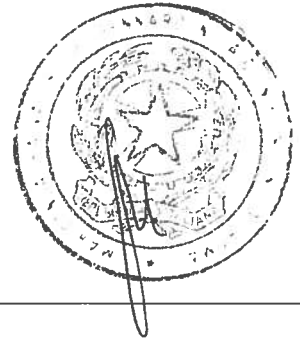


Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : **Bilancio esercizio al 31 dicembre 2016**

Hanno partecipato alla votazione:

-n° 124 azionisti,
portatori di n° 236.085.185 azioni ordinarie, tutte ammesse al voto,
pari al 86,796024% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.084.098	99,999540
Contrari	0	0,000000
SubTotale	<u>236.084.098</u>	99,999540
Astenuti	662	0,000280
Non Votanti	425	0,000180
SubTotale	<u>1.087</u>	0,000460
Totale	<u>236.085.185</u>	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio esercizio al 31 dicembre 2016

CONTRARI

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

Proprio

Delega

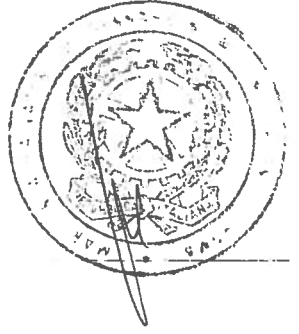
Totale

Pagina 1

0 0

0 Teste:
0 Azionisti in delega:

Azionisti:
Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio esercizio al 31 dicembre 2016

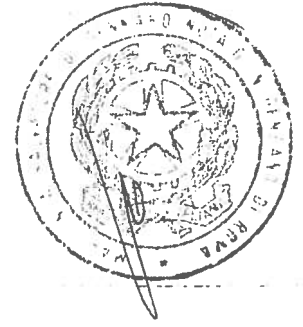
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2872	D AQUINO FARIO		662	662
**D	CG CAYMAN FUND LIMITED			

Totale voti 662
 Percentuale votanti % 0,000280
 Percentuale Capitale % 0,000243

1 Teste:
 0 Azionisti in delega:

Azionisti:
 Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio esercizio al 31 dicembre 2016

NON VOTANTI

Badge 3175 Ragione Sociale
BROTZU MARIA CRISTINA

Totale voti 425
Percentuale votanti % 0,000180
Percentuale Capitale % 0,000156

Proprio
425

Delega

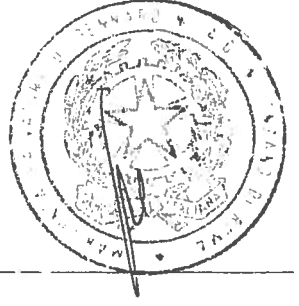
Totale
425

Azionisti:
Azionisti in proprio:

1 Teste:
1 Azionisti in delega:

1 0

Pagina 3



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Bilancio esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO WALTER	5		5
1572	SPADAFORA FRANCESCO		176.721.110	176.721.110
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	15		15
2005	ANGELETTI FRANCO	1		1
2753	MARINO TOMMASO			
2872	D AQUINO FABIO		771.286	771.286
**D	THE MASTER TRUST BANK OF JAPAN LTD		322.224	322.224
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		3.341	3.341
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		90.243	90.243
**D	AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		4.662.885	4.662.885
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		180.285	180.285
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		3.143	3.143
**D	UBS (US) GROUP TRUST		769.866	769.866
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		22.243.240	22.243.240
**D	NATIONAL WEST ARTEMIS GLOBAL INCOME FUND		8.120	8.120
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		599.822	599.822
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		130.167	130.167
**D	PEERLESS INSURANCE COMPANY		1.336.784	1.336.784
**D	HSEC GLOBAL INVESTMENT FUNDS		185.936	185.936
**D	VANGUARD EUROPEAN STOCK INDEX FUND		402.633	402.633
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		13.264	13.264
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		185.676	185.676
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		17.815	17.815
**D	VANGUARD INVESTMENT SERIES, PLC		10.976	10.976
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		5.360	5.360
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		20.237	20.237
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		6.524	6.524
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		1.165.130	1.165.130
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		789	789
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		30.484	30.484
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		205.402	205.402
**D	LMIF IMGAMI EURO SMALL CP		3.004.174	3.004.174
**D	BLACKROCK GLOBAL FUNDS		1.145	1.145
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		25.059	25.059
**D	MAKENA CAPITAL HOLDINGS M LP		66.466	66.466
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		13.386	13.386
**D	ALASKA PERMANENT FUND CORPORATION		61.006	61.006
**D	ENSIGN PEAK ARTISAN INTL SCG		5.723	5.723
**D	PHC NT SMALL CAP		29.500	29.500
**D	PENSION RESERVES INVESTMENT TRUST FUND		79.700	79.700
**D	ROCKWELL COLLINS MASTER TRUST		5.347	5.347
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL FUND		33.704	33.704
**D	BLACKROCK GLOBAL ALL PORTFOL			



LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585
**D	BLACKROCK GLOBAL ALL FUND LEV		128.881	128.881
**D	MASSMUTUAL SELECT BGA FUND		93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT		2.900.737	2.900.737
**D	SHINKO GLOBAL INFRASTR EQUITY F		1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY		3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		12.325	12.325
**D	COLTRANE MASTER FUND L.P.		251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL		1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED		4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC		192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND		259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND		23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP		291.205	291.205
**D	MM SELECT EQUITY ASSET FUND		1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND		7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		772	772
**D	CITY OF NEW YORK GROUP TRUST		41.329	41.329
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		736	736
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		439	439
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		228	228
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		9.026	9.026
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		352	352
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		41.711	41.711
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		178.075	178.075
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		190.549	190.549
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAKEEXEMPT RETIREMENT PL		2.406	2.406
**D	AXA WORLD FUNDS		30.132	30.132
**D	UBS ETF		142.867	142.867
**D	ISHARES MSCI EAFE SMALL CAP ETF		1.200.000	1.200.000
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		15.716	15.716
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		320.124	320.124
**D	ISHARES CORE MSCI EAFE IMI INDEX EYF		8.307	8.307
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		745.896	745.896
**D			17.163	17.163
**D			35.832	35.832

