST - ATM INTERNATIONAL MANA	0	305.929	305.929
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	0	33.768	33.768
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	0	74.950	74.950
**D	DALLAS POLICE AND FIRE PENSION SYSTEM	0	290.990	290.990
**D	VARIABLE PORTFOLIO - DEA INTERNATIONAL VALUE FUND	0	544.236	544.236
**D	FUNDACAO CALOUSTE GULBENKIAN	0	47.663	47.663
**D	SBC MASTER PENSION TRUST	0	111.943	111.943
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	0	21.483	21.483
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	0	89.972	89.972
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	0	170.214	170.214
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	0	172.304	172.304
**D	NVIT INTERNATIONAL INDEX FUND	0	332.365	332.365
**D	EQ/OPPENHEIMER GLOBAL PORTFOLIO	0	419.340	419.340
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	248.991	248.991
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	2.883.044	2.883.044
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	2.652.912	2.652.912
**D	STICHTING SHELL PENSIOENFONDS	0	169.214	169.214
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	223.476	223.476
**D	THE BARCLAYS BANK UK RETIREMENT FUND	0	2.424.358	2.424.358
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	2.705.375	2.705.375
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	22.079.571	22.079.571
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	0	2.885.964	2.885.964
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	3.460.914	3.460.914
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	0	149.088	149.088
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	0	69.256	69.256
**D	EPS_2	0	29.491	29.491
**D	EPS	0	58.586	58.586
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	0	158.831	158.831
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	0	2.148	2.148
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	311.069	311.069
**D	RSAMPENSION INVEST, GLOBAL AKTIEINDEXS	0	387.695	387.695
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	0	312.882	312.882
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	61.048	61.048

Avanti diritto:  747
 in proprio:  19 in delega: 728

23
728

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Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un amministratore per integrazione CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	IBM PERSONAL PENSION PLAN TRUST	0	277.877	277.877
***D	JNL/BLACKROCK GLOBAL LONG SHORT CREDIT FUND	0	33.199	33.199
***D	EQ ADV TRUST EQ/INT. EQ. INDEX PORTFOLIO	0	78.012	78.012
***D	HARTFORD LIFE INSURANCE COMPANY	0	64.317	64.317
***D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	0	342.878	342.878
***D	NEW MEXICO STATE INVESTMENT COUNCIL	0	52.472	52.472
***D	1290 FUNDS - 1290 GLOBAL EQUITY MANAGERS FUND	0	32.812	32.812
***D	ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	0	170	170
***D	OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND	0	17.878	17.878
***D	FTSE RAFI DEVELOPED 1000 INDEX FUND	0	30.165	30.165
***D	MARATHON SERVICE GB LIMITED AND LIFE ASSURANCE SCHEME CAPITAL HOUSE	0	276.958	276.958
***D	DONALDSON BURSTON INTL SER-THS PARTN	0	881.111	881.111
***D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	0	11.010	11.010
***D	EASTSPRING INVESTMENTS EUROPEAN	0	78.426	78.426
***D	PERSTIMON PLC PENS&LIFE ASSURANCE SCHEME	0	291.885	291.885
***D	LVS II LLC	0	12.504.129	12.504.129
***D	FCP SAKKARAH 7	0	64.432	64.432
***D	FONDS RESERVE RETRAITES	0	667.266	667.266
***D	AXA EURO DIVIDEND S	0	3.149.036	3.149.036
***D	AXA EURO DIVIDEND K	0	1.988.866	1.988.866
***D	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	0	10.662.324	10.662.324
***D	THE JUPITER GLOBAL FUND SICAV	0	690.493	690.493
***D	CHURCH COMMISSIONERS FOR ENGLAND	0	33.610	33.610
***D	AVIVA LIFE & PENSIONS UK LIMITED	0	494.206	494.206
***D	AVIVA LIFE AND PENSIONS UK LIMITED	0	199.070	199.070
***D	AXA INSURANCE UK PLC	0	13.772.022	13.772.022
***D	TRUST E CUSTODY SERVICES BANK LTD	0	54.708	54.708
***D	HARTFORD INTENAT GL. EQ INDEX	0	58.344	58.344
***D	PRESIDENT AND FELLOWS HARVARD	0	81.876	81.876
***D	SG ACTIONS EUROPE MULTIGESTION	0	26.444	26.444
***D	ETOILE BANQUE EUROPE	0	12.765	12.765
***D	TAUBE HODSON STONEX PARTNE LTD	0	440.758	440.758
***D	PIONEER ASSET MANAGEMENT SA	0	541.064	541.064
***D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	0	1.521.053	1.521.053
***D	BRIDGEWATER EQUITY FUND LLC	0	3.106.143	3.106.143
***D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	786	786
***D	FEC LUX SARL.	0	37.545.750	37.545.750
***D	LANSDOWNE PRINCAY MASTER FUND LTD	0	575.000	575.000
***D	MORGAN STANLY GLOBAL DIVERSIFIED MARKETS FUND LP	0	12.825	12.825
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	35.231	35.231
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	828.872	828.872
***D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	0	445	445
***D	FOCUSSED SICAV GLOBAL EQUITY STRATEGY (USD)	0	16.522	16.522

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Avanti diritto: 747 Teste: 23
 in proprio: 19 in delega: 728

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS (LUX) STRATEGY XTRA SICAV	0	11.495	11.495
**D	NORGES BANK	0	438.980	438.980
**D	GOVERNMENT OF NORWAY	0	34.225.617	34.225.617
**D	IRISH LIFE ASSURANCE.	0	1.336.448	1.336.448
**D	IRISH LIFE ASSURANCE PLC	0	108.134	108.134
**D	STICHTING PENSTOENFONDS METAAL EN TECHNIEK	0	952.667	952.667
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	46.310	46.310
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	0	127.666	127.666
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	0	199.035	199.035
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	14.376.817	14.376.817
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	247.500	247.500
**D	LAZARD ASSET MANAGEMENT LTD.	0	367.570	367.570
**D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	0	391.750	391.750
**D	COMMONWEALTH BANK GROUP SUPERANNUATION	0	128.711	128.711
**D	AEGON CUSTODY B.V	0	131.452	131.452
**D	THE NOMURA TRUST AND BANKING CO LTD	0	52.861	52.861
**D	STICHTING EGM DEPOSITARY	0	1.519.423	1.519.423
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	0	46.206	46.206
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES FUND	0	0	4.200.818
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	0	29.073	29.073
**D	AEGON CUSTODY B.V	0	9.191	9.191
**D	SDA INTERNATIONAL EQUITY INDEX FUND	0	64.065	64.065
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	65.207	65.207
**D	STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES MASTER FUND LTD	0	353.864	353.864
**D	CHARLES STEWART MOTT FOUNDATION	0	4.340	4.340
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	26.145	26.145
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	642.374	642.374
**D	THE LUCERNE CAPITAL OFFSHORE FUND LTD	0	2.205.108	2.205.108
**D	THE LUCERNE CAPITAL FUND, L.P.	0	2.931.169	2.931.169
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	0	976.540	976.540
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	0	76.120	76.120
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	0	54.846	54.846
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	0	2.969	2.969
**D	WILLIAM BEAUMONT HOSPITAL	0	1.590	1.590
**D	ARKWRIGHT, LLC	0	10.300	10.300
**D	CONOCOPHILLIPS PENSTON PLAN	0	75.650	75.650
**D	THE TRUSTEES OF THE COCA COLA ENTERPRISE PENSION SCHEME	0	584.386	584.386
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	62.920	62.920
**D	THE TRUSTEES OF AMEC STAFF PENSION SCHEME	0	2.321.682	2.321.682
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	63.250	63.250
**D	MSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	1.474.896	1.474.896
**D	BNY MELLON TR+DEP ATE ST. JAMES'S PLACE GLOBAL EQ UNIT TR	0	1.222.538	1.222.538

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	0	17.688	17.688
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	644.635	644.635
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	115.788	115.788
**D	MANAGED PENSION FUNDS LIMITED	0	1.866.780	1.866.780
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	0	38.002	38.002
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	641.040	641.040
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	334.217	334.217
**D	THE TRUSTEES OF ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	0	146.360	146.360
**D	THE TRUSTEES OF ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	0	330.168	330.168
**D	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	0	271.568	271.568
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	0	12.925	12.925
**D	INTERNATIONAL MONETARY FUND	0	65.719	65.719
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	0	5.620	5.620
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	0	67.580	67.580
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	0	15.452	15.452
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	115.730	115.730
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	0	5.864	5.864
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	65.285	65.285
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	6.321	6.321
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	6.570	6.570
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	5.970	5.970
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	45.991	45.991
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	8.231	8.231
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	0	20.064	20.064
**D	STRATEGIC ACTIVE TRADING FUNDS PLC	0	6.788	6.788
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	88.484	88.484
**D	ENERGY INSURANCE MUTUAL LIMITED	0	14.201	14.201
**D	ALPS STOXX EUROPE 600 ETF	0	1.883	1.883
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	0	442.963	442.963
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	168.267	168.267
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	0	28.729	28.729
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	0	245.091	245.091
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	0	5.225	5.225
**D	CENTRAL PROVIDENT FUND BOARD	0	39.985	39.985
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	33.151	33.151
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	0	1.410.492	1.410.492
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	1.733.842	1.733.842
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	0	1.405	1.405
**D	FLORIDA POWER-CORPORATION NUCLEAR DECOMMISSIONING TRUST	0	3.560	3.560
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	2.690	2.690
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	838.799	838.799
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	132.528	132.528
**D	M+G INVESTMENT FUNDS: (1) - M+G EUROPEAN INDEX TRACKER FUND	0	16.500	16.500

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un amministratore per integrazione Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	M+G INVESTMENT FUNDS (12)- M+G INT SPECIALIST EQUITY F	0	1.645.400	1.645.400
**D	M+G INVESTMENT FUNDS (1)- M+G GLOBAL LEADERS FUND	0	7.683.324	7.683.324
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	0	235.669	235.669
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	16.543	16.543
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	207.207	207.207
**D	THE TIFF KEYSTONE FUND, L.P.	0	53.273	53.273
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	0	19	19
**D	INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	0	843.390	843.390
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	0	3.916	3.916
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO	0	25.630	25.630
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	0	21.879	21.879
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	0	11.858	11.858
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	0	47.938	47.938
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	75.250	75.250
**D	JANUS CAPITAL MANAGEMENT LLC	0	719	719
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	0	3.847	3.847
**D	RUSSELL INVESTMENT COMPANY IV PLC	0	441.003	441.003
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	0	1.051	1.051
**D	STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	0	90.711	90.711
**D	DWS EAFE EQUITY INDEX FUND	0	16.151	16.151
**D	KP INTERNATIONAL EQUITY FUND	0	58.982	58.982
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	13.347	13.347
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	0	22.601	22.601
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN WORLD EQ ENH INDEX FUND	0	2.310	2.310
**D	STICHTING PHILIPS PENSIOENFONDS	0	825.025	825.025
**D	SPDR MSCI ACWI IMI ETF	0	4.978	4.978
**D	SPDR MSCI EAFE QUALITY MIX ETF	0	860	860
**D	SPDR MSCI WORLD QUALITY MIX ETF	0	715	715
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	65.938	65.938
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	369.171	369.171
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	0	85.563	85.563
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	139.809	139.809
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	1.804.341	1.804.341
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE GROWTH FUND	0	13.397.877	13.397.877
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	0	41.996	41.996
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	0	123	123
**D	CLEARBRIDGE ADVISORS, LLC	0	308	308
**D	JANUS ADAPTIVE-GLOBAL ALLOCATION FUND	0	2.045	2.045
**D	RUSSELL INVESTMENT COMPANY PLC	0	720.300	720.300
**D	NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	0	10.100	10.100
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	3.339.432	3.339.432
**D	CITY OF NEW YORK GROUP TRUST	0	411.330	411.330
**D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	0	30.406	30.406

