

Assemblea Ordinaria del 27 dicembre 2013  
(2<sup>a</sup> Convocazione del 28 dicembre 2013 )

## ESITO VOTAZIONE

ALLEGATO LETT. ....V..... ALL'ATTO

N° 30939 ..... DI REPERTORION° 15575 ..... DI RACCOLTAOggetto : **Nomina Amministratore 1****Sono presenti alla votazione:**

- n. 876 aventi diritto al voto, per n° 5.683.850.739 azioni ordinarie, di cui n. 3.541.069.873 ammesse al voto, pari al 30,313383% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea ordinaria.

Si precisa che, sulla base dei dati evidenziati dal sistema di rilevazione elettronica ed ai sensi del art. 14 comma 7 dello Statuto, la Fondazione Monte dei Paschi di Siena è stata esclusa dal voto per n. 2.142.780.866 azioni che rappresentano la differenza più una azione fra n. 3.913.315.802 azioni detenute da detta Fondazione e n. 1.770.534.937 azioni, pari all'ammontare complessivo delle azioni detenute da parte dei rimanenti aventi diritto presenti e ammessi al voto al momento della votazione.

Pertanto sono state ammesse alla votazione complessivamente n. 3.541.069.873 azioni.

**La votazione ha dato il seguente esito:**

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
<b>Favorevoli</b>	3.092.561.980	54,409627	87,334113	26,473924
<b>Contrari</b>	419.446.112	7,379612	11,845180	3,590675
<b>Sub Totale</b>	<u>3.512.008.092</u>	61,789239	99,179294	30,064599
<b>Astenuti</b>	29.042.757	0,510970	0,820169	0,248621
<b>Non Votanti</b>	19.024	0,000335	0,000537	0,000163
<b>Sub totale</b>	<u>29.061.781</u>	0,511304	0,820706	0,248784
<b>Totale</b>	<u>3.541.069.873</u>	62,300543	100,000000	30,313383

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 **2.000.932** azioni pari al **0,035191%** delle azioni rappresentate in aula.

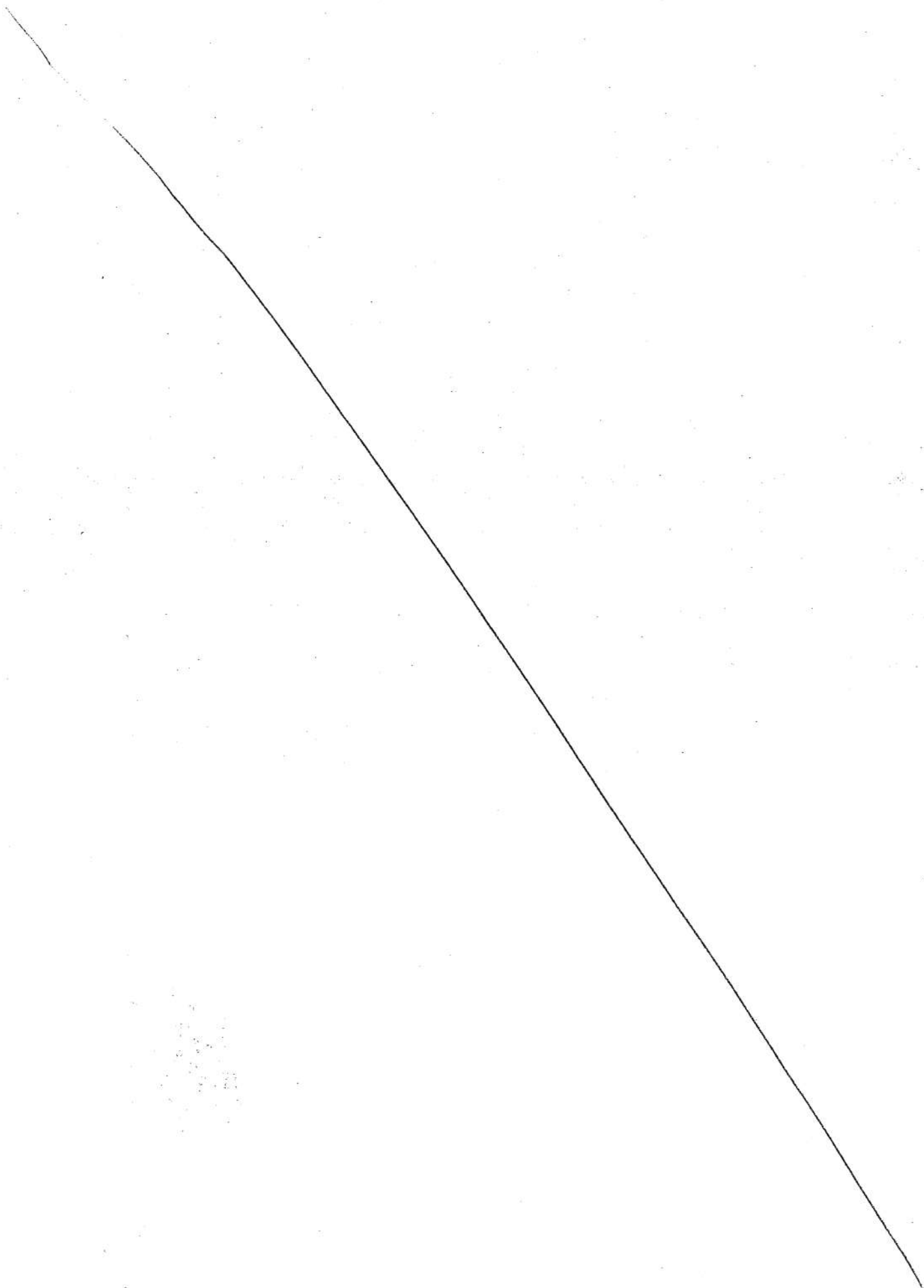
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Aventi diritto al voto in proprio: 83  
Aventi diritto al voto in delega: 793  
Teste: 100 Aventi diritto al voto: 876

**(\*)NOTA:**

Rispetto alla precedente rilevazione risulta quindi una variazione di n° -23 presenti in aula con diritto di voto ed una variazione del -0,019217% del capitale Sociale rappresentato.





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(2^ Convocazione del 28 dicembre 2013 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore I

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1059	CIGNI PAOLO	59.648	0	59.648
1158	MUGNAINI MARCELLA	846	0	846
1183	ACCORDI ALESSANDRO	100.000	0	100.000
1259	CLERICI CAMILLA	0	0	0
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	1.054.288	1.054.288
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	0	9.498.637	9.498.637
**D	BBH/LIFEYRISSODOUR VERZLONARMANNA-PENSIO	0	183.498	183.498
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	0	131.900	131.900
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	0	156.200	156.200
**D	NISSAY/PUTNAM FOREIGN EQUITY MOTHER FUND	0	123.984	123.984
**D	ING DIRECT	0	190.404	190.404
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	50.121	50.121
**D	VANGUARD DEVELOP MARKET INDEX FUND	0	364.651	364.651
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	345.945	345.945
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	0	348.463	348.463
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	0	3.342	3.342
**D	VANGUARD FUNDS PLC	0	51.046	51.046
**D	HSBC FUND SERVICES CLIENT	0	452.596	452.596
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	0	160.609	160.609
**D	TOBAM	0	15.809.257	15.809.257
**D	AMUNDI	0	6.750.000	6.750.000
**D	FRF	0	20.907.472	20.907.472
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	0	2.921.410	2.921.410
**D	FUTURE DIRECTIONS CORE INT SHARE FUND 2	0	72.134	72.134
**D	FD INTERNATIONAL SHARE FUND 1	0	1.554.611	1.554.611
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	0	547.533	547.533
**D	MULTIMIX WHOLESALE INT SHARES TRUST	0	91.888	91.888
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	18.202	18.202
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	0	440.805	440.805
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	120.254	120.254
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	0	312.921	312.921
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	0	125.387	125.387
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	31.043	31.043
**D	VANGUARD INVESTMENT SERIES, PLC	0	3.761.510	3.761.510
**D	SAS TRUSTEE CORPORATION	0	385.601	385.601
**D	FSS TRUSTEE CORPORATION	0	183.427	183.427
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	2	2
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	0	149.409	149.409
**D	ROCKEFELLER & CO., INC	0	562.147	562.147
**D	BANCO CENTRAL DE TIMOR LEST	0	329.453	329.453
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	325.299	325.299
**D	WSP INTERNATIONAL EQUITIES TRUST	0	95.172	95.172
**D		0	33.329	33.329

Avanti diritto:  
in proprio:

Teste:  
479  
16 in delega:

19  
463

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LISTA ESITO DELLE VOTAZIONI  
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BANCO CENTRAL DE TIMOR EST	0	492.813	492.813
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	0	340.759	340.759
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	0	64.730	64.730
**D	THE BORING COMPANY EMPLOYEE RETIREMENT P	0	40.349	40.349
**D	IAG ASSET MANAGEMENT WORLD EQUITY TRUST	0	87.981	87.981
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	2.545.675	2.545.675
**D	SCHRODER GLOBAL ACTIVE VALUE FUND	0	581.131	581.131
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	0	183.581	183.581
**D	FAMANDSFOPENSAM INVEST PSI 31 EUROPA A	0	472.541	472.541
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	0	8.422	8.422
**D	SCHRODER DIVERSIFIED GROWTH FUND	0	2.209.072	2.209.072
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO	0	659.569	659.569
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	0	58.355	58.355
**D	FUNDACAO CALOUSTE GULBENKIAN	0	1.099.581	1.099.581
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	0	902.119	902.119
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	8.821	8.821
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	0	771.866	771.866
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	0	40.823	40.823
**D	NVIT INTERNATIONAL INDEX FUND	0	8.107	8.107
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	0	428.122	428.122
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	0	70.776	70.776
**D	BLACKROCK INDEX SELECTION FUND	0	863.248	863.248
**D	SCHRODER QEP GLOBAL CORE FUND	0	435.408	435.408
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND	0	8.820.591	8.820.591
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	26.122	26.122
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	6.647.221	6.647.221
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	11.236.363	11.236.363
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	0	5.283.339	5.283.339
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	0	4.296.153	4.296.153
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	247.954	247.954
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	6.154.998	6.154.998
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	1.572.013	1.572.013
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	4.133	4.133
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	55.575	55.575
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	0	6.383.733	6.383.733
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	0	17.932	17.932
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	0	447.785	447.785
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	122.296	122.296
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	82.417	82.417
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	231.128	231.128
**D	SCHRODER GLOBAL MULTI CAP EQUITY FUND	0	328.821	328.821
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II	0	383.541	383.541
**D	AQR FUNDS- AQR MULTI-STRATEGY ALTERNATIV	0	4.573.532	4.573.532

Avanti diritto:  
in proprio:

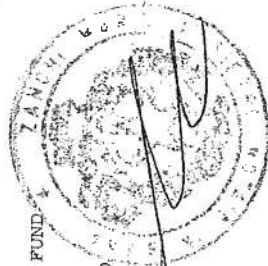
479 Teste:  
16 in delega:

19  
463

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Oggetto: Nomina Amministratore 1

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NUCLEAR LIABILITIES FUND LIMITED	0	121.191	121.191
**D	HRW TRUST NO 4 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 7	0	69.209	69.209
**D	HRW TESTAMENTARY TRUST NO 2	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO. 8	0	34.889	34.889
**D	HRW TESTAMENTARY TRUST NO. 9	0	43.716	43.716
**D	HRW TRUST NO 3 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 12	0	30.589	30.589
**D	HRW TESTAMENTARY TRUST NO 5	0	21.930	21.930
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	0	232.372	232.372
**D	JTW TRUST NO. 2 UAD 9/19/02	0	12.691	12.691
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	173.245	173.245
**D	ST. JOSEPH HEALTH SYSTEM	0	29.692	29.692
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	0	19.171	19.171
**D	HRW TRUST NO 1 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO. 10	0	59.144	59.144
**D	HRW TRUST NO 2 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO 1	0	56.292	56.292
**D	HRW TESTAMENTARY TRUST NO 3	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO 6	0	42.704	42.704
**D	HRW TESTAMENTARY TRUST NO. 11	0	33.853	33.853
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	312.704	312.704
**D	ACORN 1998 TRUST	0	6.337	6.337
**D	JTW TRUST NO. 4 UAD 9/19/02	0	38.659	38.659
**D	JTW TRUST NO. 1 UAD 9/19/02	0	12.242	12.242
**D	JTW TRUST NO. 3 UAD 9/19/02	0	23.966	23.966
**D	INTERNATIONAL EQUITY PARTNERS	0	63.743	63.743
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	0	794.113	794.113
**D	HK MONETARY AUTHORITY	0	3.647.014	3.647.014
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	0	202.169	202.169
**D	DYNASTY INVEST, LTD	0	9.699	9.699
**D	LTW GROUP HOLDINGS, LLC	0	57.122	57.122
**D	LTW INVESTMENTS LLC	0	12.244	12.244
**D	CENTRAL PROVIDENT FUND BOARD	0	131.153	131.153
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	553.648	553.648
**D	FIDELITY SALEM STREET TRUST	0	4.641	4.641
**D	NAV CANADA PENSION PLAN	0	12.430.848	12.430.848
**D	MICROSOFT GLOBAL FINANCE LIMITED	0	29.779	29.779
**D	BLUE SKY GROUP	0	17.037	17.037
**D	TRINITY COLLEGE	0	35.624	35.624
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	7.547.950	7.547.950
**D	NORTHERN INTL EQUITY INDEX FUND	0	1.714.709	1.714.709
**D	HRW TESTAMENTARY TRUST NO 4	0	16.230	16.230



Aventi diritto:  
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479 Teste:  
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NEW ZEALAND SUPERANNUATION FUND	0	435.172	435.172
**D	NEW ZEALAND SUPERANNUATION FUND	0	241.093	241.093
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	216.111	216.111
**D	THE HENRY SMITH CHARITY	0	263.072	263.072
**D	FORD OF CANADA MASTER TRUST FUND	0	86.483	86.483
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	0	155.123	155.123
**D	GARD COMMON CONTRACTUAL FUND	0	187.612	187.612
**D	NWB AS LEGAL AND GENERAL EIT	0	2.548.922	2.548.922
**D	NWB TRUS OF LEGAL AND GENE INT INDEX	0	70.864	70.864
**D	CHURCH OF ENGLAND INV FD FOR PENSION	0	45.812	45.812
**D	WHEELS COMMON INVESTMENT FUND	0	243.727	243.727
**D	WHEELS COMMON INVESTMENT FUND	0	199.396	199.396
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	261.152	261.152
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	0	3.334.892	3.334.892
**D	STICHTING PENSIOENFONDS IBM NEDERL.	0	116.977	116.977
**D	IBM PENSION PLAN	0	470.379	470.379
**D	ABU DHABI RETIREMENT PENSION FUND	0	213.726	213.726
**D	STICHTING PENSIOENFONDS CAMPINA	0	1.024	1.024
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	0	172.728	172.728
**D	H.E.S.T. AUSTRALIA LIMITED	0	2	2
**D	AXA EQUITABLE LIFE INSURANCE CO	0	93.812	93.812
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	52.654	52.654
**D	SHELL FOUNDATION	0	77.986	77.986
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	2.568.954	2.568.954
**D	GOVERNMENT OF NORWAY	0	5.542.281	5.542.281
**D	STICHTING SHELL PENSIOENFONDS	0	20.890	20.890
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	0	71.669	71.669
**D	BELL ALIANT REGIONAL COMMUNICATIONS INC	0	23.930	23.930
**D	HSBC EUROPEAN INDEX FUND	0	172.494	172.494
**D	HSBC LIFE (UK) LIMITED	0	267.224	267.224
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	0	760	760
**D	WEST YORKSHIRE PENSION FUND	0	8.000	8.000
**D	HSS (IRELAND) LIMITED	0	147.300	147.300
**D	UNILEVER UK PENSION FUND	0	34.207	34.207
**D	HALLIFAX REGIONAL MUNICIPAL MASTER TRUST	0	65.419	65.419
**D	VERDIPAPI KLP AKSUEUROPA INDEKS 1	0	257.456	257.456
**D	VERDIPAPIRPFONDET KLP AKSJEGLOBAL 1	0	548.450	548.450
**D	TRUST E CUSTODY SERVICES BANK LTD	0	251.481	251.481
**D	HOOR GLASS INTERNAT SHARES SECTOR TRUST	0	380.123	380.123
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	0	588.694	588.694
**D	SCHRODER GLOBAL DYNAMIC BLEND FUND	0	2.612.153	2.612.153
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	1.304.706	1.304.706
**D	S2G	0	61.802	61.802

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Aventi diritto:  
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Assemblea Ordinaria del 27 dicembre 2013  
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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina Amministratore 1

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ETOILE GESTION	0	1.677.534	1.677.534
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	6.346	6.346
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	1.877.489	1.877.489
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	581.165	581.165
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	0	2.956	2.956
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	2.910.334	2.910.334
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	0	23.063	23.063
**D	IRISH LIFE ASSURANCE	0	38.422	38.422
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	0	337.898	337.898
**D	THE NOMURA TRUST AND BANKING CO LTD	0	153.605	153.605
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	102.990	102.990
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	0	3.575	3.575
**D	REGON CUSTODY B.V	0	79.804	79.804
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	765.491	765.491
**D	LAZARD ASSET MANAGEMENT LTD.	0	71.442	71.442
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	0	89.062	89.062
**D	STICHTING PGM DEPOSITARY	0	422.218	422.218
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	4.294.635	4.294.635
**D	AQR DELTA MASTER ACCOUNT LP COGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	298.080	298.080
**D	AQR DELTA SAPPHIRE FUND LP	0	16.524	16.524
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	22.515	22.515
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	15.023	15.023
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	0	146.134	146.134
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	0	192.110	192.110
**D	WILLIAM BEAUMONT HOSPITAL	0	93.900	93.900
**D	ARKWRIGHT, LLC	0	9.841	9.841
**D	CONOCOPHILLIPS PENSION PLAN	0	190.106	190.106
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	124.194	124.194
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	188.345	188.345
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	0	31.650	31.650
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	165.078	165.078
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	0	6.571.342	6.571.342
**D	MANAGED PENSION FUNDS LIMITED	0	477.967	477.967
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	0	200.972	200.972
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	155.617	155.617
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	20.948	20.948
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	1.546.066	1.546.066
**D	THE ALLIANCEBERNSTEIN POOLING PTF ALLIANCE VOL MNGM PTF	0	8.832	8.832
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	301.968	301.968
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC.	0	5.375	5.375
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	190.833	190.833
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	116.970	116.970
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	0	34.542	34.542

Aventi diritto: 479  
in proprio: 16

Testi: 19  
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore 1

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	0	352.826	352.826
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	488.214	488.214
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	0	1.335	1.335
**D	ENERGY INSURANCE MUTUAL LIMITED	0	128.365	128.365
**D	DIGNITY HEALTH	0	4.948	4.948
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	459.389	459.389
**D	AMERICAN HEART ASSOCIATION	0	14.584	14.584
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	0	311.394	311.394
**D	MET INVESTORS SERIES TRUST- SCHROEDERS GLOBAL MULTI-ASSET PTF	0	123.727	123.727
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	77.576	77.576
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	0	9.767	9.767
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	282.565	282.565
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	0	94.133	94.133
**D	SCHRODER GLOBAL BLEND FUND (CANADA)	0	364.992	364.992
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	0	12	12
**D	INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	0	7.140.448	7.140.448
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	0	84	84
**D	ING DIRECT STREETWISE BALANCED FUND	0	115	115
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	0	96	96
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	0	132.327	132.327
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	88.783	88.783
**D	DWS EAFE EQUITY INDEX FUND	0	130.960	130.960
**D	STICHTING PHILLIPS PENSIOENFONDS	0	1.155.245	1.155.245
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	0	122.094	122.094
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	278.600	278.600
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	809.309	809.309
**D	MGI FUNDS PLC	0	148.302	148.302
**D	RUSSELL INVESTMENT COMPANY PLC	0	1.374.277	1.374.277
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	19.371.758	19.371.758
**D	CITY OF NEW YORK GROUP TRUST	0	672.350	672.350
**D	CITY OF NEW YORK GROUP TRUST	0	41.122	41.122
**D	THE PHILLIPS 66 UK PENSION PLAN	0	41.166	41.166
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	0	308.665	308.665
**D	ALASKA COMMON TRUST FUND	0	120.433	120.433
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	634.836	634.836
**D	BEST INVESTMENT CORPORATION	0	578.478	578.478
**D	FLOURISH INVESTMENT CORPORATION	0	3.755.151	3.755.151
**D	FLOURISH INVESTMENT CORPORATION	0	5.945.078	5.945.078
**D	SAL PENSION SCHEME	0	67.596	67.596
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	181.734	181.734
**D	SSGA SPDR FTFS EUROPE I PUBLIC LIMITED COMPANY	0	748.982	748.982
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	0	12	12
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	127.750	127.750

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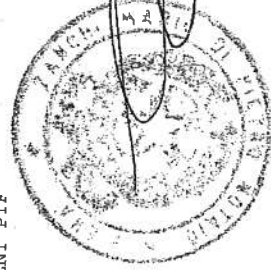


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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore I

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	170.838	170.838
**D	PINEBRIDGE GLOBAL FUNDS	0	160.213	160.213
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	0	350.140	350.140
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	620.358	620.358
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	31.309	31.309
**D	WASHINGTON STATE INVESTMENT BOARD	0	888.522	888.522
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	10.499	10.499
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	0	3.748	3.748
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	19.503.118	19.503.118
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	509.259	509.259
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	353.571	353.571
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	0	480.477	480.477
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	197.217	197.217
**D	BLACKROCK GLOBAL INDEX FUNDS	0	906.579	906.579
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	0	32.616	32.616
**D	MARCH FUND	0	38.500	38.500
**D	UBS ETF	0	423.638	423.638
**D	ISHARES S&P EUROPE 350 INDEX FUND	0	88.908	88.908
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	0	676.560	676.560
**D	ISHARES MSCI EAFE INDEX FUND	0	121.584	121.584
**D	ISHARES MSCI EMU INDEX FUND	0	575.497	575.497
**D	ISHARES MSCI ITALY INDEX FUND	0	161.720	161.720
**D	ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	0	49.080	49.080
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	17.324.189	17.324.189
**D	ISHARES CORE MSCI EAFE ETF	0	10.396	10.396
**D	ISHARES MSCI WORLD INDEX FUND	0	3.086	3.086
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	0	427.995	427.995
**D	THRIFT SAVINGS PLAN	0	798.733	798.733
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	199.891	199.891
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	132.811	132.811
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	80.370	80.370
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	493.727	493.727
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	0	42.807	42.807
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	98.551	98.551
**D	EURO ALPHA TILTS FUND B	0	634.868	634.868
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	0	340.530	340.530
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	1.874.211	1.874.211
**D	WORLD EX-U.S. ALPHA TILTS FUND B	0	58.466	58.466
**D	BGI MSCI EMU IMI INDEX FUND B	0	328.295	328.295
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	0	13.838	13.838
**D	INTERNATIONAL ALPHA TILTS FUND B	0	4.269	4.269
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	9.218	9.218
**D	KAISER FOUNDATION HOSPITALS	0	4.194.783	4.194.783



