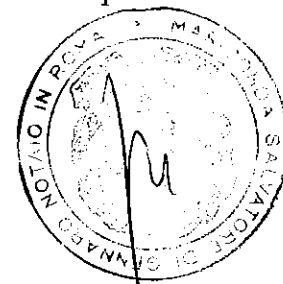


Rai Way S.p.A.

29 aprile 2024

Assemblea Ordinaria del 29 aprile 2024



ESITO VOTAZIONE

Oggetto: **1 - Bilancio d'esercizio al 31 dicembre 2023; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.**

**Hanno partecipato alla votazione:**

- n° 258 azionisti per delega,
- portatori di n° 218.080.119 azioni ordinarie, tutte ammesse al voto,
- pari al 81,259584% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni
		Ordinarie
Favorevoli	217.643.568	99,799821
Contrari	0	0,000000
SubTotale	<u>217.643.568</u>	99,799821
Astenuti	286.921	0,131567
Non Votanti	149.630	0,068612
SubTotale	<u>436.551</u>	0,200179
Totale	<u>218.080.119</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **6.706.846** azioni pari al **3,075405%** delle azioni rappresentate in aula.



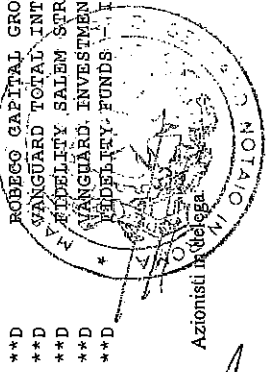
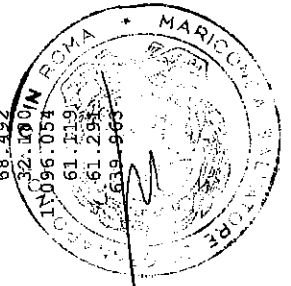
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2023; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
2	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110		176.721.110
	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	HEANDP GLOBAL EQUITY	24.820		24.820
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE CREDIT SUISSE FUNDS AG	4.672		4.672
**D	CSIF CH EQUITY WORLD EX CH SMALL CAP BLUE CREDIT SUISSE FUNDS AG	4.660		4.660
**D	PK CSG WORLD EQUITY CREDIT SUISSE FUNDS AG	3.368		3.368
**D	COVALIS CAPITAL MASTER FUND AC	1.773.283		1.773.283
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD	707.042		707.042
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	35.038		35.038
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	51.084		51.084
**D	CARE SUPER	1.337		1.337
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	1.531		1.531
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	657.938		657.938
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400		15.400
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL	11.113		11.113
**D	STRATEGIC INFRASTRUCTURE FUND	16.819		16.819
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	292		292
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	6.635		6.635
**D	STICHTING SHELL PENSIOENFONDS	20.438		20.438
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673		2.673
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	152.684		152.684
**D	AUSTRALIANSUPER	73.328		73.328
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL	4.559		4.559
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVRIGE - ACCUMULATING KL	5.308		5.308
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	558.894		558.894
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL	19.317		19.317
**D	ALLIANZGI-FONDS DSPF	2.497		2.497
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	14.652		14.652
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	41.740		41.740
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	68.492		68.492
**D	ROBECO CAPITAL GROWTH FUNDS	32.180		32.180
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.096.054		1.096.054
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	61.119		61.119
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	FIDELITY FUNDS - ITALY POOL	639.963		639.963



## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2023; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

## FAVOREVOLI

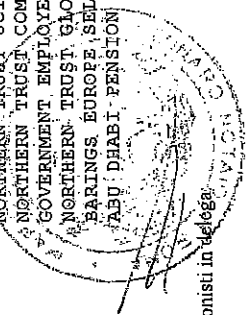
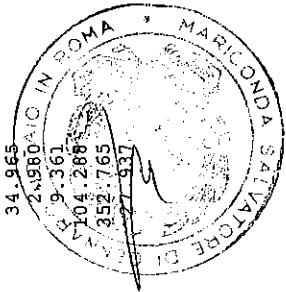
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CREDIT SUISSE INDEX FUND (LUX)	38.737	38.737	38.737
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.166	1.166	1.166
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	542.600	542.600	542.600
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	523.200	523.200	523.200
**D	AZ FUND 1 AZ ALLOCATION GLOBAL INCOME	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	501.300	501.300	501.300
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	240.790	240.790	240.790
**D	STICHTING BEDRIJFTAKPENSIOEN FONDS VOOR DE MEDIA PNO	6.836	6.836	6.836
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	65.053	65.053	65.053
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK AI-FONDS	138.063	138.063	138.063
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLO	5.787	5.787	5.787
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.434	3.434	3.434
**D	AMP SUPER FUND	23.020	23.020	23.020
**D	BANCOPOSTA RINASCIMENTO	45.364	45.364	45.364
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	28.700	28.700	28.700
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUFPONDS	20.844	20.844	20.844
**D	INVESTITORI PIAZZA AFFARI	49.100	49.100	49.100
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	62.756	62.756	62.756
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	149.388	149.388	149.388
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND	23.237	23.237	23.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGED) INDEXPOOL	3.064	3.064	3.064
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGDED) INDEX POOL	9.099	9.099	9.099
**D	KAIROS INTERNATIONAL SICAV-KEY	642.422	642.422	642.422
**D	ANIMA ITALIA	131.865	131.865	131.865
**D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
**D	GESTIELLE PRO ITALIA	10.000	10.000	10.000
**D	ANIMA ELTIF ITALIA 2026	15.000	15.000	15.000
**D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
**D	ANIMA INIZIATIVA ITALIA	605.486	605.486	605.486
**D	C/O MAPLES CORPORATE SERVICES LIMITED	50.793	50.793	50.793
**D	NFS LIMITED	1.321	1.321	1.321
**D	STELLAR INSURANCE, LTD.	3.826	3.826	3.826
**D	ARCA AZIONI ITALIA	350.000	350.000	350.000
**D	ARCA ECONOMIA REALE EQUITY ITALIA	118.000	118.000	118.000
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	850.000	850.000	850.000
**D	KAIROS INTERNATIONAL SICAV - MADE IN ITALY	111.808	111.808	111.808
**D	KAIROS INTERNATIONAL SICAV-ITALIA	247.659	247.659	247.659
**D	ETICA RENDITA BILANCIATA	27.738	27.738	27.738
**D	ETICA OBBLIGAZIONARIO MISTO	12.557	12.557	12.557
**D	ETICA BILANCIATO	113.916	113.916	113.916
**D	ETICA AZIONARIO	50.545	50.545	50.545
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	9.176	9.176	9.176
**D	AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CE S	3.450	3.450	3.450

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF WISCONSIN INVESTMENT BOARD		3.150	3.150
**D	THE EUROPEAN CENTRAL BANK		8.332	8.332
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		327.361	327.361
**D	VANGUARD EUROPEAN STOCK INDEX FUND		188.951	188.951
**D	FIS GROUP COLLECTIVE INVESTMENT TRUST		18.207	18.207
**D	CC AND L Q GROUP GLOBAL EQUITY FUND	47	47	47
**D	COUNTY OF SANTA CLARA	4.670	4.670	4.670
**D	ARIZONA STATE RETIREMENT SYSTEM	28.081	28.081	28.081
**D	1975 IRREV TRUST OF C D WEYERHAEUSER	3.098	3.098	3.098
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	46	46	46
**D	THE EUROPEAN CENTRAL BANK	10.478	10.478	10.478
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO	16.373	16.373	16.373
**D	ISHARES VII PUBLIC LIMITED COMPANY	200.524	200.524	200.524
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	528	528	528
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	54.610	54.610	54.610
**D	SHELL CANADA 2007 PENSION PLAN	159	159	159
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND	17.150	17.150	17.150
**D	ALASKA PERMANENT FUND CORPORATION	26.958	26.958	26.958
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.982	27.982	27.982
**D	LYXOR FTSE ITALIA MID CAP FIR	300.344	300.344	300.344
**D	BMG EUROPE NUMERIC INVESTORS	6.184	6.184	6.184
**D	MUL- LYX FTSE IT ALL CAP FIR 2	5.768	5.768	5.768
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738	17.738	17.738
**D	NORGES BANK	1.458.173	1.458.173	1.458.173
**D	GOVERNMENT OF NORWAY	5.320.051	5.320.051	5.320.051
**D	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST.	32.287	32.287	32.287
**D	PREMIER MITON GLOBAL SMALLER COMPANIES FUND	46.228	46.228	46.228
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	400.000	400.000	400.000
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	72.010	72.010	72.010
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.761.743	1.761.743	1.761.743
**D	BARINGS INTERNATIONAL UMBRELLA FUND	42.058	42.058	42.058
**D	LEGAL & GENERAL ICAV.	8.312	8.312	8.312
**D	VERDPAPIRFONDET KLP ARSJEGLOBAL SMALL CAP INDEX	21.772	21.772	21.772
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	1.695	1.695	1.695
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	5.485	5.485	5.485
**D	PUBLIC-EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985	7.985	7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965	34.965	34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980	2.980	2.980
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	9.361	9.361	9.361
**D	NORTHERN TRUST GLOBAL INVESTMENTS SUPERANNUATION BOARD	104.288	104.288	104.288
**D	BARINGS EUROPE SELECT TRUST	352.765	352.765	352.765
**D	ABU DHABI PENSION FUND	27.937	27.937	27.937



## Assemblea Ordinaria del 29 aprile 2024

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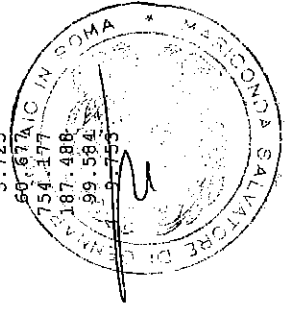
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.355	15.355
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		8.567	8.567
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		12.099	12.099
**D	RECORD INVEST SCA SICAV RAIF		1.776	1.776
**D	POINT72 ASSOCIATES LLC C/O POINT72 ASSET MANAGEMENT L.P.		63	63
**D	COMPASS HTV LLC		60.946	60.946
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		9.887	9.887
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED		63.910	63.910
**D	D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C.		435	435
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		640	640
**D	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		11.676	11.676
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		11.084	11.084
**D	D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		1.891	1.891
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.798	3.798
**D	COVALIS CAPITAL MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL MASTER FUND LTD		322	322
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL ENHANCED MASTER FUND LTD		296	296
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		466	466
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		6.030	6.030
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND		637.007	637.007
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		26.048	26.048
**D	JHF II INT'L SMALL CO FUND		21.130	21.130
**D	JHVIT INT'L SMALL CO TRUST		5.678	5.678
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.		49.022	49.022
**D	ONEMARKETS ITALY ICAV		550	550
**D	COPIA INVESTMENT PARTNERS LTD		11.539	11.539
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		612.982	612.982
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		150.886	150.886
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		447.959	447.959
**D	TWO SIGMA INTERNATIONAL CORE		34.500	34.500
**D	TWO SIGMA WORLD CORE FUND LP		17.300	17.300
**D	MAN NUMERIC QUANTITATIVE ALPHA C/O MAPLES CORPORATE SERVICES LIMITED		2	2
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		10	10
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N		3.995	3.995
**D	HILLSDALE GLOBAL SMALL CAP EQUITY FUND.		87.700	87.700
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND		64.009	64.009
**D	ATLAS DIVERSIFIED MASTER FUND LIMITED		122.614	122.614
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		1.039.406	1.039.406
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.		4	4
**D	CUBIST CORE INVESTMENTS LLC C/O FINSCO LIMITED		44.582	44.582
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		670	670

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FAVOREVOLI

Badge	Regione sociale	Proprio	Delega	Totale
**D	COMPASS OFFSHORE HTV FCC LIMITED.	40	40	40
**D	COMPASS OFFSHORE HTV FCC LIMITED - US DOLLARE SHARE CLASS	34.759	34.759	34.759
**D	PRIVILEGE AMBER EVENT EUROPE	1.581.704	1.581.704	1.581.704
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	2.016	2.016	2.016
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB	15.399	15.399	15.399
**D	STICHTING BPL PENSIOEN MANDAAT UBS AM LT	4.002	4.002	4.002
**D	NATWEST TDS DEP IFSL EL INFS C	17.141	17.141	17.141
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	2.021	2.021	2.021
**D	TOCQUEVILLE SMALL CAP EURO ISR	2.755.364	2.755.364	2.755.364
**D	CPR EUROLAND PREMIUM ESG	18.049	18.049	18.049
**D	HSBC EUROPE SMALL & MID CAP	226.190	226.190	226.190
**D	LEADERSHIP P.M.I	392.828	392.828	392.828
**D	MEDIOBANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	890.578	890.578	890.578
**D	MEDIOBANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	818.773	818.773	818.773
**D	FIDURAM COMPARTO PIANO AZIONI ITALIA	1.026.562	1.026.562	1.026.562
**D	FIDURAM COMPARTO PIANO BILANCIATO ITALIA 50	193.654	193.654	193.654
**D	FIDURAM COMPARTO PIANO BILANCIATO ITALIA 30	37.077	37.077	37.077
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	291.456	291.456	291.456
**D	ALLIANZ AZIONI ITALIA ALL STARS II STARS	600.000	600.000	600.000
**D	ALLIANZ ITALIA 50 SPECIAL	70.000	70.000	70.000
**D	THE MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	18.323	18.323	18.323
**D	UBS LUX FUND SOLUTIONS	35.985	35.985	35.985
**D	ISHARES II PUBLIC LIMITED COMPANY	53.803	53.803	53.803
**D	ISHARES III PUBLIC LIMITED COMPANY	69.470	69.470	69.470
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX END 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	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	9.410	9.410	9.410
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	28.660
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	ISHARES MSCI EAFE SMALL-CAP ETF	328.316	328.316	328.316
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.324	8.324	8.324
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF	47.196	47.196	47.196
**D	ISHARES CORE MSCI EAFE ETF	247.035	247.035	247.035
**D	COHEN & STEERS, INC.	6.926	6.926	6.926
**D	IAM NATIONAL PENSION FUND	3.725	3.725	3.725
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	60.677	60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	754.177	754.177	754.177
**D	SCHWARZ INTERNATIONAL SMALLCAP EQUITY ETF	187.488	187.488	187.488
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	99.584	99.584	99.584
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY POOLED FUND	9.753	9.753	9.753



*[Handwritten signature]*

## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2023; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	261.661	261.661	261.661
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	12.435	12.435	12.435
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	128.070	128.070	128.070
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	443.916	443.916	443.916
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	11.511	11.511	11.511
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.699	19.699	19.699
**D	VANGUARD FTSE DEVELOPED ALL CAPX NORTH AMERICA INDEX ETF	12.817	12.817	12.817
**D	WASHINGTON STATE INVESTMENT BOARD	34.277	34.277	34.277
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	29.725	29.725	29.725
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	15.381	15.381	15.381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	102.576	102.576	102.576
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	990	990	990
**D	SSGA SPDR ETS EUROPE II PUBLICLIMITED COMPANY	22.484	22.484	22.484
**D	SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL	18.854	18.854	18.854
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902	16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	113.501	113.501	113.501
**D	MERCER UCITS COMMON CONTRACTUALFUND	95.608	95.608	95.608
**D	MERCER QIF FUND PLC	19.578	19.578	19.578
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	8.779	8.779	8.779
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	7.539	7.539	7.539
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	98.200	98.200	98.200
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	21.648	21.648	21.648
**D	LACERA MASTER OPBE TRUST	1.748	1.748	1.748
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	86.889	86.889	86.889
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	46.700	46.700	46.700
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF	890	890	890
**D	TRUST II BRICHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	1.348	1.348	1.348
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	48.471	48.471	48.471
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	34.700	34.700	34.700
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	31.867	31.867	31.867
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	115.107	115.107	115.107
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	2.481	2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	2.397	2.397	2.397
**D	IBM 401 (K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF	2.055	2.055	2.055
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	23.523	23.523	23.523
**D	M INTERNATIONAL EQUITY FUND	2.926	2.926	2.926
**D	COLLEGE RETIREMENT EQUITIES FUND	75.764	75.764	75.764
**D	RUSSELL INVESTMENT COMPANY PLC	3.643	3.643	3.643
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	48.638	48.638	48.638

Assemblea Ordinaria del 29 aprile 2024

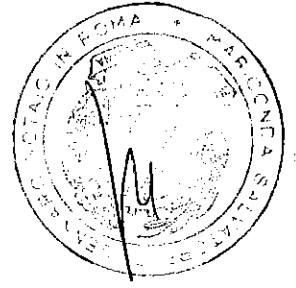
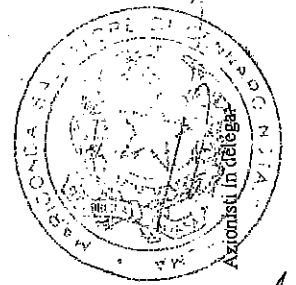
**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2023; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.**

Badge **D	Ragione Sociale FONDIITALIA	217,643,568
Totale voti		99,799,821
Percentuale votanti %		81,096,919
Percentuale Capitale %		

Proprio	Delega	Totale
	241.400	241.400

**FAVOREVOLI**





Assemblea Ordinaria del 29 aprile 2024

**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2023; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.**

**CONTRARI**

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

Assemblea Ordinaria del 29 aprile 2024

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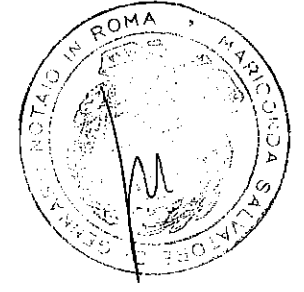
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**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	61.200	61.200	61.200
**D	FORTZAMPARC EUROPE PME ISR	140.000	140.000	140.000
**D	CITY OF NEW YORK GROUP TRUST	85.721	85.721	85.721

Totale voti 286.921  
 Percentuale votanti % 0,131567  
 Percentuale Capitale % 0,106911



Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2023; 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
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY		149.630	149.630
<b>Totale voti</b>				
		149.630		
<b>Percentuale votanti %</b>		0,068612		
<b>Percentuale Capitale %</b>		0,055754		

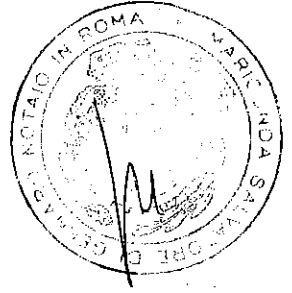
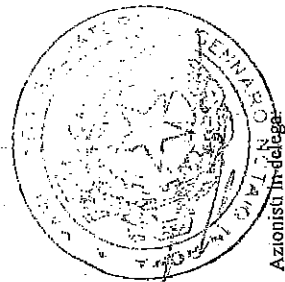
## LISTA ESITO DELLE VOTAZIONI

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2023; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazione della Società di revisione. Deliberazioni relative.

