

ESITO VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2021; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

Hanno partecipato alla votazione:

- n° 242 azionisti per delega,
- portatori di n° 214.624.198 azioni ordinarie, tutte ammesse al voto,
- pari al 78,905955% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni
		Ordinarie
Favorevoli	214.576.317	99,977691
Contrari	0	0,000000
SubTotale	<u>214.576.317</u>	99,977691
Astenuti	47.881	0,022309
Non Votanti	0	0,000000
SubTotale	<u>47.881</u>	0,022309
Totale	<u>214.624.198</u>	100,000000

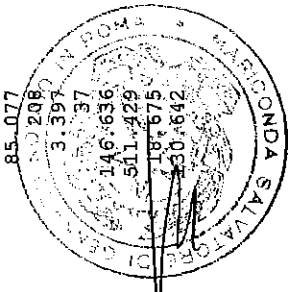
Assemblea Ordinaria del 27 aprile 2022

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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D	RAI - RADIONTELEVISIONE ITALIANA SPA	176.721.110	176.721.110	176.721.110
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.434	3.434	3.434
**D	BNFP MODERATE - FOCUS ITALIA	226.435	226.435	226.435
**D	SUPER DIRECTIONS FUND	8.806	8.806	8.806
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	80.572	80.572	80.572
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	86.382	86.382	86.382
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	955.727	955.727	955.727
**D	AZ FUND 1 AZ ALLOCATION EUROPEAN DYNAMIC	16.762	16.762	16.762
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	622.500	622.500	622.500
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.421	23.421	23.421
**D	BROOKFIELD GLOBAL RENEWABLES & SUSTAINABLE INFRASTRUCTURE FUND	84.400	84.400	84.400
**D	PIR EQUITY AXA ASSICURAZIONI	60.000	60.000	60.000
**D	DNCA INVEST BEYOND INFRASTRUCTURE AND TRANSITION	193.900	193.900	193.900
**D	AZ FUND 1	315.000	315.000	315.000
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION GLOBAL	5.905	5.905	5.905
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000	325.000	325.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	448.900	448.900	448.900
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	129.308	129.308	129.308
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	610.000	610.000	610.000
**D	ALGERIS UCITS FUNDS PLC ALGERIS CORE ITALY FUND	510.000	510.000	510.000
**D	AZ MULTI ASSET WORLD TRADING	12.500	12.500	12.500
**D	INVESTITORI PIAZZA AFFARI	54.900	54.900	54.900
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)	2.474.782	2.474.782	2.474.782
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST	24.000	24.000	24.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	35.000	35.000	35.000
**D	BROOKFIELD REAL ASSETS INCOME FUND INC	125.400	125.400	125.400
**D	BROOKFIELD REAL ASSETS SECURITIES FUND	13.700	13.700	13.700
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	46.623	46.623	46.623
**D	BROWN BROTHERS HARRIMAN(LUXEMBOURG) SCA CUSTODIAN FOR FIDELITY FUNDS - ITALY	387.841	387.841	387.841
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	85.077	85.077	85.077
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208	208	208
**D	ALLIANZGI-FONDS DSPT	3.397	3.397	3.397
**D	MSCI EMU IMI INDEX FUND B (EMUMI1B)	37	37	37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	146.636	146.636	146.636
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	511.429	511.429	511.429
**D	NFS LIMITED	18.675	18.675	18.675
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	130.642	130.642	130.642



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	481.401	481.401	481.401
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996	3.996
**D	JOHN LEWIS PARTNERSHIP TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836	1.836	1.836
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.060	1.060	1.060
**D	CARE SUPER	5.942	5.942	5.942
**D	ABU DHABI PENSION FUND	41.578	41.578	41.578
**D	MISSOURI EDUCATION PENSION TRUST	45.547	45.547	45.547
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	6.506	6.506	6.506
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	27.920	27.920	27.920
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.547.072	3.547.072	3.547.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689	12.689	12.689
**D	AUSTRALIANSUPER	52.751	52.751	52.751
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	9.764	9.764	9.764
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	41.740	41.740	41.740
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	375	375	375
**D	STELLAR INSURANCE, LTD.	6.900	6.900	6.900
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKERS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	50.105	50.105	50.105
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	10.442	10.442	10.442
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738	738	738
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.076.791	1.076.791	1.076.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572	5.572	5.572
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400	15.400	15.400
**D	AZIMUT TRADING	1.000	1.000	1.000
**D	AZIMUT STRATEGIC TREND	1.000	1.000	1.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	6.455	6.455	6.455
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	EHP ADVANTAGE INTERNATIONAL ALTERNA FUND	12.400	12.400	12.400
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.900	2.900	2.900
**D	STICHTING SHELL PENSIOENFONDS	29.884	29.884	29.884
**D	TOCQUEVILLE SMALL CAP EURO ISR	1.968.089	1.968.089	1.968.089
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	21.129	21.129	21.129
**D	MH TOCQUEVILLE CONVICTIONS ISR	336.000	336.000	336.000
**D	DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL	3.696	3.696	3.696
**D	DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL	6.902	6.902	6.902
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	44.967	44.967	44.967
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGED) INDEXPOOL	4.595	4.595	4.595
**D	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST	77.943	77.943	77.943
**D	NEW YORK STATE COMMON RETIREMENT FUND	2.153	2.153	2.153
**D	SCHRODER DIVERSIFIED GROWTH FUND	32.708	32.708	32.708
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	21.021	21.021	21.021
**D	SCHRODER GLOBAL VALUE FUND	4.048	4.048	4.048
**D	SCHRODER INTERNATIONAL SELECTION FUND	36.405	36.405	36.405



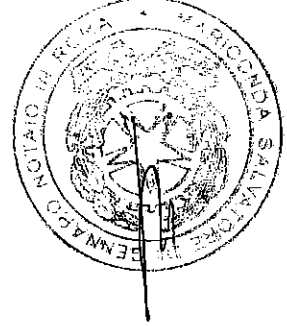
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P.		8.762	8.762
***D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND		20.554	20.554
***D	HSBC GLOBAL INVESTMENT FUNDS		734.066	734.066
***D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND		95.307	95.307
***D	PIRISINO LORENZO		500	500
***D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		14.895	14.895
***D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT		4.888	4.888
***D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		61.867	61.867
***D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		335.957	335.957
***D	VANGUARD EUROPEAN STOCK INDEX FUND		196.915	196.915
***D	SHELL CANADA 2007 PENSION PLAN		1.168	1.168
***D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		78.978	78.978
***D	ARIZONA STATE RETIREMENT SYSTEM		28.081	28.081
***D	FOREST FOUNDATION		944	944
***D	STEWARDSHIP PARA GLB		748	748
***D	STATE OF WISCONSIN INVESTMENT BOARD		468	468
***D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
***D	VIRGINIA RETIREMENT SYSTEM		1	1
***D	AXA MFS FINANCIAL DESIGNATED ACTIVITY CO		470.000	470.000
***D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		218	218
***D	AZL DFA INTERNATIONAL CORE EQUITY FUND		4.571	4.571
***D	ALASKA PERMANENT FUND CORPORATION		34.008	34.008
***D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM		7.209	7.209
***D	BLACKROCK LIFE LIMITED		1.658	1.658
***D	STICHTING PENSIOENFONDS HORECA AND CATERING		7.177	7.177
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33.882	33.882
***D	INDIANA PUBLIC RETIREMENT SYSTEM		1.690	1.690
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
***D	FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION		3.297	3.297
***D	BLK MAGI FUND A SERIES TRUST		161	161
***D	CUSTODY BANK OF JAPAN, LTD. RE		958.076	958.076
***D	MUL- LYX FTSE IT ALL CAP FIR 2		4.325	4.325
***D	LYXINDX FUND - LYXOR MSCI EMU		33.059	33.059
***D	LYXOR FTSE ITALIA MID CAP FIR		390.090	390.090
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		17.738	17.738
***D	CREDIT SUISSE FUNDS AG		3.111	3.111
***D	GOVERNMENT OF NORWAY		4.900.180	4.900.180
***D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT		46.892	46.892
***D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		43.379	43.379
***D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND		300.000	300.000
***D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		20.743	20.743
***D	THE BANK OF IRELAND STAFF PENSIONS FUND		16.274	16.274
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		15.461	15.461



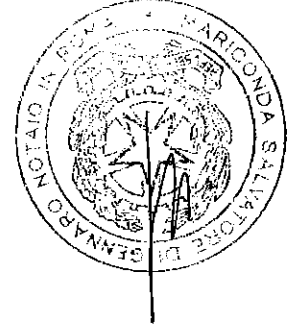
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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		194.033	194.033
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.		11.960	11.960
**D	COMMONWEALTH GLOBAL INFRASTRUCTURE SECURITIES FUND 1.		34.989	34.989
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD		9.134	9.134
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		107.022	107.022
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..	46		46
**D	UTAH RETIREMENT SYSTEMS		4.686	4.686
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		12.099	12.099
**D	LEGAL & GENERAL ICAV.		4.460	4.460
**D	THE LF ACCESS POOL AUTHORISED CONTRACTUAL SCHEME		17.732	17.732
**D	VERIPAPTRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		12.633	12.633
**D	CUBIST CORE INVESTMENTS, L.P. C/O POINT72		7.014	7.014
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED		9.000	9.000
**D	DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		45.997	45.997
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.734	3.734
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		540	540
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.	493		493
**D	BROOKFIELD INVESTMENT FUNDS (UCITS) PLC - BROOKFIELD REAL AS		1.327.300	1.327.300
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND		300.000	300.000
**D	BROOKFIELD PSG ICAV - BROOKFIELD REAL ASSETS HYBRID QIAIF FU		4.400	4.400
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		30.093	30.093
**D	JHF II INT'L SMALL CO FUND		34.478	34.478
**D	JHVT INT'L SMALL CO TRUST		5.678	5.678
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		156.141	156.141
**D	BROOKFIELD REAL ASSETS HYBRID ACCESS TRUST (CANADA)		54.700	54.700
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL		3.548	3.548
**D	NBIMC PUBLIC INFRASTRUCTURE (2017) FUND.		3.717	3.717
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		698.189	698.189
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR		17.355	17.355
**D	PRIVILEGE AMBER EVENT EUROPE		989.218	989.218
**D	CARPIMKO PTES ET MOYENN CAPI H		257.380	257.380
**D	HSBC EUROPE SMALL & MID CAP		310.318	310.318
**D	OFI RS ALPHA SECTOR		870	870
**D	BRUCE POWER PENSION PLAN		13.113	13.113
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVI GROWTH INDEX ETF		37.148	37.148
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDG INDEX ETF		7.073	7.073
**D	AXA WORLD FUNDS		838.000	838.000
**D	GOLDMAN SACHS FUNDS		32.435	32.435
**D	UBS LUX FUND SOLUTIONS		24.914	24.914
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		575.000	575.000



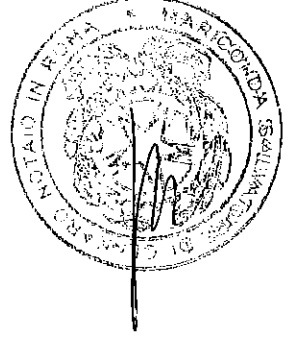
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZ ITALIA 50 SPECIAL		40.000	40.000
**D	MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		9.653	9.653
**D	ISHARES II PUBLIC LIMITED COMPANY		36.005	36.005
**D	ISHARES VII PLC		193.875	193.875
**D	ISHARES III PUBLIC LIMITED COMPANY		11.289	11.289
**D	NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST		36.228	36.228
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		2.679	2.679
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE		13.856	13.856
**D	SUNSHINE SUPERANNUATION FUND		11.307	11.307
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.055	4.055
**D	ISHARES MSCI EAFE SMALL-CAP ETF		448.570	448.570
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		11.343	11.343
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		29.209	29.209
**D	ISHARES CORE MSCI EAFE ETF		211.601	211.601
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		39.294	39.294
**D	IAM NATIONAL PENSION FUND		10.176	10.176
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		151.348	151.348
**D	COHEN & STEERS, INC.		5.517	5.517
**D	INTERNATIONAL MONETARY FUND		6.298	6.298
**D	AB BOND FUND INC AB ALL MARKETREAL RETURN PORTFOLIO		2.396	2.396
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		672.514	672.514
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST		6.139	6.139
**D	WISDOMTREE INTERNATIONAL HEDGED/LIQUIDITY DIVIDEND GROWTH FUND		274.939	274.939
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		34.007	34.007
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		20.265	20.265
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		122.169	122.169
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		8.781	8.781
**D	WASHINGTON STATE INVESTMENT BOARD		29.522	29.522
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		264.420	264.420
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		507.927	507.927
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND		13.934	13.934
**D	THE BANK OF KOREA		2.969	2.969
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		103.575	103.575
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.413	1.413
**D	HARTFORD SCHROEDERS INTERNATIONAL MULTI-CAP VALUE FUND		90.142	90.142
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		27.957	27.957
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		29.639	29.639
**D	MERCER QIF FUND PLC		8.482	8.482



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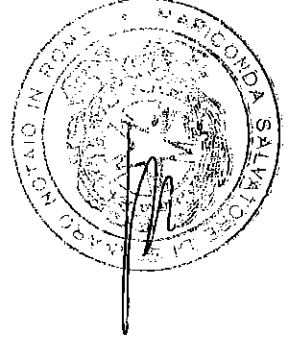
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FAVOREVOLI

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**D	MERCER QIF CCF	16.902	16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	8.160	8.160	8.160
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	7.316	7.316	7.316
**D	LIVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	31.547	31.547	31.547
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	86.500	86.500	86.500
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.313	68.313	68.313
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P.	27.700	27.700	27.700
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	58.300	58.300	58.300
**D	AMERICAN CENTURY EFF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	19.720	19.720	19.720
**D	AMERICAN CENTURY EFF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	233.338	233.338	233.338
**D	AMERICAN CENTURY EFF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	2.481	2.481	2.481
**D	AMERICAN CENTURY EFF TRUST-AVANTIS INT SMALL CAP VALUE FUND	26.634	26.634	26.634
**D	AMERICAN CENTURY EFF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	86	86	86
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	45.104	45.104	45.104
**D	M INTERNATIONAL EQUITY FUND	2.926	2.926	2.926
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND	106.710	106.710	106.710
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	55.821	55.821	55.821
**D	SPDR PORTFOLIO EUROPE ETF	1.716	1.716	1.716
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	238.435	238.435	238.435
**D	PENSIENFONDS METAAL OFF	329.641	329.641	329.641
**D	BMO BROOKFIELD GLOBAL RENEWABLES IN FRASSTRUCTURE FUND	199.140	199.140	199.140
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	2.888	2.888	2.888

Totale voti 214.576.317
 Percentuale votanti % 99,977691
 Percentuale Capitale % 78,888352



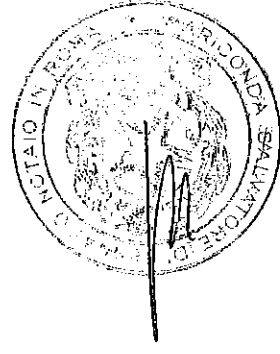
Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2021; 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			



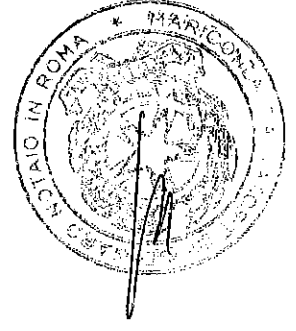
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LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2021; 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 ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CITY OF NEW YORK GROUP TRUST		47.881	47.881
Totale voti				
Percentuale votanti %				47.881
Percentuale Capitale %				