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in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione Cda

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	21.900	21.900
**D	ALASKA COMMON TRUST FUND	0	74.237	74.237
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	15.990	15.990
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	29.100	29.100
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	9.790	9.790
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	6.985	6.985
**D	LONDON BOROUGH OF LAMBETH PENSION SCHEME	0	9.015.052	9.015.052
**D	THE TRUSTEES OF RIO TINTO PENSION FUND	0	505.593	505.593
**D	FLOURISH INVESTMENT CORPORATION	0	348.536	348.536
**D	MINISTRY OF STRATEGY AND FINANCE	0	3.791.852	3.791.852
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	0	2.635	2.635
**D	BEST INVESTMENT CORPORATION	0	301.757	301.757
**D	THE TRUSTEES OF SAL PENSION SCHEME	0	100.238	100.238
**D	BANK OF KOREA	0	25.980	25.980
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	0	29.821	29.821
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	777	777
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	0	59.631	59.631
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	510.003	510.003
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	215.118	215.118
**D	SUNSUPER SUPERANNUATION FUND	0	669.407	669.407
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	138.609	138.609
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	9.471.402	9.471.402
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	153	153
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	0	2.507.891	2.507.891
**D	UBS IQ MSCI EUROPE ETHICAL ETF	0	2.144	2.144
**D	UBS (IRL) ETF PLC	0	1.081	1.081
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	0	1.369	1.369
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	0	3.891	3.891
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	240.203	240.203
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	0	574.136	574.136
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	14.633	14.633
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	71.929	71.929
**D	WASHINGTON STATE INVESTMENT BOARD	0	340.385	340.385
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	1.111.363	1.111.363
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	1.075.277	1.075.277
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	442.857	442.857
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	0	405.554	405.554
**D	SPDR EURO STOXX SMALL-CAP ETF	0	58.012	58.012
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	124.740	124.740
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	10.434.782	10.434.782
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	26.788	26.788
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	0	52.702	52.702
**D		0	74.599	74.599


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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un amministratore per integrazione CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	15.140	15.140
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	77.161	77.161
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	6.523	6.523
**D	AXA WORLD FUNDS	0	5.000.000	5.000.000
**D	BLACKROCK GLOBAL INDEX FUNDS	0	223.215	223.215
**D	MARCH FUND	0	9.273	9.273
**D	UBS ETF	0	4.289.258	4.289.258
**D	ISHARES MSCI ACWI EX US ETF	0	334.580	334.580
**D	ISHARES MSCI EAFE GROWTH ETF	0	350.650	350.650
**D	ISHARES MSCI EAFE ETF	0	9.657.840	9.657.840
**D	ISHARES GLOBAL FINANCIALS ETF	0	125.258	125.258
**D	ISHARES MSCI EMU ETF	0	5.862.334	5.862.334
**D	ISHARES MSCI ITALY CAPPED ETF	0	1.226.656	1.226.656
**D	ISHARES MSCI KOKUSAI ETF	0	27.342	27.342
**D	ISHARES MSCI EUROPE FINANCIALS ETF	0	574.049	574.049
**D	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	0	1.065	1.065
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	8.627.567	8.627.567
**D	ISHARES CORE MSCI EAFE ETF	0	809.577	809.577
**D	ISHARES MSCI WORLD ETF	0	18.080	18.080
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	53.895	53.895
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	45.624	45.624
**D	ISHARES MSCI EUROPE IMI ETF	0	117.620	117.620
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	0	55.697	55.697
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	13.178	13.178
**D	THRIFT SAVINGS PLAN	0	10	10
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	699.253	699.253
**D	BLACKROCK CDN WORLD INDEX FUND	0	65.591	65.591
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	19.877	19.877
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	108.878	108.878
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	0	20.283	20.283
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	20.207	20.207
**D	MSCI EQUITY INDEX FUND B-ITALY	0	1.309.695	1.309.695
**D	EURO EX-UK ALPHA TITLS FUND B	0	99.099	99.099
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	0	726.012	726.012
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	882.311	882.311
**D	BGI MSCI EMU IMI INDEX FUND B	0	2.452	2.452
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	0	14.179	14.179
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	0	35.472	35.472
**D	BLACKROCK MSCI WORLD.EQUITY ESG SCREENED INDEX FUND B	0	156.332	156.332
**D	EUROPEX-CONTRVERSIAL WEAPONS EQUITY INDEX FUND B	0	333.879	333.879
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	0	683.804	683.804
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	268.581	268.581
**D	THE TRUSTEES OF BP PENSION FUND	0	456.280	456.280

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	RUSSELL INVESTMENT COMPANY II PLC	0	411.736	411.736
***D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	0	2.845	2.845
***D	IBM 401K PLUS PLAN	0	458.905	458.905
***D	IBM RETIREMENT PLAN	0	24.977	24.977
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	110.561	110.561
***D	COLLEGE RETIREMENT EQUITIES FUND	0	629.934	629.934
***D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	1.263.479	1.263.479
***D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	138.468	138.468
***D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	16.206	16.206
***D	MET INVESTORS SERIES TRUST - MET/TEMPLETON GROWTH PORTFOLIO	0	3.039.341	3.039.341
***D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	0	167.772	167.772
***D	STATE OF MINNESOTA	0	28.992	28.992
***D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	0	1.081	1.081
***D	MASSMUTUAL PREMIER GLOBAL FUND	0	890.539	890.539
***D	SPDR MSCI ACWI EX-US ETF	0	103.810	103.810
***D	SPDR S&P WORLD (EX-US) ETF	0	152.952	152.952
***D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	8.255	8.255
***D	CONSOLIDATED EDISON RETIREMENT PLAN	0	289.575	289.575
***D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	0	21.371	21.371
***D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	10.598	10.598
***D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	0	4.313	4.313
***D	ILLINOIS STATE BOARD OF INVESTMENT	0	91.733	91.733
***D	ONTARIO TEACHERS PENSION PLAN BOARD	0	354.066	354.066
***D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	0	109.761	109.761
***D	BRUNEL INVESTMENT AGENCY	0	114.879	114.879
***D	SSGA MSCI EAFE INDEX FUND	0	143.650	143.650
***D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	181.826	181.826
***D	SSGA WORLD INDEX EQUITY FUND	0	246.482	246.482
***D	SSGA ITALY INDEX EQUITY FUND	0	136.741	136.741
***D	SSGA EMU INDEX EQUITY FUND	0	1.180.894	1.180.894
***D	SSGA FINANCIALS INDEX EQUITY FUND	0	8.767	8.767
***D	SSGA EUROPE INDEX EQUITY FUND	0	289.432	289.432
***D	SSGA WORLD SRI INDEX EQUITY FUND	0	56.958	56.958
***D	ANDRA AP-FONDEN (AP2)	0	159.999	159.999
***D	ABBAY LIFE ASSURANCE COMPANY LIMITED	0	572.424	572.424
***D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	0	519.358	519.358
***D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	0	126.871	126.871
***D	SCOTTISH WIDOWS-INV. SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	993.927	993.927
***D	COMMON TRUST ITALY FUND	0	2.271.733	2.271.733
***D	GE INVESTMENTS FUNDS, INC - TOTAL RETURN FUND	0	83.952	83.952
***D	ISHARES PUBLIC LIMITED COMPANY	0	7.172.771	7.172.771
***D	ISHARES II PUBLIC LIMITED COMPANY	0	10.025.206	10.025.206
***D	ISHARES III PUBLIC LIMITED COMPANY	0	280.431	280.431

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un amministratore per integrazione CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES V PUBLIC LIMITED COMPANY	0	79.689	79.689
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	29.975	29.975
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	1.083.846	1.083.846
**D	ISHARES VII PLC	0	2.796.807	2.796.807
**D	ISHARES I INVESTK MIT TGV F ISHS ST. EUROPE600 BS UCITS ETF DE	0	1.355.132	1.355.132
**D	BLACKROCK AM DE FOR ISHARS EURO STOXX BANKS 30-15 UCITS ETF (DE)	0	7.352.357	7.352.357
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	710.208	710.208
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	1.955.527	1.955.527
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.731.813	1.731.813
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	0	12.263	12.263
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	0	7.573	7.573
**D	THE TRUSTEES OF ANZ UK STAFF PENSION SCHEME	0	229.889	229.889
**D	BRISTOL-MYERS SQUIBB PENSION PLAN	0	246.928	246.928
**D	THE TRUSTEES OF THE BT PENSION SCHEME	0	668.921	668.921
**D	BASF UK GROUP PENSION SCHEME	0	89.661	89.661
**D	GALLAHER COMMON INVESTMENT FUND	0	478.639	478.639
**D	MARGARET A. CARGILL FOUNDATION	0	46.244	46.244
**D	CAPGEMINI UK PENSION PLAN	0	342.452	342.452
**D	JTW TRUST NO. 3 UAD 9/19/02	0	12.999	12.999
**D	JTW TRUST NO. 1 UAD 9/19/02	0	6.891	6.891
**D	JTW TRUST NO. 4 UAD 9/19/02	0	15.042	15.042
**D	JTW TRUST NO. 2 UAD 9/19/02	0	7.522	7.522
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	0	137.373	137.373
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	0	9.894	9.894
**D	PITZER COLLEGE	0	243	243
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	86.232	86.232
**D	ANNE RAY CHARITABLE TRUST	0	53.614	53.614
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	0	8.041	8.041
**D	CONTINENTAL GROWTH & VALUE FUND	0	69.948	69.948
**D	SSGA GROSS ROLL UP UNIT TRUST	0	45.611	45.611
**D	HRW TESTAMENTARY TRUST NO 3	0	12.722	12.722
**D	HRW TESTAMENTARY TRUST NO 1	0	23.803	23.803
**D	HRW TESTAMENTARY TRUST NO. 11	0	15.956	15.956
**D	HRW TESTAMENTARY TRUST NO 6	0	15.427	15.427
**D	HRW TESTAMENTARY TRUST NO 4	0	11.335	11.335
**D	HRW TESTAMENTARY TRUST NO 2	0	10.300	10.300
**D	HRW TESTAMENTARY TRUST NO. 7	0	18.773	18.773
**D	HRW TRUST NO 4 UAD 01/17/03	0	1.130	1.130
**D	HRW TESTAMENTARY TRUST NO 12	0	22.112	22.112
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	0	1.532	1.532
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	0	31.760	31.760
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	131.340	131.340
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	0	186.420	186.420