## VOTI ESCLUSI DAL QUORUM Deliberativo

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	NEF RISPARMIO ITALIA		106.323	106.323
**D	EURIZON CAPITAL SGR - EURIZON STEP 70 PIR ITALIA GIUGNO 2027		50.000	50.000
**D	EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		186.678	186.678
**D	EURIZON CAPITAL SGR - EURIZON AM RITORNO ASSOLUTO		43.026	43.026
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		48.064	48.064
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		10.551	10.551
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		32.588	32.588
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		197.546	197.546
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		556.968	556.968
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		127.270	127.270
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		232.417	232.417
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		165.377	165.377
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		530.910	530.910
**D	EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES		320.000	320.000
**D	EURIZON FUND - EQUITY ITALY SMART VOLATILITY		91.904	91.904
**D	EURIZON FUND - STRATEGIA ABSOLUTE RETURN		710.661	710.661
**D	EURIZON NEXT 2.0 - STRATEGIA ABSOLUTE RETURN		185.303	185.303
**D	EURIZON AM SICAV - OBIETTIVO EQUILIBRIO		377.012	377.012
**D	EURIZON AM SICAV - ABSOLUTE RETURN MODERATE ESG		674.645	674.645
**D	EURIZON AM SICAV - ABSOLUTE RETURN SOLUTION		2.059.603	2.059.603

Totale voti 6.706.846  
 Percentuale votanti % 3,075405  
 Percentuale Capitale % 2,499061



Assemblea Ordinaria del 29 aprile 2024ESITO VOTAZIONE

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

**Hanno partecipato alla votazione:**

- n° 258 azionisti per delega,
- portatori di n° 218.080.119 azioni ordinarie, tutte ammesse al voto,  
 pari al 81,259584% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	217.489.495	99,729171
Contrari	239.794	0,109957
SubTotale	217.729.289	99,839128
Astenuti	201.200	0,092260
Non Votanti	149.630	0,068612
SubTotale	350.830	0,160872
Totale	218.080.119	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **6.706.846** azioni pari al **3,075405%** delle azioni rappresentate in aula.



Assemblea Ordinaria del 29 aprile 2024

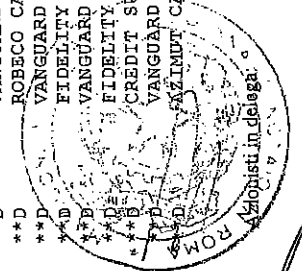
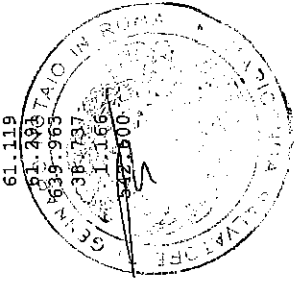
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LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
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			
**D	HFANDP GLOBAL EQUITY	24.820		24.820
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE CREDIT SUISSE FUNDS AG	4.672		4.672
**D	CSIF CH EQUITY WORLD EX CH SMALL CAP, BLUE CREDIT SUISSE FUNDS AG	4.660		4.660
**D	EK CSG WORLD EQUITY CREDIT SUISSE FUNDS AG	3.368		3.368
**D	COVALIS CAPITAL MASTER FUND AC	1.773.283		1.773.283
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD	707.042		707.042
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	51.084		51.084
**D	CARE SUPER	1.337		1.337
**D	STICHTING PENSIOENFONDS VOOR HUISARTISEN	5.572		5.572
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	1.531		1.531
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	657.938		657.938
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400		15.400
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL	11.113		11.113
**D	STRATEGIC INFRASTRUCTURE FUND	16.819		16.819
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	292		292
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (SAFESMLB)	6.635		6.635
**D	STICHTING SHELL PENSIOENFONDS	20.438		20.438
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673		2.673
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	152.684		152.684
**D	AUSTRALIANSUPER	73.328		73.328
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL	4.559		4.559
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL	5.308		5.308
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	558.894		558.894
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL	19.317		19.317
**D	ALLIANZGI-FONDS DSPT	2.497		2.497
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	14.652		14.652
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	41.740		41.740
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	68.492		68.492
**D	ROBECO CAPITAL GROWTH FUNDS	32.180		32.180
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.096.054		1.096.054
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	61.119		61.119
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	FIDELITY FUNDS - ITALY POOL	639.963		639.963
**D	CREDIT SUISSE INDEX FUND (LUX)	38.737		38.737
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.166		1.166
**D	RAZIMUT CAPITAL MANAGEMENT SGR S.P.A.	542.600		542.600



## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

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

## FAVOREVOLI

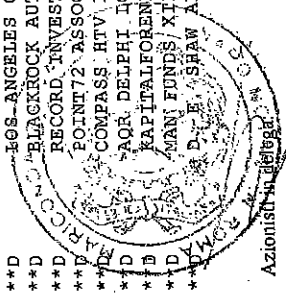
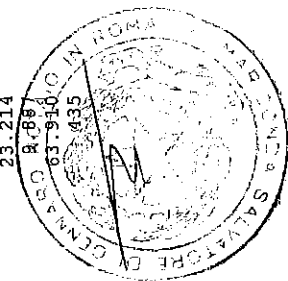
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 70	523.200	523.200	523.200
**D	AZ FUND 1 AZ ALLOCATION GLOBAL INCOME	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	501.300	501.300	501.300
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	240.790	240.790	240.790
**D	STICHTING BEDRIJFSTAKENSOEN FONDS VOOR DE MEDIA PNO	6.836	6.836	6.836
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	65.053	65.053	65.053
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK AI-FONDS	138.063	138.063	138.063
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLO	5.787	5.787	5.787
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.434	3.434	3.434
**D	AMP SUPER FUND	23.020	23.020	23.020
**D	BANCOPOSTA RINASCIMENTO	45.364	45.364	45.364
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 30	28.700	28.700	28.700
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUPTFONDS	20.844	20.844	20.844
**D	INVESTITORI PIAZZA AFFARI	49.100	49.100	49.100
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	62.756	62.756	62.756
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	149.388	149.388	149.388
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND	23.237	23.237	23.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	3.064	3.064	3.064
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	9.099	9.099	9.099
**D	KAHROS INTERNATIONAL SICAV-KEY	642.422	642.422	642.422
**D	ANIMA ITALIA	131.865	131.865	131.865
**D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
**D	GESTIELLE PRO ITALIA	10.000	10.000	10.000
**D	ANIMA ELTIF ITALIA 2026	15.000	15.000	15.000
**D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
**D	ANIMA INIZIATIVA ITALIA	605.486	605.486	605.486
**D	C/O MARLES CORPORATE SERVICES LIMITED	50.793	50.793	50.793
**D	NFS LIMITED	1.321	1.321	1.321
**D	STELLAR INSURANCE, LTD.	3.826	3.826	3.826
**D	ARCA AZIONI ITALIA	350.000	350.000	350.000
**D	ARCA ECONOMIA REALE EQUITY ITALIA	118.000	118.000	118.000
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	850.000	850.000	850.000
**D	KAHROS INTERNATIONAL SICAV - MADE IN ITALY	111.808	111.808	111.808
**D	KAHROS INTERNATIONAL SICAV-ITALIA	247.659	247.659	247.659
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	9.176	9.176	9.176
**D	AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CE S	3.450	3.450	3.450
**D	STATE OF WISCONSIN INVESTMENT BOARD	3.150	3.150	3.150
**D	THE EUROPEAN CENTRAL BANK	8.332	8.332	8.332
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND	327.361	327.361	327.361
**D	VANGUARD EUROPEAN STOCK INDEX FUND	188.951	188.951	188.951
**D	FIS GROUP COLLECTIVE INVESTMENT TRUST	18.207	18.207	18.207
**D	CC AND L Q GROUP GLOBAL EQUITY FUND	47	47	47
**D	COUNTY OF SANTA CLARA	4.670	4.670	4.670
**D	ARIZONA STATE RETIREMENT SYSTEM	28.081	28.081	28.081
**D	1975 IRREV TRUST OF C D WEYERHAEUSER	3.098	3.098	3.098

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	46	46	46
**D	THE EUROPEAN CENTRAL BANK	10.478	10.478	10.478
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO	16.373	16.373	16.373
**D	ISHARES VII PUBLIC LIMITED COMPANY	200.524	200.524	200.524
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	528	528	528
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	54.610	54.610	54.610
**D	SHELL CANADA 2007 PENSION PLAN	159	159	159
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND	17.150	17.150	17.150
**D	ALASKA PERMANENT FUND CORPORATION	26.958	26.958	26.958
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.982	27.982	27.982
**D	LYXOR FTSE ITALIA MID CAP PIR	300.344	300.344	300.344
**D	EMG EUROPE NUMERIC INVESTORS	6.184	6.184	6.184
**D	MUJ- LYX FTSE IT ALL CAP PIR 2	5.768	5.768	5.768
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738	17.738	17.738
**D	NORGES BANK	1.458.173	1.458.173	1.458.173
**D	GOVERNMENT OF NORWAY	5.320.051	5.320.051	5.320.051
**D	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST.	32.287	32.287	32.287
**D	PREMIER MITON GLOBAL SMALLER COMPANIES FUND	46.228	46.228	46.228
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	400.000	400.000	400.000
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	72.010	72.010	72.010
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.761.743	1.761.743	1.761.743
**D	BARINGS INTERNATIONAL UMBRELLA FUND	42.058	42.058	42.058
**D	LEGAL & GENERAL ICAV.	8.312	8.312	8.312
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS	21.772	21.772	21.772
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	1.695	1.695	1.695
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	5.485	5.485	5.485
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985	7.985	7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965	34.965	34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980	2.980	2.980
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	9.361	9.361	9.361
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	104.288	104.288	104.288
**D	BARINGS EUROPE SELECT TRUST	352.765	352.765	352.765
**D	ABU DHABI PENSION FUND	27.937	27.937	27.937
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355	15.355	15.355
**D	EGS-ANGELIES CITY EMPLOYEES' RETIREMENT SYSTEM.	8.567	8.567	8.567
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	12.099	12.099	12.099
**D	RECORD INVEST SCA SICAV RAIF	1.776	1.776	1.776
**D	POINT72 ASSOCIATES LLC C/O POINT72 ASSET MANAGEMENT L.P.	63	63	63
**D	COMPASS HTV,LLC	60.946	60.946	60.946
**D	AQR DELPHI IONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC	23.214	23.214	23.214
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC	9.887	9.887	9.887
**D	MANU FUNDS / XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED	63.910	63.910	63.910
**D	D.P.F. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C	435	435	435





## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

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

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		640	640
**D	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		11.676	11.676
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		11.084	11.084
**D	D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		1.891	1.891
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.798	3.798
**D	COVALIS CAPITAL MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL MASTER FUND LTD		322	322
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL ENHANCED MASTER FUND LTD		296	296
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.	466		466
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	6.030		6.030
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	637.007		637.007
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	26.048		26.048
**D	JHF II INT'L SMALL CO FUND	21.130		21.130
**D	JEVIT INT'L SMALL CO TRUST	5.678		5.678
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	49.022		49.022
**D	ONEMARKETS ITALY ICAV	550		550
**D	COPIA INVESTMENT PARTNERS LTD	11.539		11.539
**D	THE CONTINENTAL SMALL COMPANY SERIES NY	612.982		612.982
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	150.886		150.886
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DEA INVESTMENT DIMENSIONS GROUP INC	447.959		447.959
**D	TWO SIGMA INTERNATIONAL CORE	34.500		34.500
**D	TWO SIGMA WORLD CORE FUND LP	17.300		17.300
**D	MAN NUMERIC QUANTITATIVE ALPHA C/O MAPLES CORPORATE SERVICES LIMITED	10		10
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	3.995		3.995
**D	HILSDALE GLOBAL SMALL CAP EQUITY FUND.	87.700		87.700
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	64.009		64.009
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND	122.614		122.614
**D	ATLAS DIVERSIFIED MASTER FUND LIMITED	1.039.406		1.039.406
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	4		4
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	44.582		44.582
**D	CUBIST CORE INVESTMENTS LLC C/O FINSCO LIMITED	670		670
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	40		40
**D	COMPASS OFFSHORE HTV FCC LIMITED.	34.759		34.759
**D	PRIVILEGE AMBER EVENT EUROPE	1.581.704		1.581.704
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	2.016		2.016
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB	15.399		15.399
**D	STICHTING BEL PENSIOEN MANDAAT OBS AM IT	4.002		4.002
**D	NATWEST TDS DEP IFSL BL INFES C	17.141		17.141
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	2.021		2.021
**D	TOCQUEVILLE SMALL CAP EURO ISR	2.755.364		2.755.364
**D	CPR EUROLAND PREMIUM ESG	18.049		18.049
**D	HSBC EUROPE SMALL & MID CAP	226.190		226.190
**D	LEADERSEL P.M.I	392.828		392.828
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	890.578		890.578

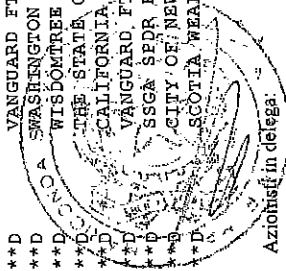
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LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MEDICIANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	818.773	818.773	818.773
**D	FIDEURAM COMPARTO PIANO AZIONI ITALIA	1.026.562	1.026.562	1.026.562
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 50	193.654	193.654	193.654
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 30	37.077	37.077	37.077
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	291.456	291.456	291.456
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	600.000	600.000	600.000
**D	ALLIANZ ITALIA 50 SPECIAL	70.000	70.000	70.000
**D	THE MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	18.323	18.323	18.323
**D	UBS LUX FUND SOLUTIONS	35.985	35.985	35.985
**D	ISHARES II PUBLIC LIMITED COMPANY	53.803	53.803	53.803
**D	ISHARES III PUBLIC LIMITED COMPANY	69.470	69.470	69.470
**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	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	9.410	9.410	9.410
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	28.660
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	ISHARES MSCI EAFE SMALL-CAP ETF	328.316	328.316	328.316
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.324	8.324	8.324
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF	47.196	47.196	47.196
**D	ISHARES CORE MSCI EAFE ETF	247.035	247.035	247.035
**D	COHEN & STEERS, INC.	6.926	6.926	6.926
**D	IAM NATIONAL PENSION FUND	3.725	3.725	3.725
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	60.677	60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	754.177	754.177	754.177
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	187.488	187.488	187.488
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	99.584	99.584	99.584
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	9.753	9.753	9.753
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	261.661	261.661	261.661
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	12.435	12.435	12.435
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	128.070	128.070	128.070
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	443.916	443.916	443.916
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	11.511	11.511	11.511
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.699	19.699	19.699
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	12.817	12.817	12.817
**D	WASHINGTON STATE INVESTMENT BOARD	34.277	34.277	34.277
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	25.725	25.725	25.725
**D	THE STRAIF OF CONNECTICUT, ACTING THROUGH ITS TREASURER	15.381	15.381	15.381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	102.576	102.576	102.576
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	990	990	990
**D	SSGA SPDR ETS EUROPE II PUBLICLIMITED COMPANY	22.484	22.484	22.484
**D	CITY OF NEW YORK GROUP TRUST	85.721	85.721	85.721
**D	SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL	18.854	18.854	18.854



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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	MERCER QIF COMMON CONTRACTUAL FUND	16.902	16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	113.501	113.501	113.501
**D	MERCER UCITS COMMON CONTRACTUALFUND	95.608	95.608	95.608
**D	MERCER QIF FUND PLC	19.578	19.578	19.578
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	8.779	8.779	8.779
**D	LIVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	7.539	7.539	7.539
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	98.200	98.200	98.200
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	21.648	21.648	21.648
**D	LACERA MASTER OPEB TRUST	1.748	1.748	1.748
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	86.889	86.889	86.889
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	46.700	46.700	46.700
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF	890	890	890
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	1.348	1.348	1.348
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	48.471	48.471	48.471
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	34.700	34.700	34.700
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	31.867	31.867	31.867
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	115.107	115.107	115.107
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	2.481	2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	2.397	2.397	2.397
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF	2.055	2.055	2.055
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	23.523	23.523	23.523
**D	M INTERNATIONAL EQUITY FUND	2.926	2.926	2.926
**D	COLLEGE RETIREMENT EQUITIES FUND	75.764	75.764	75.764
**D	RUSSELL INVESTMENT COMPANY PLC	3.643	3.643	3.643
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	48.638	48.638	48.638
**D	FONDITALIA	241.400	241.400	241.400
<b>Totale voti</b>				<b>217.489.495</b>
<b>Percentuale votanti %</b>				<b>99,729171</b>
<b>Percentuale Capitale %</b>				<b>81,039509</b>

LISTA ESITO DELLE VOTAZIONE

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

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	35.038	35.038	35.038
**D	ETICA RENDITA BILANCIATA	27.738	27.738	27.738
**D	ETICA OBELIGAZIONARIO MISTO	12.557	12.557	12.557
**D	ETICA BILANCIATO	113.916	113.916	113.916
**D	ETICA AZIONARIO	50.545	50.545	50.545

Totale voti 239.794  
 Percentuale votanti % 0,109957  
 Percentuale Capitale % 0,089350



Azionisti in delega

Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

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

## ASTENUTI

Badge	Ragione Sociale	Proprrio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY		61.200	61.200
**D	PORTZAMPARC EUROPE PME ISR		140.000	140.000
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

**LISTA ESITO DELLE VOTAZIONE**

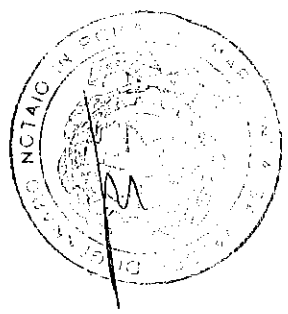
**Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.**

**NON VOTANTI**

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	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY		149.630	149.630
<b>Totale voti</b>				
149.630				
<b>Percentuale votanti %</b>				
0,068612				
<b>Percentuale Capitale %</b>				
0,055754				



Aziionisti in Delega



## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

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

## VOTI ESCLUSI DAL QUORUM Deliberativo

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	NEF RISPARMIO ITALIA		106.323	106.323
**D	EURIZON CAPITAL SGR - EURIZON STEP 70 PIR ITALIA GIUGNO 2027		50.000	50.000
**D	EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		186.678	186.678
**D	EURIZON CAPITAL SGR - EURIZON AM RITORNO ASSOLUTO		43.026	43.026
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		48.064	48.064
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		10.551	10.551
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		32.588	32.588
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		197.546	197.546
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		556.968	556.968
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		127.270	127.270
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		232.417	232.417
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		165.377	165.377
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		530.910	530.910
**D	EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES		320.000	320.000
**D	EURIZON FUND - EQUITY ITALY SMART VOLATILITY		91.904	91.904
**D	EURIZON NEXT 2.0 - STRATEGIA ABSOLUTE RETURN		710.661	710.661
**D	EURIZON FUND - ABSOLUTE RETURN SOLUTION		185.303	185.303
**D	EURIZON AM SICAV - OBIETTIVO EQUILIBRIO		377.012	377.012
**D	EURIZON AM SICAV - ABSOLUTE RETURN MODERATE ESG		674.645	674.645
**D	EURIZON AM SICAV - ABSOLUTE RETURN SOLUTION		2.059.603	2.059.603

Totale voti 6.706.846  
 Percentuale votanti % 3,075405  
 Percentuale Capitale % 2,499061



Assemblea Ordinaria del 29 aprile 2024

ESITO 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.**

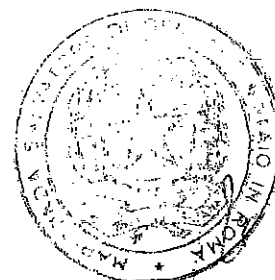
**Hanno partecipato alla votazione:**

- n° 258 azionisti per delega,
- portatori di n° 218.080.119 azioni ordinarie, tutte ammesse al voto,
- pari al 81,259584% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	181.884.754	83,402721
Contrari	35.844.535	16,436407
SubTotale	<u>217.729.289</u>	99,839128
Astenuti	201.200	0,092260
Non Votanti	149.630	0,068612
SubTotale	<u>350.830</u>	0,160872
Totale	<u>218.080.119</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **6.706.846** azioni, pari al **3,075405%** delle azioni rappresentate in aula.