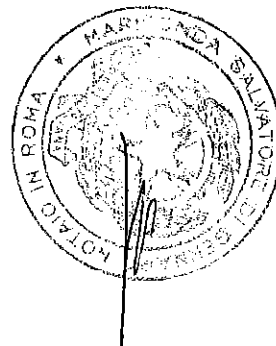
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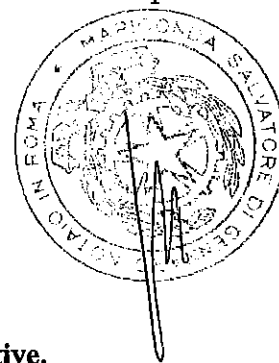
LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2021; 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 27 aprile 2022ESITO VOTAZIONE

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

Hanno partecipato alla votazione:

- n° 242 azionisti per delega,
- portatori di n° 214.624.198 azioni ordinarie, tutte ammesse al voto,
 pari al 78,905955% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	214.196.724	99,800827
Contrari	427.474	0,199173
SubTotale	<u>214.624.198</u>	100,000000
Astenuti	0	0,000000
Non Votanti	0	0,000000
SubTotale	<u>0</u>	0,000000
Totale	<u>214.624.198</u>	100,000000

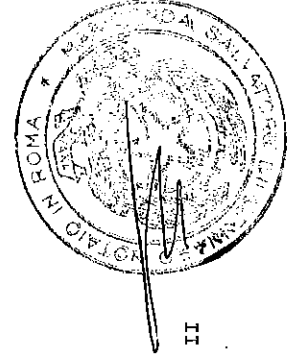
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LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPRE. 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 ENRICO CARUSO RAPPRE. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS		3.434	3.434
**D	BNPP MODERATE - FOCUS ITALIA		226.435	226.435
**D	SUPER DIRECTIONS FUND		8.806	8.806
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE		80.572	80.572
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		86.382	86.382
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		955.727	955.727
**D	AZ FUND 1 AZ ALLOCATION EUROPEAN DYNAMIC		16.762	16.762
**D	AZINUT CAPITAL MANAGEMENT SGR S.P.A		622.500	622.500
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		100.000	100.000
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		23.421	23.421
**D	BROOKFIELD GLOBAL RENEWABLES & SUSTAINABLE INFRASTRUCTURE FUND		84.400	84.400
**D	PIR EQUITY AXA ASSICURAZIONI		60.000	60.000
**D	DNCA INVEST BEYOND INFRASTRUCTURE AND TRANSITION		193.900	193.900
**D	AZ FUND 1		315.000	315.000
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS		445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION GLOBAL		5.905	5.905
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		325.000	325.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		448.900	448.900
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE		129.308	129.308
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		610.000	610.000
**D	ALGERIS UCITS FUNDS PLC ALGERIS CORE ITALY FUND		510.000	510.000
**D	AZ MULTI ASSET WORLD TRADING		12.500	12.500
**D	INVESTITORI PIAZZA AFFARI		54.900	54.900
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		2.474.782	2.474.782
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST		24.000	24.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		35.000	35.000
**D	BROOKFIELD REAL ASSETS INCOME FUND INC		125.400	125.400
**D	BROOKFIELD REAL ASSETS SECURITIES FUND		13.700	13.700
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		46.623	46.623
**D	BROWN BROTHERS HARRIMAN(LUXEMBOURG) SCA CUSTODIAN FOR FIDELITY FUNDS - ITALY		387.841	387.841
**D	THE MASTER TRUST BANK OF JAPAN, LTD.		85.077	85.077
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		208	208
**D	ALLIANZGI-FONDS DSPT		3.397	3.397
**D	MSCI EMU IMI INDEX FUND B (EMUIMIB)		37	37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND		146.636	146.636
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		511.429	511.429
**D	NFS LIMITED		18.675	18.675
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND		130.642	130.642
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		481.401	481.401
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996



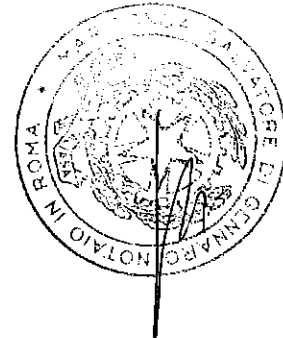
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LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS			1.836
**D	1.836			
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		1.060	1.060
**D	CARE SUPER		5.942	5.942
**D	ABU DHABI PENSION FUND		41.578	41.578
**D	MISSOURI EDUCATION PENSION TRUST		45.547	45.547
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		6.506	6.506
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		27.920	27.920
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		3.547.072	3.547.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		12.689	12.689
**D	AUSTRALIANSUPER		52.751	52.751
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		9.764	9.764
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND		41.740	41.740
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST		375	375
**D	STELLAR INSURANCE, LTD.		6.900	6.900
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		50.105	50.105
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF		10.442	10.442
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		738	738
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		1.076.791	1.076.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		5.572	5.572
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		15.400	15.400
**D	AZIMUT TRADING		1.000	1.000
**D	AZIMUT STRATEGIC TREND		1.000	1.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE		6.455	6.455
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		12.400	12.400
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		2.900	2.900
**D	STICHTING SHELL PENSIOENFONDS		29.884	29.884
**D	TOCQUEVILLE SMALL CAP EURO ISR		1.968.089	1.968.089
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND		21.129	21.129
**D	MH TOCQUEVILLE CONVICTIONS ISR		336.000	336.000
**D	DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL		3.696	3.696
**D	DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL		6.902	6.902
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		44.967	44.967
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDEDGED) INDEXPOOL		4.595	4.595
**D	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST		77.943	77.943
**D	NEW YORK STATE COMMON RETIREMENT FUND		2.153	2.153
**D	SCHRODER DIVERSIFIED GROWTH FUND		32.708	32.708
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		21.021	21.021
**D	SCHRODER GLOBAL VALUE FUND		4.048	4.048
**D	SCHRODER INTERNATIONAL SELECTION FUND		36.405	36.405
**D	SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P.		8.762	8.762
**D	SCHRODER OEP GLOBAL ACTIVE VALUE FUND		20.554	20.554
**D	HSSC GLOBAL INVESTMENT FUNDS		734.066	734.066



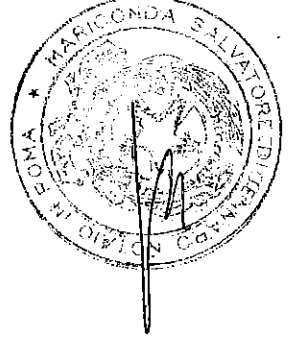
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LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	95.307	95.307	95.307
***	PIRSINO LORENZO	500	500	500
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	14.895	14.895	14.895
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT	4.888	4.888	4.888
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	61.867	61.867	61.867
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	335.957	335.957	335.957
**D	VANGUARD EUROPEAN STOCK INDEX FUND	196.915	196.915	196.915
**D	SHELL CANADA 2007 PENSION PLAN	1.168	1.168	1.168
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	78.978	78.978	78.978
**D	ARIZONA STATE RETIREMENT SYSTEM	28.081	28.081	28.081
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GLOB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	468	468	468
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	VIRGINIA RETIREMENT SYSTEM	1	1	1
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	470.000	470.000	470.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	218	218	218
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	34.008	34.008	34.008
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	7.209	7.209	7.209
**D	BLACKROCK LIFE LIMITED	1.658	1.658	1.658
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	7.177	7.177	7.177
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	33.882	33.882	33.882
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION	3.297	3.297	3.297
**D	BLK MAGI FUND A SERIES TRUST	161	161	161
**D	CUSTODY BANK OF JAPAN, LTD. RE	958.076	958.076	958.076
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.900.180	4.900.180	4.900.180
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	46.892	46.892	46.892
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	43.379	43.379	43.379
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	300.000	300.000	300.000
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20.743	20.743	20.743
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	15.461	15.461	15.461
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	194.033	194.033	194.033
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	11.960	11.960	11.960
**D	COMMONWEALTH GLOBAL INFRASTRUCTURE SECURITIES FUND 1.	34.989	34.989	34.989
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	9.134	9.134	9.134
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	107.022	107.022	107.022
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..	46	46	46
**D	UTAH RETIREMENT SYSTEMS	4.686	4.686	4.686



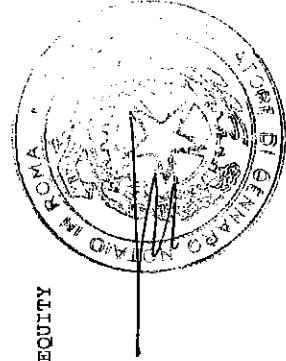
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LISTA ESITO DELLE VOTAZIONE

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		8.567	8.567
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		12.099	12.099
**D	LEGAL & GENERAL ICAV.		4.460	4.460
**D	THE LF ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME		17.732	17.732
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		12.633	12.633
**D	CUBIST CORE INVESTMENTS, L.P. C/O POINT72		7.014	7.014
**D	MAN FUNDS XII SPC - MAN 1763 III SP MAPLES CORPORATE SERVICES LIMITED		9.000	9.000
**D	DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		45.997	45.997
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.734	3.734
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		540	540
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		493	493
**D	BROOKFIELD INVESTMENT FUNDS (UCITS) PLC - BROOKFIELD REAL AS		1.327.300	1.327.300
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND		300.000	300.000
**D	BROOKFIELD PSG ICAV - BROOKFIELD REAL ASSETS HYBRID QIAIF FU		4.400	4.400
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		30.093	30.093
**D	JHE II INT'L SMALL CO FUND		34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST		5.678	5.678
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		156.141	156.141
**D	BROOKFIELD REAL ASSETS HYBRID ACCESS TRUST (CANADA)		54.700	54.700
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL		3.548	3.548
**D	NBIMC PUBLIC INFRASTRUCTURE (2017) FUND.		3.717	3.717
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		698.189	698.189
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR		17.355	17.355
**D	PRIVILEGE AMBER EVENT EUROPE		989.218	989.218
**D	CARPMKO FTES ET MOYENN CAPI H		257.380	257.380
**D	HSBC EUROPE SMALL & MID CAP		310.318	310.318
**D	OFI RS ALPHA SECTOR		870	870
**D	BRUCE POWER PENSION PLAN		13.113	13.113
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVI GROWTH INDEX ETF		37.148	37.148
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDG INDEX ETF		7.073	7.073
**D	AXA WORLD FUNDS		838.000	838.000
**D	GOLDMAN SACHS FUNDS		32.435	32.435
**D	UBS LUX FUND SOLUTIONS		24.914	24.914
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		575.000	575.000
**D	ALLIANZ ITALIA 50 SPECIAL		40.000	40.000
**D	MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		9.653	9.653
**D	ISHARES II PUBLIC LIMITED COMPANY		36.005	36.005
**D	ISHARES VII PLC		193.875	193.875
**D	ISHARES III PUBLIC LIMITED COMPANY		11.289	11.289
**D	NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST		36.228	36.228
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		2.679	2.679



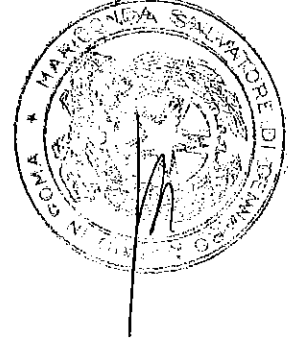
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LISTA ESITO DELLE VOTAZIONI

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE		13.856	13.856
**D	SUNSUPER SUPERANNUATION FUND		11.307	11.307
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.055	4.055
**D	ISHARES MSCI EAFE SMALL-CAP ETF		448.570	448.570
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		11.343	11.343
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		29.209	29.209
**D	ISHARES CORE MSCI EAFE ETF		211.601	211.601
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		39.294	39.294
**D	IAM NATIONAL PENSION FUND		10.176	10.176
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		151.348	151.348
**D	COHEN & STEERS, INC.		5.517	5.517
**D	INTERNATIONAL MONETARY FUND		6.298	6.298
**D	AB BCND FUND INC AB ALL MARKETREAL RETURN PORTFOLIO		2.396	2.396
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		672.514	672.514
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST		6.139	6.139
**D	WISDOMTREE INTERNATIONAL HEDGEDQA LITY DIVIDEND GROWTH FUND		274.939	274.939
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		34.007	34.007
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		20.265	20.265
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		122.169	122.169
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		8.781	8.781
**D	WASHINGTON STATE INVESTMENT BOARD		29.522	29.522
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		264.420	264.420
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		507.927	507.927
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND		13.934	13.934
**D	THE BANK OF KOREA		2.969	2.969
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		103.575	103.575
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.413	1.413
**D	HARTFORD SCHROEDERS INTERNATIONAL MULTI-CAP VALUE FUND		90.142	90.142
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		27.957	27.957
**D	CITY OF NEW YORK GROUP TRUST		47.881	47.881
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		29.639	29.639
**D	MERCER QIF FUND PLC		8.482	8.482
**D	MERCER QIF CCF		16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		8.160	8.160
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		7.316	7.316
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND		20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND		31.547	31.547
**D	TRUST II BRIGHTEHDIMENSIONALINT SMALL COMPANY PORTFOLIO		24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)		86.500	86.500
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.872	11.872
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		68.313	68.313



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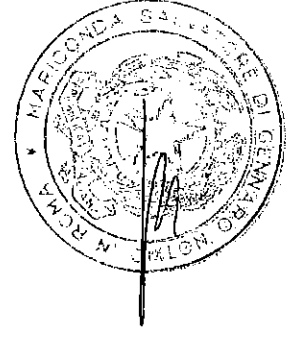
LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		74.400	74.400
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P.		27.700	27.700
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX		58.300	58.300
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		19.720	19.720
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		233.338	233.338
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.481	2.481
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		26.634	26.634
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		86	86
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		45.104	45.104
**D	M INTERNATIONAL EQUITY FUND		2.926	2.926
**D	IBM 401(K) PLUS PLAN TRUST		19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND		106.710	106.710
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		55.821	55.821
**D	SPDR PORTFOLIO EUROPE ETF		1.716	1.716
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		238.435	238.435
**D	PENSIONFONDS METEAL OPE		329.641	329.641
**D	BMO BROOKFIELD GLOBAL RENEWABLES IN FRASTRUCTURE FUND		199.140	199.140
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		2.888	2.888

Totale voti 214.196.724
 Percentuale votanti % 99,800827
 Percentuale Capitale % 78,748796



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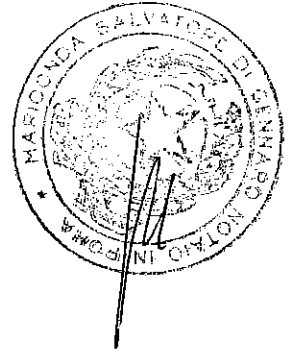
LISTA ESITO DELLE VOTAZIONE

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

CONTRARI

Badge	Ragione Sociale	Proprio DESIGNATO IN QUALITÀ DI SUBDELEGATO	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPR.			135-NOVIES
**D	ST. TREVISAN			
**D	MUL- LYX FTSE IT ALL CAP PIR 2	4.325	4.325	4.325
**D	LYXINDX FUND - LYXOR MSCI EMU	33.059	33.059	33.059
**D	LYXOR FTSE ITALIA MID CAP PIR	390.090	390.090	390.090

Totale voti	427.474
Percentuale votanti %	0,199173
Percentuale Capitale %	0,157160



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LISTA ESITO DELLE VOTAZIONE

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

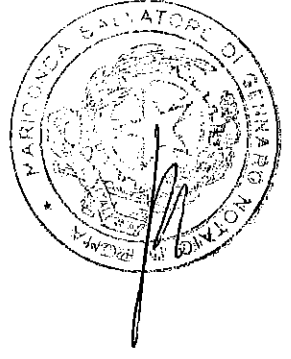
ASTENUTI

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

0

0,000000

0,000000



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LISTA ESITO DELLE VOTAZIONE

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

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

Azionisti in delega: 0



Assemblea Ordinaria del 27 aprile 2022ESITO VOTAZIONE

Oggetto: **3.1 approvazione della prima sezione della Relazione 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° 242 azionisti per delega,

portatori di n° 214.624.198 azioni ordinarie, tutte ammesse al voto,

pari al 78,905955% del capitale sociale con diritto di voto.