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	0	98.733	98.733
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	0	162.140	162.140
**D	WYOMING RETIREMENT SYSTEM	0	288.375	288.375
**D	BEAT DRUGS FUND ASSOCIATION	0	5.839	5.839
**D	STATES OF JERSEY COMMON INVESTMENT FUND	0	760.121	760.121
**D	SHY, LLC	0	15.484	15.484
**D	INTERNATIONAL EQUITY FUND	0	37.336	37.336
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	0	2.360.412	2.360.412
**D	MICHIGAN CATHOLIC CONFERENCE	0	230	230
**D	GLOBAL BOND FUND	0	55.898	55.898
**D	K INVESTMENTS SH LIMITED	0	323.785	323.785
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	0	52.639	52.639
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	0	534	534
**D	DYNASTY INVEST, LTD	0	1.978	1.978
**D	DFI LP EQUITY (PASSIVE)	0	4.885	4.885
**D	EVA VALLEY MAI LLC	0	18.491	18.491
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	0	157.604	157.604
**D	FOURTH AVENUE INVESTMENT COMPANY	0	30.847	30.847
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	0	13.656	13.656
**D	THE GRAUSTEIN TRUSTS PARTNERSHIP	0	3.536	3.536
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	0	1.856	1.856
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	0	540	540
**D	LTW GROUP HOLDINGS, LLC	0	33.925	33.925
**D	MF INTERNATIONAL FUND LLC	0	4.971	4.971
**D	CINDY SPRINGS, LLC	0	4.783	4.783
**D	RAMI PARTNERS, LLC	0	12.230	12.230
**D	SENTINEL INTERNATIONAL FUND	0	11.433	11.433
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.547.480	2.547.480
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	0	402.309	402.309
**D	NAV CANADA PENSION PLAN	0	685.401	685.401
**D	HAGFORS LIMITED	0	64.533	64.533
**D	BLUE SKY GROUP	0	944.845	944.845
**D	QIC INTERNATIONAL EQUITIES FUND	0	158.588	158.588
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	0	26.972	26.972
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	90.871	90.871
**D	CLEARWATER INTERNATIONAL FUND	0	38.280	38.280
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	37.987	37.987
**D	HUBBELL INCORPORATED MASTER PENSION TRUST	0	101.376	101.376
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	0	8.289	8.289
**D	PRESBYTERIAN CHURCH - USGA FOUNDATION	0	843.910	843.910
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	7.538	7.538
**D	ST. JOSEPH HEALTH SYSTEM	0	4.799.794	4.799.794
**D		0	15	15

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	0	86.348	86.348
**D	TRINITY COLLEGE CAMBRIDGE	0	8.547	8.547
**D	NEW ZEALAND SUPERANNUATION FUND	0	416.625	416.625
**D	A.I.DUPONT TESTAMENTARY TRUST	0	82.500	82.500
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	279.961	279.961
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	172.080	172.080
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	10.100	10.100
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	0	12.053	12.053
**D	GARD COMMON CONTRACTUAL FUND	0	20.128	20.128
**D	NAT WESTMINSTER BANK PLC AS TRUSTEE OF FF&P CORE UK EQUITY F	0	226.885	226.885
**D	NATIONAL WESTMINSTER BANK PLC AS TR OF JUPITER INT FIN F	0	525.540	525.540
**D	NAT WEST BANK PLC AS TRUSTEE OF LEGAL GENRAL GBLB GROWTH TST	0	4.500	4.500
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	0	1.467.434	1.467.434
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	0	84.490	84.490
**D	THS EUROPEAN GROWTH & VALUE FUND	0	104.402	104.402
**D	THS INTERNATIONAL GROWTH & VALUE FUND	0	6.647.437	6.647.437
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	0	261.976	261.976
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	45.892	45.892
**D	THE TRUSTEES OF THE CIVIL AVIATION AUTHORITY PENSION SCHEME	0	324.632	324.632
**D	STICHTING HEINENK PENSIOENFONDS	0	315.225	315.225
**D	LONDON BOROUGH OF HAMMERSMITH & FULHAM PENSION FUND	0	395.780	395.780
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	83.842	83.842
**D	THE TRUSTEES OF THE THALES UK PENSION SCHEME	0	713.328	713.328
**D	WHEELS COMMON INVESTMENT FUND	0	89.485	89.485
**D	THE TRUSTESS OF IBM PENSION PLAN	0	115.528	115.528
**D	SHROPSHIRE COUNTY PENSION FUND	0	376.189	376.189
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	0	26.557	26.557
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	1.317.604	1.317.604
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	308.750	308.750
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	700.964	700.964
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	7.260	7.260
**D	HOSKING GLOBAL FUND PLC	0	1.277.917	1.277.917
**D	REBUS GROUP PENSION SCHEME	0	219.184	219.184
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	46.571	46.571
**D	THE TRUSTEES OF THE SONY UNITED KINGDOM LTD PENSION SCHEME	0	140.580	140.580
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEKS 1	0	269.158	269.158
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEKS 1	0	160.930	160.930
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	0	161.292	161.292
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	255.552	255.552
**D	BAERUM KOMMUNE	0	6.174	6.174
**D	FJ(R)DE AP-FONDEN	0	645.887	645.887
**D	NORTHERN TRUST UCITS FGR FUND	0	429.361	429.361
**D	VICTORIAN SUPERANNUATION FUND	0	1	1

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un amministratore per integrazione CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA BELGIUM AFFECTATION OCA IARD	0	5.262.213	5.262.213
**D	AXA BELGIUM AFFECT OCA VIE 97	0	11.149.688	11.149.688
**D	VY OPPENHEIMER GLOBAL PORTFOLIO	0	3.797.786	3.797.786
**D	PNC BANK NA	0	58.300	58.300
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	0	248.160	248.160
**D	AK STEEL CORPORATION MASTER PENSION TRUST	0	12.383	12.383
**D	ROTHSCHILD & CIE BANQUE BACK OFFICES	0	11.550.688	11.550.688
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	0	1.895.443	1.895.443
**D	AXA BELGIUM	0	902.891	902.891
**D	MLC LIMITED	0	143	143
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	0	3.838	3.838
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	1.989	1.989
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	6.973	6.973
**D	INVESCO FUNDS SERIES	0	551.220	551.220
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUI TY ETF	0	2.004.193	2.004.193
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	0	1	1
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	0	140.367	140.367
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	0	17.176	17.176
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	17.650	17.650
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	243.306	243.306
**D	THE BANK OF KOREA	0	207.984	207.984
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV	0	1.268.958	1.268.958
**D	NEWTON D.AND ROCHELLE F.BECHEER FOUNDATION	0	9.850	9.850
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	3.028	3.028
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	0	160.811	160.811
**D	BLACKROCK FUNDS II - STRATEGIC INCOME OPPORTUNITIES PORTFOLIO	0	234.800	234.800
**D	MAJEDIE ASSET UK EQUITY FUND	0	9.779.488	9.779.488
**D	UNITED KINGDOM SPECIALIST EQUITY FUND	0	180.395	180.395
**D	MAJEDIE TORTOISE FUND	0	370.744	370.744
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	19.151	19.151
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	0	3.085	3.085
**D	MAJEDIE ASSET UK FOCUS FUND	0	2.729.471	2.729.471
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	0	13.646	13.646
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	9.471	9.471
**D	MAJEDIE INSTITUTIONAL TRUST	0	787.989	787.989
**D	DB X TRACKERS MSCI EUROPE EQUITY	0	946.319	946.319
**D	MILLIKEN (AND) COMPANY	0	6.680	6.680
**D	UNIVERSITY OF NEWCASTLE UPON TYNE RETIREMENT BENEFITS PLAN(1971)	0	183.788	183.788
**D	MERGER PASSIVE INTERNATIONAL SHARES FUND	0	93.159	93.159
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	0	7.840	7.840
**D	MASTER TOTAL RETURN PORTFOLIO OF MASTER BOND LLC	0	69.059	69.059
**D	STANLIB FUNDS LIMITED, STANDARD BANK HOUSE	0	170.387	170.387
**D	BLACKROCK LIFE LIMITED	0	4.929.655	4.929.655

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MAJEDIE INVESTMENTS PLC	0	180.576	180.576
**D	UNIVERSITY OF NEWCASTLE UPON TYNE INVESTMENT FUNDS	0	123.640	123.640
**D	THE UNIVERSITY OF NEWCASTLE UPON TYNE DEVELOPMENT TRUST	0	68.277	68.277
**D	PENSIONANDMARK PENSIOENSFOERSKRINGSAKTIESELSKAB	0	90.117	90.117
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	0	7.821	7.821
**D	BNY MELLON TRUST AND DEPOSITARY(UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	0	4.491	4.491
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	0	99.605	99.605
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	0	86.592	86.592
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	16.615	16.615
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	0	3.005.975	3.005.975
**D	NUCLEAR LIABILITIES FUND LIMITED	0	54.483	54.483
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	0	15.675	15.675
**D	STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS	0	103.307	103.307
**D	MAJEDIE ASSET MANAGEMENT (INTERNATIONAL) INVESTMENT COMPANY PLC	0	12.145.921	12.145.921
**D	STG BFF VOOR HET LEVENSMID. BEDRIJF IPM	0	101.927	101.927
**D	STG PFDS V.D. GRAFISCHE	0	497.389	497.389
**D	STG PFDS AHOLD	0	114.078	114.078
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	0	51.315	51.315
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	0	85.140	85.140
**D	STG BEDRIJFSTAKPFDS V H	0	27.560	27.560
**D	STG BFF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	0	400.369	400.369
**D	TOBAM ANTI-BENCHMARK EURO EQUITY FUND	0	853.220	853.220
**D	TOBAM ANTI-BENCHMARK WORLD EQUITY	0	4.332.352	4.332.352
**D	TOBAM ANTI-BENC.ALL COUNTRIES WORLD	0	278.438	278.438
**D	AMUNDI FUNDS INDEX EQUITY EURO	0	90.662	90.662
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	0	262.394	262.394
**D	STRUCTURA - SMART EURO EQUITIES	0	181.065	181.065
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	0	8.657	8.657
**D	FONDACO ROMA EURO BALANCED CORE	0	19.349	19.349
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	0	63.800	63.800
**D	ESSOR EUROPE	0	596.893	596.893
**D	FCP AMUNDI ACTIONS RESTRUCTURATIONS	0	830.000	830.000
**D	SICAV AMUNDI ACTIONS EURO ISR	0	176.517	176.517
**D	ASSURDIX	0	334.323	334.323
**D	CNP ASSUR VALEURS	0	48.956	48.956
**D	ATOUT EUROPE SMART BETA	0	15.418	15.418
**D	FCP AMUNDI ACTIONS INTERNATIONALES	0	14.854	14.854
**D	IBM FRANCE	0	33.000	33.000
**D	GRD 10 THS	0	64.614	64.614
**D	UNIVERS CNP 1	0	376.534	376.534
**D	FCP NATIXIS IONIS	0	35.812	35.812
**D	CMD AGIRC Ixis D	0	35.680	35.680
**D	FCP CARPIMKO EUROPE	0	117.128	117.128