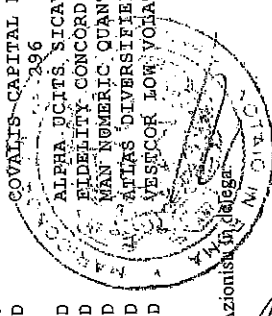
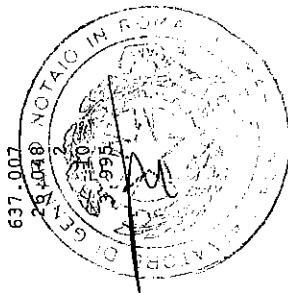




LISTA ESITO DELLE VOTAZIONE

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		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	HPANDE GLOBAL EQUITY	24.820		24.820
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE CREDIT SUISSE FUNDS AG	4.672		4.672
**D	CSIF CH EQUITY WORLD EX CH SMALL CAP BLUE CREDIT SUISSE FUNDS AG	4.660		4.660
**D	EK CSG WORLD EQUITY CREDIT SUISSE FUNDS AG	3.368		3.368
**D	CARE SUPER	1.337		1.337
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	AUSTRALIANSUPER	73.328		73.328
**D	ROBECO CAPITAL GROWTH FUNDS	32.180		32.180
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	61.119		61.119
**D	CREDIT SUISSE INDEX FUND (IUX)	38.737		38.737
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	AMP SUPER FUND	23.020		23.020
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF MS-B HAUPFONDS	20.844		20.844
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	62.756		62.756
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND	23.237		23.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL	3.064		3.064
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	9.099		9.099
**D	C/O MAPLES CORPORATE SERVICES LIMITED	50.793		50.793
**D	ETICA RENDITA BILANCIATA	27.738		27.738
**D	ETICA BILANCIATO	12.557		12.557
**D	ETICA AZIONARIO	113.916		113.916
**D	THE EUROPEAN CENTRAL BANK	50.545		50.545
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	10.478		10.478
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	17.738		17.738
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF COLORADO	1.695		1.695
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.985		7.985
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	34.965		34.965
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	2.980		2.980
**D	UTAH STATE RETIREMENT SYSTEMS	104.288		104.288
**D	COMPASS HTV LLC	4.686		4.686
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED	60.946		60.946
**D	COVALIS CAPITAL MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL ENHANCED MASTER FUND LTD	63.910		63.910
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL ENHANCED MASTER FUND L TD	322		322
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	637.007		637.007
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	26.048		26.048
**D	MAN NEMERIC QUANTITATIVE ALPHA C/O MAPLES CORPORATE SERVICES LIMITED	2		2
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	10		10
**D	VESTOCK LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	3.995		3.995



## LISTA ESITO DELLE VOTAZIONI

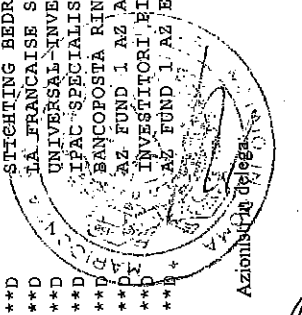
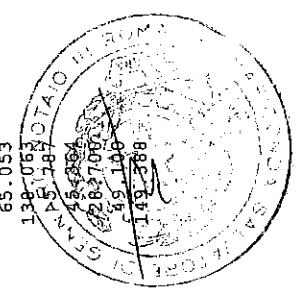
Oggetto: 3.1 - approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND		64.009	64.009
**D	ATLAS DIVERSIFIED MASTER FUND LIMITED		122.614	122.614
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		1.039.406	1.039.406
**D	COMPASS OFFSHORE HTV FCC LIMITED.	40		40
**D	COMPASS OFFSHORE HTV FCC LIMITED - US DOLLARE SHARE CLASS			
**D	PRIVILEGE AMBER EVENT EUROPE	34.759		34.759
**D	NATWEST TDS DEF IFSL BL INFES C	1.581.704		1.581.704
**D	LEADERSEL P.M.I	17.141		17.141
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	392.828		392.828
**D	UBS LUX FUND SOLUTIONS	18.323		18.323
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	35.985		35.985
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	2.679		2.679
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	9.410		9.410
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	187.488		187.488
**D	MERCER UCITS COMMON CONTRACTUALFUND	15.381		15.381
**D	RUSSELL INVESTMENT COMPANY PLC	7.539		7.539
	Totale voti		3.643	3.643
	Percentuale votanti %			181.884,754
	Percentuale Capitale %			83,402721
				67,772704

Assemblea Ordinaria del 29 aprile 2024

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 RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIBS ST. TREVISAM			
**D	COVALIS CAPITAL MASTER FUND AC	1.773.283		1.773.283
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD	707.042		707.042
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	35.038		35.038
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	51.084		51.084
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	1.531		1.531
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	657.938		657.938
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400		15.400
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL	11.113		11.113
**D	STRATEGIC INFRASTRUCTURE FUND	16.819		16.819
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	292		292
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	6.635		6.635
**D	STICHTING SHELL PENSIOENFONDS	20.438		20.438
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673		2.673
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	152.684		152.684
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL	4.559		4.559
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVRIGE - ACCUMULATING KL	5.308		5.308
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	538.894		538.894
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL	19.317		19.317
**D	ALLIANZGI-FONDS DSPT	2.497		2.497
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	14.652		14.652
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	41.740		41.740
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	68.492		68.492
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	1.096.054		1.096.054
**D	FIDELITY FUNDS - ITALY POOL	61.291		61.291
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	639.963		639.963
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A.	1.166		1.166
**D	AZ FUND 1 AZ ALLOCATION EIR ITALIAN EXCELLENCE 70	542.600		542.600
**D	AZ FUND 1 AZ ALLOCATION GLOBAL INCOME	523.200		523.200
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	445.000		445.000
**D	LA FRANCHISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	501.300		501.300
**D	LIPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLO	240.790		240.790
**D	BANCOPOSTA RINASCIMENTO	6.836		6.836
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	65.053		65.053
**D	INVESTITORI PIAZZA AFFARI	138.063		138.063
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	5.787		5.787
**D		45.364		45.364
**D		28.700		28.700
**D		49.100		49.100
**D		149.388		149.388



## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

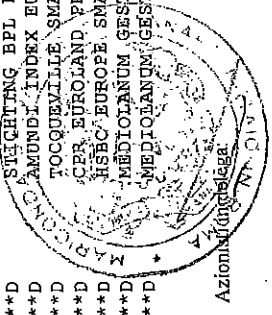
Oggetto: 3.1 - approvazione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58, CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KAIROS INTERNATIONAL SICAV-KEY	642.422	642.422	642.422
**D	ANIMA ITALIA	131.865	131.865	131.865
**D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
**D	GESTIELLE PRO ITALIA	10.000	10.000	10.000
**D	ANIMA ELITIF ITALIA 2026	15.000	15.000	15.000
**D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
**D	ANIMA INIZIATIVA ITALIA	605.486	605.486	605.486
**D	NES LIMITED	1.321	1.321	1.321
**D	STELLAR INSURANCE, LTD.	3.826	3.826	3.826
**D	ARCA AZIONI ITALIA	350.000	350.000	350.000
**D	ARCA ECONOMIA REALE EQUITY ITALIA	118.000	118.000	118.000
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	850.000	850.000	850.000
**D	KAIROS INTERNATIONAL SICAV - MADE IN ITALY	111.808	111.808	111.808
**D	KAIROS INTERNATIONAL SICAV-ITALIA	247.659	247.659	247.659
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	9.176	9.176	9.176
**D	AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CE S	3.450	3.450	3.450
**D	STATE OF WISCONSIN INVESTMENT BOARD	3.150	3.150	3.150
**D	THE EUROPEAN CENTRAL BANK	8.332	8.332	8.332
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND	327.361	327.361	327.361
**D	VANGUARD EUROPEAN STOCK INDEX FUND	188.951	188.951	188.951
**D	FIS GROUP COLLECTIVE INVESTMENT TRUST	18.207	18.207	18.207
**D	CC AND I Q GROUP GLOBAL EQUITY FUND	47	47	47
**D	COUNTY OF SANTA CLARA	4.670	4.670	4.670
**D	ARIZONA STATE RETIREMENT SYSTEM	28.081	28.081	28.081
**D	1975 IRREV TRUST OF C D WEYERHAEUSER	3.098	3.098	3.098
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	46	46	46
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO	16.373	16.373	16.373
**D	ISHARES VII PUBLIC LIMITED COMPANY	200.524	200.524	200.524
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	528	528	528
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	54.610	54.610	54.610
**D	SHELL CANADA 2007 PENSION PLAN	159	159	159
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND	17.150	17.150	17.150
**D	ALASKA PERMANENT FUND CORPORATION	26.958	26.958	26.958
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.982	27.982	27.982
**D	LYXOR FTSE ITALIA MID CAP PIR	300.344	300.344	300.344
**D	EMG EUROPE NUMERIC INVESTORS	6.184	6.184	6.184
**D	MUL- LYX FTSE IT ALL CAP PIR 2	5.768	5.768	5.768
**D	NORGES BANK	1.458.173	1.458.173	1.458.173
**D	GOVERNMENT OF NORWAY	5.320.051	5.320.051	5.320.051
**D	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST.	32.287	32.287	32.287
**D	PREMIER MITON GLOBAL SMALLER COMPANIES FUND	46.228	46.228	46.228
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	400.000	400.000	400.000
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	72.010	72.010	72.010
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.761.743	1.761.743	1.761.743

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	INTERNATIONAL UMBRELLA FUND		42.058	42.058
**D	LEGAL & GENERAL ICAV		8.312	8.312
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		21.772	21.772
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		5.485	5.485
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		9.361	9.361
**D	BARINGS EUROPE SELECT TRUST		352.765	352.765
**D	ABU DHABI PENSION FUND		27.937	27.937
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.355	15.355
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		8.567	8.567
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		12.099	12.099
**D	RECORD INVEST SCA SICAV RAIF		1.776	1.776
**D	POINT72 ASSOCIATES LLC C/O POINT72 ASSET MANAGEMENT L.P.	63	63	63
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC	23.214	23.214	23.214
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC	9.887	9.887	9.887
**D	D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C.	435	435	435
**D	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION PORTFOLIOS LLC	640	640	640
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	11.676	11.676	11.676
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C.	11.084	11.084	11.084
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.	1.891	1.891	1.891
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	3.798	3.798	3.798
**D	JHF II INT'L SMALL CO FUND	466	466	466
**D	JHVIT INT'L SMALL CO TRUST	6.030	6.030	6.030
**D	ONEMARKETS ITALY ICAV	21.130	21.130	21.130
**D	COPIA INVESTMENT PARTNERS LTD	5.678	5.678	5.678
**D	THE CONTINENTAL SMALL COMPANY SERIES NY	49.022	49.022	49.022
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	550	550	550
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DEA INVESTMENT DIMENSIONS GROUP INC	11.539	11.539	11.539
**D	TWO SIGMA INTERNATIONAL CORE	612.982	612.982	612.982
**D	HILLSDALE GLOBAL SMALL CAP EQUITY FUND.	150.886	150.886	150.886
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	447.959	447.959	447.959
**D	CUBIST CORE INVESTMENTS LLC C/O PINSCO LIMITED	34.500	34.500	34.500
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	17.300	17.300	17.300
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB	87.700	87.700	87.700
**D	STICHTING BPL PENSIOEN MANDAAT OBS AM LT	4	4	4
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	44.582	44.582	44.582
**D	TOCQUEVILLE SMALL CAP EURO ISR	670	670	670
**D	CPB EUROLAND PREMIUM ESG	2.016	2.016	2.016
**D	HEBC EUROPE SMALL & MID CAP	15.399	15.399	15.399
**D	MEDIOBANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	4.002	4.002	4.002
**D	MEDIOBANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	2.021	2.021	2.021
**D		2.755.364	2.755.364	2.755.364
**D		18.049	18.049	18.049
**D		226.190	226.190	226.190
**D		890.578	890.578	890.578
**D		818.773	818.773	818.773



## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

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

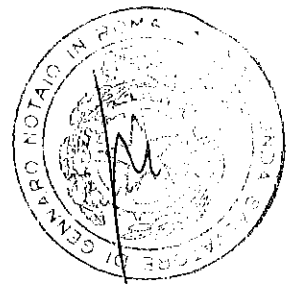
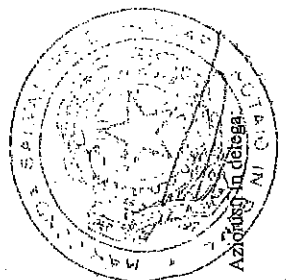
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDURAM COMPARTO PIANO AZIONI ITALIA	1.026.562	1.026.562	1.026.562
**D	FIDURAM COMPARTO PIANO BILANCIATO ITALIA 50	193.654	193.654	193.654
**D	FIDURAM COMPARTO PIANO BILANCIATO ITALIA 30	37.077	37.077	37.077
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	291.456	291.456	291.456
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	600.000	600.000	600.000
**D	ALLIANZ ITALIA 50 SPECIAL	70.000	70.000	70.000
**D	THE MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	ISHARES II PUBLIC LIMITED COMPANY	53.803	53.803	53.803
**D	ISHARES III PUBLIC LIMITED COMPANY	69.470	69.470	69.470
**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	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	28.660
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	ISHARES MSCI EAFE SMALL-CAP ETF	328.316	328.316	328.316
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.324	8.324	8.324
**D	ISHARES MSCI INFL SMALL-CAP MULTIFACTOR ETF	47.196	47.196	47.196
**D	ISHARES CORE MSCI EAFE ETF	247.035	247.035	247.035
**D	COHEN & STEERS, INC.	6.926	6.926	6.926
**D	IAM NATIONAL PENSION FUND	3.725	3.725	3.725
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	60.677	60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	754.177	754.177	754.177
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	99.584	99.584	99.584
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	9.753	9.753	9.753
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	261.661	261.661	261.661
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	12.435	12.435	12.435
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	128.070	128.070	128.070
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	443.916	443.916	443.916
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	11.511	11.511	11.511
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.699	19.699	19.699
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	12.817	12.817	12.817
**D	WASHINGTON STATE INVESTMENT BOARD	34.277	34.277	34.277
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	25.725	25.725	25.725
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	102.576	102.576	102.576
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	990	990	990
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	22.484	22.484	22.484
**D	CITY OF NEW YORK GROUP TRUST	85.721	85.721	85.721
**D	SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL	18.854	18.854	18.854
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902	16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	113.501	113.501	113.501
**D	MERCER UCITS COMMON CONTRACTUALFUND	95.608	95.608	95.608
**D	MERCER QIF FUND PLC	19.578	19.578	19.578
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	8.779	8.779	8.779
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122

LISTA ESITO DELLE VOTAZIONE

Objetto: 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	PRFSIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)		98.200	98.200
***D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		21.648	21.648
***D	LACERA MASTER OPEB TRUST		1.748	1.748
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		86.889	86.889
***D	PARAMETRIC INTERNATIONAL EQUITYFUND		46.700	46.700
***D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		890	890
***D	TRUST II BRIGHTHOUSEDIMENSIONALINT. SMALL COMPANY PORTFOLIO		24.727	24.727
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.348	1.348
***D	ANIMA FUNDS PUBLIC LIMITED COMPANY		48.471	48.471
***D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX		34.700	34.700
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		31.867	31.867
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		115.107	115.107
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.481	2.481
***D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		2.397	2.397
***D	IBM 401(K) PLUS PLAN TRUST		19.337	19.337
***D	SPDR PORTFOLIO EUROPE ETF		2.055	2.055
***D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		23.523	23.523
***D	M INTERNATIONAL EQUITY FUND		2.926	2.926
***D	COLLEGE RETIREMENT EQUITIES FUND		75.764	75.764
***D	SPDR S&P INTERNATIONAL SMALL CAP ETF		48.638	48.638
***D	FONDTITALIA		241.400	241.400

Totale voti 35.844.535  
 Percentuale votanti % 16,436407  
 Percentuale Capitale % 13,356156



Assemblea Ordinaria del 29 aprile 2024

## 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.

## 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	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	61.200	61.200	61.200
**D	FORTZAMPARC EUROPE FME ISR	140.000	140.000	140.000
Totale voti		201.200		
Percentuale votanti %		0,092260		
Percentuale Capitale %		0,074970		



LISTA ESITO DELLE VOTAZIONE

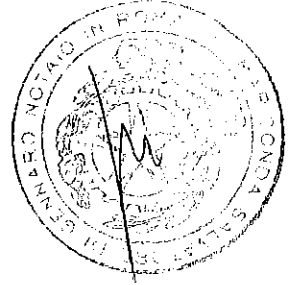
Oggetto: 3.1. - approvazione della prima sezione della Relazione ai sensi dell' Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58.  
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
***D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY		149.630	149.630

Totale voti 149.630  
 Percentuale votanti % 0,068612  
 Percentuale Capitale % 0,055754



Azionisti (in %)



## Assemblea Ordinaria del 29 aprile 2024

## 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.  
VOTI ESCLUSI DAL QUORUM Deliberativo

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	NEF RISPARMIO ITALIA			
**D	EURIZON CAPITAL SGR - EURIZON STEP 70 FIR ITALIA GIUGNO 2027	106.323	106.323	106.323
**D	EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR	50.000	50.000	50.000
**D	EURIZON CAPITAL SGR - EURIZON AM RITORNO ASSOLUTO	186.678	186.678	186.678
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND	43.026	43.026	43.026
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II	48.064	48.064	48.064
**D	EURIZON CAPITAL SGR - EURIZON FIR ITALIA AZIONI	10.551	10.551	10.551
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	32.588	32.588	32.588
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA	197.546	197.546	197.546
**D	EURIZON CAPITAL SGR - EURIZON FIR ITALIA 30	556.968	556.968	556.968
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	127.270	127.270	127.270
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20	232.417	232.417	232.417
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	165.377	165.377	165.377
**D	EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES	530.910	530.910	530.910
**D	EURIZON FUND - EQUITY ITALY SMART VOLATILITY	320.000	320.000	320.000
**D	EURIZON NEXT 2.0 - STRATEGIA ABSOLUTE RETURN	91.904	91.904	91.904
**D	EURIZON FUND - ABSOLUTE RETURN SOLUTION	710.661	710.661	710.661
**D	EURIZON AM SICAV - OBIETTIVO EQUILIBRIO	185.303	185.303	185.303
**D	EURIZON AM SICAV - ABSOLUTE RETURN MODERATE ESG	377.012	377.012	377.012
**D	EURIZON AM SICAV - ABSOLUTE RETURN SOLUTION	674.645	674.645	674.645
		2.059.603	2.059.603	2.059.603

Totale voti 6.706.846  
 Percentuale votanti % 3,075405  
 Percentuale Capitale % 2,499061

Assemblea Ordinaria del 29 aprile 2024ESITO 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.**

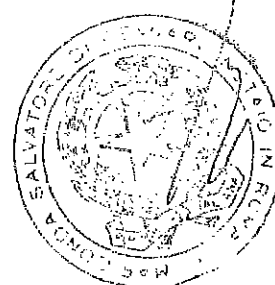
**Hanno partecipato alla votazione:**

- n° 258 azionisti per delega,
- portatori di n° 218.080.119 azioni ordinarie, tutte ammesse al voto,  
 pari al 81,259584% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	181.157.183	83,069096
Contrari	36.572.106	16,770032
SubTotale	<u>217.729.289</u>	99,839128
Astenuti	201.200	0,092260
Non Votanti	149.630	0,068612
SubTotale	<u>350.830</u>	0,160872
Totale	<u>218.080.119</u>	100,000000

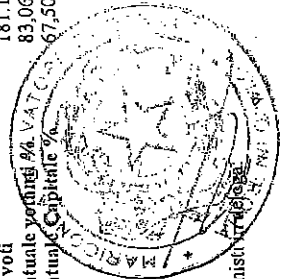
Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **6.706.846** azioni pari al **3,075405%** delle azioni rappresentate in aula.



