

Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028, deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Regione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| 6006 | CHINI ALESSANDRO | 3.501 | 0 | 3.501 |
| **A* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO | 0 | 14.649,164 | 14.649,164 |
| 6473 | TREVISAN DARIO | 0 | 0 | 0 |
| **D | DEGUSA BANK-UNIVERSAL-RENTENFONDS | 0 | 470,498 | 470,498 |
| **D | MASTERINVEST KAPITALANLAGE GMBH | 0 | 7,417 | 7,417 |
| **D | LF - AI IMPACT EQUITY EU | 0 | 4,173 | 4,173 |
| **D | TIMM INVEST EUROPA PLUS | 0 | 3,740 | 3,740 |
| **D | HELABA INV KAPITALANL GES MBH HI SZVA 2 | 0 | 112,400 | 112,400 |
| **D | HELABA INVEST KAG MBH HI KAPPA 10 SFONDS | 0 | 118,700 | 118,700 |
| **D | PREVINDAI FONDO PENSIONE | 0 | 251,250 | 251,250 |
| **D | SWISSCANTO FONDSLEITUNG AG | 0 | 687,117 | 687,117 |
| **D | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES | 0 | 9,825 | 9,825 |
| **D | BAYERNINVEST KVG MBH VKB PORTFOLIO VK MSCI WORLD | 0 | 3,184 | 3,184 |
| **D | WORLD TRADE ORGANIZATION PENSION PLAN | 0 | 17,982 | 17,982 |
| **D | BAYERNINVEST KVG MBH, VK EUROPA AKTIEN | 0 | 187,659 | 187,659 |
| **D | PICTET CH - GLOBAL EQUITIES | 0 | 15,034 | 15,034 |
| **D | TWO SIGMA EQUITY RISK PREMIA-PORTFOLIO LLC | 0 | 254,514 | 254,514 |
| **D | TWO SIGMA ABSOLUTE RETURN-PORTFOLIO LLC | 0 | 506,733 | 506,733 |
| **D | VERITION MULTI STRATEGY MASTER FUND LTDG | 0 | 589,986 | 589,986 |
| **D | HUDSON BAY MASTER FUND, LTD TRADING | 0 | 202,640 | 202,640 |
| **D | BLUEHARBOUR MAP | 0 | 381,745 | 381,745 |
| **D | GLOBAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P | 0 | 1,488,794 | 1,488,794 |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS | 0 | 209,633 | 209,633 |
| **D | MORGAN STANLEY INVESTMENT FUNDS | 0 | 83,520 | 83,520 |
| **D | ROBECO CAPITAL GROWTH FUNDS | 0 | 41,663 | 41,663 |
| **D | BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II | 0 | 10,221 | 10,221 |
| **D | CHURCH COMMISSIONERS FOR ENGLAND | 0 | 14,680 | 14,680 |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO | 0 | 18,986 | 18,986 |
| **D | UI-FONDS RBSS | 0 | 2,378 | 2,378 |
| **D | STOREBRAND EUROPA PLUS | 0 | 25,934 | 25,934 |
| **D | NFS LIMITED | 0 | 986 | 986 |
| **D | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS | 0 | 195,943 | 195,943 |
| **D | ROBECO UCITS ICAV | 0 | 24,621 | 24,621 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 0 | 0 | 118,442 |
| **D | 118.442 | 0 | 0 | 0 |
| **D | NORDEA I SICAV | 0 | 615,859 | 615,859 |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST | 0 | 771,284 | 771,284 |
| **D | ALASKA COMMON TRUST FUND | 0 | 75,991 | 75,991 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501 | 0 | 0 | 3,846 |
| **D | 3.846 | 0 | 0 | 0 |
| **D | ROBECO UMBRELLA FUND I N.V. | 0 | 11,449 | 11,449 |
| **D | MINISTRY OF ECONOMY AND FINANCE | 0 | 197,582 | 197,582 |
| **D | UI-S | 0 | 57,536 | 57,536 |
| **D | VERDIPAPIFONDET EQUINOR AKSJER EUROPA | 0 | 100,000 | 100,000 |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND | 0 | 10,336 | 10,336 |
| **D | BLACKROCK FUNDS I ICVA | 0 | 317,573 | 317,573 |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL | 0 | 67,589 | 67,589 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021974 | 0 | 0 | 3,449 |
| **D | 3.449 | 0 | 0 | 0 |
| **D | BAYERNINVEST PAE-FONDS | 0 | 92,079 | 92,079 |

ALLEGATO LETT. A3 ALL'ATTO
 N° 45980 DI REPERTORIO
 N° 23589 DI RACCOLTA



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|-------|---|---------|-----------|-----------|
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC. | 0 | 10.836 | 10.836 |
| **D | GOVERNMENT SUPERANNUATION FUND | 0 | 6.040 | 6.040 |
| **D | NORDEA GLOBAL INDEX SELECT FUND | 0 | 76.606 | 76.606 |
| **D | MGF | 0 | 33.464 | 33.464 |
| **D | VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND | 0 | 349.050 | 349.050 |
| **D | STOREBRAND LIVSFORSIKRING AS | 0 | 91.127 | 91.127 |
| **D | BAYERNINVEST PER-FONDS | 0 | 27.000 | 27.000 |
| **D | VINVA EQUITY MARKET NEUTRAL FUND | 0 | 30.648 | 30.648 |
| **D | BAYERN-INVEST KAI-FONDS | 0 | 46.000 | 46.000 |
| **D | BLACKROCK ADVANTAGE GLOBAL FUND, INC. | 0 | 158.193 | 158.193 |
| **D | UBS ASSET MANAGEMENT LIFE LTD | 0 | 89.364 | 89.364 |
| **D | STOREBRAND SICAV - SKAGEN FOCUS LUX | 0 | 18.902 | 18.902 |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY | 0 | 12.933 | 12.933 |
| **D | STOREBRAND SICAV - STOREBRAND GLOBAL PLUS LUX | 0 | 7.285 | 7.285 |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND | 0 | 58.708 | 58.708 |
| **D | MACQUARIE MULTI-FACTOR FUND | 0 | 14.162 | 14.162 |
| **D | BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST | 0 | 1.380 | 1.380 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS | 0 | 3.277 | 3.277 |
| **D | INVESTINGSFORNINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL | 0 | 13.245 | 13.245 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID | 0 | 72.174 | 72.174 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061 | 0 | 971.297 | 971.297 |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND | 0 | 190.378 | 190.378 |
| **D | STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS | 0 | 44.789 | 44.789 |
| **D | VWLAKH MASTER | 0 | 100.000 | 100.000 |
| **D | SPP PENSION & FORSAKRING AB (PUBL) | 0 | 3.049 | 3.049 |
| **D | NORDEA EUROPEAN INDEX SELECT FUND | 0 | 71.366 | 71.366 |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL) | 0 | 30.930 | 30.930 |
| **D | CUSTOMY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE 369.259 | 0 | 0 | 369.259 |
| **D | ARAMCO ASIA SINGAPORE PTE. LTD | 0 | 4.475 | 4.475 |
| **D | ALLIANZGI-FONDS DSPT | 0 | 47.204 | 47.204 |
| **D | VERDIPAPIRFONDET KRON INDEKS GLOBAL | 0 | 2.227 | 2.227 |
| **D | BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II | 0 | 2.074 | 2.074 |
| **D | TF-EQUITY | 0 | 261.612 | 261.612 |
| **D | VINVA INTERNATIONAL EQUITY FUND | 0 | 76.826 | 76.826 |
| **D | SRAGEN FOCUS VERDIPAPIRFOND | 0 | 805.400 | 805.400 |
| **D | OB 2 | 0 | 12.766 | 12.766 |
| **D | STOREBRAND GLOBAL DEVELOPED MARKETS | 0 | 774 | 774 |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND | 0 | 39.473 | 39.473 |
| **D | MEAG PEGASUS | 0 | 23.488 | 23.488 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DEBEKA-AKTIEU-EUROPA-DIVIDENDEN | 0 | 358.559 | 358.559 |
| **D | MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND | 0 | 18.383 | 18.383 |
| **D | MEAG EUROERTRAG | 0 | 44.000 | 44.000 |
| **D | COINVEST LIMITED | 0 | 3.093 | 3.093 |
| **D | ALLIANZGI-FONDS GANO 2 | 0 | 2.088 | 2.088 |
| **D | CERES FONDS D ACTIONS MONDE | 0 | 11.844 | 11.844 |
| **D | GLOBAL PLATFORM | 0 | 29.370 | 29.370 |
| **D | ALLIANZGI-FONDS PFI SEGMENT PFI-AA2-E_EUA | 0 | 29.423 | 29.423 |
| **D | CDN ACWI ALPHA TILTS FUND | 0 | 22.932 | 22.932 |
| **D | BNP PARIBAS ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE | 0 | 1.036.668 | 1.036.668 |

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| Badge | Regione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | BNP PARIBAS APOLLO ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE | 0 | 265.299 | 265.299 |
| **D | BNP PARIBAS APOLLO THEMATIC GENDER | 0 | 437.500 | 437.500 |
| **D | ERAPP ACTIONS EURO IV | 0 | 1.355.856 | 1.355.856 |
| **D | APOLLO EMERGENTS 2027 | 0 | 116.144 | 116.144 |
| **D | SPP GENERATION 70-TAL | 0 | 3.805 | 3.805 |
| **D | MULTIPAR SOLIDAIRE DYNAMIQUE SOCIALEMENT RESPONSABLE | 0 | 1.526.077 | 1.526.077 |
| **D | MEAG DIVIDENDE | 0 | 71.776 | 71.776 |
| **D | MEAG EUROBALANCE | 0 | 166.965 | 166.965 |
| **D | GLOBAL ALPHA TILTS FUND B (ACWITLTB) | 0 | 20.653 | 20.653 |
| **D | BNP PARIBAS APOLLO THEMATIC ECONOMIE | 0 | 509.313 | 509.313 |
| **D | BNPP MODERATE - FOCUS ITALIA | 0 | 34.607 | 34.607 |
| **D | BNP PARIBAS APOLLO GLOBAL WATER | 0 | 92.344 | 92.344 |
| **D | BNP PARIBAS APOLLO THEMATIC ENERGY | 0 | 145.884 | 145.884 |
| **D | AXA SELECT ACTIONS EUROPE | 0 | 330.000 | 330.000 |
| **D | TITAN BEST SELECTION EURO 2026 | 0 | 91.437 | 91.437 |
| **D | ATHENA PRESTIGE EUROPE AEROSPACE & DEFENSE | 0 | 322.194 | 322.194 |
| **D | ERI BAVERNINVEST FONDS AKTIEN EUROPA | 0 | 65.227 | 65.227 |
| **D | MEAG PREMIUM | 0 | 3.238.524 | 3.238.524 |
| **D | MEAG EUROKAPITAL | 0 | 64.817 | 64.817 |
| **D | BI AKTIENFONDS | 0 | 173.739 | 173.739 |
| **D | DC-AKTIEFONDS | 0 | 8.194 | 8.194 |
| **D | BNP PARIBAS SMALLCAP EUROLAND ISR | 0 | 3.921.803 | 3.921.803 |
| **D | FUNDACAO CALOUSTE GULBENKIAN | 0 | 658 | 658 |
| **D | MULTIPAR SOLIDAIRE EQUILIBRE SOCIALEMENT RESPONSABLE | 0 | 487.369 | 487.369 |
| **D | FONDS BOEHRINGER ISR EQUILIBRE SOLIDAIRE | 0 | 54.220 | 54.220 |
| **D | APOLLO INFRASTRUCTURE 2027 | 0 | 96.274 | 96.274 |
| **D | PEGASUS-UI-FONDS | 0 | 20.000 | 20.000 |
| **D | LESAFFRE EQUILIBRE RESPONSABLE AND SOLIDAIRE | 0 | 39.838 | 39.838 |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA | 0 | 112.580 | 112.580 |
| **D | ARRCO QUANT 1 | 0 | 44.779 | 44.779 |
| **D | FRANCE D ACTIONS 1 | 0 | 179.226 | 179.226 |
| **D | BNP PARIBAS APOLLO CYBERSECURITE | 0 | 55.571 | 55.571 |
| **D | ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE II | 0 | 365.206 | 365.206 |
| **D | AXA AA DIVERSIFIE INDICIEL 1 | 0 | 128.960 | 128.960 |
| **D | BANCOPOSTA STRATEGIC INSURANCE DISTRIBUTION | 0 | 941 | 941 |
| **D | STICHTING AHOLD DELHAIZE PENSIOEN | 0 | 12.498 | 12.498 |
| **D | VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER | 0 | 828 | 828 |
| **D | CARDIF BNPP AM SMALL CAP EUROPE | 0 | 238.790 | 238.790 |
| **D | TRINITY COLLEGE CAMBRIDGE | 0 | 539.903 | 539.903 |
| **D | BNP PARIBAS EASY MSCI EUROPE MIN TE | 0 | 46.874 | 46.874 |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY | 0 | 15.185 | 15.185 |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST GLOBAL PASSIVE | 0 | 18.431 | 18.431 |
| **D | NORDEA WORLD INDEX SELECT FUND | 0 | 79.318 | 79.318 |
| **D | INVESTITORI FLESSIBILE | 0 | 120.000 | 120.000 |
| **D | BDF FONDS E ACTIONS EUROPEENNES | 0 | 62.000 | 62.000 |
| **D | AZIMUT CAPITAL MANAGEMENT SGR S.P.A | 0 | 367.400 | 367.400 |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES | 0 | 19.675 | 19.675 |
| **D | BANCOPOSTA DIVERSIFIED DISTRIBUTION | 0 | 76.227 | 76.227 |
| **D | INVESTITORI PIAZZA AFFARI | 0 | 170.500 | 170.500 |
| **D | BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF | 0 | 12.646 | 12.646 |

Pagina 3

Avanti diritto: 1.714 Teste: 8
in proprio: 3 in delega: 1.711

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|-------|--|---------|-----------|-----------|
| **D | BNP PARIBAS ATHENA PRESTIGE S&P 100 | 0 | 628.172 | 628.172 |
| **D | ALLIANZGI S AKTIEN | 0 | 54.840 | 54.840 |
| **D | INVESTITORI EUROPA | 0 | 107.810 | 107.810 |
| **D | ROTHSCHILD AND CO ASSET MANAGEMENT EUROPE | 0 | 203.328 | 203.328 |
| **D | UI-GKR-FONDS | 0 | 10.800 | 10.800 |
| **D | DNCA INVEST-EURO DIVIDEND GROWER | 0 | 804.961 | 804.961 |
| **D | CAIXABANK WEALTH SICAV | 0 | 44.000 | 44.000 |
| **D | BNP PARIBAS FUNDS - EUROPE SMALL CAP | 0 | 1.203.104 | 1.203.104 |
| **D | BNP PARIBAS EASY ICAY - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF | 0 | 888 | 888 |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST FONDOPOSTE | 0 | 53.318 | 53.318 |
| **D | BNP PARIBAS EASY - EUR OVERNIGHT | 0 | 166.193 | 166.193 |
| **D | BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S | 0 | 2.655.588 | 2.655.588 |
| **D | CAIXABANK WEALTH SICAV - CAIXABANK WEALTH LEGERE FUND (CAIXA) | 0 | 115.000 | 115.000 |
| **D | BNP PARIBAS EASY ICAY - BNP PARIBAS EASY MSCI WORLD UCITS ETF | 0 | 28.000 | 28.000 |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND | 0 | 4.369 | 4.369 |
| **D | BNP PARIBAS FUNDS - EURO EQUITY | 0 | 13.857 | 13.857 |
| **D | HSBC TRINKAUS ALPHASCREEN | 0 | 1.100.311 | 1.100.311 |
| **D | CAIXABANK WEALTH SICAV-CAIXABANK WEALTH KOTINOS | 0 | 85.754 | 85.754 |
| **D | BNP PARIBAS MIDCAP FRANCE | 0 | 7.000 | 7.000 |
| **D | DNCA INVEST - ALPHAPLAY EUROLAND EQUITIES | 0 | 658.110 | 658.110 |
| **D | AXA PEA REGULARITE | 0 | 1.535.718 | 1.535.718 |
| **D | UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS | 0 | 624.736 | 624.736 |
| **D | METROPOLITAN-RENTASTRO - GROWTH | 0 | 7.804 | 7.804 |
| **D | AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 | 0 | 952.030 | 952.030 |
| **D | BNP PARIBAS B PENSION STABILITY | 0 | 944.888 | 944.888 |
| **D | BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND | 0 | 172.960 | 172.960 |
| **D | BNP PARIBAS EASY MSCI EMU MIN TE | 0 | 42.274 | 42.274 |
| **D | SAUR EPARGNE SOLIDAIRE ISR | 0 | 462.124 | 462.124 |
| **D | CARDIF BNPP IP SMID CAP EURO | 0 | 61.964 | 61.964 |
| **D | INVESTITORI EIGHTY TWENTY | 0 | 422.886 | 422.886 |
| **D | ORANO DIVERSIFIE DYNAMIQUE | 0 | 9.880 | 9.880 |
| **D | G.A.-FUND-B - EQUITY BROAD EURO P | 0 | 16.912 | 16.912 |
| **D | TRATON-UI-DYNAMIK | 0 | 121.432 | 121.432 |
| **D | EPARGNE DIVERSIFIEE KINGFISHER | 0 | 59.219 | 59.219 |
| **D | BNP PARIBAS APOLLO MEDICAL TECH | 0 | 114.993 | 114.993 |
| **D | BANCOPOSTA AZIONARIO EURO | 0 | 88.607 | 88.607 |
| **D | THEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB | 0 | 378.111 | 378.111 |
| **D | BNP PARIBAS FUNDS - EUROPE EQUITY | 0 | 169.639 | 169.639 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS | 0 | 934.962 | 934.962 |
| **D | CNP ASSUR SMID CAP EUROPE | 0 | 23.655 | 23.655 |
| **D | SCHOLLER-STIFTUNGSFONDS 1 | 0 | 298.329 | 298.329 |
| **D | PSVAG MASTERFONDS | 0 | 53.266 | 53.266 |
| **D | G.A.-FUND-B - WORLD EQUITIES PLUS | 0 | 87.249 | 87.249 |
| **D | BANCOPOSTA GLOBAL EQUITY LTE | 0 | 2.100 | 2.100 |
| **D | DNCA INVEST ARCHER MID:CAP EUROPE | 0 | 26.225 | 26.225 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK 1 | 0 | 2.228.150 | 2.228.150 |
| **D | MULTIPAR ACTIONS SOCIALEMENT RESPONSABLE | 0 | 10.188 | 10.188 |
| **D | BNP PARIBAS FUNDS - SEASONS | 0 | 1.327.635 | 1.327.635 |
| **D | BNP PARIBAS EASY - MSCI EUROPE | 0 | 1.433.345 | 1.433.345 |
| **D | | 0 | 9.311 | 9.311 |

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|-------|---|---------|-----------|-----------|
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND | 0 | 89.564 | 89.564 |
| **D | AZ ALLOCATION-BALANCED BRAVE | 0 | 954.840 | 954.840 |
| **D | UNIVERSITIES SUPERANNUATION SCHEME | 0 | 116.920 | 116.920 |
| **D | GENERATE WHOLESALE UNIT TRUST SCHEME | 0 | 3.255 | 3.255 |
| **D | AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND | 0 | 40.759 | 40.759 |
| **D | WM POOL - FIXED INTEREST TRUST NO. 12 | 0 | 2.271 | 2.271 |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST | 0 | 5.687 | 5.687 |
| **D | BNP PARIBAS EASY - MSCI EMU | 0 | 9.409 | 9.409 |
| **D | BPI GLOBAL INVESTMENT FUND- PERSEO FUND | 0 | 10.417 | 10.417 |
| **D | BNP PARIBAS B PENSION BALANCED | 0 | 2.335.663 | 2.335.663 |
| **D | THEAM QUANT- EQUITY EUROZONE GURU | 0 | 405.280 | 405.280 |
| **D | FOVERUKA PENSION UNIVERSAL | 0 | 18.000 | 18.000 |
| **D | FUTURE GROUP INTERNATIONAL EQUITIES FUND | 0 | 70.690 | 70.690 |
| **D | UI-FONDS BAV RBI AKTIEN | 0 | 294.545 | 294.545 |
| **D | SCHRODER GAIA | 0 | 978 | 978 |
| **D | EBK-AKTIEN-UNIVERSAL-FONDS | 0 | 39.160 | 39.160 |
| **D | EMBO-FONDS | 0 | 54.640 | 54.640 |
| **D | BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST | 0 | 15.935 | 15.935 |
| **D | DNCA INVEST - ALPHAPLAY EUROPEAN EQUITIES | 0 | 648.825 | 648.825 |
| **D | JNL INTERNATIONAL INDEX FUND | 0 | 301.300 | 301.300 |
| **D | AXA ASSICURAZIONI SPA | 0 | 241.000 | 241.000 |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND | 0 | 11.873 | 11.873 |
| **D | GOLDMAN SACHS FUNDS III | 0 | 114.116 | 114.116 |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND | 0 | 140.105 | 140.105 |
| **D | ING DIRECT SICAV | 0 | 95.102 | 95.102 |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST | 0 | 104.809 | 104.809 |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND | 0 | 165.031 | 165.031 |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND | 0 | 2.740 | 2.740 |
| **D | AUSTRALIANSUPER | 0 | 473.000 | 473.000 |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND | 0 | 1 | 1 |
| **D | INCOME INSURANCE LIMITED | 0 | 4.822 | 4.822 |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND | 0 | 204.965 | 204.965 |
| **D | FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND | 0 | 279.321 | 279.321 |
| **D | FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND | 0 | 25.400 | 25.400 |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO | 0 | 29.189 | 29.189 |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO | 0 | 25.497 | 25.497 |
| **D | ATCP-UI-FONDS | 0 | 15.322 | 15.322 |
| **D | BANCOPOSTA EQUITY ALL COUNTRY | 0 | 13.564 | 13.564 |
| **D | CARMIGNAC PORTFOLIO LONG-SHORT EUROPEAN EQUITIES | 0 | 1.223.784 | 1.223.784 |
| **D | AZ FUND 1 CGM OPPORTUNISTIC EUROPEAN | 0 | 140.000 | 140.000 |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE | 0 | 3.260 | 3.260 |
| **D | AMSELECT - BLACKROCK EURO EQUITY | 0 | 520.532 | 520.532 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS | 0 | 5.843 | 5.843 |
| **D | STATE OF WYOMING | 0 | 4.100 | 4.100 |
| **D | BANCOPOSTA DYNAMIC MULTI-ASSET | 0 | 14.029 | 14.029 |
| **D | THEAM QUANT - EUROPE TARGET PREMIUM | 0 | 376.771 | 376.771 |
| **D | WM POOL - EQUITIES TRUST NO. 75 | 0 | 34.985 | 34.985 |
| **D | DEKA VALUE PLUS | 0 | 516.263 | 516.263 |
| **D | BANCOPOSTA RINASCIMENTO | 0 | 166.137 | 166.137 |
| **D | FONDACO SICAV FP BCC | 0 | 18.191 | 18.191 |

LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A1 FONDS | 0 | 113.379 | 113.379 |
| **D | B-FUND - EUROPE EQUITY D | 0 | 40.630 | 40.630 |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED | 0 | 13.513 | 13.513 |
| **D | WM POOL - EQUITIES TRUST NO. 75 | 0 | 5.157 | 5.157 |
| **D | ELEVA GLOBAL MULTI OPPORTUNITIES FUND | 0 | 13.463 | 13.463 |
| **D | AZ FUND I AZ ALLOCATION ITALIAN TREND | 0 | 189.614 | 189.614 |
| **D | ELEVA ABSOLUTE RETURN EUROPE FUND | 0 | 43.025 | 43.025 |
| **D | BKM | 0 | 310.047 | 310.047 |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND | 0 | 5.940 | 5.940 |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK | 0 | 108.956 | 108.956 |
| **D | EPS | 0 | 34.100 | 34.100 |
| **D | BNP PARIBAS B PENSION GROWTH | 0 | 745.525 | 745.525 |
| **D | BUNA-UNIVERSAL-FONDS I | 0 | 31.507 | 31.507 |
| **D | NATIONAL PENSION INSURANCE FUND | 0 | 131 | 131 |
| **D | AZ FUND I-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES | 0 | 75.000 | 75.000 |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO | 0 | 21.743 | 21.743 |
| **D | TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN | 0 | 184.597 | 184.597 |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX ETF | 0 | 26.563 | 26.563 |
| **D | PASSIVE GLOBAL SHARE TRUST | 0 | 37.169 | 37.169 |
| **D | CARESUPER | 0 | 67.212 | 67.212 |
| **D | UNISUPER | 0 | 40.984 | 40.984 |
| **D | FIDELITY CONCORD STREET TRUST; FIDELITY ZERO INTERNATIONAL INDEX FUND | 0 | 586.140 | 586.140 |
| **D | WM POOL - EQUITIES TRUST NO. 74 | 0 | 73.221 | 73.221 |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND | 0 | 12.681 | 12.681 |
| **D | THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST MT TR | 0 | 5.888 | 5.888 |
| **D | HESTA | 0 | 49.038 | 49.038 |
| **D | SAS TRUSTEE CORPORATION POOLED FUND | 0 | 6.896 | 6.896 |
| **D | INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL | 0 | 1.478 | 1.478 |
| **D | FIDELITY SALEM STREET TRUST; FIDELITY TOTAL INTERNATIONAL INDEX FUND | 0 | 1.070.802 | 1.070.802 |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND | 0 | 237.237 | 237.237 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND | 0 | 3.848 | 3.848 |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND | 0 | 512.573 | 512.573 |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND | 0 | 444.654 | 444.654 |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND | 0 | 18.425 | 18.425 |
| **D | INDUSTRIENS PENSIONSFORSIKRING A/S | 0 | 61.713 | 61.713 |
| **D | INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL | 0 | 7.521 | 7.521 |
| **D | FIDELITY CONCORD STREET TRUST; FIDELITY SERIES INTERNATIONAL INDEX FUND | 0 | 70.985 | 70.985 |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 0 | 16.620 | 16.620 |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND | 0 | 34.851 | 34.851 |
| **D | FIDELITY SALEM STREET TRUST; FIDELITY GLOBAL EX U.S. INDEX FUND | 0 | 222.550 | 222.550 |
| **D | FIDELITY SALEM STREET TRUST; FIDELITY SAI INTERNATIONAL VALUE INDEX FUND | 0 | 2.821.572 | 2.821.572 |
| **D | SIENNA GESTION | 0 | 235.467 | 235.467 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND | 0 | 396.328 | 396.328 |
| **D | KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING 26 | 0 | 7.839 | 7.839 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V | 0 | 19.829 | 19.829 |
| **D | ERAFP ACTIONS EURO I | 0 | 828.027 | 828.027 |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO | 0 | 75.349 | 75.349 |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX POOL | 0 | 162.352 | 162.352 |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND | 0 | 67.811 | 67.811 |
| **D | HSEC POOLED INVESTMENT FUND - HSEC POOLED EUROPE EQUITY INDEX TRACKING FUND | 0 | 70.846 | 70.846 |

Aventi diritto:
in proprio:

1.714 3 in delega:

8 1.711

LISTA ESITO DELLA VOTAZIONE

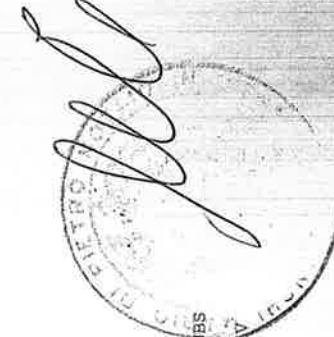
Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio: | Delega: | Totale: |
|-------|--|----------|-----------|-----------|
| **D | REASSURE LIMITED | 0 | 527.208 | 527.208 |
| **D | HSBC POOLED INVESTMENT FUND | 0 | 517.817 | 517.817 |
| **D | KBC INSTITUTIONAL INVESTOR | 0 | 7.336 | 7.336 |
| **D | HSBC COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND | 0 | 6.183 | 6.183 |
| **D | BEST INVESTMENT CORPORATION | 0 | 195.713 | 195.713 |
| **D | PLATO RI WORLD | 0 | 8.720 | 8.720 |
| **D | FLOURISH INVESTMENT CORPORATION | 0 | 64.406 | 64.406 |
| **D | PLATO INST I FUND EURO EQUITY | 0 | 55.879 | 55.879 |
| **D | KBC INSTIT INVSTORS FAMILY ENTERPRISES DBI-RDT | 0 | 1.979 | 1.979 |
| **D | TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 0 | 54.780 | 54.780 |
| **D | TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8 | 0 | 5.635 | 5.635 |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND | 0 | 3.982 | 3.982 |
| **D | PLATO INSTIT INDEX FND WORLD DBI-RDT | 0 | 41.341 | 41.341 |
| **D | AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND | 0 | 16.014 | 16.014 |
| **D | SCHRÖDER INSTITUTIONAL POOLED FUNDS | 0 | 9.436 | 9.436 |
| **D | KBC INSTITUTIONAL FUND SRI EURO | 0 | 245.828 | 245.828 |
| **D | KBC INST FUND EURO EQUITY | 0 | 16.134 | 16.134 |
| **D | HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF | 0 | 772 | 772 |
| **D | AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND | 0 | 2.069 | 2.069 |
| **D | TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 0 | 8.277 | 8.277 |
| **D | KBC INSTITUTIONAL FUND/SRI WORLD EQUITY | 0 | 84.406 | 84.406 |
| **D | M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND | 0 | 50.336 | 50.336 |
| **D | HSBC GLOBAL FUNDS ICADV | 0 | 1.722 | 1.722 |
| **D | TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3 | 0 | 129.923 | 129.923 |
| **D | AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND | 0 | 100.408 | 100.408 |
| **D | HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF | 0 | 19.322 | 19.322 |
| **D | PUM AUTHORIZED CONTRACTUAL SCHEME - PUM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND | 0 | 1.435.394 | 1.435.394 |
| **D | ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND | 0 | 330.345 | 330.345 |
| **D | HSBC GLOBAL INVESTMENT FUNDS | 0 | 8.784 | 8.784 |
| **D | HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF | 0 | 4.091 | 4.091 |
| **D | PRICOS | 0 | 1.231.977 | 1.231.977 |
| **D | KBC EQUITY FUND/STRATEGIC SATELLITES | 0 | 42.429 | 42.429 |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND | 0 | 124.754 | 124.754 |
| **D | PRICOS SRI | 0 | 45.117 | 45.117 |
| **D | PLATO INSTITUTIONAL INDEX FUND/WORLD | 0 | 71.022 | 71.022 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH | 0 | 789.291 | 789.291 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS | 0 | 57.171 | 57.171 |
| **D | KBC EQUITY FUND/FAMILY ENTERPRISES | 0 | 125.141 | 125.141 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV | 0 | 22.934 | 22.934 |
| **D | PRICOS DEFENSIVE | 0 | 23.906 | 23.906 |
| **D | PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY | 0 | 128.878 | 128.878 |
| **D | EUROPE INCOME FAMILY | 0 | 550.000 | 550.000 |
| **D | ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND | 0 | 3.587 | 3.587 |
| **D | LB HOLDINGS I LLC | 0 | 10.218 | 10.218 |
| **D | BIRELEY'S ORANGE JAPAN, S.A. | 0 | 15.436 | 15.436 |
| **D | F.M. KIRBY TRUST DATED 1/3/75 F/B/O S. D. | 0 | 36.819 | 36.819 |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED) | 0 | 27.050 | 27.050 |
| **D | CM-AM EUROPE GROWTH | 0 | 1.350.000 | 1.350.000 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJ400025521 | 0 | 5.178 | 5.178 |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT | 0 | 1.937 | 1.937 |

Avanti diritto: 1.714
in proprio: 3

Teste: 8
in delega: 1.711

Pagina 7



LISTA ESITO DELLA VOTAZIONE

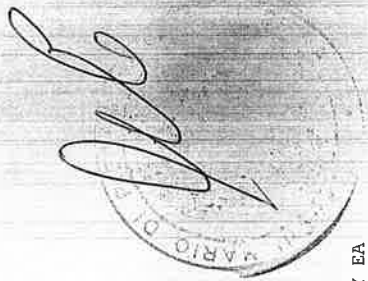
Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | 1934 GLOBAL INVESTMENT FUND LP | 0 | 499.327 | 499.327 |
| **D | ORANO ACTIONS EUROPEENES | 0 | 60.753 | 60.753 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536 | 0 | 32.131 | 32.131 |
| **D | JEFFREY LLC | 0 | 24.681 | 24.681 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492 | 0 | 31.040 | 31.040 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND | 0 | 1.529 | 1.529 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIE | 0 | 50.000 | 50.000 |
| **D | NUVEEN INTERNATIONAL EQUITY INDEX FUND | 0 | 280.987 | 280.987 |
| **D | F.M. KIRBY TRUST DATED 1/3/75 F/B/O ALIC | 0 | 13.504 | 13.504 |
| **D | MASTER TR FOR DEF.CONTRIBUTN PLNS OF AMER AIRLINES, INC., US AIRWAYS, INC.AND AF | 0 | 283.592 | 283.592 |
| **D | HOAG FAMILY TRUST U/A DTD 8-02-94 | 0 | 5.577 | 5.577 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JEY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 0 | 179.360 | 179.360 |
| **D | CM-AM EUROPE VALUE | 0 | 532.098 | 532.098 |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND | 0 | 238.187 | 238.187 |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI | 0 | 3.242 | 3.242 |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY | 0 | 189.030 | 189.030 |
| **D | BLACKROCK INDEX SELECTION FUND | 0 | 1.488.274 | 1.488.274 |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | 0 | 30.383.576 | 30.383.576 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSL (I) | 0 | 2.812 | 2.812 |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY | 0 | 742.276 | 742.276 |
| **D | ALM ACTIONS ZONE EURO ISR | 0 | 614.038 | 614.038 |
| **D | SIMPLICITY HEDGED GLOBAL SHARE FUND | 0 | 48.780 | 48.780 |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND | 0 | 4.546 | 4.546 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSL (I) | 0 | 5.159 | 5.159 |
| **D | EQ ADVISORS TRUST - EO/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO | 0 | 166.454 | 166.454 |
| **D | NVIT INTERNATIONAL INDEX FUND | 0 | 3.795 | 3.795 |
| **D | EQ ADVISORS TRUST - EO/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO | 0 | 37.712 | 37.712 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I) | 0 | 93.802 | 93.802 |
| **D | FCP ALM ACTIONS EUROPE ISR | 0 | 158.236 | 158.236 |
| **D | SIMPLICITY UNHEDGED GLOBAL SHARE FUND | 0 | 49.896 | 49.896 |
| **D | SCHRODER DIVERSIFIED GROWTH TRUST | 0 | 10.087 | 10.087 |
| **D | SMART WHOLESALE GLOBAL EQUITY ESG FUND | 0 | 39.179 | 39.179 |
| **D | MH EDRAM DIVERSIFIE | 0 | 45.071 | 45.071 |
| **D | EQ ADVISORS TRUST - EO/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO | 0 | 58.409 | 58.409 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE | 0 | 120.624 | 120.624 |
| **D | ERAFP ACTIONS EURO VII | 0 | 1.778.102 | 1.778.102 |
| **D | IC EUROPE EQUITY ESG INDEX FUND | 0 | 17.173 | 17.173 |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND | 0 | 2.951.909 | 2.951.909 |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND | 0 | 44.291 | 44.291 |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND | 0 | 1.611.854 | 1.611.854 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL | 0 | 260.440 | 260.440 |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA | 0 | 72.307 | 72.307 |
| **D | FONDAZIONE ROMA - GLOBAL PASSIVE EQUITIES | 0 | 55 | 55 |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF | 0 | 38.747 | 38.747 |
| **D | SCHRODER GLOBAL EX UK EQUITY TRACKER COMPONENT FUND | 0 | 7.008 | 7.008 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II (B)CCF | 0 | 106.025 | 106.025 |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND | 0 | 9.299 | 9.299 |
| **D | SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L.P. | 0 | 11.260 | 11.260 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 0 | 113.054 | 113.054 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF) | 0 | 8.229 | 8.229 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND | 0 | 76.494 | 76.494 |
| **D | VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF | 0 | 57.505 | 57.505 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962 | 0 | 6.527 | 6.527 |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | 0 | 7.537.280 | 7.537.280 |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC. | 0 | 28.471 | 28.471 |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2 | 0 | 61.046 | 61.046 |
| **D | VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND | 0 | 1.178 | 1.178 |
| **D | ANTIPODES INTERNATIONAL VALUE FUND, LP | 0 | 4.492 | 4.492 |
| **D | SCHRODER INTERNATIONAL SELECTION FUND | 0 | 1.179.588 | 1.179.588 |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC | 0 | 230.843 | 230.843 |
| **D | BLACKROCK CDN WORLD INDEX FUND | 0 | 138.259 | 138.259 |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND | 0 | 3.026 | 3.026 |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF | 0 | 414.859 | 414.859 |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND | 0 | 51.180 | 51.180 |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | 0 | 2.523.097 | 2.523.097 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975 | 0 | 15.812 | 15.812 |
| **D | THRIFT SAVINGS PLAN | 0 | 5.766.907 | 5.766.907 |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLPD WRLD EX UK CCF | 0 | 45.175 | 45.175 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF | 0 | 54.400 | 54.400 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF | 0 | 28.395 | 28.395 |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND | 0 | 268.986 | 268.986 |
| **D | ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF | 0 | 1.472 | 1.472 |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND | 0 | 4.128 | 4.128 |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY | 0 | 35.673 | 35.673 |
| **D | SCHRODER MANAGED BALANCED FUND | 0 | 32.398 | 32.398 |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB) | 0 | 653.702 | 653.702 |
| **D | AMUNDI HK PORTFOLIOS | 0 | 58.517 | 58.517 |
| **D | AMUNDI ETF ICAV | 0 | 389.414 | 389.414 |
| **D | AMUNDI ETF ICAV - AMUNDI SAMDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF | 0 | 12.135 | 12.135 |
| **D | THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME | 0 | 4.573 | 4.573 |
| **D | AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF | 0 | 112.230 | 112.230 |
| **D | AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF | 0 | 61.665 | 61.665 |
| **D | MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH | 0 | 322.487 | 322.487 |
| **D | AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF | 0 | 70.551 | 70.551 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS L | 0 | 43.272 | 43.272 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE BALANCED | 0 | 16.061 | 16.061 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DEVELOPED MARKETS EQUITY EA | 0 | 26.355 | 26.355 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG | 0 | 39.300 | 39.300 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF STUTTGARTER AKTIEN EUROPA | 0 | 81.439 | 81.439 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS B | 0 | 29.818 | 29.818 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF UKNRW INKA | 0 | 14.849 | 14.849 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF LHTB INKA | 0 | 44.393 | 44.393 |
| **D | ISHARES EUROPE ETF | 0 | 398.298 | 398.298 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZPRENTE 2 | 0 | 170.045 | 170.045 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE DYNAMIK | 0 | 63.042 | 63.042 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA | 0 | 17.049 | 17.049 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HP EQUITY | 0 | 393.919 | 393.919 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF RABW INTERNATIONAL SEGMENT 13 | 0 | 147.727 | 147.727 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DS-FONDS | 0 | 177.039 | 177.039 |



Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MAGDEBURG INKA | 0 | 55.395 | 55.395 |
| **D | BW-M PA 24, LTD | 0 | 3.766 | 3.766 |
| **D | BW PASPG, LTD. | 0 | 5.468 | 5.468 |
| **D | BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP | 0 | 1.986 | 1.986 |
| **D | BEST INVESTMENT CORPORATION | 0 | 16.038 | 16.038 |
| **D | FONDS DE RESERVE POUR LES RETRAITES | 0 | 955.584 | 955.584 |
| **D | HI-PROAM-STIFTUNGSFONDS | 0 | 4.927 | 4.927 |
| **D | FCP SODIUM I | 0 | 109.193 | 109.193 |
| **D | SABADELL EUROPA BOLSA FI | 0 | 410.467 | 410.467 |
| **D | SABADELL INVERSION ETICA Y SOLIDARIA, FI | 0 | 10.837 | 10.837 |
| **D | SABADELL PLANIFICACION 25, FI | 0 | 1.295 | 1.295 |
| **D | VIDENT INTERNATIONAL EY STRATEGY ETF | 0 | 183.677 | 183.677 |
| **D | INVERSABADELL 50, FI | 0 | 3.622 | 3.622 |
| **D | CONSERVATION INTERNATIONAL FOUNDATION, INC. | 0 | 558 | 558 |
| **D | INVERSABADELL 70, FI | 0 | 1.338 | 1.338 |
| **D | INVERSABADELL 25, FI | 0 | 4.938 | 4.938 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 644.635 | 644.635 |
| **D | AMUNDI STOXX EUROPE 600 ESG II UCITS ETF | 0 | 70.541 | 70.541 |
| **D | BRIDGEWATER PURE ALPHA TRADING CO (GCM) | 0 | 1.986 | 1.986 |
| **D | BW-M PA 24, LTD.-INTL TRADING | 0 | 3.766 | 3.766 |
| **D | PARLATORE ERMENEGILDO | 0 | 175.000 | 175.000 |
| **D | COMPROMISO MEDIOLANUM FI | 0 | 1.189 | 1.189 |
| **D | MEDIOLANUM PENSIONES II FONDO DE PENSIONES | 0 | 30.120 | 30.120 |
| **D | MEDIOLANUM RENTA VARIABLE GLOBAL SELECCION FI | 0 | 112.496 | 112.496 |
| **D | MEDIOLANUM PENSIONES I.FONDO DE PENSIONES | 0 | 284.597 | 284.597 |
| **D | BAM MASTER (GCM) | 0 | 24.988 | 24.988 |
| **D | NEW YORK STATE COMMON RETIREMENT FUND | 0 | 528.479 | 528.479 |
| **D | ARGA INTERNATIONAL VALUE FUND | 0 | 136.427 | 136.427 |
| **D | ARGA GLOBAL EQUITY AUSTRALIA FUND | 0 | 508 | 508 |
| **D | VANGUARD INTERNATIONAL VALUE FUND | 0 | 4.359.890 | 4.359.890 |
| **D | IL&X MASTER FUND LP AC | 0 | 2.110.979 | 2.110.979 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V | 0 | 4.504 | 4.504 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III | 0 | 13.490 | 13.490 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II | 0 | 5.419 | 5.419 |
| **D | AVIVA LIFE & PENSIONS UK LIMITED | 0 | 1.085.894 | 1.085.894 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND | 0 | 142.287 | 142.287 |
| **D | AVIVA INVESTORS UK FUND SERVICES LIMITED | 0 | 186.155 | 186.155 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I | 0 | 293 | 293 |
| **D | AVIVA LIFE AND PENSIONS UK LIMITED | 0 | 16.423 | 16.423 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND | 0 | 411 | 411 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND | 0 | 107.657 | 107.657 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 0 | 10.496 | 10.496 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND | 0 | 28.428 | 28.428 |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 0 | 91.626 | 91.626 |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 0 | 35.366 | 35.366 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND | 0 | 30.714 | 30.714 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV | 0 | 10.025 | 10.025 |
| **D | ASR LEVENVERZEKERING NV | 0 | 12.180 | 12.180 |
| **D | ASR SCHADEVERZEKERING NV | 0 | 4.231 | 4.231 |
| **D | AMUNDI SELEZIONE ATTIVA ITALIA | 0 | 902.326 | 902.326 |

LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | AMUNDI ESG SELECTION BILANCIATO | 0 | 20.469 | 20.469 |
| **D | AMUNDI ESG SELECTION DINAMICO | 0 | 10.773 | 10.773 |
| **D | AMUNDI ESG SELECTION CONSERVATIVO | 0 | 6.585 | 6.585 |
| **D | AMUNDI PRIMO INVESTIMENTO | 0 | 131.048 | 131.048 |
| **D | CA VITA PIR AZ | 0 | 39.895 | 39.895 |
| **D | CA VITA PIR BIL | 0 | 31.833 | 31.833 |
| **D | TRUST NATALE PUBLICLY TRADED INVESTMENTS | 0 | 4.489 | 4.489 |
| **D | AMUNDI RISPARMIO PI | 0 | 198.929 | 198.929 |
| **D | AMUNDI PROGETTO FUTURO PIR | 0 | 154.552 | 154.552 |
| **D | AMUNDI CRESCITA ITALIA | 0 | 189.535 | 189.535 |
| **D | AMUNDI LIFECYCLE 2030 EQUITY | 0 | 22 | 22 |
| **D | AMUNDI LIFECYCLE 2033 EQUITY | 0 | 45 | 45 |
| **D | AMUNDI LIFECYCLE 2036 EQUITY | 0 | 94 | 94 |
| **D | AMUNDI LIFECYCLE 2039 EQUITY | 0 | 86 | 86 |
| **D | ONEMARKETS AMUNDI FLEXIBLE INCOME FUND | 0 | 94.377 | 94.377 |
| **D | AMUNDI FUNDS EUROPEAN EQUITY | 0 | 251.829 | 251.829 |
| **D | AMUNDI MSCI EMU ESG BROAD TRANSITION | 0 | 357.611 | 357.611 |
| **D | AMUNDI STOXX EUROPE 600 | 0 | 2.976.995 | 2.976.995 |
| **D | AMUNDI INDEX MSCI EUROPE | 0 | 1.385.227 | 1.385.227 |
| **D | AMUNDI INDEX MSCI WORLD | 0 | 141.131 | 141.131 |
| **D | AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED | 0 | 17.460 | 17.460 |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION | 0 | 3.466 | 3.466 |
| **D | AMUNDI MSCI EUROPE SCREENED | 0 | 98.754 | 98.754 |
| **D | LOF TARGETNETZERO GLOBAL EQUITY | 0 | 54.732 | 54.732 |
| **D | LOF ALL ROADS GROWTH | 0 | 55.794 | 55.794 |
| **D | LOF ALL ROADS CONSERVATIVE | 0 | 12.836 | 12.836 |
| **D | AMUNDI FUNDS EUROPE EQUITY SELECT | 0 | 558.276 | 558.276 |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED | 0 | 872 | 872 |
| **D | AMUNDI MSCI EMU CLIMATE PARIS ALIGNED | 0 | 62.726 | 62.726 |
| **D | NEF ETHICAL EURO EQUITY | 0 | 759.682 | 759.682 |
| **D | NEF RISPARMIO ITALIA | 0 | 243.517 | 243.517 |
| **D | AMUNDI ITALY MIB ESG | 0 | 611.505 | 611.505 |
| **D | AMUNDI MSCI EUROPE ESG BROAD TRANSITION | 0 | 311.190 | 311.190 |
| **D | AMUNDI STOXX EUROPE 600 ESG | 0 | 298.105 | 298.105 |
| **D | AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD | 0 | 32.674 | 32.674 |
| **D | LOF TARGETNETZERO EUROPE EQUITY | 0 | 34.816 | 34.816 |
| **D | NEF ETHICAL BALANCED DYNAMIC | 0 | 239.615 | 239.615 |
| **D | AMUNDI FUNDS MULTI ASSET REAL RETURN | 0 | 7.250 | 7.250 |
| **D | AMUNDI FUNDS EURO MULTI ASSET TARGET INC | 0 | 10.920 | 10.920 |
| **D | AMUNDI FUNDS GLOBAL MULTI ASSET | 0 | 75.227 | 75.227 |
| **D | AMUNDI FDS GLOB MULTI ASSET CONSERVATIVE | 0 | 205.776 | 205.776 |
| **D | AF EUROPEAN EQUITY DYNAMIC MULTI FACTORS | 0 | 107.528 | 107.528 |
| **D | AF EUROLAND EQUITY DYNAMIC MULTI FACTORS | 0 | 1.033.186 | 1.033.186 |
| **D | AF DYNAMIC MULTI FACTO GLOBAL EQ EUROPE | 0 | 13.763 | 13.763 |
| **D | AMUNDI PRIME EUROPE | 0 | 75.070 | 75.070 |
| **D | AMUNDI PRIME EUROZONE | 0 | 246.838 | 246.838 |
| **D | MDP TOBAM ANTI BENCHMARK EURO EQ FUND | 0 | 7.652 | 7.652 |
| **D | AF MULTI ASSET CONSERVATIVE RESPONSIBLE | 0 | 100.709 | 100.709 |
| **D | LOF ALL ROADS | 0 | 74.228 | 74.228 |
| **D | AMUNDI FUNDS EUROLAND EQUITY RISK PARITY | 0 | 11.540 | 11.540 |