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un amministratore per integrazione Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP RSI EURO P	0	336.345	336.345
**D	FCP ICARE	0	50.842	50.842
**D	FCP AMUNDI HORIZON	0	50.633	50.633
**D	IBM H	0	37.224	37.224
**D	R PHARMA DVSE	0	263.175	263.175
**D	FCP BOURBON 1	0	330.000	330.000
**D	FCP CURIE INVESTISSEMENTS	0	117.700	117.700
**D	THE PASSIVE GLOBAL SHARE TRUST	0	171.754	171.754
**D	BLACKROCK GLOBAL LONG/SHORT CREDIT FUND OF BLACKROCK FUNDS	0	406.186	406.186
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLASZETBEDRIJF	0	271.171	271.171
**D	ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO	0	726	726
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	0	129.104	129.104
**D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	0	1.870	1.870
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF	0	5.689	5.689
**D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF	0	7.748	7.748
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	0	5.456	5.456
**D	AMERICAN HEART ASSOCIATION, INC	0	8.035	8.035
**D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	0	60.133	60.133
**D	ALASKA PERMANENT FUND CORPORATION	0	3	3
**D	AZL INTERNATIONAL INDEX FUND	0	103.774	103.774
**D	BELLSOUTH CORPORATION REA VEBA TRUST	0	67.078	67.078
**D	CASEY FAMILY PROGRAMS	0	62.128	62.128
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	0	528.715	528.715
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	0	319.022	319.022
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	396.759	396.759
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	0	3.047	3.047
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	8.693	8.693
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	71.896	71.896
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.983.628	1.983.628
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	0	64.735	64.735
**D	FLORIDA RETIREMENT SYSTEM .	0	82.393	82.393
**D	FLORIDA RETIREMENT SYSTEM	0	1.640.420	1.640.420
**D	ARCHDIOECSE OF HARTFORD INVESTMENT TRUST	0	1.270	1.270
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	0	71.926	71.926
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	450.639	450.639
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	30.837	30.837
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	0	41	41
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	15.895	15.895
**D	MERCY INVESTMENT SERVICES	0	16.423	16.423
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	0	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	0	218.218	218.218
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	756.855	756.855
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	12.375.833	12.375.833

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728

747 Teste:

19 in delega:

Aversu d'uffit:

in proprio:

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un amministratore per integrazione Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	900.397	900.397
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	405.394	405.394
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	12.004	12.004
**D	BELL ATLANTIC MASTER TRUST	0	4.152	4.152
**D	BELL ATLANTIC MASTER TRUST	0	6.745	6.745
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	0	558	558
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	871.937	871.937
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	80.151	80.151
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	92.172	92.172
**D	ARIZONA PSPRS TRUST	0	113.416	113.416
**D	PARADE STREET INTERNATIONAL GROWTH AND VALUE POOL	0	8.349	8.349
**D	THE ROCKEFELLER FOUNDATION	0	60.983	60.983
**D	AT&T UNION WELFARE BENEFIT TRUST	0	54.243	54.243
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	93.709	93.709
**D	SHELL PENSION TRUST	0	129.486	129.486
**D	SHELL PENSION TRUST	0	41.141	41.141
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	478.698	478.698
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	0	1	1
**D	DUKE UNIVERSITY	0	1	1
**D	TD EUROPEAN INDEX FUND	0	17.927	17.927
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	2	2
**D	TEXAS EDUCATION AGENCY	0	661.507	661.507
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	1	1
**D	UPS GROUP TRUST	0	508.288	508.288
**D	UMC BENEFIT BOARD, INC	0	50.533	50.533
**D	VIRGINIA RETIREMENT SYSTEM	0	894	894
**D	CIBC INTERNATIONAL INDEX FUND	0	1	1
**D	CIBC EUROPEAN INDEX FUND	0	21	21
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	0	32.538	32.538
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	9.513	9.513
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	52.413	52.413
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	12.111	12.111
**D	STICHTING PENSOENFONDS HORECA & CATERING	0	203.824	203.824
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	0	259.775	259.775
**D	STICHTING CZ FUND DEPOSITARY	0	46.486	46.486
**D	RIVER PARTNERS GLOBAL EQUITY	0	13.994	13.994
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	0	151.509	151.509
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	0	169.857	169.857
**D	CERVURITE INTERNATIONAL LLC	0	87.417	87.417
**D	MARANIC II LLC	0	11.171	11.171
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	0	15.592	15.592
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	0	18.000	18.000
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	0	7.042	7.042

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728747 Teste:
19 in delega:Aventi diritto:
in proprio:

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione Cda

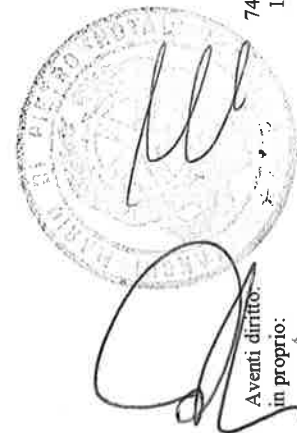
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	0	21.798	21.798
**D	FLORIDA GLOBAL EQUITY FUND LLC	0	16.828	16.828
1737	MORGANTINI MARINO	1.340	0	1.340
1756	SALVADORI FAUSTO	1.000	0	1.000
1869	FORTUNATO NUNZIO FILIPPO	1.474	0	1.474
2048	SPALVIERI ANTONIO	36.982	0	36.982
2286	D ACAMPORA GIAMMARCO	2.750	0	2.750
2779	SONNATI ALBERTO MARIO	1.199	0	1.199
3249	MARCHETTI BEATRICE	5	0	5
3253	CELLI PAOLA	54	0	54
508	MENSINI MARIO	3.997	0	3.997
510	TOSELLI BARBARA	2	0	2
606	POLVERELLI SANDRO	10.000	0	10.000
730	BRACALI LEONARDO	711	0	711
800	BRUNAMONTI FABIO	558	0	558
934	CARRARO SARA	0	0	0
DE*	MILLENIUM PARTECIPAZIONI S.R.L.	0	52.954.626	52.954.626
DE*	RETE SPA	0	4.726.983	4.726.983
DE*	SIPI INVESTIMENTI SPA	0	494.692	494.692
963	PERFERI FABIO	6.000	0	6.000
973	CARADONNA GIANFRANCO MARIA	0	10	10

Totale voti 1.079.000.301

Percentuale votanti % 99,429624

Percentuale Capitale % 36,799826

Avanti diritto: 747 Teste: 23
in proprio: 19 in delega: 728

Assemblea Ordinaria del 15 settembre 2015ALLEGATO LETT. I ALL'ATTOESITO VOTAZIONE N° 34343 DI REPERTORION° 16515 DI RACCOLTAOggetto : **Scelta, tra i membri del CdA del Presidente****Sono presenti alla votazione:**

n° 834 aventi diritto al voto per

n° 1.085.188.982 azioni, di cui n° 1.085.188.982 ammesse al voto,

pari al 37,010894% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea ordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	1.069.998.169	98,600169	98,600169	36,492804
Contrari	12.717.506	1,171916	1,171916	0,433737
Sub Totale	<u>1.082.715.675</u>	99,772085	99,772085	36,926541
Astenuti	2.473.234	0,227908	0,227908	0,084351
Non Votanti	73	0,000007	0,000007	0,000002
Sub totale	<u>2.473.307</u>	0,227915	0,227915	0,084353
Totale	<u>1.085.188.982</u>	100,000000	100,000000	37,010894

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.



LISTA ESITO DELLE VOTAZIONI
 Oggetto: Scelta, tra i membri del Cda del Presidente

CONTRARI

Badge	Ragione Sociale
1062	CIGNI PAOLO
1664	CECCARELLI CINZIA
**D	FCP ERAFP ACT EUR5 RO
**D	FCP ERAFP ACT INDI1
**D	FCP ERAFP ACT EUR6
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796
**D	FONDS DE SOLIDARITE DES TRAV. QUEBEC FTQ
**D	REASSURE LIMITED
**D	HSBC EUROPEAN INDEX FUND
**D	HSBC BANK PLC A/C HSBC ETF5 PLC
**D	HSBC GLOBAL INVESTMENT FUNDS
**D	HSBC ETF5 PUBLIC LTD C HSBC ESI WORLDW
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
**D	HSBC INTERNATIONAL EQUITY POOLED FUND
**D	HSBC UCITS COMMON CONTRACTUAL FUND
**D	IBM H
**D	R PHARMA DVSE
**D	FCP BOURBON 1
**D	FCP CURIE INVESTISSEMENTS
1772	PACCHiarINI MARCO
2286	D ACAMPORA GIAMMARCO
628	ZAPPITELLO PIETRO AUGUSTO
657	BURRINI SERGIO

Totale voti 12.717.506
 Percentuale votanti % 1.171916
 Percentuale Capitale % 0,433737

Proprio	Delega	Totale
6.094	0	6.094
0	0	0
0	3.300.000	3.300.000
0	510.234	510.234
0	1.931.057	1.931.057
0	2.731.542	2.731.542
0	50.668	50.668
0	100.100	100.100
0	480.497	480.497
0	112.910	112.910
0	28.766	28.766
0	91.841	91.841
0	2.507.891	2.507.891
0	103.660	103.660
0	10.039	10.039
0	37.224	37.224
0	263.175	263.175
0	330.000	330.000
0	117.700	117.700
1.100	0	1.100
2.750	0	2.750
1	0	1
257	0	257

Aventi diritto:
 in proprio:

22 Teste:
 5 in delega:

6
 17

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Scelta, tra i membri del Cda del Presidente

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1182	PIOCHI PAOLO	5.000	0	5.000
1474	NAJDINI LUCIANO	4	0	4
1664	CECCARELLI GINZIA	0	0	0
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	0	385.000	385.000
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	0	582.824	582.824
**D	WEST YORKSHIRE PENSION FUND	0	129	129
**D	LOMBARD ODIER DARLER HEM SA INSTITUTIONNEL-3D	0	256.617	256.617
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	0	35.530	35.530
**D	NATIONAL PENSION SERVICE	0	1.836	1.836
**D	RIVER AND MERCANTILE WORLD RECOVERY FUND	0	821.250	821.250
**D	PETTELAR EFFECTENBEM. INZ. SNSRESP. IND. END	0	259.358	259.358
1869	FORTUNATO NUNZIO FILIPPO	1.474	0	1.474
1921	SEMPlici ROMOLO	600	0	600
2163	ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO	0	85.512	85.512
2233	ANTICHI GIOVANNI	0	43	43
2862	BARNI MARIO	7.741	0	7.741
508	MENSINI MARIO	3.997	0	3.997
589	SESTIGIANI NORBERTO	50	0	50
663	ACETOSI ROBERTO	1.557	0	1.557
989	MONTIGIANI MAURIZIO	1.000	0	1.000
999	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI SESTIGIANI NORBERTO	0	23.712	23.712

Totale voti 2.473.234
 Percentuale votanti % 0,227908
 Percentuale Capitale % 0,084351

Aventi diritto:
 in proprio:

64 Teste:
 9 in delega:

13
 55




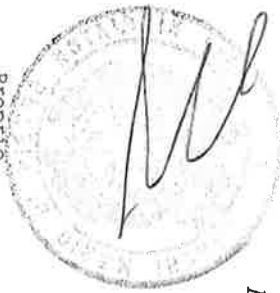
LISTA ESITO DELLE VOTAZIONI
Oggetto: Scelta, tra i membri del Cda del Presidente

Badge	Ragione Sociale
1168	SONNESSA ALFREDO
1733	GALLI CORRADO
3044	ROSANNA ELMAN
577	SUGLIA SILVIA