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 RAEPR. 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 RAEPR. DESIGNATO IN QUALITÀ DI SUBELEGATO 135-NOVIES ST. TREVISAN			
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE CREDIT SUISSE FUNDS AG	4.672		4.672
**D	CSIF CH EQUITY WORLD EX CH SMALL CAP BLUE CREDIT SUISSE FUNDS AG	4.660		4.660
**D	PK CSG WORLD EQUITY CREDIT SUISSE FUNDS AG	3.368		3.368
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	FIDELITY FUNDS - ITALY POOL	639.963		639.963
**D	CREDIT SUISSE INDEX FUND (LUX)	38.737		38.737
**D	AMP SUPER FUND	23.020		23.020
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND	23.237		23.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL	3.064		3.064
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	9.099		9.099
**D	THE EUROPEAN CENTRAL BANK	10.478		10.478
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738		17.738
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965		34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980		2.980
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	104.288		104.288
**D	UTAH STATE RETIREMENT SYSTEMS	4.686		4.686
**D	COMPASS HTV LLC	60.946		60.946
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL MASTER FUND LTD	322		322
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL ENHANCED MASTER FUND L TD	296		296
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	637.007		637.007
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.039.406		1.039.406
**D	COMPASS OFFSHORE HTV PCC LIMITED.	40		40
**D	COMPASS OFFSHORE HTV PCC LIMITED - US DOLLARE SHARE CLASS	34.759		34.759
**D	PRIVILEGE AMBER EVENT EUROPE	1.581.704		1.581.704
**D	NATWEST TDS DEP IFSL BL INFS C	17.141		17.141
**D	UBS LUX FUND SOLUTIONS	35.985		35.985
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679		2.679
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	9.410		9.410
**D	MERCER UCITS COMMON CONTRACTUALFUND	7.539		7.539
**D	COLLEGE RETIREMENT EQUITIES FUND	75.764		75.764

Totale voti 181.157.183  
 Percentuale voti 94,54%  
 Percentuale Capitale 96,67%



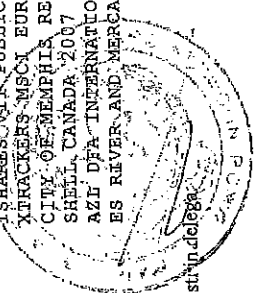
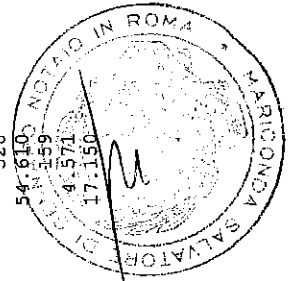
## LISTA ESITO DELLE VOTAZIONI

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	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN		
	BRANDP GLOBAL EQUITY	24.820	24.820
**D	COVALIS CAPITAL MASTER FUND AC	1.773.283	1.773.283
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD	707.042	707.042
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	35.038	35.038
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	51.084	51.084
**D	CARE SUPER	1.337	1.337
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572	5.572
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	1.531	1.531
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	657.938	657.938
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689	12.689
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400	15.400
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL	11.113	11.113
**D	STRATEGIC INFRASTRUCTURE FUND	16.819	16.819
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	292	292
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	6.635	6.635
**D	STICHTING SHELL PENSIOENFONDS	20.438	20.438
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	152.684	152.684
**D	AUSTRALIANSUPER	73.328	73.328
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL	4.559	4.559
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL	5.308	5.308
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	558.894	558.894
**D	ALLIANZGI-FONDS DSPT	19.317	19.317
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	2.497	2.497
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	14.652	14.652
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	41.740	41.740
**D	ROBECO CAPITAL GROWTH FUNDS	738	738
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	68.492	68.492
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	32.180	32.180
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	1.096.054	1.096.054
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	61.119	61.119
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	61.291	61.291
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	1.166	1.166
**D	AZ FUND 1 AZ ALLOCATION GLOBAL INCOME	542.600	542.600
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	523.200	523.200
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	445.000	445.000
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO	501.300	501.300
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	240.790	240.790
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYK AI-FONDS	6.836	6.836
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLO	65.053	65.053
**D		138.063	138.063
		5.787	5.787

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.  
 CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS		3.434	3.434
**D	BANCOPOSTA RINASCIMENTO		45.364	45.364
**D	AZ FUND I AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		28.700	28.700
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUFFONDS		20.844	20.844
**D	INVESTITORI PIAZZA AFFARI		49.100	49.100
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		62.756	62.756
**D	AZ FUND I AZ EQUITY GLOBAL INFRASTRUCTURE		149.388	149.388
**D	KAIROS INTERNATIONAL SICAV-KEY		642.422	642.422
**D	ANIMA ITALIA		131.865	131.865
**D	ANIMA CRESCITA ITALIA		465.618	465.618
**D	GESTIELLE PRO ITALIA		10.000	10.000
**D	ANIMA ELTIF ITALIA 2026		15.000	15.000
**D	ANIMA CRESCITA ITALIA NEW		29.755	29.755
**D	ANIMA INIZIATIVA ITALIA		605.486	605.486
**D	C/O MAPLES CORPORATE SERVICES LIMITED		50.793	50.793
**D	NFS LIMITED		1.321	1.321
**D	STELLAR INSURANCE, LTD.		3.826	3.826
**D	ARCA AZIONI ITALIA		350.000	350.000
**D	ARCA ECONOMIA REALE EQUITY ITALIA		118.000	118.000
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30		850.000	850.000
**D	KAIROS INTERNATIONAL SICAV - MADE IN ITALY		111.808	111.808
**D	KAIROS INTERNATIONAL SICAV-ITALIA		247.659	247.659
**D	ETICA RENDITA BILANCIATA		27.738	27.738
**D	ETICA OBBLIGAZIONARIO MISTO		12.557	12.557
**D	ETICA BILANCIATO		113.916	113.916
**D	ETICA AZIONARIO		50.545	50.545
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST		9.176	9.176
**D	AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CE S		3.450	3.450
**D	STATE OF WISCONSIN INVESTMENT BOARD		3.150	3.150
**D	THE EUROPEAN CENTRAL BANK		8.332	8.332
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		327.361	327.361
**D	VANGUARD EUROPEAN STOCK INDEX FUND		188.951	188.951
**D	FIS GROUP COLLECTIVE INVESTMENT TRUST		18.207	18.207
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		47	47
**D	COUNTY OF SANTA CLARA		4.670	4.670
**D	ARIZONA STATE RETIREMENT SYSTEM		28.081	28.081
**D	1975 IRREV TRUST OF C D WEYERHAEUSER		3.098	3.098
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		46	46
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		16.373	16.373
**D	ISHARES MSCI PUBLIC LIMITED COMPANY		200.524	200.524
**D	XIRACAKERS MSCI EUROZONE HEDGED EQUITY ETF		54.610	54.610
**D	CITY OF MEMPHIS RETIREMENT SYSTEM		159	159
**D	SHELL CANADA 2007 PENSION PLAN		4.571	4.571
**D	AZI DFA INTERNATIONAL CORE EQUITY FUND		17.150	17.150
**D	ES REVER AND MERCANTILE GLOBAL RECOVERY FUND			



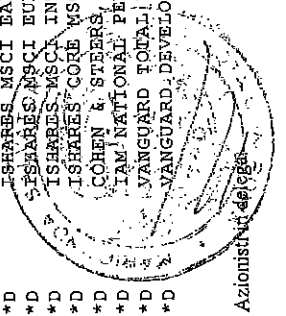
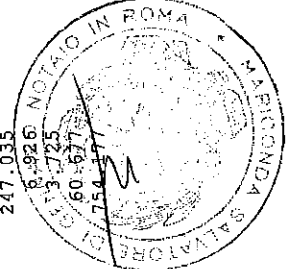
## LISTA ESITO DELLE VOTAZIONE

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.  
**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALASKA PERMANENT FUND CORPORATION		26.958	26.958
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		27.982	27.982
**D	LYXOR FTSE ITALIA MID CAP FIR		300.344	300.344
**D	EMG EUROPE NUMERIC INVESTORS		6.184	6.184
**D	MUL- LYX FTSE IT ALL CAP FIR 2		5.768	5.768
**D	NORGES BANK			
**D	GOVERNMENT OF NORWAY		1.458.173	1.458.173
**D	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST.		5.320.051	5.320.051
**D	PREMIER MITON GLOBAL SMALLER COMPANIES FUND		32.287	32.287
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND		46.228	46.228
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		400.000	400.000
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		72.010	72.010
**D	BARINGS INTERNATIONAL UMBRELLA FUND		1.761.743	1.761.743
**D	LEGAL & GENERAL ICAV.		42.058	42.058
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS		8.312	8.312
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		21.772	21.772
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		1.695	1.695
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		5.485	5.485
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		7.985	7.985
**D	BARINGS EUROPE SELECT TRUST		9.361	9.361
**D	ABU DHABI PENSION FUND		352.765	352.765
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		27.937	27.937
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		15.355	15.355
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		8.567	8.567
**D	RECORD INVEST SCA SICAV RAIF		12.099	12.099
**D	POINT72 ASSOCIATES LLC C/O POINT72 ASSET MANAGEMENT L.P.		1.776	1.776
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		63	63
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	MAN FUNDS XII SEC - MAN I783 III SP MAPLES CORPORATE SERVICES LIMITED		9.887	9.887
**D	D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C		63.910	63.910
**D	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION PORTFOLIOS LLC		435	435
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		640	640
**D	D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		11.676	11.676
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		11.084	11.084
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		1.891	1.891
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		3.798	3.798
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		466	466
**D	JHF II INT'L SMALL CO FUND		6.030	6.030
**D	JHVIT INT'L SMALL CO TRUST		26.048	26.048
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.		21.130	21.130
**D	ONEMARKETS ITALY ICAV		5.678	5.678
**D	COPIA INVESTMENT PARTNERS LTD		49.022	49.022
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		550	550
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		11.539	11.539
			612.982	612.982
			150.886	150.886

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.  
 CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DEFA INVESTMENT DIMENSIONS GROUP INC		447.959	447.959
***D	TWO SIGMA INTERNATIONAL CORE		34.500	34.500
***D	TWO SIGMA WORLD CORE FUND LP		17.300	17.300
***D	MAN NUMERIC QUANTITATIVE ALPHA C/O MAPLES CORPORATE SERVICES LIMITED	2		
***D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	10	3.995	3.995
***D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	87.700	87.700	87.700
***D	HILLSDALE GLOBAL SMALL CAP EQUITY FUND.	64.009	64.009	64.009
***D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND	122.614	122.614	122.614
***D	ATLAS DIVERSIFIED MASTER FUND LIMITED	4		
***D	GRAMHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	44.582	44.582	44.582
***D	CUBIST CORE INVESTMENTS LLC C/O FINSCO LIMITED	670	670	670
***D	GRAMHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	2.016	2.016	2.016
***D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	15.399	15.399	15.399
***D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB	4.002	4.002	4.002
***D	STICHTING BPL PENSIOEN MANDRAAT UBS AM LT	2.021	2.021	2.021
***D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	2.755.364	2.755.364	2.755.364
***D	TOCQUEVILLE SMALL CAP EURO ISR	18.049	18.049	18.049
***D	CPR EUROLAND PREMIUM ESG	226.190	226.190	226.190
***D	HSBC EUROPE SMALL & MID CAP	392.828	392.828	392.828
***D	LEADERSHIP P.M.I	890.578	890.578	890.578
***D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	818.773	818.773	818.773
***D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	1.026.562	1.026.562	1.026.562
***D	FIDEURAM COMPARTO PIANO AZIONI ITALIA	193.654	193.654	193.654
***D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 50	37.077	37.077	37.077
***D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 30	37.739	37.739	37.739
***D	INTERNATIONAL MONETARY FUND	291.456	291.456	291.456
***D	TEACHER RETIREMENT SYSTEM OF TEXAS	600.000	600.000	600.000
***D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	70.000	70.000	70.000
***D	ALLIANZ ITALIA 50 SPECIAL	2.078	2.078	2.078
***D	THE MONETARY AUTHORITY OF SINGAPORE	18.323	18.323	18.323
***D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	53.803	53.803	53.803
***D	ISHARES III PUBLIC LIMITED COMPANY	69.470	69.470	69.470
***D	ISHARES DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
***D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	545	545	545
***D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	28.660	28.660	28.660
***D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	39.294	39.294	39.294
***D	ISHARES CORE MSCI EAFE IMI INDEX ETF	328.316	328.316	328.316
***D	ISHARES MSCI EAFE SMALL-CAP ETF	8.324	8.324	8.324
***D	ISHARES MSCI EUROPE SMALL-CAP ETF	47.196	47.196	47.196
***D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF	247.035	247.035	247.035
***D	ISHARES CORE MSCI EAFE ETF	6.926	6.926	6.926
***D	COHEN & STEERS, INC.	3.725	3.725	3.725
***D	IAI-NATIONAL PENSION FUND	60.677	60.677	60.677
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND	754.177	754.177	754.177
***D	VANGUARD DEVELOPED MARKETS INDEX FUND			





## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

Objetto: 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

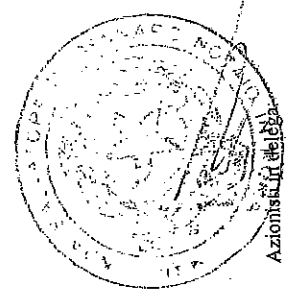
Badge	Regione Sociale	Proprio	Delega	Totale
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	187.488	187.488	187.488
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	99.584	99.584	99.584
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	9.753	9.753	9.753
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	261.661	261.661	261.661
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	12.435	12.435	12.435
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	128.070	128.070	128.070
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	443.916	443.916	443.916
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	11.511	11.511	11.511
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.699	19.699	19.699
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	12.817	12.817	12.817
**D	WASHINGTON STATE INVESTMENT BOARD	34.277	34.277	34.277
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	25.725	25.725	25.725
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	15.381	15.381	15.381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	102.576	102.576	102.576
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	990	990	990
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	22.484	22.484	22.484
**D	CITY OF NEW YORK GROUP TRUST	85.721	85.721	85.721
**D	SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL	18.854	18.854	18.854
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902	16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	113.501	113.501	113.501
**D	MERCER UCITS COMMON CONTRACTUALFUND	95.608	95.608	95.608
**D	MERCER QIF FUND PLC	19.578	19.578	19.578
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	8.779	8.779	8.779
**D	IVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	98.200	98.200	98.200
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	21.648	21.648	21.648
**D	LACERA MASTER OPEB TRUST	1.748	1.748	1.748
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	86.889	86.889	86.889
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	46.700	46.700	46.700
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF	890	890	890
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	1.348	1.348	1.348
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	48.471	48.471	48.471
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	34.700	34.700	34.700
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	31.867	31.867	31.867
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	115.107	115.107	115.107
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	2.481	2.481	2.481
**D	IBM 401(K) PLUS PLAN TRUST	2.397	2.397	2.397
**D	SPDR PORTFOLIO EUROPE ETF	19.337	19.337	19.337
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	2.055	2.055	2.055
**D	M INTERNATIONAL EQUITY FUND	23.523	23.523	23.523
**D	RUSSELL INVESTMENT COMPANY PLC	2.926	2.926	2.926
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	3.643	3.643	3.643
**D		48.638	48.638	48.638

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.  
CONTRARI

Badge **D	Regione Sociale FONDITALIA	36.572.106
Totale voti		16.770032
Percentuale votanti %		13,627258

Proprio	Delega	Totale
	241.400	241.400



Assemblea Ordinaria del 29 aprile 2024

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.  
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	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	61.200	61.200	61.200
**D	PORTZAMPARC EUROPE FME ISR	140.000	140.000	140.000
Totale voti		201.200		
Percentuale votanti %		0,092260		
Percentuale Capitale %		0,074970		

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
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN		149.630	149.630
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY			

Totale voti 149.630  
 Percentuale votanti % 0,068612  
 Percentuale Capitale % 0,055754



## Assemblea Ordinaria del 29 aprile 2024

## 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.  
VOTI ESCLUSI DAL QUORUM Deliberativo

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SFA IN PERSONA DI ENRICO CAFUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIAS ST. TREVISAN			
**D	NEF RISPARMIO ITALIA		106.323	106.323
**D	EURIZON CAPITAL SGR - EURIZON STPE 70 PIR ITALIA GIUGNO 2027		50.000	50.000
**D	EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		186.678	186.678
**D	EURIZON CAPITAL SGR - EURIZON AM RITORNO ASSOLUTO		43.026	43.026
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		48.064	48.064
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		10.551	10.551
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		32.588	32.588
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		197.546	197.546
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		556.968	556.968
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		127.270	127.270
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		232.417	232.417
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		165.377	165.377
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		530.910	530.910
**D	EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES		320.000	320.000
**D	EURIZON FUND - EQUITY ITALY SMART VOLATILITY		91.904	91.904
**D	EURIZON NEXT 2.0 - STRATEGIA ABSOLUTE RETURN		710.661	710.661
**D	EURIZON FUND - ABSOLUTE RETURN SOLUTION		185.303	185.303
**D	EURIZON AM SICAV - OBIETTIVO EQUILIBRIO		377.012	377.012
**D	EURIZON AM SICAV - ABSOLUTE RETURN MODERATE ESG		674.645	674.645
**D	EURIZON AM SICAV - ABSOLUTE RETURN SOLUTION		2.059.603	2.059.603

Totale voti

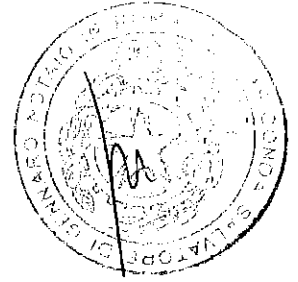
6.706.846

Percentuale votanti %

3,075405

Percentuale Capitale %

2,499061

Assemblea Ordinaria del 29 aprile 2024ESITO VOTAZIONE

Oggetto: 4 - Piano di incentivazione di lungo termine ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.

**Hanno partecipato alla votazione:**

- n° 258 azionisti per delega,
- portatori di n° 218.080.119 azioni ordinarie, tutte ammesse al voto,  
 pari al 81,259584% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	217.424.272	99,699263
Contrari	305.017	0,139865
SubTotale	<u>217.729.289</u>	99,839128
Astenuti	201.200	0,092260
Non Votanti	149.630	0,068612
SubTotale	<u>350.830</u>	0,160872
Totale	<u>218.080.119</u>	100,000000

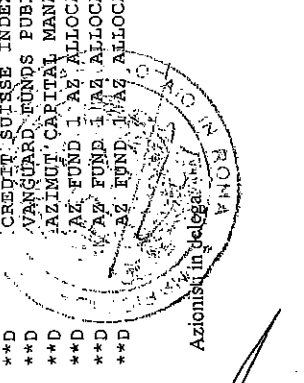
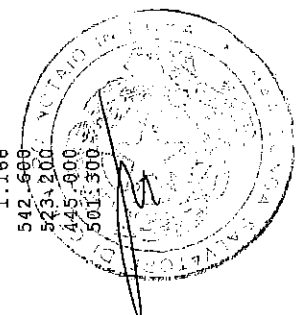
Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **6.706.846** azioni, pari al **3,075405%** delle azioni rappresentate in aula.