Aventi diritto: 1.714 Teste: 8
in proprio: 3 in delega: 1.711

LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | RCO LUX MONTJOLY INVEST POOL RCG | 0 | 2.640 | 2.640 |
| **D | LUXCELLENCE HELVETIA EUROP EQUITY | 0 | 17.156 | 17.156 |
| **D | UNIVERSE THE CMI CONT EURO EQ | 0 | 160.237 | 160.237 |
| **D | CENTRAL BANK OF IRELAND MSCI PAB | 0 | 33.173 | 33.173 |
| **D | MEDIO MORGAN STANLEY GLOBAL SELECTION | 0 | 192.635 | 192.635 |
| **D | MIFL BB CS QP GLB EQ | 0 | 90.786 | 90.786 |
| **D | FINANCIAL INC STRAT ALGBB | 0 | 4.918.395 | 4.918.395 |
| **D | MIFL CH EE QPS EU EQ | 0 | 100.313 | 100.313 |
| **D | MIFL CH IE QP GBL EQ | 0 | 76.637 | 76.637 |
| **D | CHALLENGE ITALIAN EQUITY | 0 | 488.000 | 488.000 |
| **D | MIFL CH PRO QP GL EQ | 0 | 188.210 | 188.210 |
| **D | CH FINANCIAL OPPORTUNITY TENAX | 0 | 1.598.386 | 1.598.386 |
| **D | OSSIAM BLOOMBERG WORLD PAB UCITS ETF | 0 | 1.770 | 1.770 |
| **D | CRELAN INVEST DYNAMIC | 0 | 37.301 | 37.301 |
| **D | CRELAN INVEST CONSERVATIVE | 0 | 10.037 | 10.037 |
| **D | CRELAN INVEST BALANCED | 0 | 71.378 | 71.378 |
| **D | CO PERATIE KLAVERBLAD VERZEKERINGEN UA | 0 | 19.665 | 19.665 |
| **D | KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI | 0 | 21.859 | 21.859 |
| **D | ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEELIGING | 0 | 10 | 10 |
| **D | STICHTING BPL PENSIOEN MANDAAT BLACKROCK | 0 | 395.561 | 395.561 |
| **D | SPA MANDATE BLACKROCK | 0 | 49.018 | 49.018 |
| **D | STICHTING JURIDISCH EIGENAAR ASR ESG INDEXPLUS INSTITUTIONELE FONDSSEN | 0 | 36.754 | 36.754 |
| **D | ST PFD PMA MANDATE BLACKROCK | 0 | 19.825 | 19.825 |
| **D | STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS | 0 | 35.081 | 35.081 |
| **D | LOIS CH TARGETNEZERO GLOBAL EX C EQUITY | 0 | 11.414 | 11.414 |
| **D | HELVETIA I EUROPA | 0 | 117.230 | 117.230 |
| **D | CFM INDOSUEZ WEALTH ITALIE | 0 | 100.660 | 100.660 |
| **D | ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT | 0 | 3.154 | 3.154 |
| **D | ABERDEEN GROUP CHARITABLE TRUST | 0 | 3.008 | 3.008 |
| **D | AM AMONDI ETHIK PLUS | 0 | 73.900 | 73.900 |
| **D | AM WELT ERTRAG NACHHALTIG | 0 | 44.964 | 44.964 |
| **D | UI MAIN I UNIVERSAL FONDS UKA | 0 | 23.099 | 23.099 |
| **D | EDR SICAV EQUITY EURO SOLVE | 0 | 86.701 | 86.701 |
| **D | CNP ASSUR EDRAM ACTIONS EUROPE | 0 | 382.410 | 382.410 |
| **D | EDR SICAV EUROPEAN CATALYSTS | 0 | 109.296 | 109.296 |
| **D | IBM FRANCE F | 0 | 70.857 | 70.857 |
| **D | IBM FRANCE H | 0 | 1.082 | 1.082 |
| **D | HAMELIN DIVERSITE FLEX I | 0 | 48.708 | 48.708 |
| **D | LCL DYNAMIQUE ETF FEA SELECT | 0 | 182.964 | 182.964 |
| **D | AMONDI RENDEMENT PLUS SELECT | 0 | 9.366 | 9.366 |
| **D | HYMNOS ISR | 0 | 96.354 | 96.354 |
| **D | AMONDI EUROPE MONDE | 0 | 85.460 | 85.460 |
| **D | ASSURDIX | 0 | 173.653 | 173.653 |
| **D | AMONDI ACTIONS EURO SELECT | 0 | 1.254.040 | 1.254.040 |
| **D | AA BNPP AM ACTIONS PETITES CAP EUROPE | 0 | 763.011 | 763.011 |
| **D | AA SSGA ACTIONS INDICE EURO | 0 | 446.740 | 446.740 |
| **D | PHARMA PARFRANCE | 0 | 147.652 | 147.652 |
| **D | R CO PHARMA ACTIONS | 0 | 248.099 | 248.099 |
| **D | BOURBON 1 | 0 | 251.834 | 251.834 |
| **D | ECUREUIL RETRAITE ACTIONS 3 | 0 | 355.867 | 355.867 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti
FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | FDRN AMUNDI | 0 | 63.207 | 63.207 |
| **D | ARRCO LONG TERME D | 0 | 316.320 | 316.320 |
| **D | CARP INDO | 0 | 130.311 | 130.311 |
| **D | AMUNDI PATRIMOINE PEA | 0 | 109.050 | 109.050 |
| **D | CNP ASSUR VALUE ET MOMENTUM | 0 | 43.063 | 43.063 |
| **D | CARPIMKO PTES ET MOYENNES CAPI C | 0 | 483.050 | 483.050 |
| **D | FCP PEA COURT TERME | 0 | 1.279.490 | 1.279.490 |
| **D | FGV ACTIONS EUROPE LM A | 0 | 70.940 | 70.940 |
| **D | ROPS EURO P | 0 | 315.226 | 315.226 |
| **D | DIEZE | 0 | 4.867 | 4.867 |
| **D | HSEC MULTI ASSET DYNAMIC EURO | 0 | 137.336 | 137.336 |
| **D | ERISA ACTIONS GRANDES VALEURS | 0 | 716.000 | 716.000 |
| **D | HSEC ACTIONS EUROPE | 0 | 425.636 | 425.636 |
| **D | SOLIDARITE | 0 | 26.835 | 26.835 |
| **D | IMDG FAMILLES ET ENTREPRENEURS | 0 | 177.595 | 177.595 |
| **D | CPR ACTIONS EURO PREMIUM SELECT | 0 | 3.324 | 3.324 |
| **D | GROUPAMA OPPORTUNITIES EUROPE | 0 | 1.149.086 | 1.149.086 |
| **D | AMUNDI ACTIONS EURO HORIZON ENVIRONNEMENT | 0 | 983.608 | 983.608 |
| **D | LCL ACTIONS MONDE HORS EUROPE EUR | 0 | 834.195 | 834.195 |
| **D | AMUNDI ACTIONS PME | 0 | 1.543.475 | 1.543.475 |
| **D | AMUNDI TRANSMISSION ACTIONS | 0 | 7.006 | 7.006 |
| **D | AMUNDI TRANSMISSION PATRIMOINE | 0 | 24.603 | 24.603 |
| **D | GROUPAMA EUROPE STOCK | 0 | 83.047 | 83.047 |
| **D | ALLOCATION PROTECTION 80 | 0 | 364.988 | 364.988 |
| **D | ROPS ACTIONS EUROPEENNES 2 | 0 | 835.687 | 835.687 |
| **D | AMUNDI EQUITY EURO CONSERVATIVE | 0 | 96.785 | 96.785 |
| **D | CONTI DIVERSIFIE | 0 | 74.012 | 74.012 |
| **D | CONTI FLEXIBLE | 0 | 22.891 | 22.891 |
| **D | ROPS SMART INDEX EURO | 0 | 13.105 | 13.105 |
| **D | AP ACTIONS 1 EURO | 0 | 78.721 | 78.721 |
| **D | ALLOCATION INVEST EQUITY CORE | 0 | 35.406 | 35.406 |
| **D | IP ACTIONS EURO | 0 | 51.239 | 51.239 |
| **D | ARRCO QUANT II | 0 | 70.625 | 70.625 |
| **D | SACD INVESTISSEMENT | 0 | 9.554 | 9.554 |
| **D | GLOBAL MULTI FACTOR EQUITY FUND | 0 | 89.101 | 89.101 |
| **D | BEL EQUITY EUROPE | 0 | 386.524 | 386.524 |
| **D | CL CENTRE MANCHE | 0 | 4.668 | 4.668 |
| **D | GROUPAMA LOIRE BRETAGNE LOCAL 1 | 0 | 11.877 | 11.877 |
| **D | GROUPAMA GRAND EST | 0 | 12.406 | 12.406 |
| **D | GROUPAMA MEDITERRANEE | 0 | 12.582 | 12.582 |
| **D | GROUPAMA NORD EST | 0 | 11.575 | 11.575 |
| **D | FCP CSS LOC GROUPAMA PARIS VAL DE LOIRE | 0 | 6.062 | 6.062 |
| **D | GROUPAMA LOIRE BRETAGNE REGIONAL 1 | 0 | 15.231 | 15.231 |
| **D | GROUPAMA LOIRE BRETAGNE LOCAL 2 | 0 | 10.912 | 10.912 |
| **D | BNPP AM CAVAMAC ACTIONS EURO | 0 | 204.682 | 204.682 |
| **D | IMDG SMID CAP EUR FCP | 0 | 150.965 | 150.965 |
| **D | AMUNDI IPSA ACTIONS | 0 | 84.716 | 84.716 |
| **D | MAM ENTREPRISES FAMILIALES | 0 | 40.000 | 40.000 |
| **D | STAR PASTEUR | 0 | 72.451 | 72.451 |
| **D | ADARA | 0 | 130.000 | 130.000 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | NATIXIS SOLUTIONS PROTECT 75 | 0 | 141.321 | 141.321 |
| **D | APICIL ACTIONS EURO | 0 | 11.360 | 11.360 |
| **D | SAKKARAH 6 | 0 | 158.850 | 158.850 |
| **D | SAKKARAH C | 0 | 100.667 | 100.667 |
| **D | SAKKARAH 7 FCP | 0 | 55.357 | 55.357 |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF | 0 | 9.349 | 9.349 |
| **D | ECUREUIL PROFIL 75 ACTIONS | 0 | 297.438 | 297.438 |
| **D | ECUREUIL PROFIL 90 ACTIONS EURO | 0 | 1.070.225 | 1.070.225 |
| **D | FC CARPMKO ACTIONS EURO | 0 | 114.570 | 114.570 |
| **D | CONCORDE 96 ACTION EURO | 0 | 25.644 | 25.644 |
| **D | CNP ACTIONS EUROPE AMUNDI | 0 | 436.173 | 436.173 |
| **D | OFI INVEST ESG ACTIONS MIEUX VIVRE | 0 | 15.424 | 15.424 |
| **D | GETIP EUROLAND ISR | 0 | 154.093 | 154.093 |
| **D | A A B DIVERSIFIE | 0 | 77.835 | 77.835 |
| **D | AMLC EQ SINGLE STOCKS | 0 | 2.407 | 2.407 |
| **D | WORLD EQUITIES II | 0 | 17.381 | 17.381 |
| **D | PARMA PEA JUN 2025 | 0 | 65.480 | 65.480 |
| **D | SELECTION EURO CLIMAT JANVIER 2025 | 0 | 66.151 | 66.151 |
| **D | ARCADE ACTIONS EURO | 0 | 114.439 | 114.439 |
| **D | CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD | 0 | 6.096 | 6.096 |
| **D | CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND | 0 | 4.024 | 4.024 |
| **D | PARMA PEA JUILLET 2026 | 0 | 351.435 | 351.435 |
| **D | EDF RETRAITE LONG TERME INDICIELLE | 0 | 56.517 | 56.517 |
| **D | CORALIUM PEA JUN 2026 | 0 | 26.709 | 26.709 |
| **D | SANTANDER SMALL CAPS EUROPA FI | 0 | 153.462 | 153.462 |
| **D | SANTANDER SMALL CAPS EUROPA FI | 0 | 15.386 | 15.386 |
| **D | THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN | 0 | 32.063 | 32.063 |
| **D | CATXABANK ASSET MANAGEMENT, SGIIC, S.A. | 0 | 490.464 | 490.464 |
| **D | KUTXABANK GESTION SGIIC, S.A. | 0 | 359.381 | 359.381 |
| **D | SELLA SGR RUBRICA INVESTIMENTI AZIONARI ITALIA | 0 | 682.714 | 682.714 |
| **D | SELLA SGR RUBRICA INVESTIMENTI BILANCIATI ITALIA | 0 | 70.943 | 70.943 |
| **D | ARBEJDSMARKEDETS TILLÆGSPENSION | 0 | 2.848.693 | 2.848.693 |
| **D | BOC-PRUDENTIAL EUROPEAN INDEX FUND | 0 | 141.893 | 141.893 |
| **D | BOC-PRUDENTIAL EUROPEAN EQUITY FUND | 0 | 9.112 | 9.112 |
| **D | MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST | 0 | 4.896 | 4.896 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND | 0 | 5.162.697 | 5.162.697 |
| **D | VIKING GLOBAL EQUITIES II LP | 0 | 188.232 | 188.232 |
| **D | AVANTIS CIBC INTERNATIONAL EQUITY ETF | 0 | 1.241 | 1.241 |
| **D | TD INTERNATIONAL EQUITY INDEX ETF | 0 | 292.681 | 292.681 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO | 0 | 6.225 | 6.225 |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | 0 | 647.270 | 647.270 |
| **D | TACS NON-US EQUITY CORE MARKET CONTINUOUS LLC | 0 | 67.408 | 67.408 |
| **D | VOYA BALANCED INCOME PORTFOLIO | 0 | 5.655 | 5.655 |
| **D | GREENFIELDS CAPITAL LIMITED | 0 | 2.649 | 2.649 |
| **D | BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD | 0 | 139.663 | 139.663 |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC | 0 | 14.952 | 14.952 |
| **D | VANGUARD FTSE ALL-WORLD EX-US INDEX FUND | 0 | 4.792.572 | 4.792.572 |
| **D | CNTRL PNSON END INTRNTNL UNION | 0 | 197.417 | 197.417 |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST | 0 | 4.748 | 4.748 |
| **D | VAERDIPAPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE EUROPA KL | 0 | 57.466 | 57.466 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio: | Delega: | Totale |
|-------|---|----------|-----------|-----------|
| **D | FOREST PRESERVE DISTRICT EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 0 | 42.070 | 42.070 |
| **D | WISDOMTREE ISSUER ICAY | 0 | 15.157 | 15.157 |
| **D | COMMONWEALTH OF PA - TREASURY | 0 | 24.794 | 24.794 |
| **D | PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST | 0 | 260.249 | 260.249 |
| **D | LEGAL AND GENERAL UCITS ETF PLC | 0 | 245.830 | 245.830 |
| **D | ROTHSCHILD MARTIN MAUREL | 0 | 4.167.484 | 4.167.484 |
| **D | BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND | 0 | 27.957 | 27.957 |
| **D | STICHTING PENSIOENFONDS NOTARIAAT | 0 | 3.824 | 3.824 |
| **D | MARANIC II LLC | 0 | 9.539 | 9.539 |
| **D | THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA | 0 | 71.455 | 71.455 |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF | 0 | 40.331 | 40.331 |
| **D | VIKING LONG FUND MASTER LTD | 0 | 3.369.355 | 3.369.355 |
| **D | ARIZONA STATE RETIREMENT SYSTEM | 0 | 47.786 | 47.786 |
| **D | IMCO GLOBAL PUBLIC EQUITY LP | 0 | 138.653 | 138.653 |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND | 0 | 9.142 | 9.142 |
| **D | VIKING GLOBAL EQUITIES MASTER LTD | 0 | 9.223.375 | 9.223.375 |
| **D | ARGA EAFE VALUE EQUITY CIT FUND ARGA EAFE VALUE EQUITY CIT FUND | 0 | 677.896 | 677.896 |
| **D | GLOBAL X MSCI EAFE INDEX ETF | 0 | 13.234 | 13.234 |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST | 0 | 21.985 | 21.985 |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT | 0 | 19.424 | 19.424 |
| **D | RELIANCE TRUST COMPANY | 0 | 142.494 | 142.494 |
| **D | WINWISE MSCI EAFE INDEX NON-LENDING | 0 | 42.040 | 42.040 |
| **D | VAERDI PAPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE GLOBAL KL | 0 | 18.883 | 18.883 |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF | 0 | 55.590 | 55.590 |
| **D | PNC BANK AS CUSTODIAN FOR PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST LOUIS UNDER CUSTODY AGREEMENT DATED | 0 | 10.297 | 10.297 |
| **D | BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY II, LTD | 0 | 4.371 | 4.371 |
| **D | VIKING GLOBAL OPPORTUNITIES LIQUID PORTFOLIO SUB-MASTER LP | 0 | 1.703.500 | 1.703.500 |
| **D | TD EMERALD INTERNATIONAL EQUITY INDEX FUND | 0 | 400.361 | 400.361 |
| **D | AUTORIDADE MONETARIA DE MACAU | 0 | 25.970 | 25.970 |
| **D | BRIDGEWATER PURE ALPHA STERLING FUND, LTD | 0 | 1.938 | 1.938 |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND | 0 | 38.851 | 38.851 |
| **D | MOTHER CABRINI HEALTH FOUNDATION, INC | 0 | 21.442 | 21.442 |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND | 0 | 100.812 | 100.812 |
| **D | THE STANDARD BANK OF SOUTH AFRICA LTD | 0 | 101.508 | 101.508 |
| **D | STICHTING BELEGGENEN MENZIS | 0 | 9.265 | 9.265 |
| **D | THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA | 0 | 90.283 | 90.283 |
| **D | RAINDROPS CAPITAL LIMITED | 0 | 5.194 | 5.194 |
| **D | VOYA VACS INDEX SERIES I PORTFOLIO | 0 | 194.439 | 194.439 |
| **D | TD EMERALD LOW CARBON GLOBAL EQUITY INDEX POOLED FUND TRUST | 0 | 3.125 | 3.125 |
| **D | SNOWBALL CAPITAL HOLDINGS LIMITED | 0 | 5.470 | 5.470 |
| **D | CITW FUND, LP | 0 | 1.113 | 1.113 |
| **D | TD EUROPEAN INDEX FUND | 0 | 14.751 | 14.751 |
| **D | SEQUOIA HOLDINGS LLC | 0 | 43.237 | 43.237 |
| **D | CERVURITE INTERNATIONAL LLC | 0 | 33.065 | 33.065 |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND | 0 | 1 | 1 |
| **D | THE JUPITER GLOBAL FUND | 0 | 172.715 | 172.715 |
| **D | VIRTUS INTERNATIONAL DIVIDEND ETF | 0 | 15.364 | 15.364 |
| **D | THE COMMONWEALTH FUND | 0 | 2.325 | 2.325 |
| **D | ARIZONA STATE RETIREMENT SYSTEM | 0 | 359.043 | 359.043 |
| **D | MACQUARIE MANAGEMENT HOLDINGS, INC | 0 | 104 | 104 |



EM

Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 0 | 121.254 | 121.254 |
| **D | GOLDMAN SACHS ETF ICAY | 0 | 82 | 82 |
| **D | BLACKROCK LIFE LIMITED | 0 | 51.303 | 51.303 |
| **D | FLORIDA RETIREMENT SYSTEM | 0 | 104.799 | 104.799 |
| **D | AVIVA INVESTORS | 0 | 19.905 | 19.905 |
| **D | FLORIDA RETIREMENT SYSTEM | 0 | 110.000 | 110.000 |
| **D | MACKENZIE INTERNATIONAL EQUITY INDEX ETF | 0 | 93.367 | 93.367 |
| **D | ISHARES VII PUBLIC LIMITED COMPANY | 0 | 4.069.061 | 4.069.061 |
| **D | ISHARES II PUBLIC LIMITED COMPANY | 0 | 300.160 | 300.160 |
| **D | MACKENZIE GLOBAL EQUITY INCOME FUND | 0 | 2.504.274 | 2.504.274 |
| **D | FLORIDA RETIREMENT SYSTEM | 0 | 367.063 | 367.063 |
| **D | MACK COMPREHENSIVE EQUITY POOL | 0 | 71.900 | 71.900 |
| **D | THE ESB PENSION FUND | 0 | 14.432 | 14.432 |
| **D | STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN | 0 | 16.215 | 16.215 |
| **D | GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF | 0 | 2.093 | 2.093 |
| **D | COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM | 0 | 88.432 | 88.432 |
| **D | MACK EAFE EQUITY POOL | 0 | 8.975 | 8.975 |
| **D | AMUNDI IRELAND LIMITED | 0 | 45.125 | 45.125 |
| **D | UBS TRPL INCO ERPN BK EQY STRTGY FD | 0 | 1.713 | 1.713 |
| **D | GREAT-WEST INTERNATIONAL INDEX FUND | 0 | 45.257 | 45.257 |
| **D | EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE | 0 | 312.276 | 312.276 |
| **D | SHELL CANADA 2007 PENSION PLAN | 0 | 9.194 | 9.194 |
| **D | AVIVA INVESTORS GLOBAL | 0 | 4.086 | 4.086 |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST | 0 | 24.533 | 24.533 |
| **D | BLACKROCK SOLUTIONS FUNDS ICAY | 0 | 41.036 | 41.036 |
| **D | PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO | 0 | 82.999 | 82.999 |
| **D | AZL INTERNATIONAL INDEX FUND | 0 | 33.907 | 33.907 |
| **D | WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF | 0 | 1.885 | 1.885 |
| **D | GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND | 0 | 104.522 | 104.522 |
| **D | BNY MELLON (INTL) LTD AS TRUSTEE OF ISHARES CONTINENTAL EUROPEAN EQUITY ESG INDE | 0 | 57.872 | 57.872 |
| **D | AIB GROUP IRISH PENSION SCHEME | 0 | 51.588 | 51.588 |
| **D | AURION GLOBAL EQUITY FUND | 0 | 368.786 | 368.786 |
| **D | VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND | 0 | 1.167 | 1.167 |
| **D | ISHARES PUBLIC LIMITED COMPANY | 0 | 6.606 | 6.606 |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST | 0 | 2.226.361 | 2.226.361 |
| **D | ABB PENSION FUND | 0 | 518.059 | 518.059 |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 0 | 492.099 | 492.099 |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER | 0 | 4.276 | 4.276 |
| **D | THE EUROPEAN CENTRAL BANK | 0 | 361.343 | 361.343 |
| **D | QUALITY EDUCATION FUND | 0 | 26.854 | 26.854 |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZDV EVO | 0 | 26.795 | 26.795 |
| **D | GLOBAL X SANDP CATHOLIC VALUES DEVELOPED EX-U.S. ETF | 0 | 3.969 | 3.969 |
| **D | INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTI-FACOR ETF | 0 | 2.383 | 2.383 |
| **D | INVESTINGFORENINGEN NYKREDIT INVEST | 0 | 4.994 | 4.994 |
| **D | INVESTINGFORENINGEN NYKREDIT INVEST | 0 | 106.895 | 106.895 |
| **D | INVESTINGFORENINGEN NYKREDIT INVEST | 0 | 27.433 | 27.433 |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND | 0 | 112.510 | 112.510 |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT | 0 | 7.264.886 | 7.264.886 |
| **D | DEAM-FONDS ZDV | 0 | 23.212 | 23.212 |
| **D | | 0 | 13.325 | 13.325 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | ALASKA PERMANENT FUND CORPORATION | 0 | 41.778 | 41.778 |
| **D | PMPT-INKA-FONDS | 0 | 62.365 | 62.365 |
| **D | DEUTSCHE DCG EQ | 0 | 5.859 | 5.859 |
| **D | BRIDGEWATER BLUE PEAK FUND, LP | 0 | 1.909 | 1.909 |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DEAM-FONDS ZAT 1 | 0 | 137.655 | 137.655 |
| **D | KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I | 0 | 108.536 | 108.536 |
| **D | INVECO MARKETS II PLC | 0 | 276.968 | 276.968 |
| **D | INVESTRINGSFORENINGEN NYKREDIT INVEST GLOBALE AKTIER BASIS | 0 | 27.811 | 27.811 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA | 0 | 32.772 | 32.772 |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 0 | 1 | 1 |
| **D | KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III | 0 | 124.132 | 124.132 |
| **D | ENERGY INSURANCE MUTUAL LIMITED | 0 | 16.920 | 16.920 |
| **D | INVESTRINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL | 0 | 106.179 | 106.179 |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT | 0 | 3.631 | 3.631 |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV | 0 | 171.988 | 171.988 |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO | 0 | 129.827 | 129.827 |
| **D | BLACKROCK FUND MANAGERS LTD | 0 | 1.866.476 | 1.866.476 |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT | 0 | 11.717 | 11.717 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK | 0 | 20.546 | 20.546 |
| **D | NEXTERA ENERGY DUANE ARNOLD, LLC QUALIFIED DECOMMISSIONING TRUST | 0 | 2.077 | 2.077 |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS BPT | 0 | 270.000 | 270.000 |
| **D | INVECO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF | 0 | 16.055 | 16.055 |
| **D | INVECO MSCI EAFE INCOME ADVANTAGE ETF | 0 | 29.916 | 29.916 |
| **D | BLACKROCK FUND MANAGERS LTD | 0 | 5.876.822 | 5.876.822 |
| **D | METROPOLITAN LIFE INSURANCE COMPANY | 0 | 41.149 | 41.149 |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR | 0 | 15.534 | 15.534 |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND | 0 | 751.009 | 751.009 |
| **D | ENSIGN PEAK ADVISORS INC | 0 | 68.851 | 68.851 |
| **D | BRUCE POWER PENSION PLAN | 0 | 5.968 | 5.968 |
| **D | WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND | 0 | 255.610 | 255.610 |
| **D | STATE OF WISCONSIN INVESTMENT BOARD | 0 | 2 | 2 |
| **D | BANK OF KOREA | 0 | 285.868 | 285.868 |
| **D | TEXAS PERMANENT SCHOOL FUND CORP | 0 | 1 | 1 |
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO | 0 | 24.929 | 24.929 |
| **D | VANGUARD GLOBAL DIVIDEND FUND | 0 | 148.493 | 148.493 |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND | 0 | 8.643 | 8.643 |
| **D | TEXAS PERMANENT SCHOOL FUND CORPORATION | 0 | 1 | 1 |
| **D | BLACKROCK LIFE LIMITED | 0 | 100 | 100 |
| **D | VIRGINIA RETIREMENT SYSTEM | 0 | 407.378 | 407.378 |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN INTERNATIONAL CORE DIVIDEND TILT INDEX ETF | 0 | 102.560 | 102.560 |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY | 0 | 190.309 | 190.309 |
| **D | T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL | 0 | 1.353 | 1.353 |
| **D | FRANKLIN INTERNATIONAL EQUITY INDEX ETF | 0 | 30.082 | 30.082 |
| **D | BLACKROCK GLOBAL FUNDS | 0 | 5.367.074 | 5.367.074 |
| **D | CIBC INTERNATIONAL INDEX FUND | 0 | 91.710 | 91.710 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA | 0 | 4.151 | 4.151 |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST | 0 | 23.417 | 23.417 |
| **D | TEXTRON INC MASTER TRUST | 0 | 197.743 | 197.743 |
| **D | LAY EMPLOYEES RETIREMENT PLAN OF THE ARCHDIOCESE OF PHILADELPHIA | 0 | 24.681 | 24.681 |
| **D | COMMISSION DE LA CAISSE COMMUNE | 0 | 25.950 | 25.950 |

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF | 0 | 129.309 | 129.309 |
| **D | VOYA INTERNATIONAL HIGH DIVIDEND LOW VOLATILITY PORTFOLIO | 0 | 59.492 | 59.492 |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND | 0 | 409.316 | 409.316 |
| **D | VIRGINIA RETIREMENT SYSTEM | 0 | 1 | 1 |
| **D | BANK OF KOREA | 0 | 112.447 | 112.447 |
| **D | FRANKLIN TEMPLETON ICAY | 0 | 9.300 | 9.300 |
| **D | CIBC INTERNATIONAL EQUITY INDEX POOL | 0 | 7.205 | 7.205 |
| **D | AXA MPS FINANCIAL DESIGNATED ACTIVITY CO | 0 | 380.000 | 380.000 |
| **D | NSP-MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST | 0 | 10.152 | 10.152 |
| **D | VIRTUS GLOBAL ALLOCATION FUND | 0 | 48.444 | 48.444 |
| **D | KENTUCKY RETIREMENT SYSTEMS | 0 | 832.021 | 832.021 |
| **D | ALASKA PERMANENT FUND CORPORATION | 0 | 163.684 | 163.684 |
| **D | NSP-MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST | 0 | 23.678 | 23.678 |
| **D | PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI | 0 | 233.951 | 233.951 |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF | 0 | 81.414 | 81.414 |
| **D | CIBC INTERNATIONAL EQUITY INDEX ETF | 0 | 31.256 | 31.256 |
| **D | THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH (USA) | 0 | 42.346 | 42.346 |
| **D | PRINCIPAL FUNDS, INC. - OVERSEAS FUND | 0 | 19.114 | 19.114 |
| **D | THE STANDARD BANK OF SOUTH AFRICA LTD | 0 | 214.512 | 214.512 |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND | 0 | 203.901 | 203.901 |
| **D | UNIVERSITY OF NOTRE DAME DU LAC | 0 | 65.398 | 65.398 |
| **D | PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO | 0 | 1.058 | 1.058 |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 0 | 1 | 1 |
| **D | U.S. ARMY NONAPPROPRIATED FUND EMPLOYEE RETIREMENT PLAN | 0 | 1 | 1 |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF | 0 | 18.352 | 18.352 |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND | 0 | 12.729 | 12.729 |
| **D | FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF | 0 | 16.575 | 16.575 |
| **D | ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO | 0 | 2.414.277 | 2.414.277 |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST | 0 | 9.434 | 9.434 |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF | 0 | 22.404 | 22.404 |
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO | 0 | 12.905 | 12.905 |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL | 0 | 55.344 | 55.344 |
| **D | FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF | 0 | 69.125 | 69.125 |
| **D | NSP-MINNESEOTA RETAIL PRAIRIE II QUALIFIED TRUST | 0 | 6.637.270 | 6.637.270 |
| **D | CIBC EUROPEAN INDEX FUND | 0 | 12.535 | 12.535 |
| **D | CANADIAN BROADCASTING CORPORATION PENSION PLAN | 0 | 10.519 | 10.519 |
| **D | NS PENSION PUBLIC EQUITY FUND | 0 | 384.330 | 384.330 |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF | 0 | 344.293 | 344.293 |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND | 0 | 119.192 | 119.192 |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF | 0 | 64.008 | 64.008 |
| **D | FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF | 0 | 98.421 | 98.421 |
| **D | LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM | 0 | 77.914 | 77.914 |
| **D | BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND | 0 | 19.060 | 19.060 |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING | 0 | 28.944 | 28.944 |
| **D | PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND | 0 | 26.824 | 26.824 |
| **D | WISDOMTREE INTERNATIONAL LARGE-CAP DIVIDEND FUND | 0 | 104.381 | 104.381 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-, AFWERKINGS- ENGLASZETBEDRIJF | 0 | 135.437 | 135.437 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE | 0 | 25.581 | 25.581 |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF | 0 | 15.595 | 15.595 |
| **D | | 0 | 16.085 | 16.085 |

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| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | STICHTING PENSIOENFONDS HOOGOVENS | 0 | 6.277 | 6.277 |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF | 0 | 8.728 | 8.728 |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND | 0 | 340.609 | 340.609 |
| **D | PENSION RESERVES INVESTMENT TRUST FUND | 0 | 236.135 | 236.135 |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF | 0 | 776.853 | 776.853 |
| **D | KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEKS | 0 | 42.447 | 42.447 |
| **D | SG ERS AMUNDI ACTIONS EUROPE S | 0 | 69.900 | 69.900 |
| **D | NATIO-FONDS EUCLIDE | 0 | 141.301 | 141.301 |
| **D | AIM EQUITY EUROPE CANTONS | 0 | 47.199 | 47.199 |
| **D | SG BLACKROCK ACTIONS EURO | 0 | 696.321 | 696.321 |
| **D | D M SELECTION ACTIONS MIDCAP | 0 | 85.000 | 85.000 |
| **D | SG ACTIONS INTERNATIONALES | 0 | 71.194 | 71.194 |
| **D | SG ACTIONS ETATS-UNIS POCHE AC | 0 | 125.620 | 125.620 |
| **D | SG DNCA ACTIONS EURO | 0 | 97.151 | 97.151 |
| **D | AMUNDI INVESTMENT FUNDS EMU | 0 | 33.882 | 33.882 |
| **D | EUROPEAN EQUITY | 0 | 28.962 | 28.962 |
| **D | AMUNDI INVESTMENT FUNDS MULTI | 0 | 65.777 | 65.777 |
| **D | AMUNDI SOLUZIONI ITALIA BILAN | 0 | 1.675 | 1.675 |
| **D | AMUNDI SOLUZIONI ITALIA BILANC | 0 | 1.921 | 1.921 |
| **D | MULTI UNITS LUXEMBOURG AMUNDI | 0 | 11.400 | 11.400 |
| **D | AMUNDI FUND SOLUTIONS - MULTI | 0 | 11.400 | 11.400 |
| **D | AMUNDI AUSTRIA | 0 | 847.178 | 847.178 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA | 0 | 518.622 | 518.622 |
| **D | AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA | 0 | 1.610.016 | 1.610.016 |
| **D | AMUNDI SGR SPA -CORE PENSION | 0 | 177.363 | 177.363 |
| **D | AMUNDI SGR SPA/AMUNDI ELITE MULTI ASSET FLEXIBLE | 0 | 25.815 | 25.815 |
| **D | AMUNDI SGR SPA / AMUNDI BILANCIATO PIU' | 0 | 27.274 | 27.274 |
| **D | AMUNDI SGR SPA / AMUNDI OBBLIGAZIONARIO PIU' A DISTRIBUZIONE | 0 | 88.176 | 88.176 |
| **D | AMUNDI SGR SPA -SECONDA PENSTONE | 0 | 573.231 | 573.231 |
| **D | SEI GLOBAL MASTER FUND PIC THE | 0 | 19.491 | 19.491 |
| **D | AB SICAV I II - DYNAMIC ALL MAR | 0 | 5.805 | 5.805 |
| **D | KOKUSAI EQUITY INDEX FUND, A S | 0 | 32.346 | 32.346 |
| **D | MORGAN STANLEY PATHWAY FUNDS | 0 | 50.632 | 50.632 |
| **D | AB SICAV I - ALL MARKET INCOME | 0 | 761.749 | 761.749 |
| **D | BRIDGE BUILDER INTERNATIONAL E | 0 | 116.304 | 116.304 |
| **D | DESTINATIONS INTERNATIONAL EQU | 0 | 34.002 | 34.002 |
| **D | NZAM EURO STOXX PARIS-ALIGNED | 0 | 4.298 | 4.298 |
| **D | THE NOMURA TRUST AND BANKING C | 0 | 91.400 | 91.400 |
| **D | GLOBAL X ETFs ICVA | 0 | 182.438 | 182.438 |
| **D | ICP PLACEMENT | 0 | 2.237 | 2.237 |
| **D | SOGECAP ACTIONS - MID CAP | 0 | 156.708 | 156.708 |
| **D | SOGECAP AP CLIMAT PAB | 0 | 169.405 | 169.405 |
| **D | AMUNDI MSCI WORLD EX USA SCREE | 0 | 463 | 463 |
| **D | MULTI UNITS FRANCE AMUNDI FTSE | 0 | 2.168.001 | 2.168.001 |
| **D | MULTI UNITS FRANCE AMUNDI MSCI | 0 | 100.261 | 100.261 |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II | 0 | 726.724 | 726.724 |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE | 0 | 313.164 | 313.164 |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE | 0 | 2.690 | 2.690 |
| **D | MIGROS BANK (LUX) FONDS 30 | 0 | 5.570 | 5.570 |
| **D | MIGROS BANK (LUX) FONDS 50 | 0 | 2.700 | 2.700 |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK | 0 | | |

Aventi diritto:

1.714

8

Tcsstc:

in proprio:

3

in delega:

1.711

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Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND | 0 | 1.156.532 | 1.156.532 |
| **D | UBS FUND MANAGEMENT (LUXEMBOURG) SA | 0 | 39.000 | 39.000 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG. | 0 | 36.653 | 36.653 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG. | 0 | 684.855 | 684.855 |
| **D | GMT I PLACEMENTS TRADITIONNELS ACTIONS ETRANGERES | 0 | 22.462 | 22.462 |
| **D | NORGES BANK | 0 | 16.295.833 | 16.295.833 |
| **D | GOVERNMENT OF NORWAY | 0 | 127 | 127 |
| **D | STICHTING PENSIOENFONDS ING | 0 | 67.816 | 67.816 |
| **D | LEGAL & GENERAL CCF. | 0 | 21.714 | 21.714 |
| **D | LEGAL AND GENERAL CCF | 0 | 1.542 | 1.542 |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY | 0 | 514.333 | 514.333 |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY | 0 | 31.527 | 31.527 |
| **D | INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT | 0 | 2.936 | 2.936 |
| **D | CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS. | 0 | 21.937 | 21.937 |
| **D | WHEELS COMMON INVESTMENT FUND. | 0 | 9.945 | 9.945 |
| **D | STICHTING BEDRIJFSTAKPENSIENFONDS VOOR DE DETAILHANDEL | 0 | 100 | 100 |
| **D | PREMIER MITON DIVERSIFIED GROWTH FUND | 0 | 324.976 | 324.976 |
| **D | PREMIER MITON DIVERSIFIED CAUTIOUS GROWTH FUND | 0 | 48.039 | 48.039 |
| **D | PREMIER MITON DIVERSIFIED BALANCED GROWTH FUND | 0 | 98.746 | 98.746 |
| **D | PREMIER MITON DIVERSIFIED INCOME FUND | 0 | 49.351 | 49.351 |
| **D | PREMIER MITON DIVERSIFIED DYNAMIC GROWTH FUND | 0 | 69.264 | 69.264 |
| **D | LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E | 0 | 31.730 | 31.730 |
| **D | LEGAL & GENERAL GLOBAL EQUITY INDEX FUND | 0 | 61.895 | 61.895 |
| **D | LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO | 0 | 64.902 | 64.902 |
| **D | LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE | 0 | 45.137 | 45.137 |
| **D | JUPITER GLOBAL FINANCIAL INNOVATION FUND | 0 | 166.423 | 166.423 |
| **D | CANTOR FITZGERALD INVESTMENT TRUST | 0 | 1.068.679 | 1.068.679 |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST | 0 | 1.140.348 | 1.140.348 |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST | 0 | 242.938 | 242.938 |
| **D | ARTEMIS MONTHLY DISTRIBUTION FUND | 0 | 2.497.176 | 2.497.176 |
| **D | ARTEMIS GLOBAL INCOME FUND | 0 | 16.336.900 | 16.336.900 |
| **D | PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI | 0 | 19.109 | 19.109 |
| **D | CANTOR FITZGERALD ASSET MANAGEMENT EUROPE | 0 | 305.702 | 305.702 |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST | 0 | 12.242 | 12.242 |
| **D | BARCLAYS MULTI-MANAGER FUND PLC | 0 | 60.491 | 60.491 |
| **D | SKYLINE UMBRELLA FUND ICAV | 0 | 562.126 | 562.126 |
| **D | OSMOSIS ICAV | 0 | 44.952 | 44.952 |
| **D | LEGAL & GENERAL ICAV. | 0 | 4.001 | 4.001 |
| **D | VERDIPAPIRFONDET KLP AKSJEUEUROPA INDEKS. | 0 | 1.884 | 1.884 |
| **D | VERDIPAPIRFONDET KLP AKSJE GLOBAL INDEKS | 0 | 4.304 | 4.304 |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEKS X1 | 0 | 200 | 200 |
| **D | ARTEMIS FUNDS (LUX). | 0 | 10.596 | 10.596 |
| **D | PUBLIC SECTOR PENSIEN INVESTMENT BOARD. | 0 | 846.436 | 846.436 |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS. | 0 | 3.030.678 | 3.030.678 |
| **D | USAA GENERAL INDEMNITY COMPANY | 0 | 6.533 | 6.533 |
| **D | GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY | 0 | 3.374 | 3.374 |
| **D | USAA CASUALTY INSURANCE COMPANY | 0 | 14.363 | 14.363 |
| **D | ROBECO INSTITUTIONAL ASSET MANAGEMENT B V AS THE MANAGER OF | 0 | 4.736 | 4.736 |
| **D | CG TPT AUTHORISED CONTRACTUAL SCHEME | 0 | 14.852 | 14.852 |

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8

1.711

Avanti diritto:

1.714

3

in delega:

8

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|---------|---------|
| **D | NORTHERN TRUST UCITS FGR FUND | 0 | 485.012 | 485.012 |
| **D | NORTHERN TRUST UCITS FGR FUND | 0 | 35.415 | 35.415 |
| **D | UFCW UNION AND PARTICIPATING FOOD INDUSTRY EMPLOYERS TRI-STA. | 0 | 8.701 | 8.701 |
| **D | CSAA INSURANCE EXCHANGE | 0 | 8.346 | 8.346 |
| **D | GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND | 0 | 9.619 | 9.619 |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO | 0 | 323.425 | 323.425 |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F | 0 | 183.103 | 183.103 |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F | 0 | 792.587 | 792.587 |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI. | 0 | 37.639 | 37.639 |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND | 0 | 823.095 | 823.095 |
| **D | LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT | 0 | 90.220 | 90.220 |
| **D | CONSUMERS ENERGY COMPANY NON-UNION WELFARE BENEFIT TRUST TO PROVIDE FOR RETIREE HEALTH CARE AND | 0 | 3.510 | 3.510 |
| **D | CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST. | 0 | 42.223 | 42.223 |
| **D | ACORN 1998 TRUST. | 0 | 1.291 | 1.291 |
| **D | GREENFINCH FOUNDATION | 0 | 8.320 | 8.320 |
| **D | JOSHUA GREEN CORPORATION | 0 | 18.483 | 18.483 |
| **D | ESSENTIA HEALTH | 0 | 7.932 | 7.932 |
| **D | CONSTITUTION FITZPATRICK QUALIFIED FUND | 0 | 7.425 | 7.425 |
| **D | JTW TRUST NO. 3 UAD 9/19/02. | 0 | 3.867 | 3.867 |
| **D | THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID | 0 | 1.143 | 1.143 |
| **D | NTGI-QM COMMON DAILY EAFE | 0 | 281.612 | 281.612 |
| **D | EXELON CORPORATION EMPLOYEES BENEFIT TRUST FOR MANAGEMENT EM | 0 | 91 | 91 |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST | 0 | 8.286 | 8.286 |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/1 9/13 | 0 | 15.360 | 15.360 |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY. | 0 | 6.249 | 6.249 |
| **D | PIVOTAL PHILANTHROPIES FOUNDATION | 0 | 3.933 | 3.933 |
| **D | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR | 0 | 69.634 | 69.634 |
| **D | ROSEFINCH FOUNDATION | 0 | 8.320 | 8.320 |
| **D | SRW 2009 FRIENDS AND FAMILY CONTINUATION TRUST | 0 | 716 | 716 |
| **D | SNOWFINCH FOUNDATION | 0 | 8.320 | 8.320 |
| **D | NATIONAL CATHOLIC INVESTMENT TRUST | 0 | 2.699 | 2.699 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O | 0 | 4.743 | 4.743 |
| **D | OAKLAND COUNTY VEBA. | 0 | 96.055 | 96.055 |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT | 0 | 1.101 | 1.101 |
| **D | ARVEST FOUNDATION | 0 | 19.103 | 19.103 |
| **D | CHARLES C. GATES TRUST OF 6/30/1941 | 0 | 2.716 | 2.716 |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST | 0 | 15.695 | 15.695 |
| **D | UNITED SERVICES AUTOMOBILE ASSOCIATION | 0 | 561.634 | 561.634 |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE | 0 | 245.536 | 245.536 |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE | 0 | 3.229 | 3.229 |
| **D | BEAT DRUGS FUND ASSOCIATION | 0 | 75.246 | 75.246 |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME | 0 | 7.467 | 7.467 |
| **D | INTERNATIONAL EQUITY FUND LLC | 0 | 6.461 | 6.461 |
| **D | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST | 0 | 114.881 | 114.881 |
| **D | ARGA FUND TRUST SERIES - ARGA INTERNATIONAL FUND | 0 | 9.891 | 9.891 |
| **D | EVA VALLEY MA1 LLC | 0 | 21.322 | 21.322 |
| **D | FUNDO DE PENSOES . | 0 | 47.253 | 47.253 |
| **D | FOURTH AVENUE INVESTMENT COMPANY LIMITED PARTNERSHIP | 0 | 901 | 901 |
| **D | FIDDLER PARTNERS LLC | 0 | 4.093 | 4.093 |
| **D | DYNASTY INVEST LTD | 0 | | |

Aventi diritto: 1.714
in proprio: 3

Teste: 8
in delega: 1.711

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Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1.