Hanno votato:

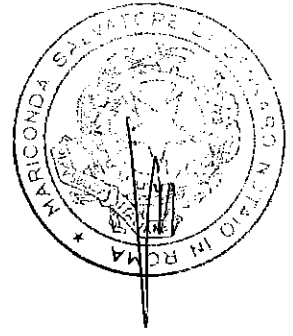
		% su Azioni Ordinarie
Favorevoli	178.556.914	83,195146
Contrari	36.067.284	16,804854
SubTotale	<u>214.624.198</u>	100,000000
Astenuti	0	0,000000
Non Votanti	0	0,000000
SubTotale	<u>0</u>	0,000000
Totale	<u>214.624.198</u>	100,000000

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LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 approvazione della prima sezione della Relazione 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 ENRICO CARUSO 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 ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	SUPER DIRECTIONS FUND	8.806		8.806
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.421		23.421
**D	PIR EQUITY AXA ASSICURAZIONI	60.000		60.000
**D	CARE SUPER	5.942		5.942
**D	MISSOURI EDUCATION PENSION TRUST	45.547		45.547
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL	4.595		4.595
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	21.021		21.021
***	PIRSINO LORENZO	500		500
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	470.000		470.000
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	7.177		7.177
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738		17.738
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996		1.996
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	107.022		107.022
**D	AXA WORLD FUNDS	838.000		838.000
**D	UBS LUX FUND SOLUTIONS	24.914		24.914
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679		2.679
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173		20.173
**D	UBS (US) GROUP TRUST	3.143		3.143
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	58.300		58.300
**D	COLLEGE RETIREMENT EQUITIES FUND	106.710		106.710
Totale voti		178.556.914		
Percentuale votanti %		83,195146		
Percentuale Capitale %		65,645924		

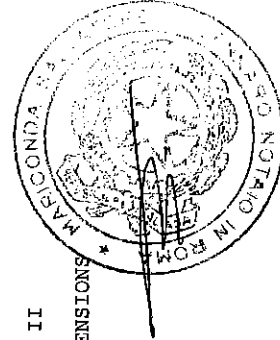


Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 approvazione della prima sezione della Relazione 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 ENRICO CARUSO RAPPRESENTANTE IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	BNPF MODERATE - FOCUS ITALIA	226.435		226.435
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	80.572		80.572
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	86.382		86.382
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	955.727		955.727
**D	AZ FUND 1 AZ ALLOCATION EUROPEAN DYNAMIC	16.762		16.762
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A.	622.500		622.500
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000		100.000
**D	BROOKFIELD GLOBAL RENEWABLES & SUSTAINABLE INFRASTRUCTURE FUND	84.400		84.400
**D	DNCA INVEST BEYOND INFRASTRUCTURE AND TRANSITION	193.900		193.900
**D	AZ FUND 1	315.000		315.000
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000		445.000
**D	AZ FUND 1 AZ ALLOCATION GLOBAL	5.905		5.905
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	448.900		448.900
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	129.308		129.308
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	610.000		610.000
**D	ALGERIS UCITS FUNDS PLC ALGERIS CORE ITALY FUND	510.000		510.000
**D	AZ MULTI ASSET WORLD TRADING	12.500		12.500
**D	INVESTITORI PIAZZA AFFARI	54.900		54.900
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)	2.474.782		2.474.782
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST	24.000		24.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	35.000		35.000
**D	BROOKFIELD REAL ASSETS INCOME FUND INC	125.400		125.400
**D	BROOKFIELD REAL ASSETS SECURITIES FUND	13.700		13.700
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	46.623		46.623
**D	BROWN BROTHERS HARRIMAN (LUXEMBOURG) SCA CUSTODIAN FOR FIDELITY FUNDS - ITALY	387.841		387.841
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	85.077		85.077
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	ALLIANZGI-FONDS DSPT	3.397		3.397
**D	MSCI EMU IMI INDEX FUND B (EMUIMIB)	37		37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	146.636		146.636
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	511.429		511.429
**D	NFS LIMITED	18.675		18.675
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	130.642		130.642
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	481.401		481.401
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836		1.836
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.060		1.060
**D	ABU DHABI PENSION FUND	41.578		41.578
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	6.506		6.506
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (BAFESMLB)	27.920		27.920
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.547.072		3.547.072

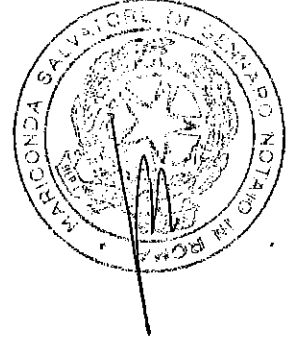


Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 approvazione della prima sezione della Relazione 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	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		12.689	12.689
**D	AUSTRIANSUPER		52.751	52.751
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		9.764	9.764
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND		41.740	41.740
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST		375	375
**D	STELLAR INSURANCE, LTD.		6.900	6.900
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		50.105	50.105
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF		10.442	10.442
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		738	738
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		1.076.791	1.076.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		5.572	5.572
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		15.400	15.400
**D	AZIMUT TRADING		1.000	1.000
**D	AZIMUT STRATEGIC TREND		1.000	1.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE		6.455	6.455
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	EHP ADVANTAGE INTERNATIONAL ALTERNATIVE FUND		12.400	12.400
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		2.900	2.900
**D	STICHTING SHELL PENSIOENFONDS		29.884	29.884
**D	TOCQUEVILLE SMALL CAP EURO ISR		1.968.089	1.968.089
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND		21.129	21.129
**D	MH TOCQUEVILLE CONVICTIONS ISR		336.000	336.000
**D	DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL		3.696	3.696
**D	DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL		6.902	6.902
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		44.967	44.967
**D	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST		77.943	77.943
**D	NEW YORK STATE COMMON RETIREMENT FUND		2.153	2.153
**D	SCHRODER DIVERSIFIED GROWTH FUND		32.708	32.708
**D	SCHRODER GLOBAL VALUE FUND		4.048	4.048
**D	SCHRODER INTERNATIONAL SELECTION FUND		36.405	36.405
**D	SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P.		8.762	8.762
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND		20.554	20.554
**D	HSEC GLOBAL INVESTMENT FUNDS		734.066	734.066
**D	HSEC POOLED INVESTMENT FUND -HSEC POOLED EUROPEAN EQUITY FUND		95.307	95.307
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		14.895	14.895
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT		4.888	4.888
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		61.867	61.867
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		335.957	335.957
**D	VANGUARD EUROPEAN STOCK INDEX FUND		196.915	196.915
**D	SHELL CANADA 2007 PENSION PLAN		1.168	1.168
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		78.978	78.978
**D	ARIZONA STATE RETIREMENT SYSTEM		28.081	28.081
**D	FOREST FOUNDATION		944	944
**D	STEWARDSHIP PARA GIB		748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD		468	468

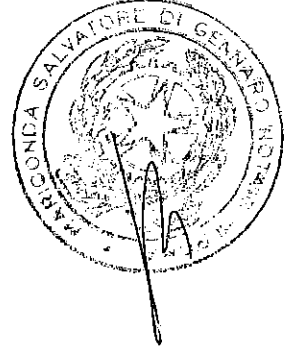


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LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 approvazione della prima sezione della Relazione 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	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	VIRGINIA RETIREMENT SYSTEM	1	1	1
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	218	218	218
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	34.008	34.008	34.008
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	7.209	7.209	7.209
**D	BLACKROCK LIFE LIMITED	1.658	1.658	1.658
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	33.882	33.882	33.882
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION	3.297	3.297	3.297
**D	BLK MAGI FUND A SERIES TRUST	161	161	161
**D	CUSTODY BANK OF JAPAN, LTD. RE	958.076	958.076	958.076
**D	MUL- LYX FTSE IT ALL CAP PIR 2	4.325	4.325	4.325
**D	LYXINDX FUND - LYXOR MSCI EMU	33.059	33.059	33.059
**D	LYXOR FTSE ITALIA MID CAP PIR	390.090	390.090	390.090
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.900.180	4.900.180	4.900.180
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	46.892	46.892	46.892
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	43.379	43.379	43.379
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	300.000	300.000	300.000
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20.743	20.743	20.743
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	15.461	15.461	15.461
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	194.033	194.033	194.033
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	11.960	11.960	11.960
**D	COMMONWEALTH GLOBAL INFRASTRUCTURE SECURITIES FUND 1.	34.989	34.989	34.989
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	9.134	9.134	9.134
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..	46	46	46
**D	UTAH RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	12.099	12.099	12.099
**D	LEGAL & GENERAL ICNAV.	4.460	4.460	4.460
**D	THE LF ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	17.732	17.732	17.732
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	12.633	12.633	12.633
**D	CUBIST CORE INVESTMENTS, L.P. C/O POINT72	7.014	7.014	7.014
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED	9.000	9.000	9.000
**D	DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	45.997	45.997	45.997
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.	3.734	3.734	3.734
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIO LLC.	540	540	540
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO ILLC.	493	493	493
**D	BROOKFIELD INVESTMENT FUNDS (UCIITS) PLC - BROOKFIELD REAL AS	1.327.300	1.327.300	1.327.300
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND	300.000	300.000	300.000
**D	BROOKFIELD PSG ICNAV - BROOKFIELD REAL ASSETS HYBRID QIAIF FU	4.400	4.400	4.400
**D	FIDELITY CONCORD STREET TRUST; FIDELITY SAI INTERNATIONAL S	30.093	30.093	30.093



Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 approvazione della prima sezione della Relazione 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	JHF II INT'L SMALL CO FUND		34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST		5.678	5.678
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		156.141	156.141
**D	BROOKFIELD REAL ASSETS HYBRID ACCESS TRUST (CANADA)		54.700	54.700
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL		3.548	3.548
**D	NELMC PUBLIC INFRASTRUCTURE (2017) FUND.		3.717	3.717
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		698.189	698.189
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR		17.355	17.355
**D	PRIVILEGE AMBER EVENT EUROPE		989.218	989.218
**D	CARPIMKO PTES ET MOYENN CAPI H		257.380	257.380
**D	HSBC EUROPE SMALL & MID CAP		310.318	310.318
**D	OFI RS ALPHA SECTOR		870	870
**D	BRUCE POWER PENSION PLAN		13.113	13.113
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVI GROWTH INDEX ETF		37.148	37.148
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDG INDEX ETF		7.073	7.073
**D	GOLDMAN SACHS FUNDS		32.435	32.435
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		575.000	575.000
**D	ALLIANZ ITALIA 50 SPECIAL		40.000	40.000
**D	MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		9.653	9.653
**D	ISHARES II PUBLIC LIMITED COMPANY		36.005	36.005
**D	ISHARES VII PLC		193.875	193.875
**D	ISHARES III PUBLIC LIMITED COMPANY		11.289	11.289
**D	NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST		36.228	36.228
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE		13.856	13.856
**D	SUNSUPER SUPERANNUATION FUND		11.307	11.307
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.055	4.055
**D	ISHARES MSCI EAFE SMALL-CAP ETF		448.570	448.570
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		11.343	11.343
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		29.209	29.209
**D	ISHARES CORE MSCI EAFE ETF		211.601	211.601
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		39.294	39.294
**D	IAM NATIONAL PENSION FUND		10.176	10.176
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		151.348	151.348
**D	COHEN & STEERS, INC.		5.517	5.517
**D	INTERNATIONAL MONETARY FUND		6.298	6.298
**D	AB BOND FUND INC AB ALL MARKETREAL RETURN PORTFOLIO		2.396	2.396
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		672.514	672.514
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST		6.139	6.139
**D	WISDOMTREE INTERNATIONAL HEDGEDQUA LITY DIVIDEND GROWTH FUND		274.939	274.939



Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

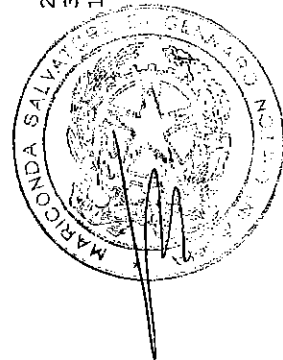
Oggetto: 3.1 approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	34.007	34.007	34.007
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.265	20.265	20.265
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND	122.169	122.169	122.169
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	8.781	8.781	8.781
**D	WASHINGTON STATE INVESTMENT BOARD	29.522	29.522	29.522
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	264.420	264.420	264.420
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	507.927	507.927	507.927
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	13.934	13.934	13.934
**D	THE BANK OF KOREA	2.969	2.969	2.969
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	103.575	103.575	103.575
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	1.413	1.413	1.413
**D	HARTFORD SCHROEDERS INTERNATIONAL MULTI-CAP VALUE FUND	90.142	90.142	90.142
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	27.957	27.957	27.957
**D	CITY OF NEW YORK GROUP TRUST	47.881	47.881	47.881
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	29.639	29.639	29.639
**D	MERCER QIF FUND PLC	8.482	8.482	8.482
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	8.160	8.160	8.160
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	7.316	7.316	7.316
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	31.547	31.547	31.547
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	PRISIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	86.500	86.500	86.500
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.313	68.313	68.313
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P.	27.700	27.700	27.700
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	19.720	19.720	19.720
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	233.338	233.338	233.338
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	2.481	2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INT SMALL CAP VALUE FUND	26.634	26.634	26.634
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	86	86	86
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	45.104	45.104	45.104
**D	M INTERNATIONAL EQUITY FUND	2.926	2.926	2.926
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	55.821	55.821	55.821
**D	SPDR PORTFOLIO EUROPE ETF	1.716	1.716	1.716
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	238.435	238.435	238.435
**D	PENSIENFONDS METARL OFF	329.641	329.641	329.641
**D	BMO BROOKFIELD GLOBAL RENEWABLES IN FRASTRUCTURE FUND	199.140	199.140	199.140
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	2.888	2.888	2.888

Totale voti 36.067.284
Percentuale votanti % 16,804854

Azionisti in delega: 220

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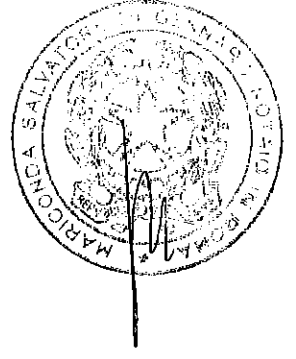


Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.1 approvazione della prima sezione della Relazione 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
Percentuale Capitale %	13,260031			



Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

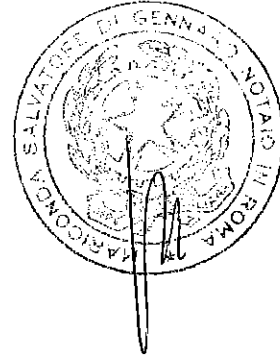
Oggetto: 3.1 approvazione della Relazione ai sensi dell' Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.
ASTENUTI

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

Azionisti in delega:

0

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Assemblea Ordinaria del 27 aprile 2022

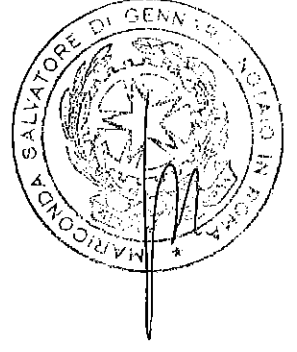
LISTA ESITO DELLE VOTAZIONE

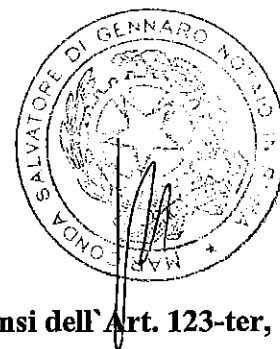
Oggetto: 3.1 approvazione della prima sezione della Relazione ai sensi dell' Art. 123-ter, commi 3-bis e 3-ter del D.lgs. 24 febbraio 1998, n. 58.
NON VOTANTI

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

Azionisti in delega:

0



Assemblea Ordinaria del 27 aprile 2022ESITO VOTAZIONE

Oggetto: **3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.**

Hanno partecipato alla votazione:

- n° 242 azionisti per delega,
- portatori di n° 214.624.198 azioni ordinarie, tutte ammesse al voto,
 pari al 78,905955% del capitale sociale con diritto di voto.