Assemblea Ordinaria del 29 aprile 2024

**LISTA ESITO DELLE VOTAZIONI**  
 **Oggetto: 4 - Piano di incentivazione di lungo termine ai sensi dell' Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative. 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	176.721.110
**D	RAI - RADICOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	HPRNDP GLOBAL EQUITY	24.820	24.820	24.820
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE CREDIT SUISSE FUNDS AG	4.672	4.672	4.672
**D	CSIF CH EQUITY WORLD EX CH SMALL CAP BLUE CREDIT SUISSE FUNDS AG	4.660	4.660	4.660
**D	PK CSG WORLD EQUITY CREDIT SUISSE FUNDS AG	3.368	3.368	3.368
**D	COVALIS CAPITAL MASTER FUND AC	1.773.283	1.773.283	1.773.283
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD	707.042	707.042	707.042
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	51.084	51.084	51.084
**D	CARE SUPER	1.337	1.337	1.337
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572	5.572	5.572
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	657.938	657.938	657.938
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689	12.689	12.689
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400	15.400	15.400
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL	11.113	11.113	11.113
**D	STRATEGIC INFRASTRUCTURE FUND	16.819	16.819	16.819
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (BAFESMLB)	6.635	6.635	6.635
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996	3.996
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	152.684	152.684	152.684
**D	AUSTRALIANSUPER	73.328	73.328	73.328
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL	4.559	4.559	4.559
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL	5.308	5.308	5.308
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	558.894	558.894	558.894
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKOMULBERENDE KL	19.317	19.317	19.317
**D	ALLIANZGI-FONDS DSFT	2.497	2.497	2.497
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	14.652	14.652	14.652
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	41.740	41.740	41.740
**D	ISHARES ALL-COUNTRY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	738	738	738
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	68.492	68.492	68.492
**D	ROBECO CAPITAL GROWTH FUNDS	32.180	32.180	32.180
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.096.054	1.096.054	1.096.054
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	61.119	61.119	61.119
**D	FIDELITY INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291	61.291	61.291
**D	FIDELITY FUNDS - ITALY POOL	639.963	639.963	639.963
**D	CREDIT SUISSE INDEX FUND (LUX)	38.737	38.737	38.737
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.166	1.166	1.166
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	542.600	542.600	542.600
**D	AZ FUND 1/AZ ALLOCATION FIR ITALIAN EXCELLENCE 70	523.200	523.200	523.200
**D	AZ FUND 1/AZ ALLOCATION GLOBAL INCOME	445.000	445.000	445.000
**D	AZ FUND 1/AZ ALLOCATION ITALIAN TREND	501.300	501.300	501.300



## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONE

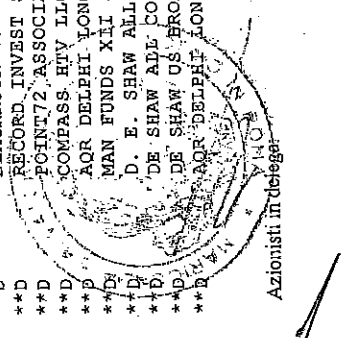
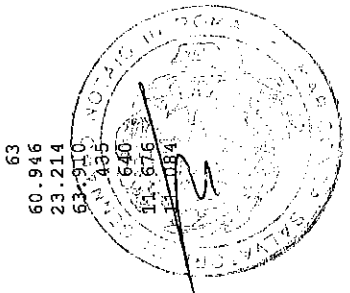
Oggetto: 4 - Piano di incentivazione di lungo termine ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		240.790	240.790
**D	IA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE		65.053	65.053
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLO		5.787	5.787
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF		3.434	3.434
**D	AMP SUPER FUND		23.020	23.020
**D	BANCOPOSTA RINASCIMENTO		45.364	45.364
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		28.700	28.700
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUPFONDS		20.844	20.844
**D	INVESTITORI PIAZZA AFFARI		49.100	49.100
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		62.756	62.756
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		149.388	149.388
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND		23.237	23.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		3.064	3.064
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		9.099	9.099
**D	KAIROS INTERNATIONAL SICAV-KEY		642.422	642.422
**D	ANIMA ITALIA		131.865	131.865
**D	ANIMA CRESCITA ITALIA		465.618	465.618
**D	GESTIELLE PRO ITALIA		10.000	10.000
**D	ANIMA ELIF ITALIA 2026		15.000	15.000
**D	ANIMA CRESCITA ITALIA NEW		29.755	29.755
**D	ANIMA INIZIATIVA ITALIA		605.486	605.486
**D	C/O MAPLES CORPORATE SERVICES LIMITED		50.793	50.793
**D	NFS LIMITED		1.321	1.321
**D	STELLAR INSURANCE, LTD.		3.826	3.826
**D	ARCA AZIONI ITALIA		350.000	350.000
**D	ARCA ECONOMIA REALE EQUITY ITALIA		118.000	118.000
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30		850.000	850.000
**D	KAIROS INTERNATIONAL SICAV - MADE IN ITALY		111.808	111.808
**D	KAIROS INTERNATIONAL SICAV-ITALIA		247.659	247.659
**D	ETICA RENDITA BILANCIATA		27.738	27.738
**D	ETICA OBBLIGAZIONARIO MISTO		12.557	12.557
**D	ETICA BILANCIATO		113.916	113.916
**D	ETICA AZIONARIO		50.545	50.545
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST		9.176	9.176
**D	AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CE S		3.450	3.450
**D	STATE OF WISCONSIN INVESTMENT BOARD		3.150	3.150
**D	THE EUROPEAN CENTRAL BANK		8.332	8.332
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		327.361	327.361
**D	VANGUARD EUROPEAN STOCK INDEX FUND		188.951	188.951
**D	FIS GROUP COLLECTIVE INVESTMENT TRUST		18.207	18.207
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		47	47
**D	COUNTY OF SANTA CLARA		4.670	4.670
**D	ARIZONA STATE RETIREMENT SYSTEM		28.081	28.081
**D	1975 IRREV TRUST OF C D WEYERHAEUSER		3.098	3.098
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		46	46



LISTA ESITO DELLE VOTAZIONI  
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 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE EUROPEAN CENTRAL BANK		10.478	10.478
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		16.373	16.373
**D	ISHARES VII PUBLIC LIMITED COMPANY		200.524	200.524
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		528	528
**D	CITY OF MEMPHIS RETIREMENT SYSTEM		54.610	54.610
**D	SHELL CANADA 2007 PENSION PLAN		159	159
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		4.571	4.571
**D	ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND		17.150	17.150
**D	ALASKA PERMANENT FUND CORPORATION		26.958	26.958
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		27.982	27.982
**D	LYXOR FTSE ITALIAA MID CAP PIR		300.344	300.344
**D	EMG EUROPE NUMERIC INVESTORS		6.184	6.184
**D	MUL- LYX FTSE IT ALL CAP PIR 2		5.768	5.768
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		17.738	17.738
**D	NORGES BANK		1.458.173	1.458.173
**D	GOVERNMENT OF NORWAY		5.320.051	5.320.051
**D	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST.		32.287	32.287
**D	PREMIER MITON GLOBAL SMALLER COMPANIES FUND		46.228	46.228
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND		400.000	400.000
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		72.010	72.010
**D	ARTEMIS MONTHLY DISTRIBUTION FUND.		1.761.743	1.761.743
**D	BARINGS INTERNATIONAL UMBRELLA FUND		42.058	42.058
**D	LEGAL & GENERAL ICAV.		8.312	8.312
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEX		21.772	21.772
**D	STARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		1.695	1.695
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		7.985	7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		34.965	34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		2.980	2.980
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		9.361	9.361
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		104.288	104.288
**D	BARINGS EUROPE SELECT TRUST		352.765	352.765
**D	ABO DRABI PENSION FUND		27.937	27.937
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.355	15.355
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		8.567	8.567
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		12.099	12.099
**D	RECORD_INVEST SCA SICAV RAIF		1.776	1.776
**D	POINT72 ASSOCIATES LLC C/O POINT72 ASSET MANAGEMENT L.P.		63	63
**D	COMPASS-HVY LLC		60.946	60.946
**D	AOR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AOR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	MAN FUNDS XII SPC - MAN 1783 III SE MAPLES CORPORATE SERVICES LIMITED		63.910	63.910
**D	D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C		435	435
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		640	640
**D	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		11.676	11.676
**D	AOR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		11.084	11.084



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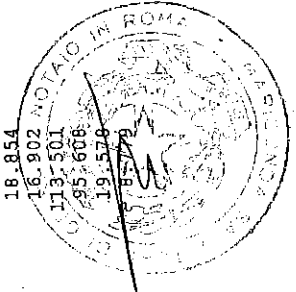
## LISTA ESITO DELLE VOTAZIONI

Oggetto: 4 - Piano di incentivazione di lungo termine ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.  
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		1.891	1.891
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.798	3.798
**D	COVALIS CAPITAL MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL MASTER FUND LTD		322	322
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL ENHANCED MASTER FUND L TD		296	296
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		466	466
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		6.030	6.030
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND		637.007	637.007
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		26.048	26.048
**D	JHF II INT'L SMALL CO FUND		21.130	21.130
**D	JHVIT INT'L SMALL CO TRUST		5.678	5.678
**D	ONEMARKETS ITALY ICAV		550	550
**D	COPIA INVESTMENT PARTNERS LTD		11.539	11.539
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		612.982	612.982
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		150.886	150.886
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		447.959	447.959
**D	TWO SIGMA INTERNATIONAL CORE		34.500	34.500
**D	TWO SIGMA WORLD CORE FUND LP		17.300	17.300
**D	MAN NUMERIC QUANTITATIVE ALPHA C/O MAPLES CORPORATE SERVICES LIMITED	2	2	2
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	10	10	10
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	3.995	3.995	3.995
**D	HILLSDALE GLOBAL SMALL CAP EQUITY FUND.	87.700	87.700	87.700
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND	64.009	64.009	64.009
**D	ATLAS DIVERSIFIED MASTER FUND LIMITED	122.614	122.614	122.614
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.039.406	1.039.406	1.039.406
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	4	4	4
**D	CUBIST CORE INVESTMENTS LLC C/O FINSCO LIMITED	44.582	44.582	44.582
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	670	670	670
**D	COMPASS OFFSHORE HTV FCC LIMITED.	40	40	40
**D	COMPASS OFFSHORE HTV PCC LIMITED. - US DOLLARE SHARE CLASS	34.759	34.759	34.759
**D	PRIVILEGE AMBER EVENT EUROPE	1.581.704	1.581.704	1.581.704
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	2.016	2.016	2.016
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB	15.399	15.399	15.399
**D	STICHTING BPL PENSIONEN MANDAAT UBS AM LT	4.002	4.002	4.002
**D	NATWEST TDS DEP IFSL BL INFS C	17.141	17.141	17.141
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	2.021	2.021	2.021
**D	TOCQUEVILLE SMALL CAP EURO ISR	2.755.364	2.755.364	2.755.364
**D	CFR EUROLAND PREMIUM ESG	18.049	18.049	18.049
**D	HBC EUROPE SMALL & MID CAP	226.190	226.190	226.190
**D	LEADERSEL P.M.I	392.828	392.828	392.828
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	890.578	890.578	890.578
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	818.773	818.773	818.773
**D	FIDEURAM COMPARTO PIANO AZIONI ITALIA	1.026.562	1.026.562	1.026.562
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 50	193.654	193.654	193.654
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 30	37.077	37.077	37.077

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 FAVOREVOLI

Badge	Regione Sociale	Proprrio	Delega	Totale
***D	INTERNATIONAL MONETARY FUND		37.739	37.739
***D	TEACHER RETIREMENT SYSTEM OF TEXAS		291.456	291.456
***D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		600.000	600.000
***D	ALLIANZ ITALIA 50 SPECIAL		70.000	70.000
***D	THE MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
***D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE		18.323	18.323
***D	UBS LUX FUND SOLUTIONS		35.985	35.985
***D	ISHARES II PUBLIC LIMITED COMPANY		53.803	53.803
***D	ISHARES III PUBLIC LIMITED COMPANY		69.470	69.470
***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	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		9.410	9.410
***D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		28.660	28.660
***D	ISHARES CORE MSCI EAFE IMI INDEX ETF		39.294	39.294
***D	ISHARES MSCI EAFE SMALL-CAP ETF		328.316	328.316
***D	ISHARES MSCI EUROPE SMALL-CAP ETF		8.324	8.324
***D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF		47.196	47.196
***D	ISHARES CORE MSCI EAFE ETF		247.035	247.035
***D	COHEN & STEERS, INC.		6.926	6.926
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND		60.677	60.677
***D	VANGUARD DEVELOPED MARKETS INDEX FUND		754.177	754.177
***D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		187.488	187.488
***D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		99.584	99.584
***D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		9.753	9.753
***D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		261.661	261.661
***D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		12.435	12.435
***D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		128.070	128.070
***D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		443.916	443.916
***D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND		11.511	11.511
***D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		19.699	19.699
***D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		12.817	12.817
***D	WASHINGTON STATE INVESTMENT BOARD		34.277	34.277
***D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		25.725	25.725
***D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		15.381	15.381
***D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		102.576	102.576
***D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		990	990
***D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		22.484	22.484
***D	CITY OF NEW YORK GROUP TRUST		85.721	85.721
***D	SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		18.854	18.854
***D	MERCER QIF COMMON CONTRACTUAL FUND		16.902	16.902
***D	MARLAND STATE RETIREMENT PENSION SYSTEM		113.501	113.501
***D	MERCER UCFTS COMMON CONTRACTUALFUND		95.608	95.608
***D	MERCER OFF FUND PLC		19.578	19.578
***D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		8.779	8.779



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LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Piano di incentivazione di lungo termine ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative. FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUAL FUND		7.539	7.539
**D	TAXMANAGED INTERNATIONAL EQUITY PORTFOLIO		4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)		98.200	98.200
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		21.648	21.648
**D	LACERA MASTER OPEB TRUST		1.748	1.748
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		86.889	86.889
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		46.700	46.700
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		890	890
**D	TRUST II BRIGHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO		24.727	24.727
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.348	1.348
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY		48.471	48.471
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		31.867	31.867
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		115.107	115.107
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.461	2.461
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		2.397	2.397
**D	IBM 401(K) PLUS PLAN TRUST		19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF		2.055	2.055
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		23.523	23.523
**D	M INTERNATIONAL EQUITY FUND		2.926	2.926
**D	COLLEGE RETIREMENT EQUITIES FUND		75.764	75.764
**D	RUSSELL INVESTMENT COMPANY PLC		3.643	3.643
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		48.638	48.638
**D	FONDIRITALIA		241.400	241.400
Totale voti			217.424.272	
Percentuale votanti %			99,699263	
Percentuale Capitale %			81,015206	

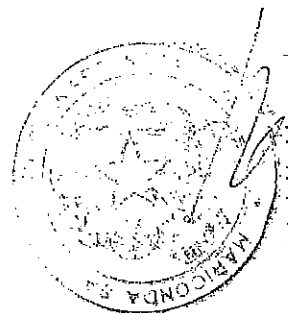
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## LISTA ESITO DELLE VOTAZIONE

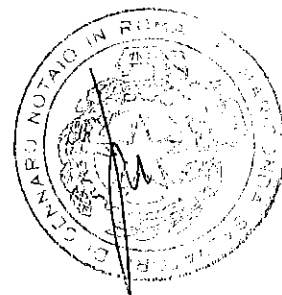
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**CONTRARI**

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	35.038	35.038	35.038
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	1.531	1.531	1.531
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	292	292	292
**D	STICHTING SHELL PENSIOENFONDS	20.438	20.438	20.438
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO	6.836	6.836	6.836
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK AI-FONDS	138.063	138.063	138.063
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	5.485	5.485	5.485
**D	KAPITALFORNINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC	9.887	9.887	9.887
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	49.022	49.022	49.022
**D	IAM NATIONAL PENSION FUND	3.725	3.725	3.725
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	34.700	34.700	34.700

Totale voti 305.017  
 Percentuale votanti % 0,139865  
 Percentuale Capitale % 0,113653



Azionisti in delega.



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: 4 - Piano di incentivazione di lungo termine ai sensi dell' Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.  
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAFF. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	61.200	61.200	61.200
**D	PORTZAMPARC EUROPE PME ISR	140.000	140.000	140.000
Totale voti				
Percentuale votanti %	201.200			
Percentuale Capitale %	0,092260			
	0,074970			

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Rai Way S.p.A.

LISTA ESITO DELLE VOTAZIONE

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NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN		149.630	149.630
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY			

Totale voti: 149.630  
 Percentuale votanti %: 0,068612  
 Percentuale Capitale %: 0,055754



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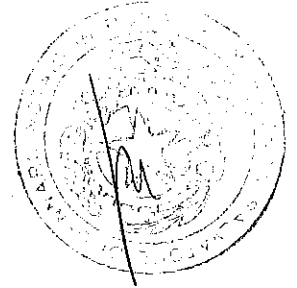
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## VOTI ESCLUSI DAL QUORUM Deliberativo

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	NEF RISPARMIO ITALIA			
**D	EURIZON CAPITAL SGR - EURIZON STEP 70 PIR ITALIA GIUGNO 2027	106.323	106.323	106.323
**D	EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR	50.000	50.000	50.000
**D	EURIZON CAPITAL SGR - EURIZON AM RITORNO ASSOLUTO	186.678	186.678	186.678
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND	43.026	43.026	43.026
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II	48.064	48.064	48.064
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	10.551	10.551	10.551
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	32.588	32.588	32.588
**D	EURIZON CAPITAL SGR - EURIZON AZIONI EMI ITALIA	197.546	197.546	197.546
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	556.968	556.968	556.968
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	127.270	127.270	127.270
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20	232.417	232.417	232.417
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	165.377	165.377	165.377
**D	EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES	530.910	530.910	530.910
**D	EURIZON FUND - EQUITY ITALY SMART VOLATILITY	320.000	320.000	320.000
**D	EURIZON NEXT 2.0 - STRATEGIA ABSOLUTE RETURN	91.904	91.904	91.904
**D	EURIZON FUND - ABSOLUTE RETURN SOLUTION	710.661	710.661	710.661
**D	EURIZON AM SICAV - OBIETTIVO EQUILIBRIO	185.303	185.303	185.303
**D	EURIZON AM SICAV - ABSOLUTE RETURN MODERATE ESG	377.012	377.012	377.012
**D	EURIZON AM SICAV - ABSOLUTE RETURN SOLUTION	674.645	674.645	674.645
		2.059.603	2.059.603	2.059.603

Totale voti 6.706.846  
 Percentuale votanti % 3,075405  
 Percentuale Capitale % 2,499061



Assemblea Ordinaria del 29 aprile 2024ESITO 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 2023. Deliberazioni relative.

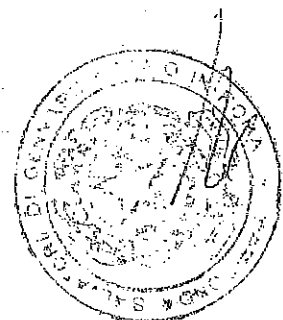
**Hanno partecipato alla votazione:**

- n° 258 azionisti per delega,
- portatori di n° 218.080.119 azioni ordinarie, tutte ammesse al voto,  
 pari al 81,259584% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	217.546.978	99,755530
Contrari	182.311	0,083598
SubTotale	<u>217.729.289</u>	99,839128
Astenuti	201.200	0,092260
Non Votanti	149.630	0,068612
SubTotale	<u>350.830</u>	0,160872
<b>Totale</b>	<u>218.080.119</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **6.706.846** azioni pari al **3,075405%** delle azioni rappresentate in aula.