Azionisti: 122 Testi: 9

Azionisti in proprio: 6 Azionisti in delega: 116

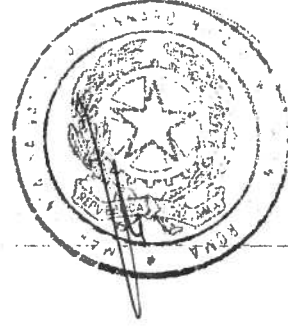
Pagina 5

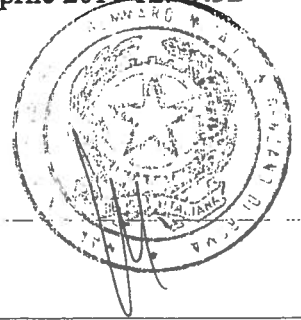


LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND		73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3107	GUERRISI ORLANDO			
DE*	ONOFRI MARIA	2.000		15
3284	IEROVANTE SANDRO		2.000	2.000
DE*	IARIA AURORA	2.350		2.350
763	FRALLEONI MARCO			
972	BULLETTI OTTAVIO ANTONIO	1.050		1.050
DE*	DALSASS MICHELE		1.100	1.100
DE*	LICCATTI ROSANNA MIRELLA		2.050	2.050
DE*	LIMONGI MARIA		1.050	1.050
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				
		2.000		15
		2.350		2.000
		1.050		2.350
			1.100	1.050
			2.050	1.100
			1.050	2.050
				1.050



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : Destinazione utile di esercizio

Hanno partecipato alla votazione:

-n° 124 azionisti,
portatori di n° 236.085.185 azioni ordinarie, tutte ammesse al voto,
pari al 86,796024% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.078.847	99,997315
Contrari	0	0,000000
SubTotale	<u>236.078.847</u>	99,997315
Astenuti	5.912	0,002504
Non Votanti	426	0,000180
SubTotale	<u>6.338</u>	0,002685
Totale	<u>236.085.185</u>	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

CONTRARI

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

Proprio

Delega

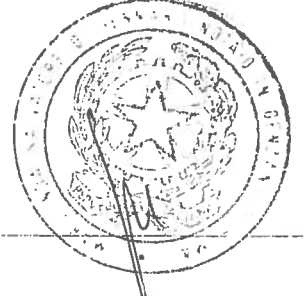
Totale

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

Pagina 1

0
0



Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

ASTENUTI

Badge	Ragione Sociale
2872	D AQUINO FABIO
**D	CG CAYMAN FUND LIMITED
972	BULLETTI OTTAVIO ANTONIO
DE*	DALSASS MICHELE
DE*	LICCATTI ROSANNA MIRELLA
DE*	LIMONGI MARIA

Totale voti 5.912
 Percentuale votanti % 0,002504
 Percentuale Capitale % 0,002174

Delega	Totale
662	662
1.100	1.050
2.050	1.100
1.050	2.050
	1.050

Proprio

1.050

Azionisti:
Azionisti in proprio:

5

1

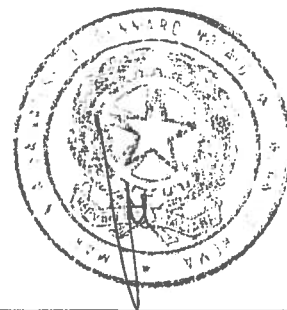
Teste:

Azionisti in delega:

2

4

Pagina 2



LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

NON VOTANTI

Badge	Ragione Sociale	426
2753	MARINO TOMMASO	0,000180
3175	BROTZU MARIA CRISTINA	0,000157
Totale voti		426
Percentuale votanti %		0,000180
Percentuale Capitale %		0,000157

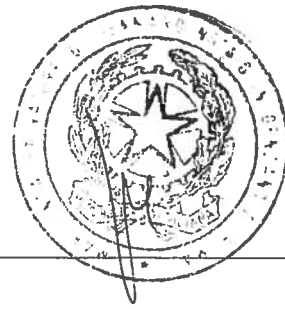
Proprio
1
425

Delega

Totale
1
425

Azionisti: 2
Azionisti in proprio: 2
Azionisti in delega: 0

Pagina 3



LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO		176.721.110	176.721.110
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	15		15
2005	ANGELETTI FRANCO			
2872	D AQUINO FABIO		771.286	771.286
**D	THE MASTER TRUST BANK OF JAPAN LTD		322.224	322.224
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		3.341	3.341
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		90.243	90.243
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		4.662.885	4.662.885
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		180.285	180.285
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		3.143	3.143
**D	UBS (US) GROUP TRUST		769.866	769.866
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		22.243.240	22.243.240
**D	NATIONAL WEST ARTEMIS GLOBAL INCOME FUND		8.120	8.120
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		599.822	599.822
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		130.167	130.167
**D	PEERLESS INSURANCE COMPANY		1.336.784	1.336.784
**D	HSBC GLOBAL INVESTMENT FUNDS		185.936	185.936
**D	VANGUARD EUROPEAN STOCK INDEX FUND		402.633	402.633
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		13.264	13.264
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		185.676	185.676
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		17.815	17.815
**D	VANGUARD INVESTMENT SERIES, PLC		10.976	10.976
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		5.360	5.360
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		20.237	20.237
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		6.524	6.524
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		1.165.130	1.165.130
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	789		789
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		30.484	30.484
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		205.402	205.402
**D	LMIF IMGAMI EURO SMLL CP		3.004.174	3.004.174
**D	BLACKROCK GLOBAL FUNDS		1.145	1.145
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		25.059	25.059
**D	MAKENA CAPITAL HOLDINGS M LP		66.466	66.466
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		13.386	13.386
**D	ALASKA PERMANENT FUND CORPORATION		61.006	61.006
**D	ENSIGN PEAK ARTISAN INTL SCG		5.723	5.723
**D	PHC NT SMALL CAP		29.500	29.500
**D	PENSION RESERVES INVESTMENT TRUST FUND		79.700	79.700
**D	ROCKWELL COLLINS MASTER TRUST		5.347	5.347
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL FUND		33.704	33.704
**D	BLACKROCK GLOBAL ALL PORTFOL		1.693.585	1.693.585
**D	BLACKROCK VARIABLE SER FUND			



LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

FAVOREVOLI

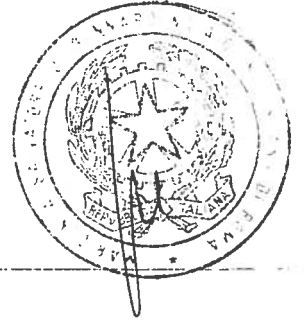
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK GLOBAL ALL FUND LEV	128.881	128.881	128.881
**D	MASSMUTUAL SELECT BCA FUND	93.276	93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT	2.900.737	2.900.737	2.900.737
**D	SHINKO GLOBAL INFRASTR EQUITY F	1.124.261	1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	COLTRANE MASTER FUND L.P.	251.053	251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL	1.200	1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	NM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772	772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	20.722	20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
**D	UBS ETF	15.716	15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465

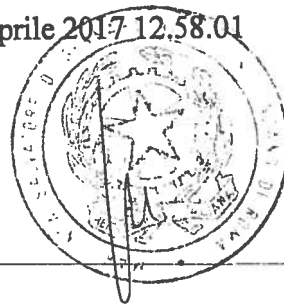


LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLLEGE RETIREMENT EQUITIES FUND		73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3107	GUERRISI ORLANDO		15	15
DE*	ONOFRI MARIA			
3284	IEROVANTE SANDRO	2.000		2.000
DE*	IARIA AURORA			
763	FRALLEONI MARCO	2.350		2.350
Totale voti				
Percentuale votanti %	236.078.847			
Percentuale Capitale %	99,997315			
	86,793694			



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : **Determinazione numero componenti CdA**

Hanno partecipato alla votazione:

-n° 123 azionisti,

portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,

pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.076.907	99,997489
Contrari	5.250	0,002224
SubTotale	<u>236.082.157</u>	99,999713
Astenuti	662	0,000280
Non Votanti	16	0,000007
SubTotale	<u>678</u>	0,000287
Totale	<u>236.082.835</u>	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

CONTRARI

Badge Ragione Sociale
 972 BULLETTI OTTAVIO ANTONIO
 DE* DALSASS MICHELE
 DE* LICCATI ROSANNA MIRELLA
 DE* LIMONGI MARIA

Proprio
 1.050

Delega
 1.100
 2.050
 1.050

Totale
 1.050
 1.100
 2.050
 1.050

Totale voti 5.250
 Percentuale votanti % 0,002224
 Percentuale Capitale % 0,001930

Pagina 1

1
 3

4 Testi:
 1 Azionisti in delega:

Azionisti:
 Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

ASTENUTI

Badge Ragione Sociale
2872 D AQUINO FABIO
**D CG CAYMAN FUND LIMITED

Totale voti 662
Percentuale votanti % 0,000280
Percentuale Capitale % 0,000243

Delega 662
Totale 662

Proprio

Azionisti: 1 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 1

Pagina 2

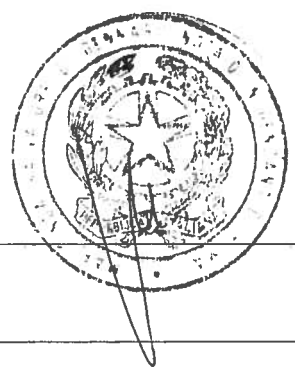


LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2005	ANGELETTI FRANCO	15		15
2753	MARINO TOMMASO	1		1

Totale voti 16
Percentuale votanti % 0,000007
Percentuale Capitale % 0,000006



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA		176.721.110	176.721.110
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	HSBC GLOBAL INVESTMENT FUNDS		1.336.784	1.336.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKET'S INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALJE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF IMGAMI EURO SMLL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKENA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.486	6.397.486
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585
**D	BLACKROCK GLOBAL ALL FUND LEV		128.881	128.881



Azionisti: 116 Testi: 6
 Azionisti in proprio: 3 Azionisti in delega: 113

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MASSMUTUAL SELECT BGA FUND	93.276	93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT	2.900.737	2.900.737	2.900.737
**D	SHINKO GLOBAL INFRAST EQUITY F	1.124.261	1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	COLTRANE MASTER FUND L.P.	251.053	251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL	1.200	1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	MM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772	772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	20.722	20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
**D	UBS ETF	15.716	15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND	73.751	73.751	73.751



Azionisti: 116 Teste: 6
Azionisti in proprio: 3 Azionisti in delega: 113

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NYGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS' S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSEC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3107	GUERRISI ORLANDO			
DE*	ONOFRI MARIA	425	15	15
3175	BROTZU MARIA CRISTINA	425	425	425
3284	IEROVANTE SANDRO	2.000	2.000	2.000
DE*	IARIA AURORA	2.000	2.000	2.000

Totale voti 236.076.907

Percentuale votanti % 99,997489

Percentuale Capitale % 86,792981

Azionisti:
Azionisti in proprio:

116

3

Teste:

3

Azionisti in delega:

6

113

Pagina 6



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Durata in carica degli Amministratori****Hanno partecipato alla votazione:**

-n° 123 azionisti,
portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,
pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.056.185	99,988712
Contrari	25.972	0,011001
SubTotale	<u>236.082.157</u>	99,999713
Astenuti	662	0,000280
Non Votanti	16	0,000007
SubTotale	<u>678</u>	0,000287
Totale	<u>236.082.835</u>	100,000000

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

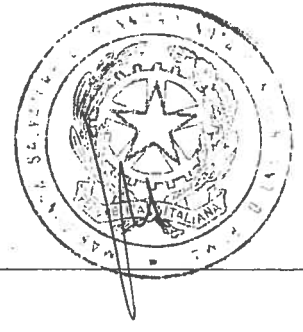
LISTA ESITO DELLE VOTAZIONE
Oggetto: Durata in carica degli Amministratori

