

Assemblea Ordinaria del 12 aprile 2022

ESITO VOTAZIONE

ALLEGATO LETT. E ALL'ATTO
 N° 41189 DI REPERTORIO
 N° 21108 DI RACCOLTA

Oggetto : **Bilancio di esercizio al 31 dicembre 2021**

Hanno presenziato alla votazione n° 130 aventi diritto al voto, rappresentanti numero **694.071.133** azioni ordinarie, pari al **69,240528%** del capitale Sociale,

Annuncio che la rilevazione dei voti espressi ha dato il seguente risultato:

			% sul Cap. Soc. presente ed avente diritto al voto (ammesse/computate)	%Cap. ordinario
Favorevoli	694.063.919	voti pari al	99,998961	69,239809
Contrari	0	voti pari al	0,000000	0,000000
SubTotale	694.063.919	voti pari al	99,998961	69,239809
Astenuti	7.214	voti pari al	0,001039	0,000720
Non Votanti	0	voti pari al	0,000000	0,000000
SubTotale	7.214	voti pari al	0,001039	0,000720
Totale	694.071.133	voti pari al	100,000000	69,240528

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



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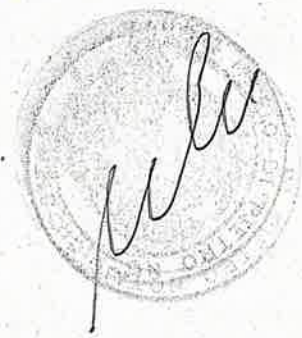
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2021

CONTRARI

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



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Oggetto: **Bilancio di esercizio al 31 dicembre 2021**

Badge Ragione Sociale
3 COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITA DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ENRICO MONICELLI
*1D WEST YORKSHIRE PENSION FUND

Totale voti 7.214
Percentuale votanti % 0,001039
Percentuale Capitale % 0,000720

ASTENUTI

Proprio Delega Totale
7.214 7.214



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NON VOTANTI

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



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ENRICO MONICELLI			
***	RIGANTE EMANUELE		10	10
***	OLDRATI CARLO FRANCESCO		1.100	1.100
**D	AXA ASSURANCES VIE LUXEMBG SA		426	426
**D	AXA ASSURANCES LUXEMBOURG SA		796	796
2	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		2.224.289	2.224.289
2	COMPUTERSHARE S.P.A. RAPP. DESIGNATO IN QUALITÀ DI DELEGATO /SUBDELEGATO 135-NOVIES TUF IN PERSONA DI ENRICO MONICELLI			
2	MINISTERO DELL'ECONOMIA E DELLE FINANZE			
3	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ENRICO MONICELLI			
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH		643.870.430	643.870.430
**D	AXA INSURANCE UK PLC			
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS			
***	KAISER LEON		374.697	374.697
***	FRANKE BRIGITTE		137.720	137.720
***	KAISER TOBIAS		1.493.157	1.493.157
***	FUHRMANN IMMO		6.200	6.200
***	EPTING ANDRES		10.550	10.550
***	MOPPERT FELIX		2.725	2.725
***	MOLL WALTER		10.950	10.950
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		8.325	8.325
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		6.150	6.150
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		1.500	1.500
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		44.656	44.656
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND		51.716	51.716
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		1.010.422	1.010.422
**D	AXA		519	519
**D	AXA BELGIUM SA		110.858	110.858
**D	AXA FRANCE IARD		17.500	17.500
**D	ABU DHABI PENSION FUND		104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE		173.168	173.168
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		68.271	68.271
**D	MSCI EMU IMI INDEX FUND B (EMUIMIB)		37.027	37.027
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		86.324	86.324
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		55.028	55.028
**D	BNPP MODERATE - FOCUS ITALIA		111	111
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		136.487	136.487
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		2.741.309	2.741.309
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		1.499.284	1.499.284
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		62.319	62.319
**D	AXA ASSICURAZIONI S.P.A		1.042	1.042
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		11.968	11.968
**D	AUSTRALIAN CATHOLIC SUPERANNUATION AND RETIREMENT FUND		11.008	11.008
**D	AXA SEGUROS PANDC		119.183	119.183
**D	AXA ASSURANCES IARD MUTUELLE		108.478	108.478
**D	DEKA-RAB		47.724	47.724
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL		175.930	175.930
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		18.092	18.092
**D	GENERALI ITALIA SPA		20.568	20.568
**D	GENERTELLIFE SPA		38.057	38.057
**D	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST		11.542.001	11.542.001
			1.276.832	1.276.832
			33.336	33.336
		104.783		

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Oggetto: Bilancio di esercizio al 31 dicembre 2021

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AXA KONZERN AG		19.888	19.888	19.888
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		265.783	265.783	265.783
**D VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		764.475	764.475	764.475
**D VANGUARD EUROPEAN STOCK INDEX FUND		564.703	564.703	564.703
**D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING EMPLOYERS		201	201	201
**D ARIZONA STATE RETIREMENT SYSTEM		3.406	3.406	3.406
**D 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST		5.803	5.803	5.803
**D STATE OF WISCONSIN INVESTMENT BOARD		1	1	1
**D ADVANCED SERIES TRUST AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO		16.693	16.693	16.693
**D INVESCO FTSE RAFI DEVELOPED MARKETS EX US SMALL MID ETF		36.393	36.393	36.393
**D INVESCO FTSE RAFI EMERGING MARKETS UCITS ETF		76.059	76.059	76.059
**D PENSION RESERVES INVESTMENT TRUST FUND		886	886	886
**D VIRGINIA RETIREMENT SYSTEM		1	1	1
**D TRACKERS MSCI EUROZONE HEDGED EQUITY ETF		593	593	593
**D INVESCO INTERNATIONAL BUYBACK ACHIEVERS ETF		142.930	142.930	142.930
**D AZL DFA INTERNATIONAL CORE EQUITY FUND		19.504	19.504	19.504
**D ALASKA PERMANENT FUND CORPORATION		38.823	38.823	38.823
**D ALASKA PERMANENT FUND CORPORATION		672	672	672
**D STICHTING PENSIOENFONDS HORECA AND CATERING		32.082	32.082	32.082
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		95.725	95.725	95.725
**D INDIANA PUBLIC RETIREMENT SYSTEM		837	837	837
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1.265	1.265	1.265
**D SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM		28.271	28.271	28.271
**D AB SICAV III - DYNAMIC ALL MAR		7.194	7.194	7.194
**D ALLSPRING (LUX) WORLDWIDE FUND		340.246	340.246	340.246
**D 361 GLOBAL LONG SHORT EQUITY F		955.263	955.263	955.263
**D SOGECAP AP CLIMAT PAB		24.697	24.697	24.697
**D MUL- LIX FTSE IT ALL CAP PIR 2		12.886	12.886	12.886
**D LYXINDX FUND - LYXOR MSCI EMU		107.615	107.615	107.615
**D LYXOR FTSE ITALIA MID CAP PIR		11.334	11.334	11.334
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		86.701	86.701	86.701
**D FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION.		1.456	1.456	1.456
**D STICHTING HEINIKEN PENSIOENFONDS		132.596	132.596	132.596
**D COLONIAL FIRST STATE INVESTMENT FUND 63..		8.709	8.709	8.709
**D NBTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		178	178	178
**D CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND		271.815	271.815	271.815
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		145	145	145
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST...		267	267	267
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST...		707	707	707
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST...		7	7	7
**D JTW TRUST NO. 3 UAD 9/19/02.		3	3	3
**D JTW TRUST NO. 1 UAD 9/19/02.		3	3	3
**D JTW TRUST NO. 2 UAD 9/19/02.		3	3	3
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		32.008	32.008	32.008
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		97	97	97
**D BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		50.621	50.621	50.621
**D LEGAL AND GENERAL ICAV.		10.735	10.735	10.735
**D VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		40.420	40.420	40.420
**D JHF II INT'L SMALL CO FUND		1.513	1.513	1.513
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		198.844	198.844	198.844



Azionisti:

129 Teste: 1

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Oggetto: Bilancio di esercizio al 31 dicembre 2021

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GLOBAL LONG SHORT EQUITY FUND II LP C/O CORPORATION SERVICE COMPANY		53.249	53.249
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		97.524	97.524
**D	CREDIT SUISSE FUNDS AG		1.043	1.043
**D	GOVERNMENT OF NORWAY		926.028	926.028
**D	JOSEPH J MOULIA & ALINE U MOULIA FAMILY TRUST-2005	48		48
**D	AMUNDI EURO ISTOXX CLIMATE PARIS ALIGNED PAB		4.561	4.561
**D	FONDS OBJECTIF CLIMAT ACTIONS		31.539	31.539
**D	UBS LUX FUND SOLUTIONS		43.597	43.597
**D	ISHARES VII PLC.		628.914	628.914
**D	ISHARES III PUBLIC LIMITED COMPANY		55.615	55.615
**D	STICHTING PHILIPS PENSIONFONDS		36.176	36.176
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX END UK		1.035	1.035
**D	VANGUARD FTSE GLOBAL ALL CAP EQ INDEX FUND		837	837
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP EQ INDEX END UK		2.556	2.556
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		31.941	31.941
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		50.731	50.731
**D	SUNSUPER SUPERANNUATION FUND		135.435	135.435
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		6.674	6.674
**D	ISHARES MSCI EUROPE IMI INDEX ETF	131		131
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		882.999	882.999
**D	ISHARES MSCI EAFE SMALL-CAP ETF		35.433	35.433
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		859.692	859.692
**D	ISHARES CORE MSCI EAFE ETF		307.712	307.712
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		48.120	48.120
**D	IBM 401(K) PLUS PLAN TRUST		6.491	6.491
**D	SPDR PORTFOLIO EUROPE ETF		115.193	115.193
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		66.733	66.733
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		246.851	246.851
**D	COLLEGE RETIREMENT EQUITIES FUND		16.346	16.346
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		3.308	3.308
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		168.390	168.390
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		15.767.267	15.767.267
**D	ALLEANZA ASSICURAZIONI SPA			

Totale voti 694.063.919
 Percentuale votanti % 99,998961
 Percentuale Capitale % 69,239809