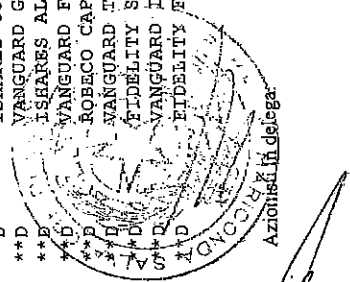
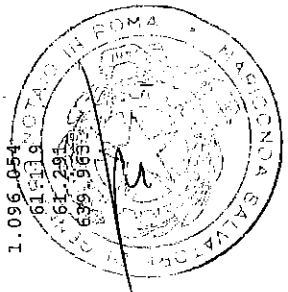
Assemblea Ordinaria del 29 aprile 2024

**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 2023. 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	176.721.110	176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPER. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	HEANDP GLOBAL EQUITY	24.820	24.820	24.820
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE CREDIT SUISSE FUNDS AG	4.672	4.672	4.672
**D	CSIF CH EQUITY WORLD EX CH SMALL CAP BLUE CREDIT SUISSE FUNDS AG	4.660	4.660	4.660
**D	EK CSG WORLD EQUITY CREDIT SUISSE FUNDS AG	3.368	3.368	3.368
**D	COVALIS CAPITAL MASTER FUND AC	1.773.283	1.773.283	1.773.283
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD	707.042	707.042	707.042
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	51.084	51.084	51.084
**D	CARE SUPER	1.337	1.337	1.337
**D	STICHTING PENSIOENFONDS VOOR HUISARTISEN	5.572	5.572	5.572
**D	SHELL TRUST (BERMUDA) LID AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	1.531	1.531	1.531
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	657.938	657.938	657.938
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689	12.689	12.689
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400	15.400	15.400
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL	11.113	11.113	11.113
**D	STRATEGIC INFRASTRUCTURE FUND	16.819	16.819	16.819
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	292	292	292
**D	FLIXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (BAFESMLB)	6.635	6.635	6.635
**D	STICHTING SHELL PENSIOENFONDS	20.438	20.438	20.438
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996	3.996
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	152.684	152.684	152.684
**D	AUSTRALIANSUPER	73.328	73.328	73.328
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL	4.559	4.559	4.559
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL	5.308	5.308	5.308
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	558.894	558.894	558.894
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL	19.317	19.317	19.317
**D	ALLIANZGI-FONDS DSP2	2.497	2.497	2.497
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	14.652	14.652	14.652
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	41.740	41.740	41.740
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	68.492	68.492	68.492
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	32.180	32.180	32.180
**D	ROBECO CAPITAL GROWTH FUNDS	1.096.054	1.096.054	1.096.054
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	61.119	61.119	61.119
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	61.291	61.291	61.291
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	639.963	639.963	639.963
**D	FIDELITY FUNDS - ITALY POOL			



## Assemblea Ordinaria del 29 aprile 2024

## 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 2023. Deliberazioni relative.

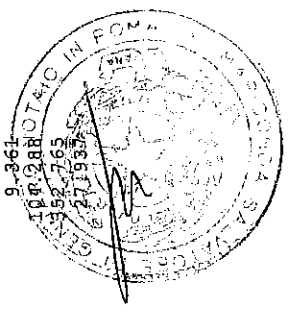
## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CREDIT SUISSE INDEX FUND (LUX)		38.737	38.737
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		1.166	1.166
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		542.600	542.600
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 70		523.200	523.200
**D	AZ FUND 1 AZ ALLOCATION GLOBAL INCOME		445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		501.300	501.300
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		240.790	240.790
**D	STICHTING BEDRIJFSTAKENSIOEN FONDS VOOR DE MEDIA PNO		6.836	6.836
**D	IA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE		65.053	65.053
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLO		5.787	5.787
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS		3.434	3.434
**D	AMP SUPER FUND			
**D	BANCOPOSTA RINASCIMENTO		23.020	23.020
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 30		45.364	45.364
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF MS-B HAUPFONDS		28.700	28.700
**D	INVESTITORI PIAZZA AFFARI		20.844	20.844
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		49.100	49.100
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		62.756	62.756
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND		149.388	149.388
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL		23.237	23.237
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGGED) INDEX POOL		3.064	3.064
**D	KAIROS INTERNATIONAL SICAV-KEY		9.099	9.099
**D	ANIMA ITALIA		642.422	642.422
**D	ANIMA CRESCITA ITALIA		131.865	131.865
**D	GESTIELLE PRO ITALIA		465.618	465.618
**D	ANIMA ELTIF ITALIA 2026		10.000	10.000
**D	ANIMA CRESCITA ITALIA NEW		15.000	15.000
**D	ANIMA INIZIATIVA ITALIA		29.755	29.755
**D	C/O MAPLES CORPORATE SERVICES LIMITED		605.486	605.486
**D	NFS LIMITED		50.793	50.793
**D	STELLAR INSURANCE, LTD.		1.321	1.321
**D	ARCA AZIONI ITALIA		3.826	3.826
**D	ARCA ECONOMIA REALE EQUITY ITALIA		350.000	350.000
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30		118.000	118.000
**D	KAIROS INTERNATIONAL SICAV - MADE IN ITALY		850.000	850.000
**D	KAIROS INTERNATIONAL SICAV-ITALIA		111.808	111.808
**D	ETICA RENDITA BILANCIATA		247.659	247.659
**D	ETICA OBBLIGAZIONARIO MISTO		27.738	27.738
**D	ETICA BILANCIATO		12.557	12.557
**D	ETICA AZIONARIO		113.916	113.916
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST		50.545	50.545
**D	AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CE S		9.176	9.176
**D			3.450	3.450

LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF WISCONSIN INVESTMENT BOARD		3.150	3.150
**D	THE EUROPEAN CENTRAL BANK		8.332	8.332
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		327.361	327.361
**D	VANGUARD EUROPEAN STOCK INDEX FUND		188.951	188.951
**D	FIS GROUP COLLECTIVE INVESTMENT TRUST		18.207	18.207
**D	CC AND L Q GROUP GLOBAL EQUITY FUND		47	47
**D	COUNTY OF SANTA CLARA		4.670	4.670
**D	ARIZONA STATE RETIREMENT SYSTEM		28.081	28.081
**D	1975 IRREV TRUST OF C D WEYERHAEUSER		3.098	3.098
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		46	46
**D	THE EUROPEAN CENTRAL BANK		10.478	10.478
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		16.373	16.373
**D	ISHARES VII PUBLIC LIMITED COMPANY		200.524	200.524
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		528	528
**D	CITY OF MEMPHIS RETIREMENT SYSTEM		54.610	54.610
**D	SHELL CANADA 2007 PENSION PLAN		159	159
**D	AZL DPA INTERNATIONAL CORE EQUITY FUND		4.571	4.571
**D	ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND		17.150	17.150
**D	ALASKA PERMANENT FUND CORPORATION		26.958	26.958
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		27.982	27.982
**D	LYXOR FTSE ITALIA MID CAP FIR		300.344	300.344
**D	EMG EUROPE NUMERIC INVESTORS		6.184	6.184
**D	MUL- LYX FTSE IT ALL CAP FIR 2		5.768	5.768
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		17.738	17.738
**D	NORGES BANK		1.458.173	1.458.173
**D	GOVERNMENT OF NORWAY		5.320.051	5.320.051
**D	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST.		32.287	32.287
**D	PREMIER MITON GLOBAL SMALLER COMPANIES FUND		46.228	46.228
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND		400.000	400.000
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		72.010	72.010
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		1.761.743	1.761.743
**D	BARINGS INTERNATIONAL UMBRELLA FUND		42.058	42.058
**D	LEGAL & GENERAL ICAV.		8.312	8.312
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES		21.772	21.772
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		1.695	1.695
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		7.985	7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		34.965	34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		2.980	2.980
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		9.361	9.361
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		104.288	104.288
**D	BARINGS EUROPE SELECT TRUST		352.765	352.765
**D	ABU DHABI PENSION FUND		27.937	27.937



Assemblea Ordinaria del 29 aprile 2024

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FAVOREVOLI

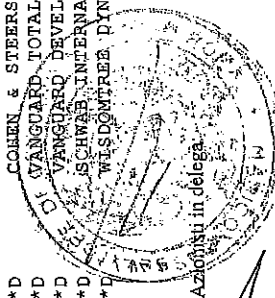
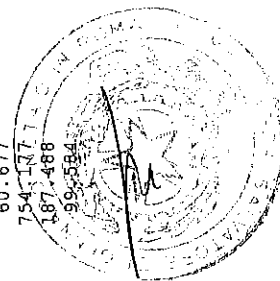
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.355	15.355
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		8.567	8.567
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		12.099	12.099
**D	RECORD INVEST SCA SICAV RAIF		1.776	1.776
**D	POINT72 ASSOCIATES LLC C/O POINT72 ASSET MANAGEMENT L.P.		63	63
**D	COMPASS HTV LLC		60.946	60.946
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		9.887	9.887
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED		63.910	63.910
**D	D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C		435	435
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		640	640
**D	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		11.676	11.676
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		11.084	11.084
**D	D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		1.891	1.891
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.798	3.798
**D	COVALIS CAPITAL MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL MASTER FUND LTD		322	322
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL ENHANCED MASTER FUND L TD		296	296
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.	466		466
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	6.030		6.030
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	637.007		637.007
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	26.048		26.048
**D	JHF II INT'L SMALL CO FUND	21.130		21.130
**D	JHVIT INT'L SMALL CO TRUST	5.678		5.678
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	49.022		49.022
**D	ONEMARKETS ITALY ICAV	550		550
**D	COPIA INVESTMENT PARTNERS LTD	11.539		11.539
**D	THE CONTINENTAL SMALL COMPANY SERIES NY	612.982		612.982
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	150.886		150.886
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	447.959		447.959
**D	TWO SIGMA INTERNATIONAL CORE	34.500		34.500
**D	TWO SIGMA WORLD CORE FUND LP	17.300		17.300
**D	MAN NUMERIC QUANTITATIVE ALPHA C/O MAPLES CORPORATE SERVICES LIMITED	2		2
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	10		10
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CIASS N	3.995		3.995
**D	HILLSDALE GLOBAL SMALL CAP EQUITY FUND.	87.700		87.700
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND	64.009		64.009
**D	ATLAS DIVERSIFIED MASTER FUND LIMITED	122.614		122.614
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.039.406		1.039.406
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	4		4
**D	CUBIST CORE INVESTMENTS LLC C/O FINSCO LIMITED	44.582		44.582

## LISTA ESITO DELLE VOTAZIONE

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	670	670	670
**D	COMPASS OFFSHORE HTV FCC LIMITED.	40	40	40
**D	COMPASS OFFSHORE HTV FCC LIMITED - US DOLLARE SHARE CLASS	34.759	34.759	34.759
**D	PRIVILEGE AMBER EVENT EUROPE	1.581.704	1.581.704	1.581.704
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	2.016	2.016	2.016
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB	15.399	15.399	15.399
**D	STICHTING BFL PENSIOEN MANDAAT UBS AM LT	4.002	4.002	4.002
**D	NATWEST TDS DEF IPSL BL INFS C	17.141	17.141	17.141
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	2.021	2.021	2.021
**D	TOCQUEVILLE SMALL CAP EURO ISR	2.755.364	2.755.364	2.755.364
**D	CPR EUROLAND PREMIUM ESG	18.049	18.049	18.049
**D	HSBC EUROPE SMALL & MID CAP	226.190	226.190	226.190
**D	LEADERSEL P.M.I	392.828	392.828	392.828
**D	MEDILANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	890.578	890.578	890.578
**D	MEDILANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	818.773	818.773	818.773
**D	FIDEURAM COMPARTO PIANO AZIONI ITALIA	1.026.562	1.026.562	1.026.562
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 50	193.654	193.654	193.654
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 30	37.077	37.077	37.077
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	291.456	291.456	291.456
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	600.000	600.000	600.000
**D	ALLIANZ ITALIA 50 SPECIAL	70.000	70.000	70.000
**D	THE MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	18.323	18.323	18.323
**D	UBS LUX FUND SOLUTIONS	35.985	35.985	35.985
**D	ISHARES II PUBLIC LIMITED COMPANY	53.803	53.803	53.803
**D	ISHARES III PUBLIC LIMITED COMPANY	69.470	69.470	69.470
**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	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	9.410	9.410	9.410
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	28.660
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	ISHARES MSCI EAFE SMALL-CAP ETF	328.316	328.316	328.316
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.324	8.324	8.324
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF	47.196	47.196	47.196
**D	ISHARES CORE MSCI EAFE ETF	247.035	247.035	247.035
**D	COREN & STEERS, INC.	6.926	6.926	6.926
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	60.677	60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	754.177	754.177	754.177
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	187.488	187.488	187.488
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	99.584	99.584	99.584



## Assemblea Ordinaria del 29 aprile 2024

## 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 2023. Deliberazioni relative.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		9.753	9.753
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		261.661	261.661
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		12.435	12.435
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		128.070	128.070
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		443.916	443.916
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND		11.511	11.511
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		19.699	19.699
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		12.817	12.817
**D	WASHINGTON STATE INVESTMENT BOARD		34.277	34.277
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		25.725	25.725
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		15.381	15.381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		102.576	102.576
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		990	990
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY		22.484	22.484
**D	CITY OF NEW YORK GROUP TRUST		85.721	85.721
**D	SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		18.854	18.854
**D	MERCER QIF COMMON CONTRACTUAL FUND		16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		113.501	113.501
**D	MERCER UCITS COMMON CONTRACTUALFUND		95.608	95.608
**D	MERCER QIF FUND PLC		19.578	19.578
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		8.779	8.779
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND		7.539	7.539
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO		4.122	4.122
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)		98.200	98.200
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		21.648	21.648
**D	LACERA MASTER OPEB TRUST		1.748	1.748
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		86.889	86.889
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		46.700	46.700
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		24.727	24.727
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		1.348	1.348
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY		48.471	48.471
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX		34.700	34.700
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		31.867	31.867
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		115.107	115.107
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		2.397	2.397
**D	IBM 401(K) PLUS PLAN TRUST		19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF		2.055	2.055
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON END		23.523	23.523
**D	M INTERNATIONAL EQUITY FUND		2.926	2.926

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 2023. Deliberazioni relative.

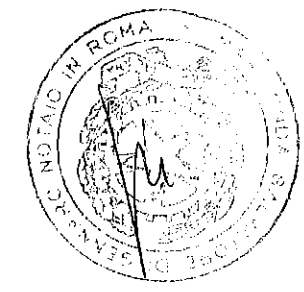
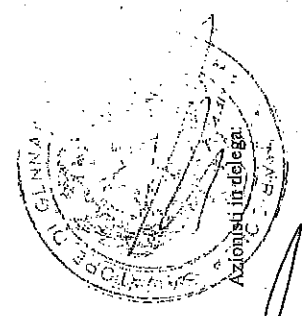
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	COLLEGE RETIREMENT EQUITIES FUND		75.764	75.764
**D	RUSSELL INVESTMENT COMPANY PLC		3.643	3.643
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		48.638	48.638
**D	FONDITALIA		241.400	241.400

Totale voti 217.546.978

Percentuale votanti % 99,755530

Percentuale Capitale % 81,060928





Assemblea Ordinaria del 29 aprile 2024

## 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 2023. Deliberazioni relative.

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SEA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		35.038	35.038
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		138.063	138.063
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		5.485	5.485
**D	IAM NATIONAL PENSION, FUND		3.725	3.725

Totale voti 182.311  
 Percentuale votanti % 0,083598  
 Percentuale Capitale % 0,067932

Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONE

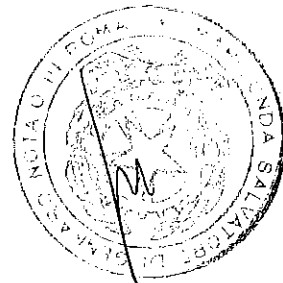
Oggetto: 5.- Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 27 aprile 2023. Deliberazioni relative.

## ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	61.200	61.200	61.200
**D	PORTZAMPARC EUROPE PME ISR	140.000	140.000	140.000
	Totale voti	201.200		
	Percentuale votanti %	0,092260		
	Percentuale Capitale %	0,074970		



Azionisti in delega



**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 2023. Deliberazioni relative.

**NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPRE. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY			
	Totale voti	149.630	149.630	149.630
	Percentuale votanti %	0,068612		
	Percentuale Capitale %	0,055754		

## 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 2023. Deliberazioni relative.

## VOTI ESCLUSI DAL QUORUM Deliberativo

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	NEF RISPARMIO ITALIA		106.323	106.323
**D	EURIZON CAPITAL SGR - EURIZON STEP 70 PIR ITALIA GIUGNO 2027		50.000	50.000
**D	EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		186.678	186.678
**D	EURIZON CAPITAL SGR - EURIZON AM RITORNO ASSOLUTO		43.026	43.026
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		48.064	48.064
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		10.551	10.551
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		32.588	32.588
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		197.546	197.546
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		556.968	556.968
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		127.270	127.270
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		232.417	232.417
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		165.377	165.377
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		530.910	530.910
**D	EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES		320.000	320.000
**D	EURIZON FUND - EQUITY ITALY SMART VOLATILITY		91.904	91.904
**D	EURIZON NEXT 2.0 - STRATEGIA ABSOLUTE RETURN		710.661	710.661
**D	EURIZON FUND - ABSOLUTE RETURN SOLUTION		185.303	185.303
**D	EURIZON AM SICAV - OBIETTIVO EQUILIBRIO		377.012	377.012
**D	EURIZON AM SICAV - ABSOLUTE RETURN MODERATE ESG		674.645	674.645
**D	EURIZON AM SICAV - ABSOLUTE RETURN SOLUTION		2.059.603	2.059.603

Totale voti 6.706.846  
 Percentuale votanti % 3,075405  
 Percentuale Capitale % 2,499061



Assemblea Ordinaria del 29 aprile 2024ESITO VOTAZIONE

Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.

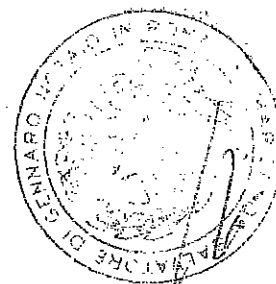
**Hanno partecipato alla votazione:**

- n° 278 azionisti per delega,
- portatori di n° 224.786.965 azioni ordinarie, tutte ammesse al voto,  
 pari al 83,758645% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
LISTA 1	176.721.110	78,617152
LISTA 2	47.925.855	21,320567
SubTotale	224.646.965	99,937719
Contrari	0	0,000000
SubTotale	224.646.965	99,937719
Astenuti	140.000	0,062281
Non Votanti	0	0,000000
SubTotale	140.000	0,062281
Totale	224.786.965	100,000000

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



Rai Way S.p.A.