CONTRARI

Badge	Ragione Sociale
2872	D AQUINO FABIO
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
972	BULLETTI OTTAVIO ANTONIO
DE*	DALSASS MICHELE
DE*	LICCATI ROSANNA MIRELLA
DE*	LIMONGI MARIA

Totale voti 25.972
 Percentuale votanti % 0,011001
 Percentuale Capitale % 0,009549

Proprio	Delega	Totale
1.050	20.722	20.722
	1.100	1.050
	2.050	1.100
	1.050	2.050
		1.050



LISTA ESITO DELLE VOTAZIONE
Oggetto: Durata in carica degli Amministratori

ASTENUTI

Badge Ragione Sociale
2872 D AQUINO FABIO
**D CG CAYMAN FUND LIMITED

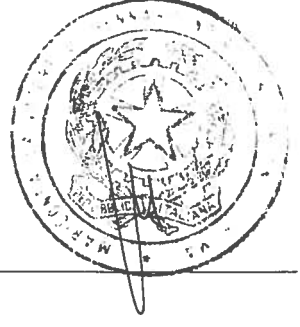
Totale voti 662
Percentuale votanti % 0,000280
Percentuale Capitale % 0,000243

Proprio
Delega 662
Totale 662

Azionisti:
Azionisti in proprio: 1
Azionisti in delega: 0

1 Teste:
0 Azionisti in delega:

Pagina 2



Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Durata in carica degli Amministratori

NON VOTANTI

Badge	Ragione Sociale	
2005	ANGELETTI FRANCO	
2753	MARINO TOMMASO	
Totale voti	16	
Percentuale votanti %	0,000007	
Percentuale Capitale %	0,000006	

Proprio
15
1

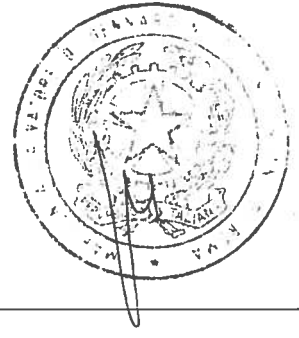
Delega

Totale
15
1

Azionisti: 2
Azionisti in proprio: 2

Teste: 2
Azionisti in delega: 0

Pagina 3



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Durata in carica degli Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA		176.721.110	176.721.110
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	HSBC GLOBAL INVESTMENT FUNDS		1.336.784	1.336.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKET'S INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF IMGAMI EURO SMLL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKENA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585
**D	BLACKROCK GLOBAL ALL FUND LEV		128.881	128.881



LISTA ESITO DELLE VOTAZIONE

Oggetto: Durata in carica degli Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MASSMUTUAL SELECT BGA FUND	93.276	93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT	2.900.737	2.900.737	2.900.737
**D	SHINKO GLOBAL INFRAST EQUITY F	1.124.261	1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	COLTRANE MASTER FUND I.P.	251.053	251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL	1.200	1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	MM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772	772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
**D	UBS ETF	15.716	15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND	73.754	73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	23.995	23.995	23.995



LISTA ESITO DELLE VOTAZIONE

Oggetto: Durata in carica degli Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS' S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3107	GUERISI ORLANDO			
DE*	ONOFI MARIA		15	15
3175	BROTU MARIA CRISTINA	425		425
3284	IEROVANTE SANDRO	2.000		2.000
DE*	IARIA AURORA		2.000	2.000
Totale voti				
Percentuale votanti %	236.056.185			
Percentuale Capitale %	99.988712			
	86,785362			

Azionisti:
Azionisti in proprio:

115

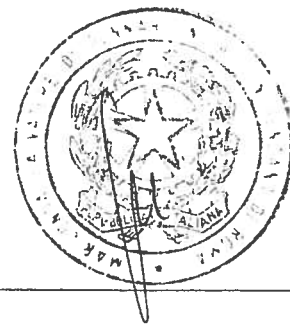
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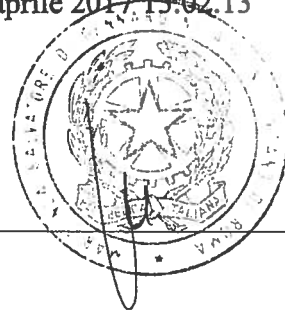
Teste:
Azionisti in delega:

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112

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Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Nomina degli Amministratori****Hanno partecipato alla votazione:**

-n° 123 azionisti,

portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,

pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
LISTA 1	176.725.130	74,857255
LISTA 2	59.330.630	25,131276
SubTotale	236.055.760	99,988532
Contrari	<u>20.722</u>	0,008777
SubTotale	236.076.482	99,997309
Astenuti	5.912	0,002504
Non Votanti	441	0,000187
SubTotale	<u>6.353</u>	0,002691
Totale	<u>236.082.835</u>	100,000000

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

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

CONTRARI

Badge Ragione Sociale
2872 D AQUINO FABIO
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

Totale voti 20.722
Percentuale votanti % 0,008777
Percentuale Capitale % 0,007618

Proprio

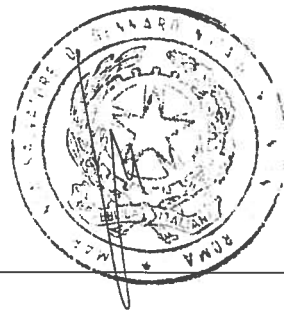
Delega 20.722

Totale 20.722

Azionisti:
Azionisti in proprio:

1 Teste:
0 Azionisti in delega:

Pagina 1



Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

ASTENUTI

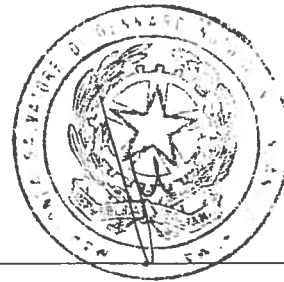
Badge	Ragione Sociale	Proprio	Delega	Totale
2872	D AQUINO FABIO		662	662
**D	CG CAYMAN FUND LIMITED			1.050
972	BULLETTI OTTAVIO ANTONIO	1.050	1.100	1.100
DE*	DALSASS MICHELE		2.050	2.050
DE*	LICCATI ROSANNA MIRELLA		1.050	1.050
DE*	LIMONGI MARIA			
Totale voti	5.912			
Percentuale votanti %	0,002504			
Percentuale Capitale %	0,002174			