Totale voti	73
Percentuale votanti %	0,000007
Percentuale Capitale %	0,000002

NON VOTANTI

Proprio	Delega	Totale
1	0	1
22	0	22
11	34	45
0	5	5



LISTA ESITO DELLE VOTAZIONE
Oggetto: Scelta, tra i membri del Cda del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1028	BAGNOLI MASSIMO	13.750	0	13.750
1059	CORRADI GABRIELE	5.500	0	5.500
1228	GHIRLANDA ENRICO	55	0	55
1324	VITALI LORENZO	0	0	0
DE*	BTG PACTUAL ABSOLUTE RETURN II MASTER FU	0	61.400	61.400
DE*	BTG PACTUAL ABSOLUTE RETURN II MASTER FUND LP, MAP CORP SERV	0	21.547.395	21.547.395
DE*	BTG PACTUAL GLOBAL EMERGING MARKETS AND MACRO MASTER FUND LP, MAP CORP SERV	0	34.515.347	34.515.347
DE*	FINTECH EUROPE S.A.R.L.	0	126.634.948	126.634.948
DE*	QUEEN STREET FUND LIMITED C/O MAPLES CORPORATE SERVICES LMTD	0	4.265.948	4.265.948
1330	PERUZZI MARIO	95.478	0	95.478
1403	CLARICH MARCELLO	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	43.618.300	0	43.618.300
1664	CECCARELLI CINZIA	0	0	0
**D	OCC&L ALL STRATEGIES FUND	0	32.700	32.700
**D	SCHWAB INTERNATIONAL INDEX FUND	0	562.621	562.621
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	6.213.904	6.213.904
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	9.026.109	9.026.109
**D	JT5B STB DAIWA STOCK INDEX FUND 9807	0	35.815	35.815
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	53	53
**D	ING DIRECT	0	118.642	118.642
**D	FIDELITY FUNDS SICAV	0	7.686	7.686
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	19	19
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	399.476	399.476
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	3.265.103	3.265.103
**D	OPPENHEIMER GLOBAL ALLOCATION FUND	0	715.936	715.936
**D	FIDELITY SAL ST SPARTAN GLOBAL EX US IN	0	119.898	119.898
**D	VANGUARD FUNDS PLC	0	240.127	240.127
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	190.328	190.328
**D	OFIETC GLOBAL FUND	0	440.092	440.092
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	0	1.784	1.784
**D	HSEC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	12.397	12.397
**D	FCP BNP ACTION EUROPE	0	12.547	12.547
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	366.004	366.004
**D	HENDERSON EUROPEAN ENHANCED EQ.	0	57.148	57.148
**D	FRR	0	427.859	427.859
**D	ISLE OF WIGHT COUNCIL PENSION FD	0	335.386	335.386
**D	BAYVK A4 FONDS	0	144.427	144.427
**D	AMP INT EQ IND FD HEDGED	0	18.458	18.458
**D	HOUR-GLASS INDEXED INT SHARE(UNHEDGED) F	0	35.772	35.772
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	290.268	290.268
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	0	21.100	21.100
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	0	39.798	39.798
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	229.306	229.306



Avanti diritto:
in proprio:

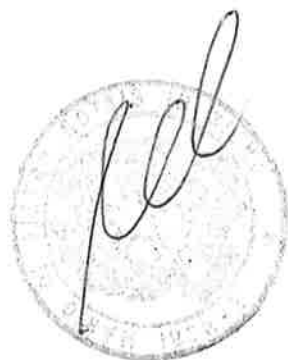
739 Teste:
17 in delega:

21
722

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Scelta, tra i membri del Cda del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PI CH-WORLD EX SWISS EQUITIES TRACKER US TE	0	75.781	75.781
**D	ALKEN FUND	0	33.494,060	33.494,060
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES	0	85.304,216	85.304,216
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	0	7.128	7.128
**D	UNIVERSE THE CMT GLOBAL NETWORK FUND	0	405.770	405.770
**D	GERANA SICAV-SIF S.A.	0	75.802	75.802
**D	MORGAN STANLEY INVESTMENT FUNDS	0	735.648	735.648
**D	MAINEFIRST SICAV	0	8.887.999	8.887.999
**D	GAM STAR FUND PLC	0	1.154.920	1.154.920
**D	VANGUARD INVESTMENT SERIES, PLC	0	4.674.836	4.674.836
**D	BLACKROCK INDEX SELECTION FUND	0	1.800.618	1.800.618
**D	NFS LIMITED	0	521.433	521.433
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	108.429	108.429
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	29.117	29.117
**D	LABOR PENSION FUND SUPERVISORY COMM TEE-LABOR PENSION FUND 13.F.	0	249.392	249.392
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	226.891	226.891
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	150.693	150.693
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	0	158.224	158.224
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1	0	61.946	61.946
**D	H.E.S.T. AUSTRALIA LIMITED	0	2.952.536	2.952.536
**D	LUCRE PTY LTD FOR THE LABOUR UNION CO-O	0	25.653	25.653
**D	SAS TRUSTEE CORPORATION	0	25.785	25.785
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	0	107.855	107.855
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	50.756	50.756
**D	FSS TRUSTEE CORPORATION	0	267.036	267.036
**D	STATE OF WYOMING, WYOMING STATE TREASURE	0	137.797	137.797
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	346.823	346.823
**D	OPPENHEIMER VARIABLE GLOBAL FUND/VA	0	6.157.430	6.157.430
**D	OPPENHEIMER GLOBAL FUND	0	23.397.326	23.397.326
**D	JPMORGAN CHASE BANK N.A.	0	5.197	5.197
**D	BLACKROCK WHOLESALE INDEXED INTERNAZIONA	0	170.248	170.248
**D	THE AGA RANGEMASTER COMMINGLED FUND	0	178.850	178.850
**D	ROCKEFELLER & CO., INC	0	138.200	138.200
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM	0	10.290	10.290
**D	FQ ESSENTIAL BETA FUND LTD	0	22.487	22.487
**D	BANCO CENTRAL DE TIMOR EST	0	398.431	398.431
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	0	29.541	29.541
**D	WSP INTERNATIONAL EQUITIES TRUST	0	16.070	16.070
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	0	131.461	131.461
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	1.091	1.091
**D	ONEBATH GLOBAL SHARES - LARGE CAP (UNHEDEDG) INDEX POOL	0	69.025	69.025
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	0	73.722	73.722
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	776.816	776.816



LISTA ESITO DELLE VOTAZIONE

Oggetto: Scelta, tra i membri del CdA del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	EUROPACIFIC GROWTH FUND	0	49.384.445	49.384.445
***D	UBS (US) GROUP TRUST	0	10.032	10.032
***D	AXA EQUITABLE LIFE INSURANCE CO	0	35.428	35.428
***D	FIDELITY INVESTMENT FUNDS -FIDELITY GLOB	0	2.321	2.321
***D	FIDELITY INVESTMENT FUNDS - FIDELIIT	0	86.877	86.877
***D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	0	28.902	28.902
***D	JNL/MELLON CAPITAL INTNAL INDEX FUND	0	489.364	489.364
***D	EQ ADVISORS TST - ATM INTERNATIONAL MANA	0	305.929	305.929
***D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	0	33.768	33.768
***D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	0	74.950	74.950
***D	DALLAS POLICE AND FIRE PENSION SYSTEM	0	290.990	290.990
***D	VARIABLE PORTFOLIO - DFA INTERNATIONAL VALUE FUND	0	544.236	544.236
***D	FUNDACAO CALOUSTE GULBENKIAN	0	47.663	47.663
***D	SBC MASTER PENSION TRUST	0	111.943	111.943
***D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	0	21.483	21.483
***D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	0	89.972	89.972
***D	SBC MASTER PENSION TRUST SEC MASTER PENSION TRUST 208	0	170.214	170.214
***D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	0	172.304	172.304
***D	NVIT INTERNATIONAL INDEX FUND	0	332.365	332.365
***D	EQ/OPPENHEIMER GLOBAL PORTFOLIO	0	419.340	419.340
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	248.991	248.991
***D	THE MASTER TRUST BANK OF JAPAN LTD	0	2.883.044	2.883.044
***D	THE MASTER TRUST BANK OF JAPAN LTD	0	2.652.912	2.652.912
***D	STICHTING SHELL PENSIOENFONDS	0	169.214	169.214
***D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	223.476	223.476
***D	THE BARCLAYS BANK UK RETIREMENT FUND	0	2.424.358	2.424.358
***D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	2.705.375	2.705.375
***D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	22.079.571	22.079.571
***D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	0	2.885.964	2.885.964
***D	THE MASTER TRUST BANK OF JAPAN LTD	0	3.460.914	3.460.914
***D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	0	149.088	149.088
***D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	0	69.256	69.256
***D	EPS_2	0	29.491	29.491
***D	EPS	0	58.586	58.586
***D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	0	158.831	158.831
***D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	0	2.148	2.148
***D	NATIONWIDE INTERNATIONAL INDEX FUND	0	311.069	311.069
***D	RSAMPENSION INVEST, GLOBALT AKTIEINDEKS	0	387.695	387.695
***D	TRUST AND CUSTODY SERVICED BANK LIMITED	0	312.882	312.882
***D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	61.048	61.048
***D	IBM PERSONAL PENSION PLAN TRUST	0	277.877	277.877
***D	JNL/BLACKROCK GLOBAL LONG SHORT CREDIT FUND	0	33.199	33.199
***D	EQ ADV TRUST EQ/INT. EQ. INDEX PORTFOLIO	0	78.012	78.012

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Scelta, tra i membri del CdA del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HARTFORD LIFE INSURANCE COMPANY	0	64.317	64.317
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	0	342.878	342.878
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	52.472	52.472
**D	1290 FUNDS - 1290 GLOBAL EQUITY MANAGERS FUND	0	32.812	32.812
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	0	170	170
**D	OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND	0	17.878	17.878
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	0	30.165	30.165
**D	MARATHON SERVICE GB LIMITED AND LIFE ASSURANCE SCHEME CAPITAL HOUSE	0	276.958	276.958
**D	DONALDSON BURSTON INTL SER-THS PARTN	0	881.111	881.111
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	0	11.010	11.010
**D	EASTSPRING INVESTMENTS EUROPEAN	0	78.426	78.426
**D	PERSIMMON PLC PENS&LIFE ASSURANCE SCHEME	0	291.885	291.885
**D	LVS II LLC	0	12.504.129	12.504.129
**D	FCP SAKKARAH 7	0	64.432	64.432
**D	FONDS RESERVE RETRAITES	0	667.266	667.266
**D	AXA EURO DIVIDEND S	0	3.149.036	3.149.036
**D	AXA EURO DIVIDEND K	0	1.988.866	1.988.866
**D	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	0	10.662.324	10.662.324
**D	THE JUPITER GLOBAL FUND SICAV	0	690.493	690.493
**D	CHURCH COMMISSIONERS FOR ENGLAND	0	33.610	33.610
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	494.206	494.206
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	199.070	199.070
**D	AXA INSURANCE UK PLC	0	13.772.022	13.772.022
**D	TRUST E CUSTODY SERVICES BANK LTD	0	54.708	54.708
**D	HARTFORD INTENAT GL. EQ INDEX	0	58.344	58.344
**D	PRESIDENT AND FELLOWS HARVARD	0	81.876	81.876
**D	SG ACTIONS EUROPE MULTIGESTION	0	26.444	26.444
**D	ETOILE BANQUE EUROPE	0	12.765	12.765
**D	TAUBE HODSON STONEX PARTNE LTD	0	440.758	440.758
**D	PIONEER ASSET MANAGEMENT SA	0	541.064	541.064
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	0	1.521.053	1.521.053
**D	BRIDGEWATER EQUITY FUND LLC	0	3.106.143	3.106.143
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	786	786
**D	FEC LUX SARL.	0	37.545.750	37.545.750
**D	LANSDOWNE PRINCAY MASTER FUND LTD	0	575.000	575.000
**D	MORGAN STANLY GLOBAL DIVERSIFIED MARKETS FUND LP	0	12.825	12.825
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	0	1.133	1.133
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	35.231	35.231
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	828.872	828.872
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	445	445
**D	FOCUSSED SICAV GLOBAL EQUITY STRATEGY (USD)	0	16.522	16.522
**D	UBS (LUX) STRATEGY XTRA SICAV	0	11.495	11.495
**D	MORGES BANK	0	438.980	438.980