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | DILON MARKETABLE SECURITIES COMMON TRUST FUND. | 0 | 4.858 | 4.858 |
| **D | DELFINCO LP | 0 | 50.148 | 50.148 |
| **D | LAKE AVENUE INVESTMENTS LLC | 0 | 39.942 | 39.942 |
| **D | ARGA INTERNATIONAL SECTOR-NEUTRAL VALUE EQUITY FUND | 0 | 1.828 | 1.828 |
| **D | RTTIP LP. | 0 | 11.402 | 11.402 |
| **D | FCM INTERNATIONAL LLC | 0 | 21.854 | 21.854 |
| **D | THYSSEN GLOBAL INVESTMENTS LLC | 0 | 8.400 | 8.400 |
| **D | ARGA INTERNATIONAL DIVERSIFIED VALUE FUND LP | 0 | 1.493 | 1.493 |
| **D | ARGA GLOBAL DIVERSIFIED VALUE FUND LP | 0 | 1.293 | 1.293 |
| **D | ARGA EUROPEAN EQUITY FUND LP | 0 | 1.630 | 1.630 |
| **D | 801 INVESTMENTS LLC | 0 | 12.753 | 12.753 |
| **D | AVALON PORTFOLIO II LLC | 0 | 11.274 | 11.274 |
| **D | BEAR CREEK INVESTMENT LLC | 0 | 33.564 | 33.564 |
| **D | BUILDERS ASSET MANAGEMENT WATER LLC | 0 | 45.193 | 45.193 |
| **D | METIS EQUITY TRUST | 0 | 29.629 | 29.629 |
| **D | GLOBAL BOND FUND LLC WAYCROSSE INC | 0 | 81.306 | 81.306 |
| **D | LEGAL & GENERAL MSCI EAFE FUND LLC | 0 | 194.174 | 194.174 |
| **D | NELKE PARTNERSHIP | 0 | 5.993 | 5.993 |
| **D | PINK CALI LLC | 0 | 1.966 | 1.966 |
| **D | OMEGA FFIP LIMITED PARTNERSHIP | 0 | 4.708 | 4.708 |
| **D | SLW PORTFOLIO LLC | 0 | 10.324 | 10.324 |
| **D | SENTINEL INTERNATIONAL TRUST | 0 | 19.215 | 19.215 |
| **D | GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC | 0 | 10.326 | 10.326 |
| **D | ARGA FUND TRUST SERIES - ARGAL GLOBAL FUND | 0 | 67.423 | 67.423 |
| **D | PRO-GEN INVESTMENTS LLC | 0 | 6.402 | 6.402 |
| **D | CINDY SPRINGS LLC | 0 | 126.528 | 126.528 |
| **D | LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC | 0 | 27.676 | 27.676 |
| **D | MBB PUBLIC MARKETS I LLC | 0 | 92.611 | 92.611 |
| **D | LEGAL & GENERAL MSCI EAFE SL FUND LLC | 0 | 92.247 | 92.247 |
| **D | HAWTHORN DM LLC | 0 | 40.302 | 40.302 |
| **D | FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS | 0 | 9.649 | 9.649 |
| **D | UNITED NATIONS JOINT STAFF PENSION FUND. | 0 | 1.009.084 | 1.009.084 |
| **D | CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON. | 0 | 31.033 | 31.033 |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC | 0 | 5.653 | 5.653 |
| **D | MINEWORKERS' PENSION SCHEME | 0 | 194.937 | 194.937 |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. | 0 | 2.541.647 | 2.541.647 |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND | 0 | 225.267 | 225.267 |
| **D | THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E | 0 | 7.586 | 7.586 |
| **D | UNAVUT TRUST | 0 | 5.275 | 5.275 |
| **D | RED LIFE REINSURANCE LIMITED | 0 | 2.611 | 2.611 |
| **D | STATE UNIVERSITIES RETIREMENT SYSTEM | 0 | 437.334 | 437.334 |
| **D | TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION | 0 | 52.324 | 52.324 |
| **D | MERCER GLOBAL SMALL COMPANIES SHARES FUND | 0 | 3.755 | 3.755 |
| **D | MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUS | 0 | 4.214 | 4.214 |
| **D | MERCER PASSIVE INTERNATIONAL SHARES FUND | 0 | 11.797 | 11.797 |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA | 0 | 237.775 | 237.775 |
| **D | QIC INTERNATIONAL EQUITIES FUND. | 0 | 5.686 | 5.686 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD. | 0 | 69.059 | 69.059 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD. | 0 | 114.210 | 114.210 |
| **D | IAGAM GLOBAL EQUITY TRUST. | 0 | 14.971 | 14.971 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | EQUIPSUPER | 0 | 32.741 | 32.741 |
| **D | INTERNATIONAL EQUITIES' PASSIVE B UNIT TRUST | 0 | 3.949 | 3.949 |
| **D | INTERNATIONAL EQUITIES' B UNIT TRUST | 0 | 11.867 | 11.867 |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL | 0 | 68.110 | 68.110 |
| **D | AUSTRALIAN CAPITAL TERRITORY | 0 | 55.753 | 55.753 |
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND | 0 | 575 | 575 |
| **D | NT WORLD GREEN TRANSITION INDEX FUND | 0 | 2.833 | 2.833 |
| **D | RUTGERS THE STATE UNIVERSITY | 0 | 14.619 | 14.619 |
| **D | NORTHERN TRUST INVESTMENT'S COLLECTIVE FUNDS TRUST | 0 | 3.609.011 | 3.609.011 |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND. | 0 | 300 | 300 |
| **D | IMPACTASSETS INC. | 0 | 5.086 | 5.086 |
| **D | THE NEMOURS FOUNDATION PENSION PLAN | 0 | 1.314 | 1.314 |
| **D | NORTHAMPTONSHIRE PENSION FUND | 0 | 11.267 | 11.267 |
| **D | OAKLAND COUNTY EMPLOYEES RETIREMENT SYSTEM | 0 | 40.274 | 40.274 |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST | 0 | 1.801 | 1.801 |
| **D | UTAH STATE RETIREMENT SYSTEMS | 0 | 192.728 | 192.728 |
| **D | HRW TRUST NO. 2 UAD 01/17/03 | 0 | 11.464 | 11.464 |
| **D | HRW TESTAMENTARY TRUST NO. 1 | 0 | 7.143 | 7.143 |
| **D | HRW TESTAMENTARY TRUST NO. 3 | 0 | 16.439 | 16.439 |
| **D | HRW TRUST NO. 1 UAD 01/17/03 | 0 | 7.353 | 7.353 |
| **D | HRW TESTAMENTARY TRUST NO. 10. | 0 | 11.095 | 11.095 |
| **D | CAMBRIDGESHIRE COUNTY COUNCIL PENSION FUND | 0 | 9.605 | 9.605 |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST... | 0 | 17.338 | 17.338 |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST.. | 0 | 4.603 | 4.603 |
| **D | THE HEALTH FOUNDATION. | 0 | 4.843 | 4.843 |
| **D | HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T | 0 | 376.142 | 376.142 |
| **D | ILLINOIS MUNICIPAL RETIREMENT FUND | 0 | 13.201 | 13.201 |
| **D | JTW TRUST NO. 2 UAD 9/19/02. | 0 | 808 | 808 |
| **D | JTW TRUST NO. 1 UAD 9/19/02. | 0 | 132.902 | 132.902 |
| **D | BOARD OF PENSION TRUSTEES OF THE RETIREMENT PENSION PLAN OF | 0 | 2.249 | 2.249 |
| **D | JTW TRUST NO. 5 UAD 9/19/02. | 0 | 11.248 | 11.248 |
| **D | CYSTIC FIBROSIS FOUNDATION | 0 | 5.481 | 5.481 |
| **D | CLINTON NUCLEAR POWER PLANT QUALIFIED FUND. | 0 | 1.276 | 1.276 |
| **D | CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND. | 0 | 14.063 | 14.063 |
| **D | EAST SUSSEX PENSION FUND | 0 | 3.662 | 3.662 |
| **D | STEUART L. WALTON FAMILY TRUST UAD 03/19/13 | 0 | 183.415 | 183.415 |
| **D | LAZARD INTERNATIONAL EQUITY CIT | 0 | 3.756 | 3.756 |
| **D | HRW TRUST NO. 3 UAD 01/17/03 | 0 | 12.543 | 12.543 |
| **D | HRW TESTAMENTARY TRUST NO. 12. | 0 | 4.468 | 4.468 |
| **D | HRW TESTAMENTARY TRUST NO. 5 | 0 | 3.756 | 3.756 |
| **D | HRW TRUST NO. 4 UAD 01/17/03 | 0 | 9.612 | 9.612 |
| **D | HRW TESTAMENTARY TRUST NO. 7. | 0 | 5.785 | 5.785 |
| **D | HRW TESTAMENTARY TRUST NO. 2 | 0 | 4.602 | 4.602 |
| **D | HRW TESTAMENTARY TRUST NO. 8. | 0 | 7.353 | 7.353 |
| **D | HRW TESTAMENTARY TRUST NO. 9. | 0 | 4.324 | 4.324 |
| **D | LAZARD ACW EX-US DIVERSIFIED ADVANTAGE CIT. | 0 | 8.013 | 8.013 |
| **D | HRW TESTAMENTARY TRUST NO. 4. | 0 | 8.941 | 8.941 |
| **D | HRW TESTAMENTARY TRUST NO. 6 | 0 | 9.498 | 9.498 |
| **D | HRW TESTAMENTARY TRUST NO. 11. | 0 | 4.083 | 4.083 |
| **D | WYOMING RETIREMENT SYSTEM | 0 | | |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | ALFRED I. DUPONT CHARITABLE TRUST | 0 | 22.841 | 22.841 |
| **D | LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM. | 0 | 810.039 | 810.039 |
| **D | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN | 0 | 233.249 | 233.249 |
| **D | CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM. | 0 | 112.463 | 112.463 |
| **D | THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY | 0 | 38.868 | 38.868 |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND. | 0 | 99.099 | 99.099 |
| **D | COAL STAFF SUPPERANNUATION SCHEME TRUSTEES LIMITED | 0 | 61.456 | 61.456 |
| **D | ABU DHABI PENSION FUND. | 0 | 222.925 | 222.925 |
| **D | TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA | 0 | 148.657 | 148.657 |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST | 0 | 351.955 | 351.955 |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND | 0 | 189.096 | 189.096 |
| **D | THE PEOPLE'S PENSION SCHEME | 0 | 783.404 | 783.404 |
| **D | SHELBY COUNTY TENNESSEE RETIREMENT SYSTEM | 0 | 108.967 | 108.967 |
| **D | THE REPRESENTATIVE CHURCH BODY | 0 | 179.759 | 179.759 |
| **D | SCHLUMBERGER GROUP TRUST AGREEMENT | 0 | 124.377 | 124.377 |
| **D | FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST | 0 | 1.907 | 1.907 |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I | 0 | 2.263.508 | 2.263.508 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME | 0 | 23.242 | 23.242 |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION. | 0 | 16.688 | 16.688 |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO | 0 | 9.355 | 9.355 |
| **D | ILLINOIS STATE BOARD OF INVESTMENT DEFERRED | 0 | 336.839 | 336.839 |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME.. | 0 | 230.670 | 230.670 |
| **D | UBS COMMON CONTRACTUAL FUND | 0 | 2.519 | 2.519 |
| **D | THE GREATER MANCHESTER PENSION FUND | 0 | 634.886 | 634.886 |
| **D | BLACKROCK UCITS CCF | 0 | 122.009 | 122.009 |
| **D | BLACKROCK COMMON CONTRACTUAL FUNDS | 0 | 171.060 | 171.060 |
| **D | CLEARWATER INTERNATIONAL FUND | 0 | 55.027 | 55.027 |
| **D | ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY UNIVEST. | 0 | 147.312 | 147.312 |
| **D | STICHTING PENSIOENFONDS PGB | 0 | 39.360 | 39.360 |
| **D | STICHTING PENSIOENFONDS VERVOER | 0 | 324.039 | 324.039 |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS | 0 | 1.652.421 | 1.652.421 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL. | 0 | 40.185 | 40.185 |
| **D | STICHTING PENSIOENFONDS CAMPINA | 0 | 53.758 | 53.758 |
| **D | STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN | 0 | 5.891 | 5.891 |
| **D | TREDJE AP-FONDEN | 0 | 156 | 156 |
| **D | FUARDE AP-FONDEN. | 0 | 1 | 1 |
| **D | HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP. | 0 | 1.052.645 | 1.052.645 |
| **D | PROJECT 121/160-70 (P) | 0 | 2.685 | 2.685 |
| **D | MOORE GLOBAL INVESTMENTS LLC C/O MOORE CAPITAL MANAGEMENT LP | 0 | 75.000 | 75.000 |
| **D | WELLINGTON-CIS DIVERSIFYING STRATEGIES FUND (CAYMAN) L.P. C/O WELLINGTON MANAGEMENT COMPANY LLP | 0 | 145.617 | 145.617 |
| **D | AQR INNOVATION FUND L.P. C/O AQR CAPITAL MANAGEMENT LLC | 0 | 360 | 360 |
| **D | BAY POND SELECT OPPORTUNITIES MASTER FUND (CAYMAN) L.P.C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC ACTING AS IA | 0 | 571.262 | 571.262 |
| **D | VERITTON MULTI-STRATEGY MASTER FUND LTD. C/O VERITTON FUND MANAGEMENT LLC | 0 | 86.102 | 86.102 |
| **D | ELLERSTON CP LTD AS RES FR ELLERSTN GLOBAL EQ MANAGER FD C/O ELLERSTON CAPITAL LIMITED ACTING AS RESPONSIBLE ENTITY | 0 | 186.000 | 186.000 |
| **D | CAPSTONE GLOBAL MASTER (CAYMAN) LIMITED | 0 | 133.037 | 133.037 |
| **D | HBK MASTER FUND LPHK MASTER FUND LP PORTFOLIO MARGIN ACCOUNT C/O HBK SERVICES LLC | 0 | 176 | 176 |
| **D | BLACKROCK SYSTEMATIC TOTAL ALPHA MASTER FUND LTD. | 0 | 111.878 | 111.878 |
| **D | WELLINGTON GLOBAL MULTI-STRATEGY MASTER FUND (CAYMAN) L.P. | 0 | 12.979 | 12.979 |

Aventi diritto:
in proprio:

1.714 8
3 in delega: 1.711

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | EWP PA FUND LTD. | 0 | 5.699 | 5.699 |
| **D | LIUC VALORES SICAV S.A. | 0 | 364.240 | 364.240 |
| **D | CARTERA BELLVER SICAV S.A. | 0 | 287.536 | 287.536 |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES | 0 | 258 | 258 |
| **D | PINNACLE ANTIPODES GLOBAL FUND | 0 | 943.013 | 943.013 |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST. | 0 | 68.785 | 68.785 |
| **D | PINNACLE ANTIPODES GLOBAL OP FD | 0 | 50.531 | 50.531 |
| **D | JBMN-MED CORE GLOBAL EQ TILT | 0 | 22.800 | 22.800 |
| **D | MUTUAL FUND LOCALTAPIOLA EUROPE CLIMATE INDEX | 0 | 136.047 | 136.047 |
| **D | PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD | 0 | 358.861 | 358.861 |
| **D | DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA | 0 | 1.447.573 | 1.447.573 |
| **D | DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E | 0 | 223 | 223 |
| **D | SCHWAB INTERNATIONAL INDEX FUND | 0 | 1.262.216 | 1.262.216 |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND | 0 | 55.400 | 55.400 |
| **D | PRIME SUPER PTY LTD | 0 | 10.973 | 10.973 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50. | 0 | 44.939 | 44.939 |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND.. | 0 | 115.349 | 115.349 |
| **D | COMMONWEALTH GLOBAL SHARE FUND 30. | 0 | 572.766 | 572.766 |
| **D | BETHSHARES GLOBAL SHARES ETF | 0 | 62.374 | 62.374 |
| **D | ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND | 0 | 22.191 | 22.191 |
| **D | WM POOL - EQUITIES TRUST NO. 76 - ROBECO | 0 | 7.244 | 7.244 |
| **D | WM POOL - EQUITIES TRUST NO. 31 - ROBECO | 0 | 3.770 | 3.770 |
| **D | ONEMARKETS ITALY ICAV | 0 | 460.000 | 460.000 |
| **D | AEGON CUSTODY B.V.. | 0 | 74.934 | 74.934 |
| **D | KIM PRIVATE PRIME EUROPE EQUITY MASTER INVESTMENT TRUST I | 0 | 40.797 | 40.797 |
| **D | DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E | 0 | 2 | 2 |
| **D | CITICORP TRUSTEE (SINGAPORE) LIMITED AS TRUSTEE FOR AND ON B | 0 | 235.423 | 235.423 |
| **D | HPL - HP PST HOTCHKIS AND WILEY | 0 | 59.064 | 59.064 |
| **D | DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST | 0 | 101.247 | 101.247 |
| **D | ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND | 0 | 4.118 | 4.118 |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST | 0 | 68.036 | 68.036 |
| **D | BLACKROCK PREMIER FUNDS - SYSTEMATIC GLOBAL EQUITY HIGH INCO | 0 | 15.753 | 15.753 |
| **D | ISHARES MSCI WORLD ETF | 0 | 181.898 | 181.898 |
| **D | ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF | 0 | 17.725 | 17.725 |
| **D | ISHARES MSCI EUROZONE ETF | 0 | 2.508.375 | 2.508.375 |
| **D | ISHARES MSCI ITALY ETF | 0 | 1.949.107 | 1.949.107 |
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF | 0 | 37.856 | 37.856 |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF | 0 | 2.155.860 | 2.155.860 |
| **D | ISHARES MSCI EAFE VALUE ETF | 0 | 5.175.099 | 5.175.099 |
| **D | ISHARES MSCI EAFE ETF | 0 | 6.839.769 | 6.839.769 |
| **D | ISHARES MSCI ACWI EX U.S. ETF | 0 | 540.458 | 540.458 |
| **D | ISHARES MSCI ACWI ETF | 0 | 609.062 | 609.062 |
| **D | ISHARES MSCI KOKUSAI ETF | 0 | 5.767 | 5.767 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF | 0 | 2.646.620 | 2.646.620 |
| **D | ISHARES GLOBAL FINANCIALS ETF | 0 | 81.091 | 81.091 |
| **D | ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF | 0 | 2.048.745 | 2.048.745 |
| **D | ISHARES CORE MSCI EAFE ETF | 0 | 13.966.865 | 13.966.865 |
| **D | ISHARES CORE MSCI EUROPE ETF | 0 | 1.137.695 | 1.137.695 |
| **D | ISHARES MSCI INTL VALUE FACTOR ETF | 0 | 539.663 | 539.663 |
| **D | ISHARES INTERNATIONAL EQUITY FACTOR ETF | 0 | 1.209.801 | 1.209.801 |

Avanti diritto: 1.714 Teste: 8
in proprio: 3 in delega: 1.711

Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF | 0 | 167.110 | 167.110 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 291 | 0 | 4.922 | 4.922 |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED | 0 | 4.938.543 | 4.938.543 |
| **D | ILA-LA WORLD ESG SCREENED FUND | 0 | 6.878 | 6.878 |
| **D | ILA-A-ILSDMH | 0 | 333.078 | 333.078 |
| **D | IRISH LIFE ASSURANCE. | 0 | 176.349 | 176.349 |
| **D | ILA - A-ILGLOEON | 0 | 2.926 | 2.926 |
| **D | ILA - A-ILDSCG | 0 | 6.828 | 6.828 |
| **D | ILA - A-ILGLOEQG | 0 | 12.318 | 12.318 |
| **D | ILA - A-ILEZEG | 0 | 40.376 | 40.376 |
| **D | IRISH LIFE CLIMATE FOCUSED FUND | 0 | 5.004 | 5.004 |
| **D | IRISH LIFE ASSURANCE PLC | 0 | 337.309 | 337.309 |
| **D | ILA-ILSEAFE - SUSTAINABLE EAFE EQUITY | 0 | 112.102 | 112.102 |
| **D | LARGE CAP INTL PORTFOLIO OF DFA INV | 0 | 7 | 7 |
| **D | DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST | 0 | 5.459 | 5.459 |
| **D | COLONIAL FIRST STATE SPECIALIST FUND 4 | 0 | 87.724 | 87.724 |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITEDEDONS MANAGEMENT) LIMITED | 0 | 93.145 | 93.145 |
| **D | FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500) | 0 | 1.194 | 1.194 |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 0 | 11.135 | 11.135 |
| **D | TSX SOLACT ESG TBACO EX UNHG(3387) | 0 | 1.638 | 1.638 |
| **D | ABRDN OEIC II-ABRDN GLOBAL BALANCED GROWTH FUND | 0 | 7.441 | 7.441 |
| **D | GOLDEARB FAMILY TRUST AGREEMENT | 0 | 1.289 | 1.289 |
| **D | CFSLIL RE CNEALTH GS FD 16 | 0 | 50.525 | 50.525 |
| **D | OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND. | 0 | 86.700 | 86.700 |
| **D | INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC | 0 | 1.176.862 | 1.176.862 |
| **D | INVESCO POOLED INVESTMENT FUND - EUROPE FUND | 0 | 12.072 | 12.072 |
| **D | BERESFORD FUNDS ICAY. | 0 | 1.194 | 1.194 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND | 0 | 90.868 | 90.868 |
| **D | AZIMUT LIFE DAC | 0 | 5.582 | 5.582 |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST. | 0 | 218.440 | 218.440 |
| **D | HUTCHISON PROVIDENT FUND. | 0 | 6.212 | 6.212 |
| **D | VICTORY MARKET NEUTRAL INCOME FUND | 0 | 350.090 | 350.090 |
| **D | DIMENSIONAL GLOBAL SUSTAINABILITY TRUST | 0 | 148 | 148 |
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND | 0 | 106.957 | 106.957 |
| **D | CITITRUST LIMITED | 0 | 111.970 | 111.970 |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS--BLACKROCK WORLD EQUITY INDEX FUND | 0 | 15.658 | 15.658 |
| **D | CFSLIL RE COLONIAL FS INV FUND 55 | 0 | 69.812 | 69.812 |
| **D | ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND | 0 | 66.971 | 66.971 |
| **D | ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND | 0 | 727.131 | 727.131 |
| **D | THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN | 0 | 209.756 | 209.756 |
| **D | UAPF - BLACK ROCK PASSIVE EQUITY | 0 | 10.719 | 10.719 |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED | 0 | 12.633 | 12.633 |
| **D | MAN FUNDS XII SEC-WAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED | 0 | 16 | 16 |
| **D | NBIMC EAFE EQUITY INDEX FUND. | 0 | 6.635 | 6.635 |
| **D | NT MSCI EAFE INDEX FUND | 0 | 11.263 | 11.263 |
| **D | RBC PRIVATE OVERSEAS EQUITY POOL | 0 | 5.436 | 5.436 |
| **D | RBC INDIGO INTERNATIONAL EQUITYINDEX FUND | 0 | 65.391 | 65.391 |
| **D | BLUEPEARL MAP I LP. | 0 | 11.576 | 11.576 |
| **D | HBK MASTER FUND LP | 0 | 14.552 | 14.552 |
| **D | | 0 | 176 | 176 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | WELLINGTON FINANCIALS ABSOLUTE RETURN FUND LP | 0 | 167.744 | 167.744 |
| **D | WELLINGTON FINANCIALS ABSOLUTE RETURN FUND (BERMUDA) L.P. C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC | 0 | 458.691 | 458.691 |
| **D | POINT72 ASSOCIATES LLC | 0 | 4.594 | 4.594 |
| **D | INTERNATIONAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P. C/O INTERTRUST CORP SVCS (CAYMAN) LTD | 0 | 2.575 | 2.575 |
| **D | THREE BRIDGES EUROPE FUND L.P. | 0 | 144.390 | 144.390 |
| **D | GREENLAND MASTER FUND LP C/O WALKERS CORPORATE LIMITED | 0 | 519 | 519 |
| **D | TUROFAN INVESTORS FUND LP | 0 | 911 | 911 |
| **D | CAYTON INTERNATIONAL LIMITED | 0 | 1.442 | 1.442 |
| **D | COLTRANE MASTER FUND L.P. | 0 | 88 | 88 |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD | 0 | 1.134.218 | 1.134.218 |
| **D | AHL STATABB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED | 0 | 15.859 | 15.859 |
| **D | BAY FOND INVESTORS (BERMUDA)LP C/O WELLINGTON MANAGEMENT CO | 0 | 17.498 | 17.498 |
| **D | ILEX MASTER FUND LP | 0 | 2.938.447 | 2.938.447 |
| **D | ILEX MASTER FUND LP WALKERS CORPORATE LIMITED | 0 | 164.930 | 164.930 |
| **D | VERITION MULTI-STRATEGY MASTER FUND LTD. | 0 | 606.183 | 606.183 |
| **D | CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY | 0 | 304.800 | 304.800 |
| **D | FONDITALIA | 0 | 448.659 | 448.659 |
| **D | INTERFUND SICAV | 0 | 14.116 | 14.116 |
| **D | ABN AMRO FUNDS | 0 | 40.800 | 40.800 |
| **D | MEDIOLANUM FLESSIBILE SVILUPPO ITALIA | 0 | 950.000 | 950.000 |
| **D | MEDIOLANUM FLESSIBILE FUTURO ITALIA | 0 | 4.567.024 | 4.567.024 |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB) | 0 | 4.952.647 | 4.952.647 |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO | 0 | 15.900 | 15.900 |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV | 0 | 117.796 | 117.796 |
| **D | DMS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND | 0 | 15.129 | 15.129 |
| **D | OMERS ADMINISTRATION CORPORATION | 0 | 26.980 | 26.980 |
| **D | AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P. | 0 | 9.220 | 9.220 |
| **D | AQR FUNDSAQR MULTIASSET FUND | 0 | 35.859 | 35.859 |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15 | 0 | 15.424 | 15.424 |
| **D | NEW AIRWAYS PENSION SCHEME | 0 | 5.824 | 5.824 |
| **D | ABN AMRO FGR | 0 | 4.820 | 4.820 |
| **D | THE TUOMO O. VUOLTEENHO 2025 CHARI TABLE REMAINDER UNITRUST | 0 | 107.061 | 107.061 |
| **D | AQR FLEX 1 SERIES LLC - SERIES A9 | 0 | 107.658 | 107.658 |
| **D | THE MONETARY AUTHORITY OF SINGAPORE | 0 | 348.243 | 348.243 |
| **D | INTERNATIONAL MONETARY FUND | 0 | 55.893 | 55.893 |
| **D | INTERNATIONAL MONETARY FUND | 0 | 66.663 | 66.663 |
| **D | THE MONETARY AUTHORITY OF SINGAPORE | 0 | 6.414 | 6.414 |
| **D | FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU | 0 | 41.943 | 41.943 |
| **D | THE MONETARY AUTHORITY OF SINGAPORE | 0 | 406.732 | 406.732 |
| **D | AQR FUNDS - AQR CVX FUSION FUND | 0 | 2.346 | 2.346 |
| **D | BAP PENSIONE 2007 FONDO PENSIONE APERTO | 0 | 1.561 | 1.561 |
| **D | FIDEURAM PIANO BILANCIATO ITALIA 50 | 0 | 257.085 | 257.085 |
| **D | FIDEURAM PIANO AZIONI ITALIA | 0 | 1.119.970 | 1.119.970 |
| **D | EPSILON ASSOCIATI SGR - EPSILONGR DLONGRUN | 0 | 934 | 934 |
| **D | EPSILON ASSOCIATI SGR - EPSILONGR QRETURN | 0 | 20.177 | 20.177 |
| **D | FIDEURAM BILANCIATO | 0 | 19.000 | 19.000 |
| **D | FIDEURAM ITALIA | 0 | 117.727 | 117.727 |
| **D | AXA MPS PREVIDENZA PER TE - CRESCITA | 0 | 657.840 | 657.840 |
| **D | FONDO PENSIONE APERTO UBI PREVIDENZA | 0 | 25.171 | 25.171 |
| **D | ALLIANZ ITALIA 50 SPECIAL | 0 | 34.000 | 34.000 |

Aventi diritto:
in proprio:

1.714
3

Teste:
in delega:

8
1.711

Pagina 27

EM

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS | 0 | 1.275.000 | 1.275.000 |
| **D | ALLIANZ AZIONI EUROPA | 0 | 154.441 | 154.441 |
| **D | EURIZON PROGETTO ITALIA 70 | 0 | 686.475 | 686.475 |
| **D | EURIZON PROGETTO ITALIA 40 | 0 | 370.396 | 370.396 |
| **D | EURIZON AZIONI ITALIA | 0 | 3.200.437 | 3.200.437 |
| **D | EURIZON AZIONI EUROPA | 0 | 863.949 | 863.949 |
| **D | EURIZON AZIONI AREA EURO | 0 | 657.453 | 657.453 |
| **D | EURIZON CAP SGR-RENDITA | 0 | 18.950 | 18.950 |
| **D | EURIZON AZIONI INTERNAZIONALI | 0 | 797.109 | 797.109 |
| **D | EURIZON PIR ITALIA AZIONI | 0 | 74.577 | 74.577 |
| **D | EURIZON STEP TO GLOBAL TRENDS | 0 | 7.939 | 7.939 |
| **D | EURIZON DYNAMIC STEP TO GLOBAL TRENDS | 0 | 26.522 | 26.522 |
| **D | EURIZON AM RILANCIO ITALIA TR | 0 | 22.000 | 22.000 |
| **D | EURIZON STEP 70 PIR ITALIA GIUGNO 2027 | 0 | 60.000 | 60.000 |
| **D | FONDO PENSIONE APERTO IL MIO DOMANILAN | 0 | 374.677 | 374.677 |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV | 0 | 19.192 | 19.192 |
| **D | NINETY ONE GLOBAL STRATEGY FUND | 0 | 913.501 | 913.501 |
| **D | ARERO - DER WELTFONDS - ESG | 0 | 58.619 | 58.619 |
| **D | UBS-LUX FUND SOLUTIONS | 0 | 2.614.095 | 2.614.095 |
| **D | CREDIT SUISSE INDEX FUND (LUX) | 0 | 903.451 | 903.451 |
| **D | VARIOPARTNER SICAV | 0 | 84.099 | 84.099 |
| **D | EURIZON AM SICAV | 0 | 11.700 | 11.700 |
| **D | EURIZON FUND | 0 | 6.283.384 | 6.283.384 |
| **D | EURIZON FUND II | 0 | 417.821 | 417.821 |
| **D | EURIZON NEXT 2.0 | 0 | 452.275 | 452.275 |
| **D | INSTITUTIONAL SOLUTIONS FUND FCP-SIF | 0 | 142.085 | 142.085 |
| **D | AILIS SICAV | 0 | 187.870 | 187.870 |
| **D | XTRACKERS | 0 | 43.959 | 43.959 |
| **D | DWS MULTI ASSET PIR FUND | 0 | 65.000 | 65.000 |
| **D | BLACKROCK STRATEGIC FUNDS | 0 | 172.775 | 172.775 |
| **D | BLACKROCK GLOBAL INDEX FUNDS | 0 | 206.991 | 206.991 |
| **D | AXA WORLD FUNDS SICAV | 0 | 300.000 | 300.000 |
| **D | YOURINDEX SICAV | 0 | 107.025 | 107.025 |
| **D | EURIZON INVESTMENT SICAV | 0 | 367.144 | 367.144 |
| **D | ISHARES ENHANCED INTERNATIONAL ACTIVE ETF | 0 | 330 | 330 |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF | 0 | 6.560 | 6.560 |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF | 0 | 60.023 | 60.023 |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF | 0 | 89.050 | 89.050 |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF | 0 | 45.149 | 45.149 |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND | 0 | 1.226.202 | 1.226.202 |
| **D | ISHARES IV PUBLIC LIMITED COMPANY | 0 | 5.904.990 | 5.904.990 |
| **D | ISHARES III PUBLIC LIMITED COMPANY | 0 | 5.795.948 | 5.795.948 |
| **D | ISHARES V PUBLIC LIMITED COMPANY | 0 | 3.131 | 3.131 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY | 0 | 699.726 | 699.726 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE) | 0 | 979.189 | 979.189 |
| **D | ISHARES STOXX EUROPE 600 BANKS UCITS ETF DE | 0 | 1.680.402 | 1.680.402 |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE) | 0 | 4.149.406 | 4.149.406 |
| **D | ISHARES EURO STOXX UCITS ETF (DE) | 0 | 26.157 | 26.157 |
| **D | ISHARES EURO STOXX BANKS 3015 UCITS ETF (DE) | 0 | 905.775 | 905.775 |
| **D | | 0 | 5.178.598 | 5.178.598 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | IBM 401(K) PLUS PLAN TRUST | 0 | 322.301 | 322.301 |
| **D | AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST | 0 | 137.055 | 137.055 |
| **D | LAZARD INTERNATIONAL EQUITY PORTFOLIO | 0 | 1.168.783 | 1.168.783 |
| **D | LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO | 0 | 1.965.339 | 1.965.339 |
| **D | M INTERNATIONAL EQUITY FUND | 0 | 4.630 | 4.630 |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | 0 | 50.838 | 50.838 |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS | 0 | 7.975.965 | 7.975.965 |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND | 0 | 1.484.260 | 1.484.260 |
| **D | SPDR PORTFOLIO EUROPE ETF | 0 | 97.209 | 97.209 |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS | 0 | 37.443 | 37.443 |
| **D | MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO | 0 | 999 | 999 |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO | 0 | 7.235 | 7.235 |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF | 0 | 2.548.507 | 2.548.507 |
| **D | SPDR MSCI ACWI EXUS ETF | 0 | 175.293 | 175.293 |
| **D | STATE OF MINNESOTA | 0 | 16.488 | 16.488 |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND | 0 | 187.783 | 187.783 |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO | 0 | 120.077 | 120.077 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 1.755.360 | 1.755.360 |
| **D | TIAACREF INTERNATIONAL EQUITY INDEX FUND | 0 | 3.065.855 | 3.065.855 |
| **D | COLLEGE RETIREMENT EQUITIES FUND | 0 | 1.157.305 | 1.157.305 |
| **D | VFMC INTERNATIONAL EQUITY TRUST2 | 0 | 6.656 | 6.656 |
| **D | VFMC INTERNATIONAL EQUITY TRUST1 | 0 | 6.393 | 6.393 |
| **D | VANECK MSCI INTERNATIONAL VALUEETF | 0 | 23.448 | 23.448 |
| **D | NGS SUPER | 0 | 24.472 | 24.472 |
| **D | AUSTRALIAN RETIREMENT TRUST | 0 | 716.359 | 716.359 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST | 0 | 3.632 | 3.632 |
| **D | PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND | 0 | 593 | 593 |
| **D | RETAIL EMPLOYEES SUPERANNUATIONTRUST | 0 | 104.595 | 104.595 |
| **D | IRONBARK ROYAL LONDON DIVERSIFIED G LOBAL SHARE FUND | 0 | 8.290 | 8.290 |
| **D | PERPETUAL GLOBAL ALLOCATION ALPHA FUND | 0 | 19.127 | 19.127 |
| **D | RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND | 0 | 149.842 | 149.842 |
| **D | AWARE SUPER | 0 | 10.094 | 10.094 |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME | 0 | 12.293 | 12.293 |
| **D | TEAM SUPERANNUATION FUND | 0 | 1.787 | 1.787 |
| **D | RUSSELL INVESTMENT'S GLOBAL SHARES INDEX FUND | 0 | 32.234 | 32.234 |
| **D | BRIGHTER SUPER | 0 | 250 | 250 |
| **D | BRIGHTER SUPER | 0 | 8.974 | 8.974 |
| **D | RUSSELL INVESTMENT'S LOW CARBON GLOBAL SHARES FUND | 0 | 14.149 | 14.149 |
| **D | RUSSELL INVESTMENT'S LOW CARBON GLOBAL SHARES EX FOSSIL FUELS FUND | 0 | 2.759 | 2.759 |
| **D | AAI LIMITED | 0 | 8.371 | 8.371 |
| **D | BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX | 0 | 76.060 | 76.060 |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH) | 0 | 11.800 | 11.800 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 47.967 | 47.967 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 16.791 | 16.791 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 11.558 | 11.558 |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND | 0 | 101.688 | 101.688 |
| **D | SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND | 0 | 50.345 | 50.345 |
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 97.309 | 97.309 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 257.437 | 257.437 |
| **D | OSSIAM LUX | 0 | 101.452 | 101.452 |



Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | FONDO PENSIONE APERTO GIUSTINIANO | 0 | 14.959 | 14.959 |
| **D | PREVIDSYSTEM-FONDO PENSIONE APERTO | 0 | 217.399 | 217.399 |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY | 0 | 791.416 | 791.416 |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN | 0 | 93.923 | 93.923 |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND | 0 | 95.993 | 95.993 |
| **D | CITY UNIVERSITY OF NEW YORK | 0 | 1.742 | 1.742 |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS | 0 | 61.319 | 61.319 |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST | 0 | 102.110 | 102.110 |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS | 0 | 37.679 | 37.679 |
| **D | AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF | 0 | 53.894 | 53.894 |
| **D | E TRADE NO FEE INTERNATIONAL INDEX FUND | 0 | 4.526 | 4.526 |
| **D | MOUNT HATTON INVESTMENTS LIMITED | 0 | 19.015 | 19.015 |
| **D | MGI FUNDS PLC | 0 | 288.674 | 288.674 |
| **D | AGLIALLIANZ VERMOEGENSBILDUNG EUROPA | 0 | 292.534 | 292.534 |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST | 0 | 85.567 | 85.567 |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND | 0 | 279.566 | 279.566 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GF-UI-FONDS | 0 | 7.380 | 7.380 |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO | 0 | 386.913 | 386.913 |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP | 0 | 10.725 | 10.725 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 1.109.730 | 1.109.730 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY | 0 | 3.419 | 3.419 |
| **D | SUNAMERICA SERIES TRUST- SA SCHROEDERS VCP GLOBAL ALLOCATION PORT | 0 | 532 | 532 |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO | 0 | 93.254 | 93.254 |
| **D | TRANSAMERICA MSCI EAFE INDEX VP | 0 | 12.326 | 12.326 |
| **D | DESTARDINS INTERNATIONAL EQUITYIND EX ETF | 0 | 112.458 | 112.458 |
| **D | DWS INVESTMENT GMBH FOR DEAMOFONDS KGPENSIONEN | 0 | 9.295 | 9.295 |
| **D | PRINCIPAL LIFE INSURANCE COMPANY | 0 | 50.700 | 50.700 |
| **D | MAS PENSION SIEFORE BASICA 60-64 SA DE C.V. | 0 | 35.838 | 35.838 |
| **D | MAS PENSION SIEFORE BASICA 75-79 SA DE C.V. | 0 | 70.265 | 70.265 |
| **D | PROCTER AND GAMBLE BELGIUM PENSION FUND | 0 | 4.855 | 4.855 |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF | 0 | 244.105 | 244.105 |
| **D | CITY OF NEW YORK GROUP TRUST | 0 | 628.150 | 628.150 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA | 0 | 486.198 | 486.198 |
| **D | SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY | 0 | 85.477 | 85.477 |
| **D | THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER | 0 | 171.091 | 171.091 |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM | 0 | 1.921.902 | 1.921.902 |
| **D | VENERABLE INTERNATIONAL INDEX FUND | 0 | 87.856 | 87.856 |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF | 0 | 524.394 | 524.394 |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415 | 0 | 289.025 | 289.025 |
| **D | UBS (IRL) ETF PLC | 0 | 493.578 | 493.578 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1 | 0 | 165.242 | 165.242 |
| **D | PRESBYTERIAN CHRUCH IN AMERICA 403 (B) (9) RETIREMENT PLAN | 0 | 12.697 | 12.697 |
| **D | LORD ABBETT SECURITIES TRUST-LORD ABBETT INTERNATIONAL VALUE FUN | 0 | 458.499 | 458.499 |
| **D | AMERICAN BEACON INTERNATIONAL EQUITY FUND | 0 | 12.221 | 12.221 |
| **D | BRIGHTHOUSE FUNDS TRUST I SCHROEDERS GLOBAL MULTIASSET PORTFOLIO | 0 | 1.467 | 1.467 |
| **D | DIMENSIONAL FUNDS PLC | 0 | 140.948 | 140.948 |
| **D | CAPULA TAIL RISK MASTER FUND LIMITED | 0 | 12.664 | 12.664 |
| **D | CENTRAL PROVIDENT FUND BOARD | 0 | 4.377 | 4.377 |
| **D | BMO MSCI EAFE INDEX ETF | 0 | 727.450 | 727.450 |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA | 0 | 59.664 | 59.664 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 47.421 | 47.421 |
| **D | MERCER UCITS COMMON CONTRACTUALFUND | 0 | 91.457 | 91.457 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR INDUSTRIA | 0 | 1.958.279 | 1.958.279 |
| **D | SPDR MSCI WORLD STRATEGICFACTORSETF | 0 | 3.719 | 3.719 |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF | 0 | 56.247 | 56.247 |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF | 0 | 48.502 | 48.502 |
| **D | DWS INVESTMENT GMBH FOR DEAM-FONDS CPT | 0 | 4.614 | 4.614 |
| **D | RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL | 0 | 1.194 | 1.194 |
| **D | BANK OF KOREA | 0 | 528 | 528 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 1.875.280 | 1.875.280 |
| **D | PINNACLE ICAV | 0 | 60.315 | 60.315 |
| **D | MAS PENSION SIEFORSERIE BASICA 90-94, SS DE C.V. | 0 | 53.314 | 53.314 |
| **D | MAS PENSION SIEFORSERIE BASICA 65-69, SA DE C.V. | 0 | 75.196 | 75.196 |
| **D | FIDELITY COVINGTON TRUST:FIDELITY HIGH DIVIDEND ETF | 0 | 603.819 | 603.819 |
| **D | RETIREMENT BENEFITS INVESTMENT FUND | 0 | 15.716 | 15.716 |
| **D | TEXAS MUNICIPAL RETIREMENT SYSTEM | 0 | 236.427 | 236.427 |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM | 0 | 11.153 | 11.153 |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR SRV100 | 0 | 1.282 | 1.282 |
| **D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY | 0 | 93.921 | 93.921 |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ | 0 | 22.000 | 22.000 |
| **D | MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG VISION | 0 | 78.430 | 78.430 |
| **D | MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS | 0 | 77.442 | 77.442 |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF | 0 | 7.901 | 7.901 |
| **D | SCHRODER DIVERSIFIED GROWTH FUND (CANADA) | 0 | 694 | 694 |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST | 0 | 27.832 | 27.832 |
| **D | AMERICAN BEACON DIVERSIFIED FUND | 0 | 47.248 | 47.248 |
| **D | COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF | 0 | 770 | 770 |
| **D | AMERICAN CENTURY ICAV | 0 | 23.112 | 23.112 |
| **D | AMERICAN BUREAU OF SHIPPING | 0 | 1.720 | 1.720 |
| **D | RTX SAVINGS PLAN MASTER TRUST | 0 | 615.662 | 615.662 |
| **D | MERCER UCITS COMMON CONTRACTUALFUND | 0 | 49.197 | 49.197 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 2.094.315 | 2.094.315 |
| **D | MERCER QIF COMMON CONTRACTUAL FUND | 0 | 229.328 | 229.328 |
| **D | INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II | 0 | 9.695 | 9.695 |
| **D | JUNIVERSITAS GB UMBRELLA FUND -JUNIVERSITAS MA M 1 FUND UNIT TRUST | 0 | 6.379 | 6.379 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GS-UI-FONDS | 0 | 7.380 | 7.380 |
| **D | MDPM INTERNATIONAL EQUITY INDEX POOL | 0 | 93.165 | 93.165 |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF | 0 | 62.109 | 62.109 |
| **D | JNL/MELLON MSCI WORLD INDEX FUND | 0 | 23.065 | 23.065 |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND | 0 | 2.108 | 2.108 |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL | 0 | 33.545 | 33.545 |
| **D | PRUDENTIAL HONG KONG LIMITED | 0 | 88.504 | 88.504 |
| **D | MAS PENSION SIEFORSERIE BASICA 80-84, SA. DE C.V. | 0 | 3.425 | 3.425 |
| **D | FIDELITY COVINGTON TRUST:FIDELITY INTL HIGH DIVIDEND ETF | 0 | 1.197.118 | 1.197.118 |
| **D | FIDELITY INTERNATIONAL VALUE INDEX ETF | 0 | 471.335 | 471.335 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA | 0 | 39.246 | 39.246 |
| **D | STATE STREET ICAV | 0 | 3.211 | 3.211 |
| **D | JANE TAFT INGALLS TR DTD 12 6 51 FDC ATTN GARY LOMBARDO | 0 | 2.999 | 2.999 |
| **D | STATE STREET IRELAND UNIT TRUST | 0 | 67.904 | 67.904 |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF | 0 | | |

Aventi diritto:
in proprio:

1.714
3

Teste:
in delega:

8
1.711

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | GLOBAL SYSTEMATIC ACTIVE EQUITIES | 0 | 60.244 | 60.244 |
| **D | WASHINGTON STATE INVESTMENT BOARD | 0 | 705.018 | 705.018 |
| **D | ASIAN DEVELOPMENT BANK | 0 | 15.574 | 15.574 |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND | 0 | 217.016 | 217.016 |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY | 0 | 70.979 | 70.979 |
| **D | MEAG MUNICH ERGO KAPITALANLAGESELLSCHAFT MBH FOR MEAG ERGO PENSION I | 0 | 80.255 | 80.255 |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND | 0 | 108.704 | 108.704 |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST | 0 | 159.785 | 159.785 |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL | 0 | 25.980 | 25.980 |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND | 0 | 20.121.927 | 20.121.927 |
| **D | EMPOWER ANNUITY INSURANCE COMPANY | 0 | 76.734 | 76.734 |
| **D | STATE OF MINNESOTA | 0 | 354.033 | 354.033 |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS | 0 | 9.301 | 9.301 |
| **D | FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST | 0 | 12.402 | 12.402 |
| **D | FIDUCIE GLOBALE DES REGIMES DEREGISTRE DE LA SOCIETE DE TRANSPORT DE MONTREAL | 0 | 60.232 | 60.232 |
| **D | DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE | 0 | 6.327 | 6.327 |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO | 0 | 29.306 | 29.306 |
| **D | VALIC COMPANY I - INTERNATIONAL SOCIALLY RESPONSIBLE FUNDK | 0 | 9.811 | 9.811 |
| **D | THE CAPTIVE INVESTORS FUND | 0 | 812.642 | 812.642 |
| **D | CARDANO COMMON CONTRACTUAL FUND | 0 | 10.382 | 10.382 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FINREON SGRB CARBON FOCUS | 0 | 9.202 | 9.202 |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND | 0 | 37.561 | 37.561 |
| **D | AXA IM ETF ICAV | 0 | 3.246 | 3.246 |
| **D | MAS PENSION SIEFORE BASICA 85-89 SA DE C.V. | 0 | 86.658 | 86.658 |
| **D | MAYB MSCI KOKUSAI INDEX MOTHER FUND | 0 | 42.087 | 42.087 |
| **D | VNL LP | 0 | 1.092 | 1.092 |
| **D | MAC2 HOLDING LLC | 0 | 1.963 | 1.963 |
| **D | MERCER QIF COMMON CONTRACTUAL FUND | 0 | 6.986 | 6.986 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD | 0 | 5.583 | 5.583 |
| **D | MERCER QIF COMMON CONTRACTUAL FUND | 0 | 422.089 | 422.089 |
| **D | WFEY FOUNDATION | 0 | 934 | 934 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI | 0 | 738 | 738 |
| **D | LVTP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND | 0 | 89.394 | 89.394 |
| **D | LACERA MASTER OPEB TRUST | 0 | 44.496 | 44.496 |
| **D | INSTITUTIONAL RETIREMENT TRUST | 0 | 17.503 | 17.503 |
| **D | INTE KAPITALANLAGESELLSCHAFT MBH FOR DC FURULAND EQUITIES | 0 | 246.480 | 246.480 |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO | 0 | 3.605 | 3.605 |
| **D | RHUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND | 0 | 3.714 | 3.714 |
| **D | STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO | 0 | 533.920 | 533.920 |
| **D | JNL/DEFA INTERNATIONAL CORE EQUITY FUND | 0 | 158.284 | 158.284 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 1.781.622 | 1.781.622 |
| **D | TANGERINE BALANCED INCOME PORTFOLIO | 0 | 2.178 | 2.178 |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO | 0 | 37.799 | 37.799 |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST | 0 | 6.438 | 6.438 |
| **D | STICHTING ING CDC PENSTOENFONDS | 0 | 5.351 | 5.351 |
| **D | BANK OF KOREA | 0 | 138 | 138 |
| **D | BANK OF KOREA | 0 | 505 | 505 |
| **D | PIMCO COMMODITIESPLUS STRATEGY FUND | 0 | 46.500 | 46.500 |
| **D | FIDELITY COVINGTON TRUST - FIDELITY DIVIDEND ETF FOR RISING RATE | 0 | 2.578 | 2.578 |
| **D | PIMCO ACCESS INCOME FUND | 0 | 1.073.500 | 1.073.500 |

Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Regione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | FIDELITY COVINGTON TRUST: FIDELITY INTL VALUE FACTOR ETF | 0 | 1.617 | 1.617 |
| **D | POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY | 0 | 265.447 | 265.447 |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP) | 0 | 6.924 | 6.924 |
| **D | RUSSELL INVESTMENTS MULTI ASSET FACTOR EXPOSURE FUND | 0 | 6.851 | 6.851 |
| **D | SELF FINANCING POST SECONDARY EDUCATION FUND | 0 | 2.728 | 2.728 |
| **D | HARTFORD SCHROEDERS DIVERSIFIED GROWTH FUND | 0 | 2.188 | 2.188 |
| **D | BMO GLOBAL DIVIDEND OPPORTUNITIES FUND | 0 | 244.028 | 244.028 |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF | 0 | 60.848 | 60.848 |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1 | 0 | 21.221 | 21.221 |
| **D | THRIFT SAVINGS PLAN | 0 | 87.804 | 87.804 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 364.335 | 364.335 |
| **D | STATE STREET CCF | 0 | 6.981 | 6.981 |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC | 0 | 12.407 | 12.407 |
| **D | MEAG MUNICH ERGO KAPITALANLAGEGES MBH FOR MEAG EUROSTAR | 0 | 11.187 | 11.187 |
| **D | LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO | 0 | 114.615 | 114.615 |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR DEBEKAAKTIE EUROPAESG | 0 | 318.150 | 318.150 |
| **D | RUSSELL INVESTMENT COMPANY PLC | 0 | 1.609 | 1.609 |
| **D | LAZARD INTERNATIONAL EQUITY ADVANTAGE PORTFOLIO | 0 | 1.148 | 1.148 |
| **D | MEAG PENSION INVEST | 0 | 39.043 | 39.043 |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KEPT UNIVERSAL FONDS | 0 | 28.587 | 28.587 |
| **D | LAZARD INTERNATIONAL STRATEGIC EQUITY TRUST | 0 | 517.819 | 517.819 |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO | 0 | 2.753 | 2.753 |
| **D | THE METHODIST HOSPITAL | 0 | 82.637 | 82.637 |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST | 0 | 171.224 | 171.224 |
| **D | ARKWRIGHT, LLC | 0 | 33.207 | 33.207 |
| **D | KAISER PERMANENTE GROUP TRUST | 0 | 12.822 | 12.822 |
| **D | STATE STREET TOTAL RETURN VIS FUND | 0 | 11.408 | 11.408 |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF | 0 | 233.343 | 233.343 |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST | 0 | 472.719 | 472.719 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVEST INSTITUTIONAL FUNDS - ZIF GREEN | 0 | 76.160 | 76.160 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE | 0 | 67.025 | 67.025 |
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND | 0 | 1.785.980 | 1.785.980 |
| **D | ESKOM PENSION AND PROVIDENT FUND | 0 | 481.829 | 481.829 |
| **D | COLUMBIA THREADNEEDLE (UK) ICVCIII - CT UNIVERSAL MAP INCOME FUND | 0 | 11.492 | 11.492 |
| **D | SOCIAL PROTECTION FUND | 0 | 7.004 | 7.004 |
| **D | NOW PENSIONS TRUST | 0 | 1.000 | 1.000 |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND | 0 | 78.834 | 78.834 |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO | 0 | 6.574 | 6.574 |
| **D | ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF | 0 | 20.659 | 20.659 |
| **D | BMO INTERNATIONAL DIVIDEND ETF | 0 | 120.215 | 120.215 |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF | 0 | 6.006 | 6.006 |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF | 0 | 577.800 | 577.800 |
| **D | MONTANA BOARD OF INVESTMENTS | 0 | 6.725 | 6.725 |
| **D | LM FUND LP | 0 | 5.409 | 5.409 |
| **D | RHUMLINE CV ALL GLOBAL EX-US EQUITY INDEX FUND LLC | 0 | 2.933 | 2.933 |
| **D | LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR | 0 | 4.297 | 4.297 |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTE | 0 | 62.088 | 62.088 |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND | 0 | 8.791 | 8.791 |
| **D | | 0 | 12.611 | 12.611 |

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Avanti diritto: 1.714 Teste: 8
 in proprio: 3 in delega: 1.711

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | TANGERINE BALANCED GROWTH PORTFOLIO | 0 | 27.912 | 27.912 |
| **D | TANGERINE BALANCED PORTFOLIO | 0 | 18.799 | 18.799 |
| **D | SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND | 0 | 72.212 | 72.212 |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND | 0 | 13.895 | 13.895 |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO | 0 | 29.240 | 29.240 |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF | 0 | 3.180 | 3.180 |
| **D | ALLSOLUTIONS IRELAND ICAV | 0 | 59.299 | 59.299 |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY | 0 | 20.885 | 20.885 |
| **D | PIMCO DYNAMIC INCOME OPPORTUNITIES FUND | 0 | 2.274.000 | 2.274.000 |
| **D | PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO | 0 | 67.296 | 67.296 |
| **D | MAS PENSION SIEFORD BASICA 70-74, SA DE C.V. | 0 | 69.570 | 69.570 |
| **D | PUBLIC EMPLOYEES' LONG-TERM CARE FUND | 0 | 32.623 | 32.623 |
| **D | DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER | 0 | 3.290 | 3.290 |
| **D | FIDELITY INTERNATIONAL HIGH QUALITY INDEX ETF | 0 | 709.300 | 709.300 |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D | 0 | 905.240 | 905.240 |
| **D | SPDR MSCI WORLD QUALITY MIX ETF | 0 | 5.981 | 5.981 |
| **D | INTE KAPITALANLAGESELFSCHAFT MBH FOR LHPRIVATRENTEAKTIEN | 0 | 85.000 | 85.000 |
| **D | DYNAMIC ACTIVE GLOBAL FINANCIALSERVICES ETF | 0 | 16.777 | 16.777 |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND | 0 | 1.640.759 | 1.640.759 |
| **D | KAISER FOUNDATION HOSPITALS | 0 | 230 | 230 |
| **D | IMGP INTERNATIONAL FUND | 0 | 189.458 | 189.458 |
| **D | SYLVAN PARTNERS, LLC | 0 | 8.161 | 8.161 |
| **D | HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND | 0 | 4.740 | 4.740 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND | 0 | 11.774 | 11.774 |
| **D | SANDOOO AL WATAN INVESTMENTS (RESTRICTED) LTD | 0 | 2.418 | 2.418 |
| **D | ASTAN DEVELOPMENT BANK | 0 | 12.576 | 12.576 |
| **D | MEAG MULTI LIFE | 0 | 100.947 | 100.947 |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO | 0 | 3.602 | 3.602 |
| **D | LAZARD ESC INTERNATIONAL STRATEGIC EQUITY PORTFOLIO | 0 | 12.495 | 12.495 |
| **D | SMTB FOREI GN STOCK INDEX MOTHER FUND | 0 | 1.433 | 1.433 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIFONDS | 0 | 149.165 | 149.165 |
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND | 0 | 89.454 | 89.454 |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BISUIFONDS | 0 | 4.847 | 4.847 |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF | 0 | 253.213 | 253.213 |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO | 0 | 1.943 | 1.943 |
| **D | HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND | 0 | 459.113 | 459.113 |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND | 0 | 24.962 | 24.962 |
| **D | NAIWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO | 0 | 197.121 | 197.121 |
| **D | STICHTING PHILIPS PENSIOENFONDS | 0 | 30.413 | 30.413 |
| **D | MEAG MUNICH ERGO KAPITALANLAGESELFSCHAFT MBH FOR MEAG EURO 1 | 0 | 190.797 | 190.797 |
| **D | SCHWAB INTERNATIONAL EQUITY ETF | 0 | 4.468.867 | 4.468.867 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS | 0 | 3.200 | 3.200 |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX END UK | 0 | 2.513 | 2.513 |
| **D | SOCIAL PROTECTION FUND | 0 | 1.105 | 1.105 |
| **D | FAMILY INVESTMENTS CHIID TRUST FUND | 0 | 29.256 | 29.256 |
| **D | RGI FUNDS ICVC - RGI GLOBAL RECOVERY FUND | 0 | 126.155 | 126.155 |
| **D | HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND | 0 | 1.255 | 1.255 |
| **D | LAZARD INTERNATIONAL EQUITY TRUST | 0 | 45.691 | 45.691 |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 0 | 24.606 | 24.606 |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND | 0 | 741.182 | 741.182 |

Aventi diritto:
in proprio:

1.714 3

Teste:
in delega:

8 1.711

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N. 1

| Badge | Regione Sociale | Proprio | Delega | Totale |
|-------|--|---------|---------|---------|
| 6975 | ADINOLFI VINCENZO | 250.000 | 0 | 250.000 |
| 7079 | SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO | 0 | 0 | 0 |
| **D | MATRE INVESTMENTS S.P.A. | 0 | 275.000 | 275.000 |
| 7246 | SPALVIERI ANTONIO | 2.263 | 0 | 2.263 |
| 7575 | ALBANO ARTURO | 0 | 0 | 0 |
| DE* | ALPHA UCITS SICAV-AMBER EQUITY FUND | 0 | 128.000 | 128.000 |
| DE* | AMBER CAPITAL INVESTMENT MANAGEMENT ICAV - AMBER EVENT DRIVE | 0 | 374.330 | 374.330 |
| DE* | PRIVILEGE - AMBER EVENT EUROPE | 0 | 623.000 | 623.000 |
| 7689 | FAULI FRANCESCO | 0 | 41.609 | 41.609 |

Totale voti 625.638.375
 Percentuale votanti % 33,391183
 Percentuale Capitale % 20,590924

Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N.2

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|------------|------------|------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO | 0 | 76.731 | 76.731 |
| 6328 | VASTA LUIGI | 0 | 0 | 0 |
| DE* | A.D.FID SRL SOCIETA' FIDUCIARIA E DI R EVISIONE | 0 | 1.000 | 1.000 |
| DE* | AZUFIN SPA | 0 | 13.000.000 | 13.000.000 |
| DE* | FINANZIARIA ITALIA 2005 SPA | 0 | 62.000.000 | 62.000.000 |
| RL* | FINCAL SOCIETA' PER AZIONI | 89.600.000 | 0 | 89.600.000 |
| DE* | INTERMEDIA SRL | 0 | 120.000 | 120.000 |
| DE* | QUARTA IBERICA SRL | 0 | 9.660.000 | 9.660.000 |
| DE* | SO.CO.GE.IM SPA | 0 | 10.250.000 | 10.250.000 |
| DE* | SOVANA S.R.L. | 0 | 10.000 | 10.000 |
| DE* | VM 2006 SRL | 0 | 69.800.000 | 69.800.000 |
| 6473 | TREVISAN DARIO | 0 | 0 | 0 |
| **D | MILA PERETTI - SAPA | 0 | 670.000 | 670.000 |
| **D | ENPAM | 0 | 3.184.678 | 3.184.678 |
| *D | ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOTIATRI | 0 | 90.542 | 90.542 |
| *D | FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009 | 0 | 17.982 | 17.982 |
| *D | FIDELITY COVINGTON TRUST: FIDELITY ENHANCED INTERNATIONAL ETF | 0 | 215.803 | 215.803 |
| *D | FMR CAPITAL INC | 0 | 1.886 | 1.886 |
| 6575 | MARTELLIACCI ELENA | 15.100 | 0 | 15.100 |
| 6666 | NOTO FILIPPO | 0 | 0 | 0 |
| DE* | CALT 2004 SRL | 0 | 16.030.000 | 16.030.000 |
| DE* | CED DIGITAL & SERVIZI SRL | 0 | 10.000 | 10.000 |
| DE* | FINCED SRL | 0 | 18.150.000 | 18.150.000 |
| DE* | IMPRESE TIPOGRAFICHE VENETE SRL | 0 | 10.000 | 10.000 |
| DE* | P.I.M.-PUBBLICITA'MULTIMEDIA ITALIANA SRL | 0 | 10.000 | 10.000 |
| DE* | QUOTIDIANO DI PUGLIA SRL | 0 | 10.000 | 10.000 |
| DE* | STAMPA ROMA 2015 S.R.L. | 0 | 10.000 | 10.000 |
| DE* | STAMPA VENEZIA SRL | 0 | 10.000 | 10.000 |
| DE* | VIAPAR SRL | 0 | 10.000 | 10.000 |
| 7221 | RAVAIOLI MARCO | 0 | 7.200.000 | 7.200.000 |
| DE* | AUSONIA S.R.L. | 0 | 0 | 0 |
| DE* | ESPERIA 15 SRL | 0 | 13.100.000 | 13.100.000 |
| DE* | GAMMA SRL | 0 | 13.100.000 | 13.100.000 |
| DE* | IMMAKO SRL | 0 | 56.950.000 | 56.950.000 |
| DE* | ISTITUTO FINANZIARIO 2012 SPA | 0 | 1.500.000 | 1.500.000 |
| DE* | M.K. 87 SPA | 0 | 29.460.000 | 29.460.000 |
| 7368 | ROMANO RICCARDO | 0 | 10.000 | 10.000 |
| DE* | FEIDOS SPA | 0 | 146.780 | 146.780 |
| 7613 | MARTELLIACCI GABRIELLO | 0 | 1.050.000 | 1.050.000 |
| 7629 | MAZZEI ROBERTO | 37.000 | 21.900 | 58.900 |
| | | 0 | 80.000 | 80.000 |

Totale voti 415.599.402
 Percentuale votanti % 22,181114
 Percentuale Capitale % 13,678150

Aventi diritto: 39 Teste: 9
 in proprio: 3 in delega: 36

Assemblea Ordinaria del 15 aprile 2026

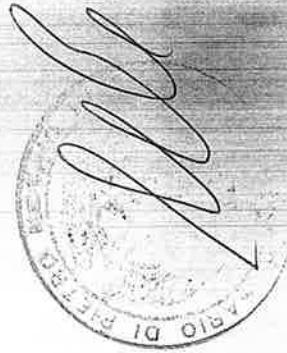
LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N.3

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|-----------|------------|------------|
| 6008 | VENA DONATO | 22.700 | 0 | 22.700 |
| 6029 | CONFORTI ALESSANDRO | 3.001 | 0 | 3.001 |
| 6035 | GALATI MARCO | 10 | 0 | 10 |
| 6037 | DE MEJO ALBERTO | 2.000 | 0 | 2.000 |
| 6080 | TASSI SONIA | 300 | 0 | 300 |
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO | 0 | 15.999.662 | 15.999.662 |
| 6101 | VALORI VINCENZO | 4.101 | 0 | 4.101 |
| 6138 | GEMASSMER WERNER | 390.001 | 0 | 390.001 |
| 6146 | SPAMPANI FERNANDO | 750 | 0 | 750 |
| 6229 | ROSSI ANTONIO | 2 | 0 | 2 |
| 6256 | MARMUGI RENZO | 1.000 | 0 | 1.000 |
| 6282 | AZZARONE CARLO | 53.234 | 0 | 53.234 |
| 6293 | BALESTRI SAMANTHA | 10 | 0 | 10 |
| 6325 | FANTINI FILIPPO | 40.201 | 0 | 40.201 |
| 6391 | CORSINI ROBERTO | 377 | 0 | 377 |
| 6401 | DI FRANCA FABRIZIO GIOVANNI MARIA | 55.241 | 0 | 55.241 |
| 6403 | FARCAS CRISTINA | 12.950 | 0 | 12.950 |
| 6448 | CORRADINI CARLO | 0 | 0 | 0 |
| RL* | CORRADINI & C. S.R.L. | 61.758 | 0 | 61.758 |
| 6473 | TREVISAN DARIO | 0 | 0 | 0 |
| **D | BCV ENHANCED EUROPE EQUITY ESG | 25.393 | 0 | 25.393 |
| **D | BCV SYSTEMATIC PREMIA EUROPE EQUITY ESG | 5.176 | 0 | 5.176 |
| **D | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL) | 35.431 | 0 | 35.431 |
| **D | FONDO PENSIONE COMETA | 284.469 | 0 | 284.469 |
| **D | PREVIDENZA COOPERATIVA | 17.931 | 0 | 17.931 |
| **D | FONDO PENSIONE COMPLEMENTARE PER I LAVORATORI DELLE IMPRESE INDUSTRIALI ED ARTIGIANE EDILI ED AFFINI - PREVEDI | 10.023 | 0 | 10.023 |
| **D | FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND | 171.034 | 0 | 171.034 |
| **D | HW INTERNATIONAL VALUE FD | 8.630 | 0 | 8.630 |
| **D | FIL GENESIS LIMITED - FIDELITY POC EAFE PILOT | 2.943 | 0 | 2.943 |
| **D | FIDELITY FUNDS - EUROPEAN CORE EQUITY POOL | 51.387 | 0 | 51.387 |
| **D | FIDELITY UCITS ICAY - FIDELITY GLOBAL EQUITY RESEARCH ENHANCED UCITS ETF | 5.442 | 0 | 5.442 |
| **D | FIDELITY UCITS ICAY - FIDELITY EUROPE EQUITY RESEARCH ENHANCED UCITS ETF | 18.005 | 0 | 18.005 |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL | 155.004 | 0 | 155.004 |
| **D | GLOBAL FUNDS TRUST COMPANY | 4.071.216 | 0 | 4.071.216 |
| **D | ARDAN UCITS ICAY | 151.500 | 0 | 151.500 |
| **D | HW GLOBAL VALUE FUND | 13.100 | 0 | 13.100 |
| **D | AEIS INSTITUTIONAL FUND - AKTIEN GLOBAL | 40.300 | 0 | 40.300 |
| **D | SYNERGIE - ACTIONS GLOBALES TARGETNETZERO | 69.016 | 0 | 69.016 |
| **D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES LARGE CAP | 38.688 | 0 | 38.688 |
| **D | CAISSE DE PREVOYANCE DU PERSONNEL DE L ETAT PENSIONS KASSE DES STAATSPERSONALS | 26.666 | 0 | 26.666 |
| **D | FONDS DE PLACEMENT UNIGE - ACTIONS ETRANGERES | 5.995 | 0 | 5.995 |
| **D | CAPACITY - FONDS INSTITUTIONNEL - L-QIF - MULTI ASSET | 12.013 | 0 | 12.013 |
| **D | SYNERGIE - ACTIONS EUROPE (EX-CH) - B | 21.671 | 0 | 21.671 |
| **D | SYNERGIE ACTIONS MONDE (EX-SUISSE) INDEXEES | 157.353 | 0 | 157.353 |
| **D | SYNERGIE - ACTIONS EUROPE (EX-CH) - A | 18.865 | 0 | 18.865 |
| **D | CIIEP - CAISSE INTER-ENTREPRISES DE PREVOYANCE PROFESSIONNELLE | 157.266 | 0 | 157.266 |
| **D | TOPS DEV WLD EQS FD NON FLIP | 182.901 | 0 | 182.901 |
| **D | | 28.423 | 0 | 28.423 |

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Avanti diritto: 225 Teste: 46
 in proprio: 39 in delega: 186



EA

Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

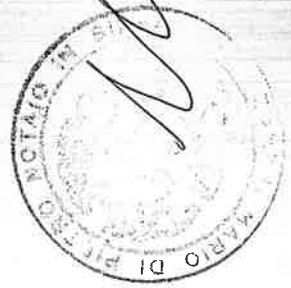
Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti
: FAVOREVOLI alla LISTA N.3

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | TOPS WLD EX-US FUND NON FLIP | 0 | 231.491 | 231.491 |
| **D | VERIZON MASTER SAVINGS TRUST | 0 | 126.987 | 126.987 |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER | 0 | 244.738 | 244.738 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG. | 0 | 56.503 | 56.503 |
| **D | HW HEDGED VALUE LP CORPORATION SERVICE COMPANY | 0 | 116.700 | 116.700 |
| **D | CINCTIVE GLOBAL MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED | 0 | 14.408 | 14.408 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP | 0 | 4.930.846 | 4.930.846 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP | 0 | 1.019.057 | 1.019.057 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED. | 0 | 846.481 | 846.481 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD EQUITIES FU | 0 | 3.639.600 | 3.639.600 |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150 | 0 | 11.475 | 11.475 |
| **D | MARSHALL WACE COMMON CONTRACTU AL FUND - MWCCF WORLD TOPS 130 /30 FUND. | 0 | 73.747 | 73.747 |
| **D | MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP | 0 | 8.468 | 8.468 |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5 | 0 | 93.777 | 93.777 |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3 | 0 | 165.662 | 165.662 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND | 0 | 224.116 | 224.116 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND | 0 | 371.358 | 371.358 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND | 0 | 116.059 | 116.059 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-EUREKA FUND C/O MARSHALL WACE IRELAND LTD. | 0 | 248.433 | 248.433 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS GLOBAL EQUITIES LE | 0 | 519.310 | 519.310 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND | 0 | 100.754 | 100.754 |
| **D | RP3 HOLDING S.R.L. | 0 | 272.500 | 272.500 |
| 6500 | RIZZO GABRIELE | 45.000 | 600.000 | 600.000 |
| 6558 | MICHELAGNOLI GUGLIELMO | 0 | 4.000 | 4.000 |
| RI.* | GE.AL. S.P.A. | 0 | 0 | 0 |
| 6680 | VITALE FEDERICO | 5.500 | 0 | 5.500 |
| DE* | ANIMA HOLDING SPA | 0 | 0 | 0 |
| DE* | BANCO BPM SPA | 0 | 0 | 0 |
| 6691 | FRANCESCHIN MAURIZIO | 0 | 50.230.691 | 50.230.691 |
| 6782 | SILVESTRI LORENZO | 0 | 62.984.485 | 62.984.485 |
| 6800 | FERRI GIOVANNI | 11 | 0 | 11 |
| 6827 | AMENDOLA SANTO | 5.000 | 0 | 5.000 |
| 6879 | ORTU MARIO | 1.200 | 2.000 | 3.200 |
| DE* | SEED S.R.L. | 0 | 0 | 0 |
| 6884 | SEMPlici ROMOLO | 0 | 58.500 | 58.500 |
| 6991 | DI BLASIO GIUSEPPE | 500 | 0 | 500 |
| 7079 | SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO | 500 | 0 | 500 |
| *** | TURI UGO | 0 | 0 | 0 |
| *** | PENE' FRANCO | 0 | 30.500 | 30.500 |
| **D | ECONOMA S.R.L. | 0 | 1.013.200 | 1.013.200 |
| *** | COMELLI PAOLA | 0 | 500.000 | 500.000 |
| *** | FANTONI MARCO | 0 | 3.000 | 3.000 |
| *** | FUSARI PAOLO | 0 | 1.000 | 1.000 |
| *** | ABBA PAOLO | 0 | 16.360 | 16.360 |
| *** | FFORITO MATTEO | 0 | 28.000 | 28.000 |
| **D | M.D.O. DEI FRATELLI DOMENICO E FIORE FOTI SOCIETA' IN | 0 | 11.000 | 11.000 |
| **D | VOYO S.R.L. | 0 | 20.000 | 20.000 |
| **D | | 0 | 9.000 | 9.000 |

LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti FAVOREVOLI alla LISTA N.3

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------------------------------|--|------------|-------------|--------------------|
| *** | DEL GIUDICE MARIAELISA | 0 | 25.000 | 25.000 |
| *** | LORUSSO COSIMO DAMIANO | 0 | 14.000 | 14.000 |
| *** | ASCARI FEDERICO | 0 | 1.720 | 1.720 |
| *** | GABELLI MASSIMO | 0 | 15.000 | 15.000 |
| *** | DE FAVERI MARCO | 0 | 1.306 | 1.306 |
| *** | FERDEGHINI ANDREA | 0 | 1.600 | 1.600 |
| *** | CICERI MASSIMILIANO | 0 | 1.000 | 1.000 |
| *** | LIVRAGHI ANNA MARIA | 0 | 1.000 | 1.000 |
| *** | DI FATTA GIUSEPPE | 0 | 1.400 | 1.400 |
| *** | DI FATTA GIUSEPPE | 0 | 390 | 390 |
| *** | NAVA GIUSEPPE | 0 | 59.000 | 59.000 |
| *** | SCIOPIS GABRIELE VITTORIO GREGORIO | 0 | 32.000 | 32.000 |
| 7088 | CORSETTI PAOLO | 1.000 | 0 | 1.000 |
| 7101 | FAGIOLINI MONICA | 15.000 | 0 | 15.000 |
| 7187 | EREDE MATTEO MARIA FRANCESCO TOMMASO | 0 | 0 | 0 |
| DE* | DELFIN S.A.R.L. | 0 | 534.676.825 | 534.676.825 |
| 7279 | MONTIGLIANI MAURIZIO | 1.000 | 0 | 1.000 |
| 7285 | MANTOVANI FRANCESCA | 4.250 | 0 | 4.250 |
| 7307 | TORTORA ELEONORA | 178.925 | 0 | 178.925 |
| 7327 | MENSI MARIO | 19.350 | 0 | 19.350 |
| 7357 | TORTORA PIERLUIGI | 1.850.000 | 2.696.911 | 4.546.911 |
| RL* | PLT HOLDING S.R.L. | 18.991.874 | 0 | 18.991.874 |
| RL* | PLT S.P.A. | 13.341.954 | 0 | 13.341.954 |
| DE* | SO.FIRIS S.R.L. | 6.171 | 563.592 | 569.763 |
| 7387 | MONTANABELLA ROSANNA | 0 | 122.397 | 122.397 |
| 7398 | BARRA CARACCIOLIO | 0 | 0 | 0 |
| 7425 | CAPANNA GIUSEPPE | 0 | 0 | 0 |
| DE* | MIRIA GROWTH FUND SA SICAV RAIF IPACA MULTI STRATEGY | 10 | 31.600.000 | 31.600.000 |
| 7473 | BURRINI SERGIO | 25.000 | 0 | 25.000 |
| 7484 | IACOPINI FABIO | 20.395 | 0 | 20.395 |
| 7568 | BIENIECKA ANNA | 110 | 0 | 110 |
| 7640 | PASINI VALERIO | 10.000 | 0 | 10.000 |
| 7719 | TURRENI FRANCESCO | 0 | 0 | 0 |
| Totale voti | | | | 755.798.237 |
| Percentuale votanti % | | | | 40,337995 |
| Percentuale Capitale % | | | | 24,874727 |



Aventi diritto:
in proprio:

225
39

Teste:
in delega:

46
186

Pagina 39

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti
CONTRARI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO | 0 | 700 | 700 |
| 6473 | TREVISAN DARIO | 0 | 0 | 0 |
| **D | SIEMENS GLOBAL EQUITIES | 0 | 15.487 | 15.487 |
| **D | SIEMENS EUROINVEST AKTIEN | 0 | 15.183 | 15.183 |
| **D | HC RENTE | 0 | 7.855 | 7.855 |
| **D | SIEMENS-FONDS SIEMENS-RENTE | 0 | 164.077 | 164.077 |
| **D | RLA NZ INTERNATIONAL EQUITIES FUND | 0 | 60.396 | 60.396 |
| **D | JPMORGAN ETFS (IRELAND) ICAV - EUROZONE RESEARCH ENHAN INDEX EQ ACTIVE UCITS ETF | 0 | 24.956 | 24.956 |
| **D | JPMORGAN GLOBAL ALLOCATION FUND | 0 | 85.718 | 85.718 |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF | 0 | 23.894 | 23.894 |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A. | 0 | 198.741 | 198.741 |
| **D | JPMORGAN BETABUILDERS EUROPE ETF | 0 | 1.031.244 | 1.031.244 |
| **D | PIMCO CORPORATE AND INCOME OPPORTUNITY FUND | 0 | 1.361.167 | 1.361.167 |
| **D | PIMCO STRATEGIC INCOME FUND, INC. | 0 | 2.152.500 | 2.152.500 |
| **D | PIMCO INCOME STRATEGY FUND II | 0 | 323.500 | 323.500 |
| **D | PIMCO INCOME STRATEGY FUND | 0 | 1.043.000 | 1.043.000 |
| **D | PIMCO GLOBAL STOCKPLUS AND INCOME FUND | 0 | 523.500 | 523.500 |
| **D | PIMCO DYNAMIC INCOME FUND | 0 | 123.500 | 123.500 |
| **D | PIMCO CORPORATE AND INCOME STRATEGY FUND | 0 | 6.139.000 | 6.139.000 |
| **D | PIMCO FLEXIBLE CREDIT INCOME FUND | 0 | 687.000 | 687.000 |
| **D | PIMCO HIGH INCOME FUND | 0 | 3.581.000 | 3.581.000 |
| **D | CUKL COURTIER ETHICAL VALUE EQT FD | 0 | 886.500 | 886.500 |
| **D | RLA GLOBAL SHARE FUND | 0 | 56.000 | 56.000 |
| **D | COURTIERS GLOBAL (EX-UK) EQUITYINCOME FUND | 0 | 22.871 | 22.871 |
| **D | CIP COURTIER TR BALANCED RK FUND | 0 | 250.000 | 250.000 |
| **D | CIP COURTIER TR CAUTIOUS RK FUND | 0 | 420.000 | 420.000 |
| **D | CIP COURTIER TR GROWTH RK FUND | 0 | 170.000 | 170.000 |
| **D | REGIME DE RETRAITE DE L'UNIVERSITE DE MONTREAL | 0 | 190.000 | 190.000 |
| **D | KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 294.920 | 294.920 |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND | 0 | 2.646.002 | 2.646.002 |
| 6888 | CAGLIANONE GIAMPAOLO | 0 | 8.179 | 8.179 |
| | | 1.500 | 0 | 1.500 |

Totale voti 22.508.390
 Percentuale votanti % 1,201304
 Percentuale Capitale % 0,740793

Avanti diritto:
 in proprio: 31

Teste:
 1 in delega:

3
 30

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti
ASTENUTI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| *RA* | COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO | 0 | 20.548.699 | 20.548.699 |
| 6220 | LOTTI ALESSANDRO | 1 | 0 | 1 |
| 6461 | MARTELLACCI FRANCESCA | 3.900 | 0 | 3.900 |
| 6466 | SABBATINI ALESSANDRO | 26 | 0 | 26 |
| 6473 | TREVISAN DARIO | 0 | 0 | 0 |
| *** | TIRONI MATTEO | 0 | 18 | 18 |
| **D | TAGES CAPITAL ICAV - IVCT EUROPEAN EQUIT | 0 | 7.088.936 | 7.088.936 |
| **D | FACTORY MUTUAL INSURANCE COMPANY | 0 | 107.173 | 107.173 |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST | 0 | 359.140 | 359.140 |
| **D | SBC MASTER PENSION TRUST | 0 | 209.792 | 209.792 |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSECB | 0 | 55.091 | 55.091 |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND | 0 | 40.1325 | 40.1325 |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND | 0 | 384.500 | 384.500 |
| **D | FIDELITY FUNDS - GLOBAL FINANCIAL SERVICES POOL | 0 | 230.246 | 230.246 |
| **D | GLOBAL DIVERSIFIED IT POCKET | 0 | 12.500.000 | 12.500.000 |
| **D | BRED BANQUE POPULAIRE | 0 | 3.441.725 | 3.441.725 |
| **D | DYNAMIC PROFILE FINECO AM FUND V | 0 | 138.889 | 138.889 |
| **D | DYNAMIC PROFILE FINECO AM FUND I | 0 | 10.693 | 10.693 |
| **D | DYNAMIC PROFILE FINECO AM FUND VI | 0 | 160.127 | 160.127 |
| **D | DYNAMIC PROFILE FINECO AM FUND VII | 0 | 286.770 | 286.770 |
| **D | LEMANIK SCV EUR DIV PRESERV | 0 | 500.000 | 500.000 |
| **D | EUROPEAN SPECIAL SITUATIONS | 0 | 60.000 | 60.000 |
| **D | HIGH GROWTH | 0 | 226.101 | 226.101 |
| **D | YOUR SICAV SIF LEMANIK LONG TERM STRONG BELIEF | 0 | 185.000 | 185.000 |
| **D | KOSSWEHL ROUVEN | 0 | 1 | 1 |
| **D | PORTFOLIO BUILDING BLOCK EUROPEAN BANKS INDEX ETF | 0 | 542.952 | 542.952 |
| **D | NEUALT LLC | 0 | 48.054 | 48.054 |
| **D | PASTERIS MARCO | 0 | 1.558 | 1.558 |
| **D | EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE | 0 | 84.038 | 84.038 |
| **D | EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS. | 0 | 55.421 | 55.421 |
| **D | THE COCA-COLA COMPANY | 0 | 63.914 | 63.914 |
| **D | THE CALIFORNIA WELLNESS FOUNDATION | 0 | 7.097 | 7.097 |
| **D | EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES | 0 | 4.750 | 4.750 |
| **D | PEPCO HOLDINGS INC. VEBA TRUST | 0 | 3.706 | 3.706 |
| **D | THE NATHAN CUMMINGS FOUNDATION INC. | 0 | 31.735 | 31.735 |
| **D | CASEY FAMILY PROGRAMS | 0 | 54.304 | 54.304 |
| **D | GWL GLOBAL INVESTMENTS LLC. | 0 | 90.074 | 90.074 |
| **D | PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST | 0 | 509 | 509 |
| **D | ALICE L WALTON CHARITABLE LLC | 0 | 291.543 | 291.543 |
| **D | ARIEL INTERNATIONAL DM/EM LLC | 0 | 68.276 | 68.276 |
| **D | ARIEL INTERNATIONAL FUND | 0 | 452.219 | 452.219 |
| **D | ARIEL GLOBAL FUND | 0 | 84.309 | 84.309 |
| **D | HOBSON/LUCAS FAMILY FOUNDATION | 0 | 44.293 | 44.293 |
| **D | EXELON CORPORATION PENSION MASTER RETIREMENT TRUST | 0 | 79.907 | 79.907 |
| **D | HRW TRUST NO. 3 UAD 01/17/03 | 0 | 50.555 | 50.555 |
| **D | HRW TRUST NO. 4 UAD 01/17/03 | 0 | 73.467 | 73.467 |
| **D | HRW TESTAMENTARY TRUST NO. 8. | 0 | 53.157 | 53.157 |
| **D | HRW TESTAMENTARY TRUST NO. 11. | 0 | 27.201 | 27.201 |



Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti
ASTENUTI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| ***D | SONA CREDIT MASTER FUND LIMITED | 0 | 528.000 | 528.000 |
| ***D | WOODLINE MASTER FUND LP C/O WOODLINE PARTNERS LP | 0 | 2.575.737 | 2.575.737 |
| ***D | WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED | 0 | 581 | 581 |
| ***D | SONA BLUE PEAK LTD C/O SONA ASSET MANAGEMENT (UK) LLP | 0 | 54.000 | 54.000 |
| ***D | FIDELITY GLOBAL FINANCIAL SERVICES FUND | 0 | 9.343 | 9.343 |
| ***D | FCA CANADA INC. ELECTED MASTER TRUST | 0 | 70.483 | 70.483 |
| 6752 | CHIARONI ANDREA | 10 | 0 | 10 |
| 7079 | SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO | 0 | 0 | 0 |
| *** | CATTANEO CLAUDIA | 0 | 10.000 | 10.000 |
| *** | CACCAVALE ANTONIO | 0 | 2.721 | 2.721 |
| 7286 | GIANNELLI LEONARDO | 10 | 0 | 10 |

Totale voti 52.001.077

Percentuale votanti % 2,775369

Percentuale Capitale % 1,711452

Avanti diritto:
in proprio:

60

5

Teste:
in delega:

8

55

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LISTA ESITO DELLA VOTAZIONE

Objetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti
NON VOTANTI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---------------------------------------|---------|-----------|-----------|
| 6178 | GRANAI ANDREA | 1 | 0 | 1 |
| 6224 | SARDELLI MARIA GRAZIA | 5.500 | 0 | 5.500 |
| 6257 | ORSI GIUSEPPE | 8.500 | 0 | 8.500 |
| 6279 | TOSELLI BARBARA | 10 | 0 | 10 |
| 6281 | PESCI GIOVANNI | 1 | 0 | 1 |
| 6337 | MARCHETTI BEATRICE | 2 | 0 | 2 |
| 6457 | SALVO' NICOLETTA | 1 | 0 | 1 |
| 6473 | TREVISAN DARIO | 0 | 0 | 0 |
| **D | THE WHITE MAGNOLIA TRUST | 0 | 150.000 | 150.000 |
| **D | PARLATORE ERMENEGILDO | 0 | 1.125.000 | 1.125.000 |
| **D | WHITE LOTUS FOUNDATION | 0 | 200.000 | 200.000 |
| **D | HUMANIS RETRAITE ACTIONS EMPLOI SANTE | 0 | 467.655 | 467.655 |
| **D | STOK ERIK | 0 | 1 | 1 |
| **D | GEORGE JOSEPH | 0 | 90.000 | 90.000 |
| **D | SUNRISE PARTNERS LIMITED PARTNERSHIP | 0 | 18.000 | 18.000 |
| 6541 | BOSSIELLO GIUSEPPE | 25.840 | 0 | 25.840 |
| 6607 | GRECO LUCA | 100 | 0 | 100 |
| 6926 | FINUCCI GIORGIO | 1 | 0 | 1 |
| 6937 | DE MARTINO MATTEO | 2.000 | 0 | 2.000 |
| 7092 | SILVESTRI ALESSIA | 57 | 23.000 | 23.057 |
| 7433 | PIZZUTO LUIGI | 10 | 0 | 10 |
| 7482 | VALERI TIZIANA | 1 | 0 | 1 |
| 7600 | BAGNOLI MASSIMO | 2.213 | 0 | 2.213 |
| 7698 | SCAPECCHI STEFANO | 10 | 0 | 10 |

Totale voti 2.117.903
 Percentuale votanti % 0,113035
 Percentuale Capitale % 0,069704

Aventi diritto:
in proprio: 17

24 Teste:
16 in delega: 8



LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti
VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------------------------------|--|---------|-----------|------------------|
| 6473 | TREVISAN DARIO | 0 | 0 | 0 |
| **D | TENAX GLOBAL EQUITY FUND | 0 | 476.122 | 476.122 |
| **D | TENAX FINANCIAL UCITS FUND | 0 | 50.939 | 50.939 |
| **D | STREF FIDUCIARIA SPA | 0 | 55.495 | 55.495 |
| 7079 | SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO | 0 | 0 | 0 |
| *** | PATRIZI STEFANO | 0 | 0 | 0 |
| *** | AGOSTINI PATRIZIA | 0 | 31.120 | 31.120 |
| *** | AGOSTINI GIOVANNI | 0 | 30.000 | 30.000 |
| *** | RINALDI PAOLO | 0 | 41.250 | 41.250 |
| *** | RINALDI MARCO ANDREA | 0 | 4.400 | 4.400 |
| *** | PATRIZI CLAUDIO | 0 | 1.320 | 1.320 |
| *** | GERARDI GABRIELE | 0 | 5.000 | 5.000 |
| *** | LAZZARI PAOLA | 0 | 6.000 | 6.000 |
| *** | TEZA ALBERTO | 0 | 2.000 | 2.000 |
| **D | EL PEPINO IMMOBILIARE S.R.L. | 0 | 3.000 | 3.000 |
| **D | FUGAS S.P.A. | 0 | 2.000.000 | 2.000.000 |
| *** | MAURRI SANDRO | 0 | 500.000 | 500.000 |
| **D | TRUST BENI CERVI | 0 | 53.500 | 53.500 |
| *** | BONFIGLI DOMENICO | 0 | 37.998 | 37.998 |
| *** | GUASCO PAOLO | 0 | 506.600 | 506.600 |
| *** | BIONDI PAOLO | 0 | 117.500 | 117.500 |
| *** | LOMBARDI COSIMO | 0 | 40.000 | 40.000 |
| *** | MAGGIANI GIORGIO | 0 | 18.000 | 18.000 |
| **D | FONDAZIONE PIERO BONGIANNINO ONLUS | 0 | 177.500 | 177.500 |
| **D | BOSI & PARTNERS S.A.S. | 0 | 22.500 | 22.500 |
| **D | TRUST MARZAROLA | 0 | 9.600 | 9.600 |
| *** | PAVONI VALTER | 0 | 90.900 | 90.900 |
| *** | BOSI LUCA GIOVANNI MARIA | 0 | 16.500 | 16.500 |
| *** | AGOSTINI GIOVANNI | 0 | 38.000 | 38.000 |
| *** | GERARDI GABRIELE | 0 | 25.000 | 25.000 |
| *** | GERARDI CARLA | 0 | 8.000 | 8.000 |
| *** | DALLA FRIA DANIELE | 0 | 5.000 | 5.000 |
| *** | LUCIANI GIUSEPPE | 0 | 18.502 | 18.502 |
| *** | LIACI PIERO | 0 | 13.000 | 13.000 |
| *** | PORTO GIUSEPPE SANTO | 0 | 24.000 | 24.000 |
| *** | GIUDITTA MICHELE | 0 | 20.000 | 20.000 |
| *** | FIASCONARO FILIPPO | 0 | 1.000 | 1.000 |
| *** | | 0 | 46.000 | 46.000 |
| Totale voti | | | | 4.495.746 |
| Percentuale votanti % | | | | 0,239944 |
| Percentuale Capitale % | | | | 0,147963 |

Avanti diritto:
in proprio:

35 Teste:
0 in delega:

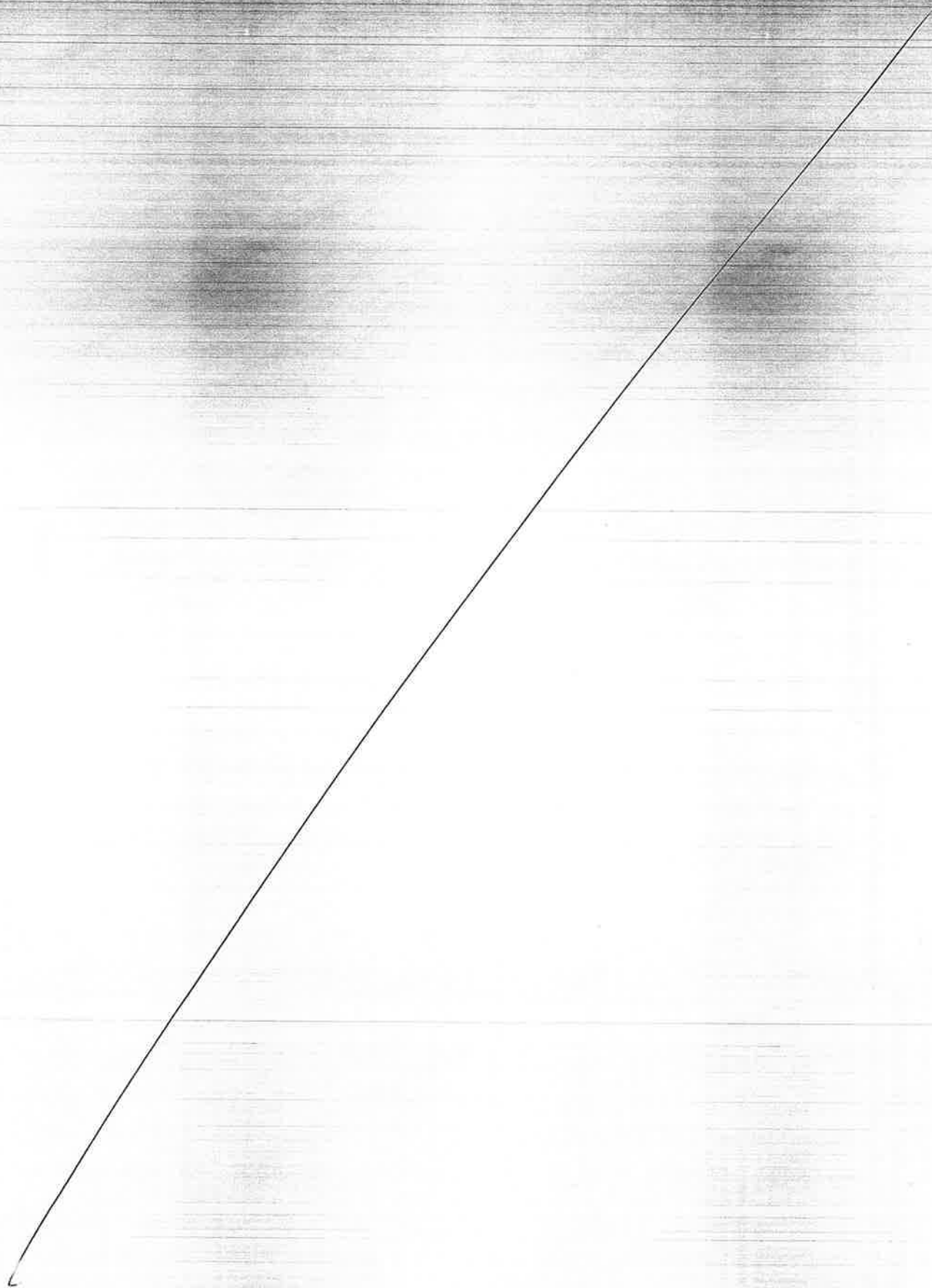
Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 10. Nomina del Presidente e degli altri membri del Collegio Sindacale per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti
VOTI NON COMPUTATI (Non Votati)

| | | | | |
|---------------|--|--------------|---------------------|---------------------|
| Badge *RA* | Ragione Sociale COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO | Proprio 0 | Delega 2.836.126 | Totale 2.836.126 |
|---------------|--|--------------|---------------------|---------------------|

Totale voti 2.836.126
Percentuale votanti % 0,151368
Percentuale Capitale % 0,093342



