

Assemblea Straordinaria del 18 dicembre 2017 STATO LETT. C ALL'ATTO

N° 36523 DI REPERTORIO

CP 18065 DI RACCOLTA

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Comunico che sulla base delle risultanze fornite dal sistema, in questo momento, sono presenti o regolarmente rappresentati nella sala:

- n° 74 aventi diritto al voto in proprio per n° 109.017 azioni e n° 239 aventi diritto al voto per delega per n° 861.161.333 azioni, per complessive n. 861.270.350 azioni, pari al 75,530812% del capitale sociale, relativamente ai quali è pervenuta la comunicazione prevista dall'art. 83 sexies del TUF.



A large, stylized handwritten signature in black ink, written over a horizontal line.

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 18/12/2017 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
1	0	ACCORDI ALESSANDRO <i>di cui 223 in coestestazione con COZZOLI ROSA</i>	228	0
1	0	ALOSI MASSIMO MICHELE	4.000	0
0	1	AQUINO ROSA MARIA	0	1
0	35	ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO	0	42.668
0	16	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863
1	0	ASSOCIAZIONE DI MUTUA ASSISTENZA FRA IL PERSONALE DELLA B in persona di MEACCI GIANCARLO	23.121	0
1	0	BAGNAI ROSSANO	1.000	0
1	0	BARCIELLI ANTONIO	10	0
1	0	BARNI MARIO	77	0
0	1	BIANCHINI GIULIANO	0	1
1	0	BLUEBELL PARTNERS LTD in persona di BIVONA GIUSEPPE	25	0
1	0	BOMPANI ALDO	10	0
1	0	BORGIANNI LUISA	2	0
1	0	BRACALI LEONARDO	7	0
1	0	BURRINI SERGIO	20	0
1	0	CALABRO MICHELE	345	0
0	1	CALUIGI FURIO	0	60
1	0	CASINI FRANCO	100	0
1	0	CASSA DI MUTUA ASS. FRA IL PERSONALE DEL MONTE DEI in persona di CUTRUPI DOMENICO	126	0
0	1	CERRAI SANI LUIGI	0	5
1	0	CIGNI PAOLO	60	0
1	0	CIPRIANI FRANCO	10	0
1	0	CONCU SERGIO	4.200	0
1	0	CORSETTI PAOLO	3.063	0
1	0	CUTINI MARIO <i>in coestestazione con TINI ANNUNZIATA</i>	40	0
1	0	D ACAMPORA GIAMMARCO	100	0
1	0	D ORTENZIO ALESSANDRO	2	0
0	1	DANGELICO TOMMASO	0	43
0	1	DE FILIPPO CHIARA	0	100
1	0	DEL DOTTORE GISBERTO <i>in coestestazione con GIORGI LUCIANA</i>	50	0
0	1	DI STEFANO STEFANO	0	778.215.325
0	4	DRIGO FRANCESCO	0	49.251.163
1	1	FALASCHI PAOLO EMILIO	20	830
1	0	FANESCHI MAURO	1.004	0
1	0	FASCINARI FABIO	3.588	0
1	0	FATTORINI GIANFRANCO <i>in coestestazione con FATTORINI SILVIO</i>	16	0
1	0	FIASCHI VALENTINO	139	0
1	0	FINUCCI GIORGIO	1	0
1	0	FIORENZANI PIER PAOLO	2	0
1	0	FRATTINI ANNA	1	0
0	1	GALLI CORRADO	0	13
1	0	GALLUZZI REMO	1.434	0
1	0	GAMBELLI ALESSANDRO	281	0
1	0	GIANNELLI LEONARDO	1	0
1	0	GIGANTE CRISTINA	25	0
1	0	GIOTTI AURO	50	0
1	0	GIUSTI DONATELLA	85	0

Legenda:

(1) Montepreperito tramite procedura Internet

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 18/12/2017 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
1	0	GOSTINELLI LUIGI	7.514	0
1	0	GRAF GIULIANO <i>di cui 900 in garanzia a CASSA DI RISPARMIO DI PADOVA E ROVIGO</i>	1.400	0
1	0	GRANAI ALDO	13	0
0	1	GRAVINA CINZIA	0	1
1	0	GUERRINI IVANO	10	0
1	0	INNOCENTI ROBERTO	1	0
0	168	LAZZI GUIDO	0	31.330.339
0	1	LICCIONE RODOLFO	0	29.324
1	0	LOTTI ALESSANDRO	10	0
1	0	MANCINI GIACOMO	100	0
1	0	MARCHETTI BEATRICE	1	0
0	1	MARMUGI RENZO	0	5.780
1	0	MARTINELLI ENZO	5	0
1	0	MECATTINI LUCIANO	1	0
1	0	MENSINI MARIO	12.493	0
1	0	MINELLI ANNA	3	0
1	0	MORGANTINI MARINO	639	0
1	0	MUGNAINI MARCELLA	3	0
1	1	PACCHIARINI MARCO	1	452
1	0	PALATRESI EMILIO	200	0
1	0	PARIGI MAURO	4	0
1	0	PASQUINI MASSIMILIANO	100	0
1	0	PELLEGRINI ADRIANO	1	0
1	0	PERFERI FABIO	60	0
1	1	PETRONI MARCELLO	1.100	5.825
1	0	PINZUTI ANDREA	160	0
1	0	PIOCHI PAOLO	5	0
1	0	PISANU PIERO	20	0
1	0	PRIMAVERA PIERGIORGIO	4.744	0
1	0	PUCCI FEDORA <i>in persona di TONELLI ROBERTO</i>	17.340	0
1	0	ROSSI ANTONIO	1.658	0
1	0	SCARPELLI GIUSEPPE	36	0
1	0	SEMPLICI ROMOLO	100	0
1	0	SESTIGIANI NORBERTO	1	0
1	0	STRAMACCIONI FRANCESCO	31	0
1	0	TAVANTI CLAVIO	30	0
0	1	TERROSI GIANLUCA	0	2.224.289
1	0	TONELLI ROBERTO <i>di cui 867 in cointestazione con RISOLI MARIA ANGELA e TONELLI TANIA</i>	888	0
1	0	TOSELLI BARBARA	1	0
1	0	TRENTADUE OLIMPIA PATRIZIA	1	0
1	0	TURRENI FRANCESCO	3.000	0
1	0	VALORI VINCENZO	100	0
1	0	ZENI MARIO	14.000	0
0	1	ZEPPESELLA MARICA	0	1.251
74	239	Apertura Assemblea	109.017	861.161.333
			TOTALE COMPLESSIVO:	
			861.270.350	
Intervenuti/allontanatisi successivamente:				
0	-1	AQUINO ROSA MARIA	0	-1

Legenda:

(i) Voto percepito tramite procedura Internet

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 18/12/2017 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
-1	0	ASSOCIAZIONE DI MUTUA ASSISTENZA FRA IL PERSONALE DELLA B in persona di MEACCI GIANCARLO	-23.121	0
-1	0	BAGNAI ROSSANO	-1.000	0
-1	0	BARCHIELLI ANTONIO	-10	0
-1	0	BOMPANI ALDO	-10	0
-1	0	CALABRO' MICHELE	-345	0
0	-1	CALUIGI FURIO	0	-60
-1	0	CASINI FRANCO	-100	0
-1	0	CASSA DI MUTUA ASS. FRA IL PERSONALE DEL MONTE DEI in persona di CUTRUPI DOMENICO	-126	0
0	-1	CERRAI SANI LUIGI	0	-5
1	0	CHESI MASSIMILIANO	400	0
-1	0	CIPRIANI FRANCO	-10	0
-1	0	CORSETTI PAOLO	-3.063	0
-1	0	D ORTENZIO ALESSANDRO	-2	0
0	-1	DANGELICO TOMMASO	0	-43
0	-1	DE FILIPPO CHIARA	0	-100
-1	0	DEL DOTTORE GISBERTO <i>in cointestazione con GIORGI LUCIANA</i>	-50	0
-1	0	FASCINARI FABIO	-3.588	0
-1	0	FATTORINI GIANFRANCO <i>in cointestazione con FATTORINI SILVIO</i>	-16	0
1	0	FEDI MARCO	231	0
-1	0	FIORENZANI PIER PAOLO	-2	0
-1	0	FRATTINI ANNA	-1	0
0	-1	GALLI CORRADO	0	-13
-1	0	GALLUZZI REMO	-1.434	0
-1	0	GAMBELLI ALESSANDRO	-281	0
-1	0	GOSTINELLI LUIGI	-7.514	0
-1	0	GRAF GIULIANO <i>di cui 900 in garanzia a CASSA DI RISPARMIO DI PADOVA E ROVIGO</i>	-1.400	0
-1	0	GRANAI ALDO	-13	0
-1	0	GUERRINI IVANO	-10	0
-1	0	INNOCENTI ROBERTO	-1	0
-1	0	LOTTI ALESSANDRO	-10	0
-1	0	MANCINI GIACOMO	-100	0
0	-1	MARMUGI RENZO	0	-5.780
-1	0	MECATTINI LUCIANO	-1	0
-1	0	MENSINI MARIO	-12.493	0
-1	0	MINELLI ANNA	-3	0
1	0	MONTIGIANI MAURIZIO	10	0
-1	0	MUGNAINI MARCELLA	-3	0
-1	-1	PACCHIARINI MARCO	-1	-452
-1	0	PALATRESI EMILIO	-200	0
-1	0	PARIGI MAURO	-4	0
-1	0	PELLEGRINI ADRIANO	-1	0
-1	0	PRIMAVERA PIERGIORGIO	-4.744	0
-1	0	SCARPELLI GIUSEPPE	-36	0
1	0	TASSONI ANGELO <i>in cointestazione con TASSONI LELIO</i>	54	0
-1	0	VALORI VINCENZO	-100	0
1	0	VESCOVINI LETIZIA	3	0
1	0	VIGNI ALESSANDRO	10	0
-1	0	ZENI MARIO	-14.000	0

Legenda

(1) Voto percepito tramite procedura Internet

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 18/12/2017 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
0	-1	ZEPPESELLA MARICA	0	-1.251
44	230	Provvedimenti ai sensi dell'art. 2446	35.932	861.153.628
TOTALE COMPLESSIVO:			861.189.560	
Intervenuti/allontanatisi successivamente:				
-1	0	BRACALI LEONARDO	-7	0
-1	0	CHESE MASSIMILIANO	-400	0
-1	0	CONCU SERGIO	-4.200	0
-1	0	FIASCHI VALENTINO	-139	0
-1	0	GIGANTE CRISTINA	-25	0
-1	0	GIOTTI AURO	-50	0
0	-168	LAZZI GUIDO	0	-31.330.339
0	168	LAZZI GUIDO	0	31.330.339
1	0	LOCCI LUCA	81	0
-1	0	PINZUTI ANDREA	-160	0
-1	0	PIOCHI PAOLO	-5	0
-1	0	PISANU PIERO	-20	0
-1	0	PUCCI FEDORA	-17.340	0
		in persona di TONELLI ROBERTO		
-1	0	TONELLI ROBERTO	-888	0
		di cui 867 in cointestazione con RISOLI MARIA ANGELA e TONELLI TANIA		
1	0	TONIACCINI GIANNI	1.226	0
35	230	Modifiche dello Statuto sociale	14.005	861.153.628
TOTALE COMPLESSIVO:			861.167.633	

Legenda

(1) Voto percepito tramite procedura Internet

Banca Monte dei Paschi di Siena S.p.A.
Assemblea Straordinaria/Ordinaria
in unica convocazione
*** ELENCO DELEGANTI ***

1	Delegante di AQUINO ROSA MARIA NICOLETTI CLAUDIA	Tessera n° 6460 Azioni 1 <hr/> 1
2	Deleganti di ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO SILANI SABINA CAPUTO LUIGI CAMPANA DOMENICO PICCIONI LAURA CALONACI MARIO BELVEDERE ANTONIO SPINELLI ANTONIO FRATI LIVIANA NEROZZI LUCIANA SELLERI LUCA DI LEMMA GENNARO ANTOLINI GUIDO GARIANO GIAN CARLO CIERVO ROSALBA BRUNELLO MASSIMILIANO DANILO CACCIOTTO SIMONE CORSO ANNA MARIA COLLACCHIONI MARIO RUBINETTI MARCO GATTI PIERLUIGI RAINIERI BARBARA ARMELLINI MASSIMO ROLLI MARIA REGA RAFFAELE FIRENZE FASHION RUSCITTI FLAVIANO TRIOLO FRANCESCO GABRIELLI EDI FUSCO MARIO NINO GARAGUSO SEBASTIANO CAPUTO LUIGI CAPUTO LUIGI GATTI PIERLUIGI GATTI PIERLUIGI RAINIERI BARBARA Numero di deleghe rappresentate dal badge: 35	Tessera n° 6015 Azioni 2.465 198 10 358 233 4 20 36 48 5 600 1.000 400 7 1.000 120 49 18 1.265 200 483 87 666 900 600 900 2.700 17.200 4.000 3.000 12 81 588 2.650 765 <hr/> 42.668
3	Deleganti di ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA TRAUNERO GIORGIO GRAZIANI ANGELO BECHERINI MARITA BURRINI SERGIO POLENI SIMONA BLACO MAURIZIO PEPI MARIO LOSCIALE PIETRO LIONELLO GIORGIO CARRIROLO PIERGIORGIO VEDOVATO LUIGI CONTRAFATTO IGINO BENETTI PAOLO	Tessera n° 6507 Azioni 67 188 1.000 24 300 16 35 100 23.121 19.347 73 2.997 809

ALL'ATTOLINI E... ALL'ATTO
 N° 36523
 N 18065

* ELENCO DELEGANTI *

	FONTANA PAOLA		5
	CINI FABRIZIO		1
	BRESCIANI MARINA		5.780
	<hr/>		
	Numero di deleghe rappresentate dal badge:	15	53.863
4	Delegante di BIANCHINI GIULIANO		Tessera n° 6562
	INNOCENTI ROBERTO		Azioni
			1
			<hr/>
			1
5	Delegante di CALUIGI FURIO		Tessera n° 6519
	MELI ANTONINO		Azioni
			60
			<hr/>
			60
6	Delegante di CERRAI SANI LUIGI		Tessera n° 6191
	BARDOTTI FRANCESCO		Azioni
			5
			<hr/>
			5
7	Delegante di DANGELICO TOMMASO		Tessera n° 6425
	MARCONE ALBERTO		Azioni
			43
			<hr/>
			43
8	Delegante di DE FILIPPO CHIARA		Tessera n° 6430
	PEZZO RAFFAELLA ALESSANDRA		Azioni
			100
			<hr/>
			100
9	Delegante di DI STEFANO STEFANO		Tessera n° 6002
	MINISTERO DELL'ECONOMIA E DELLE FINANZE		Azioni
			778.215.325
			<hr/>
			778.215.325
10	Deleganti di DRIGO FRANCESCO		Tessera n° 6665
	GENERTELLIFE SPA		Azioni
	GENERALI ITALIA SPA		5.919.073
	BG SICAV		23.560.690
	ALLEANZA ASSICURAZIONI S.P.A		2.614
			19.768.786
			<hr/>
	Numero di deleghe rappresentate dal badge:	4	49.251.163
11	Delegante di FALASCHI PAOLO EMILIO		Tessera n° 6711
	CALLONI CLAUDIA		Azioni
			830
			<hr/>
			830
12	Delegante di GALLI CORRADO		Tessera n° 6560
	SERBOLI CATIA		Azioni
			13

		13
13	Delegante di GRAVINA CINZIA INNOCENTI ROBERTO	Tessera n° 6088 Azioni 1
		1
14	Deleganti di LAZZI GUIDO	Tessera n° 6375 Azioni
	AXA ASSICURAZIONI SPA	119.809
	INTERNATIONAL MONETARY FUND	379
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	408.944
	COLLEGE RETIREMENT EQUITIES FUND	156.679
	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.013
	AUSTRALIA POST SUPERANNUATION SCHEME	1.697
	NEW MEXICO STATE INVESTMENT COUNCIL	49.044
	MARYLAND STATE RETIREMENT & PENSION SYSTEM	56
	NEW ZEALAND SUPERANNUATION FUND	254
	WHEELS COMMON INVESTMENT FUND	415
	AXA INSURANCE UK PLC	137.720
	RETAIL EMPLOYEES SUPERANNUATION TRUST	408
	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.355
	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	131
	ILLINOIS STATE BOARD OF INVESTMENT	55.767
	AXA LEBENSVERSICHERUNG AG	69.617
	WEST YORKSHIRE PENSION FUND	1
	AXA FRANCE IARD	175.930
	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	37
	UBS ETF	84.914
	CITY OF NEW YORK GROUP TRUST	20.633
	AXA ASSURANCES LUXEMBOURG SA	828
	AXA VERSICHERUNGEN AG	38.179
	AXA SA	104.783
	WASHINGTON STATE INVESTMENT BOARD	556
	RUSSELL INVESTMENT COMPANY PLC	5.463
	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	18.407
	UAW RETIREE MEDICAL BENEFITS TRUST	2.222
	ALASKA PERMANENT FUND CORPORATION	28.931
	STICHTING PHILIPS PENSIOENFONDS	36.176
	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	2.247
	VANGUARD INVESTMENT SERIES, PLC	63.156
	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	110
	STATE OF WISCONSIN INVESTMENT BOARD	359
	AXA ASSURANCE IARD MUTUELLE	68.271
	FIDELITY FUNDS SICAV	76
	NORGES BANK	6.570
	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	374.501
	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.377.455
	AXA ASSURANCES VIE MUTUELLE	86.234
	RUSSELL INVESTMENT COMPANY II PLC	4.423
	STICHTING PENSIOENFONDS VOOR HUISARTSEN	14.398
	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	9.188
	JTW TRUST NO. 3 UAD 9/19/02	8
	JTW TRUST NO. 1 UAD 9/19/02	4
	JTW TRUST NO. 4 UAD 9/19/02	127
	JTW TRUST NO. 2 UAD 9/19/02	4
	HRW TESTAMENTARY TRUST NO. 11	159
	HRW TESTAMENTARY TRUST NO. 7	187
	HRW TESTAMENTARY TRUST NO. 12	221
	SUNSUPER SUPERANNUATION FUND	299
	STG PFDS V.D. GRAFISCHE	9.588
	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1

ISHARES CORE MSCI EAFE ETF	475.647
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	79.480
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	3.844
IBM 401K PLUS PLAN	4.589
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	2.088
SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	3.329
SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	2.274
AXA ASSURANCES VIE LUXEMBOURG SA	443
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	170.776
AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	2.851
AQR DELTA SAPPHIRE FUND LP	208
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	216
AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	3.768
UMC BENEFIT BOARD, INC	17.205
M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	1.325
KP INTERNATIONAL EQUITY FUND	14.128
M+G INVESTMENT FUNDS (4)- M+G EPISODE GROWTH FUND	208.767
ISHARES VII PLC	504.969
ISHARES MSCI EUROPE IMI INDEX ETF	6.674
CONSTRUCTION AND BUILDING UNIONS SUPERAN	5.432
SPDR MSCI ACWI IMI ETF	9
M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	18.043
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	57.031
ISHARES CORE MSCI EAFE IMI INDEX ETF	16.920
SPDR S&P WORLD (EX-US) ETF	256
ONTARIO TEACHERS PENSION PLAN BOARD	5.570
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	9.249
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	234.623
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	101
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	10.089
HOSKING GLOBAL FUND PLC	26.000
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	3.008
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	4.125
HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	1.837
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	2.294
THE TIFF KEYSTONE FUND, L.P.	460
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	719
STEWARDSHIP FOUNDATION	37
CF DV ACWI EX-U.S. IMI FUND	1.480
BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	78.237
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	92.572
ONEPATH GLOBAL SHARES - SMALL CAP INDEX	19.467
VANGUARD INTERNATIONAL SMALL COMPANIES I	22.127
AXA KRANKENVERSICHERUNG AG	19.888
HOSTPLUS POOLED SUPERANNUATION TRUST	1.238
UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	35.555
DEUTSCHE XTRK MSCI EAFE SC HDG ETF	49
CTJ RE STANLIB GLOBAL EQUITY FD AB	3.068
NKB 10513 GLOBAL DIVERSIFIED	1.240
56053 IP GLOBAL EQUITIES I	1.251
CC COL EAFE Q UN 2	186
CTJ RE STANLIB GLOBAL EQ HOSKING	2.815
USBK AHAI RHUMBLINE ADVISERS	36
CASEY FP HOSKING GLOBAL	1.063
AXABOPIPLAN	22
AXA BELG AT	9.028
AXA BELG AFFECTATION OCA IARD	52.622
AXA BELG AFFECT OCA VIE 97	111.496
NSNF PARA EAFE PI 1	155
NSNF PARA EAFE MONTI	247
DEUTSCHE XTRK MSCI EMU HDG EQ ETF	2.831
70030 PD GLOBALE AKTIER VII	318
PNC GBL OMNIBUS CUSTODY	368
CHEVRON UK PENSION PLAN	282
MM SELECT EQUITY ASSET FUND	184

SPDR S&P INTERNATIONAL SMALL CAP ETF	9.597
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	1.320
AQR R.C. EQUITY AUSTRALIA FUND	1.756
AQR GLOBAL LONG-SHORT QUITTY FUND	11.947
GOVERNMENT INSTITUTIONS PENSION FUND	55
VFMC INTERNATIONAL EQUITY TRUST 1	796
VFMC INTERNATIONAL EQUITY TRUST 2	1.593
MERRILL LYNCH PROFESSIONAL CLEARING CORP	128.150
FIDELITY SAL ST T SPARTAN TOTAL INT IN F	224
DAEC Q SSGA INTL TC	38
DEP QF SSGA NONUS EQUITY R2	55
DEP QF SSGA NONUS EQUITY B2	59
DEP QF SSGA NONUS EQUITY B1	63
DEP QF SSGA NONUS EQUITY H1	65
HSBC PB SUISSE SA	1.200
CBOSC ATF CBGS-WGSS02 NEW	2.188
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	6.316
AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	19.886
CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	1.615
CANDRIAM BELGIUM MANDAT FRF	20.980
FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	23
ISHARES MSCI EUROPE SMALL-CAP ETF	35.907
BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	9.469
GAM GROWTH AND VALUE FUNDS.GAM EUROPEAN GROWTH AND VALUE FUND	1.044
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1
BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRNR)	10
LMIF LMGAMI EURO SMLL CP	8.590
BELL ATLANTIC MASTER TRUST	9
BYBROOK CAPITAL HAZELTON MSTFUND LP	6.832.900
PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	2.715
PAULSON CREDIT OPPORTUNITIES MASTER LTD	205.713
BYBROOK CAPITAL BADMINTON FUND LP	2.996.240
BYBROOK CAPITAL MASTER FUND LP	3.770.595
PAC CREDIT FUND LIMITED	614.156
AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	774
WM POOL - EQUITIES TRUST NO. 72	2.066
BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	19
GLOBAL SMALL CAP PORTFOLIO	9.945
BYBROOK CAPITAL MANAGEMENT LIMITED	344.637
LVS II OFFSHORE, L.P.	5.316.272
PSP ON TE LLC	4.406.899
PSP MM (OFFSHORE) NF, LP.	645.229
GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	1.132
HOSKING PARTNERS EQUITY FUND LLC	997
HOSKING PARTNERS GLOBAL EQUITY TRUST	911
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	7.477
LEGAL & GENERAL ICAV	1.650
AXA LEBEN AG	4.013
INTERNATIONAL MONETARY FUND	4.804
NEW MEXICO STATE INVESTMENT COUNCIL	3.096

Numero di deleghe rappresentate dal badge: **168**

31.330.339

15 Delegante di **LICCIONE RODOLFO**
FONDAZIONE MONTE DEI PASCHI DI SIENA

Tessera n° 6433
Azioni
29.324

29.324

16 Delegante di **MARMUGI RENZO**
FORNI MARUSCA

Tessera n° 6018
Azioni
5.780

5.780

* ELENCO DELEGANTI *

17	Delegante di	PACCHIARINI MARCO	Tessera n° 6746
			Azioni
	TESTI SANDRA		452
			<hr/>
			452
18	Delegante di	PETRONI MARCELLO	Tessera n° 6899
			Azioni
	BERTOLLI ALESSANDRO		5.825
			<hr/>
			5.825
19	Delegante di	TERROSI GIANLUCA	Tessera n° 6056
			Azioni
	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		2.224.289
			<hr/>
			2.224.289
20	Delegante di	ZEPPELLA MARICA	Tessera n° 6676
			Azioni
	ZEPPELLA GIOVANNI		1.251
	<i>in cointestazione con TURELLA TIZIANA</i>		<hr/>
			1.251

Assemblea Straordinaria del 18 dicembre 2017

ALLEGATO LETT. **F** AL SUO ...
 N° **36523** DI REPERTORIO ...
 N° **18065** DI RACCOLTA ...

ESITO VOTAZIONE

Oggetto : **Provvedimenti ai sensi dell'art. 2446****Sono presenti alla votazione:**

n° 274 aventi diritto al voto per

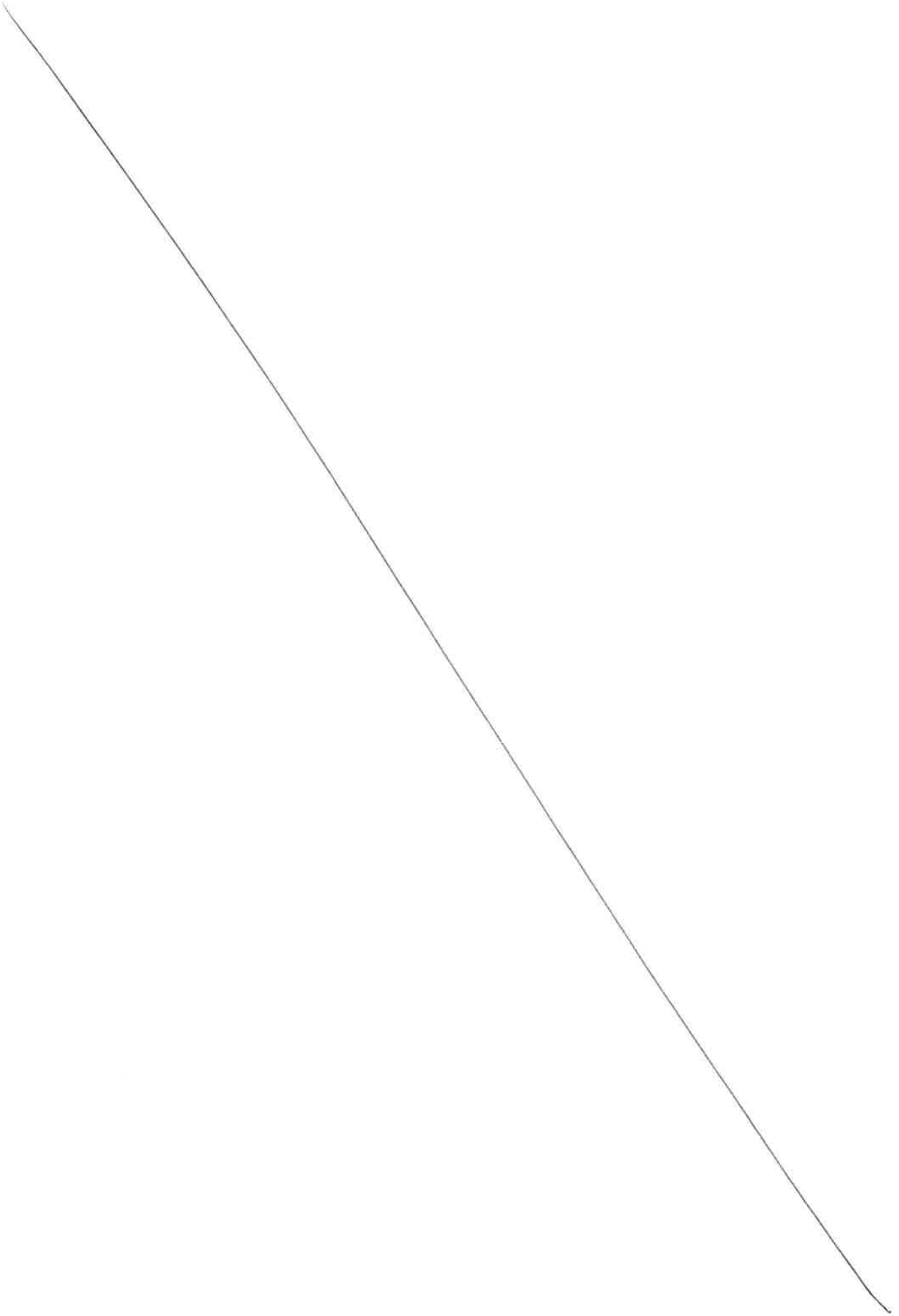
n° 861.189.560 azioni, di cui n° 861.189.560 ammesse al voto,

pari al 75,523727% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea straordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	861.080.254	99,987308	99,987308	75,514141
Contrari	54.366	0,006313	0,006313	0,004768
Sub Totale	<u>861.134.620</u>	99,993620	99,993620	75,518909
Astenuti	54.908	0,006376	0,006376	0,004815
Non Votanti	32	0,000004	0,000004	0,000003
Sub totale	<u>54.940</u>	0,006380	0,006380	0,004818
Totale	<u><u>861.189.560</u></u>	100,000000	100,000000	75,523727

Numero di azioni necessarie per l'approvazione: **574.126.374** pari al 66,666667% delle azioni rappresentate.Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.



LISTA ESITO DELLE VOTAZIONE
Oggetto: Provvedimenti ai sensi dell'art. 2446

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6015	ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTONINI GUIDO	0	42.068	42.068
DE*	FIRENZE FASHION	0	600	600
6040	CIGNI PAOLO	60	0	60
6077	BORGIANNI LUISA	2	0	2
6079	ACCORDI ALESSANDRO	228	0	228
6084	TRENTADUE OLIMPIA PATRIZIA	1	0	1
6119	FIASCHI VALENTINO	139	0	139
6133	PISANU PIERO	20	0	20
6274	LAZZI GUIDO	0	0	0
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463
6708	D ACAMPORA GIAMARCO	100	0	100
6711	FALASCHI PAOLO EMILIO	20	830	850
6724	CUTINI MARIO	40	0	40
6735	BARNI MARIO	77	0	77
6769	PINZUTI ANDREA	160	0	160
6871	GIGANTE CRISTINA	25	0	25
6877	SEMPlici ROMOLO	100	0	100
6912	MONTIGIANI MAURIZIO	10	0	10

Totale voti 54.366
Percentuale votanti % 0,006313
Percentuale Capitale % 0,004768

Avanti diritto:
in proprio:

52 Teste:
14 in delega:

16
38

Assemblea Straordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Provvedimenti ai sensi dell'art. 2446****ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6088	GRAVINA CINZIA	0	1	1
6173	BURRINI SERGIO	20	0	20
6385	FANESCHI MAURO	1.004	0	1.004
6426	VIGNI ALESSANDRO	10	0	10
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863	53.863
6523	PIOCHI PAOLO	5	0	5
6562	BIANCHINI GIULIANO	0	1	1
6632	SESTIGIANI NORBERTO	1	0	1
6867	VESCOVINI LETIZIA	3	0	3

Totale voti 54.908**Percentuale votanti %** 0,006376**Percentuale Capitale %** 0,004815

Assemblea Straordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Provvedimenti ai sensi dell'art. 2446**

NON VOTANTI

Badge	Ragione Sociale
6396	BRACCALI LEONARDO
6635	BIYONA GIUSEPPE
RI.*	BLUEBELL PARTNERS LTD

Totale voti	32
Percentuale votanti %	0,000004
Percentuale Capitale %	0,000003

Proprio	7
	0
	25

Delega	0
	0
	0

Totale	7
	0
	25

Assemblea Straordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Provvedimenti ai sensi dell'art. 2446****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215,325	778.215,325
6032	PERFERI FABIO	60	0	60
6056	TERROSI GIANNUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224,289	2.224,289
6140	FINUCCI GIORGIO	1	0	1
6171	GIUSTI DONATELLA	85	0	85
6198	CONCU SERGIO	4.200	0	4.200
6259	TOSELLI BARBARA	1	0	1
6274	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63,156	63,156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	HSBC PB SUISSE SA	0	1.200	1.200
**D	AXA ASSICURAZIONI SPA	0	119,809	119,809
**D	CANDRIAM BELGIUM MANDAT FRR	0	20,980	20,980
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5,432	5,432
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19,467	19,467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22,127	22,127
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170,776	170,776
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14,398	14,398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	AXA INSURANCE UK PLC	0	137,720	137,720
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3,096	3,096
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	49,044	49,044
**D	AXA SA	0	128,150	128,150
**D	AXA ASSURANCES VIE MUTUELLE	0	104,783	104,783
**D	AXA FRANCE IARD	0	86,234	86,234
**D	AXA ASSURANCE IARD MUTUELLE	0	175,930	175,930
**D	AXA LEBEN AG	0	68,271	68,271
**D	AXA VERSICHERUNGEN AG	0	4,013	4,013
**D	AXA LEBENSVERSICHERUNG AG	0	38,179	38,179
**D	AXA KRANKENVERSICHERUNG AG	0	69,617	69,617
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	19,888	19,888
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	2,715	2,715
**D	BYBROOK CAPITAL BADMINTON FUND LP	0	205,713	205,713
**D	BYBROOK CAPITAL MASTER FUND LP	0	2,996,240	2,996,240
**D	BYBROOK CAPITAL HAZELTON MSTFUND LP	0	3,770,595	3,770,595
**D	PNC GBL OMNIBUS CUSTODY	0	6,832,900	6,832,900
**D	NKB 10513 GLOBAL DIVERSIFIED	0	368	368
**D		0	1,240	1,240

Avanti diritto:
in proprio:196 Teste:
22 in delega:26
174

LISTA ESITO DELLE VOTAZIONE
Oggetto: Provvedimenti ai sensi dell'art. 2446

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	318	318
**D	LMIF IMGAMI ETRO SMALL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R1	0	55	55
**D	DEP QF SSGA NONUS EQUITY R2	0	63	63
**D	DEP QF SSGA NONUS EQUITY B1	0	59	59
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	CC COL EAFE Q UN 2	0	186	186
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	NSNF PARA EAFE MONTI	0	49	49
**D	NSNF PARA EAFE PI 1	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXA BELG AT	0	22	22
**D	AXABOPTPLAN	0	1.063	1.063
**D	CASEY FP HOSKING GLOBAL	0	36	36
**D	USEK AHAI RHUMBLINE ADVISERS	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	17.205	17.205
**D	BELL ATLANTIC MASTER TRUST	0	9.945	9.945
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	443	443
**D	GLOBAL SMALL CAP PORTFOLIO	0	443	443
**D	UMC BENEFIT BOARD, INC	0	828	828
**D	GLOBAL SMALL CAP PORTFOLIO	0	828	828
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	614.156	614.156
**D	AXA ASSURANCES LUXEMBOURG SA	0	216	216
**D	PAC CREDIT FUND LIMITED	0	2.851	2.851
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	208	208
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. COOGLER FIDUCIARY SERVICES (CAYMAN) LTD	0	208	208
**D	AQR DELTA SAPHIRE FUND LP	0	3.768	3.768
**D	AQR DELTA SAPHIRE FUND LP	0	774	774
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGLER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.188	2.188
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGLER FIDUCIARY SERVICES (CAYMAN) LTD	0	1.238	1.238
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	6.316	6.316
**D	CBOC ATF CBGS-WGSS02 NEW	0	6.570	6.570
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	35.555	35.555
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	1.615	1.615
**D	NORGES BANK	0	2.066	2.066
**D	UBS FUND MGT (CH) AG CH0516/UBSCHTF2-EGSCPII	0	19.886	19.886
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	10	10
**D	MM POOL - EQUITIES TRUST NO. 72	0		
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0		
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRN)	0		

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Provvedimenti ai sensi dell'art. 2446**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	19	19
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	344.637	344.637
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	PSP ON THE LLC	0	4.406.899	4.406.899
**D	PSP NM (OFFSHORE) NE, LP.	0	645.229	645.229
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGO MASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QR COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S&P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570

Avanti diritto:
 in proprio:

196 Teste:
 22 in delega:

26
 174

LISTA ESITO DELLE VOTAZIONE
Oggetto: Provvedimenti ai sensi dell'art. 2446

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	ISHARES VII PLC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VEMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VEMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAY	0	1.650	1.650
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588

Assemblea Straordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Provvedimenti ai sensi dell' art. 2446****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWI EX-U.S. IMT FUND	0	1.480	1.480
6324	STRAMACIONI FRANCESCO	31	0	31
6336	PASQUINI MASSIMILIANO	100	0	100
6412	MARCHETTI BEATRICE	1	0	1
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6437	CHEST MASSIMILIANO	400	0	400
6441	TASSONI ANGELO	54	0	54
6445	TURRENTI FRANCESCO	3.000	0	3.000
6496	TONELLI ROBERTO	888	0	888
RL*	PUCCI FEDORA	17.340	0	17.340
6558	TAVANTI CLAUDIO	30	0	30
6561	MORGANTINI MARINO	639	0	639
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	2.614	2.614
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	5.919.073	5.919.073
6690	ALOSI MASSIMO MICHELE	4.000	0	4.000
6742	ROSSI ANTONIO	1.658	0	1.658
6763	FEDI MARCO	231	0	231
6785	GIOTTI AURO	50	0	50
6848	GIANNELLI LEONARDO	1	0	1
6899	PETRONI MARCELLO	1.100	5.825	6.925
6963	MARTINELLI ENZO	5	0	5

Totale voti 861.080,254

Percentuale votanti % 99,987308

Percentuale Capitale % 75,514141

Aventi diritto:
in proprio:196 Teste:
22 in delega:26
174

Assemblea Straordinaria del 18 dicembre 2017

ESITO VOTAZIONE

ALLEGATO LETT. G ALL'ART. 23
 N° 36523 DI REPERTORIO
 P. 18065 DI RACCOLTA

Oggetto : **Modifiche dello Statuto sociale****Sono presenti alla votazione:**

n° 265 aventi diritto al voto per

n° 861.167.633 azioni, di cui n° 861.167.633 ammesse al voto,

pari al 75,521804% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea straordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	860.648.187	99,939681	99,939681	75,476250
Contrari	462.606	0,053718	0,053718	0,040569
Sub Totale	<u>861.110.793</u>	99,993400	99,993400	75,516819
Astenuti	54.503	0,006329	0,006329	0,004780
Non Votanti	2.337	0,000271	0,000271	0,000205
Sub totale	<u>56.840</u>	0,006600	0,006600	0,004985
Totale	<u>861.167.633</u>	100,000000	100,000000	75,521804

Numero di azioni necessarie per l'approvazione: **574.111.756** pari al 66,666667% delle azioni rappresentate.

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

A handwritten signature is written over a horizontal line. Above the signature is a circular stamp, which appears to be a company seal or official stamp, though the text within it is illegible.

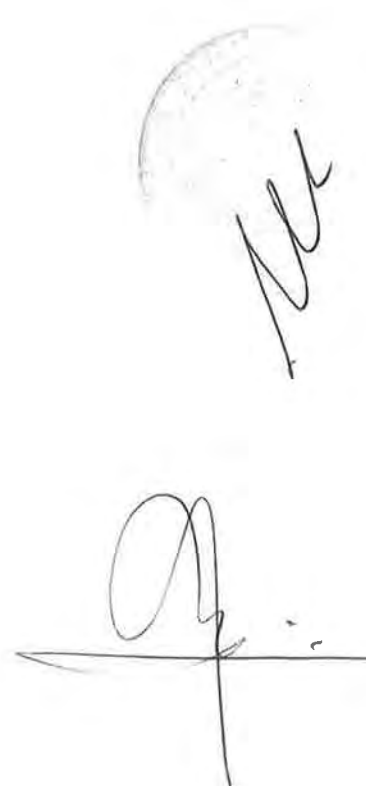
Assemblea Straordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifiche dello Statuto sociale**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6015	ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO	0	42.068	42.068
DE*	FIRENZE FASHION	0	600	600
6040	CIGNI PAOLO	60	0	60
6173	BURRINI SERGIO	20	0	20
6375	LAZZI GUIDO	0	0	0
**D	CALIFORNIA STAFE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463
6562	BIANCHINI GIULIANO	0	1	1
6708	D ACAMPORA GIAMMARCO	100	0	100
6711	FALASCHI PAOLO EMILIO	20	830	850
6735	BARNI MARIO	77	0	77

Totale voti 462.606
Percentuale votanti % 0,053718
Percentuale Capitale % 0,040569



Aventi diritto:
 in proprio:

45 Teste:
 5 in delega:

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8
 40

LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifiche dello Statuto sociale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6077	BORGIANI LUISA	2	0	2
6079	ACCORDI ALESSANDRO	228	0	228
6088	GRAVINA CINZIA	0	1	1
6426	VIGNI ALESSANDRO	10	0	10
6441	TASSONI ANGELO	54	0	54
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863	53.863
6632	SESTIGIANI NOBBERTO	1	0	1
6763	FEDI MARCO	231	0	231
6867	VESCOVINI LETIZIA	3	0	3
6877	SEMPlici ROMOLG	100	0	100
6912	MONTIGIANI MAURIZIO	10	0	10

Totale voti 54.503
Percentuale votanti % 0,006329
Percentuale Capitale % 0,004780

Avanti diritto:
in proprio:

26 Teste:
9 in delega:

Pagina 2

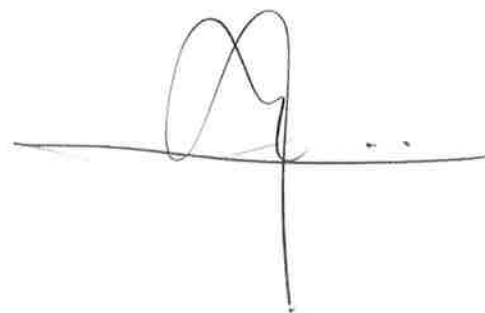
11
17

LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifiche dello Statuto sociale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6259	TOSELLI BARBARA	1	0	1
6385	FANESCHI MAURO	1.004	0	1.004
6567	LOCCI LUCA	81	0	81
6635	BIVONA GIUSEPPE	0	0	0
RL*	BLUEBELL PARTNERS LTD	25	0	25
6793	TONIACCINI GIANNI	1.226	0	1.226

Totale voti 2.337
Percentuale votanti % 0,000271
Percentuale Capitale % 0,000205




Aventi diritto:
in proprio: 5

Teste:
in delega: 0

LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifiche dello Statuto sociale

FAVOREVOLI

Table with columns: Regione Sociale, Proprio, Delega, Totale. Lists various entities and their respective counts and totals.



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifiche dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOHALE AKTIER VII	0	318	318
**D	LMIF LMGAMI EURO SMLL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	CC COL EAFE Q UN 2	0	186	186
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USEK AHAI RHUMBLINE ADVISERS	0	36	36
**D	ALASKA PERMANENT FUND CORPORATION	0	28.931	28.931
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	GLOBAL SMALL CAP PORTFOLIO	0	9.945	9.945
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	443	443
**D	AXA ASSURANCES LUXEMBOURG SA	0	828	828
**D	PAC CREDIT FUND LIMITED	0	614.156	614.156
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	216	216
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.851	2.851
**D	AQR DELTA SAPPHIRE FUND LP	0	208	208
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	774	774
**D	CBOSC ATE CBGS-WGSS02 NEW	0	2.188	2.188
**D	HCSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316
**D	NORGES BANK	0	6.570	6.570
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	35.555	35.555
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	WM POOL - EQUITIES TRUST NO. 72	0	2.066	2.066
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886

Avanti diritto:
 in proprio:

189 Testc:
 16 in delega:

21
 173

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Assemblea Straordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifiche dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRN)	0	10	10
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	19	19
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	344.637	344.637
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	PSP ON TE LLC	0	4.406.899	4.406.899
**D	PSP MM (OFFSHORE) NF, LP.	0	645.229	645.229
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570

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Avanti diritto: 189 Teste: 21
in proprio: 16 in delega: 173

LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifiche dello Statuto sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	ISHARES VII PLC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VEMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VEMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588

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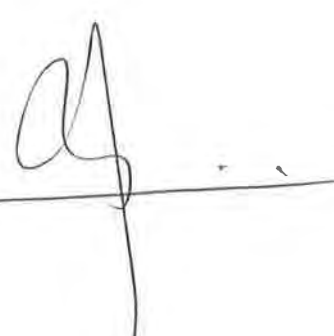
Aventi diritto: 189
in proprio: 16

Teste: 21
in delega: 173

Assemblea Straordinaria del 18 dicembre 2017LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifiche dello Statuto sociale****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.480	1.480
6412	MARCHETTI BEATRICE	1	0	1
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6445	TURRENI FRANCESCO	3.000	0	3.000
6558	TAVANTI CLAVIO	30	0	30
6561	MORGANTINI MARINO	639	0	639
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	2.614	2.614
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	5.919.073	5.919.073
6690	ALOSI MASSIMO MICHELE	4.000	0	4.000
6724	CUTINI MARIO	40	0	40
6742	ROSSI ANTONIO	1.658	0	1.658
6848	GIANNELLI LEONARDO	1	0	1
6899	PETRONI MARCELLO	1.100	5.825	6.925
6963	MARTINELLI ENZO	5	0	5

Totale voti 860.648.187
Percentuale votanti % 99,939681
Percentuale Capitale % 75,476250



Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 18/12/2017 in unica convocazione.
Il rilascio dello delogho è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
1	0	ACCORDI ALESSANDRO <i>di cui 223 in cointestazione con COZZOLI ROSA</i>	228	0
1	0	ALOSI MASSIMO MICHELE	4.000	0
0	35	ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO	0	42.668
0	16	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863
1	0	BARNI MARIO	77	0
0	1	BIANCHINI GIULIANO	0	1
1	0	BLUEBELL PARTNERS LTD in persona di BIVONA GIUSEPPE	25	0
1	0	BORGIANNI LUISA	2	0
1	0	BURRINI SERGIO	20	0
1	0	CIGNI PAOLO	60	0
1	0	CUTINI MARIO <i>in cointestazione con TINI ANNUNZIATA</i>	40	0
1	0	D ACAMPORA GIAMMARCO	100	0
0	1	DI STEFANO STEFANO	0	778.215.325
0	4	DRIGO FRANCESCO	0	49.251.163
1	1	FALASCHI PAOLO EMILIO	20	830
1	0	FANESCHI MAURO	1.004	0
1	0	FEDI MARCO	231	0
1	0	FINUCCI GIORGIO	1	0
1	0	GIANNELLI LEONARDO	1	0
1	0	GIUSTI DONATELLA	85	0
0	1	GRAVINA CINZIA	0	1
0	168	LAZZI GUIDO	0	31.330.339
0	1	LICCIONE RODOLFO	0	29.324
1	0	LOCCI LUCA	81	0
1	0	MARCHETTI BEATRICE	1	0
1	0	MARTINELLI ENZO	5	0
1	0	MONTIGIANI MAURIZIO	10	0
1	0	MORGANTINI MARINO	639	0
1	0	PASQUINI MASSIMILIANO	100	0
1	1	PETRONI MARCELLO	1.100	5.825
1	0	ROSSI ANTONIO	1.658	0
1	0	SEMPLICI ROMOLO	100	0
1	0	SESTIGIANI NORBERTO	1	0
1	0	STRAMACCIONI FRANCESCO	31	0
1	0	TASSONI ANGELO <i>in cointestazione con TASSONI LELIO</i>	54	0
1	0	TAVANTI CLAVIO	30	0
0	1	TERROSI GIANLUCA	0	2.224.289
1	0	TONIACCINI GIANNI	1.226	0
1	0	TOSELLI BARBARA	1	0
1	0	TRENTADUE OLIMPIA PATRIZIA	1	0
1	0	TURRENI FRANCESCO	3.000	0
1	0	VESCOVINI LETIZIA	3	0
1	0	VIGNI ALESSANDRO	10	0
34	230	Apertura Assemblea	13.945	861.153.628
		TOTALE COMPLESSIVO:	861.167.573	
-1	0	Intervenuti/allontanatisi successivamente: BLUEBELL PARTNERS LTD in persona di BIVONA GIUSEPPE	-25	0

Legenda

(i) Voto percepito tramite procedura Internet

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 18/12/2017 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
-1	0	FEDI MARCO	-231	0
-1	0	LOCCI LUCA	-81	0
1	0	PERFERI FABIO	60	0
-1	0	STRAMACCONI FRANCESCO	-31	0
-1	0	TASSONI ANGELO <i>in cointestazione con TASSONI LELIO</i>	-54	0
-1	0	TAVANTI CLAVIO	-30	0
-1	0	TONIACCINI GIANNI	-1.226	0
-1	0	VESCOVINI LETIZIA	-3	0
27	230	Determinazione numero componenti CdA	12.324	861.153.628
		TOTALE COMPLESSIVO:	861.165.952	
0	-35	Intervenuti/allontanatisi successivamente: ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO	0	-42.668
27	195	Determinazione del numero dei Vice Presidenti	12.324	861.110.960
		TOTALE COMPLESSIVO:	861.123.284	
-1	0	Intervenuti/allontanatisi successivamente: FANESCHI MAURO	-1.004	0
1	0	GAMBELLI ALESSANDRO	281	0
-1	0	MARTINELLI ENZO	-5	0
26	195	Nomina del CdA	11.596	861.110.960
		TOTALE COMPLESSIVO:	861.122.556	
-1	0	Intervenuti/allontanatisi successivamente: BARNI MARIO	-77	0
-1	0	CIGNI PAOLO	-60	0
24	195	Nomina del Presidente CdA	11.459	861.110.960
		TOTALE COMPLESSIVO:	861.122.419	
24	195	Intervenuti/allontanatisi successivamente: Nomina dei Vicepresidenti CdA	11.459	861.110.960
		TOTALE COMPLESSIVO:	861.122.419	
24	195	Intervenuti/allontanatisi successivamente: Determinazione Compensi CdA	11.459	861.110.960
		TOTALE COMPLESSIVO:	861.122.419	
-1	0	Intervenuti/allontanatisi successivamente: TURRENI FRANCESCO	-3.000	0
23	195	Determinaz. Compenso Presidente CdA	8.459	861.110.960
		TOTALE COMPLESSIVO:	861.119.419	
-1	0	Intervenuti/allontanatisi successivamente: CUTINI MARIO <i>in cointestazione con TINI ANNUNZIATA</i>	-40	0

Legenda

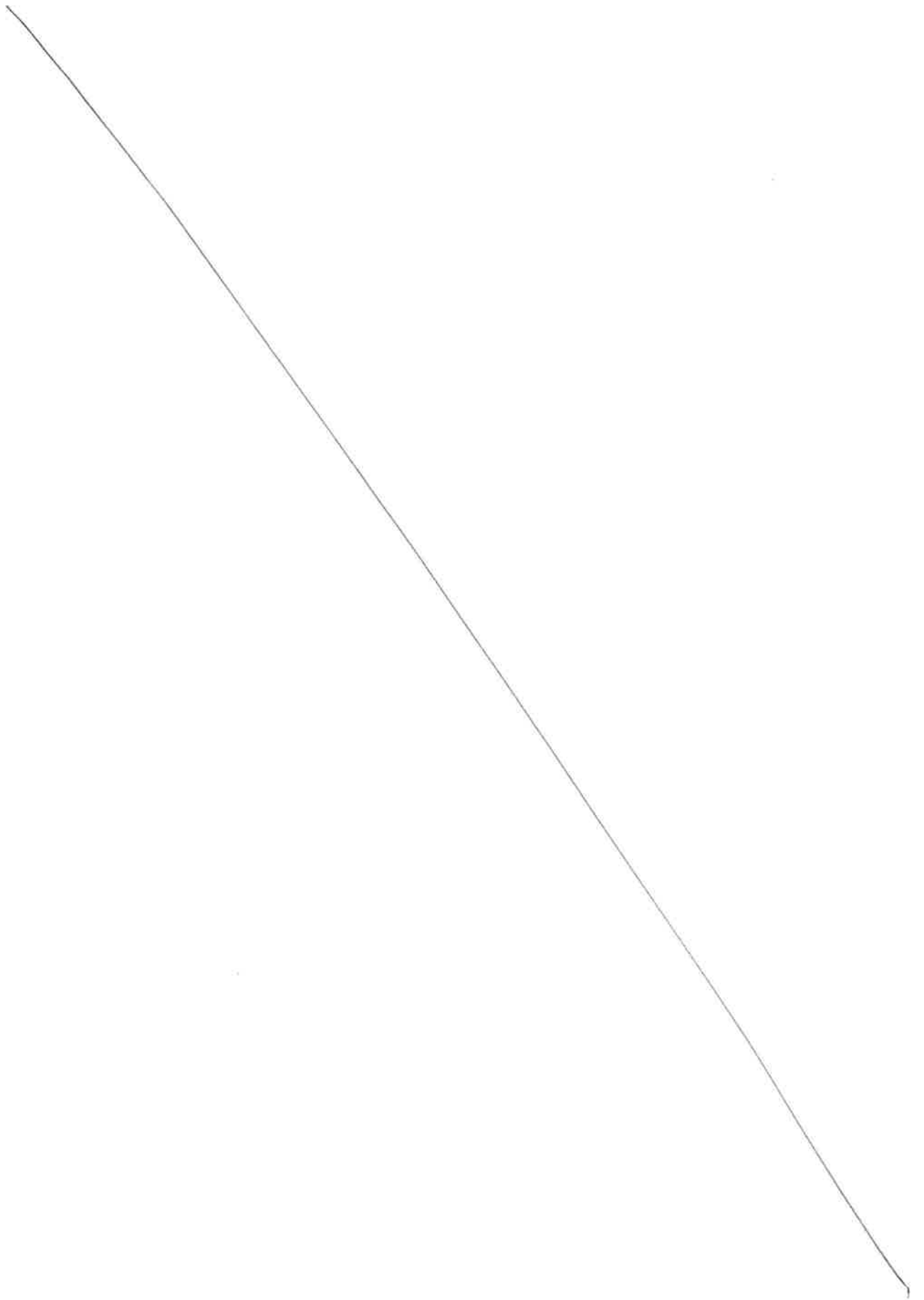
(1) Voto percepito tramite procedura Internet

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 18/12/2017 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
0	-1	GRAVINA CINZIA	0	-1
22	194	Nomina Collegio Sindacale	8.419	861.110.959
TOTALE COMPLESSIVO:			861.119.378	
-1	0	Intervenuti/allontanatisi successivamente: TRENTADUE OLIMPIA PATRIZIA	-1	0
-1	0	VIGNI ALESSANDRO	-10	0
20	194	Determinazione Compensi Collegio Sindacale	8.408	861.110.959
TOTALE COMPLESSIVO:			861.119.367	

Legenda

(1) Voto oercepto tramite procedura Internet



Assemblea Ordinaria del 18 dicembre 2017

ESITO VOTAZIONE

ALLEGATO **I** ALL'ATTO
 N° 36523 DI REPERTORIO
 N° 18065 DI RACCOLTA

Oggetto : **Determinazione numero componenti CdA**

Sono presenti alla votazione:

n° 257 aventi diritto al voto per

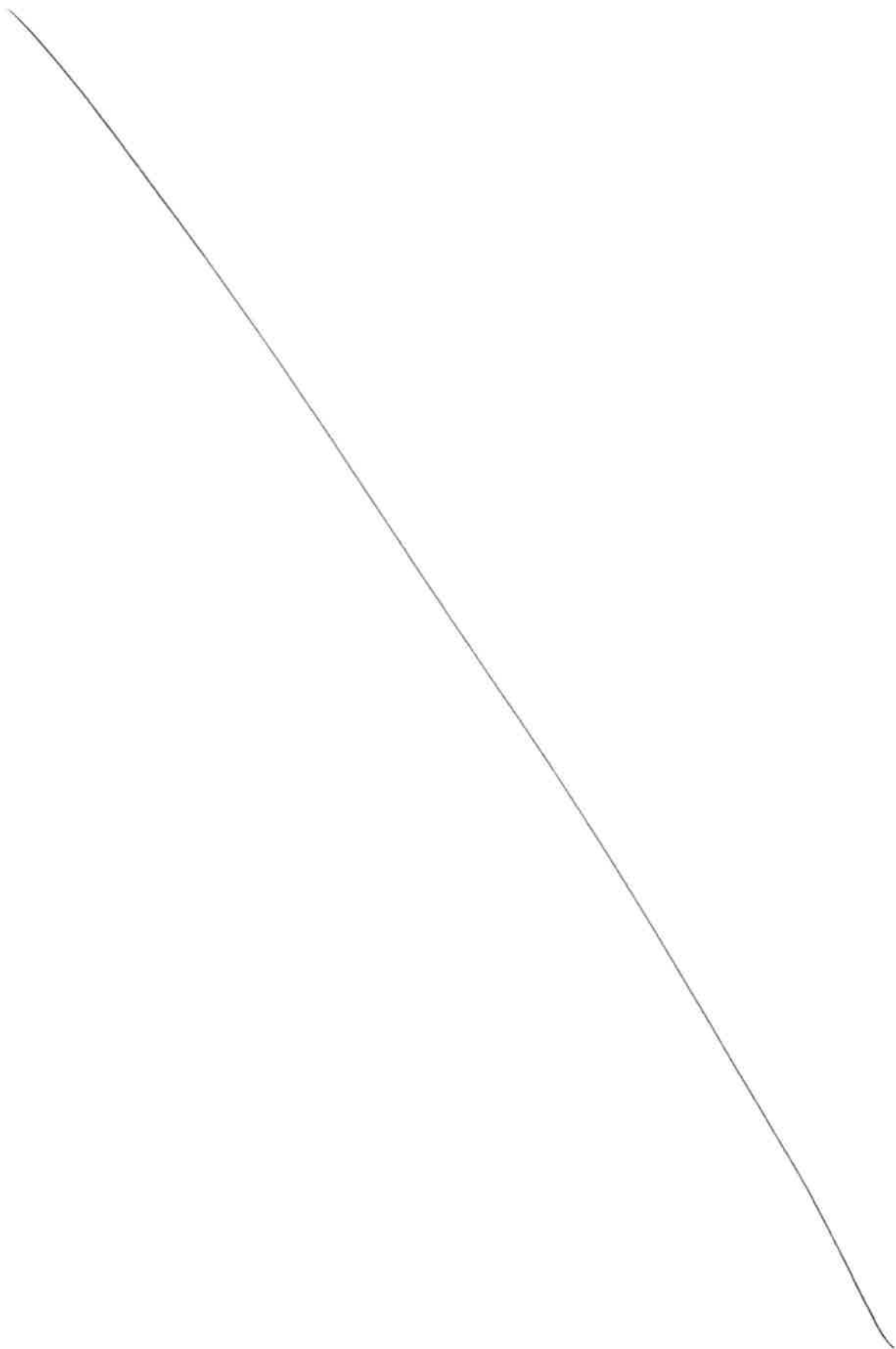
n° 861.165.952 azioni, di cui n° 861.165.952 ammesse al voto,

pari al 75,521657% 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	861.027.822	99,983960	99,983960	75,509543
Contrari	11.151	0,001295	0,001295	0,000978
Sub Totale	861.038.973	99,985255	99,985255	75,510521
Astenuti	83.297	0,009673	0,009673	0,007305
Non Votanti	43.682	0,005072	0,005072	0,003831
Sub totale	126.979	0,014745	0,014745	0,011136
Totale	861.165.952	100,000000	100,000000	75,521657

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



LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti Cda**

Badge	Ragione Sociale	Proprio	Delega	Totale
6040	CIGNI PAOLO	60	0	60
6079	ACCORDI ALESSANDRO	228	0	228
6375	LAZZI GUIDO	0	0	0
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463
6426	VIGNI ALESSANDRO	10	0	10
6711	FALASCHI PAOLO EMILIO	20	830	850
6724	CUTINI MARIO	40	0	40
6735	BARNI MARIO	77	0	77

Totale voti 11.151
Percentuale votanti % 0,001295
Percentuale Capitale % 0,000978

CONTRARI


Avanti diritto:
in proprio:

9 Teste:
6 in delega:

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Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti Cda****ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6077	BORGIANNI LUISA	2	0	2
6088	GRAVINA CINZIA	0	1	1
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863	53.863
6562	BIANCHINI GIULIANO	0	1	1
6632	SESTIGIANI NORBERTO	1	0	1
6877	SEMPlici ROMOLG	100	0	100
6963	MARTINELLI ENZO	5	0	5

Totale voti 83.297**Percentuale votanti %** 0,009673**Percentuale Capitale %** 0,007305Avanti diritto:
in proprio:23 Teste:
4 in delega:

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Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti Cda**

NON VOTANTI

Badge	Ragione Sociale
6015	ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO
DE*	FIRENZE FASHION
6385	FANESCHI MAURO
6912	MONTIGIANI MAURIZIO

Proprio	Delega	Totale
0	42.068	42.068
0	600	600
1.004	0	1.004
10	0	10

Totale voti 43.682
Percentuale votanti % 0,005072
Percentuale Capitale % 0,003831



Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6032	PERFERI FABIO	60	0	60
6056	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6084	TRENTADUE OLIMFIA PATRIZIA	1	0	1
6140	FINUCCI GIORGIO	1	0	1
6171	GIUSTI DONATELLA	85	0	85
6173	BURRINI SERGIO	20	0	20
6259	TOSELLI BARBARA	1	0	1
6336	PASQUINI MASSIMILIANO	100	0	100
6375	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63.156	63.156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	HSBC FB SUISSE SA	0	1.200	1.200
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5.432	5.432
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19.467	19.467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22.127	22.127
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170.776	170.776
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB.REAL ASSET SEC.	0	23	23
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.096	3.096
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	49.044	49.044
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	AXA SA	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	86.234	86.234
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	2.715	2.715
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	205.713	205.713
**D	BYBROOK CAPITAL BADMINTON FUND LP	0	2.996.240	2.996.240
**D	BYBROOK CAPITAL MASTER FUND LP	0	3.770.595	3.770.595
**D	BYBROOK CAPITAL HAZELTON MSTFUND LP	0	6.832.900	6.832.900

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	318	318
**D	LMF LMGAMI EURO SMLL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	CC COL EAFE Q UN 2	0	186	186
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USBK AHAI RHUMBLINE ADVISERS	0	36	36
**D	ALASKA PERMANENT FUND CORPORATION	0	28.931	28.931
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	GLOBAL SMALL CAP PORTFOLIO	0	9.945	9.945
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	443	443
**D	AXA ASSURANCES LUXEMBOURG SA	0	828	828
**D	PAC CREDIT FUND LIMITED	0	614.156	614.156
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	216	216
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.851	2.851
**D	AQR DELTA SAPPHIRE FUND LP	0	208	208
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	774	774
**D	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316
**D	NORGES BANK	0	6.570	6.570
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	35.555	35.555
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	WM POOL - EQUITIES TRUST NO. 72	0	2.066	2.066

Avanti diritto:
in proprio:188
1519
173

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Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti CdA****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRNR)	0	10	10
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	19	19
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	344.637	344.637
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	PSP ON TE LLC	0	4.406.899	4.406.899
**D	PSP MM (OFFSHORE) NF, LP.	0	645.229	645.229
**D	SSGA SPDR EFS EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti Cda****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	ISHARES VII PLC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILLIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VEMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VEMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NIIGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti CdA****FAVOREVOLI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	STICHTING BEDRIJFT VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
**D	STG PFDS V.D. GRAEISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.480	1.480
6412	MARCHETTI BEATRICE	1	0	1
6445	TURRENI FRANCESCO	3.000	0	3.000
6561	MORGANTINI MARINO	639	0	639
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	2.614	2.614
DE*	GENERALI ITALIA SPA	0	0	0
DE*	GENERELIFE SPA	0	23.560.690	23.560.690
6690	ALOSI MASSIMO MICHELE	0	5.919.073	5.919.073
6708	D ACAMPORA GIAMMARCO	0	0	0
6742	ROSSI ANTONIO	4.000	0	4.000
6848	GIANNELLI LEONARDO	100	0	100
6899	PETRONI MARCELLO	1.658	0	1.658
		1	0	1
		1.100	5.825	6.925

Totale voti 861.027.822**Percentuale votanti %** 99,983960**Percentuale Capitale %** 75,509543Aventi diritto:
in proprio:188
15Teste:
in delega:19
173

Assemblea Ordinaria del 18 dicembre 2017ALLEGATO LETT. L ALL'ART. 23

ESITO VOTAZIONE

N° 36523 DI REPERTORIOOggetto : **Determinazione del numero dei Vice Presidenti**N° 18065 DI RACCOLTA**Sono presenti alla votazione:**

n° 222 aventi diritto al voto per

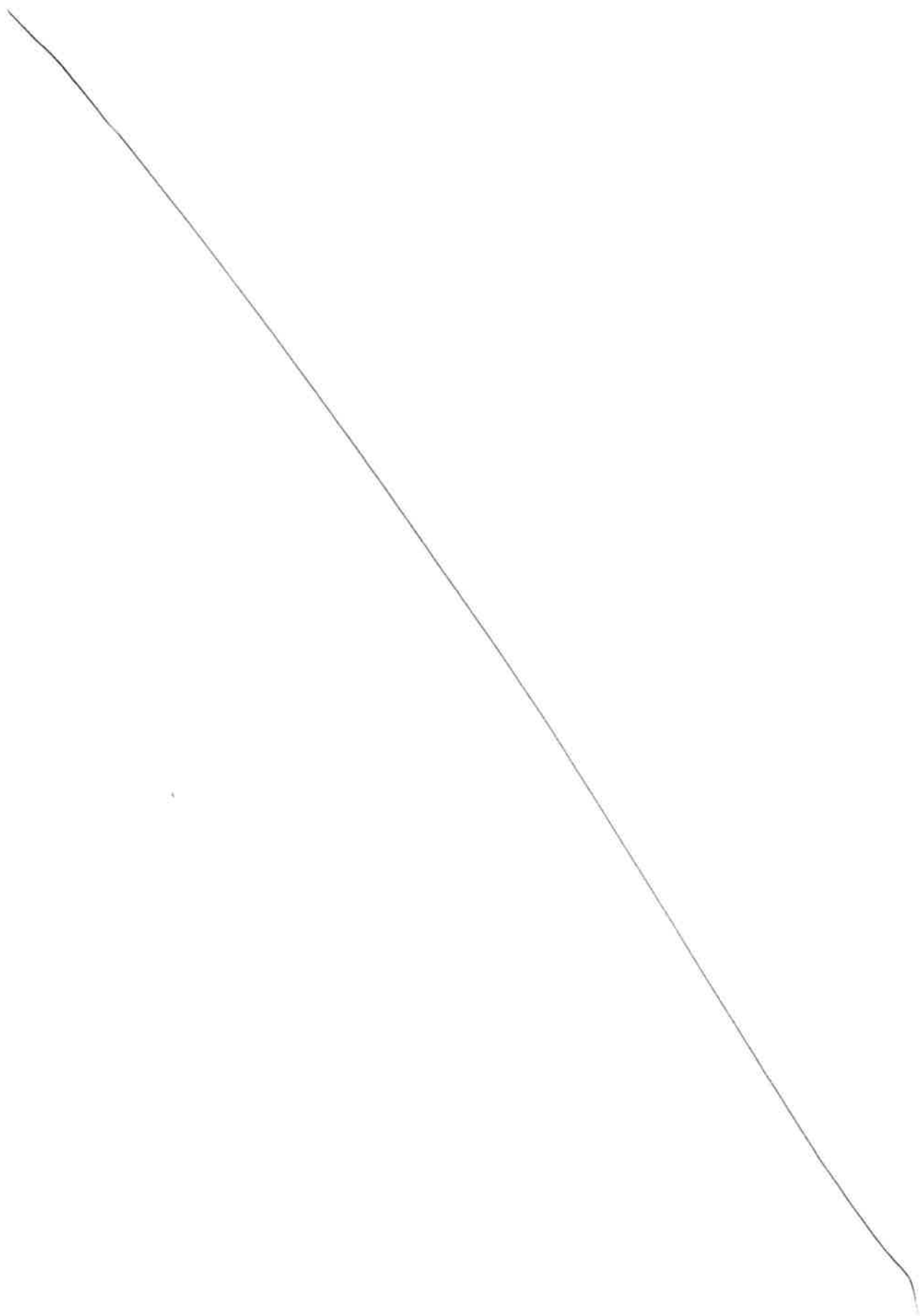
n° 861.123.284 azioni, di cui n° 861.123.284 ammesse al voto,

pari al 75,517915% 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	861.057.429	99,992352	99,992352	75,512139
Contrari	10.796	0,001254	0,001254	0,000947
Sub Totale	861.068.225	99,993606	99,993606	75,513086
Astenuti	54.045	0,006276	0,006276	0,004740
Non Votanti	1.014	0,000118	0,000118	0,000089
Sub totale	55.059	0,006394	0,006394	0,004829
Totale	861.123.284	100,000000	100,000000	75,517915

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



LISTA ESITO DELLE VOTAZIONE

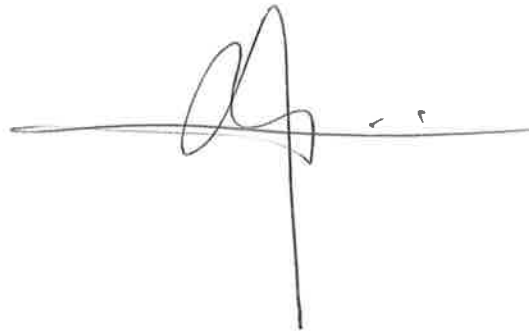
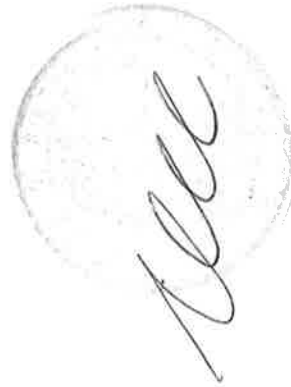
Oggetto: **Determinazione del numero dei Vice Presidenti**

Badge	Ragione Sociale
6040	CIGNI PAOLO
6375	LAZZI GUIDO
**D	RUSSELL INVESTMENT COMPANY II PLC
**D	RUSSELL INVESTMENT COMPANY PLC
6711	FALASCHI PAOLO EMILIO

Totale voti	10.796
Percentuale votanti %	0,001254
Percentuale Capitale %	0,000947

CONTRARI

Proprio	Delega	Totale
60	0	60
0	0	0
0	4.423	4.423
0	5.463	5.463
20	830	850



Avanti diritto:
in proprio:5 Teste:
2 in delega:

3 3

Pagina 1

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione del numero dei Vice Presidenti

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6032	PERFERI FABIO	60	0	60
6056	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6079	ACCORDI ALESSANDRO	228	0	228
6084	TRENTADUE OLIMPIA PATRIZIA	1	0	1
6140	FINUCCI GIORGIO	1	0	1
6171	GIUSTI DONATELLA	85	0	85
6173	BURRINI SERGIO	20	0	20
6259	TOSELLI BARBARA	1	0	1
6336	PASQUINI MASSIMILIANO	100	0	100
6375	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63.156	63.156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	HSBC PB SUISSE SA	0	1.200	1.200
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5.432	5.432
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19.467	19.467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22.127	22.127
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170.776	170.776
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.096	3.096
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	49.044	49.044
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	AXA SA	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	86.234	86.234
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	2.715	2.715
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	205.713	205.713
**D	BYBROOK CAPITAL BADMINTON FUND LP	0	2.996.240	2.996.240
**D	BYBROOK CAPITAL MASTER FUND LP	0	3.770.595	3.770.595

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero dei Vice Presidenti****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BYBROOK CAPITAL HAZELTON MSTFUND LP	0	6.832.900	6.832.900
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL ECQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	318	318
**D	LMIF LMGAMI EURO SMLL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	CC COL EAFE Q UN 2	0	186	186
**D	DAFC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USEK AHAI RHUMBLINE ADVISERS	0	36	36
**D	ALASKA PERMANENT FUND CORPORATION	0	28.931	28.931
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	GLOBAL SMALL CAP PORTFOLIO	0	9.945	9.945
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	443	443
**D	AXA ASSURANCES LUXEMBOURG SA	0	828	828
**D	PAC CREDIT FUND LIMITED	0	614.156	614.156
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	216	216
**D	AQR DELTA MASTER ACCOUNT LP COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.851	2.851
**D	AQR DELTA SAPHIRE FUND LP	0	208	208
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	774	774
**D	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316
**D	NORGES BANK	0	6.570	6.570
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	35.555	35.555
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615

Avanti diritto:
in proprio:193
19Teste:
in delega:24
174

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero dei Vice Presidenti****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WM POOL - EQUITIES TRUST NO. 72	0	2.066	2.066
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRN)	0	10	10
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	19	19
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	344.637	344.637
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	PSP ON TE LLC	0	4.406.899	4.406.899
**D	PSP MM (OFFSHORE) NF, LP.	0	645.229	645.229
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256

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Aventi diritto:	193	Teste:	24
in proprio:	19	in delega:	174

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione del numero dei Vice Presidenti

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S&P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	ISHARES VII PLC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NTGT-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW-ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del numero dei Vice Presidenti****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.480	1.480
6412	MARCHETTI BEATRICE	1	0	1
6426	VIGNI ALESSANDRO	10	0	10
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6445	TURRENI FRANCESCO	3.000	0	3.000
6561	MORGANTINI MARINO	639	0	639
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	0	0
DE*	GENERALI ITALIA SPA	0	2.614	2.614
DE*	GENERTELLIFE SPA	0	0	0
6690	ALOSI MASSIMO MICHELE	0	23.560.690	23.560.690
6708	D ACAMPORA GIAMMARCO	0	5.919.073	5.919.073
6724	CUTINI MARIO	4.000	0	4.000
6742	ROSSI ANTONIO	100	0	100
6848	GIANNELLI LEONARDO	40	0	40
6899	PETRONI MARCELLO	1.658	0	1.658
6963	MARTINELLI ENZO	1.100	0	1.100
		5	5.825	6.925
			0	5

Totale voti 861.057.429**Percentuale votanti %** 99,992352**Percentuale Capitale %** 75,512139Avanti diritto:
in proprio:193 Teste:
19 in delega:24
174

Assemblea Ordinaria del 18 dicembre 2017ALLEGATO LETT. **M** ALL'ATTO

ESITO VOTAZIONE

N° 36523

N° 18065

Oggetto : **Nomina del CdA****Sono presenti alla votazione:**

n° 221 aventi diritto al voto per

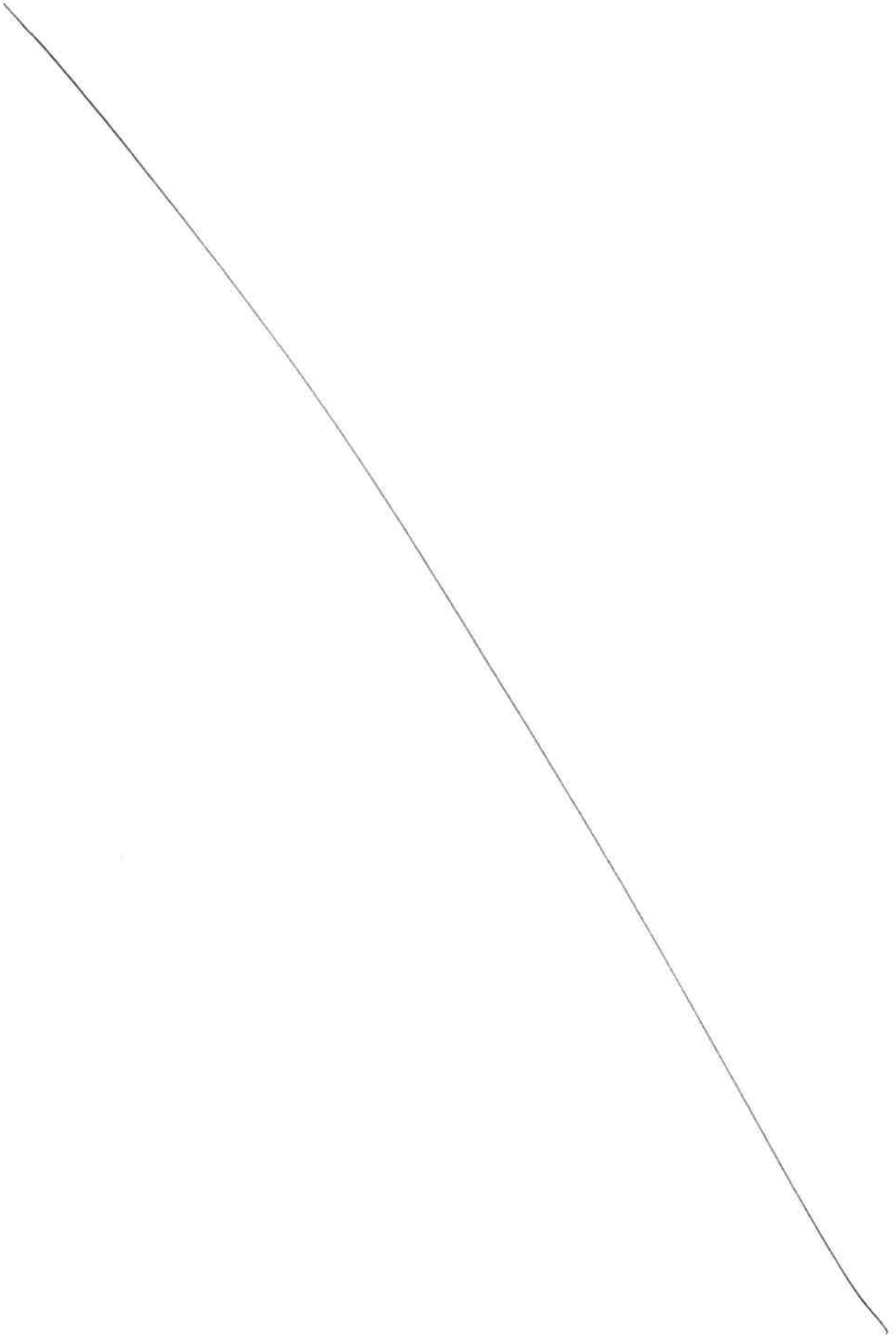
n° 861.122.556 azioni, di cui n° 861.122.556 ammesse al voto,

pari al 75,517851% 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.
LISTA 1	781.308.604	90,731406	90,731406	68,518408
LISTA 2	79.350.263	9,214747	9,214747	6,958779
SubTotale	860.658.867	99,946153	99,946153	75,477187
Contrari	409.342	0,047536	0,047536	0,035898
Sub Totale	861.068.209	99,993689	99,993689	75,513085
Astenuti	53.889	0,006258	0,006258	0,004726
Non Votanti	458	0,000053	0,000053	0,000040
Sub totale	54.347	0,006311	0,006311	0,004766
Totale	861.122.556	100,000000	100,000000	75,517851

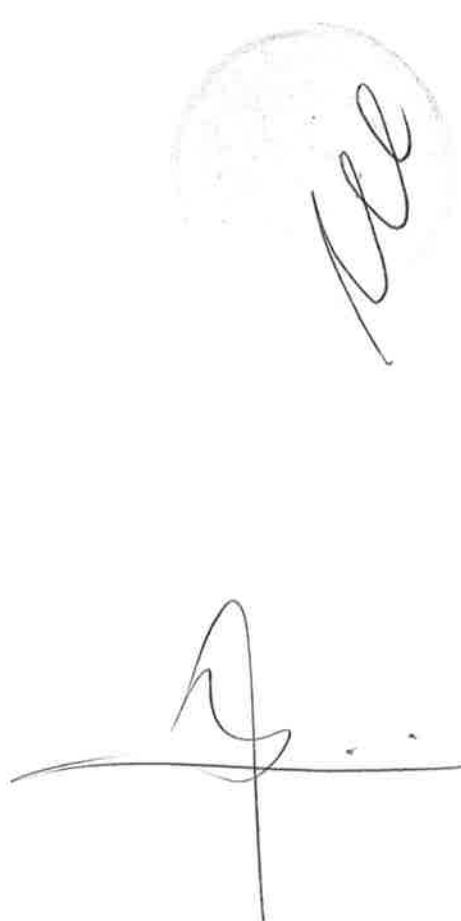
Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.



LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina del CdA****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6040	CIGNI PAOLO	60	0	60
6079	ACCORDI ALESSANDRO	228	0	228
6375	LAZZI GUIDO	0	0	0
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
6426	VIGNI ALESSANDRO	10	0	10
6708	D ACAMPORA GIAMMARCO	100	0	100

Totale voti 409.342**Percentuale votanti %** 0,047536**Percentuale Capitale %** 0,035898


The image shows a large, stylized handwritten signature in black ink. To the right of the signature is a circular stamp, which appears to be a company or official seal, though the text within it is illegible.

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del CdA

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6077	BORGIANNI LUISA	2	0	2
6088	GRAVINA CINZIA	0	1	1
6140	FINUCCI GIORGIO	1	0	1
6173	BURRINI SERGIO	20	0	20
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863	53.863
6562	BIANCHINI GIULIANO	0	1	1
6632	SESTIGIANI NGRBERTO	1	0	1

Totale voti 53.889
Percentuale votanti % 0,006258
Percentuale Capitale % 0,004726

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

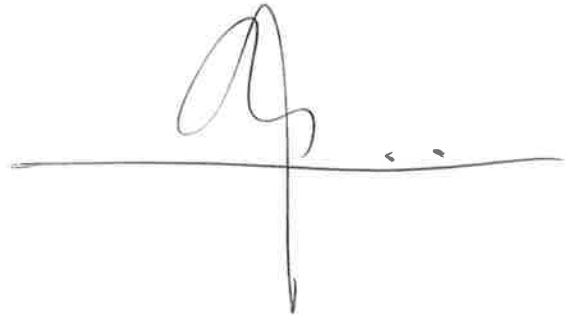
Oggetto: **Nomina del Cda**

Badge	Ragione Sociale
6055	GAMBELLI ALESSANDRO
6735	BARNI MARIO
6877	SEMPlici ROMOLO

Totale voti	458
Percentuale votanti %	0,000053
Percentuale Capitale %	0,000040

NON VOTANTI

Proprio	Delega	Totale
281	0	281
77	0	77
100	0	100



Avanti diritto:
in proprio:

3 Teste:
3 in delega:

Pagina 3

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del CdA

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6032	PERFERI FABIO	60	0	60
6056	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6084	TRENTADUE OLIMPIA PATRIZIA	1	0	1
6171	GIUSTI DONATELLA	85	0	85
6259	TOSELLI BARBARA	1	0	1
6336	PASQUINI MASSIMILIANO	100	0	100
6375	LAZZI GUIDO	0	0	0
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	AXA SA	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	86.234	86.234
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	443	443
**D	AXA ASSURANCES LUXEMBOURG SA	0	828	828
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	STEWARDSHIP FOUNDATION	0	37	37
6412	MARCHETTI BEATRICE	1	0	1
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6561	MORGANTINI MARINO	639	0	639
6690	ALOSI MASSIMO MICHELE	4.000	0	4.000
6724	CUTINI MARIO	40	0	40
6742	ROSSI ANTONIO	1.658	0	1.658
6848	GIANNELLI LEONARDO	1	0	1
6899	PETRONI MARCELLO	1.100	5.825	6.925
Totale voti	781.308.604			
Percentuale votanti %	90,731406			
Percentuale Capitale %	68,518408			

Avanti diritto:
in proprio:32
12Teste:
in delega:16
20

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del CdA

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
6375	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63.156	63.156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	HSBC PB SUISSE SA	0	1.200	1.200
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5.432	5.432
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19.467	19.467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22.127	22.127
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170.776	170.776
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.096	3.096
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	49.044	49.044
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	2.715	2.715
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	205.713	205.713
**D	BYBROOK CAPITAL BADMINTON FUND LP	0	2.996.240	2.996.240
**D	BYBROOK CAPITAL MASTER FUND LP	0	3.770.595	3.770.595
**D	BYBROOK CAPITAL HAZELTON MSTFUND LP	0	6.832.900	6.832.900
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	NRB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	318	318
**D	LMF LMGAMI EURO SMLL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	CC COL EAFE Q UN 2	0	186	186
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USBK AHAI RHUMBLINE ADVISERS	0	36	36

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del CdA

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALASKA PERMANENT FUND CORPORATION	0	28.931	28.931
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	GLOBAL SMALL CAP PORTFOLIO	0	9.945	9.945
**D	PAC CREDIT FUND LIMITED	0	614.156	614.156
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	216	216
**D	AQR DELTA MASTER ACCOUNT LP COOGER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.851	2.851
**D	AQR DELTA SAPPHIRE FUND LP	0	208	208
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	774	774
**D	CBOSC AIF CBGS-WGSS02 NEW	0	2.188	2.188
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316
**D	NORGES BANK	0	6.570	6.570
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	35.555	35.555
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	WM POOL - EQUITIES TRUST NO. 72	0	2.066	2.066
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRN)	0	10	10
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	19	19
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	344.637	344.637
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	PSP ON TE LLC	0	4.406.899	4.406.899
**D	PSP MM (OFFSHORE) NF, LP.	0	645.229	645.229
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del CdA

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S&P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	ISHARES VII PLC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187

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Avanti diritto: 159 Teste: 5
 in proprio: 3 in delega: 156

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del CdA

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.480	1.480
6445	TURRENI FRANCESCO	3.000	0	3.000
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	2.614	2.614
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	5.919.073	5.919.073
6711	FALASCHI PAOLO EMILIO	20	830	850
6912	MONTIGIANI MAURIZIO	10	0	10

Totale voti 79.350.263

Percentuale votanti % 9,214747

Percentuale Capitale % 6,958779

Avanti diritto:
in proprio:

159 3

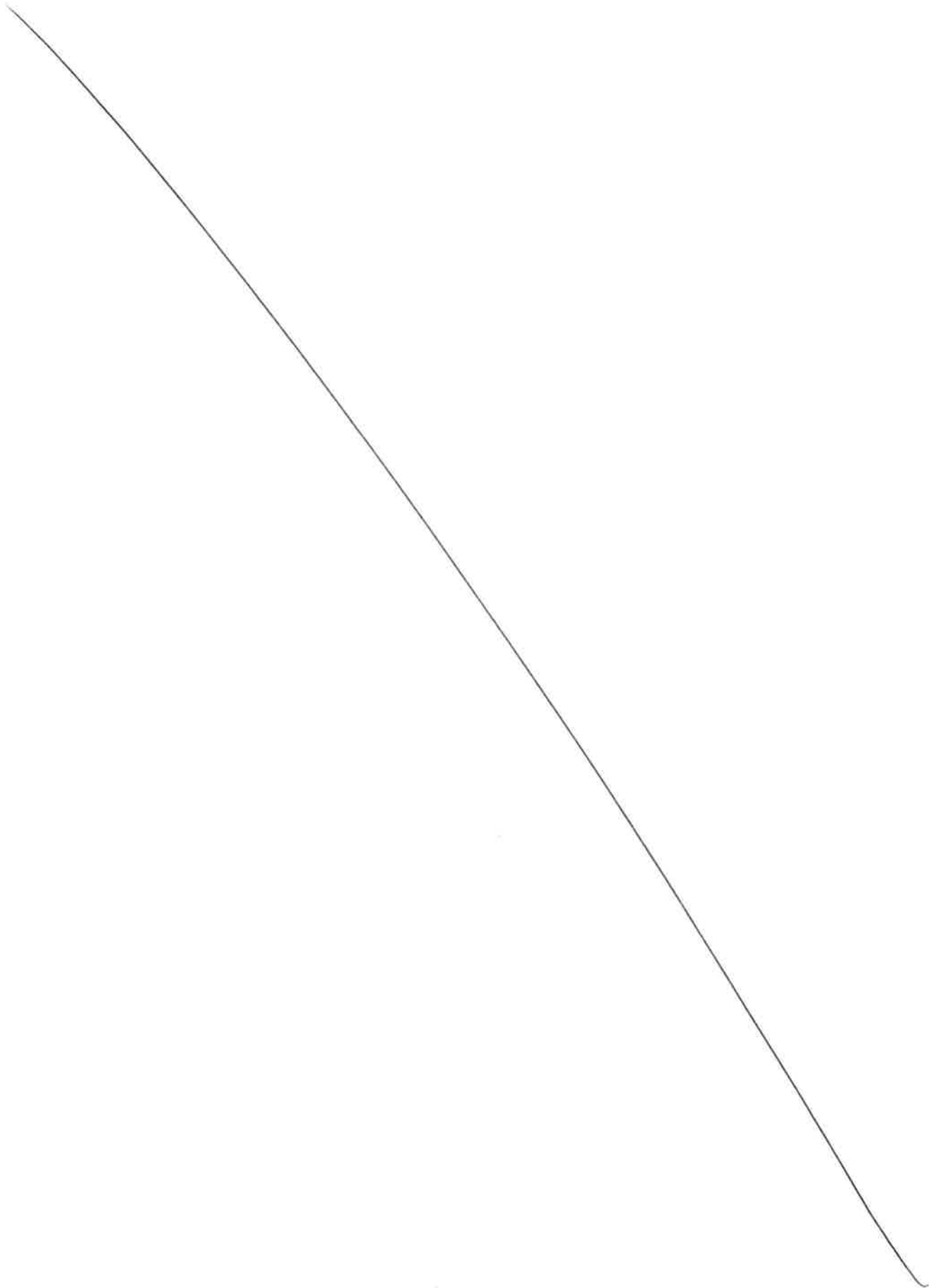
Teste:
in delega:

5 156

Assemblea Ordinaria del 18 dicembre 2017**Graduatoria Amministratori**

n°	Nominativo	Genere	Ind.	Id Lista	Prog. Proposto	Stato	Quoziente
1	Marco Morelli	M		1	2	MA	781.308.604
2	Antonino Turicchi	M		1	3	MA	781.308.604
3	Maria Elena Cappello	F		1	4	MA	781.308.604
4	Stefania Bariatti	F		1	5	MA	781.308.604
5	Salvatore Fernando Piazzolla	M		1	6	MA	781.308.604
6	Nicola Maione	M		1	7	MA	781.308.604
7	Roberto Lancellotti	M		1	8	MA	781.308.604
8	Giuseppina Capaldo	F		1	9	MA	781.308.604
9	Angelo Riccaboni	M		1	10	MA	781.308.604
10	Michele Santoro	M		1	11	MA	781.308.604
11	Fiorella Kostoris	F		1	12	MA	781.308.604
12	Marco Giorgino	M		2	1	MI	79.350.263
13	Stefania Petruccioli	F		2	2	MI	39.675.132
14	Giorgio Valerio	M		2	3	MI	26.450.088





Assemblea Ordinaria del 18 dicembre 2017

ESITO VOTAZIONE

ALLEGATO LETT. **N** ALL'ATTO
 N° 36523 DI REPERTORIO
 N° 18065 DI RACCOLTA

Oggetto : **Nomina del Presidente CdA****Sono presenti alla votazione:**

n° 219 aventi diritto al voto per

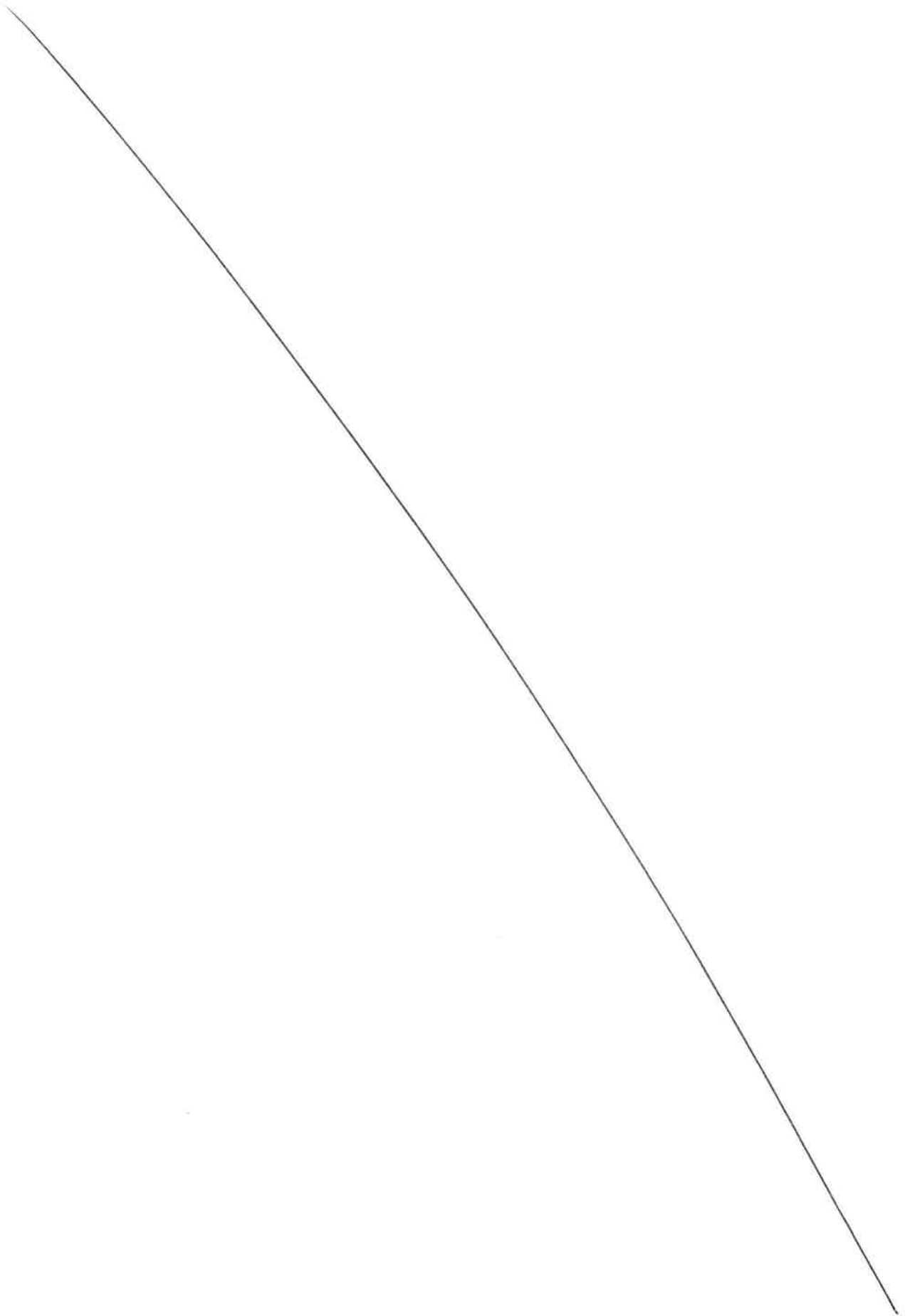
n° 861.122.419 azioni, di cui n° 861.122.419 ammesse al voto,

pari al 75,517839% 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	860.214.975	99,894621	99,894621	75,438259
Contrari	600.920	0,069783	0,069783	0,052699
Sub Totale	860.815.895	99,964404	99,964404	75,490958
Astenuti	306.523	0,035596	0,035596	0,026881
Non Votanti	1	0,000000	0,000000	0,000000
Sub totale	306.524	0,035596	0,035596	0,026881
Totale	861.122.419	100,000000	100,000000	75,517839

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

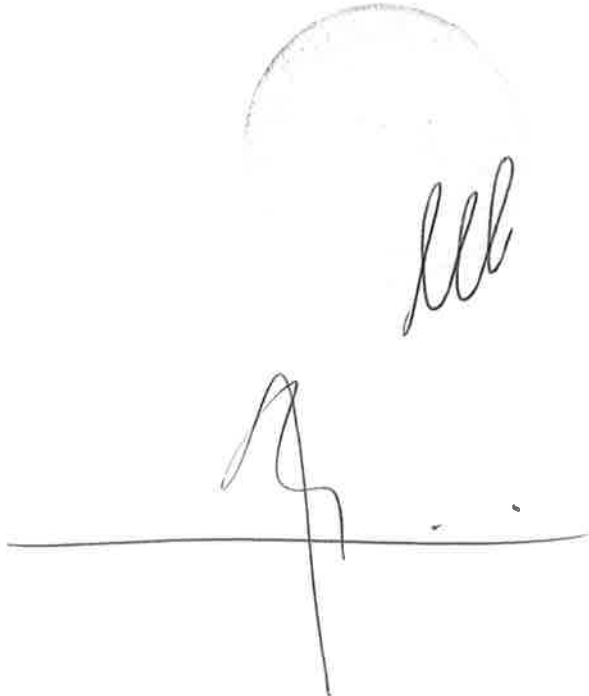


Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina del Presidente Cda****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6055	GAMBELLI ALESSANDRO	281	0	281
6079	ACCORDI ALESSANDRO	228	0	228
6375	LAZZI GUIDO	0	0	0
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170.776	170.776
**D	NORGES BANK	0	6.570	6.570
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
6426	VIGNI ALESSANDRO	10	0	10
6708	D ACAMPORA GIAMMARCO	100	0	100

Totale voti 600.920**Percentuale votanti %** 0,069783**Percentuale Capitale %** 0,052699


Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Presidente CdA

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6077	BORGIANNI LUISA	2	0	2
6088	GRAVINA CINZIA	0	1	1
6140	FINUCCI GIORGIO	1	0	1
6173	BURRINI SERGIO	20	0	20
6375	LAZZI GUIDO	0	0	0
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5.432	5.432
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	CC COL EAFE Q UN 2	0	186	186
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	HSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARTA ALBERTA	0	53.863	53.863
6562	BIANCHINI GIULIANO	0	1	1
6632	SESTIGIANI NORBERTO	1	0	1
6877	SEMPlici ROMOLO	100	0	100

Totale voti 306.523
Percentuale votanti % 0,035596
Percentuale Capitale % 0,026881

Avanti diritto:
in proprio:

32 Teste:
5 in delega:

9
27

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina del Presidente Cda**

NON VOTANTI

Badge Ragione Sociale
6259 TOSELLI BARBARA

Totale voti 1
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000

Proprio 1
Delega 0
Totale 1



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

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Presidente CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6032	PERFERI FABIO	60	0	60
6056	TERROSI GIANLUCA	0	0	0
DP*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6084	TRENTADUE OLIMPIA PATRIZIA	1	0	1
6171	GIUSTI DONATELLA	85	0	85
6336	PASQUINI MASSIMILIANO	100	0	100
6375	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63.156	63.156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	HSBC PB SUISSE SA	0	1.200	1.200
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	CANDRIAM BELGIUM MANDAT FRF	0	20.980	20.980
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19.467	19.467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22.127	22.127
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.096	3.096
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	49.044	49.044
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	AXA SA	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	86.234	86.234
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA LEBENSVERSICHERUNG AG	0	38.179	38.179
**D	AXA KRANKENVERSICHERUNG AG	0	69.617	69.617
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	19.888	19.888
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	2.715	2.715
**D	BYEROOK CAPITAL BADMINTON FUND LP	0	205.713	205.713
**D	BYEROOK CAPITAL MASTER FUND LP	0	2.996.240	2.996.240
**D	BYEROOK CAPITAL HAZELTON MSTFUND LP	0	3.770.595	3.770.595
**D	NKB 10513 GLOBAL DIVERSIFIED	0	6.832.900	6.832.900
**D	56053 IP GLOBAL EQUITIES I	0	1.240	1.240
**D	70030 PD GLOBALE AKTIER VII	0	1.251	1.251
**D	LMIF IMGAMI EURO SMLL CP	0	318	318
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	8.590	8.590
**D		0	3.068	3.068

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Presidente CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USBK AHAI RHUMBLINE ADVISERS	0	36	36
**D	ALASKA PERMANENT FUND CORPORATION	0	28.931	28.931
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	GLOBAL SMALL CAP PORTFOLIO	0	9.945	9.945
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	443	443
**D	AXA ASSURANCES LUXEMBOURG SA	0	828	828
**D	PAC CREDIT FUND LIMITED	0	614.156	614.156
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	216	216
**D	AQR DELTA MASTER ACCOUNT LP COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.851	2.851
**D	AQR DELTA SAPPHIRE FUND LP	0	208	208
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	774	774
**D	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCFII	0	35.555	35.555
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	WM POOL - EQUITIES TRUST NO. 72	0	2.066	2.066
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRNR)	0	19	19
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	344.637	344.637
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	INTERNATIONAL MONESARY FUND	0	2.222	2.222
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.355	2.355
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	1.837	1.837
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	2.294	2.294
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0		

Aventi diritto:
in proprio:

176

14

Teste:
in delega:

19

162

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Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Presidente CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE TIF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	PSP ON TE LLC	0	4.406.899	4.406.899
**D	PSP MM (OFFSHORE) NF, LP.	0	645.229	645.229
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	ISHARES VII PLC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILLIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Presidente CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VEMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VEMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNV MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.480	1.480
6412	MARCHETTI BEATRICE	1	0	1
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6445	TURRENI FRANCESCO	0	0	0
6561	MORGANTINI MARINO	3.000	0	3.000
6665	DRIGO FRANCESCO	639	0	639
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	0	0
DE*	BG SICAV	0	19.768.786	19.768.786
DE*	GENERALI ITALIA SPA	0	2.614	2.614
DE*	GENERTELLIFE SPA	0	23.560.690	23.560.690
DE*		0	5.919.073	5.919.073

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Presidente CdA

Badge	Regione Sociale	Proprio	Delega	Totale
6690	ALOSI MASSIMO MICHELE	4.000	0	4.000
6711	FALASCHI PAOLO EMILIO	20	830	850
6724	CUTINI MARIO	40	0	40
6742	ROSSI ANTONIO	1.658	0	1.658
6848	GIANNELLI LEONARDO	1	0	1
6899	PETRONI MARCELLO	1.100	5.825	6.925
6912	MONTIGIANI MAURIZIO	10	0	10

Totale voti 860.214.975
Percentuale votanti % 99,894621
Percentuale Capitale % 75,438259

FAVOREVOLI

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Aventi diritto: 176 Teste: 19
in proprio: 14 in delega: 162

Assemblea Ordinaria del 18 dicembre 2017

ESITO VOTAZIONE

ALLEGATO LETT. **0**

ALL'ARTO

N° 36523

L. 12/12/2017

N° 18065

L. 12/12/2017

Oggetto : **Nomina dei Vicepresidenti CdA****Sono presenti alla votazione:**

n° 219 aventi diritto al voto per

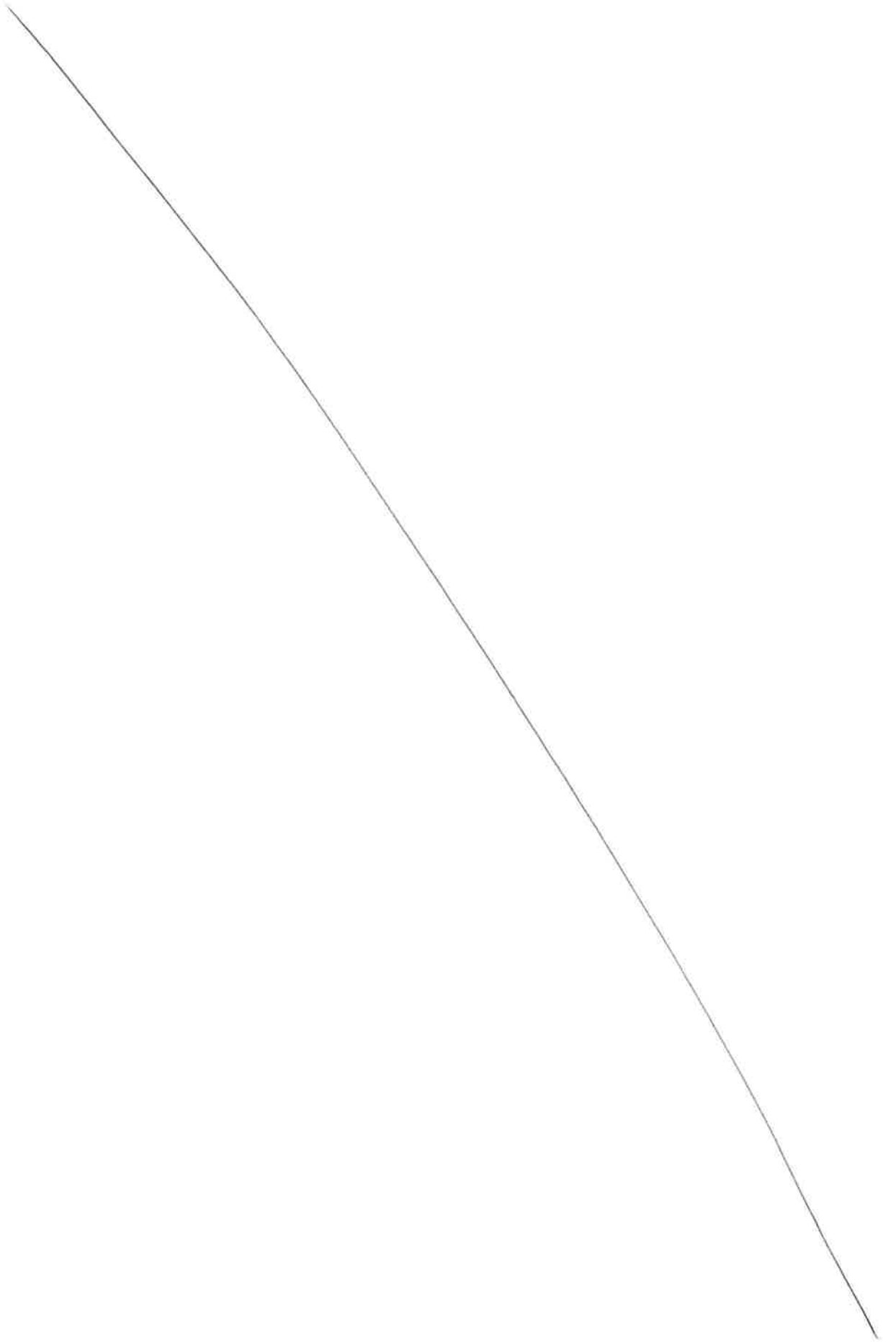
n° 861.122.419 azioni, di cui n° 861.122.419 ammesse al voto,

pari al 75,517839% 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	860.212.357	99,894317	99,894317	75,438029
Contrari	603.629	0,070098	0,070098	0,052936
Sub Totale	860.815.986	99,964415	99,964415	75,490966
Astenuti	306.433	0,035585	0,035585	0,026873
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	306.433	0,035585	0,035585	0,026873
Totale	861.122.419	100,000000	100,000000	75,517839

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



Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina dei Vicepresidenti CdA

Badge	Ragione Sociale	Proprio	Delega	Totale
6055	GAMBELLI ALESSANDRO	281	0	281
6079	ACCORDI ALESSANDRO	228	0	228
6084	TRENTADUE OLIMPIA PATRIZIA	1	0	1
6336	PASQUINI MASSIMILIANO	100	0	100
6375	LAZZI GUIDO	0	0	0
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170.776	170.776
**D	NORGES BANK	0	6.570	6.570
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
6426	VIGNI ALESSANDRO	10	0	10
6708	D ACAMPORA GIAMMARCO	100	0	100
6711	FALASCHI PAOLO EMILIO	20	830	850
6742	ROSSI ANTONIO	1.658	0	1.658
6877	SEMPlici ROMOLO	100	0	100

Totale voti 603.629
 Percentuale votanti % 0,070098
 Percentuale Capitale % 0,052936

Aventi diritto:
 in proprio: 16
 in delega: 9

10
 7

Pagina 1

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Vicepresidenti CdA

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
6077	BORGIANNI LUISA	2	0	2
6088	GRAVINA CINZIA	0	1	1
6140	FINUCCI GIORGIO	1	0	1
6173	BURRINI SERGIO	20	0	20
6375	LAZZI GUIDO	0	0	0
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5.432	5.432
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	CC COL EAFE Q UN 2	0	186	186
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863	53.863
6562	BIANCHINI GIULIANO	0	1	1
6632	SESTIGIANI NORBERTO	1	0	1
6912	MONTIGIANI MAURIZIO	10	0	10

Totale voti 306.433
Percentuale votanti % 0,035585
Percentuale Capitale % 0,026873

Avanti diritto:
in proprio:

32 Teste:
5 in delega:

Pagina 2

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Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei Vicepresidenti CdA**

NON VOTANTI

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



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

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina dei Vicepresidenti CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6032	PERFERI FABIO	60	0	60
6056	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	85	2.224.289	2.224.289
6171	GIUSTI DONATELLA	1	0	1
6259	TOSELLI BARBARA	0	0	0
6375	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63.156	63.156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	HSBC FB SUISSE SA	0	1.200	1.200
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19.467	19.467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22.127	22.127
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FTD.GLOB REAL ASSET SEC.	0	23	23
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.096	3.096
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	49.044	49.044
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	AXA SA	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	86.234	86.234
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	2.715	2.715
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	205.713	205.713
**D	BYBROOK CAPITAL BADMINTON FUND LP	0	2.996.240	2.996.240
**D	BYBROOK CAPITAL MASTER FUND LP	0	3.770.595	3.770.595
**D	BYBROOK CAPITAL HAZELTON MSTFUND LP	0	6.832.900	6.832.900
**D	NKE 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	318	318
**D	LMIF LMGAMI EURO SMLL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina dei Vicepresidenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USBK AHAI RHUMBLINE ADVISERS	0	36	36
**D	ALASKA PERMANENT FUND CORPORATION	0	28.931	28.931
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	GLOBAL SMALL CAP PORTFOLIO	0	9.945	9.945
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	443	443
**D	AXA ASSURANCES LUXEMBOURG SA	0	828	828
**D	PAC CREDIT FUND LIMITED	0	614.156	614.156
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT I.P.	0	216	216
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.851	2.851
**D	AQR DELTA SAPPHIRE FUND LP	0	208	208
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT I.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	774	774
**D	CROSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	35.555	35.555
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	WE POOL - EQUITIES TRUST NO. 72	0	2.066	2.066
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRNR)	0	10	10
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	19	19
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	344.637	344.637
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460

Aventi diritto:
in proprio: 171

Teste:
10 in delega:

15
161

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina dei Vicepresidenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	PSP ON TE LLC	0	4.406.899	4.406.899
**D	PSP MM (OFFSHORE) NF, LP.	0	645.229	645.229
**D	SSGA SPDR EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	IEM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S&P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	ISHARES VII PIC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE IV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina dei Vicepresidenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VFCM INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VFCM INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.480	1.480
6412	MARCHETTI BEATRICE	1	0	1
6433	FRANCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6445	TURRENI FRANCESCO	3.000	0	3.000
6561	MORGANTINI MARINO	639	0	639
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	2.614	2.614
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	5.919.073	5.919.073
6690	ALOSI MASSIMO MICHELE	4.000	0	4.000

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Vicepresidenti CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6724	CUTINI MARIO	40	0	40
6848	GIANNELLI LEONARDO	1	0	1
6899	PETRONI MARCELLO	1.100	5.825	6.925

Totale voti 860.212.357
Percentuale votanti % 99,894317
Percentuale Capitale % 75,438029

Avanti diritto:
in proprio:

171 Teste:
10 in delega:

15
161

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Assemblea Ordinaria del 18 dicembre 2017ALLEGATO LETT. P ALL'ATTON° 36523 DI REPERTORION° 18065 DI RACCOLTA

ESITO VOTAZIONE

Oggetto : **Determinazione Compensi CdA****Sono presenti alla votazione:**

n° 219 aventi diritto al voto per

n° 861.122.419 azioni, di cui n° 861.122.419 ammesse al voto,

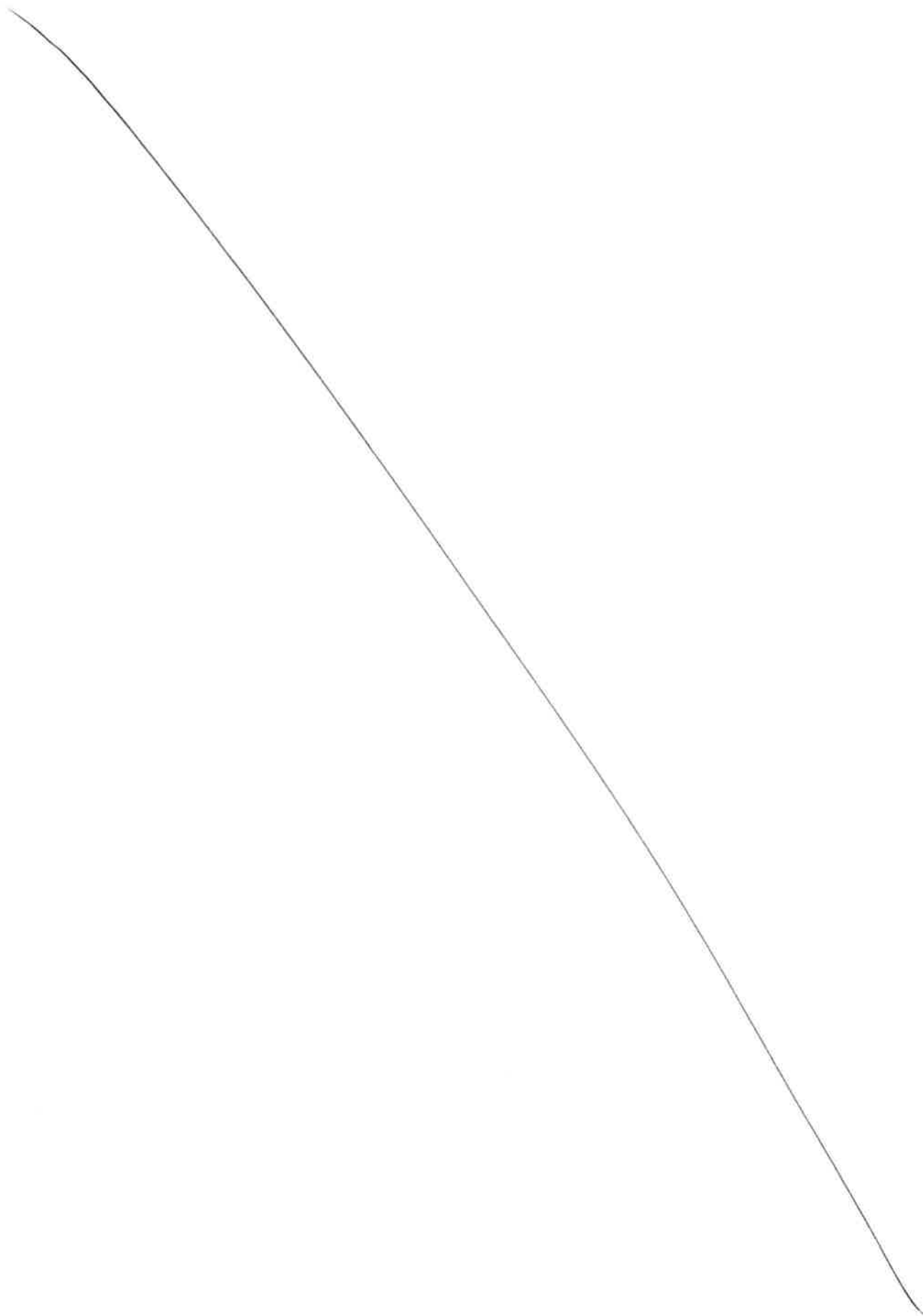
pari al 75,517839% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea ordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	850.357.708	98,749921	98,749921	74,573806
Contrari	10.425.607	1,210700	1,210700	0,914294
Sub Totale	<u>860.783.315</u>	99,960621	99,960621	75,488100
Astenuti	336.103	0,039031	0,039031	0,029475
Non Votanti	3.001	0,000348	0,000348	0,000263
Sub totale	<u>339.104</u>	0,039379	0,039379	0,029738
Totale	<u>861.122.419</u>	100,000000	100,000000	75,517839

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





LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione Compensi Cda**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6375	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63.156	63.156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19.467	19.467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22.127	22.127
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170.776	170.776
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.096	3.096
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	49.044	49.044
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	318	318
**D	LMIF IMGAMI EURO SMLL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP OF SSGA NONUS EQUITY H1	0	65	65
**D	DEP OF SSGA NONUS EQUITY R2	0	55	55
**D	DEP OF SSGA NONUS EQUITY B1	0	63	63
**D	DEP OF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USEK AHAI RHUMBLINE ADVISERS	0	36	36
**D	ALASKA PERMANENT FUND CORPORATION	0	28.931	28.931
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	GLOBAL SMALL CAP PORTFOLIO	0	9.945	9.945
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	216	216
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.851	2.851
**D	AQR DELTA SAPPHIRE FUND LP	0	208	208
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	774	774
**D	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316

Avanti diritto:
 in proprio:

130

1

Teste:

1

in delega:

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Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione Compensi Cda**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP II	0	35.555	35.555
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	WM POOL - EQUITIES TRUST NO. 72	0	2.066	2.066
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572

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Avanti diritto: 130 Teste: 2
 in proprio: 1 in delega: 129

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione Compensi Cda**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES VII PLC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VEMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VEMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FOBP MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.480	1.480

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione Compensi CdA

Badge Ragione Sociale
6711 FALASCHI PAOLO EMILIO

Totale voti 10.425.607
Percentuale votanti % 1,210700
Percentuale Capitale % 0,914294

Proprio 20 Totale
Delega 830 850

CONTRARI

Avanti diritto: 130 Teste: 2
in proprio: 1 in delega: 129

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione Compensi Cda**

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6077	BORGIANNI LUISA	2	0	2
6079	ACCORDI ALESSANDRO	228	0	228
6088	GRAVINA CINZIA	0	1	1
6173	BURRINI SERGIO	20	0	20
6375	LAZZI GUIDO	0	0	0
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5.432	5.432
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	CC COL EAFE Q UN 2	0	186	186
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	HOSTPLUS POOLEC SUPERANNUATION TRUST	0	1.238	1.238
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
6426	VIGNI ALESSANDRO	10	0	10
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863	53.863
6632	SESTIGIANI NORBERTO	1	0	1
6877	SEMPlici ROMOLO	100	0	100
6912	MONTIGIANI MAURIZIO	10	0	10
Totale voti				
Percentuale votanti %	336.103			
Percentuale Capitale %	0,039031			
	0,029475			

Aventi diritto:
in proprio:

36 Teste:
7 in delega:

11
29

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione Compensi Cda

NON VOTANTI

Badge Ragione Sociale
6445 TURRENI FRANCESCO
6562 BIANCHINI GIULIANO

Totale voti 3.001
Percentuale votanti % 0,000348
Percentuale Capitale % 0,000263

Proprio 3.000
Delega 0
Totale 3.000

0 1
1

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione Compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6032	PERFERI FABIO	60	0	60
6055	GAMBELLI ALESSANDRO	281	0	281
6056	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6084	TRENTADUE OLIMPIA PATRIZIA	1	0	1
6140	FINUCCI GIORGIO	1	0	1
6171	GIUSTI DONATELLA	85	0	85
6259	TOSELLI BARBARA	1	0	1
6336	PASQUINI MASSIMILIANO	100	0	100
6375	LAZZI GUIDO	0	0	0
**D	HSBC PB SUISSE SA	0	1.200	1.200
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	AXA SA	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	86.234	86.234
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA LEBEN AG	0	68.271	68.271
**D	AXA VERSICHERUNGEN AG	0	4.013	4.013
**D	AXA LEBENSVERSICHERUNG AG	0	38.179	38.179
**D	AXA KRANKENVERSICHERUNG AG	0	69.617	69.617
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	19.888	19.888
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	2.715	2.715
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	205.713	205.713
**D	BYBROOK CAPITAL BADMINTON FUND LP	0	2.996.240	2.996.240
**D	BYBROOK CAPITAL MASTER FUND LP	0	3.770.595	3.770.595
**D	BYBROOK CAPITAL HAZELTON MSTFUND LP	0	6.832.900	6.832.900
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	443	443
**D	AXA ASSURANCES LUXEMBOURG SA	0	828	828
**D	PAC CREDIT FUND LIMITED	0	614.156	614.156
**D	NORCES BANK	0	6.570	6.570
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRN)	0	10	10
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	19	19
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	344.637	344.637
**D	PSP ON TE LLC	0	4.406.899	4.406.899
**D	PSP MM (OFFSHORE) NF, LP.	0	645.229	645.229
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	MARCHETTI BEATRICE	1	0	1
6412	MORGANTINI MARINO	639	0	639

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Aventi diritto: 51 Teste: 19
 in proprio: 15 in delega: 36

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione Compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	2.614	2.614
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	5.919.073	5.919.073
6690	ALOSI MASSIMO NICHELE	4.000	0	4.000
6708	D ACAMPORA GIAMMARCO	100	0	100
6724	CUTINI MARIO	40	0	40
6742	ROSSI ANTONIO	1.658	0	1.658
6848	GIANNELLI LEONARDO	1	0	1
6899	PETRONI MARCELLO	1.100	5.825	6.925

Totale voti 850.357.708

Percentuale votanti % 98,749921

Percentuale Capitale % 74,573806

Aventi diritto:
in proprio:

51 Teste:
15 in delega:

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Assemblea Ordinaria del 18 dicembre 2017

ESITO VOTAZIONE

ALLEGATO LETT. Q ALL'ATTOOggetto : **Determinaz. Compenso Presidente CdA**N° 36523 DI REPERTORIO**Sono presenti alla votazione:**N° 18065 DI RACCOLTA

n° 218 aventi diritto al voto per

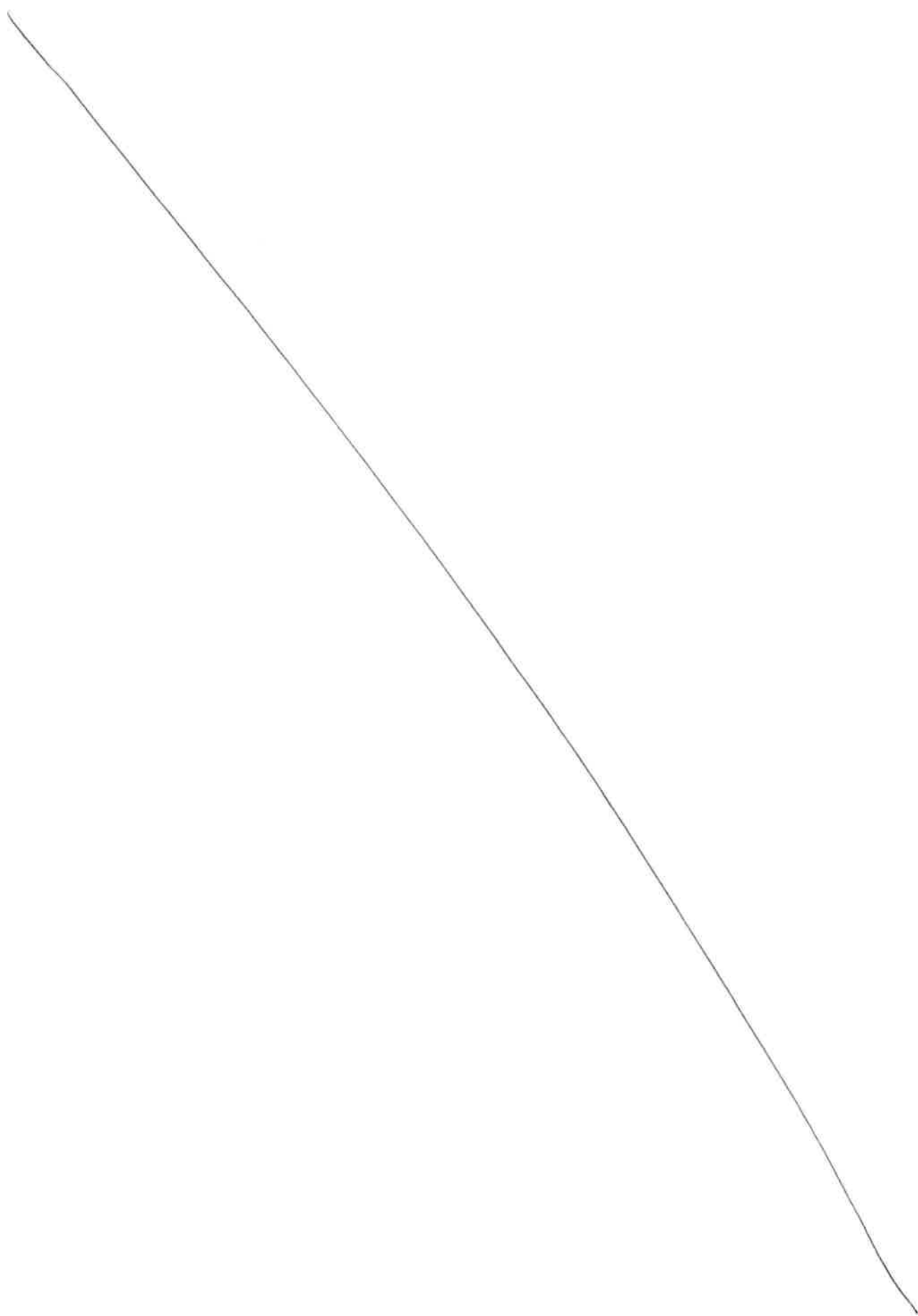
n° 861.119.419 azioni, di cui n° 861.119.419 ammesse al voto,

pari al 75,517576% 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	850.358.528	98,750360	98,750360	74,573878
Contrari	10.424.985	1,210632	1,210632	0,914240
Sub Totale	<u>860.783.513</u>	99,960992	99,960992	75,488118
Astenuti	335.866	0,039003	0,039003	0,029454
Non Votanti	40	0,000005	0,000005	0,000004
Sub totale	<u>335.906</u>	0,039008	0,039008	0,029458
Totale	<u>861.119.419</u>	100,000000	100,000000	75,517576

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



LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinaz. Compenso Presidente Cda****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6079	ACCORDI ALESSANDRO	228	0	228
6375	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63.156	63.156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19.467	19.467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22.127	22.127
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170.776	170.776
**D	STICHTING PENSTOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV. F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.096	3.096
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	49.044	49.044
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	318	318
**D	LMIF LMGAMI EURO SMALL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXA BELG AT	0	22	22
**D	AXABOPTIPLAN	0	1.063	1.063
**D	CASET FP HOSKING GLOBAL	0	36	36
**D	USBK AHAI RHUMBLINE ADVISERS	0	28.931	28.931
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	9.945	9.945
**D	GLOBAL SMALL CAP PORTFOLIO	0	216	216
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	2.851	2.851
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	208	208
**D	AQR DELTA SAPHIRE FUND LP	0	3.768	3.768
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	774	774
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	2.188	2.188
**D	CBOSC ATF CBGS-WGSS02 NEW	0		

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Avanti diritto: 129 Teste: 2
 in proprio: 1 in delega: 128



Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinaz. Compenso Presidente Cda****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316
**D	UBS FUND MGT (CE) AG CH0516/UBSCHIF2-EGSCP11	0	35.555	35.555
**D	CH0526 - UBS (CE) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	WM POOL - EQUITIES TRUST NO. 72	0	2.066	2.066
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463

Pagina 2

Aventi diritto: 129 Teste: 2
in proprio: 1 in delega: 128

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinaz. Compenso Presidente CdA****CONTRARI**

Bagge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	ISHARES VII PLC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	HOSKING GLOBAL FUND PIC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFT VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359



LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinaz. Compenso Presidente CdA**

Badge Ragione Sociale
**D CF DV ACWI EX-U.S. IMI FUND

Totale voti 10.424.985
Percentuale votanti % 1,210632
Percentuale Capitale % 0,914240

CONTRARI

Proprio 0
Delega 1.480
Totale 1.480

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinaz. Compenso Presidente CdA****ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6077	BORGIANI LUISA	2	0	2
6088	GRAVINA CINZIA	0	1	1
6173	BURRINI SERGIO	20	0	20
6375	LAZZI GUIDO	0	0	0
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5.432	5.432
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	CC COL EAFE Q UN 2	0	186	186
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	HSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863	53.863
6562	BIANCHINI GIULIANO	0	1	1
6632	SESTIGIANI NORBERTO	1	0	1
6877	SEMELICI ROMOLO	100	0	100
6912	MONTIGIANI MAURIZIO	10	0	10

Totale voti 335.866
 Percentuale votanti % 0,039003
 Percentuale Capitale % 0,029454



Aventi diritto:
in proprio:

35 Teste:
5 in delega:

10
30

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinaz. Compenso Presidente CdA**

Badge 6724 Ragione Sociale
CUTINI MARIO

Totale voti 40
Percentuale votanti % 0,000005
Percentuale Capitale % 0,000004

Proprio 40 Delega 0 Totale 40

NON VOTANTI

Aventi diritto:
in proprio:

1 Teste:
1 in delega:

1
0

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinaz. Compenso Presidente Cda****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6032	PERFERI FABIO	60	0	60
6055	GAMBELLI ALESSANDRO	281	0	281
6056	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6084	TRENTADUE OLIMPIA PATRIZIA	1	0	1
6140	FINUCCI GIORGIO	1	0	1
6171	GIUSTI DONATELLA	85	0	85
6259	TOSELLI BARBARA	1	0	1
6336	PASQUINI MASSIMILIANO	100	0	100
6375	LAZZI GUIDO	0	0	0
**D	HSBC PB SUISSE SA	0	1.200	1.200
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	AXA SA	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	86.234	86.234
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA LEBEN AG	0	68.271	68.271
**D	AXA VERSICHERUNGEN AG	0	4.013	4.013
**D	AXA LEBENSVERSICHERUNG AG	0	38.179	38.179
**D	AXA KRANKENVERSICHERUNG AG	0	69.617	69.617
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	19.888	19.888
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	2.715	2.715
**D	BYBROOK CAPITAL BADMINTON FUND LP	0	205.713	205.713
**D	BYBROOK CAPITAL MASTER FUND LP	0	2.996.240	2.996.240
**D	BYBROOK CAPITAL HAZELTON MSTFUND LP	0	3.770.595	3.770.595
**D	NSNF PARA EAFE MONTI	0	6.832.900	6.832.900
**D	NSNF PARA EAFE PI 1	0	247	247
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	155	155
**D	AXA ASSURANCES LUXEMBOURG SA	0	443	443
**D	PAC CREDIT FUND LIMITED	0	828	828
**D	NORGES BANK	0	614.156	614.156
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRN)	0	6.570	6.570
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	10	10
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	19	19
**D	PSP ON TE LLC	0	344.637	344.637
**D	PSP MM (OFFSHORE) NF, LP.	0	4.406.899	4.406.899
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	645.229	645.229
**D	STEWARDSHIP FOUNDATION	0	1	1
**D	MARCHETTI BEATRICE	0	37	37
6412	VIGNI ALESSANDRO	1	0	1
6426		10	0	10

Aventi diritto:
in proprio:53 Teste:
16 in delega:

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20
37

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinaz. Compenso Presidente Cda****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6561	MORGANTINI MARINO	639	0	639
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	2.614	2.614
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	5.919.073	5.919.073
6690	ALOSI MASSIMO MICHELE	4.000	0	4.000
6708	D ACAMPORA GIAMMARCO	100	0	100
6711	FALASCHI PAOLO EMILIO	20	830	850
6742	ROSSI ANTONIO	1.658	0	1.658
6848	GIANNELLI LEONARDO	1	0	1
6899	PETRONI MARCELLO	1.100	5.825	6.925
Totale voti				
		850.358.528		
Percentuale votanti %		98,750360		
Percentuale Capitale %		74,573878		

Assemblea Ordinaria del 18 dicembre 2017

ALLEGATO LETT. R ALL'ARTO
 N° 36523 DI REPERTORIO
 18065 DI FACCOLTA

ESITO VOTAZIONE

Oggetto : **Nomina Collegio Sindacale****Sono presenti alla votazione:**

n° 216 aventi diritto al voto per

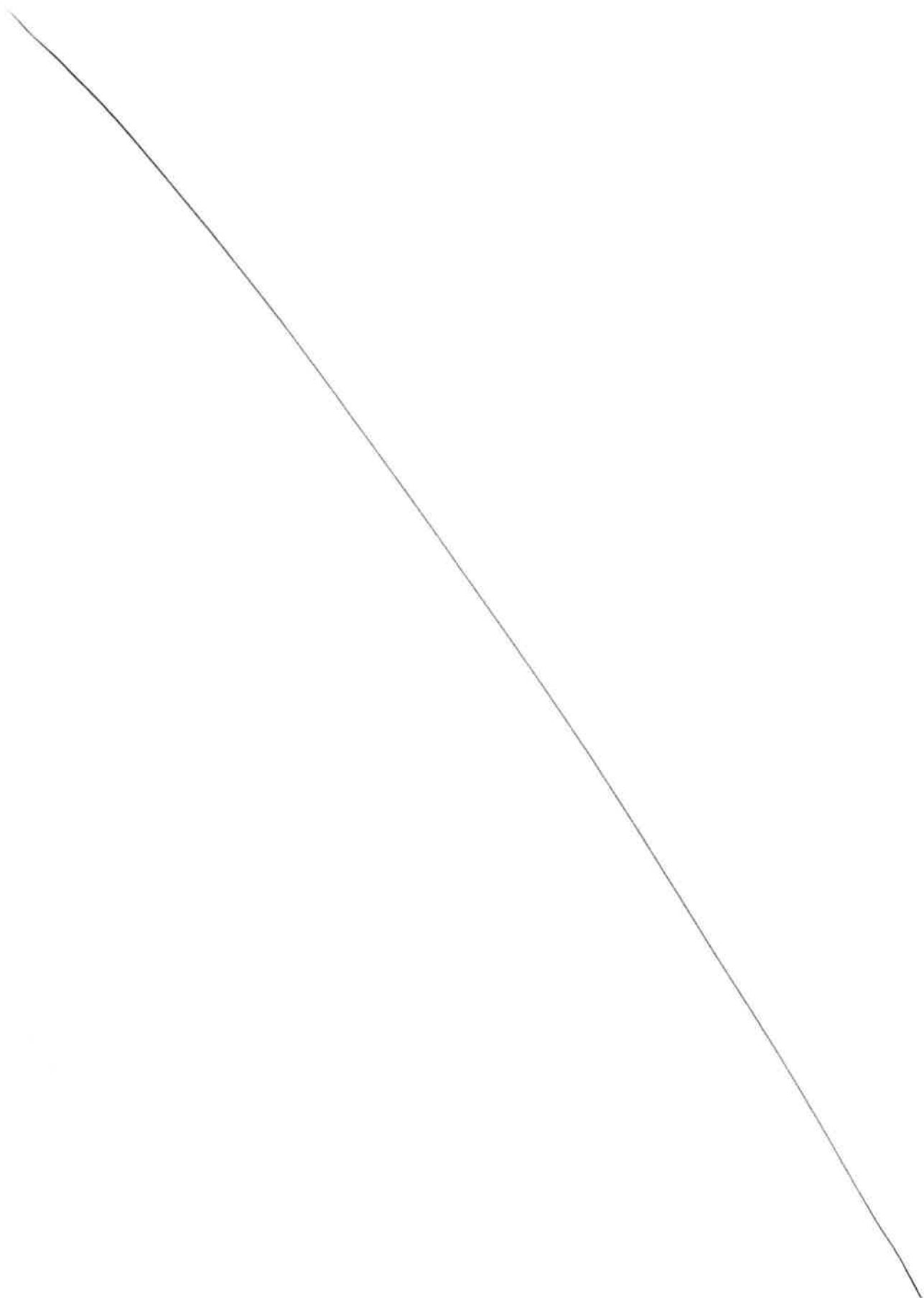
n° 861.119.378 azioni, di cui n° 861.119.378 ammesse al voto,

pari al 75,517572% 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.
LISTA 1	781.299.793	90,730718	90,730718	68,517635
LISTA 2	79.355.552	9,215395	9,215395	6,959243
SubTotale	860.655.345	99,946113	99,946113	75,476878
Contrari	464.010	0,053885	0,053885	0,040692
Sub Totale	861.119.355	99,999997	99,999997	75,517570
Astenuti	20	0,000002	0,000002	0,000002
Non Votanti	3	0,000000	0,000000	0,000000
Sub totale	23	0,000003	0,000003	0,000002
Totale	861.119.378	100,000000	100,000000	75,517572

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



Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Nomina Collegio Sindacale**

Badge	Ragione Sociale	Proprio	Delega	Totale
6077	BORGIANNI LUISA	2	0	2
6079	ACCORDI ALESSANDRO	228	0	228
6173	BURRINI SERGIO	20	0	20
6375	LAZZI GUIDO	0	0	0
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863	53.863
6562	BIANCHINI GIULIANO	0	1	1
6632	SESTIGIANI NORBERTO	1	0	1
6711	FALASCHI PAOLO EMILIO	20	830	850
6848	GIANNELLI LEONARDO	1	0	1
6877	SEMPlici ROMOLO	100	0	100

Totale voti 464.010
Percentuale votanti % 0,053885
Percentuale Capitale % 0,040692

CONTRARI

Avanti diritto: 26 Teste:
 in proprio: 7 in delega:

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Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale

Badge Ragione Sociale
6426 VIGNI ALESSANDRO
6912 MONTIGIANI MAURIZIO

Totale voti 20
Percentuale votanti % 0,000002
Percentuale Capitale % 0,000002

ASTENUTI

Proprio	Delega	Totale
10	0	10
10	0	10

Aventi diritto:
in proprio:

2 Teste:
2 in delega:

Pagina 2

2
0

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina Collegio Sindacale**

Badge	Ragione Sociale
6084	TRENTADUE OLIMPIA PATRIZIA
6140	FINUCCI GIORGIO
6259	TOSELLI BARBARA

Totale voti	3
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

NON VOTANTI

Proprio	Delega	Totale
1	0	1
1	0	1
1	0	1



Avanti diritto: 3 Teste:
in proprio: 3 in delega: 0

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina Collegio Sindacale****FAVOREVOLI alla LISTA 1**

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6032	PERFERI FABIO	60	0	60
6056	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6375	LAZZI GUIDO	0	0	0
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	AXA SA	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	86.234	86.234
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	443	443
**D	AXA ASSURANCES LUXEMBOURG SA	0	828	828
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	STEWARDSHIP FOUNDATION	0	37	37
6412	MARCHETTI BEATRICE	1	0	1
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6561	MORGANTINI MARINO	639	0	639
6690	ALOSI MASSIMO MICHELE	4.000	0	4.000

Totale voti 781.299.793**Percentuale votanti %** 90,730718**Percentuale Capitale %** 68,517635Avanti diritto:
in proprio:23 Teste:
4 in delega:8
19

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina Collegio Sindacale

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
6055	GAMBELLI ALESSANDRO	281	0	281
6171	GIUSTI DONATELLA	85	0	85
6336	PASQUINI MASSIMILIANO	100	0	100
6375	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63.156	63.156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	HSBC PB SUISSE SA	0	1.200	1.200
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5.432	5.432
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19.467	19.467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22.127	22.127
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170.776	170.776
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.096	3.096
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	49.044	49.044
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	2.715	2.715
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	205.713	205.713
**D	BYBROOK CAPITAL BADMINTON FUND LP	0	2.996.240	2.996.240
**D	BYBROOK CAPITAL MASTER FUND LP	0	3.770.595	3.770.595
**D	BYBROOK CAPITAL HAZELTON MSIFUND LP	0	6.832.900	6.832.900
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	318	318
**D	LMTF LMGAMI EURO SMLL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	CC COL EAFE Q UN 2	0	186	186
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028

Aventi diritto:
in proprio:

162 Teste:
6 in delega:

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8
156

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina Collegio Sindacale****FAVOREVOLI alla LISTA 2**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXABOFTPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USBK AHAI RHUMELINE ADVISERS	0	36	36
**D	ALASKA PERMANENT FUND CORPORATION	0	28.931	28.931
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	GLOBAL SMALL CAP PORTFOLIO	0	9.945	9.945
**D	PAC CREDIT FUND LIMITED	0	614.156	614.156
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	216	216
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.851	2.851
**D	AQR DELTA SAPPHIRE FUND LP	0	208	208
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	774	774
**D	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
**D	HSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316
**D	NORGES BANK	0	6.570	6.570
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	35.555	35.555
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	WM POOL - EQUITIES TRUST NO. 72	0	2.066	2.066
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRNR)	0	10	10
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GP) LTD	0	19	19
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	344.637	344.637
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	PSP ON TE LLC	0	4.406.899	4.406.899
**D	PSP MM (OFFSHORE) NF, LP.	0	645.229	645.229
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247

Avanti diritto:
in proprio:162
6Teste:
in delega:8
156

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	ISHARES VII PLC	0	504.969	504.969
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale

FAVOREVOLI alla LISTA 2

Bagge	Regione Sociale	Proprio	Delega	Totale
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.480	1.480
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	2.614	2.614
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERELIFE SPA	0	5.919.073	5.919.073
6708	D ACAMPORA GIAMMARCO	0	0	0
6742	ROSSI ANTONIO	100	0	100
6899	PETRONI MARCELLO	1.658	0	1.658
		1.100	5.825	6.925
Totale voti	79.355.552			
Percentuale votanti %	9,215395			
Percentuale Capitale %	6,959243			

Aventi diritto:
in proprio:162 Teste:
6 in delega:8
156

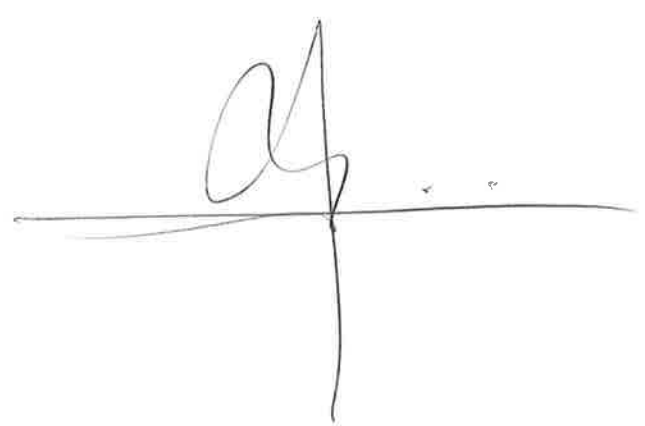
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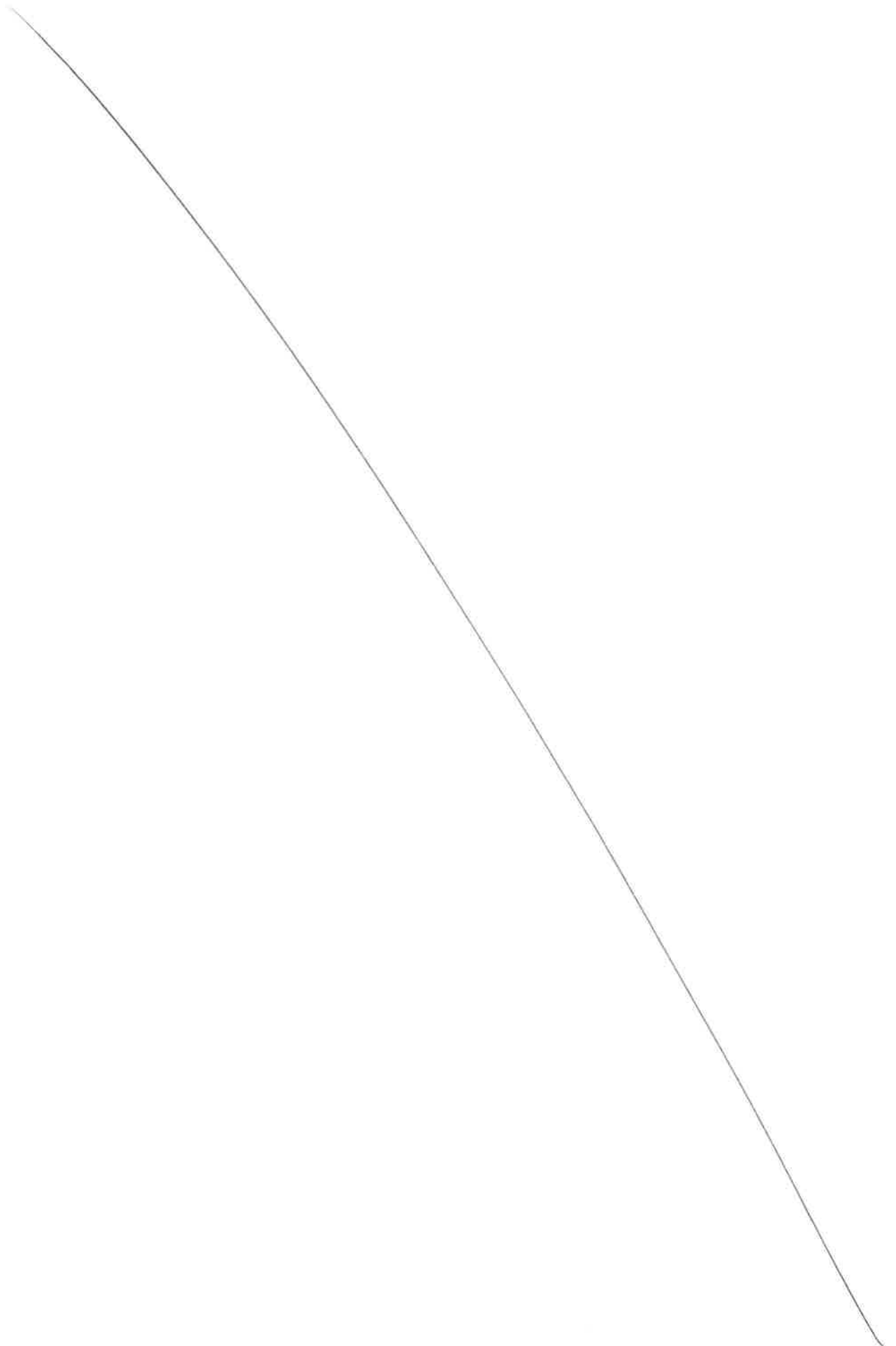
Assemblea Ordinaria del 18 dicembre 2017**Graduatoria Sindaci Effettivi**

n°	Ragione Sociale	Genere	Ind.	Id Lista	Prog. Proposto	Stato	Carica	Quoziente
1	Raffaella Fantini	F	1	1	1	MA	Sindaco Effettivo	781.299.793
2	Paolo Salvadori	M	1	2	2	MA	Sindaco Effettivo	781.299.793
3	Elena Cenderelli	F	2	1	1	MI	Presidente Collegio Sindacale	79.355.552

Graduatoria Sindaci Supplenti

n°	Ragione Sociale	Genere	Ind.	Id Lista	Prog. Proposto	Stato	Carica	Quoziente
1	Carmen Regina Silvestri	F	1	1	3	MA	Sindaco Supplente	781.299.793
2	Daniele Federico Monarca	M	2	2	2	MI	Sindaco Supplente	79.355.552





Assemblea Ordinaria del 18 dicembre 2017

ALLEGATO LETT. S. ALL'ART. 10

ESITO VOTAZIONE

N° 36523 DI REPERTORIO

Oggetto : **Determinazione Compensi Collegio Sindacale**

3° 18065 DI RACCOLTA

Sono presenti alla votazione:

n° 214 aventi diritto al voto per

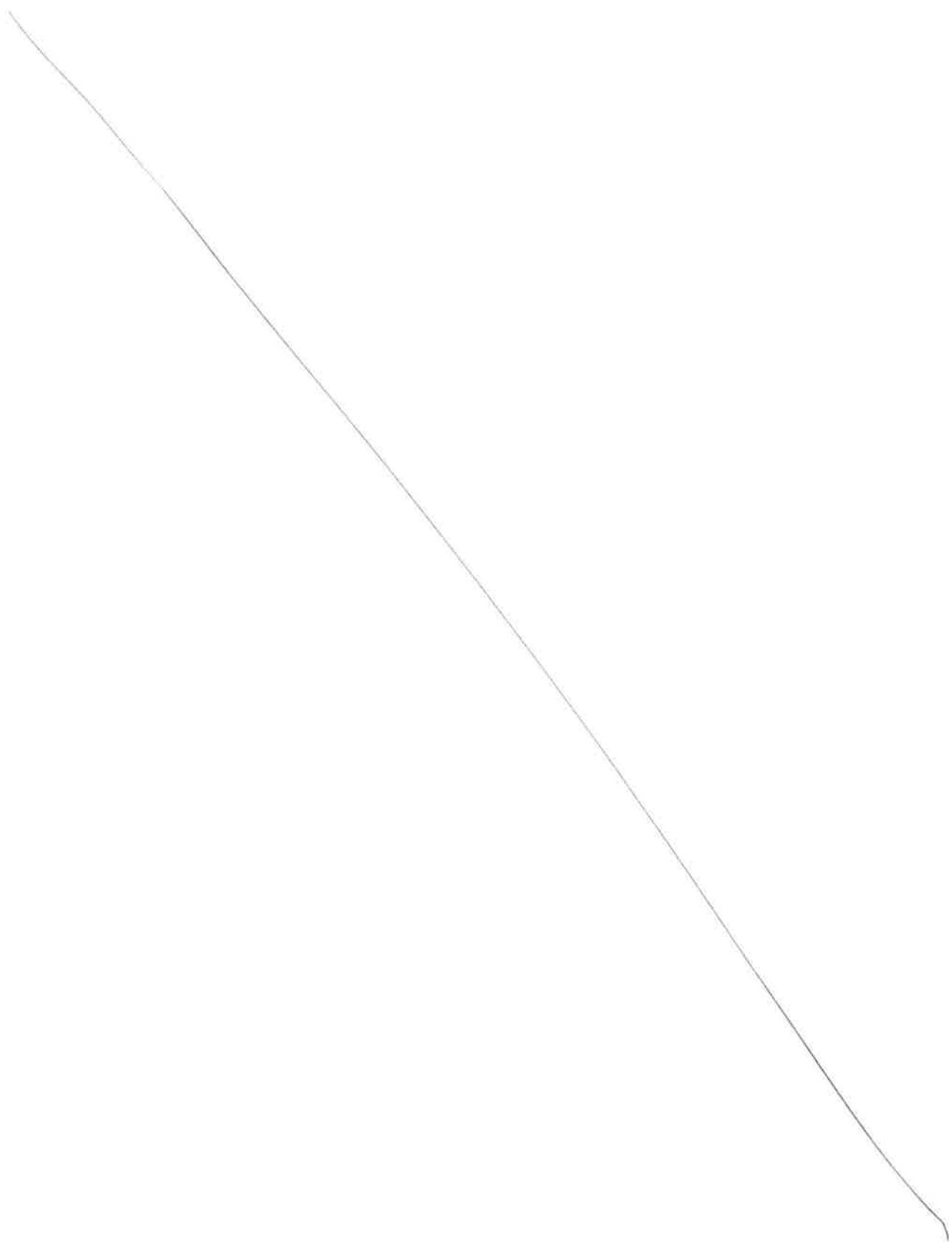
n° 861.119.367 azioni, di cui n° 861.119.367 ammesse al voto,

pari al 75,517571% 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	857.542.290	99,584601	99,584601	75,203872
Contrari	3.234.030	0,375561	0,375561	0,283615
Sub Totale	860.776.320	99,960163	99,960163	75,487487
Astenuti	335.745	0,038989	0,038989	0,029444
Non Votanti	7.302	0,000848	0,000848	0,000640
Sub totale	343.047	0,039837	0,039837	0,030084
Totale	861.119.367	100,000000	100,000000	75,517571

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



LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione Compensi Collegio Sindacale**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6079	ACCORDI ALESSANDRO	228	0	228
6375	LAZZI GUIDO	0	0	0
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	170.776	170.776
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.096	3.096
**D	GLOBAL SMALL CAP PORTFOLIO	0	9.945	9.945
**D	INTERNATIONAL MONETARY FUND	0	4.804	4.804
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	408.944	408.944
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	35.907	35.907
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.377.455	1.377.455
**D	ISHARES CORE MSCI EAFE ETF	0	475.647	475.647
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	79.480	79.480
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	16.920	16.920
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	6.674	6.674
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	78.237	78.237
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	9.469	9.469
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	RUSSELL INVESTMENT COMPANY PLC	0	5.463	5.463
**D	ISHARES VII PLC	0	504.969	504.969
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	4.125	4.125
6708	D ACAMPORA GIAMMARCO	100	0	100
6711	FALASCHI PAOLO EMILIO	20	830	850
6848	GIANNELLI LEONARDO	1	0	1
6877	SEMPlici ROMOLO	100	0	100
Totale voti				
Percentuale votanti %	3.234.030			
Percentuale Capitale %	0,375561			
	0,283615			

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione Compensi Collegio Sindacale****ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6077	BORGIANNI LUISA	2	0	2
6173	BURRINI SERGIO	20	0	20
6375	LAZZI GUIDO	0	0	0
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	5.432	5.432
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	CC COL EAFE Q UN 2	0	186	186
**D	UMC BENEFIT BOARD, INC	0	17.205	17.205
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	COLLEGE RETIREMENT EQUITIES FUND	0	156.679	156.679
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	10.089	10.089
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	55.767	55.767
6433	LICCIONE RODOLFO	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA	0	53.863	53.863
6562	BIANCHINI GIULIANO	0	1	1
6632	SESTIGIANI NORBERTO	1	0	1

Totale voti 335.745

Percentuale votanti % 0,038989

Percentuale Capitale % 0,029444

Aventi diritto:
in proprio:

30 Teste:
3 in delega:

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione Compensi Collegio Sindacale

Badge	Ragione Sociale
6055	GAMBELLI ALESSANDRO
6140	FINUCCI GIORGIO
6171	GIUSTI DONATELLA
6899	PETRONI MARCELLO
6912	MONTIGIANI MAURIZIO

Totale voti 7.302
Percentuale votanti % 0,000848
Percentuale Capitale % 0,000640

NON VOTANTI

Proprio	Delega	Totale
281	0	281
1	0	1
85	0	85
1.100	5.825	6.925
10	0	10



A large handwritten signature is written across the page. To its right, there is a circular stamp, partially obscured by the signature. Below the signature, there are two lines of text: '6 Teste:' and '5 in delega:'. At the bottom right of the page, there is a small table with two columns: 'Avanti diritto:' and 'in proprio:'. The first row shows '5' under 'Avanti diritto:' and '5' under 'in proprio:'. The second row shows '1' under 'Avanti diritto:' and '1' under 'in proprio:'. The page number 'Pagina 3' is located at the bottom right.

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione Compensi Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	DI STEFFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6032	PERFERI FABIO	60	0	60
6056	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6259	TOSELLI BARBARA	1	0	1
6336	PASQUINI MASSIMILIANO	100	0	100
6375	LAZZI GUIDO	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	63.156	63.156
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	HSBC PB SUISSE SA	0	1.200	1.200
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	19.467	19.467
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	22.127	22.127
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	49.044	49.044
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	AXA SA	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	86.234	86.234
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	0	2.715	2.715
**D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	0	205.713	205.713
**D	BYBROOK CAPITAL BADMINTON FUND LP	0	2.996.240	2.996.240
**D	BYBROOK CAPITAL MASTER FUND LP	0	3.770.595	3.770.595
**D	BYBROOK CAPITAL HAZELTON MSTFUND LP	0	6.832.900	6.832.900
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	318	318
**D	LMIF IMGAMI EURO SMLL CP	0	8.590	8.590
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione Compensi Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	2.831	2.831
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USBK AHAI RHUMBLINE ADVISERS	0	36	36
**D	ALASKA PERMANENT FUND CORPORATION	0	28.931	28.931
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	443	443
**D	AXA ASSURANCES LUXEMBOURG SA	0	828	828
**D	PAC CREDIT FUND LIMITED	0	614.156	614.156
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	216	216
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	2.851	2.851
**D	AQR DELTA SAPPHIRE FUND LP	0	208	208
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	774	774
**D	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	6.316	6.316
**D	NORGES BANK	0	6.570	6.570
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIEF2-EGSOP11	0	35.555	35.555
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	MM POOL - EQUITIES TRUST NO. 72	0	2.066	2.066
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PARTNR)	0	10	10
**D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	0	19	19
**D	BYBROOK CAPITAL MANAGEMENT LIMITED	0	344.637	344.637
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	2.222	2.222
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.355	2.355
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	184	184
**D	KP INTERNATIONAL EQUITY FUND	0	14.128	14.128
**D	SPDR MSCI ACWI IMI ETF	0	9	9

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11
145152 Teste:
7 in delega:Aventi diritto:
in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione Compensi Collegio Sindacale****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	56	56
**D	CITY OF NEW YORK GROUP TRUST	0	20.633	20.633
**D	LVS II OFFSHORE, L.P.	0	5.316.272	5.316.272
**D	PSP ON TE LLC	0	4.406.899	4.406.899
**D	PSP NM (OFFSHORE) NF, LP.	0	645.229	645.229
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	57.031	57.031
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	2.247	2.247
**D	WASHINGTON STATE INVESTMENT BOARD	0	556	556
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QF COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	374.501	374.501
**D	UBS ETF	0	84.914	84.914
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	18.407	18.407
**D	SPDR S&P WORLD (EX-US) ETF	0	256	256
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	9.597	9.597
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	92.572	92.572
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITY FUND	0	11.947	11.947
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	3.329	3.329
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	408	408
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	HOSKING PARTNERS EQUITY FUND LLC	0	997	997

Assemblea Ordinaria del 18 dicembre 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione Compensi Collegio Sindacale

FAVOREVOLI

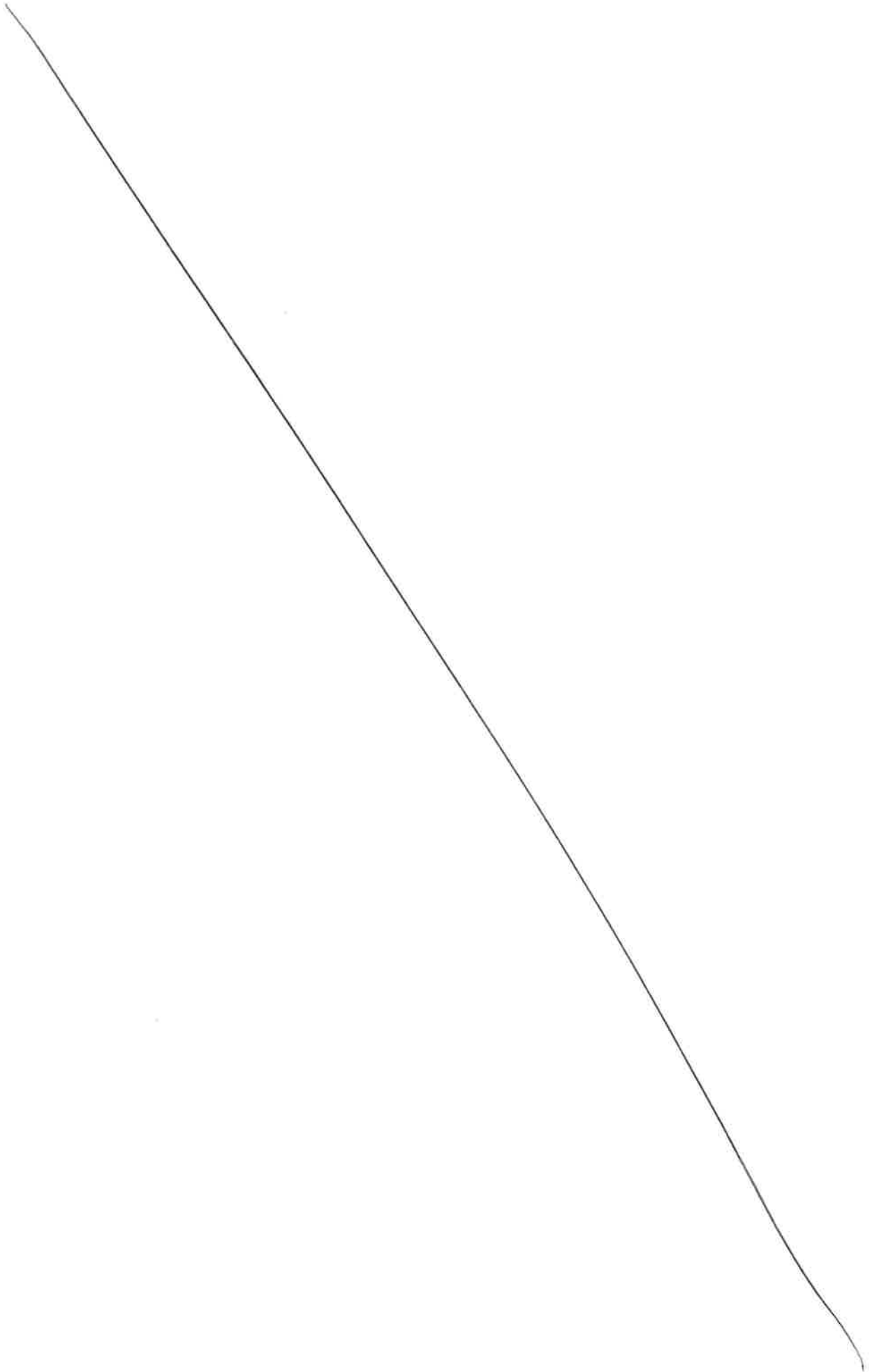
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NTGL-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	9.249	9.249
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	254	254
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	234.623	234.623
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	911	911
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.477	7.477
**D	LEGAL & GENERAL ICAV	0	1.650	1.650
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	9.188	9.188
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWI EX-U.S. IMI FUND	0	1.480	1.480
6412	MARCHETTI BEATRICE	1	0	1
6561	MORGANTINI MARINO	639	0	639
6665	DRIGO FRANCESCO	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	BG SICAV	0	2.614	2.614
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	5.919.073	5.919.073
6690	ALOSI MASSIMO MICHELE	4.000	0	4.000
6742	ROSSI ANTONIO	1.658	0	1.658

Totale voti 857.542.290
 Percentuale votanti % 99,584601
 Percentuale Capitale % 75,203872

Aventi diritto:
 in proprio:

152 Teste:
 7 in delega:

11
 145



Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
6079	ACCORDI ALESSANDRO			228 0,000020%	228 0,000020%
<i>di cui 223 azioni in Cointestazione con :COZZOLI ROSA;</i>					
6690	ALOSI MASSIMO MICHELE			4.000 0,000351%	4.000 0,000351%
6460	AQUINO ROSA MARIA			0	0
1	D NICOLETTI CLAUDIA			1	1
Totale azioni				1 0,000000%	1 0,000000%
6015	ASSOCIAZIONE AZIONE BANCA MPS IN PERSONA DI ANTOLINI GUIDO			0	0
34	D ANTOLINI GUIDO			1.000	1.000
13	D ARMELLINI MASSIMO			87	87
4	D BELVEDERE ANTONIO			4	4
26	D BRUNELLO MASSIMILIANO DANILLO			1.000	1.000
18	D CACCIOTTO SIMONE			120	120
1	D CALONACI MARIO			233	233
3	D CAMPANA DOMENICO			10	10
6	D CAPUTO LUIGI			81	81
7	D CAPUTO LUIGI			198	198
8	D CAPUTO LUIGI			12	12
25	D CIERVO ROSALBA			7	7
10	D COLLACCHIONI MARIO			18	18
17	D CORSO ANNA MARIA			49	49
16	D DI LEMMA GENNARO			600	600
29	D FIRENZE FASHION			600	600
33	D FRATI LIVIANA			36	36
23	D FUSCO MARIO NINO			4.000	4.000
14	D GABRIELLI EDI			17.200	17.200
30	D GARAGUSO SEBASTIANO			3.000	3.000
15	D GARIANO GIAN CARLO			400	400
21	D GATTI PIERLUIGI			2.650	2.650
22	D GATTI PIERLUIGI			200	200
27	D GATTI PIERLUIGI			588	588
5	D NEROZZI LUCIANA			48	48
9	D PICCIONI LAURA			358	358
20	D RAINIERI BARBARA			765	765
28	D RAINIERI BARBARA			483	483
2	D REGA RAFFAELE			900	900
19	D ROLLI MARIA			666	666
32	D RUBINETTI MARCO			1.265	1.265
12	D RUSCITTI FLAVIANO			900	900
11	D SELLERI LUCA			5	5
24	D SILANI SABINA			2.465	2.465
35	D SPINELLI ANTONIO			20	20
31	D TRIOLO FRANCESCO			2.700	2.700
Totale azioni				42.668 0,003742%	42.668 0,003742%
6507	ASSOCIAZIONE BUONGOVERNO IN PERSONA DI CAMBI MARIA ALBERTA			0	0
4	D BECHERINI MARITA			1.000	1.000

ALLEGATO Lett. T ALL'ATTO
 N° ... 26523 ... DI REPERTORIO
 N° ... 18065 ...

per

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
5	D	BENETTI PAOLO	809	809
9	D	BLACO MAURIZIO	16	16
15	D	BRESCIANI MARINA	5.780	5.780
16	D	BURRINI SERGIO	24	24
13	D	CARRIROLO PIERGIORGIO	19.347	19.347
3	D	CINI FABRIZIO	1	1
14	D	CONTRAFATTO IGINO	2.997	2.997
8	D	FONTANA PAOLA	5	5
7	D	GRAZIANI ANGELO	188	188
2	D	LIONELLO GIORGIO	23.121	23.121
1	D	LOSCIALE PIETRO	100	100
12	D	PEPI MARIO	35	35
11	D	POLENI SIMONA	300	300
6	D	TRAUNERO GIORGIO	67	67
10	D	VEDOVATO LUIGI	73	73
Totale azioni			53.863	53.863
			0,004724%	0,004724%
6593		BAGNAI ROSSANO	1.000	1.000
			0,000088%	0,000088%
6242		BAIOCCHI MAURO	2	2
			0,000000%	0,000000%
6232		BARCIELLI ANTONIO	10	10
			0,000001%	0,000001%
6735		BARNI MARIO	77	77
			0,000007%	0,000007%
6311		BENIGNI MICHELE	2	2
			0,000000%	0,000000%
6562		BIANCHINI GIULIANO	0	0
1	D	INNOCENTI ROBERTO	1	1
Totale azioni			1	1
			0,000000%	0,000000
6635		BIVONA GIUSEPPE	0	0
1	R	BLUEBELL PARTNERS LTD	25	25
Totale azioni			25	25
			0,000002%	0,000002
6681		BOMPANI ALDO	10	10
			0,000001%	0,000001%
6077		BORGIANNI LUISA	2	2
			0,000000%	0,000000%
6396		BRACALI LEONARDO	7	7
			0,000001%	0,000001%
6484		BUONOCORE FEDERICA	17	17
			0,000001%	0,000001%
6617		BURRESI PIETRO	1.157	1.157
			0,000101%	0,000101%
6173		BURRINI SERGIO	20	20
			0,000002%	0,000002%
6257		CALABRO' MICHELE	345	345
			0,000030%	0,000030%
6519		CALUIGI FURIO	0	0
1	D	MELI ANTONINO	60	60

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria	
				Totale azioni	60 0,000005%	60 0,000005%
6521	CAPPELLI PASQUALINO			9	0,000001%	9
6723	CARLI STEFANO			151	0,000013%	151
6538	CASINI FRANCO			100	0,000009%	100
6267	CASTELLI STEFANIA			12	0,000001%	12
6191	CERRAI SANI LUIGI			0		0
1 D	BARDOTTI FRANCESCO			5		5
				Totale azioni	5 0,000000%	5 0,000000%
6437	CHESE MASSIMILIANO			400	0,000035%	400
6040	CIGNI PAOLO			60	0,000005%	60
6303	CIPRIANI FRANCO			10	0,000001%	10
6198	CONCU SERGIO			4.200	0,000368%	4.200
6609	CORSETTI PAOLO			3.063	0,000269%	3.063
6805	COTTINI FRANCESCO			1	0,000000%	1
6724	CUTINI MARIO			40	0,000004%	40
<i>di cui 40 azioni in Cointestazione con :TINI ANNUNZIATA;</i>						
6670	CUTRUPI DOMENICO			0		0
1 R	CASSA DI MUTUA ASS. FRA IL PERSONALE DEL MONTE DEI			126		126
				Totale azioni	126 0,000011%	126 0,000011%
6708	D ACAMPORA GIAMMARCO			100	0,000009%	100
6928	D ORTENZIO ALESSANDRO			2	0,000000%	2
6425	DANGELICO TOMMASO			0		0
1 D	MARCONE ALBERTO			43		43
				Totale azioni	43 0,000004%	43 0,000004%
6430	DE FILIPPO CHIARA			0		0
1 D	PEZZO RAFFAELLA ALESSANDRA			100		100
				Totale azioni	100 0,000009%	100 0,000009%
6466	DEL DOTTORE GISBERTO			50	0,000004%	50
<i>di cui 50 azioni in Cointestazione con :GIORGI LUCIANA;</i>						
6162	DESIDERIO ROBERTO			20	0,000002%	20

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare		Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente			
6891	DI CERBO SALVATORE		2.329 0,000204%	2.329 0,000204%
6002	DI STEFANO STEFANO		0	0
1	D MINISTERO DELL'ECONOMIA E DELLE FINANZE		778.215.325	778.215.325
	Totale azioni		778.215.325 68,247137%	778.215.325 68,247137%
6665	DRIGO FRANCESCO		0	0
3	D ALLEANZA ASSICURAZIONI S.P.A		19.768.786	19.768.786
4	D BG SICAV		2.614	2.614
1	D GENERALI ITALIA SPA		23.560.690	23.560.690
2	D GENERTELLIFE SPA		5.919.073	5.919.073
	Totale azioni		49.251.163 4,319178%	49.251.163 4,319178%
6711	FALASCHI PAOLO EMILIO		20	20
1	D CALLONI CLAUDIA		830	830
	Totale azioni		850 0,000075%	850 0,000075%
6385	FANESCHI MAURO		1.004 0,000088%	1.004 0,000088%
6172	FASCINARI FABIO		3.588 0,000315%	3.588 0,000315%
6566	FATTORINI GIANFRANCO		16 0,000001%	16 0,000001%
	<i>di cui 16 azioni in Cointestazione con :FATTORINI SILVIO;</i>			
6763	FEDI MARCO		231 0,000020%	231 0,000020%
6119	FIASCHI VALENTINO		139 0,000012%	139 0,000012%
6140	FINUCCI GIORGIO		1 0,000000%	1 0,000000%
6894	FIORENZANI PIER PAOLO		2 0,000000%	2 0,000000%
6833	FORTUNATO NUNZIO FILIPPO		1 0,000000%	1 0,000000%
6827	FRATINI ANNAMARIA		5 0,000000%	5 0,000000%
6024	FRATTINI ANNA		1 0,000000%	1 0,000000%
6560	GALLI CORRADO		0	0
1	D SERBOLI CATIA		13	13
	Totale azioni		13 0,000001%	13 0,000001%
6608	GALLUZZI REMO		1.434 0,000126%	1.434 0,000126%
6055	GAMBELLI ALESSANDRO		281 0,000025%	281 0,000025%
6848	GIANNELLI LEONARDO		1 0,000000%	1 0,000000%
6915	GIANNETTA GIORDANO		117 0,000010%	117 0,000010%
	<i>di cui 117 azioni in Cointestazione con :FANTOZZI EMANUELA;</i>			

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
6871	GIGANTE CRISTINA			25 0,000002%	25 0,000002%
6785	GIOTTI AURO			50 0,000004%	50 0,000004%
6171	GIUSTI DONATELLA			85 0,000007%	85 0,000007%
6954	GOSTINELLI LUIGI			7.514 0,000659%	7.514 0,000659%
6092	GRAF GIULIANO			1.400 0,000123%	1.400 0,000123%
<i>di cui 900 azioni in garanzia a CASSA DI RISPARMIO DI PADOVA E ROVIGO;</i>					
6325	GRANAI ALDO			13 0,000001%	13 0,000001%
6088	GRAVINA CINZIA			0	0
1	D INNOCENTI ROBERTO			1	1
Totale azioni				1 0,000000%	1 0,000000
6454	GUERRINI IVANO			10 0,000001%	10 0,000001%
6531	INNOCENTI ROBERTO			1 0,000000%	1 0,000000%
6375	LAZZI GUIDO			0	0
34	D 56053 IP GLOBAL EQUITIES I			1.251	1.251
35	D 70030 PD GLOBALE AKTIER VII			318	318
162	D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND			3.008	3.008
55	D ALASKA PERMANENT FUND CORPORATION			28.931	28.931
63	D AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.			216	216
75	D AQR ABSOLUTE RETURN MASTER ACCOUNT LP.			19.886	19.886
64	D AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD			2.851	2.851
65	D AQR DELTA SAPPHIRE FUND LP			208	208
124	D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND			1.320	1.320
126	D AQR GLOBAL LONG-SHORT QUITTY FUND			11.947	11.947
66	D AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD			3.768	3.768
67	D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC			774	774
125	D AQR R.C. EQUITY AUSTRALIA FUND			1.756	1.756
151	D AUSTRALIA POST SUPERANNUATION SCHEME			1.697	1.697
5	D AXA ASSICURAZIONI SPA			119.809	119.809
22	D AXA ASSURANCE IARD MUTUELLE			68.271	68.271
61	D AXA ASSURANCES LUXEMBOURG SA			828	828
60	D AXA ASSURANCES VIE LUXEMBOURG SA			443	443
20	D AXA ASSURANCES VIE MUTUELLE			86.234	86.234
49	D AXA BELG AFFECT OCA VIE 97			111.496	111.496
50	D AXA BELG AFFECTATION OCA IARD			52.622	52.622
51	D AXA BELG AT			9.028	9.028
21	D AXA FRANCE IARD			175.930	175.930
13	D AXA INSURANCE UK PLC			137.720	137.720
26	D AXA KRANKENVERSICHERUNG AG			19.888	19.888
23	D AXA LEBEN AG			4.013	4.013
25	D AXA LEBENSVERSICHERUNG AG			69.617	69.617

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
19	D	AXA SA	104.783	104.783
24	D	AXA VERSICHERUNGEN AG	38.179	38.179
52	D	AXABOPTIPLAN	22	22
56	D	BELL ATLANTIC MASTER TRUST	9	9
111	D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	78.237	78.237
15	D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	110	110
105	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.377.455	1.377.455
112	D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	9.469	9.469
165	D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	9.188	9.188
30	D	BYBROOK CAPITAL MASTER FUND LP	3.770.595	3.770.595
29	D	BYBROOK CAPITAL BADMINTON FUND LP	2.996.240	2.996.240
77	D	BYBROOK CAPITAL HAZELTON MST FUND LP ACTING THROUGH ITS GENERAL PARTNER BYBROOK CAP FD (GB) LTD	19	19
31	D	BYBROOK CAPITAL HAZELTON MSTFUND LP	6.832.900	6.832.900
78	D	BYBROOK CAPITAL MANAGEMENT LIMITED	344.637	344.637
76	D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRNR)	10	10
96	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	408.944	408.944
6	D	CANDRIAM BELGIUM MANDAT FRR	20.980	20.980
53	D	CASEY FP HOSKING GLOBAL	1.063	1.063
68	D	CBOSC ATF CBGS-WGSS02 NEW	2.188	2.188
44	D	CC COL EAFE Q UN 2	186	186
168	D	CF DV ACWI EX-U.S. IMI FUND	1.480	1.480
73	D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	1.615	1.615
146	D	CHEVRON UK PENSION PLAN	282	282
90	D	CITY OF NEW YORK GROUP TRUST	20.633	20.633
116	D	COLLEGE RETIREMENT EQUITIES FUND	156.679	156.679
110	D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	131	131
7	D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	5.432	5.432
38	D	CTJ RE STANLIB GLOBAL EQ HOSKING	2.815	2.815
37	D	CTJ RE STANLIB GLOBAL EQUITY FD AB	3.068	3.068
45	D	DAEC Q SSGA INTL TC	38	38
41	D	DEP QF SSGA NONUS EQUITY B1	63	63
42	D	DEP QF SSGA NONUS EQUITY B2	59	59
39	D	DEP QF SSGA NONUS EQUITY H1	65	65
40	D	DEP QF SSGA NONUS EQUITY R2	55	55
46	D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	49	49
43	D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	2.831	2.831
1	D	FIDELITY FUNDS SICAV	76	76
12	D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	23	23
3	D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	224	224
139	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.013	1.013
154	D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	101	101
128	D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FD	1.132	1.132

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
127	D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	1.044	1.044
59	D	GLOBAL SMALL CAP PORTFOLIO	9.945	9.945
133	D	GOVERNMENT INSTITUTIONS PENSION FUND	55	55
158	D	HOSKING GLOBAL FUND PLC	26.000	26.000
83	D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	1.837	1.837
147	D	HOSKING PARTNERS EQUITY FUND LLC	997	997
155	D	HOSKING PARTNERS GLOBAL EQUITY TRUST	911	911
69	D	HOSTPLUS POOLED SUPERANNUATION TRUST	1.238	1.238
143	D	HRW TESTAMENTARY TRUST NO. 11	159	159
145	D	HRW TESTAMENTARY TRUST NO. 12	221	221
144	D	HRW TESTAMENTARY TRUST NO. 7	187	187
4	D	HSBC PB SUISSE SA	1.200	1.200
114	D	IBM 401K PLUS PLAN	4.589	4.589
161	D	ILLINOIS STATE BOARD OF INVESTMENT	55.767	55.767
79	D	INTERNATIONAL MONETARY FUND	379	379
80	D	INTERNATIONAL MONETARY FUND	4.804	4.804
106	D	ISHARES CORE MSCI EAFE ETF	475.647	475.647
108	D	ISHARES CORE MSCI EAFE IMI INDEX ETF	16.920	16.920
107	D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	79.480	79.480
109	D	ISHARES MSCI EUROPE IMI INDEX ETF	6.674	6.674
104	D	ISHARES MSCI EUROPE SMALL-CAP ETF	35.907	35.907
123	D	ISHARES VII PLC	504.969	504.969
140	D	JTW TRUST NO. 1 UAD 9/19/02	4	4
142	D	JTW TRUST NO. 2 UAD 9/19/02	4	4
152	D	JTW TRUST NO. 3 UAD 9/19/02	8	8
141	D	JTW TRUST NO. 4 UAD 9/19/02	127	127
87	D	KP INTERNATIONAL EQUITY FUND	14.128	14.128
160	D	LEGAL & GENERAL ICAV	1.650	1.650
70	D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	6.316	6.316
36	D	LMIF LMGAMI EURO SMLL CP	8.590	8.590
91	D	LVS II OFFSHORE, L.P.	5.316.272	5.316.272
131	D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	18.043	18.043
132	D	M+G INVESTMENT FUNDS (4)- M+G EPISODE GROWTH FUND	208.767	208.767
129	D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	1.325	1.325
89	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	56	56
18	D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	128.150	128.150
86	D	MM SELECT EQUITY ASSET FUND	184	184
122	D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	92.572	92.572
159	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	7.477	7.477
149	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	2.088	2.088
16	D	NEW MEXICO STATE INVESTMENT COUNCIL	3.096	3.096
17	D	NEW MEXICO STATE INVESTMENT COUNCIL	49.044	49.044
150	D	NEW ZEALAND SUPERANNUATION FUND	254	254
33	D	NKB 10513 GLOBAL DIVERSIFIED	1.240	1.240
71	D	NORGES BANK	6.570	6.570
153	D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	234.623	234.623
47	D	NSNF PARA EAFE MONTI	247	247

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
48	D	NSNF PARA EAFE PI 1	155	155
148	D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	9.249	9.249
8	D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	19.467	19.467
121	D	ONTARIO TEACHERS PENSION PLAN BOARD	5.570	5.570
62	D	PAC CREDIT FUND LIMITED	614.156	614.156
27	D	PAC CREDIT FUND LIMITED PORTFOLIO MA RGIN	2.715	2.715
28	D	PAULSON CREDIT OPPORTUNITIES MASTER LTD	205.713	205.713
32	D	PNC GBL OMNIBUS CUSTODY	368	368
93	D	PSP MM (OFFSHORE) NF, LP.	645.229	645.229
92	D	PSP ON TE LLC	4.406.899	4.406.899
157	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	10.089	10.089
57	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1	1
10	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	170.776	170.776
135	D	RETAIL EMPLOYEES SUPERANNUATION TRUST	408	408
95	D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1	1
113	D	RUSSELL INVESTMENT COMPANY II PLC	4.423	4.423
120	D	RUSSELL INVESTMENT COMPANY PLC	5.463	5.463
134	D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	3.329	3.329
88	D	SPDR MSCI ACWI IMI ETF	9	9
118	D	SPDR S&P INTERNATIONAL SMALL CAP ETF	9.597	9.597
117	D	SPDR S&P WORLD (EX-US) ETF	256	256
119	D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	37	37
102	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	374.501	374.501
101	D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	2.274	2.274
100	D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	3.844	3.844
94	D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	57.031	57.031
115	D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	18.407	18.407
166	D	STATE OF WISCONSIN INVESTMENT BOARD	359	359
167	D	STEWARDSHIP FOUNDATION	37	37
164	D	STG PFDS V.D. GRAFISCHE	9.588	9.588
163	D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	4.125	4.125
11	D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	14.398	14.398
130	D	STICHTING PHILIPS PENSIOENFONDS	36.176	36.176
136	D	SUNSUPER SUPERANNUATION FUND	299	299
82	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.355	2.355
85	D	THE TIFF KEYSTONE FUND, L.P.	460	460
84	D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	2.294	2.294
81	D	UAW RETIREE MEDICAL BENEFITS TRUST	2.222	2.222
103	D	UBS ETF	84.914	84.914
72	D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	35.555	35.555
58	D	UMC BENEFIT BOARD, INC	17.205	17.205
54	D	USBK AHAI RHUMBLINE ADVISERS	36	36
9	D	VANGUARD INTERNATIONAL SMALL COMPANIES I	22.127	22.127

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
2	D	VANGUARD INVESTMENT SERIES, PLC	63.156	63.156
137	D	VFMC INTERNATIONAL EQUITY TRUST 1	796	796
138	D	VFMC INTERNATIONAL EQUITY TRUST 2	1.593	1.593
99	D	WASHINGTON STATE INVESTMENT BOARD	556	556
97	D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	719	719
98	D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	2.247	2.247
14	D	WEST YORKSHIRE PENSION FUND	1	1
156	D	WHEELS COMMON INVESTMENT FUND	415	415
74	D	WM POOL - EQUITIES TRUST NO. 72	2.066	2.066
Totale azioni			31.330.339 2,747576%	31.330.339 2,747576%
6433		LICCIONE RODOLFO	0	0
1	D	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	29.324
Totale azioni			29.324 0,002572%	29.324 0,002572%
6567		LOCCI LUCA	81	81
			0,000007%	0,000007%
6071		LOTTI ALESSANDRO	10	10
			0,000001%	0,000001%
6947		LUCATTINI ANGELO	100	100
			0,000009%	0,000009%
<i>di cui 100 azioni in Cointestazione con :VALLI PAOLA;</i>				
6642		MANCINI GIACOMO	100	100
			0,000009%	0,000009%
6412		MARCHETTI BEATRICE	1	1
			0,000000%	0,000000%
6018		MARMUGI RENZO	0	0
1	D	FORNI MARUSCA	5.780	5.780
Totale azioni			5.780 0,000507%	5.780 0,000507%
6963		MARTINELLI ENZO	5	5
			0,000000%	0,000000%
6450		MEACCI GIANCARLO	0	0
1	R	ASSOCIAZIONE DI MUTUA ASSISTENZA FRA IL PERSONALE DELLA B	23.121	23.121
Totale azioni			23.121 0,002028%	23.121 0,002028%
6216		MECATTINI LUCIANO	1	1
			0,000000%	0,000000%
6854		MENSINI MARIO	12.493	12.493
			0,001096%	0,001096%
6330		MINELLI ANNA	3	3
			0,000000%	0,000000%
6912		MONTIGIANI MAURIZIO	10	10
			0,000001%	0,000001%
6561		MORGANTINI MARINO	639	639
			0,000056%	0,000056%
6595		MUGNAINI MARCELLA	3	3
			0,000000%	0,000000%

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare		Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente			
6746	PACCHIARINI MARCO		1	1
1	D TESTI SANDRA		452	452
		Totale azioni	453	453
			0,000040%	0,000040
6147	PALATRESI EMILIO		200	200
			0,000018%	0,000018%
6575	PALLECCHI DANTE		1	1
			0,000000%	0,000000%
6410	PARIGI MAURO		4	4
			0,000000%	0,000000%
6336	PASQUINI MASSIMILIANO		100	100
			0,000009%	0,000009%
6220	PELLEGRINI ADRIANO		1	1
			0,000000%	0,000000%
6032	PERFERI FABIO		60	60
			0,000005%	0,000005%
6899	PETRONI MARCELLO		1.100	1.100
1	D BERTOLLI ALESSANDRO		5.825	5.825
		Totale azioni	6.925	6.925
			0,000607%	0,000607
6678	PEZZIMENTI MARIO		0	0
1	D BENOCCI PAOLO		109	109
		Totale azioni	109	109
			0,000010%	0,000010
6769	PINZUTI ANDREA		160	160
			0,000014%	0,000014%
6523	PIOCHI PAOLO		5	5
			0,000000%	0,000000%
6133	PISANU PIERO		20	20
			0,000002%	0,000002%
6044	PIZZICHINI GIANCARLO		11.561	11.561
			0,001014%	0,001014%
	<i>di cui 11.561 azioni in Cointestazione con :CIONCOLINI PATRIZIA;</i>			
6118	PRIMAVERA PIERGIORGIO		4.744	4.744
			0,000416%	0,000416%
6742	ROSSI ANTONIO		1.658	1.658
			0,000145%	0,000145%
6098	SCARPELLI GIUSEPPE		36	36
			0,000003%	0,000003%
6877	SEMPLICI ROMOLO		100	100
			0,000009%	0,000009%
6632	SESTIGIANI NORBERTO		1	1
			0,000000%	0,000000%
6324	STRAMACCIONI FRANCESCO		31	31
			0,000003%	0,000003%
6441	TASSONI ANGELO		54	54
			0,000005%	0,000005%
	<i>di cui 54 azioni in Cointestazione con :TASSONI LELIO;</i>			
6558	TAVANTI CLAVIO		30	30
			0,000003%	0,000003%
6056	TERROSI GIANLUCA		0	0

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
1	D		INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	2.224.289	2.224.289
			Totale azioni	2.224.289 0,195063%	2.224.289 0,195063
6496			TONELLI ROBERTO <i>di cui 867 azioni in Cointestazione con :RISOLI MARIA ANGELA; TONELLI TANIA;</i>	888	888
1	R		PUCCI FEDORA	17.340	17.340
			Totale azioni	18.228 0,001599%	18.228 0,001599
6793			TONIACCINI GIANNI	1.226 0,000108%	1.226 0,000108%
6259			TOSELLI BARBARA	1 0,000000%	1 0,000000%
6084			TRENTADUE OLIMPIA PATRIZIA	1 0,000000%	1 0,000000%
6445			TURRENI FRANCESCO	3.000 0,000263%	3.000 0,000263%
6440			VALERI TIZIANA	1 0,000000%	1 0,000000%
6618			VALORI VINCENZO	100 0,000009%	100 0,000009%
6867			VESCOVINI LETIZIA	3 0,000000%	3 0,000000%
6426			VIGNI ALESSANDRO	10 0,000001%	10 0,000001%
6641			ZENI MARIO	14.000 0,001228%	14.000 0,001228%
6676			ZEPPESELLA MARICA	0	0
1	D		ZEPPESELLA GIOVANNI <i>di cui 1.251 azioni Cointestazione con :TURELLA TIZIANA;</i>	1.251	1.251
			Totale azioni	1.251 0,000110%	1.251 0,000110
Totale azioni in proprio				85.906	85.906
Totale azioni in delega				861.161.442	861.161.442
Totale azioni in rappresentanza legale				40.612	40.612
TOTALE AZIONI				861.287.960	861.287.960
				75,532356%	75,532356%
Totale azionisti in proprio				95	95
Totale azionisti in delega				240	240
Totale azionisti in rappresentanza legale				4	4
TOTALE AZIONISTI				339	339
TOTALE PERSONE INTERVENUTE				116	116

Legenda:

D: Delegante

R: Rappresentato legalmente

