

**MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF
DAVIDE CAMPARI-MILANO S.p.A. HELD ON 29 APRIL 2016**

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 29 April 2016, at the premises of the Campari Academy at 23, Via Campari, to discuss and pass resolutions on the following

Agenda

1. Approval of the annual financial statements for the year ending 31 December 2015 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 Article 123-ter of Legislative Decree 58/98.
5. Approval of the stock option plan pursuant to Article 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, assumed chairmanship of the Shareholders' Meeting, and proposed that Stefano Saccardi and officials of Computershare S.p.A. ('Computershare') be appointed respectively as meeting secretary and meeting scrutineers.

No shareholder having objected, Stefano Saccardi and the officials of Computershare assumed the respective roles of meeting secretary and meeting scrutineers.

The Chairman stated that the entire Board of Directors was represented by the Chairman himself and the directors: Robert Kunze-Concewitz, Paolo Marchesini, Stefano Saccardi, Eugenio Barcellona, Camilla Cionini Visani, Karen Guerra, Thomas Ingelfinger and Marco Pasquale Perelli-Cippo.

The Chairman also stated that the entire Board of Statutory Auditors was present, i.e. Pellegrino Libroia (Chairman), Enrico Colombo and Carlo 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 notice published on the Company website on 16 March 2016, and, as an excerpt, in national daily newspaper *Il Sole-24 Ore* on the same day;
- the meeting notice had also informed recipients that all documentation relating to the meeting prescribed under the legislation in force 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 Bit Market Services S.p.A. (www.emarketstorage.com) on the same day. Specifically: (i) the annual financial report, comprising the draft separate financial statements, the consolidated financial statements, the report on operations and the declaration pursuant to Article 154-bis, para. 5 of Legislative Decree 58 of 24 February 1998 (the "TUF"), together with the reports by the Board of Statutory Auditors and the independent auditors; (ii) the annual report on corporate governance and ownership structure; (iii) the report on directors'

remuneration pursuant to Article 123-ter of the TUF; (iv) the directors' explanatory reports on the proposal to buy and/or sell own shares, the stock option plan pursuant to Article 114-bis of the TUF and the items on the agenda pursuant to Article 125-ter of the TUF.

- the meeting notice also stated that summary statements of key figures from the latest financial statements of the subsidiaries would be made available to the public at the registered office only no later than 15 days before the meeting;

- shareholders in attendance at the Shareholders' Meeting had been provided with a folder containing, *inter alia*: (i) a photocopy of the meeting notice published in // *Sole-24 Ore* on 16 March 2016; (ii) the consolidated financial statements and the draft separate financial statements to 31 December 2015; (iii) the Board of Statutory Auditors' report on the draft separate financial statements to 31 December 2015; (iv) the independent auditor's report on the draft separate financial statements to 31 December 2015; (v) the independent auditor's report on the consolidated financial statements to 31 December 2015; (vi) the summary statement of key figures from the latest financial statements of the subsidiaries; (vii) the statement showing the correction of material errors in the consolidated financial statements and the draft separate financial statements at 31 December 2015; (viii) the report on corporate governance and ownership structure; (ix) the directors' report on the proposed agenda of the Ordinary Shareholders' Meeting of 29 April 2016; (x) lists of candidates for Director positions; (xi) lists of candidates for Statutory Auditor and Alternate Auditor positions; (xii) the Remuneration report pursuant to Article 123-ter of the TUF; (xiii) the Board of Directors' report on the stock option plan, pursuant to Article 114-bis of the TUF; (xiv) the directors' explanatory report to the Shareholders' Meeting relating

to the approval of the proposal to buy and/or sell own shares; (xv) the shareholders' meeting regulations;

- also pursuant to Consob Resolution 11971 of 14 May 1999 (hereinafter the "Issuer Regulation"), the meeting was notified that, according to information in the shareholders' register, which had been included in the notifications received pursuant to Article 120 of the TUF, the following shareholders held equity interests of more than 3% of the share capital:

- Alicros S.p.A.: 296,208,000 shares, representing 51% of the share capital;

- Cedar Rock Capital Ltd.: 62,936,560 shares, representing 10.84% of the share capital;

- with regard to the auditing of the financial statements, pursuant to Consob Communication DAC/RM/96003558 of 18 April 1996, the Chairman announced that:

(i) for the audit of the separate financial statements and the consolidated financial statements to 31 December 2015, PricewaterhouseCoopers S.p.A. had spent 2,602 working hours broken down as follows: statutory audit of the separate financial statements and the audit of accounting procedures, pursuant to Article 14 and Article 16 of Legislative Decree 39 of 27 January 2010: 1,970 hours; statutory audit of the consolidated financial statements: 632 hours (ii) the projected invoiced amount is € 167,000.00, of which € 127,000.00 relates to the audit of the separate financial statements and the audit of the company's accounting procedures, and € 40,000.00 relates to the audit of the consolidated financial statements, in accordance with the resolution of the Shareholders' Meeting that conferred the auditing mandate;

- shareholders eligible to exercise voting rights did not issue a proxy to the Company's designated representative, pursuant to Article 135-*undecies* of the TUF.

The Chairman reminded the meeting that, pursuant to Article 11 of the Articles of Association and Article 83-*sexies* of the TUF, the right to take part in the Shareholders' Meeting was established via notification by the intermediary with which the shares were registered, in favour of the party to which – based on the accounting records on the seventh trading day prior to the date set for the Shareholders' Meeting at first call – the voting right pertained, with the proviso that the Company had to be in receipt of this notification no later than 20 April 2016, although the individual would also be considered entitled to vote if such notification arrived no later than the start of the meeting proceedings, in accordance with Article 83-*sexies*, para. 4 of the TUF.

The Chairman confirmed that the Company had received no requests, pursuant to Article 126-*bis* of the TUF, to add items to the agenda.

The Chairman stated that the meeting was duly constituted, announcing that 548 shareholders were present, either in person or by proxy, representing a total of 486,144,344 ordinary shares (equal to approximately 83.70% of the share capital), of which 4,000 were represented in person and 486,140,344 by proxy (six people in total) and that the above-mentioned notification had been duly presented for all of these shares.

The Chairman reminded the meeting that, also pursuant to the regulations approved by Consob, a list of the names of the meeting participants present, 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. The votes cast (in favour, against, abstentions and non-voting shares) will be reported in detail as an annex to the minutes.

The Chairman asked shareholders intending to leave the meeting before the end of the proceedings to kindly record their departure with the meeting officials, and also asked them not to leave the room during voting.

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 then opened the floor for discussion of the proposal to approve the separate financial statements to 31 December 2015, including the accounting statements and the directors' explanatory notes and remarks, as approved by the Board of Directors on 1 March 2016, and made available to the public on the Company website and the authorised storage system Blt Market Services S.p.A. (www.emarketstorage.com), and filed at the registered office, also taking into account the material errors detailed in the statement showing the correction of material errors in the consolidated financial statements and the above-mentioned draft separate financial statements, and to allocate earnings for the year of € 83.924.246 as follows:

- a dividend of € 52,132,866, equal to € 0.09 for each ordinary share in issue, except for own shares currently held by the Company (1,545,938 shares);
- the remaining amount of € 31,791,380 to be carried forward as retained earnings.

The above dividends will be paid from 25 May 2016, with the ex-date on 23 May 2016 (coupon number 13). The record date for payment, pursuant to Article 83-*terdecies* of the TUF, is 24 May 2016.

Before voting began, the Chairman read out the questions received from the shareholder Tommaso Marino on 26 April, along with the relevant answers. These asked: 1) Have any positions been assigned to public employees and if so why? No. 2) What was the total amount of public subsidies received by the Group in 2015? The Chairman referred to the public subsidies received in 2015, shown in the financial statements, also drawing attention to the CMO funds received by the Company from AGEA (agency for agricultural subsidies), aimed at promoting wines in markets outside the EU, through 'Campari Wines 2' (a temporary association of companies), and from Sella & Mosca S.p.A. 3) How much European funding has the Group received? None. 4) As a Group what type of positions have we assigned to magistrates and similar? None. 5) Who are the gas suppliers and what are the relevant prices? The Company only has one supplier for all utilities: Eni S.p.A. at a price determined by online auction. 6) Does the Group produce any toxic waste? Has this been disposed of in compliance with the regulations in force? The Chairman clarified that the group produces waste that could be defined more precisely as "hazardous", consisting mainly of laboratory reagents and lubricants, and maintenance solvents, which are managed in compliance with the regulations in force and disposed of by authorised disposal companies. 7) The number of "scoperture" pursuant to Law 68/99: how many "scoperture" does the Group have? Eight

"scoperture" in Davide Campari-Milano S.p.A. and one in Campari Services S.r.l. 8) Have we calculated how much we have saved in taxes and salaries by evading Law 68/99? There has been no evasion of the law in question. 9) The Group's exemptions pursuant to Law 68/99. Two exemptions. 10) I would like to know the names of the managers who have interests in supplier companies. We are not aware of any. 11) I would like to know the total amounts paid to supplier companies in which the Group's senior management and/or directors have direct or indirect interests. We are not aware of any supplier companies in which the Group's senior management and/or directors have direct or indirect interests. 12) Which relatives of the Chairman or CEO have interests in Group companies? None. 13) Have we paid any money to foundations with political links? No. 14) Have we avoided tax? No. 15) Which foundations have we paid money to? FAI (Italian environmental foundation). 16) I would like to know the main donations made in 2015. € 1,050.00 to Centro Studi Ginocchi, € 12,000.00 to Gruppo Gaspare Campari, € 5,000.00 to MK Onlus and € 3,900.00 to FAI Golden Donors ; as well as product donations, albeit of very low value. 17) Do we have any Group companies in tax havens? No. 18) What is the relationship between the Group and Studio Mossack Fonseca? None. 19) Are we currently undergoing any tax inspections? The Chairman explained that in 2015 there were inspections relating to Campari Wines S.r.l. concerning IRES, VAT and IRAP taxes for 2012, (inspection settled with agreement to pay increased tax of € 10,000), Fratelli Averna S.p.A. concerning the IRES, VAT and IRAP taxes for 2010, 2013 and 2015 (currently being settled; the risk provision in the financial statements is € 471,000), as well as Casoni Fabbricazione Liquori S.p.A., a company that is no longer part of the Group, concerning the IRES, VAT and IRAP taxes from 2011 to 2014 (inspection settled with agreement to pay increased tax of € 21,000). 20) Who and

how many managers within the Group have final convictions? We are not aware that any of the Group's managers have final convictions. 21) Have you checked the declarations made by managers who have denied having interests in companies that supply the Group? Question not relevant. 22) What expenses reimbursement was received by the CEO in 2015? Please refer to the disclosure of benefits in the Remuneration report. 23) Have we assigned any Group positions to relatives of the Board of Statutory Auditors? No. 24) I would like to know the locations that contain asbestos and whether any deaths have been caused by this. The Chairman explained that there was asbestos in the roof of the Canale plant and that this would be replaced within the next three years, as well as in a part of the roof of the Crodo plant. He clarified that in both cases the situation was compliant with applicable regulations and that there had been no deaths resulting from the presence of asbestos. 25) How many accidents have been recorded in our plants? This information is available on page 47 of the Report on operations. 26) I would like to know what major blogs we use for publicity. We carry out direct sponsorship through digital PR rather than blogs. 27) I would like to know about the preliminary assessments of minor transactions with related parties. No preliminary assessments of minor transactions were finalised in 2015 as per the related procedure. 28) Have we set up any 'slush funds'? No. 29) What is the name of the Financial Director? Paolo Marchesini. 30) I would like to know the cost of life and health insurance policies for the Chairman, the CEO and managers with strategic responsibility. The Chairman briefly explained the costs of the supplementary life and health insurance policies and FASI (Fondo Assistenza Sanitaria Integrativa, supplementary health assistance fund) for the CEOs. 31) I would like to know the names of the managers with strategic responsibilities and the exact amount paid to each of these in 2015. There are no managers with strategic

responsibilities in the Group, given that the strategic responsibilities are devolved only to managing directors. 32) Finally, I would like to know how much membership of Confindustria cost in 2015? The Chairman referred to the costs incurred for membership of Federvini (€ 328,151.86), Assolombarda (€ 56,607.44) and Assobibe (€ 5,000.00). 33) What were the benefits of this expenditure? Promotion of business interests and consultancy regarding Italian and European Union laws. 34) Could you inform us of the interests of directors, auditors and relatives of such figures in supplier companies? There are no such interests. 35) What inspections have the tax authorities carried out on us? See the answer to Question 19. 36) What type of employee does the Group currently need? Employees who do their job responsibly and well every day. 37) To what extent did we use the employee compensation scheme in 2015? Zero hours. 38) What investigations are faced by the Group and its management. The Group is not facing any investigations and there are none relating to the management. 39) Costs of Le Van Kim in 2015? These were invoiced in 2015 at € 94,437. 39-bis) Is the Group facing any SEC investigations? No. 40) Cost of waste disposal in 2015? 41) Cost of toxic waste disposal in 2015? The Chairman explained that there is no specific account that groups these costs, but an analysis of suppliers produced an approximate figure of € 250,000 for both types of waste. 42) When did we open companies in tax havens? 42) We have not opened any companies in tax havens. 43) Why are the questions not attached, which forces you to summarise them, with the risk that the meaning and explanations may get distorted? In accordance with the law and the Shareholders' Meeting Regulations, the minutes report a summary of the questions and the answers provided. 44) I would like to know the names of the members of the autonomous Supervisory Body. Pellegrino Libroia, Enrico Colombo and Chiara Lazzarini. 44.1) I would like to know the total cost of the

Supervisory Body. € 15,000, i.e. the remuneration paid to its members.44.2) I would like to know the financial resources that the Supervisory Body can use. The Chairman noted that according to the Organisational Model 231 for carrying out its duties, the Supervisory Body may make use of the annual budget allocated to the Legal Affairs and Internal Audit functions, as well as the support and cooperation of the various corporate structures involved in control activities, in particular the Internal Audit, Legal Affairs and Human Resources functions. 44.3) Does the Supervisory Body have inspection powers, pursuant to Article 6, para. 1(b) of Legislative Decree 231/2001? Yes. 44.4) Does the Supervisory Body have access to the Group's documentation in order to carry out its inspections? Yes. 44.5) Has it been checked that members of the Supervisory Board do not have criminal records? Yes. 44.6) Was the Supervisory Board able to use external consultants in 2005? At what cost and what type? The Supervisory Board engaged Prof. Eugenio Barcellona to update the Organisational Model. The costs remained easily within budget. 44.7) Given that by law the models must 'include disclosure obligations to the body responsible for supervising the operation of the models and compliance therewith' in order to ensure their effectiveness,; have such instructions been communicated to staff, pursuant to the decree of 9 November 2004 issued by the Court of Milan? Was the above-mentioned ruling by the G.I.P. (investigating magistrate) taken into consideration? It should be noted that in order to update the Organisational Model in 2015, the guidelines for creating organisational models, issued by Confindustria, were taken into consideration. These incorporated recent developments in the relevant legal interpretation and case law. 44.8) Does the Organisational Model stipulate that internal, written reports should be provided to the Supervisory Board, with access only for its members? The Model envisages a periodic flow of reporting to management

and to the Supervisory Board that, if necessary, may be confidential. 44.9) Will the Supervisory Body be able to investigate reported matters (which may be anonymous) in order to come to an impartial and well-founded opinion on the veracity of information received and, in any event, in such a way as to protect those reporting information from any form of retaliation, discrimination or penalties, ensuring, in addition, that the identity of the reporter is kept confidential, without prejudice to legal obligations or the safeguarding of the rights of persons accused in error and/or in bad faith? Yes, if reports are sent to the address organismo231@campari.com, or through the "Campari Safe Line" service available to employees. 44.10) Have we asked the legal authorities to verify that the organisational system is functioning? No. 44.11) Does the Supervisory Body carry out its duties by liaising with the other control bodies and functions in the company or does that type of coordination conflict with the autonomy of the Supervisory Board? The Supervisory Board carries out its duties by liaising with the other control bodies and functions in the company.

44.12) Does the supervisory body operate for all the Group's companies? Only for the subsidiaries with a registered office in Italy. 45) Who is head of audit at the moment? Antonio Zucchetti. 46) What works of art were acquired in 2015? None. 47) With regard to the stock options approved last year, I would like to know the names of the senior managers, directors and auditors who have been granted them and how many for each one? Only members of the Board of Directors granted stock options are required to have their names disclosed. 48) Do we own Terrazza Martini in Piazza Diaz? No. 49) Do we own any other properties in Milan city centre? No. 50) Two tax-related disputes are pending with the Brazilian legal authorities. No provisions have been made for these tax risks based on current assumptions. What is the total value

of the pending tax disputes? This information is available on page 109 of the consolidated financial statements. 51) Regarding the Parent Company (for the tax periods 2004-2005) and some of the subsidiaries, are there any disputes pending, for which the appropriate provisions for risks have been allocated: what are the amounts for these disputes and for which specific companies? The dispute mainly relates to the alleged non-deductibility of VAT for promotional operations carried out in 2004 and 2005; the amount of the provisions allocated can be found on page 162 of the separate financial statements. 52) This Guglielmini defrauded some of the Group's customers of hundreds of thousands of euros last year. Have you ascertained that there was no internal collusion in this? We have ascertained that there was no internal collusion. 52.1) What measures have been developed in this regard to ensure there is no repetition of similar regrettable events? Letters have been sent to customers to inform them of what happened.

Opening up the debate, Aldo Bonati requested the floor, and stated that he was attending the meeting as the representative of Etica SGR ("Etica").

This shareholder, after expressing his wish that the company would continue its development by maintaining investment strategies that focus on social and environmental aspects, asked whether the Company intended to create a specific committee to oversee issues of sustainability as set out in the July 2015 version of the Code of Conduct for Listed Companies; he also asked whether the Company planned to introduce any additional controls for managing corporate risks relating to sustainability issues, to support the Board of Directors.

Acknowledging Campari's focus on social and environmental issues, Etica hoped that this would continue, including via membership of the Global Reporting Initiative, thus making it possible to disclose a comprehensive body of information, comparable with

previous years, which would anticipate the provisions of European legislation; the shareholder also hoped that Campari would develop a system for reporting the main environmental performance indicators, such as water consumption and CO2 emissions, and, based on internationally recognised standards, define a complete set of KPIs useful for drafting a clear environmental policy, which, in turn, would make it possible to detect, *inter alia*, "water stressed areas" in its production facilities.

Turning to staffing, after acknowledging the efforts spent on education and training initiatives for employees, the promotion of health and well-being, and the importance of the "responsible drinking and serving" initiative, Etica expressed its hope that other figures would be published, e.g. the strike rate in Italian and foreign factories, policies on equal opportunities and the work/life balance, total training hours delivered, broken down by geographical region, professional profile and type of course, the percentage of staff who have received training, and the amount invested in training as a percentage of labour costs.

Lastly, turning to human rights issues, Etica highlighted how the lack of information on a structured system of managing, monitoring and reporting the Company's behaviour in these areas, which also includes the choice and monitoring of Italian and foreign suppliers, hampers Etica's annual analysis of Gruppo Campari.

The Chairman took the floor to inform everyone that following the Shareholders' Meeting, the Board of Directors would hold a meeting. This would comprise, *inter alia*, the Control and Risks Committee, which had a mandate to extend its remit to issues of sustainability, as per the non-binding suggestion set out in the Code of Conduct for Listed Companies; this would enable it to either create a specific committee or to allocate such functions among the other existing companies.

The Chairman explained that Campari does not have additional controls for managing corporate risks relating to sustainability issues to support the Board of Directors, as it considers it has sufficient controls in the form of the Control and Risks Committee, with its related internal audit function – to which the above-mentioned issues have been extended – and the Supervisory Body. Lastly, it should be reported that, in 2015, the Company's Public Affairs department decided to consolidate its CSR structure by coordinating all the functions involved in carrying out the Group's sustainability strategy.

With regard to the system for reporting the main environmental performance indicators, the Chairman highlighted how Campari had developed a specific monitoring and reporting system based on the key standards of the Global Reporting Initiative, except for CO2 emissions, which are not reported at the moment due to the highly complex way in which the information is managed and the lack of a uniform method of calculation.

In this regard, the Chairman informed the meeting about Campari's participation in the jointly-funded European Commission project, PREFER, the aim of which is to trial a European methodology for assessing the environmental impact of the production of goods and services, stating that this could be useful for these purposes.

Lastly, although it is yet to carry out an exercise to detect water stressed areas, Campari reiterated its focus on reducing water consumption.

The Chairman then repeated that respect for human rights is a precondition for each and every one of the Group's activities, also in light of Gruppo Campari's Code of Ethics. A structured management, monitoring and reporting system for such issues is therefore not considered to be particularly useful, and he added that, in order to ensure that suppliers act responsibly and to offer consumers the best quality, Gruppo

Campari asks its commercial partners to sign a supplier code and a self-assessment form to ensure that these parties also comply with the Code of Ethics.

These replies having been provided and no request to speak having been made, the proposal under discussion was put to the vote.

The vote having taken place, the Chairman announced that the proposal in question had been approved by a majority vote, i.e. with 483,975,767 votes in favour (representing approx. 99.55% of the capital present and approx. 83.33% of the share capital), 83,621 votes against (representing approx. 0.02% of the capital present and approx. 0.01% of the share capital) and 160,000 abstentions (representing approx. 0.03% of the capital present and approx. 0.03% of the share capital). Shares of non-voting shareholders totalled 1,924,956 (representing approx. 0.40% of the capital present and approx. 0.33% of share capital).

Regarding item 2 on the agenda

The Chairman pointed out that, with the approval of the financial statements to 31 December 2015, 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 Article 144-*quater* of the Issuer Regulation and Consob Resolution 19499 of 28 January 2016.

The Chairman informed the meeting that shareholder Alicros S.p.A., holder of a 51% interest in the Company's capital, had filed a list, in accordance with the law, on 1 April 2016, accompanied by the detailed CVs of the candidates, containing the following 11 names:

1. Luca Garavoglia;
2. Robert Kunze-Concewitz;
3. Paolo Marchesini;
4. Stefano Saccardi;
5. Eugenio Barcellona;
6. Thomas Ingelfinger (independent);
7. Marco P. Perelli-Cippo;
8. AnnaLisa Elia Loustau (independent);
9. Catherine Gérardin Vautrin (independent);
10. Camilla Cionini-Visani (independent);
11. Francesca Tarabbo.

In respect of the list filed by shareholder Alicros S.p.A., the Chairman advised the Shareholders' Meeting that:

- it proposed increasing the number of directors to eleven;
- it contained four executive and therefore non-independent directors (Luca Garavoglia, Robert Kunze-Concewitz, Paolo Marchesini and Stefano Saccardi), three non-executive but non-independent directors (Eugenio Barcellona, Francesca Tarabbo and Marco Pasquale Perelli-Cippo) and four non-executive and independent directors (Camilla Cionini-Visani, Thomas Ingelfinger, AnnaLisa Elia Loustau and Catherine Gérardin Vautrin);
- all the proposed directors had declared, in accepting their

nominations, that they met the legal requirements to take on the position, and, in respect of Camilla Cionini-Visani, Thomas Ingelfinger, 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;

- in the event of election of the list, regulations on gender quotas, as set out in Law 120 of 12 July 2011, would be complied with.

The Chairman also informed the shareholders' meeting that Cedar Rock Capital Ltd., holder of an interest of approximately 10.84% in the Company's capital, had filed a list in accordance with the law on 1 April 2016, accompanied by a full CV of the candidate, containing the following name:

- Karen Guerra (independent).

In respect of the list filed by shareholder Cedar Rock Capital Ltd., the Chairman pointed out that:

- the proposed director had declared, in accepting her nomination, that she met the legal requirements to take on the role, and that she met the requirements for independence stipulated by law and by the Code of Conduct for Listed Companies;

- a declaration of the absence of relations with majority shareholder Alicros S.p.A., pursuant to Article 147-ter, para. 3 of the TUF and Article 144-quinquies, para. 3 of the Issuer Regulation, had been submitted.

The Chairman also informed those present that various minority shareholders, holding a total interest of approximately 1.124% in the Company's capital, had filed a list in accordance with the law on 1 April 2016, accompanied by a full CV of the candidate, containing the following name:

- Giovanni Cavallini (independent).

In respect of the list filed by these 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;
- a declaration of the absence of relations with majority shareholder Alicros S.p.A., pursuant to Article 147-ter, para. 3 of the TUF and Article 144-quinquies, para. 3 of the Issuer Regulation, for each of the above-mentioned shareholders, had been submitted.

These three lists were filed and made available to the public at the registered office, on the Company's website and on the authorised storage system Blt Market Services S.p.A. (www.emarketstorage.com), under the conditions stipulated by law and the regulations in force.

Board member Eugenio Barcellona then took the floor to say that it would be opportune, pursuant to Article 16 of the Articles of Association, for the Shareholders' Meeting to approve the appointment of the Board of Directors. He proposed that Luca Garavoglia's term of office as Chairman be renewed, as indicated on the list submitted by shareholder Alicros S.p.A., with the powers provided for by law and by the Articles of Association.

Lastly, pursuant to the law and Article 26 of the Articles of Association, the Chairman pointed out that the annual remuneration of the Board members should also be set, proposing that the current amount of € 25,000, before any statutory deductions, for each Board member be maintained for each financial year, payable in one or more instalments during the financial year.

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.

On the basis of the documents provided by Computershare, the Chairman announced the results of the vote, stating:

- the number of votes in favour obtained by the list submitted by shareholder Alicros S.p.A. and as a percentage of the total capital and of the capital represented at the shareholders' meeting (308,437,839 votes, representing approx. 53.11% of the share capital and 63.45% of the shares eligible to vote present or represented at the Shareholders' Meeting);

- the number of votes in favour obtained by the list presented by shareholder Cedar Rock Ltd. and the votes in favour as a percentage of the total capital and of the capital represented at the shareholders' meeting (81,677,485 votes, representing approx. 14.06% of the share capital and 16.80% of the shares eligible to vote either present or represented at the Shareholders' Meeting);

- the number of votes in favour obtained by the list presented by other minority shareholders and as a percentage of the total capital and of the capital represented at the shareholders' meeting (95,674,565 votes, representing approx. 16.47% of the share capital and approx. 19.68% of the shares eligible to vote either present or represented at the Shareholders' Meeting);

- the number of votes against and as a percentage of the total capital and the capital represented at the meeting (354,455 votes, or approx. 0.06% of the share capital and approx. 0.07% of the shares eligible to vote either present or represented at the Shareholders' Meeting).

In light of the above results, pursuant to Article 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 2016-2018, and until approval of the final set of financial statements in this three-year period, would be eleven;

b) in light of the provisions of the Articles of Association regarding gender quotas, that the following had been appointed to the position of director for the three-year period 2016-2018, and until approval of the final set of financial statements in the three-year period:

1. Luca Garavoglia;
2. Robert Kunze-Concewitz;
3. Paolo Marchesini;
4. Stefano Saccardi;
5. Eugenio Barcellona;
6. Thomas Ingelfinger;
7. AnnaLisa Elia Loustau;
8. Catherine Gérardin Vautrin;
9. Camilla Cionini-Visani;
10. Francesca Tarabbo;
11. Giovanni Cavallini.

He declared

- that the first ten (i.e. Luca Garavoglia, Robert Kunze-Concewitz, Paolo Marchesini, Stefano Saccardi, Eugenio Barcellona, Thomas Ingelfinger, AnnaLisa Elia Loustau, Catherine Gérardin Vautrin, Camilla Cionini-Visani and Francesca Tarabbo) drawn from the list submitted by shareholder Alicros S.p.A., and the eleventh candidate, i.e. Giovanni Cavallini, drawn from the list submitted by the other minority shareholders, were expressly exempted from the exclusions pursuant to Article 2390 of the Civil

Code, limited to all direct or indirect subsidiaries, affiliates, parent companies and joint ventures with the Company.

- that the regulations on gender quotas, as required by law 120 of 12 July 2011, and according to the instruction laid down in Article 15 of the Articles of Association, had been complied with.

The appointed directors present: Eugenio Barcellona, Giovanni Cavallini, Camilla Cionini Visani, Luca Garavoglia, Thomas Ingelfinger, Robert Kunze-Concewitz, Paolo Marchesini, Stefano Saccardi and Francesca Tarabbo stated that they accepted the positions and thanked the Shareholders' Meeting.

At the end of the voting, shareholder Alicros S.p.A., represented by Vania Bavarini, asked to speak and proposed that the Shareholders' Meeting appoint Marco P. Perelli-Cippo as an honorary member, without remuneration or powers (except that of being able to attend board of directors' meetings) in recognition and gratitude for everything he had done for Gruppo Campari during his career of over ten years as CEO of the Company. In explaining the proposal, the shareholder Alicros S.p.A. emphasised that it was precisely thanks to the vital contribution of Mr Perelli-Cippo during his years as CEO that Gruppo Campari had seen excellent organic and external growth, progressively expanded its international reach and decisively been converted from a private company to a listed company.

The Chairman stated that the proposal was admissible and warmly added his thanks to the appreciation expressed by the shareholder to Mr Perelli-Cippo. Since no request to speak was made, the Chairman put the proposal of shareholder Alicros S.p.A. to the vote by the Shareholders' Meeting, which approved it.

Marco P. Perelli-Cippo stated that he accepted the position of honorary chairman and thanked the Shareholders' Meeting.

The Chairman recapped the other proposals to be put to the vote, as follows:

a) to confirm Luca Garavoglia's term of office as Chairman of the Board of Directors for the three-year period 2016-2018, and until approval of the final set of financial statements in the three-year period, with the powers provided for by law and by the Articles of Association;

b) to pay to each director annual remuneration, before any statutory deductions, of € 25,000 for each financial year, payable in one or more instalments during the financial year;

The vote having taken place, the Chairman declared the proposal on the appointment of the Chairman approved by a majority of the shares eligible to vote, with 482,594,397 votes in favour (representing approx. 83.09% of the share capital and approx. 99.27% of the shares eligible to vote present or represented at the shareholders' meeting), 1,489,571 votes against (representing approx. 0.26% of the share capital and approx. 0.31% of the shares eligible to vote present or represented at the shareholders' meeting) 843,020 abstentions (representing approx. 0.14% of the share capital and approx. 0.17% of the shares eligible to vote present or represented at the Shareholders' Meeting). Shares of non-voting shareholders totalled 1,217,356 (representing approx. 0.21% of shares eligible to vote present or represented at the Shareholders' Meeting).

Luca Garavoglia declared that he accepted the position of Chairman of the Board of Directors and thanked the Shareholders' Meeting.

The vote having taken place, the Chairman declared the proposal on the remuneration approved by a majority of the shares eligible to vote, with 483,152,985 votes in favour (representing approx. 83.19% of the share capital and approx. 99.38% of the shares eligible to vote present or represented at the Shareholders' Meeting), 83,621 votes

against (representing approx. 0.01% of the share capital and approx. 0.02% of the shares eligible to vote present or represented at the Shareholders' Meeting), 191,510 abstentions (representing approx. 0.03% of the share capital and approx. 0.04% of the shares eligible to vote present or represented at the Shareholders' Meeting). Shares of non-voting shareholders totalled 2,716,228 (representing approx. 0.47% of the share capital and approx. 0.56% of shares eligible to vote present or represented at the Shareholders' Meeting).

Regarding item 3 on the agenda

The Chairman explained that the term of office of the Board of Statutory Auditors had also expired with the approval of the financial statements to 31 December 2015, 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 Article 27 of the Articles of Association.

The Chairman reminded the Shareholders' Meeting that shareholders representing 1% of the capital were entitled to submit lists, pursuant to Article 144-*sexies*, para. 2 of the Issuer Regulation and Consob Resolution 19499 of 28 January 2016.

The Chairman informed the Shareholders' Meeting that shareholder Alicros S.p.A., holder of 51% of the Company's capital, had submitted, in accordance with the law, on 1 April 2016, 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 shareholder Alicros S.p.A. was composed as follows:

First section (candidates for statutory auditor positions):

1. Enrico Maria Colombo;
2. Chiara Lazzarini;
3. Alessandro Masala;

Second section (candidates for alternate auditor positions):

1. Piera Tula;
2. Giovanni Bandera;
3. Giampaolo Porcu.

The Chairman informed the Shareholders' Meeting that shareholder Cedar Rock Capital Ltd., holder of approx.10.84% of the Company's capital, had submitted, in accordance with the law, on 1 April 2016, 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 shareholder Cedar Rock Ltd. was composed as follows.

First section (candidates for statutory auditor positions):

1. Pellegrino Libroia;

Second section (candidates for alternate auditor positions):

1. Graziano Gallo;

The Chairman informed the Shareholders' Meeting that the other minority shareholders, holding approx. 1.124% of the Company's capital, had submitted in accordance with the law, on 1 April 2016, 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 shareholders was composed as follows:

First section (candidates for statutory auditor positions):

1. Giacomo Bugna;

Second section (candidate for alternate auditor positions):

1. Elena Spagnol;

Pursuant to Article 148 of the TUF and Article 144-*quinquies* of the Issuer Regulation, a declaration was attached to the list submitted by these other minority shareholders stating that, for each one, no relations existed with the majority shareholder.

These three lists were made available to the public at the registered office, on the Company's website and on the authorised storage system Bit Market Services S.p.A. (www.emarketstorage.com), under the conditions stipulated by law and the regulations in force.

The Chairman then pointed out that the annual remuneration of the Board of Statutory Auditors should also be established, and that Article 148, para. 2-*bis* of the TUF applied as regards appointing the Chairman; this legislation stipulates that 'the Chairman of the Board of Statutory Auditors shall be appointed by the Shareholders' Meeting from among the auditors elected by the minority shareholders'.

It was also proposed that the remuneration of the members of the Board of Statutory Auditors be set 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.

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.

On the basis of 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 shareholder Alicros S.p.A. and as a percentage of the total capital and of the capital represented at the Shareholders' Meeting (307,436,123 votes, representing approx. 52.93% of the share capital and approx. 63.24% of the shares eligible to vote present or represented at the Shareholders' Meeting);
- the number of votes in favour obtained by the list submitted by shareholder Cedar Rock Ltd. and as a percentage of the total capital and of the capital represented at the Shareholders' Meeting (92,683,572 votes, representing approx. 15.96% of the share capital and approx. 19.07% of the shares eligible to vote either present or represented at the Shareholders' Meeting);
- the number of votes in favour obtained by the list submitted by the other minority shareholders and as a percentage of the total capital and of the capital represented at the Shareholders' Meeting (85,242,048 votes, representing approx. 14.68% of the share capital and approx. 17.53% of the shares eligible to vote either present or represented at the Shareholders' Meeting);
- the number of votes against (40,000, representing approx. 0.01% of the share capital and approx. 0.01% of the shares eligible to vote present or represented at the Shareholders' Meeting);
- the number of abstentions, and as a percentage of the total capital and of the capital represented at the Shareholders' Meeting (736,219 votes, representing approx.

0.13% of the share capital and approx. 0.15% of the shares eligible to vote either present or represented at the Shareholders' Meeting);

- the number of shares of non-voting shareholders: 6,382.

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

a) the appointment as Statutory Auditors for the three-year period 2016-2018, and until approval of the last set of financial statements in the three-year period, of:

1. Pellegrino Libroia;
2. Enrico Maria Colombo;
3. Chiara Lazzarini.

b) the appointment as Alternate Auditors for the three-year period 2016-2018, and until approval of the last set of financial statements in the three-year period, of:

1. Piera Tula;
2. Giovanni Bandera;
3. Graziano Gallo;

Pursuant to the above-mentioned Article 148, para. 2-bis of the TUF, the Shareholders' Meeting appointed Pellegrino Libroia as Chairman of the Board of Statutory Auditors.

The appointed Statutory Auditors stated that they accepted the position, and thanked the Shareholders' 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 set 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.

The vote having taken place, the Chairman declared the proposal in question approved by a majority of the shares eligible to vote, with 484,735,478 votes in favour (representing approx. 83.46% of the share capital and approx. 99.71% of the shares eligible to vote present or represented at the Shareholders' Meeting), no votes against, 191,510 abstentions (representing approx. 0.03% of the share capital and approx. 0.04% of the shares eligible to vote present or represented at the Shareholders' Meeting). Shares of non-voting shareholders totalled 1,217,356 (representing approx. 0.03% of share capital and approx. 0.21% of the share capital eligible to vote present or represented at the Shareholders' Meeting).

Regarding item 4 on the agenda

The Chairman informed the Shareholders' Meeting that, pursuant to Article 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 Article 84-quater of the Issuer Regulation and approved by the Board of Directors on 1 March 2016.

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

Aldo Bonati noted that, in his opinion, there was no clear definition of levels of achievement of the objectives established per target value to be linked to the short-term variable component, or a maximum level of the short-term component that could be paid for the achievement of maximum performance. As a result, he had been

unable to fully understand the actual link between remuneration paid and corporate performance achieved.

Having noted that there was no clear reference to best practices in the market against which to compare remuneration figures, Etica asked whether the figure expressing the ratio of the CEO's remuneration to the average salary of full-time Campari employees in Italy in 2015 would be made public. He also added that he hoped that the long-term component of remuneration would, in the future, also be linked to the achievement of strategic objectives not only by CEOs and managers with strategic responsibilities but also by non-managerial employees so that they too could benefit from an incentive-based system that acknowledged their commitment and strengthened their sense of belonging.

The Chairman took the floor and referred to the information in the Remuneration report, which specifies that variable remuneration depends on the achievement of specific profitability and cash-generation targets at consolidated level. The exact numerical targets, which are set in advance by the Board of Directors (on the proposal of the Remuneration and Appointments Committee) and intended to be suitably challenging, are not required to be disclosed to the public, as they are considered sensitive information and, therefore, confidential. As illustrated in the above-mentioned report, therefore, if the targets are achieved in full, the variable remuneration doubles the fixed remuneration (variable remuneration = 100% of fixed remuneration).

Note also that the Company's remuneration policy is not determined with reference to other companies' criteria since the ability to adopt winning remuneration policies (and, more generally, provide an incentive for its employees) is an individual defining trait of each player. However, the total figure for senior managers' remuneration and the

remuneration structure is trending in line with the remuneration levels of similar-sized companies (as determinable according to the figures that are publicly available).

The Chairman also pointed out that the figure for the ratio between the CEO's remuneration and the average remuneration of Campari employees is not informative: it does not say anything about the fairness of the remuneration of either the Group's employees or of senior managers, as these figures are not comparable. While the CEO's contribution is generally irreplaceable, the work of an average full-time employee may be replaced (with different pay scales according to the role). However, the Company's policy is to adopt remuneration policies that – in accordance with the type of work of each employee – are appropriate to guarantee the maximum profitability for the Group that is sustainable over the long term, while seeking to follow the laws of the various reference markets.

With the debate concluded, Section 1 of the Remuneration report was then put to a non-binding vote by the Shareholders' Meeting, pursuant to Article 123-ter, para. 6 of the TUF.

The vote having taken place, the Chairman announced that the proposal in question had been approved by a vote in favour of 448,163,669 (representing approx. 92.1% of the capital present and approx. 77.16% of the share capital), 14,745,404 votes against (representing approx. 3.03% of the capital present and approx. 2.54% of the share capital) and 21,019,043 abstentions (representing approx. 4.32% of the capital present and approx. 3.62% of the share capital). Shares of non-voting shareholders totalled 2,216,228 (representing approx. 0.46% of the capital present and approx. 0.38% of share capital).

Regarding item 5 on the agenda

The Chairman explained that, as described in the Board of Directors' report to the Shareholders' Meeting on the stock option plan, pursuant to Article 114-*bis* of the TUF, approval by the Shareholders' Meeting was being sought for a stock option plan for a maximum number of options resulting from the ratio between the sum of € 65,350,000 and the strike price, and – with regard to the members of the Company's Board of Directors or other parties to whom options had been allocated whose names were required to be disclosed – a maximum number of options resulting from the ratio between the sum of € 12,350,000 and the strike price and, with regard to any other category of beneficiary, a maximum number of options resulting from the ratio between the sum of € 53,000,000 and the strike price.

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 2017.

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

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

Etica asked for the specific names of the stock option plan beneficiaries, and noted the absence of lock-up clauses and performance or time-based criteria that would lead to the vesting of the instruments allocated.

The Chairman replied that the plan for which the approval of today's meeting was being sought concerned both parties for whom specific and individual notification of the stock options allocated was required (i.e. members of the Boards of Directors of the Company and its parent company) and Company employees whose names were

not required to be disclosed pursuant to Article 114-bis of the TUF. The latter beneficiaries can only be identified at the time the options are allocated based on an assessment of the recipients' eligibility. Lastly, lock-up clauses would not make sense for a five-year plan and the Company still preferred a simple and verifiable performance criterion such as share performance.

With the debate concluded, the meeting proceeded to vote on the proposed approval of the stock option plan, as described in the specific Report of the Board of Directors, taking account of the material error pointed out in the "material error correction" sheet made available to the shareholders present together with the Report itself.

The vote having taken place, the Chairman announced that the proposal in question had been approved by a majority vote, i.e. with 392,641,370 votes in favour (representing approx. 80.77% of the capital present and approx. 67.60% of the share capital), 83,980,946 votes against (representing approx. 17.27% of the capital present and approx. 14.46% of the share capital) and 7,305,800 abstentions (representing approx. 1.50% of the capital present and approx. 1.26% of the share capital). The shares of non-voting shareholders totalled 2,216,228 (representing approx. 0.46% of the capital present and approx. 0.38% of the share capital).

Regarding item 6 on the agenda

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 quantity of shares that would be determined by the Board of Directors. The authorisation was required until 30 June 2017.

For a more detailed description of the purposes and procedures of the authorisation, the Chairman referred the shareholders' meeting to the "Explanatory report of the Directors to the Shareholders' Meeting on the proposal to buy and/or sell own shares", prepared pursuant to Article 73 of the Issuer Regulation and already made available to the public.

The Chairman then opened the floor for discussion of the item and, since no-one had sent questions on the item and no request to speak was made, put the proposals discussed to the vote. The proposals entailed the authorisation of the Board of Directors to buy and/or sell own shares, under the conditions stipulated.

The vote having taken place, the Chairman announced that the proposal in question had been approved by a majority vote, i.e. with 419,270,326 votes in favour (representing approx. 86.24% of the capital present and approx. 72.19% of the share capital), 58,403,390 votes against (representing approx. 12.01% of the capital present and approx. 10.06% of the share capital) and 6,254,400 abstentions (representing approx. 1.29% of the capital present and approx. 1.08% of the share capital). Shares of non-voting shareholders totalled 2,216,228 (representing approx. 0.46% of the capital present and approx. 0.38% of share capital).

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 10:45.

The Chairman
(Luca Garavoglia)

The Secretary
(Stefano Saccardi)

Assemblea Ordinaria del 29 aprile 2016

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega (articolo 4.6 Regolamento di Assemblea).

Davide Campari-Milano S.p.A.

ASSEMBLEA ORDINARIA DEGLI AZIONISTI

Hanno partecipato all'Assemblea complessivamente n. 548 Azionisti in proprio o per delega per n. 486.144.344 azioni ordinarie pari al 83.702539% del capitale sociale ordinario.

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

Approvazione del bilancio al 31 dicembre 2016

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	538	483.975.767	99,553923	99,553923	83,329161
Contrari	1	83.621	0,017201	0,017201	0,014398
Astenuti	1	160.000	0,032912	0,032912	0,027548
Non Votanti	8	1.924.956	0,395964	0,395964	0,331432
Totale	548	486.144.344	100,000000	100,000000	83,702539

Nomina del Consiglio di Amministrazione

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
LISTA 1	40	308.437.839	63,445732	63,445732	53,105689
LISTA 2	18	81.677.485	16,801077	16,801077	14,062928
LISTA 3	486	95.674.565	19,680279	19,680279	16,472893
Contrari	4	354.455	0,072911	0,072911	0,061029
Astenuti	0	0	0,000000	0,000000	0,000000
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	548	486.144.344	100,000000	100,000000	83,702539

Elezione Presidente Consiglio di Amministrazione

	N. AZIONISTI (IN PROPRIO O PER DELEGA)		N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE		% SU AZIONI AMMESSE AL VOTO		% SU CAPITALE SOCIALE ORDINARIO	
Favorevoli	520		482.594,397	99,269775	99,269775	83,091322			
Contrari	15		1.489,571	0,306405	0,306405	0,256469			
Astenuti	6		843,020	0,173409	0,173409	0,145148			
Non Votanti	7		1.217,356	0,250410	0,250410	0,209600			
Totale	548		486.144,344	100,000000	100,000000	83,702539			

Determinazione del compensi C.d.A.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)		N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE		% SU AZIONI AMMESSE AL VOTO		% SU CAPITALE SOCIALE ORDINARIO	
Favorevoli	533		483.152,985	99,384677	99,384677	83,187497			
Contrari	1		83,621	0,017201	0,017201	0,014398			
Astenuti	2		191,510	0,039394	0,039394	0,032973			
Non Votanti	12		2.716,228	0,558729	0,558729	0,467670			
Totale	548		486.144,344	100,000000	100,000000	83,702539			

Nomina del Collegio Sindacale

	N. AZIONISTI (IN PROPRIO O PER DELEGA)		N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE		% SU AZIONI AMMESSE AL VOTO		% SU CAPITALE SOCIALE ORDINARIO	
LISTA 1	28		307.436,123	63,239679	63,239679	52,933217			
LISTA 2	37		92.683,572	19,065031	19,065031	15,957915			
LISTA 3	468		85.242,048	17,534308	17,534308	14,676661			
Contrari	1		40,000	0,008228	0,008228	0,006887			
Astenuti	13		736,219	0,151440	0,151440	0,126759			
Non Votanti	1		6,382	0,001313	0,001313	0,001099			
Totale	548		486.144,344	100,000000	100,000000	83,702539			

Determinazione dei compensi del Collegio Sindacale

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	539	484.735.478	99,710196	99,710196	83,459965
Contrari	0	0	0,000000	0,000000	0,000000
Astenuti	2	191.510	0,039394	0,039394	0,032973
Non Votanti	7	1.217.356	0,250410	0,250410	0,209600
Totale	548	486.144.344	100,000000	100,000000	83,702539

Approvazione della relazione sulla remunerazione

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	458	448.163.669	92,187367	92,187367	77,163166
Contrari	65	14.745.404	3,033133	3,033133	2,538809
Astenuti	14	21.019.043	4,323622	4,323622	3,618981
Non Votanti	11	2.216.228	0,455879	0,455879	0,381582
Totale	548	486.144.344	100,000000	100,000000	83,702539

Approvazione del piano di stock option

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	101	392.641.370	80,766417	80,766417	67,603542
Contrari	417	83.980.946	17,274899	17,274899	14,459529
Astenuti	19	7.305.800	1,502805	1,502805	1,257886
Non Votanti	11	2.216.228	0,455879	0,455879	0,381582
Totale	548	486.144.344	100,000000	100,000000	83,702539

Autorizzazione acquisto/alienazione azioni proprie

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	216	419.270.326	86,244000	86,244000	72,188417
Contrari	307	58.403.390	12,013590	12,013590	10,055680
Astenuti	14	6.254.400	1,286531	1,286531	1,076860
Non Votanti	11	2.216.228	0,455879	0,455879	0,381582
Totale	548	486.144.344	100,000000	100,000000	83,702539

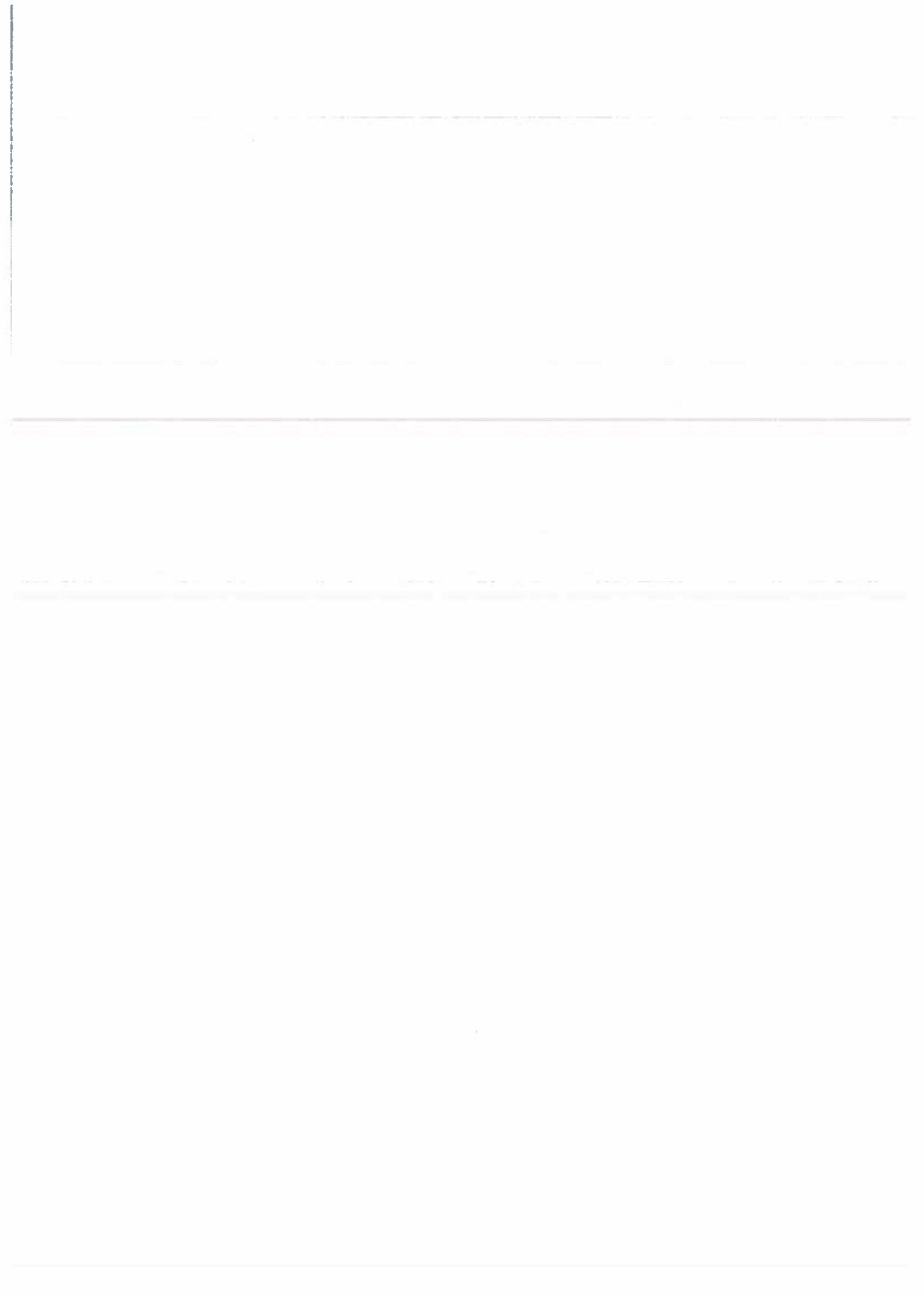
Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONEOggetto : **Approvazione del bilancio al 31 dicembre 2016****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	483.975.767	99,553923	99,553923	83,329161
Contrari	83.621	0,017201	0,017201	0,014398
SubTotale	484.059.388	99,571124	99,571124	83,343559
Astenuti	160.000	0,032912	0,032912	0,027548
Non Votanti	1.924.956	0,395964	0,395964	0,331432
SubTotale	2.084.956	0,428876	0,428876	0,358980
Totale	486.144.344	100,000000	100,000000	83,702539

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 29 aprile 2016

Oggetto : Approvazione del bilancio al 31 dicembre 2016

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **486.144.344**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2016

1346 Cognome
 **D CARDARELLI ANGELO
 FCP ERAFP ACT IND11

Totale voti 83.621
 Percentuale votanti % 0,017201
 Percentuale Capitale % 0,014398

CONTRARI

Tot. Voti	Proprio	Delega
83.621		83.621

Azionisti:
 Azionisti in proprio:

1 Teste:
 0 Azionisti in delega:

Pagina 1

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2016

	Cognome	
1346	CARDARELLI ANGELO	
**D	CHALLENGE EUROPEAN EQUITY	
Totale voti	160.000	
Percentuale votanti %	0,032912	
Percentuale Capitale %	0,027548	

ASTENUTI

Tot. Voti	Proprio	Delega
160.000		160.000

Azionisti:
 Azionisti in proprio:

1 Tasse:
 0 Azionisti in delega:

Pagina 2
 1 Di: delega alla persona fisica sopra indicata con il numero della scheda magnetica
 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2016

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	120.000		120.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	30.000		30.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	326.084		326.084
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	600.000		600.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	50.022		50.022
**D FIDEURAM SICAV INTERFUND EQUITY ITALY	330.000		330.000
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	18.850		18.850
**D MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE ITALIA	450.000		450.000

Totale voti 1.924.956
 Percentuale votanti % 0,395964
 Percentuale Capitale % 0,331432