Assemblea Ordinaria del 29 aprile 2024

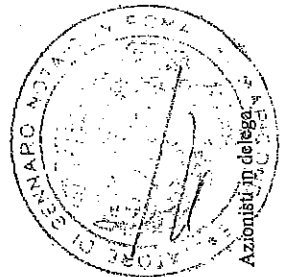
LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.  
FAVOREVOLI alla LISTA 1

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

Totale voti 176.721.110  
 Percentuale votanti % 78,617152  
 Percentuale Capitale % 65,848661



Azionisti in delega



Assemblea Ordinaria del 29 aprile 2024

LISTA ESITO DELLE VOTAZIONI

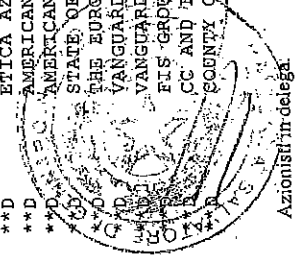
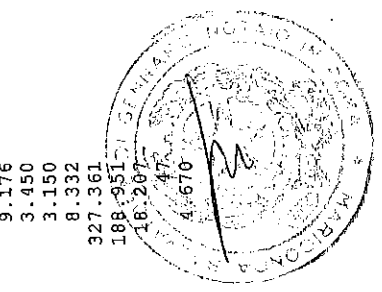
Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPRE. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	HPANDP GLOBAL EQUITY	24.820		24.820
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE CREDIT SUISSE FUNDS AG	4.672		4.672
**D	CSIF CH EQUITY WORLD EX CH SMALL CAP BLUE CREDIT SUISSE FUNDS AG	4.660		4.660
**D	PK CSG WORLD EQUITY CREDIT SUISSE FUNDS AG	3.368		3.368
**D	COVALIS CAPITAL MASTER FUND AC	1.773.283		1.773.283
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD	707.042		707.042
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	35.038		35.038
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	51.084		51.084
**D	CARE SUPER	1.337		1.337
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	1.531		1.531
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	657.938		657.938
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.400		15.400
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL	11.113		11.113
**D	STRATEGIC INFRASTRUCTURE FUND	16.819		16.819
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	292		292
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	6.635		6.635
**D	STICHTING SHELL PENSIOENFONDS	20.438		20.438
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673		2.673
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	152.684		152.684
**D	AUSTRALIANSUPER	73.328		73.328
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL	4.559		4.559
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL	5.308		5.308
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	558.894		558.894
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL	19.317		19.317
**D	ALLIANZGI-FONDS DSPT	2.497		2.497
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	14.652		14.652
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	41.740		41.740
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	68.492		68.492
**D	ROBECO CAPITAL GROWTH FUNDS	32.180		32.180
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.096.054		1.096.054
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	61.119		61.119
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	FIDELITY FUNDS - ITALY POOL	639.963		639.963
**D	CREDIT SUISSE INDEX FUND (LUX)	38.737		38.737
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.166		1.166
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	542.600		542.600
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 70	523.200		523.200
**D	AZ FUND 1 AZ ALLOCATION GLOBAL INCOME	445.000		445.000

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.  
 FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
***D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	501.300	501.300	501.300
***D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	240.790	240.790	240.790
***D	STICHTING BEDRIJFSTAKENSIOEN FONDS VOOR DE MEDIA FNO	6.836	6.836	6.836
***D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE	65.053	65.053	65.053
***D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS	138.063	138.063	138.063
***D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLO	5.787	5.787	5.787
***D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.434	3.434	3.434
***D	AMP SUPER FUND	23.020	23.020	23.020
***D	BANCOPOSTA RINASCIMENTO	45.364	45.364	45.364
***D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	28.700	28.700	28.700
***D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUFPONDS	20.844	20.844	20.844
***D	INVESTITORI PIAZZA AFARI	49.100	49.100	49.100
***D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	62.756	62.756	62.756
***D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	149.388	149.388	149.388
***D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND	23.237	23.237	23.237
***D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXFOOL	3.064	3.064	3.064
***D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX FOOL	9.099	9.099	9.099
***D	KAIROS INTERNATIONAL SICAV-KEY	642.422	642.422	642.422
***D	ANIMA ITALIA	131.865	131.865	131.865
***D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
***D	GESTIELLE PRO ITALIA	10.000	10.000	10.000
***D	ANIMA ELTIF ITALIA 2026	15.000	15.000	15.000
***D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
***D	ANIMA INIZIATIVA ITALIA	605.486	605.486	605.486
***D	C/O MAPLES CORPORATE SERVICES LIMITED	50.793	50.793	50.793
***D	NFS LIMITED	1.321	1.321	1.321
***D	STELIAR INSURANCE, LTD.	3.826	3.826	3.826
***D	ARCA AZIONI ITALIA	350.000	350.000	350.000
***D	ARCA ECONOMIA REALE EQUITY ITALIA	118.000	118.000	118.000
***D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	850.000	850.000	850.000
***D	KAIROS INTERNATIONAL SICAV - MADE IN ITALY	111.808	111.808	111.808
***D	KAIROS INTERNATIONAL SICAV-ITALIA	247.659	247.659	247.659
***D	ETICA RENDITA BILANCIATA	27.738	27.738	27.738
***D	ETICA OBBLIGAZIONARIO MISTO	12.557	12.557	12.557
***D	ETICA BILANCIATO	113.916	113.916	113.916
***D	ETICA AZIONARIO	50.545	50.545	50.545
***D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	9.176	9.176	9.176
***D	AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CE S	3.450	3.450	3.450
***D	STATE OF WISCONSIN INVESTMENT BOARD	3.150	3.150	3.150
***D	THE EUROPEAN CENTRAL BANK	8.332	8.332	8.332
***D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND	327.361	327.361	327.361
***D	VANGUARD EUROPEAN STOCK INDEX FUND	188.951	188.951	188.951
***D	FIS-GROUP COLLECTIVE INVESTMENT TRUST	18.207	18.207	18.207
***D	CC AND L/O GROUP GLOBAL EQUITY FUND	47	47	47
***D	COUNTY OF SANTA CLARA	4.670	4.670	4.670





## Assemblea Ordinaria del 29 aprile 2024

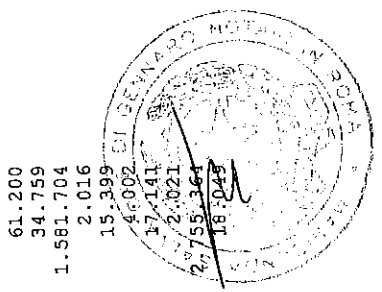
## LISTA ESITO DELLE VOIAZIONE

Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.  
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARIZONA STATE RETIREMENT SYSTEM		28.081	28.081
**D	1975 IRREV TRUST OF C D WEYERHAEUSER		3.098	3.098
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		46	46
**D	THE EUROPEAN CENTRAL BANK		10.478	10.478
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		16.373	16.373
**D	ISHARES VII PUBLIC LIMITED COMPANY		200.524	200.524
**D	XTRACKERS MSCI,EUROZONE HEDGED EQUITY ETF		528	528
**D	CITY OF MEMPHIS RETIREMENT SYSTEM		54.610	54.610
**D	SHELL CANADA 2007 PENSION PLAN		159	159
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		4.571	4.571
**D	ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND		17.150	17.150
**D	ALASKA PERMANENT FUND CORPORATION		26.958	26.958
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		27.982	27.982
**D	LYXOR FTSE ITALIA MID CAP PIR		300.344	300.344
**D	EMG EUROPE NUMERIC INVESTORS		6.184	6.184
**D	MUL- LYX FTSE IT ALL CAP PIR 2		5.768	5.768
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		17.738	17.738
**D	NORGES BANK		1.458.173	1.458.173
**D	GOVERNMENT OF NORWAY		5.320.051	5.320.051
**D	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST.		32.287	32.287
**D	PREMIER MITON GLOBAL SMALLER COMPANIES FUND		46.228	46.228
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND		400.000	400.000
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		72.010	72.010
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		1.761.743	1.761.743
**D	BARINGS INTERNATIONAL UMBRELLA FUND		42.058	42.058
**D	LEGAL & GENERAL ICAV.		8.312	8.312
**D	VERIPAPREFONDET KLP AKSJEGLOBAL SMALL CAP INDEXS		21.772	21.772
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		1.695	1.695
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		5.485	5.485
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		7.985	7.985
**D	NORTHERN TRUST DCITS COMMON CONTRACTUAL FUND		34.965	34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		2.980	2.980
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		9.361	9.361
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		104.288	104.288
**D	BARINGS EUROPE SELECT TRUST		352.765	352.765
**D	ABU DHABI PENSION FUND		27.937	27.937
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.355	15.355
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM.		8.567	8.567
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		12.099	12.099
**D	RECORD INVEST SCA SICAV RAIF		1.776	1.776
**D	POINT72 ASSOCIATES LLC C/O POINT72 ASSET MANAGEMENT L.P.		63	63
**D	COMPASS HTV LLC		60.946	60.946
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		9.887	9.887

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.  
 FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED		63.910	63.910
**D	D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C		435	435
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC		640	640
**D	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.		11.676	11.676
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		11.084	11.084
**D	D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C		1.891	1.891
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS L.L.C.		3.798	3.798
**D	COVALIS CAPITAL MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL MASTER FUND LTD		322	322
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL ENHANCED MASTER FUND I TD		296	296
**D	296		466	466
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.		6.030	6.030
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		637.007	637.007
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND		26.048	26.048
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		21.130	21.130
**D	JHF II INT'L SMALL CO FUND		5.678	5.678
**D	JHVT INT'L SMALL CO TRUST		49.022	49.022
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.		550	550
**D	ONEMARKETS ITALY ICAV		11.539	11.539
**D	COPIA INVESTMENT PARTNERS LTD		612.982	612.982
**D	THE CONTINENTAL SMALL COMPANY SERIES NY		150.886	150.886
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		447.959	447.959
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		34.500	34.500
**D	TWO SIGMA INTERNATIONAL CORE		17.300	17.300
**D	TWO SIGMA WORLD CORE FUND LP		2	2
**D	MAN NUMERIC QUANTITATIVE ALPHA C/O MAPLES CORPORATE SERVICES LIMITED		10	10
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		3.995	3.995
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N		87.700	87.700
**D	HILLSDALE GLOBAL SMALL CAP EQUITY FUND.		64.009	64.009
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND		122.614	122.614
**D	AMBER DIVERSIFIED MASTER FUND LIMITED		1.039.406	1.039.406
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		4	4
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.		44.582	44.582
**D	CUBIST CORE INVESTMENTS LLC C/O FINSCO LIMITED		670	670
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		40	40
**D	COMPASS OFESHORE HTV FCC LIMITED.		61.200	61.200
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY		34.759	34.759
**D	COMPASS OFFSHORE HTV FCC LIMITED - US DOLLARE SHARE CLASS		1.581.704	1.581.704
**D	PRIVILEGE AMBER EVENT EUROPE		2.016	2.016
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CIB		15.399	15.399
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB		4.002	4.002
**D	STICHTING BFL PENSIONEN MANDAAT UBS AM LI		17.141	17.141
**D	NATWEST/TDS DEP IFSL BL INFS C		2.021	2.021
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		2.755.364	2.755.364
**D	TOCQUEVILLE SMALL CAP EURO ISR		18.049	18.049
**D	GER EUROPLAND PREMIUM ESG			



## LISTA ESITO DELLE VOTAZIONI

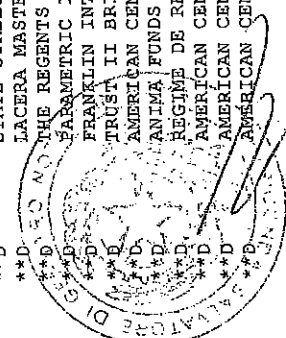
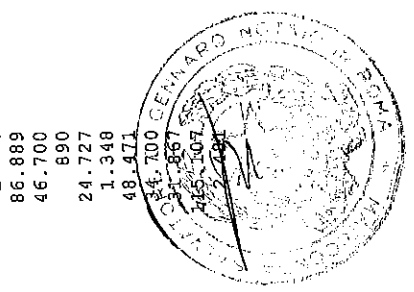
Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.  
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HSBC EUROPE SMALL & MID CAP	226.190	226.190	226.190
**D	LEADERSEL P.M.I	392.828	392.828	392.828
**D	NEF RISPARMIO ITALIA	106.323	106.323	106.323
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY	149.630	149.630	149.630
**D	EURIZON CAPITAL SGR - EURIZON STEP 70 PIR ITALIA GIUGNO 2027	50.000	50.000	50.000
**D	EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR	186.678	186.678	186.678
**D	EURIZON CAPITAL SGR - EURIZON AM RITORNO ASSOLUTO	43.026	43.026	43.026
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND	48.064	48.064	48.064
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II	10.551	10.551	10.551
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	32.588	32.588	32.588
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	197.546	197.546	197.546
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA	556.968	556.968	556.968
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	127.270	127.270	127.270
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	232.417	232.417	232.417
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20	165.377	165.377	165.377
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	530.910	530.910	530.910
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	890.578	890.578	890.578
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	818.773	818.773	818.773
**D	EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES	320.000	320.000	320.000
**D	EURIZON FUND - EQUITY ITALY SMART VOLATILITY	91.904	91.904	91.904
**D	EURIZON NEXT 2.0 - STRATEGIA ABSOLUTE RETURN	710.661	710.661	710.661
**D	EURIZON FUND - ABSOLUTE RETURN SOLUTION	185.303	185.303	185.303
**D	EURIZON AM SICAV - OBIETTIVO EQUILIBRIO	377.012	377.012	377.012
**D	EURIZON AM SICAV - ABSOLUTE RETURN MODERATE ESG	674.645	674.645	674.645
**D	EURIZON AM SICAV - ABSOLUTE RETURN SOLUTION	2.059.603	2.059.603	2.059.603
**D	FIDEURAM COMPARTO PIANO AZIONI ITALIA	1.026.562	1.026.562	1.026.562
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 50	193.654	193.654	193.654
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 30	37.077	37.077	37.077
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	291.456	291.456	291.456
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	600.000	600.000	600.000
**D	ALLIANZ ITALIA 50 SPECIAL	70.000	70.000	70.000
**D	THE MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	18.323	18.323	18.323
**D	UBS LUX FUND SOLUTIONS	35.985	35.985	35.985
**D	ISHARES II PUBLIC LIMITED COMPANY	53.803	53.803	53.803
**D	ISHARES III PUBLIC LIMITED COMPANY	69.470	69.470	69.470
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND DK	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	NATWEST ST JAMES S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	9.410	9.410	9.410
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	28.660
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	ISHARES MSCI EAFE SMALL-CAP ETF	328.316	328.316	328.316
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.324	8.324	8.324

LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.  
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF	47.196	47.196	47.196
**D	ISHARES CORE MSCI EAFE ETF	247.035	247.035	247.035
**D	COHEN & STEERS, INC.	6.926	6.926	6.926
**D	IAM NATIONAL PENSION FUND	3.725	3.725	3.725
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	60.677	60.677	60.677
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	754.177	754.177	754.177
**D	VANGUARD INTERNATIONAL SMALLCAP EQUITY ETF	187.488	187.488	187.488
**D	SCHWAB INTERNATIONAL CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	99.584	99.584	99.584
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	9.753	9.753	9.753
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	261.661	261.661	261.661
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	12.435	12.435	12.435
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	128.070	128.070	128.070
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	443.916	443.916	443.916
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	11.511	11.511	11.511
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	19.699	19.699	19.699
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	12.817	12.817	12.817
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	34.277	34.277	34.277
**D	WASHINGTON STATE INVESTMENT BOARD	25.725	25.725	25.725
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	15.381	15.381	15.381
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	102.576	102.576	102.576
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	990	990	990
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	22.484	22.484	22.484
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	85.721	85.721	85.721
**D	CITY OF NEW YORK GROUP TRUST	18.854	18.854	18.854
**D	SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL	16.902	16.902	16.902
**D	MERCER QIF COMMON CONTRACTUAL FUND	113.501	113.501	113.501
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	95.608	95.608	95.608
**D	MERCER UCITS COMMON CONTRACTUAL FUND	19.578	19.578	19.578
**D	MERCER QIF FUND PLC	8.779	8.779	8.779
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	7.667	7.667	7.667
**D	LIVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.539	7.539	7.539
**D	MERCER UCITS COMMON CONTRACTUAL FUND	4.122	4.122	4.122
**D	TAXMANAGED INTERNATIONAL EQUITY PORTFOLIO	98.200	98.200	98.200
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	21.648	21.648	21.648
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	1.748	1.748	1.748
**D	LACEPA MASTER OPEB TRUST	86.889	86.889	86.889
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	46.700	46.700	46.700
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	890	890	890
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF	24.727	24.727	24.727
**D	TRUSA II BRIGHTHOUSEDIMENSIONALINTL SMALL COMPANY PORTFOLIO	1.348	1.348	1.348
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	48.471	48.471	48.471
**D	AMERICAN CENTURY FUNDS PUBLIC LIMITED COMPANY	34.700	34.700	34.700
**D	REGIME DE REPARAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	31.867	31.867	31.867
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	115.107	115.107	115.107
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	2.481	2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND			



Assemblea Ordinaria del 29 aprile 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.  
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		2.397	2.397
**D	IBM 401 (K) PLUS PLAN TRUST		19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF		2.055	2.055
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		23.523	23.523
**D	M INTERNATIONAL EQUITY FUND		2.926	2.926
**D	COLLEGE RETIREMENT EQUITIES FUND		75.764	75.764
**D	ROSSELL INVESTMENT COMPANY PLC		3.643	3.643
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		48.638	48.638
**D	CONDITALIA		241.400	241.400

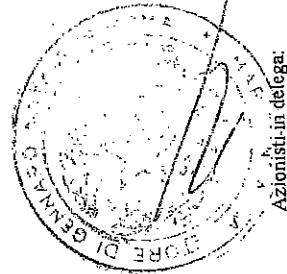
Totale voti 47.925.855  
 Percentuale votanti % 21,320567  
 Percentuale Capitale % 17,857818

LISTA ESITO DELLE VOTAZIONE  
Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. Deliberazioni relative.  
**CONTRARI**

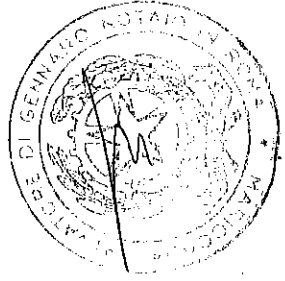
Proprio Delega Totale

Badge Ragione Sociale

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



Azionisti-in delega.



Assemblea Ordinaria del 29 aprile 2024

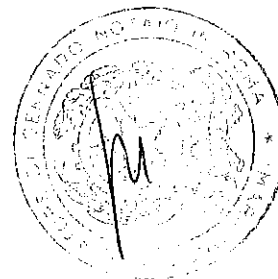
## LISTA ESITO DELLE VOTAZIONE

Oggetto: 6 - Nomina del Collegio Sindacale e del Presidente dello stesso. 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		140.000	140.000
**D	PORTZAMPARC EUROPE PME ISR			

Totale voti 140.000  
 Percentuale votanti % 0,062281  
 Percentuale Capitale % 0,052166

Assemblea Ordinaria del 29 aprile 2024ESITO VOTAZIONE

Oggetto: 7 - Determinazione degli emolumenti del Presidente del Collegio Sindacale e dei Sindaci Effettivi. Deliberazioni relative.

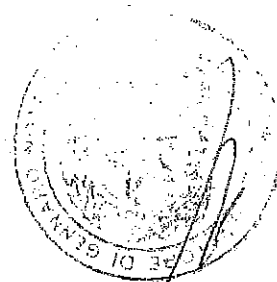
**Hanno partecipato alla votazione:**

- n° 258 azionisti per delega,
- portatori di n° 218.080.119 azioni ordinarie, tutte ammesse al voto,  
 pari al 81,259584% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	217.844.219	99,891829
Contrari	34.700	0,015912
SubTotale	<u>217.878.919</u>	99,907740
Astenuti	201.200	0,092260
Non Votanti	0	0,000000
SubTotale	<u>201.200</u>	0,092260
Totale	<u>218.080.119</u>	100,000000

Ai sensi dell'art. 135-undecies del TUF non sono computate ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero 6.706.846 azioni pari al 3,075405% delle azioni rappresentate in aula.