Azionisti:
 Azionisti in proprio:

5 Teste:
 1 Azionisti in delega:

Pagina 2

2
4



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

NON VOTANTI

Badge Ragione Sociale
2005 ANGELETTI FRANCO
2753 MARINO TOMMASO
3175 BROTZU MARIA CRISTINA

Totale voti 441
Percentuale votanti % 0,000187
Percentuale Capitale % 0,000162

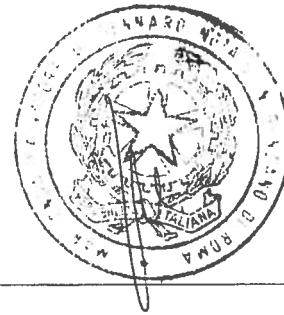
Delega
Totale
15
1
425

Proprio
15
1
425

Azionisti:
Azionisti in proprio:

3 Teste:
3 Azionisti in delega:

Pagina 3

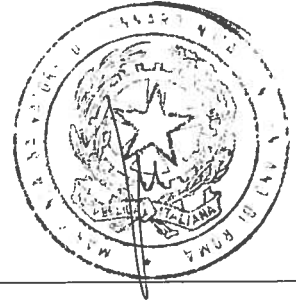


LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO WALTER	5		5
1572	SPADAFORA FRANCESCO		176.721.110	176.721.110
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA			
3107	GUERRISI ORLANDO	2.000	15	2.000
DE*	ONOFRI MARIA			
3284	IEROVANTE SANDRO		2.000	2.000
DE*	IARIA AURORA			

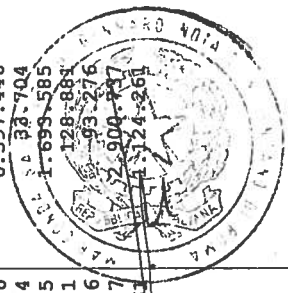
Totale voti 176.725.130
Percentuale votanti % 74,857255
Percentuale Capitale % 64,972474



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
2872	D AQUINO FABIO		771.286	771.286
**D	THE MASTER TRUST BANK OF JAPAN LTD		322.224	322.224
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		3.341	3.341
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		90.243	90.243
**D	AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU	1.525.429	1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD	4.662.885	4.662.885	4.662.885
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	180.285	180.285	180.285
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI	3.143	3.143	3.143
**D	UBS (US) GROUP TRUST	769.866	769.866	769.866
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	22.243.240	22.243.240	22.243.240
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND	8.120	8.120	8.120
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	599.822	599.822	599.822
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	130.167	130.167	130.167
**D	PEERLESS INSURANCE COMPANY	1.336.784	1.336.784	1.336.784
**D	HSBC GLOBAL INVESTMENT FUNDS	185.936	185.936	185.936
**D	VANGUARD EUROPEAN STOCK INDEX FUND	402.633	402.633	402.633
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	13.264	13.264	13.264
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	185.676	185.676	185.676
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	17.815	17.815	17.815
**D	VANGUARD INVESTMENT SERIES, PLC	10.976	10.976	10.976
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	5.360	5.360	5.360
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	20.237	20.237	20.237
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	6.524	6.524	6.524
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	1.165.130	1.165.130	1.165.130
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	789	789	789
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	30.484	30.484	30.484
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	205.402	205.402	205.402
**D	LMIF IMGAMI EURO SMLL CP	3.004.174	3.004.174	3.004.174
**D	BLACKROCK GLOBAL FUNDS	1.145	1.145	1.145
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	25.059	25.059	25.059
**D	MAKENA CAPITAL HOLDINGS M LP	66.466	66.466	66.466
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND	13.386	13.386	13.386
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**D	ENSIGN PEAK ARTISAN INVIL SCG	5.723	5.723	5.723
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**D	PENSION RESERVES INVESTMENT TRUST FUND	79.700	79.700	79.700
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**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	6.397.446	6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL FUND	33.704	33.704	33.704
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**D	TRUST AND CUSTODY SERV BANK LT	1.124.261	1.124.261	1.124.261
**D	SHINKO GLOBAL INFRASRT EQUITY F			



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	COLTRANE MASTER FUND L.P.	251.053	251.053	251.053
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**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
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**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
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**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
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**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
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**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
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**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
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**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND	73.754	73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	23.999	23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY	14.650	14.650	14.650
**D	ISHARES VII PLC	34.140	34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.663	9.663	9.663



Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

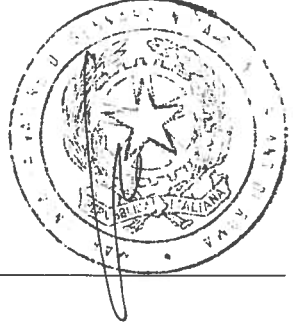
FAVOREVOLI alla LISTA 2

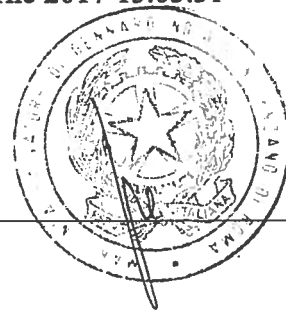
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PHILIPS PENSIONFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, F.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP.HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1

Totale voti 59.330.630
 Percentuale votanti % 25,131276
 Percentuale Capitale % 21,812732

Azionisti: 109 Testi: 1
 Azionisti in proprio: 0 Azionisti in delega: 109

Pagina 7



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : Nomina Presidente del Consiglio di Amministrazione

Hanno partecipato alla votazione:

-n° 123 azionisti,

portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,

pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.055.775	99,988538
Contrari	20.722	0,008777
SubTotale	<u>236.076.497</u>	99,997315
Astenuti	6.337	0,002684
Non Votanti	1	0,000000
SubTotale	<u>6.338</u>	0,002685
Totale	<u>236.082.835</u>	100,000000

