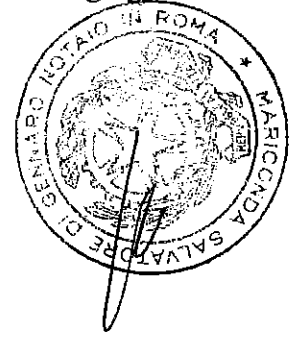


Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

Oggetto : 1 - Bilancio d'esercizio al 31 dicembre 2019. Relazione degli Amministratori sulla Gestione. Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,
portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,
pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	244.223.940	99,974250
Contrari	0	0,000000
SubTotale	244.223.940	99,974250
Astenuti	62.905	0,025750
Non Votanti	0	0,000000
SubTotale	62.905	0,025750
Totale	244.286.845	100,000000

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

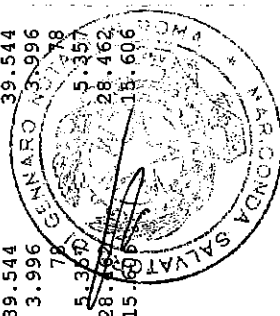
Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2019. Relazione degli Amministratori sulla Gestione. Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110		176.721.110
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	SCHRODER INTERNATIONAL SELECTION FUND	19.610		19.610
**D	ARTEMIS FUNDS (LUX)	169.192		169.192
**D	THE MASTER TRUST BANK OF JAPAN LTD	900.624		900.624
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.498.088		1.498.088
**D	VANGUARD INVESTMENT SERIES, PLC	43.677		43.677
**D	PIR EQUITY AXA ASSICURAZIONI	33.000		33.000
**D	KAIROS INTERNATIONAL SICAV	540.535		540.535
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE	159.639		159.639
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED) (MANAGED FUND)	145.983		145.983
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)	6.404.746		6.404.746
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673		2.673
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	11.944		11.944
**D	BNPP MODERATE FOCUS ITALIA	329.358		329.358
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	56.554		56.554
**D	STICHTING SHELL PENSIOENFONDS	9.521		9.521
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	518		518
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	3.373		3.373
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	27.673		27.673
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	12.689		12.689
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	19.177		19.177
**D	ONEPATH GLOBAL SHARES - SMALL CAP (6.524		6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	14.795		14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	39.411		39.411
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	5.288		5.288
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.452.555		1.452.555
**D	NEW YORK STATE COMMON RETIREMENT FUND	3.783		3.783
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.959		3.959
**D	ALLIANZGI-FONDS DSPT	975		975
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	609.571		609.571
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	994.552		994.552
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	39.544		39.544
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)	78		78
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	5.357		5.357
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (BAFESMLB)	28.462		28.462
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL	15.606		15.606



LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2019. Relazione degli Amministratori sulla Gestione. Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

FAVOREVOLI

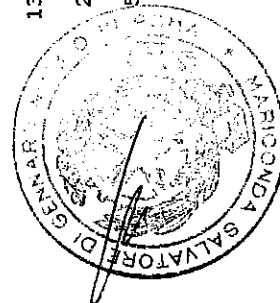
Badge	Regione Sociale	Proprio	Delega	Totale
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	14.677	14.677	14.677
**D	FCP CIC TECHNO COM	75.000	75.000	75.000
**D	SCHRODER PENSION MANAGEMENT LTD	13.119	13.119	13.119
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	21.751.426	21.751.426	21.751.426
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.025.994	3.025.994	3.025.994
**D	HSBC GLOBAL INVESTMENT FUNDS	1.166.910	1.166.910	1.166.910
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL	13.943	13.943	13.943
**D	HSBC POOLED INVESTMENT FUND	539.294	539.294	539.294
**D	FCP LBPAW ACTIONS ENTREPRISES	193.500	193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE	903.681	903.681	903.681
**D	FCP MM TOCQUEVILLE CONVICTIONS	410.412	410.412	410.412
**D	DNCA INVEST	400.000	400.000	400.000
**D	WESPATH FUNDS TRUST	604	604	604
**D	VANGUARD EUROPEAN STOCK INDEX FUND	170.897	170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	276.961	276.961	276.961
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND	562.742	562.742	562.742
**D	STEWARDSHIP FOUNDATION	748	748	748
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	466	466	466
**D	BLACKROCK GLOBAL FUNDS	2.566.242	2.566.242	2.566.242
**D	AXA MPS FINANCIAL DAC	400.000	400.000	400.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	MEDTRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST	18.339	18.339	18.339
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PHC NT SMALL CAP	11.299	11.299	11.299
**D	BLACKROCK LIFE LIMITED	5.172	5.172	5.172
**D	ALASKA PERMANENT FUND CORPORATION	3.767	3.767	3.767
**D	ALASKA PERMANENT FUND CORPORATION	9.015	9.015	9.015
**D	UMC BENEFIT BOARD INC	6.625	6.625	6.625
**D	STATE OF WISCONSIN INVESTMENT BOARD	9.180	9.180	9.180
**D	BLACKROCK GA ENHANCED EQUITY F	1.838	1.838	1.838
**D	BLACKROCK GLOBAL ALLOCATION FU	4.034.022	4.034.022	4.034.022
**D	SEI GLOBAL MASTER FUND PLC	28.007	28.007	28.007
**D	BLACKROCK GLOBAL ALLOCATION PO	31.998	31.998	31.998
**D	BLACKROCK GLOBAL ALLOCATION VI	1.381.615	1.381.615	1.381.615
**D	TRUST AND CUSTODY SERVICES BAN	1.535.646	1.535.646	1.535.646
**D	SHINKO GLOBAL INFRASTRUCTURE	191.330	191.330	191.330
**D	MUL - LYXOR ITALIA EQUITY FIR	5.029	5.029	5.029
**D	LYXOR MSCI EMU SMALL CAP UE	44.435	44.435	44.435
**D	MUF - LYXOR FTSE ITALIA MID CA	434.502	434.502	434.502
**D	CARPIMKO P&M CAPI H	179.223	179.223	179.223
**D	HSBC EUROPE SMALL & MID CAP	272.815	272.815	272.815

LISTA ESITO DELLE VOTAZIONE

Objetto: 1 - Bilancio d'esercizio al 31 dicembre 2019. Relazione degli Amministratori sulla Gestione. Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BFT EURO FUTUR ESG	280.000	280.000	280.000
**D	AMUNDI DIVIDENDO ITALIA	225.000	225.000	225.000
**D	AMUNDI VALORE ITALIA PIR	370.000	370.000	370.000
**D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	191.000	191.000	191.000
**D	PRAMERICA SGR	50.000	50.000	50.000
**D	GOVERNMENT OF NORWAY	5.858.164	5.858.164	5.858.164
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	3.590	3.590	3.590
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	8.991	8.991	8.991
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.772	3.772	3.772
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.720	1.720	1.720
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	2.045	2.045	2.045
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	8.327	8.327	8.327
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	24.312	24.312	24.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	102.406	102.406	102.406
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	20.548	20.548	20.548
**D	LEGAL AND GENERAL ICAV	4.460	4.460	4.460
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	12.633	12.633	12.633
**D	CHALLENGE ITALIAN EQUITY	300.195	300.195	300.195
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND	328.412	328.412	328.412
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	134.099	134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	11.692	11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST	5.678	5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	40.725	40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	ZEBRA GLOBAL EQUITY FUND LP	1.334	1.334	1.334
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS	35.167	35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND	86	86	86
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	12.325	12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	5.413	5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED	10.344	10.344	10.344
**D	ISHARES II PUBLIC LIMITED COMPANY	29.956	29.956	29.956
**D	ISHARES VII PLC	145.898	145.898	145.898
**D	ISHARES III PUBLIC LIMITED COMPANY	26.969	26.969	26.969
**D	KAISER PERMANENTE GROUP TRUST	18.264	18.264	18.264
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	133.607	133.607	133.607
**D	IAM NATIONAL PENSION FUND	5.727	5.727	5.727
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	20.988	20.988	20.988
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	52.835	52.835	52.835



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2019. Relazione degli Amministratori sulla Gestione. Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF		24.727	24.727
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		4.122	4.122
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND		103.983	103.983
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO		11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION		39.513	39.513
**D	GTA A PANTHER FUND L.P		454	454
**D	MERCER UCITS COMMON CONTRACTUAL FUND		70.179	70.179
**D	MERCER OLF CCF		8.252	8.252
**D	PGIM FUNDS PUBLIC LIMITED COMPANY		7.920	7.920
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		21.734	21.734
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		239.144	239.144
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		105.071	105.071
**D	WISDMOTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ		8.526	8.526
**D	WISDMOTREE EUROPE SMALLCAP DIVIDEND FUND		110.449	110.449
**D	WISDMOTREE INTERNATIONAL SMALLCAP DIVIDEND		296.233	296.233
**D	WISDMOTREE EUROPE QUALITY DIVIDEND GROWTH FUND		5.699	5.699
**D	WISDMOTREE EUROPE HEDGED SMALLCAP EQUITY FUND		10.970	10.970
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT		190.881	190.881
**D	UBS ETF		26.099	26.099
**D	IBM 401K PLUS PLAN		19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND		230.179	230.179
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		47.387	47.387
**D	SPDR STOXX EUROPE 50 ETF		1.348	1.348
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		49.414	49.414
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE		5.922	5.922
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		965	965
**D	ALLIANZ AZIONI ITALIA ALL STARS		680.000	680.000
**D	ALLIANZ ITALIA 50 SPECIAL		50.000	50.000
**D	AXA WORLD FUNDS		900.000	900.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF		389.340	389.340
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		9.929	9.929
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		24.037	24.037
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF		2.991	2.991
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		6.597	6.597
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		30.424	30.424
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND		153.485	153.485
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		927	927
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		4.298	4.298
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED		344	344

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2019. Relazione degli Amministratori sulla Gestione. Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

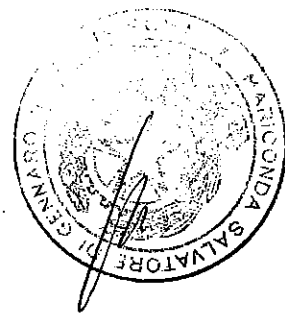
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF		6.856	6.856
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED		2.915	2.915
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		594.307	594.307
**D	COHEN & STEERS, INC.		7.597	7.597

Totale voti 244.223.940

Percentuale votanti % 99,974250

Percentuale Capitale % 89,788213



LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2019. Relazione degli Amministratori sulla Gestione. Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

CONTRARI

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

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2019. Relazione degli Amministratori sulla Gestione. Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN		62.905	62.905
**D	CITY OF NEW YORK GROUP TRUST			
Totale voti		62.905		
Percentuale votanti %		0,025750		
Percentuale Capitale %		0,023127		



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2019. Relazione degli Amministratori sulla Gestione. Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

NON VOTANTI

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

Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

Oggetto : 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,

portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,

pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	243.900.933	99,842025
Contrari	385.912	0,157975
SubTotale	<u>244.286.845</u>	100,000000
Astenuti	0	0,000000
Non Votanti	0	0,000000
SubTotale	<u>0</u>	0,000000
Totale	<u>244.286.845</u>	100,000000

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

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative. FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110		176.721.110
**D	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	SCHRODER INTERNATIONAL SELECTION FUND		19.610	19.610
**D	ARTEMIS FUNDS (LUX)		169.192	169.192
**D	THE MASTER TRUST BANK OF JAPAN LTD		900.624	900.624
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		1.498.088	1.498.088
**D	VANGUARD INVESTMENT SERIES, PLC		43.677	43.677
**D	PIR EQUITY AXA ASSICURAZIONI		33.000	33.000
**D	KAHROS INTERNATIONAL SICAV		540.535	540.535
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE		159.639	159.639
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED) (MANAGED FUND)		145.983	145.983
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)		6.404.746	6.404.746
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		11.944	11.944
**D	STICHTING SHELL PENSIOENFONDS		9.521	9.521
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		518	518
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		3.373	3.373
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		27.673	27.673
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		12.689	12.689
**D	VANGUARD GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		19.177	19.177
**D	ONEPATH GLOBAL SHARES - SMALL CAP (6.524	6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		14.795	14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		39.411	39.411
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		5.288	5.288
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		3.084	3.084
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.452.555	1.452.555
**D	NEW YORK STATE COMMON RETIREMENT FUND		3.783	3.783
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		3.959	3.959
**D	ALLIANZGI-FONDS DSPT		975	975
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		609.571	609.571
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		994.552	994.552
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		39.544	39.544
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		78	78
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		5.357	5.357
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		28.462	28.462
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL		15.606	15.606
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND		14.677	14.677
**D	FCP CIC TECHNO COM		75.000	75.000
**D	SCHRODER PENSION MANAGEMENT LTD		13.119	13.119
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		50.473	50.473



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.

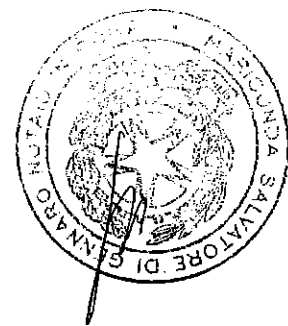
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	21.751.426	21.751.426	21.751.426
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.025.994	3.025.994	3.025.994
**D	HSBC GLOBAL INVESTMENT FUNDS	1.166.910	1.166.910	1.166.910
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL	13.943	13.943	13.943
**D	HSBC POOLED INVESTMENT FUND	539.294	539.294	539.294
**D	FCP LBPAM ACTIONS ENTREPRISES	193.500	193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE	903.681	903.681	903.681
**D	FCP MM TOCQUEVILLE CONVICTIONS	410.412	410.412	410.412
**D	DNCA INVEST	400.000	400.000	400.000
**D	WESPATH FUNDS TRUST	604	604	604
**D	VANGUARD EUROPEAN STOCK INDEX FUND	170.897	170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	276.961	276.961	276.961
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND	562.742	562.742	562.742
**D	STEWARDSHIP FOUNDATION	748	748	748
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	466	466	466
**D	BLACKROCK GLOBAL FUNDS	2.566.242	2.566.242	2.566.242
**D	AXA MFS FINANCIAL DAC	400.000	400.000	400.000
**D	AXA MFS FINANCIAL DAC	5.347	5.347	5.347
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF NEW MEXICO	18.339	18.339	18.339
**D	MEDTRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST	29.500	29.500	29.500
**D	PENSION RESERVES INVESTMENT TRUST FUND	11.299	11.299	11.299
**D	PHC NT SMALL CAP	5.172	5.172	5.172
**D	BLACKROCK LIFE LIMITED	3.767	3.767	3.767
**D	ALASKA PERMANENT FUND CORPORATION	9.015	9.015	9.015
**D	ALASKA PERMANENT FUND CORPORATION	6.625	6.625	6.625
**D	UMC BENEFIT BOARD INC	9.180	9.180	9.180
**D	STATE OF WISCONSIN INVESTMENT BOARD	1.838	1.838	1.838
**D	BLACKROCK GA ENHANCED EQUITY F	4.034.022	4.034.022	4.034.022
**D	BLACKROCK GLOBAL ALLOCATION FU	28.007	28.007	28.007
**D	SEI GLOBAL MASTER FUND PIC	31.998	31.998	31.998
**D	BLACKROCK GLOBAL ALLOCATION FO	1.381.615	1.381.615	1.381.615
**D	BLACKROCK GLOBAL ALLOCATION VI	1.535.646	1.535.646	1.535.646
**D	TRUST AND CUSTODY SERVICES BAN	191.330	191.330	191.330
**D	SHINKO GLOBAL INFRASTRUCTURE	5.029	5.029	5.029
**D	MUL - LYXOR ITALIA EQUITY PIR	44.435	44.435	44.435
**D	LYXOR MSCI EMU SMALL CAP UE	434.502	434.502	434.502
**D	MUF - LYXOR FTSE ITALIA MID CA	179.223	179.223	179.223
**D	CARFIMKO P&M CAPI H	272.815	272.815	272.815
**D	HSBC EUROPE SMALL & MID CAP	280.000	280.000	280.000
**D	BFT EURO FUTUR ESG	225.000	225.000	225.000
**D	AMUNDI DIVIDENDO ITALIA	370.000	370.000	370.000
**D	AMUNDI VALORE ITALIA FIR	191.000	191.000	191.000
**D	AMUNDI ACCUMULAZIONE ITALIA FIR 2023	50.000	50.000	50.000
**D	PRAMERICA SGR	5.858.164	5.858.164	5.858.164
**D	GOVERNMENT OF NORWAY			

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative. FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	3.590	3.590	3.590
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	8.991	8.991	8.991
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.772	3.772	3.772
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.720	1.720	1.720
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	2.045	2.045	2.045
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	8.327	8.327	8.327
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	24.312	24.312	24.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	102.406	102.406	102.406
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	LEGAL AND GENERAL ICAV	20.548	20.548	20.548
**D	LEGAL AND GENERAL ICAV	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	12.633	12.633	12.633
**D	CHALLENGE ITALIAN EQUITY	300.195	300.195	300.195
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND	328.412	328.412	328.412
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	134.099	134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	11.692	11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST	5.678	5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	40.725	40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	ZEBRA GLOBAL EQUITY FUND LP	1.334	1.334	1.334
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS	35.167	35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND	86	86	86
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	5.413	5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED	10.344	10.344	10.344
**D	ISHARES II PUBLIC LIMITED COMPANY	29.956	29.956	29.956
**D	ISHARES VII PLC	145.898	145.898	145.898
**D	ISHARES III PUBLIC LIMITED COMPANY	26.969	26.969	26.969
**D	KAISER PERMANENTE GROUP TRUST	18.264	18.264	18.264
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	133.607	133.607	133.607
**D	IAM NATIONAL PENSION FUND	5.727	5.727	5.727
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	20.988	20.988	20.988
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	52.835	52.835	52.835
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF	24.727	24.727	24.727
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4.122	4.122	4.122
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	103.983	103.983	103.983
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	39.513	39.513	39.513
**D	GTA PANTHER FUND L.P	454	454	454
**D	MERCER UCITS COMMON CONTRACTUAL FUND	70.179	70.179	70.179
**D	MERCER QIF CCF	8.252	8.252	8.252



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PGIM FUNDS PUBLIC LIMITED COMPANY		7.920	7.920
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		21.734	21.734
**D	CALIFORNIA PUBLIC EMPLOYERS RETIREMENT SYSTEM		239.144	239.144
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		105.071	105.071
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ		8.526	8.526
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		110.449	110.449
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND		296.233	296.233
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND		5.699	5.699
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		10.970	10.970
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT		190.881	190.881
**D	UBS ETF		26.099	26.099
**D	IBM 401K PLUS PLAN		19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND		230.179	230.179
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		47.387	47.387
**D	SPDR STOXX EUROPE 50 ETF		1.348	1.348
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		49.414	49.414
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE		5.922	5.922
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		965	965
**D	ALLIANZ AZIONI ITALIA ALL STARS		680.000	680.000
**D	ALLIANZ ITALIA 50 SPECIAL		50.000	50.000
**D	AXA WORLD FUNDS		900.000	900.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF		389.340	389.340
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		9.929	9.929
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		24.037	24.037
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF		2.991	2.991
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		6.597	6.597
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		30.424	30.424
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND		153.485	153.485
**D	CITY OF NEW YORK GROUP TRUST		62.905	62.905
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		927	927
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		4.298	4.298
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED		344	344
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF		6.856	6.856
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED		2.915	2.915
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		594.307	594.307
**D	COHEN & STEERS, INC.		7.597	7.597
Totale voti			243.900.933	
Percentuale votanti %			99,842025	
Percentuale Capitale %			89,669461	

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	BNPP MODERATE FOCUS ITALIA	329.358	329.358	329.358
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	56.554	56.554	56.554
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				



LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.

ASTENUTI

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

Assemblea Ordinaria del 24 giugno 2020

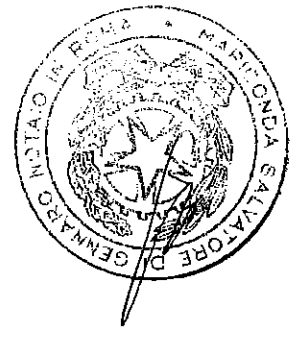
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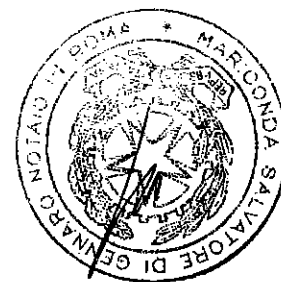
LISTA ESITO DELLE VOTAZIONE

Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative. NON VOTANTI

	Proprio	Delega	Totale
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Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		



Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

Oggetto : 3.1 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della prima sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,
portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,
pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	215.973.577	88,409827
Contrari	27.779.302	11,371591
SubTotale	<u>243.752.879</u>	99,781418
Astenuti	483.966	0,198114
Non Votanti	50.000	0,020468
SubTotale	<u>533.966</u>	0,218582
Totale	<u>244.286.845</u>	100,000000

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della prima sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	RAI - RADIORELEVISIONE ITALIANA SPA	176.721.110	176.721.110	176.721.110
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	ARTEMIS FUNDS (LUX)	169.192	169.192	169.192
**D	THE MASTER TRUST BANK OF JAPAN LTD	900.624	900.624	900.624
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.498.088	1.498.088	1.498.088
**D	VANGUARD INVESTMENT SERIES, PLC	43.677	43.677	43.677
**D	KAJROS INTERNATIONAL SICAV	540.535	540.535	540.535
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE	159.639	159.639	159.639
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDEDGED) (MANAGED FUND)	145.983	145.983	145.983
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDEDGED)	6.404.746	6.404.746	6.404.746
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	27.673	27.673	27.673
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	12.689	12.689	12.689
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDEDGED) INDEX POOL	19.177	19.177	19.177
**D	ONEPATH GLOBAL SHARES - SMALL CAP (6.524	6.524	6.524
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	39.411	39.411	39.411
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084	3.084	3.084
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.452.555	1.452.555	1.452.555
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	39.544	39.544	39.544
**D	FCP CIC TECHNO COM	75.000	75.000	75.000
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	21.751.426	21.751.426	21.751.426
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.025.994	3.025.994	3.025.994
**D	DNCA INVEST	400.000	400.000	400.000
**D	WESPATH FUNDS TRUST	604	604	604
**D	VANGUARD EUROPEAN STOCK INDEX FUND	170.897	170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	276.961	276.961	276.961
**D	PHC NT SMALL CAP	11.299	11.299	11.299
**D	UMC BENEFIT BOARD INC	6.625	6.625	6.625
**D	SHINKO GLOBAL INFRASTRUCTURE	191.330	191.330	191.330
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	8.991	8.991	8.991
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.772	3.772	3.772
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.720	1.720	1.720
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	2.045	2.045	2.045
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	102.406	102.406	102.406
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	CHALLENGE ITALIAN EQUITY	300.195	300.195	300.195
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND	328.412	328.412	328.412
**D	ZEBRA GLOBAL EQUITY FUND LP	1.334	1.334	1.334
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	133.607	133.607	133.607
**D	PGIM FUNDS PUBLIC LIMITED COMPANY	7.920	7.920	7.920



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della prima sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	105.071	105.071	105.071
**D	COLLEGE RETIREMENT EQUITIES FUND	230.179	230.179	230.179
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE	5.922	5.922	5.922
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	965	965	965
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	344	344	344
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	594.307	594.307	594.307

Totale voti 215.973.577

Percentuale votanti % 88,409827

Percentuale Capitale % 79,402050

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della prima sezione della Relazione sulla remunerazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	SCHRODER INTERNATIONAL SELECTION FUND		19.610	19.610
**D	PIR EQUITY AXA ASSICURAZIONI		33.000	33.000
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		11.944	11.944
**D	BNPP MODERATE FOCUS ITALIA		329.358	329.358
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		56.554	56.554
**D	STICHTING SHELL PENSIOENFONDS		9.521	9.521
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		518	518
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		3.373	3.373
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		14.795	14.795
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		5.288	5.288
**D	NEW YORK STATE COMMON RETIREMENT FUND		3.783	3.783
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		3.959	3.959
**D	ALLIANZGI-FONDS DSPT		975	975
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		609.571	609.571
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		994.552	994.552
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		78	78
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		5.357	5.357
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		28.462	28.462
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL		15.606	15.606
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND		14.677	14.677
**D	SCHRODER PENSION MANAGEMENT LTD		13.119	13.119
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		50.473	50.473
**D	HSBC GLOBAL INVESTMENT FUNDS		1.166.910	1.166.910
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL		13.943	13.943
**D	HSBC POOLED INVESTMENT FUND		539.294	539.294
**D	FCP LBPAM ACTIONS ENTREPRISES		193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE		903.681	903.681
**D	FCP NM TOCQUEVILLE CONVICTIONS		410.412	410.412
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND		562.742	562.742
**D	STEWARDSHIP FOUNDATION		748	748
**D	SHELL CANADA 2007 PENSION PLAN 400		1.168	1.168
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		466	466
**D	BLACKROCK GLOBAL FUNDS		2.566.242	2.566.242
**D	AXA MPS FINANCIAL DAC		400.000	400.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	MEDTRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST		18.339	18.339
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	BLACKROCK LIFE LIMITED		5.172	5.172
**D	ALASKA PERMANENT FUND CORPORATION		3.767	3.767



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della prima sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.

CONTRARI

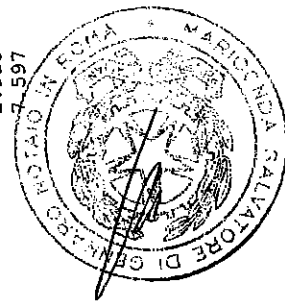
Badge	Regione Sociale	Proprio	Delega	Totale
**D	ALASKA PERMANENT FUND CORPORATION		9.015	9.015
**D	STATE OF WISCONSIN INVESTMENT BOARD		9.180	9.180
**D	BLACKROCK GA ENHANCED EQUITY F		1.838	1.838
**D	BLACKROCK GLOBAL ALLOCATION FU		4.034.022	4.034.022
**D	SEI GLOBAL MASTER FUND PLC		28.007	28.007
**D	BLACKROCK GLOBAL ALLOCATION PO		31.998	31.998
**D	BLACKROCK GLOBAL ALLOCATION VI		1.381.615	1.381.615
**D	TRUST AND CUSTODY SERVICES BAN		1.535.646	1.535.646
**D	CARPIMKO P&M CAPI H		179.223	179.223
**D	HSBC EUROPE SMALL & MID CAP		272.815	272.815
**D	BFT EURO FUTUR ESG		280.000	280.000
**D	AMUNDI DIVIDENDO ITALIA		225.000	225.000
**D	AMUNDI VALORE ITALIA PIR		370.000	370.000
**D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023		191.000	191.000
**D	GOVERNMENT OF NORWAY		5.858.164	5.858.164
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		3.590	3.590
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		19.953	19.953
**D	NEW ZEALAND SUPERANNUATION FUND		8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		8.327	8.327
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		24.312	24.312
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		20.548	20.548
**D	LEGAL AND GENERAL ICAV		4.460	4.460
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		12.633	12.633
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND		11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST		5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND		40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS		35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND		86	86
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSOPII		12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED		10.344	10.344
**D	ISHARES II PUBLIC LIMITED COMPANY		29.956	29.956
**D	ISHARES VII PLC		145.898	145.898
**D	ISHARES III PUBLIC LIMITED COMPANY		26.969	26.969
**D	KAISER PERMANENTE GROUP TRUST		18.264	18.264
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	IAM NATIONAL PENSION FUND		5.727	5.727
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		20.988	20.988
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		52.835	52.835
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF		24.727	24.727

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della prima sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4.122	4.122	4.122
**D	MASSUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	103.983	103.983	103.983
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	39.513	39.513	39.513
**D	GTA A PANTHER FUND L.P	454	454	454
**D	MERCER UCITS COMMON CONTRACTUAL FUND	70.179	70.179	70.179
**D	MERCER QIF CCF	8.252	8.252	8.252
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	21.734	21.734	21.734
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	239.144	239.144	239.144
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ	8.526	8.526	8.526
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	110.449	110.449	110.449
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND	296.233	296.233	296.233
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	5.699	5.699	5.699
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	10.970	10.970	10.970
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	190.881	190.881	190.881
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	26.099	26.099	26.099
**D	UBS ETF	19.337	19.337	19.337
**D	IBM 401K PLUS PLAN	47.387	47.387	47.387
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	1.348	1.348	1.348
**D	SPDR STOXX EUROPE 50 ETF	49.414	49.414	49.414
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	9.653	9.653	9.653
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	12.990	12.990	12.990
**D	STICHTING PHILIPS PENSIOENFONDS	680.000	680.000	680.000
**D	ALLIANZ AZIONI ITALIA ALL STARS	50.000	50.000	50.000
**D	ALLIANZ ITALIA 50 SPECIAL	900.000	900.000	900.000
**D	AXA WORLD FUNDS	389.340	389.340	389.340
**D	ISHARES MSCI EAFE SMALL-CAP ETF	9.929	9.929	9.929
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	24.037	24.037	24.037
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	7.163	7.163	7.163
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	2.991	2.991	2.991
**D	ISHARES MSCI EUROPE IMI INDEX ETF	6.597	6.597	6.597
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	30.424	30.424	30.424
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	153.485	153.485	153.485
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND	62.905	62.905	62.905
**D	CITY OF NEW YORK GROUP TRUST	6.856	6.856	6.856
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF	2.915	2.915	2.915
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED	7.597	7.597	7.597
**D	COHEN & STEERS, INC.			
	Totale voti	27.779.302		
	Percentuale votanti %	11,371591		
	Percentuale Capitale %	10,212979		



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della prima sezione della Relazione sulla remunerazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	MUL - LYXOR ITALIA EQUITY PIR		5.029	5.029
**D	LYXOR MSCI EMU SMALL CAP UE		44.435	44.435
**D	MUF - LYXOR FTSE ITALIA MID CA		434.502	434.502
Totale voti 483.966				
Percentuale votanti % 0,198114				
Percentuale Capitale % 0,177929				

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: approvazione della Relazione sulla remunerazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	PRAMERICA SGR		50.000	50.000

Totale voti 50.000
 Percentuale votanti % 0,020468
 Percentuale Capitale % 0,018382



Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

Oggetto : 3.2 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazioni inerenti alla seconda sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,
portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,
pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	232.016.779	94,977189
Contrari	11.005.125	4,505001
SubTotale	<u>243.021.904</u>	99,482190
Astenuti	1.214.941	0,497342
Non Votanti	50.000	0,020468
SubTotale	<u>1.264.941</u>	0,517810
Totale	<u>244.286.845</u>	100,000000

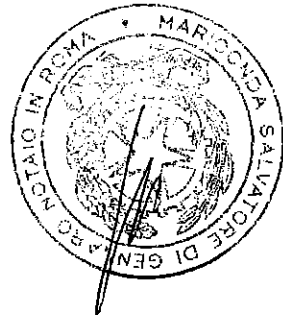
Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero 0 azioni pari al **0,000000%** delle azioni rappresentate in aula.

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.2 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazioni inerenti alla seconda sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110		176.721.110
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	SCHRODER INTERNATIONAL SELECTION FUND		19.610	19.610
**D	ARTEMIS FUNDS (LOX)		169.192	169.192
**D	VANGUARD INVESTMENT SERIES, PLC		43.677	43.677
**D	PIR EQUITY AXA ASSICURAZIONI		33.000	33.000
**D	KAIROS INTERNATIONAL SICAV		540.535	540.535
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		11.944	11.944
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		27.673	27.673
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		12.689	12.689
**D	VANGUARD INTERNATIONAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		19.177	19.177
**D	ONEPATH GLOBAL SHARES - SMALL CAP (6.524	6.524
**D	ONEPATH GLOBAL SHARES - SMALL CAP (8.120	8.120
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.084	3.084
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		1.452.555	1.452.555
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		3.783	3.783
**D	NEW YORK STATE COMMON RETIREMENT FUND			
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		609.571	609.571
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		994.552	994.552
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		39.544	39.544
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		78	78
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		5.357	5.357
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		28.462	28.462
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL		15.606	15.606
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND		14.677	14.677
**D	FCP CIC TECHNO COM		75.000	75.000
**D	SCHRODER PENSION MANAGEMENT LTD		13.119	13.119
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		50.473	50.473
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		21.751.426	21.751.426
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		3.025.994	3.025.994
**D	HSCB GLOBAL INVESTMENT FUNDS		1.166.910	1.166.910
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL		13.943	13.943
**D	HSCB POOLED INVESTMENT FUND		539.294	539.294
**D	FCP LBPAM ACTIONS ENTREPRISES		193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE		903.681	903.681
**D	FCP MM TOCQUEVILLE CONVICTIONS		410.412	410.412
**D	DNCA INVEST		400.000	400.000
**D	VANGUARD EUROPEAN STOCK INDEX FUND		170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		276.961	276.961



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.2 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazioni inerenti alla seconda sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

FAVOREVOLI

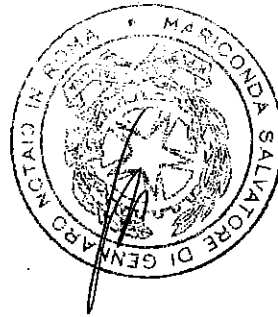
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND		562.742	562.742
**D	STEWARDSHIP FOUNDATION		748	748
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	466	466	466
**D	BLACKROCK GLOBAL FUNDS	2.566.242	2.566.242	2.566.242
**D	AXA MFS FINANCIAL DAC	400.000	400.000	400.000
**D	MEDTRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST	18.339	18.339	18.339
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PHC NT SMALL CAP	11.299	11.299	11.299
**D	BLACKROCK LIFE LIMITED	5.172	5.172	5.172
**D	ALASKA PERMANENT FUND CORPORATION	9.015	9.015	9.015
**D	STATE OF WISCONSIN INVESTMENT BOARD	9.180	9.180	9.180
**D	BLACKROCK GA ENHANCED EQUITY F	1.838	1.838	1.838
**D	BLACKROCK GLOBAL ALLOCATION FU	4.034.022	4.034.022	4.034.022
**D	BLACKROCK GLOBAL ALLOCATION PO	31.998	31.998	31.998
**D	BLACKROCK GLOBAL ALLOCATION VI	1.381.615	1.381.615	1.381.615
**D	TRUST AND CUSTODY SERVICES BAN	1.535.646	1.535.646	1.535.646
**D	CARPIMKO P&M CAPI H	179.223	179.223	179.223
**D	HSBC EUROPE SMALL & MID CAP	272.815	272.815	272.815
**D	BFT EURO FUTUR ESG	280.000	280.000	280.000
**D	AMUNDI DIVIDENDO ITALIA	225.000	225.000	225.000
**D	AMUNDI VALORE ITALIA PIR	370.000	370.000	370.000
**D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	191.000	191.000	191.000
**D	GOVERNMENT OF NORWAY	5.858.164	5.858.164	5.858.164
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	3.590	3.590	3.590
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.772	3.772	3.772
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.720	1.720	1.720
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	2.045	2.045	2.045
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	8.327	8.327	8.327
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	102.406	102.406	102.406
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	20.548	20.548	20.548
**D	LEGAL AND GENERAL ICAV	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	12.633	12.633	12.633
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND	328.412	328.412	328.412
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	134.099	134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	11.692	11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST	5.678	5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	40.725	40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS	35.167	35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND	86	86	86

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.2 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazioni inerenti alla seconda sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	5.413	5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED	10.344	10.344	10.344
**D	ISHARES II PUBLIC LIMITED COMPANY	29.956	29.956	29.956
**D	ISHARES VII PLC	145.898	145.898	145.898
**D	ISHARES III PUBLIC LIMITED COMPANY	26.969	26.969	26.969
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	20.988	20.988	20.988
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	52.835	52.835	52.835
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF	24.727	24.727	24.727
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4.122	4.122	4.122
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	103.983	103.983	103.983
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	39.513	39.513	39.513
**D	GTA A PANTHER FUND L.P	454	454	454
**D	MERCER UCITS COMMON CONTRACTUAL FUND	70.179	70.179	70.179
**D	MERCER QIF CCF	8.252	8.252	8.252
**D	PGIM FUNDS PUBLIC LIMITED COMPANY	7.920	7.920	7.920
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ	8.526	8.526	8.526
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	110.449	110.449	110.449
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND	296.233	296.233	296.233
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	5.699	5.699	5.699
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	10.970	10.970	10.970
**D	UBS ETF	26.099	26.099	26.099
**D	COLLEGE RETIREMENT EQUITIES FUND	230.179	230.179	230.179
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	965	965	965
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	389.340	389.340	389.340
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	9.929	9.929	9.929
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	24.037	24.037	24.037
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991	2.991	2.991
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.597	6.597	6.597
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	30.424	30.424	30.424
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND	153.485	153.485	153.485
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	344	344	344
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF	6.856	6.856	6.856
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED	2.915	2.915	2.915



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.2 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazioni inerenti alla seconda sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	594.307	594.307	594.307
**D	COHEN & STEERS, INC.	7.597	7.597	7.597

Totale voti 232.016.779

Percentuale votanti % 94,97189

Percentuale Capitale % 85,300286

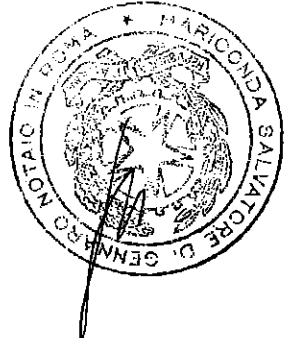
Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.2 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazioni inerenti alla seconda sezione della Relazione sulla remunerazione ai sensi dell'Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	THE MASTER TRUST BANK OF JAPAN LTD	900.624		900.624
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.498.088		1.498.088
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE	159.639		159.639
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDEDGED) (MANAGED FUND)	145.983		145.983
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDEDGED)	6.404.746		6.404.746
**D	BNPP MODERATE FOCUS ITALIA	329.358		329.358
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	56.554		56.554
**D	STICHTING SHELL PENSIOFONDS	9.521		9.521
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	518		518
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	3.373		3.373
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	14.795		14.795
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	39.411		39.411
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	5.288		5.288
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.959		3.959
**D	WESPETH FUNDS TRUST	604		604
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347		5.347
**D	ALASKA PERMANENT FUND CORPORATION	3.767		3.767
**D	UMC BENEFIT BOARD INC	6.625		6.625
**D	SEI GLOBAL MASTER FUND PLC	28.007		28.007
**D	SHINKO GLOBAL INFRASTRUCTURE	191.330		191.330
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	8.991		8.991
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	24.312		24.312
**D	UTAH STATE RETIREMENT SYSTEMS	4.686		4.686
**D	CHALLENGE ITALIAN EQUITY	300.195		300.195
**D	ZEBRA GLOBAL EQUITY FUND LP	1.334		1.334
**D	KAISER PERMANENTE GROUP TRUST	18.264		18.264
**D	KAISER FOUNDATION HOSPITALS	8.362		8.362
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	133.607		133.607
**D	IAM NATIONAL PENSION FUND	5.727		5.727
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	11.872		11.872
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	21.734		21.734
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	239.144		239.144
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	105.071		105.071
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	190.881		190.881
**D	IBM 401K PLUS PLAN	19.337		19.337
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	47.387		47.387
**D	SPDR STOXX EUROPE 50 ETF	1.348		1.348
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	49.414		49.414
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE	5.922		5.922
	Totale voti			11.005.125



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.2 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazioni inerenti alla seconda sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

CONTRARI

Badge	Ragione Sociale
Percentuale votanti %	4,505001
Percentuale Capitale %	4,046002

Proprio	Delega	Totale
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Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.2 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazioni inerenti alla seconda sezione della Relazione sulla remunerazione ai sensi dell'Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

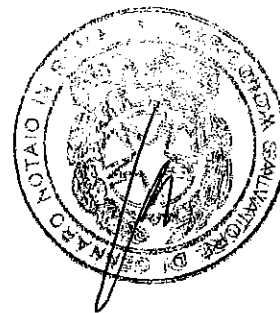
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	ALLIANZGI-FONDS DSFT	975		975
**D	MUL - LYXOR ITALIA EQUITY FIR	5.029		5.029
**D	LYXOR MSCI EMU SMALL CAP UE	44.435		44.435
**D	MUF - LYXOR FTSE ITALIA MID CA	434.502		434.502
**D	ALLIANZ AZIONI ITALIA ALL STARS	680.000		680.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000		50.000

Totale voti 1.214.941

Percentuale votanti % 0,497342

Percentuale Capitale % 0,446669



Assemblea Ordinaria del 24 giugno 2020

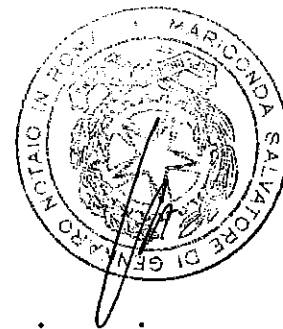
LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.2 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti: deliberazioni inerenti alla seconda sezione della Relazione sulla remunerazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	PRAMERICA SGR		50.000	50.000

Totale voti 50.000
 Percentuale votanti % 0,020468
 Percentuale Capitale % 0,018382

Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

Oggetto : 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 18 aprile 2019. Deliberazioni relative.

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,
portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,
pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	242.722.240	99,359521
Contrari	1.564.605	0,640479
SubTotale	<u>244.286.845</u>	100,000000
Astenuti	0	0,000000
Non Votanti	0	0,000000
SubTotale	<u>0</u>	0,000000
Totale	<u>244.286.845</u>	100,000000

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

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberate dall'Assemblea il 18 aprile 2019. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110	176.721.110	176.721.110
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	SCHRODER INTERNATIONAL SELECTION FUND		19.610	19.610
**D	ARTEMIS FUNDS (LUX)		169.192	169.192
**D	THE MASTER TRUST BANK OF JAPAN LTD		900.624	900.624
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		1.498.088	1.498.088
**D	VANGUARD INVESTMENT SERIES, PLC		43.677	43.677
**D	PIR EQUITY AXA ASSICURAZIONI		33.000	33.000
**D	KAIROS INTERNATIONAL SICAV		540.535	540.535
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE		159.639	159.639
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED) (MANAGED FUND)		145.983	145.983
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)		6.404.746	6.404.746
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		11.944	11.944
**D	STICHTING SHELL PENSIONFONDS		9.521	9.521
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		518	518
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		3.373	3.373
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		27.673	27.673
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		12.689	12.689
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL		19.177	19.177
**D	ONEPATH GLOBAL SHARES - SMALL CAP (6.524	6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		14.795	14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		39.411	39.411
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		5.288	5.288
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		3.084	3.084
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.452.555	1.452.555
**D	NEW YORK STATE COMMON RETIREMENT FUND		3.783	3.783
**D	ALLIANZGI-FONDS DSPT		975	975
**D	UNL/BLACKROCK GLOBAL ALLOCATION FUND		609.571	609.571
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		994.552	994.552
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		39.544	39.544
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		78	78
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		5.357	5.357
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		28.462	28.462
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL		15.606	15.606
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND		14.677	14.677
**D	SCHRODER PENSION MANAGEMENT LTD		13.119	13.119
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		50.473	50.473



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Objetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 18 aprile 2019. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	21.751.426	21.751.426	21.751.426
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.025.994	3.025.994	3.025.994
**D	HSBC GLOBAL INVESTMENT FUNDS	1.166.910	1.166.910	1.166.910
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL	13.943	13.943	13.943
**D	HSBC POOLED INVESTMENT FUND	539.294	539.294	539.294
**D	FCP LBPAM ACTIONS ENTREPRISES	193.500	193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE	903.681	903.681	903.681
**D	FCP MM TOCQUEVILLE CONVICTIONS	410.412	410.412	410.412
**D	DNCA INVEST	400.000	400.000	400.000
**D	WESPATH FUNDS TRUST	604	604	604
**D	VANGUARD EUROPEAN STOCK INDEX FUND	170.897	170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	276.961	276.961	276.961
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND	562.742	562.742	562.742
**D	STEWARDSHIP FOUNDATION	748	748	748
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	466	466	466
**D	BLACKROCK GLOBAL FUNDS	2.566.242	2.566.242	2.566.242
**D	AXA MFS FINANCIAL DAC	400.000	400.000	400.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	MEDTRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST	18.339	18.339	18.339
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PHC NT SMALL CAP	11.299	11.299	11.299
**D	BLACKROCK LIFE LIMITED	5.172	5.172	5.172
**D	ALASKA PERMANENT FUND CORPORATION	3.767	3.767	3.767
**D	ALASKA PERMANENT FUND CORPORATION	9.015	9.015	9.015
**D	UMC BENEFIT BOARD INC	6.625	6.625	6.625
**D	STATE OF WISCONSIN INVESTMENT BOARD	9.180	9.180	9.180
**D	BLACKROCK GA ENHANCED EQUITY F	1.838	1.838	1.838
**D	BLACKROCK GLOBAL ALLOCATION FU	4.034.022	4.034.022	4.034.022
**D	BLACKROCK GLOBAL ALLOCATION PO	31.998	31.998	31.998
**D	BLACKROCK GLOBAL ALLOCATION VI	1.381.615	1.381.615	1.381.615
**D	TRUST AND CUSTODY SERVICES BAN	1.535.646	1.535.646	1.535.646
**D	SHINKO GLOBAL INFRASTRUCTURE	191.330	191.330	191.330
**D	MUL - LYXOR ITALIA EQUITY PIR	5.029	5.029	5.029
**D	LYXOR MSCI EMU SMALL CAP UE	44.435	44.435	44.435
**D	MUF - LYXOR FTSE ITALIA MID CA	434.502	434.502	434.502
**D	CARPIMKO P&M CAPI H	179.223	179.223	179.223
**D	HSBC EUROPE SMALL & MID CAP	272.815	272.815	272.815
**D	PRAMERICA SGR	50.000	50.000	50.000
**D	GOVERNMENT OF NORWAY	5.858.164	5.858.164	5.858.164
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	3.590	3.590	3.590
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	8.991	8.991	8.991

LISTA ESITO DELLE VOTAZIONI

Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 18 aprile 2019. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		3.772	3.772
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		1.720	1.720
**D	MTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		2.045	2.045
**D	NEW ZEALAND SUPERANNUATION FUND		8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		8.327	8.327
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		24.312	24.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		102.406	102.406
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		20.548	20.548
**D	LEGAL AND GENERAL ICAV		4.460	4.460
**D	VERDIPAFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		12.633	12.633
**D	CHALLENGE ITALIAN EQUITY		300.195	300.195
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND		328.412	328.412
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND		11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST		5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND		40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	ZEBRA GLOBAL EQUITY FUND LP		1.334	1.334
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS		35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND		86	86
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED		10.344	10.344
**D	ISHARES II PUBLIC LIMITED COMPANY		29.956	29.956
**D	ISHARES VII PLC		145.898	145.898
**D	ISHARES III PUBLIC LIMITED COMPANY		26.969	26.969
**D	KAISER PERMANENTE GROUP TRUST		18.264	18.264
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		133.607	133.607
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		20.988	20.988
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		52.835	52.835
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF		24.727	24.727
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		4.122	4.122
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND		103.983	103.983
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO		11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION		39.513	39.513
**D	GTRAA PANTHER FUND L.P		454	454
**D	MERCER UCITS COMMON CONTRACTUAL FUND		70.179	70.179
**D	MERCER QIF CCF		8.252	8.252
**D	PGIM FUNDS PUBLIC LIMITED COMPANY		7.920	7.920
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		21.734	21.734



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberate dall'Assemblea il 18 aprile 2019. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	239.144	239.144	239.144
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	105.071	105.071	105.071
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ	8.526	8.526	8.526
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	110.449	110.449	110.449
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND	296.233	296.233	296.233
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	5.699	5.699	5.699
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	10.970	10.970	10.970
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	190.881	190.881	190.881
**D	UBS ETF	26.099	26.099	26.099
**D	IBM 401K PLUS PLAN	19.337	19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND	230.179	230.179	230.179
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	47.387	47.387	47.387
**D	SPDR STOXX EUROPE 50 ETF	1.348	1.348	1.348
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	49.414	49.414	49.414
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE	5.922	5.922	5.922
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	965	965	965
**D	ALLIANZ AZIONI ITALIA ALL STARS	680.000	680.000	680.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	389.340	389.340	389.340
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	9.929	9.929	9.929
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	24.037	24.037	24.037
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991	2.991	2.991
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.597	6.597	6.597
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	30.424	30.424	30.424
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND	153.485	153.485	153.485
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	344	344	344
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF	6.856	6.856	6.856
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED	2.915	2.915	2.915
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	594.307	594.307	594.307
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 18 aprile 2019. Deliberazioni relative.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	BNPP MODERATE FOCUS ITALIA	329.358		329.358
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	56.554		56.554
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.959		3.959
**D	FCP CIC TECHNO COM	75.000		75.000
**D	SEI GLOBAL MASTER FUND PLC	28.007		28.007
**D	BFT EURO FUTUR ESG	280.000		280.000
**D	AMUNDI DIVIDENDO ITALIA	225.000		225.000
**D	AMUNDI VALORE ITALIA FIR	370.000		370.000
**D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	191.000		191.000
**D	IAM NATIONAL PENSION FUND	5.727		5.727

Totale voti 1.564.605

Percentuale votanti % 0,640479

Percentuale Capitale % 0,575222



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 18 aprile 2019. Deliberazioni relative.

ASTENUTI

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

Assemblea Ordinaria del 24 giugno 2020

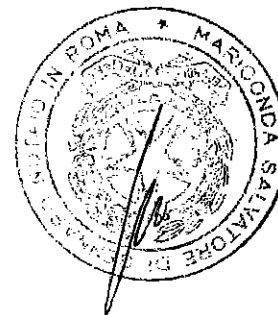
LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 18 aprile 2019. Deliberazioni relative.

NON VOTANTI

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



Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

**Oggetto : 5 - Determinazione del numero dei componenti il Consiglio di Amministrazione.
Deliberazioni relative.**

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,
portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,
pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	244.227.159	99,975567
Contrari	0	0,000000
SubTotale	<u>244.227.159</u>	99,975567
Astenuti	9.686	0,003965
Non Votanti	50.000	0,020468
SubTotale	<u>59.686</u>	0,024433
Totale	<u>244.286.845</u>	100,000000

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

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 5 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative. FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	RAI - RADICELEVISIONE ITALIANA SPA		176.721.110	176.721.110
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	SCHRODER INTERNATIONAL SELECTION FUND		19.610	19.610
**D	ARTEMIS FUNDS (LUX)		169.192	169.192
**D	THE MASTER TRUST BANK OF JAPAN LTD		900.624	900.624
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		1.498.088	1.498.088
**D	VANGUARD INVESTMENT SERIES, PLC		43.677	43.677
**D	PIR EQUITY AXA ASSICURAZIONI		33.000	33.000
**D	KAIROS INTERNATIONAL SICAV		540.535	540.535
**D	IFAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE		159.639	159.639
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEADED) (MANAGED FUND)		145.983	145.983
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEADED)		6.404.746	6.404.746
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		11.944	11.944
**D	BNPP MODERATE FOCUS ITALIA		329.358	329.358
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		56.554	56.554
**D	STICHTING SHELL PENSIOENFONDS		9.521	9.521
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		518	518
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		3.373	3.373
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		27.673	27.673
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		12.689	12.689
**D	VANGUARD GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		19.177	19.177
**D	ONEPATH GLOBAL SHARES - SMALL CAP (6.524	6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		14.795	14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		39.411	39.411
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		5.288	5.288
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		3.084	3.084
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.452.555	1.452.555
**D	NEW YORK STATE COMMON RETIREMENT FUND		3.783	3.783
**D	ALLIANZGI-FONDS DSPT		975	975
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		609.571	609.571
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		994.552	994.552
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		39.544	39.544
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		78	78
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		5.357	5.357
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		28.462	28.462
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL		15.606	15.606
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND		14.677	14.677
**D	FCP CIC TECHNO COM		75.000	75.000
**D	SCHRODER PENSION MANAGEMENT LTD		13.119	13.119



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	21.751.426	21.751.426	21.751.426
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.025.994	3.025.994	3.025.994
**D	HSBC GLOBAL INVESTMENT FUNDS	1.166.910	1.166.910	1.166.910
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL	13.943	13.943	13.943
**D	HSBC POOLED INVESTMENT FUND	539.294	539.294	539.294
**D	FCP LBPAI ACTIONS ENTREPRISES	193.500	193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE	903.681	903.681	903.681
**D	FCP MM TOCQUEVILLE CONVICTIONS	410.412	410.412	410.412
**D	DNCA INVEST	400.000	400.000	400.000
**D	WESPATH FUNDS TRUST	604	604	604
**D	VANGUARD EUROPEAN STOCK INDEX FUND	170.897	170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	276.961	276.961	276.961
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND	562.742	562.742	562.742
**D	STEWARDSHIP FOUNDATION	748	748	748
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	DEUTSCHE XURK MSCI EMU HDG EQ ETF	466	466	466
**D	BLACKROCK GLOBAL FUNDS	2.566.242	2.566.242	2.566.242
**D	AXA MPS FINANCIAL DAC	400.000	400.000	400.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	MEDTRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST	18.339	18.339	18.339
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PHC NT SMALL CAP	11.299	11.299	11.299
**D	BLACKROCK LIFE LIMITED	5.172	5.172	5.172
**D	ALASKA PERMANENT FUND CORPORATION	3.767	3.767	3.767
**D	ALASKA PERMANENT FUND CORPORATION	9.015	9.015	9.015
**D	UMC BENEFIT BOARD INC	6.625	6.625	6.625
**D	STATE OF WISCONSIN INVESTMENT BOARD	9.180	9.180	9.180
**D	BLACKROCK GA ENHANCED EQUITY F	1.838	1.838	1.838
**D	BLACKROCK GLOBAL ALLOCATION FU	4.034.022	4.034.022	4.034.022
**D	SEI GLOBAL MASTER FUND PLC	28.007	28.007	28.007
**D	BLACKROCK GLOBAL ALLOCATION PO	31.998	31.998	31.998
**D	BLACKROCK GLOBAL ALLOCATION VI	1.381.615	1.381.615	1.381.615
**D	TRUST AND CUSTODY SERVICES BAN	1.535.646	1.535.646	1.535.646
**D	SHINKO GLOBAL INFRASTRUCTURE	191.330	191.330	191.330
**D	MUL - LYXOR ITALIA EQUITY PIR	5.029	5.029	5.029
**D	LYXOR MSCI EMU SMALL CAP UE	44.435	44.435	44.435
**D	MUF - LYXOR FTSE ITALIA MID CA	434.502	434.502	434.502
**D	CARPINKO P&M CAPI H	179.223	179.223	179.223
**D	HSBC EUROPE SMALL & MID CAP	272.815	272.815	272.815
**D	BFT EURO FUTUR ESG	280.000	280.000	280.000
**D	AMUNDI DIVIDENDO ITALIA	225.000	225.000	225.000
**D	AMUNDI VALORE ITALIA PIR	370.000	370.000	370.000
**D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	191.000	191.000	191.000
**D	GOVERNMENT OF NORWAY	5.858.164	5.858.164	5.858.164

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		3.590	3.590
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		19.953	19.953
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		8.991	8.991
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		3.772	3.772
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		1.720	1.720
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		2.045	2.045
**D	NEW ZEALAND SUPERANNUATION FUND		8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		8.327	8.327
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		24.312	24.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		102.406	102.406
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		20.548	20.548
**D	LEGAL AND GENERAL ICAV		4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		12.633	12.633
**D	CHALLENGE ITALIAN EQUITY		300.195	300.195
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND		328.412	328.412
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND		11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST		5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND		40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	ZERRA GLOBAL EQUITY FUND LP		1.334	1.334
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS		35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND		86	86
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPLI		12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED		10.344	10.344
**D	ISHARES II PUBLIC LIMITED COMPANY		29.956	29.956
**D	ISHARES VII PLC		145.898	145.898
**D	ISHARES III PUBLIC LIMITED COMPANY		26.969	26.969
**D	KAISER PERMANENTE GROUP TRUST		18.264	18.264
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		133.607	133.607
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		20.988	20.988
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		52.835	52.835
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF		24.727	24.727
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		4.122	4.122
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND		103.983	103.983
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO		11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION		39.513	39.513
**D	GTRAA PANTHER FUND I.P		454	454
**D	MERCER UCITS COMMON CONTRACTUAL FUND		70.179	70.179
**D	MERCER QIF CCF		8.252	8.252
**D	PGIM FUNDS PUBLIC LIMITED COMPANY		7.920	7.920



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	21.734	21.734	43.468
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	239.144	239.144	478.288
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	105.071	105.071	210.142
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ	8.526	8.526	17.052
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	110.449	110.449	220.898
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND	296.233	296.233	592.466
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	5.699	5.699	11.398
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	10.970	10.970	21.940
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	190.881	190.881	381.762
**D	UBS ETF	26.099	26.099	52.198
**D	IBM 401K PLUS PLAN	19.337	19.337	38.674
**D	COLLEGE RETIREMENT EQUITIES FUND	230.179	230.179	460.358
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	47.387	47.387	94.774
**D	SPDR STOXX EUROPE 50 ETF	1.348	1.348	2.696
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	49.414	49.414	98.828
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE	5.922	5.922	11.844
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653	9.653	19.306
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	25.980
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	1.090
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	965	965	1.930
**D	ALLIANZ AZIONI ITALIA ALL STARS	680.000	680.000	1.360.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	100.000
**D	AXA WORLD FUNDS	900.000	900.000	1.800.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	389.340	389.340	778.680
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	9.929	9.929	19.858
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	24.037	24.037	48.074
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	14.326
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991	2.991	5.982
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.597	6.597	13.194
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	30.424	30.424	60.848
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND	153.485	153.485	306.970
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	125.810
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	1.854
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	4.298	4.298	8.596
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	344	344	688
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF	6.856	6.856	13.712
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED	2.915	2.915	5.830
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	66.848
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	594.307	594.307	1.188.614
**D	COHEN & STEERS, INC.	7.597	7.597	15.194
Totale voti		244.227.159		
Percentuale votanti %		99,975567		
Percentuale Capitale %		89,789397		

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative. CONTRARI

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

Azionisti in delega:

0



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		3.959	3.959
**D	IAM NATIONAL PENSION FUND		5.727	5.727
Totale voti				
		9.686		
Percentuale votanti %		0,003965		
Percentuale Capitale %		0,003561		

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

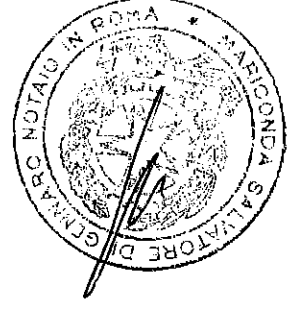
Oggetto: **5 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.**
NON VOTANTI

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN		50.000	50.000
**D	PRAMERICA SGR			

Totale voti 50.000

Percentuale votanti % 0,020468

Percentuale Capitale % 0,018382



Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

Oggetto : 6 - **Determinazione della durata in carica degli Amministratori. Deliberazioni relative.**

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,
portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,
pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	244.179.726	99,956150
Contrari	47.433	0,019417
SubTotale	<u>244.227.159</u>	99,975567
Astenuti	9.686	0,003965
Non Votanti	50.000	0,020468
SubTotale	<u>59.686</u>	0,024433
Totale	<u>244.286.845</u>	100,000000

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

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 6 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA		19.610	19.610
**D	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN		169.192	169.192
**D	SCHRODER INTERNATIONAL SELECTION FUND		900.624	900.624
**D	ARTEMIS FUNDS (LUX)		1.498.088	1.498.088
**D	THE MASTER TRUST BANK OF JAPAN LTD		43.677	43.677
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		33.000	33.000
**D	AMP CAPITAL INVESTMENT SERIES, PLC		540.535	540.535
**D	VANGUARD INVESTMENT SERIES, PLC		159.639	159.639
**D	PIR EQUITY AXA ASSICURAZIONI		145.983	145.983
**D	KAIROS INTERNATIONAL SICAV		6.404.746	6.404.746
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE		2.673	2.673
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED) (MANAGED FUND)		11.944	11.944
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)		329.358	329.358
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)		56.554	56.554
**D	STRATEGIC INTERNATIONAL EQUITY FUND		9.521	9.521
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		518	518
**D	BNPP MODERATE FOCUS ITALIA		3.373	3.373
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		27.673	27.673
**D	STICHTING SHELL PENSIOENFONDS		12.689	12.689
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		19.177	19.177
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		6.524	6.524
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		14.795	14.795
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		8.120	8.120
**D	VANGUARD INTERNATIONAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		39.411	39.411
**D	ONEPATH GLOBAL SHARES - SMALL CAP (5.288	5.288
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		3.084	3.084
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		1.452.555	1.452.555
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		3.783	3.783
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		975	975
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		609.571	609.571
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		994.552	994.552
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		39.544	39.544
**D	NEW YORK STATE COMMON RETIREMENT FUND		3.996	3.996
**D	ALLIANZGI-FONDS DSEPT		78	78
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		5.357	5.357
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		28.462	28.462
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		15.606	15.606
**D	MSCI ACWI EX-U.S. IMI INDEX FUND E2		14.677	14.677
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUMIB)		75.000	75.000
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		13.119	13.119
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)			
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL			
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND			
**D	FCP CIC TECHNO COM			
**D	SCHRODER PENSION MANAGEMENT LTD			



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	21.751.426	21.751.426	21.751.426
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.025.994	3.025.994	3.025.994
**D	HSBC GLOBAL INVESTMENT FUNDS	1.166.910	1.166.910	1.166.910
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL	13.943	13.943	13.943
**D	HSBC POOLED INVESTMENT FUND	539.294	539.294	539.294
**D	FCP IBPAM ACTIONS ENTREPRISES	193.500	193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE	903.681	903.681	903.681
**D	FCP MM TOCQUEVILLE CONVICTIONS	410.412	410.412	410.412
**D	DNCA INVEST	400.000	400.000	400.000
**D	WESPATH FUNDS TRUST	604	604	604
**D	VANGUARD EUROPEAN STOCK INDEX FUND	170.897	170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	276.961	276.961	276.961
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND	562.742	562.742	562.742
**D	STEWARDSHIP FOUNDATION	748	748	748
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	466	466	466
**D	BLACKROCK GLOBAL FUNDS	2.566.242	2.566.242	2.566.242
**D	AXA MPS FINANCIAL DAC	400.000	400.000	400.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	METRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST	18.339	18.339	18.339
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PHC NT SMALL CAP	11.299	11.299	11.299
**D	BLACKROCK LIFE LIMITED	5.172	5.172	5.172
**D	ALASKA PERMANENT FUND CORPORATION	3.767	3.767	3.767
**D	ALASKA PERMANENT FUND CORPORATION	9.015	9.015	9.015
**D	UMC BENEFIT BOARD INC	6.625	6.625	6.625
**D	STATE OF WISCONSIN INVESTMENT BOARD	9.180	9.180	9.180
**D	BLACKROCK GA ENHANCED EQUITY F	1.838	1.838	1.838
**D	BLACKROCK GLOBAL ALLOCATION FU	4.034.022	4.034.022	4.034.022
**D	SEI GLOBAL MASTER FUND PLC	28.007	28.007	28.007
**D	BLACKROCK GLOBAL ALLOCATION PO	31.998	31.998	31.998
**D	BLACKROCK GLOBAL ALLOCATION VI	1.381.615	1.381.615	1.381.615
**D	TRUST AND CUSTODY SERVICES BAN	1.535.646	1.535.646	1.535.646
**D	SHINKO GLOBAL INFRASTRUCTURE	191.330	191.330	191.330
**D	MUL - LYXOR ITALIA EQUITY PIR	5.029	5.029	5.029
**D	LYXOR MSCI EMU SMALL CAP UE	44.435	44.435	44.435
**D	MUF - LYXOR FTSE ITALIA MID CA	434.502	434.502	434.502
**D	CARPIMKO P&M CAPI H	179.223	179.223	179.223
**D	HSBC EUROPE SMALL & MID CAP	272.815	272.815	272.815
**D	BFT EURO FUTUR ESG	280.000	280.000	280.000
**D	AMUNDI DIVIDENDO ITALIA	225.000	225.000	225.000
**D	AMUNDI VALORE ITALIA PIR	370.000	370.000	370.000
**D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	191.000	191.000	191.000
**D	GOVERNMENT OF NORWAY	5.858.164	5.858.164	5.858.164

LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		3.590	3.590
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		19.953	19.953
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		8.991	8.991
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		3.772	3.772
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		1.720	1.720
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		2.045	2.045
**D	NEW ZEALAND SUPERANNUATION FUND		8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		8.327	8.327
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		24.312	24.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		102.406	102.406
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	LEGAL AND GENERAL ICAV		20.548	20.548
**D	LEGAL AND GENERAL ICAV		4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		12.633	12.633
**D	CHALLENGE ITALIAN EQUITY		300.195	300.195
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND		328.412	328.412
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND		11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST		5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND		40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	ZEBRA GLOBAL EQUITY FUND LP		1.334	1.334
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS		35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND		86	86
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED		10.344	10.344
**D	ISHARES II PUBLIC LIMITED COMPANY		29.956	29.956
**D	ISHARES VII PLC		145.898	145.898
**D	ISHARES III PUBLIC LIMITED COMPANY		26.969	26.969
**D	KAISER PERMANENTE GROUP TRUST		18.264	18.264
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		133.607	133.607
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		20.988	20.988
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		52.835	52.835
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF		24.727	24.727
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		4.122	4.122
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND		103.983	103.983
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO		11.872	11.872
**D	GTA A PANTHER FUND L.P		454	454
**D	MERCER UCITS COMMON CONTRACTUAL FUND		70.179	70.179
**D	MERCER QIF CCF		8.252	8.252
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		21.734	21.734
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		239.144	239.144



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	105.071	105.071	105.071
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ	8.526	8.526	8.526
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	110.449	110.449	110.449
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND	296.233	296.233	296.233
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	5.699	5.699	5.699
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	10.970	10.970	10.970
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	190.881	190.881	190.881
**D	UBS ETF	26.099	26.099	26.099
**D	IBM 401K PLUS PLAN	19.337	19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND	230.179	230.179	230.179
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	47.387	47.387	47.387
**D	SPDR STOXX EUROPE 50 ETF	1.348	1.348	1.348
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	49.414	49.414	49.414
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE	5.922	5.922	5.922
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	965	965	965
**D	ALLIANZ AZIONI ITALIA ALL STARS	680.000	680.000	680.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	389.340	389.340	389.340
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	9.929	9.929	9.929
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	24.037	24.037	24.037
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991	2.991	2.991
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.597	6.597	6.597
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	30.424	30.424	30.424
**D	IVIP BLACKROCK GLOBAL ALLOCATION FUND	153.485	153.485	153.485
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	344	344	344
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF	6.856	6.856	6.856
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED	2.915	2.915	2.915
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	594.307	594.307	594.307
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
Totale voti		244.179.726	244.179.726	244.179.726
Percentuale votanti %		99,956150	99,956150	99,956150
Percentuale Capitale %		89,771958	89,771958	89,771958

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	39.513	39.513	39.513
**D	PGIM FUNDS PUBLIC LIMITED COMPANY	7.920	7.920	7.920

Totale voti 47.433

Percentuale votanti % 0,019417

Percentuale Capitale % 0,017439



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.959	3.959	3.959
**D	IAM NATIONAL PENSION FUND	5.727	5.727	5.727
Totale voti				
Percentuale votanti %	9.686			
Percentuale Capitale %	0,003965			
	0,003561			

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN		50.000	50.000
**D	PRAMERICA SGR			

Totale voti 50.000
 Percentuale votanti % 0,020468
 Percentuale Capitale % 0,018382



Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

Oggetto : 7 - Nomina degli Amministratori. Deliberazioni relative

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,
portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,
pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
LISTA 1	177.712.713	72,747557
LISTA 2	66.409.881	27,185206
SubTotale	244.122.594	99,932763
Contrari	<u>105.071</u>	0,043011
SubTotale	244.227.665	99,975774
Astenuti	9.180	0,003758
Non Votanti	<u>50.000</u>	0,020468
SubTotale	59.180	0,024226
Totale	<u>244.286.845</u>	100,000000

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina degli Amministratori. Deliberazioni relative

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPER. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	SCHRODER INTERNATIONAL SELECTION FUND	19.610	19.610	19.610
**D	KAIROS INTERNATIONAL SICAV	540.535	540.535	540.535
**D	SCHRODER PENSION MANAGEMENT LTD	13.119	13.119	13.119
**D	DNCA INVEST	400.000	400.000	400.000
**D	MEDTRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST	18.339	18.339	18.339

Totale voti 177.712.713
 Percentuale votanti % 72,747557
 Percentuale Capitale % 65,335556



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 7 - Nomina degli Amministratori. Deliberazioni relative

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	ARTEMIS FUNDS (LUX)		169.192	169.192
**D	THE MASTER TRUST BANK OF JAPAN LTD		900.624	900.624
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		1.498.088	1.498.088
**D	VANGUARD INVESTMENT SERIES, PLC		43.677	43.677
**D	PIR EQUITY AXA ASSICURAZIONI		33.000	33.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE		159.639	159.639
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED) (MANAGED FUND)		145.983	145.983
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		6.404.746	6.404.746
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		11.944	11.944
**D	BNPP MODERATE FOCUS ITALIA		329.358	329.358
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		56.554	56.554
**D	STICHTING SHELL PENSIOENFONDS		9.521	9.521
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		518	518
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		3.373	3.373
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		27.673	27.673
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		12.689	12.689
**D	VANGUARD GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		19.177	19.177
**D	ONEPATH GLOBAL SHARES - SMALL CAP (6.524	6.524
**D	ONEPATH GLOBAL SHARES - SMALL CAP		14.795	14.795
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		8.120	8.120
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		39.411	39.411
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		5.288	5.288
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		3.084	3.084
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		1.452.555	1.452.555
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		3.783	3.783
**D	NEW YORK STATE COMMON RETIREMENT FUND		3.959	3.959
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		975	975
**D	ALLIANZGI-FONDS DSPT		609.571	609.571
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		994.552	994.552
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		39.544	39.544
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		3.996	3.996
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		78	78
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUMIB)		5.357	5.357
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		28.462	28.462
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		15.606	15.606
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL		14.677	14.677
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND		75.000	75.000
**D	FCP CIC TECHNO COM		50.473	50.473
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		21.751.426	21.751.426
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		3.025.994	3.025.994
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		1.166.910	1.166.910
**D	HSBC GLOBAL INVESTMENT FUNDS		13.943	13.943
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL			

LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina degli Amministratori. Deliberazioni relative

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HSBC POOLED INVESTMENT FUND	539.294	539.294	539.294
**D	FCP LBEAM ACTIONS ENTREPRISES	193.500	193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE	903.681	903.681	903.681
**D	FCP MM TOCQUEVILLE CONVICTIONS	410.412	410.412	410.412
**D	WESPATH FUNDS TRUST	604	604	604
**D	VANGUARD EUROPEAN STOCK INDEX FUND	170.897	170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	276.961	276.961	276.961
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND	562.742	562.742	562.742
**D	STEWARDSHIP FOUNDATION	748	748	748
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	466	466	466
**D	BLACKROCK GLOBAL FUNDS	2.566.242	2.566.242	2.566.242
**D	AXA MPS FINANCIAL DAC	400.000	400.000	400.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PHC NT SMALL CAP	11.299	11.299	11.299
**D	BLACKROCK LIFE LIMITED	5.172	5.172	5.172
**D	ALASKA PERMANENT FUND CORPORATION	3.767	3.767	3.767
**D	ALASKA PERMANENT FUND CORPORATION	9.015	9.015	9.015
**D	UMC BENEFIT BOARD INC	6.625	6.625	6.625
**D	BLACKROCK GA ENHANCED EQUITY F	1.838	1.838	1.838
**D	BLACKROCK GLOBAL ALLOCATION FU	4.034.022	4.034.022	4.034.022
**D	SEI GLOBAL MASTER FUND PLC	28.007	28.007	28.007
**D	BLACKROCK GLOBAL ALLOCATION PO	31.998	31.998	31.998
**D	BLACKROCK GLOBAL ALLOCATION VI	1.381.615	1.381.615	1.381.615
**D	TRUST AND CUSTODY SERVICES BAN	1.535.646	1.535.646	1.535.646
**D	SHINKO GLOBAL INFRASTRUCTURE	191.330	191.330	191.330
**D	MUL - LYXOR ITALIA EQUITY PIR	5.029	5.029	5.029
**D	LYXOR MSCI EMU SMALL CAP UE	44.435	44.435	44.435
**D	CARPIMKO P&M CAPI H	434.502	434.502	434.502
**D	HSBC EUROPE SMALL & MID CAP	179.223	179.223	179.223
**D	BET EURO FUTUR ESG	272.815	272.815	272.815
**D	AMUNDI DIVIDENDO ITALIA	280.000	280.000	280.000
**D	AMUNDI VALORE ITALIA PIR	225.000	225.000	225.000
**D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	370.000	370.000	370.000
**D	GOVERNMENT OF NORWAY	191.000	191.000	191.000
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	5.858.164	5.858.164	5.858.164
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	3.590	3.590	3.590
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	19.953	19.953	19.953
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	8.991	8.991	8.991
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	3.772	3.772	3.772
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.720	1.720	1.720
**D	NEW ZEALAND SUPERANNUATION FUND	2.045	2.045	2.045
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	8.146	8.146	8.146
**D		8.327	8.327	8.327



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 7 - Nomina degli Amministratori. Deliberazioni relative

FAVOREVOLI alla LISTA 2

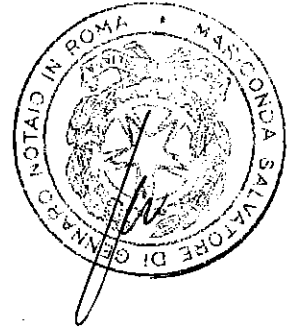
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		24.312	24.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		102.406	102.406
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		20.548	20.548
**D	LEGAL AND GENERAL ICAY		4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		12.633	12.633
**D	CHALLENGE ITALIAN EQUITY		300.195	300.195
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND		328.412	328.412
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND		11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST		5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND		40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	ZEBRA GLOBAL EQUITY FUND LP		1.334	1.334
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS		35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND		86	86
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED		10.344	10.344
**D	ISHARES II PUBLIC LIMITED COMPANY		29.956	29.956
**D	ISHARES VII PLC		145.898	145.898
**D	ISHARES III PUBLIC LIMITED COMPANY		26.969	26.969
**D	KAISER PERMANENTE GROUP TRUST		18.264	18.264
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		133.607	133.607
**D	IAM NATIONAL PENSION FUND		5.727	5.727
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		20.988	20.988
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		52.835	52.835
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF		24.727	24.727
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		4.122	4.122
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND		103.983	103.983
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO		11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION		39.513	39.513
**D	GTAÀ PANTHER FUND L.P		454	454
**D	MERCER UCITS COMMON CONTRACTUAL FUND		70.179	70.179
**D	MERCER QIF CCF		8.252	8.252
**D	PGIM FUNDS PUBLIC LIMITED COMPANY		7.920	7.920
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		21.734	21.734
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		239.144	239.144
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ		8.526	8.526
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		110.449	110.449
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND		296.233	296.233
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND		5.699	5.699
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		10.970	10.970

LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina degli Amministratori. Deliberazioni relative

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	190.881	190.881	190.881
**D	UBS ETF	26.099	26.099	26.099
**D	IBM 401K PLUS PLAN	19.337	19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND	230.179	230.179	230.179
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	47.387	47.387	47.387
**D	SPDR STOXX EUROPE 50 ETF	1.348	1.348	1.348
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	49.414	49.414	49.414
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE	5.922	5.922	5.922
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	965	965	965
**D	ALLIANZ AZIONI ITALIA ALL STARS	680.000	680.000	680.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	389.340	389.340	389.340
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	9.929	9.929	9.929
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	24.037	24.037	24.037
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991	2.991	2.991
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.597	6.597	6.597
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	30.424	30.424	30.424
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND	153.485	153.485	153.485
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	344	344	344
**D	WISDMOTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF	6.856	6.856	6.856
**D	WISDMOTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED	2.915	2.915	2.915
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	594.307	594.307	594.307
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
Totale voti				66.409.881
Percentuale votanti %				27,185206
Percentuale Capitale %				24,415397



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina degli Amministratori. Deliberazioni relative

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		105.071	105.071
Totale voti		105.071		
Percentuale votanti %		0,043011		
Percentuale Capitale %		0,038629		

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina degli Amministratori. Deliberazioni relative

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN		9.180	9.180
**D	STATE OF WISCONSIN INVESTMENT BOARD			

Totale voti 9.180
 Percentuale votanti % 0,003758
 Percentuale Capitale % 0,003375



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina degli Amministratori. Deliberazioni relative

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN		50.000	50.000
**D	PRAMERICA SGR			
Totale voti	50.000			
Percentuale votanti %	0,020468			
Percentuale Capitale %	0,018382			

Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

Oggetto : **8 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative.**

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,

portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,

pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	242.614.495	99,315415
Contrari	1.622.350	0,664117
SubTotale	<u>244.236.845</u>	99,979532
Astenuti	0	0,000000
Non Votanti	50.000	0,020468
SubTotale	<u>50.000</u>	0,020468
Totale	<u>244.286.845</u>	100,000000

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

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 8 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative.
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA		19.610	19.610
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN		169.192	169.192
**D	SCHRODER INTERNATIONAL SELECTION FUND		900.624	900.624
**D	ARTEMIS FUNDS (LUX)		1.498.088	1.498.088
**D	THE MASTER TRUST BANK OF JAPAN LTD		43.677	43.677
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		33.000	33.000
**D	AMP CAPITAL INVESTMENT SERIES, PLC		540.535	540.535
**D	PIR EQUITY AXA ASSICURAZIONI		159.639	159.639
**D	KAIROS INTERNATIONAL SICAV		145.983	145.983
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE		6.404.746	6.404.746
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED) (MANAGED FUND)		2.673	2.673
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)		11.944	11.944
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)		329.358	329.358
**D	STRATEGIC INTERNATIONAL EQUITY FUND		56.554	56.554
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		9.521	9.521
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		518	518
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		3.373	3.373
**D	STICHTING SHELL PENSIOENFONDS		27.673	27.673
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		12.689	12.689
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		19.177	19.177
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		6.524	6.524
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		14.795	14.795
**D	VANGUARD GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		8.120	8.120
**D	ONEPATH GLOBAL SHARES - SMALL CAP (39.411	39.411
**D	ONEPATH GLOBAL SHARES - SMALL CAP (5.288	5.288
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		3.084	3.084
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		1.452.555	1.452.555
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		3.783	3.783
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		975	975
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		609.571	609.571
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		994.552	994.552
**D	VANGUARD TOTAL COMMON RETIREMENT FUND		39.544	39.544
**D	NEW YORK STATE COMMON RETIREMENT FUND		3.996	3.996
**D	ALLIANZGI-FONDS DSPT		78	78
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		5.357	5.357
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		28.462	28.462
**D	BLACKROCK FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		15.606	15.606
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		14.677	14.677
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		75.000	75.000
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		13.119	13.119
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B			
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)			
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL			
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND			
**D	FCP CIC TECHNO COM			
**D	SCHRODER PENSION MANAGEMENT LTD			



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

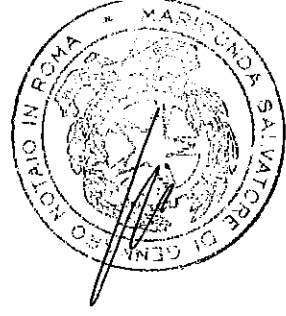
Oggetto: 8 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	21.751.426	21.751.426	21.751.426
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.025.994	3.025.994	3.025.994
**D	HSBC GLOBAL INVESTMENT FUNDS	1.166.910	1.166.910	1.166.910
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL	13.943	13.943	13.943
**D	HSBC POOLED INVESTMENT FUND	539.294	539.294	539.294
**D	DNCA INVEST	400.000	400.000	400.000
**D	WESPETH FUNDS TRUST	604	604	604
**D	VANGUARD EUROPEAN STOCK INDEX FUND	170.897	170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	276.961	276.961	276.961
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND	562.742	562.742	562.742
**D	STEWARDSHIP FOUNDATION	748	748	748
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	466	466	466
**D	BLACKROCK GLOBAL FUNDS	2.566.242	2.566.242	2.566.242
**D	AXA MPS FINANCIAL DAC	400.000	400.000	400.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	METRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST	18.339	18.339	18.339
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PHC NT SMALL CAP	11.299	11.299	11.299
**D	BLACKROCK LIFE LIMITED	5.172	5.172	5.172
**D	ALASKA PERMANENT FUND CORPORATION	3.767	3.767	3.767
**D	ALASKA PERMANENT FUND CORPORATION	9.015	9.015	9.015
**D	UMC BENEFIT BOARD INC	6.625	6.625	6.625
**D	STATE OF WISCONSIN INVESTMENT BOARD	9.180	9.180	9.180
**D	BLACKROCK GA ENHANCED EQUITY F	1.838	1.838	1.838
**D	BLACKROCK GLOBAL ALLOCATION FU	4.034.022	4.034.022	4.034.022
**D	SEI GLOBAL MASTER FUND PLC	28.007	28.007	28.007
**D	BLACKROCK GLOBAL ALLOCATION PO	31.998	31.998	31.998
**D	BLACKROCK GLOBAL ALLOCATION VI	1.381.615	1.381.615	1.381.615
**D	TRUST AND CUSTODY SERVICES BAN	1.535.646	1.535.646	1.535.646
**D	SHINKO GLOBAL INFRASTRUCTURE	191.330	191.330	191.330
**D	MUL - LYXOR ITALIA EQUITY PIR	5.029	5.029	5.029
**D	LYXOR MSCI EMU SMALL CAP UE	44.435	44.435	44.435
**D	MUF - LYXOR FTSE ITALIA MID CA	434.502	434.502	434.502
**D	CARPIMKO P&M CAPI H	179.223	179.223	179.223
**D	HSBC EUROPE SMALL & MID CAP	272.815	272.815	272.815
**D	BFT EURO FUTUR ESG	280.000	280.000	280.000
**D	AMUNDI DIVIDENDO ITALIA	225.000	225.000	225.000
**D	AMUNDI VALORE ITALIA PIR	370.000	370.000	370.000
**D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	191.000	191.000	191.000
**D	GOVERNMENT OF NORWAY	5.858.164	5.858.164	5.858.164
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	3.590	3.590	3.590
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	8.991	8.991	8.991

LISTA ESITO DELLE VOTAZIONE

Objetto: 8 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative.
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.772	3.772	3.772
**D	MUNICIPAL EMPLOYERS' ANNUITY AND BENEFIT FUND OF CHICAGO	1.720	1.720	1.720
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	2.045	2.045	2.045
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	8.327	8.327	8.327
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	24.312	24.312	24.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	102.406	102.406	102.406
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	20.548	20.548	20.548
**D	LEGAL AND GENERAL ICAV	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDERS I	12.633	12.633	12.633
**D	CHALLENGE ITALIAN EQUITY	300.195	300.195	300.195
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND	328.412	328.412	328.412
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	134.099	134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	11.692	11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST	5.678	5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND	40.725	40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	ZEBRA GLOBAL EQUITY FUND LP	1.334	1.334	1.334
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS	35.167	35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND	86	86	86
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	5.413	5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED	10.344	10.344	10.344
**D	ISHARES II PUBLIC LIMITED COMPANY	29.956	29.956	29.956
**D	ISHARES VII PLC	145.898	145.898	145.898
**D	ISHARES III PUBLIC LIMITED COMPANY	26.969	26.969	26.969
**D	KAISER PERMANENTE GROUP TRUST	18.264	18.264	18.264
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	133.607	133.607	133.607
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	20.988	20.988	20.988
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	52.835	52.835	52.835
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF	24.727	24.727	24.727
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	4.122	4.122	4.122
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	103.983	103.983	103.983
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	39.513	39.513	39.513
**D	GTA A PANTHER FUND L.P	454	454	454
**D	MERCER UCITS COMMON CONTRACTUAL FUND	70.179	70.179	70.179
**D	MERCER QIF CCF	8.252	8.252	8.252
**D	PGIM FUNDS PUBLIC LIMITED COMPANY	7.920	7.920	7.920
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	21.734	21.734	21.734
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	239.144	239.144	239.144
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ	8.526	8.526	8.526



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LISTA ESITO DELLE VOTAZIONE

Oggetto: 8 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	110.449	110.449	110.449
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND	296.233	296.233	296.233
**D	WISDOMTREE EUROPE HEDGED SMALLCAP GROWTH FUND	5.699	5.699	5.699
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	10.970	10.970	10.970
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	190.881	190.881	190.881
**D	UBS ETF	26.099	26.099	26.099
**D	IBM 401K PLUS PLAN	19.337	19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND	230.179	230.179	230.179
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	47.387	47.387	47.387
**D	SPDR STOXX EUROPE 50 ETF	1.348	1.348	1.348
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	49.414	49.414	49.414
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE	5.922	5.922	5.922
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653	9.653	9.653
**D	STICHTING PHILLIPS PENSIOENFONDS	12.990	12.990	12.990
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	965	965	965
**D	ALLIANZ AZIONI ITALIA ALL STARS	680.000	680.000	680.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	389.340	389.340	389.340
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	9.929	9.929	9.929
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	24.037	24.037	24.037
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991	2.991	2.991
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.597	6.597	6.597
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	30.424	30.424	30.424
**D	IVIP BLACKROCK GLOBAL ALLOCATION FUND	153.485	153.485	153.485
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	344	344	344
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF	6.856	6.856	6.856
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED	2.915	2.915	2.915
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	594.307	594.307	594.307
**D	COHEN & STEERS, INC.	7.597	7.597	7.597

Totale voti 242.614,49\$
 Percentuale votanti % 99,315415
 Percentuale Capitale % 89,196506

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

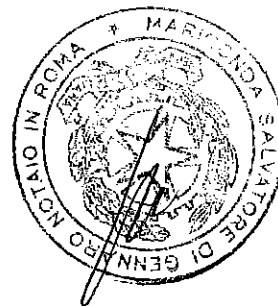
Oggetto: 8 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative.
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.959	3.959	3.959
**D	FCP LBPAM ACTIONS ENTREPRISES	193.500	193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE	903.681	903.681	903.681
**D	FCP MM TOCQUEVILLE CONVICTIONS	410.412	410.412	410.412
**D	IAM NATIONAL PENSION FUND	5.727	5.727	5.727
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	105.071	105.071	105.071

Totale voti 1.622.350

Percentuale votanti % 0,664117

Percentuale Capitale % 0,596452



Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONE

Oggetto: 8 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative.

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Assemblea Ordinaria del 24 giugno 2020

Rai Way S.p.A.

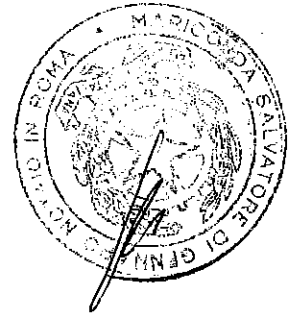
LISTA ESITO DELLE VOTAZIONE

**Oggetto: 8 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative.
NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	PRAMERICA SGR		50.000	50.000

Totale voti 50.000
 Percentuale votanti % 0,020468
 Percentuale Capitale % 0,018382



Assemblea Ordinaria del 24 giugno 2020ESITO VOTAZIONE

Oggetto : 9 - Determinazione del compenso degli Amministratori. Deliberazioni relative.

Hanno partecipato alla votazione:

-n° 174 azionisti per delega,
portatori di n° 244.286.845 azioni ordinarie, tutte ammesse al voto,
pari al 89,811340% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	221.670.298	90,741807
Contrari	12.794.487	5,237485
SubTotale	<u>234.464.785</u>	95,979292
Astenuti	9.772.060	4,000240
Non Votanti	50.000	0,020468
SubTotale	<u>9.822.060</u>	4,020708
Totale	<u>244.286.845</u>	100,000000

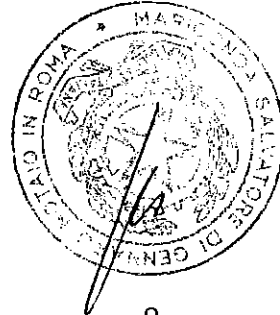
Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.

Assemblea Ordinaria del 24 giugno 2020

LISTA ESITO DELLE VOTAZIONI

Oggetto: 9 - Determinazione del compenso degli Amministratori. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	SCHRODER INTERNATIONAL SELECTION FUND		19.610	19.610
**D	ARTEMIS FUNDS (LUX)		169.192	169.192
**D	VANGUARD INVESTMENT SERIES, PLC		43.677	43.677
**D	PIR EQUITY AXA ASSICURAZIONI		33.000	33.000
**D	KAIROS INTERNATIONAL SICAV		540.535	540.535
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		11.944	11.944
**D	BNPP MODERATE FOCUS ITALIA		329.358	329.358
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		56.554	56.554
**D	STICHTING SHELL PENSIOENFONDS		9.521	9.521
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		518	518
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		3.373	3.373
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		27.673	27.673
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		12.689	12.689
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		19.177	19.177
**D	ONEPATH GLOBAL SHARES - SMALL CAP (6.524	6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		14.795	14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		5.288	5.288
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		3.084	3.084
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.452.555	1.452.555
**D	NEW YORK STATE COMMON RETIREMENT FUND		3.783	3.783
**D	ALLIANZGI-FONDS DSPT		975	975
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		39.544	39.544
**D	FCP CIC TECHNO COM		75.000	75.000
**D	SCHRODER PENSION MANAGEMENT LTD		13.119	13.119
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		50.473	50.473
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		21.751.426	21.751.426
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		3.025.994	3.025.994
**D	HSBC GLOBAL INVESTMENT FUNDS		1.166.910	1.166.910
**D	INV. DANSKE INVEST SELECT GLOBAL EQUITY SOLUTION AKK KL		13.943	13.943
**D	HSBC POOLED INVESTMENT FUND		539.294	539.294
**D	FCP IEPAM ACTIONS ENTREPRISES		193.500	193.500
**D	FCP TOCQUEVILLE ULYSSE		903.681	903.681
**D	FCP NM TOCQUEVILLE CONVICTIONS		410.412	410.412
**D	DNCA INVEST		400.000	400.000
**D	VANGUARD EUROPEAN STOCK INDEX FUND		170.897	170.897
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		276.961	276.961
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LTD AS TRUSTEE FOR THE LIONTRUST GLOBAL INCOME FUND		562.742	562.742
**D	STEWARDSHIP FOUNDATION		748	748



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LISTA ESITO DELLE VOTAZIONE

Oggetto: 9 - Determinazione del compenso degli Amministratori. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		466	466
**D	AXA MFS FINANCIAL DAC		400.000	400.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	MEDTRONIC DEFINED CONTRIBUTION PLAN MASTER TRUST		18.339	18.339
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	PHC NT SMALL CAP		11.299	11.299
**D	ALASKA PERMANENT FUND CORPORATION		3.767	3.767
**D	ALASKA PERMANENT FUND CORPORATION		9.015	9.015
**D	STATE OF WISCONSIN INVESTMENT BOARD		9.180	9.180
**D	SEI GLOBAL MASTER FUND PLC		28.007	28.007
**D	TRUST AND CUSTODY SERVICES BAN		1.535.646	1.535.646
**D	CARPINKO P&M CAPI H		179.223	179.223
**D	HSBC EUROPE SMALL & MID CAP		272.815	272.815
**D	GOVERNMENT OF NORWAY		5.858.164	5.858.164
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		19.953	19.953
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		3.772	3.772
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		1.720	1.720
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		2.045	2.045
**D	NEW ZEALAND SUPERANNUATION FUND		8.146	8.146
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		24.312	24.312
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		102.406	102.406
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		20.548	20.548
**D	LEGAL AND GENERAL ICAY		4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		12.633	12.633
**D	ALPHA UCITS SICAV/AMBER EQUITY FUND		328.412	328.412
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		134.099	134.099
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND		11.692	11.692
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL SMALL COMPANY TRUST		5.678	5.678
**D	JOHN HANCOCK FUNDS II INTERNATIONAL SMALL COMPANY FUND		40.725	40.725
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	PLATO GLOBAL SHARES INCOME FUND C/O ISS		35.167	35.167
**D	CC AND L ALTERNATIVE GLOBAL EQUITY FUND		86	86
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		12.325	12.325
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		5.413	5.413
**D	GIM EUROPEAN CAYMAN FUND LIMITED		10.344	10.344
**D	KAISER PERMANENTE GROUP TRUST		18.264	18.264
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		20.988	20.988
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		52.835	52.835
**D	BRIGHTHOUSE F TR II - BRIGHTHOUSE/DIM INT SMALL COMPANY PTF		24.727	24.727
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		4.122	4.122
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO		11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION		39.513	39.513
**D	MERCER UCITS COMMON CONTRACTUAL FUND		70.179	70.179

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 9 - Determinazione del compenso degli Amministratori. Deliberazioni relative.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCER QIF CCF		8.252	8.252
**D	PGIM FUNDS PUBLIC LIMITED COMPANY		7.920	7.920
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		21.734	21.734
**D	WISDMOTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ		8.526	8.526
**D	WISDMOTREE EUROPE SMALLCAP DIVIDEND FUND		110.449	110.449
**D	WISDMOTREE INTERNATIONAL SMALLCAP DIVIDEND		296.233	296.233
**D	WISDMOTREE EUROPE QUALITY DIVIDEND GROWTH FUND		5.699	5.699
**D	WISDMOTREE EUROPE HEDGED SMALLCAP EQUITY FUND		10.970	10.970
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT		190.881	190.881
**D	UBS ETF		26.099	26.099
**D	IBM 401K PLUS PLAN		19.337	19.337
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		47.387	47.387
**D	SPDR STOXX EUROPE 50 ETF		1.348	1.348
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		49.414	49.414
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		965	965
**D	ALLIANZ AZIONI ITALIA ALL STARS		680.000	680.000
**D	ALLIANZ ITALIA 50 SPECIAL		50.000	50.000
**D	AXA WORLD FUNDS		900.000	900.000
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		6.597	6.597
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		30.424	30.424
**D	CITY OF NEW YORK GROUP TRUST		62.905	62.905
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		927	927
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		4.298	4.298
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED		344	344
**D	WISDMOTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF		6.856	6.856
**D	WISDMOTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED		2.915	2.915
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		594.307	594.307
Totale voti				221.670.298
Percentuale votanti %				90,741807
Percentuale Capitale %				81,496433



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LISTA ESITO DELLE VOTAZIONE

Oggetto: 9 - Determinazione del compenso degli Amministratori. Deliberazioni relative.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIBS ST.TREVISAN			
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		39.411	39.411
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		609.571	609.571
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		994.552	994.552
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)	78		78
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	5.357		5.357
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	28.462		28.462
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL	15.606		15.606
**D	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	14.677		14.677
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168		1.168
**D	BLACKROCK GLOBAL FUNDS	2.566.242		2.566.242
**D	BLACKROCK LIFE LIMITED	5.172		5.172
**D	BLACKROCK GA ENHANCED EQUITY F	1.838		1.838
**D	BLACKROCK GLOBAL ALLOCATION FU	4.034.022		4.034.022
**D	BLACKROCK GLOBAL ALLOCATION PO	31.998		31.998
**D	BLACKROCK GLOBAL ALLOCATION VI	1.381.615		1.381.615
**D	MUL - LYXOR ITALIA EQUITY PIR	5.029		5.029
**D	LYXOR MSCI EMU SMALL CAP UE	44.435		44.435
**D	MUF - LYXOR FTSE ITALIA MID CA	434.502		434.502
**D	BFT EURO FUTUR ESG	280.000		280.000
**D	AMUNDI DIVIDENDO ITALIA	225.000		225.000
**D	AMUNDI VALORE ITALIA PIR	370.000		370.000
**D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	191.000		191.000
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	3.590		3.590
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	8.327		8.327
**D	ISHARES II PUBLIC LIMITED COMPANY	29.956		29.956
**D	ISHARES VII PLC	145.898		145.898
**D	ISHARES III PUBLIC LIMITED COMPANY	26.969		26.969
**D	MASSNUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	103.983		103.983
**D	GTA PANTHER FUND L.P	454		454
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	239.144		239.144
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	105.071		105.071
**D	COLLEGE RETIREMENT EQUITIES FUND	230.179		230.179
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653		9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990		12.990
**D	ISHARES MSCI EAFE SMALL-CAP ETF	389.340		389.340
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	9.929		9.929
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	24.037		24.037
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163		7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991		2.991
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND	153.485		153.485
**D	COHEN & STEERS, INC.	7.597		7.597

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 9 - Determinazione del compenso degli Amministratori. Deliberazioni relative. CONTRARI

Badge	Ragione Sociale
Totale voti	12.794.487
Percentuale votanti %	5,237485
Percentuale Capitale %	4,703856

Proprio	Delega	Totale
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LISTA ESITO DELLE VOTAZIONE

Oggetto: 9 - Determinazione del compenso degli Amministratori. Deliberazioni relative.

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	THE MASTER TRUST BANK OF JAPAN LTD	900.624	900.624	900.624
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.498.088	1.498.088	1.498.088
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUCTURE	159.639	159.639	159.639
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDEDGED) (MANAGED FUND)	145.983	145.983	145.983
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDEDGED)	6.404.746	6.404.746	6.404.746
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.959	3.959	3.959
**D	WESPATH FUNDS TRUST	604	604	604
**D	UMC BENEFIT BOARD INC	6.625	6.625	6.625
**D	SHINKO GLOBAL INFRASTRUCTURE	191.330	191.330	191.330
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	8.991	8.991	8.991
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	CHALLENGE ITALIAN EQUITY	300.195	300.195	300.195
**D	ZEBRA GLOBAL EQUITY FUND LP	1.334	1.334	1.334
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	133.607	133.607	133.607
**D	IAM NATIONAL PENSION FUND	5.727	5.727	5.727
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE	5.922	5.922	5.922

Totale voti 9.772.060
 Percentuale votanti % 4,000240
 Percentuale Capitale % 3,592669

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 9 - Determinazione del compenso degli Amministratori. Deliberazioni relative.
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI SONIA RAIMONDO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST.TREVISAN			
**D	PRAMERICA SGR		50.000	50.000

Totale voti 50.000
 Percentuale votanti % 0,020468
 Percentuale Capitale % 0,018382



F.Ti: MARIO ORFEO
 SALVATORE MARICONDA, NOTAIO