Pagina 3

Azionisti:	8	Teste:	8
Azionisti in proprio:	0	Azionisti in delega:	0
	1	DI* delega alla persona fisica sopra indicata con il numero della scheda magnetica	
	8	**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 bilancio al 31 dicembre 2016

Cognome		FAVOREVOLI		
		Tot. Voti	Proprio	Delega
1346	CARDARELLI ANGELO	500.000		500.000
**D	ARCA SGR ARCA AZIONI ITALIA	159.500		159.500
**D	MMA VIE SA	2.850		2.850
**D	DAS SA	233.402		233.402
**D	RBC ISB - FIA AVANTAGES FISCAUX	18.000		18.000
**D	CCEL Q MARKET NEUTRAL FUND	55.529		55.529
**D	VANGUARD GLOBAL EQUITY FUND	619.949		619.949
**D	VANGUARD EUROPEAN STOCK INDEX FUND	1.075.580		1.075.580
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	2.301.599		2.301.599
**D	FIDELITY FUNDS SICAV	31.120		31.120
**D	SCHNAB FUNDAM INTER SMALL- COMP INDEX FD	52.799		52.799
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	386.038		386.038
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	168.760		168.760
**D	FIRST TRUST EUROPE ALPHADEX FUND	15.926		15.926
**D	FIRST TRUST DEVELOPED MARKETS EX-US ALPH	41.741		41.741
**D	VANGUARD FUNDS PLC	28.728		28.728
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	6.309		6.309
**D	BBH FTE ALPHADEX FND II-P	292.950		292.950
**D	BBH GLOBAL CORE SELECT		15.785	
**D	BBH BOSTON CUST FOR THE ADVISORS` INNR CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUN			
	15.785			
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	3.147		3.147
**D	PCP BNP PARIBAS ACTIONS EUROLAND	28.540		28.540
**D	FONDS RESERVE RETRAITES	390.275		390.275
**D	FONDS RESERVE RETRAITES	456.152		456.152
**D	FRR	49.119		49.119
**D	WITAN INVESTMENT TRUST PLC	28.215		28.215
**D	MINISTRY OF FINANCE - BAHREIN	46.423		46.423
**D	ALLIANZ AKTIEN EUROPA	308.310		308.310
**D	BNP PARIBAS LI	250.436		250.436
**D	MULTIMIX WHOLESALE INT SHARES TRUST	183.636		183.636
**D	UNISUPER	15.636		15.636
**D	PICTET - PREMIUM BRANDS	1.640.302		1.640.302
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	4.308		4.308
**D	UNI-GLOBAL	557.704		557.704
**D	VANGUARD INVESTMENT SERIES, PLC	39.071		39.071
**D	GOVERNMENT SUPERANNUATION FUND	53.160		53.160
**D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	4.323		4.323
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	67.880		67.880
**D	LIBERTY MUTUAL INSURANCE COMPANY	137.369		137.369
**D	ACCIDENT COMPENSATION CORPORATION	35.388		35.388
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	1.704		1.704
**D	KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	99.818		99.818
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	11.697		11.697
**D	UBS (US) GROUP TRUST	7.107		7.107
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	17.839		17.839

Azionisti:

538 Tese:

Azionisti in proprio:

2 Azionisti in delega:

6

536

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 legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI
Oggetto: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D F M KIRBY FOUNDATION INC	122.927		122.927
**D SBC MASTER PENSION TRUST	48.115		48.115
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.897		6.897
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	4.133		4.133
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	14.126		14.126
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.940.505		2.940.505
**D KAPITALFORENINGEN BANKPENSION AKTIER	106.300		106.300
**D KAPITALF INSTITUT INVEST EUROPA AKTIER 1	33.975		33.975
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	775		775
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	373.596		373.596
**D EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA	350.000		350.000
**D RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	60.549		60.549
**D IBM PERSONAL PENSION PLAN TRUST	31.510		31.510
**D PROSHARES HEDGED FTSE EUROPE ETF	762		762
**D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	416		416
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND	79.177		79.177
**D PEERLESS INSURANCE COMPANY	22.285		22.285
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND	7.027		7.027
**D TERENCE MICHAEL MURPHY LIVING TRUST	6.960		6.960
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650		23.650
**D MAPLE BROWN ABBOTT INTEL EQUITY TRUST	5.490		5.490
**D PUBLIC EMPLOYEES PENSION PLAN	22.100		22.100
**D UNITED CORPORATION LIMITED	137.543		137.543
**D THE CANADA POST CORPORATION PENSION PLAN	56.474		56.474
**D GLB VALUE STRATEGY FD-LAZARD	23.163		23.163
**D FRIENDS LIFE LIMITED	20.632		20.632
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291		61.291
**D DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	10.492		10.492
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	3.615		3.615
**D SELECT INTERNATIONAL ELS MASTER	52.601		52.601
**D SELECT EQUITY GROUP	1.124.292		1.124.292
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	148.633		148.633
**D BAXTER STREET FUND L.P	610.540		610.540
**D COOPER SQUARE FUND LP	595.746		595.746
**D SELECT EQUITY MASTER	1.193.886		1.193.886
**D VALUEINVEST LUX SICAV GLOBAL	1.630.396		1.630.396
**D ING DIRECT	20.709		20.709
**D FCP SYNERGY SMALLER CIES	530.000		530.000
**D HENDERSON EUROPEAN ENHANCED EQ.	6.761		6.761
**D FCP SAKKARAH 7	5.500		5.500
**D FCP GAILLON SECTORIEL	24.176		24.176
**D FCP UNION EUROPE	330.000		330.000
**D QUABSTIO INVESTMENTS	2.865		2.865
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119		1.242.119
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.590		10.590
**D AVIVA LIFE & PENSIONS UK LIMITED	42.031		42.031

Pagina 5

Azionisti: 538 Testi: 2 Azionisti in delega: 6
 Azionisti in proprio: 536
 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)
 RI: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	7.186		7.186
**D	124.984		124.984
**D	37.975		37.975
**D	58.075		58.075
**D	13.655		13.655
**D	10.975		10.975
**D	60.874		60.874
**D	503.224		503.224
**D	93.516		93.516
**D	1.441		1.441
**D	213.814		213.814
**D	31.447		31.447
**D	6.696.352		6.696.352
**D	158.852		158.852
**D	26.900		26.900
**D	1.468		1.468
**D	34.919		34.919
**D	119.323		119.323
**D	86.919		86.919
**D	98.519		98.519
**D	99.544		99.544
**D	9.822		9.822
**D	23.566		23.566
**D	17.526		17.526
**D	21.746		21.746
**D	23.555		23.555
**D	39.626		39.626
**D	50.319		50.319
**D	13.407		13.407
**D	43.213		43.213
**D	3.155.760		3.155.760
**D	39.719		39.719
**D	3.736.532		3.736.532
**D	317.375		317.375
**D	262.600		262.600
**D	57.547		57.547
**D	19.933		19.933
**D	189.669		189.669
**D	74.672		74.672
**D	85.200		85.200
**D	2.030		2.030
**D	110.484		110.484
**D	89.049		89.049
**D	308.377		308.377
**D	147.904		147.904
**D	337.478		337.478

Tot. Voti

Proprio

Delega

**D	STICHTING PENSIOENRONDS MEDISCH SPECIALI
**D	AVIVA LIFE AND PENSIONS UK LIMITED
**D	MINIMORERS PENSION SCHEME
**D	JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF
**D	FTSE ALL WORLD INDEX FUND
**D	REASSURE LIMITED
**D	HSBC EUROPEAN INDEX FUND
**D	THE MASTER TRUST BANK OF JAPAN LTD
**D	JAPAN TRUSTEE SERVICES BANK LTD
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME
**D	CENTRICA COMBINED COMMON INVESTMENT FUND
**D	MOMENTUM INVESTMENT FUNDS SICAV-SIF
**D	MORGAN STANLEY INVESTMENT FUNDS
**D	J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPWC UK RETIREMENT PLAN
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN
**D	NEW MEXICO STATE INVESTMENT COUNCIL
**D	TRUST AND CUSTODY SERVICED BANK LIMITED
**D	ANIMA SGR SPA - INIZIATIVA EUROPA
**D	ANIMA SGR SPA - ANIMA GEO EUROPA PMI
**D	FCP WALLON
**D	FCP GROUPEAMA DEPENDANCE
**D	FCP GROUPEAMA RHONES ALPES AUVERGNE
**D	FCP GROUPEAMA GRAND EST
**D	FCP GROUPEAMA NORD EST
**D	FCP GROUPEAMA LOIRE BRETAGNE
**D	FCP GROUPEAMA CR ACTIONS
**D	FCP GR.NORD EST ACTIONS
**D	FCP GROUPEAMA LOIRE BRETAGNE 2
**D	FCP GROUPEAMA CR GENOVA 1
**D	FCP GROUPEAMA CR GENOVA 1
**D	CEDAR ROCK CAPITAL
**D	FCP PARIS VAL DE LOIRE ACTIONS EURO
**D	SCHRODER INTERNATIONAL SELECTION FUND
**D	BBH LUXEMBOURG FUNDS
**D	BBH GLOBAL FUNDS UNIT TRUST
**D	NATIXIS AM
**D	CAVOM MINIMUM VARIANCE
**D	AGI EUROPE GMBH FR
**D	ETOILE CONSOMMATION EUROPE
**D	MAAP ASSURANCES SA
**D	PROTEC BTP
**D	EMG EUROPE LAZARD AM
**D	PIONEER FUNDS - ITALIAN EQUITY
**D	PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITTA
**D	ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND
**D	ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND

Azionisti:

538 Teste:

2 Azionisti in delega:

Pagina 6

6

536

Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **1) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione elettronica assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	8.010		8.010
**D	70.209		70.209
**D	25.105		25.105
**D	140.139		140.139
**D	5.300		5.300
**D	320.799		320.799
**D	1.486.117		1.486.117
**D	29.467		29.467
**D	395.300		395.300
**D	629.535		629.535
**D	17.496.734		17.496.734
**D	24.000		24.000
**D	6.221		6.221
**D	151.156		151.156
**D	4.555.083		4.555.083
**D	1.800		1.800
**D	33.165		33.165
**D	5.317		5.317
**D	7.141		7.141
**D	201.843		201.843
**D	420.798		420.798
**D	12.817		12.817
**D	303.241		303.241
**D	29.771		29.771
**D	21.611		21.611
**D	23.880		23.880
**D	59.008		59.008
**D	38.800		38.800
**D	189.300		189.300
**D	681.600		681.600
**D	124.117		124.117
**D	34.902		34.902
**D	7.667		7.667
**D	32.226		32.226
**D	78.339		78.339
**D	4.399		4.399
**D	3.611		3.611
**D	56.837		56.837
**D	5.520		5.520
**D	126.337		126.337
**D	1.612.413		1.612.413
**D	239.840		239.840
**D	3.889		3.889
**D	18.870		18.870
**D	309.639		309.639
**D	118.541		118.541

Azionisti:

538

Teste:

2

Azionisti in delega:

6

Teste:

536

Azionisti in delega:

Pagina 7

DI* 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 legata alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UAW RETIREE MEDICAL BENEFITS TRUST	209.429		209.429
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	700.792		700.792
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	322.946		322.946
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	56.214		56.214
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881		35.881
**D PARAMETRIC INTERNATIONAL EQUITY FUND	13.191		13.191
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	12.105		12.105
**D THE GABELLI ASSET FUND	443.100		443.100
**D GABELLI SMALL CAPITAL GROWTH FUND	50.000		50.000
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	146.300		146.300
**D GAMCO GLOBAL GROWTH FUND	40.000		40.000
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	11.416		11.416
**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	12.145		12.145
**D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	3.968		3.968
**D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	11.235		11.235
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	27.326		27.326
**D HARTFORD GLOBAL GROWTH HIS FUND	280.942		280.942
**D HARTFORD INTERNATIONAL EQUITY FUND	6.589		6.589
**D SMALLCAP WORLD FUND INC	3.150.000		3.150.000
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	34.870		34.870
**D TRANSAMERICA INTERNATIONAL EQUITY	534.648		534.648
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	200.100		200.100
**D TCM INTERNATIONAL SMALL CAP FUND	27.150		27.150
**D TIFP INVESTMENT PROGRAM, INC - TIFP MULTI-ASSET FUND	20.831		20.831
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	78.143		78.143
**D RUSSELL INVESTMENT COMPANY PLC	2.673		2.673
**D RUSSELL INSTITUTIONAL FUNDS PLC	9.113		9.113
**D KP INTERNATIONAL EQUITY FUND	19.657		19.657
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	179.513		179.513
**D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	78.237		78.237
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.266		52.266
**D RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	16.250		16.250
**D GLOBAL FRANCHISE FUND I	54.633		54.633
**D MARATHON UCITS FUNDS	241.857		241.857
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	74.292		74.292
**D MGI FUNDS PLC	24.585		24.585
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	742.321		742.321
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	46.453		46.453
**D MERCER QIF CCP	529.864		529.864
**D STATE OF MONTANA BOARD OF INVESTMENTS	24.490		24.490
**D STATE OF NEW JERSEY COMMON PENSION FUND D	169.369		169.369
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.878.120		1.878.120
**D CANADA PENSION PLAN INVESTMENT BOARD	777.669		777.669
**D CITY OF NEW YORK GROUP TRUST	2.373		2.373
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	36.765		36.765
**D FLOURISH INVESTMENT CORPORATION	991.800		991.800

Azionisti:

538 Teste:

Azionisti in proprio:

2 Azionisti in delega:

6

536

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)

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	64.541		64.541
**D	30.475		30.475
**D	10.935		10.935
**D	2.023		2.023
**D	131.613		131.613
**D	232.513		232.513
**D	608.523		608.523
**D	143.216		143.216
**D	3.783		3.783
**D	860		860
**D	500		500
**D	6.133		6.133
**D	15.581		15.581
**D	544		544
**D	79.286		79.286
**D	362.480		362.480
**D	62.644		62.644
**D	15.692		15.692
**D	22.742		22.742
**D	211.674		211.674
**D	9.100		9.100
**D	326.434		326.434
**D	320		320
**D	858		858
**D	16.047		16.047
**D	13.141		13.141
**D	164		164
**D	134.535		134.535
**D	2.656		2.656
**D	28.227		28.227
**D	389.736		389.736
**D	2.569		2.569
**D	4.646		4.646
**D	1.150.000		1.150.000
**D	21.130		21.130
**D	5.438		5.438
**D	141.270		141.270
**D	218.280		218.280
**D	21.890		21.890
**D	1.092.672		1.092.672
**D	16.470		16.470
**D	1.177.261		1.177.261
**D	235.224		235.224
**D	35.074		35.074
**D	9.283		9.283
**D	6.503		6.503

Pagina 9

Azionisti in proprio: 538 Teste: 2 Azionisti in delega: 536 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 legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
***D	ISHARES CORE MSCI EUROPE ETF	41.531	41.531
***D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.280	1.280
***D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941	1.941
***D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	106.862	106.862
***D	BGI MSCI EMU IMI INDEX FUND B	263	263
***D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.526	1.526
***D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	5.081	5.081
***D	THE OAKMARK INTERNATIONAL SMALL CAP FUND	359.500	359.500
***D	WELLS FARGO GLOBAL OPPORTUNITIES FUND	200.999	200.999
***D	IBM 401K PLUS PLAN	59.542	59.542
***D	OREGON PUBLIC EMPLOYERS RETIREMENT SYSTEM	7.769	7.769
***D	DEUTSCHE STRATEGIC EQUITY LONG/SHORT FUND	21.149	21.149
***D	IAM NATIONAL PENSION FUND	245.692	245.692
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254	16.254
***D	COLLEGE RETIREMENT EQUITIES FUND	3.895.103	3.895.103
***D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	566.629	566.629
***D	FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100	114.100
***D	STATE OF MINNESOTA	11.519	11.519
***D	MERCER NON-US CORE EQUITY FUND	95.081	95.081
***D	SPDR S&P WORLD (EX-US) ETF	10.661	10.661
***D	ONTARIO TEACHERS PENSION PLAN BOARD	9.107	9.107
***D	SPDR S+P INTERNATIONAL MIDCAP ETF	233.002	233.002
***D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	69.072	69.072
***D	ISHARES PUBLIC LIMITED COMPANY	512.070	512.070
***D	ISHARES II PUBLIC LIMITED COMPANY	797.499	797.499
***D	ISHARES VII PLC	601.831	601.831
***D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	11.096	11.096
***D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	9.390	9.390
***D	ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	68.757	68.757
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	19.821	19.821
***D	BLACKROCK AM SCH AG OBO BIPS WORLD EX SW SMALL CAP EQ INDEX F	6.338	6.338
***D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND	93.325	93.325
***D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	10.069	10.069
***D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE LV FUND	9.089	9.089
***D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	62.432	62.432
***D	JMI MULTI-MANAGER ALTERNATIVE FUND	107.961	107.961
***D	MANAGED PENSION FUNDS LIMITED	127.564	127.564
***D	THE TRUSTEES OF MITCHELLS AND BUTLERS CIP	23.895	23.895
***D	THE TRUSTEES OF CONOCOPHILIPS PENSION PLAN	13.180	13.180
***D	FAMILY INVESTMENTS CHILD TRUST FUND	6.644	6.644
***D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	5.471	5.471
***D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	180.719	180.719
***D	BNY MELLON T+D ATP ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR	2.174.883	2.174.883
***D	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	16.791	16.791
***D	FRIENDS LIFE LIMITED	2.387	2.387
***D	ESKOM PENSION AND PROVIDENT FUND	362.986	362.986

Pagina 10

Azionisti:

538 Teste:

Azionisti in proprio: 2 Azionisti in delega:

6

536

Di delega alla persona fisica sopra indicata con il numero della scheda magnetica

Di delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuada alla postazione assistita)

Di delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuada alla postazione assistita)

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.053.168		1.053.168
**D STICHTING PHILIPS PENSIOENFONDS	50.958		50.958
**D NGAM INVESTMENT FUNDS U.K. ICVC - SEEBOND FACT + EU EX UK EQ F	3.798		3.798
**D THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	2.847		2.847
**D THE TRUSTEES OF SAL PENSION SCHEME	2.966		2.966
**D STATE STREET TRUSTEES LIMITED ATP MARATHON EXEMPT FUND	5.945		5.945
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	26.613		26.613
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	65.451		65.451
**D RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.385		2.385
**D SUNSUPER SUPERANNUATION FUND	448		448
**D SUNSUPER SUPERANNUATION FUND	53.803		53.803
**D NORTHWESTERN UNIVERSITY	14.179		14.179
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	9.090		9.090
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.074		48.074
**D THE BOARD OF THE PENSION PROTECTION FUND	25.400		25.400
**D THE TRUSTEES OF TESCO PLC PENSION SCHEME	627		627
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510		72.510
**D BEAT DRUGS FUND ASSOCIATION	407		407
**D CEDAR ROCK CAPITAL PARTNERS LLC	36.064.138		36.064.138
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118		3.118
**D WOO HAY TONG INVESTMENTS LTD	36.700		36.700
**D WYOMING RETIREMENT SYSTEM	7.383		7.383
**D DFI LP EQUITY (PASSIVE)	3.039		3.039
**D FORTRESS INTL EQ PSHP "B"-GLG	36.700		36.700
**D GWL GLOBAL INVESTMENTS, LLC	6.100		6.100
**D SIM GLOBAL BALANCED TRUST.	1.952		1.952
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	456.260		456.260
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858		3.858
**D TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY	77.900		77.900
**D OPSEU PENSION PLAN TRUST FUND	16.479		16.479
**D HAGFORS LIMITED	1.643.284		1.643.284
**D UPPSALA LP	2.144.585		2.144.585
**D NEW ZEALAND SUPERANNUATION FUND	17.896		17.896
**D AMERICAN COLLEGE OF SURGEONS	5.645		5.645
**D CATERPILLAR INC MASTER RETIREMENT TRUST	139.000		139.000
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	14.192		14.192
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	240.979		240.979
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196		12.196
**D GEORGE LUCAS FAMILY FOUNDATION	5.700		5.700
**D LINDA HALL LIBRARY TRUSTS	23.900		23.900
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	131.359		131.359
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	180.699		180.699
**D THE ROCKEFELLER UNIVERSITY	150.000		150.000
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.105.464		1.105.464
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	16.322		16.322
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2.487		2.487

Azionisti:

538 Testi:

Azionisti in proprio:

2

Azionisti in delega:

536

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: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	360.600	360.600
**D	THE REPRESENTATIVE CHURCH BODY	68.039	68.039
**D	UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	10.300	10.300
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	968	968
**D	M-I INTERNATIONAL INVESTMENT FUND	128.535	128.535
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	6.855	6.855
**D	THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	149.642	149.642
**D	ESSEX COUNTY COUNCIL PENSION FUND	22.330	22.330
**D	WHEELS COMMON INVESTMENT FUND	16.419	16.419
**D	THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN	1.971	1.971
**D	LANCASHIRE COUNTY PENSION FUND	329.882	329.882
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	31.745	31.745
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF COLORADO	146.896	146.896
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	31.483	31.483
**D	NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND PD	163.383	163.383
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	5.101	5.101
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	7.093	7.093
**D	SSGA GROSS ROLL UP UNIT TRUST	3.728	3.728
**D	LEGAL & GENERAL AUTHORIZED CONTRACTUAL SCHEME	27.071	27.071
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	346.700	346.700
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL FUND	90.000	90.000
**D	BOSTON COLLEGE	986.246	986.246
**D	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1.750.000	1.750.000
**D	THE GABELLI SMALL CAP GROWTH FUND	550.000	550.000
**D	THE GABELLI EQUITY INCOME FUND	65.000	65.000
**D	THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	1.950.000	1.950.000
**D	THE GABELLI DIVIDEND & INCOME TRUST	40.000	40.000
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	267.232	267.232
**D	GENERAL ELECTRIC PENSION TRUST	981.841	981.841
**D	TRANSAMERICA INTERNATIONAL EQUITY	1.158.000	1.158.000
**D	TRANSAMERICA INTERNATIONAL SMALL CAP VALUE FUND	48.800	48.800
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	90.400	90.400
**D	TRANSAMERICA TSM INTERNATIONAL EQUITY VP	2.488.808	2.488.808
**D	TULETT PREBON PENSION SCHEME	25.025	25.025
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	779.926	779.926
**D	WILLIAM MARSH RICE UNIVERSITY	3.527.442	3.527.442
**D	CEDAR ROCK CAPITAL CCF	7.523.726	7.523.726
**D	CEDAR ROCK CAPITAL FUND PLC	2.161.678	2.161.678
**D	THE TRUSTEES OF THE STAGCOACH GROUP PENSION SCHEME	100.000	100.000
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI PMI EUROPA	4.600	4.600
**D	AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	158.200	158.200
**D	LA SAUVERGARDE	79.700	79.700
**D	GMP VIE	130.500	130.500
**D	GMP ASSURANCES	1.600	1.600
**D	MMA IARD S.A.		
**D	FIDELIA ASSISTANCE		

Azionisti:

538 Teste:

Azionisti in proprio: 2 Azionisti in delega:

6

536

Pagina 12

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: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ASSISTANCE PROTECTION JURIDIQUE	8.600		8.600
**D MAAF VIE	85.080		85.080
**D ASSURANCES BANQUE POPULAIRE IARD	3.800		3.800
**D MAAF SANTE	4.100		4.100
**D ACTIF CANTON CREDIT AGRICOLE	2.590.271		2.590.271
**D ACTIF CANTON LCL	510.000		510.000
**D ASSURDIX	42.501		42.501
**D FCP AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFICBETA	3.924		3.924
**D CNP ASSUR VALEURS	9.620		9.620
**D NATIXIS EURO OPPORTUNITES	158.000		158.000
**D FCP AAA-ACTIONS AGRO ALIMENTAIRE	950.839		950.839
**D FCP GROUPAMA EURO STOCK	102.186		102.186
**D OPCVM SEYOND EQUITY FACTOR INVESTING EURO	7.981		7.981
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	133.885		133.885
**D FCP RSI EURO P	22.354		22.354
**D UNIVERS CNP 1	67.350		67.350
**D FCP NATIXIS IONIS	7.129		7.129
**D FCP CAVEC GROUPAMA DIVERSIFIE	50.875		50.875
**D FCP PORT ROYAL EQUILIBRE	56.525		56.525
**D GROUPAMA ASSET MANAGEMENT	97.354		97.354
**D FCP QUADRATOR	285.800		285.800
**D EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA	225.618		225.618
**D ECOFI ACTIONS SCR	35.192		35.192
**D LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	37.502		37.502
**D POWERSHARES (SIAND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	490		490
**D TELKOM RETIREMENT FUND	108.526		108.526
**D BLACKROCK LIFE LIMITED	208.117		208.117
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.057		16.057
**D LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	47.693		47.693
**D LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	103.971		103.971
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	7.691		7.691
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.769		6.769
**D INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	27.714		27.714
**D SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225		23.225
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	6.907		6.907
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	167.064		167.064
**D NUCLEAR LIABILITIES FUND LIMITED	6.787		6.787
**D GAVEKAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF	4.656		4.656
**D DEUTSCHE X-TRACKERS MSCI EAFE SMALL CAP HEDGED EQUITY ETF	472		472
**D IQ 50 PERCENT HEDGED FTSE EUROPE ETF	1.657		1.657
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	244.402		244.402
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	64.697		64.697
**D FIRST TRUST GLOBAL ALPHADEX UCITS ETF	523		523
**D STICHTING PENSIOENFONDS HORECA & CATERING	20.613		20.613
**D NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	50.627		50.627
**D POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	17.730		17.730

Azionisti:

538

Teste:

2

Azionisti in delega:

6

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

Pagina 13

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

536

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

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	INTERNATIONAL EQUITY FUND	40.407	40.407
**D	ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL	4.800	4.800
**D	PNC BANK NA	50.000	50.000
**D	NEW BROOKDALE PARTNERS LP	5.167	5.167
**D	BUFEALO INTERNATIONAL FUND	40.000	40.000
**D	UNIPENSION INVEST FMDA GLOBAL AKTIER II	31.515	31.515
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	4.797	4.797
**D	PNC BALANCED ALLOCATION FUND	5.368	5.368
**D	VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	456.404	456.404
**D	PNC INTERNATIONAL EQUITY FUND	394.064	394.064
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	13.273	13.273
**D	PNC INTERNATIONAL GROWTH FUND	3.114	3.114
**D	BNVMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	18.733	18.733
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	5.620	5.620
**D	DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	53	53
**D	STG PFDS V.D. GRAPHISCHE	108.947	108.947
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	111.988	111.988
**D	GGCP INC	120.000	120.000
**D	TWEEDY BROWNE GLOBAL VALUE FUND II CURRENCY UNHEDGED	50.853	50.853
**D	MOMENTUMSHARES INTERNATIONAL QUANTITATIVE MOMENTUM ETF	6.382	6.382
**D	OIL INVESTMENT CORPORATION LTD&OIL GAS INVESTMENT	20.447	20.447
**D	ALASKA PERMANENT FUND CORPORATION	2	2
**D	ALABAMA TRUST FUND	136.810	136.810
**D	COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	28.400	28.400
**D	CORNELL UNIVERSITY	25.300	25.300
**D	CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	55.120	55.120
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	67.110	67.110
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	145.000	145.000
**D	CITIGROUP PENSION PLAN	96.321	96.321
**D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	55.322	55.322
**D	ONTARIO POWER GENERATION INC .	59.427	59.427
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	10.618	10.618
**D	FAIRPAX COUNTY UNIFORMED RETIREMENT SYSTEM	1	1
**D	FLORIDA RETIREMENT SYSTEM	32.884	32.884
**D	HOWARD HUGHES MEDICAL INSTITUTE	320.813	320.813
**D	HEMLETT-PACKARD COMPANY MASTERTRUST	25.769	25.769
**D	ARCELOMITTAL USA LLC PENSION TRUST	17.614	17.614
**D	TSEW INTERNATIONAL SMALL CAP EQUITY FUND	255.000	255.000
**D	TSEW INTERNATIONAL SMALL CAP EQUITY TRUST	94.648	94.648
**D	TSEW COLLECTIVE INVESTMENT TR TSEW INTL LARGE CAP EQUITY TRUST	186.100	186.100
**D	MAKENA CAPITAL HOLDINGS M L.P.	125.554	125.554
**D	NMM GLOBAL EQUITY FUND	73.953	73.953
**D	BELL ATLANTIC MASTER TRUST	29.091	29.091
**D	BELL ATLANTIC MASTER TRUST	1	1
**D	OHIO STATE UNIVERSITY	84.897	84.897
**D	PENSION RESERVES INVESTMENT TRUST FUND	309.624	309.624

Pagina 14

Azionisti:

538 Tesse:

Azionisti in proprio: 2 Azionisti in delega:

6

536

Di* 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 cifratura alla possessione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2016

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687		13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	126.067		126.067
**D PIER 21 GLOBAL VALUE POOL	603.812		603.812
**D CC&L GLOBAL EQUITY FUND	10.700		10.700
**D CC&L Q GROUP GLOBAL EQUITY FUND	10.600		10.600
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	64.022		64.022
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779		7.779
**D THE CALIFORNIA ENDOWMENT	113.585		113.585
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	35.477		35.477
**D UPS GROUP TRUST	289.818		289.818
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350		160.350
**D UNIVERSITY OF GUELPH	56.590		56.590
**D CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY	29.791		29.791
**D CURATORS OF UNIVERSITY OF MISSOURI	14.886		14.886
**D VERIZON MASTER SAVINGS TRUST	96.843		96.843
**D VERIZON MASTER SAVINGS TRUST	2.157		2.157
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	47.400		47.400
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081		18.081
**D CF DV ACWI EX-U.S. IMI FUND	2.627		2.627
**D EXPOSITION LLC	6.600		6.600
**D BAYLOR UNIVERSITY	28.475		28.475
**D EURIZON EASYFUND - EQUITY ITALY	177.010		177.010
**D EURIZON EASYFUND - EQUITY SMALL CAP EUROPE	55.000		55.000
**D EURIZON EASYFUND - EQUITY ITALY LTE	59.262		59.262
**D INVESTURE GLOBAL EQUITY LLC	2.460.967		2.460.967
1705 BARAVINI VANIA JOSETTA MARIA			
DE* ALICROS S.P.A.	296.208.000		296.208.000
2229 LAZZARINI CARLO	2.000	2.000	
2316 FIEVANI MARTA			
DE* GENERALI ITALIA S.P.A.	100.000		100.000
DE* LAZZARINI ALBERTO	2.000	2.000	
DE* CRESPI JOLE	45.600		45.600
4046 BONATI ALDO			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	135.746		135.746
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	380.885		380.885
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	109.638		109.638
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	25.241		25.241
Totale voti	483.975.767		
Percentuale votanti %	99,53923		
Percentuale Capitale %	83,329161		

Azionisti:

Azionisti in proprio:

538

Teste:

2 Azionisti in delega:

6

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

536

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

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

Assemblea Ordinaria del 29 aprile 2016

Oggetto : Nomina del Consiglio di Amministrazione

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **486.144.344**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.

Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONE

Oggetto : Nomina del Consiglio di Amministrazione

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, erano presenti in Sala aventi diritto al voto, rappresentanti in proprio il **0,000689%** del capitale sociale, e per delega il **83,701850%** del capitale sociale, rappresentanti complessivamente il **83,702539%** del capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
LISTA 1	308.437.839	63,445732	63,445732	53,105689
LISTA 2	81.677.485	16,801077	16,801077	14,062928
LISTA 3	95.674.565	19,680279	19,680279	16,472893
SubTotale	485.789.889	99,927089	99,927089	83,641510
Contrari	354.455	0,072911	0,072911	0,061029
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Astenuti	0	0,000000	0,000000	0,000000
Non Favorevoli	354.455	0,072911	0,072911	0,061029
Totale	486.144.344	100,000000	100,000000	83,702539

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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Consiglio di Amministrazione

	Cognome
1346	CARDARELLI ANGELO
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
**D	VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY
**D	BUFFALO INTERNATIONAL FUND

Totale voti 354.455
 Percentuale votanti % 0,072911
 Percentuale Capitale % 0,061029

CONTRARI

	Tot. Voti	Proprio	Delega
	232.513		232.513
	79.286		79.286
	2.656		2.656
	40.000		40.000

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

Pagina 1
 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 (volazione 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

Cognome	
Totale voti	0
Percentuale volanti %	0,000000
Percentuale Capitale %	0,000000

ASTENUTI

Tot. Voti

Proprio

Delega

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

Pagina 2

0 Di: delega alla persona fisica sopra indicata con il numero della scheda magnetica
0 Di: 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 29 aprile 2016

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:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

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
1346 CARDARELLI ANGELO	292.950	15.785	292.950
*** BBH GLOBAL CORE SELECT			
*** BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUN			
15.785			
*** F M KIRBY FOUNDATION INC	122.927		122.927
*** EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA	350.000		350.000
*** TERENCE MICHAEL MURPHY LIVING TRUST	6.960		6.960
*** THE JAMES LORING JOHNSON 1944 TRUST	23.650		23.650
*** MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119		1.242.119
*** BBH LUXEMBOURG FUNDS	317.375		317.375
*** BBH GLOBAL FUNDS UNIT TRUST	262.600		262.600
*** MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	78.339		78.339
*** PARAMETRIC INTERNATIONAL EQUITY FUND	13.191		13.191
*** TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	12.105		12.105
*** THE GABELLI ASSET FUND	443.100		443.100
*** GABELLI SMALL CAPITAL GROWTH FUND	50.000		50.000
*** THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	146.300		146.300
*** GAMCO GLOBAL GROWTH FUND	40.000		40.000
*** SMALLCAP WORLD FUND INC	3.150.000		3.150.000
*** TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270		141.270
*** TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280		218.280
*** FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100		114.100
*** API INTERNATIONAL CORE VALUE FUND, LLC	72.510		72.510
*** SIM GLOBAL BALANCED TRUST.	1.952		1.952
*** LINDA HALL LIBRARY TRUSTS	23.900		23.900
*** THE ROCKEFELLER UNIVERSITY	150.000		150.000
*** BOSTON COLLEGE	90.000		90.000
*** THE GABELLI SMALL CAP GROWTH FUND	1.750.000		1.750.000
*** THE GABELLI EQUITY INCOME FUND	550.000		550.000
*** THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	65.000		65.000
*** THE GABELLI DIVIDEND & INCOME TRUST	1.950.000		1.950.000
*** THE GABELLI GLOBAL UTILITY & INCOME TRUST	40.000		40.000
*** INTERNATIONAL EQUITY FUND	40.407		40.407
*** GSCP INC	120.000		120.000
*** TWEEDY BROWNE GLOBAL VAUE FUND II CURRENCY UNHEDGED	50.853		50.853
*** MOMENTUMSHARES INTERNATIONAL QUANTITATIVE MOMENTUM ETF	6.382		6.382
*** HEMLETT-PACKARD COMPANY MASTERTTRUST	25.769		25.769
*** UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350		160.350
*** UNIVERSITY OF GUELPH	56.590		56.590
*** EXPOSITION LLC	6.600		6.600
*** BAYLOR UNIVERSITY	28.475		28.475
*** BARAVINI VANIA JOSETTA MARIA			
*** ALICROS S. P. A.	296.208.000		296.208.000
DE*			
Totale voti	308.437.839		
Percentuale votanti %	63,445732		

Azionisti in proprio: 40 Azionisti in delega: 40

Pagina 4
 1) * delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **1) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla passazione assistita)
 RI * rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 1

Cognome
Percentuale Capitale % 53,105689

Tot. Voti Proprio Delega

Azionisti:
Azionisti in proprio:

40 Teste:
0 Azionisti in delega:

2 40

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 2

	Cognome	Tot. Voti	Proprio	Delega
1346	CARDARELLI ANGELO	3.155.760		3.155.760
**D	CEDAR ROCK CAPITAL	629.535		629.535
**D	THREADNEEDLE (LUX	17.496.734		17.496.734
**D	MERCER QIF CCF	529.864		529.864
**D	CEDAR ROCK CAPITAL PARTNERS LLC	36.064.138		36.064.138
**D	HAGFORS LIMITED	1.643.284		1.643.284
**D	UPPSALA LP	2.144.585		2.144.585
**D	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	986.246		986.246
**D	TULLETT PEBSON PENSION SCHEME	2.488.808		2.488.808
**D	WILLIAM MARSH RICE UNIVERSITY	779.926		779.926
**D	CEDAR ROCK CAPITAL CCF	3.527.442		3.527.442
**D	CEDAR ROCK CAPITAL FOND PLC	7.523.726		7.523.726
**D	THE TRUSTEES OF THE STAGCOACH GROUP PENSION SCHEME	2.161.678		2.161.678
**D	ECOFI ACTIONS SCR	35.192		35.192
**D	INVESTURE GLOBAL EQUITY LLC	2.460.967	2.000	2.460.967
2229	LAZZARINI CARLO	2.000	2.000	
**D	LAZZARINI ALBERTO	2.000	2.000	
2757	CRESPI JOLE	45.600		45.600
DE*				
Totale voti		81.677.485		
Percentuale votanti %		16,801077		
Percentuale Capitale %		14,062928		

Azionisti:
Azionisti in proprio:

18 Teste:
2 Azionisti in delega:

3

Di* 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 convocazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	500.000		500.000
**D ARCA SGR ARCA AZIONI ITALIA	159.500		159.500
**D MMA VIE SA	2.850		2.850
**D DAS SA	233.402		233.402
**D RBC ISB - FIA AVANTAGES FISCAUX	120.000		120.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	30.000		30.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	326.084		326.084
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	18.000		18.000
**D CCEL Q MARKET NEUTRAL FUND	55.529		55.529
**D VANGUARD GLOBAL EQUITY FUND	619.949		619.949
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.075.580		1.075.580
**D VANGUARD DEVELOPED MARKETS INDEX FUND	2.301.599		2.301.599
**D FIDELITY FUNDS SICAV	31.120		31.120
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	52.799		52.799
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	386.038		386.038
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	168.760		168.760
**D FIRST TRUST EUROPE ALPHADEX FUND	15.926		15.926
**D FIRST TRUST DEVELOPED MARKETS EX-US ALPH	41.741		41.741
**D VANGUARD FUNDS PLC	28.728		28.728
**D NEUBERGER BERMAN INVESTM FUNDS PLC	6.309		6.309
**D BBH FTE ALPHADEX FND II-F	3.147		3.147
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	28.540		28.540
**D FCP BNP PARIBAS ACTIONS EUROLAND	390.275		390.275
**D FONDS RESERVE RETRAITES	456.152		456.152
**D FONDS RESERVE RETRAITES	49.119		49.119
**D FRR	28.215		28.215
**D WITAN INVESTMENT TRUST PLC	46.423		46.423
**D MINISTRY OF FINANCE - BAHREIN	308.310		308.310
**D ALLIANZ AKTIEN EUROPA	250.436		250.436
**D BNP PARIBAS LI	183.636		183.636
**D MULTIMIX WHOLESale INT SHARES TRUST	15.636		15.636
**D UNISUPER	1.640.302		1.640.302
**D PICTET - PREMIUM BRANDS	4.308		4.308
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	557.704		557.704
**D UNI-GLOBAL	39.071		39.071
**D VANGUARD INVESTMENT SERIES, PLC	53.160		53.160
**D GOVERNMENT SUPERANNUATION FUND	4.323		4.323
**D IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	67.880		67.880
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	137.369		137.369
**D LIBERTY MUTUAL INSURANCE COMPANY	35.388		35.388
**D ACCIDENT COMPENSATION CORPORATION	1.704		1.704
**D NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	99.818		99.818
**D KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	11.697		11.697
**D ONEPATH GLOBAL SHARES - SMALL CAP INDEX	7.107		7.107
**D UBS (US) GROUP TRUST	17.839		17.839
**D VANGUARD INTERNATIONAL SMALL COMPANIES I			

Azionisti:

486

Testic:

0

Azionisti in delega:

3

486

Pagina 7

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 3

Cognome	Tot. Voti	Proprio	Delega
**D FTSE ALL WORLD INDEX FUND	13.655		13.655
**D REASSURE LIMITED	10.975		10.975
**D HSBC EUROPEAN INDEX FUND	60.874		60.874
**D CHALLENGE EUROPEAN EQUITY	160.000		160.000
**D THE MASTER TRUST BANK OF JAPAN LTD	503.224		503.224
**D JAPAN TRUSTEE SERVICES BANK LTD	93.516		93.516
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441		1.441
**D CENTRICA COMBINED COMMON INVESTMENT FUND	213.814		213.814
**D MOMENTUM INVESTMENT FUNDS SICAV-SIF	31.447		31.447
**D MORGAN STANLEY INVESTMENT FUNDS	6.696.352		6.696.352
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	158.852		158.852
**D THE BOEING COMPANY EMPLOYEE RETIREMENT P	26.900		26.900
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468		1.468
**D NEW MEXICO STATE INVESTMENT COUNCIL	34.919		34.919
**D TRUST AND CUSTODY SERVICED BANK LIMITED	119.323		119.323
**D ANIMA SGR SPA - INIZIATIVA EUROPA	86.919		86.919
**D ANIMA SGR SPA - ANIMA GEO EUROPA PMI	98.519		98.519
**D FCP WALLON	99.544		99.544
**D FCP GROUPAMA DEPANDANCE	9.822		9.822
**D FCP GROUPAMA RHONES ALPES AUVERGNE	23.566		23.566
**D FCP GROUPAMA GRAND EST	17.526		17.526
**D FCP GROUPAMA NORD EST	21.746		21.746
**D FCP GROUPAMA LOIRE BRETAGNE	23.555		23.555
**D FCP GROUPAMA CR ACTIONS EUROS	39.626		39.626
**D FCP GR.NORD EST ACTIONS	50.319		50.319
**D FCP GROUPAMA LOIRE BRETAGNE 2	13.407		13.407
**D FCP GROUPAMA CR GENOVA 1	43.213		43.213
**D FCP PARIS VAL DE LOIRE ACTIONS EURO	39.719		39.719
**D SCHRODER INTERNATIONAL SELECTION FUND	3.736.532		3.736.532
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDIITALIA EQUITY ITALY	600.000		600.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	50.022		50.022
**D INTERFUND SICAV INTERFUND EQUITY ITALY	330.000		330.000
**D NATIXIS AM	57.547		57.547
**D CAVOM MINIMUM VARIANCE	19.933		19.933
**D AGI EUROPE GMBH FR	189.669		189.669
**D ETOILE CONSOMMATION EUROPE	74.672		74.672
**D MAAF ASSURANCES SA	85.200		85.200
**D PROTEC BTP	2.030		2.030
**D EMG EUROPE LAZARD AM	110.484		110.484
**D PIONEER FUNDS - ITALIAN EQUITY	89.049		89.049
**D PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	308.377		308.377
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND	147.904		147.904
**D ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	337.478		337.478
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	8.010		8.010
**D ARROWSTREET INTERNATIONAL EQUITY - EAFE ALPHA EXTENSION FUND	70.209		70.209
**D ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II	25.105		25.105

Azionisti:

486

Teste:

0

Azionisti in delega:

486

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D	IRISH LIFE ASSURANCE.	140.139	140.139
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	5.300	5.300
**D	THE NOMURA TRUST AND BANKING CO LTD	320.799	320.799
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.486.117	1.486.117
**D	NTUC INCOME INSURANCE COOPERATIVE LIMITED	29.467	29.467
**D	STICHTING PGM DEPOSITARY	395.300	395.300
**D	AEGON GLOBAL FUNDS	24.000	24.000
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221	6.221
**D	NORGES BANK	151.156	151.156
**D	GOVERNMENT OF NORWAY	4.555.083	4.555.083
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	1.800	1.800
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-RGSCP11	33.165	33.165
**D	VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	5.317	5.317
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141	7.141
**D	ALPHA EXTENSION FUND	201.843	201.843
**D	ARROWSTREET US GROUP TRUST	420.798	420.798
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	12.817	12.817
**D	NTUC INSURANCE COOPERATIVE LIMITED	303.241	303.241
**D	LAZARD ASSET MANAGEMENT LLC GLOBAL HEXAGON MASTER LP-PM	29.771	29.771
**D	HFR HE LAZARD GLOBAL HEXAGON MASTER TRUST	21.611	21.611
**D	CELANESE AMERICAS RETIREMENT PENSION PLAN	23.880	23.880
**D	KAISER PERMANENTE GROUP TRUST	59.008	59.008
**D	KAISER FOUNDATION HOSPITALS	38.800	38.800
**D	FIDELITY RUTLAND SOVARETRUST II: STRATEGIC ADVISERS INT F	189.300	189.300
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	681.600	681.600
**D	SCHWAB INTERNATIONAL EQUITY ETF	124.117	124.117
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	34.902	34.902
**D	LAZARD ASSET MANAGEMENT LLC	7.667	7.667
**D	LAZARD GLOBAL EQUITY SELECT PORTFOLIO	32.226	32.226
**D	INTERNATIONAL MONETARY FUND	4.399	4.399
**D	INTERNATIONAL MONETARY FUND	3.611	3.611
**D	GMAM INVESTMENT FUNDS TRUST	56.837	56.837
**D	GMAM GROUP PENSION TRUST II	5.520	5.520
**D	ARIZONA STATE RETIREMENT SYSTEM	126.337	126.337
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	1.612.413	1.612.413
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	239.840	239.840
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	3.889	3.889
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	18.870	18.870
**D	ARROWSTREET MULTI STRATEGY UMBRELLA PLC	309.639	309.639
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	118.541	118.541
**D	UAW RETIREE MEDICAL BENEFITS TRUST	209.429	209.429
**D	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	700.792	700.792
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	322.946	322.946
**D	LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	56.214	56.214
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	35.881
**D	HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	11.416	11.416

Azionisti:

486 Tese:

3

Pagina 10

Azionisti in proprio:

0 Azionisti in delega:

486

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 ufficiale alla postazione assistita)

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D	12.145		12.145
**D	3.968		3.968
**D	11.235		11.235
**D	27.326		27.326
**D	280.942		280.942
**D	6.589		6.589
**D	34.870		34.870
**D	534.648		534.648
**D	200.100		200.100
**D	27.150		27.150
**D	20.831		20.831
**D	78.143		78.143
**D	2.673		2.673
**D	9.113		9.113
**D	19.657		19.657
**D	179.513		179.513
**D	78.237		78.237
**D	52.266		52.266
**D	16.250		16.250
**D	54.633		54.633
**D	241.857		241.857
**D	74.292		74.292
**D	24.585		24.585
**D	742.321		742.321
**D	46.453		46.453
**D	24.490		24.490
**D	169.369		169.369
**D	1.878.120		1.878.120
**D	777.669		777.669
**D	2.373		2.373
**D	36.765		36.765
**D	991.800		991.800
**D	64.541		64.541
**D	30.475		30.475
**D	10.935		10.935
**D	2.023		2.023
**D	131.613		131.613
**D	608.523		608.523
**D	143.216		143.216
**D	3.783		3.783
**D	860		860
**D	500		500
**D	6.133		6.133
**D	15.581		15.581
**D	544		544
**D	362.480		362.480

Azionisti:

486

Teste:

0

Azionisti in delega:

3

486

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)

RI.* 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 3

Cognome	Tot. Voti	Proprio	Delega
**D	9.107		9.107
**D	233.002		233.002
**D	69.072		69.072
**D	512.070		512.070
**D	797.499		797.499
**D	601.831		601.831
**D	11.096		11.096
**D	9.390		9.390
**D	68.757		68.757
**D	19.821		19.821
**D	6.338		6.338
**D	93.325		93.325
**D	10.069		10.069
**D	9.089		9.089
**D	62.432		62.432
**D	107.961		107.961
**D	127.564		127.564
**D	23.895		23.895
**D	13.180		13.180
**D	6.644		6.644
**D	5.471		5.471
**D	180.719		180.719
**D	2.174.883		2.174.883
**D	16.791		16.791
**D	2.387		2.387
**D	362.986		362.986
**D	1.053.168		1.053.168
**D	50.958		50.958
**D	3.798		3.798
**D	2.847		2.847
**D	2.966		2.966
**D	5.945		5.945
**D	26.613		26.613
**D	65.451		65.451
**D	2.385		2.385
**D	448		448
**D	53.803		53.803
**D	14.179		14.179
**D	9.090		9.090
**D	48.074		48.074
**D	25.400		25.400
**D	627		627
**D	407		407
**D	3.118		3.118
**D	36.700		36.700
**D	7.383		7.383

Pagina 13

Azionisti: 486 Teste: 0 Azionisti in delega: 486

Azionisti in proprio: 3 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 486 **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 3

Cognome	Proprio	Delega
*** DFI LP EQUITY (PASSIVE)	3.039	3.039
*** FORTRESS INTL EQ PSHF "B"-GLG	36.700	36.700
*** GML GLOBAL INVESTMENTS, LLC	6.100	6.100
*** THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	456.260	456.260
*** THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858	3.858
*** TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY	77.900	77.900
*** OPEU PENSION PLAN TRUST FUND	16.479	16.479
*** NEW ZEALAND SUPERANNUATION FUND	17.896	17.896
*** AMERICAN COLLEGE OF SURGEONS	5.645	5.645
*** CATERPILLAR INC MASTER RETIREMENT TRUST	139.000	139.000
*** CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	14.192	14.192
*** EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	240.979	240.979
*** FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196	12.196
*** GEORGE LUDCAS FAMILY FOUNDATION	5.700	5.700
*** LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	131.359	131.359
*** NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	180.699	180.699
*** THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.105.464	1.105.464
*** CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	16.322	16.322
*** LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2.487	2.487
*** LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	360.600	360.600
*** THE REPRESENTATIVE CHURCH BODY	68.039	68.039
*** UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	10.300	10.300
*** FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	968	968
*** M-1 INTERNATIONAL INVESTMENT FUND	128.535	128.535
*** HALIPAX REGIONAL MUNICIPALITY MASTER TRUST	6.855	6.855
*** THE TRUSTEES OF BAR SYSTEMS 2000 PENSION PLAN	149.642	149.642
*** ESSEX COUNTY COUNCIL PENSION FUND	22.330	22.330
*** WHEELS COMMON INVESTMENT FUND	16.419	16.419
*** THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN	1.971	1.971
*** LANCASHIRE COUNTY PENSION FUND	329.882	329.882
*** STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	31.745	31.745
*** PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	146.896	146.896
*** MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	31.483	31.483
*** NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL BOT IND FD	711	711
*** NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.383	163.383
*** NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.101	5.101
*** SSGA GROSS ROLL UP UNIT TRUST	7.093	7.093
*** LEGAL & GENERAL AUTHORIZED CONTRACTUAL SCHEME	3.728	3.728
*** ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	27.071	27.071
*** FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL FUND	346.700	346.700
*** GENERAL ELECTRIC PENSION TRUST	267.232	267.232
*** TRANSAMERICA INTERNATIONAL EQUITY	981.841	981.841
*** TRANSAMERICA INTERNATIONAL SMALL CAP VALUE FUND	1.158.000	1.158.000
*** THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.800	48.800
*** TRANSAMERICA TSM INTERNATIONAL EQUITY VP	90.400	90.400
*** NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	25.025	25.025

Azionisti in proprio: 486 Teste: 3 Azionisti in delega: 486

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	18.850		18.850
**D EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI PMI EUROPA	100.000		100.000
**D MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE ITALIA	450.000		450.000
**D AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	169.599		169.599
**D LA SAUVERGARDE	4.600		4.600
**D GMF VIE	158.200		158.200
**D GMF ASSURANCES	79.700		79.700
**D MMA IARD S.A.	130.500		130.500
**D FIDELIA ASSISTANCE	1.600		1.600
**D ASSISTANCE PROTECTION JURIDIQUE	8.600		8.600
**D MAAP VIE	85.080		85.080
**D ASSURANCES BANQUE POPULAIRE IARD	3.800		3.800
**D MAAP SANTE	4.100		4.100
**D ACTIF CANTON CREDIT AGRICOLE	2.590.271		2.590.271
**D ACTIF CANTON LCL	510.000		510.000
**D ASSURDIX	42.501		42.501
**D FCP AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFICBETA	3.924		3.924
**D CNP ASSUR VALEURS	9.620		9.620
**D NATIXIS EURO OPPORTUNITES	158.000		158.000
**D FCP AAA-ACTIONS AGRO ALIMENTAIRE	950.839		950.839
**D FCP GROUPAMA EURO STOCK	102.186		102.186
**D OPCVM SEYOND EQUITY FACTOR INVESTING EURO	7.981		7.981
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	133.885		133.885
**D FCP RSI EURO P	22.354		22.354
**D UNIVERS CNP 1	67.350		67.350
**D FCP NATIXIS IONIS	7.129		7.129
**D FCP CAVEC GROUPAMA DIVERSIFIE	50.875		50.875
**D FCP PORT ROYAL EQUILIBRE	56.525		56.525
**D GROUPAMA ASSET MANAGEMENT	97.354		97.354
**D FCP QUADRATOR	285.800		285.800
**D EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA	225.618		225.618
**D LAZARD PAN EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	37.502		37.502
**D POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	490		490
**D TELKOM RETIREMENT FUND	108.526		108.526
**D BLACKROCK LIFE LIMITED	208.117		208.117
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.057		16.057
**D LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	47.693		47.693
**D LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	103.971		103.971
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	7.691		7.691
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.769		6.769
**D INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	27.714		27.714
**D SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225		23.225
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	6.907		6.907
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	167.064		167.064
**D NUCLEAR LIABILITIES FUND LIMITED	6.787		6.787
**D GAVEKAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF	4.656		4.656

Pagina 15

Azionisti: 486 Testic: 3 Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 0 Azionisti in delega: 486 **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: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
DEUTSCHE X-TRACKERS MSCI EAFE SMALL CAP HEDGED EQUITY ETF	472		472
IQ 50 PERCENT HEDGED FTSE EUROPE ETF	1.657		1.657
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	244.402		244.402
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	64.697		64.697
FIRST TRUST GLOBAL ALPHADEX UCITS ETF	523		523
STICHTING PENSIOENFONDS HORECA & CATERING	20.613		20.613
NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	50.627		50.627
POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	17.730		17.730
ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL	4.800		4.800
PNC BANK NA	50.000		50.000
NEW BROOKDALE PARTNERS LP	5.167		5.167
UNIPENSION INVEST FMDA GLOBAL AKTIER II	31.515		31.515
POWERSHARES GLOBAL FUNDS IRELAND PLC	4.797		4.797
PNC BALANCED ALLOCATION FUND	5.368		5.368
VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	456.404		456.404
PNC INTERNATIONAL EQUITY FUND	394.064		394.064
POWERSHARES FTSE RAPT DEVELOPED MARKETS EX-US SMALL PORTFOLIO	13.273		13.273
BNYMND (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	3.114		3.114
SUBSIDIZED SCHOOLS PROVIDENT FUND	18.733		18.733
DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	5.620		5.620
STG PRDS V.D. GRAFISCHE	53		53
SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	108.947		108.947
OIL INVESTMENT CORPORATION LTDFOIL CAS INVESTMENT	111.988		111.988
ALASKA PERMANENT FUND CORPORATION	20.447		20.447
ALABAMA TRUST FUND	2		2
COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	136.810		136.810
CORNELL UNIVERSITY	28.400		28.400
CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	25.300		25.300
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	55.120		55.120
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	67.110		67.110
CITIGROUP PENSION PLAN	145.000		145.000
CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	96.321		96.321
ONTARIO POWER GENERATION INC	55.322		55.322
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	59.427		59.427
FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	10.618		10.618
FLORIDA RETIREMENT SYSTEM	1		1
HOWARD HUGHES MEDICAL INSTITUTE	32.884		32.884
ARCELOMITTAL USA LLC PENSION TRUST	320.813		320.813
TSEW INTERNATIONAL SMALL CAP EQUITY FUND	17.614		17.614
TSEW INTERNATIONAL SMALL CAP EQUITY TRUST	255.000		255.000
TSEW COLLECTIVE INVESTMENT TR TSEW INTL LARGE CAP EQUITY TRUST	94.648		94.648
MAKENA CAPITAL HOLDINGS M L.P.	186.100		186.100
NMM GLOBAL EQUITY FUND	125.554		125.554
BELL ATLANTIC MASTER TRUST	73.953		73.953
BELL ATLANTIC MASTER TRUST	29.091		29.091

Azionisti:

Azionisti in proprio:

486 Tesi:

0 Azionisti in delega:

3

486

Pagina 16

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

**1) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione elettronica assistita)

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Consiglio di Amministrazione

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D OHIO STATE UNIVERSITY	84.897		84.897
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624		309.624
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687		13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	126.067		126.067
**D PIER 21 GLOBAL VALUE POOL	603.812		603.812
**D CCEL GLOBAL EQUITY FUND	10.700		10.700
**D CCEL Q GROUP GLOBAL EQUITY FUND	10.600		10.600
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	64.022		64.022
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779		7.779
**D THE CALIFORNIA ENDOWMENT	113.585		113.585
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	35.477		35.477
**D UPS GROUP TRUST	289.818		289.818
**D CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY	29.791		29.791
**D CURATORS OF UNIVERSITY OF MISSOURI	14.886		14.886
**D VERIZON MASTER SAVINGS TRUST	96.843		96.843
**D VERIZON MASTER SAVINGS TRUST	2.157		2.157
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	47.400		47.400
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081		18.081
**D CF DV ACWI EX-U.S. IMI FUND	2.627		2.627
**D EURIZON EASYFUND - EQUITY ITALY	177.010		177.010
**D EURIZON EASYFUND - EQUITY SMALL CAP EUROPE	55.000		55.000
**D EURIZON EASYFUND - EQUITY ITALY LTE	59.262		59.262
2316 PIEVANI MARTA	100.000		100.000
DE* GENERALI ITALIA S.P.A.			
4046 BONATI ALDO			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	135.746		135.746
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	380.885		380.885
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	109.638		109.638
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	25.241		25.241
Totale voti	95.674.565		
Percentuale votanti %	19,680279		
Percentuale Capitale %	16,472893		

Azionisti:

Azionisti in proprio:

486

Teste:

0 Azionisti in delega:

Pagina 17

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

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

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

Assemblea Ordinaria del 29 aprile 2016

Oggetto : Elezione Presidente Consiglio di Amministrazione

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **486.144.344**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.

Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONE

Oggetto : **Elezione Presidente Consiglio di Amministrazione**

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	482.594.397	99,269775	99,269775	83,091322
Contrari	1.489.571	0,306405	0,306405	0,256469
SubTotale	484.083.968	99,576180	99,576180	83,347791
Astenuti	843.020	0,173409	0,173409	0,145148
Non Votanti	1.217.356	0,250410	0,250410	0,209600
SubTotale	2.060.376	0,423820	0,423820	0,354748
Totale	486.144.344	100,000000	100,000000	83,702539

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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione Presidente Consiglio di Amministrazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	61.291		61.291
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	83.621		83.621
**D FCP ERAFP ACT IND11	42.031		42.031
**D AVIVA LIFE & PENSIONS UK LIMITED	124.984		124.984
**D AVIVA LIFE AND PENSIONS UK LIMITED	13.655		13.655
**D FTSE ALL WORLD INDEX FUND	10.975		10.975
**D REASSURE LIMITED	60.874		60.874
**D HSBC EUROPEAN INDEX FUND	5.300		5.300
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	209.429		209.429
**D UAW RETIREE MEDICAL BENEFITS TRUST	232.513		232.513
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	245.692		245.692
**D IAM NATIONAL PENSION FUND	2.387		2.387
**D FRIENDS LIFE LIMITED	329.882		329.882
**D LANCASHIRE COUNTY PENSION FUND	31.745		31.745
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	35.192		35.192
**D ECOFI ACTIONS SCR			

Totale voti 1.489.571

Percentuale votanti % 0,306405

Percentuale Capitale % 0,256469

Azionisti:	Teste:	Pagina 1
Azionisti in proprio:	15	1
Azionisti in delega:	0	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 posazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione Presidente Consiglio di Amministrazione

	Cognome		Tot. Voti	Proprio	Delega
1346	CARDARELLI ANGELO		31.510		31.510
**D	IBM PERSONAL PENSION PLAN TRUST		160.000		160.000
**D	CHALLENGE EUROPEAN EQUITY				
4046	BONATI ALDO		135.746		135.746
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO		380.885		380.885
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO		109.638		109.638
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO		25.241		25.241
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA				

Totale voti 843.020
Percentuale volanti % 0,173409
Percentuale Capitale % 0,145148

ASTENUTI

Azionisti:

Azionisti in proprio: 6
Azionisti in delega: 0

Teste:

Teste: 2
Azionisti in delega: 6

Pagina 2

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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione Presidente Consiglio di Amministrazione

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	120.000		120.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	30.000		30.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	326.084		326.084
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	450.000		450.000
**D MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE ITALIA	177.010		177.010
**D EURIZON EASYFUND - EQUITY ITALY	55.000		55.000
**D EURIZON EASYFUND - EQUITY SMALL CAP EUROPE	59.262		59.262

Totale voti 1.217.356

Percentuale votanti % 0,250410

Percentuale Capitale % 0,209600

Azionisti:
Azionisti in proprio:7 Teste:
0 Azionisti in delega:

Pagina 3

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

7 **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 Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1346			
**D	500.000		500.000
**D	159.500		159.500
**D	2.850		2.850
**D	233.402		233.402
**D	18.000		18.000
**D	55.529		55.529
**D	619.949		619.949
**D	1.075.580	1.075.580	1.075.580
**D	2.301.599	2.301.599	2.301.599
**D	31.120		31.120
**D	52.799		52.799
**D	386.038		386.038
**D	168.760		168.760
**D	15.926		15.926
**D	41.741		41.741
**D	28.728		28.728
**D	6.309		6.309
**D	292.950		292.950
15.785		15.785	
**D	3.147		3.147
**D	28.540		28.540
**D	390.275		390.275
**D	456.152		456.152
**D	49.119		49.119
**D	28.215		28.215
**D	46.423		46.423
**D	308.310		308.310
**D	250.436		250.436
**D	183.636		183.636
**D	15.636		15.636
**D	1.640.302	1.640.302	1.640.302
**D	4.308		4.308
**D	557.704		557.704
**D	39.071		39.071
**D	53.160		53.160
**D	4.323		4.323
**D	67.880		67.880
**D	137.369		137.369
**D	35.388		35.388
**D	1.704		1.704
**D	99.818		99.818
**D	11.697		11.697
**D	7.107		7.107
**D	17.839		17.839

Cognome

CARDARELLI ANGELO

ARCA SGR ARCA AZIONI ITALIA

MMA VIE SA

DAS SA

RBC ISB - FIA AVANTAGES FISCAUX

CCEL Q MARKET NEUTRAL FUND

VANGUARD GLOBAL EQUITY FUND

VANGUARD EUROPEAN STOCK INDEX FUND

VANGUARD DEVELOPED MARKETS INDEX FUND

FIDELITY FUNDS SICAV

SCHWAB FUNDAM INTER SMALL- COMP INDEX FD

VANGUARD TOTAL WORLD STOCK INDEX FUND

VANGUARD FTSE ALL-WORLD EX US INDEX FUND

FIRST TRUST EUROPE ALPHADEX FUND

FIRST TRUST DEVELOPED MARKETS EX-US ALPH

VANGUARD FUNDS PLC

NEUBERGER BERMAN INVESTM FUNDS PLC

BBH FTE ALPHADEX FND II-F

BBH GLOBAL CORE SELECT

BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUN

15.785

GLOBAL X SCIENTIFIC BETA EUROPE FTF

PCP BNP PARIBAS ACTIONS EUROLAND

FONDS RESERVE RETRAITES

FONDS RESERVE RETRAITES

FRR

WITAN INVESTMENT TRUST PLC

MINISTRY OF FINANCE - BAHREIN

ALLIANZ AKTIEN EUROPA

BNP PARIBAS LI

MULTIMIX WHOLESALE INT SHARES TRUST

UNISUPER

PICTET - PREMIUM BRANDS

FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX

UNI-GLOBAL

VANGUARD INVESTMENT SERIES, PLC

GOVERNMENT SUPERANNUATION FUND

IBBOTSON SHARES HIGH OPPORTUNITIES TRUST

UBS GLOBAL ASSET MANAGEMENT LIFE LTD

LIBERTY MUTUAL INSURANCE COMPANY

ACCIDENT COMPENSATION CORPORATION

NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND

KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST

ONEPATH GLOBAL SHARES - SMALL CAP INDEX

UBS (US) GROUP TRUST

VANGUARD INTERNATIONAL SMALL COMPANIES I

Azionisti:

Azionisti in proprio:

520 Teste:

2 Azionisti in delega:

5

518

Pagina 4

Di* 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 legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D F M KIRBY FOUNDATION INC	122.927		122.927
**D SBC MASTER PENSION TRUST	48.115		48.115
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.897		6.897
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	4.133		4.133
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	14.126		14.126
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.940.505		2.940.505
**D KAPITALENINTERNATIONAL BANKPENSION AKTIER	106.300		106.300
**D KAPITALEN INSTITUT INVEST EUROPA AKTIER 1	33.975		33.975
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	775		775
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	373.596		373.596
**D EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA	350.000		350.000
**D RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	60.549		60.549
**D PROSHARES HEDGED FTSE EUROPE ETF	762		762
**D ETPS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	416		416
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND	79.177		79.177
**D PEERLESS INSURANCE COMPANY	22.285		22.285
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND	7.027		7.027
**D TERENCE MICHAEL MURPHY LIVING TRUST	6.960		6.960
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650		23.650
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	5.490		5.490
**D PUBLIC EMPLOYEES PENSION PLAN	22.100		22.100
**D UNITED CORPORATION LIMITED	137.543		137.543
**D THE CANADA POST CORPORATION PENSION PLAN	56.474		56.474
**D GLB VALUE STRATEGY FD-LAZARD	23.163		23.163
**D FRIENDS LIFE LIMITED	20.632		20.632
**D DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	10.492		10.492
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	3.615		3.615
**D SELECT INTERNATIONAL ELS MASTER	52.601		52.601
**D SELECT EQUITY GROUP	1.124.292		1.124.292
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	148.633		148.633
**D BAXTER STREET FUND L.P	610.540		610.540
**D COOPER SQUARE FUND LP	595.746		595.746
**D SELECT EQUITY MASTER	1.193.886		1.193.886
**D VALOUEINVEST LUX SICAV GLOBAL	1.630.396		1.630.396
**D ING DIRECT	20.709		20.709
**D FCP SYNERGY SMALLER CIES	530.000		530.000
**D HENDERSON EUROPEAN ENHANCED EQ.	6.761		6.761
**D FCP SAKKARAH 7	5.500		5.500
**D FCP GAILLON SECTORIEL	24.176		24.176
**D FCP UNION EUROPE	330.000		330.000
**D QUESTIO INVESTMENTS	2.865		2.865
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119		1.242.119
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.590		10.590
**D STICHTING PENSIOENFONDS MEDISCH SPECIALI	7.186		7.186
**D MINERWORKERS PENSION SCHEME	37.975		37.975
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	58.075		58.075

Azionisti:

520

Testic:

2

Azionisti in delega:

518

Testic:

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)

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
***D THE MASTER TRUST BANK OF JAPAN LTD	503.224		503.224
***D JAPAN TRUSTEE SERVICES BANK LTD	93.516		93.516
***D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441		1.441
***D CENTRICA COMBINED COMMON INVESTMENT FUND	213.814		213.814
***D MOMENTUM INVESTMENT FUNDS SICAV-SIF	31.447		31.447
***D MORGAN STANLEY INVESTMENT FUNDS	6.696.352		6.696.352
***D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPWC UK RETIREMENT PLAN	158.852		158.852
***D THE BOEING COMPANY EMPLOYEE RETIREMENT P	26.900		26.900
***D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468		1.468
***D NEW MEXICO STATE INVESTMENT COUNCIL	34.919		34.919
***D TRUST AND CUSTODY SERVICED BANK LIMITED	119.323		119.323
***D ANIMA SGR SPA - INIZIATIVA EUROPA	86.919		86.919
***D ANIMA SGR SPA - ANIMA GEO EUROPA PMI	98.519		98.519
***D FCP WALLON	99.544		99.544
***D FCP GROUPAMA DEBANDANCE	9.822		9.822
***D FCP GROUPAMA RHONES ALPES AUVERGNE	23.566		23.566
***D FCP GROUPAMA GRAND EST	17.526		17.526
***D FCP GROUPAMA NORD EST	21.746		21.746
***D FCP GROUPAMA LOIRE BRETAGNE	23.555		23.555
***D FCP GROUPAMA CR ACTIONS EUROS	39.626		39.626
***D FCP GR.NORD EST ACTIONS	50.319		50.319
***D FCP GROUPAMA LOIRE BRETAGNE 2	13.407		13.407
***D FCP GROUPAMA CR GENOVA 1	43.213		43.213
***D CEDAR ROCK CAPITAL	3.155.760		3.155.760
***D FCP PARIS VAL DE LOIRE ACTIONS EURO	39.719		39.719
***D SCHRODER INTERNATIONAL SELECTION FUND	3.736.532		3.736.532
***D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	600.000		600.000
***D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	50.022		50.022
***D INTERFUND SICAV INTERFUND EQUITY ITALY	330.000		330.000
***D BBH LUXEMBOURG FUNDS	317.375		317.375
***D BBH GLOBAL FUNDS UNIT TRUST	262.600		262.600
***D NATIXIS AM	57.547		57.547
***D CAVOM MINIMUM VARIANCE	19.933		19.933
***D AGI EUROPE GMBH FR	189.669		189.669
***D ETOILE CONSOMMATION EUROPE	74.672		74.672
***D MAAP ASSURANCES SA	85.200		85.200
***D PROTEC BTP	2.030		2.030
***D EMG EUROPE LAZARD AM	110.484		110.484
***D PIONEER FUNDS - ITALIAN EQUITY	89.049		89.049
***D PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	308.377		308.377
***D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND	147.904		147.904
***D ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	337.478		337.478
***D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	8.010		8.010
***D ARROWSTREET INTERNATIONAL EQUITY - EAFE ALPHA EXTENSION FUND	70.209		70.209
***D ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II	25.105		25.105
***D IRISH LIFE ASSURANCE.	140.139		140.139

Azionisti:

Azionisti in proprio:

520 Teste:

2 Azionisti in delega:

5

518

Pagina 6

Di: 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 effettuada alla posizione assillia)

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE NOMURA TRUST AND BANKING CO LTD	320.799		320.799
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.486.117		1.486.117
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	29.467		29.467
**D STICHTING PGGM DEPOSITARY	395.300		395.300
**D THREADNEEDLE (LUX)	629.535		629.535
**D THREADNEEDLE INVESTMENT FUNDS ICVC	17.496.734		17.496.734
**D AEGON GLOBAL FUNDS	24.000		24.000
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221		6.221
**D NORGES BANK	151.156		151.156
**D GOVERNMENT OF NORWAY	4.555.083		4.555.083
**D ARROWSTREET GLOBAL ALPHA EXTN FUND I	1.800		1.800
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	33.165		33.165
**D VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	5.317		5.317
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141		7.141
**D ALPHA EXTENSION FUND	201.843		201.843
**D ARROWSTREET US GROUP TRUST	420.798		420.798
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	12.817		12.817
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	303.241		303.241
**D LAZARD ASSET MANAGEMENT LLC GLOBAL HEXAGN MASTER LP-PM	29.771		29.771
**D HFR HE LAZARD GLOBAL HEXAGON MASTER TRUST	21.611		21.611
**D CELANESE AMERICAS RETIREMENT PENSION PLAN	23.880		23.880
**D KAISER PERMANENTE GROUP TRUST	59.008		59.008
**D KAISER FOUNDATION HOSPITALS	38.800		38.800
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	189.300		189.300
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	681.600		681.600
**D SCHWAB INTERNATIONAL EQUITY ETF	124.117		124.117
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	34.902		34.902
**D LAZARD ASSET MANAGEMENT LLC	7.667		7.667
**D LAZARD GLOBAL EQUITY SELECT PORTFOLIO	32.226		32.226
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	78.339		78.339
**D INTERNATIONAL MONETARY FUND	4.399		4.399
**D INTERNATIONAL MONETARY FUND	3.611		3.611
**D GMAM INVESTMENT FUNDS TRUST	56.837		56.837
**D GMAM GROUP PENSION TRUST II	5.520		5.520
**D ARIZONA STATE RETIREMENT SYSTEM	126.337		126.337
**D ARTISAN INTERNATIONAL SMALL CAP FUND	1.612.413		1.612.413
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	239.840		239.840
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	3.889		3.889
**D AMERICAN CENTURY RETIREMENT DATE TRUST	18.870		18.870
**D ARROWSTREET MULTI STRATEGY UMBRELLA PLC	309.639		309.639
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	118.541		118.541
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	700.792		700.792
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	322.946		322.946
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	56.214		56.214
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881		35.881
**D PARAMETRIC INTERNATIONAL EQUITY FUND	13.191		13.191

Pagina 7

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)

518

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

520 Tesic:

2 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	143.216		143.216
**D	3.783		3.783
**D	860		860
**D	500		500
**D	6.133		6.133
**D	15.581		15.581
**D	544		544
**D	79.286		79.286
**D	362.480		362.480
**D	62.644		62.644
**D	15.692		15.692
**D	22.742		22.742
**D	211.674		211.674
**D	9.100		9.100
**D	326.434		326.434
**D	320		320
**D	858		858
**D	16.047		16.047
**D	13.141		13.141
**D	164		164
**D	134.535		134.535
**D	2.656		2.656
**D	28.227		28.227
**D	389.736		389.736
**D	2.569		2.569
**D	4.646		4.646
**D	1.150.000		1.150.000
**D	21.130		21.130
**D	5.438		5.438
**D	141.270		141.270
**D	218.280		218.280
**D	21.890		21.890
**D	1.092.672		1.092.672
**D	16.470		16.470
**D	1.177.261		1.177.261
**D	235.224		235.224
**D	35.074		35.074
**D	9.283		9.283
**D	6.503		6.503
**D	41.531		41.531
**D	1.280		1.280
**D	1.941		1.941
**D	106.862		106.862
**D	263		263
**D	1.526		1.526
**D	5.081		5.081

Pagina 9

Azionisti: 520 Teste: 2 Azionisti in delega: 518
 Azionisti in proprio: 518
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RI.* rappresentanza legata alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE OAKMARK INTERNATIONAL SMALL CAP FUND	359.500		359.500
**D WELLS FARGO GLOBAL OPPORTUNITIES FUND	200.999		200.999
**D IBM 401K PLUS PLAN	59.542		59.542
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	7.769		7.769
**D DEUTSCHE STRATEGIC EQUITY LONG/SHORT FUND	21.149		21.149
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254		16.254
**D COLLEGE RETIREMENT EQUITIES FUND	3.895.103		3.895.103
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	566.629		566.629
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100		114.100
**D STATE OF MINNESOTA	11.519		11.519
**D MERCER NON-US CORE EQUITY FUND	95.081		95.081
**D SPDR S&P WORLD (EX-US) ETF	10.661		10.661
**D SPDR S+P INTERNATIONAL MIDCAP ETF	9.107		9.107
**D ONTARIO TEACHERS PENSION PLAN BOARD	233.002		233.002
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	69.072		69.072
**D ISHARES PUBLIC LIMITED COMPANY	512.070		512.070
**D ISHARES IT PUBLIC LIMITED COMPANY	797.499		797.499
**D ISHARES VII PLC	601.831		601.831
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	11.096		11.096
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	9.390		9.390
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	68.757		68.757
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	19.821		19.821
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	6.338		6.338
**D AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND	93.325		93.325
**D AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	10.069		10.069
**D AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE LV FUND	9.089		9.089
**D JNL MULTI-MANAGER ALTERNATIVE FUND	62.432		62.432
**D MANAGED PENSION FUNDS LIMITED	107.961		107.961
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIP	127.564		127.564
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	23.895		23.895
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	13.180		13.180
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.644		6.644
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	5.471		5.471
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	180.719		180.719
**D BNY MELLON T+D ATF ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR	2.174.883		2.174.883
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	16.791		16.791
**D ESKOM PENSION AND PROVIDENT FUND	362.986		362.986
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.053.168		1.053.168
**D STICHTING PHILIPS PENSIOENFONDS	50.958		50.958
**D NGAM INVESTMENT FUNDS U.K. ICVC - SEEBYOND FACT + EU EX UK EQ F	3.798		3.798
**D THE TRUSTEES OF THE PHILIPS 66 UK PENSION PLAN	2.847		2.847
**D THE TRUSTEES OF SAL PENSION SCHEME	2.966		2.966
**D STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	5.945		5.945
**D VANGUARD INV FDS ICVC-VANGUARD FTSE DEV WOR LD EX - UK EQT IND FD	26.613		26.613
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	65.451		65.451
**D RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.385		2.385

Azionisti:

520 Teste:

Azionisti in proprio:

2 Azionisti in delega:

5

518

Pagina 10

Di: 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 sulla postazione assistita)

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

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SUNSUPER SUPERANNUATION FUND	448		448
**D SUNSUPER SUPERANNUATION FUND	53.803		53.803
**D NORTHWESTERN UNIVERSITY	14.179		14.179
**D NTGI-QM COMMON DAILY ALL COUNMD EX-US INV MKT INDEX F NONLEND	9.090		9.090
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.074		48.074
**D THE BOARD OF THE PENSION PROTECTION FUND	25.400		25.400
**D THE TRUSTEES OF TESCO PLC PENSION SCHEME	627		627
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510		72.510
**D BEAT DRUGS FUND ASSOCIATION	407		407
**D CEDAR ROCK CAPITAL PARTNERS LLC	36.064.138		36.064.138
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118		3.118
**D WOO HAY TONG INVESTMENTS LTD	36.700		36.700
**D WYOMING RETIREMENT SYSTEM	7.383		7.383
**D DFI LP EQUITY (PASSIVE)	3.039		3.039
**D FORTRESS INTL EQ PSHP "B"-GLG	36.700		36.700
**D GWL GLOBAL INVESTMENTS, LLC	6.100		6.100
**D SIM GLOBAL BALANCED TRUST.	1.952		1.952
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	456.260		456.260
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858		3.858
**D TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY	77.900		77.900
**D OPSEU PENSION PLAN TRUST FUND	16.479		16.479
**D HAGFORS LIMITED	1.643.284		1.643.284
**D UPPSALA LP	2.144.585		2.144.585
**D NEW ZEALAND SUPERANNUATION FUND	17.896		17.896
**D AMERICAN COLLEGE OF SURGEONS	5.645		5.645
**D CATERPILLAR INC MASTER RETIREMENT TRUST	139.000		139.000
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	14.192		14.192
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	240.979		240.979
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196		12.196
**D GEORGE LUCAS FAMILY FOUNDATION	5.700		5.700
**D LINDA HALL LIBRARY TRUSTS	23.900		23.900
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	131.359		131.359
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	180.699		180.699
**D THE ROCKEFELLER UNIVERSITY	150.000		150.000
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.105.464		1.105.464
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	16.322		16.322
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2.487		2.487
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	360.600		360.600
**D THE REPRESENTATIVE CHURCH BODY	68.039		68.039
**D UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	10.300		10.300
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	968		968
**D M-L INTERNATIONAL INVESTMENT FUND	128.535		128.535
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	6.855		6.855
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	149.642		149.642
**D ESSEX COUNTY COUNCIL PENSION FUND	22.330		22.330
**D WHEELS COMMON INVESTMENT FUND	16.419		16.419

Azionisti:

520 Totic:

2 Azionisti in delega:

5

518

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 legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Elezione Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP AAA-ACTIONS AGRO ALIMENTAIRE	950.839		950.839
**D FCP GROUPAMA EURO STOCK	102.186		102.186
**D OPCVM SEEBYOND EQUITY FACTOR INVESTING EURO	7.981		7.981
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	133.885		133.885
**D FCP RSI EURO P	22.354		22.354
**D UNIVERS CNP 1	67.350		67.350
**D FCP NATIXIS IONIS	7.129		7.129
**D FCP CAVEC GROUPAMA DIVERSIFIE	50.875		50.875
**D FCP FORT ROYAL EQUILIBRE	56.525		56.525
**D GROUPAMA ASSET MANAGEMENT	97.354		97.354
**D FCP QUADRATOR	285.800		285.800
**D EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA	225.618		225.618
**D LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	37.502		37.502
**D POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	490		490
**D TELKOM RETIREMENT FUND	108.526		108.526
**D BLACKROCK LIFE LIMITED	208.117		208.117
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.057		16.057
**D LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	47.693		47.693
**D LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	103.971		103.971
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	7.691		7.691
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.769		6.769
**D INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	27.714		27.714
**D SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225		23.225
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	6.907		6.907
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	167.064		167.064
**D NUCLEAR LIABILITIES FUND LIMITED	6.787		6.787
**D GAVEKAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF	4.656		4.656
**D DEUTSCHE X-TRACKERS MSCI EAFE SMALL CAP HEDGED EQUITY ETF	472		472
**D IQ 50 PERCENT HEDGED FTSE EUROPE ETF	1.657		1.657
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	244.402		244.402
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	64.697		64.697
**D FIRST TRUST GLOBAL ALPHADEX UCITS ETF	523		523
**D STICHTING PENSIOENFONDS HORECA & CATERING	20.613		20.613
**D NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	50.627		50.627
**D POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	17.730		17.730
**D INTERNATIONAL EQUITY FUND	40.407		40.407
**D ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL	4.800		4.800
**D PNC BANK NA	50.000		50.000
**D NEW BROOKDALE PARTNERS LP	5.167		5.167
**D BUFFALO INTERNATIONAL FUND	40.000		40.000
**D UNIPENSION INVEST PMBA GLOBAL AKTIER II	31.515		31.515
**D POWERSHARES GLOBAL FUNDS IRELAND PLC	4.797		4.797
**D PNC BALANCED ALLOCATION FUND	5.368		5.368
**D VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	456.404		456.404
**D PNC INTERNATIONAL EQUITY FUND	394.064		394.064
**D POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	13.273		13.273

Pagina 13

Azionisti: 520 Teste:

Azionisti in proprio: 2 Azionisti in delega:

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

518 **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 Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
***D PNC INTERNATIONAL GROWTH FUND	3.114		3.114
***D BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	18.733		18.733
***D SUBSIDIZED SCHOOLS PROVIDENT FUND	5.620		5.620
***D DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	53		53
***D STG PRDS V.D. GRAPHISCHE	108.947		108.947
***D SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	111.988		111.988
***D GGCP INC	120.000		120.000
***D TWEEDY BROWNE GLOBAL VAUR FUND II CURRENCY UNHEDGED	50.853		50.853
***D MOMENTUMSHARES INTERNATIONAL QUANTITATIVE MOMENTUM ETF	6.382		6.382
***D OIL INVESTMENT CORPORATION LTD/OIL CAS INVESTMENT	20.447		20.447
***D ALASKA PERMANENT FUND CORPORATION	2		2
***D ALABAMA TRUST FUND	136.810		136.810
***D COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	28.400		28.400
***D CORNELL UNIVERSITY	25.300		25.300
***D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	55.120		55.120
***D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENTENT SYSTEM	67.110		67.110
***D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	145.000		145.000
***D CITIGROUP PENSION PLAN	96.321		96.321
***D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	55.322		55.322
***D ONTARIO POWER GENERATION INC .	59.427		59.427
***D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	10.618		10.618
***D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1		1
***D FLORIDA RETIREMENT SYSTEM	32.884		32.884
***D HOWARD HUGHES MEDICAL INSTITUTE	320.813		320.813
***D HEMLETT-PACKARD COMPANY MASTERTRUST	25.769		25.769
***D ARCELORMITTAL USA LLC PENSION TRUST	17.614		17.614
***D TS&M INTERNATIONAL SMALL CAP EQUITY FUND	255.000		255.000
***D TS&M INTERNATIONAL SMALL CAP EQUITY TRUST	94.648		94.648
***D TS&M COLLECTIVE INVESTMENT TR TS&M INTL LARGE CAP EQUITY TRUST	186.100		186.100
***D MAKENA CAPITAL HOLDINGS M L.P.	125.554		125.554
***D NWM GLOBAL EQUITY FUND	73.953		73.953
***D BELL ATLANTIC MASTER TRUST	29.091		29.091
***D BELL ATLANTIC MASTER TRUST	1		1
***D OHIO STATE UNIVERSITY	84.897		84.897
***D PENSION RESERVES INVESTMENT TRUST FUND	309.624		309.624
***D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687		13.687
***D QUEEN'S UNIVERSITY AT KINGSTON	126.067		126.067
***D PIER 21 GLOBAL VALUE POOL	603.812		603.812
***D CCEL GLOBAL EQUITY FUND	10.700		10.700
***D CCEL Q GROUP GLOBAL EQUITY FUND	10.600		10.600
***D ARROWSTREET COLLECTIVE INVESTMENT TRUST	64.022		64.022
***D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779		7.779
***D THE CALIFORNIA ENDOWMENT	113.585		113.585
***D REGENTS OF THE UNIVERSITY OF MICHIGAN	35.477		35.477
***D UPS GROUP TRUST	289.818		289.818
***D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350		160.350

Azionisti:

520 Teste:

Azionisti in proprio:

2 Azionisti in delega:

5

518

Pagina 14

Di: 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 prescrizione assistita)

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Elezione Presidente Consiglio di Amministrazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UNIVERSITY OF GUELPH	56.590		56.590
**D CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY	29.791		29.791
**D CURATORS OF UNIVERSITY OF MISSOURI	14.886		14.886
**D VERIZON MASTER SAVINGS TRUST .	96.843		96.843
**D VERIZON MASTER SAVINGS TRUST .	2.157		2.157
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	47.400		47.400
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081		18.081
**D CP DV ACWI EX-U.S. IMI FUND	2.627		2.627
**D EXPOSITION LLC	6.600		6.600
**D BAYLOR UNIVERSITY .	28.475		28.475
**D INVESTURE GLOBAL EQUITY LLC	2.460.967		2.460.967
1705 BARAVINI VANIA JOSETTA MARIA			
DE* ALICROS S.P.A.	296.208.000		296.208.000
2229 LAZZARINI CARLO	2.000	2.000	
2316 PIEVANI MARTA			
DE* GENERALI ITALIA S.P.A.	100.000		100.000
2757 LAZZARINI ALBERTO	2.000	2.000	
DE* CRESPI JOLE	45.600		45.600

Totale voti 482.594.397

Percentuale votanti % 99,269775

Percentuale Capitale % 83,091322

Azionisti:

Azionisti in proprio:

520 Teste:

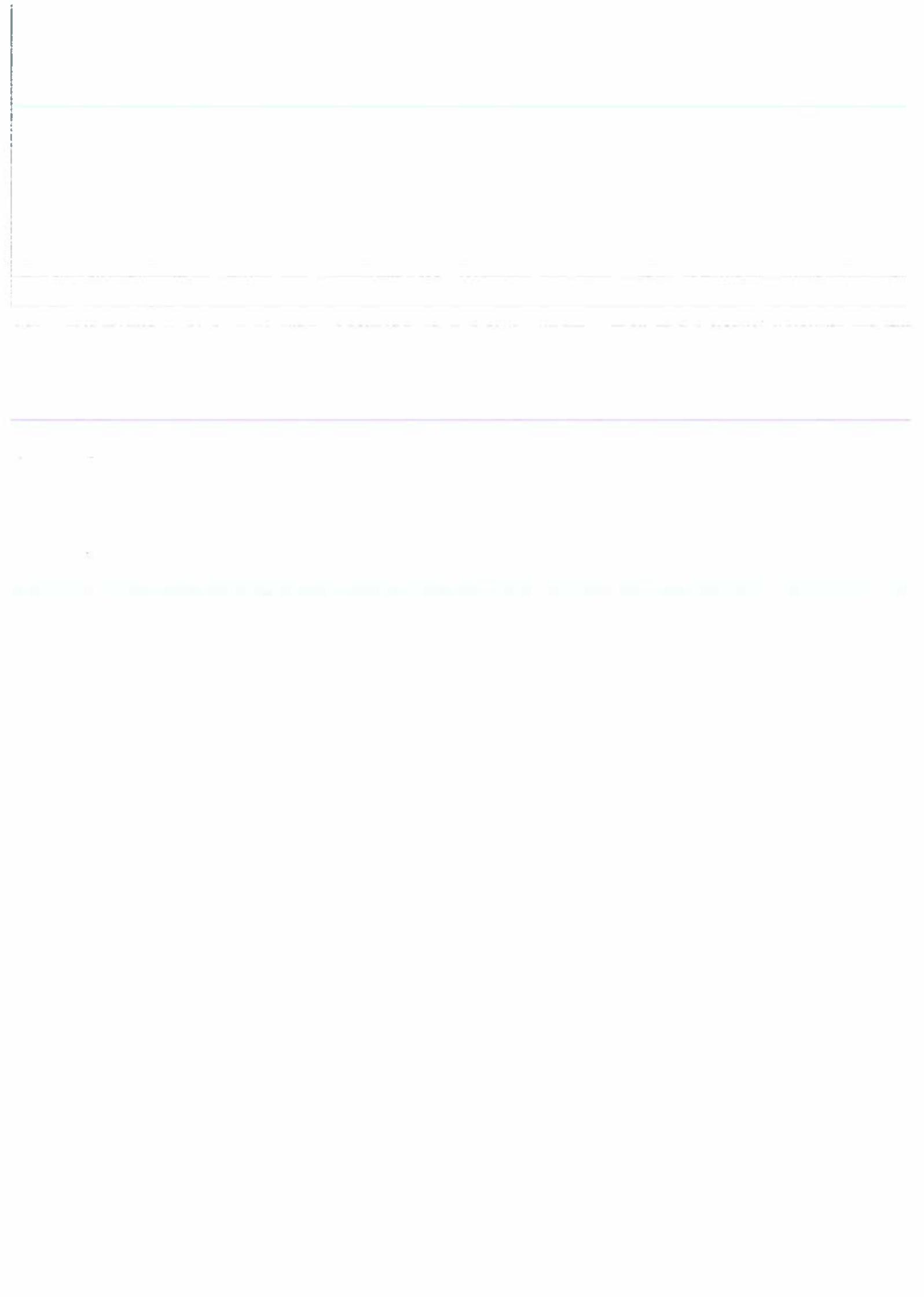
2 Azionisti in delega:

Pagina 15

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

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

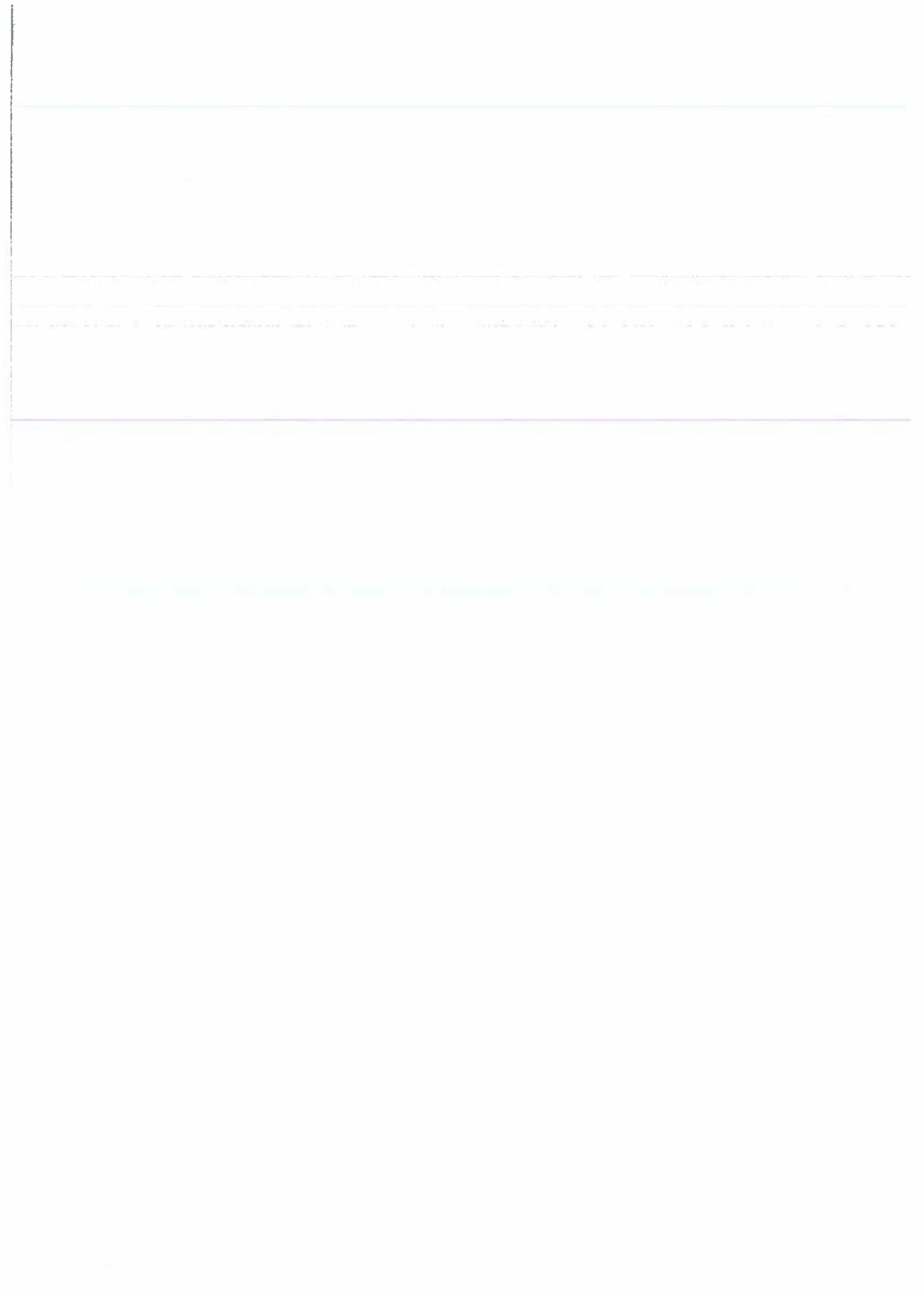
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



Assemblea Ordinaria del 29 aprile 2016

Oggetto : Determinazione dei compensi C.d.A.

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **486.144.344**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.



Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONE

Oggetto : Determinazione dei compensi C.d.A.

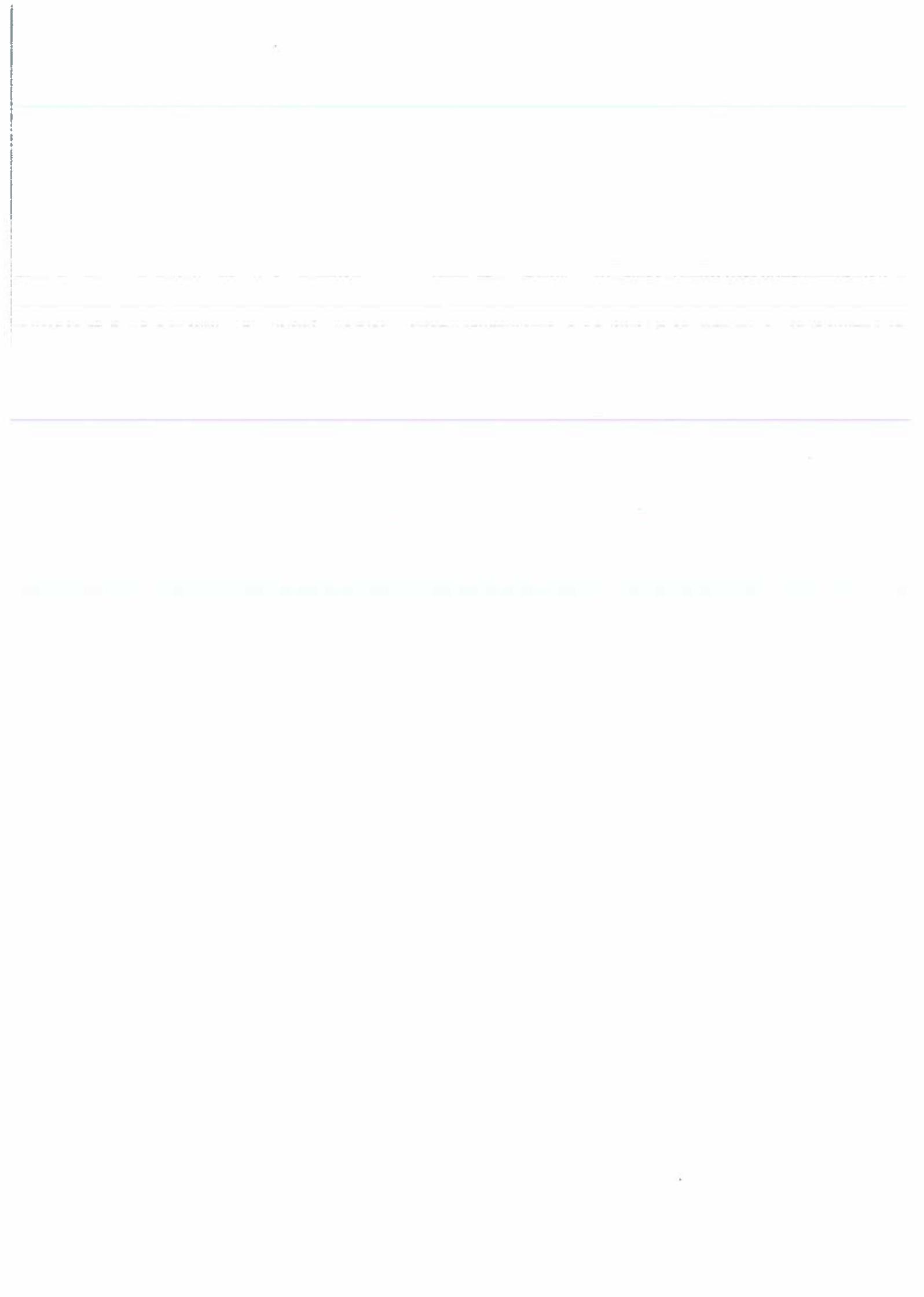
Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, sono presenti n° 548 azionisti, per n° 6 teste, che rappresentano in proprio o per delega n° 486.144.344 azioni ordinarie, pari al 83,702539% del capitale sociale, di cui 4.000 in proprio e 486.140.344 per delega.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	483.152.985	99,384677	99,384677	83,187497
Contrari	83.621	0,017201	0,017201	0,014398
SubTotale	483.236.606	99,401878	99,401878	83,201895
Astenuti	191.510	0,039394	0,039394	0,032973
Non Votanti	2.716.228	0,558729	0,558729	0,467670
SubTotale	2.907.738	0,598122	0,598122	0,500644
Totale	486.144.344	100,000000	100,000000	83,702539

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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Azionisti:	0	Teste:	0	Pagina 1
Azionisti in proprio:	0	Azionisti in delega:	0	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: Determinazione dei compensi del Collegio Sindacale

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	31.510		31.510
**D IBM PERSONAL PENSION PLAN TRUST	160.000		160.000
**D CHALLENGE EUROPEAN EQUITY			

Totale voti 191.510
 Percentuale votanti % 0,039394
 Percentuale Capitale % 0,032973

Azionisti:
 Azionisti in proprio:

2 Tasse:
 0 Azionisti in delega:

Pagina 2

- 1 De° delega alla persona fisica sopra indicata con il numero della scheda magnetica
 - 2 --(1) 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	120.000		120.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	30.000		30.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	326.084		326.084
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	450.000		450.000
**D MEDIOBANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE ITALIA	177.010		177.010
**D EURIZON EASYFUND - EQUITY ITALY	55.000		55.000
**D EURIZON EASYFUND - EQUITY SMALL CAP EUROPE	59.262		59.262
**D EURIZON EASYFUND - EQUITY ITALY LTE			

Totale voti 1.217.356

Percentuale votanti % 0,250410

Percentuale Capitale % 0,209600

Azionisti:
Azionisti in proprio:

7

Teste:

0 Azionisti in delega:

Pagina 3

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

7 **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 VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	500.000		500.000
**D ARCA SGR ARCA AZIONI ITALIA	159.500		159.500
**D MMA VIE SA	2.850		2.850
**D DAS SA	233.402		233.402
**D RBC ISB - FIA AVANTAGES FISCAUX	18.000		18.000
**D CCEL Q MARKET NEUTRAL FUND	55.529		55.529
**D VANGUARD GLOBAL EQUITY FUND	619.949		619.949
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.075.580		1.075.580
**D VANGUARD DEVELOPED MARKETS INDEX FUND	2.301.599		2.301.599
**D FIDELITY FUNDS SICAV	31.120		31.120
**D SCHWAB FUNDAM INTER SMALL-COMP INDEX FD	52.799		52.799
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	386.038		386.038
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	168.760		168.760
**D FIRST TRUST EUROPE ALPHADEX FUND	15.926		15.926
**D FIRST TRUST DEVELOPED MARKETS EX-US ALPH	41.741		41.741
**D VANGUARD FUNDS PLC	28.728		28.728
**D NEUBERGER BERMAN INVESTM FUNDS PLC	6.309		6.309
**D BBH FTE ALPHADEX FND II-F	292.950		292.950
**D BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUN		15.785	
**D 15.785			
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	3.147		3.147
**D PCP BNP PARIBAS ACTIONS EUROLAND	28.540		28.540
**D FONDS RESERVE RETRAITES	390.275		390.275
**D FONDS RESERVE RETRAITES	456.152		456.152
**D FRR	49.119		49.119
**D WITAN INVESTMENT TRUST PLC	28.215		28.215
**D MINISTRY OF FINANCE - BAHREIN	46.423		46.423
**D ALLIANZ AKTIEN EUROPA	308.310		308.310
**D BNP PARIBAS LI	250.436		250.436
**D MULTIMIX WHOLESALE INT SHARES TRUST	183.636		183.636
**D UNISUPER	15.636		15.636
**D PICTET - PREMIUM BRANDS	1.640.302		1.640.302
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	4.308		4.308
**D UNI-GLOBAL	557.704		557.704
**D VANGUARD INVESTMENT SERIES, PLC	39.071		39.071
**D GOVERNMENT SUPERANNUATION FUND	53.160		53.160
**D IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	4.323		4.323
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	67.880		67.880
**D LIBERTY MUTUAL INSURANCE COMPANY	137.369		137.369
**D ACCIDENT COMPENSATION CORPORATION	35.388		35.388
**D NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	1.704		1.704
**D NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	99.818		99.818
**D KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	11.697		11.697
**D ONEPATH GLOBAL SHARES - SMALL CAP INDEX	7.107		7.107
**D UBS (US) GROUP TRUST	17.839		17.839
**D VANGUARD INTERNATIONAL SMALL COMPANIES I			

Azionisti:

Azionisti in proprio: 539 Tasse: 2 Azionisti in delega:

6

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 cifratura alla postazione assistita)
 NI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D F M KIRBY FOUNDATION INC	122.927		122.927
**D SBC MASTER PENSION TRUST	48.115		48.115
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.897		6.897
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	4.133		4.133
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	14.126		14.126
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.940.505		2.940.505
**D KAPITALFORENINGEN BANKPENSION AKTIER	106.300		106.300
**D KAPITALF INSTITUT INVEST EUROPA AKTIER 1	33.975		33.975
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	775		775
**D AVIVA INVEST MANAGER ICVC KURO EQUITY MO	373.596		373.596
**D EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA	350.000		350.000
**D RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	60.549		60.549
**D PROSHARES HEDGED FTSE EUROPE ETP	762		762
**D ETPS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	416		416
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND	79.177		79.177
**D PEERLESS INSURANCE COMPANY	22.285		22.285
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND	7.027		7.027
**D TERENCE MICHAEL MURPHY LIVING TRUST	6.960		6.960
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650		23.650
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	5.490		5.490
**D PUBLIC EMPLOYEES PENSION PLAN	22.100		22.100
**D UNITED CORPORATION LIMITED	137.543		137.543
**D THE CANADA POST CORPORATION PENSION PLAN	56.474		56.474
**D GLE VALUE STRATEGY FD-LAZARD	23.163		23.163
**D FRIENDS LIFE LIMITED	20.632		20.632
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291		61.291
**D DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	10.492		10.492
**D D. E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	3.615		3.615
**D SELECT INTERNATIONAL ELS MASTER	52.601		52.601
**D SELECT EQUITY GROUP	1.124.292		1.124.292
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	148.633		148.633
**D BAXTER STREET FUND L.P	610.540		610.540
**D COOPER SQUARE FUND LP	595.746		595.746
**D SELECT EQUITY MASTER	1.193.886		1.193.886
**D VALUINVEST LUX SICAV GLOBAL	1.630.396		1.630.396
**D ING DIRECT	20.709		20.709
**D FCP SYNERGY SMALLER CIES	530.000		530.000
**D HENDERSON EUROPEAN ENHANCED EQ.	6.761		6.761
**D FCP SAKKARAH 7	5.500		5.500
**D FCP ERAFP ACT IND11	83.621		83.621
**D FCP GAILLON SECTORIEL	24.176		24.176
**D FCP UNION EUROPE	330.000		330.000
**D QUAESTIO INVESTMENTS	2.865		2.865
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119		1.242.119
**D T ROME PRICE INTERNATIONAL EQUITY INDEX	10.590		10.590
**D AVIVA LIFE & PENSIONS UK LIMITED	42.031		42.031

Azionisti:
 Azionisti in proprio:

539 Teste:
 2 Azionisti in delega:

6
 537

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
***D	7.186		7.186
***D	124.984		124.984
***D	37.975		37.975
***D	58.075		58.075
***D	13.655		13.655
***D	10.975		10.975
***D	60.874		60.874
***D	503.224		503.224
***D	93.516		93.516
***D	1.441		1.441
***D	213.814		213.814
***D	31.447		31.447
***D	6.696.352		6.696.352
***D	158.852		158.852
***D	26.900		26.900
***D	1.468		1.468
***D	34.919		34.919
***D	119.323		119.323
***D	86.919		86.919
***D	98.519		98.519
***D	99.544		99.544
***D	9.822		9.822
***D	23.566		23.566
***D	17.526		17.526
***D	21.746		21.746
***D	23.555		23.555
***D	39.626		39.626
***D	50.319		50.319
***D	13.407		13.407
***D	43.213		43.213
***D	3.155.760		3.155.760
***D	39.719		39.719
***D	3.736.532		3.736.532
***D	600.000		600.000
***D	50.022		50.022
***D	330.000		330.000
***D	317.375		317.375
***D	262.600		262.600
***D	57.547		57.547
***D	19.933		19.933
***D	189.669		189.669
***D	74.672		74.672
***D	85.200		85.200
***D	2.030		2.030
***D	110.484		110.484
***D	89.049		89.049

Cognome

STICHTING PENSIOENFONDS MEDISCH SPECIALI

AVIVA LIFE AND PENSIONS UK LIMITED

MEMORBERS PENSION SCHEME

JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF

FTSE ALL WORLD INDEX FUND

REASSURE LIMITED

HSBC EUROPEAN INDEX FUND

THE MASTER TRUST BANK OF JAPAN LTD

JAPAN TRUSTEE SERVICES BANK LTD

HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME

CENTRICA COMBINED COMMON INVESTMENT FUND

MOMENTUM INVESTMENT FUNDS SICAV-SIP

MORGAN STANLEY INVESTMENT FUNDS

J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN

THE BOEING COMPANY EMPLOYEE RETIREMENT P

BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN

NEW MEXICO STATE INVESTMENT COUNCIL

TRUST AND CUSTODY SERVICED BANK LIMITED

ANIMA SGR SPA - INIZIATIVA EUROPA

ANIMA SGR SPA - ANIMA GEO EUROPA PMI

FCP WALLON

FCP GROUPEMA DEPENDANCE

FCP GROUPEMA RHONES ALPES AUVERGNE

FCP GROUPEMA GRAND EST

FCP GROUPEMA NORD EST

FCP GROUPEMA LOIRE BRETAGNE

FCP GROUPEMA CR ACTIONS EUROS

FCP GR.NORD EST ACTIONS

FCP GROUPEMA LOIRE BRETAGNE 2

FCP GROUPEMA CR GENOVA 1

CEDAR ROCK CAPITAL

FCP PARIS VAL DE LOIRE ACTIONS EURO

SCHRODER INTERNATIONAL SELECTION FUND

FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY

FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY

INTERFUND SICAV INTERFUND EQUITY ITALY

BBH LUXEMBOURG FUNDS

BBH GLOBAL FUNDS UNIT TRUST

NATIIXIS AM

CAVOM MINIMUM VARIANCE

AGI EUROPE GMBH FR

ETOILE CONSOMMATION EUROPE

MAAF ASSURANCES SA

PROTEC BTP

EMG EUROPE LAZARD AM

PIONEER FUNDS - ITALIAN EQUITY

Azionisti:

Azionisti in proprio:

539 Teste:

2 Azionisti in delega.

Pagina 6

6

537

Di delega alla persona fisica sopra indicata con il numero della scheda magnetica
 *) Di delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione elettronica assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	308.377		308.377
**D	147.904		147.904
**D	337.478		337.478
**D	8.010		8.010
**D	70.209		70.209
**D	25.105		25.105
**D	140.139		140.139
**D	5.300		5.300
**D	320.799		320.799
**D	1.486.117		1.486.117
**D	29.467		29.467
**D	395.300		395.300
**D	629.535		629.535
**D	17.496.734		17.496.734
**D	24.000		24.000
**D	6.221		6.221
**D	151.156		151.156
**D	4.555.083		4.555.083
**D	1.800		1.800
**D	33.165		33.165
**D	5.317		5.317
**D	7.141		7.141
**D	201.843		201.843
**D	420.798		420.798
**D	12.817		12.817
**D	303.241		303.241
**D	29.771		29.771
**D	21.611		21.611
**D	23.880		23.880
**D	59.008		59.008
**D	38.800		38.800
**D	189.300		189.300
**D	681.600		681.600
**D	124.117		124.117
**D	34.902		34.902
**D	7.667		7.667
**D	32.226		32.226
**D	78.339		78.339
**D	4.399		4.399
**D	3.611		3.611
**D	56.837		56.837
**D	5.520		5.520
**D	126.337		126.337
**D	1.612.413		1.612.413
**D	239.840		239.840
**D	3.889		3.889

Pagina 7

Azionisti:
Azionisti in proprio:539 Tesle:
2 Azionisti in delega:6 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
537 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posazione 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	Proprio	Delega
***D AMERICAN CENTURY RETIREMENT DATE TRUST	18.870	18.870
***D ARROWSTREET MULTI STRATEGY UMBRELLA PLC	309.639	309.639
***D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	118.541	118.541
***D UAW RETIREE MEDICAL BENEFITS TRUST	209.429	209.429
***D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	700.792	700.792
***D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	322.946	322.946
***D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	56.214	56.214
***D PEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	35.881
***D PARAMETRIC INTERNATIONAL EQUITY FUND	13.191	13.191
***D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	12.105	12.105
***D THE GABELLI ASSET FUND	443.100	443.100
***D GABELLI SMALL CAPITAL GROWTH FUND	50.000	50.000
***D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	146.300	146.300
***D GAMCO GLOBAL GROWTH FUND	40.000	40.000
***D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	11.416	11.416
***D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	12.145	12.145
***D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	3.968	3.968
***D RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	11.235	11.235
***D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	27.326	27.326
***D HARTFORD GLOBAL GROWTH HLS FUND	280.942	280.942
***D HARTFORD INTERNATIONAL EQUITY FUND	6.589	6.589
***D SMALLCAP WORLD FUND INC	3.150.000	3.150.000
***D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	34.870	34.870
***D TRANSAMERICA INTERNATIONAL EQUITY	534.648	534.648
***D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	200.100	200.100
***D TCM INTERNATIONAL SMALL CAP FUND	27.150	27.150
***D TIFP INVESTMENT PROGRAM, INC - TIFP MULTI-ASSET FUND	20.831	20.831
***D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	78.143	78.143
***D RUSSELL INVESTMENT COMPANY PLC	2.673	2.673
***D RUSSELL INSTITUTIONAL FUNDS PLC	9.113	9.113
***D KP INTERNATIONAL EQUITY FUND	19.657	19.657
***D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	179.513	179.513
***D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	78.237	78.237
***D MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.266	52.266
***D RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	16.250	16.250
***D GLOBAL FRANCHISE FUND I	54.633	54.633
***D MARATHON UCITS FUNDS	241.857	241.857
***D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	74.292	74.292
***D MGI FUNDS PLC	24.585	24.585
***D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTP	742.321	742.321
***D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTP	46.453	46.453
***D MERCER OIP CCP	529.864	529.864
***D STATE OF MONTANA BOARD OF INVESTMENTS	24.490	24.490
***D STATE OF NEW JERSEY COMMON PENSION FUND D	169.369	169.369
***D ONTARIO TEACHERS PENSION PLAN BOARD	1.878.120	1.878.120
***D CANADA PENSION PLAN INVESTMENT BOARD	777.669	777.669

Azionisti in proprio: 539 Tesic: 2 Azionisti in delega: 6

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **1) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettiva alla postazione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CITY OF NEW YORK GROUP TRUST	2.373		2.373
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	36.765		36.765
**D FLOURISH INVESTMENT CORPORATION	991.800		991.800
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	64.541		64.541
**D STATE STREET IRELAND UNIT TRUST	30.475		30.475
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	10.935		10.935
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.023		2.023
**D TEACHER RETIREMENT SYSTEM OF TEXAS	131.613		131.613
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	232.513		232.513
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	608.523		608.523
**D MERCK CAPITAL ASSET MANAGEMENT LIMITED	143.216		143.216
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.783		3.783
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	860		860
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	500		500
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133		6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	15.581		15.581
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544		544
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	79.286		79.286
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	362.480		362.480
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644		62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	15.692		15.692
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	22.742		22.742
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	211.674		211.674
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100		9.100
**D WASHINGTON STATE INVESTMENT BOARD	326.434		326.434
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	320		320
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	858		858
**D WISDOMTREE INTERNATIONAL EQUITY FUND	16.047		16.047
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	13.141		13.141
**D WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	164		164
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	134.535		134.535
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.656		2.656
**D SPDR EURO STOXX SMALL CAP ETF	28.227		28.227
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	389.736		389.736
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	2.569		2.569
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.646		4.646
**D AXA WORLD FUNDS	1.150.000		1.150.000
**D BLACKROCK STRATEGIC FUNDS	21.130		21.130
**D GOLDMAN SACHS FUNDS	5.438		5.438
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270		141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280		218.280
**D UBS ETF	21.890		21.890
**D ISHARES MSCI EAFE SMALL CAP ETF	1.092.672		1.092.672
**D ISHARES MSCI EUROPE SMALL-CAP ETF	16.470		16.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.177.261		1.177.261
**D ISHARES CORE MSCI EAFE ETF	235.224		235.224

Azionisti:

539

Teste:

2

Azionisti in delega:

6

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

537

**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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	16.791		16.791
**D FRIENDS LIFE LIMITED	2.387		2.387
**D ESKOM PENSION AND PROVIDENT FUND	362.986		362.986
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.053.168		1.053.168
**D STICHTING PHILIPS PENSIOENFONDS	50.958		50.958
**D NGAM INVESTMENT FUNDS U.K. ICVC - SEEBOND FACT + EU EX UK EQ F	3.798		3.798
**D THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	2.847		2.847
**D THE TRUSTEES OF SAL PENSION SCHEME	2.966		2.966
**D STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	5.945		5.945
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQ IND FD	26.613		26.613
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	65.451		65.451
**D RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.385		2.385
**D SUNSUPER SUPERANNUATION FUND	448		448
**D SUNSUPER SUPERANNUATION FUND	53.803		53.803
**D NORTHWESTERN UNIVERSITY	14.179		14.179
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	9.090		9.090
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.074		48.074
**D THE BOARD OF THE PENSION PROTECTION FUND	25.400		25.400
**D THE TRUSTEES OF TESCO PLC PENSION SCHEME	627		627
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510		72.510
**D BEAT DRUGS FUND ASSOCIATION	407		407
**D CEDAR ROCK CAPITAL PARTNERS LLC	36.064.138		36.064.138
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118		3.118
**D WOO HAY TONG INVESTMENTS LTD	36.700		36.700
**D WYOMING RETIREMENT SYSTEM	7.383		7.383
**D DFI LP EQUITY (PASSIVE)	3.039		3.039
**D FORTRESS INTL EQ PSHF "B"-GLG	36.700		36.700
**D GWL GLOBAL INVESTMENTS, LLC	6.100		6.100
**D SIM GLOBAL BALANCED TRUST.	1.952		1.952
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	456.260		456.260
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858		3.858
**D TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY	77.900		77.900
**D OPSEU PENSION PLAN TRUST FUND	16.479		16.479
**D HAGFORS LIMITED	1.643.284		1.643.284
**D UPPSALA LP	2.144.585		2.144.585
**D NEW ZEALAND SUPERANNUATION FUND	17.896		17.896
**D AMERICAN COLLEGE OF SURGEONS	5.645		5.645
**D CATERPILLAR INC MASTER RETIREMENT TRUST	139.000		139.000
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	14.192		14.192
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	240.979		240.979
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196		12.196
**D GEORGE LUCAS FAMILY FOUNDATION	5.700		5.700
**D LINDA HALL LIBRARY TRUSTS	23.900		23.900
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	131.359		131.359
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	180.699		180.699
**D THE ROCKEFELLER UNIVERSITY	150.000		150.000

Azionisti:

539

Teste:

2

Azionisti in delega:

6

537

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 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	1.105.464	1.105.464	1.105.464
**D	16.322	16.322	16.322
**D	2.487	2.487	2.487
**D	360.600	360.600	360.600
**D	68.039	68.039	68.039
**D	10.300	10.300	10.300
**D	968	968	968
**D	128.535	128.535	128.535
**D	6.855	6.855	6.855
**D	149.642	149.642	149.642
**D	22.330	22.330	22.330
**D	16.419	16.419	16.419
**D	1.971	1.971	1.971
**D	329.882	329.882	329.882
**D	31.745	31.745	31.745
**D	146.896	146.896	146.896
**D	31.483	31.483	31.483
**D	711	711	711
**D	163.383	163.383	163.383
**D	5.101	5.101	5.101
**D	7.093	7.093	7.093
**D	3.728	3.728	3.728
**D	27.071	27.071	27.071
**D	346.700	346.700	346.700
**D	90.000	90.000	90.000
**D	986.246	986.246	986.246
**D	1.750.000	1.750.000	1.750.000
**D	550.000	550.000	550.000
**D	65.000	65.000	65.000
**D	1.950.000	1.950.000	1.950.000
**D	40.000	40.000	40.000
**D	267.232	267.232	267.232
**D	981.841	981.841	981.841
**D	1.158.000	1.158.000	1.158.000
**D	48.800	48.800	48.800
**D	90.400	90.400	90.400
**D	2.488.808	2.488.808	2.488.808
**D	25.025	25.025	25.025
**D	779.926	779.926	779.926
**D	3.527.442	3.527.442	3.527.442
**D	7.523.726	7.523.726	7.523.726
**D	2.161.678	2.161.678	2.161.678
**D	18.850	18.850	18.850
**D	100.000	100.000	100.000
**D	169.599	169.599	169.599
**D	4.600	4.600	4.600

Cognome

THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS

CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST

LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM

LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST

THE REPRESENTATIVE CHURCH BODY

UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST

FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST

M-L INTERNATIONAL INVESTMENT FUND

HALIFAX REGIONAL MUNICIPALITY MASTER TRUST

THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN

ESSEX COUNTY COUNCIL PENSION FUND

WHEELS COMMON INVESTMENT FUND

THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN

LANCASHIRE COUNTY PENSION FUND

STICHTING PENSIONFONDS VAN DE METALEKTRO (PME)

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO

MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO

NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL BOT IND FD

NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR

SSGA GROSS ROLL UP UNIT TRUST

LEGAL & GENERAL AUTHORIZED CONTRACTUAL SCHEME

ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND

FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL FUND

BOSTON COLLEGE

MASSACHUSETTS INSTITUTE OF TECHNOLOGY

THE GABELLI SMALL CAP GROWTH FUND

THE GABELLI EQUITY INCOME FUND

THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND

THE GABELLI DIVIDEND & INCOME TRUST

THE GABELLI GLOBAL UTILITY & INCOME TRUST

GENERAL ELECTRIC PENSION TRUST

TRANSAMERICA INTERNATIONAL EQUITY

TRANSAMERICA INTERNATIONAL SMALL CAP VALUE FUND

THE PRUDENTIAL INSURANCE COMPANY OF AMERICA

TRANSAMERICA TSM INTERNATIONAL EQUITY VP

TULLETT PREBON PENSION SCHEME

NATIONAL COUNCIL FOR SOCIAL SECURITY FUND

WILLIAM MARSH RICE UNIVERSITY

CEDAR ROCK CAPITAL CCF

CEDAR ROCK CAPITAL FUND PLC

THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME

FIDURAM INVESTIMENTI SGR S.P.A. - FONDO FIDURAM ITALIA

EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI PMI EUROPA

AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE

IA SAUVERGARDE

Azionisti:
Azionisti in proprio:539 Teste:
2 Azionisti in delega:6
537

Pagina 12

Di* 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	158.200		158.200
**D	79.700		79.700
**D	130.500		130.500
**D	1.600		1.600
**D	8.600		8.600
**D	85.080		85.080
**D	3.800		3.800
**D	4.100		4.100
**D	2.590.271		2.590.271
**D	510.000		510.000
**D	42.501		42.501
**D	3.924		3.924
**D	9.620		9.620
**D	158.000		158.000
**D	950.839		950.839
**D	102.186		102.186
**D	7.981		7.981
**D	133.885		133.885
**D	22.354		22.354
**D	67.350		67.350
**D	7.129		7.129
**D	50.875		50.875
**D	56.525		56.525
**D	97.354		97.354
**D	285.800		285.800
**D	225.618		225.618
**D	35.192		35.192
**D	37.502		37.502
**D	490		490
**D	108.526		108.526
**D	208.117		208.117
**D	16.057		16.057
**D	47.693		47.693
**D	103.971		103.971
**D	7.691		7.691
**D	6.769		6.769
**D	27.714		27.714
**D	23.225		23.225
**D	6.907		6.907
**D	167.064		167.064
**D	6.787		6.787
**D	4.656		4.656
**D	472		472
**D	1.657		1.657
**D	244.402		244.402
**D	64.697		64.697

Azionisti:

539

Teste:

2

Azionisti in delega:

6

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

537

**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

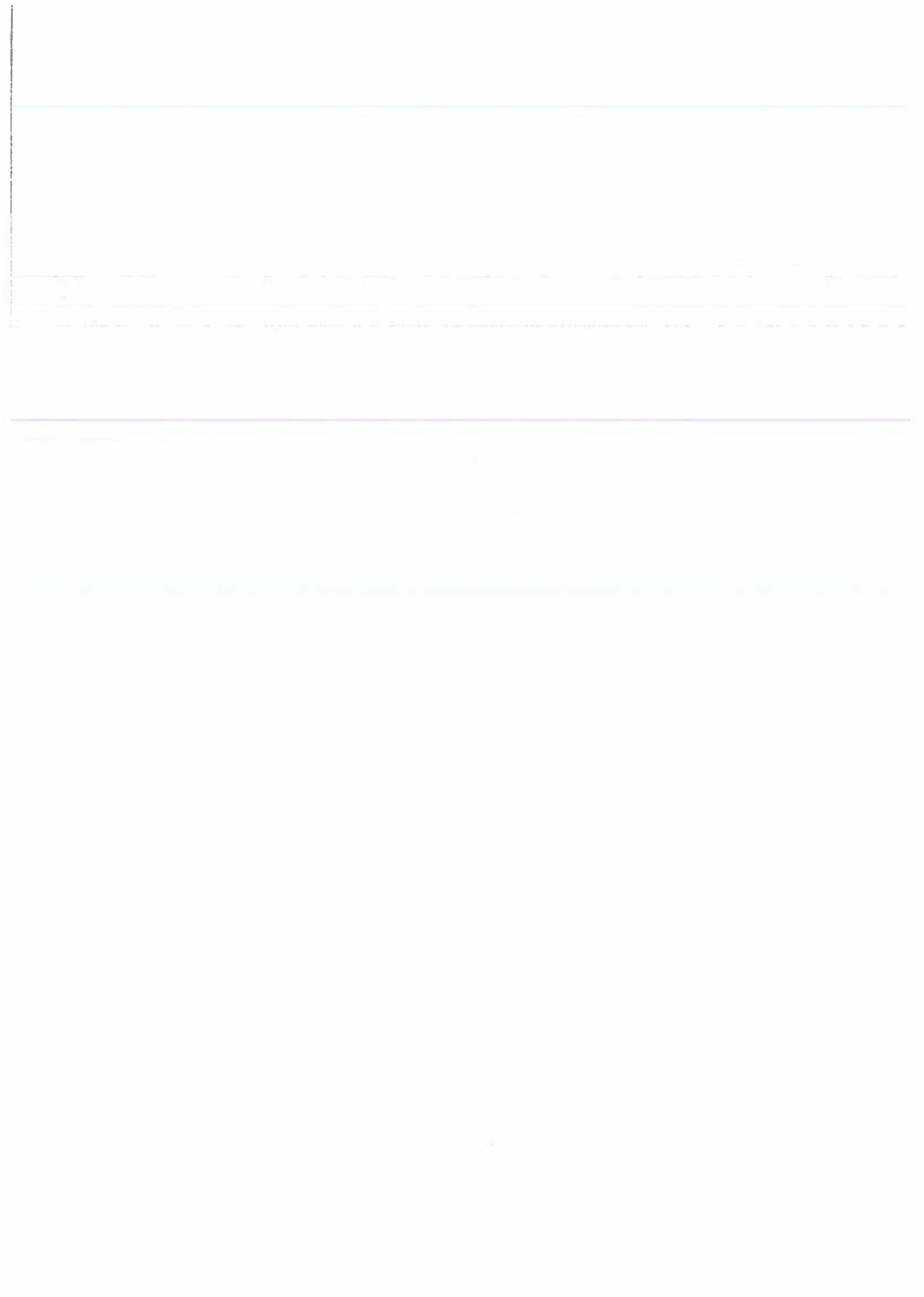
Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

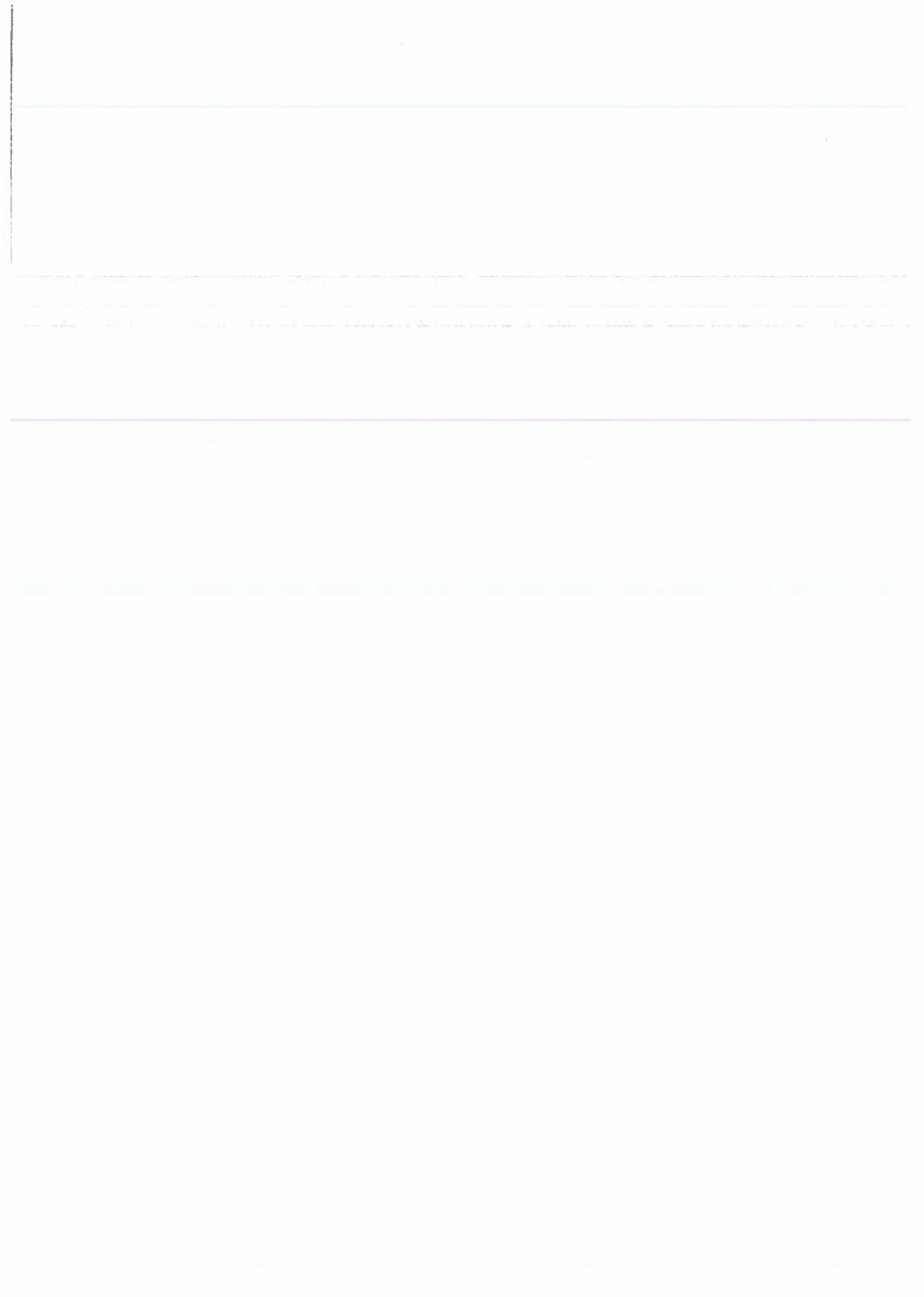
Cognome	Tot. Voti	Proprio	Delega
**D BELL ATLANTIC MASTER TRUST	29.091		29.091
**D BELL ATLANTIC MASTER TRUST	1		1
**D OHIO STATE UNIVERSITY	84.897		84.897
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624		309.624
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687		13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	126.067		126.067
**D PIER 21 GLOBAL VALUE POOL	603.812		603.812
**D CCEL GLOBAL EQUITY FUND	10.700		10.700
**D CCEL Q GROUP GLOBAL EQUITY FUND	10.600		10.600
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	64.022		64.022
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779		7.779
**D THE CALIFORNIA ENDOWMENT .	113.585		113.585
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	35.477		35.477
**D UPS GROUP TRUST	289.818		289.818
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350		160.350
**D UNIVERSITY OF GUELPH	56.590		56.590
**D CURATORS OF UNIVERSITY OF MISSOURI AS THE UNV MO RET, DISABILITY	29.791		29.791
**D CURATORS OF UNIVERSITY OF MISSOURI	14.886		14.886
**D VERIZON MASTER SAVINGS TRUST .	96.843		96.843
**D VERIZON MASTER SAVINGS TRUST .	2.157		2.157
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	47.400		47.400
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081		18.081
**D CP DV ACWI EX-U.S. IMI FUND	2.627		2.627
**D EXPOSITION LLC	6.600		6.600
**D BAYLOR UNIVERSITY .	28.475		28.475
**D INVESTURE GLOBAL EQUITY LLC	2.460.967		2.460.967
1705 BARAVINI VANIA JOSETTA MARIA			
DE* ALICROS S.P.A.	296.208.000		296.208.000
2229 LAZZARINI CARLO	2.000	2.000	
2316 PIEVANI MARTA			
DE* GENERALI ITALIA S.P.A.	100.000		100.000
2757 LAZZARINI ALBERTO	2.000		2.000
DE* CRESPI JOLE	45.600		45.600
4046 BONATI ALDO			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	135.746		135.746
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	380.885		380.885
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	109.638		109.638
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	25.241		25.241
Totale voti	484.735.478		
Percentuale votanti %	99,710196		
Percentuale Capitale %	83,459965		



Assemblea Ordinaria del 29 aprile 2016

Oggetto : Nomina del Collegio Sindacale

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **486.144.344**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.



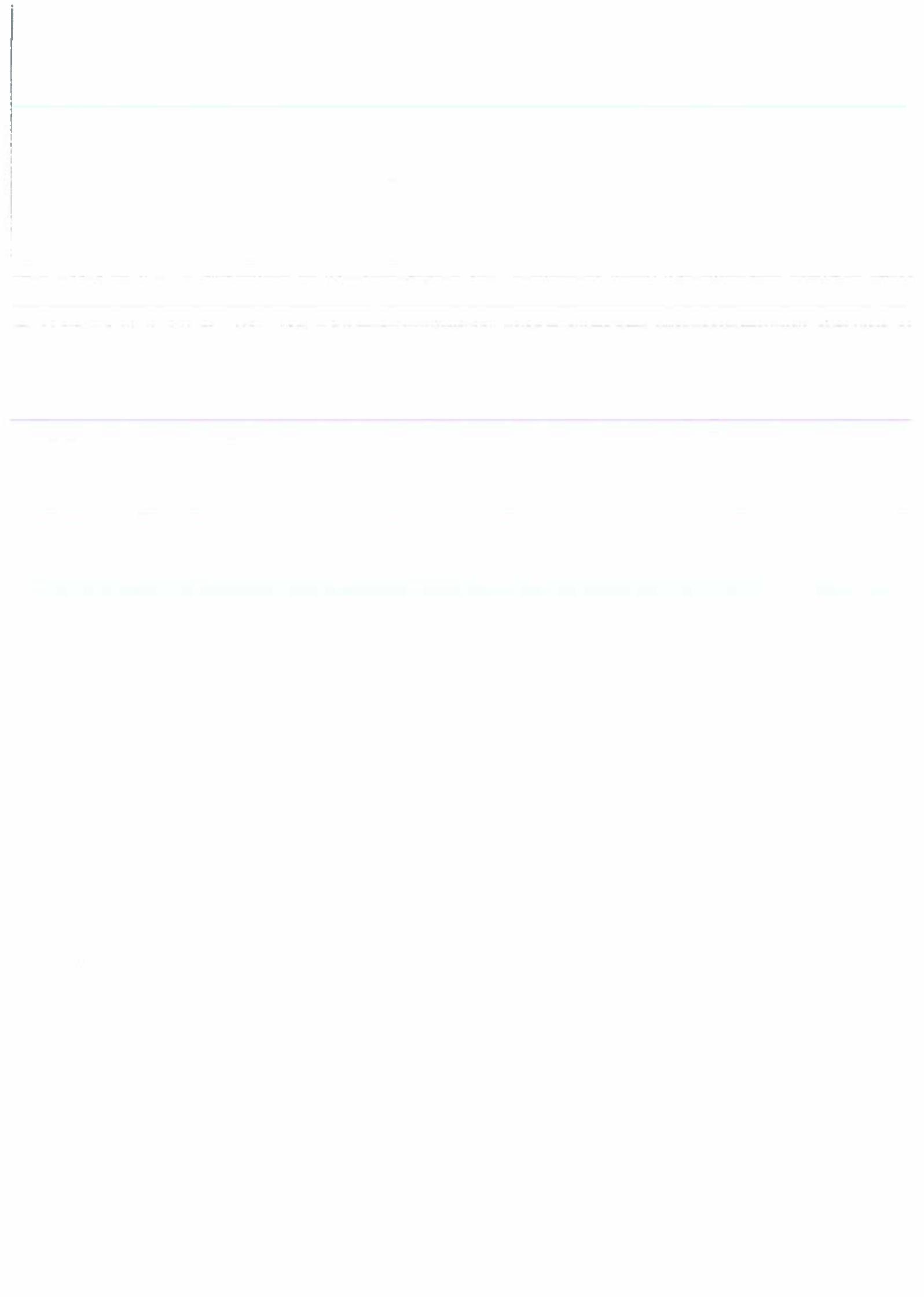
Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONEOggetto : **Nomina del Collegio Sindacale****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, erano presenti in Sala aventi diritto al voto, rappresentanti in proprio il **0,000689%** del capitale sociale, e per delega il **83,701850%** del capitale sociale, rappresentanti complessivamente il **83,702539%** del capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
LISTA 1	307.436.123	63,239679	63,239679	52,933217
LISTA 2	92.683.572	19,065031	19,065031	15,957915
LISTA 3	85.242.048	17,534308	17,534308	14,676661
SubTotale	485.361.743	99,839019	99,839019	83,567793
Contrari	40.000	0,008228	0,008228	0,006887
Astenuti	736.219	0,151440	0,151440	0,126759
Non Votanti	6.382	0,001313	0,001313	0,001099
Astenuti	742.601	0,152753	0,152753	0,127858
Non Favorevoli	782.601	0,160981	0,160981	0,134745
Totale	486.144.344	100,000000	100,000000	83,702539

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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale

CONTRARI

Cognome
 1346 CARDARELLI ANGELO
 **D BUFFALO INTERNATIONAL FUND

Tot. Voti
 40.000

Proprio

Delega

40.000

Totale voti 40.000
 Percentuale votanti % 0,008228
 Percentuale Capitale % 0,006687

Azionisti:
 Azionisti in proprio:

1 Teste:
 0 Azionisti in delega:

Pagina 1

I DE:° delega alla persona fisica sopra indicata con il numero della scheda magnetica
 I **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 ESTO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale

Assemblea Ordinaria del 29 aprile 2016

	Cognome	Tot. Voti	Proprio	Delega
1346	CARDARELLI ANGELO	24.176		24.176
**D	FCP GAILLON SECTORIEL	330.000		330.000
**D	FCP UNION EUROPE	99.544		99.544
**D	FCP WALLON	9.822		9.822
**D	FCP GROUPAMA DEPENDANCE	23.566		23.566
**D	FCP GROUPAMA RHONES ALPES AUVERGNE	17.526		17.526
**D	FCP GROUPAMA GRAND EST	21.746		21.746
**D	FCP GROUPAMA NORD EST	23.555		23.555
**D	FCP GROUPAMA LOIRE BRETAGNE	39.626		39.626
**D	FCP GROUPAMA CR ACTIONS EUROS	50.319		50.319
**D	FCP GR. NORD EST ACTIONS	13.407		13.407
**D	FCP GROUPAMA LOIRE BRETAGNE 2	43.213		43.213
**D	FCP GROUPAMA CR GENOVA 1	39.719		39.719
**D	FCP PARIS VAL DE LOIRE ACTIONS EURO			
	Totale voti	736.219		
	Percentuale votanti %	0,151440		
	Percentuale Capitale %	0,126759		

ASTENUTI

	Tot. Voti	Proprio	Delega
	24.176		24.176
	330.000		330.000
	99.544		99.544
	9.822		9.822
	23.566		23.566
	17.526		17.526
	21.746		21.746
	23.555		23.555
	39.626		39.626
	50.319		50.319
	13.407		13.407
	43.213		43.213
	39.719		39.719

Azionisti:
 Azionisti in proprio:

13 Teste:
 0 Azionisti in delega:

Pagina 2

1 Di: delega alla persona fisica sopra indicata con il numero della scheda magnetica
 13 Di: delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assunta)
 RI: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO			
**D MOMENTUMSHARES INTERNATIONAL QUANTITATIVE MOMENTUM ETF	6.382		6.382

Totale voti 6.382
 Percentuale votanti % 0,001313
 Percentuale Capitale % 0,001099

Azionisti:
 Azionisti in proprio:

1 Teste:
 0 Azionisti in delega:

Pagina 3

1 DE:° delega alla persona fisica sopra indicata con il numero della scheda magnetica
 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

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 1

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	292.950	15.785	292.950
**D BBH GLOBAL CORE SELECT			
**D BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUN			
15.785			
**D EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA	350.000		350.000
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119		1.242.119
**D BBH LUXEMBOURG FUNDS	317.375		317.375
**D BBH GLOBAL FUNDS UNIT TRUST	262.600		262.600
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	78.339		78.339
**D PARAMETRIC INTERNATIONAL EQUITY FUND	13.191		13.191
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	12.105		12.105
**D THE GABELLI ASSET FUND	443.100		443.100
**D GABELLI SMALL CAPITAL GROWTH FUND	50.000		50.000
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	146.300		146.300
**D GAMCO GLOBAL GROWTH FUND	40.000		40.000
**D SMALLCAP WORLD FUND INC	3.150.000		3.150.000
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.656		2.656
**D SIM GLOBAL BALANCED TRUST.	1.952		1.952
**D THE ROCKEFELLER UNIVERSITY	150.000		150.000
**D BOSTON COLLEGE	90.000		90.000
**D THE GABELLI SMALL CAP GROWTH FUND	1.750.000		1.750.000
**D THE GABELLI EQUITY INCOME FUND	550.000		550.000
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	65.000		65.000
**D THE GABELLI DIVIDEND & INCOME TRUST	1.950.000		1.950.000
**D THE GABELLI GLOBAL UTILITY & INCOME TRUST	40.000		40.000
**D INTERNATIONAL EQUITY FUND	40.407		40.407
**D GGCP INC	120.000		120.000
**D HEWLETT-PACKARD COMPANY MASTERTTRUST	25.769		25.769
**D BAYLOR UNIVERSITY	28.475		28.475
**D BARAVINI VANIA JOSETTA MARIA			
1705 ALICROS S.P.A.	296.208.000		296.208.000
DE*			

Totale voti 307.436.123
 Percentuale volante % 63,239679
 Percentuale Capitale % 52,933217

Azionisti: 28 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 28

Pagina 4

DI* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 ***) 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	503.224		503.224
**D THE MASTER TRUST BANK OF JAPAN LTD	93.516		93.516
**D JAPAN TRUSTEE SERVICES BANK LTD	213.814		213.814
**D CENTRICA COMBINED COMMON INVESTMENT FUND	31.447		31.447
**D MOMENTUM INVESTMENT FUNDS SICAV-SIF	6.696.352		6.696.352
**D MORGAN STANLEY INVESTMENT FUNDS	158.852		158.852
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	119.323		119.323
**D TRUST AND CUSTODY SERVICED BANK LIMITED	3.155.760		3.155.760
**D CEDAR ROCK CAPITAL	29.467		29.467
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	629.535		629.535
**D THREADNEEDLE (LUX)	17.496.734		17.496.734
**D THREADNEEDLE INVESTMENT FUNDS ICVC	303.241		303.241
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	54.633		54.633
**D GLOBAL FRANCHISE FUND I	742.321		742.321
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	46.453		46.453
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	529.864		529.864
**D MERCER QIP CCF	64.541		64.541
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	362.986		362.986
**D ESKOM PENSION AND PROVIDENT FUND	1.053.168		1.053.168
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	36.064.138		36.064.138
**D CEDAR ROCK CAPITAL PARTNERS LLC	1.643.284		1.643.284
**D HAGFORS LIMITED	2.144.585		2.144.585
**D UPPSALA LP	360.600		360.600
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	1.971		1.971
**D THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN	986.246		986.246
**D MASSACHUSETTS INSTITUTE OF TECHNOLOGY	2.488.808		2.488.808
**D TULLETT PREBON PENSION SCHEME	779.926		779.926
**D WILLIAM MARSH RICE UNIVERSITY	3.527.442		3.527.442
**D CEDAR ROCK CAPITAL CCF	7.523.726		7.523.726
**D CEDAR ROCK CAPITAL FUND PLC	2.161.678		2.161.678
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	108.526		108.526
**D TELKOM RETIREMENT FUND	1		1
**D BELL ATLANTIC MASTER TRUST	96.843		96.843
**D VERIZON MASTER SAVINGS TRUST	2.460.967		2.460.967
**D INVESTURE GLOBAL EQUITY LLC	2.000	2.000	
2229 LAZZARINI CARLO	2.000	2.000	
2757 LAZZARINI ALBERTO	45.600		45.600
DE* CRESPI JOLE			
Totale voti	92.683.572		
Percentuale votanti %	19,065031		
Percentuale Capitale %	15,957915		

Azionisti:

Azionisti in proprio:

37

Teste:

2 Azionisti in delega:

Pagina 5

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

35 **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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

	Cognome	Tot. Voti	Proprio	Delega
1346	CARDARELLI ANGELO	500.000		500.000
**D	ARCA SGR ARCA AZIONI ITALIA	159.500		159.500
**D	MMA VIE SA	2.850		2.850
**D	DAS SA	233.402		233.402
**D	RBC ISB - FIA AVANTAGES FISCAUX	120.000		120.000
**D	KAIROS INTERNATIONAL SICAV - ITALIA	30.000		30.000
**D	KAIROS INTERNATIONAL SICAV - RISORGIMENTO	326.084		326.084
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	18.000		18.000
**D	CCEL Q MARKET NEUTRAL FUND	55.529		55.529
**D	VANGUARD GLOBAL EQUITY FUND	619.949		619.949
**D	VANGUARD EUROPEAN STOCK INDEX FUND	1.075.580		1.075.580
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	2.301.599		2.301.599
**D	FIDELITY FUNDS SICAV	31.120		31.120
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	52.799		52.799
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	386.038		386.038
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	168.760		168.760
**D	FIRST TRUST EUROPE ALPHADEX FUND	15.926		15.926
**D	FIRST TRUST DEVELOPED MARKETS EX-US ALPH	41.741		41.741
**D	VANGUARD FUNDS PLC	28.728		28.728
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	6.309		6.309
**D	BBH FTE ALPHADEX FND II-F	3.147		3.147
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETP	28.540		28.540
**D	FCP BNP PARIBAS ACTIONS EUROLAND	390.275		390.275
**D	FONDS RESERVE RETRAITES	456.152		456.152
**D	FONDS RESERVE RETRAITES	49.119		49.119
**D	PRR	28.215		28.215
**D	WITAM INVESTMENT TRUST PLC	46.423		46.423
**D	MINISTRY OF FINANCE - BAHREIN	308.310		308.310
**D	ALITANZ AKTIEN EUROPA	250.436		250.436
**D	BNP PARIBAS LI	183.636		183.636
**D	MULTIMIX WHOLESALE INT SHARES TRUST	15.636		15.636
**D	UNISUPER	1.640.302		1.640.302
**D	PICRET - PREMIUM BRANDS	4.308		4.308
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	557.704		557.704
**D	UNI-GLOBAL	39.071		39.071
**D	VANGUARD INVESTMENT SERIES, PLC	53.160		53.160
**D	GOVERNMENT SUPERANNUATION FUND	4.323		4.323
**D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	67.880		67.880
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	137.369		137.369
**D	LIBERTY MUTUAL INSURANCE COMPANY	35.388		35.388
**D	ACCIDENT COMPENSATION CORPORATION	1.704		1.704
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	99.818		99.818
**D	KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	11.697		11.697
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	7.107		7.107
**D	UBS (US) GROUP TRUST	17.839		17.839
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I			

Azionisti:

468 Teste:

Azionisti in proprio:

0 Azionisti in delega:

Pagina 6

3

468

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)
 NI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D F M KIRBY FOUNDATION INC	122.927		122.927
**D SBC MASTER PENSION TRUST	48.115		48.115
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.897		6.897
**D PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OH	4.133		4.133
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	14.126		14.126
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.940.505		2.940.505
**D KAPITALFORENINGEN BANKPENSION AKTIER	106.300		106.300
**D KAPITALF INSTITUT INVEST EUROPA AKTIER 1	33.975		33.975
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	775		775
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	373.596		373.596
**D RETIREMENT PLAN FOR EMPLOYERS OF AETNA I	60.549		60.549
**D IBM PERSONAL PENSION PLAN TRUST	31.510		31.510
**D PROSHARES HEDGED FTSE EUROPE ETF	762		762
**D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	416		416
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND	79.177		79.177
**D PEERLESS INSURANCE COMPANY	22.285		22.285
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND	7.027		7.027
**D TERENCE MICHAEL MURPHY LIVING TRUST	6.960		6.960
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650		23.650
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	5.490		5.490
**D PUBLIC EMPLOYERS PENSION PLAN	22.100		22.100
**D UNITED CORPORATION LIMITED	137.543		137.543
**D THE CANADA POST CORPORATION PENSION PLAN	56.474		56.474
**D GLB VALUE STRATEGY FD-LAZARD	23.163		23.163
**D FRIENDS LIFE LIMITED	20.632		20.632
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291		61.291
**D DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	10.492		10.492
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	3.615		3.615
**D SELECT INTERNATIONAL ELS MASTER	52.601		52.601
**D SELECT EQUITY GROUP	1.124.292		1.124.292
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	148.633		148.633
**D BAXTER STREET FUND L.P	610.540		610.540
**D COOPER SQUARE FUND LP	595.746		595.746
**D SELECT EQUITY MASTER	1.193.886		1.193.886
**D VALUEINVEST LUX SICAV GLOBAL	1.630.396		1.630.396
**D ING DIRECT	20.709		20.709
**D FCP SYNERGY SMALLER CIES	530.000		530.000
**D HENDERSON EUROPEAN ENHANCED EQ.	6.761		6.761
**D FCP SAKKARAH 7	5.500		5.500
**D FCP BRAFP ACT IND11	83.621		83.621
**D QUVESTIO INVESTMENTS	2.865		2.865
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.590		10.590
**D AVIVA LIFE & PENSIONS UK LIMITED	42.031		42.031
**D STICHTING PENSIOENFONDS MEDISCH SPECIALI	7.186		7.186
**D AVIVA LIFE AND PENSIONS UK LIMITED	124.984		124.984
**D MINERWORKERS PENSION SCHEME	37.975		37.975

Pagina 7

Azionisti: 468 Teste: 0 Azionisti in delega: 3
 Azionisti in proprio: 468
 3 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 468 **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 3

Cognome	Tot. Voti	Proprio	Delega
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	58.075		58.075
**D FTSE ALL WORLD INDEX FUND	13.655		13.655
**D REASSURE LIMITED	10.975		10.975
**D HSBC EUROPEAN INDEX FUND	60.874		60.874
**D CHALLENGE EUROPEAN EQUITY	160.000		160.000
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441		1.441
**D THE BOEING COMPANY EMPLOYEE RETIREMENT P	26.900		26.900
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468		1.468
**D NEW MEXICO STATE INVESTMENT COUNCIL	34.919		34.919
**D ANIMA SGR SPA - INIZIATIVA EUROPA	86.919		86.919
**D ANIMA SGR SPA - ANIMA GEO EUROPA PMI	98.519		98.519
**D SCHRODER INTERNATIONAL SELECTION FUND	3.736.532		3.736.532
**D FIDURAM ASSET MANAGEMENT (IRELAND) FONDIITALIA EQUITY ITALY	600.000		600.000
**D FIDURAM ASSET MANAGEMENT (IRELAND) FIDURAM FUND EQUITY ITALY	50.022		50.022
**D INTERFUND SICAV INTERFUND EQUITY ITALY	330.000		330.000
**D NATIXIS AM	57.547		57.547
**D CAYOM MINIMUM VARIANCE	19.933		19.933
**D AGI EUROPE GMBH FR	189.669		189.669
**D ETOILE CONSUMMATION EUROPE	74.672		74.672
**D MAP ASSURANCES SA	85.200		85.200
**D PROTEC BTP	2.030		2.030
**D EMG EUROPE LAZARD AM	110.484		110.484
**D PIONEER FUNDS - ITALIAN EQUITY	89.049		89.049
**D PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	308.377		308.377
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND	147.904		147.904
**D ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	337.478		337.478
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	8.010		8.010
**D ARROWSTREET INTERNATIONAL EQUITY - EAFE ALPHA EXTENSION FUND	70.209		70.209
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND	25.105		25.105
**D ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II	140.139		140.139
**D ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II	5.300		5.300
**D IRISH LIFE ASSURANCE.	140.139		140.139
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	320.799		320.799
**D THE NOMURA TRUST AND BANKING CO LTD	1.486.117		1.486.117
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	395.300		395.300
**D STICHTING PGM DEPOSITARY	24.000		24.000
**D AEGON GLOBAL FUNDS	6.221		6.221
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	151.156		151.156
**D NORRES BANK	4.555.083		4.555.083
**D GOVERNMENT OF NORWAY	1.800		1.800
**D ARROWSTREET GLOBAL ALPHA EXTN FUND I	33.165		33.165
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-BGSCPII	5.317		5.317
**D VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	7.141		7.141
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	201.843		201.843
**D ALPHA EXTENSION FUND	420.798		420.798
**D ARROWSTREET US GROUP TRUST	12.817		12.817
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	29.771		29.771
**D LAZARD ASSET MANAGEMENT LLC GLOBAL HEXAGN MASTER LP-PM			

Azionisti:

468 Tese:

0 Azionisti in delega:

Pagina 8

3 D/E* delega alla persona fisica sopra indicata con il numero della scheda magnetica

468

**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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D	21.611		21.611
**D	23.880		23.880
**D	59.008		59.008
**D	38.800		38.800
**D	189.300		189.300
**D	681.600		681.600
**D	124.117		124.117
**D	34.902		34.902
**D	7.667		7.667
**D	32.226		32.226
**D	4.399		4.399
**D	3.611		3.611
**D	56.837		56.837
**D	5.520		5.520
**D	126.337		126.337
**D	1.612.413		1.612.413
**D	239.840		239.840
**D	3.889		3.889
**D	18.870		18.870
**D	309.639		309.639
**D	118.541		118.541
**D	209.429		209.429
**D	700.792		700.792
**D	322.946		322.946
**D	56.214		56.214
**D	35.881		35.881
**D	11.416		11.416
**D	12.145		12.145
**D	3.968		3.968
**D	11.235		11.235
**D	27.326		27.326
**D	280.942		280.942
**D	6.589		6.589
**D	34.870		34.870
**D	534.648		534.648
**D	200.100		200.100
**D	27.150		27.150
**D	20.831		20.831
**D	78.143		78.143
**D	2.673		2.673
**D	9.113		9.113
**D	19.657		19.657
**D	179.513		179.513
**D	78.237		78.237
**D	52.266		52.266
**D	16.250		16.250

Pagina 9

Azionisti:

468

Testic:

0

Azionisti in delega:

3

468

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 presunzione assistita)

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D MARATHON UCITS FUNDS	241.857		241.857
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	74.292		74.292
**D MGI FUNDS PLC	24.585		24.585
**D STATE OF MONTANA BOARD OF INVESTMENTS	24.490		24.490
**D STATE OF NEW JERSEY COMMON PENSION FUND D	169.369		169.369
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.878.120		1.878.120
**D CANADA PENSION PLAN INVESTMENT BOARD	777.669		777.669
**D CITY OF NEW YORK GROUP TRUST	2.373		2.373
**D ABBOTSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	36.765		36.765
**D FLOURISH INVESTMENT CORPORATION	991.800		991.800
**D STATE STREET IRELAND UNIT TRUST	30.475		30.475
**D SSGA SPDR ETRS EUROPE II PUBLIC LIMITED COMPANY	10.935		10.935
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.023		2.023
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	131.613		131.613
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	232.513		232.513
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	608.523		608.523
**D MERCER CAPITAL ASSET MANAGEMENT LIMITED	143.216		143.216
**D VANGUARD DEVELOPED EUROPE ALL CAP INDEX ETF	3.783		3.783
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	860		860
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EGT IND POOLED FUND	500		500
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133		6.133
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	15.581		15.581
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	544		544
**D VALLIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	79.286		79.286
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	362.480		362.480
**D BILLI AND MELINDA GATES FOUNDATION TRUST	62.644		62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	15.692		15.692
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	22.742		22.742
**D WSI-B INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	211.674		211.674
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100		9.100
**D WASHINGTON STATE INVESTMENT BOARD	326.434		326.434
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	320		320
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	858		858
**D WISDOMTREE INTERNATIONAL EQUITY FUND	16.047		16.047
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	13.141		13.141
**D WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	164		164
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	134.535		134.535
**D SPDR EURO STOXX SMALL CAP ETF	28.227		28.227
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAKEEMPT RETIREMENT PL	389.736		389.736
**D SSGA ROUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	2.569		2.569
**D MSCT BARE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.646		4.646
**D AXA WORLD FUNDS	1.150.000		1.150.000
**D BLACKROCK STRATEGIC FUNDS	21.130		21.130
**D GOLDMAN SACHS FUNDS	5.438		5.438
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270		141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280		218.280

468 Azionisti in proprio:

0 Azionisti in delega:

3 Azionisti in delega:

468 Azionisti in delega:

**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)
 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica

Pagina 10

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D UBS ETF	21.890		21.890
**D ISHARES MSCI EAFE SMALL CAP ETF	1.092.672		1.092.672
**D ISHARES MSCI EUROPE SMALL-CAP ETF	16.470		16.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.177.261		1.177.261
**D ISHARES CORE MSCI EAFE ETF	235.224		235.224
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	35.074		35.074
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	9.283		9.283
**D ISHARES MSCI EUROPE IMI INDEX ETF	6.503		6.503
**D ISHARES CORE MSCI EUROPE ETF	41.531		41.531
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.280		1.280
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941		1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	106.862		106.862
**D BGI MSCI EMU IMI INDEX FUND B	263		263
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.526		1.526
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	5.081		5.081
**D THE OAKMARK INTERNATIONAL SMALL CAP FUND	359.500		359.500
**D WELLS FARGO GLOBAL OPPORTUNITIES FUND	200.999		200.999
**D IBM 401K PLUS PLAN	59.542		59.542
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	7.769		7.769
**D DEUTSCHE STRATEGIC EQUITY LONG/SHORT FUND	21.149		21.149
**D IAM NATIONAL PENSION FUND	245.692		245.692
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254		16.254
**D COLLEGE RETIREMENT EQUITIES FUND	3.895.103		3.895.103
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	566.629		566.629
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100		114.100
**D STATE OF MINNESOTA	11.519		11.519
**D MERCER NON-US CORE EQUITY FUND	95.081		95.081
**D SPDR S&P WORLD (EX-US) ETF	10.661		10.661
**D SPDR S+P INTERNATIONAL MIDCAP ETF	9.107		9.107
**D ONTARIO TEACHERS PENSION PLAN BOARD	233.002		233.002
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	69.072		69.072
**D ISHARES PUBLIC LIMITED COMPANY	512.070		512.070
**D ISHARES II PUBLIC LIMITED COMPANY	797.499		797.499
**D ISHARES VII PLC	601.831		601.831
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	11.096		11.096
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	9.390		9.390
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	68.757		68.757
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	19.821		19.821
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	6.338		6.338
**D AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND	93.325		93.325
**D AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	10.069		10.069
**D AQR FUNDS - AQR STYLE MARKET ALTERNATIVE LV FUND	9.089		9.089
**D AQR FUNDS - AQR LONG SHORT EQUITY FUND	62.432		62.432
**D JNL MULTI-MANAGER ALTERNATIVE FUND	107.961		107.961
**D MANAGED PENSION FUNDS LIMITED	127.564		127.564
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	23.895		23.895

Azionisti:

468

Teste:

0

Azionisti in delega:

3

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

468

**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 Collegio Sindacale

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D THE TRUSTEES OF COMCOPHILLIPS PENSION PLAN	13.180		13.180
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.644		6.644
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	5.471		5.471
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	180.719		180.719
**D BNY MELLON T+D ATP ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR	2.174.883		2.174.883
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	16.791		16.791
**D FRIENDS LIFE LIMITED	2.387		2.387
**D BRITISH PHILIPS PENSIONFONDS	50.958		50.958
**D NGAM INVESTMENT FUNDS U.K. ICVC - SEERYOND FACT + EU EX UK EQ F	3.798		3.798
**D THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	2.847		2.847
**D THE TRUSTEES OF SAL PENSION SCHEME	2.966		2.966
**D STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	5.945		5.945
**D VANGUARD INV FDS ICVC-VANGUARD FTSE DEV WOR LD EX - UK BOT IND PD	26.613		26.613
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	65.451		65.451
**D RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.385		2.385
**D SUNSUPER SUPERANNUATION FUND	448		448
**D SUNSUPER SUPERANNUATION FUND	53.803		53.803
**D NORTHWESTERN UNIVERSITY	14.179		14.179
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	9.090		9.090
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.074		48.074
**D THE BOARD OF THE PENSION PROTECTION FUND	25.400		25.400
**D THE TRUSTEES OF TESCO PLC PENSION SCHEME	627		627
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510		72.510
**D BEAT DRUGS FUND ASSOCIATION	407		407
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118		3.118
**D WOO HAY TONG INVESTMENTS LTD	36.700		36.700
**D WYOMING RETIREMENT SYSTEM	7.383		7.383
**D DFI LP EQUITY (PASSIVE)	3.039		3.039
**D FORTRESS INTL EQ PSHP "B"-GLG	36.700		36.700
**D GML GLOBAL INVESTMENTS, LLC	6.100		6.100
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	456.260		456.260
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858		3.858
**D TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY	77.900		77.900
**D OPSEU PENSION PLAN TRUST FUND	16.479		16.479
**D NEW ZEALAND SUPERANNUATION FUND	17.896		17.896
**D AMERICAN COLLEGE OF SURGEONS	5.645		5.645
**D CATERPILLAR INC MASTER RETIREMENT TRUST	139.000		139.000
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	14.192		14.192
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	240.979		240.979
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196		12.196
**D GEORGE LUCAS FAMILY FOUNDATION	5.700		5.700
**D LINDA HALL LIBRARY TRUSTS	23.900		23.900
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	131.359		131.359
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	180.699		180.699
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.105.464		1.105.464
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	16.322		16.322

Pagina 12

Azionisti:
 Azionisti in proprio:

468 Tasse:
 0 Azionisti in delega:

3
 468

Di* 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 collegiata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D	2.487		2.487
**D	68.039		68.039
**D	10.300		10.300
**D	968		968
**D	128.535		128.535
**D	6.855		6.855
**D	149.642		149.642
**D	22.330		22.330
**D	16.419		16.419
**D	329.882		329.882
**D	31.745		31.745
**D	146.896		146.896
**D	31.483		31.483
**D	711		711
**D	163.383		163.383
**D	5.101		5.101
**D	7.093		7.093
**D	3.728		3.728
**D	27.071		27.071
**D	346.700		346.700
**D	267.232		267.232
**D	981.841		981.841
**D	1.158.000		1.158.000
**D	48.800		48.800
**D	90.400		90.400
**D	25.025		25.025
**D	18.850		18.850
**D	100.000		100.000
**D	450.000		450.000
**D	169.599		169.599
**D	4.600		4.600
**D	158.200		158.200
**D	79.700		79.700
**D	130.500		130.500
**D	1.600		1.600
**D	8.600		8.600
**D	85.080		85.080
**D	3.800		3.800
**D	4.100		4.100
**D	2.590.271		2.590.271
**D	510.000		510.000
**D	42.501		42.501
**D	3.924		3.924
**D	9.620		9.620
**D	158.000		158.000
**D	950.839		950.839

Pagina 13

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

468 **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

468 Tesci:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D FCP GROUPAMA EURO STOCK	102.186		102.186
**D OPCVM SEYOND EQUITY FACTOR INVESTING EURO	7.981		7.981
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	133.885		133.885
**D FCP RSI EURO P	22.354		22.354
**D UNIVERS CNP 1	67.350		67.350
**D FCP NATIXIS IONIS	7.129		7.129
**D FCP CAVEC GROUPAMA DIVERSIFIE	50.875		50.875
**D FCP PORT ROYAL EQUILIBRE	56.525		56.525
**D GROUPAMA ASSET MANAGEMENT	97.354		97.354
**D FCP QUADRATOR	285.800		285.800
**D EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA	225.618		225.618
**D ECOPI ACTIONS SCR	35.192		35.192
**D LAZARD PAN EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	37.502		37.502
**D POWERSHARES S(IAND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	490		490
**D BLACKROCK LIFE LIMITED	208.117		208.117
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETP	16.057		16.057
**D IPI PROFESSIONEL FORENING, IPI AKTIER GLOBALE II	47.693		47.693
**D LAZARD GLOBAL ACTIVE FUNDS PD - LAZARD GLOBAL ACTIVE FUNDS PLC	103.971		103.971
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	7.691		7.691
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.769		6.769
**D INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	27.714		27.714
**D SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225		23.225
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETP	6.907		6.907
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	167.064		167.064
**D NUCLEAR LIABILITIES FUND LIMITED	6.787		6.787
**D GAVERAL KNOWLEDGE LEADERS DEVELOPED WORLD ETP	4.656		4.656
**D DEUTSCHE X-TRACKERS MSCI EAFE SMALL CAP HEDGED EQUITY ETP	472		472
**D IQ 50 PERCENT HEDGED FTSE EUROPE ETP	1.657		1.657
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	244.402		244.402
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	64.697		64.697
**D FIRST TRUST GLOBAL ALPHADEX UCITS ETP	523		523
**D STICHTING PENSIOENFONDS HORECA & CATERING	20.613		20.613
**D NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	50.627		50.627
**D POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	17.730		17.730
**D ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL	4.800		4.800
**D PNC BANK NA	50.000		50.000
**D NEW BROOKDALE PARTNERS LP	5.167		5.167
**D UNIPENSION INVEST FMBA GLOBAL AKTIER II	31.515		31.515
**D POWERSHARES GLOBAL FUNDS IRELAND PLC	4.797		4.797
**D PNC BALANCED ALLOCATION FUND	5.368		5.368
**D VY MORGAN STANLEY GLOBAL BRANCHISE PORTFOLIO	456.404		456.404
**D PNC INTERNATIONAL EQUITY FUND	394.064		394.064
**D PNC INTERNATIONAL EQUITY FUND	13.273		13.273
**D POWERSHARES FTSE RAPI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	3.114		3.114
**D PNC INTERNATIONAL GROWTH FUND	18.733		18.733
**D BNYMWD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	5.620		5.620
**D SUBSIDIZED SCHOOLS PROVIDENT FUND			

Pagina 14

Azionisti: 468

Azionisti in proprio: 0

Azionisti in delega: 3

468

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	53		53
**D STG PFDS V.D. GRAFISCHE	108.947		108.947
**D SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	111.988		111.988
**D TWEEDY BROWNE GLOBAL VAUB FUND II CURRENCY UNHEDGED	50.853		50.853
**D OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	20.447		20.447
**D ALASKA PERMANENT FUND CORPORATION	2		2
**D ALABAMA TRUST FUND	136.810		136.810
**D COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	28.400		28.400
**D CORNELL UNIVERSITY	25.300		25.300
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	55.120		55.120
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	67.110		67.110
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	145.000		145.000
**D CITIGROUP PENSION PLAN	96.321		96.321
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	55.322		55.322
**D ONTARIO POWER GENERATION INC .	59.427		59.427
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	10.618		10.618
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1		1
**D FLORIDA RETIREMENT SYSTEM	32.884		32.884
**D HOWARD HUGHES MEDICAL INSTITUTE	320.813		320.813
**D ARCELOMITTAL USA LLC PENSION TRUST	17.614		17.614
**D TS&W INTERNATIONAL SMALL CAP EQUITY FUND	255.000		255.000
**D TS&W INTERNATIONAL SMALL CAP EQUITY TRUST	94.648		94.648
**D TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	186.100		186.100
**D MAKENA CAPITAL HOLDINGS M L.P.	125.554		125.554
**D NWM GLOBAL EQUITY FUND	73.953		73.953
**D BELL ATLANTIC MASTER TRUST	29.091		29.091
**D OHIO STATE UNIVERSITY	84.897		84.897
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624		309.624
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687		13.687
**D QUBEN'S UNIVERSITY AT KINGSTON	126.067		126.067
**D PIER 21 GLOBAL VALUE POOL	603.812		603.812
**D CC&L GLOBAL EQUITY FUND	10.700		10.700
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	10.600		10.600
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	64.022		64.022
**D THE CALIFORNIA ENDOWMENT .	7.779		7.779
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	113.585		113.585
**D UPS GROUP TRUST	35.477		35.477
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	289.818		289.818
**D UNIVERSITY OF GUELPH	160.350		160.350
**D CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY	56.590		56.590
**D CURATORS OF UNIVERSITY OF MISSOURI	29.791		29.791
**D VERIZON MASTER SAVINGS TRUST .	14.886		14.886
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	2.157		2.157
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	47.400		47.400
**D CF DV ACWI EX-U.S. IMI FUND	18.081		18.081
	2.627		2.627

Azionisti:

468

0 Azionisti in delega:

3

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

468

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

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

Pagina 15

Assemblea Ordinaria del 29 aprile 2016LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Cognome	Tot. Voti	Proprio	Delega
**D EXPOSITION LLC	6.600		6.600
**D EURIZON EASYFUND - EQUITY ITALY	177.010		177.010
**D EURIZON EASYFUND - EQUITY SMALL CAP EUROPE	55.000		55.000
**D EURIZON EASYFUND - EQUITY ITALY LTE	59.262		59.262
2316 PIEVANI MARTA			
DE* GENERALI ITALIA S.P.A.	100.000		100.000
4046 BONATI ALDO			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	135.746		135.746
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	380.885		380.885
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	109.638		109.638
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	25.241		25.241

Totale voti 85.242,048
 Percentuale votanti % 17,534308
 Percentuale Capitale % 14,676661

Azionisti:
 Azionisti in proprio:

468 Teste:
 0 Azionisti in delega:

3
 468

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 29 aprile 2016

Oggetto : Determinazione dei compensi del Collegio Sindacale

Si comunica che, in occasione di questa votazione, sono presenti n° 548 azionisti, per n° 6 teste, che rappresentano in proprio o per delega n° 486.144.344 azioni ordinarie, pari al 83,702539% del capitale sociale, di cui 4.000 in proprio e 486.140.344 per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono 486.144.344, pari al 100,000000% di quelle presenti o rappresentate in Assemblea.

Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONE

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

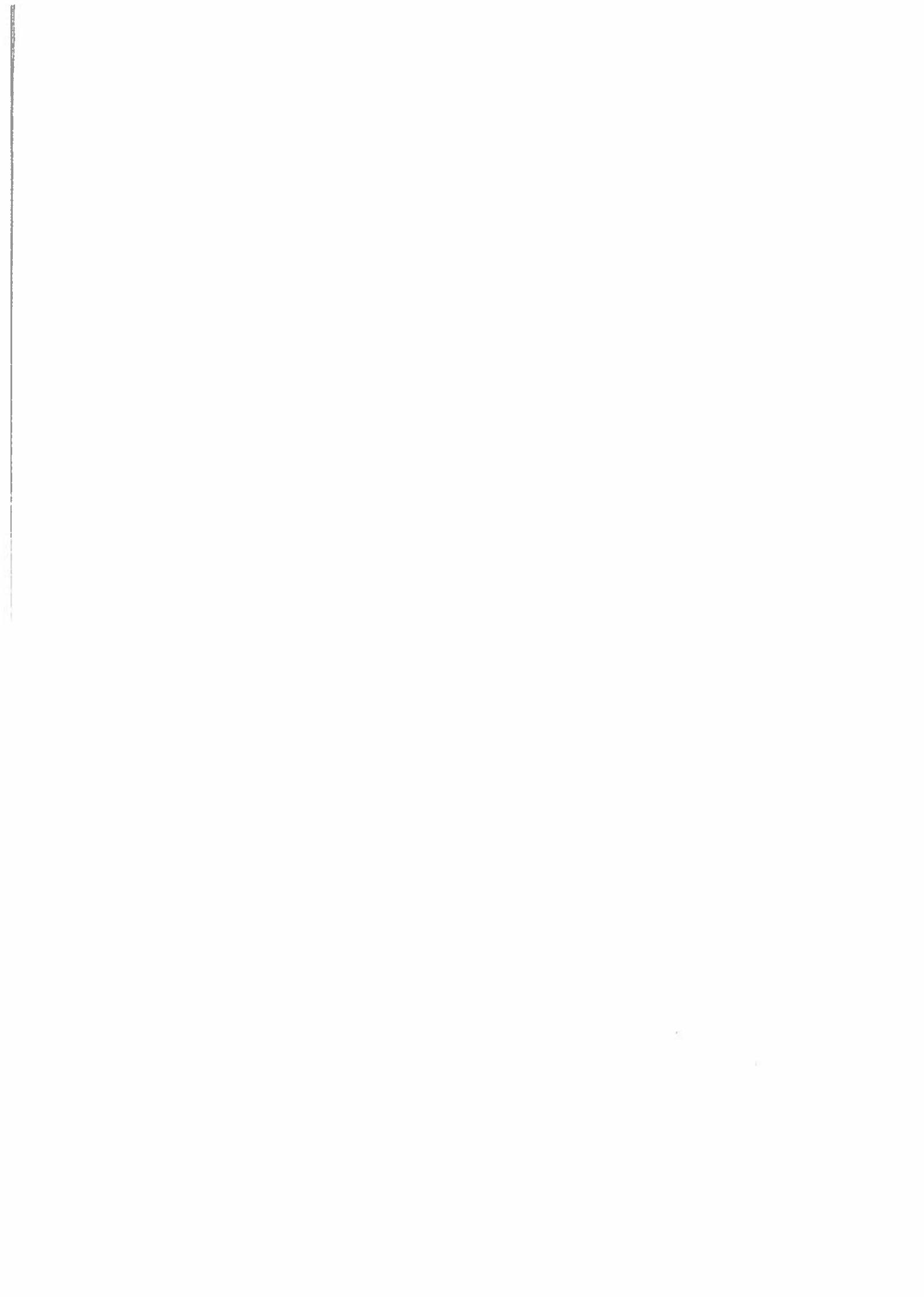
Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	484.735.478	99,710196	99,710196	83,459965
Contrari	0	0,000000	0,000000	0,000000
SubTotale	484.735.478	99,710196	99,710196	83,459965
Astenuti	191.510	0,039394	0,039394	0,032973
Non Votanti	1.217.356	0,250410	0,250410	0,209600
SubTotale	1.408.866	0,289804	0,289804	0,242573
Totale	486.144.344	100,000000	100,000000	83,702539

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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Azionisti:
 Azionisti in proprio:

0
 0

Teste:
 Azionisti in delega:

0
 0

Pagina 1

0 Di: 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)
 0 RI: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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

	Cognome	Tot. Voti	Proprio	Delega
1346	CARDARELLI ANGELO	31.510		31.510
**D	IBM PERSONAL BENSTON PLAN TRUST	160.000		160.000
**D	CHALLENGE EUROPEAN EQUITY			

Totale voti 191.510
Percentuale votanti % 0,039394
Percentuale Capitale % 0,032973

ASTENUTI

Azionisti:
Azionisti in proprio:

2 **Teste:**
0 **Azionisti in delega:**

Pagina 2

- 1 Di: 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	120.000		120.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	30.000		30.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	326.084		326.084
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	450.000		450.000
**D MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE ITALIA	177.010		177.010
**D EURIZON EASYFUND - EQUITY ITALY	55.000		55.000
**D EURIZON EASYFUND - EQUITY SMALL CAP EUROPE	59.262		59.262
**D EURIZON EASYFUND - EQUITY ITALY LTE			

Totale voti 1.217.356
 Percentuale votanti % 0,250410
 Percentuale Capitale % 0,209600

Pagina 3

Azionisti: 7 Teste: 0 Azionisti in delega: 7
 Azionisti in proprio: 0 Azionisti in delega: 7
 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)
 RI.* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESTO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1346	CARDARELLI ANGELO	500.000		500.000
**D	ARCA SGR ARCA AZIONI ITALIA	159.500		159.500
**D	MMA VIE SA	2.850		2.850
**D	DAS SA	233.402		233.402
**D	RBC ISB - FIA AVANTAGES FISCAUX	18.000		18.000
**D	CCEL Q MARKET NEUTRAL FUND	55.529		55.529
**D	VANGUARD GLOBAL EQUITY FUND	619.949		619.949
**D	VANGUARD EUROPEAN STOCK INDEX FUND	1.075.580		1.075.580
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	2.301.599		2.301.599
**D	FIDELITY FUNDS SICAV	31.120		31.120
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	52.799		52.799
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	386.038		386.038
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	168.760		168.760
**D	FIRST TRUST EUROPE ALPHADEX FUND	15.926		15.926
**D	FIRST TRUST DEVELOPED MARKETS EX-US ALPH	41.741		41.741
**D	VANGUARD FUNDS PLC	28.728		28.728
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	6.309		6.309
**D	BBH FTE ALPHADEX FND II-F	292.950		292.950
**D	BBH GLOBAL CORE SELECT		15.785	
**D	BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUN			
	15.785			
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	3.147		3.147
**D	FCP BNP PARIBAS ACTIONS EUROLAND	28.540		28.540
**D	FONDS RESERVE RETRAITES	390.275		390.275
**D	FONDS RESERVE RETRAITES	456.152		456.152
**D	FRR	49.119		49.119
**D	WITAN INVESTMENT TRUST PLC	28.215		28.215
**D	MINISTRY OF FINANCE - BAHREIN	46.423		46.423
**D	ALLIANZ AKTIEN EUROPA	308.310		308.310
**D	BNP PARIBAS LI	250.436		250.436
**D	MULTIMIX WHOLESALE INT SHARES TRUST	183.636		183.636
**D	UNISUPER	15.636		15.636
**D	PICTET - PREMIUM BRANDS	1.640.302		1.640.302
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	4.308		4.308
**D	UNI-GLOBAL	557.704		557.704
**D	VANGUARD INVESTMENT SERIES, PLC	39.071		39.071
**D	GOVERNMENT SUPERANNUATION FUND	53.160		53.160
**D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	4.323		4.323
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	67.880		67.880
**D	LIBERTY MUTUAL INSURANCE COMPANY	137.369		137.369
**D	ACCIDENT COMPENSATION CORPORATION	35.388		35.388
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	1.704		1.704
**D	KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	99.818		99.818
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	11.697		11.697
**D	UBS (US) GROUP TRUST	7.107		7.107
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	17.839		17.839

Azionisti: 539

Teste: 2

Azionisti in proprio: 2

Azionisti in delega: 6

6

Pagina 4

Di: delega alla persona fisica sopra indicata con il numero della scheda magnetica

Di: 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D F M KIRBY FOUNDATION INC	122.927		122.927
**D SBC MASTER PENSION TRUST	48.115		48.115
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.897		6.897
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	4.133		4.133
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	14.126		14.126
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.940.505		2.940.505
**D KAPITALFORENINGEN BANKPENSION AKTIER	106.300		106.300
**D KAPITALF INSTITUT INVEST EUROPA AKTIER 1	33.975		33.975
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	775		775
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	373.596		373.596
**D EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA	350.000		350.000
**D RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	60.549		60.549
**D PROSHARES HEDGED FTSE EUROPE ETF	762		762
**D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	416		416
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND	79.177		79.177
**D PEERLESS INSURANCE COMPANY	22.285		22.285
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND	7.027		7.027
**D TERENCE MICHAEL MURPHY LIVING TRUST	6.960		6.960
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650		23.650
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	5.490		5.490
**D PUBLIC EMPLOYEES PENSION PLAN	22.100		22.100
**D UNITED CORPORATION LIMITED	137.543		137.543
**D THE CANADA POST CORPORATION PENSION PLAN	56.474		56.474
**D GLB VALUE STRATEGY FD-LAZARD	23.163		23.163
**D FRIENDS LIFE LIMITED	20.632		20.632
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291		61.291
**D DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	10.492		10.492
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	3.615		3.615
**D SELECT INTERNATIONAL ELS MASTER	52.601		52.601
**D SELECT EQUITY GROUP	1.124.292		1.124.292
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	148.633		148.633
**D BAXTER STREET FUND L.P	610.540		610.540
**D COOPER SQUARE FUND LP	595.746		595.746
**D SELECT EQUITY MASTER	1.193.886		1.193.886
**D VALUEINVEST LUX SICAV GLOBAL	1.630.396		1.630.396
**D ING DIRECT	20.709		20.709
**D FCP SYNERGY SMALLER CIES	530.000		530.000
**D HENDERSON EUROPEAN ENHANCED EQ.	6.761		6.761
**D FCP SAKKARAH 7	5.500		5.500
**D FCP ERAPP ACT IND11	83.621		83.621
**D FCP GAILLON SECTORIEL	24.176		24.176
**D FCP UNION EUROPE	330.000		330.000
**D QUABSTIO INVESTMENTS	2.865		2.865
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119		1.242.119
**D T ROME PRICE INTERNATIONAL EQUITY INDEX	10.590		10.590
**D AVIVA LIFE & PENSIONS UK LIMITED	42.031		42.031

Azionisti:

539

Teste:

2

Azionisti in proprio: 2 Azionisti in delega:

6

537

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 posazione 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 STICHTING PENSIOENFONDS MEDISCH SPECIALI	7.186		7.186
***D AVIVA LIFE AND PENSIONS UK LIMITED	124.984		124.984
***D MINERWORKERS PENSION SCHEME	37.975		37.975
***D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	58.075		58.075
***D FTSE ALL WORLD INDEX FUND	13.655		13.655
***D REASSURE LIMITED	10.975		10.975
***D HSBC EUROPEAN INDEX FUND	60.874		60.874
***D THE MASTER TRUST BANK OF JAPAN LTD	503.224		503.224
***D JAPAN TRUSTEE SERVICES BANK LTD	93.516		93.516
***D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441		1.441
***D CENTRICA COMBINED COMMON INVESTMENT FUND	213.814		213.814
***D MOMENTUM INVESTMENT FUNDS SICAV-SIF	31.447		31.447
***D MORGAN STANLEY INVESTMENT FUNDS	6.696.352		6.696.352
***D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPWC UK RETIREMENT PLAN	158.852		158.852
***D THE BOEING COMPANY EMPLOYEE RETIREMENT P	26.900		26.900
***D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468		1.468
***D NEW MEXICO STATE INVESTMENT COUNCIL	34.919		34.919
***D TRUST AND CUSTODY SERVICED BANK LIMITED	119.323		119.323
***D ANIMA SGR SPA - INIZIATIVA EUROPA	86.919		86.919
***D ANIMA SGR SPA - ANIMA GEO EUROPA PMI	98.519		98.519
***D FCP WALLON	99.544		99.544
***D FCP GROUPAMA DEPENDANCE	9.822		9.822
***D FCP GROUPAMA RHONES ALPES AUVERGNE	23.566		23.566
***D FCP GROUPAMA GRAND EST	17.526		17.526
***D FCP GROUPAMA NORD EST	21.746		21.746
***D FCP GROUPAMA LOIRE BRETAGNE	23.555		23.555
***D FCP GROUPAMA CR ACTIONS EUROS	39.626		39.626
***D FCP GR.NORD EST ACTIONS	50.319		50.319
***D FCP GROUPAMA LOIRE BRETAGNE 2	13.407		13.407
***D FCP GROUPAMA CR GENOVA 1	43.213		43.213
***D CEDAR ROCK CAPITAL	3.155.760		3.155.760
***D FCP PARIS VAL DE LOIRE ACTIONS EURO	39.719		39.719
***D SCHROEDER INTERNATIONAL SELECTION FUND	3.736.532		3.736.532
***D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	600.000		600.000
***D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	50.022		50.022
***D INTERFUND SICAV INTERFUND EQUITY ITALY	330.000		330.000
***D BBH LUXEMBOURG FUNDS	317.375		317.375
***D BBH GLOBAL FUNDS UNIT TRUST	262.600		262.600
***D NATIXIS AM	57.547		57.547
***D CAVOM MINIMUM VARIANCE	19.933		19.933
***D AGI EUROPE GMBH FR	189.669		189.669
***D ETOILE CONSOMMATION EUROPE	74.672		74.672
***D MAAF ASSURANCES SA	85.200		85.200
***D PROTEC BTP	2.030		2.030
***D EMG EUROPE LAZARD AM	110.484		110.484
***D PIONEER FUNDS - ITALIAN EQUITY	89.049		89.049

Azionisti:

539 Teste:

Azionisti in proprio:

2

Azionisti in delega:

6

Pagina 6

Di: delega alla persona fisica sopra indicata con il numero della scheda magnetica

6 Di: delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla votazione assistita)

537 Di: delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla votazione assistita)

537 Di: 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 PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	308.377		308.377
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND	147.904		147.904
**D ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	337.478		337.478
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	8.010		8.010
**D ARROWSTREET INTERNATIONAL EQUITY - EAFE ALPHA EXTENSION FUND	70.209		70.209
**D ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II	25.105		25.105
**D IRISH LIFE ASSURANCE.	140.139		140.139
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	5.300		5.300
**D THE NOMURA TRUST AND BANKING CO LTD	320.799		320.799
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.486.117		1.486.117
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	29.467		29.467
**D STITCHING PGM DEPOSITARY	395.300		395.300
**D THREADNEEDLE (LUX)	629.535		629.535
**D THREADNEEDLE INVESTMENT FUNDS ICVC	17.496.734		17.496.734
**D AEGON GLOBAL FUNDS	24.000		24.000
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221		6.221
**D NORGES BANK	151.156		151.156
**D GOVERNMENT OF NORWAY	4.555.083		4.555.083
**D ARROWSTREET GLOBAL ALPHA EXTN FUND I	1.800		1.800
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	33.165		33.165
**D VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	5.317		5.317
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141		7.141
**D ALPHA EXTENSION FUND	201.843		201.843
**D ARROWSTREET US GROUP TRUST	420.798		420.798
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	12.817		12.817
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	29.771		29.771
**D LAZARD ASSET MANAGEMENT LLC GLOBAL HEXAGN MASTER LP-PM	21.611		21.611
**D HFR HE LAZARD GLOBAL HEXAGON MASTER TRUST	23.880		23.880
**D CELANESE AMERICAS RETIREMENT PENSION PLAN	59.008		59.008
**D KAISER PERMANENTE GROUP TRUST	38.800		38.800
**D KAISER FOUNDATION HOSPITALS	189.300		189.300
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	681.600		681.600
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	124.117		124.117
**D SCHWAB INTERNATIONAL EQUITY ETF	34.902		34.902
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	7.667		7.667
**D LAZARD ASSET MANAGEMENT LLC	32.226		32.226
**D LAZARD GLOBAL EQUITY SELECT PORTFOLIO	78.339		78.339
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	4.399		4.399
**D INTERNATIONAL MONETARY FUND	3.611		3.611
**D INTERNATIONAL MONETARY FUND	56.837		56.837
**D GWAM INVESTMENT FUNDS TRUST	5.520		5.520
**D GWAM GROUP PENSION TRUST II	126.337		126.337
**D ARIZONA STATE RETIREMENT SYSTEM	1.612.413		1.612.413
**D ARTISAN INTERNATIONAL SMALL CAP FUND	239.840		239.840
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	3.889		3.889
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD			

Azionisti:

539 Teste:

Azionisti in proprio: 2 Azionisti in delega:

6

537

Pagina 7

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: Determinazione dei compensi del Collegio Sindacale

Cognome	FAVOREVOLI	Tot. Voti	Proprio	Delega
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	18.870		18.870
**D	ARROWSTREET MULTI STRATEGY UMBRELLA PLC	309.639		309.639
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	118.541		118.541
**D	UAW RETIREE MEDICAL BENEFITS TRUST	209.429		209.429
**D	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	700.792		700.792
**D	MICROSOFI CORPORATION SAVINGS PLUS 401(K) PLAN	322.946		322.946
**D	LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	56.214		56.214
**D	PEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881		35.881
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	13.191		13.191
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	12.105		12.105
**D	THE GABELLI SMALL CAPITAL GROWTH FUND	443.100		443.100
**D	GABELLI SMALL CAPITAL GROWTH FUND	50.000		50.000
**D	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	146.300		146.300
**D	GAWCO GLOBAL GROWTH FUND	40.000		40.000
**D	HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	11.416		11.416
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	12.145		12.145
**D	THE GENERAL MOTORS CANAD RETIREMENT PROG FOR SALARIED EMPL	3.968		3.968
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	11.235		11.235
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	27.326		27.326
**D	HARTFORD GLOBAL GROWTH HIS FUND	280.942		280.942
**D	HARTFORD INTERNATIONAL EQUITY FUND	6.589		6.589
**D	SMALLCAP WORLD FUND INC	3.150.000		3.150.000
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	34.870		34.870
**D	TRANSAMERICA INTERNATIONAL EQUITY	534.648		534.648
**D	TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	200.100		200.100
**D	TCW INTERNATIONAL SMALL CAP FUND	27.150		27.150
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	20.831		20.831
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	78.143		78.143
**D	RUSSELL INVESTMENT COMPANY PLC	2.673		2.673
**D	RUSSELL INSTITUTIONAL FUNDS PLC	9.113		9.113
**D	KP INTERNATIONAL EQUITY FUND	19.657		19.657
**D	LORD ABBETT INTERNATIONAL SMALL CAP TRUST	179.513		179.513
**D	LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	78.237		78.237
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.266		52.266
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	16.250		16.250
**D	GLOBAL FRANCHISE FUND I	54.633		54.633
**D	MARATHON UCITS FUNDS	241.857		241.857
**D	MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	74.292		74.292
**D	MGI FUNDS PLC	24.585		24.585
**D	MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	742.321		742.321
**D	THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	46.453		46.453
**D	MERCER QIF CCP	529.864		529.864
**D	STATE OF MONTANA BOARD OF INVESTMENTS	24.490		24.490
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	169.369		169.369
**D	ONTARIO TEACHERS PENSION PLAN BOARD	1.878.120		1.878.120
**D	CANADA PENSION PLAN INVESTMENT BOARD	777.669		777.669

Pagina 8

539 Tesi:

6

Azionisti in proprio:

2

Azionisti in delega:

537

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 (svazione 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 CITY OF NEW YORK GROUP TRUST	2.373		2.373
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	36.765		36.765
**D FLOURISH INVESTMENT CORPORATION	991.800		991.800
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	64.541		64.541
**D STATE STREET IRELAND UNIT TRUST	30.475		30.475
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	10.935		10.935
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.023		2.023
**D TEACHER RETIREMENT SYSTEM OF TEXAS	131.613		131.613
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	232.513		232.513
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	608.523		608.523
**D MERCK CAPITAL ASSET MANAGEMENT LIMITED	143.216		143.216
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.783		3.783
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	860		860
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	500		500
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133		6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	15.581		15.581
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544		544
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	79.286		79.286
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	362.480		362.480
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644		62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	15.692		15.692
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	22.742		22.742
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	211.674		211.674
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100		9.100
**D WASHINGTON STATE INVESTMENT BOARD	326.434		326.434
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	320		320
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	858		858
**D WISDOMTREE INTERNATIONAL EQUITY FUND	16.047		16.047
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	13.141		13.141
**D WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	164		164
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	134.535		134.535
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.656		2.656
**D SPDR EURO STOXX SMALL CAP ETF	28.227		28.227
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	389.736		389.736
**D SSGA RUSSELL FD GL EX-US INDEX NOWLENDING QP COMMON TRUST FUND	2.569		2.569
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.646		4.646
**D AXA WORLD FUNDS	1.150.000		1.150.000
**D BLACKROCK STRATEGIC FUNDS	21.130		21.130
**D GOLDMAN SACHS FUNDS	5.438		5.438
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270		141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280		218.280
**D UBS ETF	21.890		21.890
**D ISHARES MSCI EAFE SMALL CAP ETF	1.092.672		1.092.672
**D ISHARES MSCI EUROPE SMALL-CAP ETF	16.470		16.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.177.261		1.177.261
**D ISHARES CORE MSCI EAFE ETF	235.224		235.224

Azionisti:

539 Teste:

2

Azionisti in delega:

6

Teste:

537

Pagina 9
 **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 sulla 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	35.074		35.074
**D	9.283		9.283
**D	6.503		6.503
**D	41.531		41.531
**D	1.280		1.280
**D	1.941		1.941
**D	106.862		106.862
**D	263		263
**D	1.526		1.526
**D	5.081		5.081
**D	359.500		359.500
**D	200.999		200.999
**D	59.542		59.542
**D	7.769		7.769
**D	21.149		21.149
**D	245.692		245.692
**D	16.254		16.254
**D	3.895.103		3.895.103
**D	566.629		566.629
**D	114.100		114.100
**D	11.519		11.519
**D	95.081		95.081
**D	10.661		10.661
**D	9.107		9.107
**D	233.002		233.002
**D	69.072		69.072
**D	512.070		512.070
**D	797.499		797.499
**D	601.831		601.831
**D	11.096		11.096
**D	9.390		9.390
**D	68.757		68.757
**D	19.821		19.821
**D	6.338		6.338
**D	93.325		93.325
**D	10.069		10.069
**D	9.089		9.089
**D	62.432		62.432
**D	107.961		107.961
**D	127.564		127.564
**D	23.895		23.895
**D	13.180		13.180
**D	6.644		6.644
**D	5.471		5.471
**D	180.719		180.719
**D	2.174.883		2.174.883

Pagina 10

Azionisti:

539 Teste:

6

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

Azionisti in proprio:

2 Azionisti in delega:

537

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla possessione assistita)
 RI: 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	16.791		16.791
**D	2.387		2.387
**D	362.986		362.986
**D	1.053.168		1.053.168
**D	50.958		50.958
**D	3.798		3.798
**D	2.847		2.847
**D	2.966		2.966
**D	5.945		5.945
**D	26.613		26.613
**D	65.451		65.451
**D	2.385		2.385
**D	448		448
**D	53.803		53.803
**D	14.179		14.179
**D	9.090		9.090
**D	48.074		48.074
**D	25.400		25.400
**D	627		627
**D	72.510		72.510
**D	407		407
**D	36.064.138		36.064.138
**D	3.118		3.118
**D	36.700		36.700
**D	7.383		7.383
**D	3.039		3.039
**D	36.700		36.700
**D	6.100		6.100
**D	1.952		1.952
**D	456.260		456.260
**D	3.858		3.858
**D	77.900		77.900
**D	16.479		16.479
**D	1.643.284		1.643.284
**D	2.144.585		2.144.585
**D	17.896		17.896
**D	5.645		5.645
**D	139.000		139.000
**D	14.192		14.192
**D	240.979		240.979
**D	12.196		12.196
**D	5.700		5.700
**D	23.900		23.900
**D	131.359		131.359
**D	180.699		180.699
**D	150.000		150.000

Pagina 11

6 DI* delega alla persona fisica sopra indicata con il numero della scheda magnetica

537 **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: 539 Teste:

Azionisti in proprio: 2 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione dei compensi del Collegio Sindacale

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	1.105.464		1.105.464
**D	16.322		16.322
**D	2.487		2.487
**D	360.600		360.600
**D	68.039		68.039
**D	10.300		10.300
**D	968		968
**D	128.535		128.535
**D	6.855		6.855
**D	149.642		149.642
**D	22.330		22.330
**D	16.419		16.419
**D	1.971		1.971
**D	329.882		329.882
**D	31.745		31.745
**D	146.896		146.896
**D	31.483		31.483
**D	711		711
**D	163.383		163.383
**D	5.101		5.101
**D	7.093		7.093
**D	3.728		3.728
**D	27.071		27.071
**D	346.700		346.700
**D	90.000		90.000
**D	986.246		986.246
**D	1.750.000		1.750.000
**D	550.000		550.000
**D	65.000		65.000
**D	1.950.000		1.950.000
**D	40.000		40.000
**D	267.232		267.232
**D	981.841		981.841
**D	1.158.000		1.158.000
**D	48.800		48.800
**D	90.400		90.400
**D	2.488.808		2.488.808
**D	25.025		25.025
**D	779.926		779.926
**D	3.527.442		3.527.442
**D	7.523.726		7.523.726
**D	2.161.678		2.161.678
**D	18.850		18.850
**D	100.000		100.000
**D	169.599		169.599
**D	4.600		4.600

Pagina 12

Azionisti: 539 Teste: 6 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 2 Azionisti in delega: 537 **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	523		523
**D	20.613		20.613
**D	50.627		50.627
**D	17.730		17.730
**D	40.407		40.407
**D	4.800		4.800
**D	50.000		50.000
**D	5.167		5.167
**D	40.000		40.000
**D	31.515		31.515
**D	4.797		4.797
**D	5.368		5.368
**D	456.404		456.404
**D	394.064		394.064
**D	13.273		13.273
**D	3.114		3.114
**D	18.733		18.733
**D	5.620		5.620
**D	53		53
**D	108.947		108.947
**D	111.988		111.988
**D	120.000		120.000
**D	50.853		50.853
**D	6.382		6.382
**D	20.447		20.447
**D	2		2
**D	136.810		136.810
**D	28.400		28.400
**D	25.300		25.300
**D	55.120		55.120
**D	67.110		67.110
**D	145.000		145.000
**D	96.321		96.321
**D	55.322		55.322
**D	59.427		59.427
**D	10.618		10.618
**D	1		1
**D	32.884		32.884
**D	320.813		320.813
**D	25.769		25.769
**D	17.614		17.614
**D	255.000		255.000
**D	94.648		94.648
**D	186.100		186.100
**D	125.554		125.554
**D	73.953		73.953

Pagina 14

Azionisti: 539 Tesi: 6

Azionisti in proprio: 2 Azionisti in delega: 537

Di * 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 29 aprile 2016

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

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BELL ATLANTIC MASTER TRUST	29.091		29.091
**D BELL ATLANTIC MASTER TRUST	1		1
**D OHIO STATE UNIVERSITY	84.897		84.897
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624		309.624
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687		13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	126.067		126.067
**D FIER 21 GLOBAL VALUE POOL	603.812		603.812
**D CC&L GLOBAL EQUITY FUND	10.700		10.700
**D CCEL Q GROUP GLOBAL EQUITY FUND	10.600		10.600
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	64.022		64.022
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779		7.779
**D THE CALIFORNIA ENDOWMENT .	113.585		113.585
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	35.477		35.477
**D UPS GROUP TRUST	289.818		289.818
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350		160.350
**D UNIVERSITY OF GUELPH	56.590		56.590
**D CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY	29.791		29.791
**D CURATORS OF UNIVERSITY OF MISSOURI	14.886		14.886
**D VERIZON MASTER SAVINGS TRUST .	96.843		96.843
**D VERIZON MASTER SAVINGS TRUST .	2.157		2.157
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	47.400		47.400
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081		18.081
**D CF DV ACWI EX-U.S. IMI FUND	2.627		2.627
**D EXPOSITION LLC	6.600		6.600
**D BAYLOR UNIVERSITY .	28.475		28.475
**D INVESTURE GLOBAL EQUITY LLC	2.460.967		2.460.967
1705 BARAVINI VANIA JOSETTA MARIA	296.208.000		296.208.000
DE* ALICROS S.P.A.	2.000	2.000	
2229 LAZZARINI CARLO	100.000		100.000
2316 PIEVANI MARTA	2.000	2.000	
DE* GENERALI ITALIA S.P.A.	45.600		45.600
2757 LAZZARINI ALBERTO			
DE* CRESPI JOLE			
4046 BONATI ALDO			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	135.746		135.746
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	380.885		380.885
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	109.638		109.638
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	25.241		25.241
Totale voti	484.735.478		
Percentuale votanti %	99,710196		
Percentuale Capitale %	83,459965		

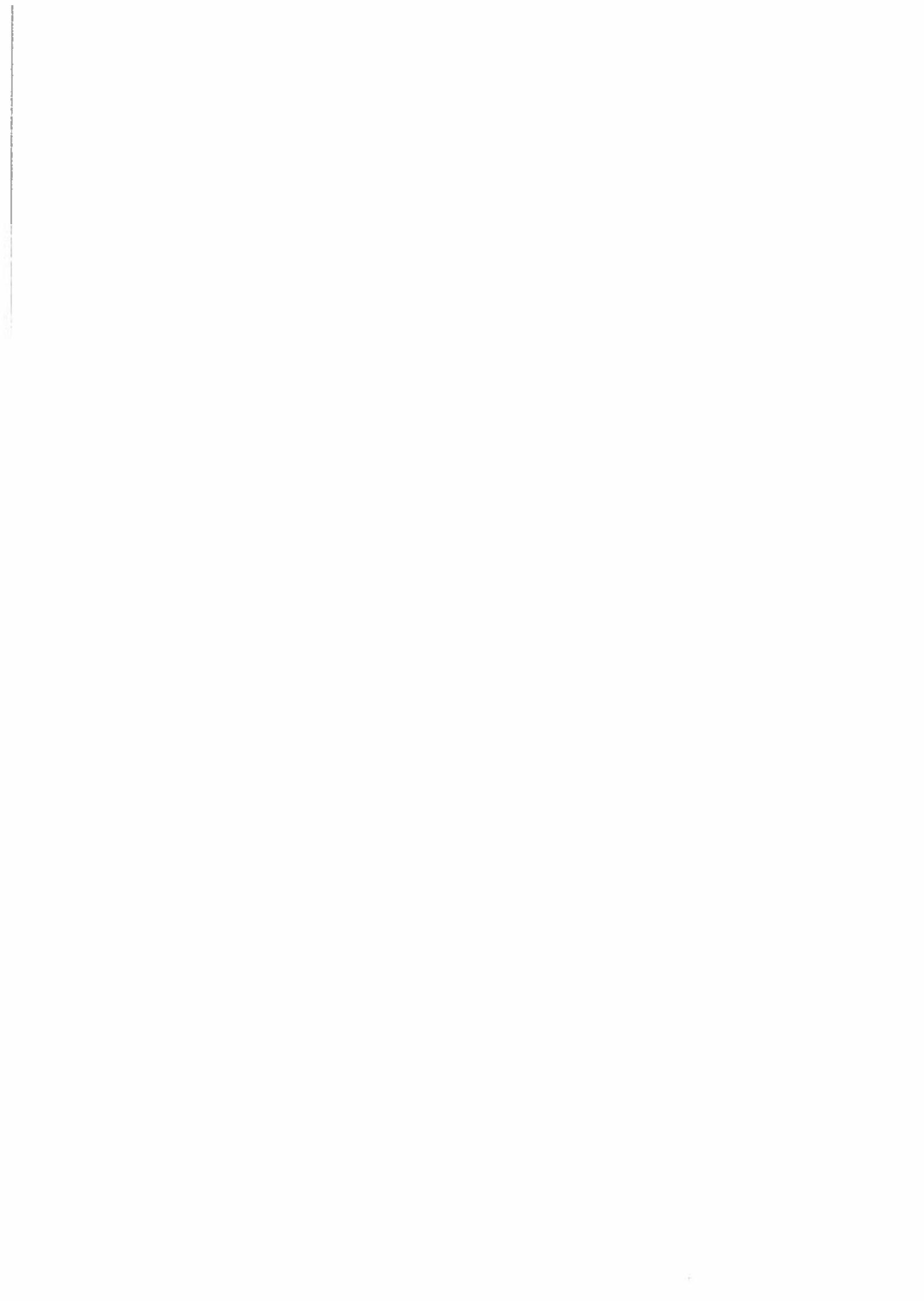
Azionisti:

Azionisti in proprio: 539 Teste: 2 Azionisti in delega:

6 537

Pagina 15

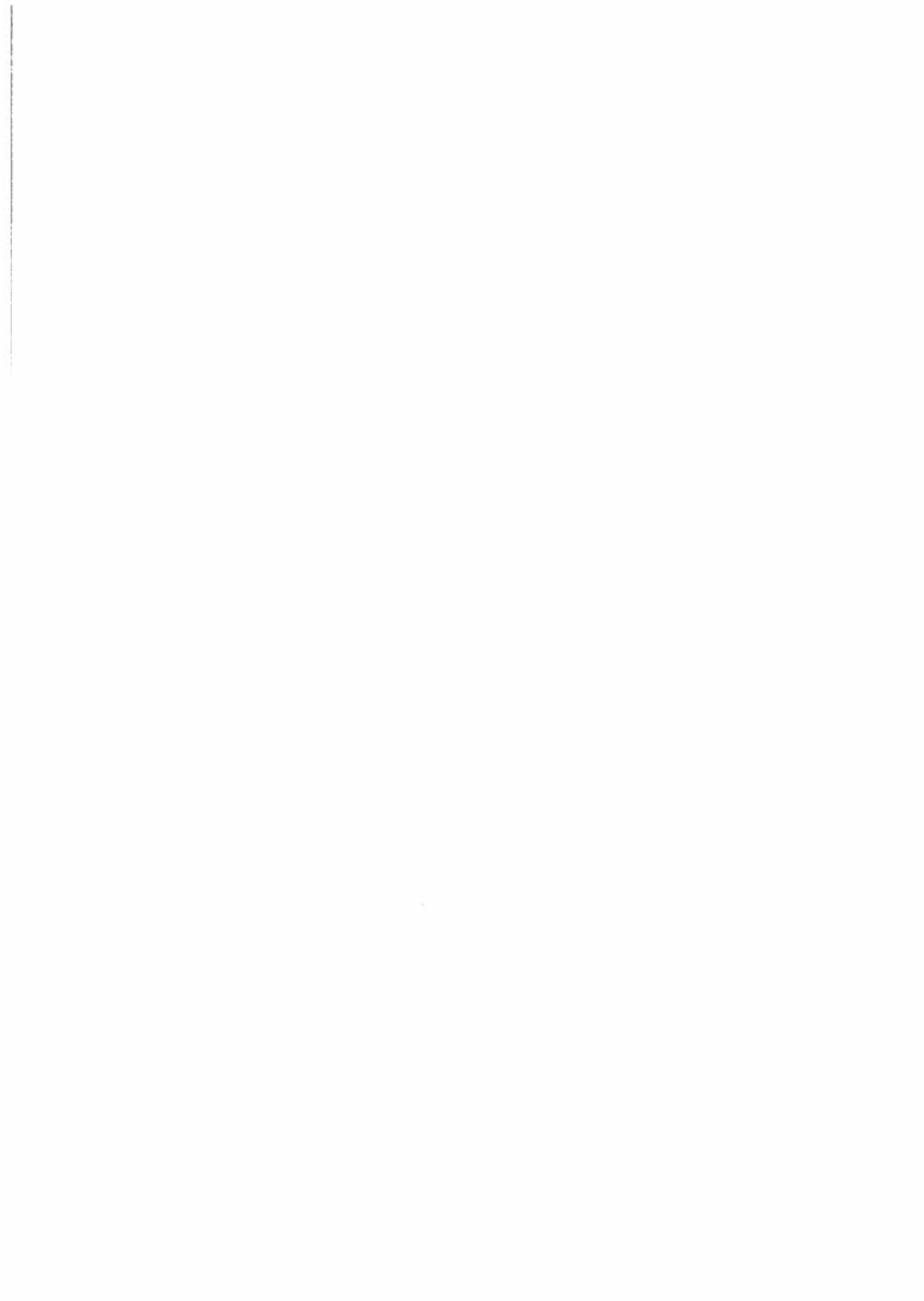
6 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 537 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della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



Assemblea Ordinaria del 29 aprile 2016

Oggetto : Approvazione della relazione sulla remunerazione

Si comunica che, in occasione di questa votazione, sono presenti n° 548 azionisti, per n° 6 teste, che rappresentano in proprio o per delega n° 486.144.344 azioni ordinarie, pari al 83,702539% del capitale sociale, di cui 4.000 in proprio e 486.140.344 per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono 486.144.344, pari al 100,000000% di quelle presenti o rappresentate in Assemblea.



Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONE

Oggetto : **Approvazione della relazione sulla remunerazione**

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	448.163.669	92,187367	92,187367	77,163166
Contrari	14.745.404	3,033133	3,033133	2,538809
SubTotale	462.909.073	95,220500	95,220500	79,701975
Astenuti	21.019.043	4,323622	4,323622	3,618981
Non Votanti	2.216.228	0,455879	0,455879	0,381582
SubTotale	23.235.271	4,779500	4,779500	4,000563
Totale	486.144.344	100,000000	100,000000	83,702539

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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione della relazione sulla remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
1346			
**D	2.301.599		2.301.599
**D	31.120		31.120
**D	3.147		3.147
**D	28.540		28.540
**D	390.275		390.275
**D	250.436		250.436
**D	183.636		183.636
**D	4.133		4.133
**D	14.126		14.126
**D	33.975		33.975
**D	416		416
**D	137.543		137.543
**D	61.291		61.291
**D	83.621		83.621
**D	24.176		24.176
**D	330.000		330.000
**D	42.031		42.031
**D	7.186		7.186
**D	124.984		124.984
**D	13.655		13.655
**D	10.975		10.975
**D	60.874		60.874
**D	19.933		19.933
**D	74.672		74.672
**D	110.484		110.484
**D	5.300		5.300
**D	395.300		395.300
**D	681.600		681.600
**D	124.117		124.117
**D	34.902		34.902
**D	322.946		322.946
**D	11.235		11.235
**D	27.326		27.326
**D	280.942		280.942
**D	6.589		6.589
**D	2.673		2.673
**D	9.113		9.113
**D	16.250		16.250
**D	1.878.120		1.878.120
**D	2.023		2.023
**D	232.513		232.513
**D	362.480		362.480
**D	7.769		7.769
**D	245.692		245.692
**D	566.629		566.629

Azionisti:

Azionisti in proprio: 65 Testic: 0 Azionisti in delega:

Pagina 1

2 DE: delega alla persona fisica sopra indicata con il numero della scheda magnetica

65 **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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione della relazione sulla remunerazione

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	2.387		2.387
**D	2.385		2.385
**D	240.979		240.979
**D	329.882		329.882
**D	31.745		31.745
**D	146.896		146.896
**D	169.599		169.599
**D	2.590.271		2.590.271
**D	510.000		510.000
**D	42.501		42.501
**D	3.924		3.924
**D	22.354		22.354
**D	35.192		35.192
**D	50.000		50.000
**D	40.000		40.000
**D	67.110		67.110
**D	73.953		73.953
**D	126.067		126.067
**D	603.812		603.812
DE*	100.000		100.000

Totale voti 14.745.404
 Percentuale votanti % 3,033133
 Percentuale Capitale % 2,538809

Azionisti: 65 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 65

Pagina 2

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 posizione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione della relazione sulla remunerazione

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1346			
**D	500.000		500.000
**D	292.950		292.950
**D	160.000		160.000
**D	317.375		317.375
**D	262.600		262.600
**D	629.535		629.535
**D	17.496.734		17.496.734
**D	529.864		529.864
**D	150.000		150.000
**D	28.475		28.475
4046			
DE*	135.746		135.746
DE*	380.885		380.885
DE*	109.638		109.638
DE*	25.241		25.241

Totale voti 21.019.043

Percentuale votanti % 4,323622

Percentuale Capitale % 3,618981

Azionisti:
Azionisti in proprio:14 Testie:
0 Azionisti in delega:

Pagina 3

2 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione della relazione sulla remunerazione

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	120.000		120.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	30.000		30.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	326.084		326.084
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	600.000		600.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	50.022		50.022
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	330.000		330.000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	18.850		18.850
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	450.000		450.000
**D MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE ITALIA	177.010		177.010
**D EURIZON EASYFUND - EQUITY ITALY	55.000		55.000
**D EURIZON EASYFUND - EQUITY SMALL CAP EUROPE	59.262		59.262

Totale voti 2.216.228

Percentuale votanti % 0,455879

Percentuale Capitale % 0,381582

Azionisti:

11 Teste:

Azionisti in proprio: 0

Azionisti in delega: 11

Pagina 4

DI: 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1346			
**D	159.500		159.500
**D	2.850		2.850
**D	233.402		233.402
**D	18.000		18.000
**D	55.529		55.529
**D	619.949		619.949
**D	1.075.580		1.075.580
**D	52.799		52.799
**D	386.038		386.038
**D	168.760		168.760
**D	15.926		15.926
**D	41.741		41.741
**D	28.728		28.728
**D	6.309		6.309
		15.785	
**D	456.152		456.152
**D	49.119		49.119
**D	28.215		28.215
**D	46.423		46.423
**D	308.310		308.310
**D	15.636		15.636
**D	1.640.302		1.640.302
**D	4.308		4.308
**D	557.704		557.704
**D	39.071		39.071
**D	53.160		53.160
**D	4.323		4.323
**D	67.880		67.880
**D	137.369		137.369
**D	35.388		35.388
**D	1.704		1.704
**D	99.818		99.818
**D	11.697		11.697
**D	7.107		7.107
**D	17.839		17.839
**D	122.927		122.927
**D	48.115		48.115
**D	6.897		6.897
**D	2.940.505		2.940.505
**D	106.300		106.300
**D	775		775
**D	373.596		373.596
**D	350.000		350.000
**D	60.549		60.549
		15.785	
FONDS RESERVE RETRAITES			
FRR			
WITAN INVESTMENT TRUST PLC			
MINISTRY OF FINANCE - BAHREIN			
ALLIANZ AKTIEN EUROPA			
UNISUPER			
PICTET - PREMIUM BRANDS			
FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX			
UNI-GLOBAL			
VANGUARD INVESTMENT SERIES, PLC			
GOVERNMENT SUPERANNUATION FUND			
IBBOTSON SHARES HIGH OPPORTUNITIES TRUST			
UBS GLOBAL ASSET MANAGEMENT LIFE LTD			
LIBERTY MUTUAL INSURANCE COMPANY			
ACCIDENT COMPENSATION CORPORATION			
NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND			
KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST			
ONEPATH GLOBAL SHARES - SMALL CAP INDEX			
UBS (US) GROUP TRUST			
VANGUARD INTERNATIONAL SMALL COMPANIES I			
F M KIRBY FOUNDATION INC			
SBC MASTER PENSION TRUST			
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND			
VANGUARD TOTAL INTERNATIONAL STOCK INDEX			
KAPITALFORENINGEN BANKPENSION AKTIER			
VIRTUS INTERNATIONAL WEALTH MASTERS FUND			
AVIVA INVEST MANAGER ICVC KURO EQUITY MO			
EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA			
RETIREMENT PLAN FOR EMPLOYEES OF AETNA I			

Azionisti:

458 Testic:

Azionisti in proprio: 2 Azionisti in delega:

Pagina 5

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

456 **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 della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	31.510		31.510
**D	762		762
**D	79.177		79.177
**D	22.285		22.285
**D	7.027		7.027
**D	6.960		6.960
**D	23.650		23.650
**D	5.490		5.490
**D	22.100		22.100
**D	56.474		56.474
**D	23.163		23.163
**D	20.632		20.632
**D	10.492		10.492
**D	3.615		3.615
**D	52.601		52.601
**D	1.124.292		1.124.292
**D	148.633		148.633
**D	610.540		610.540
**D	595.746		595.746
**D	1.193.886		1.193.886
**D	1.630.396		1.630.396
**D	20.709		20.709
**D	530.000		530.000
**D	6.761		6.761
**D	5.500		5.500
**D	2.865		2.865
**D	1.242.119		1.242.119
**D	10.590		10.590
**D	37.975		37.975
**D	58.075		58.075
**D	503.224		503.224
**D	93.516		93.516
**D	1.441		1.441
**D	213.814		213.814
**D	31.447		31.447
**D	6.696.352		6.696.352
**D	158.852		158.852
**D	26.900		26.900
**D	1.468		1.468
**D	34.919		34.919
**D	119.323		119.323
**D	86.919		86.919
**D	98.519		98.519
**D	99.544		99.544
**D	9.822		9.822
**D	23.566		23.566

Pagina 6

Azionisti in proprio: 458 Teste: 2

Azionisti in delega: 456

Di 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 posizione assistita)
 IL * rappresenta legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP GROUPAMA GRAND EST	17.526		17.526
**D FCP GROUPAMA NORD EST	21.746		21.746
**D FCP GROUPAMA LOIRE BRETAGNE	23.555		23.555
**D FCP GROUPAMA CR ACTIONS EUROS	39.626		39.626
**D FCP GR.NORD EST ACTIONS	50.319		50.319
**D FCP GROUPAMA LOIRE BRETAGNE 2	13.407		13.407
**D FCP GROUPAMA CR GENOVA 1	43.213		43.213
**D CEDAR ROCK CAPITAL	3.155.760		3.155.760
**D FCP PARIS VAL DE LOIRE ACTIONS EURO	39.719		39.719
**D SCHRODER INTERNATIONAL SELECTION FUND	3.736.532		3.736.532
**D NATIXIS AM	57.547		57.547
**D AGI EUROPE GMBH FR	189.669		189.669
**D MAAF ASSURANCES SA	85.200		85.200
**D PROTEC BTP	2.030		2.030
**D PIONEER FUNDS - ITALIAN EQUITY	89.049		89.049
**D PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	308.377		308.377
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND	147.904		147.904
**D ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	337.478		337.478
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	8.010		8.010
**D ARROWSTREET INTERNATIONAL EQUITY - SAFE ALPHA EXTENSION FUND	70.209		70.209
**D ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II	25.105		25.105
**D IRISH LIFE ASSURANCE.	140.139		140.139
**D THE NOMURA TRUST AND BANKING CO LTD	320.799		320.799
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.486.117		1.486.117
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	29.467		29.467
**D AEGON GLOBAL FUNDS	24.000		24.000
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221		6.221
**D NORGES BANK	151.156		151.156
**D GOVERNMENT OF NORWAY	4.555.083		4.555.083
**D ARROWSTREET GLOBAL ALPHA EKTN FUND I	1.800		1.800
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	33.165		33.165
**D VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	5.317		5.317
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIERS GLOBAL SMALL CAP PASSIVE II	7.141		7.141
**D ALPHA EXTENSION FUND	201.843		201.843
**D ARROWSTREET US GROUP TRUST	420.798		420.798
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	12.817		12.817
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	303.241		303.241
**D LAZARD ASSET MANAGEMENT LLC GLOBAL HEXAGN MASTER LP-PM	29.771		29.771
**D HFR HE LAZARD GLOBAL HEXAGON MASTER TRUST	21.611		21.611
**D CELANESE AMERICAS RETIREMENT PENSION PLAN	23.880		23.880
**D KAISER PERMANENTE GROUP TRUST	59.008		59.008
**D KAISER FOUNDATION HOSPITALS	38.800		38.800
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	189.300		189.300
**D LAZARD ASSET MANAGEMENT LLC	7.667		7.667
**D LAZARD GLOBAL EQUITY SELECT PORTFOLIO	32.226		32.226
**D MPS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	78.339		78.339

Pagina 7

Azionisti: 458 Teste: 4 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 2 Azionisti in delega: 456 **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 della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	INTERNATIONAL MONETARY FUND	4.399	4.399
**D	INTERNATIONAL MONETARY FUND	3.611	3.611
**D	GMAM INVESTMENT FUNDS TRUST	56.837	56.837
**D	GMAM GROUP PENSION TRUST II	5.520	5.520
**D	ARIZONA STATE RETIREMENT SYSTEM	126.337	126.337
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	1.612.413	1.612.413
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	239.840	239.840
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	3.889	3.889
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	18.870	18.870
**D	ARROWSTREET MULTI STRATEGY UMBRELLA PLC	309.639	309.639
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	118.541	118.541
**D	UAW RETIREE MEDICAL BENEFITS TRUST	209.429	209.429
**D	LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	700.792	700.792
**D	FEDER CORPORATION EMPLOYEES PENSION TRUST	56.214	56.214
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	35.881	35.881
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	13.191	13.191
**D	THE GABELLI ASSET FUND	12.105	12.105
**D	GABELLI SMALL CAPITAL GROWTH FUND	443.100	443.100
**D	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	50.000	50.000
**D	GAMCO GLOBAL GROWTH FUND	146.300	146.300
**D	HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	40.000	40.000
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	11.416	11.416
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	12.145	12.145
**D	SMALLCAP WORLD FUND INC	3.968	3.968
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	3.150.000	3.150.000
**D	TRANSAMERICA INTERNATIONAL EQUITY	34.870	34.870
**D	TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	534.648	534.648
**D	TCW INTERNATIONAL SMALL CAP FUND	200.100	200.100
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	27.150	27.150
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	20.831	20.831
**D	KP INTERNATIONAL EQUITY FUND	78.143	78.143
**D	LORD ABBETT INTERNATIONAL SMALL CAP TRUST	19.657	19.657
**D	LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	179.513	179.513
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	78.237	78.237
**D	GLOBAL FRANCHISE FUND I	52.266	52.266
**D	MARATHON UCITS FUNDS	54.633	54.633
**D	MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	241.857	241.857
**D	MGI FUNDS PLC	74.292	74.292
**D	MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	24.585	24.585
**D	THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	742.321	742.321
**D	STATE OF MONTANA BOARD OF INVESTMENTS	46.453	46.453
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	24.490	24.490
**D	CANADA PENSION PLAN INVESTMENT BOARD	169.369	169.369
**D	CITY OF NEW YORK GROUP TRUST	777.669	777.669
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	2.373	2.373
**D		36.765	36.765

Azionisti:

458 Tesic:

Azionisti in proprio:

2 Azionisti in delega:

4

456

Pagina 8

Dif. 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 posizione assistita)

N.L. rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FLOURISH INVESTMENT CORPORATION	991.800		991.800
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	64.541		64.541
**D STATE STREET IRELAND UNIT TRUST	30.475		30.475
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	10.935		10.935
**D TEACHER RETIREMENT SYSTEM OF TEXAS	131.613		131.613
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	608.523		608.523
**D MERCK CAPITAL ASSET MANAGEMENT LIMITED	143.216		143.216
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.783		3.783
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	860		860
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	500		500
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133		6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	15.581		15.581
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544		544
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	79.286		79.286
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644		62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	15.692		15.692
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	22.742		22.742
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	211.674		211.674
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100		9.100
**D WASHINGTON STATE INVESTMENT BOARD	326.434		326.434
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	320		320
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	858		858
**D WISDOMTREE INTERNATIONAL EQUITY FUND	16.047		16.047
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	13.141		13.141
**D WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	164		164
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	134.535		134.535
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.656		2.656
**D SPDR EURO STOXX SMALL CAP ETF	28.227		28.227
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	389.736		389.736
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	2.569		2.569
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.646		4.646
**D AXA WORLD FUNDS	1.150.000		1.150.000
**D BLACKROCK STRATEGIC FUNDS	21.130		21.130
**D GOLDMAN SACHS FUNDS	5.438		5.438
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270		141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280		218.280
**D UBS ETF	21.890		21.890
**D ISHARES MSCI EAFE SMALL CAP ETF	1.092.672		1.092.672
**D ISHARES MSCI EUROPE SMALL-CAP ETF	16.470		16.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.177.261		1.177.261
**D ISHARES CORE MSCI EAFE ETF	235.224		235.224
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	35.074		35.074
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	9.283		9.283
**D ISHARES MSCI EUROPE IMI INDEX ETF	6.503		6.503
**D ISHARES CORE MSCI EUROPE ETF	41.531		41.531
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.280		1.280

Azionisti:

458

Teste:

2

Azionisti in delega:

4

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

456

**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 della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941		1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	106.862		106.862
**D BGI MSCI EMU IMI INDEX FUND B	263		263
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.526		1.526
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	5.081		5.081
**D THE OAKMARK INTERNATIONAL SMALL CAP FUND	359.500		359.500
**D WELLS FARGO GLOBAL OPPORTUNITIES FUND	200.999		200.999
**D IBM 401K PLUS PLAN	59.542		59.542
**D DEUTSCHE STRATEGIC EQUITY LONG/SHORT FUND	21.149		21.149
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254		16.254
**D COLLEGE RETIREMENT EQUITIES FUND	3.895.103		3.895.103
**D FONDS DE PLACEMENT DOWTAR INC. ACTIONS INTERNATIONALES	114.100		114.100
**D STATE OF MINNESOTA	11.519		11.519
**D MERCER NON-US CORE EQUITY FUND	95.081		95.081
**D SPDR S&P WORLD (EX-US) ETF	10.661		10.661
**D SPDR S+P INTERNATIONAL MIDCAP ETF	9.107		9.107
**D ONTARIO TEACHERS PENSION PLAN BOARD	233.002		233.002
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	69.072		69.072
**D ISHARES PUBLIC LIMITED COMPANY	512.070		512.070
**D ISHARES II PUBLIC LIMITED COMPANY	797.499		797.499
**D ISHARES VII PLC	601.831		601.831
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	11.096		11.096
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	9.390		9.390
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	68.757		68.757
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	19.821		19.821
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	6.338		6.338
**D AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND	93.325		93.325
**D AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	10.069		10.069
**D AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE LV FUND	9.089		9.089
**D JNL MULTI-MANAGER ALTERNATIVE FUND	62.432		62.432
**D MANAGED PENSION FUNDS LIMITED	107.961		107.961
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIP	127.564		127.564
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	23.895		23.895
**D FAMILY INVESTMENTS CHILD TRUST FUND	13.180		13.180
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	6.644		6.644
**D HSBC AS TRUSTER FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	5.471		5.471
**D BNY MELLON T+D ATP ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR	180.719		180.719
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	2.174.883		2.174.883
**D ESKOM PENSION AND PROVIDENT FUND	16.791		16.791
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	362.986		362.986
**D STICHTING PHILIPS PENSIONFUNDS	1.053.168		1.053.168
**D NGAM INVESTMENT FUNDS U.K. ICVC - SEYOND FACT + EU EX UK EQ F	50.958		50.958
**D THE TRUSTEES OF THE PHILIPS 66 UK PENSION PLAN	3.798		3.798
**D THE TRUSTEES OF SAL PENSION SCHEME	2.847		2.847
**D STATE STREET TRUSTEES LIMITED ATP MARATHON EXEMPT FUND	2.966		2.966
**D	5.945		5.945

Pagina 10

Azionisti:
Azionisti in proprio:458 Tesi:
2 Azionisti in delega:4
456

Di* 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 effettiva alla postazione assistita)
 NI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	26.613		26.613
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	65.451		65.451
**D SUNSUPER SUPERANNUATION FUND	448		448
**D SUNSUPER SUPERANNUATION FUND	53.803		53.803
**D NORTHWESTERN UNIVERSITY	14.179		14.179
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	9.090		9.090
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	48.074		48.074
**D THE BOARD OF THE PENSION PROTECTION FUND	25.400		25.400
**D THE TRUSTEES OF TESCO PLC PENSION SCHEME	627		627
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510		72.510
**D BEAT DRUGS FUND ASSOCIATION	407		407
**D CEDAR ROCK CAPITAL PARTNERS LLC	36.064.138		36.064.138
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118		3.118
**D WOO HAY TONG INVESTMENTS LTD	36.700		36.700
**D WYOMING RETIREMENT SYSTEM	7.383		7.383
**D DFI LP EQUITY (PASSIVE)	3.039		3.039
**D FORTRESS INTL EQ PSHP "B"-GLG	36.700		36.700
**D GWL GLOBAL INVESTMENTS, LLC	6.100		6.100
**D SIM GLOBAL BALANCED TRUST.	1.952		1.952
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	456.260		456.260
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858		3.858
**D TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY	77.900		77.900
**D OPSEU PENSION PLAN TRUST FUND	16.479		16.479
**D HAGFORS LIMITED	1.643.284		1.643.284
**D UPPSALA LP	2.144.585		2.144.585
**D NEW ZEALAND SUPERANNUATION FUND	17.896		17.896
**D AMERICAN COLLEGE OF SURGEONS	5.645		5.645
**D CATERPILLAR INC MASTER RETIREMENT TRUST	139.000		139.000
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	14.192		14.192
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196		12.196
**D GEORGE LUCAS FAMILY FOUNDATION	5.700		5.700
**D LINDA HALL LIBRARY TRUSTS	23.900		23.900
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	131.359		131.359
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	180.699		180.699
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.105.464		1.105.464
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	16.322		16.322
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2.487		2.487
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	360.600		360.600
**D THE REPRESENTATIVE CHURCH BODY	68.039		68.039
**D UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	10.300		10.300
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	968		968
**D M-L INTERNATIONAL INVESTMENT FUND	128.535		128.535
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	6.855		6.855
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	149.642		149.642
**D ESSEX COUNTY COUNCIL PENSION FUND	22.330		22.330
**D WHEELS COMMON INVESTMENT FUND	16.419		16.419

Azionisti:

Azionisti in proprio:

458 Teste:

2 Azionisti in delega:

Pagina 11

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

456 **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 della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	1.971		1.971
**D	31.483		31.483
**D	711		711
**D	163.383		163.383
**D	5.101		5.101
**D	7.093		7.093
**D	3.728		3.728
**D	27.071		27.071
**D	346.700		346.700
**D	90.000		90.000
**D	986.246		986.246
**D	1.750.000		1.750.000
**D	550.000		550.000
**D	65.000		65.000
**D	1.950.000		1.950.000
**D	40.000		40.000
**D	267.232		267.232
**D	981.841		981.841
**D	1.158.000		1.158.000
**D	48.800		48.800
**D	90.400		90.400
**D	2.488.808		2.488.808
**D	25.025		25.025
**D	779.926		779.926
**D	3.527.442		3.527.442
**D	7.523.726		7.523.726
**D	2.161.678		2.161.678
**D	100.000		100.000
**D	4.600		4.600
**D	158.200		158.200
**D	79.700		79.700
**D	130.500		130.500
**D	1.600		1.600
**D	8.600		8.600
**D	85.080		85.080
**D	3.800		3.800
**D	4.100		4.100
**D	9.620		9.620
**D	158.000		158.000
**D	950.839		950.839
**D	102.186		102.186
**D	7.981		7.981
**D	133.885		133.885
**D	67.350		67.350
**D	7.129		7.129
**D	50.875		50.875

Pagina 12

Azionisti: 458

Teste: 2

Azionisti in proprio: 2 Azionisti in delega: 4

456

Di*

D*

RL*

Di* 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP PORT ROYAL EQUILIBRE	56.525		56.525
**D GROUPAMA ASSET MANAGEMENT	97.354		97.354
**D FCP QUADRATOR	285.800		285.800
**D EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA	225.618		225.618
**D LAZARD PAN EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	37.502		37.502
**D POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	490		490
**D TELKOM RETIREMENT FUND	108.526		108.526
**D BLACKROCK LIFE LIMITED	208.117		208.117
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.057		16.057
**D LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	47.693		47.693
**D LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	103.971		103.971
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	7.691		7.691
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.769		6.769
**D INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	27.714		27.714
**D SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225		23.225
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	6.907		6.907
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	167.064		167.064
**D NUCLEAR LIABILITIES FUND LIMITED	6.787		6.787
**D GAVEKAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF	4.656		4.656
**D DEUTSCHE X-TRACKERS MSCI EAFE SMALL CAP HEDGED EQUITY ETF	472		472
**D IQ 50 PERCENT HEDGED FTSE EUROPE ETF	1.657		1.657
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	244.402		244.402
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	64.697		64.697
**D FIRST TRUST GLOBAL ALPHADEX UCITS ETF	523		523
**D STICHTING PENSIOENFONDS HORECA & CATERING	20.613		20.613
**D NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	50.627		50.627
**D POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	17.730		17.730
**D INTERNATIONAL EQUITY FUND	40.407		40.407
**D ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL	4.800		4.800
**D NEW BROOKDALE PARTNERS LP	5.167		5.167
**D UNIPENSION INVEST FMBA GLOBAL AKTIER II	31.515		31.515
**D POWERSHARES GLOBAL FUNDS IRELAND PLC	4.797		4.797
**D PNC BALANCED ALLOCATION FUND	5.368		5.368
**D VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	456.404		456.404
**D PNC INTERNATIONAL EQUITY FUND	394.064		394.064
**D POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	13.273		13.273
**D PNC INTERNATIONAL GROWTH FUND	3.114		3.114
**D BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	18.733		18.733
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	5.620		5.620
**D DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	53		53
**D STG PFDS V.D. GRAFISCHE	108.947		108.947
**D SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	111.988		111.988
**D GGCP INC	120.000		120.000
**D TWEEDY BROWNE GLOBAL VAUE FUND II CURRENCY UNHEDGED	50.853		50.853
**D MOMENTUMSHARES INTERNATIONAL QUANTITATIVE MOMENTUM ETF	6.382		6.382
**D OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	20.447		20.447

Azionisti:

458 Teste:

2 Azionisti in delega:

4 Di: delega alla persona fisica sopra indicata con il numero della scheda magnetica

456

**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 della relazione sulla remunerazione

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	2		2
**D	136.810		136.810
**D	28.400		28.400
**D	25.300		25.300
**D	55.120		55.120
**D	145.000		145.000
**D	96.321		96.321
**D	55.322		55.322
**D	59.427		59.427
**D	10.618		10.618
**D	1		1
**D	32.884		32.884
**D	320.813		320.813
**D	25.769		25.769
**D	17.614		17.614
**D	255.000		255.000
**D	94.648		94.648
**D	186.100		186.100
**D	125.554		125.554
**D	29.091		29.091
**D	1		1
**D	84.897		84.897
**D	309.624		309.624
**D	13.687		13.687
**D	10.700		10.700
**D	10.600		10.600
**D	64.022		64.022
**D	7.779		7.779
**D	113.585		113.585
**D	35.477		35.477
**D	289.818		289.818
**D	160.350		160.350
**D	56.590		56.590
**D	29.791		29.791
**D	14.886		14.886
**D	96.843		96.843
**D	2.157		2.157
**D	47.400		47.400
**D	18.081		18.081
**D	2.627		2.627
**D	6.600		6.600
**D	2.460.967		2.460.967
1705	296.208.000	2.000	296.208.000
DE*	2.000		
2229	2.000		
2757	2.000		

Pagina 14

Azionisti:

458 Teste:

2 Azionisti in delega:

4

456

Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla presenza assistita)

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

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione della relazione sulla remunerazione

FAVOREVOLI

DE*	Cognome	Tot. Voti	Proprio	Delega
	CRISPI JOLE	45.600		45.600

Totale voti 448.163.669
 Percentuale votanti % 92,187367
 Percentuale Capitale % 77,163166

Azionisti in proprio:

458 Teste: 2 Azionisti in delega:

Pagina 15

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

456 **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 29 aprile 2016

Oggetto : Approvazione del piano di stock option

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **486.144.344**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.

Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONE**Oggetto : Approvazione del piano di stock option****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	392.641.370	80,766417	80,766417	67,603542
Contrari	83.980.946	17,274899	17,274899	14,459529
SubTotale	476.622.316	98,041317	98,041317	82,063071
Astenuti	7.305.800	1,502805	1,502805	1,257886
Non Votanti	2.216.228	0,455879	0,455879	0,381582
SubTotale	9.522.028	1,958683	1,958683	1,639468
Totale	486.144.344	100,000000	100,000000	83,702539

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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
1346			
**D	159.500		159.500
**D	2.850		2.850
**D	233.402		233.402
**D	18.000		18.000
**D	55.529		55.529
**D	619.949		619.949
**D	1.075.580		1.075.580
**D	2.301.599		2.301.599
**D	31.120		31.120
**D	52.799		52.799
**D	386.038		386.038
**D	168.760		168.760
**D	15.926		15.926
**D	41.741		41.741
**D	6.309		6.309
**D	3.147		3.147
**D	28.540		28.540
**D	390.275		390.275
**D	456.152		456.152
**D	49.119		49.119
**D	28.215		28.215
**D	308.310		308.310
**D	250.436		250.436
**D	183.636		183.636
**D	15.636		15.636
**D	1.640.302		1.640.302
**D	4.308		4.308
**D	557.704		557.704
**D	39.071		39.071
**D	53.160		53.160
**D	4.323		4.323
**D	67.880		67.880
**D	35.388		35.388
**D	11.697		11.697
**D	7.107		7.107
**D	17.839		17.839
**D	48.115		48.115
**D	6.897		6.897
**D	4.133		4.133
**D	14.126		14.126
**D	2.940.505		2.940.505
**D	106.300		106.300
**D	33.975		33.975
**D	775		775
**D	60.549		60.549

Pagina 1

Azionisti: 417 Teste: 0 Azionisti in delega: 3 Di* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 417 Teste: 0 Azionisti in delega: 417 Di* 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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D PROSHARES HEDGED FTSE EUROPE ETF	762		762
**D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	416		416
**D PEARLESS INSURANCE COMPANY	22.285		22.285
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	5.490		5.490
**D PUBLIC EMPLOYEES PENSION PLAN	22.100		22.100
**D UNITED CORPORATION LIMITED	137.543		137.543
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	61.291		61.291
**D DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	10.492		10.492
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	3.615		3.615
**D SELECT INTERNATIONAL ELS MASTER	52.601		52.601
**D SELECT EQUITY GROUP	1.124.292		1.124.292
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	148.633		148.633
**D BAXTER STREET FUND L.P	610.540		610.540
**D COOPER SQUARE FUND LP	595.746		595.746
**D SELECT EQUITY MASTER	1.193.886		1.193.886
**D ING DIRECT	20.709		20.709
**D FCP SYNERGY SMALLER CIES	530.000		530.000
**D HENDERSON EUROPEAN ENHANCED EQ.	6.761		6.761
**D FCP SAKARAH 7	5.500		5.500
**D FCP BRAP ACT IND11	83.621		83.621
**D FCP GAILLON SECTORIEL	24.176		24.176
**D FCP UNION EUROPE	330.000		330.000
**D QUAESTIO INVESTMENTS	2.865		2.865
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119		1.242.119
**D T ROME PRICE INTERNATIONAL EQUITY INDEX	10.590		10.590
**D AVIVA LIFE & PENSIONS UK LIMITED	42.031		42.031
**D STICHTING PENSIOENFONDS MEDISCH SPECIALI	7.186		7.186
**D AVIVA LIFE AND PENSIONS UK LIMITED	124.984		124.984
**D MINIMORBERS PENSION SCHEME	37.975		37.975
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	58.075		58.075
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441		1.441
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.468		1.468
**D NEW MEXICO STATE INVESTMENT COUNCIL	34.919		34.919
**D ANIMA SGR SPA - INIZIATIVA EUROPA	86.919		86.919
**D ANIMA SGR SPA - ANIMA GEO EUROPA PMI	98.519		98.519
**D FCP WALLON	99.544		99.544
**D FCP GROUDPAMA DEPENDANCE	9.822		9.822
**D FCP GROUDPAMA RHONES ALPES AUVERGNE	23.566		23.566
**D FCP GROUDPAMA GRAND EST	17.526		17.526
**D FCP GROUDPAMA NORD EST	21.746		21.746
**D FCP GROUDPAMA LOIRE BRETAGNE	23.555		23.555
**D FCP GROUDPAMA CR ACTIONS EUROS	39.626		39.626
**D FCP GR.NORD EST ACTIONS	50.319		50.319
**D FCP GROUDPAMA LOIRE BRETAGNE 2	13.407		13.407
**D FCP GROUDPAMA CR GENOVA 1	43.213		43.213
**D FCP PARIS VAL DE LOIRE ACTIONS EURO	39.719		39.719

Azionisti:

417 Tesic:

Azionisti in proprio:

0 Azionisti in delega:

Pagina 2

3

417

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 **P* 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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D NATIXIS AM	57.547		57.547
**D CAVOM MINIMUM VARIANCE	19.933		19.933
**D AGI EUROPE GMBH FR	189.669		189.669
**D ETOILE CONSOMMATION EUROPE	74.672		74.672
**D MAAF ASSURANCES SA	85.200		85.200
**D PROTEC BTP	2.030		2.030
**D EMG EUROPE LAZARD AM	110.484		110.484
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND	147.904		147.904
**D ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	337.478		337.478
**D ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	8.010		8.010
**D ARROWSTREET INTERNATIONAL EQUITY - EAFE ALPHA EXTENSION FUND	70.209		70.209
**D ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II	25.105		25.105
**D IRISH LIFE ASSURANCE.	140.139		140.139
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	5.300		5.300
**D THE NOMURA TRUST AND BANKING CO LTD	320.799		320.799
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.486.117		1.486.117
**D STICHTING PGM DEPOSITARY	395.300		395.300
**D THREADNEEDLE (LUX)	629.535		629.535
**D THREADNEEDLE INVESTMENT FUNDS ICVC	17.496.734		17.496.734
**D AEGON GLOBAL FUNDS	24.000		24.000
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221		6.221
**D ARROWSTREET GLOBAL ALPHA EXTN FUND I	1.800		1.800
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCLII	33.165		33.165
**D VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	5.317		5.317
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141		7.141
**D ALPHA EXTENSION FUND	201.843		201.843
**D ARROWSTREET US GROUP TRUST	420.798		420.798
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	12.817		12.817
**D CELANESE AMERICAS RETIREMENT PENSION PLAN	23.880		23.880
**D KAISER PERMANENTE GROUP TRUST	59.008		59.008
**D KAISER FOUNDATION HOSPITALS	38.800		38.800
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	189.300		189.300
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	681.600		681.600
**D SCHWAB INTERNATIONAL EQUITY ETF	124.117		124.117
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	34.902		34.902
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	78.339		78.339
**D INTERNATIONAL MONETARY FUND	4.399		4.399
**D INTERNATIONAL MONETARY FUND	3.611		3.611
**D GWAM INVESTMENT FUNDS TRUST	56.837		56.837
**D GWAM GROUP PENSION TRUST II	5.520		5.520
**D ARIZONA STATE RETIREMENT SYSTEM	126.337		126.337
**D ARTISAN INTERNATIONAL SMALL CAP FUND	1.612.413		1.612.413
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	239.840		239.840
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	3.889		3.889
**D AMERICAN CENTURY RETIREMENT DATE TRUST	18.870		18.870
**D ARROWSTREET MULTI STRATEGY UMBRELLA PLC	309.639		309.639

Pagina 3

3 Df: delega alla persona fisica sopra indicata con il numero della scheda magnetica

417 **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

417 Testie:

0 Azionisti in proprio:

Azionisti:

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	118.541		118.541
**D UAW RETIREE MEDICAL BENEFITS TRUST	209.429		209.429
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	322.946		322.946
**D PEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881		35.881
**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	12.145		12.145
**D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	3.968		3.968
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	11.235		11.235
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	27.326		27.326
**D HARTFORD GLOBAL GROWTH HIS FUND	280.942		280.942
**D HARTFORD INTERNATIONAL EQUITY FUND	6.589		6.589
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	34.870		34.870
**D TRANSAMERICA INTERNATIONAL EQUITY	534.648		534.648
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	200.100		200.100
**D TCM INTERNATIONAL SMALL CAP FUND	27.150		27.150
**D TIFP INVESTMENT PROGRAM, INC - TIFP MULTI-ASSET FUND	20.831		20.831
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	78.143		78.143
**D RUSSELL INVESTMENT COMPANY PLC	2.673		2.673
**D RUSSELL INSTITUTIONAL FUNDS PLC	9.113		9.113
**D KP INTERNATIONAL EQUITY FUND	19.657		19.657
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.266		52.266
**D RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	16.250		16.250
**D MARATHON UCITS FUNDS	241.857		241.857
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	74.292		74.292
**D MGI FUNDS PLC	24.585		24.585
**D MERCER QIP CCP	529.864		529.864
**D STATE OF MONTANA BOARD OF INVESTMENTS	24.490		24.490
**D STATE OF NEW JERSEY COMMON PENSION FUND D	169.369		169.369
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.878.120		1.878.120
**D CANADA PENSION PLAN INVESTMENT BOARD	777.669		777.669
**D CITY OF NEW YORK GROUP TRUST	2.373		2.373
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	36.765		36.765
**D FLOURISH INVESTMENT CORPORATION	991.800		991.800
**D STATE STREET IRELAND UNIT TRUST	30.475		30.475
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	10.935		10.935
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.023		2.023
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	131.613		131.613
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	232.513		232.513
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	608.523		608.523
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.783		3.783
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	860		860
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA IND POOLED FUND	500		500
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133		6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	15.581		15.581
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544		544
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	79.286		79.286
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PRP	362.480		362.480

Azionisti:

Azionisti in proprio:

417 Tasse:

0 Azionisti in delega:

3

417

Pagina 4

Df: 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 presenza assistita)

RI: 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	62.644		62.644
**D	15.692		15.692
**D	22.742		22.742
**D	211.674		211.674
**D	9.100		9.100
**D	326.434		326.434
**D	320		320
**D	858		858
**D	16.047		16.047
**D	13.141		13.141
**D	164		164
**D	134.535		134.535
**D	28.227		28.227
**D	389.736		389.736
**D	2.569		2.569
**D	4.646		4.646
**D	1.150.000		1.150.000
**D	21.130		21.130
**D	5.438		5.438
**D	21.890		21.890
**D	1.092.672		1.092.672
**D	16.470		16.470
**D	1.177.261		1.177.261
**D	235.224		235.224
**D	35.074		35.074
**D	9.283		9.283
**D	6.503		6.503
**D	41.531		41.531
**D	1.280		1.280
**D	1.941		1.941
**D	106.862		106.862
**D	263		263
**D	1.526		1.526
**D	5.081		5.081
**D	200.999		200.999
**D	59.542		59.542
**D	7.769		7.769
**D	21.149		21.149
**D	245.692		245.692
**D	16.254		16.254
**D	566.629		566.629
**D	11.519		11.519
**D	95.081		95.081
**D	10.661		10.661
**D	9.107		9.107
**D	69.072		69.072

Azionisti:

Azionisti in proprio:

417

Teste:

0 Azionisti in delega:

417

3

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)
 RI.* 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	512.070		512.070
**D	797.499		797.499
**D	601.831		601.831
**D	11.096		11.096
**D	9.390		9.390
**D	68.757		68.757
**D	19.821		19.821
**D	6.338		6.338
**D	93.325		93.325
**D	10.069		10.069
**D	9.089		9.089
**D	62.432		62.432
**D	127.564		127.564
**D	23.895		23.895
**D	13.180		13.180
**D	6.644		6.644
**D	5.471		5.471
**D	180.719		180.719
**D	2.174.883		2.174.883
**D	16.791		16.791
**D	2.387		2.387
**D	50.958		50.958
**D	3.798		3.798
**D	2.847		2.847
**D	2.966		2.966
**D	5.945		5.945
**D	26.613		26.613
**D	65.451		65.451
**D	2.385		2.385
**D	448		448
**D	53.803		53.803
**D	14.179		14.179
**D	9.090		9.090
**D	48.074		48.074
**D	25.400		25.400
**D	627		627
**D	407		407
**D	3.118		3.118
**D	7.383		7.383
**D	3.039		3.039
**D	36.700		36.700
**D	456.260		456.260
**D	3.858		3.858
**D	77.900		77.900
**D	16.479		16.479
**D	17.896		17.896

Cognome

Tot. Voti

Proprio

Delega

ISHARES PUBLIC LIMITED COMPANY

ISHARES I PUBLIC LIMITED COMPANY

ISHARES VII PLC

BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)

BLACKROCK AM DE FOR ISHES STOXX EUROPE SMALL 200 UCITS ETF (DE)

ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE

BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)

BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F

AOR FUNDS - AOR STYLE PREMIA ALTERNATIVE FUND

AOR FUNDS - AOR EQUITY MARKET NEUTRAL FUND

AOR FUNDS - AOR STYLE PREMIA ALTERNATIVE LV FUND

AOR FUNDS - AOR LONG SHORT EQUITY FUND

MANAGED PENSION FUNDS LIMITED

THE TRUSTEES OF MITCHELLS AND BUTLERS CIP

THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN

FAMILY INVESTMENTS CHILD TRUST FUND

FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND

HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND

BNY MELLON T+D ATR ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR

THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN

FRIENDS LIFE LIMITED

STICHTING PHILLIPS PENSTOENPOND

NGAM INVESTMENT FUNDS U.K. ICVC - SEYOND FACT + EU EX UK EQ F

THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN

THE TRUSTEES OF SAL PENSION SCHEME

STATE STREET TRUSTEES LIMITED ATR MARATHON EXEMPT FUND

VANGUARD INV F ICVC-VANGUARD FTSE DEV WOR LD EX - UK EQ IND FD

RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND

SUNSUPER SUPERANNUATION FUND

SUNSUPER SUPERANNUATION FUND

NORTHWESTERN UNIVERSITY

NFTI-OM COMMON DAILY ALL COUNMD EX-US INV MKT INDEX F NONLEND

CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN

THE BOARD OF THE PENSION PROTECTION FUND

THE TRUSTEES OF TESCO PLC PENSION SCHEME

BEAT DRUGS FUND ASSOCIATION

STATES OF JERSEY COMMON INVESTMENT FUND

WYOMING RETIREMENT SYSTEM

DPI LP EQUITY (PASSIVE)

FORTRESS INTL EQ PSHP "B"-GLG

THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I

THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I

TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY

OPSEU PENSION PLAN TRUST FUND

NEW ZEALAND SUPERANNUATION FUND

Azionisti:

417 Tesic:

Azionisti in proprio:

0 Azionisti in delega:

3

Pagina 6

Di: 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 cifrenata 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 AMERICAN COLLEGE OF SURGEONS	5.645		5.645
**D CATERPILLAR INC MASTER RETIREMENT TRUST	139.000		139.000
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	14.192		14.192
**D EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	240.979		240.979
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196		12.196
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	131.359		131.359
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	180.699		180.699
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.105.464		1.105.464
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	16.322		16.322
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2.487		2.487
**D UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	10.300		10.300
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	968		968
**D M-L INTERNATIONAL INVESTMENT FUND	128.535		128.535
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	6.855		6.855
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	149.642		149.642
**D ESSEX COUNTY COUNCIL PENSION FUND	22.330		22.330
**D WHEELS COMMON INVESTMENT FUND	16.419		16.419
**D LANCASHIRE COUNTY PENSION FUND	329.882		329.882
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	31.745		31.745
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	146.896		146.896
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	31.483		31.483
**D NAT WEST BK AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	711		711
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	163.383		163.383
**D SSGA GROSS ROLL UP UNIT TRUST	5.101		5.101
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	7.093		7.093
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	3.728		3.728
**D FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL FUND	27.071		27.071
**D GENERAL ELECTRIC PENSION TRUST	346.700		346.700
**D TRANSAMERICA INTERNATIONAL EQUITY	267.232		267.232
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE FUND	981.841		981.841
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	1.158.000		1.158.000
**D TRANSAMERICA TSW INTERNATIONAL EQUITY VP	48.800		48.800
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	90.400		90.400
**D AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	25.025		25.025
**D LA SAUVERGARDE	169.599		169.599
**D GMF VIE	4.600		4.600
**D GMF ASSURANCES	158.200		158.200
**D MMA IARD S.A.	79.700		79.700
**D FIDELIA ASSISTANCE	130.500		130.500
**D ASSISTANCE PROTECTION JURIDIQUE	1.600		1.600
**D MAAP VIE	8.600		8.600
**D ASSURANCES BANQUE POPULAIRE IARD	85.080		85.080
**D MAAP SANTE	3.800		3.800
**D ACTIF CANTON CREDIT AGRICOLE	4.100		4.100
**D ACTIF CANTON LCL	2.590.271		2.590.271
	510.000		510.000

Azionisti:

Azionisti in proprio: 417

Tesi: 0

Azionisti in delega: 417

Pagina 7

3 DES delega alla persona fisica sopra indicata con il numero della scheda magnetica

417 **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 VOTAZIONE

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ASSURDIX	42.501		42.501
**D FCP AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFICBETA	3.924		3.924
**D CNP ASSUR VALERS	9.620		9.620
**D NATIXIS EURO OPPORTUNITES	158.000		158.000
**D FCP AAA-ACTIONS AGRO ALIMENTAIRE	950.839		950.839
**D FCP GROUPAMA EURO STOCK	102.186		102.186
**D OPCVM SEBYOND EQUITY FACTOR INVESTING EURO	7.981		7.981
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	133.885		133.885
**D FCP RSI EURO P	22.354		22.354
**D UNIVERS CNP 1	67.350		67.350
**D FCP NATIXIS IONIS	7.129		7.129
**D FCP CAVEC GROUPAMA DIVERSIFIE	50.875		50.875
**D FCP PORT ROYAL EQUILIBRE	56.525		56.525
**D GROUPAMA ASSET MANAGEMENT	97.354		97.354
**D FCP QUADRATOR	285.800		285.800
**D ECOPI ACTIONS SCR	35.192		35.192
**D POWERSHARES S(LAND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	490		490
**D BLACKROCK LIFE LIMITED	208.117		208.117
**D FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.057		16.057
**D LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	47.693		47.693
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.769		6.769
**D INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	27.714		27.714
**D SUFRANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225		23.225
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	6.907		6.907
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	167.064		167.064
**D NUCLEAR LIABILITIES FUND LIMITED	6.787		6.787
**D GAVALER KNOWLEDGE LEADERS DEVELOPED WORLD ETF	4.656		4.656
**D DEUTSCHE X-TRACKERS MSCI EAFE SMALL CAP HEDGED EQUITY ETF	472		472
**D IQ 50 PERCENT HEDGED FTSE EUROPE ETF	1.657		1.657
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	64.697		64.697
**D FIRST TRUST GLOBAL ALPHADEX UCITS ETF	523		523
**D STICHTING PENSIOENFONDS HORECA & CATERING	20.613		20.613
**D NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROP THE IRELAND STRATEGIC INVESTM	50.627		50.627
**D POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	17.730		17.730
**D INTERNATIONAL EQUITY FUND	40.407		40.407
**D ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL	4.800		4.800
**D PNC BANK NA	50.000		50.000
**D NEW BROOKDALE PARTNERS LP	5.167		5.167
**D BUPFALO INTERNATIONAL FUND	40.000		40.000
**D UNIPENSION INVEST FWBA GLOBAL AKTIER II	31.515		31.515
**D POWERSHARES GLOBAL FUNDS IRELAND PLC	4.797		4.797
**D PNC BALANCED ALLOCATION FUND	5.368		5.368
**D VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	456.404		456.404
**D PNC INTERNATIONAL EQUITY FUND	394.064		394.064
**D POWERSHARES FTSE RAPI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	13.273		13.273
**D PNC INTERNATIONAL GROWTH FUND	3.114		3.114

Azionisti:

417 Tesi:

Azionisti in proprio: 0 Azionisti in delega:

Pagina 8

3

417

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 posizione assistita)

RI delega alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	18.733		18.733
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	5.620		5.620
**D DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	53		53
**D STG PFDS V.D. GRAFISCHE	108.947		108.947
**D SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	111.988		111.988
**D OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	20.447		20.447
**D ALASKA PERMANENT FUND CORPORATION	2		2
**D ALABAMA TRUST FUND	136.810		136.810
**D COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	28.400		28.400
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	55.120		55.120
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	67.110		67.110
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	145.000		145.000
**D CITIGROUP PENSION PLAN	96.321		96.321
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	55.322		55.322
**D ONTARIO POWER GENERATION INC .	59.427		59.427
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	10.618		10.618
**D FAIRPAX COUNTY UNIFORMED RETIREMENT SYSTEM	1		1
**D FLORIDA RETIREMENT SYSTEM	32.884		32.884
**D HOWARD HUGHES MEDICAL INSTITUTE	320.813		320.813
**D HEWLETT-PACKARD COMPANY MASTERTRUST	25.769		25.769
**D ARCELORMITTAL USA LLC PENSION TRUST	17.614		17.614
**D TS&W INTERNATIONAL SMALL CAP EQUITY FUND	255.000		255.000
**D TS&W INTERNATIONAL SMALL CAP EQUITY TRUST	94.648		94.648
**D TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	186.100		186.100
**D WAKENA CAPITAL HOLDINGS M L.P.	125.554		125.554
**D NWM GLOBAL EQUITY FUND	73.953		73.953
**D BELL ATLANTIC MASTER TRUST	29.091		29.091
**D OHIO STATE UNIVERSITY	84.897		84.897
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624		309.624
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687		13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	126.067		126.067
**D PIER 21 GLOBAL VALUE POOL	603.812		603.812
**D CCEL GLOBAL EQUITY FUND	10.700		10.700
**D CCEL Q GROUP GLOBAL EQUITY FUND	10.600		10.600
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	64.022		64.022
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779		7.779
**D THE CALIFORNIA ENDORMENT .	113.585		113.585
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	35.477		35.477
**D UPS GROUP TRUST	289.818		289.818
**D CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY	29.791		29.791
**D CURATORS OF UNIVERSITY OF MISSOURI	14.886		14.886
**D VERIZON MASTER SAVINGS TRUST .	2.157		2.157
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	47.400		47.400
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081		18.081
**D CF DV ACWI EX-U.S. IMI FUND	2.627		2.627
PIEVANI MARTA			
2316			

Azionisti:

417 Tesle:

Azionisti in proprio: 0 Azionisti in delega:

3

Pagina 9

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

417

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

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

Cognome		CONTRARI	
		Tot. Voti	Proprio
DE*	GENERALI ITALIA S.P.A.	100.000	100.000
4046	BONATI ALDO		
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	135.746	135.746
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	380.885	380.885
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	109.638	109.638
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	25.241	25.241
Totale voti		83980,946	
Percentuale votanti %		17,274899	
Percentuale Capitale %		14,459529	

CONTRARI

Azionisti:
Azionisti in proprio:

417 Tesse:
0 Azionisti in delega:

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	500.000		500.000
**D ARCA SGR ARCA AZIONI ITALIA	292.950		292.950
**D BBH GLOBAL CORE SELECT	350.000		350.000
**D EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA	160.000		160.000
**D CHALLENGE EUROPEAN EQUITY	317.375		317.375
**D BBH LUXEMBOURG FUNDS	262.600		262.600
**D BBH GLOBAL FUNDS UNIT TRUST	443.100		443.100
**D THE GABELLI ASSET FUND	50.000		50.000
**D GABELLI SMALL CAPITAL GROWTH FUND	146.300		146.300
**D THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	40.000		40.000
**D GAMCO GLOBAL GROWTH FUND	150.000		150.000
**D THE ROCKEFELLER UNIVERSITY	90.000		90.000
**D BOSTON COLLEGE	1.750.000		1.750.000
**D THE GABELLI SMALL CAP GROWTH FUND	550.000		550.000
**D THE GABELLI EQUITY INCOME FUND	65.000		65.000
**D THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	1.950.000		1.950.000
**D THE GABELLI DIVIDEND & INCOME TRUST	40.000		40.000
**D THE GABELLI GLOBAL UTILITY & INCOME TRUST	120.000		120.000
**D GGCP INC	28.475		28.475
**D BAYLOR UNIVERSITY .			
Totale voti	7.305.800		
Percentuale votanti %	1.502805		
Percentuale Capitale %	1.257886		

Azionisti:
Azionisti in proprio:19 Teste:
0 Azionisti in delega:

Pagina 11

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

19 **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

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	120.000		120.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	30.000		30.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	326.084		326.084
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	600.000		600.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	50.022		50.022
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	330.000		330.000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	18.850		18.850
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	450.000		450.000
**D MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE ITALIA	177.010		177.010
**D EURIZON EASYFUND - EQUITY ITALY	55.000		55.000
**D EURIZON EASYFUND - EQUITY SMALL CAP EUROPE	59.262		59.262
**D EURIZON EASYFUND - EQUITY ITALY LTE			
Totale voti	2.216.228		
Percentuale votanti %	0,455879		
Percentuale Capitale %	0,381582		

Azionisti in proprio: 0

Azionisti in delega: 11

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 posizione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del piano di stock option

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1346			
**D CARDARELLI ANGELO			
**D NEUBERGER BERMAN INVESTM FUNDS PLC	28.728	15.785	28.728
**D BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUN			
15.785			
**D MINISTRY OF FINANCE - BAHREIN	46.423		46.423
**D LIBERTY MUTUAL INSURANCE COMPANY	137.369		137.369
**D NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	1.704		1.704
**D KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	99.818		99.818
**D F M KIRBY FOUNDATION INC	122.927		122.927
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	373.596		373.596
**D IEM PERSONAL PENSION PLAN TRUST	31.510		31.510
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND	79.177		79.177
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND	7.027		7.027
**D TERENCE MICHAEL MURPHY LIVING TRUST	6.960		6.960
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650		23.650
**D THE CANADA POST CORPORATION PENSION PLAN	56.474		56.474
**D GLB VALUE STRATEGY FD-LAZARD	23.163		23.163
**D FRIENDS LIFE LIMITED	20.632		20.632
**D VALUEINVEST LUX SICAV GLOBAL	1.630.396		1.630.396
**D FTSE ALL WORLD INDEX FUND	13.655		13.655
**D REASSURE LIMITED	10.975		10.975
**D HSBC EUROPEAN INDEX FUND	60.874		60.874
**D THE MASTER TRUST BANK OF JAPAN LTD	503.224		503.224
**D JAPAN TRUSTEE SERVICES BANK LTD	93.516		93.516
**D CENTRICA COMBINED COMMON INVESTMENT FUND	213.814		213.814
**D MOMENTUM INVESTMENT FUNDS SICAV-SIF	31.447		31.447
**D MORGAN STANLEY INVESTMENT FUNDS	6.696.352		6.696.352
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN			
**D THE BOEING COMPANY EMPLOYEE RETIREMENT P	158.852		158.852
**D TRUST AND CUSTODY SERVICED BANK LIMITED	26.900		26.900
**D CEDAR ROCK CAPITAL	119.323		119.323
**D SCHRODER INTERNATIONAL SELECTION FUND	3.155.760		3.155.760
**D PIONEER FUNDS - ITALIAN EQUITY	3.736.532		3.736.532
**D PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRESCITA	89.049		89.049
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	308.377		308.377
**D NORGES BANK	29.467		29.467
**D GOVERNMENT OF NORWAY	151.156		151.156
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	4.555.083		4.555.083
**D LAZARD ASSET MANAGEMENT LLC GLOBAL HEXAGN MASTER LP-PM	303.241		303.241
**D HFR HE LAZARD GLOBAL HEXAGON MASTER TRUST	29.771		29.771
**D LAZARD ASSET MANAGEMENT LLC	21.611		21.611
**D LAZARD GLOBAL EQUITY SELECT PORTFOLIO	7.667		7.667
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	32.226		32.226
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	700.792		700.792
**D PARAMETRIC INTERNATIONAL EQUITY FUND	56.214		56.214
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	13.191		13.191
**D	12.105		12.105

Pagina 13

Azionisti: 101 Tesle: 4
 Azionisti in proprio: 2 Azionisti in delega: 99
 4 DIC* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 99 **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 HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	11.416		11.416
**D SMALLCAP WORLD FUND INC	3.150.000		3.150.000
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	179.513		179.513
**D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	78.237		78.237
**D GLOBAL FRANCHISE FUND I	54.633		54.633
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	742.321		742.321
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	46.453		46.453
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	64.541		64.541
**D MERCK CAPITAL ASSET MANAGEMENT LIMITED	143.216		143.216
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.656		2.656
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270		141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280		218.280
**D THE OAKMARK INTERNATIONAL SMALL CAP FUND	359.500		359.500
**D COLLEGE RETIREMENT EQUITIES FUND	3.895.103		3.895.103
**D FONDS DE PLACEMENT DOWTAR INC. ACTIONS INTERNATIONALES	114.100		114.100
**D ONTARIO TEACHERS PENSION PLAN BOARD	233.002		233.002
**D JNL MULTI-MANAGER ALTERNATIVE FUND	107.961		107.961
**D ESKOM PENSION AND PROVIDENT FUND	362.986		362.986
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.053.168		1.053.168
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510		72.510
**D CEDAR ROCK CAPITAL PARTNERS LLC	36.064.138		36.064.138
**D WOO HAY TONG INVESTMENTS LTD	36.700		36.700
**D GNL GLOBAL INVESTMENTS, LLC	6.100		6.100
**D SIM GLOBAL BALANCED TRUST.	1.952		1.952
**D HAFORS LIMITED	1.643.284		1.643.284
**D UPSALA LP	2.144.585		2.144.585
**D GEORGE LUCAS FAMILY FOUNDATION	5.700		5.700
**D LINDA HALL LIBRARY TRUSTS	23.900		23.900
**D LOCHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	360.600		360.600
**D THE REPRESENTATIVE CHURCH BODY	68.039		68.039
**D THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN	1.971		1.971
**D MASSACHUSETTS INSTITUTE OF TECHNOLOGY	986.246		986.246
**D TULLETT PREBON PENSION SCHEME	2.488.808		2.488.808
**D WILLIAM MARSH RICE UNIVERSITY	779.926		779.926
**D CEDAR ROCK CAPITAL CCF	3.527.442		3.527.442
**D CEDAR ROCK CAPITAL FUND PLC	7.523.726		7.523.726
**D THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME	2.161.678		2.161.678
**D EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI PMI EUROPA	100.000		100.000
**D EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA	225.618		225.618
**D LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	37.502		37.502
**D TELKOM RETIREMENT FUND	108.526		108.526
**D LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	103.971		103.971
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	7.691		7.691
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	244.402		244.402
**D TWEEDY BROWNE GLOBAL VADE FUND II CURRENCY UNHEDGED	50.853		50.853
**D MOMENTUMSHARES INTERNATIONAL QUANTITATIVE MOMENTUM ETF	6.382		6.382

Pagina 14

Azionisti:

Azionisti in proprio:

101 Tesic:

2 Azionisti in delega:

4

99

Di* 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 legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di stock option

Cognome	Tot. Voti	Proprio	Delega
**D CORNELL UNIVERSITY	25.300		25.300
**D BELL ATLANTIC MASTER TRUST	1		1
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350		160.350
**D UNIVERSITY OF GUELPH	56.590		56.590
**D VERIZON MASTER SAVINGS TRUST	96.843		96.843
**D EXPOSITION LLC	6.600		6.600
**D INVESTURE GLOBAL EQUITY LLC	2.460.967		2.460.967
1705 BARAVINI VANIA JOSETTA MARIA			
DE* ALICROS S.P.A.	296.208.000	2.000	296.208.000
2229 LAZZARINI CARLO	2.000	2.000	
2757 LAZZARINI ALBERTO	2.000	2.000	
DE* CRESPI JOLE	45.600		45.600
Totale voti	392.641.370		
Percentuale votanti %	80,766417		
Percentuale Capitale %	67,603542		

FAVOREVOLI

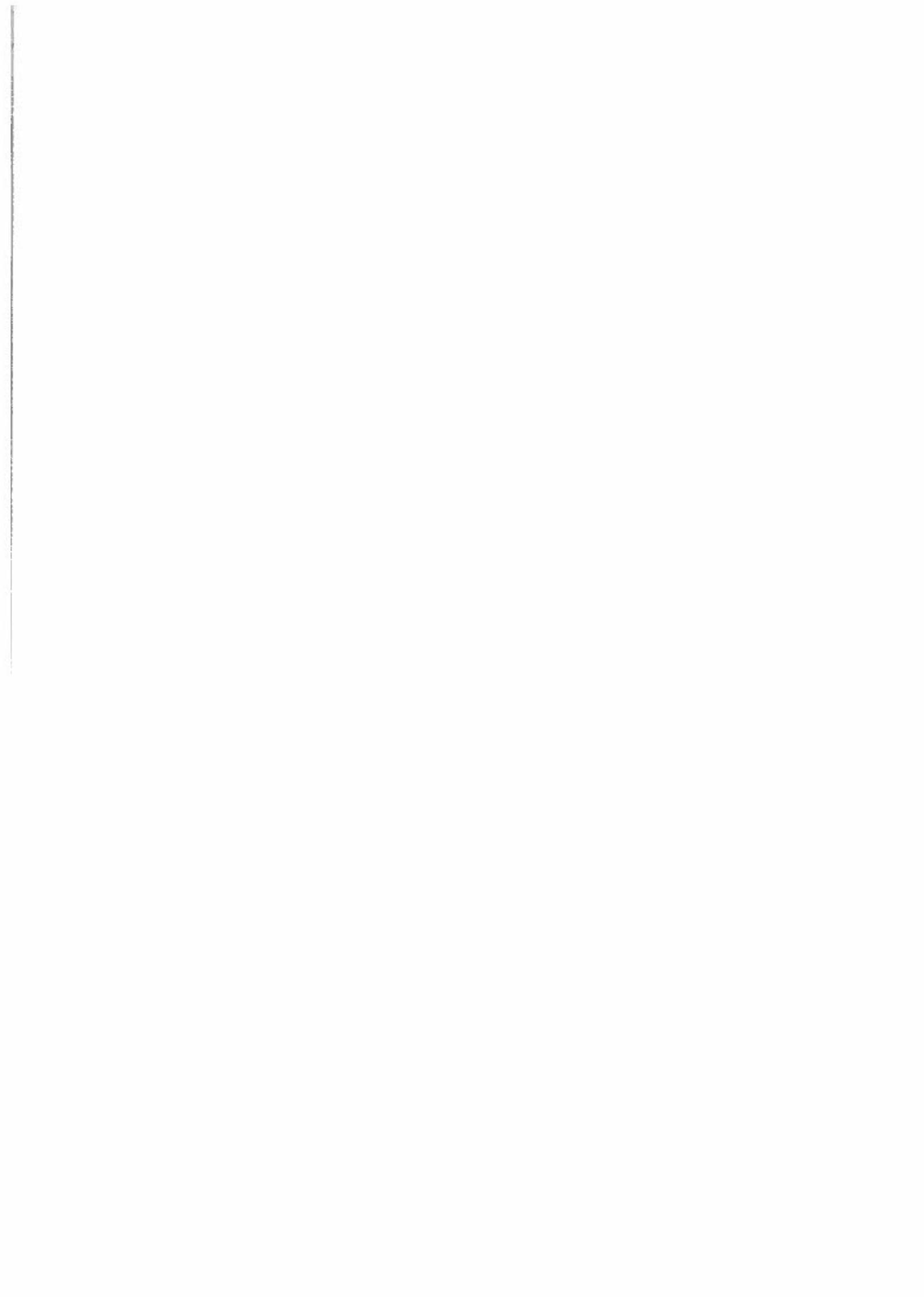
Azionisti:
Azionisti in proprio:101 Teste:
2 Azionisti in delega:

Pagina 15

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

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

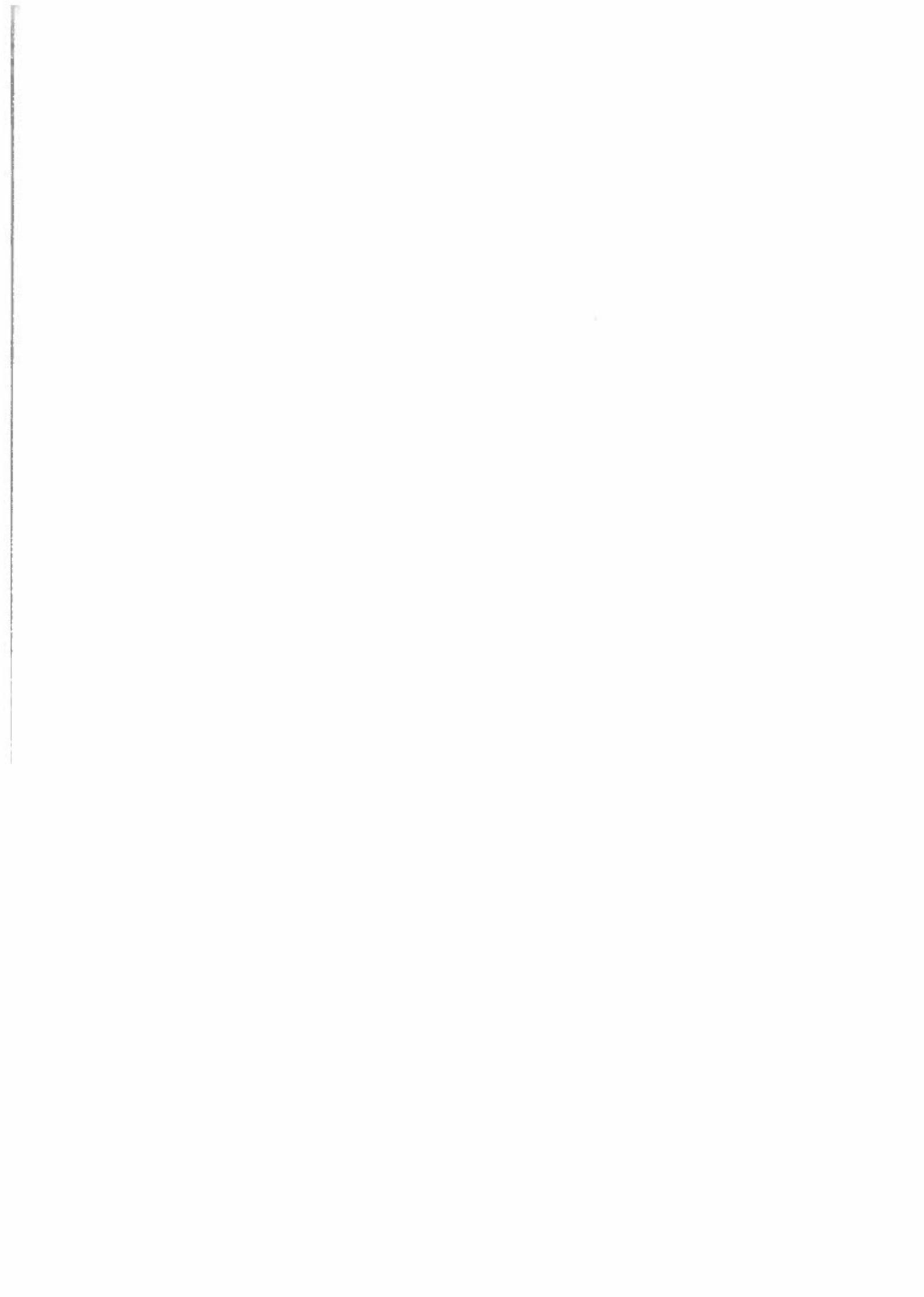
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



Assemblea Ordinaria del 29 aprile 2016

Oggetto : Autorizzazione acquisto/alienazione azioni proprie

Si comunica che, in occasione di questa votazione, sono presenti n° **548** azionisti, per n° **6** teste, che rappresentano in proprio o per delega n° **486.144.344** azioni ordinarie, pari al **83,702539%** del capitale sociale, di cui **4.000** in proprio e **486.140.344** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **486.144.344**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.



Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONE

Oggetto : **Autorizzazione acquisto/alienazione azioni proprie**

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, sono presenti n° 548 azionisti, per n° 6 teste, che rappresentano in proprio o per delega n° 486.144.344 azioni ordinarie, pari al 83,702539% del capitale sociale, di cui 4.000 in proprio e 486.140.344 per delega.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	419.270.326	86,244000	86,244000	72,188417
Contrari	58.403.390	12,013590	12,013590	10,055680
SubTotale	477.673.716	98,257590	98,257590	82,244097
Astenuti	6.254.400	1,286531	1,286531	1,076860
Non Votanti	2.216.228	0,455879	0,455879	0,381582
SubTotale	8.470.628	1,742410	1,742410	1,458441
Totale	486.144.344	100,000000	100,000000	83,702539

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

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

CONTRARI

	Cognome	Tot. Voti	Proprio	Delega
1346	CARDARELLI ANGELO	159.500		159.500
**D	MMA VIE SA	2.850		2.850
**D	DAS SA	233.402		233.402
**D	RBC ISB - FIA AVANTAGES FISCAUX	18.000		18.000
**D	CC&L Q MARKET NEUTRAL FUND	2.301.599		2.301.599
**D	FIDELITY FUNDS SICAV	168.760		168.760
**D	FIRST TRUST EUROPE ALPHADEX FUND	15.926		15.926
**D	FIRST TRUST DEVELOPED MARKETS EX-US ALPH	6.309		6.309
**D	BBH FTE ALPHADEX FND II-F	28.540		28.540
**D	FCP BNP PARIBAS ACTIONS EUROLAND	390.275		390.275
**D	FONDS RESERVE RETRAITES	456.152		456.152
**D	FONDS RESERVE RETRAITES	49.119		49.119
**D	FRR	28.215		28.215
**D	WITAN INVESTMENT TRUST PLC	308.310		308.310
**D	ALLIANZ AKTIEN EUROPA	250.436		250.436
**D	BNP PARIBAS L1	15.636		15.636
**D	UNISUPER	1.640.302		1.640.302
**D	PICTET - PREMIUM BRANDS	4.308		4.308
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	557.704		557.704
**D	UNI-GLOBAL	53.160		53.160
**D	GOVERNMENT SUPERANNUATION FUND	4.323		4.323
**D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	67.880		67.880
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	35.388		35.388
**D	ACCIDENT COMPENSATION CORPORATION	7.107		7.107
**D	UBS (US) GROUP TRUST	48.115		48.115
**D	SEC MASTER PENSION TRUST	6.897		6.897
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	14.126		14.126
**D	STICHTING PENSIOENFONDS VOOR HUIJSAFTSEN	106.300		106.300
**D	KAPITALFORENINGEN BANKPENSION AKTIER	33.975		33.975
**D	KAPITALF INSTITUT INVEST EUROPA AKTIER 1	775		775
**D	VIRTUS INTERNATIONAL WEALTH MASTERS FUND	60.549		60.549
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	31.510		31.510
**D	IBM PERSONAL PENSION PLAN TRUST	762		762
**D	PROSHARES HEDGED FTSE EUROPE ETF	22.285		22.285
**D	PEERLESS INSURANCE COMPANY	5.490		5.490
**D	MARLE BROWN ABBOTT INTL EQUITY TRUST	22.100		22.100
**D	PUBLIC EMPLOYEES PENSION PLAN	56.474		56.474
**D	THE CANADA POST CORPORATION PENSION PLAN	10.492		10.492
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	3.615		3.615
**D	D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	20.709		20.709
**D	ING DIRECT	530.000		530.000
**D	FCP SYNERGY SMALLER CIES	6.761		6.761
**D	HENDERSON EUROPEAN ENHANCED EQ.	5.500		5.500
**D	FCP SAKKARAH 7	83.621		83.621
**D	FCP BRAFF ACT IND11	24.176		24.176
**D	FCP GAILLON SECTORIEL			

Pagina 1

Azionisti:
Azionisti in proprio:307 Teste:
0 Azionisti in delega:

2

DI* 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 legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

CONTRARI

	Cognome	Tot. Voti	Proprio	Delega
**D	FCP UNION EUROPE	330.000		330.000
**D	QUAESTIO INVESTMENTS	2.865		2.865
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	10.590		10.590
**D	AVIVA LIFE & PENSIONS UK LIMITED	42.031		42.031
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	7.186		7.186
**D	AVIVA LIFE AND PENSIONS UK LIMITED	124.984		124.984
**D	MINERWORKERS PENSION SCHEME	37.975		37.975
**D	JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	58.075		58.075
**D	FTSE ALL WORLD INDEX FUND	13.655		13.655
**D	REASSURE LIMITED	10.975		10.975
**D	HSBC EUROPEAN INDEX FUND	60.874		60.874
**D	ANIMA SGR SPA - INIZIATIVA EUROPA	86.919		86.919
**D	ANIMA SGR SPA - ANIMA GEO EUROPA PMI	98.519		98.519
**D	FCP WALLON	99.544		99.544
**D	FCP GROUDPAMA DEPANDANCE	9.822		9.822
**D	FCP GROUDPAMA RHONES ALPES AUVERGNE	23.566		23.566
**D	FCP GROUDPAMA GRAND EST	17.526		17.526
**D	FCP GROUDPAMA NORD EST	21.746		21.746
**D	FCP GROUDPAMA LOIRE BRETAGNE	23.555		23.555
**D	FCP GROUDPAMA CR ACTIONS EUROS	39.626		39.626
**D	FCP GR.NORD EST ACTIONS	50.319		50.319
**D	FCP GROUDPAMA LOIRE BRETAGNE 2	13.407		13.407
**D	FCP GROUDPAMA CR GENOVA 1	43.213		43.213
**D	FCP PARIS VAL DE LOIRE ACTIONS EURO	39.719		39.719
**D	NATIXIS AM	57.547		57.547
**D	CAVOM MINIMUM VARIANCE	19.933		19.933
**D	AGI EUROPE GMBH FR	189.669		189.669
**D	ETOILE CONSUMATION EUROPE	74.672		74.672
**D	MAAP ASSURANCES SA	85.200		85.200
**D	PROTEC BTP	2.030		2.030
**D	BMG EUROPE LAZARD AM	110.484		110.484
**D	ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND	147.904		147.904
**D	ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND	337.478		337.478
**D	ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	8.010		8.010
**D	ARROWSTREET INTERNATIONAL EQUITY - EAPF ALPHA EXTENSION FUND	70.209		70.209
**D	ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II	25.105		25.105
**D	IRISH LIFE ASSURANCE.	140.139		140.139
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	5.300		5.300
**D	THE NOMURA TRUST AND BANKING CO LTD	320.799		320.799
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.486.117		1.486.117
**D	STICHTING PGM DEPOSITARY	395.300		395.300
**D	THREADNEEDLE (LUX	629.535		629.535
**D	THREADNEEDLE INVESTMENT FUNDS ICVC	17.496.734		17.496.734
**D	ABGON GLOBAL FUNDS	24.000		24.000
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.221		6.221
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	1.800		1.800

Azionisti:

307 Teste:

Azionisti in proprio: 0 Azionisti in delega.

Pagina 2

D/E: delega alla persona fisica sopra indicata con il numero della scheda magnetica

307

D/E: delega alla persona fisica sopra indicata con il numero della scheda magnetica (voce/azione circoscritta alla posizione assistita)
N/L: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	33.165		33.165
**D CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	7.141		7.141
**D ALPHA EXTENSION FUND	201.843		201.843
**D ARROWSTREET US GROUP TRUST	420.798		420.798
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	12.817		12.817
**D CELESTINE AMERICAS RETIREMENT PENSION PLAN	23.880		23.880
**D KAISER PERMANENTE GROUP TRUST	59.008		59.008
**D KAISER FOUNDATION HOSPITALS	38.800		38.800
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	189.300		189.300
**D INTERNATIONAL MONETARY FUND	4.399		4.399
**D GWAM INVESTMENT FUNDS TRUST	56.837		56.837
**D GWAM GROUP PENSION TRUST II	5.520		5.520
**D ARIZONA STATE RETIREMENT SYSTEM	126.337		126.337
**D ARTISAN INTERNATIONAL SMALL CAP FUND	1.612.413		1.612.413
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES	239.840		239.840
**D AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD	3.889		3.889
**D AMERICAN CENTURY RETIREMENT DATE TRUST	18.870		18.870
**D ARROWSTREET MULTI STRATEGY UMBRELLA PLC	309.639		309.639
**D UAW RETIREE MEDICAL BENEFITS TRUST	209.429		209.429
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881		35.881
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	11.416		11.416
**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	12.145		12.145
**D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	3.968		3.968
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST	34.870		34.870
**D TRANSAMERICA INTERNATIONAL EQUITY	534.648		534.648
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	200.100		200.100
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	20.831		20.831
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	78.143		78.143
**D KP INTERNATIONAL EQUITY FUND	19.657		19.657
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.266		52.266
**D MARATHON UCITS FUNDS	241.857		241.857
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	74.292		74.292
**D MGI FUNDS PLC	24.585		24.585
**D MERCER QIF CCF	529.864		529.864
**D STATE OF MONTANA BOARD OF INVESTMENTS	24.490		24.490
**D STATE OF NEW JERSEY COMMON PENSION FUND D	169.369		169.369
**D CANADA PENSION PLAN INVESTMENT BOARD	777.669		777.669
**D CITY OF NEW YORK GROUP TRUST	2.373		2.373
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	36.765		36.765
**D FLOURISH INVESTMENT CORPORATION	991.800		991.800
**D STATE STREET IRELAND UNIT TRUST	30.475		30.475
**D SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	10.935		10.935
**D TEACHER RETIREMENT SYSTEM OF TEXAS	131.613		131.613
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	608.523		608.523
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	79.286		79.286
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644		62.644

Azionisti:

307 Teste:

Azionisti in proprio: 0 Azionisti in delega: 307

Pagina 3

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

307 **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 VOTAZIONE

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	15.692		15.692
**D	22.742		22.742
**D	211.674		211.674
**D	9.100		9.100
**D	326.434		326.434
**D	320		320
**D	858		858
**D	16.047		16.047
**D	13.141		13.141
**D	164		164
**D	134.535		134.535
**D	28.227		28.227
**D	389.736		389.736
**D	2.569		2.569
**D	4.646		4.646
**D	1.150.000		1.150.000
**D	21.890		21.890
**D	200.999		200.999
**D	59.542		59.542
**D	245.692		245.692
**D	16.254		16.254
**D	11.519		11.519
**D	95.081		95.081
**D	10.661		10.661
**D	9.107		9.107
**D	69.072		69.072
**D	93.325		93.325
**D	10.069		10.069
**D	9.089		9.089
**D	62.432		62.432
**D	127.564		127.564
**D	23.895		23.895
**D	13.180		13.180
**D	6.644		6.644
**D	5.471		5.471
**D	180.719		180.719
**D	16.791		16.791
**D	2.387		2.387
**D	3.798		3.798
**D	2.847		2.847
**D	2.966		2.966
**D	5.945		5.945
**D	448		448
**D	14.179		14.179
**D	9.090		9.090
**D	48.074		48.074

Azionisti in proprio: 307 Tesic: 2
 Azionisti in delega: 307

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 presenza assistita)
 RI: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D THE BOARD OF THE PENSION PROTECTION FUND	25.400		25.400
**D THE TRUSTEES OF TESCO PLC PENSION SCHEME	627		627
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118		3.118
**D DPI LP EQUITY (PASSIVE)	3.039		3.039
**D FORTRESS INTL EQ PSHP "B"-GLG	36.700		36.700
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	456.260		456.260
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858		3.858
**D TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY	77.900		77.900
**D OPSEU PENSION PLAN TRUST FUND	16.479		16.479
**D NEW ZEALAND SUPERANNUATION FUND	17.896		17.896
**D AMERICAN COLLEGE OF SURGEONS	5.645		5.645
**D CATERPILLAR INC MASTER RETIREMENT TRUST	139.000		139.000
**D CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	14.192		14.192
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196		12.196
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	131.359		131.359
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	180.699		180.699
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.105.464		1.105.464
**D CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	16.322		16.322
**D UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	10.300		10.300
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	968		968
**D M-L INTERNATIONAL INVESTMENT FUND	128.535		128.535
**D THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN	149.642		149.642
**D ESSEX COUNTY COUNCIL PENSION FUND	22.330		22.330
**D WHEELS COMMON INVESTMENT FUND	16.419		16.419
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	31.745		31.745
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	31.483		31.483
**D NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	711		711
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.383		163.383
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.101		5.101
**D SSGA GROSS ROLL UP UNIT TRUST	7.093		7.093
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	3.728		3.728
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	27.071		27.071
**D FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL FUND	346.700		346.700
**D GENERAL ELECTRIC PENSION TRUST	267.232		267.232
**D TRANSAMERICA INTERNATIONAL EQUITY	981.841		981.841
**D TRANSAMERICA INTERNATIONAL SMALL CAP VALUE FUND	1.158.000		1.158.000
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	48.800		48.800
**D TRANSAMERICA TSW INTERNATIONAL EQUITY VP	90.400		90.400
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	25.025		25.025
**D AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	169.599		169.599
**D LA SAUVERGARDE	4.600		4.600
**D GMF VIE	158.200		158.200
**D GMF ASSURANCES	79.700		79.700
**D NMA IARD S.A.	130.500		130.500
**D FIDELIA ASSISTANCE	1.600		1.600
**D ASSISTANCE PROTECTION JURIDIQUE	8.600		8.600

Azionisti:
Azionisti in proprio:307 Teste:
0 Azionisti in delega:

2

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

307 **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 VOTAZIONE

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

Cognome	CONTRARI	Tot. Voti	Proprio	Delega
**D	MAAF VIE	85.080		85.080
**D	ASSURANCES BANQUE POPULAIRE IARD	3.800		3.800
**D	MAAF SANTE	4.100		4.100
**D	ACTIF CANTON CREDIT AGRICOLE	2.590.271		2.590.271
**D	ACTIF CANTON LCL	510.000		510.000
**D	ASSURDIX	42.501		42.501
**D	FCP AMUNDI INDX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFICBETA	3.924		3.924
**D	CNP ASSUR VALEORS	9.620		9.620
**D	NATIXIS EURO OPPORTUNITES	158.000		158.000
**D	FCP AAA-ACTIONS AGRO ALIMENTAIRE	950.839		950.839
**D	FCP GROUPAMA EURO STOCK	102.186		102.186
**D	OPCVM SEYOND EQUITY FACTOR INVESTING EURO	7.981		7.981
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II	133.885		133.885
**D	FCP RSI EURO P	22.354		22.354
**D	UNIVERS CNP 1	67.350		67.350
**D	FCP NATIXIS IONIS	7.129		7.129
**D	FCP CAVEC GROUPAMA DIVERSIFIE	50.875		50.875
**D	FCP PORT ROYAL EQUILIBRE	56.525		56.525
**D	GROUPAMA ASSET MANAGEMENT	97.354		97.354
**D	FCP QUADRATOR	285.800		285.800
**D	ECORI ACTIONS SCR	35.192		35.192
**D	POWERSHARES S(AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	490		490
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.057		16.057
**D	LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	47.693		47.693
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	27.714		27.714
**D	SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225		23.225
**D	GAVERAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF	4.656		4.656
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF	1.657		1.657
**D	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	64.697		64.697
**D	FIRST TRUST GLOBAL ALPHADEX UCITS ETF	523		523
**D	STICHTING PENSIOENFONDS HORECA & CATERING	20.613		20.613
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	50.627		50.627
**D	POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	17.730		17.730
**D	ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL	4.800		4.800
**D	UNIPENSION INVEST FMDA GLOBAL AKTIER II	31.515		31.515
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	4.797		4.797
**D	PNC BALANCED ALLOCATION FUND	5.368		5.368
**D	VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	456.404		456.404
**D	PNC INTERNATIONAL EQUITY FUND	394.064		394.064
**D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	13.273		13.273
**D	PNC INTERNATIONAL GROWTH FUND	3.114		3.114
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	5.620		5.620
**D	STG PRDS V.D. GRAFISCHE	108.947		108.947
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	111.988		111.988
**D	OIL INVESTMENT CORPORATION LTD/OIL CAS INVESTMENT	20.447		20.447
**D	ALASKA PERMANENT FUND CORPORATION	2		2

Azionisti:

307 Tesi:

0 Azionisti in delega:

Pagina 6

2

307

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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ALABAMA TRUST FUND	136.810		136.810
**D COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	28.400		28.400
**D CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	55.120		55.120
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	145.000		145.000
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	55.322		55.322
**D ONTARIO POWER GENERATION INC .	59.427		59.427
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	10.618		10.618
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	1		1
**D FLORIDA RETIREMENT SYSTEM	32.884		32.884
**D ARCELORMITTAL USA LLC PENSION TRUST	17.614		17.614
**D TS&W INTERNATIONAL SMALL CAP EQUITY FUND	255.000		255.000
**D TS&W INTERNATIONAL SMALL CAP EQUITY TRUST	94.648		94.648
**D TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	186.100		186.100
**D MAKENA CAPITAL HOLDINGS M L.P.	125.554		125.554
**D BELL ATLANTIC MASTER TRUST	29.091		29.091
**D PENSION RESERVES INVESTMENT TRUST FUND	309.624		309.624
**D CC&L GLOBAL EQUITY FUND	10.700		10.700
**D CC&L Q GROUP GLOBAL EQUITY FUND	10.600		10.600
**D ARROWSTREET COLLECTIVE INVESTMENT TRUST	64.022		64.022
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779		7.779
**D THE CALIFORNIA ENDOWMENT .	113.585		113.585
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	35.477		35.477
**D CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY	29.791		29.791
**D CURATORS OF UNIVERSITY OF MISSOURI	14.886		14.886
**D VERIZON MASTER SAVINGS TRUST .	2.157		2.157
**D CIBC INTERNATIONAL SMALL COMPANIES FUND	47.400		47.400
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	18.081		18.081
**D CF DV ACWI EX-U.S. IMI FUND	2.627		2.627
4046 BONATI ALDO			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	135.746		135.746
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	380.885		380.885
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	109.638		109.638
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	25.241		25.241
Totale voti	58.403.390		
Percentuale votanti %	12,013590		
Percentuale Capitale %	10,055680		

Azionisti:
Azionisti in proprio:307 Teste:
0 Azionisti in delega:2 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
307 **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 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

Cognome		ASTENUTI		
		Tot. Voti	Proprio	Delega
1346	CARDARELLI ANGELO	500.000		500.000
**D	ARCA SGR ARCA AZIONI ITALIA	350.000		350.000
**D	EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA	160.000		160.000
**D	CHALLENGE EUROPEAN EQUITY	443.100		443.100
**D	THE GABELLI ASSET FUND	50.000		50.000
**D	GABELLI SMALL CAPITAL GROWTH FUND	146.300		146.300
**D	THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST	40.000		40.000
**D	GAMCO GLOBAL GROWTH FUND	90.000		90.000
**D	BOSTON COLLEGE	1.750.000		1.750.000
**D	THE GABELLI SMALL CAP GROWTH FUND	550.000		550.000
**D	THE GABELLI EQUITY INCOME FUND	65.000		65.000
**D	THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND	1.950.000		1.950.000
**D	THE GABELLI DIVIDEND & INCOME TRUST	40.000		40.000
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	120.000		120.000
**D	GGCP INC			
Totale voti		6.254.400		
Percentuale votanti %		1,286531		
Percentuale Capitale %		1,076860		

ASTENUTI

Azionisti:
Azionisti in proprio:

14 Tesi:
0 Azionisti in delega:

1

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

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	120.000		120.000
**D KAIROS INTERNATIONAL SICAV - ITALIA	30.000		30.000
**D KAIROS INTERNATIONAL SICAV - RISORGIMENTO	326.084		326.084
**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	600.000		600.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	50.022		50.022
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	330.000		330.000
**D INTERFUND SICAV INTERFUND EQUITY ITALY	18.850		18.850
**D FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA	450.000		450.000
**D MEDIOBANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE ITALIA	177.010		177.010
**D EURIZON EASYFUND - EQUITY ITALY	55.000		55.000
**D EURIZON EASYFUND - EQUITY SMALL CAP EUROPE	59.262		59.262
**D EURIZON EASYFUND - EQUITY ITALY LTE			

Totale voti 2.216.228

Percentuale votanti % 0,455879

Percentuale Capitale % 0,381582

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1346 CARDARELLI ANGELO	55.529		55.529
**D VANGUARD GLOBAL EQUITY FUND	619.949		619.949
**D VANGUARD EUROPEAN STOCK INDEX FUND	1.075.580		1.075.580
**D VANGUARD DEVELOPED MARKETS INDEX FUND	31.120		31.120
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	52.799		52.799
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	386.038		386.038
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	41.741		41.741
**D VANGUARD FUNDS PLC	28.728		28.728
**D NEUBERGER BERMAN INVESTM FUNDS PLC	292.950		292.950
**D BBH GLOBAL CORE SELECT			
**D BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUN		15.785	
15.785			
**D GLOBAL X SCIENTIFIC BETA EUROPE ETP	3.147		3.147
**D MINISTRY OF FINANCE - BAHREIN	46.423		46.423
**D MULTIMIX WHOLESAL INT SHARES TRUST	183.636		183.636
**D VANGUARD INVESTMENT SERIES, PLC	39.071		39.071
**D LIBERTY MUTUAL INSURANCE COMPANY	137.369		137.369
**D NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	1.704		1.704
**D KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	99.818		99.818
**D ONEPATH GLOBAL SHARES - SMALL CAP INDEX	11.697		11.697
**D VANGUARD INTERNATIONAL SMALL COMPANIES I	17.839		17.839
**D F M KIRBY FOUNDATION INC	122.927		122.927
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	4.133		4.133
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.940.505		2.940.505
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	373.596		373.596
**D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	416		416
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND	79.177		79.177
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND	7.027		7.027
**D TERENCE MICHAEL MURPHY LIVING TRUST	6.960		6.960
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650		23.650
**D UNITED CORPORATION LIMITED	137.543		137.543
**D GLB VALDE STRATEGY FD-LAZARD	23.163		23.163
**D FRIENDS LIFE LIMITED	20.632		20.632
**D WEST MIDLANDS METROPOLITAN AUT PENS PD	61.291		61.291
**D SELECT INTERNATIONAL ELS MASTER	52.601		52.601
**D SELECT EQUITY GROUP	1.124.292		1.124.292
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	148.633		148.633
**D BAYTER STREET FUND L.P	610.540		610.540
**D COOPER SQUARE FUND LP	595.746		595.746
**D SELECT EQUITY MASTER	1.193.886		1.193.886
**D VALOEINVEST LUX SICAV GLOBAL	1.630.396		1.630.396
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119		1.242.119
**D THE MASTER TRUST BANK OF JAPAN LTD	503.224		503.224
**D JAPAN TRUSTEE SERVICES BANK LTD	93.516		93.516
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441		1.441
**D CENTRICA COMBINED COMMON INVESTMENT FUND	213.814		213.814

Pagina 10

Azionisti:

216 Tesse:

Azionisti in proprio: 2 Azionisti in delega:

5

214

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 legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	31.447		31.447
**D	6.696.352		6.696.352
**D	158.852		158.852
**D	26.900		26.900
**D	1.468		1.468
**D	34.919		34.919
**D	119.323		119.323
**D	3.155.760		3.155.760
**D	3.736.532		3.736.532
**D	317.375		317.375
**D	262.600		262.600
**D	89.049		89.049
**D	308.377		308.377
**D	29.467		29.467
**D	151.156		151.156
**D	4.555.083		4.555.083
**D	5.317		5.317
**D	303.241		303.241
**D	29.771		29.771
**D	21.611		21.611
**D	681.600		681.600
**D	124.117		124.117
**D	34.902		34.902
**D	7.667		7.667
**D	32.226		32.226
**D	78.339		78.339
**D	3.611		3.611
**D	118.541		118.541
**D	700.792		700.792
**D	322.946		322.946
**D	56.214		56.214
**D	13.191		13.191
**D	12.105		12.105
**D	11.235		11.235
**D	27.326		27.326
**D	280.942		280.942
**D	6.589		6.589
**D	3.150.000		3.150.000
**D	27.150		27.150
**D	2.673		2.673
**D	9.113		9.113
**D	179.513		179.513
**D	78.237		78.237
**D	16.250		16.250
**D	54.633		54.633
**D	742.321		742.321

Azionisti:

216

Tesi:

5

Pagina 11

D5* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

2

Azionisti in delega:

214

D5* 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 VOTAZIONE

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	46.453		46.453
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.878.120		1.878.120
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	64.541		64.541
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.023		2.023
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	232.513		232.513
**D MERCK CAPITAL ASSET MANAGEMENT LIMITED	143.216		143.216
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.783		3.783
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA IND POOLED FUND	860		860
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	500		500
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	6.133		6.133
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	15.581		15.581
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	544		544
**D WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF	362.480		362.480
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.656		2.656
**D BLACKROCK STRATEGIC FUNDS	21.130		21.130
**D GOLDMAN SACHS FUNDS	5.438		5.438
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270		141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280		218.280
**D ISHARES MSCI EAFE SMALL CAP ETF	1.092.672		1.092.672
**D ISHARES MSCI EUROPE SMALL-CAP ETF	16.470		16.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.177.261		1.177.261
**D ISHARES CORE MSCI EAFE ETF	235.224		235.224
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	35.074		35.074
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	9.283		9.283
**D ISHARES MSCI EUROPE IMI INDEX ETF	6.503		6.503
**D ISHARES CORE MSCI EUROPE ETF	41.531		41.531
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.280		1.280
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941		1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	106.862		106.862
**D BGI MSCI EMU IMI INDEX FUND B	263		263
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.526		1.526
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	5.081		5.081
**D THE OAKMARK INTERNATIONAL SMALL CAP FUND	359.500		359.500
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	7.769		7.769
**D DEUTSCHE STRATEGIC EQUITY LONG/SHORT FUND	21.149		21.149
**D COLLEGE RETIREMENT EQUITIES FUND	3.895.103		3.895.103
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	566.629		566.629
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100		114.100
**D ONTARIO TEACHERS PENSION PLAN BOARD	233.002		233.002
**D ISHARES PUBLIC LIMITED COMPANY	512.070		512.070
**D ISHARES II PUBLIC LIMITED COMPANY	797.499		797.499
**D ISHARES VII PLC	601.831		601.831
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	11.096		11.096
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	9.390		9.390
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	68.757		68.757
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	19.821		19.821

Azionisti:

Azionisti in proprio:

216 Teste:

2 Azionisti in delega:

5

214

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 possessione assistita)
 RI* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	6.338		6.338
**D	107.961		107.961
**D	2.174.883		2.174.883
**D	362.986		362.986
**D	1.053.168		1.053.168
**D	50.958		50.958
**D	26.613		26.613
**D	65.451		65.451
**D	2.385		2.385
**D	53.803		53.803
**D	72.510		72.510
**D	407		407
**D	36.064.138		36.064.138
**D	36.700		36.700
**D	7.383		7.383
**D	6.100		6.100
**D	1.952		1.952
**D	1.643.284		1.643.284
**D	2.144.585		2.144.585
**D	240.979		240.979
**D	5.700		5.700
**D	23.900		23.900
**D	150.000		150.000
**D	2.487		2.487
**D	360.600		360.600
**D	68.039		68.039
**D	6.855		6.855
**D	1.971		1.971
**D	329.882		329.882
**D	146.896		146.896
**D	986.246		986.246
**D	2.488.808		2.488.808
**D	779.926		779.926
**D	3.527.442		3.527.442
**D	7.523.726		7.523.726
**D	2.161.678		2.161.678
**D	100.000		100.000
**D	225.618		225.618
**D	37.502		37.502
**D	108.526		108.526
**D	208.117		208.117
**D	103.971		103.971
**D	7.691		7.691
**D	6.769		6.769
**D	6.907		6.907
**D	167.064		167.064

Azionisti:

Azionisti in proprio: 216 Tesle:

Pagina 13

5

214

DI* 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 legale alla persona fisica sopra indicata con il numero della scheda magnetica

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto/alienazione azioni proprie

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NUCLEAR LIABILITIES FUND LIMITED	6.787		6.787
**D DEUTSCHE X-TRACKERS MSCI EAFE SMALL CAP HEDGED EQUITY ETF	472		472
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	244.402		244.402
**D INTERNATIONAL EQUITY FUND	40.407		40.407
**D PNC BANK NA	50.000		50.000
**D NEW BROOKDALE PARTNERS LP	5.167		5.167
**D BUFPALO INTERNATIONAL FUND	40.000		40.000
**D BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	18.733		18.733
**D DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	53		53
**D TWEEDY BROWNE GLOBAL VADE FUND II CURRENCY UNHEDGED	50.853		50.853
**D MOMENTUMSHARES INTERNATIONAL QUANTITATIVE MOMENTUM ETF	6.382		6.382
**D CORNELL UNIVERSITY	25.300		25.300
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	67.110		67.110
**D CITYGROUP PENSION PLAN	96.321		96.321
**D HOWARD HUGHES MEDICAL INSTITUTE	320.813		320.813
**D HEWLETT-PACKARD COMPANY MASTERTRUST	25.769		25.769
**D NWM GLOBAL EQUITY FUND	73.953		73.953
**D BELL ATLANTIC MASTER TRUST	1		1
**D OHIO STATE UNIVERSITY	84.897		84.897
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687		13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	126.067		126.067
**D PIER 21 GLOBAL VALUE POOL	603.812		603.812
**D UPS GROUP TRUST	289.818		289.818
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350		160.350
**D UNIVERSITY OF GUELPH	56.590		56.590
**D VERIZON MASTER SAVINGS TRUST	96.843		96.843
**D EXPOSITION LLC	6.600		6.600
**D BAYLOR UNIVERSITY	28.475		28.475
**D INVESTURE GLOBAL EQUITY LLC	2.460.967		2.460.967
1705 BARAVINI VANIA JOSETTA MARIA			
DE* ALICROS S.P.A.	296.208.000		296.208.000
2229 LAZZARINI CARLO	2.000		2.000
2316 PIEVANI MARTA	100.000		100.000
DE* GENERALI ITALIA S.P.A.	2.000		2.000
2757 LAZZARINI ALBERTO	45.600		45.600
DE* CRESPI JOLE			
Totale voti	419.270.326		
Percentuale votanti %	86,244000		
Percentuale Capitale %	72,188417		

Azionisti:

Azionisti in proprio:

216 Teste:
2 Azionisti in delega:5
214

Pagina 14

Di* 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

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI									
				1	2	3	4	5	6	7	8	9	
 Davide Campari-Milano S.p.A.		 Assemblea Ordinaria del 29/04/2016											
BARAVINI VANIA JOSETTA MARIA		0											
- PER DELEGA DI													
ALICROS S.P.A.		296.208.000		F	1	F	F	1	F	F	F	F	
		296.208.000											
BONATI ALDO		0											
- PER DELEGA DI													
ETICA SGR SPA FONDO ETICA AZIONARIO		135.746		F	3	A	F	3	F	A	C	C	
ETICA SGR SPA FONDO ETICA BILANCIATO		380.885		F	3	A	F	3	F	A	C	C	
ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA		25.241		F	3	A	F	3	F	A	C	C	
ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO		109.638		F	3	A	F	3	F	A	C	C	
		651.510											
CARDARELLI ANGELO		0											
- PER DELEGA DI													
ARCA SGR ARCA AZIONI ITALIA		500.000		F	3	F	-	3	F	A	A	A	
VANGUARD EUROPEAN STOCK INDEX FUND AGENTE:BROWN BROTHERS HARR		619.949		F	3	F	F	3	F	F	C	F	
REASSURE LIMITED AGENTE:HSBC BANK PLC		10.975		F	3	C	F	3	F	C	F	C	
HSBC EUROPEAN INDEX FUND AGENTE:HSBC BANK PLC		60.874		F	3	C	F	3	F	C	F	C	
CHALLENGE EUROPEAN EQUITY AGENTE:RBC INVESTOR SERVICE		160.000		A	3	A	A	3	A	A	A	A	
THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HARR		503.224		F	3	F	F	2	F	F	F	F	
JAPAN TRUSTEE SERVICES BANK LTD AGENTE:BROWN BROTHERS HARR		93.516		F	3	F	F	2	F	F	F	F	
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME AGENTE:HONGKONG/SHANGHAI BK		1.441		F	3	F	F	3	F	F	C	F	
CENTRICA COMBINED COMMON INVESTMENT FUND AGENTE:BNP PARIBAS 2S-PARIS		213.814		F	3	F	F	2	F	F	F	F	
MOMENTUM INVESTMENT FUNDS SICAV-SIF AGENTE:JP MORGAN BANK LUXEM		31.447		F	3	F	F	2	F	F	F	F	
MORGAN STANLEY INVESTMENT FUNDS AGENTE:JP MORGAN BANK LUXEM		6.696.352		F	3	F	F	2	F	F	F	F	
J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN AGENTE:JP MORGAN CHASE BANK		158.852		F	3	F	F	2	F	F	F	F	
VANGUARD DEVELOPED MARKETS INDEX FUND AGENTE:BROWN BROTHERS HARR		1.075.580		F	3	F	F	3	F	F	C	F	
THE BOEING COMPANY EMPLOYEE RETIREMENT P AGENTE:JP MORGAN CHASE BANK		26.900		F	3	F	F	3	F	F	F	F	
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN AGENTE:JP MORGAN CHASE BANK		1.468		F	3	F	F	3	F	F	C	F	
NEW MEXICO STATE INVESTMENT COUNCIL AGENTE:JP MORGAN CHASE BANK		34.919		F	3	F	F	3	F	F	C	F	
TRUST AND CUSTODY SERVICED BANK LIMITED AGENTE:JP MORGAN CHASE BANK		119.323		F	3	F	F	2	F	F	F	F	
ANIMA SGR SPA - INIZIATIVA EUROPA AGENTE:BNP2S /CLB CSDY		86.919		F	3	F	F	3	F	F	C	C	
ANIMA SGR SPA - ANIMA GEO EUROPA PMI AGENTE:BNP2S /CLB CSDY		98.519		F	3	F	F	3	F	F	C	C	
FCP WALLON AGENTE:BNP PARIBAS 2S-PARIS		99.544		F	3	F	F	A	F	F	C	C	
FCP GROUPAMA DEPANDANCE AGENTE:BNP PARIBAS 2S-PARIS		9.822		F	3	F	F	A	F	F	C	C	
FCP GROUPAMA RHONES ALPES AUVERGNE AGENTE:BNP PARIBAS 2S-PARIS		23.566		F	3	F	F	A	F	F	C	C	
FCP GROUPAMA GRAND EST AGENTE:BNP PARIBAS 2S-PARIS		17.526		F	3	F	F	A	F	F	C	C	
FIDELITY FUNDS SICAV AGENTE:BROWN BROTHERS HA-LU		2.301.599		F	3	F	F	3	F	C	C	C	
FCP GROUPAMA NORD EST AGENTE:BNP PARIBAS 2S-PARIS		21.746		F	3	F	F	A	F	F	C	C	
FCP GROUPAMA LOIRE BRETAGNE AGENTE:BNP PARIBAS 2S-PARIS		23.555		F	3	F	F	A	F	F	C	C	
FCP GROUPAMA CR ACTIONS EUROS AGENTE:BNP PARIBAS 2S-PARIS		39.626		F	3	F	F	A	F	F	C	C	
FCP GR.NORD EST ACTIONS AGENTE:BNP PARIBAS 2S-PARIS		50.319		F	3	F	F	A	F	F	C	C	
FCP GROUPAMA LOIRE BRETAGNE 2 AGENTE:BNP PARIBAS 2S-PARIS		13.407		F	3	F	F	A	F	F	C	C	
FCP GROUPAMA CR GENOVA 1 AGENTE:BNP PARIBAS 2S-PARIS		43.213		F	3	F	F	A	F	F	C	C	
CEDAR ROCK CAPITAL		3.155.760		F	2	F	F	2	F	F	F	F	
FCP PARIS VAL DE LOIRE ACTIONS EURO AGENTE:BNP PARIBAS 2S-PARIS		39.719		F	3	F	F	A	F	F	C	C	
SCHRODER INTERNATIONAL SELECTION FUND AGENTE:JP MORGAN BANK LUXEM		3.736.532		F	3	F	F	3	F	F	F	F	
FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		600.000		-	3	F	-	3	F	-	-	-	

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI											
				1	2	3	4	5	6	7	8	9			
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016													
SCHWAB FUNDAM INTER SMALL- COMP INDEX FD AGENTE:BROWN BROTHERS HARR		31.120		F	3	F	F	3	F	C	C	F			
FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		50.022		-	3	F	-	3	F	-	-	-			
INTERFUND SICAV INTERFUND EQUITY ITALY		330.000		-	3	F	-	3	F	-	-	-			
BBH LUXEMBOURG FUNDS		317.375		F	1	F	F	1	F	A	A	F			
BBH GLOBAL FUNDS UNIT TRUST		262.600		F	1	F	F	1	F	A	A	F			
NATIXIS AM		57.547		F	3	F	F	3	F	F	C	C			
CAVOM MINIMUM VARIANCE		19.933		F	3	F	F	3	F	C	C	C			
AGI EUROPE GMBH FR		189.669		F	3	F	F	3	F	F	C	C			
ETOILE CONSOMMATION EUROPE		74.672		F	3	F	F	3	F	C	C	C			
MAAF ASSURANCES SA		85.200		F	3	F	F	3	F	F	C	C			
PROTEC BTP		2.030		F	3	F	F	3	F	F	C	C			
VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE:BROWN BROTHERS HARR		52.799		F	3	F	F	3	F	F	C	F			
EMG EUROPE LAZARD AM		110.484		F	3	F	F	3	F	C	C	C			
PIONEER FUNDS - ITALIAN EQUITY		89.049		F	3	F	F	3	F	F	F	F			
PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA		308.377		F	3	F	F	3	F	F	F	F			
AZIONARIO CRESCITA RICHIEDENTE:SCHAUMANN DANI															
ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND AGENTE:DEUTSCHE BANK AG LONDON		147.904		F	3	F	F	3	F	F	C	C			
ARROWSTREET GLOBAL EQUITY ALPHA EXTENSION FUND AGENTE:DEUTSCHE BANK AG LONDON		337.478		F	3	F	F	3	F	F	C	C			
ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II AGENTE:DEUTSCHE BANK AG LONDON		8.010		F	3	F	F	3	F	F	C	C			
ARROWSTREET INTERNATIONAL EQUITY - EAFE ALPHA EXTENSION FUND AGENTE:DEUTSCHE BANK AG LONDON		70.209		F	3	F	F	3	F	F	C	C			
ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND II AGENTE:DEUTSCHE BANK AG LONDON		25.105		F	3	F	F	3	F	F	C	C			
IRISH LIFE ASSURANCE. RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO		140.139		F	3	F	F	3	F	F	C	C			
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND RICHIEDENTE:CBLDN S/A CIP-DEP AVIVA INVESTORS NORWICH UNION		5.300		F	3	C	F	3	F	C	C	C			
VANGUARD FTSE ALL-WORLD EX US INDEX FUND AGENTE:BROWN BROTHERS HARR		386.038		F	3	F	F	3	F	F	C	F			
THE NOMURA TRUST AND BANKING CO LTD RICHIEDENTE:CBHK SA NMTB/NIK B BAL EQUITY (935859)		320.799		F	3	F	F	3	F	F	C	C			
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL		1.486.117		F	3	F	F	3	F	F	C	C			
NTUC INCOME INSURANCE COOPERATIVE LIMITED RICHIEDENTE:CBSING S/A NTUC ILP GLOBAL EQUITY CAPITAL		29.467		F	3	F	F	2	F	F	F	F			
STICHTING PGGM DEPOSITARY RICHIEDENTE:CBLDN SA STICHTING PGGM DEPOSITARY		395.300		F	3	F	F	3	F	C	C	C			
THREADNEEDLE (LUX) RICHIEDENTE:CBLUX SA THREADNEEDLE (LUX)		629.535		F	2	F	F	2	F	A	C	C			
THREADNEEDLE INVESTMENT FUNDS ICVC RICHIEDENTE:CBLDN SA CIP-DEP-TIF-PAN SMLR COM		17.496.734		F	2	F	F	2	F	A	C	C			
AEGON GLOBAL FUNDS RICHIEDENTE:CBNY SA AEGON GLOBAL FUNDS		24.000		F	3	F	F	3	F	F	C	C			
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST RICHIEDENTE:CBNY-LEGAL & GEN COLL INV TRST		6.221		F	3	F	F	3	F	F	C	C			
NORGES BANK RICHIEDENTE:CBNY SA NORGES BANK		151.156		F	3	F	F	3	F	F	F	F			
GOVERNMENT OF NORWAY RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY		4.555.083		F	3	F	F	3	F	F	F	F			
FIRST TRUST EUROPE ALPHADAX FUND AGENTE:BROWN BROTHERS HARR		168.760		F	3	F	F	3	F	F	C	C			
ARROWSTREET GLOBAL ALPHA EXTN FUND I RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC		1.800		F	3	F	F	3	F	F	C	C			
UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT		33.165		F	3	F	F	3	F	F	C	C			
VANDAM STREET FUND L.P SELECT EQUITY GROUP LP RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C		5.317		F	3	F	F	3	F	F	C	F			
CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON		7.141		F	3	F	F	3	F	F	C	C			

F: Favorevole; C: Contrario; A: Astenuto; 1: Lista 1; 2: Lista 2; Lista 3
 -: Non Votante; X: Assente alla votazione

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI									
				1	2	3	4	5	6	7	8	9	
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016											
RESIDENT													
ALPHA EXTENSION FUND RICHIEDENTE:UBS AG-LONDON BRANCH SA		201.843		F	3	F	F	3	F	F	C	C	
AG LDN CLIENT IPB CLIENT AC													
ARROWSTREET US GROUP TRUST		420.798		F	3	F	F	3	F	F	C	C	
LEGAL AND GENERAL INVESTMENT MANAGEMENT		12.817		F	3	F	F	3	F	F	C	C	
RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL													
NTUC INCOME INSURANCE COOPERATIVE LIMITED		303.241		F	3	F	F	2	F	F	F	F	
RICHIEDENTE:CBSING-SA-NTUC-LIPEP-GLOBAL EQUITY-CAPITAL													
LAZARD ASSET MANAGEMENT LLC GLOBAL HEXAGN MASTER LP-PM		29.771		F	3	F	F	3	F	F	F	F	
RICHIEDENTE:UBS SECURITIES LLC-CLIENT CLEARANCE ACCOUNT-													
HFR HE LAZARD GLOBAL HEXAGON MASTER TRUST		21.611		F	3	F	F	3	F	F	F	F	
RICHIEDENTE:UBS SECURITIES LLC-CLIENT CLEARANCE ACCOUNT-													
FIRST TRUST DEVELOPED MARKETS EX-US ALPH AGENTE:BROWN		15.926		F	3	F	F	3	F	F	C	C	
BROTHERS HARR													
CELANESE AMERICAS RETIREMENT PENSION PLAN AGENTE:STATE		23.880		F	3	F	F	3	F	F	C	C	
STREET BANK AND TRUST COMPANY													
KAISER PERMANENTE GROUP TRUST AGENTE:STATE STREET BANK		59.008		F	3	F	F	3	F	F	C	C	
AND TRUST COMPANY													
KAISER FOUNDATION HOSPITALS AGENTE:STATE STREET BANK AND		38.800		F	3	F	F	3	F	F	C	C	
TRUST COMPANY													
FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F		189.300		F	3	F	F	3	F	F	C	C	
AGENTE:STATE STREET BANK AND TRUST COMPANY													
LAUDUS INTERNATIONAL MARKETMASTERS FUND AGENTE:STATE		681.600		F	3	F	F	3	F	C	C	F	
STREET BANK AND TRUST COMPANY													
SCHWAB INTERNATIONAL EQUITY ETF AGENTE:STATE STREET		124.117		F	3	F	F	3	F	C	C	F	
BANK AND TRUST COMPANY													
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF		34.902		F	3	F	F	3	F	C	C	F	
AGENTE:STATE STREET BANK AND TRUST COMPANY													
LAZARD ASSET MANAGEMENT LLC AGENTE:STATE STREET BANK		7.667		F	3	F	F	3	F	F	F	F	
AND TRUST COMPANY													
LAZARD GLOBAL EQUITY SELECT PORTFOLIO AGENTE:STATE		32.226		F	3	F	F	3	F	F	F	F	
STREET BANK AND TRUST COMPANY													
MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST		78.339		F	1	F	F	1	F	F	C	F	
AGENTE:STATE STREET BANK AND TRUST COMPANY													
VANGUARD FUNDS PLC AGENTE:BROWN BROTHERS HARR		41.741		F	3	F	F	3	F	F	C	F	
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK		4.399		F	3	F	F	3	F	F	C	C	
AND TRUST COMPANY													
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK		3.611		F	3	F	F	3	F	F	C	F	
AND TRUST COMPANY													
GMAM INVESTMENT FUNDS TRUST AGENTE:STATE STREET BANK		56.837		F	3	F	F	3	F	F	C	C	
AND TRUST COMPANY													
GMAM GROUP PENSION TRUST II AGENTE:STATE STREET BANK AND		5.520		F	3	F	F	3	F	F	C	C	
TRUST COMPANY													
ARIZONA STATE RETIREMENT SYSTEM		126.337		F	3	F	F	3	F	F	C	C	
ARTISAN INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET		1.612.413		F	3	F	F	3	F	F	C	C	
BANK AND TRUST COMPANY													
AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL		239.840		F	3	F	F	3	F	F	C	C	
OPPORTUNITIES AGENTE:STATE STREET BANK AND TRUST COMPANY													
AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP		3.889		F	3	F	F	3	F	F	C	C	
FD AGENTE:STATE STREET BANK AND TRUST COMPANY													
AMERICAN CENTURY RETIREMENT DATE TRUST AGENTE:STATE		18.870		F	3	F	F	3	F	F	C	C	
STREET BANK AND TRUST COMPANY													
ARROWSTREET MULTI STRATEGY UMBRELLA PLC AGENTE:STATE		309.639		F	3	F	F	3	F	F	C	C	
STREET BANK AND TRUST COMPANY													
NEUBERGER BERMAN INVESTM FUNDS PLC AGENTE:BROWN		28.728		F	3	F	F	3	F	F	F	F	
BROTHERS HARR													
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		118.541		F	3	F	F	3	F	F	C	F	
AGENTE:STATE STREET BANK AND TRUST COMPANY													
UAW RETREE MEDICAL BENEFITS TRUST AGENTE:STATE STREET		209.429		F	3	C	F	3	F	F	C	C	
BANK AND TRUST COMPANY													
LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND		700.792		F	3	F	F	3	F	F	F	F	
AGENTE:STATE STREET BANK AND TRUST COMPANY													
MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN		322.946		F	3	F	F	3	F	C	C	F	
AGENTE:STATE STREET BANK AND TRUST COMPANY													
LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO		56.214		F	3	F	F	3	F	F	F	F	

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI											
				1	2	3	4	5	6	7	8	9			
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016													
AGENTE:STATE STREET BANK AND TRUST COMPANY															
FEDEX CORPORATION EMPLOYEES PENSION TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		35.881		F	3	F	F	3	F	F	C	C			
PARAMETRIC INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		13.191		F	1	F	F	1	F	F	F	F			
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY		12.105		F	1	F	F	1	F	F	F	F			
THE GABELLI ASSET FUND		443.100		F	1	F	F	1	F	F	A	A			
GABELLI SMALL CAPITAL GROWTH FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		50.000		F	1	F	F	1	F	F	A	A			
MMA VIE SA		159.500		F	3	F	F	3	F	F	C	C			
BBH FTE ALPHADIX FND II-F AGENTE:BROWN BROTHERS HARR		6.309		F	3	F	F	3	F	F	C	C			
THE GABELLI GLOBAL SMALL AND MID CAP VALUE TRUST		146.300		F	1	F	F	1	F	F	A	A			
GAMCO GLOBAL GROWTH FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		40.000		F	1	F	F	1	F	F	A	A			
HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		11.416		F	3	F	F	3	F	F	F	C			
THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY		12.145		F	3	F	F	3	F	F	C	C			
THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL AGENTE:STATE STREET BANK AND TRUST COMPANY		3.968		F	3	F	F	3	F	F	C	C			
RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		11.235		F	3	F	F	3	F	C	C	F			
RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		27.326		F	3	F	F	3	F	C	C	F			
HARTFORD GLOBAL GROWTH HLS FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		280.942		F	3	F	F	3	F	C	C	F			
HARTFORD INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		6.589		F	3	F	F	3	F	C	C	F			
SMALLCAP WORLD FUND INC AGENTE:STATE STREET BANK AND TRUST COMPANY		3.150.000		F	1	F	F	1	F	F	F	F			
BBH GLOBAL CORE SELECT AGENTE:BROWN BROTHERS HARR		292.950		F	1	F	F	1	F	A	A	F			
ROCHE U.S. RETIREMENT PLANS MASTER TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		34.870		F	3	F	F	3	F	F	C	C			
TRANSAMERICA INTERNATIONAL EQUITY AGENTE:STATE STREET BANK AND TRUST COMPANY		534.648		F	3	F	F	3	F	F	C	C			
TRANSAMERICA INTERNATIONAL SMALL CAP VALUE AGENTE:STATE STREET BANK AND TRUST COMPANY		200.100		F	3	F	F	3	F	F	C	C			
TCW INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		27.150		F	3	F	F	3	F	F	C	F			
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		20.831		F	3	F	F	3	F	F	C	C			
JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		78.143		F	3	F	F	3	F	F	C	C			
RUSSELL INVESTMENT COMPANY PLC AGENTE:STATE STREET BANK AND TRUST COMPANY		2.673		F	3	F	F	3	F	C	C	F			
RUSSELL INSTITUTIONAL FUNDS PLC AGENTE:STATE STREET BANK AND TRUST COMPANY		9.113		F	3	F	F	3	F	C	C	F			
KP INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		19.657		F	3	F	F	3	F	F	C	C			
LORD ABBETT INTERNATIONAL SMALL CAP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		179.513		F	3	F	F	3	F	F	F	F			
BBH BOSTON CUST FOR THE ADVISORS' INNER CIRCLE FUND - CORNERSTONE ADVISORS' GLOBAL PUBLIC EQUITY FUND - PARAMETRIC PORTF AGENTE:BROWN BROTHERS HARR		15.785		F	1	F	F	1	F	F	F	F			
LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY		78.237		F	3	F	F	3	F	F	F	F			
MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY		52.266		F	3	F	F	3	F	F	C	C			
RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		16.250		F	3	F	F	3	F	C	C	F			
GLOBAL FRANCHISE FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY		54.633		F	3	F	F	2	F	F	F	F			
MARATHON UCITS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY		241.857		F	3	F	F	3	F	F	C	C			

ELENCO PARTECIPANTI

RISULTATI ALLE VOTAZIONI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	1	2	3	4	5	6	7	8	9
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016										
MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY		74.292		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
MGI FUNDS PLC AGENTE:STATE STREET BANK AND TRUST COMPANY		24.585		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF		742.321		F	3	F	F	2	F	F	F	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF		46.453		F	3	F	F	2	F	F	F	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
MERCER QIF CCF AGENTE:STATE STREET BANK AND TRUST COMPANY		529.864		F	2	F	F	2	F	A	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
GLOBAL X SCIENTIFIC BETA EUROPE ETF AGENTE:BROWN BROTHERS HARR		3.147		F	3	F	F	3	F	C	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
STATE OF MONTANA BOARD OF INVESTMENTS AGENTE:STATE STREET BANK AND TRUST COMPANY		24.490		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
STATE OF NEW JERSEY COMMON PENSION FUND D AGENTE:STATE STREET BANK AND TRUST COMPANY		169.369		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY		1.878.120		F	3	F	F	3	F	C	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
CANADA PENSION PLAN INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY		777.669		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		2.373		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II AGENTE:STATE STREET BANK AND TRUST COMPANY		36.765		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
FLOURISH INVESTMENT CORPORATION AGENTE:STATE STREET BANK AND TRUST COMPANY		991.800		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
GOVERNMENT OF THE REPUBLIC OF SINGAPORE AGENTE:STATE STREET BANK AND TRUST COMPANY		64.541		F	3	F	F	2	F	F	F	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
STATE STREET IRELAND UNIT TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		30.475		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY		10.935		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
FCP BNP PARIBAS ACTIONS EUROLAND AGENTE:BNP PARIBAS 2S-PARIS		28.540		F	3	F	F	3	F	C	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY		2.023		F	3	F	F	3	F	C	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
TEACHER RETIREMENT SYSTEM OF TEXAS AGENTE:STATE STREET BANK AND TRUST COMPANY		131.613		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY		232.513		F	C	C	F	3	F	C	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY		608.523		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
MERCK CAPITAL ASSET MANAGEMENT LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY		143.216		F	3	F	F	3	F	F	F	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		3.783		F	3	F	F	3	F	F	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		860		F	3	F	F	3	F	F	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		500		F	3	F	F	3	F	F	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		6.133		F	3	F	F	3	F	F	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		15.581		F	3	F	F	3	F	F	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
FONDS RESERVE RETRAITES AGENTE:BNP PARIBAS 2S-PARIS		390.275		F	3	F	F	3	F	C	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
VANGUARD FTSE DEVELOPED EUROPE INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		544		F	3	F	F	3	F	F	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		79.286		F	C	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF AGENTE:STATE STREET BANK AND TRUST COMPANY		362.480		F	3	F	F	3	F	C	C	F
AGENTE:STATE STREET BANK AND TRUST COMPANY												
BILL AND MELINDA GATES FOUNDATION TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY		62.644		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR AGENTE:STATE STREET BANK AND TRUST COMPANY		15.692		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		22.742		F	3	F	F	3	F	F	C	C

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI											
				1	2	3	4	5	6	7	8	9			
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016													
AGENTE:STATE STREET BANK AND TRUST COMPANY															
WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST		211.674		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		9.100		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
WASHINGTON STATE INVESTMENT BOARD		326.434		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND		320		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
FONDS RESERVE RETRAITES		456.152		F	3	F	F	3	F	F	C	C			
AGENTE:BNP PARIBAS 2S-PARIS															
WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND		858		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
WISDOMTREE INTERNATIONAL EQUITY FUND		16.047		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND		13.141		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND		164		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		134.535		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		2.656		F	C	F	F	1	F	F	F	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
SPDR EURO STOXX SMALL CAP ETF		28.227		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT		389.736		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
RETIEMENT PL		2.569		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON		4.646		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR		4.646		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
FRR		49.119		F	3	F	F	3	F	F	C	C			
AGENTE:BNP PARIBAS 2S-PARIS															
AXA WORLD FUNDS		1.150.000		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
BLACKROCK STRATEGIC FUNDS		21.130		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
GOLDMAN SACHS FUNDS		5.438		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F		141.270		F	1	F	F	3	F	F	F	F			
(EURO) AGENTE:STATE STREET BANK AND TRUST COMPANY															
TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND		218.280		F	1	F	F	3	F	F	F	F			
(CHF) AGENTE:STATE STREET BANK AND TRUST COMPANY															
UBS ETF		21.890		F	3	F	F	3	F	F	C	C			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
ISHARES MSCI EAFE SMALL CAP ETF		1.092.672		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
ISHARES MSCI EUROPE SMALL-CAP ETF		16.470		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT		1.177.261		F	3	F	F	3	F	F	C	F			
TR AGENTE:STATE STREET BANK AND TRUST COMPANY															
ISHARES CORE MSCI EAFE ETF		235.224		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
WITAN INVESTMENT TRUST PLC		28.215		F	3	F	F	3	F	F	C	C			
AGENTE:BNP PARIBAS 2S-PARIS															
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		35.074		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
ISHARES CORE MSCI EAFE IMI INDEX ETF		9.283		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
ISHARES MSCI EUROPE IMI INDEX ETF		6.503		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
ISHARES CORE MSCI EUROPE ETF		41.531		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
CONNECTICUT GENERAL LIFE INSURANCE COMPANY		1.280		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		1.941		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															
BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		106.862		F	3	F	F	3	F	F	C	F			
AGENTE:STATE STREET BANK AND TRUST COMPANY															

ELENCO PARTECIPANTI

RISULTATI ALLE VOTAZIONI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	1	2	3	4	5	6	7	8	9
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016										
BGI MSCI EMU IMI INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY		263		F	3	F	F	3	F	F	C	F
DEVELOPED EX-FOSSIL FUEL INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY		1.526		F	3	F	F	3	F	F	C	F
BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY		5.081		F	3	F	F	3	F	F	C	F
MINISTRY OF FINANCE - BAHREIN AGENTE:BNP PARIBAS 2S-PARIS		46.423		F	3	F	F	3	F	F	F	F
THE OAKMARK INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		359.500		F	3	F	F	3	F	F	F	F
WELLS FARGO GLOBAL OPPORTUNITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		200.999		F	3	F	F	3	F	F	C	C
IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY		59.542		F	3	F	F	3	F	F	C	C
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY		7.769		F	3	F	F	3	F	C	C	F
DEUTSCHE STRATEGIC EQUITY LONG/SHORT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		21.149		F	3	F	F	3	F	F	C	F
IAM NATIONAL PENSION FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		245.692		F	3	C	F	3	F	C	C	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS AGENTE:STATE STREET BANK AND TRUST COMPANY		16.254		F	3	F	F	3	F	F	C	C
COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		3.895.103		F	3	F	F	3	F	F	F	F
RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F AGENTE:STATE STREET BANK AND TRUST COMPANY		566.629		F	3	F	F	3	F	C	C	F
FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES AGENTE:STATE STREET BANK AND TRUST COMPANY		114.100		F	1	F	F	3	F	F	F	F
DAS SA		2.850		F	3	F	F	3	F	F	C	C
ALLIANZ AKTIEN EUROPA AGENTE:BP2S-FRANKFURT		308.310		F	3	F	F	3	F	F	C	C
STATE OF MINNESOTA AGENTE:STATE STREET BANK AND TRUST COMPANY		11.519		F	3	F	F	3	F	F	C	C
MERCER NON-US CORE EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		95.081		F	3	F	F	3	F	F	C	C
SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		10.661		F	3	F	F	3	F	F	C	C
SPDR S+P INTERNATIONAL MIDCAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		9.107		F	3	F	F	3	F	F	C	C
ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY		233.002		F	3	F	F	3	F	F	F	F
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F AGENTE:STATE STREET BANK AND TRUST COMPANY		69.072		F	3	F	F	3	F	F	C	C
ISHARES PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY		512.070		F	3	F	F	3	F	F	C	F
ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY		797.499		F	3	F	F	3	F	F	C	F
ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY		601.831		F	3	F	F	3	F	F	C	F
BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE) AGENTE:STATE STREET BANK AND TRUST COMPANY		11.096		F	3	F	F	3	F	F	C	F
BNP PARIBAS L1 AGENTE:BP2S LUXEMBOURG		250.436		F	3	F	F	3	F	C	C	C
BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) AGENTE:STATE STREET BANK AND TRUST COMPANY		9.390		F	3	F	F	3	F	F	C	F
ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE AGENTE:STATE STREET BANK AND TRUST COMPANY		68.757		F	3	F	F	3	F	F	C	F
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE) AGENTE:STATE STREET BANK AND TRUST COMPANY		19.821		F	3	F	F	3	F	F	C	F
BLACKROCK AM SCH AG OBO BIF'S WORLD EX SW SMALL CAP EQ INDEX F AGENTE:STATE STREET BANK AND TRUST COMPANY		6.338		F	3	F	F	3	F	F	C	F
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		93.325		F	3	F	F	3	F	F	C	C
AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		10.069		F	3	F	F	3	F	F	C	C
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		9.089		F	3	F	F	3	F	F	C	C
AQR FUNDS - AQR LONG SHORT EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		62.432		F	3	F	F	3	F	F	C	C

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI										
				1	2	3	4	5	6	7	8	9		
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016												
JNL MULTI-MANAGER ALTERNATIVE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		107.961		F	3	F	F	3	F	F	F	F	F	
MANAGED PENSION FUNDS LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY		127.564		F	3	F	F	3	F	F	C	C		
MULTIMIX WHOLESALE INT SHARES TRUST AGENTE:BNP SS SIDNEY BRANCH		183.636		F	3	F	F	3	F	C	C	F		
THE TRUSTEES OF MITCHELLS AND BUTLERS CIF AGENTE:STATE STREET BANK AND TRUST COMPANY		23.895		F	3	F	F	3	F	F	C	C		
THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY		13.180		F	3	F	F	3	F	F	C	C		
FAMILY INVESTMENTS CHILD TRUST FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		6.644		F	3	F	F	3	F	F	C	C		
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		5.471		F	3	F	F	3	F	F	C	C		
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		180.719		F	3	F	F	3	F	F	C	C		
BNY MELLON T+D ATF ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR AGENTE:STATE STREET BANK AND TRUST COMPANY		2.174.883		F	3	F	F	3	F	F	C	F		
THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY		16.791		F	3	F	F	3	F	F	C	C		
FRIENDS LIFE LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY		2.387		F	3	C	F	3	F	C	C	C		
ESKOM PENSION AND PROVIDENT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		362.986		F	3	F	F	2	F	F	F	F		
MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		1.053.168		F	3	F	F	2	F	F	F	F		
UNISUPER AGENTE:BNP SS SIDNEY BRANCH		15.636		F	3	F	F	3	F	F	C	C		
STICHTING PHILIPS PENSIOENFONDS AGENTE:STATE STREET BANK AND TRUST COMPANY		50.958		F	3	F	F	3	F	F	C	F		
NGAM INVESTMENT FUNDS U.K. ICVC - SEEYOND FACT + EU EX UK EQ F AGENTE:STATE STREET BANK AND TRUST COMPANY		3.798		F	3	F	F	3	F	F	C	C		
THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY		2.847		F	3	F	F	3	F	F	C	C		
THE TRUSTEES OF SAL PENSION SCHEME AGENTE:STATE STREET BANK AND TRUST COMPANY		2.966		F	3	F	F	3	F	F	C	C		
STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		5.945		F	3	F	F	3	F	F	C	C		
VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD AGENTE:STATE STREET BANK AND TRUST COMPANY		26.613		F	3	F	F	3	F	F	C	F		
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F AGENTE:STATE STREET BANK AND TRUST COMPANY		65.451		F	3	F	F	3	F	F	C	F		
RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		2.385		F	3	F	F	3	F	C	C	F		
SUNSUPER SUPERANNUATION FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		448		F	3	F	F	3	F	F	C	C		
SUNSUPER SUPERANNUATION FUND AGENTE:STATE STREET BANK AND TRUST COMPANY		53.803		F	3	F	F	3	F	F	C	F		
PICTET - PREMIUM BRANDS AGENTE:PICTET & CIE(EUROPE)		1.640.302		F	3	F	F	3	F	F	C	C		
NORTHWESTERN UNIVERSITY AGENTE:NORTHERN TRUST COMPANY		14.179		F	3	F	F	3	F	F	C	C		
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE:NORTHERN TRUST COMPANY		9.090		F	3	F	F	3	F	F	C	C		
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN AGENTE:NORTHERN TRUST COMPANY		48.074		F	3	F	F	3	F	F	C	C		
THE BOARD OF THE PENSION PROTECTION FUND AGENTE:NORTHERN TRUST COMPANY		25.400		F	3	F	F	3	F	F	C	C		
THE TRUSTEES OF TESCO PLC PENSION SCHEME AGENTE:NORTHERN TRUST COMPANY		627		F	3	F	F	3	F	F	C	C		
API INTERNATIONAL CORE VALUE FUND, LLC AGENTE:NORTHERN TRUST COMPANY		72.510		F	1	F	F	3	F	F	F	F		
BEAT DRUGS FUND ASSOCIATION AGENTE:NORTHERN TRUST COMPANY		407		F	3	F	F	3	F	F	C	F		
CEDAR ROCK CAPITAL PARTNERS LLC		36.064.138		F	2	F	F	2	F	F	F	F		
STATES OF JERSEY COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY		3.118		F	3	F	F	3	F	F	C	C		

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI										
				1	2	3	4	5	6	7	8	9		
Davide Campari-Milano S.p.A.				Assemblea Ordinaria del 29/04/2016										
WOO HAY TONG INVESTMENTS LTD AGENTE:NORTHERN TRUST COMPANY		36.700		F	3	F	F	3	F	F	F	F		
FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX AGENTE:SUMITOMO MITSUI TRUS		4.308		F	3	F	F	3	F	F	C	C		
WYOMING RETIREMENT SYSTEM AGENTE:NORTHERN TRUST COMPANY		7.383		F	3	F	F	3	F	F	C	F		
DFI LP EQUITY (PASSIVE) AGENTE:NORTHERN TRUST COMPANY		3.039		F	3	F	F	3	F	F	C	C		
FORTRESS INTL EQ PSHP "B"-GLG AGENTE:NORTHERN TRUST COMPANY		36.700		F	3	F	F	3	F	F	C	C		
GWL GLOBAL INVESTMENTS, LLC AGENTE:NORTHERN TRUST COMPANY		6.100		F	3	F	F	3	F	F	F	F		
SIM GLOBAL BALANCED TRUST. AGENTE:NORTHERN TRUST COMPANY		1.952		F	1	F	F	1	F	F	F	F		
THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I AGENTE:NORTHERN TRUST COMPANY		456.260		F	3	F	F	3	F	F	C	C		
THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I AGENTE:NORTHERN TRUST COMPANY		3.858		F	3	F	F	3	F	F	C	C		
TORONTO TRANSIT COMMISSON PENSION FUND SOCIETY AGENTE:NORTHERN TRUST COMPANY		77.900		F	3	F	F	3	F	F	C	C		
OPSEU PENSION PLAN TRUST FUND AGENTE:NORTHERN TRUST COMPANY		16.479		F	3	F	F	3	F	F	C	C		
HAGFORS LIMITED AGENTE:NORTHERN TRUST COMPANY		1.643.284		F	2	F	F	2	F	F	F	F		
UNI-GLOBAL AGENTE:JP MORGAN BANK LUXEM		557.704		F	3	F	F	3	F	F	C	C		
UPPSALA LP AGENTE:NORTHERN TRUST COMPANY		2.144.585		F	2	F	F	2	F	F	F	F		
NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY		17.896		F	3	F	F	3	F	F	C	C		
AMERICAN COLLEGE OF SURGEONS AGENTE:NORTHERN TRUST COMPANY		5.645		F	3	F	F	3	F	F	C	C		
CATERPILLAR INC MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY		139.000		F	3	F	F	3	F	F	C	C		
CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST AGENTE:NORTHERN TRUST COMPANY		14.192		F	3	F	F	3	F	F	C	C		
EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST AGENTE:NORTHERN TRUST COMPANY		240.979		F	3	F	F	3	F	C	C	F		
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TRUST COMPANY		12.196		F	3	F	F	3	F	F	C	C		
GEORGE LUCAS FAMILY FOUNDATION AGENTE:NORTHERN TRUST COMPANY		5.700		F	3	F	F	3	F	F	F	F		
LINDA HALL LIBRARY TRUSTS AGENTE:NORTHERN TRUST COMPANY		23.900		F	1	F	F	3	F	F	F	F		
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY		131.359		F	3	F	F	3	F	F	C	C		
VANGUARD INVESTMENT SERIES, PLC AGENTE:JP MORGAN BANK IRELA		39.071		F	3	F	F	3	F	F	C	F		
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NORTHERN TRUST COMPANY		180.699		F	3	F	F	3	F	F	C	C		
THE ROCKEFELLER UNIVERSITY AGENTE:NORTHERN TRUST COMPANY		150.000		F	1	F	F	1	F	A	A	F		
THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS AGENTE:NORTHERN TRUST COMPANY		1.105.464		F	3	F	F	3	F	F	C	C		
CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TRUST COMPANY		16.322		F	3	F	F	3	F	F	C	C		
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AGENTE:NORTHERN TRUST COMPANY		2.487		F	3	F	F	3	F	F	C	F		
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY		360.600		F	3	F	F	2	F	F	F	F		
THE REPRESENTATIVE CHURCH BODY AGENTE:NORTHERN TRUST COMPANY		68.039		F	3	F	F	3	F	F	F	F		
UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY		10.300		F	3	F	F	3	F	F	C	C		
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST AGENTE:NORTHERN TRUST COMPANY		968		F	3	F	F	3	F	F	C	C		
M-L INTERNATIONAL INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY		128.535		F	3	F	F	3	F	F	C	C		
GOVERNMENT SUPERANNUATION FUND AGENTE:JP MORGAN CHASE BANK		53.160		F	3	F	F	3	F	F	C	C		

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI								
				1	2	3	4	5	6	7	8	9
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016										
HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		6.855		F	3	F	F	3	F	F	C	F
AGENTE:NORTHERN TRUST COMPANY												
THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN		149.642		F	3	F	F	3	F	F	C	C
AGENTE:NORTHERN TRUST COMPANY												
ESSEX COUNTY COUNCIL PENSION FUND AGENTE:NORTHERN TRUST COMPANY		22.330		F	3	F	F	3	F	F	C	C
WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY		16.419		F	3	F	F	3	F	F	C	C
THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN		1.971		F	3	F	F	2	F	F	F	F
AGENTE:NORTHERN TRUST COMPANY												
LANCASHIRE COUNTY PENSION FUND AGENTE:NORTHERN TRUST COMPANY		329.882		F	3	C	F	3	F	C	C	F
STICHTING PENSIENFONDS VAN DE METALEKTRO (PME)		31.745		F	3	C	F	3	F	C	C	C
AGENTE:NORTHERN TRUST COMPANY												
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		146.896		F	3	F	F	3	F	C	C	F
AGENTE:NORTHERN TRUST COMPANY												
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORTHERN TRUST COMPANY		31.483		F	3	F	F	3	F	F	C	C
NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND		711		F	3	F	F	3	F	F	C	C
FD AGENTE:NORTHERN TRUST COMPANY												
IBBOTSON SHARES HIGH OPPORTUNITIES TRUST AGENTE:JP MORGAN CHASE BANK		4.323		F	3	F	F	3	F	F	C	C
NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX		163.383		F	3	F	F	3	F	F	C	C
TR AGENTE:NORTHERN TRUST COMPANY												
NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND		5.101		F	3	F	F	3	F	F	C	C
TR AGENTE:NORTHERN TRUST COMPANY												
SSGA GROSS ROLL UP UNIT TRUST AGENTE:NORTHERN TRUST COMPANY		7.093		F	3	F	F	3	F	F	C	C
LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME		3.728		F	3	F	F	3	F	F	C	C
AGENTE:NORTHERN TRUST COMPANY												
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		27.071		F	3	F	F	3	F	F	C	C
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD												
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL FUND		346.700		F	3	F	F	3	F	F	C	C
BOSTON COLLEGE		90.000		F	1	F	F	1	F	F	A	A
MASSACHUSETTS INSTITUTE OF TECHNOLOGY		986.246		F	2	F	F	2	F	F	F	F
THE GABELLI SMALL CAP GROWTH FUND		1.750.000		F	1	F	F	1	F	F	A	A
THE GABELLI EQUITY INCOME FUND		550.000		F	1	F	F	1	F	F	A	A
RBC ISB - FIA AVANTAGES FISCAUX AGENTE:RBC INVESTOR SERVICE		233.402		F	3	F	F	3	F	F	C	C
UBS GLOBAL ASSET MANAGEMENT LIFE LTD AGENTE:JP MORGAN CHASE BANK		67.880		F	3	F	F	3	F	F	C	C
THE GABELLI GLOBAL RISING INCOME AND DIVIDEND FUND		65.000		F	1	F	F	1	F	F	A	A
THE GABELLI DIVIDEND & INCOME TRUST		1.950.000		F	1	F	F	1	F	F	A	A
THE GABELLI GLOBAL UTILITY & INCOME TRUST		40.000		F	1	F	F	1	F	F	A	A
GENERAL ELECTRIC PENSION TRUST		267.232		F	3	F	F	3	F	F	C	C
TRANSAMERICA INTERNATIONAL EQUITY		981.841		F	3	F	F	3	F	F	C	C
TRANSAMERICA INTERNATIONAL SMALL CAP VALUE FUND		1.158.000		F	3	F	F	3	F	F	C	C
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		48.800		F	3	F	F	3	F	F	C	C
AGENTE:STATE STREET BANK AND TRUST COMPANY												
TRANSAMERICA TSW INTERNATIONAL EQUITY VP		90.400		F	3	F	F	3	F	F	C	C
TULLETT PREBON PENSION SCHEME		2.488.808		F	2	F	F	2	F	F	F	F
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		25.025		F	3	F	F	3	F	F	C	C
LIBERTY MUTUAL INSURANCE COMPANY AGENTE:JP MORGAN CHASE BANK		137.369		F	3	F	F	3	F	F	F	F
WILLIAM MARSH RICE UNIVERSITY		779.926		F	2	F	F	2	F	F	F	F
CEDAR ROCK CAPITAL CCF		3.527.442		F	2	F	F	2	F	F	F	F
CEDAR ROCK CAPITAL FUND PLC		7.523.726		F	2	F	F	2	F	F	F	F
THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME		2.161.678		F	2	F	F	2	F	F	F	F
FIDEURAM INVESTIMENTI SGR S.P.A. - FONDO FIDEURAM ITALIA		18.850		-	3	F	-	3	F	-	-	-
EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI PMI EUROPA		100.000		F	3	F	F	3	F	F	F	F
MEDIOLANUM GESTIONE FONDI SGR S.P.A. - FONDO FLESSIBILE ITALIA		450.000		-	3	-	-	3	-	-	-	-
AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE		169.599		F	3	F	F	3	F	C	C	C
LA SAUVERGARDE		4.600		F	3	F	F	3	F	F	C	C

F: Favorevole; C: Contrario; A: Astenuto; 1: Lista 1; 2: Lista 2; Lista 3
 -: Non Votante; X: Assente alla votazione

ELENCO PARTECIPANTI

RISULTATI ALLE VOTAZIONI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	1	2	3	4	5	6	7	8	9
Davide Campari-Milano S.p.A.	Assemblea Ordinaria del 29/04/2016											
GMF VIE		158.200		F	3	F	F	3	F	F	C	C
ACCIDENT COMPENSATION CORPORATION AGENTE:JP MORGAN CHASE BANK		35.388		F	3	F	F	3	F	F	C	C
GMF ASSURANCES		79.700		F	3	F	F	3	F	F	C	C
MMA IARD S.A.		130.500		F	3	F	F	3	F	F	C	C
FIDELIA ASSISTANCE		1.600		F	3	F	F	3	F	F	C	C
ASSISTANCE PROTECTION JURIDIQUE		8.600		F	3	F	F	3	F	F	C	C
MAAF VIE		85.080		F	3	F	F	3	F	F	C	C
ASSURANCES BANQUE POPULAIRE IARD		3.800		F	3	F	F	3	F	F	C	C
MAAF SANTE		4.100		F	3	F	F	3	F	F	C	C
ACTIF CANTON CREDIT AGRICOLE		2.590.271		F	3	F	F	3	F	C	C	C
ACTIF CANTON LCL		510.000		F	3	F	F	3	F	C	C	C
ASSURDIX		42.501		F	3	F	F	3	F	C	C	C
NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND AGENTE:JP MORGAN CHASE BANK		1.704		F	3	F	F	3	F	F	F	F
FCP AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFICBETA		3.924		F	3	F	F	3	F	C	C	C
CNP ASSUR VALEURS		9.620		F	3	F	F	3	F	F	C	C
NATIXIS EURO OPPORTUNITES		158.000		F	3	F	F	3	F	F	C	C
FCP AAA-ACTIONS AGRO ALIMENTAIRE		950.839		F	3	F	F	3	F	F	C	C
FCP GROUPAMA EURO STOCK		102.186		F	3	F	F	3	F	F	C	C
OPCVM SEEYOND EQUITY FACTOR INVESTING EURO		7.981		F	3	F	F	3	F	F	C	C
COVEA FINANCE EUROPE INSTITUTIONNELS II		133.885		F	3	F	F	3	F	F	C	C
FCP RSI EURO P		22.354		F	3	F	F	3	F	C	C	C
UNIVERS CNP 1		67.350		F	3	F	F	3	F	F	C	C
FCP NATIXIS IONIS		7.129		F	3	F	F	3	F	F	C	C
KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST AGENTE:JP MORGAN CHASE BANK		99.818		F	3	F	F	3	F	F	F	F
FCP CAYEC GROUPAMA DIVERSIFIE		50.875		F	3	F	F	3	F	F	C	C
FCP PORT ROYAL EQUILIBRE		56.525		F	3	F	F	3	F	F	C	C
GROUPAMA ASSET MANAGEMENT		97.354		F	3	F	F	3	F	F	C	C
FCP QUADRATOR		285.800		F	3	F	F	3	F	F	C	C
EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA		225.618		F	3	F	F	3	F	F	F	F
ECOFI ACTIONS SCR		35.192		F	2	C	F	3	F	C	C	C
LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC		37.502		F	3	F	F	3	F	F	F	F
POWERSAHRES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO		490		F	3	F	F	3	F	F	C	C
TELKOM RETIREMENT FUND		108.526		F	3	F	F	2	F	F	F	F
BLACKROCK LIFE LIMITED		208.117		F	3	F	F	3	F	F	C	F
ONEPATH GLOBAL SHARES - SMALL CAP INDEX AGENTE:JP MORGAN CHASE BANK		11.697		F	3	F	F	3	F	F	C	F
FIRST TRUST EUROZONE ALPHADDEX UCITS ETF		16.057		F	3	F	F	3	F	F	C	C
LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II		47.693		F	3	F	F	3	F	F	C	C
LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC		103.971		F	3	F	F	3	F	F	F	F
LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND		7.691		F	3	F	F	3	F	F	F	F
ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		6.769		F	3	F	F	3	F	F	C	F
INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		27.714		F	3	F	F	3	F	F	C	C
SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND		23.225		F	3	F	F	3	F	F	C	C
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		6.907		F	3	F	F	3	F	F	C	F
VANGUARD GLOBAL MINIMUM VOLATILITY FUND		167.064		F	3	F	F	3	F	F	C	F
NUCLEAR LIABILITIES FUND LIMITED		6.787		F	3	F	F	3	F	F	C	F
UBS (US) GROUP TRUST AGENTE:JP MORGAN CHASE BANK		7.107		F	3	F	F	3	F	F	C	C
GAVEKAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF		4.656		F	3	F	F	3	F	F	C	C
DEUTSCHE X-TRACKERS MSCI EAFE SMALL CAP HEDGED EQUITY ETF		472		F	3	F	F	3	F	F	C	F
IQ 50 PERCENT HEDGED FTSE EUROPE ETF		1.657		F	3	F	F	3	F	F	C	C
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST		244.402		F	3	F	F	3	F	F	F	F
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST		64.697		F	3	F	F	3	F	F	C	C
FIRST TRUST GLOBAL ALPHADDEX UCITS ETF		523		F	3	F	F	3	F	F	C	C
STICHTING PENSIOENFONDS HORECA & CATERING		20.613		F	3	F	F	3	F	F	C	C

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI										
				1	2	3	4	5	6	7	8	9		
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016												
NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM		50.627		F	3	F	F	3	F	F	C	C		
POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO		17.730		F	3	F	F	3	F	F	C	C		
INTERNATIONAL EQUITY FUND		40.407		F	1	F	F	1	F	F	C	F		
VANGUARD INTERNATIONAL SMALL COMPANIES I AGENTE:JP MORGAN CHASE BANK		17.839		F	3	F	F	3	F	F	C	F		
ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL		4.800		F	3	F	F	3	F	F	C	C		
PNC BANK NA		50.000		F	3	F	F	3	F	C	C	F		
NEW BROOKDALE PARTNERS LP		5.167		F	3	F	F	3	F	F	C	F		
BUFFALO INTERNATIONAL FUND		40.000		F	C	F	F	C	F	C	C	F		
UNIPENSION INVEST FMBA GLOBAL AKTIER II		31.515		F	3	F	F	3	F	F	C	C		
POWERSHARES GLOBAL FUNDS IRELAND PLC		4.797		F	3	F	F	3	F	F	C	C		
PNC BALANCED ALLOCATION FUND		5.368		F	3	F	F	3	F	F	C	C		
VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO		456.404		F	3	F	F	3	F	F	C	C		
PNC INTERNATIONAL EQUITY FUND		394.064		F	3	F	F	3	F	F	C	C		
POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO		13.273		F	3	F	F	3	F	F	C	C		
F M KIRBY FOUNDATION INC AGENTE:JP MORGAN CHASE BANK		122.927		F	1	F	F	3	F	F	F	F		
PNC INTERNATIONAL GROWTH FUND		3.114		F	3	F	F	3	F	F	C	C		
BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		18.733		F	3	F	F	3	F	F	C	F		
SUBSIDIZED SCHOOLS PROVIDENT FUND		5.620		F	3	F	F	3	F	F	C	C		
DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF		53		F	3	F	F	3	F	F	C	F		
STG PFDS V.D. GRAFISCHE		108.947		F	3	F	F	3	F	F	C	C		
SLJ GLOBAL SICAV GLOBAL FOCUSED STRATEGIES FUND		111.988		F	3	F	F	3	F	F	C	C		
GGCP INC		120.000		F	1	F	F	1	F	F	A	A		
TWEEDY BROWNE GLOBAL VAUE FUND II CURRENCY UNHEDGED		50.853		F	1	F	F	3	F	F	F	F		
MOMENTUMSHARES INTERNATIONAL QUANTITATIVE MOMENTUM ETF		6.382		F	1	F	F	-	F	F	F	F		
OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT		20.447		F	3	F	F	3	F	F	C	C		
SBC MASTER PENSION TRUST AGENTE:JP MORGAN CHASE BANK		48.115		F	3	F	F	3	F	F	C	C		
ALASKA PERMANENT FUND CORPORATION		2		F	3	F	F	3	F	F	C	C		
ALABAMA TRUST FUND		136.810		F	3	F	F	3	F	F	C	C		
COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND		28.400		F	3	F	F	3	F	F	C	C		
CORNELL UNIVERSITY		25.300		F	3	F	F	3	F	F	F	F		
CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN		55.120		F	3	F	F	3	F	F	C	C		
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		67.110		F	3	F	F	3	F	C	C	F		
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM		145.000		F	3	F	F	3	F	F	C	C		
CITIGROUP PENSION PLAN		96.321		F	3	F	F	3	F	F	C	F		
CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN		55.322		F	3	F	F	3	F	F	C	C		
ONTARIO POWER GENERATION INC.		59.427		F	3	F	F	3	F	F	C	C		
KAIROS INTERNATIONAL SICAV - ITALIA		120.000		-	3	-	-	3	-	-	-	-		
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR		6.897		F	3	F	F	3	F	F	C	C		
TILT INDEX FUND AGENTE:JP MORGAN CHASE BANK														
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		10.618		F	3	F	F	3	F	F	C	C		
FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM		1		F	3	F	F	3	F	F	C	C		
FLORIDA RETIREMENT SYSTEM		32.884		F	3	F	F	3	F	F	C	C		
HOWARD HUGHES MEDICAL INSTITUTE		320.813		F	3	F	F	3	F	F	C	F		
HEWLETT-PACKARD COMPANY MASTERTRUST		25.769		F	1	F	F	1	F	F	C	F		
ARCELORMITTAL USA LLC PENSION TRUST		17.614		F	3	F	F	3	F	F	C	C		
TS&W INTERNATIONAL SMALL CAP EQUITY FUND		255.000		F	3	F	F	3	F	F	C	C		
TS&W INTERNATIONAL SMALL CAP EQUITY TRUST		94.648		F	3	F	F	3	F	F	C	C		
TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST		186.100		F	3	F	F	3	F	F	C	C		
MAKENA CAPITAL HOLDINGS M L.P.		125.554		F	3	F	F	3	F	F	C	C		
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH AGENTE:JP		4.133		F	3	F	F	3	F	C	C	F		

F: Favorevole; C: Contrario; A: Astenuto; 1: Lista 1; 2: Lista 2; Lista 3
 -: Non Votante; X: Assente alla votazione

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI								
				1	2	3	4	5	6	7	8	9
Davide Campari-Milano S.p.A.		Assemblea Ordinaria del 29/04/2016										
MORGAN CHASE BANK												
NWM GLOBAL EQUITY FUND		73.953		F	3	F	F	3	F	C	C	F
BELL ATLANTIC MASTER TRUST		29.091		F	3	F	F	3	F	F	C	F
BELL ATLANTIC MASTER TRUST		1		F	3	F	F	2	F	F	F	F
OHIO STATE UNIVERSITY		84.897		F	3	F	F	3	F	F	C	F
PENSION RESERVES INVESTMENT TRUST FUND		309.624		F	3	F	F	3	F	F	C	F
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		13.687		F	3	F	F	3	F	F	C	F
QUEEN'S UNIVERSITY AT KINGSTON		126.067		F	3	F	F	3	F	C	C	F
PIER 21 GLOBAL VALUE POOL		603.812		F	3	F	F	3	F	C	C	F
CC&L GLOBAL EQUITY FUND		10.700		F	3	F	F	3	F	F	C	F
CC&L Q GROUP GLOBAL EQUITY FUND		10.600		F	3	F	F	3	F	F	C	F
STICHTING PENSIOENFONDS VOOR HUISARTSEN AGENTE:JP		14.126		F	3	F	F	3	F	C	C	F
MORGAN CHASE BANK												
ARROWSTREET COLLECTIVE INVESTMENT TRUST		64.022		F	3	F	F	3	F	F	C	F
SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P		7.779		F	3	F	F	3	F	F	C	F
THE CALIFORNIA ENDOWMENT .		113.585		F	3	F	F	3	F	F	C	F
REGENTS OF THE UNIVERSITY OF MICHIGAN		35.477		F	3	F	F	3	F	F	C	F
UPS GROUP TRUST		289.818		F	3	F	F	3	F	F	C	F
UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		160.350		F	1	F	F	3	F	F	F	F
UNIVERSITY OF GUELPH		56.590		F	1	F	F	3	F	F	F	F
CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY		29.791		F	3	F	F	3	F	F	C	F
CURATORS OF UNIVERSITY OF MISSOURI		14.886		F	3	F	F	3	F	F	C	F
VERIZON MASTER SAVINGS TRUST .		96.843		F	3	F	F	2	F	F	F	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX AGENTE:JP		2.940.505		F	3	F	F	3	F	F	C	F
MORGAN CHASE BANK												
VERIZON MASTER SAVINGS TRUST .		2.157		F	3	F	F	3	F	F	C	F
CIBC INTERNATIONAL SMALL COMPANIES FUND		47.400		F	3	F	F	3	F	F	C	F
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		18.081		F	3	F	F	3	F	F	C	F
CF DV ACWI EX-U.S. IMI FUND		2.627		F	3	F	F	3	F	F	C	F
EXPOSITION LLC		6.600		F	1	F	F	3	F	F	F	F
BAYLOR UNIVERSITY .		28.475		F	1	F	F	1	F	A	A	F
EURIZON EASYFUND - EQUITY ITALY		177.010		F	3	-	-	3	-	-	-	-
EURIZON EASYFUND - EQUITY SMALL CAP EUROPE		55.000		F	3	-	-	3	-	-	-	-
EURIZON EASYFUND - EQUITY ITALY LTE		59.262		F	3	-	-	3	-	-	-	-
INVESTURE GLOBAL EQUITY LLC		2.460.967		F	2	F	F	2	F	F	F	F
KAPITALFORENINGEN BANKPENSION AKTIER AGENTE:JP MORGAN CHASE BANK		106.300		F	3	F	F	3	F	F	C	F
KAPITALF INSTITUT INVEST EUROPA AKTIER 1 AGENTE:JP MORGAN CHASE BANK		33.975		F	3	F	F	3	F	C	C	F
VIRTUS INTERNATIONAL WEALTH MASTERS FUND AGENTE:JP		775		F	3	F	F	3	F	F	C	F
MORGAN CHASE BANK												
A VIVA INVEST MANAGER ICVC EURO EQUITY MO AGENTE:JP		373.596		F	3	F	F	3	F	F	F	F
MORGAN CHASE BANK												
EQ ADVISORS TRUST - EQ/GAMCO SMALL COMPA AGENTE:JP		350.000		F	1	F	F	1	F	F	A	A
MORGAN CHASE BANK												
RETIREMENT PLAN FOR EMPLOYEES OF AETNA I AGENTE:JP		60.549		F	3	F	F	3	F	F	C	F
MORGAN CHASE BANK												
KAIROS INTERNATIONAL SICAV - RISORGIMENTO		30.000		-	3	-	-	3	-	-	-	-
IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK		31.510		F	3	A	A	3	A	F	F	C
MORGAN CHASE BANK												
PROSHARES HEDGED FTSE EUROPE ETF AGENTE:JP MORGAN CHASE BANK		762		F	3	F	F	3	F	F	C	F
MORGAN CHASE BANK												
ETF'S DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND AGENTE:JP MORGAN CHASE BANK		416		F	3	F	F	3	F	C	C	F
MORGAN CHASE BANK												
NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND AGENTE:JP MORGAN CHASE BANK		79.177		F	3	F	F	3	F	F	F	F
MORGAN CHASE BANK												
PEERLESS INSURANCE COMPANY AGENTE:JP MORGAN CHASE BANK		22.285		F	3	F	F	3	F	F	C	F
NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND AGENTE:JP MORGAN CHASE BANK		7.027		F	3	F	F	3	F	F	F	F
MORGAN CHASE BANK												
TERENCE MICHAEL MURPHY LIVING TRUST AGENTE:JP MORGAN CHASE BANK		6.960		F	1	F	F	3	F	F	F	F

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI																
				1	2	3	4	5	6	7	8	9								
Davide Campari-Milano S.p.A.	Assemblea Ordinaria del 29/04/2016																			
THE JAMES LORING JOHNSON 1944 TRUST AGENTE:JP MORGAN CHASE BANK		23.650		F	1	F	F	3	F	F	F	F	F	F						
MAPLE BROWN ABBOTT INTL EQUITY TRUST AGENTE:RBC INVESTOR SERVICE		5.490		F	3	F	F	3	F	F	C	C								
PUBLIC EMPLOYEES PENSION PLAN AGENTE:RBC INVESTOR SERVICE		22.100		F	3	F	F	3	F	F	C	C								
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		326.084		-	3	-	-	3	-	-	-	-								
UNITED CORPORATION LIMITED AGENTE:RBC INVESTOR SERVICE		137.543		F	3	F	F	3	F	C	C	F								
THE CANADA POST CORPORATION PENSION PLAN AGENTE:RBC INVESTOR SERVICE		56.474		F	3	F	F	3	F	F	F	C								
GLB VALUE STRATEGY FD-LAZARD AGENTE:RBC INVESTOR SERVICE		23.163		F	3	F	F	3	F	F	F	F								
FRIENDS LIFE LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY		20.632		F	3	F	F	3	F	F	F	F								
WEST MIDLANDS METROPOLITAN AUT PENS FD AGENTE:HSBC BANK PLC		61.291		F	3	C	F	3	F	C	C	F								
DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND AGENTE:CREDIT SUISSE SECURI		10.492		F	3	F	F	3	F	F	C	C								
D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC AGENTE:CREDIT SUISSE SECURI		3.615		F	3	F	F	3	F	F	C	C								
SELECT INTERNATIONAL ELS MASTER AGENTE:CREDIT SUISSE SECURI		52.601		F	3	F	F	3	F	F	C	F								
SELECT EQUITY GROUP AGENTE:CREDIT SUISSE SECURI		1.124.292		F	3	F	F	3	F	F	C	F								
COOPER SQUARE OFFSHORE MASTER FUND LTD AGENTE:CREDIT SUISSE SECURI		148.633		F	3	F	F	3	F	F	C	F								
CC&L Q MARKET NEUTRAL FUND AGENTE:THE BANK OF NOVA SCO		18.000		F	3	F	F	3	F	F	C	C								
BAXTER STREET FUND L.P AGENTE:CREDIT SUISSE SECURI		610.540		F	3	F	F	3	F	F	C	F								
COOPER SQUARE FUND LP AGENTE:CREDIT SUISSE SECURI		595.746		F	3	F	F	3	F	F	C	F								
SELECT EQUITY MASTER AGENTE:BROWN BROTHERS HARR		1.193.886		F	3	F	F	3	F	F	C	F								
VALUEINVEST LUX SICAV GLOBAL AGENTE:KBL EURO PRIV BANKER		1.630.396		F	3	F	F	3	F	F	F	F								
ING DIRECT AGENTE:BROWN BROTHERS HA-LU		20.709		F	3	F	F	3	F	F	C	F								
FCP SYNERGY SMALLER CIIS AGENTE:BNP PARIBAS 2S-PARIS		530.000		F	3	F	F	3	F	F	C	C								
HENDERSON EUROPEAN ENHANCED EQ. AGENTE:BNP PARIBAS 2S-PARIS		6.761		F	3	F	F	3	F	F	C	C								
FCP SAKKARAH 7 AGENTE:BNP PARIBAS 2S-PARIS		5.500		F	3	F	F	3	F	F	C	C								
FCP ERAFP ACT IND11 AGENTE:BNP PARIBAS 2S-PARIS		83.621		C	3	C	C	3	F	C	C	C								
FCP GAILLON SECTORIEL AGENTE:BQUE FEDERATIVE-STR		24.176		F	3	F	F	A	F	C	C	C								
VANGUARD GLOBAL EQUITY FUND AGENTE:BROWN BROTHERS HARR		55.529		F	3	F	F	3	F	F	C	F								
FCP UNION EUROPE AGENTE:BQUE FEDERATIVE-STR		330.000		F	3	F	F	A	F	C	C	C								
QUAESTIO INVESTMENTS AGENTE:RBC INVESTOR SERVICE		2.865		F	3	F	F	3	F	F	C	C								
MFS INTERNATIONAL NEW DISCOVERY FUND AGENTE:JP MORGAN CHASE BANK		1.242.119		F	1	F	F	1	F	F	C	F								
T ROWE PRICE INTERNATIONAL EQUITY INDEX AGENTE:JP MORGAN CHASE BANK		10.590		F	3	F	F	3	F	F	C	C								
AVIVA LIFE & PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK		42.031		F	3	C	F	3	F	C	C	C								
STICHTING PENSIOENFONDS MEDISCH SPECIALI AGENTE:JP MORGAN CHASE BANK		7.186		F	3	F	F	3	F	C	C	C								
AVIVA LIFE AND PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK		124.984		F	3	C	F	3	F	C	C	C								
MINEWORKERS PENSION SCHEME AGENTE:JP MORGAN CHASE BANK		37.975		F	3	F	F	3	F	F	C	C								
JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF AGENTE:JP MORGAN CHASE BANK		58.075		F	3	F	F	3	F	F	C	C								
FTSE ALL WORLD INDEX FUND AGENTE:HSBC BANK PLC		13.655		F	3	C	F	3	F	C	F	C								
			189.135.234																	
LAZZARINI ALBERTO		2.000		F	2	F	F	2	F	F	F	F								
- PER DELEGA DI																				
CRESPI JOLE RICHIEDENTE:BANCA POPOLARE DI MILANO		45.600		F	2	F	F	2	F	F	F	F								
			47.600																	
LAZZARINI CARLO		2.000		F	2	F	F	2	F	F	F	F								
			2.000																	
PIEVANI MARTA		0																		
- PER DELEGA DI																				
GENERALI ITALIA S.P.A.		100.000		F	3	F	F	3	F	C	C	F								
			100.000																	

Legenda:

F: Favorevole; C: Contrario; A: Astenuto; 1: Lista 1; 2: Lista 2; Lista 3
 -: Non Votante; X: Assente alla votazione

ELENCO PARTECIPANTI

RISULTATI ALLE VOTAZIONI

NOMINATIVO PARTECIPANTE	DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI															
				1	2	3	4	5	6	7	8	9							
Davide Campari-Milano S.p.A.	Assemblea Ordinaria del 29/04/2016																		

- 1 Approvazione del bilancio al 31 dicembre 2016
- 2 Nomina del Consiglio di Amministrazione
- 3 Elezione Presidente Consiglio di Amministrazione
- 4 Determinazione dei compensi C.d.A.
- 5 Nomina del Collegio Sindacale
- 6 Determinazione dei compensi del Collegio Sindacale
- 7 Approvazione della relazione sulla remunerazione
- 8 Approvazione del piano di stock option
- 9 Autorizzazione acquisto/alienazione azioni proprie