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

Assemblea Ordinaria del 28 aprile 2017

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

CONTRARI

Badge	Ragione Sociale	
2872	D AQUINO FABIO	
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	
Totale voti	20.722	
Percentuale votanti %	0,008777	
Percentuale Capitale %	0,007618	

Proprio

Delega
20.722

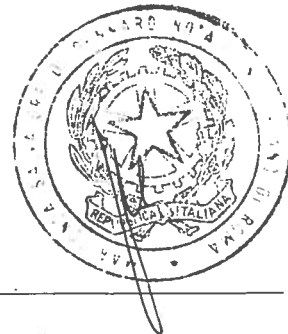
Totale
20.722

Azionisti:
Azionisti in proprio:

1 Teste:
0 Azionisti in delega:

Pagina 1

1
1



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

ASTENUTI

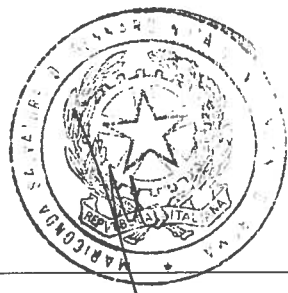
Badge	Ragione Sociale
1647	BROTZO MARIA CRISTINA
2872	D AQUINO FABIO
**D	CG CAYMAN FUND LIMITED
972	BULLETTI OTTAVIO ANTONIO
DE*	DALSASS MICHELE
DE*	LICCATI ROSANNA MIRELLA
DE*	LIMONGI MARIA

Totale voti 6.337
 Percentuale votanti % 0,002684
 Percentuale Capitale % 0,002330

Proprio	Delega	Totale
425		425
1.050	662	662
	1.100	1.100
	2.050	2.050
	1.050	1.050

Azionisti: 6 Teste:
 Azionisti in proprio: 2 Azionisti in delega: 4

Pagina 2



Assemblea Ordinaria del 28 aprile 2017

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

NON VOTANTI

Badge Ragione Sociale
2753 MARINO TOMMASO

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

Proprio 1

Delega

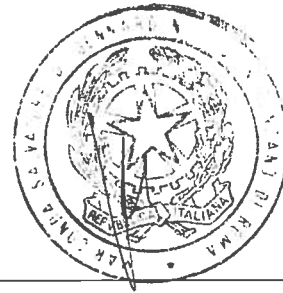
Totale 1

Azionisti:
Azionisti in proprio:

1 Teste:
1 Azionisti in delega:

1
0

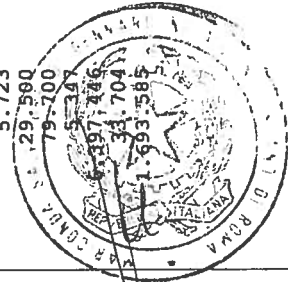
Pagina 3



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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	15	176.721.110	176.721.110
2005	ANGELETTI FRANCO			
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	HSBC GLOBAL INVESTMENT FUNDS		1.336.784	1.336.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTEJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF IMGAMI EURO SMLL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKENA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Presidente del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK GLOBAL ALL FUND LEV		128.881	128.881
**D	MASSMUTUAL SELECT BGA FUND		93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT		2.900.737	2.900.737
**D	SHINKO GLOBAL INFRAST EQUITY F		1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY		3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11		12.325	12.325
**D	COLTRANE MASTER FUND L.P.		251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL		1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED		4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC		192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND		259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND		23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP		291.205	291.205
**D	MM SELECT EQUITY ASSET FUND		1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND		7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		.772	.772
**D	CITY OF NEW YORK GROUP TRUST		41.329	41.329
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		217.311	217.311
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		439	439
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		228	228
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		9.026	9.026
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		352	352
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		41.711	41.711
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		178.075	178.075
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		190.549	190.549
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		2.406	2.406
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		30.132	30.132
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		142.867	142.867
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.200.000	1.200.000
**D	AXA WORLD FUNDS		15.716	15.716
**D	UBS ETF		320.124	320.124
**D	ISHARES MSCI EAFE SMALL CAP ETF		8.307	8.307
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		745.896	745.896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		7.163	7.163
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		35.832	35.832
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		1.465	1.465
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		73.254	73.254
**D	COLLEGE RETIREMENT EQUITIES FUND			



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Presidente del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPINKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3107	GUERRISI ORLANDO		15	15
DE*	ONOFRI MARIA		2.000	2.000
3284	IEROVANTE SANDRO	2.000		2.000
DE*	IARIA AURORA			
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Totale voti 236.055.775
 Percentuale votanti % 99,988538
 Percentuale Capitale % 86,785211

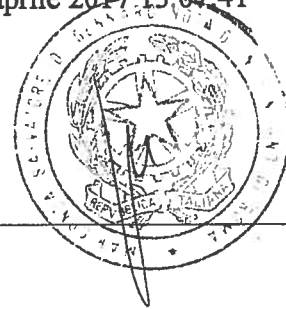
Azionisti:
 Azionisti in proprio:

115 Teste:
 3 Azionisti in delega:

6
 112

Pagina 6



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Determinazione compenso Amministratori****Hanno partecipato alla votazione:**

-n° 123 azionisti,

portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,

pari al 86,795160% del capitale sociale.

Hanno votato:

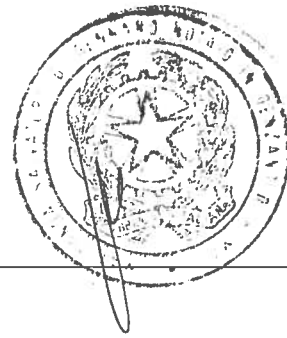
		% su Azioni Ordinarie
Favorevoli	236.076.482	99,997309
Contrari	0	0,000000
SubTotale	<u>236.076.482</u>	99,997309
Astenuti	6.337	0,002684
Non Votanti	16	0,000007
SubTotale	<u>6.353</u>	0,002691
Totale	<u>236.082.835</u>	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Amministratori

CONTRARI

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



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Amministratori

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1647	BROTZU MARIA CRISTINA	425		425
2872	D AQUINO FABIO		662	662
**D	CG CAYMAN FUND LIMITED			1.050
972	BULLETTI OTTAVIO ANTONIO	1.050		1.100
DE*	DALSASS MICHELE		2.050	2.050
DE*	LICCATI ROSANNA MIRELLA		1.050	1.050
DE*	LIMONGI MARIA			1.050