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Scelta, tra i membri del CdA del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT OF NORWAY	0	34.225.617	34.225.617
**D	IRISH LIFE ASSURANCE.	0	1.336.448	1.336.448
**D	IRISH LIFE ASSURANCE PLC	0	108.134	108.134
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	0	952.667	952.667
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	46.310	46.310
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	0	127.666	127.666
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	0	199.035	199.035
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	14.376.817	14.376.817
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	247.500	247.500
**D	LAZARD ASSET MANAGEMENT LTD.	0	367.570	367.570
**D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	0	391.750	391.750
**D	COMMONWEALTH BANK GROUP SUPERANNUATION	0	128.711	128.711
**D	AEGON CUSTODY B.V	0	131.452	131.452
**D	THE NOMURA TRUST AND BANKING CO LTD	0	52.861	52.861
**D	STICHTING PGM DEPOSITARY	0	1.519.423	1.519.423
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	0	46.206	46.206
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES FUND	0	0	4.200.818
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	0	29.073	29.073
**D	AEGON CUSTODY B.V	0	9.191	9.191
**D	SDA INTERNATIONAL EQUITY INDEX FUND	0	64.065	64.065
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	65.207	65.207
**D	STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES MASTER FUND LTD	0	353.864	353.864
**D	CHARLES STEWART MOTT FOUNDATION	0	4.340	4.340
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	26.145	26.145
**D	AHL EVOLUTION LTD SHARMINE BERKELEY ARGONAUT LTD	0	642.374	642.374
**D	THE LUCERNE CAPITAL OFFSHORE FUND LTD	0	2.205.108	2.205.108
**D	THE LUCERNE CAPITAL FUND, L.P.	0	2.931.169	2.931.169
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	0	976.540	976.540
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	0	76.120	76.120
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	0	54.846	54.846
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	0	2.969	2.969
**D	WILLIAM BEAUMONT HOSPITAL	0	1.590	1.590
**D	ARKWRIGHT, LLC	0	10.300	10.300
**D	CONOCOPHILLIPS PENSION PLAN	0	75.650	75.650
**D	THE TRUSTEES OF THE COCA COLA ENTERPRISE PENSION SCHEME	0	584.386	584.386
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	62.920	62.920
**D	THE TRUSTEES OF AMEC STAFF PENSION SCHEME	0	2.321.682	2.321.682
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	63.250	63.250
**D	HBC/AS TRUSTEE FOR SGA EUROPE EX UK EQUITY TRACKER FUND	0	1.474.896	1.474.896
**D	BNY MELLON TR+DEP AFF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	0	1.222.538	1.222.538
**D	GAUDIUS INTERNATIONAL MARKETMASTERS FUND	0	17.688	17.688
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	644.635	644.635

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Scelta, tra i membri del CdA del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	115.788	115.788
**D	MANAGED PENSION FUNDS LIMITED	0	1.866.780	1.866.780
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	0	38.002	38.002
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	641.040	641.040
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	334.217	334.217
**D	THE TRUSTEES OF ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	0	146.360	146.360
**D	THE TRUSTEES OF ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	0	330.168	330.168
**D	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	0	271.568	271.568
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	0	12.925	12.925
**D	INTERNATIONAL MONETARY FUND	0	65.719	65.719
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	0	5.620	5.620
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	0	67.580	67.580
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	0	15.452	15.452
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	115.730	115.730
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	0	5.864	5.864
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	65.285	65.285
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	6.321	6.321
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	6.570	6.570
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	5.970	5.970
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	45.991	45.991
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	8.231	8.231
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	0	20.064	20.064
**D	PAX WORLD WOMEN'S EQUITY FUND	0	1.121	1.121
**D	STRATEGIC ACTIVE TRADING FUNDS PLC	0	6.788	6.788
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	88.484	88.484
**D	ENERGY INSURANCE MUTUAL LIMITED	0	14.201	14.201
**D	ALPS STOXX EUROPE 600 ETF	0	1.883	1.883
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	0	442.963	442.963
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	168.267	168.267
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	0	28.729	28.729
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	0	245.091	245.091
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	0	5.225	5.225
**D	CENTRAL PROVIDENT FUND BOARD	0	39.985	39.985
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	33.151	33.151
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	0	1.410.492	1.410.492
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	1.733.842	1.733.842
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	0	1.405	1.405
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST	0	3.560	3.560
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	2.690	2.690
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	838.799	838.799
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	132.528	132.528
**D	M+G INVESTMENT FUNDS (1) - M+G EUROPEAN INDEX TRACKER FUND	0	16.500	16.500
**D	M+G INVESTMENT FUNDS (12) - M+G INT SPECIALIST EQUITY F	0	1.645.400	1.645.400

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Scelta, tra i membri del CdA del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	M+G INVESTMENT FUNDS (1)- M+G GLOBAL LEADERS FUND	0	7.683.324	7.683.324
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	0	235.669	235.669
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	16.543	16.543
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	207.207	207.207
**D	THE TIFF KEYSTONE FUND, L.P.	0	53.273	53.273
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	0	19	19
**D	INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	0	843.390	843.390
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	0	3.916	3.916
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO	0	25.630	25.630
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	0	21.879	21.879
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	0	11.858	11.858
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	0	47.938	47.938
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	75.250	75.250
**D	JANUS CAPITAL MANAGEMENT LLC	0	719	719
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	0	3.847	3.847
**D	RUSSELL INVESTMENT COMPANY IV PLC	0	441.003	441.003
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	0	1.051	1.051
**D	STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	0	90.711	90.711
**D	DWS EAFE EQUITY INDEX FUND	0	16.151	16.151
**D	KP INTERNATIONAL EQUITY FUND	0	58.982	58.982
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	13.347	13.347
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXE	0	22.601	22.601
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN WORLD EQ ENH INDEX FUND	0	2.310	2.310
**D	STICHTING PHILLIPS PENSIOENFONDS	0	825.025	825.025
**D	SPDR MSCI ACWI IMI ETF	0	4.978	4.978
**D	SPDR MSCI EAFE QUALITY MIX ETF	0	860	860
**D	SPDR MSCI WORLD QUALITY MIX ETF	0	715	715
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	65.938	65.938
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	369.171	369.171
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	0	85.563	85.563
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	139.809	139.809
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE ALLOCATION FUND	0	1.804.341	1.804.341
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	13.397.877	13.397.877
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	0	41.996	41.996
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	0	123	123
**D	CLEARBRIDGE ADVISORS, LLC	0	308	308
**D	JANUS ADAPTIVE GLOBAL ALLOCATION FUND	0	2.045	2.045
**D	RUSSELL INVESTMENT COMPANY PLC	0	720.300	720.300
**D	NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	0	10.100	10.100
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	3.339.432	3.339.432
**D	CITY OF NEW YORK GROUP TRUST	0	411.330	411.330
**D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	0	30.406	30.406
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	21.900	21.900

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LISTA ESITO DELLE VOTAZIONI

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALASKA COMMON TRUST FUND	0	74.237	74.237
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	15.990	15.990
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	29.100	29.100
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	9.790	9.790
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	6.985	6.985
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	9.015.052	9.015.052
**D	LONDON BOROUGH OF LAMBETH PENSION SCHEME	0	505.593	505.593
**D	THE TRUSTEES OF RIO TINTO PENSION FUND	0	348.536	348.536
**D	FLOURISH INVESTMENT CORPORATION	0	3.791.852	3.791.852
**D	MINISTRY OF STRATEGY AND FINANCE	0	2.635	2.635
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	0	301.757	301.757
**D	BEST INVESTMENT CORPORATION	0	100.238	100.238
**D	THE TRUSTEES OF SAL PENSION SCHEME	0	25.980	25.980
**D	BANK OF KOREA	0	29.821	29.821
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	0	777	777
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	59.631	59.631
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	0	510.003	510.003
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	215.118	215.118
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	669.407	669.407
**D	SUNSUPER SUPERANNUATION FUND	0	138.609	138.609
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	9.471.402	9.471.402
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	153	153
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	0	2.144	2.144
**D	UBS IQ MSCI EUROPE ETHICAL ETF	0	1.081	1.081
**D	UBS (IRL) ETF PLC	0	1.369	1.369
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	0	3.891	3.891
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	0	240.203	240.203
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	574.136	574.136
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	0	14.633	14.633
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	71.929	71.929
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	340.385	340.385
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.111.363	1.111.363
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	1.075.277	1.075.277
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLOB EQ F	0	442.857	442.857
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	405.554	405.554
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	0	58.012	58.012
**D	SPDR EURO STOXX SMALL CAP ETF	0	124.740	124.740
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	10.434.782	10.434.782
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	26.788	26.788
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	52.702	52.702
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	0	74.599	74.599
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	15.140	15.140
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	77.161	77.161

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	6.523	6.523
**D	AXA WORLD FUNDS	0	5.000.000	5.000.000
**D	BLACKROCK GLOBAL INDEX FUNDS	0	223.215	223.215
**D	MARCH FUND	0	9.273	9.273
**D	UBS ETF	0	4.289.258	4.289.258
**D	ISHARES MSCI ACWI EX US ETF	0	334.580	334.580
**D	ISHARES MSCI EAFE GROWTH ETF	0	350.650	350.650
**D	ISHARES MSCI EAFE ETF	0	9.657.840	9.657.840
**D	ISHARES GLOBAL FINANCIALS ETF	0	125.258	125.258
**D	ISHARES MSCI EMU ETF	0	5.862.334	5.862.334
**D	ISHARES MSCI ITALY CAPPED ETF	0	1.226.656	1.226.656
**D	ISHARES MSCI KOKUSAI ETF	0	27.342	27.342
**D	ISHARES MSCI EUROPE FINANCIALS ETF	0	574.049	574.049
**D	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	0	1.065	1.065
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	8.627.567	8.627.567
**D	ISHARES CORE MSCI EAFE ETF	0	809.577	809.577
**D	ISHARES MSCI WORLD ETF	0	18.080	18.080
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	53.895	53.895
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	45.624	45.624
**D	ISHARES MSCI EUROPE IMI ETF	0	117.620	117.620
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	0	55.697	55.697
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	13.178	13.178
**D	THRIFT SAVINGS PLAN	0	10	10
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	699.253	699.253
**D	BLACKROCK CDN WORLD INDEX FUND	0	65.591	65.591
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	19.877	19.877
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	108.878	108.878
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	0	20.283	20.283
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	20.207	20.207
**D	MSCI EQUITY INDEX FUND B-ITALY	0	1.309.695	1.309.695
**D	EURO EX-UK ALPHA TITLS FUND B	0	99.099	99.099
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	0	726.012	726.012
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	882.311	882.311
**D	BGI MSCI EMU IMI INDEX FUND B	0	2.452	2.452
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	0	14.179	14.179
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	0	35.472	35.472
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	0	156.332	156.332
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	0	333.879	333.879
**D	MASTER-INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	0	683.804	683.804
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	268.581	268.581
**D	THE TRUSTEES OF BR PENSION FUND	0	456.280	456.280
**D	RUSSELL INVESTMENT COMPANY II PLC	0	411.736	411.736
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	0	2.845	2.845

