

**MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING  
OF DAVIDE CAMPARI-MILANO S.p.A. HELD ON 16 APRIL 2019**

The Ordinary Shareholders' Meeting of Davide Campari-Milano S.p.A., with registered office at 20, Via Franco Sacchetti, 20099 Sesto San Giovanni (MI), share capital of €58,080,000.00 (fully paid up), tax and VAT code and registration number in the Milan Companies' Register 06672120158, was held on 16 April 2019, at the premises of the Campari Academy at 23, Via Campari, to discuss and resolve on the following resolutions

Agenda

1. Approval of the Annual Financial Statements for the Year Ending 31 December 2018 and related resolutions.
2. Appointment of the Board of Directors, election of the Chairman and determination of the relevant remuneration.
3. Appointment of the Board of Statutory Auditors and determination of the relevant remuneration.
4. Approval of the Remuneration Report pursuant to art. 123-*ter* of Legislative Decree 58/98.
5. Approval of the stock option plan pursuant to art.114-*bis* of Legislative Decree 58/98.
6. Authorisation to buy and/or sell own shares.

At approximately 9:30 a.m., in accordance with the law, the Articles of Association and the regulations, the Chairman of the Board of Directors, Luca Garavoglia, took the chair of the Shareholders' Meeting, and proposed that Fabio Di Fede and the officials of Computershare S.p.A.

("Computershare") be appointed respectively as meeting secretary and meeting scrutineers.

No shareholder having objected, Fabio Di Fede and the officials of Computershare assumed the respective roles of secretary and scrutineers of the Shareholders' Meeting.

The Chairman stated that, apart from himself, the following members of the Board of Directors were present: Robert Kunze-Concewitz, Paolo Marchesini and Catherine Gérardin-Vautrin, and by telephone link, Eugenio Barcellona.

Apologies for absence were received from: Giovanni Cavallini, Camilla Cionini-Visani, Annalisa Elia Loustau, Karen Guerra, Thomas Ingelfinger and Stefano Saccardi.

The Chairman also stated that the entire Board of Statutory Auditors was present, i.e. Pellegrino Libroia (Chairman), Enrico Colombo and Chiara Lazzarini (statutory auditors).

The Chairman also explained that:

- pursuant to the provisions of law and the Articles of Association, the Ordinary Shareholders' Meeting had been duly convened via the meeting notice published on the Company website on 6 March 2019, and, as an excerpt, in national daily newspaper *Il Sole-24 Ore* on the same day;
- the meeting notice had also informed recipients that the documents prescribed under the legislation in force, as listed below, had been made available to the public via publication on the Company's website, filing at the registered office and transmission to the authorised storage system "1Info" ([www.1info.it](http://www.1info.it)), on the same day; (i) the explanatory report by the

Board of Directors on the items on the agenda, pursuant to art.125-*ter* of Legislative Decree 58 of 24 February 1998 (the “TUF”); and (ii) an explanatory document for the purposes of approving the stock option plan, pursuant to art. 114-*bis* of the TUF and art. 84-*bis* of Consob Resolution 11971 of 14 May 1999 (Issuer Regulation or “IR”).

The aforementioned meeting notice also stated that additional documents relating to the rest of the items of the agenda would be made available to the public in accordance with the deadlines and procedures prescribed by law.

In this regard, on 22 March 2019, a notice was published in the Italian daily newspaper *// Sole 24-Ore*, stating that the following documents had been made available to the public via publication on the Company’s website, filing at the registered office and transmission to the authorised storage system ‘1Info’ ([www.1info.it](http://www.1info.it)): (i) the Annual Financial Report for the Year Ending 31 December 2018, including the Draft Separate Financial Statements, the Consolidated Financial Statements, the Report on Operations and the Declaration pursuant to art.154-*bis*, para. 5 of the TUF, together with the reports of the Board of Statutory Auditors and the external auditing company; (ii) the Non-Financial Statement pursuant to Legislative Decree 254/2016; (iii) the annual Report on Corporate Governance and Ownership Structure; (iv) the Remuneration Report pursuant to art. 123-*ter* of the TUF; and (iv) the explanatory reports by the Board of Directors on the purchase and/or sale of own shares;

- the meeting notice also stated that the financial statements and/or summary statements of the subsidiaries had been made available to the

public at the registered office only, at least 15 days before the Shareholders' Meeting, pursuant to art. 2429 of the Italian Civil Code;

- the shareholders in attendance at the Shareholders' Meeting had been provided with a folder containing, *inter alia*: (i) a photocopy of the excerpt of the Meeting Notice published in *// Sole 24 Ore* on 6 March 2019 and a photocopy of the notice of publication of the Annual Financial Report for the Year Ending 31 December 2018, published in *// Sole 24-Ore* on 22 March 2019; (ii) Consolidated Financial Statements and Draft Separate Financial Statements for the Year Ending 31 December 2018; (iii) the Board of Statutory Auditors' report on the Draft Separate Financial Statements for the Year Ending 31 December 2018; (iv) the independent auditor's report on the Draft Separate Financial Statements for the Year Ending 31 December 2018; (v) the independent auditor's report on the Consolidated Financial Statements for the Year Ending 31 December 2018; (vi) the summary statement of key figures from the latest financial statements of the subsidiaries; (vii) the Report on Corporate Governance and Ownership Structure; (viii) the Non-Financial Declaration pursuant to Legislative Decree 254/2016 (2018 Sustainability Report) with related independent auditor's report; (ix) the Board of Directors' Report on the Agenda of the Ordinary Shareholders' Meeting of 16 April 2019; (x) lists of candidates for director positions (list 1 submitted by Lagfin S.C.A.; list 2 submitted by the minority shareholders); (xi) lists of candidates for statutory auditor and alternate auditor positions (list 1 submitted by Lagfin S.C.A.; list 2 submitted by the minority shareholders); (xii) the Remuneration Report pursuant to art. 123-*ter* of the TUF; (xiii) the Board of Directors'

report on stock option plans pursuant to art. 114-*bis* of the TUF; (xiv) the Board of Directors' explanatory report to the Shareholders' Meeting on the proposal to buy and/or sell own shares; and (xv) the shareholders' meetings regulation;

- also in accordance with the IR, that according to the information in the shareholders' register and the special list for double voting rights, supplemented by the notices received pursuant to art. 120 of the TUF, at the record date of 5 April 2019, the following shareholders hold stakes in excess of 3% of the share capital ("capital" means the total number of voting rights):

- Lagfin S.C.A., *Société en Commandite par Actions*: 592,416,000 shares, giving entitlement to 1,184,832,000 voting rights, equal to approx. 64.36% of the total voting rights;

- Cedar Rock Capital Ltd: 109,539,449 shares, giving entitlement to 182,053,248 voting rights, equal to approx. 9.89% of the total voting rights;

- in this regard, it should be noted that no shareholders other than those indicated above have notified Consob and the Company (as per art. 120 of the TUF and art. 117 of the IR on notification of significant holdings) of having shareholdings greater than 3%;

- the Chairman also advised the meeting that some shareholders had become entitled to double voting rights pursuant to art. 6 of the Articles of Association, with the result that the number of shares (and related size of the holding) may not correspond to the voting rights. Computershare will calculate the number of individual voting rights at this Shareholders' Meeting, which are only relevant for determining the quorum necessary for

the meeting to be duly convened and to pass resolutions, as per art. 6, para. 16 of the Articles of Association and art. 127-*quinquies*, para. 8 of the TUF. The total number of voting rights at the record date of 5 April 2019, amounting to 1,840,961,595, was therefore published on the Company's website in accordance with art. 85-*bis*, para. 4-*bis* of the IR;

- no proxy votes were received by the designated representative of the Computershare shareholders, pursuant to art. 135-*undecies* of the TUF by the strict deadline of Friday 12 April 2019, or by postal or electronic voting.

The Chairman reminded the meeting that, as specified in the Meeting Notice, pursuant to art. 11 of the Articles of Association and art. 83-*sexies* of the TUF, each holder of at least one share with entitlement to vote, at the end of the accounting day of Friday, 5 April 2019 (the record date) and for which the Company has received the relevant notification from the intermediary, is entitled to attend and vote at the Shareholders' Meeting.

Therefore, all those who become shareholders as a result of registrations made after the above-mentioned date shall not be entitled to attend the shareholders' meeting or to exercise voting rights.

The above-mentioned notification by the intermediary must be received by the Company by Thursday, 11 April 2019, although the individual will also be considered entitled to vote if such notification arrives by the start of the meeting proceedings at the latest.

The Chairman confirmed that the Company had not received (i) any requests, pursuant to art. 126-*bis* of the TUF, to add items to the agenda; or (ii) any questions on the agenda items by the end of the third day prior

to the meeting (i.e. Saturday, 13 April 2019), pursuant to art. 127-*ter* of the TUF and as specified in the Meeting Notice.

The Chairman announced that the Shareholders' Meeting was duly constituted with 1,226 shareholders present, either in person or by proxy, representing 992,936,484 ordinary shares and 1,670,896,483 voting rights, equal to approximately 90.76% of the total voting rights.

The Chairman reminded the meeting that, also pursuant to regulations approved by Consob, a list of the names of the participants present at the Ordinary Shareholders' Meeting, either in person or by proxy, with the statutorily required information, would be attached to the minutes.

The Chairman provided a brief explanation of the procedure for casting votes, as outlined in the explanatory document given to attendees.

The representatives of Computershare gave an electronic device ("Radiovoter") to everyone who was entitled to vote, which stored the shareholder's identification code and related shares held, so that voting could be carried out on the various resolutions on the Agenda and, specifically, one for each of resolutions 1, 4, 5 and 6; three for resolution 2; and two for resolution 3. The votes cast (in favour, against, abstentions and non-voting shares) will be reported in detail as an annex to the minutes.

In view of the above, the Chairman declared that the Shareholders' Meeting was duly constituted and that it could validly pass resolutions on the items on the agenda and opened the floor for discussion as follows.

### **Regarding item 1 on the agenda**

Pursuant to point 6.2 of the Shareholders' Meeting regulations, the Chairman informed those present that, in the absence of any specific request approved by the Shareholders' Meeting, the documents relating to the financial statements for which approval was proposed today would not be read out, since all of these documents had been filed.

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting, on the basis of which it was proposed:

*' to approve the Annual Financial Statements for the Year Ending 31 December 2018; and*

*- to allocate the profit for the year of €199.590 million as follows:*

*(i) to distribute a dividend of €0.05 per ordinary share outstanding, except for own shares held by the Company at the coupon detachment date (for information purposes, based on the 14,981,958 own shares held on 31 December 2018, the total dividend is €57.331 million);*

*(ii) to carry forward the residual amount (for information purposes, amounting to €142.259 million based on the above-mentioned own shares);*

*- to pay the aforesaid dividend per share starting from 25 April 2019 with detachment of coupon 3 of 23 April 2019 (the date of entitlement to payment, pursuant to art. 83-terdecies of the TUF, being 24 April 2019).*

In this regard, however, the Chairman specified that the total amount of the dividend distributed and, consequently, the residual amount of the profits carried forward, will vary according to the number of eligible shares, and

these amounts will be defined when the dividend is actually paid based on the shares outstanding at the coupon detachment date (therefore excluding the Company's own shares in the portfolio at that date).

Therefore, the total dividend, including the 15,745,745 own shares currently held, is €57.293 million and the remaining amount carried forward as retained earnings is €142.297 million.

Before the voting, the Chairman opened the debate, asking the shareholder Etica SGR ("Etica"), represented by Cesare Pozzi, to take the floor.

After congratulating the Company's management on the results achieved, Etica asked, with reference to the sustainable development goals ("SDG"), whether, thanks to the methodology the Company has now acquired, it might consider responding to the Climate Change "Carbon Disclosure Project" (CDP) questionnaire from next year.

Continuing on the theme of environmental protection, Etica asked whether the Company would be willing to make a global commitment to reduce plastic use and wastage.

With regard to sustainability governance, Etica asked (i) whether a board induction programme, incorporating environmental, social and governance (ESG) aspects was planned for members of the corporate bodies in 2019; (ii) whether the guidelines governing the activity of the Board of Directors incorporate information on the ESG aspects that are relevant to the Company and the Group; and (iii) whether the process of assessing or self-assessing the activity of the Board of Directors also includes ESG aspects.

The Chairman replied that the Company will assess the possibility of responding to the CDP questionnaire and confirmed the Company's ongoing efforts to reduce the use of plastic. He reminded the meeting that some of the latest initiatives promoted in this regard included the decision not to purchase plastic straws and stirrers, both globally and locally, and to provide alternative sustainable and reusable solutions.

The Chairman stated that there are currently no plans to provide specific ESG training for members of the Board of Directors and the Board of Statutory Auditors. However, as in 2018, regular meetings will be held on sustainability issues with the directors on the Control and Risks Committee, attended by members of the Board of Statutory Auditors.

The guidelines governing the activity of the Board of Directors do not expressly incorporate information on ESG matters, but these are referred to in the directors' duties as laid down in the Code of Conduct for Listed Companies in this arena.

The Chairman reminded the meeting that, as shown in the Report on Corporate Governance and Ownership Structure, the Board of Directors does not assess the size, composition and operation of the Board itself and of its committees, and does not issue guidelines on what professional profiles would be appropriate for its members, preferring to leave such assessments to the shareholders when said corporate body is re-appointed. The Board of Directors held the view that the concrete application of such assessments does not provide any significant benefits and, moreover, results in unnecessary costs.

The Chairman then put to the vote the proposal:

- to approve the Annual Financial Statements for the Year Ending 31 December 2018, including the accounting statements, notes to the accounts and the Board of Directors' comments, as approved by the Board of Directors on 5 March 2019 and made available to the shareholders in accordance with the law;

- to allocate the profit for the year of €199.590 million as follows:

(i) a dividend of €0.05 per ordinary share outstanding to be distributed, except for own shares held by the Company at the ex date; the total dividend, including the 15,745,745 own shares currently held, is €57.293 million;

(ii) the remaining amount of €142.297 million to be carried forward as retained earnings;

- to pay said dividend of €0.05 per share (except for own shares held by the Company at the ex date) starting from Thursday, 25 April 2019, with detachment of coupon 3 on Tuesday, 23 April 2019. The record date for payment, pursuant to art. 83-*terdecies* of the TUF, is Wednesday, 24 April 2019.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal in question approved by a majority, with the following votes: 1,667,450,771 in favour, or approx. 99.79% of the voting rights attached to the ordinary shares represented (approx. 90.57% of total voting rights); 1,161,829 against, or approx. 0.07% of the voting rights attached to the ordinary shares represented (approx. 0.06% of total voting rights); and 257,811 abstentions, or approx. 0.02% of the voting rights attached to the ordinary shares represented

(approx. 0.01% of total voting rights). Non-voting shares totalled 2,026,072, or approx. 0.12% of the ordinary shares represented (approx. 0.11% of total voting rights).

**Regarding item 2 on the agenda**

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

Specifically, he pointed out that, with the approval of the Financial Statements for the Year Ending 31 December 2018, the three-year term of office of the Board of Directors had duly expired, and that it was necessary to renew it.

The Shareholders' Meeting was therefore invited to pass resolutions on the appointment of a new Board of Directors and Chairman, and to determine the relevant remuneration.

Having reminded the Shareholders' Meeting of the independence and general requirements for candidates for the role of director, the Chairman also noted that shareholders representing 1% of the share capital could submit lists, pursuant to art. 144-*quater* of the IR and Consob Resolution 13 of 24 January 2019.

The Chairman informed the meeting that the shareholder Lagfin S.C.A., *Société en Commandite par Actions* (hereinafter "Lagfin"), holder of 1,184,832,000 voting rights, or 64.36% of the total (592,416,000 shares, or 51% of the share capital), had submitted a list by the deadline, i.e. Wednesday, 20 March 2019, accompanied by the detailed CVs of the candidates, containing the following nine names:

1. Luca Garavoglia;

2. Alessandra Garavoglia;
3. Robert Kunze-Concewitz;
4. Paolo Marchesini;
5. Fabio Di Fede;
6. Eugenio Barcellona;
7. AnnaLisa Elia Loustau (independent);
8. Catherine Gérardin Vautrin (independent);
9. Francesca Tarabbo.

In respect of the list filed by the shareholder Lagfin, the Chairman highlighted:

- the proposal to reduce the number of directors to nine;
- the inclusion of four executive and therefore not independent Directors (Luca Garavoglia, Robert Kunze-Concewitz, Paolo Marchesini and Fabio Di Fede), three non-executive but not independent Directors (Alessandra Garavoglia, Eugenio Barcellona and Francesca Tarabbo) and two executive and independent Directors (AnnaLisa Elia Loustau and Catherine Gérardin-Vautrin);
- that all the proposed Directors had declared, in accepting their nominations, that they met the legal requirements to take on the role, and, in respect of AnnaLisa Elia Loustau and Catherine Gérardin-Vautrin, that they met the requirements for independence stipulated by law and by the Code of Conduct for Listed Companies;
- that, in the event of election of the list, regulations on gender quotas would be complied with.

The Chairman also informed the meeting that the minority shareholders of Amundi Asset Management SGR S.p.A. (manager of the Amundi Dividendo Italia and Amundi Sviluppo Italia funds), Amundi Luxembourg S.A.-European Equity Market Plus, Arca Fondi SGR S.p.A. (manager of the Arca Azioni Italia fund), Etica SGR S.p.A. (manager of the Etica Azionario, Etica Bilanciato, Etica Obbligazionario Misto and Etica Rendita Bilanciata funds), Eurizon Capital SGR S.p.A. (manager of the Eurizon Azioni Italia, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 40 and Eurizon Progetto Italia 70 funds), Eurizon Capital S.A. (manager of the Eurizon Fund-Equity Italy Smart Volatility and Eurizon Fund-Equity World Smart Volatility funds), Fidelity Funds-Consumer Industry, Fideuram Asset Management (Ireland)-Fonditalia Equity Italy, Fideuram Investimenti SGR S.p.A. (manager of the Fideuram Italia, Fideuram Piano Azioni Italia and Fideuram Piano Bilanciato Italia 50 funds), Interfund Sicav-Interfund Equity Italy, Generali Investment Luxembourg S.A (manager of the GIS AR Multi Strategies, GSmart PIR Evoluzione Italia and GSmart PIR Valore Italia funds), Generali Investments Partners S.p.A. (manager of the GIP Alleanza Obbl. fund), Generali Italia S.p.A., Kairos Partners SGR S.p.A. (manager of the Kairos International Sicav-Comparti funds: Italia, Risorgimento and Target Italy Alpha), Legal & General Assurance (Pension Management) Ltd., Mediolanum Gestione Fondi SGR S.p.A. (manager of the Mediolanum Flessibile Futuro Italia fund), Mediolanum International Funds Ltd. (manager of the Challenge Funds and Challenge Italian Equity) (hereinafter the “minority shareholders”), together holders of 12,129,885 shares, or 1.044% of the share capital and 0.66% of the voting

rights, had submitted a list, by the statutory deadline, i.e. Thursday, 21 March 2019, accompanied by a full CV of the candidate, containing the following name:

1. Michel Klersy.

In respect of the list filed by the minority shareholders, the Chairman pointed out that:

- the proposed Director had declared, in accepting his nomination, that he met the legal requirements to take on the role, and that he met the requirements for independence stipulated by law and by the Code of Conduct for Listed Companies;
- the statements of the minority shareholders certifying that they have no association with the majority shareholder, Lagfin, pursuant to art. 147-ter, para. 3 of the TUF, and art. 144-quinquies of the IR.

The two above-mentioned lists were made available to the public, at the Company's registered office, on the Company's website [www.camparigroup.com/it/investor/assemblea-azionisti](http://www.camparigroup.com/it/investor/assemblea-azionisti), and on the authorised storage system "1Info" via the website [www.1info.it](http://www.1info.it), under the conditions stipulated by law and the regulations in force, and namely by Tuesday, 26 March 2019.

The Chairman then put the lists that had been submitted to the vote, and, based on the documents provided by Computershare, announced the results of the vote, stating:

- the number of votes in favour obtained by the list submitted by the majority shareholder Lagfin and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting

which were permitted to vote, as well as the percentage of total voting rights (1,373,190,862 or approx. 82.18% of the voting rights attached to the ordinary shares represented and approx. 74.59% of total voting rights);

- the number of votes in favour obtained by the list submitted by the minority shareholders and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (296,405,124 or approx. 17.74% of the voting rights attached to the ordinary shares represented and approx. 16.10% of total voting rights);
- the number of votes against and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (1,211,588 or approx. 0.07% of the voting rights attached to the ordinary shares represented and approx. 0.07% of total voting rights);
- the number of abstentions and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (88,909 or approx. 0.01% of the voting rights attached to the ordinary shares represented and approx. 0.004% of total voting rights).

In light of the above results, pursuant to art. 15 of the Articles of Association, the Chairman declared:

a) that the number of those called to take up the position of Director for the three-year period 2019-2021 and until approval of the final set of financial statements in this three-year period (as per art. 14 of the Articles of Association) would be set at nine;

b) that the following had been appointed to the position of Director for the three-year period 2019-2021 and until approval of the final set of financial statements in this three-year period:

1. Luca Garavoglia;
2. Alessandra Garavoglia;
3. Robert Kunze-Concewitz;
4. Paolo Marchesini;
5. Fabio Di Fede;
6. Eugenio Barcellona;
7. AnnaLisa Elia Loustau;
8. Catherine Gérardin Vautrin;
9. Michel Klersy;

- of whom the first eight (Luca Garavoglia, Alessandra Garavoglia, Robert Kunze-Concewitz, Paolo Marchesini, Fabio Di Fede, Eugenio Barcellona, AnnaLisa Elia Loustau and Catherine Gérardin-Vautrin) drawn from the list submitted by shareholder Lagfin, and the ninth candidate, Michel Klersy, drawn from the list submitted by the minority shareholders, expressly exempting them from the exclusions pursuant to art. 2390 of the Civil Code, limited to all direct or indirect subsidiaries, affiliates, parent companies and joint ventures with the Company.

The appointed directors present, Luca Garavoglia, Alessandra Garavoglia, Robert Kunze-Concewitz, Paolo Marchesini, Fabio Di Fede, Eugenio Barcellona, Catherine Gérardin-Vautrin and Michel Klersy stated that they accepted the role and thanked the meeting.

The Chairman reminded the meeting of the next proposal to be put to the vote, namely, to confirm, pursuant to art. 16 of the Articles of Association, Luca Garavoglia in the role of Chairman of the Board of Directors for the three-year period 2019-2021 and until approval of the final set of financial statements in this three-year period, with the powers provided for by law and by the Articles of Association, as indicated in the list submitted by the shareholder Lagfin.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal relating to the appointment of the Chairman approved by a majority, with the following votes: 1,661,952,121 in favour, or approx. 99.46% of the voting rights attached to the ordinary shares represented (approx. 90.28% of total voting rights); 4,673,919 against, or approx. 0.28% of the voting rights attached to the ordinary shares represented (approx. 0.25% of total voting rights); and 424,371 abstentions, or approx. 0.03% of the voting rights attached to the ordinary shares represented (approx. 0.02% of total voting rights). Non-voting shares totalled 3,846,072, or approx. 0.23% of the ordinary shares represented (approx. 0.21% of total voting rights).

Luca Garavoglia stated that he accepted the position of Chairman of the Board of Directors and thanked the meeting.

The Chairman then reminded the meeting of the next proposal to be put to the vote, namely to pay each Director annual remuneration, before any statutory deductions, of €50,000.00 for each financial year, payable in one or more instalments during the financial year, as indicated in the list submitted by the shareholder Lagfin.

Opening up the debate on this issue, Cesare Pozzi asked to speak. He announced that Etica would vote against the proposed remuneration to each director, since the increase did not seem to be adequately justified.

The Chairman took the floor to inform those present that the increase was in reality an adjustment to bring directors' remuneration in line with market value as it had remained broadly unchanged since the Company's listing.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal relating to directors' compensation approved by a majority, with the following votes: 1,668,374,445 in favour, or approx. 99.85% of the voting rights attached to the ordinary shares represented (approx. 90.63% of total voting rights); 238,291 against, or approx. 0.01% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights); and 257,675 abstentions, or approx. 0.01% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights). Non-voting shares totalled 2,026,072, or approx. 0.12% of the ordinary shares represented (approx. 0.11% of total voting rights).

### **Regarding item 3 on the agenda**

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

Specifically, the Chairman explained that the term of office of the Board of Statutory Auditors had also expired with the approval of the Financial Statements for the Year Ending 31 December 2018, due to the completion of the term, and that the Shareholders' Meeting was therefore invited to

approve the appointment of a new Board of Statutory Auditors pursuant to art. 27 of the Articles of Association.

The Chairman reminded the meeting that shareholders representing 1% of the capital were entitled to submit lists, pursuant to art. 144-*sexies*, para. 2 of the IR and Consob Resolution 13 of 24 January 2019.

The Chairman informed the meeting that shareholder Lagfin, holder of 1,184,832,000 voting rights, or 64.36% of the total (592,416,000 shares, or 51% of the share capital) had submitted by the deadline, i.e. Wednesday, 20 March 2019, a list of candidates for the position of statutory auditors, with declarations by the individual candidates accepting their nominations and stating, under their own responsibility, that there were no grounds for ineligibility or incompatibility, and that they met the requirements prescribed by law and the Articles of Association. The list submitted by shareholder Lagfin was composed as follows:

- First section (candidates for Statutory Auditor positions):

1. Fabio Facchini;
2. Chiara Lazzarini;
3. Gianluigi Brambilla.

- Second section (candidates for Alternate Auditor positions):

1. Piera Tula;
2. Giovanni Bandera;
3. Nicola Cova.

The minority shareholders, as identified above, together holding 12,129,885 shares, or 1.044% of the share capital of DCM and 0.66% of the voting rights, had submitted by the legal deadline, i.e. Thursday, 21

March 2019, a list of candidates for the position of statutory auditor, with declarations by the individual candidates accepting their nominations and stating, under their own responsibility, that there were no grounds for ineligibility or incompatibility, and that they met the requirements prescribed by law and the Articles of Association. The list submitted by these minority shareholders was composed as follows:

- First section (candidates for Statutory Auditor positions):

1. Ines Gandini.

- Second section (candidate for Alternate Auditor positions):

1. Pierluigi Pace.

In respect of the list filed by the minority shareholders, the Chairman highlighted:

- that the proposed statutory auditors had stated, in accepting their nominations, that they met the legal requirements to take on the role; and,
- the statements of the minority shareholders certifying that, pursuant to art. 147-*ter*, para. 3 of the TUF, and art. 144-*quinquies* of the IR, they have no association with the majority shareholder, Lagfin.

The two above-mentioned lists were made available to the public, at the Company's registered office, on the Company's website [www.camparigroup.com/it/investor/assemblea-azionisti](http://www.camparigroup.com/it/investor/assemblea-azionisti), and on the authorised storage system "1Info" via the website [www.1info.it](http://www.1info.it), under the conditions stipulated by law and the regulations in force, and namely by Tuesday, 26 March 2019.

The Chairman then opened the floor for discussion of the above proposals and, since no request to speak was made, the lists submitted were put to the vote.

Based on the documents provided by Computershare S.p.A., the Chairman announced the results of the vote, stating:

- the number of votes in favour obtained by the list submitted by the majority shareholder Lagfin and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (1,372,620,142 or approx. 82.15% of the voting rights attached to the ordinary shares represented and approx. 74.56% of total voting rights);
- the number of votes in favour obtained by the list submitted by the minority shareholders and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (297,055,749 or approx. 17.78% of the voting rights attached to the ordinary shares represented and approx. 16.14% of total voting rights);
- the number of votes against and the percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (1,030,016 or approx. 0.06% of the voting rights attached to the ordinary shares represented and approx. 0.06% of total voting rights);
- the number of abstentions and percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (91,909 or

approx. 0.01% of the voting rights attached to the ordinary shares represented and approx. 0.004% of total voting rights);

- the number of non-voting shares and percentage of the voting rights attached to the ordinary shares represented in the Shareholders' Meeting which were permitted to vote, as well as the percentage of total voting rights (98,667 or approx. 0.01% of the voting rights attached to the ordinary shares represented and approx. 0.01% of total voting rights).

In light of the above results, pursuant to art. 27 of the Articles of Association, the following was declared:

a) the appointment as Statutory Auditors for the three-year period 2019-2021, and until approval of the last set of financial statements in the three-year period, of:

1. Ines Gandini;
2. Fabio Facchini;
3. Chiara Lazzarini.

b) the appointment as Alternate Auditors for the three-year period 2019-2021, and until approval of the last set of financial statements in the three-year period, of:

1. Piera Tula;
2. Giovanni Bandera;
3. Pierluigi Pace.

Pursuant to the above-mentioned art. 148, para. 2-*bis* of the TUF, the Shareholders' Meeting appointed Ines Gandini as Chairperson of the Board of Statutory Auditors.

The appointed Statutory Auditors stated that they accepted the position and thanked the meeting.

The Chairman recapped the last proposal to be put to the vote, namely that the remuneration of the members of the Board of Statutory Auditors be fixed as follows: for the Chairman and each Statutory Auditor, annual remuneration, before statutory deductions, of €75,000.00 and €50,000.00 respectively for each financial year, payable in one or more instalments during the financial year.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal relating to the determination of the remuneration for the Board of Statutory Auditors approved by a majority, with the following votes: 1,668,682,145 in favour, or approx. 99.87% of the voting rights attached to the ordinary shares represented (approx. 90.64% of total voting rights); 160,591 against, or approx. 0.01% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights); and 257,675 abstentions, or approx. 0.02% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights). Non-voting shares totalled 1,796,072, or approx. 0.11% of the ordinary shares represented (approx. 0.10% of total voting rights).

#### **Regarding item 4 on the agenda**

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

The Chairman informed the meeting that, pursuant to art. 123-ter of the TUF, the Remuneration Report had been made available to the public in

accordance with the law and published on the Company's website. The report was divided into two sections: the first dealt with the remuneration policy of the above-mentioned parties, the second with compensation of any kind to these parties.

For a more detailed description of the above, the Chairman referred shareholders to the contents of the Remuneration Report, prepared pursuant to art. 84-*quater* of the IR and approved by the Board of Directors on 5 March 2019.

After declaring the discussion open, the Chairman gave the floor to the representative of Etica, who wished to speak on this agenda item.

The representative of Etica took the floor and reiterated the lack of ESG indicators for the variable components of remuneration and the continuation of a certain amount of discretion in determining remuneration. In this regard, Etica pointed out that the Company had made a one-off payment of €976,000 to the new director with strategic responsibilities, Fabio Di Fede, without justifying it or providing any details of how it was determined. Moreover, the composition of the Remuneration Committee was not in line with the principles of the Code of Conduct, as the Chairman of the Committee was not independent.

In light of these aspects, Etica announced it would vote against the agenda item in question.

The Chairman took the floor, and addressing the issue of the chairmanship of the Company's Remuneration and Appointments Committee, reiterated what had already been clarified in the Corporate Governance Report, namely that, as the functions of the chairman of said Committee are purely

organisational, the members of the Committee had not deemed it necessary to restrict the role to one of the independent directors.

With regard to the one-off payment to the director, Fabio Di Fede, the Chairman noted that said sum had been negotiated with the interested party in order to be able to have this resource within the Company.

After conclusion of the debate, Section 1 of the Directors' Remuneration Report, approved on Tuesday, 5 March 2019, was then put to a consultative, i.e. non-binding vote by the Shareholders' Meeting, pursuant to art. 123-ter, para. 6 of the TUF.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal in question approved, with the following votes: 1,435,882,553 in favour, or approx. 85.93% of the voting rights attached to the ordinary shares represented (approx. 78.00% of total voting rights); 232,427,407 against, or approx. 13.91% of the voting rights attached to the ordinary shares represented (approx. 12.63% of total voting rights); and 560,451 abstentions, or approx. 0.03% of the voting rights attached to the ordinary shares represented (approx. 0.03% of total voting rights). Non-voting shares totalled 2,026,072, or approx. 0.12% of the ordinary shares represented (approx. 0.11% of total voting rights).

#### **Regarding item 5 on the agenda**

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

In this regard, the Chairman explained that, as described in the Board of Directors' report to the Shareholders' Meeting on the stock option plan, pursuant to art. 114-bis of the TUF, which had been made available to the

shareholders, approval by the Shareholders' Meeting was being sought for a stock option plan for a maximum number of options as given by the ratio between the sum of €3,450,000 and the strike price, for any category of beneficiary other than members of the Board of Directors of the Issuer, while no options would be assigned to members of the Board of Directors of the Issuer.

The options may be exercised during the two-year period after the end of the fifth year following the assignment date, and the relevant bodies are granted all necessary powers to implement the plan by 30 June 2020.

For a more detailed description of the purposes of the plan, the Chairman referred to the Board of Directors' report on the stock option plan, prepared pursuant to art. 114-*bis* of the TUF and already made available to the public.

After declaring the discussion open, the Chairman gave the floor to the representative of Etica, who wished to speak on this agenda item.

Etica maintained that some information deemed necessary according to Etica's engagement policy was not included in the stock option plan, and specifically the absence of performance targets linked to the exercise of the options granted. Moreover, Etica hoped that the Company might in future specify, in addition to the maximum value, the maximum number of options that could be issued and the number of options still available from the previous plan. Etica announced therefore that it would vote against this Agenda item.

The Chairman replied that the Company's remuneration policy, based on a short- and medium-term component, enabled management performance to

be continuously assessed, while confirming that the long-term incentives, represented by the grant of stock options, are purely linked to share performance. It was a very simple and verifiable method that had always produced positive results.

It was lastly emphasised that there was no dilutive effect as all the Company's stock option plans did not include the issue of new shares.

After the debate was concluded, the meeting voted on the proposed approval of the stock option plan, as described in the Board of Directors' report on this issue.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal in question approved by a majority, with the following votes: 1,429,432,071 in favour, or approx. 85.55% of the voting rights attached to the ordinary shares represented (approx. 77.65% of total voting rights); 238,880,889 against, or approx. 14.30% of the voting rights attached to the ordinary shares represented (approx. 12.98% of total voting rights); and 557,451 abstentions, or approx. 0.03% of the voting rights attached to the ordinary shares represented (approx. 0.03% of total voting rights). Non-voting shares totalled 2,026,072, or approx. 0.12% of the ordinary shares represented (approx. 0.11% of total voting rights).

#### **Regarding item 6 on the agenda**

The Chairman read the relevant part of the Directors' Report on the Agenda of the Ordinary Shareholders' Meeting.

The Chairman explained that the Board of Directors required the Shareholders' Meeting to authorise the purchase, in one or more

transactions, of a maximum number of own shares which, when added to the own shares already held by the Company, did not exceed legal limits. It also required authorisation to sell, in one or more transactions, all own shares held or a different quantity of shares that would be determined by the Board of Directors. Authorisation was required until 30 June 2020.

For a more detailed description of the purposes and procedures of the authorisation, the Chairman referred the meeting to the explanatory report of the Board of Directors to the Shareholders' Meeting on the proposal to buy and/or sell own shares, prepared pursuant to art. 73 of the IR and already made available to the public.

After declaring the discussion open, the Chairman gave the floor to the representative of Etica, who wished to speak on this Agenda item.

Announcing that it would vote against the proposal, Etica said it hoped that the number of shares included in the buy-back transaction represented less than 10% of the share capital and that the purchase did not involve the use of financial derivatives.

The Chairman replied by reminding the meeting that the Company had never exceeded the limit of 10% of share capital for the purchase of stock options, and that it had never used financial derivatives for the purchase of stock options.

After conclusion of the debate, the Chairman put to the vote the proposal to grant the Board of Directors authorisation – until 30 June 2020 – to purchase and/or sell own shares in accordance with the methods described.

After the vote had taken place, based on the documents provided by Computershare, the Chairman declared the proposal in question approved by a majority, with the following votes: 1,481,433,943 in favour, or approx. 88.66% of the voting rights attached to the ordinary shares represented (approx. 80.47% of total voting rights); 185,801,468 against, or approx. 11.12% of the voting rights attached to the ordinary shares represented (approx. 10.09% of total voting rights); and 185,000 abstentions, or approx. 0.01% of the voting rights attached to the ordinary shares represented (approx. 0.01% of total voting rights). Non-voting shares totalled 3,476,072, or approx. 0.20% of the ordinary shares represented (approx. 0.19% of total voting rights).

Since there were no other items on the Agenda and no other requests to speak, the Chairman thanked the meeting participants and declared the Shareholders' Meeting closed at approximately 10.15.

The Chairman  
(Luca Garavoglia)

The Secretary  
(Fabio Di Fede)

Assemblea Ordinaria del 16 aprile 2019

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono presenti **1.226** azionisti, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

DAVIDE CAMPARI - MILANO S.p.A.

ASSEMBLEA ORDINARIA DEGLI AZIONISTI  
TENUTASI IN DATA 23 APRILE 2018

Hanno partecipato all'Assemblea complessivamente n. 1.226 Azionisti in proprio o per delega per n. 992.936.484 azioni ordinarie pari al 85,480069% capitale sociale ordinario e n. 1.670.896.483 pari al 90,762159% dei diritti di voto attribuiti al capitale.

RENDICONTO SINTETICO DELLE VOTAZIONI SUI PUNTI ALL'ORDINE DEL GIORNO DELL'ASSEMBLEA

Approvazione del bilancio di esercizio al 31 dicembre 2018

|               | N. AZIONISTI (IN PROPRIO O PER DELEGA) | N. AZIONI          | % CAPITALE SOCIALE | N. VOTI              | % SU VOTI PRESENTI O RAPPRESENTATI | % SU TOTALE DIRITTI DI VOTO |
|---------------|--|--------------------|--------------------|----------------------|------------------------------------|-----------------------------|
| Favorevoli    | 1.201                                  | 989.490.772        | 85,183434          | 1.667.450.771        | 99,793781                          | 90,574989                   |
| Contrari      | 10                                     | 1.161.829          | 0,100020           | 1.161.829            | 0,069533                           | 0,063110                    |
| Astenuti      | 2                                      | 257.811            | 0,022194           | 257.811              | 0,015430                           | 0,014004                    |
| Non Votanti   | 13                                     | 2.026.072          | 0,174421           | 2.026.072            | 0,121257                           | 0,110055                    |
| <b>Totale</b> | <b>1.226</b>                           | <b>992.936.484</b> | <b>85,480069</b>   | <b>1.670.896.483</b> | <b>100,000000</b>                  | <b>90,762159</b>            |

Nomina del Consiglio di Amministrazione

|               | N. AZIONISTI (IN PROPRIO O PER DELEGA) | N. AZIONI          | % CAPITALE SOCIALE | N. VOTI              | % SU VOTI PRESENTI O RAPPRESENTATI | % SU TOTALE DIRITTI DI VOTO |
|---------------|--|--------------------|--------------------|----------------------|------------------------------------|-----------------------------|
| LISTA 1       | 35                                     | 708.261.063        | 60,972888          | 1.373.190.862        | 82,182881                          | 74,590956                   |
| LISTA 2       | 1.183                                  | 283.374.924        | 24,395224          | 296.405.124          | 17,739287                          | 16,100560                   |
| Contrari      | 4                                      | 1.211.588          | 0,104303           | 1.211.588            | 0,072511                           | 0,065813                    |
| Astenuti      | 4                                      | 88.909             | 0,007654           | 88.909               | 0,005321                           | 0,004829                    |
| Non Votanti   | 0                                      | 0                  | 0,000000           | 0                    | 0,000000                           | 0,000000                    |
| <b>Totale</b> | <b>1.226</b>                           | <b>992.936.484</b> | <b>85,480069</b>   | <b>1.670.896.483</b> | <b>100,000000</b>                  | <b>90,762159</b>            |

Elezione del Presidente del Consiglio di Amministrazione

|            | N. AZIONISTI (IN PROPRIO O PER DELEGA) | N. AZIONI   | % CAPITALE SOCIALE | N. VOTI       | % SU VOTI PRESENTI O RAPPRESENTATI | % SU TOTALE DIRITTI DI VOTO |
|------------|--|-------------|--------------------|---------------|------------------------------------|-----------------------------|
| Favorevoli | 1.179                                  | 985.192.122 | 84,813371          | 1.661.952.121 | 99,464697                          | 90,276306                   |

|               |              |                    |                  |                      |                   |                  |
|---------------|--------------|--------------------|------------------|----------------------|-------------------|------------------|
| Contrari      | 28           | 3.473.919          | 0,299063         | 4.673.919            | 0,279725          | 0,253885         |
| Astenuti      | 4            | 424.371            | 0,036533         | 424.371              | 0,025398          | 0,023052         |
| Non Votanti   | 15           | 3.846.072          | 0,331101         | 3.846.072            | 0,230180          | 0,208916         |
| <b>Totale</b> | <b>1.226</b> | <b>992.936.484</b> | <b>85,480069</b> | <b>1.670.896.483</b> | <b>100,000000</b> | <b>90,762159</b> |

#### Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione

|               | N. AZIONISTI (IN PROPRIO O PER DELEGA) | N. AZIONI          | % CAPITALE SOCIALE | N. VOTI              | % SU VOTI PRESENTI O RAPPRESENTATI | % SU TOTALE DIRITTI DI VOTO |
|---------------|--|--------------------|--------------------|----------------------|------------------------------------|-----------------------------|
| Favorevoli:   | 1.201                                  | 990.414.446        | 85,262952          | 1.668.374.445        | 99,849061                          | 90,625163                   |
| Contrari      | 9                                      | 238.291            | 0,020514           | 238.291              | 0,014261                           | 0,012944                    |
| Astenuti      | 3                                      | 257.675            | 0,022183           | 257.675              | 0,015421                           | 0,013997                    |
| Non Votanti   | 13                                     | 2.026.072          | 0,174421           | 2.026.072            | 0,121257                           | 0,110055                    |
| <b>Totale</b> | <b>1.226</b>                           | <b>992.936.484</b> | <b>85,480069</b>   | <b>1.670.896.483</b> | <b>100,000000</b>                  | <b>90,762159</b>            |

#### Nomina del Collegio Sindacale

|               | N. AZIONISTI (IN PROPRIO O PER DELEGA) | N. AZIONI          | % CAPITALE SOCIALE | N. VOTI              | % SU VOTI PRESENTI O RAPPRESENTATI | % SU TOTALE DIRITTI DI VOTO |
|---------------|--|--------------------|--------------------|----------------------|------------------------------------|-----------------------------|
| LISTA 1       | 29                                     | 707.690.343        | 60,923755          | 1.372.620.142        | 82,148724                          | 74,559955                   |
| LISTA 2       | 1.189                                  | 284.025.549        | 24,451235          | 297.055.749          | 17,778226                          | 16,135901                   |
| Contrari      | 1                                      | 1.030.016          | 0,088672           | 1.030.016            | 0,061645                           | 0,055950                    |
| Astenuti      | 5                                      | 91.909             | 0,007912           | 91.909               | 0,005501                           | 0,004992                    |
| Non Votanti   | 2                                      | 98.667             | 0,008494           | 98.667               | 0,005905                           | 0,005360                    |
| <b>Totale</b> | <b>1.226</b>                           | <b>992.936.484</b> | <b>85,480069</b>   | <b>1.670.896.483</b> | <b>100,000000</b>                  | <b>90,762159</b>            |

#### Determinazione dei compensi del Collegio Sindacale

|               | N. AZIONISTI (IN PROPRIO O PER DELEGA) | N. AZIONI          | % CAPITALE SOCIALE | N. VOTI              | % SU VOTI PRESENTI O RAPPRESENTATI | % SU TOTALE DIRITTI DI VOTO |
|---------------|--|--------------------|--------------------|----------------------|------------------------------------|-----------------------------|
| Favorevoli:   | 1.207                                  | 990.722.146        | 85,289441          | 1.668.682.145        | 99,867476                          | 90,641877                   |
| Contrari      | 5                                      | 160.591            | 0,013825           | 160.591              | 0,009611                           | 0,008723                    |
| Astenuti      | 3                                      | 257.675            | 0,022183           | 257.675              | 0,015421                           | 0,013997                    |
| Non Votanti   | 11                                     | 1.796.072          | 0,154621           | 1.796.072            | 0,107492                           | 0,097562                    |
| <b>Totale</b> | <b>1.226</b>                           | <b>992.936.484</b> | <b>85,480069</b>   | <b>1.670.896.483</b> | <b>100,000000</b>                  | <b>90,762159</b>            |

#### Relazione sulla Remunerazione

|               | N. AZIONISTI (IN PROPRIO O PER DELEGA) | N. AZIONI          | % CAPITALE SOCIALE | N. VOTI              | % SU VOTI PRESENTI O RAPPRESENTATI | % SU TOTALE DIRITTI DI VOTO |
|---------------|--|--------------------|--------------------|----------------------|------------------------------------|-----------------------------|
| Favorevoli:   | 1.207                                  | 990.722.146        | 85,289441          | 1.668.682.145        | 99,867476                          | 90,641877                   |
| Contrari      | 5                                      | 160.591            | 0,013825           | 160.591              | 0,009611                           | 0,008723                    |
| Astenuti      | 3                                      | 257.675            | 0,022183           | 257.675              | 0,015421                           | 0,013997                    |
| Non Votanti   | 11                                     | 1.796.072          | 0,154621           | 1.796.072            | 0,107492                           | 0,097562                    |
| <b>Totale</b> | <b>1.226</b>                           | <b>992.936.484</b> | <b>85,480069</b>   | <b>1.670.896.483</b> | <b>100,000000</b>                  | <b>90,762159</b>            |

| DELEGA)       |              |                    |                  |                      |                   |                  |  |  |  |
|---------------|--------------|--------------------|------------------|----------------------|-------------------|------------------|--|--|--|
| Favorevoli    | 236          | 770.952.754        | 66,369900        | 1.435.882.553        | 85,934860         | 77,996334        |  |  |  |
| Contrari      | 971          | 219.397.207        | 18,887501        | 232.427.407          | 13,910342         | 12,625326        |  |  |  |
| Astenuti      | 6            | 560.451            | 0,048248         | 560.451              | 0,033542          | 0,030443         |  |  |  |
| Non Votanti   | 13           | 2.026.072          | 0,174421         | 2.026.072            | 0,121257          | 0,110055         |  |  |  |
| <b>Totale</b> | <b>1.226</b> | <b>992.936.484</b> | <b>85,480069</b> | <b>1.670.896.483</b> | <b>100,000000</b> | <b>90,762159</b> |  |  |  |

#### Approvazione del piano di stock option

| N. AZIONISTI (IN PROPRIO O PER DELEGA) |              | N. AZIONI          | % CAPITALE SOCIALE | N. VOTI              | % SU VOTI PRESENTI O RAPPRESENTATI | % SU TOTALE DIRITTI DI VOTO |
|--|--------------|--------------------|--------------------|----------------------|------------------------------------|-----------------------------|
| Favorevoli                             | 147          | 764.502.272        | 65,814590          | 1.429.432.071        | 85,548811                          | 77,645947                   |
| Contrari                               | 1.061        | 225.850.689        | 19,443069          | 238.880.889          | 14,296570                          | 12,975876                   |
| Astenuti                               | 5            | 557.451            | 0,047990           | 557.451              | 0,033362                           | 0,030280                    |
| Non Votanti                            | 13           | 2.026.072          | 0,174421           | 2.026.072            | 0,121257                           | 0,110055                    |
| <b>Totale</b>                          | <b>1.226</b> | <b>992.936.484</b> | <b>85,480069</b>   | <b>1.670.896.483</b> | <b>100,000000</b>                  | <b>90,762159</b>            |

#### Autorizzazione all'acquisto e/o alienazione di azioni proprie

| N. AZIONISTI (IN PROPRIO O PER DELEGA) |              | N. AZIONI          | % CAPITALE SOCIALE | N. VOTI              | % SU VOTI PRESENTI O RAPPRESENTATI | % SU TOTALE DIRITTI DI VOTO |
|--|--------------|--------------------|--------------------|----------------------|------------------------------------|-----------------------------|
| Favorevoli                             | 289          | 804.673.944        | 69,272895          | 1.481.433.943        | 88,661025                          | 80,470660                   |
| Contrari                               | 921          | 184.601.468        | 15,892000          | 185.801.468          | 11,119867                          | 10,092631                   |
| Astenuti                               | 2            | 185.000            | 0,015926           | 185.000              | 0,011072                           | 0,010049                    |
| Non Votanti                            | 14           | 3.476.072          | 0,299249           | 3.476.072            | 0,208036                           | 0,188818                    |
| <b>Totale</b>                          | <b>1.226</b> | <b>992.936.484</b> | <b>85,480069</b>   | <b>1.670.896.483</b> | <b>100,000000</b>                  | <b>90,762159</b>            |

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Approvazione del bilancio di esercizio al 31 dicembre 2018**

**Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

**Hanno votato:**

|                    | <b>VOTI</b>   | <b>%DIRITTI DI VOTO<br/>AZIONI PRESENTI O<br/>RAPPRESENTATE E<br/>AMMESSE AL VOTO<br/>(quorum deliberativo)</b> | <b>%AMMONTARE<br/>COMPLESSIVO DEI<br/>DIRITTI DI VOTO</b> |
|--------------------|---------------|---|---|
| <b>Favorevoli</b>  | 1.667.450.771 | 99,793781   | 90,574989   |
| <b>Contrari</b>    | 1.161.829     | 0,069533  | 0,063110  |
| <b>Astenuti</b>    | 257.811       | 0,015430  | 0,014004  |
| <b>Non Votanti</b> | 2.026.072     | 0,121257  | 0,110055  |
| <b>Totale</b>      | 1.670.896.483 | 100,000000  | 90,762159   |

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del bilancio di esercizio al 31 dicembre 2018****CONTRARI**

| Cognome  | Tot. Voti        | Proprio | Delega  |
|--|------------------|---------|---------|
| 8483 MAURELLI VINCENZO                         | 0                | 0       | 0       |
| **D LA FRANCAISE LUX                           | 109.552          | 0       | 109.552 |
| **D FCP LA FRANCAISE AMLEAGUE EURO 45          | 37.920           | 0       | 37.920  |
| **D LFP MULTI TRENDS                           | 29.182           | 0       | 29.182  |
| **D LA FRANCAISE INFLECTION POINT ACTION EUR   | 317.961          | 0       | 317.961 |
| **D SCHOOL EMPLOYEES RETIREMENT SYSTME OF OHIO | 82.760           | 0       | 82.760  |
| **D CARPILIG R1                                | 19.449           | 0       | 19.449  |
| **D FONDS PALLADIO                             | 125.731          | 0       | 125.731 |
| **D HAMELIN ACTIONS EUROPE FIBRE               | 72.147           | 0       | 72.147  |
| **D AA LA FRANCAISE ISR                        | 354.929          | 0       | 354.929 |
| **D DUGUAY TROUIN INVESTISSEMENT               | 12.198           | 0       | 12.198  |
| <b>Totale voti</b>                             | <b>1.161.829</b> |         |         |
| <b>Percentuale votanti %</b>                   | <b>0,069533</b>  |         |         |
| <b>Percentuale Capitale %</b>                  | <b>0,063110</b>  |         |         |

Azionisti:  
Azionisti in proprio:10 Teste:  
0 Azionisti in delega:

## Pagina 1

1 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 10 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

**Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018****ASTENUTI**

| Cognome                                      | Tot. VoLi | Proprio | Delega  |
|--|-----------|---------|---------|
| 8483 MAURELLI VINCENZO                       | 0         | 0       | 0       |
| **D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY | 182.000   | 0       | 182.000 |
| **D CITY OF NEW YORK GROUP TRUST             | 75.811    | 0       | 75.811  |

**Totale voti** 257.811  
**Percentuale votanti %** 0,015430  
**Percentuale Capitale %** 0,014004

Azionisti:  
 Azionisti in proprio:

2 Teste:  
 0 Azionisti in delega:

Pagina 2  
 1 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 2 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## NON VOTANTI

| Cognome   | Tot. Voti | Proprio | Delega  |
|---|-----------|---------|---------|
| 8483 MAURELLI VINCENTO  | 0         | 0       | 0       |
| **D KAIROS INTERNATIONAL SICAV - RISORGIMENTO                   | 300.000   | 0       | 300.000 |
| **D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA               | 50.000    | 0       | 50.000  |
| **D KAIROS INTERNATIONAL SICAV - ITALIA                         | 250.000   | 0       | 250.000 |
| **D GENERALI SMART FUNDS SICAV                                  | 25.834    | 0       | 25.834  |
| **D GIE ALLEANZA OBBLIGAZIONARIO                                | 117.938   | 0       | 117.938 |
| **D INTERFUND SICAV INTERFUND EQUITY ITALY                      | 30.000    | 0       | 30.000  |
| **D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY | 725.000   | 0       | 725.000 |
| **D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA    | 21.000    | 0       | 21.000  |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA     | 211.000   | 0       | 211.000 |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50     | 35.000    | 0       | 35.000  |
| **D EURIZON FUND - EQUITY ITALY                                 | 132.193   | 0       | 132.193 |
| **D EURIZON FUND EQUITY ITALY SMART VOLATILITY                  | 61.328    | 0       | 61.328  |
| **D EURIZON FUND EQUITY WORLD SMART VOLATILITY                  | 66.779    | 0       | 66.779  |

Totale voti

2.026.072

Percentuale votanti %

0,121257

Percentuale Capitale %

0,1110055

Azionisti:

13

Teste:

1

Azionisti in proprio:

0

Azionisti in delega:

13

Pagina 3

1 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

13 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

|      | Cognome   | Tot. Voti  | Proprio | Delega     |
|------|---|------------|---------|------------|
| 7709 | PAVESI PIERLUIGI  | 29.500     | 29.500  | 0          |
| 7835 | CARBONI FAUSTO  | 4          | 4       | 0          |
| 8009 | BREGA ALESSIA   | 100        | 0       | 100        |
| 8073 | SOLDI GIORGIO   | 12.440     | 12.440  | 0          |
| 8150 | LAZZARINI CARLO   | 4.000      | 4.000   | 0          |
| 8483 | MAURELLI VINCENZO   | 0          | 0       | 0          |
| **D  | ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA                       | 370.000    | 0       | 370.000    |
| **D  | GERANA SICAV-SIF S.A.   | 27.242     | 0       | 27.242     |
| **D  | JPMORGAN FUNDS  | 530.057    | 0       | 530.057    |
| **D  | FRANKLIN TEMPLETON INVESTMENT FUNDS                                 | 779.993    | 0       | 779.993    |
| **D  | BLACKROCK INDEX SELECTION FUND                                      | 63.262     | 0       | 63.262     |
| **D  | BLACKROCK UCITS FUNDS   | 1.563      | 0       | 1.563      |
| **D  | MORGAN STANLEY INVESTMENT FUNDS                                     | 14.647.065 | 0       | 14.647.065 |
| **D  | ARK LIFE ASSURANCE COMPANY LIMITED                                  | 22.200     | 0       | 22.200     |
| **D  | JPMORGAN FUNDS (IRELAND) ICAV                                       | 330        | 0       | 330        |
| **D  | MOMENTUM INVESTMENT FUNDS SICAV SIF                                 | 90.669     | 0       | 90.669     |
| **D  | RATHBONE MULTI ASSET STRATEGIC                                      | 30.000     | 0       | 30.000     |
| **D  | COVEA PERSPECTIVE ENTREPRISES                                       | 142.226    | 0       | 142.226    |
| **D  | COVEA ACTIONS EUROPE OPPORTUNITES                                   | 560.543    | 0       | 560.543    |
| **D  | MMA VIE SA  | 644.800    | 0       | 644.800    |
| **D  | CC AND L US Q MARKET NEUTRAL ONSHORE FUND II                        | 58.700     | 0       | 58.700     |
| **D  | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD             | 81.477     | 0       | 81.477     |
| **D  | CC AND L Q US EQUITY EXTENSION FUND                                 | 50         | 0       | 50         |
| **D  | CC&L Q MARKET NEUTRAL FUND  | 13.400     | 0       | 13.400     |
| **D  | SCHWAB INTERNATIONAL INDEX FUND                                     | 205.341    | 0       | 205.341    |
| **D  | THE MASTER TRUST BANK OF JAPAN LTD                                  | 533        | 0       | 533        |
| **D  | FIDELITY FUNDS SICAV  | 2.188.118  | 0       | 2.188.118  |
| **D  | JAPAN TRUSTEE SERVICES BANK LTD                                     | 4.483      | 0       | 4.483      |
| **D  | SCHWAB FUNDAM INTER SMALL- COMP INDEX FD                            | 60.367     | 0       | 60.367     |
| **D  | THE MASTER TRUST BANK OF JAPAN LTD                                  | 2.374      | 0       | 2.374      |
| **D  | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND     | 25.681     | 0       | 25.681     |
| **D  | THE MASTER TRUST BANK OF JAPAN LTD                                  | 30.954     | 0       | 30.954     |
| **D  | JAPAN TRUSTEE SERVICES BANK LTD                                     | 479        | 0       | 479        |
| **D  | FIDELITY SAL ST FIDELITY GLOBAL EX US IN                            | 148.938    | 0       | 148.938    |
| **D  | VANGUARD FUNDS PLC  | 266.119    | 0       | 266.119    |
| **D  | LCAM GLOBAL EQUITY FUNDS  | 88.795     | 0       | 88.795     |
| **D  | SEI INSTITUTIONAL MANAGED TRUST MULTI-AS                            | 3.158      | 0       | 3.158      |
| **D  | VANGUARD INVESTMENT SERIES, PLC                                     | 681.453    | 0       | 681.453    |
| **D  | FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND | 60.496     | 0       | 60.496     |
| **D  | THE MASTER TRUST BANK OF JAPAN LTD                                  | 6.332      | 0       | 6.332      |
| **D  | SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND                     | 7.992      | 0       | 7.992      |
| **D  | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                           | 997        | 0       | 997        |
| **D  | FIDELIITY UCITS II ICAY   | 1.751      | 0       | 1.751      |
| **D  | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  | 1.936      | 0       | 1.936      |
| **D  | FIDELIITY COMMON CONTRACTUAL FUND II                                | 495.622    | 0       | 495.622    |
| **D  | SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND                            | 466.045    | 0       | 466.045    |

Pagina 4

13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

8 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                  | 22.935    | 0       | 22.935    |
| **D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                              | 2.859     | 0       | 2.859     |
| **D ARTISAN GLOBAL EQUITY TRUST  | 123.604   | 0       | 123.604   |
| **D ADVISOR MANAGED TRUST - TACTICAL OFFENSIVE   | 5.057     | 0       | 5.057     |
| **D BBH GLOBAL CORE SELECT   | 143.695   | 0       | 143.695   |
| **D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F   | 21.019    | 0       | 21.019    |
| **D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND   | 18.205    | 0       | 18.205    |
| **D GLOBAL X SCIENTIFIC BETA EUROPE ETF  | 1.311     | 0       | 1.311     |
| **D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT | 351       | 351     | 0         |
| 351  |           |         |           |
| **D PANAGORA RISK PARITY M.A.C.FD  | 5.370     | 0       | 5.370     |
| **D UNIVERSAL-CAV  | 32.569    | 0       | 32.569    |
| **D BI FINANZFONDS   | 1.690     | 0       | 1.690     |
| **D ALLIANZGI FONDS TOB  | 14.590    | 0       | 14.590    |
| **D ALLIANZGI FONDS PFI  | 8.636     | 0       | 8.636     |
| **D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH   | 27.290    | 0       | 27.290    |
| **D ALLIANZGI FONDS PAK  | 6.930     | 0       | 6.930     |
| **D ALLIANZGI FONDS ESMT   | 10.170    | 0       | 10.170    |
| **D ALLIANZGI FONDS AFE  | 3.365     | 0       | 3.365     |
| **D ABERDEEN GLOBAL  | 650.100   | 0       | 650.100   |
| **D UBAM   | 447.831   | 0       | 447.831   |
| **D FONDAZIONE ROMA SIF  | 2.949     | 0       | 2.949     |
| **D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                                      | 8.043     | 0       | 8.043     |
| **D ADIFM: INTERNATIONAL EUROPE FUND   | 55.875    | 0       | 55.875    |
| **D ENHANCED INDEX INTERNATIONAL SHARE FUND  | 154.731   | 0       | 154.731   |
| **D MULTIMIX WHOLESAL INT SHARES TRUST   | 158.670   | 0       | 158.670   |
| **D AMP CAP UNHEDGED GL SHS MULTI MAN FUND   | 33.090    | 0       | 33.090    |
| **D AMP INTERNATIONAL EQUITY INDEX FUND HEDG   | 55.309    | 0       | 55.309    |
| **D IPAC SPEC INV STR INT SHARESTRATEGY NO 1   | 24.978    | 0       | 24.978    |
| **D UNISUPER   | 4.899     | 0       | 4.899     |
| **D WHOLESAL UNIT TRU MSCI GLOB IND SHAR FU  | 3.291     | 0       | 3.291     |
| **D KIMI INVEST MAN WHOLESAL CORE GLOBAL FD  | 43.900    | 0       | 43.900    |
| **D MERCER UNHEDGED OVERSEAS SHARES TRUST  | 1.189     | 0       | 1.189     |
| **D BPS SYDNEY/DEE STREET GLOBAL EQUITY FUND   | 6.914     | 0       | 6.914     |
| **D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE   | 1.447     | 0       | 1.447     |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND                       | 11.118    | 0       | 11.118    |
| **D NIKKO ASSET MANAGEMENT ASIA LIMITED  | 2.574     | 0       | 2.574     |
| **D FCP ALM ACTIONS EURO   | 350.000   | 0       | 350.000   |
| **D STICHTING AHOLD DELHAIZE PENSIOEN  | 39.760    | 0       | 39.760    |
| **D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR   | 341.467   | 0       | 341.467   |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 1.556.460 | 0       | 1.556.460 |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 22.221    | 0       | 22.221    |
| **D FCP CATHILLON 1  | 8.430     | 0       | 8.430     |
| **D FCP MOLINEL 15   | 6.090     | 0       | 6.090     |
| **D FCP MOLINEL 11   | 17.183    | 0       | 17.183    |
| **D M3P 1  | 9.798     | 0       | 9.798     |

Azionisti:

Azionisti in proprio:

1.201

Teste:

8 Azionisti in delega:

13

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 5

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D M3P 2  | 9.798     | 0       | 9.798     |
| **D FLONADA  | 6.915     | 0       | 6.915     |
| **D LA VILLETTE  | 6.878     | 0       | 6.878     |
| **D FCP MOLINEL 17   | 11.985    | 0       | 11.985    |
| **D FCP SERENIS ALLEGRO 1144   | 18.380    | 0       | 18.380    |
| **D FCP ATOME  | 6.878     | 0       | 6.878     |
| **D SICAV FADELIS INVEST   | 7.388     | 0       | 7.388     |
| **D FCP SERENIS ADAGIO 1109  | 16.090    | 0       | 16.090    |
| **D FCP SACRE COEUR  | 33.360    | 0       | 33.360    |
| **D BANQUE PICTET & CIE SA   | 7.930     | 0       | 7.930     |
| **D SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0       | 76.882    |
| **D PICTET-EUROLAND INDEX  | 31.046    | 0       | 31.046    |
| **D PICTET-EUROPE INDEX  | 107.424   | 0       | 107.424   |
| **D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX                              | 2.539     | 0       | 2.539     |
| **D FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0       | 16.200    |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 34.400    | 0       | 34.400    |
| **D BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052   | 0       | 155.052   |
| **D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC   | 90.265    | 0       | 90.265    |
| **D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND     | 6.592     | 0       | 6.592     |
| **D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 54.763    | 0       | 54.763    |
| **D VANGUARD INTERNATIONAL SHARE INDEX FUND  | 174.798   | 0       | 174.798   |
| **D H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0       | 366.064   |
| **D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                 | 2.366     | 0       | 2.366     |
| **D INTECH INTER SHARES HIGH OPPORTUN. TRUST   | 1         | 0       | 1         |
| **D UPS ASSET MANAGEMENT LIFE LTD  | 96.855    | 0       | 96.855    |
| **D WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST                                 | 108.761   | 0       | 108.761   |
| **D IAG NRMA SUPERANNUATION PLAN   | 37.908    | 0       | 37.908    |
| **D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND  | 1.516     | 0       | 1.516     |
| **D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI                                  | 5.938     | 0       | 5.938     |
| **D FIDELITY INVESTMENT'S MONEY MANAGEMENT INC   | 4.525     | 0       | 4.525     |
| **D ADVANCE INTERNATIONAL SHARE INDEX FUND   | 82.018    | 0       | 82.018    |
| **D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                      | 4.762     | 0       | 4.762     |
| **D WSSP INTERNATIONAL EQUITIES TRUST  | 245.686   | 0       | 245.686   |
| **D FQ ESSENTIAL BETA FUND LTD   | 12.200    | 0       | 12.200    |
| **D CONNECTICUT GENERAL LIFE INSURANCE COMPANY   | 8.000     | 0       | 8.000     |
| **D BANCO CENTRAL DE TIMOR EST   | 30.746    | 0       | 30.746    |
| **D ACCIDENT COMPENSATION CORPORATION  | 151.751   | 0       | 151.751   |
| **D BT WHOLESALE MULTI MANAG INTL SHARE FUND   | 70.323    | 0       | 70.323    |
| **D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                               | 62.907    | 0       | 62.907    |
| **D TROPIM CYCLICAL GROWTH INTL. SHARE FUND  | 195.653   | 0       | 195.653   |
| **D AUSTRALIANSUPER  | 2.449.256 | 0       | 2.449.256 |
| **D IBM PERSONAL PENSION PLAN TRUST  | 44.886    | 0       | 44.886    |
| **D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                           | 4.497     | 0       | 4.497     |
| **D ISHARES ALLCOUNTRY EQUITY INDEX FUND   | 2.936     | 0       | 2.936     |
| **D MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD   | 1.660     | 0       | 1.660     |
| **D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                    | 38.656    | 0       | 38.656    |

Pagina 6

Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 80.140    | 0       | 80.140    |
| **D     | 2.119.141 | 0       | 2.119.141 |
| **D     | 700.000   | 0       | 700.000   |
| **D     | 13.794    | 0       | 13.794    |
| **D     | 29.631    | 0       | 29.631    |
| **D     | 122.830   | 0       | 122.830   |
| **D     | 71.347    | 0       | 71.347    |
| **D     | 5.734     | 0       | 5.734     |
| **D     | 27.384    | 0       | 27.384    |
| **D     | 65.449    | 0       | 65.449    |
| **D     | 80.592    | 0       | 80.592    |
| **D     | 25.522    | 0       | 25.522    |
| **D     | 34.821    | 0       | 34.821    |
| **D     | 12.567    | 0       | 12.567    |
| **D     | 1.321.300 | 0       | 1.321.300 |
| **D     | 21.200    | 0       | 21.200    |
| **D     | 70.227    | 0       | 70.227    |
| **D     | 331.749   | 0       | 331.749   |
| **D     | 129.814   | 0       | 129.814   |
| **D     | 81.787    | 0       | 81.787    |
| **D     | 12.590    | 0       | 12.590    |
| **D     | 133.318   | 0       | 133.318   |
| **D     | 8.835.545 | 0       | 8.835.545 |
| **D     | 30.676    | 0       | 30.676    |
| **D     | 265.588   | 0       | 265.588   |
| **D     | 3.195.137 | 0       | 3.195.137 |
| **D     | 114.273   | 0       | 114.273   |
| **D     | 5.916     | 0       | 5.916     |
| **D     | 18.937    | 0       | 18.937    |
| **D     | 18.345    | 0       | 18.345    |
| **D     | 21.218    | 0       | 21.218    |
| **D     | 14.889    | 0       | 14.889    |
| **D     | 46.666    | 0       | 46.666    |
| **D     | 1.212.456 | 0       | 1.212.456 |
| **D     | 53.138    | 0       | 53.138    |
| **D     | 22.908    | 0       | 22.908    |
| **D     | 32.482    | 0       | 32.482    |
| **D     | 31.028    | 0       | 31.028    |
| **D     | 93.661    | 0       | 93.661    |
| **D     | 27.391    | 0       | 27.391    |
| **D     | 18.400    | 0       | 18.400    |
| **D     | 7.722     | 0       | 7.722     |
| **D     | 6.384     | 0       | 6.384     |
| **D     | 17.794    | 0       | 17.794    |
| **D     | 197.314   | 0       | 197.314   |
| **D     | 4.410.277 | 0       | 4.410.277 |

## Pagina 7

Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE  
**Objetto: Approvazione del bilancio di esercizio al 31 dicembre 2018**

**FAVOREVOLI**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS                                 | 146.548   | 0       | 146.548   |
| **D TRUST AND CUSTODY SERVICES BANK LIMITED   | 55.725    | 0       | 55.725    |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT<br>194.598 |           | 194.598 | 0         |
| **D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN  | 391.377   | 0       | 391.377   |
| **D AMERICAN UNIVERSITY   | 2.852     | 0       | 2.852     |
| **D DHL EMPLOYEE BENEFIT FUND OFF DE  | 36.219    | 0       | 36.219    |
| **D WASHINGTON STATE INVESTMENT BOARD   | 25.441    | 0       | 25.441    |
| **D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI  | 22.481    | 0       | 22.481    |
| **D THRIFT SAVINGS PLAN   | 2.017.451 | 0       | 2.017.451 |
| **D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND  | 33.000    | 0       | 33.000    |
| **D NEW MEXICO STATE INVESTMENT COUNCIL   | 77.282    | 0       | 77.282    |
| **D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND  | 238.492   | 0       | 238.492   |
| **D ARTISAN GLOBAL EQUITY FUND  | 307.643   | 0       | 307.643   |
| **D CANADA POST CORPORATION REGISTERED PENSION PLAN   | 19.140    | 0       | 19.140    |
| **D AURION GLOBAL EQUITY FUNDS  | 2.102     | 0       | 2.102     |
| **D UNITED CORPORATION LIMITED  | 620.041   | 0       | 620.041   |
| **D MAPLE BROWN ABBOTT INTL EQUITY TRUST  | 7.282     | 0       | 7.282     |
| **D FONDS COMMUN REG RETRAITE UNIVERSIT LAV   | 70.495    | 0       | 70.495    |
| **D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ   | 17.410    | 0       | 17.410    |
| **D METRO MASTER TRUST FUND   | 113.583   | 0       | 113.583   |
| **D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION  | 286       | 0       | 286       |
| **D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION   | 1.057     | 0       | 1.057     |
| **D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD   | 100       | 0       | 100       |
| **D JANUS HENDERSON INTERNATIONAL MANAGED VO  | 28.088    | 0       | 28.088    |
| **D WEST YORKSHIRE PENSION FUND   | 2.400.000 | 0       | 2.400.000 |
| **D AXIOM INTERNAT EQUITY TRUST   | 47.204    | 0       | 47.204    |
| **D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT  | 21.079    | 0       | 21.079    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 1.044.568 | 0       | 1.044.568 |
| **D ING DIRECT  | 48.026    | 0       | 48.026    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 176.039   | 0       | 176.039   |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 82.457    | 0       | 82.457    |
| **D JAPAN TRUSTEE SERVICES BANK LTD   | 847.617   | 0       | 847.617   |
| **D JPMORGAN ETFs (IRELAND) ICAV  | 7.701     | 0       | 7.701     |
| **D BAYVK G2 FONDS  | 24.615    | 0       | 24.615    |
| **D AXA EURO DIVIDEND S   | 42.000    | 0       | 42.000    |
| **D BAYVK A4 FONDS  | 71.609    | 0       | 71.609    |
| **D AXA ASSICURAZIONI SPA   | 46.000    | 0       | 46.000    |
| **D CENTRICA COMBINED COMMON INVESTMENT FUND  | 379.181   | 0       | 379.181   |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN<br>69.459  |           | 69.459  | 0         |
| **D FCP LBPAM AVENIR EURO   | 3.916     | 0       | 3.916     |
| **D AXA AA DIVERSIFIE INDICIEL 1  | 63.371    | 0       | 63.371    |
| **D FCP LBPAM ACTIONS EURO LARGE CAP  | 80.266    | 0       | 80.266    |
| **D FCP FEDERIS IRC ACTIONS   | 83.280    | 0       | 83.280    |
| **D SAKKARAH 7  | 79.601    | 0       | 79.601    |

Azionisti:  
 Azionisti in proprio:

1.201 Teste:  
 8 Azionisti in delega:

13  
 1.193

Pagina 8

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 1.201.483 | 0       | 1.201.483 |
| **D     | 130.000   | 0       | 130.000   |
| **D     | 160.000   | 0       | 160.000   |
| **D     | 513.433   | 0       | 513.433   |
| **D     | 177.409   | 0       | 177.409   |
| **D     | 27.145    | 0       | 27.145    |
| **D     | 1.800.000 | 0       | 1.800.000 |
| **D     | 190.000   | 0       | 190.000   |
| **D     | 4.907.044 | 0       | 4.907.044 |
| **D     | 115.976   | 0       | 115.976   |
| **D     | 49.081    | 0       | 49.081    |
| **D     | 27.831    | 0       | 27.831    |
| **D     | 2.795.469 | 0       | 2.795.469 |
| **D     | 160.863   | 0       | 160.863   |
| **D     | 264.021   | 0       | 264.021   |
| **D     | 37.883    | 0       | 37.883    |
| **D     | 4.939     | 0       | 4.939     |
| **D     | 3.595     | 0       | 3.595     |
| **D     | 6.942     | 0       | 6.942     |
| **D     | 3.351     | 0       | 3.351     |
| **D     | 3.692     | 0       | 3.692     |
| **D     | 14.950    | 0       | 14.950    |
| **D     | 22.798    | 0       | 22.798    |
| **D     | 5.062     | 0       | 5.062     |
| **D     | 25.780    | 0       | 25.780    |
| **D     | 1.887.300 | 0       | 1.887.300 |
| **D     | 155.106   | 0       | 155.106   |
| **D     | 292.818   | 0       | 292.818   |
| **D     | 20.385    | 0       | 20.385    |
| **D     | 127.120   | 0       | 127.120   |
| **D     | 36.284    | 0       | 36.284    |
| **D     | 264.285   | 0       | 264.285   |
| **D     | 8.973     | 0       | 8.973     |
| **D     | 14.590    | 0       | 14.590    |
| **D     | 480.881   | 0       | 480.881   |
| **D     | 715.930   | 0       | 715.930   |
| **D     | 214.930   | 0       | 214.930   |
| **D     | 19.303    | 0       | 19.303    |
| **D     | 2.383     | 0       | 2.383     |
| **D     | 615       | 0       | 615       |
| **D     | 1.083.070 | 0       | 1.083.070 |
| **D     | 159.682   | 0       | 159.682   |
| **D     | 11.063    | 0       | 11.063    |
| **D     | 15.939    | 0       | 15.939    |
| **D     | 404.702   | 0       | 404.702   |
| **D     | 596.000   | 0       | 596.000   |

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13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1.193 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.201

Teste: 8

Azionisti in delega: 8

13

1.193

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D D. I. EUROPA FOKUS   | 53.910    | 0       | 53.910    |
| **D INVESTINGFORENING DANSKE INVEST  | 179.426   | 0       | 179.426   |
| **D FTSE ALL WORLD INDEX FUND  | 32.120    | 0       | 32.120    |
| **D TRUST & CUSTODY SERVICES BANK LTD  | 108.316   | 0       | 108.316   |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 7.774     | 0       | 7.774     |
| **D REASSURE LIMITED   | 316.532   | 0       | 316.532   |
| **D NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND  | 3.571     | 0       | 3.571     |
| **D AI STRATEGIC GLOBAL EQUITY FUND  | 61.121    | 0       | 61.121    |
| **D RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO   | 81.925    | 0       | 81.925    |
| **D ROYAL LONDON GROUP PENSION SCHEME  | 41.222    | 0       | 41.222    |
| **D FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END   | 67.072    | 0       | 67.072    |
| **D AI GLOBAL EQUITY FUND  | 103.864   | 0       | 103.864   |
| **D FRIENDS LIFE FUNDS LIMITED   | 111.767   | 0       | 111.767   |
| **D LOMBARD ODIER FUNDS (SWITZERLAND) SA 13D   | 72.675    | 0       | 72.675    |
| **D RATHBONES SPENSER FUND   | 50.000    | 0       | 50.000    |
| **D HSBC EUROPEAN INDEX FUND   | 145.467   | 0       | 145.467   |
| **D RATHBONE MA STRAT GROWTH PRTF  | 397.945   | 0       | 397.945   |
| **D RATHBONE MULTI ASSET TOTAL RETURN PORTFO   | 49.145    | 0       | 49.145    |
| **D THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME                           | 2.882     | 0       | 2.882     |
| **D SONDERVERMOGEN VIM   | 30.888    | 0       | 30.888    |
| **D RATHBONE GLOBAL OPPORTUNITIES FUND   | 3.600.000 | 0       | 3.600.000 |
| **D DANSKE BANK PULJER   | 167.327   | 0       | 167.327   |
| **D HSBC GLOBAL INVESTMENT FUNDS   | 1.779     | 0       | 1.779     |
| **D IFSL TRADE UNION UNIT TRUST  | 102.400   | 0       | 102.400   |
| **D HSBC ETFs  | 2.489     | 0       | 2.489     |
| **D HSBC MSCI EUROPE UCITS ETF   | 10.421    | 0       | 10.421    |
| **D ROYAL LONDON EUROPEAN OPPORTUNITIES FUND   | 1.569.615 | 0       | 1.569.615 |
| **D FCP GROUPAMA GRAND EST   | 32.580    | 0       | 32.580    |
| **D FCP PARIS VAL DE LOIRE ACTIONS EURO  | 102.605   | 0       | 102.605   |
| **D FCP GAN EUROSTRATEGIE  | 29.900    | 0       | 29.900    |
| **D FCP GAN FRANCE SELECT  | 25.116    | 0       | 25.116    |
| **D FCP WALLON   | 171.777   | 0       | 171.777   |
| **D FCP GROUPAMA CR GENOVA 1   | 200.603   | 0       | 200.603   |
| **D FCP GROUPAMA CR ACTIONS EUROS  | 104.302   | 0       | 104.302   |
| **D FCP GR.NORD EST ACTIONS  | 66.945    | 0       | 66.945    |
| **D FCP ASTORG CROISSANCE MID CAP  | 191.306   | 0       | 191.306   |
| **D FCP ASTORG FLEXIBLE ALLOCATION   | 38.882    | 0       | 38.882    |
| **D NATIONAL GRID UK PENSION SCHEME  | 3.123     | 0       | 3.123     |
| **D ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND                                  | 111.600   | 0       | 111.600   |
| **D BNYMTCIL CGF WDEQ LA   | 7.191     | 0       | 7.191     |
| **D STATE OF WISCONSIN INVESTMENT BOARD  | 3         | 0       | 3         |
| **D THE GOVERNMENT EMPLOYEES PENSION FUND GEPP   | 21.927    | 0       | 21.927    |
| **D NITUC INCOME INSURANCE COOPERATIVE LIMITED   | 701.008   | 0       | 701.008   |
| **D SUBSIDIZED SCHOOLS P FUND NORTHERN   | 5.282     | 0       | 5.282     |
| **D WILLIS TOWERS WATSON GROUP TRUST   | 12.468    | 0       | 12.468    |
| **D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES                                      | 11.661    | 0       | 11.661    |

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Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D INTERNATIONAL EQUITY FUND  | 74.398    | 0       | 74.398    |
| **D INTERNATIONAL EQUITY FUND  | 24.634    | 0       | 24.634    |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II  | 16.323    | 0       | 16.323    |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III  | 20.444    | 0       | 20.444    |
| **D 55005 UP GLOBALE AKTIER II   | 18.867    | 0       | 18.867    |
| **D DT INTERNATIONAL STOCK INDEX FUND  | 32.749    | 0       | 32.749    |
| **D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND   | 2.990     | 0       | 2.990     |
| **D RCKFLR BROS RIMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC                                  | 2.350     | 0       | 2.350     |
| **D BNYMTCIL WINTON EUROPEAN EQU FD T  | 23.373    | 0       | 23.373    |
| **D BNYMTCIL WINTON GLOBAL EQUITY FD TR  | 4.032     | 0       | 4.032     |
| **D LEGAL AND GENERAL UCITS ETF PLC  | 16.422    | 0       | 16.422    |
| **D BMO NESBITT BURNS SEG ACCT   | 72.606    | 0       | 72.606    |
| **D VANGUARD FTSE ALL-WORLD EX US INDEX FUND   | 1.012.054 | 0       | 1.012.054 |
| **D VANGUARD EUROPEAN STOCK INDEX FUND   | 1.108.609 | 0       | 1.108.609 |
| **D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF  | 404       | 0       | 404       |
| **D THE GABELLI GO ANYWHERE TRUST  | 50.000    | 0       | 50.000    |
| **D GK KNOWLEDGE LEADERS DVLP MKRKT  | 44.460    | 0       | 44.460    |
| **D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST  | 38.484    | 0       | 38.484    |
| **D DEP QF SSGA NONUS EQUITY B1  | 3.357     | 0       | 3.357     |
| **D DEP QF SSGA NONUS EQUITY B2  | 3.595     | 0       | 3.595     |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 25.368    | 0       | 25.368    |
| **D GPNF COL EAFE GINNA Q  | 1.200     | 0       | 1.200     |
| **D GRANT SCHOOLS PROVIDENT FUND   | 2.733     | 0       | 2.733     |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 28.781    | 0       | 28.781    |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 32.514    | 0       | 32.514    |
| **D NEXTERA DB MSIM GLOBAL PENSION PLNS OF NX EMP PNSN PLN   | 119.050   | 0       | 119.050   |
| **D DRMA LTD   | 185.670   | 0       | 185.670   |
| **D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE   | 23.368    | 0       | 23.368    |
| **D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS           | 10.132    | 0       | 10.132    |
| **D BMO VIRGINIA NATIONAL BANK TRUST NA  | 13.100    | 0       | 13.100    |
| **D MT WHITNEY SECURITIES LLC  | 93.750    | 0       | 93.750    |
| **D GBIF GGCP INC  | 40.000    | 0       | 40.000    |
| **D GETF GABELLI EQUITY TRUST INC  | 72.000    | 0       | 72.000    |
| **D RWSF CIT ACWI  | 25.944    | 0       | 25.944    |
| **D RWSF CIT EAFE  | 221.285   | 0       | 221.285   |
| **D OICF OICL OCICL MARATHN  | 26.686    | 0       | 26.686    |
| **D TEXAS UTILITIES QUAL NDT PARTNERSHIP   | 1.006     | 0       | 1.006     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND                                  | 296.816   | 0       | 296.816   |
| **D SBSA TRF MORGAN STANLEY  | 135.728   | 0       | 135.728   |
| **D US BANK TAX EXEMPT OMNI REP NONRECC  | 1.505     | 0       | 1.505     |
| **D U S BANK NATIONAL ASSOCIATION  | 160.000   | 0       | 160.000   |
| **D USBK REGIONAL TRANSPORTATION DSPP  | 1.020     | 0       | 1.020     |
| **D USBK BBIEF BLACKROCK INVT MGMT LLC   | 21.110    | 0       | 21.110    |
| **D 2048 APG DME LACM GL   | 232.857   | 0       | 232.857   |
| **D 2049 APG DME ARROWST   | 237.596   | 0       | 237.596   |

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Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD                             | 101.924   | 0       | 101.924 |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | 410.553   | 0       | 410.553 |
| **D CF DV INTERNATIONAL STOCK INDEX FUND   | 27.872    | 0       | 27.872  |
| **D PNC INTL GROWTH FD   | 5.805     | 0       | 5.805   |
| **D PHILADELPHIA GAS WORKS PENSION PLAN  | 1.081     | 0       | 1.081   |
| **D CADENCE GLOBAL EQUITY FUND LP  | 1.182     | 0       | 1.182   |
| **D FOREST FOUNDATION  | 368       | 0       | 368     |
| **D STEWARDSHIP FOUNDATION   | 1.213     | 0       | 1.213   |
| **D AZL NFJ INTERNATIONAL VALUE FUND   | 2.076     | 0       | 2.076   |
| **D DEUTSCHE XTRKS MSCI ALL WORLD HDG  | 2.678     | 0       | 2.678   |
| **D BOK MCM DM PEQ   | 1         | 0       | 1       |
| **D AOHIIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST       | 410       | 0       | 410     |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                            | 1         | 0       | 1       |
| **D PS FTSE LO BT EQ WT PORT   | 15.252    | 0       | 15.252  |
| **D GAMMA EMIRATES INVESTMENTS LLC   | 1.012     | 0       | 1.012   |
| **D GREATLINK SUPREME INTECH   | 7.059     | 0       | 7.059   |
| **D 56053 IP GLOBAL EQUITIES I   | 36.524    | 0       | 36.524  |
| **D PS FTSERAFI EUSM UCITS ETF BNYMTCIL  | 3.449     | 0       | 3.449   |
| **D PS SP INTL DEVEL QUALITY PORTFOLIO   | 4.177     | 0       | 4.177   |
| **D PS FR DEVEL MARK EX US SMALL PORT  | 27.272    | 0       | 27.272  |
| **D TEXTRON INC. MASTER TRUST  | 420.512   | 0       | 420.512 |
| **D VY MORGAN STANLY GBL FRANCH PORT   | 469.724   | 0       | 469.724 |
| **D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND                | 1.374     | 0       | 1.374   |
| **D AST JPM GL THEM PORT 2 INT EME PDNB  | 24.184    | 0       | 24.184  |
| **D AST BLKRK GLOBAL STRAT PT TE PDDG  | 14.842    | 0       | 14.842  |
| **D GREAT WEST INTERNATIONAL INDEX FUND  | 37.205    | 0       | 37.205  |
| **D TEXTRON INC. MASTER TRUST  | 15.960    | 0       | 15.960  |
| **D PFI INTL EQUITY INDEX FUND   | 44.109    | 0       | 44.109  |
| **D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                     | 12.481    | 0       | 12.481  |
| **D IQ 50 PERCENT HEDGED FTSE EURO ETF   | 548       | 0       | 548     |
| **D GS ACTIVE BETA INTL EQUITY ETF   | 103.860   | 0       | 103.860 |
| **D GS ACTIVEBETA EUROPE ETF   | 3.920     | 0       | 3.920   |
| **D AXA MPS FINANCIAL DAC  | 600.000   | 0       | 600.000 |
| **D DEUTSCHE XTRK MSCI EMU HDG EQ ETF  | 3.695     | 0       | 3.695   |
| **D VOYA INTERNATIONAL INDEX PORTFOLIO   | 74.182    | 0       | 74.182  |
| **D THE AMERICAN UNIVERSITY IN CAIRO   | 6.656     | 0       | 6.656   |
| **D CALIFORN ENDOW LAZARD  | 206.729   | 0       | 206.729 |
| **D CC COL EAFE Q UN 2   | 1.600     | 0       | 1.600   |
| **D CC COL EAFE Q UN 1   | 1.500     | 0       | 1.500   |
| **D NMPF COL EAFE NMP Q  | 2.500     | 0       | 2.500   |
| **D LOUISIANA SHERIFFS ARROWSTREET   | 33.194    | 0       | 33.194  |
| **D DAEC Q SSGA INTL TC  | 1.000     | 0       | 1.000   |
| **D PS6F STATE STREET INTL EQ  | 42.870    | 0       | 42.870  |
| **D SEMpra ENERGY PENSION MASTER TRUST   | 15.238    | 0       | 15.238  |
| **D TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                      | 1         | 0       | 1       |
| **D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK             | 1.911     | 0       | 1.911   |

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Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 8.498     | 0       | 8.498     |
| **D     | 17.794    | 0       | 17.794    |
| **D     | 63.445    | 0       | 63.445    |
| **D     | 100.248   | 0       | 100.248   |
| **D     | 8.712     | 0       | 8.712     |
| **D     | 53.107    | 0       | 53.107    |
| **D     | 415.314   | 0       | 415.314   |
| **D     | 90        | 0       | 90        |
| **D     | 17.697    | 0       | 17.697    |
| **D     | 5.864     | 0       | 5.864     |
| **D     | 595.111   | 0       | 595.111   |
| **D     | 58.613    | 0       | 58.613    |
| **D     | 261.090   | 0       | 261.090   |
| **D     | 194.464   | 0       | 194.464   |
| **D     | 42.414    | 0       | 42.414    |
| **D     | 3.878     | 0       | 3.878     |
| **D     | 23.553    | 0       | 23.553    |
| **D     | 1.087.556 | 0       | 1.087.556 |
| **D     | 11.685    | 0       | 11.685    |
| **D     | 24.535    | 0       | 24.535    |
| **D     | 24.584    | 0       | 24.584    |
| **D     | 1         | 0       | 1         |
| **D     | 10.314    | 0       | 10.314    |
| **D     | 2.842     | 0       | 2.842     |
| **D     | 13.103    | 0       | 13.103    |
| **D     | 110.500   | 0       | 110.500   |
| **D     | 57.024    | 0       | 57.024    |
| **D     | 396       | 0       | 396       |
| **D     | 401.166   | 0       | 401.166   |
| **D     | 24.302    | 0       | 24.302    |
| **D     | 197.906   | 0       | 197.906   |
| **D     | 7.646     | 0       | 7.646     |
| **D     | 31.051    | 0       | 31.051    |
| **D     | 20.531    | 0       | 20.531    |
| **D     | 74.552    | 0       | 74.552    |
| **D     | 169.456   | 0       | 169.456   |
| **D     | 268.066   | 0       | 268.066   |
| **D     | 8.168     | 0       | 8.168     |
| **D     | 66.376    | 0       | 66.376    |
| **D     | 207       | 0       | 207       |
| **D     | 21.990    | 0       | 21.990    |
| **D     | 13.931    | 0       | 13.931    |
| **D     | 1.413     | 0       | 1.413     |
| **D     | 4.306     | 0       | 4.306     |
| **D     | 30.867    | 0       | 30.867    |
| **D     | 84.001    | 0       | 84.001    |

Pagina 13

Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI  
**Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018**

**FAVOREVOLI**

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 26.946    | 0       | 26.946  |
| **D     | 365.672   | 0       | 365.672 |
| **D     | 3.755     | 0       | 3.755   |
| **D     | 118       | 0       | 118     |
| **D     | 32.684    | 0       | 32.684  |
| **D     | 23.819    | 0       | 23.819  |
| **D     | 17.000    | 0       | 17.000  |
| **D     | 1.239     | 0       | 1.239   |
| **D     | 1         | 0       | 1       |
| **D     | 99.580    | 0       | 99.580  |
| **D     | 130.939   | 0       | 130.939 |
| **D     | 3.757     | 0       | 3.757   |
| **D     | 69.689    | 0       | 69.689  |
| **D     | 141.233   | 0       | 141.233 |
| **D     | 17.160    | 0       | 17.160  |
| **D     | 4.975     | 0       | 4.975   |
| **D     | 13.177    | 0       | 13.177  |
| **D     | 45.617    | 0       | 45.617  |
| **D     | 3.444     | 0       | 3.444   |
| **D     | 4.464     | 0       | 4.464   |
| **D     | 102.190   | 0       | 102.190 |
| **D     | 821.433   | 0       | 821.433 |
| **D     | 123.111   | 0       | 123.111 |
| **D     | 256.445   | 0       | 256.445 |
| **D     | 138.257   | 0       | 138.257 |
| **D     | 748.625   | 0       | 748.625 |
| **D     | 240.065   | 0       | 240.065 |
| **D     | 218.804   | 0       | 218.804 |
| **D     | 7.161     | 0       | 7.161   |
| **D     | 5.761     | 0       | 5.761   |
| **D     | 379       | 0       | 379     |
| **D     | 98.143    | 0       | 98.143  |
| **D     | 1         | 0       | 1       |
| **D     | 1         | 0       | 1       |
| **D     | 1         | 0       | 1       |
| **D     | 1         | 0       | 1       |
| **D     | 82.605    | 0       | 82.605  |
| **D     | 1         | 0       | 1       |
| **D     | 10.675    | 0       | 10.675  |
| **D     | 1.467     | 0       | 1.467   |
| **D     | 283.129   | 0       | 283.129 |
| **D     | 72.585    | 0       | 72.585  |
| **D     | 69.467    | 0       | 69.467  |
| **D     | 2.908     | 0       | 2.908   |
| **D     | 1.580     | 0       | 1.580   |
| **D     | 26.812    | 0       | 26.812  |

Azionisti:  
 Azionisti in proprio:

1.201 Teste:  
 8 Azionisti in delega:

13  
 1.193

Pagina 14

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 13.520    | 0       | 13.520    |
| **D     | 13.246    | 0       | 13.246    |
| **D     | 40.000    | 0       | 40.000    |
| **D     | 56.000    | 0       | 56.000    |
| **D     | 520.000   | 0       | 520.000   |
| **D     | 2.411.200 | 0       | 2.411.200 |
| **D     | 1.600.000 | 0       | 1.600.000 |
| **D     | 2.390.636 | 0       | 2.390.636 |
| **D     | 8.517     | 0       | 8.517     |
| **D     | 55.625    | 0       | 55.625    |
| **D     | 16.689    | 0       | 16.689    |
| **D     | 3.542     | 0       | 3.542     |
| **D     | 143.997   | 0       | 143.997   |
| **D     | 9.194     | 0       | 9.194     |
| **D     | 2.507     | 0       | 2.507     |
| **D     | 38.007    | 0       | 38.007    |
| **D     | 11.331    | 0       | 11.331    |
| **D     | 17.279    | 0       | 17.279    |
| **D     | 12.759    | 0       | 12.759    |
| **D     | 8.339     | 0       | 8.339     |
| **D     | 35.702    | 0       | 35.702    |
| **D     | 32.000    | 0       | 32.000    |
| **D     | 400.158   | 0       | 400.158   |
| **D     | 21.562    | 0       | 21.562    |
| **D     | 30.091    | 0       | 30.091    |
| **D     | 20.500    | 0       | 20.500    |
| **D     | 166.041   | 0       | 166.041   |
| **D     | 2.980     | 0       | 2.980     |
| **D     | 70.100    | 0       | 70.100    |
| **D     | 118.369   | 0       | 118.369   |
| **D     | 296.600   | 0       | 296.600   |
| **D     | 6.780     | 0       | 6.780     |
| **D     | 15.964    | 0       | 15.964    |
| **D     | 730.000   | 0       | 730.000   |
| **D     | 121.069   | 0       | 121.069   |
| **D     | 8.111     | 0       | 8.111     |
| **D     | 86.940    | 0       | 86.940    |
| **D     | 116       | 0       | 116       |
| **D     | 12        | 0       | 12        |
| **D     | 812       | 0       | 812       |
| **D     | 66        | 0       | 66        |
| **D     | 42.511    | 0       | 42.511    |
| **D     | 13.961    | 0       | 13.961    |
| **D     | 250.000   | 0       | 250.000   |
| **D     | 958.000   | 0       | 958.000   |
| **D     | 90.000    | 0       | 90.000    |

Pagina 15

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome                                 | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D PRIVILEGE - JP MORGAN PAN EUROPEAN  | 33.855    | 0       | 33.855    |
| **D SEYOND EQUITY FACTOR INVESTING      | 21.328    | 0       | 21.328    |
| **D TOBAM ANTI-BENCHMARK EURO EQUITY    | 34.166    | 0       | 34.166    |
| **D CENTRAL BANK OF IRELAND             | 10.202    | 0       | 10.202    |
| **D ACTIF CANTON CREDIT AGRICOLE        | 1.971.716 | 0       | 1.971.716 |
| **D ACTIF CANTON LCL                    | 354.003   | 0       | 354.003   |
| **D LA SAUVEGARDE (A) EUROPE            | 16.000    | 0       | 16.000    |
| **D GMF-VIE CANTON D (A) EUROPE         | 631.200   | 0       | 631.200   |
| **D GMF ASSURANCES (A) EUROPE           | 289.400   | 0       | 289.400   |
| **D MMA IARD SA (A) EUROPE              | 451.600   | 0       | 451.600   |
| **D FIDELIA ASSISTANCE                  | 5.200     | 0       | 5.200     |
| **D ASSISTANCE PROTECTION JURIDIQUE (A) | 37.650    | 0       | 37.650    |
| **D MAAF VIE ACTIF GENERAL              | 268.860   | 0       | 268.860   |
| **D MAAF VIE WINNEO PERP                | 1.810     | 0       | 1.810     |
| **D MAAF SANTE                          | 14.570    | 0       | 14.570    |
| **D ROPS EURO P                         | 123.922   | 0       | 123.922   |
| **D ICARE                               | 16.761    | 0       | 16.761    |
| **D AMUNDI HORIZON                      | 102.824   | 0       | 102.824   |
| **D GRD 18 ACTIONS                      | 10.880    | 0       | 10.880    |
| **D GRD 12 ACTIONS                      | 377.934   | 0       | 377.934   |
| **D ROPS-SMART INDEX EURO               | 547.073   | 0       | 547.073   |
| **D UNIVERS CNP 1                       | 49.250    | 0       | 49.250    |
| **D NATIXIS IONIS                       | 13.248    | 0       | 13.248    |
| **D CARPIMKO PETITES ET MOYENNES CAPI   | 132.000   | 0       | 132.000   |
| **D SAFRAN DYNAMIQUE                    | 41.556    | 0       | 41.556    |
| **D EGEFARGNE 2                         | 46.040    | 0       | 46.040    |
| **D SAFRAN MIXTE SOLIDAIRE              | 8.177     | 0       | 8.177     |
| **D COVEA FINANCE EUROPE                | 325.807   | 0       | 325.807   |
| **D CAVEC GROUPAMA DIVERSIFIE           | 165.365   | 0       | 165.365   |
| **D PORT ROYAL EQUILIBRE                | 98.152    | 0       | 98.152    |
| **D FAGUS                               | 465.543   | 0       | 465.543   |
| **D ALLOC INDIANA                       | 209.573   | 0       | 209.573   |
| **D AGRICA TACTIQUE G                   | 111.552   | 0       | 111.552   |
| **D VIVACCIO ACTIONS                    | 218.648   | 0       | 218.648   |
| **D TONI ACTIONS 100                    | 59.927    | 0       | 59.927    |
| **D CARPIMKO ACTIONS LO                 | 165.365   | 0       | 165.365   |
| **D ASSURDIX                            | 9.942     | 0       | 9.942     |
| **D ATOUT EUROPE CORE PLUS (+)          | 11.817    | 0       | 11.817    |
| **D ATOUT EUROPE SMART BETA             | 6.774     | 0       | 6.774     |
| **D LCL ACTIONS MONDE HORS EUROPE EURO  | 118.733   | 0       | 118.733   |
| **D ATOUT EUROLAND CORE +               | 16.672    | 0       | 16.672    |
| **D LCL ACTIONS FRANCE CORE PLUS        | 22        | 0       | 22        |
| **D LCL ACTIONS EURO CORE+              | 7.509     | 0       | 7.509     |
| **D ATOUT FRANCE CORE PLUS              | 27.159    | 0       | 27.159    |
| **D LCL ACTIONS EUROPE CORE PLUS        | 3.809     | 0       | 3.809     |
| **D AMUNDI STRATEGIES ACTIONS EUROPE    | 4.986     | 0       | 4.986     |

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Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D LCL ACTIONS EUROPE CORE + EURO  | 1.829     | 0       | 1.829     |
| **D AMUNDI ETF FTSE ITALIA PIR UCITS  | 13.615    | 0       | 13.615    |
| **D BOISSY CROISSANCE   | 607.807   | 0       | 607.807   |
| **D CNP ASSUR VALUE ET MOMENTUM   | 30.001    | 0       | 30.001    |
| **D CNP ASSUR VALEURS   | 10.380    | 0       | 10.380    |
| **D AAA-ACTIONS AGRO ALIMENTAIRE  | 2.101.678 | 0       | 2.101.678 |
| **D SEYOND ACTIONS EUROPEENNES  | 178.699   | 0       | 178.699   |
| **D LBPAAM ACTIONS EURO FOCUS EMERGENT  | 800.355   | 0       | 800.355   |
| **D GROUPAMA ASSET MANAGEMENT   | 105.231   | 0       | 105.231   |
| **D QUADRATOR   | 419.988   | 0       | 419.988   |
| **D COVEA AQUA  | 71.003    | 0       | 71.003    |
| **D AHL INSIGHT LIMITED   | 493       | 0       | 493       |
| **D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                           | 48.234    | 0       | 48.234    |
| **D AHL GLOBAL INVESTMENTS SERIES 2 LTD   | 526       | 0       | 526       |
| **D AHL INSTITUTIONAL SERIES 3 LTD  | 8.791     | 0       | 8.791     |
| **D MAN FUNDS VII ICAV-MAN AHL DIVERSIFIELD   | 2.906     | 0       | 2.906     |
| **D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED  | 9.528     | 0       | 9.528     |
| **D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 294       | 0       | 294       |
| **D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC                              | 32.785    | 0       | 32.785    |
| **D LEUCADIA FUNDING LLC  | 95.129    | 0       | 95.129    |
| **D BOURNE PARK CAPITAL (LUX) SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED        | 8.777     | 0       | 8.777     |
| **D NORGES BANK   | 21.033    | 0       | 21.033    |
| **D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC        | 155.770   | 0       | 155.770   |
| **D AXIOM OFFSHORE OPPORTUNITY LP   | 8.798     | 0       | 8.798     |
| **D GIM EUROPEAN CAYMAN FUND LIMITED  | 53.661    | 0       | 53.661    |
| **D MLC INVESTMENTS, MLC LIMITED  | 35.261    | 0       | 35.261    |
| **D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)  | 5.394     | 0       | 5.394     |
| **D UBS FUND MANAGEMENT (LUXEMBOURG) SA   | 21.531    | 0       | 21.531    |
| **D UBS FUND MANAGEMENT (SWITZERLAND) AG.   | 306.787   | 0       | 306.787   |
| **D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB.   | 9.203     | 0       | 9.203     |
| **D VICTORIAN SUPERANNUATION FUND   | 27.536    | 0       | 27.536    |
| **D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 1.261     | 0       | 1.261     |
| **D AEGON CUSTODY B.V   | 88.415    | 0       | 88.415    |
| **D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                              | 9.251     | 0       | 9.251     |
| **D AHL DIRECTIONAL EQUITIES MASTER LIMITED   | 68.506    | 0       | 68.506    |
| **D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD   | 200.543   | 0       | 200.543   |
| **D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                               | 130.418   | 0       | 130.418   |
| **D AHL GENESIS LIMITED   | 76.162    | 0       | 76.162    |
| **D BERESFORD FUNDS PLC   | 52.822    | 0       | 52.822    |
| **D CHILTON INVESTMENT PARTNERS LP  | 1.197.041 | 0       | 1.197.041 |
| **D CHILTON SMALL CAP   | 230.000   | 0       | 230.000   |
| **D CHUNGHWA POST CO LTD  | 277.624   | 0       | 277.624   |
| **D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 3.700     | 0       | 3.700     |
| **D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED                         | 98.772    | 0       | 98.772    |
| **D HOSTPLUS POOLED SUPERANNUATION TRUST  | 9.169     | 0       | 9.169     |
| **D IRISH LIFE ASSURANCE.   | 9.943     | 0       | 9.943     |

Pagina 17

Azionisti: 1.201 Testi: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.193

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome   | Tot. Voti   | Proprio | Delega      |
|---|-------------|---------|-------------|
| **D IRISH LIFE ASSURANCE.   | 131.145     | 0       | 131.145     |
| **D IRISH LIFE ASSURANCE PLC  | 10.357      | 0       | 10.357      |
| **D IRISH LIFE ASSURANCE.   | 76          | 0       | 76          |
| **D IRISH LIFE ASSURANCE.   | 40.752      | 0       | 40.752      |
| **D IRISH LIFE ASSURANCE.   | 5.891       | 0       | 5.891       |
| **D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND      | 29.396      | 0       | 29.396      |
| **D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST    | 20.278      | 0       | 20.278      |
| **D KL ALLOCATION FUND  | 86.265      | 0       | 86.265      |
| **D LATVIJAS BANKA  | 3.528       | 0       | 3.528       |
| **D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                 | 3.796.366   | 0       | 3.796.366   |
| **D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                               | 457         | 0       | 457         |
| **D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST                             | 99.598      | 0       | 99.598      |
| **D LEGAL AND GENERAL INVESTMENT MANAGEMENT                                   | 28.614      | 0       | 28.614      |
| **D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                             | 12.582      | 0       | 12.582      |
| **D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST | 85.281      | 0       | 85.281      |
| **D OGI ASSOCIATES LLC  | 20.371      | 0       | 20.371      |
| **D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND                              | 378.789     | 0       | 378.789     |
| **D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND                      | 246.293     | 0       | 246.293     |
| **D STICHTING ALGEMEN PENSIOENFONDS   | 20.322      | 0       | 20.322      |
| **D STICHTING PENSIONFONDS METAAL EN MN SERVICES                              | 53.721      | 0       | 53.721      |
| **D STICHTING PGM DEPOSITARY  | 349.839     | 0       | 349.839     |
| **D THE NOMURA TRUST AND BANKING CO LTD                                       | 325.277     | 0       | 325.277     |
| **D THREADNEEDLE (LUX)  | 943.809     | 0       | 943.809     |
| **D THREADNEEDLE (LUX)  | 5.810.786   | 0       | 5.810.786   |
| **D THREADNEEDLE (LUX)  | 262.127     | 0       | 262.127     |
| **D THREADNEEDLE (LUX)  | 1.224.755   | 0       | 1.224.755   |
| **D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS                      | 4.729.403   | 0       | 4.729.403   |
| **D THREADNEEDLE INVESTMENT FUNDS ICVCA                                       | 3.032.498   | 0       | 3.032.498   |
| **D THREADNEEDLE INVESTMENT FUNDS ICVC  | 8.567.150   | 0       | 8.567.150   |
| **D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND                           | 448.648     | 0       | 448.648     |
| **D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF                 | 27.121      | 0       | 27.121      |
| **D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                      | 8.626       | 0       | 8.626       |
| **D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC    | 79.234      | 0       | 79.234      |
| **D WELLINGTON MANAGEMENT COMPANY LLP   | 2.430       | 0       | 2.430       |
| **D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND              | 821.850     | 0       | 821.850     |
| **D GOVERNMENT OF NORWAY  | 3.801.194   | 0       | 3.801.194   |
| **D SUNCORP FUNDS PTY LTD   | 216.945     | 0       | 216.945     |
| **D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND             | 9.735       | 0       | 9.735       |
| **D CEDAR ROCK CAPITAL PARTNERS LLC   | 148.370.638 | 0       | 148.370.638 |
| **D CEDAR ROCK CAPITAL ICAY   | 16.866.336  | 0       | 16.866.336  |
| **D BOSTON COLLEGE  | 330.000     | 0       | 330.000     |
| **D THE GABELLI ASSET FUND  | 1.622.400   | 0       | 1.622.400   |
| **D THE GABELLI SMALL CAP GROWTH FUND   | 7.000.000   | 0       | 7.000.000   |
| **D THE GABELLI EQUITY INCOME FUND  | 1.600.000   | 0       | 1.600.000   |
| **D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST                          | 621.400     | 0       | 621.400     |
| **D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND                        | 260.000     | 0       | 260.000     |

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Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8

Azionisti in delega: 1.193

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\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D THE GABELLI DIVIDEND & INCOME TRUST                            | 7.650.000 | 0       | 7.650.000 |
| **D THE GABELLI GLOBAL UTILITY & INCOME TRUST                      | 120.000   | 0       | 120.000   |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME            | 4.650.050 | 0       | 4.650.050 |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS           | 90.248    | 0       | 90.248    |
| **D BEAUMONT HEALTH MASTER RETIREMENT TRUST                        | 6.577     | 0       | 6.577     |
| **D KAISER PERMANENTE GROUP TRUST                                  | 173.858   | 0       | 173.858   |
| **D SCPMG Veba TRUST FOR COLLECTIVELY BARGAINED RETIREES           | 5.425     | 0       | 5.425     |
| **D MANUFACTURERS AND TRADERS TRUST COMPANY                        | 5.000     | 0       | 5.000     |
| **D KAISER FOUNDATION HOSPITALS                                    | 99.267    | 0       | 99.267    |
| **D EWING MARION KAUFFMAN FOUNDATION                               | 171.078   | 0       | 171.078   |
| **D FEDERATED GLOBAL ALLOCATION FUND                               | 55.176    | 0       | 55.176    |
| **D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F      | 81.940    | 0       | 81.940    |
| **D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN        | 93.667    | 0       | 93.667    |
| **D INTERNATIONAL MONETARY FUND                                    | 14.361    | 0       | 14.361    |
| **D INTERNATIONAL MONETARY FUND                                    | 14.599    | 0       | 14.599    |
| **D LAUDUS INTERNATIONAL MARKETMASTERS FUND                        | 3.600     | 0       | 3.600     |
| **D SCHWAB INTERNATIONAL EQUITY ETF                                | 609.134   | 0       | 609.134   |
| **D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF             | 139.338   | 0       | 139.338   |
| **D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST   | 133.857   | 0       | 133.857   |
| **D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND         | 53.757    | 0       | 53.757    |
| **D PENSION BENEFIT GUARANTY CORPORATION                           | 77.033    | 0       | 77.033    |
| **D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSORGUNGSFDS   | 300.437   | 0       | 300.437   |
| **D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST         | 107.380   | 0       | 107.380   |
| **D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND | 5.933     | 0       | 5.933     |
| **D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND    | 5.358     | 0       | 5.358     |
| **D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                      | 149.965   | 0       | 149.965   |
| **D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                 | 30.581    | 0       | 30.581    |
| **D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF     | 13.234    | 0       | 13.234    |
| **D GMAM INVESTMENT FUNDS TRUST                                    | 80.668    | 0       | 80.668    |
| **D GMAM GROUP PENSION TRUST II                                    | 31.442    | 0       | 31.442    |
| **D IBM RETIREMENT PLAN  | 3.933     | 0       | 3.933     |
| **D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY                | 7.000     | 0       | 7.000     |
| **D AMERICAN BUREAU OF SHIPPING                                    | 169       | 0       | 169       |
| **D ARIZONA STATE RETIREMENT SYSTEM                                | 240.991   | 0       | 240.991   |
| **D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F    | 22.760    | 0       | 22.760    |
| **D AMERICAN CENTURY RETIREMENT DATE TRUST                         | 19.299    | 0       | 19.299    |
| **D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF | 1.960     | 0       | 1.960     |
| **D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F         | 3.182     | 0       | 3.182     |
| **D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLE EQ AND REC MOTHER F  | 59.082    | 0       | 59.082    |
| **D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST                 | 37.187    | 0       | 37.187    |
| **D ARROWSTREET INTERNATIONAL EQUITY SAFE TRUST FUND               | 37.532    | 0       | 37.532    |
| **D ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND         | 417.881   | 0       | 417.881   |
| **D ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND      | 146.897   | 0       | 146.897   |
| **D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN          | 45.817    | 0       | 45.817    |
| **D BEAR CREEK INC.  | 3.024     | 0       | 3.024     |
| **D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST           | 8.591     | 0       | 8.591     |

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Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 76.802    | 0       | 76.802    |
| **D     | 3.687     | 0       | 3.687     |
| **D     | 1.806.000 | 0       | 1.806.000 |
| **D     | 49.109    | 0       | 49.109    |
| **D     | 23.893    | 0       | 23.893    |
| **D     | 326.917   | 0       | 326.917   |
| **D     | 2.945     | 0       | 2.945     |
| **D     | 819       | 0       | 819       |
| **D     | 5.508     | 0       | 5.508     |
| **D     | 165.844   | 0       | 165.844   |
| **D     | 460.799   | 0       | 460.799   |
| **D     | 20.711    | 0       | 20.711    |
| **D     | 374.844   | 0       | 374.844   |
| **D     | 93.061    | 0       | 93.061    |
| **D     | 4.913     | 0       | 4.913     |
| **D     | 6.087     | 0       | 6.087     |
| **D     | 149.423   | 0       | 149.423   |
| **D     | 93.200    | 0       | 93.200    |
| **D     | 89.900    | 0       | 89.900    |
| **D     | 12.630    | 0       | 12.630    |
| **D     | 4.752     | 0       | 4.752     |
| **D     | 18.369    | 0       | 18.369    |
| **D     | 10.388    | 0       | 10.388    |
| **D     | 280       | 0       | 280       |
| **D     | 18.866    | 0       | 18.866    |
| **D     | 300.000   | 0       | 300.000   |
| **D     | 244.000   | 0       | 244.000   |
| **D     | 7.000     | 0       | 7.000     |
| **D     | 131.867   | 0       | 131.867   |
| **D     | 66.380    | 0       | 66.380    |
| **D     | 19.174    | 0       | 19.174    |
| **D     | 22.470    | 0       | 22.470    |
| **D     | 36.570    | 0       | 36.570    |
| **D     | 297.247   | 0       | 297.247   |
| **D     | 125.969   | 0       | 125.969   |
| **D     | 246.688   | 0       | 246.688   |
| **D     | 4.700.000 | 0       | 4.700.000 |
| **D     | 6.924     | 0       | 6.924     |
| **D     | 969       | 0       | 969       |
| **D     | 8.074     | 0       | 8.074     |
| **D     | 1.354     | 0       | 1.354     |
| **D     | 9.647     | 0       | 9.647     |
| **D     | 8.271     | 0       | 8.271     |
| **D     | 10.095    | 0       | 10.095    |
| **D     | 9.775     | 0       | 9.775     |
| **D     | 188       | 0       | 188       |

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Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 177.132   | 0       | 177.132   |
| **D     | 50.894    | 0       | 50.894    |
| **D     | 4.754     | 0       | 4.754     |
| **D     | 5.385     | 0       | 5.385     |
| **D     | 4.307     | 0       | 4.307     |
| **D     | 5.818     | 0       | 5.818     |
| **D     | 7.869     | 0       | 7.869     |
| **D     | 16.357    | 0       | 16.357    |
| **D     | 24.349    | 0       | 24.349    |
| **D     | 63.379    | 0       | 63.379    |
| **D     | 130.799   | 0       | 130.799   |
| **D     | 1.899     | 0       | 1.899     |
| **D     | 53.677    | 0       | 53.677    |
| **D     | 15.499    | 0       | 15.499    |
| **D     | 4.536     | 0       | 4.536     |
| **D     | 7.062     | 0       | 7.062     |
| **D     | 65.727    | 0       | 65.727    |
| **D     | 112.954   | 0       | 112.954   |
| **D     | 3.326     | 0       | 3.326     |
| **D     | 890       | 0       | 890       |
| **D     | 2.200     | 0       | 2.200     |
| **D     | 340       | 0       | 340       |
| **D     | 18.722    | 0       | 18.722    |
| **D     | 9.054     | 0       | 9.054     |
| **D     | 201.891   | 0       | 201.891   |
| **D     | 152.266   | 0       | 152.266   |
| **D     | 483.079   | 0       | 483.079   |
| **D     | 12.535    | 0       | 12.535    |
| **D     | 48.951    | 0       | 48.951    |
| **D     | 9.606     | 0       | 9.606     |
| **D     | 336.344   | 0       | 336.344   |
| **D     | 1.917.831 | 0       | 1.917.831 |
| **D     | 41.408    | 0       | 41.408    |
| **D     | 4.056     | 0       | 4.056     |
| **D     | 50.251    | 0       | 50.251    |
| **D     | 4.531     | 0       | 4.531     |
| **D     | 4.258     | 0       | 4.258     |
| **D     | 23.215    | 0       | 23.215    |
| **D     | 1.307.039 | 0       | 1.307.039 |
| **D     | 15.368    | 0       | 15.368    |
| **D     | 1.325     | 0       | 1.325     |
| **D     | 4.870     | 0       | 4.870     |
| **D     | 60.990    | 0       | 60.990    |
| **D     | 6.782     | 0       | 6.782     |
| **D     | 30.702    | 0       | 30.702    |
| **D     | 47.296    | 0       | 47.296    |

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Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti  | Proprio   | Delega    |
|---------|--|-----------|-----------|
| **D     | RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL           | 2.153     | 2.153     |
| **D     | RUSSELL INSTITUTIONAL FUNDS, LLC-RUSSELL INTL EQUITY FUND            | 61.443    | 61.443    |
| **D     | RUSSELL INVESTMENTS OVERSEAS EQUITY FUND                             | 22.204    | 22.204    |
| **D     | BANK OF KOREA  | 56        | 56        |
| **D     | BANK OF KOREA  | 729       | 729       |
| **D     | BIMCOR GLOBAL EQUITY POOLED FUND                                     | 28.569    | 28.569    |
| **D     | SCOTIA BALANCED OPPORTUNITIES FUND                                   | 62.000    | 62.000    |
| **D     | SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL                      | 208.018   | 208.018   |
| **D     | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                  | 16.890    | 16.890    |
| **D     | GOVERNMENT OF THE REPUBLIC OF SINGAPORE                              | 111.307   | 111.307   |
| **D     | BANK OF KOREA  | 24        | 24        |
| **D     | STATE STREET IRELAND UNIT TRUST                                      | 68.898    | 68.898    |
| **D     | SSGA SPDR ETS EUROPE I PUBLIC LIMITED COMPANY                        | 76.635    | 76.635    |
| **D     | SSGA SPDR ETS EUROPE II PUBLIC LIMITED COMPANY                       | 236.581   | 236.581   |
| **D     | SIR DAVID TRENCH FUND FOR RECREATION                                 | 4.807     | 4.807     |
| **D     | SUNSUPER SUPERANNUATION FUND   | 9.853     | 9.853     |
| **D     | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                        | 126.647   | 126.647   |
| **D     | TEACHER RETIREMENT SYSTEM OF TEXAS                                   | 432.936   | 432.936   |
| **D     | DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF                       | 8.060     | 8.060     |
| **D     | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                          | 1.030.016 | 1.030.016 |
| **D     | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST                   | 54.655    | 54.655    |
| **D     | TJ-NONQUALIFIED, LLC   | 127.996   | 127.996   |
| **D     | TJ-QUALIFIED, LLC  | 498.753   | 498.753   |
| **D     | PINEBRIDGE GLOBAL FUNDS  | 133.218   | 133.218   |
| **D     | UBS (IRL) ETF PLC  | 51.235    | 51.235    |
| **D     | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                     | 13.971    | 13.971    |
| **D     | VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF           | 9.461     | 9.461     |
| **D     | VANGUARD FTSE DEVELOPED ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND | 20.356    | 20.356    |
| **D     | VANGUARD GLOBAL LIQUIDITY FACTOR ETF                                 | 1.554     | 1.554     |
| **D     | VANGUARD GLOBAL MOMENTUM FACTOR ETF                                  | 2.014     | 2.014     |
| **D     | VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND                      | 2.379     | 2.379     |
| **D     | VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND                         | 31.255    | 31.255    |
| **D     | VANGUARD FTSE DEVELOPED EUROPE INDEX ETF                             | 67.207    | 67.207    |
| **D     | VALLIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND                   | 1.691     | 1.691     |
| **D     | WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLOB GROWTH PTF         | 96.165    | 96.165    |
| **D     | BILL AND MELINDA GATES FOUNDATION TRUST                              | 256.960   | 256.960   |
| **D     | WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR          | 200.692   | 200.692   |
| **D     | WELLS FARGO MASTER TRUST-WELLS ERGO FACTR ENHANCED INT PRIFLIO       | 92.334    | 92.334    |
| **D     | WISDOMTREE ISSUER PUBLIC LIMITED COMPANY                             | 30.209    | 30.209    |
| **D     | WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST                 | 18.641    | 18.641    |
| **D     | DIVERSIFIED MARKETS (2010) POOLED FUND TRUST                         | 288.449   | 288.449   |
| **D     | WASHINGTON STATE INVESTMENT BOARD                                    | 43.000    | 43.000    |
| **D     | WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND                | 215.059   | 215.059   |
| **D     | WISDOMTREE INTERNATIONAL EQUITY FUND                                 | 8.322     | 8.322     |
| **D     | WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND                        | 39.230    | 39.230    |
| **D     |  | 28.350    | 28.350    |

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Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti  | Proprio | Delega     |
|---------|------------|---------|------------|
| **D     | 467.025    | 0       | 467.025    |
| **D     | 6.748      | 0       | 6.748      |
| **D     | 210.993    | 0       | 210.993    |
| **D     | 78.528     | 0       | 78.528     |
| **D     | 86.397     | 0       | 86.397     |
| **D     | 76.012     | 0       | 76.012     |
| **D     | 14.249     | 0       | 14.249     |
| **D     | 23.115     | 0       | 23.115     |
| **D     | 29.986     | 0       | 29.986     |
| **D     | 2.379.350  | 0       | 2.379.350  |
| **D     | 5.138      | 0       | 5.138      |
| **D     | 14.842     | 0       | 14.842     |
| **D     | 52.684     | 0       | 52.684     |
| **D     | 9.540      | 0       | 9.540      |
| **D     | 134.729    | 0       | 134.729    |
| **D     | 185.958    | 0       | 185.958    |
| **D     | 3.418.774  | 0       | 3.418.774  |
| **D     | 229.127    | 0       | 229.127    |
| **D     | 1.443.589  | 0       | 1.443.589  |
| **D     | 954.992    | 0       | 954.992    |
| **D     | 403.108    | 0       | 403.108    |
| **D     | 316.387    | 0       | 316.387    |
| **D     | 2.629.007  | 0       | 2.629.007  |
| **D     | 895.359    | 0       | 895.359    |
| **D     | 938.059    | 0       | 938.059    |
| **D     | 2.214      | 0       | 2.214      |
| **D     | 2.556      | 0       | 2.556      |
| **D     | 2.168.958  | 0       | 2.168.958  |
| **D     | 344.867    | 0       | 344.867    |
| **D     | 58.063     | 0       | 58.063     |
| **D     | 56.003     | 0       | 56.003     |
| **D     | 13.021     | 0       | 13.021     |
| **D     | 12.240     | 0       | 12.240     |
| **D     | 217.795    | 0       | 217.795    |
| **D     | 950        | 0       | 950        |
| **D     | 227.719    | 0       | 227.719    |
| **D     | 17.021     | 0       | 17.021     |
| **D     | 5.515      | 0       | 5.515      |
| **D     | 335.332    | 0       | 335.332    |
| **D     | 5.712      | 0       | 5.712      |
| **D     | 14.874     | 0       | 14.874     |
| **D     | 108.660    | 0       | 108.660    |
| **D     | 41.955     | 0       | 41.955     |
| **D     | 232.131    | 0       | 232.131    |
| **D     | 146.188    | 0       | 146.188    |
| **D     | 16.437.168 | 0       | 16.437.168 |

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Azionisti: 1.201 Testi: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 8.230.947 | 0       | 8.230.947 |
| **D     | 449.650   | 0       | 449.650   |
| **D     | 182.789   | 0       | 182.789   |
| **D     | 386.287   | 0       | 386.287   |
| **D     | 40.454    | 0       | 40.454    |
| **D     | 42.874    | 0       | 42.874    |
| **D     | 1.728.622 | 0       | 1.728.622 |
| **D     | 317.001   | 0       | 317.001   |
| **D     | 100.157   | 0       | 100.157   |
| **D     | 77.008    | 0       | 77.008    |
| **D     | 64.986    | 0       | 64.986    |
| **D     | 118.354   | 0       | 118.354   |
| **D     | 2.512     | 0       | 2.512     |
| **D     | 73.058    | 0       | 73.058    |
| **D     | 502.865   | 0       | 502.865   |
| **D     | 69.827    | 0       | 69.827    |
| **D     | 29.135    | 0       | 29.135    |
| **D     | 89.110    | 0       | 89.110    |
| **D     | 1.685     | 0       | 1.685     |
| **D     | 174.038   | 0       | 174.038   |
| **D     | 174.139   | 0       | 174.139   |
| **D     | 123.543   | 0       | 123.543   |
| **D     | 104.689   | 0       | 104.689   |
| **D     | 146.489   | 0       | 146.489   |
| **D     | 347.741   | 0       | 347.741   |
| **D     | 231.662   | 0       | 231.662   |
| **D     | 310.855   | 0       | 310.855   |
| **D     | 11.676    | 0       | 11.676    |
| **D     | 296.209   | 0       | 296.209   |
| **D     | 52.633    | 0       | 52.633    |
| **D     | 943.300   | 0       | 943.300   |
| **D     | 147.787   | 0       | 147.787   |
| **D     | 9.841     | 0       | 9.841     |
| **D     | 16.886    | 0       | 16.886    |
| **D     | 10.942    | 0       | 10.942    |
| **D     | 468.016   | 0       | 468.016   |
| **D     | 392.536   | 0       | 392.536   |
| **D     | 22.165    | 0       | 22.165    |
| **D     | 25.416    | 0       | 25.416    |
| **D     | 244.217   | 0       | 244.217   |
| **D     | 4.129     | 0       | 4.129     |
| **D     | 4.387     | 0       | 4.387     |
| **D     | 622.795   | 0       | 622.795   |
| **D     | 1.664.197 | 0       | 1.664.197 |
| **D     | 83.378    | 0       | 83.378    |
| **D     | 12.848    | 0       | 12.848    |

Pagina 24

Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.193

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD          | 106.710   | 0       | 106.710   |
| **D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F          | 198.314   | 0       | 198.314   |
| **D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND            | 2.189     | 0       | 2.189     |
| **D MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND                 | 18.968    | 0       | 18.968    |
| **D ZURICH ASSURANCE LTD   | 6.829.044 | 0       | 6.829.044 |
| **D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST                        | 18.450    | 0       | 18.450    |
| **D SPDR S+P WORLD EX AUSTRALIA FUND                                       | 2.800     | 0       | 2.800     |
| **D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                      | 7.109     | 0       | 7.109     |
| **D EMERGENCY SERVICES SUPERANNUATION SCHEME                               | 2.064     | 0       | 2.064     |
| **D FIRST STATE SUPERANNUATION SCHEME                                      | 590.881   | 0       | 590.881   |
| **D QSUPER   | 12.115    | 0       | 12.115    |
| **D NGS SUPER  | 282.820   | 0       | 282.820   |
| **D SUNSUPER SUPERANNUATION FUND   | 107.606   | 0       | 107.606   |
| **D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                             | 457       | 0       | 457       |
| **D UBS IQ MSCI EUROPE ETHICAL ETF   | 725       | 0       | 725       |
| **D VFMC INTERNATIONAL EQUITY TRUST 1                                      | 28.506    | 0       | 28.506    |
| **D VFMC INTERNATIONAL EQUITY TRUST 2                                      | 64.037    | 0       | 64.037    |
| **D CANADA PENSION PLAN INVESTMENT BOARD                                   | 913.702   | 0       | 913.702   |
| **D THE TRUSTEES OF BP PENSION FUND  | 81.480    | 0       | 81.480    |
| **D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND            | 417.395   | 0       | 417.395   |
| **D ARROWSTREET ACWI ALPHA EXTENSION FUND III                              | 82.060    | 0       | 82.060    |
| **D FLOURISH INVESTMENT CORPORATION  | 164.162   | 0       | 164.162   |
| **D FLOURISH INVESTMENT CORPORATION  | 387.714   | 0       | 387.714   |
| **D PEOPLE'S BANK OF CHINA   | 197.555   | 0       | 197.555   |
| **D PEOPLE'S BANK OF CHINA   | 168.147   | 0       | 168.147   |
| **D MONETARY AUTHORITY OF SINGAPORE  | 524.732   | 0       | 524.732   |
| **D ARROWSTREET AOCI EX US ALPHA EXTENSION TRUST FUND U                    | 902.415   | 0       | 902.415   |
| **D DE SHAW OCULUS INTERNATIONAL INC                                       | 205.907   | 0       | 205.907   |
| **D TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY | 40.772    | 0       | 40.772    |
| **D AECOM DC RETIREMENT PLANS SMA MASTER TRUST                             | 16.600    | 0       | 16.600    |
| **D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                    | 77.151    | 0       | 77.151    |
| **D DANA CORPORATION PENSIONS PLANS TRUST                                  | 168.228   | 0       | 168.228   |
| **D ACORN 1998 TRUST   | 5.000     | 0       | 5.000     |
| **D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND                              | 604       | 0       | 604       |
| **D JTW TRUST NO. 3 UAD 9/19/02  | 176       | 0       | 176       |
| **D JTW TRUST NO. 1 UAD 9/19/02  | 3.901     | 0       | 3.901     |
| **D LSC SAVINGS TRUST  | 2.146     | 0       | 2.146     |
| **D NEW CHURCH INVESTMENT FUND   | 26.898    | 0       | 26.898    |
| **D NOVANT HEALTH INC  | 6.852     | 0       | 6.852     |
| **D NORTHWESTERN UNIVERSITY  | 37.464    | 0       | 37.464    |
| **D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND                 | 37.517    | 0       | 37.517    |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN           | 2.587     | 0       | 2.587     |
| **D C. CARPENTER TRUST   | 114.114   | 0       | 114.114   |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN            | 14.327    | 0       | 14.327    |
| **D S. ROBSON WALTON 1999 CHILDRENS TRUST                                  | 28.776    | 0       | 28.776    |
|  | 486       | 0       | 486       |

Pagina 25

Azionisti: 1.201 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 1.355     | 0       | 1.355     |
| **D     | 5.949     | 0       | 5.949     |
| **D     | 741       | 0       | 741       |
| **D     | 4.401     | 0       | 4.401     |
| **D     | 2.422     | 0       | 2.422     |
| **D     | 40.340    | 0       | 40.340    |
| **D     | 1         | 0       | 1         |
| **D     | 814       | 0       | 814       |
| **D     | 589.248   | 0       | 589.248   |
| **D     | 105.524   | 0       | 105.524   |
| **D     | 679.844   | 0       | 679.844   |
| **D     | 226.520   | 0       | 226.520   |
| **D     | 1.271     | 0       | 1.271     |
| **D     | 1.161     | 0       | 1.161     |
| **D     | 6.078     | 0       | 6.078     |
| **D     | 3.516     | 0       | 3.516     |
| **D     | 884       | 0       | 884       |
| **D     | 7.427     | 0       | 7.427     |
| **D     | 1.703     | 0       | 1.703     |
| **D     | 66.640    | 0       | 66.640    |
| **D     | 19.740    | 0       | 19.740    |
| **D     | 23.954    | 0       | 23.954    |
| **D     | 13.037    | 0       | 13.037    |
| **D     | 738       | 0       | 738       |
| **D     | 834       | 0       | 834       |
| **D     | 14.976    | 0       | 14.976    |
| **D     | 17.082    | 0       | 17.082    |
| **D     | 17.235    | 0       | 17.235    |
| **D     | 2.599     | 0       | 2.599     |
| **D     | 15.006    | 0       | 15.006    |
| **D     | 1.184     | 0       | 1.184     |
| **D     | 3.260     | 0       | 3.260     |
| **D     | 4.836     | 0       | 4.836     |
| **D     | 22.847    | 0       | 22.847    |
| **D     | 42.866    | 0       | 42.866    |
| **D     | 27.488    | 0       | 27.488    |
| **D     | 5.520     | 0       | 5.520     |
| **D     | 13.664    | 0       | 13.664    |
| **D     | 491       | 0       | 491       |
| **D     | 1.164.680 | 0       | 1.164.680 |
| **D     | 5.225     | 0       | 5.225     |
| **D     | 32.924    | 0       | 32.924    |
| **D     | 4.399     | 0       | 4.399     |
| **D     | 35.012    | 0       | 35.012    |
| **D     | 70.104    | 0       | 70.104    |
| **D     | 7.986     | 0       | 7.986     |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

13

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1.193

Azionisti in delega:

1.201

8

Azionisti in proprio:

13

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND | 193.239   | 0       | 193.239   |
| **D HAGFORS LIMITED   | 2.134.677 | 0       | 2.134.677 |
| **D UPPSALA LP  | 2.995.312 | 0       | 2.995.312 |
| **D STITCHING BLUE SKY LIQUID ASSET FUNDS                                 | 64.908    | 0       | 64.908    |
| **D NEW ZEALAND SUPERANNUATION FUND                                       | 165.543   | 0       | 165.543   |
| **D ARIA INVESTMENTS TRUST  | 94.527    | 0       | 94.527    |
| **D MERCER PASSIVE INTERNATIONAL SHARES FUND                              | 9.651     | 0       | 9.651     |
| **D AUSTRALIAN CAPITAL TERRITORY  | 20.578    | 0       | 20.578    |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                             | 21.488    | 0       | 21.488    |
| **D QUEENSLAND INVESTMENT TRUST NO.2                                      | 8.430     | 0       | 8.430     |
| **D ANNE RAY FOUNDATION   | 379.895   | 0       | 379.895   |
| **D CATERPILLAR INC MASTER RETIREMENT TRUST                               | 78.382    | 0       | 78.382    |
| **D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST              | 28.383    | 0       | 28.383    |
| **D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST         | 90.843    | 0       | 90.843    |
| **D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND                          | 332.435   | 0       | 332.435   |
| **D DOMINION RESOURCES INC. MASTER TRUST                                  | 115.262   | 0       | 115.262   |
| **D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST                          | 182.677   | 0       | 182.677   |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                       | 16.705    | 0       | 16.705    |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                       | 7.752     | 0       | 7.752     |
| **D JTW TRUST NO. 4 UAD 9/19/02   | 3.410     | 0       | 3.410     |
| **D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST                   | 370       | 0       | 370       |
| **D MARGARET A. CARGILL FOUNDATION  | 271.379   | 0       | 271.379   |
| **D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                      | 221.287   | 0       | 221.287   |
| **D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO             | 246.524   | 0       | 246.524   |
| **D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST              | 1.207.100 | 0       | 1.207.100 |
| **D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                         | 85.831    | 0       | 85.831    |
| **D SUTTER HEALTH MASTER RETIREMENT TRUST                                 | 61.673    | 0       | 61.673    |
| **D THE TRUSTEES OF THE HENRY SMITH CHARITY                               | 15.610    | 0       | 15.610    |
| **D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS            | 2.560.785 | 0       | 2.560.785 |
| **D THE MARATHON-LONDON POOLED TRUST                                      | 20.049    | 0       | 20.049    |
| **D HRW TESTAMENTARY TRUST NO. 7  | 6.057     | 0       | 6.057     |
| **D AMERICAN HONDA MASTER RETIREMENT TRUST                                | 32.980    | 0       | 32.980    |
| **D CHEVRON MASTER PENSION TRUST  | 16.051    | 0       | 16.051    |
| **D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST                        | 92.980    | 0       | 92.980    |
| **D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM                            | 8.896     | 0       | 8.896     |
| **D A-I DUPONT TESTAMENTARY TRUST   | 11.675    | 0       | 11.675    |
| **D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                        | 112.165   | 0       | 112.165   |
| **D ILLINOIS MUNICIPAL RETIREMENT FUND                                    | 146.698   | 0       | 146.698   |
| **D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                          | 55.612    | 0       | 55.612    |
| **D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN                      | 35.725    | 0       | 35.725    |
| **D UTAH STATE RETIREMENT SYSTEMS   | 5.934     | 0       | 5.934     |
| **D WYOMING RETIREMENT SYSTEM   | 29.832    | 0       | 29.832    |
| **D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST                   | 3.244     | 0       | 3.244     |
| **D HSBC GLOBAL EQUITY FUND   | 6.932     | 0       | 6.932     |
| **D HSBC INTERNATIONAL EQUITY POOLED FUND                                 | 11.652    | 0       | 11.652    |
| **D M-L INTERNATIONAL INVESTMENT FUND                                     | 340.386   | 0       | 340.386   |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio: 1.201 Teste: 13

1.193

8 Azionisti in delega:

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 27.779    | 0       | 27.779    |
| **D     | 5.113     | 0       | 5.113     |
| **D     | 22.513    | 0       | 22.513    |
| **D     | 183.366   | 0       | 183.366   |
| **D     | 33.656    | 0       | 33.656    |
| **D     | 13.108    | 0       | 13.108    |
| **D     | 18.733    | 0       | 18.733    |
| **D     | 485.896   | 0       | 485.896   |
| **D     | 4.630     | 0       | 4.630     |
| **D     | 1.811     | 0       | 1.811     |
| **D     | 208.788   | 0       | 208.788   |
| **D     | 226.153   | 0       | 226.153   |
| **D     | 60.254    | 0       | 60.254    |
| **D     | 22.930    | 0       | 22.930    |
| **D     | 221       | 0       | 221       |
| **D     | 461.945   | 0       | 461.945   |
| **D     | 4.169     | 0       | 4.169     |
| **D     | 13.217    | 0       | 13.217    |
| **D     | 1.208     | 0       | 1.208     |
| **D     | 1.422     | 0       | 1.422     |
| **D     | 700.600   | 0       | 700.600   |
| **D     | 355.150   | 0       | 355.150   |
| **D     | 37.569    | 0       | 37.569    |
| **D     | 1.011.540 | 0       | 1.011.540 |
| **D     | 18.921    | 0       | 18.921    |
| **D     | 182.195   | 0       | 182.195   |
| **D     | 621       | 0       | 621       |
| **D     | 22.803    | 0       | 22.803    |
| **D     | 7.920     | 0       | 7.920     |
| **D     | 63.618    | 0       | 63.618    |
| **D     | 95.596    | 0       | 95.596    |
| **D     | 276.155   | 0       | 276.155   |
| **D     | 306       | 0       | 306       |
| **D     | 87.814    | 0       | 87.814    |
| **D     | 385.236   | 0       | 385.236   |
| **D     | 6.355     | 0       | 6.355     |
| **D     | 26.373    | 0       | 26.373    |
| **D     | 11.822    | 0       | 11.822    |
| **D     | 30.727    | 0       | 30.727    |
| **D     | 1.043     | 0       | 1.043     |
| **D     | 406       | 0       | 406       |
| **D     | 170.240   | 0       | 170.240   |
| **D     | 4.138     | 0       | 4.138     |
| **D     | 70.870    | 0       | 70.870    |
| **D     | 101.765   | 0       | 101.765   |
| **D     | 41.028    | 0       | 41.028    |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

13

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1.193

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201

Teste:

8

Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio di esercizio al 31 dicembre 2018

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 84.406    | 0       | 84.406    |
| **D     | 84.406    | 0       | 84.406    |
| **D     | 1.450.000 | 0       | 1.450.000 |
| **D     | 231.980   | 0       | 231.980   |
| **D     | 434.556   | 0       | 434.556   |
| **D     | 27.610    | 0       | 27.610    |
| **D     | 235.125   | 0       | 235.125   |
| **D     | 4.700     | 0       | 4.700     |
| **D     | 269.941   | 0       | 269.941   |
| **D     | 119.068   | 0       | 119.068   |
| **D     | 31.889    | 0       | 31.889    |
| **D     | 15.211    | 0       | 15.211    |
| **D     | 32.435    | 0       | 32.435    |
| **D     | 3.839     | 0       | 3.839     |
| **D     | 154.495   | 0       | 154.495   |
| **D     | 92.122    | 0       | 92.122    |
| **D     | 1         | 0       | 1         |
| **D     | 54.881    | 0       | 54.881    |
| **D     | 2.582     | 0       | 2.582     |
| **D     | 1.000     | 0       | 1.000     |
| **D     | 64.590    | 0       | 64.590    |
| **D     | 252.337   | 0       | 252.337   |
| **D     | 7.000     | 0       | 7.000     |
| **D     | 118.879   | 0       | 118.879   |
| **D     | 63.601    | 0       | 63.601    |
| **D     | 54.101    | 0       | 54.101    |
| **D     | 432.142   | 0       | 432.142   |
| **D     | 10.700    | 0       | 10.700    |
| **D     | 48.200    | 0       | 48.200    |
| **D     | 45.200    | 0       | 45.200    |
| **D     | 133.916   | 0       | 133.916   |
| **D     | 16.795    | 0       | 16.795    |
| **D     | 4.291     | 0       | 4.291     |
| **D     | 126.463   | 0       | 126.463   |
| **D     | 24.808    | 0       | 24.808    |
| **D     | 6.630     | 0       | 6.630     |
| **D     | 29.260    | 0       | 29.260    |
| **D     | 26.087    | 0       | 26.087    |
| **D     | 10.505    | 0       | 10.505    |
| **D     | 4.145     | 0       | 4.145     |
| **D     | 2.424     | 0       | 2.424     |
| **D     | 169.178   | 0       | 169.178   |
| **D     | 1.050.000 | 0       | 1.050.000 |
| **D     | 2.332     | 0       | 2.332     |
| **D     | 1.413.168 | 0       | 1.413.168 |
| **D     | 6.055     | 0       | 6.055     |
| **D     | 7.750     | 0       | 7.750     |

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Azionisti: 1.201 Testi: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.193 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del bilancio di esercizio al 31 dicembre 2018****FAVOREVOLI**

| Cognome  | Tot. Voti     | Proprio | Delega        |
|--|---------------|---------|---------------|
| **D 8624 ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70 | 44.691        | 0       | 44.691        |
| DE* 8651 SURACI STEFANO  | 134           | 134     | 0             |
| DE* 8657 BARAVINI VANIA JOSETTE MARIA                                    | 0             | 0       | 0             |
| LAGFIN S.C.A.  | 1.184.832.000 | 0       | 1.184.832.000 |
| POZZI CESARE   | 0             | 0       | 0             |
| DE* ETICA SGR SPA FONDO ETICA BILANCIATO                                 | 24.100        | 0       | 24.100        |
| DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO                      | 8.500         | 0       | 8.500         |
| 8746 ANDREOLLI MARCO ANGELO  | 3.000         | 3.000   | 0             |
| 8768 VILLA ARMANDO   | 310           | 310     | 0             |
| 8849 FONTANA GIULIA LUIGIA   | 3.000         | 3.000   | 0             |
| 8912 BONATI ALDO   | 0             | 0       | 0             |
| DE* ETICA SGR SPA FONDO ETICA AZIONARIO                                  | 31.300        | 0       | 31.300        |
| DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA                         | 13.800        | 0       | 13.800        |

**Totale voti** 1.667.450.771**Percentuale votanti %** 99,793781**Percentuale Capitale %** 90,574989

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONEOggetto : **Nomina del Consiglio di Amministrazione****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

**Hanno votato:**

|                    | <b>VOTI</b>   | <b>%DIRITTI DI VOTO AZIONI<br/>PRESENTI O RAPPRESENTATE E<br/>AMMESSE AL VOTO<br/>(quorum deliberativo)</b> | <b>%AMMONTARE<br/>COMPLESSIVO DEI<br/>DIRITTI DI VOTO</b> |
|--------------------|---------------|---|---|
| <b>LISTA 1</b>     | 1.373.190.862 | 82,182881   | 74,590956   |
| <b>LISTA 2</b>     | 296.405.124   | 17,739287   | 16,100560   |
| <b>SubTotale</b>   | 1.669.595.986 | 99,922168   | 90,691516   |
| <b>Contrari</b>    | 1.211.588     | 0,072511  | 0,065813  |
| <b>Astenuti</b>    | 88.909        | 0,005321  | 0,004829  |
| <b>Non Votanti</b> | 0             | 0,000000  | 0,000000  |
| <b>Totale</b>      | 1.670.896.483 | 100,000000  | 90,762159   |

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 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| 8483 MAURELLI VINCENTO                                      | 0         | 0       | 0         |
| **D FONDS COMMUN REG RETRAITE UNIVERSIT LAV                 | 70.495    | 0       | 70.495    |
| **D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ                 | 17.410    | 0       | 17.410    |
| **D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN | 93.667    | 0       | 93.667    |
| **D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM             | 1.030.016 | 0       | 1.030.016 |

**Totale voti** 1.211.588

**Percentuale votanti %** 0,072511

**Percentuale Capitale %** 0,065813

## Pagina 1

|                       |   |                      |   |   |
|-----------------------|---|----------------------|---|---|
| Azionisti:            | 4 | Teste:               | 4 | DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica  |
| Azionisti in proprio: | 0 | Azionisti in delega: | 4 | **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita) |
|                       |   |                      |   | RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica                                   |

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina del Consiglio di Amministrazione****ASTENUTI**

|      | Cognome                                  | Tot. Voti | Proprio | Delega |
|------|--|-----------|---------|--------|
| 8483 | MAURELLI VINCENTO                        | 0         | 0       | 0      |
| **D  | LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D | 72.675    | 0       | 72.675 |
| **D  | BMO VIRGINIA NATIONAL BANK TRUST NA      | 13.100    | 0       | 13.100 |
| 8624 | SURACI STEFANO                           | 134       | 134     | 0      |
| 8746 | ANDREOLLI MARCO ANGELO                   | 3.000     | 3.000   | 0      |

**Totale voti** 88.909

**Percentuale votanti %** 0,005321

**Percentuale Capitale %** 0,004829

Azionisti:

Azionisti in proprio:

4 Teste:

2 Azionisti in delega:

**Pagina 2**

3 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina del Consiglio di Amministrazione****NON VOTANTI**

| Cognome                | Tot. Voti | Proprio | Delega |
|------------------------|-----------|---------|--------|
| Totale voti            | 0         |         |        |
| Percentuale votanti %  | 0.000000  |         |        |
| Percentuale Capitale % | 0.000000  |         |        |

Azionisti: 0  
 Azionisti in proprio: 0

Teste: 0  
 Azionisti in delega: 0

Pagina 3  
 0 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 0 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 1

| Cognome  | Tot. Voti            | Proprio | Delega        |
|--|----------------------|---------|---------------|
| 7709 PAVESI PIERLUIGI  | 29.500               | 29.500  | 0             |
| 8009 BREGA ALESSIA   | 100                  | 0       | 100           |
| 8073 SOLDI GIORGIO   | 12.440               | 12.440  | 0             |
| 8150 LAZZARINI CARLO   | 4.000                | 4.000   | 0             |
| 8483 MAURELLI VINCENZO   | 0                    | 0       | 0             |
| **D BBH GLOBAL CORE SELECT   | 143.695              | 0       | 143.695       |
| **D BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052              | 0       | 155.052       |
| **D FIDELITY INVESTMENTS MONEY MANAGEMENT INC  | 4.525                | 0       | 4.525         |
| **D FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND | 1.321.300            | 0       | 1.321.300     |
| **D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT   | 21.079               | 0       | 21.079        |
| **D PICTET AND COMPANY GENEVA  | 4.907.044            | 0       | 4.907.044     |
| **D DANSKE INVEST SICAV  | 115.976              | 0       | 115.976       |
| **D DANSKE INVEST SICAV EUROPA (SEK)   | 49.081               | 0       | 49.081        |
| **D D. I. EUROPA FOKUS   | 53.910               | 0       | 53.910        |
| **D INVESTERINGSFORENINGEN DANSKE INVEST   | 179.426              | 0       | 179.426       |
| **D DANSKE BANK PULJER   | 167.327              | 0       | 167.327       |
| **D TEXTRON INC. MASTER TRUST  | 420.512              | 0       | 420.512       |
| **D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND                          | 1.374                | 0       | 1.374         |
| **D ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO                            | 110.500              | 0       | 110.500       |
| **D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKTIS INDEX FUND       | 1.580                | 0       | 1.580         |
| **D ST ANDREWS FUND A SERIES TRUST   | 55.625               | 0       | 55.625        |
| **D CEDAR ROCK CAPITAL PARTNERS LLC  | 148.370.638          | 0       | 148.370.638   |
| **D CEDAR ROCK CAPITAL ICAV  | 16.866.336           | 0       | 16.866.336    |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME                                    | 4.650.050            | 0       | 4.650.050     |
| **D MANUFACTURERS AND TRADERS TRUST COMPANY  | 5.000                | 0       | 5.000         |
| **D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST                         | 4.913                | 0       | 4.913         |
| **D SMALLCAP WORLD FUND INC  | 4.700.000            | 0       | 4.700.000     |
| **D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA  | 48.951               | 0       | 48.951        |
| **D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY                                      | 14.249               | 0       | 14.249        |
| **D HAGFORS LIMITED  | 2.134.677            | 0       | 2.134.677     |
| **D UPPSALA LP   | 2.995.312            | 0       | 2.995.312     |
| **D KINGSWAY CAPITAL ICAV  | 461.945              | 0       | 461.945       |
| **D MONTLAKE UCITS PLATFORM ICAV   | 182.195              | 0       | 182.195       |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME                                | 170.240              | 0       | 170.240       |
| **D BARAVINI VANIA JOSETTE MARIA   | 0                    | 0       | 0             |
| **D LAGFIN S.C.A.  | 1.184.832.000        | 0       | 1.184.832.000 |
| **D VILLA ARMANDO  | 310                  | 310     | 0             |
| <b>Totale voti</b>   | <b>1.373.190.862</b> |         |               |
| <b>Percentuale votanti %</b>   | <b>82,182881</b>     |         |               |
| <b>Percentuale Capitale %</b>  | <b>74,590956</b>     |         |               |

Azionisti:

Azionisti in proprio: 35

Teste: 4

Azionisti in delega: 31

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti  | Proprio | Delega     |
|---|------------|---------|------------|
| 7835 CARBONI FAUSTO   | 4          | 4       | 0          |
| 8483 MAURELLI VINCENZO  | 0          | 0       | 0          |
| **D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA                       | 370.000    | 0       | 370.000    |
| **D GERANA SICAV-SIF S.A.   | 27.242     | 0       | 27.242     |
| **D JPMORGAN FUNDS  | 530.057    | 0       | 530.057    |
| **D FRANKLIN TEMPLETON INVESTMENT FUNDS                                 | 779.993    | 0       | 779.993    |
| **D BLACKROCK INDEX SELECTION FUND                                      | 63.262     | 0       | 63.262     |
| **D BLACKROCK UCITS FUNDS   | 1.563      | 0       | 1.563      |
| **D MORGAN STANLEY INVESTMENT FUNDS                                     | 14.647.065 | 0       | 14.647.065 |
| **D ARK LIFE ASSURANCE COMPANY LIMITED                                  | 22.200     | 0       | 22.200     |
| **D JPMORGAN FUNDS (IRELAND) ICAV                                       | 330        | 0       | 330        |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF                                 | 90.669     | 0       | 90.669     |
| **D RATHBONE MULTI ASSET STRATEGIC                                      | 30.000     | 0       | 30.000     |
| **D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY                            | 182.000    | 0       | 182.000    |
| **D KAIROS INTERNATIONAL SICAV - RISORGIMENTO                           | 300.000    | 0       | 300.000    |
| **D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA                       | 50.000     | 0       | 50.000     |
| **D KAIROS INTERNATIONAL SICAV - ITALIA                                 | 250.000    | 0       | 250.000    |
| **D GENERALI SMART FUNDS SICAV  | 25.834     | 0       | 25.834     |
| **D GIE ALLEANZA OBBLIGAZIONARIO  | 117.938    | 0       | 117.938    |
| **D COVEA PERSPECTIVE ENTREPRISES                                       | 142.226    | 0       | 142.226    |
| **D COVEA ACTIONS EUROPE OPPORTUNITES                                   | 560.543    | 0       | 560.543    |
| **D MMA VIE SA  | 644.800    | 0       | 644.800    |
| **D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II                        | 58.700     | 0       | 58.700     |
| **D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD             | 81.477     | 0       | 81.477     |
| **D CC AND L Q US EQUITY EXTENSION FUND                                 | 50         | 0       | 50         |
| **D CC&L Q MARKET NEUTRAL FUND  | 13.400     | 0       | 13.400     |
| **D SCHWAB INTERNATIONAL INDEX FUND                                     | 205.341    | 0       | 205.341    |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 533        | 0       | 533        |
| **D FIDELITY FUNDS SICAV  | 2.188.118  | 0       | 2.188.118  |
| **D JAPAN TRUSTEE SERVICES BANK LTD                                     | 4.483      | 0       | 4.483      |
| **D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD                            | 60.367     | 0       | 60.367     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 2.374      | 0       | 2.374      |
| **D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND     | 25.681     | 0       | 25.681     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 30.954     | 0       | 30.954     |
| **D JAPAN TRUSTEE SERVICES BANK LTD                                     | 479        | 0       | 479        |
| **D FIDELITY SAL ST FIDELITY GLOBAL EX US IN                            | 148.938    | 0       | 148.938    |
| **D VANGUARD FUNDS PLC  | 266.119    | 0       | 266.119    |
| **D LCAM GLOBAL EQUITY FUNDS  | 88.795     | 0       | 88.795     |
| **D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS                            | 3.158      | 0       | 3.158      |
| **D VANGUARD INVESTMENT SERIES, PLC                                     | 681.453    | 0       | 681.453    |
| **D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND | 60.496     | 0       | 60.496     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 6.332      | 0       | 6.332      |
| **D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND                     | 7.992      | 0       | 7.992      |
| **D DEVELOPED INTERNATIONAL EQUITY SELECT ETF                           | 997        | 0       | 997        |
| **D FIDELITY UCITS II ICAV  | 1.751      | 0       | 1.751      |
| **D VARIABLE INSURANCE PRODUCTIS FUND II: INTERNATIONAL INDEX PORTFOLIO | 1.936      | 0       | 1.936      |

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Azionisti: 1.183 Teste: 2 Azionisti in delega: 1.181

Azionisti in proprio: 2 Azionisti in delega: 1.181 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D M3P 1  | 9.798     | 0       | 9.798     |
| **D M3P 2  | 9.798     | 0       | 9.798     |
| **D FLONADA  | 6.915     | 0       | 6.915     |
| **D LA VILLETTE  | 6.878     | 0       | 6.878     |
| **D FCP MOLINEL 17   | 11.985    | 0       | 11.985    |
| **D FCP SERENIS ALLEGRO 1144   | 18.380    | 0       | 18.380    |
| **D FCP ATOME  | 6.878     | 0       | 6.878     |
| **D SICAV FADELIS INVEST   | 7.388     | 0       | 7.388     |
| **D FCP SERENIS ADAGIO 1109  | 16.090    | 0       | 16.090    |
| **D FCP SACRE COEUR  | 33.360    | 0       | 33.360    |
| **D BANQUE PICTET & CIE SA   | 7.930     | 0       | 7.930     |
| **D SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0       | 76.882    |
| **D PICTET-EUROLAND INDEX  | 31.046    | 0       | 31.046    |
| **D PICTET-EUROPE INDEX  | 107.424   | 0       | 107.424   |
| **D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX                              | 2.539     | 0       | 2.539     |
| **D FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0       | 16.200    |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 34.400    | 0       | 34.400    |
| **D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC   | 90.265    | 0       | 90.265    |
| **D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND     | 6.592     | 0       | 6.592     |
| **D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 54.763    | 0       | 54.763    |
| **D VANGUARD INTERNATIONAL SHARE INDEX FUND  | 174.798   | 0       | 174.798   |
| **D H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0       | 366.064   |
| **D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                 | 2.366     | 0       | 2.366     |
| **D INTECH INTER SHARES HIGH OPPORTUN. TRUST   | 1         | 0       | 1         |
| **D UBS ASSET MANAGEMENT LIFE LTD  | 96.855    | 0       | 96.855    |
| **D WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST                                 | 108.761   | 0       | 108.761   |
| **D IAG NRMA SUPERANNUATION PLAN   | 37.908    | 0       | 37.908    |
| **D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND  | 1.516     | 0       | 1.516     |
| **D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI                                  | 5.938     | 0       | 5.938     |
| **D ADVANCE INTERNATIONAL SHARE INDEX FUND   | 82.018    | 0       | 82.018    |
| **D LUCRE PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                      | 4.762     | 0       | 4.762     |
| **D WSP INTERNATIONAL EQUITIES TRUST   | 245.686   | 0       | 245.686   |
| **D FQ ESSENTIAL BETA FUND LTD   | 12.200    | 0       | 12.200    |
| **D CONNECTICUT GENERAL LIFE INSURANCE COMPANY   | 8.000     | 0       | 8.000     |
| **D BANCO CENTRAL DE TIMOR EST   | 30.746    | 0       | 30.746    |
| **D ACCIDENT COMPENSATION CORPORATION  | 151.751   | 0       | 151.751   |
| **D BT WHOLESALE MULTI MANAG INTL SHARE FUND   | 70.323    | 0       | 70.323    |
| **D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                               | 62.907    | 0       | 62.907    |
| **D TCORPIM CYCLICAL GROWTH INTL. SHARE FUND   | 195.653   | 0       | 195.653   |
| **D AUSTRALIANSUPER  | 2.449.256 | 0       | 2.449.256 |
| **D IBM PERSONAL PENSION PLAN TRUST  | 44.886    | 0       | 44.886    |
| **D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                           | 4.497     | 0       | 4.497     |
| **D ISHARES ALLCOUNTRY EQUITY INDEX FUND   | 2.936     | 0       | 2.936     |
| **D MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD   | 1.660     | 0       | 1.660     |
| **D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                    | 38.656    | 0       | 38.656    |
| **D NVIT INTERNATIONAL INDEX FUND  | 80.140    | 0       | 80.140    |

Pagina 7

Azionisti: 1.183 Teste: 5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 2 Azionisti in delega: 1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti   | Proprio   | Delega    |
|---------|---|-----------|-----------|
| **D     | MFS INTERNATIONAL NEW DISCOVERY FUND  | 2.119.141 | 2.119.141 |
| **D     | 1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO   | 700.000   | 700.000   |
| **D     | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                   | 13.794    | 13.794    |
| **D     | EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                 | 29.631    | 29.631    |
| **D     | SBC MASTER PENSION TRUST  | 122.830   | 122.830   |
| **D     | JNL/MELLON CAPITAL INTNAL INDEX FUND  | 71.347    | 71.347    |
| **D     | EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO             | 5.734     | 5.734     |
| **D     | EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                        | 27.384    | 27.384    |
| **D     | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                      | 65.449    | 65.449    |
| **D     | EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                      | 80.592    | 80.592    |
| **D     | T ROME PRICE INTERNATIONAL EQUITY INDEX FUND  | 25.522    | 25.522    |
| **D     | VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                              | 34.821    | 34.821    |
| **D     | MINISTRY OF ECONOMY AND FINANCE   | 12.567    | 12.567    |
| **D     | GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND                        | 21.200    | 21.200    |
| **D     | GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND               | 70.227    | 70.227    |
| **D     | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  | 331.749   | 331.749   |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD  | 129.814   | 129.814   |
| **D     | SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND              | 81.787    | 81.787    |
| **D     | THE BARCLAYS BANK UK RETIREMENT FUND  | 12.590    | 12.590    |
| **D     | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                       | 133.318   | 133.318   |
| **D     | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND   | 8.835.545 | 8.835.545 |
| **D     | VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST                             | 30.676    | 30.676    |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD  | 265.588   | 265.588   |
| **D     | COLUMBIA ACORN INTERNATIONAL  | 3.195.137 | 3.195.137 |
| **D     | BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST   | 114.273   | 114.273   |
| **D     | GOVERNMENT SUPERANNUATION FUND  | 5.916     | 5.916     |
| **D     | BMW AG  | 18.937    | 18.937    |
| **D     | EPS   | 18.345    | 18.345    |
| **D     | SUZUKA INKA   | 21.218    | 21.218    |
| **D     | ALLIANZGI-FONDS DSPT  | 14.889    | 14.889    |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD  | 46.666    | 46.666    |
| **D     | NATIONWIDE INTERNATIONAL INDEX FUND   | 1.212.456 | 1.212.456 |
| **D     | BUREAU OF LABOR FUNDS-LABOR PENSION FUND  | 53.138    | 53.138    |
| **D     | STATE OF WYOMING  | 22.908    | 22.908    |
| **D     | CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                                 | 32.482    | 32.482    |
| **D     | MISSOURI EDUCATION PENSION TRUST  | 31.028    | 31.028    |
| **D     | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                            | 93.661    | 93.661    |
| **D     | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                   | 27.391    | 27.391    |
| **D     | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS              | 18.400    | 18.400    |
| **D     | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.          | 7.722     | 7.722     |
| **D     | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS                                 | 6.384     | 6.384     |
| **D     | THE MASTER TRUST BANK OF JAPAN  | 17.794    | 17.794    |
| **D     | BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS | 197.314   | 197.314   |
| **D     | BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS         | 4.410.277 | 4.410.277 |
| **D     | TRUST AND CUSTODY SERVICES BANK LIMITED   | 146.548   | 146.548   |
| **D     |   | 55.725    | 55.725    |

Pagina 8

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* apprensanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

2 Azionisti in delega:

1.181

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT 194.598 |           | 194.598 | 0         |
| **D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN   | 391.377   | 0       | 391.377   |
| **D AMERICAN UNIVERSITY  | 2.852     | 0       | 2.852     |
| **D DHL EMPLOYEE BENEFIT FUND OFF DE   | 36.219    | 0       | 36.219    |
| **D WASHINGTON STATE INVESTMENT BOARD  | 25.441    | 0       | 25.441    |
| **D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI   | 22.481    | 0       | 22.481    |
| **D THRIFT SAVINGS PLAN  | 2.017.451 | 0       | 2.017.451 |
| **D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND   | 33.000    | 0       | 33.000    |
| **D NEW MEXICO STATE INVESTMENT COUNCIL  | 77.282    | 0       | 77.282    |
| **D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND   | 238.492   | 0       | 238.492   |
| **D ARTISAN GLOBAL EQUITY FUND   | 307.643   | 0       | 307.643   |
| **D CANADA POST CORPORATION REGISTERED PENSION PLAN  | 19.140    | 0       | 19.140    |
| **D AURION GLOBAL EQUITY FUNDS   | 2.102     | 0       | 2.102     |
| **D UNITED CORPORATION LIMITED   | 620.041   | 0       | 620.041   |
| **D MAPLE BROWN ABBOTT INTL EQUITY TRUST   | 7.282     | 0       | 7.282     |
| **D METRO MASTER TRUST FUND  | 113.583   | 0       | 113.583   |
| **D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION   | 286       | 0       | 286       |
| **D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION  | 1.057     | 0       | 1.057     |
| **D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD  | 100       | 0       | 100       |
| **D JANUS HENDERSON INTERNATIONAL MANAGED VO   | 28.088    | 0       | 28.088    |
| **D WEST YORKSHIRE PENSION FUND  | 2.400.000 | 0       | 2.400.000 |
| **D AXIOM INTERNAT EQUITY TRUST  | 47.204    | 0       | 47.204    |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 1.044.568 | 0       | 1.044.568 |
| **D ING DIRECT   | 48.026    | 0       | 48.026    |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 176.039   | 0       | 176.039   |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 82.457    | 0       | 82.457    |
| **D JAPAN TRUSTEE SERVICES BANK LTD  | 847.617   | 0       | 847.617   |
| **D JPMORGAN ETFs (IRELAND) ICAV   | 7.701     | 0       | 7.701     |
| **D BAYVK G2 FONDS   | 24.615    | 0       | 24.615    |
| **D AXA EURO DIVIDEND S  | 42.000    | 0       | 42.000    |
| **D BAYVK A4 FONDS   | 71.609    | 0       | 71.609    |
| **D AXA ASSICURAZIONI SPA  | 46.000    | 0       | 46.000    |
| **D LA FRANCAISE LUX   | 109.552   | 0       | 109.552   |
| **D CENTRICA COMBINED COMMON INVESTMENT FUND   | 379.181   | 0       | 379.181   |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN 69.459  |           | 69.459  | 0         |
| **D FCP LA FRANCAISE AMLEAGUE EURO 45  | 37.920    | 0       | 37.920    |
| **D FCP LBPAM AVENIR EURO  | 3.916     | 0       | 3.916     |
| **D LFP MULTI TRENDS   | 29.182    | 0       | 29.182    |
| **D LA FRANCAISE INFLECTION POINT ACTION EUR   | 317.961   | 0       | 317.961   |
| **D AXA AA DIVERSIFIE INDICIEL 1   | 63.371    | 0       | 63.371    |
| **D FCP LBPAM ACTIONS EURO LARGE CAP   | 80.266    | 0       | 80.266    |
| **D FCP FEDERIS IRC ACTIONS  | 83.280    | 0       | 83.280    |
| **D SAKKARAH 7   | 79.601    | 0       | 79.601    |
| **D FCP LBPAM ACTIONS CROISSANCE EURO  | 1.201.483 | 0       | 1.201.483 |

Azionisti:

1.183

Teste:

5

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

2

Azionisti in delega:

1.181

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RU\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 9

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D FCP MM TOCQUEVILLE CONVICTIONS   | 130.000   | 0       | 130.000   |
| **D CM-CIC ENTREPRENEURS EUROPE  | 160.000   | 0       | 160.000   |
| **D CM CIC GLOBAL LEADERS  | 513.433   | 0       | 513.433   |
| **D FCP GAILLON RENDEMENT  | 177.409   | 0       | 177.409   |
| **D FCP GAILLON SECTORIEL  | 27.145    | 0       | 27.145    |
| **D FCP UNION EUROPE GROWTH  | 1.800.000 | 0       | 1.800.000 |
| **D FCP BRONGNIART AVENIR  | 190.000   | 0       | 190.000   |
| **D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER                                    | 27.831    | 0       | 27.831    |
| **D ROBECO CAPITAL GROWTH FUND   | 2.795.469 | 0       | 2.795.469 |
| **D STICHTING SHELL PENSIOENFONDS  | 160.863   | 0       | 160.863   |
| **D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN              | 264.021   | 0       | 264.021   |
| **D BANCO CENTRAL DE TIMOR EST   | 37.883    | 0       | 37.883    |
| **D AXA EQUITABLE LIFE INSURANCE CO  | 4.939     | 0       | 4.939     |
| **D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND                                       | 3.595     | 0       | 3.595     |
| **D TCEPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND                                       | 6.942     | 0       | 6.942     |
| **D IBM PERSONAL PENSION PLAN TRUST  | 3.351     | 0       | 3.351     |
| **D JPMORGAN LIFE LIMITED  | 3.692     | 0       | 3.692     |
| **D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208                                    | 14.950    | 0       | 14.950    |
| **D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO   | 22.798    | 0       | 22.798    |
| **D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO                                    | 5.062     | 0       | 5.062     |
| **D SBC MASTER PENSION TRUST   | 25.780    | 0       | 25.780    |
| **D MTB GOVERNMENT PENSION INVESTMENT FUND 4   | 1.887.300 | 0       | 1.887.300 |
| **D AVIVA LIFE & PENSIONS UK LIMITED   | 155.106   | 0       | 155.106   |
| **D MTB FOR GOVERNMENT PENSION FD45828   | 292.818   | 0       | 292.818   |
| **D VGV POOLFONDS PAI  | 20.385    | 0       | 20.385    |
| **D VGV POOLFONDS VOL AG I   | 127.120   | 0       | 127.120   |
| **D STICHTING PENSIOENFONDS VOOR HUISARTSEN  | 36.284    | 0       | 36.284    |
| **D THE MASTER TRUST BANK OF JAPAN   | 264.285   | 0       | 264.285   |
| **D BUREAU OF LABOR FUNDS-LABOR PENSION FUND   | 8.973     | 0       | 8.973     |
| **D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK          | 14.590    | 0       | 14.590    |
| **D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND   | 480.881   | 0       | 480.881   |
| **D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                     | 715.930   | 0       | 715.930   |
| **D JPMORGAN BETABUILDERS EUROPE ETF   | 214.930   | 0       | 214.930   |
| **D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)                    | 19.303    | 0       | 19.303    |
| **D JPMORGAN DIVERSIFIED FUND  | 2.383     | 0       | 2.383     |
| **D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST                       | 615       | 0       | 615       |
| **D ARTISAN GLOBAL EQUITY FUND   | 1.083.070 | 0       | 1.083.070 |
| **D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK            | 159.682   | 0       | 159.682   |
| **D NBIMC EAFE EQUITY INDEX FUND - CLASS N   | 11.063    | 0       | 11.063    |
| **D RBC INTERNATIONAL EQUITY INDEX ETF   | 15.939    | 0       | 15.939    |
| **D VALUEINVEST  | 404.702   | 0       | 404.702   |
| **D AP PENSION LIVSFORSIKRINGSAKTIESELSKAB   | 596.000   | 0       | 596.000   |
| **D FTSE ALL WORLD INDEX FUND  | 32.120    | 0       | 32.120    |
| **D TRUST E CUSTODY SERVICES BANK LTD  | 108.316   | 0       | 108.316   |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 7.774     | 0       | 7.774     |
| **D REASSURE LIMITED   | 316.532   | 0       | 316.532   |

Azionisti:

1.183

Teste:

5

Pagina 10

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.181

Azionisti in delega:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 3.571     | 0       | 3.571     |
| **D     | 61.121    | 0       | 61.121    |
| **D     | 81.925    | 0       | 81.925    |
| **D     | 41.222    | 0       | 41.222    |
| **D     | 67.072    | 0       | 67.072    |
| **D     | 103.864   | 0       | 103.864   |
| **D     | 111.767   | 0       | 111.767   |
| **D     | 50.000    | 0       | 50.000    |
| **D     | 145.467   | 0       | 145.467   |
| **D     | 397.945   | 0       | 397.945   |
| **D     | 49.145    | 0       | 49.145    |
| **D     | 2.882     | 0       | 2.882     |
| **D     | 30.888    | 0       | 30.888    |
| **D     | 3.600.000 | 0       | 3.600.000 |
| **D     | 1.779     | 0       | 1.779     |
| **D     | 102.400   | 0       | 102.400   |
| **D     | 2.489     | 0       | 2.489     |
| **D     | 10.421    | 0       | 10.421    |
| **D     | 1.569.615 | 0       | 1.569.615 |
| **D     | 32.580    | 0       | 32.580    |
| **D     | 102.605   | 0       | 102.605   |
| **D     | 29.900    | 0       | 29.900    |
| **D     | 25.116    | 0       | 25.116    |
| **D     | 171.777   | 0       | 171.777   |
| **D     | 200.603   | 0       | 200.603   |
| **D     | 104.302   | 0       | 104.302   |
| **D     | 66.945    | 0       | 66.945    |
| **D     | 191.306   | 0       | 191.306   |
| **D     | 38.882    | 0       | 38.882    |
| **D     | 3.123     | 0       | 3.123     |
| **D     | 111.600   | 0       | 111.600   |
| **D     | 7.191     | 0       | 7.191     |
| **D     | 3         | 0       | 3         |
| **D     | 21.927    | 0       | 21.927    |
| **D     | 701.008   | 0       | 701.008   |
| **D     | 5.282     | 0       | 5.282     |
| **D     | 12.468    | 0       | 12.468    |
| **D     | 11.661    | 0       | 11.661    |
| **D     | 74.398    | 0       | 74.398    |
| **D     | 24.634    | 0       | 24.634    |
| **D     | 16.323    | 0       | 16.323    |
| **D     | 20.444    | 0       | 20.444    |
| **D     | 18.867    | 0       | 18.867    |
| **D     | 32.749    | 0       | 32.749    |
| **D     | 2.990     | 0       | 2.990     |
| **D     | 2.350     | 0       | 2.350     |

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Azionisti: 1.183 Teste: 2 Azionisti in delega: 1.181

Azionisti in proprio: 1.181 Teste: 2 Azionisti in delega: 1.181

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

RCKFLR BROS RIMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC

GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND

DT INTERNATIONAL STOCK INDEX FUND

55005 UP GLOBALE AKTIER II

KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III

KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II

INTERNATIONAL EQUITY FUND

INTERNATIONAL EQUITY FUND

THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES

WILLIS TOWERS WATSON GROUP TRUST

SUBSIDIZED SCHOOLS P FUND NORTHERN

NTUC INCOME INSURANCE COOPERATIVE LIMITED

THE GOVERNMENT EMPLOYEES PENSION FUND GRPF

STATE OF WISCONSIN INVESTMENT BOARD

BNYMFCIL CGF WDEQ LA

ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND

NATIONAL GRID UK PENSION SCHEME

FCP ASTORG FLEXIBLE ALLOCATION

FCP ASTORG CROISSANCE MID CAP

FCP GR. NORD EST ACTIONS

FCP GROUPAMA CR ACTIONS EUROS

FCP GROUPAMA CR GENOVA 1

FCP WALLON

FCP GAN FRANCE SELECT

FCP GAN EUROSTRATEGIE

FCP GAN EUROSTRATEGIE

FCP PARIS VAL DE LOIRE ACTIONS EURO

FCP GROUPAMA GRAND EST

ROYAL LONDON EUROPEAN OPPORTUNITIES FUND

HSBC MSCI EUROPE UCITS ETF

HSBC ETFs

IFSL TRADE UNION UNIT TRUST

HSBC GLOBAL INVESTMENT FUNDS

RATHBONE GLOBAL OPPORTUNITIES FUND

SONDERVERWOGEN VIM

THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME

RATHBONE MULTI ASSET TOTAL RETURN PORTFO

RATHBONE MA STRAT GROWTH PRTF

RATHBONES SPENSER FUND

FRIENDS LIFE FUNDS LIMITED

FRIENDS LIFE FUNDS LIMITED

RATHBONE INDEX FUND

RATHBONE SPENSER FUND

RATHBONE MA STRAT GROWTH PRTF

HSBC EUROPEAN INDEX FUND

RATHBONES SPENSER FUND

FRIENDS LIFE FUNDS LIMITED

FRIENDS LIFE FUNDS LIMITED

AI GLOBAL EQUITY FUND

AI GLOBAL EQUITY FUND

FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END

ROYAL LONDON GROUP PENSION SCHEME

ROYAL LONDON GROUP PENSION SCHEME

RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO

RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO

AI STRATEGIC GLOBAL EQUITY FUND

AI STRATEGIC GLOBAL EQUITY FUND

NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND

NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND



## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 2.678     | 0       | 2.678   |
| **D     | 1         | 0       | 1       |
| **D     | 410       | 0       | 410     |
| **D     | 1         | 0       | 1       |
| **D     | 15.252    | 0       | 15.252  |
| **D     | 1.012     | 0       | 1.012   |
| **D     | 7.059     | 0       | 7.059   |
| **D     | 36.524    | 0       | 36.524  |
| **D     | 3.449     | 0       | 3.449   |
| **D     | 4.177     | 0       | 4.177   |
| **D     | 27.272    | 0       | 27.272  |
| **D     | 469.724   | 0       | 469.724 |
| **D     | 24.184    | 0       | 24.184  |
| **D     | 14.842    | 0       | 14.842  |
| **D     | 37.205    | 0       | 37.205  |
| **D     | 15.960    | 0       | 15.960  |
| **D     | 44.109    | 0       | 44.109  |
| **D     | 12.481    | 0       | 12.481  |
| **D     | 548       | 0       | 548     |
| **D     | 103.860   | 0       | 103.860 |
| **D     | 3.920     | 0       | 3.920   |
| **D     | 600.000   | 0       | 600.000 |
| **D     | 3.695     | 0       | 3.695   |
| **D     | 74.182    | 0       | 74.182  |
| **D     | 6.656     | 0       | 6.656   |
| **D     | 206.729   | 0       | 206.729 |
| **D     | 1.600     | 0       | 1.600   |
| **D     | 1.500     | 0       | 1.500   |
| **D     | 2.500     | 0       | 2.500   |
| **D     | 33.194    | 0       | 33.194  |
| **D     | 1.000     | 0       | 1.000   |
| **D     | 42.870    | 0       | 42.870  |
| **D     | 15.238    | 0       | 15.238  |
| **D     | 1         | 0       | 1       |
| **D     | 1.911     | 0       | 1.911   |
| **D     | 8.498     | 0       | 8.498   |
| **D     | 17.794    | 0       | 17.794  |
| **D     | 63.445    | 0       | 63.445  |
| **D     | 100.248   | 0       | 100.248 |
| **D     | 8.712     | 0       | 8.712   |
| **D     | 53.107    | 0       | 53.107  |
| **D     | 415.314   | 0       | 415.314 |
| **D     | 90        | 0       | 90      |
| **D     | 17.697    | 0       | 17.697  |
| **D     | 5.864     | 0       | 5.864   |
| **D     | 595.111   | 0       | 595.111 |

Azionisti:

Azionisti in proprio: 1.183 Teste: 2 Azionisti in delega: 1.181

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5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D ROWF GT ALPHAEVTEXTXUSC  | 58.613    | 0       | 58.613    |
| **D FARMERS GROUP INC 401 K SAVINGS PLAN   | 261.090   | 0       | 261.090   |
| **D DEUTSCHE XTRKS MSCI EAFE CCYHDG  | 194.464   | 0       | 194.464   |
| **D PGTF DR NON US EQUITY GT   | 42.414    | 0       | 42.414    |
| **D DBX FTSE DEV EX US COMP FACTOR   | 3.878     | 0       | 3.878     |
| **D SCEF MARATHON LONDON   | 23.553    | 0       | 23.553    |
| **D SPARTAN INTL INDEX   | 1.087.556 | 0       | 1.087.556 |
| **D BELLSOUTH CORP RFA VEBA TRUST  | 11.685    | 0       | 11.685    |
| **D ECBSEG   | 24.535    | 0       | 24.535    |
| **D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND                 | 24.584    | 0       | 24.584    |
| **D FPCF DRIEHAUS INTL SM CAP  | 1         | 0       | 1         |
| **D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                                | 10.314    | 0       | 10.314    |
| **D MNVF SSGA INTL EQUITY  | 2.842     | 0       | 2.842     |
| **D SHELL PENSION TRUST  | 13.103    | 0       | 13.103    |
| **D IT INTERNATIONAL   | 57.024    | 0       | 57.024    |
| **D PS SP INTL DEVEL MOMENTUM PORT   | 396       | 0       | 396       |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2                 | 401.166   | 0       | 401.166   |
| **D THE EUROPEAN CENTRAL BANK  | 24.302    | 0       | 24.302    |
| **D BLACKROCK ACWI USIMI   | 197.906   | 0       | 197.906   |
| **D UFJF MCM MSCI WORLD FD   | 7.646     | 0       | 7.646     |
| **D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                     | 31.051    | 0       | 31.051    |
| **D RAYTHEON MASTER PENSION TRUST  | 20.531    | 0       | 20.531    |
| **D STICHTING PENSIENFONDS UWV   | 74.552    | 0       | 74.552    |
| **D STICHTING BEWAREDER ACHMEA BELEGGINGSFOOLS AIM AWW E7AFZ026002                 | 169.456   | 0       | 169.456   |
| **D VANGURD GLOBAL MINUM VOLTLITY FUND   | 268.066   | 0       | 268.066   |
| **D CZ AANDELEN SSGA   | 8.168     | 0       | 8.168     |
| **D AZL INTERNATIONAL INDEX FUND   | 66.376    | 0       | 66.376    |
| **D DEUTSCHE XTRK MSCI STH EUR HDG ETF   | 207       | 0       | 207       |
| **D US BANK GUIDEMARK WORLD EX US FUND   | 21.990    | 0       | 21.990    |
| **D US BK DUNHAM INTERNATL STOCK FUND  | 13.931    | 0       | 13.931    |
| **D USBK AMERICAN HEART ASSOCIATION INC  | 1.413     | 0       | 1.413     |
| **D USBK WEISS ALT BALANCED RISK FUND  | 4.306     | 0       | 4.306     |
| **D USBK AMER HEART ASSOC INC ARTISAN  | 30.867    | 0       | 30.867    |
| **D LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST                         | 84.001    | 0       | 84.001    |
| **D IIF III MARATHON INTERNATIONAL   | 26.946    | 0       | 26.946    |
| **D AP7 EQUITY FUND  | 365.672   | 0       | 365.672   |
| **D ALASKA PERMANENT FUND CORPORATION  | 3.755     | 0       | 3.755     |
| **D ALASKA PERMANENT FUND CORPORATION  | 118       | 0       | 118       |
| **D PMPT-INKA-FONDS  | 32.684    | 0       | 32.684    |
| **D VIRGINIA RETIREMENT SYSTEM   | 23.819    | 0       | 23.819    |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK | 17.000    | 0       | 17.000    |
| **D MIDDLETOWN WORKS HURLY AND SALARIED UNION RETIREES HEALTH CARE FUND            | 1.239     | 0       | 1.239     |
| **D IN8 COP TREAS PWP RHUMBLINE MSCI   | 1         | 0       | 1         |
| **D NV PERS MELLON CAPITAL INDEX   | 99.580    | 0       | 99.580    |
| **D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA           | 130.939   | 0       | 130.939   |
| **D NV RBIF ALLNCEBRNSTN INTL EQ   | 3.757     | 0       | 3.757     |

Pagina 14

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

2 Azionisti in delega:

5

1.181

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D NCUF BR EAFE LC GROWTH  | 69.689    | 0       | 69.689    |
| **D TEA BLACKROCK INC INTL  | 141.233   | 0       | 141.233   |
| **D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT | 17.160    | 0       | 17.160    |
| **D AST GS MULTI ASSET PORT LIQ PDHB                                      | 4.975     | 0       | 4.975     |
| **D POOL RE JPM REI EQUITY  | 13.177    | 0       | 13.177    |
| **D MIN DEF PF OMAN MARATHON EAFE   | 45.617    | 0       | 45.617    |
| **D POOL RE L AND G MSCI EQ   | 3.444     | 0       | 3.444     |
| **D PENN SERIES DEV INTL INDEX FUND                                       | 4.464     | 0       | 4.464     |
| **D PHC SSGA EQ   | 102.190   | 0       | 102.190   |
| **D PNC INTL EQUITY PNC   | 821.433   | 0       | 821.433   |
| **D BNYM TD BLK CONT EUR EQ TRCK FD INV                                   | 123.111   | 0       | 123.111   |
| **D FLORIDA RETIREMENT SYSTEM   | 256.445   | 0       | 256.445   |
| **D BLACKROCK WORLD EX FLORIDA RET SYS                                    | 138.257   | 0       | 138.257   |
| **D PENSION RESERVES INVESTMENT TRUST FUND                                | 748.625   | 0       | 748.625   |
| **D BELL ATLANTIC MASTER TRUST  | 240.065   | 0       | 240.065   |
| **D VERIZON MASTER SAVINGS TRUST  | 218.804   | 0       | 218.804   |
| **D VOYA INTERNATIONAL CORE FUND  | 7.161     | 0       | 7.161     |
| **D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                         | 5.761     | 0       | 5.761     |
| **D OPPENHEIMER INTERNATIONAL REVENUE ETF                                 | 379       | 0       | 379       |
| **D INDIANA PUBLIC RETIREMENT SYSTEM                                      | 98.143    | 0       | 98.143    |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                     | 1         | 0       | 1         |
| **D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO                            | 1         | 0       | 1         |
| **D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                 | 1         | 0       | 1         |
| **D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA       | 1         | 0       | 1         |
| **D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM                            | 1         | 0       | 1         |
| **D THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER                 | 82.605    | 0       | 82.605    |
| **D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST                         | 1         | 0       | 1         |
| **D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST                         | 10.675    | 0       | 10.675    |
| **D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM                          | 1.467     | 0       | 1.467     |
| **D UPS GROUP TRUST   | 283.129   | 0       | 283.129   |
| **D REGENTS OF THE UNIVERSITY OF MICHIGAN                                 | 72.585    | 0       | 72.585    |
| **D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                 | 69.467    | 0       | 69.467    |
| **D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                 | 2.908     | 0       | 2.908     |
| **D METROPOLITAN LIFE INSURANCE COMPANY                                   | 26.812    | 0       | 26.812    |
| **D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND             | 13.520    | 0       | 13.520    |
| **D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                               | 13.246    | 0       | 13.246    |
| **D GABELLI FOUNDATION  | 40.000    | 0       | 40.000    |
| **D CFP TRUST   | 56.000    | 0       | 56.000    |
| **D GGCP, INC   | 520.000   | 0       | 520.000   |
| **D THE GABELLI EQUITY TRUST INC  | 2.411.200 | 0       | 2.411.200 |
| **D ATLAS EQUITY HOLDINGS LLC   | 1.600.000 | 0       | 1.600.000 |
| **D INTERFUND SICAV INTERFUND EQUITY ITALY                                | 30.000    | 0       | 30.000    |
| **D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY           | 725.000   | 0       | 725.000   |
| **D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA                            | 2.390.636 | 0       | 2.390.636 |
| **D AMUNDI S.F EURO EQ MARKET PLUS  | 8.517     | 0       | 8.517     |
| **D SEI GLOBAL INVESTMENT FUND PLC  | 16.689    | 0       | 16.689    |

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Azionisti: 1.183 Teste: 5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 2 Azionisti in delega: 1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* apprensanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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

**FAVOREVOLI alla LISTA 2**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D NIKKO AM GLOBAL UMBRELLA                    | 3.542     | 0       | 3.542     |
| **D NIKKO AM GLOBAL UMBRELLA FUND               | 143.997   | 0       | 143.997   |
| **D SEI GLOBAL MASTER FUND PLC                  | 9.194     | 0       | 9.194     |
| **D ALLIANCBERNSTEIN FUND DYNAMIC               | 2.507     | 0       | 2.507     |
| **D TRUST AND CUSTODY SERVICES                  | 38.007    | 0       | 38.007    |
| **D KOKUSAI EQUITY INDEX FUND                   | 11.331    | 0       | 11.331    |
| **D CONSULTING GROUP CAPITAL MARKE              | 17.279    | 0       | 17.279    |
| **D RONDURE OVERSEAS FUND                       | 12.759    | 0       | 12.759    |
| **D AMJ GLOBAL BALANCED FUND 2017               | 8.339     | 0       | 8.339     |
| **D BROWN BROTHERS HARRIAN TRUSTEE              | 35.702    | 0       | 35.702    |
| **D CARPILIG R2                                 | 32.000    | 0       | 32.000    |
| **D CARPILIG R1                                 | 19.449    | 0       | 19.449    |
| **D FONDS PALLADIO                              | 125.731   | 0       | 125.731   |
| **D SOGECAP ACTIONS MID CAP                     | 400.158   | 0       | 400.158   |
| **D SG ACTIONS EUROPE                           | 21.562    | 0       | 21.562    |
| **D OFI MARKET NEUTRAL EQUITY                   | 30.091    | 0       | 30.091    |
| **D SAPHIR INVEST                               | 20.500    | 0       | 20.500    |
| **D SG ACTIONS LUXE                             | 166.041   | 0       | 166.041   |
| **D SG ACTIONS EUROPE LARGE CAP                 | 2.980     | 0       | 2.980     |
| **D ETOILE ACTIONS INTERNATIONALES              | 70.100    | 0       | 70.100    |
| **D OFI AM                                      | 118.369   | 0       | 118.369   |
| **D MAAF ASSURANCES SA                          | 296.600   | 0       | 296.600   |
| **D PROTEC BTP                                  | 6.780     | 0       | 6.780     |
| **D LA BANQUE POSTALE ASSET MANAG.              | 15.964    | 0       | 15.964    |
| **D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA | 730.000   | 0       | 730.000   |
| **D CONTASSUR ESPERIDES DAA                     | 121.069   | 0       | 121.069   |
| **D AMUNDI INDEX MSCI EUROPE                    | 8.111     | 0       | 8.111     |
| **D AMUNDI INDEX MSCI EMU                       | 86.940    | 0       | 86.940    |
| **D AMUNDI INDEX MSCI WORLD                     | 116       | 0       | 116       |
| **D AMUNDI INDEX EQUITY GLOBAL MULTI            | 12        | 0       | 12        |
| **D AMUNDI INDEX EQUITY EUROPE LOW              | 812       | 0       | 812       |
| **D AMUNDI INDEX EQUITY GLOBAL LOW              | 66        | 0       | 66        |
| **D AMUNDI FUNDS EQUITY EUROPE RISK             | 42.511    | 0       | 42.511    |
| **D AMUNDI FUNDS EQUITY EURO RISK               | 13.961    | 0       | 13.961    |
| **D LO FUNDS - CONTINENTAL EUROPE               | 250.000   | 0       | 250.000   |
| **D LOF GLOBAL PRESTIGE                         | 958.000   | 0       | 958.000   |
| **D LOF EUROPE ALL CAP LEADERS.                 | 90.000    | 0       | 90.000    |
| **D PRIVILEGE - JP MORGAN PAN EUROPEAN          | 33.855    | 0       | 33.855    |
| **D SEYOND EQUITY FACTOR INVESTING              | 21.328    | 0       | 21.328    |
| **D TOBAM ANTI-BENCHMARK EURO EQUITY            | 34.166    | 0       | 34.166    |
| **D CENTRAL BANK OF IRELAND                     | 10.202    | 0       | 10.202    |
| **D ACTIF CANTON CREDIT AGRICOLE                | 1.971.716 | 0       | 1.971.716 |
| **D ACTIF CANTON LCL                            | 354.003   | 0       | 354.003   |
| **D LA SAUVEGARDE (A) EUROPE                    | 16.000    | 0       | 16.000    |
| **D GMF-VIE CANTON D (A) EUROPE                 | 631.200   | 0       | 631.200   |
| **D GMF ASSURANCES (A) EUROPE                   | 289.400   | 0       | 289.400   |

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5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.183 Teste:  
 Azionisti in proprio: 2 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome                                 | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D MMA IARD SA (A) EUROPE              | 451.600   | 0       | 451.600   |
| **D FIDELIA ASSISTANCE                  | 5.200     | 0       | 5.200     |
| **D ASSISTANCE PROTECTION JURIDIQUE (A) | 37.650    | 0       | 37.650    |
| **D MAAF VIE ACTIF GENERAL              | 268.860   | 0       | 268.860   |
| **D MAAF VIE WINNEO PERP                | 1.810     | 0       | 1.810     |
| **D MAAF SANTE                          | 14.570    | 0       | 14.570    |
| **D ROPS EURO P                         | 123.922   | 0       | 123.922   |
| **D ICARE                               | 16.761    | 0       | 16.761    |
| **D AMUNDI HORIZON                      | 102.824   | 0       | 102.824   |
| **D GRD 18 ACTIONS                      | 10.880    | 0       | 10.880    |
| **D GRD 12 ACTIONS                      | 377.934   | 0       | 377.934   |
| **D ROPS-SMART INDEX EURO               | 547.073   | 0       | 547.073   |
| **D UNIVERS CNP 1                       | 49.250    | 0       | 49.250    |
| **D NATIXIS IONIS                       | 13.248    | 0       | 13.248    |
| **D CARPIMKO PETITES ET MOYENNES CAPI   | 132.000   | 0       | 132.000   |
| **D SAFRAN DYNAMIQUE                    | 41.556    | 0       | 41.556    |
| **D EGEPARGNE 2                         | 46.040    | 0       | 46.040    |
| **D SAFRAN MIXTE SOLIDAIRE              | 8.177     | 0       | 8.177     |
| **D COVEA FINANCE EUROPE                | 325.807   | 0       | 325.807   |
| **D CAVEC GROUPAMA DIVERSIFIE           | 165.365   | 0       | 165.365   |
| **D PORT ROYAL EQUILIBRE                | 98.152    | 0       | 98.152    |
| **D FAGUS                               | 465.543   | 0       | 465.543   |
| **D ALLOC INDIANA                       | 209.573   | 0       | 209.573   |
| **D AGRICA TACTIQUE G                   | 111.552   | 0       | 111.552   |
| **D VIVACCIO ACTIONS                    | 218.648   | 0       | 218.648   |
| **D TONI ACTIONS 100                    | 59.927    | 0       | 59.927    |
| **D CARPIMKO ACTIONS LO                 | 165.365   | 0       | 165.365   |
| **D HAMELIN ACTIONS EUROPE FIBRE        | 72.147    | 0       | 72.147    |
| **D AA LA FRANCAISE ISR                 | 354.929   | 0       | 354.929   |
| **D DUGUAY TROUIN INVESTISSEMENT        | 12.198    | 0       | 12.198    |
| **D ASSURDIX                            | 9.942     | 0       | 9.942     |
| **D ATOUT EUROPE CORE PLUS (+)          | 11.817    | 0       | 11.817    |
| **D ATOUT EUROPE SMART BETA             | 6.774     | 0       | 6.774     |
| **D LCL ACTIONS MONDE HORS EUROPE EURO  | 118.733   | 0       | 118.733   |
| **D ATOUT EUROLAND CORE +               | 16.672    | 0       | 16.672    |
| **D LCL ACTIONS FRANCE CORE PLUS        | 22        | 0       | 22        |
| **D LCL ACTIONS EURO CORE+              | 7.509     | 0       | 7.509     |
| **D ATOUT FRANCE CORE PLUS              | 27.159    | 0       | 27.159    |
| **D LCL ACTIONS EUROPE CORE PLUS        | 3.809     | 0       | 3.809     |
| **D AMUNDI STRATEGIES ACTIONS EUROPE    | 4.986     | 0       | 4.986     |
| **D LCL ACTIONS EUROPE CORE + EURO      | 1.829     | 0       | 1.829     |
| **D AMUNDI ETF FTSE ITALIA PIR UCITS    | 13.615    | 0       | 13.615    |
| **D BOISSY CROISSANCE                   | 607.807   | 0       | 607.807   |
| **D CNP ASSUR VALUE ET MOMENTUM         | 30.001    | 0       | 30.001    |
| **D CNP ASSUR VALEURS                   | 10.380    | 0       | 10.380    |
| **D AAA-ACTIONS AGRO ALIMENTAIRE        | 2.101.678 | 0       | 2.101.678 |

## Pagina 17

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

5

1.181

1.183 Teste:

2 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D SEYOND ACTIONS EUROPEENNES  | 178.699   | 0       | 178.699   |
| **D LBPM ACTIONS EURO FOCUS EMERGENT  | 800.355   | 0       | 800.355   |
| **D GROUPAMA ASSET MANAGEMENT   | 105.231   | 0       | 105.231   |
| **D QUADRATOR   | 419.988   | 0       | 419.988   |
| **D COVEA AQUA  | 71.003    | 0       | 71.003    |
| **D AHL INSIGHT LIMITED   | 493       | 0       | 493       |
| **D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                           | 48.234    | 0       | 48.234    |
| **D AHL GLOBAL INVESTMENTS SERIES 2 LTD   | 526       | 0       | 526       |
| **D AHL INSTITUTIONAL SERIES 3 LTD  | 8.791     | 0       | 8.791     |
| **D MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIERS  | 2.906     | 0       | 2.906     |
| **D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED  | 9.528     | 0       | 9.528     |
| **D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 294       | 0       | 294       |
| **D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC                              | 32.785    | 0       | 32.785    |
| **D LEUCADIA FUNDING LLC  | 95.129    | 0       | 95.129    |
| **D BOURNE PARK CAPITAL (LUX) SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED        | 8.777     | 0       | 8.777     |
| **D NORGES BANK   | 21.033    | 0       | 21.033    |
| **D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC        | 155.770   | 0       | 155.770   |
| **D AXIOM OFFSHORE OPPORTUNITY LP   | 8.798     | 0       | 8.798     |
| **D GIM EUROPEAN CAYMAN FUND LIMITED  | 53.661    | 0       | 53.661    |
| **D MLC INVESTMENTS, MLC LIMITED  | 35.261    | 0       | 35.261    |
| **D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)  | 5.394     | 0       | 5.394     |
| **D UBS FUND MANAGEMENT (LUXEMBOURG) SA   | 21.531    | 0       | 21.531    |
| **D UBS FUND MANAGEMENT (SWITZERLAND) AG.   | 306.787   | 0       | 306.787   |
| **D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB  | 9.203     | 0       | 9.203     |
| **D VICTORIAN SUPERANNUATION FUND   | 27.536    | 0       | 27.536    |
| **D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 1.261     | 0       | 1.261     |
| **D AEGON CUSTODY B.V   | 88.415    | 0       | 88.415    |
| **D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                              | 9.251     | 0       | 9.251     |
| **D AHL DIRECTIONAL EQUITIES MASTER LIMITED   | 68.506    | 0       | 68.506    |
| **D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD   | 200.543   | 0       | 200.543   |
| **D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                               | 130.418   | 0       | 130.418   |
| **D AHL GENESIS LIMITED   | 76.162    | 0       | 76.162    |
| **D BERSFORD FUNDS PLC  | 52.822    | 0       | 52.822    |
| **D CHILTON INVESTMENT PARTNERS LP  | 1.197.041 | 0       | 1.197.041 |
| **D CHILTON SMALL CAP   | 230.000   | 0       | 230.000   |
| **D CHUNGHWA POST CO LTD  | 277.624   | 0       | 277.624   |
| **D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 3.700     | 0       | 3.700     |
| **D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED                         | 98.772    | 0       | 98.772    |
| **D HOSTPLUS POOLED SUPERANNUATION TRUST  | 9.169     | 0       | 9.169     |
| **D IRISH LIFE ASSURANCE.   | 9.943     | 0       | 9.943     |
| **D IRISH LIFE ASSURANCE.   | 131.145   | 0       | 131.145   |
| **D IRISH LIFE ASSURANCE PLC  | 10.357    | 0       | 10.357    |
| **D IRISH LIFE ASSURANCE.   | 76        | 0       | 76        |
| **D IRISH LIFE ASSURANCE.   | 40.752    | 0       | 40.752    |
| **D IRISH LIFE ASSURANCE.   | 5.891     | 0       | 5.891     |
| **D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                      | 29.396    | 0       | 29.396    |

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Azionisti: 1.183 Teste: 5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 2 Azionisti in delega: 1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST    | 20.278    | 0       | 20.278    |
| **D KL ALLOCATION FUND  | 86.265    | 0       | 86.265    |
| **D LATVIJAS BANKA  | 3.528     | 0       | 3.528     |
| **D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                 | 3.796.366 | 0       | 3.796.366 |
| **D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                               | 457       | 0       | 457       |
| **D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST                             | 99.598    | 0       | 99.598    |
| **D LEGAL AND GENERAL INVESTMENT MANAGEMENT                                   | 28.614    | 0       | 28.614    |
| **D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                             | 12.582    | 0       | 12.582    |
| **D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST | 85.281    | 0       | 85.281    |
| **D OGI ASSOCIATES LLC  | 20.371    | 0       | 20.371    |
| **D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND                              | 378.789   | 0       | 378.789   |
| **D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND                      | 246.293   | 0       | 246.293   |
| **D STICHTING ALGEMEN PENSIOENFONDS   | 20.322    | 0       | 20.322    |
| **D STICHTING PENSIONEFONDS METAAL EN MN SERVICES                             | 53.721    | 0       | 53.721    |
| **D STICHTING PGM DEPOSITARY  | 349.839   | 0       | 349.839   |
| **D THE NOMURA TRUST AND BANKING CO LTD                                       | 325.277   | 0       | 325.277   |
| **D THREADNEEDLE (LUX)  | 943.809   | 0       | 943.809   |
| **D THREADNEEDLE (LUX)  | 5.810.786 | 0       | 5.810.786 |
| **D THREADNEEDLE (LUX)  | 262.127   | 0       | 262.127   |
| **D THREADNEEDLE (LUX)  | 1.224.755 | 0       | 1.224.755 |
| **D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS                      | 4.729.403 | 0       | 4.729.403 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVCA                                       | 3.032.498 | 0       | 3.032.498 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVC  | 8.567.150 | 0       | 8.567.150 |
| **D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND                           | 448.648   | 0       | 448.648   |
| **D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF                 | 27.121    | 0       | 27.121    |
| **D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                      | 8.626     | 0       | 8.626     |
| **D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                      | 79.234    | 0       | 79.234    |
| **D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC    | 2.430     | 0       | 2.430     |
| **D WELLINGTON MANAGEMENT COMPANY LLP   | 821.850   | 0       | 821.850   |
| **D WELLINGTON MANAGEMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND            | 3.801.194 | 0       | 3.801.194 |
| **D GOVERNMENT OF NORWAY  | 216.945   | 0       | 216.945   |
| **D SUNCORP FUNDS PTY LTD   | 9.735     | 0       | 9.735     |
| **D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND             | 330.000   | 0       | 330.000   |
| **D BOSTON COLLEGE  | 1.622.400 | 0       | 1.622.400 |
| **D THE GABELLI ASSET FUND  | 7.000.000 | 0       | 7.000.000 |
| **D THE GABELLI SMALL CAP GROWTH FUND   | 1.600.000 | 0       | 1.600.000 |
| **D THE GABELLI EQUITY INCOME FUND  | 621.400   | 0       | 621.400   |
| **D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST                          | 260.000   | 0       | 260.000   |
| **D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND                        | 7.650.000 | 0       | 7.650.000 |
| **D THE GABELLI DIVIDEND & INCOME TRUST                                       | 120.000   | 0       | 120.000   |
| **D THE GABELLI GLOBAL UTILITY & INCOME TRUST                                 | 90.248    | 0       | 90.248    |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                      | 6.577     | 0       | 6.577     |
| **D BEAUMONT HEALTH MASTER RETIREMENT TRUST                                   | 173.858   | 0       | 173.858   |
| **D KAISER PERMANENTE GROUP TRUST   | 5.425     | 0       | 5.425     |
| **D SCPMG VEEBA TRUST FOR COLLECTIVELY BARGAINED RETIREES                     | 99.267    | 0       | 99.267    |
| **D KAISER FOUNDATION HOSPITALS   | 171.078   | 0       | 171.078   |
| **D EWING MARION KAUFFMAN FOUNDATION  |           |         |           |

Azionisti:

1.183

Teste:

1.181

2 Azionisti in delega:

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D FEDERATED GLOBAL ALLOCATION FUND                               | 55.176    | 0       | 55.176    |
| **D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F      | 81.940    | 0       | 81.940    |
| **D INTERNATIONAL MONETARY FUND                                    | 14.361    | 0       | 14.361    |
| **D INTERNATIONAL MONETARY FUND                                    | 14.599    | 0       | 14.599    |
| **D LAUDUS INTERNATIONAL MARKETMASTERS FUND                        | 3.600     | 0       | 3.600     |
| **D SCHWAB INTERNATIONAL EQUITY ETF                                | 609.134   | 0       | 609.134   |
| **D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF             | 139.338   | 0       | 139.338   |
| **D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST   | 133.857   | 0       | 133.857   |
| **D PENSION BENEFIT GUARANTY CORPORATION                           | 53.757    | 0       | 53.757    |
| **D INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS | 77.033    | 0       | 77.033    |
| **D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST         | 300.437   | 0       | 300.437   |
| **D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQ FUND  | 107.380   | 0       | 107.380   |
| **D GOLDMAN SACHS TRST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND     | 5.933     | 0       | 5.933     |
| **D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                      | 5.358     | 0       | 5.358     |
| **D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                 | 149.965   | 0       | 149.965   |
| **D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF     | 30.581    | 0       | 30.581    |
| **D GWAM INVESTMENT FUNDS TRUST                                    | 13.234    | 0       | 13.234    |
| **D GWAM GROUP PENSION TRUST II                                    | 80.668    | 0       | 80.668    |
| **D IBM RETIREMENT PLAN  | 31.442    | 0       | 31.442    |
| **D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY                | 3.933     | 0       | 3.933     |
| **D AMERICAN BUREAU OF SHIPPING                                    | 7.000     | 0       | 7.000     |
| **D ARIZONA STATE RETIREMENT SYSTEM                                | 169       | 0       | 169       |
| **D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F    | 240.991   | 0       | 240.991   |
| **D AMERICAN CENTURY RETIREMENT DATE TRUST                         | 22.760    | 0       | 22.760    |
| **D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF | 19.299    | 0       | 19.299    |
| **D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F         | 1.960     | 0       | 1.960     |
| **D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F  | 3.182     | 0       | 3.182     |
| **D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST                 | 59.082    | 0       | 59.082    |
| **D ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND               | 37.187    | 0       | 37.187    |
| **D ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND         | 37.532    | 0       | 37.532    |
| **D ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND      | 417.881   | 0       | 417.881   |
| **D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN          | 146.897   | 0       | 146.897   |
| **D BEAR CREEK INC.  | 45.817    | 0       | 45.817    |
| **D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST           | 3.024     | 0       | 3.024     |
| **D BMO MSCI EAFE INDEX ETF  | 8.591     | 0       | 8.591     |
| **D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF            | 76.802    | 0       | 76.802    |
| **D TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND                     | 3.687     | 0       | 3.687     |
| **D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF       | 1.806.000 | 0       | 1.806.000 |
| **D UBS (US) GROUP TRUST   | 49.109    | 0       | 49.109    |
| **D UAW RETIREE MEDICAL BENEFITS TRUST                             | 23.893    | 0       | 23.893    |
| **D CENTRAL PROVIDENT FUND BOARD                                   | 326.917   | 0       | 326.917   |
| **D CITY UNIVERSITY OF NEW YORK                                    | 2.945     | 0       | 2.945     |
| **D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                  | 819       | 0       | 819       |
| **D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC                         | 5.508     | 0       | 5.508     |
| **D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                    | 165.844   | 0       | 165.844   |
| **D  | 460.799   | 0       | 460.799   |

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Azionisti:

Azionisti in proprio:

1.183 Teste:

2 Azionisti in delega:

5

1.181

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 20.711    | 0       | 20.711  |
| **D     | 374.844   | 0       | 374.844 |
| **D     | 93.061    | 0       | 93.061  |
| **D     | 6.087     | 0       | 6.087   |
| **D     | 149.423   | 0       | 149.423 |
| **D     | 93.200    | 0       | 93.200  |
| **D     | 89.900    | 0       | 89.900  |
| **D     | 12.630    | 0       | 12.630  |
| **D     | 4.752     | 0       | 4.752   |
| **D     | 18.369    | 0       | 18.369  |
| **D     | 10.388    | 0       | 10.388  |
| **D     | 280       | 0       | 280     |
| **D     | 18.866    | 0       | 18.866  |
| **D     | 300.000   | 0       | 300.000 |
| **D     | 244.000   | 0       | 244.000 |
| **D     | 7.000     | 0       | 7.000   |
| **D     | 131.867   | 0       | 131.867 |
| **D     | 66.380    | 0       | 66.380  |
| **D     | 19.174    | 0       | 19.174  |
| **D     | 22.470    | 0       | 22.470  |
| **D     | 36.570    | 0       | 36.570  |
| **D     | 297.247   | 0       | 297.247 |
| **D     | 125.969   | 0       | 125.969 |
| **D     | 246.688   | 0       | 246.688 |
| **D     | 6.924     | 0       | 6.924   |
| **D     | 969       | 0       | 969     |
| **D     | 8.074     | 0       | 8.074   |
| **D     | 1.354     | 0       | 1.354   |
| **D     | 9.647     | 0       | 9.647   |
| **D     | 8.271     | 0       | 8.271   |
| **D     | 10.095    | 0       | 10.095  |
| **D     | 9.775     | 0       | 9.775   |
| **D     | 188       | 0       | 188     |
| **D     | 177.132   | 0       | 177.132 |
| **D     | 50.894    | 0       | 50.894  |
| **D     | 4.754     | 0       | 4.754   |
| **D     | 5.385     | 0       | 5.385   |
| **D     | 4.307     | 0       | 4.307   |
| **D     | 5.818     | 0       | 5.818   |
| **D     | 7.869     | 0       | 7.869   |
| **D     | 16.357    | 0       | 16.357  |
| **D     | 24.349    | 0       | 24.349  |
| **D     | 63.379    | 0       | 63.379  |
| **D     | 130.799   | 0       | 130.799 |
| **D     | 1.899     | 0       | 1.899   |
| **D     | 53.677    | 0       | 53.677  |

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Azionisti: 1.183 Teste: 5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 2 Azionisti in delega: 1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 15.499    | 0       | 15.499    |
| **D     | 4.536     | 0       | 4.536     |
| **D     | 7.062     | 0       | 7.062     |
| **D     | 65.727    | 0       | 65.727    |
| **D     | 112.954   | 0       | 112.954   |
| **D     | 3.326     | 0       | 3.326     |
| **D     | 890       | 0       | 890       |
| **D     | 2.200     | 0       | 2.200     |
| **D     | 340       | 0       | 340       |
| **D     | 18.722    | 0       | 18.722    |
| **D     | 9.054     | 0       | 9.054     |
| **D     | 201.891   | 0       | 201.891   |
| **D     | 152.266   | 0       | 152.266   |
| **D     | 483.079   | 0       | 483.079   |
| **D     | 12.535    | 0       | 12.535    |
| **D     | 9.606     | 0       | 9.606     |
| **D     | 336.344   | 0       | 336.344   |
| **D     | 1.917.831 | 0       | 1.917.831 |
| **D     | 41.408    | 0       | 41.408    |
| **D     | 4.056     | 0       | 4.056     |
| **D     | 50.251    | 0       | 50.251    |
| **D     | 4.531     | 0       | 4.531     |
| **D     | 4.258     | 0       | 4.258     |
| **D     | 23.215    | 0       | 23.215    |
| **D     | 1.307.039 | 0       | 1.307.039 |
| **D     | 75.811    | 0       | 75.811    |
| **D     | 15.368    | 0       | 15.368    |
| **D     | 1.325     | 0       | 1.325     |
| **D     | 4.870     | 0       | 4.870     |
| **D     | 60.990    | 0       | 60.990    |
| **D     | 6.782     | 0       | 6.782     |
| **D     | 30.702    | 0       | 30.702    |
| **D     | 47.296    | 0       | 47.296    |
| **D     | 2.153     | 0       | 2.153     |
| **D     | 61.443    | 0       | 61.443    |
| **D     | 22.204    | 0       | 22.204    |
| **D     | 56        | 0       | 56        |
| **D     | 729       | 0       | 729       |
| **D     | 28.569    | 0       | 28.569    |
| **D     | 62.000    | 0       | 62.000    |
| **D     | 208.018   | 0       | 208.018   |
| **D     | 16.890    | 0       | 16.890    |
| **D     | 111.307   | 0       | 111.307   |
| **D     | 24        | 0       | 24        |
| **D     | 68.898    | 0       | 68.898    |
| **D     | 76.635    | 0       | 76.635    |

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S DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

2 Azionisti in delega: RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

2 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D SSGA SPDR ETF'S EUROPE II PUBLIC LIMITED COMPANY               | 236.581   | 0       | 236.581   |
| **D SIR DAVID TRENCH FUND FOR RECREATION                           | 4.807     | 0       | 4.807     |
| **D SUNSUPER SUPERANNUATION FUND                                   | 9.853     | 0       | 9.853     |
| **D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                  | 126.647   | 0       | 126.647   |
| **D TEACHER RETIREMENT SYSTEM OF TEXAS                             | 432.936   | 0       | 432.936   |
| **D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF                 | 8.060     | 0       | 8.060     |
| **D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST             | 54.655    | 0       | 54.655    |
| **D TJ-NONQUALIFIED, LLC   | 127.996   | 0       | 127.996   |
| **D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM                       | 498.753   | 0       | 498.753   |
| **D TJ-QUALIFIED, LLC  | 133.218   | 0       | 133.218   |
| **D PINEBRIDGE GLOBAL FUNDS  | 51.235    | 0       | 51.235    |
| **D UBS (IRL) ETF PLC  | 13.971    | 0       | 13.971    |
| **D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF               | 9.461     | 0       | 9.461     |
| **D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF     | 20.356    | 0       | 20.356    |
| **D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND    | 1.554     | 0       | 1.554     |
| **D VANGUARD GLOBAL LIQUIDITY FACTOR ETF                           | 2.014     | 0       | 2.014     |
| **D VANGUARD GLOBAL MOMENTUM FACTOR ETF                            | 2.379     | 0       | 2.379     |
| **D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND                | 31.255    | 0       | 31.255    |
| **D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND                   | 67.207    | 0       | 67.207    |
| **D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF                       | 1.691     | 0       | 1.691     |
| **D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND              | 96.165    | 0       | 96.165    |
| **D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF    | 256.960   | 0       | 256.960   |
| **D BILL AND MELINDA GATES FOUNDATION TRUST                        | 200.692   | 0       | 200.692   |
| **D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR    | 92.334    | 0       | 92.334    |
| **D WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFFLIO | 30.209    | 0       | 30.209    |
| **D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY                       | 18.641    | 0       | 18.641    |
| **D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST           | 288.449   | 0       | 288.449   |
| **D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST                   | 43.000    | 0       | 43.000    |
| **D WASHINGTON STATE INVESTMENT BOARD                              | 215.059   | 0       | 215.059   |
| **D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND          | 8.322     | 0       | 8.322     |
| **D WISDOMTREE INTERNATIONAL EQUITY FUND                           | 39.230    | 0       | 39.230    |
| **D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND                  | 28.350    | 0       | 28.350    |
| **D WISDOMTREE EUROPE HEDGED EQUITY FUND                           | 467.025   | 0       | 467.025   |
| **D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF                      | 6.748     | 0       | 6.748     |
| **D NEW YORK STATE TEACHERS RETIREMENT SYSTEM                      | 210.993   | 0       | 210.993   |
| **D SIEFORE SURA BASICA 2, S.A. DE C.V.                            | 78.528    | 0       | 78.528    |
| **D SIEFORE SURA BASICA 3, S.A. DE C.V.                            | 86.397    | 0       | 86.397    |
| **D SIEFORE SURA BASICA 4, S.A. DE C.V.                            | 76.012    | 0       | 76.012    |
| **D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F  | 23.115    | 0       | 23.115    |
| **D SPDR EURO STOXX SMALL CAP ETF                                  | 29.986    | 0       | 29.986    |
| **D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL  | 2.379.350 | 0       | 2.379.350 |
| **D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 5.138     | 0       | 5.138     |
| **D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD | 14.842    | 0       | 14.842    |
| **D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND  | 52.684    | 0       | 52.684    |
| **D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND     | 9.540     | 0       | 9.540     |
| **D VANGUARD GLOBAL EQUITY FUND                                    | 134.729   | 0       | 134.729   |

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Azionisti: 1.183 Testi: 5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 2 Azionisti in delega: 1.181

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti  | Proprio | Delega     |
|---|------------|---------|------------|
| **D VANGUARD TOTAL WORLD STOCK INDEX FUND                         | 185.958    | 0       | 185.958    |
| **D VANGUARD DEVELOPED MARKETS INDEX FUND                         | 3.418.774  | 0       | 3.418.774  |
| **D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                 | 229.127    | 0       | 229.127    |
| **D GAM MULTISTOCK  | 1.443.589  | 0       | 1.443.589  |
| **D UBS ETF   | 954.992    | 0       | 954.992    |
| **D ISHARES MSCI ACWI ETF   | 403.108    | 0       | 403.108    |
| **D ISHARES MSCI EAFE GROWTH ETF                                  | 316.387    | 0       | 316.387    |
| **D ISHARES MSCI EAFE ETF   | 2.629.007  | 0       | 2.629.007  |
| **D ISHARES MSCI EUROZONE ETF                                     | 895.359    | 0       | 895.359    |
| **D ISHARES MSCI ITALY ETF  | 938.059    | 0       | 938.059    |
| **D ISHARES MSCI KOKUSAI ETF                                      | 2.214      | 0       | 2.214      |
| **D ISHARES MSCI DEVELOPED WORLD INDEX FUND                       | 2.556      | 0       | 2.556      |
| **D ISHARES CORE MSCI EAFE ETF                                    | 2.168.958  | 0       | 2.168.958  |
| **D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF               | 344.867    | 0       | 344.867    |
| **D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF         | 58.063     | 0       | 58.063     |
| **D ISHARES CORE MSCI EAFE IMI INDEX ETF                          | 56.003     | 0       | 56.003     |
| **D ISHARES MSCI EUROPE IMI INDEX ETF                             | 13.021     | 0       | 13.021     |
| **D ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF                    | 12.240     | 0       | 12.240     |
| **D ISHARES CORE MSCI EUROPE ETF                                  | 217.795    | 0       | 217.795    |
| **D ISHARES EDGE MSCI INTL SIZE FACTOR ETF                        | 950        | 0       | 950        |
| **D ISHARES EDGE MSCI EAFE EQUITY INDEX FUND                      | 227.719    | 0       | 227.719    |
| **D BLACKROCK CDN WORLD INDEX FUND                                | 17.021     | 0       | 17.021     |
| **D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND                       | 5.515      | 0       | 5.515      |
| **D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND                    | 335.332    | 0       | 335.332    |
| **D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF    | 5.712      | 0       | 5.712      |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS          | 14.874     | 0       | 14.874     |
| **D IBM 401K PLUS PLAN  | 108.660    | 0       | 108.660    |
| **D DEPARTMENT OF STATE LANDS                                     | 41.955     | 0       | 41.955     |
| **D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST      | 232.131    | 0       | 232.131    |
| **D IAM NATIONAL PENSION FUND                                     | 146.188    | 0       | 146.188    |
| **D COLLEGE RETIREMENT EQUITIES FUND                              | 16.437.168 | 0       | 16.437.168 |
| **D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND                     | 8.230.947  | 0       | 8.230.947  |
| **D TIIA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND              | 449.650    | 0       | 449.650    |
| **D TIIA-CREF INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F | 182.789    | 0       | 182.789    |
| **D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND                 | 386.287    | 0       | 386.287    |
| **D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF      | 40.454     | 0       | 40.454     |
| **D HARBOR INTERNATIONAL FUND                                     | 42.874     | 0       | 42.874     |
| **D STATE OF MINNESOTA  | 1.728.622  | 0       | 1.728.622  |
| **D STATE OF MINNESOTA  | 317.001    | 0       | 317.001    |
| **D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND | 100.157    | 0       | 100.157    |
| **D MERCER NON-US CORE EQUITY FUND                                | 77.008     | 0       | 77.008     |
| **D SPDR S&P WORLD (EX-US) ETF                                    | 64.986     | 0       | 64.986     |
| **D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF    | 118.354    | 0       | 118.354    |
| **D THE WORKERS' COMPENSATION BOARD                               | 2.512      | 0       | 2.512      |
| **D COMMON TRUST ITALY FUND                                       | 73.058     | 0       | 73.058     |
| **D   | 502.865    | 0       | 502.865    |

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Azionisti: 1.183 Teste: 5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 2

Azionisti in delega: 1.181

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 69.827    | 0       | 69.827    |
| **D     | 29.135    | 0       | 29.135    |
| **D     | 89.110    | 0       | 89.110    |
| **D     | 1.685     | 0       | 1.685     |
| **D     | 174.038   | 0       | 174.038   |
| **D     | 174.139   | 0       | 174.139   |
| **D     | 123.543   | 0       | 123.543   |
| **D     | 104.689   | 0       | 104.689   |
| **D     | 146.489   | 0       | 146.489   |
| **D     | 347.741   | 0       | 347.741   |
| **D     | 231.662   | 0       | 231.662   |
| **D     | 310.855   | 0       | 310.855   |
| **D     | 11.676    | 0       | 11.676    |
| **D     | 296.209   | 0       | 296.209   |
| **D     | 52.633    | 0       | 52.633    |
| **D     | 943.300   | 0       | 943.300   |
| **D     | 147.787   | 0       | 147.787   |
| **D     | 9.841     | 0       | 9.841     |
| **D     | 16.886    | 0       | 16.886    |
| **D     | 10.942    | 0       | 10.942    |
| **D     | 468.016   | 0       | 468.016   |
| **D     | 392.536   | 0       | 392.536   |
| **D     | 22.165    | 0       | 22.165    |
| **D     | 25.416    | 0       | 25.416    |
| **D     | 244.217   | 0       | 244.217   |
| **D     | 4.129     | 0       | 4.129     |
| **D     | 4.387     | 0       | 4.387     |
| **D     | 622.795   | 0       | 622.795   |
| **D     | 1.664.197 | 0       | 1.664.197 |
| **D     | 83.378    | 0       | 83.378    |
| **D     | 12.848    | 0       | 12.848    |
| **D     | 106.710   | 0       | 106.710   |
| **D     | 198.314   | 0       | 198.314   |
| **D     | 2.189     | 0       | 2.189     |
| **D     | 18.968    | 0       | 18.968    |
| **D     | 6.829.044 | 0       | 6.829.044 |
| **D     | 18.450    | 0       | 18.450    |
| **D     | 2.800     | 0       | 2.800     |
| **D     | 7.109     | 0       | 7.109     |
| **D     | 2.064     | 0       | 2.064     |
| **D     | 590.881   | 0       | 590.881   |
| **D     | 12.115    | 0       | 12.115    |
| **D     | 282.820   | 0       | 282.820   |
| **D     | 107.606   | 0       | 107.606   |
| **D     | 457       | 0       | 457       |
| **D     | 725       | 0       | 725       |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.183

Teste:

5

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.181

Azionisti in delega:

2

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D VEMC INTERNATIONAL EQUITY TRUST 1                                      | 28.506    | 0       | 28.506  |
| **D VEMC INTERNATIONAL EQUITY TRUST 2                                      | 64.037    | 0       | 64.037  |
| **D CANADA PENSION PLAN INVESTMENT BOARD                                   | 913.702   | 0       | 913.702 |
| **D THE TRUSTEES OF BP PENSION FUND  | 81.480    | 0       | 81.480  |
| **D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND           | 417.395   | 0       | 417.395 |
| **D ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)             | 82.060    | 0       | 82.060  |
| **D ARROWSTREET ACWI ALPHA EXTENSION FUND III                              | 164.162   | 0       | 164.162 |
| **D FLOURISH INVESTMENT CORPORATION  | 387.714   | 0       | 387.714 |
| **D FLOURISH INVESTMENT CORPORATION  | 197.555   | 0       | 197.555 |
| **D PEOPLE'S BANK OF CHINA   | 168.147   | 0       | 168.147 |
| **D PEOPLE'S BANK OF CHINA   | 524.732   | 0       | 524.732 |
| **D PEOPLE'S AUTHORITY OF SINGAPORE  | 902.415   | 0       | 902.415 |
| **D ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U                    | 205.907   | 0       | 205.907 |
| **D DE SHAW OCULUS INTERNATIONAL INC                                       | 40.772    | 0       | 40.772  |
| **D TWC SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY | 16.600    | 0       | 16.600  |
| **D AECOM DC RETIREMENT PLANS SMA MASTER TRUST                             | 77.151    | 0       | 77.151  |
| **D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                    | 168.228   | 0       | 168.228 |
| **D DANA CORPORATION PENSIONS PLANS TRUST                                  | 5.000     | 0       | 5.000   |
| **D ACORN 1998 TRUST   | 604       | 0       | 604     |
| **D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND                              | 176       | 0       | 176     |
| **D JTW TRUST NO. 3 UAD 9/19/02  | 3.901     | 0       | 3.901   |
| **D JTW TRUST NO. 1 UAD 9/19/02  | 2.146     | 0       | 2.146   |
| **D LSC SAVINGS TRUST  | 26.898    | 0       | 26.898  |
| **D NEW CHURCH INVESTMENT FUND   | 6.852     | 0       | 6.852   |
| **D NOVANT HEALTH INC  | 37.464    | 0       | 37.464  |
| **D NORTHWESTERN UNIVERSITY  | 37.517    | 0       | 37.517  |
| **D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND                 | 2.587     | 0       | 2.587   |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN           | 114.114   | 0       | 114.114 |
| **D C. CARPENTER TRUST   | 14.327    | 0       | 14.327  |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN            | 28.776    | 0       | 28.776  |
| **D S.ROBSON WALTON 1999 CHILDRENS TRUST                                   | 486       | 0       | 486     |
| **D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991                   | 1.355     | 0       | 1.355   |
| **D WHEELS COMMON INVESTMENT FUND  | 5.949     | 0       | 5.949   |
| **D S. ROBSON WALTON 2010 TRUST  | 741       | 0       | 741     |
| **D USAA MASTER TRUST (PENSION AND RSP)                                    | 4.401     | 0       | 4.401   |
| **D BANK OF BOTSWANA   | 2.422     | 0       | 2.422   |
| **D BANK OF BOTSWANA   | 40.340    | 0       | 40.340  |
| **D MERCY INVESTMENT SERVICES INC  | 1         | 0       | 1       |
| **D BEAT DRUGS FUND ASSOCIATION  | 814       | 0       | 814     |
| **D HONG KONG SAR GOVERNMENT EXCHANGE FUND                                 | 589.248   | 0       | 589.248 |
| **D HONG KONG SAR GOVERNMENT EXCHANGE FUND                                 | 105.524   | 0       | 105.524 |
| **D AXIOM INVESTORS TRUST II   | 679.844   | 0       | 679.844 |
| **D AXIOM INVESTORS TRUST  | 226.520   | 0       | 226.520 |
| **D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC                          | 1.271     | 0       | 1.271   |
| **D DYNASTY INVEST, LTD  | 1.161     | 0       | 1.161   |
| **D DFI LP EQUITY (PASSIVE)  | 6.078     | 0       | 6.078   |

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5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

2 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

Azionisti in proprio: 2 Azionisti in delega:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                         | 3.516     | 0       | 3.516     |
| **D HASLAM FAMILY INVESTMENT PARTNERSHIP                                  | 884       | 0       | 884       |
| **D INTERNATIONAL EQUITY FUND   | 7.427     | 0       | 7.427     |
| **D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP                            | 1.703     | 0       | 1.703     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                    | 66.640    | 0       | 66.640    |
| **D LAKE AVENUE INVESTMENTS, LLC  | 19.740    | 0       | 19.740    |
| **D LEGAL & GENERAL MSCI EAFE FUND, LLC                                   | 23.954    | 0       | 23.954    |
| **D LTW GROUP HOLDINGS, LLC   | 13.037    | 0       | 13.037    |
| **D LUNA LLC  | 738       | 0       | 738       |
| **D PRO-GEN INVESTMENTS LLC   | 834       | 0       | 834       |
| **D CINDY SPRINGS, LLC  | 14.976    | 0       | 14.976    |
| **D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND         | 17.082    | 0       | 17.082    |
| **D RAMI PARTNERS, LLC  | 17.235    | 0       | 17.235    |
| **D SIM GLOBAL BALANCED TRUST.  | 2.599     | 0       | 2.599     |
| **D GLOBAL BOND FUND  | 15.006    | 0       | 15.006    |
| **D FCM INTERNATIONAL LLC   | 1.184     | 0       | 1.184     |
| **D SHIMODA HOLDINGS, LLC   | 3.260     | 0       | 3.260     |
| **D 801 INVESTMENTS LLC   | 4.836     | 0       | 4.836     |
| **D LEGAL & GENERAL MSCI EAFE SL FUND, LLC                                | 22.847    | 0       | 22.847    |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING                        | 42.866    | 0       | 42.866    |
| **D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND           | 27.488    | 0       | 27.488    |
| **D SANABILL INTERNATIONAL INVESTMENTS COMPANY                            | 5.520     | 0       | 5.520     |
| **D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN                     | 13.664    | 0       | 13.664    |
| **D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST          | 491       | 0       | 491       |
| **D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I                  | 1.164.680 | 0       | 1.164.680 |
| **D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I                         | 5.225     | 0       | 5.225     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 32.924    | 0       | 32.924    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 4.399     | 0       | 4.399     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 35.012    | 0       | 35.012    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 70.104    | 0       | 70.104    |
| **D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND          | 7.986     | 0       | 7.986     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND | 193.239   | 0       | 193.239   |
| **D STICHTING BLUE SKY LIQUID ASSET FUNDS                                 | 64.908    | 0       | 64.908    |
| **D NEW ZEALAND SUPERANNUATION FUND                                       | 165.543   | 0       | 165.543   |
| **D ARIA INVESTMENTS TRUST  | 94.527    | 0       | 94.527    |
| **D MERCER PASSIVE INTERNATIONAL SHARES FUND                              | 9.651     | 0       | 9.651     |
| **D AUSTRALIAN CAPITAL TERRITORY  | 20.578    | 0       | 20.578    |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                             | 21.488    | 0       | 21.488    |
| **D QUEENSLAND INVESTMENT TRUST NO.2                                      | 8.430     | 0       | 8.430     |
| **D ANNE RAY FOUNDATION   | 379.895   | 0       | 379.895   |
| **D CATERPILLAR INC MASTER RETIREMENT TRUST                               | 78.382    | 0       | 78.382    |
| **D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST              | 28.383    | 0       | 28.383    |
| **D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST         | 90.843    | 0       | 90.843    |
| **D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND                          | 332.435   | 0       | 332.435   |
| **D DOMINION RESOURCES INC. MASTER TRUST                                  | 115.262   | 0       | 115.262   |
| **D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST                          | 182.677   | 0       | 182.677   |

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Azionisti: 1.183 Teste: 5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1.181 Azionisti in delega: 2 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| *** FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST             | 16.705    | 0       | 16.705    |
| *** FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST             | 7.752     | 0       | 7.752     |
| *** JTW TRUST NO. 4 UAD 9/19/02                                 | 3.410     | 0       | 3.410     |
| *** LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST         | 370       | 0       | 370       |
| *** MARGARET A. CARGILL FOUNDATION                              | 271.379   | 0       | 271.379   |
| *** NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND            | 221.287   | 0       | 221.287   |
| *** MASTER TR AGREE BETWEEN PEIZER INC AND THE NORTHERN TR CO   | 246.524   | 0       | 246.524   |
| *** NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST    | 1.207.100 | 0       | 1.207.100 |
| *** NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST               | 85.831    | 0       | 85.831    |
| *** SUTTER HEALTH MASTER RETIREMENT TRUST                       | 61.673    | 0       | 61.673    |
| *** THE TRUSTEES OF THE HENRY SMITH CHARITY                     | 15.610    | 0       | 15.610    |
| *** THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS  | 2.560.785 | 0       | 2.560.785 |
| *** THE MARATHON-LONDON POOLED TRUST                            | 20.049    | 0       | 20.049    |
| *** HRW TESTAMENTARY TRUST NO. 7                                | 6.057     | 0       | 6.057     |
| *** AMERICAN HONDA MASTER RETIREMENT TRUST                      | 32.980    | 0       | 32.980    |
| *** CHEVRON MASTER PENSION TRUST                                | 16.051    | 0       | 16.051    |
| *** CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST              | 92.980    | 0       | 92.980    |
| *** CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM                  | 8.896     | 0       | 8.896     |
| *** A I DUPONT TESTAMENTARY TRUST                               | 11.675    | 0       | 11.675    |
| *** SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS              | 112.165   | 0       | 112.165   |
| *** ILLINOIS MUNICIPAL RETIREMENT FUND                          | 146.698   | 0       | 146.698   |
| *** LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                | 55.612    | 0       | 55.612    |
| *** CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN            | 35.725    | 0       | 35.725    |
| *** UTAH STATE RETIREMENT SYSTEMS                               | 5.934     | 0       | 5.934     |
| *** WYOMING RETIREMENT SYSTEM                                   | 29.832    | 0       | 29.832    |
| *** FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST         | 3.244     | 0       | 3.244     |
| *** HSBC GLOBAL EQUITY FUND                                     | 6.932     | 0       | 6.932     |
| *** HSBC INTERNATIONAL EQUITY POOLED FUND                       | 11.652    | 0       | 11.652    |
| *** M-L INTERNATIONAL INVESTMENT FUND                           | 340.386   | 0       | 340.386   |
| *** OPSEU PENSION PLAN TRUST FUND                               | 27.779    | 0       | 27.779    |
| *** FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND      | 5.113     | 0       | 5.113     |
| *** IBM DIVERSIFIED GLOBAL EQUITY FUND                          | 22.513    | 0       | 22.513    |
| *** THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN               | 183.366   | 0       | 183.366   |
| *** ESSEX COUNTY COUNCIL PENSION FUND                           | 33.656    | 0       | 33.656    |
| *** THE TRUSTEES OF IBM PENSION PLAN                            | 13.108    | 0       | 13.108    |
| *** STICHTING PENSIOENFONDS SAGITTARIUS                         | 18.733    | 0       | 18.733    |
| *** THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME | 485.896   | 0       | 485.896   |
| *** THE TRUSTEES OF CHEVRON UK PENSION PLAN                     | 4.630     | 0       | 4.630     |
| *** STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)             | 1.811     | 0       | 1.811     |
| *** NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                | 208.788   | 0       | 208.788   |
| *** PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO         | 226.153   | 0       | 226.153   |
| *** COMMONWEALTH SHARE FUND 17                                  | 60.254    | 0       | 60.254    |
| *** COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND    | 22.930    | 0       | 22.930    |
| *** COMMONWEALTH GLOBAL SHARE FUND 29                           | 221       | 0       | 221       |
| *** MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO    | 4.169     | 0       | 4.169     |
| *** GARD UNIT TRUST   | 13.217    | 0       | 13.217    |

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Azionisti: 1.183 Teste: 5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 2 Azionisti in delega: 1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti   | Proprio   | Delega    |
|---------|---|-----------|-----------|
| **D     | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD         | 1.208     | 1.208     |
| **D     | LEGAL & GENERAL GLOBAL EQUITY INDEX FUND                              | 1.422     | 1.422     |
| **D     | LEGAL AND GENERAL EUROPEAN TRUST                                      | 700.600   | 700.600   |
| **D     | LEGAL & GENERAL EUROPEAN INDEX TRUST                                  | 355.150   | 355.150   |
| **D     | LEGAL & GENERAL INTERNATIONAL INDEX TRUST                             | 37.569    | 37.569    |
| **D     | TRELIGGA PUBLIC LIMITED COMPANY                                       | 1.011.540 | 1.011.540 |
| **D     | SSGA GROSS ROLL UP UNIT TRUST   | 18.921    | 18.921    |
| **D     | LEGAL & GENERAL ICAV  | 621       | 621       |
| **D     | NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY                | 22.803    | 22.803    |
| **D     | TT INTERNATIONAL FUNDS PLC  | 7.920     | 7.920     |
| **D     | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                         | 63.618    | 63.618    |
| **D     | MARATHON UCITS COMMON CONTRACTUAL FUND                                | 95.596    | 95.596    |
| **D     | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                             | 276.155   | 276.155   |
| **D     | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                             | 306       | 306       |
| **D     | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION                    | 87.814    | 87.814    |
| **D     | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                              | 385.236   | 385.236   |
| **D     | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME                            | 6.355     | 6.355     |
| **D     | UBS COMMON CONTRACTUAL FUND   | 26.373    | 26.373    |
| **D     | BLACKROCK UCITS CCF   | 11.822    | 11.822    |
| **D     | KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP              | 30.727    | 30.727    |
| **D     | VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX I                              | 1.043     | 1.043     |
| **D     | VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS I                              | 406       | 406       |
| **D     | STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG               | 4.138     | 4.138     |
| **D     | STICHTING PENSIOENFONDS ING   | 70.870    | 70.870    |
| **D     | NORTHERN TRUST UCITS FGR FUND   | 101.765   | 101.765   |
| **D     | STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL              | 41.028    | 41.028    |
| **D     | CHILTON UCITS   | 84.406    | 84.406    |
| **D     | MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA | 1.450.000 | 1.450.000 |
| **D     | FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA              | 21.000    | 21.000    |
| **D     | FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA               | 211.000   | 211.000   |
| **D     | FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIAIO 50               | 35.000    | 35.000    |
| **D     | EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70            | 231.980   | 231.980   |
| **D     | EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA                 | 434.556   | 434.556   |
| **D     | EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI             | 27.610    | 27.610    |
| **D     | EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40            | 235.125   | 235.125   |
| **D     | EURIZON FUND - EQUITY ITALY   | 132.193   | 132.193   |
| **D     | EURIZON FUND EQUITY ITALY SMART VOLATILITY                            | 61.328    | 61.328    |
| **D     | EURIZON FUND EQUITY WORLD SMART VOLATILITY                            | 66.779    | 66.779    |
| **D     | STG PEDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL                        | 4.700     | 4.700     |
| **D     | STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE           | 269.941   | 269.941   |
| **D     | STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY         | 119.068   | 119.068   |
| **D     | STG PEDS ACHMEA MANDAAT BLACKROCK                                     | 31.889    | 31.889    |
| **D     | STICHTING PENSIOENFONDS WONEN   | 15.211    | 15.211    |
| **D     | STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA        | 32.435    | 32.435    |
| **D     | EAFE EQUITY FUND  | 3.839     | 3.839     |
| **D     | THE CANADIAN MEDICAL PROTECTIVEASSOCIATION                            | 154.495   | 154.495   |

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Azionisti: 1.183 Teste: 5 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 2 Azionisti in delega: 1.181 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Consiglio di Amministrazione

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti   | Proprio | Delega    |
|---|-------------|---------|-----------|
| **D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 92.122      | 0       | 92.122    |
| **D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN                   | 1           | 0       | 1         |
| **D ONTARIO POWER GENERATION INC .                                  | 54.881      | 0       | 54.881    |
| **D RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 2.582       | 0       | 2.582     |
| **D COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 1.000       | 0       | 1.000     |
| **D INCO ELECTED MASTER TRUST .                                     | 64.590      | 0       | 64.590    |
| **D INCO ELECTED MASTER TRUST .                                     | 252.337     | 0       | 252.337   |
| **D LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND                       | 7.000       | 0       | 7.000     |
| **D NOVA SCOTIA TEACHERS PENSION FUND                               | 118.879     | 0       | 118.879   |
| **D ONTARIO POWER GENERATION INC. PENSION PLAN                      | 63.601      | 0       | 63.601    |
| **D QUEEN'S UNIVERSITY AT KINGSTON                                  | 54.101      | 0       | 54.101    |
| **D PIER 21 GLOBAL VALUE POOL                                       | 432.142     | 0       | 432.142   |
| **D CC&L GLOBAL EQUITY FUND   | 10.700      | 0       | 10.700    |
| **D CC&L Q GROUP GLOBAL EQUITY FUND                                 | 48.200      | 0       | 48.200    |
| **D TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 45.200      | 0       | 45.200    |
| **D TD INTERNATIONAL INDEX FUND                                     | 133.916     | 0       | 133.916   |
| **D TD EUROPEAN INDEX FUND .  | 16.795      | 0       | 16.795    |
| **D PUBLIC SECTOR PENSION INVESTMENT BOARD                          | 4.291       | 0       | 4.291     |
| **D IMPERIAL INTERNATIONAL EQUITY POOL                              | 126.463     | 0       | 126.463   |
| **D IMPERIAL OVERSEAS EQUITY POOL                                   | 24.808      | 0       | 24.808    |
| **D FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF        | 6.630       | 0       | 6.630     |
| **D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 29.260      | 0       | 29.260    |
| **D CIBC INTERNATIONAL INDEX FUND                                   | 26.087      | 0       | 26.087    |
| **D CIBC EUROPEAN INDEX FUND  | 10.505      | 0       | 10.505    |
| **D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 4.145       | 0       | 4.145     |
| **D ALLIANZ GLOBAL INVESTORS FUND                                   | 2.424       | 0       | 2.424     |
| **D AXA WORLD FUNDS   | 169.178     | 0       | 169.178   |
| **D BLACKROCK GLOBAL INDEX FUNDS                                    | 1.050.000   | 0       | 1.050.000 |
| **D GOLDMAN SACHS FUNDS   | 2.332       | 0       | 2.332     |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15 | 1.413.168   | 0       | 1.413.168 |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30 | 6.055       | 0       | 6.055     |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70 | 7.750       | 0       | 7.750     |
| 8657 POZZI CESARE   | 44.691      | 0       | 44.691    |
| DE* ETICA SGR SPA FONDO ETICA BILANCIATO                            | 0           | 0       | 0         |
| DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO                 | 24.100      | 0       | 24.100    |
| 8849 FONTANA GIULIA LUIGIA  | 8.500       | 0       | 8.500     |
| 8912 BONATI ALDO  | 3.000       | 3.000   | 0         |
| DE* ETICA SGR SPA FONDO ETICA AZIONARIO                             | 0           | 0       | 0         |
| DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA                    | 31.300      | 0       | 31.300    |
| Totale voti   | 13.800      | 0       | 13.800    |
| Percentuale votanti %   | 296.405.124 |         |           |
| Percentuale Capitale %  | 17.739287   |         |           |
|   | 16.100560   |         |           |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.183 Teste:

2 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina del Consiglio di Amministrazione**

**FAVOREVOLI alla LISTA 2**

| Cognome | Tot. Voti | Proprio | Delega |
|---------|-----------|---------|--------|
|---------|-----------|---------|--------|

Azionisti:  
Azionisti in proprio:

1.183 Teste:  
2 Azionisti in delega:

5  
1.181

**Pagina 31**

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Elezione del Presidente del Consiglio di Amministrazione**

**Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

**Hanno votato:**

|                    | <b>VOTI</b>   | <b>%DIRITTI DI VOTO<br/>AZIONI PRESENTI O<br/>RAPPRESENTATE E<br/>AMMESSE AL VOTO<br/>(quorum deliberativo)</b> | <b>%AMMONTARE<br/>COMPLESSIVO DEI<br/>DIRITTI DI VOTO</b> |
|--------------------|---------------|---|---|
| <b>Favorevoli</b>  | 1.661.952.121 | 99,464697   | 90,276306   |
| <b>Contrari</b>    | 4.673.919     | 0,279725  | 0,253885  |
| <b>Astenuti</b>    | 424.371       | 0,025398  | 0,023052  |
| <b>Non Votanti</b> | 3.846.072     | 0,230180  | 0,208916  |
| <b>Totale</b>      | 1.670.896.483 | 100,000000  | 90,762159   |

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## CONTRARI

| Cognome   | Tot. Voti        | Proprio | Delega    |
|---|------------------|---------|-----------|
| 8483 MAURELLI VINCENTO                                      | 0                | 0       | 0         |
| **D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND          | 18.205           | 0       | 18.205    |
| **D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 31.028           | 0       | 31.028    |
| **D FONDS COMMUN REG RETRAITE UNIVERSIT L'AV                | 70.495           | 0       | 70.495    |
| **D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ                 | 17.410           | 0       | 17.410    |
| **D WEST YORKSHIRE PENSION FUND                             | 2.400.000        | 0       | 2.400.000 |
| **D NBIMC EAFE EQUITY INDEX FUND - CLASS N                  | 11.063           | 0       | 11.063    |
| **D FOREST FOUNDATION                                       | 368              | 0       | 368       |
| **D STEWARDSHIP FOUNDATION                                  | 1.213            | 0       | 1.213     |
| **D FPCF DRIEHAUS INTL SM CAP                               | 1                | 0       | 1         |
| **D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO         | 10.314           | 0       | 10.314    |
| **D THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER   | 82.605           | 0       | 82.605    |
| **D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST           | 1                | 0       | 1         |
| **D STICHTING PENSIOENFONDS METAAL EN MN SERVICES           | 53.721           | 0       | 53.721    |
| **D UAW RETIREE MEDICAL BENEFITS TRUST                      | 326.917          | 0       | 326.917   |
| **D PARAMETRIC INTERNATIONAL EQUITY FUND                    | 93.200           | 0       | 93.200    |
| **D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO            | 18.866           | 0       | 18.866    |
| **D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM           | 126.647          | 0       | 126.647   |
| **D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM             | 1.030.016        | 0       | 1.030.016 |
| **D IAM NATIONAL PENSION FUND                               | 146.188          | 0       | 146.188   |
| **D NEW CHURCH INVESTMENT FUND                              | 6.852            | 0       | 6.852     |
| **D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991    | 1.355            | 0       | 1.355     |
| **D BANK OF BOTSWANA  | 40.340           | 0       | 40.340    |
| **D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC           | 1.271            | 0       | 1.271     |
| **D HASLAM FAMILY INVESTMENT PARTNERSHIP                    | 884              | 0       | 884       |
| **D SIM GLOBAL BALANCED TRUST.                              | 2.599            | 0       | 2.599     |
| **D GLOBAL BOND FUND  | 15.006           | 0       | 15.006    |
| **D NEW ZEALAND SUPERANNUATION FUND                         | 165.543          | 0       | 165.543   |
| **D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)         | 1.811            | 0       | 1.811     |
| <b>Totale voti</b>  | <b>4.673.919</b> |         |           |
| <b>Percentuale votanti %</b>                                | <b>0,279725</b>  |         |           |
| <b>Percentuale Capitale %</b>                               | <b>0,253885</b>  |         |           |

Azionisti:

28

Teste:

0 Azionisti in delega:

Pagina 1

I DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

28 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## ASTENUTI

| Cognome   | Tot. Voti | Proprio | Delega  |
|---|-----------|---------|---------|
| 8483 MAURELLI VINCENTO  | 0         | 0       | 0       |
| **D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY  | 182.000   | 0       | 182.000 |
| **D AVIVA LIFE & PENSIONS UK LIMITED  | 155.106   | 0       | 155.106 |
| **D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK | 14.590    | 0       | 14.590  |
| **D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D  | 72.675    | 0       | 72.675  |

Totale voti 424.371  
 Percentuale votanti % 0,025398  
 Percentuale Capitale % 0,023052

Azionisti: 4 Teste: 4  
 Azionisti in proprio: 0 Azionisti in delega: 0

Pagina 2

1 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## NON VOTANTI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| 8483 MAURELLI VINCENZO  | 0         | 0       | 0         |
| **D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA                         | 370.000   | 0       | 370.000   |
| **D KAIROS INTERNATIONAL SICAV - RISORGIMENTO                             | 300.000   | 0       | 300.000   |
| **D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA                         | 50.000    | 0       | 50.000    |
| **D KAIROS INTERNATIONAL SICAV - ITALIA                                   | 250.000   | 0       | 250.000   |
| **D GENERALI SMART FUNDS SICAV  | 25.834    | 0       | 25.834    |
| **D GIE ALLEANZA OBBLIGAZIONARIO  | 117.938   | 0       | 117.938   |
| **D INTERFUND SICAV INTERFUND EQUITY ITALY                                | 30.000    | 0       | 30.000    |
| **D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY           | 725.000   | 0       | 725.000   |
| **D MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA | 1.450.000 | 0       | 1.450.000 |
| **D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA              | 21.000    | 0       | 21.000    |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA               | 211.000   | 0       | 211.000   |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50               | 35.000    | 0       | 35.000    |
| **D EURIZON FUND - EQUITY ITALY   | 132.193   | 0       | 132.193   |
| **D EURIZON FUND EQUITY ITALY SMART VOLATILITY                            | 61.328    | 0       | 61.328    |
| **D EURIZON FUND EQUITY WORLD SMART VOLATILITY                            | 66.779    | 0       | 66.779    |

Totale voti

3.846.072

Percentuale votanti %

0,230180

Percentuale Capitale %

0,208916

Azionisti:

Azionisti in proprio:

15

0

Teste:

Azionisti in delega:

1

15

Pagina 3

I DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome   | Tot. Voti  | Proprio | Delega     |
|---|------------|---------|------------|
| 7709 PAVESI PIERLUIGI   | 29.500     | 29.500  | 0          |
| 7835 CARBONI FAUSTO   | 4          | 4       | 0          |
| 8009 BREGA ALESSIA  | 100        | 0       | 100        |
| 8073 SOLDI GIORGIO  | 12.440     | 12.440  | 0          |
| 8150 LAZZARINI CARLO  | 4.000      | 4.000   | 0          |
| 8483 MAURELLI VINCENZO  | 0          | 0       | 0          |
| **D GERANA SICAV-SIF S.A.   | 27.242     | 0       | 27.242     |
| **D JPMORGAN FUNDS  | 530.057    | 0       | 530.057    |
| **D FRANKLIN TEMPLETON INVESTMENT FUNDS                                 | 779.993    | 0       | 779.993    |
| **D BLACKROCK INDEX SELECTION FUND                                      | 63.262     | 0       | 63.262     |
| **D BLACKROCK UCITS FUNDS   | 1.563      | 0       | 1.563      |
| **D MORGAN STANLEY INVESTMENT FUNDS                                     | 14.647.065 | 0       | 14.647.065 |
| **D ARK LIFE ASSURANCE COMPANY LIMITED                                  | 22.200     | 0       | 22.200     |
| **D JPMORGAN FUNDS (IRELAND) ICAV                                       | 330        | 0       | 330        |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF                                 | 90.669     | 0       | 90.669     |
| **D RATHBONE MULTI ASSET STRATEGIC                                      | 30.000     | 0       | 30.000     |
| **D COVEA PERSPECTIVE ENTREPRISES                                       | 142.226    | 0       | 142.226    |
| **D COVEA ACTIONS EUROPE OPPORTUNITES                                   | 560.543    | 0       | 560.543    |
| **D NMA VIE SA  | 644.800    | 0       | 644.800    |
| **D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II                        | 58.700     | 0       | 58.700     |
| **D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD             | 81.477     | 0       | 81.477     |
| **D CC AND L Q US EQUITY EXTENSION FUND                                 | 50         | 0       | 50         |
| **D CC&L Q MARKET NEUTRAL FUND  | 13.400     | 0       | 13.400     |
| **D SCHWAB INTERNATIONAL INDEX FUND                                     | 205.341    | 0       | 205.341    |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 533        | 0       | 533        |
| **D FIDELITY FUNDS SICAV  | 2.188.118  | 0       | 2.188.118  |
| **D JAPAN TRUSTEE SERVICES BANK LTD                                     | 4.483      | 0       | 4.483      |
| **D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD                            | 60.367     | 0       | 60.367     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 2.374      | 0       | 2.374      |
| **D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND     | 25.681     | 0       | 25.681     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 30.954     | 0       | 30.954     |
| **D JAPAN TRUSTEE SERVICES BANK LTD                                     | 479        | 0       | 479        |
| **D FIDELITY SAL ST FIDELITY GLOBAL EX US IN                            | 148.938    | 0       | 148.938    |
| **D VANGUARD FUNDS PLC  | 266.119    | 0       | 266.119    |
| **D LCAM GLOBAL EQUITY FUNDS  | 88.795     | 0       | 88.795     |
| **D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS                            | 3.158      | 0       | 3.158      |
| **D VANGUARD INVESTMENT SERIES, PLC                                     | 681.453    | 0       | 681.453    |
| **D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND | 60.496     | 0       | 60.496     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 6.332      | 0       | 6.332      |
| **D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND                     | 7.992      | 0       | 7.992      |
| **D DEVELOPED INTERNATION EQUITY SELECT ETF                             | 997        | 0       | 997        |
| **D FIDELITY UCITS II ICAV  | 1.751      | 0       | 1.751      |
| **D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  | 1.936      | 0       | 1.936      |
| **D FIDELITY COMMON CONTRACTUAL FUND II                                 | 495.622    | 0       | 495.622    |
| **D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND                            | 466.045    | 0       | 466.045    |
| **D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND | 22.935     | 0       | 22.935     |

## Pagina 4

Azionisti: 1.179 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                              | 2.859     | 0       | 2.859     |
| **D ARTISAN GLOBAL EQUITY TRUST  | 123.604   | 0       | 123.604   |
| **D ADVISOR MANAGED TRUST - TACTICAL OFFENSIVE   | 5.057     | 0       | 5.057     |
| **D BBH GLOBAL CORE SELECT   | 143.695   | 0       | 143.695   |
| **D CORNERSTONE ADVISOR GLOBAL PUBLIC EQUITY F   | 21.019    | 0       | 21.019    |
| **D GLOBAL X SCIENTIFIC BETA EUROPE ETF  | 1.311     | 0       | 1.311     |
| **D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT | 351       | 351     | 0         |
| **D PANAGORA RISK PARITY M.A.C.F.D   | 5.370     | 0       | 5.370     |
| **D UNIVERSAL-CAV  | 32.569    | 0       | 32.569    |
| **D BI FINANZFONDS   | 1.690     | 0       | 1.690     |
| **D ALLIANZGI FONDS TOB  | 14.590    | 0       | 14.590    |
| **D ALLIANZGI FONDS PFI  | 8.636     | 0       | 8.636     |
| **D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH   | 27.290    | 0       | 27.290    |
| **D ALLIANZGI FONDS PAK  | 6.930     | 0       | 6.930     |
| **D ALLIANZGI FONDS ESMT   | 10.170    | 0       | 10.170    |
| **D ALLIANZGI FONDS AFE  | 3.365     | 0       | 3.365     |
| **D ABERDEEN GLOBAL  | 650.100   | 0       | 650.100   |
| **D UBAM   | 447.831   | 0       | 447.831   |
| **D FONDAZIONE ROMA SIF  | 2.949     | 0       | 2.949     |
| **D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                                      | 8.043     | 0       | 8.043     |
| **D ADIFM: INTERNATIONAL EUROPE FUND   | 55.875    | 0       | 55.875    |
| **D ENHANCED INDEX INTERNATIONAL SHARE FUND  | 154.731   | 0       | 154.731   |
| **D MULTIMIX WHOLESAL INT SHARES TRUST   | 158.670   | 0       | 158.670   |
| **D AMP CAP UNHEDGED GL SHS MULTI MAN FUND   | 33.090    | 0       | 33.090    |
| **D AMP INTERNATIONAL EQUITY INDEX FUND HEDG   | 55.309    | 0       | 55.309    |
| **D IPAC SPEC INV STR INT SHARESTRATEGY NO 1   | 24.978    | 0       | 24.978    |
| **D UNISUPER   | 4.899     | 0       | 4.899     |
| **D WHOLESAL UNIT TRU MSCI GLOB IND SHAR FU  | 3.291     | 0       | 3.291     |
| **D KIW INVEST MAN WHOLESAL CORE GLOBAL FD   | 43.900    | 0       | 43.900    |
| **D MERCER UNHEDGED OVERSEAS SHARES TRUST  | 1.189     | 0       | 1.189     |
| **D BPSS SYDNEY/DEE STREET GLOBAL EQUITY FUND  | 6.914     | 0       | 6.914     |
| **D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE   | 1.447     | 0       | 1.447     |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND                       | 11.118    | 0       | 11.118    |
| **D NIKKO ASSET MANAGEMENT ASIA LIMITED  | 2.574     | 0       | 2.574     |
| **D FCP ALM ACTIONS EURO   | 350.000   | 0       | 350.000   |
| **D STICHTING AHOLD DELHAIZE PENSIOEN  | 39.760    | 0       | 39.760    |
| **D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR   | 341.467   | 0       | 341.467   |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 1.556.460 | 0       | 1.556.460 |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 22.221    | 0       | 22.221    |
| **D FCP CAILLON 1  | 8.430     | 0       | 8.430     |
| **D FCP MOLINEL 15   | 6.090     | 0       | 6.090     |
| **D FCP MOLINEL 11   | 17.183    | 0       | 17.183    |
| **D M3P 1  | 9.798     | 0       | 9.798     |
| **D M3P 2  | 9.798     | 0       | 9.798     |
| **D FLONADA  | 6.915     | 0       | 6.915     |

Azionisti:

1.179

Teste:

8

Azionisti in delega:

13

1.171

Pagina 5

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D LA VILLETTE  | 6.878     | 0       | 6.878     |
| **D FCP MOLINEL 17   | 11.985    | 0       | 11.985    |
| **D FCP SERENIS ALLEGRO 1144   | 18.380    | 0       | 18.380    |
| **D FCP ATOME  | 6.878     | 0       | 6.878     |
| **D SICAV FADELIS INVEST   | 7.388     | 0       | 7.388     |
| **D FCP SERENIS ADAGIO 1109  | 16.090    | 0       | 16.090    |
| **D FCP SACRE COEUR  | 33.360    | 0       | 33.360    |
| **D BANQUE PICDET & CIE SA   | 7.930     | 0       | 7.930     |
| **D SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0       | 76.882    |
| **D PICTET-EUROLAND INDEX  | 31.046    | 0       | 31.046    |
| **D PICTET-EUROPE INDEX  | 107.424   | 0       | 107.424   |
| **D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX                              | 2.539     | 0       | 2.539     |
| **D FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0       | 16.200    |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 34.400    | 0       | 34.400    |
| **D BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052   | 0       | 155.052   |
| **D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC   | 90.265    | 0       | 90.265    |
| **D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND     | 6.592     | 0       | 6.592     |
| **D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 54.763    | 0       | 54.763    |
| **D VANGUARD INTERNATIONAL SHARE INDEX FUND  | 174.798   | 0       | 174.798   |
| **D H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0       | 366.064   |
| **D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                 | 2.366     | 0       | 2.366     |
| **D INTECH INTER SHARES HIGH OPPORTUN. TRUST   | 1         | 0       | 1         |
| **D UBS ASSET MANAGEMENT LIFE LTD  | 96.855    | 0       | 96.855    |
| **D WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST                                 | 108.761   | 0       | 108.761   |
| **D IAG NRMA SUPERANNUATION PLAN   | 37.908    | 0       | 37.908    |
| **D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND  | 1.516     | 0       | 1.516     |
| **D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUND1                                  | 5.938     | 0       | 5.938     |
| **D FIDELITY INVESTMENTS MONEY MANAGEMENT INC  | 4.525     | 0       | 4.525     |
| **D ADVANCE INTERNATIONAL SHARE INDEX FUND   | 82.018    | 0       | 82.018    |
| **D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                      | 4.762     | 0       | 4.762     |
| **D WSP INTERNATIONAL EQUITIES TRUST   | 245.686   | 0       | 245.686   |
| **D FQ ESSENTIAL BETA FUND LTD   | 12.200    | 0       | 12.200    |
| **D CONNECTICUT GENERAL LIFE INSURANCE COMPANY   | 8.000     | 0       | 8.000     |
| **D BANCO CENTRAL DE TIMOR EST   | 30.746    | 0       | 30.746    |
| **D ACCIDENT COMPENSATION CORPORATION  | 151.751   | 0       | 151.751   |
| **D BT WHOLESALE MULTI MANAG INTL SHARE FUND   | 70.323    | 0       | 70.323    |
| **D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                               | 62.907    | 0       | 62.907    |
| **D TCRPIM CYCLICAL GROWTH INTL. SHARE FUND  | 195.653   | 0       | 195.653   |
| **D AUSTRALIANSUPER  | 2.449.256 | 0       | 2.449.256 |
| **D IBM PERSONAL PENSION PLAN TRUST  | 44.886    | 0       | 44.886    |
| **D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                           | 4.497     | 0       | 4.497     |
| **D ISHARES ALLCOUNTRY EQUITY INDEX FUND   | 2.936     | 0       | 2.936     |
| **D MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD   | 1.660     | 0       | 1.660     |
| **D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                    | 38.656    | 0       | 38.656    |
| **D NVIT INTERNATIONAL INDEX FUND  | 80.140    | 0       | 80.140    |
| **D MFS INTERNATIONAL NEW DISCOVERY FUND   | 2.119.141 | 0       | 2.119.141 |

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Azionisti: 1.179 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome | Tot. Voti   | Proprio   | Delega    |
|---------|---|-----------|-----------|
| **D     | 1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO   | 700.000   | 700.000   |
| **D     | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                   | 13.794    | 13.794    |
| **D     | EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                 | 29.631    | 29.631    |
| **D     | SBC MASTER PENSION TRUST  | 122.830   | 122.830   |
| **D     | JNL/MELLON CAPITAL INTNAL INDEX FUND  | 71.347    | 71.347    |
| **D     | EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO             | 5.734     | 5.734     |
| **D     | EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                        | 27.384    | 27.384    |
| **D     | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                      | 65.449    | 65.449    |
| **D     | EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                      | 80.592    | 80.592    |
| **D     | T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND  | 25.522    | 25.522    |
| **D     | VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                              | 34.821    | 34.821    |
| **D     | MINISTRY OF ECONOMY AND FINANCE   | 12.567    | 12.567    |
| **D     | FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND  | 1.321.300 | 1.321.300 |
| **D     | GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND                        | 21.200    | 21.200    |
| **D     | GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND               | 70.227    | 70.227    |
| **D     | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  | 331.749   | 331.749   |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD  | 129.814   | 129.814   |
| **D     | SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND              | 81.787    | 81.787    |
| **D     | THE BARCLAYS BANK UK RETIREMENT FUND  | 12.590    | 12.590    |
| **D     | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                       | 133.318   | 133.318   |
| **D     | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND   | 8.835.545 | 8.835.545 |
| **D     | VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST                             | 30.676    | 30.676    |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD  | 265.588   | 265.588   |
| **D     | COLUMBIA ACORN INTERNATIONAL  | 3.195.137 | 3.195.137 |
| **D     | COLUMBIA ACORN EUROPEAN FUND  | 114.273   | 114.273   |
| **D     | BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST   | 5.916     | 5.916     |
| **D     | GOVERNMENT SUPERANNUATION FUND  | 18.937    | 18.937    |
| **D     | BMW AG  | 18.345    | 18.345    |
| **D     | EPS   | 21.218    | 21.218    |
| **D     | SUZUKA INKA   | 14.889    | 14.889    |
| **D     | ALLIANZGI-FONDS DSPT  | 46.666    | 46.666    |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD  | 1.212.456 | 1.212.456 |
| **D     | NATIONWIDE INTERNATIONAL INDEX FUND   | 53.138    | 53.138    |
| **D     | BUREAU OF LABOR FUNDS-LABOR PENSION FUND  | 22.908    | 22.908    |
| **D     | STATE OF WYOMING  | 32.482    | 32.482    |
| **D     | MISSOURI EDUCATION PENSION TRUST  | 93.661    | 93.661    |
| **D     | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                            | 27.391    | 27.391    |
| **D     | FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                   | 18.400    | 18.400    |
| **D     | BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS              | 7.722     | 7.722     |
| **D     | BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.          | 6.384     | 6.384     |
| **D     | BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS                                 | 17.794    | 17.794    |
| **D     | THE MASTER TRUST BANK OF JAPAN  | 197.314   | 197.314   |
| **D     | BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS | 4.410.277 | 4.410.277 |
| **D     | BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS         | 146.548   | 146.548   |
| **D     | TRUST AND CUSTODY SERVICES BANK LIMITED   | 55.725    | 55.725    |

Azionisti:

Azionisti in proprio: 8

1.179 Teste:

8 Azionisti in delega:

13

1.171

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT<br>194.598 |           | 194.598 | 0         |
| **D ACHMEA PENSIOEN- EN LEVENVERZEKERINGEN  | 391.377   | 0       | 391.377   |
| **D AMERICAN UNIVERSITY   | 2.852     | 0       | 2.852     |
| **D DHL EMPLOYEE BENEFIT FUND OFF DE  | 36.219    | 0       | 36.219    |
| **D WASHINGTON STATE INVESTMENT BOARD   | 25.441    | 0       | 25.441    |
| **D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI  | 22.481    | 0       | 22.481    |
| **D THRIFT SAVINGS PLAN   | 2.017.451 | 0       | 2.017.451 |
| **D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND  | 33.000    | 0       | 33.000    |
| **D NEW MEXICO STATE INVESTMENT COUNCIL   | 77.282    | 0       | 77.282    |
| **D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND  | 238.492   | 0       | 238.492   |
| **D ARTISAN GLOBAL EQUITY FUND  | 307.643   | 0       | 307.643   |
| **D CANADA POST CORPORATION REGISTERED PENSION PLAN   | 19.140    | 0       | 19.140    |
| **D AURION GLOBAL EQUITY FUNDS  | 2.102     | 0       | 2.102     |
| **D UNITED CORPORATION LIMITED  | 620.041   | 0       | 620.041   |
| **D MAPLE BROWN ABBOTT INTL EQUITY TRUST  | 7.282     | 0       | 7.282     |
| **D METRO MASTER TRUST FUND   | 113.583   | 0       | 113.583   |
| **D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION  | 286       | 0       | 286       |
| **D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION   | 1.057     | 0       | 1.057     |
| **D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD   | 100       | 0       | 100       |
| **D JANUS HENDERSON INTERNATIONAL MANAGED VO  | 28.088    | 0       | 28.088    |
| **D AXIOM INTERNAT EQUITY TRUST   | 47.204    | 0       | 47.204    |
| **D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT  | 21.079    | 0       | 21.079    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 1.044.568 | 0       | 1.044.568 |
| **D ING DIRECT  | 48.026    | 0       | 48.026    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 176.039   | 0       | 176.039   |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 82.457    | 0       | 82.457    |
| **D JAPAN TRUSTEE SERVICES BANK LTD   | 847.617   | 0       | 847.617   |
| **D JPMORGAN ETFs (IRELAND) ICAV  | 7.701     | 0       | 7.701     |
| **D BAYVK G2 FONDS  | 24.615    | 0       | 24.615    |
| **D AXA EURO DIVIDEND S   | 42.000    | 0       | 42.000    |
| **D BAYVK A4 FONDS  | 71.609    | 0       | 71.609    |
| **D AXA ASSICURAZIONI SPA   | 46.000    | 0       | 46.000    |
| **D LA FRANCAISE LUX  | 109.552   | 0       | 109.552   |
| **D CENTRICA COMBINED COMMON INVESTMENT FUND  | 379.181   | 0       | 379.181   |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN<br>69.459  |           | 69.459  | 0         |
| **D FCP LA FRANCAISE AMLEAGUE EURO 45   | 37.920    | 0       | 37.920    |
| **D FCP LBPAM AVENTIR EURO  | 3.916     | 0       | 3.916     |
| **D LFP MULTI TRENDS  | 29.182    | 0       | 29.182    |
| **D LA FRANCAISE INFLECTION POINT ACTION EUR  | 317.961   | 0       | 317.961   |
| **D AXA AA DIVERSIFIE INDICIEL 1  | 63.371    | 0       | 63.371    |
| **D FCP LBPAM ACTIONS EURO LARGE CAP  | 80.266    | 0       | 80.266    |
| **D FCP FEDERIS IRC ACTIONS   | 83.280    | 0       | 83.280    |
| **D SAKKARAH 7  | 79.601    | 0       | 79.601    |
| **D FCP LBPAM ACTIONS CROISSANCE EURO   | 1.201.483 | 0       | 1.201.483 |

Pagina 8

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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1.179 Teste:

8 Azionisti in delega:

1.171

Azionisti:

Azionisti in proprio:

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

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D FCP MM TOCQUEVILLE CONVICTIONS  | 130.000   | 0       | 130.000   |
| **D CM-CIC ENTREPRENEURS EUROPE   | 160.000   | 0       | 160.000   |
| **D CM CIC GLOBAL LEADERS   | 513.433   | 0       | 513.433   |
| **D FCP GAILLON RENDEMENT   | 177.409   | 0       | 177.409   |
| **D FCP GAILLON SECTORIEL   | 27.145    | 0       | 27.145    |
| **D FCP UNION EUROPE GROWTH   | 1.800.000 | 0       | 1.800.000 |
| **D FCP BRONGNIART AVENIR   | 190.000   | 0       | 190.000   |
| **D PICTET AND COMPANY GENEVA   | 4.907.044 | 0       | 4.907.044 |
| **D DANSKE INVEST SICAV   | 115.976   | 0       | 115.976   |
| **D DANSKE INVEST SICAV EUROPA (SEK   | 49.081    | 0       | 49.081    |
| **D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER                         | 27.831    | 0       | 27.831    |
| **D ROBECO CAPITAL GROWTH FUND  | 2.795.469 | 0       | 2.795.469 |
| **D STICHTING SHELL PENSIOENFONDS   | 160.863   | 0       | 160.863   |
| **D J.-P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN  | 264.021   | 0       | 264.021   |
| **D BANCO CENTRAL DE TIMOR EST  | 37.883    | 0       | 37.883    |
| **D AXA EQUITABLE LIFE INSURANCE CO   | 4.939     | 0       | 4.939     |
| **D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND                            | 3.595     | 0       | 3.595     |
| **D TCMORPIM INDEXED INTERNATIONAL SHARE (UNHEGGED) FUND                          | 6.942     | 0       | 6.942     |
| **D IBM PERSONAL PENSION PLAN TRUST   | 3.351     | 0       | 3.351     |
| **D JPMORGAN LIFE LIMITED   | 3.692     | 0       | 3.692     |
| **D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208                         | 14.950    | 0       | 14.950    |
| **D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO                                      | 22.798    | 0       | 22.798    |
| **D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO                         | 5.062     | 0       | 5.062     |
| **D SBC MASTER PENSION TRUST  | 25.780    | 0       | 25.780    |
| **D MTB GOVERNMENT PENSION INVESTMENT FUND 4                                      | 1.887.300 | 0       | 1.887.300 |
| **D MTB FOR GOVERNMENT PENSION FD45828  | 292.818   | 0       | 292.818   |
| **D VGV POOLFONDS PAL   | 20.385    | 0       | 20.385    |
| **D VGV POOLFONDS VOL AG I  | 127.120   | 0       | 127.120   |
| **D STICHTING PENSIOENFONDS VOOR HUISARTSEN                                       | 36.284    | 0       | 36.284    |
| **D THE MASTER TRUST BANK OF JAPAN  | 264.285   | 0       | 264.285   |
| **D BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                      | 8.973     | 0       | 8.973     |
| **D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND                                  | 480.881   | 0       | 480.881   |
| **D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                          | 715.930   | 0       | 715.930   |
| **D JPMORGAN BETABUILDERS EUROPE ETF  | 214.930   | 0       | 214.930   |
| **D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)         | 19.303    | 0       | 19.303    |
| **D JPMORGAN DIVERSIFIED FUND   | 2.383     | 0       | 2.383     |
| **D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST            | 615       | 0       | 615       |
| **D ARTISAN GLOBAL EQUITY FUND  | 1.083.070 | 0       | 1.083.070 |
| **D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK | 159.682   | 0       | 159.682   |
| **D RBC INTERNATIONAL EQUITY INDEX ETF  | 15.939    | 0       | 15.939    |
| **D VALUEINVEST   | 404.702   | 0       | 404.702   |
| **D AP PENSION LIVSFORSIKRINGSKATIESELSKAB  | 596.000   | 0       | 596.000   |
| **D D. I. EUROPA FOKUS  | 53.910    | 0       | 53.910    |
| **D INVESTERINGSFORENINGEN DANSKE INVEST  | 179.426   | 0       | 179.426   |
| **D FTSE ALL WORLD INDEX FUND   | 32.120    | 0       | 32.120    |
| **D TRUST E CUSTODY SERVICES BANK LTD   | 108.316   | 0       | 108.316   |

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Azionisti: 1.179 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RU\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | ToL. Voti | Proprio | Delega    |
|---------|--|-----------|---------|-----------|
| **D     | REASSURE LIMITED   | 7.774     | 0       | 7.774     |
| **D     | NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND  | 316.532   | 0       | 316.532   |
| **D     | AI STRATEGIC GLOBAL EQUITY FUND  | 3.571     | 0       | 3.571     |
| **D     | RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO   | 61.121    | 0       | 61.121    |
| **D     | ROYAL LONDON GROUP PENSION SCHEME  | 81.925    | 0       | 81.925    |
| **D     | FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END   | 41.222    | 0       | 41.222    |
| **D     | AI GLOBAL EQUITY FUND  | 67.072    | 0       | 67.072    |
| **D     | FRIENDS LIFE FUNDS LIMITED   | 103.864   | 0       | 103.864   |
| **D     | RATHBONES SPENSER FUND   | 111.767   | 0       | 111.767   |
| **D     | HSBC EUROPEAN INDEX FUND   | 50.000    | 0       | 50.000    |
| **D     | RATHBONE MA STRAT GROWTH PRTF  | 145.467   | 0       | 145.467   |
| **D     | RATHBONE MULTI ASSET TOTAL RETURN PORTFO   | 397.945   | 0       | 397.945   |
| **D     | THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME                           | 49.145    | 0       | 49.145    |
| **D     | SONDERVERMOGEN VIM   | 2.882     | 0       | 2.882     |
| **D     | RATHBONE GLOBAL OPPORTUNITIES FUND   | 30.888    | 0       | 30.888    |
| **D     | DANSKE BANK PULJER   | 3.600.000 | 0       | 3.600.000 |
| **D     | HSBC GLOBAL INVESTMENT FUNDS   | 167.327   | 0       | 167.327   |
| **D     | IFSL TRADE UNION UNIT TRUST  | 1.779     | 0       | 1.779     |
| **D     | HSBC ETFs  | 102.400   | 0       | 102.400   |
| **D     | HSBC MSCI EUROPE UCITS ETF   | 2.489     | 0       | 2.489     |
| **D     | ROYAL LONDON EUROPEAN OPPORTUNITIES FUND   | 10.421    | 0       | 10.421    |
| **D     | FCP GROUPAMA GRAND EST   | 1.569.615 | 0       | 1.569.615 |
| **D     | FCP PARIS VAL DE LOIRE ACTIONS EURO  | 32.580    | 0       | 32.580    |
| **D     | FCP GAN EUROSTRATEGIE  | 102.605   | 0       | 102.605   |
| **D     | FCP GAN FRANCE SELECT  | 29.900    | 0       | 29.900    |
| **D     | FCP WALLON   | 25.116    | 0       | 25.116    |
| **D     | FCP GROUPAMA CR GENOVA I   | 171.777   | 0       | 171.777   |
| **D     | FCP GROUPAMA CR ACTIONS EUROS  | 200.603   | 0       | 200.603   |
| **D     | FCP GR.NORD EST ACTIONS  | 104.302   | 0       | 104.302   |
| **D     | FCP ASTORG CROISSANCE MID CAP  | 66.945    | 0       | 66.945    |
| **D     | FCP ASTORG FLEXIBLE ALLOCATION   | 191.306   | 0       | 191.306   |
| **D     | NATIONAL GRID UK PENSION SCHEME  | 38.882    | 0       | 38.882    |
| **D     | ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND                                  | 3.123     | 0       | 3.123     |
| **D     | BNYMTCIL CGF WDEQ LA   | 111.600   | 0       | 111.600   |
| **D     | STATE OF WISCONSIN INVESTMENT BOARD  | 7.191     | 0       | 7.191     |
| **D     | THE GOVERNMENT EMPLOYEES PENSION FUND GEPPF  | 3         | 0       | 3         |
| **D     | NTUC INCOME INSURANCE COOPERATIVE LIMITED  | 21.927    | 0       | 21.927    |
| **D     | SUBSIDIZED SCHOOLS P FUND NORTHERN   | 701.008   | 0       | 701.008   |
| **D     | WILLIS TOWERS WATSON GROUP TRUST   | 5.282     | 0       | 5.282     |
| **D     | THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES                                      | 12.468    | 0       | 12.468    |
| **D     | INTERNATIONAL EQUITY FUND  | 11.661    | 0       | 11.661    |
| **D     | INTERNATIONAL EQUITY FUND  | 74.398    | 0       | 74.398    |
| **D     | KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II  | 24.634    | 0       | 24.634    |
| **D     | KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III  | 16.323    | 0       | 16.323    |
| **D     | 55005 UP GLOBALE AKTIER II   | 20.444    | 0       | 20.444    |
| **D     |  | 18.867    | 0       | 18.867    |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.179 Teste: 13

1.171

8 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D DT INTERNATIONAL STOCK INDEX FUND  | 32.749    | 0       | 32.749    |
| **D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND   | 2.990     | 0       | 2.990     |
| **D RCKFLR BROS RMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC                                   | 2.350     | 0       | 2.350     |
| **D BNYMTCIL WINTON EUROPEAN EQU FD T  | 23.373    | 0       | 23.373    |
| **D BNYMTCIL WINTON GLOBAL EQUITY FD TR  | 4.032     | 0       | 4.032     |
| **D LEGAL AND GENERAL UCITS ETF PLC  | 16.422    | 0       | 16.422    |
| **D BMO NESBITT BURNS SEG ACCT   | 72.606    | 0       | 72.606    |
| **D VANGUARD FTSE ALL-WORLD EX US INDEX FUND   | 1.012.054 | 0       | 1.012.054 |
| **D VANGUARD EUROPEAN STOCK INDEX FUND   | 1.108.609 | 0       | 1.108.609 |
| **D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF  | 404       | 0       | 404       |
| **D THE GABELLI GO ANYWHERE TRUST  | 50.000    | 0       | 50.000    |
| **D GK KNOWLEDGE LEADERS DVLP MKRTS  | 44.460    | 0       | 44.460    |
| **D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST  | 38.484    | 0       | 38.484    |
| **D DEP QF SSGA NONUS EQUITY B1  | 3.357     | 0       | 3.357     |
| **D DEP QF SSGA NONUS EQUITY B2  | 3.595     | 0       | 3.595     |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 25.368    | 25.368  | 0         |
| **D GNP COL LEAF GINNA Q   | 1.200     | 0       | 1.200     |
| **D GRANT SCHOOLS PROVIDENT FUND   | 2.733     | 0       | 2.733     |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 28.781    | 0       | 28.781    |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 32.514    | 0       | 32.514    |
| **D NEXTERA DB MSIM GLOBAL PENSION PLNS OF NX EMP PNSN PLN   | 119.050   | 0       | 119.050   |
| **D DRMA LTD   | 185.670   | 0       | 185.670   |
| **D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE   | 23.368    | 0       | 23.368    |
| **D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS           | 10.132    | 0       | 10.132    |
| **D BMO VIRGINIA NATIONAL BANK TRUST NA  | 13.100    | 0       | 13.100    |
| **D MT WHITNEY SECURITIES LLC  | 93.750    | 0       | 93.750    |
| **D GBIF GGCP INC  | 40.000    | 0       | 40.000    |
| **D GETF GABELLI EQUITY TRUST INC  | 72.000    | 0       | 72.000    |
| **D RWSF CIT ACWI  | 25.944    | 0       | 25.944    |
| **D RWSF CIT EAFE  | 221.285   | 0       | 221.285   |
| **D OICF OICL OCICL MARATHN  | 26.686    | 0       | 26.686    |
| **D TEXAS UTILITIES QUAL NDT PARTNERSHIP   | 1.006     | 0       | 1.006     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND                                  | 296.816   | 0       | 296.816   |
| **D SBSA TRF MORGAN STANLEY  | 135.728   | 0       | 135.728   |
| **D US BANK TAX EXEMPT OMNI REP NONRECC  | 1.505     | 0       | 1.505     |
| **D U S BANK NATIONAL ASSOCIATION  | 160.000   | 0       | 160.000   |
| **D USBK REGIONAL TRANSPORTATION DSPP  | 1.020     | 0       | 1.020     |
| **D USBK BBIEF BLACKROCK INVT MGMT LLC   | 21.110    | 0       | 21.110    |
| **D 2048 APG DME LACM GL   | 232.857   | 0       | 232.857   |
| **D 2049 APG DME ARROWST   | 237.596   | 0       | 237.596   |
| **D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD   | 101.924   | 0       | 101.924   |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                       | 410.553   | 0       | 410.553   |
| **D CF DV INTERNATIONAL STOCK INDEX FUND   | 27.872    | 0       | 27.872    |
| **D PNC INTL GROWTH FD   | 5.805     | 0       | 5.805     |
| **D PHILADELPHIA GAS WORKS PENSION PLAN  | 1.081     | 0       | 1.081     |

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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega  |
|---|-----------|---------|---------|
| **D CADENCE GLOBAL EQUITY FUND LP   | 1.182     | 0       | 1.182   |
| **D AZL NFI INTERNATIONAL VALUE FUND                                      | 2.076     | 0       | 2.076   |
| **D DEUTSCHE XTRKS MSCI ALL WORLD HDG                                     | 2.678     | 0       | 2.678   |
| **D BOK MCM DM PEQ  | 1         | 0       | 1       |
| **D AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST | 410       | 0       | 410     |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                     | 1         | 0       | 1       |
| **D PS FTSE LO BT EQ WT PORT  | 15.252    | 0       | 15.252  |
| **D GAMMA EMIRATES INVESTMENTS LLC  | 1.012     | 0       | 1.012   |
| **D GREATLINK SUPREME INTECH  | 7.059     | 0       | 7.059   |
| **D 56053 IP GLOBAL EQUITIES I  | 36.524    | 0       | 36.524  |
| **D PS FTSE RAFI EUSM UCITS ETF BNYMTCIL                                  | 3.449     | 0       | 3.449   |
| **D PS SP INTL DEVEL QUALITY PORTFOLIO                                    | 4.177     | 0       | 4.177   |
| **D PS FR DEVEL MARK EX US SMALL PORT                                     | 27.272    | 0       | 27.272  |
| **D TETRON INC. MASTER TRUST  | 420.512   | 0       | 420.512 |
| **D VY MORGAN STANLY GBL FRANCH PORT                                      | 469.724   | 0       | 469.724 |
| **D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND         | 1.374     | 0       | 1.374   |
| **D AST JPM GL THEM PORT 2 INT EME PDNB                                   | 24.184    | 0       | 24.184  |
| **D AST BLKRRK GLOBAL STRAT PT TE PDDG                                    | 14.842    | 0       | 14.842  |
| **D GREAT WEST INTERNATIONAL INDEX FUND                                   | 37.205    | 0       | 37.205  |
| **D TETRON INC. MASTER TRUST  | 15.960    | 0       | 15.960  |
| **D PFI INTL EQUITY INDEX FUND  | 44.109    | 0       | 44.109  |
| **D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY              | 12.481    | 0       | 12.481  |
| **D IQ 50 PERCENT HEDGED FTSE EURO ETF                                    | 548       | 0       | 548     |
| **D GS ACTIVE BETA INTL EQUITY ETF  | 103.860   | 0       | 103.860 |
| **D GS ACTIVEBETA EUROPE ETF  | 3.920     | 0       | 3.920   |
| **D AXA MFS FINANCIAL DAC   | 600.000   | 0       | 600.000 |
| **D DEUTSCHE XTRK MSCI EMU HDG EO ETF                                     | 3.695     | 0       | 3.695   |
| **D VOYA INTERNATIONAL INDEX PORTFOLIO                                    | 74.182    | 0       | 74.182  |
| **D THE AMERICAN UNIVERSITY IN CAIRO                                      | 6.656     | 0       | 6.656   |
| **D CALIFORN ENDOW LAZARD   | 206.729   | 0       | 206.729 |
| **D CC COL EAFE Q UN 2  | 1.600     | 0       | 1.600   |
| **D CC COL EAFE Q UN 1  | 1.500     | 0       | 1.500   |
| **D NMFF COL EAFE NMP Q   | 2.500     | 0       | 2.500   |
| **D LOUISIANA SHERIFFS ARROWSTREET  | 33.194    | 0       | 33.194  |
| **D DAEC Q SSGA INTL TC   | 1.000     | 0       | 1.000   |
| **D PS6F STATE STREET INTL EQ   | 42.870    | 0       | 42.870  |
| **D SEMPRA ENERGY PENSION MASTER TRUST                                    | 15.238    | 0       | 15.238  |
| **D TEACHERS RETIREMENT SYSTEM OF LOUISIANA                               | 1         | 0       | 1       |
| **D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK      | 1.911     | 0       | 1.911   |
| **D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II          | 8.498     | 0       | 8.498   |
| **D AIF 21104 LPI AKT EUROPA II   | 17.794    | 0       | 17.794  |
| **D AIF 21106 LPI AKT GLOBALE II  | 63.445    | 0       | 63.445  |
| **D BLL AQUILA LIFE EUROPEAN EQUITY                                       | 100.248   | 0       | 100.248 |
| **D BLL AQUILA LIFE MSCI WORLD FUND                                       | 8.712     | 0       | 8.712   |
| **D DEUTSCHE XTRKS MSCI EURO CCYHDG                                       | 53.107    | 0       | 53.107  |
| **D FASF FT K2 CHILTON  | 415.314   | 0       | 415.314 |

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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO                  | 90        | 0       | 90        |
| **D SESA GEPF BLACKROCK EQUITY   | 17.697    | 0       | 17.697    |
| **D ATSF GOLDMAN INTL  | 5.864     | 0       | 5.864     |
| **D ROWF GT ACWI EX US   | 595.111   | 0       | 595.111   |
| **D ROWF GT ALPHAEXTEXUSC  | 58.613    | 0       | 58.613    |
| **D FARMERS GROUP INC 401 K SAVINGS PLAN   | 261.090   | 0       | 261.090   |
| **D DEUTSCHE XTRKS MSCI EAFE CCYHDG  | 194.464   | 0       | 194.464   |
| **D PGTF DR NON US EQUITY GT   | 42.414    | 0       | 42.414    |
| **D DBX FTSE DEV EX US COMP FACTOR   | 3.878     | 0       | 3.878     |
| **D SCEF MARATHON LONDON   | 23.553    | 0       | 23.553    |
| **D SPARTAN INTL INDEX   | 1.087.556 | 0       | 1.087.556 |
| **D BELLSOUTH CORP RFA VERA TRUST  | 11.685    | 0       | 11.685    |
| **D ECBSEG   | 24.535    | 0       | 24.535    |
| **D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND                 | 24.584    | 0       | 24.584    |
| **D MNVF SSGA INTL EQUITY  | 2.842     | 0       | 2.842     |
| **D SHELL PENSION TRUST  | 13.103    | 0       | 13.103    |
| **D ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO                    | 110.500   | 0       | 110.500   |
| **D TT INTERNATIONAL   | 57.024    | 0       | 57.024    |
| **D PS SP INTL DEVEL MOMENTUM PORT   | 396       | 0       | 396       |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2                 | 401.166   | 0       | 401.166   |
| **D THE EUROPEAN CENTRAL BANK  | 24.302    | 0       | 24.302    |
| **D BLACKROCK ACWI USIMI   | 197.906   | 0       | 197.906   |
| **D UFJF MCM MSCI WORLD FD   | 7.646     | 0       | 7.646     |
| **D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                                     | 31.051    | 0       | 31.051    |
| **D RAYTHEON MASTER PENSION TRUST  | 20.531    | 0       | 20.531    |
| **D STICHTING PENSIOENFONDS UWV  | 74.552    | 0       | 74.552    |
| **D STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AF2026002                 | 169.456   | 0       | 169.456   |
| **D VANGUARD GLOBAL MINNUM VOLTLITY FUND   | 268.066   | 0       | 268.066   |
| **D CZ AANDELEN SSGA   | 8.168     | 0       | 8.168     |
| **D AZL INTERNATIONAL INDEX FUND   | 66.376    | 0       | 66.376    |
| **D DEUTSCHE XTRK MSCI STH EUR HDG ETF   | 207       | 0       | 207       |
| **D US BANK GUIDEMARK WORLD EX US FUND   | 21.990    | 0       | 21.990    |
| **D US BK DUNHAM INTERNATL STOCK FUND  | 13.931    | 0       | 13.931    |
| **D USBK AMERICAN HEART ASSOCIATION INC  | 1.413     | 0       | 1.413     |
| **D USBK WEISS ALT BALANCED RISK FUND  | 4.306     | 0       | 4.306     |
| **D USBK AMER HEART ASSOC INC ARTISAN  | 30.867    | 0       | 30.867    |
| **D LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST                         | 84.001    | 0       | 84.001    |
| **D IIF III MARATHON INTERNATIONAL   | 26.946    | 0       | 26.946    |
| **D AP7 EQUITY FUND  | 365.672   | 0       | 365.672   |
| **D ALASKA PERMANENT FUND CORPORATION  | 3.755     | 0       | 3.755     |
| **D ALASKA PERMANENT FUND CORPORATION  | 118       | 0       | 118       |
| **D EMPT-INKA-FONDS  | 32.684    | 0       | 32.684    |
| **D VIRGINIA RETIREMENT SYSTEM   | 23.819    | 0       | 23.819    |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK | 17.000    | 0       | 17.000    |
| **D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND           | 1.239     | 0       | 1.239     |
| **D IN8 COP TREAS PWP RHUMBLINE MSCI   | 1         | 0       | 1         |

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D NV PERS MELLON CAPITAL INDEX   | 99.580    | 0       | 99.580    |
| **D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA             | 130.939   | 0       | 130.939   |
| **D NV REIF ALLCERNSTN INTL EQ   | 3.757     | 0       | 3.757     |
| **D NCUF BR EAFE LC GROWTH   | 69.689    | 0       | 69.689    |
| **D TEA BLACKROCK INC INTL   | 141.233   | 0       | 141.233   |
| **D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT            | 17.160    | 0       | 17.160    |
| **D AST GS MULTI ASSET PORT LIQ PDHB   | 4.975     | 0       | 4.975     |
| **D POOL RE JPM REI EQUITY   | 13.177    | 0       | 13.177    |
| **D MIN DEF PF OMAN MARATHON EAFE  | 45.617    | 0       | 45.617    |
| **D POOL RE L AND G MSCI EQ  | 3.444     | 0       | 3.444     |
| **D PENN SERIES DEV INTL INDEX FUND  | 4.464     | 0       | 4.464     |
| **D PHC SSGA EQ  | 102.190   | 0       | 102.190   |
| **D PNC INTL EQUITY PNC  | 821.433   | 0       | 821.433   |
| **D BNYMID BLK CONT EUR EQ TRCK FD INV   | 123.111   | 0       | 123.111   |
| **D FLORIDA RETIREMENT SYSTEM  | 256.445   | 0       | 256.445   |
| **D BLACKROCK WORLD EX FLORIDA RET SYS   | 138.257   | 0       | 138.257   |
| **D PENSION RESERVES INVESTMENT TRUST FUND   | 748.625   | 0       | 748.625   |
| **D BELL ATLANTIC MASTER TRUST   | 240.065   | 0       | 240.065   |
| **D VERIZON MASTER SAVINGS TRUST   | 218.804   | 0       | 218.804   |
| **D VOYA INTERNATIONAL CORE FUND   | 7.161     | 0       | 7.161     |
| **D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                    | 5.761     | 0       | 5.761     |
| **D OPPENHEIMER INTERNATIONAL REVENUE ETF  | 379       | 0       | 379       |
| **D INDIANA PUBLIC RETIREMENT SYSTEM   | 98.143    | 0       | 98.143    |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                                | 1         | 0       | 1         |
| **D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO                                       | 1         | 0       | 1         |
| **D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                            | 82.760    | 0       | 82.760    |
| **D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                  | 1         | 0       | 1         |
| **D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM                                       | 1         | 0       | 1         |
| **D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST                                    | 10.675    | 0       | 10.675    |
| **D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM                                     | 1.467     | 0       | 1.467     |
| **D UPS GROUP TRUST  | 283.129   | 0       | 283.129   |
| **D REGENTS OF THE UNIVERSITY OF MICHIGAN  | 72.585    | 0       | 72.585    |
| **D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                            | 69.467    | 0       | 69.467    |
| **D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                            | 2.908     | 0       | 2.908     |
| **D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND | 1.580     | 0       | 1.580     |
| **D METROPOLITAN LIFE INSURANCE COMPANY  | 26.812    | 0       | 26.812    |
| **D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND                        | 13.520    | 0       | 13.520    |
| **D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM  | 13.246    | 0       | 13.246    |
| **D GABELLI FOUNDATION   | 40.000    | 0       | 40.000    |
| **D CFP TRUST  | 56.000    | 0       | 56.000    |
| **D GGCP, INC  | 520.000   | 0       | 520.000   |
| **D THE GABELLI EQUITY TRUST INC   | 2.411.200 | 0       | 2.411.200 |
| **D ATLAS EQUITY HOLDINGS LLC  | 1.600.000 | 0       | 1.600.000 |
| **D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA                                       | 2.390.636 | 0       | 2.390.636 |
| **D AMUNDI S.F EURO EQ MARKET PLUS   | 8.517     | 0       | 8.517     |
| **D ST ANDREWS FUND A SERIES TRUST   | 55.625    | 0       | 55.625    |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.179 Teste: 13  
 Azionisti in proprio: 8 Azionisti in delega: 1.171

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D SEI GLOBAL INVESTMENT FUND PLC              | 16.689    | 0       | 16.689    |
| **D NIKKO AM GLOBAL UMBRELLA                    | 3.542     | 0       | 3.542     |
| **D NIKKO AM GLOBAL UMBRELLA FUND               | 143.997   | 0       | 143.997   |
| **D SEI GLOBAL MASTER FUND PLC                  | 9.194     | 0       | 9.194     |
| **D ALLIANCEBERNSTEIN FUND DYNAMIC              | 2.507     | 0       | 2.507     |
| **D TRUST AND CUSTODY SERVICES                  | 38.007    | 0       | 38.007    |
| **D KOKUSAI EQUITY INDEX FUND                   | 11.331    | 0       | 11.331    |
| **D CONSULTING GROUP CAPITAL MARKE              | 17.279    | 0       | 17.279    |
| **D RONDURE OVERSEAS FUND                       | 12.759    | 0       | 12.759    |
| **D AMJ GLOBAL BALANCED FUND 2017               | 8.339     | 0       | 8.339     |
| **D BROWN BROTHERS HARRIAN TRUSTEE              | 35.702    | 0       | 35.702    |
| **D CARPILIG R2                                 | 32.000    | 0       | 32.000    |
| **D CARPILIG R1                                 | 19.449    | 0       | 19.449    |
| **D FONDS PALLADIO                              | 125.731   | 0       | 125.731   |
| **D SOGECAP ACTIONS MID CAP                     | 400.158   | 0       | 400.158   |
| **D SG ACTIONS EUROPE                           | 21.562    | 0       | 21.562    |
| **D OFI MARKET NEUTRAL EQUITY                   | 30.091    | 0       | 30.091    |
| **D SAPHIR INVEST                               | 20.500    | 0       | 20.500    |
| **D SG ACTIONS LUXE                             | 166.041   | 0       | 166.041   |
| **D SG ACTIONS EUROPE LARGE CAP                 | 2.980     | 0       | 2.980     |
| **D ETOILE ACTIONS INTERNATIONALES              | 70.100    | 0       | 70.100    |
| **D OFI AM                                      | 118.369   | 0       | 118.369   |
| **D MAAF ASSURANCES SA                          | 296.600   | 0       | 296.600   |
| **D PROTEC BTP                                  | 6.780     | 0       | 6.780     |
| **D LA BANQUE POSTALE ASSET MANAG.              | 15.964    | 0       | 15.964    |
| **D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA | 730.000   | 0       | 730.000   |
| **D CONTASSUR ESPERIDES DAA                     | 121.069   | 0       | 121.069   |
| **D AMUNDI INDEX MSCI EUROPE                    | 8.111     | 0       | 8.111     |
| **D AMUNDI INDEX MSCI EMU                       | 86.940    | 0       | 86.940    |
| **D AMUNDI INDEX MSCI WORLD                     | 116       | 0       | 116       |
| **D AMUNDI INDEX EQUITY GLOBAL MULTI            | 12        | 0       | 12        |
| **D AMUNDI INDEX EQUITY EUROPE LOW              | 812       | 0       | 812       |
| **D AMUNDI INDEX EQUITY GLOBAL LOW              | 66        | 0       | 66        |
| **D AMUNDI FUNDS EQUITY EUROPE RISK             | 42.511    | 0       | 42.511    |
| **D AMUNDI FUNDS EQUITY EURO RISK               | 13.961    | 0       | 13.961    |
| **D LO FUNDS - CONTINENTAL EUROPE               | 250.000   | 0       | 250.000   |
| **D LOF GLOBAL PRESTIGE                         | 958.000   | 0       | 958.000   |
| **D LOF EUROPE ALL CAP LEADERS.                 | 90.000    | 0       | 90.000    |
| **D PRIVILEGE - JP MORGAN PAN EUROPEAN          | 33.855    | 0       | 33.855    |
| **D SEEYOND EQUITY FACTOR INVESTING             | 21.328    | 0       | 21.328    |
| **D TOBAM ANTI-BENCHMARK EURO EQUITY            | 34.166    | 0       | 34.166    |
| **D CENTRAL BANK OF IRELAND                     | 10.202    | 0       | 10.202    |
| **D ACTIF CANTON CREDIT AGRICOLE                | 1.971.716 | 0       | 1.971.716 |
| **D ACTIF CANTON LCL                            | 354.003   | 0       | 354.003   |
| **D LA SAUVEGARDE (A) EUROPE                    | 16.000    | 0       | 16.000    |
| **D GME-VIE CANTON D (A) EUROPE                 | 631.200   | 0       | 631.200   |

Azionisti:

1.179

Teste:

13

1.171

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

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

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 289.400   | 0       | 289.400 |
| **D     | 451.600   | 0       | 451.600 |
| **D     | 5.200     | 0       | 5.200   |
| **D     | 37.650    | 0       | 37.650  |
| **D     | 268.860   | 0       | 268.860 |
| **D     | 1.810     | 0       | 1.810   |
| **D     | 14.570    | 0       | 14.570  |
| **D     | 123.922   | 0       | 123.922 |
| **D     | 16.761    | 0       | 16.761  |
| **D     | 102.824   | 0       | 102.824 |
| **D     | 10.880    | 0       | 10.880  |
| **D     | 377.934   | 0       | 377.934 |
| **D     | 547.073   | 0       | 547.073 |
| **D     | 49.250    | 0       | 49.250  |
| **D     | 13.248    | 0       | 13.248  |
| **D     | 132.000   | 0       | 132.000 |
| **D     | 41.556    | 0       | 41.556  |
| **D     | 46.040    | 0       | 46.040  |
| **D     | 8.177     | 0       | 8.177   |
| **D     | 325.807   | 0       | 325.807 |
| **D     | 165.365   | 0       | 165.365 |
| **D     | 98.152    | 0       | 98.152  |
| **D     | 465.543   | 0       | 465.543 |
| **D     | 209.573   | 0       | 209.573 |
| **D     | 111.552   | 0       | 111.552 |
| **D     | 218.648   | 0       | 218.648 |
| **D     | 59.927    | 0       | 59.927  |
| **D     | 165.365   | 0       | 165.365 |
| **D     | 72.147    | 0       | 72.147  |
| **D     | 354.929   | 0       | 354.929 |
| **D     | 12.198    | 0       | 12.198  |
| **D     | 9.942     | 0       | 9.942   |
| **D     | 11.817    | 0       | 11.817  |
| **D     | 6.774     | 0       | 6.774   |
| **D     | 118.733   | 0       | 118.733 |
| **D     | 16.672    | 0       | 16.672  |
| **D     | 22        | 0       | 22      |
| **D     | 7.509     | 0       | 7.509   |
| **D     | 27.159    | 0       | 27.159  |
| **D     | 3.809     | 0       | 3.809   |
| **D     | 4.986     | 0       | 4.986   |
| **D     | 1.829     | 0       | 1.829   |
| **D     | 13.615    | 0       | 13.615  |
| **D     | 607.807   | 0       | 607.807 |
| **D     | 30.001    | 0       | 30.001  |
| **D     | 10.380    | 0       | 10.380  |

Pagina 16

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

13  
I.1711.179 Teste:  
8 Azionisti in delega:Azionisti:  
Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D AAA-ACTIONS AGRO ALIMENTAIRE  | 2.101.678 | 0       | 2.101.678 |
| **D SEEYOND ACTIONS EUROPEENNES   | 178.699   | 0       | 178.699   |
| **D LBPAM ACTIONS EURO FOCUS EMERGENT   | 800.355   | 0       | 800.355   |
| **D GROUPAMA ASSET MANAGEMENT   | 105.231   | 0       | 105.231   |
| **D QUADRATOR   | 419.988   | 0       | 419.988   |
| **D COVEA AQUA  | 71.003    | 0       | 71.003    |
| **D AHL INSIGHT LIMITED   | 493       | 0       | 493       |
| **D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                           | 48.234    | 0       | 48.234    |
| **D AHL GLOBAL INVESTMENTS SERIES 2 LTD   | 526       | 0       | 526       |
| **D AHL INSTITUTIONAL SERIES 3 LTD  | 8.791     | 0       | 8.791     |
| **D MAN FUNDS VIII ICNAV-MAN AHL DIVERSIFIABLE  | 2.906     | 0       | 2.906     |
| **D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED  | 9.528     | 0       | 9.528     |
| **D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 294       | 0       | 294       |
| **D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC                              | 32.785    | 0       | 32.785    |
| **D LEUCADIA FUNDING LLC  | 95.129    | 0       | 95.129    |
| **D BOURNE PARK CAPITAL (LUX) SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED        | 8.777     | 0       | 8.777     |
| **D NORGES BANK   | 21.033    | 0       | 21.033    |
| **D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC        | 155.770   | 0       | 155.770   |
| **D AXIOM OFFSHORE OPPORTUNITY LP   | 8.798     | 0       | 8.798     |
| **D GJM EUROPEAN CAYMAN FUND LIMITED  | 53.661    | 0       | 53.661    |
| **D MLC INVESTMENTS, MLC LIMITED  | 35.261    | 0       | 35.261    |
| **D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)  | 5.394     | 0       | 5.394     |
| **D UBS FUND MANAGEMENT(LUXEMBOURG) SA  | 21.531    | 0       | 21.531    |
| **D UBS FUND MANAGEMENT (SWITZERLAND) AG.   | 306.787   | 0       | 306.787   |
| **D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB  | 9.203     | 0       | 9.203     |
| **D VICTORIAN SUPERANNUATION FUND   | 27.536    | 0       | 27.536    |
| **D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 1.261     | 0       | 1.261     |
| **D AEGON CUSTODY B.V   | 88.415    | 0       | 88.415    |
| **D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                              | 9.251     | 0       | 9.251     |
| **D AHL DIRECTIONAL EQUITIES MASTER LIMITED   | 68.506    | 0       | 68.506    |
| **D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD   | 200.543   | 0       | 200.543   |
| **D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                               | 130.418   | 0       | 130.418   |
| **D AHL GENESIS LIMITED   | 76.162    | 0       | 76.162    |
| **D BERESFORD FUNDS PLC   | 52.822    | 0       | 52.822    |
| **D CHILTON INVESTMENT PARTNERS LP  | 1.197.041 | 0       | 1.197.041 |
| **D CHILTON SMALL CAP   | 230.000   | 0       | 230.000   |
| **D CHUNGWA POST CO LTD   | 277.624   | 0       | 277.624   |
| **D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 3.700     | 0       | 3.700     |
| **D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED                         | 98.772    | 0       | 98.772    |
| **D HOSTPLUS POOLED SUPERANNUATION TRUST  | 9.169     | 0       | 9.169     |
| **D IRISH LIFE ASSURANCE.   | 9.943     | 0       | 9.943     |
| **D IRISH LIFE ASSURANCE.   | 131.145   | 0       | 131.145   |
| **D IRISH LIFE ASSURANCE PLC  | 10.357    | 0       | 10.357    |
| **D IRISH LIFE ASSURANCE.   | 76        | 0       | 76        |
| **D IRISH LIFE ASSURANCE.   | 40.752    | 0       | 40.752    |
| **D IRISH LIFE ASSURANCE.   | 5.891     | 0       | 5.891     |

Pagina 17

Azionisti: 1.179 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome   | Tot. Voti   | Proprio | Delega      |
|---|-------------|---------|-------------|
| **D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND      | 29.396      | 0       | 29.396      |
| **D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST    | 20.278      | 0       | 20.278      |
| **D KL ALLOCATION FUND  | 86.265      | 0       | 86.265      |
| **D LATVIJAS BANKA  | 3.528       | 0       | 3.528       |
| **D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                 | 3.796.366   | 0       | 3.796.366   |
| **D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                               | 457         | 0       | 457         |
| **D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST                             | 99.598      | 0       | 99.598      |
| **D LEGAL AND GENERAL INVESTMENT MANAGEMENT                                   | 28.614      | 0       | 28.614      |
| **D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                             | 12.582      | 0       | 12.582      |
| **D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST | 85.281      | 0       | 85.281      |
| **D OGI ASSOCIATES LLC  | 20.371      | 0       | 20.371      |
| **D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND                              | 378.789     | 0       | 378.789     |
| **D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND                      | 246.293     | 0       | 246.293     |
| **D STICHTING ALGEMEEN PENSIOENFONDS  | 20.322      | 0       | 20.322      |
| **D STICHTING PGM DEPOSITARY  | 349.839     | 0       | 349.839     |
| **D THE NOMURA TRUST AND BANKING CO LTD                                       | 325.277     | 0       | 325.277     |
| **D THREADNEEDLE (LUX)  | 943.809     | 0       | 943.809     |
| **D THREADNEEDLE (LUX)  | 5.810.786   | 0       | 5.810.786   |
| **D THREADNEEDLE (LUX)  | 262.127     | 0       | 262.127     |
| **D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS                      | 1.224.755   | 0       | 1.224.755   |
| **D THREADNEEDLE (LUX)  | 4.729.403   | 0       | 4.729.403   |
| **D THREADNEEDLE INVESTMENT FUNDS ICVCA                                       | 3.032.498   | 0       | 3.032.498   |
| **D THREADNEEDLE INVESTMENT FUNDS ICVC  | 8.567.150   | 0       | 8.567.150   |
| **D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND                           | 448.648     | 0       | 448.648     |
| **D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF                 | 27.121      | 0       | 27.121      |
| **D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                      | 8.626       | 0       | 8.626       |
| **D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC    | 79.234      | 0       | 79.234      |
| **D WELLINGTON MANAGEMENT COMPANY LLP   | 2.430       | 0       | 2.430       |
| **D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND              | 821.850     | 0       | 821.850     |
| **D GOVERNMENT OF NORWAY  | 3.801.194   | 0       | 3.801.194   |
| **D SUNCORP FUNDS PTY LTD   | 216.945     | 0       | 216.945     |
| **D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND             | 9.735       | 0       | 9.735       |
| **D CEDAR ROCK CAPITAL PARTNERS LLC   | 148.370.638 | 0       | 148.370.638 |
| **D CEDAR ROCK CAPITAL ICAV   | 16.866.336  | 0       | 16.866.336  |
| **D BOSTON COLLEGE  | 330.000     | 0       | 330.000     |
| **D THE GABELLI ASSET FUND  | 1.622.400   | 0       | 1.622.400   |
| **D THE GABELLI SMALL CAP GROWTH FUND   | 7.000.000   | 0       | 7.000.000   |
| **D THE GABELLI EQUITY INCOME FUND  | 1.600.000   | 0       | 1.600.000   |
| **D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST                          | 621.400     | 0       | 621.400     |
| **D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND                        | 260.000     | 0       | 260.000     |
| **D THE GABELLI DIVIDEND & INCOME TRUST                                       | 7.650.000   | 0       | 7.650.000   |
| **D THE GABELLI GLOBAL UTILITY & INCOME TRUST                                 | 120.000     | 0       | 120.000     |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME                       | 4.650.050   | 0       | 4.650.050   |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                      | 90.248      | 0       | 90.248      |
| **D BEAUMONT HEALTH MASTER RETIREMENT TRUST                                   | 6.577       | 0       | 6.577       |
| **D KAISER PERMANENTE GROUP TRUST   | 173.858     | 0       | 173.858     |

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Azionisti: 1.179 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.171

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 5.425     | 0       | 5.425     |
| **D     | 5.000     | 0       | 5.000     |
| **D     | 99.267    | 0       | 99.267    |
| **D     | 171.078   | 0       | 171.078   |
| **D     | 55.176    | 0       | 55.176    |
| **D     | 81.940    | 0       | 81.940    |
| **D     | 93.667    | 0       | 93.667    |
| **D     | 14.361    | 0       | 14.361    |
| **D     | 14.599    | 0       | 14.599    |
| **D     | 3.600     | 0       | 3.600     |
| **D     | 609.134   | 0       | 609.134   |
| **D     | 139.338   | 0       | 139.338   |
| **D     | 133.857   | 0       | 133.857   |
| **D     | 53.757    | 0       | 53.757    |
| **D     | 77.033    | 0       | 77.033    |
| **D     | 300.437   | 0       | 300.437   |
| **D     | 107.380   | 0       | 107.380   |
| **D     | 5.933     | 0       | 5.933     |
| **D     | 5.358     | 0       | 5.358     |
| **D     | 149.965   | 0       | 149.965   |
| **D     | 30.581    | 0       | 30.581    |
| **D     | 13.234    | 0       | 13.234    |
| **D     | 80.668    | 0       | 80.668    |
| **D     | 31.442    | 0       | 31.442    |
| **D     | 3.933     | 0       | 3.933     |
| **D     | 7.000     | 0       | 7.000     |
| **D     | 169       | 0       | 169       |
| **D     | 240.991   | 0       | 240.991   |
| **D     | 22.760    | 0       | 22.760    |
| **D     | 19.299    | 0       | 19.299    |
| **D     | 1.960     | 0       | 1.960     |
| **D     | 3.182     | 0       | 3.182     |
| **D     | 59.082    | 0       | 59.082    |
| **D     | 37.187    | 0       | 37.187    |
| **D     | 37.532    | 0       | 37.532    |
| **D     | 417.881   | 0       | 417.881   |
| **D     | 146.897   | 0       | 146.897   |
| **D     | 45.817    | 0       | 45.817    |
| **D     | 3.024     | 0       | 3.024     |
| **D     | 8.591     | 0       | 8.591     |
| **D     | 76.802    | 0       | 76.802    |
| **D     | 3.687     | 0       | 3.687     |
| **D     | 1.806.000 | 0       | 1.806.000 |
| **D     | 49.109    | 0       | 49.109    |
| **D     | 23.893    | 0       | 23.893    |
| **D     | 2.945     | 0       | 2.945     |

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Azionisti: 1.179 Teste: 8 Azionisti in delega: 1.171 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D CITY UNIVERSITY OF NEW YORK                                    | 819       | 0       | 819       |
| **D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                  | 5.508     | 0       | 5.508     |
| **D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC                         | 165.844   | 0       | 165.844   |
| **D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                    | 460.799   | 0       | 460.799   |
| **D NCR SAVINGS PLAN   | 20.711    | 0       | 20.711    |
| **D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                 | 374.844   | 0       | 374.844   |
| **D FIDELITY GLOBAL CONSUMER INDUSTRIES FUND                       | 93.061    | 0       | 93.061    |
| **D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST | 4.913     | 0       | 4.913     |
| **D ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND                | 6.087     | 0       | 6.087     |
| **D FEDEX CORPORATION EMPLOYEES PENSION TRUST                      | 149.423   | 0       | 149.423   |
| **D FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST  | 89.900    | 0       | 89.900    |
| **D FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU   | 12.630    | 0       | 12.630    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF        | 4.752     | 0       | 4.752     |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF         | 18.369    | 0       | 18.369    |
| **D FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                         | 10.388    | 0       | 10.388    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF | 280       | 0       | 280       |
| **D GABELLI SMALL CAPITAL GROWTH FUND                              | 300.000   | 0       | 300.000   |
| **D GAMCO GLOBAL GROWTH FUND                                       | 244.000   | 0       | 244.000   |
| **D THE GABELLI GLOBAL MULTIMEDIA TRUST INC.                       | 7.000     | 0       | 7.000     |
| **D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND                  | 131.867   | 0       | 131.867   |
| **D MERCER GE INTERNATIONAL EQUITY FUND                            | 66.380    | 0       | 66.380    |
| **D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST                    | 19.174    | 0       | 19.174    |
| **D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND    | 22.470    | 0       | 22.470    |
| **D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F  | 36.570    | 0       | 36.570    |
| **D HARTFORD GLOBAL GROWTH HLS FUND                                | 297.247   | 0       | 297.247   |
| **D THE HARTFORD INTERNATIONAL GROWTH FUND                         | 125.969   | 0       | 125.969   |
| **D HARTFORD INTERNATIONAL EQUITY FUND                             | 246.688   | 0       | 246.688   |
| **D SMALLCAP WORLD FUND INC  | 4.700.000 | 0       | 4.700.000 |
| **D HEALTHONE  | 6.924     | 0       | 6.924     |
| **D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                     | 969       | 0       | 969       |
| **D TPMG,INC.MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST | 8.074     | 0       | 8.074     |
| **D TANGERINE BALANCED INCOME PORTFOLIO                            | 1.354     | 0       | 1.354     |
| **D TANGERINE BALANCED PORTFOLIO                                   | 9.647     | 0       | 9.647     |
| **D TANGERINE BALANCED GROWTH PORTFOLIO                            | 8.271     | 0       | 8.271     |
| **D TANGERINE EQUITY GROWTH PORTFOLIO                              | 10.095    | 0       | 10.095    |
| **D MM MSCI EAFE INTERNATIONAL INDEX FUND                          | 9.775     | 0       | 9.775     |
| **D JANUS CAPITAL MANAGEMENT LLC                                   | 188       | 0       | 188       |
| **D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST         | 177.132   | 0       | 177.132   |
| **D RUSSELL INVESTMENT COMPANY PLC                                 | 50.894    | 0       | 50.894    |
| **D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND                       | 4.754     | 0       | 4.754     |
| **D INTECH INTERNATIONAL EQUITY FUND LLC                           | 5.385     | 0       | 5.385     |
| **D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC              | 4.307     | 0       | 4.307     |
| **D SEASONS SERIES TRUST SA MULTI-MANAGED INT' EQUITY PTF          | 5.818     | 0       | 5.818     |
| **D SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF    | 7.869     | 0       | 7.869     |
| **D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO     | 16.357    | 0       | 16.357    |
| **D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC                    | 24.349    | 0       | 24.349    |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.179 Teste: 13

1.171

Azionisti:

Azionisti in proprio: 8

Azionisti in delega:

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Elezione del Presidente del Consiglio di Amministrazione**

**FAVOREVOLI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO               | 63.379    | 0       | 63.379    |
| **D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO    | 130.799   | 0       | 130.799   |
| **D DEUTSCHE EAFE EQUITY INDEX FUND                                | 1.899     | 0       | 1.899     |
| **D KP INTERNATIONAL EQUITY FUND                                   | 53.677    | 0       | 53.677    |
| **D KP INTERNATIONAL EQUITY FUND                                   | 15.499    | 0       | 15.499    |
| **D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                | 4.536     | 0       | 4.536     |
| **D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                     | 7.062     | 0       | 7.062     |
| **D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH FOR DC ELAND EQ     | 65.727    | 0       | 65.727    |
| **D LVIP SSGA INTERNATIONAL INDEX FUND                             | 112.954   | 0       | 112.954   |
| **D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                   | 3.326     | 0       | 3.326     |
| **D SPDR MSCI ACWI LOW CARBON TARGET ETF                           | 890       | 0       | 890       |
| **D COUNTY OF LOS ANGELES SAVINGS PLAN                             | 2.200     | 0       | 2.200     |
| **D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES     | 340       | 0       | 340       |
| **D MARYLAND STATE RETIREMENT & PENSION SYSTEM                     | 18.722    | 0       | 18.722    |
| **D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND                   | 9.054     | 0       | 9.054     |
| **D GLOBAL FRANCHISE FUND I  | 201.891   | 0       | 201.891   |
| **D GLOBAL FRANCHISE FUND II                                       | 152.266   | 0       | 152.266   |
| **D MARATHON UCITS FUNDS   | 483.079   | 0       | 483.079   |
| **D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY                    | 12.535    | 0       | 12.535    |
| **D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                    | 48.951    | 0       | 48.951    |
| **D MDPIM INTERNATIONAL EQUITY INDEX POOL                          | 9.606     | 0       | 9.606     |
| **D MERCER QIF CCF   | 336.344   | 0       | 336.344   |
| **D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE.PTF          | 1.917.831 | 0       | 1.917.831 |
| **D MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT        | 41.408    | 0       | 41.408    |
| **D GTAA PANTHER FUND L.P  | 4.056     | 0       | 4.056     |
| **D MGI FUNDS PLC  | 50.251    | 0       | 50.251    |
| **D BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO | 4.531     | 0       | 4.531     |
| **D HARTFORD LIFE INSURANCE COMPANY                                | 4.258     | 0       | 4.258     |
| **D INTERNATIONAL SELECT EQUITY FUND, LLC                          | 23.215    | 0       | 23.215    |
| **D ONTARIO TEACHERS PENSION PLAN BOARD                            | 1.307.039 | 0       | 1.307.039 |
| **D CITY OF NEW YORK GROUP TRUST                                   | 75.811    | 0       | 75.811    |
| **D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF  | 15.368    | 0       | 15.368    |
| **D PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 1.325     | 0       | 1.325     |
| **D PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD   | 4.870     | 0       | 4.870     |
| **D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II                | 60.990    | 0       | 60.990    |
| **D STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE                | 6.782     | 0       | 6.782     |
| **D ALASKA COMMON TRUST FUND                                       | 30.702    | 0       | 30.702    |
| **D RUSSELL INVESTMENTS OVERSEAS EQUITY POOL                       | 47.296    | 0       | 47.296    |
| **D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL     | 2.153     | 0       | 2.153     |
| **D RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND       | 61.443    | 0       | 61.443    |
| **D RUSSELL INVESTMENTS OVERSEAS EQUITY FUND                       | 22.204    | 0       | 22.204    |
| **D BANK OF KOREA  | 56        | 0       | 56        |
| **D BANK OF KOREA  | 729       | 0       | 729       |
| **D BIMCOR GLOBAL EQUITY POOLED FUND                               | 28.569    | 0       | 28.569    |
| **D SCOTIA BALANCED OPPORTUNITIES FUND                             | 62.000    | 0       | 62.000    |
| **D SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL                | 208.018   | 0       | 208.018   |

Azionisti:

1.179 Teste:

8 Azionisti in delega:

1.171 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 21

RU\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST           | 16.890    | 0       | 16.890    |
| **D GOVERNMENT OF THE REPUBLIC OF SINGAPORE                       | 111.307   | 0       | 111.307   |
| **D BANK OF KOREA   | 24        | 0       | 24        |
| **D STATE STREET IRELAND UNIT TRUST                               | 68.898    | 0       | 68.898    |
| **D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                | 76.635    | 0       | 76.635    |
| **D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY               | 236.581   | 0       | 236.581   |
| **D SIR DAVID TRENCH FUND FOR RECREATION                          | 4.807     | 0       | 4.807     |
| **D SUNSUPER SUPERANNUATION FUND                                  | 9.853     | 0       | 9.853     |
| **D TEACHER RETIREMENT SYSTEM OF TEXAS                            | 432.936   | 0       | 432.936   |
| **D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF                | 8.060     | 0       | 8.060     |
| **D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST            | 54.655    | 0       | 54.655    |
| **D TJ-NONQUALIFIED, LLC  | 127.996   | 0       | 127.996   |
| **D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM                      | 498.753   | 0       | 498.753   |
| **D TJ-QUALIFIED, LLC   | 133.218   | 0       | 133.218   |
| **D PINEBRIDGE GLOBAL FUNDS                                       | 51.235    | 0       | 51.235    |
| **D UBS (IRL) ETF PLC   | 13.971    | 0       | 13.971    |
| **D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF              | 9.461     | 0       | 9.461     |
| **D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF    | 20.356    | 0       | 20.356    |
| **D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND   | 1.554     | 0       | 1.554     |
| **D VANGUARD GLOBAL LIQUIDITY FACTOR ETF                          | 2.014     | 0       | 2.014     |
| **D VANGUARD GLOBAL MOMENTUM FACTOR ETF                           | 2.379     | 0       | 2.379     |
| **D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND               | 31.255    | 0       | 31.255    |
| **D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND                  | 67.207    | 0       | 67.207    |
| **D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF                      | 1.691     | 0       | 1.691     |
| **D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND             | 96.165    | 0       | 96.165    |
| **D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF   | 256.960   | 0       | 256.960   |
| **D BILL AND MELINDA GATES FOUNDATION TRUST                       | 200.692   | 0       | 200.692   |
| **D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR   | 92.334    | 0       | 92.334    |
| **D WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRTFLO | 30.209    | 0       | 30.209    |
| **D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY                      | 18.641    | 0       | 18.641    |
| **D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST          | 288.449   | 0       | 288.449   |
| **D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST                  | 43.000    | 0       | 43.000    |
| **D WASHINGTON STATE INVESTMENT BOARD                             | 215.059   | 0       | 215.059   |
| **D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND         | 8.322     | 0       | 8.322     |
| **D WISDOMTREE INTERNATIONAL EQUITY FUND                          | 39.230    | 0       | 39.230    |
| **D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND                 | 28.350    | 0       | 28.350    |
| **D WISDOMTREE EUROPE HEDGED EQUITY FUND                          | 467.025   | 0       | 467.025   |
| **D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF                     | 6.748     | 0       | 6.748     |
| **D NEW YORK STATE TEACHERS RETIREMENT SYSTEM                     | 210.993   | 0       | 210.993   |
| **D SIEFORE SURA BASICA 2, S.A. DE C.V.                           | 78.528    | 0       | 78.528    |
| **D SIEFORE SURA BASICA 3, S.A. DE C.V.                           | 86.397    | 0       | 86.397    |
| **D SIEFORE SURA BASICA 4, S.A. DE C.V.                           | 76.012    | 0       | 76.012    |
| **D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY             | 14.249    | 0       | 14.249    |
| **D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F | 23.115    | 0       | 23.115    |
| **D SPDR EURO STOXX SMALL CAP ETF                                 | 29.986    | 0       | 29.986    |
| **D SS BK AND TRIND COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 2.379.350 | 0       | 2.379.350 |

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13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

8 Azionisti in delega: RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.179 Testc:

8 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome  | Tot. Voti  | Proprio | Delega     |
|--|------------|---------|------------|
| **D SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND | 5.138      | 0       | 5.138      |
| **D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD | 14.842     | 0       | 14.842     |
| **D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND  | 52.684     | 0       | 52.684     |
| **D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND     | 9.540      | 0       | 9.540      |
| **D VANGUARD GLOBAL EQUITY FUND                                    | 134.729    | 0       | 134.729    |
| **D VANGUARD TOTAL WORLD STOCK INDEX FUND                          | 185.958    | 0       | 185.958    |
| **D VANGUARD DEVELOPED MARKETS INDEX FUND                          | 3.418.774  | 0       | 3.418.774  |
| **D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                  | 229.127    | 0       | 229.127    |
| **D GAM MULTIISTOCK  | 1.443.589  | 0       | 1.443.589  |
| **D UBS ETF  | 954.992    | 0       | 954.992    |
| **D ISHARES MSCI ACWI ETF  | 403.108    | 0       | 403.108    |
| **D ISHARES MSCI EAFE GROWTH ETF                                   | 316.387    | 0       | 316.387    |
| **D ISHARES MSCI EAFE ETF  | 2.629.007  | 0       | 2.629.007  |
| **D ISHARES MSCI EUROZONE ETF                                      | 895.359    | 0       | 895.359    |
| **D ISHARES MSCI ITALY ETF   | 938.059    | 0       | 938.059    |
| **D ISHARES MSCI KOKUSAI ETF                                       | 2.214      | 0       | 2.214      |
| **D ISHARES MSCI DEVELOPED WORLD INDEX FUND                        | 2.556      | 0       | 2.556      |
| **D ISHARES CORE MSCI EAFE ETF                                     | 2.168.958  | 0       | 2.168.958  |
| **D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                | 344.867    | 0       | 344.867    |
| **D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF          | 58.063     | 0       | 58.063     |
| **D ISHARES CORE MSCI EAFE IMI INDEX ETF                           | 56.003     | 0       | 56.003     |
| **D ISHARES MSCI EUROPE IMI INDEX ETF                              | 13.021     | 0       | 13.021     |
| **D ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF                     | 12.240     | 0       | 12.240     |
| **D ISHARES CORE MSCI EUROPE ETF                                   | 217.795    | 0       | 217.795    |
| **D ISHARES EDGE MSCI INTL SIZE FACTOR ETF                         | 950        | 0       | 950        |
| **D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                      | 227.719    | 0       | 227.719    |
| **D BLACKROCK CDN WORLD INDEX FUND                                 | 17.021     | 0       | 17.021     |
| **D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND                        | 5.515      | 0       | 5.515      |
| **D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND                     | 335.332    | 0       | 335.332    |
| **D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF     | 5.712      | 0       | 5.712      |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS           | 14.874     | 0       | 14.874     |
| **D IBM 401K PLUS PLAN   | 108.660    | 0       | 108.660    |
| **D DEPARTMENT OF STATE LANDS                                      | 41.955     | 0       | 41.955     |
| **D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST       | 232.131    | 0       | 232.131    |
| **D COLLEGE RETIREMENT EQUITIES FUND                               | 16.437.168 | 0       | 16.437.168 |
| **D TIAA-CREF INTERNATIONAL EQUITY FUND                            | 8.230.947  | 0       | 8.230.947  |
| **D TIAA-CREF INTERNATIONAL EQUITY INDEX FUND                      | 449.650    | 0       | 449.650    |
| **D TIAA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND               | 182.789    | 0       | 182.789    |
| **D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F    | 386.287    | 0       | 386.287    |
| **D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND                  | 40.454     | 0       | 40.454     |
| **D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF       | 42.874     | 0       | 42.874     |
| **D HARBOR INTERNATIONAL FUND                                      | 1.728.622  | 0       | 1.728.622  |
| **D STATE OF MINNESOTA   | 317.001    | 0       | 317.001    |
| **D STATE OF MINNESOTA   | 100.157    | 0       | 100.157    |
| **D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND  | 77.008     | 0       | 77.008     |
| **D MERCER NON-US CORE EQUITY FUND                                 | 64.986     | 0       | 64.986     |

Azionisti:

1.179 Teste:

8 Azionisti in delega:

13

1.171

Pagina 23

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome | Tot. Voti  | Proprio | Delega    |
|---------|--|---------|-----------|
| **D     | SPDR S&P WORLD (EX-US) ETF                                     | 0       | 118.354   |
| **D     | MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF     | 0       | 2.512     |
| **D     | THE WORKERS' COMPENSATION BOARD                                | 0       | 73.058    |
| **D     | COMMON TRUST ITALY FUND  | 0       | 502.865   |
| **D     | ISHARES PUBLIC LIMITED COMPANY                                 | 0       | 69.827    |
| **D     | ISHARES II PUBLIC LIMITED COMPANY                              | 0       | 29.135    |
| **D     | ISHARES III PUBLIC LIMITED COMPANY                             | 0       | 89.110    |
| **D     | ISHARES V PUBLIC LIMITED COMPANY                               | 0       | 1.685     |
| **D     | ISHARES VI PUBLIC LIMITED COMPANY                              | 0       | 174.038   |
| **D     | ISHARES IV PUBLIC LIMITED COMPANY                              | 0       | 174.139   |
| **D     | ISHARES VII PLC  | 0       | 123.543   |
| **D     | THE ARROWSTREET COMMON CONTRACTUAL FUND                        | 0       | 104.689   |
| **D     | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)          | 0       | 146.489   |
| **D     | BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) | 0       | 347.741   |
| **D     | ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE  | 0       | 231.662   |
| **D     | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)    | 0       | 310.855   |
| **D     | BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND  | 0       | 11.676    |
| **D     | MANAGED PENSION FUNDS LIMITED                                  | 0       | 296.209   |
| **D     | THE TRUSTEES OF MITCHELLS AND BUTLERS CIF                      | 0       | 52.633    |
| **D     | SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F   | 0       | 943.300   |
| **D     | SCOTTISH WIDOWS INV SOLUTIONS F ICVC-EUROPEAN (EX UK) EQ FD    | 0       | 147.787   |
| **D     | THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN                    | 0       | 9.841     |
| **D     | FAMILY INVESTMENTS CHILD TRUST FUND                            | 0       | 16.886    |
| **D     | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND        | 0       | 10.942    |
| **D     | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND      | 0       | 468.016   |
| **D     | NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR        | 0       | 392.536   |
| **D     | FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD | 0       | 22.165    |
| **D     | THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN     | 0       | 25.416    |
| **D     | DHL PENSIONS INVESTMENT FUND                                   | 0       | 244.217   |
| **D     | STICHTING PENSIOENFONDS CHEMOURS NEDERLAND                     | 0       | 4.129     |
| **D     | THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN               | 0       | 4.387     |
| **D     | ESKOM PENSION AND PROVIDENT FUND                               | 0       | 622.795   |
| **D     | MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND                   | 0       | 1.664.197 |
| **D     | STICHTING PHILIPS PENSIOENFONDS                                | 0       | 83.378    |
| **D     | MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND   | 0       | 12.848    |
| **D     | VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD  | 0       | 106.710   |
| **D     | VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F  | 0       | 198.314   |
| **D     | VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND    | 0       | 2.189     |
| **D     | MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND         | 0       | 18.968    |
| **D     | ZURICH ASSURANCE LTD   | 0       | 6.829.044 |
| **D     | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST                | 0       | 18.450    |
| **D     | SPDR S+P WORLD EX AUSTRALIA FUND                               | 0       | 2.800     |
| **D     | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND              | 0       | 7.109     |
| **D     | EMERGENCY SERVICES SUPERANNUATION SCHEME                       | 0       | 2.064     |
| **D     | FIRST STATE SUPERANNUATION SCHEME                              | 0       | 590.881   |
| **D     | QSUPER   | 0       | 12.115    |

Pagina 24

Azionisti: 1.179 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 8 Azionisti in delega: 1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 282.820   | 0       | 282.820 |
| **D     | 107.606   | 0       | 107.606 |
| **D     | 457       | 0       | 457     |
| **D     | 725       | 0       | 725     |
| **D     | 28.506    | 0       | 28.506  |
| **D     | 64.037    | 0       | 64.037  |
| **D     | 913.702   | 0       | 913.702 |
| **D     | 81.480    | 0       | 81.480  |
| **D     | 417.395   | 0       | 417.395 |
| **D     | 82.060    | 0       | 82.060  |
| **D     | 164.162   | 0       | 164.162 |
| **D     | 387.714   | 0       | 387.714 |
| **D     | 197.555   | 0       | 197.555 |
| **D     | 168.147   | 0       | 168.147 |
| **D     | 524.732   | 0       | 524.732 |
| **D     | 902.415   | 0       | 902.415 |
| **D     | 205.907   | 0       | 205.907 |
| **D     | 40.772    | 0       | 40.772  |
| **D     | 16.600    | 0       | 16.600  |
| **D     | 77.151    | 0       | 77.151  |
| **D     | 168.228   | 0       | 168.228 |
| **D     | 5.000     | 0       | 5.000   |
| **D     | 604       | 0       | 604     |
| **D     | 176       | 0       | 176     |
| **D     | 3.901     | 0       | 3.901   |
| **D     | 2.146     | 0       | 2.146   |
| **D     | 26.898    | 0       | 26.898  |
| **D     | 37.464    | 0       | 37.464  |
| **D     | 37.517    | 0       | 37.517  |
| **D     | 2.587     | 0       | 2.587   |
| **D     | 114.114   | 0       | 114.114 |
| **D     | 14.327    | 0       | 14.327  |
| **D     | 28.776    | 0       | 28.776  |
| **D     | 486       | 0       | 486     |
| **D     | 5.949     | 0       | 5.949   |
| **D     | 741       | 0       | 741     |
| **D     | 4.401     | 0       | 4.401   |
| **D     | 2.422     | 0       | 2.422   |
| **D     | 1         | 0       | 1       |
| **D     | 814       | 0       | 814     |
| **D     | 589.248   | 0       | 589.248 |
| **D     | 105.524   | 0       | 105.524 |
| **D     | 679.844   | 0       | 679.844 |
| **D     | 226.520   | 0       | 226.520 |
| **D     | 1.161     | 0       | 1.161   |
| **D     | 6.078     | 0       | 6.078   |

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Azionisti: 1.179 Teste: 13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 8 Azionisti in delega: 1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                         | 3.516     | 0       | 3.516     |
| **D INTERNATIONAL EQUITY FUND   | 7.427     | 0       | 7.427     |
| **D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP                            | 1.703     | 0       | 1.703     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                    | 66.640    | 0       | 66.640    |
| **D LAKE AVENUE INVESTMENTS, LLC  | 19.740    | 0       | 19.740    |
| **D LEGAL & GENERAL MSCI EAFE FUND, LLC                                   | 23.954    | 0       | 23.954    |
| **D LTW GROUP HOLDINGS, LLC   | 13.037    | 0       | 13.037    |
| **D LUNA LLC  | 738       | 0       | 738       |
| **D PRO-GEN INVESTMENTS LLC   | 834       | 0       | 834       |
| **D CINDY SPRINGS, LLC  | 14.976    | 0       | 14.976    |
| **D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND         | 17.082    | 0       | 17.082    |
| **D RAMI PARTNERS, LLC  | 17.235    | 0       | 17.235    |
| **D FCM INTERNATIONAL LLC   | 1.184     | 0       | 1.184     |
| **D SHIMODA HOLDINGS, LLC   | 3.260     | 0       | 3.260     |
| **D 801 INVESTMENTS LLC   | 4.836     | 0       | 4.836     |
| **D LEGAL & GENERAL MSCI EAFE SL FUND, LLC                                | 22.847    | 0       | 22.847    |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING                        | 42.866    | 0       | 42.866    |
| **D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND           | 27.488    | 0       | 27.488    |
| **D SANABIL INTERNATIONAL INVESTMENTS COMPANY                             | 5.520     | 0       | 5.520     |
| **D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN                     | 13.664    | 0       | 13.664    |
| **D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST          | 491       | 0       | 491       |
| **D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I                  | 1.164.680 | 0       | 1.164.680 |
| **D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I                         | 5.225     | 0       | 5.225     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 32.924    | 0       | 32.924    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 4.399     | 0       | 4.399     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 35.012    | 0       | 35.012    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 70.104    | 0       | 70.104    |
| **D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND          | 7.986     | 0       | 7.986     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND | 193.239   | 0       | 193.239   |
| **D HAGFORS LIMITED   | 2.134.677 | 0       | 2.134.677 |
| **D UPPSALA LP  | 2.995.312 | 0       | 2.995.312 |
| **D STICHTING BLUE SKY LIQUID ASSET FUNDS                                 | 64.908    | 0       | 64.908    |
| **D ARIA INVESTMENTS TRUST  | 94.527    | 0       | 94.527    |
| **D MERCER PASSIVE INTERNATIONAL SHARES FUND                              | 9.651     | 0       | 9.651     |
| **D AUSTRALIAN CAPITAL TERRITORY  | 20.578    | 0       | 20.578    |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                             | 21.488    | 0       | 21.488    |
| **D QUEENSLAND INVESTMENT TRUST NO.2                                      | 8.430     | 0       | 8.430     |
| **D ANNE RAY FOUNDATION   | 379.895   | 0       | 379.895   |
| **D CATERPILLAR INC MASTER RETIREMENT TRUST                               | 78.382    | 0       | 78.382    |
| **D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST              | 28.383    | 0       | 28.383    |
| **D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST         | 90.843    | 0       | 90.843    |
| **D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND                          | 332.435   | 0       | 332.435   |
| **D DOMINION RESOURCES INC. MASTER TRUST                                  | 115.262   | 0       | 115.262   |
| **D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST                          | 182.677   | 0       | 182.677   |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                       | 16.705    | 0       | 16.705    |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                       | 7.752     | 0       | 7.752     |

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13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

8 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.179 Teste:

Azionisti in proprio:

8 Azionisti in delega:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome | Tot. Voti   | Proprio   | Delega    |
|---------|---|-----------|-----------|
| **D     | JTW TRUST NO. 4 UAD 9/19/02                                   | 3.410     | 3.410     |
| **D     | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST           | 370       | 370       |
| **D     | MARGARET A. CARGILL FOUNDATION                                | 271.379   | 271.379   |
| **D     | NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND              | 221.287   | 221.287   |
| **D     | MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO     | 246.524   | 246.524   |
| **D     | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST      | 1.207.100 | 1.207.100 |
| **D     | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                 | 85.831    | 85.831    |
| **D     | SUTTER HEALTH MASTER RETIREMENT TRUST                         | 61.673    | 61.673    |
| **D     | THE TRUSTEES OF THE HENRY SMITH CHARITY                       | 15.610    | 15.610    |
| **D     | THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS    | 2.560.785 | 2.560.785 |
| **D     | THE MARATHON-LONDON POOLED TRUST                              | 20.049    | 20.049    |
| **D     | HRW TESTAMENTARY TRUST NO. 7                                  | 6.057     | 6.057     |
| **D     | AMERICAN HONDA MASTER RETIREMENT TRUST                        | 32.980    | 32.980    |
| **D     | CHEVRON MASTER PENSION TRUST                                  | 16.051    | 16.051    |
| **D     | CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST                | 92.980    | 92.980    |
| **D     | CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM                    | 8.896     | 8.896     |
| **D     | A I DUPONT TESTAMENTARY TRUST                                 | 11.675    | 11.675    |
| **D     | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                | 112.165   | 112.165   |
| **D     | ILLINOIS MUNICIPAL RETIREMENT FUND                            | 146.698   | 146.698   |
| **D     | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                  | 55.612    | 55.612    |
| **D     | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN              | 35.725    | 35.725    |
| **D     | UTAH STATE RETIREMENT SYSTEMS                                 | 5.934     | 5.934     |
| **D     | WYOMING RETIREMENT SYSTEM                                     | 29.832    | 29.832    |
| **D     | FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST           | 3.244     | 3.244     |
| **D     | HSBC GLOBAL EQUITY FUND                                       | 6.932     | 6.932     |
| **D     | HSBC INTERNATIONAL EQUITY POOLED FUND                         | 11.652    | 11.652    |
| **D     | M-L INTERNATIONAL INVESTMENT FUND                             | 340.386   | 340.386   |
| **D     | OPSEU PENSION PLAN TRUST FUND                                 | 27.779    | 27.779    |
| **D     | FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND        | 5.113     | 5.113     |
| **D     | IBM DIVERSIFIED GLOBAL EQUITY FUND                            | 22.513    | 22.513    |
| **D     | THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN                 | 183.366   | 183.366   |
| **D     | ESSEX COUNTY COUNCIL PENSION PLAN                             | 33.656    | 33.656    |
| **D     | THE TRUSTEES OF IBM PENSION PLAN                              | 13.108    | 13.108    |
| **D     | STICHTING PENSIOENFONDS SAGITTARIUS                           | 18.733    | 18.733    |
| **D     | THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME   | 485.896   | 485.896   |
| **D     | THE TRUSTEES OF CHEVRON UK PENSION PLAN                       | 4.630     | 4.630     |
| **D     | NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                  | 208.788   | 208.788   |
| **D     | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO           | 226.153   | 226.153   |
| **D     | COMMONWEALTH SHARE FUND 17                                    | 60.254    | 60.254    |
| **D     | COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND      | 22.930    | 22.930    |
| **D     | COMMONWEALTH GLOBAL SHARE FUND 29                             | 221       | 221       |
| **D     | KINGSWAY CAPITAL ICAV   | 461.945   | 461.945   |
| **D     | MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO      | 4.169     | 4.169     |
| **D     | GARD UNIT TRUST   | 13.217    | 13.217    |
| **D     | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD | 1.208     | 1.208     |
| **D     | LEGAL & GENERAL GLOBAL EQUITY INDEX FUND                      | 1.422     | 1.422     |

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13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

8 Azionisti in delega: RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.179

Teste:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 700.600   | 0       | 700.600   |
| **D     | 355.150   | 0       | 355.150   |
| **D     | 37.569    | 0       | 37.569    |
| **D     | 1.011.540 | 0       | 1.011.540 |
| **D     | 18.921    | 0       | 18.921    |
| **D     | 182.195   | 0       | 182.195   |
| **D     | 621       | 0       | 621       |
| **D     | 22.803    | 0       | 22.803    |
| **D     | 7.920     | 0       | 7.920     |
| **D     | 63.618    | 0       | 63.618    |
| **D     | 95.596    | 0       | 95.596    |
| **D     | 276.155   | 0       | 276.155   |
| **D     | 306       | 0       | 306       |
| **D     | 87.814    | 0       | 87.814    |
| **D     | 385.236   | 0       | 385.236   |
| **D     | 6.355     | 0       | 6.355     |
| **D     | 26.373    | 0       | 26.373    |
| **D     | 11.822    | 0       | 11.822    |
| **D     | 30.727    | 0       | 30.727    |
| **D     | 1.043     | 0       | 1.043     |
| **D     | 406       | 0       | 406       |
| **D     | 170.240   | 0       | 170.240   |
| **D     | 4.138     | 0       | 4.138     |
| **D     | 70.870    | 0       | 70.870    |
| **D     | 101.765   | 0       | 101.765   |
| **D     | 41.028    | 0       | 41.028    |
| **D     | 84.406    | 0       | 84.406    |
| **D     | 231.980   | 0       | 231.980   |
| **D     | 434.556   | 0       | 434.556   |
| **D     | 27.610    | 0       | 27.610    |
| **D     | 235.125   | 0       | 235.125   |
| **D     | 4.700     | 0       | 4.700     |
| **D     | 269.941   | 0       | 269.941   |
| **D     | 119.068   | 0       | 119.068   |
| **D     | 31.889    | 0       | 31.889    |
| **D     | 15.211    | 0       | 15.211    |
| **D     | 32.435    | 0       | 32.435    |
| **D     | 3.839     | 0       | 3.839     |
| **D     | 154.495   | 0       | 154.495   |
| **D     | 92.122    | 0       | 92.122    |
| **D     | 1         | 0       | 1         |
| **D     | 54.881    | 0       | 54.881    |
| **D     | 2.582     | 0       | 2.582     |
| **D     | 1.000     | 0       | 1.000     |
| **D     | 64.590    | 0       | 64.590    |
| **D     | 252.337   | 0       | 252.337   |

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13 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.171 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

8 Azionisti in delega: RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.179 Teste:

8 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione del Presidente del Consiglio di Amministrazione

## FAVOREVOLI

| Cognome                       | Tot. Voti            | Proprio | Delega        |
|-------------------------------|----------------------|---------|---------------|
| **D                           | 7.000                | 0       | 7.000         |
| **D                           | 118.879              | 0       | 118.879       |
| **D                           | 63.601               | 0       | 63.601        |
| **D                           | 54.101               | 0       | 54.101        |
| **D                           | 432.142              | 0       | 432.142       |
| **D                           | 10.700               | 0       | 10.700        |
| **D                           | 48.200               | 0       | 48.200        |
| **D                           | 45.200               | 0       | 45.200        |
| **D                           | 133.916              | 0       | 133.916       |
| **D                           | 16.795               | 0       | 16.795        |
| **D                           | 4.291                | 0       | 4.291         |
| **D                           | 126.463              | 0       | 126.463       |
| **D                           | 24.808               | 0       | 24.808        |
| **D                           | 6.630                | 0       | 6.630         |
| **D                           | 29.260               | 0       | 29.260        |
| **D                           | 26.087               | 0       | 26.087        |
| **D                           | 10.505               | 0       | 10.505        |
| **D                           | 4.145                | 0       | 4.145         |
| **D                           | 2.424                | 0       | 2.424         |
| **D                           | 169.178              | 0       | 169.178       |
| **D                           | 1.050.000            | 0       | 1.050.000     |
| **D                           | 2.332                | 0       | 2.332         |
| **D                           | 1.413.168            | 0       | 1.413.168     |
| **D                           | 6.055                | 0       | 6.055         |
| **D                           | 7.750                | 0       | 7.750         |
| **D                           | 44.691               | 0       | 44.691        |
| 8624                          | 134                  | 134     | 0             |
| DE*                           | 0                    | 0       | 0             |
| 8657                          | 1.184.832.000        | 0       | 1.184.832.000 |
| DE*                           | 0                    | 0       | 0             |
| DE*                           | 24.100               | 0       | 24.100        |
| 8746                          | 8.500                | 0       | 8.500         |
| 8768                          | 3.000                | 0       | 3.000         |
| 8849                          | 310                  | 310     | 0             |
| 8912                          | 3.000                | 0       | 3.000         |
| DE*                           | 0                    | 0       | 0             |
| DE*                           | 31.300               | 0       | 31.300        |
| DE*                           | 13.800               | 0       | 13.800        |
| <b>Totale voti</b>            | <b>1.661.952.121</b> |         |               |
| <b>Percentuale votanti %</b>  | <b>99,464697</b>     |         |               |
| <b>Percentuale Capitale %</b> | <b>90,276306</b>     |         |               |

Azionisti:

1.179 Teste:

8 Azionisti in delega:

13

Pagina 29

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione**

**Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

**Hanno votato:**

|                    | <b>VOTI</b>   | <b>%DIRITTI DI VOTO<br/>AZIONI PRESENTI O<br/>RAPPRESENTATE E<br/>AMMESSE AL VOTO<br/>(quorum deliberativo)</b> | <b>%AMMONTARE<br/>COMPLESSIVO DEI<br/>DIRITTI DI VOTO</b> |
|--------------------|---------------|---|---|
| <b>Favorevoli</b>  | 1.668.374.445 | 99,849061   | 90,625163   |
| <b>Contrari</b>    | 238.291       | 0,014261  | 0,012944  |
| <b>Astenuti</b>    | 257.675       | 0,015421  | 0,013997  |
| <b>Non Votanti</b> | 2.026.072     | 0,121257  | 0,110055  |
| <b>Totale</b>      | 1.670.896.483 | 100,000000  | 90,762159   |

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei componenti spettanti ai componenti il Consiglio di Amministrazione  
CONTRARI

| Cognome  | Tot. Voti       | Proprio | Delega |
|--|-----------------|---------|--------|
| 8483 MAURELLI VINCENZO                                       | 0               | 0       | 0      |
| **D FONDS COMMUN REG RETRAITE UNIVERSIT LAV                  | 70.495          | 0       | 70.495 |
| **D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ                  | 17.410          | 0       | 17.410 |
| **D METROPOLITAN LIFE INSURANCE COMPANY                      | 26.812          | 0       | 26.812 |
| **D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF | 42.874          | 0       | 42.874 |
| 8657 POZZI CESARE  | 0               | 0       | 0      |
| DE* ETICA SGR SPA FONDO ETICA BILANCIATO                     | 24.100          | 0       | 24.100 |
| DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO          | 8.500           | 0       | 8.500  |
| 8746 ANDREOLLI MARCO ANGELO                                  | 3.000           | 3.000   | 0      |
| 8912 BONATI ALDO   | 0               | 0       | 0      |
| DE* ETICA SGR SPA FONDO ETICA AZIONARIO                      | 31.300          | 0       | 31.300 |
| DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA             | 13.800          | 0       | 13.800 |
| <b>Totale voti</b>   | <b>238.291</b>  |         |        |
| <b>Percentuale votanti %</b>                                 | <b>0,014261</b> |         |        |
| <b>Percentuale Capitale %</b>                                | <b>0,012944</b> |         |        |

| Azionisti:            | 9 | Teste:               | 4 | Pagina 1   |
|-----------------------|---|----------------------|---|--|
| Azionisti in proprio: | 1 | Azionisti in delega: | 8 | DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica<br>**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)<br>RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica |

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
ASTENUTI**

| Cognome                                      | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| 8483 MAURELLI VINCENTO                       | 0         | 0       | 0       |
| **D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY | 182.000   | 0       | 182.000 |
| **D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D | 72.675    | 0       | 72.675  |
| 8849 FONTANA GIULIA LUIGIA                   | 3.000     | 3.000   | 0       |

**Totale voti** 257.675**Percentuale votanti %** 0,015421**Percentuale Capitale %** 0,013997

| Azionisti: |                      | Pagina 2 |   |
|------------|----------------------|----------|---|
| 3          | Teste:               | 2        | DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica  |
| 1          | Azionisti in delega: | 2        | **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita) |
|            |                      |          | RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica                                   |

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei componenti spettanti ai componenti il Consiglio di Amministrazione  
NON VOTANTI

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| 8483 MAURELLI VINCENTO   | 0         | 0       | 0       |
| **D KAIROS INTERNATIONAL SICAV - RISORGIMENTO                    | 300.000   | 0       | 300.000 |
| **D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA                | 50.000    | 0       | 50.000  |
| **D KAIROS INTERNATIONAL SICAV - ITALIA                          | 250.000   | 0       | 250.000 |
| **D GENERALI SMART FUNDS SICAV                                   | 25.834    | 0       | 25.834  |
| **D GIE ALLEANZA OBBLIGAZIONARIO                                 | 117.938   | 0       | 117.938 |
| **D INTERFUND SICAV INTERFUND EQUITY ITALY                       | 30.000    | 0       | 30.000  |
| **D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDIITALIA EQUITY ITALY | 725.000   | 0       | 725.000 |
| **D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA     | 21.000    | 0       | 21.000  |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA      | 211.000   | 0       | 211.000 |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50      | 35.000    | 0       | 35.000  |
| **D EURIZON FUND - EQUITY ITALY                                  | 132.193   | 0       | 132.193 |
| **D EURIZON FUND EQUITY ITALY SMART VOLATILITY                   | 61.328    | 0       | 61.328  |
| **D EURIZON FUND EQUITY WORLD SMART VOLATILITY                   | 66.779    | 0       | 66.779  |

Totale voti

2.026.072

Percentuale votanti %

0,121257

Percentuale Capitale %

0,110055

Azionisti:

13 Teste:

Azionisti in proprio:

0 Azionisti in delega:

Pagina 3

1 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

13 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

**Objetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI**

| Cognome   | Tot. Voti  | Proprio | Delega     |
|---|------------|---------|------------|
| 7709 PAVESI PIERLUIGI   | 29.500     | 29.500  | 0          |
| 7835 CARBONI FAUSTO   | 4          | 4       | 0          |
| 8009 BREGA ALESSIA  | 100        | 0       | 100        |
| 8073 SOLDI GIORGIO  | 12.440     | 12.440  | 0          |
| 8150 LAZZARINI CARLO  | 4.000      | 4.000   | 0          |
| 8483 MAURELLI VINCENZO  | 0          | 0       | 0          |
| **D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA                       | 370.000    | 0       | 370.000    |
| **D GERANA SICAV-SIF S.A.   | 27.242     | 0       | 27.242     |
| **D JPMORGAN FUNDS  | 530.057    | 0       | 530.057    |
| **D FRANKLIN TEMPLETON INVESTMENT FUNDS                                 | 779.993    | 0       | 779.993    |
| **D BLACKROCK INDEX SELECTION FUND                                      | 63.262     | 0       | 63.262     |
| **D BLACKROCK UCITS FUNDS   | 1.563      | 0       | 1.563      |
| **D MORGAN STANLEY INVESTMENT FUNDS                                     | 14.647.065 | 0       | 14.647.065 |
| **D ARK LIFE ASSURANCE COMPANY LIMITED                                  | 22.200     | 0       | 22.200     |
| **D JPMORGAN FUNDS (IRELAND) ICAV                                       | 330        | 0       | 330        |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF                                 | 90.669     | 0       | 90.669     |
| **D RATHBONE MULTI ASSET STRATEGIC                                      | 30.000     | 0       | 30.000     |
| **D COVEA PERSPECTIVE ENTREPRISES                                       | 142.226    | 0       | 142.226    |
| **D COVEA ACTIONS EUROPE OPPORTUNITES                                   | 560.543    | 0       | 560.543    |
| **D MMA VIE SA  | 644.800    | 0       | 644.800    |
| **D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II                        | 58.700     | 0       | 58.700     |
| **D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD             | 81.477     | 0       | 81.477     |
| **D CC AND L Q US EQUITY EXTENSION FUND                                 | 50         | 0       | 50         |
| **D CC&L Q MARKET NEUTRAL FUND  | 13.400     | 0       | 13.400     |
| **D SCHWAB INTERNATIONAL INDEX FUND                                     | 205.341    | 0       | 205.341    |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 533        | 0       | 533        |
| **D FIDELITY FUNDS SICAV  | 2.188.118  | 0       | 2.188.118  |
| **D JAPAN TRUSTEE SERVICES BANK LTD                                     | 4.483      | 0       | 4.483      |
| **D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD                            | 60.367     | 0       | 60.367     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 2.374      | 0       | 2.374      |
| **D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND     | 25.681     | 0       | 25.681     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 30.954     | 0       | 30.954     |
| **D JAPAN TRUSTEE SERVICES BANK LTD                                     | 479        | 0       | 479        |
| **D FIDELITY SAL ST FIDELITY GLOBAL EX US IN                            | 148.938    | 0       | 148.938    |
| **D VANGUARD FUNDS PLC  | 266.119    | 0       | 266.119    |
| **D LCAM GLOBAL EQUITY FUNDS  | 88.795     | 0       | 88.795     |
| **D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS                            | 3.158      | 0       | 3.158      |
| **D VANGUARD INVESTMENT SERIES, PLC                                     | 681.453    | 0       | 681.453    |
| **D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND | 60.496     | 0       | 60.496     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 6.332      | 0       | 6.332      |
| **D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND                     | 7.992      | 0       | 7.992      |
| **D DEVELOPED INTERNATION EQUITY SELECT ETF                             | 997        | 0       | 997        |
| **D FIDELITY UCITS II ICAV  | 1.751      | 0       | 1.751      |
| **D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  | 1.936      | 0       | 1.936      |
| **D FIDELITY COMMON CONTRACTUAL FUND II                                 | 495.622    | 0       | 495.622    |
| **D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND                            | 466.045    | 0       | 466.045    |

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Azionisti: 1.201 Teste: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei componenti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                  | 22.935    | 0       | 22.935    |
| **D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                              | 2.859     | 0       | 2.859     |
| **D ARTISAN GLOBAL EQUITY TRUST  | 123.604   | 0       | 123.604   |
| **D ADVISOR MANAGED TRUST - TACTICAL OFFENSI   | 5.057     | 0       | 5.057     |
| **D BBH GLOBAL CORE SELECT   | 143.695   | 0       | 143.695   |
| **D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F   | 21.019    | 0       | 21.019    |
| **D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND   | 18.205    | 0       | 18.205    |
| **D GLOBAL X SCIENTIFIC BETA EUROPE ETF  | 1.311     | 0       | 1.311     |
| **D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT | 351       | 351     | 0         |
| 351  |           |         |           |
| **D PANAGORA RISK PARITY M.A.C.FD  | 5.370     | 0       | 5.370     |
| **D UNIVERSAL-CAV  | 32.569    | 0       | 32.569    |
| **D BI FINANZFONDS   | 1.690     | 0       | 1.690     |
| **D ALLIANZGI FONDS TOB  | 14.590    | 0       | 14.590    |
| **D ALLIANZGI FONDS PF1  | 8.636     | 0       | 8.636     |
| **D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH   | 27.290    | 0       | 27.290    |
| **D ALLIANZGI FONDS PAK  | 6.930     | 0       | 6.930     |
| **D ALLIANZGI FONDS ESMT   | 10.170    | 0       | 10.170    |
| **D ALLIANZGI FONDS AFE  | 3.365     | 0       | 3.365     |
| **D ABERDEEN GLOBAL  | 650.100   | 0       | 650.100   |
| **D UBAM   | 447.831   | 0       | 447.831   |
| **D FONDAZIONE ROMA SIF  | 2.949     | 0       | 2.949     |
| **D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                                      | 8.043     | 0       | 8.043     |
| **D ADIFEM: INTERNATIONAL EUROPE FUND  | 55.875    | 0       | 55.875    |
| **D ENHANCED INDEX INTERNATIONAL SHARE FUND  | 154.731   | 0       | 154.731   |
| **D MULTIMIX WHOLESale INT SHARES TRUST  | 158.670   | 0       | 158.670   |
| **D AMP CAP UNHEDGED GL SHS MULTI MAN FUND   | 33.090    | 0       | 33.090    |
| **D AMP INTERNATIONAL EQUITY INDEX FUND HEDG   | 55.309    | 0       | 55.309    |
| **D IPAC SPEC INV STR INT SHARESTRATEGY NO 1   | 24.978    | 0       | 24.978    |
| **D UNISUPER   | 4.899     | 0       | 4.899     |
| **D WHOLESale UNIT TRU MSCI GLOB IND SHAR FU   | 3.291     | 0       | 3.291     |
| **D KIW INVEST MAN WHOLESale CORE GLOBAL FD  | 43.900    | 0       | 43.900    |
| **D MERCER UNHEDGED OVERSEAS SHARES TRUST  | 1.189     | 0       | 1.189     |
| **D BPSS SYDNEY/DEE STREET GLOBAL EQUITY FUND  | 6.914     | 0       | 6.914     |
| **D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE   | 1.447     | 0       | 1.447     |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND                       | 11.118    | 0       | 11.118    |
| **D NIKKO ASSET MANAGEMENT ASIA LIMITED  | 2.574     | 0       | 2.574     |
| **D FCP ALM ACTIONS EURO   | 350.000   | 0       | 350.000   |
| **D STICHTING AHOLD DELHAIZE PENSIOEN  | 39.760    | 0       | 39.760    |
| **D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR   | 341.467   | 0       | 341.467   |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 1.556.460 | 0       | 1.556.460 |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 22.221    | 0       | 22.221    |
| **D FCP CAILLON 1  | 8.430     | 0       | 8.430     |
| **D FCP MOLINEL 15   | 6.090     | 0       | 6.090     |
| **D FCP MOLINEL 11   | 17.183    | 0       | 17.183    |
| **D M3P 1  | 9.798     | 0       | 9.798     |

Pagina 5

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste: 9

6 Azionisti in delega: 1.195

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D M3P 2  | 9.798     | 0       | 9.798     |
| **D FLONADA  | 6.915     | 0       | 6.915     |
| **D LA VILLETTE  | 6.878     | 0       | 6.878     |
| **D FCP MOLINEL 17   | 11.985    | 0       | 11.985    |
| **D FCP SERENIS ALLEGRO 1144   | 18.380    | 0       | 18.380    |
| **D FCP ATOME  | 6.878     | 0       | 6.878     |
| **D SICAV FADELIS INVEST   | 7.388     | 0       | 7.388     |
| **D FCP SERENIS ADAGIO 1109  | 16.090    | 0       | 16.090    |
| **D FCP SACRE COEUR  | 33.360    | 0       | 33.360    |
| **D BANQUE PICTET & CIE SA   | 7.930     | 0       | 7.930     |
| **D SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0       | 76.882    |
| **D PICTET-EUROLAND INDEX  | 31.046    | 0       | 31.046    |
| **D PICTET-EUROPE INDEX  | 107.424   | 0       | 107.424   |
| **D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX                              | 2.539     | 0       | 2.539     |
| **D FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0       | 16.200    |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 34.400    | 0       | 34.400    |
| **D BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052   | 0       | 155.052   |
| **D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC   | 90.265    | 0       | 90.265    |
| **D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND     | 6.592     | 0       | 6.592     |
| **D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 54.763    | 0       | 54.763    |
| **D VANGUARD INTERNATIONAL SHARE INDEX FUND  | 174.798   | 0       | 174.798   |
| **D H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0       | 366.064   |
| **D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                 | 2.366     | 0       | 2.366     |
| **D INTECH INTER SHARES HIGH OPPORTUN. TRUST   | 1         | 0       | 1         |
| **D UBS ASSET MANAGEMENT LIFE LTD  | 96.855    | 0       | 96.855    |
| **D WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST                                 | 108.761   | 0       | 108.761   |
| **D IAG NRMA SUPERANNUATION PLAN   | 37.908    | 0       | 37.908    |
| **D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND  | 1.516     | 0       | 1.516     |
| **D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES.FUND1                                  | 5.938     | 0       | 5.938     |
| **D FIDELITY INVESTMENTS MONEY MANAGEMENT INC  | 4.525     | 0       | 4.525     |
| **D ADVANCE INTERNATIONAL SHARE INDEX FUND   | 82.018    | 0       | 82.018    |
| **D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                      | 4.762     | 0       | 4.762     |
| **D WSSP INTERNATIONAL EQUITIES TRUST  | 245.686   | 0       | 245.686   |
| **D FQ ESSENTIAL BETA FUND LTD   | 12.200    | 0       | 12.200    |
| **D CONNECTICUT GENERAL LIFE INSURANCE COMPANY   | 8.000     | 0       | 8.000     |
| **D BANCO CENTRAL DE TIMOR EST   | 30.746    | 0       | 30.746    |
| **D ACCIDENT COMPENSATION CORPORATION  | 151.751   | 0       | 151.751   |
| **D BT WHOLESALE MULTI MANAG INTL SHARE FUND   | 70.323    | 0       | 70.323    |
| **D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                               | 62.907    | 0       | 62.907    |
| **D TFCORPIM CYCLICAL GROWTH INTL. SHARE FUND  | 195.653   | 0       | 195.653   |
| **D AUSTRALIANSUPER  | 2.449.256 | 0       | 2.449.256 |
| **D IBM PERSONAL PENSION PLAN TRUST  | 44.886    | 0       | 44.886    |
| **D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND                           | 4.497     | 0       | 4.497     |
| **D ISHARES ALLCOUNTRY EQUITY INDEX FUND   | 2.936     | 0       | 2.936     |
| **D MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD   | 1.660     | 0       | 1.660     |
| **D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND                                    | 38.656    | 0       | 38.656    |

Pagina 6

9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

Azionisti in proprio: 6 Azionisti in delega:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei componenti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D NVIT INTERNATIONAL INDEX FUND   | 80.140    | 0       | 80.140    |
| **D MFS INTERNATIONAL NEW DISCOVERY FUND  | 2.119.141 | 0       | 2.119.141 |
| **D 1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO   | 700.000   | 0       | 700.000   |
| **D FLEXSHARES MORNINGSTAR DEVELOPED MARKET'S EX-US FACTOR TILT INDEX FUND                  | 13.794    | 0       | 13.794    |
| **D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                 | 29.631    | 0       | 29.631    |
| **D SBC MASTER PENSION TRUST  | 122.830   | 0       | 122.830   |
| **D JNL/MELLON CAPITAL INTNAL INDEX FUND  | 71.347    | 0       | 71.347    |
| **D EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO             | 5.734     | 0       | 5.734     |
| **D EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                        | 27.384    | 0       | 27.384    |
| **D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                      | 65.449    | 0       | 65.449    |
| **D EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO                      | 80.592    | 0       | 80.592    |
| **D T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND  | 25.522    | 0       | 25.522    |
| **D VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST                              | 34.821    | 0       | 34.821    |
| **D MINISTRY OF ECONOMY AND FINANCE   | 12.567    | 0       | 12.567    |
| **D FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND  | 1.321.300 | 0       | 1.321.300 |
| **D GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND                        | 21.200    | 0       | 21.200    |
| **D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND               | 70.227    | 0       | 70.227    |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  | 331.749   | 0       | 331.749   |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 129.814   | 0       | 129.814   |
| **D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND              | 81.787    | 0       | 81.787    |
| **D THE BARCLAYS BANK UK RETIREMENT FUND  | 12.590    | 0       | 12.590    |
| **D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                       | 133.318   | 0       | 133.318   |
| **D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND   | 8.835.545 | 0       | 8.835.545 |
| **D VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST                             | 30.676    | 0       | 30.676    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 265.588   | 0       | 265.588   |
| **D COLUMBIA ACORN INTERNATIONAL  | 3.195.137 | 0       | 3.195.137 |
| **D COLUMBIA ACORN EUROPEAN FUND  | 114.273   | 0       | 114.273   |
| **D BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST   | 5.916     | 0       | 5.916     |
| **D GOVERNMENT SUPERANNUATION FUND  | 18.937    | 0       | 18.937    |
| **D BMW AG  | 18.345    | 0       | 18.345    |
| **D EPS   | 21.218    | 0       | 21.218    |
| **D SUZUKA INKA   | 14.889    | 0       | 14.889    |
| **D ALLIANZGI-FONDS DSPT  | 46.666    | 0       | 46.666    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 1.212.456 | 0       | 1.212.456 |
| **D NATIONWIDE INTERNATIONAL INDEX FUND   | 53.138    | 0       | 53.138    |
| **D BUREAU OF LABOR FUNDS-LABOR PENSION FUND  | 22.908    | 0       | 22.908    |
| **D STATE OF WYOMING  | 32.482    | 0       | 32.482    |
| **D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                                 | 31.028    | 0       | 31.028    |
| **D MISSOURI EDUCATION PENSION TRUST  | 93.661    | 0       | 93.661    |
| **D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND                            | 27.391    | 0       | 27.391    |
| **D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND                                   | 18.400    | 0       | 18.400    |
| **D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS              | 7.722     | 0       | 7.722     |
| **D BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.          | 6.384     | 0       | 6.384     |
| **D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS                                 | 17.794    | 0       | 17.794    |
| **D THE MASTER TRUST BANK OF JAPAN  | 197.314   | 0       | 197.314   |
| **D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS | 4.410.277 | 0       | 4.410.277 |

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Azionisti: 1.201 Teste: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS                                  | 146.548   | 0       | 146.548   |
| **D TRUST AND CUSTODY SERVICES BANK LIMITED  | 55.725    | 0       | 55.725    |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTI<br>194.598 |           | 194.598 | 0         |
| **D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN   | 391.377   | 0       | 391.377   |
| **D AMERICAN UNIVERSITY  | 2.852     | 0       | 2.852     |
| **D DHL EMPLOYEE BENEFIT FUND OFF DE   | 36.219    | 0       | 36.219    |
| **D WASHINGTON STATE INVESTMENT BOARD  | 25.441    | 0       | 25.441    |
| **D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI   | 22.481    | 0       | 22.481    |
| **D THRIFT SAVINGS PLAN  | 2.017.451 | 0       | 2.017.451 |
| **D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND   | 33.000    | 0       | 33.000    |
| **D NEW MEXICO STATE INVESTMENT COUNCIL  | 77.282    | 0       | 77.282    |
| **D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND   | 238.492   | 0       | 238.492   |
| **D ARTISAN GLOBAL EQUITY FUND   | 307.643   | 0       | 307.643   |
| **D CANADA POST CORPORATION REGISTERED PENSION PLAN  | 19.140    | 0       | 19.140    |
| **D AURION GLOBAL EQUITY FUNDS   | 2.102     | 0       | 2.102     |
| **D UNITED CORPORATION LIMITED   | 620.041   | 0       | 620.041   |
| **D MAPLE BROWN ABBOTT INTL EQUITY TRUST   | 7.282     | 0       | 7.282     |
| **D METRO MASTER TRUST FUND  | 113.583   | 0       | 113.583   |
| **D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION   | 286       | 0       | 286       |
| **D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION  | 1.057     | 0       | 1.057     |
| **D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD  | 100       | 0       | 100       |
| **D JANUS HENDERSON INTERNATIONAL MANAGED VO   | 28.088    | 0       | 28.088    |
| **D WEST YORKSHIRE PENSION FUND  | 2.400.000 | 0       | 2.400.000 |
| **D AXIOM INTERNAT EQUITY TRUST  | 47.204    | 0       | 47.204    |
| **D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT   | 21.079    | 0       | 21.079    |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 1.044.568 | 0       | 1.044.568 |
| **D ING DIRECT   | 48.026    | 0       | 48.026    |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 176.039   | 0       | 176.039   |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 82.457    | 0       | 82.457    |
| **D JAPAN TRUSTEE SERVICES BANK LTD  | 847.617   | 0       | 847.617   |
| **D JPMORGAN ETFS (IRELAND) ICAV   | 7.701     | 0       | 7.701     |
| **D BAYVK G2 FONDS   | 24.615    | 0       | 24.615    |
| **D AXA EURO DIVIDEND S  | 42.000    | 0       | 42.000    |
| **D BAYVK A4 FONDS   | 71.609    | 0       | 71.609    |
| **D AXA ASSICURAZIONI SPA  | 46.000    | 0       | 46.000    |
| **D LA FRANCAISE LUX   | 109.552   | 0       | 109.552   |
| **D CENTRICA COMBINED COMMON INVESTMENT FUND   | 379.181   | 0       | 379.181   |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN<br>69.459   |           | 69.459  | 0         |
| **D FCP LA FRANCAISE AMLEAGUE EURO 45  | 37.920    | 0       | 37.920    |
| **D FCP LBPAM AVENIR EURO  | 3.916     | 0       | 3.916     |
| **D LFP MULTI TRENDS   | 29.182    | 0       | 29.182    |
| **D LA FRANCAISE INFLECTION POINT ACTION EUR   | 317.961   | 0       | 317.961   |
| **D AXA AA DIVERSFIE INDICIEL 1  | 63.371    | 0       | 63.371    |
| **D FCP LBPAM ACTIONS EURO LARGE CAP   | 80.266    | 0       | 80.266    |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei componenti spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D FCP FEDERALIS IRC ACTIONS   | 83.280    | 0       | 83.280    |
| **D SAKKARAH 7  | 79.601    | 0       | 79.601    |
| **D FCP LBPM ACTIONS CROISSANCE EURO  | 1.201.483 | 0       | 1.201.483 |
| **D FCP MM TOCQUEVILLE CONVICTIONS  | 130.000   | 0       | 130.000   |
| **D CM-CIC ENTREPRENEURS EUROPE   | 160.000   | 0       | 160.000   |
| **D CM CIC GLOBAL LEADERS   | 513.433   | 0       | 513.433   |
| **D FCP GAILLON RENDEMENT   | 177.409   | 0       | 177.409   |
| **D FCP GAILLON SECTORIEL   | 27.145    | 0       | 27.145    |
| **D FCP UNION EUROPE GROWTH   | 1.800.000 | 0       | 1.800.000 |
| **D FCP BRONGNIART AVENIR   | 190.000   | 0       | 190.000   |
| **D PICTET AND COMPANY GENEVA   | 4.907.044 | 0       | 4.907.044 |
| **D DANSCHE INVEST SICAV  | 115.976   | 0       | 115.976   |
| **D DANSCHE INVEST SICAV EUROPA (SEK  | 49.081    | 0       | 49.081    |
| **D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER                           | 27.831    | 0       | 27.831    |
| **D ROBECO CAPITAL GROWTH FUND  | 2.795.469 | 0       | 2.795.469 |
| **D STICHTING SHELL PENSIOENFONDS   | 160.863   | 0       | 160.863   |
| **D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN     | 264.021   | 0       | 264.021   |
| **D BANCO CENTRAL DE TIMOR EST  | 37.883    | 0       | 37.883    |
| **D AXA EQUITABLE LIFE INSURANCE CO   | 4.939     | 0       | 4.939     |
| **D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND                              | 3.595     | 0       | 3.595     |
| **D TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND                             | 6.942     | 0       | 6.942     |
| **D IBM PERSONAL PENSION PLAN TRUST   | 3.351     | 0       | 3.351     |
| **D JPMORGAN LIFE LIMITED   | 3.692     | 0       | 3.692     |
| **D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208                           | 14.950    | 0       | 14.950    |
| **D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO  | 22.798    | 0       | 22.798    |
| **D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO                           | 5.062     | 0       | 5.062     |
| **D SBC MASTER PENSION TRUST  | 25.780    | 0       | 25.780    |
| **D MTB GOVERNMENT PENSION INVESTMENT FUND 4  | 1.887.300 | 0       | 1.887.300 |
| **D AVIVA LIFE & PENSIONS UK LIMITED  | 155.106   | 0       | 155.106   |
| **D MTB FOR GOVERNMENT PENSION FD45828  | 292.818   | 0       | 292.818   |
| **D VGV POOLFONDS PA1   | 20.385    | 0       | 20.385    |
| **D VGV POOLFONDS VOL AG 1  | 127.120   | 0       | 127.120   |
| **D STICHTING PENSIOENFONDS VOOR HUISARTSEN   | 36.284    | 0       | 36.284    |
| **D THE MASTER TRUST BANK OF JAPAN  | 264.285   | 0       | 264.285   |
| **D BUREAU OF LABOR FUNDS-LABOR PENSION FUND  | 8.973     | 0       | 8.973     |
| **D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK | 14.590    | 0       | 14.590    |
| **D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND                                    | 480.881   | 0       | 480.881   |
| **D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                            | 715.930   | 0       | 715.930   |
| **D JPMORGAN BETABUILDERS EUROPE ETF  | 214.930   | 0       | 214.930   |
| **D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)           | 19.303    | 0       | 19.303    |
| **D JPMORGAN DIVERSIFIED FUND   | 2.383     | 0       | 2.383     |
| **D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST              | 615       | 0       | 615       |
| **D ARTISAN GLOBAL EQUITY FUND  | 1.083.070 | 0       | 1.083.070 |
| **D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK   | 159.682   | 0       | 159.682   |
| **D NBIMC EAFE EQUITY INDEX FUND - CLASS N  | 11.063    | 0       | 11.063    |
| **D RBC INTERNATIONAL EQUITY INDEX ETF  | 15.939    | 0       | 15.939    |

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Azionisti: 1.201 Teste: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D VALUEINVEST  | 404.702   | 0       | 404.702   |
| **D AP PENSION LIVSFORSIKRINGSAKTIESELSKAB   | 596.000   | 0       | 596.000   |
| **D D. I. EUROPA FOKUS   | 53.910    | 0       | 53.910    |
| **D INVESTERINGSFORENINGEN DANSKE INVEST   | 179.426   | 0       | 179.426   |
| **D FTSE ALL WORLD INDEX FUND  | 32.120    | 0       | 32.120    |
| **D TRUST E CUSTODY SERVICES BANK LTD  | 108.316   | 0       | 108.316   |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 7.774     | 0       | 7.774     |
| **D REASSURE LIMITED   | 316.532   | 0       | 316.532   |
| **D NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND  | 3.571     | 0       | 3.571     |
| **D AI STRATEGIC GLOBAL EQUITY FUND  | 61.121    | 0       | 61.121    |
| **D RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO   | 81.925    | 0       | 81.925    |
| **D ROYAL LONDON GROUP PENSIONS SCHEME   | 41.222    | 0       | 41.222    |
| **D FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END   | 67.072    | 0       | 67.072    |
| **D AI GLOBAL EQUITY FUND  | 103.864   | 0       | 103.864   |
| **D FRIENDS LIFE FUNDS LIMITED   | 111.767   | 0       | 111.767   |
| **D RATHBONES SPENSER FUND   | 50.000    | 0       | 50.000    |
| **D HSEC EUROPEAN INDEX FUND   | 145.467   | 0       | 145.467   |
| **D RATHBONE MA STRAT GROWTH PRIF  | 397.945   | 0       | 397.945   |
| **D RATHBONE MULTI ASSET TOTAL RETURN PORTFO   | 49.145    | 0       | 49.145    |
| **D THE HSEC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME                           | 2.882     | 0       | 2.882     |
| **D SONDERVERMOGEN VIM   | 30.888    | 0       | 30.888    |
| **D RATHBONE GLOBAL OPPORTUNITIES FUND   | 3.600.000 | 0       | 3.600.000 |
| **D DANSKE BANK PULJER   | 167.327   | 0       | 167.327   |
| **D HSEC GLOBAL INVESTMENT FUNDS   | 1.779     | 0       | 1.779     |
| **D IFSL TRADE UNION UNIT TRUST  | 102.400   | 0       | 102.400   |
| **D HSEC ETFS  | 2.489     | 0       | 2.489     |
| **D HSEC MSCI EUROPE UCITS ETF   | 10.421    | 0       | 10.421    |
| **D ROYAL LONDON EUROPEAN OPPORTUNITIES FUND   | 1.569.615 | 0       | 1.569.615 |
| **D FCP GROUPAMA GRAND EST   | 32.580    | 0       | 32.580    |
| **D FCP PARIS VAL DE LOIRE ACTIONS EURO  | 102.605   | 0       | 102.605   |
| **D FCP GAN EUROSTRATEGIE  | 29.900    | 0       | 29.900    |
| **D FCP GAN FRANCE SELECT  | 25.116    | 0       | 25.116    |
| **D FCP WALLON   | 171.777   | 0       | 171.777   |
| **D FCP GROUPAMA CR GENOVA I   | 200.603   | 0       | 200.603   |
| **D FCP GROUPAMA CR ACTIONS EUROS  | 104.302   | 0       | 104.302   |
| **D FCP GR.NORD EST ACTIONS  | 66.945    | 0       | 66.945    |
| **D FCP ASTORG CROISSANCE MID CAP  | 191.306   | 0       | 191.306   |
| **D FCP ASTORG FLEXIBLE ALLOCATION   | 38.882    | 0       | 38.882    |
| **D NATIONAL GRID UK PENSION SCHEME  | 3.123     | 0       | 3.123     |
| **D ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND                                  | 111.600   | 0       | 111.600   |
| **D BNYMTCIL CGF WDEQ LA   | 7.191     | 0       | 7.191     |
| **D STATE OF WISCONSIN INVESTMENT BOARD  | 3         | 0       | 3         |
| **D THE GOVERNMENT EMPLOYEES PENSION FUND GEPP   | 21.927    | 0       | 21.927    |
| **D NTUC INCOME INSURANCE COOPERATIVE LIMITED  | 701.008   | 0       | 701.008   |
| **D SUBSIDIZED SCHOOLS P FUND NORTHERN   | 5.282     | 0       | 5.282     |
| **D WILLIS TOWERS WATSON GROUP TRUST   | 12.468    | 0       | 12.468    |

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Azionisti: 1.201 Teste: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione dei componenti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES  | 11.661    | 0       | 11.661    |
| **D INTERNATIONAL EQUITY FUND  | 74.398    | 0       | 74.398    |
| **D INTERNATIONAL EQUITY FUND  | 24.634    | 0       | 24.634    |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II  | 16.323    | 0       | 16.323    |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III  | 20.444    | 0       | 20.444    |
| **D 55005 UP GLOBALE AKTIER II   | 18.867    | 0       | 18.867    |
| **D DT INTERNATIONAL STOCK INDEX FUND  | 32.749    | 0       | 32.749    |
| **D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND   | 2.990     | 0       | 2.990     |
| **D ROCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC                                 | 2.350     | 0       | 2.350     |
| **D BNYMTCIL WINTON EUROPEAN EQU FD T  | 23.373    | 0       | 23.373    |
| **D BNYMTCIL WINTON GLOBAL EQUITY FD TR  | 4.032     | 0       | 4.032     |
| **D LEGAL AND GENERAL UCITS ETF PLC  | 16.422    | 0       | 16.422    |
| **D BMO NESBITT BURNS SEG ACCT   | 72.606    | 0       | 72.606    |
| **D VANGUARD FTSE ALL-WORLD EX US INDEX FUND   | 1.012.054 | 0       | 1.012.054 |
| **D VANGUARD EUROPEAN STOCK INDEX FUND   | 1.108.609 | 0       | 1.108.609 |
| **D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF  | 404       | 0       | 404       |
| **D THE GABELLI GO ANYWHERE TRUST  | 50.000    | 0       | 50.000    |
| **D GK KNOWLEDGE LEADERS DVLP MRKTS  | 44.460    | 0       | 44.460    |
| **D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST  | 38.484    | 0       | 38.484    |
| **D DEP QF SSGA NONUS EQUITY B1  | 3.357     | 0       | 3.357     |
| **D DEP QF SSGA NONUS EQUITY B2  | 3.595     | 0       | 3.595     |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 25.368    | 25.368  | 0         |
| **D GNPF COL EAFE GINNA Q  | 1.200     | 0       | 1.200     |
| **D GRANT SCHOOLS PROVIDENT FUND   | 2.733     | 0       | 2.733     |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 28.781    | 0       | 28.781    |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 32.514    | 0       | 32.514    |
| **D NEXTERA DB MSM GLOBAL PENSION PLNS OF NX EMP PNSN PLN  | 119.050   | 0       | 119.050   |
| **D DRMA LTD   | 185.670   | 0       | 185.670   |
| **D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE   | 23.368    | 0       | 23.368    |
| **D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS           | 10.132    | 0       | 10.132    |
| **D BMO VIRGINIA NATIONAL BANK TRUST NA  | 13.100    | 0       | 13.100    |
| **D MT WHITNEY SECURITIES LLC  | 93.750    | 0       | 93.750    |
| **D GBIF GGCP INC  | 40.000    | 0       | 40.000    |
| **D GETF GABELLI EQUITY TRUST INC  | 72.000    | 0       | 72.000    |
| **D RWSP CIT ACWI  | 25.944    | 0       | 25.944    |
| **D RWSP CIT EAFE  | 221.285   | 0       | 221.285   |
| **D OICF OICL OCICL MARATHN  | 26.686    | 0       | 26.686    |
| **D TEXAS UTILITIES QUAL NDT PARTNERSHIP   | 1.006     | 0       | 1.006     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND                                  | 296.816   | 0       | 296.816   |
| **D SBSA TRF MORGAN STANLEY  | 135.728   | 0       | 135.728   |
| **D US BANK TAX EXEMPT OMNI REP NONRECC  | 1.505     | 0       | 1.505     |
| **D U S BANK NATIONAL ASSOCIATION  | 160.000   | 0       | 160.000   |
| **D USBK REGIONAL TRANSPORTATION DSPP  | 1.020     | 0       | 1.020     |
| **D USBK BBIEF BLACKROCK INVT MGMT LLC   | 21.110    | 0       | 21.110    |
| **D 2048 APG DME LACM GL   | 232.857   | 0       | 232.857   |

Azionisti:  
Azionisti in proprio:

1.201 Teste:  
6 Azionisti in delega:

9  
1.195

Pagina 11

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D 2049 APG DME ARROWST   | 237.596   | 0       | 237.596 |
| **D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD                             | 101.924   | 0       | 101.924 |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | 410.553   | 0       | 410.553 |
| **D CF DV INTERNATIONAL STOCK INDEX FUND   | 27.872    | 0       | 27.872  |
| **D PNC INTL GROWTH FD   | 5.805     | 0       | 5.805   |
| **D PHILADELPHIA GAS WORKS PENSION PLAN  | 1.081     | 0       | 1.081   |
| **D CADENCE GLOBAL EQUITY FUND LP  | 1.182     | 0       | 1.182   |
| **D FOREST FOUNDATION  | 368       | 0       | 368     |
| **D STEWARDSHIP FOUNDATION   | 1.213     | 0       | 1.213   |
| **D AZL NFJ INTERNATIONAL VALUE FUND   | 2.076     | 0       | 2.076   |
| **D DEUTSCHE XTRKS MSCI ALL WORLD HDG  | 2.678     | 0       | 2.678   |
| **D BOK MCM DM PEQ   | 1         | 0       | 1       |
| **D AO HIT HAI RHUMLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST        | 410       | 0       | 410     |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                            | 1         | 0       | 1       |
| **D PS FTSE LO BT EQ WT PORT   | 15.252    | 0       | 15.252  |
| **D GAMMA EMIRATES INVESTMENTS LLC   | 1.012     | 0       | 1.012   |
| **D GREATLINK SUPREME INTECH   | 7.059     | 0       | 7.059   |
| **D 56053 IP GLOBAL EQUITIES I   | 36.524    | 0       | 36.524  |
| **D PS FTSE RAFI EUM UCITS ETF BNYMTCIL  | 3.449     | 0       | 3.449   |
| **D PS SP INTL DEVEL QUALITY PORTFOLIO   | 4.177     | 0       | 4.177   |
| **D PS FR DEVEL MARK EX US SMALL PORT  | 27.272    | 0       | 27.272  |
| **D TETRON INC. MASTER TRUST   | 420.512   | 0       | 420.512 |
| **D VY MORGAN STANLY GBL FRANCH PORT   | 469.724   | 0       | 469.724 |
| **D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND                | 1.374     | 0       | 1.374   |
| **D AST JPM GL THEM PORT 2 INT EME PDNB  | 24.184    | 0       | 24.184  |
| **D AST BLKRRK GLOBAL STRAT PT TE PDDG   | 14.842    | 0       | 14.842  |
| **D GREAT WEST INTERNATIONAL INDEX FUND  | 37.205    | 0       | 37.205  |
| **D TETRON INC. MASTER TRUST   | 15.960    | 0       | 15.960  |
| **D PEI INTL EQUITY INDEX FUND   | 44.109    | 0       | 44.109  |
| **D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                     | 12.481    | 0       | 12.481  |
| **D IQ 50 PERCENT HEDGED FTSE EURO ETF   | 548       | 0       | 548     |
| **D GS ACTIVE BETA INTL EQUITY ETF   | 103.860   | 0       | 103.860 |
| **D GS ACTIVEBETA EUROPE ETF   | 3.920     | 0       | 3.920   |
| **D AXA MPS FINANCIAL DAC  | 600.000   | 0       | 600.000 |
| **D DEUTSCHE XTRK MSCI EMU HDG EQ ETF  | 3.695     | 0       | 3.695   |
| **D VOYA INTERNATIONAL INDEX PORTFOLIO   | 74.182    | 0       | 74.182  |
| **D THE AMERICAN UNIVERSITY IN CAIRO   | 6.656     | 0       | 6.656   |
| **D CALIFORN ENDOW LAZARD  | 206.729   | 0       | 206.729 |
| **D CC COL EAFE Q UN 2   | 1.600     | 0       | 1.600   |
| **D CC COL EAFE Q UN 1   | 1.500     | 0       | 1.500   |
| **D NMPF COL EAFE NMP Q  | 2.500     | 0       | 2.500   |
| **D LOUISIANA SHERIFFS ARROWSTREET   | 33.194    | 0       | 33.194  |
| **D DAEC Q SSGA INTL TC  | 1.000     | 0       | 1.000   |
| **D PS6F STATE STREET INTL EQ  | 42.870    | 0       | 42.870  |
| **D SEMBRA ENERGY PENSION MASTER TRUST   | 15.238    | 0       | 15.238  |
| **D TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                      | 1         | 0       | 1       |

Pagina 12

9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

6 Azionisti in delega:

Azionisti in proprio:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI**

| Cognome | Tot. Voti  | Proprio   | Delega    |
|---------|--|-----------|-----------|
| **D     | INVESTINGSFÖRENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK | 1.911     | 1.911     |
| **D     | INVESTINGSFÖRENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II     | 8.498     | 8.498     |
| **D     | AIF 21104 LPI AKT EUROPA II                                    | 17.794    | 17.794    |
| **D     | AIF 21106 LPI AKT GLOBALE II                                   | 63.445    | 63.445    |
| **D     | BLL AQUILA LIFE EUROPEAN EQUITY                                | 100.248   | 100.248   |
| **D     | BLL AQUILA LIFE MSCI WORLD FUND                                | 8.712     | 8.712     |
| **D     | DEUTSCHE XTRKS MSCI EURO CCYHDG                                | 53.107    | 53.107    |
| **D     | FA5F FT K2 CHILLON   | 415.314   | 415.314   |
| **D     | POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO  | 90        | 90        |
| **D     | SBSA GEPF BLACKROCK EQUITY                                     | 17.697    | 17.697    |
| **D     | ATSF GOLDMAN INTL  | 5.864     | 5.864     |
| **D     | ROWF GT ACWI EX US   | 595.111   | 595.111   |
| **D     | ROWF GT ALPHAEXTEXUSC  | 58.613    | 58.613    |
| **D     | FARMERS GROUP INC 401 K SAVINGS PLAN                           | 261.090   | 261.090   |
| **D     | DEUTSCHE XTRKS MSCI EAFE CCYHDG                                | 194.464   | 194.464   |
| **D     | PGTF DR NON US EQUITY GT                                       | 42.414    | 42.414    |
| **D     | DBX FTSE DEV EX US COMP FACTOR                                 | 3.878     | 3.878     |
| **D     | SCEF MARATHON LONDON   | 23.553    | 23.553    |
| **D     | SPARTAN INTL INDEX   | 1.087.556 | 1.087.556 |
| **D     | BELLSOUTH CORP REA VEBB TRUST                                  | 11.685    | 11.685    |
| **D     | ECBSEG   | 24.535    | 24.535    |
| **D     | DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND | 24.584    | 24.584    |
| **D     | FCFV DRIEHAUS INTL SM CAP                                      | 1         | 1         |
| **D     | FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                | 10.314    | 10.314    |
| **D     | MNVF SSGA INTL EQUITY  | 2.842     | 2.842     |
| **D     | SHELL PENSION TRUST  | 13.103    | 13.103    |
| **D     | ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO    | 110.500   | 110.500   |
| **D     | TT INTERNATIONAL   | 57.024    | 57.024    |
| **D     | PS SP INTL DEVEL MOMENTUM PORT                                 | 396       | 396       |
| **D     | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2 | 401.166   | 401.166   |
| **D     | THE EUROPEAN CENTRAL BANK                                      | 24.302    | 24.302    |
| **D     | BLACKROCK ACWI USIMI   | 197.906   | 197.906   |
| **D     | UFJF MCM MSCI WORLD FD   | 7.646     | 7.646     |
| **D     | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                     | 31.051    | 31.051    |
| **D     | RAYTHEON MASTER PENSION TRUST                                  | 20.531    | 20.531    |
| **D     | STICHTING BEWAARDER ACHMEA BELEGGENSPOOLS UWV                  | 74.552    | 74.552    |
| **D     | VANGUARD GLOBAL MINIMUM VOLATILITY FUND                        | 169.456   | 169.456   |
| **D     | CZ AANDELEN SSGA   | 268.066   | 268.066   |
| **D     | AZL INTERNATIONAL INDEX FUND                                   | 8.168     | 8.168     |
| **D     | DEUTSCHE XTRK MSCI STH EUR HDG ETF                             | 66.376    | 66.376    |
| **D     | US BANK GUIDEMARK WORLD EX US FUND                             | 207       | 207       |
| **D     | US BK DUNHAM INTERNATL STOCK FUND                              | 21.990    | 21.990    |
| **D     | USBK AMERICAN HEART ASSOCIATION INC                            | 13.931    | 13.931    |
| **D     | USBK WEISS ALT BALANCED RISK FUND                              | 1.413     | 1.413     |
| **D     | USBK AMER HEART ASSOC INC ARTISAN                              | 4.306     | 4.306     |
| **D     |  | 30.867    | 30.867    |

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Azionisti: 1.201 Teste: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 84.001    | 0       | 84.001  |
| **D     | 26.946    | 0       | 26.946  |
| **D     | 365.672   | 0       | 365.672 |
| **D     | 3.755     | 0       | 3.755   |
| **D     | 118       | 0       | 118     |
| **D     | 32.684    | 0       | 32.684  |
| **D     | 23.819    | 0       | 23.819  |
| **D     | 17.000    | 0       | 17.000  |
| **D     | 1.239     | 0       | 1.239   |
| **D     | 1         | 0       | 1       |
| **D     | 99.580    | 0       | 99.580  |
| **D     | 130.939   | 0       | 130.939 |
| **D     | 3.757     | 0       | 3.757   |
| **D     | 69.689    | 0       | 69.689  |
| **D     | 141.233   | 0       | 141.233 |
| **D     | 17.160    | 0       | 17.160  |
| **D     | 4.975     | 0       | 4.975   |
| **D     | 13.177    | 0       | 13.177  |
| **D     | 45.617    | 0       | 45.617  |
| **D     | 3.444     | 0       | 3.444   |
| **D     | 4.464     | 0       | 4.464   |
| **D     | 102.190   | 0       | 102.190 |
| **D     | 821.433   | 0       | 821.433 |
| **D     | 123.111   | 0       | 123.111 |
| **D     | 256.445   | 0       | 256.445 |
| **D     | 138.257   | 0       | 138.257 |
| **D     | 748.625   | 0       | 748.625 |
| **D     | 240.065   | 0       | 240.065 |
| **D     | 218.804   | 0       | 218.804 |
| **D     | 7.161     | 0       | 7.161   |
| **D     | 5.761     | 0       | 5.761   |
| **D     | 379       | 0       | 379     |
| **D     | 98.143    | 0       | 98.143  |
| **D     | 1         | 0       | 1       |
| **D     | 82.760    | 0       | 82.760  |
| **D     | 1         | 0       | 1       |
| **D     | 1         | 0       | 1       |
| **D     | 1         | 0       | 1       |
| **D     | 82.605    | 0       | 82.605  |
| **D     | 1         | 0       | 1       |
| **D     | 10.675    | 0       | 10.675  |
| **D     | 1.467     | 0       | 1.467   |
| **D     | 283.129   | 0       | 283.129 |
| **D     | 72.585    | 0       | 72.585  |
| **D     | 69.467    | 0       | 69.467  |
| **D     | 2.908     | 0       | 2.908   |

Pagina 14

9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND | 1.580     | 0       | 1.580     |
| **D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND                        | 13.520    | 0       | 13.520    |
| **D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM  | 13.246    | 0       | 13.246    |
| **D GABELLI FOUNDATION   | 40.000    | 0       | 40.000    |
| **D CFP TRUST  | 56.000    | 0       | 56.000    |
| **D GGCP, INC  | 520.000   | 0       | 520.000   |
| **D THE GABELLI EQUITY TRUST INC   | 2.411.200 | 0       | 2.411.200 |
| **D ATLAS EQUITY HOLDINGS LLC  | 1.600.000 | 0       | 1.600.000 |
| **D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA                                       | 2.390.636 | 0       | 2.390.636 |
| **D AMUNDI S.F EURO EQ MARKET PLUS   | 8.517     | 0       | 8.517     |
| **D ST ANDREWS FUND A SERIES TRUST   | 55.625    | 0       | 55.625    |
| **D SEI GLOBAL INVESTMENT FUND PLC   | 16.689    | 0       | 16.689    |
| **D NIKKO AM GLOBAL UMBRELLA   | 3.542     | 0       | 3.542     |
| **D NIKKO AM GLOBAL UMBRELLA FUND  | 143.997   | 0       | 143.997   |
| **D SEI GLOBAL MASTER FUND PLC   | 9.194     | 0       | 9.194     |
| **D ALLIANCEBERNSTEIN FUND DYNAMIC   | 2.507     | 0       | 2.507     |
| **D TRUST AND CUSTODY SERVICES   | 38.007    | 0       | 38.007    |
| **D KOKUSAI EQUITY INDEX FUND  | 11.331    | 0       | 11.331    |
| **D CONSULTING GROUP CAPITAL MARKE   | 17.279    | 0       | 17.279    |
| **D RONDURE OVERSEAS FUND  | 12.759    | 0       | 12.759    |
| **D AMJ GLOBAL BALANCED FUND 2017  | 8.339     | 0       | 8.339     |
| **D BROWN BROTHERS HARRIAN TRUSTEE   | 35.702    | 0       | 35.702    |
| **D CARPILIG R2  | 32.000    | 0       | 32.000    |
| **D CARPILIG R1  | 19.449    | 0       | 19.449    |
| **D FONDS PALLADIO   | 125.731   | 0       | 125.731   |
| **D SOGECAP ACTIONS MID CAP  | 400.158   | 0       | 400.158   |
| **D SG ACTIONS EUROPE  | 21.562    | 0       | 21.562    |
| **D OFI MARKET NEUTRAL EQUITY  | 30.091    | 0       | 30.091    |
| **D SAPHIR INVEST  | 20.500    | 0       | 20.500    |
| **D SG ACTIONS EUROPE LARGE CAP  | 166.041   | 0       | 166.041   |
| **D ETOILE ACTIONS INTERNATIONALES   | 2.980     | 0       | 2.980     |
| **D OFI AM   | 70.100    | 0       | 70.100    |
| **D MAAF ASSURANCES SA   | 118.369   | 0       | 118.369   |
| **D PROTEC BTP   | 296.600   | 0       | 296.600   |
| **D LA BANQUE POSTALE ASSET MANAG.   | 6.780     | 0       | 6.780     |
| **D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA                                      | 15.964    | 0       | 15.964    |
| **D CONTASSUR ESPERIDES DAA  | 730.000   | 0       | 730.000   |
| **D AMUNDI INDEX MSCI EUROPE   | 121.069   | 0       | 121.069   |
| **D AMUNDI INDEX MSCI EMU  | 8.111     | 0       | 8.111     |
| **D AMUNDI INDEX MSCI WORLD  | 86.940    | 0       | 86.940    |
| **D AMUNDI INDEX EQUITY GLOBAL MULTI   | 116       | 0       | 116       |
| **D AMUNDI INDEX EQUITY EUROPE LOW   | 12        | 0       | 12        |
| **D AMUNDI INDEX EQUITY GLOBAL LOW   | 812       | 0       | 812       |
| **D AMUNDI FUNDS EQUITY EUROPE RISK  | 66        | 0       | 66        |
| **D AMUNDI FUNDS EQUITY EURO RISK  | 42.511    | 0       | 42.511    |
| **D AMUNDI FUNDS EQUITY EURO RISK  | 13.961    | 0       | 13.961    |

Azionisti:

1.201 Teste:

6 Azionisti in delega:

9

1.195

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome                                 | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D LO FUNDS - CONTINENTAL EUROPE       | 250.000   | 0       | 250.000   |
| **D LOF GLOBAL PRESTIGE                 | 958.000   | 0       | 958.000   |
| **D LOF EUROPE ALL CAP LEADERS.         | 90.000    | 0       | 90.000    |
| **D PRIVILEGE - JP MORGAN PAN EUROPEAN  | 33.855    | 0       | 33.855    |
| **D SEEYOND EQUITY FACTOR INVESTING     | 21.328    | 0       | 21.328    |
| **D TOBAM ANTI-BENCHMARK EURO EQUITY    | 34.166    | 0       | 34.166    |
| **D CENTRAL BANK OF IRELAND             | 10.202    | 0       | 10.202    |
| **D ACTIF CANTON CREDIT AGRICOLE        | 1.971.716 | 0       | 1.971.716 |
| **D ACTIF CANTON LCL                    | 354.003   | 0       | 354.003   |
| **D LA SAUVEGARDE (A) EUROPE            | 16.000    | 0       | 16.000    |
| **D GMF-VIE CANTON D (A) EUROPE         | 631.200   | 0       | 631.200   |
| **D GMF ASSURANCES (A) EUROPE           | 289.400   | 0       | 289.400   |
| **D MMA IARD SA (A) EUROPE              | 451.600   | 0       | 451.600   |
| **D FIDELIA ASSISTANCE                  | 5.200     | 0       | 5.200     |
| **D ASSISTANCE PROTECTION JURIDIQUE (A) | 37.650    | 0       | 37.650    |
| **D MAAF VIE ACTIF GENERAL              | 268.860   | 0       | 268.860   |
| **D MAAF VIE WINNEO PERP                | 1.810     | 0       | 1.810     |
| **D MAAF SANTE                          | 14.570    | 0       | 14.570    |
| **D ROPS EURO P                         | 123.922   | 0       | 123.922   |
| **D ICARE                               | 16.761    | 0       | 16.761    |
| **D AMUNDI HORIZON                      | 102.824   | 0       | 102.824   |
| **D GRD 18 ACTIONS                      | 10.880    | 0       | 10.880    |
| **D GRD 12 ACTIONS                      | 377.934   | 0       | 377.934   |
| **D ROPS-SMART INDEX EURO               | 547.073   | 0       | 547.073   |
| **D UNIVERS CNP 1                       | 49.250    | 0       | 49.250    |
| **D NATIXIS IONIS                       | 13.248    | 0       | 13.248    |
| **D CARPIMKO PETITES ET MOYENNES CAPI   | 132.000   | 0       | 132.000   |
| **D SAFRAN DYNAMIQUE                    | 41.556    | 0       | 41.556    |
| **D EGEFARGNE 2                         | 46.040    | 0       | 46.040    |
| **D SAFRAN MIXTE SOLIDAIRE              | 8.177     | 0       | 8.177     |
| **D COVEA FINANCE EUROPE                | 325.807   | 0       | 325.807   |
| **D CAVEC GROUPAMA DIVERSIFIE           | 165.365   | 0       | 165.365   |
| **D PORT ROYAL EQUILIBRE                | 98.152    | 0       | 98.152    |
| **D FAGUS                               | 465.543   | 0       | 465.543   |
| **D ALLOC INDIANA                       | 209.573   | 0       | 209.573   |
| **D AGRICA TACTIQUE G                   | 111.552   | 0       | 111.552   |
| **D VIVACCIO ACTIONS                    | 218.648   | 0       | 218.648   |
| **D TONI ACTIONS 100                    | 59.927    | 0       | 59.927    |
| **D CARPIMKO ACTIONS LO                 | 165.365   | 0       | 165.365   |
| **D HAMELIN ACTIONS EUROPE FIBRE        | 72.147    | 0       | 72.147    |
| **D AA LA FRANCAISE ISR                 | 354.929   | 0       | 354.929   |
| **D DUGUAY TROUIN INVESTISSEMENT        | 12.198    | 0       | 12.198    |
| **D ASSURDIX                            | 9.942     | 0       | 9.942     |
| **D ATOUT EUROPE CORE PLUS (+)          | 11.817    | 0       | 11.817    |
| **D ATOUT EUROPE SMART BETA             | 6.774     | 0       | 6.774     |
| **D LCL ACTIONS MONDE HORS EUROPE EURO  | 118.733   | 0       | 118.733   |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:



## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

| Cognome | Tot. Voti   | Proprio | Delega      |
|---------|-------------|---------|-------------|
| **D     | 230.000     | 0       | 230.000     |
| **D     | 277.624     | 0       | 277.624     |
| **D     | 3.700       | 0       | 3.700       |
| **D     | 98.772      | 0       | 98.772      |
| **D     | 9.169       | 0       | 9.169       |
| **D     | 9.943       | 0       | 9.943       |
| **D     | 131.145     | 0       | 131.145     |
| **D     | 10.357      | 0       | 10.357      |
| **D     | 76          | 0       | 76          |
| **D     | 40.752      | 0       | 40.752      |
| **D     | 5.891       | 0       | 5.891       |
| **D     | 29.396      | 0       | 29.396      |
| **D     | 20.278      | 0       | 20.278      |
| **D     | 86.265      | 0       | 86.265      |
| **D     | 3.528       | 0       | 3.528       |
| **D     | 3.796.366   | 0       | 3.796.366   |
| **D     | 457         | 0       | 457         |
| **D     | 99.598      | 0       | 99.598      |
| **D     | 28.614      | 0       | 28.614      |
| **D     | 12.582      | 0       | 12.582      |
| **D     | 85.281      | 0       | 85.281      |
| **D     | 20.371      | 0       | 20.371      |
| **D     | 378.789     | 0       | 378.789     |
| **D     | 246.293     | 0       | 246.293     |
| **D     | 20.322      | 0       | 20.322      |
| **D     | 53.721      | 0       | 53.721      |
| **D     | 349.839     | 0       | 349.839     |
| **D     | 325.277     | 0       | 325.277     |
| **D     | 943.809     | 0       | 943.809     |
| **D     | 5.810.786   | 0       | 5.810.786   |
| **D     | 262.127     | 0       | 262.127     |
| **D     | 1.224.755   | 0       | 1.224.755   |
| **D     | 4.729.403   | 0       | 4.729.403   |
| **D     | 3.032.498   | 0       | 3.032.498   |
| **D     | 8.567.150   | 0       | 8.567.150   |
| **D     | 448.648     | 0       | 448.648     |
| **D     | 27.121      | 0       | 27.121      |
| **D     | 8.626       | 0       | 8.626       |
| **D     | 79.234      | 0       | 79.234      |
| **D     | 2.430       | 0       | 2.430       |
| **D     | 821.850     | 0       | 821.850     |
| **D     | 3.801.194   | 0       | 3.801.194   |
| **D     | 216.945     | 0       | 216.945     |
| **D     | 9.735       | 0       | 9.735       |
| **D     | 148.370.638 | 0       | 148.370.638 |
| **D     | 16.866.336  | 0       | 16.866.336  |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D BOSTON COLLEGE   | 330.000   | 0       | 330.000   |
| **D THE GABELLI ASSET FUND   | 1.622.400 | 0       | 1.622.400 |
| **D THE GABELLI SMALL CAP GROWTH FUND                              | 7.000.000 | 0       | 7.000.000 |
| **D THE GABELLI EQUITY INCOME FUND                                 | 1.600.000 | 0       | 1.600.000 |
| **D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST               | 621.400   | 0       | 621.400   |
| **D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND             | 260.000   | 0       | 260.000   |
| **D THE GABELLI DIVIDEND & INCOME TRUST                            | 7.650.000 | 0       | 7.650.000 |
| **D THE GABELLI GLOBAL UTILITY & INCOME TRUST                      | 120.000   | 0       | 120.000   |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME            | 4.650.050 | 0       | 4.650.050 |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS           | 90.248    | 0       | 90.248    |
| **D BEAUMONT HEALTH MASTER RETIREMENT TRUST                        | 6.577     | 0       | 6.577     |
| **D KAISER PERMANENTE GROUP TRUST                                  | 173.858   | 0       | 173.858   |
| **D SCPMG VEGA TRUST FOR COLLECTIVELY BARGAINED RETIREES           | 5.425     | 0       | 5.425     |
| **D MANUFACTURERS AND TRADERS TRUST COMPANY                        | 5.000     | 0       | 5.000     |
| **D KAISER FOUNDATION HOSPITALS                                    | 99.267    | 0       | 99.267    |
| **D EWING MARION KAUFFMAN FOUNDATION                               | 171.078   | 0       | 171.078   |
| **D FEDERATED GLOBAL ALLOCATION FUND                               | 55.176    | 0       | 55.176    |
| **D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F      | 81.940    | 0       | 81.940    |
| **D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN        | 93.667    | 0       | 93.667    |
| **D INTERNATIONAL MONETARY FUND                                    | 14.361    | 0       | 14.361    |
| **D INTERNATIONAL MONETARY FUND                                    | 14.599    | 0       | 14.599    |
| **D LAUDUS INTERNATIONAL MARKETMASTERS FUND                        | 3.600     | 0       | 3.600     |
| **D SCHWAB INTERNATIONAL EQUITY ETF                                | 609.134   | 0       | 609.134   |
| **D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF             | 139.338   | 0       | 139.338   |
| **D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST   | 133.857   | 0       | 133.857   |
| **D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND         | 53.757    | 0       | 53.757    |
| **D PENSION BENEFIT GUARANTY CORPORATION                           | 77.033    | 0       | 77.033    |
| **D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSORGUNGSFDS   | 300.437   | 0       | 300.437   |
| **D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST         | 107.380   | 0       | 107.380   |
| **D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND | 5.933     | 0       | 5.933     |
| **D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND    | 5.358     | 0       | 5.358     |
| **D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                      | 149.965   | 0       | 149.965   |
| **D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                 | 30.581    | 0       | 30.581    |
| **D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF     | 13.234    | 0       | 13.234    |
| **D GMAM INVESTMENT FUNDS TRUST                                    | 80.668    | 0       | 80.668    |
| **D IBM RETIREMENT PLAN  | 31.442    | 0       | 31.442    |
| **D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY                | 3.933     | 0       | 3.933     |
| **D AMERICAN BUREAU OF SHIPPING                                    | 7.000     | 0       | 7.000     |
| **D ARIZONA STATE RETIREMENT SYSTEM                                | 169       | 0       | 169       |
| **D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F    | 240.991   | 0       | 240.991   |
| **D AMERICAN CENTURY RETIREMENT DATE TRUST                         | 22.760    | 0       | 22.760    |
| **D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF | 19.299    | 0       | 19.299    |
| **D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F         | 1.960     | 0       | 1.960     |
| **D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F  | 3.182     | 0       | 3.182     |
| **D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST                 | 59.082    | 0       | 59.082    |
| **D  | 37.187    | 0       | 37.187    |

Azionisti:

1.201 Teste: 6 Azionisti in delega:

9

1.195

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

| Cognome | Tot. Voti  | Proprio   | Delega |
|---------|--|-----------|--------|
| **D     | ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND                 | 37.532    | 0      |
| **D     | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND           | 417.881   | 0      |
| **D     | ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND        | 146.897   | 0      |
| **D     | UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN            | 45.817    | 0      |
| **D     | BEAR CREEK INC.  | 3.024     | 0      |
| **D     | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST             | 8.591     | 0      |
| **D     | BMO MSCI EAFE INDEX ETF  | 76.802    | 0      |
| **D     | BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF              | 3.687     | 0      |
| **D     | TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND                       | 1.806.000 | 0      |
| **D     | MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF        | 49.109    | 0      |
| **D     | UBS (US) GROUP TRUST   | 23.893    | 0      |
| **D     | UAW RETIREE MEDICAL BENEFITS TRUST                               | 326.917   | 0      |
| **D     | CENTRAL PROVIDENT FUND BOARD                                     | 2.945     | 0      |
| **D     | CITY UNIVERSITY OF NEW YORK                                      | 819       | 0      |
| **D     | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                    | 5.508     | 0      |
| **D     | CAISSE DE DEPOT ET PLACEMENT DU QUEBEC                           | 165.844   | 0      |
| **D     | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                      | 460.799   | 0      |
| **D     | NCR SAVINGS PLAN   | 20.711    | 0      |
| **D     | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                   | 374.844   | 0      |
| **D     | FIDELITY GLOBAL CONSUMER INDUSTRIES FUND                         | 93.061    | 0      |
| **D     | FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST   | 4.913     | 0      |
| **D     | ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND                  | 6.087     | 0      |
| **D     | FEDEX CORPORATION EMPLOYEES PENSION TRUST                        | 149.423   | 0      |
| **D     | PARAMETRIC INTERNATIONAL EQUITY FUND                             | 93.200    | 0      |
| **D     | FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST    | 89.900    | 0      |
| **D     | FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU     | 12.630    | 0      |
| **D     | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF          | 4.752     | 0      |
| **D     | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF           | 18.369    | 0      |
| **D     | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                           | 10.388    | 0      |
| **D     | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF   | 280       | 0      |
| **D     | TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO                     | 18.866    | 0      |
| **D     | GABELLI SMALL CAPITAL GROWTH FUND                                | 300.000   | 0      |
| **D     | GAMCO GLOBAL GROWTH FUND   | 244.000   | 0      |
| **D     | THE GABELLI GLOBAL MULTIMEDIA TRUST INC.                         | 7.000     | 0      |
| **D     | HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND                    | 131.867   | 0      |
| **D     | MERCER GE INTERNATIONAL EQUITY FUND                              | 66.380    | 0      |
| **D     | THE GENERAL MOTORS CANADA HOURLY PLAN TRUST                      | 19.174    | 0      |
| **D     | RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND      | 22.470    | 0      |
| **D     | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F    | 36.570    | 0      |
| **D     | HARTFORD GLOBAL GROWTH HLS FUND                                  | 297.247   | 0      |
| **D     | THE HARTFORD INTERNATIONAL GROWTH FUND                           | 125.969   | 0      |
| **D     | HARTFORD INTERNATIONAL EQUITY FUND                               | 246.688   | 0      |
| **D     | SMALLCAP WORLD FUND INC  | 4.700.000 | 0      |
| **D     | HEALTHONE  | 6.924     | 0      |
| **D     | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                       | 969       | 0      |
| **D     | TPMG, INC. MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST | 8.074     | 0      |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

9

6 Azionisti in delega:

1.195

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 1.354     | 0       | 1.354     |
| **D     | 9.647     | 0       | 9.647     |
| **D     | 8.271     | 0       | 8.271     |
| **D     | 10.095    | 0       | 10.095    |
| **D     | 9.775     | 0       | 9.775     |
| **D     | 188       | 0       | 188       |
| **D     | 177.132   | 0       | 177.132   |
| **D     | 50.894    | 0       | 50.894    |
| **D     | 4.754     | 0       | 4.754     |
| **D     | 5.385     | 0       | 5.385     |
| **D     | 4.307     | 0       | 4.307     |
| **D     | 5.818     | 0       | 5.818     |
| **D     | 7.869     | 0       | 7.869     |
| **D     | 16.357    | 0       | 16.357    |
| **D     | 24.349    | 0       | 24.349    |
| **D     | 63.379    | 0       | 63.379    |
| **D     | 130.799   | 0       | 130.799   |
| **D     | 1.899     | 0       | 1.899     |
| **D     | 53.677    | 0       | 53.677    |
| **D     | 15.499    | 0       | 15.499    |
| **D     | 4.536     | 0       | 4.536     |
| **D     | 7.062     | 0       | 7.062     |
| **D     | 65.727    | 0       | 65.727    |
| **D     | 112.954   | 0       | 112.954   |
| **D     | 3.326     | 0       | 3.326     |
| **D     | 890       | 0       | 890       |
| **D     | 2.200     | 0       | 2.200     |
| **D     | 340       | 0       | 340       |
| **D     | 18.722    | 0       | 18.722    |
| **D     | 9.054     | 0       | 9.054     |
| **D     | 201.891   | 0       | 201.891   |
| **D     | 152.266   | 0       | 152.266   |
| **D     | 483.079   | 0       | 483.079   |
| **D     | 12.535    | 0       | 12.535    |
| **D     | 48.951    | 0       | 48.951    |
| **D     | 9.606     | 0       | 9.606     |
| **D     | 336.344   | 0       | 336.344   |
| **D     | 1.917.831 | 0       | 1.917.831 |
| **D     | 41.408    | 0       | 41.408    |
| **D     | 4.056     | 0       | 4.056     |
| **D     | 50.251    | 0       | 50.251    |
| **D     | 4.531     | 0       | 4.531     |
| **D     | 4.258     | 0       | 4.258     |
| **D     | 23.215    | 0       | 23.215    |
| **D     | 1.307.039 | 0       | 1.307.039 |
| **D     | 75.811    | 0       | 75.811    |

Azionisti:

1.201 Teste: 6 Azionisti in delega:

9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

| Cognome | ToE. Voti  | Proprio | Delega    |
|---------|--|---------|-----------|
| **D     | PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF  | 0       | 15.368    |
| **D     | PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 0       | 1.325     |
| **D     | PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD   | 0       | 4.870     |
| **D     | ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II                | 0       | 60.990    |
| **D     | STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE                | 0       | 6.782     |
| **D     | ALASKA COMMON TRUST FUND                                       | 0       | 30.702    |
| **D     | RUSSELL INVESTMENTS OVERSEAS EQUITY POOL                       | 0       | 47.296    |
| **D     | RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL     | 0       | 2.153     |
| **D     | RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND       | 0       | 61.443    |
| **D     | RUSSELL INVESTMENTS OVERSEAS EQUITY FUND                       | 0       | 22.204    |
| **D     | BANK OF KOREA  | 56      | 56        |
| **D     | BANK OF KOREA  | 729     | 729       |
| **D     | BIMCOR GLOBAL EQUITY POOLED FUND                               | 0       | 28.569    |
| **D     | SCOTIA BALANCED OPPORTUNITIES FUND                             | 0       | 62.000    |
| **D     | SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL                | 0       | 208.018   |
| **D     | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST            | 0       | 16.890    |
| **D     | GOVERNMENT OF THE REPUBLIC OF SINGAPORE                        | 0       | 111.307   |
| **D     | BANK OF KOREA  | 24      | 24        |
| **D     | STATE STREET IRELAND UNIT TRUST                                | 0       | 68.898    |
| **D     | SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY                 | 0       | 76.635    |
| **D     | SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY                | 0       | 236.581   |
| **D     | SIR DAVID TRENCH FUND FOR RECREATION                           | 0       | 4.807     |
| **D     | SUNSUPER SUPERANNUATION FUND                                   | 0       | 9.853     |
| **D     | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                  | 0       | 126.647   |
| **D     | TEACHER RETIREMENT SYSTEM OF TEXAS                             | 0       | 432.936   |
| **D     | DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF                 | 0       | 8.060     |
| **D     | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                    | 0       | 1.030.016 |
| **D     | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST             | 0       | 54.655    |
| **D     | TJ-NONQUALIFIED, LLC   | 0       | 127.996   |
| **D     | TENNESSEE CONSOLIDATED RETIREMENT SYSTEM                       | 0       | 498.753   |
| **D     | TJ-QUALIFIED, LLC  | 0       | 133.218   |
| **D     | PINEBRIDGE GLOBAL FUNDS  | 0       | 51.235    |
| **D     | UBS (IRL) ETF PLC  | 0       | 13.971    |
| **D     | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF               | 0       | 9.461     |
| **D     | VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF     | 0       | 20.356    |
| **D     | VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND    | 0       | 1.554     |
| **D     | VANGUARD GLOBAL LIQUIDITY FACTOR ETF                           | 0       | 2.014     |
| **D     | VANGUARD GLOBAL MOMENTUM FACTOR ETF                            | 0       | 2.379     |
| **D     | VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND                | 0       | 31.255    |
| **D     | VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND                   | 0       | 67.207    |
| **D     | VANGUARD FTSE DEVELOPED EUROPE INDEX ETF                       | 0       | 1.691     |
| **D     | VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND              | 0       | 96.165    |
| **D     | WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF    | 0       | 256.960   |
| **D     | BILL AND MELINDA GATES FOUNDATION TRUST                        | 0       | 200.692   |
| **D     | WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR    | 0       | 92.334    |
| **D     | WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRTFLIO | 0       | 30.209    |

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Azionisti: 1.201 Teste: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.195

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D WISDMTREE ISSUER PUBLIC LIMITED COMPANY                        | 18.641    | 0       | 18.641    |
| **D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST           | 288.449   | 0       | 288.449   |
| **D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST                   | 43.000    | 0       | 43.000    |
| **D WASHINGTON STATE INVESTMENT BOARD                              | 215.059   | 0       | 215.059   |
| **D WISDMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND           | 8.322     | 0       | 8.322     |
| **D WISDMTREE INTERNATIONAL EQUITY FUND                            | 39.230    | 0       | 39.230    |
| **D WISDMTREE INTERNATIONAL MIDCAP DIVIDEND FUND                   | 28.350    | 0       | 28.350    |
| **D WISDMTREE EUROPE HEDGED EQUITY FUND                            | 467.025   | 0       | 467.025   |
| **D WISDMTREE EUROPE HEDGED EQUITY INDEX ETF                       | 6.748     | 0       | 6.748     |
| **D NEW YORK STATE TEACHERS RETIREMENT SYSTEM                      | 210.993   | 0       | 210.993   |
| **D SIEFORE SURA BASICA 2, S.A. DE C.V.                            | 78.528    | 0       | 78.528    |
| **D SIEFORE SURA BASICA 3, S.A. DE C.V.                            | 86.397    | 0       | 86.397    |
| **D SIEFORE SURA BASICA 4, S.A. DE C.V.                            | 76.012    | 0       | 76.012    |
| **D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY              | 14.249    | 0       | 14.249    |
| **D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F  | 23.115    | 0       | 23.115    |
| **D SPDR EURO STOXX SMALL CAP ETF                                  | 29.986    | 0       | 29.986    |
| **D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL  | 2.379.350 | 0       | 2.379.350 |
| **D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 5.138     | 0       | 5.138     |
| **D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD | 14.842    | 0       | 14.842    |
| **D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND  | 52.684    | 0       | 52.684    |
| **D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND     | 9.540     | 0       | 9.540     |
| **D VANGUARD GLOBAL EQUITY FUND                                    | 134.729   | 0       | 134.729   |
| **D VANGUARD TOTAL WORLD STOCK INDEX FUND                          | 185.958   | 0       | 185.958   |
| **D VANGUARD DEVELOPED MARKETS INDEX FUND                          | 3.418.774 | 0       | 3.418.774 |
| **D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                  | 229.127   | 0       | 229.127   |
| **D GAM MULTISTOCK   | 1.443.589 | 0       | 1.443.589 |
| **D UBS ETF  | 954.992   | 0       | 954.992   |
| **D ISHARES MSCI ACWI ETF  | 403.108   | 0       | 403.108   |
| **D ISHARES MSCI EAFE GROWTH ETF                                   | 316.387   | 0       | 316.387   |
| **D ISHARES MSCI EAFE ETF  | 2.629.007 | 0       | 2.629.007 |
| **D ISHARES MSCI EUROZONE ETF                                      | 895.359   | 0       | 895.359   |
| **D ISHARES MSCI ITALY ETF   | 938.059   | 0       | 938.059   |
| **D ISHARES MSCI KOKUSAI ETF                                       | 2.214     | 0       | 2.214     |
| **D ISHARES MSCI DEVELOPED WORLD INDEX FUND                        | 2.556     | 0       | 2.556     |
| **D ISHARES CORE MSCI EAFE ETF                                     | 2.168.958 | 0       | 2.168.958 |
| **D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                | 344.867   | 0       | 344.867   |
| **D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF          | 58.063    | 0       | 58.063    |
| **D ISHARES CORE MSCI EAFE IMI INDEX ETF                           | 56.003    | 0       | 56.003    |
| **D ISHARES MSCI EUROPE IMI INDEX ETF                              | 13.021    | 0       | 13.021    |
| **D ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF                     | 12.240    | 0       | 12.240    |
| **D ISHARES CORE MSCI EUROPE ETF                                   | 217.795   | 0       | 217.795   |
| **D ISHARES EDGE MSCI INTL SIZE FACTOR ETF                         | 950       | 0       | 950       |
| **D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                      | 227.719   | 0       | 227.719   |
| **D BLACKROCK CDN WORLD INDEX FUND                                 | 17.021    | 0       | 17.021    |
| **D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND                        | 5.515     | 0       | 5.515     |
| **D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND                     | 335.332   | 0       | 335.332   |

Azionisti:

1.201 Teste:

Azionisti in proprio:

6

Azionisti in delega:

9

1.195

Pagina 23

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI

| Cognome  | Tot. Voti  | Proprio | Delega     |
|--|------------|---------|------------|
| **D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF     | 5.712      | 0       | 5.712      |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS           | 14.874     | 0       | 14.874     |
| **D IBM 401K PLUS PLAN   | 108.660    | 0       | 108.660    |
| **D DEPARTMENT OF STATE LANDS                                      | 41.955     | 0       | 41.955     |
| **D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST       | 232.131    | 0       | 232.131    |
| **D IAM NATIONAL PENSION FUND                                      | 146.188    | 0       | 146.188    |
| **D COLLEGE RETIREMENT EQUITIES FUND                               | 16.437.168 | 0       | 16.437.168 |
| **D TIIA-CREF INTERNATIONAL EQUITY FUND                            | 8.230.947  | 0       | 8.230.947  |
| **D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND                      | 449.650    | 0       | 449.650    |
| **D TIAA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND               | 182.789    | 0       | 182.789    |
| **D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F    | 386.287    | 0       | 386.287    |
| **D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND                  | 40.454     | 0       | 40.454     |
| **D HARBOR INTERNATIONAL FUND                                      | 1.728.622  | 0       | 1.728.622  |
| **D STATE OF MINNESOTA   | 317.001    | 0       | 317.001    |
| **D STATE OF MINNESOTA   | 100.157    | 0       | 100.157    |
| **D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND  | 77.008     | 0       | 77.008     |
| **D MERCER NON-US CORE EQUITY FUND                                 | 64.986     | 0       | 64.986     |
| **D SPDR S&P WORLD (EX-US) ETF                                     | 118.354    | 0       | 118.354    |
| **D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF     | 2.512      | 0       | 2.512      |
| **D THE WORKERS' COMPENSATION BOARD                                | 73.058     | 0       | 73.058     |
| **D COMMON TRUST ITALY FUND  | 502.865    | 0       | 502.865    |
| **D ISHARES PUBLIC LIMITED COMPANY                                 | 69.827     | 0       | 69.827     |
| **D ISHARES II PUBLIC LIMITED COMPANY                              | 29.135     | 0       | 29.135     |
| **D ISHARES III PUBLIC LIMITED COMPANY                             | 89.110     | 0       | 89.110     |
| **D ISHARES V PUBLIC LIMITED COMPANY                               | 1.685      | 0       | 1.685      |
| **D ISHARES VI PUBLIC LIMITED COMPANY                              | 174.038    | 0       | 174.038    |
| **D ISHARES IV PUBLIC LIMITED COMPANY                              | 174.139    | 0       | 174.139    |
| **D ISHARES VII PLC  | 123.543    | 0       | 123.543    |
| **D THE ARROWSTREET COMMON CONTRACTUAL FUND                        | 104.689    | 0       | 104.689    |
| **D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)          | 146.489    | 0       | 146.489    |
| **D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) | 347.741    | 0       | 347.741    |
| **D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE  | 231.662    | 0       | 231.662    |
| **D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)    | 310.855    | 0       | 310.855    |
| **D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND  | 11.676     | 0       | 11.676     |
| **D MANAGED PENSION FUNDS LIMITED                                  | 296.209    | 0       | 296.209    |
| **D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF                      | 52.633     | 0       | 52.633     |
| **D SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F   | 943.300    | 0       | 943.300    |
| **D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD   | 147.787    | 0       | 147.787    |
| **D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN                    | 9.841      | 0       | 9.841      |
| **D FAMILY INVESTMENTS CHLD TRUST FUND                             | 16.886     | 0       | 16.886     |
| **D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND        | 10.942     | 0       | 10.942     |
| **D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND      | 468.016    | 0       | 468.016    |
| **D NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR        | 392.536    | 0       | 392.536    |
| **D FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD | 22.165     | 0       | 22.165     |
| **D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN     | 25.416     | 0       | 25.416     |
| **D DHL PENSIONS INVESTMENT FUND                                   | 244.217    | 0       | 244.217    |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 4.129     | 0       | 4.129     |
| **D     | 4.387     | 0       | 4.387     |
| **D     | 622.795   | 0       | 622.795   |
| **D     | 1.664.197 | 0       | 1.664.197 |
| **D     | 83.378    | 0       | 83.378    |
| **D     | 12.848    | 0       | 12.848    |
| **D     | 106.710   | 0       | 106.710   |
| **D     | 198.314   | 0       | 198.314   |
| **D     | 2.189     | 0       | 2.189     |
| **D     | 18.968    | 0       | 18.968    |
| **D     | 6.829.044 | 0       | 6.829.044 |
| **D     | 18.450    | 0       | 18.450    |
| **D     | 2.800     | 0       | 2.800     |
| **D     | 7.109     | 0       | 7.109     |
| **D     | 2.064     | 0       | 2.064     |
| **D     | 590.881   | 0       | 590.881   |
| **D     | 12.115    | 0       | 12.115    |
| **D     | 282.820   | 0       | 282.820   |
| **D     | 107.606   | 0       | 107.606   |
| **D     | 457       | 0       | 457       |
| **D     | 725       | 0       | 725       |
| **D     | 28.506    | 0       | 28.506    |
| **D     | 64.037    | 0       | 64.037    |
| **D     | 913.702   | 0       | 913.702   |
| **D     | 81.480    | 0       | 81.480    |
| **D     | 417.395   | 0       | 417.395   |
| **D     | 82.060    | 0       | 82.060    |
| **D     | 164.162   | 0       | 164.162   |
| **D     | 387.714   | 0       | 387.714   |
| **D     | 197.555   | 0       | 197.555   |
| **D     | 168.147   | 0       | 168.147   |
| **D     | 524.732   | 0       | 524.732   |
| **D     | 902.415   | 0       | 902.415   |
| **D     | 205.907   | 0       | 205.907   |
| **D     | 40.772    | 0       | 40.772    |
| **D     | 16.600    | 0       | 16.600    |
| **D     | 77.151    | 0       | 77.151    |
| **D     | 168.228   | 0       | 168.228   |
| **D     | 5.000     | 0       | 5.000     |
| **D     | 604       | 0       | 604       |
| **D     | 176       | 0       | 176       |
| **D     | 3.901     | 0       | 3.901     |
| **D     | 2.146     | 0       | 2.146     |
| **D     | 26.898    | 0       | 26.898    |
| **D     | 6.852     | 0       | 6.852     |
| **D     | 37.464    | 0       | 37.464    |

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Azionisti: 1.201 Teste: 6 Azionisti in delega: 1.195

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D NORTHWESTERN UNIVERSITY                                       | 37.517    | 0       | 37.517    |
| **D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND        | 2.587     | 0       | 2.587     |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN  | 114.114   | 0       | 114.114   |
| **D C. CARPENTER TRUST  | 14.327    | 0       | 14.327    |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN   | 28.776    | 0       | 28.776    |
| **D S.ROBSON WALTON 1999 CHILDRENS TRUST                          | 486       | 0       | 486       |
| **D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991          | 1.355     | 0       | 1.355     |
| **D WHEELS COMMON INVESTMENT FUND                                 | 5.949     | 0       | 5.949     |
| **D S. ROBSON WALTON 2010 TRUST                                   | 741       | 0       | 741       |
| **D USAA MASTER TRUST (PENSION AND RSP)                           | 4.401     | 0       | 4.401     |
| **D BANK OF BOTSWANA  | 2.422     | 0       | 2.422     |
| **D BANK OF BOTSWANA  | 40.340    | 0       | 40.340    |
| **D MERCY INVESTMENT SERVICES INC                                 | 1         | 0       | 1         |
| **D BEAT DRUGS FUND ASSOCIATION                                   | 814       | 0       | 814       |
| **D HONG KONG SAR GOVERNMENT EXCHANGE FUND                        | 589.248   | 0       | 589.248   |
| **D HONG KONG SAR GOVERNMENT EXCHANGE FUND                        | 105.524   | 0       | 105.524   |
| **D AXIOM INVESTORS TRUST II                                      | 679.844   | 0       | 679.844   |
| **D AXIOM INVESTORS TRUST   | 226.520   | 0       | 226.520   |
| **D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC                 | 1.271     | 0       | 1.271     |
| **D DYNASTY INVEST, LTD   | 1.161     | 0       | 1.161     |
| **D DFI LP EQUITY (PASSIVE)                                       | 6.078     | 0       | 6.078     |
| **D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                 | 3.516     | 0       | 3.516     |
| **D HASLAM FAMILY INVESTMENT PARTNERSHIP                          | 884       | 0       | 884       |
| **D INTERNATIONAL EQUITY FUND                                     | 7.427     | 0       | 7.427     |
| **D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP                    | 1.703     | 0       | 1.703     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING            | 66.640    | 0       | 66.640    |
| **D LAKE AVENUE INVESTMENTS, LLC                                  | 19.740    | 0       | 19.740    |
| **D LEGAL & GENERAL MSCI EAFE FUND, LLC                           | 23.954    | 0       | 23.954    |
| **D LTW GROUP HOLDINGS, LLC                                       | 13.037    | 0       | 13.037    |
| **D LUNA LLC  | 738       | 0       | 738       |
| **D PRO-GEN INVESTMENTS LLC                                       | 834       | 0       | 834       |
| **D CINDY SPRINGS, LLC  | 14.976    | 0       | 14.976    |
| **D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND | 17.082    | 0       | 17.082    |
| **D RAMI PARTNERS, LLC  | 17.235    | 0       | 17.235    |
| **D SIM GLOBAL BALANCED TRUST.                                    | 2.599     | 0       | 2.599     |
| **D GLOBAL BOND FUND  | 15.006    | 0       | 15.006    |
| **D FCM INTERNATIONAL LLC   | 1.184     | 0       | 1.184     |
| **D SHIMODA HOLDINGS, LLC   | 3.260     | 0       | 3.260     |
| **D 801 INVESTMENTS LLC   | 4.836     | 0       | 4.836     |
| **D LEGAL & GENERAL MSCI EAFE SL FUND, LLC                        | 22.847    | 0       | 22.847    |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING                | 42.866    | 0       | 42.866    |
| **D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND   | 27.488    | 0       | 27.488    |
| **D SANABIL INTERNATIONAL INVESTMENTS COMPANY                     | 5.520     | 0       | 5.520     |
| **D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN             | 13.664    | 0       | 13.664    |
| **D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST  | 491       | 0       | 491       |
| **D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I          | 1.164.680 | 0       | 1.164.680 |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione  
FAVOREVOLI**

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 5.225     | 0       | 5.225     |
| **D     | 32.924    | 0       | 32.924    |
| **D     | 4.399     | 0       | 4.399     |
| **D     | 35.012    | 0       | 35.012    |
| **D     | 70.104    | 0       | 70.104    |
| **D     | 7.986     | 0       | 7.986     |
| **D     | 193.239   | 0       | 193.239   |
| **D     | 2.134.677 | 0       | 2.134.677 |
| **D     | 2.995.312 | 0       | 2.995.312 |
| **D     | 64.908    | 0       | 64.908    |
| **D     | 165.543   | 0       | 165.543   |
| **D     | 94.527    | 0       | 94.527    |
| **D     | 9.651     | 0       | 9.651     |
| **D     | 20.578    | 0       | 20.578    |
| **D     | 21.488    | 0       | 21.488    |
| **D     | 8.430     | 0       | 8.430     |
| **D     | 379.895   | 0       | 379.895   |
| **D     | 78.382    | 0       | 78.382    |
| **D     | 28.383    | 0       | 28.383    |
| **D     | 90.843    | 0       | 90.843    |
| **D     | 332.435   | 0       | 332.435   |
| **D     | 115.262   | 0       | 115.262   |
| **D     | 182.677   | 0       | 182.677   |
| **D     | 16.705    | 0       | 16.705    |
| **D     | 7.752     | 0       | 7.752     |
| **D     | 3.410     | 0       | 3.410     |
| **D     | 370       | 0       | 370       |
| **D     | 271.379   | 0       | 271.379   |
| **D     | 221.287   | 0       | 221.287   |
| **D     | 246.524   | 0       | 246.524   |
| **D     | 1.207.100 | 0       | 1.207.100 |
| **D     | 85.831    | 0       | 85.831    |
| **D     | 61.673    | 0       | 61.673    |
| **D     | 15.610    | 0       | 15.610    |
| **D     | 2.560.785 | 0       | 2.560.785 |
| **D     | 20.049    | 0       | 20.049    |
| **D     | 6.057     | 0       | 6.057     |
| **D     | 32.980    | 0       | 32.980    |
| **D     | 16.051    | 0       | 16.051    |
| **D     | 92.980    | 0       | 92.980    |
| **D     | 8.896     | 0       | 8.896     |
| **D     | 11.675    | 0       | 11.675    |
| **D     | 112.165   | 0       | 112.165   |
| **D     | 146.698   | 0       | 146.698   |
| **D     | 55.612    | 0       | 55.612    |
| **D     | 35.725    | 0       | 35.725    |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 5.934     | 0       | 5.934     |
| **D     | 29.832    | 0       | 29.832    |
| **D     | 3.244     | 0       | 3.244     |
| **D     | 6.932     | 0       | 6.932     |
| **D     | 11.652    | 0       | 11.652    |
| **D     | 340.386   | 0       | 340.386   |
| **D     | 27.779    | 0       | 27.779    |
| **D     | 5.113     | 0       | 5.113     |
| **D     | 22.513    | 0       | 22.513    |
| **D     | 183.366   | 0       | 183.366   |
| **D     | 33.656    | 0       | 33.656    |
| **D     | 13.108    | 0       | 13.108    |
| **D     | 18.733    | 0       | 18.733    |
| **D     | 485.896   | 0       | 485.896   |
| **D     | 4.630     | 0       | 4.630     |
| **D     | 1.811     | 0       | 1.811     |
| **D     | 208.788   | 0       | 208.788   |
| **D     | 226.153   | 0       | 226.153   |
| **D     | 60.254    | 0       | 60.254    |
| **D     | 22.930    | 0       | 22.930    |
| **D     | 221       | 0       | 221       |
| **D     | 461.945   | 0       | 461.945   |
| **D     | 4.169     | 0       | 4.169     |
| **D     | 13.217    | 0       | 13.217    |
| **D     | 1.208     | 0       | 1.208     |
| **D     | 1.422     | 0       | 1.422     |
| **D     | 700.600   | 0       | 700.600   |
| **D     | 355.150   | 0       | 355.150   |
| **D     | 37.569    | 0       | 37.569    |
| **D     | 1.011.540 | 0       | 1.011.540 |
| **D     | 18.921    | 0       | 18.921    |
| **D     | 182.195   | 0       | 182.195   |
| **D     | 621       | 0       | 621       |
| **D     | 22.803    | 0       | 22.803    |
| **D     | 7.920     | 0       | 7.920     |
| **D     | 63.618    | 0       | 63.618    |
| **D     | 95.596    | 0       | 95.596    |
| **D     | 276.155   | 0       | 276.155   |
| **D     | 306       | 0       | 306       |
| **D     | 87.814    | 0       | 87.814    |
| **D     | 385.236   | 0       | 385.236   |
| **D     | 6.355     | 0       | 6.355     |
| **D     | 26.373    | 0       | 26.373    |
| **D     | 11.822    | 0       | 11.822    |
| **D     | 30.727    | 0       | 30.727    |
| **D     | 1.043     | 0       | 1.043     |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 406       | 0       | 406       |
| **D     | 170.240   | 0       | 170.240   |
| **D     | 4.138     | 0       | 4.138     |
| **D     | 70.870    | 0       | 70.870    |
| **D     | 101.765   | 0       | 101.765   |
| **D     | 41.028    | 0       | 41.028    |
| **D     | 84.406    | 0       | 84.406    |
| **D     | 1.450.000 | 0       | 1.450.000 |
| **D     | 231.980   | 0       | 231.980   |
| **D     | 434.556   | 0       | 434.556   |
| **D     | 27.610    | 0       | 27.610    |
| **D     | 235.125   | 0       | 235.125   |
| **D     | 4.700     | 0       | 4.700     |
| **D     | 269.941   | 0       | 269.941   |
| **D     | 119.068   | 0       | 119.068   |
| **D     | 31.889    | 0       | 31.889    |
| **D     | 15.211    | 0       | 15.211    |
| **D     | 32.435    | 0       | 32.435    |
| **D     | 3.839     | 0       | 3.839     |
| **D     | 154.495   | 0       | 154.495   |
| **D     | 92.122    | 0       | 92.122    |
| **D     | 1         | 0       | 1         |
| **D     | 54.881    | 0       | 54.881    |
| **D     | 2.582     | 0       | 2.582     |
| **D     | 1.000     | 0       | 1.000     |
| **D     | 64.590    | 0       | 64.590    |
| **D     | 252.337   | 0       | 252.337   |
| **D     | 7.000     | 0       | 7.000     |
| **D     | 118.879   | 0       | 118.879   |
| **D     | 63.601    | 0       | 63.601    |
| **D     | 54.101    | 0       | 54.101    |
| **D     | 432.142   | 0       | 432.142   |
| **D     | 10.700    | 0       | 10.700    |
| **D     | 48.200    | 0       | 48.200    |
| **D     | 45.200    | 0       | 45.200    |
| **D     | 133.916   | 0       | 133.916   |
| **D     | 16.795    | 0       | 16.795    |
| **D     | 4.291     | 0       | 4.291     |
| **D     | 126.463   | 0       | 126.463   |
| **D     | 24.808    | 0       | 24.808    |
| **D     | 6.630     | 0       | 6.630     |
| **D     | 29.260    | 0       | 29.260    |
| **D     | 26.087    | 0       | 26.087    |
| **D     | 10.505    | 0       | 10.505    |
| **D     | 4.145     | 0       | 4.145     |
| **D     | 2.424     | 0       | 2.424     |

Azionisti:

Azionisti in proprio: 1.201 Teste: 6 Azionisti in delega: 1.195

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione FAVOREVOLI**

| Cognome   | Tot. Voti     | Proprio | Delega        |
|---|---------------|---------|---------------|
| **D ALLIANZ GLOBAL INVESTORS FUND                                   | 169.178       | 0       | 169.178       |
| **D AXA WORLD FUNDS   | 1.050.000     | 0       | 1.050.000     |
| **D BLACKROCK GLOBAL INDEX FUNDS                                    | 2.332         | 0       | 2.332         |
| **D GOLDMAN SACHS FUNDS   | 1.413.168     | 0       | 1.413.168     |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15 | 6.055         | 0       | 6.055         |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30 | 7.750         | 0       | 7.750         |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70 | 44.691        | 0       | 44.691        |
| 8624 SURACI STEFANO   | 134           | 134     | 0             |
| 8651 BARAVINI VANIA JOSETTE MARIA                                   | 0             | 0       | 0             |
| DE* LAGFIN S.C.A.   | 1.184.832.000 | 0       | 1.184.832.000 |
| 8768 VILLA ARMANDO  | 310           | 310     | 0             |

Totale voti 1.668.374.445

Percentuale votanti % 99,849061

Percentuale Capitale % 90,625163

Azionisti:  
Azionisti in proprio:1.201 Teste:  
6 Azionisti in delega:

Pagina 30

9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
1.195 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONEOggetto : **Nomina del Collegio Sindacale****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

**Hanno votato:**

|                    | <b>VOTI</b>   | <b>%DIRITTI DI VOTO AZIONI<br/>PRESENTI O RAPPRESENTATE E<br/>AMMESSE AL VOTO<br/>(quorum deliberativo)</b> | <b>%AMMONTARE<br/>COMPLESSIVO DEI<br/>DIRITTI DI VOTO</b> |
|--------------------|---------------|---|---|
| <b>LISTA 1</b>     | 1.372.620.142 | 82,148724   | 74,559955   |
| <b>LISTA 2</b>     | 297.055.749   | 17,778226   | 16,135901   |
| <b>SubTotale</b>   | 1.669.675.891 | 99,926950   | 90,695857   |
| <b>Contrari</b>    | 1.030.016     | 0,061645  | 0,055950  |
| <b>Astenuti</b>    | 91.909        | 0,005501  | 0,004992  |
| <b>Non Votanti</b> | 98.667        | 0,005905  | 0,005360  |
| <b>Totale</b>      | 1.670.896.483 | 100,000000  | 90,762159   |

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 16 aprile 2019LISTA ESITO DELLE VOTAZIONE  
Oggetto: **Nomina del Collegio Sindacale**

Cognome  
8483 MAURELLI VINCENTO  
\*\*D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

**Totale voti** 1.030.016  
**Percentuale votanti %** 0,061645  
**Percentuale Capitale %** 0,055950

**CONTRARI**

| Tot. Voti | Proprio | Delega    |
|-----------|---------|-----------|
| 0         | 0       | 0         |
| 1.030.016 | 0       | 1.030.016 |

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

**Pagina 1**  
DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

|      | Cognome                                  |
|------|--|
| 8483 | MAURELLI VINCENZO                        |
| **D  | LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D |
| **D  | BMO VIRGINIA NATIONAL BANK TRUST NA      |
| 8624 | SURACI STEFANO                           |
| 8746 | ANDREOLLI MARCO ANGELO                   |
| 8849 | FONTANA GIULIA LUIGIA                    |

**Totale voti** 91.909

**Percentuale votanti %** 0,005501

**Percentuale Capitale %** 0,004992

**ASTENUTI**

| Tot. Voti | Proprio | Delega |
|-----------|---------|--------|
| 0         | 0       | 0      |
| 72.675    | 0       | 72.675 |
| 13.100    | 0       | 13.100 |
| 134       | 134     | 0      |
| 3.000     | 3.000   | 0      |
| 3.000     | 3.000   | 0      |

Azionisti:

Azionisti in proprio:

5 Teste:

3 Azionisti in delega:

Pagina 2

4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

2 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL \* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE  
**Oggetto: Nomina del Collegio Sindacale**

|                               | Cognome   | Tot. Voti | Proprio | Delega |
|-------------------------------|---|-----------|---------|--------|
| 8483                          | MAURELLI VINCENZO                                       | 0         | 0       | 0      |
| **D                           | MANUFACTURERS AND TRADERS TRUST COMPANY                 | 5.000     | 0       | 5.000  |
| **D                           | NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN | 93.667    | 0       | 93.667 |
| <b>Totale voti</b>            |   | 98.667    |         |        |
| <b>Percentuale votanti %</b>  |   | 0,005905  |         |        |
| <b>Percentuale Capitale %</b> |   | 0,005360  |         |        |

**NON VOTANTI**

| Azionisti:           |   | Azionisti in proprio: |   |
|----------------------|---|-----------------------|---|
| 2                    | 0 | 2                     | 0 |
| Azionisti in delega: |   | Azionisti in delega:  |   |
| 1                    | 0 | 1                     | 0 |

**Pagina 3**

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 1

| Cognome  | Tot. Voti            | Proprio | Delega        |
|--|----------------------|---------|---------------|
| 7709 PAVESI PIERLUIGI  | 29.500               | 29.500  | 0             |
| 8009 BREGA ALESSIA   | 100                  | 0       | 100           |
| 8073 SOLDI GIORGIO   | 12.440               | 12.440  | 0             |
| 8150 LAZZARINI CARLO   | 4.000                | 4.000   | 0             |
| 8483 MAURELLI VINCENZO   | 0                    | 0       | 0             |
| **D BBH GLOBAL CORE SELECT   | 143.695              | 0       | 143.695       |
| **D BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052              | 0       | 155.052       |
| **D FIDELITY INVESTMENTS MONEY MANAGEMENT INC  | 4.525                | 0       | 4.525         |
| **D FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND | 1.321.300            | 0       | 1.321.300     |
| **D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT   | 21.079               | 0       | 21.079        |
| **D PICTET AND COMPANY GENEVA  | 4.907.044            | 0       | 4.907.044     |
| **D TEXTRON INC. MASTER TRUST  | 420.512              | 0       | 420.512       |
| **D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND                          | 1.374                | 0       | 1.374         |
| **D ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO                            | 110.500              | 0       | 110.500       |
| **D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QWA INTL DEVELOPED MKRKS INDEX FUND       | 1.580                | 0       | 1.580         |
| **D ST ANDREWS FUND A SERIES TRUST   | 55.625               | 0       | 55.625        |
| **D CEDAR ROCK CAPITAL PARTNERS LLC  | 148.370.638          | 0       | 148.370.638   |
| **D CEDAR ROCK CAPITAL ICAV  | 16.866.336           | 0       | 16.866.336    |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME                                    | 4.650.050            | 0       | 4.650.050     |
| **D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST                         | 4.913                | 0       | 4.913         |
| **D SMALLCAP WORLD FUND INC  | 4.700.000            | 0       | 4.700.000     |
| **D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA  | 48.951               | 0       | 48.951        |
| **D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY                                      | 14.249               | 0       | 14.249        |
| **D HAGFORS LIMITED  | 2.134.677            | 0       | 2.134.677     |
| **D UPPSALA LP   | 2.995.312            | 0       | 2.995.312     |
| **D KINGSWAY CAPITAL ICAV  | 461.945              | 0       | 461.945       |
| **D MONTLAKE UCITS PLATFORM ICAV   | 182.195              | 0       | 182.195       |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME                                | 170.240              | 0       | 170.240       |
| 8651 BARAVINI VANIA JOSETTE MARIA  | 0                    | 0       | 0             |
| DE* LAGFIN S.C.A.  | 1.184.832.000        | 0       | 1.184.832.000 |
| 8768 VILLA ARMANDO   | 310                  | 310     | 0             |
| <b>Totale voti</b>   | <b>1.372.620.142</b> |         |               |
| <b>Percentuale votanti %</b>   | <b>82,148724</b>     |         |               |
| <b>Percentuale Capitale %</b>  | <b>74,559955</b>     |         |               |

Azionisti:

Azionisti in proprio: 29

Teste: 4

Azionisti in delega: 25

Pagina 4

7 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

25 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome |   | Tot. Voti  | Proprio | Delega     |
|---------|---|------------|---------|------------|
| 7835    | CARBONI FAUSTO  | 4          | 4       | 0          |
| 8483    | MAURELLI VINCENZO   | 0          | 0       | 0          |
| **D     | ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA                       | 370.000    | 0       | 370.000    |
| **D     | GERANA SICAV-SIF S.A.   | 27.242     | 0       | 27.242     |
| **D     | JPMORGAN FUNDS  | 530.057    | 0       | 530.057    |
| **D     | FRANKLIN TEMPLETON INVESTMENT FUNDS                                 | 779.993    | 0       | 779.993    |
| **D     | BLACKROCK INDEX SELECTION FUND                                      | 63.262     | 0       | 63.262     |
| **D     | BLACKROCK UCITS FUNDS   | 1.563      | 0       | 1.563      |
| **D     | MORGAN STANLEY INVESTMENT FUNDS                                     | 14.647.065 | 0       | 14.647.065 |
| **D     | ARK LIFE ASSURANCE COMPANY LIMITED                                  | 22.200     | 0       | 22.200     |
| **D     | JPMORGAN FUNDS (IRELAND) ICAV                                       | 330        | 0       | 330        |
| **D     | MOMENTUM INVESTMENT FUNDS SICAV SIF                                 | 90.669     | 0       | 90.669     |
| **D     | RATHBONE MULTI ASSET STRATEGIC                                      | 30.000     | 0       | 30.000     |
| **D     | CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY                            | 182.000    | 0       | 182.000    |
| **D     | KAIROS INTERNATIONAL SICAV - RISORGIMENTO                           | 300.000    | 0       | 300.000    |
| **D     | KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA                       | 50.000     | 0       | 50.000     |
| **D     | KAIROS INTERNATIONAL SICAV - ITALIA                                 | 250.000    | 0       | 250.000    |
| **D     | GENERALI SMART FUNDS SICAV  | 25.834     | 0       | 25.834     |
| **D     | GIE ALLEANZA OBBLIGAZIONARIO  | 117.938    | 0       | 117.938    |
| **D     | COVEA PERSPECTIVE ENTREPRISES                                       | 142.226    | 0       | 142.226    |
| **D     | COVEA ACTIONS EUROPE OPPORTUNITES                                   | 560.543    | 0       | 560.543    |
| **D     | MMA VIE SA  | 644.800    | 0       | 644.800    |
| **D     | CC AND L US Q MARKET NEUTRAL ONSHORE FUND II                        | 58.700     | 0       | 58.700     |
| **D     | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD             | 81.477     | 0       | 81.477     |
| **D     | CC AND L Q US EQUITY EXTENSION FUND                                 | 50         | 0       | 50         |
| **D     | CC&L Q MARKET NEUTRAL FUND  | 13.400     | 0       | 13.400     |
| **D     | SCHWAB INTERNATIONAL INDEX FUND                                     | 205.341    | 0       | 205.341    |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD                                  | 533        | 0       | 533        |
| **D     | FIDELITY FUNDS SICAV  | 2.188.118  | 0       | 2.188.118  |
| **D     | JAPAN TRUSTEE SERVICES BANK LTD                                     | 4.483      | 0       | 4.483      |
| **D     | SCHWAB FUNDAM INTER SMALL- COMP INDEX FD                            | 60.367     | 0       | 60.367     |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD                                  | 2.374      | 0       | 2.374      |
| **D     | SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND     | 25.681     | 0       | 25.681     |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD                                  | 30.954     | 0       | 30.954     |
| **D     | JAPAN TRUSTEE SERVICES BANK LTD                                     | 479        | 0       | 479        |
| **D     | FIDELITY SAL ST FIDELITY GLOBAL EX US IN                            | 148.938    | 0       | 148.938    |
| **D     | VANGUARD FUNDS PLC  | 266.119    | 0       | 266.119    |
| **D     | LCAM GLOBAL EQUITY FUNDS  | 88.795     | 0       | 88.795     |
| **D     | SEI INSTITUTIONAL MANAGED TRUST MULTI-AS                            | 3.158      | 0       | 3.158      |
| **D     | VANGUARD INVESTMENT SERIES, PLC                                     | 681.453    | 0       | 681.453    |
| **D     | FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND | 60.496     | 0       | 60.496     |
| **D     | THE MASTER TRUST BANK OF JAPAN LTD                                  | 6.332      | 0       | 6.332      |
| **D     | SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND                     | 7.992      | 0       | 7.992      |
| **D     | DEVELOPED INTERNATIONAL EQUITY SELECT ETF                           | 997        | 0       | 997        |
| **D     | FIDELITY UCITS II ICAV  | 1.751      | 0       | 1.751      |
| **D     | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  | 1.936      | 0       | 1.936      |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

Azionisti in delega: 1 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D FIDELITY COMMON CONTRACTUAL FUND II  | 495.622   | 0       | 495.622   |
| **D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND   | 466.045   | 0       | 466.045   |
| **D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                  | 22.935    | 0       | 22.935    |
| **D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                              | 2.859     | 0       | 2.859     |
| **D ARTISAN GLOBAL EQUITY TRUST  | 123.604   | 0       | 123.604   |
| **D ADVISOR MANAGED TRUST - TACTICAL OFFENSI   | 5.057     | 0       | 5.057     |
| **D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F   | 21.019    | 0       | 21.019    |
| **D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND   | 18.205    | 0       | 18.205    |
| **D GLOBAL X SCIENTIFIC BETA EUROPE ETF  | 1.311     | 0       | 1.311     |
| **D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT | 351       | 351     | 0         |
| 351  |           |         |           |
| **D PANAGORA RISK PARITY M.A.C.FD  | 5.370     | 0       | 5.370     |
| **D UNIVERSAL-CAV  | 32.569    | 0       | 32.569    |
| **D BI FINANZFONDS   | 1.690     | 0       | 1.690     |
| **D ALLIANZGI FONDS TOB  | 14.590    | 0       | 14.590    |
| **D ALLIANZGI FONDS PFI  | 8.636     | 0       | 8.636     |
| **D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH   | 27.290    | 0       | 27.290    |
| **D ALLIANZGI FONDS PAK  | 6.930     | 0       | 6.930     |
| **D ALLIANZGI FONDS ESMT   | 10.170    | 0       | 10.170    |
| **D ALLIANZGI FONDS AFE  | 3.365     | 0       | 3.365     |
| **D ABERDEEN GLOBAL  | 650.100   | 0       | 650.100   |
| **D UBAM   | 447.831   | 0       | 447.831   |
| **D FONDAZIONE ROMA SIF  | 2.949     | 0       | 2.949     |
| **D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                                      | 8.043     | 0       | 8.043     |
| **D ADIFM: INTERNATIONAL EUROPE FUND   | 55.875    | 0       | 55.875    |
| **D ENHANCED INDEX INTERNATIONAL SHARE FUND  | 154.731   | 0       | 154.731   |
| **D MULTIMIX WHOLESale INT SHARES TRUST  | 158.670   | 0       | 158.670   |
| **D AMP CAP UNHEDGED GL SHS MULTI MAN FUND   | 33.090    | 0       | 33.090    |
| **D AMP INTERNATIONAL EQUITY INDEX FUND HEDG   | 55.309    | 0       | 55.309    |
| **D IPAC SPEC INV STR INT SHARESTRATEGY NO 1   | 24.978    | 0       | 24.978    |
| **D UNISUPER   | 4.899     | 0       | 4.899     |
| **D WHOLESale UNIT TRU MSCI GLOB IND SHAR FU   | 3.291     | 0       | 3.291     |
| **D KIMI INVEST MAN WHOLESale CORE GLOBAL FD   | 43.900    | 0       | 43.900    |
| **D MERCER UNHEDGED OVERSEAS SHARES TRUST  | 1.189     | 0       | 1.189     |
| **D BPS SYDNEY/DEE STREET GLOBAL EQUITY FUND   | 6.914     | 0       | 6.914     |
| **D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE   | 1.447     | 0       | 1.447     |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND                       | 11.118    | 0       | 11.118    |
| **D NIKKO ASSET MANAGEMENT ASIA LIMITED  | 2.574     | 0       | 2.574     |
| **D FCP ALM ACTIONS EURO   | 350.000   | 0       | 350.000   |
| **D STICHTING AHOLD DELHAIZE PENSIOEN  | 39.760    | 0       | 39.760    |
| **D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR   | 341.467   | 0       | 341.467   |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 1.556.460 | 0       | 1.556.460 |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 22.221    | 0       | 22.221    |
| **D FCP CAILLON 1  | 8.430     | 0       | 8.430     |
| **D FCP MOLINEL 15   | 6.090     | 0       | 6.090     |
| **D FCP MOLINEL 11   | 17.183    | 0       | 17.183    |

Azionisti:

Azionisti in proprio:

1.189 Teste:

1 Azionisti in delega:

4

1.188

Pagina 6

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D M3P 1  | 9.798     | 0       | 9.798     |
| **D M3P 2  | 9.798     | 0       | 9.798     |
| **D FLONADA  | 6.915     | 0       | 6.915     |
| **D LA VILLETTE  | 6.878     | 0       | 6.878     |
| **D FCP MOLINEL 17   | 11.985    | 0       | 11.985    |
| **D FCP SERENIS ALLEGRO 1144   | 18.380    | 0       | 18.380    |
| **D FCP ATOME  | 6.878     | 0       | 6.878     |
| **D SICAV FADELIS INVEST   | 7.388     | 0       | 7.388     |
| **D FCP SERENIS ADAGIO 1109  | 16.090    | 0       | 16.090    |
| **D FCP SACRE COEUR  | 33.360    | 0       | 33.360    |
| **D BANQUE PICTET & CIE SA   | 7.930     | 0       | 7.930     |
| **D SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0       | 76.882    |
| **D PICTET-EUROLAND INDEX  | 31.046    | 0       | 31.046    |
| **D PICTET-EUROPE INDEX  | 107.424   | 0       | 107.424   |
| **D FTSE-EDHEC RISK EFFICIENT INT' DEVELOPED COUNTRIES INDEX                             | 2.539     | 0       | 2.539     |
| **D FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0       | 16.200    |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 34.400    | 0       | 34.400    |
| **D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC   | 90.265    | 0       | 90.265    |
| **D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND     | 6.592     | 0       | 6.592     |
| **D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 54.763    | 0       | 54.763    |
| **D VANGUARD INTERNATIONAL SHARE INDEX FUND  | 174.798   | 0       | 174.798   |
| **D H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0       | 366.064   |
| **D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                 | 2.366     | 0       | 2.366     |
| **D INTECH INTER SHARES HIGH OPPORTUN. TRUST   | 1         | 0       | 1         |
| **D UBS ASSET MANAGEMENT LIFE LTD  | 96.855    | 0       | 96.855    |
| **D WESTPAC WHOLESAL UNHEDGED INTERNATIONAL SHARE TRUST                                  | 108.761   | 0       | 108.761   |
| **D IAG NRMA SUPERANNUATION PLAN   | 37.908    | 0       | 37.908    |
| **D ANZ WHOLESAL INTERN.SHARE NO. 1 FUND   | 1.516     | 0       | 1.516     |
| **D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI                                  | 5.938     | 0       | 5.938     |
| **D ADVANCE INTERNATIONAL SHARE INDEX FUND   | 82.018    | 0       | 82.018    |
| **D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                      | 4.762     | 0       | 4.762     |
| **D WSSP INTERNATIONAL EQUITIES TRUST  | 245.686   | 0       | 245.686   |
| **D FQ ESSENTIAL BETA FUND LTD   | 12.200    | 0       | 12.200    |
| **D CONNECTICUT GENERAL LIFE INSURANCE COMPANY   | 8.000     | 0       | 8.000     |
| **D BANCO CENTRAL DE TIMOR EST   | 30.746    | 0       | 30.746    |
| **D ACCIDENT COMPENSATION CORPORATION  | 151.751   | 0       | 151.751   |
| **D BT WHOLESAL MULTI MANAG INTL SHARE FUND  | 70.323    | 0       | 70.323    |
| **D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                               | 62.907    | 0       | 62.907    |
| **D TCORPIM CYCLICAL GROWTH INTL. SHARE FUND   | 195.653   | 0       | 195.653   |
| **D AUSTRALIANSUPER  | 2.449.256 | 0       | 2.449.256 |
| **D IBM PERSONAL PENSION PLAN TRUST  | 44.886    | 0       | 44.886    |
| **D ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND                            | 4.497     | 0       | 4.497     |
| **D ISHARES ALLCOUNTRY EQUITY INDEX FUND   | 2.936     | 0       | 2.936     |
| **D MUBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD   | 1.660     | 0       | 1.660     |
| **D ISHARES WHOLESAL INTERNATIONAL EQUITY INDEX FUND                                     | 38.656    | 0       | 38.656    |
| **D NVIT INTERNATIONAL INDEX FUND  | 80.140    | 0       | 80.140    |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 2.119.141 | 0       | 2.119.141 |
| **D     | 700.000   | 0       | 700.000   |
| **D     | 13.794    | 0       | 13.794    |
| **D     | 29.631    | 0       | 29.631    |
| **D     | 122.830   | 0       | 122.830   |
| **D     | 71.347    | 0       | 71.347    |
| **D     | 5.734     | 0       | 5.734     |
| **D     | 27.384    | 0       | 27.384    |
| **D     | 65.449    | 0       | 65.449    |
| **D     | 80.592    | 0       | 80.592    |
| **D     | 25.522    | 0       | 25.522    |
| **D     | 34.821    | 0       | 34.821    |
| **D     | 12.567    | 0       | 12.567    |
| **D     | 21.200    | 0       | 21.200    |
| **D     | 70.227    | 0       | 70.227    |
| **D     | 331.749   | 0       | 331.749   |
| **D     | 129.814   | 0       | 129.814   |
| **D     | 81.787    | 0       | 81.787    |
| **D     | 12.590    | 0       | 12.590    |
| **D     | 133.318   | 0       | 133.318   |
| **D     | 8.835.545 | 0       | 8.835.545 |
| **D     | 30.676    | 0       | 30.676    |
| **D     | 265.588   | 0       | 265.588   |
| **D     | 3.195.137 | 0       | 3.195.137 |
| **D     | 114.273   | 0       | 114.273   |
| **D     | 5.916     | 0       | 5.916     |
| **D     | 18.937    | 0       | 18.937    |
| **D     | 18.345    | 0       | 18.345    |
| **D     | 21.218    | 0       | 21.218    |
| **D     | 14.889    | 0       | 14.889    |
| **D     | 46.666    | 0       | 46.666    |
| **D     | 1.212.456 | 0       | 1.212.456 |
| **D     | 53.138    | 0       | 53.138    |
| **D     | 22.908    | 0       | 22.908    |
| **D     | 32.482    | 0       | 32.482    |
| **D     | 31.028    | 0       | 31.028    |
| **D     | 93.661    | 0       | 93.661    |
| **D     | 27.391    | 0       | 27.391    |
| **D     | 18.400    | 0       | 18.400    |
| **D     | 7.722     | 0       | 7.722     |
| **D     | 6.384     | 0       | 6.384     |
| **D     | 17.794    | 0       | 17.794    |
| **D     | 197.314   | 0       | 197.314   |
| **D     | 4.410.277 | 0       | 4.410.277 |
| **D     | 146.548   | 0       | 146.548   |
| **D     | 55.725    | 0       | 55.725    |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Collegio Sindacale

**FAVOREVOLI alla LISTA 2**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT<br>194.598 |           | 194.598 | 0         |
| **D ACHMEA PENSIOEN- EN LEVENVERZEKERINGEN  | 391.377   | 0       | 391.377   |
| **D AMERICAN UNIVERSITY   | 2.852     | 0       | 2.852     |
| **D DHL EMPLOYEE BENEFIT FUND OFF DE  | 36.219    | 0       | 36.219    |
| **D WASHINGTON STATE INVESTMENT BOARD   | 25.441    | 0       | 25.441    |
| **D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI  | 22.481    | 0       | 22.481    |
| **D THRIFT SAVINGS PLAN   | 2.017.451 | 0       | 2.017.451 |
| **D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND  | 33.000    | 0       | 33.000    |
| **D NEW MEXICO STATE INVESTMENT COUNCIL   | 77.282    | 0       | 77.282    |
| **D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND  | 238.492   | 0       | 238.492   |
| **D ARTISAN GLOBAL EQUITY FUND  | 307.643   | 0       | 307.643   |
| **D CANADA POST CORPORATION REGISTERED PENSION PLAN   | 19.140    | 0       | 19.140    |
| **D AURION GLOBAL EQUITY FUNDS  | 2.102     | 0       | 2.102     |
| **D UNITED CORPORATION LIMITED  | 620.041   | 0       | 620.041   |
| **D MAPLE BROWN ABBOTT INTL EQUITY TRUST  | 7.282     | 0       | 7.282     |
| **D FONDS COMMUN REG RETRAITE UNIVERSIT LAV   | 70.495    | 0       | 70.495    |
| **D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ   | 17.410    | 0       | 17.410    |
| **D METRO MASTER TRUST FUND   | 113.583   | 0       | 113.583   |
| **D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION  | 286       | 0       | 286       |
| **D D.E. SHAW COUNTRY GLOBAL ALPHA EXTENSION  | 1.057     | 0       | 1.057     |
| **D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD   | 100       | 0       | 100       |
| **D JANUS HENDERSON INTERNATIONAL MANAGED VO  | 28.088    | 0       | 28.088    |
| **D WEST YORKSHIRE PENSION FUND   | 2.400.000 | 0       | 2.400.000 |
| **D AXIOM INTERNAT EQUITY TRUST   | 47.204    | 0       | 47.204    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 1.044.568 | 0       | 1.044.568 |
| **D ING DIRECT  | 48.026    | 0       | 48.026    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 176.039   | 0       | 176.039   |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 82.457    | 0       | 82.457    |
| **D JAPAN TRUSTEE SERVICES BANK LTD   | 847.617   | 0       | 847.617   |
| **D JPMORGAN ETFs (IRELAND) ICAV  | 7.701     | 0       | 7.701     |
| **D BAYVK G2 FONDS  | 24.615    | 0       | 24.615    |
| **D AXA EURO DIVIDEND S   | 42.000    | 0       | 42.000    |
| **D BAYVK A4 FONDS  | 71.609    | 0       | 71.609    |
| **D AXA ASSICURAZIONI SPA   | 46.000    | 0       | 46.000    |
| **D LA FRANCAISE LUX  | 109.552   | 0       | 109.552   |
| **D CENTRICA COMBINED COMMON INVESTMENT FUND  | 379.181   | 0       | 379.181   |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN<br>69.459  |           | 69.459  | 0         |
| **D FCP LA FRANCAISE AMLEAGUE EURO 45   | 37.920    | 0       | 37.920    |
| **D FCP LBPM AVENIR EURO  | 3.916     | 0       | 3.916     |
| **D LFP MULTI TRENDS  | 29.182    | 0       | 29.182    |
| **D LA FRANCAISE INFLECTION POINT ACTION EUR  | 317.961   | 0       | 317.961   |
| **D AXA AA DIVERSFIE INDICIEL 1   | 63.371    | 0       | 63.371    |
| **D FCP LBPM ACTIONS EURO LARGE CAP   | 80.266    | 0       | 80.266    |
| **D FCP FEDERIS IRC ACTIONS   | 83.280    | 0       | 83.280    |

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Azionisti: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D SAKKARAH 7  | 79.601    | 0       | 79.601    |
| **D FCP LBPAM ACTIONS CROISSANCE EURO   | 1.201.483 | 0       | 1.201.483 |
| **D FCP MM TOCQUEVILLE CONVICTIONS  | 130.000   | 0       | 130.000   |
| **D CM-CIC ENTREPRENEURS EUROPE   | 160.000   | 0       | 160.000   |
| **D CM CIC GLOBAL LEADERS   | 513.433   | 0       | 513.433   |
| **D FCP GAILLON RENDEMENT   | 177.409   | 0       | 177.409   |
| **D FCP GAILLON SECTORIEL   | 27.145    | 0       | 27.145    |
| **D FCP UNION EUROPE GROWTH   | 1.800.000 | 0       | 1.800.000 |
| **D FCP BRONGNIART AVENIR   | 190.000   | 0       | 190.000   |
| **D DANSKE INVEST SICAV   | 115.976   | 0       | 115.976   |
| **D DANSKE INVEST SICAV EUROPA (SEK   | 49.081    | 0       | 49.081    |
| **D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER                           | 27.831    | 0       | 27.831    |
| **D ROBECO CAPITAL GROWTH FUND  | 2.795.469 | 0       | 2.795.469 |
| **D STICHTING SHELL PENSIOENFONDS   | 160.863   | 0       | 160.863   |
| **D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN     | 264.021   | 0       | 264.021   |
| **D BANCO CENTRAL DE TIMOR EST  | 37.883    | 0       | 37.883    |
| **D AXA EQUITABLE LIFE INSURANCE CO   | 4.939     | 0       | 4.939     |
| **D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND                              | 3.595     | 0       | 3.595     |
| **D TCCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND                            | 6.942     | 0       | 6.942     |
| **D IBM PERSONAL PENSION PLAN TRUST   | 3.351     | 0       | 3.351     |
| **D JPMORGAN LIFE LIMITED   | 3.692     | 0       | 3.692     |
| **D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208                           | 14.950    | 0       | 14.950    |
| **D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO  | 22.798    | 0       | 22.798    |
| **D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO                           | 5.062     | 0       | 5.062     |
| **D SBC MASTER PENSION TRUST  | 25.780    | 0       | 25.780    |
| **D MTB GOVERNMENT PENSION INVESTMENT FUND 4  | 1.887.300 | 0       | 1.887.300 |
| **D AVIVA LIFE & PENSIONS UK LIMITED  | 155.106   | 0       | 155.106   |
| **D MTB FOR GOVERNMENT PENSION FD45828  | 292.818   | 0       | 292.818   |
| **D VGV POOLFONDS PA1   | 20.385    | 0       | 20.385    |
| **D VGV POOLFONDS VOL AG I  | 127.120   | 0       | 127.120   |
| **D STICHTING PENSIOENFONDS VOOR HUISARTSEN   | 36.284    | 0       | 36.284    |
| **D THE MASTER TRUST BANK OF JAPAN  | 264.285   | 0       | 264.285   |
| **D BUREAU OF LABOR FUNDS-LABOR PENSION FUND  | 8.973     | 0       | 8.973     |
| **D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK | 14.590    | 0       | 14.590    |
| **D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND                                    | 480.881   | 0       | 480.881   |
| **D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                            | 715.930   | 0       | 715.930   |
| **D JPMORGAN BETABUILDERS EUROPE ETF  | 214.930   | 0       | 214.930   |
| **D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)           | 19.303    | 0       | 19.303    |
| **D JPMORGAN DIVERSIFIED FUND   | 2.383     | 0       | 2.383     |
| **D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST              | 615       | 0       | 615       |
| **D ARTISAN GLOBAL EQUITY FUND  | 1.083.070 | 0       | 1.083.070 |
| **D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK   | 159.682   | 0       | 159.682   |
| **D NBIMC EAFE EQUITY INDEX FUND - CLASS N  | 11.063    | 0       | 11.063    |
| **D RBC INTERNATIONAL EQUITY INDEX ETF  | 15.939    | 0       | 15.939    |
| **D VALUEINVEST   | 404.702   | 0       | 404.702   |
| **D AP PENSION LIVSFORSIKRINGSAKTIESELSKAB  | 596.000   | 0       | 596.000   |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D D. I. EUROPA FOKUS   | 53.910    | 0       | 53.910    |
| **D INVESTINGSFORENINGEN DANSKE INVEST   | 179.426   | 0       | 179.426   |
| **D FTSE ALL WORLD INDEX FUND  | 32.120    | 0       | 32.120    |
| **D TRUST E CUSTODY SERVICES BANK LTD  | 108.316   | 0       | 108.316   |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 7.774     | 0       | 7.774     |
| **D REASSURE LIMITED   | 316.532   | 0       | 316.532   |
| **D NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND  | 3.571     | 0       | 3.571     |
| **D AI STRATEGIC GLOBAL EQUITY FUND  | 61.121    | 0       | 61.121    |
| **D RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO   | 81.925    | 0       | 81.925    |
| **D ROYAL LONDON GROUP PENSION SCHEME  | 41.222    | 0       | 41.222    |
| **D FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END   | 67.072    | 0       | 67.072    |
| **D AI GLOBAL EQUITY FUND  | 103.864   | 0       | 103.864   |
| **D FRIENDS LIFE FUNDS LIMITED   | 111.767   | 0       | 111.767   |
| **D RATHBONES SPENSER FUND   | 50.000    | 0       | 50.000    |
| **D HSBC EUROPEAN INDEX FUND   | 145.467   | 0       | 145.467   |
| **D RATHBONE MA STRAT GROWTH PRTF  | 397.945   | 0       | 397.945   |
| **D RATHBONE MULTI ASSET TOTAL RETURN PORTFO   | 49.145    | 0       | 49.145    |
| **D THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME                           | 2.882     | 0       | 2.882     |
| **D SONDERVERMOGEN VIM   | 30.888    | 0       | 30.888    |
| **D RATHBONE GLOBAL OPPORTUNITIES FUND   | 3.600.000 | 0       | 3.600.000 |
| **D DANSKE BANK FULJER   | 167.327   | 0       | 167.327   |
| **D HSBC GLOBAL INVESTMENT FUNDS   | 1.779     | 0       | 1.779     |
| **D IFSL TRADE UNION UNIT TRUST  | 102.400   | 0       | 102.400   |
| **D HSBC ETFs  | 2.489     | 0       | 2.489     |
| **D HSBC MSCI EUROPE UCITS ETF   | 10.421    | 0       | 10.421    |
| **D ROYAL LONDON EUROPEAN OPPORTUNITIES FUND   | 1.569.615 | 0       | 1.569.615 |
| **D FCP GROUPAMA GRAND EST   | 32.580    | 0       | 32.580    |
| **D FCP PARIS VAL DE LOIRE ACTIONS EURO  | 102.605   | 0       | 102.605   |
| **D FCP GAN EUROSTRATEGIE  | 29.900    | 0       | 29.900    |
| **D FCP GAN FRANCE SELECT  | 25.116    | 0       | 25.116    |
| **D FCP WALLON   | 171.777   | 0       | 171.777   |
| **D FCP GROUPAMA CR GENOVA 1   | 200.603   | 0       | 200.603   |
| **D FCP GROUPAMA CR ACTIONS EUROS  | 104.302   | 0       | 104.302   |
| **D FCP GR-NORD EST ACTIONS  | 66.945    | 0       | 66.945    |
| **D FCP ASTORG CROISSANCE MID CAP  | 191.306   | 0       | 191.306   |
| **D FCP ASTORG FLEXIBLE ALLOCATION   | 38.882    | 0       | 38.882    |
| **D NATIONAL GRID UK PENSION SCHEME  | 3.123     | 0       | 3.123     |
| **D ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND                                  | 111.600   | 0       | 111.600   |
| **D BNYMCCIL CGF WDEQ LA   | 7.191     | 0       | 7.191     |
| **D STATE OF WISCONSIN INVESTMENT BOARD  | 3         | 0       | 3         |
| **D THE GOVERNMENT EMPLOYEES PENSION FUND GEPP   | 21.927    | 0       | 21.927    |
| **D NTUC INCOME INSURANCE COOPERATIVE LIMITED  | 701.008   | 0       | 701.008   |
| **D SUBSIDIZED SCHOOLS P FUND NORTHERN   | 5.282     | 0       | 5.282     |
| **D WILLIS TOWERS WATSON GROUP TRUST   | 12.468    | 0       | 12.468    |
| **D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES                                      | 11.661    | 0       | 11.661    |
| **D INTERNATIONAL EQUITY FUND  | 74.398    | 0       | 74.398    |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D INTERNATIONAL EQUITY FUND  | 24.634    | 0       | 24.634    |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II  | 16.323    | 0       | 16.323    |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III  | 20.444    | 0       | 20.444    |
| **D 55005 UP GLOBALE AKTIER II   | 18.867    | 0       | 18.867    |
| **D DT INTERNATIONAL STOCK INDEX FUND  | 32.749    | 0       | 32.749    |
| **D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND   | 2.990     | 0       | 2.990     |
| **D ROCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC                                 | 2.350     | 0       | 2.350     |
| **D BNYMTCIL WINTON EUROPEAN EQU FD T  | 23.373    | 0       | 23.373    |
| **D BNYMTCIL WINTON GLOBAL EQUITY FD TR  | 4.032     | 0       | 4.032     |
| **D LEGAL AND GENERAL UCITS ETF PLC  | 16.422    | 0       | 16.422    |
| **D BMO NESBITT BURNS SEG ACCT   | 72.606    | 0       | 72.606    |
| **D VANGUARD FTSE ALL-WORLD EX US INDEX FUND   | 1.012.054 | 0       | 1.012.054 |
| **D VANGUARD EUROPEAN STOCK INDEX FUND   | 1.108.609 | 0       | 1.108.609 |
| **D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF  | 404       | 0       | 404       |
| **D THE GABELLI GO ANYWHERE TRUST  | 50.000    | 0       | 50.000    |
| **D GK KNOWLEDGE LEADERS DVLP MKRKS  | 44.460    | 0       | 44.460    |
| **D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST  | 38.484    | 0       | 38.484    |
| **D DEP QF SSGA NONUS EQUITY B1  | 3.357     | 0       | 3.357     |
| **D DEP QF SSGA NONUS EQUITY B2  | 3.595     | 0       | 3.595     |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 25.368    | 0       | 25.368    |
| **D GMPF COL EAFE GINNA Q  | 1.200     | 0       | 1.200     |
| **D GRANT SCHOOLS PROVIDENT FUND   | 2.733     | 0       | 2.733     |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 28.781    | 0       | 28.781    |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 32.514    | 0       | 32.514    |
| **D NEXTERA DB MSM GLOBAL PENSION PLNS OF NX EMP PNSN PLN  | 119.050   | 0       | 119.050   |
| **D DRMA LTD   | 185.670   | 0       | 185.670   |
| **D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE   | 23.368    | 0       | 23.368    |
| **D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS           | 10.132    | 0       | 10.132    |
| **D MT WHITNEY SECURITIES LLC  | 93.750    | 0       | 93.750    |
| **D GBIF GGCP INC  | 40.000    | 0       | 40.000    |
| **D GETF GABELLI EQUITY TRUST INC  | 72.000    | 0       | 72.000    |
| **D RWSF CIT ACWI  | 25.944    | 0       | 25.944    |
| **D RWSF CIT EAFE  | 221.285   | 0       | 221.285   |
| **D OICF OICL OCICL MARATHN  | 26.686    | 0       | 26.686    |
| **D TEXAS UTILITIES QUAL NDT PARTNERSHIP   | 1.006     | 0       | 1.006     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND                                  | 296.816   | 0       | 296.816   |
| **D SBSA TRF MORGAN STANLEY  | 135.728   | 0       | 135.728   |
| **D US BANK TAX EXEMPT OMNI REP NONRECC  | 1.505     | 0       | 1.505     |
| **D U S BANK NATIONAL ASSOCIATION  | 160.000   | 0       | 160.000   |
| **D USBK REGIONAL TRANSPORTATION DSPP  | 1.020     | 0       | 1.020     |
| **D USBK BBLEF BLACKROCK INVT MGMT LLC   | 21.110    | 0       | 21.110    |
| **D 2048 APG DME LACM GL   | 232.857   | 0       | 232.857   |
| **D 2049 APG DME ARROWST   | 237.596   | 0       | 237.596   |
| **D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD   | 101.924   | 0       | 101.924   |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                       | 410.553   | 0       | 410.553   |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.189 Teste:

I Azionisti in delega:

Azionisti:

Azionisti in proprio:



## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 8.712     | 0       | 8.712     |
| **D     | 53.107    | 0       | 53.107    |
| **D     | 415.314   | 0       | 415.314   |
| **D     | 90        | 0       | 90        |
| **D     | 17.697    | 0       | 17.697    |
| **D     | 5.864     | 0       | 5.864     |
| **D     | 595.111   | 0       | 595.111   |
| **D     | 58.613    | 0       | 58.613    |
| **D     | 261.090   | 0       | 261.090   |
| **D     | 194.464   | 0       | 194.464   |
| **D     | 42.414    | 0       | 42.414    |
| **D     | 3.878     | 0       | 3.878     |
| **D     | 23.553    | 0       | 23.553    |
| **D     | 1.087.556 | 0       | 1.087.556 |
| **D     | 11.685    | 0       | 11.685    |
| **D     | 24.535    | 0       | 24.535    |
| **D     | 24.584    | 0       | 24.584    |
| **D     | 1         | 0       | 1         |
| **D     | 10.314    | 0       | 10.314    |
| **D     | 2.842     | 0       | 2.842     |
| **D     | 13.103    | 0       | 13.103    |
| **D     | 57.024    | 0       | 57.024    |
| **D     | 396       | 0       | 396       |
| **D     | 401.166   | 0       | 401.166   |
| **D     | 24.302    | 0       | 24.302    |
| **D     | 197.906   | 0       | 197.906   |
| **D     | 7.646     | 0       | 7.646     |
| **D     | 31.051    | 0       | 31.051    |
| **D     | 20.531    | 0       | 20.531    |
| **D     | 74.552    | 0       | 74.552    |
| **D     | 169.456   | 0       | 169.456   |
| **D     | 268.066   | 0       | 268.066   |
| **D     | 8.168     | 0       | 8.168     |
| **D     | 66.376    | 0       | 66.376    |
| **D     | 207       | 0       | 207       |
| **D     | 21.990    | 0       | 21.990    |
| **D     | 13.931    | 0       | 13.931    |
| **D     | 1.413     | 0       | 1.413     |
| **D     | 4.306     | 0       | 4.306     |
| **D     | 30.867    | 0       | 30.867    |
| **D     | 84.001    | 0       | 84.001    |
| **D     | 26.946    | 0       | 26.946    |
| **D     | 365.672   | 0       | 365.672   |
| **D     | 3.755     | 0       | 3.755     |
| **D     | 118       | 0       | 118       |
| **D     | 32.684    | 0       | 32.684    |

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Azionisti: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 1.188 I Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.189 Teste:

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D VIRGINIA RETIREMENT SYSTEM   | 23.819    | 0       | 23.819  |
| **D INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK | 17.000    | 0       | 17.000  |
| **D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND         | 1.239     | 0       | 1.239   |
| **D IN8 COP TREAS PWP RHUMBLINE MSCI   | 1         | 0       | 1       |
| **D NV PERS MELLON CAPITAL INDEX   | 99.580    | 0       | 99.580  |
| **D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA         | 130.939   | 0       | 130.939 |
| **D NV RBIF ALLNCERNSTN INTL EQ  | 3.757     | 0       | 3.757   |
| **D NCUF BR EAFE LC GROWTH   | 69.689    | 0       | 69.689  |
| **D TEA BLACKROCK INC INTL   | 141.233   | 0       | 141.233 |
| **D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT        | 17.160    | 0       | 17.160  |
| **D AST GS MULTI ASSET PORT LIQ PDHB   | 4.975     | 0       | 4.975   |
| **D POOL RE JPM REI EQUITY   | 13.177    | 0       | 13.177  |
| **D MIN DEF PF OMAN MARATHON EAFE  | 45.617    | 0       | 45.617  |
| **D POOL RE L AND G MSCI EQ  | 3.444     | 0       | 3.444   |
| **D PENN SERIES DEV INTL INDEX FUND  | 4.464     | 0       | 4.464   |
| **D PHC SSGA EQ  | 102.190   | 0       | 102.190 |
| **D PNC INTL EQUITY PNC  | 821.433   | 0       | 821.433 |
| **D BNYM TD BLK CONT EUR EQ TRACK FD INV   | 123.111   | 0       | 123.111 |
| **D FLORIDA RETIREMENT SYSTEM  | 256.445   | 0       | 256.445 |
| **D BLACKROCK WORLD EX FLORIDA RET SYS   | 138.257   | 0       | 138.257 |
| **D PENSION RESERVES INVESTMENT TRUST FUND                                       | 748.625   | 0       | 748.625 |
| **D BELL ATLANTIC MASTER TRUST   | 240.065   | 0       | 240.065 |
| **D VERIZON MASTER SAVINGS TRUST   | 218.804   | 0       | 218.804 |
| **D VOYA INTERNATIONAL CORE FUND   | 7.161     | 0       | 7.161   |
| **D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                                | 5.761     | 0       | 5.761   |
| **D OPPENHEIMER INTERNATIONAL REVENUE ETF  | 379       | 0       | 379     |
| **D INDIANA PUBLIC RETIREMENT SYSTEM   | 98.143    | 0       | 98.143  |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                            | 1         | 0       | 1       |
| **D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO                                   | 82.760    | 0       | 82.760  |
| **D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                        | 1         | 0       | 1       |
| **D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA              | 1         | 0       | 1       |
| **D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM                                   | 1         | 0       | 1       |
| **D THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER                        | 82.605    | 0       | 82.605  |
| **D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST                                | 10.675    | 0       | 10.675  |
| **D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST                                | 1.467     | 0       | 1.467   |
| **D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM                                 | 283.129   | 0       | 283.129 |
| **D UPS GROUP TRUST  | 72.585    | 0       | 72.585  |
| **D REGENTS OF THE UNIVERSITY OF MICHIGAN  | 69.467    | 0       | 69.467  |
| **D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                        | 2.908     | 0       | 2.908   |
| **D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                        | 26.812    | 0       | 26.812  |
| **D METROPOLITAN LIFE INSURANCE COMPANY  | 13.520    | 0       | 13.520  |
| **D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND                    | 13.246    | 0       | 13.246  |
| **D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                                      | 40.000    | 0       | 40.000  |
| **D GABELLI FOUNDATION   | 56.000    | 0       | 56.000  |
| **D CFP TRUST  | 520.000   | 0       | 520.000 |
| **D GGCP, INC  | 0         | 0       | 0       |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1 Azionisti in delega: RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

1.189 Teste:

1 Azionisti in delega:

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**FAVOREVOLI alla LISTA 2**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D THE GABELLI EQUITY TRUST INC                                | 2.411.200 | 0       | 2.411.200 |
| **D ATLAS EQUITY HOLDINGS LLC                                   | 1.600.000 | 0       | 1.600.000 |
| **D INTERFUND SICAV INTERFUND EQUITY ITALY                      | 30.000    | 0       | 30.000    |
| **D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY | 725.000   | 0       | 725.000   |
| **D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA                  | 2.390.636 | 0       | 2.390.636 |
| **D AMUNDI S.F EURO EQ MARKET PLUS                              | 8.517     | 0       | 8.517     |
| **D SEI GLOBAL INVESTMENT FUND PLC                              | 16.689    | 0       | 16.689    |
| **D NIKKO AM GLOBAL UMBRELLA                                    | 3.542     | 0       | 3.542     |
| **D NIKKO AM GLOBAL UMBRELLA FUND                               | 143.997   | 0       | 143.997   |
| **D SEI GLOBAL MASTER FUND PLC                                  | 9.194     | 0       | 9.194     |
| **D ALLIANCEBERNSTEIN FUND DYNAMIC                              | 2.507     | 0       | 2.507     |
| **D TRUST AND CUSTODY SERVICES                                  | 38.007    | 0       | 38.007    |
| **D KOKUSAI EQUITY INDEX FUND                                   | 11.331    | 0       | 11.331    |
| **D CONSULTING GROUP CAPITAL MARKE                              | 17.279    | 0       | 17.279    |
| **D RONDURE OVERSEAS FUND                                       | 12.759    | 0       | 12.759    |
| **D AMJ GLOBAL BALANCED FUND 2017                               | 8.339     | 0       | 8.339     |
| **D BROWN BROTHERS HARRIAN TRUSTEE                              | 35.702    | 0       | 35.702    |
| **D CARPILIG R2   | 32.000    | 0       | 32.000    |
| **D CARPILIG R1   | 19.449    | 0       | 19.449    |
| **D FONDS PALLADIO  | 125.731   | 0       | 125.731   |
| **D SOGECAP ACTIONS MID CAP                                     | 400.158   | 0       | 400.158   |
| **D SG ACTIONS EUROPE   | 21.562    | 0       | 21.562    |
| **D OFI MARKET NEUTRAL EQUITY                                   | 30.091    | 0       | 30.091    |
| **D SAPHIR INVEST   | 20.500    | 0       | 20.500    |
| **D SG ACTIONS LUXE   | 166.041   | 0       | 166.041   |
| **D SG ACTIONS EUROPE LARGE CAP                                 | 2.980     | 0       | 2.980     |
| **D ETOILE ACTIONS INTERNATIONALES                              | 70.100    | 0       | 70.100    |
| **D OFI AM  | 118.369   | 0       | 118.369   |
| **D MAAF ASSURANCES SA  | 296.600   | 0       | 296.600   |
| **D PROTEC BTP  | 6.780     | 0       | 6.780     |
| **D LA BANQUE POSTALE ASSET MANAG.                              | 15.964    | 0       | 15.964    |
| **D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA                 | 730.000   | 0       | 730.000   |
| **D CONTASSUR ESPERIDES DAA                                     | 121.069   | 0       | 121.069   |
| **D AMUNDI INDEX MSCI EUROPE                                    | 8.111     | 0       | 8.111     |
| **D AMUNDI INDEX MSCI EMU                                       | 86.940    | 0       | 86.940    |
| **D AMUNDI INDEX MSCI WORLD                                     | 116       | 0       | 116       |
| **D AMUNDI INDEX EQUITY GLOBAL MULTI                            | 12        | 0       | 12        |
| **D AMUNDI INDEX EQUITY EUROPE LOW                              | 812       | 0       | 812       |
| **D AMUNDI INDEX EQUITY GLOBAL LOW                              | 66        | 0       | 66        |
| **D AMUNDI FUNDS EQUITY EUROPE RISK                             | 42.511    | 0       | 42.511    |
| **D AMUNDI FUNDS EQUITY EURO RISK                               | 13.961    | 0       | 13.961    |
| **D LO FUNDS - CONTINENTAL EUROPE                               | 250.000   | 0       | 250.000   |
| **D LOF GLOBAL PRESTIGE   | 958.000   | 0       | 958.000   |
| **D LOF EUROPE ALL CAP LEADERS.                                 | 90.000    | 0       | 90.000    |
| **D PRIVILEGE - JP MORGAN PAN EUROPEAN                          | 33.855    | 0       | 33.855    |
| **D SEEYOND EQUITY FACTOR INVESTING                             | 21.328    | 0       | 21.328    |

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Azionisti: 1.189 Teste: 1  
 Azionisti in proprio: 1 Azionisti in delega: 4  
 1.188 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome                                 | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D TOBAM ANTI-BENCHMARK EURO EQUITY    | 34.166    | 0       | 34.166    |
| **D CENTRAL BANK OF IRELAND             | 10.202    | 0       | 10.202    |
| **D ACTIF CANTON CREDIT AGRICOLE        | 1.971.716 | 0       | 1.971.716 |
| **D ACTIF CANTON LCL                    | 354.003   | 0       | 354.003   |
| **D LA SAUVEGARDE (A) EUROPE            | 16.000    | 0       | 16.000    |
| **D GMF-VIE CANTON D (A) EUROPE         | 631.200   | 0       | 631.200   |
| **D GMF ASSURANCES (A) EUROPE           | 289.400   | 0       | 289.400   |
| **D MMA IARD SA (A) EUROPE              | 451.600   | 0       | 451.600   |
| **D FIDELIA ASSISTANCE                  | 5.200     | 0       | 5.200     |
| **D ASSISTANCE PROTECTION JURIDIQUE (A) | 37.650    | 0       | 37.650    |
| **D MAAF VIE ACTIF GENERAL              | 268.860   | 0       | 268.860   |
| **D MAAF VIE WINNEO PERP                | 1.810     | 0       | 1.810     |
| **D MAAF SANTE                          | 14.570    | 0       | 14.570    |
| **D ROPS EURO P                         | 123.922   | 0       | 123.922   |
| **D ICARE                               | 16.761    | 0       | 16.761    |
| **D AMUNDI HORIZON                      | 102.824   | 0       | 102.824   |
| **D GRD 18 ACTIONS                      | 10.880    | 0       | 10.880    |
| **D GRD 12 ACTIONS                      | 377.934   | 0       | 377.934   |
| **D ROPS-SMART INDEX EURO               | 547.073   | 0       | 547.073   |
| **D UNIVERS CNP 1                       | 49.250    | 0       | 49.250    |
| **D NATIXIS IONIS                       | 13.248    | 0       | 13.248    |
| **D CARPIMKO PETITES ET MOYENNES CAPI   | 132.000   | 0       | 132.000   |
| **D SAFRAN DYNAMIQUE                    | 41.556    | 0       | 41.556    |
| **D EGEFARGNE 2                         | 46.040    | 0       | 46.040    |
| **D SAFRAN MIXTE SOLIDAIRE              | 8.177     | 0       | 8.177     |
| **D COVEA FINANCE EUROPE                | 325.807   | 0       | 325.807   |
| **D CAVEC GROUPAMA DIVERSIFIE           | 165.365   | 0       | 165.365   |
| **D PORT ROYAL EQUILIBRE                | 98.152    | 0       | 98.152    |
| **D FAGUS                               | 465.543   | 0       | 465.543   |
| **D ALLOC INDIANA                       | 209.573   | 0       | 209.573   |
| **D AGRICA TACTIQUE G                   | 111.552   | 0       | 111.552   |
| **D VIVACCIO ACTIONS                    | 218.648   | 0       | 218.648   |
| **D TONI ACTIONS 100                    | 59.927    | 0       | 59.927    |
| **D CARPIMKO ACTIONS LO                 | 165.365   | 0       | 165.365   |
| **D HAMELIN ACTIONS EUROPE FIBRE        | 72.147    | 0       | 72.147    |
| **D AA LA FRANCAISE ISR                 | 354.929   | 0       | 354.929   |
| **D DUGUAY TROUIN INVESTISSEMENT        | 12.198    | 0       | 12.198    |
| **D ASSURDIX                            | 9.942     | 0       | 9.942     |
| **D ATOUT EUROPE CORE PLUS (+)          | 11.817    | 0       | 11.817    |
| **D ATOUT EUROPE SMART BETA             | 6.774     | 0       | 6.774     |
| **D LCL ACTIONS MONDE HORS EUROPE EURO  | 118.733   | 0       | 118.733   |
| **D ATOUT EUROLAND CORE +               | 16.672    | 0       | 16.672    |
| **D LCL ACTIONS FRANCE CORE PLUS        | 22        | 0       | 22        |
| **D LCL ACTIONS EURO CORE+              | 7.509     | 0       | 7.509     |
| **D ATOUT FRANCE CORE PLUS              | 27.159    | 0       | 27.159    |
| **D LCL ACTIONS EUROPE CORE PLUS        | 3.809     | 0       | 3.809     |

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Azionisti: 1.189 Teste: 1 Azionisti in delega: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D AMUNDI STRATEGIES ACTIONS EUROPE  | 4.986     | 0       | 4.986     |
| **D LCL ACTIONS EUROPE CORE + EURO  | 1.829     | 0       | 1.829     |
| **D AMUNDI ETF FTSE ITALIA PIR UCITS  | 13.615    | 0       | 13.615    |
| **D BOISSY CROISSANCE   | 607.807   | 0       | 607.807   |
| **D CNP ASSUR VALUE ET MOMENTUM   | 30.001    | 0       | 30.001    |
| **D CNP ASSUR VALEURS   | 10.380    | 0       | 10.380    |
| **D AAA-ACTIONS AGRO ALIMENTAIRE  | 2.101.678 | 0       | 2.101.678 |
| **D SEBYOND ACTIONS EUROPEENNES   | 178.699   | 0       | 178.699   |
| **D LBFAI ACTIONS EURO FOCUS EMERGENT   | 800.355   | 0       | 800.355   |
| **D GROUPAMA ASSET MANAGEMENT   | 105.231   | 0       | 105.231   |
| **D QUADRATOR   | 419.988   | 0       | 419.988   |
| **D COVEA AQUA  | 71.003    | 0       | 71.003    |
| **D AHL INSIGHT LIMITED   | 493       | 0       | 493       |
| **D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                           | 48.234    | 0       | 48.234    |
| **D AHL GLOBAL INVESTMENTS SERIES 2 LTD   | 526       | 0       | 526       |
| **D AHL INSTITUTIONAL SERIES 3 LTD  | 8.791     | 0       | 8.791     |
| **D MAN FUNDS VIII ICAM-MAN AHL DIVERSIFIELD  | 2.906     | 0       | 2.906     |
| **D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED  | 9.528     | 0       | 9.528     |
| **D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 294       | 0       | 294       |
| **D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC                              | 32.785    | 0       | 32.785    |
| **D LEUCADIA FUNDING LLC  | 95.129    | 0       | 95.129    |
| **D BOURNE PARK CAPITAL (LUX) SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED        | 8.777     | 0       | 8.777     |
| **D NORGES BANK   | 21.033    | 0       | 21.033    |
| **D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC        | 155.770   | 0       | 155.770   |
| **D AXIOM OFFSHORE OPPORTUNITY LP   | 8.798     | 0       | 8.798     |
| **D GIM EUROPEAN CAYMAN FUND LIMITED  | 53.661    | 0       | 53.661    |
| **D MLC INVESTMENTS, MLC LIMITED  | 35.261    | 0       | 35.261    |
| **D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)  | 5.394     | 0       | 5.394     |
| **D UBS FUND MANAGEMENT (LUXEMBOURG) SA   | 21.531    | 0       | 21.531    |
| **D UBS FUND MANAGEMENT (SWITZERLAND) AG.   | 306.787   | 0       | 306.787   |
| **D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB  | 9.203     | 0       | 9.203     |
| **D VICTORIAN SUPERANNUATION FUND   | 27.536    | 0       | 27.536    |
| **D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 1.261     | 0       | 1.261     |
| **D AEGON CUSTODY B.V.  | 88.415    | 0       | 88.415    |
| **D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                              | 9.251     | 0       | 9.251     |
| **D AHL DIRECTIONAL EQUITIES MASTER LIMITED   | 68.506    | 0       | 68.506    |
| **D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD   | 200.543   | 0       | 200.543   |
| **D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                               | 130.418   | 0       | 130.418   |
| **D AHL GENESIS LIMITED   | 76.162    | 0       | 76.162    |
| **D BERSFORD FUNDS PLC  | 52.822    | 0       | 52.822    |
| **D CHILTON INVESTMENT PARTNERS LP  | 1.197.041 | 0       | 1.197.041 |
| **D CHILTON SMALL CAP   | 230.000   | 0       | 230.000   |
| **D CHUNGHWA POST CO LTD  | 277.624   | 0       | 277.624   |
| **D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 3.700     | 0       | 3.700     |
| **D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED                         | 98.772    | 0       | 98.772    |
| **D HOSTPLUS POOLED SUPERANNUATION TRUST  | 9.169     | 0       | 9.169     |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**FAVOREVOLI alla LISTA 2**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D IRISH LIFE ASSURANCE.   | 9.943     | 0       | 9.943     |
| **D IRISH LIFE ASSURANCE.   | 131.145   | 0       | 131.145   |
| **D IRISH LIFE ASSURANCE PLC  | 10.357    | 0       | 10.357    |
| **D IRISH LIFE ASSURANCE.   | 76        | 0       | 76        |
| **D IRISH LIFE ASSURANCE.   | 40.752    | 0       | 40.752    |
| **D IRISH LIFE ASSURANCE.   | 5.891     | 0       | 5.891     |
| **D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND      | 29.396    | 0       | 29.396    |
| **D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST    | 20.278    | 0       | 20.278    |
| **D KL ALLOCATION FUND  | 86.265    | 0       | 86.265    |
| **D LATVIJAS BANKA  | 3.528     | 0       | 3.528     |
| **D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                 | 3.796.366 | 0       | 3.796.366 |
| **D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                               | 457       | 0       | 457       |
| **D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST                             | 99.598    | 0       | 99.598    |
| **D LEGAL AND GENERAL INVESTMENT MANAGEMENT                                   | 28.614    | 0       | 28.614    |
| **D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                             | 12.582    | 0       | 12.582    |
| **D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST | 85.281    | 0       | 85.281    |
| **D OGI ASSOCIATES LLC  | 20.371    | 0       | 20.371    |
| **D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND                              | 378.789   | 0       | 378.789   |
| **D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND                      | 246.293   | 0       | 246.293   |
| **D STICHTING ALGEMEEN PENSIOENFONDS  | 20.322    | 0       | 20.322    |
| **D STICHTING PENSIONFONDS METAAL EN MN SERVICES                              | 53.721    | 0       | 53.721    |
| **D STICHTING PGM DEPOSITARY  | 349.839   | 0       | 349.839   |
| **D THE NOMURA TRUST AND BANKING CO LTD                                       | 325.277   | 0       | 325.277   |
| **D THREADNEEDLE (LUX)  | 943.809   | 0       | 943.809   |
| **D THREADNEEDLE (LUX)  | 5.810.786 | 0       | 5.810.786 |
| **D THREADNEEDLE (LUX)  | 262.127   | 0       | 262.127   |
| **D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS                      | 1.224.755 | 0       | 1.224.755 |
| **D THREADNEEDLE (LUX)  | 4.729.403 | 0       | 4.729.403 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVCA                                       | 3.032.498 | 0       | 3.032.498 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVC  | 8.567.150 | 0       | 8.567.150 |
| **D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND                           | 448.648   | 0       | 448.648   |
| **D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF                 | 27.121    | 0       | 27.121    |
| **D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                      | 8.626     | 0       | 8.626     |
| **D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC    | 79.234    | 0       | 79.234    |
| **D WELLINGTON MANAGEMENT COMPANY LLP   | 2.430     | 0       | 2.430     |
| **D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND              | 821.850   | 0       | 821.850   |
| **D GOVERNMENT OF NORWAY  | 3.801.194 | 0       | 3.801.194 |
| **D SUNCORP FUNDS PTY LTD   | 216.945   | 0       | 216.945   |
| **D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND             | 9.735     | 0       | 9.735     |
| **D BOSTON COLLEGE  | 330.000   | 0       | 330.000   |
| **D THE GABELLI ASSET FUND  | 1.622.400 | 0       | 1.622.400 |
| **D THE GABELLI SMALL CAP GROWTH FUND   | 7.000.000 | 0       | 7.000.000 |
| **D THE GABELLI EQUITY INCOME FUND  | 1.600.000 | 0       | 1.600.000 |
| **D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST                          | 621.400   | 0       | 621.400   |
| **D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND                        | 260.000   | 0       | 260.000   |
| **D THE GABELLI DIVIDEND & INCOME TRUST                                       | 7.650.000 | 0       | 7.650.000 |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 120.000   | 0       | 120.000   |
| **D     | 90.248    | 0       | 90.248    |
| **D     | 6.577     | 0       | 6.577     |
| **D     | 173.858   | 0       | 173.858   |
| **D     | 5.425     | 0       | 5.425     |
| **D     | 99.267    | 0       | 99.267    |
| **D     | 171.078   | 0       | 171.078   |
| **D     | 55.176    | 0       | 55.176    |
| **D     | 81.940    | 0       | 81.940    |
| **D     | 14.361    | 0       | 14.361    |
| **D     | 14.599    | 0       | 14.599    |
| **D     | 3.600     | 0       | 3.600     |
| **D     | 609.134   | 0       | 609.134   |
| **D     | 139.338   | 0       | 139.338   |
| **D     | 133.857   | 0       | 133.857   |
| **D     | 53.757    | 0       | 53.757    |
| **D     | 77.033    | 0       | 77.033    |
| **D     | 300.437   | 0       | 300.437   |
| **D     | 107.380   | 0       | 107.380   |
| **D     | 5.933     | 0       | 5.933     |
| **D     | 5.358     | 0       | 5.358     |
| **D     | 149.965   | 0       | 149.965   |
| **D     | 30.581    | 0       | 30.581    |
| **D     | 13.234    | 0       | 13.234    |
| **D     | 80.668    | 0       | 80.668    |
| **D     | 31.442    | 0       | 31.442    |
| **D     | 3.933     | 0       | 3.933     |
| **D     | 7.000     | 0       | 7.000     |
| **D     | 169       | 0       | 169       |
| **D     | 240.991   | 0       | 240.991   |
| **D     | 22.760    | 0       | 22.760    |
| **D     | 19.299    | 0       | 19.299    |
| **D     | 1.960     | 0       | 1.960     |
| **D     | 3.182     | 0       | 3.182     |
| **D     | 59.082    | 0       | 59.082    |
| **D     | 37.187    | 0       | 37.187    |
| **D     | 37.532    | 0       | 37.532    |
| **D     | 417.881   | 0       | 417.881   |
| **D     | 146.897   | 0       | 146.897   |
| **D     | 45.817    | 0       | 45.817    |
| **D     | 3.024     | 0       | 3.024     |
| **D     | 8.591     | 0       | 8.591     |
| **D     | 76.802    | 0       | 76.802    |
| **D     | 3.687     | 0       | 3.687     |
| **D     | 1.806.000 | 0       | 1.806.000 |
| **D     | 49.109    | 0       | 49.109    |

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Azionisti: 1.189 Teste: 1

Azionisti in proprio: 1

Azionisti in delega: 1.188

4

1.188

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D UBS (US) GROUP TRUST   | 23.893    | 0       | 23.893  |
| **D UAW RETIREE MEDICAL BENEFITS TRUST                               | 326.917   | 0       | 326.917 |
| **D CENTRAL PROVIDENT FUND BOARD                                     | 2.945     | 0       | 2.945   |
| **D CITY UNIVERSITY OF NEW YORK                                      | 819       | 0       | 819     |
| **D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                    | 5.508     | 0       | 5.508   |
| **D CALSSE DE DEPOT ET PLACEMENT DU QUEBEC                           | 165.844   | 0       | 165.844 |
| **D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                      | 460.799   | 0       | 460.799 |
| **D NCR SAVINGS PLAN   | 20.711    | 0       | 20.711  |
| **D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                   | 374.844   | 0       | 374.844 |
| **D FIDELITY GLOBAL CONSUMER INDUSTRIES FUND                         | 93.061    | 0       | 93.061  |
| **D ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND                  | 6.087     | 0       | 6.087   |
| **D FEDEX CORPORATION EMPLOYEES PENSION TRUST                        | 149.423   | 0       | 149.423 |
| **D PARAMETRIC INTERNATIONAL EQUITY FUND                             | 93.200    | 0       | 93.200  |
| **D FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST    | 89.900    | 0       | 89.900  |
| **D FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU     | 12.630    | 0       | 12.630  |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF          | 4.752     | 0       | 4.752   |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF           | 18.369    | 0       | 18.369  |
| **D FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                           | 10.388    | 0       | 10.388  |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF   | 280       | 0       | 280     |
| **D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO                     | 18.866    | 0       | 18.866  |
| **D GABELLI SMALL CAPITAL GROWTH FUND                                | 300.000   | 0       | 300.000 |
| **D GAMCO GLOBAL GROWTH FUND   | 244.000   | 0       | 244.000 |
| **D THE GABELLI GLOBAL MULTIMEDIA TRUST INC.                         | 7.000     | 0       | 7.000   |
| **D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND                    | 131.867   | 0       | 131.867 |
| **D MERCER GE INTERNATIONAL EQUITY FUND                              | 66.380    | 0       | 66.380  |
| **D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST                      | 19.174    | 0       | 19.174  |
| **D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND      | 22.470    | 0       | 22.470  |
| **D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F    | 36.570    | 0       | 36.570  |
| **D HARTFORD GLOBAL GROWTH HLS FUND                                  | 297.247   | 0       | 297.247 |
| **D THE HARTFORD INTERNATIONAL GROWTH FUND                           | 125.969   | 0       | 125.969 |
| **D HARTFORD INTERNATIONAL EQUITY FUND                               | 246.688   | 0       | 246.688 |
| **D HEALTHHONE   | 6.924     | 0       | 6.924   |
| **D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                       | 969       | 0       | 969     |
| **D TPMG, INC. MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST | 8.074     | 0       | 8.074   |
| **D TANGERINE BALANCED INCOME PORTFOLIO                              | 1.354     | 0       | 1.354   |
| **D TANGERINE BALANCED PORTFOLIO                                     | 9.647     | 0       | 9.647   |
| **D TANGERINE BALANCED GROWTH PORTFOLIO                              | 8.271     | 0       | 8.271   |
| **D TANGERINE EQUITY GROWTH PORTFOLIO                                | 10.095    | 0       | 10.095  |
| **D MM MSCI EAFE INTERNATIONAL INDEX FUND                            | 9.775     | 0       | 9.775   |
| **D JANUS CAPITAL MANAGEMENT LLC                                     | 188       | 0       | 188     |
| **D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST           | 177.132   | 0       | 177.132 |
| **D RUSSELL INVESTMENT COMPANY PLC                                   | 50.894    | 0       | 50.894  |
| **D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND                         | 4.754     | 0       | 4.754   |
| **D INTECH INTERNATIONAL EQUITY FUND LLC                             | 5.385     | 0       | 5.385   |
| **D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                | 4.307     | 0       | 4.307   |
| **D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF             | 5.818     | 0       | 5.818   |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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## Assemblea Ordinaria del 16 aprile 2019

**LISTA ESITO DELLE VOTAZIONI**  
**Oggetto: Nomina del Collegio Sindacale**

**FAVOREVOLI alla LISTA 2**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF    | 7.869     | 0       | 7.869     |
| **D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO     | 16.357    | 0       | 16.357    |
| **D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC                    | 24.349    | 0       | 24.349    |
| **D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO               | 63.379    | 0       | 63.379    |
| **D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO    | 130.799   | 0       | 130.799   |
| **D DEUTSCHE EAFE EQUITY INDEX FUND                                | 1.899     | 0       | 1.899     |
| **D KP INTERNATIONAL EQUITY FUND                                   | 53.677    | 0       | 53.677    |
| **D KP INTERNATIONAL EQUITY FUND                                   | 15.499    | 0       | 15.499    |
| **D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                | 4.536     | 0       | 4.536     |
| **D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                     | 7.062     | 0       | 7.062     |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ   | 65.727    | 0       | 65.727    |
| **D LVIP SSGA INTERNATIONAL INDEX FUND                             | 112.954   | 0       | 112.954   |
| **D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                   | 3.326     | 0       | 3.326     |
| **D SPDR MSCI ACWI LOW CARBON TARGET ETF                           | 890       | 0       | 890       |
| **D COUNTY OF LOS ANGELES SAVINGS PLAN                             | 2.200     | 0       | 2.200     |
| **D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES     | 340       | 0       | 340       |
| **D MARYLAND STATE RETIREMENT & PENSION SYSTEM                     | 18.722    | 0       | 18.722    |
| **D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND                   | 9.054     | 0       | 9.054     |
| **D GLOBAL FRANCHISE FUND I  | 201.891   | 0       | 201.891   |
| **D GLOBAL FRANCHISE FUND II                                       | 152.266   | 0       | 152.266   |
| **D MARATHON UCITS FUNDS   | 483.079   | 0       | 483.079   |
| **D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY                    | 12.535    | 0       | 12.535    |
| **D MDPIM INTERNATIONAL EQUITY INDEX POOL                          | 9.606     | 0       | 9.606     |
| **D MERCER QIF CCF   | 336.344   | 0       | 336.344   |
| **D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF          | 1.917.831 | 0       | 1.917.831 |
| **D MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT        | 41.408    | 0       | 41.408    |
| **D G'AAA PANTHER FUND L.P   | 4.056     | 0       | 4.056     |
| **D MGI FUNDS PLC  | 50.251    | 0       | 50.251    |
| **D BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO | 4.531     | 0       | 4.531     |
| **D HARTFORD LIFE INSURANCE COMPANY                                | 4.258     | 0       | 4.258     |
| **D INTERNATIONAL SELECT EQUITY FUND, LLC                          | 23.215    | 0       | 23.215    |
| **D ONTARIO TEACHERS PENSION PLAN BOARD                            | 1.307.039 | 0       | 1.307.039 |
| **D CITY OF NEW YORK GROUP TRUST                                   | 75.811    | 0       | 75.811    |
| **D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF  | 15.368    | 0       | 15.368    |
| **D PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 1.325     | 0       | 1.325     |
| **D PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD   | 4.870     | 0       | 4.870     |
| **D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II                | 60.990    | 0       | 60.990    |
| **D STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE                | 6.782     | 0       | 6.782     |
| **D ALASKA COMMON TRUST FUND                                       | 30.702    | 0       | 30.702    |
| **D RUSSELL INVESTMENTS OVERSEAS EQUITY POOL                       | 47.296    | 0       | 47.296    |
| **D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL     | 2.153     | 0       | 2.153     |
| **D RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND       | 61.443    | 0       | 61.443    |
| **D RUSSELL INVESTMENTS OVERSEAS EQUITY FUND                       | 22.204    | 0       | 22.204    |
| **D BANK OF KOREA  | 56        | 0       | 56        |
| **D BANK OF KOREA  | 729       | 0       | 729       |
| **D BIMCOR GLOBAL EQUITY POOLED FUND                               | 28.569    | 0       | 28.569    |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.189 Teste:

I Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega  |
|---|-----------|---------|---------|
| **D SCOTIA BALANCED OPPORTUNITIES FUND                            | 62.000    | 0       | 62.000  |
| **D SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL               | 208.018   | 0       | 208.018 |
| **D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST           | 16.890    | 0       | 16.890  |
| **D GOVERNMENT OF THE REPUBLIC OF SINGAPORE                       | 111.307   | 0       | 111.307 |
| **D BANK OF KOREA   | 24        | 0       | 24      |
| **D STATE STREET IRELAND UNIT TRUST                               | 68.898    | 0       | 68.898  |
| **D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY                | 76.635    | 0       | 76.635  |
| **D SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY               | 236.581   | 0       | 236.581 |
| **D SIR DAVID TRENCH FUND FOR RECREATION                          | 4.807     | 0       | 4.807   |
| **D SUNSUPER SUPERANNUATION FUND                                  | 9.853     | 0       | 9.853   |
| **D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                 | 126.647   | 0       | 126.647 |
| **D TEACHER RETIREMENT SYSTEM OF TEXAS                            | 432.936   | 0       | 432.936 |
| **D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF                | 8.060     | 0       | 8.060   |
| **D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST            | 54.655    | 0       | 54.655  |
| **D TJ-NONQUALIFIED, LLC  | 127.996   | 0       | 127.996 |
| **D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM                      | 498.753   | 0       | 498.753 |
| **D TJ-QUALIFIED, LLC   | 133.218   | 0       | 133.218 |
| **D PINEBRIDGE GLOBAL FUNDS                                       | 51.235    | 0       | 51.235  |
| **D UBS (IRL) ETF PLC   | 13.971    | 0       | 13.971  |
| **D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF              | 9.461     | 0       | 9.461   |
| **D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF    | 20.356    | 0       | 20.356  |
| **D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND   | 1.554     | 0       | 1.554   |
| **D VANGUARD GLOBAL LIQUIDITY FACTOR ETF                          | 2.014     | 0       | 2.014   |
| **D VANGUARD GLOBAL MOMENTUM FACTOR ETF                           | 2.379     | 0       | 2.379   |
| **D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND               | 31.255    | 0       | 31.255  |
| **D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND                  | 67.207    | 0       | 67.207  |
| **D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF                      | 1.691     | 0       | 1.691   |
| **D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND             | 96.165    | 0       | 96.165  |
| **D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF   | 256.960   | 0       | 256.960 |
| **D BILL AND MELINDA GATES FOUNDATION TRUST                       | 200.692   | 0       | 200.692 |
| **D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR   | 92.334    | 0       | 92.334  |
| **D WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRTFLO | 30.209    | 0       | 30.209  |
| **D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY                      | 18.641    | 0       | 18.641  |
| **D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND         | 288.449   | 0       | 288.449 |
| **D WISDOMTREE INTERNATIONAL EQUITY FUND                          | 43.000    | 0       | 43.000  |
| **D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND                 | 215.059   | 0       | 215.059 |
| **D WISDOMTREE EUROPE HEDGED EQUITY FUND                          | 8.322     | 0       | 8.322   |
| **D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF                     | 39.230    | 0       | 39.230  |
| **D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF                     | 28.350    | 0       | 28.350  |
| **D NEW YORK STATE TEACHERS RETIREMENT SYSTEM                     | 467.025   | 0       | 467.025 |
| **D SIFORE SURA BASICA 2, S.A. DE C.V.                            | 6.748     | 0       | 6.748   |
| **D SIFORE SURA BASICA 3, S.A. DE C.V.                            | 210.993   | 0       | 210.993 |
| **D SIFORE SURA BASICA 4, S.A. DE C.V.                            | 78.528    | 0       | 78.528  |
| **D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F | 86.397    | 0       | 86.397  |
|   | 76.012    | 0       | 76.012  |
|   | 23.115    | 0       | 23.115  |

Azionisti:

I.189 Teste:

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

I

Azionisti in delega:

1.188

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti  | Proprio    | Delega |
|---------|--|------------|--------|
| **D     | SPDR EURO STOXX SMALL CAP ETF                                  | 29.986     | 0      |
| **D     | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL  | 2.379.350  | 0      |
| **D     | SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 5.138      | 0      |
| **D     | SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD | 14.842     | 0      |
| **D     | SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND  | 52.684     | 0      |
| **D     | MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND     | 9.540      | 0      |
| **D     | VANGUARD GLOBAL EQUITY FUND                                    | 134.729    | 0      |
| **D     | VANGUARD TOTAL WORLD STOCK INDEX FUND                          | 185.958    | 0      |
| **D     | VANGUARD DEVELOPED MARKETS INDEX FUND                          | 3.418.774  | 0      |
| **D     | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                  | 229.127    | 0      |
| **D     | GAM MULTISTOCK   | 1.443.589  | 0      |
| **D     | UBS ETF  | 954.992    | 0      |
| **D     | ISHARES MSCI ACWI ETF  | 403.108    | 0      |
| **D     | ISHARES MSCI EAFE GROWTH ETF                                   | 316.387    | 0      |
| **D     | ISHARES MSCI EAFE ETF  | 2.629.007  | 0      |
| **D     | ISHARES MSCI EUROZONE ETF                                      | 895.359    | 0      |
| **D     | ISHARES MSCI ITALY ETF   | 938.059    | 0      |
| **D     | ISHARES MSCI KOKUSAI ETF                                       | 2.214      | 0      |
| **D     | ISHARES MSCI DEVELOPED WORLD INDEX FUND                        | 2.556      | 0      |
| **D     | ISHARES CORE MSCI EAFE ETF                                     | 2.168.958  | 0      |
| **D     | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                | 344.867    | 0      |
| **D     | ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF          | 58.063     | 0      |
| **D     | ISHARES CORE MSCI EAFE IMI INDEX ETF                           | 56.003     | 0      |
| **D     | ISHARES MSCI EUROPE IMI INDEX ETF                              | 13.021     | 0      |
| **D     | ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF                     | 12.240     | 0      |
| **D     | ISHARES CORE MSCI EUROPE ETF                                   | 217.795    | 0      |
| **D     | ISHARES EDGE MSCI INTL SIZE FACTOR ETF                         | 950        | 0      |
| **D     | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                      | 227.719    | 0      |
| **D     | BLACKROCK CDN WORLD INDEX FUND                                 | 17.021     | 0      |
| **D     | BLACKROCK CDN MSCI EAFE INDEX PLUS FUND                        | 5.515      | 0      |
| **D     | ISHARES MSCI EAFE INTERNATIONAL INDEX FUND                     | 335.332    | 0      |
| **D     | ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF     | 5.712      | 0      |
| **D     | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS           | 14.874     | 0      |
| **D     | IBM 401K PLUS PLAN   | 108.660    | 0      |
| **D     | DEPARTMENT OF STATE LANDS                                      | 41.955     | 0      |
| **D     | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST       | 232.131    | 0      |
| **D     | IAM NATIONAL PENSION FUND                                      | 146.188    | 0      |
| **D     | COLLEGE RETIREMENT EQUITIES FUND                               | 16.437.168 | 0      |
| **D     | TIIA-CREF INTERNATIONAL EQUITY FUND                            | 8.230.947  | 0      |
| **D     | TIIA-CREF INTERNATIONAL EQUITY INDEX FUND                      | 449.650    | 0      |
| **D     | TIIA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND               | 182.789    | 0      |
| **D     | RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F    | 386.287    | 0      |
| **D     | VALIC COMPANY I - INTERNATIONAL EQUITIES FUND                  | 40.454     | 0      |
| **D     | BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF       | 42.874     | 0      |
| **D     | HARBOR INTERNATIONAL FUND                                      | 1.728.622  | 0      |
| **D     | STATE OF MINNESOTA   | 317.001    | 0      |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

**LISTA ESITO DELLE VOTAZIONI**  
**Oggetto: Nomina del Collegio Sindacale**

**FAVOREVOLI alla LISTA 2**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D STATE OF MINNESOTA   | 100.157   | 0       | 100.157   |
| **D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND  | 77.008    | 0       | 77.008    |
| **D MERCER NON-US CORE EQUITY FUND                                 | 64.986    | 0       | 64.986    |
| **D SPDR S&P WORLD (EX-US) ETF                                     | 118.354   | 0       | 118.354   |
| **D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF     | 2.512     | 0       | 2.512     |
| **D THE WORKERS' COMPENSATION BOARD                                | 73.058    | 0       | 73.058    |
| **D COMMON TRUST ITALY FUND  | 502.865   | 0       | 502.865   |
| **D ISHARES PUBLIC LIMITED COMPANY                                 | 69.827    | 0       | 69.827    |
| **D ISHARES II PUBLIC LIMITED COMPANY                              | 29.135    | 0       | 29.135    |
| **D ISHARES III PUBLIC LIMITED COMPANY                             | 89.110    | 0       | 89.110    |
| **D ISHARES V PUBLIC LIMITED COMPANY                               | 1.685     | 0       | 1.685     |
| **D ISHARES VI PUBLIC LIMITED COMPANY                              | 174.038   | 0       | 174.038   |
| **D ISHARES IV PUBLIC LIMITED COMPANY                              | 174.139   | 0       | 174.139   |
| **D ISHARES VII PLC  | 123.543   | 0       | 123.543   |
| **D THE ARROWSTREET COMMON CONTRACTUAL FUND                        | 104.689   | 0       | 104.689   |
| **D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)          | 146.489   | 0       | 146.489   |
| **D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) | 347.741   | 0       | 347.741   |
| **D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE  | 231.662   | 0       | 231.662   |
| **D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)    | 310.855   | 0       | 310.855   |
| **D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND  | 11.676    | 0       | 11.676    |
| **D MANAGED PENSION FUNDS LIMITED                                  | 296.209   | 0       | 296.209   |
| **D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF                      | 52.633    | 0       | 52.633    |
| **D SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F   | 943.300   | 0       | 943.300   |
| **D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD   | 147.787   | 0       | 147.787   |
| **D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN                    | 9.841     | 0       | 9.841     |
| **D FAMILY INVESTMENTS CHILD TRUST FUND                            | 16.886    | 0       | 16.886    |
| **D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND        | 10.942    | 0       | 10.942    |
| **D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND      | 468.016   | 0       | 468.016   |
| **D NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR        | 392.536   | 0       | 392.536   |
| **D FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD | 22.165    | 0       | 22.165    |
| **D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN     | 25.416    | 0       | 25.416    |
| **D DHL PENSIONS INVESTMENT FUND                                   | 244.217   | 0       | 244.217   |
| **D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND                     | 4.129     | 0       | 4.129     |
| **D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN               | 4.387     | 0       | 4.387     |
| **D ESKOM PENSION AND PROVIDENT FUND                               | 622.795   | 0       | 622.795   |
| **D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND                   | 1.664.197 | 0       | 1.664.197 |
| **D STICHTING PHILIPS PENSIOENFONDS                                | 83.378    | 0       | 83.378    |
| **D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND   | 12.848    | 0       | 12.848    |
| **D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD  | 106.710   | 0       | 106.710   |
| **D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F  | 198.314   | 0       | 198.314   |
| **D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND    | 2.189     | 0       | 2.189     |
| **D MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND         | 18.968    | 0       | 18.968    |
| **D ZURICH ASSURANCE LTD   | 6.829.044 | 0       | 6.829.044 |
| **D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST                | 18.450    | 0       | 18.450    |
| **D SPDR S+P WORLD EX AUSTRALIA FUND                               | 2.800     | 0       | 2.800     |
| **D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND              | 7.109     | 0       | 7.109     |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**FAVOREVOLI alla LISTA 2**

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D EMERGENCY SERVICES SUPERANNUATION SCHEME                               | 2.064     | 0       | 2.064   |
| **D FIRST STATE SUPERANNUATION SCHEME                                      | 590.881   | 0       | 590.881 |
| **D QSUPER   | 12.115    | 0       | 12.115  |
| **D NGS SUPER  | 282.820   | 0       | 282.820 |
| **D SUNSUPER SUPERANNUATION FUND   | 107.606   | 0       | 107.606 |
| **D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                             | 457       | 0       | 457     |
| **D UBS IQ MSCI EUROPE ETHICAL ETF   | 725       | 0       | 725     |
| **D VFMC INTERNATIONAL EQUITY TRUST 1                                      | 28.506    | 0       | 28.506  |
| **D VFMC INTERNATIONAL EQUITY TRUST 2                                      | 64.037    | 0       | 64.037  |
| **D CANADA PENSION PLAN INVESTMENT BOARD                                   | 913.702   | 0       | 913.702 |
| **D THE TRUSTEES OF BP PENSION FUND  | 81.480    | 0       | 81.480  |
| **D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND            | 417.395   | 0       | 417.395 |
| **D ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)             | 82.060    | 0       | 82.060  |
| **D ARROWSTREET ACWI ALPHA EXTENSION FUND III                              | 164.162   | 0       | 164.162 |
| **D FLOURISH INVESTMENT CORPORATION  | 387.714   | 0       | 387.714 |
| **D FLOURISH INVESTMENT CORPORATION  | 197.555   | 0       | 197.555 |
| **D PEOPLE'S BANK OF CHINA   | 168.147   | 0       | 168.147 |
| **D PEOPLE'S BANK OF CHINA   | 524.732   | 0       | 524.732 |
| **D MONETARY AUTHORITY OF SINGAPORE  | 902.415   | 0       | 902.415 |
| **D ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U                    | 205.907   | 0       | 205.907 |
| **D DE SHAW OCULUS INTERNATIONAL INC                                       | 40.772    | 0       | 40.772  |
| **D TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY | 16.600    | 0       | 16.600  |
| **D AECOM DC RETIREMENT PLANS SMA MASTER TRUST                             | 77.151    | 0       | 77.151  |
| **D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                    | 168.228   | 0       | 168.228 |
| **D DANA CORPORATION PENSIONS PLANS TRUST                                  | 5.000     | 0       | 5.000   |
| **D ACORN 1998 TRUST   | 604       | 0       | 604     |
| **D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND                              | 176       | 0       | 176     |
| **D JTW TRUST NO. 3 UAD 9/19/02  | 3.901     | 0       | 3.901   |
| **D JTW TRUST NO. 1 UAD 9/19/02  | 2.146     | 0       | 2.146   |
| **D LSC SAVINGS TRUST  | 26.898    | 0       | 26.898  |
| **D NEW CHURCH INVESTMENT FUND   | 6.852     | 0       | 6.852   |
| **D NOVANT HEALTH INC  | 37.464    | 0       | 37.464  |
| **D NORTHWESTERN UNIVERSITY  | 37.517    | 0       | 37.517  |
| **D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND                 | 2.587     | 0       | 2.587   |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN           | 114.114   | 0       | 114.114 |
| **D C. CARPENTER TRUST   | 14.327    | 0       | 14.327  |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN            | 28.776    | 0       | 28.776  |
| **D S.ROBSON WALTON 1999 CHILDRENS TRUST                                   | 486       | 0       | 486     |
| **D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991                   | 1.355     | 0       | 1.355   |
| **D WHEELS COMMON INVESTMENT FUND  | 5.949     | 0       | 5.949   |
| **D S. ROBSON WALTON 2010 TRUST  | 741       | 0       | 741     |
| **D USAA MASTER TRUST (PENSION AND RSP)                                    | 4.401     | 0       | 4.401   |
| **D BANK OF BOTSWANA   | 2.422     | 0       | 2.422   |
| **D BANK OF BOTSWANA   | 40.340    | 0       | 40.340  |
| **D MERCY INVESTMENT SERVICES INC  | 1         | 0       | 1       |
| **D BEAT DRUGS FUND ASSOCIATION  | 814       | 0       | 814     |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.189 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D HONG KONG SAR GOVERNMENT EXCHANGE FUND                                | 589.248   | 0       | 589.248   |
| **D HONG KONG SAR GOVERNMENT EXCHANGE FUND                                | 105.524   | 0       | 105.524   |
| **D AXIOM INVESTORS TRUST II  | 679.844   | 0       | 679.844   |
| **D AXIOM INVESTORS TRUST   | 226.520   | 0       | 226.520   |
| **D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC                         | 1.271     | 0       | 1.271     |
| **D DYNASTY INVEST, LTD   | 1.161     | 0       | 1.161     |
| **D DFI LP EQUITY (PASSIVE)   | 6.078     | 0       | 6.078     |
| **D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                         | 3.516     | 0       | 3.516     |
| **D HASLAM FAMILY INVESTMENT PARTNERSHIP                                  | 884       | 0       | 884       |
| **D INTERNATIONAL EQUITY FUND   | 7.427     | 0       | 7.427     |
| **D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP                            | 1.703     | 0       | 1.703     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                    | 66.640    | 0       | 66.640    |
| **D LAKE AVENUE INVESTMENTS, LLC  | 19.740    | 0       | 19.740    |
| **D LEGAL & GENERAL MSCI EAFE FUND, LLC                                   | 23.954    | 0       | 23.954    |
| **D LTW GROUP HOLDINGS, LLC   | 13.037    | 0       | 13.037    |
| **D LUNA LLC  | 738       | 0       | 738       |
| **D PRO-GEN INVESTMENTS LLC   | 834       | 0       | 834       |
| **D CINDY SPRINGS, LLC  | 14.976    | 0       | 14.976    |
| **D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND         | 17.082    | 0       | 17.082    |
| **D RAMI PARTNERS, LLC  | 17.235    | 0       | 17.235    |
| **D SIM GLOBAL BALANCED TRUST.  | 2.599     | 0       | 2.599     |
| **D GLOBAL BOND FUND  | 15.006    | 0       | 15.006    |
| **D FCM INTERNATIONAL LLC   | 1.184     | 0       | 1.184     |
| **D SHIMODA HOLDINGS, LLC   | 3.260     | 0       | 3.260     |
| **D 801 INVESTMENTS LLC   | 4.836     | 0       | 4.836     |
| **D LEGAL & GENERAL MSCI EAFE SL FUND, LLC                                | 22.847    | 0       | 22.847    |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING                        | 42.866    | 0       | 42.866    |
| **D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND           | 27.488    | 0       | 27.488    |
| **D SANABIL INTERNATIONAL INVESTMENTS COMPANY                             | 5.520     | 0       | 5.520     |
| **D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN                     | 13.664    | 0       | 13.664    |
| **D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST          | 491       | 0       | 491       |
| **D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I                  | 1.164.680 | 0       | 1.164.680 |
| **D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I                         | 5.225     | 0       | 5.225     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 32.924    | 0       | 32.924    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 4.399     | 0       | 4.399     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 35.012    | 0       | 35.012    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 70.104    | 0       | 70.104    |
| **D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND          | 7.986     | 0       | 7.986     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND | 193.239   | 0       | 193.239   |
| **D STICHTING BLUE SKY LIQUID ASSET FUNDS                                 | 64.908    | 0       | 64.908    |
| **D NEW ZEALAND SUPERANNUATION FUND                                       | 165.543   | 0       | 165.543   |
| **D ARIA INVESTMENTS TRUST  | 94.527    | 0       | 94.527    |
| **D MERCER PASSIVE INTERNATIONAL SHARES FUND                              | 9.651     | 0       | 9.651     |
| **D AUSTRALIAN CAPITAL TERRITORY  | 20.578    | 0       | 20.578    |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                             | 21.488    | 0       | 21.488    |
| **D QUEENSLAND INVESTMENT TRUST NO.2                                      | 8.430     | 0       | 8.430     |

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Azionisti: 1.189 Teste: 1 Azionisti in delega: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D ANNE RAY FOUNDATION   | 379.895   | 0       | 379.895   |
| **D CATERPILLAR INC MASTER RETIREMENT TRUST                       | 78.382    | 0       | 78.382    |
| **D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST      | 28.383    | 0       | 28.383    |
| **D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST | 90.843    | 0       | 90.843    |
| **D DRIHAUS INTERNATIONAL SMALL CAP GROWTH FUND                   | 332.435   | 0       | 332.435   |
| **D DOMINION RESOURCES INC. MASTER TRUST                          | 115.262   | 0       | 115.262   |
| **D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST                  | 182.677   | 0       | 182.677   |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST               | 16.705    | 0       | 16.705    |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST               | 7.752     | 0       | 7.752     |
| **D JTW TRUST NO. 4 UAD 9/19/02                                   | 3.410     | 0       | 3.410     |
| **D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST           | 370       | 0       | 370       |
| **D MARGARET A. CARGILL FOUNDATION                                | 271.379   | 0       | 271.379   |
| **D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND              | 221.287   | 0       | 221.287   |
| **D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO     | 246.524   | 0       | 246.524   |
| **D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST      | 1.207.100 | 0       | 1.207.100 |
| **D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                 | 85.831    | 0       | 85.831    |
| **D SUTTER HEALTH MASTER RETIREMENT TRUST                         | 61.673    | 0       | 61.673    |
| **D THE TRUSTEES OF THE HENRY SMITH CHARITY                       | 15.610    | 0       | 15.610    |
| **D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS    | 2.560.785 | 0       | 2.560.785 |
| **D THE MARATHON-LONDON POOLED TRUST                              | 20.049    | 0       | 20.049    |
| **D HRW TESTAMENTARY TRUST NO. 7                                  | 6.057     | 0       | 6.057     |
| **D AMERICAN HONDA MASTER RETIREMENT TRUST                        | 32.980    | 0       | 32.980    |
| **D CHEVRON MASTER PENSION TRUST                                  | 16.051    | 0       | 16.051    |
| **D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST                | 92.980    | 0       | 92.980    |
| **D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM                    | 8.896     | 0       | 8.896     |
| **D A I DUPONT TESTAMENTARY TRUST                                 | 11.675    | 0       | 11.675    |
| **D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                | 112.165   | 0       | 112.165   |
| **D ILLINOIS MUNICIPAL RETIREMENT FUND                            | 146.698   | 0       | 146.698   |
| **D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                  | 55.612    | 0       | 55.612    |
| **D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN              | 35.725    | 0       | 35.725    |
| **D UTAH STATE RETIREMENT SYSTEMS                                 | 5.934     | 0       | 5.934     |
| **D WYOMING RETIREMENT SYSTEM                                     | 29.832    | 0       | 29.832    |
| **D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST           | 3.244     | 0       | 3.244     |
| **D HSBC GLOBAL EQUITY FUND                                       | 6.932     | 0       | 6.932     |
| **D HSBC INTERNATIONAL EQUITY POOLED FUND                         | 11.652    | 0       | 11.652    |
| **D M-L INTERNATIONAL INVESTMENT FUND                             | 340.386   | 0       | 340.386   |
| **D OPSEU PENSION PLAN TRUST FUND                                 | 27.779    | 0       | 27.779    |
| **D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND        | 5.113     | 0       | 5.113     |
| **D IBM DIVERSIFIED GLOBAL EQUITY FUND                            | 22.513    | 0       | 22.513    |
| **D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN                 | 183.366   | 0       | 183.366   |
| **D ESSEX COUNTY COUNCIL PENSION FUND                             | 33.656    | 0       | 33.656    |
| **D THE TRUSTEES OF IBM PENSION PLAN                              | 13.108    | 0       | 13.108    |
| **D STICHTING PENSIOENFONDS SAGITTARIUS                           | 18.733    | 0       | 18.733    |
| **D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME   | 485.896   | 0       | 485.896   |
| **D THE TRUSTEES OF CHEVRON UK PENSION PLAN                       | 4.630     | 0       | 4.630     |
| **D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)               | 1.811     | 0       | 1.811     |

Pagina 28

Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.188

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 2

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 269.941   | 0       | 269.941   |
| **D     | 119.068   | 0       | 119.068   |
| **D     | 31.889    | 0       | 31.889    |
| **D     | 15.211    | 0       | 15.211    |
| **D     | 32.435    | 0       | 32.435    |
| **D     | 3.839     | 0       | 3.839     |
| **D     | 154.495   | 0       | 154.495   |
| **D     | 92.122    | 0       | 92.122    |
| **D     | 1         | 0       | 1         |
| **D     | 54.881    | 0       | 54.881    |
| **D     | 2.582     | 0       | 2.582     |
| **D     | 1.000     | 0       | 1.000     |
| **D     | 64.590    | 0       | 64.590    |
| **D     | 252.337   | 0       | 252.337   |
| **D     | 7.000     | 0       | 7.000     |
| **D     | 118.879   | 0       | 118.879   |
| **D     | 63.601    | 0       | 63.601    |
| **D     | 54.101    | 0       | 54.101    |
| **D     | 432.142   | 0       | 432.142   |
| **D     | 10.700    | 0       | 10.700    |
| **D     | 48.200    | 0       | 48.200    |
| **D     | 45.200    | 0       | 45.200    |
| **D     | 133.916   | 0       | 133.916   |
| **D     | 16.795    | 0       | 16.795    |
| **D     | 4.291     | 0       | 4.291     |
| **D     | 126.463   | 0       | 126.463   |
| **D     | 24.808    | 0       | 24.808    |
| **D     | 6.630     | 0       | 6.630     |
| **D     | 29.260    | 0       | 29.260    |
| **D     | 26.087    | 0       | 26.087    |
| **D     | 10.505    | 0       | 10.505    |
| **D     | 4.145     | 0       | 4.145     |
| **D     | 2.424     | 0       | 2.424     |
| **D     | 169.178   | 0       | 169.178   |
| **D     | 1.050.000 | 0       | 1.050.000 |
| **D     | 2.332     | 0       | 2.332     |
| **D     | 1.413.168 | 0       | 1.413.168 |
| **D     | 6.055     | 0       | 6.055     |
| **D     | 7.750     | 0       | 7.750     |
| **D     | 44.691    | 0       | 44.691    |
| 8657    | 0         | 0       | 0         |
| DE*     | 24.100    | 0       | 24.100    |
| DE*     | 8.500     | 0       | 8.500     |
| 8912    | 0         | 0       | 0         |
| DE*     | 31.300    | 0       | 31.300    |
| DE*     | 13.800    | 0       | 13.800    |

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Azionisti: 1.189 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1.188 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 Azionisti in delega: 1.188 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE  
Oggetto: **Nomina del Collegio Sindacale**

**FAVOREVOLI alla LISTA 2**

| Cognome                       | Tot. Voti   | Proprio | Delega |
|-------------------------------|-------------|---------|--------|
| <b>Totale voti</b>            | 297.055.749 |         |        |
| <b>Percentuale votanti %</b>  | 17,778226   |         |        |
| <b>Percentuale Capitale %</b> | 16,135901   |         |        |

Azionisti:  
Azionisti in proprio:

1.189

1

Teste:

1

Azionisti in delega:

1.188

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Determinazione dei compensi del Collegio Sindacale**

**Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

**Hanno votato:**

|                    | VOTI          | %DIRITTI DI VOTO<br>AZIONI PRESENTI O<br>RAPPRESENTATE E<br>AMMESSE AL VOTO<br>(quorum deliberativo) | %AMMONTARE<br>COMPLESSIVO DEI<br>DIRITTI DI VOTO |
|--------------------|---------------|--|--|
| <b>Favorevoli</b>  | 1.668.682.145 | 99,867476  | 90,641877  |
| <b>Contrari</b>    | 160.591       | 0,009611   | 0,008723   |
| <b>Astenuti</b>    | 257.675       | 0,015421   | 0,013997   |
| <b>Non Votanti</b> | 1.796.072     | 0,107492   | 0,097562   |
| <b>Totale</b>      | 1.670.896.483 | 100,000000   | 90,762159  |

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi del Collegio Sindacale****CONTRARI**

| Cognome  | Tot. Voti | Proprio | Delega |
|--|-----------|---------|--------|
| 8483 MAURELLI VINCENTO                                       | 0         | 0       | 0      |
| **D FONDS COMMUN REG RETRAITE UNIVERSIT LAV                  | 70.495    | 0       | 70.495 |
| **D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ                  | 17.410    | 0       | 17.410 |
| **D METROPOLITAN LIFE INSURANCE COMPANY                      | 26.812    | 0       | 26.812 |
| **D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF | 42.874    | 0       | 42.874 |
| 8746 ANDREOLLI MARCO ANGELO                                  | 3.000     | 3.000   | 0      |

Totale voti 160.591

Percentuale votanti % 0,009611

Percentuale Capitale % 0,008723

|                       |   |                      |   |  |
|-----------------------|---|----------------------|---|--|
| Azionisti:            | 5 | Teste:               | 2 | Pagina 1   |
| Azionisti in proprio: | 1 | Azionisti in delega: | 4 | DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica<br>**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)<br>RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica |

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi del Collegio Sindacale**

|      | Cognome                                  |
|------|--|
| 8483 | MAURELLI VINCENZO                        |
| **D  | CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY |
| **D  | LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D |
| 8849 | FONTANA GIULIA LUIGIA                    |

**Totale voti** 257.675

**Percentuale votanti %** 0,015421

**Percentuale Capitale %** 0,013997

**ASTENUTI**

| Tot. Voti | Proprio | Delega  |
|-----------|---------|---------|
| 0         | 0       | 0       |
| 182.000   | 0       | 182.000 |
| 72.675    | 0       | 72.675  |
| 3.000     | 3.000   | 0       |

Azionisti:  
Azionisti in proprio:

3 Teste:  
1 Azionisti in delega:

Pagina 2  
2 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
2 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RI.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione dei compensi del Collegio Sindacale****NON VOTANTI**

| Cognome   | Tot. Voti | Proprio | Delega  |
|---|-----------|---------|---------|
| 8483 MAURELLI VINCENTO  | 0         | 0       | 0       |
| **D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA               | 370.000   | 0       | 370.000 |
| **D GENERALI SMART FUNDS SICAV                                  | 25.834    | 0       | 25.834  |
| **D GIE ALLEANZA OBBLIGAZIONARIO                                | 117.938   | 0       | 117.938 |
| **D INTERFUND SICAV INTERFUND EQUITY ITALY                      | 30.000    | 0       | 30.000  |
| **D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY | 725.000   | 0       | 725.000 |
| **D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA    | 21.000    | 0       | 21.000  |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA     | 211.000   | 0       | 211.000 |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50     | 35.000    | 0       | 35.000  |
| **D EURIZON FUND - EQUITY ITALY                                 | 132.193   | 0       | 132.193 |
| **D EURIZON FUND EQUITY ITALY SMART VOLATILITY                  | 61.328    | 0       | 61.328  |
| **D EURIZON FUND EQUITY WORLD SMART VOLATILITY                  | 66.779    | 0       | 66.779  |

Totale voti 1.796.072

Percentuale votanti % 0,107492

Percentuale Capitale % 0,097562

Azionisti in proprio: 0

Azionisti in delega: 0

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## Pagina 3

I DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

II \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome   | Tot. Voti  | Proprio | Delega     |
|---|------------|---------|------------|
| 7709 PAVESI PIERLUIGI   | 29.500     | 29.500  | 0          |
| 7835 CARBONI FAUSTO   | 4          | 4       | 0          |
| 8009 BREGA ALESSIA  | 100        | 0       | 100        |
| 8073 SOLDI GIORGIO  | 12.440     | 12.440  | 0          |
| 8150 LAZZARINI CARLO  | 4.000      | 4.000   | 0          |
| 8483 MAURELLI VINCENZO  | 0          | 0       | 0          |
| **D GERANA SICAV-SIF S.A.   | 27.242     | 0       | 27.242     |
| **D JPMORGAN FUNDS  | 530.057    | 0       | 530.057    |
| **D FRANKLIN TEMPLETON INVESTMENT FUNDS                                 | 779.993    | 0       | 779.993    |
| **D BLACKROCK INDEX SELECTION FUND                                      | 63.262     | 0       | 63.262     |
| **D BLACKROCK UCITS FUNDS   | 1.563      | 0       | 1.563      |
| **D MORGAN STANLEY INVESTMENT FUNDS                                     | 14.647.065 | 0       | 14.647.065 |
| **D ARK LIFE ASSURANCE COMPANY LIMITED                                  | 22.200     | 0       | 22.200     |
| **D JPMORGAN FUNDS (IRELAND) ICAV                                       | 330        | 0       | 330        |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF                                 | 90.669     | 0       | 90.669     |
| **D RATHBONE MULTI ASSET STRATEGIC                                      | 30.000     | 0       | 30.000     |
| **D KAIROS INTERNATIONAL SICAV - RLSORGIMENTO                           | 300.000    | 0       | 300.000    |
| **D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA                       | 50.000     | 0       | 50.000     |
| **D KAIROS INTERNATIONAL SICAV - ITALIA                                 | 250.000    | 0       | 250.000    |
| **D COVEA PERSPECTIVE ENTREPRISES                                       | 142.226    | 0       | 142.226    |
| **D COVEA ACTIONS EUROPE OPPORTUNITES                                   | 560.543    | 0       | 560.543    |
| **D MMA VIE SA  | 644.800    | 0       | 644.800    |
| **D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II                        | 58.700     | 0       | 58.700     |
| **D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD             | 81.477     | 0       | 81.477     |
| **D CC AND L Q US EQUITY EXTENSION FUND                                 | 50         | 0       | 50         |
| **D CC&L Q MARKET NEUTRAL FUND  | 13.400     | 0       | 13.400     |
| **D SCHWAB INTERNATIONAL INDEX FUND                                     | 205.341    | 0       | 205.341    |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 533        | 0       | 533        |
| **D FIDELITY FUNDS SICAV  | 2.188.118  | 0       | 2.188.118  |
| **D JAPAN TRUSTEE SERVICES BANK LTD                                     | 4.483      | 0       | 4.483      |
| **D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD                            | 60.367     | 0       | 60.367     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 2.374      | 0       | 2.374      |
| **D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND     | 25.681     | 0       | 25.681     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 30.954     | 0       | 30.954     |
| **D JAPAN TRUSTEE SERVICES BANK LTD                                     | 479        | 0       | 479        |
| **D FIDELITY SAL ST FIDELITY GLOBAL EX US IN                            | 148.938    | 0       | 148.938    |
| **D VANGUARD FUNDS PLC  | 266.119    | 0       | 266.119    |
| **D LCAM GLOBAL EQUITY FUNDS  | 88.795     | 0       | 88.795     |
| **D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS                            | 3.158      | 0       | 3.158      |
| **D VANGUARD INVESTMENT SERIES, PLC                                     | 681.453    | 0       | 681.453    |
| **D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND | 60.496     | 0       | 60.496     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                  | 6.332      | 0       | 6.332      |
| **D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND                     | 7.992      | 0       | 7.992      |
| **D DEVELOPED INTERNATION EQUITY SELECT ETF                             | 997        | 0       | 997        |
| **D FIDELITY UCITS II ICAV  | 1.751      | 0       | 1.751      |
| **D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO  | 1.936      | 0       | 1.936      |

## Pagina 4

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste: 6 Azionisti in delega:

Azionisti:

Azionisti in proprio: 1.201

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D FIDELITY COMMON CONTRACTUAL FUND II  | 495.622   | 0       | 495.622   |
| **D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND   | 466.045   | 0       | 466.045   |
| **D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                  | 22.935    | 0       | 22.935    |
| **D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                              | 2.859     | 0       | 2.859     |
| **D ARTISAN GLOBAL EQUITY TRUST  | 123.604   | 0       | 123.604   |
| **D ADVISOR MANAGED TRUST - TACTICAL OFFENSI   | 5.057     | 0       | 5.057     |
| **D BBH GLOBAL CORE SELECT   | 143.695   | 0       | 143.695   |
| **D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F   | 21.019    | 0       | 21.019    |
| **D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND   | 18.205    | 0       | 18.205    |
| **D GLOBAL X SCIENTIFIC BETA EUROPE ETF  | 1.311     | 0       | 1.311     |
| **D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT | 351       | 351     | 0         |
| **D PANAGORA RISK PARITY M.A.C.FD  | 5.370     | 0       | 5.370     |
| **D UNIVERSAL-CAV  | 32.569    | 0       | 32.569    |
| **D BI FINANZFONDS   | 1.690     | 0       | 1.690     |
| **D ALLIANZGI FONDS TOB  | 14.590    | 0       | 14.590    |
| **D ALLIANZGI FONDS PFI  | 8.636     | 0       | 8.636     |
| **D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH   | 27.290    | 0       | 27.290    |
| **D ALLIANZGI FONDS PAK  | 6.930     | 0       | 6.930     |
| **D ALLIANZGI FONDS ESMT   | 10.170    | 0       | 10.170    |
| **D ALLIANZGI FONDS AFE  | 3.365     | 0       | 3.365     |
| **D ABERDEEN GLOBAL  | 650.100   | 0       | 650.100   |
| **D UBAM   | 447.831   | 0       | 447.831   |
| **D FONDAZIONE ROMA SIF  | 2.949     | 0       | 2.949     |
| **D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                                      | 8.043     | 0       | 8.043     |
| **D ADIFM: INTERNATIONAL EUROPE FUND   | 55.875    | 0       | 55.875    |
| **D ENHANCED INDEX INTERNATIONAL SHARE FUND  | 154.731   | 0       | 154.731   |
| **D MULTIMIX WHOLESale INT SHARES TRUST  | 158.670   | 0       | 158.670   |
| **D AMP CAP UNHEDGED GL SHS MULTI MAN FUND   | 33.090    | 0       | 33.090    |
| **D AMP INTERNATIONAL EQUITY INDEX FUND HEDG   | 55.309    | 0       | 55.309    |
| **D IPAC SPEC INV STR INT SHARESTRATEGY NO 1   | 24.978    | 0       | 24.978    |
| **D UNISUPER   | 4.899     | 0       | 4.899     |
| **D WHOLESale UNIT TRU MSCI GLOB IND SHAR FU   | 3.291     | 0       | 3.291     |
| **D KIWI INVEST MAN WHOLESale CORE GLOBAL FD   | 43.900    | 0       | 43.900    |
| **D MERCER UNHEDGED OVERSEAS SHARES TRUST  | 1.189     | 0       | 1.189     |
| **D BPS SYDNEY/DEE STREET GLOBAL EQUITY FUND   | 6.914     | 0       | 6.914     |
| **D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE   | 1.447     | 0       | 1.447     |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND                       | 11.118    | 0       | 11.118    |
| **D NIKKO ASSET MANAGEMENT ASIA LIMITED  | 2.574     | 0       | 2.574     |
| **D FCP ALM ACTIONS EURO   | 350.000   | 0       | 350.000   |
| **D STICHTING AHOLD DELHAIZE PENSIOEN  | 39.760    | 0       | 39.760    |
| **D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR   | 341.467   | 0       | 341.467   |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 1.556.460 | 0       | 1.556.460 |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 22.221    | 0       | 22.221    |
| **D FCP CATILLON 1   | 8.430     | 0       | 8.430     |
| **D FCP MOLINEL 15   | 6.090     | 0       | 6.090     |

Pagina 5

Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D FCP MOLINEL 11   | 17.183    | 0       | 17.183    |
| **D M3P 1  | 9.798     | 0       | 9.798     |
| **D M3P 2  | 9.798     | 0       | 9.798     |
| **D FLONADA  | 6.915     | 0       | 6.915     |
| **D LA VILLETTE  | 6.878     | 0       | 6.878     |
| **D FCP MOLINEL 17   | 11.985    | 0       | 11.985    |
| **D FCP SERENIS ALLEGRO 1144   | 18.380    | 0       | 18.380    |
| **D FCP ATOME  | 6.878     | 0       | 6.878     |
| **D SICAV FADELIS INVEST   | 7.388     | 0       | 7.388     |
| **D FCP SERENIS ADAGIO 1109  | 16.090    | 0       | 16.090    |
| **D FCP SACRE COEUR  | 33.360    | 0       | 33.360    |
| **D BANQUE PICTET & CIE SA   | 7.930     | 0       | 7.930     |
| **D SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0       | 76.882    |
| **D PICTET-EUROLAND INDEX  | 31.046    | 0       | 31.046    |
| **D PICTET-EUROPE INDEX  | 107.424   | 0       | 107.424   |
| **D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX                              | 2.539     | 0       | 2.539     |
| **D FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0       | 16.200    |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 34.400    | 0       | 34.400    |
| **D BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052   | 0       | 155.052   |
| **D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC   | 90.265    | 0       | 90.265    |
| **D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND     | 6.592     | 0       | 6.592     |
| **D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 54.763    | 0       | 54.763    |
| **D VANGUARD INTERNATIONAL SHARE INDEX FUND  | 174.798   | 0       | 174.798   |
| **D H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0       | 366.064   |
| **D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                 | 2.366     | 0       | 2.366     |
| **D INTECH INTER SHARES HIGH OPPORTUN. TRUST   | 1         | 0       | 1         |
| **D UBS ASSET MANAGEMENT LIFE LTD  | 96.855    | 0       | 96.855    |
| **D WESTPAC WHOLESAL UNHEDGED INTERNATIONAL SHARE TRUST                                  | 108.761   | 0       | 108.761   |
| **D IAG NRMA SUPERANNUATION PLAN   | 37.908    | 0       | 37.908    |
| **D ANZ WHOLESAL INTERN.SHARE NO. 1 FUND   | 1.516     | 0       | 1.516     |
| **D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI                                  | 5.938     | 0       | 5.938     |
| **D FIDELITY INVESTMENTS MONEY MANAGEMENT INC  | 4.525     | 0       | 4.525     |
| **D ADVANCE INTERNATIONAL SHARE INDEX FUND   | 82.018    | 0       | 82.018    |
| **D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                      | 4.762     | 0       | 4.762     |
| **D WSP INTERNATIONAL EQUITIES TRUST   | 245.686   | 0       | 245.686   |
| **D FQ ESSENTIAL BETA FUND LTD   | 12.200    | 0       | 12.200    |
| **D CONNECTICUT GENERAL LIFE INSURANCE COMPANY   | 8.000     | 0       | 8.000     |
| **D BANCO CENTRAL DE TIMOR EST   | 30.746    | 0       | 30.746    |
| **D ACCIDENT COMPENSATION CORPORATION  | 151.751   | 0       | 151.751   |
| **D BT WHOLESAL MULTI MANAG INTL SHARE FUND  | 70.323    | 0       | 70.323    |
| **D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXFOOL                               | 62.907    | 0       | 62.907    |
| **D TCORPM CYCLICAL GROWTH INTL. SHARE FUND  | 195.653   | 0       | 195.653   |
| **D AUSTRALIANSUPER  | 2.449.256 | 0       | 2.449.256 |
| **D IBM PERSONAL PENSION PLAN TRUST  | 44.886    | 0       | 44.886    |
| **D ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND                            | 4.497     | 0       | 4.497     |
| **D ISHARES ALLCOUNTRY EQUITY INDEX FUND   | 2.936     | 0       | 2.936     |

## Pagina 6

Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 1.660     | 0       | 1.660     |
| **D     | 38.656    | 0       | 38.656    |
| **D     | 80.140    | 0       | 80.140    |
| **D     | 2.119.141 | 0       | 2.119.141 |
| **D     | 700.000   | 0       | 700.000   |
| **D     | 13.794    | 0       | 13.794    |
| **D     | 29.631    | 0       | 29.631    |
| **D     | 122.830   | 0       | 122.830   |
| **D     | 71.347    | 0       | 71.347    |
| **D     | 5.734     | 0       | 5.734     |
| **D     | 27.384    | 0       | 27.384    |
| **D     | 65.449    | 0       | 65.449    |
| **D     | 80.592    | 0       | 80.592    |
| **D     | 25.522    | 0       | 25.522    |
| **D     | 34.821    | 0       | 34.821    |
| **D     | 12.567    | 0       | 12.567    |
| **D     | 1.321.300 | 0       | 1.321.300 |
| **D     | 21.200    | 0       | 21.200    |
| **D     | 70.227    | 0       | 70.227    |
| **D     | 331.749   | 0       | 331.749   |
| **D     | 129.814   | 0       | 129.814   |
| **D     | 81.787    | 0       | 81.787    |
| **D     | 12.590    | 0       | 12.590    |
| **D     | 133.318   | 0       | 133.318   |
| **D     | 8.835.545 | 0       | 8.835.545 |
| **D     | 30.676    | 0       | 30.676    |
| **D     | 265.588   | 0       | 265.588   |
| **D     | 3.195.137 | 0       | 3.195.137 |
| **D     | 114.273   | 0       | 114.273   |
| **D     | 5.916     | 0       | 5.916     |
| **D     | 18.937    | 0       | 18.937    |
| **D     | 18.345    | 0       | 18.345    |
| **D     | 21.218    | 0       | 21.218    |
| **D     | 14.889    | 0       | 14.889    |
| **D     | 46.666    | 0       | 46.666    |
| **D     | 1.212.456 | 0       | 1.212.456 |
| **D     | 53.138    | 0       | 53.138    |
| **D     | 22.908    | 0       | 22.908    |
| **D     | 32.482    | 0       | 32.482    |
| **D     | 31.028    | 0       | 31.028    |
| **D     | 93.661    | 0       | 93.661    |
| **D     | 27.391    | 0       | 27.391    |
| **D     | 18.400    | 0       | 18.400    |
| **D     | 7.722     | 0       | 7.722     |
| **D     | 6.384     | 0       | 6.384     |
| **D     | 17.794    | 0       | 17.794    |

## Pagina 7

Azionisti: 1.207 Testi: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D THE MASTER TRUST BANK OF JAPAN  | 197.314   | 0       | 197.314   |
| **D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS                         | 4.410.277 | 0       | 4.410.277 |
| **D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS                                 | 146.548   | 0       | 146.548   |
| **D TRUST AND CUSTODY SERVICES BANK LIMITED   | 55.725    | 0       | 55.725    |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT<br>194.598 | 194.598   | 194.598 | 0         |
| **D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN  | 391.377   | 0       | 391.377   |
| **D AMERICAN UNIVERSITY   | 2.852     | 0       | 2.852     |
| **D DHL EMPLOYEE BENEFIT FUND OFF DE  | 36.219    | 0       | 36.219    |
| **D WASHINGTON STATE INVESTMENT BOARD   | 25.441    | 0       | 25.441    |
| **D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI  | 22.481    | 0       | 22.481    |
| **D THRIFT SAVINGS PLAN   | 2.017.451 | 0       | 2.017.451 |
| **D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND  | 33.000    | 0       | 33.000    |
| **D NEW MEXICO STATE INVESTMENT COUNCIL   | 77.282    | 0       | 77.282    |
| **D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND  | 238.492   | 0       | 238.492   |
| **D ARTISAN GLOBAL EQUITY FUND  | 307.643   | 0       | 307.643   |
| **D CANADA POST CORPORATION REGISTERED PENSION PLAN   | 19.140    | 0       | 19.140    |
| **D AURION GLOBAL EQUITY FUNDS  | 2.102     | 0       | 2.102     |
| **D UNITED CORPORATION LIMITED  | 620.041   | 0       | 620.041   |
| **D MAPLE BROWN ABBOTT INTL EQUITY TRUST  | 7.282     | 0       | 7.282     |
| **D METRO MASTER TRUST FUND   | 113.583   | 0       | 113.583   |
| **D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION  | 286       | 0       | 286       |
| **D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION   | 1.057     | 0       | 1.057     |
| **D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD   | 100       | 0       | 100       |
| **D JANUS HENDERSON INTERNATIONAL MANAGED VO  | 28.088    | 0       | 28.088    |
| **D WEST YORKSHIRE PENSION FUND   | 2.400.000 | 0       | 2.400.000 |
| **D AXIOM INTERNAT EQUITY TRUST   | 47.204    | 0       | 47.204    |
| **D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT  | 21.079    | 0       | 21.079    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 1.044.568 | 0       | 1.044.568 |
| **D ING DIRECT  | 48.026    | 0       | 48.026    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 176.039   | 0       | 176.039   |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 82.457    | 0       | 82.457    |
| **D JAPAN TRUSTEE SERVICES BANK LTD   | 847.617   | 0       | 847.617   |
| **D JPMORGAN ETFs (IRELAND) ICAV  | 7.701     | 0       | 7.701     |
| **D BAYVK G2 FONDS  | 24.615    | 0       | 24.615    |
| **D AXA EURO DIVIDEND S   | 42.000    | 0       | 42.000    |
| **D BAYVK A4 FONDS  | 71.609    | 0       | 71.609    |
| **D AXA ASSICURAZIONI SPA   | 46.000    | 0       | 46.000    |
| **D LA FRANCAISE LUX  | 109.552   | 0       | 109.552   |
| **D CENTRICA COMBINED COMMON INVESTMENT FUND  | 379.181   | 0       | 379.181   |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN<br>69.459  | 69.459    | 69.459  | 0         |
| **D FCP LA FRANCAISE AMLEAGUE EURO 45   | 37.920    | 0       | 37.920    |
| **D FCP LBPAM AVENIR EURO   | 3.916     | 0       | 3.916     |
| **D LFP MULTI TRENDS  | 29.182    | 0       | 29.182    |
| **D LA FRANCAISE INFLECTION POINT ACTION EUR  | 317.961   | 0       | 317.961   |

Azionisti:

1.207

Teste:

11

Pagina 8

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

1.207

Teste:

1.201

Pagina 8

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Azionisti in proprio:

1.207

Teste:

1.201

Pagina 8

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LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D AXA AA DIVERSIFIE INDICIEL 1  | 63.371    | 0       | 63.371    |
| **D FCP LBPAM ACTIONS EURO LARGE CAP  | 80.266    | 0       | 80.266    |
| **D FCP FEDERIS IRC ACTIONS   | 83.280    | 0       | 83.280    |
| **D SAKKARAH 7  | 79.601    | 0       | 79.601    |
| **D FCP LBPAM ACTIONS CROISSANCE EURO   | 1.201.483 | 0       | 1.201.483 |
| **D FCP MM TOCQUEVILLE CONVICTIONS  | 130.000   | 0       | 130.000   |
| **D CM-CIC ENTREPRENEURS EUROPE   | 160.000   | 0       | 160.000   |
| **D CM CIC GLOBAL LEADERS   | 513.433   | 0       | 513.433   |
| **D FCP GAILLON RENDEMENT   | 177.409   | 0       | 177.409   |
| **D FCP GAILLON SECTORIEL   | 27.145    | 0       | 27.145    |
| **D FCP UNION EUROPE GROWTH   | 1.800.000 | 0       | 1.800.000 |
| **D FCP BRONGNIART AVENIR   | 190.000   | 0       | 190.000   |
| **D PICTET AND COMPANY GENEVA   | 4.907.044 | 0       | 4.907.044 |
| **D DANSKE INVEST SICAV   | 115.976   | 0       | 115.976   |
| **D DANSKE INVEST SICAV EUROPA (SEK   | 49.081    | 0       | 49.081    |
| **D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER                           | 27.831    | 0       | 27.831    |
| **D ROBECO CAPITAL GROWTH FUND  | 2.795.469 | 0       | 2.795.469 |
| **D STICHTING SHELL PENSIOENFONDS   | 160.863   | 0       | 160.863   |
| **D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN     | 264.021   | 0       | 264.021   |
| **D BANCO CENTRAL DE TIMOR EST  | 37.883    | 0       | 37.883    |
| **D AXA EQUITABLE LIFE INSURANCE CO   | 4.939     | 0       | 4.939     |
| **D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND                              | 3.595     | 0       | 3.595     |
| **D TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND                             | 6.942     | 0       | 6.942     |
| **D IBM PERSONAL PENSION PLAN TRUST   | 3.351     | 0       | 3.351     |
| **D JPMORGAN LIFE LIMITED   | 3.692     | 0       | 3.692     |
| **D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208                           | 14.950    | 0       | 14.950    |
| **D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO  | 22.798    | 0       | 22.798    |
| **D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO                           | 5.062     | 0       | 5.062     |
| **D SBC MASTER PENSION TRUST  | 25.780    | 0       | 25.780    |
| **D MTB GOVERNMENT PENSION INVESTMENT FUND 4  | 1.887.300 | 0       | 1.887.300 |
| **D AVIVA LIFE & PENSIONS UK LIMITED  | 155.106   | 0       | 155.106   |
| **D MTB FOR GOVERNMENT PENSION FD45828  | 292.818   | 0       | 292.818   |
| **D VGV POOLFONDS PAI   | 20.385    | 0       | 20.385    |
| **D VGV POOLFONDS VOL AG I  | 127.120   | 0       | 127.120   |
| **D STICHTING PENSIOENFONDS VOOR HUISARTSEN   | 36.284    | 0       | 36.284    |
| **D THE MASTER TRUST BANK OF JAPAN  | 264.285   | 0       | 264.285   |
| **D BUREAU OF LABOR FUNDS-LABOR PENSION FUND  | 8.973     | 0       | 8.973     |
| **D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK | 14.590    | 0       | 14.590    |
| **D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND                                    | 480.881   | 0       | 480.881   |
| **D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                            | 715.930   | 0       | 715.930   |
| **D JPMORGAN BETABUILDERS EUROPE ETF  | 214.930   | 0       | 214.930   |
| **D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)           | 19.303    | 0       | 19.303    |
| **D JPMORGAN DIVERSIFIED FUND   | 2.383     | 0       | 2.383     |
| **D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST              | 615       | 0       | 615       |
| **D ARTISAN GLOBAL EQUITY FUND  | 1.083.070 | 0       | 1.083.070 |
| **D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK   | 159.682   | 0       | 159.682   |

## Pagina 9

Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 11.063    | 0       | 11.063    |
| **D     | 15.939    | 0       | 15.939    |
| **D     | 404.702   | 0       | 404.702   |
| **D     | 596.000   | 0       | 596.000   |
| **D     | 53.910    | 0       | 53.910    |
| **D     | 179.426   | 0       | 179.426   |
| **D     | 32.120    | 0       | 32.120    |
| **D     | 108.316   | 0       | 108.316   |
| **D     | 7.774     | 0       | 7.774     |
| **D     | 316.532   | 0       | 316.532   |
| **D     | 3.571     | 0       | 3.571     |
| **D     | 61.121    | 0       | 61.121    |
| **D     | 81.925    | 0       | 81.925    |
| **D     | 41.222    | 0       | 41.222    |
| **D     | 67.072    | 0       | 67.072    |
| **D     | 103.864   | 0       | 103.864   |
| **D     | 111.767   | 0       | 111.767   |
| **D     | 50.000    | 0       | 50.000    |
| **D     | 145.467   | 0       | 145.467   |
| **D     | 397.945   | 0       | 397.945   |
| **D     | 49.145    | 0       | 49.145    |
| **D     | 2.882     | 0       | 2.882     |
| **D     | 30.888    | 0       | 30.888    |
| **D     | 3.600.000 | 0       | 3.600.000 |
| **D     | 167.327   | 0       | 167.327   |
| **D     | 1.779     | 0       | 1.779     |
| **D     | 102.400   | 0       | 102.400   |
| **D     | 2.489     | 0       | 2.489     |
| **D     | 10.421    | 0       | 10.421    |
| **D     | 1.569.615 | 0       | 1.569.615 |
| **D     | 32.580    | 0       | 32.580    |
| **D     | 102.605   | 0       | 102.605   |
| **D     | 29.900    | 0       | 29.900    |
| **D     | 25.116    | 0       | 25.116    |
| **D     | 171.777   | 0       | 171.777   |
| **D     | 200.603   | 0       | 200.603   |
| **D     | 104.302   | 0       | 104.302   |
| **D     | 66.945    | 0       | 66.945    |
| **D     | 191.306   | 0       | 191.306   |
| **D     | 38.882    | 0       | 38.882    |
| **D     | 3.123     | 0       | 3.123     |
| **D     | 111.600   | 0       | 111.600   |
| **D     | 7.191     | 0       | 7.191     |
| **D     | 3         | 0       | 3         |
| **D     | 21.927    | 0       | 21.927    |
| **D     | 701.008   | 0       | 701.008   |

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Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 1.201

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 5.282     | 0       | 5.282     |
| **D     | 12.468    | 0       | 12.468    |
| **D     | 11.661    | 0       | 11.661    |
| **D     | 74.398    | 0       | 74.398    |
| **D     | 24.634    | 0       | 24.634    |
| **D     | 16.323    | 0       | 16.323    |
| **D     | 20.444    | 0       | 20.444    |
| **D     | 18.867    | 0       | 18.867    |
| **D     | 32.749    | 0       | 32.749    |
| **D     | 2.990     | 0       | 2.990     |
| **D     | 2.350     | 0       | 2.350     |
| **D     | 23.373    | 0       | 23.373    |
| **D     | 4.032     | 0       | 4.032     |
| **D     | 16.422    | 0       | 16.422    |
| **D     | 72.606    | 0       | 72.606    |
| **D     | 1.012.054 | 0       | 1.012.054 |
| **D     | 1.108.609 | 0       | 1.108.609 |
| **D     | 404       | 0       | 404       |
| **D     | 50.000    | 0       | 50.000    |
| **D     | 44.460    | 0       | 44.460    |
| **D     | 38.484    | 0       | 38.484    |
| **D     | 3.357     | 0       | 3.357     |
| **D     | 3.595     | 0       | 3.595     |
| **D     | 25.368    | 25.368  | 0         |
| **D     | 1.200     | 0       | 1.200     |
| **D     | 2.733     | 0       | 2.733     |
| **D     | 28.781    | 0       | 28.781    |
| **D     | 32.514    | 0       | 32.514    |
| **D     | 119.050   | 0       | 119.050   |
| **D     | 185.670   | 0       | 185.670   |
| **D     | 23.368    | 0       | 23.368    |
| **D     | 10.132    | 0       | 10.132    |
| **D     | 13.100    | 0       | 13.100    |
| **D     | 93.750    | 0       | 93.750    |
| **D     | 40.000    | 0       | 40.000    |
| **D     | 72.000    | 0       | 72.000    |
| **D     | 25.944    | 0       | 25.944    |
| **D     | 221.285   | 0       | 221.285   |
| **D     | 26.686    | 0       | 26.686    |
| **D     | 1.006     | 0       | 1.006     |
| **D     | 296.816   | 0       | 296.816   |
| **D     | 135.728   | 0       | 135.728   |
| **D     | 1.505     | 0       | 1.505     |
| **D     | 160.000   | 0       | 160.000   |
| **D     | 1.020     | 0       | 1.020     |
| **D     | 1.207     | 1.207   | 0         |
| **D     | 6         | 6       | 0         |
| **D     | 1.201     | 1.201   | 0         |

Azionisti:

Azionisti in proprio:

1.207

6

11

1.201

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 15.238    | 0       | 15.238    |
| **D     | 1         | 0       | 1         |
| **D     | 1.911     | 0       | 1.911     |
| **D     | 8.498     | 0       | 8.498     |
| **D     | 17.794    | 0       | 17.794    |
| **D     | 63.445    | 0       | 63.445    |
| **D     | 100.248   | 0       | 100.248   |
| **D     | 8.712     | 0       | 8.712     |
| **D     | 53.107    | 0       | 53.107    |
| **D     | 415.314   | 0       | 415.314   |
| **D     | 90        | 0       | 90        |
| **D     | 17.697    | 0       | 17.697    |
| **D     | 5.864     | 0       | 5.864     |
| **D     | 595.111   | 0       | 595.111   |
| **D     | 58.613    | 0       | 58.613    |
| **D     | 261.090   | 0       | 261.090   |
| **D     | 194.464   | 0       | 194.464   |
| **D     | 42.414    | 0       | 42.414    |
| **D     | 3.878     | 0       | 3.878     |
| **D     | 23.553    | 0       | 23.553    |
| **D     | 1.087.556 | 0       | 1.087.556 |
| **D     | 11.685    | 0       | 11.685    |
| **D     | 24.535    | 0       | 24.535    |
| **D     | 24.584    | 0       | 24.584    |
| **D     | 1         | 0       | 1         |
| **D     | 10.314    | 0       | 10.314    |
| **D     | 2.842     | 0       | 2.842     |
| **D     | 13.103    | 0       | 13.103    |
| **D     | 110.500   | 0       | 110.500   |
| **D     | 57.024    | 0       | 57.024    |
| **D     | 396       | 0       | 396       |
| **D     | 401.166   | 0       | 401.166   |
| **D     | 24.302    | 0       | 24.302    |
| **D     | 197.906   | 0       | 197.906   |
| **D     | 7.646     | 0       | 7.646     |
| **D     | 31.051    | 0       | 31.051    |
| **D     | 20.531    | 0       | 20.531    |
| **D     | 74.552    | 0       | 74.552    |
| **D     | 169.456   | 0       | 169.456   |
| **D     | 268.066   | 0       | 268.066   |
| **D     | 8.168     | 0       | 8.168     |
| **D     | 66.376    | 0       | 66.376    |
| **D     | 207       | 0       | 207       |
| **D     | 21.990    | 0       | 21.990    |
| **D     | 13.931    | 0       | 13.931    |
| **D     | 1.413     | 0       | 1.413     |

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Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 4.306     | 0       | 4.306   |
| **D     | 30.867    | 0       | 30.867  |
| **D     | 84.001    | 0       | 84.001  |
| **D     | 26.946    | 0       | 26.946  |
| **D     | 365.672   | 0       | 365.672 |
| **D     | 3.755     | 0       | 3.755   |
| **D     | 118       | 0       | 118     |
| **D     | 32.684    | 0       | 32.684  |
| **D     | 23.819    | 0       | 23.819  |
| **D     | 17.000    | 0       | 17.000  |
| **D     | 1.239     | 0       | 1.239   |
| **D     | 1         | 0       | 1       |
| **D     | 99.580    | 0       | 99.580  |
| **D     | 130.939   | 0       | 130.939 |
| **D     | 3.757     | 0       | 3.757   |
| **D     | 69.689    | 0       | 69.689  |
| **D     | 141.233   | 0       | 141.233 |
| **D     | 17.160    | 0       | 17.160  |
| **D     | 4.975     | 0       | 4.975   |
| **D     | 13.177    | 0       | 13.177  |
| **D     | 45.617    | 0       | 45.617  |
| **D     | 3.444     | 0       | 3.444   |
| **D     | 4.464     | 0       | 4.464   |
| **D     | 102.190   | 0       | 102.190 |
| **D     | 821.433   | 0       | 821.433 |
| **D     | 123.111   | 0       | 123.111 |
| **D     | 256.445   | 0       | 256.445 |
| **D     | 138.257   | 0       | 138.257 |
| **D     | 748.625   | 0       | 748.625 |
| **D     | 240.065   | 0       | 240.065 |
| **D     | 218.804   | 0       | 218.804 |
| **D     | 7.161     | 0       | 7.161   |
| **D     | 5.761     | 0       | 5.761   |
| **D     | 379       | 0       | 379     |
| **D     | 98.143    | 0       | 98.143  |
| **D     | 1         | 0       | 1       |
| **D     | 82.760    | 0       | 82.760  |
| **D     | 1         | 0       | 1       |
| **D     | 1         | 0       | 1       |
| **D     | 1         | 0       | 1       |
| **D     | 82.605    | 0       | 82.605  |
| **D     | 1         | 0       | 1       |
| **D     | 10.675    | 0       | 10.675  |
| **D     | 1.467     | 0       | 1.467   |
| **D     | 283.129   | 0       | 283.129 |
| **D     | 72.585    | 0       | 72.585  |

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Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                            | 69.467    | 0       | 69.467    |
| **D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                            | 2.908     | 0       | 2.908     |
| **D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND | 1.580     | 0       | 1.580     |
| **D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND                        | 13.520    | 0       | 13.520    |
| **D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM  | 13.246    | 0       | 13.246    |
| **D GABELLI FOUNDATION   | 40.000    | 0       | 40.000    |
| **D CFP TRUST  | 56.000    | 0       | 56.000    |
| **D GGCP, INC  | 520.000   | 0       | 520.000   |
| **D THE GABELLI EQUITY TRUST INC   | 2.411.200 | 0       | 2.411.200 |
| **D ATLAS EQUITY HOLDINGS LLC  | 1.600.000 | 0       | 1.600.000 |
| **D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA                                       | 2.390.636 | 0       | 2.390.636 |
| **D AMUNDI S.F EURO EQ MARKET PLUS   | 8.517     | 0       | 8.517     |
| **D ST ANDREWS FUND A SERIES TRUST   | 55.625    | 0       | 55.625    |
| **D SEI GLOBAL INVESTMENT FUND PLC   | 16.689    | 0       | 16.689    |
| **D NIKKO AM GLOBAL UMBRELLA   | 3.542     | 0       | 3.542     |
| **D NIKKO AM GLOBAL UMBRELLA FUND  | 143.997   | 0       | 143.997   |
| **D SEI GLOBAL MASTER FUND PLC   | 9.194     | 0       | 9.194     |
| **D ALLIANCEBERNSTEIN FUND DYNAMIC   | 2.507     | 0       | 2.507     |
| **D TRUST AND CUSTODY SERVICES   | 38.007    | 0       | 38.007    |
| **D KOKUSAI EQUITY INDEX FUND  | 11.331    | 0       | 11.331    |
| **D CONSULTING GROUP CAPITAL MARKE   | 17.279    | 0       | 17.279    |
| **D RONDURE OVERSEAS FUND  | 12.759    | 0       | 12.759    |
| **D AMJ GLOBAL BALANCED FUND 2017  | 8.339     | 0       | 8.339     |
| **D BROWN BROTHERS HARRIAN TRUSTEE   | 35.702    | 0       | 35.702    |
| **D CARPILIG R2  | 32.000    | 0       | 32.000    |
| **D CARPILIG R1  | 19.449    | 0       | 19.449    |
| **D FONDS PALLADIO   | 125.731   | 0       | 125.731   |
| **D SOGECAP ACTIONS MID CAP  | 400.158   | 0       | 400.158   |
| **D SG ACTIONS EUROPE  | 21.562    | 0       | 21.562    |
| **D OFI MARKET NEUTRAL EQUITY  | 30.091    | 0       | 30.091    |
| **D SAPHIR INVEST  | 20.500    | 0       | 20.500    |
| **D SG ACTIONS LUXE  | 166.041   | 0       | 166.041   |
| **D SG ACTIONS EUROPE LARGE CAP  | 2.980     | 0       | 2.980     |
| **D ETOILE ACTIONS INTERNATIONALES   | 70.100    | 0       | 70.100    |
| **D OFI AM   | 118.369   | 0       | 118.369   |
| **D MAAF ASSURANCES SA   | 296.600   | 0       | 296.600   |
| **D PROTEC BTP   | 6.780     | 0       | 6.780     |
| **D LA BANQUE POSTALE ASSET MANAG.   | 15.964    | 0       | 15.964    |
| **D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA                                      | 730.000   | 0       | 730.000   |
| **D CONTASSUR ESPERIDES DAA  | 121.069   | 0       | 121.069   |
| **D AMUNDI INDEX MSCI EUROPE   | 8.111     | 0       | 8.111     |
| **D AMUNDI INDEX MSCI EMU  | 86.940    | 0       | 86.940    |
| **D AMUNDI INDEX MSCI WORLD  | 116       | 0       | 116       |
| **D AMUNDI INDEX EQUITY GLOBAL MULTI   | 12        | 0       | 12        |
| **D AMUNDI INDEX EQUITY EUROPE LOW   | 812       | 0       | 812       |
| **D AMUNDI INDEX EQUITY GLOBAL LOW   | 66        | 0       | 66        |

## Pagina 15

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.207 Teste: 11  
 Azionisti in proprio: 6 Azionisti in delega: 1.201

LISTA ESITO DELLE VOTAZIONI  
**Oggetto: Determinazione dei compensi del Collegio Sindacale**

**FAVOREVOLI**

| Cognome                                 | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D AMUNDI FUNDS EQUITY EUROPE RISK     | 42.511    | 0       | 42.511    |
| **D AMUNDI FUNDS EQUITY EURO RISK       | 13.961    | 0       | 13.961    |
| **D LO FUNDS - CONTINENTAL EUROPE       | 250.000   | 0       | 250.000   |
| **D LOF GLOBAL PRESTIGE                 | 958.000   | 0       | 958.000   |
| **D LOF EUROPE ALL CAP LEADERS.         | 90.000    | 0       | 90.000    |
| **D PRIVILEGE - JP MORGAN PAN EUROPEAN  | 33.855    | 0       | 33.855    |
| **D SEYOND EQUITY FACTOR INVESTING      | 21.328    | 0       | 21.328    |
| **D TOBAM ANTI-BENCHMARK EURO EQUITY    | 34.166    | 0       | 34.166    |
| **D CENTRAL BANK OF IRELAND             | 10.202    | 0       | 10.202    |
| **D ACTIF CANTON CREDIT AGRICOLE        | 1.971.716 | 0       | 1.971.716 |
| **D ACTIF CANTON LCL                    | 354.003   | 0       | 354.003   |
| **D LA SAUVEGARDE (A) EUROPE            | 16.000    | 0       | 16.000    |
| **D GMF-VIE CANTON D (A) EUROPE         | 631.200   | 0       | 631.200   |
| **D GMF ASSURANCES (A) EUROPE           | 289.400   | 0       | 289.400   |
| **D MMA IARD SA (A) EUROPE              | 451.600   | 0       | 451.600   |
| **D FIDELIA ASSISTANCE                  | 5.200     | 0       | 5.200     |
| **D ASSISTANCE PROTECTION JURIDIQUE (A) | 37.650    | 0       | 37.650    |
| **D MAAF VIE ACTIF GENERAL              | 268.860   | 0       | 268.860   |
| **D MAAF VIE WINNEO PERP                | 1.810     | 0       | 1.810     |
| **D MAAF SANTE                          | 14.570    | 0       | 14.570    |
| **D ROPS EURO P                         | 123.922   | 0       | 123.922   |
| **D ICARE                               | 16.761    | 0       | 16.761    |
| **D AMUNDI HORIZON                      | 102.824   | 0       | 102.824   |
| **D GRD 18 ACTIONS                      | 10.880    | 0       | 10.880    |
| **D GRD 12 ACTIONS                      | 377.934   | 0       | 377.934   |
| **D ROPS-SMART INDEX EURO               | 547.073   | 0       | 547.073   |
| **D UNIVERS CNP 1                       | 49.250    | 0       | 49.250    |
| **D NATIXIS IONIS                       | 13.248    | 0       | 13.248    |
| **D CARPIMKO PETITES ET MOYENNES CAPI   | 132.000   | 0       | 132.000   |
| **D SAFRAN DYNAMIQUE                    | 41.556    | 0       | 41.556    |
| **D EGEFARGNE 2                         | 46.040    | 0       | 46.040    |
| **D SAFRAN MIXTE SOLIDAIRE              | 8.177     | 0       | 8.177     |
| **D COVEA FINANCE EUROPE                | 325.807   | 0       | 325.807   |
| **D CAVEC GROUPAMA DIVERSIFIE           | 165.365   | 0       | 165.365   |
| **D PORT ROYAL EQUILIBRE                | 98.152    | 0       | 98.152    |
| **D FAGUS                               | 465.543   | 0       | 465.543   |
| **D ALLOC INDIANA                       | 209.573   | 0       | 209.573   |
| **D AGRICA TACTIQUE G                   | 111.552   | 0       | 111.552   |
| **D VIVACCIO ACTIONS                    | 218.648   | 0       | 218.648   |
| **D TONI ACTIONS 100                    | 59.927    | 0       | 59.927    |
| **D CARPIMKO ACTIONS LO                 | 165.365   | 0       | 165.365   |
| **D HAMELIN ACTIONS EUROPE FIBRE        | 72.147    | 0       | 72.147    |
| **D AA LA FRANCAISE ISR                 | 354.929   | 0       | 354.929   |
| **D DUGUAY TROUIN INVESTISSEMENT        | 12.198    | 0       | 12.198    |
| **D ASSURDIX                            | 9.942     | 0       | 9.942     |
| **D ATOUT EUROPE CORE PLUS (+)          | 11.817    | 0       | 11.817    |

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Azionisti: 1.207 Teste: 6 Azionisti in delega: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 6.774     | 0       | 6.774     |
| **D     | 118.733   | 0       | 118.733   |
| **D     | 16.672    | 0       | 16.672    |
| **D     | 22        | 0       | 22        |
| **D     | 7.509     | 0       | 7.509     |
| **D     | 27.159    | 0       | 27.159    |
| **D     | 3.809     | 0       | 3.809     |
| **D     | 4.986     | 0       | 4.986     |
| **D     | 1.829     | 0       | 1.829     |
| **D     | 13.615    | 0       | 13.615    |
| **D     | 607.807   | 0       | 607.807   |
| **D     | 30.001    | 0       | 30.001    |
| **D     | 10.380    | 0       | 10.380    |
| **D     | 2.101.678 | 0       | 2.101.678 |
| **D     | 178.699   | 0       | 178.699   |
| **D     | 800.355   | 0       | 800.355   |
| **D     | 105.231   | 0       | 105.231   |
| **D     | 419.988   | 0       | 419.988   |
| **D     | 71.003    | 0       | 71.003    |
| **D     | 493       | 0       | 493       |
| **D     | 48.234    | 0       | 48.234    |
| **D     | 526       | 0       | 526       |
| **D     | 8.791     | 0       | 8.791     |
| **D     | 2.906     | 0       | 2.906     |
| **D     | 9.528     | 0       | 9.528     |
| **D     | 294       | 0       | 294       |
| **D     | 32.785    | 0       | 32.785    |
| **D     | 95.129    | 0       | 95.129    |
| **D     | 8.777     | 0       | 8.777     |
| **D     | 21.033    | 0       | 21.033    |
| **D     | 155.770   | 0       | 155.770   |
| **D     | 8.798     | 0       | 8.798     |
| **D     | 53.661    | 0       | 53.661    |
| **D     | 35.261    | 0       | 35.261    |
| **D     | 5.394     | 0       | 5.394     |
| **D     | 21.531    | 0       | 21.531    |
| **D     | 306.787   | 0       | 306.787   |
| **D     | 9.203     | 0       | 9.203     |
| **D     | 27.536    | 0       | 27.536    |
| **D     | 1.261     | 0       | 1.261     |
| **D     | 88.415    | 0       | 88.415    |
| **D     | 9.251     | 0       | 9.251     |
| **D     | 68.506    | 0       | 68.506    |
| **D     | 200.543   | 0       | 200.543   |
| **D     | 130.418   | 0       | 130.418   |
| **D     | 76.162    | 0       | 76.162    |

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Azionisti: 1.207 Teste: 6 Azionisti in delega: 1.201 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D BERSFORD FUNDS PLC  | 52.822    | 0       | 52.822    |
| **D CHILTON INVESTMENT PARTNERS LP  | 1.197.041 | 0       | 1.197.041 |
| **D CHILTON SMALL CAP   | 230.000   | 0       | 230.000   |
| **D CHUNGWA POST CO LTD   | 277.624   | 0       | 277.624   |
| **D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 3.700     | 0       | 3.700     |
| **D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED                         | 98.772    | 0       | 98.772    |
| **D HOSTPLUS POOLED SUPERANNUATION TRUST  | 9.169     | 0       | 9.169     |
| **D IRISH LIFE ASSURANCE.   | 9.943     | 0       | 9.943     |
| **D IRISH LIFE ASSURANCE.   | 131.145   | 0       | 131.145   |
| **D IRISH LIFE ASSURANCE PLC  | 10.357    | 0       | 10.357    |
| **D IRISH LIFE ASSURANCE.   | 76        | 0       | 76        |
| **D IRISH LIFE ASSURANCE.   | 40.752    | 0       | 40.752    |
| **D IRISH LIFE ASSURANCE.   | 5.891     | 0       | 5.891     |
| **D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                      | 29.396    | 0       | 29.396    |
| **D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST                    | 20.278    | 0       | 20.278    |
| **D KL ALLOCATION FUND  | 86.265    | 0       | 86.265    |
| **D LATVIJAS BANKA  | 3.528     | 0       | 3.528     |
| **D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                 | 3.796.366 | 0       | 3.796.366 |
| **D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED   | 457       | 0       | 457       |
| **D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST   | 99.598    | 0       | 99.598    |
| **D LEGAL AND GENERAL INVESTMENT MANAGEMENT   | 28.614    | 0       | 28.614    |
| **D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED   | 12.582    | 0       | 12.582    |
| **D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDEX) TRUST                   | 85.281    | 0       | 85.281    |
| **D OGI ASSOCIATES LLC  | 20.371    | 0       | 20.371    |
| **D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND  | 378.789   | 0       | 378.789   |
| **D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND                                      | 246.293   | 0       | 246.293   |
| **D STICHTING ALGEMEEN PENSIOENFONDS  | 20.322    | 0       | 20.322    |
| **D STICHTING PENSIONEFONDS METAAL EN MN SERVICES   | 53.721    | 0       | 53.721    |
| **D THE NOMURA TRUST AND BANKING CO LTD   | 349.839   | 0       | 349.839   |
| **D THREADNEEDLE (LUX)  | 325.277   | 0       | 325.277   |
| **D THREADNEEDLE (LUX)  | 943.809   | 0       | 943.809   |
| **D THREADNEEDLE (LUX)  | 5.810.786 | 0       | 5.810.786 |
| **D THREADNEEDLE (LUX)  | 262.127   | 0       | 262.127   |
| **D THREADNEEDLE (LUX)  | 1.224.755 | 0       | 1.224.755 |
| **D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS                                      | 4.729.403 | 0       | 4.729.403 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVCA   | 3.032.498 | 0       | 3.032.498 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVC  | 8.567.150 | 0       | 8.567.150 |
| **D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND   | 448.648   | 0       | 448.648   |
| **D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF                                 | 27.121    | 0       | 27.121    |
| **D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                                      | 8.626     | 0       | 8.626     |
| **D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC                    | 79.234    | 0       | 79.234    |
| **D WELLINGTON MANAGEMENT COMPANY LLP   | 2.430     | 0       | 2.430     |
| **D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND                              | 821.850   | 0       | 821.850   |
| **D GOVERNMENT OF NORWAY  | 3.801.194 | 0       | 3.801.194 |
| **D SUNCORP FUNDS PTY LTD   | 216.945   | 0       | 216.945   |
| **D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND                             | 9.735     | 0       | 9.735     |

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Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome  | Tot. Voti   | Proprio | Delega      |
|--|-------------|---------|-------------|
| **D CEDAR ROCK CAPITAL PARTNERS LLC                                | 148.370.638 | 0       | 148.370.638 |
| **D CEDAR ROCK CAPITAL ICAV  | 16.866.336  | 0       | 16.866.336  |
| **D BOSTON COLLEGE   | 330.000     | 0       | 330.000     |
| **D THE GABELLI ASSET FUND   | 1.622.400   | 0       | 1.622.400   |
| **D THE GABELLI SMALL CAP GROWTH FUND                              | 7.000.000   | 0       | 7.000.000   |
| **D THE GABELLI EQUITY INCOME FUND                                 | 1.600.000   | 0       | 1.600.000   |
| **D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST               | 621.400     | 0       | 621.400     |
| **D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND             | 260.000     | 0       | 260.000     |
| **D THE GABELLI GLOBAL DIVIDEND & INCOME TRUST                     | 7.650.000   | 0       | 7.650.000   |
| **D THE GABELLI GLOBAL UTILITY & INCOME TRUST                      | 120.000     | 0       | 120.000     |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME            | 4.650.050   | 0       | 4.650.050   |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS           | 90.248      | 0       | 90.248      |
| **D BEAUMONT HEALTH MASTER RETIREMENT TRUST                        | 6.577       | 0       | 6.577       |
| **D KAISER PERMANENTE GROUP TRUST                                  | 173.858     | 0       | 173.858     |
| **D SCPMG VEBA TRUST FOR COLLECTIVELY BARGAINED RETIREES           | 5.425       | 0       | 5.425       |
| **D MANUFACTURERS AND TRADERS TRUST COMPANY                        | 5.000       | 0       | 5.000       |
| **D KAISER FOUNDATION HOSPITALS                                    | 99.267      | 0       | 99.267      |
| **D EWING MARION KAUFFMAN FOUNDATION                               | 171.078     | 0       | 171.078     |
| **D FEDERATED GLOBAL ALLOCATION FUND                               | 55.176      | 0       | 55.176      |
| **D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F      | 81.940      | 0       | 81.940      |
| **D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN        | 93.667      | 0       | 93.667      |
| **D INTERNATIONAL MONETARY FUND                                    | 14.361      | 0       | 14.361      |
| **D INTERNATIONAL MONETARY FUND                                    | 14.599      | 0       | 14.599      |
| **D LAUDUS INTERNATIONAL MARKETMASTERS FUND                        | 3.600       | 0       | 3.600       |
| **D SCHWAB INTERNATIONAL EQUITY ETF                                | 609.134     | 0       | 609.134     |
| **D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF             | 139.338     | 0       | 139.338     |
| **D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST   | 133.857     | 0       | 133.857     |
| **D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND         | 53.757      | 0       | 53.757      |
| **D PENSION BENEFIT GUARANTY CORPORATION                           | 77.033      | 0       | 77.033      |
| **D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSPORGUNGSFDS  | 300.437     | 0       | 300.437     |
| **D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST         | 107.380     | 0       | 107.380     |
| **D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND | 5.933       | 0       | 5.933       |
| **D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND    | 5.358       | 0       | 5.358       |
| **D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                      | 149.965     | 0       | 149.965     |
| **D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                 | 30.581      | 0       | 30.581      |
| **D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF     | 13.234      | 0       | 13.234      |
| **D GMM INVESTMENT FUNDS TRUST                                     | 80.668      | 0       | 80.668      |
| **D GMM GROUP PENSION TRUST II                                     | 31.442      | 0       | 31.442      |
| **D IBM RETIREMENT PLAN  | 3.933       | 0       | 3.933       |
| **D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY                | 7.000       | 0       | 7.000       |
| **D AMERICAN BUREAU OF SHIPPING                                    | 169         | 0       | 169         |
| **D ARIZONA STATE RETIREMENT SYSTEM                                | 240.991     | 0       | 240.991     |
| **D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F    | 22.760      | 0       | 22.760      |
| **D AMERICAN CENTURY RETIREMENT DATE TRUST                         | 19.299      | 0       | 19.299      |
| **D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF | 1.960       | 0       | 1.960       |
| **D JP TR SERV BK LTD ATF MATB. MSCI KOKUSAI INDEX MOTHER F        | 3.182       | 0       | 3.182       |

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Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F   | 59.082    | 0       | 59.082    |
| **D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST                  | 37.187    | 0       | 37.187    |
| **D ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND                | 37.532    | 0       | 37.532    |
| **D ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND          | 417.881   | 0       | 417.881   |
| **D ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND       | 146.897   | 0       | 146.897   |
| **D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN           | 45.817    | 0       | 45.817    |
| **D BEAR CREEK INC.   | 3.024     | 0       | 3.024     |
| **D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST            | 8.591     | 0       | 8.591     |
| **D BMO MSCI EAFE INDEX ETF   | 76.802    | 0       | 76.802    |
| **D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF             | 3.687     | 0       | 3.687     |
| **D TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND                      | 1.806.000 | 0       | 1.806.000 |
| **D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF        | 49.109    | 0       | 49.109    |
| **D UBS (US) GROUP TRUST  | 23.893    | 0       | 23.893    |
| **D UAW RETIREE MEDICAL BENEFITS TRUST                              | 326.917   | 0       | 326.917   |
| **D CENTRAL PROVIDENT FUND BOARD                                    | 2.945     | 0       | 2.945     |
| **D CITY UNIVERSITY OF NEW YORK                                     | 819       | 0       | 819       |
| **D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                   | 5.508     | 0       | 5.508     |
| **D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC                          | 165.844   | 0       | 165.844   |
| **D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                     | 460.799   | 0       | 460.799   |
| **D NCR SAVINGS PLAN  | 20.711    | 0       | 20.711    |
| **D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                  | 374.844   | 0       | 374.844   |
| **D FIDELITY GLOBAL CONSUMER INDUSTRIES FUND                        | 93.061    | 0       | 93.061    |
| **D FIDELITY INTERNATIONAL LOW VOLATILITY EQUIL INSTITUTIONAL TRUST | 4.913     | 0       | 4.913     |
| **D ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND                 | 6.087     | 0       | 6.087     |
| **D FEDEX CORPORATION EMPLOYEES PENSION TRUST                       | 149.423   | 0       | 149.423   |
| **D PARAMETRIC INTERNATIONAL EQUITY FUND                            | 93.200    | 0       | 93.200    |
| **D FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES.TST   | 89.900    | 0       | 89.900    |
| **D FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU    | 12.630    | 0       | 12.630    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF         | 4.752     | 0       | 4.752     |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF          | 18.369    | 0       | 18.369    |
| **D FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                          | 10.388    | 0       | 10.388    |
| **D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF  | 280       | 0       | 280       |
| **D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO                    | 18.866    | 0       | 18.866    |
| **D GABELLI SMALL CAPITAL GROWTH FUND                               | 300.000   | 0       | 300.000   |
| **D GAMCO GLOBAL GROWTH FUND  | 244.000   | 0       | 244.000   |
| **D THE GABELLI GLOBAL MULTIMEDIA TRUST INC.                        | 7.000     | 0       | 7.000     |
| **D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND                   | 131.867   | 0       | 131.867   |
| **D MERCER GE INTERNATIONAL EQUITY FUND                             | 66.380    | 0       | 66.380    |
| **D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST                     | 19.174    | 0       | 19.174    |
| **D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND     | 22.470    | 0       | 22.470    |
| **D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F   | 36.570    | 0       | 36.570    |
| **D HARTFORD GLOBAL GROWTH HLS FUND                                 | 297.247   | 0       | 297.247   |
| **D THE HARTFORD INTERNATIONAL GROWTH FUND                          | 125.969   | 0       | 125.969   |
| **D HARTFORD INTERNATIONAL EQUITY FUND                              | 246.688   | 0       | 246.688   |
| **D SMALLCAP WORLD FUND INC   | 4.700.000 | 0       | 4.700.000 |
| **D HEALTHHONE  | 6.924     | 0       | 6.924     |

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I1 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

I.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RI.\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

I.207 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti  | Proprio   | Delega    |
|---------|--|-----------|-----------|
| **D     | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                       | 969       | 969       |
| **D     | TPMG, INC. MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST | 8.074     | 8.074     |
| **D     | TANGERINE BALANCED INCOME PORTFOLIO                              | 1.354     | 1.354     |
| **D     | TANGERINE BALANCED PORTFOLIO                                     | 9.647     | 9.647     |
| **D     | TANGERINE BALANCED GROWTH PORTFOLIO                              | 8.271     | 8.271     |
| **D     | TANGERINE EQUITY GROWTH PORTFOLIO                                | 10.095    | 10.095    |
| **D     | MM MSCI EAFE INTERNATIONAL INDEX FUND                            | 9.775     | 9.775     |
| **D     | JANUS CAPITAL MANAGEMENT LLC                                     | 188       | 188       |
| **D     | JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST           | 177.132   | 177.132   |
| **D     | RUSSELL INVESTMENT COMPANY PLC                                   | 50.894    | 50.894    |
| **D     | JNL/MELLON CAPITAL MSCI WORLD INDEX FUND                         | 4.754     | 4.754     |
| **D     | INTECH INTERNATIONAL EQUITY FUND LLC                             | 5.385     | 5.385     |
| **D     | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                | 4.307     | 4.307     |
| **D     | SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF             | 5.818     | 5.818     |
| **D     | SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF      | 7.869     | 7.869     |
| **D     | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO       | 16.357    | 16.357    |
| **D     | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC                      | 24.349    | 24.349    |
| **D     | STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO                 | 63.379    | 63.379    |
| **D     | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 130.799   | 130.799   |
| **D     | DEUTSCHE EAFE EQUITY INDEX FUND                                  | 1.899     | 1.899     |
| **D     | KP INTERNATIONAL EQUITY FUND                                     | 53.677    | 53.677    |
| **D     | KP INTERNATIONAL EQUITY FUND                                     | 15.499    | 15.499    |
| **D     | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 4.536     | 4.536     |
| **D     | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 7.062     | 7.062     |
| **D     | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ     | 65.727    | 65.727    |
| **D     | LVIP SSGA INTERNATIONAL INDEX FUND                               | 112.954   | 112.954   |
| **D     | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 3.326     | 3.326     |
| **D     | SPDR MSCI ACWI LOW CARBON TARGET ETF                             | 890       | 890       |
| **D     | COUNTY OF LOS ANGELES SAVINGS PLAN                               | 2.200     | 2.200     |
| **D     | ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES       | 340       | 340       |
| **D     | MARYLAND STATE RETIREMENT & PENSION SYSTEM                       | 18.722    | 18.722    |
| **D     | RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND                     | 9.054     | 9.054     |
| **D     | GLOBAL FRANCHISE FUND I  | 201.891   | 201.891   |
| **D     | GLOBAL FRANCHISE FUND II   | 152.266   | 152.266   |
| **D     | MARATHON UCITS FUNDS   | 483.079   | 483.079   |
| **D     | MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY                      | 12.535    | 12.535    |
| **D     | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                      | 48.951    | 48.951    |
| **D     | MDPI INTERNATIONAL EQUITY INDEX POOL                             | 9.606     | 9.606     |
| **D     | MERCER QIF CCF   | 336.344   | 336.344   |
| **D     | MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF            | 1.917.831 | 1.917.831 |
| **D     | MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT          | 41.408    | 41.408    |
| **D     | GTA PANTHER FUND L.P   | 4.056     | 4.056     |
| **D     | MGI FUNDS PLC  | 50.251    | 50.251    |
| **D     | BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO   | 4.531     | 4.531     |
| **D     | HARTFORD LIFE INSURANCE COMPANY                                  | 4.258     | 4.258     |
| **D     | INTERNATIONAL SELECT EQUITY FUND, LLC                            | 23.215    | 23.215    |

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Azionisti: 1.207 Testi: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 1.307.039 | 0       | 1.307.039 |
| **D     | 75.811    | 0       | 75.811    |
| **D     | 15.368    | 0       | 15.368    |
| **D     | 1.325     | 0       | 1.325     |
| **D     | 4.870     | 0       | 4.870     |
| **D     | 60.990    | 0       | 60.990    |
| **D     | 6.782     | 0       | 6.782     |
| **D     | 30.702    | 0       | 30.702    |
| **D     | 47.296    | 0       | 47.296    |
| **D     | 2.153     | 0       | 2.153     |
| **D     | 61.443    | 0       | 61.443    |
| **D     | 22.204    | 0       | 22.204    |
| **D     | 56        | 0       | 56        |
| **D     | 729       | 0       | 729       |
| **D     | 28.569    | 0       | 28.569    |
| **D     | 62.000    | 0       | 62.000    |
| **D     | 208.018   | 0       | 208.018   |
| **D     | 16.890    | 0       | 16.890    |
| **D     | 111.307   | 0       | 111.307   |
| **D     | 24        | 0       | 24        |
| **D     | 68.898    | 0       | 68.898    |
| **D     | 76.635    | 0       | 76.635    |
| **D     | 236.581   | 0       | 236.581   |
| **D     | 4.807     | 0       | 4.807     |
| **D     | 9.853     | 0       | 9.853     |
| **D     | 126.647   | 0       | 126.647   |
| **D     | 432.936   | 0       | 432.936   |
| **D     | 8.060     | 0       | 8.060     |
| **D     | 1.030.016 | 0       | 1.030.016 |
| **D     | 54.655    | 0       | 54.655    |
| **D     | 127.996   | 0       | 127.996   |
| **D     | 498.753   | 0       | 498.753   |
| **D     | 133.218   | 0       | 133.218   |
| **D     | 51.235    | 0       | 51.235    |
| **D     | 13.971    | 0       | 13.971    |
| **D     | 9.461     | 0       | 9.461     |
| **D     | 20.356    | 0       | 20.356    |
| **D     | 1.554     | 0       | 1.554     |
| **D     | 2.014     | 0       | 2.014     |
| **D     | 2.379     | 0       | 2.379     |
| **D     | 31.255    | 0       | 31.255    |
| **D     | 67.207    | 0       | 67.207    |
| **D     | 1.691     | 0       | 1.691     |
| **D     | 96.165    | 0       | 96.165    |
| **D     | 256.960   | 0       | 256.960   |
| **D     | 200.692   | 0       | 200.692   |

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Azionisti: 1.207 Teste: 6 Azionisti in delega: 1.201  
 Azionisti in proprio: 6  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR    | 92.334    | 0       | 92.334    |
| **D WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRUFLIO | 30.209    | 0       | 30.209    |
| **D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY                       | 18.641    | 0       | 18.641    |
| **D WSLB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST           | 288.449   | 0       | 288.449   |
| **D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST                   | 43.000    | 0       | 43.000    |
| **D WASHINGTON STATE INVESTMENT BOARD                              | 215.059   | 0       | 215.059   |
| **D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND          | 8.322     | 0       | 8.322     |
| **D WISDOMTREE INTERNATIONAL EQUITY FUND                           | 39.230    | 0       | 39.230    |
| **D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND                  | 28.350    | 0       | 28.350    |
| **D WISDOMTREE EUROPE HEDGED EQUITY FUND                           | 467.025   | 0       | 467.025   |
| **D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF                      | 6.748     | 0       | 6.748     |
| **D NEW YORK STATE TEACHERS RETIREMENT SYSTEM                      | 210.993   | 0       | 210.993   |
| **D SIEFORE SURA BASICA 2, S.A. DE C.V.                            | 78.528    | 0       | 78.528    |
| **D SIEFORE SURA BASICA 3, S.A. DE C.V.                            | 86.397    | 0       | 86.397    |
| **D SIEFORE SURA BASICA 4, S.A. DE C.V.                            | 76.012    | 0       | 76.012    |
| **D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY              | 14.249    | 0       | 14.249    |
| **D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F  | 23.115    | 0       | 23.115    |
| **D SPDR EURO STOXX SMALL CAP ETF                                  | 29.986    | 0       | 29.986    |
| **D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL  | 2.379.350 | 0       | 2.379.350 |
| **D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 5.138     | 0       | 5.138     |
| **D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD | 14.842    | 0       | 14.842    |
| **D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND  | 52.684    | 0       | 52.684    |
| **D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND     | 9.540     | 0       | 9.540     |
| **D VANGUARD GLOBAL EQUITY FUND                                    | 134.729   | 0       | 134.729   |
| **D VANGUARD TOTAL WORLD STOCK INDEX FUND                          | 185.958   | 0       | 185.958   |
| **D VANGUARD DEVELOPED MARKETS INDEX FUND                          | 3.418.774 | 0       | 3.418.774 |
| **D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                  | 229.127   | 0       | 229.127   |
| **D GAM MULTISTOCK   | 1.443.589 | 0       | 1.443.589 |
| **D UBS ETF  | 954.992   | 0       | 954.992   |
| **D ISHARES MSCI ACWI ETF  | 403.108   | 0       | 403.108   |
| **D ISHARES MSCI EAFE GROWTH ETF                                   | 316.387   | 0       | 316.387   |
| **D ISHARES MSCI EAFE ETF  | 2.629.007 | 0       | 2.629.007 |
| **D ISHARES MSCI EUROZONE ETF                                      | 895.359   | 0       | 895.359   |
| **D ISHARES MSCI ITALY ETF   | 938.059   | 0       | 938.059   |
| **D ISHARES MSCI KOKUSAI ETF                                       | 2.214     | 0       | 2.214     |
| **D ISHARES MSCI DEVELOPED WORLD INDEX FUND                        | 2.556     | 0       | 2.556     |
| **D ISHARES CORE MSCI EAFE ETF                                     | 2.168.958 | 0       | 2.168.958 |
| **D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                | 344.867   | 0       | 344.867   |
| **D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF          | 58.063    | 0       | 58.063    |
| **D ISHARES CORE MSCI EAFE IMI INDEX ETF                           | 56.003    | 0       | 56.003    |
| **D ISHARES MSCI EUROPE IMI INDEX ETF                              | 13.021    | 0       | 13.021    |
| **D ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF                     | 12.240    | 0       | 12.240    |
| **D ISHARES CORE MSCI EUROPE ETF                                   | 217.795   | 0       | 217.795   |
| **D ISHARES EDGE MSCI INTL SIZE FACTOR ETF                         | 950       | 0       | 950       |
| **D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                      | 227.719   | 0       | 227.719   |
| **D BLACKROCK CDN WORLD INDEX FUND                                 | 17.021    | 0       | 17.021    |

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste: 11

1.201

Azionisti: 6

Azionisti in proprio: 6 Azionisti in delega:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti  | Proprio | Delega     |
|---------|--|---------|------------|
| **D     | BLACKROCK CDN MSCI EAFE INDEX PLUS FUND                        | 0       | 5.515      |
| **D     | ISHARES MSCI EAFE INTERNATIONAL INDEX FUND                     | 0       | 335.332    |
| **D     | ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF     | 0       | 5.712      |
| **D     | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS           | 0       | 14.874     |
| **D     | IBM 401K PLUS PLAN   | 0       | 108.660    |
| **D     | DEPARTMENT OF STATE LANDS                                      | 0       | 41.955     |
| **D     | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST       | 0       | 232.131    |
| **D     | IAM NATIONAL PENSION FUND                                      | 0       | 146.188    |
| **D     | COLLEGE RETIREMENT EQUITIES FUND                               | 0       | 16.437.168 |
| **D     | TIIA-CREF INTERNATIONAL EQUITY FUND                            | 0       | 8.230.947  |
| **D     | TIIA-CREF INTERNATIONAL EQUITY INDEX FUND                      | 0       | 449.650    |
| **D     | TIIA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND               | 0       | 182.789    |
| **D     | RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F    | 0       | 386.287    |
| **D     | VALIC COMPANY I - INTERNATIONAL EQUITIES FUND                  | 0       | 40.454     |
| **D     | HARBOR INTERNATIONAL FUND                                      | 0       | 1.728.622  |
| **D     | STATE OF MINNESOTA   | 0       | 317.001    |
| **D     | STATE OF MINNESOTA   | 0       | 100.157    |
| **D     | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND  | 0       | 77.008     |
| **D     | MERCER NON-US CORE EQUITY FUND                                 | 0       | 64.986     |
| **D     | SPDR S&P WORLD (EX-US) ETF                                     | 0       | 118.354    |
| **D     | MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF     | 0       | 2.512      |
| **D     | THE WORKERS' COMPENSATION BOARD                                | 0       | 73.058     |
| **D     | COMMON TRUST ITALY FUND  | 0       | 502.865    |
| **D     | ISHARES PUBLIC LIMITED COMPANY                                 | 0       | 69.827     |
| **D     | ISHARES II PUBLIC LIMITED COMPANY                              | 0       | 29.135     |
| **D     | ISHARES III PUBLIC LIMITED COMPANY                             | 0       | 89.110     |
| **D     | ISHARES V PUBLIC LIMITED COMPANY                               | 0       | 1.685      |
| **D     | ISHARES VI PUBLIC LIMITED COMPANY                              | 0       | 174.038    |
| **D     | ISHARES IV PUBLIC LIMITED COMPANY                              | 0       | 174.139    |
| **D     | ISHARES VII PLC  | 0       | 123.543    |
| **D     | THE ARROWSTREET COMMON CONTRACTUAL FUND                        | 0       | 104.689    |
| **D     | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)          | 0       | 146.489    |
| **D     | BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) | 0       | 347.741    |
| **D     | ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE  | 0       | 231.662    |
| **D     | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)    | 0       | 310.855    |
| **D     | BLACKROCK AM SCHWEIZ AG OBO BIF'S WORLD EX SWITZ EQ INDEX FUND | 0       | 11.676     |
| **D     | MANAGED PENSION FUNDS LIMITED                                  | 0       | 296.209    |
| **D     | THE TRUSTEES OF MITCHELLS AND BUTLERS CIF                      | 0       | 52.633     |
| **D     | SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F   | 0       | 943.300    |
| **D     | SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD   | 0       | 147.787    |
| **D     | THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN                    | 0       | 9.841      |
| **D     | FAMILY INVESTMENTS CHILD TRUST FUND                            | 0       | 16.886     |
| **D     | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND        | 0       | 10.942     |
| **D     | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND      | 0       | 468.016    |
| **D     | NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR        | 0       | 392.536    |
| **D     | FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD | 0       | 22.165     |

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11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste:

Azionisti in proprio:

6 Azionisti in delega:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN             | 25.416    | 0       | 25.416    |
| **D DHL PENSIONS INVESTMENT FUND   | 244.217   | 0       | 244.217   |
| **D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND                             | 4.129     | 0       | 4.129     |
| **D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN                       | 4.387     | 0       | 4.387     |
| **D ESKOM PENSION AND PROVIDENT FUND                                       | 622.795   | 0       | 622.795   |
| **D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND                           | 1.664.197 | 0       | 1.664.197 |
| **D STICHTING PHILIPS PENSIOENFONDS  | 83.378    | 0       | 83.378    |
| **D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND           | 12.848    | 0       | 12.848    |
| **D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD          | 106.710   | 0       | 106.710   |
| **D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F          | 198.314   | 0       | 198.314   |
| **D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND            | 2.189     | 0       | 2.189     |
| **D MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND                 | 18.968    | 0       | 18.968    |
| **D ZURICH ASSURANCE LTD   | 6.829.044 | 0       | 6.829.044 |
| **D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST                        | 18.450    | 0       | 18.450    |
| **D SPDR S+P WORLD EX AUSTRALIA FUND                                       | 2.800     | 0       | 2.800     |
| **D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                      | 7.109     | 0       | 7.109     |
| **D EMERGENCY SERVICES SUPERANNUATION SCHEME                               | 2.064     | 0       | 2.064     |
| **D FIRST STATE SUPERANNUATION SCHEME                                      | 590.881   | 0       | 590.881   |
| **D QSUPER   | 12.115    | 0       | 12.115    |
| **D NGS SUPER  | 282.820   | 0       | 282.820   |
| **D SUNSUPER SUPERANNUATION FUND   | 107.606   | 0       | 107.606   |
| **D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                             | 457       | 0       | 457       |
| **D UBS IQ MSCI EUROPE ETHICAL ETF   | 725       | 0       | 725       |
| **D VEMC INTERNATIONAL EQUITY TRUST 1                                      | 28.506    | 0       | 28.506    |
| **D VEMC INTERNATIONAL EQUITY TRUST 2                                      | 64.037    | 0       | 64.037    |
| **D CANADA PENSION PLAN INVESTMENT BOARD                                   | 913.702   | 0       | 913.702   |
| **D THE TRUSTEES OF BP PENSION FUND  | 81.480    | 0       | 81.480    |
| **D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND            | 417.395   | 0       | 417.395   |
| **D ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)             | 82.060    | 0       | 82.060    |
| **D ARROWSTREET ACWI ALPHA EXTENSION FUND III                              | 164.162   | 0       | 164.162   |
| **D FLOURISH INVESTMENT CORPORATION  | 387.714   | 0       | 387.714   |
| **D FLOURISH INVESTMENT CORPORATION  | 197.555   | 0       | 197.555   |
| **D PEOPLE'S BANK OF CHINA   | 168.147   | 0       | 168.147   |
| **D PEOPLE'S BANK OF CHINA   | 524.732   | 0       | 524.732   |
| **D MONETARY AUTHORITY OF SINGAPORE  | 902.415   | 0       | 902.415   |
| **D ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND 0                    | 205.907   | 0       | 205.907   |
| **D DE SHAW OCULUS INTERNATIONAL INC                                       | 40.772    | 0       | 40.772    |
| **D TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY | 16.600    | 0       | 16.600    |
| **D AECOM DC RETIREMENT PLANS SMA MASTER TRUST                             | 77.151    | 0       | 77.151    |
| **D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                    | 168.228   | 0       | 168.228   |
| **D DANA CORPORATION PENSIONS PLANS TRUST                                  | 5.000     | 0       | 5.000     |
| **D ACORN 1998 TRUST   | 604       | 0       | 604       |
| **D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND                              | 176       | 0       | 176       |
| **D JTW TRUST NO. 3 UAD 9/19/02  | 3.901     | 0       | 3.901     |
| **D JTW TRUST NO. 1 UAD 9/19/02  | 2.146     | 0       | 2.146     |
| **D LSC SAVINGS TRUST  | 26.898    | 0       | 26.898    |

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Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti   | Proprio | Delega |
|---------|---|---------|--------|
| **D     | NEW CHURCH INVESTMENT FUND                                    | 6.852   | 0      |
| **D     | NOVANT HEALTH INC   | 37.464  | 0      |
| **D     | NORTHWESTERN UNIVERSITY                                       | 37.517  | 0      |
| **D     | OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND        | 2.587   | 0      |
| **D     | RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN  | 114.114 | 0      |
| **D     | C. CARPENTER TRUST  | 14.327  | 0      |
| **D     | RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN   | 28.776  | 0      |
| **D     | S. ROBSON WALTON 1999 CHILDRENS TRUST                         | 486     | 0      |
| **D     | VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991          | 1.355   | 0      |
| **D     | WHEELS COMMON INVESTMENT FUND                                 | 5.949   | 0      |
| **D     | S. ROBSON WALTON 2010 TRUST                                   | 741     | 0      |
| **D     | USAA MASTER TRUST (PENSION AND RSP)                           | 4.401   | 0      |
| **D     | BANK OF BOTSWANA  | 2.422   | 0      |
| **D     | BANK OF BOTSWANA  | 40.340  | 0      |
| **D     | MERCY INVESTMENT SERVICES INC                                 | 1       | 0      |
| **D     | BEAT DRUGS FUND ASSOCIATION                                   | 814     | 0      |
| **D     | HONG KONG SAR GOVERNMENT EXCHANGE FUND                        | 589.248 | 0      |
| **D     | HONG KONG SAR GOVERNMENT EXCHANGE FUND                        | 105.524 | 0      |
| **D     | AXIOM INVESTORS TRUST I                                       | 679.844 | 0      |
| **D     | AXIOM INVESTORS TRUST   | 226.520 | 0      |
| **D     | BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC                 | 1.271   | 0      |
| **D     | DYNASTY INVEST, LTD   | 1.161   | 0      |
| **D     | DFI LP EQUITY (PASSIVE)                                       | 6.078   | 0      |
| **D     | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                 | 3.516   | 0      |
| **D     | HASLAM FAMILY INVESTMENT PARTNERSHIP                          | 884     | 0      |
| **D     | INTERNATIONAL EQUITY FUND                                     | 7.427   | 0      |
| **D     | THE JBUT MASTER INVESTMENT PARTNERSHIP LLP                    | 1.703   | 0      |
| **D     | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING            | 66.640  | 0      |
| **D     | LAKE AVENUE INVESTMENTS, LLC                                  | 19.740  | 0      |
| **D     | LEGAL & GENERAL MSCI EAFE FUND, LLC                           | 23.954  | 0      |
| **D     | LTW GROUP HOLDINGS, LLC                                       | 13.037  | 0      |
| **D     | LUNA LLC  | 738     | 0      |
| **D     | PRO-GEN INVESTMENTS LLC                                       | 834     | 0      |
| **D     | CINDY SPRINGS, LLC  | 14.976  | 0      |
| **D     | NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND | 17.082  | 0      |
| **D     | RAVI PARTNERS, LLC  | 17.235  | 0      |
| **D     | SIM GLOBAL-BALANCED TRUST.                                    | 2.599   | 0      |
| **D     | GLOBAL BOND FUND  | 15.006  | 0      |
| **D     | FCM INTERNATIONAL LLC   | 1.184   | 0      |
| **D     | SHIMODA HOLDINGS, LLC   | 3.260   | 0      |
| **D     | 801 INVESTMENTS LLC   | 4.836   | 0      |
| **D     | LEGAL & GENERAL MSCI EAFE SL FUND, LLC                        | 22.847  | 0      |
| **D     | NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING                | 42.866  | 0      |
| **D     | NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND   | 27.488  | 0      |
| **D     | SANABIL INTERNATIONAL INVESTMENTS COMPANY                     | 5.520   | 0      |
| **D     | INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN             | 13.664  | 0      |

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11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.207 Teste:

Azionisti in proprio: 6 Azionisti in delega:

Azionisti:

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome   | Tot. Votl | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST          | 491       | 0       | 491       |
| **D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I                  | 1.164.680 | 0       | 1.164.680 |
| **D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I                         | 5.225     | 0       | 5.225     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 32.924    | 0       | 32.924    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 4.399     | 0       | 4.399     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 35.012    | 0       | 35.012    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 70.104    | 0       | 70.104    |
| **D FIDELITY SALEM STREET TRUST; FIDELITY FLEX INTERN INDEX FUND          | 7.986     | 0       | 7.986     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND | 193.239   | 0       | 193.239   |
| **D HAFORS LIMITED  | 2.134.677 | 0       | 2.134.677 |
| **D UPPSALA LP  | 2.995.312 | 0       | 2.995.312 |
| **D STICHTING BLUE SKY LIQUID ASSET FUNDS                                 | 64.908    | 0       | 64.908    |
| **D NEW ZEALAND SUPERANNUATION FUND                                       | 165.543   | 0       | 165.543   |
| **D ARIA INVESTMENTS TRUST  | 94.527    | 0       | 94.527    |
| **D MERCER PASSIVE INTERNATIONAL SHARES FUND                              | 9.651     | 0       | 9.651     |
| **D AUSTRALIAN CAPITAL TERRITORY  | 20.578    | 0       | 20.578    |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                             | 21.488    | 0       | 21.488    |
| **D QUEENSLAND INVESTMENT TRUST NO.2                                      | 8.430     | 0       | 8.430     |
| **D ANNE RAY FOUNDATION   | 379.895   | 0       | 379.895   |
| **D CATERPILLAR INC MASTER RETIREMENT TRUST                               | 78.382    | 0       | 78.382    |
| **D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST              | 28.383    | 0       | 28.383    |
| **D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST         | 90.843    | 0       | 90.843    |
| **D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND                          | 332.435   | 0       | 332.435   |
| **D DOMINION RESOURCES INC. MASTER TRUST                                  | 115.262   | 0       | 115.262   |
| **D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST                          | 182.677   | 0       | 182.677   |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                       | 16.705    | 0       | 16.705    |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                       | 7.752     | 0       | 7.752     |
| **D JTW TRUST NO. 4 UAD 9/19/02   | 3.410     | 0       | 3.410     |
| **D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST                   | 370       | 0       | 370       |
| **D MARGARET A. CARGILL FOUNDATION  | 271.379   | 0       | 271.379   |
| **D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                      | 221.287   | 0       | 221.287   |
| **D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO             | 246.524   | 0       | 246.524   |
| **D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST              | 1.207.100 | 0       | 1.207.100 |
| **D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                         | 85.831    | 0       | 85.831    |
| **D SUTTER HEALTH MASTER RETIREMENT TRUST                                 | 61.673    | 0       | 61.673    |
| **D THE TRUSTEES OF THE HENRY SMITH CHARITY                               | 15.610    | 0       | 15.610    |
| **D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS            | 2.560.785 | 0       | 2.560.785 |
| **D THE MARATHON-LONDON POOLED TRUST                                      | 20.049    | 0       | 20.049    |
| **D HRW TESTAMENTARY TRUST NO. 7  | 6.057     | 0       | 6.057     |
| **D AMERICAN HONDA MASTER RETIREMENT TRUST                                | 32.980    | 0       | 32.980    |
| **D CHEVRON MASTER PENSION TRUST  | 16.051    | 0       | 16.051    |
| **D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST                        | 92.980    | 0       | 92.980    |
| **D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM                            | 8.896     | 0       | 8.896     |
| **D A I DUPONT TESTAMENTARY TRUST   | 11.675    | 0       | 11.675    |
| **D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                        | 112.165   | 0       | 112.165   |
| **D ILLINOIS MUNICIPAL RETIREMENT FUND                                    | 146.698   | 0       | 146.698   |

Azionisti:

1.207

Teste:

6

Azionisti in delega:

11

1.201

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 55.612    | 0       | 55.612    |
| **D     | 35.725    | 0       | 35.725    |
| **D     | 5.934     | 0       | 5.934     |
| **D     | 29.832    | 0       | 29.832    |
| **D     | 3.244     | 0       | 3.244     |
| **D     | 6.932     | 0       | 6.932     |
| **D     | 11.652    | 0       | 11.652    |
| **D     | 340.386   | 0       | 340.386   |
| **D     | 27.779    | 0       | 27.779    |
| **D     | 5.113     | 0       | 5.113     |
| **D     | 22.513    | 0       | 22.513    |
| **D     | 183.366   | 0       | 183.366   |
| **D     | 33.656    | 0       | 33.656    |
| **D     | 13.108    | 0       | 13.108    |
| **D     | 18.733    | 0       | 18.733    |
| **D     | 485.896   | 0       | 485.896   |
| **D     | 4.630     | 0       | 4.630     |
| **D     | 1.811     | 0       | 1.811     |
| **D     | 208.788   | 0       | 208.788   |
| **D     | 226.153   | 0       | 226.153   |
| **D     | 60.254    | 0       | 60.254    |
| **D     | 22.930    | 0       | 22.930    |
| **D     | 221       | 0       | 221       |
| **D     | 461.945   | 0       | 461.945   |
| **D     | 4.169     | 0       | 4.169     |
| **D     | 13.217    | 0       | 13.217    |
| **D     | 1.208     | 0       | 1.208     |
| **D     | 1.422     | 0       | 1.422     |
| **D     | 700.600   | 0       | 700.600   |
| **D     | 355.150   | 0       | 355.150   |
| **D     | 37.569    | 0       | 37.569    |
| **D     | 1.011.540 | 0       | 1.011.540 |
| **D     | 18.921    | 0       | 18.921    |
| **D     | 182.195   | 0       | 182.195   |
| **D     | 621       | 0       | 621       |
| **D     | 22.803    | 0       | 22.803    |
| **D     | 7.920     | 0       | 7.920     |
| **D     | 63.618    | 0       | 63.618    |
| **D     | 95.596    | 0       | 95.596    |
| **D     | 276.155   | 0       | 276.155   |
| **D     | 306       | 0       | 306       |
| **D     | 87.814    | 0       | 87.814    |
| **D     | 385.236   | 0       | 385.236   |
| **D     | 6.355     | 0       | 6.355     |
| **D     | 26.373    | 0       | 26.373    |
| **D     | 11.822    | 0       | 11.822    |

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I I DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

I.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

I.207 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP              | 30.727    | 0       | 30.727    |
| **D VERDIPAPIFONDET KLP AKSJEGLOBAL INDEX 1                               | 1.043     | 0       | 1.043     |
| **D VERDIPAPIFONDET KLP AKSJEUROPA INDEKS 1                               | 406       | 0       | 406       |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME               | 170.240   | 0       | 170.240   |
| **D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG               | 4.138     | 0       | 4.138     |
| **D STICHTING PENSIOENFONDS ING   | 70.870    | 0       | 70.870    |
| **D NORTHERN TRUST UCITS FGR FUND   | 101.765   | 0       | 101.765   |
| **D STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL              | 41.028    | 0       | 41.028    |
| **D CHILTON UCITS   | 84.406    | 0       | 84.406    |
| **D MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA | 1.450.000 | 0       | 1.450.000 |
| **D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70            | 231.980   | 0       | 231.980   |
| **D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA                 | 434.556   | 0       | 434.556   |
| **D EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI             | 27.610    | 0       | 27.610    |
| **D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40            | 235.125   | 0       | 235.125   |
| **D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL                        | 4.700     | 0       | 4.700     |
| **D STICHTING PENSIOENFONDS PGB OBS- MSCI EUROPE EQUITY PASSIVE           | 269.941   | 0       | 269.941   |
| **D STICHTING PENSIOENFONDS PGB OBS- GLOBAL EQUAL WEIGHTED EQUITY         | 119.068   | 0       | 119.068   |
| **D STG PFDS ACHMEA MANDAAT BLACKROCK                                     | 31.889    | 0       | 31.889    |
| **D STICHTING PENSIOENFONDS WOMEN   | 15.211    | 0       | 15.211    |
| **D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA        | 32.435    | 0       | 32.435    |
| **D EAFE EQUITY FUND  | 3.839     | 0       | 3.839     |
| **D THE CANADIAN MEDICAL PROTECTIVEASSOCIATION                            | 154.495   | 0       | 154.495   |
| **D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                      | 92.122    | 0       | 92.122    |
| **D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN                         | 1         | 0       | 1         |
| **D ONTARIO POWER GENERATION INC .  | 54.881    | 0       | 54.881    |
| **D RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                         | 2.582     | 0       | 2.582     |
| **D COUNSEL DEFENSIVE GLOBAL EQUITY                                       | 1.000     | 0       | 1.000     |
| **D INCO ELECTED MASTER TRUST .   | 64.590    | 0       | 64.590    |
| **D INCO ELECTED MASTER TRUST .   | 252.337   | 0       | 252.337   |
| **D LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND                             | 7.000     | 0       | 7.000     |
| **D NOVA SCOTIA TEACHERS PENSION FUND                                     | 118.879   | 0       | 118.879   |
| **D ONTARIO POWER GENERATION INC. PENSION PLAN                            | 63.601    | 0       | 63.601    |
| **D QUEEN'S UNIVERSITY AT KINGSTON  | 54.101    | 0       | 54.101    |
| **D PIER 21 GLOBAL VALUE POOL   | 432.142   | 0       | 432.142   |
| **D CC & L INTERNATIONAL EQUITY FUND                                      | 10.700    | 0       | 10.700    |
| **D CC&L GLOBAL EQUITY FUND   | 48.200    | 0       | 48.200    |
| **D CC&L Q GROUP GLOBAL EQUITY FUND                                       | 45.200    | 0       | 45.200    |
| **D TD EMERALD INTERNATIONAL EQUITYINDEX FUND                             | 133.916   | 0       | 133.916   |
| **D TD INTERNATIONAL INDEX FUND   | 16.795    | 0       | 16.795    |
| **D TD EUROPEAN INDEX FUND .  | 4.291     | 0       | 4.291     |
| **D PUBLIC SECTOR PENSION INVESTMENT BOARD                                | 126.463   | 0       | 126.463   |
| **D IMPERIAL INTERNATIONAL EQUITY POOL                                    | 24.808    | 0       | 24.808    |
| **D IMPERIAL OVERSEAS EQUITY POOL   | 6.630     | 0       | 6.630     |
| **D FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF              | 29.260    | 0       | 29.260    |
| **D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.            | 26.087    | 0       | 26.087    |
| **D CIBC INTERNATIONAL INDEX FUND   | 10.505    | 0       | 10.505    |

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Azionisti: 1.207 Teste: 11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 6 Azionisti in delega: 1.201 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione dei compensi del Collegio Sindacale

## FAVOREVOLI

| Cognome   | Tot. Voti     | Proprio | Delega        |
|---|---------------|---------|---------------|
| **D CIBC EUROPEAN INDEX FUND  | 4.145         | 0       | 4.145         |
| **D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 2.424         | 0       | 2.424         |
| **D ALLIANZ GLOBAL INVESTORS FUND                                   | 169.178       | 0       | 169.178       |
| **D AXA WORLD FUNDS   | 1.050.000     | 0       | 1.050.000     |
| **D BLACKROCK GLOBAL INDEX FUNDS                                    | 2.332         | 0       | 2.332         |
| **D GOLDMAN SACHS FUNDS   | 1.413.168     | 0       | 1.413.168     |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15 | 6.055         | 0       | 6.055         |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30 | 7.750         | 0       | 7.750         |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70 | 44.691        | 0       | 44.691        |
| 8624 SURACI STEFANO   | 134           | 134     | 0             |
| 8651 BARAVINI VANIA JOSETTE MARIA                                   | 0             | 0       | 0             |
| DE* LAGFIN S.C.A.   | 1.184.832.000 | 0       | 1.184.832.000 |
| 8657 POZZI CESARE   | 0             | 0       | 0             |
| DE* ETICA SGR SPA FONDO ETICA BILANCIATO                            | 24.100        | 0       | 24.100        |
| DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO                 | 8.500         | 0       | 8.500         |
| 8768 VILLA ARMANDO  | 310           | 310     | 0             |
| 8912 BONATI ALDO  | 0             | 0       | 0             |
| DE* ETICA SGR SPA FONDO ETICA AZIONARIO                             | 31.300        | 0       | 31.300        |
| DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA                    | 13.800        | 0       | 13.800        |

Totale voti 1.668.682.145

Percentuale votanti % 99,867476

Percentuale Capitale % 90,641877

Azionisti:

Azionisti in proprio: 6

1.207

Teste: 6

Azionisti in delega:

11

1.201

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Relazione sulla Remunerazione**

**Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

**Hanno votato:**

|                    | <b>VOTI</b>   | <b>%DIRITTI DI VOTO<br/>AZIONI PRESENTI O<br/>RAPPRESENTATE E<br/>AMMESSE AL VOTO<br/>(quorum deliberativo)</b> | <b>%AMMONTARE<br/>COMPLESSIVO DEI<br/>DIRITTI DI VOTO</b> |
|--------------------|---------------|---|---|
| <b>Favorevoli</b>  | 1.435.882.553 | 85,934860   | 77,996334   |
| <b>Contrari</b>    | 232.427.407   | 13,910342   | 12,625326   |
| <b>Astenuti</b>    | 560.451       | 0,033542  | 0,030443  |
| <b>Non Votanti</b> | 2.026.072     | 0,121257  | 0,110055  |
| <b>Totale</b>      | 1.670.896.483 | 100,000000  | 90,762159   |

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

**CONTRARI**

| Cognome  | Tot. Voti  | Proprio | Delega     |
|--|------------|---------|------------|
| 8483 MAURELLI VINCENTO   | 0          | 0       | 0          |
| **D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA  | 370.000    | 0       | 370.000    |
| **D GERANA SICAV-SIF S.A.  | 27.242     | 0       | 27.242     |
| **D JPMORGAN FUNDS   | 530.057    | 0       | 530.057    |
| **D FRANKLIN TEMPLETON INVESTMENT FUNDS  | 779.993    | 0       | 779.993    |
| **D BLACKROCK INDEX SELECTION FUND   | 63.262     | 0       | 63.262     |
| **D BLACKROCK UCITS FUNDS  | 1.563      | 0       | 1.563      |
| **D MORGAN STANLEY INVESTMENT FUNDS  | 14.647.065 | 0       | 14.647.065 |
| **D ARK LIFE ASSURANCE COMPANY LIMITED   | 22.200     | 0       | 22.200     |
| **D JPMORGAN FUNDS (IRELAND) ICAV  | 330        | 0       | 330        |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 90.669     | 0       | 90.669     |
| **D RATHBONE MULTI ASSET STRATEGIC   | 30.000     | 0       | 30.000     |
| **D COVEA PERSPECTIVE ENTREPRISES  | 142.226    | 0       | 142.226    |
| **D COVEA ACTIONS EUROPE OPPORTUNITES  | 560.543    | 0       | 560.543    |
| **D MMA VIE SA   | 644.800    | 0       | 644.800    |
| **D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II   | 58.700     | 0       | 58.700     |
| **D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD  | 81.477     | 0       | 81.477     |
| **D CC AND L Q EQUITY EXTENSION FUND   | 50         | 0       | 50         |
| **D CC&L Q MARKET NEUTRAL FUND   | 13.400     | 0       | 13.400     |
| **D SCHWAB INTERNATIONAL INDEX FUND  | 205.341    | 0       | 205.341    |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 533        | 0       | 533        |
| **D FIDELITY FUNDS SICAV   | 2.188.118  | 0       | 2.188.118  |
| **D JAPAN TRUSTEE SERVICES BANK LTD  | 4.483      | 0       | 4.483      |
| **D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD   | 60.367     | 0       | 60.367     |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 2.374      | 0       | 2.374      |
| **D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                      | 25.681     | 0       | 25.681     |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 30.954     | 0       | 30.954     |
| **D FIDELITY SAL ST FIDELITY GLOBAL EX US IN   | 148.938    | 0       | 148.938    |
| **D LCAM GLOBAL EQUITY FUNDS   | 88.795     | 0       | 88.795     |
| **D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS   | 3.158      | 0       | 3.158      |
| **D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND                                  | 60.496     | 0       | 60.496     |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 6.332      | 0       | 6.332      |
| **D SEI INSTITUT. INV. TRUST WORLD SELECT EQUITY FUND  | 7.992      | 0       | 7.992      |
| **D DEVELOPED INTERNATIONAL EQUITY SELECT ETF  | 997        | 0       | 997        |
| **D FIDELITY UCITS II ICAV   | 1.751      | 0       | 1.751      |
| **D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO                                   | 1.936      | 0       | 1.936      |
| **D FIDELITY COMMON CONTRACTUAL FUND II  | 495.622    | 0       | 495.622    |
| **D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND   | 466.045    | 0       | 466.045    |
| **D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND                                  | 22.935     | 0       | 22.935     |
| **D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND                              | 2.859      | 0       | 2.859      |
| **D ADVISOR MANAGED TRUST - TACTICAL OFFENSI   | 5.057      | 0       | 5.057      |
| **D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY F  | 21.019     | 0       | 21.019     |
| **D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND   | 18.205     | 0       | 18.205     |
| **D GLOBAL X SCIENTIFIC BETA EUROPE ETF  | 1.311      | 0       | 1.311      |
| **D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT | 351        | 351     | 0          |

Azionisti:  
 Azionisti in proprio:

971 Teste:  
 1 Azionisti in delega:

4  
 970

Pagina 1

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D PANAGORA RISK PARITY M.A.C.FD  | 5.370     | 0       | 5.370     |
| **D UNIVERSAL-CAV  | 32.569    | 0       | 32.569    |
| **D BI FINANZFONDS   | 1.690     | 0       | 1.690     |
| **D ALLIANZGI FONDS TOB  | 14.590    | 0       | 14.590    |
| **D ALLIANZGI FONDS PFI  | 8.636     | 0       | 8.636     |
| **D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH   | 27.290    | 0       | 27.290    |
| **D ALLIANZGI FONDS PAK  | 6.930     | 0       | 6.930     |
| **D ALLIANZGI FONDS ESMT   | 10.170    | 0       | 10.170    |
| **D ALLIANZGI FONDS AFE  | 3.365     | 0       | 3.365     |
| **D ABERDEEN GLOBAL  | 650.100   | 0       | 650.100   |
| **D UBAM   | 447.831   | 0       | 447.831   |
| **D FONDAZIONE ROMA SIF  | 2.949     | 0       | 2.949     |
| **D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                      | 8.043     | 0       | 8.043     |
| **D ADIFM: INTERNATIONAL EUROPE FUND   | 55.875    | 0       | 55.875    |
| **D ENHANCED INDEX INTERNATIONAL SHARE FUND  | 154.731   | 0       | 154.731   |
| **D MULTIMIX WHOLESale INT SHARES TRUST  | 158.670   | 0       | 158.670   |
| **D AMP CAP UNHEDGED GL SHS MULTI MAN FUND   | 33.090    | 0       | 33.090    |
| **D AMP INTERNATIONAL EQUITY INDEX FUND HEDG   | 55.309    | 0       | 55.309    |
| **D IPAC SPEC INV STR INT SHARESTRATEGY NO 1   | 24.978    | 0       | 24.978    |
| **D UNISUPER   | 4.899     | 0       | 4.899     |
| **D WHOLESale UNIT TRU MSCI GLOB IND SHAR FU   | 3.291     | 0       | 3.291     |
| **D KIWI INVEST MAN WHOLESale CORE GLOBAL FD   | 43.900    | 0       | 43.900    |
| **D MERCER UNHEDGED OVERSEAS SHARES TRUST  | 1.189     | 0       | 1.189     |
| **D BPSS SYDNEY/DEE STREET GLOBAL EQUITY FUND  | 6.914     | 0       | 6.914     |
| **D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE   | 1.447     | 0       | 1.447     |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND       | 11.118    | 0       | 11.118    |
| **D NIKKO ASSET MANAGEMENT ASIA LIMITED  | 2.574     | 0       | 2.574     |
| **D FCP ALM ACTIONS EURO   | 350.000   | 0       | 350.000   |
| **D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR   | 341.467   | 0       | 341.467   |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 1.556.460 | 0       | 1.556.460 |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 22.221    | 0       | 22.221    |
| **D BANQUE PICTET & CIE SA   | 7.930     | 0       | 7.930     |
| **D SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0       | 76.882    |
| **D PICTET-EUROLAND INDEX  | 31.046    | 0       | 31.046    |
| **D PICTET-EUROPE INDEX  | 107.424   | 0       | 107.424   |
| **D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX                              | 2.539     | 0       | 2.539     |
| **D FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0       | 16.200    |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 34.400    | 0       | 34.400    |
| **D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC   | 90.265    | 0       | 90.265    |
| **D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND     | 6.592     | 0       | 6.592     |
| **D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 54.763    | 0       | 54.763    |
| **D H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0       | 366.064   |
| **D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                                 | 2.366     | 0       | 2.366     |
| **D INTECH INTER SHARES HIGH OPPORTUN. TRUST   | 1         | 0       | 1         |
| **D UBS ASSET MANAGEMENT LIFE LTD  | 96.855    | 0       | 96.855    |
| **D WESTPAC WHOLESale UNHEDGED INTERNATIONAL SHARE TRUST                                 | 108.761   | 0       | 108.761   |

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Azionisti: 971 Teste: 4

Azionisti in proprio: 1 Azionisti in delega: 970

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## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D SUZUKA INKA  | 14.889    | 0       | 14.889    |
| **D ALLIANZGI-FONDS DSPT   | 46.666    | 0       | 46.666    |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 1.212.456 | 0       | 1.212.456 |
| **D NATIONWIDE INTERNATIONAL INDEX FUND  | 53.138    | 0       | 53.138    |
| **D BUREAU OF LABOR FUNDS-LABOR PENSION FUND   | 22.908    | 0       | 22.908    |
| **D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  | 31.028    | 0       | 31.028    |
| **D MISSOURI EDUCATION PENSION TRUST   | 93.661    | 0       | 93.661    |
| **D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND   | 27.391    | 0       | 27.391    |
| **D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND  | 18.400    | 0       | 18.400    |
| **D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS                           | 7.722     | 0       | 7.722     |
| **D BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.                       | 6.384     | 0       | 6.384     |
| **D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS  | 17.794    | 0       | 17.794    |
| **D THE MASTER TRUST BANK OF JAPAN   | 197.314   | 0       | 197.314   |
| **D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS              | 4.410.277 | 0       | 4.410.277 |
| **D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS                      | 146.548   | 0       | 146.548   |
| **D TRUST AND CUSTODY SERVICES BANK LIMITED  | 55.725    | 0       | 55.725    |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT | 194.598   | 0       | 194.598   |
| **D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN   | 391.377   | 0       | 391.377   |
| **D AMERICAN UNIVERSITY  | 2.852     | 0       | 2.852     |
| **D DHL EMPLOYEE BENEFIT FUND OFF DE   | 36.219    | 0       | 36.219    |
| **D WASHINGTON STATE INVESTMENT BOARD  | 25.441    | 0       | 25.441    |
| **D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI   | 22.481    | 0       | 22.481    |
| **D THRIFT SAVINGS PLAN  | 2.017.451 | 0       | 2.017.451 |
| **D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND   | 33.000    | 0       | 33.000    |
| **D NEW MEXICO STATE INVESTMENT COUNCIL  | 77.282    | 0       | 77.282    |
| **D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND   | 238.492   | 0       | 238.492   |
| **D CANADA POST CORPORATION REGISTERED PENSION PLAN  | 19.140    | 0       | 19.140    |
| **D AURION GLOBAL EQUITY FUNDS   | 2.102     | 0       | 2.102     |
| **D UNITED CORPORATION LIMITED   | 620.041   | 0       | 620.041   |
| **D MAPLE BROWN ABBOTT INTL EQUITY TRUST   | 7.282     | 0       | 7.282     |
| **D FONDS COMMUN REG RETRAITE UNIVERSIT LAY  | 70.495    | 0       | 70.495    |
| **D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ  | 17.410    | 0       | 17.410    |
| **D METRO MASTER TRUST FUND  | 113.583   | 0       | 113.583   |
| **D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION   | 286       | 0       | 286       |
| **D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION  | 1.057     | 0       | 1.057     |
| **D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD  | 100       | 0       | 100       |
| **D JANUS HENDERSON INTERNATIONAL MANAGED VO   | 28.088    | 0       | 28.088    |
| **D WEST YORKSHIRE PENSION FUND  | 2.400.000 | 0       | 2.400.000 |
| **D AXIOM INTERNAT EQUITY TRUST  | 47.204    | 0       | 47.204    |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 1.044.568 | 0       | 1.044.568 |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 176.039   | 0       | 176.039   |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 82.457    | 0       | 82.457    |
| **D JAPAN TRUSTEE SERVICES BANK LTD  | 847.617   | 0       | 847.617   |
| **D JPMORGAN ETFs (IRELAND) ICAV   | 7.701     | 0       | 7.701     |
| **D BAYVK G2 FONDS   | 24.615    | 0       | 24.615    |

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971 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

**CONTRARI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D AXA EURO DIVIDEND S  | 42.000    | 0       | 42.000    |
| **D BAYK A4 FONDS  | 71.609    | 0       | 71.609    |
| **D AXA ASSICURAZIONI SPA  | 46.000    | 0       | 46.000    |
| **D LA FRANCAISE LUX   | 109.552   | 0       | 109.552   |
| **D CENTRICA COMBINED COMMON INVESTMENT FUND   | 379.181   | 0       | 379.181   |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN<br>69.459 |           | 69.459  | 0         |
| **D FCP LA FRANCAISE AMLEAGUE EURO 45  | 37.920    | 0       | 37.920    |
| **D FCP LBPAM AVENIR EURO  | 3.916     | 0       | 3.916     |
| **D LFP MULTI TRENDS   | 29.182    | 0       | 29.182    |
| **D LA FRANCAISE INFLECTION POINT ACTION EUR   | 317.961   | 0       | 317.961   |
| **D AXA AA DIVERSFIE INDICIEL 1  | 63.371    | 0       | 63.371    |
| **D FCP LBPAM ACTIONS EURO LARGE CAP   | 80.266    | 0       | 80.266    |
| **D FCP FEDERIS IRC ACTIONS  | 83.280    | 0       | 83.280    |
| **D SAKKARAH 7   | 79.601    | 0       | 79.601    |
| **D FCP LBPAM ACTIONS CROISSANCE EURO  | 1.201.483 | 0       | 1.201.483 |
| **D FCP MM TOCQUEVILLE CONVICTIIONS  | 130.000   | 0       | 130.000   |
| **D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER  | 27.831    | 0       | 27.831    |
| **D ROBECO CAPITAL GROWTH FUND   | 2.795.469 | 0       | 2.795.469 |
| **D STICHTING SHELL PENSIOENFONDS  | 160.863   | 0       | 160.863   |
| **D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN                                    | 264.021   | 0       | 264.021   |
| **D AXA EQUITABLE LIFE INSURANCE CO  | 4.939     | 0       | 4.939     |
| **D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND   | 3.595     | 0       | 3.595     |
| **D JPMORGAN LIFE LIMITED  | 3.692     | 0       | 3.692     |
| **D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO   | 22.798    | 0       | 22.798    |
| **D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO  | 5.062     | 0       | 5.062     |
| **D AVIVA LIFE & PENSIONS UK LIMITED   | 155.106   | 0       | 155.106   |
| **D VGV POOLFONDS PAL  | 20.385    | 0       | 20.385    |
| **D VGV POOLFONDS VOL AG I   | 127.120   | 0       | 127.120   |
| **D STICHTING PENSIOENFONDS VOOR HUISARTSEN  | 36.284    | 0       | 36.284    |
| **D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK                                | 14.590    | 0       | 14.590    |
| **D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND   | 480.881   | 0       | 480.881   |
| **D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF   | 715.930   | 0       | 715.930   |
| **D JPMORGAN BETABUILDERS EUROPE ETF   | 214.930   | 0       | 214.930   |
| **D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)  | 19.303    | 0       | 19.303    |
| **D JPMORGAN DIVERSIFIED FUND  | 2.383     | 0       | 2.383     |
| **D UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST   | 615       | 0       | 615       |
| **D ARTISAN GLOBAL EQUITY FUND   | 1.083.070 | 0       | 1.083.070 |
| **D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK                                  | 159.682   | 0       | 159.682   |
| **D NBIMC EAFE EQUITY INDEX FUND - CLASS N   | 11.063    | 0       | 11.063    |
| **D VALUEINVEST  | 404.702   | 0       | 404.702   |
| **D AP PENSION LIVSFORSIKRINGSAKTIESELSKAB   | 596.000   | 0       | 596.000   |
| **D FTSE ALL WORLD INDEX FUND  | 32.120    | 0       | 32.120    |
| **D TRUST E CUSTODY SERVICES BANK LTD  | 108.316   | 0       | 108.316   |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21                       | 7.774     | 0       | 7.774     |
| **D REASSURE LIMITED   | 316.532   | 0       | 316.532   |

Azionisti:  
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971 Teste:  
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Pagina 5

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND                     | 3.571     | 0       | 3.571     |
| **D AI STRATEGIC GLOBAL EQUITY FUND                                   | 61.121    | 0       | 61.121    |
| **D RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO                    | 81.925    | 0       | 81.925    |
| **D ROYAL LONDON GROUP PENSION SCHEME                                 | 41.222    | 0       | 41.222    |
| **D FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END                      | 67.072    | 0       | 67.072    |
| **D AI GLOBAL EQUITY FUND   | 103.864   | 0       | 103.864   |
| **D FRIENDS LIFE FUNDS LIMITED  | 111.767   | 0       | 111.767   |
| **D RATHBONES SPENSER FUND  | 50.000    | 0       | 50.000    |
| **D HSBC EUROPEAN INDEX FUND  | 145.467   | 0       | 145.467   |
| **D RATHBONE MA STRAT GROWTH PRTF                                     | 397.945   | 0       | 397.945   |
| **D RATHBONE MULTI ASSET TOTAL RETURN PORTFO                          | 49.145    | 0       | 49.145    |
| **D THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME    | 2.882     | 0       | 2.882     |
| **D SONDERVERMOGEN VIM  | 30.888    | 0       | 30.888    |
| **D RATHBONE GLOBAL OPPORTUNITIES FUND                                | 3.600.000 | 0       | 3.600.000 |
| **D HSBC GLOBAL INVESTMENT FUNDS                                      | 1.779     | 0       | 1.779     |
| **D IFSL TRADE UNION UNIT TRUST                                       | 102.400   | 0       | 102.400   |
| **D HSBC ETFs   | 2.489     | 0       | 2.489     |
| **D HSBC MSCI EUROPE UCITS ETF  | 10.421    | 0       | 10.421    |
| **D ROYAL LONDON EUROPEAN OPPORTUNITIES FUND                          | 1.569.615 | 0       | 1.569.615 |
| **D FCP GROUPAMA GRAND EST  | 32.580    | 0       | 32.580    |
| **D FCP PARIS VAL DE LOIRE ACTIONS EURO                               | 102.605   | 0       | 102.605   |
| **D FCP GAN EUROSTRATEGIE   | 29.900    | 0       | 29.900    |
| **D FCP GAN FRANCE SELECT   | 25.116    | 0       | 25.116    |
| **D FCP WALLON  | 171.777   | 0       | 171.777   |
| **D FCP GROUPAMA CR GENOVA 1  | 200.603   | 0       | 200.603   |
| **D FCP GROUPAMA CR ACTIONS EUROS                                     | 104.302   | 0       | 104.302   |
| **D FCP GR.NORD EST ACTIONS   | 66.945    | 0       | 66.945    |
| **D FCP ASTORG CROISSANCE MID CAP                                     | 191.306   | 0       | 191.306   |
| **D FCP ASTORG FLEXIBLE ALLOCATION                                    | 38.882    | 0       | 38.882    |
| **D NATIONAL GRID UK PENSION SCHEME                                   | 3.123     | 0       | 3.123     |
| **D ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND           | 111.600   | 0       | 111.600   |
| **D BNYMTCIL CGF WDEQ LA  | 7.191     | 0       | 7.191     |
| **D STATE OF WISCONSIN INVESTMENT BOARD                               | 3         | 0       | 3         |
| **D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF                        | 21.927    | 0       | 21.927    |
| **D NTUC INCOME INSURANCE COOPERATIVE LIMITED                         | 701.008   | 0       | 701.008   |
| **D WILLIS TOWERS WATSON GROUP TRUST                                  | 12.468    | 0       | 12.468    |
| **D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES               | 11.661    | 0       | 11.661    |
| **D INTERNATIONAL EQUITY FUND   | 74.398    | 0       | 74.398    |
| **D INTERNATIONAL EQUITY FUND   | 24.634    | 0       | 24.634    |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II                   | 16.323    | 0       | 16.323    |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III                   | 20.444    | 0       | 20.444    |
| **D 55005 UP GLOBALE AKTIER II  | 18.867    | 0       | 18.867    |
| **D DT INTERNATIONAL STOCK INDEX FUND                                 | 32.749    | 0       | 32.749    |
| **D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND              | 2.990     | 0       | 2.990     |
| **D RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC | 2.350     | 0       | 2.350     |
| **D BNYMTCIL WINTON EUROPEAN EQU FD T                                 | 23.373    | 0       | 23.373    |

Pagina 6

Azionisti: 971 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 15.960    | 0       | 15.960    |
| **D     | 44.109    | 0       | 44.109    |
| **D     | 12.481    | 0       | 12.481    |
| **D     | 548       | 0       | 548       |
| **D     | 103.860   | 0       | 103.860   |
| **D     | 3.920     | 0       | 3.920     |
| **D     | 600.000   | 0       | 600.000   |
| **D     | 3.695     | 0       | 3.695     |
| **D     | 74.182    | 0       | 74.182    |
| **D     | 206.729   | 0       | 206.729   |
| **D     | 1.600     | 0       | 1.600     |
| **D     | 1.500     | 0       | 1.500     |
| **D     | 2.500     | 0       | 2.500     |
| **D     | 33.194    | 0       | 33.194    |
| **D     | 1         | 0       | 1         |
| **D     | 1.911     | 0       | 1.911     |
| **D     | 8.498     | 0       | 8.498     |
| **D     | 17.794    | 0       | 17.794    |
| **D     | 63.445    | 0       | 63.445    |
| **D     | 100.248   | 0       | 100.248   |
| **D     | 8.712     | 0       | 8.712     |
| **D     | 53.107    | 0       | 53.107    |
| **D     | 415.314   | 0       | 415.314   |
| **D     | 90        | 0       | 90        |
| **D     | 17.697    | 0       | 17.697    |
| **D     | 5.864     | 0       | 5.864     |
| **D     | 595.111   | 0       | 595.111   |
| **D     | 58.613    | 0       | 58.613    |
| **D     | 261.090   | 0       | 261.090   |
| **D     | 194.464   | 0       | 194.464   |
| **D     | 42.414    | 0       | 42.414    |
| **D     | 3.878     | 0       | 3.878     |
| **D     | 23.553    | 0       | 23.553    |
| **D     | 1.087.556 | 0       | 1.087.556 |
| **D     | 24.584    | 0       | 24.584    |
| **D     | 1         | 0       | 1         |
| **D     | 10.314    | 0       | 10.314    |
| **D     | 110.500   | 0       | 110.500   |
| **D     | 57.024    | 0       | 57.024    |
| **D     | 396       | 0       | 396       |
| **D     | 401.166   | 0       | 401.166   |
| **D     | 24.302    | 0       | 24.302    |
| **D     | 197.906   | 0       | 197.906   |
| **D     | 7.646     | 0       | 7.646     |
| **D     | 31.051    | 0       | 31.051    |
| **D     | 20.531    | 0       | 20.531    |

Pagina 8

4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

970 \*\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

971 Teste:

1

Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 74.552    | 0       | 74.552  |
| **D     | 169.456   | 0       | 169.456 |
| **D     | 8.168     | 0       | 8.168   |
| **D     | 66.376    | 0       | 66.376  |
| **D     | 207       | 0       | 207     |
| **D     | 21.990    | 0       | 21.990  |
| **D     | 13.931    | 0       | 13.931  |
| **D     | 1.413     | 0       | 1.413   |
| **D     | 4.306     | 0       | 4.306   |
| **D     | 84.001    | 0       | 84.001  |
| **D     | 26.946    | 0       | 26.946  |
| **D     | 365.672   | 0       | 365.672 |
| **D     | 118       | 0       | 118     |
| **D     | 32.684    | 0       | 32.684  |
| **D     | 23.819    | 0       | 23.819  |
| **D     | 17.000    | 0       | 17.000  |
| **D     | 1.239     | 0       | 1.239   |
| **D     | 1         | 0       | 1       |
| **D     | 99.580    | 0       | 99.580  |
| **D     | 3.757     | 0       | 3.757   |
| **D     | 69.689    | 0       | 69.689  |
| **D     | 141.233   | 0       | 141.233 |
| **D     | 17.160    | 0       | 17.160  |
| **D     | 4.975     | 0       | 4.975   |
| **D     | 13.177    | 0       | 13.177  |
| **D     | 45.617    | 0       | 45.617  |
| **D     | 3.444     | 0       | 3.444   |
| **D     | 102.190   | 0       | 102.190 |
| **D     | 821.433   | 0       | 821.433 |
| **D     | 123.111   | 0       | 123.111 |
| **D     | 256.445   | 0       | 256.445 |
| **D     | 138.257   | 0       | 138.257 |
| **D     | 748.625   | 0       | 748.625 |
| **D     | 240.065   | 0       | 240.065 |
| **D     | 218.804   | 0       | 218.804 |
| **D     | 7.161     | 0       | 7.161   |
| **D     | 379       | 0       | 379     |
| **D     | 98.143    | 0       | 98.143  |
| **D     | 1         | 0       | 1       |
| **D     | 82.760    | 0       | 82.760  |
| **D     | 1         | 0       | 1       |
| **D     | 82.605    | 0       | 82.605  |
| **D     | 1         | 0       | 1       |
| **D     | 10.675    | 0       | 10.675  |
| **D     | 1.467     | 0       | 1.467   |
| **D     | 283.129   | 0       | 283.129 |

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Azionisti: 971 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 72.585    | 0       | 72.585    |
| **D     | 69.467    | 0       | 69.467    |
| **D     | 26.812    | 0       | 26.812    |
| **D     | 13.520    | 0       | 13.520    |
| **D     | 13.246    | 0       | 13.246    |
| **D     | 40.000    | 0       | 40.000    |
| **D     | 56.000    | 0       | 56.000    |
| **D     | 520.000   | 0       | 520.000   |
| **D     | 2.411.200 | 0       | 2.411.200 |
| **D     | 1.600.000 | 0       | 1.600.000 |
| **D     | 2.390.636 | 0       | 2.390.636 |
| **D     | 8.517     | 0       | 8.517     |
| **D     | 16.689    | 0       | 16.689    |
| **D     | 3.542     | 0       | 3.542     |
| **D     | 143.997   | 0       | 143.997   |
| **D     | 9.194     | 0       | 9.194     |
| **D     | 2.507     | 0       | 2.507     |
| **D     | 38.007    | 0       | 38.007    |
| **D     | 11.331    | 0       | 11.331    |
| **D     | 17.279    | 0       | 17.279    |
| **D     | 12.759    | 0       | 12.759    |
| **D     | 8.339     | 0       | 8.339     |
| **D     | 35.702    | 0       | 35.702    |
| **D     | 32.000    | 0       | 32.000    |
| **D     | 19.449    | 0       | 19.449    |
| **D     | 125.731   | 0       | 125.731   |
| **D     | 400.158   | 0       | 400.158   |
| **D     | 21.562    | 0       | 21.562    |
| **D     | 30.091    | 0       | 30.091    |
| **D     | 20.500    | 0       | 20.500    |
| **D     | 166.041   | 0       | 166.041   |
| **D     | 2.980     | 0       | 2.980     |
| **D     | 70.100    | 0       | 70.100    |
| **D     | 118.369   | 0       | 118.369   |
| **D     | 296.600   | 0       | 296.600   |
| **D     | 6.780     | 0       | 6.780     |
| **D     | 15.964    | 0       | 15.964    |
| **D     | 730.000   | 0       | 730.000   |
| **D     | 121.069   | 0       | 121.069   |
| **D     | 8.111     | 0       | 8.111     |
| **D     | 86.940    | 0       | 86.940    |
| **D     | 116       | 0       | 116       |
| **D     | 12        | 0       | 12        |
| **D     | 812       | 0       | 812       |
| **D     | 66        | 0       | 66        |
| **D     | 42.511    | 0       | 42.511    |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

971 Teste:

Azionisti: 1 Azionisti in delega:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE  
**Oggetto: Relazione sulla Remunerazione**

**CONTRARI**

| Cognome                                 | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D AMUNDI FUNDS EQUITY EURO RISK       | 13.961    | 0       | 13.961    |
| **D LO FUNDS - CONTINENTAL EUROPE       | 250.000   | 0       | 250.000   |
| **D LOF GLOBAL PRESTIGE                 | 958.000   | 0       | 958.000   |
| **D LOF EUROPE ALL CAP LEADERS.         | 90.000    | 0       | 90.000    |
| **D PRIVILEGE - JP MORGAN PAN EUROPEAN  | 33.855    | 0       | 33.855    |
| **D SEEYOND EQUITY FACTOR INVESTING     | 21.328    | 0       | 21.328    |
| **D TOBAM ANTI-BENCHMARK EURO EQUITY    | 34.166    | 0       | 34.166    |
| **D CENTRAL BANK OF IRELAND             | 10.202    | 0       | 10.202    |
| **D ACTIF CANTON CREDIT AGRICOLE        | 1.971.716 | 0       | 1.971.716 |
| **D ACTIF CANTON LCL                    | 354.003   | 0       | 354.003   |
| **D LA SAUVEGARDE (A) EUROPE            | 16.000    | 0       | 16.000    |
| **D GMF-VIE CANTON D (A) EUROPE         | 631.200   | 0       | 631.200   |
| **D GMF ASSURANCES (A) EUROPE           | 289.400   | 0       | 289.400   |
| **D MMA IARD SA (A) EUROPE              | 451.600   | 0       | 451.600   |
| **D FIDELIA ASSISTANCE                  | 5.200     | 0       | 5.200     |
| **D ASSISTANCE PROTECTION JURIDIQUE (A) | 37.650    | 0       | 37.650    |
| **D MAAF VIE ACTIF GENERAL              | 268.860   | 0       | 268.860   |
| **D MAAF VIE WINNEO PERS                | 1.810     | 0       | 1.810     |
| **D MAAF SANTE                          | 14.570    | 0       | 14.570    |
| **D ROPS EURO P                         | 123.922   | 0       | 123.922   |
| **D ICARE                               | 16.761    | 0       | 16.761    |
| **D AMUNDI HORIZON                      | 102.824   | 0       | 102.824   |
| **D GRD 18 ACTIONS                      | 10.880    | 0       | 10.880    |
| **D GRD 12 ACTIONS                      | 377.934   | 0       | 377.934   |
| **D ROPS-SMART INDEX EURO               | 547.073   | 0       | 547.073   |
| **D UNIVERS CNP 1                       | 49.250    | 0       | 49.250    |
| **D NATIXIS IONIS                       | 13.248    | 0       | 13.248    |
| **D CARPIMKO PETITES ET MOYENNES CAPI   | 132.000   | 0       | 132.000   |
| **D SAFRAN DYNAMIQUE                    | 41.556    | 0       | 41.556    |
| **D EGPARGNE.2                          | 46.040    | 0       | 46.040    |
| **D SAFRAN MIXTE SOLIDAIRE              | 8.177     | 0       | 8.177     |
| **D COVEA FINANCE EUROPE                | 325.807   | 0       | 325.807   |
| **D CAVEC GROUPAMA DIVERSIFIE           | 165.365   | 0       | 165.365   |
| **D PORT ROYAL EQUILIBRE                | 98.152    | 0       | 98.152    |
| **D FAGUS                               | 465.543   | 0       | 465.543   |
| **D ALLOC INDIANA                       | 209.573   | 0       | 209.573   |
| **D AGRICA TACTIQUE G                   | 111.552   | 0       | 111.552   |
| **D VIVACCIO ACTIONS                    | 218.648   | 0       | 218.648   |
| **D TONI ACTIONS 100                    | 59.927    | 0       | 59.927    |
| **D CARPIMKO ACTIONS LO                 | 165.365   | 0       | 165.365   |
| **D HAMELIN ACTIONS EUROPE FIBRE        | 72.147    | 0       | 72.147    |
| **D AA LA FRANCAISE ISR                 | 354.929   | 0       | 354.929   |
| **D DUGUAY TROUIN INVESTISSEMENT        | 12.198    | 0       | 12.198    |
| **D ASSURDIX                            | 9.942     | 0       | 9.942     |
| **D ATOUT EUROPE CORE PLUS (+)          | 11.817    | 0       | 11.817    |
| **D ATOUT EUROPE SMART BETA             | 6.774     | 0       | 6.774     |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 971 Teste:  
 Azionisti in proprio: 1 Azionisti in delega:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome | Tot. Voti  | Proprio   | Delega |
|---------|--|-----------|--------|
| **D     | LCL ACTIONS MONDE HORS EUROPE EURO   | 118.733   | 0      |
| **D     | ATOUT EUROLAND CORE +  | 16.672    | 0      |
| **D     | LCL ACTIONS FRANCE CORE PLUS   | 22        | 0      |
| **D     | LCL ACTIONS EURO CORE+   | 7.509     | 0      |
| **D     | ATOUT FRANCE CORE PLUS   | 27.159    | 0      |
| **D     | LCL ACTIONS EUROPE CORE PLUS   | 3.809     | 0      |
| **D     | AMUNDI STRATEGIES ACTIONS EUROPE   | 4.986     | 0      |
| **D     | LCL ACTIONS EUROPE CORE + EURO   | 1.829     | 0      |
| **D     | AMUNDI ETF FTSE ITALIA PIR UCITS   | 13.615    | 0      |
| **D     | BOISSY CROISSANCE  | 607.807   | 0      |
| **D     | CNP ASSUR VALUE ET MOMENTUM  | 30.001    | 0      |
| **D     | CNP ASSUR VALEURS  | 10.380    | 0      |
| **D     | AAA-ACTIONS AGRO ALIMENTAIRE   | 2.101.678 | 0      |
| **D     | SEYOND ACTIONS EUROPEENNES   | 178.699   | 0      |
| **D     | LBPAM ACTIONS EURO FOCUS EMERGENT  | 800.355   | 0      |
| **D     | GROUPAMA ASSET MANAGEMENT  | 105.231   | 0      |
| **D     | QUADRATOR  | 419.988   | 0      |
| **D     | COVEA AQUA   | 71.003    | 0      |
| **D     | AHL INSIGHT LIMITED  | 493       | 0      |
| **D     | AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                    | 48.234    | 0      |
| **D     | AHL GLOBAL INVESTMENTS SERIES 2 LTD  | 526       | 0      |
| **D     | AHL INSTITUTIONAL SERIES 3 LTD   | 8.791     | 0      |
| **D     | MAN FUNDS VIII ICAY-MAN AHL DIVERSIFIELD   | 2.906     | 0      |
| **D     | CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED                                       | 9.528     | 0      |
| **D     | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                            | 294       | 0      |
| **D     | ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC                       | 32.785    | 0      |
| **D     | LEUCADIA FUNDING LLC   | 95.129    | 0      |
| **D     | BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED  | 8.777     | 0      |
| **D     | AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC | 155.770   | 0      |
| **D     | AXIOM OFFSHORE OPPORTUNITY LP  | 8.798     | 0      |
| **D     | GIM EUROPEAN CAYMAN FUND LIMITED   | 53.661    | 0      |
| **D     | UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)   | 5.394     | 0      |
| **D     | UBS FUND MANAGEMENT (LUXEMBOURG) SA  | 21.531    | 0      |
| **D     | UBS FUND MANAGEMENT (SWITZERLAND) AG.  | 306.787   | 0      |
| **D     | UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB                                       | 9.203     | 0      |
| **D     | VICTORIAN SUPERANNUATION FUND  | 27.536    | 0      |
| **D     | ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND       | 1.261     | 0      |
| **D     | AEGON CUSTODY B.V  | 88.415    | 0      |
| **D     | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                       | 9.251     | 0      |
| **D     | AHL DIRECTIONAL EQUITIES MASTER LIMITED  | 68.506    | 0      |
| **D     | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                                  | 200.543   | 0      |
| **D     | AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                        | 130.418   | 0      |
| **D     | AHL GENESIS LIMITED  | 76.162    | 0      |
| **D     | BERESFORD FUNDS PLC  | 52.822    | 0      |
| **D     | CHILTON INVESTMENT PARTNERS LP   | 1.197.041 | 0      |
| **D     | CHILTON SMALL CAP  | 230.000   | 0      |

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Azionisti: 971 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 970 \*\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla Remunerazione**

**CONTRARI**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D CHUNGHWA POST CO LTD  | 277.624   | 0       | 277.624   |
| **D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 3.700     | 0       | 3.700     |
| **D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED                         | 98.772    | 0       | 98.772    |
| **D HOSTPLUS POOLED SUPERANNUATION TRUST  | 9.169     | 0       | 9.169     |
| **D IRISH LIFE ASSURANCE.   | 9.943     | 0       | 9.943     |
| **D IRISH LIFE ASSURANCE.   | 131.145   | 0       | 131.145   |
| **D IRISH LIFE ASSURANCE.   | 10.357    | 0       | 10.357    |
| **D IRISH LIFE ASSURANCE.   | 76        | 0       | 76        |
| **D IRISH LIFE ASSURANCE.   | 40.752    | 0       | 40.752    |
| **D IRISH LIFE ASSURANCE.   | 5.891     | 0       | 5.891     |
| **D IRISH LIFE ASSURANCE.   | 29.396    | 0       | 29.396    |
| **D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                      | 86.265    | 0       | 86.265    |
| **D KL ALLOCATION FUND  | 3.528     | 0       | 3.528     |
| **D LATVIJAS BANKA  | 3.796.366 | 0       | 3.796.366 |
| **D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                 | 457       | 0       | 457       |
| **D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED   | 99.598    | 0       | 99.598    |
| **D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST   | 28.614    | 0       | 28.614    |
| **D LEGAL AND GENERAL INVESTMENT MANAGEMENT   | 12.582    | 0       | 12.582    |
| **D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED   | 85.281    | 0       | 85.281    |
| **D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDEX) TRUST                   | 20.371    | 0       | 20.371    |
| **D OGI ASSOCIATES LLC  | 378.789   | 0       | 378.789   |
| **D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND  | 20.322    | 0       | 20.322    |
| **D STICHTING ALGEMEN PENSIOENFONDS   | 53.721    | 0       | 53.721    |
| **D STICHTING PENSIOENFONDS METAAL EN MN SERVICES   | 349.839   | 0       | 349.839   |
| **D STICHTING PGGM DEPOSITARY   | 325.277   | 0       | 325.277   |
| **D THE NOMURA TRUST AND BANKING CO LTD   | 943.809   | 0       | 943.809   |
| **D THREADNEEDLE (LUX)  | 5.810.786 | 0       | 5.810.786 |
| **D THREADNEEDLE (LUX)  | 262.127   | 0       | 262.127   |
| **D THREADNEEDLE (LUX)  | 1.224.755 | 0       | 1.224.755 |
| **D THREADNEEDLE (LUX)  | 4.729.403 | 0       | 4.729.403 |
| **D THREADNEEDLE (LUX)  | 3.032.498 | 0       | 3.032.498 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVCA   | 8.567.150 | 0       | 8.567.150 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVC  | 448.648   | 0       | 448.648   |
| **D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND   | 27.121    | 0       | 27.121    |
| **D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF                                 | 8.626     | 0       | 8.626     |
| **D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                                      | 79.234    | 0       | 79.234    |
| **D WELLS MULTI-STRATEGY PARTNERS LLC CO WELLS MULTI-STRATEGY ADVISERS LLC                    | 2.430     | 0       | 2.430     |
| **D WELLINGTON MANAGEMENT COMPANY LLP   | 821.850   | 0       | 821.850   |
| **D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND                              | 216.945   | 0       | 216.945   |
| **D SUNCORP FUNDS PTY LTD   | 9.735     | 0       | 9.735     |
| **D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND                             | 330.000   | 0       | 330.000   |
| **D BOSTON COLLEGE  | 1.622.400 | 0       | 1.622.400 |
| **D THE GABELLI ASSET FUND  | 7.000.000 | 0       | 7.000.000 |
| **D THE GABELLI SMALL CAP GROWTH FUND   | 1.600.000 | 0       | 1.600.000 |
| **D THE GABELLI EQUITY INCOME FUND  | 621.400   | 0       | 621.400   |
| **D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST  | 260.000   | 0       | 260.000   |
| **D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND  |           |         |           |

Azionisti:

Azionisti in proprio: 971

Teste: 1

Azionisti in delega: 970

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 7.650.000 | 0       | 7.650.000 |
| **D     | 120.000   | 0       | 120.000   |
| **D     | 90.248    | 0       | 90.248    |
| **D     | 6.577     | 0       | 6.577     |
| **D     | 173.858   | 0       | 173.858   |
| **D     | 5.425     | 0       | 5.425     |
| **D     | 99.267    | 0       | 99.267    |
| **D     | 171.078   | 0       | 171.078   |
| **D     | 55.176    | 0       | 55.176    |
| **D     | 81.940    | 0       | 81.940    |
| **D     | 14.599    | 0       | 14.599    |
| **D     | 3.600     | 0       | 3.600     |
| **D     | 609.134   | 0       | 609.134   |
| **D     | 139.338   | 0       | 139.338   |
| **D     | 133.857   | 0       | 133.857   |
| **D     | 53.757    | 0       | 53.757    |
| **D     | 77.033    | 0       | 77.033    |
| **D     | 300.437   | 0       | 300.437   |
| **D     | 107.380   | 0       | 107.380   |
| **D     | 5.933     | 0       | 5.933     |
| **D     | 5.358     | 0       | 5.358     |
| **D     | 149.965   | 0       | 149.965   |
| **D     | 30.581    | 0       | 30.581    |
| **D     | 80.668    | 0       | 80.668    |
| **D     | 31.442    | 0       | 31.442    |
| **D     | 7.000     | 0       | 7.000     |
| **D     | 169       | 0       | 169       |
| **D     | 240.991   | 0       | 240.991   |
| **D     | 22.760    | 0       | 22.760    |
| **D     | 19.299    | 0       | 19.299    |
| **D     | 1.960     | 0       | 1.960     |
| **D     | 3.182     | 0       | 3.182     |
| **D     | 59.082    | 0       | 59.082    |
| **D     | 37.187    | 0       | 37.187    |
| **D     | 37.532    | 0       | 37.532    |
| **D     | 417.881   | 0       | 417.881   |
| **D     | 146.897   | 0       | 146.897   |
| **D     | 8.591     | 0       | 8.591     |
| **D     | 76.802    | 0       | 76.802    |
| **D     | 3.687     | 0       | 3.687     |
| **D     | 49.109    | 0       | 49.109    |
| **D     | 23.893    | 0       | 23.893    |
| **D     | 326.917   | 0       | 326.917   |
| **D     | 2.945     | 0       | 2.945     |
| **D     | 819       | 0       | 819       |
| **D     | 5.508     | 0       | 5.508     |

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Azionisti:

Azionisti in proprio:

971 Teste:

1 Azionisti in delega:

4

970

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 165.844   | 0       | 165.844 |
| **D     | 460.799   | 0       | 460.799 |
| **D     | 20.711    | 0       | 20.711  |
| **D     | 374.844   | 0       | 374.844 |
| **D     | 93.061    | 0       | 93.061  |
| **D     | 4.913     | 0       | 4.913   |
| **D     | 6.087     | 0       | 6.087   |
| **D     | 149.423   | 0       | 149.423 |
| **D     | 93.200    | 0       | 93.200  |
| **D     | 89.900    | 0       | 89.900  |
| **D     | 4.752     | 0       | 4.752   |
| **D     | 18.369    | 0       | 18.369  |
| **D     | 10.388    | 0       | 10.388  |
| **D     | 280       | 0       | 280     |
| **D     | 18.866    | 0       | 18.866  |
| **D     | 300.000   | 0       | 300.000 |
| **D     | 244.000   | 0       | 244.000 |
| **D     | 7.000     | 0       | 7.000   |
| **D     | 131.867   | 0       | 131.867 |
| **D     | 66.380    | 0       | 66.380  |
| **D     | 19.174    | 0       | 19.174  |
| **D     | 22.470    | 0       | 22.470  |
| **D     | 36.570    | 0       | 36.570  |
| **D     | 297.247   | 0       | 297.247 |
| **D     | 125.969   | 0       | 125.969 |
| **D     | 246.688   | 0       | 246.688 |
| **D     | 8.074     | 0       | 8.074   |
| **D     | 188       | 0       | 188     |
| **D     | 177.132   | 0       | 177.132 |
| **D     | 50.894    | 0       | 50.894  |
| **D     | 4.754     | 0       | 4.754   |
| **D     | 5.385     | 0       | 5.385   |
| **D     | 4.307     | 0       | 4.307   |
| **D     | 5.818     | 0       | 5.818   |
| **D     | 7.869     | 0       | 7.869   |
| **D     | 16.357    | 0       | 16.357  |
| **D     | 24.349    | 0       | 24.349  |
| **D     | 1.899     | 0       | 1.899   |
| **D     | 53.677    | 0       | 53.677  |
| **D     | 4.536     | 0       | 4.536   |
| **D     | 7.062     | 0       | 7.062   |
| **D     | 65.727    | 0       | 65.727  |
| **D     | 340       | 0       | 340     |
| **D     | 18.722    | 0       | 18.722  |
| **D     | 9.054     | 0       | 9.054   |
| **D     | 201.891   | 0       | 201.891 |

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Azionisti: 971 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D GLOBAL FRANCHISE FUND II                                       | 152.266   | 0       | 152.266   |
| **D MARATHON UCITS FUNDS   | 483.079   | 0       | 483.079   |
| **D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY                    | 12.535    | 0       | 12.535    |
| **D MDPIM INTERNATIONAL EQUITY INDEX POOL                          | 9.606     | 0       | 9.606     |
| **D MERCER QIF CCF   | 336.344   | 0       | 336.344   |
| **D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF          | 1.917.831 | 0       | 1.917.831 |
| **D MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT        | 41.408    | 0       | 41.408    |
| **D GTAA PANTHER FUND L.P.   | 4.056     | 0       | 4.056     |
| **D MGI FUNDS PLC  | 50.251    | 0       | 50.251    |
| **D BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO | 4.531     | 0       | 4.531     |
| **D HARTFORD LIFE INSURANCE COMPANY                                | 4.258     | 0       | 4.258     |
| **D INTERNATIONAL SELECT EQUITY FUND, LLC                          | 23.215    | 0       | 23.215    |
| **D ONTARIO TEACHERS PENSION PLAN BOARD                            | 1.307.039 | 0       | 1.307.039 |
| **D CITY OF NEW YORK GROUP TRUST                                   | 75.811    | 0       | 75.811    |
| **D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF  | 15.368    | 0       | 15.368    |
| **D PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 1.325     | 0       | 1.325     |
| **D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II                | 60.990    | 0       | 60.990    |
| **D STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE                | 6.782     | 0       | 6.782     |
| **D ALASKA COMMON TRUST FUND                                       | 30.702    | 0       | 30.702    |
| **D RUSSELL INVESTMENTS OVERSEAS EQUITY POOL                       | 47.296    | 0       | 47.296    |
| **D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL     | 2.153     | 0       | 2.153     |
| **D RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND       | 61.443    | 0       | 61.443    |
| **D RUSSELL INVESTMENTS OVERSEAS EQUITY FUND                       | 22.204    | 0       | 22.204    |
| **D BANK OF KOREA  | 729       | 0       | 729       |
| **D BIMCOR GLOBAL EQUITY POOLED FUND                               | 28.569    | 0       | 28.569    |
| **D SCOTIA BALANCED OPPORTUNITIES FUND                             | 62.000    | 0       | 62.000    |
| **D SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL                | 208.018   | 0       | 208.018   |
| **D GOVERNMENT OF THE REPUBLIC OF SINGAPORE                        | 111.307   | 0       | 111.307   |
| **D BANK OF KOREA  | 24        | 0       | 24        |
| **D SIR DAVID TRENCH FUND FOR RECREATION                           | 4.807     | 0       | 4.807     |
| **D SUNSUPER SUPERANNUATION FUND                                   | 9.853     | 0       | 9.853     |
| **D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                  | 126.647   | 0       | 126.647   |
| **D TEACHER RETIREMENT SYSTEM OF TEXAS                             | 432.936   | 0       | 432.936   |
| **D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF                 | 8.060     | 0       | 8.060     |
| **D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                    | 1.030.016 | 0       | 1.030.016 |
| **D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST             | 54.655    | 0       | 54.655    |
| **D TJ-NONQUALIFIED, LLC   | 127.996   | 0       | 127.996   |
| **D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM                       | 498.753   | 0       | 498.753   |
| **D TJ-QUALIFIED, LLC  | 133.218   | 0       | 133.218   |
| **D UBS (IRL) ETF PLC  | 13.971    | 0       | 13.971    |
| **D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND              | 96.165    | 0       | 96.165    |
| **D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF    | 256.960   | 0       | 256.960   |
| **D BILL AND MELINDA GATES FOUNDATION TRUST                        | 200.692   | 0       | 200.692   |
| **D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR    | 92.334    | 0       | 92.334    |
| **D WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT' PRTFLO | 30.209    | 0       | 30.209    |
| **D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY                       | 18.641    | 0       | 18.641    |

Pagina 16

Azionisti: 971 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assatta)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 288.449   | 0       | 288.449   |
| **D     | 43.000    | 0       | 43.000    |
| **D     | 8.322     | 0       | 8.322     |
| **D     | 39.230    | 0       | 39.230    |
| **D     | 28.350    | 0       | 28.350    |
| **D     | 467.025   | 0       | 467.025   |
| **D     | 6.748     | 0       | 6.748     |
| **D     | 78.528    | 0       | 78.528    |
| **D     | 86.397    | 0       | 86.397    |
| **D     | 76.012    | 0       | 76.012    |
| **D     | 23.115    | 0       | 23.115    |
| **D     | 1.443.589 | 0       | 1.443.589 |
| **D     | 954.992   | 0       | 954.992   |
| **D     | 403.108   | 0       | 403.108   |
| **D     | 316.387   | 0       | 316.387   |
| **D     | 2.629.007 | 0       | 2.629.007 |
| **D     | 895.359   | 0       | 895.359   |
| **D     | 938.059   | 0       | 938.059   |
| **D     | 2.214     | 0       | 2.214     |
| **D     | 2.556     | 0       | 2.556     |
| **D     | 2.168.958 | 0       | 2.168.958 |
| **D     | 344.867   | 0       | 344.867   |
| **D     | 58.063    | 0       | 58.063    |
| **D     | 56.003    | 0       | 56.003    |
| **D     | 13.021    | 0       | 13.021    |
| **D     | 12.240    | 0       | 12.240    |
| **D     | 217.795   | 0       | 217.795   |
| **D     | 950       | 0       | 950       |
| **D     | 227.719   | 0       | 227.719   |
| **D     | 17.021    | 0       | 17.021    |
| **D     | 5.515     | 0       | 5.515     |
| **D     | 335.332   | 0       | 335.332   |
| **D     | 5.712     | 0       | 5.712     |
| **D     | 41.955    | 0       | 41.955    |
| **D     | 232.131   | 0       | 232.131   |
| **D     | 146.188   | 0       | 146.188   |
| **D     | 386.287   | 0       | 386.287   |
| **D     | 40.454    | 0       | 40.454    |
| **D     | 42.874    | 0       | 42.874    |
| **D     | 1.728.622 | 0       | 1.728.622 |
| **D     | 100.157   | 0       | 100.157   |
| **D     | 77.008    | 0       | 77.008    |
| **D     | 64.986    | 0       | 64.986    |
| **D     | 2.512     | 0       | 2.512     |
| **D     | 73.058    | 0       | 73.058    |
| **D     | 69.827    | 0       | 69.827    |

Pagina 17

Azionisti: 971 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 29.135    | 0       | 29.135    |
| **D     | 89.110    | 0       | 89.110    |
| **D     | 1.685     | 0       | 1.685     |
| **D     | 174.038   | 0       | 174.038   |
| **D     | 174.139   | 0       | 174.139   |
| **D     | 123.543   | 0       | 123.543   |
| **D     | 104.689   | 0       | 104.689   |
| **D     | 146.489   | 0       | 146.489   |
| **D     | 347.741   | 0       | 347.741   |
| **D     | 231.662   | 0       | 231.662   |
| **D     | 310.855   | 0       | 310.855   |
| **D     | 11.676    | 0       | 11.676    |
| **D     | 52.633    | 0       | 52.633    |
| **D     | 943.300   | 0       | 943.300   |
| **D     | 147.787   | 0       | 147.787   |
| **D     | 9.841     | 0       | 9.841     |
| **D     | 392.536   | 0       | 392.536   |
| **D     | 22.165    | 0       | 22.165    |
| **D     | 25.416    | 0       | 25.416    |
| **D     | 244.217   | 0       | 244.217   |
| **D     | 4.129     | 0       | 4.129     |
| **D     | 4.387     | 0       | 4.387     |
| **D     | 622.795   | 0       | 622.795   |
| **D     | 1.664.197 | 0       | 1.664.197 |
| **D     | 83.378    | 0       | 83.378    |
| **D     | 12.848    | 0       | 12.848    |
| **D     | 18.968    | 0       | 18.968    |
| **D     | 6.829.044 | 0       | 6.829.044 |
| **D     | 7.109     | 0       | 7.109     |
| **D     | 2.064     | 0       | 2.064     |
| **D     | 590.881   | 0       | 590.881   |
| **D     | 12.115    | 0       | 12.115    |
| **D     | 282.820   | 0       | 282.820   |
| **D     | 457       | 0       | 457       |
| **D     | 725       | 0       | 725       |
| **D     | 28.506    | 0       | 28.506    |
| **D     | 64.037    | 0       | 64.037    |
| **D     | 913.702   | 0       | 913.702   |
| **D     | 81.480    | 0       | 81.480    |
| **D     | 417.395   | 0       | 417.395   |
| **D     | 82.060    | 0       | 82.060    |
| **D     | 164.162   | 0       | 164.162   |
| **D     | 387.714   | 0       | 387.714   |
| **D     | 524.732   | 0       | 524.732   |
| **D     | 902.415   | 0       | 902.415   |
| **D     | 205.907   | 0       | 205.907   |

Pagina 18

Azionisti: 971 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE  
**Oggetto: Relazione sulla Remunerazione**

**CONTRARI**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D DE SHAW OCLUS INTERNATIONAL INC                                       | 40.772    | 0       | 40.772    |
| **D TWO SIGMA EQUITY RISK PREMIA PRIFOLIO LLC CORPORATION SERVICE COMPANY | 16.600    | 0       | 16.600    |
| **D AECOM DC RETIREMENT PLANS SMA MASTER TRUST                            | 77.151    | 0       | 77.151    |
| **D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                   | 168.228   | 0       | 168.228   |
| **D DANA CORPORATION PENSIONS PLANS TRUST                                 | 5.000     | 0       | 5.000     |
| **D LSC SAVINGS TRUST   | 26.898    | 0       | 26.898    |
| **D NEW CHURCH INVESTMENT FUND  | 6.852     | 0       | 6.852     |
| **D NOVATHEALTH INC   | 37.464    | 0       | 37.464    |
| **D NORTHWESTERN UNIVERSITY   | 37.517    | 0       | 37.517    |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN          | 114.114   | 0       | 114.114   |
| **D C. CARPENTER TRUST  | 14.327    | 0       | 14.327    |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN           | 28.776    | 0       | 28.776    |
| **D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991                  | 1.355     | 0       | 1.355     |
| **D USAA MASTER TRUST (PENSION AND RSP)                                   | 4.401     | 0       | 4.401     |
| **D BANK OF BOTSWANA  | 2.422     | 0       | 2.422     |
| **D BANK OF BOTSWANA  | 40.340    | 0       | 40.340    |
| **D MERCY INVESTMENT SERVICES INC   | 1         | 0       | 1         |
| **D BEAT DRUGS FUND ASSOCIATION   | 814       | 0       | 814       |
| **D AXIOM INVESTORS TRUST II  | 679.844   | 0       | 679.844   |
| **D AXIOM INVESTORS TRUST   | 226.520   | 0       | 226.520   |
| **D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC                         | 1.271     | 0       | 1.271     |
| **D HASLAM FAMILY INVESTMENT PARTNERSHIP                                  | 884       | 0       | 884       |
| **D LEGAL & GENERAL MSCI EAFE FUND, LLC                                   | 23.954    | 0       | 23.954    |
| **D SIM GLOBAL BALANCED TRUST.  | 2.599     | 0       | 2.599     |
| **D GLOBAL BOND FUND  | 15.006    | 0       | 15.006    |
| **D LEGAL & GENERAL MSCI EAFE SL FUND, LLC                                | 22.847    | 0       | 22.847    |
| **D SANABIL INTERNATIONAL INVESTMENTS COMPANY                             | 5.520     | 0       | 5.520     |
| **D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I                  | 1.164.680 | 0       | 1.164.680 |
| **D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I                         | 5.225     | 0       | 5.225     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 32.924    | 0       | 32.924    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 35.012    | 0       | 35.012    |
| **D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND          | 7.986     | 0       | 7.986     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND | 193.239   | 0       | 193.239   |
| **D STICHTING BLUE SKY LIQUID ASSET FUNDS                                 | 64.908    | 0       | 64.908    |
| **D NEW ZEALAND SUPERANNUATION FUND                                       | 165.543   | 0       | 165.543   |
| **D ARIA INVESTMENTS TRUST  | 94.527    | 0       | 94.527    |
| **D MERCER PASSIVE INTERNATIONAL SHARES FUND                              | 9.651     | 0       | 9.651     |
| **D AUSTRALIAN CAPITAL TERRITORY  | 20.578    | 0       | 20.578    |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                             | 21.488    | 0       | 21.488    |
| **D ANNE RAY FOUNDATION   | 379.895   | 0       | 379.895   |
| **D CATERPILLAR INC MASTER RETIREMENT TRUST                               | 78.382    | 0       | 78.382    |
| **D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST              | 28.383    | 0       | 28.383    |
| **D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST         | 90.843    | 0       | 90.843    |
| **D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND                          | 332.435   | 0       | 332.435   |
| **D DOMINION RESOURCES INC. MASTER TRUST                                  | 115.262   | 0       | 115.262   |
| **D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST                          | 182.677   | 0       | 182.677   |

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Azionisti: 971 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

| Cognome | Tot. Voti   | Proprio   | Delega    |
|---------|---|-----------|-----------|
| **D     | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST           | 370       | 370       |
| **D     | MARGARET A. CARGILL FOUNDATION                                | 271.379   | 271.379   |
| **D     | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                 | 85.831    | 85.831    |
| **D     | SUTTER HEALTH MASTER RETIREMENT TRUST                         | 61.673    | 61.673    |
| **D     | THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS    | 2.560.785 | 2.560.785 |
| **D     | THE MARATHON-LONDON POOLED TRUST                              | 20.049    | 20.049    |
| **D     | AMERICAN HONDA MASTER RETIREMENT TRUST                        | 32.980    | 32.980    |
| **D     | CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST                | 92.980    | 92.980    |
| **D     | A I DUPONT TESTAMENTARY TRUST                                 | 11.675    | 11.675    |
| **D     | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                | 112.165   | 112.165   |
| **D     | ILLINOIS MUNICIPAL RETIREMENT FUND                            | 146.698   | 146.698   |
| **D     | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                  | 55.612    | 55.612    |
| **D     | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN              | 35.725    | 35.725    |
| **D     | UTAH STATE RETIREMENT SYSTEMS                                 | 5.934     | 5.934     |
| **D     | WYOMING RETIREMENT SYSTEM                                     | 29.832    | 29.832    |
| **D     | HSBC GLOBAL EQUITY FUND                                       | 6.932     | 6.932     |
| **D     | HSBC INTERNATIONAL EQUITY POOLED FUND                         | 11.652    | 11.652    |
| **D     | M-L INTERNATIONAL INVESTMENT FUND                             | 340.386   | 340.386   |
| **D     | OPSEU PENSION PLAN TRUST FUND                                 | 27.779    | 27.779    |
| **D     | IBM DIVERSIFIED GLOBAL EQUITY FUND                            | 22.513    | 22.513    |
| **D     | THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN                 | 183.366   | 183.366   |
| **D     | ESSEX COUNTY COUNCIL PENSION FUND                             | 33.656    | 33.656    |
| **D     | THE TRUSTEES OF IBM PENSION PLAN                              | 13.108    | 13.108    |
| **D     | THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME   | 485.896   | 485.896   |
| **D     | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)               | 1.811     | 1.811     |
| **D     | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO           | 226.153   | 226.153   |
| **D     | COMMONWEALTH SHARE FUND 17                                    | 60.254    | 60.254    |
| **D     | COMMONWEALTH GLOBAL SHARE FUND 29                             | 221       | 221       |
| **D     | GARD UNIT TRUST   | 13.217    | 13.217    |
| **D     | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD | 1.208     | 1.208     |
| **D     | LEGAL & GENERAL GLOBAL EQUITY INDEX FUND                      | 1.422     | 1.422     |
| **D     | LEGAL AND GENERAL EUROPEAN TRUST                              | 700.600   | 700.600   |
| **D     | LEGAL & GENERAL EUROPEAN INDEX TRUST                          | 355.150   | 355.150   |
| **D     | LEGAL & GENERAL INTERNATIONAL INDEX TRUST                     | 37.569    | 37.569    |
| **D     | TRELIGGA PUBLIC LIMITED COMPANY                               | 1.011.540 | 1.011.540 |
| **D     | LEGAL & GENERAL ICAV  | 621       | 621       |
| **D     | TI INTERNATIONAL FUNDS PLC                                    | 7.920     | 7.920     |
| **D     | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                 | 63.618    | 63.618    |
| **D     | MARATHON UCITS COMMON CONTRACTUAL FUND                        | 95.596    | 95.596    |
| **D     | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                     | 276.155   | 276.155   |
| **D     | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                     | 306       | 306       |
| **D     | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION            | 87.814    | 87.814    |
| **D     | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                      | 385.236   | 385.236   |
| **D     | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME                    | 6.355     | 6.355     |
| **D     | UBS COMMON CONTRACTUAL FUND                                   | 26.373    | 26.373    |
| **D     | BLACKROCK UCITS CCF   | 11.822    | 11.822    |

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Azionisti: 971 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla Remunerazione**

**CONTRARI**

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 30.727    | 0       | 30.727    |
| **D     | 1.043     | 0       | 1.043     |
| **D     | 406       | 0       | 406       |
| **D     | 4.138     | 0       | 4.138     |
| **D     | 70.870    | 0       | 70.870    |
| **D     | 41.028    | 0       | 41.028    |
| **D     | 84.406    | 0       | 84.406    |
| **D     | 1.450.000 | 0       | 1.450.000 |
| **D     | 231.980   | 0       | 231.980   |
| **D     | 434.556   | 0       | 434.556   |
| **D     | 27.610    | 0       | 27.610    |
| **D     | 235.125   | 0       | 235.125   |
| **D     | 4.700     | 0       | 4.700     |
| **D     | 269.941   | 0       | 269.941   |
| **D     | 119.068   | 0       | 119.068   |
| **D     | 31.889    | 0       | 31.889    |
| **D     | 15.211    | 0       | 15.211    |
| **D     | 32.435    | 0       | 32.435    |
| **D     | 3.839     | 0       | 3.839     |
| **D     | 1         | 0       | 1         |
| **D     | 54.881    | 0       | 54.881    |
| **D     | 2.582     | 0       | 2.582     |
| **D     | 1.000     | 0       | 1.000     |
| **D     | 64.590    | 0       | 64.590    |
| **D     | 252.337   | 0       | 252.337   |
| **D     | 7.000     | 0       | 7.000     |
| **D     | 118.879   | 0       | 118.879   |
| **D     | 63.601    | 0       | 63.601    |
| **D     | 54.101    | 0       | 54.101    |
| **D     | 432.142   | 0       | 432.142   |
| **D     | 10.700    | 0       | 10.700    |
| **D     | 48.200    | 0       | 48.200    |
| **D     | 45.200    | 0       | 45.200    |
| **D     | 133.916   | 0       | 133.916   |
| **D     | 16.795    | 0       | 16.795    |
| **D     | 4.291     | 0       | 4.291     |
| **D     | 126.463   | 0       | 126.463   |
| **D     | 24.808    | 0       | 24.808    |
| **D     | 6.630     | 0       | 6.630     |
| **D     | 29.260    | 0       | 29.260    |
| **D     | 10.505    | 0       | 10.505    |
| **D     | 4.145     | 0       | 4.145     |
| **D     | 2.424     | 0       | 2.424     |
| **D     | 169.178   | 0       | 169.178   |
| **D     | 1.050.000 | 0       | 1.050.000 |
| **D     | 2.332     | 0       | 2.332     |

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Azionisti: 971 Teste: 1 Azionisti in delega: 970 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 970 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

|      | Cognome   | Tot. Voti | Proprio | Delega    |
|------|---|-----------|---------|-----------|
| **D  | GOLDMAN SACHS FUNDS   | 1.413.168 | 0       | 1.413.168 |
| **D  | ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15 | 6.055     | 0       | 6.055     |
| **D  | ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30 | 7.750     | 0       | 7.750     |
| **D  | ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70 | 44.691    | 0       | 44.691    |
| 8657 | POZZI CESARE  | 0         | 0       | 0         |
| DE*  | ETICA SGR SPA FONDO ETICA BILANCIATO                            | 24.100    | 0       | 24.100    |
| DE*  | ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO                 | 8.500     | 0       | 8.500     |
| 8746 | ANDREOLLI MARCO ANGELO  | 3.000     | 3.000   | 0         |
| 8912 | BONATI ALDO   | 0         | 0       | 0         |
| DE*  | ETICA SGR SPA FONDO ETICA AZIONARIO                             | 31.300    | 0       | 31.300    |
| DE*  | ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA                    | 13.800    | 0       | 13.800    |

Totale voti 232.427,407

Percentuale votanti % 13,910342

Percentuale Capitale % 12,625326

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla Remunerazione****ASTENUTI**

| Cognome                                      | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| 8483 MAURELLI VINCENZO                       | 0         | 0       | 0       |
| **D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY | 182.000   | 0       | 182.000 |
| **D BBH GLOBAL CORE SELECT                   | 143.695   | 0       | 143.695 |
| **D BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052   | 0       | 155.052 |
| **D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT | 21.079    | 0       | 21.079  |
| **D ST ANDREWS FUND A SERIES TRUST           | 55.625    | 0       | 55.625  |
| 8849 FONTANA GIULIA LUIGIA                   | 3.000     | 3.000   | 0       |

**Totale voti** 560.451

**Percentuale votanti %** 0.033542

**Percentuale Capitale %** 0.030443

Azionisti:

Azionisti in proprio: 6

Teste: 1

Azionisti in delega: 5

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2 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

5 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## NON VOTANTI

| Cognome   | ToL. Voti | Proprio | Delega  |
|---|-----------|---------|---------|
| 8483 MAURELLI VINCENTO  | 0         | 0       | 0       |
| **D KAIROS INTERNATIONAL SICAV - RISORGIMENTO                   | 300.000   | 0       | 300.000 |
| **D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA               | 50.000    | 0       | 50.000  |
| **D KAIROS INTERNATIONAL SICAV - ITALIA                         | 250.000   | 0       | 250.000 |
| **D GENERALI SMART FUNDS SICAV                                  | 25.834    | 0       | 25.834  |
| **D GIE ALLEANZA OBBLIGAZIONARIO                                | 117.938   | 0       | 117.938 |
| **D INTERFUND SICAV INTERFUND EQUITY ITALY                      | 30.000    | 0       | 30.000  |
| **D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY | 725.000   | 0       | 725.000 |
| **D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA    | 21.000    | 0       | 21.000  |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA     | 211.000   | 0       | 211.000 |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50     | 35.000    | 0       | 35.000  |
| **D EURIZON FUND - EQUITY ITALY                                 | 132.193   | 0       | 132.193 |
| **D EURIZON FUND EQUITY ITALY SMART VOLATILITY                  | 61.328    | 0       | 61.328  |
| **D EURIZON FUND EQUITY WORLD SMART VOLATILITY                  | 66.779    | 0       | 66.779  |

Totale voti 2.026.072

Percentuale votanti % 0,121257

Percentuale Capitale % 0,110055

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|                       |    |                      |    |   |
|-----------------------|----|----------------------|----|---|
| Azionisti:            | 13 | Teste:               | 1  | DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica  |
| Azionisti in proprio: | 0  | Azionisti in delega: | 13 | **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita) |
|                       |    |                      |    | RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica                                   |

## Assemblea Ordinaria del 16 aprile 2019

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| 7709 PAVESI PIERLUIGI   | 29.500    | 29.500  | 0         |
| 7835 CARBONI FAUSTO   | 4         | 4       | 0         |
| 8009 BREGA ALESSIA  | 100       | 0       | 100       |
| 8073 SOLDI GIORGIO  | 12.440    | 12.440  | 0         |
| 8150 LAZZARINI CARLO  | 4.000     | 4.000   | 0         |
| 8483 MAURELLI VINCENZO  | 0         | 0       | 0         |
| **D JAPAN TRUSTEE SERVICES BANK LTD                                       | 479       | 0       | 479       |
| **D VANGUARD FUNDS PLC  | 266.119   | 0       | 266.119   |
| **D VANGUARD INVESTMENT SERIES, PLC                                       | 681.453   | 0       | 681.453   |
| **D ARTISAN GLOBAL EQUITY TRUST   | 123.604   | 0       | 123.604   |
| **D STICHTING AHOLD DELHAIZE PENSIOEN                                     | 39.760    | 0       | 39.760    |
| **D FCP CATHILLON 1   | 8.430     | 0       | 8.430     |
| **D FCP MOLINEL 15  | 6.090     | 0       | 6.090     |
| **D FCP MOLINEL 11  | 17.183    | 0       | 17.183    |
| **D M3P 1   | 9.798     | 0       | 9.798     |
| **D M3P 2   | 9.798     | 0       | 9.798     |
| **D FLONADA   | 6.915     | 0       | 6.915     |
| **D LA VILLETTE   | 6.878     | 0       | 6.878     |
| **D FCP MOLINEL 17  | 11.985    | 0       | 11.985    |
| **D FCP SERENIS ALLEGRO 1144  | 18.380    | 0       | 18.380    |
| **D FCP ATOME   | 6.878     | 0       | 6.878     |
| **D SICAV FADELIS INVEST  | 7.388     | 0       | 7.388     |
| **D FCP SERENIS ADAGIO 1109   | 16.090    | 0       | 16.090    |
| **D FCP SACRE COEUR   | 33.360    | 0       | 33.360    |
| **D VANGUARD INTERNATIONAL SHARE INDEX FUND                               | 174.798   | 0       | 174.798   |
| **D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND                                 | 1.516     | 0       | 1.516     |
| **D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEXPOOL                 | 62.907    | 0       | 62.907    |
| **D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND | 13.794    | 0       | 13.794    |
| **D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                         | 8.835.545 | 0       | 8.835.545 |
| **D VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST           | 30.676    | 0       | 30.676    |
| **D STATE OF WYOMING  | 32.482    | 0       | 32.482    |
| **D ARTISAN GLOBAL EQUITY FUND  | 307.643   | 0       | 307.643   |
| **D ING DIRECT  | 48.026    | 0       | 48.026    |
| **D CM-CIC ENTREPRENEURS EUROPE   | 160.000   | 0       | 160.000   |
| **D CM CIC GLOBAL LEADERS   | 513.433   | 0       | 513.433   |
| **D FCP GAILLON RENDEMENT   | 177.409   | 0       | 177.409   |
| **D FCP GAILLON SECTORIEL   | 27.145    | 0       | 27.145    |
| **D FCP UNION EUROPE GROWTH   | 1.800.000 | 0       | 1.800.000 |
| **D FCP BRONGNIART AVENIR   | 190.000   | 0       | 190.000   |
| **D PICTET AND COMPANY GENEVA   | 4.907.044 | 0       | 4.907.044 |
| **D DANSKE INVEST SICAV   | 115.976   | 0       | 115.976   |
| **D DANSKE INVEST SICAV EUROPA (SEK)                                      | 49.081    | 0       | 49.081    |
| **D BANCO CENTRAL DE TIMOR EST  | 37.883    | 0       | 37.883    |
| **D TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDED) FUND                    | 6.942     | 0       | 6.942     |
| **D IBM PERSONAL PENSION PLAN TRUST                                       | 3.351     | 0       | 3.351     |
| **D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208                 | 14.950    | 0       | 14.950    |

Azionisti:

Azionisti in proprio: 236

Teste: 6

Azionisti in delega: 230

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

230 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

| Cognome | Tot. Voti  | Proprio   | Delega    |
|---------|--|-----------|-----------|
| **D     | SBC MASTER PENSION TRUST   | 25.780    | 25.780    |
| **D     | MTB GOVERNMENT PENSION INVESTMENT FUND 4   | 0         | 0         |
| **D     | MTB FOR GOVERNMENT PENSION FD45828   | 1.887.300 | 1.887.300 |
| **D     | THE MASTER TRUST BANK OF JAPAN   | 292.818   | 292.818   |
| **D     | BUREAU OF LABOR FUNDS-LABOR PENSION FUND   | 264.285   | 264.285   |
| **D     | RBC INTERNATIONAL EQUITY INDEX ETF   | 8.973     | 8.973     |
| **D     | D. I. EUROPA FOKUS   | 15.939    | 15.939    |
| **D     | INVESTERINGSFORENINGEN DANSKE INVEST   | 53.910    | 53.910    |
| **D     | LOMBARD ODIER FUNDS (SWITZERLAND) SA 13D   | 179.426   | 179.426   |
| **D     | DANSKE BANK PULJER   | 72.675    | 72.675    |
| **D     | SUBSIDIZED SCHOOLS P FUND NORTHERN   | 167.327   | 167.327   |
| **D     | VANGUARD FTSE ALL-WORLD EX US INDEX FUND   | 5.282     | 5.282     |
| **D     | VANGUARD EUROPEAN STOCK INDEX FUND   | 1.012.054 | 1.012.054 |
| **D     | DEP QF SSGA NONUS EQUITY B1  | 1.108.609 | 1.108.609 |
| **D     | DEP QF SSGA NONUS EQUITY B2  | 3.357     | 3.357     |
| **D     | CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 3.595     | 3.595     |
| **D     | 25.368   | 25.368    | 0         |
| **D     | GRANT SCHOOLS PROVIDENT FUND   | 2.733     | 2.733     |
| **D     | SUBSIDIZED SCHOOLS PROVIDENT FUND  | 28.781    | 28.781    |
| **D     | SUBSIDIZED SCHOOLS PROVIDENT FUND  | 32.514    | 32.514    |
| **D     | CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS           | 10.132    | 10.132    |
| **D     | BMO VIRGINIA NATIONAL BANK TRUST NA  | 13.100    | 13.100    |
| **D     | TEXAS UTILITIES QUAL NDT PARTNERSHIP   | 1.006     | 1.006     |
| **D     | US BANK TAX EXEMPT OMNI REP NONRECC  | 1.505     | 1.505     |
| **D     | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI  | 1         | 1         |
| **D     | GAMMA EMIRATES INVESTMENTS LLC   | 1.012     | 1.012     |
| **D     | TEXTRON INC. MASTER TRUST  | 420.512   | 420.512   |
| **D     | PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND                                      | 1.374     | 1.374     |
| **D     | THE AMERICAN UNIVERSITY IN CAIRO   | 6.656     | 6.656     |
| **D     | DAEC Q SSGA INTL TC  | 1.000     | 1.000     |
| **D     | PS6F STATE STREET INTL EQ  | 42.870    | 42.870    |
| **D     | SEMPRA ENERGY PENSION MASTER TRUST   | 15.238    | 15.238    |
| **D     | BELLSOUTH CORP RFA VEBB TRUST  | 11.685    | 11.685    |
| **D     | ECBSEG   | 24.535    | 24.535    |
| **D     | MNVF SSGA INTL EQUITY  | 2.842     | 2.842     |
| **D     | SHELL PENSION TRUST  | 13.103    | 13.103    |
| **D     | VANGUARD GLOBAL MINIMUM VOLILITY FUND  | 268.066   | 268.066   |
| **D     | USBK AMER HEART ASSOC INC ARTISAN  | 30.867    | 30.867    |
| **D     | ALASKA PERMANENT FUND CORPORATION  | 3.755     | 3.755     |
| **D     | NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                               | 130.939   | 130.939   |
| **D     | PENN SERIES DEV INTL INDEX FUND  | 4.464     | 4.464     |
| **D     | DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING  | 5.761     | 5.761     |
| **D     | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO  | 1         | 1         |
| **D     | BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA                                    | 1         | 1         |
| **D     | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT  | 2.908     | 2.908     |
| **D     | PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRITS INDEX FUND                  | 1.580     | 1.580     |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

230 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

6 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

236 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla Remunerazione**

**FAVOREVOLI**

| Cognome  | Tot. Voti   | Proprio | Delega      |
|--|-------------|---------|-------------|
| **D NORGES BANK  | 21.033      | 0       | 21.033      |
| **D MLC INVESTMENTS, MLC LIMITED   | 35.261      | 0       | 35.261      |
| **D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST | 20.278      | 0       | 20.278      |
| **D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND                   | 246.293     | 0       | 246.293     |
| **D GOVERNMENT OF NORWAY   | 3.801.194   | 0       | 3.801.194   |
| **D CEDAR ROCK CAPITAL PARTNERS LLC  | 148.370.638 | 0       | 148.370.638 |
| **D CEDAR ROCK CAPITAL ICAY  | 16.866.336  | 0       | 16.866.336  |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME                    | 4.650.050   | 0       | 4.650.050   |
| **D MANUFACTURERS AND TRADERS TRUST COMPANY                                | 5.000       | 0       | 5.000       |
| **D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN                | 93.667      | 0       | 93.667      |
| **D INTERNATIONAL MONETARY FUND  | 14.361      | 0       | 14.361      |
| **D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF             | 13.234      | 0       | 13.234      |
| **D IBM RETIREMENT PLAN  | 3.933       | 0       | 3.933       |
| **D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN                  | 45.817      | 0       | 45.817      |
| **D BEAR CREEK INC.  | 3.024       | 0       | 3.024       |
| **D TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND                             | 1.806.000   | 0       | 1.806.000   |
| **D FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU           | 12.630      | 0       | 12.630      |
| **D SMALLCAP WORLD FUND INC  | 4.700.000   | 0       | 4.700.000   |
| **D HEALTHONE  | 6.924       | 0       | 6.924       |
| **D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                             | 969         | 0       | 969         |
| **D TANGERINE BALANCED INCOME PORTFOLIO                                    | 1.354       | 0       | 1.354       |
| **D TANGERINE BALANCED PORTFOLIO   | 9.647       | 0       | 9.647       |
| **D TANGERINE BALANCED GROWTH PORTFOLIO                                    | 8.271       | 0       | 8.271       |
| **D TANGERINE EQUITY GROWTH PORTFOLIO                                      | 10.095      | 0       | 10.095      |
| **D MM MSCI EAFE INTERNATIONAL INDEX FUND                                  | 9.775       | 0       | 9.775       |
| **D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO                       | 63.379      | 0       | 63.379      |
| **D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO            | 130.799     | 0       | 130.799     |
| **D KP INTERNATIONAL EQUITY FUND   | 15.499      | 0       | 15.499      |
| **D LVIP SSGA INTERNATIONAL INDEX FUND                                     | 112.954     | 0       | 112.954     |
| **D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                           | 3.326       | 0       | 3.326       |
| **D SPDR MSCI ACWI LOW CARBON TARGET ETF                                   | 890         | 0       | 890         |
| **D COUNTY OF LOS ANGELES SAVINGS PLAN                                     | 2.200       | 0       | 2.200       |
| **D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                            | 48.951      | 0       | 48.951      |
| **D PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD           | 4.870       | 0       | 4.870       |
| **D BANK OF KOREA  | 56          | 0       | 56          |
| **D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST                    | 16.890      | 0       | 16.890      |
| **D STATE STREET IRELAND UNIT TRUST  | 68.898      | 0       | 68.898      |
| **D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                         | 76.635      | 0       | 76.635      |
| **D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                        | 236.581     | 0       | 236.581     |
| **D PINEBRIDGE GLOBAL FUNDS  | 51.235      | 0       | 51.235      |
| **D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF                       | 9.461       | 0       | 9.461       |
| **D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF             | 20.356      | 0       | 20.356      |
| **D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND            | 1.554       | 0       | 1.554       |
| **D VANGUARD GLOBAL LIQUIDITY FACTOR ETF                                   | 2.014       | 0       | 2.014       |
| **D VANGUARD GLOBAL MOMENTUM FACTOR ETF                                    | 2.379       | 0       | 2.379       |
| **D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND                        | 31.255      | 0       | 31.255      |

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Azionisti: 236 Teste: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 230 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

| Cognome | Tot. Voti  | Proprio    | Delega |
|---------|--|------------|--------|
| **D     | VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND                   | 67.207     | 0      |
| **D     | VANGUARD FTSE DEVELOPED EUROPE INDEX ETF                       | 1.691      | 1.691  |
| **D     | WASHINGTON STATE INVESTMENT BOARD                              | 215.059    | 0      |
| **D     | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                      | 210.993    | 0      |
| **D     | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY              | 14.249     | 0      |
| **D     | SPDR EURO STOXX SMALL CAP ETF                                  | 29.986     | 0      |
| **D     | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL  | 2.379.350  | 0      |
| **D     | SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 5.138      | 0      |
| **D     | SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD | 14.842     | 0      |
| **D     | SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND  | 52.684     | 0      |
| **D     | MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND     | 9.540      | 0      |
| **D     | VANGUARD GLOBAL EQUITY FUND                                    | 134.729    | 0      |
| **D     | VANGUARD TOTAL WORLD STOCK INDEX FUND                          | 185.958    | 0      |
| **D     | VANGUARD DEVELOPED MARKET'S INDEX FUND                         | 3.418.774  | 0      |
| **D     | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                  | 229.127    | 0      |
| **D     | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS           | 14.874     | 0      |
| **D     | IBM 401K PLUS PLAN   | 108.660    | 0      |
| **D     | COLLEGE RETIREMENT EQUITIES FUND                               | 16.437.168 | 0      |
| **D     | TIIA-CREF INTERNATIONAL EQUITY FUND                            | 8.230.947  | 0      |
| **D     | TIIA-CREF INTERNATIONAL EQUITY INDEX FUND                      | 449.650    | 0      |
| **D     | TIIA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND               | 182.789    | 0      |
| **D     | STATE OF MINNESOTA   | 317.001    | 0      |
| **D     | SPDR S&P WORLD (EX-US) ETF                                     | 118.354    | 0      |
| **D     | COMMON TRUST ITALY FUND  | 502.865    | 0      |
| **D     | MANAGED PENSION FUNDS LIMITED                                  | 296.209    | 0      |
| **D     | FAMILY INVESTMENTS CHILD TRUST FUND                            | 16.886     | 0      |
| **D     | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND        | 10.942     | 0      |
| **D     | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND      | 468.016    | 0      |
| **D     | VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD  | 106.710    | 0      |
| **D     | VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F  | 198.314    | 0      |
| **D     | VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND    | 2.189      | 0      |
| **D     | STATE STREET INTERNATIONAL EQUITITIES INDEX TRUST              | 18.450     | 0      |
| **D     | SPDR S+P WORLD EX AUSTRALIA FUND                               | 2.800      | 0      |
| **D     | SUNSUPER SUPERANNUATION FUND                                   | 107.606    | 0      |
| **D     | FLOURISH INVESTMENT CORPORATION                                | 197.555    | 0      |
| **D     | PEOPLE'S BANK OF CHINA   | 168.147    | 0      |
| **D     | ACORN 1998 TRUST   | 604        | 0      |
| **D     | EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND                      | 176        | 0      |
| **D     | JTW TRUST NO. 3 UAD 9/19/02                                    | 3.901      | 0      |
| **D     | JTW TRUST NO. 1 UAD 9/19/02                                    | 2.146      | 0      |
| **D     | OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND         | 2.587      | 0      |
| **D     | S.ROBSON WALTON 1999 CHILDRENS TRUST                           | 486        | 0      |
| **D     | WHEELS COMMON INVESTMENT FUND                                  | 5.949      | 0      |
| **D     | S. ROBSON WALTON 2010 TRUST                                    | 741        | 0      |
| **D     | HONG KONG SAR GOVERNMENT EXCHANGE FUND                         | 589.248    | 0      |
| **D     | HONG KONG SAR GOVERNMENT EXCHANGE FUND                         | 105.524    | 0      |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

230 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

236 Teste:

Azionisti: 6 Azionisti in delega:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D DYNASTY INVEST, LTD   | 1.161     | 0       | 1.161     |
| **D DFI LP EQUITY (PASSIVE)                                       | 6.078     | 0       | 6.078     |
| **D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                 | 3.516     | 0       | 3.516     |
| **D INTERNATIONAL EQUITY FUND                                     | 7.427     | 0       | 7.427     |
| **D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP                    | 1.703     | 0       | 1.703     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING            | 66.640    | 0       | 66.640    |
| **D LAKE AVENUE INVESTMENTS, LLC                                  | 19.740    | 0       | 19.740    |
| **D LTW GROUP HOLDINGS, LLC                                       | 13.037    | 0       | 13.037    |
| **D LUNA LLC  | 738       | 0       | 738       |
| **D PRO-GEN INVESTMENTS LLC                                       | 834       | 0       | 834       |
| **D CINDY SPRINGS, LLC  | 14.976    | 0       | 14.976    |
| **D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND | 17.082    | 0       | 17.082    |
| **D RAMI PARTNERS, LLC  | 17.235    | 0       | 17.235    |
| **D FCM INTERNATIONAL LLC   | 1.184     | 0       | 1.184     |
| **D SHIMODA HOLDINGS, LLC   | 3.260     | 0       | 3.260     |
| **D 801 INVESTMENTS LLC   | 4.836     | 0       | 4.836     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING                | 42.866    | 0       | 42.866    |
| **D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND   | 27.488    | 0       | 27.488    |
| **D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN             | 13.664    | 0       | 13.664    |
| **D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST  | 491       | 0       | 491       |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C              | 4.399     | 0       | 4.399     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C              | 70.104    | 0       | 70.104    |
| **D HAFGORS LIMITED   | 2.134.677 | 0       | 2.134.677 |
| **D UPPSALA LP  | 2.995.312 | 0       | 2.995.312 |
| **D QUEENSLAND INVESTMENT TRUST NO.2                              | 8.430     | 0       | 8.430     |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST               | 16.705    | 0       | 16.705    |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST               | 7.752     | 0       | 7.752     |
| **D JTW TRUST NO. 4 UAD 9/19/02                                   | 3.410     | 0       | 3.410     |
| **D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND              | 221.287   | 0       | 221.287   |
| **D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO     | 246.524   | 0       | 246.524   |
| **D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST      | 1.207.100 | 0       | 1.207.100 |
| **D THE TRUSTEES OF THE HENRY SMITH CHARITY                       | 15.610    | 0       | 15.610    |
| **D HRW TESTAMENTARY TRUST NO. 7                                  | 6.057     | 0       | 6.057     |
| **D CHEVRON MASTER PENSION TRUST                                  | 16.051    | 0       | 16.051    |
| **D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM                    | 8.896     | 0       | 8.896     |
| **D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST           | 3.244     | 0       | 3.244     |
| **D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND        | 5.113     | 0       | 5.113     |
| **D STICHTING PENSIOENFONDS SAGITTARIUS                           | 18.733    | 0       | 18.733    |
| **D THE TRUSTEES OF CHEVRON UK PENSION PLAN                       | 4.630     | 0       | 4.630     |
| **D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                  | 208.788   | 0       | 208.788   |
| **D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND      | 22.930    | 0       | 22.930    |
| **D KINGSWAY CAPITAL ICAV   | 461.945   | 0       | 461.945   |
| **D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO      | 4.169     | 0       | 4.169     |
| **D SSGA GROSS ROLL UP UNIT TRUST                                 | 18.921    | 0       | 18.921    |
| **D MONTLAKE UCITS PLATFORM ICAV                                  | 182.195   | 0       | 182.195   |
| **D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY        | 22.803    | 0       | 22.803    |

Azionisti:

236

Teste:

6

Azionisti in delega:

9

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla Remunerazione****FAVOREVOLI**

| Cognome  | Tot. Voti            | Proprio | Delega        |
|--|----------------------|---------|---------------|
| **D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME    | 170.240              | 0       | 170.240       |
| **D NORTHERN TRUST UCITS FGR FUND                              | 101.765              | 0       | 101.765       |
| **D THE CANADIAN MEDICAL PROTECTIVEASSOCIATION                 | 154.495              | 0       | 154.495       |
| **D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN           | 92.122               | 0       | 92.122        |
| **D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG. | 26.087               | 0       | 26.087        |
| 8624 SURACI STEFANO  | 134                  | 134     | 0             |
| 8651 BARAVINI VANIA JOSETTE MARIA                              | 0                    | 0       | 0             |
| DE* LAGFIN S.C.A.  | 0                    | 0       | 1.184.832.000 |
| 8768 VILLA ARMANDO   | 310                  | 310     | 0             |
| <b>Totale voti</b>   | <b>1.435.882.553</b> |         |               |
| <b>Percentuale votanti %</b>                                   | <b>85,934860</b>     |         |               |
| <b>Percentuale Capitale %</b>                                  | <b>77,996334</b>     |         |               |

Azionisti:

Azionisti in proprio:

236 Teste:  
6 Azionisti in delega:

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

230 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Approvazione del piano di stock option**

**Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

**Hanno votato:**

|                    | VOTI          | %DIRITTI DI VOTO<br>AZIONI PRESENTI O<br>RAPPRESENTATE E<br>AMMESSE AL VOTO<br>(quorum deliberativo) | %AMMONTARE<br>COMPLESSIVO DEI<br>DIRITTI DI VOTO |
|--------------------|---------------|--|--|
| <b>Favorevoli</b>  | 1.429.432.071 | 85,548811  | 77,645947  |
| <b>Contrari</b>    | 238.880.889   | 14,296570  | 12,975876  |
| <b>Astenuti</b>    | 557.451       | 0,033362   | 0,030280   |
| <b>Non Votanti</b> | 2.026.072     | 0,121257   | 0,110055   |
| <b>Totale</b>      | 1.670.896.483 | 100,000000   | 90,762159  |

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Approvazione del piano di stock option**

**CONTRARI**

| Cognome   | Tot. Voti  | Proprio | Delega     |
|---|------------|---------|------------|
| 8483 MAURELLI VINCENZO  | 0          | 0       | 0          |
| **D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA                           | 370.000    | 0       | 370.000    |
| **D GERANA SICAV-SIF S.A.   | 27.242     | 0       | 27.242     |
| **D JPMORGAN FUNDS  | 530.057    | 0       | 530.057    |
| **D FRANKLIN TEMPLETON INVESTMENT FUNDS                                     | 779.993    | 0       | 779.993    |
| **D BLACKROCK INDEX SELECTION FUND  | 63.262     | 0       | 63.262     |
| **D BLACKROCK UCITS FUNDS   | 1.563      | 0       | 1.563      |
| **D MORGAN STANLEY INVESTMENT FUNDS   | 14.647.065 | 0       | 14.647.065 |
| **D ARK LIFE ASSURANCE COMPANY LIMITED                                      | 22.200     | 0       | 22.200     |
| **D JPMORGAN FUNDS (IRELAND) ICAV   | 330        | 0       | 330        |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF                                     | 90.669     | 0       | 90.669     |
| **D RATHBONE MULTI ASSET STRATEGIC  | 30.000     | 0       | 30.000     |
| **D COVEA PERSPECTIVE ENTREPRISES   | 142.226    | 0       | 142.226    |
| **D COVEA ACTIONS EUROPE OPPORTUNITES                                       | 560.543    | 0       | 560.543    |
| **D MMA VIE SA  | 644.800    | 0       | 644.800    |
| **D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II                            | 58.700     | 0       | 58.700     |
| **D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                 | 81.477     | 0       | 81.477     |
| **D CC AND L Q US EQUITY EXTENSION FUND                                     | 50         | 0       | 50         |
| **D CC&L Q MARKET NEUTRAL FUND  | 13.400     | 0       | 13.400     |
| **D SCHWAB INTERNATIONAL INDEX FUND   | 205.341    | 0       | 205.341    |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                      | 533        | 0       | 533        |
| **D FIDELITY FUNDS SICAV  | 2.188.118  | 0       | 2.188.118  |
| **D JAPAN TRUSTEE SERVICES BANK LTD   | 4.483      | 0       | 4.483      |
| **D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD                                | 60.367     | 0       | 60.367     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                      | 2.374      | 0       | 2.374      |
| **D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND         | 25.681     | 0       | 25.681     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                      | 30.954     | 0       | 30.954     |
| **D JAPAN TRUSTEE SERVICES BANK LTD   | 479        | 0       | 479        |
| **D FIDELITY SAL ST FIDELITY GLOBAL EX US IN                                | 148.938    | 0       | 148.938    |
| **D LCAM GLOBAL EQUITY FUNDS  | 88.795     | 0       | 88.795     |
| **D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS                                | 3.158      | 0       | 3.158      |
| **D FIDELITY SALEM STREET TRUST; SPARTAN TOTAL INTERNATIONAL INDEX FUND     | 60.496     | 0       | 60.496     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                      | 6.332      | 0       | 6.332      |
| **D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND                         | 7.992      | 0       | 7.992      |
| **D DEVELOPED INTERNATIONAL EQUITY SELECT ETF                               | 997        | 0       | 997        |
| **D FIDELITY UCITS II ICAV  | 1.751      | 0       | 1.751      |
| **D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO      | 1.936      | 0       | 1.936      |
| **D FIDELITY COMMON CONTRACTUAL FUND II                                     | 495.622    | 0       | 495.622    |
| **D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND                                | 466.045    | 0       | 466.045    |
| **D FIDELITY SALEM STREET TRUST; FIDELITY ZERO INTERNATIONAL INDEX FUND     | 22.935     | 0       | 22.935     |
| **D FIDELITY CONCORD STREET TRUST; FIDELITY SERIES INTERNATIONAL INDEX FUND | 2.859      | 0       | 2.859      |
| **D ADVISOR MANAGED TRUST - TACTICAL OFFENSIV                               | 5.057      | 0       | 5.057      |
| **D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F                                | 21.019     | 0       | 21.019     |
| **D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND                          | 18.205     | 0       | 18.205     |
| **D GLOBAL X SCIENTIFIC BETA EUROPE ETF                                     | 1.311      | 0       | 1.311      |

**Pagina 1**

Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicati con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT |           | 351     | 0         |
| 351  |           |         |           |
| **D PANAGORA RISK PARITY M.A.C.FD  | 5.370     | 0       | 5.370     |
| **D UNIVERSAL-CAV  | 32.569    | 0       | 32.569    |
| **D BI FINANZFONDS   | 1.690     | 0       | 1.690     |
| **D ALLIANZGI FONDS TOB  | 14.590    | 0       | 14.590    |
| **D ALLIANZGI FONDS PFI  | 8.636     | 0       | 8.636     |
| **D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH   | 27.290    | 0       | 27.290    |
| **D ALLIANZGI FONDS PAK  | 6.930     | 0       | 6.930     |
| **D ALLIANZGI FONDS ESMT   | 10.170    | 0       | 10.170    |
| **D ALLIANZGI FONDS AFE  | 3.365     | 0       | 3.365     |
| **D ABERDEEN GLOBAL  | 650.100   | 0       | 650.100   |
| **D UBAM   | 447.831   | 0       | 447.831   |
| **D FONDAZIONE ROMA SIF  | 2.949     | 0       | 2.949     |
| **D JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                                      | 8.043     | 0       | 8.043     |
| **D ADIFM: INTERNATIONAL EUROPE FUND   | 55.875    | 0       | 55.875    |
| **D ENHANCED INDEX INTERNATIONAL SHARE FUND  | 154.731   | 0       | 154.731   |
| **D MULTIMIX WHOLESAL INT SHARES TRUST   | 158.670   | 0       | 158.670   |
| **D AMP CAP UNHEDGED GL SHS MULTI MAN FUND   | 33.090    | 0       | 33.090    |
| **D AMP INTERNATIONAL EQUITY INDEX FUND HEDG   | 55.309    | 0       | 55.309    |
| **D IPAC SPEC INV STR INT SHARESTRATEGY NO 1   | 24.978    | 0       | 24.978    |
| **D UNISUPER   | 4.899     | 0       | 4.899     |
| **D WHOLESAL UNIT TRU MSCI GLOB IND SHAR FU  | 3.291     | 0       | 3.291     |
| **D KIWI INVEST MAN WHOLESAL CORE GLOBAL FD  | 43.900    | 0       | 43.900    |
| **D MERCER UNHEDGED OVERSEAS SHARES TRUST  | 1.189     | 0       | 1.189     |
| **D BPS SYDNEY/DEE STREET GLOBAL EQUITY FUND   | 6.914     | 0       | 6.914     |
| **D NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE   | 1.447     | 0       | 1.447     |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND                       | 11.118    | 0       | 11.118    |
| **D NIKKO ASSET MANAGEMENT ASIA LIMITED  | 2.574     | 0       | 2.574     |
| **D FCP ALM ACTIONS EURO   | 350.000   | 0       | 350.000   |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 1.556.460 | 0       | 1.556.460 |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 22.221    | 0       | 22.221    |
| **D BANQUE PICTET & CIE SA   | 7.930     | 0       | 7.930     |
| **D SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0       | 76.882    |
| **D PICTET-EUROLAND INDEX  | 31.046    | 0       | 31.046    |
| **D PICTET-EUROPE INDEX  | 107.424   | 0       | 107.424   |
| **D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX  | 2.539     | 0       | 2.539     |
| **D FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0       | 16.200    |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 34.400    | 0       | 34.400    |
| **D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC   | 90.265    | 0       | 90.265    |
| **D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND                     | 6.592     | 0       | 6.592     |
| **D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND                 | 54.763    | 0       | 54.763    |
| **D H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0       | 366.064   |
| **D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND   | 2.366     | 0       | 2.366     |
| **D INTECH INTER SHARES HIGH OPPORTUN. TRUST   | 1         | 0       | 1         |
| **D UBS ASSET MANAGEMENT LIFE LTD  | 96.855    | 0       | 96.855    |

Pagina 2

4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.061 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:



## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D ALLIANZGI-FONDS DSPT  | 46.666    | 0       | 46.666    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 1.212.456 | 0       | 1.212.456 |
| **D NATIONWIDE INTERNATIONAL INDEX FUND   | 53.138    | 0       | 53.138    |
| **D BUREAU OF LABOR FUNDS-LABOR PENSION FUND  | 22.908    | 0       | 22.908    |
| **D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM   | 31.028    | 0       | 31.028    |
| **D MISSOURI EDUCATION PENSION TRUST  | 93.661    | 0       | 93.661    |
| **D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND  | 27.391    | 0       | 27.391    |
| **D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND   | 18.400    | 0       | 18.400    |
| **D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS                            | 7.722     | 0       | 7.722     |
| **D BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.                        | 6.384     | 0       | 6.384     |
| **D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS   | 17.794    | 0       | 17.794    |
| **D THE MASTER TRUST BANK OF JAPAN  | 197.314   | 0       | 197.314   |
| **D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS               | 4.410.277 | 0       | 4.410.277 |
| **D BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS                       | 146.548   | 0       | 146.548   |
| **D TRUST AND CUSTODY SERVICES BANK LIMITED   | 55.725    | 0       | 55.725    |
| **D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTI | 194.598   | 0       | 194.598   |
| 194.598   |           |         |           |
| **D ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN  | 391.377   | 0       | 391.377   |
| **D AMERICAN UNIVERSITY   | 2.852     | 0       | 2.852     |
| **D DHL EMPLOYEE BENEFIT FUND OFF DE  | 36.219    | 0       | 36.219    |
| **D WASHINGTON STATE INVESTMENT BOARD   | 25.441    | 0       | 25.441    |
| **D STICHTING PENSIOENFONDS VOOR VERLOSKUNDI  | 22.481    | 0       | 22.481    |
| **D THRIFT SAVINGS PLAN   | 2.017.451 | 0       | 2.017.451 |
| **D 1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND  | 33.000    | 0       | 33.000    |
| **D NEW MEXICO STATE INVESTMENT COUNCIL   | 77.282    | 0       | 77.282    |
| **D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND  | 238.492   | 0       | 238.492   |
| **D CANADA POST CORPORATION REGISTERED PENSION PLAN   | 19.140    | 0       | 19.140    |
| **D AURION GLOBAL EQUITY FUNDS  | 2.102     | 0       | 2.102     |
| **D UNITED CORPORATION LIMITED  | 620.041   | 0       | 620.041   |
| **D MAPLE BROWN ABBOTT INTL EQUITY TRUST  | 7.282     | 0       | 7.282     |
| **D FONDS COMMUN REG RETRAITE UNIVERSIT LAV   | 70.495    | 0       | 70.495    |
| **D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ   | 17.410    | 0       | 17.410    |
| **D METRO MASTER TRUST FUND   | 113.583   | 0       | 113.583   |
| **D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION  | 286       | 0       | 286       |
| **D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION   | 1.057     | 0       | 1.057     |
| **D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD   | 100       | 0       | 100       |
| **D JANUS HENDERSON INTERNATIONAL MANAGED VO  | 28.088    | 0       | 28.088    |
| **D WEST YORKSHIRE PENSION FUND   | 2.400.000 | 0       | 2.400.000 |
| **D AXIOM INTERNAT EQUITY TRUST   | 47.204    | 0       | 47.204    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 1.044.568 | 0       | 1.044.568 |
| **D ING DIRECT  | 48.026    | 0       | 48.026    |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 176.039   | 0       | 176.039   |
| **D THE MASTER TRUST BANK OF JAPAN LTD  | 82.457    | 0       | 82.457    |
| **D JAPAN TRUSTEE SERVICES BANK LTD   | 847.617   | 0       | 847.617   |
| **D JPMORGAN ETFs (IRELAND) ICAV  | 7.701     | 0       | 7.701     |
| **D BAYVK G2 FONDS  | 24.615    | 0       | 24.615    |

## Pagina 4

Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Approvazione del piano di stock option**

**CONTRARI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D AXA EURO DIVIDEND S  | 42.000    | 0       | 42.000    |
| **D BAYVK A4 FONDS   | 71.609    | 0       | 71.609    |
| **D AXA ASSICURAZIONI SPA  | 46.000    | 0       | 46.000    |
| **D LA FRANCAISE LUX   | 109.552   | 0       | 109.552   |
| **D CENTRICA COMBINED COMMON INVESTMENT FUND   | 379.181   | 0       | 379.181   |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN<br>69.459 |           | 69.459  | 0         |
| **D FCP LA FRANCAISE AMLEAGUE EURO 45  | 37.920    | 0       | 37.920    |
| **D FCP LBPAM AVENIR EURO  | 3.916     | 0       | 3.916     |
| **D LFP MULTI TRENDS   | 29.182    | 0       | 29.182    |
| **D LA FRANCAISE INFLECTION POINT ACTION EUR   | 317.961   | 0       | 317.961   |
| **D AXA AA DIVERSIFIE INDICIEL 1   | 63.371    | 0       | 63.371    |
| **D FCP LBPAM ACTIONS EURO LARGE CAP   | 80.266    | 0       | 80.266    |
| **D FCP FEDERIS IRC ACTIONS  | 83.280    | 0       | 83.280    |
| **D SAKKARAH 7   | 79.601    | 0       | 79.601    |
| **D FCP LBPAM ACTIONS CROISSANCE EURO  | 1.201.483 | 0       | 1.201.483 |
| **D FCP MM TOCQUEVILLE CONVICTIONS   | 130.000   | 0       | 130.000   |
| **D DANSKE INVEST SICAV  | 115.976   | 0       | 115.976   |
| **D DANSKE INVEST SICAV EUROPA (SEK  | 49.081    | 0       | 49.081    |
| **D KAPITALEFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER   | 27.831    | 0       | 27.831    |
| **D ROBECO CAPITAL GROWTH FUND   | 2.795.469 | 0       | 2.795.469 |
| **D STICHTING SHELL PENSIOENFONDS  | 160.863   | 0       | 160.863   |
| **D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN                                    | 264.021   | 0       | 264.021   |
| **D BANCO CENTRAL DE TIMOR EST   | 37.883    | 0       | 37.883    |
| **D AXA EQUITABLE LIFE INSURANCE CO  | 4.939     | 0       | 4.939     |
| **D JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND   | 3.595     | 0       | 3.595     |
| **D TCOBIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND   | 6.942     | 0       | 6.942     |
| **D IBM PERSONAL PENSION PLAN TRUST  | 3.351     | 0       | 3.351     |
| **D JPMORGAN LIFE LIMITED  | 3.692     | 0       | 3.692     |
| **D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208  | 14.950    | 0       | 14.950    |
| **D EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO   | 22.798    | 0       | 22.798    |
| **D EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO  | 5.062     | 0       | 5.062     |
| **D SBC MASTER PENSION TRUST   | 25.780    | 0       | 25.780    |
| **D MTB GOVERNMENT PENSION INVESTMENT FUND 4   | 1.887.300 | 0       | 1.887.300 |
| **D AVIVA LIFE & PENSIONS UK LIMITED   | 155.106   | 0       | 155.106   |
| **D MTB FOR GOVERNMENT PENSION FD45828   | 292.818   | 0       | 292.818   |
| **D VGV POOLFONDS PA1  | 20.385    | 0       | 20.385    |
| **D VGV POOLFONDS VOL AG I   | 127.120   | 0       | 127.120   |
| **D STICHTING PENSIOENFONDS VOOR HUISARTSEN  | 36.284    | 0       | 36.284    |
| **D THE MASTER TRUST BANK OF JAPAN   | 264.285   | 0       | 264.285   |
| **D BUREAU OF LABOR FUNDS-LABOR PENSION FUND   | 8.973     | 0       | 8.973     |
| **D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK                                | 14.590    | 0       | 14.590    |
| **D JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND   | 480.881   | 0       | 480.881   |
| **D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF   | 715.930   | 0       | 715.930   |
| **D JPMORGAN BETABUILDERS EUROPE ETF   | 214.930   | 0       | 214.930   |
| **D COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)  | 19.303    | 0       | 19.303    |

Azionisti:  
Azionisti in proprio:

1.061 Teste:  
1 Azionisti in delega:

4  
1.060

Pagina 5

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome | Tot. Voti  | Proprio   | Delega    |
|---------|--|-----------|-----------|
| **D     | JPMORGAN DIVERSIFIED FUND  | 2.383     | 2.383     |
| **D     | UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST                       | 615       | 615       |
| **D     | ARTISAN GLOBAL EQUITY FUND   | 1.083.070 | 1.083.070 |
| **D     | COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK            | 159.682   | 159.682   |
| **D     | NBIMC EAFE EQUITY INDEX FUND - CLASS N   | 11.063    | 11.063    |
| **D     | RBC INTERNATIONAL EQUITY INDEX ETF   | 15.939    | 15.939    |
| **D     | VALUEINVEST  | 404.702   | 404.702   |
| **D     | AP PENSION LIVSFORSIKRINGSAKTIESELSKAB   | 596.000   | 596.000   |
| **D     | D. I. EUROPA FOKUS   | 53.910    | 53.910    |
| **D     | INVESTERINGSFORENINGEN DANSKE INVEST   | 179.426   | 179.426   |
| **D     | FTSE ALL WORLD INDEX FUND  | 32.120    | 32.120    |
| **D     | TRUST E CUSTODY SERVICES BANK LTD  | 108.316   | 108.316   |
| **D     | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 7.774     | 7.774     |
| **D     | REASSURE LIMITED   | 316.532   | 316.532   |
| **D     | NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND  | 3.571     | 3.571     |
| **D     | AI STRATEGIC GLOBAL EQUITY FUND  | 61.121    | 61.121    |
| **D     | RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO   | 81.925    | 81.925    |
| **D     | ROYAL LONDON GROUP PENSION SCHEME  | 41.222    | 41.222    |
| **D     | FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END   | 67.072    | 67.072    |
| **D     | AI GLOBAL EQUITY FUND  | 103.864   | 103.864   |
| **D     | FRIENDS LIFE FUNDS LIMITED   | 111.767   | 111.767   |
| **D     | RATHBONES SPENSER FUND   | 50.000    | 50.000    |
| **D     | HSBC EUROPEAN INDEX FUND   | 145.467   | 145.467   |
| **D     | RATHBONE MA STRAT GROWTH PRIF  | 397.945   | 397.945   |
| **D     | RATHBONE MULTI ASSET TOTAL RETURN PORTFO   | 49.145    | 49.145    |
| **D     | THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME                           | 2.882     | 2.882     |
| **D     | SONDERVERMOGEN VIM   | 30.888    | 30.888    |
| **D     | RATHBONE GLOBAL OPPORTUNITIES FUND   | 3.600.000 | 3.600.000 |
| **D     | DANSKE BANK PULJER   | 167.327   | 167.327   |
| **D     | HSBC GLOBAL INVESTMENT FUNDS   | 1.779     | 1.779     |
| **D     | IFSL TRADE UNION UNIT TRUST  | 102.400   | 102.400   |
| **D     | HSBC ETFs  | 2.489     | 2.489     |
| **D     | HSBC MSCI EUROPE UCITS ETF   | 10.421    | 10.421    |
| **D     | ROYAL LONDON EUROPEAN OPPORTUNITIES FUND   | 1.569.615 | 1.569.615 |
| **D     | FCP GROUPAMA GRAND EST   | 32.580    | 32.580    |
| **D     | FCP PARIS VAL DE LOIRE ACTIONS EURO  | 102.605   | 102.605   |
| **D     | FCP GAN EUROSTRATEGIE  | 29.900    | 29.900    |
| **D     | FCP GAN FRANCE SELECT  | 25.116    | 25.116    |
| **D     | FCP WALLON   | 171.777   | 171.777   |
| **D     | FCP GROUPAMA CR GENOVA 1   | 200.603   | 200.603   |
| **D     | FCP GROUPAMA CR ACTIONS EUROS  | 104.302   | 104.302   |
| **D     | FCP GR.NORD EST ACTIONS  | 66.945    | 66.945    |
| **D     | FCP ASTORG CROISSANCE MID CAP  | 191.306   | 191.306   |
| **D     | FCP ASTORG FLEXIBLE ALLOCATION   | 38.882    | 38.882    |
| **D     | NATIONAL GRID UK PENSION SCHEME  | 3.123     | 3.123     |
| **D     | ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND                                  | 111.600   | 111.600   |

Pagina 6

Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D BNYMTCIL CGF WDEQ LA   | 7.191     | 0       | 7.191   |
| **D STATE OF WISCONSIN INVESTMENT BOARD  | 3         | 0       | 3       |
| **D THE GOVERNMENT EMPLOYEES PENSION FUND GEPPF  | 21.927    | 0       | 21.927  |
| **D NUC INCOME INSURANCE COOPERATIVE LIMITED   | 701.008   | 0       | 701.008 |
| **D WILLIS TOWERS WATSON GROUP TRUST   | 12.468    | 0       | 12.468  |
| **D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES  | 11.661    | 0       | 11.661  |
| **D INTERNATIONAL EQUITY FUND  | 74.398    | 0       | 74.398  |
| **D INTERNATIONAL EQUITY FUND  | 24.634    | 0       | 24.634  |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II  | 16.323    | 0       | 16.323  |
| **D KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III  | 20.444    | 0       | 20.444  |
| **D 55005 UP GLOBALE AKTIER II   | 18.867    | 0       | 18.867  |
| **D DT INTERNATIONAL STOCK INDEX FUND  | 32.749    | 0       | 32.749  |
| **D GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND   | 2.990     | 0       | 2.990   |
| **D RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC                                  | 2.350     | 0       | 2.350   |
| **D BNYMTCIL WINTON EUROPEAN EQU FD T  | 23.373    | 0       | 23.373  |
| **D BNYMTCIL WINTON GLOBAL EQUITY FD TR  | 4.032     | 0       | 4.032   |
| **D LEGAL AND GENERAL UCITS ETF PLC  | 16.422    | 0       | 16.422  |
| **D BMO NESBITT BURNS SEG ACCT   | 72.606    | 0       | 72.606  |
| **D INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF  | 404       | 0       | 404     |
| **D THE GABELLI GO ANYWHERE TRUST  | 50.000    | 0       | 50.000  |
| **D GK KNOWLEDGE LEADERS DVLP MKRTS  | 44.460    | 0       | 44.460  |
| **D THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST  | 38.484    | 0       | 38.484  |
| **D DEP QF SSGA NONUS EQUITY B1  | 3.357     | 0       | 3.357   |
| **D DEP QF SSGA NONUS EQUITY B2  | 3.595     | 0       | 3.595   |
| **D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 25.368    | 0       | 25.368  |
| **D GNPFCOL EAFE GINNA Q   | 1.200     | 0       | 1.200   |
| **D GRANT SCHOOLS PROVIDENT FUND   | 2.733     | 0       | 2.733   |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 32.514    | 0       | 32.514  |
| **D NEXTERA DB MSIM GLOBAL PENSION PLNS OF NX EMP PNSN PLN   | 119.050   | 0       | 119.050 |
| **D DRMA LTD   | 185.670   | 0       | 185.670 |
| **D THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE   | 23.368    | 0       | 23.368  |
| **D CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS           | 10.132    | 0       | 10.132  |
| **D MT WHITNEY SECURITIES LLC  | 93.750    | 0       | 93.750  |
| **D GBIF GGCP INC  | 40.000    | 0       | 40.000  |
| **D GETF GABELLI EQUITY TRUST INC  | 72.000    | 0       | 72.000  |
| **D RWSF CIT ACWI  | 25.944    | 0       | 25.944  |
| **D RWSF CIT EAFE  | 221.285   | 0       | 221.285 |
| **D OICF OICL OCICL MARATHN  | 26.686    | 0       | 26.686  |
| **D FIDELITY SALEM STREET TRUST FIDELITY SAL INTERNATIONAL INDEX FUND                                  | 296.816   | 0       | 296.816 |
| **D SBSA TRF MORGAN STANLEY  | 135.728   | 0       | 135.728 |
| **D U S BANK NATIONAL ASSOCIATION  | 160.000   | 0       | 160.000 |
| **D USBK REGIONAL TRANSPORTATION DSPP  | 1.020     | 0       | 1.020   |
| **D USBK BBIEF BLACKROCK INVT MGMT LLC   | 21.110    | 0       | 21.110  |
| **D 2048 APG DME LACM GL   | 232.857   | 0       | 232.857 |
| **D 2049 APG DME ARROWST   | 237.596   | 0       | 237.596 |

Pagina 7

Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD                             | 101.924   | 0       | 101.924 |
| **D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | 410.553   | 0       | 410.553 |
| **D CF DV INTERNATIONAL STOCK INDEX FUND   | 27.872    | 0       | 27.872  |
| **D PNC INTL GROWTH FD   | 5.805     | 0       | 5.805   |
| **D PHILADELPHIA GAS WORKS PENSION PLAN  | 1.081     | 0       | 1.081   |
| **D CADENCE GLOBAL EQUITY FUND LP  | 1.182     | 0       | 1.182   |
| **D FOREST FOUNDATION  | 368       | 0       | 368     |
| **D STEWARDSHIP FOUNDATION   | 1.213     | 0       | 1.213   |
| **D AZL NFJ INTERNATIONAL VALUE FUND   | 2.076     | 0       | 2.076   |
| **D DEUTSCHE XTRKS MSCI ALL WORLD HDG  | 2.678     | 0       | 2.678   |
| **D BOK MCM DM PEQ   | 1         | 0       | 1       |
| **D AOHLIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST       | 410       | 0       | 410     |
| **D PS FTSE LO BT EQ WT PORT   | 15.252    | 0       | 15.252  |
| **D GAMMA EMIRATES INVESTMENTS LLC   | 1.012     | 0       | 1.012   |
| **D GREATLINK SUPREME INTECH   | 7.059     | 0       | 7.059   |
| **D 56053 IP GLOBAL EQUITIES I   | 36.524    | 0       | 36.524  |
| **D PS FTSERAFI EUSM UCITS ETF BNYMTCIL  | 3.449     | 0       | 3.449   |
| **D PS SP INTL DEVEL QUALITY PORTFOLIO   | 4.177     | 0       | 4.177   |
| **D PS FR DEVEL MARK EX US SMALL PORT  | 27.272    | 0       | 27.272  |
| **D VY MORGAN STANLY GBL FRANCH PORT   | 469.724   | 0       | 469.724 |
| **D AST JPM GL THEM PORT 2 INT EME PDNB  | 24.184    | 0       | 24.184  |
| **D AST BLRKR GLOBAL STRAT PT TE PDDG  | 14.842    | 0       | 14.842  |
| **D GREAT WEST INTERNATIONAL INDEX FUND  | 37.205    | 0       | 37.205  |
| **D TEXTRON INC. MASTER TRUST  | 15.960    | 0       | 15.960  |
| **D PFI INTL EQUITY INDEX FUND   | 44.109    | 0       | 44.109  |
| **D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                     | 12.481    | 0       | 12.481  |
| **D IQ 50 PERCENT HEDGED FTSE EURO ETF   | 548       | 0       | 548     |
| **D GS ACTIVE BETA INTL EQUITY ETF   | 103.860   | 0       | 103.860 |
| **D GS ACTIVEBETA EUROPE ETF   | 3.920     | 0       | 3.920   |
| **D AXA MPS FINANCIAL DAC  | 600.000   | 0       | 600.000 |
| **D DEUTSCHE XTRK MSCI EMU HDG EQ ETF  | 3.695     | 0       | 3.695   |
| **D VOYA INTERNATIONAL INDEX PORTFOLIO   | 74.182    | 0       | 74.182  |
| **D THE AMERICAN UNIVERSITY IN CAIRO   | 6.656     | 0       | 6.656   |
| **D CALIFORN ENDOW LAZARD  | 206.729   | 0       | 206.729 |
| **D CC COL EAFE Q UN 2   | 1.600     | 0       | 1.600   |
| **D CC COL EAFE Q UN 1   | 1.500     | 0       | 1.500   |
| **D NMPF COL EAFE NMP Q  | 2.500     | 0       | 2.500   |
| **D LOUISIANA SHERIFFS ARROWSTREET   | 33.194    | 0       | 33.194  |
| **D DAEC Q SSGA INTL TC  | 1.000     | 0       | 1.000   |
| **D PS6F STATE STREET INTL EQ  | 42.870    | 0       | 42.870  |
| **D SEMPER ENERGY PENSION MASTER TRUST   | 15.238    | 0       | 15.238  |
| **D TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                      | 1         | 0       | 1       |
| **D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK             | 1.911     | 0       | 1.911   |
| **D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II                 | 8.498     | 0       | 8.498   |
| **D AIF 21104 LPI AKT EUROPA II  | 17.794    | 0       | 17.794  |
| **D AIF 21106 LPI AKT GLOBALE II   | 63.445    | 0       | 63.445  |

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Azionisti: 1.061 Teste: 1  
 Azionisti in proprio: 1 Azionisti in delega: 1.060  
 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 100.248   | 0       | 100.248   |
| **D     | 8.712     | 0       | 8.712     |
| **D     | 53.107    | 0       | 53.107    |
| **D     | 415.314   | 0       | 415.314   |
| **D     | 90        | 0       | 90        |
| **D     | 17.697    | 0       | 17.697    |
| **D     | 5.864     | 0       | 5.864     |
| **D     | 595.111   | 0       | 595.111   |
| **D     | 58.613    | 0       | 58.613    |
| **D     | 261.090   | 0       | 261.090   |
| **D     | 194.464   | 0       | 194.464   |
| **D     | 42.414    | 0       | 42.414    |
| **D     | 3.878     | 0       | 3.878     |
| **D     | 23.553    | 0       | 23.553    |
| **D     | 1.087.556 | 0       | 1.087.556 |
| **D     | 11.685    | 0       | 11.685    |
| **D     | 24.535    | 0       | 24.535    |
| **D     | 24.584    | 0       | 24.584    |
| **D     | 1         | 0       | 1         |
| **D     | 10.314    | 0       | 10.314    |
| **D     | 2.842     | 0       | 2.842     |
| **D     | 57.024    | 0       | 57.024    |
| **D     | 396       | 0       | 396       |
| **D     | 401.166   | 0       | 401.166   |
| **D     | 24.302    | 0       | 24.302    |
| **D     | 197.906   | 0       | 197.906   |
| **D     | 7.646     | 0       | 7.646     |
| **D     | 31.051    | 0       | 31.051    |
| **D     | 20.531    | 0       | 20.531    |
| **D     | 74.552    | 0       | 74.552    |
| **D     | 169.456   | 0       | 169.456   |
| **D     | 8.168     | 0       | 8.168     |
| **D     | 66.376    | 0       | 66.376    |
| **D     | 207       | 0       | 207       |
| **D     | 21.990    | 0       | 21.990    |
| **D     | 13.931    | 0       | 13.931    |
| **D     | 1.413     | 0       | 1.413     |
| **D     | 4.306     | 0       | 4.306     |
| **D     | 84.001    | 0       | 84.001    |
| **D     | 26.946    | 0       | 26.946    |
| **D     | 365.672   | 0       | 365.672   |
| **D     | 3.755     | 0       | 3.755     |
| **D     | 118       | 0       | 118       |
| **D     | 32.684    | 0       | 32.684    |
| **D     | 23.819    | 0       | 23.819    |
| **D     | 17.000    | 0       | 17.000    |

Azionisti:

Azionisti in proprio: 1.061

Azionisti in delega: 1.060

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND  | 1.239     | 0       | 1.239     |
| **D IN8 COP TREAS PWP RHUMBLINE MSCI                                      | 1         | 0       | 1         |
| **D NV PERS MELLON CAPITAL INDEX  | 99.580    | 0       | 99.580    |
| **D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA  | 130.939   | 0       | 130.939   |
| **D NV RBIF ALLNCEBRNSTN INTL EQ  | 3.757     | 0       | 3.757     |
| **D NCUF BR EAFE LC GROWTH  | 69.689    | 0       | 69.689    |
| **D TEA BLACKROCK INC INTL  | 141.233   | 0       | 141.233   |
| **D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT | 17.160    | 0       | 17.160    |
| **D AST GS MULTI ASSET PORT LIQ PDHB                                      | 4.975     | 0       | 4.975     |
| **D POOL RE JPM REI EQUITY  | 13.177    | 0       | 13.177    |
| **D MIN DEF PF OMAN MARATHON EAFE   | 45.617    | 0       | 45.617    |
| **D POOL RE L AND G MSCI EQ   | 3.444     | 0       | 3.444     |
| **D PENN SERIES DEV INTL INDEX FUND                                       | 4.464     | 0       | 4.464     |
| **D PHC SSGA EQ   | 102.190   | 0       | 102.190   |
| **D PNC INTL EQUITY PNC   | 821.433   | 0       | 821.433   |
| **D BNYM TD BLK CONT EUR EQ TRCK FD INV                                   | 123.111   | 0       | 123.111   |
| **D FLORIDA RETIREMENT SYSTEM   | 256.445   | 0       | 256.445   |
| **D BLACKROCK WORLD EX FLORIDA RET SYS                                    | 138.257   | 0       | 138.257   |
| **D PENSION RESERVES INVESTMENT TRUST FUND                                | 748.625   | 0       | 748.625   |
| **D BELL ATLANTIC MASTER TRUST  | 240.065   | 0       | 240.065   |
| **D VERIZON MASTER SAVINGS TRUST  | 218.804   | 0       | 218.804   |
| **D VOYA INTERNATIONAL CORE FUND  | 7.161     | 0       | 7.161     |
| **D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING                         | 5.761     | 0       | 5.761     |
| **D OPPENHEIMER INTERNATIONAL REVENUE ETF                                 | 379       | 0       | 379       |
| **D INDIANA PUBLIC RETIREMENT SYSTEM                                      | 98.143    | 0       | 98.143    |
| **D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                     | 1         | 0       | 1         |
| **D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO                            | 82.760    | 0       | 82.760    |
| **D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO                 | 1         | 0       | 1         |
| **D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA       | 1         | 0       | 1         |
| **D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM                            | 1         | 0       | 1         |
| **D THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER                 | 82.605    | 0       | 82.605    |
| **D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST                         | 1         | 0       | 1         |
| **D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST                         | 10.675    | 0       | 10.675    |
| **D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM                          | 1.467     | 0       | 1.467     |
| **D UPS GROUP TRUST   | 283.129   | 0       | 283.129   |
| **D REGENTS OF THE UNIVERSITY OF MICHIGAN                                 | 72.585    | 0       | 72.585    |
| **D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT                 | 69.467    | 0       | 69.467    |
| **D CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND             | 13.520    | 0       | 13.520    |
| **D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM                               | 13.246    | 0       | 13.246    |
| **D GABELLI FOUNDATION  | 40.000    | 0       | 40.000    |
| **D CFP TRUST   | 56.000    | 0       | 56.000    |
| **D GGCP, INC   | 520.000   | 0       | 520.000   |
| **D THE GABELLI EQUITY TRUST INC  | 2.411.200 | 0       | 2.411.200 |
| **D ATLAS EQUITY HOLDINGS LLC   | 1.600.000 | 0       | 1.600.000 |
| **D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA                            | 2.390.636 | 0       | 2.390.636 |
| **D AMUNDI S.F EURO EQ MARKET PLUS  | 8.517     | 0       | 8.517     |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.061 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE  
**Oggetto: Approvazione del piano di stock option**

**CONTRARI**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D SEI GLOBAL INVESTMENT FUND PLC              | 16.689    | 0       | 16.689    |
| **D NIKKO AM GLOBAL UMBRELLA                    | 3.542     | 0       | 3.542     |
| **D NIKKO AM GLOBAL UMBRELLA FUND               | 143.997   | 0       | 143.997   |
| **D SEI GLOBAL MASTER FUND PLC                  | 9.194     | 0       | 9.194     |
| **D ALLIANZBERNSTEIN FUND DYNAMIC               | 2.507     | 0       | 2.507     |
| **D TRUST AND CUSTODY SERVICES                  | 38.007    | 0       | 38.007    |
| **D KOKUSAI EQUITY INDEX FUND                   | 11.331    | 0       | 11.331    |
| **D CONSULTING GROUP CAPITAL MARKE              | 17.279    | 0       | 17.279    |
| **D RONDURE OVERSEAS FUND                       | 12.759    | 0       | 12.759    |
| **D AMJ GLOBAL BALANCED FUND 2017               | 8.339     | 0       | 8.339     |
| **D BROWN BROTHERS HARRIAN TRUSTEE              | 35.702    | 0       | 35.702    |
| **D CARPILIG R2                                 | 32.000    | 0       | 32.000    |
| **D CARPILIG R1                                 | 19.449    | 0       | 19.449    |
| **D FONDS PALLADIO                              | 125.731   | 0       | 125.731   |
| **D SOGECAP ACTIONS MID CAP                     | 400.158   | 0       | 400.158   |
| **D SG ACTIONS EUROPE                           | 21.562    | 0       | 21.562    |
| **D OFI MARKET NEUTRAL EQUITY                   | 30.091    | 0       | 30.091    |
| **D SAPHIR INVEST                               | 20.500    | 0       | 20.500    |
| **D SG ACTIONS LUXE                             | 166.041   | 0       | 166.041   |
| **D SG ACTIONS EUROPE LARGE CAP                 | 2.980     | 0       | 2.980     |
| **D ETOILE ACTIONS INTERNATIONALES              | 70.100    | 0       | 70.100    |
| **D OFI AM                                      | 118.369   | 0       | 118.369   |
| **D MAAF ASSURANCES SA                          | 296.600   | 0       | 296.600   |
| **D PROTEC BTP                                  | 6.780     | 0       | 6.780     |
| **D LA BANQUE POSTALE ASSET MANAG.              | 15.964    | 0       | 15.964    |
| **D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA | 730.000   | 0       | 730.000   |
| **D CONTASSUR ESPERIDES DAA                     | 121.069   | 0       | 121.069   |
| **D AMUNDI INDEX MSCI EUROPE                    | 8.111     | 0       | 8.111     |
| **D AMUNDI INDEX MSCI EMU                       | 86.940    | 0       | 86.940    |
| **D AMUNDI INDEX MSCI WORLD                     | 116       | 0       | 116       |
| **D AMUNDI INDEX EQUITY GLOBAL MULTI            | 12        | 0       | 12        |
| **D AMUNDI INDEX EQUITY EUROPE LOW              | 812       | 0       | 812       |
| **D AMUNDI INDEX EQUITY GLOBAL LOW              | 66        | 0       | 66        |
| **D AMUNDI FUNDS EQUITY EUROPE RISK             | 42.511    | 0       | 42.511    |
| **D AMUNDI FUNDS EQUITY EURO RISK               | 13.961    | 0       | 13.961    |
| **D LO FUNDS - CONTINENTAL EUROPE               | 250.000   | 0       | 250.000   |
| **D LOF GLOBAL PRESTIGE                         | 958.000   | 0       | 958.000   |
| **D LOF EUROPE ALL CAP LEADERS.                 | 90.000    | 0       | 90.000    |
| **D PRIVILEGE - JP MORGAN PAN EUROPEAN          | 33.855    | 0       | 33.855    |
| **D SEEBOND EQUITY FACTOR INVESTING             | 21.328    | 0       | 21.328    |
| **D TOBAM ANTI-BENCHMARK EURO EQUITY            | 34.166    | 0       | 34.166    |
| **D CENTRAL BANK OF IRELAND                     | 10.202    | 0       | 10.202    |
| **D ACTIF CANTON CREDIT AGRICOLE                | 1.971.716 | 0       | 1.971.716 |
| **D ACTIF CANTON LCL                            | 354.003   | 0       | 354.003   |
| **D LA SAUVGARDE (A) EUROPE                     | 16.000    | 0       | 16.000    |
| **D GMF-VIE CANTON D (A) EUROPE                 | 631.200   | 0       | 631.200   |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 Azionisti in proprio: 1.061 Teste: 1 Azionisti in delega:  
 Azionisti in delega: 1.060

Azionisti in proprio: 1.061  
 Teste: 1  
 Azionisti in delega: 1.060

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 289.400   | 0       | 289.400 |
| **D     | 451.600   | 0       | 451.600 |
| **D     | 5.200     | 0       | 5.200   |
| **D     | 37.650    | 0       | 37.650  |
| **D     | 268.860   | 0       | 268.860 |
| **D     | 1.810     | 0       | 1.810   |
| **D     | 14.570    | 0       | 14.570  |
| **D     | 123.922   | 0       | 123.922 |
| **D     | 16.761    | 0       | 16.761  |
| **D     | 102.824   | 0       | 102.824 |
| **D     | 10.880    | 0       | 10.880  |
| **D     | 377.934   | 0       | 377.934 |
| **D     | 547.073   | 0       | 547.073 |
| **D     | 49.250    | 0       | 49.250  |
| **D     | 13.248    | 0       | 13.248  |
| **D     | 132.000   | 0       | 132.000 |
| **D     | 41.556    | 0       | 41.556  |
| **D     | 46.040    | 0       | 46.040  |
| **D     | 8.177     | 0       | 8.177   |
| **D     | 325.807   | 0       | 325.807 |
| **D     | 165.365   | 0       | 165.365 |
| **D     | 98.152    | 0       | 98.152  |
| **D     | 465.543   | 0       | 465.543 |
| **D     | 209.573   | 0       | 209.573 |
| **D     | 111.552   | 0       | 111.552 |
| **D     | 218.648   | 0       | 218.648 |
| **D     | 59.927    | 0       | 59.927  |
| **D     | 165.365   | 0       | 165.365 |
| **D     | 72.147    | 0       | 72.147  |
| **D     | 354.929   | 0       | 354.929 |
| **D     | 12.198    | 0       | 12.198  |
| **D     | 9.942     | 0       | 9.942   |
| **D     | 11.817    | 0       | 11.817  |
| **D     | 6.774     | 0       | 6.774   |
| **D     | 118.733   | 0       | 118.733 |
| **D     | 16.672    | 0       | 16.672  |
| **D     | 22        | 0       | 22      |
| **D     | 7.509     | 0       | 7.509   |
| **D     | 27.159    | 0       | 27.159  |
| **D     | 3.809     | 0       | 3.809   |
| **D     | 4.986     | 0       | 4.986   |
| **D     | 1.829     | 0       | 1.829   |
| **D     | 13.615    | 0       | 13.615  |
| **D     | 607.807   | 0       | 607.807 |
| **D     | 30.001    | 0       | 30.001  |
| **D     | 10.380    | 0       | 10.380  |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (voazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.061 Teste:  
 Azionisti in proprio: 1 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D AAA-ACTIONS AGRO ALIMENTAIRE  | 2.101.678 | 0       | 2.101.678 |
| **D SEYOND ACTIONS EUROPEENNES  | 178.699   | 0       | 178.699   |
| **D LBAM ACTIONS EURO FOCUS EMERGENT  | 800.355   | 0       | 800.355   |
| **D GROUPAMA ASSET MANAGEMENT   | 105.231   | 0       | 105.231   |
| **D QUADRATOR   | 419.988   | 0       | 419.988   |
| **D COVEA AQUA  | 71.003    | 0       | 71.003    |
| **D AHL INSIGHT LIMITED   | 493       | 0       | 493       |
| **D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                           | 48.234    | 0       | 48.234    |
| **D AHL GLOBAL INVESTMENTS SERIES 2 LTD   | 526       | 0       | 526       |
| **D AHL INSTITUTIONAL SERIES 3 LTD  | 8.791     | 0       | 8.791     |
| **D MAN FUNDS VIII ICAY-MAN AHL DIVERSIFIELD  | 2.906     | 0       | 2.906     |
| **D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED  | 9.528     | 0       | 9.528     |
| **D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER                                   | 294       | 0       | 294       |
| **D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC                              | 32.785    | 0       | 32.785    |
| **D LEUCADIA FUNDING LLC  | 95.129    | 0       | 95.129    |
| **D BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED         | 8.777     | 0       | 8.777     |
| **D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATIN AXIOM INTERNAT INVEST.LLC        | 155.770   | 0       | 155.770   |
| **D AXIOM OFFSHORE OPPORTUNITY LP   | 8.798     | 0       | 8.798     |
| **D GIM EUROPEAN CAYMAN FUND LIMITED  | 53.661    | 0       | 53.661    |
| **D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)  | 5.394     | 0       | 5.394     |
| **D UBS FUND MANAGEMENT(LUXEMBOURG) SA  | 21.531    | 0       | 21.531    |
| **D UBS FUND MANAGEMENT (SWITZERLAND) AG.   | 306.787   | 0       | 306.787   |
| **D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB  | 9.203     | 0       | 9.203     |
| **D VICTORIAN SUPERANNUATION FUND   | 27.536    | 0       | 27.536    |
| **D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 1.261     | 0       | 1.261     |
| **D AEGON CUSTODY B.V   | 88.415    | 0       | 88.415    |
| **D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                              | 9.251     | 0       | 9.251     |
| **D AHL DIRECTIONAL EQUITIES MASTER LIMITED   | 68.506    | 0       | 68.506    |
| **D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD   | 200.543   | 0       | 200.543   |
| **D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED                               | 130.418   | 0       | 130.418   |
| **D AHL GENESIS LIMITED   | 76.162    | 0       | 76.162    |
| **D BERESFORD FUNDS PLC   | 52.822    | 0       | 52.822    |
| **D CHILTON INVESTMENT PARTNERS LP  | 1.197.041 | 0       | 1.197.041 |
| **D CHILTON SMALL CAP   | 230.000   | 0       | 230.000   |
| **D CHUNGHWA POST CO LTD  | 277.624   | 0       | 277.624   |
| **D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 3.700     | 0       | 3.700     |
| **D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED                         | 98.772    | 0       | 98.772    |
| **D HOSTPLUS POOLED SUPERANNUATION TRUST  | 9.169     | 0       | 9.169     |
| **D IRISH LIFE ASSURANCE.   | 9.943     | 0       | 9.943     |
| **D IRISH LIFE ASSURANCE.   | 131.145   | 0       | 131.145   |
| **D IRISH LIFE ASSURANCE PLC  | 10.357    | 0       | 10.357    |
| **D IRISH LIFE ASSURANCE.   | 76        | 0       | 76        |
| **D IRISH LIFE ASSURANCE.   | 40.752    | 0       | 40.752    |
| **D IRISH LIFE ASSURANCE.   | 5.891     | 0       | 5.891     |
| **D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                      | 29.396    | 0       | 29.396    |
| **D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST                    | 20.278    | 0       | 20.278    |

Pagina 13

Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome |   | Tot. Voti | Proprio | Delega    |
|---------|---|-----------|---------|-----------|
| **D     | KL ALLOCATION FUND  | 86.265    | 0       | 86.265    |
| **D     | LATVIJAS BANKA  | 3.528     | 0       | 3.528     |
| **D     | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                 | 3.796.366 | 0       | 3.796.366 |
| **D     | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                               | 457       | 0       | 457       |
| **D     | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST                             | 99.598    | 0       | 99.598    |
| **D     | LEGAL AND GENERAL INVESTMENT MANAGEMENT                                   | 28.614    | 0       | 28.614    |
| **D     | MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                             | 12.582    | 0       | 12.582    |
| **D     | NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST | 85.281    | 0       | 85.281    |
| **D     | OGI ASSOCIATES LLC  | 20.371    | 0       | 20.371    |
| **D     | OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND                              | 378.789   | 0       | 378.789   |
| **D     | PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND                      | 246.293   | 0       | 246.293   |
| **D     | STICHTING ALGEMEEN PENSIOENFONDS  | 20.322    | 0       | 20.322    |
| **D     | STICHTING PENSIOENFONDS METAAL EN MN SERVICES                             | 53.721    | 0       | 53.721    |
| **D     | STICHTING PGM DEPOSITARY  | 349.839   | 0       | 349.839   |
| **D     | THE NOMURA TRUST AND BANKING CO LTD                                       | 325.277   | 0       | 325.277   |
| **D     | THREADNEEDLE (LUX)  | 943.809   | 0       | 943.809   |
| **D     | THREADNEEDLE (LUX)  | 5.810.786 | 0       | 5.810.786 |
| **D     | THREADNEEDLE (LUX)  | 262.127   | 0       | 262.127   |
| **D     | THREADNEEDLE (LUX)  | 1.224.755 | 0       | 1.224.755 |
| **D     | THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS                      | 4.729.403 | 0       | 4.729.403 |
| **D     | THREADNEEDLE INVESTMENT FUNDS ICVCA                                       | 3.032.498 | 0       | 3.032.498 |
| **D     | THREADNEEDLE INVESTMENT FUNDS ICVC  | 8.567.150 | 0       | 8.567.150 |
| **D     | THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND                           | 448.648   | 0       | 448.648   |
| **D     | VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF                 | 27.121    | 0       | 27.121    |
| **D     | VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                      | 8.626     | 0       | 8.626     |
| **D     | WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC    | 79.234    | 0       | 79.234    |
| **D     | WELLINGTON MANAGEMENT COMPANY LLP   | 2.430     | 0       | 2.430     |
| **D     | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND              | 821.850   | 0       | 821.850   |
| **D     | SUNCORP FUNDS PTY LTD   | 216.945   | 0       | 216.945   |
| **D     | UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND             | 9.735     | 0       | 9.735     |
| **D     | BOSTON COLLEGE  | 330.000   | 0       | 330.000   |
| **D     | THE GABELLI ASSET FUND  | 1.622.400 | 0       | 1.622.400 |
| **D     | THE GABELLI SMALL CAP GROWTH FUND   | 7.000.000 | 0       | 7.000.000 |
| **D     | THE GABELLI EQUITY INCOME FUND  | 1.600.000 | 0       | 1.600.000 |
| **D     | THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST                          | 621.400   | 0       | 621.400   |
| **D     | THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND                        | 260.000   | 0       | 260.000   |
| **D     | THE GABELLI DIVIDEND & INCOME TRUST                                       | 7.650.000 | 0       | 7.650.000 |
| **D     | THE GABELLI GLOBAL UTILITY & INCOME TRUST                                 | 120.000   | 0       | 120.000   |
| **D     | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                      | 90.248    | 0       | 90.248    |
| **D     | BEAUMONT HEALTH MASTER RETIREMENT TRUST                                   | 6.577     | 0       | 6.577     |
| **D     | KAISER PERMANENTE GROUP TRUST   | 173.858   | 0       | 173.858   |
| **D     | SCPMG VEBB TRUST FOR COLLECTIVELY BARGAINED RETIREES                      | 5.425     | 0       | 5.425     |
| **D     | KAISER FOUNDATION HOSPITALS   | 99.267    | 0       | 99.267    |
| **D     | EWING MARION KAUFFMAN FOUNDATION  | 171.078   | 0       | 171.078   |
| **D     | FEDERATED GLOBAL ALLOCATION FUND  | 55.176    | 0       | 55.176    |
| **D     | FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F                 | 81.940    | 0       | 81.940    |

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Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D NEW ENGLAND/TEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN       | 93.667    | 0       | 93.667  |
| **D INTERNATIONAL MONETARY FUND                                    | 14.361    | 0       | 14.361  |
| **D INTERNATIONAL MONETARY FUND                                    | 14.599    | 0       | 14.599  |
| **D LAUDUS INTERNATIONAL MARKETMASTERS FUND                        | 3.600     | 0       | 3.600   |
| **D SCHWAB INTERNATIONAL EQUITY ETF                                | 609.134   | 0       | 609.134 |
| **D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF             | 139.338   | 0       | 139.338 |
| **D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST   | 133.857   | 0       | 133.857 |
| **D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND         | 53.757    | 0       | 53.757  |
| **D PENSION BENEFIT GUARANTY CORPORATION                           | 77.033    | 0       | 77.033  |
| **D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSORGUNGSDS    | 300.437   | 0       | 300.437 |
| **D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST         | 107.380   | 0       | 107.380 |
| **D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQ FUND  | 5.933     | 0       | 5.933   |
| **D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND    | 5.358     | 0       | 5.358   |
| **D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                      | 149.965   | 0       | 149.965 |
| **D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                 | 30.581    | 0       | 30.581  |
| **D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF     | 13.234    | 0       | 13.234  |
| **D GNAM INVESTMENT FUNDS TRUST                                    | 80.668    | 0       | 80.668  |
| **D GNAM GROUP PENSION TRUST II                                    | 31.442    | 0       | 31.442  |
| **D IBM RETIREMENT PLAN  | 3.933     | 0       | 3.933   |
| **D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY                | 7.000     | 0       | 7.000   |
| **D AMERICAN BUREAU OF SHIPPING                                    | 169       | 0       | 169     |
| **D ARIZONA STATE RETIREMENT SYSTEM                                | 240.991   | 0       | 240.991 |
| **D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F    | 22.760    | 0       | 22.760  |
| **D AMERICAN CENTURY RETIREMENT DATE TRUST                         | 19.299    | 0       | 19.299  |
| **D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF | 1.960     | 0       | 1.960   |
| **D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F         | 3.182     | 0       | 3.182   |
| **D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F  | 59.082    | 0       | 59.082  |
| **D ARCHIVAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST                 | 37.187    | 0       | 37.187  |
| **D ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND               | 37.532    | 0       | 37.532  |
| **D ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND         | 417.881   | 0       | 417.881 |
| **D ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND      | 146.897   | 0       | 146.897 |
| **D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN          | 45.817    | 0       | 45.817  |
| **D BEAR CREEK INC.  | 3.024     | 0       | 3.024   |
| **D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST           | 8.591     | 0       | 8.591   |
| **D BMO MSCI EAFE INDEX ETF  | 76.802    | 0       | 76.802  |
| **D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF            | 3.687     | 0       | 3.687   |
| **D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF       | 49.109    | 0       | 49.109  |
| **D UBS (US) GROUP TRUST   | 23.893    | 0       | 23.893  |
| **D UAW RETIREE MEDICAL BENEFITS TRUST                             | 326.917   | 0       | 326.917 |
| **D CENTRAL PROVIDENT FUND BOARD                                   | 2.945     | 0       | 2.945   |
| **D CITY UNIVERSITY OF NEW YORK                                    | 819       | 0       | 819     |
| **D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                  | 5.508     | 0       | 5.508   |
| **D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC                         | 165.844   | 0       | 165.844 |
| **D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                    | 460.799   | 0       | 460.799 |
| **D NCR SAVINGS PLAN   | 20.711    | 0       | 20.711  |
| **D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                 | 374.844   | 0       | 374.844 |

Azionisti:

1.061

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Azionisti in delega:

1.060

4

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 15  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome | Tot. Voti  | Proprio | Delega |         |
|---------|--|---------|--------|---------|
| **D     | FIDELITY GLOBAL CONSUMER INDUSTRIES FUND                         | 93.061  | 0      | 93.061  |
| **D     | ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND                  | 6.087   | 0      | 6.087   |
| **D     | FEDEX CORPORATION EMPLOYEES PENSION TRUST                        | 149.423 | 0      | 149.423 |
| **D     | PARAMETRIC INTERNATIONAL EQUITY FUND                             | 93.200  | 0      | 93.200  |
| **D     | FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST    | 89.900  | 0      | 89.900  |
| **D     | FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU     | 12.630  | 0      | 12.630  |
| **D     | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF          | 4.752   | 0      | 4.752   |
| **D     | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF           | 18.369  | 0      | 18.369  |
| **D     | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                           | 10.388  | 0      | 10.388  |
| **D     | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF   | 280     | 0      | 280     |
| **D     | TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO                     | 18.866  | 0      | 18.866  |
| **D     | GABELLI SMALL CAPITAL GROWTH FUND                                | 300.000 | 0      | 300.000 |
| **D     | GAMCO GLOBAL GROWTH FUND   | 244.000 | 0      | 244.000 |
| **D     | THE GABELLI GLOBAL MULTIMEDIA TRUST INC.                         | 7.000   | 0      | 7.000   |
| **D     | MERCER GE INTERNATIONAL EQUITY FUND                              | 66.380  | 0      | 66.380  |
| **D     | THE GENERAL MOTORS CANADA HOURLY PLAN TRUST                      | 19.174  | 0      | 19.174  |
| **D     | RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND      | 22.470  | 0      | 22.470  |
| **D     | RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F    | 36.570  | 0      | 36.570  |
| **D     | HARTFORD GLOBAL GROWTH HLS FUND                                  | 297.247 | 0      | 297.247 |
| **D     | THE HARTFORD INTERNATIONAL GROWTH FUND                           | 125.969 | 0      | 125.969 |
| **D     | HARTFORD INTERNATIONAL EQUITY FUND                               | 246.688 | 0      | 246.688 |
| **D     | HEALTHONE  | 6.924   | 0      | 6.924   |
| **D     | TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                       | 969     | 0      | 969     |
| **D     | TPMG, INC. MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST | 8.074   | 0      | 8.074   |
| **D     | TANGERINE BALANCED INCOME PORTFOLIO                              | 1.354   | 0      | 1.354   |
| **D     | TANGERINE BALANCED PORTFOLIO                                     | 9.647   | 0      | 9.647   |
| **D     | TANGERINE BALANCED GROWTH PORTFOLIO                              | 8.271   | 0      | 8.271   |
| **D     | TANGERINE EQUITY GROWTH PORTFOLIO                                | 10.095  | 0      | 10.095  |
| **D     | JANUS CAPITAL MANAGEMENT LLC                                     | 188     | 0      | 188     |
| **D     | JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST           | 177.132 | 0      | 177.132 |
| **D     | RUSSELL INVESTMENT COMPANY PLC                                   | 50.894  | 0      | 50.894  |
| **D     | JNL/MELLON CAPITAL MSCI WORLD INDEX FUND                         | 4.754   | 0      | 4.754   |
| **D     | INTECH INTERNATIONAL EQUITY FUND LLC                             | 5.385   | 0      | 5.385   |
| **D     | INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                | 4.307   | 0      | 4.307   |
| **D     | SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF             | 5.818   | 0      | 5.818   |
| **D     | SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF      | 7.869   | 0      | 7.869   |
| **D     | SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO       | 16.357  | 0      | 16.357  |
| **D     | RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC                      | 24.349  | 0      | 24.349  |
| **D     | STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO                 | 63.379  | 0      | 63.379  |
| **D     | STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO      | 130.799 | 0      | 130.799 |
| **D     | DEUTSCHE EAFE EQUITY INDEX FUND                                  | 1.899   | 0      | 1.899   |
| **D     | KP INTERNATIONAL EQUITY FUND                                     | 53.677  | 0      | 53.677  |
| **D     | KP INTERNATIONAL EQUITY FUND                                     | 15.499  | 0      | 15.499  |
| **D     | CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                  | 4.536   | 0      | 4.536   |
| **D     | RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                       | 7.062   | 0      | 7.062   |
| **D     | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ     | 65.727  | 0      | 65.727  |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.061 Teste:

Azionisti in proprio: 1 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 112.954   | 0       | 112.954   |
| **D     | 3.326     | 0       | 3.326     |
| **D     | 890       | 0       | 890       |
| **D     | 2.200     | 0       | 2.200     |
| **D     | 340       | 0       | 340       |
| **D     | 18.722    | 0       | 18.722    |
| **D     | 9.054     | 0       | 9.054     |
| **D     | 201.891   | 0       | 201.891   |
| **D     | 152.266   | 0       | 152.266   |
| **D     | 483.079   | 0       | 483.079   |
| **D     | 12.535    | 0       | 12.535    |
| **D     | 9.606     | 0       | 9.606     |
| **D     | 336.344   | 0       | 336.344   |
| **D     | 1.917.831 | 0       | 1.917.831 |
| **D     | 41.408    | 0       | 41.408    |
| **D     | 4.056     | 0       | 4.056     |
| **D     | 50.251    | 0       | 50.251    |
| **D     | 4.531     | 0       | 4.531     |
| **D     | 4.258     | 0       | 4.258     |
| **D     | 23.215    | 0       | 23.215    |
| **D     | 1.307.039 | 0       | 1.307.039 |
| **D     | 75.811    | 0       | 75.811    |
| **D     | 15.368    | 0       | 15.368    |
| **D     | 1.325     | 0       | 1.325     |
| **D     | 4.870     | 0       | 4.870     |
| **D     | 60.990    | 0       | 60.990    |
| **D     | 6.782     | 0       | 6.782     |
| **D     | 30.702    | 0       | 30.702    |
| **D     | 47.296    | 0       | 47.296    |
| **D     | 2.153     | 0       | 2.153     |
| **D     | 61.443    | 0       | 61.443    |
| **D     | 22.204    | 0       | 22.204    |
| **D     | 56        | 0       | 56        |
| **D     | 729       | 0       | 729       |
| **D     | 28.569    | 0       | 28.569    |
| **D     | 62.000    | 0       | 62.000    |
| **D     | 208.018   | 0       | 208.018   |
| **D     | 16.890    | 0       | 16.890    |
| **D     | 111.307   | 0       | 111.307   |
| **D     | 24        | 0       | 24        |
| **D     | 68.898    | 0       | 68.898    |
| **D     | 76.635    | 0       | 76.635    |
| **D     | 236.581   | 0       | 236.581   |
| **D     | 4.807     | 0       | 4.807     |
| **D     | 9.853     | 0       | 9.853     |
| **D     | 126.647   | 0       | 126.647   |

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Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome | Tot. Voti   | Proprio   | Delega |           |
|---------|---|-----------|--------|-----------|
| **D     | TEACHER RETIREMENT SYSTEM OF TEXAS                              | 432.936   | 0      | 432.936   |
| **D     | DELTA SHARES S+P INTERNATIONAL MANAGED RISK ETF                 | 8.060     | 0      | 8.060     |
| **D     | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                     | 1.030.016 | 0      | 1.030.016 |
| **D     | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST              | 54.655    | 0      | 54.655    |
| **D     | TJ-NONQUALIFIED, LLC  | 127.996   | 0      | 127.996   |
| **D     | TENNESSEE CONSOLIDATED RETIREMENT SYSTEM                        | 498.753   | 0      | 498.753   |
| **D     | TJ-QUALIFIED, LLC   | 133.218   | 0      | 133.218   |
| **D     | PINEBRIDGE GLOBAL FUNDS   | 51.235    | 0      | 51.235    |
| **D     | UBS (IRL) ETF PLC   | 13.971    | 0      | 13.971    |
| **D     | VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND               | 96.165    | 0      | 96.165    |
| **D     | WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF     | 256.960   | 0      | 256.960   |
| **D     | BILL AND MELINDA GATES FOUNDATION TRUST                         | 200.692   | 0      | 200.692   |
| **D     | WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR     | 92.334    | 0      | 92.334    |
| **D     | WELLS FARGO MASTER TRUST-WELLS FARGO FACPR ENHANCED INT PRTELLO | 30.209    | 0      | 30.209    |
| **D     | WISDOMTREE ISSUER PUBLIC LIMITED COMPANY                        | 18.641    | 0      | 18.641    |
| **D     | WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST            | 288.449   | 0      | 288.449   |
| **D     | DIVERSIFIED MARKETS (2010) POOLED FUND TRUST                    | 43.000    | 0      | 43.000    |
| **D     | WASHINGTON STATE INVESTMENT BOARD                               | 215.059   | 0      | 215.059   |
| **D     | WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND           | 8.322     | 0      | 8.322     |
| **D     | WISDOMTREE INTERNATIONAL EQUITY FUND                            | 39.230    | 0      | 39.230    |
| **D     | WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND                   | 28.350    | 0      | 28.350    |
| **D     | WISDOMTREE EUROPE HEDGED EQUITY FUND                            | 467.025   | 0      | 467.025   |
| **D     | WISDOMTREE EUROPE HEDGED EQUITY ETF                             | 6.748     | 0      | 6.748     |
| **D     | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                       | 210.993   | 0      | 210.993   |
| **D     | SIEFORE SURA BASICA 2, S.A. DE C.V.                             | 78.528    | 0      | 78.528    |
| **D     | SIEFORE SURA BASICA 3, S.A. DE C.V.                             | 86.397    | 0      | 86.397    |
| **D     | SIEFORE SURA BASICA 4, S.A. DE C.V.                             | 76.012    | 0      | 76.012    |
| **D     | MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F   | 23.115    | 0      | 23.115    |
| **D     | SPDR EURO STOXX SMALL CAP ETF                                   | 29.986    | 0      | 29.986    |
| **D     | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL   | 2.379.350 | 0      | 2.379.350 |
| **D     | SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND  | 5.138     | 0      | 5.138     |
| **D     | SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD  | 14.842    | 0      | 14.842    |
| **D     | SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND   | 52.684    | 0      | 52.684    |
| **D     | MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND      | 9.540     | 0      | 9.540     |
| **D     | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                   | 229.127   | 0      | 229.127   |
| **D     | GAM MULTI STOCK   | 1.443.589 | 0      | 1.443.589 |
| **D     | UBS ETF   | 954.992   | 0      | 954.992   |
| **D     | ISHARES MSCI ACWI ETF   | 403.108   | 0      | 403.108   |
| **D     | ISHARES MSCI EAFE GROWTH ETF                                    | 316.387   | 0      | 316.387   |
| **D     | ISHARES MSCI EAFE ETF   | 2.629.007 | 0      | 2.629.007 |
| **D     | ISHARES MSCI EUROZONE ETF                                       | 895.359   | 0      | 895.359   |
| **D     | ISHARES MSCI ITALY ETF  | 938.059   | 0      | 938.059   |
| **D     | ISHARES MSCI KOKUSAI ETF  | 2.214     | 0      | 2.214     |
| **D     | ISHARES MSCI DEVELOPED WORLD INDEX FUND                         | 2.556     | 0      | 2.556     |
| **D     | ISHARES CORE MSCI EAFE ETF                                      | 2.168.958 | 0      | 2.168.958 |
| **D     | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                 | 344.867   | 0      | 344.867   |

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Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1

Azionisti in delega: 1.060

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome |  | Tot. Voti | Proprio | Delega  |
|---------|--|-----------|---------|---------|
| **D     | ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF          | 58.063    | 0       | 58.063  |
| **D     | ISHARES CORE MSCI EAFE IMI INDEX ETF                           | 56.003    | 0       | 56.003  |
| **D     | ISHARES MSCI EUROPE IMI INDEX ETF                              | 13.021    | 0       | 13.021  |
| **D     | ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF                     | 12.240    | 0       | 12.240  |
| **D     | ISHARES CORE EUROPE ETF  | 217.795   | 0       | 217.795 |
| **D     | ISHARES EDGE MSCI INTL SIZE FACTOR ETF                         | 950       | 0       | 950     |
| **D     | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND                      | 227.719   | 0       | 227.719 |
| **D     | BLACKROCK CDN WORLD INDEX FUND                                 | 17.021    | 0       | 17.021  |
| **D     | BLACKROCK CDN MSCI EAFE INDEX PLUS FUND                        | 5.515     | 0       | 5.515   |
| **D     | ISHARES MSCI EAFE INTERNATIONAL INDEX FUND                     | 335.332   | 0       | 335.332 |
| **D     | ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF     | 5.712     | 0       | 5.712   |
| **D     | IBM 401K PLUS PLAN   | 108.660   | 0       | 108.660 |
| **D     | DEPARTMENT OF STATE LANDS                                      | 41.955    | 0       | 41.955  |
| **D     | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST       | 232.131   | 0       | 232.131 |
| **D     | IAM NATIONAL PENSION FUND                                      | 146.188   | 0       | 146.188 |
| **D     | RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F    | 386.287   | 0       | 386.287 |
| **D     | VALLIC COMPANY I - INTERNATIONAL EQUITIES FUND                 | 40.454    | 0       | 40.454  |
| **D     | STATE OF MINNESOTA   | 317.001   | 0       | 317.001 |
| **D     | STATE OF MINNESOTA   | 100.157   | 0       | 100.157 |
| **D     | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND  | 77.008    | 0       | 77.008  |
| **D     | MERCER NON-US CORE EQUITY FUND                                 | 64.986    | 0       | 64.986  |
| **D     | SPDR S&P WORLD (EX-US) ETF                                     | 118.354   | 0       | 118.354 |
| **D     | MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF     | 2.512     | 0       | 2.512   |
| **D     | THE WORKERS' COMPENSATION BOARD                                | 73.058    | 0       | 73.058  |
| **D     | COMMON TRUST ITALY FUND  | 502.865   | 0       | 502.865 |
| **D     | ISHARES PUBLIC LIMITED COMPANY                                 | 69.827    | 0       | 69.827  |
| **D     | ISHARES II PUBLIC LIMITED COMPANY                              | 29.135    | 0       | 29.135  |
| **D     | ISHARES III PUBLIC LIMITED COMPANY                             | 89.110    | 0       | 89.110  |
| **D     | ISHARES V PUBLIC LIMITED COMPANY                               | 1.685     | 0       | 1.685   |
| **D     | ISHARES VI PUBLIC LIMITED COMPANY                              | 174.038   | 0       | 174.038 |
| **D     | ISHARES IV PUBLIC LIMITED COMPANY                              | 174.139   | 0       | 174.139 |
| **D     | ISHARES VII PLC  | 123.543   | 0       | 123.543 |
| **D     | THE ARROWSTREET COMMON CONTRACTUAL FUND                        | 104.689   | 0       | 104.689 |
| **D     | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)          | 146.489   | 0       | 146.489 |
| **D     | BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) | 347.741   | 0       | 347.741 |
| **D     | ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE  | 231.662   | 0       | 231.662 |
| **D     | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)    | 310.855   | 0       | 310.855 |
| **D     | BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND  | 11.676    | 0       | 11.676  |
| **D     | MANAGED PENSION FUNDS LIMITED                                  | 296.209   | 0       | 296.209 |
| **D     | THE TRUSTEES OF MITCHELLS AND BUTLERS CIF                      | 52.633    | 0       | 52.633  |
| **D     | SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F   | 943.300   | 0       | 943.300 |
| **D     | SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD   | 147.787   | 0       | 147.787 |
| **D     | THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN                    | 9.841     | 0       | 9.841   |
| **D     | FAMILY INVESTMENTS CHILD TRUST FUND                            | 16.886    | 0       | 16.886  |
| **D     | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND        | 10.942    | 0       | 10.942  |
| **D     | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND      | 468.016   | 0       | 468.016 |

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Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****CONTRARI**

| Cognome | ToL. VoLi  | Proprio | Delega    |
|---------|--|---------|-----------|
| **D     | NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR                | 0       | 392.536   |
| **D     | FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD         | 0       | 22.165    |
| **D     | THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN             | 0       | 25.416    |
| **D     | DHL PENSIONS INVESTMENT FUND   | 0       | 244.217   |
| **D     | STICHTING PENSIOENFONDS CHEMOURS NEDERLAND                             | 0       | 4.129     |
| **D     | THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN                       | 0       | 4.387     |
| **D     | ESKOM PENSION AND PROVIDENT FUND                                       | 0       | 622.795   |
| **D     | MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND                           | 0       | 1.664.197 |
| **D     | STICHTING PHILIPS PENSIOENFONDS  | 0       | 83.378    |
| **D     | MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND           | 0       | 12.848    |
| **D     | MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND                 | 0       | 18.968    |
| **D     | ZURICH ASSURANCE LTD   | 0       | 6.829.044 |
| **D     | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST                        | 0       | 18.450    |
| **D     | SPDR S+P WORLD EX AUSTRALIA FUND                                       | 0       | 2.800     |
| **D     | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND                      | 0       | 7.109     |
| **D     | EMERGENCY SERVICES SUPERANNUATION SCHEME                               | 0       | 2.064     |
| **D     | FIRST STATE SUPERANNUATION SCHEME                                      | 0       | 590.881   |
| **D     | QSUPER   | 0       | 12.115    |
| **D     | NGS SUPER  | 0       | 282.820   |
| **D     | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                             | 0       | 457       |
| **D     | UBS IQ MSCI EUROPE ETHICAL ETF   | 0       | 725       |
| **D     | VFMC INTERNATIONAL EQUITY TRUST 1                                      | 0       | 28.506    |
| **D     | VFMC INTERNATIONAL EQUITY TRUST 2                                      | 0       | 64.037    |
| **D     | CANADA PENSION PLAN INVESTMENT BOARD                                   | 0       | 913.702   |
| **D     | THE TRUSTEES OF BP PENSION FUND  | 0       | 81.480    |
| **D     | ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND           | 0       | 417.395   |
| **D     | ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)             | 0       | 82.060    |
| **D     | ARROWSTREET ACWI ALPHA EXTENSION FUND III                              | 0       | 164.162   |
| **D     | FLOURISH INVESTMENT CORPORATION  | 0       | 387.714   |
| **D     | PEOPLE'S BANK OF CHINA   | 0       | 524.732   |
| **D     | MONETARY AUTHORITY OF SINGAPORE  | 0       | 902.415   |
| **D     | ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U                    | 0       | 205.907   |
| **D     | DE SHAW OCULUS INTERNATIONAL INC                                       | 0       | 40.772    |
| **D     | TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY | 0       | 16.600    |
| **D     | AECOM DC RETIREMENT PLANS SMA MASTER TRUST                             | 0       | 77.151    |
| **D     | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                    | 0       | 168.228   |
| **D     | DANA CORPORATION PENSIONS PLANS TRUST                                  | 0       | 5.000     |
| **D     | LSC SAVINGS TRUST  | 0       | 26.898    |
| **D     | NEW CHURCH INVESTMENT FUND   | 0       | 6.852     |
| **D     | NOVANT HEALTH INC  | 0       | 37.464    |
| **D     | NORTHWESTERN UNIVERSITY  | 0       | 37.517    |
| **D     | RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN           | 0       | 114.114   |
| **D     | C. CARPENTER TRUST   | 0       | 14.327    |
| **D     | RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN            | 0       | 28.776    |
| **D     | VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991                   | 0       | 1.355     |
| **D     | WHEELS COMMON INVESTMENT FUND  | 0       | 5.949     |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.061 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****CONTRARI**

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 4.401     | 0       | 4.401     |
| **D     | 2.422     | 0       | 2.422     |
| **D     | 40.340    | 0       | 40.340    |
| **D     | 1         | 0       | 1         |
| **D     | 814       | 0       | 814       |
| **D     | 105.524   | 0       | 105.524   |
| **D     | 679.844   | 0       | 679.844   |
| **D     | 226.520   | 0       | 226.520   |
| **D     | 1.271     | 0       | 1.271     |
| **D     | 3.516     | 0       | 3.516     |
| **D     | 884       | 0       | 884       |
| **D     | 23.954    | 0       | 23.954    |
| **D     | 2.599     | 0       | 2.599     |
| **D     | 15.006    | 0       | 15.006    |
| **D     | 22.847    | 0       | 22.847    |
| **D     | 5.520     | 0       | 5.520     |
| **D     | 13.664    | 0       | 13.664    |
| **D     | 491       | 0       | 491       |
| **D     | 1.164.680 | 0       | 1.164.680 |
| **D     | 5.225     | 0       | 5.225     |
| **D     | 32.924    | 0       | 32.924    |
| **D     | 35.012    | 0       | 35.012    |
| **D     | 70.104    | 0       | 70.104    |
| **D     | 7.986     | 0       | 7.986     |
| **D     | 193.239   | 0       | 193.239   |
| **D     | 64.908    | 0       | 64.908    |
| **D     | 165.543   | 0       | 165.543   |
| **D     | 94.527    | 0       | 94.527    |
| **D     | 9.651     | 0       | 9.651     |
| **D     | 20.578    | 0       | 20.578    |
| **D     | 21.488    | 0       | 21.488    |
| **D     | 8.430     | 0       | 8.430     |
| **D     | 379.895   | 0       | 379.895   |
| **D     | 78.382    | 0       | 78.382    |
| **D     | 28.383    | 0       | 28.383    |
| **D     | 90.843    | 0       | 90.843    |
| **D     | 332.435   | 0       | 332.435   |
| **D     | 115.262   | 0       | 115.262   |
| **D     | 182.677   | 0       | 182.677   |
| **D     | 7.752     | 0       | 7.752     |
| **D     | 370       | 0       | 370       |
| **D     | 271.379   | 0       | 271.379   |
| **D     | 85.831    | 0       | 85.831    |
| **D     | 61.673    | 0       | 61.673    |
| **D     | 2.560.785 | 0       | 2.560.785 |
| **D     | 20.049    | 0       | 20.049    |

Azionisti:

1.061

Testi:

1

Azionisti in delega:

4

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D AMERICAN HONDA MASTER RETIREMENT TRUST                        | 32.980    | 0       | 32.980    |
| **D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST                | 92.980    | 0       | 92.980    |
| **D A I DUPONT TESTAMENTARY TRUST                                 | 11.675    | 0       | 11.675    |
| **D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                | 112.165   | 0       | 112.165   |
| **D ILLINOIS MUNICIPAL RETIREMENT FUND                            | 146.698   | 0       | 146.698   |
| **D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                  | 55.612    | 0       | 55.612    |
| **D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN              | 35.725    | 0       | 35.725    |
| **D UTAH STATE RETIREMENT SYSTEMS                                 | 5.934     | 0       | 5.934     |
| **D WYOMING RETIREMENT SYSTEM                                     | 29.832    | 0       | 29.832    |
| **D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST           | 3.244     | 0       | 3.244     |
| **D HSBC GLOBAL EQUITY FUND                                       | 6.932     | 0       | 6.932     |
| **D HSBC INTERNATIONAL EQUITY POOLED FUND                         | 11.652    | 0       | 11.652    |
| **D M-L INTERNATIONAL INVESTMENT FUND                             | 340.386   | 0       | 340.386   |
| **D OFSEU PENSION PLAN TRUST FUND                                 | 27.779    | 0       | 27.779    |
| **D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND        | 5.113     | 0       | 5.113     |
| **D IBM DIVERSIFIED GLOBAL EQUITY FUND                            | 22.513    | 0       | 22.513    |
| **D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN                 | 183.366   | 0       | 183.366   |
| **D ESSEX COUNTY COUNCIL PENSION FUND                             | 33.656    | 0       | 33.656    |
| **D THE TRUSTEES OF IBM PENSION PLAN                              | 13.108    | 0       | 13.108    |
| **D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME   | 485.896   | 0       | 485.896   |
| **D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)               | 1.811     | 0       | 1.811     |
| **D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO           | 226.153   | 0       | 226.153   |
| **D COMMONWEALTH SHARE FUND 17                                    | 60.254    | 0       | 60.254    |
| **D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND      | 22.930    | 0       | 22.930    |
| **D COMMONWEALTH GLOBAL SHARE FUND 29                             | 221       | 0       | 221       |
| **D GARD UNIT TRUST   | 13.217    | 0       | 13.217    |
| **D LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD | 1.208     | 0       | 1.208     |
| **D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND                      | 1.422     | 0       | 1.422     |
| **D LEGAL AND GENERAL EUROPEAN TRUST                              | 700.600   | 0       | 700.600   |
| **D LEGAL & GENERAL EUROPEAN INDEX TRUST                          | 355.150   | 0       | 355.150   |
| **D LEGAL & GENERAL INTERNATIONAL INDEX TRUST                     | 37.569    | 0       | 37.569    |
| **D TRELIGGA PUBLIC LIMITED COMPANY                               | 1.011.540 | 0       | 1.011.540 |
| **D SSGA GROSS ROLL UP UNIT TRUST                                 | 18.921    | 0       | 18.921    |
| **D LEGAL & GENERAL ICAY  | 621       | 0       | 621       |
| **D TT INTERNATIONAL FUNDS PLC                                    | 7.920     | 0       | 7.920     |
| **D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                 | 63.618    | 0       | 63.618    |
| **D MARATHON UCITS COMMON CONTRACTUAL FUND                        | 95.596    | 0       | 95.596    |
| **D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                     | 276.155   | 0       | 276.155   |
| **D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1                     | 306       | 0       | 306       |
| **D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION            | 87.814    | 0       | 87.814    |
| **D STATE TEACHERS RETIREMENT SYSTEM OF OHIO                      | 385.236   | 0       | 385.236   |
| **D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME                    | 6.355     | 0       | 6.355     |
| **D UBS COMMON CONTRACTUAL FUND                                   | 26.373    | 0       | 26.373    |
| **D BLACKROCK UCITS CCF   | 11.822    | 0       | 11.822    |
| **D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP      | 30.727    | 0       | 30.727    |
| **D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                      | 1.043     | 0       | 1.043     |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

1.061 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## CONTRARI

| Cognome | Tot. Voti   | Proprio | Delega    |
|---------|---|---------|-----------|
| **D     | VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS I                              | 0       | 406       |
| **D     | STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG               | 0       | 4.138     |
| **D     | STICHTING PENSIOENFONDS ING   | 0       | 70.870    |
| **D     | STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL              | 0       | 41.028    |
| **D     | CHILTON UCITS   | 0       | 84.406    |
| **D     | MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA | 0       | 1.450.000 |
| **D     | EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70            | 0       | 231.980   |
| **D     | EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA                 | 0       | 434.556   |
| **D     | EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI             | 0       | 27.610    |
| **D     | EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40            | 0       | 235.125   |
| **D     | STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL                        | 0       | 4.700     |
| **D     | STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE           | 0       | 269.941   |
| **D     | STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY         | 0       | 119.068   |
| **D     | STG PFDS ACHMEA MANDAAT BLACKROCK                                     | 0       | 31.889    |
| **D     | STICHTING PENSIOENFONDS WONEN   | 0       | 15.211    |
| **D     | STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA        | 0       | 32.435    |
| **D     | EAFE EQUITY FUND  | 0       | 3.839     |
| **D     | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                      | 0       | 92.122    |
| **D     | CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN                         | 0       | 1         |
| **D     | ONTARIO POWER GENERATION INC  | 0       | 54.881    |
| **D     | RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                         | 0       | 2.582     |
| **D     | COUNSEL DEFENSIVE GLOBAL EQUITY                                       | 0       | 1.000     |
| **D     | INCO ELECTED MASTER TRUST   | 0       | 64.590    |
| **D     | INCO ELECTED MASTER TRUST   | 0       | 252.337   |
| **D     | LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND                             | 0       | 7.000     |
| **D     | NOVA SCOTIA TEACHERS PENSION FUND                                     | 0       | 118.879   |
| **D     | ONTARIO POWER GENERATION INC. PENSION PLAN                            | 0       | 63.601    |
| **D     | QUEEN'S UNIVERSITY AT KINGSTON  | 0       | 54.101    |
| **D     | PIER 21 GLOBAL VALUE POOL   | 0       | 432.142   |
| **D     | CC & L INTERNATIONAL EQUITY FUND                                      | 0       | 10.700    |
| **D     | CC&L GLOBAL EQUITY FUND   | 0       | 48.200    |
| **D     | CC&L Q GROUP GLOBAL EQUITY FUND                                       | 0       | 45.200    |
| **D     | TD EMERALD INTERNATIONAL EQUITYINDEX FUND                             | 0       | 133.916   |
| **D     | TD INTERNATIONAL INDEX FUND   | 0       | 16.795    |
| **D     | TD EUROPEAN INDEX FUND  | 0       | 4.291     |
| **D     | PUBLIC SECTOR PENSION INVESTMENT BOARD                                | 0       | 126.463   |
| **D     | IMPERIAL OVERSEAS EQUITY POOL   | 0       | 24.808    |
| **D     | IMPERIAL INTERNATIONAL EQUITY POOL                                    | 0       | 6.630     |
| **D     | FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF              | 0       | 29.260    |
| **D     | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.            | 0       | 26.087    |
| **D     | CIBC INTERNATIONAL INDEX FUND   | 0       | 10.505    |
| **D     | CIBC EUROPEAN INDEX FUND  | 0       | 4.145     |
| **D     | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                           | 0       | 2.424     |
| **D     | ALLIANZ GLOBAL INVESTORS FUND   | 0       | 169.178   |
| **D     | AXA WORLD FUNDS   | 0       | 1.050.000 |
| **D     | BLACKROCK GLOBAL INDEX FUNDS  | 0       | 2.332     |

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Azionisti: 1.061 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 1.060 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****CONTRARI**

| Cognome   | ToL. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D GOLDMAN SACHS FUNDS   | 1.413.168 | 0       | 1.413.168 |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15 | 6.055     | 0       | 6.055     |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30 | 7.750     | 0       | 7.750     |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70 | 44.691    | 0       | 44.691    |
| 8657 POZZI CESARE   | 0         | 0       | 0         |
| DE* ETICA SGR SPA FONDO ETICA BILANCIATO                            | 24.100    | 0       | 24.100    |
| DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO                 | 8.500     | 0       | 8.500     |
| 8746 ANDREOLLI MARCO ANGELO   | 3.000     | 3.000   | 0         |
| 8912 BONATI ALDO  | 0         | 0       | 0         |
| DE* ETICA SGR SPA FONDO ETICA AZIONARIO                             | 31.300    | 0       | 31.300    |
| DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA                    | 13.800    | 0       | 13.800    |

**Totale voti** 238.880.889

**Percentuale votanti %** 14,296570

**Percentuale Capitale %** 12,975876

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****ASTENUTI**

| Cognome                                      | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| 8483 MAURELLI VINCENZO                       | 0         | 0       | 0       |
| **D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY | 182.000   | 0       | 182.000 |
| **D BBH GLOBAL CORE SELECT                   | 143.695   | 0       | 143.695 |
| **D BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052   | 0       | 155.052 |
| **D BBH GLOBAL FUNDS LLC BBH INT CORE SELECT | 21.079    | 0       | 21.079  |
| **D ST ANDREWS FUND A SERIES TRUST           | 55.625    | 0       | 55.625  |

Totale voti 557.451

Percentuale votanti % 0,033362

Percentuale Capitale % 0,030280

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## NON VOTANTI

| Cognome   | Tot. Voti | Proprio | Delega  |
|---|-----------|---------|---------|
| 8483 MAURELLI VINCENZO  | 0         | 0       | 0       |
| **D KAIROS INTERNATIONAL SICAV - RISORGIMENTO                   | 300.000   | 0       | 300.000 |
| **D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA               | 50.000    | 0       | 50.000  |
| **D KAIROS INTERNATIONAL SICAV - ITALIA                         | 250.000   | 0       | 250.000 |
| **D GENERALI SMART FUNDS SICAV                                  | 25.834    | 0       | 25.834  |
| **D GIE ALLEANZA OBBLIGAZIONARIO                                | 117.938   | 0       | 117.938 |
| **D INTERFUND SICAV INTERFUND EQUITY ITALY                      | 30.000    | 0       | 30.000  |
| **D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY | 725.000   | 0       | 725.000 |
| **D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA    | 21.000    | 0       | 21.000  |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA     | 211.000   | 0       | 211.000 |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50     | 35.000    | 0       | 35.000  |
| **D EURIZON FUND - EQUITY ITALY                                 | 132.193   | 0       | 132.193 |
| **D EURIZON FUND EQUITY ITALY SMART VOLATILITY                  | 61.328    | 0       | 61.328  |
| **D EURIZON FUND EQUITY WORLD SMART VOLATILITY                  | 66.779    | 0       | 66.779  |

Totale voti 2.026.072  
 Percentuale votanti % 0,121257  
 Percentuale Capitale % 0,110055

Azionisti:  
 Azionisti in proprio:

13 Teste:  
 0 Azionisti in delega:

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1 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 13 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****FAVOREVOLI**

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| 7709 PAVESI PIERLUIGI  | 29.500    | 29.500  | 0         |
| 7835 CARBONI FAUSTO  | 4         | 4       | 0         |
| 8009 BREGA ALESSIA   | 100       | 0       | 100       |
| 8073 SOLDI GIORGIO   | 12.440    | 12.440  | 0         |
| 8150 LAZZARINI CARLO   | 4.000     | 4.000   | 0         |
| 8483 MAURELLI VINCENZO   | 0         | 0       | 0         |
| **D VANGUARD FUNDS PLC   | 266.119   | 0       | 266.119   |
| **D VANGUARD INVESTMENT SERIES, PLC  | 681.453   | 0       | 681.453   |
| **D ARTISAN GLOBAL EQUITY TRUST  | 123.604   | 0       | 123.604   |
| **D STICHTING AHOLD DELHAIZE PENSIOEN  | 39.760    | 0       | 39.760    |
| **D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR   | 341.467   | 0       | 341.467   |
| **D FCP CATHILLON 1  | 8.430     | 0       | 8.430     |
| **D FCP MOLINEL 15   | 6.090     | 0       | 6.090     |
| **D FCP MOLINEL 11   | 17.183    | 0       | 17.183    |
| **D M3P 1  | 9.798     | 0       | 9.798     |
| **D M3P 2  | 9.798     | 0       | 9.798     |
| **D FLONADA  | 6.915     | 0       | 6.915     |
| **D LA VILLETTE  | 6.878     | 0       | 6.878     |
| **D FCP MOLINEL 17   | 11.985    | 0       | 11.985    |
| **D FCP SERENIS ALLEGRO 1144   | 18.380    | 0       | 18.380    |
| **D FCP ATOME  | 6.878     | 0       | 6.878     |
| **D SICAV FADELIS INVEST   | 7.388     | 0       | 7.388     |
| **D FCP SERENIS ADAGIO 1109  | 16.090    | 0       | 16.090    |
| **D FCP SACRE COEUR  | 33.360    | 0       | 33.360    |
| **D VANGUARD INTERNATIONAL SHARE INDEX FUND  | 174.798   | 0       | 174.798   |
| **D ANZ WHOLESAL INTARN.SHARE NO. 1 FUND   | 1.516     | 0       | 1.516     |
| **D FIDELITY INVESTMENTS MONEY MANAGEMENT INC  | 4.525     | 0       | 4.525     |
| **D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL                                 | 62.907    | 0       | 62.907    |
| **D FLEXSHARES MORNINGSSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND                 | 13.794    | 0       | 13.794    |
| **D FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND | 1.321.300 | 0       | 1.321.300 |
| **D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND  | 8.835.545 | 0       | 8.835.545 |
| **D VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST                            | 30.676    | 0       | 30.676    |
| **D STATE OF WYOMING   | 32.482    | 0       | 32.482    |
| **D ARTISAN GLOBAL EQUITY FUND   | 307.643   | 0       | 307.643   |
| **D CM-CIC ENTREPRENEURS EUROPE  | 160.000   | 0       | 160.000   |
| **D CM CIC GLOBAL LEADERS  | 513.433   | 0       | 513.433   |
| **D FCP GAILLON RENDEMENT  | 177.409   | 0       | 177.409   |
| **D FCP GAILLON SECTORIEL  | 27.145    | 0       | 27.145    |
| **D FCP UNION EUROPE GROWTH  | 1.800.000 | 0       | 1.800.000 |
| **D FCP BRONGNIART AVENIR  | 190.000   | 0       | 190.000   |
| **D PICTET AND COMPANY GENEVA  | 4.907.044 | 0       | 4.907.044 |
| **D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D   | 72.675    | 0       | 72.675    |
| **D SUBSIDIZED SCHOOLS P FUND NORTHERN   | 5.282     | 0       | 5.282     |
| **D VANGUARD FTSE ALL-WORLD EX US INDEX FUND   | 1.012.054 | 0       | 1.012.054 |
| **D VANGUARD EUROPEAN STOCK INDEX FUND   | 1.108.609 | 0       | 1.108.609 |
| **D SUBSIDIZED SCHOOLS PROVIDENT FUND  | 28.781    | 0       | 28.781    |

Azionisti:

147

Teste:

7 Azionisti in delega:

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10 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

140 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Approvazione del piano di stock option

## FAVOREVOLI

| Cognome | Tot. Voti   | Proprio | Delega      |
|---------|-------------|---------|-------------|
| **D     | 13.100      | 0       | 13.100      |
| **D     | 1.006       | 0       | 1.006       |
| **D     | 1.505       | 0       | 1.505       |
| **D     | 1           | 0       | 1           |
| **D     | 420.512     | 0       | 420.512     |
| **D     | 1.374       | 0       | 1.374       |
| **D     | 13.103      | 0       | 13.103      |
| **D     | 110.500     | 0       | 110.500     |
| **D     | 268.066     | 0       | 268.066     |
| **D     | 30.867      | 0       | 30.867      |
| **D     | 2.908       | 0       | 2.908       |
| **D     | 1.580       | 0       | 1.580       |
| **D     | 26.812      | 0       | 26.812      |
| **D     | 21.033      | 0       | 21.033      |
| **D     | 35.261      | 0       | 35.261      |
| **D     | 3.801.194   | 0       | 3.801.194   |
| **D     | 148.370.638 | 0       | 148.370.638 |
| **D     | 16.866.336  | 0       | 16.866.336  |
| **D     | 4.650.050   | 0       | 4.650.050   |
| **D     | 5.000       | 0       | 5.000       |
| **D     | 1.806.000   | 0       | 1.806.000   |
| **D     | 4.913       | 0       | 4.913       |
| **D     | 131.867     | 0       | 131.867     |
| **D     | 4.700.000   | 0       | 4.700.000   |
| **D     | 9.775       | 0       | 9.775       |
| **D     | 48.951      | 0       | 48.951      |
| **D     | 9.461       | 0       | 9.461       |
| **D     | 20.356      | 0       | 20.356      |
| **D     | 1.554       | 0       | 1.554       |
| **D     | 2.014       | 0       | 2.014       |
| **D     | 2.379       | 0       | 2.379       |
| **D     | 31.255      | 0       | 31.255      |
| **D     | 67.207      | 0       | 67.207      |
| **D     | 1.691       | 0       | 1.691       |
| **D     | 14.249      | 0       | 14.249      |
| **D     | 134.729     | 0       | 134.729     |
| **D     | 185.958     | 0       | 185.958     |
| **D     | 3.418.774   | 0       | 3.418.774   |
| **D     | 14.874      | 0       | 14.874      |
| **D     | 16.437.168  | 0       | 16.437.168  |
| **D     | 8.230.947   | 0       | 8.230.947   |
| **D     | 449.650     | 0       | 449.650     |
| **D     | 182.789     | 0       | 182.789     |
| **D     | 42.874      | 0       | 42.874      |
| **D     | 1.728.622   | 0       | 1.728.622   |
| **D     | 106.710     | 0       | 106.710     |

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10 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

140 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

147 Teste:

7 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****FAVOREVOLI**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F | 198.314   | 0       | 198.314   |
| **D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND   | 2.189     | 0       | 2.189     |
| **D SUNSUPER SUPERANNUATION FUND                                  | 107.606   | 0       | 107.606   |
| **D FLOURISH INVESTMENT CORPORATION                               | 197.555   | 0       | 197.555   |
| **D PEOPLE'S BANK OF CHINA  | 168.147   | 0       | 168.147   |
| **D ACORN 1998 TRUST  | 604       | 0       | 604       |
| **D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND                     | 176       | 0       | 176       |
| **D JTW TRUST NO. 3 UAD 9/19/02                                   | 3.901     | 0       | 3.901     |
| **D JTW TRUST NO. 1 UAD 9/19/02                                   | 2.146     | 0       | 2.146     |
| **D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND        | 2.587     | 0       | 2.587     |
| **D S. ROBSON WALTON 1999 CHILDRENS TRUST                         | 486       | 0       | 486       |
| **D S. ROBSON WALTON 2010 TRUST                                   | 741       | 0       | 741       |
| **D HONG KONG SAR GOVERNMENT EXCHANGE FUND                        | 589.248   | 0       | 589.248   |
| **D DYNASTY INVEST, LTD   | 1.161     | 0       | 1.161     |
| **D DFI LP EQUITY (PASSIVE)                                       | 6.078     | 0       | 6.078     |
| **D INTERNATIONAL EQUITY FUND                                     | 7.427     | 0       | 7.427     |
| **D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP                    | 1.703     | 0       | 1.703     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING            | 66.640    | 0       | 66.640    |
| **D LAKE AVENUE INVESTMENTS, LLC                                  | 19.740    | 0       | 19.740    |
| **D LTW GROUP HOLDINGS, LLC                                       | 13.037    | 0       | 13.037    |
| **D LUNA LLC  | 738       | 0       | 738       |
| **D PRO-GEN INVESTMENTS LLC                                       | 834       | 0       | 834       |
| **D CINDY SPRINGS, LLC  | 14.976    | 0       | 14.976    |
| **D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND | 17.082    | 0       | 17.082    |
| **D RAMI PARTNERS, LLC  | 17.235    | 0       | 17.235    |
| **D FCM INTERNATIONAL LLC   | 1.184     | 0       | 1.184     |
| **D SHIMODA HOLDINGS, LLC   | 3.260     | 0       | 3.260     |
| **D 801 INVESTMENTS LLC   | 4.836     | 0       | 4.836     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING                | 42.866    | 0       | 42.866    |
| **D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND   | 27.488    | 0       | 27.488    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C              | 4.399     | 0       | 4.399     |
| **D HAGFORS LIMITED   | 2.134.677 | 0       | 2.134.677 |
| **D UPPSALA LP  | 2.995.312 | 0       | 2.995.312 |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST               | 16.705    | 0       | 16.705    |
| **D JTW TRUST NO. 4 UAD 9/19/02                                   | 3.410     | 0       | 3.410     |
| **D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND              | 221.287   | 0       | 221.287   |
| **D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO     | 246.524   | 0       | 246.524   |
| **D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST      | 1.207.100 | 0       | 1.207.100 |
| **D THE TRUSTEES OF THE HENRY SMITH CHARITY                       | 15.610    | 0       | 15.610    |
| **D HRW TESTAMENTARY TRUST NO. 7                                  | 6.057     | 0       | 6.057     |
| **D CHEVRON MASTER PENSION TRUST                                  | 16.051    | 0       | 16.051    |
| **D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM                    | 8.896     | 0       | 8.896     |
| **D STICHTING PENSIOENFONDS SAGITTARIUS                           | 18.733    | 0       | 18.733    |
| **D THE TRUSTEES OF CHEVRON UK PENSION PLAN                       | 4.630     | 0       | 4.630     |
| **D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                  | 208.788   | 0       | 208.788   |
| **D KINGSWAY CAPITAL ICAV   | 461.945   | 0       | 461.945   |

Pagina 29

10 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

140 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 147 Teste: 7

Azionisti in proprio: 7 Azionisti in delega: 140

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di stock option****FAVOREVOLI**

| Cognome  | Tot. Voti            | Proprio | Delega        |
|--|----------------------|---------|---------------|
| **D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO | 4.169                | 0       | 4.169         |
| **D MONTLAKE UCITS PLATFORM ICAV                             | 182.195              | 0       | 182.195       |
| **D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY   | 22.803               | 0       | 22.803        |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME  | 170.240              | 0       | 170.240       |
| **D NORTHERN TRUST UCITS FGR FUND                            | 101.765              | 0       | 101.765       |
| **D THE CANADIAN MEDICAL PROTECTIVEASSOCIATION               | 154.495              | 0       | 154.495       |
| 8624 SURACI STEFANO  | 134                  | 134     | 0             |
| 8651 BARAVINI VANIA JOSETTE MARIA                            | 0                    | 0       | 0             |
| DE* LAGFIN S.C.A.  | 1.184.832.000        | 0       | 1.184.832.000 |
| 8768 VILLA ARMANDO   | 310                  | 310     | 0             |
| 8849 FONTANA GIULIA LUIGIA                                   | 3.000                | 3.000   | 0             |
| <b>Totale voti</b>   | <b>1.429.432.071</b> |         |               |
| <b>Percentuale votanti %</b>                                 | <b>85,548811</b>     |         |               |
| <b>Percentuale Capitale %</b>                                | <b>77,645947</b>     |         |               |

Azionisti:

Azionisti in proprio:

147 Teste:

7 Azionisti in delega:

Pagina 30

10 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

140 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 16 aprile 2019ESITO VOTAZIONE

Oggetto : **Autorizzazione all'acquisto e/o alienazione di azioni proprie**

**Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala **1.226** azionisti, per **13** teste, che rappresentano in proprio o per delega **992.936.484** azioni ordinarie con diritto di voto; le azioni presenti o rappresentate in Assemblea danno diritto a **1.670.896.483** voti, pari al **90,762159%** dell'ammontare complessivo dei diritti di voto.

**Hanno votato:**

|                    | <b>VOTI</b>   | <b>%DIRITTI DI VOTO<br/>AZIONI PRESENTI O<br/>RAPPRESENTATE E<br/>AMMESSE AL VOTO<br/>(quorum deliberativo)</b> | <b>%AMMONTARE<br/>COMPLESSIVO DEI<br/>DIRITTI DI VOTO</b> |
|--------------------|---------------|---|---|
| <b>Favorevoli</b>  | 1.481.433.943 | 88,661025   | 80,470660   |
| <b>Contrari</b>    | 185.801.468   | 11,119867   | 10,092631   |
| <b>Astenuti</b>    | 185.000       | 0,011072  | 0,010049  |
| <b>Non Votanti</b> | 3.476.072     | 0,208036  | 0,188818  |
| <b>Totale</b>      | 1.670.896.483 | 100,000000  | 90,762159   |

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome   | Tot. Voti  | Proprio | Delega     |
|---|------------|---------|------------|
| 8483 MAURELLI VINCENZO  | 0          | 0       | 0          |
| **D ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA                           | 370.000    | 0       | 370.000    |
| **D JPMORGAN FUNDS  | 530.057    | 0       | 530.057    |
| **D FRANKLIN TEMPLETON INVESTMENT FUNDS                                     | 779.993    | 0       | 779.993    |
| **D BLACKROCK INDEX SELECTION FUND  | 63.262     | 0       | 63.262     |
| **D BLACKROCK UCITS FUNDS   | 1.563      | 0       | 1.563      |
| **D MORGAN STANLEY INVESTMENT FUNDS   | 14.647.065 | 0       | 14.647.065 |
| **D ARK LIFE ASSURANCE COMPANY LIMITED                                      | 22.200     | 0       | 22.200     |
| **D JPMORGAN FUNDS (IRELAND) ICAV   | 330        | 0       | 330        |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF                                     | 90.669     | 0       | 90.669     |
| **D RATHBONE MULTI ASSET STRATEGIC  | 30.000     | 0       | 30.000     |
| **D COVEA PERSPECTIVE ENTREPRISES   | 142.226    | 0       | 142.226    |
| **D COVEA ACTIONS EUROPE OPPORTUNITES                                       | 560.543    | 0       | 560.543    |
| **D MMA VIE SA  | 644.800    | 0       | 644.800    |
| **D CC AND L US Q MARKET NEUTRAL ONSHORE FUND II                            | 58.700     | 0       | 58.700     |
| **D CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD                 | 81.477     | 0       | 81.477     |
| **D CC AND L Q US EQUITY EXTENSION FUND                                     | 50         | 0       | 50         |
| **D CC&L Q MARKET NEUTRAL FUND  | 13.400     | 0       | 13.400     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                      | 533        | 0       | 533        |
| **D FIDELITY FUNDS SICAV  | 2.188.118  | 0       | 2.188.118  |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                      | 2.374      | 0       | 2.374      |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                      | 30.954     | 0       | 30.954     |
| **D JAPAN TRUSTEE SERVICES BANK LTD   | 479        | 0       | 479        |
| **D FIDELITY SAL ST FIDELITY GLOBAL EX US IN                                | 148.938    | 0       | 148.938    |
| **D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND     | 60.496     | 0       | 60.496     |
| **D THE MASTER TRUST BANK OF JAPAN LTD                                      | 6.332      | 0       | 6.332      |
| **D DEVELOPED INTERNATION EQUITY SELECT ETF                                 | 997        | 0       | 997        |
| **D FIDELITY UCITS II ICAV  | 1.751      | 0       | 1.751      |
| **D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO      | 1.936      | 0       | 1.936      |
| **D FIDELITY COMMON CONTRACTUAL FUND II                                     | 495.622    | 0       | 495.622    |
| **D SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND                                | 466.045    | 0       | 466.045    |
| **D FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND     | 22.935     | 0       | 22.935     |
| **D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND | 2.859      | 0       | 2.859      |
| **D CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F                                | 21.019     | 0       | 21.019     |
| **D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND                          | 18.205     | 0       | 18.205     |
| **D PANAGORA RISK PARITY M.A.C.FD   | 5.370      | 0       | 5.370      |
| **D UNIVERSAL-CAV   | 32.569     | 0       | 32.569     |
| **D ALLIANZGI FONDS TOB   | 14.590     | 0       | 14.590     |
| **D ALLIANZGI FONDS PFI   | 8.636      | 0       | 8.636      |
| **D ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH                                | 27.290     | 0       | 27.290     |
| **D ALLIANZGI FONDS PAK   | 6.930      | 0       | 6.930      |
| **D ALLIANZGI FONDS ESMT  | 10.170     | 0       | 10.170     |
| **D ALLIANZGI FONDS AFE   | 3.365      | 0       | 3.365      |
| **D ABERDEEN GLOBAL   | 650.100    | 0       | 650.100    |
| **D UBAM  | 447.831    | 0       | 447.831    |
| **D FONDAZIONE ROMA SIF   | 2.949      | 0       | 2.949      |

Azionisti:

921 Teste:  
I Azionisti in delega:4  
920

Pagina 1

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome | Tot. Voti  | Proprio   | Delega |           |
|---------|--|-----------|--------|-----------|
| **D     | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND                      | 8.043     | 0      | 8.043     |
| **D     | ADIFM: INTERNATIONAL EUROPE FUND   | 55.875    | 0      | 55.875    |
| **D     | ENHANCED INDEX INTERNATIONAL SHARE FUND  | 154.731   | 0      | 154.731   |
| **D     | AMP CAP UNHEDGED GL SHS MULTI MAN FUND   | 33.090    | 0      | 33.090    |
| **D     | AMP INTERNATIONAL EQUITY INDEX FUND HEDG   | 55.309    | 0      | 55.309    |
| **D     | IFAC SPEC INV STR INT SHARESTRATEGY NO 1   | 24.978    | 0      | 24.978    |
| **D     | WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU   | 3.291     | 0      | 3.291     |
| **D     | KIWI INVEST MAN WHOLESAL CORE GLOBAL FD  | 43.900    | 0      | 43.900    |
| **D     | MERCER UNHEDGED OVERSEAS SHARES TRUST  | 1.189     | 0      | 1.189     |
| **D     | BFSS SYDNEY/DEE STREET GLOBAL EQUITY FUND  | 6.914     | 0      | 6.914     |
| **D     | NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE   | 1.447     | 0      | 1.447     |
| **D     | BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND       | 11.118    | 0      | 11.118    |
| **D     | NIKKO ASSET MANAGEMENT ASIA LIMITED  | 2.574     | 0      | 2.574     |
| **D     | FCP ALM ACTIONS EURO   | 350.000   | 0      | 350.000   |
| **D     | STICHTING AHOLD DELHAIZE PENSIOEN  | 39.760    | 0      | 39.760    |
| **D     | FONDS DE RESERVE POUR LES RETRAITES  | 1.556.460 | 0      | 1.556.460 |
| **D     | FCP CAILLON 1  | 8.430     | 0      | 8.430     |
| **D     | FCP MOLINEL 15   | 6.090     | 0      | 6.090     |
| **D     | FCP MOLINEL 11   | 17.183    | 0      | 17.183    |
| **D     | M3P 1  | 9.798     | 0      | 9.798     |
| **D     | M3P 2  | 9.798     | 0      | 9.798     |
| **D     | FLONADA  | 6.915     | 0      | 6.915     |
| **D     | LA VILLETTE  | 6.878     | 0      | 6.878     |
| **D     | FCP MOLINEL 17   | 11.985    | 0      | 11.985    |
| **D     | FCP SERENIS ALLEGRO 1144   | 18.380    | 0      | 18.380    |
| **D     | FCP ATOME  | 6.878     | 0      | 6.878     |
| **D     | SICAV FADELIS INVEST   | 7.388     | 0      | 7.388     |
| **D     | FCP SERENIS ADAGIO 1109  | 16.090    | 0      | 16.090    |
| **D     | FCP SACRE COEUR  | 33.360    | 0      | 33.360    |
| **D     | BANQUE PICTET & CIE SA   | 7.930     | 0      | 7.930     |
| **D     | SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0      | 76.882    |
| **D     | PICTET-EUROLAND INDEX  | 31.046    | 0      | 31.046    |
| **D     | PICTET-EUROPE INDEX  | 107.424   | 0      | 107.424   |
| **D     | FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX                              | 2.539     | 0      | 2.539     |
| **D     | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC   | 90.265    | 0      | 90.265    |
| **D     | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND     | 6.592     | 0      | 6.592     |
| **D     | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 54.763    | 0      | 54.763    |
| **D     | H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0      | 366.064   |
| **D     | INTECH INTER SHARES HIGH OPPORTUN. TRUST   | 1         | 0      | 1         |
| **D     | UBS ASSET MANAGEMENT LIFE LTD  | 96.855    | 0      | 96.855    |
| **D     | IAG NRMA SUPERANNUATION PLAN   | 37.908    | 0      | 37.908    |
| **D     | ADVANCE INTERNATIONAL SHARE INDEX FUND   | 82.018    | 0      | 82.018    |
| **D     | CONNECTICUT GENERAL LIFE INSURANCE COMPANY   | 8.000     | 0      | 8.000     |
| **D     | BANCO CENTRAL DE TIMOR EST   | 30.746    | 0      | 30.746    |
| **D     | ACCIDENT COMPENSATION CORPORATION  | 151.751   | 0      | 151.751   |
| **D     | IBM PERSONAL PENSION PLAN TRUST  | 44.886    | 0      | 44.886    |

Azionisti:

921 Teste:

1 Azionisti in delega:

4

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Pagina 2

4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 4.497     | 0       | 4.497     |
| **D     | 2.936     | 0       | 2.936     |
| **D     | 1.660     | 0       | 1.660     |
| **D     | 38.656    | 0       | 38.656    |
| **D     | 80.140    | 0       | 80.140    |
| **D     | 13.794    | 0       | 13.794    |
| **D     | 29.631    | 0       | 29.631    |
| **D     | 122.830   | 0       | 122.830   |
| **D     | 71.347    | 0       | 71.347    |
| **D     | 5.734     | 0       | 5.734     |
| **D     | 27.384    | 0       | 27.384    |
| **D     | 65.449    | 0       | 65.449    |
| **D     | 80.592    | 0       | 80.592    |
| **D     | 34.821    | 0       | 34.821    |
| **D     | 129.814   | 0       | 129.814   |
| **D     | 81.787    | 0       | 81.787    |
| **D     | 133.318   | 0       | 133.318   |
| **D     | 265.588   | 0       | 265.588   |
| **D     | 3.195.137 | 0       | 3.195.137 |
| **D     | 114.273   | 0       | 114.273   |
| **D     | 5.916     | 0       | 5.916     |
| **D     | 18.937    | 0       | 18.937    |
| **D     | 46.666    | 0       | 46.666    |
| **D     | 1.212.456 | 0       | 1.212.456 |
| **D     | 53.138    | 0       | 53.138    |
| **D     | 22.908    | 0       | 22.908    |
| **D     | 32.482    | 0       | 32.482    |
| **D     | 31.028    | 0       | 31.028    |
| **D     | 93.661    | 0       | 93.661    |
| **D     | 27.391    | 0       | 27.391    |
| **D     | 18.400    | 0       | 18.400    |
| **D     | 7.722     | 0       | 7.722     |
| **D     | 6.384     | 0       | 6.384     |
| **D     | 17.794    | 0       | 17.794    |
| **D     | 197.314   | 0       | 197.314   |
| **D     | 4.410.277 | 0       | 4.410.277 |
| **D     | 146.548   | 0       | 146.548   |
| **D     | 55.725    | 0       | 55.725    |
| **D     | 391.377   | 0       | 391.377   |
| **D     | 2.852     | 0       | 2.852     |
| **D     | 36.219    | 0       | 36.219    |
| **D     | 25.441    | 0       | 25.441    |
| **D     | 22.481    | 0       | 22.481    |
| **D     | 2.017.451 | 0       | 2.017.451 |
| **D     | 77.282    | 0       | 77.282    |
| **D     | 238.492   | 0       | 238.492   |

Azionisti:

Azionisti in proprio:

921

Teste:

I Azionisti in delega:

4

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Pagina 3

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D CANADA POST CORPORATION REGISTERED PENSION PLAN  | 19.140    | 0       | 19.140    |
| **D AURION GLOBAL EQUITY FUNDS   | 2.102     | 0       | 2.102     |
| **D MAPLE BROWN ABBOTT INTL EQUITY TRUST   | 7.282     | 0       | 7.282     |
| **D FONDOS COMMUN REG RETRAITE UNIVERSIT LAV   | 70.495    | 0       | 70.495    |
| **D D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION   | 286       | 0       | 286       |
| **D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION  | 1.057     | 0       | 1.057     |
| **D CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD  | 100       | 0       | 100       |
| **D JANUS HENDERSON INTERNATIONAL MANAGED VO   | 28.088    | 0       | 28.088    |
| **D WEST YORKSHIRE PENSION FUND  | 2.400.000 | 0       | 2.400.000 |
| **D AXIOM INTERNAT EQUITY TRUST  | 47.204    | 0       | 47.204    |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 1.044.568 | 0       | 1.044.568 |
| **D ING DIRECT   | 48.026    | 0       | 48.026    |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 176.039   | 0       | 176.039   |
| **D THE MASTER TRUST BANK OF JAPAN LTD   | 82.457    | 0       | 82.457    |
| **D JAPAN TRUSTEE SERVICES BANK LTD  | 847.617   | 0       | 847.617   |
| **D JPMORGAN EFES (IRELAND) ICAY   | 7.701     | 0       | 7.701     |
| **D BAYVK G2 FONDS   | 24.615    | 0       | 24.615    |
| **D AXA EURO DIVIDEND S  | 42.000    | 0       | 42.000    |
| **D BAYVK A4 FONDS   | 71.609    | 0       | 71.609    |
| **D AXA ASSICURAZIONI SPA  | 46.000    | 0       | 46.000    |
| **D LA FRANCAISE LUX   | 109.552   | 0       | 109.552   |
| **D CENTRICA COMBINED COMMON INVESTMENT FUND   | 379.181   | 0       | 379.181   |
| **D BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUN | 69.459    | 0       | 69.459    |
| **D FCP LA FRANCAISE AMLEAGUE EURO 45  | 37.920    | 0       | 37.920    |
| **D FCP LBPAM AVENIR EURO  | 3.916     | 0       | 3.916     |
| **D LFP MULTI TRENDS   | 29.182    | 0       | 29.182    |
| **D LA FRANCAISE INFLECTION POINT ACTION EUR   | 317.961   | 0       | 317.961   |
| **D AXA AA DIVERSIFIE INDICIEL 1   | 63.371    | 0       | 63.371    |
| **D FCP LBPAM ACTIONS EURO LARGE CAP   | 80.266    | 0       | 80.266    |
| **D FCP FEDERIS IRC ACTIONS  | 83.280    | 0       | 83.280    |
| **D SAKKARAH 7   | 79.601    | 0       | 79.601    |
| **D FCP LBPAM ACTIONS CROISSANCE EURO  | 1.201.483 | 0       | 1.201.483 |
| **D FCP MM TOCQUEVILLE CONVICTIONS   | 130.000   | 0       | 130.000   |
| **D CM-CIC ENTREPRENEURS EUROPE  | 160.000   | 0       | 160.000   |
| **D CM CIC GLOBAL LEADERS  | 513.433   | 0       | 513.433   |
| **D FCP GAILLON RENDEMENT  | 177.409   | 0       | 177.409   |
| **D FCP GAILLON SECTORIEL  | 27.145    | 0       | 27.145    |
| **D FCP UNION EUROPE GROWTH  | 1.800.000 | 0       | 1.800.000 |
| **D FCP BRONGNIART AVENIR  | 190.000   | 0       | 190.000   |
| **D DANSCO INVEST SICAV  | 115.976   | 0       | 115.976   |
| **D DANSCO INVEST SICAV EUROPA (SEK  | 49.081    | 0       | 49.081    |
| **D KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER  | 27.831    | 0       | 27.831    |
| **D STICHTING SHELL PENSIOENFONDS  | 160.863   | 0       | 160.863   |
| **D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN                          | 264.021   | 0       | 264.021   |
| **D BANCO CENTRAL DE TIMOR EST   | 37.883    | 0       | 37.883    |

## Pagina 4

Azionisti: 921 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 1 Azionisti in delega: 920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

Oggetto: **AutORIZZAZIONE all'acquisto e/o alienazione di azioni proprie****CONTRARI**

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 4.939     | 0       | 4.939     |
| **D     | 3.595     | 0       | 3.595     |
| **D     | 6.942     | 0       | 6.942     |
| **D     | 3.351     | 0       | 3.351     |
| **D     | 3.692     | 0       | 3.692     |
| **D     | 14.950    | 0       | 14.950    |
| **D     | 22.798    | 0       | 22.798    |
| **D     | 5.062     | 0       | 5.062     |
| **D     | 25.780    | 0       | 25.780    |
| **D     | 1.887.300 | 0       | 1.887.300 |
| **D     | 155.106   | 0       | 155.106   |
| **D     | 292.818   | 0       | 292.818   |
| **D     | 20.385    | 0       | 20.385    |
| **D     | 127.120   | 0       | 127.120   |
| **D     | 36.284    | 0       | 36.284    |
| **D     | 264.285   | 0       | 264.285   |
| **D     | 8.973     | 0       | 8.973     |
| **D     | 14.590    | 0       | 14.590    |
| **D     | 480.881   | 0       | 480.881   |
| **D     | 715.930   | 0       | 715.930   |
| **D     | 214.930   | 0       | 214.930   |
| **D     | 19.303    | 0       | 19.303    |
| **D     | 2.383     | 0       | 2.383     |
| **D     | 615       | 0       | 615       |
| **D     | 1.083.070 | 0       | 1.083.070 |
| **D     | 159.682   | 0       | 159.682   |
| **D     | 15.939    | 0       | 15.939    |
| **D     | 596.000   | 0       | 596.000   |
| **D     | 53.910    | 0       | 53.910    |
| **D     | 179.426   | 0       | 179.426   |
| **D     | 32.120    | 0       | 32.120    |
| **D     | 108.316   | 0       | 108.316   |
| **D     | 7.774     | 0       | 7.774     |
| **D     | 316.532   | 0       | 316.532   |
| **D     | 3.571     | 0       | 3.571     |
| **D     | 61.121    | 0       | 61.121    |
| **D     | 81.925    | 0       | 81.925    |
| **D     | 67.072    | 0       | 67.072    |
| **D     | 103.864   | 0       | 103.864   |
| **D     | 111.767   | 0       | 111.767   |
| **D     | 50.000    | 0       | 50.000    |
| **D     | 145.467   | 0       | 145.467   |
| **D     | 397.945   | 0       | 397.945   |
| **D     | 49.145    | 0       | 49.145    |
| **D     | 2.882     | 0       | 2.882     |
| **D     | 3.600.000 | 0       | 3.600.000 |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

1 Azionisti in delega: RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 921

Teste:

1 Azionisti in delega:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 167.327   | 0       | 167.327 |
| **D     | 1.779     | 0       | 1.779   |
| **D     | 102.400   | 0       | 102.400 |
| **D     | 2.489     | 0       | 2.489   |
| **D     | 10.421    | 0       | 10.421  |
| **D     | 32.580    | 0       | 32.580  |
| **D     | 102.605   | 0       | 102.605 |
| **D     | 29.900    | 0       | 29.900  |
| **D     | 25.116    | 0       | 25.116  |
| **D     | 171.777   | 0       | 171.777 |
| **D     | 200.603   | 0       | 200.603 |
| **D     | 104.302   | 0       | 104.302 |
| **D     | 66.945    | 0       | 66.945  |
| **D     | 191.306   | 0       | 191.306 |
| **D     | 38.882    | 0       | 38.882  |
| **D     | 111.600   | 0       | 111.600 |
| **D     | 7.191     | 0       | 7.191   |
| **D     | 3         | 0       | 3       |
| **D     | 701.008   | 0       | 701.008 |
| **D     | 5.282     | 0       | 5.282   |
| **D     | 12.468    | 0       | 12.468  |
| **D     | 74.398    | 0       | 74.398  |
| **D     | 16.323    | 0       | 16.323  |
| **D     | 20.444    | 0       | 20.444  |
| **D     | 18.867    | 0       | 18.867  |
| **D     | 32.749    | 0       | 32.749  |
| **D     | 2.990     | 0       | 2.990   |
| **D     | 2.350     | 0       | 2.350   |
| **D     | 23.373    | 0       | 23.373  |
| **D     | 4.032     | 0       | 4.032   |
| **D     | 16.422    | 0       | 16.422  |
| **D     | 404       | 0       | 404     |
| **D     | 44.460    | 0       | 44.460  |
| **D     | 38.484    | 0       | 38.484  |
| **D     | 3.357     | 0       | 3.357   |
| **D     | 3.595     | 0       | 3.595   |
| **D     | 25.368    | 0       | 25.368  |
| **D     | 1.200     | 0       | 1.200   |
| **D     | 2.733     | 0       | 2.733   |
| **D     | 28.781    | 0       | 28.781  |
| **D     | 32.514    | 0       | 32.514  |
| **D     | 119.050   | 0       | 119.050 |
| **D     | 185.670   | 0       | 185.670 |
| **D     | 23.368    | 0       | 23.368  |
| **D     | 10.132    | 0       | 10.132  |
| **D     | 25.368    | 0       | 25.368  |
| **D     | 1.200     | 0       | 1.200   |
| **D     | 28.781    | 0       | 28.781  |
| **D     | 32.514    | 0       | 32.514  |
| **D     | 119.050   | 0       | 119.050 |
| **D     | 185.670   | 0       | 185.670 |
| **D     | 23.368    | 0       | 23.368  |
| **D     | 10.132    | 0       | 10.132  |

## Pagina 6

Azionisti: 921 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 93.750    | 0       | 93.750  |
| **D     | 25.944    | 0       | 25.944  |
| **D     | 221.285   | 0       | 221.285 |
| **D     | 26.686    | 0       | 26.686  |
| **D     | 1.006     | 0       | 1.006   |
| **D     | 296.816   | 0       | 296.816 |
| **D     | 135.728   | 0       | 135.728 |
| **D     | 1.505     | 0       | 1.505   |
| **D     | 160.000   | 0       | 160.000 |
| **D     | 1.020     | 0       | 1.020   |
| **D     | 21.110    | 0       | 21.110  |
| **D     | 232.857   | 0       | 232.857 |
| **D     | 237.596   | 0       | 237.596 |
| **D     | 101.924   | 0       | 101.924 |
| **D     | 410.553   | 0       | 410.553 |
| **D     | 27.872    | 0       | 27.872  |
| **D     | 5.805     | 0       | 5.805   |
| **D     | 1.081     | 0       | 1.081   |
| **D     | 1.182     | 0       | 1.182   |
| **D     | 368       | 0       | 368     |
| **D     | 1.213     | 0       | 1.213   |
| **D     | 2.076     | 0       | 2.076   |
| **D     | 2.678     | 0       | 2.678   |
| **D     | 1         | 0       | 1       |
| **D     | 410       | 0       | 410     |
| **D     | 1         | 0       | 1       |
| **D     | 15.252    | 0       | 15.252  |
| **D     | 1.012     | 0       | 1.012   |
| **D     | 7.059     | 0       | 7.059   |
| **D     | 36.524    | 0       | 36.524  |
| **D     | 3.449     | 0       | 3.449   |
| **D     | 4.177     | 0       | 4.177   |
| **D     | 27.272    | 0       | 27.272  |
| **D     | 469.724   | 0       | 469.724 |
| **D     | 24.184    | 0       | 24.184  |
| **D     | 14.842    | 0       | 14.842  |
| **D     | 37.205    | 0       | 37.205  |
| **D     | 44.109    | 0       | 44.109  |
| **D     | 12.481    | 0       | 12.481  |
| **D     | 548       | 0       | 548     |
| **D     | 600.000   | 0       | 600.000 |
| **D     | 3.695     | 0       | 3.695   |
| **D     | 74.182    | 0       | 74.182  |
| **D     | 6.656     | 0       | 6.656   |
| **D     | 206.729   | 0       | 206.729 |
| **D     | 1.600     | 0       | 1.600   |

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Azionisti: 921 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* apprensanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D CC COL EAFE Q UN 1   | 1.500     | 0       | 1.500     |
| **D NMPF COL EAFE NMP Q  | 2.500     | 0       | 2.500     |
| **D LOUISIANA SHERIFFS ARROWSTREET                                   | 33.194    | 0       | 33.194    |
| **D DAC Q SSGA INTL TC   | 1.000     | 0       | 1.000     |
| **D PSGF STATE STREET INTL EQ  | 42.870    | 0       | 42.870    |
| **D SEMPRA ENERGY PENSION MASTER TRUST                               | 15.238    | 0       | 15.238    |
| **D TEACHERS RETIREMENT SYSTEM OF LOUISIANA                          | 1         | 0       | 1         |
| **D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK | 1.911     | 0       | 1.911     |
| **D INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II     | 8.498     | 0       | 8.498     |
| **D AIF 21104 LPI AKT EUROPA II                                      | 17.794    | 0       | 17.794    |
| **D AIF 21106 LPI AKT GLOBALE II                                     | 63.445    | 0       | 63.445    |
| **D BLL AQUILA LIFE EUROPEAN EQUITY                                  | 100.248   | 0       | 100.248   |
| **D BLL AQUILA LIFE MSCI WORLD FUND                                  | 8.712     | 0       | 8.712     |
| **D DEUTISCHE XTRKS MSCI EURO CCYHGD                                 | 53.107    | 0       | 53.107    |
| **D FASF FT K2 CHILTON   | 415.314   | 0       | 415.314   |
| **D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO    | 90        | 0       | 90        |
| **D SBSA GFPF BLACKROCK EQUITY                                       | 17.697    | 0       | 17.697    |
| **D ROWF GT ACWI EX US   | 595.111   | 0       | 595.111   |
| **D ROWF GT ALPHAETEXUSC   | 58.613    | 0       | 58.613    |
| **D FARMERS GROUP INC 401 K SAVINGS PLAN                             | 261.090   | 0       | 261.090   |
| **D DEUTISCHE XTRKS MSCI EAFE CCYHGD                                 | 194.464   | 0       | 194.464   |
| **D PGIF DR NON US EQUITY GT   | 42.414    | 0       | 42.414    |
| **D DBX FTSE DEV EX US COMP FACTOR                                   | 3.878     | 0       | 3.878     |
| **D SCFP MARATHON LONDON   | 23.553    | 0       | 23.553    |
| **D SPARTAN INTL INDEX   | 1.087.556 | 0       | 1.087.556 |
| **D BELLSOUTH CORP REA VEEA TRUST                                    | 11.685    | 0       | 11.685    |
| **D ECBSEG   | 24.535    | 0       | 24.535    |
| **D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND   | 24.584    | 0       | 24.584    |
| **D FPFC DRIEHAUS INTL SM CAP  | 1         | 0       | 1         |
| **D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO                  | 10.314    | 0       | 10.314    |
| **D MNVF SSGA INTL EQUITY  | 2.842     | 0       | 2.842     |
| **D SHELL PENSION TRUST  | 13.103    | 0       | 13.103    |
| **D TT INTERNATIONAL   | 57.024    | 0       | 57.024    |
| **D PS SP INTL DEVEL MOMENTUM PORT                                   | 396       | 0       | 396       |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2   | 401.166   | 0       | 401.166   |
| **D THE EUROPEAN CENTRAL BANK  | 24.302    | 0       | 24.302    |
| **D UFJF MCM MSCI WORLD FD   | 7.646     | 0       | 7.646     |
| **D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO                       | 31.051    | 0       | 31.051    |
| **D RAYTHEON MASTER PENSION TRUST                                    | 20.531    | 0       | 20.531    |
| **D STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AF2026002   | 74.552    | 0       | 74.552    |
| **D STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AF2026002   | 169.456   | 0       | 169.456   |
| **D CZ AANDELEN SSGA   | 8.168     | 0       | 8.168     |
| **D AZL INTERNATIONAL INDEX FUND                                     | 66.376    | 0       | 66.376    |
| **D DEUTISCHE XTRK MSCI STH EUR HDG ETF                              | 207       | 0       | 207       |
| **D US BK DUNHAM INTERNATL STOCK FUND                                | 13.931    | 0       | 13.931    |
| **D USBK AMERICAN HEART ASSOCIATION INC                              | 1.413     | 0       | 1.413     |

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921 Teste:

1 Azionisti in delega:

4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie****CONTRARI**

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 4.306     | 0       | 4.306   |
| **D     | 84.001    | 0       | 84.001  |
| **D     | 26.946    | 0       | 26.946  |
| **D     | 365.672   | 0       | 365.672 |
| **D     | 3.755     | 0       | 3.755   |
| **D     | 118       | 0       | 118     |
| **D     | 23.819    | 0       | 23.819  |
| **D     | 1.239     | 0       | 1.239   |
| **D     | 1         | 0       | 1       |
| **D     | 99.580    | 0       | 99.580  |
| **D     | 130.939   | 0       | 130.939 |
| **D     | 3.757     | 0       | 3.757   |
| **D     | 141.233   | 0       | 141.233 |
| **D     | 17.160    | 0       | 17.160  |
| **D     | 13.177    | 0       | 13.177  |
| **D     | 45.617    | 0       | 45.617  |
| **D     | 3.444     | 0       | 3.444   |
| **D     | 4.464     | 0       | 4.464   |
| **D     | 102.190   | 0       | 102.190 |
| **D     | 821.433   | 0       | 821.433 |
| **D     | 123.111   | 0       | 123.111 |
| **D     | 256.445   | 0       | 256.445 |
| **D     | 138.257   | 0       | 138.257 |
| **D     | 748.625   | 0       | 748.625 |
| **D     | 240.065   | 0       | 240.065 |
| **D     | 218.804   | 0       | 218.804 |
| **D     | 7.161     | 0       | 7.161   |
| **D     | 5.761     | 0       | 5.761   |
| **D     | 379       | 0       | 379     |
| **D     | 98.143    | 0       | 98.143  |
| **D     | 1         | 0       | 1       |
| **D     | 82.760    | 0       | 82.760  |
| **D     | 1         | 0       | 1       |
| **D     | 1         | 0       | 1       |
| **D     | 1         | 0       | 1       |
| **D     | 82.605    | 0       | 82.605  |
| **D     | 1         | 0       | 1       |
| **D     | 10.675    | 0       | 10.675  |
| **D     | 283.129   | 0       | 283.129 |
| **D     | 72.585    | 0       | 72.585  |
| **D     | 69.467    | 0       | 69.467  |
| **D     | 2.908     | 0       | 2.908   |
| **D     | 13.520    | 0       | 13.520  |
| **D     | 13.246    | 0       | 13.246  |
| **D     | 16.689    | 0       | 16.689  |
| **D     | 3.542     | 0       | 3.542   |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920

921 Teste:

1 Azionisti in delega:

Azionisti:

Azionisti in proprio:

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie****CONTRARI**

| Cognome                                 | Tot. Voti | Proprio | Delega  |
|---|-----------|---------|---------|
| **D NIKKO AM GLOBAL UMBRELLA FUND       | 143.997   | 0       | 143.997 |
| **D SEI GLOBAL MASTER FUND PLC          | 9.194     | 0       | 9.194   |
| **D ALLIANCEBERNSTEIN FUND DYNAMIC      | 2.507     | 0       | 2.507   |
| **D TRUST AND CUSTODY SERVICES          | 38.007    | 0       | 38.007  |
| **D KOKUSAI EQUITY INDEX FUND           | 11.331    | 0       | 11.331  |
| **D CONSULTING GROUP CAPITAL MARKE      | 17.279    | 0       | 17.279  |
| **D RONDURE OVERSEAS FUND               | 12.759    | 0       | 12.759  |
| **D AMJ GLOBAL BALANCED FUND 2017       | 8.339     | 0       | 8.339   |
| **D BROWN BROTHERS HARRIAN TRUSTEE      | 35.702    | 0       | 35.702  |
| **D CARPILIG R2                         | 32.000    | 0       | 32.000  |
| **D CARPILIG R1                         | 19.449    | 0       | 19.449  |
| **D FONDS PALLADIO                      | 125.731   | 0       | 125.731 |
| **D OFI MARKET NEUTRAL EQUITY           | 30.091    | 0       | 30.091  |
| **D SAPHIR INVEST                       | 20.500    | 0       | 20.500  |
| **D OFI AM                              | 118.369   | 0       | 118.369 |
| **D MAAF ASSURANCES SA                  | 296.600   | 0       | 296.600 |
| **D PROTEC BTP                          | 6.780     | 0       | 6.780   |
| **D LA BANQUE POSTALE ASSET MANAG.      | 15.964    | 0       | 15.964  |
| **D CONTASSUR ESPERIDES DAA             | 121.069   | 0       | 121.069 |
| **D LO FUNDS - CONTINENTAL EUROPE       | 250.000   | 0       | 250.000 |
| **D LOF GLOBAL PRESTIGE                 | 958.000   | 0       | 958.000 |
| **D LOF EUROPE ALL CAP LEADERS.         | 90.000    | 0       | 90.000  |
| **D PRIVILEGE - JP MORGAN PAN EUROPEAN  | 33.855    | 0       | 33.855  |
| **D SEYOND EQUITY FACTOR INVESTING      | 21.328    | 0       | 21.328  |
| **D TOBAM ANTI-BENCHMARK EURO EQUITY    | 34.166    | 0       | 34.166  |
| **D LA SAUVEGARDE (A) EUROPE            | 16.000    | 0       | 16.000  |
| **D GMF-VIE CANTON D (A) EUROPE         | 631.200   | 0       | 631.200 |
| **D GMF ASSURANCES (A) EUROPE           | 289.400   | 0       | 289.400 |
| **D MMA IARD SA (A) EUROPE              | 451.600   | 0       | 451.600 |
| **D FIDELIA ASSISTANCE                  | 5.200     | 0       | 5.200   |
| **D ASSISTANCE PROTECTION JURIDIQUE (A) | 37.650    | 0       | 37.650  |
| **D MAAF VIE ACTIF GENERAL              | 268.860   | 0       | 268.860 |
| **D MAAF VIE WINNEO PERP                | 1.810     | 0       | 1.810   |
| **D MAAF SANTE                          | 14.570    | 0       | 14.570  |
| **D UNIVERS CNP 1                       | 49.250    | 0       | 49.250  |
| **D NATIXIS IONIS                       | 13.248    | 0       | 13.248  |
| **D CARPIMKO PETITES ET MOYENNES CAPI   | 132.000   | 0       | 132.000 |
| **D SAFRAN DYNAMIQUE                    | 41.556    | 0       | 41.556  |
| **D EGEFARGNE 2                         | 46.040    | 0       | 46.040  |
| **D SAFRAN MIXTE SOLIDAIRE              | 8.177     | 0       | 8.177   |
| **D COVEA FINANCE EUROPE                | 325.807   | 0       | 325.807 |
| **D CAVEC GROUPAMA DIVERSIFIE           | 165.365   | 0       | 165.365 |
| **D PORT ROYAL EQUILIBRE                | 98.152    | 0       | 98.152  |
| **D FAGUS                               | 465.543   | 0       | 465.543 |
| **D ALLOC INDIANA                       | 209.573   | 0       | 209.573 |
| **D AGRICA TACTIQUE G                   | 111.552   | 0       | 111.552 |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 921 Teste: 1  
Azionisti in proprio: 1 Azionisti in delega:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D VIVACCIO ACTIONS  | 218.648   | 0       | 218.648   |
| **D TONI ACTIONS 100  | 59.927    | 0       | 59.927    |
| **D CARPIMKO ACTIONS LO   | 165.365   | 0       | 165.365   |
| **D HAMELIN ACTIONS EUROPE FIBRE  | 72.147    | 0       | 72.147    |
| **D AA LA FRANCAISE ISR   | 354.929   | 0       | 354.929   |
| **D DUGUAY TROUIN INVESTISSEMENT  | 12.198    | 0       | 12.198    |
| **D BOISSY CROISSANCE   | 607.807   | 0       | 607.807   |
| **D CNP ASSUR VALUE ET MOMENTUM   | 30.001    | 0       | 30.001    |
| **D CNP ASSUR VALEURS   | 10.380    | 0       | 10.380    |
| **D AAA-ACTIONS AGRO ALIMENTAIRE  | 2.101.678 | 0       | 2.101.678 |
| **D SEEYOND ACTIONS EUROPEENNES   | 178.699   | 0       | 178.699   |
| **D LBPAM ACTIONS EURO FOCUS EMERGENT   | 800.355   | 0       | 800.355   |
| **D GROUPAMA ASSET MANAGEMENT   | 105.231   | 0       | 105.231   |
| **D QUADRATOR   | 419.988   | 0       | 419.988   |
| **D COVEA AQUA  | 71.003    | 0       | 71.003    |
| **D ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC                              | 32.785    | 0       | 32.785    |
| **D LEUCADIA FUNDING LLC  | 95.129    | 0       | 95.129    |
| **D BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED         | 8.777     | 0       | 8.777     |
| **D AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST.LLC        | 155.770   | 0       | 155.770   |
| **D AXIOM OFFSHORE OPPORTUNITY LP   | 8.798     | 0       | 8.798     |
| **D GIM EUROPEAN CAYMAN FUND LIMITED  | 53.661    | 0       | 53.661    |
| **D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)  | 5.394     | 0       | 5.394     |
| **D UBS FUND MANAGEMENT(LUXEMBOURG) SA  | 21.531    | 0       | 21.531    |
| **D UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB  | 306.787   | 0       | 306.787   |
| **D VICTORIAN SUPERANNUATION FUND   | 9.203     | 0       | 9.203     |
| **D ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND              | 27.536    | 0       | 27.536    |
| **D AEGON CUSTODY B.V   | 1.261     | 0       | 1.261     |
| **D BERSFORD FUNDS PLC  | 88.415    | 0       | 88.415    |
| **D CHILTON INVESTMENT PARTNERS LP  | 52.822    | 0       | 52.822    |
| **D CHILTON SMALL CAP   | 1.197.041 | 0       | 1.197.041 |
| **D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 230.000   | 0       | 230.000   |
| **D IRISH LIFE ASSURANCE.   | 3.700     | 0       | 3.700     |
| **D IRISH LIFE ASSURANCE.   | 9.943     | 0       | 9.943     |
| **D IRISH LIFE ASSURANCE PLC  | 131.145   | 0       | 131.145   |
| **D IRISH LIFE ASSURANCE.   | 10.357    | 0       | 10.357    |
| **D IRISH LIFE ASSURANCE.   | 76        | 0       | 76        |
| **D IRISH LIFE ASSURANCE.   | 40.752    | 0       | 40.752    |
| **D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                      | 5.891     | 0       | 5.891     |
| **D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST®                   | 29.396    | 0       | 29.396    |
| **D KL ALLOCATION FUND  | 20.278    | 0       | 20.278    |
| **D LATVIJAS BANKA  | 86.265    | 0       | 86.265    |
| **D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                 | 3.528     | 0       | 3.528     |
| **D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED   | 3.796.366 | 0       | 3.796.366 |
| **D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST   | 457       | 0       | 457       |
| **D LEGAL AND GENERAL INVESTMENT MANAGEMENT   | 99.598    | 0       | 99.598    |
| **D LEGAL AND GENERAL INVESTMENT MANAGEMENT   | 28.614    | 0       | 28.614    |

Azionisti:

921 Teste:

I Azionisti in delega:

4 920

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED                            | 12.582    | 0       | 12.582    |
| **D NEWBURG NOMINEES LIMITED INVESTORS WHOLESALÉ GLOBAL EQUITY (INDEX) TRUST | 85.281    | 0       | 85.281    |
| **D OGI ASSOCIATES LLC   | 20.371    | 0       | 20.371    |
| **D OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND                             | 378.789   | 0       | 378.789   |
| **D PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND                     | 246.293   | 0       | 246.293   |
| **D STICHTING ALGEMEEN PENSIOENFONDS   | 20.322    | 0       | 20.322    |
| **D STICHTING PENSIONEFONDS METAAL EN MN SERVICES                            | 53.721    | 0       | 53.721    |
| **D STICHTING PGM DEPOSITARY   | 349.839   | 0       | 349.839   |
| **D THE NOMURA TRUST AND BANKING CO LTD                                      | 325.277   | 0       | 325.277   |
| **D THREADNEEDLE (LUX)   | 943.809   | 0       | 943.809   |
| **D THREADNEEDLE (LUX)   | 5.810.786 | 0       | 5.810.786 |
| **D THREADNEEDLE (LUX)   | 262.127   | 0       | 262.127   |
| **D THREADNEEDLE (LUX)   | 1.224.755 | 0       | 1.224.755 |
| **D THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS                     | 4.729.403 | 0       | 4.729.403 |
| **D THREADNEEDLE (LUX)   | 3.032.498 | 0       | 3.032.498 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVCA                                      | 8.567.150 | 0       | 8.567.150 |
| **D THREADNEEDLE INVESTMENT FUNDS ICVC                                       | 448.648   | 0       | 448.648   |
| **D THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND                          | 27.121    | 0       | 27.121    |
| **D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF                | 8.626     | 0       | 8.626     |
| **D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                     | 79.234    | 0       | 79.234    |
| **D WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC   | 821.850   | 0       | 821.850   |
| **D ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPE EQUITY FUND               | 9.735     | 0       | 9.735     |
| **D UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND            | 90.248    | 0       | 90.248    |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS                     | 6.577     | 0       | 6.577     |
| **D BEAUMONT HEALTH MASTER RETIREMENT TRUST                                  | 173.858   | 0       | 173.858   |
| **D KAISER PERMANENTE GROUP TRUST  | 5.425     | 0       | 5.425     |
| **D SCPMG VERA TRUST FOR COLLECTIVELY BARGAINED RETIREES                     | 99.267    | 0       | 99.267    |
| **D KAISER FOUNDATION HOSPITALS  | 171.078   | 0       | 171.078   |
| **D EWING MARION KAUFFMAN FOUNDATION   | 81.940    | 0       | 81.940    |
| **D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F                | 14.361    | 0       | 14.361    |
| **D INTERNATIONAL MONETARY FUND  | 14.599    | 0       | 14.599    |
| **D INTERNATIONAL MONETARY FUND  | 133.857   | 0       | 133.857   |
| **D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST             | 53.757    | 0       | 53.757    |
| **D PENSION BENEFIT GUARANTY CORPORATION                                     | 77.033    | 0       | 77.033    |
| **D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND           | 5.933     | 0       | 5.933     |
| **D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                           | 30.581    | 0       | 30.581    |
| **D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX ME               | 13.234    | 0       | 13.234    |
| **D GMM INVESTMENT FUNDS TRUST   | 80.668    | 0       | 80.668    |
| **D GMM GROUP PENSION TRUST II   | 31.442    | 0       | 31.442    |
| **D IBM RETIREMENT PLAN  | 3.933     | 0       | 3.933     |
| **D ARIZONA STATE RETIREMENT SYSTEM  | 240.991   | 0       | 240.991   |
| **D AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F              | 22.760    | 0       | 22.760    |
| **D AMERICAN CENTURY RETIREMENT DATE TRUST                                   | 19.299    | 0       | 19.299    |
| **D AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF           | 1.960     | 0       | 1.960     |
| **D JP TR SERV BK LTD AFF MAYB MSCI KOKUSAI INDEX MOTHER F                   | 3.182     | 0       | 3.182     |
| **D ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND                         | 37.532    | 0       | 37.532    |

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Azionisti: 921 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie****CONTRARI**

| Cognome | Tot. Voti | Proprio | Delega  |
|---------|-----------|---------|---------|
| **D     | 417.881   | 0       | 417.881 |
| **D     | 146.897   | 0       | 146.897 |
| **D     | 45.817    | 0       | 45.817  |
| **D     | 3.024     | 0       | 3.024   |
| **D     | 8.591     | 0       | 8.591   |
| **D     | 76.802    | 0       | 76.802  |
| **D     | 3.687     | 0       | 3.687   |
| **D     | 49.109    | 0       | 49.109  |
| **D     | 23.893    | 0       | 23.893  |
| **D     | 326.917   | 0       | 326.917 |
| **D     | 2.945     | 0       | 2.945   |
| **D     | 819       | 0       | 819     |
| **D     | 5.508     | 0       | 5.508   |
| **D     | 165.844   | 0       | 165.844 |
| **D     | 460.799   | 0       | 460.799 |
| **D     | 20.711    | 0       | 20.711  |
| **D     | 93.061    | 0       | 93.061  |
| **D     | 6.087     | 0       | 6.087   |
| **D     | 149.423   | 0       | 149.423 |
| **D     | 93.200    | 0       | 93.200  |
| **D     | 89.900    | 0       | 89.900  |
| **D     | 12.630    | 0       | 12.630  |
| **D     | 4.752     | 0       | 4.752   |
| **D     | 18.369    | 0       | 18.369  |
| **D     | 10.388    | 0       | 10.388  |
| **D     | 280       | 0       | 280     |
| **D     | 18.866    | 0       | 18.866  |
| **D     | 131.867   | 0       | 131.867 |
| **D     | 66.380    | 0       | 66.380  |
| **D     | 19.174    | 0       | 19.174  |
| **D     | 6.924     | 0       | 6.924   |
| **D     | 969       | 0       | 969     |
| **D     | 8.074     | 0       | 8.074   |
| **D     | 1.354     | 0       | 1.354   |
| **D     | 9.647     | 0       | 9.647   |
| **D     | 8.271     | 0       | 8.271   |
| **D     | 10.095    | 0       | 10.095  |
| **D     | 9.775     | 0       | 9.775   |
| **D     | 188       | 0       | 188     |
| **D     | 177.132   | 0       | 177.132 |
| **D     | 4.754     | 0       | 4.754   |
| **D     | 5.385     | 0       | 5.385   |
| **D     | 4.307     | 0       | 4.307   |
| **D     | 5.818     | 0       | 5.818   |
| **D     | 7.869     | 0       | 7.869   |
| **D     | 16.357    | 0       | 16.357  |

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Azionisti: 921 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 Azionisti in delega: 1 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO               | 63.379    | 0       | 63.379    |
| **D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO    | 130.799   | 0       | 130.799   |
| **D DEUTSCHE EAFE EQUITY INDEX FUND                                | 1.899     | 0       | 1.899     |
| **D KP INTERNATIONAL EQUITY FUND                                   | 53.677    | 0       | 53.677    |
| **D KP INTERNATIONAL EQUITY FUND                                   | 15.499    | 0       | 15.499    |
| **D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                | 4.536     | 0       | 4.536     |
| **D RIUMBLINE INTERNATIONAL POOLED INDEX TRUST                     | 7.062     | 0       | 7.062     |
| **D LVIP SSGA INTERNATIONAL INDEX FUND                             | 112.954   | 0       | 112.954   |
| **D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                   | 3.326     | 0       | 3.326     |
| **D SPDR MSCI ACWI LOW CARBON TARGET ETF                           | 890       | 0       | 890       |
| **D COUNTY OF LOS ANGELES SAVINGS PLAN                             | 2.200     | 0       | 2.200     |
| **D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES     | 340       | 0       | 340       |
| **D MARYLAND STATE RETIREMENT & PENSION SYSTEM                     | 18.722    | 0       | 18.722    |
| **D GLOBAL FRANCHISE FUND I  | 201.891   | 0       | 201.891   |
| **D GLOBAL FRANCHISE FUND II                                       | 152.266   | 0       | 152.266   |
| **D MARATHON UCITS FUNDS   | 483.079   | 0       | 483.079   |
| **D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY                    | 12.535    | 0       | 12.535    |
| **D MDPI INTERNATIONAL EQUITY INDEX POOL                           | 9.606     | 0       | 9.606     |
| **D MERCER QIF CCF   | 336.344   | 0       | 336.344   |
| **D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF          | 1.917.831 | 0       | 1.917.831 |
| **D MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT        | 41.408    | 0       | 41.408    |
| **D GTAA PANTHER FUND L.P  | 4.056     | 0       | 4.056     |
| **D MGI FUNDS PLC  | 50.251    | 0       | 50.251    |
| **D BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO | 4.531     | 0       | 4.531     |
| **D INTERNATIONAL SELECT EQUITY FUND, LLC                          | 23.215    | 0       | 23.215    |
| **D CITY OF NEW YORK GROUP TRUST                                   | 75.811    | 0       | 75.811    |
| **D PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF  | 15.368    | 0       | 15.368    |
| **D PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 1.325     | 0       | 1.325     |
| **D PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD   | 4.870     | 0       | 4.870     |
| **D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II                | 60.990    | 0       | 60.990    |
| **D STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE                | 6.782     | 0       | 6.782     |
| **D BANK OF KOREA  | 56        | 0       | 56        |
| **D BANK OF KOREA  | 729       | 0       | 729       |
| **D BIMCOR GLOBAL EQUITY POOLED FUND                               | 28.569    | 0       | 28.569    |
| **D SCOTIA BALANCED OPPORTUNITIES FUND                             | 62.000    | 0       | 62.000    |
| **D SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL                | 208.018   | 0       | 208.018   |
| **D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST            | 16.890    | 0       | 16.890    |
| **D GOVERNMENT OF THE REPUBLIC OF SINGAPORE                        | 111.307   | 0       | 111.307   |
| **D STATE STREET IRELAND UNIT TRUST                                | 68.898    | 0       | 68.898    |
| **D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                 | 76.635    | 0       | 76.635    |
| **D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                | 236.581   | 0       | 236.581   |
| **D SIR DAVID TRENCH FUND FOR RECREATION                           | 4.807     | 0       | 4.807     |
| **D TEACHER RETIREMENT SYSTEM OF TEXAS                             | 432.936   | 0       | 432.936   |
| **D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF                 | 8.060     | 0       | 8.060     |
| **D INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST             | 54.655    | 0       | 54.655    |
| **D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM                       | 498.753   | 0       | 498.753   |

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Azionisti in proprio: 921 Teste: 4  
 Azionisti in delega: 1 Azionisti in delega: 920  
 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome | Tot. Voti | Proprio | Delega    |
|---------|-----------|---------|-----------|
| **D     | 51.235    | 0       | 51.235    |
| **D     | 13.971    | 0       | 13.971    |
| **D     | 96.165    | 0       | 96.165    |
| **D     | 200.692   | 0       | 200.692   |
| **D     | 92.334    | 0       | 92.334    |
| **D     | 30.209    | 0       | 30.209    |
| **D     | 18.641    | 0       | 18.641    |
| **D     | 288.449   | 0       | 288.449   |
| **D     | 43.000    | 0       | 43.000    |
| **D     | 215.059   | 0       | 215.059   |
| **D     | 8.322     | 0       | 8.322     |
| **D     | 39.230    | 0       | 39.230    |
| **D     | 28.350    | 0       | 28.350    |
| **D     | 467.025   | 0       | 467.025   |
| **D     | 6.748     | 0       | 6.748     |
| **D     | 210.993   | 0       | 210.993   |
| **D     | 78.528    | 0       | 78.528    |
| **D     | 86.397    | 0       | 86.397    |
| **D     | 76.012    | 0       | 76.012    |
| **D     | 23.115    | 0       | 23.115    |
| **D     | 29.986    | 0       | 29.986    |
| **D     | 2.379.350 | 0       | 2.379.350 |
| **D     | 5.138     | 0       | 5.138     |
| **D     | 14.842    | 0       | 14.842    |
| **D     | 52.684    | 0       | 52.684    |
| **D     | 9.540     | 0       | 9.540     |
| **D     | 229.127   | 0       | 229.127   |
| **D     | 1.443.589 | 0       | 1.443.589 |
| **D     | 954.992   | 0       | 954.992   |
| **D     | 403.108   | 0       | 403.108   |
| **D     | 316.387   | 0       | 316.387   |
| **D     | 2.629.007 | 0       | 2.629.007 |
| **D     | 895.359   | 0       | 895.359   |
| **D     | 938.059   | 0       | 938.059   |
| **D     | 2.214     | 0       | 2.214     |
| **D     | 2.556     | 0       | 2.556     |
| **D     | 2.168.958 | 0       | 2.168.958 |
| **D     | 344.867   | 0       | 344.867   |
| **D     | 58.063    | 0       | 58.063    |
| **D     | 56.003    | 0       | 56.003    |
| **D     | 13.021    | 0       | 13.021    |
| **D     | 12.240    | 0       | 12.240    |
| **D     | 217.795   | 0       | 217.795   |
| **D     | 950       | 0       | 950       |
| **D     | 227.719   | 0       | 227.719   |
| **D     | 17.021    | 0       | 17.021    |

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Azionisti: 921 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND                         | 5.515     | 0       | 5.515     |
| **D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND                      | 335.332   | 0       | 335.332   |
| **D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF      | 5.712     | 0       | 5.712     |
| **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS            | 14.874    | 0       | 14.874    |
| **D IBM 401K PLUS PLAN  | 108.660   | 0       | 108.660   |
| **D IAM NATIONAL PENSION FUND                                       | 146.188   | 0       | 146.188   |
| **D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND                   | 40.454    | 0       | 40.454    |
| **D HARBOR INTERNATIONAL FUND                                       | 1.728.622 | 0       | 1.728.622 |
| **D STATE OF MINNESOTA  | 317.001   | 0       | 317.001   |
| **D STATE OF MINNESOTA  | 100.157   | 0       | 100.157   |
| **D MERCER NON-US CORE EQUITY FUND                                  | 64.986    | 0       | 64.986    |
| **D SPDR S&P WORLD (EX-US) ETF                                      | 118.354   | 0       | 118.354   |
| **D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF      | 2.512     | 0       | 2.512     |
| **D THE WORKERS' COMPENSATION BOARD                                 | 73.058    | 0       | 73.058    |
| **D COMMON TRUST ITALY FUND   | 502.865   | 0       | 502.865   |
| **D ISHARES PUBLIC LIMITED COMPANY                                  | 69.827    | 0       | 69.827    |
| **D ISHARES II PUBLIC LIMITED COMPANY                               | 29.135    | 0       | 29.135    |
| **D ISHARES III PUBLIC LIMITED COMPANY                              | 89.110    | 0       | 89.110    |
| **D ISHARES V PUBLIC LIMITED COMPANY                                | 1.685     | 0       | 1.685     |
| **D ISHARES VI PUBLIC LIMITED COMPANY                               | 174.038   | 0       | 174.038   |
| **D ISHARES IV PUBLIC LIMITED COMPANY                               | 174.139   | 0       | 174.139   |
| **D ISHARES VII PLC   | 123.543   | 0       | 123.543   |
| **D THE ARROWSTREET COMMON CONTRACTUAL FUND                         | 104.689   | 0       | 104.689   |
| **D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)           | 146.489   | 0       | 146.489   |
| **D BLACKROCK AM DE FOR ISHES STOXX EUROPE SMALL 200 UCITS ETF (DE) | 347.741   | 0       | 347.741   |
| **D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE   | 231.662   | 0       | 231.662   |
| **D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)     | 310.855   | 0       | 310.855   |
| **D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND   | 11.676    | 0       | 11.676    |
| **D MANAGED PENSION FUNDS LIMITED                                   | 296.209   | 0       | 296.209   |
| **D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF                       | 52.633    | 0       | 52.633    |
| **D SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F    | 943.300   | 0       | 943.300   |
| **D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD    | 147.787   | 0       | 147.787   |
| **D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN                     | 9.841     | 0       | 9.841     |
| **D FAMILY INVESTMENTS CHILD TRUST FUND                             | 16.886    | 0       | 16.886    |
| **D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND         | 10.942    | 0       | 10.942    |
| **D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND       | 468.016   | 0       | 468.016   |
| **D NATIONWIDE TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR      | 392.536   | 0       | 392.536   |
| **D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN      | 25.416    | 0       | 25.416    |
| **D DHL PENSIONS INVESTMENT FUND                                    | 244.217   | 0       | 244.217   |
| **D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND                      | 4.129     | 0       | 4.129     |
| **D ESKOM PENSION AND PROVIDENT FUND                                | 622.795   | 0       | 622.795   |
| **D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND                    | 1.664.197 | 0       | 1.664.197 |
| **D STICHTING PHILIPS PENSIOENFONDS                                 | 83.378    | 0       | 83.378    |
| **D MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND    | 12.848    | 0       | 12.848    |
| **D MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND          | 18.968    | 0       | 18.968    |
| **D ZURICH ASSURANCE LTD  | 6.829.044 | 0       | 6.829.044 |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

921 Teste:

I Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **AutORIZZAZIONE all'acquisto e/o alienazione di azioni proprie****CONTRARI**

| Cognome  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
| **D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST                        | 18.450    | 0       | 18.450  |
| **D SPDR S+P WORLD EX AUSTRALIA FUND                                       | 2.800     | 0       | 2.800   |
| **D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                             | 457       | 0       | 457     |
| **D UBS IQ MSCI EUROPE ETHICAL ETF   | 725       | 0       | 725     |
| **D CANADA PENSION PLAN INVESTMENT BOARD                                   | 913.702   | 0       | 913.702 |
| **D THE TRUSTEES OF BP PENSION FUND  | 81.480    | 0       | 81.480  |
| **D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND            | 417.395   | 0       | 417.395 |
| **D ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)             | 82.060    | 0       | 82.060  |
| **D ARROWSTREET ACWI ALPHA EXTENSION FUND III                              | 164.162   | 0       | 164.162 |
| **D FLOURISH INVESTMENT CORPORATION  | 387.714   | 0       | 387.714 |
| **D PEOPLE'S BANK OF CHINA   | 168.147   | 0       | 168.147 |
| **D PEOPLE'S BANK OF CHINA   | 524.732   | 0       | 524.732 |
| **D MONETARY AUTHORITY OF SINGAPORE  | 902.415   | 0       | 902.415 |
| **D ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U                    | 205.907   | 0       | 205.907 |
| **D DE SHAW OCULUS INTERNATIONAL INC                                       | 40.772    | 0       | 40.772  |
| **D TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY | 16.600    | 0       | 16.600  |
| **D AECOM DC RETIREMENT PLANS SMA MASTER TRUST                             | 77.151    | 0       | 77.151  |
| **D ACORN 1998 TRUST   | 604       | 0       | 604     |
| **D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND                              | 176       | 0       | 176     |
| **D JTW TRUST NO. 3 UAD 9/19/02  | 3.901     | 0       | 3.901   |
| **D JTW TRUST NO. 1 UAD 9/19/02  | 2.146     | 0       | 2.146   |
| **D LSC SAVINGS TRUST  | 26.898    | 0       | 26.898  |
| **D NEW CHURCH INVESTMENT FUND   | 6.852     | 0       | 6.852   |
| **D NOVANT HEALTH INC  | 37.464    | 0       | 37.464  |
| **D NORTHWESTERN UNIVERSITY  | 37.517    | 0       | 37.517  |
| **D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND                 | 2.587     | 0       | 2.587   |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN           | 114.114   | 0       | 114.114 |
| **D C. CARPENTER TRUST   | 14.327    | 0       | 14.327  |
| **D RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN            | 28.776    | 0       | 28.776  |
| **D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991                   | 486       | 0       | 486     |
| **D WHEELS COMMON INVESTMENT FUND  | 1.355     | 0       | 1.355   |
| **D S. ROBSON WALTON 2010 TRUST  | 5.949     | 0       | 5.949   |
| **D BANK OF BOTSWANA   | 741       | 0       | 741     |
| **D BANK OF BOTSWANA   | 2.422     | 0       | 2.422   |
| **D MERCY INVESTMENT SERVICES INC  | 40.340    | 0       | 40.340  |
| **D BEAT DRUGS FUND ASSOCIATION  | 1         | 0       | 1       |
| **D HONG KONG SAR GOVERNMENT EXCHANGE FUND                                 | 814       | 0       | 814     |
| **D HONG KONG SAR GOVERNMENT EXCHANGE FUND                                 | 589.248   | 0       | 589.248 |
| **D AXIOM INVESTORS TRUST II   | 105.524   | 0       | 105.524 |
| **D AXIOM INVESTORS TRUST  | 679.844   | 0       | 679.844 |
| **D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC                          | 226.520   | 0       | 226.520 |
| **D DYNASTY INVEST, LTD  | 1.271     | 0       | 1.271   |
| **D DFI LP EQUITY (PASSIVE)  | 1.161     | 0       | 1.161   |
| **D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                          | 6.078     | 0       | 6.078   |
| **D HASLAM FAMILY INVESTMENT PARTNERSHIP                                   | 3.516     | 0       | 3.516   |
|  | 884       | 0       | 884     |

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Azionisti: 921 Teste: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D INTERNATIONAL EQUITY FUND   | 7.427     | 0       | 7.427     |
| **D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP                            | 1.703     | 0       | 1.703     |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                    | 66.640    | 0       | 66.640    |
| **D LAKE AVENUE INVESTMENTS, LLC  | 19.740    | 0       | 19.740    |
| **D LEGAL & GENERAL MSCI EAFE FUND, LLC                                   | 23.954    | 0       | 23.954    |
| **D LTW GROUP HOLDINGS, LLC   | 13.037    | 0       | 13.037    |
| **D LUNA LLC  | 738       | 0       | 738       |
| **D PRO-GEN INVESTMENTS LLC   | 834       | 0       | 834       |
| **D CINDY SPRINGS, LLC  | 14.976    | 0       | 14.976    |
| **D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND         | 17.082    | 0       | 17.082    |
| **D RAMI PARTNERS, LLC  | 17.235    | 0       | 17.235    |
| **D SIM GLOBAL BALANCED TRUST.  | 2.599     | 0       | 2.599     |
| **D GLOBAL BOND FUND  | 15.006    | 0       | 15.006    |
| **D FCM INTERNATIONAL LLC   | 1.184     | 0       | 1.184     |
| **D SHIMODA HOLDINGS, LLC   | 3.260     | 0       | 3.260     |
| **D 801 INVESTMENTS LLC   | 4.836     | 0       | 4.836     |
| **D LEGAL & GENERAL MSCI EAFE SL FUND, LLC                                | 22.847    | 0       | 22.847    |
| **D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING                        | 42.866    | 0       | 42.866    |
| **D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND           | 27.488    | 0       | 27.488    |
| **D SANABIL INTERNATIONAL INVESTMENTS COMPANY                             | 5.520     | 0       | 5.520     |
| **D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN                     | 13.664    | 0       | 13.664    |
| **D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST          | 491       | 0       | 491       |
| **D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I                  | 1.164.680 | 0       | 1.164.680 |
| **D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I                         | 5.225     | 0       | 5.225     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 35.012    | 0       | 35.012    |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                      | 70.104    | 0       | 70.104    |
| **D FIDELITY SALEM STREET TRUST; FIDELITY FLEX INTERN INDEX FUND          | 7.986     | 0       | 7.986     |
| **D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND | 193.239   | 0       | 193.239   |
| **D NEW ZEALAND SUPERANNUATION FUND                                       | 165.543   | 0       | 165.543   |
| **D MERCER PASSIVE INTERNATIONAL SHARES FUND                              | 9.651     | 0       | 9.651     |
| **D AUSTRALIAN CAPITAL TERRITORY  | 20.578    | 0       | 20.578    |
| **D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                             | 21.488    | 0       | 21.488    |
| **D QUEENSLAND INVESTMENT TRUST NO.2                                      | 8.430     | 0       | 8.430     |
| **D ANNE RAY FOUNDATION   | 379.895   | 0       | 379.895   |
| **D CATERPILLAR INC MASTER RETIREMENT TRUST                               | 78.382    | 0       | 78.382    |
| **D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST              | 28.383    | 0       | 28.383    |
| **D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST         | 90.843    | 0       | 90.843    |
| **D DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND                          | 332.435   | 0       | 332.435   |
| **D DOMINION RESOURCES INC. MASTER TRUST                                  | 115.262   | 0       | 115.262   |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                       | 16.705    | 0       | 16.705    |
| **D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                       | 7.752     | 0       | 7.752     |
| **D JTW TRUST NO. 4 UAD 9/19/02   | 3.410     | 0       | 3.410     |
| **D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST                   | 370       | 0       | 370       |
| **D MARGARET A. CARGILL FOUNDATION  | 271.379   | 0       | 271.379   |
| **D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                      | 221.287   | 0       | 221.287   |
| **D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST              | 1.207.100 | 0       | 1.207.100 |

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921 Teste:

1

Azionisti in delega:

4

920

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D SUTTER HEALTH MASTER RETIREMENT TRUST                         | 61.673    | 0       | 61.673    |
| **D THE TRUSTEES OF THE HENRY SMITH CHARITY                       | 15.610    | 0       | 15.610    |
| **D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS    | 2.560.785 | 0       | 2.560.785 |
| **D THE MARATHON-LONDON POOLED TRUST                              | 20.049    | 0       | 20.049    |
| **D HRW TESTAMENTARY TRUST NO. 7                                  | 6.057     | 0       | 6.057     |
| **D AMERICAN HONDA MASTER RETIREMENT TRUST                        | 32.980    | 0       | 32.980    |
| **D CHEVRON MASTER PENSION TRUST                                  | 16.051    | 0       | 16.051    |
| **D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST                | 92.980    | 0       | 92.980    |
| **D CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM                    | 8.896     | 0       | 8.896     |
| **D A I DUPONT TESTAMENTARY TRUST                                 | 11.675    | 0       | 11.675    |
| **D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                | 112.165   | 0       | 112.165   |
| **D ILLINOIS MUNICIPAL RETIREMENT FUND                            | 146.698   | 0       | 146.698   |
| **D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN              | 35.725    | 0       | 35.725    |
| **D WYOMING RETIREMENT SYSTEM                                     | 29.832    | 0       | 29.832    |
| **D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST           | 3.244     | 0       | 3.244     |
| **D HSBC GLOBAL EQUITY FUND                                       | 6.932     | 0       | 6.932     |
| **D HSBC INTERNATIONAL EQUITY POOLED FUND                         | 11.652    | 0       | 11.652    |
| **D M-L INTERNATIONAL INVESTMENT FUND                             | 340.386   | 0       | 340.386   |
| **D OPS&U PENSION PLAN TRUST FUND                                 | 27.779    | 0       | 27.779    |
| **D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND        | 5.113     | 0       | 5.113     |
| **D IBM DIVERSIFIED GLOBAL EQUITY FUND                            | 22.513    | 0       | 22.513    |
| **D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN                 | 183.366   | 0       | 183.366   |
| **D ESSEX COUNTY COUNCIL PENSION FUND                             | 33.656    | 0       | 33.656    |
| **D THE TRUSTESS OF IBM PENSION PLAN                              | 13.108    | 0       | 13.108    |
| **D STICHTING PENSIOENFONDS SAGITTARIUS                           | 18.733    | 0       | 18.733    |
| **D THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME   | 485.896   | 0       | 485.896   |
| **D THE TRUSTEES OF CHEVRON UK PENSION PLAN                       | 4.630     | 0       | 4.630     |
| **D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)               | 1.811     | 0       | 1.811     |
| **D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                  | 208.788   | 0       | 208.788   |
| **D COMMONWEALTH SHARE FUND 17                                    | 60.254    | 0       | 60.254    |
| **D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND      | 22.930    | 0       | 22.930    |
| **D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO      | 4.169     | 0       | 4.169     |
| **D LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD | 1.208     | 0       | 1.208     |
| **D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND                      | 1.422     | 0       | 1.422     |
| **D LEGAL AND GENERAL EUROPEAN TRUST                              | 700.600   | 0       | 700.600   |
| **D LEGAL & GENERAL EUROPEAN INDEX TRUST                          | 355.150   | 0       | 355.150   |
| **D LEGAL & GENERAL INTERNATIONAL INDEX TRUST                     | 37.569    | 0       | 37.569    |
| **D SSGA GROSS ROLL UP UNIT TRUST                                 | 18.921    | 0       | 18.921    |
| **D LEGAL & GENERAL ICADV   | 621       | 0       | 621       |
| **D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY        | 22.803    | 0       | 22.803    |
| **D TT INTERNATIONAL FUNDS PLC                                    | 7.920     | 0       | 7.920     |
| **D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                 | 63.618    | 0       | 63.618    |
| **D MARATHON UCITS COMMON CONTRACTUAL FUND                        | 95.596    | 0       | 95.596    |
| **D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                     | 276.155   | 0       | 276.155   |
| **D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1                     | 306       | 0       | 306       |
| **D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION            | 87.814    | 0       | 87.814    |

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

4

921 Teste: 1 Azionisti in delega:

Azionisti:

Azionisti in proprio: 920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## CONTRARI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D STATE TEACHERS RETIREMENT SYSTEM OF OHIO                        | 385.236   | 0       | 385.236   |
| **D LGPS CENTRAL AUTHORIZED CONTRACTUAL SCHEME                      | 6.355     | 0       | 6.355     |
| **D UBS COMMON CONTRACTUAL FUND                                     | 26.373    | 0       | 26.373    |
| **D BLACKROCK UCITS CCF   | 11.822    | 0       | 11.822    |
| **D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP        | 30.727    | 0       | 30.727    |
| **D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1                        | 1.043     | 0       | 1.043     |
| **D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1                        | 406       | 0       | 406       |
| **D STICHTING PENSIOENFONDS ING                                     | 70.870    | 0       | 70.870    |
| **D NORTHERN TRUST UCITS FGR FUND                                   | 101.765   | 0       | 101.765   |
| **D STICHTING BEDRIJFSTAKENSIOEN FONDS VOOR DE DETAILHANDEL         | 41.028    | 0       | 41.028    |
| **D CHILTON UCITS   | 84.406    | 0       | 84.406    |
| **D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL                  | 4.700     | 0       | 4.700     |
| **D STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE     | 269.941   | 0       | 269.941   |
| **D STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY   | 119.068   | 0       | 119.068   |
| **D STG PFDS ACHMEA MANDAAT BLACKROCK                               | 31.889    | 0       | 31.889    |
| **D STICHTING PENSIOENFONDS WOMEN                                   | 15.211    | 0       | 15.211    |
| **D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA   | 32.435    | 0       | 32.435    |
| **D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN                | 92.122    | 0       | 92.122    |
| **D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN                   | 1         | 0       | 1         |
| **D ONTARIO POWER GENERATION INC .                                  | 54.881    | 0       | 54.881    |
| **D RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL                   | 2.582     | 0       | 2.582     |
| **D COUNSEL DEFENSIVE GLOBAL EQUITY                                 | 1.000     | 0       | 1.000     |
| **D INCO ELECTED MASTER TRUST .                                     | 252.337   | 0       | 252.337   |
| **D LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND                       | 7.000     | 0       | 7.000     |
| **D NOVA SCOTIA TEACHERS PENSION FUND                               | 118.879   | 0       | 118.879   |
| **D ONTARIO POWER GENERATION INC. PENSION PLAN                      | 63.601    | 0       | 63.601    |
| **D CC & L INTERNATIONAL EQUITY FUND                                | 10.700    | 0       | 10.700    |
| **D CC&L GLOBAL EQUITY FUND   | 48.200    | 0       | 48.200    |
| **D TD EMERALD INTERNATIONAL EQUITYINDEX FUND                       | 45.200    | 0       | 45.200    |
| **D TD INTERNATIONAL INDEX FUND                                     | 133.916   | 0       | 133.916   |
| **D TD EUROPEAN INDEX FUND .  | 16.795    | 0       | 16.795    |
| **D PUBLIC SECTOR PENSION INVESTMENT BOARD                          | 4.291     | 0       | 4.291     |
| **D IMPERIAL INTERNATIONAL EQUITY POOL                              | 126.463   | 0       | 126.463   |
| **D IMPERIAL OVERSEAS EQUITY POOL                                   | 24.808    | 0       | 24.808    |
| **D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.      | 6.630     | 0       | 6.630     |
| **D CIBC INTERNATIONAL INDEX FUND                                   | 26.087    | 0       | 26.087    |
| **D CIBC EUROPEAN INDEX FUND  | 10.505    | 0       | 10.505    |
| **D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                     | 4.145     | 0       | 4.145     |
| **D ALLIANZ GLOBAL INVESTORS FUND                                   | 2.424     | 0       | 2.424     |
| **D AXA WORLD FUNDS   | 169.178   | 0       | 169.178   |
| **D BLACKROCK GLOBAL INDEX FUNDS                                    | 1.050.000 | 0       | 1.050.000 |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15 | 2.332     | 0       | 2.332     |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30 | 6.055     | 0       | 6.055     |
| **D ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70 | 7.750     | 0       | 7.750     |
| **D POZZI CESARE  | 44.691    | 0       | 44.691    |
| 8657  | 0         | 0       | 0         |

Pagina 20

921 Teste:

1 Azionisti in delega:

4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

920 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **AutORIZZAZIONE all'acquisto e/o alienazione di azioni proprie****CONTRARI**

|      | Cognome   | Tot. Voti | Proprio | Delega |
|------|---|-----------|---------|--------|
| DE*  | ETICA SGR SPA FONDO ETICA BILANCIATO            | 24.100    | 0       | 24.100 |
| DE*  | ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO | 8.500     | 0       | 8.500  |
| 8746 | ANDREOLLI MARCO ANGELO                          | 3.000     | 3.000   | 0      |
| 8912 | BONATI ALDO                                     | 0         | 0       | 0      |
| DE*  | ETICA SGR SPA FONDO ETICA AZIONARIO             | 31.300    | 0       | 31.300 |
| DE*  | ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA    | 13.800    | 0       | 13.800 |

**Totale voti** 185.801.468**Percentuale votanti %** 11,119867**Percentuale Capitale %** 10,092631

|                       |     |                      |     |  |
|-----------------------|-----|----------------------|-----|--|
| Azionisti:            | 921 | Teste:               | 4   | Pagina 21  |
| Azionisti in proprio: | 1   | Azionisti in delega: | 920 | DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica<br>**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)<br>RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica |

Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie**

|      | Cognome                                  |
|------|--|
| 8483 | MAURELLI VINCENZO                        |
| **D  | CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY |
| 8849 | FONTANA GIULIA LUIGIA                    |

**Totale voti** 185.000

**Percentuale votanti %** 0,011072

**Percentuale Capitale %** 0,010049

**ASTENUTI**

|  | Tot. Voti | Proprio | Delega  |
|--|-----------|---------|---------|
|  | 0         | 0       | 0       |
|  | 182.000   | 0       | 182.000 |
|  | 3.000     | 3.000   | 0       |

## Pagina 22

Azionisti: 2 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1 Azionisti in delega: 1 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione all'acquisto e/o alienazione di azioni proprie****NON VOTANTI**

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| 8483 MAURELLI VINCENTO  | 0         | 0       | 0         |
| **D KAIROS INTERNATIONAL SICAV - RISORGIMENTO                             | 300.000   | 0       | 300.000   |
| **D KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA                         | 50.000    | 0       | 50.000    |
| **D KAIROS INTERNATIONAL SICAV - ITALIA                                   | 250.000   | 0       | 250.000   |
| **D GENERALI SMART FUNDS SICAV  | 25.834    | 0       | 25.834    |
| **D GIE ALLEANZA OBBLIGAZIONARIO  | 117.938   | 0       | 117.938   |
| **D INTERFUND SICAV INTERFUND EQUITY ITALY                                | 30.000    | 0       | 30.000    |
| **D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY           | 725.000   | 0       | 725.000   |
| **D MEDIOBANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA | 1.450.000 | 0       | 1.450.000 |
| **D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA              | 21.000    | 0       | 21.000    |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA               | 211.000   | 0       | 211.000   |
| **D FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50               | 35.000    | 0       | 35.000    |
| **D EURIZON FUND - EQUITY ITALY   | 132.193   | 0       | 132.193   |
| **D EURIZON FUND EQUITY ITALY SMART VOLATILITY                            | 61.328    | 0       | 61.328    |
| **D EURIZON FUND EQUITY WORLD SMART VOLATILITY                            | 66.779    | 0       | 66.779    |

Totale voti 3.476.072

Percentuale votanti % 0,208036

Percentuale Capitale % 0,188818

Azionisti:  
Azionisti in proprio:

14 Teste:

0 Azionisti in delega:

Pagina 23

I DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

14 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| 7709 PAVESI PIERLUIGI  | 29.500    | 29.500  | 0         |
| 7835 CARBONI FAUSTO  | 4         | 4       | 0         |
| 8009 BREGA ALESSIA   | 100       | 0       | 100       |
| 8073 SOLDI GIORGIO   | 12.440    | 12.440  | 0         |
| 8150 LAZZARINI CARLO   | 4.000     | 4.000   | 0         |
| 8483 MAURELLI VINCENZO   | 0         | 0       | 0         |
| **D GERANA SICAV-SIF S.A.  | 27.242    | 0       | 27.242    |
| **D SCHWAB INTERNATIONAL INDEX FUND  | 205.341   | 0       | 205.341   |
| **D JAPAN TRUSTEE SERVICES BANK LTD  | 4.483     | 0       | 4.483     |
| **D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD   | 60.367    | 0       | 60.367    |
| **D SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND                                      | 25.681    | 0       | 25.681    |
| **D VANGUARD FUNDS PLC   | 266.119   | 0       | 266.119   |
| **D LCAM GLOBAL EQUITY FUNDS   | 88.795    | 0       | 88.795    |
| **D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS   | 3.158     | 0       | 3.158     |
| **D VANGUARD INVESTMENT SERIES, PLC  | 681.453   | 0       | 681.453   |
| **D SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND  | 7.992     | 0       | 7.992     |
| **D ARTISAN GLOBAL EQUITY TRUST  | 123.604   | 0       | 123.604   |
| **D ADVISOR MANAGED TRUST - TACTICAL OFFENSI   | 5.057     | 0       | 5.057     |
| **D BBH GLOBAL CORE SELECT   | 143.695   | 0       | 143.695   |
| **D GLOBAL X SCIENTIFIC BETA EUROPE ETF  | 1.311     | 0       | 1.311     |
| **D WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORT | 351       | 351     | 0         |
| 351  |           |         |           |
| **D BI FINANZFONDS   | 1.690     | 0       | 1.690     |
| **D MULTIMIX WHOLESAL INT SHARES TRUST   | 158.670   | 0       | 158.670   |
| **D UNISUPER   | 4.899     | 0       | 4.899     |
| **D ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR   | 341.467   | 0       | 341.467   |
| **D FONDS DE RESERVE POUR LES RETRAITES  | 22.221    | 0       | 22.221    |
| **D FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0       | 16.200    |
| **D MOMENTUM INVESTMENT FUNDS SICAV SIF  | 34.400    | 0       | 34.400    |
| **D BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052   | 0       | 155.052   |
| **D VANGUARD INTERNATIONAL SHARE INDEX FUND  | 174.798   | 0       | 174.798   |
| **D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND   | 2.366     | 0       | 2.366     |
| **D WESTPAC WHOLESAL UNHEDGED INTERNATIONAL SHARE TRUST  | 108.761   | 0       | 108.761   |
| **D ANZ WHOLESAL INTERN.SHARE NO. 1 FUND   | 1.516     | 0       | 1.516     |
| **D MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI  | 5.938     | 0       | 5.938     |
| **D FIDELITY INVESTMENTS MONEY MANAGEMENT INC  | 4.525     | 0       | 4.525     |
| **D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND                                      | 4.762     | 0       | 4.762     |
| **D WSSP INTERNATIONAL EQUITIES TRUST  | 245.686   | 0       | 245.686   |
| **D FQ ESSENTIAL BETA FUND LTD   | 12.200    | 0       | 12.200    |
| **D BT WHOLESAL MULTI MANAG INTL SHARE FUND  | 70.323    | 0       | 70.323    |
| **D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL   | 62.907    | 0       | 62.907    |
| **D TCORPIM CYCLICAL GROWTH INTL. SHARE FUND   | 195.653   | 0       | 195.653   |
| **D AUSTRALIANSUPER  | 2.449.256 | 0       | 2.449.256 |
| **D MFS INTERNATIONAL NEW DISCOVERY FUND   | 2.119.141 | 0       | 2.119.141 |
| **D 1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO  | 700.000   | 0       | 700.000   |
| **D T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND   | 25.522    | 0       | 25.522    |

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Azionisti: 289 Teste: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 283 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legate alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D   | 12.567    | 0       | 12.567    |
| **D   | 1.321.300 | 0       | 1.321.300 |
| **D   | 21.200    | 0       | 21.200    |
| **D   | 70.227    | 0       | 70.227    |
| **D   | 331.749   | 0       | 331.749   |
| **D   | 12.590    | 0       | 12.590    |
| **D   | 8.835.545 | 0       | 8.835.545 |
| **D   | 30.676    | 0       | 30.676    |
| **D   | 18.345    | 0       | 18.345    |
| **D   | 21.218    | 0       | 21.218    |
| **D   | 14.889    | 0       | 14.889    |
| **D   | 194.598   | 194.598 | 0         |
| **D   | 33.000    | 0       | 33.000    |
| **D   | 307.643   | 0       | 307.643   |
| **D   | 620.041   | 0       | 620.041   |
| **D   | 17.410    | 0       | 17.410    |
| **D   | 113.583   | 0       | 113.583   |
| **D   | 21.079    | 0       | 21.079    |
| **D   | 4.907.044 | 0       | 4.907.044 |
| **D   | 2.795.469 | 0       | 2.795.469 |
| **D   | 11.063    | 0       | 11.063    |
| **D   | 404.702   | 0       | 404.702   |
| **D   | 41.222    | 0       | 41.222    |
| **D   | 72.675    | 0       | 72.675    |
| **D   | 30.888    | 0       | 30.888    |
| **D   | 1.569.615 | 0       | 1.569.615 |
| **D   | 3.123     | 0       | 3.123     |
| **D   | 21.927    | 0       | 21.927    |
| **D   | 11.661    | 0       | 11.661    |
| **D   | 24.634    | 0       | 24.634    |
| **D   | 72.606    | 0       | 72.606    |
| **D   | 1.012.054 | 0       | 1.012.054 |
| **D   | 1.108.609 | 0       | 1.108.609 |
| **D   | 50.000    | 0       | 50.000    |
| **D   | 13.100    | 0       | 13.100    |
| **D   | 40.000    | 0       | 40.000    |
| **D   | 72.000    | 0       | 72.000    |
| **D   | 420.512   | 0       | 420.512   |
| **D   | 1.374     | 0       | 1.374     |
| **D   | 15.960    | 0       | 15.960    |
| **D   | 103.860   | 0       | 103.860   |
| **D   | 3.920     | 0       | 3.920     |
| **D   | 5.864     | 0       | 5.864     |
| **D   | 110.500   | 0       | 110.500   |
| **D   | 197.906   | 0       | 197.906   |
| COGNOME: MINISTRY OF ECONOMY AND FINANCE<br>FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND<br>GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND<br>GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND<br>PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO<br>THE BARCLAYS BANK UK RETIREMENT FUND<br>VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND<br>VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST<br>BMW AG<br>EPS<br>SUZUKA INKA<br>TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT<br>194.598<br>1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND<br>ARTISAN GLOBAL EQUITY FUND<br>UNITED CORPORATION LIMITED<br>FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ<br>METRO MASTER TRUST FUND<br>BBH GLOBAL FUNDS LLC BBH INT CORE SELECT<br>PICTET AND COMPANY GENEVA<br>ROBECO CAPITAL GROWTH FUND<br>NBLMC EAFE EQUITY INDEX FUND - CLASS N<br>VALUEINVEST<br>ROYAL LONDON GROUP PENSION SCHEME<br>LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D<br>SONDERVERMOGEN VIM<br>ROYAL LONDON EUROPEAN OPPORTUNITIES FUND<br>NATIONAL GRID UK PENSION SCHEME<br>THE GOVERNMENT EMPLOYEES PENSION FUND GEPF<br>THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES<br>INTERNATIONAL EQUITY FUND<br>BMO NESBITT BURNS SEG ACCT<br>VANGUARD FTSE ALL-WORLD EX US INDEX FUND<br>VANGUARD EUROPEAN STOCK INDEX FUND<br>THE GABELLI GO ANYWHERE TRUST<br>BMO VIRGINIA NATIONAL BANK TRUST NA<br>GBIF GGCP INC<br>GETF GABELLI EQUITY TRUST INC<br>TEXTRON INC. MASTER TRUST<br>PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND<br>TEXTRON INC. MASTER TRUST<br>GS ACTIVE BETA INTL EQUITY ETF<br>GS ACTIVEBETA EUROPE ETF<br>AT&T GOLDMAN INTL<br>ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO<br>BLACKROCK ACWI USIMI |           |         |           |

Azionisti:

289 Teste:

6 Azionisti in delega:

9

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## FAVOREVOLI

| Cognome   | Tot. Voti | Proprio | Delega    |
|---|-----------|---------|-----------|
| **D VANGUARD GLOBAL MINMUM VOLTLITY FUND  | 268.066   | 0       | 268.066   |
| **D US BANK GUIDEMARK WORLD EX US FUND  | 21.990    | 0       | 21.990    |
| **D USEK AMER HEART ASSOC INC ARTISAN   | 30.867    | 0       | 30.867    |
| **D PMPT-INKA-FONDS   | 32.684    | 0       | 32.684    |
| **D INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK      | 17.000    | 0       | 17.000    |
| **D NCUF BR EAFE LC GROWTH  | 69.689    | 0       | 69.689    |
| **D AST GS MULTI ASSET PORT LIQ PDHB  | 4.975     | 0       | 4.975     |
| **D TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM                                      | 1.467     | 0       | 1.467     |
| **D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKTs INDEX FUND | 1.580     | 0       | 1.580     |
| **D METROPOLITAN LIFE INSURANCE COMPANY   | 26.812    | 0       | 26.812    |
| **D GABELLI FOUNDATION  | 40.000    | 0       | 40.000    |
| **D CFP TRUST   | 56.000    | 0       | 56.000    |
| **D GGCP, INC   | 520.000   | 0       | 520.000   |
| **D THE GABELLI EQUITY TRUST INC  | 2.411.200 | 0       | 2.411.200 |
| **D ATLAS EQUITY HOLDINGS LLC   | 1.600.000 | 0       | 1.600.000 |
| **D AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA  | 2.390.636 | 0       | 2.390.636 |
| **D AMUNDI S-F EURO EQ MARKET PLUS  | 8.517     | 0       | 8.517     |
| **D ST ANDREWS FUND A SERIES TRUST  | 55.625    | 0       | 55.625    |
| **D SOGECAP ACTIONS MID CAP   | 400.158   | 0       | 400.158   |
| **D SG ACTIONS EUROPE   | 21.562    | 0       | 21.562    |
| **D SG ACTIONS LUXE   | 166.041   | 0       | 166.041   |
| **D SG ACTIONS EUROPE LARGE CAP   | 2.980     | 0       | 2.980     |
| **D ETOILE ACTIONS INTERNATIONALES  | 70.100    | 0       | 70.100    |
| **D AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA                                       | 730.000   | 0       | 730.000   |
| **D AMUNDI INDEX MSCI EUROPE  | 8.111     | 0       | 8.111     |
| **D AMUNDI INDEX MSCI EMU   | 86.940    | 0       | 86.940    |
| **D AMUNDI INDEX MSCI WORLD   | 116       | 0       | 116       |
| **D AMUNDI INDEX EQUITY GLOBAL MULTI  | 12        | 0       | 12        |
| **D AMUNDI INDEX EQUITY EUROPE LOW  | 812       | 0       | 812       |
| **D AMUNDI INDEX EQUITY GLOBAL LOW  | 66        | 0       | 66        |
| **D AMUNDI FUNDS EQUITY EUROPE RISK   | 42.511    | 0       | 42.511    |
| **D AMUNDI FUNDS EQUITY EURO RISK   | 13.961    | 0       | 13.961    |
| **D CENTRAL BANK OF IRELAND   | 10.202    | 0       | 10.202    |
| **D ACTIF CANTON CREDIT AGRICOLE  | 1.971.716 | 0       | 1.971.716 |
| **D ACTIF CANTON LCL  | 354.003   | 0       | 354.003   |
| **D ROPS EURO P   | 123.922   | 0       | 123.922   |
| **D ICARE   | 16.761    | 0       | 16.761    |
| **D AMUNDI HORIZON  | 102.824   | 0       | 102.824   |
| **D GRD 18 ACTIONS  | 10.880    | 0       | 10.880    |
| **D GRD 12 ACTIONS  | 377.934   | 0       | 377.934   |
| **D ROPS-SMART INDEX EURO   | 547.073   | 0       | 547.073   |
| **D ASSURDIX  | 9.942     | 0       | 9.942     |
| **D ATOUT EUROPE CORE PLUS (+)  | 11.817    | 0       | 11.817    |
| **D ATOUT EUROPE SMART BETA   | 6.774     | 0       | 6.774     |
| **D LCL ACTIONS MONDE HORS EUROPE EURO  | 118.733   | 0       | 118.733   |
| **D ATOUT EUROLAND CORE +   | 16.672    | 0       | 16.672    |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

283 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

289 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## FAVOREVOLI

| Cognome   | Tot. Voti   | Proprio | Delega      |
|---|-------------|---------|-------------|
| **D LCL ACTIONS FRANCE CORE PLUS                                      | 22          | 0       | 22          |
| **D LCL ACTIONS EURO CORE+  | 7.509       | 0       | 7.509       |
| **D ATOUT FRANCE CORE PLUS  | 27.159      | 0       | 27.159      |
| **D LCL ACTIONS EUROPE CORE PLUS                                      | 3.809       | 0       | 3.809       |
| **D AMUNDI STRATEGIES ACTIONS EUROPE                                  | 4.986       | 0       | 4.986       |
| **D LCL ACTIONS EUROPE CORE + EURO                                    | 1.829       | 0       | 1.829       |
| **D AMUNDI ETF FTSE ITALIA PIR UCITS                                  | 13.615      | 0       | 13.615      |
| **D AHL INSIGHT LIMITED   | 493         | 0       | 493         |
| **D AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED   | 48.234      | 0       | 48.234      |
| **D AHL GLOBAL INVESTMENTS SERIES 2 LTD                               | 526         | 0       | 526         |
| **D AHL INSTITUTIONAL SERIES 3 LTD                                    | 8.791       | 0       | 8.791       |
| **D MAN FUNDS VIII ICAY-MAN AHL DIVERSIFIELD                          | 2.906       | 0       | 2.906       |
| **D CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED                      | 9.528       | 0       | 9.528       |
| **D MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER           | 294         | 0       | 294         |
| **D NORGES BANK   | 21.033      | 0       | 21.033      |
| **D MLC INVESTMENTS, MLC LIMITED                                      | 35.261      | 0       | 35.261      |
| **D AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED      | 9.251       | 0       | 9.251       |
| **D AHL DIRECTIONAL EQUITIES MASTER LIMITED                           | 68.506      | 0       | 68.506      |
| **D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                 | 200.543     | 0       | 200.543     |
| **D AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED       | 130.418     | 0       | 130.418     |
| **D AHL GENESIS LIMITED   | 76.162      | 0       | 76.162      |
| **D CHUNGHWA POST CO LTD  | 277.624     | 0       | 277.624     |
| **D COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED | 98.772      | 0       | 98.772      |
| **D HOSTPLUS POOLED SUPERANNUATION TRUST                              | 9.169       | 0       | 9.169       |
| **D WELLINGTON MANAGEMENT COMPANY LLP                                 | 2.430       | 0       | 2.430       |
| **D GOVERNMENT OF NORWAY  | 3.801.194   | 0       | 3.801.194   |
| **D SUNCORP FUNDS PTY LTD   | 216.945     | 0       | 216.945     |
| **D CEDAR ROCK CAPITAL PARTNERS LLC                                   | 148.370.638 | 0       | 148.370.638 |
| **D CEDAR ROCK CAPITAL ICAY   | 16.866.336  | 0       | 16.866.336  |
| **D BOSTON COLLEGE  | 330.000     | 0       | 330.000     |
| **D THE GABELLI ASSET FUND  | 1.622.400   | 0       | 1.622.400   |
| **D THE GABELLI SMALL CAP GROWTH FUND                                 | 7.000.000   | 0       | 7.000.000   |
| **D THE GABELLI EQUITY INCOME FUND                                    | 1.600.000   | 0       | 1.600.000   |
| **D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST                  | 621.400     | 0       | 621.400     |
| **D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND                | 260.000     | 0       | 260.000     |
| **D THE GABELLI DIVIDEND & INCOME TRUST                               | 7.650.000   | 0       | 7.650.000   |
| **D THE GABELLI GLOBAL UTILITY & INCOME TRUST                         | 120.000     | 0       | 120.000     |
| **D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME               | 4.650.050   | 0       | 4.650.050   |
| **D MANUFACTURERS AND TRADERS TRUST COMPANY                           | 5.000       | 0       | 5.000       |
| **D FEDERATED GLOBAL ALLOCATION FUND                                  | 55.176      | 0       | 55.176      |
| **D NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN           | 93.667      | 0       | 93.667      |
| **D LAUDUS INTERNATIONAL MARKETMASTERS FUND                           | 3.600       | 0       | 3.600       |
| **D SCHWAB INTERNATIONAL EQUITY ETF                                   | 609.134     | 0       | 609.134     |
| **D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF                | 139.338     | 0       | 139.338     |
| **D INTERNATIONAL KAPITALANLAGESELLSCHAFT MBH FOR ENTSORGUNGSFDS      | 300.437     | 0       | 300.437     |
| **D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST            | 107.380     | 0       | 107.380     |

Azionisti:

289 Teste:

6 Azionisti in delega:

9

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## FAVOREVOLI

| Cognome  | Tot. Voti | Proprio | Delega    |
|--|-----------|---------|-----------|
| **D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND    | 5.358     | 0       | 5.358     |
| **D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                      | 149.965   | 0       | 149.965   |
| **D HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY                | 7.000     | 0       | 7.000     |
| **D AMERICAN BUREAU OF SHIPPING                                    | 169       | 0       | 169       |
| **D JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F  | 59.082    | 0       | 59.082    |
| **D ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST                 | 37.187    | 0       | 37.187    |
| **D TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND                     | 1.806.000 | 0       | 1.806.000 |
| **D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                 | 374.844   | 0       | 374.844   |
| **D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST | 4.913     | 0       | 4.913     |
| **D GABELLI SMALL CAPITAL GROWTH FUND                              | 300.000   | 0       | 300.000   |
| **D GAMCO GLOBAL GROWTH FUND                                       | 244.000   | 0       | 244.000   |
| **D THE GABELLI GLOBAL MULTIMEDIA TRUST INC.                       | 7.000     | 0       | 7.000     |
| **D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND    | 22.470    | 0       | 22.470    |
| **D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F  | 36.570    | 0       | 36.570    |
| **D HARTFORD GLOBAL GROWTH HLS FUND                                | 297.247   | 0       | 297.247   |
| **D THE HARTFORD INTERNATIONAL GROWTH FUND                         | 125.969   | 0       | 125.969   |
| **D HARTFORD INTERNATIONAL EQUITY FUND                             | 246.688   | 0       | 246.688   |
| **D SMALLCAP WORLD FUND INC  | 4.700.000 | 0       | 4.700.000 |
| **D RUSSELL INVESTMENT COMPANY PLC                                 | 50.894    | 0       | 50.894    |
| **D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC                    | 24.349    | 0       | 24.349    |
| **D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ   | 65.727    | 0       | 65.727    |
| **D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND                   | 9.054     | 0       | 9.054     |
| **D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                    | 48.951    | 0       | 48.951    |
| **D HARTFORD LIFE INSURANCE COMPANY                                | 4.258     | 0       | 4.258     |
| **D ONTARIO TEACHERS PENSION PLAN BOARD                            | 1.307.039 | 0       | 1.307.039 |
| **D ALASKA COMMON TRUST FUND                                       | 30.702    | 0       | 30.702    |
| **D RUSSELL INVESTMENTS OVERSEAS EQUITY POOL                       | 47.296    | 0       | 47.296    |
| **D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL     | 2.153     | 0       | 2.153     |
| **D RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND       | 61.443    | 0       | 61.443    |
| **D RUSSELL INVESTMENTS OVERSEAS EQUITY FUND                       | 22.204    | 0       | 22.204    |
| **D BANK OF KOREA  | 24        | 0       | 24        |
| **D SUNSUPER SUPERANNUATION FUND                                   | 9.853     | 0       | 9.853     |
| **D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                  | 126.647   | 0       | 126.647   |
| **D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM                    | 1.030.016 | 0       | 1.030.016 |
| **D TJ-NONQUALIFIED, LLC   | 127.996   | 0       | 127.996   |
| **D TJ-QUALIFIED, LLC  | 133.218   | 0       | 133.218   |
| **D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF               | 9.461     | 0       | 9.461     |
| **D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF     | 20.356    | 0       | 20.356    |
| **D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND    | 1.554     | 0       | 1.554     |
| **D VANGUARD GLOBAL LIQUIDITY FACTOR ETF                           | 2.014     | 0       | 2.014     |
| **D VANGUARD GLOBAL MOMENTUM FACTOR ETF                            | 2.379     | 0       | 2.379     |
| **D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND                | 31.255    | 0       | 31.255    |
| **D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND                   | 67.207    | 0       | 67.207    |
| **D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF                       | 1.691     | 0       | 1.691     |
| **D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF    | 256.960   | 0       | 256.960   |
| **D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY              | 14.249    | 0       | 14.249    |

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9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

283 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

289 Teste:

6 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## FAVOREVOLI

| Cognome  | Tot. Voti  | Proprio | Delega     |
|--|------------|---------|------------|
| **D VANGUARD GLOBAL EQUITY FUND                                    | 134.729    | 0       | 134.729    |
| **D VANGUARD TOTAL WORLD STOCK INDEX FUND                          | 185.958    | 0       | 185.958    |
| **D VANGUARD DEVELOPED MARKETS INDEX FUND                          | 3.418.774  | 0       | 3.418.774  |
| **D DEPARTMENT OF STATE LANDS                                      | 41.955     | 0       | 41.955     |
| **D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST       | 232.131    | 0       | 232.131    |
| **D COLLEGE RETIREMENT EQUITIES FUND                               | 16.437.168 | 0       | 16.437.168 |
| **D TIIA-CREF INTERNATIONAL EQUITY FUND                            | 8.230.947  | 0       | 8.230.947  |
| **D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND                      | 449.650    | 0       | 449.650    |
| **D TIIAA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND              | 182.789    | 0       | 182.789    |
| **D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F    | 386.287    | 0       | 386.287    |
| **D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF       | 42.874     | 0       | 42.874     |
| **D RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND  | 77.008     | 0       | 77.008     |
| **D FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD | 22.165     | 0       | 22.165     |
| **D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN               | 4.387      | 0       | 4.387      |
| **D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD  | 106.710    | 0       | 106.710    |
| **D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F  | 198.314    | 0       | 198.314    |
| **D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND    | 2.189      | 0       | 2.189      |
| **D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND              | 7.109      | 0       | 7.109      |
| **D EMERGENCY SERVICES SUPERANNUATION SCHEME                       | 2.064      | 0       | 2.064      |
| **D FIRST STATE SUPERANNUATION SCHEME                              | 590.881    | 0       | 590.881    |
| **D QSUPER   | 12.115     | 0       | 12.115     |
| **D NGS SUPER  | 282.820    | 0       | 282.820    |
| **D SUNSUPER SUPERANNUATION FUND                                   | 107.606    | 0       | 107.606    |
| **D VFMC INTERNATIONAL EQUITY TRUST 1                              | 28.506     | 0       | 28.506     |
| **D VFMC INTERNATIONAL EQUITY TRUST 2                              | 64.037     | 0       | 64.037     |
| **D FLOURISH INVESTMENT CORPORATION                                | 197.555    | 0       | 197.555    |
| **D TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION            | 168.228    | 0       | 168.228    |
| **D DANA CORPORATION PENSIONS PLANS TRUST                          | 5.000      | 0       | 5.000      |
| **D USAA MASTER TRUST (PENSION AND RSP)                            | 4.401      | 0       | 4.401      |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C               | 32.924     | 0       | 32.924     |
| **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C               | 4.399      | 0       | 4.399      |
| **D HAGFORS LIMITED  | 2.134.677  | 0       | 2.134.677  |
| **D UPPSALA LP   | 2.995.312  | 0       | 2.995.312  |
| **D STICHTING BLUE SKY LIQUID ASSET FUNDS                          | 64.908     | 0       | 64.908     |
| **D ARIA INVESTMENTS TRUST   | 94.527     | 0       | 94.527     |
| **D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST                   | 182.677    | 0       | 182.677    |
| **D MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO      | 246.524    | 0       | 246.524    |
| **D NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                  | 85.831     | 0       | 85.831     |
| **D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                   | 55.612     | 0       | 55.612     |
| **D UTAH STATE RETIREMENT SYSTEMS                                  | 5.934      | 0       | 5.934      |
| **D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO            | 226.153    | 0       | 226.153    |
| **D COMMONWEALTH GLOBAL SHARE FUND 29                              | 221        | 0       | 221        |
| **D KINGSWAY CAPITAL ICAV  | 461.945    | 0       | 461.945    |
| **D GARD UNIT TRUST  | 13.217     | 0       | 13.217     |
| **D TRELIGGA PUBLIC LIMITED COMPANY                                | 1.011.540  | 0       | 1.011.540  |
| **D MONTLAKE UCITS PLATFORM ICAV                                   | 182.195    | 0       | 182.195    |

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Azionisti: 289 Teste: 6 Azionisti in delega: 283

Azionisti in proprio: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

283 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 16 aprile 2019

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Autorizzazione all'acquisto e/o alienazione di azioni proprie

## FAVOREVOLI

| Cognome  | Tot. Voti            | Proprio | Delega        |
|--|----------------------|---------|---------------|
| **D THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME    | 170.240              | 0       | 170.240       |
| **D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG    | 4.138                | 0       | 4.138         |
| **D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70 | 231.980              | 0       | 231.980       |
| **D EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA      | 434.556              | 0       | 434.556       |
| **D EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI  | 27.610               | 0       | 27.610        |
| **D EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40 | 235.125              | 0       | 235.125       |
| **D EAFE EQUITY FUND   | 3.839                | 0       | 3.839         |
| **D THE CANADIAN MEDICAL PROTECTIVEASSOCIATION                 | 154.495              | 0       | 154.495       |
| **D INCO ELECTED MASTER TRUST .                                | 64.590               | 0       | 64.590        |
| **D QUEEN'S UNIVERSITY AT KINGSTON                             | 54.101               | 0       | 54.101        |
| **D PIER 21 GLOBAL VALUE POOL                                  | 432.142              | 0       | 432.142       |
| **D FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF   | 29.260               | 0       | 29.260        |
| **D GOLDMAN SACHS FUNDS  | 1.413.168            | 0       | 1.413.168     |
| 8624 SURACI STEFANO  | 134                  | 134     | 0             |
| 8651 BARAVINI VANIA JOSETTE MARIA                              | 0                    | 0       | 0             |
| DE* LAGFIN S.C.A.  | 1.184.832.000        | 0       | 1.184.832.000 |
| 8768 VILLA ARMANDO   | 310                  | 310     | 0             |
| <b>Totale voti</b>   | <b>1.481.433.943</b> |         |               |
| <b>Percentuale votanti %</b>                                   | <b>88,661025</b>     |         |               |
| <b>Percentuale Capitale %</b>                                  | <b>80,470660</b>     |         |               |

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Azionisti: 289 Teste: 9 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 283 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N°   | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                               | AZIONI Ordinarie |           | AZIONI Privilegiate |             | ASSENZE ALLE VOTAZIONI |                         |   |   |   |   |   |   |   |
|------|--|------------------|-----------|---------------------|-------------|------------------------|-------------------------|---|---|---|---|---|---|---|
|      |  | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio   | Assemblea Ordinaria    | Assemblea Straordinaria |   |   |   |   |   |   |   |
|      |  |                  |           |                     |             | 1                      | 2                       | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 8746 | ANDREOLLI MARCO ANGELO   | 3.000            | 3.000     |                     |             | F                      | A                       | F | C | A | C | C | C | C |
| 8651 | BARAVINI VANIA JOSETTE MARIA<br>- PER DELEGA DI                        |                  |           | 592.416.000         | 592.416.000 | -                      | -                       | - | - | - | - | - | - | - |
| 8912 | BONATI ALDO<br>- PER DELEGA DI   | 45.100           |           |                     |             | F                      | 1                       | F | F | 1 | F | F | F | F |
| 8009 | BREGA ALESSIA<br>- PER DELEGA DI                                       | 100              |           |                     |             | -                      | -                       | - | - | - | - | - | - | - |
| 7835 | CARBONI FAUSTO   | 4                | 100       |                     |             | F                      | 1                       | F | F | 1 | F | F | F | F |
| 8849 | FONTANA GIULIA LUIGIA  | 3.000            | 4         |                     |             | F                      | 2                       | F | F | 2 | F | F | F | F |
| 8150 | LAZZARINI CARLO  | 4.000            | 3.000     |                     |             | F                      | 2                       | F | A | A | A | A | F | A |
| 8483 | MAURELLI VINCENZO<br>- PER DELEGA DI                                   | 314.846.297      | 4.000     | 85.543.999          | 85.543.999  | -                      | -                       | - | - | - | - | - | - | - |
|      | ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA                          |                  | 370.000   |                     |             | F                      | 2                       | - | F | 2 | - | C | C | C |
|      | MOMENTUM INVESTMENT FUNDS SICAV SIF AGENTE:JP MORGAN BANK LUXEM        |                  | 90.669    |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | FCP SACRE COEUR AGENTE:BQUE FEDERATIVE-STR                             |                  | 33.360    |                     |             | F                      | 2                       | F | F | 2 | F | F | F | F |
|      | PEOPLE'S BANK OF CHINA AGENTE:STATE STREET BANK AND TRUST COMPANY      |                  | 168.147   |                     |             | F                      | 2                       | F | F | 2 | F | F | F | F |
|      | PEOPLE'S BANK OF CHINA AGENTE:STATE STREET BANK AND TRUST COMPANY      |                  | 524.732   |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | MONETARY AUTHORITY OF SINGAPORE AGENTE:STATE STREET BANK AND TRUST C   |                  | 902.415   |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U AGENTE:STATE STR   |                  | 205.907   |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | DE SHAW OCULUS INTERNATIONAL INC AGENTE:DB AG LONDON PRIME BROKERAG    |                  | 40.772    |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | TWO SIGMA EQUITY RISK PREMIA PRTFOLIO LLC CORPORATION SERVICE COMPAN   |                  | 16.600    |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | AECOM DC RETIREMENT PLANS SMA MASTER TRUST AGENTE:NORTHERN TRUST C     |                  | 77.151    |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION AGENTE:NORTHERN    |                  | 168.228   |                     |             | F                      | 2                       | F | F | 2 | F | C | C | F |
|      | DANA CORPORATION PENSIONS PLANS TRUST AGENTE:NORTHERN TRUST COMPAN     |                  | 5.000     |                     |             | F                      | 2                       | F | F | 2 | F | C | C | F |
|      | ACORN 1998 TRUST AGENTE:NORTHERN TRUST COMPANY                         |                  | 604       |                     |             | F                      | 2                       | F | F | 2 | F | F | F | F |
|      | BANQUE PICTET & CIE SA AGENTE:PICTET & CIE                             |                  | 7.930     |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND AGENTE:NORTHERN TRUST COM    |                  | 176       |                     |             | F                      | 2                       | F | F | 2 | F | F | F | F |
|      | JTW TRUST NO. 3 UAD 9/19/02 AGENTE:NORTHERN TRUST COMPANY              |                  | 3.901     |                     |             | F                      | 2                       | F | F | 2 | F | F | F | F |
|      | JTW TRUST NO. 1 UAD 9/19/02 AGENTE:NORTHERN TRUST COMPANY              |                  | 2.146     |                     |             | F                      | 2                       | F | F | 2 | F | F | F | F |
|      | LSC SAVINGS TRUST AGENTE:NORTHERN TRUST COMPANY                        |                  | 26.898    |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | NEW CHURCH INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY               |                  | 6.852     |                     |             | F                      | 2                       | C | F | 2 | F | C | C | C |
|      | NOVANT HEALTH INC AGENTE:NORTHERN TRUST COMPANY                        |                  | 37.464    |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | NORTHWESTERN UNIVERSITY AGENTE:NORTHERN TRUST COMPANY                  |                  | 37.517    |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND AGENTE:NORTH    |                  | 2.587     |                     |             | F                      | 2                       | F | F | 2 | F | F | F | F |
|      | RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN AGENTE:NC |                  | 114.114   |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |
|      | C. CARPENTER TRUST AGENTE:NORTHERN TRUST COMPANY                       |                  | 14.327    |                     |             | F                      | 2                       | F | F | 2 | F | C | C | C |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO                                 | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |                         |   |   |   |   |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|-------------------------|---|---|---|---|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    | Assemblea Straordinaria | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|    | SWISS LIFE (LUXEMBOURG) SA AGENTE:PICTET & CIE                          |                  | 76.882    |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN AGENTE:NO   |                  | 28.776    |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | S.ROBSON WALTON 1999 CHILDRENS TRUST AGENTE:NORTHERN TRUST COMPANY      |                  | 486       |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991 AGENTE:NORTHERN T  |                  | 1.355     |                     |           |                        |                         | F | 2 | C | F | 2 | F | C | C | C |
|    | WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY             |                  | 5.949     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | S. ROBSON WALTON 2010 TRUST AGENTE:NORTHERN TRUST COMPANY               |                  | 741       |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | USAA MASTER TRUST (PENSION AND RSP) AGENTE:NORTHERN TRUST COMPANY       |                  | 4.401     |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | F |
|    | BANK OF BOTSWANA AGENTE:NORTHERN TRUST COMPANY                          |                  | 2.422     |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | BANK OF BOTSWANA AGENTE:NORTHERN TRUST COMPANY                          |                  | 40.340    |                     |           |                        |                         | F | 2 | C | F | 2 | F | C | C | C |
|    | MERCY INVESTMENT SERVICES INC AGENTE:NORTHERN TRUST COMPANY             |                  | 1         |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | BEAT DRUGS FUND ASSOCIATION AGENTE:NORTHERN TRUST COMPANY               |                  | 814       |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | PICTET-EUROLAND INDEX AGENTE:PICTET & CIE(EUROPE)                       |                  | 31.046    |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | HONG KONG SAR GOVERNMENT EXCHANGE FUND AGENTE:NORTHERN TRUST COM        |                  | 589.248   |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | HONG KONG SAR GOVERNMENT EXCHANGE FUND AGENTE:NORTHERN TRUST COM        |                  | 105.524   |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | AXIOM INVESTORS TRUST II AGENTE:NORTHERN TRUST COMPANY                  |                  | 6.79.844  |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | AXIOM INVESTORS TRUST AGENTE:NORTHERN TRUST COMPANY                     |                  | 226.520   |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC AGENTE:NORTHERN TRUS      |                  | 1.271     |                     |           |                        |                         | F | 2 | C | F | 2 | F | C | C | C |
|    | DYNASTY INVEST, LTD AGENTE:NORTHERN TRUST COMPANY                       |                  | 1.161     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | DFLP EQUITY (PASSIVE) AGENTE:NORTHERN TRUST COMPANY                     |                  | 6.078     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST AGENTE:NORTHERN TRUS      |                  | 3.516     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | HASLAM FAMILY INVESTMENT PARTNERSHIP AGENTE:NORTHERN TRUST COMPAN       |                  | 884       |                     |           |                        |                         | F | 2 | C | F | 2 | F | C | C | C |
|    | INTERNATIONAL EQUITY FUND AGENTE:NORTHERN TRUST COMPANY                 |                  | 7.427     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | PICTET-EUROPE INDEX AGENTE:PICTET & CIE(EUROPE)                         |                  | 107.424   |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | THE JBUT MASTER INVESTMENT PARTNERSHIP LLP AGENTE:NORTHERN TRUST CO     |                  | 1.703     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING AGENTE:NORTHERN T    |                  | 66.640    |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | LAKE AVENUE INVESTMENTS, LLC AGENTE:NORTHERN TRUST COMPANY              |                  | 19.740    |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | LEGAL & GENERAL_MSCI EAFE FUND, LLC AGENTE:NORTHERN TRUST COMPANY       |                  | 23.954    |                     |           |                        |                         | F | 2 | F | F | 2 | F | C | C | C |
|    | LTW GROUP HOLDINGS, LLC AGENTE:NORTHERN TRUST COMPANY                   |                  | 13.037    |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | LUNA LLC AGENTE:NORTHERN TRUST COMPANY                                  |                  | 738       |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | PRO-GEN INVESTMENTS LLC AGENTE:NORTHERN TRUST COMPANY                   |                  | 834       |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | CINDY SPRINGS, LLC AGENTE:NORTHERN TRUST COMPANY                        |                  | 14.976    |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE    |                  | 17.082    |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | RAMI PARTNERS, LLC AGENTE:NORTHERN TRUST COMPANY                        |                  | 17.235    |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | FTISE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX AGENTE:SUMITON |                  | 2.539     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | SIM GLOBAL BALANCED TRUST. AGENTE:NORTHERN TRUST COMPANY                |                  | 2.599     |                     |           |                        |                         | F | 2 | C | F | 2 | F | C | C | C |
|    | GLOBAL BOND FUND AGENTE:NORTHERN TRUST COMPANY                          |                  | 15.006    |                     |           |                        |                         | F | 2 | C | F | 2 | F | C | C | C |
|    | FCM INTERNATIONAL LLC AGENTE:NORTHERN TRUST COMPANY                     |                  | 1.184     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | SHIMODA HOLDINGS, LLC AGENTE:NORTHERN TRUST COMPANY                     |                  | 3.260     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |
|    | 801 INVESTMENTS LLC AGENTE:NORTHERN TRUST COMPANY                       |                  | 4.836     |                     |           |                        |                         | F | 2 | F | F | 2 | F | F | F | F |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                                   | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |                         |   |   |   |   |   |   |   |   |   |
|----|--|------------------|-----------|---------------------|-----------|------------------------|-------------------------|---|---|---|---|---|---|---|---|---|
|    |  | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    | Assemblea Straordinaria | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|    | LEGAL & GENERAL MSCI EAFE SL FUND, LLC AGENTE:NORTHERN TRUST COMPAN        |                  | 22.847    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING AGENTE:NORTHERN TRUS        |                  | 42.866    |                     |           |                        |                         | F | 2 | F | 2 | F | F | F | F | F |
|    | NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND AGENTE:NORT    |                  | 27.488    |                     |           |                        |                         | F | 2 | F | 2 | F | F | F | F | F |
|    | SANABIL INTERNATIONAL INVESTMENTS COMPANY AGENTE:NORTHERN TRUST CO         |                  | 5.520     |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN AGENTE:NORTHERN          |                  | 13.664    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | FOREIGN STOCK INDEX MOTHER FUND AGENTE:SUMITOMO MITSUI TRUS                |                  | 16.200    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST AGENTE:NOF    |                  | 491       |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I AGENTE:NORTHE         |                  | 1.164.680 |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I AGENTE:NORTHERN TRUS         |                  | 5.225     |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUS      |                  | 32.924    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUS      |                  | 4.399     |                     |           |                        |                         | F | 2 | F | 2 | F | F | F | F | F |
|    | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUS      |                  | 35.012    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUS      |                  | 70.104    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND AGENTE:NOR    |                  | 7.986     |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND AGE |                  | 193.239   |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | HAGFORS LIMITED AGENTE:NORTHERN TRUST COMPANY                              |                  | 2.134.677 |                     |           |                        |                         | F | 1 | F | 1 | F | F | F | F | F |
|    | MOMENTUM INVESTMENT FUNDS SICAV SIF AGENTE:JP MORGAN BANK LUXEM            |                  | 34.400    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | UPPSALA LP AGENTE:NORTHERN TRUST COMPANY                                   |                  | 2.995.312 |                     |           |                        |                         | F | 1 | F | 1 | F | F | F | F | F |
|    | STICHTING BLUE SKY LIQUID ASSET FUNDS AGENTE:NORTHERN TRUST COMPANY        |                  | 64.908    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY              |                  | 165.543   |                     |           |                        |                         | F | 2 | C | F | 2 | F | C | C | C |
|    | ARIA INVESTMENTS TRUST AGENTE:NORTHERN TRUST COMPANY                       |                  | 94.527    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | MERCER PASSIVE INTERNATIONAL SHARES FUND AGENTE:NORTHERN TRUST COM         |                  | 9.651     |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | AUSTRALIAN CAPITAL TERRITORY AGENTE:NORTHERN TRUST COMPANY                 |                  | 20.578    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD AGENTE:NORTHERN TRUST C          |                  | 21.488    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | QUEENSLAND INVESTMENT TRUST NO.2 AGENTE:NORTHERN TRUST COMPANY             |                  | 8.430     |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | ANNE RAY FOUNDATION AGENTE:NORTHERN TRUST COMPANY                          |                  | 379.895   |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | CATERPILLAR INC MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMP         |                  | 78.382    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | BBH LUX FUNDS - BBH GLOBAL CORE SELECT AGENTE:JP MORGAN BANK LUXEM         |                  | 155.052   |                     |           |                        |                         | F | 1 | F | F | 1 | F | A | F | F |
|    | CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST AGENTE:NORTI      |                  | 28.383    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST AGENT        |                  | 90.843    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND AGENTE:NORTHERN TRUS          |                  | 332.435   |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | DOMINION RESOURCES INC. MASTER TRUST AGENTE:NORTHERN TRUST COMPANY         |                  | 115.262   |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST AGENTE:NORTHERN TRUST         |                  | 182.677   |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TR         |                  | 16.705    |                     |           |                        |                         | F | 2 | F | 2 | F | F | F | F | F |
|    | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TR         |                  | 7.752     |                     |           |                        |                         | F | 2 | F | 2 | F | F | F | F | F |
|    | JTW TRUST NO. 4 UAD 9/19/02 AGENTE:NORTHERN TRUST COMPANY                  |                  | 3.410     |                     |           |                        |                         | F | 2 | F | 2 | F | F | F | F | F |
|    | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTH           |                  | 370       |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | MARGARET A. CARGILL FOUNDATION AGENTE:NORTHERN TRUST COMPANY               |                  | 271.379   |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC AGENTE:JP MORGAN BANK IREL        |                  | 90.265    |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |







## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO   | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |   |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | TD INTERNATIONAL INDEX FUND   |                  | 16.795    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | TD EUROPEAN INDEX FUND .  |                  | 4.291     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | PUBLIC SECTOR PENSION INVESTMENT BOARD  |                  | 126.463   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | IMPERIAL INTERNATIONAL EQUITY POOL  |                  | 24.808    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY  |                  | 182.000   |                     |           | A                      | 2 | A | 2                       | A | A | A | A | A |
|    | MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUNDI AGENTE:JP MORGA             |                  | 5.938     |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | IMPERIAL OVERSEAS EQUITY POOL   |                  | 6.630     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF                        |                  | 29.260    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.                      |                  | 26.087    |                     |           | F                      | 2 | F | 2                       | F | F | C | C |   |
|    | CIBC INTERNATIONAL INDEX FUND   |                  | 10.505    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | CIBC EUROPEAN INDEX FUND  |                  | 4.145     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND                                     |                  | 2.424     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ALLIANZ GLOBAL INVESTORS FUND   |                  | 169.178   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | AXA WORLD FUNDS   |                  | 1.050.000 |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | BLACKROCK GLOBAL INDEX FUNDS  |                  | 2.332     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | GOLDMAN SACHS FUNDS   |                  | 1.413.168 |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | FIDELITY INVESTMENTS MONEY MANAGEMENT INC AGENTE:JP MORGAN CHASE B <sup>A</sup> |                  | 4.525     |                     |           | F                      | 1 | F | 1                       | F | C | F | F |   |
|    | ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15                 |                  | 6.055     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30                 |                  | 7.750     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70                 |                  | 44.691    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ADVANCE INTERNATIONAL SHARE INDEX FUND AGENTE:JP MORGAN CHASE BANK              |                  | 82.018    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | LUCRFTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND AGEN              |                  | 4.762     |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | WSP INTERNATIONAL EQUITIES TRUST AGENTE:JP MORGAN CHASE BANK                    |                  | 245.686   |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | FQ ESSENTIAL BETA FUND LTD AGENTE:JP MORGAN CHASE BANK                          |                  | 12.200    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | CONNECTICUT GENERAL LIFE INSURANCE COMPANY AGENTE:STATE STREET BAN              |                  | 8.000     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | BANCO CENTRAL DE TIMOR EST AGENTE:JP MORGAN CHASE BANK                          |                  | 30.746    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ACCIDENT COMPENSATION CORPORATION AGENTE:JP MORGAN CHASE BANK                   |                  | 151.751   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | BT WHOLESAL MULTI MANAG INTL SHARE FUND AGENTE:JP MORGAN CHASE BAN              |                  | 70.323    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | KAIRO5 INTERNATIONAL SICAV - RISORGIMENTO                                       |                  | 300.000   |                     |           | -                      | 2 | - | 2                       | F | - | - | - |   |
|    | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL AGENTE:JP MOR            |                  | 62.907    |                     |           | F                      | 2 | F | 2                       | F | F | F | F | F |
|    | TCORPIM CYCLICAL GROWTH INTL. SHARE FUND AGENTE:JP MORGAN CHASE BAN             |                  | 195.653   |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | AUSTRALIANSUPER AGENTE:JP MORGAN CHASE BANK                                     |                  | 2.449.256 |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK                     |                  | 44.886    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND AGENTE:J              |                  | 4.497     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES ALLCOUNTRY EQUITY INDEX FUND AGENTE:JP MORGAN CHASE BANK                |                  | 2.936     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD AGENTE:JP MORGAN CHASE BANK            |                  | 1.660     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES WHOLESAL INTERNATIONAL EQUITY INDEX FUND AGENTE:JP MORGAN C             |                  | 38.656    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | NVIT INTERNATIONAL INDEX FUND AGENTE:JP MORGAN CHASE BANK                       |                  | 80.140    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | MFS INTERNATIONAL NEW DISCOVERY FUND AGENTE:JP MORGAN CHASE BANK                |                  | 2.119.141 |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                                | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |   |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA                           |                  | 50.000    |                     |           | -                      | 2 | - | -                       | 2 | F | - | - | - |
|    | 1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO AGENTE:JP MORGAN CHASE I    |                  | 700.000   |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FU     |                  | 13.794    |                     |           | F                      | 2 | F | 2                       | F | F | F | C |   |
|    | EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOI   |                  | 29.631    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | SBC MASTER PENSION TRUST AGENTE:JP MORGAN CHASE BANK                    |                  | 122.830   |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | JNL/MELLON CAPITAL INTNAL INDEX FUND AGENTE:JP MORGAN CHASE BANK        |                  | 71.347    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | EQ ADVISORS TRUST-AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY P      |                  | 5.734     |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO AGI    |                  | 27.384    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO A    |                  | 65.449    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO A    |                  | 80.592    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND AGENTE:JP MORGAN CHASE B   |                  | 25.522    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | KAIROS INTERNATIONAL SICAV - ITALIA                                     |                  | 250.000   |                     |           | -                      | 2 | - | -                       | 2 | F | - | - |   |
|    | VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST AGENT        |                  | 34.821    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | MINISTRY OF ECONOMY AND FINANCE AGENTE:JP MORGAN CHASE BANK             |                  | 12.567    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQ   |                  | 1.321.300 |                     |           | F                      | 1 | F | 1                       | F | C | F | F |   |
|    | GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND A      |                  | 21.200    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUI      |                  | 70.227    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO AGENTE:JP MORGAN CHASE B     |                  | 331.749   |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | THE MASTER TRUST BANK OF JAPAN LTD AGENTE:JP MORGAN CHASE BANK          |                  | 129.814   |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION I |                  | 81.787    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | THE BARCLAYS BANK UK RETIREMENT FUND AGENTE:JP MORGAN CHASE BANK        |                  | 12.590    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792 AGENT |                  | 133.318   |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | GENERALI SMART FUNDS SICAV  |                  | 25.834    |                     |           | -                      | 2 | - | -                       | 2 | - | - | - |   |
|    | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND AGENTE:JP MORGAN CHA      |                  | 8.835.545 |                     |           | F                      | 2 | F | 2                       | F | F | F | F |   |
|    | VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST AGENTE      |                  | 30.676    |                     |           | F                      | 2 | F | 2                       | F | F | F | F |   |
|    | THE MASTER TRUST BANK OF JAPAN LTD AGENTE:JP MORGAN CHASE BANK          |                  | 265.588   |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | COLUMBIA ACORN INTERNATIONAL AGENTE:JP MORGAN CHASE BANK                |                  | 3.195.137 |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | COLUMBIA ACORN EUROPEAN FUND AGENTE:JP MORGAN CHASE BANK                |                  | 114.273   |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GL   |                  | 5.916     |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | GOVERNMENT SUPERANNUATION FUND AGENTE:JP MORGAN CHASE BANK              |                  | 18.937    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | BMW AG AGENTE:JP MORGAN CHASE BANK                                      |                  | 18.345    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | EPS AGENTE:JP MORGAN CHASE BANK   |                  | 21.218    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | SUZUKA INKA AGENTE:JP MORGAN CHASE BANK                                 |                  | 14.889    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | GIE ALLEANZA OBBLIGAZIONARIO  |                  | 117.938   |                     |           | -                      | 2 | - | -                       | 2 | - | - | - |   |
|    | ALLIANZGI-FONDS DSPT AGENTE:JP MORGAN CHASE BANK                        |                  | 46.666    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | THE MASTER TRUST BANK OF JAPAN LTD AGENTE:JP MORGAN CHASE BANK          |                  | 1.212.456 |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | NATIONWIDE INTERNATIONAL INDEX FUND AGENTE:JP MORGAN CHASE BANK         |                  | 53.138    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | BUREAU OF LABOR FUNDS-LABOR PENSION FUND AGENTE:JP MORGAN CHASE BAN     |                  | 22.908    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | STATE OF WYOMING AGENTE:JP MORGAN CHASE BANK                            |                  | 32.482    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |



## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO                                | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|--|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |  | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |  |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | CC AND L US Q MARKET NEUTRAL ONSHORE FUND II AGENTE:THE BANK OF NOVA S |                  | 58.700    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | BBH GLOBAL FUNDS LLC BBH INT CORE SELECT AGENTE:BROWN BROTHERS HARR    |                  | 21.079    |                     |           | F                      | 1 | F | F                       | 1 | F | A | A | F |
|    | THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HARR          |                  | 1.044.568 |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | ING DIRECT AGENTE:BROWN BROTHERS HA-LU                                 |                  | 48.026    |                     |           | F                      | 2 | F | F                       | 2 | F | F | C | C |
|    | THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HA-LU         |                  | 176.039   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HA-LU         |                  | 82.457    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | JAPAN TRUSTEE SERVICES BANK LTD AGENTE:BROWN BROTHERS HARR             |                  | 847.617   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | JPMORGAN ETFS (IRELAND) ICAV AGENTE:BROWN BROTHERS HARR                |                  | 7.701     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | BAYVK G2 FONDS AGENTE:BP2S-FRANKFURT                                   |                  | 24.615    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | AXA EURO DIVIDEND S AGENTE:BP2S-FRANKFURT                              |                  | 42.000    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | BAYVK A4 FONDS AGENTE:BP2S-FRANKFURT                                   |                  | 71.609    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD AGENTE:THE B   |                  | 81.477    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | AXA ASSICURAZIONI SPA AGENTE:BNPSS MADRID BRANCH                       |                  | 46.000    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | LA FRANCAISE LUX AGENTE:BP2S LUXEMBOURG                                |                  | 109.552   |                     |           | C                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CENTRICA COMBINED COMMON INVESTMENT FUND AGENTE:BNP PARIBAS 2S -LDN    |                  | 379.181   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SH |                  | 69.459    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FCP LA FRANCAISE AMLEAGUE EURO 45 AGENTE:BNP PARIBAS 2S-PARIS          |                  | 37.920    |                     |           | C                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FCP LBAM AVENIR EURO AGENTE:BNP PARIBAS 2S-PARIS                       |                  | 3.916     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | LFP MULTI TRENDS AGENTE:BNP PARIBAS 2S-PARIS                           |                  | 29.182    |                     |           | C                      | 2 | F | F                       | 2 | F | C | C | C |
|    | LA FRANCAISE INFLECTION POINT ACTION EUR AGENTE:BNP PARIBAS 2S-PARIS   |                  | 317.961   |                     |           | C                      | 2 | F | F                       | 2 | F | C | C | C |
|    | AXA AA DIVERSIFIE INDICIEL I AGENTE:BNP PARIBAS 2S-PARIS               |                  | 63.371    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FCP LBAM ACTIONS EURO LARGE CAP AGENTE:BNP PARIBAS 2S-PARIS            |                  | 80.266    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CC AND L Q US EQUITY EXTENSION FUND AGENTE:THE BANK OF NOVA SCO        |                  | 50        |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FCP FEDERIS IRC ACTIONS AGENTE:BNP PARIBAS 2S-PARIS                    |                  | 83.280    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | SAKKARAH 7 AGENTE:BNP PARIBAS 2S-PARIS                                 |                  | 79.601    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FCP LBAM ACTIONS CROISSANCE EURO AGENTE:BNP PARIBAS 2S-PARIS           |                  | 1.201.483 |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FCP MM TOCQUEVILLE CONVICTIONS AGENTE:BNP PARIBAS 2S-PARIS             |                  | 130.000   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CM-CIC ENTREPRENEURS EUROPE AGENTE:BQUE FEDERATIVE-STR                 |                  | 160.000   |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | CM CIC GLOBAL LEADERS AGENTE:BQUE FEDERATIVE-STR                       |                  | 513.433   |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | FCP GAILLON RENDEMENT AGENTE:BQUE FEDERATIVE-STR                       |                  | 177.409   |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | FCP GAILLON SECTORIEL AGENTE:BQUE FEDERATIVE-STR                       |                  | 27.145    |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | FCP UNION EUROPE GROWTH AGENTE:BQUE FEDERATIVE-STR                     |                  | 1.800.000 |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | FCP BRONGNIART AVENIR AGENTE:BQUE FEDERATIVE-STR                       |                  | 190.000   |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | CC&L Q MARKET NEUTRAL FUND AGENTE:THE BANK OF NOVA SCO                 |                  | 13.400    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PICTET AND COMPANY GENEVA AGENTE:PICTET & CIE                          |                  | 4.907.044 |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |
|    | DANSKE INVEST SICAV AGENTE:RBC INVESTOR SERVICE                        |                  | 115.976   |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |
|    | DANSKE INVEST SICAV EUROPA (SEK AGENTE:RBC INVESTOR SERVICE            |                  | 49.081    |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |
|    | KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER AGENTE:JP MORGA  |                  | 27.831    |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |
|    | ROBECO CAPITAL GROWTH FUND AGENTE:JP MORGAN BANK LUXEM                 |                  | 2.795.469 |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                               | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |                         |   |   |   |   |   |   |   |   |   |
|----|--|------------------|-----------|---------------------|-----------|------------------------|-------------------------|---|---|---|---|---|---|---|---|---|
|    |  | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    | Assemblea Straordinaria | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|    | STICHTING SHELL PENSIOENFONDS AGENTE:JP MORGAN BANK LUXEM              |                  | 160.863   |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT |                  | 264.021   |                     |           |                        |                         | F | 2 | F | 2 | F | C | C | C | C |
|    | BANCO CENTRAL DE TIMOR EST AGENTE:JP MORGAN CHASE BANK                 |                  | 37.883    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | AXA EQUITABLE LIFE INSURANCE CO AGENTE:JP MORGAN CHASE BANK            |                  | 4.939     |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND AGENTE:JP MORGAN C  |                  | 3.595     |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | SCHWAB INTERNATIONAL INDEX FUND AGENTE:BROWN BROTHERS HARR             |                  | 205.341   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | F |
|    | TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND AGENTE:JP MORGAN   |                  | 6.942     |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK            |                  | 3.351     |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | JPMORGAN LIFE LIMITED AGENTE:JP MORGAN CHASE BANK                      |                  | 3.692     |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208 AGENTE:JP MORGAN |                  | 14.950    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO AGENTE:JP MORGAN CHASE B      |                  | 22.798    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO AGENTE:JP MORGAN |                  | 5.062     |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | SBC MASTER PENSION TRUST AGENTE:JP MORGAN CHASE BANK                   |                  | 25.780    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | MTB GOVERNMENT PENSION INVESTMENT FUND 4 AGENTE:JP MORGAN CHASE BA     |                  | 1.887.300 |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | AVIVA LIFE & PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK           |                  | 155.106   |                     |           |                        |                         | F | 2 | A | F | 2 | F | C | C | C |
|    | MTB FOR GOVERNMENT PENSION FD45828 AGENTE:JP MORGAN CHASE BANK         |                  | 292.818   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HARR          |                  | 533       |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | VGV POOLFONDS PA1 AGENTE:JP MORGAN CHASE BANK                          |                  | 20.385    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | VGV POOLFONDS VOL AG 1 AGENTE:JP MORGAN CHASE BANK                     |                  | 127.120   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | STICHTING PENSIOENFONDS VOOR HUISARTSEN AGENTE:JP MORGAN CHASE BANK    |                  | 36.284    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | THE MASTER TRUST BANK OF JAPAN AGENTE:JP MORGAN CHASE BANK             |                  | 264.285   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | BUREAU OF LABOR FUNDS-LABOR PENSION FUND AGENTE:JP MORGAN CHASE BAN    |                  | 8.973     |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL I  |                  | 14.590    |                     |           |                        |                         | F | 2 | A | F | 2 | F | C | C | C |
|    | JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND AGENTE:JP MORGAN CHA      |                  | 480.881   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF AGENTE:JP MORGAN  |                  | 715.930   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | JPMORGAN BETABUILDERS EUROPE ETF AGENTE:JP MORGAN CHASE BANK           |                  | 214.930   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED IND     |                  | 19.303    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | FIDELITY FUNDS SICAV AGENTE:BROWN BROTHERS HA-LU                       |                  | 2.188.118 |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | JPMORGAN DIVERSIFIED FUND AGENTE:JP MORGAN CHASE BANK                  |                  | 2.383     |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST A   |                  | 615       |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | ARTISAN GLOBAL EQUITY FUND AGENTE:JP MORGAN CHASE BANK                 |                  | 1.083.070 |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN C   |                  | 159.682   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | NBIMC EAFE EQUITY INDEX FUND - CLASS N AGENTE:RBC INVESTOR SERVICE     |                  | 11.063    |                     |           |                        |                         | F | 2 | C | F | 2 | F | C | F |   |
|    | RBC INTERNATIONAL EQUITY INDEX ETF AGENTE:RBC INVESTOR SERVICE         |                  | 15.939    |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C |   |
|    | VALUEINVEST AGENTE:KBL EURO PRIV BANKER                                |                  | 404.702   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | F |
|    | AP PENSION LIVSFORSIKRINGSAKTIESELSKAB AGENTE:DANSKE BANK S/A          |                  | 596.000   |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | C |
|    | D. I. EUROPA FOKUS AGENTE:DANSKE BANK S/A                              |                  | 53.910    |                     |           |                        |                         | F | 1 | F | 2 | F | F | C | C |   |
|    | INVESTERINGSFORENINGEN DANSKE INVEST AGENTE:DANSKE BANK S/A            |                  | 179.426   |                     |           |                        |                         | F | 1 | F | 2 | F | F | C | C |   |
|    | JAPAN TRUSTEE SERVICES BANK LTD AGENTE:BROWN BROTHERS HARR             |                  | 4.483     |                     |           |                        |                         | F | 2 | F | 2 | F | F | C | C | F |





## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO                               | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |   |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | DRMA LTD  |                  | 185.670   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE                        |                  | 23.368    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PART |                  | 10.132    |                     |           | F                      | 2 | F | F                       | 2 | F | F | C | C |
|    | BMO VIRGINIA NATIONAL BANK TRUST NA                                   |                  | 13.100    |                     |           | F                      | A | F | F                       | A | F | F | F | F |
|    | MT WHITNEY SECURITIES LLC   |                  | 93.750    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | GBIF GGCP INC   |                  | 40.000    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | GETF GABELLI EQUITY TRUST INC   |                  | 72.000    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | RWSF CIT ACWI   |                  | 25.944    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | RWSF CIT EAFE   |                  | 221.285   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | OICF OICL MARATHN   |                  | 26.686    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | LCAM GLOBAL EQUITY FUNDS AGENTE:BROWN BROTHERS HARR                   |                  | 88.795    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | TEXAS UTILITIES QUAL NDT PARTNERSHIP                                  |                  | 1.006     |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND     |                  | 296.816   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | SBSA TRF MORGAN STANLEY   |                  | 135.728   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | US BANK TAX EXEMPT OMNI REP NONRECC                                   |                  | 1.505     |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | U S BANK NATIONAL ASSOCIATION   |                  | 160.000   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | USBK REGIONAL TRANSPORTATION DSPP                                     |                  | 1.020     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | USBK BBIEF BLACKROCK INVT MGMT LLC                                    |                  | 21.110    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | 2048 APG DME LACM GL  |                  | 232.857   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | 2049 APG DME ARROWST  |                  | 237.596   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD                      |                  | 101.924   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | SEI INSTITUTIONAL MANAGED TRUST MULTI-AS AGENTE:BROWN BROTHERS HARR   |                  | 3.158     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT    |                  | 410.553   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CF DV INTERNATIONAL STOCK INDEX FUND                                  |                  | 27.872    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PNC INTL GROWTH FD  |                  | 5.805     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PHILADELPHIA GAS WORKS PENSION PLAN                                   |                  | 1.081     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CADENCE GLOBAL EQUITY FUND LP   |                  | 1.182     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FOREST FOUNDATION   |                  | 368       |                     |           | F                      | 2 | C | F                       | 2 | F | C | C | C |
|    | STEWARDSHIP FOUNDATION  |                  | 1.213     |                     |           | F                      | 2 | C | F                       | 2 | F | C | C | C |
|    | AZL NFJ INTERNATIONAL VALUE FUND                                      |                  | 2.076     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | DEUTSCHE XTRKS MSCI ALL WORLD HDG                                     |                  | 2.678     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | BOK MCM DM PEQ  |                  | 1         |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | VANGUARD INVESTMENT SERIES, PLC AGENTE:BROWN BROTHERS HARR            |                  | 681.453   |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | F |
|    | AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRU   |                  | 410       |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI                     |                  | 1         |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | F |
|    | PS FTSE LO BT EQ WT PORT  |                  | 15.252    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | GAMMA EMIRATES INVESTMENTS LLC  |                  | 1.012     |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | GREATLINK SUPREME INTECH  |                  | 7.059     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | 56053 IP GLOBAL EQUITIES I  |                  | 36.524    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                                | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |   |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | PS FTSE RAFI EUM UCITS ETF BNYMTCIL                                     |                  | 3.449     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | PS SP INTL DEVEL QUALITY PORTFOLIO                                      |                  | 4.177     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | PS FR DEVEL MARK EX US SMALL PORT                                       |                  | 27.272    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | TEXTRON INC. MASTER TRUST   |                  | 420.512   |                     |           | F                      | 1 | F | F                       | F | F | F | F | F |
|    | FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND AC  |                  | 60.496    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | VY MORGAN STANLY GBL FRANCH PORT  |                  | 469.724   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND           |                  | 1.374     |                     |           | F                      | 1 | F | F                       | F | F | F | F | F |
|    | AST JPM GL THEM PORT 2 INT EME PDNB                                     |                  | 24.184    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | AST BLKRK GLOBAL STRAT PT TE PDDG                                       |                  | 14.842    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | GREAT WEST INTERNATIONAL INDEX FUND                                     |                  | 37.205    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | TEXTRON INC. MASTER TRUST   |                  | 15.960    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | PFI INTL EQUITY INDEX FUND  |                  | 44.109    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY                |                  | 12.481    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | IQ 50 PERCENT HEDGED FTSE EURO ETF                                      |                  | 548       |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | GS ACTIVE BETA INTL EQUITY ETF  |                  | 103.860   |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | FRANKLIN TEMPLETON INVESTMENT FUNDS                                     |                  | 779.993   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | THE MASTER TRUST BANK OF JAPAN LTD AGENTE: BROWN BROTHERS HARR          |                  | 6.332     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | GS ACTIVE BETA EUROPE ETF   |                  | 3.920     |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | AXA MPS FINANCIAL DAC   |                  | 600.000   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | DEUTSCHE XTRK MSCI EMU HDG EQ ETF                                       |                  | 3.695     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | VOYA INTERNATIONAL INDEX PORTFOLIO                                      |                  | 74.182    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | THE AMERICAN UNIVERSITY IN CAIRO  |                  | 6.656     |                     |           | F                      | 2 | F | 2                       | F | F | C | C |   |
|    | CALIFORN ENDOW LAZARD   |                  | 206.729   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | CC COL EAFE Q UN 2  |                  | 1.600     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | CC COL EAFE Q UN 1  |                  | 1.500     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | NMPF COL EAFE NMP Q   |                  | 2.500     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | LOUISIANA SHERIFFS ARROWSTREET  |                  | 33.194    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | SEI INSTITUT. INV. TRUST WORLD SELECT EQUITY FUND AGENTE: BROWN BROTHER |                  | 7.992     |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | DAEC Q SSGA INTL TC   |                  | 1.000     |                     |           | F                      | 2 | F | 2                       | F | F | C | C |   |
|    | PS6F STATE STREET INTL EQ   |                  | 42.870    |                     |           | F                      | 2 | F | 2                       | F | F | C | C |   |
|    | SEMPRA ENERGY PENSION MASTER TRUST                                      |                  | 15.238    |                     |           | F                      | 2 | F | 2                       | F | F | C | C |   |
|    | TEACHERS RETIREMENT SYSTEM OF LOUISIANA                                 |                  | 1         |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK        |                  | 1.911     |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II            |                  | 8.498     |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | AIF 21104 LPI AKT EUROPA II   |                  | 17.794    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | AIF 21106 LPI AKT GLOBALE II  |                  | 63.445    |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | BLL AQUILA LIFE EUROPEAN EQUITY   |                  | 100.248   |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | BLL AQUILA LIFE MSCI WORLD FUND   |                  | 8.712     |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |
|    | DEVELOPED INTERNATION EQUITY SELECT ETF AGENTE: BROWN BROTHERS HARR     |                  | 997       |                     |           | F                      | 2 | F | 2                       | F | C | C | C |   |







STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                             | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|--|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |  | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |  |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | KOKUSAI EQUITY INDEX FUND  |                  | 11.331    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CONSULTING GROUP CAPITAL MARKE                                       |                  | 17.279    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | RONDURE OVERSEAS FUND  |                  | 12.759    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | AMJ GLOBAL BALANCED FUND 2017  |                  | 8.339     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND AGENTE: BROWN BROTHIE |                  | 18.205    |                     |           | F                      | 2 | C | F                       | 2 | F | C | C | C |
|    | BROWN BROTHERS HARRIAN TRUSTEE                                       |                  | 35.702    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CARPILIG R2  |                  | 32.000    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CARPILIG R1  |                  | 19.449    |                     |           | C                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FONDS PALLADIO   |                  | 125.731   |                     |           | C                      | 2 | F | F                       | 2 | F | C | C | C |
|    | SOGECAP ACTIONS MID CAP  |                  | 400.158   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | SG ACTIONS EUROPE  |                  | 21.562    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | OFI MARKET NEUTRAL EQUITY  |                  | 30.091    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | SAPHIR INVEST  |                  | 20.500    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | SG ACTIONS LUXE  |                  | 166.041   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | SG ACTIONS EUROPE LARGE CAP  |                  | 2.980     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | GLOBAL X SCIENTIFIC BETA EUROPE ETF AGENTE: BROWN BROTHERS HARR      |                  | 1.311     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | ETOILE ACTIONS INTERNATIONALES                                       |                  | 70.100    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | OFI AM   |                  | 118.369   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | MAAF ASSURANCES SA   |                  | 296.600   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PROTEC BTP   |                  | 6.780     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | LA BANQUE POSTALE ASSET MANAG.                                       |                  | 15.964    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA                          |                  | 730.000   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | CONTASSUR ESPERIDES DAA  |                  | 121.069   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | AMUNDI INDEX MSCI EUROPE   |                  | 8.111     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | AMUNDI INDEX MSCI EMU  |                  | 86.940    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | AMUNDI INDEX MSCI WORLD  |                  | 116       |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TR   |                  | 351       |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | AMUNDI INDEX EQUITY GLOBAL MULTI                                     |                  | 12        |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | AMUNDI INDEX EQUITY EUROPE LOW                                       |                  | 812       |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | AMUNDI INDEX EQUITY GLOBAL LOW                                       |                  | 66        |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | AMUNDI FUNDS EQUITY EUROPE RISK                                      |                  | 42.511    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | AMUNDI FUNDS EQUITY EURO RISK  |                  | 13.961    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | LO FUNDS - CONTINENTAL EUROPE  |                  | 250.000   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | LOF GLOBAL PRESTIGE  |                  | 958.000   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | LOF EUROPE ALL CAP LEADERS.  |                  | 90.000    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PRIVILEGE - JP MORGAN PAN EUROPEAN                                   |                  | 33.855    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | SEYOND EQUITY FACTOR INVESTING                                       |                  | 21.328    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PANAGORA RISK PARITY M.A.C.FD AGENTE: BROWN BROTHERS HARR            |                  | 5.370     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | TOBAM ANTI-BENCHMARK EURO EQUITY                                     |                  | 34.166    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO   | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |   |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | CENTRAL BANK OF IRELAND                   |                  | 10.202    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | ACTIF CANTON CREDIT AGRICOLE              |                  | 1.971.716 |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | ACTIF CANTON LCL                          |                  | 354.003   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | LA SAUVEGARDE (A) EUROPE                  |                  | 16.000    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | GMF-VIE CANTON D (A) EUROPE               |                  | 631.200   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | GMF ASSURANCES (A) EUROPE                 |                  | 289.400   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | MMA IARD SA (A) EUROPE                    |                  | 451.600   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FIDELIA ASSISTANCE                        |                  | 5.200     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | ASSISTANCE PROTECTION JURIDIQUE (A)       |                  | 37.650    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | UNIVERSAL-CAV AGENTE:BP2S-FRANKFURT       |                  | 32.569    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | MAAF VIE ACTIF GENERAL                    |                  | 268.860   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | MAAF VIE WINNEO PERP                      |                  | 1.810     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | MAAF SANTE                                |                  | 14.570    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | ROPS EURO P                               |                  | 123.922   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | ICARE                                     |                  | 16.761    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | AMUNDI HORIZON                            |                  | 102.824   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | GRD 18 ACTIONS                            |                  | 10.880    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | GRD 12 ACTIONS                            |                  | 377.934   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | ROPS-SMART INDEX EURO                     |                  | 547.073   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | UNIVERS CNP 1                             |                  | 49.250    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | BI FINANZFONDS AGENTE:BP2S-FRANKFURT      |                  | 1.690     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | NATIXIS IONIS                             |                  | 13.248    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CARPIMKO PETITES ET MOYENNES CAPI         |                  | 132.000   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | SAFRAN DYNAMIQUE                          |                  | 41.556    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | EGEPARGNE 2                               |                  | 46.040    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | SAFRAN MIXTE SOLIDAIRE                    |                  | 8.177     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | COVEA FINANCE EUROPE                      |                  | 325.807   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CAVEC GROUPAMA DIVERSIFIE                 |                  | 165.365   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PORT ROYAL EQUILIBRE                      |                  | 98.152    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FAGUS                                     |                  | 465.543   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | ALLOC INDIANA                             |                  | 209.573   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | ALLIANZGI FONDS TOB AGENTE:BP2S-FRANKFURT |                  | 14.590    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | AGRICA TACTIQUE G                         |                  | 111.552   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | VIVACCIO ACTIONS                          |                  | 218.648   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | TONI ACTIONS 100                          |                  | 59.927    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CARPIMKO ACTIONS LO                       |                  | 165.365   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | HAMELIN ACTIONS EUROPE FIBRE              |                  | 72.147    |                     |           | C                      | 2 | F | F                       | 2 | F | C | C | C |
|    | AA LA FRANCAISE ISR                       |                  | 354.929   |                     |           | C                      | 2 | F | F                       | 2 | F | C | C | C |
|    | DUGUAY TROUIN INVESTISSEMENT              |                  | 12.198    |                     |           | C                      | 2 | F | F                       | 2 | F | C | C | C |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO                                  | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |                         |   |   |   |   |   |   |
|----|--|------------------|-----------|---------------------|-----------|------------------------|---|-------------------------|---|---|---|---|---|---|
|    |  | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   | Assemblea Straordinaria |   |   |   |   |   |   |
|    |  |                  |           |                     |           | 1                      | 2 | 3                       | 4 | 5 | 6 | 7 | 8 | 9 |
|    | ASSURDIX   |                  | 9.942     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | ATOUT EUROPE CORE PLUS (+)   |                  | 11.817    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | ATOUT EUROPE SMART BETA  |                  | 6.774     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | BLACKROCK UCITS FUNDS  |                  | 1.563     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | ALLIANZGI FONDS PFI AGENTE:BP2S-FRANKFURT                                |                  | 8.636     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | LCL ACTIONS MONDE HORS EUROPE EURO                                       |                  | 118.733   |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | ATOUT EUROLAND CORE +  |                  | 16.672    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | LCL ACTIONS FRANCE CORE PLUS   |                  | 22        |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | LCL ACTIONS EURO CORE+   |                  | 7.509     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | ATOUT FRANCE CORE PLUS   |                  | 27.159    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | LCL ACTIONS EUROPE CORE PLUS   |                  | 3.809     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | AMUNDI STRATEGIES ACTIONS EUROPE   |                  | 4.986     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | LCL ACTIONS EUROPE CORE + EURO   |                  | 1.829     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | AMUNDI ETF FTSE ITALIA PIR UCITS   |                  | 13.615    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | BOISSY CROISSANCE  |                  | 607.807   |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH AGENTE:BP2S-FRANKFURT           |                  | 27.290    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | CNP ASSUR VALUE ET MOMENTUM  |                  | 30.001    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | CNP ASSUR VALEURS  |                  | 10.380    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | AAA-ACTIONS AGRO ALIMENTAIRE   |                  | 2.101.678 |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | SEYOND ACTIONS EUROPEENNES   |                  | 178.699   |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | LBPAM ACTIONS EURO FOCUS EMERGENT  |                  | 800.355   |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | GROUPAMA ASSET MANAGEMENT  |                  | 105.231   |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | QUADRATOR  |                  | 419.988   |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | COVEA AQUA   |                  | 71.003    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | AHL INSIGHT LIMITED RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB          |                  | 493       |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED RICHIE   |                  | 48.234    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | ALLIANZGI FONDS PAK AGENTE:BP2S-FRANKFURT                                |                  | 6.930     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | AHL GLOBAL INVESTMENTS SERIES 2 LTD RICHIEDENTE:MORGAN ST & CO. INTL P   |                  | 526       |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | AHL INSTITUTIONAL SERIES 3 LTD RICHIEDENTE:MORGAN ST & CO. INTL PLC SA I |                  | 8.791     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | MAN FUNDS VIII ICAY-MAN AHL DIVERSIFIELD RICHIEDENTE:MORGAN ST & CO. I   |                  | 2.906     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED RICHIEDENTE:MORGAN ST & CO  |                  | 9.528     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER RICHIEDENTE:     |                  | 294       |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC RICHIE      |                  | 32.785    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | LEUCADIA FUNDING LLC RICHIEDENTE:GOLDMAN SACHS INTERNATIONAL LIMIT       |                  | 95.129    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MINGD ACCT K2 FD C/O BPC INVESTMEN |                  | 8.777     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | NORGES BANK RICHIEDENTE:CBNY SA NORGES BANK                              |                  | 21.033    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERN    |                  | 155.770   |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | ALLIANZGI FONDS ESMT AGENTE:BP2S-FRANKFURT                               |                  | 10.170    |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |
|    | AXIOM OFFSHORE OPPORTUNITY LP RICHIEDENTE:UBS AG-LONDON BRANCH SA A      |                  | 8.798     |                     |           | F                      | 2 | F                       | 2 | F | C | C | F |   |



## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO                               | AZIONI Ordinarie |            | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|---|------------------|------------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio  | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |   |                  |            |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | NEWBURG NOMINEES LIMITED INVESTORS WHOLESale GLOBAL EQUITY (INDEX) T  |                  | 85.281     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | OGI ASSOCIATES LLC RICHIEDENTE:MORGAN STANLEY AND CO. LLC             |                  | 20.371     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND RICHIEDENTE:CBLDN SA N   |                  | 378.789    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FONDAZIONE ROMA SIF AGENTE:BP2S LUXEMBOURG                            |                  | 2.949      |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND RICHIEDENTE:CBHK |                  | 246.293    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | STICHTING ALGEMEEN PENSIOENFONDS RICHIEDENTE:CBLDN-STAP RE PK D RE EQ |                  | 20.322     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | STICHTING PENSIONEFONDS METAAL EN MN SERVICES RICHIEDENTE:CBLDN S/A M |                  | 53.721     |                     |           | F                      | 2 | C | F                       | 2 | F | C | C | C |
|    | STICHTING PGGM DEPOSITARY RICHIEDENTE:CBLDN-SPD PGGM (DMAE2TR)        |                  | 349.839    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THE NOMURA TRUST AND BANKING CO LTD RICHIEDENTE:CBHK S/A NMTB/NIK KO  |                  | 325.277    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THREADNEEDLE (LUX) RICHIEDENTE:CBLUX SA THREADNEEDLE (LUX)            |                  | 943.809    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THREADNEEDLE (LUX) RICHIEDENTE:CBLUX SA THREADNEEDLE (LUX)            |                  | 5.810.786  |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THREADNEEDLE (LUX) RICHIEDENTE:CBLUX SA THREADNEEDLE (LUX)            |                  | 262.127    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS RICHIEDENTE:     |                  | 1.224.755  |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THREADNEEDLE (LUX) RICHIEDENTE:CBLUX SA THREADNEEDLE (LUX)            |                  | 4.729.403  |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND AGEN  |                  | 8.043      |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THREADNEEDLE INVESTMENT FUNDS ICVCA RICHIEDENTE:CBLDN SA CIP-DEP-T    |                  | 3.032.498  |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THREADNEEDLE INVESTMENT FUNDS ICVC RICHIEDENTE:CBLDN SA CIP-DEP-TI    |                  | 8.567.150  |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND RICHIEDENTE:CBLDN SA  |                  | 448.648    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF RICHIEDE    |                  | 27.121     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF RICHIEDENTE:CBN  |                  | 8.626      |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS L  |                  | 79.234     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | WELLINGTON MANAGEMENT COMPANY LLP RICHIEDENTE:CITIGROUP GLOBAL M      |                  | 2.430      |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND RICHI    |                  | 821.850    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | GOVERNMENT OF NORWAY RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY         |                  | 3.801.194  |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | F |
|    | SUNCORP FUNDS PTY LTD RICHIEDENTE:CITIBANK NA NEW YORK SA SUNCORP GRO |                  | 216.945    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | ADIFM: INTERNATIONAL EUROPE FUND AGENTE:BP2S JERSEY BRANCH            |                  | 55.875     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND RICHIED |                  | 9.735      |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | CEDAR ROCK CAPITAL PARTNERS LLC                                       |                  | 7.993.090  |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |
|    | CEDAR ROCK CAPITAL IC AV AGENTE:NORTHERN TRUST COMPANY                |                  | 16.866.336 |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |
|    | BOSTON COLLEGE  |                  |            |                     |           |                        |   |   |                         |   |   |   |   |   |
|    | THE GABELLI ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPANY     |                  | 30.000     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | THE GABELLI SMALL CAP GROWTH FUND                                     |                  |            |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | THE GABELLI EQUITY INCOME FUND  |                  |            |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST AGENTE:STATE STREET  |                  | 50.600     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND AGENTE:STATE STREE |                  |            |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | THE GABELLI DIVIDEND & INCOME TRUST AGENTE:STATE STREET BANK AND TRUS |                  | 130.000    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | MORGAN STANLEY INVESTMENT FUNDS                                       |                  | 3.800.000  |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | ENHANCED INDEX INTERNATIONAL SHARE FUND AGENTE:BNP SS SIDNEY BRANCH   |                  | 50.000     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THE GABELLI GLOBAL UTILITY & INCOME TRUST AGENTE:STATE STREET BANK A  |                  | 14.647.065 |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    |   |                  | 154.731    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    |   |                  | 40.000     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                                  | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |                         |   |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|---|-------------------------|---|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   | Assemblea Straordinaria |   |   |   |   |   |   |
|    |   |                  |           |                     |           | 1                      | 2 | 3                       | 4 | 5 | 6 | 7 | 8 | 9 |
|    | THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME                       |                  |           |                     | 2.325,025 | F                      | 1 | F                       | F | 1 | F | F | F | F |
|    | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS AGENTE:STATE STR     |                  | 90.248    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | BEAUMONT HEALTH MASTER RETIREMENT TRUST AGENTE:STATE STREET BANK A        |                  | 6.577     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | KAISER PERMANENTE GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COM      |                  | 173.858   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | SCPMG VEB TRUST FOR COLLECTIVELY BARGAINED RETIREES AGENTE:STATE ST       |                  | 5.425     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | MANUFACTURERS AND TRADERS TRUST COMPANY AGENTE:STATE STREET BANK A        |                  | 5.000     |                     |           | F                      | 1 | F                       | F | - | F | F | F | F |
|    | KAISER FOUNDATION HOSPITALS AGENTE:STATE STREET BANK AND TRUST COMPA      |                  | 99.267    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | EWING MARION KAUFFMAN FOUNDATION AGENTE:STATE STREET BANK AND TRUS        |                  | 171.078   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | FEDERATED GLOBAL ALLOCATION FUND AGENTE:STATE STREET BANK AND TRUS        |                  | 55.176    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | MULTIMIX WHOLESALE INT SHARES TRUST AGENTE:BNP SS SIDNEY BRANCH           |                  | 158.670   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT F AGENTE:STATE S |                  | 81.940    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | NEW ENGLAND TEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN AGENTE:ST        |                  | 93.667    |                     |           | F                      | C | F                       | F | - | F | F | C | F |
|    | INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMI       |                  | 14.361    |                     |           | F                      | 2 | F                       | F | 2 | F | F | C | C |
|    | INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMI       |                  | 14.599    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | LAUDUS INTERNATIONAL MARKETMASTERS FUND AGENTE:STATE STREET BANK A        |                  | 3.600     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | SCHWAB INTERNATIONAL EQUITY ETF AGENTE:STATE STREET BANK AND TRUST C      |                  | 609.134   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF AGENTE:STATE S         |                  | 139.338   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST AGENTE:      |                  | 133.857   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND AGENTE:STATE S     |                  | 53.757    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | PENSION BENEFIT GUARANTY CORPORATION AGENTE:STATE STREET BANK AND T       |                  | 77.033    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | AMP CAP UNHEDGED GL SHS MULTI MAN FUND AGENTE:BNP SS SIDNEY BRANCH        |                  | 33.090    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS AG         |                  | 300.437   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST AGENTE:STAT        |                  | 107.380   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND AGE        |                  | 5.933     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND AGENT         |                  | 5.358     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK        |                  | 149.965   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY AGENTE:STATE STREET I      |                  | 30.581    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF AGENTE:STAT    |                  | 13.234    |                     |           | F                      | 2 | F                       | F | 2 | F | F | C | C |
|    | GMAM INVESTMENT FUNDS TRUST AGENTE:STATE STREET BANK AND TRUST COM        |                  | 80.668    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | GMAM GROUP PENSION TRUST II AGENTE:STATE STREET BANK AND TRUST COMPA      |                  | 31.442    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | IBM RETIREMENT PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY            |                  | 3.933     |                     |           | F                      | 2 | F                       | F | 2 | F | F | C | C |
|    | AMP INTERNATIONAL EQUITY INDEX FUND HEDG AGENTE:BNP SS SIDNEY BRANCH      |                  | 55.309    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY AGENTE:STATE STREET B     |                  | 7.000     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | AMERICAN BUREAU OF SHIPPING AGENTE:STATE STREET BANK AND TRUST COMPA      |                  | 169       |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | ARIZONA STATE RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST C      |                  | 240.991   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F AGENTE:STA    |                  | 22.760    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | AMERICAN CENTURY RETIREMENT DATE TRUST AGENTE:STATE STREET BANK AN        |                  | 19.299    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF AGENTE     |                  | 1.960     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F AGENTE:STATE STF   |                  | 3.182     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO                                  | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |   |
|----|--|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|---|
|    |  | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |   |
|    |  |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |   |
|    | JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F AGENTE:ST  |                  | 59 082    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | F |
|    | ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST AGENTE:STATE STREET B     |                  | 37 187    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | F |
|    | ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND AGENTE:STATE STRE       |                  | 37.532    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | IPAC SPEC INV STR INT SHARESTRATEGY NO 1 AGENTE:BNP SS SIDNEY BRANCH     |                  | 24 978    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND AGENTE:STATE :    |                  | 417 881   |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND AGENTE:ST      |                  | 146 897   |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN AGENTE:STATE       |                  | 45 817    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | BEAR CREEK INC. AGENTE:STATE STREET BANK AND TRUST COMPANY               |                  | 3 024     |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST AGENTE:STATE S      |                  | 8 591     |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | BMO MSC LEAF INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY        |                  | 76 802    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF AGENTE:STATE ST      |                  | 3 687     |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND AGENTE:STATE STREET BANK A    |                  | 1.806.000 |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | MET INVESTOR SERIES TRUST--ALLIANC GLOBAL DYNAMIC ALL PTF AGENTE:STAT    |                  | 49 109    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | UBS (US) GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY          |                  | 23 893    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | UNISUPER AGENTE:BNP SS SIDNEY BRANCH                                     |                  | 4 899     |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | F |
|    | UAW RETIREE MEDICAL BENEFITS TRUST AGENTE:STATE STREET BANK AND TRUS     |                  | 326.917   |                     |           | F                      | 2 | C | F                       | 2 | F | 2 | F | C | C |
|    | CENTRAL PROVIDENT FUND BOARD AGENTE:STATE STREET BANK AND TRUST COM      |                  | 2 945     |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | CITY UNIVERSITY OF NEW YORK AGENTE:STATE STREET BANK AND TRUST COMPA     |                  | 819       |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO AGENTE:STATE STREET BA     |                  | 5.508     |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | CAISSE DE DEPOT ET PLACEMENT DU QUEBEC AGENTE:STATE STREET BANK AND T    |                  | 165 844   |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGENTE:STATE STREET BANK A   |                  | 460 799   |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | NCR SAVINGS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY              |                  | 20 711    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN AGENTE:STATE STREET BA    |                  | 374 844   |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | F |
|    | FIDELITY GLOBAL CONSUMER INDUSTRIES FUND AGENTE:STATE STREET BANK AN     |                  | 93 061    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST AGENTE    |                  | 4 913     |                     |           | F                      | 1 | F | F                       | 1 | F | C | F | F |   |
|    | WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU AGENTE:BNP SS SIDNEY BRANCH     |                  | 3 291     |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND AGENTE:STATE STREET B    |                  | 6 087     |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | FEDEX CORPORATION EMPLOYEES PENSION TRUST AGENTE:STATE STREET BANK A     |                  | 149 423   |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | PARAMETRIC INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND T      |                  | 93 200    |                     |           | F                      | 2 | C | F                       | 2 | F | C | C | C |   |
|    | FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST AGENTE:STA |                  | 89 900    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU AGENTE:S    |                  | 12 630    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF AGENTE:STATE S   |                  | 4 752     |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF AGENTE:STATE ST   |                  | 18 369    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF AGENTE:STATE STREET BANK AND TR   |                  | 10 388    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF AGENT     |                  | 280       |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO AGENTE:STATE STREET BAN     |                  | 18 866    |                     |           | F                      | 2 | C | F                       | 2 | F | C | C | C |   |
|    | KIWI INVEST MAN WHOLESale CORE GLOBAL FD AGENTE:BNP SS SIDNEY BRANCH     |                  | 43 900    |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | C |
|    | GABELLI SMALL CAPITAL GROWTH FUND AGENTE:STATE STREET BANK AND TRUS      |                  | 300 000   |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | F |
|    | GAMCO GLOBAL GROWTH FUND AGENTE:STATE STREET BANK AND TRUST COMPA        |                  | 244 000   |                     |           | F                      | 2 | F | 2                       | F | 2 | F | C | C | F |



## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO                                 | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |                         |   |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|---|-------------------------|---|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   | Assemblea Straordinaria |   |   |   |   |   |   |
|    |   |                  |           |                     |           | 1                      | 2 | 3                       | 4 | 5 | 6 | 7 | 8 | 9 |
|    | INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ AGENT      |                  | 65.727    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | LVIP SSGA INTERNATIONAL INDEX FUND AGENTE:STATE STREET BANK AND TRUST   |                  | 112.954   |                     |           | F                      | 2 | F                       | F | 2 | F | F | C | C |
|    | SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF AGENTE:STATE STREET BANK A |                  | 3.326     |                     |           | F                      | 2 | F                       | F | 2 | F | F | C | C |
|    | BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARI |                  | 11.118    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | SPDR MSCI ACWI LOW CARBON TARGET ETF AGENTE:STATE STREET BANK AND TR    |                  | 890       |                     |           | F                      | 2 | F                       | F | 2 | F | F | C | C |
|    | COUNTY OF LOS ANGELES SAVINGS PLAN AGENTE:STATE STREET BANK AND TRUS    |                  | 2.200     |                     |           | F                      | 2 | F                       | F | 2 | F | F | C | C |
|    | ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES AGENTE:ST    |                  | 340       |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE STREET BANK     |                  | 18.722    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND AGENTE:STATE STREET BAN    |                  | 9.054     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | GLOBAL FRANCHISE FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY      |                  | 201.891   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | GLOBAL FRANCHISE FUND II AGENTE:STATE STREET BANK AND TRUST COMPANY     |                  | 152.266   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | MARATHON UCITS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY         |                  | 483.079   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY AGENTE:STATE STREET BA      |                  | 12.535    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA AGENTE:STATE STREET BAN     |                  | 48.951    |                     |           | F                      | 1 | F                       | F | 1 | F | F | F | F |
|    | NIKKO ASSET MANAGEMENT ASIA LIMITED AGENTE:BP2S SINGAPORE               |                  | 2.574     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | MDPIM INTERNATIONAL EQUITY INDEX POOL AGENTE:STATE STREET BANK AND T    |                  | 9.606     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | MERCER QIF CCF AGENTE:STATE STREET BANK AND TRUST COMPANY               |                  | 336.344   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF AGENTE:STATE STR  |                  | 1.917.831 |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT AGENTE:STATE S  |                  | 41.408    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | GTAA PANTHER FUND L.P AGENTE:STATE STREET BANK AND TRUST COMPANY        |                  | 4.056     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | MGI FUNDS PLC AGENTE:STATE STREET BANK AND TRUST COMPANY                |                  | 50.251    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO AGENTE   |                  | 4.531     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | HARTFORD LIFE INSURANCE COMPANY AGENTE:STATE STREET BANK AND TRUST C    |                  | 4.258     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | INTERNATIONAL SELECT EQUITY FUND, LLC AGENTE:STATE STREET BANK AND TR   |                  | 23.215    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TR     |                  | 1.307.039 |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | FCP ALM ACTIONS EURO AGENTE:BNP PARIBAS 2S-PARIS                        |                  | 350.000   |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMP    |                  | 75.811    |                     |           | A                      | 2 | F                       | F | 2 | F | C | C | C |
|    | PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF AGENTE:S  |                  | 15.368    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF AGENTE   |                  | 1.325     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD AGENTE:S   |                  | 4.870     |                     |           | F                      | 2 | F                       | F | 2 | F | F | C | C |
|    | ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II AGENTE:STATE STREET I   |                  | 60.990    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE AGENTE:STATE STREET B   |                  | 6.782     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | C |
|    | ALASKA COMMON TRUST FUND AGENTE:STATE STREET BANK AND TRUST COMPAN      |                  | 30.702    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | RUSSELL INVESTMENTS OVERSEAS EQUITY POOL AGENTE:STATE STREET BANK AN    |                  | 47.296    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL AGENTE:ST    |                  | 2.153     |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND AGENTE:STATE S |                  | 61.443    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | STICHTING AHOLD DELHAIZE PENSIOEN AGENTE:BNP PARIBAS 2S-PARIS           |                  | 39.760    |                     |           | F                      | 2 | F                       | F | 2 | F | F | F | C |
|    | RUSSELL INVESTMENTS OVERSEAS EQUITY FUND AGENTE:STATE STREET BANK AN    |                  | 22.204    |                     |           | F                      | 2 | F                       | F | 2 | F | C | C | F |
|    | BANK OF KOREA AGENTE:STATE STREET BANK AND TRUST COMPANY                |                  | 56        |                     |           | F                      | 2 | F                       | F | 2 | F | F | F | C |



## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                                  | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |   |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | WSB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST AGENTE:STATE STREET   |                  | 288.449   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | DIVERSIFIED MARKETS (2010) POOLED FUND TRUST AGENTE:STATE STREET BANK A   |                  | 43.000    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | FCP CATHILLON 1 AGENTE:BQUE FEDERATIVE-STR                                |                  | 8.430     |                     |           | F                      | 2 | F | 2                       | F | F | F | F | C |
|    | WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRU        |                  | 215.059   |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND AGENTE:STAT         |                  | 8.322     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | WISDOMTREE INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND T       |                  | 39.230    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND AGENTE:STATE STREET B       |                  | 28.350    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | WISDOMTREE EUROPE HEDGED EQUITY FUND AGENTE:STATE STREET BANK AND T       |                  | 467.025   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF AGENTE:STATE STREET BANK A      |                  | 6.748     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | NEW YORK STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK .      |                  | 210.993   |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | SIFORE SURA BASICA 2, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COM |                  | 78.528    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | SIFORE SURA BASICA 3, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COM |                  | 86.397    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | SIFORE SURA BASICA 4, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COM |                  | 76.012    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | FCP MOLJINEL 15 AGENTE:BQUE FEDERATIVE-STR                                |                  | 6.090     |                     |           | F                      | 2 | F | 2                       | F | F | F | C | C |
|    | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY AGENTE:STATE STR        |                  | 14.249    |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |
|    | MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F AGEN        |                  | 23.115    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | SPDR EURO STOXX SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMI     |                  | 29.986    |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:     |                  | 2.379.350 |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND AGENTE     |                  | 5.138     |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD AGENT      |                  | 14.842    |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND AGENT       |                  | 52.684    |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND AGENTE:STA     |                  | 9.540     |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | VANGUARD GLOBAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMP       |                  | 134.729   |                     |           | F                      | 2 | F | 2                       | F | F | F | F | F |
|    | VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE:STATE STREET BANK AND        |                  | 185.958   |                     |           | F                      | 2 | F | 2                       | F | F | F | F | F |
|    | JPMORGAN FUNDS (IRELAND) ICAY   |                  | 330       |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | FCP MOLJINEL 11 AGENTE:BQUE FEDERATIVE-STR                                |                  | 17.183    |                     |           | F                      | 2 | F | 2                       | F | F | F | F | C |
|    | VANGUARD DEVELOPED MARKETS INDEX FUND AGENTE:STATE STREET BANK AND        |                  | 3.418.774 |                     |           | F                      | 2 | F | 2                       | F | F | F | F | F |
|    | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV AGENTE:STATE STREET BA      |                  | 229.127   |                     |           | F                      | 2 | F | 2                       | F | F | F | F | C |
|    | GAM MULTISTOCK AGENTE:STATE STREET BANK AND TRUST COMPANY                 |                  | 1.443.589 |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY                        |                  | 954.992   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES MSCI ACWI ETF AGENTE:STATE STREET BANK AND TRUST COMPANY          |                  | 403.108   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES MSCI EAFE GROWTH ETF AGENTE:STATE STREET BANK AND TRUST COMP.     |                  | 316.387   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES MSCI EAFE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY          |                  | 2.629.007 |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES MSCI EUROZONE ETF AGENTE:STATE STREET BANK AND TRUST COMPAN       |                  | 895.359   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES MSCI ITALY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY         |                  | 938.059   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES MSCI KOKUSAI ETF AGENTE:STATE STREET BANK AND TRUST COMPANY       |                  | 2.214     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | M3P 1 AGENTE:BQUE FEDERATIVE-STR  |                  | 9.798     |                     |           | F                      | 2 | F | 2                       | F | F | F | F | C |
|    | ISHARES MSCI DEVELOPED WORLD INDEX FUND AGENTE:STATE STREET BANK AND      |                  | 2.556     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES CORE MSCI EAFE ETF AGENTE:STATE STREET BANK AND TRUST COMPAN      |                  | 2.168.958 |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA<br>RAPPRESENTATO                                 | AZIONI Ordinarie |            | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |  |  |  |  |  |  |
|----|---|------------------|------------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|--|--|--|--|--|--|
|    |   | Rappresentate    | Dettaglio  | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |  |  |  |  |  |  |
|    |   |                  |            |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |  |  |  |  |  |  |
|    | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF AGENTE:STATE STREET B   |                  | 344.867    |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF AGENTE:STATE S    |                  | 58.063     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ISHARES CORE MSCI EAFE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUS  |                  | 56.003     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ISHARES MSCI EUROPE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST CC |                  | 13.021     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF AGENTE:STATE STREET BANK     |                  | 12.240     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ISHARES CORE MSCI EUROPE ETF AGENTE:STATE STREET BANK AND TRUST COMPA   |                  | 217.795    |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ISHARES EDGE MSCI INTL SIZE FACTOR ETF AGENTE:STATE STREET BANK AND TRU |                  | 950        |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND AGENTE:STATE STREET BANK A    |                  | 227.719    |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | M3P 2 AGENTE:BQUE FEDERATIVE-STR  |                  | 9.798      |                     |           | F                      | F | F | 2                       | F | F | F | C |   |  |  |  |  |  |  |
|    | BLACKROCK CDN WORLD INDEX FUND AGENTE:STATE STREET BANK AND TRUST C     |                  | 17.021     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | BLACKROCK CDN MSCI EAFE INDEX PLUS FUND AGENTE:STATE STREET BANK AND    |                  | 5.515      |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ISHARES MSCI EAFE INTERNATIONAL INDEX FUND AGENTE:STATE STREET BANK A   |                  | 335.332    |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF AGENTE:STA   |                  | 5.712      |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS AGENTE:STATE STR   |                  | 14.874     |                     |           | F                      | F | F | 2                       | F | F | F | C |   |  |  |  |  |  |  |
|    | IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY           |                  | 108.660    |                     |           | F                      | F | F | 2                       | F | F | F | C |   |  |  |  |  |  |  |
|    | DEPARTMENT OF STATE LANDS AGENTE:STATE STREET BANK AND TRUST COMPAN     |                  | 41.955     |                     |           | F                      | F | F | 2                       | F | C | C | F |   |  |  |  |  |  |  |
|    | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST AGENTE:STA     |                  | 232.131    |                     |           | F                      | F | F | 2                       | F | C | C | F |   |  |  |  |  |  |  |
|    | IAM NATIONAL PENSION FUND AGENTE:STATE STREET BANK AND TRUST COMPAN     |                  | 146.188    |                     |           | F                      | C | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST C   |                  | 16.437.168 |                     |           | F                      | F | F | 2                       | F | F | F | F |   |  |  |  |  |  |  |
|    | FLONADA AGENTE:BQUE FEDERATIVE-STR                                      |                  | 6.915      |                     |           | F                      | F | F | 2                       | F | F | F | C |   |  |  |  |  |  |  |
|    | THIA-CREF INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUS   |                  | 8.230.947  |                     |           | F                      | F | F | 2                       | F | F | F | F |   |  |  |  |  |  |  |
|    | THIA-CREF INTERNATIONAL EQUITY INDEX FUND AGENTE:STATE STREET BANK AN   |                  | 449.650    |                     |           | F                      | F | F | 2                       | F | F | F | F |   |  |  |  |  |  |  |
|    | TIAA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BA |                  | 182.789    |                     |           | F                      | F | F | 2                       | F | F | F | F |   |  |  |  |  |  |  |
|    | RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F AGENTE:SI   |                  | 386.287    |                     |           | F                      | F | F | 2                       | F | C | C | F |   |  |  |  |  |  |  |
|    | VALIC COMPANY I - INTERNATIONAL EQUITIES FUND AGENTE:STATE STREET BAN   |                  | 40.454     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF AGENTE:STATE S |                  | 42.874     |                     |           | F                      | F | F | 2                       | F | C | C | F |   |  |  |  |  |  |  |
|    | HARBOR INTERNATIONAL FUND AGENTE:STATE STREET BANK AND TRUST COMPA      |                  | 1.728.622  |                     |           | F                      | F | F | 2                       | F | C | C | F |   |  |  |  |  |  |  |
|    | STATE OF MINNESOTA AGENTE:STATE STREET BANK AND TRUST COMPANY           |                  | 317.001    |                     |           | F                      | F | F | 2                       | F | F | F | C |   |  |  |  |  |  |  |
|    | STATE OF MINNESOTA AGENTE:STATE STREET BANK AND TRUST COMPANY           |                  | 100.157    |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND AGENT     |                  | 77.008     |                     |           | F                      | F | F | 2                       | F | C | C | F |   |  |  |  |  |  |  |
|    | LA VILLETTE AGENTE:BQUE FEDERATIVE-STR                                  |                  | 6.878      |                     |           | F                      | F | F | 2                       | F | F | F | C |   |  |  |  |  |  |  |
|    | MERCER NON-US CORE EQUITY FUND AGENTE:STATE STREET BANK AND TRUST CO    |                  | 64.986     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY   |                  | 118.354    |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF AGENTE:STA   |                  | 2.512      |                     |           | F                      | F | F | 2                       | F | F | F | C |   |  |  |  |  |  |  |
|    | THE WORKERS' COMPENSATION BOARD AGENTE:STATE STREET BANK AND TRUST C    |                  | 73.058     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | COMMON TRUST ITALY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY      |                  | 502.865    |                     |           | F                      | F | F | 2                       | F | F | F | C |   |  |  |  |  |  |  |
|    | ISHARES PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COM   |                  | 69.827     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C  |                  | 29.135     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |
|    | ISHARES III PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C |                  | 89.110     |                     |           | F                      | F | F | 2                       | F | C | C | C |   |  |  |  |  |  |  |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                                  | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|---|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |   | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |   |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | ISHARES V PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C     |                  | 1.685     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES VI PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C    |                  | 174.038   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | FCP MOLINEL 17 AGENTE:BQUE FEDERATIVE-STR                                 |                  | 11.985    |                     |           | F                      | 2 | F | 2                       | F | F | F | F | C |
|    | ISHARES IV PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST C    |                  | 174.139   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY                |                  | 123.543   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | THE ARROWSTREET COMMON CONTRACTUAL FUND AGENTE:STATE STREET BANK          |                  | 104.689   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE) AGENTE:STATE STR    |                  | 146.489   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) AGENTE:    |                  | 347.741   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE AGENTE:STAT |                  | 231.662   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE) AGENTE:STA    |                  | 310.855   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND AGENTE      |                  | 11.676    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | MANAGED PENSION FUNDS LIMITED AGENTE:STATE STREET BANK AND TRUST CO       |                  | 296.209   |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | THE TRUSTEES OF MITCHELLS AND BUTLERS CIF AGENTE:STATE STREET BANK AN     |                  | 52.633    |                     |           | F                      | 2 | F | 2                       | F | F | F | C | C |
|    | FCP SERENIS ALLEGRO 1144 AGENTE:BQUE FEDERATIVE-STR                       |                  | 18.380    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROPE SEL GROW F AGENTE:ST    |                  | 943.300   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD AGENTE:STAI  |                  | 147.787   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN AGENTE:STATE STREET BANK      |                  | 9.841     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | FAMILY INVESTMENTS CHILD TRUST FUND AGENTE:STATE STREET BANK AND TRU      |                  | 16.886    |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND AGENTE:STAT       |                  | 10.942    |                     |           | F                      | 2 | F | 2                       | F | F | F | C | C |
|    | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND AGENTE:STAT     |                  | 468.016   |                     |           | F                      | 2 | F | 2                       | F | F | F | C | C |
|    | NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR AGENTE:STATE ST   |                  | 392.536   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD AGENTE:5   |                  | 22.165    |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN AGENTE:ST      |                  | 25.416    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | DHL PENSIONS INVESTMENT FUND AGENTE:STATE STREET BANK AND TRUST COMP      |                  | 244.217   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | FCP ATOME AGENTE:BQUE FEDERATIVE-STR                                      |                  | 6.878     |                     |           | F                      | 2 | F | 2                       | F | F | F | C | C |
|    | STICHTING PENSIOENFONDS CHEMOURS NEDERLAND AGENTE:STATE STREET BAN        |                  | 4.129     |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN AGENTE:STATE STREE       |                  | 4.387     |                     |           | F                      | 2 | F | 2                       | F | C | C | F |   |
|    | ESKOM PENSION AND PROVIDENT FUND AGENTE:STATE STREET BANK AND TRUST C     |                  | 622.795   |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND AGENTE:STATE STREET BA       |                  | 1.664.197 |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | STICHTING PHILIPS PENSIOENFONDS AGENTE:STATE STREET BANK AND TRUST CO     |                  | 83.378    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND AGENTE:      |                  | 12.848    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD AGENTE:ST   |                  | 106.710   |                     |           | F                      | 2 | F | 2                       | F | F | F | F | F |
|    | VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F AGENTE:     |                  | 198.314   |                     |           | F                      | 2 | F | 2                       | F | F | F | F | F |
|    | VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND AGENTE:S      |                  | 2.189     |                     |           | F                      | 2 | F | 2                       | F | F | F | F | F |
|    | MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND AGENTE:STA         |                  | 18.968    |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | SICAV FADELIS INVEST AGENTE:BQUE FEDERATIVE-STR                           |                  | 7.388     |                     |           | F                      | 2 | F | 2                       | F | F | F | F | C |
|    | ZURICH ASSURANCE LTD AGENTE:STATE STREET BANK AND TRUST COMPANY           |                  | 6.829.044 |                     |           | F                      | 2 | F | 2                       | F | C | C | C | C |
|    | STATE STREET INTERNATIONAL EQUITIES INDEX TRUST AGENTE:STATE STREET B     |                  | 18.450    |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |
|    | SPDR S+P WORLD EX AUSTRALIA FUND AGENTE:STATE STREET BANK AND TRUST C     |                  | 2.800     |                     |           | F                      | 2 | F | 2                       | F | F | C | C | C |

## STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA<br>RAPPRESENTATO                               | AZIONI Ordinarie |           | AZIONI Privilegiate |           | ASSENZE ALLE VOTAZIONI |   |   |                         |   |   |   |   |   |
|----|--|------------------|-----------|---------------------|-----------|------------------------|---|---|-------------------------|---|---|---|---|---|
|    |  | Rappresentate    | Dettaglio | Rappresentate       | Dettaglio | Assemblea Ordinaria    |   |   | Assemblea Straordinaria |   |   |   |   |   |
|    |  |                  |           |                     |           | 1                      | 2 | 3 | 4                       | 5 | 6 | 7 | 8 | 9 |
|    | RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND AGENTE:STATE STREET  |                  | 7.109     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | EMERGENCY SERVICES SUPERANNUATION SCHEME AGENTE:STATE STREET BANK A    |                  | 2.064     |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | FIRST STATE SUPERANNUATION SCHEME AGENTE:STATE STREET BANK AND TRUST   |                  | 590.881   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | QSUPER AGENTE:STATE STREET BANK AND TRUST COMPANY                      |                  | 12.115    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | NGS SUPER AGENTE:STATE STREET BANK AND TRUST COMPANY                   |                  | 282.820   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | SUNSUPER SUPERANNUATION FUND AGENTE:STATE STREET BANK AND TRUST COMI   |                  | 107.606   |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | F |
|    | UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF AGENTE:STATE STREET BANK A  |                  | 457       |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FCP SERENIS ADAGIO 1109 AGENTE:BQUE FEDERATIVE-STR                     |                  | 16.090    |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | C |
|    | UBS IQ MSCI EUROPE ETHICAL ETF AGENTE:STATE STREET BANK AND TRUST COMI |                  | 725       |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | VFMC INTERNATIONAL EQUITY TRUST 1 AGENTE:STATE STREET BANK AND TRUST I |                  | 28.506    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | VFMC INTERNATIONAL EQUITY TRUST 2 AGENTE:STATE STREET BANK AND TRUST I |                  | 64.037    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | F |
|    | CANADA PENSION PLAN INVESTMENT BOARD AGENTE:STATE STREET BANK AND T    |                  | 913.702   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | THE TRUSTEES OF BP PENSION FUND AGENTE:STATE STREET BANK AND TRUST CO  |                  | 81.480    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND AGEN      |                  | 417.395   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER) AGENTE:     |                  | 82.060    |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | ARROWSTREET ACWI ALPHA EXTENSION FUND III AGENTE:STATE STREET BANK A   |                  | 164.162   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FLOURISH INVESTMENT CORPORATION AGENTE:STATE STREET BANK AND TRUST C   |                  | 387.714   |                     |           | F                      | 2 | F | F                       | 2 | F | C | C | C |
|    | FLOURISH INVESTMENT CORPORATION AGENTE:STATE STREET BANK AND TRUST C   |                  | 197.555   |                     |           | F                      | 2 | F | F                       | 2 | F | F | F | F |
|    | 7709 PAVESI PIERLUIGI  | 29.500           | 29.500    |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |
|    | 8657 POZZI CESARE  | 32.600           | 32.600    |                     |           | -                      | - | - | -                       | - | - | - | - | - |
|    | - PER DELEGA DI  |                  |           |                     |           |                        |   |   |                         |   |   |   |   |   |
|    | ETICA SGR SPA FONDO ETICA BILANCIATO                                   |                  | 24.100    |                     |           | F                      | 2 | F | C                       | 2 | F | C | C | C |
|    | ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO                        |                  | 8.500     |                     |           | F                      | 2 | F | C                       | 2 | F | C | C | C |
|    | 8073 SOLDI GIORGIO   | 12.440           | 12.440    |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |
|    | 8624 SURACI STEFANO  | 134              | 134       |                     |           | F                      | A | F | F                       | A | F | F | F | F |
|    | 8768 VILLA ARMANDO   | 310              | 310       |                     |           | F                      | 1 | F | F                       | 1 | F | F | F | F |

Intervenuti n° 13 rappresentanti in proprio o per delega 314.976.485 azioni Ordinarie e 677.959.999 azioni Privilegiate

## Legenda:

- 1 Approvazione del bilancio di esercizio al 31 dicembre 2018
- 2 Nomina del Consiglio di Amministrazione
- 3 Elezione del Presidente del Consiglio di Amministrazione
- 4 Determinazione dei compensi spettanti ai componenti il Consiglio di Amministrazione
- 5 Nomina del Collegio Sindacale
- 6 Determinazione dei compensi del Collegio Sindacale
- 7 Relazione sulla Remunerazione
- 8 Approvazione del piano di stock option
- 9 Autorizzazione all'acquisto e/o alienazione di azioni proprie

F= Favorevole; C= Contrario; A= Astenuto; - Non Votante; X: Assente alla votazione

**Davide Campari-Milano S.p.A.**  
**Assemblea Ordinaria**  
**in unica convocazione**  
**\* ELENCO DELEGANTI \***

|   |   |  |
|---|---|--|
| 1 | Delegante di <b>BARAVINI VANIA JOSETTE MARIA</b><br><br>LAGFIN S.C.A.   | Tessera n° <b>8651</b><br>Azioni Ordinarie      Azioni Priv.<br><b>0</b> <b>592.416.000</b><br><hr/> <b>0</b> <b>592.416.000</b>   |
| 2 | Deleganti di <b>BONATI ALDO</b><br><br>ETICA SGR SPA FONDO ETICA AZIONARIO<br>ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA<br><br>Numero di deleghe rappresentate dal badge: <b>2</b>   | Tessera n° <b>8912</b><br>Azioni Ordinarie      Azioni Priv.<br><b>31.300</b> <b>0</b><br><b>13.800</b> <b>0</b><br><hr/> <b>45.100</b> <b>0</b>   |
| 3 | Delegante di <b>BREGA ALESSIA</b><br><br>BREGA FILIPPO  | Tessera n° <b>8009</b><br>Azioni Ordinarie      Azioni Priv.<br><b>100</b> <b>0</b><br><hr/> <b>100</b> <b>0</b>   |
| 4 | Deleganti di <b>MAURELLI VINCENZO</b><br><br>AGENTE:STATE STREET BANK AND TRUST COMPANY/COLLEGE RETIREMENT EQUITIES FUND<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/VIRGINIA RETIREMENT SYSTEM<br>AGENTE:BROWN BROTHERS HARR/JAPAN TRUSTEE SERVICES BANK LTD<br>BELL ATLANTIC MASTER TRUST<br>AGENTE.JP MORGAN CHASE BANK/SBC MASTER PENSION TRUST<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/STICHTING PHILIPS PENSIOENFONDS<br>AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST<br>AGENTE:NORTHERN TRUST COMPANY/NORTHWESTERN UNIVERSITY<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/MONETARY AUTHORITY OF SINGAPORE<br>REGENTS OF THE UNIVERSITY OF MICHIGAN<br>AGENTE:JP MORGAN CHASE BANK/COLUMBIA ACORN INTERNATIONAL<br>STATE OF WISCONSIN INVESTMENT BOARD<br>AGENTE:NORTHERN TRUST COMPANY/WHEELS COMMON INVESTMENT FUND<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/JANUS CAPITAL MANAGEMENT LLC<br>AGENTE:NORTHERN TRUST COMPANY/HSBC GLOBAL EQUITY FUND<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/CAISSE DE DEPOT ET PLACEMENT DU QUEBEC<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR S&P WORLD (EX-US) ETF<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/THE GABELLI DIVIDEND & INCOME TRUST<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/GAMCO GLOBAL GROWTH FUND<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/THE GABELLI ASSET FUND<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/GABELLI SMALL CAPITAL GROWTH FUND<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY PLC<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/MGI FUNDS PLC<br>SEMPRA ENERGY PENSION MASTER TRUST<br>AGENTE:BNP PARIBAS 2S-PARIS/FONDS DE RESERVE POUR LES RETRAITES<br>RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY/GOVERNMENT OF NORWAY<br>AGENTE:STATE STREET BANK AND TRUST COMPANY/CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM<br>AGENTE:NORTHERN TRUST COMPANY/UTAH STATE RETIREMENT SYSTEMS<br>GOLDMAN SACHS FUNDS<br>AGENTE:HSBC BANK PLC/WEST YORKSHIRE PENSION FUND<br>EAFE EQUITY FUND<br>FLORIDA RETIREMENT SYSTEM<br>IMPERIAL INTERNATIONAL EQUITY POOL<br>IMPERIAL OVERSEAS EQUITY POOL<br>MORGAN STANLEY INVESTMENT FUNDS | Tessera n° <b>8483</b><br>Azioni Ordinarie      Azioni Priv.<br><b>16.437.168</b> <b>0</b><br><b>23.819</b> <b>0</b><br><b>4.483</b> <b>0</b><br><b>240.065</b> <b>0</b><br><b>122.830</b> <b>0</b><br><b>1.664.197</b> <b>0</b><br><b>83.378</b> <b>0</b><br><b>16.705</b> <b>0</b><br><b>37.517</b> <b>0</b><br><b>902.415</b> <b>0</b><br><b>72.585</b> <b>0</b><br><b>3.195.137</b> <b>0</b><br><b>3</b> <b>0</b><br><b>5.949</b> <b>0</b><br><b>188</b> <b>0</b><br><b>6.932</b> <b>0</b><br><b>165.844</b> <b>0</b><br><b>118.354</b> <b>0</b><br><b>50.000</b> <b>3.800.000</b><br><b>244.000</b> <b>0</b><br><b>30.000</b> <b>796.200</b><br><b>300.000</b> <b>0</b><br><b>50.894</b> <b>0</b><br><b>50.251</b> <b>0</b><br><b>15.238</b> <b>0</b><br><b>22.221</b> <b>0</b><br><b>3.801.194</b> <b>0</b><br><b>1.030.016</b> <b>0</b><br><b>5.934</b> <b>0</b><br><b>1.413.168</b> <b>0</b><br><b>0</b> <b>1.200.000</b><br><b>3.839</b> <b>0</b><br><b>256.445</b> <b>0</b><br><b>24.808</b> <b>0</b><br><b>6.630</b> <b>0</b><br><b>14.647.065</b> <b>0</b> |

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| AGENTE:BROWN BROTHERS HA-LU/FIDELITY FUNDS SICAV   | 2.188.118 | 0       |
| AGENTE:NORTHERN TRUST COMPANY/NEW ZEALAND SUPERANNUATION FUND  | 165.543   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                 | 126.647   | 0       |
| AXA WORLD FUNDS  | 1.050.000 | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                   | 460.799   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | 18.722    | 0       |
| NOVA SCOTIA TEACHERS PENSION FUND  | 118.879   | 0       |
| AGENTE:RBC INVESTOR SERVICE/UNITED CORPORATION LIMITED   | 620.041   | 0       |
| AGENTE:NORTHERN TRUST COMPANY/LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST                        | 370       | 0       |
| AGENTE:NORTHERN TRUST COMPANY/ILLINOIS MUNICIPAL RETIREMENT FUND   | 146.698   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD TOTAL WORLD STOCK INDEX FUND                         | 185.958   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/GMAM INVESTMENT FUNDS TRUST                                   | 80.668    | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/GMAM GROUP PENSION TRUST II                                   | 31.442    | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM                     | 149.965   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE OF MINNESOTA  | 100.157   | 0       |
| NTUC INCOME INSURANCE COOPERATIVE LIMITED  | 701.008   | 0       |
| AGENTE:BNP SS SIDNEY BRANCH/UNISUPER   | 4.899     | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/WASHINGTON STATE INVESTMENT BOARD                             | 25.441    | 0       |
| AGENTE:JP MORGAN CHASE BANK/MFS INTERNATIONAL NEW DISCOVERY FUND   | 2.119.141 | 0       |
| INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT  | 2.908     | 0       |
| UPS GROUP TRUST  | 283.129   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SMALLCAP WORLD FUND INC                                       | 4.700.000 | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ESKOM PENSION AND PROVIDENT FUND                              | 622.795   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/UAW RETIREE MEDICAL BENEFITS TRUST                            | 326.917   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/CONNECTICUT GENERAL LIFE INSURANCE COMPANY                    | 8.000     | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS          | 14.874    | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST        | 177.132   | 0       |
| AGENTE:NORTHERN TRUST COMPANY/BANK OF BOTSWANA   | 40.340    | 0       |
| AGENTE:NORTHERN TRUST COMPANY/A I DUPONT TESTAMENTARY TRUST  | 11.675    | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/CITY OF NEW YORK GROUP TRUST                                  | 75.811    | 0       |
| RICHIEDENTE:CBNY SA NORGES BANK/NORGES BANK  | 21.033    | 0       |
| ARK LIFE ASSURANCE COMPANY LIMITED   | 22.200    | 0       |
| ALASKA PERMANENT FUND CORPORATION  | 118       | 0       |
| CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN  | 1         | 0       |
| ONTARIO POWER GENERATION INC.  | 54.881    | 0       |
| FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM   | 1         | 0       |
| PENSION RESERVES INVESTMENT TRUST FUND   | 748.625   | 0       |
| ASSURDIX   | 9.942     | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/EMERGENCY SERVICES SUPERANNUATION SCHEME                      | 2.064     | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD GLOBAL EQUITY FUND                                   | 134.729   | 0       |
| AGENTE:BROWN BROTHERS HA-LU/ING DIRECT   | 48.026    | 0       |
| AGENTE:JP MORGAN CHASE BANK/ACCIDENT COMPENSATION CORPORATION  | 151.751   | 0       |
| AGENTE:NORTHERN TRUST COMPANY/THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                 | 2.560.785 | 0       |
| AGENTE:NORTHERN TRUST COMPANY/THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I                              | 5.225     | 0       |
| AGENTE:BROWN BROTHERS HARR/VANGUARD INVESTMENT SERIES, PLC   | 681.453   | 0       |
| AGENTE:JP MORGAN CHASE BANK/H.E.S.T. AUSTRALIA LIMITED   | 366.064   | 0       |
| AGENTE:JP MORGAN CHASE BANK/AVIVA LIFE & PENSIONS UK LIMITED   | 155.106   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS (US) GROUP TRUST  | 23.893    | 0       |
| AGENTE:RBC INVESTOR SERVICE/MAPLE BROWN ABBOTT INTL EQUITY TRUST   | 7.282     | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FEDEX CORPORATION EMPLOYEES PENSION TRUST                     | 149.423   | 0       |
| THE GABELLI EQUITY INCOME FUND   | 0         | 800.000 |
| AGENTE:JP MORGAN CHASE BANK/CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM                      | 31.028    | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BILL AND MELINDA GATES FOUNDATION TRUST                       | 200.692   | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 2.379.350 | 0       |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/TEACHER RETIREMENT SYSTEM OF TEXAS                            | 432.936   | 0       |

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| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES PUBLIC LIMITED COMPANY                                 | 69.827    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES II PUBLIC LIMITED COMPANY                              | 29.135    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/KAISER FOUNDATION HOSPITALS                                    | 99.267    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/THE MARATHON-LONDON POOLED TRUST  | 20.049    | 0 |
| AGENTE:PICTET & CIE/PICTET AND COMPANY GENEVA   | 4.907.044 | 0 |
| AGENTE:JP MORGAN CHASE BANK/AUSTRALIANSUPER   | 2.449.256 | 0 |
| AGENTE:JP MORGAN CHASE BANK/IBM PERSONAL PENSION PLAN TRUST   | 44.886    | 0 |
| VANGUARD FTSE ALL-WORLD EX US INDEX FUND  | 1.012.054 | 0 |
| JPMORGAN FUNDS  | 530.057   | 0 |
| AGENTE:JP MORGAN CHASE BANK/J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN   | 264.021   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/WYOMING RETIREMENT SYSTEM   | 29.832    | 0 |
| AGENTE:JP MORGAN CHASE BANK/STICHTING PENSIENFONDS VOOR HUISARTSEN  | 36.284    | 0 |
| AGENTE:HSBC BANK PLC/HSBC EUROPEAN INDEX FUND   | 145.467   | 0 |
| TEXTRON INC. MASTER TRUST   | 420.512   | 0 |
| AGENTE:BNP PARIBAS 2S -LDN/CENTRICA COMBINED COMMON INVESTMENT FUND                                       | 379.181   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SUNSUPER SUPERANNUATION FUND                                   | 9.853     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND      | 468.016   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN                 | 374.844   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ONTARIO TEACHERS PENSION PLAN BOARD                            | 1.307.039 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/CANADA PENSION PLAN INVESTMENT BOARD                           | 913.702   | 0 |
| AGENTE:JP MORGAN CHASE BANK/PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO                                    | 331.749   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F  | 198.314   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS ETF  | 954.992   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST       | 232.131   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MANAGED PENSION FUNDS LIMITED                                  | 296.209   | 0 |
| RICHIEDENTE: CBLDN S/A LEGAL AND GENERAL/LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                      | 457       | 0 |
| RICHIEDENTE: CBLDN-SPD PGGM (DMAE2TR)/STICHTING PGGM DEPOSITARY   | 349.839   | 0 |
| RICHIEDENTE: CBLDN S/A LEGAL AND GENERAL/LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED        | 3.796.366 | 0 |
| AGENTE:JP MORGAN CHASE BANK/TRUST AND CUSTODY SERVICES BANK LIMITED                                       | 55.725    | 0 |
| RICHIEDENTE: CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE PLC                                   | 10.357    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST         | 107.380   | 0 |
| ALLIANZ GLOBAL INVESTORS FUND   | 169.178   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FAMILY INVESTMENTS CHILD TRUST FUND                            | 16.886    | 0 |
| SUBSIDIZED SCHOOLS PROVIDENT FUND   | 28.781    | 0 |
| PIER 21 GLOBAL VALUE POOL   | 432.142   | 0 |
| QUEEN'S UNIVERSITY AT KINGSTON  | 54.101    | 0 |
| VANGUARD EUROPEAN STOCK INDEX FUND  | 1.108.609 | 0 |
| AGENTE:BROWN BROTHERS HARR/VANGUARD FUNDS PLC   | 266.119   | 0 |
| AGENTE:BQUE FEDERATIVE-STR/FCP BRONGNIART AVENIR  | 190.000   | 0 |
| AGENTE:JP MORGAN CHASE BANK/FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND         | 13.794    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/ESSEX COUNTY COUNCIL PENSION FUND   | 33.656    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND        | 10.942    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF          | 1.917.831 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/GOVERNMENT OF THE REPUBLIC OF SINGAPORE                        | 111.307   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 5.138     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI EAFE ETF                                     | 2.168.958 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF                | 344.867   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/IBM 401K PLUS PLAN   | 108.660   | 0 |
| VERIZON MASTER SAVINGS TRUST  | 218.804   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY              | 14.249    | 0 |
| AGENTE:BROWN BROTHERS HARR/SCHWAB FUNDAM INTER SMALL- COMP INDEX FD                                       | 60.367    | 0 |
| AGENTE:HSBC TRINKAUS AND BU/SONDERVERMOGEN VIM  | 30.888    | 0 |
| AGENTE:JP MORGAN CHASE BANK/GOVERNMENT SUPERANNUATION FUND  | 18.937    | 0 |
| UNIVERS CNP I   | 49.250    | 0 |

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| CNP ASSUR VALEURS   | 10.380    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF                   | 139.338   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL MONETARY FUND  | 14.599    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND                   | 0         | 130.000    |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/THE GABELLI GLOBAL UTILITY & INCOME TRUST                            | 40.000    | 40.000     |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/KP INTERNATIONAL EQUITY FUND   | 53.677    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/MARATHON UCITS FUNDS   | 483.079   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY                          | 12.535    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                      | 236.581   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND                    | 96.165    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND                        | 28.350    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/KAISER PERMANENTE GROUP TRUST  | 173.858   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/IAM NATIONAL PENSION FUND  | 146.188   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES VII PLC  | 123.543   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)                | 146.489   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)       | 347.741   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE        | 231.662   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)          | 310.855   | 0          |
| AGENTE.NORTHERN TRUST COMPANY/UPPSALA LP  | 2.995.312 | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION                                      | 387.714   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO                         | 18.866    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/PARAMETRIC INTERNATIONAL EQUITY FUND                                 | 93.200    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EUROPE IMI INDEX ETF                                    | 13.021    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/MERCER NON-US CORE EQUITY FUND                                       | 64.986    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/PEOPLE'S BANK OF CHINA   | 168.147   | 0          |
| AGENTE.NORTHERN TRUST COMPANY/SIM GLOBAL BALANCED TRUST   | 2.599     | 0          |
| AGENTE.NORTHERN TRUST COMPANY/BEAT DRUGS FUND ASSOCIATION   | 814       | 0          |
| AGENTE.NORTHERN TRUST COMPANY/OPSEU PENSION PLAN TRUST FUND   | 27.779    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/VANGUARD DEVELOPED MARKETS INDEX FUND                                | 3.418.774 | 0          |
| AGENTE.BQUE FEDERATIVE-STR/FCP UNION EUROPE GROWTH  | 1.800.000 | 0          |
| AGENTE.BROWN BROTHERS HARR/BBH GLOBAL CORE SELECT   | 143.695   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ARIZONA STATE RETIREMENT SYSTEM                                      | 240.991   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST                     | 50.600    | 285.400    |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/SIR DAVID TRENCH FUND FOR RECREATION                                 | 4.807     | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/VANGUARD FTSE DEVELOPED EUROPE INDEX ETF                             | 1.691     | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/DIVERSIFIED MARKETS (2010) POOLED FUND TRUST                         | 43.000    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/WISDOMTREE EUROPE HEDGED EQUITY FUND                                 | 467.025   | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                          | 48.951    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/SPDR EURO STOXX SMALL CAP ETF  | 29.986    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND           | 9.540     | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI EAFE IMI INDEX ETF                                 | 56.003    | 0          |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/THE WORKERS' COMPENSATION BOARD                                      | 73.058    | 0          |
| RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL/LEGAL AND GENERAL INVESTMENT MANAGEMENT CEDAR ROCK CAPITAL PARTNERS LLC | 28.614    | 0          |
| RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD                        | 7.993.090 | 70.188.774 |
| RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL GENESIS LIMITED  | 200.543   | 0          |
| RAYTHEON MASTER PENSION TRUST   | 76.162    | 0          |
| AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS PF1   | 20.531    | 0          |
| AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS PF1   | 8.636     | 0          |
| AGENTE.SUMITOMO MITSUI TRUS/FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX                             | 2.539     | 0          |
| AGENTE.JP MORGAN CHASE BANK/JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF                                | 715.930   | 0          |
| AGENTE.NORTHERN TRUST COMPANY/NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND                     | 17.082    | 0          |

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| AGENTE:NORTHERN TRUST COMPANY/THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I                     | 1.164.680 | 0         |
| AGENTE.NORTHERN TRUST COMPANY/HAGFORS LIMITED  | 2.134.677 | 0         |
| AGENTE.NORTHERN TRUST COMPANY/NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST                 | 1.207.100 | 0         |
| AGENTE.NORTHERN TRUST COMPANY/STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)                          | 1.811     | 0         |
| AGENTE.NORTHERN TRUST COMPANY/PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO                      | 226.153   | 0         |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST        | 8.591     | 0         |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND                | 67.207    | 0         |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR | 92.334    | 0         |
| AGENTE.PICTET & CIE/SWISS LIFE (LUXEMBOURG) SA   | 76.882    | 0         |
| AGENTE.NORTHERN TRUST COMPANY/SSGA GROSS ROLL UP UNIT TRUST  | 18.921    | 0         |
| AGENTE.NORTHERN TRUST COMPANY/LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM                             | 55.612    | 0         |
| AGENTE.NORTHERN TRUST COMPANY/CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN                         | 35.725    | 0         |
| FRANKLIN TEMPLETON INVESTMENT FUNDS  | 779.993   | 0         |
| AGENTE:HSBC BANK PLC/REASSURE LIMITED  | 316.532   | 0         |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II             | 60.990    | 0         |
| ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA  | 370.000   | 0         |
| MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE FUTURO ITALIA                                  | 1.450.000 | 0         |
| FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA   | 21.000    | 0         |
| EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA  | 434.556   | 0         |
| ATLAS EQUITY HOLDINGS LLC  | 0         | 800.000   |
| CFP TRUST  | 0         | 28.000    |
| GABELLI FOUNDATION   | 0         | 20.000    |
| GGCP, INC  | 0         | 260.000   |
| THE GABELLI EQUITY TRUST INC   | 0         | 1.205.600 |
| BOSTON COLLEGE   | 0         | 165.000   |
| THE GABELLI SMALL CAP GROWTH FUND  | 0         | 3.500.000 |
| THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME  | 0         | 2.325.025 |
| FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY  | 725.000   | 0         |
| INTERFUND SICAV INTERFUND EQUITY ITALY   | 30.000    | 0         |
| CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY   | 182.000   | 0         |
| KAIROS INTERNATIONAL SICAV - RISORGIMENTO  | 300.000   | 0         |
| KAIROS INTERNATIONAL SICAV - ITALIA  | 250.000   | 0         |
| FIDELIA ASSISTANCE   | 5.200     | 0         |
| MAAF SANTE   | 14.570    | 0         |
| ACTIF CANTON CREDIT AGRICOLE   | 1.971.716 | 0         |
| ACTIF CANTON LCL   | 354.003   | 0         |
| GROUPAMA ASSET MANAGEMENT  | 105.231   | 0         |
| MAAF ASSURANCES SA   | 296.600   | 0         |
| AGENTE:NORTHERN TRUST COMPANY/INTERNATIONAL EQUITY FUND  | 7.427     | 0         |
| RICHIEDENTE:CBHK S/A NMTB/NIK KOKUS-NH 935026/THE NOMURA TRUST AND BANKING CO LTD                      | 325.277   | 0         |
| RICHIEDENTE:CBLDN SA CIP-DEP-TIF-EUR SML COMP FND/THREADNEEDLE INVESTMENT FUNDS ICVC                   | 8.567.150 | 0         |
| RICHIEDENTE:CBNY-LEGAL & GEN COLL INV TRST/LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST               | 99.598    | 0         |
| CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN   | 92.122    | 0         |
| CC&L GLOBAL EQUITY FUND  | 48.200    | 0         |
| CC&L Q GROUP GLOBAL EQUITY FUND  | 45.200    | 0         |
| AGENTE:RBC INVESTOR SERVICE/MMA VIE SA   | 644.800   | 0         |
| AGENTE:THE BANK OF NOVA SCO/CC&L Q MARKET NEUTRAL FUND   | 13.400    | 0         |
| AGENTE:BROWN BROTHERS HARR/GLOBAL X SCIENTIFIC BETA EUROPE ETF   | 1.311     | 0         |
| AGENTE:BNP SS SIDNEY BRANCH/MULTIMIX WHOLESALE INT SHARES TRUST  | 158.670   | 0         |
| AGENTE:BQUE FEDERATIVE-STR/FCP GAILLON SECTORIEL   | 27.145    | 0         |
| AGENTE:HSBC BANK PLC/FTSE ALL WORLD INDEX FUND   | 32.120    | 0         |
| AGENTE:JP MORGAN CHASE BANK/NEW MEXICO STATE INVESTMENT COUNCIL  | 77.282    | 0         |
| AGENTE:NORTHERN TRUST COMPANY/DFI LP EQUITY (PASSIVE)  | 6.078     | 0         |
| AGENTE:NORTHERN TRUST COMPANY/CATERPILLAR INC MASTER RETIREMENT TRUST                                  | 78.382    | 0         |
| AGENTE:NORTHERN TRUST COMPANY/CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST                 | 28.383    | 0         |
| AGENTE:NORTHERN TRUST COMPANY/EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST                             | 182.677   | 0         |
| AGENTE:NORTHERN TRUST COMPANY/CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST                           | 92.980    | 0         |

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| AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST                       | 3.244   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/M-L INTERNATIONAL INVESTMENT FUND   | 340.386 | 0 |
| AGENTE:NORTHERN TRUST COMPANY/THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN                             | 183.366 | 0 |
| AGENTE:NORTHERN TRUST COMPANY/MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO                  | 4.169   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME                             | 63.618  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/LAUDUS INTERNATIONAL MARKETMASTERS FUND                      | 3.600   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SCHWAB INTERNATIONAL EQUITY ETF                              | 609.134 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY RETIREMENT DATE TRUST                       | 19.299  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND                | 131.867 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND  | 22.470  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/HARTFORD GLOBAL GROWTH HLS FUND                              | 297.247 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/HARTFORD INTERNATIONAL EQUITY FUND                           | 246.688 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/GLOBAL FRANCHISE FUND I                                      | 201.891 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MERCER QIF CCF   | 336.344 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET IRELAND UNIT TRUST                              | 68.898  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/TENNESSEE CONSOLIDATED RETIREMENT SYSTEM                     | 498.753 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF             | 9.461   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF   | 20.356  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND  | 1.554   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND              | 31.255  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF  | 256.960 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST         | 288.449 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND        | 8.322   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE INTERNATIONAL EQUITY FUND                         | 39.230  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI EUROPE ETF                                 | 217.795 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F  | 386.287 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF MITCHELLS AND BUTLERS CIF                    | 52.633  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN                  | 9.841   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN   | 25.416  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INV FDS ICVC-VANG FTSE DEV WORLD EX - UK EQT IND FD | 106.710 | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP WALLON  | 171.777 | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP GROUPAMA GRAND EST  | 32.580  | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP GR NORD EST ACTIONS   | 66.945  | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP GROUPAMA CR GENOVA I  | 200.603 | 0 |
| AXA MPS FINANCIAL DAC   | 600.000 | 0 |
| AGENTE:NORTHERN TRUST COMPANY/CHEVRON MASTER PENSION TRUST  | 16.051  | 0 |
| AGENTE:NORTHERN TRUST COMPANY/DRIEHAUS INTERNATIONAL SMALL CAP GROWTH FUND                              | 332.435 | 0 |
| AGENTE:NORTHERN TRUST COMPANY/KINGSWAY CAPITAL ICAV   | 461.945 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN      | 93.667  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/EWING MARION KAUFFMAN FOUNDATION                             | 171.078 | 0 |
| AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS AFE   | 3.365   | 0 |
| AGENTE:JP MORGAN CHASE BANK/INTECH INTER SHARES HIGH OPPORTUN. TRUST                                    | 1       | 0 |
| KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II   | 16.323  | 0 |
| RICHIEDENTE:CBLDN S/A CIPI ILIM FUNDS PLC/BERESFORD FUNDS PLC   | 52.822  | 0 |
| RICHIEDENTE:CBLDN SA NAT WEST BK PLC THREADNEEDLE/OLD MUTUAL THREADNEEDLE EUROPEAN SELECT FUND          | 378.789 | 0 |
| CAVEC GROUPAMA DIVERSIFIE   | 165.365 | 0 |
| PORT ROYAL EQUILIBRE  | 98.152  | 0 |
| FAGUS   | 465.543 | 0 |
| SUBSIDIZED SCHOOLS P FUND NORTHERN  | 5.282   | 0 |
| PS FTSE LO BT EQ WT PORT  | 15.252  | 0 |
| 55005 UP GLOBALE AKTIER II  | 18.867  | 0 |

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| 56053 IP GLOBAL EQUITIES I  | 36.524    | 0 |
| PS FTSERAFI EUSM UCITS ETF BNYMTCIL   | 3.449     | 0 |
| PS FR DEVEL MARK EX US SMALL PORT   | 27.272    | 0 |
| VY MORGAN STANLY GBL FRANCH PORT  | 469.724   | 0 |
| IQ 50 PERCENT HEDGED FTSE EURO ETF  | 548       | 0 |
| GK KNOWLEDGE LEADERS DVLP MRKTS   | 44.460    | 0 |
| DEUTSCHE XTRK MSCI EMU HDG EQ ETF   | 3.695     | 0 |
| CALIFORN ENDOW LAZARD   | 206.729   | 0 |
| AIF 21106 LPI AKT GLOBALE II  | 63.445    | 0 |
| BLL AQUILA LIFE EUROPEAN EQUITY   | 100.248   | 0 |
| FASF FT K2 CHILTON  | 415.314   | 0 |
| DBX FTSE DEV EX US COMP FACTOR  | 3.878     | 0 |
| SCEF MARATHON LONDON  | 23.553    | 0 |
| SBSA TRF MORGAN STANLEY   | 135.728   | 0 |
| IIIF III MARATHON INTERNATIONAL   | 26.946    | 0 |
| UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT                                     | 17.160    | 0 |
| AST GS MULTI ASSET PORT LIQ PDHB  | 4.975     | 0 |
| MIN DEF PF OMAN MARATHON EAFE   | 45.617    | 0 |
| PNC INTL EQUITY PNC   | 821.433   | 0 |
| PNC INTL GROWTH FD  | 5.805     | 0 |
| BNYMTD BLK CONT EUR EQ TRCK FD INV  | 123.111   | 0 |
| VOYA INTERNATIONAL CORE FUND  | 7.161     | 0 |
| INDIANA PUBLIC RETIREMENT SYSTEM  | 98.143    | 0 |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI   | 1         | 0 |
| PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO   | 1         | 0 |
| SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST   | 1         | 0 |
| PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND                          | 1.580     | 0 |
| EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70  | 231.980   | 0 |
| EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40  | 235.125   | 0 |
| RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL DIRECTIONAL EQUITIES MASTER LIMITED                            | 68.506    | 0 |
| RICHIEDENTE:MORGAN STANLEY AND CO. LLC/CHILTON INVESTMENT PARTNERS LP                                     | 1.197.041 | 0 |
| RICHIEDENTE:CBHK SA CBHK-CHPC-GOLDMAN SAC AS MA IN/CHUNGHWA POST CO LTD                                   | 277.624   | 0 |
| RICHIEDENTE:CBLDN SA CIP-DEP-TIF-EUROPEAN FUND/THREADNEEDLE INVESTMENT FUNDS ICVCA                        | 3.032.498 | 0 |
| RICHIEDENTE:CBLDN SA CIP AS DEP PAN EUROPEAN/THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND              | 448.648   | 0 |
| BOISSY CROISSANCE   | 607.807   | 0 |
| AAA-ACTIONS AGRO ALIMENTAIRE  | 2.101.678 | 0 |
| ONTARIO POWER GENERATION INC. PENSION PLAN  | 63.601    | 0 |
| AGENTE:BP2S JERSEY BRANCH/ADIFM. INTERNATIONAL EUROPE FUND  | 55.875    | 0 |
| AGENTE:JP MORGAN CHASE BANK/FIDELITY INVESTMENTS MONEY MANAGEMENT INC                                     | 4.525     | 0 |
| AGENTE:JP MORGAN CHASE BANK/UBS ASSET MANAGEMENT LIFE LTD   | 96.855    | 0 |
| AGENTE:RBC INVESTOR SERVICE/FONDS COMMUN REG RETRAITE UNIVERSIT LAV                                       | 70.495    | 0 |
| AGENTE:RBC INVESTOR SERVICE/METRO MASTER TRUST FUND   | 113.583   | 0 |
| AGENTE:BQUE FEDERATIVE-STR/CM CIC GLOBAL LEADERS  | 513.433   | 0 |
| AGENTE:PICTET & CIE/BANQUE PICTET & CIE SA  | 7.930     | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP LBPAM ACTIONS CROISSANCE EURO   | 1.201.483 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND | 5.933     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE GENERAL MOTORS CANADA HOURLY PLAN TRUST                    | 19.174    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND                   | 9.054     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/GLOBAL FRANCHISE FUND II                                       | 152.266   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL SELECT EQUITY FUND, LLC                          | 23.215    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF  | 15.368    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD GLOBAL LIQUIDITY FACTOR ETF                           | 2.014     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE ISSUER PUBLIC LIMITED COMPANY                       | 18.641    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SIEFORE SURA BASICA 2, S.A. DE C.V.                            | 78.528    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SIEFORE SURA BASICA 3, S.A. DE C.V.                            | 86.397    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SIEFORE SURA BASICA 4, S.A. DE C.V.                            | 76.012    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND   | 12.848    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND    | 2.189     | 0 |

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| AGENTE:STATE STREET BANK AND TRUST COMPANY/ZURICH ASSURANCE LTD   | 6.829.044 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR S+P WORLD EX AUSTRALIA FUND                             | 2.800     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/NGS SUPER  | 282.820   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF BP PENSION FUND                              | 81.480    | 0 |
| AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/CHILTON UCITS   | 84.406    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/ANNE RAY FOUNDATION   | 379.895   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST             | 90.843    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/MARGARET A. CARGILL FOUNDATION  | 271.379   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/C. CARPENTER TRUST  | 14.327    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME               | 485.896   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL GLOBAL EQUITY INDEX FUND                                  | 1.422     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/MARATHON UCITS COMMON CONTRACTUAL FUND                                    | 95.596    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN                         | 13.664    | 0 |
| THE GABELLI GO ANYWHERE TRUST   | 50.000    | 0 |
| MT WHITNEY SECURITIES LLC   | 93.750    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND | 417.395   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/NOVANT HEALTH INC   | 37.464    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BIMCOR GLOBAL EQUITY POOLED FUND                             | 28.569    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN BUREAU OF SHIPPING                                  | 169       | 0 |
| AGENTE:HSBC BANK PLC/ROYAL LONDON EUROPEAN OPPORTUNITIES FUND   | 1.569.615 | 0 |
| AGENTE:JP MORGAN CHASE BANK/BUREAU OF LABOR FUNDS-LABOR PENSION FUND                                    | 22.908    | 0 |
| CC & L INTERNATIONAL EQUITY FUND  | 10.700    | 0 |
| AZL NFJ INTERNATIONAL VALUE FUND  | 2.076     | 0 |
| DEUTSCHE XTRKS MSCI ALL WORLD HDG   | 2.678     | 0 |
| BOK MCM DM PEQ  | 1         | 0 |
| KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III   | 20.444    | 0 |
| PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND   | 1.374     | 0 |
| GREAT WEST INTERNATIONAL INDEX FUND   | 37.205    | 0 |
| PFI INTL EQUITY INDEX FUND  | 44.109    | 0 |
| GS ACTIVE BETA INTL EQUITY ETF  | 103.860   | 0 |
| GS ACTIVEBETA EUROPE ETF  | 3.920     | 0 |
| VOYA INTERNATIONAL INDEX PORTFOLIO  | 74.182    | 0 |
| THE AMERICAN UNIVERSITY IN CAIRO  | 6.656     | 0 |
| PS6F STATE STREET INTL EQ   | 42.870    | 0 |
| DEUTSCHE XTRKS MSCI EURO CCYHDG   | 53.107    | 0 |
| POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO   | 90        | 0 |
| SBSA GEPF BLACKROCK EQUITY  | 17.697    | 0 |
| DEUTSCHE XTRKS MSCI EAFE CCYHDG   | 194.464   | 0 |
| SPARTAN INTL INDEX  | 1.087.556 | 0 |
| ECBSEG  | 24.535    | 0 |
| FIRE AND POLICE PENSION ASSOCIATION OF COLORADO   | 10.314    | 0 |
| MNVF SSGA INTL EQUITY   | 2.842     | 0 |
| SHELL PENSION TRUST   | 13.103    | 0 |
| BMO VIRGINIA NATIONAL BANK TRUST NA   | 13.100    | 0 |
| THE EUROPEAN CENTRAL BANK   | 24.302    | 0 |
| BLACKROCK ACWI USIMI  | 197.906   | 0 |
| UFJF MCM MSCI WORLD FD  | 7.646     | 0 |
| GBIF GGCP INC   | 40.000    | 0 |
| GETF GABELLI EQUITY TRUST INC   | 72.000    | 0 |
| PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO  | 31.051    | 0 |
| OICF OICL OCICL MARATHN   | 26.686    | 0 |
| FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND                                       | 296.816   | 0 |
| AZL INTERNATIONAL INDEX FUND  | 66.376    | 0 |
| DEUTSCHE XTRK MSCI STH EUR HDG ETF  | 207       | 0 |
| US BANK GUIDEMARK WORLD EX US FUND  | 21.990    | 0 |
| USBK BBIEF BLACKROCK INVT MGMT LLC  | 21.110    | 0 |
| AP7 EQUITY FUND   | 365.672   | 0 |
| NV PERS MELLON CAPITAL INDEX  | 99.580    | 0 |
| NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA                                    | 130.939   | 0 |
| NV RBIF ALLNCEBRNSTN INTL EQ  | 3.757     | 0 |
| NCUF BR EAFE LC GROWTH  | 69.689    | 0 |

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| POOL RE L AND G MSCI EQ  | 3.444   | 0 |
| PENN SERIES DEV INTL INDEX FUND  | 4.464   | 0 |
| BLACKROCK WORLD EX FLORIDA RET SYS   | 138.257 | 0 |
| OPPENHEIMER INTERNATIONAL REVENUE ETF  | 379     | 0 |
| THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER  | 82.605  | 0 |
| CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND  | 13.520  | 0 |
| IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM  | 13.246  | 0 |
| ATOUT EUROPE SMART BETA  | 6.774   | 0 |
| GRD 12 ACTIONS   | 377.934 | 0 |
| RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT/UBS FUND MANAGEMENT (SWITZERLAND) AG                               | 306.787 | 0 |
| RICHIEDENTE:CITIBANK NA NEW YORK JANA PASSIVE GLOBAL SHARE TRUST/MLC INVESTMENTS, MLC LIMITED                        | 35.261  | 0 |
| RICHIEDENTE:CITIBANK NA NEW YORK SA VSVGGE VICSUPER FUND/VICTORIAN SUPERANNUATION FUND                               | 27.536  | 0 |
| ST ANDREWS FUND A SERIES TRUST   | 55.625  | 0 |
| KOKUSAI EQUITY INDEX FUND  | 11.331  | 0 |
| CONSULTING GROUP CAPITAL MARKE   | 17.279  | 0 |
| RONDURE OVERSEAS FUND  | 12.759  | 0 |
| CARPILIG RI  | 19.449  | 0 |
| FONDS PALLADIO   | 125.731 | 0 |
| SG ACTIONS LUXE  | 166.041 | 0 |
| PROTEC BTP   | 6.780   | 0 |
| GERANA SICAV-SIF S.A.  | 27.242  | 0 |
| BLACKROCK INDEX SELECTION FUND   | 63.262  | 0 |
| JPMORGAN FUNDS (IRELAND) ICAV  | 330     | 0 |
| AGENTE:BNPPSS MADRID BRANCH/AXA ASSICURAZIONI SPA  | 46.000  | 0 |
| AGENTE:MIZUHO TRUST BKG-LUX/TRUST E CUSTODY SERVICES BANK LTD  | 108.316 | 0 |
| AGENTE:MIZUHO TRUST BKG-LUX/TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 7.774   | 0 |
| AGENTE:BANK LOMBAR OD & C/LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D   | 72.675  | 0 |
| AGENTE:BROWN BROTHERS HARR/SCHWAB INTERNATIONAL INDEX FUND   | 205.341 | 0 |
| AGENTE:BROWN BROTHERS HARR/DEVELOPED INTERNATION EQUITY SELECT ETF   | 997     | 0 |
| AGENTE:BROWN BROTHERS HARR/ADVISOR MANAGED TRUST - TACTICAL OFFENSI  | 5.057   | 0 |
| AGENTE:BP2S-FRANKFURT/UNIVERSAL-CAV  | 32.569  | 0 |
| AGENTE:BP2S LUXEMBOURG/LA FRANCAISE LUX  | 109.552 | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP GAN EUROSTRATEGIE  | 29.900  | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP GAN FRANCE SELECT  | 25.116  | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP GROUPAMA CR ACTIONS EUROS  | 104.302 | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/LA FRANCAISE INFLECTION POINT ACTION EUR   | 317.961 | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/AXA AA DIVERSFIE INDICIEL I  | 63.371  | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/SAKKARAH 7   | 79.601  | 0 |
| AGENTE:JP MORGAN BANK LUXEM/BBH LUX FUNDS - BBH GLOBAL CORE SELECT   | 155.052 | 0 |
| AGENTE:JP MORGAN CHASE BANK/THE BARCLAYS BANK UK RETIREMENT FUND   | 12.590  | 0 |
| AGENTE:JP MORGAN CHASE BANK/ANZ WHOLESALE INTERN.SHARE NO. 1 FUND  | 1.516   | 0 |
| AGENTE:JP MORGAN CHASE BANK/VANGUARD INTERNATIONAL SHARE INDEX FUND  | 174.798 | 0 |
| AGENTE:JP MORGAN CHASE BANK/BANCO CENTRAL DE TIMOR EST   | 30.746  | 0 |
| AGENTE:JP MORGAN CHASE BANK/WSSP INTERNATIONAL EQUITIES TRUST  | 245.686 | 0 |
| AGENTE:JP MORGAN CHASE BANK/AXA EQUITABLE LIFE INSURANCE CO  | 4.939   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/HARTFORD LIFE INSURANCE COMPANY   | 4.258   | 0 |
| AGENTE:JP MORGAN CHASE BANK/NVIT INTERNATIONAL INDEX FUND  | 80.140  | 0 |
| AGENTE:JP MORGAN CHASE BANK/JNL/MELLON CAPITAL INTNAL INDEX FUND   | 71.347  | 0 |
| AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO                         | 27.384  | 0 |
| AGENTE:JP MORGAN CHASE BANK/SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND               | 81.787  | 0 |
| AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792                        | 133.318 | 0 |
| AGENTE:JP MORGAN CHASE BANK/ALLIANZGI-FONDS DSPT   | 46.666  | 0 |
| AGENTE:JP MORGAN CHASE BANK/VGV POOLFONDS PA1  | 20.385  | 0 |
| AGENTE:JP MORGAN CHASE BANK/NATIONWIDE INTERNATIONAL INDEX FUND  | 53.138  | 0 |
| AGENTE:JP MORGAN CHASE BANK/STATE OF WYOMING   | 32.482  | 0 |
| AGENTE:RBC INVESTOR SERVICE/RBC INTERNATIONAL EQUITY INDEX ETF   | 15.939  | 0 |
| AGENTE:HSBC BANK PLC/FRIENDS LIFE FUNDS LIMITED  | 111.767 | 0 |
| AGENTE:HSBC BANK PLC/ROYAL LONDON GROUP PENSION SCHEME   | 41.222  | 0 |

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| AGENTE.HSBC BANK PLC/HSBC MSCI EUROPE UCITS ETF   | 10.421     | 0 |
| AGENTE.HSBC BANK PLC/HSBC GLOBAL INVESTMENT FUNDS   | 1.779      | 0 |
| AGENTE.HSBC BANK PLC/RATHBONE GLOBAL OPPORTUNITIES FUND   | 3.600.000  | 0 |
| AGENTE.BQUE FEDERATIVE-STR/FCP GAILLON RENDEMENT  | 177.409    | 0 |
| AGENTE.JP MORGAN CHASE BANK/COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK | 159.682    | 0 |
| COUNSEL DEFENSIVE GLOBAL EQUITY   | 1.000      | 0 |
| LYSANDER-TRIASIMA ALL COUNTRY EQUITY FUND   | 7.000      | 0 |
| TD EMERALD INTERNATIONAL EQUITYINDEX FUND   | 133.916    | 0 |
| TD INTERNATIONAL INDEX FUND   | 16.795     | 0 |
| TD EUROPEAN INDEX FUND  | 4.291      | 0 |
| PUBLIC SECTOR PENSION INVESTMENT BOARD  | 126.463    | 0 |
| WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG   | 26.087     | 0 |
| CIBC INTERNATIONAL INDEX FUND   | 10.505     | 0 |
| CIBC EUROPEAN INDEX FUND  | 4.145      | 0 |
| CIBC POOLED INTERNATIONAL EQUITY INDEX FUND   | 2.424      | 0 |
| STG PFDS ACHMEA MANDAAT BLACKROCK   | 31.889     | 0 |
| EURIZON CAPITAL SGR SPA - FONDO EURIZON PIR ITALIA AZIONI   | 27.610     | 0 |
| AGENTE.HSBC BANK PLC/RATHBONES SPENSER FUND   | 50.000     | 0 |
| AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/THE TRUSTEES OF THE STAGECOACH GROUP PLC PENSION SCHEME         | 170.240    | 0 |
| AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG         | 4.138      | 0 |
| AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/STICHTING PENSIOENFONDS ING                                     | 70.870     | 0 |
| AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS I                       | 406        | 0 |
| AGENTE.NORTHERN TRUST GLOBAL SERVICES LTD/NORTHERN TRUST UCITS FGR FUND                                   | 101.765    | 0 |
| AGENTE.NORTHERN TRUST COMPANY/SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                              | 112.165    | 0 |
| AGENTE.NORTHERN TRUST COMPANY/HONG KONG SAR GOVERNMENT EXCHANGE FUND                                      | 589.248    | 0 |
| AGENTE.NORTHERN TRUST COMPANY/INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST                               | 3.516      | 0 |
| AGENTE.NORTHERN TRUST COMPANY/NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING                          | 66.640     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/LEGAL & GENERAL MSCI EAFE FUND, LLC   | 23.954     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/LEGAL & GENERAL MSCI EAFE SL FUND, LLC                                      | 22.847     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING                              | 42.866     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND                 | 27.488     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST                | 491        | 0 |
| AGENTE.NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                            | 32.924     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/FIDELITY SALEM STREET TRUST FIDELITY FLEX INTERN INDEX FUND                 | 7.986      | 0 |
| AGENTE.NORTHERN TRUST COMPANY/FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND       | 193.239    | 0 |
| AGENTE.NORTHERN TRUST COMPANY/MERCER PASSIVE INTERNATIONAL SHARES FUND                                    | 9.651      | 0 |
| AGENTE.NORTHERN TRUST COMPANY/NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND                            | 221.287    | 0 |
| AGENTE.NORTHERN TRUST COMPANY/THE TRUSTEES OF THE HENRY SMITH CHARITY                                     | 15.610     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/USAA MASTER TRUST (PENSION AND RSP)   | 4.401      | 0 |
| AGENTE.NORTHERN TRUST COMPANY/HSBC INTERNATIONAL EQUITY POOLED FUND                                       | 11.652     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/IBM DIVERSIFIED GLOBAL EQUITY FUND  | 22.513     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/THE TRUSTESS OF IBM PENSION PLAN  | 13.108     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/STICHTING PENSIOENFONDS SAGITTARIUS   | 18.733     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND                                | 208.788    | 0 |
| AGENTE.NORTHERN TRUST COMPANY/CEDAR ROCK CAPITAL ICAV   | 16.866.336 | 0 |
| AGENTE.NORTHERN TRUST COMPANY/LEGAL AND GENERAL EUROPEAN TRUST  | 700.600    | 0 |
| AGENTE.NORTHERN TRUST COMPANY/LEGAL & GENERAL ICAV  | 621        | 0 |
| AGENTE.NORTHERN TRUST COMPANY/NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY                      | 22.803     | 0 |
| AGENTE.NORTHERN TRUST COMPANY/TT INTERNATIONAL FUNDS PLC  | 7.920      | 0 |
| AGENTE.NORTHERN TRUST COMPANY/BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                   | 276.155    | 0 |
| AGENTE.NORTHERN TRUST COMPANY/BLACKROCK AUTHORISED CONTRACTUAL SCHEME I                                   | 306        | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/MANUFACTURERS AND TRADERS TRUST COMPANY                        | 5.000      | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST   | 133.857    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND         | 53.757     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND    | 5.358      | 0 |

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| AGENTE:STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY                 | 30.581  | 0 |
| METROPOLITAN LIFE INSURANCE COMPANY   | 26.812  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF     | 13.234  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/IBM RETIREMENT PLAN  | 3.933   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F    | 22.760  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F         | 3.182   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/JAPAN TRUSTEE SERV BK LTD. ATF STB GS GLB EQ AND REC MOTHER F  | 59.082  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN          | 45.817  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF       | 49.109  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/CENTRAL PROVIDENT FUND BOARD                                   | 2.945   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF        | 4.752   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF         | 18.369  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF | 280     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE GABELLI GLOBAL MULTIMEDIA TRUST INC.                       | 7.000   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/TANGERINE BALANCED PORTFOLIO                                   | 9.647   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/TANGERINE BALANCED GROWTH PORTFOLIO                            | 8.271   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/TANGERINE EQUITY GROWTH PORTFOLIO                              | 10.095  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MM MSCI EAFE INTERNATIONAL INDEX FUND                          | 9.775   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/JNL/MELLON CAPITAL MSCI WORLD INDEX FUND                       | 4.754   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO     | 16.357  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO               | 63.379  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO    | 130.799 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/DEUTSCHE EAFE EQUITY INDEX FUND                                | 1.899   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR MSCI ACWI LOW CARBON TARGET ETF                           | 890     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MDPIM INTERNATIONAL EQUITY INDEX POOL                          | 9.606   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 1.325   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS OVERSEAS EQUITY POOL                       | 47.296  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL     | 2.153   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND       | 61.443  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS OVERSEAS EQUITY FUND                       | 22.204  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BANK OF KOREA  | 24      | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST            | 16.890  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                 | 76.635  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/DEL.TASHARES S+P INTERNATIONAL MANAGED RISK ETF                | 8.060   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS (IRL) ETF PLC  | 13.971  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD GLOBAL MOMENTUM FACTOR ETF                            | 2.379   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRTFLIO | 30.209  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF                      | 6.748   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/NEW YORK STATE TEACHERS RETIREMENT SYSTEM                      | 210.993 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F  | 23.115  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD | 14.842  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND  | 52.684  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                  | 229.127 | 0 |
| BLACKROCK GLOBAL INDEX FUNDS  | 2.332   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ACWI ETF  | 403.108 | 0 |

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| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE GROWTH ETF  | 316.387   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE ETF   | 2.629.007 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EUROZONE ETF   | 895.359   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI KOKUSAI ETF  | 2.214     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF                                     | 58.063    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF  | 12.240    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES EDGE MSCI INTL SIZE FACTOR ETF  | 950       | 0 |
| AGENTE:JP MORGAN CHASE BANK/THRIFT SAVINGS PLAN  | 2.017.451 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND   | 227.719   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN WORLD INDEX FUND  | 17.021    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN MSCI EAFE INDEX PLUS FUND   | 5.515     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/TIIA-CREF INTERNATIONAL EQUITY INDEX FUND   | 449.650   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/VALIC COMPANY I - INTERNATIONAL EQUITIES FUND   | 40.454    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/COMMON TRUST ITALY FUND   | 502.865   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES III PUBLIC LIMITED COMPANY  | 89.110    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES IV PUBLIC LIMITED COMPANY   | 174.139   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES VI PUBLIC LIMITED COMPANY   | 174.038   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND                             | 11.676    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SCOTTISH WIDOWS INV SOLUTIONS F ICVC-EUROPEAN (EX UK) EQ FD                               | 147.787   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/STICHTING PENSIOENFONDS CHEMOURS NEDERLAND  | 4.129     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN  | 4.387     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET INTERNATIONAL EQUITIES INDEX TRUST   | 18.450    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND   | 7.109     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FIRST STATE SUPERANNUATION SCHEME   | 590.881   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS IQ MSCI EUROPE ETHICAL ETF  | 725       | 0 |
| RICHIEDENTE:CBLDN SA AEGON CUST BV - MM W EQ IN/AEGON CUSTODY B.V  | 88.415    | 0 |
| RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED                                  | 9.251     | 0 |
| RICHIEDENTE:CBHK-CTL AS TST OF BPF-BWEIF-C/CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 3.700     | 0 |
| RICHIEDENTE:CBNY-JHF II INTL SEA FD/JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND                             | 29.396    | 0 |
| RICHIEDENTE:CBNY SA JOHN HANCOCK FUNDS/JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST                        | 20.278    | 0 |
| RICHIEDENTE:CBHK-NEWBURG NLIWGE (INDEX) T/NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST                   | 85.281    | 0 |
| RICHIEDENTE:CBNY-VICT CEMP DEV EN VOL ETF/VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF                                  | 27.121    | 0 |
| RICHIEDENTE:CBNY-VICT CEMP INTL VOL WTD ETF/VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF                                     | 8.626     | 0 |
| THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES  | 11.661    | 0 |
| DRMA LTD   | 185.670   | 0 |
| U S BANK NATIONAL ASSOCIATION  | 160.000   | 0 |
| PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD   | 101.924   | 0 |
| DAEC Q SSGA INTL TC  | 1.000     | 0 |
| TEACHERS RETIREMENT SYSTEM OF LOUISIANA  | 1         | 0 |
| BLL AQUILA LIFE MSCI WORLD FUND  | 8.712     | 0 |
| PGTF DR NON US EQUITY GT   | 42.414    | 0 |
| BELLSOUTH CORP RFA VEBA TRUST  | 11.685    | 0 |
| PS SP INTL DEVEL MOMENTUM PORT   | 396       | 0 |
| USBK AMERICAN HEART ASSOCIATION INC  | 1.413     | 0 |
| TEA BLACKROCK INC INTL   | 141.233   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/MERCY INVESTMENT SERVICES INC  | 1         | 0 |
| RICHIEDENTE:MORGAN STANLEY AND CO. LLC/CHILTON SMALL CAP   | 230.000   | 0 |
| RICHIEDENTE:CBHK SA AIAT PFS-PB EUR EQ FD-CUS/PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND                                   | 246.293   | 0 |
| NIKKO AM GLOBAL UMBRELLA FUND  | 143.997   | 0 |
| SEI GLOBAL MASTER FUND PLC   | 9.194     | 0 |
| OFI MARKET NEUTRAL EQUITY  | 30.091    | 0 |

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| AGENTE:JP MORGAN BANK LUXEM/MOMENTUM INVESTMENT FUNDS SICAV SIF   | 34.400    | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP PARIS VAL DE LOIRE ACTIONS EURO   | 102.605   | 0 |
| AGENTE:BROWN BROTHERS HARR/FIDELITY SAL ST FIDELITY GLOBAL EX US IN   | 148.938   | 0 |
| AGENTE:BROWN BROTHERS HARR/SEI INSTITUTIONAL MANAGED TRUST MULTI-AS   | 3.158     | 0 |
| AGENTE:BROWN BROTHERS HARR/FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND                      | 60.496    | 0 |
| AGENTE:BROWN BROTHERS HARR/FIDELITY UCITS II ICAV   | 1.751     | 0 |
| AGENTE:BROWN BROTHERS HARR/CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND   | 18.205    | 0 |
| AGENTE:BROWN BROTHERS HARR/PANAGORA RISK PARITY M.A.C.FD  | 5.370     | 0 |
| AGENTE:BP2S-FRANKFURT/BAYVK A4 FONDS  | 71.609    | 0 |
| AGENTE:BNP SS SIDNEY BRANCH/IPAC SPEC INV STR INT SHARESTRATEGY NO 1  | 24.978    | 0 |
| AGENTE:JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND        | 6.592     | 0 |
| AGENTE:JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND    | 54.763    | 0 |
| AGENTE:JP MORGAN CHASE BANK/SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208                                   | 14.950    | 0 |
| AGENTE:JP MORGAN CHASE BANK/COLUMBIA ACORN EUROPEAN FUND  | 114.273   | 0 |
| AGENTE:HSBC BANK PLC/RATHBONE MULTI ASSET ENHANCED GROWTH PORTFOLIO   | 81.925    | 0 |
| AGENTE:HSBC BANK PLC/RATHBONE MA STRAT GROWTH PRTF  | 397.945   | 0 |
| AGENTE:BP2S LUXEMBOURG/ABERDEEN GLOBAL  | 650.100   | 0 |
| AGENTE:BQUE FEDERATIVE-STR/CM-CIC ENTREPRENEURS EUROPE  | 160.000   | 0 |
| AGENTE:JP MORGAN CHASE BANK/ADVANCE INTERNATIONAL SHARE INDEX FUND  | 82.018    | 0 |
| AGENTE:JP MORGAN CHASE BANK/ISHARES ALLCOUNTRY EQUITY INDEX FUND  | 2.936     | 0 |
| AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO                 | 29.631    | 0 |
| AGENTE:JP MORGAN CHASE BANK/BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS | 4.410.277 | 0 |
| AGENTE:RBC INVESTOR SERVICE/FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ   | 17.410    | 0 |
| AGENTE:HSBC BANK PLC/IFSL TRADE UNION UNIT TRUST  | 102.400   | 0 |
| GENERALI SMART FUNDS SICAV  | 25.834    | 0 |
| RICHIEDENTE:UBS (LUXEMBOURG) SA/UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)  | 5.394     | 0 |
| RICHIEDENTE:CITIBANK NA NEW YORK SA SUNCORP GROUP GLOBAL EQUITIES TRUST/SUNCORP FUNDS PTY LTD                       | 216.945   | 0 |
| AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1                                   | 1.043     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/DANA CORPORATION PENSIONS PLANS TRUST   | 5.000     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991                                  | 1.355     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LAKE AVENUE INVESTMENTS, LLC  | 19.740    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/RAMI PARTNERS, LLC  | 17.235    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/FCM INTERNATIONAL LLC   | 1.184     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND                                | 2.587     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/THE TRUSTEES OF CHEVRON UK PENSION PLAN   | 4.630     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND                              | 22.930    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/COMMONWEALTH GLOBAL SHARE FUND 29   | 221       | 0 |
| AGENTE:NORTHERN TRUST COMPANY/BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION                                    | 87.814    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME  | 6.355     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FIDELITY GLOBAL CONSUMER INDUSTRIES FUND                                 | 93.061    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F            | 36.570    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/THE HARTFORD INTERNATIONAL GROWTH FUND                                   | 125.969   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/TRANSAMERICA INTERNATIONAL EQUITY INDEX VP                               | 969       | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC                        | 4.307     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF                     | 5.818     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC                              | 24.349    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND                          | 4.536     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RHUMBLINE INTERNATIONAL POOLED INDEX TRUST                               | 7.062     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES               | 340       | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/GTAA PANTHER FUND L.P  | 4.056     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ALASKA COMMON TRUST FUND   | 30.702    | 0 |

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| AGENTE:STATE STREET BANK AND TRUST COMPANY/TJ-NONQUALIFIED, LLC   | 127.996   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/PINEBRIDGE GLOBAL FUNDS  | 51.235    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/GAM MULTISTOCK   | 1.443.589 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI DEVELOPED WORLD INDEX FUND                          | 2.556     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF         | 42.874    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND    | 77.008    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF       | 2.512     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES V PUBLIC LIMITED COMPANY                                 | 1.685     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROP SEL GROW F      | 943.300   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/QSUPER   | 12.115    | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF                       | 457       | 0 |
| AGENTE:BROWN BROTHERS HARR/VARIABLE INSURANCE PRODUCTS FUND II - INTERNATIONAL INDEX PORTFOLIO              | 1.936     | 0 |
| AMUNDI SGR S.P.A. - AMUNDI SVILUPPO ITALIA  | 2.390.636 | 0 |
| AGENTE:NORTHERN TRUST COMPANY/CINDY SPRINGS, LLC  | 14.976    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/PRO-GEN INVESTMENTS LLC   | 834       | 0 |
| AGENTE:NORTHERN TRUST COMPANY/THE JBUT MASTER INVESTMENT PARTNERSHIP LLP                                    | 1.703     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/DYNASTY INVEST, LTD   | 1.161     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/NEW CHURCH INVESTMENT FUND  | 6.852     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 4 UAD 9/19/02   | 3.410     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE INTERNATIONAL INDEX FUND                       | 335.332   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD     | 4.870     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO   | 4.531     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF                     | 3.326     | 0 |
| AGENTE:BP2S-FRANKFURT/BAYVK G2 FONDS  | 24.615    | 0 |
| AGENTE:BP2S-FRANKFURT/BI FINANZFONDS  | 1.690     | 0 |
| AGENTE:BP2S LUXEMBOURG/FONDAZIONE ROMA SIF  | 2.949     | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP LA FRANCAISE AMLEAGUE EURO 45   | 37.920    | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP ASTORG FLEXIBLE ALLOCATION  | 38.882    | 0 |
| AGENTE:RBC INVESTOR SERVICE/CANADA POST CORPORATION REGISTERED PENSION PLAN                                 | 19.140    | 0 |
| AGENTE:JP MORGAN BANK IRELA/BLACKROCK INSTITUTIONAL POOLED FUNDS PLC  | 90.265    | 0 |
| AGENTE:JP MORGAN CHASE BANK/MTB GOVERNMENT PENSION INVESTMENT FUND 4  | 1.887.300 | 0 |
| AGENTE:JP MORGAN CHASE BANK/VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                                   | 8.835.545 | 0 |
| AGENTE:JP MORGAN CHASE BANK/MTB FOR GOVERNMENT PENSION FD45828  | 292.818   | 0 |
| AGENTE:JP MORGAN CHASE BANK/EPF   | 21.218    | 0 |
| AGENTE:JP MORGAN CHASE BANK/SUZUKA INKA   | 14.889    | 0 |
| AGENTE:JP MORGAN CHASE BANK/VGV POOLFONDS VOL AG I  | 127.120   | 0 |
| AGENTE:JP MORGAN CHASE BANK/EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO  | 22.798    | 0 |
| AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN  | 197.314   | 0 |
| STICHTING PENSIOENFONDS UWV   | 74.552    | 0 |
| PMPT-INKA-FONDS   | 32.684    | 0 |
| DT INTERNATIONAL STOCK INDEX FUND   | 32.749    | 0 |
| CADENCE GLOBAL EQUITY FUND LP   | 1.182     | 0 |
| AMUNDI SGR S.P.A. - AMUNDI DIVIDENDO ITALIA   | 730.000   | 0 |
| EURIZON FUND - EQUITY ITALY   | 132.193   | 0 |
| EURIZON FUND EQUITY WORLD SMART VOLATILITY  | 66.779    | 0 |
| EURIZON FUND EQUITY ITALY SMART VOLATILITY  | 61.328    | 0 |
| KAIROS INTERNATIONAL SICAV TARGET ITALY ALPHA   | 50.000    | 0 |
| FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO AZIONI ITALIA   | 211.000   | 0 |
| FIDEURAM INVESTIMENTI SGR SPA - PIR PIANO BILANCIATO 50   | 35.000    | 0 |
| RATHBONE MULTI ASSET STRATEGIC  | 30.000    | 0 |
| RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/AHL INSIGHT LIMITED   | 493       | 0 |
| RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED | 48.234    | 0 |
| RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/AHL GLOBAL INVESTMENTS SERIES 2 LTD                             | 526       | 0 |
| RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/AHL INSTITUTIONAL SERIES 3 LTD                                  | 8.791     | 0 |
| RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED                         | 2.906     | 0 |
| RICHIEDENTE:MORGAN ST & CO. INTL PLC SA IPB/CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED                    | 9.528     | 0 |

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| RICHIEDENTE:MORGAN ST & CO INTL PLC SA IPB/MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER   | 294       | 0 |
| AMUNDI S F EURO EQ MARKET PLUS   | 8.517     | 0 |
| RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C/ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC   | 32.785    | 0 |
| RICHIEDENTE:GOLDMAN SACHS INTERNATIONAL LIMITED/LEUCADIA FUNDING LLC   | 95.129    | 0 |
| RICHIEDENTE:GOLDMAN SACHS INT AC ITA RES AC/BOURNE PARK CAPITAL (LUX)SA SICAV-BRN MNGD ACCT K2 FD C/O BPC INVESTMENTS LIMITED                      | 8.777     | 0 |
| RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC/AXIOM INTERNATIONAL INV LLC A/C AXIOM INTERNATIONAL ATTN AXIOM INTERNAT INVEST LLC | 155.770   | 0 |
| RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC/AXIOM OFFSHORE OPPORTUNITY LP  | 8.798     | 0 |
| RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC/GIM EUROPEAN CAYMAN FUND LIMITED   | 53.661    | 0 |
| RICHIEDENTE:UBS (LUXEMBOURG) SA/UBS FUND MANAGEMENT(LUXEMBOURG) SA   | 21.531    | 0 |
| RICHIEDENTE:UBS CH AG FM CLIENT ASSETS/UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB  | 9.203     | 0 |
| RICHIEDENTE:CBLDN- ABRDN EUROP EQ TRACKER FUND/ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND                        | 1.261     | 0 |
| RICHIEDENTE:MORGAN STANLEY AND CO. LLC/AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED   | 130.418   | 0 |
| RICHIEDENTE:CBHK SA CBOSC OSF WGSS03/COMMONWEALTH BANK OFFICERS SUPERANNUATION CORPORATION PTY LIMITED   | 98.772    | 0 |
| RICHIEDENTE:CBHK-HPPL-HP PST IFM IDX GE/HOSTPLUS POOLED SUPERANNUATION TRUST   | 9.169     | 0 |
| RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.  | 9.943     | 0 |
| RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.  | 131.145   | 0 |
| RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.  | 76        | 0 |
| RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.  | 40.752    | 0 |
| RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO/IRISH LIFE ASSURANCE.  | 5.891     | 0 |
| RICHIEDENTE:CBNY SA GAVEKAL PLATFORM COMPANY FUNDS/KL ALLOCATION FUND  | 86.265    | 0 |
| RICHIEDENTE:CITIBANK NA LONDON SA LATVIJAS BANKA/LATVIJAS BANKA  | 3.528     | 0 |
| RICHIEDENTE:CBHK-JBWN-MEDA SOC NZ LTD-CGE/MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED  | 12.582    | 0 |
| RICHIEDENTE MORGAN STANLEY AND CO LLC/OGI ASSOCIATES LLC   | 20.371    | 0 |
| RICHIEDENTE CBLDN-STAP RE PK D RE EQ/STICHTING ALGEMEEN PENSIOENFONDS  | 20.322    | 0 |
| RICHIEDENTE CBLDN S/A MNSERVICES AANDELENFONDS EUROPA/STICHTING PENSIOENFONDS METAAL EN MN SERVICES  | 53.721    | 0 |
| RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX  | 943.809   | 0 |
| RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX  | 5.810.786 | 0 |
| RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX  | 262.127   | 0 |
| RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS   | 1.224.755 | 0 |
| RICHIEDENTE CBLUX SA THREADNEEDLE (LUX)/THREADNEEDLE (LUX)   | 4.729.403 | 0 |
| RICHIEDENTE MORGAN STANLEY AND CO. LLC/WEISS MULTI-STRATEGY PARTNERS LLC CO WEISS MULTI-STRATEGY ADVISERS LLC                                      | 79.234    | 0 |
| RICHIEDENTE CITIGROUP GLOBAL MARKETS SA PRIME FINANCE CLIENT SAFEKEEPING/WELLINGTON MANAGEMENT COMPANY LLP   | 2.430     | 0 |
| RICHIEDENTE:CBLDN - ABERDEEN EUR EQUITY FD/ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN EUROPEAN EQUITY FUND  | 821.850   | 0 |
| SEI GLOBAL INVESTMENT FUND PLC   | 16.689    | 0 |
| NIKKO AM GLOBAL UMBRELLA   | 3.542     | 0 |
| ALLIANCEBERNSTEIN FUND DYNAMIC   | 2.507     | 0 |
| TRUST AND CUSTODY SERVICES   | 38.007    | 0 |
| AMJ GLOBAL BALANCED FUND 2017  | 8.339     | 0 |
| BROWN BROTHERS HARRIAN TRUSTEE   | 35.702    | 0 |
| CARPILIG R2  | 32.000    | 0 |
| SOGECAP ACTIONS MID CAP  | 400.158   | 0 |
| SG ACTIONS EUROPE  | 21.562    | 0 |
| SAPHIR INVEST  | 20.500    | 0 |
| SG ACTIONS EUROPE LARGE CAP  | 2.980     | 0 |
| ETOILE ACTIONS INTERNATIONALES   | 70.100    | 0 |
| OFI AM   | 118.369   | 0 |
| LA BANQUE POSTALE ASSET MANAG.   | 15.964    | 0 |
| STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL   | 4.700     | 0 |
| STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE  | 269.941   | 0 |
| STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY  | 119.068   | 0 |
| STICHTING PENSIOENFONDS WONEN  | 15.211    | 0 |
| STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA   | 32.435    | 0 |
| THE CANADIAN MEDICAL PROTECTIVEASSOCIATION   | 154.495   | 0 |

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| RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL  | 2.582   | 0 |
| INCO ELECTED MASTER TRUST  | 64.590  | 0 |
| FIRST ASSET MORNINGSTAR INTERNATIONAL MOMENTUM INDEX ETF   | 29.260  | 0 |
| BNYMTCIL CGF WDEQ LA   | 7.191   | 0 |
| THE GOVERNMENT EMPLOYEES PENSION FUND GEPI   | 21.927  | 0 |
| WILLIS TOWERS WATSON GROUP TRUST   | 12.468  | 0 |
| GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND   | 2.990   | 0 |
| RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC                                  | 2.350   | 0 |
| BNYMTCIL WINTON EUROPEAN EQU FD T  | 23.373  | 0 |
| BNYMTCIL WINTON GLOBAL EQUITY FD TR  | 4.032   | 0 |
| LEGAL AND GENERAL UCITS ETF PLC  | 16.422  | 0 |
| BMO NESBITT BURNS SEG ACCT   | 72.606  | 0 |
| INVESCO STRATEGIC DEVELOPED EX US SMALL COMPANY ETF  | 404     | 0 |
| THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST  | 38.484  | 0 |
| DEP QF SSGA NONUS EQUITY B1  | 3.357   | 0 |
| DEP QF SSGA NONUS EQUITY B2  | 3.595   | 0 |
| CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 25.368  | 0 |
| GNPF COL EAFE GINNA Q  | 1.200   | 0 |
| GRANT SCHOOLS PROVIDENT FUND   | 2.733   | 0 |
| NEXTERA DB MSIM GLOBAL PENSION PLNS OF NX EMP PNSN PLN   | 119.050 | 0 |
| THE NUCLEAR DECOMMISSIONING TRUSTS OF ST LUCIE   | 23.368  | 0 |
| CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS           | 10.132  | 0 |
| RWSF CIT ACWI  | 25.944  | 0 |
| RWSF CIT EAFE  | 221.285 | 0 |
| TEXAS UTILITIES QUAL NDT PARTNERSHIP   | 1.006   | 0 |
| US BANK TAX EXEMPT OMNI REP NONRECC  | 1.505   | 0 |
| USBK REGIONAL TRANSPORTATION DSPP  | 1.020   | 0 |
| 2048 APG DME LACM GL   | 232.857 | 0 |
| 2049 APG DME ARROWST   | 237.596 | 0 |
| THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN                       | 410.553 | 0 |
| CF DV INTERNATIONAL STOCK INDEX FUND   | 27.872  | 0 |
| PHILADELPHIA GAS WORKS PENSION PLAN  | 1.081   | 0 |
| FOREST FOUNDATION  | 368     | 0 |
| STEWARDSHIP FOUNDATION   | 1.213   | 0 |
| AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST                              | 410     | 0 |
| GAMMA EMIRATES INVESTMENTS LLC   | 1.012   | 0 |
| GREATLINK SUPREME INTECH   | 7.059   | 0 |
| PS SP INTL DEVEL QUALITY PORTFOLIO   | 4.177   | 0 |
| AST JPM GL THEM PORT 2 INT EME PDNB  | 24.184  | 0 |
| AST BLKRK GLOBAL STRAT PT TE PDDG  | 14.842  | 0 |
| COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY   | 12.481  | 0 |
| CC COL EAFE Q UN 2   | 1.600   | 0 |
| CC COL EAFE Q UN 1   | 1.500   | 0 |
| NMPF COL EAFE NMP Q  | 2.500   | 0 |
| LOUISIANA SHERIFFS ARROWSTREET   | 33.194  | 0 |
| INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II AKK                                   | 1.911   | 0 |
| INVESTERINGSFORENINGEN LAEGERNES INVEST LI AKTIER GLOBALE II                                       | 8.498   | 0 |
| AIF 21104 LPI AKT EUROPA II  | 17.794  | 0 |
| ATSF GOLDMAN INTL  | 5.864   | 0 |
| ROWF GT ACWI EX US   | 595.111 | 0 |
| ROWF GT ALPHAEXTXUSC   | 58.613  | 0 |
| FARMERS GROUP INC 401 K SAVINGS PLAN   | 261.090 | 0 |
| DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND                                     | 24.584  | 0 |
| FPCF DRIEHAUS INTL SM CAP  | 1       | 0 |
| ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO  | 110.500 | 0 |
| TT INTERNATIONAL   | 57.024  | 0 |
| INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF BAY2                                     | 401.166 | 0 |
| STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002                                     | 169.456 | 0 |
| VANGURD GLOBAL MINMUM VOLTLITY FUND  | 268.066 | 0 |
| CZ AANDELEN SSGA   | 8.168   | 0 |
| US BK DUNHAM INTERNATL STOCK FUND  | 13.931  | 0 |
| USBK WEISS ALT BALANCED RISK FUND  | 4.306   | 0 |

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| USBK AMER HEART ASSOC INC ARTISAN  | 30.867  | 0 |
| LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST   | 84.001  | 0 |
| INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK   | 17.000  | 0 |
| MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND   | 1.239   | 0 |
| IN8 COP TREAS PWP RHUMBLINE MSCI   | 1       | 0 |
| POOL RE JPM REI EQUITY   | 13.177  | 0 |
| PHC SSGA EQ  | 102.190 | 0 |
| DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING  | 5.761   | 0 |
| SCHOOL EMPLOYEES RETIREMENT SYSTM OF OHIO  | 82.760  | 0 |
| BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA  | 1       | 0 |
| TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM   | 1.467   | 0 |
| BLACKROCK UCITS FUNDS  | 1.563   | 0 |
| AGENTE:BNP PARIBAS NEW YORK/JANUS HENDERSON INTERNATIONAL MANAGED VO   | 28.088  | 0 |
| GIE ALLEANZA OBBLIGAZIONARIO   | 117.938 | 0 |
| AGENTE:RBC INVESTOR SERVICE/COVEA PERSPECTIVE ENTREPRISES  | 142.226 | 0 |
| AGENTE:RBC INVESTOR SERVICE/COVEA ACTIONS EUROPE OPPORTUNITES  | 560.543 | 0 |
| AGENTE:THE BANK OF NOVA SCO/CC AND L US Q MARKET NEUTRAL ONSHORE FUND II   | 58.700  | 0 |
| AGENTE:THE BANK OF NOVA SCO/CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD  | 81.477  | 0 |
| AGENTE:THE BANK OF NOVA SCO/CC AND L Q US EQUITY EXTENSION FUND  | 50      | 0 |
| AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD  | 533     | 0 |
| AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD  | 2.374   | 0 |
| AGENTE:BROWN BROTHERS HARR/SEI INSTITUTIONAL INTERNATIONAL TRUST INTERNATIONAL EQUITY FUND   | 25.681  | 0 |
| AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD  | 30.954  | 0 |
| AGENTE:BROWN BROTHERS HARR/LCAM GLOBAL EQUITY FUNDS  | 88.795  | 0 |
| AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD  | 6.332   | 0 |
| AGENTE:BROWN BROTHERS HARR/SEI INSTITUT.INV.TRUST WORLD SELECT EQUITY FUND   | 7.992   | 0 |
| AGENTE:BROWN BROTHERS HARR/FIDELITY COMMON CONTRACTUAL FUND II   | 495.622 | 0 |
| AGENTE:BROWN BROTHERS HARR/SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND  | 466.045 | 0 |
| AGENTE BROWN BROTHERS HARR/FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND   | 22.935  | 0 |
| AGENTE BROWN BROTHERS HARR/FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND   | 2.859   | 0 |
| AGENTE BROWN BROTHERS HARR/ARTISAN GLOBAL EQUITY TRUST   | 123.604 | 0 |
| AGENTE BROWN BROTHERS HARR/CORNERSTONE ADVIS GLOBAL PUBLIC EQUITY F  | 21.019  | 0 |
| AGENTE BROWN BROTHERS HARR/WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORTUNITIES PORTFOLIO | 351     | 0 |
| AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS TOB  | 14.590  | 0 |
| AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH   | 27.290  | 0 |
| AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS PAK  | 6.930   | 0 |
| AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS ESMT   | 10.170  | 0 |
| AGENTE:BP2S LUXEMBOURG/UBAM  | 447.831 | 0 |
| AGENTE:BNP PARIBAS 2S -LDN/JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND   | 8.043   | 0 |
| AGENTE:BNP SS SIDNEY BRANCH/ENHANCED INDEX INTERNATIONAL SHARE FUND  | 154.731 | 0 |
| AGENTE:BNP SS SIDNEY BRANCH/AMP CAP UNHEDGED GL SHS MULTI MAN FUND   | 33.090  | 0 |
| AGENTE:BNP SS SIDNEY BRANCH/AMP INTERNATIONAL EQUITY INDEX FUND HEDG   | 55.309  | 0 |
| AGENTE:BNP SS SIDNEY BRANCH/WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU   | 3.291   | 0 |
| AGENTE:BNP SS SIDNEY BRANCH/KIWI INVEST MAN WHOLESALE CORE GLOBAL FD   | 43.900  | 0 |
| AGENTE:BNP SS SIDNEY BRANCH/MERCER UNHEDGED OVERSEAS SHARES TRUST  | 1.189   | 0 |
| AGENTE:BNP SS SIDNEY BRANCH/BPSS SYDNEY/DEE STREET GLOBAL EQUITY FUND  | 6.914   | 0 |
| AGENTE:BP2S SINGAPORE/NIKKO AM GLOBAL MULTI ASSET CONSERVATIVE   | 1.447   | 0 |
| AGENTE:BP2S SINGAPORE/BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF THE SOLIDARITY FUND   | 11.118  | 0 |
| AGENTE:BP2S SINGAPORE/NIKKO ASSET MANAGEMENT ASIA LIMITED  | 2.574   | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP ALM ACTIONS EURO   | 350.000 | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/STICHTING AHOLD DELHAIZE PENSIOEN  | 39.760  | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR   | 341.467 | 0 |
| AGENTE:BQUE FEDERATIVE-STR/FCP CATILLON 1  | 8.430   | 0 |
| AGENTE:BQUE FEDERATIVE-STR/FCP MOLINEL 15  | 6.090   | 0 |
| AGENTE:BQUE FEDERATIVE-STR/FCP MOLINEL 11  | 17.183  | 0 |
| AGENTE:BQUE FEDERATIVE-STR/M3P 1   | 9.798   | 0 |
| AGENTE:BQUE FEDERATIVE-STR/M3P 2   | 9.798   | 0 |
| AGENTE:BQUE FEDERATIVE-STR/FLONADA   | 6.915   | 0 |
| AGENTE:BQUE FEDERATIVE-STR/LA VILLETTE   | 6.878   | 0 |

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| AGENTE:BQUE FEDERATIVE-STR/FCP MOLINEL 17  | 11.985    | 0 |
| AGENTE:BQUE FEDERATIVE-STR/FCP SERENIS ALLEGRO 1144  | 18.380    | 0 |
| AGENTE:BQUE FEDERATIVE-STR/FCP ATOME   | 6.878     | 0 |
| AGENTE:BQUE FEDERATIVE-STR/SICAV FADELIS INVEST  | 7.388     | 0 |
| AGENTE:BQUE FEDERATIVE-STR/FCP SERENIS ADAGIO 1109   | 16.090    | 0 |
| AGENTE:BQUE FEDERATIVE-STR/FCP SACRE COEUR   | 33.360    | 0 |
| AGENTE:PICTET & CIE(EUROPE)/PICTET-EUROLAND INDEX  | 31.046    | 0 |
| AGENTE:PICTET & CIE(EUROPE)/PICTET-EUROPE INDEX  | 107.424   | 0 |
| AGENTE:SUMITOMO MITSUI TRUS/FOREIGN STOCK INDEX MOTHER FUND  | 16.200    | 0 |
| AGENTE:JP MORGAN CHASE BANK/CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND   | 2.366     | 0 |
| AGENTE:JP MORGAN CHASE BANK/WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST   | 108.761   | 0 |
| AGENTE:JP MORGAN CHASE BANK/IAG NRMA SUPERANNUATION PLAN   | 37.908    | 0 |
| AGENTE:JP MORGAN CHASE BANK/MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUND I   | 5.938     | 0 |
| AGENTE:JP MORGAN CHASE BANK/LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND  | 4.762     | 0 |
| AGENTE:JP MORGAN CHASE BANK/FQ ESSENTIAL BETA FUND LTD   | 12.200    | 0 |
| AGENTE:JP MORGAN CHASE BANK/BT WHOLESALE MULTI MANAG INTL SHARE FUND   | 70.323    | 0 |
| AGENTE:JP MORGAN CHASE BANK/ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL   | 62.907    | 0 |
| AGENTE:JP MORGAN CHASE BANK/TCORPIM CYCLICAL GROWTH INTL. SHARE FUND   | 195.653   | 0 |
| AGENTE:JP MORGAN CHASE BANK/ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND   | 4.497     | 0 |
| AGENTE:JP MORGAN CHASE BANK/MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD   | 1.660     | 0 |
| AGENTE:JP MORGAN CHASE BANK/ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND  | 38.656    | 0 |
| AGENTE:JP MORGAN CHASE BANK/1290 VT GAMCO SMALL COMPANY VALUE PORTFOLIO  | 700.000   | 0 |
| AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO  | 5.734     | 0 |
| AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO   | 65.449    | 0 |
| AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO   | 80.592    | 0 |
| AGENTE:JP MORGAN CHASE BANK/T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND   | 25.522    | 0 |
| AGENTE:JP MORGAN CHASE BANK/VANTAGETRUST III MASTER COLLECTIVE INVEINVESTMENT FUNDS TRUST  | 34.821    | 0 |
| AGENTE:JP MORGAN CHASE BANK/MINISTRY OF ECONOMY AND FINANCE  | 12.567    | 0 |
| AGENTE:JP MORGAN CHASE BANK/FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC. FIDELITY INTERNATIONAL EQUITY CENTRAL FUND                                   | 1.321.300 | 0 |
| AGENTE:JP MORGAN CHASE BANK/GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND   | 21.200    | 0 |
| AGENTE:JP MORGAN CHASE BANK/GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND  | 70.227    | 0 |
| AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD   | 129.814   | 0 |
| AGENTE:JP MORGAN CHASE BANK/VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST  | 30.676    | 0 |
| AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD   | 265.588   | 0 |
| AGENTE:JP MORGAN CHASE BANK/BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST                                    | 5.916     | 0 |
| AGENTE:JP MORGAN CHASE BANK/BMW AG   | 18.345    | 0 |
| AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD   | 1.212.456 | 0 |
| AGENTE:JP MORGAN CHASE BANK/MISSOURI EDUCATION PENSION TRUST   | 93.661    | 0 |
| AGENTE:JP MORGAN CHASE BANK/FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND   | 27.391    | 0 |
| AGENTE:JP MORGAN CHASE BANK/FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND  | 18.400    | 0 |
| AGENTE:JP MORGAN CHASE BANK/BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS   | 7.722     | 0 |
| AGENTE:JP MORGAN CHASE BANK/BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.   | 6.384     | 0 |
| AGENTE:JP MORGAN CHASE BANK/BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS  | 17.794    | 0 |
| AGENTE:JP MORGAN CHASE BANK/BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS  | 146.548   | 0 |
| AGENTE:JP MORGAN CHASE BANK/TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATIONS | 194.598   | 0 |
| AGENTE:JP MORGAN CHASE BANK/ACHMEA PENSIOEN- EN LEVENSVERZEKERINGEN  | 391.377   | 0 |
| AGENTE:JP MORGAN CHASE BANK/AMERICAN UNIVERSITY  | 2.852     | 0 |
| AGENTE:JP MORGAN CHASE BANK/DHL EMPLOYEE BENEFIT FUND OFP DE   | 36.219    | 0 |
| AGENTE:JP MORGAN CHASE BANK/STICHTING PENSIOENFONDS VOOR VERLOSKUNDI   | 22.481    | 0 |
| AGENTE:JP MORGAN CHASE BANK/1290 FUNDS - 1290 GAMCO SMALL/MID CAP VALUE FUND   | 33.000    | 0 |
| AGENTE:JP MORGAN CHASE BANK/MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND   | 238.492   | 0 |

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| AGENTE:JP MORGAN CHASE BANK/ARTISAN GLOBAL EQUITY FUND  | 1.083.070 | 0 |
| AGENTE:RBC INVESTOR SERVICE/AURION GLOBAL EQUITY FUNDS  | 2.102     | 0 |
| AGENTE:CREDIT SUISSE SECURI/D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION  | 286       | 0 |
| AGENTE:CREDIT SUISSE SECURI/D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION   | 1.057     | 0 |
| AGENTE:CREDIT SUISSE SECURI/CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD   | 100       | 0 |
| AGENTE:BROWN BROTHERS HARR/AXIOM INTERNAT EQUITY TRUST  | 47.204    | 0 |
| AGENTE:BROWN BROTHERS HARR/BBH GLOBAL FUNDS LLC BBH INT CORE SELECT   | 21.079    | 0 |
| AGENTE:BROWN BROTHERS HARR/THE MASTER TRUST BANK OF JAPAN LTD   | 1.044.568 | 0 |
| AGENTE:BROWN BROTHERS HA-LU/THE MASTER TRUST BANK OF JAPAN LTD  | 176.039   | 0 |
| AGENTE:BROWN BROTHERS HA-LU/THE MASTER TRUST BANK OF JAPAN LTD  | 82.457    | 0 |
| AGENTE:BROWN BROTHERS HARR/JPMORGAN ETFS (IRELAND) ICAV   | 7.701     | 0 |
| AGENTE:BP2S-FRANKFURT/AXA EURO DIVIDEND S   | 42.000    | 0 |
| AGENTE:BP2S SINGAPORE/BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON GLOBAL OPPORTUNITIES FUND | 69.459    | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP LBPAM AVENIR EURO   | 3.916     | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/LFP MULTI TRENDS  | 29.182    | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP LBPAM ACTIONS EURO LARGE CAP  | 80.266    | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP FEDERIS IRC ACTIONS   | 83.280    | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP MM TOCQUEVILLE CONVICTIONS  | 130.000   | 0 |
| AGENTE:RBC INVESTOR SERVICE/DANSKE INVEST SICAV   | 115.976   | 0 |
| AGENTE:RBC INVESTOR SERVICE/DANSKE INVEST SICAV EUROPA (SEK   | 49.081    | 0 |
| AGENTE:JP MORGAN BANK LUXEM/KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER   | 27.831    | 0 |
| AGENTE:JP MORGAN BANK LUXEM/ROBECO CAPITAL GROWTH FUND  | 2.795.469 | 0 |
| AGENTE:JP MORGAN BANK LUXEM/STICHTING SHELL PENSIOENFONDS   | 160.863   | 0 |
| AGENTE:JP MORGAN CHASE BANK/JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND  | 3.595     | 0 |
| AGENTE:JP MORGAN CHASE BANK/TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND   | 6.942     | 0 |
| AGENTE:JP MORGAN CHASE BANK/JPMORGAN LIFE LIMITED   | 3.692     | 0 |
| AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO   | 5.062     | 0 |
| AGENTE:JP MORGAN CHASE BANK/AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK                 | 14.590    | 0 |
| AGENTE:JP MORGAN CHASE BANK/JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND  | 480.881   | 0 |
| AGENTE:JP MORGAN CHASE BANK/JPMORGAN BETABUILDERS EUROPE ETF  | 214.930   | 0 |
| AGENTE:JP MORGAN CHASE BANK/COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)                           | 19.303    | 0 |
| AGENTE:JP MORGAN CHASE BANK/JPMORGAN DIVERSIFIED FUND   | 2.383     | 0 |
| AGENTE:JP MORGAN CHASE BANK/UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST                              | 615       | 0 |
| AGENTE:RBC INVESTOR SERVICE/NBIMC EAFE EQUITY INDEX FUND - CLASS N  | 11.063    | 0 |
| AGENTE:KBL EURO PRIV BANKER/VALUEINVEST   | 404.702   | 0 |
| AGENTE:DANSKE BANK S/A/AP PENSION LIVSFORSIKRINGSAKTIESELSKAB   | 596.000   | 0 |
| AGENTE:DANSKE BANK S/A/D. I. EUROPA FOKUS   | 53.910    | 0 |
| AGENTE:DANSKE BANK S/A/INVESTERINGSFORENINGEN DANSKE INVEST   | 179.426   | 0 |
| AGENTE:MIZUHO TRUST BKG-LUX/NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND   | 3.571     | 0 |
| AGENTE:HSBC BANK PLC/AI STRATEGIC GLOBAL EQUITY FUND  | 61.121    | 0 |
| AGENTE:HSBC BANK PLC/FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END   | 67.072    | 0 |
| AGENTE:HSBC BANK PLC/AI GLOBAL EQUITY FUND  | 103.864   | 0 |
| AGENTE:HSBC BANK PLC/RATHBONE MULTI ASSET TOTAL RETURN PORTFO   | 49.145    | 0 |
| AGENTE:HONGKONG/SHANGHAI BK/THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME                                  | 2.882     | 0 |
| AGENTE:DANSKE BANK S/A/DANSKE BANK PULJER   | 167.327   | 0 |
| AGENTE:HSBC BANK PLC/HSBC ETFS  | 2.489     | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FCP ASTORG CROISSANCE MID CAP   | 191.306   | 0 |
| CONTASSUR ESPERIDES DAA   | 121.069   | 0 |
| AMUNDI INDEX MSCI EUROPE  | 8.111     | 0 |
| AMUNDI INDEX MSCI EMU   | 86.940    | 0 |
| AMUNDI INDEX MSCI WORLD   | 116       | 0 |
| AMUNDI INDEX EQUITY GLOBAL MULTI  | 12        | 0 |
| AMUNDI INDEX EQUITY EUROPE LOW  | 812       | 0 |
| AMUNDI INDEX EQUITY GLOBAL LOW  | 66        | 0 |
| AMUNDI FUNDS EQUITY EUROPE RISK   | 42.511    | 0 |
| AMUNDI FUNDS EQUITY EURO RISK   | 13.961    | 0 |
| LO FUNDS - CONTINENTAL EUROPE   | 250.000   | 0 |
| LOF GLOBAL PRESTIGE   | 958.000   | 0 |
| LOF EUROPE ALL CAP LEADERS  | 90.000    | 0 |
| PRIVILEGE - JP MORGAN PAN EUROPEAN  | 33.855    | 0 |

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| ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 15   | 6.055   | 0 |
| ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 30   | 7.750   | 0 |
| ALLIANZ GLOBAL INVESTORS EUROPE GMBH ALLIANZ GLOBAL STRATEGY 70   | 44.691  | 0 |
| AGENTE:HSBC BANK PLC/NATIONAL GRID UK PENSION SCHEME  | 3.123   | 0 |
| AGENTE:CREDIT SUISSE SWITZ/ABERDEEN SWISS FUNDS EUROPEAN OPPORTUNITIES EQUITY FUND                        | 111.600 | 0 |
| LA SAUVEGARDE (A) EUROPE  | 16.000  | 0 |
| GMF-VIE CANTON D (A) EUROPE   | 631.200 | 0 |
| GMF ASSURANCES (A) EUROPE   | 289.400 | 0 |
| MMA IARD SA (A) EUROPE  | 451.600 | 0 |
| ASSISTANCE PROTECTION JURIDIQUE (A)   | 37.650  | 0 |
| MAAF VIE ACTIF GENERAL  | 268.860 | 0 |
| MAAF VIE WINNEO PERP  | 1.810   | 0 |
| ROPS EURO P   | 123.922 | 0 |
| ICARE   | 16.761  | 0 |
| AMUNDI HORIZON  | 102.824 | 0 |
| GRD 18 ACTIONS  | 10.880  | 0 |
| ROPS-SMART INDEX EURO   | 547.073 | 0 |
| NATIXIS IONIS   | 13.248  | 0 |
| CARPIMKO PETITES ET MOYENNES CAPI   | 132.000 | 0 |
| SAFRAN DYNAMIQUE  | 41.556  | 0 |
| EGEPARGNE 2   | 46.040  | 0 |
| SAFRAN MIXTE SOLIDAIRE  | 8.177   | 0 |
| COVEA FINANCE EUROPE  | 325.807 | 0 |
| ALLOC INDIANA   | 209.573 | 0 |
| AGRICA TACTIQUE G   | 111.552 | 0 |
| VIVACCIO ACTIONS  | 218.648 | 0 |
| TONI ACTIONS 100  | 59.927  | 0 |
| CARPIMKO ACTIONS LO   | 165.365 | 0 |
| HAMELIN ACTIONS EUROPE FIBRE  | 72.147  | 0 |
| AA LA FRANCAISE ISR   | 354.929 | 0 |
| DUGUAY TROUIN INVESTISSEMENT  | 12.198  | 0 |
| ATOUT EUROPE CORE PLUS (+)  | 11.817  | 0 |
| LCL ACTIONS MONDE HORS EUROPE EURO  | 118.733 | 0 |
| ATOUT EUROLAND CORE +   | 16.672  | 0 |
| LCL ACTIONS FRANCE CORE PLUS  | 22      | 0 |
| LCL ACTIONS EURO CORE+  | 7.509   | 0 |
| ATOUT FRANCE CORE PLUS  | 27.159  | 0 |
| LCL ACTIONS EUROPE CORE PLUS  | 3.809   | 0 |
| AMUNDI STRATEGIES ACTIONS EUROPE  | 4.986   | 0 |
| LCL ACTIONS EUROPE CORE + EURO  | 1.829   | 0 |
| AMUNDI ETF FTSE ITALIA PIR UCITS  | 13.615  | 0 |
| CNP ASSUR VALUE ET MOMENTUM   | 30.001  | 0 |
| SEYOND ACTIONS EUROPEENNES  | 178.699 | 0 |
| LBPAM ACTIONS EURO FOCUS EMERGENT   | 800.355 | 0 |
| SEYOND EQUITY FACTOR INVESTING  | 21.328  | 0 |
| QUADRATOR   | 419.988 | 0 |
| COVEA AQUA  | 71.003  | 0 |
| CENTRAL BANK OF IRELAND   | 10.202  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BEAUMONT HEALTH MASTER RETIREMENT TRUST                        | 6.577   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SCPMG VEBA TRUST FOR COLLECTIVELY BARGAINED RETIREES           | 5.425   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FEDERATED GLOBAL ALLOCATION FUND                               | 55.176  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F      | 81.940  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/PENSION BENEFIT GUARANTY CORPORATION                           | 77.033  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS | 300.437 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY                | 7.000   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF | 1.960   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST                 | 37.187  | 0 |

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| AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND                | 37.532    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND          | 417.881   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND       | 146.897   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/BEAR CREEK INC.   | 3.024     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/BMO MSCI EAFE INDEX ETF   | 76.802    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF             | 3.687     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND                      | 1.806.000 | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/CITY UNIVERSITY OF NEW YORK                                     | 819       | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO                   | 5.508     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/NCR SAVINGS PLAN  | 20.711    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST  | 4.913     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND                 | 6.087     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/FS MULTI-STRATEGY ALTERNATIVES FA SERIES OF THE FS SERIES TST   | 89.900    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU    | 12.630    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/FRANKLIN FTSE EUROPE EX U.K. INDEX ETF                          | 10.388    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/MERCER GE INTERNATIONAL EQUITY FUND                             | 66.380    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/HEALTHONE   | 6.924     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/TPMG,INC. MED BN PL FR RET NON-PHYS EMP COV BY A CO BARG AG TST | 8.074     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/TANGERINE BALANCED INCOME PORTFOLIO                             | 1.354     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/INTECH INTERNATIONAL EQUITY FUND LLC                            | 5.385     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF     | 7.869     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ    | 65.727    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/LVIP SSGA INTERNATIONAL INDEX FUND                              | 112.954   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/COUNTY OF LOS ANGELES SAVINGS PLAN                              | 2.200     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/MORGAN STANLEY VAR INS FUND, INC. GLOBAL FRANCHISE PORT         | 41.408    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE                 | 6.782     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/SCOTIA BALANCED OPPORTUNITIES FUND                              | 62.000    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL                 | 208.018   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST              | 54.655    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/TJ-QUALIFIED, LLC   | 133.218   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ITALY ETF  | 938.059   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF      | 5.712     | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/DEPARTMENT OF STATE LANDS                                       | 41.955    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/TIAA-CREF INTERNATIONAL EQUITY FUND                             | 8.230.947 | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/TIAA-CREF LIFE FUNDS - INTERNATIONAL EQUITY FUND                | 182.789   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/HARBOR INTERNATIONAL FUND                                       | 1.728.622 | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/THE ARROWSTREET COMMON CONTRACTUAL FUND                         | 104.689   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/NATWEST TRU+DEP SERV LTD ATO ST. JAMES' S PL GL EQ UN TR        | 392.536   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV UK GROWTH ASSETS FD  | 22.165    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/DHL PENSIONS INVESTMENT FUND                                    | 244.217   | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/MULTI-MANAGER ICVC MULTI-MANAGER UK EQUITY GROWTH FUND          | 18.968    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/VFMC INTERNATIONAL EQUITY TRUST 1                               | 28.506    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/VFMC INTERNATIONAL EQUITY TRUST 2                               | 64.037    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER)      | 82.060    | 0 |
| AGENTE.STATE STREET BANK AND TRUST COMPANY/ARROWSTREET ACWI ALPHA EXTENSION FUND III                       | 164.162   | 0 |

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| AGENTE:STATE STREET BANK AND TRUST COMPANY/ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U                  | 205.907   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/AECOM DC RETIREMENT PLANS SMA MASTER TRUST  | 77.151    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/TRUST FOR THE PENSION PLAN OF THE CHUBB CORPORATION                               | 168.228   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/ACORN 1998 TRUST  | 604       | 0 |
| AGENTE:NORTHERN TRUST COMPANY/EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND   | 176       | 0 |
| AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 3 UAD 9/19/02   | 3.901     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 1 UAD 9/19/02   | 2.146     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LSC SAVINGS TRUST   | 26.898    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES FIFTEEN                      | 114.114   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/RELIANCE TRUST INSTITUTIONAL RETIREMENT TR SERIES SEVENTEEN                       | 28.776    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/S ROBSON WALTON 1999 CHILDRENS TRUST  | 486       | 0 |
| AGENTE:NORTHERN TRUST COMPANY/S ROBSON WALTON 2010 TRUST  | 741       | 0 |
| AGENTE:NORTHERN TRUST COMPANY/AXIOM INVESTORS TRUST II  | 679.844   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/AXIOM INVESTORS TRUST   | 226.520   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC                                     | 1.271     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/HASLAM FAMILY INVESTMENT PARTNERSHIP  | 884       | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LTW GROUP HOLDINGS, LLC   | 13.037    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LUNA LLC  | 738       | 0 |
| AGENTE:NORTHERN TRUST COMPANY/GLOBAL BOND FUND  | 15.006    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/SHIMODA HOLDINGS, LLC   | 3.260     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/801 INVESTMENTS LLC   | 4.836     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/SANABIL INTERNATIONAL INVESTMENTS COMPANY   | 5.520     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/STICHTING BLUE SKY LIQUID ASSET FUNDS   | 64.908    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/ARIA INVESTMENTS TRUST  | 94.527    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/AUSTRALIAN CAPITAL TERRITORY  | 20.578    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/GOVERNMENT EMPLOYEES SUPERANNUATION BOARD   | 21.488    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/QUEENSLAND INVESTMENT TRUST NO 2  | 8.430     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/DOMINION RESOURCES INC MASTER TRUST   | 115.262   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO                         | 246.524   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST                                     | 85.831    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/SUTTER HEALTH MASTER RETIREMENT TRUST   | 61.673    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/HRW TESTAMENTARY TRUST NO. 7  | 6.057     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/AMERICAN HONDA MASTER RETIREMENT TRUST  | 32.980    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM  | 8.896     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND                            | 5.113     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/COMMONWEALTH SHARE FUND 17  | 60.254    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/GARD UNIT TRUST   | 13.217    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD                     | 1.208     | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL EUROPEAN INDEX TRUST  | 355.150   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/LEGAL & GENERAL INTERNATIONAL INDEX TRUST   | 37.569    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/TRELIGGA PUBLIC LIMITED COMPANY   | 1.011.540 | 0 |
| AGENTE:NORTHERN TRUST COMPANY/MONTLAKE UCITS PLATFORM ICAV  | 182.195   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/STATE TEACHERS RETIREMENT SYSTEM OF OHIO  | 385.236   | 0 |
| AGENTE:NORTHERN TRUST COMPANY/UBS COMMON CONTRACTUAL FUND   | 26.373    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/BLACKROCK UCITS CCF   | 11.822    | 0 |
| AGENTE:DB AG LONDON PRIME BROKERAGE/DE SHAW OCULUS INTERNATIONAL INC  | 40.772    | 0 |
| AGENTE:DB AG LONDON PRIME BROKERAGE/TWO SIGMA EQUITY RISK PREMIA PRTFOLIO LLC CORPORATION SERVICE COMPANY       | 16.600    | 0 |
| AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSLSKAP               | 30.727    | 0 |
| AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/STICHTING BEDRIJFSTAKPENSIEN FONDS VOOR DE DETAILHANDEL               | 41.028    | 0 |
| RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT/UBS ASSET MANAGEMENT (U.K.) LTD - FUND MANAGEMENT SWITZERLAND | 9.735     | 0 |
| TOBAM ANTI-BENCHMARK EURO EQUITY  | 34.166    | 0 |
| AGENTE:BROWN BROTHERS HARR/JAPAN TRUSTEE SERVICES BANK LTD  | 847.617   | 0 |
| AGENTE:BROWN BROTHERS HARR/JAPAN TRUSTEE SERVICES BANK LTD  | 479       | 0 |
| AGENTE:JP MORGAN CHASE BANK/SBC MASTER PENSION TRUST  | 25.780    | 0 |
| AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST                                   | 7.752     | 0 |
| AGENTE:BNP PARIBAS 2S-PARIS/FONDS DE RESERVE POUR LES RETRAITES   | 1.556.460 | 0 |

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| AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE OF MINNESOTA                                   | 317.001 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/WASHINGTON STATE INVESTMENT BOARD                    | 215.059 | 0 |
| INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT   | 69.467  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | 90.248  | 0 |
| AGENTE:NORTHERN TRUST COMPANY/BANK OF BOTSWANA  | 2.422   | 0 |
| ALASKA PERMANENT FUND CORPORATION   | 3.755   | 0 |
| AGENTE:JP MORGAN CHASE BANK/IBM PERSONAL PENSION PLAN TRUST                                     | 3.351   | 0 |
| TEXTRON INC. MASTER TRUST   | 15.960  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/SUNSUPER SUPERANNUATION FUND                         | 107.606 | 0 |
| SUBSIDIZED SCHOOLS PROVIDENT FUND   | 32.514  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL MONETARY FUND                          | 14.361  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/KP INTERNATIONAL EQUITY FUND                         | 15.499  | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION                      | 197.555 | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/PEOPLE'S BANK OF CHINA                               | 524.732 | 0 |
| AGENTE:NORTHERN TRUST COMPANY/INTERNATIONAL EQUITY FUND   | 24.634  | 0 |
| AGENTE:NORTHERN TRUST COMPANY/INTERNATIONAL EQUITY FUND   | 74.398  | 0 |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI   | 1       | 0 |
| SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST   | 10.675  | 0 |
| AGENTE:JP MORGAN CHASE BANK/BUREAU OF LABOR FUNDS-LABOR PENSION FUND                            | 8.973   | 0 |
| AGENTE:JP MORGAN CHASE BANK/BANCO CENTRAL DE TIMOR EST  | 37.883  | 0 |
| AGENTE:NORTHERN TRUST COMPANY/HONG KONG SAR GOVERNMENT EXCHANGE FUND                            | 105.524 | 0 |
| AGENTE:NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                  | 35.012  | 0 |
| AGENTE:NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                  | 70.104  | 0 |
| AGENTE:NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C                  | 4.399   | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BANK OF KOREA  | 729     | 0 |
| AGENTE:STATE STREET BANK AND TRUST COMPANY/BANK OF KOREA  | 56      | 0 |
| AGENTE:JP MORGAN BANK LUXEM/MOMENTUM INVESTMENT FUNDS SICAV SIF                                 | 90.669  | 0 |
| AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN                                      | 264.285 | 0 |
| INCO ELECTED MASTER TRUST   | 252.337 | 0 |
| AGENTE:JP MORGAN CHASE BANK/ARTISAN GLOBAL EQUITY FUND  | 307.643 | 0 |

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| Numero di deleghe rappresentate dal badge: 1.212 | 314.846.297 | 85.543.999 |
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| 5 | Deleganti di <b>POZZI CESARE</b>                | Tessera n° 8657  |              |
|   | ETICA SGR SPA FONDO ETICA BILANCIATO            | Azioni Ordinarie | Azioni Priv. |
|   | ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO | 24.100           | 0            |
|   |   | 8.500            | 0            |
|   | Numero di deleghe rappresentate dal badge: 2    | 32.600           | 0            |