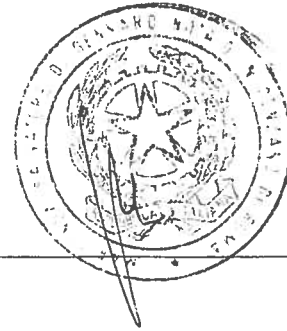
Totale voti 6.337
 Percentuale votanti % 0,002684
 Percentuale Capitale % 0,002330

Azionisti:
 Azionisti in proprio:

6 Teste:
 2 Azionisti in delega:

Pagina 2

3
4



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Amministratori

NON VOTANTI

Badge	Ragione Sociale	Totale voti
2753	MARINO TOMMASO	16
3107	GUERRISI ORLANDO	Percentuale votanti %
DE*	ONOFRI MARIA	0,000007
		Percentuale Capitale %
		0,000006

Proprio
1

Delega

15

Totale
1

15

Azionisti:
Azionisti in proprio:

2 Teste:
1 Azionisti in delega:

Pagina 3

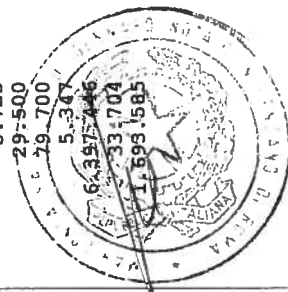


LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso Amministratori

FAVOREVOLI

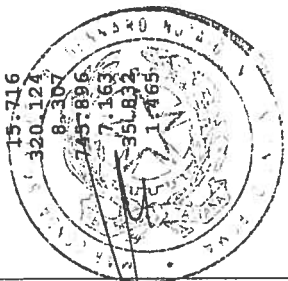
Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIODIFFUSIONE ITALIANA SPA	15	176.721.110	176.721.110
2005	ANGELETTI FRANCO			
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	HSBC GLOBAL INVESTMENT FUNDS		1.336.784	1.336.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF IMGAMI EURO SMLL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKENA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione compenso Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK GLOBAL ALL FUND LEV		128.881	128.881
**D	MASSMUTUAL SELECT BGA FUND		93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT		2.900.737	2.900.737
**D	SHINKO GLOBAL INFRASIT EQUITY F		1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY		3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		12.325	12.325
**D	COLTRANE MASTER FUND L.P.		251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTVL		1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED		4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC		192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND		259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND		23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP		291.205	291.205
**D	MM SELECT EQUITY ASSET FUND		1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND		7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		772	772
**D	CITY OF NEW YORK GROUP TRUST		41.329	41.329
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		142.867	142.867
**D	AXA WORLD FUNDS		1.200.000	1.200.000
**D	UBS ETF		15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF		320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		1.465	1.465



LISTA ESITO DELLE VOTAZIONE

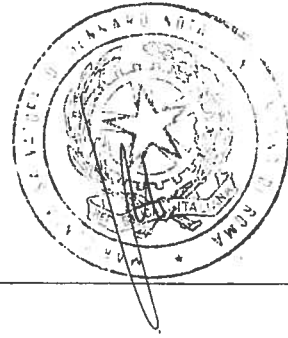
Oggetto: Determinazione compenso Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLLEGE RETIREMENT EQUITIES FUND		73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTEI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPELED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3284	IEROVANTE SANDRO	2.000		2.000
DE*	IARIA AURORA			2.000

Totale voti 236.076.482
 Percentuale votanti % 99,997309
 Percentuale Capitale % 86,792824

Azionisti: 115 Teste: 5
 Azionisti in proprio: 3 Azionisti in delega: 112



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : **Proposta autoriz. acquisto azioni proprie**

Hanno partecipato alla votazione:

-n° 123 azionisti,
portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,
pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	234.329.995	99,257532
Contrari	1.752.147	0,742175
SubTotale	<u>236.082.142</u>	99,999706
Astenuti	677	0,000287
Non Votanti	16	0,000007
SubTotale	<u>693</u>	0,000294
Totale	<u>236.082.835</u>	100,000000

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta autoriz. acquisto azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2872	D AQUINO FABIO		3.143	3.143
**D	UBS (US) GROUP TRUST	1.336.784		1.336.784
**D	HSBC GLOBAL INVESTMENT FUNDS	12.325		12.325
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	15.716		15.716
**D	UBS ETF	209.815		209.815
**D	FCP HSBC MIDDLE CAP EURO		174.364	174.364
**D	CARPIMKO PM CAPI H			

Totale voti 1.752.147
 Percentuale votanti % 0,742175
 Percentuale Capitale % 0,644172



Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta autoriz. acquisto azioni proprie

ASTENUTI

Badge Ragione Sociale
2005 ANGELETTI FRANCO
2872 D'AQUINO FABIO
**D CG CAYMAN FUND LIMITED

Totale voti 677
Percentuale votanti % 0,000287
Percentuale Capitale % 0,000249

Proprio
15

Delega

662

Totale
15

662



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2

1

2 Teste:
1 Azionisti in delega:

Azionisti:
Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta autoriz. acquisto azioni proprie

NON VOTANTI

Badge	Ragione Sociale	Totale voti
2753	MARINO TOMMASO	16
3107	GUERRISI ORLANDO	0,000007
DE*	ONOFRI MARIA	0,000006

Proprio 1

Delega

15

Totale 1

15



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta autoriz. acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	425	176.721.110	176.721.110
1647	BROTZU MARIA CRISTINA			
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.562.885	4.562.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF ILCAMI EURO SMLL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKENA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585
**D	BLACKROCK GLOBAL ALL FUND LEV		128.881	128.881
**D	MASSEUTUAL SELECT BGA FUND		93.276	93.276



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta autorizz. acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST AND CUSTODY SERV BANK LT	2.900.737	2.900.737	2.900.737
**D	SHINKO GLOBAL INFRASTR EQUITY F	1.124.261	1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	COLTRANE MASTER FUND L.P.	251.053	251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL	1.200	1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	MM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772	772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	20.722	20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQ IND POOLED FUND	228	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND	73.754	73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	23.999	23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY	14.650	14.650	14.650
**D	ISHARES VII PLC	34.140	34.140	34.140



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta autoriz. acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3284	IEROVANTE SANDRO	2.000		2.000
DE*	IARIA AURORA		2.000	2.000
972	BULLETTI OTTAVIO ANTONIO	1.050		1.050
DE*	DALSASS MICHELE		1.100	1.100
DE*	LICCATTI ROSANNA MIRELLA		2.050	2.050
DE*	LIMONGI MARIA		1.050	1.050

Totale voti 234.329.995
 Percentuale votanti % 99,257532
 Percentuale Capitale % 86,150733

Azionisti: 113 Teste: 6
 Azionisti in proprio: 4 Azionisti in delega: 109



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Relazione sulla Remunerazione****Hanno partecipato alla votazione:**

-n° 123 azionisti,
portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,
pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	222.577.688	94,279488
Contrari	13.499.204	5,717995
SubTotale	<u>236.076.892</u>	99,997483
Astenuti	5.927	0,002511
Non Votanti	16	0,000007
SubTotale	<u>5.943</u>	0,002517
Totale	<u>236.082.835</u>	100,000000

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

Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1647	BROTZU MARIA CRISTINA	425		425
2872	D AQUINO FABIO		599.822	599.822
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		3.004.174	3.004.174
**D	BLACKROCK GLOBAL FUNDS		66.466	66.466
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL FUND		33.704	33.704
**D	BLACKROCK GLOBAL ALL PORTFOL		1.693.585	1.693.585
**D	BLACKROCK VARIABLE SER FUND		128.881	128.881
**D	BLACKROCK GLOBAL ALL FUND LEV		93.276	93.276
**D	MASSMUTUAL SELECT BGA FUND		291.205	291.205
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP		320.124	320.124
**D	ISHARES MSCI EAFE SMALL CAP ETF		8.307	8.307
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		745.896	745.896
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		7.163	7.163
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		35.832	35.832
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		1.465	1.465
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		14.650	14.650
**D	ISHARES II PUBLIC LIMITED COMPANY		34.140	34.140
**D	ISHARES VII PLC		9.653	9.653
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		12.990	12.990
**D	STICHTING PHILLIPS PENSIOENFONDS			

Totale voti 13.499.204

Percentuale votanti % 5,717995

Percentuale Capitale % 4,962943

Azionisti: 20
Azionisti in proprio: 1
Azionisti in delega: 19

Pagina 1



Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2005	ANGELETTI FRANCO	15		15
2872	D'AQUINO FABIO		662	662
**D	CG CAYMAN FUND LIMITED		1.100	1.050
972	BULLETTI OTTAVIO ANTONIO	1.050		1.100
DE*	DALSASS MICHELE		2.050	2.050
DE*	LICCATI ROSANNA MIRELLA		1.050	1.050
DE*	LIMONGI MARIA			

Totale voti 5.927
 Percentuale votanti % 0,002511
 Percentuale Capitale % 0,002179



Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

NON VOTANTI

Badge	Ragione Sociale	
2753	MARINO TOMMASO	
3107	GUERRISI ORLANDO	
DE*	ONOFRI MARIA	
Totale voti	16	
Percentuale votanti %	0,000007	
Percentuale Capitale %	0,000006	

Proprio	Totale
1	1
	15
	15

Delega	
15	

Azionisti:
Azionisti in proprio:

2 Teste:
1 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA		176.721.110	176.721.110
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEGGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHD		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	PEERLESS INSURANCE COMPANY			
**D	HSBC GLOBAL INVESTMENT FUNDS		130.167	130.167
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.336.784	1.336.784
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		185.936	185.936
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		402.633	402.633
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		13.264	13.264
**D	VANGUARD INVESTMENT SERIES, PLC		185.676	185.676
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		17.815	17.815
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		10.976	10.976
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		5.360	5.360
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		20.237	20.237
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		6.524	6.524
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		1.165.130	1.165.130
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		789	789
**D	LMIF IMGAMI EURO SMLL CP		30.484	30.484
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		205.402	205.402
**D	MAKENA CAPITAL HOLDINGS M LP		1.145	1.145
**D	ALASKA PERMANENT FUND CORPORATION		25.059	25.059
**D	ENSIGN PEAK ARTISAN INTL SCG		13.386	13.386
**D	PHC NT SMALL CAP		61.006	61.006
**D	PENSION RESERVES INVESTMENT TRUST FUND		5.723	5.723
**D	ROCKWELL COLLINS MASTER TRUST		29.500	29.500
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		79.700	79.700
**D	TRUST AND CUSTODY SERV BANK LT		5.347	5.347
**D	SHINKO GLOBAL INFRAST EQUITY F		2.900.737	2.900.737
**D	GOVERNMENT OF NORWAY		1.124.261	1.124.261
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		3.456.585	3.456.585
**D	COLTRANE MASTER FUND L.P.		12.325	12.325
**D	NUMERIC ABS RETURN FD LP - INARSTYL		251.053	251.053
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		1.200	1.200
**D			63.760	63.760



Azionisti: 95 Teste: 4
 Azionisti in proprio: 2 Azionisti in delega: 93

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Totale
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	38.582	38.582
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	2.309	2.309
**D	MM SELECT EQUITY ASSET FUND	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000
**D	UBS ETF	15.716	15.716
**D	COLLEGE RETIREMENT EQUITIES FUND	73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	23.999	23.999
**D	TWO SIGMA EQUITY PORTFOLIO LLC	8.300	8.300
**D	CHEVRON MASTER PENSION TRUST	10.771	10.771
**D	NETGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT	18.582	18.582



LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARFIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND	2.000		2.000
3284	IEROVANTE SANDRO		1	1
DE*	IARIA AURORA		2.000	2.000

Totale voti 222.577.688
 Percentuale votanti % 94,279488
 Percentuale Capitale % 81,830032

F.TI: RAFFAELLO AGRUSTI

SALVO ERRORE