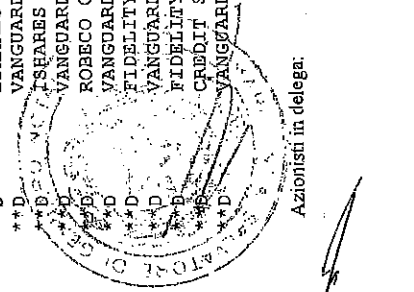
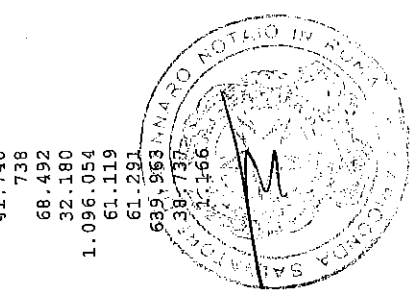


Assemblea Ordinaria del 29 aprile 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Determinazione degli emolumenti del Presidente del Collegio Sindacale e dei Sindaci Effettivi. Deliberazioni relative. FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPPR. 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 RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN		176.721.110	176.721.110
**D	HEPANDF GLOBAL EQUITY		24.820	24.820
**D	AXA VORSORGE FONDS II EQUITIES GLOBAL MARKETS SMALL CAP PASSIVE CREDIT SUISSE FUNDS AG		4.672	4.672
**D	CSIF CH EQUITY WORLD EX CH SMALL CAP BLUE CREDIT SUISSE FUNDS AG		4.660	4.660
**D	PK CSG WORLD EQUITY CREDIT SUISSE FUNDS AG		3.368	3.368
**D	COVALIS CAPITAL MASTER FUND AC		1.773.283	1.773.283
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD		707.042	707.042
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		35.038	35.038
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		51.084	51.084
**D	CARE SUPER		1.337	1.337
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		5.572	5.572
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		1.531	1.531
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		657.938	657.938
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		12.689	12.689
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		15.400	15.400
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION EURO - ACCUMULATING KL		11.113	11.113
**D	STRATEGIC INFRASTRUCTURE FUND		16.819	16.819
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		292	292
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLE)		6.635	6.635
**D	STICHTING SHELL PENSIOENFONDS		20.438	20.438
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		3.996	3.996
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND		152.684	152.684
**D	AUSTRALIANSUPER		73.328	73.328
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION NORGE - ACCUMULATING KL		4.559	4.559
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION SVERIGE - ACCUMULATING KL		5.308	5.308
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		558.894	558.894
**D	INVESTERINGSFORENINGEN DANSKE INVEST SELECT TACTICAL ASSET ALLOCATION - DANMARK AKKUMULERENDE KL		19.317	19.317
**D	ALLIANZGI-FONDS DSFT		2.497	2.497
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF		14.652	14.652
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND		41.740	41.740
**D	FLEXSHARES ALL-COUNTRY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		738	738
**D	ROBECO CAPITAL GROWTH FUNDS		68.492	68.492
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		32.180	32.180
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		1.096.054	1.096.054
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		61.119	61.119
**D	FIDELITY FUNDS - ITALY POOL		61.291	61.291
**D	CREDIT SUISSE INDEX FUND (LUX)		639.963	639.963
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		38.737	38.737
**D			1.166	1.166



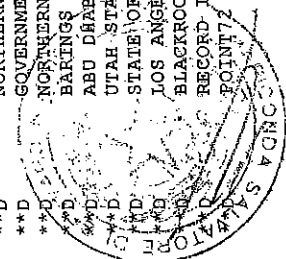
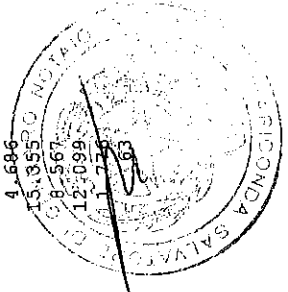
## LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Determinazione degli emolumenti del Presidente del Collegio Sindacale e dei Sindaci Effettivi. Deliberazioni relative.  
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		542.600	542.600
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		523.200	523.200
**D	AZ FUND 1 AZ ALLOCATION GLOBAL INCOME		445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		501.300	501.300
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		240.790	240.790
**D	STICHTING BEDRIJFSKAPENSIOEN FONDS VOOR DE MEDIA PNO		6.836	6.836
**D	LA FRANCAISE SYSTEMATIC GLOBAL LISTED INFRASTRUCTURE		65.053	65.053
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A1-FONDS		138.063	138.063
**D	IFAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLO		5.787	5.787
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS		3.434	3.434
**D	AMP SUPER FUND		23.020	23.020
**D	BANCOPOSTA RINASCIMENTO		45.364	45.364
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		28.700	28.700
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF MS-B HAUFFONDS		20.844	20.844
**D	INVESTITORI PIAZZA AFFARI		49.100	49.100
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		62.756	62.756
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		149.388	149.388
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND		23.237	23.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL		3.064	3.064
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		9.099	9.099
**D	KAIROS INTERNATIONAL SICAV-KEY		642.422	642.422
**D	ANIMA ITALIA		131.865	131.865
**D	ANIMA CRESCITA ITALIA		465.618	465.618
**D	GESTELLE PRO ITALIA		10.000	10.000
**D	ANIMA ELITE ITALIA 2026		15.000	15.000
**D	ANIMA CRESCITA ITALIA NEW		29.755	29.755
**D	ANIMA INIZIATIVA ITALIA		605.486	605.486
**D	C/O MAPLES CORPORATE SERVICES LIMITED		50.793	50.793
**D	NES LIMITED		1.321	1.321
**D	STELLAR INSURANCE, LTD.		3.826	3.826
**D	ARCA AZIONI ITALIA		350.000	350.000
**D	ARCA ECONOMIA REALE EQUITY ITALIA		118.000	118.000
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30		850.000	850.000
**D	KAIROS INTERNATIONAL SICAV - MADE IN ITALY		111.808	111.808
**D	KAIROS INTERNATIONAL SICAV-ITALIA		247.659	247.659
**D	ETICA RENDITA BILANCIATA		27.738	27.738
**D	ETICA OBBLIGAZIONARIO MISTO		12.557	12.557
**D	ETICA BILANCIATO		113.916	113.916
**D	ETICA AZIONARIO		50.545	50.545
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST		9.176	9.176
**D	AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CE S		3.450	3.450
**D	STATE OF WISCONSIN INVESTMENT BOARD		3.150	3.150
**D	THE EUROPEAN CENTRAL BANK		8.332	8.332
**D	VANGUARD FTSE ALLWORLD EXUS SMALLCAP INDEX FUND		327.361	327.361
**D	VANGUARD EUROPEAN STOCK INDEX FUND		188.951	188.951

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: 7 - Determinazione degli emolumenti del Presidente del Collegio Sindacale e dei Sindaci Effettivi. Deliberazioni relative.  
 FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	FIS GROUP COLLECTIVE INVESTMENT TRUST	18.207	18.207	18.207
**D	CC AND L Q GROUP GLOBAL EQUITY FUND	47	47	47
**D	COUNTY OF SANTA CLARA	4.670	4.670	4.670
**D	ARIZONA STATE RETIREMENT SYSTEM	28.081	28.081	28.081
**D	1975 IRREV TRUST OF C D WEYERHAEUSER	3.098	3.098	3.098
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	46	46	46
**D	THE EUROPEAN CENTRAL BANK	10.478	10.478	10.478
**D	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO	16.373	16.373	16.373
**D	ISHARES VII PUBLIC LIMITED COMPANY	200.524	200.524	200.524
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	528	528	528
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	54.610	54.610	54.610
**D	SHELL CANADA 2007 PENSION PLAN	159	159	159
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND	17.150	17.150	17.150
**D	ALASKA PERMANENT FUND CORPORATION	26.958	26.958	26.958
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.982	27.982	27.982
**D	LYXOR FTSE ITALIA MID CAP FIR	300.344	300.344	300.344
**D	EMG EUROPE NUMERIC INVESTORS	6.184	6.184	6.184
**D	MUL- LYX FTSE IT ALL CAP FIR 2	5.768	5.768	5.768
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.738	17.738	17.738
**D	NORGES BANK	1.458.173	1.458.173	1.458.173
**D	GOVERNMENT OF NORWAY	5.320.051	5.320.051	5.320.051
**D	HL MULTI-MANAGER SPECIAL SITUATIONS TRUST.	32.287	32.287	32.287
**D	PREMIER MITON GLOBAL SMALLER COMPANIES FUND	46.228	46.228	46.228
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	400.000	400.000	400.000
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	72.010	72.010	72.010
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.761.743	1.761.743	1.761.743
**D	BARINGS INTERNATIONAL UMBRELLA FUND	42.058	42.058	42.058
**D	LEGAL & GENERAL ICAV.	8.312	8.312	8.312
**D	VERDIPAPFONDET KLP AKSJEGLOBAL SMALL CAP INDEXS	21.772	21.772	21.772
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	1.695	1.695	1.695
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	5.485	5.485	5.485
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985	7.985	7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965	34.965	34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980	2.980	2.980
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	9.361	9.361	9.361
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	104.288	104.288	104.288
**D	BARINGS EUROPE SELECT TRUST	352.765	352.765	352.765
**D	ABU DHABI PENSION FUND	27.937	27.937	27.937
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355	15.355	15.355
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	8.567	8.567	8.567
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	12.099	12.099	12.099
**D	RECORD INVEST SCA SICAV RAIF	1.776	1.776	1.776
**D	POINT72 ASSOCIATES LLC C/O POINT72 ASSET MANAGEMENT L.P.	63	63	63



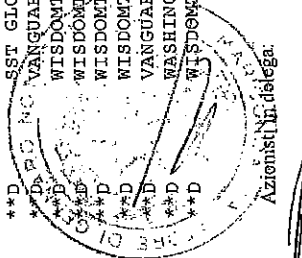
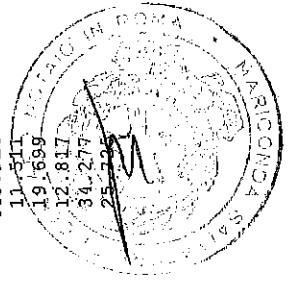
LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Determinazione degli emolumenti del Presidente del Collegio Sindacale e dei Sindaci Effettivi. Deliberazioni relative. FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMPASS HTV LLC		60.946	60.946
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT LP CARE OF AQR CAPITAL MANAGEMENT LLC		23.214	23.214
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AQR CAPITAL MANAGEMENT LLC		9.887	9.887
**D	MAN FUNDS XII SPC - MAN 1783 III SP MAPLES CORPORATE SERVICES LIMITED		63.910	63.910
**D	D. E. SHAW ALL COUNTRY GLOBAL VALUE ACTIVE PORTFOLIOS L.L.C.	435		435
**D	DE SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	640		640
**D	DE SHAW US BROAD MARKET CORE ALPHA EXTENSION CUSTOM FUND II L.L.C.	11.676		11.676
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	11.084		11.084
**D	D.E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS II L.L.C.	1.891		1.891
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA PLUS PORTFOLIOS I.L.C.	3.798		3.798
**D	COVALIS CAPITAL MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL MASTER FUND LTD	322		322
**D	COVALIS CAPITAL ENHANCED MASTER FUND LTD. COVALIS CAPITAL LLP - COVALIS CAPITAL ENHANCED MASTER FUND LTD	296		296
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.	466		466
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	6.030		6.030
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	637.007		637.007
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	26.048		26.048
**D	JHF II INT'L SMALL CO FUND	21.130		21.130
**D	JHVIT INT'L SMALL CO TRUST	5.678		5.678
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	49.022		49.022
**D	ONEMARKETS ITALY ICAV	550		550
**D	COPIA INVESTMENT PARTNERS LTD	11.539		11.539
**D	THE CONTINENTAL SMALL COMPANY SERIES NY	612.982		612.982
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	150.886		150.886
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	447.959		447.959
**D	TWO SIGMA INTERNATIONAL CORE	34.500		34.500
**D	TWO SIGMA WORLD CORE FUND LP	17.300		17.300
**D	MAN NUMERIC QUANTITATIVE ALPHA C/O MAPLES CORPORATE SERVICES LIMITED	2		2
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	10		10
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	3.995		3.995
**D	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	87.700		87.700
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND	64.009		64.009
**D	ATLAS DIVERSIFIED MASTER FUND LIMITED	122.614		122.614
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.039.406		1.039.406
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	4		4
**D	COBIST CORE INVESTMENTS LLC C/O FINSCO LIMITED	44.582		44.582
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	670		670
**D	COMPASS OFFSHORE HTV FCC LIMITED.	40		40
**D	COMPASS OFFSHORE HTV FCC LIMITED - US DOLLARE SHARE CLASS	34.759		34.759
**D	PRIVILEGE AMBER EVENT EUROPE	1.581.704		1.581.704
**D	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	2.016		2.016
**D	AMUNDI MSCI EMU SMALL CAP ESG CTB NZ AMB	15.399		15.399
**D	STICHTING BFL PENSIOEN MANDAAT UBS AM LT	4.002		4.002
**D	NATWEST TDS DEP IFSL BL INFS C	17.141		17.141
**D	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	2.021		2.021

LISTA ESITO DELLE VOTAZIONE  
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 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TOCQUEVILLE SMALL CAP EURO ISR	2.755.364	2.755.364	2.755.364
**D	CPR EUROLAND PREMIUM ESG	18.049	18.049	18.049
**D	HSBC EUROPE SMALL & MID CAP	226.190	226.190	226.190
**D	LEADERSSEL P.M.I	392.828	392.828	392.828
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY	149.630	149.630	149.630
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	890.578	890.578	890.578
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	818.773	818.773	818.773
**D	FIDEURAM COMPARTO PIANO AZIONI ITALIA	1.026.562	1.026.562	1.026.562
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 50	193.654	193.654	193.654
**D	FIDEURAM COMPARTO PIANO BILANCIATO ITALIA 30	37.077	37.077	37.077
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	291.456	291.456	291.456
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	600.000	600.000	600.000
**D	ALLIANZ ITALIA 50 SPECIAL	70.000	70.000	70.000
**D	THE MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	18.323	18.323	18.323
**D	UBS LUX FUND SOLUTIONS	35.985	35.985	35.985
**D	ISHARES II PUBLIC LIMITED COMPANY	53.803	53.803	53.803
**D	ISHARES III PUBLIC LIMITED COMPANY	69.470	69.470	69.470
**D	ISHARES ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FUND	545	545	545
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	2.679	2.679	2.679
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	9.410	9.410	9.410
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	28.660	28.660	28.660
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	39.294	39.294	39.294
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	328.316	328.316	328.316
**D	ISHARES MSCI EAFE SMALL-CAP ETF	8.324	8.324	8.324
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	47.196	47.196	47.196
**D	ISHARES MSCI INTL SMALL-CAP MULTIFACTOR ETF	247.035	247.035	247.035
**D	ISHARES CORE MSCI EAFE ETF	6.926	6.926	6.926
**D	COHEN & STEERS, INC.	3.725	3.725	3.725
**D	IAM NATIONAL PENSION FUND	60.677	60.677	60.677
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	754.177	754.177	754.177
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	187.488	187.488	187.488
**D	SCHWARB INTERNATIONAL SMALLCAP EQUITY ETF	99.584	99.584	99.584
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	9.753	9.753	9.753
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	261.661	261.661	261.661
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	12.435	12.435	12.435
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	128.070	128.070	128.070
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	443.916	443.916	443.916
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	11.511	11.511	11.511
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	19.699	19.699	19.699
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	12.817	12.817	12.817
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	34.277	34.277	34.277
**D	WASHINGTON STATE INVESTMENT BOARD	25.725	25.725	25.725
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND			



## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

Oggetto: 7 - Determinazione degli emolumenti del Presidente del Collegio Sindacale e dei Sindaci Effettivi. Deliberazioni relative. FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		15.381	15.381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		102.576	102.576
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	990		990
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		22.484	22.484
**D	CITY OF NEW YORK GROUP TRUST		85.721	85.721
**D	SCOTIA WEALTH QUANTITATIVE GLOBAL SMALL CAP EQUITY POOL		18.854	18.854
**D	MERCER QIF COMMON CONTRACTUAL FUND		16.902	16.902
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		113.501	113.501
**D	MERCER UCITS COMMON CONTRACTUALFUND		95.608	95.608
**D	MERCER QIF FUND PLC		19.578	19.578
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	8.779		8.779
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND		7.539	7.539
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122		4.122
**D	PRISIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)		98.200	98.200
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		21.648	21.648
**D	LACERA MASTER OPEB TRUST		1.748	1.748
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		86.889	86.889
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		46.700	46.700
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		890	890
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727		24.727
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	1.348		1.348
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY		48.471	48.471
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		31.867	31.867
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		115.107	115.107
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		2.481	2.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	2.397		2.397
**D	IBM 401 (K) PLUS PLAN TRUST		19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF		2.055	2.055
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		23.523	23.523
**D	M INTERNATIONAL EQUITY FUND		2.926	2.926
**D	COLLEGE RETIREMENT EQUITIES FUND		75.764	75.764
**D	RUSSELL INVESTMENT COMPANY PLC		3.643	3.643
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		48.638	48.638
**D	FONDTALIA		241.400	241.400
	Totale voti		217.844.219	
	Percentuale votanti %		99,891829	
	Percentuale Capitale %		81,171684	

Assemblea Ordinaria del 29 aprile 2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Determinazione degli emolumenti del Presidente del Collegio Sindacale e dei Sindaci Effettivi. Deliberazioni relative.  
**CONTRARI**

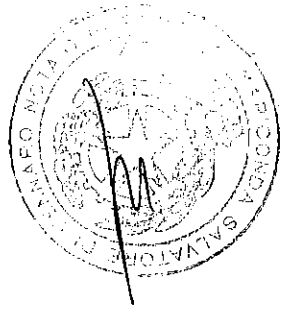
Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN		34.700	34.700

\*\*D REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX

Totale voti 34.700  
 Percentuale votanti % 0,015912  
 Percentuale Capitale % 0,012930



Azionisti in delega.



## Assemblea Ordinaria del 29 aprile 2024

## LISTA ESITO DELLE VOTAZIONI

Oggetto: 7 - Determinazione degli emolumenti del Collegio Sindacale e dei Sindaci Effettivi. Deliberazioni relative.  
ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY		61.200	61.200
**D	PORTZAMPARC EUROPE PME ISR		140.000	140.000
Totale voti	201.200			
Percentuale votanti %	0,992260			
Percentuale Capitale %	0,074970			



LISTA ESITO DELLE VOTAZIONE

Oggetto: 7 - Determinazione degli emolumenti del Collegio Sindacale e dei Sindaci Effettivi. Deliberazioni relative. VOTI ESCLUSI DAL QUORUM Deliberativo

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO CARUSO RAFFR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	NEF RISPARMIO ITALIA		106.323	106.323
**D	EURIZON CAPITAL SGR - EURIZON STEP 70 PIR ITALIA GIUGNO 2027		50.000	50.000
**D	EURIZON CAPITAL SGR - EURIZON AM RILANCIO ITALIA TR		186.678	186.678
**D	EURIZON CAPITAL SGR - EURIZON AM RITORNO ASSOLUTO		43.026	43.026
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND		48.064	48.064
**D	EURIZON CAPITAL SGR - EURIZON AM TR MEGATREND II		10.551	10.551
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		32.588	32.588
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		197.546	197.546
**D	EURIZON CAPITAL SGR - EURIZON AZIONI FMI ITALIA		556.968	556.968
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		127.270	127.270
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		232.417	232.417
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		165.377	165.377
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		530.910	530.910
**D	EURIZON FUND - ITALIAN EQUITY OPPORTUNITIES		320.000	320.000
**D	EURIZON FUND - EQUITY ITALY SMART VOLATILITY		91.904	91.904
**D	EURIZON NEXT 2.0 - STRATEGIA ABSOLUTE RETURN		710.661	710.661
**D	EURIZON FUND - ABSOLUTE RETURN SOLUTION		185.303	185.303
**D	EURIZON AM SICAV - OBIETTIVO EQUILIBRIO		377.012	377.012
**D	EURIZON AM SICAV - ABSOLUTE RETURN MODERATE ESG		674.645	674.645
**D	EURIZON AM SICAV - ABSOLUTE RETURN SOLUTION		2.059.603	2.059.603

Totale voti 6.706.846  
 Percentuale votanti % 3,075405  
 Percentuale Capitale % 2,499061

*Salvatore Mosiconi*  
*Furio Pasquini*