Hanno votato:

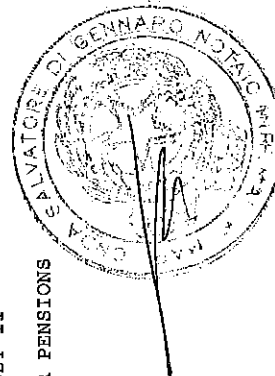
		% su Azioni Ordinarie
Favorevoli	212.252.261	98,894842
Contrari	1.698.640	0,791449
SubTotale	<u>213.950.901</u>	99,686290
Astenuti	673.297	0,313710
Non Votanti	0	0,000000
SubTotale	<u>673.297</u>	0,313710
Totale	<u>214.624.198</u>	100,000000

Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO 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 ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN		176.721.110	176.721.110
**D	SUPER DIRECTIONS FUND		8.806	8.806
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE		80.572	80.572
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		955.727	955.727
**D	AZ FUND 1 AZ ALLOCATION EUROPEAN DYNAMIC		16.762	16.762
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		622.500	622.500
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		23.421	23.421
**D	BROOKFIELD GLOBAL RENEWABLES & SUSTAINABLE INFRASTRUCTURE FUND		84.400	84.400
**D	PIR EQUITY AXA ASSICURAZIONI		60.000	60.000
**D	DNCA INVEST BEYOND INFRASTRUCTURE AND TRANSITION		193.900	193.900
**D	AZ FUND 1		315.000	315.000
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS		445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION GLOBAL		5.905	5.905
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		325.000	325.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		448.900	448.900
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE		129.308	129.308
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		610.000	610.000
**D	ALGERIS UCITS FUNDS PLC ALGERIS CORE ITALY FUND		510.000	510.000
**D	AZ MULTI ASSET WORLD TRADING		12.500	12.500
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		2.474.782	2.474.782
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST		24.000	24.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		35.000	35.000
**D	BROOKFIELD REAL ASSETS INCOME FUND INC		125.400	125.400
**D	BROOKFIELD REAL ASSETS SECURITIES FUND		13.700	13.700
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		46.623	46.623
**D	THE MASTER TRUST BANK OF JAPAN, LTD.		85.077	85.077
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		208	208
**D	MSCI EMU IMI INDEX FUND B (EMUMIB)		37	37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND		146.636	146.636
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		511.429	511.429
**D	NFS LIMITED		18.675	18.675
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND		130.642	130.642
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		481.401	481.401
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS		1.836	1.836
**D	CARE SUPER		5.942	5.942
**D	ABU DHABI PENSION FUND		41.578	41.578
**D	MISSOURI EDUCATION PENSION TRUST		45.547	45.547
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		27.920	27.920
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		3.547.072	3.547.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		12.689	12.689

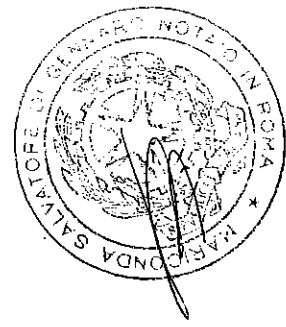


Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.
FAVOREVOLI

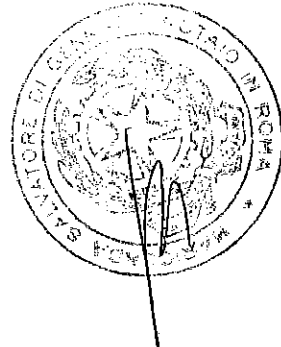
Badge	Regione Sociale	Proprio	Delega	Totale
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND		41.740	41.740
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST		375	375
**D	STELLAR INSURANCE, LTD.		6.900	6.900
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		50.105	50.105
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF		10.442	10.442
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		738	738
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		1.076.791	1.076.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		5.572	5.572
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		15.400	15.400
**D	AZIMUT TRADING		1.000	1.000
**D	AZIMUT STRATEGIC TREND		1.000	1.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE		6.455	6.455
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	EHP ADVANTAGE INTERNATIONAL ALTRNA FUND		12.400	12.400
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		2.900	2.900
**D	TOCQUEVILLE SMALL CAP EURO ISR		1.968.089	1.968.089
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND		21.129	21.129
**D	ME TOCQUEVILLE CONVICTIONS ISR		336.000	336.000
**D	DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL		3.696	3.696
**D	DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL		6.902	6.902
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		44.967	44.967
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGDGED) INDEXPOOL		4.595	4.595
**D	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST		77.943	77.943
**D	NEW YORK STATE COMMON RETIREMENT FUND		2.153	2.153
**D	SCHRODER DIVERSIFIED GROWTH FUND		32.708	32.708
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		21.021	21.021
**D	SCHRODER GLOBAL VALUE FUND		4.048	4.048
**D	SCHRODER INTERNATIONAL SELECTION FUND		36.405	36.405
**D	SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, I.P.		8.762	8.762
**D	SCHRODER OEP GLOBAL ACTIVE VALUE FUND		20.554	20.554
**D	HSBC GLOBAL INVESTMENT FUNDS		734.066	734.066
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND		95.307	95.307
**D	PIRISINO LORENZO		500	500
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		14.895	14.895
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT		4.888	4.888
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		61.867	61.867
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		335.957	335.957
**D	VANGUARD EUROPEAN STOCK INDEX FUND		196.915	196.915
**D	SHELL CANADA 2007 PENSION PLAN		1.168	1.168
**D	ARIZONA STATE RETIREMENT SYSTEM		28.081	28.081
**D	FOREST FOUNDATION		944	944
**D	STEWARDSHIP PARA GLB		748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD		468	468
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500



LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VIRGINIA RETIREMENT SYSTEM	1	1	1
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	470.000	470.000	470.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	218	218	218
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	34.008	34.008	34.008
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	7.209	7.209	7.209
**D	BLACKROCK LIFE LIMITED	1.658	1.658	1.658
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	7.177	7.177	7.177
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION	3.297	3.297	3.297
**D	BLK MAGI FUND A SERIES TRUST	161	161	161
**D	CUSTODY BANK OF JAPAN, LTD. RE	958.076	958.076	958.076
**D	MUL- LYX FTSE IT ALL CAP PIR 2	4.325	4.325	4.325
**D	LYXINDX FUND - LYXOR MSCI EMU	33.059	33.059	33.059
**D	LYXOR FTSE ITALIA MID CAP PIR	390.090	390.090	390.090
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.900.180	4.900.180	4.900.180
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	46.892	46.892	46.892
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	43.379	43.379	43.379
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	300.000	300.000	300.000
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20.743	20.743	20.743
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	194.033	194.033	194.033
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	11.960	11.960	11.960
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	9.134	9.134	9.134
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	107.022	107.022	107.022
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..	46	46	46
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	8.567	8.567	8.567
**D	LEGAL & GENERAL ICAV.	12.099	12.099	12.099
**D	THE LF ACCESS POOL AUTHORISED CONTRACTUAL SCHEME	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	17.732	17.732	17.732
**D	CUBIST CORE INVESTMENTS, I.P. C/O POINT72	12.633	12.633	12.633
**D	DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	7.014	7.014	7.014
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.	45.997	45.997	45.997
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	3.734	3.734	3.734
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.	540	540	540
**D	BROOKFIELD INVESTMENT FUNDS (UCITS) PLC - BROOKFIELD REAL AS	493	493	493
**D	BROOKFIELD PSG ICAV - BROOKFIELD REAL ASSETS HYBRID QIAIF FU	1.327.300	1.327.300	1.327.300
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	4.400	4.400	4.400
**D	JHF II INT'L SMALL CO FUND	30.093	30.093	30.093
**D	JHUIT INT'L SMALL CO TRUST	34.478	34.478	34.478
**D		5.678	5.678	5.678

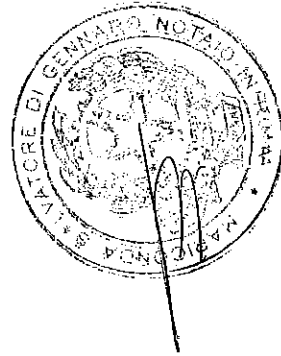


Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		156.141	156.141
**D	BROOKFIELD REAL ASSETS HYBRID ACCESS TRUST (CANADA)		54.700	54.700
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL		3.548	3.548
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		698.189	698.189
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR		17.355	17.355
**D	PRIVILEGE AMBER EVENT EUROPE		989.218	989.218
**D	CARPINCO PTES ET MOYENN CAPI H		257.380	257.380
**D	HSBC EUROPE SMALL & MID CAP		310.318	310.318
**D	BRUCE POWER PENSION PLAN		13.113	13.113
**D	AXA WORLD FUNDS		838.000	838.000
**D	GOLDMAN SACHS FUNDS		32.435	32.435
**D	UBS LUX FUND SOLUTIONS		24.914	24.914
**D	MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		9.653	9.653
**D	ISHARES II PUBLIC LIMITED COMPANY		36.005	36.005
**D	ISHARES VII PLC		193.875	193.875
**D	ISHARES III PUBLIC LIMITED COMPANY		11.289	11.289
**D	NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST		36.228	36.228
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		2.679	2.679
**D	SUNSUPER SUPERANNUATION FUND		11.307	11.307
**D	ISHARES MSCI EUROPE IMI INDEX ETF		4.055	4.055
**D	ISHARES MSCI EAFE SMALL-CAP ETF		448.570	448.570
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		11.343	11.343
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		29.209	29.209
**D	ISHARES CORE MSCI EAFE ETF		211.601	211.601
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		39.294	39.294
**D	IAM NATIONAL PENSION FUND		10.176	10.176
**D	COHEN & STEERS, INC.		5.517	5.517
**D	INTERNATIONAL MONETARY FUND		6.298	6.298
**D	AB BOND FUND INC AB ALL MARKETREAL RETURN PORTFOLIO		2.396	2.396
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		672.514	672.514
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST		6.139	6.139
**D	WISDOMTREE INTERNATIONAL HEDGEDQUA LITY DIVIDEND GROWTH FUND		274.939	274.939
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		34.007	34.007
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		20.265	20.265
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		122.169	122.169
**D	WANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		8.781	8.781
**D	WASHINGTON STATE INVESTMENT BOARD		29.522	29.522
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		264.420	264.420
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		507.927	507.927



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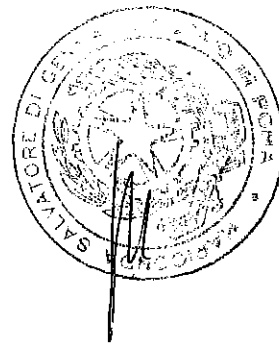
Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND		13.934	13.934
**D	THE BANK OF KOREA		2.969	2.969
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.413	1.413
**D	HARTFORD SCHROEDERS INTERNATIONAL MULTI-CAP VALUE FUND		90.142	90.142
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		27.957	27.957
**D	CITY OF NEW YORK GROUP TRUST		47.881	47.881
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		29.639	29.639
**D	MERCER QIF FUND PLC		8.482	8.482
**D	MERCER QIF CCF		16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		8.160	8.160
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		7.316	7.316
**D	LVP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND		20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND		31.547	31.547
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)		86.500	86.500
**D	STATE STREET GLOBAL ALL CAP EQUITY EXDS INDEX PORTFOLIO		11.872	11.872
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		68.313	68.313
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		74.400	74.400
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P.		27.700	27.700
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX		58.300	58.300
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		19.720	19.720
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		233.338	233.338
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INT SMALL CAP VALUE FUND		26.634	26.634
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		86	86
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		45.104	45.104
**D	M INTERNATIONAL EQUITY FUND		2.926	2.926
**D	IBM 401(K) PLUS PLAN TRUST		19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND		106.710	106.710
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		55.821	55.821
**D	SPDR PORTFOLIO EUROPE ETF		1.716	1.716
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		238.435	238.435
**D	PENSIENFONDS METAAL OFF		329.641	329.641
**D	BMO BROOKFIELD GLOBAL RENEWABLES IN FRASTRUCTURE FUND		199.140	199.140
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		2.888	2.888

Totale voti 212.252.261
 Percentuale votanti % 98,894842
 Percentuale Capitale % 78,033919



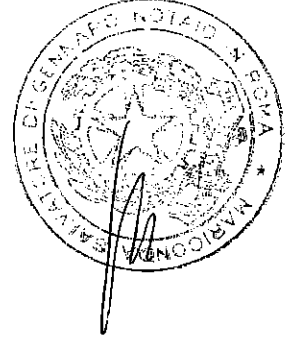
LISTA ESITO DELLE VOTAZIONI

Oggetto: 3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.

CONTRARI

Badge	Ragione Sociale	Proprrio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPRESENTANTE IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		3.434	3.434
**D	BNPP MODERATE - FOCUS ITALIA		226.435	226.435
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		86.382	86.382
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		100.000	100.000
**D	BROWN BROTHERS HARRIMAN (LUXEMBOURG) SCA CUSTODIAN FOR FIDELITY FUNDS - ITALY		387.841	387.841
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		1.060	1.060
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		6.506	6.506
**D	AUSTRALIANSUPER		52.751	52.751
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		9.764	9.764
**D	STICHTING SHELL PENSIOENFONDS		29.884	29.884
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		78.978	78.978
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		33.882	33.882
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		15.461	15.461
**D	COMMONWEALTH GLOBAL INFRASTRUCTURE SECURITIES FUND 1.		34.989	34.989
**D	UTAH RETIREMENT SYSTEMS		4.686	4.686
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED		9.000	9.000
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND		300.000	300.000
**D	NEIMC PUBLIC INFRASTRUCTURE (2017) FUND.		3.717	3.717
**D	OFI RS ALPHA SECTOR		870	870
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVI GROWTH INDEX ETF		37.148	37.148
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDG INDEX ETF		7.073	7.073
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE		13.856	13.856
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		151.348	151.348
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		103.575	103.575
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Totale voti 1.698.640
 Percentuale votanti % 0,791449
 Percentuale Capitale % 0,624500

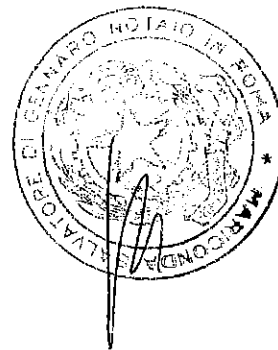


Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 3.2 - deliberazioni inerenti alla seconda sezione della Relazione 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 ENRICO CARUSO RAPPRESENTANTE DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	INVESTITORI PIAZZA AFFARI	54.900	54.900	54.900
**D	ALLIANZAI-FONDS DSPT	3.397	3.397	3.397
**D	ALLIANZ AZIONI ITALIA ALL STARS ILL STARS	575.000	575.000	575.000
**D	ALLIANZ ITALIA 50 SPECIAL	40.000	40.000	40.000
Totale voti		673.297		
Percentuale votanti %		0,313710		
Percentuale Capitale %		0,247536		



Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

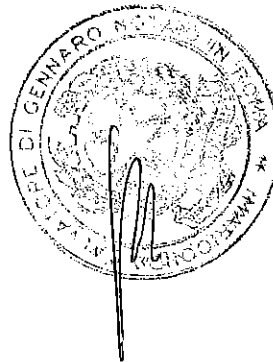
Oggetto: 3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell' Art. 123-ter, comma 6 del D.lgs. 24 febbraio 1998, n. 58.
NON VOTANTI

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

0

0,000000

0,000000



Assemblea Ordinaria del 27 aprile 2022ESITO VOTAZIONE

Oggetto: 4 - Integrazione dei corrispettivi della società di revisione PricewaterhouseCoopers S.p.A. per l'incarico di revisione legale dei conti per gli esercizi 2021-2022. Deliberazioni relative.

Hanno partecipato alla votazione:

- n° 242 azionisti per delega,

portatori di n° 214.624.198 azioni ordinarie, tutte ammesse al voto,

pari al 78,905955% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	214.586.070	99,982235
Contrari	38.128	0,017765
SubTotale	<u>214.624.198</u>	100,000000
Astenuti	0	0,000000
Non Votanti	0	0,000000
SubTotale	<u>0</u>	0,000000
Totale	<u>214.624.198</u>	100,000000

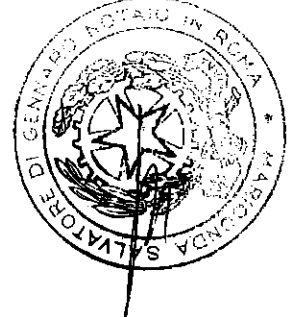
Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONI

Oggetto: 4 - Integrazione dei corrispettivi della società di revisione PricewaterhouseCoopers S.p.A. per l'incarico di revisione legale dei conti per gli esercizi 2021-2022. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPER. 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 ENRICO CARUSO RAPPER, DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		3.434	3.434
**D	BNPP MODERATE - FOCUS ITALIA		226.435	226.435
**D	SUPER DIRECTIONS FUND		8.806	8.806
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE		80.572	80.572
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		86.382	86.382
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		955.727	955.727
**D	AZ FUND 1 AZ ALLOCATION EUROPEAN DYNAMIC		16.762	16.762
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		622.500	622.500
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		100.000	100.000
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		23.421	23.421
**D	BROOKFIELD GLOBAL RENEWABLES & SUSTAINABLE INFRASTRUCTURE FUND		84.400	84.400
**D	PIR EQUITY AXA ASSICURAZIONI		60.000	60.000
**D	DNCA INVEST BEYOND INFRASTRUCTURE AND TRANSITION		193.900	193.900
**D	AZ FUND 1		315.000	315.000
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS		445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION GLOBAL		5.905	5.905
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		325.000	325.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		448.900	448.900
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE		129.308	129.308
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		610.000	610.000
**D	ALGERIS UCITS FUNDS PLC ALGERIS CORE ITALY FUND		510.000	510.000
**D	AZ MULTI ASSET WORLD TRADING		12.500	12.500
**D	INVESTITORI PIAZZA AFFARI		54.900	54.900
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)		2.474.782	2.474.782
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST		24.000	24.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		35.000	35.000
**D	BROOKFIELD REAL ASSETS INCOME FUND INC		125.400	125.400
**D	BROOKFIELD REAL ASSETS SECURITIES FUND		13.700	13.700
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		46.623	46.623
**D	BROWN BROTHERS HARRIMAN(LUXEMBOURG) SCA CUSTODIAN FOR FIDELITY FUNDS - ITALY		387.841	387.841
**D	THE MASTER TRUST BANK OF JAPAN, LTD.		85.077	85.077
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		208	208
**D	ALLIANZGI-FONDS DSPT		3.397	3.397
**D	MSCI EMU IMI INDEX FUND B (EMUMIB)		37	37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND		146.636	146.636
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		511.429	511.429
**D	NFS LIMITED		18.675	18.675
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND		130.642	130.642



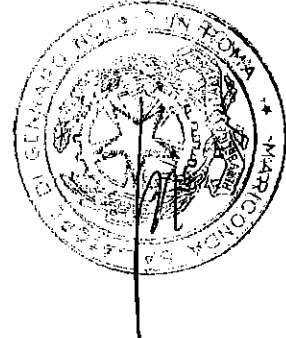
Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Integrazione dei corrispettivi della società di revisione PricewaterhouseCoopers S.p.A. per l'incarico di revisione legale dei conti per gli esercizi 2021-2022.
Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	481.401	481.401	481.401
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996	3.996
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836	1.836	1.836
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.060	1.060	1.060
**D	CARE SUPER	5.942	5.942	5.942
**D	ABU DHABI PENSION FUND	41.578	41.578	41.578
**D	MISSOURI EDUCATION PENSION TRUST	45.547	45.547	45.547
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	6.506	6.506	6.506
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (BAFESMLB)	27.920	27.920	27.920
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.547.072	3.547.072	3.547.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689	12.689	12.689
**D	AUSTRALIANSUPER	52.751	52.751	52.751
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	9.764	9.764	9.764
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	41.740	41.740	41.740
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	375	375	375
**D	STELLAR INSURANCE, LTD.	6.900	6.900	6.900
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	50.105	50.105	50.105
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	10.442	10.442	10.442
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738	738	738
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.076.791	1.076.791	1.076.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572	5.572	5.572
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400	15.400	15.400
**D	AZIMUT TRADING	1.000	1.000	1.000
**D	AZIMUT STRATEGIC TREND	1.000	1.000	1.000
**D	IFAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	6.455	6.455	6.455
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	EHP ADVANTAGE INTERNATIONAL ALTERNATIVE FUND	12.400	12.400	12.400
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.900	2.900	2.900
**D	STICHTING SHELL PENSIOENFONDS	29.884	29.884	29.884
**D	TCCQUEVILLE SMALL CAP EURO ISR	1.968.089	1.968.089	1.968.089
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	21.129	21.129	21.129
**D	MH TOCQUEVILLE CONVICTIONS ISR	336.000	336.000	336.000
**D	DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL	3.696	3.696	3.696
**D	DI SELECT, TACTICAL ASS. ALLOCATION DK,DKK KL	6.902	6.902	6.902
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	44.967	44.967	44.967
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	4.595	4.595	4.595
**D	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST	77.943	77.943	77.943
**D	NEW YORK STATE COMMON RETIREMENT FUND	2.153	2.153	2.153
**D	SCHRODER DIVERSIFIED GROWTH FUND	32.708	32.708	32.708
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	21.021	21.021	21.021
**D	SCHRODER GLOBAL VALUE FUND	4.048	4.048	4.048
**D	SCHRODER INTERNATIONAL SELECTION FUND	36.405	36.405	36.405



LISTA ESITO DELLE VOTAZIONI

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Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P.		8.762	8.762
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND		20.554	20.554
**D	HSBC GLOBAL INVESTMENT FUNDS		734.066	734.066
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND		95.307	95.307
**D	PIRISINO LORENZO		500	500
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		14.895	14.895
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT		4.888	4.888
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		61.867	61.867
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		335.957	335.957
**D	VANGUARD EUROPEAN STOCK INDEX FUND		196.915	196.915
**D	SHELL CANADA 2007 PENSION PLAN		1.168	1.168
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		78.978	78.978
**D	ARIZONA STATE RETIREMENT SYSTEM		28.081	28.081
**D	FOREST FOUNDATION		944	944
**D	STEWARDSHIP PARA GLB		748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD		468	468
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	VIRGINIA RETIREMENT SYSTEM		1	1
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO		470.000	470.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		218	218
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION		34.008	34.008
**D	BLACKROCK LIFE LIMITED		1.658	1.658
**D	STICHTING PENSIOENFONDS HORECA AND CATERING		7.177	7.177
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OHIO		33.882	33.882
**D	INDIANA PUBLIC RETIREMENT SYSTEM		1.690	1.690
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION		3.297	3.297
**D	BLK MAGI FUND A SERIES TRUST		161	161
**D	CUSTODY BANK OF JAPAN, LTD. RE		958.076	958.076
**D	MUL- LYX FTSE IT ALL CAP PIR 2		4.325	4.325
**D	LYXINDX FUND - LYXOR MSCI EMU		33.059	33.059
**D	LYXOR FTSE ITALIA MID CAP PIR		390.090	390.090
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		17.738	17.738
**D	CREDIT SUISSE FUNDS AG		3.111	3.111
**D	GOVERNMENT OF NORWAY		4.900.180	4.900.180
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT		46.892	46.892
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		43.379	43.379
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND		300.000	300.000
**D	THE BANK OF IRELAND STAFF PENSIONS FUND		16.274	16.274
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		15.461	15.461
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		194.033	194.033

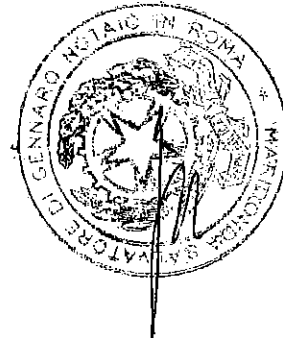


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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	11.960	11.960	11.960
**D	COMMONWEALTH GLOBAL INFRASTRUCTURE SECURITIES FUND 1.	34.989	34.989	34.989
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	9.134	9.134	9.134
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	107.022	107.022	107.022
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..	46	46	46
**D	UTAH RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	12.099	12.099	12.099
**D	LEGAL & GENERAL ICAV.	4.460	4.460	4.460
**D	THE LF ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	17.732	17.732	17.732
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	12.633	12.633	12.633
**D	CUBIST CORE INVESTMENTS, L.P. C/O POINT'72	7.014	7.014	7.014
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED	9.000	9.000	9.000
**D	DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	45.997	45.997	45.997
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.	3.734	3.734	3.734
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	540	540	540
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.	493	493	493
**D	BROOKFIELD INVESTMENT FUNDS (UCITS) PLC - BROOKFIELD REAL AS	1.327.300	1.327.300	1.327.300
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND	300.000	300.000	300.000
**D	BROOKFIELD PSG ICAV - BROOKFIELD REAL ASSETS HYBRID QIAIF FU	4.400	4.400	4.400
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	30.093	30.093	30.093
**D	JHF II INT'L SMALL CO FUND	34.478	34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST	5.678	5.678	5.678
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	156.141	156.141	156.141
**D	BROOKFIELD REAL ASSETS HYBRID ACCESS TRUST (CANADA)	54.700	54.700	54.700
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	3.548	3.548	3.548
**D	NBMC PUBLIC INFRASTRUCTURE (2017) FUND.	3.717	3.717	3.717
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	698.189	698.189	698.189
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC	23.214	23.214	23.214
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR	17.355	17.355	17.355
**D	PRIVILEGE AMBER EVENT EUROPE	989.218	989.218	989.218
**D	CARPINKO PTES ET MOYENN CAPI H	257.380	257.380	257.380
**D	HSBC EUROPE SMALL & MID CAP	310.318	310.318	310.318
**D	OFI RS ALPHA SECTOR	870	870	870
**D	BRUCE POWER PENSION PLAN	13.113	13.113	13.113
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVI GROWTH INDEX ETF	37.148	37.148	37.148
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDG INDEX ETF	7.073	7.073	7.073
**D	AXA WORLD FUNDS	838.000	838.000	838.000
**D	GOLDMAN SACHS FUNDS	32.435	32.435	32.435
**D	UBS LUX FUND SOLUTIONS	24.914	24.914	24.914
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	575.000	575.000	575.000
**D	ALLIANZ ITALIA 50 SPECIAL	40.000	40.000	40.000
**D	MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078

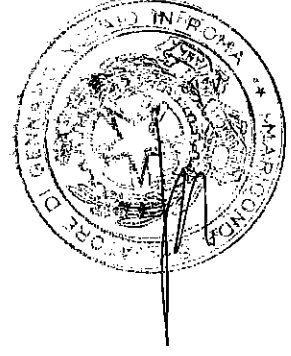


LISTA ESITO DELLE VOTAZIONI

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		9.653	9.653
***D	ISHARES II PUBLIC LIMITED COMPANY		36.005	36.005
***D	ISHARES VII PLC		193.875	193.875
***D	ISHARES III PUBLIC LIMITED COMPANY		11.289	11.289
***D	NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST		36.228	36.228
***D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
***D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
***D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		2.679	2.679
***D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE		13.856	13.856
***D	SUNSHINE SUPERANNUATION FUND		11.307	11.307
***D	ISHARES MSCI EUROPE IMI INDEX ETF		4.055	4.055
***D	ISHARES MSCI EAFE SMALL-CAP ETF		448.570	448.570
***D	ISHARES MSCI EUROPE SMALL-CAP ETF		11.343	11.343
***D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		29.209	29.209
***D	ISHARES CORE MSCI EAFE ETF		211.601	211.601
***D	ISHARES CORE MSCI EAFE IMI INDEX ETF		39.294	39.294
***D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		151.348	151.348
***D	COHEN & STEERS, INC.		5.517	5.517
***D	INTERNATIONAL MONETARY FUND		6.298	6.298
***D	AB BOND FUND INC AB ALL MARKET/REAL RETURN PORTFOLIO		2.396	2.396
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND		60.677	60.677
***D	VANGUARD DEVELOPED MARKETS INDEX FUND		672.514	672.514
***D	KAISER FOUNDATION HOSPITALS		8.362	8.362
***D	KAISER PERMANENTE GROUP TRUST		6.139	6.139
***D	WISDOMTREE INTERNATIONAL HEDGED/QUA LITY DIVIDEND GROWTH FUND		274.939	274.939
***D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		34.007	34.007
***D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		20.265	20.265
***D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND		122.169	122.169
***D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		8.781	8.781
***D	WASHINGTON STATE INVESTMENT BOARD		29.522	29.522
***D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		264.420	264.420
***D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		507.927	507.927
***D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND		13.934	13.934
***D	THE BANK OF KOREA		2.969	2.969
***D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		103.575	103.575
***D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		1.413	1.413
***D	HARTFORD SCHROEDERS INTERNATIONAL MULTI-CAP VALUE FUND		90.142	90.142
***D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		27.957	27.957
***D	CITY OF NEW YORK GROUP TRUST		47.881	47.881
***D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		29.639	29.639
***D	MERCER QIF FUND PLC		8.482	8.482
***D	MERCER QIF CCF		16.902	16.902
***D	MARYLAND STATE RETIREMENT PENSION SYSTEM		8.160	8.160



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LISTA ESITO DELLE VOTAZIONE

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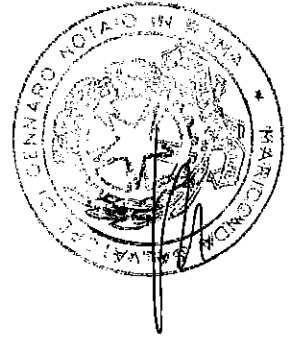
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOS ANGELES COUNTY EMPLOYERS RETIREMENT ASSOCIATI	7.316	7.316	7.316
**D	LVP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	31.547	31.547	31.547
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	86.500	86.500	86.500
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.313	68.313	68.313
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P.	27.700	27.700	27.700
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	58.300	58.300	58.300
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	19.720	19.720	19.720
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	233.338	233.338	233.338
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	2.481	2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INT SMALL CAP VALUE FUND	26.634	26.634	26.634
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	86	86	86
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	45.104	45.104	45.104
**D	M INTERNATIONAL EQUITY FUND	2.926	2.926	2.926
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND	106.710	106.710	106.710
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	55.821	55.821	55.821
**D	SPDR PORTFOLIO EUROPE ETF	1.716	1.716	1.716
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	238.435	238.435	238.435
**D	PENSIONFONDS METAAL OFP	329.641	329.641	329.641
**D	EMO BROOKFIELD GLOBAL RENEWABLES IN FRASSTRUCTURE FUND	199.140	199.140	199.140
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	2.888	2.888	2.888

Totale voti 214.586.070

Percentuale votanti % 99,982235

Percentuale Capitale % 78,891938



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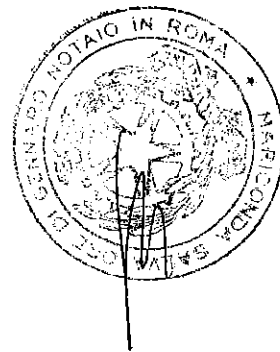
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SEA IN PERSONA DI ENRICO CARUSO RAPPRESENTANTE DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	7.209	7.209	7.209
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20.743	20.743	20.743
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176

Totale voti 38.128
 Percentuale votanti % 0,017765
 Percentuale Capitale % 0,014018



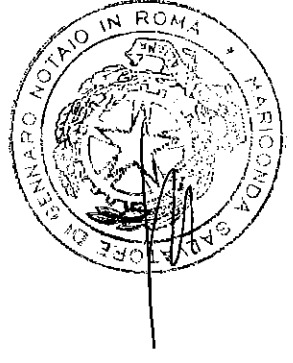
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Deliberazioni relative.

ASTENUTI

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



Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Integrazione dei corrispettivi della società di revisione PricewaterhouseCoopers S.p.A. per l'incarico di revisione legale dei conti per gli esercizi 2021-2022. Deliberazioni relative.

NON VOTANTI

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



Assemblea Ordinaria del 27 aprile 2022ESITO VOTAZIONE

Oggetto: 5 - 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 27 aprile 2021. Deliberazioni relative.

Hanno partecipato alla votazione:

- n° 242 azionisti per delega,
- portatori di n° 214.624.198 azioni ordinarie, tutte ammesse al voto,
 pari al 78,905955% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	214.214.083	99,808915
Contrari	371.987	0,173320
SubTotale	<u>214.586.070</u>	99,982235
Astenuti	38.128	0,017765
Non Votanti	0	0,000000
SubTotale	<u>38.128</u>	0,017765
Totale	<u>214.624.198</u>	100,000000

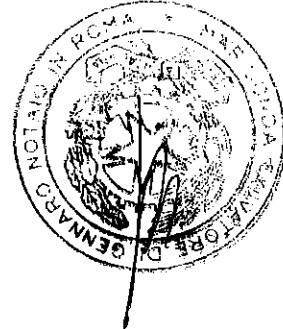
Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONI

Oggetto: 5 - 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 27 aprile 2021. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPER. 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 ENRICO CARUSO RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	SUPER DIRECTIONS FUND	8.806		8.806
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	80.572		80.572
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	955.727		955.727
**D	AZ FUND 1 AZ ALLOCATION EUROPEAN DYNAMIC	16.762		16.762
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	622.500		622.500
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000		100.000
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.421		23.421
**D	BROOKFIELD GLOBAL RENEWABLES & SUSTAINABLE INFRASTRUCTURE FUND	84.400		84.400
**D	PIR EQUITY AXA ASSICURAZIONI	60.000		60.000
**D	DNCA INVEST BEYOND INFRASTRUCTURE AND TRANSITION	193.900		193.900
**D	AZ FUND 1	315.000		315.000
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000		445.000
**D	AZ FUND 1 AZ ALLOCATION GLOBAL	5.905		5.905
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	448.900		448.900
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	129.308		129.308
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	610.000		610.000
**D	ALGERIS UCITS FUNDS PLC ALGERIS CORE ITALY FUND	510.000		510.000
**D	AZ MULTI ASSET WORLD TRADING	12.500		12.500
**D	INVESTITORI PIAZZA AFFARI	54.900		54.900
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)	2.474.782		2.474.782
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST	24.000		24.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	35.000		35.000
**D	BROOKFIELD REAL ASSETS INCOME FUND INC	125.400		125.400
**D	BROOKFIELD REAL ASSETS SECURITIES FUND	13.700		13.700
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	46.623		46.623
**D	BROWN BROTHERS HARRIMAN (LUXEMBOURG) SCA CUSTODIAN FOR FIDELITY FUNDS - ITALY	387.841		387.841
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	85.077		85.077
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	ALLIANZGI-FONDS DSPT	3.397		3.397
**D	MSCI EMU IMI INDEX FUND B (EMUMIB)	37		37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	146.636		146.636
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	511.429		511.429
**D	NFS LIMITED	18.675		18.675
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	130.642		130.642
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	481.401		481.401
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996



Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - 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 27 aprile 2021. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS		1.836	1.836
**D	SHELL TRUST (BERMUDE) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		1.060	1.060
**D	CARE SUPER		5.942	5.942
**D	ABU DHABI PENSION FUND		41.578	41.578
**D	MISSOURI EDUCATION PENSION TRUST		45.547	45.547
**D	SHELL TRUST (BERMUDE) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		6.506	6.506
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		27.920	27.920
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		3.547.072	3.547.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		12.689	12.689
**D	AUSTRALIANSUPER		52.751	52.751
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		9.764	9.764
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND		41.740	41.740
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST		375	375
**D	STELLAR INSURANCE, LTD.		6.900	6.900
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		50.105	50.105
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF		10.442	10.442
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		738	738
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		1.076.791	1.076.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		5.572	5.572
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		15.400	15.400
**D	AZIMUT TRADING		1.000	1.000
**D	AZIMUT STRATEGIC TREND		1.000	1.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE		6.455	6.455
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		12.400	12.400
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		2.900	2.900
**D	STICHTING SHELL PENSIOENFONDS		29.884	29.884
**D	TOCQUEVILLE SMALL CAP EURO ISR		1.968.089	1.968.089
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND		21.129	21.129
**D	MH TOCQUEVILLE CONVICTIONS ISR		336.000	336.000
**D	DI SELECT, TACTICAL ASS. ALL-EURO - ACC. KL		3.696	3.696
**D	DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL		6.902	6.902
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		44.967	44.967
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL		4.595	4.595
**D	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST		77.943	77.943
**D	NEW YORK STATE COMMON RETIREMENT FUND		2.153	2.153
**D	SCHRODER DIVERSIFIED GROWTH FUND		32.708	32.708
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL		21.021	21.021
**D	SCHRODER GLOBAL VALUE FUND		4.048	4.048
**D	SCHRODER INTERNATIONAL SELECTION FUND		36.405	36.405
**D	SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P.		8.762	8.762
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND		20.554	20.554



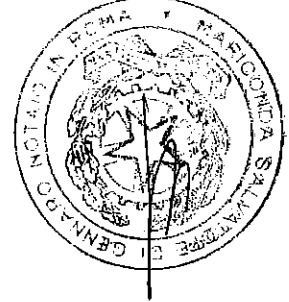
Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - 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 27 aprile 2021. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HSBC GLOBAL INVESTMENT FUNDS	734.066	734.066	734.066
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	95.307	95.307	95.307
***	PIRISINO LORENZO	500	500	500
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	14.895	14.895	14.895
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT	4.888	4.888	4.888
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	61.867	61.867	61.867
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	335.957	335.957	335.957
**D	VANGUARD EUROPEAN STOCK INDEX FUND	196.915	196.915	196.915
**D	SHELL CANADA 2007 PENSION PLAN	1.168	1.168	1.168
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYERS RETIREMENT SYSTEM	78.978	78.978	78.978
**D	ARIZONA STATE RETIREMENT SYSTEM	28.081	28.081	28.081
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GLB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	468	468	468
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	VIRGINIA RETIREMENT SYSTEM	1	1	1
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	470.000	470.000	470.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	218	218	218
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	34.008	34.008	34.008
**D	BLACKROCK LIFE LIMITED	1.658	1.658	1.658
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	7.177	7.177	7.177
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	33.882	33.882	33.882
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION	3.297	3.297	3.297
**D	BLK MAGI FUND A SERIES TRUST	161	161	161
**D	CUSTODY BANK OF JAPAN, LTD. RE	958.076	958.076	958.076
**D	MUL- LYX FTSE IT ALL CAP PIR 2	4.325	4.325	4.325
**D	LYXINDX FUND - LYXOR MSCI EMU	33.059	33.059	33.059
**D	LYXOR FTSE ITALIA MID CAP PIR	390.090	390.090	390.090
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.900.180	4.900.180	4.900.180
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	46.892	46.892	46.892
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	43.379	43.379	43.379
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	300.000	300.000	300.000
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	15.461	15.461	15.461
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	194.033	194.033	194.033
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	11.960	11.960	11.960
**D	COMMONWEALTH GLOBAL INFRASTRUCTURE SECURITIES FUND 1.	34.989	34.989	34.989



Assemblea Ordinaria del 27 aprile 2022

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Oggetto: 5 - 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 27 aprile 2021. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD		9.134	9.134
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		107.022	107.022
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..		46	46
**D	UTAH RETIREMENT SYSTEMS		4.686	4.686
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		12.099	12.099
**D	LEGAL & GENERAL ICAV.		4.460	4.460
**D	THE LF ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME		17.732	17.732
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		12.633	12.633
**D	CUBIST CORE INVESTMENTS, L.P. C/O POINT72		7.014	7.014
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED		9.000	9.000
**D	DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		45.997	45.997
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.734	3.734
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		540	540
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		493	493
**D	BROOKFIELD INVESTMENT FUNDS (UCITS) PLC - BROOKFIELD REAL AS	1.327.300	1.327.300	1.327.300
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND	300.000	300.000	300.000
**D	BROOKFIELD PSG ICAY - BROOKFIELD REAL ASSETS HYBRID QIAIF FU	4.400	4.400	4.400
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	30.093	30.093	30.093
**D	JHF II INT'L SMALL CO FUND	34.478	34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST	5.678	5.678	5.678
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	156.141	156.141	156.141
**D	BROOKFIELD REAL ASSETS HYBRID ACCESS TRUST (CANADA)	54.700	54.700	54.700
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	3.548	3.548	3.548
**D	NBIMC PUBLIC INFRASTRUCTURE (2017) FUND.	3.717	3.717	3.717
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	3.717	3.717	3.717
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC	698.189	698.189	698.189
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR	23.214	23.214	23.214
**D	PRIVILEGE AMBER EVENT EUROPE	17.355	17.355	17.355
**D	CARPINCO FTES ET MOYENN CAPI H	989.218	989.218	989.218
**D	HSBC EUROPE SMALL & MID CAP	257.380	257.380	257.380
**D	BRUCE POWER PENSION PLAN	310.318	310.318	310.318
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVI GROWTH INDEX ETF	13.113	13.113	13.113
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDG INDEX ETF	37.148	37.148	37.148
**D	AXA WORLD FUNDS	7.073	7.073	7.073
**D	GOLDMAN SACHS FUNDS	838.000	838.000	838.000
**D	UBS LUX FUND SOLUTIONS	32.435	32.435	32.435
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	24.914	24.914	24.914
**D	ALLIANZ ITALIA 50 SPECIAL	575.000	575.000	575.000
**D	MONETARY AUTHORITY OF SINGAPORE	40.000	40.000	40.000
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	2.078	2.078	2.078
**D	ISHARES II PUBLIC LIMITED COMPANY	9.653	9.653	9.653
**D	ISHARES VII PLC	36.005	36.005	36.005
**D		193.875	193.875	193.875



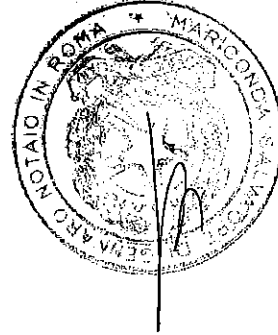
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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES III PUBLIC LIMITED COMPANY	11.289	11.289	11.289
**D	NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST	36.228	36.228	36.228
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679	2.679	2.679
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	13.856	13.856	13.856
**D	SUNSHINE SUPERANNUATION FUND	11.307	11.307	11.307
**D	ISHARES MSCI EUROPE IMI INDEX ETF	4.055	4.055	4.055
**D	ISHARES MSCI EAFE SMALL-CAP ETF	448.570	448.570	448.570
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.343	11.343	11.343
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	29.209	29.209	29.209
**D	ISHARES CORE MSCI EAFE ETF	211.601	211.601	211.601
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	151.348	151.348	151.348
**D	COHEN & STEERS, INC.	5.517	5.517	5.517
**D	INTERNATIONAL MONETARY FUND	6.298	6.298	6.298
**D	AB BOND FUND INC AB ALL MARKET/REAL RETURN PORTFOLIO	2.396	2.396	2.396
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	60.677	60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	672.514	672.514	672.514
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST	6.139	6.139	6.139
**D	WISDOMTREE INTERNATIONAL HEDGED/QUANTA LITY DIVIDEND GROWTH FUND	274.939	274.939	274.939
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	34.007	34.007	34.007
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.265	20.265	20.265
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND	122.169	122.169	122.169
**D	VANGUARD FTSE DEVELOPED ALL CAP/EX NORTH AMERICA INDEX ETF	8.781	8.781	8.781
**D	WASHINGTON STATE INVESTMENT BOARD	29.522	29.522	29.522
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	264.420	264.420	264.420
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	507.927	507.927	507.927
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	13.934	13.934	13.934
**D	THE BANK OF KOREA	2.969	2.969	2.969
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	103.575	103.575	103.575
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	1.413	1.413	1.413
**D	HARTFORD SCHROEDERS INTERNATIONAL MULTI-CAP VALUE FUND	90.142	90.142	90.142
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	27.957	27.957	27.957
**D	CITY OF NEW YORK GROUP TRUST	47.881	47.881	47.881
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	29.639	29.639	29.639
**D	MERCER QIF FUND PLC	8.482	8.482	8.482
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	8.160	8.160	8.160
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	7.316	7.316	7.316
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173



Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - 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 27 aprile 2021. Deliberazioni relative.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCER UCITS COMMON CONTRACTUALFUND		31.547	31.547
**D	TRUST II BRIGHTEHDIMENSIONALINT SMALL COMPANY PORTFOLIO		24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)		86.500	86.500
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		11.872	11.872
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		68.313	68.313
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		74.400	74.400
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P.		27.700	27.700
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		19.720	19.720
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		233.338	233.338
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.481	2.481
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		26.634	26.634
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		86	86
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		45.104	45.104
**D	M INTERNATIONAL EQUITY FUND		2.926	2.926
**D	IBM 401(K) PLUS PLAN TRUST		19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND		106.710	106.710
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		55.821	55.821
**D	SPDR PORTFOLIO EUROPE ETF		1.716	1.716
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		238.435	238.435
**D	PENSIOENFONDS METAAL OFF		329.641	329.641
**D	BMO BROOKFIELD GLOBAL RENEWABLES IN FRASSTRUCTURE FUND		199.140	199.140
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		2.888	2.888

Totale voti 214.214,083

Percentuale votanti % 99,808915

Percentuale Capitale % 78,755178



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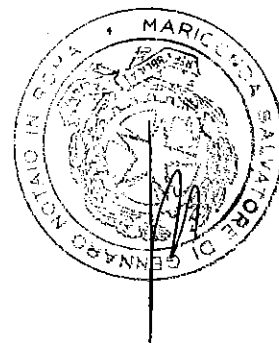
LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - 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 27 aprile 2021. Deliberazioni relative.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPRESENTANTE DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	BNPP MODERATE - FOCUS ITALIA	226.435		226.435
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	86.382		86.382
**D	OFI RS ALPHA SECTOR	870		870
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	58.300		58.300

Totale voti 371.987
 Percentuale votanti % 0,173320
 Percentuale Capitale % 0,136760



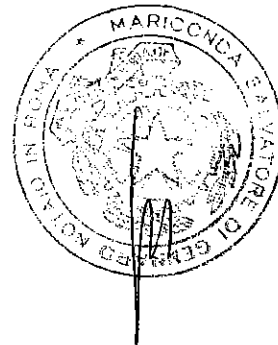
Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 5 - 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 27 aprile 2021. Deliberazioni relative.

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPRESENTANTE DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	7.209		7.209
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20.743		20.743
**D	IAM NATIONAL PENSION FUND	10.176		10.176
Totale voti		38.128		
Percentuale votanti %		0,017765		
Percentuale Capitale %		0,014018		



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LISTA ESITO DELLE VOTAZIONE

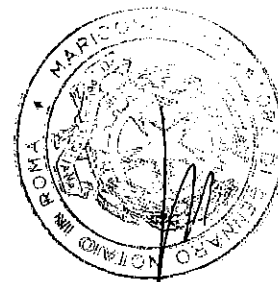
Oggetto: 5 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 27 aprile 2021. Deliberazioni relative.

NON VOTANTI

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

Azionisti in delega: 0



Assemblea Ordinaria del 27 aprile 2022ESITO VOTAZIONE

Oggetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione

Hanno partecipato alla votazione:

- n° 242 azionisti per delega,
- portatori di n° 214.624.198 azioni ordinarie, tutte ammesse al voto,
 pari al 78,905955% del capitale sociale con diritto di voto.

Hanno votato:

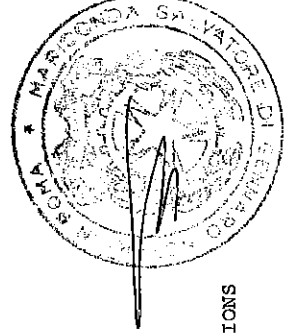
		% su Azioni Ordinarie
Favorevoli	214.371.998	99,882492
Contrari	252.200	0,117508
SubTotale	<u>214.624.198</u>	100,000000
Astenuti	0	0,000000
Non Votanti	0	0,000000
SubTotale	<u>0</u>	0,000000
Totale	<u>214.624.198</u>	100,000000

Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONI

Oggetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO 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 ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.434	3.434	3.434
**D	BNPP MODERATE - FOCUS ITALIA	226.435	226.435	226.435
**D	SUPER DIRECTIONS FUND	8.806	8.806	8.806
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	80.572	80.572	80.572
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	86.382	86.382	86.382
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	955.727	955.727	955.727
**D	AZ FUND 1 AZ ALLOCATION EUROPEAN DYNAMIC	16.762	16.762	16.762
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	622.500	622.500	622.500
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.421	23.421	23.421
**D	BROOKFIELD GLOBAL RENEWABLES & SUSTAINABLE INFRASTRUCTURE FUND	84.400	84.400	84.400
**D	PIR EQUITY AXA ASSICURAZIONI	60.000	60.000	60.000
**D	AZ FUND 1	315.000	315.000	315.000
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION GLOBAL	5.905	5.905	5.905
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000	325.000	325.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	448.900	448.900	448.900
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	129.308	129.308	129.308
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	610.000	610.000	610.000
**D	ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND	510.000	510.000	510.000
**D	AZ MULTI ASSET WORLD TRADING	12.500	12.500	12.500
**D	INVESTITORI PIAZZA AFFARI	54.900	54.900	54.900
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)	2.474.782	2.474.782	2.474.782
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST	24.000	24.000	24.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	35.000	35.000	35.000
**D	BROOKFIELD REAL ASSETS INCOME FUND INC	125.400	125.400	125.400
**D	BROOKFIELD REAL ASSETS SECURITIES FUND	13.700	13.700	13.700
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	46.623	46.623	46.623
**D	BROWN BROTHERS HARRIMAN (LUXEMBOURG) SCA CUSTODIAN FOR FIDELITY FUNDS - ITALY	387.841	387.841	387.841
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	85.077	85.077	85.077
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208	208	208
**D	ALLIANZGI-FONDS DSPT	3.397	3.397	3.397
**D	MSCI EMU IMI INDEX FUND B (EMUMIB)	37	37	37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	146.636	146.636	146.636
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	511.429	511.429	511.429
**D	NFS LIMITED	18.675	18.675	18.675
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	130.642	130.642	130.642
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	481.401	481.401	481.401
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996	3.996
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836	1.836	1.836



Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONI

Oggetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.060	1.060	1.060
**D	CARE SUPER	5.942	5.942	5.942
**D	ABU DHABI PENSION FUND	41.578	41.578	41.578
**D	MISSOURI EDUCATION PENSION TRUST	45.547	45.547	45.547
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	6.506	6.506	6.506
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (BAFESMLB)	27.920	27.920	27.920
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	3.547.072	3.547.072	3.547.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689	12.689	12.689
**D	AUSTRALIANSUPER	52.751	52.751	52.751
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	9.764	9.764	9.764
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	41.740	41.740	41.740
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	375	375	375
**D	STELLAR INSURANCE, LTD.	6.900	6.900	6.900
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	50.105	50.105	50.105
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	10.442	10.442	10.442
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738	738	738
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.076.791	1.076.791	1.076.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572	5.572	5.572
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400	15.400	15.400
**D	AZIMUT TRADING	1.000	1.000	1.000
**D	AZIMUT STRATEGIC TREND	1.000	1.000	1.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	6.455	6.455	6.455
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	EHP ADVANTAGE INTERNATIONAL ALTERNATIVE FUND	12.400	12.400	12.400
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.900	2.900	2.900
**D	STICHTING SHELL PENSIOENFONDS	29.884	29.884	29.884
**D	TOCQUEVILLE SMALL CAP EURO ISR	1.968.089	1.968.089	1.968.089
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	21.129	21.129	21.129
**D	MH TOCQUEVILLE CONVICTIONS ISR	336.000	336.000	336.000
**D	DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL	3.696	3.696	3.696
**D	DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL	6.902	6.902	6.902
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	44.967	44.967	44.967
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL	4.595	4.595	4.595
**D	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST	77.943	77.943	77.943
**D	NEW YORK STATE COMMON RETIREMENT FUND	2.153	2.153	2.153
**D	SCHRODER DIVERSIFIED GROWTH FUND	32.708	32.708	32.708
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	21.021	21.021	21.021
**D	SCHRODER GLOBAL VALUE FUND	4.048	4.048	4.048
**D	SCHRODER INTERNATIONAL SELECTION FUND	36.405	36.405	36.405
**D	SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P.	8.762	8.762	8.762
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND	20.554	20.554	20.554
**D	HSBC GLOBAL INVESTMENT FUNDS	734.066	734.066	734.066
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	95.307	95.307	95.307
***	PIRISINO LORENZO	500	500	500

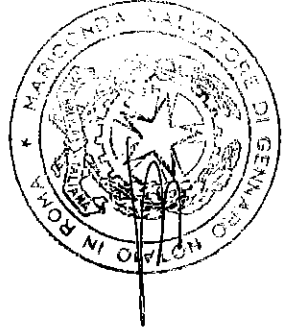


Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONI

Oggetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	14.895	14.895	14.895
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT	4.888	4.888	4.888
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	61.867	61.867	61.867
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	335.957	335.957	335.957
**D	VANGUARD EUROPEAN STOCK INDEX FUND	196.915	196.915	196.915
**D	SHELL CANADA 2007 PENSION PLAN	1.168	1.168	1.168
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	78.978	78.978	78.978
**D	ARIZONA STATE RETIREMENT SYSTEM	28.081	28.081	28.081
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GLB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	468	468	468
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	VIRGINIA RETIREMENT SYSTEM	1	1	1
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	470.000	470.000	470.000
**D	XTRACRACKERS MSCI EUROZONE HEDGED EQUITY ETF	218	218	218
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	34.008	34.008	34.008
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	7.209	7.209	7.209
**D	BLACKROCK LIFE LIMITED	1.658	1.658	1.658
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	7.177	7.177	7.177
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	33.882	33.882	33.882
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION	3.297	3.297	3.297
**D	BLK MAGI FUND A SERIES TRUST	161	161	161
**D	CUSTODY BANK OF JAPAN, LTD. RE	958.076	958.076	958.076
**D	MUL- LYX FTSE IT ALL CAP FIR 2	4.325	4.325	4.325
**D	LYXINDX FUND - LYXOR MSCI EMU	33.059	33.059	33.059
**D	LYXOR FTSE ITALIA MID CAP FIR	390.090	390.090	390.090
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.900.180	4.900.180	4.900.180
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	46.892	46.892	46.892
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	43.379	43.379	43.379
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	300.000	300.000	300.000
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20.743	20.743	20.743
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	15.461	15.461	15.461
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	194.033	194.033	194.033
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	11.960	11.960	11.960
**D	COMMONWEALTH GLOBAL INFRASTRUCTURE SECURITIES FUND 1.	34.989	34.989	34.989
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	9.134	9.134	9.134
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	107.022	107.022	107.022
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..	46	46	46

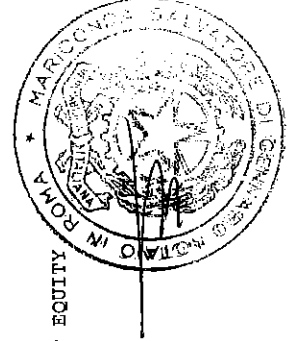


Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

**Objetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione
 FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UTAH RETIREMENT SYSTEMS		4.686	4.686
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		12.099	12.099
**D	LEGAL & GENERAL ICAV.		4.460	4.460
**D	THE LF ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME		17.732	17.732
**D	VERIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		12.633	12.633
**D	CUBIST CORE INVESTMENTS, L.P. C/O POINT72		7.014	7.014
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAELER CORPORATE SERVICES LIMITED		9.000	9.000
**D	DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		45.997	45.997
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.734	3.734
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		540	540
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		493	493
**D	BROOKFIELD INVESTMENT FUNDS (UCITS)PLC - BROOKFIELD REAL AS	1.327.300	1.327.300	1.327.300
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND	300.000	300.000	300.000
**D	BROOKFIELD PSG ICVAV - BROOKFIELD REAL ASSETS HYBRID OIAIF FU	4.400	4.400	4.400
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	30.093	30.093	30.093
**D	JHF II INT'L SMALL CO FUND	34.478	34.478	34.478
**D	JHVT INT'L SMALL CO TRUST	5.678	5.678	5.678
**D	LEGAL AND GENERAL ASSURANCE (PENSION'S MANAGEMENT) LIMITED	156.141	156.141	156.141
**D	BROOKFIELD REAL ASSETS HYBRID ACCESS TRUST (CANADA)	54.700	54.700	54.700
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	3.548	3.548	3.548
**D	NBMC PUBLIC INFRASTRUCTURE (2017) FUND.	3.717	3.717	3.717
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	698.189	698.189	698.189
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC	23.214	23.214	23.214
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR	17.355	17.355	17.355
**D	PRIVILEGE AMBER EVENT EUROPE	989.218	989.218	989.218
**D	CARPIMKO PTES ET MOYENN CAPI H	257.380	257.380	257.380
**D	HSBC EUROPE SMALL & MID CAP	310.318	310.318	310.318
**D	OFI RS ALPHA SECTOR	870	870	870
**D	BRUCE POWER PENSION PLAN	13.113	13.113	13.113
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVI GROWTH INDEX ETF	37.148	37.148	37.148
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDG INDEX ETF	7.073	7.073	7.073
**D	AXA WORLD FUNDS	838.000	838.000	838.000
**D	GOLDMAN SACHS FUNDS	32.435	32.435	32.435
**D	UBS IUX FUND SOLUTIONS	24.914	24.914	24.914
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	575.000	575.000	575.000
**D	ALLIANZ ITALIA 50 SPECIAL	40.000	40.000	40.000
**D	MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	9.653	9.653	9.653
**D	ISHARES II PUBLIC LIMITED COMPANY	36.005	36.005	36.005
**D	ISHARES VII PLC	193.875	193.875	193.875
**D	ISHARES III PUBLIC LIMITED COMPANY	11.289	11.289	11.289
**D	NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST	36.228	36.228	36.228
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545

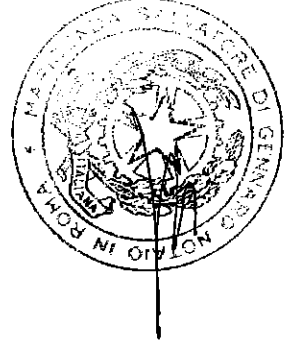


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LISTA ESITO DELLE VOTAZIONE

**Oggetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione
 FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679	2.679	2.679
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	13.856	13.856	13.856
**D	SUNSUPER SUPERANNUATION FUND	11.307	11.307	11.307
**D	ISHARES MSCI EUROPE IMI INDEX ETF	4.055	4.055	4.055
**D	ISHARES MSCI EAFE SMALL-CAP ETF	448.570	448.570	448.570
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.343	11.343	11.343
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	29.209	29.209	29.209
**D	ISHARES CORE MSCI EAFE ETF	211.601	211.601	211.601
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	151.348	151.348	151.348
**D	COHEN & STEERS, INC.	5.517	5.517	5.517
**D	INTERNATIONAL MONETARY FUND	6.298	6.298	6.298
**D	AB BOND FUND INC AB ALL MARKETREAL RETURN PORTFOLIO	2.396	2.396	2.396
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	60.677	60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	672.514	672.514	672.514
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST	6.139	6.139	6.139
**D	WISDOMTREE INTERNATIONAL HEDGEDQUA LITY DIVIDEND GROWTH FUND	274.939	274.939	274.939
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	34.007	34.007	34.007
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.265	20.265	20.265
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND	122.169	122.169	122.169
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	8.781	8.781	8.781
**D	WASHINGTON STATE INVESTMENT BOARD	29.522	29.522	29.522
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	264.420	264.420	264.420
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	507.927	507.927	507.927
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	13.934	13.934	13.934
**D	THE BANK OF KOREA	2.969	2.969	2.969
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	103.575	103.575	103.575
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	1.413	1.413	1.413
**D	HARTFORD SCHRODERS INTERNATIONAL MULTI-CAP VALUE FUND	90.142	90.142	90.142
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	27.957	27.957	27.957
**D	CITY OF NEW YORK GROUP TRUST	47.881	47.881	47.881
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	29.639	29.639	29.639
**D	MERCER QIF FUND PLC	8.482	8.482	8.482
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	8.160	8.160	8.160
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	7.316	7.316	7.316
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	31.547	31.547	31.547
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	86.500	86.500	86.500
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872



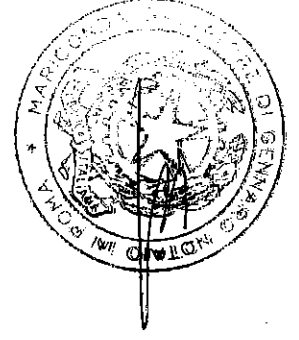
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LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		68.313	68.313
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		74.400	74.400
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P.		27.700	27.700
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		19.720	19.720
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		233.338	233.338
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.481	2.481
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND		26.634	26.634
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		86	86
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		45.104	45.104
**D	M INTERNATIONAL EQUITY FUND		2.926	2.926
**D	IBM 401(K) PLUS PLAN TRUST		19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND		106.710	106.710
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		55.821	55.821
**D	SPDR PORTFOLIO EUROPE ETF		1.716	1.716
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		238.435	238.435
**D	PENSIONFONDS METAAL OPF		329.641	329.641
**D	BMO BROOKFIELD GLOBAL RENEWABLES IN FRASCTURE FUND		199.140	199.140
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		2.888	2.888

Totale voti 214.371.998
 Percentuale votanti % 99,882492
 Percentuale Capitale % 78,819235

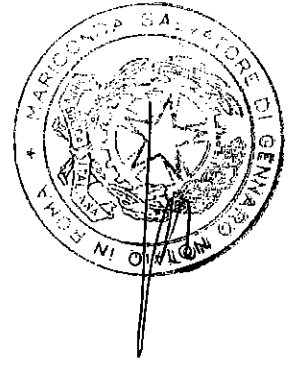


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LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione
CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPRESENTANTE IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	DNCA INVEST BEYOND INFRASTRUCTURE AND TRANSITION	193.900	193.900	193.900
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	58.300	58.300	58.300
Totale voti		252.200		
Percentuale votanti %		0,117508		
Percentuale Capitale %		0,092721		