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LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	RUSSELL INVESTMENT COMPANY II PLC	0	893.070	893.070
**D	IBM 401K PLUS PLAN	0	1.062.827	1.062.827
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	273.989	273.989
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	360.836	360.836
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	46.001	46.001
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	0	11	11
**D	STATE OF MINNESOTA	0	55.643	55.643
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	0	34.048	34.048
**D	SPDR MSCI ACWI EX-US ETF	0	105.531	105.531
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	0	82.287	82.287
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	10.718	10.718
**D	CONSOLIDATED EDISON RETIREMENT PLAN	0	12	12
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.748	2.748
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	0	291.665	291.665
**D	SSGA MSCI EAFE INDEX FUND	0	343.190	343.190
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	22	22
**D	STATE STREET GLOBAL ADVISORS INDEX F	0	226.043	226.043
**D	SA STREET TRACKS SM ETFS	0	118.038	118.038
**D	COMMON TRUST ITALY FUND	0	5.863.859	5.863.859
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	0	249.632	249.632
**D	ISHARES PUBLIC LIMITED COMPANY	0	2.021.344	2.021.344
**D	ISHARES II PUBLIC LIMITED COMPANY	0	1.299.834	1.299.834
**D	ISHARES III PUBLIC LIMITED COMPANY	0	219.959	219.959
**D	ISHARES V PUBLIC LIMITED COMPANY	0	150.409	150.409
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	65.296	65.296
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	555.134	555.134
**D	ISHARES (DE) I INVGSFT MIT TGV FOR ISHS STOXX EUROPE600 BANKS	0	2.914.743	2.914.743
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX BANKS (DE)	0	463.029	463.029
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	0	378.783	378.783
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	0	278.561	278.561
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	0	209.352	209.352
**D	AMUNDI FUNDS INDEX EQUITY EURO	0	4.783	4.783
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	0	1.804	1.804
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	0	21.346	21.346
**D	STRUCTURA - SMART EURO EQUITIES	0	16.919	16.919
**D	FONDACO ROMA GLOBAL EQUITY SATELLITE II	0	770	770
**D	FONDACO ROMA EURO BALANCED CORE	0	35	35
**D	SICAV AMUNDI ACTIONS EURO ISR	0	1.303	1.303
**D	HYMNOS L113	0	203.922	203.922
**D	ASSURDIX	0	7.340	7.340
**D	FCP LEHMAN BROTHERS EURO BETA I ANTI BENCHMARK EQUITY FUND	0	6	6
**D	A.A. - IDEAM-ISR	0	259.497	259.497
**D	FCP RSI EURO P	0	1.865.743	1.865.743

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP ICARE	0	1.292	1.292
**D	AMUNDI SOLIDARITES	0	172.911	172.911
**D	TOBAM ANTI-BENCHMARK WORLD EQUITY	0	45.297	45.297
**D	FCP AMUNDI HORIZON	0	156.720	156.720
**D	FCP AMUNDI ACTIONS INTERNATIONALES	0	2.944	2.944
**D	IBM H	0	116.100	116.100
**D	R. PHARMA DVSF	0	838.500	838.500
**D	BOURBON I ROTHSCHILD ET CIE GESTION	0	774.000	774.000
**D	CURIE INVESTISSEMENTS	0	375.000	375.000
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	0	58.984	58.984
**D	PETTELAAER EFF.BEW.BEDR.INZAKE SNS EURO AAND	0	10	10
**D	ST.BW. ZWITSERL BELFDS MANDAAT SNS AM	0	853	853
**D	STG BEDRIJFSTAKPFD S V H	0	1.551.499	1.551.499
**D	SRIEIV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	0	45.308	45.308
**D	SRIEIV NV AANDELENPOOL EUROPA MND SNS ASS.MAN	0	1.995.000	1.995.000
**D	PETTELAAER EFFECTENBEW INZ SNSRESP IND FND	0	2.986.497	2.986.497
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	494.086	494.086
**D	VICTORIAN SUPERANNUATION FUND	0	190.615	190.615
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	665	665
**D	QIC INTERNATIONAL EQUITIES FUND	0	630.826	630.826
**D	BNYWD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	0	112.100	112.100
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	1.537.306	1.537.306
**D	MLC LIMITED	0	1	1
**D	THE BANK OF KOREA	0	28.638	28.638
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	0	2	2
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	0	1.068.720	1.068.720
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	0	264.484	264.484
**D	DUNHAM INTERNATIONAL STOCK FUND	0	15.362	15.362
**D	DBX TRACKERS MSCI EAFE	0	118.447	118.447
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	0	168.697	168.697
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	1.456	1.456
**D	WILLINGTON MULTI-MANAGER INTERNATIONAL FUND	0	33.709	33.709
**D	WM POOL EQUITIES TRUST NO.38	0	1.271	1.271
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	0	386.174	386.174
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	0	1.269	1.269
**D	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO	0	343.417	343.417
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	0	11.856	11.856
**D	BLACKROCK LIFE LIMITED	0	273.135	273.135
**D	DB X TRACKERS MSCI EUROPE EQUITY	0	5.170.297	5.170.297
**D	THE PASSIVE GLOBAL SHARE TRUSTT	0	7.157	7.157
**D	CCA AGGRESSIVE RETURN FUND	0	231.469	231.469
**D	ALASKA PERMANENT FUND CORPORATION	0	31.037	31.037
**D		0	2	2



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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZL INTERNATIONAL INDEX FUND	0	7.145	7.145
**D	BELLSOUTH CORP RFA VEB TRUST FOR	0	1	1
**D	BELLSOUTH CORPORATION RFA VEB TRUST	0	1	1
**D	CASSY FAMILY PROGRAMS	0	157.335	157.335
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	0	1	1
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	0	1	1
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	0	79	79
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	781.882	781.882
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	0	281.163	281.163
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	2	2
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	1.484.872	1.484.872
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	0	89.907	89.907
**D	FLORIDA RETIREMENT SYSTEM	0	2.301.011	2.301.011
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	0	87.192	87.192
**D	KEYSPAN CORPORATION PENSION MASTER TRUST	0	1.048.908	1.048.908
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENEFIT	0	1	1
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	1	1
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	35.714	35.714
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	0	42.663	42.663
**D	MARCO CONSULTING GROUP TRUST 1	0	1	1
**D	MERCY INVESTMENT SERVICES	0	623.166	623.166
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	171.100	171.100
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHSTAN	0	1	1
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	34.652	34.652
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	75.802	75.802
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	1	1
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	0	25.853	25.853
**D	BELL ATLANTIC MASTER TRUST	0	222.968	222.968
**D	POINT BRACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	0	1.490.871	1.490.871
**D	POOL REINSURANCE COMPANY LIMITED	0	1	1
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	348.890	348.890
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	1	1
**D	ARIZONA PSPRS TRUST	0	254.696	254.696
**D	AT&T UNION WELFARE BENEFIT TRUST	0	39.401	39.401
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	12.774	12.774
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	1.103	1.103
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	0	61	61
**D	TD INTERNATIONAL INDEX FUND	0	1	1
**D	TD EUROPEAN INDEX FUND	0	1	1
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	1	1
**D	TEXAS EDUCATION AGENCY	0	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	1	1

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LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	UFS GROUP TRUST	0	1	1
**D	UMC BENEFIT BOARD, INC	0	1	1
**D	VIRGINIA RETIREMENT SYSTEM	0	2.347	2.347
**D	VERIZON MASTER SAVINGS TRUST	0	185.314	185.314
**D	CIBC INTERNATIONAL INDEX FUND	0	372	372
**D	CIBC EUROPEAN INDEX FUND	0	1	1
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	409.811	409.811
**D	ST BEDRIJFSTAKEPFD V/H SCHILDERS-AFW-GLASZE	0	766	766
**D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	0	395.563	395.563
**D	RHM PENSION SCHEME	0	304.179	304.179
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	0	107.910	107.910
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	0	1.570	1.570
**D	STICHTING RABOBANK PENSIOENFONDS	0	273.405	273.405
**D	STICHTING CZ FUND DEPOSITARY	0	64.904	64.904
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	0	1.506	1.506
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	0	399.546	399.546
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	35.643	35.643
**D	ROGERS/CASEY TARGET SOLUTIONS LLC	0	158.522	158.522
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONS	0	85.922	85.922
**RA*	COMPUTERSHARE SPA QUALE RAPPRE. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	0	1.523.472
1334	1.523.472			
1626	BASTIANINI GIAN CARLO	5.171	0	5.171
1885	QUERCIOLO FRANCO	121.177	34.400	155.577
1799	LAUVERGNACH ANDREA	5.248	0	5.248
1795	MARTINELLI ANGELO	1.950.000	46.270.014	48.220.014
1810	FIorenzani PIER PAOLO	22.360	0	22.360
1921	TOSELLI BARBARA	5.435	0	5.435
1968	PISANU EMANUELA	0	92.000	92.000
2193	VIGNI ALESSANDRO	1.000	0	1.000
2312	CUTINI MARIO	50.000	0	50.000
2726	IOMARINI LUCIANO	100.000	0	100.000
2987	KULKA ALESSANDRO CARLO MARIA	27.000	0	27.000
3274	BORGIANNI LUISA	6.000	0	6.000
841	BINDI MARCELLO	32.920	0	32.920
	PISANU PIERO	20.000	0	20.000
	Totale voti	419.446.112		
	Percentuale votanti %	11,845180		
	Percentuale Capitale %	3,590675		



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore 1

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1209	SESTIGIANI NORBERTO	500	0	500
1259	CLERICI CAMILLA	0	0	0
**D	SCHWAB INTERNATIONAL INDEX FUND	0	43.093	43.093
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	105.822	105.822
**D	MORGAN STANLEY INVESTMENT FUNDS	0	2.963.297	2.963.297
**D	SAS TRUSTEE CORPORATION	0	1	1
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	0	132.976	132.976
**D	VARIABLE PORTFOLIO - DEA INTERNATIONAL VALUE FUND	0	2.312.349	2.312.349
**D	FLOURISH INVESTMENT CORPORATION	0	48.301	48.301
**D	CHILDREN`S HELATHCARE ATLANTIA INC	0	225.719	225.719
**D	HARTFORD LIFE INSURANCE COMPANY	0	194.957	194.957
**D	RESURRECTION HEALTH CARE RETIREMENT PLAN	0	6.510	6.510
**D	RESURRECTION HEALTH CARE PENSION PLAN	0	18.752	18.752
**D	RESURRECTION HEALTH CARE	0	40.661	40.661
**D	RESURRECTION HEALTH CARE	0	32.270	32.270
**D	PRESBYTERIAN CHURCH FOUNDATION	0	90.843	90.843
**D	HUBBELL INC MASTER PENS TRUST	0	41.017	41.017
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	788.348	788.348
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	0	2.533.785	2.533.785
**D	COLORADO PUBLIC EMPLOYERS RETIREMENT	0	5.530.999	5.530.999
**D	BNP PARIBAS IP	0	50.474	50.474
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	0	1.132.778	1.132.778
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	0	138.602	138.602
**D	SDA INTERNATIONAL EQUITY INDEX FUND	0	73.168	73.168
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	0	147.000	147.000
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	125.608	125.608
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	62.240	62.240
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	0	212.257	212.257
**D	CITY OF NEW YORK GROUP TRUST	0	106.291	106.291
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	0	1.158	1.158
**D	MINISTRY OF STRATEGY AND FINANCE	0	795.526	795.526
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	93.063	93.063
**D	COLLEGE RETIREMENT EQUITIES FUND	0	132.736	132.736
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	102.883	102.883
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	41.692	41.692
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	0	287.564	287.564
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	94	94
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	138.063	138.063
**D	AK STEEL CORPORATION MASTER PENSION TRUST	0	419.706	419.706
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	83.379	83.379
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	131.996	131.996
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	0	424.958	424.958
**D	SEI PRIVATE TRUST COMPANY	0	2.850.558	2.850.558
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	0		

Aventi diritto:  
in proprio:

258 Teste:  
12 in delega:

17  
246

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 1

ASTENUTI

Badge *RA*	Ragione Sociale COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	Proprio	Delega	Totale
1459	965.186	200.000	0	200.000
1658	CASTELLI STEFANIA	3.577	0	3.577
1743	MAESTRINI GIULIA	0	2.566.307	2.566.307
1760	ASSOCIAZIONE AZIONE MPS IN PERSONA DI ANTOLINI GUIDO	0	1.477.332	1.477.332
1769	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI CAMBI MARIA ALBERTA	20.000	0	20.000
1847	INNOCENTI ROBERTO	0	6.506	6.506
1872	VIGNI TIZIANA	1.152	0	1.152
1916	PAGNINI SIMONE	1.592	0	1.592
1972	BERGAMINI ENRICO	6.409	0	6.409
2070	FERRI TIZIANA	24.080	0	24.080
2757	MARTINELLI ENZO	250.000	0	250.000
2854	ANTOLINI GUIDO	400.022	0	400.022
3030	COSTANTINO UGO GIUSEPPE COSTANTINO	5.000	0	5.000
3181	SEMPlici ROMOLO BARNI MARIO	453.600	0	453.600
Totale voti				
Percentuale votanti %	29.042.757			
Percentuale Capitale %	0,820169			
	0,248621			



Aventi diritto:  
in proprio:

258 Teste:  
12 in delega:

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 1.

Badge	Ragione Sociale
2083	MANNI SERGIO
2862	FAZZINO RENATO ANTONIO
Totale voti	19.024
Percentuale votanti %	0,000537
Percentuale Capitale %	0,000163

NON VOTANTI

Proprio	Delega	Totale
12.092	0	12.092
6.932	0	6.932

Avanti diritto: 2  
in proprio: 2

Teste: 2  
in delega: 0



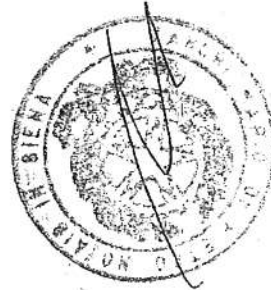
Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 1

VOTI NON COMPUTATI (Non Votati)

Badge	Ragione Sociale	Proprio	Delega	Totale
*RA*	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO		0	2.000.932

Totale voti	2.000.932
Percentuale votanti %	0,056506
Percentuale Capitale %	0,017129



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 1

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1032	VIGNI LUIGI	200	0	200
1047	CORRADI GABRIELE	14.164	148.070	162.234
1064	BRACALI LEONARDO	32.988	0	32.988
1105	FORTUNATO NUNZIO FILIPPO	12.450	0	12.450
1117	MANSI ANTONELLA	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	1.770.534.936	0	1.770.534.936
1202	MONTIGIANI MAURIZIO	1.000	0	1.000
1203	DEROSI GUALTIERO	1.000	0	1.000
1214	MONFARDINI BRUNO	10.000	0	10.000
1253	ANDRENACCI PIETRO	13.521	0	13.521
1259	CLERICI CAMILLA	0	0	0
**D	GAM STAR FUND PLC	0	2.558.140	2.558.140
**D	IBM PERSONAL PENSION PLAN TRUST 113	0	1.084.115	1.084.115
**D	DONALDSON BURSTON INTL SER-THS PARTN	0	1.836.913	1.836.913
**D	ELECTRIC & GENERAL INVESTMENT FUND	0	2.427.480	2.427.480
**D	STANDARD CHARTERED PENSION FUND	0	2.971.480	2.971.480
**D	NAT WEST BANK DEPOS THS EUROP GROWTH VAL	0	187.920	187.920
**D	NAT WEST BANK DEPOS THS INTERN GROWTH VA	0	13.188.030	13.188.030
**D	AXA ASSICURAZIONI SPA	0	19.836.624	19.836.624
**D	AXA EURO DIVIDEND S	0	13.072.000	13.072.000
**D	AXA EURO DIVIDEND K	0	8.256.000	8.256.000
**D	AXA INSURANCE UK PLC	0	119.590.442	119.590.442
**D	AXA LEBEN AG	0	1.666.380	1.666.380
**D	AXA ASSURANCES IARD MUTUELLE	0	28.340.070	28.340.070
**D	AXA FRANCE IARD AFI DI	0	73.030.831	73.030.831
**D	AXA VERSICHERUNGEN AG	0	15.848.562	15.848.562
**D	AXA ASSURANCES VIE MUTUELLE	0	35.834.231	35.834.231
**D	AXA SA	0	43.496.846	43.496.846
**D	AXA VERSICHERUNG	0	15.827.276	15.827.276
**D	C.I.C. EQUITIES	0	1.592.198	1.592.198
**D	AXA PORTUGAL COMPANHIA DE SEGUROS S.A.	0	1.070.746	1.070.746
**D	CALI EUROPE	0	40.000	40.000
**D	AXA INVESTMENT MANAGERS PARIS	0	231.727	231.727
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	184.040	184.040
**D	AXA ASSURANCES LUXEMBOURG SA	0	344.000	344.000
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	11.393.837	11.393.837
**D	AMEC STAFF PENSION SCHEME	0	3.420.310	3.420.310
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	82.449	82.449
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	15.617.222	15.617.222
**D	SUNSUPER SUPERANNUATION FUND	0	10.912.230	10.912.230
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	0	0
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	2.738.987	2.738.987
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	7.171	7.171
**D		0	29.827	29.827

Aventi diritto:  
in proprio:

124 Teste:  
53 in delega:

66  
71

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LISTA ESITO DELLE VOIAZIONE  
Oggetto: Nomina Amministratore 1

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	IBM RETIREMENT PLAN	0	151.911	151.911
**D	ESSOR EUROPE	0	1.721.990	1.721.990
**D	GRD 10 THS	0	3.027.900	3.027.900
**D	AXA BELGIUM AFFECTATION OCA IARD	0	21.844.000	21.844.000
**D	AXA BELGIUM AFFECT OCA VIE 97	0	13.760.000	13.760.000
**D	AXA BELGIUM AT	0	3.748.286	3.748.286
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	0	9.967	9.967
**D	AXA SEGUROS GENERALES SA DE SEGUROS Y REASEGUROS	0	18.740.326	18.740.326
**D	EMPLOYEE RETIREMENT INCOME PLAN/TRUST OF 3M COM	0	692	692
**D	FOREST FOUNDATION	0	618	618
**D	SEQUOIA FOUNDATION	0	10	10
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	0	13.424	13.424
1260	CASTELLANI FILIPPO	0	0	0
1280	DE CICCIO DAVIDE	1.800	0	1.800
1291	CARLI GABRIELLA	0	2.473	2.473
*RA*	COMPUTERSHARE SPA QUALE RAPPRE. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	1.000	1.000
	11.647.016	0	0	11.647.016
1317	BANI GIULIO	0	0	0
DE*	UNICOOP FIRENZE SOCIETA COOPERATIVA	0	117.000.000	117.000.000
1330	CAPPELLI PASQUALINO	0	0	0
1488	LANDI GIULIO	14.902	0	14.902
1499	BURRESI PIETRO	50.000	0	50.000
1583	BIZZARRI FABIO	13.640	0	13.640
1603	PALLECCHI DANTE.	5.047	0	5.047
1604	GUERRINI IVANO	1.000	0	1.000
1615	ARMIENTO ANGELO	30.000	0	30.000
1774	NESTI ALESSANDRO	100	0	100
DE*	FINAMONTE SRL	0	690.000	690.000
1772	TAVANTI CLAVIO	0	0	0
1778	RAFFAELLI ROBERTO	8.220	0	8.220
1804	GIUSTI FRANCESCO	22	0	22
1884	MANNI ANDREA	835	0	835
1885	FINUCCI GIORGIO	350.000	0	350.000
1936	CARADONNA GIANFRANCO MARIA	1.579	0	1.579
1950	FALASCHI PAOLO EMILIO	13	0	13
1973	CAVALIERI ALBERTO	17.272	17.442	34.714
1995	PASINI VALERIO	50.000	0	50.000
2027	MORGANTINI MARINO	0	100.000	100.000
2042	SANI FEDERIGO	42.746	0	42.746
2144	SILENZIO MAURIZIO	10.000	0	10.000
2146	RICCI ARMANI GIOVANNI	17.850	0	17.850
2202	BIANCHI LUCA	0	1.000	1.000
2213	ROSA ROLANDO	30.000	7.000	37.000
		6.000	0	6.000



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 1

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
2600	PAULESU PASQUALINO	15.726	0	15.726
2705	TARSI DAVIDE	100	0	100
2735	ZILIANI DOMENICO	50.000	0	50.000
2770	IOSEFFI FIERO	5.032	0	5.032
2779	PISTOLESI CLAUDIO	0	160.000	160.000
2780	PAPI STEFANO	0	0	0
RL*	SILIOG SISTEMI LOGICI SRL	68.600	0	68.600
2794	FAGORZI PAOLO	97.000	0	97.000
2810	FANTI FRANCESCO	30.241	0	30.241
2814	ARMENTO ANNA	0	1.210	1.210
2839	TRANCANELLI NICOLETTA	0	0	0
**R	COOFIN SRL	80.794.090	0	80.794.090
**D	COOP CENTRO ITALIA SCARL	0	133.051.188	133.051.188
2846	MARCHETTI BEATRICE	1.623	0	1.623
2881	DI CUNTO ATTILIO	344	0	344
2990	MENSINI MARIO	50.000	0	50.000
3004	CARNESECCHI STEFANO	11.500	0	11.500
3075	FANESCHI MAURO	80.000	0	80.000
3299	GABBRICCI GIORGIO	20.000	0	20.000
511	LATORRE ANGELO MICHELE	3.951	0	3.951
605	MARTINELLI ROBERTO	9.784	0	9.784
625	SPERONI CARDI VALERIA	0	1.000	1.000
628	RINALDI PATRIZIO	1	10.000	10.001
631	SENESI RAFFAELLA	74.878	0	74.878
800	MARZIALI MAURO	50.000	0	50.000
859	PAGHI MASSIMO	31.000	0	31.000
864	BIVONA GIUSEPPE	0	0	0
DE*	CODACONS	0	1.000	1.000
875	TORTOLI ADAMO	0	0	0
***	BARLUZZI DANIELA	0	6.242	6.242
904	FASCINARI FABIO	1.000	0	1.000
936	CRESTI PAOLO	39.648	0	39.648
993	PIERI PIERO	12.740	0	12.740
Totale voti		3.092.561.980		
Percentuale votanti %		87,334113		
Percentuale Capitale %		26,473924		

Avanti diritto: 124 Teste: 66  
in proprio: 53 in delega: 71

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ESITO VOTAZIONE

Oggetto : **Nomina Amministratore 2**

**Sono presenti alla votazione:**

- n. 874 aventi diritto al voto, per n° 1.770.504.937 azioni ordinarie, di cui n. 1.770.504.937 ammesse al voto, pari al 15,156435% 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	1.321.837.585	74,658791	74,658791	11,315611
Contrari	419.404.598	23,688417	23,688417	3,590320
Sub Totale	1.741.242.183	98,347209	98,347209	14,905930
Astenuti	29.231.679	1,651036	1,651036	0,250238
Non Votanti	31.075	0,001755	0,001755	0,000266
Sub totale	29.262.754	1,652791	1,652791	0,250504
<b>Totale</b>	<b>1.770.504.937</b>	<b>100,000000</b>	<b>100,000000</b>	<b>15,156435</b>

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 **2.000.932** azioni pari al **0,112887%** delle azioni rappresentate in aula.

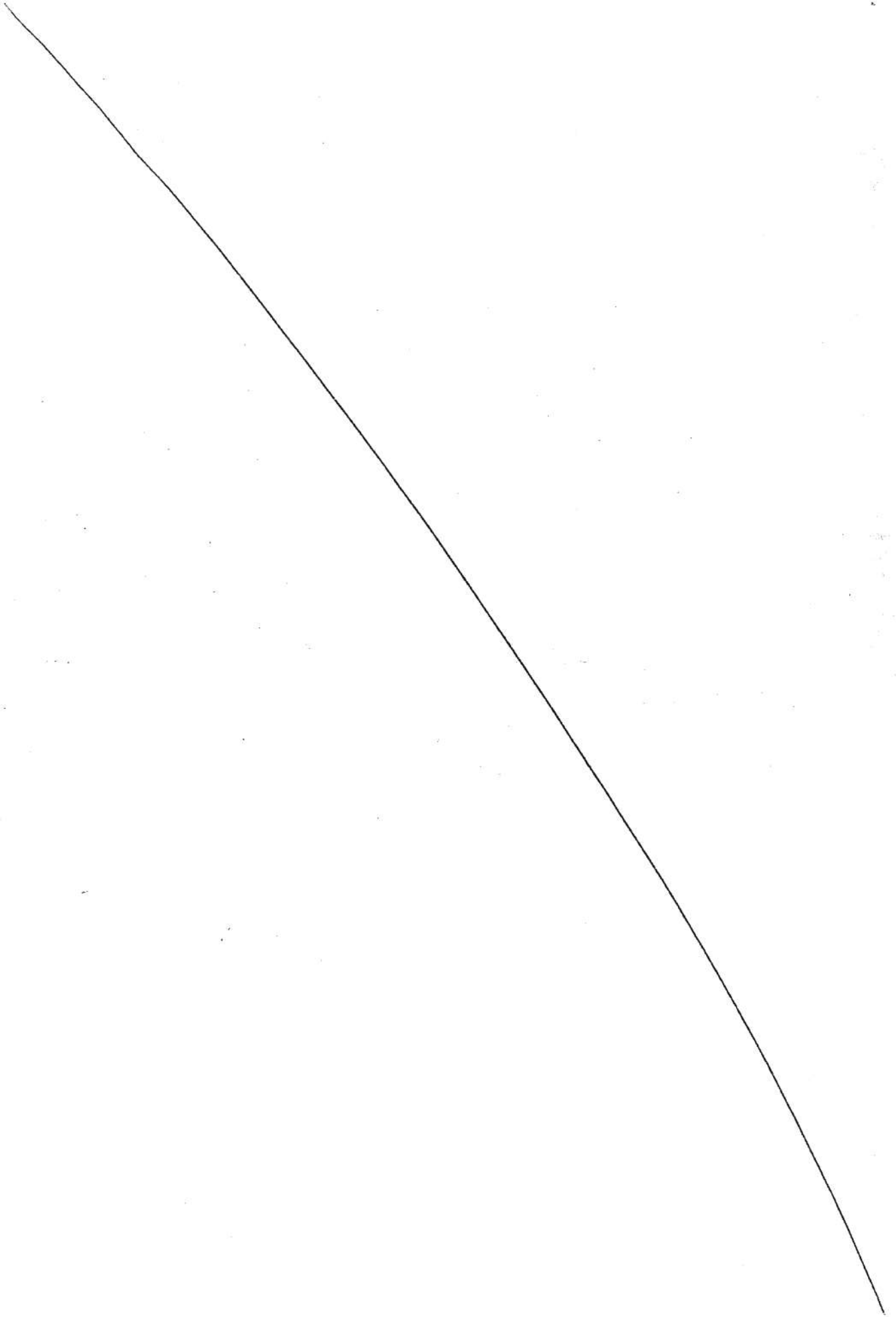


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Aventi diritto al voto in proprio: 81  
Aventi diritto al voto in delega: 793  
Teste: 98 Aventi diritto al voto: 874

(\*)NOTA:

Rispetto alla precedente rilevazione risulta quindi una variazione di n° -2 presenti in aula con diritto di voto ed una variazione del -33,500257% del capitale Sociale rappresentato.

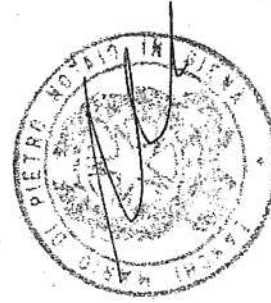


Assemblea Ordinaria del 27 dicembre 2013  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1032	VIGNI LUIGI	200	0	200
1059	CIGNI PAOLO	59.648	0	59.648
1158	MUGNAINI MARCELLA	846	0	846
1183	ACCORDI ALESSANDRO	100.000	0	100.000
1202	MONTIGIANI MAURIZIO	1.000	0	1.000
1259	CLERICI CAMILLA	0	0	0
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	0	0
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	1.054.288	1.054.288	1.054.288
**D	BB/LIFEYR-ISSJODUR VERZLUNARMANNA-PENSIO	9.498.637	9.498.637	9.498.637
**D	JTSB STB DALWA STOCK INDEX FUND 9807	183.498	183.498	183.498
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	131.900	131.900	131.900
**D	NISSAY/PUTNAM FOREIGN EQUITY MOTHER FUND	156.200	156.200	156.200
**D	ING DIRECT	123.984	123.984	123.984
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	190.404	190.404	190.404
**D	VANGUARD DEVELOP MARKET INDEX FUND	50.121	50.121	50.121
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	364.651	364.651	364.651
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	345.945	345.945	345.945
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	348.463	348.463	348.463
**D	VANGUARD FUNDS PLC	3.342	3.342	3.342
**D	HSBC FUND SERVICES CLIENT	51.046	51.046	51.046
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	452.596	452.596	452.596
**D	TOBAM	160.609	160.609	160.609
**D	AMUNDI	15.809.257	15.809.257	15.809.257
**D	FR	6.750.000	6.750.000	6.750.000
**D	ROTHSCHILD AND CO GESTION	20.907.472	20.907.472	20.907.472
**D	AMUNDI	2.921.410	2.921.410	2.921.410
**D	FR	72.134	72.134	72.134
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	1.554.611	1.554.611	1.554.611
**D	FUTURE DIRECTIONS CORE INT SHARE FUND 2	547.533	547.533	547.533
**D	ED INTERNATIONAL SHARE FUND 1	91.888	91.888	91.888
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	18.202	18.202	18.202
**D	MULTIMIX WHOLESALE INT SHARES TRUST	440.805	440.805	440.805
**D	AMP INTERNATIONAL EQUITY INDEX FUND	120.254	120.254	120.254
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	312.921	312.921	312.921
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	125.387	125.387	125.387
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	31.043	31.043	31.043
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	3.761.510	3.761.510	3.761.510
**D	SCHRODER INTERNATIONAL SELECTION FUND	385.601	385.601	385.601
**D	VANGUARD INVESTMENT SERIES, PLC	183.427	183.427	183.427
**D	SAS TRUSTEE CORPORATION	2	2	2
**D	FSS TRUSTEE CORPORATION	149.409	149.409	149.409
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	562.147	562.147	562.147
**D	BLACKROCK WHOLESALE INDEXED INTERNAZIONALE	329.453	329.453	329.453
**D	ROCKEFELLER & CO., INC	325.299	325.299	325.299
**D	BANCO CENTRAL DE TIMOR EST	0	0	0



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	95.172	95.172
**D	WSPF INTERNATIONAL EQUITIES TRUST	0	33.329	33.329
**D	BANCO CENTRAL DE TIMOR EST	0	492.813	492.813
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	0	340.759	340.759
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	0	64.730	64.730
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	40.349	40.349
**D	IAG ASSET MANAGEMENT WORLD EQUITY TRUST	0	87.981	87.981
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	2.545.675	2.545.675
**D	SCHRODER GLOBAL ACTIVE VALUE FUND	0	581.131	581.131
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	0	183.581	183.581
**D	FAMANDSFOPENSAM INVEST PSI 31 EUROPA A	0	472.541	472.541
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	0	8.422	8.422
**D	SCHRODER DIVERSIFIED GROWTH FUND	0	2.209.072	2.209.072
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO	0	659.569	659.569
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	0	58.355	58.355
**D	FUNDACAO CALOUSTE GULBENKIAN	0	1.099.581	1.099.581
**D	JPWORGAN INTERNATIONAL EQUITY INDEX FUND	0	902.119	902.119
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	8.821	8.821
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	0	771.866	771.866
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	0	40.823	40.823
**D	NVIT INTERNATIONAL INDEX FUND	0	8.107	8.107
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	0	428.122	428.122
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	0	70.776	70.776
**D	BLACKROCK INDEX SELECTION FUND	0	863.248	863.248
**D	SCHRODER QEP GLOBAL CORE FUND	0	435.408	435.408
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	8.820.591	8.820.591
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	26.122	26.122
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	6.647.221	6.647.221
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	11.236.363	11.236.363
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	0	5.283.339	5.283.339
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	0	4.296.153	4.296.153
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	247.954	247.954
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	6.154.998	6.154.998
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	1.572.013	1.572.013
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	4.133	4.133
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	0	55.575	55.575
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	0	6.383.733	6.383.733
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	0	17.932	17.932
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	447.785	447.785
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	122.296	122.296
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	82.417	82.417
**D	SCHRODER GLOBAL MULTI CAP EQUITY FUND	0	231.128	231.128
**D		0	328.821	328.821

Aventi diritto:  
in proprio:

488 Teste:  
22 in delega:

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II	0	383.541	383.541
**D	AQR FUNDS - AQR MULTI-STRATEGY ALTERNATIV	0	4.573.532	4.573.532
**D	NUCLEAR LIABILITIES FUND LIMITED	0	121.191	121.191
**D	HRW TRUST NO 4 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 7	0	69.209	69.209
**D	HRW TESTAMENTARY TRUST NO 2	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO. 8	0	34.889	34.889
**D	HRW TESTAMENTARY TRUST NO. 9	0	43.716	43.716
**D	HRW TRUST NO 3 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 12	0	30.589	30.589
**D	HRW TESTAMENTARY TRUST NO 5	0	21.930	21.930
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	0	232.372	232.372
**D	JTW TRUST NO. 2 UAD 9/19/02	0	12.691	12.691
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	173.245	173.245
**D	ST. JOSEPH HEALTH SYSTEM	0	29.692	29.692
**D	1999 VOLUNTARY EMPLOYEES` BENEFICIARY	0	19.171	19.171
**D	HRW TRUST NO 1 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO. 10	0	59.144	59.144
**D	HRW TRUST NO 2 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO 1	0	56.292	56.292
**D	HRW TESTAMENTARY TRUST NO 3	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO 6	0	42.704	42.704
**D	HRW TESTAMENTARY TRUST NO. 11	0	33.853	33.853
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	312.704	312.704
**D	ACORN 1998 TRUST	0	6.337	6.337
**D	JTW TRUST NO. 4 UAD 9/19/02	0	38.659	38.659
**D	JTW TRUST NO. 1 UAD 9/19/02	0	12.242	12.242
**D	JTW TRUST NO. 3 UAD 9/19/02	0	23.966	23.966
**D	INTERNATIONAL EQUITY PARTNERS	0	63.743	63.743
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	0	794.113	794.113
**D	HK MONETARY AUTHORITY	0	3.647.014	3.647.014
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	0	202.169	202.169
**D	DYNASTY INVEST, LTD	0	9.699	9.699
**D	LTW GROUP HOLDINGS, LLC	0	57.122	57.122
**D	LTW INVESTMENTS LLC	0	12.244	12.244
**D	CENTRAL PROVIDENT FUND BOARD	0	131.153	131.153
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	553.648	553.648
**D	FIDELITY SALEM STREET TRUST	0	4.641	4.641
**D	NAV CANADA PENSION PLAN	0	12.430.848	12.430.848
**D	MICROSOFT GLOBAL FINANCE LIMITED	0	29.779	29.779
**D	BLUE SKY GROUP	0	17.037	17.037
**D	TRINITY COLLEGE	0	35.624	35.624
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	7.547.950	7.547.950



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LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN INTL EQUITY INDEX FUND	0	1.714.709	1.714.709
**D	HRW TESTAMENTARY TRUST NO 4	0	16.230	16.230
**D	NEW ZEALAND SUPERANNUATION FUND	0	435.172	435.172
**D	NEW ZEALAND SUPERANNUATION FUND	0	241.093	241.093
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	216.111	216.111
**D	THE HENRY SMITH CHARITY	0	263.072	263.072
**D	FORD OF CANADA MASTER TRUST FUND	0	86.483	86.483
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	0	155.123	155.123
**D	GARD COMMON CONTRACTUAL FUND	0	187.612	187.612
**D	NWB AS LEGAL AND GENERAL EIT	0	2.548.922	2.548.922
**D	NWB TRUS OF LEGAL AND GENE INT INDEX	0	70.864	70.864
**D	CHURCH OF ENGLAND INV FD FOR PENSION	0	45.812	45.812
**D	WHEELS COMMON INVESTMENT FUND	0	243.727	243.727
**D	WHEELS COMMON INVESTMENT FUND	0	199.396	199.396
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	261.152	261.152
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	0	3.334.892	3.334.892
**D	STICHTING PENSIOENFONDS IBM NEDERL.	0	116.977	116.977
**D	IBM PENSION PLAN	0	470.379	470.379
**D	ABU DHABI RETIREMENT PENSION FUND	0	213.726	213.726
**D	STICHTING PENSIOENFONDS CAMPINA	0	1.024	1.024
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	0	172.728	172.728
**D	H.E.S.T. AUSTRALIA LIMITED	0	2	2
**D	AXA EQUITABLE LIFE INSURANCE CO	0	93.812	93.812
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	52.654	52.654
**D	SHELL FOUNDATION	0	77.986	77.986
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	2.568.954	2.568.954
**D	GOVERNMENT OF NORWAY	0	5.542.281	5.542.281
**D	STICHTING SHELL PENSIOENFONDS	0	20.890	20.890
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	0	71.669	71.669
**D	BELL ALPANT REGIONAL COMMUNICATIONS INC	0	23.930	23.930
**D	HSBC EUROPEAN INDEX FUND	0	172.494	172.494
**D	HSBC LIFE (UK) LIMITED	0	267.224	267.224
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	0	760	760
**D	WEST YORKSHIRE PENSION FUND	0	8.000	8.000
**D	HSS (IRELAND) LIMITED	0	147.300	147.300
**D	UNILEVER UK PENSION FUND	0	34.207	34.207
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	0	65.419	65.419
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	0	257.456	257.456
**D	VERDIPAPIR FONDET KLP AKSJEGLOBAL 1	0	548.450	548.450
**D	TRUST E CUSTODY SERVICES BANK LTD	0	251.481	251.481
**D	HOOR GLASS INTERNAT SHARES SECTOR TRUST	0	380.123	380.123
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	0	588.694	588.694
**D	SCHRODER GLOBAL DYNAMIC BLEND FUND	0	2.612.153	2.612.153

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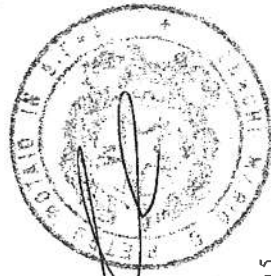
Aventi diritto: 488 Teste: 26  
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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina Amministratore 2

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	1.304.706	1.304.706
**D	SZG	0	61.802	61.802
**D	ETICILE GESTION	0	1.677.534	1.677.534
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	0	6.346	6.346
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	1.877.489	1.877.489
**D	ARROWSTREET ERAPE ALPHA EXTENSION FUND II	0	581.165	581.165
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O.	0	2.956	2.956
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	2.910.334	2.910.334
**D	IRISH LIFE ASSURANCE	0	23.063	23.063
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	0	38.422	38.422
**D	THE NOMURA TRUST AND BANKING CO LTD	0	337.898	337.898
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	153.605	153.605
**D	STICHTING MN SERVICES RANDELENFONDS EUROPA	0	102.990	102.990
**D	ARGON CUSTODY B.V	0	3.575	3.575
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	79.804	79.804
**D	LAZARD ASSET MANAGEMENT LTD.	0	765.491	765.491
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	0	71.442	71.442
**D	STICHTING PGM DEPOSITARY	0	89.062	89.062
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	422.218	422.218
**D	AQR DELTA MASTER ACCOUNT LP COGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	4.294.635	4.294.635
**D	AQR DELTA SAPHIRE FUND LP	0	298.080	298.080
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	16.524	16.524
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	22.515	22.515
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	0	15.023	15.023
**D	WILLIAM BRAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	0	146.134	146.134
**D	WILLIAM BRAUMONT HOSPITAL	0	192.110	192.110
**D	ARKWRIGHT, LLC	0	93.900	93.900
**D	CONOCOPHILLIPS PENSION PLAN	0	9.841	9.841
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	190.106	190.106
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	124.194	124.194
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	0	188.345	188.345
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	31.650	31.650
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	0	165.078	165.078
**D	MANAGED PENSION FUNDS LIMITED	0	6.571.342	6.571.342
**D	CCE INVESTMENTS (NO. 2) S.A.R.L.	0	477.967	477.967
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	200.972	200.972
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	155.617	155.617
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	20.948	20.948
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	0	1.546.066	1.546.066
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	8.832	8.832
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	0	301.968	301.968
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	5.375	5.375
**D		0	190.833	190.833



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina Amministratore 2

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	116.970	116.970
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	0	34.542	34.542
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	0	352.826	352.826
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	488.214	488.214
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	0	1.335	1.335
**D	ENERGY INSURANCE MUTUAL LIMITED	0	128.365	128.365
**D	DIGNITY HEALTH	0	4.948	4.948
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	459.389	459.389
**D	AMERICAN HEART ASSOCIATION	0	14.584	14.584
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	0	311.394	311.394
**D	MET INVESTORS SERIES TRUST- SCHROEDERS GLOBAL MULTI-ASSET PTF	0	123.727	123.727
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	77.576	77.576
**D	CALISE DE DEPOT ET PLACEMENT DU QUEBEC	0	9.767	9.767
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	282.565	282.565
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	0	94.133	94.133
**D	SCHRODER GLOBAL BLEND FUND (CANADA)	0	364.992	364.992
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	0	12	12
**D	INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	0	7.140.448	7.140.448
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	0	84	84
**D	ING DIRECT STREETWISE BALANCED FUND	0	115	115
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	0	96	96
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	0	132.327	132.327
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	88.783	88.783
**D	DWS EAFE EQUITY INDEX FUND	0	130.960	130.960
**D	STICHTING PHILIPS PENSIOENFONDS	0	1.155.245	1.155.245
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	0	122.094	122.094
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	278.600	278.600
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	809.309	809.309
**D	MGI FUNDS PLC	0	148.302	148.302
**D	RUSSELL INVESTMENT COMPANY PLC	0	1.374.277	1.374.277
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	19.371.758	19.371.758
**D	CITY OF NEW YORK GROUP TRUST	0	672.350	672.350
**D	CITY OF NEW YORK GROUP TRUST	0	41.122	41.122
**D	THE PHILLIPS 66 UK PENSION PLAN	0	41.166	41.166
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	0	308.665	308.665
**D	ALASKA COMMON TRUST FUND	0	120.433	120.433
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	634.836	634.836
**D	BEST INVESTMENT CORPORATION	0	578.478	578.478
**D	FLOURISH INVESTMENT CORPORATION	0	3.755.151	3.755.151
**D	FLOURISH INVESTMENT CORPORATION	0	5.945.078	5.945.078
**D	SAL PENSION SCHEME	0	67.596	67.596
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	181.734	181.734
**D	SSGA SEPR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	748.982	748.982

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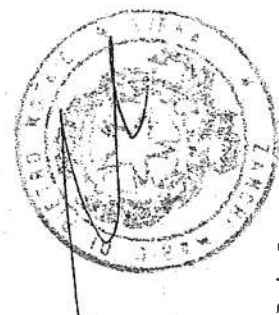
Avanti diritto: 488 Teste: 26  
in proprio: 22 in delega: 466

Assemblea Ordinaria del 27 dicembre 2013  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	0	12	12
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	127.750	127.750
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	170.838	170.838
**D	PINEBRIDGE GLOBAL FUNDS	0	160.213	160.213
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	0	350.140	350.140
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	620.358	620.358
**D	WASHINGTON STATE INVESTMENT BOARD	0	31.309	31.309
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	888.522	888.522
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	0	10.499	10.499
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	3.748	3.748
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	19.503.118	19.503.118
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	509.259	509.259
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	0	353.571	353.571
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	480.477	480.477
**D	BLACKROCK GLOBAL INDEX FUNDS	0	197.217	197.217
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	0	906.579	906.579
**D	MARCH FUND	0	32.616	32.616
**D	UBS ETF	0	38.500	38.500
**D	ISHARES S&P EUROPE 350 INDEX FUND	0	423.638	423.638
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	0	88.908	88.908
**D	ISHARES MSCI EAFE INDEX FUND	0	676.560	676.560
**D	ISHARES MSCI EMU INDEX FUND	0	121.584	121.584
**D	ISHARES MSCI ITALY INDEX FUND	0	575.497	575.497
**D	ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	0	161.720	161.720
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	49.080	49.080
**D	ISHARES CORE MSCI EAFE ETF	0	17.324.189	17.324.189
**D	ISHARES MSCI WORLD INDEX FUND	0	10.396	10.396
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	0	3.086	3.086
**D	THRIFT SAVINGS PLAN	0	427.995	427.995
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	798.733	798.733
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	199.891	199.891
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	132.811	132.811
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	80.370	80.370
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	0	493.727	493.727
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	42.807	42.807
**D	EURO ALPHA TILTS FUND B	0	98.551	98.551
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	0	634.868	634.868
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	340.530	340.530
**D	WORLD EX-U.S. ALPHA TILTS FUND B	0	1.874.211	1.874.211
**D	BGI MSCI EMU IMI INDEX FUND B	0	58.466	58.466
**D	EUROPEX-CONTOVERSIAL WEAPONS EQUITY INDEX FUND B	0	328.295	328.295
**D	INTERNATIONAL ALPHA TILTS FUND B	0	13.838	13.838
**D		0	4.269	4.269



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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	9.218	9.218
**D	KAISER FOUNDATION HOSPITALS	0	4.194.783	4.194.783
**D	RUSSELL INVESTMENT COMPANY II PLC	0	893.070	893.070
**D	IBM 401K PLUS PLAN	0	1.062.827	1.062.827
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	273.989	273.989
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	360.836	360.836
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	46.001	46.001
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	0	11	11
**D	STATE OF MINNESOTA	0	55.643	55.643
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	0	34.048	34.048
**D	SPDR MSCI ACWI EX-US ETF	0	105.531	105.531
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	0	82.287	82.287
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	10.718	10.718
**D	CONSOLIDATED EDISON RETIREMENT PLAN	0	12	12
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.748	2.748
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	0	291.665	291.665
**D	SSGA MSCI EAFE INDEX FUND	0	343.190	343.190
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	22	22
**D	STATE STREET GLOBAL ADVISORS INDEX F	0	226.043	226.043
**D	SA STREET TRACKS SM ETFs	0	118.038	118.038
**D	COMMON TRUST ITALY FUND	0	5.863.859	5.863.859
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	0	249.632	249.632
**D	ISHARES PUBLIC LIMITED COMPANY	0	2.021.344	2.021.344
**D	ISHARES II PUBLIC LIMITED COMPANY	0	1.299.834	1.299.834
**D	ISHARES III PUBLIC LIMITED COMPANY	0	219.959	219.959
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	150.409	150.409
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	65.296	65.296
**D	ISHARES (DE) I INVGSFT MIT TGV FOR ISHS STOXX EUROPE600 BANKS	0	555.134	555.134
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX BANKS (DE)	0	2.914.743	2.914.743
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	0	463.029	463.029
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX SMALL 200 (DE)	0	378.783	378.783
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 500 (DE)	0	278.561	278.561
**D	AMUNDI FUNDS INDEX EQUITY EURO	0	209.352	209.352
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	0	4.783	4.783
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	0	1.804	1.804
**D	STRUCTURA - SMART EURO EQUITIES	0	21.346	21.346
**D	FONDACO ROMA GLOBAL EQUITY SATELLITE II	0	16.919	16.919
**D	FONDACO ROMA EURO BALANCED CORE	0	770	770
**D	SICAV AMUNDI ACTIONS EURO ISR	0	35	35
**D	HYMNS L113	0	1.303	1.303
**D	ASSURDIX	0	203.922	203.922
**D	FCP LEHMAN BROTHERS EURO BETA LANTI BENCHMARK EQUITY FUND	0	7.340	7.340
**D		0	6	6

Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	A.A.-IDEAM-ISR	0	259.497	259.497
**D	FCP RSI EURO P	0	1.865.743	1.865.743
**D	FCP ICARE	0	1.292	1.292
**D	AMUNDI SOLIDARITES	0	172.911	172.911
**D	TOBAM ANTI-BENCHMARK WORLD EQUITY	0	45.297	45.297
**D	FCP AMUNDI HORIZON	0	156.720	156.720
**D	FCP AMUNDI ACTIONS INTERNATIONALES	0	2.944	2.944
**D	IBM H	0	116.100	116.100
**D	R PHARMA DVSF	0	838.500	838.500
**D	BOURBON I ROTHSCHILD ET CIE GESTION	0	774.000	774.000
**D	CURIE INVESTISSEMENTS	0	375.000	375.000
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	0	58.984	58.984
**D	PETTELAAER EFF.BEM.BEDR.INZAKE SNS EURO AAND	0	10	10
**D	ST.BW. ZWITSERL BELFDS MANDAAT SNS AM	0	853	853
**D	STG PFDS V.D. GRAFISCHE	0	1.551.499	1.551.499
**D	STG BEDRIJFSTAKPFDS V H	0	45.308	45.308
**D	SRLEV NV INZ. AAND. POOL INT. MNDI SNS ASSET MNG	0	1.995.000	1.995.000
**D	SRLEV NV AANDELENPOOL EUROPA MND SNS ASS. MAN	0	2.986.497	2.986.497
**D	PETTELAAER EFFECTENBEW INZ SNSRESP IND FND	0	494.086	494.086
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	190.615	190.615
**D	VICTORIAN SUPERANNUATION FUND	0	665	665
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	630.826	630.826
**D	QIC INTERNATIONAL EQUITIES FUND	0	112.100	112.100
**D	ENYMD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND SUPERANNUATION FUND	0	1.537.306	1.537.306
**D	CONSTRUCTION AND BUILDING UNIONS	0	1	1
**D	MLC LIMITED	0	28.638	28.638
**D	THE BANK OF KOREA	0	2	2
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	0	1.068.720	1.068.720
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	0	264.484	264.484
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	0	15.362	15.362
**D	DUNHAM INTERNATIONAL STOCK FUND	0	118.447	118.447
**D	DBX TRACKERS MSCI EAFE	0	168.697	168.697
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	0	1.456	1.456
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	33.709	33.709
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	1.271	1.271
**D	WM POOL EQUITIES TRUST NO.38	0	386.174	386.174
**D	ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	0	1.269	1.269
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	0	343.417	343.417
**D	ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO	0	11.856	11.856
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	0	273.135	273.135
**D	BLACKROCK LIFE LIMITED	0	5.170.297	5.170.297
**D	DB X TRACKERS MSCI EUROPE EQUITY	0	7.157	7.157
**D	THE PASSIVE GLOBAL SHARE TRUSTIT	0	231.469	231.469



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Aventi diritto: 488 Teste: 26  
in proprio: 22 in delega: 466

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(2^ Convocazione del 28 dicembre 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina Amministratore 2

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CCA AGGRESSIVE RETURN FUND	0	31.037	31.037
**D	ALASKA PERMANENT FUND CORPORATION	0	2	2
**D	AZL INTERNATIONAL INDEX FUND	0	7.145	7.145
**D	BELLSOUTH CORP RFA VEBE TRUST FOR	0	1	1
**D	BELLSOUTH CORPORATION RFA VEBE TRUST	0	1	1
**D	CASEY FAMILY PROGRAMS	0	157.335	157.335
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	0	1	1
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	0	1	1
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	0	1	1
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	0	79	79
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	781.882	781.882
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	0	281.163	281.163
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	2	2
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	0	1.484.872	1.484.872
**D	FLORIDA RETIREMENT SYSTEM	0	89.907	89.907
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	0	2.301.011	2.301.011
**D	KEYSPAN CORPORATION PENSION MASTER TRUST	0	87.192	87.192
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	0	1.048.908	1.048.908
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	1	1
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	0	1	1
**D	MARCO CONSULTING GROUP TRUST 1	0	35.714	35.714
**D	MERCY INVESTMENT SERVICES	0	42.663	42.663
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	0	623.166	623.166
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	171.100	171.100
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	1	1
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	34.652	34.652
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	0	75.802	75.802
**D	BELL ATLANTIC MASTER TRUST	0	1	1
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	0	25.853	25.853
**D	POOL REINSURANCE COMPANY LIMITED	0	222.968	222.968
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1.490.871	1.490.871
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	348.890	348.890
**D	ARIZONA PSERS TRUST	0	1	1
**D	AT&T UNION WELFARE BENEFIT TRUST	0	1	1
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	254.696	254.696
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	2	2
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	0	39.401	39.401
**D	TD INTERNATIONAL INDEX FUND	0	12.774	12.774
**D	TD EUROPEAN INDEX FUND	0	1.103	1.103
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	61	61

Avanti diritto: 488  
in proprio: 22

Teste: 26  
in delega: 466



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEXAS EDUCATION AGENCY	0	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	1	1
**D	UPS GROUP TRUST	0	1	1
**D	UMC BENEFIT BOARD, INC	0	1	1
**D	VIRGINIA RETIREMENT SYSTEM	0	1	1
**D	VERIZON MASTER SAVINGS TRUST	0	2.347	2.347
**D	CIBC INTERNATIONAL INDEX FUND	0	185.314	185.314
**D	CIBC EUROPEAN INDEX FUND	0	372	372
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	1	1
**D	ST BEDRUFSTAKFFD V/H SCHILDERS-AFW- GLASZE	0	409.811	409.811
**D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	0	766	766
**D	RHM PENSION SCHEME	0	395.563	395.563
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	0	304.179	304.179
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	0	107.910	107.910
**D	STICHTING RAEOBANK PENSIOENFONDS	0	1.570	1.570
**D	STICHTING CZ FUND DEPOSITARY	0	273.405	273.405
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	0	64.904	64.904
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	0	1.506	1.506
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	399.546	399.546
**D	ROGERSCASEY TARGET SOLUTIONS LLC	0	35.643	35.643
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONS	0	158.522	158.522
1291	CARLI GABRIELLA	0	85.922	85.922
**A*	COMPUTERSHARE SPA QUALE RAPPRE. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	1.000	1.000
	1.523.472	0	0	1.523.472
1334	PASTIANINI GIAN CARLO	5.171	0	5.171
1499	BURRESI PIETRO	13.640	0	13.640
1626	QUERCIOLO FRANCO	121.177	34.400	155.577
1655	LAUVERGNACH ANDREA	5.248	0	5.248
1772	TAVANTI CLAVIO	8.220	0	8.220
1792	MARTINELLI ANGELO	1.950.000	46.270.014	48.220.014
1804	GIUSTI FRANCESCO	835	0	835
1971	PISANU EMANUELA	0	92.000	92.000
1950	FALASCHI PAOLO EMILIO	17.272	17.442	34.714
1968	VIGNI ALESSANDRO	1.000	0	1.000
2083	MANNI SERGIO	12.092	0	12.092
2726	KULKA ALESSANDRO CARLO MARIA	27.000	0	27.000
2735	ZILIANI DOMENICO	50.000	0	50.000
2907	BORGIANNI LUISA	6.000	0	6.000
3004	CARNESECCHI STEFANO	11.500	0	11.500
3030	SEMPLECCI ROMOLO	5.000	0	5.000
841	PISANU PIERO	20.000	0	20.000
859	PAGHI MASSIMO	31.000	0	31.000



Avanti diritto:  
in proprio:

488 Teste:  
22 in delega:

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

**CONTRARI**

Badge Ragione Sociale  
Totale voti 419.404.598  
Percentuale votanti % 23,688417  
Percentuale Capitale % 3,590320

Proprio Delega Totale

Aventi diritto:  
in proprio:

488 Teste:  
22 in delega:

26  
466

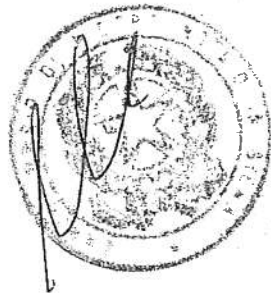
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Assemblea Ordinaria del 27 dicembre 2013  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1047	CORRADI GABRIELE	14.164	148.070	162.234
1209	SESTIGIANI NORBERTO	500	0	500
1253	ANDRENACCI PIETRO	13.521	0	13.521
1259	CLERICI CAMILLA	0	0	0
**D	SCHWAB INTERNATIONAL INDEX FUND	0	0	0
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	43.093	43.093
**D	MORGAN STANLEY INVESTMENT FUNDS	0	105.822	105.822
**D	SAS TRUSTEE CORPORATION	0	2.963.297	2.963.297
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	0	1	1
**D	VARIABLE PORTFOLIO - DFA INTERNATIONAL VALUE FUND	0	132.976	132.976
**D	FLOURISH INVESTMENT CORPORATION	0	2.312.349	2.312.349
**D	CHILDREN'S HELATHCARE ATLANTIA INC	0	48.301	48.301
**D	HARTFORD LIFE INSURANCE COMPANY	0	225.719	225.719
**D	RESURRECTION HEALTH CARE RETIREMENT PLAN	0	194.957	194.957
**D	RESURRECTION HEALTH CARE PENSION PLAN	0	6.510	6.510
**D	RESURRECTION HEALTH CARE	0	18.752	18.752
**D	FRESBYTERIAN CHURCH FOUNDATION	0	40.661	40.661
**D	HUBBELL INC MASTER PENS TRUST	0	32.270	32.270
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	90.843	90.843
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	0	41.017	41.017
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	0	788.348	788.348
**D	BNP PARIBAS IP	0	2.533.785	2.533.785
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	0	5.530.999	5.530.999
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	0	50.474	50.474
**D	SDA INTERNATIONAL EQUITY INDEX FUND	0	1.132.778	1.132.778
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	0	138.602	138.602
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	73.168	73.168
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	147.000	147.000
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	0	125.608	125.608
**D	CITY OF NEW YORK GROUP TRUST	0	62.240	62.240
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	0	212.257	212.257
**D	MINISTRY OF STRATEGY AND FINANCE	0	106.291	106.291
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	1.158	1.158
**D	COLLEGE RETIREMENT EQUITIES FUND	0	795.526	795.526
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	93.063	93.063
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	132.736	132.736
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	0	102.883	102.883
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	41.692	41.692
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	287.564	287.564
**D	AK STEEL CORPORATION MASTER PENSION TRUST	0	94	94
**D	PS FISE RAFI DEVEL MAR EXUS PORT	0	138.063	138.063
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	419.706	419.706
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	0	83.379	83.379
**D		0	131.996	131.996



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SEI PRIVATE TRUST COMPANY	0	424.958	424.958
**D	STICHTING PENSIOENFONDS VAN DE AEN AMERO BANK N.V.	0	2.850.558	2.850.558
*RA	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO 965.186	0	0	965.186
1658	MAESTRINI GIULIA	3.577	0	3.577
1743	ASSOCIAZIONE AZIONE MPS IN PERSONA DI ANTOLINI GUIDO	0	2.566.307	2.566.307
1760	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI CAMBI MARIA ALBERTA	0	1.477.332	1.477.332
1769	INNOCENTI ROBERTO	20.000	0	20.000
1847	VIGNI TIZIANA	0	6.506	6.506
1872	PAGNINI SIMONE	1.152	0	1.152
1916	BERGAMINI ENRICO	1.592	0	1.592
1972	FERRI TIZIANA	6.409	0	6.409
2027	MORGANTINI MARINO	42.746	0	42.746
2070	MARTINELLI ENZO	24.080	0	24.080
2202	BIANCHI LUCA	30.000	7.000	37.000
2213	ROSA ROLANDO	6.000	0	6.000
2757	ANTOLINI GUIDO	250.000	0	250.000
2862	FAZZINO RENATO ANTONIO	6.932	0	6.932
2864	COSTANTINO UGO GIUSEPPE COSTANTINO	400.022	0	400.022
3181	BARNI MARIO	453.600	0	453.600
3274	BINDI MARCELLO	32.920	0	32.920
511	LATORRE ANGELO MICHELE	3.951	0	3.951
631	SENESI RAFFAELLA	74.878	0	74.878
904	FASCINARI FABIO	1.000	0	1.000
993	PIERI PIERO	12.740	0	12.740
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				
		29.231.679		
		1.651036		
		0,250238		

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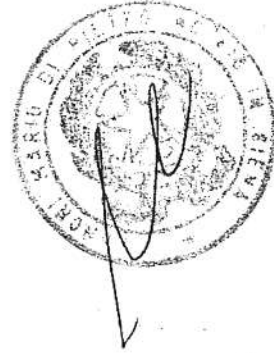
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

Badge	Ragione Sociale
1280	DE CICCIO DAVIDE
1795	FIORENZANI PIER PAOLO
875	TORTOLI ADAMO

Totale voti	31.075
Percentuale votanti %	0,001755
Percentuale Capitale %	0,0000266

NON VOTANTI

Proprio	Delega	Totale
0	2.473	2.473
22.360	0	22.360
0	6.242	6.242



Aventi diritto:	3	Teste:	3
in proprio:	1	in delega:	2

Assemblea Ordinaria del 27 dicembre 2013  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 2

VOTI NON COMPUTATI (Non Votati)

Badge *RA*	Ragione Sociale COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	Proprio	Delega	Totale
	2.000.932		0	2.000.932
Totale voti	2.000.932			
Percentuale votanti %	0,113015			
Percentuale Capitale %	0,017129			

Aventi diritto:  
in proprio: 13  
in delega: 0

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Assemblea Ordinaria del 27 dicembre 2013  
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Oggetto: Nomina Amministratore 2

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1064	BRACALI LEONARDO	32.988	0	32.988
1105	FORTUNATO NUNZIO FILIPPO	12.450	0	12.450
1203	DEROSI GUALTIERO	1.000	0	1.000
1214	MONFARDINI BRUNO	10.000	0	10.000
1259	CLERICI CAMILLA	0	0	0
**D	GAM STAR FUND PLC	0	0	0
**D	IBM PERSONAL PENSION PLAN TRUST 113	2.558.140	2.558.140	2.558.140
**D	DONALDSON BURSTON INTL SER-THS PARTN	1.084.115	1.084.115	1.084.115
**D	ELECTRIC & GENERAL INVESTMENT FUND	1.836.913	1.836.913	1.836.913
**D	STANDARD CHARTERED PENSION FUND	2.427.480	2.427.480	2.427.480
**D	NAT WEST BANK DEPOS THS EUROP GROWTH VAL	2.971.480	2.971.480	2.971.480
**D	NAT WEST BANK DEPOS THS INTERN GROWTH VA	187.920	187.920	187.920
**D	AXA ASSICURAZIONI SPA	13.188.030	13.188.030	13.188.030
**D	AXA EURO DIVIDEND S	19.836.624	19.836.624	19.836.624
**D	AXA EURO DIVIDEND K	13.072.000	13.072.000	13.072.000
**D	AXA INSURANCE UK PLC	8.256.000	8.256.000	8.256.000
**D	AXA LEBEN AG	119.590.442	119.590.442	119.590.442
**D	AXA ASSURANCES IARD MUTUELLE	1.666.380	1.666.380	1.666.380
**D	AXA FRANCE IARD AFI DI	28.340.070	28.340.070	28.340.070
**D	AXA VERSICHERUNGEN AG	73.030.831	73.030.831	73.030.831
**D	AXA ASSURANCES VIE MUTUELLE	15.848.562	15.848.562	15.848.562
**D	AXA SA	35.834.231	35.834.231	35.834.231
**D	AXA VERSICHERUNG	43.496.846	43.496.846	43.496.846
**D	C.I.C. EQUITIES	15.827.276	15.827.276	15.827.276
**D	AXA PORTUGAL COMPANHIA DE SEGUROS S.A.	1.592.198	1.592.198	1.592.198
**D	CALI EUROPE	1.070.746	1.070.746	1.070.746
**D	AXA INVESTMENT MANAGERS PARIS	40.000	40.000	40.000
**D	AXA ASSURANCES VIE LUXEMBOURG SA	231.727	231.727	231.727
**D	AXA ASSURANCES LUXEMBOURG SA	184.040	184.040	184.040
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	344.000	344.000	344.000
**D	AMEC STAFF PENSION SCHEME	11.393.837	11.393.837	11.393.837
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	3.420.310	3.420.310	3.420.310
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	82.449	82.449	82.449
**D	SUNSUPER SUPERANNUATION FUND	15.617.222	15.617.222	15.617.222
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.912.230	10.912.230	10.912.230
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	2.738.987	2.738.987	2.738.987
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	7.171	7.171	7.171
**D	IBM RETIREMENT PLAN	29.827	29.827	29.827
**D	ESSOR EUROPE	151.911	151.911	151.911
**D	GRD 10 THS	1.721.990	1.721.990	1.721.990
**D	AXA BELGIUM AFFECTATION OCA IARD	3.027.900	3.027.900	3.027.900
**D	AXA BELGIUM AFFECT OCA VIE 97	21.844.000	21.844.000	21.844.000
**D	AXA BELGIUM AT	13.760.000	13.760.000	13.760.000
**D	AXA BELGIUM AT	3.748.286	3.748.286	3.748.286



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Aventi diritto: 101  
in proprio: 37Teste: 47  
in delega: 64

Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore 2

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	0	9.967	9.967
**D	AXA SEGUROS GENERALES SA DE SEGUROS Y REASEGUROS	0	18.740.326	18.740.326
**D	EMPLOYEE RETIREMENT INCOME PLAN/TRUST OF 3M COM	0	692	692
**D	FOREST FOUNDATION	0	618	618
**D	SEQUOIA FUNDATION	0	10	10
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	0	13.424	13.424
1260	CASTELLANI FILIPPO	1.800	0	1.800
*RA*	COMPUTERSHARE SPA QUALE RAPPRE. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO 11.647.016	0	0	11.647.016
1317	BANI GIULIO	0	0	0
DE*	UNICOOP FIRENZE SOCIETA COOPERATIVA	0	117.000.000	117.000.000
1330	CAPPELLI PASQUALINO	14.902	0	14.902
1459	CASTELLI STEFANIA	200.000	0	200.000
1488	LANDI GIULIO	50.000	0	50.000
1583	BIZZARRI FABIO	5.047	0	5.047
1603	PALLECCHI DANTE	1.000	0	1.000
1615	ARMIENTO ANGELO	100	690.000	690.100
1764	NESTI ALESSANDRO	0	0	0
DE*	FINAMONTE SRL	0	467.261.588	467.261.588
1778	RAFFAELLI ROBERTO	22	0	22
1810	TOSELLI BARBARA	5.435	0	5.435
1884	MANNI ANDREA	350.000	0	350.000
1885	FINUCCI GIORGIO	1.579	0	1.579
1936	CARADONNA GIANFRANCO MARIA	13	0	13
1973	CAVALIERI ALBERTO	50.000	0	50.000
1995	PASINI VALERIO	0	100.000	100.000
2042	SANI FEDERIGO	10.000	0	10.000
2144	SILENZIO MAURIZIO	17.850	0	17.850
2146	RICCI ARMANI GIOVANNI	0	1.000	1.000
2193	CUTINI MARIO	50.000	0	50.000
2312	LOMARINI LUCIANO	100.000	0	100.000
2600	PAULESU PASQUALINO	15.726	0	15.726
2705	TARSI DAVIDE	100	0	100
2770	IOSEFFI PIERO	5.032	0	5.032
2779	PISTOLESI CLAUDIO	0	160.000	160.000
2780	PAPI STEFANO	0	0	0
RL*	SILOG SISTEMI LOGICI SRL	68.600	0	68.600
2794	FAGORZI PAOLO	97.000	0	97.000
2810	FANTI FRANCESCO	30.241	0	30.241
2814	ARMENTO ANNA	0	1.210	1.210
2839	TRANCANELLI NICOLETTA	0	0	0
**R	COOFIN SRL	80.794.090	0	80.794.090
**D	COOP CENTRO ITALIA SCARL	0	133.051.188	133.051.188

Avanti diritto:  
in proprio:

101 Teste:  
37 in delega:

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47  
64



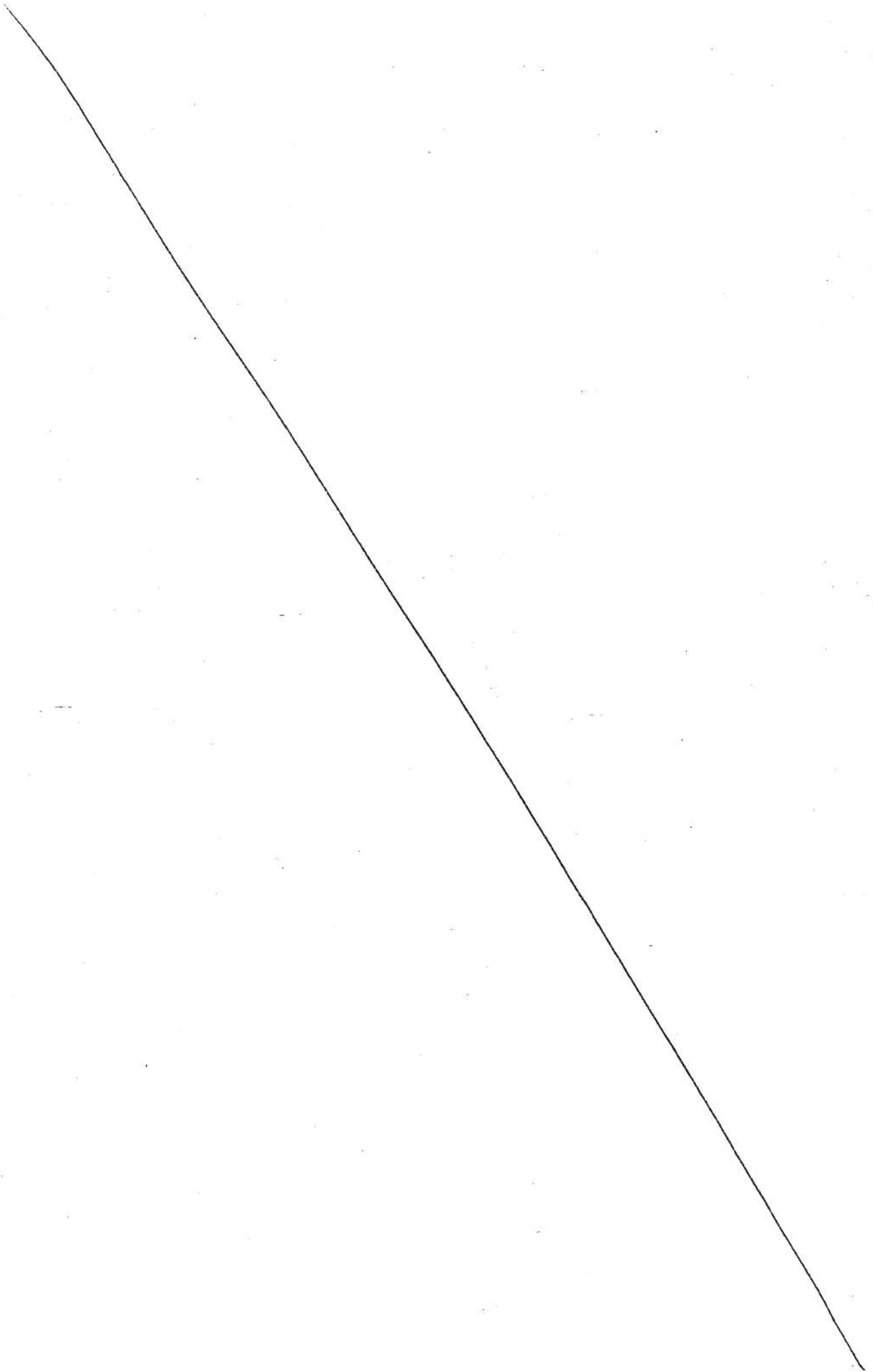
Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013 )

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina Amministratore 2**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2846	MARCHETTI BEATRICE	1.623	0	1.623
2881	DI CUNTO ATTILIO	344	0	344
2990	MENSINI MARIO	50.000	0	50.000
3075	FANESCHI MAURO	80.000	0	80.000
3299	GABBRICCI GIORGIO	20.000	0	20.000
605	MARTINELLI ROBERTO	9.784	0	9.784
625	SPERONI CARDI VALERIA	0	1.000	1.000
628	RINALDI PATRIZIO	1	10.000	10.001
800	MARZIALI MAURO	50.000	0	50.000
864	BIVONA GIUSEPPE	0	0	0
DE*	CODACONS	0	1.000	1.000
936	CRESTI PAOLO	39.648	0	39.648
<b>Totale voti</b>				
		1.321.837.585		
<b>Percentuale votanti %</b>		74,658791		
<b>Percentuale Capitale %</b>		11,315611		





Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013 )

ESITO VOTAZIONE

Oggetto : **Nomina Amministratore 3**

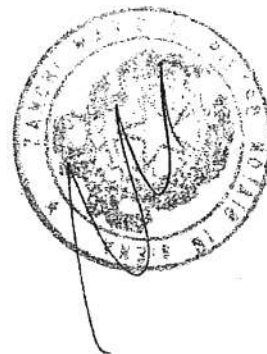
**Sono presenti alla votazione:**

- n. 872 aventi diritto al voto, per n° 1.770.490.014 azioni ordinarie, di cui n. 1.770.490.014 ammesse al voto, pari al 15,156307% 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	1.321.059.514	74,615474	74,615474	11,308950
Contrari	372.035.868	21,013158	21,013158	3,184819
Sub Totale	1.693.095.382	95,628632	95,628632	14,493769
Astenuti	73.909.191	4,174505	4,174505	0,632701
Non Votanti	3.485.441	0,196863	0,196863	0,029837
Sub totale	77.394.632	4,371368	4,371368	0,662538
<b>Totale</b>	<b>1.770.490.014</b>	<b>100,000000</b>	<b>100,000000</b>	<b>15,156307</b>

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 2.000.932 azioni pari al 0,112888% delle azioni rappresentate in aula.

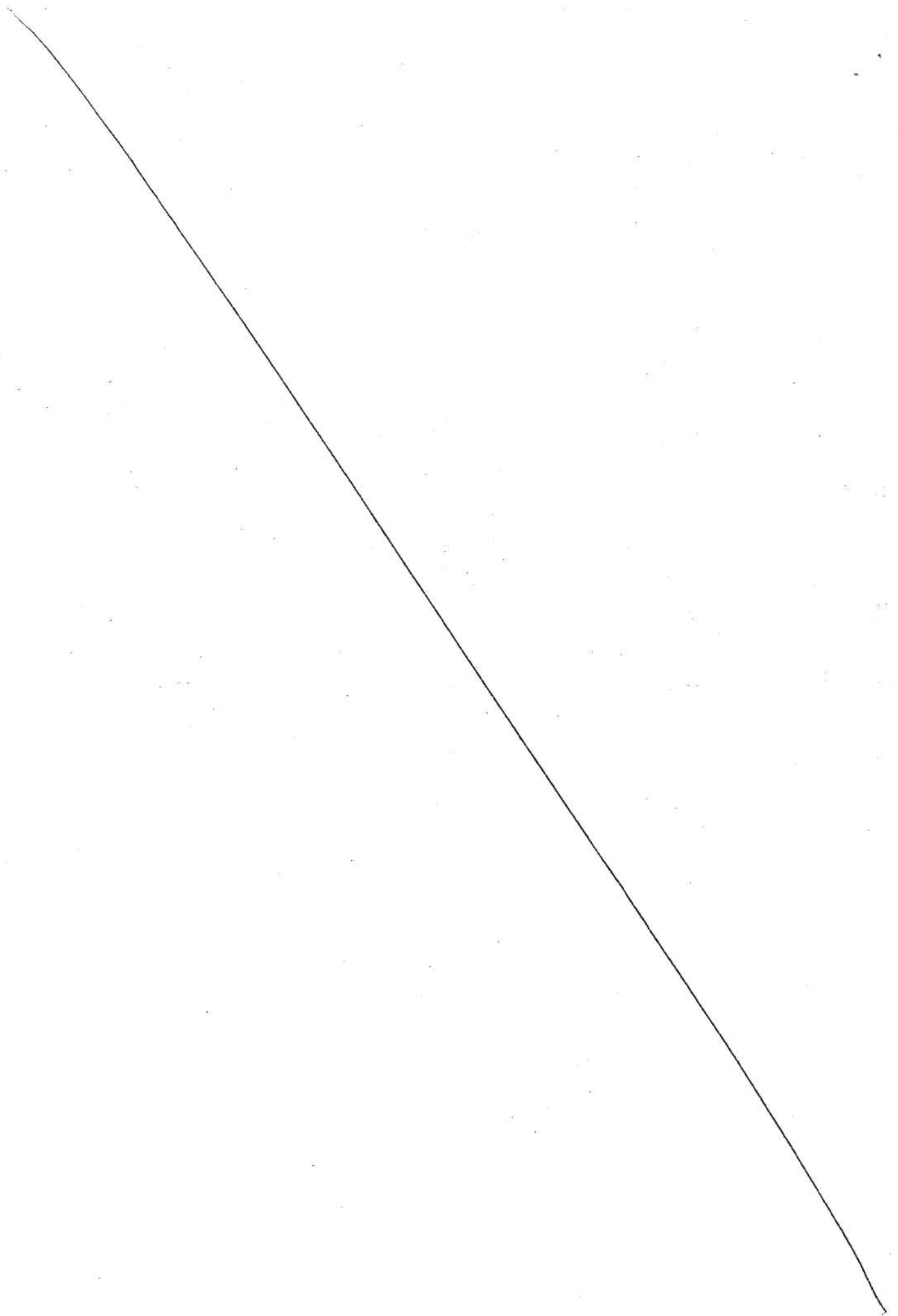


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Aventi diritto al voto in proprio: 80  
Aventi diritto al voto in delega: 792  
Teste: 96 Aventi diritto al voto: 872

(\*)NOTA:

Rispetto alla precedente rilevazione risulta quindi una variazione di n° -2 presenti in aula con diritto di voto ed una variazione del -0,000128% del capitale Sociale rappresentato.

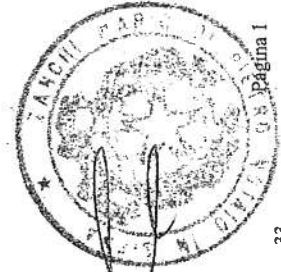


Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1047	CORRADI GABRIELE	14.164	148.070	162.234
1059	CIGNI PAOLO	59.648	0	59.648
1158	MUGNAINI MARCELLA	846	0	846
1183	ACCORDI ALESSANDRO	100.000	0	100.000
1202	MONTIGIANI MAURIZIO	1.000	0	1.000
1203	DEROSI GUALTIERO	1.000	0	1.000
1259	CLERICI CAMILLA	0	0	0
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	1.054.288	1.054.288
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	0	9.498.637	9.498.637
**D	BBH/LIFEVEISSJODUR VERZLUNARMANNA-PENSIO	0	183.498	183.498
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	0	131.900	131.900
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	0	156.200	156.200
**D	NISSAY/PUTNAM FOREIGN EQUITY MOTHER FUND	0	123.984	123.984
**D	ING DIRECT	0	190.404	190.404
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	50.121	50.121
**D	VANGUARD DEVELOP MARKET INDEX FUND	0	364.651	364.651
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	345.945	345.945
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	0	348.463	348.463
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	0	3.342	3.342
**D	VANGUARD FUNDS PLC	0	51.046	51.046
**D	HSBC FUND SERVICES CLIENT	0	452.596	452.596
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	0	160.609	160.609
**D	TOBAM	0	15.809.257	15.809.257
**D	ROTHSCHILD AND CO GESTION	0	6.750.000	6.750.000
**D	AMUNDI	0	20.907.472	20.907.472
**D	FR	0	2.921.410	2.921.410
**D	FR	0	72.134	72.134
**D	FR	0	1.554.611	1.554.611
**D	FR	0	547.533	547.533
**D	FR	0	91.888	91.888
**D	FR	0	18.202	18.202
**D	FR	0	440.805	440.805
**D	FR	0	120.254	120.254
**D	FR	0	312.921	312.921
**D	FR	0	125.387	125.387
**D	FR	0	31.043	31.043
**D	FR	0	3.761.510	3.761.510
**D	FR	0	385.601	385.601
**D	FR	0	183.427	183.427
**D	FR	0	2	2
**D	FR	0	149.409	149.409
**D	FR	0	562.147	562.147
**D	FR	0	329.453	329.453



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463

Aventi diritto: 491 Teste:  
in proprio: 28 in delega:

Assemblea Ordinaria del 27 dicembre 2013  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

CONTRARI

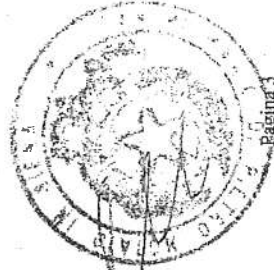
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BANCO CENTRAL DE TIMOR EST	0	325.299	325.299
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	95.172	95.172
**D	WESP INTERNATIONAL EQUITIES TRUST	0	33.329	33.329
**D	BANCO CENTRAL DE TIMOR EST	0	492.813	492.813
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	0	340.759	340.759
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	0	64.730	64.730
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	40.349	40.349
**D	IAG ASSET MANAGEMENT WORLD EQUITY TRUST	0	87.981	87.981
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	2.545.675	2.545.675
**D	SCHRODER GLOBAL ACTIVE VALUE FUND	0	581.131	581.131
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	0	183.581	183.581
**D	FAMANDSFORENSAM INVEST PSI 31 EUROPA A	0	472.541	472.541
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	0	8.422	8.422
**D	SCHRODER DIVERSIFIED GROWTH FUND	0	2.209.072	2.209.072
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO	0	659.569	659.569
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	0	58.355	58.355
**D	FUNDACAO CALOUSTE GULBENKIAN	0	1.099.581	1.099.581
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	0	902.119	902.119
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	8.821	8.821
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	0	771.866	771.866
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	0	40.823	40.823
**D	NVIT INTERNATIONAL INDEX FUND	0	8.107	8.107
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	0	428.122	428.122
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	0	70.776	70.776
**D	BLACKROCK INDEX SELECTION FUND	0	863.248	863.248
**D	SCHRODER QEP GLOBAL CORE FUND	0	435.408	435.408
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND	0	8.820.591	8.820.591
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	26.122	26.122
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	6.647.221	6.647.221
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	11.236.363	11.236.363
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	0	5.283.339	5.283.339
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	0	4.296.153	4.296.153
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	247.954	247.954
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	6.154.998	6.154.998
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	1.572.013	1.572.013
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	4.133	4.133
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	0	55.575	55.575
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	0	6.383.733	6.383.733
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	0	17.932	17.932
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	447.785	447.785
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	122.296	122.296
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	82.417	82.417
**D		0	231.128	231.128

Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHRODER GLOBAL MULTI CAP EQUITY FUND	0	328.821	328.821
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II	0	383.541	383.541
**D	AQR FUNDS- AQR MULTI-STRATEGY ALTERNATIV	0	4.573.532	4.573.532
**D	NUCLEAR LIABILITIES FUND LIMITED	0	121.191	121.191
**D	HRW TRUST NO 4 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 7	0	69.209	69.209
**D	HRW TESTAMENTARY TRUST NO 2	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO. 8	0	34.889	34.889
**D	HRW TESTAMENTARY TRUST NO. 9	0	43.716	43.716
**D	HRW TRUST NO 3 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 12	0	21.930	21.930
**D	HRW TESTAMENTARY TRUST NO 5	0	232.372	232.372
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	0	12.691	12.691
**D	JTW TRUST NO. 2 UAD 9/19/02	0	173.245	173.245
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	29.692	29.692
**D	ST. JOSEPH HEALTH SYSTEM	0	19.171	19.171
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	0	15.189	15.189
**D	HRW TRUST NO 1 UAD 01/17/03	0	59.144	59.144
**D	HRW TESTAMENTARY TRUST NO. 10	0	15.189	15.189
**D	HRW TRUST NO 2 UAD 01/17/03	0	56.292	56.292
**D	HRW TESTAMENTARY TRUST NO 1	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO 3	0	42.704	42.704
**D	HRW TESTAMENTARY TRUST NO 6	0	33.853	33.853
**D	HRW TESTAMENTARY TRUST NO. 11	0	312.704	312.704
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	6.337	6.337
**D	ACORN 1998 TRUST	0	38.659	38.659
**D	JTW TRUST NO. 4 UAD 9/19/02	0	12.242	12.242
**D	JTW TRUST NO. 1 UAD 9/19/02	0	23.966	23.966
**D	JTW TRUST NO. 3 UAD 9/19/02	0	63.743	63.743
**D	INTERNATIONAL EQUITY PARTNERS	0	794.113	794.113
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	0	3.647.014	3.647.014
**D	HK MONETARY AUTHORITY	0	202.169	202.169
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	0	9.699	9.699
**D	DYNASTY INVEST, LTD	0	57.122	57.122
**D	LTW GROUP HOLDINGS, LLC	0	12.244	12.244
**D	LTW INVESTMENTS LLC	0	131.153	131.153
**D	CENTRAL PROVIDENT FUND BOARD	0	553.648	553.648
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	4.641	4.641
**D	FIDELITY SALEM STREET TRUST	0	12.430.848	12.430.848
**D	NAV CANADA PENSION PLAN	0	29.779	29.779
**D	MICROSOFT GLOBAL FINANCE LIMITED	0	17.037	17.037
**D	BLUE SKY GROUP	0	35.624	35.624
**D	TRINITY COLLEGE	0		



Avanti diritto: 491 Teste: 33  
in proprio: 28 in delega: 463

Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	7.547.950	7.547.950
**D	NORTHERN INTL EQUITY INDEX FUND	0	1.714.709	1.714.709
**D	HRW TESTAMENTARY TRUST NO 4	0	16.230	16.230
**D	NEW ZEALAND SUPERANNUATION FUND	0	435.172	435.172
**D	NEW ZEALAND SUPERANNUATION FUND	0	241.093	241.093
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	216.111	216.111
**D	THE HENRY SMITH CHARITY	0	263.072	263.072
**D	FORD OF CANADA MASTER TRUST FUND	0	86.483	86.483
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	0	155.123	155.123
**D	GARD COMMON CONTRACTUAL FUND	0	187.612	187.612
**D	NWB AS LEGAL AND GENERAL EIT	0	2.548.922	2.548.922
**D	NWB TRUS OF LEGAL AND GENE INT INDEX	0	70.864	70.864
**D	CHURCH OF ENGLAND INV PD FOR PENSION	0	45.812	45.812
**D	WHEELS COMMON INVESTMENT FUND	0	243.727	243.727
**D	WHEELS COMMON INVESTMENT FUND	0	199.396	199.396
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	261.152	261.152
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	0	3.334.892	3.334.892
**D	STICHTING PENSIOENFONDS IBM NEDERL.	0	116.977	116.977
**D	IBM PENSION PLAN	0	470.379	470.379
**D	ABU DHABI RETIREMENT PENSION FUND	0	213.726	213.726
**D	STICHTING PENSIOENFONDS CAMPINA	0	1.024	1.024
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	0	172.728	172.728
**D	H.E.S.T. AUSTRALIA LIMITED	0	2	2
**D	AXA EQUITABLE LIFE INSURANCE CO	0	93.812	93.812
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	52.654	52.654
**D	SHELL FOUNDATION	0	77.986	77.986
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	2.568.954	2.568.954
**D	GOVERNMENT OF NORWAY	0	5.542.281	5.542.281
**D	STICHTING SHELL PENSIOENFONDS	0	20.890	20.890
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	0	71.669	71.669
**D	BELL ALIANT REGIONAL COMMUNICATIONS INC	0	23.930	23.930
**D	HSBC EUROPEAN INDEX FUND	0	172.494	172.494
**D	HSBC LIFE (UK) LIMITED	0	267.224	267.224
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	0	760	760
**D	WEST YORKSHIRE PENSION FUND	0	8.000	8.000
**D	HSS (IRELAND) LIMITED	0	147.300	147.300
**D	UNILEVER UK PENSION FUND	0	34.207	34.207
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	0	65.419	65.419
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	0	257.456	257.456
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1	0	548.450	548.450
**D	TRUST E CUSTODY SERVICES BANK LTD	0	251.481	251.481
**D	HOOR GLASS INTERNAT SHARES SECTOR TRUST	0	380.123	380.123
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	0	588.694	588.694

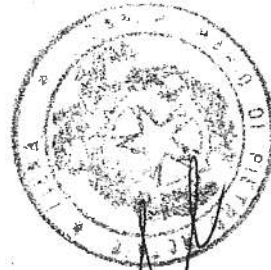


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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHRODER GLOBAL DYNAMIC BLEND FUND	0	2.612.153	2.612.153
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	1.304.706	1.304.706
**D	S2G	0	61.802	61.802
**D	ETOILE GESTION	0	1.677.534	1.677.534
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	6.346	6.346
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	1.877.489	1.877.489
**D	ARROWSTREET RAPE ALPHA EXTENSION FUND II	0	581.165	581.165
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	0	2.956	2.956
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	2.910.334	2.910.334
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	0	23.063	23.063
**D	IRISH LIFE ASSURANCE.	0	38.422	38.422
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	0	337.898	337.898
**D	THE NOMURA TRUST AND BANKING CO LTD	0	153.605	153.605
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	102.990	102.990
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	0	3.575	3.575
**D	AEGON CUSTODY B.V	0	79.804	79.804
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	765.491	765.491
**D	LAZARD ASSET MANAGEMENT LTD.	0	71.442	71.442
**D	STICHTING MN SERVICES EUROPE BX UK EQUITY FUND	0	89.062	89.062
**D	STICHTING PGM DEPOSITARY	0	422.218	422.218
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	4.294.635	4.294.635
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	298.080	298.080
**D	AQR DELTA SAPPHIRE FUND LP	0	16.524	16.524
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	22.515	22.515
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	15.023	15.023
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	0	146.134	146.134
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	0	192.110	192.110
**D	WILLIAM BEAUMONT HOSPITAL	0	93.900	93.900
**D	ARKWRIGHT, LLC	0	9.841	9.841
**D	CONOCOPHILLIPS PENSION PLAN	0	190.106	190.106
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	124.194	124.194
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	188.345	188.345
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	0	31.650	31.650
**D	HSEC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	165.078	165.078
**D	BNY MELLON TRADEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	0	6.571.342	6.571.342
**D	MANAGED PENSION FUNDS LIMITED	0	477.967	477.967
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	0	200.972	200.972
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	155.617	155.617
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	20.948	20.948
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	1.546.066	1.546.066
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	0	8.832	8.832
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	301.968	301.968
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	0	5.375	5.375



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore 3

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	190.833	190.833
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	116.970	116.970
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	0	34.542	34.542
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	0	352.826	352.826
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	488.214	488.214
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	0	1.335	1.335
**D	ENERGY INSURANCE MUTUAL LIMITED	0	128.365	128.365
**D	DIGNITY HEALTH	0	4.948	4.948
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	459.389	459.389
**D	AMERICAN HEART ASSOCIATION	0	14.584	14.584
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	0	311.394	311.394
**D	MET INVESTORS SERIES TRUST- SCHROEDERS GLOBAL MULTI-ASSET PTF	0	123.727	123.727
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	77.576	77.576
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	9.767	9.767
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	0	282.565	282.565
**D	SCHRODER GLOBAL BLEND FUND (CANADA)	0	94.133	94.133
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	0	364.992	364.992
**D	INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	0	12	12
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	0	7.140.448	7.140.448
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	0	84	84
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	0	115	115
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	96	96
**D	DWS EAFE EQUITY INDEX FUND	0	132.327	132.327
**D	STICHTING PHILLIPS PENSIOENFONDS	0	88.783	88.783
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	0	130.960	130.960
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	1.155.245	1.155.245
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	122.094	122.094
**D	MGI FUNDS PLC	0	278.600	278.600
**D	RUSSELL INVESTMENT COMPANY PLC	0	809.309	809.309
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	148.302	148.302
**D	CITY OF NEW YORK GROUP TRUST	0	1.374.277	1.374.277
**D	CITY OF NEW YORK GROUP TRUST	0	19.371.758	19.371.758
**D	THE PHILLIPS 66 UK PENSION PLAN	0	672.350	672.350
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	0	41.122	41.122
**D	ALASKA COMMON TRUST FUND	0	41.166	41.166
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	308.665	308.665
**D	BEST INVESTMENT CORPORATION	0	120.433	120.433
**D	FLOURISH INVESTMENT CORPORATION	0	634.836	634.836
**D	FLOURISH INVESTMENT CORPORATION	0	578.478	578.478
**D	SAL PENSION SCHEME	0	3.755.151	3.755.151
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	5.945.078	5.945.078
**D		0	67.596	67.596
**D		0	181.734	181.734

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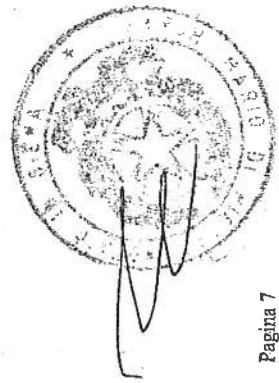
Aventi diritto: 491 Teste: 33  
in proprio: 28 in delega: 463

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	0	748.982	748.982
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	0	12	12
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	127.750	127.750
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	170.838	170.838
**D	PINEBRIDGE GLOBAL FUNDS	0	160.213	160.213
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. BQ INDEX F	0	350.140	350.140
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	620.358	620.358
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	31.309	31.309
**D	WASHINGTON STATE INVESTMENT BOARD	0	888.522	888.522
**D	MANULIFE ASSET MANAGEMENT RETIREMENT SYSTEM	0	10.499	10.499
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	3.748	3.748
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	19.503.118	19.503.118
**D	SSGA RUSSELL PD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	509.259	509.259
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	353.571	353.571
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	0	480.477	480.477
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	197.217	197.217
**D	BLACKROCK GLOBAL INDEX FUNDS	0	906.579	906.579
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	0	32.616	32.616
**D	MARCH FUND	0	38.500	38.500
**D	UBS ETF	0	423.638	423.638
**D	ISHARES S&P EUROPE 350 INDEX FUND	0	88.908	88.908
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	0	676.560	676.560
**D	ISHARES MSCI EAFE INDEX FUND	0	121.584	121.584
**D	ISHARES MSCI EMU INDEX FUND	0	575.497	575.497
**D	ISHARES MSCI ITALY INDEX FUND	0	161.720	161.720
**D	ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	0	49.080	49.080
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	17.324.189	17.324.189
**D	ISHARES CORE MSCI EAFE ETF	0	10.396	10.396
**D	ISHARES MSCI WORLD INDEX FUND	0	3.086	3.086
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	0	427.995	427.995
**D	THRIFT SAVINGS PLAN	0	798.733	798.733
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	199.891	199.891
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	132.811	132.811
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	80.370	80.370
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	493.727	493.727
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	0	42.807	42.807
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	98.551	98.551
**D	EURO ALPHA TILTS FUND B	0	634.868	634.868
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	0	340.530	340.530
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	1.874.211	1.874.211
**D	WORLD EX-U.S. ALPHA TILTS FUND B	0	58.466	58.466
**D	BGI MSCI EMU IMI INDEX FUND B	0	328.295	328.295
**D	EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	0	13.838	13.838



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore 3

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL ALPHA TILTS FUND B	0	4.269	4.269
**D	TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	9.218	9.218
**D	KAISER FOUNDATION HOSPITALS	0	4.194.783	4.194.783
**D	RUSSELL INVESTMENT COMPANY II PLC	0	893.070	893.070
**D	IEM 401K PLUS PLAN	0	1.062.827	1.062.827
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	273.989	273.989
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	360.836	360.836
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	46.001	46.001
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	0	11	11
**D	STATE OF MINNESOTA	0	55.643	55.643
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	0	34.048	34.048
**D	SPDR MSCI ACWI EX-US ETF	0	105.531	105.531
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	0	82.287	82.287
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	10.718	10.718
**D	CONSOLIDATED EDISON RETIREMENT PLAN	0	12	12
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.748	2.748
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	0	291.665	291.665
**D	SSGA MSCI EAFE INDEX FUND	0	343.190	343.190
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	22	22
**D	STATE STREET GLOBAL ADVISORS INDEX F	0	226.043	226.043
**D	SA STREET TRACKS SM ETFS	0	118.038	118.038
**D	COMMON TRUST ITALY FUND	0	5.863.859	5.863.859
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	0	249.632	249.632
**D	ISHARES PUBLIC LIMITED COMPANY	0	2.021.344	2.021.344
**D	ISHARES II PUBLIC LIMITED COMPANY	0	1.299.834	1.299.834
**D	ISHARES III PUBLIC LIMITED COMPANY	0	219.959	219.959
**D	ISHARES V PUBLIC LIMITED COMPANY	0	150.409	150.409
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	65.296	65.296
**D	AOR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	555.134	555.134
**D	ISHARES (DE) I INVSFT MIT TGV FOR ISHS STOXX EUROPE600 BANKS	0	2.914.743	2.914.743
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX BANKS (DE)	0	463.029	463.029
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	0	378.783	378.783
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX SMALL 200 (DE)	0	278.561	278.561
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	0	209.352	209.352
**D	AMUNDI FUNDS INDEX EQUITY EURO	0	4.783	4.783
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	0	1.804	1.804
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	0	21.346	21.346
**D	STRUCTURA - SMART EURO EQUITIES	0	16.919	16.919
**D	FONDACO ROMA GLOBAL EQUITY SATELLITE II	0	770	770
**D	FONDACO ROMA EURO BALANCED CORE	0	35	35
**D	SICAV AMUNDI ACTIONS EURO ISR	0	1.303	1.303
**D	HYMNOS L113	0	203.922	203.922
**D	ASSURDIX	0	7.340	7.340

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CONTRARI

Badge	Ragione Sociale	BENCHMARK EQUITY FUND	Proprio	Delega	Totale
**D	FCP LEHMAN BROTHERS EURO BETA LANTI		0	6	6
**D	A.A. - IDEAM-ISR		0	259.497	259.497
**D	FCP RSI EURO P		0	1.865.743	1.865.743
**D	FCP ICARE		0	1.292	1.292
**D	AMUNDI SOLIDARITES		0	172.911	172.911
**D	TOBAM ANTI-BENCHMARK WORLD EQUITY		0	45.297	45.297
**D	FCP AMUNDI HORIZON		0	156.720	156.720
**D	FCP AMUNDI ACTIONS INTERNATIONALES		0	2.944	2.944
**D	IBM H		0	116.100	116.100
**D	R PHARMA DVSF		0	838.500	838.500
**D	BOURBON 1 ROTHSCHILD ET CIE GESTION		0	774.000	774.000
**D	CURIE INVESTISSEMENTS		0	375.000	375.000
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY		0	58.984	58.984
**D	PETTELAAR EFF.BEY.BEDR.INZAKE SNS EURO AAND		0	10	10
**D	ST.BW. ZWITSERL BELFDS MANDAAT SNS AM		0	853	853
**D	STG PFDS V.D. GRAFISCHE		0	1.551.499	1.551.499
**D	STG BEDRIJFSTAKPDS V H		0	45.308	45.308
**D	SRLV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG		0	1.995.000	1.995.000
**D	SRLV NV ANDELENPOOL EUROPA MND SNS ASS.MAN		0	2.986.497	2.986.497
**D	PETTELAAR EFFECTENBEW INZ SNSRESP IND END		0	494.086	494.086
**D	QUEENSLAND INVESTMENT TRUST NO 2		0	190.615	190.615
**D	VICTORIAN SUPERANNUATION FUND		0	665	665
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		0	630.826	630.826
**D	QIC INTERNATIONAL EQUITIES FUND		0	112.100	112.100
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		0	1.537.306	1.537.306
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		0	1	1
**D	MLC LIMITED		0	28.638	28.638
**D	THE BANK OF KOREA		0	2	2
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		0	1.068.720	1.068.720
**D	PRINCIPAL FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND		0	264.484	264.484
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		0	15.362	15.362
**D	DUNHAM INTERNATIONAL STOCK FUND		0	118.447	118.447
**D	DBX TRACKERS MSCI EAFE		0	168.697	168.697
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		0	1.456	1.456
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		0	33.709	33.709
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		0	1.271	1.271
**D	WM POOL EQUITIES TRUST NO.38		0	386.174	386.174
**D	ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO		0	1.269	1.269
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		0	343.417	343.417
**D	ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO		0	11.856	11.856
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		0	273.135	273.135
**D	BLACKROCK LIFE LIMITED		0	5.170.297	5.170.297
**D	DB X TRACKERS MSCI EUROPE EQUITY		0	7.157	7.157



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Aventi diritto: 491 Teste: 28 in delega: 33  
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore 3

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE PASSIVE GLOBAL SHARE TRUSTT	0	231.469	231.469
**D	CCA AGGRESSIVE RETURN FUND	0	31.037	31.037
**D	ALASKA PERMANENT FUND CORPORATION	0	2	2
**D	AZL INTERNATIONAL INDEX FUND	0	7.145	7.145
**D	BELLSOUTH CORP RFA VEBE TRUST FOR NONREPRESENTABLE EMPLOYEES	0	1	1
**D	BELLSOUTH CORPORATION RFA VEBE TRUST	0	1	1
**D	CASEY FAMILY PROGRAMS	0	157.335	157.335
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	0	1	1
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	0	1	1
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	79	79
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	781.882	781.882
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	0	281.163	281.163
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	2	2
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	0	1.484.872	1.484.872
**D	FLORIDA RETIREMENT SYSTEM	0	89.907	89.907
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	0	2.301.011	2.301.011
**D	KEYSPAN CORPORATION PENSION MASTER TRUST	0	87.192	87.192
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	0	1	1
**D	LVPV SSGA INTERNATIONAL INDEX FUND	0	1.048.908	1.048.908
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	0	1	1
**D	MARCO CONSULTING GROUP TRUST 1	0	35.714	35.714
**D	MERCY INVESTMENT SERVICES	0	42.663	42.663
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	0	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	0	623.166	623.166
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	171.100	171.100
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	1	1
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	34.652	34.652
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	0	75.802	75.802
**D	BELL ATLANTIC MASTER TRUST	0	1	1
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	0	1	1
**D	POOL REINSURANCE COMPANY LIMITED	0	25.853	25.853
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	222.968	222.968
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	1.490.871	1.490.871
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	1	1
**D	ARIZONA PSFRS TRUST	0	348.890	348.890
**D	AT&T UNION WELFARE BENEFIT TRUST	0	1	1
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	1	1
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	254.696	254.696
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	0	2	2
**D	TD INTERNATIONAL INDEX FUND	0	39.401	39.401
**D	TD EUROPEAN INDEX FUND	0	12.774	12.774
**D		0	1.103	1.103

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	61	61
**D	TEXAS EDUCATION AGENCY	0	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	1	1
**D	UPS GROUP TRUST	0	1	1
**D	UMC BENEFIT BOARD, INC	0	1	1
**D	VIRGINIA RETIREMENT SYSTEM	0	1	1
**D	VERIZON MASTER SAVINGS TRUST	0	2.347	2.347
**D	CIBC INTERNATIONAL INDEX FUND	0	185.314	185.314
**D	CIBC EUROPEAN INDEX FUND	0	372	372
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	1	1
**D	ST BEDRIJFSTAPFD V/H SCHILDERS-AFW- GLASZE	0	409.811	409.811
**D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	0	766	766
**D	RHM PENSION SCHEME	0	395.563	395.563
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	0	304.179	304.179
**D	FSB GENERAL EMPLOYEES SUPERANNUATION SCHEME	0	107.910	107.910
**D	STICHTING RABOBANK PENSIOENFONDS	0	1.570	1.570
**D	STICHTING CZ FUND DEPOSITARY	0	273.405	273.405
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	0	64.904	64.904
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	0	1.506	1.506
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	399.546	399.546
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	35.643	35.643
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONS	0	158.522	158.522
1291	CARLI GABRIELLA	0	85.922	85.922
**RA*	COMPUTERSHARE SPA QUALE RAPPR. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	1.000	1.000
	1.523.472	0	0	1.523.472
1459	CASTELLI STEFANIA	200.000	0	200.000
1499	BURRESI PIETRO	13.640	0	13.640
1626	QUERCIOLO FRANCO	121.177	0	121.177
1655	LAUVERGNACH ANDREA	5.248	34.400	155.577
1772	TAVANTI CLAVIO	8.220	0	5.248
1804	GIUSTI FRANCESCO	835	0	8.220
1916	BERGAMINI ENRICO	1.592	0	835
1921	PISANU EMANUELA	0	0	1.592
1950	FALASCHI PAOLO EMILIO	17.272	92.000	92.000
1968	VIGNI ALESSANDRO	1.000	17.442	34.714
2083	MANNI SERGIO	12.092	0	1.000
2193	CUTINI MARIO	50.000	0	12.092
2202	BIANCHI LUCA	30.000	0	50.000
2312	LOMARINI LUCIANO	100.000	7.000	37.000
2726	KULKA ALESSANDRO CARLO MARIA	27.000	0	100.000
2735	ZILLIANTI DOMENICO	50.000	0	27.000
2779	PISTOLESI CLAUDIO	0	0	50.000
2794	FAGORZI PAOLO	97.000	160.000	160.000
		97.000	0	97.000



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2907	BORGIANI LUISA	6.000	0	6.000
3004	CARNESECCHI STEFANO	11.500	0	11.500
3030	SEMPlici ROMOLO	5.000	0	5.000
511	LATORRE ANGELO MICHELE	3.951	0	3.951
631	SENESI RAFFAELLA	74.878	0	74.878
841	PISANU PIERO	20.000	0	20.000

Totale voti 372.035.868  
Percentuale votanti % 21,013158  
Percentuale Capitale % 3,184819

Avanti diritto: 491  
in proprio: 28

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in delega: 463

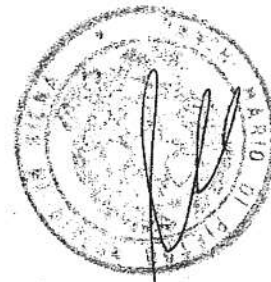


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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1209	SESTIGIANI NORBERTO	500	0	500
1253	ANDRENACCI PIETRO	13.521	0	13.521
1259	CLERICI CAMILLA	0	0	0
**D	SCHWAB INTERNATIONAL INDEX FUND	0	43.093	43.093
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	105.822	105.822
**D	MORGAN STANLEY INVESTMENT FUNDS	0	2.963.297	2.963.297
**D	SAS TRUSTEE CORPORATION	0	1	1
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	0	132.976	132.976
**D	VARIABLE PORTFOLIO - DFA INTERNATIONAL VALUE FUND	0	2.312.349	2.312.349
**D	FLOURISH INVESTMENT CORPORATION	0	48.301	48.301
**D	CHILDREN'S HELATHCARE ATLANTIA INC	0	225.719	225.719
**D	HARTFORD LIFE INSURANCE COMPANY	0	194.957	194.957
**D	RESURRECTION HEALTH CARE RETIREMENT PLAN	0	6.510	6.510
**D	RESURRECTION HEALTH CARE PENSION PLAN	0	18.752	18.752
**D	RESURRECTION HEALTH CARE	0	40.661	40.661
**D	PRESBYTERIAN CHURCH FOUNDATION	0	32.270	32.270
**D	HUBBELL INC MASTER PENS TRUST	0	90.843	90.843
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	41.017	41.017
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	0	788.348	788.348
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	0	2.533.785	2.533.785
**D	BNP PARIBAS IP	0	5.530.999	5.530.999
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	0	50.474	50.474
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	0	1.132.778	1.132.778
**D	SDA INTERNATIONAL EQUITY INDEX FUND	0	138.602	138.602
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	0	73.168	73.168
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	147.000	147.000
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	125.608	125.608
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	0	62.240	62.240
**D	CITY OF NEW YORK GROUP TRUST	0	212.257	212.257
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	0	106.291	106.291
**D	MINISTRY OF STRATEGY AND FINANCE	0	1.158	1.158
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	795.526	795.526
**D	COLLEGE RETIREMENT EQUITIES FUND	0	93.063	93.063
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	132.736	132.736
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	102.883	102.883
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	0	41.692	41.692
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	287.564	287.564
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	94	94
**D	AK STEEL CORPORATION MASTER PENSION TRUST	0	138.063	138.063
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	419.706	419.706
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	83.379	83.379
**D	POWERSHARES S(AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	0	131.996	131.996
**D	SEI PRIVATE TRUST COMPANY	0	424.958	424.958



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

## ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	0	2.650.558	2.650.558
1260	CASTELLANI FILIPPO	1.800	0	1.800
*RA*	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	0	965.186
	965.186			
1603	PALLECCHI DANTE	1.000	0	1.000
1658	MAESTRINI GIULIA	3.577	0	3.577
1760	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI CAMBI MARIA ALBERTA	0	1.477.332	1.477.332
1769	INNOCENTI ROBERTO	20.000	0	20.000
1792	MARTINELLI ANGELO	1.950.000	46.270.014	48.220.014
1847	VIGNI TIZIANA	0	6.506	6.506
1872	PAGNINI SIMONE	1.152	0	1.152
1972	FERRI TIZIANA	6.409	0	6.409
2027	MORGANTINI MARINO	42.746	0	42.746
2862	FAZZINO RENATO ANTONIO	6.932	0	6.932
2864	COSTANTINO UGO GIUSEPPE COSTANTINO	400.022	0	400.022
3075	FANESCHI MAURO	80.000	0	80.000
904	FASCINARI FABIO	1.000	0	1.000

Totale voti 73.909.191  
Percentuale votanti % 4,174505  
Percentuale Capitale % 0,632701

Aventi diritto:  
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159 Teste:  
14 in delega:

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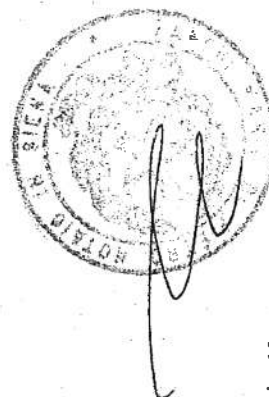
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1032	VIGNI LUIGI	200	0	200
1743	ASSOCIAZIONE AZIONE MPS IN PERSONA DI ANTOLINI GUIDO	0	2.566.307	2.566.307
1795	FIORENTINI PIER PAOLO	22.360	0	22.360
2070	MARTINELLI ENZO	24.080	0	24.080
2213	ROSA ROLANDO	6.000	0	6.000
2705	TARSI DAVIDE	100	0	100
2757	ANTOLINI GUIDO	250.000	0	250.000
2770	IOSEFFI PIERO	5.032	0	5.032
2780	PAPI STEFANO	0	0	0
RL*	SILOG SISTEMI LOGICI SRL	0	0	0
2990	MENSINI MARIO	68.600	0	68.600
3181	BARNI MARIO	50.000	0	50.000
3274	BINDI MARCELLO	453.600	0	453.600
875	TORTOLI ADAMO	32.920	0	32.920
		0	6.242	6.242

Totale voti 3.485.441  
Percentuale votanti % 0,196863  
Percentuale Capitale % 0,029837



Aventi diritto:  
in proprio:

121 Teste:  
11 in delega:

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LISTA ESITO DELLE VOTAZIONE  
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VOTI NON COMPUTATI (Non Votati)

Badge	Ragione Sociale	Proprio	Delega	Totale
*FA*	COMPUTERSHARE SPA 2.000.932		0	2.000.932

Totale voti	2.000.932
Percentuale votanti %	0,113016
Percentuale Capitale %	0,017129

Aventi diritto:  
in proprio: 13    Teste: 1  
                  0    in delega: 13

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1064	BRACALI LEONARDO	32.988	0	32.988
1214	MONFARDINI BRUNO	10.000	0	10.000
1259	CLERICI CAMILLA	0	0	0
**D	GAM STAR FUND PLC	0	0	0
**D	IBM PERSONAL PENSION PLAN TRUST 113	0	2.558.140	2.558.140
**D	DONALDSON BURSTON INTL SER-THS PARTN	0	1.084.115	1.084.115
**D	ELECTRIC & GENERAL INVESTMENT FUND	0	1.836.913	1.836.913
**D	STANDARD CHARTERED PENSION FUND	0	2.427.480	2.427.480
**D	NAT WEST BANK DEPOS THS EUROP GROWTH VAL	0	2.971.480	2.971.480
**D	NAT WEST BANK DEPOS THS INTERN GROWTH VA	0	187.920	187.920
**D	AXA ASSICURAZIONI SPA	0	13.188.030	13.188.030
**D	AXA EURO DIVIDEND S	0	19.836.624	19.836.624
**D	AXA EURO DIVIDEND K	0	13.072.000	13.072.000
**D	AXA INSURANCE UK PLC	0	8.256.000	8.256.000
**D	AXA LEBEN AG	0	119.590.442	119.590.442
**D	AXA ASSURANCES IARD MUTUELLE	0	1.666.380	1.666.380
**D	AXA FRANCE IARD AFI DI	0	28.340.070	28.340.070
**D	AXA ASSICURAZIONI AG	0	73.030.831	73.030.831
**D	AXA ASSURANCES VIE MUTUELLE	0	15.848.562	15.848.562
**D	AXA SA	0	35.834.231	35.834.231
**D	AXA VERSICHERUNG	0	43.496.846	43.496.846
**D	C. I. C. EQUITIES	0	15.827.276	15.827.276
**D	AXA PORTUGAL COMPANHIA DE SEGUROS S.A.	0	1.592.198	1.592.198
**D	CALI EUROPE	0	1.070.746	1.070.746
**D	AXA INVESTMENT MANAGERS PARIS	0	40.000	40.000
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	231.727	231.727
**D	AXA ASSURANCES LUXEMBOURG SA	0	184.040	184.040
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	344.000	344.000
**D	AMEC STAFF PENSION SCHEME	0	11.393.837	11.393.837
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	3.420.310	3.420.310
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	82.449	82.449
**D	SUNSUPER SUPERANNUATION FUND	0	15.617.222	15.617.222
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	10.912.230	10.912.230
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	2.738.987	2.738.987
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	7.171	7.171
**D	IBM RETIREMENT PLAN	0	29.827	29.827
**D	ESSOR EUROPE	0	151.911	151.911
**D	GRD 10 THS	0	1.721.990	1.721.990
**D	AXA BELGIUM AFFECTATION OCA IARD	0	3.027.900	3.027.900
**D	AXA BELGIUM AFFECT OCA VIE 97	0	21.844.000	21.844.000
**D	AXA BELGIUM AT	0	13.760.000	13.760.000
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	0	3.748.286	3.748.286
**D	AXA SEGUROS GENERALES SA DE SEGUROS Y REASEGUROS	0	9.967	9.967
**D		0	18.740.326	18.740.326



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF JM COM	0	692	692
**D	FOREST FOUNDATION	0	618	618
**D	SEQUOIA FOUNDATION	0	10	10
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	0	13.424	13.424
*RA*	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO 11.647.016	0	0	11.647.016
1317	BANI GIULIO	0	0	0
DE*	UNICOOP FIRENZE SOCIETA COOPERATIVA	0	117.000.000	117.000.000
1330	CAPELLI PASQUALINO	14.902	0	14.902
1334	BASTIANINI GIAN CARLO	5.171	0	5.171
1488	LANDI GIULIO	50.000	0	50.000
1583	BIZZARRI FABIO	5.047	0	5.047
1615	ARMIENTO ANGELO	100	690.000	690.100
1764	NESTI ALESSANDRO	0	0	0
DE*	FINAMONTE SRL	0	467.261.588	467.261.588
1778	RAFFAELLI ROBERTO	22	0	22
1810	TOSELLI BARBARA	5.435	0	5.435
1884	MANNI ANDREA	350.000	0	350.000
1885	FINUCCI GIORGIO	1.579	0	1.579
1936	CARADONNA GIANFRANCO MARIA	13	0	13
1973	CAVALIERI ALBERTO	50.000	0	50.000
1995	PASINI VALERIO	0	100.000	100.000
2042	SANI FEDERIGO	10.000	0	10.000
2144	SILENZIO MAURIZIO	17.850	0	17.850
2146	RICCI ARMANI GIOVANNI	0	1.000	1.000
2600	PAULESU PASQUALINO	15.726	0	15.726
2810	FANTI FRANCESCO	30.241	0	30.241
2814	ARMENTO ANNA	0	1.210	1.210
2839	TRANCANELLI NICOLETTA	0	0	0
**R	COOPIN SRL	80.794.090	0	80.794.090
**D	COOP CENTRO ITALIA SCARL	0	133.051.188	133.051.188
2846	MARCHETTI BEATRICE	1.623	0	1.623
2881	DI CUNTO ATTILIO	344	0	344
3299	GABBRICCI GIORGIO	20.000	0	20.000
605	MARTINELLI ROBERTO	9.784	0	9.784
625	SPERONI CARDI VALERIA	0	1.000	1.000
628	RINALDI PATRIZIO	1	10.000	10.001
800	MARZIALI MAURO	50.000	0	50.000
859	PAGHI MASSIMO	31.000	0	31.000
864	BIVONA GIUSEPPE	0	0	0
DE*	CODACONS	0	1.000	1.000
936	CRESTI PAOLO	39.648	0	39.648
993	PIERI PIRO	12.740	0	12.740

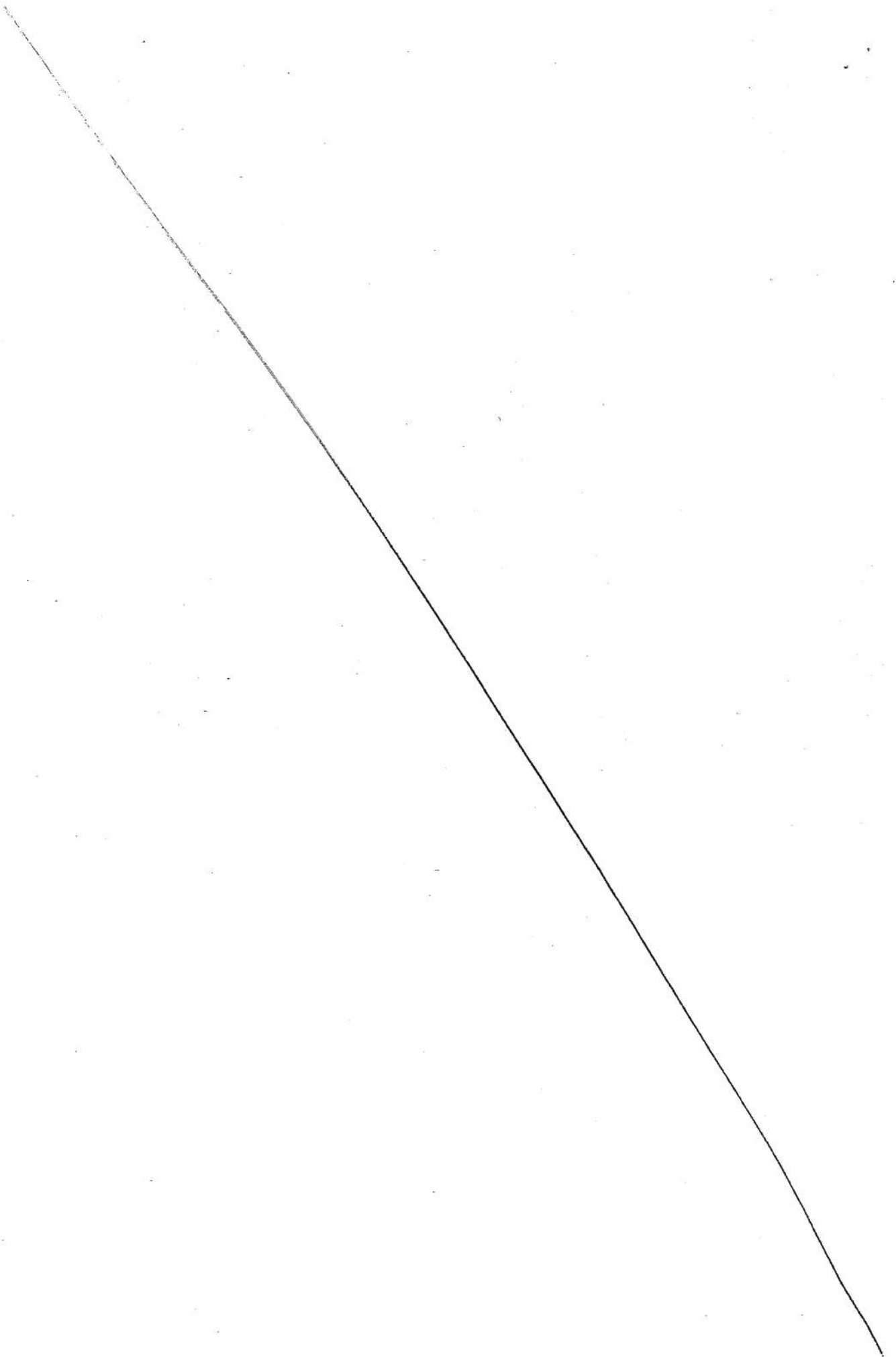
Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 3

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti				1.321.059.514
Percentuale votanti %				74,615474
Percentuale Capitale %				11,308950







Assemblea Ordinaria del 27 dicembre 2013  
(2<sup>a</sup> Convocazione del 28 dicembre 2013 )

ESITO VOTAZIONE

Oggetto : **Nomina Amministratore 4**

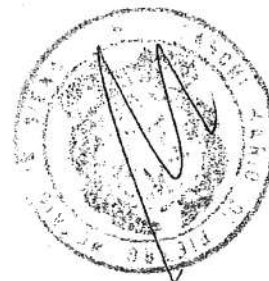
**Sono presenti alla votazione:**

- n. 867 aventi diritto al voto, per n° 1.770.201.962 azioni ordinarie, di cui n. 1.770.201.962 ammesse al voto, pari al 15,153841% 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	1.321.258.742	74,638870	74,638870	11,310656
Contrari	422.608.516	23,873463	23,873463	3,617747
Sub Totale	1.743.867.258	98,512333	98,512333	14,928402
Astenuti	26.070.856	1,472762	1,472762	0,223180
Non Votanti	263.848	0,014905	0,014905	0,002259
Sub totale	26.334.704	1,487667	1,487667	0,225439
<b>Totale</b>	<b>1.770.201.962</b>	<b>100,000000</b>	<b>100,000000</b>	<b>15,153841</b>

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 **2.000.932** azioni pari al **0,112906%** delle azioni rappresentate in aula.

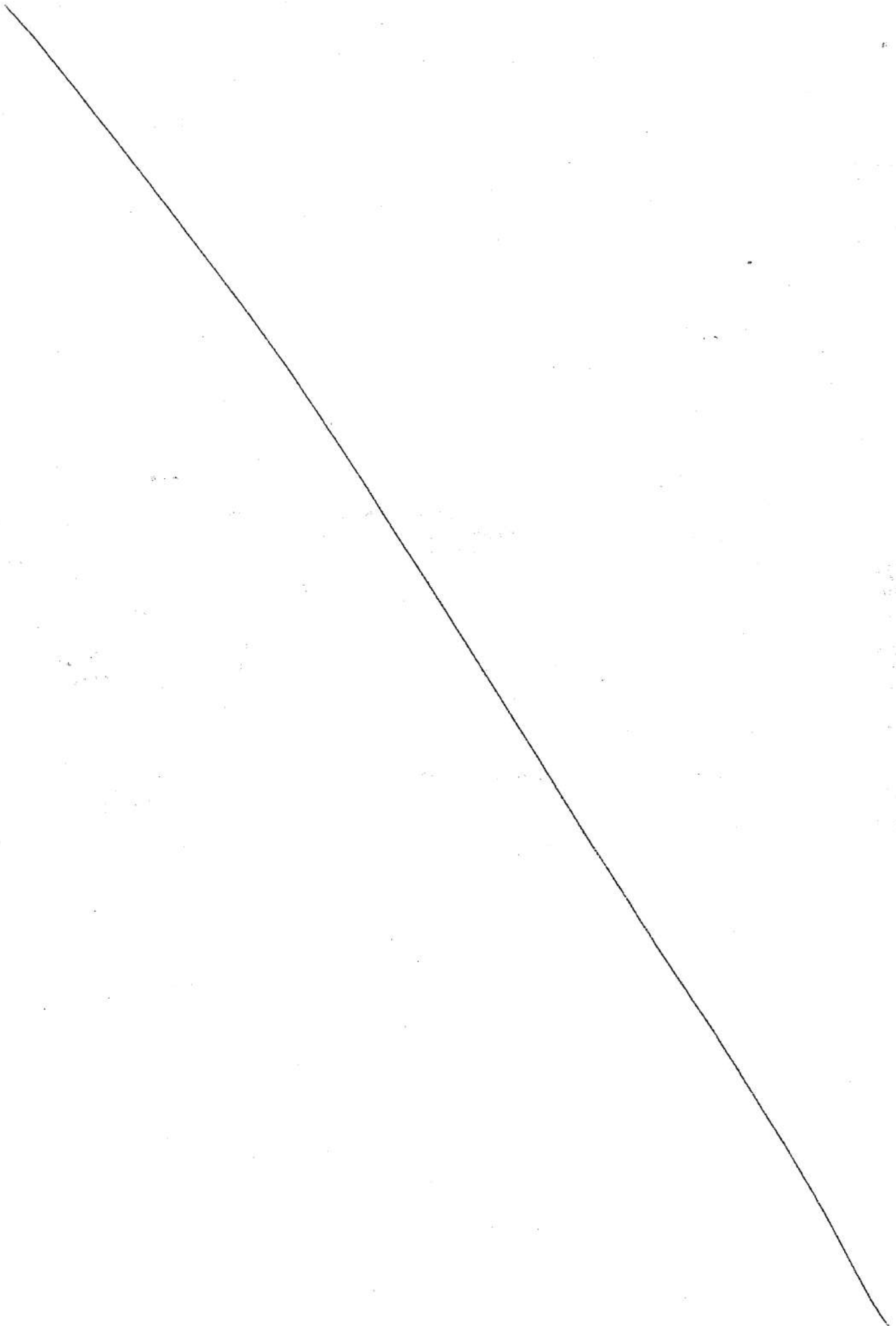


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Aventi diritto al voto in proprio: 75  
Aventi diritto al voto in delega: 792  
Teste: 91 Aventi diritto al voto: 867

(\*)NOTA:

Rispetto alla precedente rilevazione risulta quindi una variazione di n° -5 presenti in aula con diritto di voto ed una variazione del -0,002466% del capitale Sociale rappresentato.



Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1059	CIGNI PAOLO	59.648	0	59.648
1158	MUGNAINI MARCELLA	846	0	846
1183	ACCORDI ALESSANDRO	100.000	0	100.000
1202	MONTIGIANI MAURIZIO	1.000	0	1.000
1203	DEROSI GUALTIERO	1.000	0	1.000
1259	CLERICI CAMILLA	0	0	0
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	1.054.288	1.054.288
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	0	9.498.637	9.498.637
**D	BBH/LIFEYRISSJODUR VERZLUNARVANNA-PENSIO	0	183.498	183.498
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	0	131.900	131.900
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	0	156.200	156.200
**D	NISSAY/PUINAM FOREIGN EQUITY MOTHER FUND	0	123.984	123.984
**D	ING DIRECT	0	190.404	190.404
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	50.121	50.121
**D	VANGUARD DEVELOP MARKET INDEX FUND	0	364.651	364.651
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	345.945	345.945
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	0	348.463	348.463
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	0	3.342	3.342
**D	VANGUARD FUNDS PLC	0	51.046	51.046
**D	HSBC FUND SERVICES CLIENT	0	452.596	452.596
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	0	160.609	160.609
**D	TOBAM	0	15.809.257	15.809.257
**D	ROTHSCHILD AND CO GESTION	0	6.750.000	6.750.000
**D	AMUNDI	0	20.907.472	20.907.472
**D	FRR	0	2.921.410	2.921.410
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST	0	72.134	72.134
**D	FUTURE DIRECTIONS CORE INT SHARE FUND 2	0	1.554.611	1.554.611
**D	FD INTERNATIONAL SHARE FUND 1	0	547.533	547.533
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	0	91.888	91.888
**D	MULTIMIX WHOLESALE INT SHARES TRUST	0	18.202	18.202
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	440.805	440.805
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	0	120.254	120.254
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	312.921	312.921
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	0	125.387	125.387
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	0	31.043	31.043
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	3.761.510	3.761.510
**D	VANGUARD INVESTMENT SERIES, PLC	0	385.601	385.601
**D	SAS TRUSTEE CORPORATION	0	183.427	183.427
**D	FSS TRUSTEE CORPORATION	0	2	2
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	149.409	149.409
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	0	562.147	562.147
**D	ROCKEFELLER & CO., INC	0	329.453	329.453
**D	BANCO CENTRAL DE TIMOR EST	0	325.299	325.299



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604 Teste:  
26 in delega:

Avanti diritto:  
in proprio:

Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore 4

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	95.172	95.172
**D	WSP INTERNATIONAL EQUITIES TRUST	0	33.329	33.329
**D	BANCO CENTRAL DE TIMOR EST	0	492.813	492.813
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	0	340.759	340.759
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	0	64.730	64.730
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	40.349	40.349
**D	LAG ASSET MANAGEMENT WORLD EQUITY TRUST	0	87.981	87.981
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	2.545.675	2.545.675
**D	SCHRODER GLOBAL ACTIVE VALUE FUND	0	581.131	581.131
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	0	183.581	183.581
**D	FAMANDSFORENSAM INVEST PSI 31 EUROPA A	0	472.541	472.541
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	0	8.422	8.422
**D	SCHRODER DIVERSIFIED GROWTH FUND	0	2.209.072	2.209.072
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO	0	659.569	659.569
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	0	58.355	58.355
**D	FUNDACAO CALOUSTE GULBENKIAN	0	1.099.581	1.099.581
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	0	902.119	902.119
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	8.821	8.821
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	0	771.866	771.866
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	0	40.823	40.823
**D	NVIT INTERNATIONAL INDEX FUND	0	8.107	8.107
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	0	428.122	428.122
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	0	70.776	70.776
**D	BLACKROCK INDEX SELECTION FUND	0	863.248	863.248
**D	SCHRODER QEP GLOBAL CORE FUND	0	435.408	435.408
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND	0	8.820.591	8.820.591
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	26.122	26.122
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	6.647.221	6.647.221
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	11.236.363	11.236.363
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	0	5.283.339	5.283.339
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	0	4.296.153	4.296.153
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	247.954	247.954
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794	0	6.154.998	6.154.998
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	1.572.013	1.572.013
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	4.133	4.133
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	0	55.575	55.575
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	0	6.383.733	6.383.733
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	0	17.932	17.932
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	447.785	447.785
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	122.296	122.296
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	82.417	82.417
**D	SCHRODER GLOBAL MULTI CAP EQUITY FUND	0	231.128	231.128
**D		0	328.821	328.821

Avanti diritto: 604  
in proprio: 26

Teste: 32  
in delega: 578

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Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II	0	383.541	383.541
**D	AQR FUNDS- AQR MULTI-STRATEGY ALTERNATIV	0	4.573.532	4.573.532
**D	NUCLEAR LIABILITIES FUND LIMITED	0	121.191	121.191
**D	HRW TRUST NO 4 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 7	0	69.209	69.209
**D	HRW TESTAMENTARY TRUST NO 2	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO. 8	0	34.889	34.889
**D	HRW TESTAMENTARY TRUST NO. 9	0	43.716	43.716
**D	HRW TRUST NO 3 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 12	0	30.589	30.589
**D	HRW TESTAMENTARY TRUST NO 5	0	21.930	21.930
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	0	232.372	232.372
**D	JTW TRUST NO. 2 UAD 9/19/02	0	12.691	12.691
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	173.245	173.245
**D	ST. JOSEPH HEALTH SYSTEM	0	29.692	29.692
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	0	19.171	19.171
**D	HRW TRUST NO 1 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO. 10	0	59.144	59.144
**D	HRW TRUST NO 2 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO 1	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO 3	0	56.292	56.292
**D	HRW TESTAMENTARY TRUST NO 6	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO. 11	0	42.704	42.704
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	33.853	33.853
**D	ACORN 1998 TRUST	0	312.704	312.704
**D	JTW TRUST NO. 4 UAD 9/19/02	0	6.337	6.337
**D	JTW TRUST NO. 1 UAD 9/19/02	0	38.659	38.659
**D	JTW TRUST NO. 3 UAD 9/19/02	0	12.242	12.242
**D	INTERNATIONAL EQUITY PARTNERS	0	23.966	23.966
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	0	63.743	63.743
**D	HK MONETARY AUTHORITY	0	794.113	794.113
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	0	3.647.014	3.647.014
**D	DYNASTY INVEST, LTD	0	202.169	202.169
**D	LTW GROUP HOLDINGS, LLC	0	9.699	9.699
**D	LTM INVESTMENTS LLC	0	57.122	57.122
**D	CENTRAL PROVIDENT FUND BOARD	0	12.244	12.244
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	131.153	131.153
**D	FIDELITY SALEM STREET TRUST	0	553.648	553.648
**D	NAV CANADA PENSION PLAN	0	4.641	4.641
**D	MICROSOFT GLOBAL FINANCE LIMITED	0	12.430.848	12.430.848
**D	BLUE SKY GROUP	0	29.779	29.779
**D	TRINITY COLLEGE	0	17.037	17.037
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	35.624	35.624
**D		0	7.547.950	7.547.950



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578

Aventi diritto: 604 Teste:  
in proprio: 26 in delega:

Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN INTL EQUITY INDEX FUND	0	1.714.709	1.714.709
**D	HRW TESTAMENTARY TRUST NO 4	0	16.230	16.230
**D	NEW ZEALAND SUPERANNUATION FUND	0	435.172	435.172
**D	NEW ZEALAND SUPERANNUATION FUND	0	241.093	241.093
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	216.111	216.111
**D	THE HENRY SMITH CHARITY	0	263.072	263.072
**D	FORD OF CANADA MASTER TRUST FUND	0	86.483	86.483
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	0	155.123	155.123
**D	GARD COMMON CONTRACTUAL FUND	0	187.612	187.612
**D	NWB AS LEGAL AND GENERAL EIT	0	2.548.922	2.548.922
**D	NWB TRUS OF LEGAL AND GENE INT INDEX	0	70.864	70.864
**D	CHURCH OF ENGLAND INV FD FOR PENSION	0	45.812	45.812
**D	WHEELS COMMON INVESTMENT FUND	0	243.727	243.727
**D	WHEELS COMMON INVESTMENT FUND	0	199.396	199.396
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	261.152	261.152
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	0	3.334.892	3.334.892
**D	STICHTING PENSIOENFONDS IBM NEDERL.	0	116.977	116.977
**D	IBM PENSION PLAN	0	470.379	470.379
**D	ABU DHABI RETIREMENT PENSION FUND	0	213.726	213.726
**D	STICHTING PENSIOENFONDS CAMPINA	0	1.024	1.024
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	0	172.728	172.728
**D	H.E.S.T. AUSTRALIA LIMITED	0	2	2
**D	AXA EQUITABLE LIFE INSURANCE CO	0	93.812	93.812
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	52.654	52.654
**D	SHELL FOUNDATION	0	77.986	77.986
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	2.568.954	2.568.954
**D	GOVERNMENT OF NORWAY	0	5.542.281	5.542.281
**D	STICHTING SHELL PENSIOENFONDS	0	20.890	20.890
**D	EQ ADVISORS TRUST ALLIANZBERNSTEIN INTL	0	71.669	71.669
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC	0	23.930	23.930
**D	HSBC EUROPEAN INDEX FUND	0	172.494	172.494
**D	HSC LIFE (UK) LIMITED	0	267.224	267.224
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	0	760	760
**D	WEST YORKSHIRE PENSION FUND	0	8.000	8.000
**D	HSS (IRELAND) LIMITED	0	147.300	147.300
**D	UNILEVER UK PENSION FUND	0	34.207	34.207
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	0	65.419	65.419
**D	VERDIFAPI KLP AKSJUROPA INDEKS 1	0	257.456	257.456
**D	VERDIFAPIFONDET KLP AKSJEGLOBAL 1	0	548.450	548.450
**D	TRUST E CUSTODY SERVICES BANK LTD	0	251.481	251.481
**D	HOOR GLASS INTERNAT SHARES SECTOR TRUST	0	380.123	380.123
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	0	588.694	588.694
**D	SCHRODER GLOBAL DYNAMIC BLEND FUND	0	2.612.153	2.612.153

Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	1.304.706	1.304.706
**D	SZG	0	61.802	61.802
**D	ETOILE GESTION	0	1.677.534	1.677.534
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	6.346	6.346
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	1.877.489	1.877.489
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	581.165	581.165
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	0	2.956	2.956
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	2.910.334	2.910.334
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	0	23.063	23.063
**D	IRISH LIFE ASSURANCE	0	38.422	38.422
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	0	337.898	337.898
**D	THE NOMURA TRUST AND BANKING CO LTD	0	153.605	153.605
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	102.990	102.990
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	0	3.575	3.575
**D	AEGON CUSTODY B.V.	0	79.804	79.804
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	765.491	765.491
**D	LAZARD ASSET MANAGEMENT LTD.	0	71.442	71.442
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	0	89.062	89.062
**D	STICHTING PGM DEPOSITARY	0	422.218	422.218
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	4.294.635	4.294.635
**D	AQR DELTA MASTER ACCOUNT LP COGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	298.080	298.080
**D	AQR DELTA SAPPHIRE FUND LP	0	16.524	16.524
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	22.515	22.515
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	15.023	15.023
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	0	146.134	146.134
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	0	192.110	192.110
**D	WILLIAM BEAUMONT HOSPITAL	0	93.900	93.900
**D	ARKWRIGHT, LLC	0	9.841	9.841
**D	CONOCOPHILLIPS PENSION PLAN	0	190.106	190.106
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	124.194	124.194
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	188.345	188.345
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	0	31.650	31.650
**D	HSBC AS TRUSTEE FOR SSCA EUROPE EX UK EQUITY TRACKER FUND	0	165.078	165.078
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	0	6.571.342	6.571.342
**D	MANAGED PENSION FUNDS LIMITED	0	477.967	477.967
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	0	200.972	200.972
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	155.617	155.617
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	20.948	20.948
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	1.546.066	1.546.066
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	0	8.832	8.832
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	301.968	301.968
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	0	5.375	5.375
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	190.833	190.833



Assemblea Ordinaria del 27 dicembre 2013  
(2^ Convocazione del 28 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

CONTRARI

Ragione Sociale	Proprio	Delega	Totale
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	116.970	116.970
**D PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	0	34.542	34.542
**D GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	0	352.826	352.826
**D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	488.214	488.214
**D JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	0	1.335	1.335
**D ENERGY INSURANCE MUTUAL LIMITED	0	128.365	128.365
**D DIGNITY HEALTH	0	4.948	4.948
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	459.389	459.389
**D AMERICAN HEART ASSOCIATION	0	14.584	14.584
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	0	311.394	311.394
**D MET INVESTORS SERIES TRUST- SCHROEDERS GLOBAL MULTI-ASSET PTF	0	123.727	123.727
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	77.576	77.576
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	0	9.767	9.767
**D UAW RETIREE MEDICAL BENEFITS TRUST	0	282.565	282.565
**D AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	0	94.133	94.133
**D SCHRODER GLOBAL BLEND FUND (CANADA)	0	364.992	364.992
**D TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	0	12	12
**D INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	0	7.140.448	7.140.448
**D ING DIRECT STREETWISE BALANCED FUND	0	84	84
**D ING DIRECT STREETWISE BALANCED INCOME FUND	0	115	115
**D ING DIRECT STREETWISE BALANCED GROWTH FUND	0	96	96
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	0	132.327	132.327
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	0	88.783	88.783
**D DWS EAFE EQUITY INDEX FUND	0	130.960	130.960
**D STICHTING PHILIPS PENSIOENFONDS	0	1.155.245	1.155.245
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	0	122.094	122.094
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	278.600	278.600
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	809.309	809.309
**D MGI FUNDS PLC	0	148.302	148.302
**D RUSSELL INVESTMENT COMPANY PLC	0	1.374.277	1.374.277
**D CANADA PENSION PLAN INVESTMENT BOARD	0	19.371.758	19.371.758
**D CITY OF NEW YORK GROUP TRUST	0	672.350	672.350
**D CITY OF NEW YORK GROUP TRUST	0	41.122	41.122
**D THE PHILLIPS 66 UK PENSION PLAN	0	41.166	41.166
**D WESTPAC INTERNATIONAL SHARE INDEX TRUST	0	308.665	308.665
**D ALASKA COMMON TRUST FUND	0	120.433	120.433
**D STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	634.836	634.836
**D BEST INVESTMENT CORPORATION	0	578.478	578.478
**D FLOURISH INVESTMENT CORPORATION	0	3.755.151	3.755.151
**D FLOURISH INVESTMENT CORPORATION	0	5.945.078	5.945.078
**D SAL PENSION SCHEME	0	67.596	67.596
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	181.734	181.734
**D SSGA SFDR ETFS EUROPE I PUBLIC LIMITED COMPANY	0	748.982	748.982

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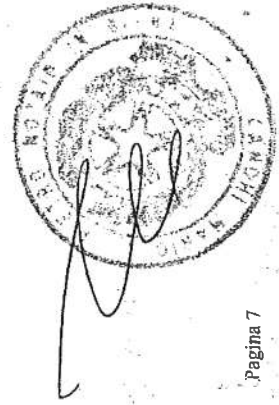
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	0	12	12
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	127.750	127.750
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	170.838	170.838
**D	PINEBRIDGE GLOBAL FUNDS	0	160.213	160.213
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	0	350.140	350.140
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	620.358	620.358
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	31.309	31.309
**D	WASHINGTON STATE INVESTMENT BOARD	0	888.522	888.522
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	10.499	10.499
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	0	3.748	3.748
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	19.503.118	19.503.118
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	509.259	509.259
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	353.571	353.571
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	0	480.477	480.477
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	197.217	197.217
**D	BLACKROCK GLOBAL INDEX FUNDS	0	906.579	906.579
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	0	32.616	32.616
**D	MARCH FUND	0	38.500	38.500
**D	UBS ETF	0	423.638	423.638
**D	ISHARES S&P EUROPE 350 INDEX FUND	0	88.908	88.908
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	0	676.560	676.560
**D	ISHARES MSCI EAFE INDEX FUND	0	121.584	121.584
**D	ISHARES MSCI EMU INDEX FUND	0	575.497	575.497
**D	ISHARES MSCI ITALY INDEX FUND	0	161.720	161.720
**D	ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	0	49.080	49.080
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	17.324.189	17.324.189
**D	ISHARES CORE MSCI EAFE ETF	0	10.396	10.396
**D	ISHARES MSCI WORLD INDEX FUND	0	3.086	3.086
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	0	427.995	427.995
**D	THRIFT SAVINGS PLAN	0	798.733	798.733
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	199.891	199.891
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	132.811	132.811
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	80.370	80.370
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	493.727	493.727
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	0	42.807	42.807
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	98.551	98.551
**D	EURO ALPHA TILTS FUND B	0	634.868	634.868
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	0	340.530	340.530
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	1.874.211	1.874.211
**D	WORLD EX-U.S. ALPHA TILTS FUND B	0	58.466	58.466
**D	BGI MSCI EMU IMI INDEX FUND B	0	328.295	328.295
**D	EUROPEX-CONTOVERSIAL WEAPONS EQUITY INDEX FUND B	0	13.838	13.838
**D	INTERNATIONAL ALPHA TILTS FUND B	0	4.269	4.269



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	9.218	9.218
**D	KAISER FOUNDATION HOSPITALS	0	4.194.783	4.194.783
**D	RUSSELL INVESTMENT COMPANY II PLC	0	893.070	893.070
**D	IBM 401K PLUS PLAN	0	1.062.827	1.062.827
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	273.989	273.989
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	360.836	360.836
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	46.001	46.001
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	0	11	11
**D	STATE OF MINNESOTA	0	55.643	55.643
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	0	34.048	34.048
**D	SPDR MSCI ACWI EX-US ETF	0	105.531	105.531
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	0	82.287	82.287
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	10.718	10.718
**D	CONSOLIDATED EDISON RETIREMENT PLAN	0	12	12
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.748	2.748
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	0	291.665	291.665
**D	SSGA MSCI EAFE INDEX FUND	0	343.190	343.190
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	22	22
**D	STATE STREET GLOBAL ADVISORS INDEX F	0	226.043	226.043
**D	SA STREET TRACKS SM ETFS	0	118.038	118.038
**D	COMMON TRUST ITALY FUND	0	5.863.859	5.863.859
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	0	249.632	249.632
**D	ISHARES PUBLIC LIMITED COMPANY	0	2.021.344	2.021.344
**D	ISHARES II PUBLIC LIMITED COMPANY	0	1.299.834	1.299.834
**D	ISHARES III PUBLIC LIMITED COMPANY	0	219.959	219.959
**D	ISHARES V PUBLIC LIMITED COMPANY	0	150.409	150.409
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	65.296	65.296
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	555.134	555.134
**D	ISHARES (DE) I INVSFT MIT TGV FOR ISHS STOXX EUROPE600 BANKS	0	2.914.743	2.914.743
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX BANKS (DE)	0	463.029	463.029
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	0	378.783	378.783
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	0	278.561	278.561
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	0	209.352	209.352
**D	AMUNDI FUNDS INDEX EQUITY EURO	0	4.783	4.783
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	0	1.804	1.804
**D	STRUTURA-ASYMMETRY EUROPE EQUITIES	0	21.346	21.346
**D	STRUTURA - SMART EURO EQUITIES	0	16.919	16.919
**D	FONDACO ROMA GLOBAL EQUITY SATELLITE II	0	770	770
**D	FONDACO ROMA EURO BALANCED CORE	0	35	35
**D	SICAV AMUNDI ACTIONS EURO ISK	0	1.303	1.303
**D	HYMNOS L113	0	203.922	203.922
**D	ASSURDIX	0	7.340	7.340
**D	FCP LEHMAN BROTHERS EURO BETA IANTI BENCHMARK EQUITY FUND	0	6	6

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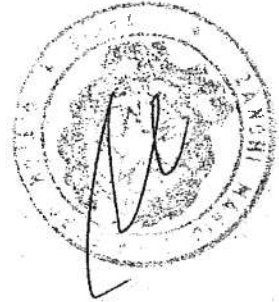
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LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	A.A.-IDEAM-ISR	0	259.497	259.497
**D	FCP RSI EURO P	0	1.865.743	1.865.743
**D	FCP ICARE	0	1.292	1.292
**D	AMUNDI SOLIDARITES	0	172.911	172.911
**D	TOBAM ANTI-BENCHMARK WORLD EQUITY	0	45.297	45.297
**D	FCP AMUNDI HORIZON	0	156.720	156.720
**D	FCP AMUNDI ACTIONS INTERNATIONALES	0	2.944	2.944
**D	LBM H	0	116.100	116.100
**D	R PHARMA DVSF	0	838.500	838.500
**D	BOURBON I.ROTHSCHILD ET CIE GESTION	0	774.000	774.000
**D	CURIE INVESTISSEMENTS	0	375.000	375.000
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	0	58.984	58.984
**D	PETTELAAAR EFF BEW BEDR. INZAKE SNS EURO AAND	0	10	10
**D	ST.BW. ZWITSERL BELFDS MANDAAT SNS AM	0	853	853
**D	STG PEDS V.D. GRAFISCHE	0	1.551.499	1.551.499
**D	STG BEDRIJFSTAKPDS V H	0	45.308	45.308
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	0	1.995.000	1.995.000
**D	SRLEV NV AANDELPOL EUROPA MND SNS ASS. MAN	0	2.986.497	2.986.497
**D	PETTELAAAR EFFECTENBEW INZ SNSRESP IND FND	0	494.086	494.086
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	190.615	190.615
**D	VICTORIAN SUPERANNUATION FUND	0	655	655
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	630.826	630.826
**D	QIC INTERNATIONAL EQUITIES FUND	0	112.100	112.100
**D	ENYMD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	0	1.537.306	1.537.306
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	1	1
**D	MLC LIMITED	0	28.638	28.638
**D	THE BANK OF KOREA	0	2	2
**D	GS TAGS MARKET CONTINUOUS (INTL) LLC	0	1.068.720	1.068.720
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	0	264.484	264.484
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	0	15.362	15.362
**D	DUNHAM INTERNATIONAL STOCK FUND	0	118.447	118.447
**D	DBX TRACKERS MSCI EAFE	0	168.697	168.697
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	0	1.456	1.456
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	33.709	33.709
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	1.271	1.271
**D	WM POOL EQUITIES TRUST NO.38	0	386.174	386.174
**D	ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	0	1.269	1.269
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	0	343.417	343.417
**D	ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO	0	11.856	11.856
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	0	273.135	273.135
**D	BLACKROCK LIFE LIMITED	0	5.170.297	5.170.297
**D	DB X TRACKERS MSCI EUROPE EQUITY	0	7.157	7.157
**D	THE PASSIVE GLOBAL SHARE TRUSTIT	0	231.469	231.469



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CONTRARI

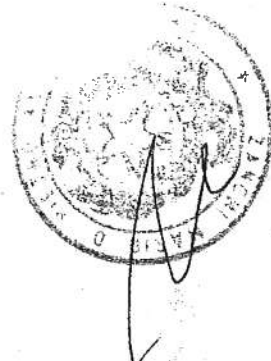
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CCA AGGRESSIVE RETURN FUND	0	31.037	31.037
**D	ALASKA PERMANENT FUND CORPORATION	0	2	2
**D	AZL INTERNATIONAL INDEX FUND	0	7.145	7.145
**D	BELLSOUTH CORP RFA VEBE TRUST FOR	0	1	1
**D	BELLSOUTH CORPORATION RFA VEBE TRUST	0	1	1
**D	CASEY FAMILY PROGRAMS	0	157.335	157.335
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	0	1	1
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	0	1	1
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	0	79	79
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	781.882	781.882
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	0	281.163	281.163
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	2	2
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	0	1.484.872	1.484.872
**D	FLORIDA RETIREMENT SYSTEM	0	89.907	89.907
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	0	2.301.011	2.301.011
**D	KEYSPAN CORPORATION PENSION MASTER TRUST	0	87.192	87.192
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	0	1	1
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	1.048.908	1.048.908
**D	LOUISIANA STATE EMPLOYERS' RETIREMENT SYSTEM	0	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	0	1	1
**D	MARCO CONSULTING GROUP TRUST 1	0	35.714	35.714
**D	MERCY INVESTMENT SERVICES	0	42.663	42.663
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	0	623.166	623.166
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	171.100	171.100
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	1	1
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	34.652	34.652
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	0	75.802	75.802
**D	BELL ATLANTIC MASTER TRUST	0	1	1
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	0	25.853	25.853
**D	POOL REINSURANCE COMPANY LIMITED	0	222.968	222.968
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1.490.871	1.490.871
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	348.890	348.890
**D	ARIZONA PSERS TRUST	0	1	1
**D	A&T UNION WELFARE BENEFIT TRUST	0	1	1
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	254.696	254.696
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	2	2
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	0	39.401	39.401
**D	TD INTERNATIONAL INDEX FUND	0	12.774	12.774
**D	TD EUROPEAN INDEX FUND	0	1.103	1.103
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	61	61

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LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEXAS EDUCATION AGENCY	0	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	1	1
**D	UPS GROUP TRUST	0	1	1
**D	UMC BENEFIT BOARD, INC	0	1	1
**D	VIRGINIA RETIREMENT SYSTEM	0	1	1
**D	VERIZON MASTER SAVINGS TRUST	0	2.347	2.347
**D	CIBC INTERNATIONAL INDEX FUND	0	185.314	185.314
**D	CIBC EUROPEAN INDEX FUND	0	372	372
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	409.811	409.811
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE	0	766	766
**D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	0	395.563	395.563
**D	RHM PENSION SCHEME	0	304.179	304.179
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	0	107.910	107.910
**D	EEB GENERAL EMPLOYEES SUPERANNUATION SCHEME	0	1.570	1.570
**D	STICHTING RABOBANK PENSIOENFONDS	0	273.405	273.405
**D	STICHTING CZ FUND DEPOSITARY	0	64.904	64.904
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	0	1.506	1.506
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	0	399.546	399.546
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	35.643	35.643
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	158.522	158.522
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONS	0	85.922	85.922
1251	CARLI GABRIELLA	0	1.000	1.000
**EA*	COMPUTERSHARE SPA QUALE RAPPR. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	0	1.523.472
	1.523.472			
1334	BASTIANINI GIAN CARLO	5.171	0	5.171
1626	QUERCIOLO FRANCO	121.177	34.400	155.577
1655	LAUVERGNACH ANDREA	5.248	0	5.248
1743	ASSOCIAZIONE AZIONE MPS IN PERSONA DI ANTOLINI GUIDO	0	2.566.307	2.566.307
1772	TAVANTI CLAUDIO	8.220	0	8.220
1792	MARTINELLI ANGELO	1.950.000	46.270.014	48.220.014
1804	GIUSTI FRANCESCO	835	0	835
1916	BERGAMINI ENRICO	1.592	0	1.592
1921	PISANU EMANUELA	0	92.000	92.000
1950	FALASCHI PAOLO EMILIO	17.272	17.442	34.714
1968	VIGNI ALESSANDRO	1.000	0	1.000
2193	CUTINI MARIO	50.000	0	50.000
2312	LOWARINI LUCIANO	100.000	0	100.000
2726	KULKA ALESSANDRO CARLO MARIA	27.000	0	27.000
2735	ZILLIANTI DOMENICO	27.000	0	27.000
2757	ANTOLINI GUIDO	50.000	0	50.000
2779	PISTOLESI CLAUDIO	250.000	0	250.000
2794	FAGORZI PAOLO	0	160.000	160.000
2907	BORGIANI LUISA	97.000	0	97.000
		6.000	0	6.000



Aventi diritto:  
in proprio:

604 Teste:  
26 in delega:

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
3004	CARNESECCHI STEFANO	11.500	0	11.500
3030	SEMPlici ROMOLO	5.000	0	5.000
511	LATORRE ANGELO MICHELE	3.951	0	3.951
841	PISANU PIERO	20.000	0	20.000
859	PAGHI MASSIMO	31.000	0	31.000
Totale voti		422.608.516		
Percentuale votanti %		23,873463		
Percentuale Capitale %		3,617747		

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578

604 Teste:  
26 in delega:

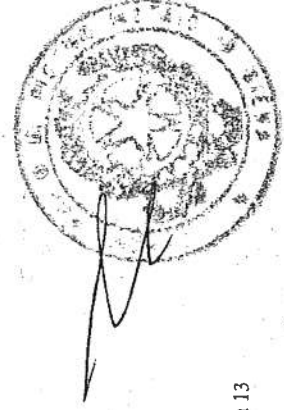
Avanti diritto:  
in proprio:

Assemblea Ordinaria del 27 dicembre 2013  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1209	SESTIGLIANI NORBERTO	500	0	500
1253	ANDRENACCI PIETRO	13.521	0	13.521
1259	CLERICI CAMILLA	0	0	0
**D	SCHWAB INTERNATIONAL INDEX FUND	0	43.093	43.093
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	105.822	105.822
**D	MORGAN STANLEY INVESTMENT FUNDS	0	2.963.297	2.963.297
**D	SAS TRUSTEE CORPORATION	0	1	1
**D	OPTIMIX WHOLESAL E GLOBAL SHARE TRUST	0	132.976	132.976
**D	VARIABLE PORTFOLIO - DFA INTERNATIONAL VALUE FUND	0	2.312.349	2.312.349
**D	FLOURISH INVESTMENT CORPORATION	0	48.301	48.301
**D	CHILDREN'S HELATHCARE ATLANTIA INC	0	225.719	225.719
**D	HARTFORD LIFE INSURANCE COMPANY	0	194.957	194.957
**D	RESURRECTION HEALTH CARE RETIREMENT PLAN	0	6.510	6.510
**D	RESURRECTION HEALTH CARE PENSION PLAN	0	18.752	18.752
**D	RESURRECTION HEALTH CARE	0	40.661	40.661
**D	PRESBYTERIAN CHURCH FOUNDATION	0	32.270	32.270
**D	HUBBELL INC MASTER PENS TRUST	0	90.843	90.843
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	41.017	41.017
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	0	788.348	788.348
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	0	2.533.785	2.533.785
**D	BNP PARIBAS IP	0	5.530.999	5.530.999
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	0	50.474	50.474
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	0	1.132.778	1.132.778
**D	SDA INTERNATIONAL EQUITY INDEX FUND	0	138.602	138.602
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	0	73.168	73.168
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	147.000	147.000
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	125.608	125.608
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	0	62.240	62.240
**D	CITY OF NEW YORK GROUP TRUST	0	212.257	212.257
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	0	106.291	106.291
**D	MINISTRY OF STRATEGY AND FINANCE	0	1.158	1.158
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	795.526	795.526
**D	COLLEGE RETIREMENT EQUITIES FUND	0	93.063	93.063
**D	ITIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	132.736	132.736
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	102.883	102.883
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	0	41.692	41.692
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	287.564	287.564
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	94	94
**D	AK STEEL CORPORATION MASTER PENSION TRUST	0	138.063	138.063
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	419.706	419.706
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	83.379	83.379
**D	POWERSHARES S(AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	0	131.996	131.996
**D	SEI PRIVATE TRUST COMPANY	0	424.958	424.958



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

## ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	0	2.850.558	2.850.558
*RA*	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	0	965.186
1583	965.186			
1603	BIZZARRI FABIO	5.047	0	5.047
1658	PALLECCHI DANTE	1.000	0	1.000
1760	MAESTRINI GIULIA	3.577	0	3.577
1847	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI CAMBI MARIA ALBERTA	0	1.477.332	1.477.332
1872	VIGNI TIZIANA	0	6.506	6.506
1972	PAGNINI SIMONE	1.152	0	1.152
2027	FERRI TIZIANA	6.409	0	6.409
2083	MORGANTINI MARINO	42.746	0	42.746
2862	MANNI SERGIO	12.092	0	12.092
2864	FAZZINO RENATO ANTONIO	6.932	0	6.932
3181	COSTANTINO UGO GIUSEPPE COSTANTINO	400.022	0	400.022
904	BAENI MARIO	453.600	0	453.600
993	FASCINARI FABIO	1.000	0	1.000
	PIERI PIERO	12.740	0	12.740

Totale voti 26.070.856  
 Percentuale votanti % 1,472762  
 Percentuale Capitale % 0,223180

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

NON VOTANTI

Badge	Ragione Sociale
1032	VIGNI LUIGI
1499	BURRESI PIETRO
1769	INNOCENTI ROBERTO
1795	FIorenZANI FIER PAOLO
1973	CAVALIERI ALBERTO
2070	MARTINELLI ENZO
2202	BIANCHI LUCA
2213	ROSA ROLANDO
2600	FAULESU PASQUALINO
2780	PAFI STEFANO
RL*	SILLOG SISTEMI LOGICI SRL
875	TORTOLI ADAMO

Totale voti	263.848
Percentuale votanti %	0,014905
Percentuale Capitale %	0,002259

Proprio	Delega	Totale
200	0	200
13.640	0	13.640
20.000	0	20.000
22.360	0	22.360
50.000	0	50.000
24.080	0	24.080
30.000	7.000	37.000
6.000	0	6.000
15.726	0	15.726
0	0	0
68.600	0	68.600
0	6.242	6.242



Aventi diritto:  
in proprio:

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10 in delega:

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

VOTI NON COMPUTATI (Non Votati)

Badge	Ragione Sociale	Proprio	Delega	Totale
*RA*	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO		0	2.000.932

Totale voti	2.000.932
Percentuale votanti %	0,113034
Percentuale Capitale %	0,017129

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1047	CORRADI GABRIELE	14.164	148.070	162.234
1064	BRACALI LEONARDO	32.988	0	32.988
1214	MONFARDINI BRUNO	10.000	0	10.000
1259	CLERICI CAMILLA	0	0	0
**D	GAM STAR FUND PLC	0	0	0
**D	IBM PERSONAL PENSION PLAN TRUST I13	2.558.140	2.558.140	2.558.140
**D	DONALDSON BURSTON INTL SER-THS PARTN	1.084.115	1.084.115	1.084.115
**D	ELECTRIC & GENERAL INVESTMENT FUND	1.836.913	1.836.913	1.836.913
**D	STANDARD CHARTERED PENSION FUND	2.427.480	2.427.480	2.427.480
**D	NAT WEST BANK DEPOS THS EUROP GROWTH VAL	2.971.480	2.971.480	2.971.480
**D	NAT WEST BANK DEPOS THS INTERN GROWTH VA	187.920	187.920	187.920
**D	AXA ASSICURAZIONI SPA	13.188.030	13.188.030	13.188.030
**D	AXA EURO DIVIDEND S	19.836.624	19.836.624	19.836.624
**D	AXA EURO DIVIDEND K	13.072.000	13.072.000	13.072.000
**D	AXA INSURANCE UK PLC	8.256.000	8.256.000	8.256.000
**D	AXA LEBEN AG	119.590.442	119.590.442	119.590.442
**D	AXA ASSURANCES IARD MUTUELLE	1.666.380	1.666.380	1.666.380
**D	AXA FRANCE IARD AFI DI	28.340.070	28.340.070	28.340.070
**D	AXA VERSICHERUNGEN AG	73.030.831	73.030.831	73.030.831
**D	AXA ASSURANCES VIE MUTUELLE	15.848.562	15.848.562	15.848.562
**D	AXA SA	35.834.231	35.834.231	35.834.231
**D	AXA VERSICHERUNG	43.496.846	43.496.846	43.496.846
**D	C.I.C. EQUITIES	15.827.276	15.827.276	15.827.276
**D	AXA PORTUGAL COMPANHIA DE SEGUROS S.A.	1.592.198	1.592.198	1.592.198
**D	CALI EUROPE	1.070.746	1.070.746	1.070.746
**D	AXA INVESTMENT MANAGERS PARIS	40.000	40.000	40.000
**D	AXA ASSURANCES VIE LUXEMBOURG SA	231.727	231.727	231.727
**D	AXA ASSURANCES LUXEMBOURG SA	184.040	184.040	184.040
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	344.000	344.000	344.000
**D	AMEC STAFF PENSION SCHEME	11.393.837	11.393.837	11.393.837
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	3.420.310	3.420.310	3.420.310
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	82.449	82.449	82.449
**D	SUNSUPER SUPERANNUATION FUND	15.617.222	15.617.222	15.617.222
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.912.230	10.912.230	10.912.230
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	2.738.987	2.738.987	2.738.987
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	7.171	7.171	7.171
**D	IBM RETIREMENT PLAN	29.827	29.827	29.827
**D	ESSOR EUROPE	151.911	151.911	151.911
**D	GRD 10 THS	1.721.990	1.721.990	1.721.990
**D	AXA BELGIUM AFFECTATION OCA IARD	3.027.900	3.027.900	3.027.900
**D	AXA BELGIUM AFFECT OCA VIE 97	21.844.000	21.844.000	21.844.000
**D	AXA BELGIUM AT	13.760.000	13.760.000	13.760.000
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	3.748.286	3.748.286	3.748.286
**D		9.967	9.967	9.967



Avanti diritto:  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore 4

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AXA SEGUROS GENERALES SA DE SEGUROS Y REASEGUROS	0	18.740.326	18.740.326
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	0	692	692
**D	FOREST FOUNDATION	0	618	618
**D	SEQUOIA FOUNDATION	0	10	10
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	0	13.424	13.424
1260	CASTELIANI FILIPPO	1.800	0	1.800
*RA*	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	0	11.647.016
	11.647.016			
1317	BANI GIULIO	0	0	0
DE*	UNICOOP FIRENZE SOCIETA COOPERATIVA	0	117.000.000	117.000.000
1330	CAPPELLI PASQUALINO	14.902	0	14.902
1488	LANDI GIULIO	50.000	0	50.000
1615	ARMIENTO ANGELO	100	690.000	690.100
1764	NESTI ALESSANDRO	0	0	0
DE*	FINAMONTE SRL	22	467.261.588	467.261.588
1778	RAFFAELLI ROBERTO	5.435	0	5.435
1810	TOSELLI BARBARA	350.000	0	350.000
1884	MANNI ANDREA	1.579	0	1.579
1885	FINUCCI GIORGIO	13	0	13
1936	CARADONNA GIANFRANCO MARIA	0	100.000	100.000
1995	PASINI VALERIO	10.000	0	10.000
2042	SANI FEDERICO	17.850	0	17.850
2144	SILENZIO MAURIZIO	0	1.000	1.000
2146	RICCI ARMANI GIOVANNI	30.241	0	30.241
2810	FANTI FRANCESCO	0	1.210	1.210
2814	ARMENTO ANNA	0	0	0
2839	TRANCANELLI NICOLETTA	80.794.090	0	80.794.090
**R	COOPIN SRL	0	0	0
**D	COOP CENTRO ITALIA SCARL	0	133.051.188	133.051.188
2846	MARCHETTI BEATRICE	1.623	0	1.623
2881	DI CUNTO ATTILIO	344	0	344
3075	FANESCHI MAURO	80.000	0	80.000
3299	GABBRICCI GIORGIO	20.000	0	20.000
605	MARTINELLI ROBERTO	9.784	0	9.784
625	SPERONI CARDI VALERIA	0	1.000	1.000
628	RINALDI PATRIZIO	1	10.000	10.001
631	SENESE RAFFAELLA	74.878	0	74.878
800	MARZIALI MAURO	50.000	0	50.000
864	BIVONA GIUSEPPE	0	0	0
DE*	CODACONS	0	1.000	1.000
936	CRESTI PAOLO	39.648	0	39.648
<b>Totale voti</b>				
				1.321.258.742

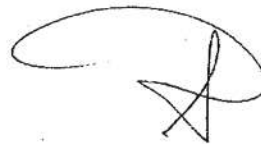
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: **Nomina Amministratore 4**

Badge	Ragione Sociale
Percentuale votanti %	74,638870
Percentuale Capitale %	11,310656

**FAVOREVOLI**

Proprio	Delega	Totale
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87 Teste:  
25 in delega:

Avanti diritto:  
in proprio:

