

ASSEMBLEA ORDINARIA 12 MAGGIO 2016

Segreteria Societaria - Ufficio Titoli



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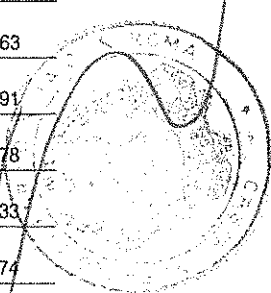
Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1232

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1610		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	6.789.699
1614		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	2.058.646
1618		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	24.861
1622		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	22.973
1623		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	175.210
1616		ISHARES III PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	492.530
1619		ISHARES III PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	187.125
1432		ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	CARDARELLI ANGELO	90.782
1417		ISHARES INTERNATIONAL SELECT DIVIDEND ETF	CARDARELLI ANGELO	3.303.034
1626		ISHARES IV PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	169.381
1631		ISHARES IV PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	35.010
1408		ISHARES MSCI ACWI ETF	CARDARELLI ANGELO	351.848
1409		ISHARES MSCI ACWI EX US ETF	CARDARELLI ANGELO	262.260
1411		ISHARES MSCI EAFE ETF	CARDARELLI ANGELO	12.355.938
1412		ISHARES MSCI EAFE VALUE ETF	CARDARELLI ANGELO	1.157.880
1428		ISHARES MSCI EUROPE IMI INDEX ETF	CARDARELLI ANGELO	46.838
1414		ISHARES MSCI EUROZONE ETF	CARDARELLI ANGELO	8.220.047
1423		ISHARES MSCI GLOBAL ENERGY PRODUCERS ETF	CARDARELLI ANGELO	45.163
1431		ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF	CARDARELLI ANGELO	291
1430		ISHARES MSCI INTERNATIONAL DEVELOPED VALUE FACTOR ETF	CARDARELLI ANGELO	11.178
1415		ISHARES MSCI ITALY CAPPED ETF	CARDARELLI ANGELO	6.973.233
1416		ISHARES MSCI KOKUSAI ETF	CARDARELLI ANGELO	23.374
1426		ISHARES MSCI WORLD ETF	CARDARELLI ANGELO	19.785



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Elenco Favorevoli

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1608		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	176.374
1611		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	26.644
1612		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	33.693
1615		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	778.453
1617		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	448.427
1633		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	22.820
1613		ISHARES V PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	19.583
1620		ISHARES V PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	46.080
1621		ISHARES V PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	14.209
1624		ISHARES VI PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	22.192
1625		ISHARES VI PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	66.669
1627		ISHARES VII PLC	CARDARELLI ANGELO	1.892.411
1628		ISHARES VII PLC	CARDARELLI ANGELO	1.749.798
1629		ISHARES VII PLC	CARDARELLI ANGELO	961.578
1630		ISHARES VII PLC	CARDARELLI ANGELO	29.381
1632		ISHARES VII PLC	CARDARELLI ANGELO	19.455
571		IUOE LOCAL 793 MEMBERS PENSION BENEFIT TRUST OF ONTARIO	CARDARELLI ANGELO	36.531
409		IVY APOLLO MULTI-ASSET INCOME FUND	CARDARELLI ANGELO	66.519
313		IVY GLOBAL EQUITY INCOME FUND	CARDARELLI ANGELO	282.201
148		IXIS EURO ACTIONS	CARDARELLI ANGELO	325.550
788		IXIS FLAMME	CARDARELLI ANGELO	34.717
442		JANA PASSIVE GLOBAL SHARE TRUST	CARDARELLI ANGELO	182.223
1135		JANUS ADAPTIVE GLOBAL ALLOCATION FUND	CARDARELLI ANGELO	532

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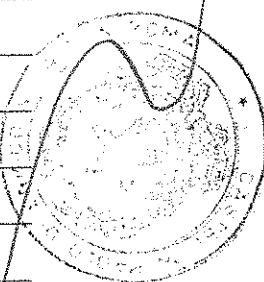
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1234

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
79		JANUS CAPITAL FUNDS PLC	CARDARELLI ANGELO	71
1085		JANUS CAPITAL MANAGEMENT LLC	CARDARELLI ANGELO	189
2372		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	10.824
2373		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	10.225
2384		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	3.900
2392		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	63.920
2395		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	4.621
3092		JAPAN TRUSTEE SERVICES BANK LTD AS TRUSTEE FOR SUMITOMO MITSUI TRUST AS TRUSTEE FOI	CARDARELLI ANGELO	167.700
46		JAPAN TRUSTEE SERVICES BANK, LTD	CARDARELLI ANGELO	54.764
3120		JEFFREY LLC	CARDARELLI ANGELO	46.949
3129		JEWISH COMMUNAL FUND	CARDARELLI ANGELO	144.496
2949		JNL/FRANKLIN TEMPLETON GLOBAL GROWTH FUN	CARDARELLI ANGELO	608.917
2948		JNL/MELLON CAPITAL INTNAL INDEX FUND	CARDARELLI ANGELO	467.435
3231		JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	CARDARELLI ANGELO	801.338
722		JOHN D SPEARS GRAT I DTD 2 20 2009 FBO NANA SPEARS	CARDARELLI ANGELO	5.225
694		JOHN D SPEARS GRAT I DTD 2/20/2009 FBO JULIE SPEARS	CARDARELLI ANGELO	5.700
693		JOHN D SPEARS GRAT I DTD 2/20/2009 FBO LUCY SPEARS	CARDARELLI ANGELO	5.525
691		JOHN D. SPEARS	CARDARELLI ANGELO	61.500
692		JOHN D. SPEARS	CARDARELLI ANGELO	1.975
573		JOHN DEERE PENSION TRUST .	CARDARELLI ANGELO	138.773
574		JOHN DEERE PENSION TRUST .	CARDARELLI ANGELO	269.828
898		JOHN HANCOCK DISCIPLINED VALUE INTERNATIONAL FUND	CARDARELLI ANGELO	92.331
65		JOHN HANCOCK FUNDS II INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	1.068.720

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
897		JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	CARDARELLI ANGELO	382.766
66		JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	CARDARELLI ANGELO	1.128.711
899		JOHN HANCOCK HEDGED EQUITY AND INCOME FUND	CARDARELLI ANGELO	29.320
1541		JOHN HANCOCK INSURANCE COMPANY OF VERMONT	CARDARELLI ANGELO	11.573
936		JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	CARDARELLI ANGELO	117.032
896		JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	CARDARELLI ANGELO	629.949
68		JOHN HANCOCK VARIABLE INSURANCE TRUST GLOBAL TRUST	CARDARELLI ANGELO	361.942
69		JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL CORE TRUST	CARDARELLI ANGELO	285.399
70		JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	CARDARELLI ANGELO	83.821
71		JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL VALUE TRUST	CARDARELLI ANGELO	555.193
1050		JOHN HANCOCK WORLDWIDE INVESTORS PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	11.172
1088		JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	CARDARELLI ANGELO	355.094
3099		JP MORGAN CHASE RETIREMENT PLAN	CARDARELLI ANGELO	300.848
577		JP O'SHAUGHNESSY 1982 IRREV TR.	CARDARELLI ANGELO	313
967		JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	CARDARELLI ANGELO	74.125
2853		JPMORGAN CHASE BANK N.A.	CARDARELLI ANGELO	1.328
2854		JPMORGAN CHASE BANK N.A.	CARDARELLI ANGELO	4.224
3128		JPMORGAN DIVERS RETURN EU EQUIT ETF	CARDARELLI ANGELO	35.135
3137		JPMORGAN DIVERSIFIED RETURN GLOBAL EQUIT	CARDARELLI ANGELO	7.420
3040		JPMORGAN EUROPEAN INVESTMENT TRUST PLC	CARDARELLI ANGELO	41.890
2965		JPMORGAN FUND ICVC - JPM EUROPE FUND	CARDARELLI ANGELO	43.525
2758		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	1
2759		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	5.199

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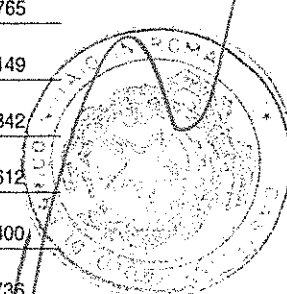
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1236

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2761		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	9.111
2762		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	3.872
2765		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	224.743
2766		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	9.334
3114		JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	CARDARELLI ANGELO	47.936
2369		JTSB STB DAIWA STOCK INDEX FUND 9807	CARDARELLI ANGELO	56.700
1762		JTW TRUST NO. 1 UAD 9/19/02	CARDARELLI ANGELO	6.883
1763		JTW TRUST NO. 2 UAD 9/19/02	CARDARELLI ANGELO	9.784
1761		JTW TRUST NO. 3 UAD 9/19/02	CARDARELLI ANGELO	14.264
1909		JTW TRUST NO. 4 UAD 9/19/02	CARDARELLI ANGELO	11.829
1823		K INVESTMENTS SH LIMITED	CARDARELLI ANGELO	358.199
878		KAISER FOUNDATION HOSPITALS	CARDARELLI ANGELO	87.145
1481		KAISER PERMANENTE GROUP TRUST	CARDARELLI ANGELO	216.308
1106		KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	334.223
1107		KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	207
3041		KAPITALFORENINGEN ISTITUTIONEL INVESTOR EUROPAELSKA AKTIER	CARDARELLI ANGELO	517.555
458		KAPITALFORENINGEN SPARINVEST II, VALUE AKTIER (EX FINANS) COIDSPARINVEST	CARDARELLI ANGELO	18.765
3042		KAPITFORENI INSTIT INVEST GLOBALE AKTIER	CARDARELLI ANGELO	42.149
3126		KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	CARDARELLI ANGELO	2.342
3127		KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	CARDARELLI ANGELO	1.612
3019		KIRCHHEIM UNTER TECK FONDS	CARDARELLI ANGELO	1.400
2068		KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	CARDARELLI ANGELO	34.736
2069		KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	CARDARELLI ANGELO	6.513

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
286		KNIGHTS OF COLUMBUS MASTER TRUST	CARDARELLI ANGELO	5.097
2085		KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	CARDARELLI ANGELO	198.987
3278		KONSUMENTKOOOPERATIONENS PENSIONSSSTIFTELS	CARDARELLI ANGELO	6.821
3280		KONSUMENTKOOOPERATIONENS PENSIONSSSTIFTELS	CARDARELLI ANGELO	34.546
2902		KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVE	CARDARELLI ANGELO	48.208
1104		KP INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	110.259
1105		KP INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	72.197
3282		KPA LIVFORSAKRING AB (PUBL)	CARDARELLI ANGELO	9.134
3281		KPA PENSIONSFORSAKRING AB (PUBL)	CARDARELLI ANGELO	334.256
578		KROGER COMPANY MASTER RETIREMENT TRUST	CARDARELLI ANGELO	1.352
2275		LA BANQUE POSTALE ASSET MANAG	CARDARELLI ANGELO	43.000
196		LA BANQUE POSTALE DE PREVOYANCE	CARDARELLI ANGELO	137.000
2489		LABEL EUROPE ACTIONS FCP	CARDARELLI ANGELO	240.000
3073		LABOR PENSION FUND SUPERVISORY COMMITTEE	CARDARELLI ANGELO	294.415
1845		LAKE AVENUE INVESTMENTS, LLC	CARDARELLI ANGELO	10.369
1111		LATTICE DEVELOPED MARKETS (EX-US) STRATEGY ETF	CARDARELLI ANGELO	3.141
888		LAUDUS INTERNATIONAL MARKETMASTERS FUND	CARDARELLI ANGELO	12.519
889		LAUDUS MONDRIAN INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	231.732
589		LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC D	CARDARELLI ANGELO	85.434
840		LAZARD ASSET MANAGEMENT LLC	CARDARELLI ANGELO	214
916		LAZARD ASSET MANAGEMENT LLC	CARDARELLI ANGELO	82
459		LAZARD EUROPEAN ALPHA FUND	CARDARELLI ANGELO	147.906
306		LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	CARDARELLI ANGELO	89.276

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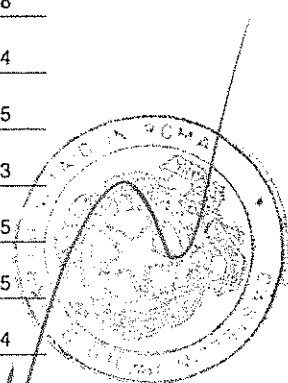
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1238

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2251		LAZARD FRERES GESTION	CARDARELLI ANGELO	100.750
100		LAZARD GLOBAL EQUITY 130/30 FUND	CARDARELLI ANGELO	52.687
308		LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	CARDARELLI ANGELO	32.077
818		LBPAM ACTIONS EUROPE DU SUD	CARDARELLI ANGELO	12.805
781		LBPAM ACTIONS INDICE	CARDARELLI ANGELO	85.841
783		LBPAM PROFIL 100	CARDARELLI ANGELO	29.318
782		LBPAM PROFIL 80 PEA	CARDARELLI ANGELO	19.322
167		LCL ACTIONS EURO HAUT RENDEMENT	CARDARELLI ANGELO	17
168		LCL ACTIONS EURO MIN VAR	CARDARELLI ANGELO	13
169		LCL ACTIONS EURO RESTRUCTURAT EURO	CARDARELLI ANGELO	17
170		LCL ACTIONS EURO SELECT	CARDARELLI ANGELO	16
172		LCL ACTIONS EUROPE RESTRUCTURATION	CARDARELLI ANGELO	19
173		LCL ACTIONS EUROPE SELECT	CARDARELLI ANGELO	17
74		LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	142.403
2082		LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	CARDARELLI ANGELO	33.128
1846		LEGAL & GENERAL MSCI EAFE FUND, LLC	CARDARELLI ANGELO	28.574
21		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	CARDARELLI ANGELO	99.365
31		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	CARDARELLI ANGELO	17.084.263
2081		LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	CARDARELLI ANGELO	46.965
864		LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	CARDARELLI ANGELO	2.035
1710		LEGG MASON FUNDS ICVC-LEGG MASON IF MARTIN CURRIE EU EQ IN FND	CARDARELLI ANGELO	33.954
824		LEGG MASON GLOBAL FUNDS PLC LEGG MASON MARTIN CURRIE GLOBAL RESO	CARDARELLI ANGELO	41.905
50		LEGG MASON INC.	CARDARELLI ANGELO	620

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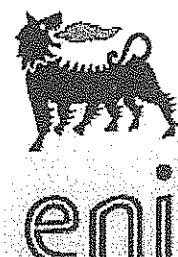
Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2620		LEMBAGA TABUNG AMANAH PEKERJA	CARDARELLI ANGELO	40.688
103		LEVIN CAPITAL TRILOGY MASTER FUND LTF CO WALKERS SPV LIMITED	CARDARELLI ANGELO	12.500
2667		LEXMARK DYNAMIQUE	CARDARELLI ANGELO	2.000
2508		LHCO FONDS	CARDARELLI ANGELO	30.000
273		LIBERTY BANK	CARDARELLI ANGELO	65.639
1911		LIBERTY MUTUAL EMPLOYEES' THRIFT-INCENTIVE PLAN	CARDARELLI ANGELO	115.769
3234		LIBERTY MUTUAL INSURANCE COMPANY	CARDARELLI ANGELO	126.553
383		LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	225.134
384		LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	114.450
754		LION FLAMME	CARDARELLI ANGELO	49.142
1765		LJR LIMITED PARTNERSHIP	CARDARELLI ANGELO	36.563
1766		LJR LIMITED PARTNERSHIP	CARDARELLI ANGELO	40.491
702		LMCG GLOBAL MULTICAP FUND	CARDARELLI ANGELO	586
241		LOCAL 705 INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION FUND	CARDARELLI ANGELO	40.033
2842		LOCAL INVESTMENT FUND	CARDARELLI ANGELO	18.176
609		LOCAL NO 8 IBEW RETIREMENT PLAN AND TRUST	CARDARELLI ANGELO	37.011
1970		LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	CARDARELLI ANGELO	276.807
1971		LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	CARDARELLI ANGELO	120.000
362		LONDON BOROUGH OF CROYDON PENSION FUND	CARDARELLI ANGELO	90.911
1676		LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	CARDARELLI ANGELO	80.188
3247		LONDON LIFE INSURANCE COMPANY	CARDARELLI ANGELO	55.507
584		LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	232.192
585		LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	7.546

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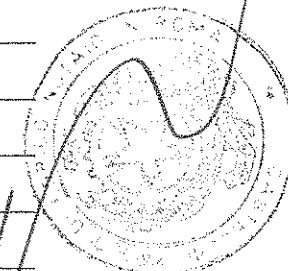
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
586		LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	342.238
587		LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	113.174
588		LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	35.514
1968		LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	247.790
1969		LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	538.700
2031		LOTHIAN PENSION FUND	CARDARELLI ANGELO	128.050
2032		LOTHIAN PENSION FUND	CARDARELLI ANGELO	188.085
2033		LOTHIAN PENSION FUND	CARDARELLI ANGELO	835.722
597		LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	CARDARELLI ANGELO	209.800
598		LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	CARDARELLI ANGELO	380.289
1848		LOY PARTNERSHIP, LLC	CARDARELLI ANGELO	9.948
1847		LTW GROUP HOLDINGS, LLC	CARDARELLI ANGELO	37.962
1912		LTW INVESTMENTS LLC	CARDARELLI ANGELO	9.763
582		LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	CARDARELLI ANGELO	184.743
583		LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	CARDARELLI ANGELO	32.554
590		LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	CARDARELLI ANGELO	42.466
591		LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	CARDARELLI ANGELO	276.044
2841		LUCRF PTY LTD FOR THE LABOUR UNION CO-O	CARDARELLI ANGELO	29.846
2903		LUCRF PTY LTD FOR THE LABOUR UNION CO-O	CARDARELLI ANGELO	19.571
764		LV CHALLENGE	CARDARELLI ANGELO	23.821
595		LVIP AQR ENHANCED GLOBAL STRATEGIES FUND	CARDARELLI ANGELO	1.070
596		LVIP FRANKLIN TEMPLETON MULTI-ASSET OPPORTUNITIES FUND	CARDARELLI ANGELO	1.747
592		LVIP MONDRIAN INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	1.799.128

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
594		LVIP SSGA INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	528.647
593		LVIP TEMPLETON GROWTH RPM FUND	CARDARELLI ANGELO	267.576
599		LYONDELLBASELL MASTER TRUST	CARDARELLI ANGELO	40.336
600		LYONDELLBASELL MASTER TRUST	CARDARELLI ANGELO	24.655
1705		M+G INVESTMENT FUNDS (1)- M+G EUROPEAN INDEX TRACKER FUND	CARDARELLI ANGELO	41.066
1706		M+G INVESTMENT FUNDS (7)- M+G GLOBAL CONVERTIBLES FUND	CARDARELLI ANGELO	723.000
1816		MA 94 B SHARES, LP	CARDARELLI ANGELO	21.036
85		MAGNETAR GLOBAL EVENT DRIVEN MASTER FUND LTD COM AND C CORP.SERVICES LIMITED	CARDARELLI ANGELO	1
1651		MAINSTAY 130/30 INTERNATIONAL FUND	CARDARELLI ANGELO	213.735
1665		MANAGED PENSION FUNDS LIMITED	CARDARELLI ANGELO	1.607.278
1666		MANAGED PENSION FUNDS LIMITED	CARDARELLI ANGELO	40.277
1687		MANAGED PENSION FUNDS LIMITED	CARDARELLI ANGELO	746.191
1707		MANAGED PENSION FUNDS LIMITED	CARDARELLI ANGELO	7.108
3157		MANITOBA TELECOM SERV&PARTECIP SUBS EMPL	CARDARELLI ANGELO	48.954
1326		MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	CARDARELLI ANGELO	65.094
3156		MANULIFE GLOBAL ENHANCED EQUITY FUND AQR	CARDARELLI ANGELO	1.793
3159		MANULIFE INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	439.780
3158		MANULIFE INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	11.925
822		MANVILLE PERSONAL INJURY SETTLEMENT TRUST	CARDARELLI ANGELO	15.759
1383		MARCH FUND	CARDARELLI ANGELO	9.991
1384		MARCH FUND	CARDARELLI ANGELO	5.880
1759		MARGARET A. CARGILL FOUNDATION	CARDARELLI ANGELO	47.246
1973		MARSH AND MCLENNAN MASTER RETIREMENT TRUST	CARDARELLI ANGELO	35.085

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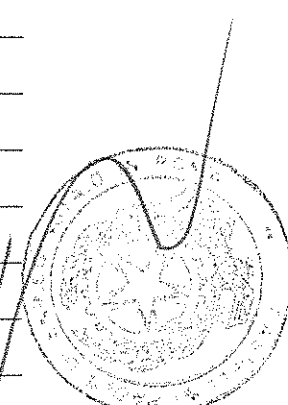
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1262

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1974		MARSH AND MCLENNAN MASTER RETIREMENT TRUST	CARDARELLI ANGELO	165.506
1712		MARTIN CURRIE PORTFOLIO INVESTMENT TRUST PLC	CARDARELLI ANGELO	184.199
1915		MARY K MCQUISTON MCCAWE	CARDARELLI ANGELO	3.160
1113		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	108.935
1114		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	40.410
1115		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	80.200
1116		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	30.138
1117		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	36.897
1556		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	289.362
1557		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	224.071
1543		MASSMUTUAL SELECT OVERSEAS FUND	CARDARELLI ANGELO	148.673
1472		MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	CARDARELLI ANGELO	751.586
1919		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	266.266
1920		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	187.202
1921		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	142.621
1923		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	284.543
2981		MASTER TRUST BANK OF JAPAN, LTD. PENSION	CARDARELLI ANGELO	3.069.523
1477		MASTER TRUST FOR CERTAIN TAX-QUAL BECHTEL RETIREMENT PLANS	CARDARELLI ANGELO	90.756
3088		MASTER TRUST FOR NATIONAL PENSION FD	CARDARELLI ANGELO	46.760
3134		MASTER TRUST FOR SIEMENS PENSION PLANS	CARDARELLI ANGELO	54.601
3135		MASTER TRUST FOR SIEMENS SAVINGS PLANS	CARDARELLI ANGELO	121.547
2266		MATMUT ACTIONS EURO	CARDARELLI ANGELO	23.000
292		MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	CARDARELLI ANGELO	162.097

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
226		MAXIM MFS INTERNATIONAL GROWTH PORTFOLIO	CARDARELLI ANGELO	138.014
1122		MD EQUITY FUND	CARDARELLI ANGELO	114.049
1121		MD INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	96.030
1123		MDPIM INTERNATIONAL EQUITY POOL	CARDARELLI ANGELO	776.029
263		MENNONITE EDUCATION AGENCY INC	CARDARELLI ANGELO	14.167
1539		MERCER NON-US CORE EQUITY FUND	CARDARELLI ANGELO	91.398
2016		MERCER OSS TRUST	CARDARELLI ANGELO	15.932
2015		MERCER PASSIVE INTERNATIONAL SHARES FUND	CARDARELLI ANGELO	66.355
1125		MERCER QIF CCF	CARDARELLI ANGELO	88.051
1128		MERCER QIF CCF	CARDARELLI ANGELO	239.855
1129		MERCER QIF CCF	CARDARELLI ANGELO	456.366
1131		MERCER QIF CCF	CARDARELLI ANGELO	850.664
1132		MERCER QIF CCF	CARDARELLI ANGELO	471.025
449		MERCK AND CO., INC MASTER RETIREMENT TRUST	CARDARELLI ANGELO	80.458
450		MERCK AND CO., INC MASTER RETIREMENT TRUST	CARDARELLI ANGELO	30.959
1255		MERCK CAPITAL ASSET MANAGEMENT LIMITED	CARDARELLI ANGELO	87.582
1522		MERCY HEALTH	CARDARELLI ANGELO	50.721
1588		MERCY HEALTH RETIREMENT TRUST	CARDARELLI ANGELO	11.743
611		MERCY INVESTMENT SERVICES	CARDARELLI ANGELO	22.747
401		MERRIAM FINANCIAL SERVICES, LTD	CARDARELLI ANGELO	15.496
2355		MERRILL LYNCH PROFESSIONAL CLEARING CORP	CARDARELLI ANGELO	240.958
2038		MERSEYSIDE PENSION FUND	CARDARELLI ANGELO	100.000
991		MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	CARDARELLI ANGELO	244.876

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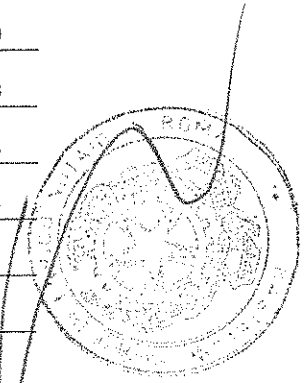
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1204

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1513		MET INVESTOR SERIES TRUST-MFS RESEARCH INTERNATIONAL PTF	CARDARELLI ANGELO	1.152.686
993		MET INVESTORS SERIES TRUST- JPMORGAN GLOBAL ACTIVE ALL PTF	CARDARELLI ANGELO	30.888
992		MET INVESTORS SERIES TRUST- SCHRODERS GLOBAL MULTI-ASSET PTF	CARDARELLI ANGELO	117.276
338		METAL INDUSTRIES PROVIDENT FUND	CARDARELLI ANGELO	158.100
2268		METROPOLE GESTION	CARDARELLI ANGELO	129.000
2267		METROPOLE VALUE SRI	CARDARELLI ANGELO	37.000
886		METROPOLITAN LIFE INSURANCE COMPANY	CARDARELLI ANGELO	9.598
940		METROPOLITAN LIFE INSURANCE COMPANY	CARDARELLI ANGELO	43.342
941		METROPOLITAN LIFE INSURANCE COMPANY	CARDARELLI ANGELO	102.951
2603		METROPOLITAN RENTASTRO	CARDARELLI ANGELO	213.987
1530		METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	CARDARELLI ANGELO	199.268
1259		METZLER INVESTMENT GMBH FOR MI-FONDS 415	CARDARELLI ANGELO	21.650
1260		METZLER INVESTMENT GMBH FOR MI-FONDS 415	CARDARELLI ANGELO	46.981
1261		METZLER INVESTMENT GMBH FOR MI-FONDS 415	CARDARELLI ANGELO	164.762
1262		METZLER INVESTMENT GMBH FOR MI-FONDS 415	CARDARELLI ANGELO	130.093
2235		METZLER STRATEGIC INVEST	CARDARELLI ANGELO	3.379
922		MFS BLENDED RESEARCH INTERNATIONAL EQUITIES FUND	CARDARELLI ANGELO	2.556
919		MFS DEVELOPMENT FUNDS, LLC	CARDARELLI ANGELO	1.038
3101		MFS GLOBAL ALTERNATIVE STRATEGY FUND	CARDARELLI ANGELO	17.834
920		MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	136.459
921		MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	87.327
2933		MFS INSTITUTIONAL INTERNATIONAL EQUITY F	CARDARELLI ANGELO	3.320.663
3155		MFS INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	144.922

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Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile**Elenco Favorevoli**

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1030		MFS INTERNATIONAL EQUITY FUND II	CARDARELLI ANGELO	566.588
3115		MFS INTERNATIONAL RESEARCH EQUITY LLC	CARDARELLI ANGELO	23.527
1380		MFS MERIDIAN FUNDS	CARDARELLI ANGELO	1.870.106
1381		MFS MERIDIAN FUNDS	CARDARELLI ANGELO	3.950
1382		MFS MERIDIAN FUNDS	CARDARELLI ANGELO	75.852
2239		MFS RESEARCH INTERNATIONAL FDP	CARDARELLI ANGELO	96.699
1493		MFS RESEARCH INTERNATIONAL FUND	CARDARELLI ANGELO	4.072.326
1494		MFS VARIABLE INSURANCE TRUST II - MFS RESEARCH INT PORTFOLIO	CARDARELLI ANGELO	259.894
1127		MGI FUNDS PLC	CARDARELLI ANGELO	69.619
3030		MI-FONDS 368	CARDARELLI ANGELO	83.413
3032		MI-FONDS 391	CARDARELLI ANGELO	19.089
3031		MI-FONDS 392	CARDARELLI ANGELO	43.745
421		MI-FONDS K10	CARDARELLI ANGELO	54.837
422		MI-FONDS K12	CARDARELLI ANGELO	46.355
1814		MICHIGAN CATHOLIC CONFERENCE	CARDARELLI ANGELO	2.947
1767		MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	CARDARELLI ANGELO	14.038
1024		MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	CARDARELLI ANGELO	142.600
1025		MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	CARDARELLI ANGELO	230.832
1026		MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	CARDARELLI ANGELO	145.866
2265		MIF WORLD EQUITY	CARDARELLI ANGELO	154.755
331		MILLIKEN (AND) COMPANY	CARDARELLI ANGELO	9.737
3210		MINISTRY OF FINANCE - BAHREIN	CARDARELLI ANGELO	42.666
397		MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	CARDARELLI ANGELO	53.056

ASSEMBLEA ORDINARIA

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Esito della votazione sul punto 3

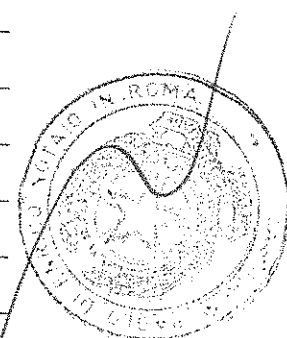
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1246

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
398		MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	CARDARELLI ANGELO	39.099
1202		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	17.881
1203		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	1.558
1215		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	67.289
1217		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	143.710
1218		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	77.121
1222		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	143.003
466		MINNESOTA LIFE INSURANCE COMPANY	CARDARELLI ANGELO	28.837
1231		MINNESOTA LIFE INSURANCE COMPANY	CARDARELLI ANGELO	27.666
3076		MISSOURI EDUCATION PENSION TRUST	CARDARELLI ANGELO	57.871
3077		MISSOURI EDUCATION PENSION TRUST	CARDARELLI ANGELO	309.503
261		MLC LIMITED	CARDARELLI ANGELO	915
262		MLC LIMITED	CARDARELLI ANGELO	3.526
1078		MM MSCI EAFE INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	92.756
1544		MML FOREIGN FUND	CARDARELLI ANGELO	322.850
2425		MONDRIAN ALL COUNTRIES WORLD EX-U.S	CARDARELLI ANGELO	275.388
1850		MONDRIAN ALL COUNTRIES WORLD EX-US EQUITY FUND LP	CARDARELLI ANGELO	1.658.178
2066		MONDRIAN FUNDS PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	2.124
1849		MONDRIAN GLOBAL EQUITY FUND, L.P.	CARDARELLI ANGELO	210.330
1914		MONDRIAN GROUP TRUST	CARDARELLI ANGELO	624.072
1805		MONDRIAN INTERNATIONAL EQUITY FUND L.P.	CARDARELLI ANGELO	6.036.111
1407		MONETARY AUTHORITY OF SINGAPORE	CARDARELLI ANGELO	488.200
1644		MONETARY AUTHORITY OF SINGAPORE	CARDARELLI ANGELO	82.250

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ASSEMBLEA ORDINARIA

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1652		MONETARY AUTHORITY OF SINGAPORE FUND	CARDARELLI ANGELO	252.408
1916		MONSANTO COMP DEFINED CONTRIB AND EMPLOYEE STOCK OWNERSHIP TR	CARDARELLI ANGELO	66.306
1791		MONSANTO COMPANY MASTER PENSION TRUST	CARDARELLI ANGELO	86.422
2498		MONTJOLY INVESTISSEMENT	CARDARELLI ANGELO	8.450
1559		MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	CARDARELLI ANGELO	12.598
1561		MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	CARDARELLI ANGELO	22.322
1130		MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	CARDARELLI ANGELO	1.122
1560		MORGAN STANLEY INSTITUTIONAL FUND, INC. - INT EQ PTF	CARDARELLI ANGELO	1.131.679
1558		MORGAN STANLEY INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	57.022
1156		MORGAN STANLEY INV MGMT INT EQ TRUST II	CARDARELLI ANGELO	63.827
2760		MORGAN STANLEY INVESTMENT FUNDS	CARDARELLI ANGELO	1.428.304
2780		MORGAN STANLEY INVESTMENT FUNDS	CARDARELLI ANGELO	1.226
2782		MORGAN STANLEY INVESTMENT FUNDS	CARDARELLI ANGELO	18.680
2783		MORGAN STANLEY INVESTMENT FUNDS	CARDARELLI ANGELO	16.061
1571		MORGAN STANLEY INVESTMENT MANAGEMENT INT EQUITY TRUST	CARDARELLI ANGELO	587.344
1563		MORGAN STANLEY OFFSHORE INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	82.210
1860		MS FUND LP	CARDARELLI ANGELO	45.589
1800		MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	CARDARELLI ANGELO	1.964
1342		MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	CARDARELLI ANGELO	24.088
1458		MSCI EQUITY INDEX FUND B-ITALY	CARDARELLI ANGELO	1.118.315
239		MT TOTAL RETURN FUND	CARDARELLI ANGELO	7.674
2911		MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	CARDARELLI ANGELO	2.780
1097		MULTI-STYLE, MULTI-MANAGER FUNDS PLC	CARDARELLI ANGELO	61.088

ASSEMBLEA ORDINARIA

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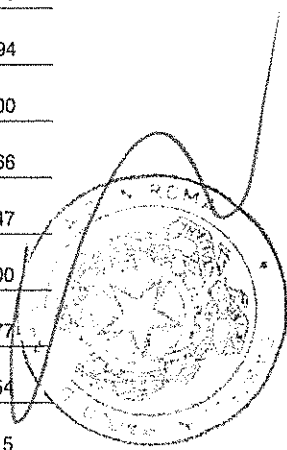
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1208

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1552		MULTI-STYLE, MULTI-MANAGER FUNDS PLC	CARDARELLI ANGELO	185.000
2626		MULTIMIX WHOLESALE INT SHARES TRUST	CARDARELLI ANGELO	151.734
73		MUNDER INTERNATIONAL FUND CORE EQUITY	CARDARELLI ANGELO	4.205
2055		MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	CARDARELLI ANGELO	39.887
351		MURRAY INTERNATIONAL TRUST PLC	CARDARELLI ANGELO	1.870.000
2627		Mercer Unhedged Overseas Shares Trust	CARDARELLI ANGELO	8.261
760		N 1 RENDEMENT USINOR	CARDARELLI ANGELO	8.471
2437		NADAUD	CARDARELLI ANGELO	21.793
2056		NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	CARDARELLI ANGELO	4.128
2057		NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	CARDARELLI ANGELO	1.495.453
2058		NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	CARDARELLI ANGELO	72.805
1645		NAT WESTM BK PLC ATF THE PRUD QUAL INV SC UM UT- PRUD E QIS F	CARDARELLI ANGELO	641.525
1868		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	28.761
1869		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	21.253
1870		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	34.694
1871		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	66.000
1872		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	117.966
1873		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	139.147
1874		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	108.800
1875		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	119.477
1876		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	230.954
48		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	CARDARELLI ANGELO	22.615
408		NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND ST	CARDARELLI ANGELO	250.913

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Segreteria Societaria - Ufficio Titoli



Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1711		NATIONAL TRUST FOR SCOTLAND	CARDARELLI ANGELO	38.902
2003		NATIONAL WESTMINSTER BANK PLC AS TR OF JUPITER ABS RETURN F	CARDARELLI ANGELO	100.000
2002		NATIONAL WESTMINSTER BANK PLC AS TR OF JUPITER EUROP INC F	CARDARELLI ANGELO	111.282
2013		NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	CARDARELLI ANGELO	17.526
1752		NATIONAL WESTMINSTER BK PLC AS TR OF BARING TARGETED RETURN F	CARDARELLI ANGELO	18.008
2916		NATIONAL WESTMINSTER REAL RETURN JP MORGAN FUND FINSBURY	CARDARELLI ANGELO	1.036
3038		NATIONWIDE INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	364.739
2248		NATIXIS AM	CARDARELLI ANGELO	114.496
56		NATWEST OLD MUTUAL HENDRSON EURO FD LTD	CARDARELLI ANGELO	78.420
1995		NAV CANADA PENSION PLAN	CARDARELLI ANGELO	7.504
2481		NAVARRRE INVESTISSEMENT	CARDARELLI ANGELO	5.323
1976		NAVISTAR, INC. RETIREE HEALTH BENEFIT TRUST	CARDARELLI ANGELO	19.173
1554		NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	CARDARELLI ANGELO	295.746
2245		NESTLE FRANCE EQUILIBRE	CARDARELLI ANGELO	14.887
2004		NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	163.406
2005		NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	8.837
2006		NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	16.882
2007		NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	53.894
2008		NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	564.930
2009		NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	11.101
2010		NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	99.421
2011		NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	147.457
2012		NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	237.000

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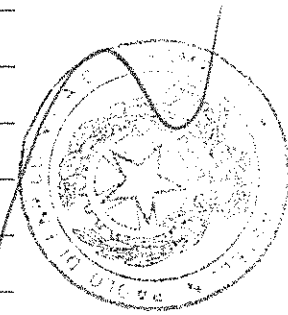
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1250

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2021		NEW IRELAND SUPERANNUATION FUND	CARDARELLI ANGELO	90.559
3044		NEW MEXICO STATE INVESTMENT COUNCIL	CARDARELLI ANGELO	120.699
1144		NEW SHIPS, INC. PENSION MASTER TRUST	CARDARELLI ANGELO	31.107
2913		NEW WORLD FUND, INC	CARDARELLI ANGELO	780.000
3078		NEW YORK STATE COMMON RETIREMENT FUND	CARDARELLI ANGELO	63.300
3079		NEW YORK STATE COMMON RETIREMENT FUND	CARDARELLI ANGELO	473.762
1142		NEW YORK STATE DEFERRED COMPENSATION PLAN	CARDARELLI ANGELO	76.746
1318		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	1.073.739
1319		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	40.747
1320		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	19.414
1887		NEW ZEALAND SUPERANNUATION FUND	CARDARELLI ANGELO	185.631
1888		NEW ZEALAND SUPERANNUATION FUND	CARDARELLI ANGELO	109.183
1889		NEW ZEALAND SUPERANNUATION FUND	CARDARELLI ANGELO	208.753
1379		NEXTAM PARTNERS	CARDARELLI ANGELO	2.801
527		NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	CARDARELLI ANGELO	3.602
528		NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	CARDARELLI ANGELO	4.231
2801		NFS LIMITED	CARDARELLI ANGELO	162.284
2803		NFS LIMITED	CARDARELLI ANGELO	95.624
2804		NFS LIMITED	CARDARELLI ANGELO	110.274
1714		NGAM INVESTMENT FUNDS U.K. ICVC - SEEYOND FACT + EU EX UK EQF	CARDARELLI ANGELO	3.246
1768		NGEE ANN POLYTECHNIC	CARDARELLI ANGELO	1.027
3258		NIGOSC ADMINISTRATORS NILG PENSION FUND	CARDARELLI ANGELO	133.048
622		NINE MILE POINT NDT QUALIFIED PARTNERSHIP	CARDARELLI ANGELO	27.000

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1793		NISSAN NORTH AMERICA, INC. EMPLOYEE RETIREMENT PL MSTR TRUST	CARDARELLI ANGELO	5.970
2352		NMM5 GHDE SCH ACCOUNT	CARDARELLI ANGELO	433.320
2379		NN (L)	CARDARELLI ANGELO	713.521
341		NN PARAPLUFONDS 1 N.V.	CARDARELLI ANGELO	495.411
2732		NOMURA TRUST BANKING TRUSTEE NIKKO GLOBA	CARDARELLI ANGELO	175.520
1594		NORFOLK COUNTY RETIREMENT SYSTEM	CARDARELLI ANGELO	26.558
96		NORGES BANK	CARDARELLI ANGELO	1.679.855
1917		NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	888.776
1925		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	3.712.772
1980		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	105.773
1981		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	872.033
1982		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	333.849
2070		NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	198.933
1851		NORTHERN TRUST MULTI-ADVISOR FUNDS	CARDARELLI ANGELO	32.963
2039		NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	71.773
2040		NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	549.870
2041		NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	16.838
2097		NORTHERN TRUST UCITS FGR FUND	CARDARELLI ANGELO	417.541
1138		NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	CARDARELLI ANGELO	6.105
230		NORTHWEST NATURAL GAS COMPANY RETIREMENT TRUST	CARDARELLI ANGELO	38.629
2237		NORTHWESTERN MUTUAL SERIES F	CARDARELLI ANGELO	1.116.505
2240		NORTHWESTERN MUTUAL SERIES F	CARDARELLI ANGELO	311.884
2348		NOTENSTEIN SUSTAINABLE BALANCED ALLOCATION CHF	CARDARELLI ANGELO	5.000

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1252

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1681		NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	CARDARELLI ANGELO	237.905
1682		NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	CARDARELLI ANGELO	157.102
862		NOVARTIS CORPORATION PENSION MASTER TRUST	CARDARELLI ANGELO	36.596
1975		NT UNIT TRUST	CARDARELLI ANGELO	274.930
1771		NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS	CARDARELLI ANGELO	73.421
1795		NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS	CARDARELLI ANGELO	78.607
1867		NTCC COLLECTIVE FUNDS FOR GRANTOR TRUSTS	CARDARELLI ANGELO	19.787
1794		NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	CARDARELLI ANGELO	105.143
1770		NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	CARDARELLI ANGELO	80.019
1792		NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	CARDARELLI ANGELO	184.499
1764		NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	CARDARELLI ANGELO	189.087
1824		NUCLEAR ELECTRIC INSURANCE LIMITED	CARDARELLI ANGELO	408.956
353		NUCLEAR LIABILITIES FUND LIMITED	CARDARELLI ANGELO	61.892
102		NUMERIC INVESTORS LLC	CARDARELLI ANGELO	780.890
2278		NUMERIC INVESTORS LLC	CARDARELLI ANGELO	85.240
2934		NVIT INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	378.506
3131		O'SHARES FTSE EUROPE QUALITY DIVIDEND ET	CARDARELLI ANGELO	21.919
2350		ODDO ET CIE	CARDARELLI ANGELO	97.955
2810		ODDO MERITEN ASSET MAN.GMBH WIEHEN FONDS	CARDARELLI ANGELO	18.880
1523		OFFICEMAX MASTER TRUST	CARDARELLI ANGELO	54.396
414		OHRA ZIEKTEKOSTENVERZEKERINGEN N.V	CARDARELLI ANGELO	30.260
463		OIL CASUALTY INVESTMENT CORPORATION LTD	CARDARELLI ANGELO	85.120
464		OIL CASUALTY INVESTMENT CORPORATION LTD	CARDARELLI ANGELO	290.900

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
944		OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT SYSTEM	CARDARELLI ANGELO	110.163
1828		OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	605.219
535		OLD WESTBURY (CAYMAN) FUNDS SPC-OW (CAYMAN) LARGE CAP CORE SP	CARDARELLI ANGELO	21.345
340		OLD WESTBURY LARGE CAP CORE FUND	CARDARELLI ANGELO	1.029.070
1655		OMERS ADMINISTRATION CORPORATION	CARDARELLI ANGELO	21.166
2880		ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	CARDARELLI ANGELO	208.236
2861		ONEPATH LOW VOLATILITY GLOBAL EQUITY INDEX POOL	CARDARELLI ANGELO	16.020
523		ONTARIO POWER GENERATION INC.	CARDARELLI ANGELO	105.303
695		ONTARIO POWER GENERATION INC.	CARDARELLI ANGELO	123.951
633		ONTARIO POWER GENERATION INC. PENSION PLAN	CARDARELLI ANGELO	49.603
634		ONTARIO POWER GENERATION INC. PENSION PLAN	CARDARELLI ANGELO	314.681
1143		ONTARIO TEACHERS PENSION PLAN BOARD	CARDARELLI ANGELO	1.441.998
1565		ONTARIO TEACHERS PENSION PLAN BOARD	CARDARELLI ANGELO	744.708
174		OPCVM SEYOND EQUITY FACTOR INVESTING EURO	CARDARELLI ANGELO	14.762
412		OPEC FUND FOR INTERNATIONAL DEVELOPMENT	CARDARELLI ANGELO	124.921
632		OPERATING ENGINEERS LOCAL 101 PENSION FUND	CARDARELLI ANGELO	50.244
1883		OPSEU PENSION PLAN TRUST FUND	CARDARELLI ANGELO	19.759
1095		ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	139.989
1548		ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	29.581
1496		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	1.491.902
2043		OVERSTONE COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	941.392
2050		OVERSTONE FUND PLC	CARDARELLI ANGELO	41.294
2051		OVERSTONE FUND PLC	CARDARELLI ANGELO	1.922.425

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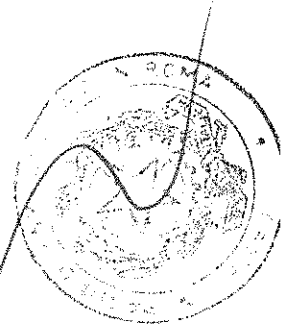
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1254

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2052		OVERSTONE FUND PLC	CARDARELLI ANGELO	4.283
2053		OVERSTONE FUND PLC	CARDARELLI ANGELO	3.263
2054		OVERSTONE FUND PLC	CARDARELLI ANGELO	58.333
3111		OWENS CORNING DEFINED BENEFIT MASTER TRU	CARDARELLI ANGELO	5.249
876		P.H. GLATFELTER COMPANY MASTER RETIREMENT TRUST	CARDARELLI ANGELO	30.160
1515		PACE INTERNATIONAL EQUITY INVESTMENTS	CARDARELLI ANGELO	217.441
1516		PACE INTERNATIONAL EQUITY INVESTMENTS	CARDARELLI ANGELO	616.111
1650		PACE INTERNATIONAL EQUITY INVESTMENTS	CARDARELLI ANGELO	44.838
415		PACER AUTOPILOT HEDGED EUROPEANINDEX ET	CARDARELLI ANGELO	1.728
717		PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	CARDARELLI ANGELO	78.295
1572		PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	CARDARELLI ANGELO	938.730
726		PANAGORA ASSET MANAGEMENT INC.	CARDARELLI ANGELO	1.284
727		PANAGORA ASSET MANAGEMENT INC.	CARDARELLI ANGELO	917
17		PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	CARDARELLI ANGELO	4.147
427		PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD.	CARDARELLI ANGELO	111.803
1191		PANAGORA DYNAMIC GLOBAL EQUITY (EX TOBACCO) FUND	CARDARELLI ANGELO	69.567
1744		PANAGORA DYNAMIC GLOBAL EQUITY FUND	CARDARELLI ANGELO	21.605
101		PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD	CARDARELLI ANGELO	13.323
725		PANAGORA GROUP TRUST .	CARDARELLI ANGELO	30.642
2421		PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND	CARDARELLI ANGELO	2.537
1049		PARTNERS HEALTHCARE PENSION TRUST	CARDARELLI ANGELO	77.447
863		PARTNERS HEALTHCARE SYSTEM INC	CARDARELLI ANGELO	100.308
2614		PARVEST	CARDARELLI ANGELO	268.864

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

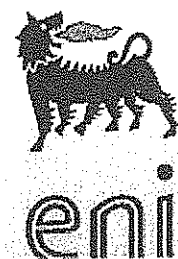
Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2615	PARVEST		CARDARELLI ANGELO	1.703.260
2618	PARVEST		CARDARELLI ANGELO	495.928
3160	PAVILION INTERNAT FOCUSED EQUITY POOL		CARDARELLI ANGELO	13.000
1947	PECO ENERGY COMPANY RETIREE MEDICAL TRUST		CARDARELLI ANGELO	23.843
307	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		CARDARELLI ANGELO	20.206
943	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		CARDARELLI ANGELO	14.168
973	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		CARDARELLI ANGELO	14.961
637	PENSION FUND OF THE CHRISTIAN CHURCH DISCIPLES OF CHRIST		CARDARELLI ANGELO	149.636
635	PENSION FUND SOCIETY OF THE BANK OF MONTREAL		CARDARELLI ANGELO	167.347
640	PENSION RESERVES INVESTMENT TRUST FUND		CARDARELLI ANGELO	816.599
641	PENSION RESERVES INVESTMENT TRUST FUND		CARDARELLI ANGELO	1.554.275
962	PEOPLE'S BANK OF CHINA		CARDARELLI ANGELO	98.561
963	PEOPLE'S BANK OF CHINA		CARDARELLI ANGELO	209.168
966	PEOPLE'S BANK OF CHINA		CARDARELLI ANGELO	16.361
1200	PEOPLE'S BANK OF CHINA		CARDARELLI ANGELO	710.276
1201	PEOPLE'S BANK OF CHINA		CARDARELLI ANGELO	1.563.635
1210	PEOPLE'S BANK OF CHINA		CARDARELLI ANGELO	181.321
1214	PEOPLE'S BANK OF CHINA		CARDARELLI ANGELO	162.685
1216	PEOPLE'S BANK OF CHINA		CARDARELLI ANGELO	339.165
1219	PEOPLE'S BANK OF CHINA		CARDARELLI ANGELO	77.738
1977	PEPCO HOLDINGS RETIREMENT PLAN MASTER TRUST		CARDARELLI ANGELO	66.880
1882	PEPSICO CANADA ULC MASTER TRUST		CARDARELLI ANGELO	63.682
1918	PEPSICO, INC. MASTER TRUST		CARDARELLI ANGELO	233.993

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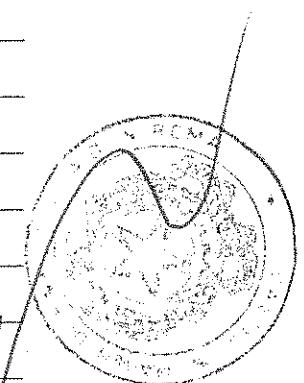
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1256

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3162		PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI	CARDARELLI ANGELO	19.405
3163		PERPETUAL PRIVATE INTERNAT SHARE FUND	CARDARELLI ANGELO	25.647
2959		PETERCAM B FUND	CARDARELLI ANGELO	130.000
124		PETERCAM L FUND	CARDARELLI ANGELO	6.346
125		PETERCAM L FUND	CARDARELLI ANGELO	45.054
440		PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	CARDARELLI ANGELO	366.806
302		PF INTERNATIONAL LARGE-CAP FUND	CARDARELLI ANGELO	126.045
638		PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	CARDARELLI ANGELO	3.359
2721		PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	CARDARELLI ANGELO	83.330
2723		PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	CARDARELLI ANGELO	241.588
1256		PINEBRIDGE GLOBAL FUNDS	CARDARELLI ANGELO	76.605
3169		PINEBRIDGE GLOBAL TRUST CLASS	CARDARELLI ANGELO	68.663
2289		PIONEER ASSET MANAGEMENT S.A	CARDARELLI ANGELO	89.890
2290		PIONEER ASSET MANAGEMENT S.A	CARDARELLI ANGELO	190.000
2291		PIONEER ASSET MANAGEMENT S.A	CARDARELLI ANGELO	2.921.408
2292		PIONEER ASSET MANAGEMENT S.A	CARDARELLI ANGELO	224.880
2286		PIONEER FUNDS - EUROP.RESEARCH	CARDARELLI ANGELO	818.707
2285		PIONEER FUNDS - ITALIAN EQUITY	CARDARELLI ANGELO	337.679
2281		PIONEER FUNDS-CORE EUR. EQUITY	CARDARELLI ANGELO	82.011
2282		PIONEER FUNDS-CORE EUR. EQUITY	CARDARELLI ANGELO	223.286
2284		PIONEER FUNDS-EUROLAND EQUITY	CARDARELLI ANGELO	3.132.776
2288		PIONEER FUNDS-GLOB.EQ.TARGET I	CARDARELLI ANGELO	1.551.340
2283		PIONEER FUNDS-GLOB.MULTI ASSET	CARDARELLI ANGELO	56.283

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2287		PIONEER FUNDS-TOP EUR. PLAYERS	CARDARELLI ANGELO	1.652.381
2293		PIONEER INVESTMENT MANAGEMENT	CARDARELLI ANGELO	96.280
2294		PIONEER INVESTMENT MANAGEMENT	CARDARELLI ANGELO	98.640
2295		PIONEER INVESTMENT MANAGEMENT	CARDARELLI ANGELO	91.220
2296		PIONEER INVESTMENT MANAGEMENT	CARDARELLI ANGELO	163.750
2230		PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	CARDARELLI ANGELO	1.044.060
2229		PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO EUROPA	CARDARELLI ANGELO	714.413
2297		PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	111.120
2298		PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	129.570
2299		PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	167.630
2300		PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	65.730
2301		PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	103.960
2302		PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	74.820
2303		PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	73.900
646		PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)	CARDARELLI ANGELO	8.536
237		PNC BANK NA	CARDARELLI ANGELO	6.510
636		POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	CARDARELLI ANGELO	20.031
342		POOL RE JPM REI EQUITY POOL REINSURANCE COMPANY LIMITED	CARDARELLI ANGELO	21.455
3153		POWER CORPORATION SUPERANNUATION PLA	CARDARELLI ANGELO	87.695
259		POWERSHARES GLOBAL FUNDS IRELAND PLC	CARDARELLI ANGELO	17.719
288		POWERSHARES GLOBAL FUNDS IRELAND PLC	CARDARELLI ANGELO	6.150
258		POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	7.433
2460		PRADO ACTIONS	CARDARELLI ANGELO	662.048

ASSEMBLEA ORDINARIA 12 MAGGIO 2016

Segreteria Societaria - Ufficio Titoli



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Unica convocazione

Esito della votazione sul punto 3

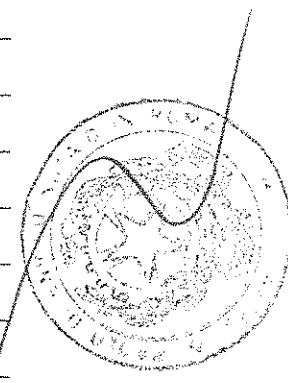
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1258

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2587		PRCO COFONDS I	CARDARELLI ANGELO	25.000
813		PREDIQUANT A2 - ACTIONS EMERGENTES	CARDARELLI ANGELO	197.068
812		PREDIQUANT A2 - DIVIDENDES EURO	CARDARELLI ANGELO	481.481
814		PREDIQUANT A2 ACTIONS EUROPE	CARDARELLI ANGELO	498.440
1924		PRESBYTERIAN CHURCH (USA) FOUNDATION	CARDARELLI ANGELO	6.293
197		PREVIPOSTE	CARDARELLI ANGELO	49.117
198		PREVIPOSTE	CARDARELLI ANGELO	133.206
199		PREVIPOSTE	CARDARELLI ANGELO	70.350
1815		PRIMPOOL INC.	CARDARELLI ANGELO	6.581
304		PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	CARDARELLI ANGELO	5.303
275		PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	CARDARELLI ANGELO	1.447.793
276		PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	CARDARELLI ANGELO	143.901
289		PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	172.854
402		PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND	CARDARELLI ANGELO	15.020
297		PRINCIPAL GLOBAL INVESTORS FUNDS	CARDARELLI ANGELO	7.427
47		PRINCIPAL MPF EUROPEAN EQUITY FUND	CARDARELLI ANGELO	7.685
41		PRINCIPAL TRUST COMPANY ASIA LIMITED	CARDARELLI ANGELO	6.033
447		PROMEDICA HEALTH SYSTEM INC. CASH BALANCE RETIREM	CARDARELLI ANGELO	18.976
446		PROMEDICA HEALTH SYSTEM TRUST	CARDARELLI ANGELO	58.600
3130		PROSHARES HEDGED FTSE EUROPE ETF	CARDARELLI ANGELO	1.630
3152		PROVINCE OF PRINCE EDWARD ISL MASTER TR	CARDARELLI ANGELO	119.544
620		PROVINCE PF NEWFOUNLAND AND LABRADOR POOLED PENSION FUND	CARDARELLI ANGELO	34.715
3186		PRUDENTIAL ASSURANCE COMPANY LTD	CARDARELLI ANGELO	5.133.396

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ASSEMBLEA ORDINARIA81607/1259 **12 MAGGIO 2016**

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Esito della votazione sul punto 3

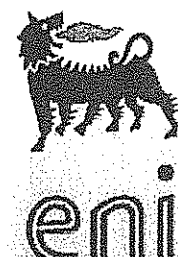
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile**Elenco Favorevoli**

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3188		PRUDENTIAL ASSURANCE COMPANY LTD	CARDARELLI ANGELO	69.948
3189		PRUDENTIAL ASSURANCE COMPANY LTD	CARDARELLI ANGELO	459.072
3191		PRUDENTIAL ASSURANCE COMPANY LTD	CARDARELLI ANGELO	120.270
3187		PRUDENTIAL PENSIONS LIMITED	CARDARELLI ANGELO	237.487
3190		PRUDENTIAL PENSIONS LIMITED	CARDARELLI ANGELO	50.497
1321		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	CARDARELLI ANGELO	161.815
1322		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	CARDARELLI ANGELO	83.518
1323		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	CARDARELLI ANGELO	7.295
1324		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	CARDARELLI ANGELO	22.813
254		PS FTSE RAFI DEVEL MAR EXUS PORT	CARDARELLI ANGELO	367.538
2304		PSF-DIV TARGET INC 112021	CARDARELLI ANGELO	13.100
642		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	CARDARELLI ANGELO	93.370
643		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	CARDARELLI ANGELO	456.750
644		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	CARDARELLI ANGELO	605.407
1954		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CARDARELLI ANGELO	1.379.401
2042		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CARDARELLI ANGELO	711.168
612		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	CARDARELLI ANGELO	283.253
623		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	CARDARELLI ANGELO	884.624
624		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	CARDARELLI ANGELO	413.631
2960		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	CARDARELLI ANGELO	152.853
2961		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	CARDARELLI ANGELO	180.017
500		PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	CARDARELLI ANGELO	139.170
680		PUBLIC SECTOR PENSION INVESTMENT BOARD	CARDARELLI ANGELO	142.741

ASSEMBLEA ORDINARIA

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Esito della votazione sul punto 3

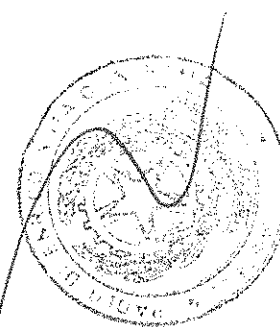
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1260

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
681		PUBLIC SECTOR PENSION INVESTMENT BOARD	CARDARELLI ANGELO	261.731
682		PUBLIC SECTOR PENSION INVESTMENT BOARD	CARDARELLI ANGELO	343.372
683		PUBLIC SECTOR PENSION INVESTMENT BOARD	CARDARELLI ANGELO	402.917
457		PUBLIC SERVICE ENTERPRISE GROUPMASTER RETIREMENT TRUST	CARDARELLI ANGELO	51.675
621		PUBLIC SERVICE PENSION PLAN FUND	CARDARELLI ANGELO	38.300
904		PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	CARDARELLI ANGELO	19.317
905		PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	CARDARELLI ANGELO	3.881
903		PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	CARDARELLI ANGELO	29.963
901		PUTNAM GLOBAL DIVIDEND FUND	CARDARELLI ANGELO	5.459
914		PUTNAM GLOBAL ENERGY FUND	CARDARELLI ANGELO	82.726
909		PUTNAM GLOBAL EQUITY FUND	CARDARELLI ANGELO	244.034
902		PUTNAM GLOBAL NATURAL RESOURCES FUND	CARDARELLI ANGELO	525.792
906		PUTNAM INVESTMENT FUNDS - PUTNAM RESEARCH FUND	CARDARELLI ANGELO	49.795
911		PUTNAM VARIABLE TR - PUTNAM VT THE GEORGE PUTNAM F OF BOSTON	CARDARELLI ANGELO	14.680
910		PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL EQUITY FUND	CARDARELLI ANGELO	50.705
907		PUTNAM VARIABLE TRUST - PUTNAM VT RESEARCH FUND	CARDARELLI ANGELO	8.554
1841		PYRAMIS GLOBAL EX U.S.INDEX FUND LP	CARDARELLI ANGELO	227.019
1855		PZENA INTERNATIONAL VALUE SERVICE	CARDARELLI ANGELO	5.356
2388		PZENA VALUE FUNDS PL	CARDARELLI ANGELO	118.214
2407		PZENA VALUE FUNDS PL	CARDARELLI ANGELO	60.188
1978		PZENA VALUE GROUP TRUST	CARDARELLI ANGELO	95.775
1979		PZENA VALUE GROUP TRUST	CARDARELLI ANGELO	141.150
1853		PZENA VALUE TRUST	CARDARELLI ANGELO	42.459

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ASSEMBLEA ORDINARIA

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Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3268		Pensioenfonds Fortis ASR	CARDARELLI ANGELO	117.207
2730		Pictet-Europe Index	CARDARELLI ANGELO	143.805
2731		Pictet-Europe Index	CARDARELLI ANGELO	580.540
1891		QIC INTERNATIONAL EQUITIES FUND	CARDARELLI ANGELO	20.299
2741		QUAESTIO INVESTMENTS	CARDARELLI ANGELO	17.118
1892		QUEENSLAND INVESTMENT TRUST NO.2	CARDARELLI ANGELO	36.743
748		QUERCUS	CARDARELLI ANGELO	341.010
770		R PHARMA DVSF	CARDARELLI ANGELO	40.000
718		R.K. MELLON INTERNATIONAL FUND.	CARDARELLI ANGELO	70.047
719		R.K. MELLON INTERNATIONAL FUND.	CARDARELLI ANGELO	22.000
3033		RAGS-FUNDMASTER	CARDARELLI ANGELO	18.977
244		RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	CARDARELLI ANGELO	7.441
245		RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	CARDARELLI ANGELO	363.645
1858		RAMI PARTNERS, LLC	CARDARELLI ANGELO	4.542
841		RAYTHEON MASTER PENSION TRUST	CARDARELLI ANGELO	6.446
3168		RBC CANADIAN MASTER TRUST	CARDARELLI ANGELO	201.078
2740		RBC FUNDS LUX	CARDARELLI ANGELO	18.100
3165		RBC GLOBAL ENERGY FUND	CARDARELLI ANGELO	538.471
3146		RBC GLOBAL RESOURCES SECTOR FUND	CARDARELLI ANGELO	157.700
3144		RBC QUANT EAFE EQUITY LEADERS ETF	CARDARELLI ANGELO	4.500
3143		RBC QUBE ALL COUNTRY WORLD EQUITY FUND	CARDARELLI ANGELO	11.300
3145		RBC QUBE GLOBAL EQUITY FUND	CARDARELLI ANGELO	127.000
3198		RBC QUBE MARKET NEUTRAL WORLD EQUITY FUND	CARDARELLI ANGELO	2.700

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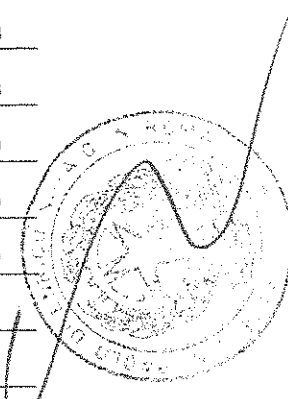
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1262

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
267		RBS CITIZENS N.A GLB MANAGED USD	CARDARELLI ANGELO	705
555		RE GINNA QUALIFIED DECOMMISSIONING TRUST	CARDARELLI ANGELO	11.700
2046		REBUS GROUP PENSION SCHEME	CARDARELLI ANGELO	224.392
2047		REBUS GROUP PENSION SCHEME	CARDARELLI ANGELO	760.000
2048		REBUS GROUP PENSION SCHEME	CARDARELLI ANGELO	33.365
2456		REGARD ACTIONS DEVELOPPEMENT DURABLE	CARDARELLI ANGELO	200.000
3161		REGIME DE RETRAITE D HYDRO QUEBEC	CARDARELLI ANGELO	194.268
388		REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	CARDARELLI ANGELO	2.591
709		RENAISSANCE GLOBAL VALUE FUND	CARDARELLI ANGELO	28.228
647		RESOLUTE FOREIGN EQUITY MASTER TRUST FUND	CARDARELLI ANGELO	384.209
1328		RESOURCE STOCK INDEX COMMON TRUST FUND	CARDARELLI ANGELO	271.642
2634		RESPONSIBLE INVESTMENT LEADERS INT SHARE	CARDARELLI ANGELO	11.160
301		RETIR.PL.EMPL.SOUTH BROWARD HOSPITAL DISTRICT HOLLYWOOD FLORIDATRICT HOLLYWOOD FI	CARDARELLI ANGELO	34.360
2914		RETIREMENT BENEFITS FUND BOARD	CARDARELLI ANGELO	108.425
625		RETIREMENT BENEFITS INVESTMENT FUND	CARDARELLI ANGELO	14.223
2918		RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	CARDARELLI ANGELO	6.608
2919		RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	CARDARELLI ANGELO	6.020
2877		RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	CARDARELLI ANGELO	213.000
1164		RETIREMNT & SEC PROG. & SAVNGS PLN OF NTCA & ITS MBRS MSTR TST	CARDARELLI ANGELO	7.759
745		REUNICA CAAM ACTIONS	CARDARELLI ANGELO	11
817		REUNICA CPR ACTIONS	CARDARELLI ANGELO	89.437
360		REVENUESHARES GLOBAL GROWTH FUND	CARDARELLI ANGELO	2.347
932		RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	CARDARELLI ANGELO	11.000

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ASSEMBLEA ORDINARIA

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Segreteria Societaria - Ufficio Titoli



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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile**Elenco Favorevoli**

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
352		RIVER AND MERCANTILE DYNAMIC ASSET ALLOCATION FUND	CARDARELLI ANGELO	3.900
334		RIVER AND MERCANTILE WORLD RECOVERY FUND	CARDARELLI ANGELO	73.000
859		RIVERSIDE CHURCH IN THE CITY OF NEW YORK	CARDARELLI ANGELO	20.141
2737		ROBECO CAPITAL GROWTH FUNDS	CARDARELLI ANGELO	471.716
32		ROBECO INSTITUTIONEEL GLOBAL ENHANCED INDEX FONDS	CARDARELLI ANGELO	16.740
97		ROBECO INVESTMENT MANAGEMENT INC (DBA BOSTON PARTNERS)	CARDARELLI ANGELO	1.510
78		ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQ. FUND	CARDARELLI ANGELO	182.604
877		ROBERT L MCNEIL COMPLEX TRUST	CARDARELLI ANGELO	57.020
420		ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	CARDARELLI ANGELO	17.194
1064		ROCHE U.S. RETIREMENT PLANS MASTER TRUST	CARDARELLI ANGELO	387.655
2850		ROCKEFELLER & CO., INC	CARDARELLI ANGELO	202.027
733		ROGERSCASEY TARGET SOLUTIONS LLC.	CARDARELLI ANGELO	547
734		ROGERSCASEY TARGET SOLUTIONS LLC.	CARDARELLI ANGELO	6.530
846		ROTHSCHILD & CIE BANQUE BACK OFFICES	CARDARELLI ANGELO	1.504.000
2250		ROTHSCHILD AND CIE GESTION	CARDARELLI ANGELO	37.000
84		ROUNDTABLE EVERKEY GLOBAL FOCUS FUND C/O WELLS CAPITAL MANAGEMENT INCORPORATED	CARDARELLI ANGELO	40.489
2719		RP FAMILY	CARDARELLI ANGELO	1.000
1366		RP RENDITE PLUS	CARDARELLI ANGELO	18.130
1367		RP RENDITE PLUS	CARDARELLI ANGELO	18.060
1368		RP RENDITE PLUS	CARDARELLI ANGELO	15.220
965		RS INTERNATIONAL FUND	CARDARELLI ANGELO	14.773
964		RS INTERNATIONAL VIP SERIES	CARDARELLI ANGELO	99.854
3043		RSAMPENSION INVEST, GLOBALT AKTIEINDEKS	CARDARELLI ANGELO	258.340

ASSEMBLEA ORDINARIA 12 MAGGIO 2016

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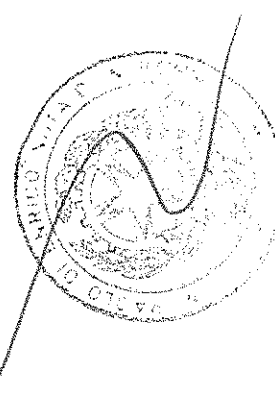
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1264

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
844		RUSSEL INSTITUTIONAL FUNDS, LLC-RUSSELL LOW DURATION BOND FUNDPLUS FU	CARDARELLI ANGELO	51.425
1096		RUSSELL COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	117.345
1457		RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	CARDARELLI ANGELO	18.609
1468		RUSSELL DEVELOPED LARGE CAP EM GEOEXPOSURE INDEX FUND B	CARDARELLI ANGELO	37.853
473		RUSSELL GLOBAL EQUITY FUND .	CARDARELLI ANGELO	20.671
474		RUSSELL GLOBAL EQUITY FUND .	CARDARELLI ANGELO	159.420
479		RUSSELL GLOBAL EQUITY POOL	CARDARELLI ANGELO	8.027
480		RUSSELL GLOBAL EQUITY POOL	CARDARELLI ANGELO	61.790
1734		RUSSELL GLOBAL OPPORTUNITIES FUND	CARDARELLI ANGELO	483.180
653		RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GLBL EQTY PLUS FND	CARDARELLI ANGELO	5.212
845		RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTERNATIONAL EQUITY FD	CARDARELLI ANGELO	126.025
651		RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTL EQUITY FUND	CARDARELLI ANGELO	176.493
652		RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTL EQUITY FUND	CARDARELLI ANGELO	5.603
1729		RUSSELL INTERNATIONAL SHARES FUND	CARDARELLI ANGELO	100.080
995		RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	CARDARELLI ANGELO	497.816
1517		RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	CARDARELLI ANGELO	113.492
1518		RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	CARDARELLI ANGELO	673.284
1519		RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	CARDARELLI ANGELO	501.095
1484		RUSSELL INVESTMENT COMPANY II PLC	CARDARELLI ANGELO	140.925
1485		RUSSELL INVESTMENT COMPANY II PLC	CARDARELLI ANGELO	105.801
1486		RUSSELL INVESTMENT COMPANY II PLC	CARDARELLI ANGELO	114.070
1549		RUSSELL INVESTMENT COMPANY II PLC	CARDARELLI ANGELO	457.190
1086		RUSSELL INVESTMENT COMPANY IV PLC	CARDARELLI ANGELO	43.568

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ASSEMBLEA ORDINARIA

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12 MAGGIO 2016

Segreteria Societaria - Ufficio Titoli

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Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

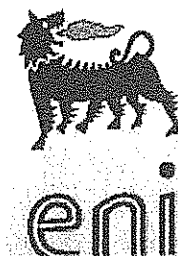
Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1087		RUSSELL INVESTMENT COMPANY IV PLC	CARDARELLI ANGELO	51.390
939		RUSSELL INVESTMENT COMPANY PLC	CARDARELLI ANGELO	1.856.300
1084		RUSSELL INVESTMENT COMPANY PLC	CARDARELLI ANGELO	180.630
1134		RUSSELL INVESTMENT COMPANY PLC	CARDARELLI ANGELO	168.601
1136		RUSSELL INVESTMENT COMPANY PLC	CARDARELLI ANGELO	114.108
1550		RUSSELL INVESTMENT COMPANY PLC	CARDARELLI ANGELO	175.410
1551		RUSSELL INVESTMENT COMPANY PLC	CARDARELLI ANGELO	150.973
996		RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	CARDARELLI ANGELO	68.802
1047		RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	CARDARELLI ANGELO	131.803
1048		RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	163.826
1533		RUSSELL INVESTMENT FUNDS NON-U.S. FUND	CARDARELLI ANGELO	101.175
1534		RUSSELL INVESTMENT FUNDS NON-U.S. FUND	CARDARELLI ANGELO	113.007
1535		RUSSELL INVESTMENT FUNDS NON-U.S. FUND	CARDARELLI ANGELO	28.342
1118		RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	CARDARELLI ANGELO	46.848
469		RUSSELL OVERSEAS EQUITY FUND .	CARDARELLI ANGELO	106.400
470		RUSSELL OVERSEAS EQUITY FUND .	CARDARELLI ANGELO	31.137
471		RUSSELL OVERSEAS EQUITY FUND .	CARDARELLI ANGELO	92.717
472		RUSSELL OVERSEAS EQUITY FUND .	CARDARELLI ANGELO	84.560
475		RUSSELL OVERSEAS EQUITY POOL .	CARDARELLI ANGELO	27.839
476		RUSSELL OVERSEAS EQUITY POOL .	CARDARELLI ANGELO	94.936
477		RUSSELL OVERSEAS EQUITY POOL .	CARDARELLI ANGELO	91.100
478		RUSSELL OVERSEAS EQUITY POOL .	CARDARELLI ANGELO	76.530
1736		RUSSELL TAX EFFECTIVE GLOBAL SHARES FUND	CARDARELLI ANGELO	3.022

ASSEMBLEA ORDINARIA

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Esito della votazione sul punto 3

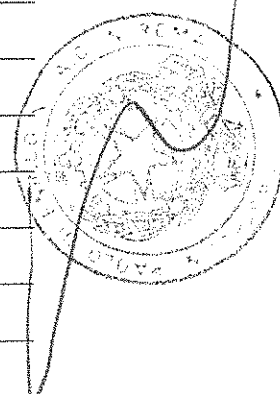
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1266

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
937		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	40.679
938		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	203.917
948		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	124.160
949		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	3.077
1498		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	763.019
1499		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	191.554
1500		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	568.824
1501		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	64.370
1502		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	800.855
2233		RWC FUNDS	CARDARELLI ANGELO	182.699
2722		Raiffeisen Index Fonds	CARDARELLI ANGELO	51.817
1727		Russell Investment Company Russell Multi-Strategy Alternative Fund	CARDARELLI ANGELO	7.240
2439		SAINT MARTIN 2	CARDARELLI ANGELO	91.475
1587		SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	CARDARELLI ANGELO	78.689
1504		SAN DIEGO CITY EMPLOYEES' RETIREMENT SYSTEM	CARDARELLI ANGELO	308.270
1031		SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	CARDARELLI ANGELO	3.347
1798		SAN MATEO EMPLOYEES RETIREMENT ASSOCIATION	CARDARELLI ANGELO	246.848
1773		SANABIL INTERNATIONAL INVESTMENTS COMPANY	CARDARELLI ANGELO	65.900
2412		SANLAM GLOBAL FUNDS PLC	CARDARELLI ANGELO	60.162
2966		SANLAM LIFE AND PENSIONS UK LIMITED	CARDARELLI ANGELO	37.543
2410		SANLAM UNIVERSAL FUNDS PLC	CARDARELLI ANGELO	368.712
2411		SANLAM UNIVERSAL FUNDS PLC	CARDARELLI ANGELO	30.903
2418		SANLAM UNIVERSAL FUNDS PLC	CARDARELLI ANGELO	131.773

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Esito della votazione sul punto 3

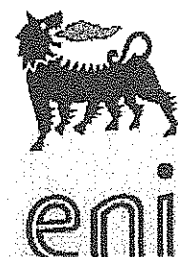
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
839		SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	18.625
2836		SAS TRUSTEE CORPORATION	CARDARELLI ANGELO	28.724
2838		SAS TRUSTEE CORPORATION	CARDARELLI ANGELO	61.932
2839		SAS TRUSTEE CORPORATION	CARDARELLI ANGELO	184.173
2928		SBC MASTER PENSION TRUST	CARDARELLI ANGELO	157.926
2931		SBC MASTER PENSION TRUST	CARDARELLI ANGELO	86.305
2932		SBC MASTER PENSION TRUST	CARDARELLI ANGELO	403.957
2936		SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	CARDARELLI ANGELO	143.047
339		SBSA ENGINEERING INDUSTRIES PENSION FUND	CARDARELLI ANGELO	293.300
299		SBSA ITF SANLAM GLOBAL EQUITY FUND FOUR CAPITAL PARTNERS LIMITED	CARDARELLI ANGELO	73.826
1797		SCHLUMBERGER COMMON INVESTMENT FUND	CARDARELLI ANGELO	124.638
3082		SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	CARDARELLI ANGELO	73.915
3034		SCHRODER DIVERSIFIED GROWTH FUND	CARDARELLI ANGELO	847.686
3138		SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L	CARDARELLI ANGELO	25.268
3085		SCHRODER EUROPEAN ALPHA PLUS FUND	CARDARELLI ANGELO	1.639.507
3286		SCHRODER EUROPEAN ALPHA PLUS FUND	CARDARELLI ANGELO	2.375.799
3084		SCHRODER EUROPEAN FUND	CARDARELLI ANGELO	752.862
3083		SCHRODER GLOBAL EQUITY INCOME FUND	CARDARELLI ANGELO	219.331
3206		SCHRODER INCOME GROWTH FUND PLC	CARDARELLI ANGELO	193.619
2763		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	114.373
2764		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	99.609
2768		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	16.902
2769		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	2.508.522

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Esito della votazione sul punto 3

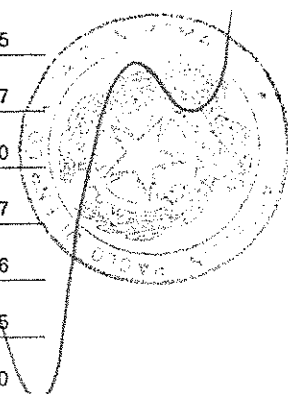
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1268

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2770		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	113.927
2771		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	4.534.971
2773		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	4.634.289
2774		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	831.343
2776		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	540.128
2777		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	767.324
2781		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	31.542
2785		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	67.988
3136		SCHRODER OPERS GLOBAL ALLOCATION PORTFOL	CARDARELLI ANGELO	34.914
3035		SCHRODERS DYNAMIC MULTI ASSET FUND	CARDARELLI ANGELO	44.606
2402		SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	CARDARELLI ANGELO	574.936
891		SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	CARDARELLI ANGELO	663.041
890		SCHWAB INTERNATIONAL EQUITY ETF	CARDARELLI ANGELO	927.342
2358		SCHWAB INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	617.816
1725		SCOTTISH WID INV SOLS F ICVC - FDAMNTL LOW VOL IND GLO EQT F	CARDARELLI ANGELO	222.158
1726		SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	CARDARELLI ANGELO	613.415
1674		SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	CARDARELLI ANGELO	898.565
1671		SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	CARDARELLI ANGELO	570.747
1672		SCOTTISH WIDOWS OVERSEAS GROWTH INV FUNDS ICVC-GLOBAL GROW F	CARDARELLI ANGELO	286.700
52		SDA INTL EQUITY INDEX FD WORLD	CARDARELLI ANGELO	57.657
721		SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	CARDARELLI ANGELO	12.696
1093		SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	CARDARELLI ANGELO	48.455
333		SECURITY EQUITY FUND - MSCI EAFE EQUAL WEIGHT FUND	CARDARELLI ANGELO	19.800

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Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2403		SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	CARDARELLI ANGELO	10.812
1385		SELECT INDEX SERIES	CARDARELLI ANGELO	142.775
662		SEMPRA ENERGY PENSION MASTER TRUST	CARDARELLI ANGELO	101.234
284		SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	CARDARELLI ANGELO	2.195.900
2269		SG ACTIONS ENERGIE	CARDARELLI ANGELO	15
2274		SG ACTIONS EURO SELECTION	CARDARELLI ANGELO	840.487
2271		SG ACTIONS EURO VALUE	CARDARELLI ANGELO	327.051
2272		SG ACTIONS EUROPE	CARDARELLI ANGELO	26.560
2270		SG ACTIONS EUROPE ISR	CARDARELLI ANGELO	40.782
2259		SG ACTIONS EUROPE MULTIGESTION	CARDARELLI ANGELO	19.891
2256		SG ACTIONS EUROPE SELECTION	CARDARELLI ANGELO	32.885
2247		SG ACTIONS INTERNATIONALES	CARDARELLI ANGELO	51.069
2273		SG ACTIONS MONDE	CARDARELLI ANGELO	468
2246		SG DIVERSIFIE ISR	CARDARELLI ANGELO	64.472
663		SHELL PENSION TRUST .	CARDARELLI ANGELO	134.431
664		SHELL PENSION TRUST .	CARDARELLI ANGELO	82.769
2972		SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	CARDARELLI ANGELO	9.045
2973		SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	CARDARELLI ANGELO	115.882
2802		SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	CARDARELLI ANGELO	442
2735		SHINKO GLOBAL EQUITY INDEX MOTHER FUND	CARDARELLI ANGELO	6.538
136		SICAV AMUNDI ACTIONS EURO ISR	CARDARELLI ANGELO	17
132		SICAV AMUNDI SELECT EUROPE	CARDARELLI ANGELO	19
2479		SICAV UBS F OPP MONDE 10	CARDARELLI ANGELO	6.858

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1270

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
60		SIEFORE BANAMEX BASICA 2 SA DE CV	CARDARELLI ANGELO	105.347
61		SIEFORE BANAMEX BASICA 3 SA DE CV	CARDARELLI ANGELO	131.292
63		SIEFORE BANAMEX BASICA 4 SA DE CV	CARDARELLI ANGELO	144.415
3105		SIERRA TEMPLETON INTERNAT EQUITY TRUST	CARDARELLI ANGELO	158.649
1570		SIONNA CANADIAN BALANCED FUND	CARDARELLI ANGELO	19.900
1147		SIONNA CANADIAN EQUITY FUND	CARDARELLI ANGELO	33.745
1230		SIR DAVID TRENCH FUND FOR RECREATION	CARDARELLI ANGELO	2.264
731		SISTERS OF CHARITY OF LEAVENWORTH HEALTH SVCS CORP MASTER TRUST	CARDARELLI ANGELO	20.764
730		SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM MASTER TRUST	CARDARELLI ANGELO	94.862
661		SMITHFIELD FOODS MASTER TRUST	CARDARELLI ANGELO	33.161
660		SMITHFIELDS FOODS MASTER TRUST	CARDARELLI ANGELO	21.187
2974		SOMERSET COUNTY COUNCIL PENSION FUND	CARDARELLI ANGELO	61.945
2356		SONDERVERMOGEN MI_FONDS F22	CARDARELLI ANGELO	91.500
1475		SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION	CARDARELLI ANGELO	90.568
1476		SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION	CARDARELLI ANGELO	55.359
1271		SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS TR F	CARDARELLI ANGELO	246.097
3182		SOUTH YORKSHIRE PENSIONS AUTHORITY	CARDARELLI ANGELO	385.000
1796		SOUTHERN CALIF UN FOOD & COMM WORK UNIONS & DRUG EMPL PENS F	CARDARELLI ANGELO	30.187
659		SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	CARDARELLI ANGELO	137.658
720		SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	CARDARELLI ANGELO	60.448
2938		SOUTHERN COMPANY SYSTEM MASTER RETIREMEN	CARDARELLI ANGELO	593.895
856		SPARINVEST EUROPEAN VALUE	CARDARELLI ANGELO	35.605
857		SPARINVEST GLOBAL VALUE	CARDARELLI ANGELO	168.173

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
858		SPARINVEST POOL GLOBAL EQUITY	CARDARELLI ANGELO	152.505
1596		SPDR DJ EURO STOXX 50 ETF	CARDARELLI ANGELO	3.478.883
128		SPDR EUROPE PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	10
1545		SPDR MSCI ACWI EX-US ETF	CARDARELLI ANGELO	114.397
1108		SPDR MSCI ACWI IMI ETF	CARDARELLI ANGELO	3.039
1109		SPDR MSCI EAFE QUALITY MIX ETF	CARDARELLI ANGELO	764
1110		SPDR MSCI WORLD QUALITY MIX ETF	CARDARELLI ANGELO	310
1546		SPDR S&P WORLD (EX-US) ETF	CARDARELLI ANGELO	103.709
1083		SPDR S+P GLOBAL NATURAL RESOURCES ETF	CARDARELLI ANGELO	550.124
1547		SPDR S+P INTERNATIONAL ENERGY SECTOR ETF	CARDARELLI ANGELO	95.726
1732		SPDR S+P WORLD EX AUSTRALIA FUND	CARDARELLI ANGELO	8.690
1595		SPDR STOXX EUROPE 50 ETF	CARDARELLI ANGELO	136.381
1327		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	511.233
1329		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	308.349
1331		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	221.586
1332		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	179.356
1336		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	124.452
1338		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	144.855
1339		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	4.527
1597		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	5.053.506
1599		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	2.185.325
1600		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	2.309.859
1601		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	86.907

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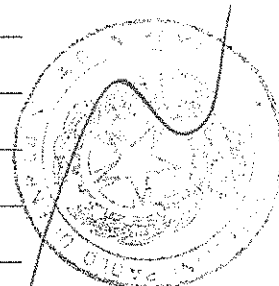
Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1212

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1602		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	3.991
1604		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	335.358
1333		SSGA ACWI INTEGR ALPHA SELECT NON-LENDING QP COMMON TRUST F	CARDARELLI ANGELO	22.381
1340		SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	CARDARELLI ANGELO	68.108
1330		SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	CARDARELLI ANGELO	11.515
1337		SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	CARDARELLI ANGELO	111.252
1728		SSGA GLOBAL INDEX PLUS TRUST	CARDARELLI ANGELO	92.900
1737		SSGA GLOBAL MANAGED VOLATILITY ALPHA DSH TRUST	CARDARELLI ANGELO	24.065
2067		SSGA GROSS ROLL UP UNIT TRUST	CARDARELLI ANGELO	61.895
1730		SSGA INTERNATIONAL EQUITIES INDEX TRUST	CARDARELLI ANGELO	143.704
1487		SSGA INTERNATIONAL STOCK SELECTION FUND	CARDARELLI ANGELO	383.638
1213		SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	CARDARELLI ANGELO	59.137
1575		SSGA MSCI EAFE INDEX FUND	CARDARELLI ANGELO	119.590
1341		SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	CARDARELLI ANGELO	230.724
1334		SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	CARDARELLI ANGELO	91.402
1335		SSGA S+P GLB LARGEMIDCAP NAT RES INDEX NON-LEND QP COMM TR F	CARDARELLI ANGELO	162.383
1223		SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	39.034
1224		SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	1.214
1225		SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	157.541
1226		SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	1.877
1227		SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	221.798
1228		SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	181.675
1229		SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	27.297



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Segreteria Societaria - Ufficio Titoli

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Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile**Elenco Favorevoli**

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1926		ST. JOSEPH HEALTH SYSTEM	CARDARELLI ANGELO	8.414
433		ST. SPOORWEGPFDS MANDAAT BLACKROCK	CARDARELLI ANGELO	38.455
312		STANLIB FUNDS LIMITED STANDARD BANK HOUSE	CARDARELLI ANGELO	55.059
3296		STAR FUND	CARDARELLI ANGELO	1.500.000
1525		STATE BOSTON RETIREMENT SYSTEM	CARDARELLI ANGELO	70.787
1077		STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	51.888
865		STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	CARDARELLI ANGELO	57.493
1506		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	CARDARELLI ANGELO	1.374.589
1507		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	CARDARELLI ANGELO	101.371
2985		STATE OF CALIFORNIA MASTER TRUST	CARDARELLI ANGELO	113.135
1531		STATE OF MINNESOTA	CARDARELLI ANGELO	628.516
1532		STATE OF MINNESOTA	CARDARELLI ANGELO	26.948
1555		STATE OF NEBRASKA	CARDARELLI ANGELO	13.850
685		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	148.421
666		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	1.305.000
667		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	145.000
668		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	1.903.815
669		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	149.550
3080		STATE OF WYOMING	CARDARELLI ANGELO	127.684
1740		STATE PUBLIC SECTOR SUPERANNUATION SCHEME	CARDARELLI ANGELO	23.006
1741		STATE PUBLIC SECTOR SUPERANNUATION SCHEME	CARDARELLI ANGELO	178.899
1742		STATE PUBLIC SECTOR SUPERANNUATION SCHEME	CARDARELLI ANGELO	10.421
1743		STATE PUBLIC SECTOR SUPERANNUATION SCHEME	CARDARELLI ANGELO	57.413

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Esito della votazione sul punto 3

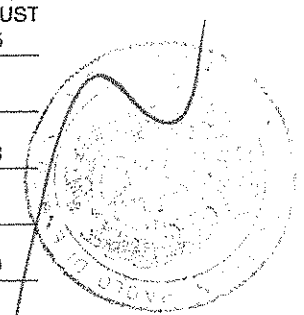
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1214

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1345		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	63.483
1346		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	728.742
1347		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	8.732
1348		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	17.738
1349		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	6.108
1350		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	58.425
1351		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	14.049
1352		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	10.794
1353		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	11.882
1098		STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	CARDARELLI ANGELO	22.166
1220		STATE STREET IRELAND UNIT TRUST	CARDARELLI ANGELO	437.874
1232		STATE STREET IRELAND UNIT TRUST	CARDARELLI ANGELO	29.737
1233		STATE STREET IRELAND UNIT TRUST	CARDARELLI ANGELO	45.019
1234		STATE STREET IRELAND UNIT TRUST	CARDARELLI ANGELO	63.514
1673		STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	CARDARELLI ANGELO	58.289
2840		STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	CARDARELLI ANGELO	90.025
57		STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	1.059.801
1985		STATE UNIVERSITIES RETIREMENT SYSTEM	CARDARELLI ANGELO	49.378
1804		STATES OF JERSEY COMMON INVESTMENT FUND	CARDARELLI ANGELO	17.171
2649		STAUBLI 50 50 CREDIT MUTUEL FCPE	CARDARELLI ANGELO	5.000
2648		STAUBLI 80 20 CREDIT MUTUEL FCPE	CARDARELLI ANGELO	5.000
438		STG BEDRIJFSTAKPFDS V H	CARDARELLI ANGELO	31.132
439		STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	CARDARELLI ANGELO	417.057

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ASSEMBLEA ORDINARIA

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Esito della votazione sul punto 3

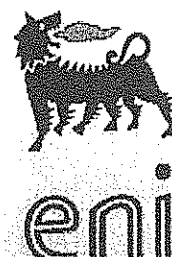
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
430		STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	CARDARELLI ANGELO	216.303
436		STG PFDS ACHMEA MANDAAT BLACKROCK	CARDARELLI ANGELO	126.611
432		STG PFDS AHOLD	CARDARELLI ANGELO	160.139
429		STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	CARDARELLI ANGELO	15.894
431		STG PFDS V.D. GRAFISCHE	CARDARELLI ANGELO	843.897
2435		STICHT BEDRIJ MEDIA PNO	CARDARELLI ANGELO	58.600
2969		STICHTING ALGEMEEN PENSIOENFONDS PROVISU	CARDARELLI ANGELO	46.186
3039		STICHTING ASR BEWAARDER	CARDARELLI ANGELO	88.131
3265		STICHTING ASR BEWAARDER	CARDARELLI ANGELO	302.856
2089		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	497.927
2090		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	48.781
2091		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	54.490
2092		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	137.225
2093		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	125.103
375		STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLASZE	CARDARELLI ANGELO	372.517
378		STICHTING BEWAARDER ACHMEA BELEGGIN GSPOOLS	CARDARELLI ANGELO	111.527
377		STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS	CARDARELLI ANGELO	118.780
2094		STICHTING DELA DEPOSITARY AND MANAGEMENT	CARDARELLI ANGELO	208.884
2095		STICHTING DELA DEPOSITARY AND MANAGEMENT	CARDARELLI ANGELO	210.678
832		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	3.654.216
833		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	3.397.760
835		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	736.800
836		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	2.356.281

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Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1276

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
837		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	295.637
838		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	392.177
2087		STICHTING DOUWE EGBERTS PENSIOENFONDS	CARDARELLI ANGELO	89.853
426		STICHTING DOW PENSIOENFONDS .	CARDARELLI ANGELO	240.316
1700		STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	CARDARELLI ANGELO	168.472
1701		STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	CARDARELLI ANGELO	10.742
2022		STICHTING HEINEKEN PENSIOENFONDS	CARDARELLI ANGELO	446.556
1962		STICHTING INSTITUUT GAK	CARDARELLI ANGELO	12.005
1963		STICHTING INSTITUUT GAK	CARDARELLI ANGELO	8.193
452		STICHTING MARS PENSIOENFONDS	CARDARELLI ANGELO	10.498
36		STICHTING MN SERVICES AANDELENFONDS EUROPA.	CARDARELLI ANGELO	251.219
834		STICHTING PENSIOENFONDS ABP	CARDARELLI ANGELO	2.738.274
2026		STICHTING PENSIOENFONDS APF	CARDARELLI ANGELO	25.074
2027		STICHTING PENSIOENFONDS APF	CARDARELLI ANGELO	189.800
2088		STICHTING PENSIOENFONDS CAMPINA	CARDARELLI ANGELO	25.240
437		STICHTING PENSIOENFONDS CARIBISCH	CARDARELLI ANGELO	14.508
400		STICHTING PENSIOENFONDS HORECA & CATERING	CARDARELLI ANGELO	243.211
2034		STICHTING PENSIOENFONDS IBM NEDERLAND	CARDARELLI ANGELO	26.170
2096		STICHTING PENSIOENFONDS ING	CARDARELLI ANGELO	300.194
2976		STICHTING PENSIOENFONDS MEDISCH SPECIALI	CARDARELLI ANGELO	122.927
24		STICHTING PENSIOENFONDS METAAL	CARDARELLI ANGELO	1.005.809
67		STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	CARDARELLI ANGELO	90.792
434		STICHTING PENSIOENFONDS OPENBAAR VERVOER	CARDARELLI ANGELO	18.419

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile**Elenco Favorevoli**

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2023		STICHTING PENSIOENFONDS SAGITTARIUS	CARDARELLI ANGELO	96.036
350		STICHTING PENSIOENFONDS UNILEVER NEDERLAND PROGRESS	CARDARELLI ANGELO	290.000
399		STICHTING PENSIOENFONDS UWV	CARDARELLI ANGELO	299.019
366		STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CARDARELLI ANGELO	529.924
367		STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CARDARELLI ANGELO	180.710
368		STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CARDARELLI ANGELO	460.031
369		STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CARDARELLI ANGELO	297.324
2035		STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	CARDARELLI ANGELO	1.183.844
2036		STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	CARDARELLI ANGELO	498.524
2037		STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	CARDARELLI ANGELO	190.444
305		STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	CARDARELLI ANGELO	34.466
62		STICHTING PENSIOENFONDS VOOR DE GRADEMIR	CARDARELLI ANGELO	173.688
44		STICHTING PGGM DEPOSITARY	CARDARELLI ANGELO	1.865.523
1709		STICHTING PHILIPS PENSIOENFONDS	CARDARELLI ANGELO	427.083
385		STICHTING RABOBANK PENSIOENFONDS	CARDARELLI ANGELO	213.555
386		STICHTING RABOBANK PENSIOENFONDS	CARDARELLI ANGELO	1.089.443
2968		STICHTING SHELL PENSIOENFONDS	CARDARELLI ANGELO	12.523
2970		STICHTING SHELL PENSIOENFONDS	CARDARELLI ANGELO	146.731
1702		STICHTING TRUST F AND C UNHEDGE	CARDARELLI ANGELO	81.417
1817		STRATEGIC INVESTMENT MANAGEMENT INTERNATIONAL EQUITY TRUST	CARDARELLI ANGELO	17.582
2029		STRATHCLYDE PENSION FUND	CARDARELLI ANGELO	1.833.843
120		STRUCTURA EQUITY GLOBAL RESTRUCTURING	CARDARELLI ANGELO	14.438
222		SUBSIDIZED SCHOOLS PROVIDENT FUND	CARDARELLI ANGELO	53.144

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Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

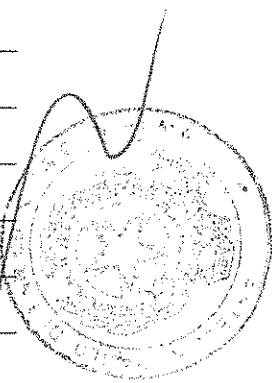
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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2583	SUEWE	COFONDS	CARDARELLI ANGELO	50.000
2062	SUMMIT INVESTMENT FUNDS PLC		CARDARELLI ANGELO	43.242
2063	SUMMIT INVESTMENT FUNDS PLC		CARDARELLI ANGELO	90.090
2060	SUMMIT MUTUAL FUNDS PUBLIC LIMITED COMPANY		CARDARELLI ANGELO	14.024
2061	SUMMIT MUTUAL FUNDS PUBLIC LIMITED COMPANY		CARDARELLI ANGELO	60.220
1719	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED		CARDARELLI ANGELO	24.129
1720	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED		CARDARELLI ANGELO	235.323
1721	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED		CARDARELLI ANGELO	85.611
1722	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED		CARDARELLI ANGELO	333.558
3147	SUN LIFE MFS LOW VOLATILY INTERNATION		CARDARELLI ANGELO	13.825
1091	SUNAMERICA SERIES TRUST FOREIGN VALUE PORTFOLIO		CARDARELLI ANGELO	907.015
1092	SUNAMERICA SERIES TRUST INT DIVERSIFIED EQ PTF		CARDARELLI ANGELO	110.465
1094	SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF		CARDARELLI ANGELO	4.456
1235	SUNSUPER SUPERANNUATION FUND		CARDARELLI ANGELO	79.318
1745	SUNSUPER SUPERANNUATION FUND		CARDARELLI ANGELO	7.139
1746	SUNSUPER SUPERANNUATION FUND		CARDARELLI ANGELO	216.285
1747	SUNSUPER SUPERANNUATION FUND		CARDARELLI ANGELO	143.423
2871	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA		CARDARELLI ANGELO	481.124
2901	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA		CARDARELLI ANGELO	57.709
1236	SUPERVALU INC. MASTER INVESTMENT TRUST		CARDARELLI ANGELO	10.618
2547	SVCO III FONDS		CARDARELLI ANGELO	15.000
3276	SWISS NATIONAL BANK		CARDARELLI ANGELO	16.910.512
2857	SWISS REINSURANCE COMPANY LTD		CARDARELLI ANGELO	398.191

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2738		SWISSCANTO (LU) EQUITY FUND	CARDARELLI ANGELO	85.000
2739		SWISSCANTO SMART CORE	CARDARELLI ANGELO	6.513
874		SYLVAN PARTNERS, LLC	CARDARELLI ANGELO	9.749
348		SYNGENTA UK PENSION FUND EUROPEAN REGIONAL CENTRE	CARDARELLI ANGELO	87.875
2653		Score saint Nicolas	CARDARELLI ANGELO	8.000
2946		T ROWE CONCENTRATED INTERNAT EQUITY FUND	CARDARELLI ANGELO	241.734
2940		T ROWE PRICE INTERNATIONAL EQUITY INDEX	CARDARELLI ANGELO	93.447
2756		T. ROWE PRICE FUNDS SICAV	CARDARELLI ANGELO	196.826
2757		T. ROWE PRICE FUNDS SICAV	CARDARELLI ANGELO	709.452
3060		T. ROWE PRICE GLOBAL EQUITY FUND	CARDARELLI ANGELO	3.056
2924		T. ROWE PRICE INT INC. EUROPEAN STOCK FU	CARDARELLI ANGELO	1.352.043
2927		T. ROWE PRICE INTERNATIONAL CONCENTRATED	CARDARELLI ANGELO	10.510
1074		TANGERINE BALANCED GROWTH PORTFOLIO	CARDARELLI ANGELO	26.055
1072		TANGERINE BALANCED INCOME PORTFOLIO	CARDARELLI ANGELO	4.672
1073		TANGERINE BALANCED PORTFOLIO	CARDARELLI ANGELO	28.243
1075		TANGERINE EQUITY GROWTH PORTFOLIO	CARDARELLI ANGELO	15.608
1859		TANYA AND CHARLES BRANDES FOUNDATION	CARDARELLI ANGELO	9.800
670		TD EMERALD INTERNATIONAL EQUITYINDEX FUND	CARDARELLI ANGELO	568.304
675		TD EUROPEAN INDEX FUND .	CARDARELLI ANGELO	18.940
676		TD INTERNATIONAL EQUITY INDEX ETF	CARDARELLI ANGELO	1.116
673		TD INTERNATIONAL GROWTH FUND	CARDARELLI ANGELO	326.018
671		TD RESOURCE FUND	CARDARELLI ANGELO	314.000
672		TD STRATEGIC YIELD FUND	CARDARELLI ANGELO	100.000

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1230

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1242		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	54.136
1248		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	159.239
1249		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	399.389
1250		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	256.509
1251		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	369.693
1582		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	885.704
1583		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	900.000
1584		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	73.819
1585		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	1.173.485
1586		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	5.661
685		TEACHERS' RETIREMENT ALLOWANCES FUND	CARDARELLI ANGELO	33.240
2843		TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	CARDARELLI ANGELO	72.892
1478		TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	CARDARELLI ANGELO	1.079.429
1479		TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	CARDARELLI ANGELO	362.914
1986		TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	CARDARELLI ANGELO	165.627
738		TELEDYNE TECHNOLOGIES INC DEFINED BENEFIT MASTER TRUST	CARDARELLI ANGELO	9.190
2863		TELSTRA SUPERANNUATION SCHEME	CARDARELLI ANGELO	388.551
679		TELUS PENSIONS MASTER TRUST	CARDARELLI ANGELO	137.772
2904		TEMPLETON EAFE DEVELOPED MARKETS FUND	CARDARELLI ANGELO	237.962
2856		TEMPLETON EX-JAPAN GLOBAL EQUITY FUND LT	CARDARELLI ANGELO	7.142
2921		TEMPLETON FOREIGN FUND	CARDARELLI ANGELO	4.133.610
2895		TEMPLETON GLOBAL EQUITY TRUST	CARDARELLI ANGELO	554.245
2887		TEMPLETON GLOBAL GROWTH FUND LIMITED	CARDARELLI ANGELO	116.123

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile**Elenco Favorevoli**

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
251		TEMPLETON GLOBAL INVESTMENT TRUST-TEMPLETON GLOBAL BALANCED FUND	CARDARELLI ANGELO	1.582.500
2923		TEMPLETON GLOBAL OPPORTUNITIES TRUST	CARDARELLI ANGELO	205.165
2884		TEMPLETON GLOBAL STOCK TRUST	CARDARELLI ANGELO	293.700
2885		TEMPLETON GLOBAL TRUST FUND	CARDARELLI ANGELO	90.375
2847		TEMPLETON GROWTH FUND II LIMITED	CARDARELLI ANGELO	5.332
2984		TEMPLETON GROWTH FUND INC.	CARDARELLI ANGELO	6.671.477
309		TEMPLETON GROWTH FUND ISS 88 FRANKLIN TEMPLETON	CARDARELLI ANGELO	129.563
2883		TEMPLETON GROWTH FUND, LTD.	CARDARELLI ANGELO	638.150
2925		TEMPLETON INSTITUTIONAL FUNDS - FOREIGN	CARDARELLI ANGELO	3.112.092
2930		TEMPLETON INSTITUTIONAL FUNDS - GLOBAL E	CARDARELLI ANGELO	184.797
2894		TEMPLETON INTERNATIONAL EQUITY TRUST	CARDARELLI ANGELO	209.548
3097		TEMPLETON INTERNATIONAL FOREIGN FUND	CARDARELLI ANGELO	797.810
2897		TEMPLETON INTERNATIONAL STOCK FUND	CARDARELLI ANGELO	421.942
2892		TEMPLETON INTERNATIONAL STOCK TRUST.	CARDARELLI ANGELO	159.021
2891		TEMPLETON MASTER TRUST - SERIES 1	CARDARELLI ANGELO	213.477
2890		TEMPLETON MASTER TRUST - SERIES 2	CARDARELLI ANGELO	27.821
2947		TEMPLETON NVIT INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	133.715
2920		TEMPLETON WORLD FUND	CARDARELLI ANGELO	3.695.594
1247		TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	CARDARELLI ANGELO	96.292
690		TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	CARDARELLI ANGELO	29.878
684		TEXAS EDUCATION AGENCY .	CARDARELLI ANGELO	673.656
1139		TEXAS MUNICIPAL RETIREMENT SYSTEM	CARDARELLI ANGELO	286.053
2971		TFL PENSION FUND	CARDARELLI ANGELO	626.657

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Esito della votazione sul punto 3

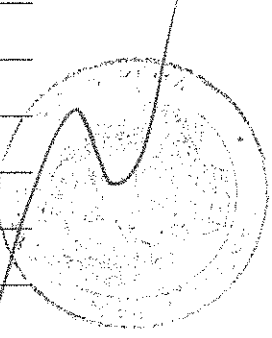
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1282

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
931		THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	CARDARELLI ANGELO	67.672
930		THE ALLIANCEBERNSTEIN POOLING PTF-ALLIANCEBR MULTASS REAL RTP	CARDARELLI ANGELO	8.206
268		THE BANK OF KOREA	CARDARELLI ANGELO	45.549
269		THE BANK OF KOREA	CARDARELLI ANGELO	111.184
270		THE BANK OF KOREA	CARDARELLI ANGELO	92.199
277		THE BANK OF KOREA	CARDARELLI ANGELO	86.395
280		THE BANK OF KOREA	CARDARELLI ANGELO	129.968
2977		THE BARCLAYS BANK UK RETIREMENT FUND	CARDARELLI ANGELO	6.869
2001		THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	CARDARELLI ANGELO	20.790
495		THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH	CARDARELLI ANGELO	210.159
2869		THE BOEING COMPANY EMPLOYEE RETIREMENT P	CARDARELLI ANGELO	919.951
2872		THE BOEING COMPANY EMPLOYEE RETIREMENT P	CARDARELLI ANGELO	23.720
1034		THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CARDARELLI ANGELO	115.191
2975		THE BRITISH STEEL PENSION SCHEME	CARDARELLI ANGELO	473.621
502		THE CANADA LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	118.984
503		THE CANADA LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	31.453
504		THE CANADA LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	16.508
505		THE CANADA LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	25.161
518		THE CHRYSLER CANADA INC.CANADIAN MASTER TRUST FUND	CARDARELLI ANGELO	60.864
498		THE CLEVELAND CLINIC FOUNDATION	CARDARELLI ANGELO	6.342
740		THE DUN AND BRADSTREET CORP DEFINED BENEFIT GROUP TRUST	CARDARELLI ANGELO	18.795
2049		THE EUROPEAN INVESTMENT TRUST PLC	CARDARELLI ANGELO	1.035.495
1042		THE GABELLI GLOBAL UTILITY & INCOME TRUST	CARDARELLI ANGELO	1.000

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
908		THE GEORGE PUTNAM FUND OF BOSTON	CARDARELLI ANGELO	141.654
729		THE GEORGE WASHINGTON UNIVERSITY	CARDARELLI ANGELO	7.897
1843		THE GRAUSTEIN TRUSTS PARTNERSHIP	CARDARELLI ANGELO	1.093
3249		THE GREAT-WEST LIFE ASSURANCE COMPAN	CARDARELLI ANGELO	137.285
553		THE GREAT-WEST LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	40.737
554		THE GREAT-WEST LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	19.036
556		THE GREAT-WEST LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	14.475
1057		THE HARTFORD GLOBAL ALL- ASSET FUND	CARDARELLI ANGELO	10.560
1056		THE HARTFORD GLOBAL REAL ASSET FUND	CARDARELLI ANGELO	232.012
1052		THE HARTFORD INTERNATIONAL GROWTH FUND	CARDARELLI ANGELO	96.031
1053		THE HARTFORD INTERNATIONAL OPPORTUNITIES FUND	CARDARELLI ANGELO	892.625
1055		THE HARTFORD INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	1.012.453
558		THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL	CARDARELLI ANGELO	1.215
1760		THE HEALTH FOUNDATION	CARDARELLI ANGELO	177.887
454		THE HEARST CORPORATION MASTER TRUST FOR PENSION E PROFIT SHARING	CARDARELLI ANGELO	35.438
2881		THE INVESTMENT COMPANY OF AMERICA	CARDARELLI ANGELO	14.538.061
1844		THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	CARDARELLI ANGELO	5.836
1910		THE LEVERHULME TRUST	CARDARELLI ANGELO	16.409
1959		THE LILLY RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	40.768
576		THE MANUFACTURERS LIFE INSURANCE COMPANY	CARDARELLI ANGELO	146.897
453		THE MARS ASSOCIATES' RETIREMENTPLAN	CARDARELLI ANGELO	64.453
972		THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	CARDARELLI ANGELO	257
3061		THE MASTER TRUST BANK OF JAPAN	CARDARELLI ANGELO	13.980

ASSEMBLEA ORDINARIA

12 MAGGIO 2016

Segreteria Societaria - Ufficio Titoli



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Unica convocazione

Esito della votazione sul punto 3

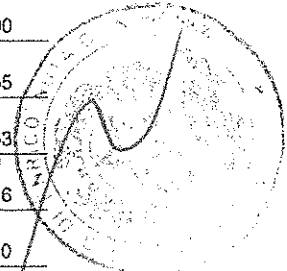
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1984

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2962		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	2.965.924
2963		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	2.971.186
2982		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	2.900.845
2359		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	12.000
2375		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	2.840
2376		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	7.964
2386		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	30.153
2394		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	4.206
2413		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	18.062
2419		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	14.000
2964		THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	CARDARELLI ANGELO	2.954.336
2979		THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	CARDARELLI ANGELO	3.007.995
942		THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	CARDARELLI ANGELO	52.596
974		THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	CARDARELLI ANGELO	62.540
462		THE MEDICAL CENTRE INSURANCE COMPANY LTD.	CARDARELLI ANGELO	24.940
3171		THE METHODIST CHURCH IN IRELAND EQ FUND	CARDARELLI ANGELO	20.300
860		THE METHODIST HOSPITAL	CARDARELLI ANGELO	82.735
1852		THE NEW YORK TIMES COMPANY PENSION TRUST	CARDARELLI ANGELO	21.353
38		THE NOMURA TRUST AND BANKING CO LTD	CARDARELLI ANGELO	52.336
39		THE NOMURA TRUST AND BANKING CO LTD	CARDARELLI ANGELO	2.250
456		THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	CARDARELLI ANGELO	437.537
1825		THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	294.850
1826		THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	359.081

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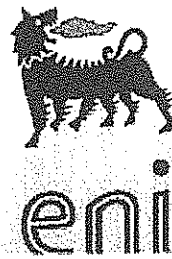
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile**Elenco Favorevoli**

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1119		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	CARDARELLI ANGELO	101.558
1120		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	CARDARELLI ANGELO	110.671
1325		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	CARDARELLI ANGELO	39.000
242		THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	CARDARELLI ANGELO	4.558
1018		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	254.787
1019		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	1.671.272
1020		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	88.097
1021		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	99.226
1524		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	408.964
1983		THE REPRESENTATIVE CHURCH BODY	CARDARELLI ANGELO	73.522
1474		THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	CARDARELLI ANGELO	126.480
423		THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND	CARDARELLI ANGELO	1.198.291
424		THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND	CARDARELLI ANGELO	684.450
295		THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLDRESOURCES INCOME FU	CARDARELLI ANGELO	41.169
1688		THE ROYAL BOROUGH OF GREENWICH PENSION FUND	CARDARELLI ANGELO	24.259
2978		THE ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD AS THEADMINISTERING AUTHORITY OF THE	CARDARELLI ANGELO	336.449
519		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	CARDARELLI ANGELO	234.077
520		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	CARDARELLI ANGELO	422.774
521		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	CARDARELLI ANGELO	332.249
522		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	CARDARELLI ANGELO	38.379
2014		THE TM OVERSTONE UCITS EQUITY INCOME FUND	CARDARELLI ANGELO	108.772
1646		THE TRUSTEES OF AIRWAYS PENSION SCHEME	CARDARELLI ANGELO	103.155
1684		THE TRUSTEES OF AMEC STAFF PENSION SCHEME	CARDARELLI ANGELO	176.356

ASSEMBLEA ORDINARIA

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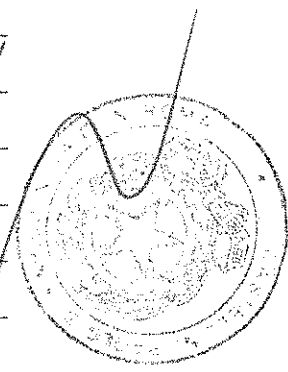
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/286

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1662		THE TRUSTEES OF BP PENSION FUND	CARDARELLI ANGELO	645.070
2019		THE TRUSTEES OF CABLE & WIRELESS SUPERANNUATION FUND	CARDARELLI ANGELO	75.850
1677		THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	CARDARELLI ANGELO	76.829
1647		THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME	CARDARELLI ANGELO	16.785
1648		THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME	CARDARELLI ANGELO	895.925
1718		THE TRUSTEES OF SAL PENSION SCHEME	CARDARELLI ANGELO	16.410
1675		THE TRUSTEES OF STAGECOACH GROUP PENSION SCHEME	CARDARELLI ANGELO	278.000
2018		THE TRUSTEES OF THE BT PENSION SCHEME	CARDARELLI ANGELO	152.310
1713		THE TRUSTEES OF THE CARNEGIE TRUST FOR UNI OF SCOTLAND	CARDARELLI ANGELO	127.430
2028		THE TRUSTEES OF THE CIVIL AVIATION AUTHORITY PENSION SCHEME	CARDARELLI ANGELO	161.224
1928		THE TRUSTEES OF THE HENRY SMITH CHARITY	CARDARELLI ANGELO	90.779
1715		THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	CARDARELLI ANGELO	17.744
2030		THE TRUSTESS OF IBM PENSION PLAN	CARDARELLI ANGELO	98.527
1562		THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	CARDARELLI ANGELO	2.182
985		THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	10.864
986		THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	10.855
1289		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	CARDARELLI ANGELO	2.800
1291		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	CARDARELLI ANGELO	138.558
1292		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	CARDARELLI ANGELO	54.710
1591		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	CARDARELLI ANGELO	237.992
1574		THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	CARDARELLI ANGELO	118.087
1593		THE WELLINGTON TR CO NAT ASS MULT COMM TR F TR GLB RES EQ PTF	CARDARELLI ANGELO	10.624
1592		THE WELLINGTON TR CO, NAT ASS MULT COMM TR F TR, INT RES EQ F	CARDARELLI ANGELO	36.696

M. Rossi



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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1286		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	17.758
1287		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	8.807
1288		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	4.385
1589		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	145.803
1590		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	21.362
58		THREADNEEDLE (LUX	CARDARELLI ANGELO	17.457
1441		THRIFT SAVINGS PLAN	CARDARELLI ANGELO	6.924.427
1818		THYSSEN GLOBAL INVESTMENTS CORP	CARDARELLI ANGELO	12.035
989		TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	219.008
990		TIAA-CREF FUNDS - TIAA-CREF GLOBAL NATURAL RESOURCES FUND	CARDARELLI ANGELO	149.512
1070		TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	CARDARELLI ANGELO	217.808
1512		TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	1.416.628
732		TIME WARNER CABLE PENSION PLANS MASTER TRUST	CARDARELLI ANGELO	97.603
2588		TNCO FONDS	CARDARELLI ANGELO	20.000
1881		TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY	CARDARELLI ANGELO	82.500
2244		TOUCHSTONE INTERNATIONAL	CARDARELLI ANGELO	56.291
975		TOYOTA MOTOR PENSION FUND	CARDARELLI ANGELO	29.211
1071		TRANSAMERICA AB DYNAMIC ALLOCATION VP	CARDARELLI ANGELO	10.808
1068		TRANSAMERICA INTERNATIONAL EQUITY	CARDARELLI ANGELO	1.864.900
1538		TRANSAMERICA INTERNATIONAL EQUITY OPPORTUNITIES	CARDARELLI ANGELO	323.228
1069		TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP	CARDARELLI ANGELO	1.256
34		TRANSAMERICA LIFE INSURANCE COMPANY	CARDARELLI ANGELO	56.527
1542		TRANSAMERICA MFS INTERNATIONAL EQUITY VP	CARDARELLI ANGELO	141.992

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81607/1288

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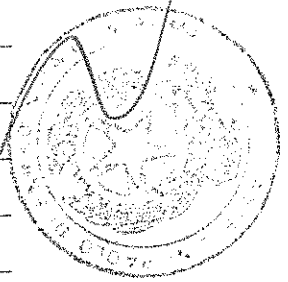
Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1540		TRANSAMERICA TS+W INTERNATIONAL EQUITY VP	CARDARELLI ANGELO	82.496
618		TREASURER OF THE STATE OF NORTHCAROLINA EQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	2.208.988
1929		TRINITY COLLEGE CAMBRIDGE	CARDARELLI ANGELO	18.034
2238		TRUST & CUSTODY SERV	CARDARELLI ANGELO	165.900
3263		TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUM	CARDARELLI ANGELO	90.845
2236		TRUST AND CUSTODY SERV	CARDARELLI ANGELO	1.526
3046		TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	44.644
3047		TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	119.150
3089		TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	102.278
3090		TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	193.698
3091		TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	21.720
3259		TRUST E CUSTODY SERVICES BANK LTD	CARDARELLI ANGELO	156.251
3260		TRUST E CUSTODY SERVICES BANK LTD	CARDARELLI ANGELO	44.825
3261		TRUST E CUSTODY SERVICES BANK LTD	CARDARELLI ANGELO	14.943
3262		TRUST E CUSTODY SERVICES BANK LTD	CARDARELLI ANGELO	208.473
1473		TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	CARDARELLI ANGELO	77.682
1664		TRUSTEES OF KINGFISHER PENSION SCHEME	CARDARELLI ANGELO	23.265
1716		TRUSTEES OF ROYAL INSURANCE GROUP PENSION SCHEME	CARDARELLI ANGELO	29.967
579		TRUSTEES OF THE ESTATE OF BERNICE PAUAHIBISHOP DBA KAMAHAMEHA SCHOOLS	CARDARELLI ANGELO	34.548
572		TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	CARDARELLI ANGELO	209.700
1930		TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	CARDARELLI ANGELO	14.897
607		U.S.AND INTERNATIONAL EQUITY CLASS	CARDARELLI ANGELO	8.257
999		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	16.420

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ASSEMBLEA ORDINARIA

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1000	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	8.841
1035	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	45.449
1036	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	25.638
1037	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	13.040
1045	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	29.915
1046	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	17.218
1272	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	125.148
1273	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	120.740
1274	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	119.137
1275	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	179.331
1276	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	69.267
1277	UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	193.892
1268	UBS (IRL) ETF PLC	CARDARELLI ANGELO	3.032
1269	UBS (IRL) ETF PLC	CARDARELLI ANGELO	17.189
1270	UBS (IRL) ETF PLC	CARDARELLI ANGELO	11.944
89	UBS (LUX) EQUITY SICAV	CARDARELLI ANGELO	7.080
94	UBS (LUX) EQUITY SICAV	CARDARELLI ANGELO	396.719
93	UBS (LUX) SICAV 1	CARDARELLI ANGELO	4.911
95	UBS (LUX) STRATEGY XTRA SICAV	CARDARELLI ANGELO	22.702
2899	UBS (US) GROUP TRUST	CARDARELLI ANGELO	85.011
1386	UBS ETF	CARDARELLI ANGELO	336
1387	UBS ETF	CARDARELLI ANGELO	289
1389	UBS ETF	CARDARELLI ANGELO	1.232.417

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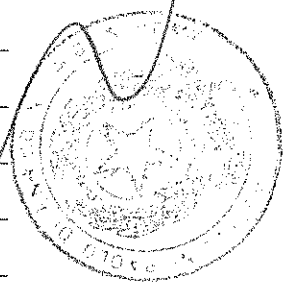
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1990

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1390	UBS ETF		CARDARELLI ANGELO	82.242
1391	UBS ETF		CARDARELLI ANGELO	19.723
1392	UBS ETF		CARDARELLI ANGELO	28.649
1393	UBS ETF		CARDARELLI ANGELO	769.374
1394	UBS ETF		CARDARELLI ANGELO	312.329
1388	UBS ETF-UBS-ETF DJ EURO STOXX 50		CARDARELLI ANGELO	610.947
3141	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND		CARDARELLI ANGELO	70.764
87	UBS FUND MANAGEMENT (SWITZERLAND) AG.		CARDARELLI ANGELO	1.596.650
88	UBS FUND MANAGEMENT (LUXEMBOURG) SA		CARDARELLI ANGELO	72.261
2846	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		CARDARELLI ANGELO	556.303
2915	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		CARDARELLI ANGELO	40.224
2917	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		CARDARELLI ANGELO	149.502
90	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR		CARDARELLI ANGELO	16.085
91	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR		CARDARELLI ANGELO	18.765
1749	UBS IQ MSCI EUROPE ETHICAL ETF		CARDARELLI ANGELO	1.739
1748	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF		CARDARELLI ANGELO	1.503
2257	UF 6 A ACT		CARDARELLI ANGELO	65.000
580	UFCW CONSOLIDATED PENSION FUND		CARDARELLI ANGELO	795
3242	UKA-FONDS		CARDARELLI ANGELO	49.000
698	UMC BENEFIT BOARD, INC		CARDARELLI ANGELO	53.800
3275	UNION BANCAIRE PRIVEE		CARDARELLI ANGELO	28.335
3274	UNION BANCAIRE PRIVEE EUROPE SA		CARDARELLI ANGELO	1.034.875
2436	UNION GENERALE DE RETRAITE DES CADRES		CARDARELLI ANGELO	1.778

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

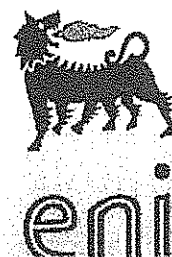
Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2434		UNION GENERALE DE RETRAITE/REPARTIT.	CARDARELLI ANGELO	26.259
272		UNIPENSION INVEST FMBA EUROPÆISKE AKTIER	CARDARELLI ANGELO	380.668
2637		UNISUPER	CARDARELLI ANGELO	45.641
1838		UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	CARDARELLI ANGELO	12.430
1799		UNITED FOOD AND COMM WORK UNION LOCAL 152 RET MEAT PENS PL	CARDARELLI ANGELO	17.488
1835		UNITED NATIONS, ON BEHALF OF UNITED NATIONS UNIVERSITY END F	CARDARELLI ANGELO	36.000
700		UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR	CARDARELLI ANGELO	46.266
701		UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR	CARDARELLI ANGELO	77.025
984		UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	CARDARELLI ANGELO	171.442
784		UNIVERS CNP 1	CARDARELLI ANGELO	121.348
1566		UNIVERSAL INVESTMENT FUNDS	CARDARELLI ANGELO	62.600
355		UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	CARDARELLI ANGELO	16.894
2742		UNIVERSE THE CMI GLOBAL NETWORK FUND	CARDARELLI ANGELO	475.846
3238		UNIVERSITIES SUPERANNUATION SCHEME	CARDARELLI ANGELO	3.600.000
3239		UNIVERSITIES SUPERANNUATION SCHEME	CARDARELLI ANGELO	496.000
699		UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	CARDARELLI ANGELO	32.136
2098		UNIVEST	CARDARELLI ANGELO	89.377
639		UPMC BASIC RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	18.435
696		UPS GROUP TRUST	CARDARELLI ANGELO	40.365
697		UPS GROUP TRUST	CARDARELLI ANGELO	16.092
900		US RETIREMENT TRUST	CARDARELLI ANGELO	4.192
926		USAA INTERNATIONAL FUND	CARDARELLI ANGELO	979.258
927		USAA INTERNATIONAL FUND	CARDARELLI ANGELO	491.087

ASSEMBLEA ORDINARIA

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Unica convocazione

Esito della votazione sul punto 3

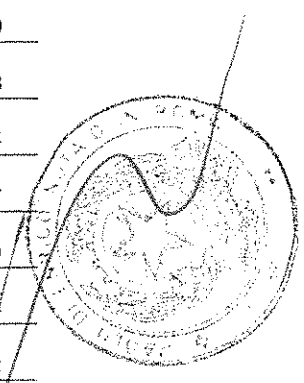
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1892

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1987		UTAH STATE RETIREMENT SYSTEMS	CARDARELLI ANGELO	370.368
224		VALERO ENERGY CORPORATION PENSION PLAN	CARDARELLI ANGELO	152.918
126		VALIANT AKTIEN EUROP	CARDARELLI ANGELO	45.689
1527		VALIC COMPANY I - FOREIGN VALUE FUND	CARDARELLI ANGELO	524.979
1529		VALIC COMPANY I - GLOBAL STRATEGY FUND	CARDARELLI ANGELO	177.112
1526		VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	CARDARELLI ANGELO	192.018
1528		VALIC COMPANY I-INTERNATIONAL GROWTH I FUND	CARDARELLI ANGELO	57.014
2697		VALOR ACTIONS	CARDARELLI ANGELO	40.000
1854		VALUEQUEST PARTNERS LLC	CARDARELLI ANGELO	16.695
1988		VAN ANDEL INSTITUTE	CARDARELLI ANGELO	23.938
1280		VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	CARDARELLI ANGELO	4.185
2368		VANGUARD DEVELOPED MARKETS INDEX FUND	CARDARELLI ANGELO	9.420.248
2390		VANGUARD ENERGY FUND	CARDARELLI ANGELO	235.939
2367		VANGUARD EUROPEAN STOCK INDEX FUND	CARDARELLI ANGELO	5.411.220
2983		VANGUARD FID COMPANY EUROPEAN STOCK INDE	CARDARELLI ANGELO	154.009
2389		VANGUARD FTSE ALL-WORLD EX US INDEX FUND	CARDARELLI ANGELO	3.361.138
1279		VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	CARDARELLI ANGELO	7.354
1278		VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	CARDARELLI ANGELO	25.347
1283		VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	CARDARELLI ANGELO	4.360
2398		VANGUARD FUNDS PLC	CARDARELLI ANGELO	65.566
2404		VANGUARD FUNDS PLC	CARDARELLI ANGELO	53.762
2405		VANGUARD FUNDS PLC	CARDARELLI ANGELO	167.666
2414		VANGUARD FUNDS PLC	CARDARELLI ANGELO	106.995

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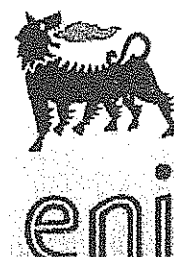
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2415		VANGUARD FUNDS PLC	CARDARELLI ANGELO	4.389
411		VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	CARDARELLI ANGELO	10.216
2889		VANGUARD INTERNATIONAL SHARE INDEX FUND	CARDARELLI ANGELO	741.486
1724		VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	CARDARELLI ANGELO	566.481
1723		VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	CARDARELLI ANGELO	238.802
2788		VANGUARD INVESTMENT SERIES, PLC	CARDARELLI ANGELO	2
2789		VANGUARD INVESTMENT SERIES, PLC	CARDARELLI ANGELO	122.652
2790		VANGUARD INVESTMENT SERIES, PLC	CARDARELLI ANGELO	108.549
2791		VANGUARD INVESTMENT SERIES, PLC	CARDARELLI ANGELO	17.806
1282		VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	68.917
1284		VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	49.038
1285		VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	17.781
1281		VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	49.878
2980		VANGUARD TOTAL INTERNATIONAL STOCK INDEX	CARDARELLI ANGELO	25.807.600
2387		VANGUARD TOTAL WORLD STOCK INDEX FUND	CARDARELLI ANGELO	499.743
2954		VANTAGEPOINT INTERNATIONAL FUND	CARDARELLI ANGELO	914.195
2929		VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	CARDARELLI ANGELO	84.408
3037		VAR INSURANCE PRODUCTS FUND OVERSEAS POR	CARDARELLI ANGELO	169.000
3116		VARIABLE PORTFOLIO-DFA INTER.VALUE FUND	CARDARELLI ANGELO	826.848
724		VEBA PARTNERSHIP N LP	CARDARELLI ANGELO	54.419
2084		VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	CARDARELLI ANGELO	197.620
2083		VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	CARDARELLI ANGELO	308.362
3122		VERMONT PENSION INVESTMENT COMMITTEE	CARDARELLI ANGELO	230.256

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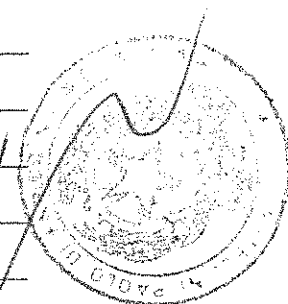
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1294

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
225		VICTORIAN SUPERANNUATION FUND	CARDARELLI ANGELO	139.207
231		VICTORIAN SUPERANNUATION FUND	CARDARELLI ANGELO	46.071
75		VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	7.818
104		VICTORY GLOBAL EQUITY FUND	CARDARELLI ANGELO	10.001
810		VILLIERS ALTO	CARDARELLI ANGELO	35.033
703		VIRGINIA RETIREMENT SYSTEM .	CARDARELLI ANGELO	26.566
704		VIRGINIA RETIREMENT SYSTEM .	CARDARELLI ANGELO	260.836
705		VIRGINIA RETIREMENT SYSTEM .	CARDARELLI ANGELO	356.793
761		VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	CARDARELLI ANGELO	2.625
1774		VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	CARDARELLI ANGELO	4.325
271		VOYA EURO STOXX 50INDEX PORTFOLIO	CARDARELLI ANGELO	567.637
238		VOYA GLOBAL EQUITY DIVIDEND ANDPREMIUM OPPORTUNITY FUND	CARDARELLI ANGELO	532.987
243		VOYA INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	CARDARELLI ANGELO	9.922
264		VOYA INTERNATIONAL INDEX PORTFOLIO	CARDARELLI ANGELO	267.724
256		VY TEMPLETON FOREIGN EQUITY PORTFOLIO	CARDARELLI ANGELO	680.187
221		VY TEMPLETON GLOBAL GROWTH PORTFOLIO	CARDARELLI ANGELO	115.691
3183		Veritas Global Equity Income Fund	CARDARELLI ANGELO	4.220.000
1304		WASHINGTON STATE INVESTMENT BOARD	CARDARELLI ANGELO	1.004.969
1305		WASHINGTON STATE INVESTMENT BOARD	CARDARELLI ANGELO	2.244.064
1306		WASHINGTON STATE INVESTMENT BOARD	CARDARELLI ANGELO	72.313
2417		WELL TC NAM CONTRARIAN VALUE PORTFOLIO	CARDARELLI ANGELO	113.448
2408		WELLING TRUST COMP NAT ASSOC MULITP COMM	CARDARELLI ANGELO	1.541.734
76		WELLINGTON GL RES EQ PTFO ATTN SIJIA CHEN MACQUARIE INVESTMENT MANAGEMENT LIMITED	CARDARELLI ANGELO	7.177

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2383		WELLINGTON MANAGEMENT PORTFOLIOS (LUX) IV SICAV-FIS-GL MULT-AS TARRET PF	CARDARELLI ANGELO	6.649
2380		WELLINGTON MANAGNT PORTFOLIOS GLOB RESEA	CARDARELLI ANGELO	61.226
1573		WELLINGTON MGMT PTF KY-DIVERSIFIED INFLATION HEDGES PTF-Q INV	CARDARELLI ANGELO	158.546
1290		WELLINGTON TR CO, NAT ASS M. COMM.TR.FDS TR GL. NAT RES. PTF	CARDARELLI ANGELO	533.931
2396		WELLINGTON TRUST COMP COMM TRUST INT OPP	CARDARELLI ANGELO	152.532
564		WELLMARK INC. .	CARDARELLI ANGELO	45.238
565		WELLMARK OF SOUTH DAKOTA INC .	CARDARELLI ANGELO	20.920
1298		WELLS FARGO ADVANTAGE INFLATION-PROTECTED BOND PORTFOLIO	CARDARELLI ANGELO	32.056
1300		WELLS FARGO ALTERNATIVE STRATEGIES FUND	CARDARELLI ANGELO	7.302
278		WELLS FARGO AND CO CASH BALANCEPLAN	CARDARELLI ANGELO	345.219
279		WELLS FARGO AND CO CASH BALANCEPLAN	CARDARELLI ANGELO	32.497
1293		WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	CARDARELLI ANGELO	61.601
1295		WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	CARDARELLI ANGELO	59.912
887		WELLS FARGO GLOBAL DIVIDEND OPPORTUNITY FUND	CARDARELLI ANGELO	50.000
1299		WELLS FARGO GLOBAL LONG/SHORT FUND	CARDARELLI ANGELO	10.356
1296		WELLS FARGO INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	706.721
1294		WELLS FARGO VT INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	520.255
1297		WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	CARDARELLI ANGELO	247.150
3184		WEST MIDLANDS METROPOLITAN AUT PENS FD	CARDARELLI ANGELO	550.586
3185		WEST YORKSHIRE PENSION FUND	CARDARELLI ANGELO	500.000
1482		WESTERN METAL INDUSTRY PENSION	CARDARELLI ANGELO	60.342
3142		WESTMINSTER ARTEMIS GLOBAL ENERGY FUND	CARDARELLI ANGELO	106.581
1738		WESTPAC INTERNATIONAL SHARE INDEX TRUST	CARDARELLI ANGELO	123.345

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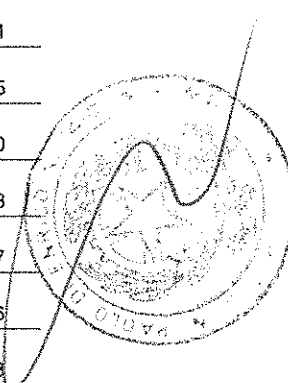
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1296

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
823		WHEATON COLLEGE TRUST COMPANY, N.A AS TRUSTEE OF THE WHEATON	CARDARELLI ANGELO	45.425
2024		WHEELS COMMON INVESTMENT FUND	CARDARELLI ANGELO	73.789
2025		WHEELS COMMON INVESTMENT FUND	CARDARELLI ANGELO	54.970
2624		WHOLESALE GLOBAL EQUITY INDEX FUND	CARDARELLI ANGELO	14.843
2635		WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	CARDARELLI ANGELO	63.144
867		WILLIAM BEAUMONT HOSPITAL	CARDARELLI ANGELO	7.980
866		WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	CARDARELLI ANGELO	14.068
303		WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	CARDARELLI ANGELO	12.627
1302		WILMINGTON TRUST RETIREMENT AND INST SER CO COLLECTIVE INV TR	CARDARELLI ANGELO	136.400
361		WILSHIRE INSTITUTIONAL MASTER FUND SPC	CARDARELLI ANGELO	2.300
1819		WINDWISE SEEDING FUND SPC, LTD	CARDARELLI ANGELO	7.117
1777		WISCONSIN PUBLIC SERVICE CORPORATION MASTER WELFARE BENEFIT TR	CARDARELLI ANGELO	31.900
1309		WISDOMTREE DEFA EQUITY INCOME FUND	CARDARELLI ANGELO	242.479
1307		WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	CARDARELLI ANGELO	9.714
1308		WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	CARDARELLI ANGELO	122.051
1316		WISDOMTREE EUROPE LOCAL RECOVERY FUND	CARDARELLI ANGELO	2.145
1317		WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	CARDARELLI ANGELO	1.500
1311		WISDOMTREE GLOBAL HIGH DIVIDEND FUND	CARDARELLI ANGELO	17.623
1312		WISDOMTREE GLOBAL NATURAL RESOURCES FUND	CARDARELLI ANGELO	18.217
1313		WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	CARDARELLI ANGELO	306.786
1310		WISDOMTREE INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	332.123
1315		WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	CARDARELLI ANGELO	2.378
1314		WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	CARDARELLI ANGELO	271.581

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1301		WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	61.526
2505		WITAN INVESTMENT TRUST PLC	CARDARELLI ANGELO	49.200
2506		WITAN INVESTMENT TRUST PLC	CARDARELLI ANGELO	229.000
1880		WM KNIGHT	CARDARELLI ANGELO	7.729
260		WM POOL EQUITIES TRUST NO 20	CARDARELLI ANGELO	267.975
407		WM POOL-EQUITIES TRUST NO. 75	CARDARELLI ANGELO	73.407
1460		WORLD ALPHA TILTS NON-LENDABLE FUND B	CARDARELLI ANGELO	1.369
1605		WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	CARDARELLI ANGELO	35.164
2351		WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY FUND	CARDARELLI ANGELO	63.600
2870		WSSP INTERNATIONAL EQUITIES TRUST	CARDARELLI ANGELO	30.986
1829		WYOMING RETIREMENT SYSTEM	CARDARELLI ANGELO	48.336
1830		WYOMING RETIREMENT SYSTEM	CARDARELLI ANGELO	35.320
1831		WYOMING RETIREMENT SYSTEM	CARDARELLI ANGELO	14.831
1832		WYOMING RETIREMENT SYSTEM	CARDARELLI ANGELO	43.713
2619		henderson gartmore fund	CARDARELLI ANGELO	2.252.304
3300		MINISTERO DELL'ECONOMIA E DELLE FINANZE	DI STEFANO STEFANO	157.552.137
2305		BANK OF NEW YORK MELLON ADR D.	CARDARELLI ANGELO	43.172.354

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1298

Elenco Favorevoli

SCHEDA VPC NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI
TOTALE

Riepilogo favorevoli

TOTALE FAVOREVOLI	n°	3.029 azionisti per n°	2.121.920.653 Azioni
di cui			99,00587 % delle azioni presenti
IN PROPRIO	n°	12 azionisti per n°	26.827 Azioni
			0,00125 % delle azioni presenti
PER DELEGA	n°	3.017 azionisti per n°	2.121.893.826 Azioni
			99,00461 % delle azioni presenti

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Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1209

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2326	ADINOLFI VINCENZO		70.000
16	AMBRUZZI DANIELA		275
3301	BAIETTA MAURIZIO		962
15	BUCCINO VINCENZO		4.127
2332	CICERONE STEFANO PIETRO		300
2327	COLLEONI ANGELO		2.510
105	DORI CARLO		1.330
2321	FAZIO ALFREDO		2
2104	MARINO TOMMASO		1
847	TERRONI PIERRE		6.200
106	ROSATI GIUSEPPINA	DORI CARLO	1.330
2333	CICERONE CORRADO	CICERONE STEFANO PIETRO	400
2334	MELIS LICIA	CICERONE STEFANO PIETRO	400
2103	ANGELINI SANTA	COLLEONI ANGELO	2.517
2	ASS.NE CASSA NAZ.DI PREV.E ASSISTENZA A FAV. DEI BIANCO GIUSEPPE		971.965
842	AON HEWITT COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	6.037
655	AON HEWITT GROUP TRUST	CARDARELLI ANGELO	14.714
349	ASSOCIATED BRITISH FOODS PENSION SCHEME	CARDARELLI ANGELO	8.480
3253	BOMBARDIER TRUST(CANADA) GLOBAL EQUIT FU	CARDARELLI ANGELO	18.485
2231	CAMBRIA GLOBAL VALUE ETF	CARDARELLI ANGELO	37.368
2726	CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB	CARDARELLI ANGELO	35.739
249	CARPENTERS PENSION TRUST FUND OF ST.LUIS	CARDARELLI ANGELO	103.769
1163	CERN PENSION FUND	CARDARELLI ANGELO	250.000
1167	CERN PENSION FUND	CARDARELLI ANGELO	190.529
1782	CHEVRON UK PENSION PLAN	CARDARELLI ANGELO	5.709
3255	CIDEL BANK & TRUST INC AS TRUSTEE NOM-DBB-HEXA	CARDARELLI ANGELO	3.170

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¹VPC: voto per corrispondenza

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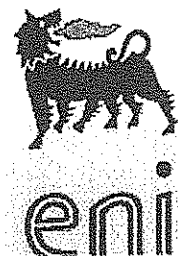
Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
26	COLONIAL FIRST STATE	CARDARELLI ANGELO	27.982
2728	Capacity Fonds Institutionnel Actions Etrangeres	CARDARELLI ANGELO	9.016
2597	DNCA INVEST	CARDARELLI ANGELO	1.100.000
2598	DNCA INVEST	CARDARELLI ANGELO	1.200.000
3230	DNCA VALUE EUROPE	CARDARELLI ANGELO	1.200.000
1735	EATON VANCE (AUSTRALIA) HEXAVEST ALL-COUNTRY GL EQUITY FUND	CARDARELLI ANGELO	6.487
1038	EATON VANCE HEXAVEST GLOBAL EQUITY FUND	CARDARELLI ANGELO	4.029
1039	EATON VANCE HEXAVEST INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	1.584
53	EATON VANCE INTERNATIONAL (IRELAND)	CARDARELLI ANGELO	647
54	EATON VANCE INTERNATIONAL (IRELAND)	CARDARELLI ANGELO	410
200	ECOFI ACTIONS SCR	CARDARELLI ANGELO	14.269
211	FCP ERISA DIVERSIFIE 2	CARDARELLI ANGELO	43.657
212	FCP HSBC ACTIONS FRANCE	CARDARELLI ANGELO	208.000
3250	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	CARDARELLI ANGELO	65.959
3251	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	CARDARELLI ANGELO	65.849
3170	FTSE ALL WORLD INDEX FUND	CARDARELLI ANGELO	165.995
1378	GOLDMAN SACHS FUNDS II	CARDARELLI ANGELO	6.886
1066	HEXAVEST ACWI EQUITY FUND	CARDARELLI ANGELO	3.029
1065	HEXAVEST EAFE EQUITY FUND	CARDARELLI ANGELO	58.452
3248	HEXAVEST EUROPE FUND	CARDARELLI ANGELO	250.154
1067	HEXAVEST WORLD EQUITY FUND	CARDARELLI ANGELO	35.083
3180	HSBC BALANCED FUND	CARDARELLI ANGELO	86.387
3196	HSBC ETFS PLC	CARDARELLI ANGELO	198.678
3197	HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	CARDARELLI ANGELO	19.851
1990	HSBC EUROPEAN FUND	CARDARELLI ANGELO	45.902
3257	HSBC EUROPEAN GROWTH FUND	CARDARELLI ANGELO	434.260

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Unica convocazione

Esito della votazione sul punto 3

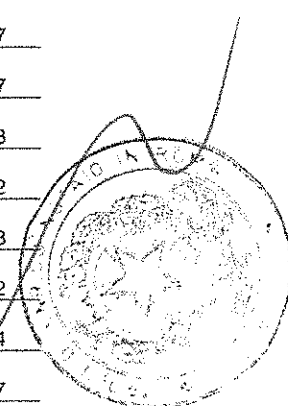
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1301

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3179	HSBC EUROPEAN INDEX FUND	CARDARELLI ANGELO	535.544
3192	HSBC FTSE EPRA/NAREIT DEVELOPED ETF	CARDARELLI ANGELO	127.623
3194	HSBC GLOBAL INVESTMENT FUNDS	CARDARELLI ANGELO	67.711
1991	HSBC INTERNATIONAL EQUITY POOLED FUND	CARDARELLI ANGELO	264.765
3181	HSBC LIFE (UK) LIMITED	CARDARELLI ANGELO	36.183
2431	HSBC MANAGED BALANCED FUND	CARDARELLI ANGELO	15.189
2430	HSBC MANAGED GROWTH FUND	CARDARELLI ANGELO	28.616
2429	HSBC MANAGED STABLE FUND	CARDARELLI ANGELO	5.278
2428	HSBC MANAGED STABLE GROWTH FUND	CARDARELLI ANGELO	1.958
3193	HSBC MSCI EUROPE UCITS ETF	CARDARELLI ANGELO	88.404
2045	HSBC UCITS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	24.915
1159	INTERNATIONAL INVESTMENT FUND	CARDARELLI ANGELO	8.759
1160	INTERNATIONAL INVESTMENT FUND	CARDARELLI ANGELO	22.338
1810	INTERVENTURE EQUITY INVESTMENTS LIMITED	CARDARELLI ANGELO	9.652
1913	LOCKHEED MARTIN CORP BEN TR FOR COLL BARGAINED EMPL VEBA II	CARDARELLI ANGELO	9.280
1133	LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	CARDARELLI ANGELO	26.506
1972	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	CARDARELLI ANGELO	12.367
861	LOCKHEED MARTIN SUPPLEMENTAL EXCESS RETIREMENT TRUST	CARDARELLI ANGELO	3.797
3264	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	CARDARELLI ANGELO	322.113
3167	LONDON LIFE INSURANCE COMPANY	CARDARELLI ANGELO	80.692
1922	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	16.798
608	MCGILL UNIVERSITY PENSION FUND	CARDARELLI ANGELO	8.812
1126	MERCER GLOBAL EQUITY FUND	CARDARELLI ANGELO	16.814
613	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND	CARDARELLI ANGELO	10.117
1124	MGI FUNDS PLC	CARDARELLI ANGELO	14.486
396	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	CARDARELLI ANGELO	259.146

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ASSEMBLEA ORDINARIA

81607/1302 12 MAGGIO 2016

Segreteria Societaria - Ufficio Titoli



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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1483	NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	CARDARELLI ANGELO	87.321
19	PENSIONSKASSE POST	CARDARELLI ANGELO	641.887
98	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORYCOMPANY LLC	CARDARELLI ANGELO	2.146
99	PUTNAM SELECT U.S EQUITY FUND LP C/O THE PUTNAM ADVISORY COMPANY LLC	CARDARELLI ANGELO	483
913	PUTNAM TOTAL RETURN FUND, LLC	CARDARELLI ANGELO	796
912	PUTNAM TOTAL RETURN TRUST	CARDARELLI ANGELO	2.912
1161	PUTNAM WORLD TRUST	CARDARELLI ANGELO	2.173
3174	REASSURE LIMITED	CARDARELLI ANGELO	518.796
3245	REG RETR EMPL MANUELS VILLE MONTREAL	CARDARELLI ANGELO	9.643
3246	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	CARDARELLI ANGELO	31.518
3232	SAS TRUSTEE CORPORATION	CARDARELLI ANGELO	47.235
3254	THE BOMBARDIER TRUST (UK)	CARDARELLI ANGELO	31.716
2360	THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	77.228
2374	THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	40.348
542	THE ROYAL INST FOR THE ADVANCEMENT OF LEARNING MCGILL UNIVERSITY	CARDARELLI ANGELO	9.639
614	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	883.934
615	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	740.404
616	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	34.928
617	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	1.020.600
619	TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	700.827
3219	WHOLESALE UNIT TRUST GLOBAL SHARES F 3	CARDARELLI ANGELO	13.294
316	WM POOL EQUITIES TRUST NO. 40	CARDARELLI ANGELO	2.206
2305	BANK OF NEW YORK MELLON ADR D.	CARDARELLI ANGELO	503.138

ASSEMBLEA ORDINARIA 12 MAGGIO 2016

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Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

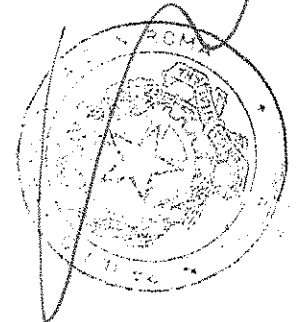
81607/1303

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
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Riepilogo Contrari

TOTALE CONTRARI	n°	101 azionisti per n°	14.409.920 Azioni 0,67235 % delle azioni presenti
di cui			
IN PROPRIO	n°	10 azionisti per n°	85.707 Azioni 0,00400 % delle azioni presenti
PER DELEGA	n°	91 azionisti per n°	14.324.213 Azioni 0,66835 % delle azioni presenti



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Esito della votazione sul punto 3

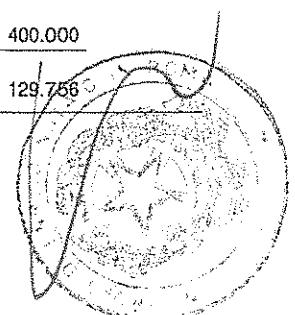
Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1304

Elenco Astenuti

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
113	BATTAGLIA SERGIO		15.500
114	GARIZZO EMIDIA		41.500
850	METELKA LUCIANO		5.000
2101	ALLIO GERMANA	BELLINO ROCI MAURO	100
2228	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER GIORGI GIANCARLO		4.788.980
2340	FONDAZIONE CULTURALE RESPONSABILITA' ETICA MEGGIOLARO MAURO		80
2316	F.DO GESTIELLE DUAL BRAND EQUITY 30 DI ALETTI GESTIELLE SGR TREVISAN DARIO		45.000
2308	FONDO GESTIELLE ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S TREVISAN DARIO		150.000
2313	FONDO GESTIELLE CEDOLA DUAL BRAND DI ALETTI GESTIELLE SGR SP TREVISAN DARIO		75.000
2312	FONDO GESTIELLE CEDOLA MULTI ASSET II DI ALETTI GESTIELLE SG TREVISAN DARIO		80.000
2314	FONDO GESTIELLE CEDOLA MULTI TARGET II D ALETTI GESTIELLE SG TREVISAN DARIO		50.000
2310	FONDO GESTIELLE CEDOLA MULTIASET DI ALETTI GESTIELLE SGR SP TREVISAN DARIO		104.000
2315	FONDO GESTIELLE OBIETTIVO EUROPA DI ALETTI GESTIELLE S.G.R. TREVISAN DARIO		50.000
2311	FONDO GESTIELLE OBIETTIVO INTERNAZIONALE DI ALETTI GESTIELLE TREVISAN DARIO		100.000
2306	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R. TREVISAN DARIO		750.000
2309	FONDO GESTIELLE PROFILO CEDOLA DI ALETTI GESTIELLE SGR SPA TREVISAN DARIO		108.000
2317	FONDO VOLTERRA ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S. TREVISAN DARIO		2.000
2307	GESTIELLE CEDOLA ITALY OPPORTUNITY DI ALETTI GESTIELLE SGR TREVISAN DARIO		400.000
2305	BANK OF NEW YORK MELLON ADR D. CARDARELLI ANGELO		129.758

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

Elenco Astenuti

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
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Riepilogo Astenuti

TOTALE ASTENUTI	n°	19 azionisti per n°	6.894.916 Azioni 0,32171 % delle azioni presenti
di cui			
IN PROPRIO	n°	3 azionisti per n°	62.000 Azioni 0,00289 % delle azioni presenti
PER DELEGA	n°	16 azionisti per n°	6.832.916 Azioni 0,31881 % delle azioni presenti

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Unica convocazione

Esito della votazione sul punto 3

Nomina di un Amministratore ai sensi dell'articolo 2386 del Codice Civile

81607/1306

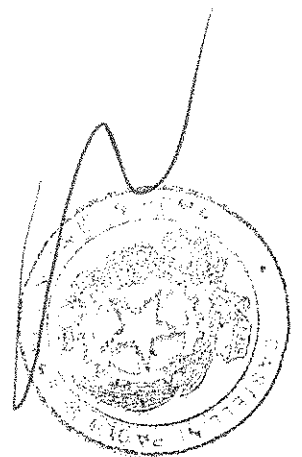
Elenco Non Votanti

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2318	PEDERSOLI LANFRANCO		1.700

Riepilogo Non votanti

TOTALE NON VOTANTI	n°	1 azionisti per n°	1.700 Azioni 0,00008 % delle azioni presenti
di cui			
IN PROPRIO	n°	1 azionisti per n°	1.700 Azioni 0,00008 % delle azioni presenti
PER DELEGA	n°	0 azionisti per n°	0 Azioni 0,00000 % delle azioni presenti

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Unica convocazione

Esito della votazione sul punto 4

ALLEGATO "M"
ROGITO 22006

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1307

Azionisti Presenti

In proprio	n°	26	per n°	176.234 Azioni	0,00 % del capitale sociale
Per delega	n°	3.122	per n°	2.143.050.955 Azioni	58,97 % del capitale sociale
TOTALE PRESENTI	n°	3.148	per n°	2.143.227.189 Azioni	58,97 % del capitale sociale

Quorum per approvazione

n° 1.071.613.595 Voti favorevoli
(Pari a 1/2 delle Azioni Presenti + 1)

Esito Votazione

FAVOREVOLI	n°	2.890	azionisti per n°	2.073.859.390 Azioni	96,76339 % delle azioni presenti
CONTRARI	n°	218	azionisti per n°	59.044.656 Azioni	2,75494 % delle azioni presenti
ASTENUTI	n°	42	azionisti per n°	10.323.143 Azioni	0,48166 % delle azioni presenti

La Proposta è approvata



Nota: voti disgiunti addizionali n°

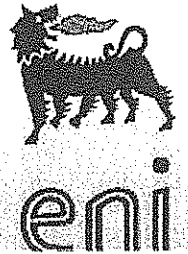
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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1308

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2102		BELLINO ROCI PIERCARLO		10.000
15		BUCCINO VINCENZO		4.127
2332		CICERONE STEFANO PIETRO		300
2327		COLLEONI ANGELO		2.510
3304		DI TEODORO VITO		100
2224		IADICICCO ANTONIO		2.000
2222		NACCI VITO ROCCO		1
2106		PAVESI ALBERTO		1
2330		SCORSONE MIRKO		10
847		TERRONI PIERRE		6.200
2219		ZACCAGNINO RAFFAELE		500
2228		INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER GIORGI GIANCARLO		4.788.980
2342		HC RENTE SIEMENS FONDS INVEST GMBH MEGGIOLARO MAURO		25.461
2341		SIEMENS BSAV BALANCED SIEMENS FONDS INVEST GMBH MEGGIOLARO MAURO		27.794
2343		SIEMENS-FONDS SIEMENS-RENTE SIEMENS FONDS INVEST GMBH MEGGIOLARO MAURO		540.828
2344		SIEMENS-FONDS SPT MM SIEMENS FONDS INVEST GMBH MEGGIOLARO MAURO		138.205
3293		CASSA DEPOSITI E PRESTITI SPA RAMUNDO FABRIZIO		936.179.478
2333		CICERONE CORRADO CICERONE STEFANO PIETRO		400
2334		MELIS LICIA CICERONE STEFANO PIETRO		400
115		ROSSI PAOLO ROSSI AGOSTINO		4.830
2103		ANGELINI SANTA COLLEONI ANGELO		2.517
116		ROSSETTI RAUL FERNANDO TREVISAN DARIO		300

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Esito della votazione sul punto 4

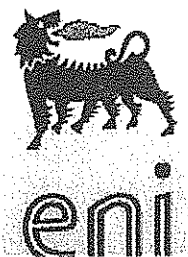
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2		ASS.NE CASSA NAZ.DI PREV.E ASSISTENZA A FAV. DEI	BIANCO GIUSEPPE	971.965
825		ALLEANZA ASSICURAZIONI SPA	CARDINALI LUIGI	715.000
826		ALLEANZA ASSICURAZIONI SPA	CARDINALI LUIGI	861.700
827		ALLEANZA ASSICURAZIONI SPA	CARDINALI LUIGI	424.290
828		ALLEANZA ASSICURAZIONI SPA	CARDINALI LUIGI	35.000
829		ALLEANZA ASSICURAZIONI SPA	CARDINALI LUIGI	69.219
830		ALLEANZA ASSICURAZIONI SPA	CARDINALI LUIGI	36.900
831		ALLEANZA ASSICURAZIONI SPA	CARDINALI LUIGI	4.250
3288		GENERTELLIFE SPA	CARDINALI LUIGI	1.469.614
3287		Generali Italia SpA	CARDINALI LUIGI	2.241.867
854		STAMATI ANTONIETTA	SPINA ROSARIO	1.350
2316		F.DO GESTIELLE DUAL BRAND EQUITY 30 DI ALETTI GESTIELLE SGR	TREVISAN DARIO	45.000
2308		FONDO GESTIELLE ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S	TREVISAN DARIO	150.000
2313		FONDO GESTIELLE CEDOLA DUAL BRAND DI ALETTI GESTIELLE SGR SP	TREVISAN DARIO	75.000
2312		FONDO GESTIELLE CEDOLA MULTI ASSET II DI ALETTI GESTIELLE SG	TREVISAN DARIO	80.000
2314		FONDO GESTIELLE CEDOLA MULTI TARGET II D ALETTI GESTIELLE SG	TREVISAN DARIO	50.000
2310		FONDO GESTIELLE CEDOLA MULTIASSET DI ALETTI GESTIELLE SGR SP	TREVISAN DARIO	104.000
2315		FONDO GESTIELLE OBIETTIVO EUROPA DI ALETTI GESTIELLE S.G.R.	TREVISAN DARIO	50.000
2311		FONDO GESTIELLE OBIETTIVO INTERNAZIONALE DI ALETTI GESTIELLE	TREVISAN DARIO	100.000
2306		FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	TREVISAN DARIO	750.000
2309		FONDO GESTIELLE PROFILO CEDOLA DI ALETTI GESTIELLE SGR SPA	TREVISAN DARIO	108.000
2317		FONDO VOLTERRA ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S	TREVISAN DARIO	2.000
2307		GESTIELLE CEDOLA ITALY OPPORTUNITY DI ALETTI GESTIELLE SGR	TREVISAN DARIO	400.000

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L. M. G.

Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1310

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2638	1262	FCP BEHR FRANCE	CARDARELLI ANGELO	136
3132	1290	FUNDS - 1290 GLOBAL EQUITY MANAGERS FUND	CARDARELLI ANGELO	6.531
2639	1327	FCP BQUE SCALBERT DUPONT	CARDARELLI ANGELO	6.000
2676	1448	FCPE GE FACTOFRANCE	CARDARELLI ANGELO	3.000
2684	1495	FCP CONTINENTAL	CARDARELLI ANGELO	850
2743	1741	ASSET MANAGEMENT FUNDS SICAV	CARDARELLI ANGELO	44.700
1927	1999	VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	CARDARELLI ANGELO	7.924
2075	7IM	AAP ADVENTUROUS FUND	CARDARELLI ANGELO	21.346
2072	7IM	AAP BALANCED FUND	CARDARELLI ANGELO	109.692
2071	7IM	AAP INCOME FUND	CARDARELLI ANGELO	2.329
2073	7IM	AAP MODERATELY ADVENTUROUS FUND	CARDARELLI ANGELO	70.828
2079	7IM	AAP MODERATELY CAUTIOUS FUND	CARDARELLI ANGELO	32.440
2076	7IM	ADVENTUROUS FUND	CARDARELLI ANGELO	8.325
2074	7IM	BALANCED FUND	CARDARELLI ANGELO	26.386
2080	7IM	EUROPEAN (EX UK) EQUITY VALUE FUND	CARDARELLI ANGELO	125.101
2077	7IM	MODERATELY ADVENTUROUS FUND	CARDARELLI ANGELO	21.124
2078	7IM	MODERATELY CAUTIOUS FUND	CARDARELLI ANGELO	7.122
1957	A.I.	DUPONT TESTAMENTARY TRUST	CARDARELLI ANGELO	63.700
765	AA	AMUNDI ISR	CARDARELLI ANGELO	42.191
1669	ABB	LIFE ASSURANCE COMPANY LIMITED	CARDARELLI ANGELO	27.123
1670	ABB	LIFE ASSURANCE COMPANY LIMITED	CARDARELLI ANGELO	212.923
3218	AB	BERDEEN GLOBAL	CARDARELLI ANGELO	194.800
1708	AB	BERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	CARDARELLI ANGELO	43.742

M. G.

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Segreteria Societaria - Ufficio Titoli

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3209		ABERDEEN INVESTMENT FUNDS ICVC	CARDARELLI ANGELO	84.900
1013		ABERDEEN NATURAL RESOURCES FUND	CARDARELLI ANGELO	39.600
3277		ABERDEEN SWISS FUNDS GLOBAL ENERGY EQUITY FUND	CARDARELLI ANGELO	13.740
1634		ABN AMRO MULTI-MANAGER FUNDS	CARDARELLI ANGELO	942.992
1635		ABN AMRO MULTI-MANAGER FUNDS	CARDARELLI ANGELO	1.150.625
1636		ABN AMRO MULTI-MANAGER FUNDS	CARDARELLI ANGELO	29.212
2086		ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	CARDARELLI ANGELO	202.346
2643		ACM ACTIONS	CARDARELLI ANGELO	4.645
2642		ACM ACTIONS PLUS	CARDARELLI ANGELO	8.706
2232		ACMBERNSTEIN SICAV GLOBAL E	CARDARELLI ANGELO	3.665
1755		ACORN 1998 TRUST	CARDARELLI ANGELO	2.631
749		ACTIONS EURO CA-MF CREDIT AGRICOLE ASSET MANAGEMENT	CARDARELLI ANGELO	90.034
145		ACTIONS SELECTION MONDE	CARDARELLI ANGELO	40.000
3112		ACTIVE PORTFOLIOS MULTI MANAGER ALTERNAT	CARDARELLI ANGELO	323.826
1453		ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	CARDARELLI ANGELO	119.849
767		ADPACTIONS	CARDARELLI ANGELO	4.278
768		ADPARGNE	CARDARELLI ANGELO	4.927
2702		ADREA DIVERSIFIE FRANCHE COMTE	CARDARELLI ANGELO	2.526
2898		ADVANCE INTERNATIONAL SHARE INDEX FUND	CARDARELLI ANGELO	87.042
346		ADVANCED SERIES TRUST AST FRANKLIN TEMPLETON K2 GLOBAL ABSOLUTE	CARDARELLI ANGELO	5.520
330		ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	CARDARELLI ANGELO	66.596
315		ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL	CARDARELLI ANGELO	67.200
317		ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO	CARDARELLI ANGELO	726.202

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Esito della votazione sul punto 4

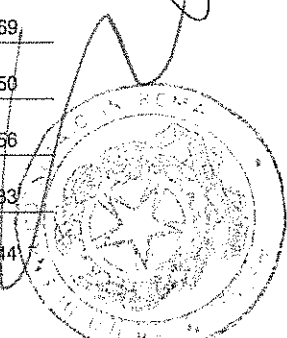
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/13/12

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2416		ADVISOR MANAGED TRUST - TACTICAL OFFENSI	CARDARELLI ANGELO	23.912
37		AEGON CUSTODY B.V	CARDARELLI ANGELO	275.505
49		AEGON CUSTODY B.V	CARDARELLI ANGELO	85.041
64		AEGON GLOBAL FUNDS	CARDARELLI ANGELO	67.700
483		AGF ALL WORLD TAX ADVANTAGE GROUP LIMITED	CARDARELLI ANGELO	66.430
481		AGF EUROPEAN EQUITY FUND	CARDARELLI ANGELO	27.715
2524		AGI FONDS GRILLPARZER	CARDARELLI ANGELO	9.062
2490		AGIPI ACTIONS EUROPE	CARDARELLI ANGELO	389.361
808		AGIRA RETRAITE DIVERSIFIE	CARDARELLI ANGELO	29.734
819		AGIRA RETRAITE DIVERSIFIE	CARDARELLI ANGELO	63.000
750		AGRIPLAN EXPANSION FCPE CAES	CARDARELLI ANGELO	31.579
253		AK STEEL CORPORATION MASTER PENSION TRUST	CARDARELLI ANGELO	15.207
489		ALABAMA TRUST FUND	CARDARELLI ANGELO	75.600
1536		ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	CARDARELLI ANGELO	633.318
1537		ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	CARDARELLI ANGELO	60.059
232		ALAS INVESTMENT SERVICES LTD	CARDARELLI ANGELO	62.148
1188		ALASKA COMMON TRUST FUND	CARDARELLI ANGELO	70.885
484		ALASKA PERMANENT FUND CORPORATION	CARDARELLI ANGELO	190.800
485		ALASKA PERMANENT FUND CORPORATION	CARDARELLI ANGELO	373.969
486		ALASKA PERMANENT FUND CORPORATION	CARDARELLI ANGELO	23.650
487		ALASKA PERMANENT FUND CORPORATION	CARDARELLI ANGELO	23.956
488		ALASKA PERMANENT FUND CORPORATION	CARDARELLI ANGELO	220.993
934		ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	CARDARELLI ANGELO	15.444

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
929		ALLIANCEBERNSTEIN BOND F - ALLIANCEBERNSTEIN REAL AS STR	CARDARELLI ANGELO	8.990
933		ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	CARDARELLI ANGELO	639
928		ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	CARDARELLI ANGELO	7.149
1112		ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	CARDARELLI ANGELO	36.973
728		ALLIANT TECHSYSTEMS INC.DEFINEDBENEFIT MASTER TRUST	CARDARELLI ANGELO	49.624
2561		ALLIANZ FLEXI EURO BALANCE	CARDARELLI ANGELO	125.761
2560		ALLIANZ FLEXI EURO DYNAMIK	CARDARELLI ANGELO	49.691
2559		ALLIANZ FNDVOR 1947 1951	CARDARELLI ANGELO	186.901
2542		ALLIANZ GI FONDS D300	CARDARELLI ANGELO	52.983
2543		ALLIANZ GI FONDS PKM DEGUSSA	CARDARELLI ANGELO	7.569
2538		ALLIANZ GI FONDS RANW II	CARDARELLI ANGELO	72.030
950		ALLIANZ GLOBAL INV GMBH FOR ALLIANZGI-FONDS SFT2	CARDARELLI ANGELO	20.592
1258		ALLIANZ GLOBAL INV KAG MBH FOR ALLIANZGI - FONDS A200	CARDARELLI ANGELO	50.000
314		ALLIANZ GLOBAL INVESTORS EUROPEGMBH	CARDARELLI ANGELO	1.047
319		ALLIANZ GLOBAL INVESTORS EUROPEGMBH	CARDARELLI ANGELO	3.235
327		ALLIANZ GLOBAL INVESTORS EUROPEGMBH	CARDARELLI ANGELO	392.196
332		ALLIANZ GLOBAL INVESTORS EUROPEGMBH	CARDARELLI ANGELO	165.230
344		ALLIANZ GLOBAL INVESTORS EUROPEGMBH	CARDARELLI ANGELO	61.810
345		ALLIANZ GLOBAL INVESTORS EUROPEGMBH	CARDARELLI ANGELO	13.964
1361		ALLIANZ GLOBAL INVESTORS FUND	CARDARELLI ANGELO	46.201
1365		ALLIANZ GLOBAL INVESTORS FUND	CARDARELLI ANGELO	59.900
2507		ALLIANZ GLOBAL INVESTORS GMBH	CARDARELLI ANGELO	42.300
3299		ALLIANZ GLOBAL INVESTORS GMBH	CARDARELLI ANGELO	67.000

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1316

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
329		ALLIANZ GLOBAL INVESTORS GMBH ALLIANZ ALD FONDS	CARDARELLI ANGELO	27.409
1263		ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	CARDARELLI ANGELO	56.773
935		ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS	CARDARELLI ANGELO	70.316
1023		ALLIANZ GLOBAL INVESTORS GMBH FOR ELK-COFONDS	CARDARELLI ANGELO	20.021
1363		ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	CARDARELLI ANGELO	21.152
1362		ALLIANZ SUISSE - STRATEGY FUND	CARDARELLI ANGELO	12.685
20		ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	CARDARELLI ANGELO	458.369
2555		ALLIANZGI PSDN	CARDARELLI ANGELO	23.000
2578		ALLIANZGI FOND AMMERLAND	CARDARELLI ANGELO	6.559
2546		ALLIANZGI FONDS ACK	CARDARELLI ANGELO	4.627
2552		ALLIANZGI FONDS AEVN	CARDARELLI ANGELO	77.630
2553		ALLIANZGI FONDS AEVN	CARDARELLI ANGELO	20.000
2554		ALLIANZGI FONDS AEVN	CARDARELLI ANGELO	216.147
2545		ALLIANZGI FONDS AFE	CARDARELLI ANGELO	6.186
2562		ALLIANZGI FONDS AFE	CARDARELLI ANGELO	40.040
2575		ALLIANZGI FONDS AFE	CARDARELLI ANGELO	80.469
2539		ALLIANZGI FONDS AKTIEN EUROPA	CARDARELLI ANGELO	79.000
2586		ALLIANZGI FONDS ALCO	CARDARELLI ANGELO	5.000
2533		ALLIANZGI FONDS ALLRA	CARDARELLI ANGELO	5.299
2532		ALLIANZGI FONDS ALPEN	CARDARELLI ANGELO	3.473
2535		ALLIANZGI FONDS APNIESA	CARDARELLI ANGELO	36.931
2536		ALLIANZGI FONDS APNIESA	CARDARELLI ANGELO	116.286
2531		ALLIANZGI FONDS AVP	CARDARELLI ANGELO	262

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2530		ALLIANZGI FONDS BSP	CARDARELLI ANGELO	2.809
2591		ALLIANZGI FONDS BVK 1	CARDARELLI ANGELO	45.000
2529		ALLIANZGI FONDS CCS	CARDARELLI ANGELO	7.074
2584		ALLIANZGI FONDS COEN2	CARDARELLI ANGELO	25.000
2548		ALLIANZGI FONDS DBS	CARDARELLI ANGELO	1.492
2528		ALLIANZGI FONDS DIN	CARDARELLI ANGELO	10.000
2537		ALLIANZGI FONDS FEV	CARDARELLI ANGELO	4.076
2527		ALLIANZGI FONDS FIB	CARDARELLI ANGELO	15.600
2526		ALLIANZGI FONDS GANO	CARDARELLI ANGELO	1.494
2525		ALLIANZGI FONDS GANO 2	CARDARELLI ANGELO	3.492
2579		ALLIANZGI FONDS GDP	CARDARELLI ANGELO	16.000
2580		ALLIANZGI FONDS GEW	CARDARELLI ANGELO	2.236
2523		ALLIANZGI FONDS HAMONUS	CARDARELLI ANGELO	1.900
2576		ALLIANZGI FONDS HEUST	CARDARELLI ANGELO	8.240
2522		ALLIANZGI FONDS INDU	CARDARELLI ANGELO	7.135
2521		ALLIANZGI FONDS KDCCO	CARDARELLI ANGELO	35.000
3027		ALLIANZGI FONDS LANXESS PENSION TRUST1	CARDARELLI ANGELO	16.800
2577		ALLIANZGI FONDS MASTER DRT	CARDARELLI ANGELO	21.500
2544		ALLIANZGI FONDS NASPA PENSIONS FONDS	CARDARELLI ANGELO	17.858
2520		ALLIANZGI FONDS OJU	CARDARELLI ANGELO	1.042
2549		ALLIANZGI FONDS PAK	CARDARELLI ANGELO	1.563
2551		ALLIANZGI FONDS PENSIONS	CARDARELLI ANGELO	17.176
2570		ALLIANZGI FONDS PF1	CARDARELLI ANGELO	13.784

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2571		ALLIANZGI FONDS PF1	CARDARELLI ANGELO	11.081
2572		ALLIANZGI FONDS PF1	CARDARELLI ANGELO	18.799
2573		ALLIANZGI FONDS PF1	CARDARELLI ANGELO	19.662
2574		ALLIANZGI FONDS PF1	CARDARELLI ANGELO	22.195
2564		ALLIANZGI FONDS PF2	CARDARELLI ANGELO	10.493
2565		ALLIANZGI FONDS PF2	CARDARELLI ANGELO	37.711
2566		ALLIANZGI FONDS PF2	CARDARELLI ANGELO	17.420
2519		ALLIANZGI FONDS PFD	CARDARELLI ANGELO	1.233
2590		ALLIANZGI FONDS PGD	CARDARELLI ANGELO	15.651
2567		ALLIANZGI FONDS PTV2	CARDARELLI ANGELO	30.322
2568		ALLIANZGI FONDS PTV2	CARDARELLI ANGELO	25.091
2569		ALLIANZGI FONDS PTV2	CARDARELLI ANGELO	27.277
2518		ALLIANZGI FONDS REINVEST	CARDARELLI ANGELO	1.530
2517		ALLIANZGI FONDS SCHLUCCO	CARDARELLI ANGELO	11.000
2582		ALLIANZGI FONDS SIV	CARDARELLI ANGELO	20.000
2550		ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	CARDARELLI ANGELO	4.516
2581		ALLIANZGI FONDS SWKA 1	CARDARELLI ANGELO	7.000
2585		ALLIANZGI FONDS TIBUR	CARDARELLI ANGELO	7.090
2557		ALLIANZGI FONDS TOSCA	CARDARELLI ANGELO	7.256
2516		ALLIANZGI FONDS UGF	CARDARELLI ANGELO	12.500
2592		ALLIANZGI FONDS USES	CARDARELLI ANGELO	30.447
2515		ALLIANZGI FONDS VBDK	CARDARELLI ANGELO	7.087
2514		ALLIANZGI FONDS VEMK	CARDARELLI ANGELO	1.409

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Esito della votazione sul punto 4

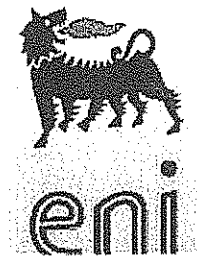
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2589		ALLIANZGI FONDS VSBW	CARDARELLI ANGELO	11.221
2534		ALLIANZGI FONDS VSF	CARDARELLI ANGELO	958
2513		ALLIANZGI FONDS WERT	CARDARELLI ANGELO	5.100
2512		ALLIANZGI FONDS ZUBB	CARDARELLI ANGELO	3.797
1028		ALLIANZGI GLOBAL FUNDAMENTAL STRATEGY FUND	CARDARELLI ANGELO	7.700
2556		ALLIANZGI SHL	CARDARELLI ANGELO	4.970
3028		ALLIANZGI-FONDS DSPT	CARDARELLI ANGELO	67.078
359		ALLSTATE LIFE INS COMPANY OF NY	CARDARELLI ANGELO	22.177
223		ALLSTATE LIFE INSURANCE EUROPEAN EQUITY PF	CARDARELLI ANGELO	47.371
281		ALLSTATE LIFE INSURANCE EUROPEAN EQUITY PF	CARDARELLI ANGELO	205.772
971		ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	CARDARELLI ANGELO	171.597
1750		AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	CARDARELLI ANGELO	7.550
343		AMERICAFIRST DEFENSIVE GROWTH FUND	CARDARELLI ANGELO	106.247
1497		AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	CARDARELLI ANGELO	266.753
1016		AMERICAN BEACON ADVISORS COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	142.513
1017		AMERICAN BEACON INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	606.519
958		AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	CARDARELLI ANGELO	9.542
961		AMERICAN CENTURY RETIREMENT DATE TRUST	CARDARELLI ANGELO	53.488
956		AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	CARDARELLI ANGELO	66.227
957		AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	CARDARELLI ANGELO	50.290
955		AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	CARDARELLI ANGELO	16.623
960		AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	CARDARELLI ANGELO	700.772
959		AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE F	CARDARELLI ANGELO	62.335

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1318

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
467		AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	CARDARELLI ANGELO	151.479
468		AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	CARDARELLI ANGELO	40.021
515		AMERICAN ELECTRIC POWER SYSTEM RETIREE LIFE INSURANCE TRUST	CARDARELLI ANGELO	18.160
516		AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CERTAIN UNION	CARDARELLI ANGELO	35.528
501		AMERICAN FUNDS GLOBAL BALANCED FUND	CARDARELLI ANGELO	3.214.000
1061		AMERICAN FUNDS INSURANCE SERIES CAPITAL INCOME BUILDER	CARDARELLI ANGELO	26.766
1058		AMERICAN FUNDS INSURANCE SERIES GROWTH INCOME FUND	CARDARELLI ANGELO	1.775.727
1060		AMERICAN FUNDS INSURANCE SERIES INT GROWTH AND INCOME FUND	CARDARELLI ANGELO	250.000
1059		AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND	CARDARELLI ANGELO	425.000
394		AMERICAN HEART ASSOCIATION, INC	CARDARELLI ANGELO	12.547
395		AMERICAN HEART ASSOCIATION, INC	CARDARELLI ANGELO	4.054
1893		AMERICAN MEDICAL ASSOCIATION	CARDARELLI ANGELO	58.811
1894		AMERICAN MEDICAL ASSOCIATION	CARDARELLI ANGELO	20.379
3124		AMERIPRISE TRUST COMPANY	CARDARELLI ANGELO	1.889
3270		AMEV Leven Beleggingen	CARDARELLI ANGELO	68.553
3273		AMEV Schade Beleggingen	CARDARELLI ANGELO	20.636
2625		AMP INT EQ IND FD HEDGED	CARDARELLI ANGELO	45.495
2628		AMP INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	289.596
160		AMUNDI ACTIONS INTLES SMART BE	CARDARELLI ANGELO	14
816		AMUNDI APOLLINE ACTIONS EUROPE	CARDARELLI ANGELO	139.839
127		AMUNDI ETF SP EUROPE 350	CARDARELLI ANGELO	12.663
213		AMUNDI FUNDS INDEX EQUITY EURO	CARDARELLI ANGELO	11
219		AMUNDI FUNDS INDEX EQUITY JAPAN	CARDARELLI ANGELO	582.308

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
218		AMUNDI FUNDS INDEX EQUITY WORLD	CARDARELLI ANGELO	18
214		AMUNDI FUNDS INDEX EUROPE ACCOUNT	CARDARELLI ANGELO	31.529
215		AMUNDI FUNDS SELECT EURO	CARDARELLI ANGELO	18
216		AMUNDI FUNDS SELECT EURO	CARDARELLI ANGELO	147
121		AMUNDI SIF EUROPEAN EQUITY INDEX FUND	CARDARELLI ANGELO	840
217		AMUNDI SIF EUROPEAN EQUITY INDEX FUND	CARDARELLI ANGELO	7.342
1090		ANCHOR SERIES TRUST NATURAL RESOURCES PORTFOLIO	CARDARELLI ANGELO	270.201
3211		ANIMA SGR SPA - ANIMA EUROPA	CARDARELLI ANGELO	498.533
3215		ANIMA SGR SPA - FONDO ANIMA GEO EUROPA	CARDARELLI ANGELO	979.851
3216		ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	CARDARELLI ANGELO	2.214.998
3212		ANIMA SGR SPA - FONDO ANIMA ITALIA	CARDARELLI ANGELO	1.295.288
3214		ANIMA SGR SPA - FONDO ANIMA SFORZESCO	CARDARELLI ANGELO	454.360
3213		ANIMA SGR SPA - FONDO ANIMA VISCONTEO	CARDARELLI ANGELO	791.280
1772		ANNE RAY CHARITABLE TRUST	CARDARELLI ANGELO	56.668
842		AON HEWITT COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	6.037
655		AON HEWITT GROUP TRUST	CARDARELLI ANGELO	14.714
656		AON HEWITT GROUP TRUST	CARDARELLI ANGELO	552.072
2641		APA SOLIDARITE FCP	CARDARELLI ANGELO	3.515
977		AQR COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	47.745
1189		AQR COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	7.470
979		AQR CUSTOMIZED REAL RETURN OFFSHORE FUND, L.P.	CARDARELLI ANGELO	31.991
1653		AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	CARDARELLI ANGELO	95.536
2937		AQR FUNDS - AQR INTERNATIONAL DEFENSIVE EQUITY FUND CORPORATION SERVICE COMPANY	CARDARELLI ANGELO	3.488

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Unica convocazione

Esito della votazione sul punto 4

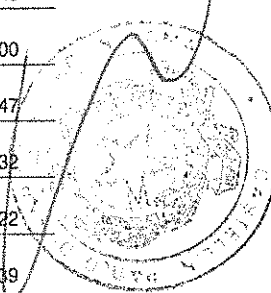
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1320

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2956		AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND CORPORATION SERVICE COMPANY	CARDARELLI ANGELO	45.955
3059		AQR FUNDS - AQR INTERNATIONAL MULTI-STYLE FUND CORPORATION SERVICE COMPANY	CARDARELLI ANGELO	5.508
1656		AQR FUNDS - AQR LONG SHORT EQUITY FUND	CARDARELLI ANGELO	125.562
2942		AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	CARDARELLI ANGELO	36.371
1654		AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	CARDARELLI ANGELO	2.726
1733		AQR GLOBAL ENHANCED EQUITY FUND	CARDARELLI ANGELO	66.199
2943		AQR GLOBAL EQUITY FUND	CARDARELLI ANGELO	22.885
1660		AQR GLOBAL LONG-SHORT QUITTY FUND	CARDARELLI ANGELO	45.946
2955		AQR INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	38.064
978		AQR INTERNATIONAL EQUITY INTEGRATED ALPHA FUND, L.P.	CARDARELLI ANGELO	3.613
3058		AQR INTERNATIONAL MOMENTUM FUND	CARDARELLI ANGELO	74.076
976		AQR MULTI-STYLE OFFSHORE FUND, L.P.	CARDARELLI ANGELO	36.379
980		AQR REAL ASSET FUND II, L.P.	CARDARELLI ANGELO	6.706
981		AQR REAL RETURN MASTER ACCOUNT, L.P.	CARDARELLI ANGELO	41.491
1657		AQR Tax Plus U.S. Relaxed Constraint Equity Fund	CARDARELLI ANGELO	755
2778		AQR UCITS FUNDS	CARDARELLI ANGELO	401
1663		ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	CARDARELLI ANGELO	11.470
2967		ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	CARDARELLI ANGELO	6.443
2471		ARABELLE INVESTISSEMENTS	CARDARELLI ANGELO	3.000
557		ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	CARDARELLI ANGELO	2.447
795		AREGE 2IC	CARDARELLI ANGELO	17.132
645		ARIZONA PSPRS TRUST	CARDARELLI ANGELO	121.722
953		ARIZONA STATE RETIREMENT SYSTEM	CARDARELLI ANGELO	206.439

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
954		ARIZONA STATE RETIREMENT SYSTEM	CARDARELLI ANGELO	1.074.711
2787		ARK LIFE ASSURANCE COMPANY LIMITED	CARDARELLI ANGELO	16.073
3289		ARK LIFE ASSURANCE COMPANY LIMITED	CARDARELLI ANGELO	22.193
3290		ARK LIFE ASSURANCE COMPANY LIMITED	CARDARELLI ANGELO	81.806
3291		ARK LIFE ASSURANCE COMPANY LIMITED	CARDARELLI ANGELO	38.993
3292		ARK LIFE ASSURANCE COMPANY LIMITED	CARDARELLI ANGELO	7.400
875		ARKWRIGHT, LLC	CARDARELLI ANGELO	8.297
2922		ARMSTRONG WORLD INDUSTRIES INC MASTER TR	CARDARELLI ANGELO	48.841
2944		ARMSTRONG WORLD INDUSTRIES INC MASTER TR	CARDARELLI ANGELO	41.197
776		ARRCO LONG TERME D ACTIONS	CARDARELLI ANGELO	209.890
2252		ARRCO QUANT 1	CARDARELLI ANGELO	211.619
654		ARROWSTREET COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	84.731
843		ARROWSTREET US GROUP TRUST	CARDARELLI ANGELO	26.665
1839		ASCENSION ALPHA FUND, LLC	CARDARELLI ANGELO	562.869
1521		ASCENSION HEALTH MASTER PENSION TRUST	CARDARELLI ANGELO	314.935
1140		ASHWOOD INVESTMENTS LIMITED	CARDARELLI ANGELO	8.891
1266		ASIAN DEVELOPMENT BANK	CARDARELLI ANGELO	121.217
3269		ASR Euro Aandelen Pool (Assets)	CARDARELLI ANGELO	86.473
3271		ASR LEVENSVERZEKERING N.V.	CARDARELLI ANGELO	145.145
349		ASSOCIATED BRITISH FOODS PENSION SCHEME	CARDARELLI ANGELO	8.480
3154		ASSOCIATION DE BIENFAISANCE ET DE RETRAITE DES POLICIERS ET POLICIERES DE LA VILLE DE M	CARDARELLI ANGELO	47.263
139		ASSURDIX	CARDARELLI ANGELO	18
677		AT&T SAVINGS GROUP INVESTMEN TRUST	CARDARELLI ANGELO	11.242

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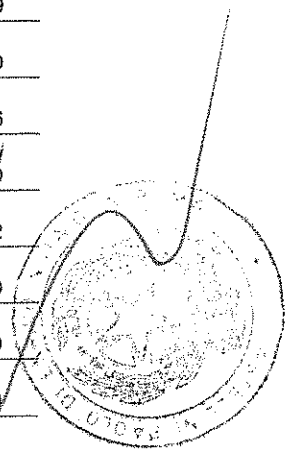
Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
658		AT&T UNION WELFARE BENEFIT TRUST	CARDARELLI ANGELO	57.053
82		ATLAS ENHANCED MASTER FUND	CARDARELLI ANGELO	1.134.400
80		ATLAS MASTER FUND LTD	CARDARELLI ANGELO	79.052
83		ATLAS MASTER FUND LTD.	CARDARELLI ANGELO	418.627
165		ATOUT EUROLAND	CARDARELLI ANGELO	399.818
162		ATOUT EUROLAND HAUT RENDEMENT	CARDARELLI ANGELO	11
163		ATOUT EUROLAND MIN VAR	CARDARELLI ANGELO	19
164		ATOUT EUROLAND RESTRUCTURATION	CARDARELLI ANGELO	14
156		ATOUT EUROPE RESTRUCTURATION	CARDARELLI ANGELO	12
157		ATOUT EUROPE SELECT	CARDARELLI ANGELO	15
158		ATOUT EUROPE SMART BETA	CARDARELLI ANGELO	14
142		ATOUT MODERATIONS	CARDARELLI ANGELO	14
133		ATOUT VALEURS DURABLES	CARDARELLI ANGELO	7.971
2017		AUSTRALIA POST SUPERANNUATION SCHEME	CARDARELLI ANGELO	8.597
2629		AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	CARDARELLI ANGELO	15.669
2478		AVENIR EURO	CARDARELLI ANGELO	180.000
3244		AVIVA INVEST MANAGER ICVC EURO EQUITY MO	CARDARELLI ANGELO	118.976
2886		AXA EQUITABLE LIFE INSURANCE CO	CARDARELLI ANGELO	3.830
2909		AXA EQUITABLE LIFE INSURANCE CO	CARDARELLI ANGELO	35.622
2487		AXA GENERATION EQUILIBRE 2 FCPE	CARDARELLI ANGELO	278.500
3045		AXA IRELAND PENSION FUND	CARDARELLI ANGELO	45.000
983		AXA ROSENBERG EQUITY ALPHA TRUST	CARDARELLI ANGELO	5.000
2492		AXA VALEURS EURO	CARDARELLI ANGELO	200.000

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1354		AXA WORLD FUNDS	CARDARELLI ANGELO	2.500.000
1355		AXA WORLD FUNDS	CARDARELLI ANGELO	15.381
1356		AXA WORLD FUNDS	CARDARELLI ANGELO	48.095
1357		AXA WORLD FUNDS	CARDARELLI ANGELO	930.000
1358		AXA WORLD FUNDS	CARDARELLI ANGELO	1.000.000
1359		AXA WORLD FUNDS	CARDARELLI ANGELO	304.673
1360		AXA WORLD FUNDS	CARDARELLI ANGELO	650.463
3029		AXA-EB 510	CARDARELLI ANGELO	7.200
490		AZL FRANKLIN TEMPLETON FOUNDINGSTRATEGY PLUS FUND	CARDARELLI ANGELO	112.900
491		AZL INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	122.667
3272		Amersf Alg Beleggingen inzake AOV	CARDARELLI ANGELO	29.879
2511		BAD COFONDS	CARDARELLI ANGELO	19.952
2510		BAD COFONDS II	CARDARELLI ANGELO	3.703
1751		BAE SYSTEMS PENSION FUNDS COMMON INVESTMENT FUND	CARDARELLI ANGELO	259.464
227		BANCO BILBAO VIZCAYA ARGENTARIASA	CARDARELLI ANGELO	65.949
233		BANCO BILBAO VIZCAYA ARGENTARIASA	CARDARELLI ANGELO	495.853
2864		BANCO CENTRAL DE TIMOR EST	CARDARELLI ANGELO	219.738
2865		BANCO CENTRAL DE TIMOR EST	CARDARELLI ANGELO	222.368
229		BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA	CARDARELLI ANGELO	12.062
1801		BANK NEGARA MALAYSIA	CARDARELLI ANGELO	228.105
1863		BANK OF BOTSWANA	CARDARELLI ANGELO	68.192
1864		BANK OF BOTSWANA	CARDARELLI ANGELO	20.072
1205		BANK OF KOREA	CARDARELLI ANGELO	142.864

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Esito della votazione sul punto 4

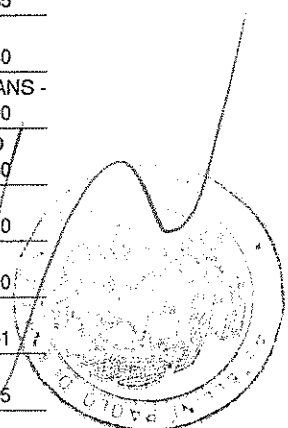
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1206		BANK OF KOREA	CARDARELLI ANGELO	47.229
1212		BANK OF KOREA	CARDARELLI ANGELO	76.784
1949		BANNER HEALTH	CARDARELLI ANGELO	199.611
2724		BANQUE PICTET & CIE SA	CARDARELLI ANGELO	117.209
2725		BANQUE PICTET & CIE SA	CARDARELLI ANGELO	33.970
2727		BANQUE PICTET & CIE SA	CARDARELLI ANGELO	24.871
2729		BANQUE PICTET & CIE SA	CARDARELLI ANGELO	51.052
493		BAPTIST FOUNDATION OF TEXAS .	CARDARELLI ANGELO	143.427
494		BAPTIST FOUNDATION OF TEXAS .	CARDARELLI ANGELO	47.799
3113		BAPTIST HEALTH SOUTH FLORIDA INC	CARDARELLI ANGELO	248.427
2059		BARING COMPONENT FUNDS	CARDARELLI ANGELO	303.904
714		BARROW HANLEY MEWHINNEY & STRA	CARDARELLI ANGELO	7.810
2347		BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH	CARDARELLI ANGELO	113.861
2345		BAYERNINVEST KVG MBH	CARDARELLI ANGELO	1.238.075
3294		BAYERNINVEST KVG MBH	CARDARELLI ANGELO	46.785
3295		BAYERNINVEST KVG MBH	CARDARELLI ANGELO	6.080
3202		BBH & CO BOSTON CUSTODIAN FOR FIDELITY GROUP TRUST FOR THE EMPLOYEE BENEFIT PLANS -	CARDARELLI ANGELO	72.500
3204		BBH CO BOSTON CUSTODIAN FOR GALLERY TRUST - MONDRIAN INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	527.260
3201		BBH CONTRAFUND FIDELITY ADVISOR SERIES OPPORTUNISTIC INSIGHTS FUND	CARDARELLI ANGELO	5.600
3205		BBH FOR FIDELITY SERIES OPPORTUNISTIC INSIGHTS FUND	CARDARELLI ANGELO	38.800
2357		BBH INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	656.061
2385		BBH INTERNATIONAL EQUITY MASTER	CARDARELLI ANGELO	86.515
1802		BEAT DRUGS FUND ASSOCIATION	CARDARELLI ANGELO	3.544

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2858		BELEGGINGSFONDS BELCENA	CARDARELLI ANGELO	62.082
627		BELL ATLANTIC MASTER TRUST	CARDARELLI ANGELO	198.668
628		BELL ATLANTIC MASTER TRUST	CARDARELLI ANGELO	23.553
629		BELL ATLANTIC MASTER TRUST	CARDARELLI ANGELO	26.504
630		BELL ATLANTIC MASTER TRUST	CARDARELLI ANGELO	127.549
631		BELL ATLANTIC MASTER TRUST	CARDARELLI ANGELO	40.838
496		BELLSOUTH CORPORATION RFA VEB A TRUST	CARDARELLI ANGELO	67.506
40		BERESFORD FUNDS PLC	CARDARELLI ANGELO	663.506
2823		BEROLINARENT DEKA	CARDARELLI ANGELO	5.100
2426		BEST INVESTMENT CORPORATION	CARDARELLI ANGELO	50.499
3172		BF AND M LIFE INSURANCE COMPANY LTD	CARDARELLI ANGELO	17.543
1462		BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	CARDARELLI ANGELO	879.040
1463		BGI MSCI EMU IMI INDEX FUND B	CARDARELLI ANGELO	2.303
1461		BGI MSCI EUROPE EQUITY INDEX FUND B	CARDARELLI ANGELO	813.525
1208		BIMCOR GLOBAL EQUITY POOLED FUND	CARDARELLI ANGELO	92.482
1209		BIMCOR GLOBAL EQUITY POOLED FUND	CARDARELLI ANGELO	1.325
1207		BIMCOR OVERSEAS POOLED FUND	CARDARELLI ANGELO	88.706
2849		BIRELEY'S ORANGE JAPAN, S.A.	CARDARELLI ANGELO	1.908
1637		BLACKROCK AM DE AG FOR ISHARES EURO STOXX 50 UCITS ETF (DE)	CARDARELLI ANGELO	7.497.571
1639		BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	CARDARELLI ANGELO	915.841
1640		BLACKROCK AM DE FOR ISHARES STOXX EUROPE 50 UCITS ETF (DE)	CARDARELLI ANGELO	269.374
1643		BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	CARDARELLI ANGELO	1.927.504
1638		BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	CARDARELLI ANGELO	232.886

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

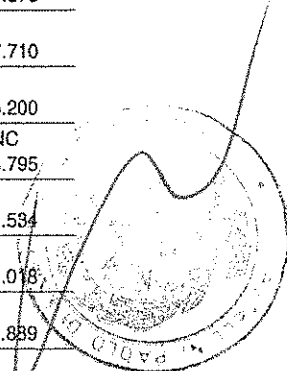
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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1641		BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	CARDARELLI ANGELO	22.251
1649		BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	CARDARELLI ANGELO	11.954
1444		BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	CARDARELLI ANGELO	743.904
1447		BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	CARDARELLI ANGELO	20.688
1446		BLACKROCK CDN WORLD INDEX FUND	CARDARELLI ANGELO	102.760
425		BLACKROCK COMMODITIES INCOME INVESTMENT TRUST PLC	CARDARELLI ANGELO	195.450
2878		BLACKROCK FISSION INDEXED INTL EQUITY FD	CARDARELLI ANGELO	79.752
443		BLACKROCK FUNDS ALL-CAP ENERGY AND RESOURCES PORTFOLIO	CARDARELLI ANGELO	157.400
310		BLACKROCK FUNDS GLOBAL OPPORTUNITIES PORTFOLIO	CARDARELLI ANGELO	112.400
300		BLACKROCK FUNDS INTERNATIONAL OPPORTUNITIES PORTFOLIO	CARDARELLI ANGELO	716.800
441		BLACKROCK GLOBAL ENERGY AND RESOURCES TRUST	CARDARELLI ANGELO	533.450
246		BLACKROCK GLOBAL FUNDS	CARDARELLI ANGELO	126.920
247		BLACKROCK GLOBAL FUNDS	CARDARELLI ANGELO	13.954
460		BLACKROCK GLOBAL FUNDS	CARDARELLI ANGELO	11.342
461		BLACKROCK GLOBAL FUNDS	CARDARELLI ANGELO	2.498.050
1372		BLACKROCK GLOBAL INDEX FUNDS	CARDARELLI ANGELO	51.579
1373		BLACKROCK GLOBAL INDEX FUNDS	CARDARELLI ANGELO	137.710
252		BLACKROCK GLOBAL OPPORTUNITIES EQUITY TRUST	CARDARELLI ANGELO	445.200
220		BLACKROCK GLOBAL OPPORTUNITIES V.I. FUND OF BLACKROCK VARIABLESERIES FUNDS, INC	CARDARELLI ANGELO	18.795
2793		BLACKROCK INDEX SELECTION FUND	CARDARELLI ANGELO	980.534
2794		BLACKROCK INDEX SELECTION FUND	CARDARELLI ANGELO	829.018
2795		BLACKROCK INDEX SELECTION FUND	CARDARELLI ANGELO	46.889
2796		BLACKROCK INDEX SELECTION FUND	CARDARELLI ANGELO	124.417

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2797		BLACKROCK INDEX SELECTION FUND	CARDARELLI ANGELO	15.588
2876		BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	CARDARELLI ANGELO	12.916
1419		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	4.131.318
1420		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	447.896
1421		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	272.700
1422		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	45.700
1434		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	8.226.494
1435		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	75.619
1436		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	449.031
1437		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	3.941
1438		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	2.735.316
1439		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	238.680
1442		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	4.406
1443		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	19.745
1448		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	83.068
1449		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	3.715.356
1450		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	337.617
1451		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	366.126
1452		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	CARDARELLI ANGELO	29.157
2786		BLACKROCK INSTITUTIONAL JERSEY FUNDS	CARDARELLI ANGELO	21.033
2798		BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	CARDARELLI ANGELO	15.203
2799		BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	CARDARELLI ANGELO	4.881
2873		BLACKROCK INTERNATIONAL ALPHA TILTS FUND	CARDARELLI ANGELO	81.298

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Esito della votazione sul punto 4

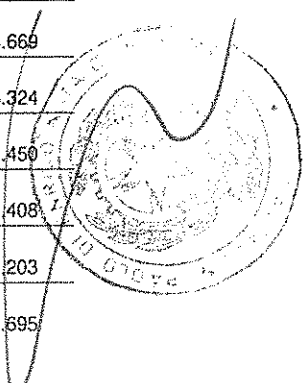
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
255		BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST	CARDARELLI ANGELO	543.200
320		BLACKROCK LIFE LIMITED	CARDARELLI ANGELO	5.869.339
321		BLACKROCK LIFE LIMITED	CARDARELLI ANGELO	63.052
322		BLACKROCK LIFE LIMITED	CARDARELLI ANGELO	13.610
323		BLACKROCK LIFE LIMITED	CARDARELLI ANGELO	58.043
324		BLACKROCK LIFE LIMITED	CARDARELLI ANGELO	402.776
325		BLACKROCK LIFE LIMITED	CARDARELLI ANGELO	659.011
326		BLACKROCK LIFE LIMITED	CARDARELLI ANGELO	178.779
293		BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	CARDARELLI ANGELO	27.567
1466		BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	CARDARELLI ANGELO	80.270
1467		BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	CARDARELLI ANGELO	207.818
1418		BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	CARDARELLI ANGELO	19.323
2792		BLACKROCK SELECTION FUND	CARDARELLI ANGELO	230.420
1369		BLACKROCK STRATEGIC FUNDS	CARDARELLI ANGELO	17.699
1370		BLACKROCK STRATEGIC FUNDS	CARDARELLI ANGELO	4.152
1371		BLACKROCK STRATEGIC FUNDS	CARDARELLI ANGELO	14.619
2912		BLACKROCK WHOLESALE INDEXED INTERNATIONAL	CARDARELLI ANGELO	159.922
1895		BLUE SHIELD OF CALIFORNIA EMPLOYEES' RETIREMENT PLAN	CARDARELLI ANGELO	58.669
1885		BLUE SKY GROUP	CARDARELLI ANGELO	195.324
1886		BLUE SKY GROUP	CARDARELLI ANGELO	289.450
575		BMO MSCI EAFE HEDGED TO CAD INDEX E	CARDARELLI ANGELO	12.408
236		BNM T&D (UK) LIMITED AS TTEE OF BR DYNAMIC DIV. GROWTH FUND	CARDARELLI ANGELO	11.203
610		BNY MELLON CORP RETIREMENT PLANS MASTER TRUST	CARDARELLI ANGELO	81.695

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Esito della votazione sul punto 4

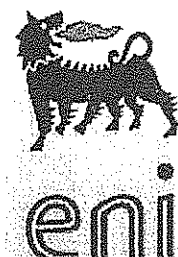
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
543		BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	CARDARELLI ANGELO	190.605
601		BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	CARDARELLI ANGELO	235.704
602		BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	CARDARELLI ANGELO	1.343.866
603		BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	CARDARELLI ANGELO	231.184
373		BNY MELLON FUNDS TRUST BNY MELLON INTL EQUITY INCOME FUND	CARDARELLI ANGELO	36.105
1685		BNY MELLON T+D (UK) ATF ST. JAMES'S PLACE HIGH OCTANE UNIT TR	CARDARELLI ANGELO	851.337
1686		BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	CARDARELLI ANGELO	130.894
1717		BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR	CARDARELLI ANGELO	812.022
365		BNY MELLON TRUST AND DEPOSITARY(UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINE	CARDARELLI ANGELO	4.682
235		BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	CARDARELLI ANGELO	1.875.483
234		BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK GLOBAL EQUITY FUNDEQUITY FUND	CARDARELLI ANGELO	72.500
371		BOC PENSION INVESTMENT FUND .	CARDARELLI ANGELO	27.995
3253		BOMBARDIER TRUST(CANADA) GLOBAL EQUIT FU	CARDARELLI ANGELO	18.485
2621		BPCB DPF ECCLESTON G	CARDARELLI ANGELO	51.569
1149		BRANDES CANADA GLOBAL EQUITY UNIT TRUST	CARDARELLI ANGELO	39.700
1148		BRANDES CANADA INTERNATIONAL EQUITY UNIT TRUST	CARDARELLI ANGELO	516.432
1567		BRANDES GLOBAL BALANCED FUND	CARDARELLI ANGELO	28.955
893		BRANDES GLOBAL EQUITY FUND	CARDARELLI ANGELO	51.677
1569		BRANDES GLOBAL EQUITY FUND	CARDARELLI ANGELO	387.452
895		BRANDES GLOBAL EQUITY INCOME FUND	CARDARELLI ANGELO	1.184
1150		BRANDES GLOBAL OPPORTUNITIES FUND	CARDARELLI ANGELO	133.008
894		BRANDES GLOBAL OPPORTUNITIES VALUE FUND	CARDARELLI ANGELO	7.826
1820		BRANDES INSTITUTIONAL EQUITY TRUST	CARDARELLI ANGELO	912.203

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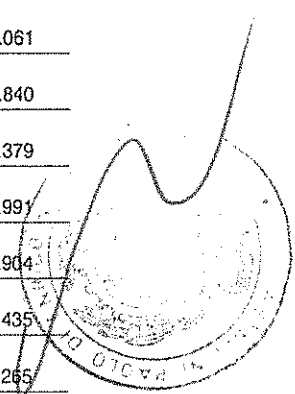
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1330

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1821		BRANDES INSTITUTIONAL EQUITY TRUST	CARDARELLI ANGELO	122.949
1822		BRANDES INSTITUTIONAL EQUITY TRUST	CARDARELLI ANGELO	12.933
1865		BRANDES INSTITUTIONAL EQUITY TRUST	CARDARELLI ANGELO	29.200
1866		BRANDES INSTITUTIONAL EQUITY TRUST	CARDARELLI ANGELO	2.070
1488		BRANDES INSTITUTIONAL INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	1.147.284
1568		BRANDES INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	281.300
987		BRANDES INVESTMENT FUNDS PLC	CARDARELLI ANGELO	275.364
988		BRANDES INVESTMENT FUNDS PLC	CARDARELLI ANGELO	1.056.022
1950		BRANDES INVESTMENT PARTNERS, LP 401(K) PLAN	CARDARELLI ANGELO	15.875
1951		BRANDES INVESTMENT PARTNERS, LP 401(K) PLAN	CARDARELLI ANGELO	12.800
444		BRIDGE BUILDER INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	623.547
445		BRIDGE BUILDER INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	21.198
465		BRIDGEWATER TAILORED ALL WEATHER FUND, L.P	CARDARELLI ANGELO	907.833
1897		BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	CARDARELLI ANGELO	39.659
3203		BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS' INNER CIRCLE FUNI	CARDARELLI ANGELO	55.888
1667		BRUNEI INVESTMENT AGENCY	CARDARELLI ANGELO	75.061
1678		BRUNEI INVESTMENT AGENCY	CARDARELLI ANGELO	150.840
2848		BRUNEI SHELL RETIREMENT BENEFIT FUND	CARDARELLI ANGELO	15.379
416		BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	CARDARELLI ANGELO	6.991
2906		BT EUROPEAN GROWTH FUND	CARDARELLI ANGELO	73.904
2910		BT INSTITUTIONAL CORE GLOBAL SHARE SECTO	CARDARELLI ANGELO	65.435
2908		BT INSTITUTIONAL INTERNATIONAL SHARE INT	CARDARELLI ANGELO	157.265
1731		BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	CARDARELLI ANGELO	74.802

C. M. M.



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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2905		BT INTERNATIONAL FUND	CARDARELLI ANGELO	47.069
2907		BT WHOLESALE CORE HEDGED GLOBAL SHARE FU	CARDARELLI ANGELO	17.693
3062		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	CARDARELLI ANGELO	8.614
3063		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	CARDARELLI ANGELO	48.447
3069		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	CARDARELLI ANGELO	123.246
3070		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	CARDARELLI ANGELO	132.622
3071		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	CARDARELLI ANGELO	33.336
3072		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	CARDARELLI ANGELO	21.329
3064		BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	CARDARELLI ANGELO	41.718
3065		BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	CARDARELLI ANGELO	86.300
3067		BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	CARDARELLI ANGELO	76.065
3068		BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	CARDARELLI ANGELO	83.216
3074		BUREAU OF LABOR FUNDS-LABOR PENSION FUN	CARDARELLI ANGELO	26.616
3075		BUREAU OF LABOR FUNDS-LABOR PENSION FUN	CARDARELLI ANGELO	65.564
419		BURNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	CARDARELLI ANGELO	7.979
134		CAAM ACTIONS DURABLES	CARDARELLI ANGELO	12
130		CAAM ACTIONS RESTRUCTURATIONS	CARDARELLI ANGELO	21.715
140		CAAM RESA ACTIONS EURO	CARDARELLI ANGELO	46.000
131		CAAM SELECT EURO	CARDARELLI ANGELO	11
1014		CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	CARDARELLI ANGELO	1.567.426
1015		CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	CARDARELLI ANGELO	12.472.800
2499		CAISSE DES DEPOTS ET CONSIGNATIONS	CARDARELLI ANGELO	9.653.819
2500		CAISSE DES DEPOTS ET CONSIGNATIONS	CARDARELLI ANGELO	7.142.529

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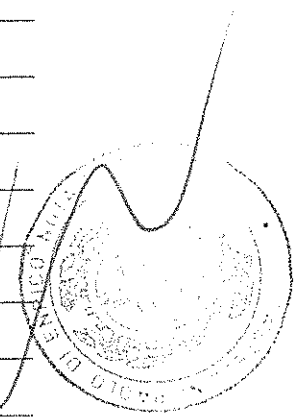
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1332

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1896		CALIFORNIA PHYSICIANS SERVICE D/B/A BLUE SHIELD OF CALIFORNIA	CARDARELLI ANGELO	134.067
1237		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	5.853.526
1238		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	1.588.532
1239		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	795.398
1240		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	183.986
1241		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	26.117
1243		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	110.767
1244		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	1.362.924
1245		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	878.817
1246		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	123.112
1577		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	226.278
1578		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	702.359
1579		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	1.141.130
1580		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	106.484
1581		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	1.030.516
1011		CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	CARDARELLI ANGELO	31.366
2231		CAMBRIA GLOBAL VALUE ETF	CARDARELLI ANGELO	37.368
1952		CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	CARDARELLI ANGELO	33.748
1145		CANADA PENSION PLAN INVESTMENT BOARD	CARDARELLI ANGELO	48.930
1146		CANADA PENSION PLAN INVESTMENT BOARD	CARDARELLI ANGELO	3.929.406
512		CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	CARDARELLI ANGELO	387.373
228		CANDLES PROVIDENT PENSION FUND	CARDARELLI ANGELO	3.702
2726		CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB	CARDARELLI ANGELO	35.739

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2851		CAPITAL GROUP ABSOLUTE INCOME GROWER COM	CARDARELLI ANGELO	12.137
3103		CAPITAL GROUP EMPLOYEE BENEFIT INV.TRUST	CARDARELLI ANGELO	15.779
3094		CAPITAL GROUP INTERNATIONAL INC	CARDARELLI ANGELO	5.719
2779		CAPITAL GROWTH FUND ABSOLUTE INCOME GROW	CARDARELLI ANGELO	8.648
2896		CAPITAL INCOME BUILDER INC	CARDARELLI ANGELO	5.436.000
2772		CAPITAL INTERNATIONAL FUND	CARDARELLI ANGELO	171.500
2784		CAPITAL INTERNATIONAL FUND	CARDARELLI ANGELO	125.000
2893		CAPITAL WORLD GROWTH & INCOME FUND INC	CARDARELLI ANGELO	13.395.300
2875		CARBON AWARE INTERNATIONAL SHARES FUND	CARDARELLI ANGELO	22.753
797		CARBP DIVERSIFIE	CARDARELLI ANGELO	55.983
778		CARP - INDO	CARDARELLI ANGELO	146.233
249		CARPENTERS PENSION TRUST FUND OF ST.LUIS	CARDARELLI ANGELO	103.769
2258		CASSETTE DIVERSIFIE	CARDARELLI ANGELO	65.019
1899		CATERPILLAR INC MASTER RETIREMENT TRUST	CARDARELLI ANGELO	842.418
1900		CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	CARDARELLI ANGELO	46.737
1898		CATERPILLAR INVESTMENT TRUST	CARDARELLI ANGELO	189.262
853		CAVENDISH SYSTEMATIC FUND	CARDARELLI ANGELO	22.333
59		CBO SUPERANNUATION CORPORATION PTY LTD	CARDARELLI ANGELO	30.973
648		CC & L INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	50.100
649		CC&L GLOBAL EQUITY FUND	CARDARELLI ANGELO	188.200
650		CC&L Q GROUP GLOBAL EQUITY FUND	CARDARELLI ANGELO	151.100
318		CCA CORE RETURN FUND	CARDARELLI ANGELO	376
513		CCNPP, INC. MASTER DECOMM TRUST UNIT ONE QUALIFIED FUND	CARDARELLI ANGELO	10.600

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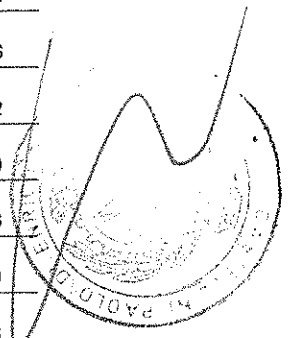
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1334

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
514		CCNPP, INC. MASTER DECOMM TRUST	UNIT ONE QUALIFIED FUND CARDARELLI ANGELO	12.500
1445		CDN ACWI ALPHA TILTS FUND	CARDARELLI ANGELO	22.753
1984		CENTERPOINT ENERGY, INC. MASTER RETIREMENT TRUST	CARDARELLI ANGELO	34.006
1480		CENTRAL PENSION F OF INT UNION OF OPERAT & PART EMPL	CARDARELLI ANGELO	149.004
997		CENTRAL PROVIDENT FUND BOARD	CARDARELLI ANGELO	22.021
998		CENTRAL PROVIDENT FUND BOARD	CARDARELLI ANGELO	27.900
1163		CERN PENSION FUND	CARDARELLI ANGELO	250.000
1167		CERN PENSION FUND	CARDARELLI ANGELO	190.529
1010		CERTAS HOME AND AUTO INSURANCE COMPANY	CARDARELLI ANGELO	20.643
715		CF INTERNATIONAL STOCK INDEX FUND ONE	CARDARELLI ANGELO	160.658
51		CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	CARDARELLI ANGELO	1.036
77		CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	CARDARELLI ANGELO	70.555
892		CGE INVESTMENTS (NO. 2) S.A.R.L.	CARDARELLI ANGELO	41.271
970		CHANG HWA COMM BK AMCO ING CHB GLOBAL HIGH DIVIDEND FUND	CARDARELLI ANGELO	27.232
723		CHAUTAUQUA GLOBAL GROWTH EQUITY QO FUND LP	CARDARELLI ANGELO	11.160
713		CHAUTAUQUA INTERNATIONAL GROWTH EQUITY QP FUND LP	CARDARELLI ANGELO	81.609
2234		CHERRY TREE FUND OF AMERICAN	CARDARELLI ANGELO	186.306
1803		CHESS INTERNATIONAL PROPERTIES, LTD.	CARDARELLI ANGELO	3.172
1658		CHEVRON MASTER PENSION TRUST	CARDARELLI ANGELO	20.120
1659		CHEVRON MASTER PENSION TRUST	CARDARELLI ANGELO	147.706
1782		CHEVRON UK PENSION PLAN	CARDARELLI ANGELO	5.709
1901		CHILDREN'S HEALTHCARE OF ATLANTA, INC.	CARDARELLI ANGELO	87.976
2860		CHINA LIFE INSURANCE (GROUP) COMPANY	CARDARELLI ANGELO	7.186

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2859		CHINA LIFE INSURANCE COMPANY LIMITED	CARDARELLI ANGELO	45.565
2862		CHINA LIFE INSURANCE COMPANY LIMITED	CARDARELLI ANGELO	95.760
1267		CHINATRUST CB AMCO FAR EASTERN ALL GLOB MATERIALS & ENERGY F	CARDARELLI ANGELO	23.676
1783		CHRISTIAN SCHOOL PENSION PLAN AND TRUST FUND	CARDARELLI ANGELO	99.375
1489		CHRYSLER LLC MASTER RETIREMENT TRUST	CARDARELLI ANGELO	101.120
45		CHUNGHWA POST CO LTD	CARDARELLI ANGELO	45.795
707		CIBC EUROPEAN INDEX FUND	CARDARELLI ANGELO	15.103
706		CIBC INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	38.160
708		CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	36.673
3255		CIDEL BANK & TRUST INC AS TRUSTEE NOM-DBB-HEXA	CARDARELLI ANGELO	3.170
1856		CINDY SPRINGS, LLC	CARDARELLI ANGELO	4.659
1857		CINDY SPRINGS, LLC	CARDARELLI ANGELO	39.959
35		CITIBANK KOREA INC	CARDARELLI ANGELO	1.151.974
741		CITIGROUP PENSION PLAN	CARDARELLI ANGELO	64.356
28		CITITRUST LTD	CARDARELLI ANGELO	120.450
33		CITITRUST LTD	CARDARELLI ANGELO	15.088
428		CITW FUND, LP	CARDARELLI ANGELO	8.378
517		CITY OF CINCINNATI RETIREMENT SYSTEM	CARDARELLI ANGELO	164.096
1827		CITY OF CLEARWATER EMPLOYEE'S PENSION FUND	CARDARELLI ANGELO	23.900
1520		CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM	CARDARELLI ANGELO	25.225
1788		CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CARDARELLI ANGELO	1.607.691
1789		CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CARDARELLI ANGELO	136.718
1790		CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CARDARELLI ANGELO	136.642

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Esito della votazione sul punto 4

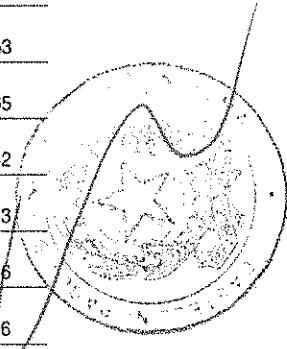
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1336

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1953		CITY OF MILWAUKEE EMPLOYES RETIREMENT SYSTEM	CARDARELLI ANGELO	727.539
626		CITY OF NEW YORK DEFERRED COMPENSATION PLAN	CARDARELLI ANGELO	578.174
1151		CITY OF NEW YORK GROUP TRUST	CARDARELLI ANGELO	115.683
1152		CITY OF NEW YORK GROUP TRUST	CARDARELLI ANGELO	92.224
1153		CITY OF NEW YORK GROUP TRUST	CARDARELLI ANGELO	220.236
1576		CITY OF PROVIDENCE EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	69.607
759		CL EPARGNE DYNAMIQUE	CARDARELLI ANGELO	13.248
257		CLAYMORE ZACHS INTERNATIONAL MULTI ASSET INCOME INDEX ETF	CARDARELLI ANGELO	5.690
499		CLEVELAND CLINIC HEALTH SYSTEM PENSION TRUST	CARDARELLI ANGELO	1.288
3226		CM EUROPE ACTIONS	CARDARELLI ANGELO	74.405
507		CN CANADIAN MASTER TRUST FUND	CARDARELLI ANGELO	2.722
786		CNP ACP ACTIONS LT	CARDARELLI ANGELO	53.023
150		CNP ASSUR VALEURS	CARDARELLI ANGELO	17.763
2868		COINVEST LIMITED	CARDARELLI ANGELO	18.565
2494		COLISEE IFC 1 FCP	CARDARELLI ANGELO	200.000
1510		COLLEGE RETIREMENT EQUITIES FUND	CARDARELLI ANGELO	2.339.753
1511		COLLEGE RETIREMENT EQUITIES FUND	CARDARELLI ANGELO	853.353
506		COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	CARDARELLI ANGELO	328.565
26		COLONIAL FIRST STATE	CARDARELLI ANGELO	27.982
29		COLONIAL FIRST STATE INVESTMENTS LIMITED.	CARDARELLI ANGELO	65.143
30		COLONIAL FIRST STATE INVESTMENTS LIMITED.	CARDARELLI ANGELO	120.326
42		COLONIAL FIRST STATE INVESTMENTS LIMITED.	CARDARELLI ANGELO	449.096
43		COLONIAL FIRST STATE INVESTMENTS LIMITED.	CARDARELLI ANGELO	278.020

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
27		COLONIAL FIRST STATE INVESTMENTS LTD	CARDARELLI ANGELO	9.259
55		COLONIAL FIRST STATE INVESTMENTS LTD	CARDARELLI ANGELO	61.993
3119		COLUMBIA DIVIDEND OPPORTUNITY FUND	CARDARELLI ANGELO	1.412.620
3095		COLUMBIA MULTI-ASSET INCOME FUND	CARDARELLI ANGELO	1.623
3118		COLUMBIA VARIABLE PORTF.-DIVIDEND OPPORT	CARDARELLI ANGELO	556.017
994		COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	CARDARELLI ANGELO	9.241
2852		COMMINGLED PENSION FUND ENHANCED INDEX)	CARDARELLI ANGELO	2.617
1603		COMMON TRUST ITALY FUND	CARDARELLI ANGELO	2.357.237
1001		COMMONFUND DIRECT SERIES LLC - CF T. ROWE PRICE EURO EQT SERIE	CARDARELLI ANGELO	93.372
951		COMMONFUND INTERNATIONAL FOCUS FUND I, LLC	CARDARELLI ANGELO	41.909
2044		COMMONWEALTH GLOBAL SHARE FUND 29	CARDARELLI ANGELO	3.093
587		COMMONWEALTH OF PENNSYLVANIA TRAEASURY DEPT.	CARDARELLI ANGELO	26.001
508		COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENTENT SYSTEM	CARDARELLI ANGELO	479.687
509		COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	CARDARELLI ANGELO	103.982
510		COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	CARDARELLI ANGELO	501.546
511		COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	CARDARELLI ANGELO	378.712
1890		COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	CARDARELLI ANGELO	209.900
1514		CONAGRA FOODS MASTER PENSION TRUST	CARDARELLI ANGELO	155.381
787		CONCORDE 96	CARDARELLI ANGELO	30.125
2866		CONNECTICUT GENERAL LIFE INSURANCE COMPA	CARDARELLI ANGELO	29.305
2867		CONNECTICUT GENERAL LIFE INSURANCE COMPA	CARDARELLI ANGELO	30.800
1440		CONNECTICUT GENERAL LIFE INSURANCE COMPANY	CARDARELLI ANGELO	11.208
1553		CONSOLIDATED EDISON RETIREMENT PLAN	CARDARELLI ANGELO	300.950

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1338

Elenco Favorevoli

SCHEDA	VPC NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2835	CONSTRUCTION AND BUILDING UNIONS SUPERAN	CARDARELLI ANGELO	66.300
1154	COSMOPOLITAN INVESTMENT FUND	CARDARELLI ANGELO	26.145
1155	COSMOPOLITAN INVESTMENT FUND	CARDARELLI ANGELO	4.553
1157	COSMOPOLITAN INVESTMENT FUND	CARDARELLI ANGELO	60.256
1158	COSMOPOLITAN INVESTMENT FUND	CARDARELLI ANGELO	3.371
492	COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	CARDARELLI ANGELO	29.400
530	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	CARDARELLI ANGELO	98.997
852	CPIIB MAP CAYMAN SPC. ON BEHALF OF AND FOR THE ACCOUNT OF SEGREGATED PORTFOLIO D.	CARDARELLI ANGELO	46.756
151	CPR EUROLAND	CARDARELLI ANGELO	523.441
147	CROISSANCE DIVERSIFIE	CARDARELLI ANGELO	2.653
1753	CSAA INSURANCE EXCHANGE	CARDARELLI ANGELO	171.516
1754	CULTURAL INSTITUTIONS PENSION PLAN TRUST	CARDARELLI ANGELO	19.936
1955	CUMMINS INC. AND AFFILIATES COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	60.345
2728	Capacity Fonds Institutionnel Actions Etrangeres	CARDARELLI ANGELO	9.016
3200	D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	CARDARELLI ANGELO	1.849
2260	DARWIN DIVERSIFIE 60-80 ACTION	CARDARELLI ANGELO	13.805
2261	DARWIN DIVERSIFIE 80-100 ACT	CARDARELLI ANGELO	41.394
524	DAUGHTERS OF CHARITY OF ST VINCENT DE PAUL PROVINCE OF THE WEST	CARDARELLI ANGELO	72.656
335	DB X TRACKERS MSCI EUROPE EQUITY	CARDARELLI ANGELO	1.096.332
2593	DBI FONDS EKIBB	CARDARELLI ANGELO	24.140
3199	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	CARDARELLI ANGELO	114.231
3217	DEAM FONDS ROCK	CARDARELLI ANGELO	88.088
3243	DEAM FONDS VVK 2	CARDARELLI ANGELO	7.540



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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
389		DEAM-FONDS DCG EQ	DEAM-FONDS DCG EQ CARDARELLI ANGELO	21.894
387		DEAM-FONDS MMM SPEZIAL	CARDARELLI ANGELO	42.609
1401		DEAWM FOR OPPENHEIM DYNAMIC EUROPE BALANCE	CARDARELLI ANGELO	43.161
1184		DEAWM INV GMBH FOR DEAM-FONDS CPT	CARDARELLI ANGELO	17.500
1404		DEAWM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE	CARDARELLI ANGELO	28.268
1396		DEAWM INVESTMENT GMBH FOR ALBATROS FONDS OP	CARDARELLI ANGELO	13.592
1185		DEAWM INVESTMENT GMBH FOR DEAWM-FONDS HED	CARDARELLI ANGELO	12.000
1186		DEAWM INVESTMENT GMBH FOR DEAWM-FONDS HED	CARDARELLI ANGELO	11.500
1395		DEAWM INVESTMENT GMBH FOR VERMOEGENSMANAGEMENT RENDITE OP	CARDARELLI ANGELO	108.025
2734		DEFINED BENEFIT PP FOR CHUGOKU ELECT	CARDARELLI ANGELO	14.548
2353		DEGROOF EQ. EMU HIGH DY	CARDARELLI ANGELO	290.000
2806		DEKA BASISSTRATEGIE FLEXIBEL	CARDARELLI ANGELO	6.800
3012		DEKA FUND INVESTMENT RE/ A-HORCH-FONDS	CARDARELLI ANGELO	173.100
2992		DEKA FUNDMASTER INVESTMENTGESELLSCHAFT M	CARDARELLI ANGELO	2.940
3049		DEKA INTERNATIONAL S.A RE DEKALUX-EUROPA	CARDARELLI ANGELO	175.000
3056		DEKA INTERNATIONAL S.A. RE DEKA PRIVATE	CARDARELLI ANGELO	2.400
3054		DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVA	CARDARELLI ANGELO	45.670
3055		DEKA INTERNATIONAL S.A. RE DEKA-EUROSTOC	CARDARELLI ANGELO	360.000
3057		DEKA INTERNATIONAL S.A. RE DEKALUX-GLOBA	CARDARELLI ANGELO	122.908
2986		DEKA INTL S.A GLOBALE AKTIEN LOWRISK	CARDARELLI ANGELO	14.770
3005		DEKA INV. GMBH RE A-GOLDENE AUE-FONDS	CARDARELLI ANGELO	40.000
3004		DEKA INV. GMBH RE BAUTZEN FUNDMASTER	CARDARELLI ANGELO	62.300
3001		DEKA INV. RE A-STENDALER-ROLANDFONDS I	CARDARELLI ANGELO	15.000

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Esito della votazione sul punto 4

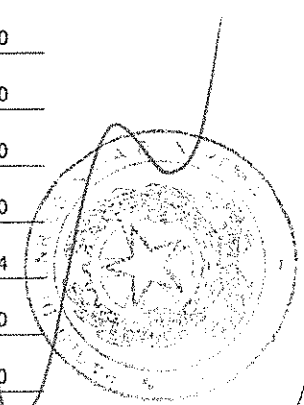
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2807		DEKA INVEST DEKA EURO STOXX 50 - UCITS	CARDARELLI ANGELO	14.638
2826		DEKA INVEST DEKA EURO STOXX 50 - UCITS	CARDARELLI ANGELO	1.252.675
2824		DEKA INVEST DIVIDENDENSTRATEGIE CF A	CARDARELLI ANGELO	908.400
2995		DEKA INVEST GMBH RE A-MUEHLEN FONDS	CARDARELLI ANGELO	40.000
2989		DEKA INVEST GMBH RE A-VSA-FONDS	CARDARELLI ANGELO	41.332
3006		DEKA INVEST GMBH RE AGR DENA I	CARDARELLI ANGELO	8.590
3021		DEKA INVEST GMBH RE BODENSEE-FONDS	CARDARELLI ANGELO	1.300
2812		DEKA INVEST GMBH RE DEKA-BAV-FONDS	CARDARELLI ANGELO	49.050
2816		DEKA INVEST GMBH RE DEKA-BR 85	CARDARELLI ANGELO	61.205
2822		DEKA INVEST GMBH RE DEKA-PB DEFENSIV	CARDARELLI ANGELO	7.903
3008		DEKA INVEST GMBH RE PRHL 1-FONDS	CARDARELLI ANGELO	16.000
2828		DEKA INVEST GMBH RE STOXX EUROPE 50 ETF	CARDARELLI ANGELO	23.694
2997		DEKA INVEST GMBH re SPKED 01 FONDS	CARDARELLI ANGELO	20.300
3018		DEKA INVEST MAULBRONN-STROMBERG-FONDS	CARDARELLI ANGELO	18.950
2993		DEKA INVEST RE A-CRISPINUS FOND	CARDARELLI ANGELO	5.000
2821		DEKA INVEST RE DEKA-EUROLAND BALANCE	CARDARELLI ANGELO	1.104.300
3009		DEKA INVEST RE DEKA-ZMV-FONDS	CARDARELLI ANGELO	9.100
3017		DEKA INVEST RE KOMMUNAL-TUT-BALANCED -FO	CARDARELLI ANGELO	17.050
2813		DEKA INVEST RE MEGATRENDS CF	CARDARELLI ANGELO	47.000
2814		DEKA INVEST RE SIGMA PLUS KONSERVATIV	CARDARELLI ANGELO	11.074
2990		DEKA INVEST RE VSINVESTMENT GOCH-FONDS	CARDARELLI ANGELO	80.000
2829		DEKA INVEST RE/DEKA-GLOBAL CHAMPIONS	CARDARELLI ANGELO	75.000
3010		DEKA INVEST REGIONALE-WUPPERTAL-FONDS	CARDARELLI ANGELO	6.822

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3016		DEKA INVEST. GMBH RE A-KLB-MASTERFONDS	CARDARELLI ANGELO	366.000
2811		DEKA INVEST. RE DEKA-DIVIDENDENDISCOUNT	CARDARELLI ANGELO	9.100
2998		DEKA INVEST.GMBH RE A-HAM-FONDS	CARDARELLI ANGELO	16.400
3000		DEKA INVEST.GMBH RE SVN II FONDS	CARDARELLI ANGELO	7.338
2825		DEKA INVESTGMBH RE MSCI EUROPE LC UCITS	CARDARELLI ANGELO	13.466
2991		DEKA INVESTMENT A-WITTRING MASTER FONDS	CARDARELLI ANGELO	3.150
2827		DEKA INVESTMENT GMBH DEKA MSCI EUROPE UC	CARDARELLI ANGELO	73.681
917		DEKA INVESTMENT GMBH FOR FTS-FONDS	CARDARELLI ANGELO	66.499
1022		DEKA INVESTMENT GMBH FOR VEW-FONDS	CARDARELLI ANGELO	11.017
3023		DEKA INVESTMENT GMBH RE A-AMISIA-FONDS	CARDARELLI ANGELO	27.000
3024		DEKA INVESTMENT GMBH RE A-ASD FONDS	CARDARELLI ANGELO	9.900
3003		DEKA INVESTMENT GMBH RE A-KSK FULDA-FOND	CARDARELLI ANGELO	10.500
3026		DEKA INVESTMENT GMBH RE A-SKGO-FONDS	CARDARELLI ANGELO	7.500
2999		DEKA INVESTMENT GMBH RE BRODO INVEST	CARDARELLI ANGELO	5.148
3048		DEKA INVESTMENT GMBH RE DEKA EURO ISTOXX	CARDARELLI ANGELO	281.885
2805		DEKA INVESTMENT GMBH RE DEKA-BASIS	CARDARELLI ANGELO	10.000
2815		DEKA INVESTMENT GMBH RE DEKA-BR 100	CARDARELLI ANGELO	301.806
3020		DEKA INVESTMENT GMBH RE DEKA-BR 20	CARDARELLI ANGELO	3.539
2819		DEKA INVESTMENT GMBH RE DEKA-BR 35	CARDARELLI ANGELO	17.855
2818		DEKA INVESTMENT GMBH RE DEKA-BR 55	CARDARELLI ANGELO	8.171
2817		DEKA INVESTMENT GMBH RE DEKA-BR 75	CARDARELLI ANGELO	37.884
2808		DEKA INVESTMENT GMBH RE DEKA-DIVIDEND VA	CARDARELLI ANGELO	75.800
2820		DEKA INVESTMENT GMBH RE DEKAFUTUR-CHANCE	CARDARELLI ANGELO	17.000

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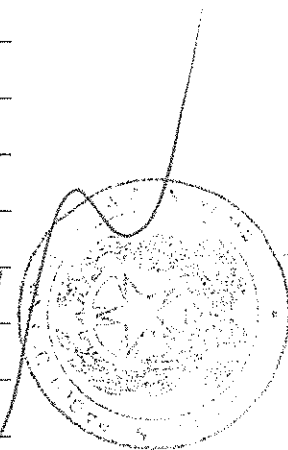
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2809		DEKA INVESTMENT GMBH RE DEKASPEZIAL	CARDARELLI ANGELO	90.351
3025		DEKA INVESTMENT GMBH RE LANDSBERG-FONDS	CARDARELLI ANGELO	11.600
2994		DEKA INVESTMENT GMBH RE PFRUENDE INVEST	CARDARELLI ANGELO	6.450
3007		DEKA INVESTMENT GMBH RE PRODEKA	CARDARELLI ANGELO	178.000
3013		DEKA INVESTMENT GMBH RE SAPHIR-FONDS	CARDARELLI ANGELO	11.000
3011		DEKA INVESTMENT GMBH RE STADTBAHN-FONDS	CARDARELLI ANGELO	5.033
2987		DEKA INVESTMENT GMBH RE SVN-FONDS	CARDARELLI ANGELO	6.350
3002		DEKA INVESTMENT GMBH RE WESPA-MASTERFOND	CARDARELLI ANGELO	63.025
3015		DEKA INVESTMENT MBH RE PKBMF	CARDARELLI ANGELO	21.350
3014		DEKA INVESTMENTMBH RE DONAU-FUNDMASTER	CARDARELLI ANGELO	40.000
3050		DEKA NACHHALTIGKEIT BALANCE CF (A)	CARDARELLI ANGELO	45.000
735		DELAWARE GROUP FOUNDATION FUNDSDELAWARE FOUNDATION GROWTH ALLOCATION FUNDS	CARDARELLI ANGELO	525.208
1012		DELUXE CORPORATION MASTER TRUST	CARDARELLI ANGELO	46.331
526		DENVER EMPLOYEES RETIREMENT PLAN	CARDARELLI ANGELO	77.672
1005		DESJARDINS ASSURANCES GENERALES INC.	CARDARELLI ANGELO	10.124
1002		DESJARDINS DIVIDEND INCOME FUND	CARDARELLI ANGELO	37.600
1009		DESJARDINS IBRIX GLOBAL EQUITY FOCUS FUND	CARDARELLI ANGELO	953
1003		DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	CARDARELLI ANGELO	8.159
1004		DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	CARDARELLI ANGELO	21.073
1008		DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	CARDARELLI ANGELO	6.105
1162		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	CARDARELLI ANGELO	239
1168		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	CARDARELLI ANGELO	35.000
1177		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AVD 2	CARDARELLI ANGELO	6.985

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1171		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BBR 1	CARDARELLI ANGELO	43.200
952		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BBS	CARDARELLI ANGELO	15.900
1176		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BG 2	CARDARELLI ANGELO	8.000
1183		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT	CARDARELLI ANGELO	209.527
1257		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT	CARDARELLI ANGELO	7.000
1170		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW GERMANY	CARDARELLI ANGELO	9.700
1172		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	CARDARELLI ANGELO	27.400
1178		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS FBK 1	CARDARELLI ANGELO	8.000
1165		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS FES	CARDARELLI ANGELO	25.000
1254		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GHS	CARDARELLI ANGELO	50.000
1265		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	CARDARELLI ANGELO	25.500
1181		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS NRRR	CARDARELLI ANGELO	6.800
1264		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PAL 1	CARDARELLI ANGELO	19.300
1252		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	CARDARELLI ANGELO	99.278
1180		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PKN 2	CARDARELLI ANGELO	11.700
1253		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PKN 2	CARDARELLI ANGELO	13.696
1173		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	CARDARELLI ANGELO	56.171
1166		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	CARDARELLI ANGELO	14.629
1169		DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS RLG GERMANY	CARDARELLI ANGELO	34.900
1400		DEUT ASS & WEALTH MNGM INV GMBH FOR DWS GLB NAT RES EQ TYP O	CARDARELLI ANGELO	59.297
1397		DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (DYNAMIK)	CARDARELLI ANGELO	107.499
1399		DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (FLEX)	CARDARELLI ANGELO	44.970
1174		DEUT ASS & WEALTH MNGM INV GMBH FOR GCB PENSION FUND GERMANY	CARDARELLI ANGELO	10.886

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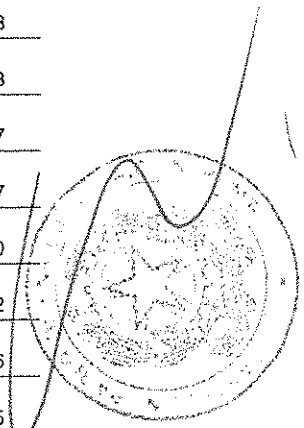
Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1398		DEUT ASS & WEALTH MNGM INV GMBH FOR LOWEN-AKTIEFONDS	CARDARELLI ANGELO	15.000
1402		DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE	CARDARELLI ANGELO	9.309
1403		DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE	CARDARELLI ANGELO	65.329
1182		DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	CARDARELLI ANGELO	10.268
1406		DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE	CARDARELLI ANGELO	7.500
1175		DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF	CARDARELLI ANGELO	5.173
1179		DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF	CARDARELLI ANGELO	6.471
1405		DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQT FD	CARDARELLI ANGELO	14.594
1141		DEUTSCHE BANK-ONSHORE	CARDARELLI ANGELO	6.603
1100		DEUTSCHE EAFE EQUITY INDEX FUND	CARDARELLI ANGELO	11.259
410		DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	CARDARELLI ANGELO	73
337		DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	CARDARELLI ANGELO	10.406
296		DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	CARDARELLI ANGELO	2.499.106
363		DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	CARDARELLI ANGELO	50.110
404		DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	CARDARELLI ANGELO	17.213
393		DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF	CARDARELLI ANGELO	7.673
1508		DIGNITY HEALTH	CARDARELLI ANGELO	59.547
1509		DIGNITY HEALTH RETIREMENT PLAN TRUST	CARDARELLI ANGELO	56.697
2509		DILL COFONDS	CARDARELLI ANGELO	26.000
529		DIOCESE OF VENICE PENSION PLAN & TRUST	CARDARELLI ANGELO	7.092
2263		DIVERSIFIE ACTIONS 50-65 DU CD	CARDARELLI ANGELO	3.916
1492		DIVERSIFIED INVESTORS PORTFOLIO - INTERNATIONAL EQUITY PTF	CARDARELLI ANGELO	324.215
1303		DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	CARDARELLI ANGELO	22.195

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2597		DNCA INVEST	CARDARELLI ANGELO	1.100.000
2598		DNCA INVEST	CARDARELLI ANGELO	1.200.000
3230		DNCA VALUE EUROPE	CARDARELLI ANGELO	1.200.000
1806		DODDINGTON GLOBAL FUND LLC	CARDARELLI ANGELO	392.795
1902		DOMINION RESOURCES INC. MASTER TRUST	CARDARELLI ANGELO	49.000
525		DOMTAR INDUSTRIES INC. MASTER TRUST	CARDARELLI ANGELO	25.000
2996		DPBDIM-Fonds	CARDARELLI ANGELO	9.000
364		DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	CARDARELLI ANGELO	114.542
716		DT INTERNATIONAL STOCK INDEX FUND ONE	CARDARELLI ANGELO	168.289
1784		DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	CARDARELLI ANGELO	82.180
674		DUKE UNIVERSITY	CARDARELLI ANGELO	73.458
1099		DWS GLOBAL INCOME BUILDER VIP	CARDARELLI ANGELO	234
1840		DYNASTY INVEST, LTD	CARDARELLI ANGELO	3.682
3022		Deka A-Altenburg-Fonds	CARDARELLI ANGELO	5.000
2988		Deka A-DIM-Wetzlar-Fonds	CARDARELLI ANGELO	8.350
1958		EAST BAY MUNICIPAL UTILITY DISTRICT	CARDARELLI ANGELO	82.823
1699		EAST RIDING PENSION FUND	CARDARELLI ANGELO	205.949
1735		EATON VANCE (AUSTRALIA) HEXAVEST ALL-COUNTRY GL EQUITY FUND	CARDARELLI ANGELO	6.487
1038		EATON VANCE HEXAVEST GLOBAL EQUITY FUND	CARDARELLI ANGELO	4.029
1039		EATON VANCE HEXAVEST INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	1.584
53		EATON VANCE INTERNATIONAL (IRELAND)	CARDARELLI ANGELO	647
54		EATON VANCE INTERNATIONAL (IRELAND)	CARDARELLI ANGELO	410
1033		EATON VANCE RICHARD BERNSTEIN ALL ASSET STRATEGY FUND	CARDARELLI ANGELO	77.370

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Esito della votazione sul punto 4

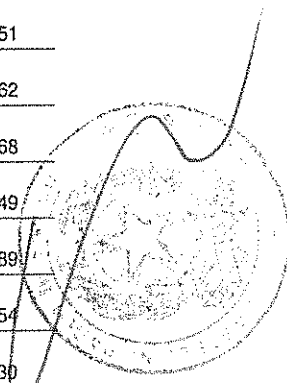
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1040		EATON VANCE RICHARD BERNSTEIN EQT STRATEGY FUND	CARDARELLI ANGELO	243.341
200		ECOFI ACTIONS SCR	CARDARELLI ANGELO	14.269
149		ECUREUIL ENERGIE	CARDARELLI ANGELO	177.570
2064		EDINBURGH PARTNERS OPPORTUNITIES FUND PLC	CARDARELLI ANGELO	471.558
2065		EDINBURGH PARTNERS OPPORTUNITIES FUND PLC	CARDARELLI ANGELO	338.732
129		EDMOND DE ROTHSCHILD ASSET MANAGEMENT	CARDARELLI ANGELO	400.000
203		EDMOND DE ROTHSCHILD ASSET MANAGEMENT	CARDARELLI ANGELO	100.000
413		ELECTRICITY SUPPLY PENSION SCHEME	CARDARELLI ANGELO	39.976
769		ELITE INTER-PHARMACTIONS	CARDARELLI ANGELO	46.206
1956		EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	CARDARELLI ANGELO	4.148
678		EMPLOYEES RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	370.503
561		EMPLOYEES RETIREMENT SYSTEM OF THE STATE OH HAWAII	CARDARELLI ANGELO	313.537
968		ENERGY INSURANCE MUTUAL LIMITED	CARDARELLI ANGELO	17.445
969		ENERGY INSURANCE MUTUAL LIMITED	CARDARELLI ANGELO	16.932
2630		ENHANCED INDEX INTERNATIONAL SHARE FUND	CARDARELLI ANGELO	343.066
2631		ENHANCED INDEX INTERNATIONAL SHARE FUND	CARDARELLI ANGELO	119.251
2636		ENHANCED INDEX INTERNATIONAL SHARE FUND	CARDARELLI ANGELO	202.562
3093		ENTERGY CORP. RETIREMENT PLANS MASTER TR.	CARDARELLI ANGELO	142.968
755		EPARGNE EQUILIBRE FCPE	CARDARELLI ANGELO	11.749
756		EPARGNE PRUDENCE THALES	CARDARELLI ANGELO	27.289
3121		EQ ADV TRUST EQ/INT. EQ. INDEX PORTFOLIO	CARDARELLI ANGELO	717.254
3108		EQ ADVISOR TRUST ATM INTERNATIONAL PORTFOLIO	CARDARELLI ANGELO	227.830
3100		EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	CARDARELLI ANGELO	174.889

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ASSEMBLEA ORDINARIA

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

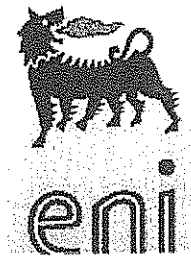
Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3109		EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	CARDARELLI ANGELO	94.414
2874		EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	CARDARELLI ANGELO	135.204
2888		EQ ADVISORS TRUST-AXA INTL.VALUE MANAGED	CARDARELLI ANGELO	277.410
3110		EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	CARDARELLI ANGELO	351.566
3117		EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	CARDARELLI ANGELO	77.905
3104		EQ.ADVISORS TRUST - AXA TEMPLETON GLOBAL	CARDARELLI ANGELO	170.086
3106		EQ.ADVISORS TRUST - AXA TEMPLETON GLOBAL	CARDARELLI ANGELO	31.767
3098		EQ/NATURAL RESOURCES PLUS PORTFOLIO	CARDARELLI ANGELO	23.445
541		EQUITY LEAGUE PENSION TRUST FUND	CARDARELLI ANGELO	128.584
406		ERIE INSURANCE EXCHANGE .	CARDARELLI ANGELO	113.374
3133		ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	CARDARELLI ANGELO	69
2459		ETHIS VALEURS	CARDARELLI ANGELO	34.410
2277		ETOILE DEVELOPPEMENT DURABLE	CARDARELLI ANGELO	7.424
2264		ETOILE ENERGIE EUROPE	CARDARELLI ANGELO	10.546
2279		ETOILE GESTION	CARDARELLI ANGELO	37.564
2276		ETOILE MATIERES PREMIERES	CARDARELLI ANGELO	13.656
1459		EURO EX-UK ALPHA TITLS FUND B	CARDARELLI ANGELO	100.458
2882		EUROPACIFIC GROWTH FUND	CARDARELLI ANGELO	2.843.000
2409		EUROPEAN EQUITY FUND OF KOKUSAI TRUST INTERTRUST TRUSTEES	CARDARELLI ANGELO	60.136
3166		EUROPEAN STRATEGIC BALANCED FUND	CARDARELLI ANGELO	5.300
1469		EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	CARDARELLI ANGELO	475.041
533		EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	CARDARELLI ANGELO	59.148
534		EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	CARDARELLI ANGELO	52.633

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1368

Elenco Favorevoli

SCHEDA VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
536	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	CARDARELLI ANGELO	387.110
537	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	CARDARELLI ANGELO	18.010
538	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	CARDARELLI ANGELO	29.238
539	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	CARDARELLI ANGELO	194.092
540	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	CARDARELLI ANGELO	21.562
81	EVERKEY GLOBAL FOCUS MASTER LIMITED CO WELLS CAPITAL MGM INC.	CARDARELLI ANGELO	13.858
758	EVIAN A EQUILIBRE	CARDARELLI ANGELO	6.413
744	EVOLUTIS	CARDARELLI ANGELO	296.955
1903	EXELON CORPORATION DEF CONTRIBUTION RET PLANS MASTER TR	CARDARELLI ANGELO	57.196
1904	EXELON CORPORATION DEF CONTRIBUTION RET PLANS MASTER TR	CARDARELLI ANGELO	115.658
1778	EXELON CORPORATION EMPLOYEES BENEFIT TRUST FOR MNG EMPL	CARDARELLI ANGELO	28.850
1779	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	CARDARELLI ANGELO	1.672
1945	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	CARDARELLI ANGELO	343.299
1946	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	CARDARELLI ANGELO	128.350
1756	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	CARDARELLI ANGELO	2.069
2710	FAMEM F	CARDARELLI ANGELO	1.889
1679	FAMILY INVESTMENTS CHILD TRUST FUND	CARDARELLI ANGELO	66.038
1680	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	CARDARELLI ANGELO	64.414
545	FARMERS GROUP INC.401K SAVINGS PLAN	CARDARELLI ANGELO	200.847
785	FC CARPIMKO	CARDARELLI ANGELO	52.213
1862	FCM INTERNATIONAL LLC	CARDARELLI ANGELO	4.068
2703	FCO THELIA	CARDARELLI ANGELO	1.483
2712	FCP 6347	CARDARELLI ANGELO	3.014

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
794	FCP	ABP PERP	CARDARELLI ANGELO	32.863
2453	FCP	ACTIONS ISR	CARDARELLI ANGELO	1.544.249
2454	FCP	AG2R LA MONDIALE ACT EUROPE ISR	CARDARELLI ANGELO	289.515
2491	FCP	AIR FRANCE IFC	CARDARELLI ANGELO	11.091
2441	FCP	ALM REUNICA DIVERSIFIE	CARDARELLI ANGELO	35.600
171	FCP	AMUNDI ACTIONS INTERNATIONALES	CARDARELLI ANGELO	11
177	FCP	AMUNDI ACTIONS RESSOURCES NATURELLES	CARDARELLI ANGELO	3.013
811	FCP	AMUNDI HORIZON	CARDARELLI ANGELO	45.531
175	FCP	AMUNDI INDEX EQUITY GLOBAL LOW CARBON	CARDARELLI ANGELO	18
176	FCP	AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFICBETA	CARDARELLI ANGELO	19
746	FCP	AMUNDI PULSACTIONS	CARDARELLI ANGELO	22.977
135	FCP	AMUNDI RENDEMENT PLUS	CARDARELLI ANGELO	7.387
820	FCP	AMUNDI WORLD DIVERSIFIED FACTOR MIX	CARDARELLI ANGELO	842
2716	FCP	ARPEGE ACTIONS	CARDARELLI ANGELO	15.500
766	FCP	ARRCO LONG TERME C	CARDARELLI ANGELO	101.607
2711	FCP	ASSOC GROUPE SAINT SAUVEUR	CARDARELLI ANGELO	1.827
791	FCP	AVA EUROPE 4 FOND DEDIE'	CARDARELLI ANGELO	72.216
2695	FCP	AVENIR ALIZES	CARDARELLI ANGELO	484
2495	FCP	AXIVA ACTION 1	CARDARELLI ANGELO	14.330
809	FCP	BERRI ACTIONS	CARDARELLI ANGELO	100.482
771	FCP	BOURBON 1	CARDARELLI ANGELO	70.000
772	FCP	BOURBON 3	CARDARELLI ANGELO	35.666
774	FCP	BOURBON 4	CARDARELLI ANGELO	19.895

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Esito della votazione sul punto 4

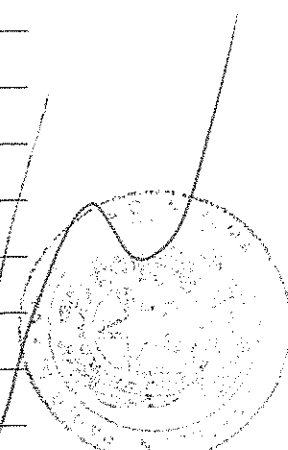
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1350

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3227		FCP BRONGNIART RENDEMENT	CARDARELLI ANGELO	250.000
2475		FCP CALCIUM QUANT	CARDARELLI ANGELO	41.809
2645		FCP CAPSUGEL	CARDARELLI ANGELO	3.000
2644		FCP CIC ACTIONS 60	CARDARELLI ANGELO	2.983
3223		FCP CM ACTIONS EURO	CARDARELLI ANGELO	257.863
2696		FCP CM FRANCE ACTIONS	CARDARELLI ANGELO	536.692
792		FCP CNP GGR	CARDARELLI ANGELO	9.948
155		FCP COLOMBES 6	CARDARELLI ANGELO	62.468
161		FCP COLOMBES 6 BIS	CARDARELLI ANGELO	100.000
2709		FCP CONGREGATION DES SOEURS DE LA CROIX	CARDARELLI ANGELO	1.244
152		FCP CPR ACTIVE EUROPE	CARDARELLI ANGELO	27.138
143		FCP CPR CONSOMMATEUR ACTIONNAIRE	CARDARELLI ANGELO	13.847
777		FCP CRN SOGE ACTIONS	CARDARELLI ANGELO	135.536
2683		FCP CRYOSTAR FRANCE	CARDARELLI ANGELO	540
803		FCP CURIE INVESTISSEMENTS	CARDARELLI ANGELO	30.000
2682		FCP DEGUSSA DYNAMIQUE	CARDARELLI ANGELO	1.280
2681		FCP DEGUSSA MIXTE	CARDARELLI ANGELO	390
790		FCP ECUREUIL PROFIL 90	CARDARELLI ANGELO	334.765
178		FCP ECUREUIL RETRAITE EURO ACTIONS 4	CARDARELLI ANGELO	90.000
2715		FCP EPTA	CARDARELLI ANGELO	1.851
211		FCP ERISA DIVERSIFIE 2	CARDARELLI ANGELO	43.657
2692		FCP ES GESTION EQUILIBRE	CARDARELLI ANGELO	124.430
2693		FCP ES TEMPERE	CARDARELLI ANGELO	21.000

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ASSEMBLEA ORDINARIA

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

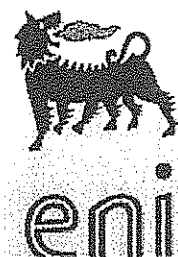
Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2679	FCP	ESSO DIVERSIFIE	CARDARELLI ANGELO	40.000
2452	FCP	EURO ETHIQUE INSTITUTIONS	CARDARELLI ANGELO	165.000
2678	FCP	EUROP ASSISTANCE DIVERSIFIE	CARDARELLI ANGELO	1.480
2680	FCP	EUROP ASSISTANCE DIVERSIFIE	CARDARELLI ANGELO	2.000
2714	FCP	FAMILLE GOETSCHY	CARDARELLI ANGELO	387
773	FCP	FDRN AMUNDI	CARDARELLI ANGELO	50.166
2469	FCP	FEDERIS ACTION	CARDARELLI ANGELO	121.948
2462	FCP	FEDERIS EURO ACTIONS	CARDARELLI ANGELO	159.100
2458	FCP	FEDERIS IRC ACTIONS	CARDARELLI ANGELO	113.920
2442	FCP	FEDERIS MM EURO ACTIONS	CARDARELLI ANGELO	4.540
2451	FCP	FEDERIS PRO ACTIONS ISR EURO	CARDARELLI ANGELO	72.455
775	FCP	FMS 3	CARDARELLI ANGELO	67.180
2691	FCP	GAILLON 130/30	CARDARELLI ANGELO	12.858
3229	FCP	GAILLON MAITRE ACTIONS	CARDARELLI ANGELO	9.004
3220	FCP	GAILLON NATURAL RESOURCES	CARDARELLI ANGELO	6.600
3222	FCP	GAILLON RENDEMENT	CARDARELLI ANGELO	111.215
2675	FCP	GESTION PLACEMENT 1	CARDARELLI ANGELO	1.319
2671	FCP	GROUPE FORD FRANCE	CARDARELLI ANGELO	7.810
2670	FCP	GROUPE ROCHE	CARDARELLI ANGELO	14.200
2669	FCP	GUTENBERG	CARDARELLI ANGELO	3.942
752	FCP	HAMELIN DIVERSIFIE FLEX I	CARDARELLI ANGELO	30.000
2668	FCP	HENKEL DIVERSIFIE N 1	CARDARELLI ANGELO	900
2438	FCP	HORIZONS LMG	CARDARELLI ANGELO	33.850

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Esito della votazione sul punto 4

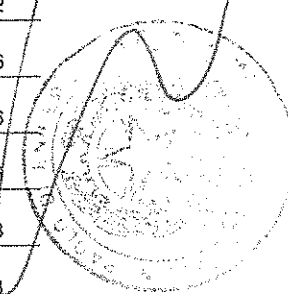
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1352

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2446		FCP HP ACTIONS LAZARD	CARDARELLI ANGELO	235.150
212		FCP HSBC ACTIONS FRANCE	CARDARELLI ANGELO	208.000
802		FCP ICARE	CARDARELLI ANGELO	16
2646		FCP JET SERVICES 0291	CARDARELLI ANGELO	8.425
2486		FCP KLESIA A DIVERSIFIE	CARDARELLI ANGELO	90.000
2666		FCP LUCKY	CARDARELLI ANGELO	1.626
2665		FCP METSO MINERALS	CARDARELLI ANGELO	2.815
2664		FCP MGE DYNAMIQUE EURO	CARDARELLI ANGELO	7.400
789		FCP NATIXIS IONIS	CARDARELLI ANGELO	18.863
2706		FCP OFFENSIF AIR LIQUIDE EXPANS	CARDARELLI ANGELO	13.140
201		FCP OFI OPTIMA EURO	CARDARELLI ANGELO	36.500
2663		FCP PATRIMOINE PLACEMENT 2	CARDARELLI ANGELO	1.127
2662		FCP PATRIMOINE PLACEMENT 3	CARDARELLI ANGELO	2.791
2661		FCP PATRIMOINE PLACEMENT 5	CARDARELLI ANGELO	1.792
821		FCP PORTFOLIO LCR ACTIONS	CARDARELLI ANGELO	57.767
2718		FCP PRIEURE MARQUET	CARDARELLI ANGELO	1.500
2713		FCP PYRENEES GLOBAL	CARDARELLI ANGELO	4.312
798		FCP RL PREVOYANCE	CARDARELLI ANGELO	40.616
751		FCP RSI EURO P	CARDARELLI ANGELO	92.236
800		FCP RSI EURO P	CARDARELLI ANGELO	239.965
796		FCP RSRC DIVERSIFIE	CARDARELLI ANGELO	145.888
2705		FCP SAINT ARBOGAST	CARDARELLI ANGELO	1.428
2445		FCP SAINT MARTIN 3	CARDARELLI ANGELO	173.050

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Segreteria Societaria - Ufficio Titoli

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2497		FCP SAINT MARTIN 4	CARDARELLI ANGELO	240.000
2444		FCP SAINT MARTIN N1	CARDARELLI ANGELO	120.347
2440		FCP SAKKARAH 2	CARDARELLI ANGELO	30.500
2450		FCP SAKKARAH 5	CARDARELLI ANGELO	52.000
3207		FCP SAKKARAH 6	CARDARELLI ANGELO	50.000
2496		FCP SAKKARAH 7	CARDARELLI ANGELO	62.358
2701		FCP SCORE 2012	CARDARELLI ANGELO	1.036
2685		FCP SCORE 620	CARDARELLI ANGELO	3.000
2659		FCP SCORE AD BESANCON	CARDARELLI ANGELO	1.889
2658		FCP SCORE AUMEX	CARDARELLI ANGELO	3.602
2657		FCP SCORE GALIEN	CARDARELLI ANGELO	5.399
2717		FCP SCORE M A R S	CARDARELLI ANGELO	316
2656		FCP SCORE M O	CARDARELLI ANGELO	1.354
2704		FCP SCORE MARIE JOSEPH	CARDARELLI ANGELO	5.182
2655		FCP SCORE ORMESSON	CARDARELLI ANGELO	3.012
2654		FCP SCORE PILLAUD	CARDARELLI ANGELO	1.910
2651		FCP SCORE SAINT JOSEPH	CARDARELLI ANGELO	1.816
2652		FCP SCORE SAINTE URSULE	CARDARELLI ANGELO	2.973
2700		FCP SCORE SAXE	CARDARELLI ANGELO	8.092
2699		FCP SCORE SIGMA	CARDARELLI ANGELO	6.952
2650		FCP SCORE THANRY	CARDARELLI ANGELO	1.307
779		FCP TONI ACTIONS 100	CARDARELLI ANGELO	21.368
3228		FCP TRANSAT PATRIMOINE 2	CARDARELLI ANGELO	140.000

ASSEMBLEA ORDINARIA 12 MAGGIO 2016

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Unica convocazione

Esito della votazione sul punto 4

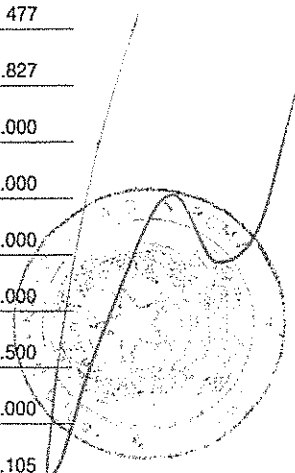
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1354

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2687	FCP	TROUVU	CARDARELLI ANGELO	915
154	FCP	UBAM ACTIONS EURO RENDEMENT	CARDARELLI ANGELO	217.459
3225	FCP	UNION EUROPE	CARDARELLI ANGELO	259.076
3224	FCP	UNION FRANCE	CARDARELLI ANGELO	42.886
3221	FCP	UNION LONG SHORT EUROPE	CARDARELLI ANGELO	16.399
793	FCP	VILLIERS ALLEGRO	CARDARELLI ANGELO	305.438
780	FCP	VIVACCIO ACTIONS	CARDARELLI ANGELO	158.400
2698	FCPE	ACCOR DIVERSIFIE	CARDARELLI ANGELO	6.660
763	FCPE	AMUNDI LABEL DYNAMIQUE	CARDARELLI ANGELO	16
757	FCPE	AMUNDI LABEL EQUILIBRE	CARDARELLI ANGELO	16
762	FCPE	AMUNDI LABEL PRUDENCE	CARDARELLI ANGELO	14
153	FCPE	AMUNDI PREM PATRIMOINE	CARDARELLI ANGELO	33
141	FCPE	AMUNDI RESA ACTIONS EUROPE	CARDARELLI ANGELO	17
144	FCPE	AMUNDI RESA ESG ACTIONS EURO	CARDARELLI ANGELO	477
2640	FCPE	AREVA ACTIONS	CARDARELLI ANGELO	34.827
2488	FCPE	AXA GENERATION EUROPE ACTIONS	CARDARELLI ANGELO	269.000
2689	FCPE	BARCLAYS DIVERIFIE ACTIONS	CARDARELLI ANGELO	10.000
2686	FCPE	COFACE	CARDARELLI ANGELO	4.000
2708	FCPE	CONVERGENCE ACTIONS EUROPE	CARDARELLI ANGELO	33.000
2690	FCPE	CONVERGENCE DIVERSIFIE	CARDARELLI ANGELO	90.500
2707	FCPE	FONCIL	CARDARELLI ANGELO	12.000
742	FCPE	JUNON ACTIONS OBLIGATIONS	CARDARELLI ANGELO	103.105
801	FCPE	NATIXIS ES ACTIONS EURO	CARDARELLI ANGELO	60.550

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Esito della votazione sul punto 4

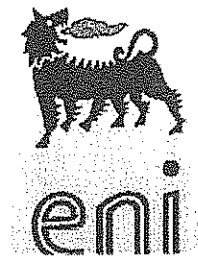
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2660		FCPE PIPE LINE SUD EUROPEEN	CARDARELLI ANGELO	2.500
202		FCPE SAIPEM ACTIONS	CARDARELLI ANGELO	6.000
806		FCPE TECHNIP DYNAMIQUE	CARDARELLI ANGELO	10.458
807		FCPE TECHNIP EQUILIBRE	CARDARELLI ANGELO	12.080
2647		FCPE THALES AVIONICS	CARDARELLI ANGELO	4.040
2493		FCPE TOTAL ACTIONS EUROPEENNES	CARDARELLI ANGELO	450.000
2688		FCP_CAGNI	CARDARELLI ANGELO	7.800
159		FDC A2	CARDARELLI ANGELO	207.521
166		FDC A6 POCHE TITRES	CARDARELLI ANGELO	72.700
2262		FDJ ACTIONS EURO	CARDARELLI ANGELO	21.431
1221		FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	47.752
2477		FEDERIS AVENIR EURO-PE	CARDARELLI ANGELO	27.700
2457		FEDERIS EPARGNE EQUILIBREE	CARDARELLI ANGELO	7.080
1032		FEDEX CORPORATION EMPLOYEES PENSION TRUST	CARDARELLI ANGELO	37.736
1878		FIDELITY ADVISOR SERIES VIII FIDELITY ADVISOR OVERSEAS FUND	CARDARELLI ANGELO	60.300
354		FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	3.045.285
2361		FIDELITY CONTRAFUND	CARDARELLI ANGELO	716.400
2422		FIDELITY CONTRAFUND FID ADVISOR NEW INSI	CARDARELLI ANGELO	101.500
2406		FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT	CARDARELLI ANGELO	800.000
1877		FIDELITY HASTINGS STREET TRUST: FIDELITY FUND	CARDARELLI ANGELO	273.600
3086		FIDELITY INVESTMENT FUNDS - FIDELIT	CARDARELLI ANGELO	98.965
3087		FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	CARDARELLI ANGELO	30.122
881		FIDELITY INVESTMENT TRUST: FIDELITY GLOBAL COMMODITY STOCK F	CARDARELLI ANGELO	58.000

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Esito della votazione sul punto 4

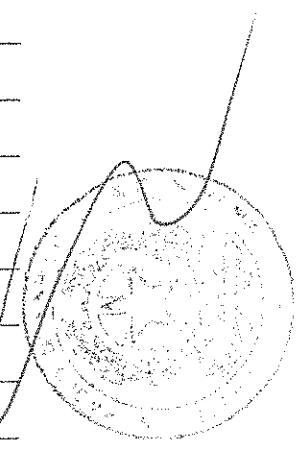
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1356

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
882		FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTVALUE FUND	CARDARELLI ANGELO	10.159.700
879		FIDELITY INVESTMENT TRUST: FIDELITY TOTAL INT EQUITY FUND	CARDARELLI ANGELO	94.900
3125		FIDELITY INVESTMENTS MONEY MANAGEMENT INC	CARDARELLI ANGELO	270
3139		FIDELITY INVESTMENTS MONEY MANAGEMENT INC	CARDARELLI ANGELO	1.021
3140		FIDELITY INVESTMENTS MONEY MANAGEMENT INC	CARDARELLI ANGELO	300
1027		FIDELITY NORTHSTAR FUND	CARDARELLI ANGELO	2.200.000
2401		FIDELITY PURITAN TF LOW PRICE STOCK FUND	CARDARELLI ANGELO	8.000.000
880		FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER F	CARDARELLI ANGELO	7.009
883		FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	CARDARELLI ANGELO	788.772
884		FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	CARDARELLI ANGELO	546.600
885		FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	CARDARELLI ANGELO	115.304
2397		FIDELITY SAL ST SPARTAN GLOBAL EX US IN	CARDARELLI ANGELO	194.880
1879		FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	CARDARELLI ANGELO	476.988
417		FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEXFUND	CARDARELLI ANGELO	106.892
3233		FIDUCIARY TRUST COMPANY INTERNATIONAL AS	CARDARELLI ANGELO	25.567
736		FIRE AND POLICE PENSION ASSOCIATION OF COLOR	CARDARELLI ANGELO	39.527
737		FIRE AND POLICE PENSION ASSOCIATION OF COLOR	CARDARELLI ANGELO	2.576
1960		FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	CARDARELLI ANGELO	106.700
2800		FIRST CLEARING LLC	CARDARELLI ANGELO	20.158
2280		FIRST EAGLE AMUNDI INCOME BUIL	CARDARELLI ANGELO	21.348
1196		FIRST EAGLE GLOBAL INCOME BUILDER FUND	CARDARELLI ANGELO	53.369
1703		FIRST STATE INVESTMENTS ICVC-FIRST STATE DIVERSIFIED GROWTH F	CARDARELLI ANGELO	770
455		FIRST TRUST ISE GLOBAL COPPER INDEX FUND	CARDARELLI ANGELO	73.881

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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2424	FIRST TRUST RIVERFRONT DYN DEV INT ETF	CARDARELLI ANGELO	3.490	
2423	FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	CARDARELLI ANGELO	4.670	
1364	FLEXIBLE PORTFOLJO	CARDARELLI ANGELO	50.000	
2950	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	CARDARELLI ANGELO	41.600	
2951	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	CARDARELLI ANGELO	21.444	
2952	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	CARDARELLI ANGELO	266.490	
2935	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	CARDARELLI ANGELO	46.939	
2941	FLEXSHARES MORNINGSTAR GLOBAL UPSTREAM N	CARDARELLI ANGELO	994.042	
3178	FLF EUROPE EQUITY EX UK FUND	CARDARELLI ANGELO	1.747.725	
3173	FLF STRATEGIC GLOBAL EQUITY FUND	CARDARELLI ANGELO	74.987	
546	FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION ASSOCIATION	CARDARELLI ANGELO	46.213	
1758	FLORIDA COLLEGE SAVINGS PROGRAM	CARDARELLI ANGELO	4.863	
739	FLORIDA GLOBAL EQUITY FUND LLC	CARDARELLI ANGELO	27.168	
1961	FLORIDA PREPAID COLLEGE PROGRAM	CARDARELLI ANGELO	30.230	
1193	FLOURISH INVESTMENT CORPORATION	CARDARELLI ANGELO	882.412	
1194	FLOURISH INVESTMENT CORPORATION	CARDARELLI ANGELO	116.015	
1195	FLOURISH INVESTMENT CORPORATION	CARDARELLI ANGELO	135.743	
1198	FLOURISH INVESTMENT CORPORATION	CARDARELLI ANGELO	1.503.023	
1199	FLOURISH INVESTMENT CORPORATION	CARDARELLI ANGELO	1.432.318	
1204	FLOURISH INVESTMENT CORPORATION	CARDARELLI ANGELO	1.427.042	
3279	FOLKSAM OMESESIDIG LIVFORSAKRING	CARDARELLI ANGELO	130.570	
3285	FOLKSAM OMESESIDIG LIVFORSAKRING	CARDARELLI ANGELO	153.278	
3284	FOLKSAM OMESESIDIG SAKFORSAKRING	CARDARELLI ANGELO	14.868	

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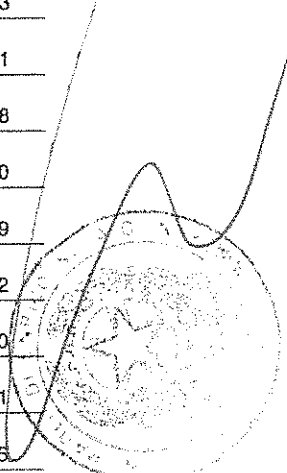
Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
123		FONDACO ROMA EURO BALANCED CORE	CARDARELLI ANGELO	18.765
122		FONDACO ROMA GLOBAL EQUITY SATELLITE II	CARDARELLI ANGELO	96.675
3164		FONDATION J.ARMAND BOMBARDIER	CARDARELLI ANGELO	8.613
2558		FONDS ASSECURA I	CARDARELLI ANGELO	2.063
3250		FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	CARDARELLI ANGELO	65.959
3251		FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	CARDARELLI ANGELO	65.849
1007		FONDS DGIA ACTIONS MONDIALES GRANDE CAPITALISATION	CARDARELLI ANGELO	29.741
1006		FONDS PRIVE GPD ACTIONS INTERNATIONALES	CARDARELLI ANGELO	50.000
2501		FONDS RESERVE RETRAITES	CARDARELLI ANGELO	355.340
1833		FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	CARDARELLI ANGELO	14.214
1905		FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	CARDARELLI ANGELO	42.672
1906		FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	CARDARELLI ANGELO	45.314
1989		FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	CARDARELLI ANGELO	18.051
3283		FORENADE LIV GRUPPOFORSAKRING AB (PUBL)	CARDARELLI ANGELO	2.443
2694		FRANCE ACTION 250	CARDARELLI ANGELO	11.311
1029		FRANCISCAN ALLIANCE, INC.	CARDARELLI ANGELO	136.578
451		FRANCISCAN ALLIANCE, INC. MASTER PENSION TRUST	CARDARELLI ANGELO	87.420
2926		FRANKLIN T.VARIABLE INSURANCE PRODUCTS T	CARDARELLI ANGELO	776.759
2747		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	506.632
2748		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	305.700
2749		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	362.081
2750		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	842.075
2751		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	18.879



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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2752		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	4.255.215
2753		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	320.266
2754		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	191.198
2755		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	1.138.529
2767		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	17.893
2775		FRANKLIN TEMPLETON INVESTMENT FUNDS	CARDARELLI ANGELO	436.158
240		FRANKLIN TEMPLETON INVESTMENTS	CARDARELLI ANGELO	206.258
3195		FRANKLIN TEMPLETON SHARIAH FUNDS 8A	CARDARELLI ANGELO	56.528
358		FRANKLIN TEMPLETON SINOAM GLOBAL GROWTH FUND	CARDARELLI ANGELO	44.315
2939		FRANKLIN TEMPLETON VARIAB. INSURANCE	CARDARELLI ANGELO	1.349.435
552		FRONTIERS INTERNATIONAL EQUITY POOL	CARDARELLI ANGELO	19.950
2502		FRR	CARDARELLI ANGELO	429.336
2834		FSS TRUSTEE CORPORATION	CARDARELLI ANGELO	44.091
2837		FSS TRUSTEE CORPORATION	CARDARELLI ANGELO	333.078
266		FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	CARDARELLI ANGELO	241.471
3170		FTSE ALL WORLD INDEX FUND	CARDARELLI ANGELO	165.995
2945		FUNDACAO CALOUSTE GULBENKIAN	CARDARELLI ANGELO	65.355
1807		FUNDO DE PENSOES	CARDARELLI ANGELO	72.827
1996		FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	CARDARELLI ANGELO	145.672
3175		Friends Life Limited	CARDARELLI ANGELO	678.468
3176		Friends Life Limited	CARDARELLI ANGELO	73.252
3177		Friends Life Limited	CARDARELLI ANGELO	7.476
3256		Friends Life Limited	CARDARELLI ANGELO	12.612

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Esito della votazione sul punto 4

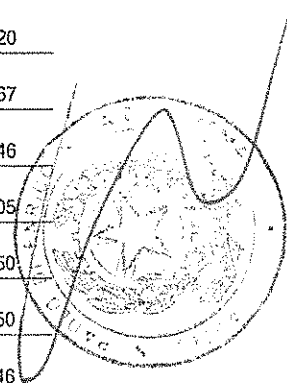
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1360

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
146		G FINANCIER AMUNDI	CARDARELLI ANGELO	18
1041		GABELLI EQUITY INCOME FUND	CARDARELLI ANGELO	29.000
2855		GAMMA EMIRATES INVESTMENT L.L.C. EM	CARDARELLI ANGELO	6.821
2000		GARD COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	33.150
1606		GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	CARDARELLI ANGELO	86.297
982		GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	CARDARELLI ANGELO	9.360
1505		GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	CARDARELLI ANGELO	93.539
1043		GENERAL ELECTRIC PENSION TRUST	CARDARELLI ANGELO	18.655
1044		GENERAL ELECTRIC PENSION TRUST	CARDARELLI ANGELO	268.925
1964		GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	CARDARELLI ANGELO	75.814
1965		GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	CARDARELLI ANGELO	96.840
855		GEORGES R. HAIRK PARAMETRICO PORTFOLIO ASSOCIATES	CARDARELLI ANGELO	1.222
1190		GEUT PAN EUROPEAN EQUITY INDEX FUND	CARDARELLI ANGELO	149.433
2736		GIVI GLOBAL EQUITY FUND CLT AC	CARDARELLI ANGELO	42.517
657		GLAXOSMITHKLINE MASTER RETIREMENT TRUST	CARDARELLI ANGELO	155.004
405		GLG INVESTMENTS PLC	CARDARELLI ANGELO	24.420
1344		GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	CARDARELLI ANGELO	180.467
1464		GLOBAL ALPHA TILTS FUND B	CARDARELLI ANGELO	5.446
1471		GLOBAL EX US ALPHA TILTS FUND B	CARDARELLI ANGELO	47.005
2243		GLOBAL HIGH INCOME EQUITY	CARDARELLI ANGELO	41.150
1456		GLOBAL MULTI-CAP EQUITY FUND B	CARDARELLI ANGELO	12.550
2420		GLOBAL X SCIENTIFIC BETA EUROPE ETF	CARDARELLI ANGELO	1.146
946		GMAM INVESTMENT FUNDS TRUST	CARDARELLI ANGELO	85.987

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
947		GMAM INVESTMENT FUNDS TRUST	CARDARELLI ANGELO	225.355
1081		GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	CARDARELLI ANGELO	70.430
2364		GMO Alpha Only Fund	CARDARELLI ANGELO	15.797
1079		GMO BENCHMARK-FREE FUND	CARDARELLI ANGELO	242.089
2370		GMO DEVELOPED WORLD STOCK FUND	CARDARELLI ANGELO	93.337
2363		GMO ERISA POOL	CARDARELLI ANGELO	383.021
2366		GMO FOREIGN FUND	CARDARELLI ANGELO	159.311
2391		GMO FUNDS PLC	CARDARELLI ANGELO	56.357
2393		GMO FUNDS PLC	CARDARELLI ANGELO	501.753
1739		GMO GLOBAL EQUITY TRUST	CARDARELLI ANGELO	11.258
1082		GMO IMPLEMENTATION FUND	CARDARELLI ANGELO	2.051.538
2365		GMO INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	5.933.817
2371		GMO INTERNATIONAL LARGE/MID CAP EQUITY F	CARDARELLI ANGELO	1.052.942
2400		GMO RESOURCES FUND	CARDARELLI ANGELO	14.506
1080		GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	CARDARELLI ANGELO	2.512
2362		GMO TAX-MANAGED INTERNATIONAL EQUITIES F	CARDARELLI ANGELO	84.776
2399		GMO WORLD EQUITY ALLOCATION INVESTMENT FU	CARDARELLI ANGELO	205.017
2382		GOLD S SEL INV TR MULTIAS ENH VAL FUND	CARDARELLI ANGELO	38.101
381		GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	CARDARELLI ANGELO	6.471
382		GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQITY	CARDARELLI ANGELO	4.264
1374		GOLDMAN SACHS FUNDS	CARDARELLI ANGELO	51.179
1375		GOLDMAN SACHS FUNDS	CARDARELLI ANGELO	15.054
1376		GOLDMAN SACHS FUNDS	CARDARELLI ANGELO	305.671

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Esito della votazione sul punto 4

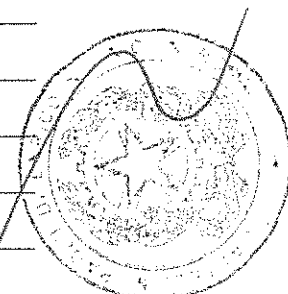
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1362

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1377		GOLDMAN SACHS FUNDS	CARDARELLI ANGELO	169.685
1378		GOLDMAN SACHS FUNDS II	CARDARELLI ANGELO	6.886
291		GOLDMAN SACHS INSTITUTIONAL FUNDS PLC	CARDARELLI ANGELO	54.148
2958		GOLDMAN SACHS STRUCTURED INTERNATIONAL T	CARDARELLI ANGELO	296.582
3102		GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	CARDARELLI ANGELO	121.624
2957		GOLDMAN SACHS TRUST - GOLDMAN SACHS STRUCTURED INTERNATIONAL TAX-MANAGED EQUITY	CARDARELLI ANGELO	394.622
923		GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	CARDARELLI ANGELO	21.241
1704		GOLDMAN SACHS UK RETIREMENT PLAN	CARDARELLI ANGELO	2.869
1197		GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	CARDARELLI ANGELO	116.223
380		GOVERNMENT EMPLOYEES PENSION FUND	CARDARELLI ANGELO	336.567
1668		GOVERNMENT INSTITUTIONS PENSION FUND	CARDARELLI ANGELO	90.886
86		GOVERNMENT OF NORWAY	CARDARELLI ANGELO	50.710.595
2844		GOVERNMENT SUPERANNUATION FUND	CARDARELLI ANGELO	26.139
2845		GOVERNMENT SUPERANNUATION FUND	CARDARELLI ANGELO	126.375
2674		GP 1 VITALITE FCPE	CARDARELLI ANGELO	8.000
2673		GP 2 CROISSANCE FCPE	CARDARELLI ANGELO	6.000
2672		GP 3 MATURETE FCPE	CARDARELLI ANGELO	2.000
379		GRAND LODGE OF FREE AND ACCEPTED MASONS OF CALIFORNIA	CARDARELLI ANGELO	50.682
815		GRD 18 ACTIONS	CARDARELLI ANGELO	71.486
753		GRD ACTIONS ZONE EURO	CARDARELLI ANGELO	131.970
1842		GRIFFIN FAMILY TRUST	CARDARELLI ANGELO	62.052
2720		GROUPE E I M I	CARDARELLI ANGELO	553
265		GS TACS MARKET CONTINUOUS (INTL) LLC	CARDARELLI ANGELO	185.999

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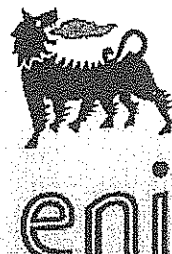
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
328		GUGGENHEIM VARIABLE FUNDS TRUSTSERIES D (WORLD EQUITY INCOMES)	CARDARELLI ANGELO	36.500
1785		GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	CARDARELLI ANGELO	24.812
250		GUIDEMARK WORLD EX - US FUND	CARDARELLI ANGELO	3.143
1786		GUIDESTONE FUNDS GLOBAL NATURAL RESOURCES EQUITY FUND	CARDARELLI ANGELO	59.246
1780		GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	481.185
1781		GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	311.280
2830		H.E.S.T. AUSTRALIA LIMITED	CARDARELLI ANGELO	60.481
2831		H.E.S.T. AUSTRALIA LIMITED	CARDARELLI ANGELO	25.931
2832		H.E.S.T. AUSTRALIA LIMITED	CARDARELLI ANGELO	13.980
2833		H.E.S.T. AUSTRALIA LIMITED	CARDARELLI ANGELO	31.628
1884		HAGFORS LIMITED	CARDARELLI ANGELO	59.152
2255		HALEVY A2	CARDARELLI ANGELO	142.677
1992		HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	CARDARELLI ANGELO	2.898
1993		HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	CARDARELLI ANGELO	12.176
1994		HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	CARDARELLI ANGELO	2.855
799		HAMELIN DIVERSIFIE PERP	CARDARELLI ANGELO	700
3081		HANDELSBANKENS EUROPAFOND INDEX	CARDARELLI ANGELO	246.449
138		HARMO PLACEMENT 2	CARDARELLI ANGELO	50.630
482		HARMONY OVERSEAS EQUITY POOL	CARDARELLI ANGELO	40.821
418		HARRIS UNIT 1 QUALIFIED NUCLEARDECOMMISSIONING FUND	CARDARELLI ANGELO	7.562
1063		HARTFORD HEALTHCARE CORP DEFINED BENEFIT MASTER TR AGREEMENT	CARDARELLI ANGELO	34.837
1062		HARTFORD HEALTHCARE ENDOWMENT LLC	CARDARELLI ANGELO	25.312
2242		HARTFORD INTERNATIONAL	CARDARELLI ANGELO	52.510

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Unica convocazione

Esito della votazione sul punto 4

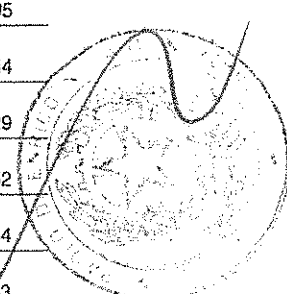
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1364

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1054		HARTFORD INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	12.075
1051		HARTFORD INTERNATIONAL OPPORTUNITIES HLS FUND	CARDARELLI ANGELO	574.168
1137		HARTFORD LIFE INSURANCE COMPANY	CARDARELLI ANGELO	16.569
3107		HARTFORD LIFE INSURANCE COMPANY	CARDARELLI ANGELO	61.823
1689		HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	CARDARELLI ANGELO	138.404
1690		HBOS INTERNATIONAL INV FUNDS ICVC- INTERNATIONAL GROWTH FUND	CARDARELLI ANGELO	594.574
872		HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	CARDARELLI ANGELO	24.930
868		HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	CARDARELLI ANGELO	427.965
871		HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	CARDARELLI ANGELO	550.670
873		HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	CARDARELLI ANGELO	4.316
870		HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	CARDARELLI ANGELO	537.042
448		HCC INTERNATIONAL INSURANCE COMPANY PLC	CARDARELLI ANGELO	1.222
2677		HEINEKEN ENTREPRISE DIVERSIFIE	CARDARELLI ANGELO	1.500
392		HEINZ 1975 PENSION PLAN	CARDARELLI ANGELO	176.097
391		HEINZ MANAGEMENT PENSION PLAN	CARDARELLI ANGELO	40.113
2485		HENDERSON EUROPEAN ENHANCED EQ.	CARDARELLI ANGELO	240.546
2503		HENDERSON GLOBAL INVESTORS	CARDARELLI ANGELO	1.325.095
1103		HENKEL OF AMERICA MASTER RETIREMENT TRUST	CARDARELLI ANGELO	27.644
1066		HEXAVEST ACWI EQUITY FUND	CARDARELLI ANGELO	3.029
1065		HEXAVEST EAFE EQUITY FUND	CARDARELLI ANGELO	58.452
3248		HEXAVEST EUROPE FUND	CARDARELLI ANGELO	250.154
1067		HEXAVEST WORLD EQUITY FUND	CARDARELLI ANGELO	85.083
1861		HF FUND, LP	CARDARELLI ANGELO	26.323

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2563		HFZH COFONDS	CARDARELLI ANGELO	30.000
562		HIGHLAND EQUITY COLLECTIVE FUND	CARDARELLI ANGELO	204.568
559		HIGHLAND EQUITY FUND	CARDARELLI ANGELO	331.692
560		HIGHLAND PUBLIC INFLATION HEDGES FUND	CARDARELLI ANGELO	73.758
563		HIGHLAND PUBLIC INFLATION HEDGES FUND	CARDARELLI ANGELO	37.755
869		HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	CARDARELLI ANGELO	215.358
3123		HOBART FAMILY INVESTMENTS LLC	CARDARELLI ANGELO	3.141
1948		HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	CARDARELLI ANGELO	429.300
1812		HONG KONG SAR GOVERNMENT EXCHANGE FUND	CARDARELLI ANGELO	2.025.441
1813		HONG KONG SAR GOVERNMENT EXCHANGE FUND	CARDARELLI ANGELO	385.921
1192		HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	CARDARELLI ANGELO	283.469
1211		HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	CARDARELLI ANGELO	4.514
1808		HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	CARDARELLI ANGELO	330.712
1809		HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	CARDARELLI ANGELO	224.743
2632		HRW TESTAMENTARY TRUST NO 1	CARDARELLI ANGELO	6.424
2633		HRW TESTAMENTARY TRUST NO 2	CARDARELLI ANGELO	8.635
1932		HRW TESTAMENTARY TRUST NO 3	CARDARELLI ANGELO	15.206
1937		HRW TESTAMENTARY TRUST NO 4	CARDARELLI ANGELO	12.948
1942		HRW TESTAMENTARY TRUST NO 5	CARDARELLI ANGELO	5.162
1936		HRW TESTAMENTARY TRUST NO 6	CARDARELLI ANGELO	7.037
1775		HRW TESTAMENTARY TRUST NO. 10	CARDARELLI ANGELO	15.313

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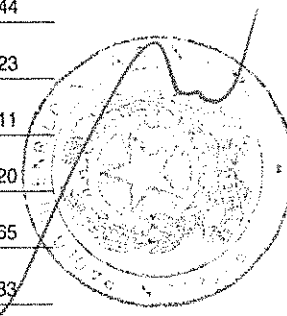
Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1935		HRW TESTAMENTARY TRUST NO. 11	CARDARELLI ANGELO	16.626
1943		HRW TESTAMENTARY TRUST NO. 12	CARDARELLI ANGELO	22.162
1940		HRW TESTAMENTARY TRUST NO. 7	CARDARELLI ANGELO	3.720
1938		HRW TESTAMENTARY TRUST NO. 8	CARDARELLI ANGELO	11.282
1776		HRW TESTAMENTARY TRUST NO. 9	CARDARELLI ANGELO	15.203
1934		HRW TRUST NO 1 UAD 01/17/03	CARDARELLI ANGELO	9.935
1933		HRW TRUST NO 2 UAD 01/17/03	CARDARELLI ANGELO	11.295
1944		HRW TRUST NO 3 UAD 01/17/03	CARDARELLI ANGELO	11.924
1941		HRW TRUST NO 4 UAD 01/17/03	CARDARELLI ANGELO	11.151
1787		HSBC - NORTH AMERICA (U.S.) PENSION TRUST	CARDARELLI ANGELO	200.450
1683		HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	CARDARELLI ANGELO	1.592.966
3180		HSBC BALANCED FUND	CARDARELLI ANGELO	86.387
3196		HSBC ETFS PLC	CARDARELLI ANGELO	198.678
3197		HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	CARDARELLI ANGELO	19.851
1990		HSBC EUROPEAN FUND	CARDARELLI ANGELO	45.902
3257		HSBC EUROPEAN GROWTH FUND	CARDARELLI ANGELO	434.260
3179		HSBC EUROPEAN INDEX FUND	CARDARELLI ANGELO	535.544
3192		HSBC FTSE EPRA/NAREIT DEVELOPED ETF	CARDARELLI ANGELO	127.623
3194		HSBC GLOBAL INVESTMENT FUNDS	CARDARELLI ANGELO	67.711
2427		HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	CARDARELLI ANGELO	12.620
1991		HSBC INTERNATIONAL EQUITY POOLED FUND	CARDARELLI ANGELO	264.765
3181		HSBC LIFE (UK) LIMITED	CARDARELLI ANGELO	36.183
2431		HSBC MANAGED BALANCED FUND	CARDARELLI ANGELO	15.189

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2430		HSBC MANAGED GROWTH FUND	CARDARELLI ANGELO	28.616
2429		HSBC MANAGED STABLE FUND	CARDARELLI ANGELO	5.278
2428		HSBC MANAGED STABLE GROWTH FUND	CARDARELLI ANGELO	1.958
3193		HSBC MSCI EUROPE UCITS ETF	CARDARELLI ANGELO	88.404
2045		HSBC UCITS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	24.915
1907		HUBBELL INCORPORATED MASTER PENSION TRUST	CARDARELLI ANGELO	4.260
137		HYMNOS L113	CARDARELLI ANGELO	3.187
2443		I CROISSANCE	CARDARELLI ANGELO	31.235
804		I.2.C. ACTIONS	CARDARELLI ANGELO	160.000
531		IBERDROLA USA DEFINED BENEFIT MASTER TRUST I	CARDARELLI ANGELO	47.930
532		IBERDROLA USA DEFINED BENEFIT MASTER TRUST I	CARDARELLI ANGELO	23.845
1495		IBM 401K PLUS PLAN	CARDARELLI ANGELO	413.194
1997		IBM DIVERSIFIED GLOBAL EQUITY FUND	CARDARELLI ANGELO	47.059
1998		IBM DIVERSIFIED GLOBAL EQUITY FUND	CARDARELLI ANGELO	108.699
1999		IBM DIVERSIFIED GLOBAL EQUITY FUND	CARDARELLI ANGELO	68.881
743		IBM H	CARDARELLI ANGELO	6.300
2900		IBM PERSONAL PENSION PLAN TRUST	CARDARELLI ANGELO	82.727
3096		IBM PERSONAL PENSION PLAN TRUST	CARDARELLI ANGELO	112.045
1503		IBM RETIREMENT PLAN	CARDARELLI ANGELO	20.000
805		IDEAM SOLIDARITES	CARDARELLI ANGELO	2.943
2349		IFAG NATURAL RESOURCES FUND	CARDARELLI ANGELO	232.496
569		IG TEMPLETON INTERNATIONAL EQUITY CLASS	CARDARELLI ANGELO	32.762
566		IG TEMPLETON INTERNATIONAL EQUITY FD	CARDARELLI ANGELO	143.042

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Esito della votazione sul punto 4

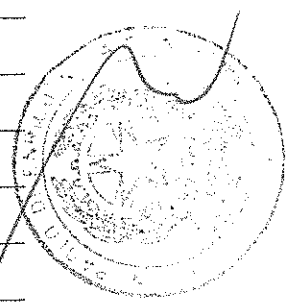
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1966		ILLINOIS MUNICIPAL RETIREMENT FUND	CARDARELLI ANGELO	881.956
1967		ILLINOIS MUNICIPAL RETIREMENT FUND	CARDARELLI ANGELO	749.369
1564		ILLINOIS STATE BOARD OF INVESTMENT	CARDARELLI ANGELO	176.915
1465		IMPACT GLOBAL ALPHA TILTS NON-LENDABLE FUND B	CARDARELLI ANGELO	1.682
686		IMPERIAL INTERNATIONAL EQUITY POOL	CARDARELLI ANGELO	768.825
687		IMPERIAL INTERNATIONAL EQUITY POOL	CARDARELLI ANGELO	76.074
688		IMPERIAL INTERNATIONAL EQUITY POOL	CARDARELLI ANGELO	39.516
689		IMPERIAL OVERSEAS EQUITY POOL	CARDARELLI ANGELO	34.475
2733		INDEX MOTHER FUND EURO AREA EQUITY	CARDARELLI ANGELO	670
570		INDIANA UNIVERSITY FOUNDATION	CARDARELLI ANGELO	64.046
747		INDOCAM FLAMME	CARDARELLI ANGELO	57.244
2381		ING DIRECT	CARDARELLI ANGELO	183.006
357		ING DIVIDEND AANDELEN FUND	CARDARELLI ANGELO	92.294
298		ING FUNDS SERVICES, LLC	CARDARELLI ANGELO	150.921
248		ING GLOBAL EQUITY DIVIDEND FUND	CARDARELLI ANGELO	55.486
356		ING INSTITUTIONEEL DIVIDEND AANDELEN FONDS	CARDARELLI ANGELO	125.291
336		ING INVESTMENT MANAGEMENT	CARDARELLI ANGELO	169.503
1908		INOVA HEALTH SYSTEM FOUNDATION	CARDARELLI ANGELO	135.580
1089		INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	CARDARELLI ANGELO	1.776
1769		INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	CARDARELLI ANGELO	148.672
1187		INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	CARDARELLI ANGELO	38.854
1834		INTER AMERICAN DEVELOPMENT BANK STAFF RETIREMENT FUND	CARDARELLI ANGELO	29.459
1598		INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	CARDARELLI ANGELO	226.984

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1470		INTERNATIONAL ALPHA TILTS FUND B	CARDARELLI ANGELO	92.493
710		INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	CARDARELLI ANGELO	9.604
711		INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	CARDARELLI ANGELO	57.212
712		INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	CARDARELLI ANGELO	17.766
1811		INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	33.053
1455		INTERNATIONAL EQUITY INDEX PLUS FUNDS B	CARDARELLI ANGELO	16.566
918		INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	CARDARELLI ANGELO	13.493
3053		INTERNATIONAL FUND MANAGEMENT S.A. RE IF	CARDARELLI ANGELO	1.115.920
3051		INTERNATIONAL FUND MANGEMENT S.A. RE GLO	CARDARELLI ANGELO	4.300
3052		INTERNATIONAL FUND MANGEMENT S.A. RE IFM	CARDARELLI ANGELO	200.000
1159		INTERNATIONAL INVESTMENT FUND	CARDARELLI ANGELO	8.759
1160		INTERNATIONAL INVESTMENT FUND	CARDARELLI ANGELO	22.338
924		INTERNATIONAL MONETARY FUND	CARDARELLI ANGELO	33.802
925		INTERNATIONAL MONETARY FUND	CARDARELLI ANGELO	45.552
1836		INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	CARDARELLI ANGELO	4.605
1837		INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	CARDARELLI ANGELO	2.626
915		INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	CARDARELLI ANGELO	405.750
1490		INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	CARDARELLI ANGELO	121.271
1491		INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	CARDARELLI ANGELO	139.859
1454		INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	CARDARELLI ANGELO	60.217
1810		INTERVENTURE EQUITY INVESTMENTS LIMITED	CARDARELLI ANGELO	9.652
1101		INVESCO MACRO INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	365
1102		INVESCO MACRO LONG/SHORT FUND	CARDARELLI ANGELO	444

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Unica convocazione

Esito della votazione sul punto 4

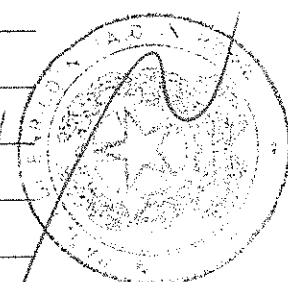
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607 / 1340

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1661		INVESTEC FUNDS SERIES II GLOBAL ENERGY FUND	CARDARELLI ANGELO	175.251
1343		INVESTEC GLOBAL STRATEGY FUND	CARDARELLI ANGELO	1.093.055
290		INVESTERINGSFORENINGEN SPARINVEST CUMULUS VALUE	CARDARELLI ANGELO	31.359
285		INVESTERINGSFORENINGEN SPARINVEST INDEX DOW JONES SUSTAINABILITYWORLD	CARDARELLI ANGELO	24.000
282		INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE	CARDARELLI ANGELO	44.011
283		INVESTERINGSFORENINGEN SPARINVEST INDEX GLOBAL AKTIER MIN.RISIKO	CARDARELLI ANGELO	47.100
287		INVESTERINGSFORENINGEN SPARINVEST VALUE AKTIER	CARDARELLI ANGELO	379.131
294		INVESTERINGSFORENINGEN SPARINVEST VALUE EUROPA	CARDARELLI ANGELO	117.820
347		INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	CARDARELLI ANGELO	108.387
568		IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	498.661
2622		IPAC SPEC INV STR INT SHARE STR no 9	CARDARELLI ANGELO	266.241
2623		IPAC SPEC INV STR INT SHARE STR no 9	CARDARELLI ANGELO	18.163
2099		IPM EQUITY UMBRELLA FUND	CARDARELLI ANGELO	13.715
2100		IPM EQUITY UMBRELLA FUND	CARDARELLI ANGELO	8.351
1076		IPSOL GLOBAL EQUITY FUND	CARDARELLI ANGELO	7.975
390		IQ 50 PERCENT HEDGED FTSE EUROPE ETF	CARDARELLI ANGELO	14.404
403		IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	CARDARELLI ANGELO	15.168
274		IQ ARB GLOBAL RESOURCES ETF	CARDARELLI ANGELO	20.999
2448		IRCOM RETRAITE DIVERSIFIE	CARDARELLI ANGELO	64.760
22		IRISH LIFE ASSURANCE	CARDARELLI ANGELO	1.249.845
3305		IRISH LIFE ASSURANCE PLC	CARDARELLI ANGELO	158.220
1424		ISHARES CORE MSCI EAFE ETF	CARDARELLI ANGELO	2.034.012
1427		ISHARES CORE MSCI EAFE IMI INDEX ETF	CARDARELLI ANGELO	77.716

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1429		ISHARES CORE MSCI EUROPE ETF	CARDARELLI ANGELO	266.639
1425		ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	CARDARELLI ANGELO	257.185
1410		ISHARES EUROPE ETF	CARDARELLI ANGELO	963.739
1413		ISHARES GLOBAL ENERGY ETF	CARDARELLI ANGELO	1.356.870
1433		ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	CARDARELLI ANGELO	48.799
1642		ISHARES I INV MIT TGV F ISHS ST EUROPE600 OIL+GAS UCITS ETF DE	CARDARELLI ANGELO	4.200.501
1607		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	1.773.998
1609		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	454.756
1610		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	6.789.699
1614		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	2.058.646
1618		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	24.861
1622		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	22.973
1623		ISHARES II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	175.210
1616		ISHARES III PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	492.530
1619		ISHARES III PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	187.125
1432		ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	CARDARELLI ANGELO	90.782
1417		ISHARES INTERNATIONAL SELECT DIVIDEND ETF	CARDARELLI ANGELO	3.303.034
1626		ISHARES IV PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	169.381
1631		ISHARES IV PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	35.010
1408		ISHARES MSCI ACWI ETF	CARDARELLI ANGELO	351.848
1409		ISHARES MSCI ACWI EX US ETF	CARDARELLI ANGELO	262.260
1411		ISHARES MSCI EAFE ETF	CARDARELLI ANGELO	12.355.938
1412		ISHARES MSCI EAFE VALUE ETF	CARDARELLI ANGELO	1.157.880

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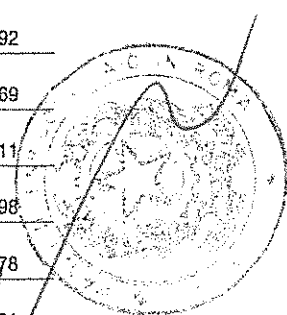
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1372

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1428		ISHARES MSCI EUROPE IMI INDEX ETF	CARDARELLI ANGELO	46.838
1414		ISHARES MSCI EUROZONE ETF	CARDARELLI ANGELO	8.220.047
1423		ISHARES MSCI GLOBAL ENERGY PRODUCERS ETF	CARDARELLI ANGELO	45.163
1431		ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF	CARDARELLI ANGELO	291
1430		ISHARES MSCI INTERNATIONAL DEVELOPED VALUE FACTOR ETF	CARDARELLI ANGELO	11.178
1415		ISHARES MSCI ITALY CAPPED ETF	CARDARELLI ANGELO	6.973.233
1416		ISHARES MSCI KOKUSAI ETF	CARDARELLI ANGELO	23.374
1426		ISHARES MSCI WORLD ETF	CARDARELLI ANGELO	19.795
1608		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	176.374
1611		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	26.644
1612		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	33.693
1615		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	778.453
1617		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	448.427
1633		ISHARES PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	22.820
1613		ISHARES V PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	19.583
1620		ISHARES V PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	46.080
1621		ISHARES V PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	14.209
1624		ISHARES VI PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	22.192
1625		ISHARES VI PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	66.669
1627		ISHARES VII PLC	CARDARELLI ANGELO	1.892.411
1628		ISHARES VII PLC	CARDARELLI ANGELO	1.749.798
1629		ISHARES VII PLC	CARDARELLI ANGELO	961.578
1630		ISHARES VII PLC	CARDARELLI ANGELO	29.881

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1632		ISHARES VII PLC	CARDARELLI ANGELO	19.455
571		IUOE LOCAL 793 MEMBERS PENSION BENEFIT TRUST OF ONTARIO	CARDARELLI ANGELO	36.531
409		IVY APOLLO MULTI-ASSET INCOME FUND	CARDARELLI ANGELO	66.519
313		IVY GLOBAL EQUITY INCOME FUND	CARDARELLI ANGELO	282.201
148		IXIS EURO ACTIONS	CARDARELLI ANGELO	325.550
788		IXIS FLAMME	CARDARELLI ANGELO	34.717
442		JANA PASSIVE GLOBAL SHARE TRUST	CARDARELLI ANGELO	182.223
1135		JANUS ADAPTIVE GLOBAL ALLOCATION FUND	CARDARELLI ANGELO	532
79		JANUS CAPITAL FUNDS PLC	CARDARELLI ANGELO	71
1085		JANUS CAPITAL MANAGEMENT LLC	CARDARELLI ANGELO	189
2372		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	10.824
2373		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	10.225
2384		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	3.900
2392		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	63.920
2395		JAPAN TRUSTEE SERVICES BANK LTD	CARDARELLI ANGELO	4.621
3092		JAPAN TRUSTEE SERVICES BANK LTD AS TRUSTEE FOR SUMITOMO MITSUI TRUST AS TRUSTEE FOI	CARDARELLI ANGELO	167.700
46		JAPAN TRUSTEE SERVICES BANK, LTD	CARDARELLI ANGELO	54.764
3120		JEFFREY LLC	CARDARELLI ANGELO	46.949
3129		JEWISH COMMUNAL FUND	CARDARELLI ANGELO	144.496
2949		JNL/FRANKLIN TEMPLETON GLOBAL GROWTH FUN	CARDARELLI ANGELO	608.917
2948		JNL/MELLON CAPITAL INTNAL INDEX FUND	CARDARELLI ANGELO	467.435
3231		JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	CARDARELLI ANGELO	801.338
722		JOHN D SPEARS GRAT I DTD 2 20 2009 FBO NANA SPEARS	CARDARELLI ANGELO	5.225

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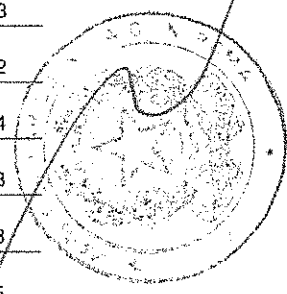
Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1374

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
694		JOHN D SPEARS GRAT I DTD 2/20/2009 FBO JULIE SPEARS	CARDARELLI ANGELO	5.700
693		JOHN D SPEARS GRAT I DTD 2/20/2009 FBO LUCY SPEARS	CARDARELLI ANGELO	5.525
691		JOHN D. SPEARS	CARDARELLI ANGELO	61.500
692		JOHN D. SPEARS	CARDARELLI ANGELO	1.975
573		JOHN DEERE PENSION TRUST .	CARDARELLI ANGELO	138.773
574		JOHN DEERE PENSION TRUST .	CARDARELLI ANGELO	269.828
898		JOHN HANCOCK DISCIPLINED VALUE INTERNATIONAL FUND	CARDARELLI ANGELO	92.331
65		JOHN HANCOCK FUNDS II INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	1.068.720
897		JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	CARDARELLI ANGELO	382.766
66		JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND	CARDARELLI ANGELO	1.128.711
899		JOHN HANCOCK HEDGED EQUITY AND INCOME FUND	CARDARELLI ANGELO	29.320
1541		JOHN HANCOCK INSURANCE COMPANY OF VERMONT	CARDARELLI ANGELO	11.573
936		JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	CARDARELLI ANGELO	117.032
896		JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	CARDARELLI ANGELO	629.949
68		JOHN HANCOCK VARIABLE INSURANCE TRUST GLOBAL TRUST	CARDARELLI ANGELO	361.942
69		JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL CORE TRUST	CARDARELLI ANGELO	285.399
70		JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	CARDARELLI ANGELO	83.821
71		JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL VALUE TRUST	CARDARELLI ANGELO	555.193
1050		JOHN HANCOCK WORLDWIDE INVESTORS PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	11.172
1088		JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	CARDARELLI ANGELO	355.094
3099		JP MORGAN CHASE RETIREMENT PLAN	CARDARELLI ANGELO	300.848
577		JP O'SHAUGHNESSY 1982 IRREV TR.	CARDARELLI ANGELO	313
967		JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	CARDARELLI ANGELO	7A.125



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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2853		JPMORGAN CHASE BANK N.A.	CARDARELLI ANGELO	1.328
2854		JPMORGAN CHASE BANK N.A.	CARDARELLI ANGELO	4.224
3128		JPMORGAN DIVERS RETURN EU EQUIT ETF	CARDARELLI ANGELO	35.135
3137		JPMORGAN DIVERSIFIED RETURN GLOBAL EQUIT	CARDARELLI ANGELO	7.420
3040		JPMORGAN EUROPEAN INVESTMENT TRUST PLC	CARDARELLI ANGELO	41.890
2965		JPMORGAN FUND ICVC - JPM EUROPE FUND	CARDARELLI ANGELO	43.525
2758		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	1
2759		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	5.199
2761		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	9.111
2762		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	3.872
2765		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	224.743
2766		JPMORGAN FUNDS EUROPEAN BANK AND BC	CARDARELLI ANGELO	9.334
3114		JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	CARDARELLI ANGELO	47.936
2369		JTSB STB DAIWA STOCK INDEX FUND 9807	CARDARELLI ANGELO	56.700
1762		JTW TRUST NO. 1 UAD 9/19/02	CARDARELLI ANGELO	6.883
1763		JTW TRUST NO. 2 UAD 9/19/02	CARDARELLI ANGELO	9.784
1761		JTW TRUST NO. 3 UAD 9/19/02	CARDARELLI ANGELO	14.264
1909		JTW TRUST NO. 4 UAD 9/19/02	CARDARELLI ANGELO	11.829
1823		K INVESTMENTS SH LIMITED	CARDARELLI ANGELO	358.199
878		KAISER FOUNDATION HOSPITALS	CARDARELLI ANGELO	87.145
1481		KAISER PERMANENTE GROUP TRUST	CARDARELLI ANGELO	216.308
1106		KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	334.223
1107		KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	207

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Esito della votazione sul punto 4

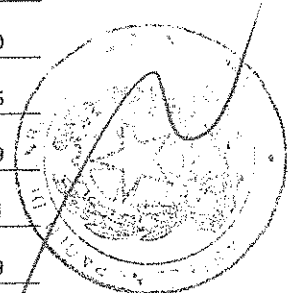
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1376

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
458		KAPITALFORENINGEN SPARINVEST II, VALUE AKTIER (EX FINANS) COIDSPARINVEST	CARDARELLI ANGELO	18.765
3126		KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	CARDARELLI ANGELO	2.342
3127		KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	CARDARELLI ANGELO	1.612
3019		KIRCHHEIM UNTER TECK FONDS	CARDARELLI ANGELO	1.400
2068		KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	CARDARELLI ANGELO	34.736
2069		KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	CARDARELLI ANGELO	6.513
286		KNIGHTS OF COLUMBUS MASTER TRUST	CARDARELLI ANGELO	5.097
2085		KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	CARDARELLI ANGELO	198.987
3278		KONSUMENTKOOOPERATIONENS PENSIONSSTIFTELS	CARDARELLI ANGELO	6.821
3280		KONSUMENTKOOOPERATIONENS PENSIONSSTIFTELS	CARDARELLI ANGELO	34.546
2902		KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVE	CARDARELLI ANGELO	48.208
1104		KP INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	110.259
1105		KP INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	72.197
3282		KPA LIVFORSAKRING AB (PUBL)	CARDARELLI ANGELO	9.134
3281		KPA PENSIOVSFORSAKRING AB (PUBL)	CARDARELLI ANGELO	334.256
578		KROGER COMPANY MASTER RETIREMENT TRUST	CARDARELLI ANGELO	1.352
2275		LA BANQUE POSTALE ASSET MANAG	CARDARELLI ANGELO	43.000
2489		LABEL EUROPE ACTIONS FCP	CARDARELLI ANGELO	240.000
3073		LABOR PENSION FUND SUPERVISORY COMMITTEE	CARDARELLI ANGELO	294.415
1845		LAKE AVENUE INVESTMENTS, LLC	CARDARELLI ANGELO	10.369
1111		LATTICE DEVELOPED MARKETS (EX-US) STRATEGY ETF	CARDARELLI ANGELO	3.141
888		LAUDUS INTERNATIONAL MARKETMASTERS FUND	CARDARELLI ANGELO	12.519
889		LAUDUS MONDRIAN INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	231.732

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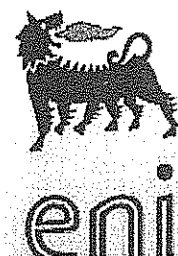
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
589		LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC D	CARDARELLI ANGELO	85.434
840		LAZARD ASSET MANAGEMENT LLC	CARDARELLI ANGELO	214
916		LAZARD ASSET MANAGEMENT LLC	CARDARELLI ANGELO	82
459		LAZARD EUROPEAN ALPHA FUND	CARDARELLI ANGELO	147.906
306		LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	CARDARELLI ANGELO	89.276
2251		LAZARD FRERES GESTION	CARDARELLI ANGELO	100.750
100		LAZARD GLOBAL EQUITY 130/30 FUND	CARDARELLI ANGELO	52.687
308		LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	CARDARELLI ANGELO	32.077
818		LBPAM ACTIONS EUROPE DU SUD	CARDARELLI ANGELO	12.805
781		LBPAM ACTIONS INDICE	CARDARELLI ANGELO	85.841
783		LBPAM PROFIL 100	CARDARELLI ANGELO	29.318
782		LBPAM PROFIL 80 PEA	CARDARELLI ANGELO	19.322
167		LCL ACTIONS EURO HAUT RENDEMENT	CARDARELLI ANGELO	17
168		LCL ACTIONS EURO MIN VAR	CARDARELLI ANGELO	13
169		LCL ACTIONS EURO RESTRUCTURAT EURO	CARDARELLI ANGELO	17
170		LCL ACTIONS EURO SELECT	CARDARELLI ANGELO	16
172		LCL ACTIONS EUROPE RESTRUCTURATION	CARDARELLI ANGELO	19
173		LCL ACTIONS EUROPE SELECT	CARDARELLI ANGELO	17
74		LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	142.403
2082		LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	CARDARELLI ANGELO	33.128
1846		LEGAL & GENERAL MSCI EAFE FUND, LLC	CARDARELLI ANGELO	28.574
21		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	CARDARELLI ANGELO	99.365
31		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	CARDARELLI ANGELO	17.084.263

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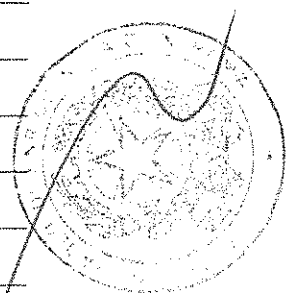
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1378

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2081		LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	CARDARELLI ANGELO	46.965
864		LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	CARDARELLI ANGELO	2.035
1710		LEGG MASON FUNDS ICVC-LEGG MASON IF MARTIN CURRIE EU EQ IN FND	CARDARELLI ANGELO	33.954
824		LEGG MASON GLOBAL FUNDS PLC LEGG MASON MARTIN CURRIE GLOBAL RESO	CARDARELLI ANGELO	41.905
50		LEGG MASON INC.	CARDARELLI ANGELO	620
2620		LEMBAGA TABUNG AMANAH PEKERJA	CARDARELLI ANGELO	40.688
103		LEVIN CAPITAL TRILOGY MASTER FUND LTF CO WALKERS SPV LIMITED	CARDARELLI ANGELO	12.500
2667		LEXMARK DYNAMIQUE	CARDARELLI ANGELO	2.000
2508		LHCO FONDS	CARDARELLI ANGELO	30.000
273		LIBERTY BANK	CARDARELLI ANGELO	65.639
1911		LIBERTY MUTUAL EMPLOYEES' THRIFT-INCENTIVE PLAN	CARDARELLI ANGELO	115.769
3234		LIBERTY MUTUAL INSURANCE COMPANY	CARDARELLI ANGELO	126.553
383		LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	225.134
384		LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	114.450
754		LION FLAMME	CARDARELLI ANGELO	49.142
1765		LJR LIMITED PARTNERSHIP	CARDARELLI ANGELO	36.563
1766		LJR LIMITED PARTNERSHIP	CARDARELLI ANGELO	40.491
702		LMCG GLOBAL MULTICAP FUND	CARDARELLI ANGELO	586
241		LOCAL 705 INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION FUND	CARDARELLI ANGELO	40.033
2842		LOCAL INVESTMENT FUND	CARDARELLI ANGELO	18.176
1913		LOCKHEED MARTIN CORP BEN TR FOR COLL BARGAINED EMPL VEBA II	CARDARELLI ANGELO	9.280
1133		LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	CARDARELLI ANGELO	26.506
1970		LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	CARDARELLI ANGELO	276.807

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Esito della votazione sul punto 4

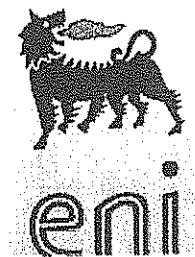
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1971		LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	CARDARELLI ANGELO	120.000
1972		LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	CARDARELLI ANGELO	12.367
861		LOCKHEED MARTIN SUPPLEMENTAL EXCESS RETIREMENT TRUST	CARDARELLI ANGELO	3.797
3264		LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	CARDARELLI ANGELO	322.113
362		LONDON BOROUGH OF CROYDON PENSION FUND	CARDARELLI ANGELO	90.911
1676		LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	CARDARELLI ANGELO	80.188
3167		LONDON LIFE INSURANCE COMPANY	CARDARELLI ANGELO	80.692
1968		LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	247.790
1969		LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	538.700
2031		LOTHIAN PENSION FUND	CARDARELLI ANGELO	128.050
2032		LOTHIAN PENSION FUND	CARDARELLI ANGELO	188.085
2033		LOTHIAN PENSION FUND	CARDARELLI ANGELO	835.722
597		LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	CARDARELLI ANGELO	209.800
598		LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	CARDARELLI ANGELO	380.289
1848		LOY PARTNERSHIP, LLC	CARDARELLI ANGELO	9.948
1847		LTW GROUP HOLDINGS, LLC	CARDARELLI ANGELO	37.962
1912		LTW INVESTMENTS LLC	CARDARELLI ANGELO	9.763
582		LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	CARDARELLI ANGELO	184.743
583		LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	CARDARELLI ANGELO	32.554
590		LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	CARDARELLI ANGELO	42.466
591		LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	CARDARELLI ANGELO	276.044
2841		LUCRF PTY LTD FOR THE LABOUR UNION CO-O	CARDARELLI ANGELO	29.846
2903		LUCRF PTY LTD FOR THE LABOUR UNION CO-O	CARDARELLI ANGELO	19.571

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Unica convocazione

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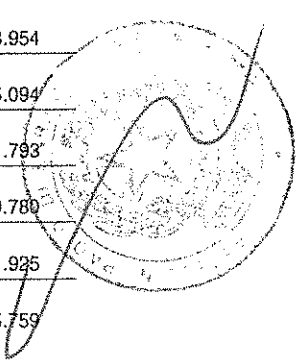
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1380

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
764		LV CHALLENGE	CARDARELLI ANGELO	23.821
595		LVIP AQR ENHANCED GLOBAL STRATEGIES FUND	CARDARELLI ANGELO	1.070
596		LVIP FRANKLIN TEMPLETON MULTI-ASSET OPPORTUNITIES FUND	CARDARELLI ANGELO	1.747
592		LVIP MONDRIAN INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	1.799.128
594		LVIP SSGA INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	528.647
593		LVIP TEMPLETON GROWTH RPM FUND	CARDARELLI ANGELO	267.576
599		LYONDELLBASELL MASTER TRUST	CARDARELLI ANGELO	40.336
600		LYONDELLBASELL MASTER TRUST	CARDARELLI ANGELO	24.655
1705		M+G INVESTMENT FUNDS (1)- M+G EUROPEAN INDEX TRACKER FUND	CARDARELLI ANGELO	41.066
1706		M+G INVESTMENT FUNDS (7)- M+G GLOBAL CONVERTIBLES FUND	CARDARELLI ANGELO	723.000
1816		MA 94 B SHARES, LP	CARDARELLI ANGELO	21.036
85		MAGNETAR GLOBAL EVENT DRIVEN MASTER FUND LTD COM AND C CORP.SERVICES LIMITED	CARDARELLI ANGELO	1
1651		MAINSTAY 130/30 INTERNATIONAL FUND	CARDARELLI ANGELO	213.735
1665		MANAGED PENSION FUNDS LIMITED	CARDARELLI ANGELO	1.607.278
1666		MANAGED PENSION FUNDS LIMITED	CARDARELLI ANGELO	40.277
1687		MANAGED PENSION FUNDS LIMITED	CARDARELLI ANGELO	746.191
1707		MANAGED PENSION FUNDS LIMITED	CARDARELLI ANGELO	7.108
3157		MANITOBA TELECOM SERV&PARTECIP SUBS EMPL	CARDARELLI ANGELO	48.954
1326		MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	CARDARELLI ANGELO	65.094
3156		MANULIFE GLOBAL ENHANCED EQUITY FUND AQR	CARDARELLI ANGELO	1.793
3159		MANULIFE INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	439.780
3158		MANULIFE INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	11.925
822		MANVILLE PERSONAL INJURY SETTLEMENT TRUST	CARDARELLI ANGELO	15.759

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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1383		MARCH FUND	CARDARELLI ANGELO	9.991
1384		MARCH FUND	CARDARELLI ANGELO	5.880
1759		MARGARET A. CARGILL FOUNDATION	CARDARELLI ANGELO	47.246
1973		MARSH AND MCLENNAN MASTER RETIREMENT TRUST	CARDARELLI ANGELO	35.085
1974		MARSH AND MCLENNAN MASTER RETIREMENT TRUST	CARDARELLI ANGELO	165.506
1712		MARTIN CURRIE PORTFOLIO INVESTMENT TRUST PLC	CARDARELLI ANGELO	184.199
1915		MARY K MCQUISTON MCCA W	CARDARELLI ANGELO	3.160
1113		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	108.935
1114		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	40.410
1115		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	80.200
1116		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	30.138
1117		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	36.897
1556		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	289.362
1557		MARYLAND STATE RETIREMENT & PENSION SYSTEM	CARDARELLI ANGELO	224.071
1543		MASSMUTUAL SELECT OVERSEAS FUND	CARDARELLI ANGELO	148.673
1472		MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	CARDARELLI ANGELO	751.586
1919		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	266.266
1920		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	187.202
1921		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	142.621
1922		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	16.798
1923		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	CARDARELLI ANGELO	284.543
2981		MASTER TRUST BANK OF JAPAN, LTD. PENSION	CARDARELLI ANGELO	3.069.523
1477		MASTER TRUST FOR CERTAIN TAX-QUAL BECHTEL RETIREMENT PLANS	CARDARELLI ANGELO	90.756

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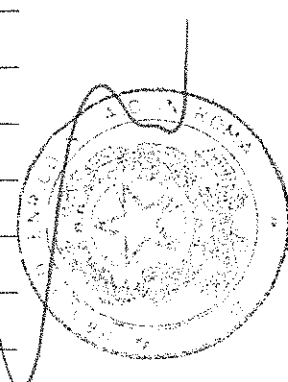
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1382

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3088		MASTER TRUST FOR NATIONAL PENSION FD	CARDARELLI ANGELO	46.760
3134		MASTER TRUST FOR SIEMENS PENSION PLANS	CARDARELLI ANGELO	54.601
3135		MASTER TRUST FOR SIEMENS SAVINGS PLANS	CARDARELLI ANGELO	121.547
2266		MATMUT ACTIONS EURO	CARDARELLI ANGELO	23.000
292		MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	CARDARELLI ANGELO	162.097
226		MAXIM MFS INTERNATIONAL GROWTH PORTFOLIO	CARDARELLI ANGELO	138.014
608		MCGILL UNIVERSITY PENSION FUND	CARDARELLI ANGELO	8.812
1122		MD EQUITY FUND	CARDARELLI ANGELO	114.049
1121		MD INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	96.030
1123		MDPIM INTERNATIONAL EQUITY POOL	CARDARELLI ANGELO	776.029
263		MENNONITE EDUCATION AGENCY INC	CARDARELLI ANGELO	14.167
1126		MERCER GLOBAL EQUITY FUND	CARDARELLI ANGELO	16.814
1539		MERCER NON-US CORE EQUITY FUND	CARDARELLI ANGELO	91.398
2016		MERCER OSS TRUST	CARDARELLI ANGELO	15.932
2015		MERCER PASSIVE INTERNATIONAL SHARES FUND	CARDARELLI ANGELO	66.355
1125		MERCER QIF CCF	CARDARELLI ANGELO	88.051
1128		MERCER QIF CCF	CARDARELLI ANGELO	239.855
1129		MERCER QIF CCF	CARDARELLI ANGELO	456.366
1131		MERCER QIF CCF	CARDARELLI ANGELO	850.664
1132		MERCER QIF CCF	CARDARELLI ANGELO	471.025
449		MERCK AND CO., INC MASTER RETIREMENT TRUST	CARDARELLI ANGELO	80.458
450		MERCK AND CO., INC MASTER RETIREMENT TRUST	CARDARELLI ANGELO	30.959
1255		MERCK CAPITAL ASSET MANAGEMENT LIMITED	CARDARELLI ANGELO	87.582

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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1522		MERCY HEALTH	CARDARELLI ANGELO	50.721
1588		MERCY HEALTH RETIREMENT TRUST	CARDARELLI ANGELO	11.743
611		MERCY INVESTMENT SERVICES	CARDARELLI ANGELO	22.747
401		MERRIAM FINANCIAL SERVICES, LTD	CARDARELLI ANGELO	15.496
2355		MERRILL LYNCH PROFESSIONAL CLEARING CORP	CARDARELLI ANGELO	240.958
991		MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	CARDARELLI ANGELO	244.876
1513		MET INVESTOR SERIES TRUST-MFS RESEARCH INTERNATIONAL PTF	CARDARELLI ANGELO	1.152.686
993		MET INVESTORS SERIES TRUST- JPMORGAN GLOBAL ACTIVE ALL PTF	CARDARELLI ANGELO	30.888
992		MET INVESTORS SERIES TRUST- SCHRODERS GLOBAL MULTI-ASSET PTF	CARDARELLI ANGELO	117.276
338		METAL INDUSTRIES PROVIDENT FUND	CARDARELLI ANGELO	158.100
2268		METROPOLE GESTION	CARDARELLI ANGELO	129.000
2267		METROPOLE VALUE SRI	CARDARELLI ANGELO	37.000
886		METROPOLITAN LIFE INSURANCE COMPANY	CARDARELLI ANGELO	9.598
940		METROPOLITAN LIFE INSURANCE COMPANY	CARDARELLI ANGELO	43.342
941		METROPOLITAN LIFE INSURANCE COMPANY	CARDARELLI ANGELO	102.951
1530		METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	CARDARELLI ANGELO	199.268
613		METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND	CARDARELLI ANGELO	10.117
2235		METZLER STRATEGIC INVEST	CARDARELLI ANGELO	3.379
922		MFS BLENDED RESEARCH INTERNATIONAL EQUITIES FUND	CARDARELLI ANGELO	2.556
919		MFS DEVELOPMENT FUNDS, LLC	CARDARELLI ANGELO	1.038
3101		MFS GLOBAL ALTERNATIVE STRATEGY FUND	CARDARELLI ANGELO	17.834
920		MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	136.459
921		MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	87.327

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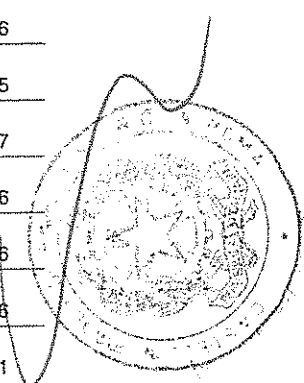
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1384

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2933		MFS INSTITUTIONAL INTERNATIONAL EQUITY F	CARDARELLI ANGELO	3.320.663
3155		MFS INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	144.922
1030		MFS INTERNATIONAL EQUITY FUND II	CARDARELLI ANGELO	566.508
3115		MFS INTERNATIONAL RESEARCH EQUITY LLC	CARDARELLI ANGELO	23.527
1380		MFS MERIDIAN FUNDS	CARDARELLI ANGELO	1.870.106
1381		MFS MERIDIAN FUNDS	CARDARELLI ANGELO	3.950
1382		MFS MERIDIAN FUNDS	CARDARELLI ANGELO	75.852
2239		MFS RESEARCH INTERNATIONAL FDP	CARDARELLI ANGELO	96.699
1493		MFS RESEARCH INTERNATIONAL FUND	CARDARELLI ANGELO	4.072.326
1494		MFS VARIABLE INSURANCE TRUST II - MFS RESEARCH INT PORTFOLIO	CARDARELLI ANGELO	259.894
1124		MGI FUNDS PLC	CARDARELLI ANGELO	14.486
1127		MGI FUNDS PLC	CARDARELLI ANGELO	69.619
1814		MICHIGAN CATHOLIC CONFERENCE	CARDARELLI ANGELO	2.947
1767		MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	CARDARELLI ANGELO	14.038
1024		MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	CARDARELLI ANGELO	142.600
1025		MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	CARDARELLI ANGELO	230.832
1026		MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	CARDARELLI ANGELO	145.866
2265		MIF WORLD EQUITY	CARDARELLI ANGELO	154.755
331		MILLIKEN (AND) COMPANY	CARDARELLI ANGELO	9.737
3210		MINISTRY OF FINANCE - BAHREIN	CARDARELLI ANGELO	42.666
396		MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	CARDARELLI ANGELO	259.146
397		MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	CARDARELLI ANGELO	53.056
1202		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	17.881

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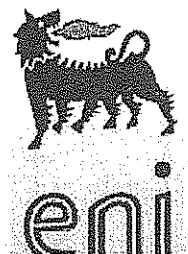
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1203		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	1.558
1215		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	67.289
1217		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	143.710
1218		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	77.121
1222		MINISTRY OF STRATEGY AND FINANCE	CARDARELLI ANGELO	143.003
466		MINNESOTA LIFE INSURANCE COMPANY	CARDARELLI ANGELO	28.837
1231		MINNESOTA LIFE INSURANCE COMPANY	CARDARELLI ANGELO	27.666
3076		MISSOURI EDUCATION PENSION TRUST	CARDARELLI ANGELO	57.871
3077		MISSOURI EDUCATION PENSION TRUST	CARDARELLI ANGELO	309.503
1078		MM MSCI EAFE INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	92.756
1544		MML FOREIGN FUND	CARDARELLI ANGELO	322.850
2425		MONDRIAN ALL COUNTRIES WORLD EX-U.S	CARDARELLI ANGELO	275.388
1850		MONDRIAN ALL COUNTRIES WORLD EX-US EQUITY FUND LP	CARDARELLI ANGELO	1.658.178
2066		MONDRIAN FUNDS PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	2.124
1849		MONDRIAN GLOBAL EQUITY FUND, L.P.	CARDARELLI ANGELO	210.330
1914		MONDRIAN GROUP TRUST	CARDARELLI ANGELO	624.072
1805		MONDRIAN INTERNATIONAL EQUITY FUND L.P.	CARDARELLI ANGELO	6.036.111
1407		MONETARY AUTHORITY OF SINGAPORE	CARDARELLI ANGELO	488.200
1644		MONETARY AUTHORITY OF SINGAPORE	CARDARELLI ANGELO	82.250
1652		MONETARY AUTHORITY OF SINGAPORE FUND	CARDARELLI ANGELO	252.408
1916		MONSANTO COMP DEFINED CONTRIB AND EMPLOYEE STOCK OWNERSHIP TR	CARDARELLI ANGELO	66.306
1791		MONSANTO COMPANY MASTER PENSION TRUST	CARDARELLI ANGELO	86.422
2498		MONTJOLY INVESTISSEMENT	CARDARELLI ANGELO	8.450

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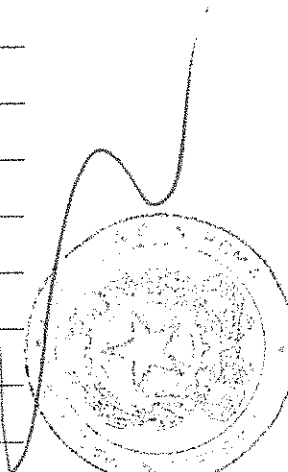
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1386

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1559		MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	CARDARELLI ANGELO	12.598
1561		MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	CARDARELLI ANGELO	22.322
1130		MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	CARDARELLI ANGELO	1.122
1560		MORGAN STANLEY INSTITUTIONAL FUND, INC. - INT EQ PTF	CARDARELLI ANGELO	1.131.679
1558		MORGAN STANLEY INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	57.022
1156		MORGAN STANLEY INV MGMT INT EQ TRUST II	CARDARELLI ANGELO	63.827
2760		MORGAN STANLEY INVESTMENT FUNDS	CARDARELLI ANGELO	1.428.304
2780		MORGAN STANLEY INVESTMENT FUNDS	CARDARELLI ANGELO	1.226
2782		MORGAN STANLEY INVESTMENT FUNDS	CARDARELLI ANGELO	18.680
2783		MORGAN STANLEY INVESTMENT FUNDS	CARDARELLI ANGELO	16.061
1571		MORGAN STANLEY INVESTMENT MANAGEMENT INT EQUITY TRUST	CARDARELLI ANGELO	587.344
1563		MORGAN STANLEY OFFSHORE INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	82.210
1860		MS FUND LP	CARDARELLI ANGELO	45.589
1800		MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	CARDARELLI ANGELO	1.964
1342		MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	CARDARELLI ANGELO	24.088
1458		MSCI EQUITY INDEX FUND B-ITALY	CARDARELLI ANGELO	1.118.315
239		MT TOTAL RETURN FUND	CARDARELLI ANGELO	7.674
2911		MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	CARDARELLI ANGELO	2.780
1097		MULTI-STYLE, MULTI-MANAGER FUNDS PLC	CARDARELLI ANGELO	61.088
1552		MULTI-STYLE, MULTI-MANAGER FUNDS PLC	CARDARELLI ANGELO	185.000
2626		MULTIMIX WHOLESALE INT SHARES TRUST	CARDARELLI ANGELO	151.734
73		MUNDER INTERNATIONAL FUND CORE EQUITY	CARDARELLI ANGELO	4.205
2055		MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	CARDARELLI ANGELO	39.887

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
351		MURRAY INTERNATIONAL TRUST PLC	CARDARELLI ANGELO	1.870.000
2627		Mercer Unhedged Overseas Shares Trust	CARDARELLI ANGELO	8.261
760		N 1 RENDEMENT USINOR	CARDARELLI ANGELO	8.471
2437		NADAUD	CARDARELLI ANGELO	21.793
2056		NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	CARDARELLI ANGELO	4.128
2057		NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	CARDARELLI ANGELO	1.495.453
2058		NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	CARDARELLI ANGELO	72.805
1645		NAT WESTM BK PLC ATF THE PRUD QUAL INV SC UM UT- PRUD E QIS F	CARDARELLI ANGELO	641.525
1868		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	28.761
1869		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	21.253
1870		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	34.694
1871		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	66.000
1872		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	117.966
1873		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	139.147
1874		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	108.800
1875		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	119.477
1876		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	CARDARELLI ANGELO	230.954
48		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	CARDARELLI ANGELO	22.615
408		NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND ST	CARDARELLI ANGELO	250.913
1711		NATIONAL TRUST FOR SCOTLAND	CARDARELLI ANGELO	38.902
2003		NATIONAL WESTMINSTER BANK PLC AS TR OF JUPITER ABS RETURN F	CARDARELLI ANGELO	100.000
2002		NATIONAL WESTMINSTER BANK PLC AS TR OF JUPITER EUROP INC F	CARDARELLI ANGELO	111.282
2013		NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	CARDARELLI ANGELO	17.526

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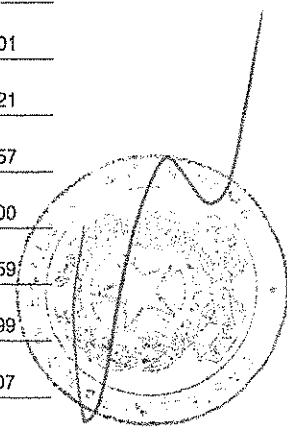
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1388

Elenco Favorevoli

SCHEDA	VPC NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1752	NATIONAL WESTMINSTER BK PLC AS TR OF BARING TARGETED RETURN F	CARDARELLI ANGELO	18.008
2916	NATIONAL WESTMINSTER REAL RETURN JP MORGAN FUND FINSBURY	CARDARELLI ANGELO	1.036
3038	NATIONWIDE INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	364.739
2248	NATIXIS AM	CARDARELLI ANGELO	114.496
56	NATWEST OLD MUTUAL HENDRSON EURO FD LTD	CARDARELLI ANGELO	78.420
1995	NAV CANADA PENSION PLAN	CARDARELLI ANGELO	7.504
1976	NAVISTAR, INC. RETIREE HEALTH BENEFIT TRUST	CARDARELLI ANGELO	19.173
1554	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	CARDARELLI ANGELO	295.746
2245	NESTLE FRANCE EQUILIBRE	CARDARELLI ANGELO	14.887
1483	NEW ENGLANDTEAMSTERS AND TRUCKING INDUSTRY PENSION PLAN	CARDARELLI ANGELO	87.321
2004	NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	163.406
2005	NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	8.837
2006	NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	16.882
2007	NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	53.894
2008	NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	564.930
2009	NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	11.101
2010	NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	99.421
2011	NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	147.457
2012	NEW IRELAND ASSURANCE COMPANY PLC	CARDARELLI ANGELO	237.000
2021	NEW IRELAND SUPERANNUATION FUND	CARDARELLI ANGELO	90.559
3044	NEW MEXICO STATE INVESTMENT COUNCIL	CARDARELLI ANGELO	120.699
1144	NEW SHIPS, INC. PENSION MASTER TRUST	CARDARELLI ANGELO	31.107
2913	NEW WORLD FUND, INC	CARDARELLI ANGELO	780.000

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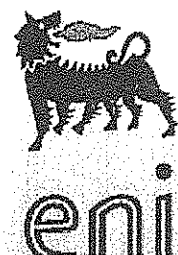
Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3078		NEW YORK STATE COMMON RETIREMENT FUND	CARDARELLI ANGELO	63.300
3079		NEW YORK STATE COMMON RETIREMENT FUND	CARDARELLI ANGELO	473.762
1142		NEW YORK STATE DEFERRED COMPENSATION PLAN	CARDARELLI ANGELO	76.746
1318		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	1.073.739
1319		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	40.747
1320		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	19.414
1887		NEW ZEALAND SUPERANNUATION FUND	CARDARELLI ANGELO	185.631
1888		NEW ZEALAND SUPERANNUATION FUND	CARDARELLI ANGELO	109.183
1889		NEW ZEALAND SUPERANNUATION FUND	CARDARELLI ANGELO	208.753
1379		NEXTAM PARTNERS	CARDARELLI ANGELO	2.801
527		NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	CARDARELLI ANGELO	3.602
528		NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	CARDARELLI ANGELO	4.231
2801		NFS LIMITED	CARDARELLI ANGELO	162.284
2803		NFS LIMITED	CARDARELLI ANGELO	95.624
2804		NFS LIMITED	CARDARELLI ANGELO	110.274
1714		NGAM INVESTMENT FUNDS U.K. ICVC - SEEYOND FACT + EU EX UK EQF	CARDARELLI ANGELO	3.246
1768		NGEE ANN POLYTECHNIC	CARDARELLI ANGELO	1.027
622		NINE MILE POINT NDT QUALIFIED PARTNERSHIP	CARDARELLI ANGELO	27.000
1793		NISSAN NORTH AMERICA, INC. EMPLOYEE RETIREMENT PL MSTR TRUST	CARDARELLI ANGELO	5.970
2352		NMM5 GHDE SCH ACCOUNT	CARDARELLI ANGELO	433.320
2379		NN (L)	CARDARELLI ANGELO	713.521
341		NN PARAPLUFONDS 1 N.V.	CARDARELLI ANGELO	495.411
2732		NOMURA TRUST BANKING TRUSTEE NIKKO GLOBA	CARDARELLI ANGELO	175.520

ASSEMBLEA ORDINARIA

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Esito della votazione sul punto 4

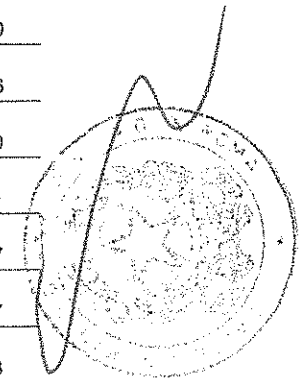
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1390

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
96		NORGES BANK	CARDARELLI ANGELO	1.679.855
1917		NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	888.776
1925		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	3.712.772
1980		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	105.773
1981		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	872.033
1982		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	333.849
2070		NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	198.933
1851		NORTHERN TRUST MULTI-ADVISOR FUNDS	CARDARELLI ANGELO	32.963
2039		NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	71.773
2040		NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	549.870
2041		NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	16.838
2097		NORTHERN TRUST UCITS FGR FUND	CARDARELLI ANGELO	417.541
1138		NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	CARDARELLI ANGELO	6.105
230		NORTHWEST NATURAL GAS COMPANY RETIREMENT TRUST	CARDARELLI ANGELO	38.629
2237		NORTHWESTERN MUTUAL SERIES F	CARDARELLI ANGELO	1.116.505
2240		NORTHWESTERN MUTUAL SERIES F	CARDARELLI ANGELO	311.884
2348		NOTENSTEIN SUSTAINABLE BALANCED ALLOCATION CHF	CARDARELLI ANGELO	5.000
862		NOVARTIS CORPORATION PENSION MASTER TRUST	CARDARELLI ANGELO	36.596
1975		NT UNIT TRUST	CARDARELLI ANGELO	274.930
1771		NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS	CARDARELLI ANGELO	73.421
1795		NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS	CARDARELLI ANGELO	78.607
1867		NTCC COLLECTIVE FUNDS FOR GRANTOR TRUSTS	CARDARELLI ANGELO	19.787
1794		NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	CARDARELLI ANGELO	105.143

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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1770		NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	CARDARELLI ANGELO	80.019
1792		NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	CARDARELLI ANGELO	184.499
1764		NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	CARDARELLI ANGELO	189.087
1824		NUCLEAR ELECTRIC INSURANCE LIMITED	CARDARELLI ANGELO	408.956
353		NUCLEAR LIABILITIES FUND LIMITED	CARDARELLI ANGELO	61.892
102		NUMERIC INVESTORS LLC	CARDARELLI ANGELO	780.890
2278		NUMERIC INVESTORS LLC	CARDARELLI ANGELO	85.240
2934		NVIT INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	378.506
3131		O'SHARES FTSE EUROPE QUALITY DIVIDEND ET	CARDARELLI ANGELO	21.919
2350		ODDO ET CIE	CARDARELLI ANGELO	97.955
2810		ODDO MERITEN ASSET MAN.GMBH WIEHEN FONDS	CARDARELLI ANGELO	18.880
1523		OFFICEMAX MASTER TRUST	CARDARELLI ANGELO	54.396
414		OHRA ZIEKTEKOSTENVERZEKERINGEN N.V	CARDARELLI ANGELO	30.260
463		OIL CASUALTY INVESTMENT CORPORATION LTD	CARDARELLI ANGELO	85.120
464		OIL CASUALTY INVESTMENT CORPORATION LTD	CARDARELLI ANGELO	290.900
944		OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT SYSTEM	CARDARELLI ANGELO	110.163
1828		OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	605.219
535		OLD WESTBURY (CAYMAN) FUNDS SPC-OW (CAYMAN) LARGE CAP CORE SP	CARDARELLI ANGELO	21.345
340		OLD WESTBURY LARGE CAP CORE FUND	CARDARELLI ANGELO	1.029.070
1655		OMERS ADMINISTRATION CORPORATION	CARDARELLI ANGELO	21.166
2880		ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	CARDARELLI ANGELO	208.236
2861		ONEPATH LOW VOLATILITY GLOBAL EQUITY INDEX POOL	CARDARELLI ANGELO	16.020
523		ONTARIO POWER GENERATION INC.	CARDARELLI ANGELO	105.303

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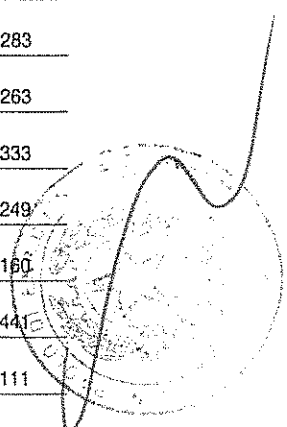
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1392

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
695		ONTARIO POWER GENERATION INC .	CARDARELLI ANGELO	123.951
633		ONTARIO POWER GENERATION INC. PENSION PLAN	CARDARELLI ANGELO	49.603
634		ONTARIO POWER GENERATION INC. PENSION PLAN	CARDARELLI ANGELO	314.681
1143		ONTARIO TEACHERS PENSION PLAN BOARD	CARDARELLI ANGELO	1.441.998
1565		ONTARIO TEACHERS PENSION PLAN BOARD	CARDARELLI ANGELO	744.708
174		OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	CARDARELLI ANGELO	14.762
412		OPEC FUND FOR INTERNATIONAL DEVELOPMENT	CARDARELLI ANGELO	124.921
632		OPERATING ENGINEERS LOCAL 101 PENSION FUND	CARDARELLI ANGELO	50.244
1883		OPSEU PENSION PLAN TRUST FUND	CARDARELLI ANGELO	19.759
1095		ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	139.989
1548		ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	29.581
1496		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	1.491.902
2043		OVERSTONE COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	941.392
2050		OVERSTONE FUND PLC	CARDARELLI ANGELO	41.294
2051		OVERSTONE FUND PLC	CARDARELLI ANGELO	1.922.425
2052		OVERSTONE FUND PLC	CARDARELLI ANGELO	4.283
2053		OVERSTONE FUND PLC	CARDARELLI ANGELO	3.263
2054		OVERSTONE FUND PLC	CARDARELLI ANGELO	58.333
3111		OWENS CORNING DEFINED BENEFIT MASTER TRU	CARDARELLI ANGELO	5.249
876		P.H. GLATFELTER COMPANY MASTER RETIREMENT TRUST	CARDARELLI ANGELO	30.160
1515		PACE INTERNATIONAL EQUITY INVESTMENTS	CARDARELLI ANGELO	217.441
1516		PACE INTERNATIONAL EQUITY INVESTMENTS	CARDARELLI ANGELO	616.111
1650		PACE INTERNATIONAL EQUITY INVESTMENTS	CARDARELLI ANGELO	44.838

M. M.



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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
415		PACER AUTOPILOT HEDGED EUROPEANINDEX ET	CARDARELLI ANGELO	1.728
717		PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	CARDARELLI ANGELO	78.295
1572		PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	CARDARELLI ANGELO	938.730
726		PANAGORA ASSET MANAGEMENT INC.	CARDARELLI ANGELO	1.284
727		PANAGORA ASSET MANAGEMENT INC.	CARDARELLI ANGELO	917
17		PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	CARDARELLI ANGELO	4.147
427		PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD.	CARDARELLI ANGELO	111.803
1191		PANAGORA DYNAMIC GLOBAL EQUITY (EX TOBACCO) FUND	CARDARELLI ANGELO	69.567
1744		PANAGORA DYNAMIC GLOBAL EQUITY FUND	CARDARELLI ANGELO	21.605
101		PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD	CARDARELLI ANGELO	13.323
725		PANAGORA GROUP TRUST	CARDARELLI ANGELO	30.642
2421		PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND	CARDARELLI ANGELO	2.537
1049		PARTNERS HEALTHCARE PENSION TRUST	CARDARELLI ANGELO	77.447
863		PARTNERS HEALTHCARE SYSTEM INC	CARDARELLI ANGELO	100.308
3160		PAVILION INTERNAT FOCUSED EQUITY POOL	CARDARELLI ANGELO	13.000
1947		PECO ENERGY COMPANY RETIREE MEDICAL TRUST	CARDARELLI ANGELO	23.843
307		PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	20.206
943		PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	CARDARELLI ANGELO	14.168
973		PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	CARDARELLI ANGELO	14.961
637		PENSION FUND OF THE CHRISTIAN CHURCH DISCIPLES OF CHRIST	CARDARELLI ANGELO	149.636
635		PENSION FUND SOCIETY OF THE BANK OF MONTREAL	CARDARELLI ANGELO	167.347
640		PENSION RESERVES INVESTMENT TRUST FUND	CARDARELLI ANGELO	816.599
641		PENSION RESERVES INVESTMENT TRUST FUND	CARDARELLI ANGELO	1.554.275

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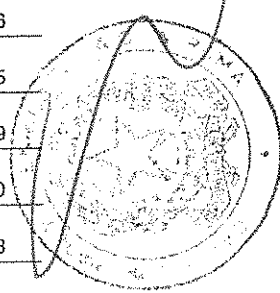
Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
19		PENSIONS KASSE POST	CARDARELLI ANGELO	641.887
962		PEOPLE'S BANK OF CHINA	CARDARELLI ANGELO	98.561
963		PEOPLE'S BANK OF CHINA	CARDARELLI ANGELO	209.168
966		PEOPLE'S BANK OF CHINA	CARDARELLI ANGELO	16.361
1200		PEOPLE'S BANK OF CHINA	CARDARELLI ANGELO	710.276
1210		PEOPLE'S BANK OF CHINA	CARDARELLI ANGELO	181.321
1214		PEOPLE'S BANK OF CHINA	CARDARELLI ANGELO	162.685
1216		PEOPLE'S BANK OF CHINA	CARDARELLI ANGELO	339.165
1219		PEOPLE'S BANK OF CHINA	CARDARELLI ANGELO	77.738
1977		PEPCO HOLDINGS RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	66.880
1882		PEPSICO CANADA ULC MASTER TRUST	CARDARELLI ANGELO	63.682
1918		PEPSICO, INC. MASTER TRUST	CARDARELLI ANGELO	233.993
3162		PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI	CARDARELLI ANGELO	19.405
3163		PERPETUAL PRIVATE INTERNAT SHARE FUND	CARDARELLI ANGELO	25.647
2959		PETERCAM B FUND	CARDARELLI ANGELO	130.000
124		PETERCAM L FUND	CARDARELLI ANGELO	6.346
125		PETERCAM L FUND	CARDARELLI ANGELO	45.054
440		PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	CARDARELLI ANGELO	366.806
302		PF INTERNATIONAL LARGE-CAP FUND	CARDARELLI ANGELO	126.045
638		PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	CARDARELLI ANGELO	3.359
2721		PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	CARDARELLI ANGELO	83.330
2723		PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	CARDARELLI ANGELO	241.588
1256		PINEBRIDGE GLOBAL FUNDS	CARDARELLI ANGELO	76.605

M. C. M.



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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3169		PINEBRIDGE GLOBAL TRUST CLASS		
			CARDARELLI ANGELO	68.663
2289		PIONEER ASSET MANAGEMENT S.A		
			CARDARELLI ANGELO	89.890
2290		PIONEER ASSET MANAGEMENT S.A		
			CARDARELLI ANGELO	190.000
2291		PIONEER ASSET MANAGEMENT S.A		
			CARDARELLI ANGELO	2.921.408
2292		PIONEER ASSET MANAGEMENT S.A		
			CARDARELLI ANGELO	224.880
2286		PIONEER FUNDS - EUROP.RESEARCH		
			CARDARELLI ANGELO	818.707
2285		PIONEER FUNDS - ITALIAN EQUITY		
			CARDARELLI ANGELO	337.679
2281		PIONEER FUNDS-CORE EUR. EQUITY		
			CARDARELLI ANGELO	82.011
2282		PIONEER FUNDS-CORE EUR. EQUITY		
			CARDARELLI ANGELO	223.286
2284		PIONEER FUNDS-EUROLAND EQUITY		
			CARDARELLI ANGELO	3.132.776
2288		PIONEER FUNDS-GLOB.EQ.TARGET I		
			CARDARELLI ANGELO	1.551.340
2283		PIONEER FUNDS-GLOB.MULTI ASSET		
			CARDARELLI ANGELO	56.283
2287		PIONEER FUNDS-TOP EUR. PLAYERS		
			CARDARELLI ANGELO	1.652.381
2293		PIONEER INVESTMENT MANAGEMENT		
			CARDARELLI ANGELO	96.280
2294		PIONEER INVESTMENT MANAGEMENT		
			CARDARELLI ANGELO	98.640
2295		PIONEER INVESTMENT MANAGEMENT		
			CARDARELLI ANGELO	91.220
2296		PIONEER INVESTMENT MANAGEMENT		
			CARDARELLI ANGELO	163.750
2230		PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA		
			CARDARELLI ANGELO	1.044.060
2229		PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO EUROPA		
			CARDARELLI ANGELO	714.413
2297		PIONEER STRUCTURED SOLUTION F.		
			CARDARELLI ANGELO	111.120
2298		PIONEER STRUCTURED SOLUTION F.		
			CARDARELLI ANGELO	129.570
2299		PIONEER STRUCTURED SOLUTION F.		
			CARDARELLI ANGELO	167.630
2300		PIONEER STRUCTURED SOLUTION F.		
			CARDARELLI ANGELO	65.730

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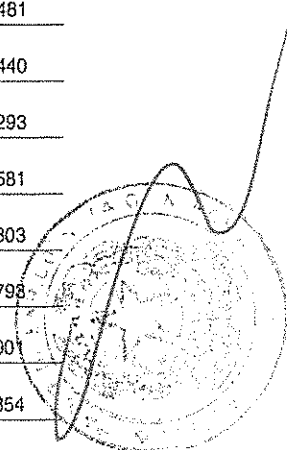
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1396

Elenco Favorevoli

SCHEDA VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2301	PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	103.960
2302	PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	74.820
2303	PIONEER STRUCTURED SOLUTION F.	CARDARELLI ANGELO	73.900
646	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)	CARDARELLI ANGELO	8.536
237	PNC BANK NA	CARDARELLI ANGELO	6.510
636	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	CARDARELLI ANGELO	20.031
342	POOL RE JPM REI EQUITY POOL REINSURANCE COMPANY LIMITED	CARDARELLI ANGELO	21.455
3153	POWER CORPORATION SUPERANNUATION PLA	CARDARELLI ANGELO	87.695
259	POWERSHARES GLOBAL FUNDS IRELAND PLC	CARDARELLI ANGELO	17.719
288	POWERSHARES GLOBAL FUNDS IRELAND PLC	CARDARELLI ANGELO	6.150
258	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	7.433
2460	PRADO ACTIONS	CARDARELLI ANGELO	662.048
2587	PRCO COFONDS I	CARDARELLI ANGELO	25.000
813	PREDIQUANT A2 - ACTIONS EMERGENTES	CARDARELLI ANGELO	197.068
812	PREDIQUANT A2 - DIVIDENDES EURO	CARDARELLI ANGELO	481.481
814	PREDIQUANT A2 ACTIONS EUROPE	CARDARELLI ANGELO	498.440
1924	PRESBYTERIAN CHURCH (USA) FOUNDATION	CARDARELLI ANGELO	6.293
1815	PRIMPOOL INC.	CARDARELLI ANGELO	6.581
304	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	CARDARELLI ANGELO	5.303
275	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	CARDARELLI ANGELO	1.447.793
276	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	CARDARELLI ANGELO	143.901
289	PRINCIPAL FUNDS INC. INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	172.854
402	PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND	CARDARELLI ANGELO	15.020

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Unica convocazione

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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
297		PRINCIPAL GLOBAL INVESTORS FUNDS	CARDARELLI ANGELO	7.427
47		PRINCIPAL MPF EUROPEAN EQUITY FUND	CARDARELLI ANGELO	7.685
41		PRINCIPAL TRUST COMPANY ASIA LIMITED	CARDARELLI ANGELO	6.033
447		PROMEDICA HEALTH SYSTEM INC. CASH BALANCE RETIREM	CARDARELLI ANGELO	18.976
446		PROMEDICA HEALTH SYSTEM TRUST	CARDARELLI ANGELO	58.600
3130		PROSHARES HEDGED FTSE EUROPE ETF	CARDARELLI ANGELO	1.630
3152		PROVINCE OF PRINCE EDWARD ISL MASTER TR	CARDARELLI ANGELO	119.544
620		PROVINCE PF NEWFOUNLAND AND LABRADOR POOLED PENSION FUND	CARDARELLI ANGELO	34.715
3186		PRUDENTIAL ASSURANCE COMPANY LTD	CARDARELLI ANGELO	5.133.396
3188		PRUDENTIAL ASSURANCE COMPANY LTD	CARDARELLI ANGELO	69.948
3189		PRUDENTIAL ASSURANCE COMPANY LTD	CARDARELLI ANGELO	459.072
3191		PRUDENTIAL ASSURANCE COMPANY LTD	CARDARELLI ANGELO	120.270
3187		PRUDENTIAL PENSIONS LIMITED	CARDARELLI ANGELO	237.487
3190		PRUDENTIAL PENSIONS LIMITED	CARDARELLI ANGELO	50.497
1321		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	CARDARELLI ANGELO	161.815
1322		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	CARDARELLI ANGELO	83.518
1323		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	CARDARELLI ANGELO	7.295
1324		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	CARDARELLI ANGELO	22.813
254		PS FTSE RAFI DEVEL MAR EXUS PORT	CARDARELLI ANGELO	367.538
2304		PSF-DIV TARGET INC 112021	CARDARELLI ANGELO	13.100
642		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	CARDARELLI ANGELO	93.370
643		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	CARDARELLI ANGELO	456.750
644		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	CARDARELLI ANGELO	605.407

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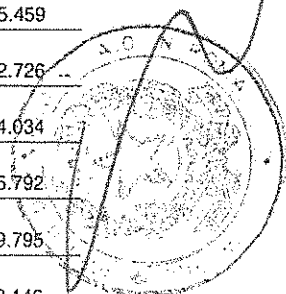
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1398

Elenco Favorevoli

SCHEDA	VPC NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1954	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CARDARELLI ANGELO	1.379.401
2042	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CARDARELLI ANGELO	711.168
612	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	CARDARELLI ANGELO	283.253
623	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	CARDARELLI ANGELO	884.624
624	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	CARDARELLI ANGELO	413.631
2960	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	CARDARELLI ANGELO	152.853
2961	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	CARDARELLI ANGELO	180.017
500	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	CARDARELLI ANGELO	139.170
680	PUBLIC SECTOR PENSION INVESTMENT BOARD	CARDARELLI ANGELO	142.741
681	PUBLIC SECTOR PENSION INVESTMENT BOARD	CARDARELLI ANGELO	261.731
682	PUBLIC SECTOR PENSION INVESTMENT BOARD	CARDARELLI ANGELO	343.372
683	PUBLIC SECTOR PENSION INVESTMENT BOARD	CARDARELLI ANGELO	402.917
457	PUBLIC SERVICE ENTERPRISE GROUP MASTER RETIREMENT TRUST	CARDARELLI ANGELO	51.675
621	PUBLIC SERVICE PENSION PLAN FUND	CARDARELLI ANGELO	38.300
904	PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	CARDARELLI ANGELO	19.317
905	PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	CARDARELLI ANGELO	3.881
903	PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	CARDARELLI ANGELO	29.963
901	PUTNAM GLOBAL DIVIDEND FUND	CARDARELLI ANGELO	5.459
914	PUTNAM GLOBAL ENERGY FUND	CARDARELLI ANGELO	82.726
909	PUTNAM GLOBAL EQUITY FUND	CARDARELLI ANGELO	244.034
902	PUTNAM GLOBAL NATURAL RESOURCES FUND	CARDARELLI ANGELO	525.792
906	PUTNAM INVESTMENT FUNDS - PUTNAM RESEARCH FUND	CARDARELLI ANGELO	49.795
98	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	CARDARELLI ANGELO	2.146

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ASSEMBLEA ORDINARIA

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
99		PUTNAM SELECT U.S EQUITY FUND LP	C/O THE PUTNAM ADVISORY COMPANY LLC CARDARELLI ANGELO	483
913		PUTNAM TOTAL RETURN FUND, LLC	CARDARELLI ANGELO	796
912		PUTNAM TOTAL RETURN TRUST	CARDARELLI ANGELO	2.912
911		PUTNAM VARIABLE TR - PUTNAM VT THE GEORGE PUTNAM F OF BOSTON	CARDARELLI ANGELO	14.680
910		PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL EQUITY FUND	CARDARELLI ANGELO	50.705
907		PUTNAM VARIABLE TRUST - PUTNAM VT RESEARCH FUND	CARDARELLI ANGELO	8.554
1161		PUTNAM WORLD TRUST	CARDARELLI ANGELO	2.173
1841		PYRAMIS GLOBAL EX U.S.INDEX FUND LP	CARDARELLI ANGELO	227.019
1855		PZENA INTERNATIONAL VALUE SERVICE	CARDARELLI ANGELO	5.356
2388		PZENA VALUE FUNDS PL	CARDARELLI ANGELO	118.214
2407		PZENA VALUE FUNDS PL	CARDARELLI ANGELO	60.188
1978		PZENA VALUE GROUP TRUST	CARDARELLI ANGELO	95.775
1979		PZENA VALUE GROUP TRUST	CARDARELLI ANGELO	141.150
1853		PZENA VALUE TRUST	CARDARELLI ANGELO	42.459
3268		Pensioenfonds Fortis ASR	CARDARELLI ANGELO	117.207
2730		Pictet-Europe Index	CARDARELLI ANGELO	143.805
2731		Pictet-Europe Index	CARDARELLI ANGELO	580.540
1891		QIC INTERNATIONAL EQUITIES FUND	CARDARELLI ANGELO	20.299
2741		QUAESTIO INVESTMENTS	CARDARELLI ANGELO	17.118
1892		QUEENSLAND INVESTMENT TRUST NO.2	CARDARELLI ANGELO	36.743
748		QUERCUS	CARDARELLI ANGELO	341.010
770		R PHARMA DVSF	CARDARELLI ANGELO	40.000
718		R.K. MELLON INTERNATIONAL FUND.	CARDARELLI ANGELO	70.047

ASSEMBLEA ORDINARIA 12 MAGGIO 2016

Segreteria Societaria - Ufficio Titoli



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Unica convocazione

Esito della votazione sul punto 4

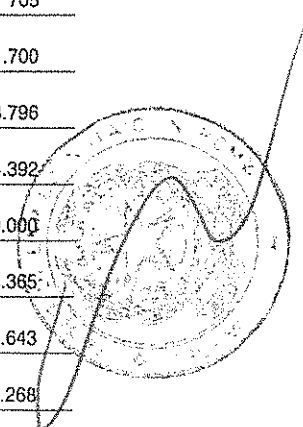
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1400

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
719		R.K. MELLON INTERNATIONAL FUND.	CARDARELLI ANGELO	22.000
3033		RAGS-FUNDMASTER	CARDARELLI ANGELO	18.977
244		RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	CARDARELLI ANGELO	7.441
245		RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	CARDARELLI ANGELO	363.645
1858		RAMI PARTNERS, LLC	CARDARELLI ANGELO	4.542
841		RAYTHEON MASTER PENSION TRUST	CARDARELLI ANGELO	6.446
3168		RBC CANADIAN MASTER TRUST	CARDARELLI ANGELO	201.078
2740		RBC FUNDS LUX	CARDARELLI ANGELO	18.100
3165		RBC GLOBAL ENERGY FUND	CARDARELLI ANGELO	538.471
3146		RBC GLOBAL RESOURCES SECTOR FUND	CARDARELLI ANGELO	157.700
3144		RBC QUANT EAFE EQUITY LEADERS ETF	CARDARELLI ANGELO	4.500
3143		RBC QUBE ALL COUNTRY WORLD EQUITY FUND	CARDARELLI ANGELO	11.300
3145		RBC QUBE GLOBAL EQUITY FUND	CARDARELLI ANGELO	127.000
3198		RBC QUBE MARKET NEUTRAL WORLD EQUITY FUND	CARDARELLI ANGELO	2.700
267		RBS CITIZENS N.A GLB MANAGED USD	CARDARELLI ANGELO	705
555		RE GINNA QUALIFIED DECOMMISSIONING TRUST	CARDARELLI ANGELO	11.700
3174		REASSURE LIMITED	CARDARELLI ANGELO	518.796
2046		REBUS GROUP PENSION SCHEME	CARDARELLI ANGELO	224.392
2047		REBUS GROUP PENSION SCHEME	CARDARELLI ANGELO	760.000
2048		REBUS GROUP PENSION SCHEME	CARDARELLI ANGELO	33.385
3245		REG RETR EMPL MANUELS VILLE MONTREAL	CARDARELLI ANGELO	9.643
3161		REGIME DE RETRAITE D HYDRO QUEBEC	CARDARELLI ANGELO	194.268
3246		REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	CARDARELLI ANGELO	31.518

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Unica convocazione

Esito della votazione sul punto 4

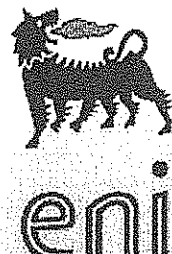
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
388		REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	CARDARELLI ANGELO	2.591
709		RENAISSANCE GLOBAL VALUE FUND	CARDARELLI ANGELO	28.228
647		RESOLUTE FOREIGN EQUITY MASTER TRUST FUND	CARDARELLI ANGELO	384.209
1328		RESOURCE STOCK INDEX COMMON TRUST FUND	CARDARELLI ANGELO	271.642
2634		RESPONSIBLE INVESTMENT LEADERS INT SHARE	CARDARELLI ANGELO	11.160
301		RETIR.PL.EMPL.SOUTH BROWARD HOSPITAL DISTRICT HOLLYWOOD FLORIDATRICT HOLLYWOOD FI	CARDARELLI ANGELO	34.360
2914		RETIREMENT BENEFITS FUND BOARD	CARDARELLI ANGELO	108.425
625		RETIREMENT BENEFITS INVESTMENT FUND	CARDARELLI ANGELO	14.223
2918		RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	CARDARELLI ANGELO	6.608
2919		RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	CARDARELLI ANGELO	6.020
2877		RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	CARDARELLI ANGELO	213.000
1164		RETIREMNT & SEC PROG. & SAVNGS PLN OF NTCA & ITS MBRS MSTR TST	CARDARELLI ANGELO	7.759
745		REUNICA CAAM ACTIONS	CARDARELLI ANGELO	11
817		REUNICA CPR ACTIONS	CARDARELLI ANGELO	89.437
360		REVENUESHARES GLOBAL GROWTH FUND	CARDARELLI ANGELO	2.347
932		RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	CARDARELLI ANGELO	11.000
859		RIVERSIDE CHURCH IN THE CITY OF NEW YORK	CARDARELLI ANGELO	20.141
2737		ROBECO CAPITAL GROWTH FUNDS	CARDARELLI ANGELO	471.716
32		ROBECO INSTITUTIONEEL GLOBAL ENHANCED INDEX FONDS	CARDARELLI ANGELO	16.740
97		ROBECO INVESTMENT MANAGEMENT INC (DBA BOSTON PARTNERS)	CARDARELLI ANGELO	1.510
78		ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQ. FUND	CARDARELLI ANGELO	182.604
877		ROBERT L MCNEIL COMPLEX TRUST	CARDARELLI ANGELO	57.020
420		ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	CARDARELLI ANGELO	17.194

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Unica convocazione

Esito della votazione sul punto 4

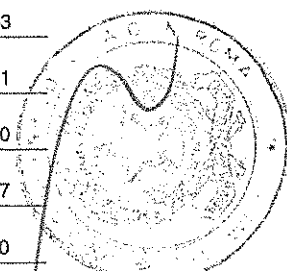
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1102

Elenco Favorevoli

SCHEDA	VPC NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1064	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	CARDARELLI ANGELO	387.655
2850	ROCKEFELLER & CO., INC	CARDARELLI ANGELO	202.027
733	ROGERSCASEY TARGET SOLUTIONS LLC.	CARDARELLI ANGELO	547
734	ROGERSCASEY TARGET SOLUTIONS LLC.	CARDARELLI ANGELO	6.530
846	ROTHSCHILD & CIE BANQUE BACK OFFICES	CARDARELLI ANGELO	1.504.000
2250	ROTHSCHILD AND CIE GESTION	CARDARELLI ANGELO	37.000
84	ROUNDTABLE EVERKEY GLOBAL FOCUS FUND C/O WELLS CAPITAL MANAGEMENT INCORPORATED	CARDARELLI ANGELO	40.489
2719	RP FAMILY	CARDARELLI ANGELO	1.000
1366	RP RENDITE PLUS	CARDARELLI ANGELO	18.130
1367	RP RENDITE PLUS	CARDARELLI ANGELO	18.060
1368	RP RENDITE PLUS	CARDARELLI ANGELO	15.220
965	RS INTERNATIONAL FUND	CARDARELLI ANGELO	14.773
964	RS INTERNATIONAL VIP SERIES	CARDARELLI ANGELO	99.854
3043	RSAMPENSION INVEST, GLOBALT AKTIEINDEKS	CARDARELLI ANGELO	258.340
844	RUSSEL INSTITUTIONAL FUNDS, LLC-RUSSELL LOW DURATION BOND FUNDPLUS FU	CARDARELLI ANGELO	51.425
1096	RUSSELL COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	117.345
1457	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	CARDARELLI ANGELO	18.609
1468	RUSSELL DEVELOPED LARGE CAP EM GEOEXPOSURE INDEX FUND B	CARDARELLI ANGELO	37.853
473	RUSSELL GLOBAL EQUITY FUND .	CARDARELLI ANGELO	20.671
474	RUSSELL GLOBAL EQUITY FUND .	CARDARELLI ANGELO	159.420
479	RUSSELL GLOBAL EQUITY POOL	CARDARELLI ANGELO	8.027
480	RUSSELL GLOBAL EQUITY POOL	CARDARELLI ANGELO	61.790
1734	RUSSELL GLOBAL OPPORTUNITIES FUND	CARDARELLI ANGELO	483.180

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
653	RUSSELL INSTITUTIONAL FUNDS	LLC RUSSELL GBL EQTY PLUS FND	CARDARELLI ANGELO	5.212
845	RUSSELL INSTITUTIONAL FUNDS	LLCRUSSELL INTERNATIONAL EQUITY FD	CARDARELLI ANGELO	126.025
651	RUSSELL INSTITUTIONAL FUNDS	LLCRUSSELL INTL EQUITY FUND	CARDARELLI ANGELO	176.493
652	RUSSELL INSTITUTIONAL FUNDS	LLCRUSSELL INTL EQUITY FUND	CARDARELLI ANGELO	5.603
1729	RUSSELL INTERNATIONAL SHARES FUND		CARDARELLI ANGELO	100.080
995	RUSSELL INVESTMENT COMPANY -	RUSSELL INTERN DEVELOPED MKT F	CARDARELLI ANGELO	497.816
1517	RUSSELL INVESTMENT COMPANY -	RUSSELL INTERN DEVELOPED MKT F	CARDARELLI ANGELO	113.492
1518	RUSSELL INVESTMENT COMPANY -	RUSSELL INTERN DEVELOPED MKT F	CARDARELLI ANGELO	673.284
1519	RUSSELL INVESTMENT COMPANY -	RUSSELL INTERN DEVELOPED MKT F	CARDARELLI ANGELO	501.095
1484	RUSSELL INVESTMENT COMPANY II PLC		CARDARELLI ANGELO	140.925
1485	RUSSELL INVESTMENT COMPANY II PLC		CARDARELLI ANGELO	105.801
1486	RUSSELL INVESTMENT COMPANY II PLC		CARDARELLI ANGELO	114.070
1549	RUSSELL INVESTMENT COMPANY II PLC		CARDARELLI ANGELO	457.190
1086	RUSSELL INVESTMENT COMPANY IV PLC		CARDARELLI ANGELO	43.568
1087	RUSSELL INVESTMENT COMPANY IV PLC		CARDARELLI ANGELO	51.390
939	RUSSELL INVESTMENT COMPANY PLC		CARDARELLI ANGELO	1.856.300
1084	RUSSELL INVESTMENT COMPANY PLC		CARDARELLI ANGELO	180.630
1134	RUSSELL INVESTMENT COMPANY PLC		CARDARELLI ANGELO	168.601
1136	RUSSELL INVESTMENT COMPANY PLC		CARDARELLI ANGELO	114.108
1550	RUSSELL INVESTMENT COMPANY PLC		CARDARELLI ANGELO	175.410
1551	RUSSELL INVESTMENT COMPANY PLC		CARDARELLI ANGELO	150.973
996	RUSSELL INVESTMENT COMPANY	RUSSELL GLOBAL EQUITY FUND	CARDARELLI ANGELO	68.802
1047	RUSSELL INVESTMENT COMPANY	RUSSELL TAX-MANAGED INTL EQ FUND	CARDARELLI ANGELO	131.803

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Esito della votazione sul punto 4

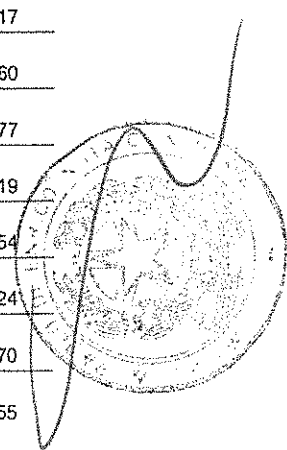
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1404

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1048		RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	163.826
1533		RUSSELL INVESTMENT FUNDS NON-U.S. FUND	CARDARELLI ANGELO	101.175
1534		RUSSELL INVESTMENT FUNDS NON-U.S. FUND	CARDARELLI ANGELO	113.007
1535		RUSSELL INVESTMENT FUNDS NON-U.S. FUND	CARDARELLI ANGELO	28.342
1118		RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	CARDARELLI ANGELO	46.848
469		RUSSELL OVERSEAS EQUITY FUND .	CARDARELLI ANGELO	106.400
470		RUSSELL OVERSEAS EQUITY FUND .	CARDARELLI ANGELO	31.137
471		RUSSELL OVERSEAS EQUITY FUND .	CARDARELLI ANGELO	92.717
472		RUSSELL OVERSEAS EQUITY FUND .	CARDARELLI ANGELO	84.560
475		RUSSELL OVERSEAS EQUITY POOL .	CARDARELLI ANGELO	27.839
476		RUSSELL OVERSEAS EQUITY POOL .	CARDARELLI ANGELO	94.936
477		RUSSELL OVERSEAS EQUITY POOL .	CARDARELLI ANGELO	91.100
478		RUSSELL OVERSEAS EQUITY POOL .	CARDARELLI ANGELO	76.530
1736		RUSSELL TAX EFFECTIVE GLOBAL SHARES FUND	CARDARELLI ANGELO	3.022
937		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	40.679
938		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	203.917
948		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	124.160
949		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	3.077
1498		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	763.019
1499		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	191.554
1500		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	568.824
1501		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	64.370
1502		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	CARDARELLI ANGELO	800.855

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2233	RWC FUNDS		CARDARELLI ANGELO	182.699
2722	Raiffeisen Index Fonds		CARDARELLI ANGELO	51.817
1727	Russell Investment Company	Russell Multi-Strategy Alternative Fund	CARDARELLI ANGELO	7.240
2439	SAINT MARTIN 2		CARDARELLI ANGELO	91.475
1587	SAINT-GOBAIN CORPORATION	DEFINED BENEFIT MASTER TRUST	CARDARELLI ANGELO	78.689
1504	SAN DIEGO CITY EMPLOYEES'	RETIREMENT SYSTEM	CARDARELLI ANGELO	308.270
1031	SAN JOSE FEDERATED RETIREE	HEALTH CARE TRUST FUND	CARDARELLI ANGELO	3.347
1798	SAN MATEO EMPLOYEES	RETIREMENT ASSOCIATION	CARDARELLI ANGELO	246.848
1773	SANABIL INTERNATIONAL	INVESTMENTS COMPANY	CARDARELLI ANGELO	65.900
2412	SANLAM GLOBAL FUNDS PLC		CARDARELLI ANGELO	60.162
2966	SANLAM LIFE AND PENSIONS	UK LIMITED	CARDARELLI ANGELO	37.543
2410	SANLAM UNIVERSAL FUNDS PLC		CARDARELLI ANGELO	368.712
2411	SANLAM UNIVERSAL FUNDS PLC		CARDARELLI ANGELO	30.903
2418	SANLAM UNIVERSAL FUNDS PLC		CARDARELLI ANGELO	131.773
839	SANTA BARBARA COUNTY	EMPLOYEES RETIREMENT SYSTEM	CARDARELLI ANGELO	18.625
2836	SAS TRUSTEE CORPORATION		CARDARELLI ANGELO	28.724
2838	SAS TRUSTEE CORPORATION		CARDARELLI ANGELO	61.932
2839	SAS TRUSTEE CORPORATION		CARDARELLI ANGELO	184.173
3232	SAS TRUSTEE CORPORATION		CARDARELLI ANGELO	47.235
2928	SBC MASTER PENSION TRUST		CARDARELLI ANGELO	157.926
2931	SBC MASTER PENSION TRUST		CARDARELLI ANGELO	86.305
2932	SBC MASTER PENSION TRUST		CARDARELLI ANGELO	403.957
2936	SBC MASTER PENSION TRUST	SBC MASTER PENSION TRUST 208	CARDARELLI ANGELO	143.047

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Esito della votazione sul punto 4

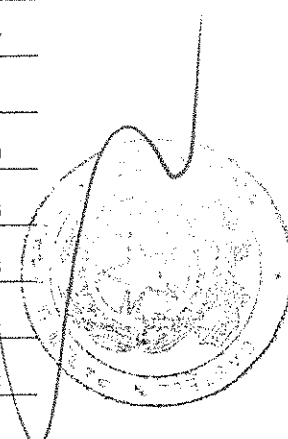
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/406

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
339		SBSA ENGINEERING INDUSTRIES PENSION FUND	CARDARELLI ANGELO	293.300
299		SBSA ITF SANLAM GLOBAL EQUITY FUND FOUR CAPITAL PARTNERS LIMITED	CARDARELLI ANGELO	73.826
1797		SCHLUMBERGER COMMON INVESTMENT FUND	CARDARELLI ANGELO	124.638
3082		SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	CARDARELLI ANGELO	73.915
3034		SCHRODER DIVERSIFIED GROWTH FUND	CARDARELLI ANGELO	847.686
3138		SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L	CARDARELLI ANGELO	25.268
3085		SCHRODER EUROPEAN ALPHA PLUS FUND	CARDARELLI ANGELO	1.639.507
3286		SCHRODER EUROPEAN ALPHA PLUS FUND	CARDARELLI ANGELO	2.375.799
3084		SCHRODER EUROPEAN FUND	CARDARELLI ANGELO	752.862
3083		SCHRODER GLOBAL EQUITY INCOME FUND	CARDARELLI ANGELO	219.331
3206		SCHRODER INCOME GROWTH FUND PLC	CARDARELLI ANGELO	193.619
2763		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	114.373
2764		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	99.609
2768		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	16.902
2769		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	2.508.522
2770		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	113.927
2771		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	4.534.971
2773		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	4.634.289
2774		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	831.343
2776		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	540.128
2777		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	767.324
2781		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	31.542
2785		SCHRODER INTERNATIONAL SELECTION FUND	CARDARELLI ANGELO	67.988

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ASSEMBLEA ORDINARIA

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3136		SCHRODER OPERS GLOBAL ALLOCATION PORTFOL	CARDARELLI ANGELO	34.914
3035		SCHRODERS DYNAMIC MULTI ASSET FUND	CARDARELLI ANGELO	44.606
2402		SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	CARDARELLI ANGELO	574.936
891		SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	CARDARELLI ANGELO	663.041
890		SCHWAB INTERNATIONAL EQUITY ETF	CARDARELLI ANGELO	927.342
2358		SCHWAB INTERNATIONAL INDEX FUND	CARDARELLI ANGELO	617.816
1725		SCOTTISH WID INV SOLS F ICVC - FDMNTL LOW VOL IND GLO EQT F	CARDARELLI ANGELO	222.158
1726		SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	CARDARELLI ANGELO	613.415
1674		SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	CARDARELLI ANGELO	898.565
1671		SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	CARDARELLI ANGELO	570.747
1672		SCOTTISH WIDOWS OVERSEAS GROWTH INV FUNDS ICVC-GLOBAL GROW F	CARDARELLI ANGELO	286.700
52		SDA INTL EQUITY INDEX FD WORLD	CARDARELLI ANGELO	57.657
721		SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	CARDARELLI ANGELO	12.696
1093		SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	CARDARELLI ANGELO	48.455
333		SECURITY EQUITY FUND - MSCI EAFE EQUAL WEIGHT FUND	CARDARELLI ANGELO	19.800
2403		SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	CARDARELLI ANGELO	10.812
1385		SELECT INDEX SERIES	CARDARELLI ANGELO	142.775
662		SEMPRA ENERGY PENSION MASTER TRUST	CARDARELLI ANGELO	101.234
284		SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	CARDARELLI ANGELO	2.195.900
2269		SG ACTIONS ENERGIE	CARDARELLI ANGELO	15
2274		SG ACTIONS EURO SELECTION	CARDARELLI ANGELO	840.487
2271		SG ACTIONS EURO VALUE	CARDARELLI ANGELO	327.051
2272		SG ACTIONS EUROPE	CARDARELLI ANGELO	26.560

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Esito della votazione sul punto 4

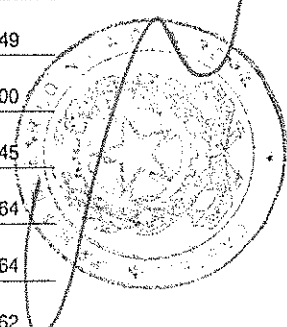
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1408

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2270		SG ACTIONS EUROPE ISR	CARDARELLI ANGELO	40.782
2259		SG ACTIONS EUROPE MULTIGESTION	CARDARELLI ANGELO	19.891
2256		SG ACTIONS EUROPE SELECTION	CARDARELLI ANGELO	32.885
2247		SG ACTIONS INTERNATIONALES	CARDARELLI ANGELO	51.069
2273		SG ACTIONS MONDE	CARDARELLI ANGELO	468
2246		SG DIVERSIFIE ISR	CARDARELLI ANGELO	64.472
663		SHELL PENSION TRUST .	CARDARELLI ANGELO	134.431
664		SHELL PENSION TRUST .	CARDARELLI ANGELO	82.769
2972		SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	CARDARELLI ANGELO	9.045
2973		SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	CARDARELLI ANGELO	115.882
2802		SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	CARDARELLI ANGELO	442
2735		SHINKO GLOBAL EQUITY INDEX MOTHER FUND	CARDARELLI ANGELO	6.538
136		SICAV AMUNDI ACTIONS EURO ISR	CARDARELLI ANGELO	17
132		SICAV AMUNDI SELECT EUROPE	CARDARELLI ANGELO	19
60		SIEFORE BANAMEX BASICA 2 SA DE CV	CARDARELLI ANGELO	105.347
61		SIEFORE BANAMEX BASICA 3 SA DE CV	CARDARELLI ANGELO	131.292
63		SIEFORE BANAMEX BASICA 4 SA DE CV	CARDARELLI ANGELO	144.415
3105		SIERRA TEMPLETON INTERNAT EQUITY TRUST	CARDARELLI ANGELO	158.649
1570		SIONNA CANADIAN BALANCED FUND	CARDARELLI ANGELO	19.900
1147		SIONNA CANADIAN EQUITY FUND	CARDARELLI ANGELO	33.745
1230		SIR DAVID TRENCH FUND FOR RECREATION	CARDARELLI ANGELO	2.264
731		SISTERS OF CHARITY OF LEAVENWORTH HEALTH SVCS CORP MASTER TRUST	CARDARELLI ANGELO	20.764
730		SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM MASTER TRUST	CARDARELLI ANGELO	94.862

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Esito della votazione sul punto 4

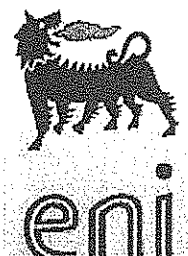
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
661		SMITHFIELD FOODS MASTER TRUST	CARDARELLI ANGELO	33.161
660		SMITHFIELDS FOODS MASTER TRUST	CARDARELLI ANGELO	21.187
2356		SONDERVERMOGEN MI_FONDS F22	CARDARELLI ANGELO	91.500
1475		SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION	CARDARELLI ANGELO	90.568
1476		SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION	CARDARELLI ANGELO	55.359
1271		SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS TR F	CARDARELLI ANGELO	246.097
1796		SOUTHERN CALIF UN FOOD & COMM WORK UNIONS & DRUG EMPL PENS F	CARDARELLI ANGELO	30.187
659		SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	CARDARELLI ANGELO	137.658
720		SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	CARDARELLI ANGELO	60.448
2938		SOUTHERN COMPANY SYSTEM MASTER RETIREMEN	CARDARELLI ANGELO	593.895
856		SPARINVEST EUROPEAN VALUE	CARDARELLI ANGELO	35.605
857		SPARINVEST GLOBAL VALUE	CARDARELLI ANGELO	168.173
858		SPARINVEST POOL GLOBAL EQUITY	CARDARELLI ANGELO	152.505
1596		SPDR DJ EURO STOXX 50 ETF	CARDARELLI ANGELO	3.478.883
128		SPDR EUROPE PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	10
1545		SPDR MSCI ACWI EX-US ETF	CARDARELLI ANGELO	114.397
1108		SPDR MSCI ACWI IMI ETF	CARDARELLI ANGELO	3.039
1109		SPDR MSCI EAFE QUALITY MIX ETF	CARDARELLI ANGELO	764
1110		SPDR MSCI WORLD QUALITY MIX ETF	CARDARELLI ANGELO	310
1546		SPDR S&P WORLD (EX-US) ETF	CARDARELLI ANGELO	103.709
1083		SPDR S+P GLOBAL NATURAL RESOURCES ETF	CARDARELLI ANGELO	550.124
1547		SPDR S+P INTERNATIONAL ENERGY SECTOR ETF	CARDARELLI ANGELO	95.726
1732		SPDR S+P WORLD EX AUSTRALIA FUND	CARDARELLI ANGELO	8.690

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Esito della votazione sul punto 4

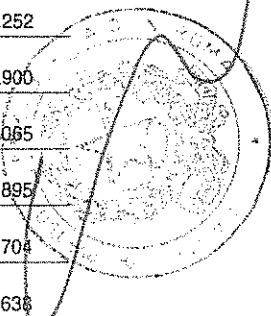
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1410

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1595		SPDR STOXX EUROPE 50 ETF	CARDARELLI ANGELO	136.381
1327		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	511.233
1329		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	308.349
1331		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	221.586
1332		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	179.356
1336		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	124.452
1338		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	144.855
1339		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	4.527
1597		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	5.053.506
1599		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	2.185.325
1600		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	2.309.859
1601		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	86.907
1602		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	3.991
1604		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	CARDARELLI ANGELO	335.358
1333		SSGA ACWI INTEGR ALPHA SELECT NON-LENDING QP COMMON TRUST F	CARDARELLI ANGELO	22.381
1340		SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	CARDARELLI ANGELO	68.108
1330		SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	CARDARELLI ANGELO	11.515
1337		SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	CARDARELLI ANGELO	111.252
1728		SSGA GLOBAL INDEX PLUS TRUST	CARDARELLI ANGELO	92.900
1737		SSGA GLOBAL MANAGED VOLATILITY ALPHA DSH TRUST	CARDARELLI ANGELO	24.065
2067		SSGA GROSS ROLL UP UNIT TRUST	CARDARELLI ANGELO	61.895
1730		SSGA INTERNATIONAL EQUITIES INDEX TRUST	CARDARELLI ANGELO	143.704
1487		SSGA INTERNATIONAL STOCK SELECTION FUND	CARDARELLI ANGELO	383.636

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Esito della votazione sul punto 4

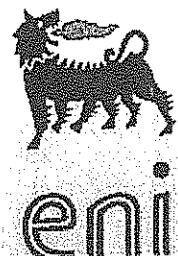
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1213	SSGA	MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	CARDARELLI ANGELO	59.137
1575	SSGA	MSCI EAFE INDEX FUND	CARDARELLI ANGELO	119.590
1341	SSGA	MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	CARDARELLI ANGELO	230.724
1334	SSGA	RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	CARDARELLI ANGELO	91.402
1335	SSGA	S+P GLB LARGEMIDCAP NAT RES INDEX NON-LEND QP COMM TR F	CARDARELLI ANGELO	162.383
1223	SSGA	SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	39.034
1224	SSGA	SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	1.214
1225	SSGA	SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	157.541
1226	SSGA	SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	1.877
1227	SSGA	SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	221.798
1228	SSGA	SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	181.675
1229	SSGA	SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	27.297
1926	ST. JOSEPH	HEALTH SYSTEM	CARDARELLI ANGELO	8.414
433	ST. SPOORWEGPFDS	MANDAAT BLACKROCK	CARDARELLI ANGELO	38.455
312	STANLIB FUNDS LIMITED	STANDARD BANK HOUSE	CARDARELLI ANGELO	55.059
3296	STAR FUND		CARDARELLI ANGELO	1.500.000
1525	STATE BOSTON	RETIREMENT SYSTEM	CARDARELLI ANGELO	70.787
1077	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		CARDARELLI ANGELO	51.888
865	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		CARDARELLI ANGELO	57.493
1506	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		CARDARELLI ANGELO	1.374.589
1507	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		CARDARELLI ANGELO	101.371
2985	STATE OF CALIFORNIA MASTER TRUST		CARDARELLI ANGELO	113.135
1531	STATE OF MINNESOTA		CARDARELLI ANGELO	628.516

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Esito della votazione sul punto 4

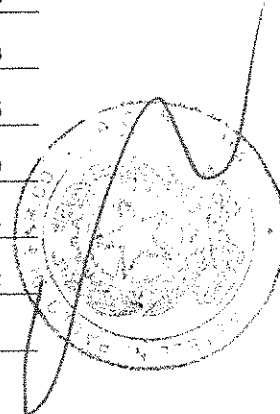
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1412

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1532		STATE OF MINNESOTA	CARDARELLI ANGELO	26.948
1555		STATE OF NEBRASKA	CARDARELLI ANGELO	13.850
665		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	148.421
666		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	1.305.000
667		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	145.000
668		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	1.903.815
669		STATE OF WISCONSIN INVESTMENT BOARD	CARDARELLI ANGELO	149.550
3080		STATE OF WYOMING	CARDARELLI ANGELO	127.684
1740		STATE PUBLIC SECTOR SUPERANNUATION SCHEME	CARDARELLI ANGELO	23.006
1741		STATE PUBLIC SECTOR SUPERANNUATION SCHEME	CARDARELLI ANGELO	178.899
1742		STATE PUBLIC SECTOR SUPERANNUATION SCHEME	CARDARELLI ANGELO	10.421
1743		STATE PUBLIC SECTOR SUPERANNUATION SCHEME	CARDARELLI ANGELO	57.413
1345		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	63.483
1346		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	728.742
1347		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	8.732
1348		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	17.738
1349		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	6.108
1350		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	58.425
1351		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	14.049
1352		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	10.794
1353		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	CARDARELLI ANGELO	11.882
1098		STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	CARDARELLI ANGELO	22.166
1220		STATE STREET IRELAND UNIT TRUST	CARDARELLI ANGELO	437.874

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1232		STATE STREET IRELAND UNIT TRUST	CARDARELLI ANGELO	29.737
1233		STATE STREET IRELAND UNIT TRUST	CARDARELLI ANGELO	45.019
1234		STATE STREET IRELAND UNIT TRUST	CARDARELLI ANGELO	63.514
1673		STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	CARDARELLI ANGELO	58.289
2840		STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	CARDARELLI ANGELO	90.025
57		STATE TEACHERS RETIREMENT SYSTEM	CARDARELLI ANGELO	1.059.801
1985		STATE UNIVERSITIES RETIREMENT SYSTEM	CARDARELLI ANGELO	49.378
1804		STATES OF JERSEY COMMON INVESTMENT FUND	CARDARELLI ANGELO	17.171
2649		STAUBLI 50 50 CREDIT MUTUEL FCPE	CARDARELLI ANGELO	5.000
2648		STAUBLI 80 20 CREDIT MUTUEL FCPE	CARDARELLI ANGELO	5.000
430		STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	CARDARELLI ANGELO	216.303
432		STG PFDS AHOLD	CARDARELLI ANGELO	160.139
429		STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	CARDARELLI ANGELO	15.894
431		STG PFDS V.D. GRAFISCHE	CARDARELLI ANGELO	843.897
2435		STICHT BEDRIJ MEDIA PNO	CARDARELLI ANGELO	58.600
2969		STICHTING ALGEMEEN PENSIOENFONDS PROVISU	CARDARELLI ANGELO	46.186
3039		STICHTING ASR BEWAARDER	CARDARELLI ANGELO	88.131
3265		STICHTING ASR BEWAARDER	CARDARELLI ANGELO	302.856
2089		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	497.927
2090		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	48.781
2091		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	54.490
2092		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	137.225
2093		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	CARDARELLI ANGELO	125.103

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Esito della votazione sul punto 4

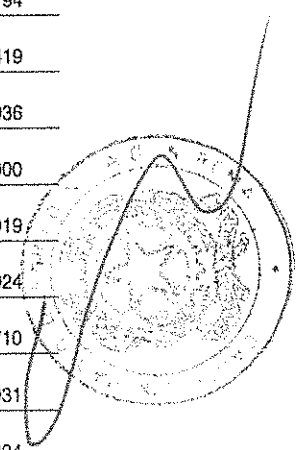
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1414

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
832		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	3.654.216
833		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	3.397.760
835		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	736.800
836		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	2.356.281
837		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	295.637
838		STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	CARDARELLI ANGELO	392.177
2087		STICHTING DOUWE EGBERTS PENSIOENFONDS	CARDARELLI ANGELO	89.853
426		STICHTING DOW PENSIOENFONDS	CARDARELLI ANGELO	240.316
2022		STICHTING HEINEKEN PENSIOENFONDS	CARDARELLI ANGELO	446.556
452		STICHTING MARS PENSIOENFONDS	CARDARELLI ANGELO	10.498
834		STICHTING PENSIOENFONDS ABP	CARDARELLI ANGELO	2.738.274
2088		STICHTING PENSIOENFONDS CAMPINA	CARDARELLI ANGELO	25.240
400		STICHTING PENSIOENFONDS HORECA & CATERING	CARDARELLI ANGELO	243.211
2034		STICHTING PENSIOENFONDS IBM NEDERLAND	CARDARELLI ANGELO	26.170
2096		STICHTING PENSIOENFONDS ING	CARDARELLI ANGELO	300.194
434		STICHTING PENSIOENFONDS OPENBAAR VERVOER	CARDARELLI ANGELO	18.419
2023		STICHTING PENSIOENFONDS SAGITTARIUS	CARDARELLI ANGELO	96.036
350		STICHTING PENSIOENFONDS UNILEVER NEDERLAND PROGRESS	CARDARELLI ANGELO	290.000
399		STICHTING PENSIOENFONDS UWV	CARDARELLI ANGELO	299.019
366		STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CARDARELLI ANGELO	529.924
367		STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CARDARELLI ANGELO	180.710
368		STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CARDARELLI ANGELO	460.031
369		STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	CARDARELLI ANGELO	297.324

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
305		STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	CARDARELLI ANGELO	34.466
62		STICHTING PENSIOENFONDS VOOR DE GRADEMIR	CARDARELLI ANGELO	173.688
1709		STICHTING PHILIPS PENSIOENFONDS	CARDARELLI ANGELO	427.083
385		STICHTING RABOBANK PENSIOENFONDS	CARDARELLI ANGELO	213.555
386		STICHTING RABOBANK PENSIOENFONDS	CARDARELLI ANGELO	1.089.443
2968		STICHTING SHELL PENSIOENFONDS	CARDARELLI ANGELO	12.523
2970		STICHTING SHELL PENSIOENFONDS	CARDARELLI ANGELO	146.731
1817		STRATEGIC INVESTMENT MANAGEMENT INTERNATIONAL EQUITY TRUST	CARDARELLI ANGELO	17.582
2029		STRATHCLYDE PENSION FUND	CARDARELLI ANGELO	1.833.843
120		STRUCTURA EQUITY GLOBAL RESTRUCTURING	CARDARELLI ANGELO	14.438
222		SUBSIDIZED SCHOOLS PROVIDENT FUND	CARDARELLI ANGELO	53.144
2583		SUEWE COFONDS	CARDARELLI ANGELO	50.000
1719		SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	CARDARELLI ANGELO	24.129
1720		SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	CARDARELLI ANGELO	235.323
1721		SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	CARDARELLI ANGELO	85.611
1722		SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	CARDARELLI ANGELO	333.558
3147		SUN LIFE MFS LOW VOLATILY INTERNATION	CARDARELLI ANGELO	13.825
1091		SUNAMERICA SERIES TRUST FOREIGN VALUE PORTFOLIO	CARDARELLI ANGELO	907.015
1092		SUNAMERICA SERIES TRUST INT DIVERSIFIED EQ PTF	CARDARELLI ANGELO	110.465
1094		SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF	CARDARELLI ANGELO	4.456
1235		SUNSUPER SUPERANNUATION FUND	CARDARELLI ANGELO	79.318
1745		SUNSUPER SUPERANNUATION FUND	CARDARELLI ANGELO	7.139
1746		SUNSUPER SUPERANNUATION FUND	CARDARELLI ANGELO	216.285

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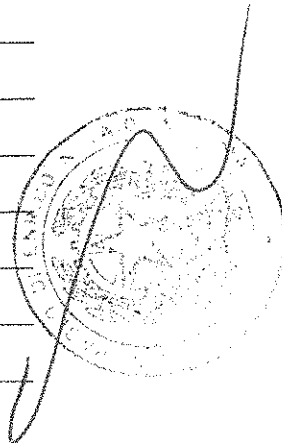
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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1747		SUNSUPER SUPERANNUATION FUND	CARDARELLI ANGELO	143.423
2871		SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	CARDARELLI ANGELO	481.124
2901		SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	CARDARELLI ANGELO	57.709
1236		SUPERVALU INC. MASTER INVESTMENT TRUST	CARDARELLI ANGELO	10.618
2547		SVCO III FONDS	CARDARELLI ANGELO	15.000
3276		SWISS NATIONAL BANK	CARDARELLI ANGELO	16.910.512
2857		SWISS REINSURANCE COMPANY LTD	CARDARELLI ANGELO	398.191
2738		SWISSCANTO (LU) EQUITY FUND	CARDARELLI ANGELO	85.000
2739		SWISSCANTO SMART CORE	CARDARELLI ANGELO	6.513
874		SYLVAN PARTNERS, LLC	CARDARELLI ANGELO	9.749
348		SYNGENTA UK PENSION FUND EUROPEAN REGIONAL CENTRE	CARDARELLI ANGELO	87.875
2653		Score saint Nicolas	CARDARELLI ANGELO	8.000
2946		T ROWE CONCENTRATED INTERNAT EQUITY FUND	CARDARELLI ANGELO	241.734
2940		T ROWE PRICE INTERNATIONAL EQUITY INDEX	CARDARELLI ANGELO	93.447
2756		T. ROWE PRICE FUNDS SICAV	CARDARELLI ANGELO	196.826
2757		T. ROWE PRICE FUNDS SICAV	CARDARELLI ANGELO	709.452
3060		T. ROWE PRICE GLOBAL EQUITY FUND	CARDARELLI ANGELO	3.056
2924		T. ROWE PRICE INT INC. EUROPEAN STOCK FU	CARDARELLI ANGELO	1.352.043
2927		T. ROWE PRICE INTERNATIONAL CONCENTRATED	CARDARELLI ANGELO	10.510
1074		TANGERINE BALANCED GROWTH PORTFOLIO	CARDARELLI ANGELO	26.055
1072		TANGERINE BALANCED INCOME PORTFOLIO	CARDARELLI ANGELO	4.672
1073		TANGERINE BALANCED PORTFOLIO	CARDARELLI ANGELO	28.243
1075		TANGERINE EQUITY GROWTH PORTFOLIO	CARDARELLI ANGELO	15.608

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1859		TANYA AND CHARLES BRANDES FOUNDATION	CARDARELLI ANGELO	9.800
670		TD EMERALD INTERNATIONAL EQUITYINDEX FUND	CARDARELLI ANGELO	568.304
675		TD EUROPEAN INDEX FUND .	CARDARELLI ANGELO	18.940
676		TD INTERNATIONAL EQUITY INDEX ETF	CARDARELLI ANGELO	1.116
673		TD INTERNATIONAL GROWTH FUND	CARDARELLI ANGELO	326.018
671		TD RESOURCE FUND	CARDARELLI ANGELO	314.000
672		TD STRATEGIC YIELD FUND	CARDARELLI ANGELO	100.000
1242		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	54.136
1248		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	159.239
1249		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	399.389
1250		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	256.509
1251		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	369.693
1582		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	885.704
1583		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	900.000
1584		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	73.819
1585		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	1.173.485
1586		TEACHER RETIREMENT SYSTEM OF TEXAS	CARDARELLI ANGELO	5.661
685		TEACHERS' RETIREMENT ALLOWANCESFUND	CARDARELLI ANGELO	33.240
2843		TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	CARDARELLI ANGELO	72.892
1478		TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	CARDARELLI ANGELO	1.079.429
1479		TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	CARDARELLI ANGELO	362.914
1986		TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	CARDARELLI ANGELO	165.627
738		TELEDYNE TECHNOLOGIES INC DEFINED BENEFIT MASTER TRUST	CARDARELLI ANGELO	9.190

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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

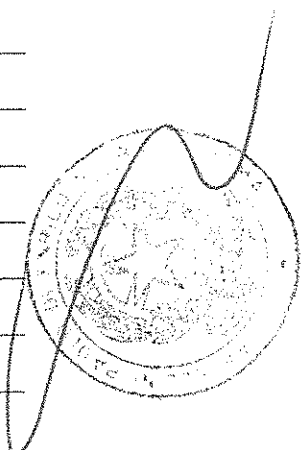
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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2863		TELSTRA SUPERANNUATION SCHEME	CARDARELLI ANGELO	388.551
679		TELUS PENSIONS MASTER TRUST	CARDARELLI ANGELO	137.772
2904		TEMPLETON EAFE DEVELOPED MARKETS FUND	CARDARELLI ANGELO	237.962
2856		TEMPLETON EX-JAPAN GLOBAL EQUITY FUND LT	CARDARELLI ANGELO	7.142
2921		TEMPLETON FOREIGN FUND	CARDARELLI ANGELO	4.133.610
2895		TEMPLETON GLOBAL EQUITY TRUST	CARDARELLI ANGELO	554.245
2887		TEMPLETON GLOBAL GROWTH FUND LIMITED	CARDARELLI ANGELO	116.123
251		TEMPLETON GLOBAL INVESTMENT TRUST-TEMPLETON GLOBAL BALANCED FUND	CARDARELLI ANGELO	1.582.500
2923		TEMPLETON GLOBAL OPPORTUNITIES TRUST	CARDARELLI ANGELO	205.165
2884		TEMPLETON GLOBAL STOCK TRUST	CARDARELLI ANGELO	293.700
2885		TEMPLETON GLOBAL TRUST FUND	CARDARELLI ANGELO	90.375
2847		TEMPLETON GROWTH FUND II LIMITED	CARDARELLI ANGELO	5.332
2984		TEMPLETON GROWTH FUND INC.	CARDARELLI ANGELO	6.671.477
309		TEMPLETON GROWTH FUND ISS 88 FRANKLIN TEMPLETON	CARDARELLI ANGELO	129.563
2883		TEMPLETON GROWTH FUND, LTD.	CARDARELLI ANGELO	638.150
2925		TEMPLETON INSTITUTIONAL FUNDS - FOREIGN	CARDARELLI ANGELO	3.112.092
2930		TEMPLETON INSTITUTIONAL FUNDS - GLOBAL E	CARDARELLI ANGELO	184.797
2894		TEMPLETON INTERNATIONAL EQUITY TRUST	CARDARELLI ANGELO	209.548
3097		TEMPLETON INTERNATIONAL FOREIGN FUND	CARDARELLI ANGELO	797.810
2897		TEMPLETON INTERNATIONAL STOCK FUND	CARDARELLI ANGELO	421.942
2892		TEMPLETON INTERNATIONAL STOCK TRUST.	CARDARELLI ANGELO	159.021
2891		TEMPLETON MASTER TRUST - SERIES 1	CARDARELLI ANGELO	213.477
2890		TEMPLETON MASTER TRUST - SERIES 2	CARDARELLI ANGELO	27.821

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2947		TEMPLETON NVIT INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	133.715
2920		TEMPLETON WORLD FUND	CARDARELLI ANGELO	3.695.594
1247		TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	CARDARELLI ANGELO	96.292
690		TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	CARDARELLI ANGELO	29.878
684		TEXAS EDUCATION AGENCY .	CARDARELLI ANGELO	673.656
1139		TEXAS MUNICIPAL RETIREMENT SYSTEM	CARDARELLI ANGELO	286.053
2971		TFL PENSION FUND	CARDARELLI ANGELO	626.657
931		THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	CARDARELLI ANGELO	67.672
930		THE ALLIANCEBERNSTEIN POOLING PTF-ALLIANCEBR MULTASS REAL RTP	CARDARELLI ANGELO	8.206
268		THE BANK OF KOREA	CARDARELLI ANGELO	45.549
269		THE BANK OF KOREA	CARDARELLI ANGELO	111.184
270		THE BANK OF KOREA	CARDARELLI ANGELO	92.199
277		THE BANK OF KOREA	CARDARELLI ANGELO	86.395
280		THE BANK OF KOREA	CARDARELLI ANGELO	129.968
2977		THE BARCLAYS BANK UK RETIREMENT FUND	CARDARELLI ANGELO	6.869
2001		THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	CARDARELLI ANGELO	20.790
495		THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH	CARDARELLI ANGELO	210.159
2869		THE BOEING COMPANY EMPLOYEE RETIREMENT P	CARDARELLI ANGELO	919.951
2872		THE BOEING COMPANY EMPLOYEE RETIREMENT P	CARDARELLI ANGELO	23.720
1034		THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CARDARELLI ANGELO	115.191
3254		THE BOMBARDIER TRUST (UK)	CARDARELLI ANGELO	31.716
2975		THE BRITISH STEEL PENSION SCHEME	CARDARELLI ANGELO	473.621
518		THE CHRYSLER CANADA INC.CANADIAN MASTER TRUST FUND	CARDARELLI ANGELO	60.864

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Esito della votazione sul punto 4

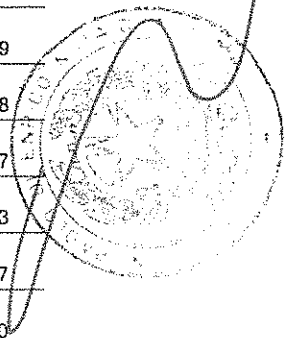
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
498		THE CLEVELAND CLINIC FOUNDATION	CARDARELLI ANGELO	6.342
740		THE DUN AND BRADSTREET CORP DEFINED BENEFIT GROUP TRUST	CARDARELLI ANGELO	18.796
2049		THE EUROPEAN INVESTMENT TRUST PLC	CARDARELLI ANGELO	1.035.495
1042		THE GABELLI GLOBAL UTILITY & INCOME TRUST	CARDARELLI ANGELO	1.000
908		THE GEORGE PUTNAM FUND OF BOSTON	CARDARELLI ANGELO	141.654
729		THE GEORGE WASHINGTON UNIVERSITY	CARDARELLI ANGELO	7.897
1843		THE GRAUSTEIN TRUSTS PARTNERSHIP	CARDARELLI ANGELO	1.093
1057		THE HARTFORD GLOBAL ALL- ASSET FUND	CARDARELLI ANGELO	10.560
1056		THE HARTFORD GLOBAL REAL ASSET FUND	CARDARELLI ANGELO	232.012
1052		THE HARTFORD INTERNATIONAL GROWTH FUND	CARDARELLI ANGELO	96.031
1053		THE HARTFORD INTERNATIONAL OPPORTUNITIES FUND	CARDARELLI ANGELO	892.625
1055		THE HARTFORD INTERNATIONAL VALUE FUND	CARDARELLI ANGELO	1.012.453
558		THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL	CARDARELLI ANGELO	1.215
1760		THE HEALTH FOUNDATION	CARDARELLI ANGELO	177.887
454		THE HEARST CORPORATION MASTER TRUST FOR PENSION E PROFIT SHARING	CARDARELLI ANGELO	35.438
2881		THE INVESTMENT COMPANY OF AMERICA	CARDARELLI ANGELO	14.538.061
1844		THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	CARDARELLI ANGELO	5.836
1910		THE LEVERHULME TRUST	CARDARELLI ANGELO	16.409
1959		THE LILLY RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	40.768
576		THE MANUFACTURERS LIFE INSURANCE COMPANY	CARDARELLI ANGELO	146.897
453		THE MARS ASSOCIATES' RETIREMENTPLAN	CARDARELLI ANGELO	64.453
972		THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	CARDARELLI ANGELO	257
3061		THE MASTER TRUST BANK OF JAPAN	CARDARELLI ANGELO	13.980

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Esito della votazione sul punto 4

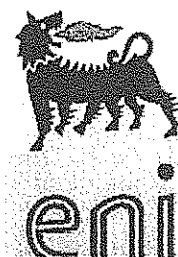
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2962		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	2.965.924
2963		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	2.971.186
2982		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	2.900.845
2359		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	12.000
2360		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	77.228
2374		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	40.348
2375		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	2.840
2376		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	7.964
2386		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	30.153
2394		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	4.206
2413		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	18.062
2419		THE MASTER TRUST BANK OF JAPAN LTD	CARDARELLI ANGELO	14.000
2964		THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	CARDARELLI ANGELO	2.954.336
2979		THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	CARDARELLI ANGELO	3.007.995
942		THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	CARDARELLI ANGELO	52.596
974		THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	CARDARELLI ANGELO	62.540
462		THE MEDICAL CENTRE INSURANCE COMPANY LTD.	CARDARELLI ANGELO	24.940
860		THE METHODIST HOSPITAL	CARDARELLI ANGELO	82.735
1852		THE NEW YORK TIMES COMPANY PENSION TRUST	CARDARELLI ANGELO	21.353
38		THE NOMURA TRUST AND BANKING CO LTD	CARDARELLI ANGELO	52.336
39		THE NOMURA TRUST AND BANKING CO LTD	CARDARELLI ANGELO	2.250
456		THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	CARDARELLI ANGELO	437.537
1825		THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	294.850

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Unica convocazione

Esito della votazione sul punto 4

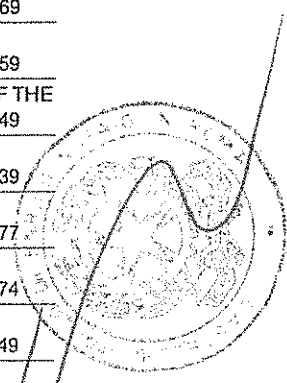
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1022

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1826		THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	CARDARELLI ANGELO	359.081
1119		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	CARDARELLI ANGELO	101.558
1120		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	CARDARELLI ANGELO	110.671
1325		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	CARDARELLI ANGELO	39.000
242		THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	CARDARELLI ANGELO	4.558
1018		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	254.787
1019		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	1.671.272
1020		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	88.097
1021		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	99.226
1524		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	CARDARELLI ANGELO	408.964
1983		THE REPRESENTATIVE CHURCH BODY	CARDARELLI ANGELO	73.522
1474		THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	CARDARELLI ANGELO	126.480
423		THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND	CARDARELLI ANGELO	1.198.291
424		THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND	CARDARELLI ANGELO	684.450
295		THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLDRESOURCES INCOME FU	CARDARELLI ANGELO	41.169
1688		THE ROYAL BOROUGH OF GREENWICH PENSION FUND	CARDARELLI ANGELO	24.259
2978		THE ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD AS THEADMINISTERING AUTHORITY OF THE	CARDARELLI ANGELO	336.449
542		THE ROYAL INST FOR THE ADVANCEMENT OF LEARNING MCGILL UNIVERSITY	CARDARELLI ANGELO	9.639
519		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	CARDARELLI ANGELO	234.077
520		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	CARDARELLI ANGELO	422.774
521		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	CARDARELLI ANGELO	332.249
522		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	CARDARELLI ANGELO	38.379
2014		THE TM OVERSTONE UCITS EQUITY INCOME FUND	CARDARELLI ANGELO	108.772

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1646		THE TRUSTEES OF AIRWAYS PENSION SCHEME	CARDARELLI ANGELO	103.155
1684		THE TRUSTEES OF AMEC STAFF PENSION SCHEME	CARDARELLI ANGELO	176.356
1662		THE TRUSTEES OF BP PENSION FUND	CARDARELLI ANGELO	645.070
2019		THE TRUSTEES OF CABLE & WIRELESS SUPERANNUATION FUND	CARDARELLI ANGELO	75.850
1677		THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	CARDARELLI ANGELO	76.829
1647		THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME	CARDARELLI ANGELO	16.785
1648		THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME	CARDARELLI ANGELO	895.925
1718		THE TRUSTEES OF SAL PENSION SCHEME	CARDARELLI ANGELO	16.410
1675		THE TRUSTEES OF STAGECOACH GROUP PENSION SCHEME	CARDARELLI ANGELO	278.000
2018		THE TRUSTEES OF THE BT PENSION SCHEME	CARDARELLI ANGELO	152.310
1713		THE TRUSTEES OF THE CARNEGIE TRUST FOR UNI OF SCOTLAND	CARDARELLI ANGELO	127.430
2028		THE TRUSTEES OF THE CIVIL AVIATION AUTHORITY PENSION SCHEME	CARDARELLI ANGELO	161.224
1928		THE TRUSTEES OF THE HENRY SMITH CHARITY	CARDARELLI ANGELO	90.779
1715		THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	CARDARELLI ANGELO	17.744
2030		THE TRUSTESS OF IBM PENSION PLAN	CARDARELLI ANGELO	98.527
1562		THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	CARDARELLI ANGELO	2.182
985		THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	10.864
986		THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	10.855
1289		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	CARDARELLI ANGELO	2.800
1291		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	CARDARELLI ANGELO	138.558
1292		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	CARDARELLI ANGELO	54.710
1591		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	CARDARELLI ANGELO	237.992
1574		THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF	CARDARELLI ANGELO	118.087

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Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

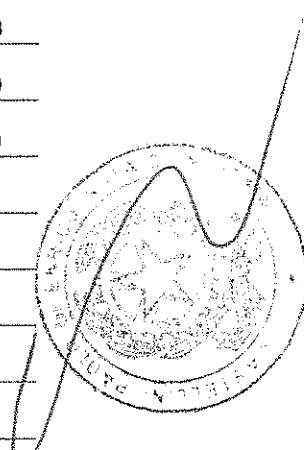
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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1593		THE WELLINGTON TR CO NAT ASS MULT COMM TR F TR GLB RES EQ PTF	CARDARELLI ANGELO	10.624
1592		THE WELLINGTON TR CO, NAT ASS MULT COMM TR F TR, INT RES EQ F	CARDARELLI ANGELO	36.696
1286		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	17.758
1287		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	8.807
1288		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	4.385
1589		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	145.803
1590		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	CARDARELLI ANGELO	21.362
58		THREADNEEDLE (LUX	CARDARELLI ANGELO	17.457
1441		THRIFT SAVINGS PLAN	CARDARELLI ANGELO	6.924.427
1818		THYSSEN GLOBAL INVESTMENTS CORP	CARDARELLI ANGELO	12.035
989		TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	219.008
990		TIAA-CREF FUNDS - TIAA-CREF GLOBAL NATURAL RESOURCES FUND	CARDARELLI ANGELO	149.512
1070		TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	CARDARELLI ANGELO	217.808
1512		TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	CARDARELLI ANGELO	1.416.628
732		TIME WARNER CABLE PENSION PLANS MASTER TRUST	CARDARELLI ANGELO	97.603
2588		TNCO FONDS	CARDARELLI ANGELO	20.000
1881		TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY	CARDARELLI ANGELO	82.500
2244		TOUCHSTONE INTERNATIONAL	CARDARELLI ANGELO	56.291
975		TOYOTA MOTOR PENSION FUND	CARDARELLI ANGELO	29.211
1071		TRANSAMERICA AB DYNAMIC ALLOCATION VP	CARDARELLI ANGELO	10.808
1068		TRANSAMERICA INTERNATIONAL EQUITY	CARDARELLI ANGELO	1.864.900
1538		TRANSAMERICA INTERNATIONAL EQUITY OPPORTUNITIES	CARDARELLI ANGELO	323.228
1069		TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP	CARDARELLI ANGELO	1.256

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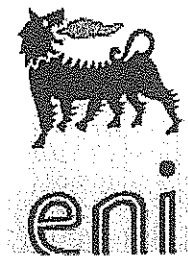
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
34	TRANSAMERICA LIFE INSURANCE COMPANY	CARDARELLI ANGELO	56.527
1542	TRANSAMERICA MFS INTERNATIONAL EQUITY VP	CARDARELLI ANGELO	141.992
1540	TRANSAMERICA TS+W INTERNATIONAL EQUITY VP	CARDARELLI ANGELO	82.496
614	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	883.934
615	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	740.404
616	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	34.928
617	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	1.020.600
618	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	2.208.988
619	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	CARDARELLI ANGELO	700.827
1929	TRINITY COLLEGE CAMBRIDGE	CARDARELLI ANGELO	18.034
2238	TRUST & CUSTODY SERV	CARDARELLI ANGELO	165.900
3263	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUM	CARDARELLI ANGELO	90.845
2236	TRUST AND CUSTODY SERV	CARDARELLI ANGELO	1.526
3046	TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	44.644
3047	TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	119.150
3089	TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	102.278
3090	TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	193.698
3091	TRUST AND CUSTODY SERVICED BANK LIMITED	CARDARELLI ANGELO	21.720
3259	TRUST E CUSTODY SERVICES BANK LTD	CARDARELLI ANGELO	156.251
3260	TRUST E CUSTODY SERVICES BANK LTD	CARDARELLI ANGELO	44.825
3261	TRUST E CUSTODY SERVICES BANK LTD	CARDARELLI ANGELO	14.943
3262	TRUST E CUSTODY SERVICES BANK LTD	CARDARELLI ANGELO	208.473
1473	TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	CARDARELLI ANGELO	77.682

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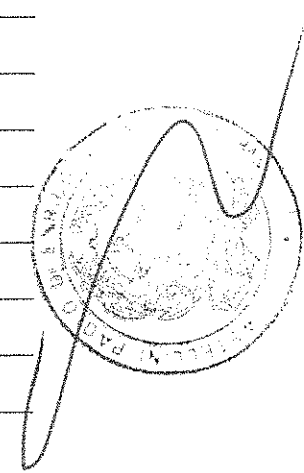
Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
1664		TRUSTEES OF KINGFISHER PENSION SCHEME	CARDARELLI ANGELO	23.265
1716		TRUSTEES OF ROYAL INSURANCE GROUP PENSION SCHEME	CARDARELLI ANGELO	29.967
579		TRUSTEES OF THE ESTATE OF BERNICE PAUAHIBISHOP DBA KAMAHAMEHA SCHOOLS	CARDARELLI ANGELO	34.548
572		TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	CARDARELLI ANGELO	209.700
1930		TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	CARDARELLI ANGELO	14.897
999		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	16.420
1000		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	8.841
1035		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	45.449
1036		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	25.638
1037		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	13.040
1045		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	29.915
1046		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	17.218
1272		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	125.148
1273		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	120.740
1274		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	119.137
1275		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	179.331
1276		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	69.267
1277		UAW RETIREE MEDICAL BENEFITS TRUST	CARDARELLI ANGELO	193.892
2257		UF 6 A ACT	CARDARELLI ANGELO	65.000
580		UFCW CONSOLIDATED PENSION FUND	CARDARELLI ANGELO	795
3242		UKA-FONDS	CARDARELLI ANGELO	49.000
698		UMC BENEFIT BOARD, INC	CARDARELLI ANGELO	53.800
3275		UNION BANCAIRE PRIVEE	CARDARELLI ANGELO	28.335



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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3274		UNION BANCAIRE PRIVEE EUROPE SA	CARDARELLI ANGELO	1.034.875
2436		UNION GENERALE DE RETRAITE DES CADRES	CARDARELLI ANGELO	1.778
2434		UNION GENERALE DE RETRAITE/REPARTIT.	CARDARELLI ANGELO	26.259
272		UNIPENSION INVEST FMBA EUROPÆISKE AKTIER	CARDARELLI ANGELO	380.668
1838		UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	CARDARELLI ANGELO	12.430
1799		UNITED FOOD AND COMM WORK UNION LOCAL 152 RET MEAT PENS PL	CARDARELLI ANGELO	17.488
1835		UNITED NATIONS, ON BEHALF OF UNITED NATIONS UNIVERSITY END F	CARDARELLI ANGELO	36.000
700		UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR	CARDARELLI ANGELO	46.266
701		UNITED TECHNOLOGIES CORP. MASTER RETIREMENT TR	CARDARELLI ANGELO	77.025
984		UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	CARDARELLI ANGELO	171.442
784		UNIVERS CNP 1	CARDARELLI ANGELO	121.348
1566		UNIVERSAL INVESTMENT FUNDS	CARDARELLI ANGELO	62.600
355		UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	CARDARELLI ANGELO	16.894
2742		UNIVERSE THE CMI GLOBAL NETWORK FUND	CARDARELLI ANGELO	475.846
699		UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	CARDARELLI ANGELO	32.136
2098		UNIVEST	CARDARELLI ANGELO	89.377
639		UPMC BASIC RETIREMENT PLAN MASTER TRUST	CARDARELLI ANGELO	18.435
696		UPS GROUP TRUST	CARDARELLI ANGELO	40.365
697		UPS GROUP TRUST	CARDARELLI ANGELO	16.092
900		US RETIREMENT TRUST	CARDARELLI ANGELO	4.192
926		USAA INTERNATIONAL FUND	CARDARELLI ANGELO	979.258
927		USAA INTERNATIONAL FUND	CARDARELLI ANGELO	491.087
1987		UTAH STATE RETIREMENT SYSTEMS	CARDARELLI ANGELO	370.368

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
224		VALERO ENERGY CORPORATION PENSION PLAN	CARDARELLI ANGELO	152.918
126		VALIANT AKTIEN EUROP	CARDARELLI ANGELO	45.689
1527		VALIC COMPANY I - FOREIGN VALUE FUND	CARDARELLI ANGELO	524.979
1529		VALIC COMPANY I - GLOBAL STRATEGY FUND	CARDARELLI ANGELO	177.112
1526		VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	CARDARELLI ANGELO	192.018
1528		VALIC COMPANY I-INTERNATIONAL GROWTH I FUND	CARDARELLI ANGELO	57.014
2697		VALOR ACTIONS	CARDARELLI ANGELO	40.000
1854		VALUEQUEST PARTNERS LLC	CARDARELLI ANGELO	16.695
1988		VAN ANDEL INSTITUTE	CARDARELLI ANGELO	23.938
1280		VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	CARDARELLI ANGELO	4.185
2368		VANGUARD DEVELOPED MARKETS INDEX FUND	CARDARELLI ANGELO	9.420.248
2390		VANGUARD ENERGY FUND	CARDARELLI ANGELO	235.939
2367		VANGUARD EUROPEAN STOCK INDEX FUND	CARDARELLI ANGELO	5.411.220
2983		VANGUARD FID COMPANY EUROPEAN STOCK INDE	CARDARELLI ANGELO	154.009
2389		VANGUARD FTSE ALL-WORLD EX US INDEX FUND	CARDARELLI ANGELO	3.361.138
1279		VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	CARDARELLI ANGELO	7.354
1278		VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	CARDARELLI ANGELO	25.347
1283		VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	CARDARELLI ANGELO	4.360
2398		VANGUARD FUNDS PLC	CARDARELLI ANGELO	65.566
2404		VANGUARD FUNDS PLC	CARDARELLI ANGELO	53.762
2405		VANGUARD FUNDS PLC	CARDARELLI ANGELO	167.666
2414		VANGUARD FUNDS PLC	CARDARELLI ANGELO	106.995
2415		VANGUARD FUNDS PLC	CARDARELLI ANGELO	4.389

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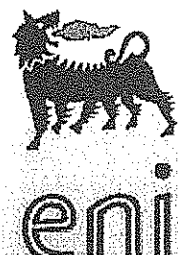
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
411		VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	CARDARELLI ANGELO	10.216
2889		VANGUARD INTERNATIONAL SHARE INDEX FUND	CARDARELLI ANGELO	741.486
1724		VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	CARDARELLI ANGELO	566.481
1723		VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	CARDARELLI ANGELO	238.802
2788		VANGUARD INVESTMENT SERIES, PLC	CARDARELLI ANGELO	2
2789		VANGUARD INVESTMENT SERIES, PLC	CARDARELLI ANGELO	122.652
2790		VANGUARD INVESTMENT SERIES, PLC	CARDARELLI ANGELO	108.549
2791		VANGUARD INVESTMENT SERIES, PLC	CARDARELLI ANGELO	17.806
1282		VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	68.917
1284		VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	49.038
1285		VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	17.781
1281		VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	CARDARELLI ANGELO	49.878
2980		VANGUARD TOTAL INTERNATIONAL STOCK INDEX	CARDARELLI ANGELO	25.807.600
2387		VANGUARD TOTAL WORLD STOCK INDEX FUND	CARDARELLI ANGELO	499.743
2954		VANTAGEPOINT INTERNATIONAL FUND	CARDARELLI ANGELO	914.195
2929		VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	CARDARELLI ANGELO	84.408
3037		VAR INSURANCE PRODUCTS FUND OVERSEAS POR	CARDARELLI ANGELO	169.000
3116		VARIABLE PORTFOLIO-DFA INTER.VALUE FUND	CARDARELLI ANGELO	826.848
724		VEBA PARTNERSHIP N LP .	CARDARELLI ANGELO	54.419
2084		VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	CARDARELLI ANGELO	197.620
2083		VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	CARDARELLI ANGELO	308.362
3122		VERMONT PENSION INVESTMENT COMMITTE	CARDARELLI ANGELO	230.256
225		VICTORIAN SUPERANNUATION FUND	CARDARELLI ANGELO	139.207

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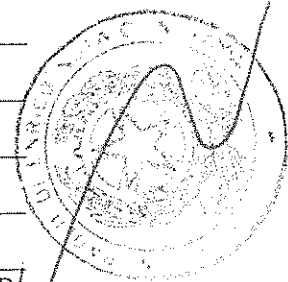
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/430

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
231		VICTORIAN SUPERANNUATION FUND	CARDARELLI ANGELO	46.071
75		VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	CARDARELLI ANGELO	7.818
104		VICTORY GLOBAL EQUITY FUND	CARDARELLI ANGELO	10.001
810		VILLIERS ALTO	CARDARELLI ANGELO	35.033
703		VIRGINIA RETIREMENT SYSTEM .	CARDARELLI ANGELO	26.566
704		VIRGINIA RETIREMENT SYSTEM .	CARDARELLI ANGELO	260.836
705		VIRGINIA RETIREMENT SYSTEM .	CARDARELLI ANGELO	356.793
761		VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	CARDARELLI ANGELO	2.625
1774		VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	CARDARELLI ANGELO	4.325
271		VOYA EURO STOXX 50INDEX PORTFOLIO	CARDARELLI ANGELO	567.637
238		VOYA GLOBAL EQUITY DIVIDEND ANDPREMIUM OPPORTUNITY FUND	CARDARELLI ANGELO	532.987
243		VOYA INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	CARDARELLI ANGELO	9.922
264		VOYA INTERNATIONAL INDEX PORTFOLIO	CARDARELLI ANGELO	267.724
256		VY TEMPLETON FOREIGN EQUITY PORTFOLIO	CARDARELLI ANGELO	680.187
221		VY TEMPLETON GLOBAL GROWTH PORTFOLIO	CARDARELLI ANGELO	115.691
3183		Veritas Global Equity Income Fund	CARDARELLI ANGELO	4.220.000
1304		WASHINGTON STATE INVESTMENT BOARD	CARDARELLI ANGELO	1.004.969
1305		WASHINGTON STATE INVESTMENT BOARD	CARDARELLI ANGELO	2.244.064
1306		WASHINGTON STATE INVESTMENT BOARD	CARDARELLI ANGELO	72.313
2417		WELL TC NAM CONTRARIAN VALUE PORTFOLIO	CARDARELLI ANGELO	113.448
2408		WELLING TRUST COMP NAT ASSOC MULITP COMM	CARDARELLI ANGELO	1.541.734
76		WELLINGTON GL RES EQ PTFO ATTN SIJIA CHEN MACQUARIE INVESTMENT MANAGEMENT LIMITED	CARDARELLI ANGELO	7.177
2383		WELLINGTON MANAGEMENT PORTFOLIOS (LUX) IV SICAV-FIS-GL MULT-AS TARRET PF	CARDARELLI ANGELO	6.649

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Unica convocazione

Esito della votazione sul punto 4

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Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2380		WELLINGTON MANAGNT PORTFOLIOS GLOB RESEA	CARDARELLI ANGELO	61.226
1573		WELLINGTON MGMT PTF KY-DIVERSIFIED INFLATION HEDGES PTF-Q INV	CARDARELLI ANGELO	158.546
1290		WELLINGTON TR CO, NAT ASS M. COMM.TR.FDS TR GL. NAT RES. PTF	CARDARELLI ANGELO	533.931
2396		WELLINGTON TRUST COMP COMM TRUST INT OPP	CARDARELLI ANGELO	152.532
564		WELLMARK INC. .	CARDARELLI ANGELO	45.238
565		WELLMARK OF SOUTH DAKOTA INC .	CARDARELLI ANGELO	20.920
1298		WELLS FARGO ADVANTAGE INFLATION-PROTECTED BOND PORTFOLIO	CARDARELLI ANGELO	32.056
1300		WELLS FARGO ALTERNATIVE STRATEGIES FUND	CARDARELLI ANGELO	7.302
278		WELLS FARGO AND CO CASH BALANCEPLAN	CARDARELLI ANGELO	345.219
279		WELLS FARGO AND CO CASH BALANCEPLAN	CARDARELLI ANGELO	32.497
1293		WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	CARDARELLI ANGELO	61.601
1295		WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	CARDARELLI ANGELO	59.912
887		WELLS FARGO GLOBAL DIVIDEND OPPORTUNITY FUND	CARDARELLI ANGELO	50.000
1299		WELLS FARGO GLOBAL LONG/SHORT FUND	CARDARELLI ANGELO	10.356
1296		WELLS FARGO INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	706.721
1294		WELLS FARGO VT INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	520.255
1297		WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	CARDARELLI ANGELO	247.150
1482		WESTERN METAL INDUSTRY PENSION	CARDARELLI ANGELO	60.342
3142		WESTMINSTER ARTEMIS GLOBAL ENERGY FUND	CARDARELLI ANGELO	106.581
1738		WESTPAC INTERNATIONAL SHARE INDEX TRUST	CARDARELLI ANGELO	123.345
823		WHEATON COLLEGE TRUST COMPANY, N.A AS TRUSTEE OF THE WHEATON	CARDARELLI ANGELO	45.425
2024		WHEELS COMMON INVESTMENT FUND	CARDARELLI ANGELO	73.789
2025		WHEELS COMMON INVESTMENT FUND	CARDARELLI ANGELO	54.970

ASSEMBLEA ORDINARIA

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Esito della votazione sul punto 4

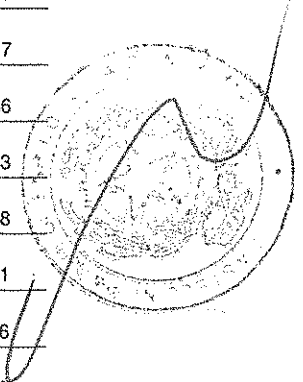
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1132

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2624		WHOLESALE GLOBAL EQUITY INDEX FUND	CARDARELLI ANGELO	14.843
3219		WHOLESALE UNIT TRUST GLOBAL SHARES F 3	CARDARELLI ANGELO	13.294
2635		WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	CARDARELLI ANGELO	63.144
867		WILLIAM BEAUMONT HOSPITAL	CARDARELLI ANGELO	7.980
866		WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	CARDARELLI ANGELO	14.068
303		WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	CARDARELLI ANGELO	12.627
1302		WILMINGTON TRUST RETIREMENT AND INST SER CO COLLECTIVE INV TR	CARDARELLI ANGELO	136.400
361		WILSHIRE INSTITUTIONAL MASTER FUND SPC	CARDARELLI ANGELO	2.300
1819		WINDWISE SEEDING FUND SPC, LTD	CARDARELLI ANGELO	7.117
1777		WISCONSIN PUBLIC SERVICE CORPORATION MASTER WELFARE BENEFIT TR	CARDARELLI ANGELO	31.900
1309		WISDOMTREE DEFA EQUITY INCOME FUND	CARDARELLI ANGELO	242.479
1307		WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	CARDARELLI ANGELO	9.714
1308		WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	CARDARELLI ANGELO	122.051
1316		WISDOMTREE EUROPE LOCAL RECOVERY FUND	CARDARELLI ANGELO	2.145
1317		WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	CARDARELLI ANGELO	1.500
1311		WISDOMTREE GLOBAL HIGH DIVIDEND FUND	CARDARELLI ANGELO	17.623
1312		WISDOMTREE GLOBAL NATURAL RESOURCES FUND	CARDARELLI ANGELO	18.217
1313		WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	CARDARELLI ANGELO	306.786
1310		WISDOMTREE INTERNATIONAL EQUITY FUND	CARDARELLI ANGELO	332.123
1315		WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	CARDARELLI ANGELO	2.378
1314		WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	CARDARELLI ANGELO	271.581
1301		WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	61.526
2505		WITAN INVESTMENT TRUST PLC	CARDARELLI ANGELO	49.200

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Favorevoli

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2506		WITAN INVESTMENT TRUST PLC	CARDARELLI ANGELO	229.000
1880		WM KNIGHT	CARDARELLI ANGELO	7.729
260		WM POOL EQUITIES TRUST NO 20	CARDARELLI ANGELO	267.975
316		WM POOL EQUITIES TRUST NO. 40	CARDARELLI ANGELO	2.206
407		WM POOL-EQUITIES TRUST NO. 75	CARDARELLI ANGELO	73.407
1460		WORLD ALPHA TILTS NON-LENDABLE FUND B	CARDARELLI ANGELO	1.369
1605		WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	CARDARELLI ANGELO	35.164
2351		WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY FUND	CARDARELLI ANGELO	63.600
2870		WSSP INTERNATIONAL EQUITIES TRUST	CARDARELLI ANGELO	30.986
1829		WYOMING RETIREMENT SYSTEM	CARDARELLI ANGELO	48.336
1830		WYOMING RETIREMENT SYSTEM	CARDARELLI ANGELO	35.320
1831		WYOMING RETIREMENT SYSTEM	CARDARELLI ANGELO	14.831
1832		WYOMING RETIREMENT SYSTEM	CARDARELLI ANGELO	43.713
2619		henderson gartmore fund	CARDARELLI ANGELO	2.252.304
3300		MINISTERO DELL'ECONOMIA E DELLE FINANZE	DI STEFANO STEFANO	157.552.137
2305		BANK OF NEW YORK MELLON ADR D.	CARDARELLI ANGELO	43.285.252

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Favorevoli

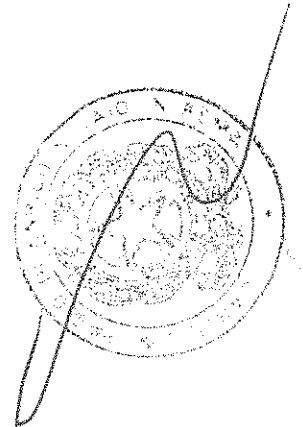
SCHEDA VPC NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI
TOTALE

Riepilogo favorevoli

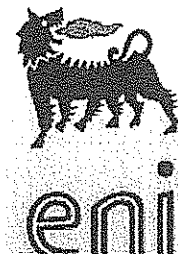
TOTALE FAVOREVOLI	n°	2.890 azionisti per n°	2.073.859.390 Azioni
di cui			96,76339 % delle azioni presenti
IN PROPRIO	n°	11 azionisti per n°	25.749 Azioni
			0,00120 % delle azioni presenti
PER DELEGA	n°	2.879 azionisti per n°	2.073.833.641 Azioni
			96,76219 % delle azioni presenti



PAGINA ANNULLATA

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Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

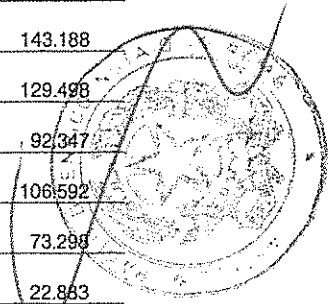
81607/1435

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Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2326	ADINOLFI VINCENZO		70.000
3301	BAIETTA MAURIZIO		962
7	CHIURAZZI LUIGI		3.000
105	DORI CARLO		1.330
2321	FAZIO ALFREDO		2
2104	MARINO TOMMASO		1
106	ROSATI GIUSEPPINA	DORI CARLO	1.330
208	A.A.-DEXIA ISR	CARDARELLI ANGELO	50.641
208	AA FORTIS TACTIQUE	CARDARELLI ANGELO	117.852
376	ACHMEA PENSIOEN-EN LEVENSVERZEKERINGEN N.V.	CARDARELLI ANGELO	13.391
374	ACHMEA REINSURANCE COMPANY N.V.	CARDARELLI ANGELO	6.787
370	ACHMEA SCHADEVERZEKERINGEN N.V.	CARDARELLI ANGELO	13.472
945	ALASKA ELECTRICAL PENSION PLAN	CARDARELLI ANGELO	86.087
2249	ARRCO LONG TERME	CARDARELLI ANGELO	70.517
3267	ASR Euro Aandelen Pool	CARDARELLI ANGELO	261.923
3266	ASR Europese Aandelen Pool	CARDARELLI ANGELO	52.425
25	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	CARDARELLI ANGELO	45.924
3235	AVIVA LIFE & PENSIONS UK LIMITED	CARDARELLI ANGELO	143.188
3236	AVIVA LIFE & PENSIONS UK LIMITED	CARDARELLI ANGELO	129.498
3237	AVIVA LIFE & PENSIONS UK LIMITED	CARDARELLI ANGELO	92.347
3240	AVIVA LIFE AND PENSIONS UK LIMITED	CARDARELLI ANGELO	106.592
3241	AVIVA LIFE AND PENSIONS UK LIMITED	CARDARELLI ANGELO	73.298
2595	BAYVK A4 FONDS	CARDARELLI ANGELO	22.883
2596	BAYVK G1 BVK INDEX	CARDARELLI ANGELO	159.633
2594	BAYVK G2 FONDS	CARDARELLI ANGELO	238.611
2241	BBH TRUSTEE SERVICES	CARDARELLI ANGELO	4.980

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2253	BNP PAM	CARDARELLI ANGELO	347.259
2612	BNP PARIBAS A FUND	CARDARELLI ANGELO	49.441
207	BNP PARIBAS APOLLINE ACTIONS EURO	CARDARELLI ANGELO	266.969
2606	BNP PARIBAS B INVEST	CARDARELLI ANGELO	10.909
2607	BNP PARIBAS B INVEST	CARDARELLI ANGELO	13.794
2604	BNP PARIBAS B PENSION BALANCED	CARDARELLI ANGELO	118.242
2617	BNP PARIBAS B PENSION BALANCED	CARDARELLI ANGELO	689.615
2605	BNP PARIBAS B PENSION STABILITY	CARDARELLI ANGELO	48.393
2433	BNP PARIBAS FLOREAL 30	CARDARELLI ANGELO	57.774
2432	BNP PARIBAS FLOREAL 70	CARDARELLI ANGELO	61.437
2608	BNP PARIBAS FUND I	CARDARELLI ANGELO	312.352
2609	BNP PARIBAS FUND III NV	CARDARELLI ANGELO	4.354
2616	BNP PARIBAS FUND III NV	CARDARELLI ANGELO	1.229
2461	BNP PARIBAS INDICE EURO	CARDARELLI ANGELO	506.705
2600	BNP PARIBAS L1	CARDARELLI ANGELO	24.880
2601	BNP PARIBAS L1	CARDARELLI ANGELO	623.130
2602	BNP PARIBAS L1	CARDARELLI ANGELO	937.878
2610	BNP PARIBAS L1	CARDARELLI ANGELO	734.065
2611	BNP PARIBAS L1	CARDARELLI ANGELO	55.431
2613	BNP PARIBAS L1	CARDARELLI ANGELO	127.799
435	BPL	CARDARELLI ANGELO	1.153.143
3148	BRITISH COLUMBIA INV.MAN.CORPORATION	CARDARELLI ANGELO	124.098
3149	BRITISH COLUMBIA INV.MAN.CORPORATION	CARDARELLI ANGELO	135.522
3150	BRITISH COLUMBIA INV.MAN.CORPORATION	CARDARELLI ANGELO	1.118.791
3151	BRITISH COLUMBIA INV.MAN.CORPORATION	CARDARELLI ANGELO	581.121
2879	BT WHOLESALE MULTI MANAG INTL SHARE FUND	CARDARELLI ANGELO	63.476

¹VPC: voto per corrispondenza

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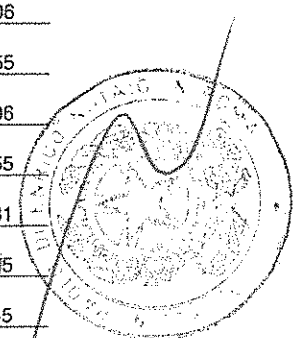
Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3066	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	CARDARELLI ANGELO	81.839
2473	CAMGESTION DEEP VALUE	CARDARELLI ANGELO	275.747
3298	CANDRIAM EQUITIES B SA	CARDARELLI ANGELO	30.689
2745	CANDRIAM EQUITIES L	CARDARELLI ANGELO	197.346
2746	CANDRIAM FUND	CARDARELLI ANGELO	40.067
2744	CANDRIAM SRI	CARDARELLI ANGELO	12.498
2953	CHURCH COMMISSIONERS FOR ENGLAND	CARDARELLI ANGELO	13.393
2020	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	CARDARELLI ANGELO	54.052
179	CNP ASSURANCES SA	CARDARELLI ANGELO	35.261
180	CNP ASSURANCES SA	CARDARELLI ANGELO	210.616
181	CNP ASSURANCES SA	CARDARELLI ANGELO	4.125.000
182	CNP ASSURANCES SA	CARDARELLI ANGELO	533.546
183	CNP ASSURANCES SA	CARDARELLI ANGELO	20.678
184	CNP ASSURANCES SA	CARDARELLI ANGELO	1.189.898
185	CNP ASSURANCES SA	CARDARELLI ANGELO	64.000
186	CNP ASSURANCES SA	CARDARELLI ANGELO	52.220
187	CNP ASSURANCES SA	CARDARELLI ANGELO	153.406
188	CNP ASSURANCES SA	CARDARELLI ANGELO	41.755
189	CNP ASSURANCES SA	CARDARELLI ANGELO	4.257.206
190	CNP ASSURANCES SA	CARDARELLI ANGELO	29.155
191	CNP ASSURANCES SA	CARDARELLI ANGELO	736.181
192	CNP ASSURANCES SA	CARDARELLI ANGELO	24.145
193	CNP ASSURANCES SA	CARDARELLI ANGELO	58.945
194	CNP ASSURANCES SA	CARDARELLI ANGELO	8.126
2472	CONTI FLEXIBLE	CARDARELLI ANGELO	26.919
581	COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN	CARDARELLI ANGELO	56.744

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¹VPC: voto per corrispondenza

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Esito della votazione sul punto 4



Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
3208	CPR AM	CARDARELLI ANGELO	374.770
2540	DEKA MASTER HAEK I	CARDARELLI ANGELO	65.873
2541	DEKA MASTER HAEK I	CARDARELLI ANGELO	139.182
3297	DEXIA PENSION FUND DEXIA ASSET MANAGEMEN	CARDARELLI ANGELO	56.073
1698	EAST RIDING PENSION FUND	CARDARELLI ANGELO	120.000
544	ELECTRICAL WORKERS LOCAL 26 PENSION TRUST FUND	CARDARELLI ANGELO	91.700
2463	FCP AIR FRANCE IFC2	CARDARELLI ANGELO	5.592
2466	FCP BNP PARIBAS ACTIONS EUROLAND	CARDARELLI ANGELO	317.550
2467	FCP BNP PARIBAS ACTIONS EUROPE	CARDARELLI ANGELO	10.909
2449	FCP BNP PARIBAS BEST SELECTION EURO	CARDARELLI ANGELO	173.630
2476	FCP BNPP ACTIONS EUROLAND	CARDARELLI ANGELO	851.872
2480	FCP CAMGEST VALEURS EURO	CARDARELLI ANGELO	269.714
210	FCP CARPIMKO EUROPE	CARDARELLI ANGELO	121.242
2484	FCP DIVERS D&O CAMGEST	CARDARELLI ANGELO	49.000
2504	FCP ERAFP ACT EUR5 RO	CARDARELLI ANGELO	720.000
2470	FCP FIMA FRANCE PME	CARDARELLI ANGELO	25.436
2483	FCP GERISO	CARDARELLI ANGELO	8.847
205	FCP HAMELIN DIVERSIFIE FLEX II	CARDARELLI ANGELO	9.323
2468	FCP NF GALILEE	CARDARELLI ANGELO	64.370
209	FCP PHARMA PARFRANCE	CARDARELLI ANGELO	199.722
2455	FCP REGARD SEL.ACT EURO.	CARDARELLI ANGELO	210.000
2447	FCP REUNICA FORTIS	CARDARELLI ANGELO	149.380
2474	FCP UBS F EURO OPPORT UNCON PEA EUR	CARDARELLI ANGELO	34.443
2464	FCPE GPE FMC FCE DIV BNP	CARDARELLI ANGELO	2.612
2482	FCPE HORIZON EP. ACTION	CARDARELLI ANGELO	14.000
2465	FCPE LIMACTIF	CARDARELLI ANGELO	3.024

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Esito della votazione sul punto 4

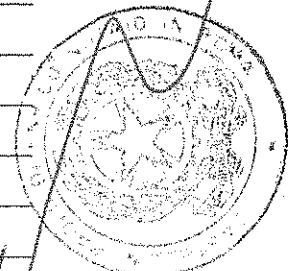
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2254	FCPE TOTAL DIV A DOM ACTIONS	CARDARELLI ANGELO	112.358
2377	FIDELITY FUNDS SICAV	CARDARELLI ANGELO	6.236.667
2378	FIDELITY FUNDS SICAV	CARDARELLI ANGELO	278.354
547	FLORIDA RETIREMENT SYSTEM .	CARDARELLI ANGELO	49.776
548	FLORIDA RETIREMENT SYSTEM .	CARDARELLI ANGELO	120.264
549	FLORIDA RETIREMENT SYSTEM .	CARDARELLI ANGELO	1.404.621
550	FLORIDA RETIREMENT SYSTEM .	CARDARELLI ANGELO	393.626
551	FLORIDA RETIREMENT SYSTEM .	CARDARELLI ANGELO	1.109.358
497	FLORIDA STATE BOARD OF ADMINISTRATION	CARDARELLI ANGELO	24.470
92	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	CARDARELLI ANGELO	13.246
3036	FOREIGN AND COLONIAL INVESTMENT TRUST PL	CARDARELLI ANGELO	363.102
1691	FRIENDS LIFE LIMITED	CARDARELLI ANGELO	161.227
1692	FRIENDS LIFE LIMITED	CARDARELLI ANGELO	33.996
1693	FRIENDS LIFE LIMITED	CARDARELLI ANGELO	3.204
1694	FRIENDS LIFE LIMITED	CARDARELLI ANGELO	5.799
1695	FRIENDS LIFE LIMITED	CARDARELLI ANGELO	5.094
1696	FRIENDS LIFE LIMITED	CARDARELLI ANGELO	3.558
1697	FRIENDS LIFE LIMITED	CARDARELLI ANGELO	3.136
2599	GA FUND L	CARDARELLI ANGELO	5.037
2354	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	CARDARELLI ANGELO	45.800
204	IBM FRANCE	CARDARELLI ANGELO	56.000
195	INVESTISSEMENT TRESOR VIE	CARDARELLI ANGELO	27.360
3041	KAPITALFORENINGEN ISTITUTIONEL INVESTOR EUROPAELSKE AKTIER	CARDARELLI ANGELO	517.555
3042	KAPITFORENI INSTIT INVEST GLOBALE AKTIER	CARDARELLI ANGELO	42.149
196	LA BANQUE POSTALE DE PREVOYANCE	CARDARELLI ANGELO	137.000
609	LOCAL NO 8 IBEW RETIREMENT PLANAND TRUST	CARDARELLI ANGELO	37.011



¹VPC: voto per corrispondenza

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Esito della votazione sul punto 4



Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2038	MERSEYSIDE PENSION FUND	CARDARELLI ANGELO	100.000
2603	METROPOLITAN RENTASTRO	CARDARELLI ANGELO	213.987
1259	METZLER INVESTMENT GMBH FOR MI-FONDS 415	CARDARELLI ANGELO	21.650
1260	METZLER INVESTMENT GMBH FOR MI-FONDS 415	CARDARELLI ANGELO	46.981
1261	METZLER INVESTMENT GMBH FOR MI-FONDS 415	CARDARELLI ANGELO	164.762
1262	METZLER INVESTMENT GMBH FOR MI-FONDS 415	CARDARELLI ANGELO	130.093
3030	MI-FONDS 368	CARDARELLI ANGELO	83.413
3032	MI-FONDS 391	CARDARELLI ANGELO	19.089
3031	MI-FONDS 392	CARDARELLI ANGELO	43.745
421	MI-FONDS K10	CARDARELLI ANGELO	54.837
422	MI-FONDS K12	CARDARELLI ANGELO	46.355
398	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	CARDARELLI ANGELO	39.099
261	MLC LIMITED	CARDARELLI ANGELO	915
262	MLC LIMITED	CARDARELLI ANGELO	3.526
2481	NAVARRRE INVESTISSEMENT	CARDARELLI ANGELO	5.323
3258	NIGOSC ADMINISTRATORS NILG PENSION FUND	CARDARELLI ANGELO	133.048
1594	NORFOLK COUNTY RETIREMENT SYSTEM	CARDARELLI ANGELO	26.558
1681	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	CARDARELLI ANGELO	237.905
1682	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	CARDARELLI ANGELO	157.102
2614	PARVEST	CARDARELLI ANGELO	268.864
2615	PARVEST	CARDARELLI ANGELO	1.703.260
2618	PARVEST	CARDARELLI ANGELO	495.928
1201	PEOPLE'S BANK OF CHINA	CARDARELLI ANGELO	1.563.635
197	PREVIPOSTE	CARDARELLI ANGELO	49.117
198	PREVIPOSTE	CARDARELLI ANGELO	133.206
199	PREVIPOSTE	CARDARELLI ANGELO	70.350

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

81607/1444

Mury

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2456	REGARD ACTIONS DEVELOPPEMENT DURABLE	CARDARELLI ANGELO	200.000
352	RIVER AND MERCANTILE DYNAMIC ASSET ALLOCATION FUND	CARDARELLI ANGELO	3.900
334	RIVER AND MERCANTILE WORLD RECOVERY FUND	CARDARELLI ANGELO	73.000
2479	SICAV UBS F OPP MONDE 10	CARDARELLI ANGELO	6.858
2974	SOMERSET COUNTY COUNCIL PENSION FUND	CARDARELLI ANGELO	61.945
3182	SOUTH YORKSHIRE PENSIONS AUTHORITY	CARDARELLI ANGELO	385.000
438	STG BEDRIJFSTAKPFDS V H	CARDARELLI ANGELO	31.132
439	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	CARDARELLI ANGELO	417.057
436	STG PFDS ACHMEA MANDAAT BLACKROCK	CARDARELLI ANGELO	126.611
375	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLASZE	CARDARELLI ANGELO	372.517
378	STICHTING BEWAARDER ACHMEA BELEGGING SPOOLS	CARDARELLI ANGELO	111.527
377	STICHTING BEWAARDER ACHMEA BELEGGING SPOOLS	CARDARELLI ANGELO	118.780
2094	STICHTING DELA DEPOSITARY AND MANAGEMENT	CARDARELLI ANGELO	208.884
2095	STICHTING DELA DEPOSITARY AND MANAGEMENT	CARDARELLI ANGELO	210.678
1700	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	CARDARELLI ANGELO	168.472
1701	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	CARDARELLI ANGELO	10.742
1962	STICHTING INSTITUUT GAK	CARDARELLI ANGELO	12.005
1963	STICHTING INSTITUUT GAK	CARDARELLI ANGELO	8.193
36	STICHTING MN SERVICES AANDELENFONDS EUROPA.	CARDARELLI ANGELO	251.219
2026	STICHTING PENSIOENFONDS APF	CARDARELLI ANGELO	25.074
2027	STICHTING PENSIOENFONDS APF	CARDARELLI ANGELO	189.800
437	STICHTING PENSIOENFONDS CARIBISCH	CARDARELLI ANGELO	14.508
2976	STICHTING PENSIOENFONDS MEDISCH SPECIALI	CARDARELLI ANGELO	122.927
24	STICHTING PENSIOENFONDS METAAL	CARDARELLI ANGELO	1.005.809
67	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	CARDARELLI ANGELO	90.792
2035	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	CARDARELLI ANGELO	1.183.844

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA81607/2062 **12 MAGGIO 2016**

Segreteria Societaria - Ufficio Titoli

Unica convocazione

Esito della votazione sul punto 4



Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2036	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	CARDARELLI ANGELO	498.524
2037	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	CARDARELLI ANGELO	190.444
44	STICHTING PGGM DEPOSITARY	CARDARELLI ANGELO	1.865.523
1702	STICHTING TRUST F AND C UNHEDGE	CARDARELLI ANGELO	81.417
3171	THE METHODIST CHURCH IN IRELAND EQ FUND	CARDARELLI ANGELO	20.300
1268	UBS (IRL) ETF PLC	CARDARELLI ANGELO	3.032
1269	UBS (IRL) ETF PLC	CARDARELLI ANGELO	17.189
1270	UBS (IRL) ETF PLC	CARDARELLI ANGELO	11.944
89	UBS (LUX) EQUITY SICAV	CARDARELLI ANGELO	7.080
94	UBS (LUX) EQUITY SICAV	CARDARELLI ANGELO	396.719
93	UBS (LUX) SICAV 1	CARDARELLI ANGELO	4.911
95	UBS (LUX) STRATEGY XTRA SICAV	CARDARELLI ANGELO	22.702
2899	UBS (US) GROUP TRUST	CARDARELLI ANGELO	85.011
1386	UBS ETF	CARDARELLI ANGELO	336
1387	UBS ETF	CARDARELLI ANGELO	289
1389	UBS ETF	CARDARELLI ANGELO	1.232.417
1390	UBS ETF	CARDARELLI ANGELO	82.242
1391	UBS ETF	CARDARELLI ANGELO	19.723
1392	UBS ETF	CARDARELLI ANGELO	28.649
1393	UBS ETF	CARDARELLI ANGELO	769.374
1394	UBS ETF	CARDARELLI ANGELO	312.329
1388	UBS ETF-UBS-ETF DJ EURO STOXX 50	CARDARELLI ANGELO	610.947
3141	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	CARDARELLI ANGELO	70.764
87	UBS FUND MANAGEMENT (SWITZERLAND) AG.	CARDARELLI ANGELO	1.596.650
88	UBS FUND MANAGEMENT (LUXEMBOURG) SA	CARDARELLI ANGELO	72.261
2846	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	CARDARELLI ANGELO	556.303

ASSEMBLEA ORDINARIA 12 MAGGIO 2016

Segreteria Societaria - Ufficio Titoli



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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

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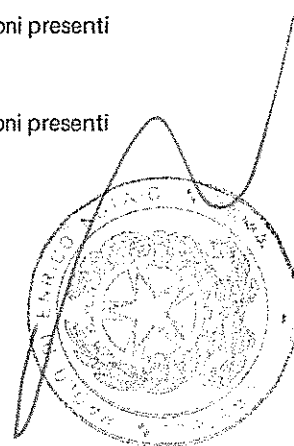
Elenco Contrari

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
2915	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	CARDARELLI ANGELO	40.224
2917	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	CARDARELLI ANGELO	149.502
90	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	CARDARELLI ANGELO	16.085
91	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	CARDARELLI ANGELO	18.765
1749	UBS IQ MSCI EUROPE ETHICAL ETF	CARDARELLI ANGELO	1.739
1748	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	CARDARELLI ANGELO	1.503
2637	UNISUPER	CARDARELLI ANGELO	45.641
3184	WEST MIDLANDS METROPOLITAN AUT PENS FD	CARDARELLI ANGELO	550.586
3185	WEST YORKSHIRE PENSION FUND	CARDARELLI ANGELO	500.000
2305	BANK OF NEW YORK MELLON ADR D.	CARDARELLI ANGELO	397.564

Cardarelli

Riepilogo Contrari

TOTALE CONTRARI	n°	218 azionisti per n°	59.044.656 Azioni 2,75494 % delle azioni presenti
di cui			
IN PROPRIO	n°	6 azionisti per n°	75.295 Azioni 0,00351 % delle azioni presenti
PER DELEGA	n°	212 azionisti per n°	58.969.361 Azioni 2,75143 % delle azioni presenti



PAGINA ANNULLATA

ASSEMBLEA ORDINARIA 12 MAGGIO 2016

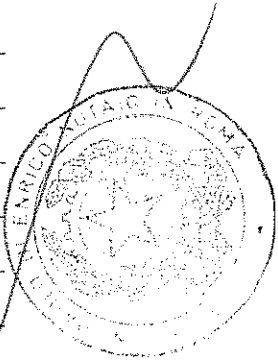
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81607/1444

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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Astenuti

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
16	AMBRUZZI DANIELA		275
113	BATTAGLIA SERGIO		15.500
2218	CAPUTO RITA		250
114	GARIZZO EMIDIA		41.500
850	METELKA LUCIANO		5.000
2226	NOTARFONZO ARNALDO		2.100
2318	PEDERSOLI LANFRANCO		1.700
2227	PONTI GIOVANNI		5.065
2346	VAVALLI VITO UMBERTO		3.800
2101	ALLIO GERMANA	BELLINO ROCI MAURO	100
2340	FONDAZIONE CULTURALE RESPONSABILITA' ETICA	MEGGIOLARO MAURO	80
72	CANADA LIFE ASSURANCE EUROP LIMITED	CARDARELLI ANGELO	1.902.642
311	CF CANLIFE GLOBAL EQUITY INCOME FUND	CARDARELLI ANGELO	81.134
1757	ERIKA GLAZER	CARDARELLI ANGELO	11.200
604	GLOBAL DIVIDEND CLASS (SETANTA)	CARDARELLI ANGELO	364.258
606	GLOBAL EQUITY CLASS (SETANTA)	CARDARELLI ANGELO	24.197
372	GOUDSE LEVENSVERZEKERINGEN N.V.	CARDARELLI ANGELO	42.500
605	GROWTH AND INCOME CLASS (GWLIM)	CARDARELLI ANGELO	19.145
3252	IRISH LIFE ASSURANCE PLC	CARDARELLI ANGELO	67.866
3306	IRISH LIFE ASSURANCE PLC	CARDARELLI ANGELO	2.110.756
3247	LONDON LIFE INSURANCE COMPANY	CARDARELLI ANGELO	55.607
584	LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	232.192
585	LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	7.546
586	LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	342.238

ASSEMBLEA ORDINARIA

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Unica convocazione

Esito della votazione sul punto 4

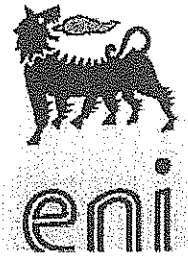
Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Astenuti

SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
587	LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	113.174
588	LONDON LIFE INSURANCE COMPANY .	CARDARELLI ANGELO	35.514
2062	SUMMIT INVESTMENT FUNDS PLC	CARDARELLI ANGELO	43.242
2063	SUMMIT INVESTMENT FUNDS PLC	CARDARELLI ANGELO	90.090
2060	SUMMIT MUTUAL FUNDS PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	14.024
2061	SUMMIT MUTUAL FUNDS PUBLIC LIMITED COMPANY	CARDARELLI ANGELO	60.220
502	THE CANADA LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	118.984
503	THE CANADA LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	31.453
504	THE CANADA LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	16.508
505	THE CANADA LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	25.161
3249	THE GREAT-WEST LIFE ASSURANCE COMPAN	CARDARELLI ANGELO	137.285
553	THE GREAT-WEST LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	40.737
554	THE GREAT-WEST LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	19.036
556	THE GREAT-WEST LIFE ASSURANCE COMPANY	CARDARELLI ANGELO	14.475
607	U.S.AND INTERNATIONAL EQUITY CLASS	CARDARELLI ANGELO	8.257
3238	UNIVERSITIES SUPERANNUATION SCHEME	CARDARELLI ANGELO	3.600.000
3239	UNIVERSITIES SUPERANNUATION SCHEME	CARDARELLI ANGELO	496.000
2305	BANK OF NEW YORK MELLON ADR D.	CARDARELLI ANGELO	122.432

ASSEMBLEA ORDINARIA 12 MAGGIO 2016

Segreteria Societaria - Ufficio Titoli



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Unica convocazione

Esito della votazione sul punto 4

Relazione sulla remunerazione (I Sez.): politica in materia di remunerazione.

Elenco Astenuti

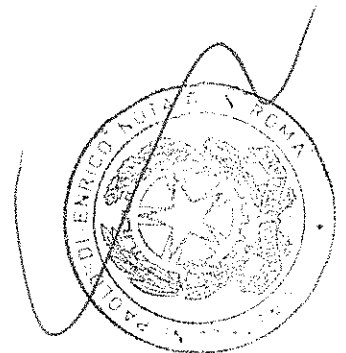
SCHEDA	NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI TOTALE
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Riepilogo Astenuti

TOTALE ASTENUTI	n°	42 azionisti per n°	10.323.143 Azioni 0,48166 % delle azioni presenti
di cui			
IN PROPRIO	n°	9 azionisti per n°	75.190 Azioni 0,00351 % delle azioni presenti
PER DELEGA	n°	33 azionisti per n°	10.247.953 Azioni 0,47816 % delle azioni presenti

Allegato

[Signature]



81607/1467

--- Copia conforme all'originale, munito delle firme dalla legge prescritte,
col quale collazionata concorda.

IN CARTA LIBERA PER GLI USI CONSENTITI

--- La presente copia consta di millequattrocentoquarantasette pagine.

Roma, 27 MAGGIO 2016