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LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione
ASTENUTI

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

Azionisti in delega: 0



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LISTA ESITO DELLE VOTAZIONE

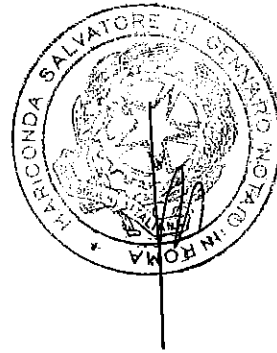
Oggetto: 6 - Nomina di due Amministratori ad integrazione del Consiglio di Amministrazione
NON VOTANTI

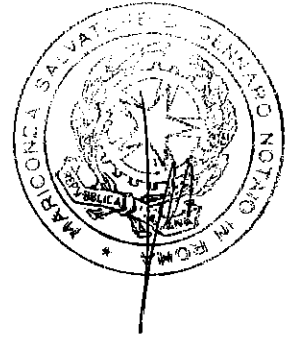
Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti in delega:

0

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Assemblea Ordinaria del 27 aprile 2022ESITO VOTAZIONE

Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

Hanno partecipato alla votazione:

- n° 242 azionisti per delega,
- portatori di n° 214.624.198 azioni ordinarie, tutte ammesse al voto,
 pari al 78,905955% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	214.527.770	99,955071
Contrari	96.428	0,044929
SubTotale	<u>214.624.198</u>	100,000000
Astenuti	0	0,000000
Non Votanti	0	0,000000
SubTotale	<u>0</u>	0,000000
Totale	<u>214.624.198</u>	100,000000

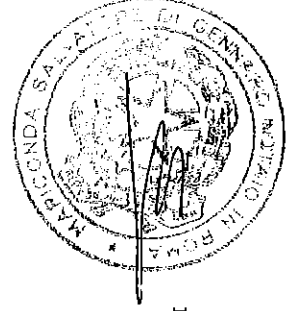
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LISTA ESITO DELLE VOTAZIONI

Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPRE. 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 ENRICO CARUSO RAPPRE. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	BNPP MODERATE - FOCUS ITALIA	226.435		226.435
**D	SUPER DIRECTIONS FUND	8.806		8.806
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	80.572		80.572
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	86.382		86.382
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	955.727		955.727
**D	AZ FUND 1 AZ ALLOCATION EUROPEAN DYNAMIC	16.762		16.762
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	622.500		622.500
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000		100.000
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.421		23.421
**D	BROOKFIELD GLOBAL RENEWABLES & SUSTAINABLE INFRASTRUCTURE FUND	84.400		84.400
**D	PIR EQUITY AXA ASSICURAZIONI	60.000		60.000
**D	DNCA INVEST BEYOND INFRASTRUCTURE AND TRANSITION	193.900		193.900
**D	AZ FUND 1	315.000		315.000
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000		445.000
**D	AZ FUND 1 AZ ALLOCATION GLOBAL	5.905		5.905
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	448.900		448.900
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	129.308		129.308
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	610.000		610.000
**D	ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND	510.000		510.000
**D	AZ MULTI ASSET WORLD TRADING	12.500		12.500
**D	INVESTITORI PIAZZA AFFARI	54.900		54.900
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)	2.474.782		2.474.782
**D	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST	24.000		24.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	35.000		35.000
**D	BROOKFIELD REAL ASSETS INCOME FUND INC	125.400		125.400
**D	BROOKFIELD REAL ASSETS SECURITIES FUND	13.700		13.700
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	46.623		46.623
**D	BROWN BROTHERS HARRIMAN (LUXEMBOURG) SCA CUSTODIAN FOR FIDELITY FUNDS - ITALY	387.841		387.841
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	85.077		85.077
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	ALLIANZGI-FONDS DSPT	3.397		3.397
**D	MSCI EMU IMI INDEX FUND B (EMUMIB)	37		37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	146.636		146.636
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	511.429		511.429
**D	NFS LIMITED	18.675		18.675
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	130.642		130.642
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	481.401		481.401
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996



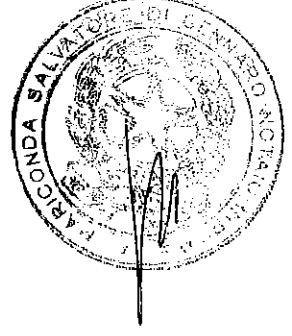
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LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS		1.836	1.836
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		1.060	1.060
**D	CARE SUPER		5.942	5.942
**D	ABU DHABI PENSION FUND		41.578	41.578
**D	MISSOURI EDUCATION PENSION TRUST		45.547	45.547
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		6.506	6.506
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (BAFESMLB)		27.920	27.920
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		3.547.072	3.547.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		12.689	12.689
**D	AUSTRALIANSUPER		52.751	52.751
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		9.764	9.764
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND		41.740	41.740
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST		375	375
**D	STELLAR INSURANCE, LTD.		6.900	6.900
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		50.105	50.105
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF		10.442	10.442
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		738	738
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		1.076.791	1.076.791
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		5.572	5.572
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		15.400	15.400
**D	AZIMUT TRADING		1.000	1.000
**D	AZIMUT STRATEGIC TREND		1.000	1.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE		6.455	6.455
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	EHP ADVANTAGE INTERNATIONAL ALTERNA FUND		12.400	12.400
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		2.900	2.900
**D	STICHTING SHELL PENSIOENFONDS		29.884	29.884
**D	TOCQUEVILLE SMALL CAP EURO ISR		1.968.089	1.968.089
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND		21.129	21.129
**D	MH TOCQUEVILLE CONVICTIONS ISR		336.000	336.000
**D	DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL		3.696	3.696
**D	DI SELECT TACTICAL ASS. ALLOCATION DK,DKK KL		6.902	6.902
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		44.967	44.967
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL		4.595	4.595
**D	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST		77.943	77.943
**D	NEW YORK STATE COMMON RETIREMENT FUND		2.153	2.153
**D	SCHRODER DIVERSIFIED GROWTH FUND		32.708	32.708
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL		21.021	21.021
**D	SCHRODER GLOBAL VALUE FUND		4.048	4.048
**D	SCHRODER INTERNATIONAL SELECTION FUND		36.405	36.405
**D	SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO, L.P.		8.762	8.762
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND		20.554	20.554
**D	HSBC GLOBAL INVESTMENT FUNDS		734.066	734.066
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND		95.307	95.307



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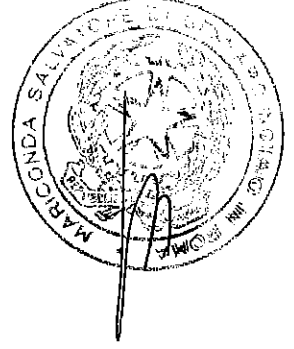
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LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	PIRISINO LORENZO	500	500	500
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	14.895	14.895	14.895
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT	4.888	4.888	4.888
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	61.867	61.867	61.867
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	335.957	335.957	335.957
**D	VANGUARD EUROPEAN STOCK INDEX FUND	196.915	196.915	196.915
**D	SHELL CANADA 2007 PENSION PLAN	1.168	1.168	1.168
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	78.978	78.978	78.978
**D	ARIZONA STATE RETIREMENT SYSTEM	28.081	28.081	28.081
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GLB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	468	468	468
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	VIRGINIA RETIREMENT SYSTEM	1	1	1
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	470.000	470.000	470.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	218	218	218
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	34.008	34.008	34.008
**D	BLACKROCK LIFE LIMITED	1.658	1.658	1.658
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	7.177	7.177	7.177
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	33.882	33.882	33.882
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	FLORIDA BIRH RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION	3.297	3.297	3.297
**D	BLK MAGI FUND A SERIES TRUST	161	161	161
**D	CUSTODY BANK OF JAPAN, LTD. RE	958.076	958.076	958.076
**D	MUL- LYX FTSE IT ALL CAP FIR 2	4.325	4.325	4.325
**D	LYXINDX FUND - LYXOR MSCI EMU	33.059	33.059	33.059
**D	LYXOR FTSE ITALIA MID CAP FIR	390.090	390.090	390.090
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.900.180	4.900.180	4.900.180
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	46.892	46.892	46.892
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	43.379	43.379	43.379
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	300.000	300.000	300.000
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	15.461	15.461	15.461
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	194.033	194.033	194.033
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	11.960	11.960	11.960
**D	COMMONWEALTH GLOBAL INFRASTRUCTURE SECURITIES FUND 1.	34.989	34.989	34.989
**D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	9.134	9.134	9.134
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	107.022	107.022	107.022
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST..	46	46	46
**D	UTAH RETIREMENT SYSTEMS	4.686	4.686	4.686



Assemblea Ordinaria del 27 aprile 2022

LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		12.099	12.099
**D	LEGAL & GENERAL ICAV.		4.460	4.460
**D	THE LF ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME		17.732	17.732
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		12.633	12.633
**D	CUBIST CORE INVESTMENTS, L.P. C/O POINT72		7.014	7.014
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED		9.000	9.000
**D	DE SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC		45.997	45.997
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.734	3.734
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		540	540
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		493	493
**D	BROOKFIELD INVESTMENT FUNDS (UCITS) PLC - BROOKFIELD REAL AS		1.327.300	1.327.300
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND		300.000	300.000
**D	BROOKFIELD PSG ICNAV - BROOKFIELD REAL ASSETS HYBRID QIAIF FU		4.400	4.400
**D	FIDELITY CONCORD STREET TRUST; FIDELITY SAI INTERNATIONAL S		30.093	30.093
**D	JHF II INT'L SMALL CO FUND		34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST		5.678	5.678
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		156.141	156.141
**D	BROOKFIELD REAL ASSETS HYBRID ACCESS TRUST (CANADA)		54.700	54.700
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL		3.548	3.548
**D	NBIMC PUBLIC INFRASTRUCTURE (2017) FUND.		3.717	3.717
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		698.189	698.189
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P. C/O AQR CAPITAL MANAGEMENT, LLC, ACTING AS INVESTMENT ADVISOR		17.355	17.355
**D	PRIVILEGE AMBER EVENT EUROPE		989.218	989.218
**D	CARFIMKO PTES ET MOYENN CAPI H		257.380	257.380
**D	HSBC EUROPE SMALL & MID CAP		310.318	310.318
**D	OFT RS ALPHA SECTOR		870	870
**D	BRUCE POWER PENSION PLAN		13.113	13.113
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVI GROWTH INDEX ETF		37.148	37.148
**D	CI WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDG INDEX ETF		7.073	7.073
**D	AXA WORLD FUNDS		838.000	838.000
**D	GOLDMAN SACHS FUNDS		32.435	32.435
**D	UBS LUX FUND SOLUTIONS		24.914	24.914
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		575.000	575.000
**D	ALLIANZ ITALIA 50 SPECIAL		40.000	40.000
**D	MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		9.653	9.653
**D	ISHARES II PUBLIC LIMITED COMPANY		36.005	36.005
**D	ISHARES VII PLC		193.875	193.875
**D	ISHARES III PUBLIC LIMITED COMPANY		11.289	11.289
**D	NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST		36.228	36.228
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		2.679	2.679



LISTA ESITO DELLE VOTAZIONE
 Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	13.856	13.856	13.856
**D	SUNSUPER SUPERANNUATION FUND	11.307	11.307	11.307
**D	ISHARES MSCI EUROPE IMI INDEX ETF	4.055	4.055	4.055
**D	ISHARES MSCI EAFE SMALL-CAP ETF	448.570	448.570	448.570
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.343	11.343	11.343
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	29.209	29.209	29.209
**D	ISHARES CORE MSCI EAFE ETF	211.601	211.601	211.601
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	151.348	151.348	151.348
**D	COHEN & STEERS, INC.	5.517	5.517	5.517
**D	INTERNATIONAL MONETARY FUND	6.298	6.298	6.298
**D	AB BOND FUND INC AB ALL MARKETREAL RETURN PORTFOLIO	2.396	2.396	2.396
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	60.677	60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	672.514	672.514	672.514
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST	6.139	6.139	6.139
**D	WISDOMTREE INTERNATIONAL HEDGEDQUA LITY DIVIDEND GROWTH FUND	274.939	274.939	274.939
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	34.007	34.007	34.007
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.265	20.265	20.265
**D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND	122.169	122.169	122.169
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	8.781	8.781	8.781
**D	WASHINGTON STATE INVESTMENT BOARD	29.522	29.522	29.522
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	264.420	264.420	264.420
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	507.927	507.927	507.927
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	13.934	13.934	13.934
**D	THE BANK OF KOREA	2.969	2.969	2.969
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	103.575	103.575	103.575
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	1.413	1.413	1.413
**D	HARTFORD SCHRODERS INTERNATIONAL MULTI-CAP VALUE FUND	90.142	90.142	90.142
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	27.957	27.957	27.957
**D	CITY OF NEW YORK GROUP TRUST	47.881	47.881	47.881
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	29.639	29.639	29.639
**D	MERCER QIF FUND PLC	8.482	8.482	8.482
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	8.160	8.160	8.160
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	7.316	7.316	7.316
**D	LVLP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	31.547	31.547	31.547
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	86.500	86.500	86.500
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.313	68.313	68.313
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400



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LISTA ESITO DELLE VOTAZIONI

Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

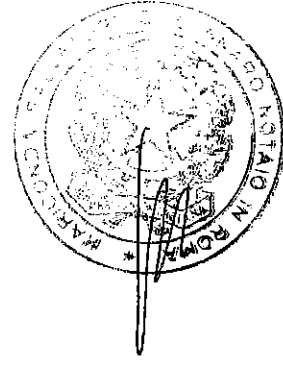
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P.		27.700	27.700
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		19.720	19.720
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		233.338	233.338
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INT SMALL CAP VALUE FUND		26.634	26.634
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		86	86
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		45.104	45.104
**D	M INTERNATIONAL EQUITY FUND		2.926	2.926
**D	IBM 401(K) PLUS PLAN TRUST		19.337	19.337
**D	COLLEGE RETIREMENT EQUITIES FUND		106.710	106.710
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		55.821	55.821
**D	SPDR PORTFOLIO EUROPE ETF		1.716	1.716
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		238.435	238.435
**D	PENSIONFONDS METAAL OFP		329.641	329.641
**D	BMO BROOKFIELD GLOBAL RENEWABLES IN FRASSTRUCTURE FUND		199.140	199.140
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		2.888	2.888

Totale voti 214.527.770

Percentuale votanti % 99,955071

Percentuale Capitale % 78,870504



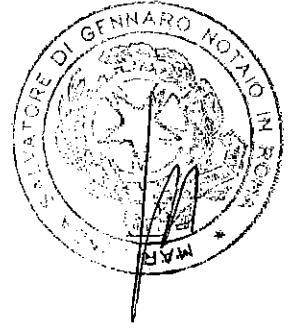
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LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPRESENTANTE DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	7.209	7.209	7.209
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20.743	20.743	20.743
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	58.300	58.300	58.300
Totale voti				
Percentuale votanti %		96.428		
Percentuale Capitale %		0,044929		
		0,035451		



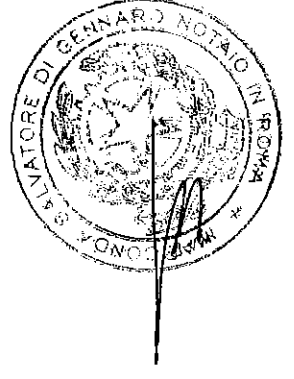
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LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

ASTENUTI

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



LISTA ESITO DELLE VOTAZIONI

Oggetto: 7 - Nomina del Presidente del Consiglio di Amministrazione

NON VOTANTI

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

Proprio	Delega	Totale
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F.ti: Aldo MANCINO
Salvatore MARICONDA, Notaio