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IBM 401K PLUS PLAN	0	458.905	458.905
**D	IBM RETIREMENT PLAN	0	24.977	24.977
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	110.561	110.561
**D	COLLEGE RETIREMENT EQUITIES FUND	0	629.934	629.934
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	1.263.479	1.263.479
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	138.468	138.468
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	16.206	16.206
**D	MET INVESTORS SERIES TRUST - MET/TEMPLETON GROWTH PORTFOLIO	0	3.039.341	3.039.341
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	0	167.772	167.772
**D	STATE OF MINNESOTA	0	28.992	28.992
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	0	1.081	1.081
**D	MASSMUTUAL PREMIER GLOBAL FUND	0	890.539	890.539
**D	SPDR MSCI ACWI EX-US ETF	0	103.810	103.810
**D	SPDR S&P WORLD (EX-US) ETF	0	152.952	152.952
**D	SPDR S&P INTERNATIONAL FINANCIAL SECTOR ETF	0	8.255	8.255
**D	CONSOLIDATED EDISON RETIREMENT PLAN	0	289.575	289.575
**D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	0	21.371	21.371
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	10.598	10.598
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	0	4.313	4.313
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	91.733	91.733
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	354.066	354.066
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	0	109.761	109.761
**D	BRUNEI INVESTMENT AGENCY	0	114.879	114.879
**D	SSGA MSCI EAFE INDEX FUND	0	143.650	143.650
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	181.826	181.826
**D	SSGA WORLD INDEX EQUITY FUND	0	246.482	246.482
**D	SSGA ITALY INDEX EQUITY FUND	0	136.741	136.741
**D	SSGA EMU INDEX EQUITY FUND	0	1.180.894	1.180.894
**D	SSGA FINANCIALS INDEX EQUITY FUND	0	8.767	8.767
**D	SSGA EUROPE INDEX EQUITY FUND	0	289.432	289.432
**D	SSGA WORLD SRI INDEX EQUITY FUND	0	56.958	56.958
**D	ANDRA AP-FONDEN (AP2)	0	159.999	159.999
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED	0	572.424	572.424
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	0	519.358	519.358
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	0	126.871	126.871
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	993.927	993.927
**D	COMMON TRUST ITALY FUND	0	2.271.733	2.271.733
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	0	83.952	83.952
**D	ISHARES PUBLIC LIMITED COMPANY	0	7.172.771	7.172.771
**D	ISHARES II PUBLIC LIMITED COMPANY	0	10.025.206	10.025.206
**D	ISHARES III PUBLIC LIMITED COMPANY	0	280.431	280.431
**D	ISHARES V PUBLIC LIMITED COMPANY	0	79.689	79.689
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	29.975	29.975

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	1.083.846	1.083.846
**D	ISHARES VII PLC	0	2.796.807	2.796.807
**D	ISHARES I INVESTK MIT TGV F ISHS ST. EUROPE600 BS UCITS ETF DE	0	1.355.132	1.355.132
**D	BLACKROCK AM DE FOR ISHS EURO STOXX BANKS 30-15 UCITS ETF (DE)	0	7.352.357	7.352.357
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	710.208	710.208
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	1.955.527	1.955.527
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.731.813	1.731.813
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	0	12.263	12.263
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	0	7.573	7.573
**D	THE TRUSTEES OF ANZ UK STAFF PENSION SCHEME	0	229.889	229.889
**D	BRISTOL-MYERS SQUIBB PENSION PLAN	0	246.928	246.928
**D	THE TRUSTEES OF THE BT PENSION SCHEME	0	668.921	668.921
**D	BASF UK GROUP PENSION SCHEME	0	89.661	89.661
**D	GALLAHER COMMON INVESTMENT FUND	0	478.639	478.639
**D	MARGARET A. CARGILL FOUNDATION	0	46.244	46.244
**D	CAPGENINI UK PENSION PLAN	0	342.452	342.452
**D	JTW TRUST NO. 3 UAD 9/19/02	0	12.999	12.999
**D	JTW TRUST NO. 1 UAD 9/19/02	0	6.891	6.891
**D	JTW TRUST NO. 4 UAD 9/19/02	0	15.042	15.042
**D	JTW TRUST NO. 2 UAD 9/19/02	0	7.522	7.522
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	0	137.373	137.373
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	0	9.894	9.894
**D	PITZER COLLEGE	0	243	243
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	86.232	86.232
**D	ANNE RAY CHARITABLE TRUST	0	53.614	53.614
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	0	8.041	8.041
**D	CONTINENTAL GROWTH & VALUE FUND	0	69.948	69.948
**D	SSGA GROSS ROLL UP UNIT TRUST	0	45.611	45.611
**D	HRW TESTAMENTARY TRUST NO 3	0	12.722	12.722
**D	HRW TESTAMENTARY TRUST NO 1	0	23.803	23.803
**D	HRW TESTAMENTARY TRUST NO. 11	0	15.956	15.956
**D	HRW TESTAMENTARY TRUST NO 6	0	15.427	15.427
**D	HRW TESTAMENTARY TRUST NO 4	0	11.335	11.335
**D	HRW TESTAMENTARY TRUST NO 2	0	10.300	10.300
**D	HRW TESTAMENTARY TRUST NO. 7	0	18.773	18.773
**D	HRW TRUST NO 4 UAD 01/17/03	0	1.130	1.130
**D	HRW TESTAMENTARY TRUST NO. 12	0	22.112	22.112
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	0	1.532	1.532
**D	GUIDE STONE-FUNDS INTERNATIONAL EQUITY INDEX FUNDS	0	31.760	31.760
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	131.340	131.340
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	0	186.420	186.420
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	0	98.733	98.733
**D	TEACHERS' S RETIREMENT SYSTEM OF OKLAHOMA	0	162.140	162.140

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WYOMING RETIREMENT SYSTEM	0	288.375	288.375
**D	BEAT DRUGS FUND ASSOCIATION	0	5.839	5.839
**D	STATES OF JERSEY COMMON INVESTMENT FUND SHY, LLC	0	760.121	760.121
**D	INTERNATIONAL EQUITY FUND	0	15.484	15.484
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	0	37.336	37.336
**D	MICHIGAN CATHOLIC CONFERENCE	0	2.360.412	2.360.412
**D	GLOBAL BOND FUND	0	230	230
**D	K INVESTMENTS SH LIMITED	0	55.898	55.898
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	0	323.785	323.785
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	0	52.639	52.639
**D	DYNASTY INVEST, LTD	0	534	534
**D	DFI LP EQUITY (PASSIVE)	0	1.978	1.978
**D	EVA VALLEY MAI LLC	0	4.885	4.885
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP	0	18.491	18.491
**D	FOURTH AVENUE INVESTMENT COMPANY	0	157.604	157.604
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	0	30.847	30.847
**D	THE GRAUSTEIN TRUSTS PARTNERSHIP	0	13.656	13.656
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	0	3.536	3.536
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	0	1.856	1.856
**D	LTW GROUP HOLDINGS, LLC	0	540	540
**D	MF INTERNATIONAL FUND LLC	0	33.925	33.925
**D	CINDY SPRINGS, LLC	0	4.971	4.971
**D	RAMI PARTNERS, LLC	0	4.783	4.783
**D	SENTINEL INTERNATIONAL FUND	0	12.230	12.230
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	11.433	11.433
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	0	2.547.480	2.547.480
**D	NAV CANADA PENSION PLAN	0	402.309	402.309
**D	HAGFORS LIMITED	0	685.401	685.401
**D	STICHTING BLUE SKY GROUP	0	64.533	64.533
**D	BLUE SKY GROUP	0	944.845	944.845
**D	QIC INTERNATIONAL EQUITIES FUND	0	158.588	158.588
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	0	26.972	26.972
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	90.871	90.871
**D	CLEARWATER INTERNATIONAL FUND	0	38.280	38.280
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	37.987	37.987
**D	HUBBELL INCORPORATED MASTER PENSION TRUST	0	101.376	101.376
**D	NORTHERN-FUNDS - INTERNATIONAL EQUITY INDEX FUND	0	8.289	8.289
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	0	843.910	843.910
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	7.538	7.538
**D	ST. JOSEPH HEALTH SYSTEM	0	4.799.794	4.799.794
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	0	15	15
**D	TRINITY COLLEGE CAMBRIDGE	0	86.348	86.348
**D		0	8.547	8.547

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**D	NEW ZEALAND SUPERANNUATION FUND	0	416.625	416.625
**D	A.I. DUPONT TESTAMENTARY TRUST	0	82.500	82.500
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	279.961	279.961
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	172.080	172.080
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	10.100	10.100
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	0	12.053	12.053
**D	GARD COMMON CONTRACTUAL FUND	0	20.128	20.128
**D	NAT WESTMINSTER BANK PLC AS TRUSTEE OF FF&P CORE UK EQUITY F	0	226.885	226.885
**D	NATIONAL WESTMINSTER BANK PLC AS TR OF JUPITER INT FIN F	0	525.540	525.540
**D	NAT WEST BANK PLC AS TRUSTEE OF LEGAL GENERAL GBLB GROWTH TST	0	4.500	4.500
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	0	1.467.434	1.467.434
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	0	84.490	84.490
**D	THS EUROPEAN GROWTH & VALUE FUND	0	104.402	104.402
**D	THE INTERNATIONAL GROWTH & VALUE FUND	0	6.647.437	6.647.437
**D	COMMONWEALTH SUPERANN CORP ATE ARIA INVESTMENTS TR	0	261.976	261.976
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	45.892	45.892
**D	THE TRUSTEES OF THE CIVIL AVIATION AUTHORITY PENSION SCHEME	0	324.632	324.632
**D	STICHTING HEINEREN PENSIOENFONDS	0	315.225	315.225
**D	LONDON BOROUGH OF HAMMERSMITH & FULHAM PENSION FUND	0	395.780	395.780
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	83.842	83.842
**D	THE TRUSTEES OF THE THALES UK PENSION SCHEME	0	713.328	713.328
**D	WHEELS COMMON INVESTMENT FUND	0	89.485	89.485
**D	THE TRUSTEES OF IBM PENSION PLAN	0	115.528	115.528
**D	SHROPSHIRE COUNTY PENSION FUND	0	376.189	376.189
**D	STICHTING PENSIOENFONDS IEM NEDERLAND	0	26.557	26.557
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	1.317.604	1.317.604
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	308.750	308.750
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	700.964	700.964
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	7.260	7.260
**D	HOSKING GLOBAL FUND PLC	0	1.277.917	1.277.917
**D	REBUS GROUP PENSION SCHEME	0	219.184	219.184
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	46.571	46.571
**D	THE TRUSTEES OF THE SONY UNITED KINGDOM LTD PENSION SCHEME	0	140.580	140.580
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	0	269.158	269.158
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	0	160.930	160.930
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	0	161.292	161.292
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	255.552	255.552
**D	BAERUM KOMMUNE	0	6.174	6.174
**D	FJIRDE AP-FONDEN	0	645.887	645.887
**D	NORTHERN TRUST UCITS FGR FUND	0	429.361	429.361
**D	VICTORIAN SUPERANNUATION FUND	0	1	1
**D	AXA BELGIUM AFFECTATION OCA IARD	0	5.262.213	5.262.213
**D	AXA BELGIUM AFFECT OCA VIE 97	0	11.149.688	11.149.688