LISTA ESITO DELLA VOTAZIONE

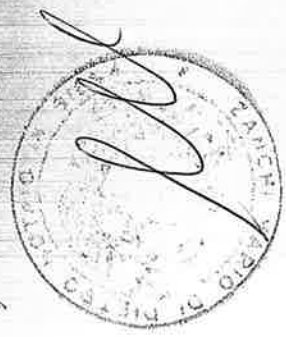
Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------------------------------|--|------------|--------------------|------------|
| 6037 | DE MEJO ALBERTO | 2.000 | 0 | 2.000 |
| 6229 | ROSSI ANTONIO | 2 | 0 | 2 |
| 6448 | CORRADINI CARLO | 0 | 0 | 0 |
| RL* | CORRADINI & C. S.R.L. | 61.758 | 0 | 61.758 |
| 6607 | GRECO LUCA | 100 | 0 | 100 |
| 6879 | ORTU MARIO | 0 | 0 | 0 |
| DE* | SEED S.R.L. | 0 | 58.500 | 58.500 |
| 6884 | SEMPlici ROMOLO | 500 | 0 | 500 |
| 6991 | DI BLASIO GIUSEPPE | 500 | 0 | 500 |
| 7092 | SILVESTRI ALESSIA | 57 | 0 | 57 |
| 7187 | EREDE MATTEO MARIA FRANCESCO TOMMASO | 0 | 23.000 | 23.057 |
| DE* | DELFIN S.A.R.L. | 0 | 0 | 0 |
| 7246 | SPALVIERI ANTONIO | 2.263 | 0 | 2.263 |
| 7307 | TORTORA ELEONORA | 178.925 | 0 | 178.925 |
| 7357 | TORTORA PIERLUIGI | 1.850.000 | 2.696.911 | 4.546.911 |
| RL* | PLT HOLDING S.R.L. | 18.991.874 | 0 | 18.991.874 |
| RL* | PLT S.P.A. | 13.341.954 | 0 | 13.341.954 |
| DE* | SO.FIRIS S.R.L. | 0 | 563.592 | 563.592 |
| 7398 | BARRA CARACCIOLIO | 0 | 122.397 | 122.397 |
| 7575 | ALBANO ARTURO | 0 | 0 | 0 |
| DE* | ALPHA UCITS SICAV-AMBER EQUITY FUND | 0 | 128.000 | 128.000 |
| DE* | AMBER CAPITAL INVESTMENT MANAGEMENT ICAV - AMBER EVENT DRIVE | 0 | 374.330 | 374.330 |
| DE* | PRIVILEGE - AMBER EVENT EUROPE | 0 | 623.000 | 623.000 |
| 7689 | FAULI FRANCESCO | 0 | 41.609 | 41.609 |
| Totale voti | | | 573.738.097 | |
| Percentuale votanti % | | | 52,238925 | |
| Percentuale Capitale % | | | 18,882789 | |

ALLEGATO LETT. **B3** ALL'ATTO
 N° **45980** DI REPERTORIO
 N° **23589** DI RACCOLTA

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LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

CONTRARI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------------------------------|---|------------|------------|-------------|
| 6328 | VASTA LUIGI | 0 | 0 | 0 |
| DE* | A.D.FID SRL SOCIETA' FIDUCIARIA E DI R EVISIONE | 0 | 1.000 | 1.000 |
| DE* | AZUFIN SPA | 0 | 13.000.000 | 13.000.000 |
| DE* | FINANZIARIA ITALIA 2005 SPA | 0 | 62.000.000 | 62.000.000 |
| RL* | FINCAL SOCIETA' PER AZIONI | 0 | 0 | 0 |
| DE* | INTERMEDIA SRL | 89.600.000 | 0 | 89.600.000 |
| DE* | QUARTA IBERICA SRL | 0 | 120.000 | 120.000 |
| DE* | SO.CO.GE.IM SPA | 0 | 9.660.000 | 9.660.000 |
| DE* | SOVANA S.R.L. | 0 | 10.250.000 | 10.250.000 |
| DE* | VM 2006 SRL | 0 | 10.000 | 10.000 |
| 6666 | NOTO FILIPPO | 0 | 69.800.000 | 69.800.000 |
| DE* | CALT 2004 SRL | 0 | 0 | 0 |
| DE* | CED DIGITAL & SERVIZI SRL | 0 | 16.030.000 | 16.030.000 |
| DE* | FINCED SRL | 0 | 10.000 | 10.000 |
| DE* | IMPRESSE TIPOGRAFICHE VENETE SRL | 0 | 18.150.000 | 18.150.000 |
| DE* | P. I. M. -PUBBLICITA' MULTIMEDIA ITALIANA SRL | 0 | 10.000 | 10.000 |
| DE* | QUOTIDIANO DI PUGLIA SRL | 0 | 10.000 | 10.000 |
| DE* | STAMPA ROMA 2015 S.R.L. | 0 | 10.000 | 10.000 |
| DE* | STAMPA VENEZIA SRL | 0 | 10.000 | 10.000 |
| DE* | VIAPAR SRL | 0 | 10.000 | 10.000 |
| 7221 | RAVAIOLI MARCO | 0 | 7.200.000 | 7.200.000 |
| DE* | AUSONIA S.R.L. | 0 | 0 | 0 |
| DE* | ESPERIA 15 SRL | 0 | 13.100.000 | 13.100.000 |
| DE* | GAMMA SRL | 0 | 13.100.000 | 13.100.000 |
| DE* | IMMAKO SRL | 0 | 56.950.000 | 56.950.000 |
| DE* | ISTITUTO FINANZIARIO 2012 SPA | 0 | 1.500.000 | 1.500.000 |
| DE* | M.K. 87 SPA | 0 | 29.460.000 | 29.460.000 |
| 7368 | ROMANO RICCARDO | 0 | 10.000 | 10.000 |
| DE* | FEIDOS SPA | 0 | 146.780 | 146.780 |
| | | 0 | 1.050.000 | 1.050.000 |
| Totale voti | | | | |
| Percentuale votanti % | | | | 411.197.780 |
| Percentuale Capitale % | | | | 37.439.609 |
| | | | | 13.533.285 |

Aventi diritto:
in proprio:26 Teste:
1 in delega:5
25

Pagina: 2

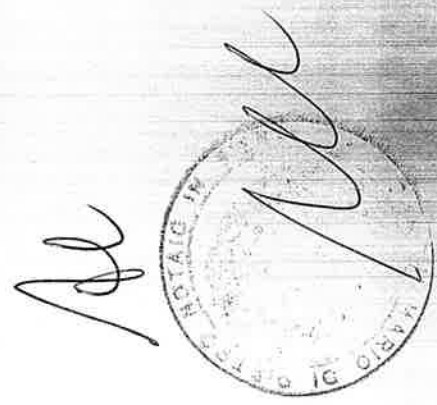
LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

ASTENUTI

| Badge | Ragione Sociale | Totale voti |
|-------|-------------------|-------------|
| 6680 | VITALE FEDERICO | 113.315,176 |
| DE* | ANIMA HOLDING SPA | 10,317361 |
| DE* | BANCO BPM SPA | 3,729413 |
| 7101 | FAGIOLINI MONICA | |
| 7484 | IACOPINI FABIO | |

| Proprio | Delega | Totale |
|---------|------------|------------|
| 0 | 0 | 0 |
| 0 | 50.290,691 | 50.290,691 |
| 0 | 62.984,485 | 62.984,485 |
| 15.000 | 0 | 15.000 |
| 25.000 | 0 | 25.000 |



EM

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

NON VOTANTI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|-----------------------|---------|--------|--------|
| 6035 | GALATI MARCO | 10 | 0 | 10 |
| 6178 | GRANAI ANDREA | 1 | 0 | 1 |
| 6224 | SARDELLI MARIA GRAZIA | 5.500 | 0 | 5.500 |
| 6257 | ORSI GIUSEPPE | 8.500 | 0 | 8.500 |
| 6279 | TOSELLI BARBARA | 10 | 0 | 10 |
| 6281 | PESCI GIOVANNI | 1 | 0 | 1 |
| 6337 | MARCHETTI BEATRICE | 2 | 0 | 2 |
| 6457 | SALVO` NICOLETTA | 1 | 0 | 1 |
| 6541 | BOSSIELLO GIUSEPPE | 25.840 | 0 | 25.840 |
| 6937 | DE MARTINO MATTEO | 2.000 | 0 | 2.000 |
| 7088 | CORSETTI PAOLO | 1.000 | 0 | 1.000 |
| 7600 | BAGNOLI MASSIMO | 2.213 | 0 | 2.213 |
| 7698 | SCAPECCHI STEFANO | 10 | 0 | 10 |

Totale voti 45.088
 Percentuale votanti % 0,004105
 Percentuale Capitale % 0,001484

Aventi diritto:
 in proprio:

13

13

13

0

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LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| 6473 | TREVISAN DARIO | 0 | 0 | 0 |
| *** | TIRONI MATTEO | 0 | 18 | 18 |
| *** | DEGUSSA BANK-UNIVERSAL-RENTENFONDS | 0 | 470.498 | 470.498 |
| *** | MASTERINVEST KAPITALANLAGE GMBH | 0 | 7.417 | 7.417 |
| *** | LF - AI IMPACT EQUITY EU | 0 | 4.173 | 4.173 |
| *** | SIEMENS GLOBAL EQUITIES | 0 | 15.487 | 15.487 |
| *** | SIEMENS EUROINVEST AKTIEN | 0 | 15.183 | 15.183 |
| *** | TIMM INVEST EUROPA PLUS | 0 | 3.740 | 3.740 |
| *** | TAGES CAPITAL ICAV - IVCT EUROPEAN EQUIT | 0 | 7.088.936 | 7.088.936 |
| *** | HELABA INV KAPITALANL GES MBH HI SZVA 2 | 0 | 112.400 | 112.400 |
| *** | HELABA INVEST KAG MBH HI KAPPA 10 SFONDS | 0 | 118.700 | 118.700 |
| *** | THE WHITE MAGNOLIA TRUST | 0 | 150.000 | 150.000 |
| *** | PARLATORE ERMENEGILDO | 0 | 1.125.000 | 1.125.000 |
| *** | WHITE LOTUS FOUNDATION | 0 | 200.000 | 200.000 |
| *** | PREVINDAI FONDO PENSIONE | 0 | 251.250 | 251.250 |
| *** | SWISSCANTO FONDSLEITUNG AG | 0 | 687.117 | 687.117 |
| *** | BCV ENHANCED EUROPE EQUITY ESG | 0 | 25.393 | 25.393 |
| *** | BCV SYSTEMATIC PREMIA EUROPE EQUITY ESG | 0 | 5.176 | 5.176 |
| *** | CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL) | 0 | 35.431 | 35.431 |
| *** | PICTET - MULTI ASSET GLOBAL OPPORTUNITIES | 0 | 9.825 | 9.825 |
| *** | BAYERNINVEST KVG MBH VKB PORTFOLIO VK MSCI WORLD | 0 | 3.184 | 3.184 |
| *** | WORLD TRADE ORGANIZATION PENSION PLAN | 0 | 17.982 | 17.982 |
| *** | BAYERNINVEST KVG MBH VK EUROPA AKTIEN | 0 | 187.659 | 187.659 |
| *** | PICTET CH - GLOBAL EQUITIES | 0 | 15.034 | 15.034 |
| *** | TWO SIGMA EQUITY RISK PREMIA-PORTFOLIO LLC | 0 | 254.514 | 254.514 |
| *** | TWO SIGMA ABSOLUTE RETURN-PORTFOLIO LLC | 0 | 506.733 | 506.733 |
| *** | VERITON MULTI STRATEGY MASTER FUND LTDG | 0 | 589.986 | 589.986 |
| *** | HUDSON BAY MASTER FUND LTD TRADING | 0 | 202.640 | 202.640 |
| *** | BLUEHARBOR MAP | 0 | 381.745 | 381.745 |
| *** | GLOBAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P | 0 | 1.488.794 | 1.488.794 |
| *** | BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS: FOR EMPLOYEE BENEFIT TRUSTS | 0 | 209.633 | 209.633 |
| *** | MORGAN STANLEY INVESTMENT FUNDS | 0 | 83.520 | 83.520 |
| *** | ROBECO CAPITAL GROWTH FUNDS | 0 | 41.663 | 41.663 |
| *** | BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II | 0 | 10.221 | 10.221 |
| *** | CHURCH COMMISSIONERS FOR ENGLAND | 0 | 14.680 | 14.680 |
| *** | EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO | 0 | 18.986 | 18.986 |
| *** | UI-FONDS RBSC | 0 | 2.378 | 2.378 |
| *** | STOREBRAND EUROPA PLUS | 0 | 25.934 | 25.934 |
| *** | NFS LIMITED | 0 | 986 | 986 |
| *** | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS | 0 | 195.943 | 195.943 |
| *** | ROBECO UCITS ICAV | 0 | 24.621 | 24.621 |
| *** | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATION | 0 | 0 | 0 |
| *** | 118.442 | 0 | 0 | 118.442 |
| *** | NORDEA I SICAV | 0 | 615.859 | 615.859 |
| *** | T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST | 0 | 771.284 | 771.284 |
| *** | ALASKA COMMON TRUST FUND | 0 | 75.991 | 75.991 |
| *** | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501 | 0 | 0 | 0 |
| *** | 3.846 | 0 | 0 | 3.846 |

Aventi diritto:
in proprio:

1.893

Teste:

0

in delega:

3

1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|---------|---------|
| **D | ROBECO UMBRELLA FUND I N.V. | 0 | 11.449 | 11.449 |
| **D | MINISTRY OF ECONOMY AND FINANCE | 0 | 197.582 | 197.582 |
| **D | UI-S | 0 | 57.536 | 57.536 |
| **D | VERDIPAPIFONDET EQUINOR AKSJER EUROPA | 0 | 100.000 | 100.000 |
| **D | BUREAU OF LABOR FUNDS-LABOR PENSION FUND | 0 | 10.336 | 10.336 |
| **D | BLACKROCK FUNDS I ICAV | 0 | 317.573 | 317.573 |
| **D | STATE OF NEW MEXICO STATE INVESTMENT COUNCIL | 0 | 67.589 | 67.589 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021974 3.449 | 0 | 0 | 3.449 |
| **D | BAYERNINVEST PAE-FONDS | 0 | 92.079 | 92.079 |
| **D | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC. | 0 | 10.836 | 10.836 |
| **D | GOVERNMENT SUPERANNUATION FUND | 0 | 6.040 | 6.040 |
| **D | NORDEA GLOBAL INDEX SELECT FUND | 0 | 76.606 | 76.606 |
| **D | MGF | 0 | 33.464 | 33.464 |
| **D | VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND | 0 | 349.050 | 349.050 |
| **D | STOREBRAND LIVSFORSIKRING AS | 0 | 91.127 | 91.127 |
| **D | BAYERNINVEST PEE-FONDS | 0 | 27.000 | 27.000 |
| **D | VINVA EQUITY MARKET NEUTRAL FUND | 0 | 30.648 | 30.648 |
| **D | BAYERN-INVEST KAI-FONDS | 0 | 46.000 | 46.000 |
| **D | BLACKROCK ADVANTAGE GLOBAL FUND, INC. | 0 | 158.193 | 158.193 |
| **D | UBS ASSET MANAGEMENT LIFE LTD | 0 | 89.364 | 89.364 |
| **D | STOREBRAND SICAV - SKAGEN FOCUS LUX | 0 | 18.902 | 18.902 |
| **D | EQUITABLE FINANCIAL LIFE INSURANCE COMPANY | 0 | 12.833 | 12.833 |
| **D | STOREBRAND SICAV - STOREBRAND GLOBAL PLUS LUX | 0 | 7.285 | 7.285 |
| **D | MACQUARIE INTERNATIONAL EQUITIES FUND | 0 | 58.708 | 58.708 |
| **D | MACQUARIE MULTI-FACTOR FUND | 0 | 14.162 | 14.162 |
| **D | BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST | 0 | 1.380 | 1.380 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS | 0 | 3.277 | 3.277 |
| **D | INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL | 0 | 13.285 | 13.285 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID | 0 | 72.174 | 72.174 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061 | 0 | 971.297 | 971.297 |
| **D | BLACKROCK INTERNATIONAL ALPHA TILTS FUND | 0 | 190.378 | 190.378 |
| **D | STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS | 0 | 44.789 | 44.789 |
| **D | VWLAKH MASTER | 0 | 100.000 | 100.000 |
| **D | SPP PENSION & FORSAKRING AB (PUBL) | 0 | 3.049 | 3.049 |
| **D | NORDEA EUROPEAN INDEX SELECT FUND | 0 | 71.366 | 71.366 |
| **D | BANCO CENTRAL DE TIMOR-LESTE (BCTL) | 0 | 30.930 | 30.930 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE 369.259 | 0 | 0 | 369.259 |
| **D | ARAMCO ASIA SINGAPORE PTE. LTD | 0 | 4.475 | 4.475 |
| **D | ALLIANZGI-FONDS DSPT | 0 | 47.204 | 47.204 |
| **D | VERDIPAPIFONDET KRON INDEKS GLOBAL | 0 | 2.227 | 2.227 |
| **D | BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II | 0 | 2.074 | 2.074 |
| **D | TF-EQUITY | 0 | 261.612 | 261.612 |
| **D | VINVA INTERNATIONAL EQUITY FUND | 0 | 76.826 | 76.826 |
| **D | SKAGEN FOCUS VERDIPAPIFOND | 0 | 805.400 | 805.400 |
| **D | FACTORY MUTUAL INSURANCE COMPANY | 0 | 107.173 | 107.173 |
| **D | OB 2 | 0 | 12.766 | 12.766 |

Aventi diritto:
in proprio:1.893 Tester:
0 in delega:

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1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti
VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | STOREBRAND GLOBAL DEVELOPED MARKETS | 0 | 774 | 774 |
| **D | STRATEGIC INTERNATIONAL EQUITY FUND | 0 | 39.473 | 39.473 |
| **D | MEAG PEGASUS | 0 | 23.488 | 23.488 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DEBEKA-AKTIEEN-EUROPA-DIVIDENDEN | 0 | 358.559 | 358.559 |
| **D | MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND | 0 | 18.383 | 18.383 |
| **D | MEAG EUROERTRAG | 0 | 44.000 | 44.000 |
| **D | COINVEST LIMITED | 0 | 3.093 | 3.093 |
| **D | ALLIANZGI-FONDS GANO 2 | 0 | 2.088 | 2.088 |
| **D | CERES FONDS D ACTIONS MONDE | 0 | 11.844 | 11.844 |
| **D | GLOBAL PLATFORM | 0 | 29.370 | 29.370 |
| **D | ALLIANZGI-FONDS PFI SEGMENT PFI-AA2-E_EUA | 0 | 29.423 | 29.423 |
| **D | CDN ACWI ALPHA TILTS FUND | 0 | 22.932 | 22.932 |
| **D | BNP PARIBAS ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE | 0 | 1.036.668 | 1.036.668 |
| **D | BNP PARIBAS APOLLO ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE | 0 | 265.299 | 265.299 |
| **D | BNP PARIBAS APOLLO THEMATIC GENDER | 0 | 437.500 | 437.500 |
| **D | ERAFP ACTIONS EURO IV | 0 | 1.355.856 | 1.355.856 |
| **D | APOLLO EMERGENTS 2027 | 0 | 116.144 | 116.144 |
| **D | SPP GENERATION 70-TAL | 0 | 3.805 | 3.805 |
| **D | MULTIPAR SOLIDAIRE DYNAMIQUE SOCIALEMENT RESPONSABLE | 0 | 1.526.077 | 1.526.077 |
| **D | MEAG DIVIDENDE | 0 | 71.776 | 71.776 |
| **D | MEAG EUROBALANCE | 0 | 166.965 | 166.965 |
| **D | GLOBAL ALPHA TILTS FUND B (ACWITILT) | 0 | 20.653 | 20.653 |
| **D | BNP PARIBAS APOLLO THEMATICQUE ECONOMIE | 0 | 509.313 | 509.313 |
| **D | BNPP MODERATE - FOCUS ITALIA | 0 | 34.607 | 34.607 |
| **D | BNP PARIBAS APOLLO GLOBAL WATER | 0 | 92.344 | 92.344 |
| **D | BNP PARIBAS APOLLO THEMATIC ENERGY | 0 | 145.884 | 145.884 |
| **D | AXA SELECT ACTIONS EUROPE | 0 | 330.000 | 330.000 |
| **D | TITAN BEST SELECTION EURO 2026 | 0 | 91.437 | 91.437 |
| **D | ATHENA PRESTIGE EUROPE AEROSPACE & DEFENSE | 0 | 322.194 | 322.194 |
| **D | ERI BAYERNINVEST FONDS AKTIEN EUROPA | 0 | 65.227 | 65.227 |
| **D | MEAG PREMIUM | 0 | 3.238.524 | 3.238.524 |
| **D | MEAG EUROKAPITAL | 0 | 64.817 | 64.817 |
| **D | BI AKTIENFONDS | 0 | 173.739 | 173.739 |
| **D | DC-AKTIEEN-FONDS | 0 | 8.194 | 8.194 |
| **D | BNP PARIBAS SMALLCAP EUROLAND ISR | 0 | 3.921.803 | 3.921.803 |
| **D | FUNDAO CALOUSTE GULEBENKIAN | 0 | 658 | 658 |
| **D | MULTIPAR SOLIDAIRE EQUILIBRE SOCIALEMENT RESPONSABLE | 0 | 487.369 | 487.369 |
| **D | FONDS BOEHRINGER ISR EQUILIBRE SOLIDAIRE | 0 | 54.220 | 54.220 |
| **D | APOLLO INFRASTRUCTURE 2027 | 0 | 96.274 | 96.274 |
| **D | PEGASUS-UI-FONDS | 0 | 20.000 | 20.000 |
| **D | LESAFFRE EQUILIBRE RESPONSABLE AND SOLIDAIRE | 0 | 39.838 | 39.838 |
| **D | BNP PARIBAS EQUITY - FOCUS ITALIA | 0 | 112.580 | 112.580 |
| **D | ARRCO QUANT 1 | 0 | 44.779 | 44.779 |
| **D | FRANCE D ACTIONS 1 | 0 | 179.226 | 179.226 |
| **D | BNP PARIBAS APOLLO CYBERSECURITE | 0 | 55.571 | 55.571 |
| **D | ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE II | 0 | 365.206 | 365.206 |
| **D | AXA AA DIVERSIFIE INDICIEL 1 | 0 | 128.960 | 128.960 |
| **D | BANCOPOSTA STRATEGIC INSURANCE DISTRIBUTION | 0 | 941 | 941 |



Aventi diritto:
 in proprio:

1.893 Teste: 3
 0 in delega: 1.893

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EP

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | STICHTING AHOLD DELHAIZE PENSIOEN | 0 | 12.498 | 12.498 |
| **D | VERIPAPIRONDET STOREBRAND INDEKS ALLE MARKEDER | 0 | 828 | 828 |
| **D | CARDIF BNPP AM SMALL CAP EUROPE | 0 | 238.790 | 238.790 |
| **D | BNP PARIBAS EASY MSCI EUROPE MIN TE | 0 | 539.903 | 539.903 |
| **D | TRINITY COLLEGE CAMBRIDGE | 0 | 46.874 | 46.874 |
| **D | BESTSELECT - UBS SRI GLOBAL EQUITY | 0 | 15.185 | 15.185 |
| **D | VAERDIPAPIRFONDEN NORDEA INVEST GLOBAL PASSIVE | 0 | 18.431 | 18.431 |
| **D | NORDEA WORLD INDEX SELECT FUND | 0 | 79.318 | 79.318 |
| **D | INVESTITORI FLESSIBILE | 0 | 120.000 | 120.000 |
| **D | BDF FONDS E ACTIONS EUROPEENNES | 0 | 62.000 | 62.000 |
| **D | AZIMUT CAPITAL MANAGEMENT SGR S.P.A | 0 | 367.400 | 367.400 |
| **D | BANCOPOSTA EQUITY DEVELOPED COUNTRIES | 0 | 19.675 | 19.675 |
| **D | BANCOPOSTA DIVERSIFIED DISTRIBUTION | 0 | 76.227 | 76.227 |
| **D | INVESTITORI PIAZZA AFFARI | 0 | 170.500 | 170.500 |
| **D | BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF | 0 | 12.646 | 12.646 |
| **D | BNP PARIBAS ATHENA PRESTIGE S&P 100 | 0 | 628.172 | 628.172 |
| **D | ALLIANZGI S AKTIEN | 0 | 54.840 | 54.840 |
| **D | INVESTITORI EUROPA | 0 | 107.810 | 107.810 |
| **D | ROTHSCHILD AND CO ASSET MANAGEMENT EUROPE | 0 | 203.328 | 203.328 |
| **D | UI-GKR-FONDS | 0 | 10.800 | 10.800 |
| **D | DNCA INVEST-EURO DIVIDEND GROWER | 0 | 804.961 | 804.961 |
| **D | FONDO PENSIONE COMETA | 0 | 284.469 | 284.469 |
| **D | CAIXABANK WEALTH SICAV | 0 | 44.000 | 44.000 |
| **D | BNP PARIBAS FUNDS - EUROPE SMALL CAP | 0 | 1.203.104 | 1.203.104 |
| **D | BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF | 0 | 888 | 888 |
| **D | MERCER UNHEDGED OVERSEAS SHARES TRUST | 0 | 53.318 | 53.318 |
| **D | FONDOPOSTE | 0 | 166.193 | 166.193 |
| **D | BNP PARIBAS EASY - EUR OVERNIGHT | 0 | 2.655.588 | 2.655.588 |
| **D | BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S | 0 | 115.000 | 115.000 |
| **D | CAIXABANK WEALTH SICAV - CAIXABANK WEALTH LEGERE FUND (CAIXA) | 0 | 28.000 | 28.000 |
| **D | BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF | 0 | 4.369 | 4.369 |
| **D | RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND | 0 | 13.857 | 13.857 |
| **D | BNP PARIBAS FUNDS - EURO EQUITY | 0 | 1.100.311 | 1.100.311 |
| **D | HSBC TRINKAUS ALPHASCREN | 0 | 65.754 | 65.754 |
| **D | CAIXABANK WEALTH SICAV-CAIXABANK WEALTH KOTINOS | 0 | 7.000 | 7.000 |
| **D | BNP PARIBAS MIDCAP FRANCE | 0 | 658.110 | 658.110 |
| **D | DNCA INVEST - ALPHAPLAY EUROLAND EQUITIES | 0 | 1.535.718 | 1.535.718 |
| **D | AXA PEA REGULARITE | 0 | 624.756 | 624.756 |
| **D | UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS | 0 | 7.804 | 7.804 |
| **D | METROPOLITAN-RENTASTRO - GROWTH | 0 | 952.030 | 952.030 |
| **D | AZ FUND I AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 | 0 | 944.888 | 944.888 |
| **D | BNP PARIBAS B PENSION STABILITY | 0 | 172.960 | 172.960 |
| **D | BNZ WHOLESALRE INTERNATIONAL EQUITIES (INDEX) FUND | 0 | 42.214 | 42.214 |
| **D | BNP PARIBAS EASY MSCI EMU MIN TE | 0 | 462.124 | 462.124 |
| **D | SAUR EPARGNE SOLIDAIRE ISR | 0 | 61.964 | 61.964 |
| **D | CARDIF BNPP IP SMID CAP EURO | 0 | 422.886 | 422.886 |
| **D | INVESTITORI EIGHTY TWENTY | 0 | 9.880 | 9.880 |
| **D | ORANO DIVERSIFIE DYNAMIQUE | 0 | 16.912 | 16.912 |

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Aventi diritto: 1.893 Teste: 3
in proprio: 0 in delega: 1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | G.A.-FUND-B - EQUITY BROAD EURO P | 0 | 121.432 | 121.432 |
| **D | TRATON-UI-DYNAMIK | 0 | 59.279 | 59.279 |
| **D | EPARGNE DIVERSIFIEE KINGFISHER | 0 | 114.998 | 114.998 |
| **D | BNP PARIBAS AFOLLO MEDICAL TECH | 0 | 88.607 | 88.607 |
| **D | BANCOPOSTA AZIONARIO EURO | 0 | 378.111 | 378.111 |
| **D | THEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB | 0 | 169.639 | 169.639 |
| **D | BNP PARIBAS FUNDS - EUROPE EQUITY | 0 | 934.962 | 934.962 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS | 0 | 23.655 | 23.655 |
| **D | CNP ASSUR SMID CAP EUROPE | 0 | 298.329 | 298.329 |
| **D | SCHOLLER-STIFTUNGSFONDS 1 | 0 | 53.266 | 53.266 |
| **D | PSVAG MASTERFONDS | 0 | 87.249 | 87.249 |
| **D | G.A.-FUND-B - WORLD EQUITIES PLUS | 0 | 2.100 | 2.100 |
| **D | BANCOPOSTA GLOBAL EQUITY LTE | 0 | 26.225 | 26.225 |
| **D | DNCA INVEST ARCHER MID CAP EUROPE | 0 | 2.228.150 | 2.228.150 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK 1 | 0 | 10.188 | 10.188 |
| **D | MULTIPAR ACTIONS SOCIALEMENT RESPONSABLE | 0 | 1.327.635 | 1.327.635 |
| **D | BNP PARIBAS FUNDS - SEASONS | 0 | 1.433.345 | 1.433.345 |
| **D | BNP PARIBAS EASY - MSCI EUROPE | 0 | 9.311 | 9.311 |
| **D | GLOBAL EQUITIES ENHANCED INDEX FUND | 0 | 89.564 | 89.564 |
| **D | AZ ALLOCATION-BALANCED BRAVE | 0 | 954.840 | 954.840 |
| **D | UNIVERSITIES SUPERANNUATION SCHEME | 0 | 116.920 | 116.920 |
| **D | GENERATE WHOLESALE UNIT TRUST SCHEME | 0 | 3.255 | 3.255 |
| **D | AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND | 0 | 40.759 | 40.759 |
| **D | WM POOL - FIXED INTEREST TRUST NO. 12 | 0 | 2.271 | 2.271 |
| **D | WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST | 0 | 5.687 | 5.687 |
| **D | BNP PARIBAS EASY - MSCI EMU | 0 | 9.409 | 9.409 |
| **D | BPI GLOBAL INVESTMENT FUND- PERSEO FUND | 0 | 10.417 | 10.417 |
| **D | BNP PARIBAS B PENSION BALANCED | 0 | 2.335.663 | 2.335.663 |
| **D | THEAM QUANT- EQUITY EUROZONE GURU | 0 | 405.280 | 405.280 |
| **D | FOVERUKA PENSION UNIVERSAL | 0 | 18.000 | 18.000 |
| **D | FUTURE GROUP INTERNATIONAL EQUITIES FUND | 0 | 70.690 | 70.690 |
| **D | UI-FONDS BAV REI AKTIEN | 0 | 294.545 | 294.545 |
| **D | SCHRODER GAIA | 0 | 978 | 978 |
| **D | EBK-AKTIE-UNIVERSAL-FONDS | 0 | 39.160 | 39.160 |
| **D | EMBO-FONDS | 0 | 54.640 | 54.640 |
| **D | BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST | 0 | 15.935 | 15.935 |
| **D | DNCA INVEST - ALPHAPLAY EUROPEAN EQUITIES | 0 | 648.825 | 648.825 |
| **D | JNL INTERNATIONAL INDEX FUND | 0 | 301.300 | 301.300 |
| **D | AXA ASSICURAZIONI SPA | 0 | 241.000 | 241.000 |
| **D | VANGUARD GLOBAL VALUE EQUITY FUND | 0 | 11.873 | 11.873 |
| **D | GOLDMAN SACHS FUNDS III | 0 | 114.116 | 114.116 |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND | 0 | 140.105 | 140.105 |
| **D | ING DIRECT SICAV | 0 | 95.102 | 95.102 |
| **D | VANTAGEFUND III MASTER COLLECTIVE INVESTMENT FUNDS TRUST | 0 | 104.809 | 104.809 |
| **D | THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST | 0 | 359.140 | 359.140 |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND | 0 | 165.031 | 165.031 |
| **D | FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND | 0 | 2.740 | 2.740 |
| **D | AUSTRALIANSUPER | 0 | 473.000 | 473.000 |

Aventi diritto:
in proprio:1.893
0Teste:
in delega:3
1.893

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LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND | 0 | 1 | 1 |
| **D | INCOME INSURANCE LIMITED | 0 | 4.822 | 4.822 |
| **D | T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND | 0 | 204.965 | 204.965 |
| **D | FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND | 0 | 279.321 | 279.321 |
| **D | FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND | 0 | 25.400 | 25.400 |
| **D | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO | 0 | 29.189 | 29.189 |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO | 0 | 25.497 | 25.497 |
| **D | ATCP-UI-FONDS | 0 | 15.322 | 15.322 |
| **D | BANCOPOSTA EQUITY ALL COUNTRY | 0 | 13.564 | 13.564 |
| **D | CARMIGNAC PORTFOLIO LONG-SHORT EUROPEAN EQUITIES | 0 | 1.223.784 | 1.223.784 |
| **D | AZ FUND 1 CGM OPORTUNISTIC EUROPEAN | 0 | 140.000 | 140.000 |
| **D | BANCOPOSTA GLOBAL EQUITY HEDGED LTE | 0 | 3.260 | 3.260 |
| **D | AMSELECT - BLACKROCK EURO EQUITY | 0 | 520.532 | 520.532 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS | 0 | 5.843 | 5.843 |
| **D | STATE OF WYOMING | 0 | 4.100 | 4.100 |
| **D | BANCOPOSTA DYNAMIC MULTI-ASSET | 0 | 14.029 | 14.029 |
| **D | THEAM QUANT - EUROPE TARGET PREMIUM | 0 | 376.771 | 376.771 |
| **D | WM POOL - EQUITIES TRUST NO. 75 | 0 | 34.985 | 34.985 |
| **D | DEKA VALUE PLUS | 0 | 516.263 | 516.263 |
| **D | BANCOPOSTA RINASCIMENTO | 0 | 166.137 | 166.137 |
| **D | FONDACO SICAV FP BCC | 0 | 18.191 | 18.191 |
| **D | UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAVVK AL FONDS | 0 | 113.379 | 113.379 |
| **D | B-FUND - EUROPE EQUITY D | 0 | 40.630 | 40.630 |
| **D | AMP INTERNATIONAL EQUITY INDEX FUND HEDGED | 0 | 13.513 | 13.513 |
| **D | WM POOL - EQUITIES TRUST NO. 75 | 0 | 5.157 | 5.157 |
| **D | ELEVA GLOBAL MULTI OPPORTUNITIES FUND | 0 | 13.463 | 13.463 |
| **D | AZ FUND 1.AZ ALLOCATION ITALIAN TREND | 0 | 189.614 | 189.614 |
| **D | ELEVA ABSOLUTE RETURN EUROPE FUND | 0 | 43.025 | 43.025 |
| **D | BKM | 0 | 310.047 | 310.047 |
| **D | ENHANCED INDEX INTERNATIONAL SHARE FUND | 0 | 5.940 | 5.940 |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK | 0 | 108.956 | 108.956 |
| **D | EPS | 0 | 34.100 | 34.100 |
| **D | BNP PARIBAS B PENSION GROWTH | 0 | 745.525 | 745.525 |
| **D | SBC MASTER PENSION TRUST | 0 | 209.732 | 209.732 |
| **D | BUNM-UNIVERSAL-FONDS I | 0 | 31.507 | 31.507 |
| **D | NATIONAL PENSION INSURANCE FUND | 0 | 131 | 131 |
| **D | AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES | 0 | 75.000 | 75.000 |
| **D | EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO | 0 | 21.743 | 21.743 |
| **D | TURICOM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN | 0 | 184.597 | 184.597 |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX ETF | 0 | 26.563 | 26.563 |
| **D | PASSIVE GLOBAL SHARE TRUST | 0 | 37.169 | 37.169 |
| **D | CARESUPER | 0 | 67.272 | 67.272 |
| **D | UNISUPER | 0 | 40.984 | 40.984 |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND | 0 | 586.140 | 586.140 |
| **D | WM POOL - EQUITIES TRUST NO. 74 | 0 | 73.221 | 73.221 |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND | 0 | 12.681 | 12.681 |
| **D | THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (EM) LTD AS TTEES OF THE ST MT TR | 0 | 5.888 | 5.888 |
| **D | HESTA | 0 | 49.038 | 49.038 |

Aventi diritto:
in proprio:1.893
0Teste:
in delega:3
1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | SAS TRUSTEE CORPORATION POOLED FUND | 0 | 6.896 | 6.896 |
| **D | INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL | 0 | 1.478 | 1.478 |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND | 0 | 1.070.802 | 1.070.802 |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND | 0 | 237.237 | 237.237 |
| **D | HC RENTE | 0 | 7.855 | 7.855 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND | 0 | 3.848 | 3.848 |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND | 0 | 512.573 | 512.573 |
| **D | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND | 0 | 444.654 | 444.654 |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND | 0 | 8.425 | 8.425 |
| **D | PREVIDENZA COOPERATIVA | 0 | 17.931 | 17.931 |
| **D | INDUSTRIENS PENSIONSFORSIKRING A/S | 0 | 61.713 | 61.713 |
| **D | SIEMENS-FONDS SIEMENS-RENTE | 0 | 164.077 | 164.077 |
| **D | INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL | 0 | 7.521 | 7.521 |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND | 0 | 70.985 | 70.985 |
| **D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 0 | 16.620 | 16.620 |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND | 0 | 34.851 | 34.851 |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND | 0 | 222.550 | 222.550 |
| **D | FONDO PENSIONE COMPLEMENTARE PER I LAVORATORI DELLE IMPRESE INDUSTRIALI ED ARTIGIANE EDILI ED AFFINI - PREVEDI | 0 | 10.023 | 10.023 |
| **D | HUMANIS RETRAITE ACTIONS EMPLOI SANTE | 0 | 467.655 | 467.655 |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL VALUE INDEX FUND | 0 | 2.821.572 | 2.821.572 |
| **D | SIENNA GESTION | 0 | 235.467 | 235.467 |
| **D | TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND | 0 | 396.328 | 396.328 |
| **D | KAPTALFORENINGEN DANSKE INVEST INSTITUTIONAL ADELING 26 | 0 | 7.839 | 7.839 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V | 0 | 19.829 | 19.829 |
| **D | FRAP ACTIONS EURO I | 0 | 828.027 | 828.027 |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO | 0 | 75.349 | 75.349 |
| **D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX POOL | 0 | 162.352 | 162.352 |
| **D | FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND | 0 | 67.811 | 67.811 |
| **D | HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND | 0 | 70.846 | 70.846 |
| **D | REASSURE LIMITED | 0 | 527.208 | 527.208 |
| **D | HSBC POOLED INVESTMENT FUND | 0 | 517.817 | 517.817 |
| **D | KBC INSTITUTIONAL INVESTOR | 0 | 7.336 | 7.336 |
| **D | HSBC COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND | 0 | 6.183 | 6.183 |
| **D | FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND | 0 | 171.034 | 171.034 |
| **D | BEST INVESTMENT CORPORATION | 0 | 195.713 | 195.713 |
| **D | PLATO RI WORLD | 0 | 8.720 | 8.720 |
| **D | FLOURISH INVESTMENT CORPORATION | 0 | 64.406 | 64.406 |
| **D | PLATO INST I FUND EURO EQUITY | 0 | 55.879 | 55.879 |
| **D | KBC INSTIT INVESTORS FAMILY ENTERPRISES DBI-RDT | 0 | 1.979 | 1.979 |
| **D | TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10 | 0 | 54.780 | 54.780 |
| **D | TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8 | 0 | 5.635 | 5.635 |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND | 0 | 3.982 | 3.982 |
| **D | PLATO INSTIT INDEX FND WORLD DBI-RDT | 0 | 41.341 | 41.341 |
| **D | AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND | 0 | 6.014 | 6.014 |
| **D | SCHRÖDER INSTITUTIONAL POOLED FUNDS | 0 | 9.496 | 9.496 |
| **D | KBC INSTITUTIONAL FUND SRI EURO | 0 | 245.828 | 245.828 |
| **D | KBC INST FUND EURO EQUITY | 0 | 16.134 | 16.134 |
| **D | HSBC ETFES PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF | 0 | 772 | 772 |

Aventi diritto:
in proprio:1.893
0Teste:
in delega:3
1.893

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LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND | 0 | 2.069 | 2.069 |
| **D | TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 0 | 8.277 | 8.277 |
| **D | KBC INSTITUTIONAL FUND/SRI WORLD EQUITY | 0 | 84.406 | 84.406 |
| **D | M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND | 0 | 50.336 | 50.336 |
| **D | HSBC GLOBAL FUNDS ICAV | 0 | 1.722 | 1.722 |
| **D | TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3 | 0 | 129.923 | 129.923 |
| **D | AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND | 0 | 100.408 | 100.408 |
| **D | HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF | 0 | 19.322 | 19.322 |
| **D | PUTM AUTHORIZED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND | 0 | 1.435.394 | 1.435.394 |
| **D | ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND | 0 | 330.345 | 330.345 |
| **D | HSBC GLOBAL INVESTMENT FUNDS | 0 | 8.784 | 8.784 |
| **D | HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF | 0 | 4.091 | 4.091 |
| **D | PRICOS | 0 | 1.231.977 | 1.231.977 |
| **D | KBC EQUITY FUND/STRATEGIC SATELLITES | 0 | 42.429 | 42.429 |
| **D | HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND | 0 | 124.754 | 124.754 |
| **D | PRICOS SRI | 0 | 45.117 | 45.117 |
| **D | PLATO INSTITUTIONAL INDEX FUND/WORLD | 0 | 71.022 | 71.022 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH | 0 | 789.291 | 789.291 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS | 0 | 57.171 | 57.171 |
| **D | KBC EQUITY FUND/FAMILY ENTERPRISES | 0 | 125.141 | 125.141 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV | 0 | 22.934 | 22.934 |
| **D | PRICOS DEFENSIVE | 0 | 23.906 | 23.906 |
| **D | PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY | 0 | 128.878 | 128.878 |
| **D | EUROPE INCOME FAMILY | 0 | 550.000 | 550.000 |
| **D | ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND | 0 | 3.587 | 3.587 |
| **D | LB HOLDINGS I LLC | 0 | 10.218 | 10.218 |
| **D | BIRELEY S ORANGE JAPAN, S.A. | 0 | 15.436 | 15.436 |
| **D | F.M. KIRBY TRUST DATED 1/3/75 F/B/O S. D | 0 | 36.819 | 36.819 |
| **D | CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND (CURRENCY HEDGED) | 0 | 27.050 | 27.050 |
| **D | CX-AM EUROPE GROWTH | 0 | 1.350.000 | 1.350.000 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTEBJ400025521 | 0 | 5.178 | 5.178 |
| **D | KATHERINE C MOORE CHARITABLE LEAD ANNUIT | 0 | 1.937 | 1.937 |
| **D | MSCI EUROPE EQUITY INDEX FUND B (EUROSEC) | 0 | 55.091 | 55.091 |
| **D | 1934 GLOBAL INVESTMENT FUND LP | 0 | 499.327 | 499.327 |
| **D | BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND | 0 | 40.325 | 40.325 |
| **D | ORANO ACTIONS EUROPEENNES | 0 | 60.753 | 60.753 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536 | 0 | 32.151 | 32.151 |
| **D | JEFFREY LLC | 0 | 24.681 | 24.681 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492 | 0 | 31.040 | 31.040 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND | 0 | 1.529 | 1.529 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIE | 0 | 50.000 | 50.000 |
| **D | NUVEN INTERNATIONAL EQUITY INDEX FUND | 0 | 280.987 | 280.987 |
| **D | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND | 0 | 384.500 | 384.500 |
| **D | F.M. KIRBY TRUST DATED 1/3/75 F/B/O ALIC | 0 | 13.504 | 13.504 |
| **D | HW INTERNATIONAL VALUE FD | 0 | 8.630 | 8.630 |
| **D | MASTER TR FOR DEF. CONTRIBUTN PLNS OF AMER AIRLINES, INC., US AIRWAYS, INC. AND AF | 0 | 233.532 | 233.532 |
| **D | HOAG FAMILY TRUST U/A DTD 8-02-94 | 0 | 5.517 | 5.517 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST) | 0 | 179.360 | 179.360 |

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1.893

LISTA ESITO DELLA VOTAZIONE

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VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | CM-AM EUROPE VALUE | 0 | 532.098 | 532.098 |
| **D | THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND | 0 | 238.187 | 238.187 |
| **D | PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI | 0 | 3.242 | 3.242 |
| **D | FIL GENESIS LIMITED - FIDELITY POC EAFE PILOT | 0 | 2.943 | 2.943 |
| **D | VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY | 0 | 189.030 | 189.030 |
| **D | FIDELITY FUNDS - EUROPEAN CORE EQUITY POOL | 0 | 51.387 | 51.387 |
| **D | BLACKROCK INDEX SELECTION FUND | 0 | 1.488.274 | 1.488.274 |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND | 0 | 30.383.576 | 30.383.576 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I) | 0 | 2.812 | 2.812 |
| **D | VANGUARD FUNDS PUBLIC LIMITED COMPANY | 0 | 742.276 | 742.276 |
| **D | AIM ACTIONS ZONE EURO ISR | 0 | 614.038 | 614.038 |
| **D | SIMPLICITY HEDGED GLOBAL SHARE FUND | 0 | 48.780 | 48.780 |
| **D | ISHARES ALL-COUNTRY EQUITY INDEX FUND | 0 | 4.546 | 4.546 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I) | 0 | 5.159 | 5.159 |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO | 0 | 166.454 | 166.454 |
| **D | NVIT INTERNATIONAL INDEX FUND | 0 | 3.795 | 3.795 |
| **D | EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO | 0 | 37.712 | 37.712 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I) | 0 | 93.802 | 93.802 |
| **D | FCP ALM ACTIONS EUROPE ISR | 0 | 158.236 | 158.236 |
| **D | SIMPLICITY UNHEDGED GLOBAL SHARE FUND | 0 | 49.896 | 49.896 |
| **D | SCHRODER DIVERSIFIED GROWTH TRUST | 0 | 10.087 | 10.087 |
| **D | SMART WHOLESALE GLOBAL EQUITY ESG FUND | 0 | 39.179 | 39.179 |
| **D | MH EDMAN DIVERSIFIE | 0 | 45.071 | 45.071 |
| **D | RIA INTERNATIONAL EQUITIES FUND | 0 | 60.396 | 60.396 |
| **D | EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO | 0 | 58.409 | 58.409 |
| **D | RIA NZ INTERNATIONAL EQUITIES FUND | 0 | 24.956 | 24.956 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE | 0 | 120.624 | 120.624 |
| **D | ERAEP ACTIONS EURO VII | 0 | 1.778.102 | 1.778.102 |
| **D | IC EUROPE EQUITY ESG INDEX FUND | 0 | 17.173 | 17.173 |
| **D | SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND | 0 | 2.951.909 | 2.951.909 |
| **D | AMP WHOLESALE GLOBAL EQUITIES FUND | 0 | 44.291 | 44.291 |
| **D | FIDELITY UCITS ICAV - FIDELITY GLOBAL EQUITY RESEARCH ENHANCED UCITS ETF | 0 | 5.442 | 5.442 |
| **D | SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND | 0 | 1.611.854 | 1.611.854 |
| **D | JPMORGAN EFTS (IRELAND) ICAV - EUROZONE RESEARCH ENHAN INDEX EQ ACTIVE UCITS ETF | 0 | 85.718 | 85.718 |
| **D | FIDELITY FUNDS - GLOBAL FINANCIAL SERVICES POOL | 0 | 230.246 | 230.246 |
| **D | CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL | 0 | 260.440 | 260.440 |
| **D | ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA | 0 | 72.307 | 72.307 |
| **D | FONDAZIONE ROMA - GLOBAL PASSIVE EQUITIES | 0 | 55 | 55 |
| **D | FIDELITY UCITS ICAV - FIDELITY EUROPE EQUITY RESEARCH ENHANCED UCITS ETF | 0 | 18.005 | 18.005 |
| **D | JPMORGAN GLOBAL ALLOCATION FUND | 0 | 23.894 | 23.894 |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF | 0 | 38.747 | 38.747 |
| **D | SCHRODER GLOBAL EX UK EQUITY TRACKER COMPONENT FUND | 0 | 7.008 | 7.008 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II(B)CCF | 0 | 106.025 | 106.025 |
| **D | ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND | 0 | 9.299 | 9.299 |
| **D | SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L.P. | 0 | 11.260 | 11.260 |
| **D | FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL | 0 | 155.004 | 155.004 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI | 0 | 113.054 | 113.054 |

BY

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF) | 0 | 8.229 | 8.229 |
| **D | NATIONWIDE INTERNATIONAL INDEX FUND | 0 | 76.494 | 76.494 |
| **D | VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF | 0 | 57.505 | 57.505 |
| **D | JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF | 0 | 198.741 | 198.741 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962 | 0 | 6.527 | 6.527 |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | 0 | 7.537.280 | 7.537.280 |
| **D | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC. | 0 | 28.471 | 28.471 |
| **D | MSCI ACWI EX-U.S. IMI INDEX FUND B2 | 0 | 61.046 | 61.046 |
| **D | VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND | 0 | 1.178 | 1.178 |
| **D | ANTIPODES INTERNATIONAL VALUE FUND, LP | 0 | 4.492 | 4.492 |
| **D | SCHRODER INTERNATIONAL SELECTION FUND | 0 | 1.179.588 | 1.179.588 |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC | 0 | 230.843 | 230.843 |
| **D | BLACKROCK CDN WORLD INDEX FUND | 0 | 138.259 | 138.259 |
| **D | VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND | 0 | 3.026 | 3.026 |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF | 0 | 414.859 | 414.859 |
| **D | VANGUARD INTERNATIONAL SHARES INDEX FUND | 0 | 51.180 | 51.180 |
| **D | COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A. | 0 | 1.031.244 | 1.031.244 |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | 0 | 2.523.097 | 2.523.097 |
| **D | CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975 | 0 | 15.812 | 15.812 |
| **D | THRIFT SAVINGS PLAN | 0 | 5.766.907 | 5.766.907 |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLDP WRLD EX UK CCF | 0 | 45.175 | 45.175 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF | 0 | 54.400 | 54.400 |
| **D | VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF | 0 | 28.395 | 28.395 |
| **D | ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND | 0 | 268.986 | 268.986 |
| **D | ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF | 0 | 1.472 | 1.472 |
| **D | FIDELITY FUNDS - ITALY POOL | 0 | 4.071.216 | 4.071.216 |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND | 0 | 4.128 | 4.128 |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY | 0 | 35.673 | 35.673 |
| **D | SCHRODER MANAGED BALANCED FUND | 0 | 32.398 | 32.398 |
| **D | MSCI EQUITY INDEX FUND B - ITALY (MSITB) | 0 | 653.702 | 653.702 |
| **D | JPMORGAN BETABUILDERS EUROPE ETF | 0 | 1.361.167 | 1.361.167 |
| **D | AMUNDI HK PORTFOLIOS | 0 | 89.517 | 89.517 |
| **D | AMUNDI ETF ICAV | 0 | 389.414 | 389.414 |
| **D | AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF | 0 | 12.135 | 12.135 |
| **D | THE KWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME | 0 | 4.573 | 4.573 |
| **D | AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF | 0 | 112.230 | 112.230 |
| **D | AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF | 0 | 61.665 | 61.665 |
| **D | MEAG MUNICH ERGO KAPITALANLAGESELSCHAFT MBH | 0 | 322.487 | 322.487 |
| **D | AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF | 0 | 70.551 | 70.551 |
| **D | INTERNATIONALE KAPITALANLAGESELSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS L | 0 | 43.272 | 43.272 |
| **D | INTERNATIONALE KAPITALANLAGESELSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE BALANCED | 0 | 16.061 | 16.061 |
| **D | INTERNATIONALE KAPITALANLAGESELSCHAFT MBH ACTING FOR THE ACCOUNT OF DEVELOPED MARKETS EQUITY EA | 0 | 26.355 | 26.355 |
| **D | INTERNATIONALE KAPITALANLAGESELSCHAFT MBH ACTING FOR THE ACCOUNT OF BG | 0 | 39.300 | 39.300 |
| **D | INTERNATIONALE KAPITALANLAGESELSCHAFT MBH ACTING FOR THE ACCOUNT OF STUTTGARTER AKTIEN EUROPA | 0 | 81.439 | 81.439 |
| **D | INTERNATIONALE KAPITALANLAGESELSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS B | 0 | 29.818 | 29.818 |
| **D | INTERNATIONALE KAPITALANLAGESELSCHAFT MBH ACTING FOR THE ACCOUNT OF UKNRW INKA | 0 | 14.849 | 14.849 |
| **D | INTERNATIONALE KAPITALANLAGESELSCHAFT MBH ACTING FOR THE ACCOUNT OF LHTB INKA | 0 | 44.393 | 44.393 |
| **D | ISHARES EUROPE ETF | 0 | 398.298 | 398.298 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| ***D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENTE 2 | 0 | 170.045 | 170.045 |
| ***D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE DYNAMIK | 0 | 63.042 | 63.042 |
| ***D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA | 0 | 17.049 | 17.049 |
| ***D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HP EQUITY | 0 | 393.919 | 393.919 |
| ***D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF RABW INTERNATIONAL SEGMENT 13 | 0 | 147.727 | 147.727 |
| ***D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DS-FONDS | 0 | 177.039 | 177.039 |
| ***D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MAGDEBURG INKA | 0 | 55.395 | 55.395 |
| ***D | BW-M PA 24, LTD | 0 | 3.766 | 3.766 |
| ***D | BW PASPG, LTD. | 0 | 5.468 | 5.468 |
| ***D | BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP | 0 | 1.986 | 1.986 |
| ***D | GLOBAL FUNDS TRUST COMPANY | 0 | 151.500 | 151.500 |
| ***D | BEST INVESTMENT CORPORATION | 0 | 16.038 | 16.038 |
| ***D | GLOBAL DIVERSIFIED IT POCKET | 0 | 12.500.000 | 12.500.000 |
| ***D | FONDS DE RESERVE POUR LES RETRAITES | 0 | 955.584 | 955.584 |
| ***D | ARDAN UCITS ICAV | 0 | 13.100 | 13.100 |
| ***D | HI-PROAM-STIFTUNGSFONDS | 0 | 4.927 | 4.927 |
| ***D | FCP SODIUM I | 0 | 109.193 | 109.193 |
| ***D | SABADELL EUROPA BOLSA FI | 0 | 410.467 | 410.467 |
| ***D | SABADELL INVERSION ETICA Y SOLIDARIA, FI | 0 | 10.837 | 10.837 |
| ***D | SABADELL PLANIFICACION 25, FI | 0 | 1.295 | 1.295 |
| ***D | HW GLOBAL VALUE FUND | 0 | 40.300 | 40.300 |
| ***D | VIDENT INTERNATIONAL EY STRATEGY ETF | 0 | 183.677 | 183.677 |
| ***D | MILIA PERETTI - SAPA | 0 | 670.000 | 670.000 |
| ***D | INVERSABADELL 50, FI | 0 | 3.622 | 3.622 |
| ***D | CONSERVATION INTERNATIONAL FOUNDATION, INC. | 0 | 558 | 558 |
| ***D | INVERSABADELL 70, FI | 0 | 1.338 | 1.338 |
| ***D | INVERSABADELL 25, FI | 0 | 4.938 | 4.938 |
| ***D | PEOPLE'S BANK OF CHINA | 0 | 644.635 | 644.635 |
| ***D | AMUNDI STOXX EUROPE 600 ESG II UCITS ETF | 0 | 70.541 | 70.541 |
| ***D | BRIDGEWATER PURE ALPHA TRADING CO (GCM) | 0 | 1.986 | 1.986 |
| ***D | BW-M PA 24, LTD.-INTL TRADING | 0 | 3.766 | 3.766 |
| ***D | PARLATORE ERMENEGILDO | 0 | 175.000 | 175.000 |
| ***D | BRED BANQUE POPULAIRE | 0 | 3.441.725 | 3.441.725 |
| ***D | COMPROMISO MEDIOLANUM FI | 0 | 1.189 | 1.189 |
| ***D | MEDIOLANUM PENSIONES II FONDO DE PENSIONES | 0 | 30.120 | 30.120 |
| ***D | MEDIOLANUM RENTA VARIABLE GLOBAL SELECCION FI | 0 | 112.496 | 112.496 |
| ***D | MEDIOLANUM PENSIONES I FONDO DE PENSIONES | 0 | 284.597 | 284.597 |
| ***D | BAM MASTER (GCM) | 0 | 24.988 | 24.988 |
| ***D | NEW YORK STATE COMMON RETIREMENT FUND | 0 | 528.479 | 528.479 |
| ***D | ARGA INTERNATIONAL VALUE FUND | 0 | 136.427 | 136.427 |
| ***D | ARGA GLOBAL EQUITY AUSTRALIA FUND | 0 | 508 | 508 |
| ***D | VANGUARD INTERNATIONAL VALUE FUND | 0 | 4.369.890 | 4.369.890 |
| ***D | IILEX MASTER FUND LP AC | 0 | 2.110.979 | 2.110.979 |
| ***D | AEIS INSTITUTIONAL FUND - AKTIEN GLOBAL | 0 | 69.016 | 69.016 |
| ***D | SYNERGIE - ACTIONS GLOBALES TARGETNETZERO | 0 | 38.688 | 38.688 |
| ***D | RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES LARGE CAP | 0 | 26.666 | 26.666 |
| ***D | CAISSE DE PREVOYANCE DU PERSONNEL DE L ETAT PENSIONSKASSE DES STAATSPERSONNELS | 0 | 5.995 | 5.995 |
| ***D | FONDS DE PLACEMENT UNIGE - ACTIONS ETRANGERES | 0 | 12.013 | 12.013 |



Avanti diritto: 1.893

Teste: 0

3

in delega: 1.893

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LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | CAPACITY - FONDS INSTITUTIONNEL - L-QIF - MULTI ASSET | 0 | 21.671 | 21.671 |
| **D | SYNERGIE - ACTIONS EUROPE (EX-CH) - B | 0 | 157.853 | 157.853 |
| **D | SYNERGIE ACTIONS MONDE (EX-SUISSE) INDEXEES | 0 | 18.865 | 18.865 |
| **D | SYNERGIE - ACTIONS EUROPE (EX-CH) - A | 0 | 157.266 | 157.266 |
| **D | CIIEPP - CAISSE INTER-ENTREPRISES DE PREVOYANCE PROFESSIONNELLE | 0 | 182.901 | 182.901 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V | 0 | 4.504 | 4.504 |
| **D | DYNAMIC PROFILE FINECO AM FUND V | 0 | 138.889 | 138.889 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III | 0 | 13.490 | 13.490 |
| **D | DYNAMIC PROFILE FINECO AM FUND I | 0 | 10.693 | 10.693 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II | 0 | 5.419 | 5.419 |
| **D | AVIVA LIFE & PENSIONS UK LIMITED | 0 | 1.085.894 | 1.085.894 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND | 0 | 142.287 | 142.287 |
| **D | AVIVA INVESTORS UK FUND SERVICES LIMITED | 0 | 186.155 | 186.155 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I | 0 | 293 | 293 |
| **D | AVIVA LIFE AND PENSIONS UK LIMITED | 0 | 16.423 | 16.423 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND | 0 | 411 | 411 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND | 0 | 107.657 | 107.657 |
| **D | ENPAM | 0 | 3.184.678 | 3.184.678 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND | 0 | 10.496 | 10.496 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND | 0 | 28.428 | 28.428 |
| **D | ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI | 0 | 80.542 | 80.542 |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND | 0 | 91.626 | 91.626 |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 0 | 35.366 | 35.366 |
| **D | AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND | 0 | 30.714 | 30.714 |
| **D | DYNAMIC PROFILE FINECO AM FUND VI | 0 | 160.127 | 160.127 |
| **D | DYNAMIC PROFILE FINECO AM FUND VII | 0 | 286.770 | 286.770 |
| **D | AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV | 0 | 10.025 | 10.025 |
| **D | TOPS DEV WLD EOS FD NON FLIP | 0 | 28.423 | 28.423 |
| **D | TOPS WLD EX-US FUND NON FLIP | 0 | 231.491 | 231.491 |
| **D | ASR LEVENSVERZEKERING NV | 0 | 12.180 | 12.180 |
| **D | ASR SCHADEVERZEKERING NV | 0 | 4.231 | 4.231 |
| **D | AMUNDI SELEZIONE ATTIVA ITALIA | 0 | 902.326 | 902.326 |
| **D | AMUNDI ESG SELECTION BILANCIATO | 0 | 20.469 | 20.469 |
| **D | AMUNDI ESG SELECTION DINAMICO | 0 | 10.773 | 10.773 |
| **D | AMUNDI ESG SELECTION CONSERVATIVO | 0 | 6.585 | 6.585 |
| **D | AMUNDI PRIMO INVESTIMENTO | 0 | 131.048 | 131.048 |
| **D | CA VITA PIR AZ | 0 | 39.895 | 39.895 |
| **D | CA VITA PIR BIL | 0 | 31.833 | 31.833 |
| **D | TRUST NATALE PUBLICLY TRADED INVESTMENTS | 0 | 4.489 | 4.489 |
| **D | AMUNDI RISPARMIO PI | 0 | 198.929 | 198.929 |
| **D | AMUNDI PROGETTO FUTURO PIR | 0 | 154.562 | 154.562 |
| **D | AMUNDI CRESCITA ITALIA | 0 | 189.595 | 189.595 |
| **D | AMUNDI LIFECYCLE 2030 EQUITY | 0 | 22 | 22 |
| **D | AMUNDI LIFECYCLE 2033 EQUITY | 0 | 45 | 45 |
| **D | AMUNDI LIFECYCLE 2036 EQUITY | 0 | 94 | 94 |
| **D | AMUNDI LIFECYCLE 2039 EQUITY | 0 | 66 | 66 |
| **D | ONEMARKETS AMUNDI FLEXIBLE INCOME FUND | 0 | 94.377 | 94.377 |
| **D | AMUNDI FUNDS EUROPEAN EQUITY | 0 | 251.829 | 251.829 |

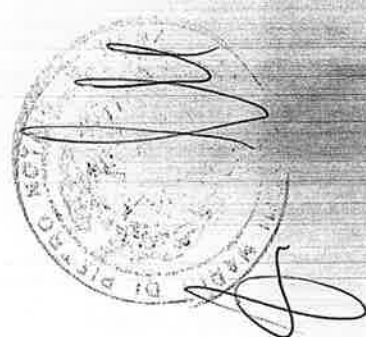
Avanti diritto:
in proprio:1.893
0Teste:
in delega:3
1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | AMUNDI MSCI EMU ESG BROAD TRANSITION | 0 | 357.611 | 357.611 |
| **D | AMUNDI STOXX EUROPE 600 | 0 | 2.976.995 | 2.976.995 |
| **D | AMUNDI INDEX MSCI EUROPE | 0 | 1.385.227 | 1.385.227 |
| **D | AMUNDI INDEX MSCI WORLD | 0 | 141.131 | 141.131 |
| **D | AMUNDI MSCI EUROPE CLIMATE PARTS ALIGNED | 0 | 17.460 | 17.460 |
| **D | AMUNDI MSCI WORLD CLIMATE TRANSITION | 0 | 3.466 | 3.466 |
| **D | AMUNDI MSCI WORLD CLIMATE SCREENED | 0 | 98.754 | 98.754 |
| **D | LOF-TARGETNETZERO GLOBAL EQUITY | 0 | 54.732 | 54.732 |
| **D | LOF ALL ROADS GROWTH | 0 | 55.794 | 55.794 |
| **D | LOF ALL ROADS CONSERVATIVE | 0 | 12.836 | 12.836 |
| **D | AMUNDI FUNDS EUROPE EQUITY SELECT | 0 | 558.276 | 558.276 |
| **D | AMUNDI MSCI WORLD CLIMATE PARTS ALIGNED | 0 | 872 | 872 |
| **D | AMUNDI MSCI EMU CLIMATE PARTS ALIGNED | 0 | 62.726 | 62.726 |
| **D | NEF ETHICAL EURO EQUITY | 0 | 759.682 | 759.682 |
| **D | NEF RISPARMIO ITALIA | 0 | 243.517 | 243.517 |
| **D | AMUNDI ITALY MIB ESG | 0 | 611.505 | 611.505 |
| **D | AMUNDI MSCI EUROPE ESG BROAD TRANSITION | 0 | 311.190 | 311.190 |
| **D | AMUNDI STOXX EUROPE 600 ESG | 0 | 298.105 | 298.105 |
| **D | AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD | 0 | 32.674 | 32.674 |
| **D | LOF TARGETNETZERO EUROPE EQUITY | 0 | 34.816 | 34.816 |
| **D | NEF ETHICAL BALANCED DYNAMIC | 0 | 239.615 | 239.615 |
| **D | AMUNDI FUNDS MULTI ASSET REAL RETURN | 0 | 7.250 | 7.250 |
| **D | AMUNDI FUNDS EURO MULTI ASSET TARGET INC | 0 | 10.920 | 10.920 |
| **D | AMUNDI FUNDS GLOBAL MULTI ASSET | 0 | 75.227 | 75.227 |
| **D | AMUNDI FDS GLOB MULTI ASSET CONSERVATIVE | 0 | 205.776 | 205.776 |
| **D | AF EUROPEAN EQUITY DYNAMIC MULTI FACTORS | 0 | 107.528 | 107.528 |
| **D | AF EUROLAND EQUITY DYNAMIC MULTI FACTORS | 0 | 1.033.186 | 1.033.186 |
| **D | AF DYNAMIC MULTI FACTO GLOBAL EQ EUROPE | 0 | 13.763 | 13.763 |
| **D | AMUNDI PRIME EUROPE | 0 | 75.070 | 75.070 |
| **D | AMUNDI PRIME EUROZONE | 0 | 246.833 | 246.833 |
| **D | MDP TOBAM ANTI BENCHMARK EURO EQ FUND | 0 | 7.652 | 7.652 |
| **D | AF MULTI ASSET CONSERVATIVE RESPONSIBLE | 0 | 100.709 | 100.709 |
| **D | LOF ALL ROADS | 0 | 74.228 | 74.228 |
| **D | AMUNDI FUNDS EUROLAND EQUITY RISK PARITY | 0 | 11.540 | 11.540 |
| **D | RCO LUX MONTJOLY INVEST POOL RCG | 0 | 2.640 | 2.640 |
| **D | LUXCELLENCE HELVETIA EUROP EQUITY | 0 | 17.156 | 17.156 |
| **D | LEMANIK SCV EUR DIV PRESERV | 0 | 500.000 | 500.000 |
| **D | EUROPEAN SPECIAL SITUATIONS | 0 | 60.000 | 60.000 |
| **D | HIGH GROWTH | 0 | 226.101 | 226.101 |
| **D | UNIVERSE THE CMI CONT EURO EQ | 0 | 160.237 | 160.237 |
| **D | YOUR SICAV SIF LEMANIK LONG TERM STRONG BELIEF | 0 | 185.000 | 185.000 |
| **D | CENTRAL BANK OF IRELAND MSCI PAB | 0 | 33.173 | 33.173 |
| **D | MEDIO MORGAN STANLEY GLOBAL SELECTION | 0 | 192.635 | 192.635 |
| **D | MIFL BB CS QP GBL EQ | 0 | 90.786 | 90.786 |
| **D | FINANCIAL INC STRAT ALGEB | 0 | 4.918.395 | 4.918.395 |
| **D | MIFL CH EE QPS EU EQ | 0 | 100.313 | 100.313 |
| **D | MIFL CH IE QP GBL EQ | 0 | 76.637 | 76.637 |
| **D | CHALLENGE ITALIAN EQUITY | 0 | 488.000 | 488.000 |



Aventi diritto: 1.893 Teste: 3
in proprio: 0 in delega: 1.893

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LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | MIFL CH PRO QP GL EQ | 0 | 188.210 | 188.210 |
| **D | CH FINANCIAL OPPORTUNITY TENAX | 0 | 1.598.966 | 1.598.966 |
| **D | OSSIAM BLOOMBERG WORLD PAB UCITS ETF | 0 | 1.770 | 1.770 |
| **D | CRELAN INVEST DYNAMIC | 0 | 37.301 | 37.301 |
| **D | CRELAN INVEST CONSERVATIVE | 0 | 10.037 | 10.037 |
| **D | CRELAN INVEST BALANCED | 0 | 71.378 | 71.378 |
| **D | CO PERATIE KLAVERBLAD VERZEKERINGEN UA | 0 | 19.665 | 19.665 |
| **D | KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI | 0 | 21.859 | 21.859 |
| **D | ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEILIGING | 0 | 10 | 10 |
| **D | STICHTING BPL PENSIOEN MANDAAT BLACKROCK | 0 | 395.561 | 395.561 |
| **D | SPA MANDATE BLACKROCK | 0 | 49.018 | 49.018 |
| **D | STICHTING JURIDISCH EIGENAAR ASR ESG INDEXPLUS INSTITUTIONELE FONDSSEN | 0 | 36.754 | 36.754 |
| **D | ST PFD PMA MANDATE BLACKROCK | 0 | 19.825 | 19.825 |
| **D | STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS | 0 | 35.081 | 35.081 |
| **D | LOIS CH TARGETNEZERO GLOBAL EX C EQUITY | 0 | 11.414 | 11.414 |
| **D | HELVETIA I EUROPA | 0 | 117.230 | 117.230 |
| **D | CFM INDSUEZ WEALTH ITALIE | 0 | 100.660 | 100.660 |
| **D | ROYAL UNITED KINGDOM BENEFICENT ASSOCIAT | 0 | 3.154 | 3.154 |
| **D | ABERDEEN GROUP CHARITABLE TRUST | 0 | 3.008 | 3.008 |
| **D | AM AMUNDI ETHIK PLUS | 0 | 73.900 | 73.900 |
| **D | AM WELT ERTRAG NACHHALTIG | 0 | 44.964 | 44.964 |
| **D | UI MAIN I UNIVERSAL FONDS UKA | 0 | 23.099 | 23.099 |
| **D | EDR SICAV EQUITY EURO SOLVE | 0 | 86.701 | 86.701 |
| **D | CNP ASSUR EDRAM ACTIONS EUROPE | 0 | 382.410 | 382.410 |
| **D | EDR SICAV EUROPEAN CATALYSTS | 0 | 109.236 | 109.236 |
| **D | IBM FRANCE F | 0 | 70.857 | 70.857 |
| **D | IBM FRANCE H | 0 | 1.032 | 1.032 |
| **D | HAMELIN DIVERSIFIE FLEK I | 0 | 48.708 | 48.708 |
| **D | LCL DYNAMIQUE ETF PEA SELECT | 0 | 182.964 | 182.964 |
| **D | AMUNDI RENDEMENT PLUS SELECT | 0 | 9.988 | 9.988 |
| **D | HYMNOS ISR | 0 | 96.334 | 96.334 |
| **D | AMUNDI EUROPE MONDE | 0 | 85.460 | 85.460 |
| **D | ASSURDIX | 0 | 173.643 | 173.643 |
| **D | AMUNDI ACTIONS EURO SELECT | 0 | 1.254.040 | 1.254.040 |
| **D | AA BNPP AM ACTIONS PETITES CAP EUROPE | 0 | 763.011 | 763.011 |
| **D | AA SSGA ACTIONS INDICE EURO | 0 | 446.740 | 446.740 |
| **D | PHARMA PARFRANCE | 0 | 147.652 | 147.652 |
| **D | R CO PHARMA ACTIONS | 0 | 248.099 | 248.099 |
| **D | BOURBON 1 | 0 | 251.834 | 251.834 |
| **D | ECUREULL RETRAITE ACTIONS 3 | 0 | 335.867 | 335.867 |
| **D | FRN AMUNDI | 0 | 63.207 | 63.207 |
| **D | ARRCO LONG TERME D | 0 | 316.320 | 316.320 |
| **D | CARP INDO | 0 | 150.311 | 150.311 |
| **D | AMUNDI PATRIMOINE PEA | 0 | 109.050 | 109.050 |
| **D | CNP ASSUR VALUE ET MOMENTUM | 0 | 43.063 | 43.063 |
| **D | CARPIMKO PTES ET MOYENNES CAPI C | 0 | 483.050 | 483.050 |
| **D | FCP PEA COURT TERME | 0 | 1.279.490 | 1.279.490 |
| **D | FGV ACTIONS EUROPE LM A | 0 | 70.940 | 70.940 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | ROPS EURO P | 0 | 315,226 | 315,226 |
| **D | DIEZE | 0 | 4,867 | 4,867 |
| **D | HSBC MULTI ASSET DYNAMIC EURO | 0 | 137,336 | 137,336 |
| **D | ERISA ACTIONS GRANDES VALEURS | 0 | 716,000 | 716,000 |
| **D | HSBC ACTIONS EUROPE | 0 | 425,636 | 425,636 |
| **D | SOLIDARITE | 0 | 26,835 | 26,835 |
| **D | LMDG FAMILLES ET ENTREPRENEURS | 0 | 177,595 | 177,595 |
| **D | CPR ACTIONS EURO PREMIUM SELECT | 0 | 3,324 | 3,324 |
| **D | GROUPAMA OPPORTUNITIES EUROPE | 0 | 1,149,086 | 1,149,086 |
| **D | AMUNDI ACTIONS EURO HORIZON ENVIRONNEMENT | 0 | 983,608 | 983,608 |
| **D | LCL ACTIONS MONDE HORS EUROPE EUR | 0 | 834,195 | 834,195 |
| **D | AMUNDI ACTIONS PME | 0 | 1,543,475 | 1,543,475 |
| **D | AMUNDI TRANSMISSION ACTIONS | 0 | 7,006 | 7,006 |
| **D | AMUNDI TRANSMISSION PATRIMOINE | 0 | 24,603 | 24,603 |
| **D | GROUPAMA EUROPE STOCK | 0 | 83,047 | 83,047 |
| **D | ALLOCATION PROTECTION 80 | 0 | 364,988 | 364,988 |
| **D | ROPS ACTIONS EUROPEENNES 2 | 0 | 835,687 | 835,687 |
| **D | AMUNDI EQUITY EURO CONSERVATIVE | 0 | 96,785 | 96,785 |
| **D | CONTI DIVERSIFIE | 0 | 74,012 | 74,012 |
| **D | CONTI FLEXIBLE | 0 | 22,891 | 22,891 |
| **D | ROPS SMART INDEX EURO | 0 | 13,105 | 13,105 |
| **D | AP ACTIONS 1 EURO | 0 | 78,721 | 78,721 |
| **D | ALLOCATION INVEST EQUITY CORE | 0 | 35,406 | 35,406 |
| **D | IP ACTIONS EURO | 0 | 51,239 | 51,239 |
| **D | ARRCO QUANT II | 0 | 70,825 | 70,825 |
| **D | SACD INVESTISSEMENT | 0 | 9,554 | 9,554 |
| **D | GLOBAL MULTI FACTOR EQUITY FUND | 0 | 89,101 | 89,101 |
| **D | BEL EQUITY EUROPE | 0 | 386,524 | 386,524 |
| **D | CL CENTRE MANCHE | 0 | 4,668 | 4,668 |
| **D | GROUPAMA LOIRE BRETAGNE LOCAL 1 | 0 | 11,877 | 11,877 |
| **D | GROUPAMA GRAND EST | 0 | 12,406 | 12,406 |
| **D | GROUPAMA MEDITERRANEE | 0 | 12,582 | 12,582 |
| **D | GROUPAMA NORD EST | 0 | 11,575 | 11,575 |
| **D | FCP CSS LOC GROUPAMA PARIS VAL DE LOIRE | 0 | 6,062 | 6,062 |
| **D | GROUPAMA LOIRE BRETAGNE REGIONAL 1 | 0 | 15,231 | 15,231 |
| **D | GROUPAMA LOIRE BRETAGNE LOCAL 2 | 0 | 10,912 | 10,912 |
| **D | ENPP AM CAVAMAC ACTIONS EURO | 0 | 204,682 | 204,682 |
| **D | LMDG SMID CAP EUR FCP | 0 | 150,965 | 150,965 |
| **D | AMUNDI IPISA ACTIONS | 0 | 84,716 | 84,716 |
| **D | MAM ENTREPRISES FAMILIALES | 0 | 40,000 | 40,000 |
| **D | STAR PASTEUR | 0 | 72,451 | 72,451 |
| **D | ADARA | 0 | 130,000 | 130,000 |
| **D | NATIXIS SOLUTIONS PROTECT 75 | 0 | 141,321 | 141,321 |
| **D | APICIL ACTIONS EURO | 0 | 11,360 | 11,360 |
| **D | SAKKARAH 6 | 0 | 158,850 | 158,850 |
| **D | SAKKARAH C | 0 | 100,667 | 100,667 |
| **D | SAKKARAH 7 FCP | 0 | 55,357 | 55,357 |
| **D | AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF | 0 | 9,349 | 9,349 |



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LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

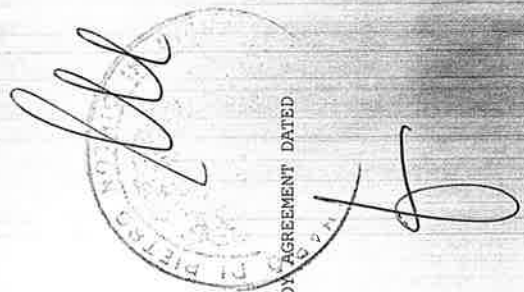
| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | ECUREUIL PROFIL 75 ACTIONS | 0 | 297.438 | 297.438 |
| **D | ECUREUIL PROFIL 90 ACTIONS EURO | 0 | 1.070.225 | 1.070.225 |
| **D | FC CARPIMKO ACTIONS EURO | 0 | 114.570 | 114.570 |
| **D | CONCORDE 96 ACTION EURO | 0 | 25.644 | 25.644 |
| **D | CNP ACTIONS EUROPE AMUNDI | 0 | 436.173 | 436.173 |
| **D | OFI INVEST ESG ACTIONS MIEUX VIVRE | 0 | 15.424 | 15.424 |
| **D | GEFTP EUROLAND ISR | 0 | 154.093 | 154.093 |
| **D | A A B DIVERSIFIE | 0 | 77.835 | 77.835 |
| **D | AMLC EQ SINGLE STOCKS | 0 | 2.407 | 2.407 |
| **D | WORLD EQUITIES II | 0 | 17.381 | 17.381 |
| **D | PARMA PEA JUN 2025 | 0 | 65.480 | 65.480 |
| **D | SELECTION EURO CLIMAT JANVIER 2025 | 0 | 66.131 | 66.131 |
| **D | ARCADE ACTIONS EURO | 0 | 114.439 | 114.439 |
| **D | CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD | 0 | 6.096 | 6.096 |
| **D | CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND | 0 | 4.024 | 4.024 |
| **D | PARMA PEA, JUILLET 2026 | 0 | 351.435 | 351.435 |
| **D | EDF RETRAITE LONG TERME INDICIELLE | 0 | 56.517 | 56.517 |
| **D | CORALIUM PEA JUN 2026 | 0 | 26.709 | 26.709 |
| **D | SANTANDER SMALL CAPS EUROPA FI | 0 | 153.262 | 153.262 |
| **D | SANTANDER SMALL CAPS EUROPA FI | 0 | 15.386 | 15.386 |
| **D | THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN | 0 | 32.083 | 32.083 |
| **D | CAIXABANK ASSET MANAGEMENT, SGLIC, S.A. | 0 | 490.464 | 490.464 |
| **D | KUTXABANK GESTION SGLIC, S.A. | 0 | 359.381 | 359.381 |
| **D | PIMCO CORPORATE AND INCOME OPPORTUNITY FUND | 0 | 2.152.500 | 2.152.500 |
| **D | PIMCO STRATEGIC INCOME FUND, INC. | 0 | 323.500 | 323.500 |
| **D | PIMCO INCOME STRATEGY FUND II | 0 | 1.043.000 | 1.043.000 |
| **D | PIMCO INCOME STRATEGY FUND | 0 | 523.500 | 523.500 |
| **D | PIMCO GLOBAL STOCKSPUS AND INCOME FUND | 0 | 123.500 | 123.500 |
| **D | PIMCO DYNAMIC INCOME FUND | 0 | 6.139.000 | 6.139.000 |
| **D | PIMCO CORPORATE AND INCOME STRATEGY FUND | 0 | 687.000 | 687.000 |
| **D | PIMCO FLEXIBLE CREDIT INCOME FUND | 0 | 3.581.000 | 3.581.000 |
| **D | PIMCO HIGH INCOME FUND | 0 | 886.500 | 886.500 |
| **D | SELLA SGR RUBRICA INVESTIMENTI AZIONARI ITALIA | 0 | 662.714 | 662.714 |
| **D | SELLA SGR RUBRICA INVESTIMENTI BILANCIATI ITALIA | 0 | 70.943 | 70.943 |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION | 0 | 2.848.693 | 2.848.693 |
| **D | BOC-PRUDENTIAL EUROPEAN INDEX FUND | 0 | 141.893 | 141.893 |
| **D | KOSSMEHL ROUVEN | 0 | 1 | 1 |
| **D | BOC-PRUDENTIAL EUROPEAN EQUITY FUND | 0 | 9.112 | 9.112 |
| **D | MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST | 0 | 4.896 | 4.896 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND | 0 | 5.162.697 | 5.162.697 |
| **D | VIKING GLOBAL EQUITIES II LP | 0 | 188.232 | 188.232 |
| **D | AVANTIS CIBC INTERNATIONAL EQUITY ETF | 0 | 1.241 | 1.241 |
| **D | TD INTERNATIONAL EQUITY INDEX ETF | 0 | 232.681 | 232.681 |
| **D | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO | 0 | 6.225 | 6.225 |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | 0 | 647.270 | 647.270 |
| **D | TACS NON-US EQUITY CORE MARKET CONTINUOUS LLC | 0 | 67.408 | 67.408 |
| **D | VOYA BALANCED INCOME PORTFOLIO | 0 | 5.655 | 5.655 |
| **D | GREENFIELDS CAPITAL LIMITED | 0 | 2.649 | 2.649 |

Aventi diritto:
in proprio:1.893 Teste:
0 in delega:3
1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD | 0 | 139.663 | 139.663 |
| **D | INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC | 0 | 14.942 | 14.942 |
| **D | VANGUARD FTSE ALL-WORLD EX-US INDEX FUND | 0 | 4.792.572 | 4.792.572 |
| **D | CNTRL PMSO FND INTRNTNL UNION | 0 | 197.417 | 197.417 |
| **D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST | 0 | 4.748 | 4.748 |
| **D | VAERDIPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE EUROPA KL | 0 | 57.466 | 57.466 |
| **D | FOREST PRESERVE DISTRICT EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 0 | 42.070 | 42.070 |
| **D | WISDOMTREE ISSUER ICAV | 0 | 15.157 | 15.157 |
| **D | COMMONWEALTH OF PA - TREASURY | 0 | 24.794 | 24.794 |
| **D | PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST | 0 | 260.249 | 260.249 |
| **D | LEGAL AND GENERAL UCITS ETF PLC | 0 | 245.830 | 245.830 |
| **D | ROTHSCHILD MARTIN MAUREL | 0 | 4.167.484 | 4.167.484 |
| **D | BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND | 0 | 27.957 | 27.957 |
| **D | STICHTING PENSIOENFONDS NOTARIAAT | 0 | 3.824 | 3.824 |
| **D | MARANIC II LLC | 0 | 9.539 | 9.539 |
| **D | THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA | 0 | 71.455 | 71.455 |
| **D | MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF | 0 | 40.331 | 40.331 |
| **D | VIKING LONG FUND MASTER LTD | 0 | 3.369.335 | 3.369.335 |
| **D | ARIZONA STATE RETIREMENT SYSTEM | 0 | 47.786 | 47.786 |
| **D | IMCO GLOBAL PUBLIC EQUITY LP | 0 | 138.653 | 138.653 |
| **D | PORTFOLIO BUILDING BLOCK EUROPEAN BANKS INDEX ETF | 0 | 542.952 | 542.952 |
| **D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND | 0 | 9.142 | 9.142 |
| **D | VIKING GLOBAL EQUITIES MASTER LTD | 0 | 9.223.375 | 9.223.375 |
| **D | ARGA EAFE VALUE EQUITY CIT FUND ARGA EAFE VALUE EQUITY CIT FUND | 0 | 677.896 | 677.896 |
| **D | NEUALT LLC | 0 | 48.054 | 48.054 |
| **D | GLOBAL X MSCI EAFE INDEX ETF | 0 | 13.284 | 13.284 |
| **D | POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST | 0 | 21.985 | 21.985 |
| **D | COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT | 0 | 19.424 | 19.424 |
| **D | RELANCE TRUST COMPANY | 0 | 142.494 | 142.494 |
| **D | WINWISE MSCI EAFE INDEX NON-LENDING | 0 | 42.040 | 42.040 |
| **D | VAERDIPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE GLOBAL KL | 0 | 18.883 | 18.883 |
| **D | GLOBAL X MSCI SUPERDIVIDEND EAFE ETF | 0 | 55.590 | 55.590 |
| **D | PNC BANK AS CUSTODIAN FOR PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST LOUIS UNDER CUSTODY AGREEMENT DATED | 0 | 10.297 | 10.297 |
| **D | BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY II, LTD | 0 | 4.371 | 4.371 |
| **D | VIKING GLOBAL OPPORTUNITIES LIQUID PORTFOLIO SUB-MASTER LP | 0 | 1.703.500 | 1.703.500 |
| **D | TD EMERALD INTERNATIONAL EQUITY INDEX FUND | 0 | 400.361 | 400.361 |
| **D | AUTORIDADE MONETARIA DE MACAU | 0 | 25.970 | 25.970 |
| **D | VERIZON MASTER SAVINGS TRUST | 0 | 126.987 | 126.987 |
| **D | BRIDGEWATER PURE ALPHA STERLING FUND, LTD | 0 | 1.938 | 1.938 |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND | 0 | 38.851 | 38.851 |
| **D | PASTERIS MARCO | 0 | 1.558 | 1.558 |
| **D | MOTHER CABRINI HEALTH FOUNDATION, INC | 0 | 21.442 | 21.442 |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND | 0 | 100.812 | 100.812 |
| **D | THE STANDARD BANK OF SOUTH AFRICA LTD | 0 | 101.508 | 101.508 |
| **D | STICHTING BELEGGINGEN MENZIS | 0 | 9.265 | 9.265 |
| **D | THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA | 0 | 90.283 | 90.283 |
| **D | RAINDROPS CAPITAL LIMITED | 0 | 5.194 | 5.194 |
| **D | VOYA VACS INDEX SERIES I PORTFOLIO | 0 | 194.439 | 194.439 |



Aventi diritto: 1.893
in proprio: 0

Teste: 3
in delega: 1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | TD EMERALD LOW CARBON GLOBAL EQUITY INDEX POOLED FUND TRUST | 0 | 3.125 | 3.125 |
| **D | SNOWBALL CAPITAL HOLDINGS LIMITED | 0 | 5.470 | 5.470 |
| **D | CITW FUND, LP | 0 | 1.113 | 1.113 |
| **D | TD EUROPEAN INDEX FUND | 0 | 14.751 | 14.751 |
| **D | SEQUOIA HOLDINGS LLC | 0 | 43.237 | 43.237 |
| **D | CERVURITE INTERNATIONAL LLC | 0 | 33.065 | 33.065 |
| **D | BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND | 0 | 1 | 1 |
| **D | THE JUPITER GLOBAL FUND | 0 | 172.715 | 172.715 |
| **D | VIRTUS INTERNATIONAL DIVIDEND ETF | 0 | 15.364 | 15.364 |
| **D | THE COMMONWEALTH FUND | 0 | 2.325 | 2.325 |
| **D | ARIZONA STATE RETIREMENT SYSTEM | 0 | 359.043 | 359.043 |
| **D | MACQUARIE MANAGEMENT HOLDINGS, INC | 0 | 104 | 104 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 0 | 121.254 | 121.254 |
| **D | GOLDMAN SACHS ETF ICAY | 0 | 82 | 82 |
| **D | BLACKROCK LIFE LIMITED | 0 | 51.303 | 51.303 |
| **D | FLORIDA RETIREMENT SYSTEM | 0 | 104.799 | 104.799 |
| **D | AVIVA INVESTORS | 0 | 19.905 | 19.905 |
| **D | FLORIDA RETIREMENT SYSTEM | 0 | 110.000 | 110.000 |
| **D | MACKENZIE INTERNATIONAL EQUITY INDEX ETF | 0 | 93.367 | 93.367 |
| **D | ISHARES VII PUBLIC LIMITED COMPANY | 0 | 4.069.061 | 4.069.061 |
| **D | BLACKROCK LIFE LTD | 0 | 300.160 | 300.160 |
| **D | ISHARES II PUBLIC LIMITED COMPANY | 0 | 2.504.274 | 2.504.274 |
| **D | MACKENZIE GLOBAL EQUITY INCOME FUND | 0 | 367.063 | 367.063 |
| **D | FLORIDA RETIREMENT SYSTEM | 0 | 71.900 | 71.900 |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER | 0 | 244.738 | 244.738 |
| **D | MACK COMPREHENSIVE EQUITY POOL | 0 | 14.432 | 14.432 |
| **D | THE ESB PENSION FUND | 0 | 16.215 | 16.215 |
| **D | STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN | 0 | 2.093 | 2.093 |
| **D | GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF | 0 | 88.432 | 88.432 |
| **D | COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM | 0 | 8.975 | 8.975 |
| **D | MACK EAFE EQUITY POOL | 0 | 45.115 | 45.115 |
| **D | AMUNDI IRELAND LIMITED | 0 | 1.713 | 1.713 |
| **D | UBS TRPL INCO EREN BK EQY STRTGY FD | 0 | 45.257 | 45.257 |
| **D | GREAT-WEST INTERNATIONAL INDEX FUND | 0 | 312.216 | 312.216 |
| **D | EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE | 0 | 9.194 | 9.194 |
| **D | SHELL CANADA 2007 PENSION PLAN | 0 | 4.056 | 4.056 |
| **D | AVIVA INVESTORS GLOBAL | 0 | 24.533 | 24.533 |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST | 0 | 41.056 | 41.056 |
| **D | BLACKROCK SOLUTIONS FUNDS ICAY | 0 | 82.949 | 82.949 |
| **D | EUROPEAN CENTRAL BANK | 0 | 33.907 | 33.907 |
| **D | PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO | 0 | 1.885 | 1.885 |
| **D | AZL INTERNATIONAL INDEX FUND | 0 | 104.522 | 104.522 |
| **D | WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF | 0 | 57.872 | 57.872 |
| **D | GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND | 0 | 51.588 | 51.588 |
| **D | BNY MELLON (INTL) LTD AS TRUSTEE OF ISHARES CONTINENTAL EUROPEAN EQUITY ESG INDE | 0 | 368.786 | 368.786 |
| **D | AIB GROUP IRISH PENSION SCHEME | 0 | 1.167 | 1.167 |
| **D | AURION GLOBAL EQUITY FUND | 0 | 6.606 | 6.606 |
| **D | VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND | 0 | 2.226.361 | 2.226.361 |

Avanti diritto:
in proprio:

1.893 0 in delega:

3
1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Nomina del sindaco vacante: proposta Lavinia Linguanti**
VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | ISHARES PUBLIC LIMITED COMPANY | 0 | 518.059 | 518.059 |
| **D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST | 0 | 492.692 | 492.692 |
| **D | ABB PENSION FUND | 0 | 4.276 | 4.276 |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 0 | 361.343 | 361.343 |
| **D | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER | 0 | 26.854 | 26.854 |
| **D | THE EUROPEAN CENTRAL BANK | 0 | 26.795 | 26.795 |
| **D | QUALITY EDUCATION FUND | 0 | 3.969 | 3.969 |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZDV EVO | 0 | 2.383 | 2.383 |
| **D | GLOBAL X SANDP CATHOLIC VALUES DEVELOPED EX-U.S. ETF | 0 | 4.994 | 4.994 |
| **D | INVESTCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF | 0 | 106.895 | 106.895 |
| **D | INVESTERINGSFORENINGEN NYKREDIT INVEST | 0 | 27.433 | 27.433 |
| **D | INVESTCO RAFI DEVELOPED MARKETS EX-U.S. ETF | 0 | 112.510 | 112.510 |
| **D | FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND | 0 | 7.264.686 | 7.264.686 |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT | 0 | 13.325 | 13.325 |
| **D | DEAM-FONDS ZDV | 0 | 41.778 | 41.778 |
| **D | ALASKA PERMANENT FUND CORPORATION | 0 | 62.365 | 62.365 |
| **D | PKMT-INKA-FONDS | 0 | 5.859 | 5.859 |
| **D | DEUTSCHE DCG EQ | 0 | 1.909 | 1.909 |
| **D | BRIDGEWATER BLUE PEAK FUND, LP | 0 | 137.655 | 137.655 |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DEAM-FONDS ZAT 1 | 0 | 108.536 | 108.536 |
| **D | KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I | 0 | 276.968 | 276.968 |
| **D | INVESTCO MARKETS II PLC | 0 | 27.811 | 27.811 |
| **D | INVESTERINGSFORENINGEN NYKREDIT INVEST GLOBALE AKTIER BASIS | 0 | 32.772 | 32.772 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA | 0 | 1 | 1 |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 0 | 124.122 | 124.122 |
| **D | KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III | 0 | 16.920 | 16.920 |
| **D | ENERGY INSURANCE MUTUAL LIMITED | 0 | 106.179 | 106.179 |
| **D | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE KL | 0 | 3.631 | 3.631 |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT | 0 | 171.988 | 171.988 |
| **D | BLACKROCK SOLUTIONS FUNDS ICAV | 0 | 129.827 | 129.827 |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO | 0 | 1.866.476 | 1.866.476 |
| **D | BLACKROCK FUND MANAGERS LTD | 0 | 11.717 | 11.717 |
| **D | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT | 0 | 20.546 | 20.546 |
| **D | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK | 0 | 2.077 | 2.077 |
| **D | NEXTERA ENERGY DUANE ARNOLD, LLC QUALIFIED DECOMMISSIONING TRUST | 0 | 270.000 | 270.000 |
| **D | DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS BPT | 0 | 16.055 | 16.055 |
| **D | INVESTCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF | 0 | 29.916 | 29.916 |
| **D | INVESTCO MSCI EAFE INCOME ADVANTAGE ETF | 0 | 5.876.822 | 5.876.822 |
| **D | BLACKROCK FUND MANAGERS LTD | 0 | 41.149 | 41.149 |
| **D | METROPOLITAN LIFE INSURANCE COMPANY | 0 | 15.534 | 15.534 |
| **D | SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR | 0 | 751.009 | 751.009 |
| **D | FIDELITY SAI INTERNATIONAL INDEX FUND | 0 | 68.851 | 68.851 |
| **D | ENSIGN PEAK ADVISORS INC | 0 | 5.968 | 5.968 |
| **D | BRUCE POWER PENSION PLAN | 0 | 255.610 | 255.610 |
| **D | WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND | 0 | 2 | 2 |
| **D | STATE OF WISCONSIN INVESTMENT BOARD | 0 | 285.868 | 285.868 |
| **D | BANK OF KOREA | 0 | 1 | 1 |
| **D | TEXAS PERMANENT SCHOOL FUND CORP | 0 | 1 | 1 |

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Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO | 0 | 24.929 | 24.929 |
| **D | VANGUARD GLOBAL DIVIDEND FUND | 0 | 148.493 | 148.493 |
| **D | AZL DFA INTERNATIONAL CORE EQUITY FUND | 0 | 8.643 | 8.643 |
| **D | TEXAS PERMANENT SCHOOL FUND CORPORATION | 0 | 1 | 1 |
| **D | BLACKROCK LIFE LIMITED | 0 | 100 | 100 |
| **D | VIRGINIA RETIREMENT SYSTEM | 0 | 407.378 | 407.378 |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN INTERNATIONAL CORE DIVIDEND TILT INDEX ETF | 0 | 102.560 | 102.560 |
| **D | IPC MULTI-FACTOR INTERNATIONAL EQUITY | 0 | 190.309 | 190.309 |
| **D | T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL | 0 | 1.353 | 1.353 |
| **D | FRANKLIN INTERNATIONAL EQUITY INDEX ETF | 0 | 30.082 | 30.082 |
| **D | BLACKROCK GLOBAL FUNDS | 0 | 5.367.074 | 5.367.074 |
| **D | CIBC INTERNATIONAL INDEX FUND | 0 | 91.710 | 91.710 |
| **D | PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA | 0 | 4.151 | 4.151 |
| **D | PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST | 0 | 23.417 | 23.417 |
| **D | TEXTRON INC MASTER TRUST | 0 | 197.743 | 197.743 |
| **D | LAY EMPLOYEES RETIREMENT PLAN OF THE ARCHDIOCESE OF PHILADELPHIA | 0 | 24.681 | 24.681 |
| **D | COMMISSION DE LA CAISSE COMMUNE | 0 | 25.950 | 25.950 |
| **D | FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF | 0 | 129.309 | 129.309 |
| **D | VOYA INTERNATIONAL HIGH DIVIDEND LOW VOLATILITY PORTFOLIO | 0 | 59.492 | 59.492 |
| **D | THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND | 0 | 409.316 | 409.316 |
| **D | VIRGINIA RETIREMENT SYSTEM | 0 | 1 | 1 |
| **D | BANK OF KOREA | 0 | 112.447 | 112.447 |
| **D | FRANKLIN TEMPLETON ICAY | 0 | 9.300 | 9.300 |
| **D | CIBC INTERNATIONAL EQUITY INDEX POOL | 0 | 7.205 | 7.205 |
| **D | AXA MPS FINANCIAL DESIGNATED ACTIVITY CO | 0 | 380.000 | 380.000 |
| **D | NSP-MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST | 0 | 10.152 | 10.152 |
| **D | VIRTUS GLOBAL ALLOCATION FUND | 0 | 48.444 | 48.444 |
| **D | KENTUCKY RETIREMENT SYSTEMS | 0 | 832.021 | 832.021 |
| **D | ALASKA PERMANENT FUND CORPORATION | 0 | 163.684 | 163.684 |
| **D | NSP-MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST | 0 | 23.678 | 23.678 |
| **D | PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI | 0 | 233.951 | 233.951 |
| **D | BNY MELLON INTERNATIONAL EQUITY ETF | 0 | 81.414 | 81.414 |
| **D | CIBC INTERNATIONAL EQUITY INDEX ETF | 0 | 31.256 | 31.256 |
| **D | THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH (USA) | 0 | 42.346 | 42.346 |
| **D | PRINCIPAL FUNDS, INC. - OVERSEAS FUND | 0 | 19.114 | 19.114 |
| **D | THE STANDARD BANK OF SOUTH AFRICA LTD | 0 | 214.512 | 214.512 |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND | 0 | 203.901 | 203.901 |
| **D | UNIVERSITY OF NOTRE DAME DU LAC | 0 | 65.398 | 65.398 |
| **D | PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO | 0 | 1.058 | 1.058 |
| **D | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 0 | 1 | 1 |
| **D | U.S. ARMY NONAPPROPRIATED FUND EMPLOYEE RETIREMENT PLAN | 0 | 1 | 1 |
| **D | XTRACKERS MSCI KOKUSAI EQUITY ETF | 0 | 18.352 | 18.352 |
| **D | WISDOMTREE GLOBAL HIGH DIVIDEND FUND | 0 | 12.729 | 12.729 |
| **D | FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF | 0 | 16.575 | 16.575 |
| **D | ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO | 0 | 2.414.277 | 2.414.277 |
| **D | INVESTERINGSFORENINGEN LAEGERNES INVEST | 0 | 9.434 | 9.434 |
| **D | STICHTING BEDRIJFSPENSIENFONDS VOOR HET BAKKERSBEDRIJF | 0 | 22.404 | 22.404 |
| **D | XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF | 0 | 12.905 | 12.905 |

Pagina 24

Avanti diritto: 1.893 Teste: 3
in proprio: 0 in delega: 1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | VOYA INTERNATIONAL INDEX PORTFOLIO | 0 | 55.344 | 55.344 |
| **D | IMPERIAL INTERNATIONAL EQUITY POOL | 0 | 69.125 | 69.125 |
| **D | FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF | 0 | 6.637.270 | 6.637.270 |
| **D | NSP-MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST | 0 | 12.535 | 12.535 |
| **D | CIBC EUROPEAN INDEX FUND | 0 | 10.519 | 10.519 |
| **D | CANADIAN BROADCASTING CORPORATION PENSION PLAN | 0 | 384.330 | 384.330 |
| **D | NS PENSION PUBLIC EQUITY FUND | 0 | 344.293 | 344.293 |
| **D | IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF | 0 | 119.192 | 119.192 |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND | 0 | 64.008 | 64.008 |
| **D | XTRACKERS MSCI EUROPE HEDGED EQUITY ETF | 0 | 98.421 | 98.421 |
| **D | EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE | 0 | 84.038 | 84.038 |
| **D | FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF | 0 | 19.060 | 19.060 |
| **D | LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM | 0 | 77.914 | 77.914 |
| **D | BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND | 0 | 28.944 | 28.944 |
| **D | STICHTING PENSIOENFONDS HORECA AND CATERING | 0 | 26.824 | 26.824 |
| **D | PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND | 0 | 104.381 | 104.381 |
| **D | WISDOMTREE INTERNATIONAL LARGECAP DIVIDEND FUND | 0 | 135.437 | 135.437 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDEERS-, AFWERKINGS- ENGLASZETBEDRIJF | 0 | 25.581 | 25.581 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE | 0 | 15.595 | 15.595 |
| **D | XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF | 0 | 16.085 | 16.085 |
| **D | STICHTING PENSIOENFONDS HOOGOVENS | 0 | 6.277 | 6.277 |
| **D | VIRTUS WMC INTERNATIONAL DIVIDEND ETF | 0 | 8.728 | 8.728 |
| **D | KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND | 0 | 340.609 | 340.609 |
| **D | PENSION RESERVES INVESTMENT TRUST FUND | 0 | 236.135 | 236.135 |
| **D | XTRACKERS MSCI EAFE HEDGED EQUITY ETF | 0 | 776.853 | 776.853 |
| **D | KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEKS | 0 | 42.447 | 42.447 |
| **D | SG ERS AMUNDI ACTIONS EUROPE S | 0 | 69.900 | 69.900 |
| **D | NATIO-FONDS EUCLIDE | 0 | 141.301 | 141.301 |
| **D | AIM EQUITY EUROPE CANTONS | 0 | 47.199 | 47.199 |
| **D | SG BLACKROCK ACTIONS EURO | 0 | 696.321 | 696.321 |
| **D | D M SELECTION ACTIONS MIDCAP | 0 | 85.000 | 85.000 |
| **D | SG ACTIONS INTERNATIONALES | 0 | 71.194 | 71.194 |
| **D | SG DNCA ACTIONS EURO | 0 | 125.620 | 125.620 |
| **D | AMUNDI INVESTMENT FUNDS EMU | 0 | 97.151 | 97.151 |
| **D | EUROPEAN EQUITY | 0 | 33.882 | 33.882 |
| **D | AMUNDI INVESTMENT FUNDS MULTI | 0 | 28.962 | 28.962 |
| **D | AMUNDI SOLUZIONI ITALIA BILAN | 0 | 65.777 | 65.777 |
| **D | MULTI UNITS LUXEMBOURG AMUNDI | 0 | 1.675 | 1.675 |
| **D | AMUNDI FUND SOLUTIONS - MULTI | 0 | 1.921 | 1.921 |
| **D | AMUNDI AUSTRIA | 0 | 11.825.031 | 11.825.031 |
| **D | AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA | 0 | 11.400 | 11.400 |
| **D | AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA | 0 | 847.178 | 847.178 |
| **D | AMUNDI SGR SPA-CORE PENSION | 0 | 518.622 | 518.622 |
| **D | AMUNDI SGR SPA-AMUNDI ELITE MULTI ASSET FLEXIBLE | 0 | 1.610.016 | 1.610.016 |
| **D | AMUNDI SGR SPA / AMUNDI BILANCIATO PIU' | 0 | 177.363 | 177.363 |
| **D | AMUNDI SGR SPA / AMUNDI OBBLIGAZIONARIO PIU' A DISTRIBUZIONE | 0 | 25.815 | 25.815 |
| **D | | 0 | 27.274 | 27.274 |
| **D | | 0 | 88.176 | 88.176 |



Aventi diritto: 1.893
 in proprio: 0
 Teste: 3
 in delega: 1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

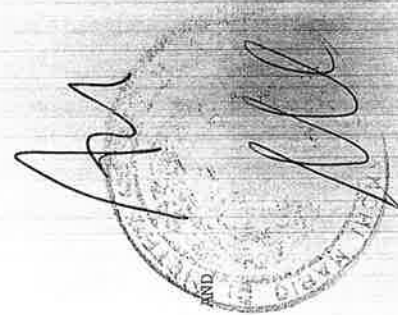
| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | AMUNDI SGR SPA -SECONDAPENSTONE | 0 | 573.731 | 573.731 |
| **D | SEI GLOBAL MASTER FUND PLC THE | 0 | 19.491 | 19.491 |
| **D | AB SICAV III - DYNAMIC ALL MAR | 0 | 5.805 | 5.805 |
| **D | KOKUSAI EQUITY INDEX FUND, A S | 0 | 32.1346 | 32.1346 |
| **D | MORGAN STANLEY PATHWAY FUNDS | 0 | 50.632 | 50.632 |
| **D | AB SICAV I - ALL MARKET INCOME | 0 | 761.749 | 761.749 |
| **D | BRIDGE BUILDER INTERNATIONAL E | 0 | 116.304 | 116.304 |
| **D | DESTINATIONS INTERNATIONAL EQU | 0 | 34.002 | 34.002 |
| **D | NZAM EURO STOXX PARIS-ALIGNED | 0 | 4.298 | 4.298 |
| **D | THE NOMURA TRUST AND BANKING C | 0 | 91.400 | 91.400 |
| **D | GLOBAL X ETF'S ICAV | 0 | 182.438 | 182.438 |
| **D | ICP PLACEMENT | 0 | 2.237 | 2.237 |
| **D | SOGECAP ACTIONS - MID CAP | 0 | 156.708 | 156.708 |
| **D | SOGECAP AP CLIMAT PAB | 0 | 169.405 | 169.405 |
| **D | AMUNDI MSCI WORLD EX USA SCREE | 0 | 463 | 463 |
| **D | MULTI UNITS FRANCE AMUNDI FTSE | 0 | 2.168.001 | 2.168.001 |
| **D | MULTI UNITS FRANCE AMUNDI MSCI | 0 | 100.261 | 100.261 |
| **D | STOK ERIK | 0 | 1 | 1 |
| **D | GEORGE JOSEPH | 0 | 90.000 | 90.000 |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II | 0 | 726.724 | 726.724 |
| **D | UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE | 0 | 313.164 | 313.164 |
| **D | MIGROS BANK (LUX) FONDS 30 | 0 | 2.690 | 2.690 |
| **D | MIGROS BANK (LUX) FONDS 50 | 0 | 5.570 | 5.570 |
| **D | MIGROS BANK (LUX) FONDS INTERSTOCK | 0 | 2.700 | 2.700 |
| **D | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND | 0 | 1.156.532 | 1.156.532 |
| **D | UBS FUND MANAGEMENT (LUXEMBOURG) SA | 0 | 39.000 | 39.000 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG. | 0 | 36.653 | 36.653 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG. | 0 | 684.855 | 684.855 |
| **D | GMT I PLACEMENTS TRADITIONNELS ACTIONS ETRANGERES | 0 | 22.462 | 22.462 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG. | 0 | 56.503 | 56.503 |
| **D | NORGES BANK | 0 | 16.295.833 | 16.295.833 |
| **D | GOVERNMENT OF NORWAY | 0 | 127 | 127 |
| **D | STICHTING PENSIOENFONDS ING | 0 | 67.816 | 67.816 |
| **D | LEGAL & GENERAL CCF. | 0 | 21.714 | 21.714 |
| **D | LEGAL AND GENERAL CCF | 0 | 1.542 | 1.542 |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY | 0 | 514.338 | 514.338 |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY | 0 | 31.527 | 31.527 |
| **D | INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT | 0 | 2.996 | 2.996 |
| **D | CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS. | 0 | 21.937 | 21.937 |
| **D | WHEELS COMMON INVESTMENT FUND. | 0 | 9.945 | 9.945 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL | 0 | 100 | 100 |
| **D | PREMIER MITON DIVERSIFIED GROWTH FUND | 0 | 324.976 | 324.976 |
| **D | PREMIER MITON DIVERSIFIED CAUTIOUS GROWTH FUND | 0 | 48.099 | 48.099 |
| **D | PREMIER MITON DIVERSIFIED BALANCED GROWTH FUND | 0 | 98.746 | 98.746 |
| **D | PREMIER MITON DIVERSIFIED INCOME FUND | 0 | 49.351 | 49.351 |
| **D | PREMIER MITON DIVERSIFIED DYNAMIC GROWTH FUND | 0 | 69.264 | 69.264 |
| **D | LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E | 0 | 31.730 | 31.730 |
| **D | LEGAL & GENERAL GLOBAL EQUITY INDEX FUND | 0 | 61.895 | 61.895 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO | 0 | 64.902 | 64.902 |
| **D | LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE | 0 | 45.137 | 45.137 |
| **D | JUPTER GLOBAL FINANCIAL INNOVATION FUND | 0 | 166.423 | 166.423 |
| **D | JUPTER FINANCIAL OPPORTUNITIES FUND | 0 | 1.068.679 | 1.068.679 |
| **D | LEGAL AND GENERAL EUROPEAN INDEX TRUST | 0 | 1.140.348 | 1.140.348 |
| **D | LEGAL AND GENERAL INTERNATIONAL INDEX TRUST | 0 | 242.938 | 242.938 |
| **D | ARTEMIS MONTHLY DISTRIBUTION FUND | 0 | 2.497.176 | 2.497.176 |
| **D | ARTEMIS GLOBAL INCOME FUND | 0 | 16.336.900 | 16.336.900 |
| **D | PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI | 0 | 19.109 | 19.109 |
| **D | CANTOR FITZGERALD INVESTMENT TRUST | 0 | 305.702 | 305.702 |
| **D | CANTOR FITZGERALD ASSET MANAGEMENT EUROPE | 0 | 1.579.677 | 1.579.677 |
| **D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST | 0 | 12.242 | 12.242 |
| **D | BARCLAYS MULTI-MANAGER FUND PLC | 0 | 60.491 | 60.491 |
| **D | SKYLINE UMBRELLA FUND ICAV | 0 | 562.126 | 562.126 |
| **D | OSMOSIS ICAV | 0 | 44.952 | 44.952 |
| **D | LEGAL & GENERAL ICAV. | 0 | 4.001 | 4.001 |
| **D | VERDIPAPIRONDET KLP AKSJEUROPA INDEKS. | 0 | 1.684 | 1.684 |
| **D | VERDIPAPIRONDET KLP AKSJE GLOBAL INDEKS | 0 | 4.304 | 4.304 |
| **D | VERDIPAPIRONDET KLP AKSJEGLOBAL INDEKS XI | 0 | 200 | 200 |
| **D | ARTEMIS FUNDS (LUX). | 0 | 10.596 | 10.596 |
| **D | PUBLIC SECTOR PENSION INVESTMENT BOARD. | 0 | 846.436 | 846.436 |
| **D | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS. | 0 | 3.090.678 | 3.090.678 |
| **D | USAA GENERAL INDEMNITY COMPANY | 0 | 6.553 | 6.553 |
| **D | GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY | 0 | 3.374 | 3.374 |
| **D | USAA CASUALTY INSURANCE COMPANY | 0 | 14.363 | 14.363 |
| **D | ROBECO INSTITUTIONAL ASSET MANAGEMENT B V AS THE MANAGER OF | 0 | 4.736 | 4.736 |
| **D | CG TPT AUTHORISED CONTRACTUAL SCHEME | 0 | 14.852 | 14.852 |
| **D | NORTHERN TRUST UCITS FGR FUND | 0 | 485.012 | 485.012 |
| **D | NORTHERN TRUST UCITS FGR FUND | 0 | 35.415 | 35.415 |
| **D | UFCW UNION AND PARTICIPATING FOOD INDUSTRY EMPLOYERS TRI-STA. | 0 | 8.701 | 8.701 |
| **D | CSAA INSURANCE EXCHANGE | 0 | 8.346 | 8.346 |
| **D | EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS. | 0 | 55.421 | 55.421 |
| **D | GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND | 0 | 9.619 | 9.619 |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO | 0 | 323.425 | 323.425 |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F | 0 | 183.103 | 183.103 |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F | 0 | 792.587 | 792.587 |
| **D | FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI. | 0 | 37.699 | 37.699 |
| **D | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND | 0 | 823.095 | 823.095 |
| **D | LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT | 0 | 90.120 | 90.120 |
| **D | THE COCA-COLA COMPANY | 0 | 63.914 | 63.914 |
| **D | CONSUMERS ENERGY COMPANY NON-UNION WELFARE BENEFIT TRUST TO PROVIDE FOR RETIREE HEALTH CARE AND | 0 | 3.510 | 3.510 |
| **D | CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST. | 0 | 42.223 | 42.223 |
| **D | THE CALIFORNIA WELLNESS FOUNDATION | 0 | 7.097 | 7.097 |
| **D | ACORN 1998 TRUST. | 0 | 1.291 | 1.291 |
| **D | GREENFINCH FOUNDATION | 0 | 8.320 | 8.320 |
| **D | JOSHUA GREEN CORPORATION | 0 | 18.483 | 18.483 |
| **D | ESSENTIA HEALTH | 0 | 7.932 | 7.932 |
| **D | CONSTELLATION FITZPATRICK QUALIFIED FUND | 0 | 7.425 | 7.425 |



Aventi diritto: 1.893

in proprio: 0

Teste: 3

in delega: 1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

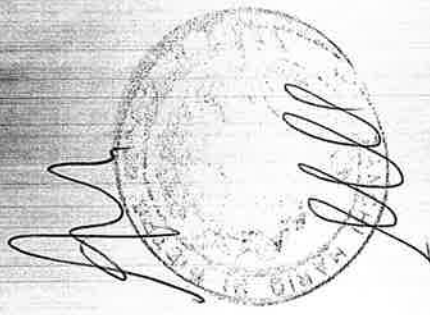
| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|---------|---------|
| **D | JTW TRUST NO. 3 UAD 9/19/02.. | 0 | 3.867 | 3.867 |
| **D | THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID | 0 | 1.143 | 1.143 |
| **D | NTGI-QM COMMON DAILY EAFE | 0 | 281.612 | 281.612 |
| **D | FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009 | 0 | 17.982 | 17.982 |
| **D | EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES | 0 | 4.750 | 4.750 |
| **D | PEPCO HOLDINGS INC. VEBA TRUST | 0 | 3.706 | 3.706 |
| **D | EXELON CORPORATION EMPLOYEES BENEFIT TRUST FOR MANAGEMENT EM | 0 | 91 | 91 |
| **D | S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST | 0 | 8.286 | 8.286 |
| **D | THOMAS L. WALTON FAMILY TRUST UAD 03/1 9/13 | 0 | 15.360 | 15.360 |
| **D | THE TRUSTEES OF THE HENRY SMITH CHARITY. | 0 | 6.249 | 6.249 |
| **D | PIVOTAL PHILANTHROPIES FOUNDATION | 0 | 3.933 | 3.933 |
| **D | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR | 0 | 69.634 | 69.634 |
| **D | ROSEFINCH FOUNDATION | 0 | 8.320 | 8.320 |
| **D | SRW 2009 FRIENDS AND FAMILY CONTINUATION TRUST | 0 | 716 | 716 |
| **D | SNOWFINCH FOUNDATION | 0 | 8.320 | 8.320 |
| **D | NATIONAL CATHOLIC INVESTMENT TRUST | 0 | 2.699 | 2.699 |
| **D | THE NATHAN CUMMINGS FOUNDATION INC. | 0 | 31.735 | 31.735 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O | 0 | 4.743 | 4.743 |
| **D | OAKLAND COUNTY VEBA. | 0 | 96.055 | 96.055 |
| **D | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT | 0 | 1.101 | 1.101 |
| **D | ARVEST FOUNDATION | 0 | 1.013 | 1.013 |
| **D | CHARLES C. GATES TRUST OF 6/30/1941 | 0 | 19.103 | 19.103 |
| **D | CASEY FAMILY PROGRAMS | 0 | 54.304 | 54.304 |
| **D | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST | 0 | 2.716 | 2.716 |
| **D | UNITED SERVICES AUTOMOBILE ASSOCIATION | 0 | 15.695 | 15.695 |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE | 0 | 561.634 | 561.634 |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE | 0 | 245.536 | 245.536 |
| **D | BEAT DRUGS FUND ASSOCIATION | 0 | 3.229 | 3.229 |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME | 0 | 75.246 | 75.246 |
| **D | INTERNATIONAL EQUITY FUND LLC | 0 | 7.467 | 7.467 |
| **D | GWL GLOBAL INVESTMENTS LLC. | 0 | 90.074 | 90.074 |
| **D | ARGA FUND TRUST SERIES - ARGA INTERNATIONAL FUND | 0 | 6.461 | 6.461 |
| **D | EVA VALLEY MAI LLC | 0 | 114.881 | 114.881 |
| **D | FUNDO DE PENSOES | 0 | 9.891 | 9.891 |
| **D | FOURTH AVENUE INVESTMENT COMPANY LIMITED PARTNERSHIP | 0 | 21.322 | 21.322 |
| **D | FIDDLER PARTNERS LLC | 0 | 47.253 | 47.253 |
| **D | DYNASTY INVEST LTD | 0 | 901 | 901 |
| **D | DILLON MARKETABLE SECURITIES COMMON TRUST FUND. | 0 | 4.093 | 4.093 |
| **D | DELFINCO LP | 0 | 4.858 | 4.858 |
| **D | LAKE AVENUE INVESTMENTS LLC | 0 | 50.148 | 50.148 |
| **D | ARGA INTERNATIONAL SECTOR-NEUTRAL VALUE EQUITY FUND | 0 | 39.922 | 39.922 |
| **D | RTIP LP. | 0 | 1.828 | 1.828 |
| **D | FCM INTERNATIONAL LLC | 0 | 11.402 | 11.402 |
| **D | PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST | 0 | 21.854 | 21.854 |
| **D | THYSSEN GLOBAL INVESTMENTS LLC | 0 | 509 | 509 |
| **D | ARGA INTERNATIONAL DIVERSIFIED VALUE FUND LP | 0 | 8.400 | 8.400 |
| **D | ARGA GLOBAL DIVERSIFIED VALUE FUND LP | 0 | 1.493 | 1.493 |
| **D | | 0 | 1.293 | 1.293 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | ARGA EUROPEAN EQUITY FUND LP | 0 | 1.630 | 1.630 |
| **D | 801 INVESTMENTS LLC | 0 | 12.753 | 12.753 |
| **D | AVALON PORTFOLIO II LLC | 0 | 11.274 | 11.274 |
| **D | BEAR CREEK INVESTMENT LLC | 0 | 33.564 | 33.564 |
| **D | BUILDERS ASSET MANAGEMENT WATER LLC | 0 | 45.193 | 45.193 |
| **D | ALICE L WALTON CHARITABLE LLC | 0 | 291.543 | 291.543 |
| **D | METIS EQUITY TRUST | 0 | 29.629 | 29.629 |
| **D | ARIEL INTERNATIONAL DM/EM LLC | 0 | 68.276 | 68.276 |
| **D | GLOBAL BOND FUND LLC WAYCROSSE INC | 0 | 81.306 | 81.306 |
| **D | LEGAL & GENERAL MSCI EAFE FUND LLC | 0 | 194.174 | 194.174 |
| **D | NELKE PARTNERSHIP | 0 | 5.993 | 5.993 |
| **D | PINK CALI LLC | 0 | 1.966 | 1.966 |
| **D | OMEGA FFIP LIMITED PARTNERSHIP | 0 | 4.708 | 4.708 |
| **D | SIW PORTFOLIO LLC | 0 | 10.324 | 10.324 |
| **D | SENTINEL INTERNATIONAL TRUST | 0 | 19.215 | 19.215 |
| **D | GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC | 0 | 10.326 | 10.326 |
| **D | ARGA FUND TRUST SERIES - ARGA GLOBAL FUND | 0 | 67.423 | 67.423 |
| **D | PRO-GEN INVESTMENTS LLC | 0 | 6.402 | 6.402 |
| **D | CINDY SPRINGS LLC | 0 | 126.528 | 126.528 |
| **D | LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC | 0 | 27.676 | 27.676 |
| **D | MBB PUBLIC MARKETS I LLC | 0 | 92.611 | 92.611 |
| **D | LEGAL & GENERAL MSCI EAFE SL FUND LLC | 0 | 92.247 | 92.247 |
| **D | HAWTHORN DM LLC | 0 | 40.302 | 40.302 |
| **D | FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS | 0 | 9.649 | 9.649 |
| **D | UNITED NATIONS JOINT STAFF PENSION FUND. | 0 | 1.009,084 | 1.009,084 |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC | 0 | 31.033 | 31.033 |
| **D | CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON | 0 | 5.653 | 5.653 |
| **D | MINERWORKERS' PENSION SCHEME | 0 | 194.937 | 194.937 |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. | 0 | 2.541.647 | 2.541.647 |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND | 0 | 225.267 | 225.267 |
| **D | THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E | 0 | 7.586 | 7.586 |
| **D | NUMAVUT TRUST | 0 | 5.275 | 5.275 |
| **D | RED LIFE REINSURANCE LIMITED | 0 | 2.611 | 2.611 |
| **D | STATE UNIVERSITIES RETIREMENT SYSTEM | 0 | 437.334 | 437.334 |
| **D | TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION | 0 | 52.324 | 52.324 |
| **D | MERCER GLOBAL SMALL COMPANIES SHARES FUND | 0 | 3.755 | 3.755 |
| **D | MINEROO FOUNDATION LIMITED AT0 THE MINEROO FOUNDATION TRUS | 0 | 4.214 | 4.214 |
| **D | MERCER PASSIVE INTERNATIONAL SHARES FUND | 0 | 11.797 | 11.797 |
| **D | COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA | 0 | 237.775 | 237.775 |
| **D | QIC INTERNATIONAL EQUITIES FUND. | 0 | 5.686 | 5.686 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD. | 0 | 69.059 | 69.059 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD. | 0 | 114.210 | 114.210 |
| **D | IAGAM GLOBAL EQUITY TRUST. | 0 | 14.971 | 14.971 |
| **D | EQUIPSUPER | 0 | 32.741 | 32.741 |
| **D | INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST | 0 | 3.949 | 3.949 |
| **D | INTERNATIONAL EQUITIES B UNIT TRUST | 0 | 11.867 | 11.867 |
| **D | SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL | 0 | 68.110 | 68.110 |
| **D | AUSTRALIAN CAPITAL TERRITORY | 0 | 55.753 | 55.753 |



Avanti diritto: 1.893 Teste: 3
 in proprio: 0 in delega: 1.893

Handwritten initials

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND | 0 | 575 | 575 |
| **D | NT WORLD GREEN TRANSITION INDEX FUND | 0 | 2.833 | 2.833 |
| **D | RUTGERS THE STATE UNIVERSITY | 0 | 14.619 | 14.619 |
| **D | NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST | 0 | 3.609.011 | 3.609.011 |
| **D | R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND. | 0 | 300 | 300 |
| **D | IMPACTASSETS INC. | 0 | 5.086 | 5.086 |
| **D | THE NEMOURS FOUNDATION PENSION PLAN | 0 | 1.314 | 1.314 |
| **D | NORTHAMPTONSHIRE PENSION FUND | 0 | 11.267 | 11.267 |
| **D | OAKLAND COUNTY EMPLOYEES RETIREMENT SYSTEM | 0 | 40.274 | 40.274 |
| **D | MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST | 0 | 1.801 | 1.801 |
| **D | UTAH STATE RETIREMENT SYSTEMS | 0 | 192.728 | 192.728 |
| **D | HRW TRUST NO. 2 UAD 01/17/03 | 0 | 3.095 | 3.095 |
| **D | HRW TESTAMENTARY TRUST NO. 1 | 0 | 11.464 | 11.464 |
| **D | HRW TESTAMENTARY TRUST NO. 3 | 0 | 7.143 | 7.143 |
| **D | HRW TRUST NO. 1 UAD 01/17/03 | 0 | 16.429 | 16.429 |
| **D | HRW TESTAMENTARY TRUST NO. 10. | 0 | 7.353 | 7.353 |
| **D | CAMBRIDGESHIRE COUNTY COUNCIL PENSION FUND | 0 | 11.095 | 11.095 |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST.. | 0 | 9.605 | 9.605 |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST.. | 0 | 17.338 | 17.338 |
| **D | ARIEL INTERNATIONAL FUND | 0 | 452.219 | 452.219 |
| **D | ARIEL GLOBAL FUND | 0 | 84.309 | 84.309 |
| **D | THE HEALTH FOUNDATION. | 0 | 4.603 | 4.603 |
| **D | HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T | 0 | 4.843 | 4.843 |
| **D | ILLINOIS MUNICIPAL RETIREMENT FUND | 0 | 376.142 | 376.142 |
| **D | JTW TRUST NO. 2 UAD 9/19/02. | 0 | 13.201 | 13.201 |
| **D | JTW TRUST NO. 1 UAD 9/19/02. | 0 | 808 | 808 |
| **D | BOARD OF PENSION TRUSTEES OF THE RETIREMENT PENSION PLAN OF | 0 | 132.902 | 132.902 |
| **D | JTW TRUST NO. 5 UAD 9/19/02. | 0 | 2.249 | 2.249 |
| **D | JTW TRUST NO. 1 UAD 9/19/02. | 0 | 11.248 | 11.248 |
| **D | CYSTIC FIBROSIS FOUNDATION | 0 | 5.481 | 5.481 |
| **D | CLINTON NUCLEAR POWER PLANT QUALIFIED FUND. | 0 | 44.293 | 44.293 |
| **D | HOBSON/LUCAS FAMILY FOUNDATION | 0 | 1.276 | 1.276 |
| **D | CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND. | 0 | 14.063 | 14.063 |
| **D | EAST SUSSEX PENSION FUND | 0 | 3.662 | 3.662 |
| **D | STUART L. WALTON FAMILY TRUST UAD 03/19/13 | 0 | 79.907 | 79.907 |
| **D | EXELON CORPORATION PENSION MASTER RETIREMENT TRUST | 0 | 183.415 | 183.415 |
| **D | LAZARD INTERNATIONAL EQUITY CIT | 0 | 50.555 | 50.555 |
| **D | HRW TRUST NO. 3 UAD 01/17/03 | 0 | 3.756 | 3.756 |
| **D | HRW TRUST NO. 3 UAD 01/17/03 | 0 | 12.543 | 12.543 |
| **D | HRW TESTAMENTARY TRUST NO. 12. | 0 | 4.468 | 4.468 |
| **D | HRW TESTAMENTARY TRUST NO. 5 | 0 | 73.467 | 73.467 |
| **D | HRW TRUST NO. 4 UAD 01/17/03 | 0 | 3.756 | 3.756 |
| **D | HRW TRUST NO. 4 UAD 01/17/03 | 0 | 9.612 | 9.612 |
| **D | HRW TESTAMENTARY TRUST NO. 7. | 0 | 5.785 | 5.785 |
| **D | HRW TESTAMENTARY TRUST NO. 2 | 0 | 53.157 | 53.157 |
| **D | HRW TESTAMENTARY TRUST NO. 8. | 0 | 4.602 | 4.602 |
| **D | HRW TESTAMENTARY TRUST NO. 8. | 0 | 7.353 | 7.353 |
| **D | HRW TESTAMENTARY TRUST NO. 9. | 0 | 4.324 | 4.324 |
| **D | LAZARD ACW EX-US DIVERSIFIED ADVANTAGE CIT. | 0 | | |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | HRW TESTAMENTARY TRUST NO. 4. | 0 | 8.013 | 8.013 |
| **D | HRW TESTAMENTARY TRUST NO. 6 | 0 | 8.941 | 8.941 |
| **D | HRW TESTAMENTARY TRUST NO. 11. | 0 | 27.201 | 27.201 |
| **D | HRW TESTAMENTARY TRUST NO. 11. | 0 | 9.498 | 9.498 |
| **D | WYOMING RETIREMENT SYSTEM | 0 | 4.083 | 4.083 |
| **D | ALFRED I. DUPONT CHARITABLE TRUST | 0 | 22.841 | 22.841 |
| **D | LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM. | 0 | 810.039 | 810.039 |
| **D | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN | 0 | 233.249 | 233.249 |
| **D | CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM. | 0 | 112.463 | 112.463 |
| **D | THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY | 0 | 38.868 | 38.868 |
| **D | GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND. | 0 | 99.099 | 99.099 |
| **D | COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED | 0 | 61.456 | 61.456 |
| **D | ABU DHABI PENSION FUND | 0 | 222.925 | 222.925 |
| **D | TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA | 0 | 148.657 | 148.657 |
| **D | NATIONAL EMPLOYMENT SAVINGS TRUST | 0 | 351.955 | 351.955 |
| **D | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND | 0 | 189.096 | 189.096 |
| **D | THE PEOPLE'S PENSION SCHEME | 0 | 783.494 | 783.494 |
| **D | SHELBY COUNTY TENNESSEE RETIREMENT SYSTEM | 0 | 108.967 | 108.967 |
| **D | THE REPRESENTATIVE CHURCH BODY | 0 | 179.759 | 179.759 |
| **D | SCHLUMBERGER GROUP TRUST AGREEMENT | 0 | 124.377 | 124.377 |
| **D | FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST | 0 | 1.907 | 1.907 |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I | 0 | 2.263.508 | 2.263.508 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME | 0 | 23.242 | 23.242 |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION. | 0 | 6.688 | 6.688 |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO | 0 | 9.355 | 9.355 |
| **D | ILLINOIS STATE BOARD OF INVESTMENT DEFERRED | 0 | 336.839 | 336.839 |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME.. | 0 | 230.670 | 230.670 |
| **D | UBS COMMON CONTRACTUAL FUND | 0 | 2.519 | 2.519 |
| **D | THE GREATER MANCHESTER PENSION FUND | 0 | 634.886 | 634.886 |
| **D | BLACKROCK UCITS CCF | 0 | 122.009 | 122.009 |
| **D | BLACKROCK COMMON CONTRACTUAL FUNDS | 0 | 171.060 | 171.060 |
| **D | CLEARWATER INTERNATIONAL FUND | 0 | 55.027 | 55.027 |
| **D | ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY | 0 | 147.312 | 147.312 |
| **D | UNIVEST. | 0 | 39.360 | 39.360 |
| **D | STICHTING PENSIOENFONDS PGB | 0 | 324.039 | 324.039 |
| **D | STICHTING PENSIOENFONDS VEROEER | 0 | 1.652.421 | 1.652.421 |
| **D | STICHTING PENSIOENFONDS SAGITTARIUS | 0 | 40.185 | 40.185 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL. | 0 | 53.758 | 53.758 |
| **D | STICHTING PENSIOENFONDS CAMPINA | 0 | 5.891 | 5.891 |
| **D | STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN | 0 | 156 | 156 |
| **D | TREDJE AP-FONDEN | 0 | 1 | 1 |
| **D | FJARDE AP-FONDEN. | 0 | 1 | 1 |
| **D | HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP. | 0 | 1.052.645 | 1.052.645 |
| **D | PROJECT 121/160-70 (P) | 0 | 2.685 | 2.685 |
| **D | MOORE GLOBAL INVESTMENTS LLC C/O MOORE CAPITAL MANAGEMENT LP | 0 | 75.000 | 75.000 |
| **D | WELLINGTON-CIS DIVERSIFYING STRATEGIES FUND (CAYMAN) L.P. C/O WELLINGTON MANAGEMENT COMPANY LLP | 0 | 145.617 | 145.617 |
| **D | AQR INNOVATION FUND L.P. C/O AQR CAPITAL MANAGEMENT LLC | 0 | 360 | 360 |
| **D | BAY POND SELECT OPPORTUNITIES MASTER FUND (CAYMAN) L.P.C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC ACTING AS IA | 0 | 571.262 | 571.262 |

Aventi diritto: 1.893
in proprio: 0

Teste: 3
in delega: 1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | VERITON MULTI-STRATEGY MASTER FUND LTD. C/O VERITON FUND MANAGEMENT LLC | 0 | 86.102 | 86.102 |
| **D | ELLERSTON CP LTD AS RES FR ELLERSTN GLOBAL EQ MANAGER FD C/O ELLERSTON CAPITAL LIMITED ACTING AS RESPONSIBLE ENTITY | 0 | 0 | 186.000 |
| **D | 186.000 | | | |
| **D | SUNRISE PARTNERS LIMITED PARTNERSHIP | 0 | 18.000 | 18.000 |
| **D | SONA CREDIT MASTER FUND LIMITED | 0 | 528.000 | 528.000 |
| **D | CAPSTONE GLOBAL MASTER (CAYMAN) LIMITED | 0 | 133.037 | 133.037 |
| **D | HBK MASTER FUND LP HBK MASTER FUND LP PORTFOLIO MARGIN ACCOUNT C/O HBK SERVICES LLC | 0 | 176 | 176 |
| **D | BLACKROCK SYSTEMATIC TOTAL ALPHA MASTER FUND LTD. | 0 | 111.878 | 111.878 |
| **D | WELLINGTON GLOBAL MULTI-STRATEGY MASTER FUND (CAYMAN) L.P. | 0 | 12.979 | 12.979 |
| **D | EMP PA FUND LTD. | 0 | 5.699 | 5.699 |
| **D | WOODLINE MASTER FUND LP C/O WOODLINE PARTNERS LP | 0 | 2.575.737 | 2.575.737 |
| **D | LLUC VALORES SICAV S.A. | 0 | 364.240 | 364.240 |
| **D | CARTERA BELLVER SICAV S.A. | 0 | 287.536 | 287.536 |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES | 0 | 258 | 258 |
| **D | PINNACLE ANTIPODES GLOBAL FUND | 0 | 943.013 | 943.013 |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST. | 0 | 68.785 | 68.785 |
| **D | PINNACLE ANTIPODES GLOBAL OF FD | 0 | 50.531 | 50.531 |
| **D | JBMN-MED CORE GLOBAL EQ TILT | 0 | 22.800 | 22.800 |
| **D | MUTUAL FUND LOCALTAIPIOLA EUROPE CLIMATE INDEX | 0 | 136.047 | 136.047 |
| **D | PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD | 0 | 358.861 | 358.861 |
| **D | DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA | 0 | 1.447.573 | 1.447.573 |
| **D | DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E | 0 | 223 | 223 |
| **D | SCHWAB INTERNATIONAL INDEX FUND | 0 | 1.262.216 | 1.262.216 |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND | 0 | 55.400 | 55.400 |
| **D | PRIME SUPER PTY LTD | 0 | 10.973 | 10.973 |
| **D | CUKL COURTIERS ETHICAL VALUE EQT FD | 0 | 56.000 | 56.000 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50. | 0 | 44.939 | 44.939 |
| **D | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND... | 0 | 115.349 | 115.349 |
| **D | COMMONWEALTH GLOBAL SHARE FUND 30. | 0 | 572.766 | 572.766 |
| **D | BETASHARES GLOBAL SHARES ETF | 0 | 62.374 | 62.374 |
| **D | ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND | 0 | 22.191 | 22.191 |
| **D | WM POOL - EQUITIES TRUST NO. 76 - ROBECO | 0 | 7.244 | 7.244 |
| **D | WM POOL - EQUITIES TRUST NO. 31 - ROBECO | 0 | 3.770 | 3.770 |
| **D | ONEMARKETS ITALY ICAV | 0 | 460.000 | 460.000 |
| **D | AEGON CUSTODY B.V.. | 0 | 22.871 | 22.871 |
| **D | RLA GLOBAL SHARE FUND | 0 | 40.797 | 40.797 |
| **D | KIM PRIVATE PRIME EUROPE EQUITY MASTER INVESTMENT TRUST 1 | 0 | 2 | 2 |
| **D | DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E | 0 | 235.423 | 235.423 |
| **D | CITICORP TRUSTEE (SINGAPORE) LIMITED AS TRUSTEE FOR AND ON B | 0 | 59.064 | 59.064 |
| **D | HPL - HP EST HOTCHKIS AND WILEY | 0 | 101.247 | 101.247 |
| **D | DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST | 0 | 4.118 | 4.118 |
| **D | ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND | 0 | 68.036 | 68.036 |
| **D | HOSTPLUS POOLED SUPERANNUATION TRUST | 0 | 15.753 | 15.753 |
| **D | BLACKROCK PREMIER FUNDS - SYSTEMATIC GLOBAL EQUITY HIGH INCO | 0 | 181.898 | 181.898 |
| **D | ISHARES MSCI WORLD ETF | 0 | 17.725 | 17.725 |
| **D | ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF | 0 | 2.508.375 | 2.508.375 |
| **D | ISHARES MSCI EUROZONE ETF | 0 | 1.949.107 | 1.949.107 |
| **D | ISHARES MSCI ITALY ETF | 0 | | |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | ISHARES MSCI ACWI LOW CARBON TARGET ETF | 0 | 37.856 | 37.856 |
| **D | ISHARES MSCI EUROPE FINANCIALS ETF | 0 | 2.155.860 | 2.155.860 |
| **D | ISHARES MSCI EAFE VALUE ETF | 0 | 5.175.099 | 5.175.099 |
| **D | ISHARES MSCI EAFE ETF | 0 | 6.839.769 | 6.839.769 |
| **D | ISHARES MSCI ACWI EX U.S. ETF | 0 | 540.458 | 540.458 |
| **D | ISHARES MSCI ACWI ETF | 0 | 609.062 | 609.062 |
| **D | ISHARES MSCI KOKUSAI ETF | 0 | 5.767 | 5.767 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF | 0 | 2.646.620 | 2.646.620 |
| **D | ISHARES GLOBAL FINANCIALS ETF | 0 | 81.091 | 81.091 |
| **D | ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF | 0 | 2.048.745 | 2.048.745 |
| **D | ISHARES CORE MSCI EAFE ETF | 0 | 13.966.865 | 13.966.865 |
| **D | ISHARES CORE MSCI EUROPE ETF | 0 | 1.137.695 | 1.137.695 |
| **D | ISHARES MSCI INTL VALUE FACTOR ETF | 0 | 539.663 | 539.663 |
| **D | ISHARES INTERNATIONAL EQUITY FACTOR ETF | 0 | 1.209.801 | 1.209.801 |
| **D | ISHARES ESG ADVANCED MSCI EAFE ETF | 0 | 167.150 | 167.150 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 291 | 0 | 4.922 | 4.922 |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED | 0 | 4.938.543 | 4.938.543 |
| **D | ILIA-IA WORLD ESG SCREENED FUND | 0 | 6.878 | 6.878 |
| **D | ILIA-A-IILDMH | 0 | 333.078 | 333.078 |
| **D | IRISH LIFE ASSURANCE. | 0 | 176.349 | 176.349 |
| **D | ILIA - A-ILGLOEQN | 0 | 2.926 | 2.926 |
| **D | ILIA - A-ILDSCG | 0 | 6.828 | 6.828 |
| **D | ILIA - A-ILGLOEQG | 0 | 12.318 | 12.318 |
| **D | ILIA - A-ILEZEG | 0 | 40.376 | 40.376 |
| **D | IRISH LIFE CLIMATE FOCUSED FUND | 0 | 5.004 | 5.004 |
| **D | IRISH LIFE ASSURANCE PLC | 0 | 357.309 | 357.309 |
| **D | ILIA-ILSEAFE - SUSTAINABLE EAFE EQUITY | 0 | 112.102 | 112.102 |
| **D | LARGE CAP INTL PORTFOLIO OF DFA INV | 0 | 7 | 7 |
| **D | DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST | 0 | 5.459 | 5.459 |
| **D | COLONIAL FIRST STATE SPECIALIST FUND 4 | 0 | 87.724 | 87.724 |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED | 0 | 93.145 | 93.145 |
| **D | FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500) | 0 | 1.194 | 1.194 |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND | 0 | 11.135 | 11.135 |
| **D | TSGX SOLACT ESG TBACO EX UNHG(3387) | 0 | 1.638 | 1.638 |
| **D | ABRDN OETC II-ABRDN GLOBAL BALANCED GROWTH FUND | 0 | 7.441 | 7.441 |
| **D | GOLDFARB FAMILY TRUST AGREEMENT | 0 | 1.289 | 1.289 |
| **D | CFSIL RE CNEALTH GS FD 16 | 0 | 50.525 | 50.525 |
| **D | OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND. | 0 | 86.700 | 86.700 |
| **D | INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC | 0 | 1.176.862 | 1.176.862 |
| **D | INVESCO POOLED INVESTMENT FUND - EUROPE FUND | 0 | 12.072 | 12.072 |
| **D | BERESFORD FUNDS ICNAV. | 0 | 1.494 | 1.494 |
| **D | NATIONAL COUNCIL FOR SOCIAL SEC FUND | 0 | 90.868 | 90.868 |
| **D | AZIMUT LIFE DAC | 0 | 5.582 | 5.582 |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST. | 0 | 218.440 | 218.440 |
| **D | HUTCHISON PROVIDENT FUND. | 0 | 6.212 | 6.212 |
| **D | VICTORY MARKET NEUTRAL INCOME FUNDFUND | 0 | 350.090 | 350.090 |
| **D | COURTIERS GLOBAL (EX-UK) EQUITYINCOME FUND | 0 | 250.000 | 250.000 |
| **D | DIMENSIONAL GLOBAL SUSTAINABILITY TRUST | 0 | 148 | 148 |



Aventi diritto: 1.893
 in proprio: 0

Teste: 3
 in delega: 1.893

Handwritten initials: *EP*

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

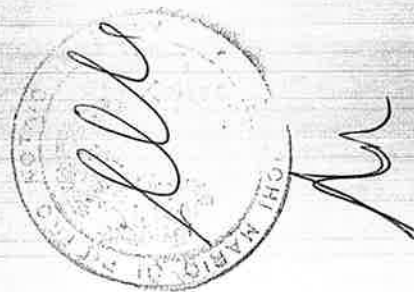
| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND | 0 | 106.957 | 106.957 |
| **D | CITITRUST LIMITED | 0 | 111.970 | 111.970 |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 0 | 15.658 | 15.658 |
| **D | CFSIL RE COLONIAL FS INV FUND 55 | 0 | 69.812 | 69.812 |
| **D | ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND | 0 | 66.971 | 66.971 |
| **D | CIP COURTIERS TR BALANCED RK FUND | 0 | 420.000 | 420.000 |
| **D | CIP COURTIERS TR CAUTIOUS RK FUND | 0 | 170.000 | 170.000 |
| **D | CIP COURTIERS TR GROWTH RK FUND | 0 | 190.000 | 190.000 |
| **D | APIAN ASSET MANAGEMENT | 0 | 727.131 | 727.131 |
| **D | ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND | 0 | 209.756 | 209.756 |
| **D | THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN | 0 | 10.719 | 10.719 |
| **D | UAPF - BLACK ROCK PASSIVE EQUITY | 0 | 12.633 | 12.633 |
| **D | ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED | 0 | 16 | 16 |
| **D | MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED | 0 | 6.635 | 6.635 |
| **D | NBIMC EAFE EQUITY INDEX FUND. | 0 | 11.263 | 11.263 |
| **D | NT MSCI EAFE INDEX FUND | 0 | 5.436 | 5.436 |
| **D | RBC PRIVATE OVERSEAS EQUITY POOL | 0 | 65.391 | 65.391 |
| **D | RBC INDIGO INTERNATIONAL EQUITYINDEX FUND | 0 | 11.576 | 11.576 |
| **D | BLURPEARL MAP I LP. | 0 | 14.552 | 14.552 |
| **D | HBK MASTER FUND LP | 0 | 176 | 176 |
| **D | WELLINGTON FINANCIALS ABSOLUTE RETURN FUND LP | 0 | 167.744 | 167.744 |
| **D | WELLINGTON FINANCIALS ABSOLUTE RETURN FUND (BERMUDA) L. P C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC | 0 | 458.691 | 458.691 |
| **D | HW HEDGED VALUE LP CORPORATION SERVICE COMPANY | 0 | 116.700 | 116.700 |
| **D | POINT72 ASSOCIATES LLC | 0 | 4.594 | 4.594 |
| **D | INTERNATIONAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P. C/O INTERTRUST CORP SVCS (CAYMAN) LTD | 0 | 2.575 | 2.575 |
| **D | CINCTIVE GLOBAL MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED | 0 | 14.408 | 14.408 |
| **D | WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED | 0 | 581 | 581 |
| **D | THREE BRIDGES EUROPE FUND L.P. | 0 | 144.330 | 144.330 |
| **D | GREENLAND MASTER FUND LP C/O WALKERS CORPORATE LIMITED | 0 | 549 | 549 |
| **D | TURBOFAN INVESTORS FUND LP | 0 | 911 | 911 |
| **D | CAYTON INTERNATIONAL LIMITED | 0 | 1.442 | 1.442 |
| **D | COLTRANE MASTER FUND L.P. | 0 | 88 | 88 |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD | 0 | 1.134.218 | 1.134.218 |
| **D | AHL STATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED | 0 | 15.869 | 15.869 |
| **D | BAY POND INVESTORS (BERMUDA)LP C/O WELLINGTON MANAGEMENT CO | 0 | 17.498 | 17.498 |
| **D | SONA BLUE PEAK LTD C/O SONA ASSET MANAGEMENT (UK) LLP | 0 | 54.000 | 54.000 |
| **D | ILEX MASTER FUND LP | 0 | 2.938.447 | 2.938.447 |
| **D | ILEX MASTER FUND LP WALKERS CORPORATE LIMITED | 0 | 164.930 | 164.930 |
| **D | VERITON MULTI-STRATEGY MASTER FUND LTD. | 0 | 606.163 | 606.163 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP | 0 | 4.930.846 | 4.930.846 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP | 0 | 1.019.057 | 1.019.057 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED. | 0 | 846.481 | 846.481 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD EQUITIES FU | 0 | 3.639.600 | 3.639.600 |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150 | 0 | 11.475 | 11.475 |
| **D | MARSHALL WACE COMMON CONTRACTU AL FUND - MWCCF WORLD TOPS 130 /30 FUND. | 0 | 73.747 | 73.747 |
| **D | MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP | 0 | 18.468 | 18.468 |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5 | 0 | 93.777 | 93.777 |
| **D | MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3 | 0 | 165.662 | 165.662 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND | 0 | 224.116 | 224.116 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND | 0 | 371.358 | 371.358 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND | 0 | 116.059 | 116.059 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-EUREKA FUND C/O MARSHALL WACE IRELAND LTD. | 0 | 248.433 | 248.433 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS GLOBAL EQUITIES LE | 0 | 519.310 | 519.310 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND | 0 | 100.754 | 100.754 |
| **D | MARSHALL WACE INVESTMENT STRATEGIES-TOPS FUND | 0 | 272.500 | 272.500 |
| **D | RP3 HOLDING S.R.L. | 0 | 600.000 | 600.000 |
| **D | CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY | 0 | 304.800 | 304.800 |
| **D | TENAX GLOBAL EQUITY FUND | 0 | 476.122 | 476.122 |
| **D | TENAX FINANCIAL UCITS FUND | 0 | 50.939 | 50.939 |
| **D | SIREF FIDUCIARA SPA | 0 | 55.495 | 55.495 |
| **D | FONDITALIA | 0 | 448.659 | 448.659 |
| **D | INTERFUND SICAV | 0 | 14.116 | 14.116 |
| **D | ABN AMRO FUNDS | 0 | 40.800 | 40.800 |
| **D | MEDIOLANUM FLESSIBILE SVILUPPO ITALIA | 0 | 950.000 | 950.000 |
| **D | MEDIOLANUM FLESSIBILE FUTURO ITALIA | 0 | 4.567.024 | 4.567.024 |
| **D | CANADA PENSION PLAN INVESTMENT BOARD (CPPIB) | 0 | 4.952.647 | 4.952.647 |
| **D | DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO | 0 | 15.900 | 15.900 |
| **D | TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV | 0 | 117.796 | 117.796 |
| **D | DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND | 0 | 15.129 | 15.129 |
| **D | OMERS ADMINISTRATION CORPORATION | 0 | 26.980 | 26.980 |
| **D | AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P. | 0 | 9.220 | 9.220 |
| **D | AQR FUNDS/AQR MULTIASSET FUND | 0 | 35.859 | 35.859 |
| **D | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15 | 0 | 15.424 | 15.424 |
| **D | NEW AIRWAYS PENSION SCHEME | 0 | 5.824 | 5.824 |
| **D | ABN AMRO FGR | 0 | 4.820 | 4.820 |
| **D | THE TUOMO O. VUOLTEENARO 2025 CHARI TABLE REMAINDER UNITRUST | 0 | 107.061 | 107.061 |
| **D | AQR FLEX 1 SERIES LLC - SERIES A9 | 0 | 107.658 | 107.658 |
| **D | THE MONETARY AUTHORITY OF SINGAPORE | 0 | 348.243 | 348.243 |
| **D | INTERNATIONAL MONETARY FUND | 0 | 55.893 | 55.893 |
| **D | INTERNATIONAL MONETARY FUND | 0 | 66.663 | 66.663 |
| **D | THE MONETARY AUTHORITY OF SINGAPORE | 0 | 6.414 | 6.414 |
| **D | FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU | 0 | 41.943 | 41.943 |
| **D | THE MONETARY AUTHORITY OF SINGAPORE | 0 | 406.732 | 406.732 |
| **D | AQR FUNDS- AQR CVX FUSION FUND | 0 | 2.346 | 2.346 |
| **D | BAP PENSIONE 2007 FONDO PENSIONE APERTO | 0 | 1.561 | 1.561 |
| **D | FIDEURAM PIANO BILANCIATO ITALIA 50 | 0 | 257.085 | 257.085 |
| **D | FIDEURAM PIANO AZIONI ITALIA | 0 | 1.119.970 | 1.119.970 |
| **D | EPSILON ASSOCIATI SGR - EPSILONGR DLONGRUN | 0 | 934 | 934 |
| **D | EPSILON ASSOCIATI SGR - EPSILONGR QRETURN | 0 | 20.177 | 20.177 |
| **D | FIDEURAM BILANCIATO | 0 | 19.000 | 19.000 |
| **D | FIDEURAM ITALIA | 0 | 117.727 | 117.727 |
| **D | AXA MPS PREVIDENZA PER TE - CRESCITA | 0 | 657.840 | 657.840 |
| **D | FONDO PENSIONE APERTO UBI PREVIDENZA | 0 | 25.171 | 25.171 |
| **D | ALLIANZ ITALIA 50 SPECIAL | 0 | 34.000 | 34.000 |
| **D | ALLIANZ AZIONI ITALIA ALL STARS LL STARS | 0 | 1.275.000 | 1.275.000 |
| **D | ALLIANZ AZIONI EUROPA | 0 | 154.441 | 154.441 |



Aventi diritto: 1.893 Teste: 0 in proprio: 1.893

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LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | EURIZON PROGETTO ITALIA 70 | 0 | 686.475 | 686.475 |
| **D | EURIZON PROGETTO ITALIA 40 | 0 | 370.396 | 370.396 |
| **D | EURIZON AZIONI ITALIA | 0 | 3.200.437 | 3.200.437 |
| **D | EURIZON AZIONI EUROPA | 0 | 863.1949 | 863.1949 |
| **D | EURIZON AZIONI AREA EURO | 0 | 657.453 | 657.453 |
| **D | EURIZON CAP SGR-RENDITA | 0 | 8.950 | 8.950 |
| **D | EURIZON AZIONI INTERNAZIONALI | 0 | 797.109 | 797.109 |
| **D | EURIZON PIR ITALIA AZIONI | 0 | 74.577 | 74.577 |
| **D | EURIZON STEP TO GLOBAL TRENDS | 0 | 7.939 | 7.939 |
| **D | EURIZON DYNAMIC STEP TO GLOBAL TRENDS | 0 | 26.522 | 26.522 |
| **D | EURIZON AM RILANCIO ITALIA TR | 0 | 22.000 | 22.000 |
| **D | EURIZON STEP 70 PIR ITALIA GIUGNO 2027 | 0 | 60.000 | 60.000 |
| **D | FONDO PENSIONE APERTO IL MIO DOMANILAN | 0 | 374.677 | 374.677 |
| **D | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV | 0 | 19.192 | 19.192 |
| **D | NINETY ONE GLOBAL STRATEGY FUND | 0 | 913.501 | 913.501 |
| **D | ARERO - DER WELTFONDS - ESG | 0 | 58.679 | 58.679 |
| **D | UBS LUX FUND SOLUTIONS | 0 | 2.614.095 | 2.614.095 |
| **D | CREDIT SUISSE INDEX FUND (LUX) | 0 | 903.451 | 903.451 |
| **D | VARIOPARTNER SICAV | 0 | 84.099 | 84.099 |
| **D | EURIZON AM SICAV | 0 | 11.700 | 11.700 |
| **D | EURIZON FUND | 0 | 6.283.384 | 6.283.384 |
| **D | EURIZON FUND II | 0 | 447.821 | 447.821 |
| **D | EURIZON NEXT 2.0 | 0 | 452.275 | 452.275 |
| **D | INSTITUTIONAL SOLUTIONS FUND FCP-SIF | 0 | 142.085 | 142.085 |
| **D | AIIIS SICAV | 0 | 187.870 | 187.870 |
| **D | XTRACKERS | 0 | 43.959 | 43.959 |
| **D | DWS MULTI ASSET PIR FUND | 0 | 65.000 | 65.000 |
| **D | BLACKROCK STRATEGIC FUNDS | 0 | 172.775 | 172.775 |
| **D | BLACKROCK GLOBAL INDEX FUNDS | 0 | 206.991 | 206.991 |
| **D | AXA WORLD FUNDS SICAV | 0 | 300.000 | 300.000 |
| **D | YOURINDEX SICAV | 0 | 107.035 | 107.035 |
| **D | EURIZON INVESTMENT SICAV | 0 | 367.144 | 367.144 |
| **D | ISHARES ENHANCED INTERNATIONAL ACTIVE ETF | 0 | 330 | 330 |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF | 0 | 6.560 | 6.560 |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF | 0 | 60.023 | 60.023 |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF | 0 | 89.050 | 89.050 |
| **D | ISHARES ESG ADVANCED MSCI EAFE INDEX ETF | 0 | 45.149 | 45.149 |
| **D | ISHARES MSCI EAFE INTERNATIONALINDEX FUND | 0 | 1.226.202 | 1.226.202 |
| **D | ISHARES IV PUBLIC LIMITED COMPANY | 0 | 5.904.990 | 5.904.990 |
| **D | ISHARES III PUBLIC LIMITED COMPANY | 0 | 5.795.948 | 5.795.948 |
| **D | ISHARES V PUBLIC LIMITED COMPANY | 0 | 3.131 | 3.131 |
| **D | ISHARES VI PUBLIC LIMITED COMPANY | 0 | 699.736 | 699.736 |
| **D | ISHARES STOXX EUROPE 600 UCITS ETF (DE) | 0 | 979.189 | 979.189 |
| **D | ISHARES STOXX EUROPE 600 BANKS UCITS ETF DE | 0 | 1.680.402 | 1.680.402 |
| **D | ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE) | 0 | 4.149.406 | 4.149.406 |
| **D | ISHARES EURO STOXX UCITS ETF (DE) | 0 | 26.147 | 26.147 |
| **D | ISHARES EURO STOXX BANKS 3015 UCITS ETF (DE) | 0 | 905.775 | 905.775 |
| **D | | 0 | 5.178.993 | 5.178.993 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | IBM 401(K) PLUS PLAN TRUST | 0 | 322.301 | 322.301 |
| **D | AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST | 0 | 137.055 | 137.055 |
| **D | LAZARD INTERNATIONAL EQUITY PORTFOLIO | 0 | 1.168.783 | 1.168.783 |
| **D | LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO | 0 | 1.965.399 | 1.965.399 |
| **D | M INTERNATIONAL EQUITY FUND | 0 | 4.690 | 4.690 |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | 0 | 50.1898 | 50.1898 |
| **D | SST GLOB ADV TAX EXEMPT RETIREMENT PLANS | 0 | 7.975.965 | 7.975.965 |
| **D | SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND | 0 | 1.484.260 | 1.484.260 |
| **D | SPDR PORTFOLIO EUROPE ETF | 0 | 97.209 | 97.209 |
| **D | TEACHER RETIREMENT SYSTEM OF TEXAS | 0 | 37.443 | 37.443 |
| **D | MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO | 0 | 999 | 999 |
| **D | MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO | 0 | 7.235 | 7.235 |
| **D | SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF | 0 | 2.548.507 | 2.548.507 |
| **D | SPDR MSCI ACWI EXUS ETF | 0 | 175.293 | 175.293 |
| **D | STATE OF MINNESOTA | 0 | 16.488 | 16.488 |
| **D | VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND | 0 | 187.783 | 187.783 |
| **D | BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO | 0 | 120.077 | 120.077 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 1.755.360 | 1.755.360 |
| **D | REGIME DE RETRAITE DE L'UNIVERSITE DE MONTREAL | 0 | 294.920 | 294.920 |
| **D | TIACREF INTERNATIONAL EQUITY INDEX FUND | 0 | 3.065.855 | 3.065.855 |
| **D | COLLEGE RETIREMENT EQUITIES FUND | 0 | 1.157.305 | 1.157.305 |
| **D | VPMC INTERNATIONAL EQUITY TRUST2 | 0 | 6.656 | 6.656 |
| **D | VPMC INTERNATIONAL EQUITY TRUST1 | 0 | 6.393 | 6.393 |
| **D | VANECK MSCI INTERNATIONAL VALUEETF | 0 | 23.448 | 23.448 |
| **D | NGS SUPER | 0 | 24.472 | 24.472 |
| **D | AUSTRALIAN RETIREMENT TRUST | 0 | 716.359 | 716.359 |
| **D | INTERNATIONAL EQUITIES SECTOR TRUST | 0 | 3.632 | 3.632 |
| **D | PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND | 0 | 593 | 593 |
| **D | RETAIL EMPLOYERS SUPERANNUATIONTRUST | 0 | 104.595 | 104.595 |
| **D | IRONBARK ROYAL LONDON DIVERSIFIED G LOBAL SHARE FUND | 0 | 8.290 | 8.290 |
| **D | PERPETUAL GLOBAL ALLOCATION ALPHA FUND | 0 | 19.127 | 19.127 |
| **D | RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND | 0 | 149.842 | 149.842 |
| **D | AWARE SUPER | 0 | 10.094 | 10.094 |
| **D | EMERGENCY SERVICES SUPERANNUATION SCHEME | 0 | 12.295 | 12.295 |
| **D | TEAM SUPERANNUATION FUND | 0 | 1.787 | 1.787 |
| **D | RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND | 0 | 32.234 | 32.234 |
| **D | BRIGHTER SUPER | 0 | 250 | 250 |
| **D | BRIGHTER SUPER | 0 | 8.974 | 8.974 |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND | 0 | 14.149 | 14.149 |
| **D | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES EX FOSSIL FUELS FUND | 0 | 2.759 | 2.759 |
| **D | AAI LIMITED | 0 | 8.371 | 8.371 |
| **D | BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX | 0 | 76.060 | 76.060 |
| **D | ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH) | 0 | 11.800 | 11.800 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 47.967 | 47.967 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 16.791 | 16.791 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 11.558 | 11.558 |
| **D | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK) EQUITY FUND | 0 | 101.688 | 101.688 |
| **D | SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND | 0 | 50.345 | 50.345 |



Aventi diritto: 1.893

in proprio: 0

Teste: 3

in delega: 1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 97.809 | 97.809 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 257.437 | 257.437 |
| **D | OSSLAM IUX | 0 | 101.452 | 101.452 |
| **D | FONDO PENSIONE APERTO GIUSTINIANO | 0 | 14.959 | 14.959 |
| **D | PREVIDSYSTEM-FONDO PENSIONE APERTO | 0 | 217.399 | 217.399 |
| **D | FIDELITY GLOBAL FINANCIAL SERVICES FUND | 0 | 9.343 | 9.343 |
| **D | XTRACKERS (IE) PUBLIC LIMITED COMPANY | 0 | 791.476 | 791.476 |
| **D | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN | 0 | 93.923 | 93.923 |
| **D | CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND | 0 | 95.993 | 95.993 |
| **D | CITY UNIVERSITY OF NEW YORK | 0 | 1.742 | 1.742 |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS | 0 | 61.319 | 61.319 |
| **D | ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST | 0 | 102.110 | 102.110 |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS | 0 | 37.679 | 37.679 |
| **D | AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF | 0 | 53.894 | 53.894 |
| **D | E TRADE NO FEE INTERNATIONAL INDEX FUND | 0 | 4.526 | 4.526 |
| **D | MOUNT HATTON INVESTMENTS LIMITED | 0 | 19.015 | 19.015 |
| **D | MGI FUNDS PLC | 0 | 288.674 | 288.674 |
| **D | AGIALLIANZ VERMEGENSBILDUNG EUROPA | 0 | 292.534 | 292.534 |
| **D | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST | 0 | 85.567 | 85.567 |
| **D | LVIP SSGA INTERNATIONAL INDEX FUND | 0 | 279.566 | 279.566 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GF-UI-FONDS | 0 | 7.390 | 7.390 |
| **D | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO | 0 | 386.973 | 386.973 |
| **D | TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP | 0 | 10.725 | 10.725 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 1.109.730 | 1.109.730 |
| **D | OPENWORLD PUBLIC LIMITED COMPANY | 0 | 3.419 | 3.419 |
| **D | SUNAMERICA SERIES TRUST - SA SCHRÖDERS VCP GLOBAL ALLOCATION PORT | 0 | 532 | 532 |
| **D | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO | 0 | 93.234 | 93.234 |
| **D | TRANSAMERICA MSCI EAFEI INDEX VP | 0 | 12.326 | 12.326 |
| **D | DESARDINS INTERNATIONAL EQUITYIND EX ETF | 0 | 112.458 | 112.458 |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN | 0 | 9.295 | 9.295 |
| **D | PRINCIPAL LIFE INSURANCE COMPANY | 0 | 50.700 | 50.700 |
| **D | MAS PENSION SIEFORE BASICA 60-64 SA DE C.V. | 0 | 35.838 | 35.838 |
| **D | MAS PENSION SIEFORE BASICA 75-79 SA DE C.V. | 0 | 70.245 | 70.245 |
| **D | PROCTER AND GAMBLE BELGIUM PENSION FUND | 0 | 4.855 | 4.855 |
| **D | FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF | 0 | 244.105 | 244.105 |
| **D | CITY OF NEW YORK GROUP TRUST | 0 | 628.150 | 628.150 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA | 0 | 486.198 | 486.198 |
| **D | SSGA SDRP ETFS EUROPE II PUBLICLIMITED COMPANY | 0 | 85.477 | 85.477 |
| **D | THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER | 0 | 171.091 | 171.091 |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM | 0 | 1.921.902 | 1.921.902 |
| **D | VENERABLE INTERNATIONAL INDEX FUND | 0 | 87.856 | 87.856 |
| **D | VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF | 0 | 524.394 | 524.394 |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415 | 0 | 289.025 | 289.025 |
| **D | UBS (IRL) ETF PLC | 0 | 493.578 | 493.578 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1 | 0 | 165.242 | 165.242 |
| **D | PRESBYTERIAN CHRUCH IN AMERICA 403 (B) (9) RETIREMENT PLAN | 0 | 12.607 | 12.607 |
| **D | LORD ABBETT SECURITIES TRUST-LORD ABBETT INTERNATIONAL VALUE FUN | 0 | 458.499 | 458.499 |
| **D | AMERICAN BEACON INTERNATIONAL EQUITY FUND | 0 | 12.221 | 12.221 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti
VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | BRIGHTHOUSE FUNDS TRUST I SCHRODERS GLOBAL MULTIASSSET PORTFOLIO | 0 | 1.467 | 1.467 |
| **D | DIMENSIONAL FUNDS PLC | 0 | 140.948 | 140.948 |
| **D | CAPULA TAIL RISK MASTER FUND LIMITED | 0 | 12.664 | 12.664 |
| **D | CENTRAL PROVIDENT FUND BOARD | 0 | 4.377 | 4.377 |
| **D | BMO MSCI EAFE INDEX ETF | 0 | 727.450 | 727.450 |
| **D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA | 0 | 59.664 | 59.664 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 47.421 | 47.421 |
| **D | MERCER UCITS COMMON CONTRACTUALFUND | 0 | 91.457 | 91.457 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR INDUSTRIA | 0 | 1.958.279 | 1.958.279 |
| **D | SPDR MSCI WORLD STRATEGICFACTORS ETF | 0 | 3.719 | 3.719 |
| **D | KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 2.646.002 | 2.646.002 |
| **D | SPDR MSCI EAFE STRATEGICFACTORSETF | 0 | 56.247 | 56.247 |
| **D | JNL/JPMORGAN GLOBAL ALLOCATION FUND | 0 | 8.179 | 8.179 |
| **D | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF | 0 | 48.502 | 48.502 |
| **D | DWS INVESTMENT GMBH FOR DEAM-FONDS CPT | 0 | 4.614 | 4.614 |
| **D | RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL | 0 | 1.194 | 1.194 |
| **D | BANK OF KOREA | 0 | 528 | 528 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 1.875.280 | 1.875.280 |
| **D | PINNACLE ICAV | 0 | 60.315 | 60.315 |
| **D | MAS PENSION SIEFORE BASICA 90-94, SS DE C.V. | 0 | 53.314 | 53.314 |
| **D | MAS PENSION SIEFORE BASICA 65-69, SA DE C.V. | 0 | 75.136 | 75.136 |
| **D | FIDELITY COVINGTON TRUST:FIDELITY HIGH DIVIDEND ETF. | 0 | 603.819 | 603.819 |
| **D | RETIREMENT BENEFITS INVESTMENT FUND | 0 | 15.776 | 15.776 |
| **D | TEXAS MUNICIPAL RETIREMENT SYSTEM | 0 | 236.427 | 236.427 |
| **D | MARYLAND STATE RETIREMENT PENSION SYSTEM | 0 | 11.153 | 11.153 |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR SRV100 | 0 | 1.282 | 1.282 |
| **D | SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY | 0 | 93.921 | 93.921 |
| **D | FCA CANADA INC. ELECTED MASTER TRUST | 0 | 70.483 | 70.483 |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS EG EQ | 0 | 22.000 | 22.000 |
| **D | MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG VISION | 0 | 78.430 | 78.430 |
| **D | MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS | 0 | 77.442 | 77.442 |
| **D | SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF | 0 | 7.901 | 7.901 |
| **D | SCHRODER DIVERSIFIED GROWTH FUND (CANADA) | 0 | 604 | 604 |
| **D | DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST | 0 | 27.832 | 27.832 |
| **D | AMERICAN BEACON DIVERSIFIED FUND | 0 | 47.248 | 47.248 |
| **D | COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF | 0 | 770 | 770 |
| **D | AMERICAN CENTURY ICAV | 0 | 23.112 | 23.112 |
| **D | AMERICAN BUREAU OF SHIPPING | 0 | 1.720 | 1.720 |
| **D | RTX SAVINGS PLAN MASTER TRUST | 0 | 615.662 | 615.662 |
| **D | MERCER UCITS COMMON CONTRACTUALFUND | 0 | 49.197 | 49.197 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 2.094.315 | 2.094.315 |
| **D | MERCER QIF COMMON CONTRACTUAL FUND | 0 | 229.328 | 229.328 |
| **D | INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II | 0 | 9.695 | 9.695 |
| **D | UNIVERSITAS GB UMBRELLA FUND -JUNIVERSITAS MA M 1 FUND UNIT TRUST | 0 | 6.379 | 6.379 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GS-UI-FONDS | 0 | 7.380 | 7.380 |
| **D | MDPIM INTERNATIONAL EQUITY INDEX POOL | 0 | 93.165 | 93.165 |
| **D | SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF | 0 | 62.109 | 62.109 |
| **D | JNL/MELLON MSCI WORLD INDEX FUND | 0 | 23.065 | 23.065 |

Aventi diritto:
in proprio: 1.893

Teste:
0 in delega: 1.893

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3
1.893

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LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | SCOTIA INTERNATIONAL EQUITY INDEX FUND | 0 | 8.950 | 8.950 |
| **D | RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL | 0 | 2.108 | 2.108 |
| **D | PRUDENTIAL HONG KONG LIMITED | 0 | 33.545 | 33.545 |
| **D | MAS PENSION SIEFORE BASICA 80-84, SA. DE C.V. | 0 | 88.504 | 88.504 |
| **D | FIDELITY COVINGTON TRUST: FIDELITY INFL HIGH DIVIDEND ETF | 0 | 3.425 | 3.425 |
| **D | FIDELITY INTERNATIONAL VALUE INDEX ETF | 0 | 1.197.118 | 1.197.118 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA | 0 | 471.335 | 471.335 |
| **D | STATE STREET ICAV | 0 | 39.246 | 39.246 |
| **D | JANE/TAFT INGALLS TR DTD 12 6 51 FDC ATTN GARY LOMBARDO | 0 | 3.211 | 3.211 |
| **D | STATE STREET IRELAND UNIT TRUST | 0 | 2.999 | 2.999 |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF | 0 | 67.904 | 67.904 |
| **D | GLOBAL SYSTEMATIC ACTIVE EQUITIES | 0 | 60.244 | 60.244 |
| **D | WASHINGTON STATE INVESTMENT BOARD | 0 | 705.018 | 705.018 |
| **D | ASIAN DEVELOPMENT BANK | 0 | 15.574 | 15.574 |
| **D | VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND | 0 | 217.016 | 217.016 |
| **D | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY | 0 | 70.979 | 70.979 |
| **D | MEAG MUNICH ERGO KAPITALANLAGESELLSCHAFT MBH FOR MEAG ERGO PENSION I | 0 | 80.255 | 80.255 |
| **D | MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND | 0 | 108.704 | 108.704 |
| **D | JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST | 0 | 159.785 | 159.785 |
| **D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL | 0 | 25.980 | 25.980 |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND | 0 | 20.121.927 | 20.121.927 |
| **D | EMPOWER ANNUITY INSURANCE COMPANY | 0 | 76.734 | 76.734 |
| **D | STATE OF MINNESOTA | 0 | 354.053 | 354.053 |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS | 0 | 9.301 | 9.301 |
| **D | FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST | 0 | 12.402 | 12.402 |
| **D | FIDUCIE GLOBALE DES REGIMES DERETRAITE DE LA SOCIETE DE MONTREAL | 0 | 60.232 | 60.232 |
| **D | DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE | 0 | 6.327 | 6.327 |
| **D | TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO | 0 | 29.306 | 29.306 |
| **D | VALIC COMPANY I - INTERNATIONAL SOCIALLY RESPONSIBLE FUNDK | 0 | 9.811 | 9.811 |
| **D | THE CAPTIVE INVESTORS FUND | 0 | 812.642 | 812.642 |
| **D | CARDANO COMMON CONTRACTUAL FUND | 0 | 10.382 | 10.382 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FINREON SGK CARBON FOCUS | 0 | 9.202 | 9.202 |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND | 0 | 37.541 | 37.541 |
| **D | AXA IM ETF ICAV | 0 | 3.246 | 3.246 |
| **D | MAS PENSION SIEFORE BASICA 85-89 SA DE C.V. | 0 | 86.658 | 86.658 |
| **D | MATB MSCI KORUSAI INDEX MOTHER FUND | 0 | 42.087 | 42.087 |
| **D | VNL LP | 0 | 1.092 | 1.092 |
| **D | MACF 2 HOLDING LLC | 0 | 1.963 | 1.963 |
| **D | MERCER QIF COMMON CONTRACTUAL FUND | 0 | 6.986 | 6.986 |
| **D | MARIGOLD TACTICAL STRATEGIES LTD | 0 | 5.583 | 5.583 |
| **D | MERCER QIF COMMON CONTRACTUAL FUND | 0 | 422.089 | 422.089 |
| **D | WWEF FOUNDATION | 0 | 94 | 94 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI | 0 | 738 | 738 |
| **D | LVTP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND | 0 | 89.294 | 89.294 |
| **D | LACERA MASTER OPEB TRUST | 0 | 44.496 | 44.496 |
| **D | INSTITUTIONAL RETIREMENT TRUST | 0 | 17.503 | 17.503 |
| **D | INTE KAPITALANLAGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES | 0 | 246.480 | 246.480 |
| **D | SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO | 0 | 3.605 | 3.605 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | RHUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND | 0 | 3.714 | 3.714 |
| **D | STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO | 0 | 533.920 | 533.920 |
| **D | JNL/DEA INTERNATIONAL CORE EQUITY FUND | 0 | 158.234 | 158.234 |
| **D | GOVERNMENT PENSION INVESTMENT FUND | 0 | 1.781.622 | 1.781.622 |
| **D | TANGERINE BALANCED INCOME PORTFOLIO | 0 | 2.178 | 2.178 |
| **D | TANGERINE EQUITY GROWTH PORTFOLIO | 0 | 37.799 | 37.799 |
| **D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST | 0 | 6.438 | 6.438 |
| **D | STICHTING ING CDC PENSIOENFONDS | 0 | 5.351 | 5.351 |
| **D | BANK OF KOREA | 0 | 138 | 138 |
| **D | BANK OF KOREA | 0 | 505 | 505 |
| **D | PIMCO COMMODITIESPLUS STRATEGY FUND | 0 | 46.500 | 46.500 |
| **D | FIDELITY COVINGTON TRUST - FIDELITY DIVIDEND ETF FOR RISING RATE | 0 | 2.578 | 2.578 |
| **D | PIMCO ACCESS INCOME FUND | 0 | 1.073.500 | 1.073.500 |
| **D | FIDELITY COVINGTON TRUST: FIDELITY ENHANCED INTERNATIONAL ETF | 0 | 215.803 | 215.803 |
| **D | FIDELITY COVINGTON TRUST: FIDELITY INTL VALUE FACTOR ETF | 0 | 1.617 | 1.617 |
| **D | POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY | 0 | 265.447 | 265.447 |
| **D | MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP) | 0 | 6.924 | 6.924 |
| **D | RUSSELL INVESTMENTS MULTIASET FACTOR EXPOSURE FUND | 0 | 6.851 | 6.851 |
| **D | SELF-FINANCING POSTSECONDARY EDUCATION FUND | 0 | 2.728 | 2.728 |
| **D | HARTFORD SCHRODERS DIVERSIFIED GROWTH FUND | 0 | 2.188 | 2.188 |
| **D | BMO GLOBAL DIVIDEND OPPORTUNITIES FUND | 0 | 244.028 | 244.028 |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF | 0 | 60.848 | 60.848 |
| **D | DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1 | 0 | 21.221 | 21.221 |
| **D | CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM | 0 | 87.804 | 87.804 |
| **D | THRIFT SAVINGS PLAN | 0 | 894.599 | 894.599 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 364.335 | 364.335 |
| **D | STATE STREET CCF | 0 | 6.981 | 6.981 |
| **D | COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC | 0 | 2.407 | 2.407 |
| **D | MEAG MUNICH ERGO KAPITALANLAGEGES MBH FOR MEAG EUROSTAR | 0 | 11.187 | 11.187 |
| **D | LAZARD RETIREMENT INTERNATIONALEQUITY PORTFOLIO | 0 | 114.615 | 114.615 |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR DEBEKAAKTIENEUROPAESG | 0 | 318.150 | 318.150 |
| **D | RUSSELL INVESTMENT COMPANY PLC | 0 | 1.609 | 1.609 |
| **D | LAZARD INTERNATIONAL EQUITY ADVANTAGE PORTFOLIO | 0 | 1.148 | 1.148 |
| **D | MEAG PENSION INVEST | 0 | 39.043 | 39.043 |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFFT UNIVERSAL FONDS | 0 | 28.587 | 28.587 |
| **D | LAZARD INTERNATIONAL STRATEGIC EQUITY TRUST | 0 | 517.819 | 517.819 |
| **D | HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO | 0 | 2.753 | 2.753 |
| **D | FMR CAPITAL INC | 0 | 1.886 | 1.886 |
| **D | THE METHODIST HOSPITAL | 0 | 82.637 | 82.637 |
| **D | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST | 0 | 171.224 | 171.224 |
| **D | ARKWRIGHT, LLC | 0 | 33.207 | 33.207 |
| **D | KAISER PERMANENTE GROUP TRUST | 0 | 12.822 | 12.822 |
| **D | STATE STREET TOTAL RETURN VIS FUND | 0 | 11.408 | 11.408 |
| **D | JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF | 0 | 233.343 | 233.343 |
| **D | VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST | 0 | 472.719 | 472.719 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN | 0 | 76.160 | 76.160 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE | 0 | 67.025 | 67.025 |
| **D | NATWEST ST JAMES'S PLACE GREATER EUROPEAN PROGRESSIVE UNIT TRUST | 0 | 1.785.980 | 1.785.980 |



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Aventi diritto: 1.893 Teste: 3
 in proprio: 0 in delega: 1.893

[Handwritten initials]

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND | 0 | 481.829 | 481.829 |
| **D | ESKOM PENSION AND PROVIDENT FUND | 0 | 11.492 | 11.492 |
| **D | COLUMBIA THREADNEEDLE (UK) ICVCIII - CT UNIVERSAL MAP INCOME FUND | 0 | 7.004 | 7.004 |
| **D | SOCIAL PROTECTION FUND | 0 | 1.000 | 1.000 |
| **D | NOW PENSIONS TRUST | 0 | 78.834 | 78.834 |
| **D | UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREFON EUROPE EQUITY FUND | 0 | 6.574 | 6.574 |
| **D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO | 0 | 20.659 | 20.659 |
| **D | ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF | 0 | 120.215 | 120.215 |
| **D | BMO INTERNATIONAL DIVIDEND ETF | 0 | 6.006 | 6.006 |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF | 0 | 577.800 | 577.800 |
| **D | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF | 0 | 6.725 | 6.725 |
| **D | MONTANA BOARD OF INVESTMENTS | 0 | 5.409 | 5.409 |
| **D | LM FUND LP | 0 | 2.933 | 2.933 |
| **D | RHUMBLINE CV ALL GLOBAL EX-US EQUITY INDEX FUND LLC | 0 | 4.297 | 4.297 |
| **D | LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR | 0 | 62.088 | 62.088 |
| **D | SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTE | 0 | 8.791 | 8.791 |
| **D | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND | 0 | 12.611 | 12.611 |
| **D | TANGERINE BALANCED GROWTH PORTFOLIO | 0 | 27.912 | 27.912 |
| **D | TANGERINE BALANCED PORTFOLIO | 0 | 18.799 | 18.799 |
| **D | SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND | 0 | 72.212 | 72.212 |
| **D | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND | 0 | 13.815 | 13.815 |
| **D | THRIVENT INTERNATIONAL INDEX PORTFOLIO | 0 | 29.240 | 29.240 |
| **D | DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF | 0 | 3.180 | 3.180 |
| **D | ALLSOLUTIONS IRELAND ICAY | 0 | 59.299 | 59.299 |
| **D | TALCOTT RESOLUTION LIFE INSURANCE COMPANY | 0 | 20.895 | 20.895 |
| **D | PIMCO DYNAMIC INCOME OPPORTUNITIES FUND | 0 | 2.274.000 | 2.274.000 |
| **D | PACIFIC SELECT FUND1 -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO | 0 | 67.296 | 67.296 |
| **D | MAS PENSION SIEFORE BASICA 70-74, SA DE C.V. | 0 | 69.510 | 69.510 |
| **D | PUBLIC EMPLOYEES' LONG-TERM CARE FUND | 0 | 32.623 | 32.623 |
| **D | DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER | 0 | 3.290 | 3.290 |
| **D | FIDELITY INTERNATIONAL HIGH QUALITY INDEX ETF | 0 | 709.300 | 709.300 |
| **D | STATE OF NEW JERSEY COMMON PENSION FUND D | 0 | 905.240 | 905.240 |
| **D | SPDR MSCI WORLD QUALITY MIX ETF | 0 | 5.981 | 5.981 |
| **D | INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTEAKTIEN | 0 | 85.000 | 85.000 |
| **D | DYNAMIC ACTIVE GLOBAL FINANCIALSERVICES ETF | 0 | 16.777 | 16.777 |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND | 0 | 1.640.759 | 1.640.759 |
| **D | KAISER FOUNDATION HOSPITALS | 0 | 250 | 250 |
| **D | IMGP INTERNATIONAL FUND | 0 | 189.458 | 189.458 |
| **D | SILVAN PARTNERS, LLC | 0 | 8.161 | 8.161 |
| **D | HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND | 0 | 4.740 | 4.740 |
| **D | VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND | 0 | 11.774 | 11.774 |
| **D | SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD | 0 | 2.418 | 2.418 |
| **D | ASTAN DEVELOPMENT BANK | 0 | 12.576 | 12.576 |
| **D | MEAG MULTI LIFE | 0 | 100.947 | 100.947 |
| **D | AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO | 0 | 3.602 | 3.602 |
| **D | LAZARD ESC INTERNATIONAL STRATEGIC EQUITY PORTFOLIO | 0 | 12.495 | 12.495 |
| **D | SMTB FOREI GN STOCK INDEX MOTHER FUND | 0 | 1.433 | 1.433 |
| **D | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIENFONDS | 0 | 149.165 | 149.165 |

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti
VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND | 0 | 89.454 | 89.454 |
| **D | UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BISUIFONDS | 0 | 4.847 | 4.847 |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF | 0 | 253.213 | 253.213 |
| **D | HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO | 0 | 1.943 | 1.943 |
| **D | HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND | 0 | 459.113 | 459.113 |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND | 0 | 24.962 | 24.962 |
| **D | NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO | 0 | 197.121 | 197.121 |
| **D | STICHTING PHILIPS PENSIOENFONDS | 0 | 30.413 | 30.413 |
| **D | MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO 1 | 0 | 190.797 | 190.797 |
| **D | SCHWAB INTERNATIONAL EQUITY ETF | 0 | 4.468.867 | 4.468.867 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS | 0 | 3.200 | 3.200 |
| **D | VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK | 0 | 2.513 | 2.513 |
| **D | SOCIAL PROTECTION FUND | 0 | 1.105 | 1.105 |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND | 0 | 29.256 | 29.256 |
| **D | RGI FUNDS ICVC - RGI GLOBAL RECOVERY FUND | 0 | 126.155 | 126.155 |
| **D | HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND | 0 | 1.255 | 1.255 |
| **D | LAZARD INTERNATIONAL EQUITY TRUST | 0 | 45.691 | 45.691 |
| **D | THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND | 0 | 24.606 | 24.606 |
| **D | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND | 0 | 741.182 | 741.182 |
| 7079 | SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO | 0 | 0 | 0 |
| *** | TURI UGO | 0 | 30.500 | 30.500 |
| *** | FENE' FRANCO | 0 | 1.013.200 | 1.013.200 |
| *** | MAIRE INVESTMENTS S.P.A. | 0 | 275.000 | 275.000 |
| **D | ECONOMA S.R.L. | 0 | 500.000 | 500.000 |
| *** | COMELLI PAOLA | 0 | 3.000 | 3.000 |
| *** | FANTONI MARCO | 0 | 1.000 | 1.000 |
| *** | FUSARI PAOLO | 0 | 16.360 | 16.360 |
| *** | PATRIZI STEFANO | 0 | 31.120 | 31.120 |
| *** | AGOSTINI PATRIZIA | 0 | 30.000 | 30.000 |
| *** | AGOSTINI GIOVANNI | 0 | 41.250 | 41.250 |
| *** | ABBA PAOLO | 0 | 28.000 | 28.000 |
| *** | RINALDI PAOLO | 0 | 4.400 | 4.400 |
| *** | RINALDI MARCO ANDREA | 0 | 1.320 | 1.320 |
| *** | PATRIZI CLAUDIO | 0 | 5.000 | 5.000 |
| *** | GERARDI GABRIELE | 0 | 6.000 | 6.000 |
| *** | FIORITO MATTEO | 0 | 11.000 | 11.000 |
| **D | M.D.O. DEI FRATELLI DOMENICO E FIORE FOTI SOCIETA' IN | 0 | 20.000 | 20.000 |
| *** | LAZZARI PAOLA | 0 | 2.000 | 2.000 |
| *** | TEZA ALBERTO | 0 | 3.000 | 3.000 |
| **D | EL PEPINO IMMOBILIARE S.R.L. | 0 | 2.000.000 | 2.000.000 |
| **D | FUGAS S.P.A. | 0 | 500.000 | 500.000 |
| **D | MAURRI SANDRO | 0 | 53.500 | 53.500 |
| **D | TRUST BENI CERVI | 0 | 37.998 | 37.998 |
| *** | BONFIGLI DOMENICO | 0 | 506.600 | 506.600 |
| *** | GUASCO PAOLO | 0 | 117.500 | 117.500 |
| **D | VOVO S.R.L. | 0 | 9.000 | 9.000 |
| *** | BIONDI PAOLO | 0 | 40.000 | 40.000 |
| *** | LOMBARDI COSIMO | 0 | 18.000 | 18.000 |

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Aventi diritto:
in proprio:

1.893 Teste:
0 in delega:

3
1.893

Pagina 43

Handwritten initials

LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina del sindaco vacante: proposta Lavinia Linguanti

VOTI ESCLUSI DAL QUORUM Deliberativo

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|------------------------------------|---------|---------|---------|
| *** | MAGGIANI GIORGIO | 0 | 177.500 | 177.500 |
| *** | DEL GIUDICE MARIAELISA | 0 | 25.000 | 25.000 |
| **D | FONDAZIONE PIERO BONGIANINO ONLUS | 0 | 22.500 | 22.500 |
| **D | BOSI & PARTNERS S.A.S. | 0 | 9.600 | 9.600 |
| **D | TRUST MARMAROLA | 0 | 90.900 | 90.900 |
| *** | LORUSSO COSIMO DAMIANO | 0 | 14.000 | 14.000 |
| *** | BOSI LUCA GIOVANNI MARIA | 0 | 16.500 | 16.500 |
| *** | ASCARI FEDERICO | 0 | 1.720 | 1.720 |
| *** | PAVONI VALTER | 0 | 38.000 | 38.000 |
| *** | AGOSTINI GIOVANNI | 0 | 25.000 | 25.000 |
| *** | GERARDI GABRIELE | 0 | 8.000 | 8.000 |
| *** | GERARDI CARLA | 0 | 5.000 | 5.000 |
| *** | CATTANEO CLAUDIA | 0 | 10.000 | 10.000 |
| *** | CACCAVALE ANTONIO | 0 | 2.721 | 2.721 |
| *** | DALLA PRIA DANIELE | 0 | 18.502 | 18.502 |
| *** | GABELLI MASSIMO | 0 | 15.000 | 15.000 |
| *** | DE FAVERI MARCO | 0 | 1.306 | 1.306 |
| *** | FERDEGHINI ANDREA | 0 | 1.600 | 1.600 |
| *** | LUCIANI GIUSEPPE | 0 | 13.000 | 13.000 |
| *** | LIACI PIERO | 0 | 20.000 | 20.000 |
| *** | PORTO GIUSEPPE SANTO | 0 | 1.000 | 1.000 |
| *** | CICERI MASSIMILIANO | 0 | 1.000 | 1.000 |
| *** | LIVRAGHI ANNA MARIA | 0 | 1.400 | 1.400 |
| *** | DI FATTA GIUSEPPE | 0 | 390 | 390 |
| *** | DI FATTA GIUSEPPE | 0 | 1.000 | 1.000 |
| *** | GIUDITTA MICHELE | 0 | 1.400 | 1.400 |
| *** | NAVA GIUSEPPE | 0 | 59.000 | 59.000 |
| *** | SCLOPIS GABRIELE VITTORIO GREGORIO | 0 | 32.000 | 32.000 |
| *** | FIASCONARO FILIPPO | 0 | 46.000 | 46.000 |

Totale voti 695.842.209

Percentuale votanti % 63,356520

Percentuale Capitale % 22,901463

Aventi diritto:
in proprio:

1.893

0

Teste:
in delega:

3

1.893

LISTA ESITO DELLA VOTAZIONE

Oggetto: **Nomina del sindaco vacante: proposta Lavinia Linguanti**

VOTI NON COMPUTATI (Non Votati)

| | | | | |
|-------------------------------|--|---------|------------|------------|
| Badge *RA* | Ragione Sociale COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO | Proprio | Delega | Totale |
| | | 0 | 54.111.082 | 54.111.082 |
| Totale voti | 54.111.082 | | | |
| Percentuale votanti % | 4,926821 | | | |
| Percentuale Capitale % | 1,780896 | | | |

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Aventi diritto:
in proprio:

132 Teste:
0 in delega:

1
132

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