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**D	VY OPENHEIMER GLOBAL PORTFOLIO	0	3.797.786	3.797.786
**D	PNC BANK NA	0	58.300	58.300
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	0	248.160	248.160
**D	AK STEEL CORPORATION MASTER PENSION TRUST	0	12.383	12.383
**D	ROTHSCHILD & CIE BANQUE BACK OFFICES	0	11.550.688	11.550.688
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	0	1.895.443	1.895.443
**D	AXA BELGIUM	0	902.891	902.891
**D	MLC LIMITED	0	143	143
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	0	3.838	3.838
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	1.989	1.989
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	6.973	6.973
**D	INVESCO FUNDS SERIES	0	551.220	551.220
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUI TY ETF	0	2.004.193	2.004.193
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	0	1	1
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	0	140.367	140.367
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	0	17.176	17.176
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	17.650	17.650
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	243.306	243.306
**D	THE BANK OF KOREA	0	207.984	207.984
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV	0	1.268.958	1.268.958
**D	NEWTON D.AND ROCHELLE F.BECKER FOUNDATION	0	9.850	9.850
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	3.028	3.028
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	0	160.811	160.811
**D	BLACKROCK FUNDS II - STRATEGIC INCOME OPPORTUNITIES PORTFOLIO	0	234.800	234.800
**D	MAJEDIE ASSET UK EQUITY FUND	0	9.779.488	9.779.488
**D	UNITED KINGDOM SPECIALIST EQUITY FUND	0	180.395	180.395
**D	MAJEDIE TORTOISE FUND	0	370.744	370.744
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	19.151	19.151
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	0	3.085	3.085
**D	MAJEDIE ASSET UK FOCUS FUND	0	2.729.471	2.729.471
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	0	13.646	13.646
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	9.471	9.471
**D	MAJEDIE INSTITUTIONAL TRUST	0	787.989	787.989
**D	DB X TRACKERS MSCI EUROPE EQUITY	0	946.319	946.319
**D	MILLIKEN (AND) COMPANY	0	6.680	6.680
**D	UNIVERSITY OF NEWCASTLE UPON TYNE RETIREMENT BENEFITS PLAN(1971)	0	183.788	183.788
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	0	93.159	93.159
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	0	7.840	7.840
**D	MASTER TOTAL RETURN PORTFOLIO OF MASTER BOND LLC	0	69.059	69.059
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	0	170.387	170.387
**D	BLACKROCK LIFE LIMITED	0	4.929.655	4.929.655
**D	MAJEDIE INVESTMENTS PLC	0	180.576	180.576
**D	UNIVERSITY OF NEWCASTLE UPON TYNE INVESTMENT FUNDS	0	123.640	123.640

Aveñti diritto:
in proprio:739 Teste:
17 in delega:

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONI

Oggetto: Scelta, tra i membri del CdA del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	THE UNIVERSITY OF NEWCASTLE UPON TYNE DEVELOPMENT TRUST	0	68.277	68.277
***D	PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB	0	90.117	90.117
***D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	0	7.821	7.821
***D	BNY MELLON TRUST AND DEPOSITORY(UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	0	4.491	4.491
***D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	0	99.605	99.605
***D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	0	86.592	86.592
***D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	16.615	16.615
***D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	0	3.005.975	3.005.975
***D	NUCLEAR LIABILITIES FUND LIMITED	0	54.483	54.483
***D	STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	0	15.675	15.675
***D	STICHTING BEWAARDER ACHMEA BELEGGINGSPOOOLS	0	103.307	103.307
***D	MAJEDIE ASSET MANAGEMENT (INTERNATIONAL) INVESTMENT COMPANY PLC	0	12.145.921	12.145.921
***D	STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	0	101.927	101.927
***D	STG PEDS V.D. GRAFISCHE	0	497.389	497.389
***D	STG PEDS AHOLD	0	114.078	114.078
***D	ST. SPOORWEGPFDs MANDAAT BLACKROCK	0	51.315	51.315
***D	STG PEDS ACHMEA MANDAAT BLACKROCK	0	85.140	85.140
***D	STG BEDRIJFSTAKPFDs V H	0	27.560	27.560
***D	STG BFF VD DETALHANDEL MND BLACKROCK MSCI EMEA	0	400.369	400.369
***D	TOBAM ANTI-BENCHMARK EURO EQUITY FUND	0	853.220	853.220
***D	TOBAM ANTI-BENCHMARK WORLD EQUITY	0	4.332.352	4.332.352
***D	TOBAM ANTI-BENC.ALL COUNTRIES WORLD	0	278.438	278.438
***D	AMUNDI FUNDS INDEX EQUITY EURO	0	90.662	90.662
***D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	0	262.394	262.394
***D	STRUCTURA - SMART EURO EQUITIES	0	181.065	181.065
***D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	0	8.657	8.657
***D	FONDACO ROMA EURO BALANCED CORE	0	19.349	19.349
***D	SPDR EUROPE PUBLIC LIMITED COMPANY	0	63.800	63.800
***D	ESSOR EUROPE	0	596.893	596.893
***D	FCP AMUNDI ACTIONS RESTRUCTURATIONS	0	830.000	830.000
***D	SICAV AMUNDI ACTIONS EURO ISR	0	176.517	176.517
***D	ASSURDIX	0	334.323	334.323
***D	CNP ASSUR VALEURS	0	48.956	48.956
***D	ATOUT EUROPE SMART BETA	0	15.418	15.418
***D	FCP AMUNDI ACTIONS INTERNATIONALES	0	14.854	14.854
***D	IBM FRANCE	0	33.000	33.000
***D	GRD IO THS	0	64.614	64.614
***D	UNIVERS CNP-1	0	376.534	376.534
***D	FCP NATIXIS IONIS	0	35.812	35.812
***D	CMD AGIRC Ixis D	0	35.680	35.680
***D	FCP CARPMKO EUROPE	0	117.128	117.128
***D	FCP RSI EURO P	0	336.345	336.345
***D	FCP ICARE	0	50.842	50.842

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Scelta, tra i membri del CdA del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP AMUNDI HORIZON	0	50.633	50.633
**D	THE PASSIVE GLOBAL SHARE TRUST	0	171.754	171.754
**D	BLACKROCK GLOBAL LONG/SHORT CREDIT FUND OF BLACKROCK FUNDS	0	406.186	406.186
**D	STICHTING BEDRIJFSTAKENSFONDEN VOOR HET SCHILDERS-AFWERKINGS-EN GLASZETBEDRIJF	0	271.171	271.171
**D	ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO	0	726	726
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	0	129.104	129.104
**D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	0	1.870	1.870
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF	0	5.689	5.689
**D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF	0	7.748	7.748
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	0	5.456	5.456
**D	AMERICAN HEART ASSOCIATION, INC	0	8.035	8.035
**D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	0	60.133	60.133
**D	ALASKA PERMANENT FUND CORPORATION	0	3	3
**D	AZL INTERNATIONAL INDEX FUND	0	103.774	103.774
**D	BELLSOUTH CORPORATION RFA VEBB TRUST	0	67.078	67.078
**D	CASEY FAMILY PROGRAMS	0	62.128	62.128
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	0	528.715	528.715
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	0	319.022	319.022
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	396.759	396.759
**D	NEXTERA ENERGY DUANE ARNOLD LLCQ DECOMMISSIONING TRUST	0	3.047	3.047
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	8.693	8.693
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	71.896	71.896
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.983.628	1.983.628
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	0	64.735	64.735
**D	FLORIDA RETIREMENT SYSTEM	0	82.393	82.393
**D	FLORIDA RETIREMENT SYSTEM	0	1.640.420	1.640.420
**D	ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	0	1.270	1.270
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	0	71.926	71.926
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	450.639	450.639
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	30.837	30.837
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	0	41	41
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	15.895	15.895
**D	MERCY INVESTMENT SERVICES	0	16.423	16.423
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	0	218.218	218.218
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	756.855	756.855
**D	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	0	12.375.833	12.375.833
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	900.397	900.397
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	405.394	405.394
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	12.004	12.004
**D	BELL ATLANTIC MASTER TRUST	0	4.152	4.152
**D	BELL ATLANTIC MASTER TRUST	0	6.745	6.745
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	0	558	558

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONI

Oggetto: Scelta, tra i membri del CdA del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	871.937	871.937
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	80.151	80.151
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	92.172	92.172
**D	ARIZONA PSPRS TRUST	0	113.416	113.416
**D	PARADE STREET INTERNATIONAL GROWTH AND VALUE POOL	0	8.349	8.349
**D	THE ROCKEFELLER FOUNDATION	0	60.983	60.983
**D	AT&T UNION WELFARE BENEFIT TRUST	0	54.243	54.243
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	93.709	93.709
**D	SHELL PENSION TRUST	0	129.486	129.486
**D	SHELL PENSION TRUST	0	41.141	41.141
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	478.698	478.698
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	0	1	1
**D	DUKE UNIVERSITY	0	1	1
**D	TD EUROPEAN INDEX FUND	0	17.927	17.927
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	2	2
**D	TEXAS EDUCATION AGENCY	0	661.507	661.507
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	1	1
**D	UPS GROUP TRUST	0	508.288	508.288
**D	UMC BENEFIT BOARD, INC	0	50.533	50.533
**D	VIRGINIA RETIREMENT SYSTEM	0	894	894
**D	CIBC INTERNATIONAL INDEX FUND	0	1	1
**D	CIBC EUROPEAN INDEX FUND	0	21	21
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	0	32.538	32.538
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	9.513	9.513
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	52.413	52.413
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	12.111	12.111
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	203.824	203.824
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	0	259.775	259.775
**D	STICHTING CZ FUND DEPOSITORY	0	46.486	46.486
**D	RIVER PARTNERS GLOBAL EQUITY	0	13.994	13.994
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	0	151.509	151.509
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	0	169.857	169.857
**D	CERVURITE INTERNATIONAL LLC	0	87.417	87.417
**D	MARANIC II LLC	0	11.171	11.171
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	0	15.592	15.592
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	0	18.000	18.000
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	0	7.042	7.042
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	0	21.798	21.798
**D	FLORIDA GLOBAL-EQUITY FUND LLC	0	16.828	16.828
**D	MORGANTINI MARINO	1.340	0	1.340
1756	SALVABORI FAUSTO	1.000	0	1.000
2048	SPALJTERI ANTONIO	36.982	0	36.982
2779	SONNATI ALBERTO MARIO	1.199	0	1.199

Pagina 20

21
722739
17
Teste:
in delega:Avanti diritto:
in proprio:

Assemblea Ordinaria del 15 settembre 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Scelta, tra i membri del Cda del Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
3249	MARCHETTI BEATRICE	5	0	5
3253	CELLI PAOLA	54	0	54
510	TOSELLI BARBARA	2	0	2
606	POLVERELLI SANDRO	10.000	0	10.000
730	BRACALI LEONARDO	711	0	711
800	BRUNAMONTI FABIO	558	0	558
842	STRAMACCONI FRANCESCO	1.116	0	1.116
934	CARRARO SARA	0	0	0
DE*	MILLENIUM PARTECIPAZIONI S.R.L.	0	52.954.626	52.954.626
DE*	RETE SPA	0	4.726.983	4.726.983
DE*	SIPI INVESTIMENTI SPA	0	494.692	494.692
963	PERFERI FABIO	0	0	0
973	CARADONNA GIANFRANCO MARIA	6.000	0	6.000
		0	10	10

Totale voti

1.069.998.169

Percentuale votanti %

98,600169

Percentuale Capitale %

36,492804


Aventi diritto:
in proprio:739. Teste:
17 in delega: