

Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Comunico che sulla base delle risultanze fornite dal sistema, in questo momento, sono presenti o regolarmente rappresentati nella sala:

- n° 153 aventi diritto al voto in proprio per n° 4.007.125.466 azioni e n° 812 aventi diritto al voto per delega per n° 1.754.079.304 azioni, per complessive n. 5.761.204.770 azioni, pari al 49,318882% del capitale sociale, relativamente ai quali è pervenuta la comunicazione prevista dall'art. 83 sexies del TUF.

ALLEGATO LETT. M ALL'ATTO
N° 32939 DI REPERTORIO
N° 15575 DI RACCOLTA

Pagina 1

Aventi diritto al voto in proprio: 153
Aventi diritto al voto in delega: 812
Teste: 178 Aventi diritto al voto: 965



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Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 28/12/2013 in seconda convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER

AZIONI

Proprio	Delega		In proprio	Per delega
1	0	ACCIUGHI GIANNI	11.472	0
1	0	ACCORDI ALESSANDRO	100.000	0
1	0	ACETOSI ROBERTO	50.000	0
1	0	ALAIMO ANTONINO MICHELANGELO	894	0
1	0	ANDRENACCI PIETRO	13.521	0
0	1	ANGELINI MASSIMILIANO	0	10
1	0	ANTOLINI GUIDO	250.000	0
0	1	ARMENTO ANNA	0	1.210
1	2	ARMIENTO ANGELO	100	690.000
0	109	ASSOCIAZIONE AZIONE MPS IN PERSONA DI ANTOLINI GUIDO	0	2.566.307
0	87	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI CAMBI MARIA ALBERTA	0	1.477.332
1	0	AVELLINI ANDREA	3.863	0
1	0	BAGNOLI MASSIMO	6.302	0
1	0	BAI ANDREA	10.035	0
0	1	BANI GIULIO	0	117.000.000
1	0	BARNI MARIO	453.600	0
1	0	BARNINI GRAZIANO	14.650	0
1	0	BASTIANINI GIAN CARLO	5.171	0
1	0	BATONI FABIO	100.000	0
1	0	BENOCCI PAOLO	71.600	0
1	0	BERGAMINI ENRICO	1.592	0
0	1	BERNARDINI DOMENICO	0	3.423
0	1	BERNAZZI MASSIMO	0	275
1	0	BERTACCINI MAURO	49.417	0
1	0	BERTINI ALMO	26.776	0
1	1	BIANCHI LUCA	30.000	7.000
1	0	BINDI MARCELLO	32.920	0
0	1	BIVONA GIUSEPPE	0	1.000
1	0	BIZZARRI FABIO	5.047	0
1	0	BONECHI PAOLO	27.140	0
1	0	BORGIANNI LUISA	6.000	0
1	0	BOSSINI LEONARDO	100.000	0
1	0	BRACALI LEONARDO	32.988	0
1	0	BRUNAMONTI FABIO	10.000	0
1	0	BURRESI PIETRO	13.640	0
1	0	BURRINI SERGIO	906	0
1	0	CAMPOPIANO LUCIANO	840	0
1	0	CAPPELLI PASQUALINO	14.902	0
1	0	CARADONNA GIANFRANCO MARIA	13	0
0	1	CARLI GABRIELLA	0	1.000
1	0	CARLI STEFANO	5.000	0
1	0	CARNESECCHI STEFANO	11.500	0
1	0	CASTALDI MARCO	200.000	0
1	0	CASTELLANI FILIPPO	1.800	0
1	0	CASTELLI STEFANIA	200.000	0
1	0	CAVALIERI ALBERTO	50.000	0
1	0	CECCHERINI PAOLO	31.642	0
1	0	CIAMPOLI MAURO	27.000	0
1	0	CINELLI PIERLUIGI	66.800	0
0	530	CLERICI CAMILLA	0	901.418.123
0	35	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	16.136.606
1	0	CONSULENZA SRL	10.936	0
		in persona di BARNINI GRAZIANO		
1	0	COOFIN SRL	80.794.090	0
		di cui 26.000.000 in garanzia a BANCA NAZIONALE DEL LAVORO S.P.A.		
		in persona di TRANCANELLI NICOLETTA		
1	1	CORRADI GABRIELE	14.164	148.070
1	0	COSTANTINO UGO GIUSEPPE COSTANTINO	400.022	0
0	1	COTTARELLI CLAUDIA ADELE	0	100.000
1	0	CRESTI PAOLO	39.648	0
1	0	CUTINI MARIO	50.000	0
1	0	D ACAMPORA GIAMMARCO	20.000	0
1	0	DEL DOTTORE GISBERTO	11.000	0
		in cointestazione con GIORGI LUCIANA		
1	0	DI CUNTO ATTILIO		0
1	0	DINELLI MAURIZIO		0
1	0	FABIANELLI ANDREA		0
1	0	FAGORZI PAOLO		0
1	2	FALASCHI PAOLO EMILIO		0

ALLEGATO LETT. N ALL'ATTO

N° 32939 DI REPERTORIO

N° 15575 DI RACCOLTA



Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 28/12/2013 in seconda convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER

AZIONI

Proprio	Delega		In proprio	Per delega
1	0	FANESCHI MAURO	80.000	0
1	0	FANTI FRANCESCO	30.241	0
1	0	FANTUZZI LUCA	100	0
1	0	FARAVELLI ROBERTO	2.900.000	0
1	0	FASCINARI FABIO	1.000	0
1	0	FATTORINI SILVIO	7.000	0
		<i>in cointestazione con FATTORINI GIANFRANCO</i>		
1	0	FAZZINO RENATO ANTONIO	6.932	0
0	1	FERRETTI ALDO	0	2.420
1	0	FERRI TIZIANA	6.409	0
1	0	FINUCCI GIORGIO	1.579	0
1	0	FIorenzani PIER PAOLO	22.360	0
1	0	FONDAZIONE MONTE DEI PASCHI DI SIENA	3.913.315.802	0
		<i>di cui 570.226.017 in garanzia a MEDIOBANCA S.P.A.</i>		
		<i>in persona di MANSI ANTONELLA</i>		
1	0	GABBRICCI GIORGIO	20.000	0
1	0	GALASSINI OMERO	40.000	0
1	0	GALLI CORRADO	1.152	0
1	2	GNECH ALESSANDRO	130.000	175.000
1	0	GRADI PAOLO	11.194	0
1	0	GUASCONI LUCIANO	400.000	0
1	0	GUERRINI IVANO	30.000	0
1	0	GUIDOTTI NICOLETTA	2.442	0
1	0	INGLESI AURELIANO	75.000	0
1	0	INNOCENTI ROBERTO	20.000	0
0	1	IOMMI GABRIO	0	1
1	0	IOSEFFI PIERO	5.032	0
1	0	KULKA ALESSANDRO CARLO MARIA	27.000	0
1	0	LATORRE ANGELO MICHELE	3.951	0
1	0	LAUVERGNACH ANDREA	5.248	0
1	0	LOMARINI LUCIANO	100.000	0
1	0	LUCIOLI ALBERTO	450.026	0
1	0	MACCARI GABRIELE	586	0
1	0	MAESTRINI GIULIA	3.577	0
1	0	MAMBRINI ENRICO	40.000	0
		<i>di cui 20.000 in cointestazione con CIVITELLI FRANCA</i>		
1	0	MANCUSO FULVIO	280.000	0
1	0	MANGIACVACCHI SERGIO	200.000	0
1	0	MANNI ANDREA	350.000	0
1	0	MARCHETTI BEATRICE	1.623	0
1	0	MARRONI PIERO	1.000	0
1	8	MARTINELLI ANGELO	1.950.000	46.270.014
1	0	MARTINELLI ENZO	24.080	0
1	0	MARTINELLI ROBERTO	9.784	0
1	0	MARZIALI MAURO	50.000	0
1	0	MARZUCCHI GIORGIO	15.000	0
		<i>in cointestazione con PIETRINI ENZA</i>		
1	0	MARZUCCHI MARIO	1.000	0
0	1	MATTEI GIANFRANCO	0	7.358
1	0	MENCARELLI ALESSANDRO	7.937	0
1	0	MENSINI MARIO	50.000	0
1	0	MONFARDINI BRUNO	10.000	0
1	0	MONTIGIANI MAURIZIO	1.000	0
1	0	MORELLINI MARIO	1.000	0
1	0	MORGANTINI MARINO	42.746	0
1	0	NENCINI VINCENZO	58.306	0
0	1	NESTI ALESSANDRO	0	467.261.588
0	1	NUTI ANDREA	0	67.211.584
1	0	PACCIANI MARIA	20.000	0
1	0	PAGHI MASSIMO	31.000	0
1	0	PAGLIANTINI FABIO	18.934	0
1	0	PAGNINI SIMONE	1.152	0
1	0	PALLECCHI DANTE	1.000	0
1	0	PARRI CATERINA	5.810	0
0	1	PASINI VALERIO	0	100.000
1	0	PASQUALINO LUIGI	1.801	0
1	0	PAULESU PASQUALINO	15.726	0
1	0	PECCIANI DUCCIO NELLO	2.737	0
1	0	PENNUCCI LUCIANO	4.597	0
1	2	PERFERI FABIO	10.000	135.000

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 28/12/2013 in seconda convocazione.
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PRESENTI IN/PER

AZIONI

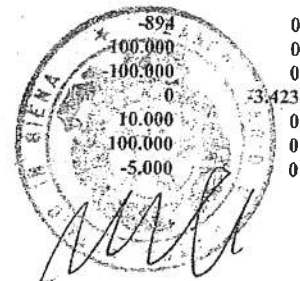
Proprio	Delega		In proprio	Per delega
0	1	PERICCIOLI PAOLO	0	15.632
1	0	PERUZZI MARIO	500.000	0
1	0	PEZZIMENTI MARIO	5	0
0	1	PEZZIMENTI TOMMASO	0	10
1	0	PIANIGIANI ANTONELLO	1.077.000	0
1	0	PIERI PIERO	12.740	0
1	1	PIOCHI PAOLO	35.884	2.000
0	1	PISANU EMANUELA	0	92.000
1	0	PISANU PIERO	20.000	0
0	1	PRETENI ANDREA	0	89.007
1	1	QUERCIOLO FRANCO	121.177	34.400
1	0	RAFFAELLI ANGELO	12.013	0
1	0	RAFFAELLI ROBERTO	22	0
0	1	RICCI ARMANI GIOVANNI	0	1.000
1	2	RICCI RINO	3.217	5.698
1	1	RINALDI PATRIZIO	1	10.000
1	0	ROMAGNOLI GIUSEPPE	17.200	0
0	6	ROSANIA ELMAN	0	40.100
1	0	ROSSI MARCELLO	7.705	0
1	0	RUBEGNI PATRIZIA	18.822	0
1	0	SANI FEDERIGO	10.000	0
1	0	SANTUCCI GIANCARLO	36.219	0
1	0	SAVAZZI STEFANO	304.668	0
1	0	SCARPELLI GIUSEPPE	102.729	0
		<i>di cui 70.800 in cointestazione con BONI PAOLA</i>		
1	0	SEMPLICI ROMOLO	5.000	0
1	0	SENESI RAFFAELLA	74.878	0
		<i>in cointestazione con MICHELI EMILIO</i>		
1	0	SESTIGIANI NORBERTO	500	0
1	0	SILOG SISTEMI LOGICI SRL	68.600	0
		<i>in persona di PAPI STEFANO</i>		
1	0	SIMONCIOLI FRANCO	10.042	0
1	0	SINATORA FERNANDO	9.900	0
1	0	SONNATI ALBERTO MARIO	5.000	0
0	1	SPERONI CARDI VALERIA	0	1.000
1	0	SPIGA ANTONIO	31.970	0
1	0	STADERINI PIETRO	12.170	0
1	0	TAMBURINI ERMETE	10.000	0
1	0	TANGANELLI ROBERTO	27.512	0
1	0	TARSI DAVIDE	100	0
1	0	TAVANTI ANGIOLO	1.000	0
1	0	TAVANTI CLAVIO	8.220	0
1	0	TONIACCINI GIANNI	12.000	0
1	0	TOSELLI BARBARA	5.435	0
0	1	TRANCANELLI NICOLETTA	0	133.051.188
1	0	VALENTINI BRUNO	4.351	0
1	0	VASCONETTO ALVISE	1.152	0
1	0	VIGNI ALESSANDRO	1.000	0
0	1	VIGNI TIZIANA	0	6.506
1	0	VISENTIN ANDREA	100.000	0
1	0	VITA GIGLIO	5.000	0
		<i>in cointestazione con OTTANELLI MARIA</i>		
1	0	VOLPICELLA GERARDO	4.689	0
1	0	ZILIANI DOMENICO	50.000	0
153	812	Apertura Assemblea	4.007.125.466	1.754.079.304

TOTALE COMPLESSIVO:

5.761.204.770

Intervenuti/allontanatisi successivamente:

-1	0	ALAIMO ANTONINO MICHELANGELO	0	0
J	0	BARILE LUIGI	0	0
-1	0	BATONI FABIO	0	0
0	-1	BERNARDINI DOMENICO	0	3.423
1	0	BERNAZZI TIZIANA	10.000	0
1	0	CALABRO MICHELE	100.000	0
-1	0	CARLI STEFANO	-5.000	0



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PRESENTI IN/PER

AZIONI

Proprio	Delega		In proprio	Per delega
1	0	CIGNI PAOLO	59.648	0
1	0	DEROSSI GUALTIERO	1.000	0
0	1	DI STASIO GIOVANNI	0	25.000
-1	0	FANTUZZI LUCA	-100	0
1	0	FEDERIGHI GIORGIO	11.700	0
1	0	FINI ALDIGHIERO	20.000	0
1	0	FORTUNATO NUNZIO FILIPPO	12.450	0
1	0	GAMBELLI ALESSANDRO	1.000	0
1	0	GIANNETTA GIORDANO	8.709	0
1	0	GIORGI ANTONIO	2.941	0
1	0	GIUSTI FRANCESCO	835	0
-1	0	GRADI PAOLO	-11.194	0
1	0	GUERRINI STEFANO	20	0
1	0	LANDI GIULIO	50.000	0
-1	0	MAMBRINI ENRICO	-40.000	0
		<i>di cui 20.000 in cointestazione con CIVITELLI FRANCA</i>		
-1	0	MARRONI PIERO	-1.000	0
-1	0	MARZUCCHI MARIO	-1.000	0
1	0	MELE PAOLO FIDEL	5.177	0
-1	0	MORELLINI MARIO	-1.000	0
1	0	MUGNAINI MARCELLA	846	0
1	0	PACCIANI TOMMASO	7.000	0
-1	0	PAGLIANTINI FABIO	-18.934	0
-1	0	PASQUALINO LUIGI	-1.801	0
1	0	PICCHIANTI LUIGI	500	0
0	3	PISTOLESI CLAUDIO	0	160.000
-1	0	RAFFAELLI ANGELO	-12.013	0
1	0	ROSA ROLANDO	6.000	0
0	-6	ROSANIA ELMAN	0	-40.100
-1	0	ROSSI MARCELLO	-7.705	0
-1	0	RUBEGNI PATRIZIA	-18.822	0
1	0	SILENZIO MAURIZIO	17.850	0
-1	0	SINATORA FERNANDO	-9.900	0
-1	0	TAMBURINI ERMETE	-10.000	0
0	1	TORTOLI ADAMO	0	6.242
0	1	ULIZZI GIANLUCA	0	1.309
1	0	VANNINI SANDRA	29.311	0
-1	0	VASCONETTO ALVISE	-1.152	0
1	0	VIGNI LUIGI	200	0
-1	0	VOLPICELLA GERARDO	-4.689	0
157	811	Aumento di Capitale prop. CdA	4.007.325.449	1.754.228.332
			TOTALE COMPLESSIVO:	5.761.553.781
0	1	Intervenuti/allontanatisi successivamente: DE CICCO DAVIDE	0	2.473
157	812	Aumento di Capitale prop. Fondazione	4.007.325.449	1.754.230.805
			TOTALE COMPLESSIVO:	5.761.556.254
		Intervenuti/allontanatisi successivamente:		
-1	0	ACCIUGHI GIANNI	-11.472	0
0	-1	ANGELINI MASSIMILIANO	0	-10
-1	0	BAGNOLI MASSIMO	-6.302	0
-1	0	BARNINI GRAZIANO	-14.650	0
0	-1	BERNAZZI MASSIMO	0	-275
-1	0	BERNAZZI TIZIANA	-10.000	0
-1	0	BONECHI PAOLO	-27.140	0
-1	0	BRUNAMONTI FABIO	-10.000	0
-1	0	CAMPOPIANO LUCIANO	-840	0
-1	0	CECCHERINI PAOLO	-31.642	0
-1	0	CIAMPOLI MAURO	-27.000	0
-1	0	CONSULENZA SRL	-10.936	0
		in persona di BARNINI GRAZIANO		
-1	0	D ACAMPORA GIAMMARCO	-20.000	0
-1	0	DEL DOTTORE GISBERTO	-11.000	0

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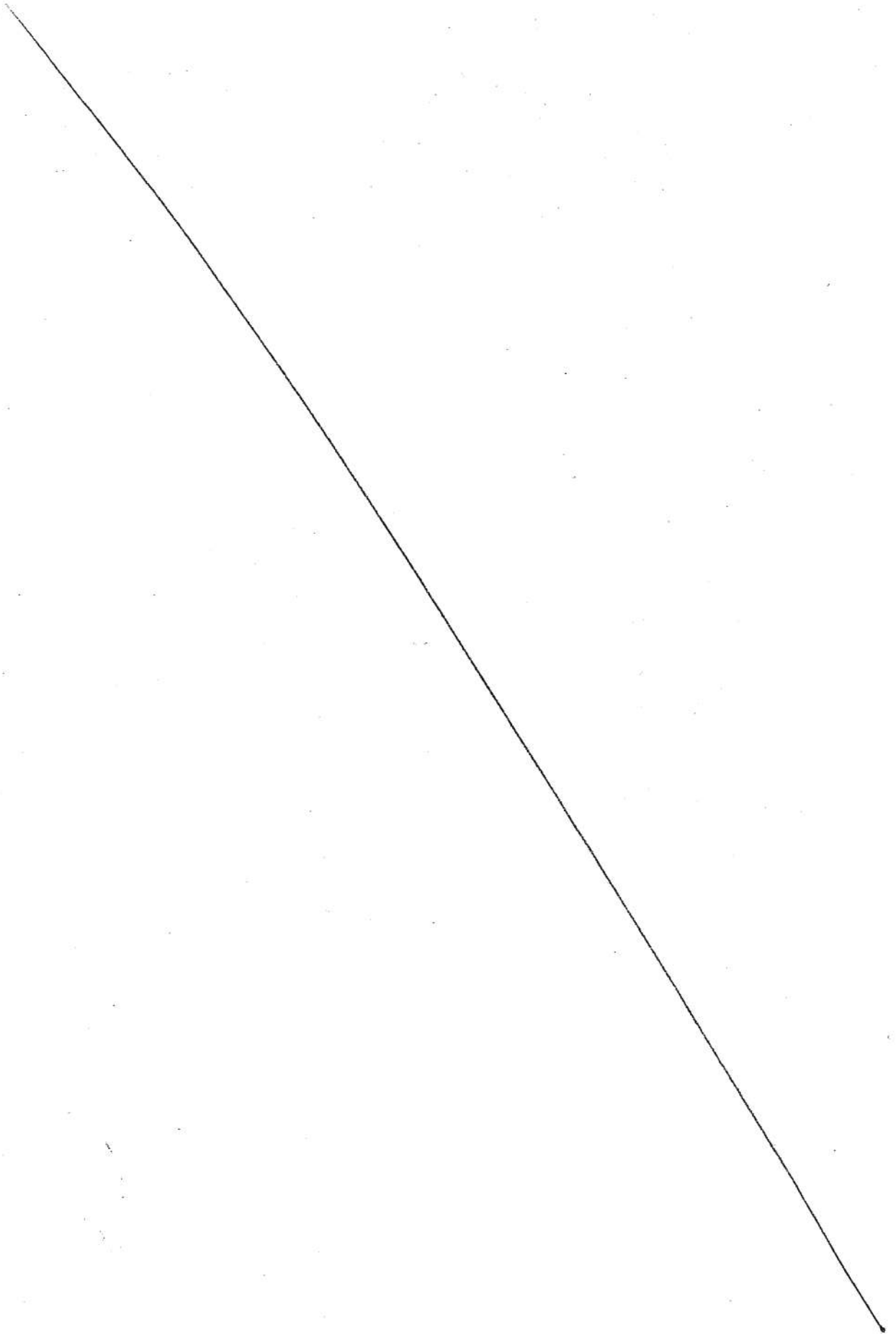
PRESENTI IN/PER

AZIONI

Proprio	Delega		In proprio	Per delega
		<i>in cointestazione con GIORGI LUCIANA</i>		
-1	0	FABIANELLI ANDREA	-2.074	0
-1	0	FEDERIGHI GIORGIO	-11.700	0
-1	0	FINI ALDIGHERO	-20.000	0
-1	0	GALLI CORRADO	-1.152	0
-1	0	GAMBELLI ALESSANDRO	-1.000	0
-1	0	GIANNETTA GIORDANO	-8.709	0
-1	0	GIORGI ANTONIO	-2.941	0
-1	-2	GNECH ALESSANDRO	-130.000	-175.000
-1	0	GUASCONI LUCIANO	-400.000	0
-1	0	GUIDOTTI NICOLETTA	-2.442	0
-1	0	INGLESI AURELIANO	-75.000	0
0	-1	IOMMI GABRIO	0	-1
-1	0	MACCARI GABRIELE	-586	0
-1	0	MANCUSO FULVIO	-280.000	0
1	0	MANNI SERGIO	12.092	0
-1	0	MARZUCCHI GIORGIO	-15.000	0
		<i>in cointestazione con PIETRINI ENZA</i>		
0	-1	MATTEI GIANFRANCO	0	-7.358
-1	0	MELE PAOLO FIDEL	-5.177	0
-1	0	MENCARELLI ALESSANDRO	-7.937	0
0	-1	NUTI ANDREA	0	-67.211.584
-1	0	PACCIANI MARIA	-20.000	0
-1	0	PACCIANI TOMMASO	-7.000	0
-1	0	PARRI CATERINA	-5.810	0
-1	0	PECCIANI DUCCIO NELLO	-2.737	0
0	-1	PERICCIOLI PAOLO	0	-15.632
-1	0	PIANIGIANI ANTONELLO	-1.077.000	0
-1	0	PICCHIANI LUIGI	-500	0
0	-1	PRETENI ANDREA	0	-89.007
-1	-2	RICCI RINO	-3.217	-5.698
-1	0	ROMAGNOLI GIUSEPPE	-17.200	0
-1	0	SANTUCCI GIANCARLO	-36.219	0
-1	0	SCARPELLI GIUSEPPE	-102.729	0
		<i>di cui 70.800 in cointestazione con BONI PAOLA</i>		
-1	0	SIMONCIOLI FRANCO	-10.042	0
-1	0	STADERINI PIETRO	-12.170	0
-1	0	TANGANELLI ROBERTO	-27.512	0
-1	0	TAVANTI ANGIOLO	-1.000	0
-1	0	TONIACCINI GIANNI	-12.000	0
0	-1	ULIZZI GIANLUCA	0	-1.309
-1	0	VALENTINI BRUNO	-4.351	0
-1	0	VANNINI SANDRA	-29.311	0
-1	0	VITA GIGLIO	-5.000	0
		<i>in cointestazione con OTTANELLI MARIA</i>		
112	800	Raggruppamento	4.004.819.043	1.686.724.931

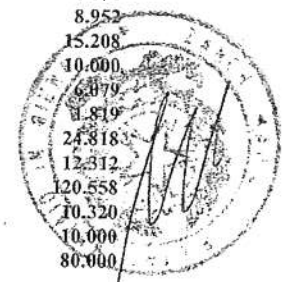
TOTALE COMPLESSIVO: 5.691.543.974





* ELENCO DELEGANTI *
Banca Monte dei Paschi di Siena S.p.A.
Assemblea Straordinaria
in seconda convocazione

1	Delegante di ANGELINI MASSIMILIANO SANELLI OMBRETTA	ALLEGATO LETT. <u>0</u> ALL'ATTO N° <u>32939</u> DI REPERTORIO N° <u>15575</u> DI RACCOLTA	Tessera n° 726 Azioni 10 10 Tessera n° 2814 Azioni 1.210 1.210
2	Delegante di ARMENTO ANNA VITI LUCIANA		Tessera n° 1615 Azioni 670.000 20.000 690.000
3	Deleganti di ARMIENTO ANGELO MANCINI GABRIELLO BETTINI ELIO Numero di deleghe rappresentate dal badge: 2		Tessera n° 1743 Azioni 41.641 17.680 5.176 4.597 9.946 3.465 11.578 14.312 6.028 3.656 15.278 11.842 4.699 3.692 52.000 10.000 19.816 2.472 31.863 8.618 8.582 6.635 1.578 9.311 7.028 5.489 39.465 4.369 96.200 16.725 3.238 35.950 7.669 15.120 13.482 400.000 4.879 33.789 50.000 18.112 132.736 40.310 8.952 15.208 10.000 6.079 11.819 24.818 12.312 120.558 10.320 10.000 80.000
4	Deleganti di ASSOCIAZIONE AZIONE MPS IN PERSONA DI ANTOLINI GUIDO FEDELE FABIO BATINI GRAZIANO ARETINI GRAZIA DURANTI LEANDRO DALLAVANZI LUCIANO SEGNERI VINCENZA ZOMBINI ALBERTO NEGRONI STEFANIA VIOLI GIUSEPPE BOCCALETTI CHIARA CORRADINI MARCO ROSSETTI PAOLA BARBI MARIA ANGELA MONACO ROSA MARIA RAMPINO ANNA ROSA NENCIONI CARLA DE LUCA COSIMA COCOZZA CIRO PASSARELLI PULA ANGELA PACENTI MARIO PORCELLUZZI GIOVANNI DIPUMA GIUSEPPE MARIA TOSI SIMONE FANELLI LOREDANA BARONI MASSIMO ROSSI DANIELA MENEGON ALBERTO ORLANDI ELIO GRAVANTE ANTONIO GORI ANTONELLA ROSSI ELENA SCROCCHI MAURIZIO CESARINI ALESSANDRO PINCELLA MARCO MARAZZI FULVIO GRISANTI AMEDEO ROLLI CHIARA SGUALI SALVATORE GALLI BRUNO MILITELLO LEONARDO SARACENO SERGIO PANTALEO LAURA CAINI ALESSANDRO PICCHIOTTI DAMIANO MARINI GIOVANNI MADDALENA VINCENZA BASILIANA MARIA URSI MICHELE BELLANTONE ROSANNA PERNI AGATINO AGOSTINI IPPOLITO PLANO FILIPPO MONTOMOLI RICCARDO		

* ELENCO DELEGANTI *

IPPOLITI ALESSANDRO	400.100
CITO DAVIDE	9.498
BATTISTI RICCARDO	1.578
GUIDO VINCENZO	4.968
PERRONE DIANA	18.022
STINCONE MARIA	12.057
DEBENI VALERIO	8.724
CARAMASCHI RAFFAELE	8.389
FORLETTA STEFANIA	14.514
ZAVATTIERO ALESSANDRA	1.472
SBANO ALESSIO	1.152
COLUCCI SPEZZANO LORELLA	3.467
FORNARELLI ALDO	15.112
PREZIOSA MAURO	8.848
RANIERI PAOLA	10.154
LA MARCA MARIO	30.000
CAGNAZZO LUCIA	38.823
DE GIORGIO ROBERTA	6.893
DANESE MASSIMO	3.423
SCARDONI STEFANO	9.800
DE MITRI DARIA	4.443
SPINELLI ANTONIO	10.000
PAGANO ANTONIO	20.706
CREMONESI BARBARA	7.789
BELLINI GAIA	3.435
BLANCARDI GIORGLIA	3.669
NEGRO SERAFINO	40.289
MAZZILLI FABIO	8.220
SORICE GIUSEPPE	12.186
BIASI GUIDO	150
MASELLA LUIGI	7.923
SERVEDJO ROSA	2.472
PIANIGIANI SERENA	1.968
ROSSETTI ALESSANDRA	2.472
MALERBA GIOACCHINO	16.880
NEROZZI LUCIANA	20.010
LEMBO GIANFRANCO	20.000
STEFANELLI MATTEO	3.231
PICCINNO VALERIA	2.032
ELEFANTE MARIO	27.520
TAMMA MASSIMO	5.160
<i>in cointestazione con DE DONNO ADDOLORATA COSIMA</i>	
ALBERGO MICHELE	5.332
MIRRA VINCENZO	10.000
PRENESTINI LUCA	110.000
SELLERI LUCA	2.712
DE BARTOLO MIRKO	768
LOMBARDI LUCIA FILOMENA	2.200
CREMONINI ANTONELLA	6.880
LENARDUZZI PIERLUIGI	11.830
GIOVANDITTI FRANCESCO	3.000
<i>in cointestazione con LOMBARDI MARIA LEONARDA</i>	
BIZZARRO MARINO	500
GARCEA MARIO	13.000
MASTROPASQUA MARINO	1.000
POMA ROSARIO	10.200
RUBERTI MAURIZIO	17.000
GENOVESI SERGIO	15.244

Numero di deleghe rappresentate dal badge: 109

2.566.307

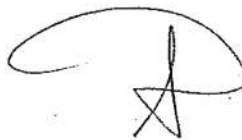
5	Deleganti di	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI CAMBI MARIA ALBERTA	Tessera n° 1760
			Azioni
		MARRI EMANUELA	5.719
		CORBINI ANGELA	7.630
		BARTALUCCI UMBERTO	4.130
		BAJOCCHI MAURO	4.484
		ROSI ANTONIO	15.574
		MICHELI SANDRA	12.013
		GIULIANI GIOVANNI	13.652
		ÇOPPI PAOLO	36.772
		BORGHİ ANDREA	16.874
		LOZZA PATRIZIA	15.195
		PACIOTTI GIACOMO	11.899
		CALOSSI RITA	3.484
		COLLINI PATRIZIA	18.722
		MINELLI GIULIO	5.545
		BARI LEONARDO	18.718

* ELENCO DELEGANTI *

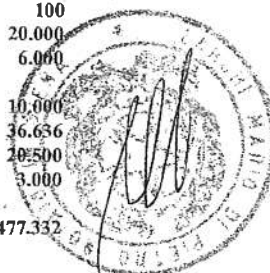
DE CARLO DUILIO	10.827
ROSI VINCENZO	40.000
BOSCAGLI CLAUDIA	23.220
GUIDI ROBERTO	25.000
GENTILI DARIA	7.956
AGNESONI PAOLO	40.000
PIERSIMONI STEFANO	3.863
RAGGIASCHI MARCO	17.248
ARDENGGI GIORGIO	40.000
CONTI MASSIMO	10.991
ZAZZERI SABRINA	37.642
FAENZI ROBERTO	14.499
MECATTINI LUCIANO	6.000
MARZINI VANNA	9.126
MORABITO FRANCESCA	7.091
ORLANDI LORENZO	27.068
BELLUCCI MONICA	8.486
NERI FEDERICA	11.310
NERLA TIZIANA	9.385
SCARTABELLI PIERO	2.042
ARMANTI ANDREA	29.418
SALADINI STEFANIA	64.940
LENZINI SIMONA	5.886
ANDREINI ELENA	44.307
ROSSI LUCIO	50.000
GALEAZZI LORENZO	11.552
PAPALINI LUCIANA	3.802
BASILI FABIO	2.940
BOSCAGLI PATRIZIA	22.338
PIERANGIOLI CRISTINA	10.730
VENTURINI MASSIMO	16.740
CRESTI ALESSANDRO	25.000
BOTTAI MARINELLA	12.472
CANNONI ALESSANDRA	10.223
PACCIANI MARIO	10.000
CASTELLI ILARIA	3.017
MAGI FAUSTO	420
POLENI SIMONA	46.350
SECCIANI PATRIZIA	20.076
SEMPLICI LUCIANO	28.190
BIANCHI TIZIANA	5.863
BERSOTTI SONIA	19.012
D AMICO FRANCESCA	2.442
CRESTI FRANCA	6.400
GIUGGIOLI MAURIZIO	8.545
MARRUCCI FRANCO	7.000
MARRUGANTI ANDREA	35.388
NUCCI MASSIMO	21.456
DONATINI GABRIELLA	6.020
TENISCI AMALIA	3.511
MASSONE ENRICO	100.000
FALERI DANIELA	2.000
BONCI ANDREA	5.780
FALDONI PAOLO	100
LOSCIALE PIETRO	60.000
TOSCHI CRISTIAN	4.465
RUSSI CATERINA PIA	8.058
PASQUALINI DAVIDE	1.152
CASINI SIMONA	6.234
GIUGLIARELLI ANDREA	3.504
FALASCO RAIMONDO	4.000
POMETTI CATIA	7.358
CALDELLI ANGELITA	2.142
MASSONE DAVIDE	100.000
<i>in cointestazione con MASSONE ENRICO</i>	
DONATI GEMMA MARIA	100
CASTELLI VIVIANA	100
GENNAI FRANCESCO	20.000
CAMBI MARIA ALBERTA	6.000
<i>di cui 5.000 in cointestazione con CAMPANINI ANNA</i>	
BONNOLI GIACOMO	10.000
FASCINARI FABIO	36.636
NALDINI LUCIANO	20.500
BURRINI SERGIO	3.000
	1.477.332

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6 Delegante di BANI GIULIO



Tessera n° 1317

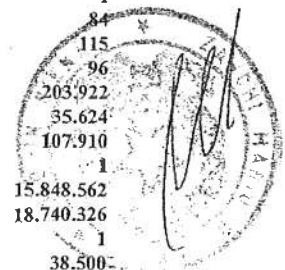


*** ELENCO DELEGANTI ***

	UNICOOP FIRENZE SOCIETA COOPERATIVA	Azioni 117.000.000
		117.000.000
7	Delegante di BERNARDINI DOMENICO SOZZI SANDRA	Tessera n° 2651 Azioni 3.423 3.423
8	Delegante di BERNAZZI MASSIMO TORRITI CECILIA	Tessera n° 1696 Azioni 275 275
9	Delegante di BIANCHI LUCA BIANCHI FRANCESCO	Tessera n° 2202 Azioni 7.000 7.000
10	Delegante di BIVONA GIUSEPPE CODACONS	Tessera n° 864 Azioni 1.000 1.000
11	Delegante di CARLI GABRIELLA FASCINARI FABIO	Tessera n° 1291 Azioni 1.000 1.000
12	Deleganti di CLERICI CAMILLA GOVERNMENT OF NORWAY AXA ASSICURAZIONI SPA SCHWAB INTERNATIONAL INDEX FUND SAS TRUSTEE CORPORATION CENTRAL PROVIDENT FUND BOARD ENERGY INSURANCE MUTUAL LIMITED CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM COLLEGE RETIREMENT EQUITIES FUND CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM THE PRUDENTIAL INSURANCE COMPANY OF AMERICA CANADA PENSION PLAN INVESTMENT BOARD CIBC INTERNATIONAL INDEX FUND UBS GLOBAL ASSET MANAGEMENT LIFE LTD COMMON TRUST ITALY FUND IBM RETIREMENT PLAN ISHARES MSCI EAFE INDEX FUND STICHTING SHELL PENSIOENFONDS TD INTERNATIONAL INDEX FUND STICHTING PENSIOENFONDS SAGITTARIUS MANAGED PENSION FUNDS LIMITED ISHARES S&P EUROPE 350 INDEX FUND HK MONETARY AUTHORITY VANGUARD INTERNATIONAL SHARE INDEX FUND NEW MEXICO STATE INVESTMENT COUNCIL PUBLIC SECTOR PENSION INVESTMENT BOARD HONG KONG SPECIAL ADMIN EXCHANGE FD IMPERIAL INTERNATIONAL EQUITY POOL ISHARES MSCI ITALY INDEX FUND CAISSE DE DEPOT ET PLACEMENT DU QUEBEC SDA INTERNATIONAL EQUITY INDEX FUND MARYLAND STATE RETIREMENT & PENSION SYSTEM VICTORIAN SUPERANNUATION FUND NATIONWIDE INTERNATIONAL INDEX FUND NORGES BANK (CENTRAL BANK OF NORWAY) FSS TRUSTEE CORPORATION NEW ZEALAND SUPERANNUATION FUND TEACHER RETIREMENT SYSTEM OF TEXAS JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	Tessera n° 1259 Azioni 5.542.281 19.836.624 43.093 1 131.153 128.365 170.838 93.063 2.738.987 82.449 19.371.758 372 149.409 5.863.859 151.911 121.584 20.890 12.774 261.152 477.967 88.908 3.647.014 2.545.675 52.654 61 794.113 1 161.720 9.767 138.602 809.309 665 8.821 2.568.954 2 241.093 22 31.650

* ELENCO DELEGANTI *

SEMPRA ENERGY PENSION MASTER TRUST	254.696
TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1
NORTHERN INTL EQUITY INDEX FUND	1.714.709
WHEELS COMMON INVESTMENT FUND	243.727
VANGUARD EUROPEAN STOCK INDEX FUND	1.054.288
VANGUARD TAX-MANAGED INTERNATIONAL FUND	9.498.637
VERDIPAPIR FONDET KLP AKSJEGLOBAL 1	548.450
METROPOLITAN LIFE INSURANCE COMPANY	190.833
NUCLEAR LIABILITIES FUND LIMITED	121.191
H.E.S.T. AUSTRALIA LIMITED	2
CHURCH OF ENGLAND INV FD FOR PENSION	45.812
THE HENRY SMITH CHARITY	263.072
FORD OF CANADA MASTER TRUST FUND	86.483
AXA INSURANCE UK PLC	119.590.442
FORD MOTOR COMPANY DEFINED BENEFIT	216.111
KAISER FOUNDATION HOSPITALS	4.194.783
WESTPAC INTERNATIONAL SHARE INDEX TRUST	308.665
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	11.393.837
HSBC EUROPEAN INDEX FUND	172.494
JPMORGAN INTERNATIONAL EQUITY INDEX FUND	902.119
RETAIL EMPLOYEES SUPERANNUATION TRUST	15.617.222
SPDR MSCI ACWI EX-US ETF	105.531
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	4.294.635
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	360.836
STATE OF MINNESOTA	55.643
SSGA INTERNATIONAL EQUITIES INDEX TRUST	291.665
SSGA MSCI EAFE INDEX FUND	343.190
VERDIPAPI KLP AKSJEUROPA INDEKS 1	257.456
FUNDACAO CALOUSTE GULBENKIAN	1.099.581
SCHRODER GLOBAL ACTIVE VALUE FUND	581.131
METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	11
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	95.172
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	165.078
DWS EAFE EQUITY INDEX FUND	130.960
ARKWRIGHT, LLC	9.841
ILLINOIS STATE BOARD OF INVESTMENT	2.748
ISHARES MSCI EAFE GROWTH INDEX FUND	676.560
STICHTING PENSIOENFONDS METAAL EN TECHNIEK	23.063
WEST YORKSHIRE PENSION FUND	8.000
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	1
AXA FRANCE IARD AFI DI	73.030.831
IBM PENSION PLAN	470.379
C.I.C. EQUITIES	1.592.198
THE BANK OF KOREA	2
IBM DIVERSIFIED GLOBAL EQUITY FUND	155.123
PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	34.542
SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	10.718
CONSOLIDATED EDISON RETIREMENT PLAN	12
EURO ALPHA TILTS FUND B	634.868
JOHN HANCOCK INSURANCE COMPANY OF VERMONT	34.048
AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	94.133
MINISTRY OF STRATEGY AND FINANCE	1.158
HARTFORD LIFE INSURANCE COMPANY	194.957
UBS ETF	423.638
CITY OF NEW YORK GROUP TRUST	41.122
NEW YORK STATE DEFERRED COMPENSATION PLAN	75.802
AXA EURO DIVIDEND S	13.072.000
PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	33.709
ASSURDX	7.340
MANVILLE PERSONAL INJURY SETTLEMENT TRUST	35.643
FLORIDA RETIREMENT SYSTEM	89.907
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	1
LVIP SSGA INTERNATIONAL INDEX FUND	1.048.908
TD EUROPEAN INDEX FUND	1.103
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	348.890
ROGERSCASEY TARGET SOLUTIONS LLC	158.522
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1
ING DIRECT STREETWISE BALANCED INCOME FUND	84
ING DIRECT STREETWISE BALANCED FUND	115
ING DIRECT STREETWISE BALANCED GROWTH FUND	96
HYMNOS L113	203.922
TRINITY COLLEGE	35.624
NATIONAL PENSIONS RESERVE FUND COMMISSION	107.910
CIBC EUROPEAN INDEX FUND	1
AXA VERSICHERUNGEN AG	15.848.562
AXA SEGUROS GENERALES SA DE SEGUROS Y REASEGUROS	18.740.326
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1
MARCH FUND	38.500

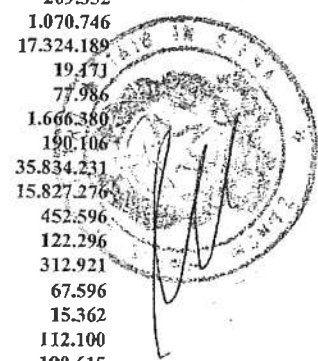


* ELENCO DELEGANTI *

NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	173.245
STICHTING PENSIOENFONDS IBM NEDERL.	116.977
VANGUARD FTSE ALL-WORLD EX US INDEX FUND	345.945
SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	105.822
BBH/LIFEYRISSJODUR VERZLUNARMANNA-PENSIO	183.498
VANGUARD TOTAL WORLD STOCK INDEX FUND	50.121
UNILEVER UK PENSION FUND	34.207
AXA SA	43.496.846
HSBC LIFE (UK) LIMITED	267.224
WASHINGTON STATE INVESTMENT BOARD	888.522
RUSSELL INVESTMENT COMPANY PLC	1.374.277
ALASKA COMMON TRUST FUND	120.433
SCHRODER QEP GLOBAL CORE FUND	435.408
GS TACS MARKET CONTINUOUS (INTL) LLC	1.068.720
AXA BELGIUM AFFECT OCA VIE 97	13.760.000
AXA BELGIUM AT	3.748.286
AXA INVESTMENT MANAGERS PARIS	231.727
BGI MSCI EUROPE EQUITY INDEX FUND B	340.530
BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	1.874.211
FLOURISH INVESTMENT CORPORATION	5.945.078
BEST INVESTMENT CORPORATION	578.478
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	273.989
ABU DHABI RETIREMENT PENSION FUND	213.726
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	171.100
ARIZONA PSPRS TRUST	1
AT&T UNION WELFARE BENEFIT TRUST	1
TD EMERALD INTERNATIONAL EQUITY INDEX FUND	39.401
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	281.163
UAW RETIREE MEDICAL BENEFITS TRUST	282.565
ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	49.080
BGI MSCI EMU IMI INDEX FUND B	328.295
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	102.990
ETOILE GESTION	1.677.534
WEST MIDLANDS METROPOLITAN AUTHORITY	760
STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.	2.850.558
EMPLOYEE RETIREMENT INCOME PLAN TRUST OF 3M COM	692
MERCY INVESTMENT SERVICES	42.663
ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	1.570
FOREST FOUNDATION	618
SEQUOIA FOUNDATION	10
AXA BELGIUM AFFECTATION OCA IARD	21.844.000
FCP RSI EURO P	1.865.743
FCP ICARE	1.292
BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	132.811
UBS FUND MANAGEMENT (SWITZERLAND) AG	1.877.489
ALASKA PERMANENT FUND CORPORATION	2
THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	9.967
PS FTSE RAFI DEVEL MAR EXUS PORT	419.706
POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	83.379
PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	264.484
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	1
STICHTING MN SERVICES AANDELENFONDS EUROPA	3.575
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	9.218
SCHWAB INTERNATIONAL EQUITY ETF	147.000
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	301.968
STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	132.327
STICHTING PHILIPS PENSIOENFONDS	1.155.245
RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	106.291
WELLS FARGO MASTER TRUST DIVERSIFIED STOCK PORTFOLIO	31.309
SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	197.217
ISHARES PUBLIC LIMITED COMPANY	2.021.344
ISHARES II PUBLIC LIMITED COMPANY	1.299.834
ISHARES III PUBLIC LIMITED COMPANY	219.959
STICHTING PENSIOENFONDS VAN DE METALEKTR	3.334.892
NATIONAL COUNCIL FOR SOCIAL SEC FUND	553.648
STICHTING PENSIOENFONDS CAMPINA	1.024
BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	156.200
VANGUARD DEVELOP MARKET INDEX FUND	364.651
OPTIMIX WHOLESALE GLOBAL SHARE TRUST	132.976
VANGUARD INVESTMENT SERIES, PLC	385.601
ROCKEFELLER & CO., INC	329.453
NVIT INTERNATIONAL INDEX FUND	8.107
EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	428.122
AXA PREMIER VIP TRUST - MULTIMANGER INTE	64.730
EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	340.759
EQ ADVISORS TRUST - EQ/TEMPLETON GLOBAL E	58.355
THE BOEING COMPANY EMPLOYEE RETIREMENT P	40.349
BLACKROCK INDEX SELECTION FUND	863.248

* ELENCO DELEGANTI *

AVIVA LIFE & PENSIONS UK LIMITED	247.954
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.572.013
PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	494.086
ING DIRECT	190.404
AZL INTERNATIONAL INDEX FUND	7.145
BELLSOUTH CORP RFA VEB A TRUST FOR NONREPRESENTABLE EMPLOYEES	1
BELLSOUTH CORPORATION RFA VEB A TRUST	1
FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	1.484.872
NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	13.424
PENSION RESERVES INVESTMENT TRUST FUND	1.490.871
STATE OF WISCONSIN INVESTMENT BOARD	2
TEXAS EDUCATION AGENCY	1
VIRGINIA RETIREMENT SYSTEM	2.347
AK STEEL CORPORATION MASTER PENSION TRUST	138.063
RESURRECTION HEALTH CARE	40.661
RESURRECTION HEALTH CARE PENSION PLAN	18.752
LAZARD ASSET MANAGEMENT LTD.	71.442
AXA EURO DIVIDEND K	8.256.000
AMUNDI FUNDS INDEX EUROPE ACCOUNT	1.804
STRUCTURA-ASYMMETRY EUROPE EQUITIES	21.346
STRUCTURA - SMART EURO EQUITIES	16.919
AMUNDI	20.907.472
PYRAMIS GLOBAL EX US INDEX FUND LP	348.463
NT GLOBAL INVESTMENT COLL FUNDS	7.547.950
INTERNATIONAL EQUITY PARTNERS	63.743
MICROSOFT GLOBAL FINANCE LIMITED	29.779
GARD COMMON CONTRACTUAL FUND	187.612
TRUST E CUSTODY SERVICES BANK LTD	251.481
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	6.154.998
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	4.133
MASTER INTERNATIONAL INDEX SERIES OF QUA	447.785
FD INTERNATIONAL SHARE FUND 1	547.533
BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	588.694
SCHRODER QEP GLOBAL ACTIVE VALUE FUND	8.820.591
SCHRODER INTERNATIONAL SELECTION FUND	3.761.510
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2.910.334
STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	89.062
MULTILATERAL INVESTMENT GUARANTEE AGENCY	58.984
MLC LIMITED	28.638
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	634.836
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	1
RETIREMENT BENEFITS INVESTMENT FUND	34.652
STICHTING RABOBANK PENSIOENFONDS	273.405
STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	146.134
THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	8.832
THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	116.970
GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	352.826
UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	459.389
CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	77.576
TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	181.734
VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	350.140
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	620.358
MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	3.748
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	19.503.118
UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	32.616
BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	199.891
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	98.551
TIA-CREF INTERNATIONAL EQUITY INDEX FUND	132.736
VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	46.001
BLACKROCK AM DE FOR ISHARES EURO STOXX BANKS (DE)	463.029
BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	378.783
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	209.352
AXA PORTUGAL COMPANHIA DE SEGUROS S.A.	1.070.746
BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR	17.324.189
1999 VOLUNTARY EMPLOYEES' BENEFICIARY	19.171
SHELL FOUNDATION	77.986
AXA LEBEN AG	1.666.380
CONOCOPHILLIPS PENSION PLAN	190.106
AXA ASSURANCES VIE MUTUELLE	35.834.231
AXA VERSICHERUNG	15.827.276
HSBC FUND SERVICES CLIENT	452.596
AVIVA LIFE AND PENSIONS UK LIMITED	122.296
ENHANCED INDEX INTERNATIONAL SHARE FUND	312.921
SAL PENSION SCHEME	67.596
SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	15.362
QIC INTERNATIONAL EQUITIES FUND	112.100
QUEENSLAND INVESTMENT TRUST NO 2	190.615

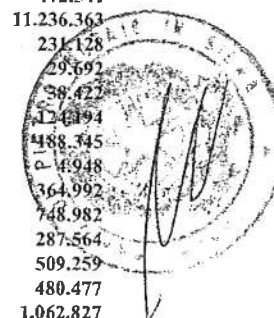


* ELENCO DELEGANTI *

HSS (IRELAND) LIMITED	147.300
SICAV AMUNDI ACTIONS EURO ISR	1.303
A.A.-IDEAM-ISR	259.497
FCP LEHMAN BROTHERS EURO BETA I ANTI BENCHMARK EQUITY FUND	6
FONDACO ROMA EURO BALANCED CORE	35
FONDACO ROMA GLOBAL EQUITY SATELLITE II	770
S2G	61.802
MGI FUNDS PLC	148.302
STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12
PINEBRIDGE GLOBAL FUNDS	160.213
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	29.827
ISHARES MSCI WORLD INDEX FUND	3.086
ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	80.370
RUSSELL INVESTMENT COMPANY II PLC	893.070
MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC	1.456
ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	1.269
SCHRODER GLOBAL DYNAMIC BLEND FUND	2.612.153
IAG ASSET MANAGEMENT WORLD EQUITY TRUST	87.981
AXA EQUITABLE LIFE INSURANCE CO	93.812
SCHRODER DIVERSIFIED GROWTH FUND	2.209.072
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	771.866
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	5.283.339
CHILDREN'S HELATHCARE ATLANTIA INC	225.719
BLUE SKY GROUP	17.037
HALIFAX REGIONAL MUNICIPAL MASTER TRUST	65.419
ARROWSTREET EAFE ALPHA EXTENSION FUND II	581.165
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	765.491
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	781.882
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	623.166
POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	25.853
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	1
BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	395.563
RHM PENSION SCHEME .	304.179
ESSOR EUROPE	1.721.990
GRD 10 THS	3.027.900
AXA ASSURANCES IARD MUTUELLE	28.340.070
GAM STAR FUND PLC	2.558.140
BANCO CENTRAL DE TIMOR EST	325.299
VARIABLE PORTFOLIO - DFA INTERNATIONAL VALUE FUND	2.312.349
T ROWE PRICE INTERNATIONAL EQUITY INDEX	40.823
VANGUARD FID COMPANY EUROPEAN STOCK INDE	17.932
DONALDSON BURSTON INTL SER-THS PARTN	1.836.913
JTW TRUST NO. 3 UAD 9/19/02	23.966
JTW TRUST NO. 1 UAD 9/19/02	12.242
JTW TRUST NO. 4 UAD 9/19/02	38.659
JTW TRUST NO. 2 UAD 9/19/02	12.691
HRW TESTAMENTARY TRUST NO 3	16.230
HRW TESTAMENTARY TRUST NO 1	56.292
HRW TESTAMENTARY TRUST NO. 10	59.144
HRW TESTAMENTARY TRUST NO. 11	33.853
HRW TESTAMENTARY TRUST NO 6	42.704
HRW TESTAMENTARY TRUST NO 4	16.230
HRW TESTAMENTARY TRUST NO. 9	43.716
HRW TESTAMENTARY TRUST NO. 8	34.889
HRW TESTAMENTARY TRUST NO 2	16.230
HRW TESTAMENTARY TRUST NO. 7	69.209
HRW TESTAMENTARY TRUST NO 5	21.930
HRW TESTAMENTARY TRUST NO. 12	30.589
SHINKO GLOBAL EQUITY INDEX MOTHER FUND	31.043
SUNSUPER SUPERANNUATION FUND	10.912.230
DUNHAM INTERNATIONAL STOCK FUND	118.447
WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.271
AMEC STAFF PENSION SCHEME	3.420.310
BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	6.571.342
LAUDUS INTERNATIONAL MARKETMASTERS FUND	73.168
JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	155.617
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	20.948
SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	5.375
MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	311.394
INTERNATIONAL EQUITY INDEX PLUS FUNDS B	42.807
EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	13.838
ISHARES (DE) I INVGSFT MIT TGV FOR ISHS STOXX EUROPE600 BANKS	2.914.743
STICHTING PGGM DEPOSITARY	422.218
CASEY FAMILY PROGRAMS	157.335
KEYSPAN CORPORATION PENSION MASTER TRUST	87.192
STICHTING CZ FUND DEPOSITARY	64.904
STANDARD CHARTERED PENSION FUND	2.971.480
AEGON CUSTODY B.V	79.804

* ELENCO DELEGANTI *

STG PFDS V.D. GRAFISCHE	1.551.499
BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	1.537.306
POWERSAHRES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	131.996
CGE INVESTMENTS (NO. 2) S.A.R.L.	200.972
MM MSCI EAFE INTERNATIONAL INDEX FUND	88.783
ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	278.600
THE PHILLIPS 66 UK PENSION PLAN	41.166
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	10.499
SPDR S+P INTERNATIONAL MIDCAP ETF	82.287
BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	278.561
FIDELITY SPARTAN GLOBAL EX US INDEX FUND	3.342
VANGUARD FUNDS PLC	51.046
SCHRODER GLOBAL ENHANCED INDEX FUND	1.304.706
BLACKROCK WHOLESALE INDEXED INTERNATIONAL	562.147
WSSP INTERNATIONAL EQUITIES TRUST	33.329
BLACKROCK LIFE LIMITED	5.170.297
NTGI-QM COMMON DAILY EAFE INDEX FUND - N	232.372
NORTHERN TRUST UCITS COMMON CONTRACTUAL	202.169
COLORADO PUBLIC EMPLOYEES RETIREMENT	2.533.785
COMMONWEALTH SUPERANNUATION CORP. ARIA	788.348
FIDELITY SALEM STREET TRUST	4.641
LTW GROUP HOLDINGS, LLC	57.122
HRW TRUST NO 2 UAD 01/17/03	15.189
HRW TRUST NO 1 UAD 01/17/03	15.189
HRW TRUST NO 3 UAD 01/17/03	18.438
HOUR-GLASS INDEXED INT SHARES SEC TRUST	72.134
FUTURE DIRECTIONS CORE INT SHARE FUND 2	1.554.611
WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	91.888
WHOLESALE GLOBAL EQUITY INDEX FUND	172.728
MULTIMIX WHOLESALE INT SHARES TRUST	18.202
AUSTRALIAN CATHOLIC SUPERAN RETIREMENT FUND	120.254
POOL REINSURANCE COMPANY LIMITED	222.968
JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	488.214
JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	1.335
MET INVESTORS SERIES TRUST- SCHRODERS GLOBAL MULTI-ASSET PTF	123.727
ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	7.171
ISHARES CORE MSCI EAFE ETF	10.396
ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	427.995
JTSB STB DAIWA STOCK INDEX FUND 9807	131.900
PEOPLE'S BANK OF CHINA FOREIGN EXCH	4.296.153
MASTER TRUST BANK OF JAPAN, LTD. PENSION	6.383.733
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	82.417
ACORN 1998 TRUST	6.337
HRW TRUST NO 4 UAD 01/17/03	18.438
FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	8.422
LTW INVESTMENTS LLC	12.244
DYNASTY INVEST, LTD	9.699
UBS FUND MANAGEMENT(LUXEMBOURG) SA	6.346
TOBAM ANTI-BENCHMARK WORLD EQUITY	45.297
FCP AMUNDI HORIZON	156.720
PEITELAAR EFF.BEW.BEDR.INZAKE SNS EURO AAND	10
ST.BW. ZWITSERL BELFDS MANDAAT SNS AM	853
STG BEDRIJFSTAKPFDS V H	45.308
SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	1.995.000
SRLEV NV AANDELENPOOL EUROPA MND SNS ASS.MAN	2.986.497
CF INTERNATIONAL STOCK INDEX FUND ONE	1.506
DT INTERNATIONAL STOCK INDEX FUND ONE	399.546
AMUNDI FUNDS INDEX EQUITY EURO	4.783
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	630.826
STICHTING PENSIOENFONDS HORECA & CATERING	409.811
ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE	766
VERIZON MASTER SAVINGS TRUST	185.314
THE PASSIVE GLOBAL SHARE TRUST	231.469
HENDERSON STRATEGIC INVESTMENT FUNDS	160.609
FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A	472.541
THE MASTER TRUST BANK OF JAPAN LTD	11.236.363
SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	231.128
ST. JOSEPH HEALTH SYSTEM	29.692
IRISH LIFE ASSURANCE	38.422
FAMILY INVESTMENTS CHILD TRUST FUND	12.494
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	488.745
DIGNITY HEALTH	4.4948
SCHRODER GLOBAL BLEND FUND (CANADA)	364.992
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	748.982
SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	287.564
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	509.259
SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	480.477
IBM 401K PLUS PLAN	1.062.827



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GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	249.632
AMUNDI SOLIDARITES	172.911
TOBAM	15.809.257
BNP PARIBAS IP	5.530.999
ROTHSCHILD AND CO GESTION	6.750.000
FRR	2.921.410
ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	125.387
STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	183.581
EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO	659.569
EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II	383.541
ELECTRIC & GENERAL INVESTMENT FUND	2.427.480
NAV CANADA PENSION PLAN	12.430.848
SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	795.526
SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	353.571
BLACKROCK GLOBAL INDEX FUNDS	906.579
STATE STREET GLOBAL ADVISORS INDEX F	226.043
SA STREET TRACKS SM ETFS	118.038
ISHARES V PUBLIC LIMITED COMPANY	150.409
LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC	1
DEFINED BENE	
UPS GROUP TRUST	1
SEI PRIVATE TRUST COMPANY	424.958
AXA ASSURANCES VIE LUXEMBOURG SA	184.040
FCP AMUNDI ACTIONS INTERNATIONALES	2.944
IBM H	116.100
R PHARMA DVSF	838.500
BOURBON 1 ROTHSCHILD ET CIE GESTION	774.000
CURIE INVESTISSEMENTS	375.000
PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	2.956
COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	337.898
THE NOMURA TRUST AND BANKING CO LTD	153.605
DBX TRACKERS MSCI EAFE	168.697
WM POOL EQUITIES TRUST NO.38	386.174
PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	343.417
ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO	11.856
STANLIB FUNDS LIMITED STANDARD BANK HOUSE	273.135
DB X TRACKERS MSCI EUROPE EQUITY	7.157
WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	192.110
WILLIAM BEAUMONT HOSPITAL	93.900
SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	125.608
PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	1.546.066
AMERICAN HEART ASSOCIATION	14.584
INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	7.140.448
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	122.094
MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	62.240
STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	127.750
ISHARES MSCI EMU INDEX FUND	575.497
THRIFT SAVINGS PLAN	798.733
INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	493.727
WORLD EX-U.S. ALPHA TILTS FUND B	58.466
INTERNATIONAL ALPHA TILTS FUND B	4.269
MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	102.883
THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	41.692
ISHARES IV PUBLIC LIMITED COMPANY	65.296
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	555.134
NISSAY/PUTNAM FOREIGN EQUITY MOTHER FUND	123.984
AMP INTERNATIONAL EQUITY INDEX FUND	440.805
MORGAN STANLEY INVESTMENT FUNDS	2.963.297
RETIREMENT INCOME PLAN OF SAUDI ARABIAN	70.776
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	26.122
IBM PERSONAL PENSION PLAN TRUST 113	1.084.115
SCHRODER GLOBAL MULTI CAP EQUITY FUND	328.821
RESURRECTION HEALTH CARE RETIREMENT PLAN	6.510
AQR FUNDS- AQR MULTI-STRATEGY ALTERNATIV	4.573.532
PRESBYTERIAN CHURCH FOUNDATION	32.270
HUBBELL INC MASTER PENS TRUST	90.843
COMMONWEALTH GLOBAL SHARE FUND 29	41.017
NAT WEST BANK DEPOS THS EUROP GROWTH VAL	187.920
NAT WEST BANK DEPOS THS INTERN GROWTH VA	13.188.030
NWB AS LEGAL AND GENERAL EIT	2.548.922
NWB TRUS OF LEGAL AND GENE INT INDEX	70.864
EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	71.669
BELL ALIANT REGIONAL COMMUNICATIONS INC	23.930
HOOR GLASS INTERNAT SHARES SECTOR TRUST	380.123
COLONIAL FIRST STATE INVESTMENTS LTD.	1.132.778
AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	298.080
AQR DELTA SAPPHIRE FUND LP	16.524
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	22.515

* ELENCO DELEGANTI *

AQR GLOBAL STOCK SELECTION MASTER ACCOUNT LP. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	15.023
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	1
THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	79
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	2
THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	2.301.011
MARCO CONSULTING GROUP TRUST I	35.714
BELL ATLANTIC MASTER TRUST	1
UMC BENEFIT BOARD, INC	1
SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	85.922
CCA AGGRESSIVE RETURN FUND	31.037
HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	50.474
AXA ASSURANCES LUXEMBURG SA	344.000
CALI EUROPE	40.000
SAS TRUSTEE CORPORATION	183.427
NEW ZEALAND SUPERANNUATION FUND	435.172
WHEELS COMMON INVESTMENT FUND	199.396
FORD MOTOR COMPANY DEFINED BENEFIT	312.704
CITY OF NEW YORK GROUP TRUST	212.257
CITY OF NEW YORK GROUP TRUST	672.350
FLOURISH INVESTMENT CORPORATION	3.755.151
FLOURISH INVESTMENT CORPORATION	48.301
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	94
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	55.575
BANCO CENTRAL DE TIMOR EST	492.813
THE MASTER TRUST BANK OF JAPAN LTD	6.647.221

Numero di deleghe rappresentate dal badge: 530 901.418.123

13 Deleganti di **COMPUTERSHARE SPA QUALE RAPPR. DESIGNATO EX ART. 135 UNDECIES DEL TUF** Tessera n° 1303
NELLA PERSONA DI ENRICO CARUSO

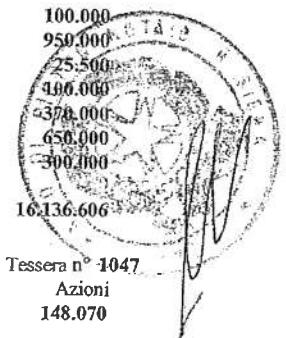
	Azioni
DE SIMONE MAURIZIO	12.186
REBESCHINI DANIELE	830.000
RAPPOSELLI GIUSEPPE	7.932
MATTIUZZO DANIELE	89.412
VAGHI STEFANO	24.066
MUSCO ANGELO	207.016
LIACI LUIGI	240.800
CLAVARIO FRANCESCA	113.520
LIACI CRISTINA	24.080
LIACI LUCA	38.328
VIGANO' ISIDORO	100.000
MUGELLI FRANCO	158.000
<i>in cointestazione con OCCHINI GIOVANNA</i>	
ORGANISTA FRANCESCO	39.940
GARAVAGLIA CARLO	161.000
<i>in cointestazione con CATTANEO SILVIA</i>	
QUISTELLI GIOVANNI	68.800
LOKAR GIOVANNI	222.000
ZANIERI ENRICO	500.000
<i>in cointestazione con ZANIERI GRAZIA</i>	
CARFI ALESSIO	40.652
QUISTELLI ANTONIO	51.600
ANGELINI PARTECIPAZIONI FINANZIARIE SRL	10.000.000
BAGNI FERNANDO	240.000
TURI GIORGIO	2.994
QUISTELLI ILARIA	41.280
CARLI LUIGI	150.000
FRASCHETTI LUIGIA	150.000
MAINELLA FAUSTO	100.000
FIORINI STEFANO	1.500
MUGELLI FABRIZIO	26.000
VADA DANIELA	100.000
VALENTINO MICHELE	950.000
DURANTI ANDREA	25.500
BRIGHENTI LUCIANO	400.000
CASA VECCHIA DIEGO	370.000
CARIELLO GIUSEPPE	650.000
LIACI PIERO	300.000

Numero di deleghe rappresentate dal badge: 35

14 Delegante di **CORRADI GABRIELE**
CORRADI BERNARDO

Tessera n° 1047
 Azioni
 148.070

148.070



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* ELENCO DELEGANTI *

15	Delegante di	COTTARELLI CLAUDIA ADELE	Tessera n° 2177
		FARAVELLI ROBERTO	Azioni 100.000
			100.000
16	Delegante di	DE CICCO DAVIDE	Tessera n° 1280
		DE CICCO CLAUDIO	Azioni 2.473
			2.473
17	Delegante di	DI STASIO GIOVANNI	Tessera n° 2056
		GALLORINI ROBERTA	Azioni 25.000
			25.000
18	Deleganti di	FALASCHI PAOLO EMILIO	Tessera n° 1950
		CELLI PAOLA	Azioni 2.442
		VITTORIA AURELIO	15.000
		Numero di deleghe rappresentate dal badge: 2	17.442
19	Delegante di	FERRETTI ALDO	Tessera n° 1725
		ZAPPALORTI DEMI	Azioni 2.420
			2.420
20	Deleganti di	GNECH ALESSANDRO	Tessera n° 2000
		SIRAGUSA GIORGIO	Azioni 135.000
		BOCCARDO MARIA TERESA	40.000
		Numero di deleghe rappresentate dal badge: 2	175.000
21	Delegante di	IOMMI GABRIO	Tessera n° 2627
		CECCHERINI CLAUDIO	Azioni 1
			1
22	Deleganti di	MARTINELLI ANGELO	Tessera n° 1792
		BENTIVOGLIO ANDREA	Azioni 8.000.000
		<i>di cui 49.984 in garanzia a BANCA POPOLARE PUGLIESE;</i>	
		<i>di cui 7.950.016 in garanzia a BANCA POPOLARE PUGLIESE</i>	
		BENTIVOGLIO ROBERTO	6.700.008
		<i>in garanzia a BANCA POPOLARE PUGLIESE</i>	
		BENTIVOGLIO ELISABETTA	4.000.006
		<i>in garanzia a BANCA POPOLARE PUGLIESE</i>	
		VENTURA LEONARDO	1.050.000
		VENTURA MARGHERITA MARIA	7.620.000
		POGGETTI ERNESTA	700.000
		MARTINELLI VINCENZO	8.450.000
		MARTINELLI FRANCESCO	9.750.000
		<i>di cui 9.744.779 in garanzia a BANCA POPOLARE PUGLIESE</i>	
		Numero di deleghe rappresentate dal badge: 8	46.270.014
23	Delegante di	MATTEI GIANFRANCO	Tessera n° 2061
		MATTEI ROBERTO	Azioni 7.358
			7.358
24	Delegante di	NESTI ALESSANDRO	Tessera n° 1764
		FINAMONTE SRL	Azioni 467.261.588
			467.261.588

* ELENCO DELEGANTI *

25	Delegante di FINATAN S.P.A.	NUTI ANDREA	Tessera n° 2740 Azioni 67.211.584 67.211.584
26	Delegante di PASINI LEONARDO	PASINI VALERIO	Tessera n° 1995 Azioni 100.000 100.000
27	Deleganti di FRANCHI FRANCA GIANNELLI LEONARDO	PERFERI FABIO	Tessera n° 1480 Azioni 40.000 95.000 135.000
	Numero di deleghe rappresentate dal badge: 2		
28	Delegante di PERICCIOLI CLAUDIA	PERICCIOLI PAOLO	Tessera n° 1367 Azioni 15.632 15.632
29	Delegante di RENZINI LIVIANA	PEZZIMENTI TOMMASO	Tessera n° 865 Azioni 10 10
30	Delegante di ZANIERI PAOLO	PIOCHI PAOLO	Tessera n° 2001 Azioni 2.000 2.000
31	Delegante di SANTI ROBERTO	PISANU EMANUELA	Tessera n° 1921 Azioni 92.000 92.000
32	Deleganti di PISTOLESI SERGIO PISTOLESI MASSIMO CARLI LIDA	PISTOLESI CLAUDIO	Tessera n° 2779 Azioni 100.000 35.000 25.000 160.000
	Numero di deleghe rappresentate dal badge: 3		
33	Delegante di NANNETTI ROBERTO	PRETENI ANDREA	Tessera n° 2535 Azioni 89.007 89.007
34	Delegante di MAFFEI LIDIA	QUERCIOLO FRANCO	Tessera n° 1626 Azioni 34.400 34.400
35	Delegante di ALEOTTI ALBERTO GIOVANNI	RICCI ARMANI GIOVANNI	Tessera n° 2146 Azioni 1.000 1.000
36	Deleganti di RICCI LUCA	RICCI RINO	Tessera n° 885 Azioni 2.681



*** ELENCO DELEGANTI ***

	ROSI GRAZIA		3.017
	Numero di deleghe rappresentate dal badge:	2	5.698
37	Delegante di RINALDI PATRIZIO		Tessera n° 628
	RINALDI ALBERTO		Azioni 10.000
			10.000
38	Deleganti di ROSANIA ELMAN		Tessera n° 3000
	TELESCA FRANCESCO SAVERIO		Azioni 20
	ACQUAVIA VITO ANTONIO		20
	CAPPIELLO ANDREA		40.000
	DE BONIS DONATO ANTONIO		20
	LUCIANO LIDIA		20
	VARLOTTA GIOVANNI		20
	Numero di deleghe rappresentate dal badge:	6	40.100
39	Delegante di SPERONI CARDI VALERIA		Tessera n° 625
	ALEOTTI LUCIA		Azioni 1.000
			1.000
40	Delegante di TORTOLI ADAMO		Tessera n° 875
	BARLUZZI DANIELA		Azioni 6.242
			6.242
41	Delegante di TRANCANELLI NICOLETTA		Tessera n° 1664
	COOP CENTRO ITALIA SCARL		Azioni 133.051.188
	<i>di cui 6.850.000 in garanzia a BANCA NAZIONALE DEL LAVORO S.P.A.</i>		
			133.051.188
42	Delegante di ULIZZI GIANLUCA		Tessera n° 2548
	BONFRANCESCHI MARIA CRISTINA		Azioni 1.309
			1.309
43	Delegante di VIGNI TIZIANA		Tessera n° 1847
	ROSSI FABIO		Azioni 6.506
			6.506

Assemblea Straordinaria del 27 dicembre 2013
(2^a Convocazione del 28 dicembre 2013 3^a Convocazione del 30 dicembre 2013)

ESITO VOTAZIONE

ALLEGATO LETT. P ALL'ATTON° 32939 DI REPERTORION° 15575 DI RACCOLTAOggetto : **Aumento di Capitale prop. CdA****Sono presenti alla votazione:**

n° 968 aventi diritto al voto per

n° 5.761.553.781 azioni, di cui n° 5.761.553.781 ammesse al voto,

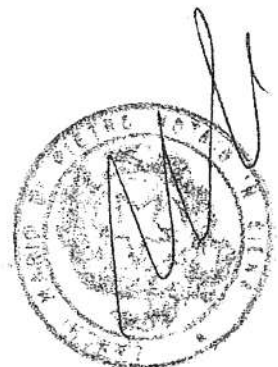
pari al 49,321870% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea straordinaria.

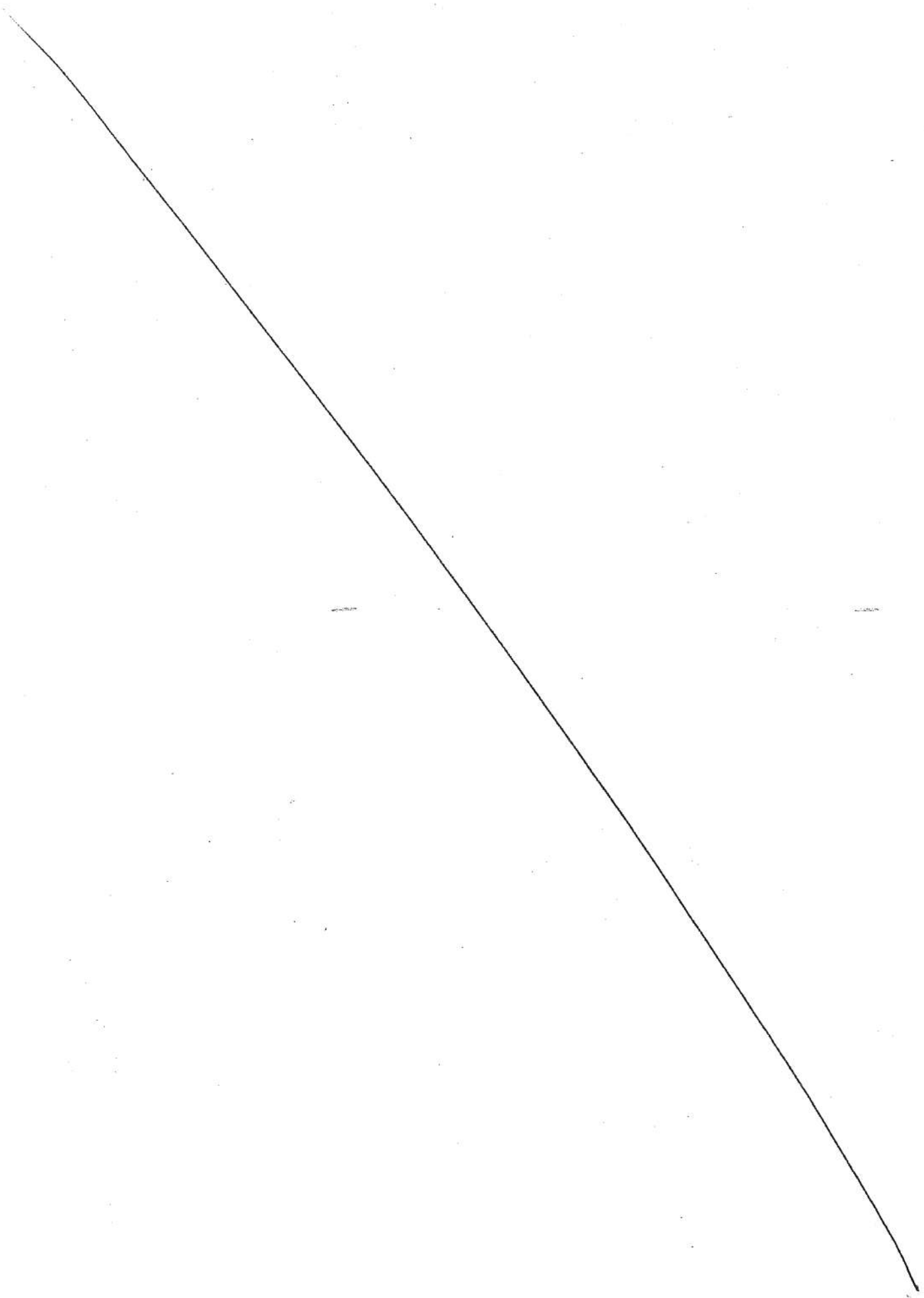
La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	1.596.543.723	27,710298	27,710298	13,667237
Contrari	3.979.487.720	69,069697	69,069697	34,066466
Sub Totale	5.576.031.443	96,779995	96,779995	47,733703
Astenuti	185.324.776	3,216576	3,216576	1,586476
Non Votanti	197.562	0,003429	0,003429	0,001691
Sub totale	185.522.338	3,220005	3,220005	1,588167
Totale	5.761.553.781	100,000000	100,000000	49,321870

Numero di azioni necessarie per l'approvazione: **3.841.035.855** pari al 66,666667% delle azioni rappresentate.

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





Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Aumento di Capitale prop. Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1047	CORRADI GABRIELE	14.164	148.070	162.234
1059	CIGNI PAOLO	59.648	0	59.648
1117	MANSI ANTONELLA	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	3.913.315.802	0	3.913.315.802
1145	BIANCHI LUCA	30.000	7.000	37.000
1158	MUGNAINI MARCELLA	846	0	846
1183	ACCORDI ALESSANDRO	100.000	0	100.000
1202	MONTIGIANI MAURIZIO	1.000	0	1.000
1203	DEROSI GUALTIERO	1.000	0	1.000
1209	SESTIGIANI NORBERTO	500	0	500
1218	BOSSINI LEONARDO	100.000	0	100.000
1253	ANDRENACCI PIETRO	13.521	0	13.521
1259	CLERICI CAMILLA	0	0	0
**D	ING DIRECT	0	0	0
**D	FOUR-GLASS INDEXED INT SHARES SEC TRUST	190.404	0	190.404
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	72.134	0	72.134
**D	MULTIMIX WHOLESALE INT SHARES TRUST	91.888	0	91.888
**D	AMP INTERNATIONAL EQUITY INDEX FUND	18.202	0	18.202
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	440.805	0	440.805
**D	SAS TRUSTEE CORPORATION	120.254	0	120.254
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	183.427	0	183.427
**D	ROCKEFELLER & CO., INC	149.409	0	149.409
**D	BANCO CENTRAL DE TIMOR EST	329.453	0	329.453
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	492.813	0	492.813
**D	FUNDACAO CALOUSTE GULBENKIAN	183.581	0	183.581
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	1.099.581	0	1.099.581
**D	THE MASTER TRUST BANK OF JAPAN LTD	771.866	0	771.866
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	6.647.221	0	6.647.221
**D	FORD MOTOR COMPANY DEFINED BENEFIT	55.575	0	55.575
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	312.704	0	312.704
**D	CENTRAL PROVIDENT FUND BOARD	794.113	0	794.113
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	131.153	0	131.153
**D	BLUE SKY GROUP	553.648	0	553.648
**D	TRINITY COLLEGE	17.037	0	17.037
**D	NEW ZEALAND SUPERANNUATION FUND	35.624	0	35.624
**D	FORD OF CANADA MASTER TRUST FUND	435.172	0	435.172
**D	GARD COMMON CONTRACTUAL FUND	86.483	0	86.483
**D	WHEELS COMMON INVESTMENT FUND	187.612	0	187.612
**D	ABU DHABI RETIREMENT PENSION FUND	199.396	0	199.396
**D	STICHTING PENSIOENFONDS CAMPINA	213.726	0	213.726
**D	HSBC EUROPEAN INDEX FUND	1.024	0	1.024
**D	HSBC LIFE (UK) LIMITED	172.494	0	172.494
**D	HSS (IRELAND) LIMITED	267.224	0	267.224
**D		147.300	0	147.300

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317

Teste: 399
in delega: 82

Avanti diritto:
in proprio:

Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Cda

CONTRARI

Badgs	Ragione Sociale	Proprio	Delega	Totale
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	0	6.346	6.346
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	581.165	581.165
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	0	337.898	337.898
**D	ARKRIGHI, LLC	0	9.841	9.841
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	124.194	124.194
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	188.345	188.345
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	0	31.650	31.650
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	165.078	165.078
**D	MANAGED PENSION FUNDS LIMITED	0	477.967	477.967
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	0	200.972	200.972
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	0	5.375	5.375
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	190.833	190.833
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	116.970	116.970
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	0	34.542	34.542
**D	ENERGY INSURANCE MUTUAL LIMITED	0	128.365	128.365
**D	DIGNITY HEALTH	0	4.948	4.948
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	459.389	459.389
**D	AMERICAN HEART ASSOCIATION	0	14.584	14.584
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	0	84	84
**D	ING DIRECT STREETWISE BALANCED FUND	0	115	115
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	0	96	96
**D	CITY OF NEW YORK GROUP TRUST	0	672.350	672.350
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	0	308.665	308.665
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	634.836	634.836
**D	FLOURISH INVESTMENT CORPORATION	0	3.755.151	3.755.151
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	181.734	181.734
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	748.982	748.982
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	0	12	12
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	127.750	127.750
**D	WASHINGTON STATE INVESTMENT BOARD	0	888.522	888.522
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	10.499	10.499
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	19.503.118	19.503.118
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	509.259	509.259
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	353.571	353.571
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST F	0	480.477	480.477
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	197.217	197.217
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	0	32.616	32.616
**D	MARCH FUND	0	38.500	38.500
**D	UBS ETF	0	423.638	423.638
**D	IBM 401K PLUS PLAN	0	1.062.827	1.062.827
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	273.989	273.989
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	0	11	11
**D	STATE OF MINNESOTA	0	55.643	55.643

Assemblea Straordinaria del 27 dicembre 2013
 (2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Aumento di Capitale prop. Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR MSCI ACWI EX-US ETF	0	105.531	105.531
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	0	82.287	82.287
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	10.718	10.718
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	0	291.665	291.665
**D	SSGA MSCI EAFE INDEX FUND	0	343.190	343.190
**D	STATE STREET GLOBAL ADVISORS INDEX F	0	226.043	226.043
**D	SA STREET TRACKS SM ETFS	0	118.038	118.038
**D	COMMON TRUST ITALY FUND	0	5.863.859	5.863.859
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	190.615	190.615
**D	QIC INTERNATIONAL EQUITIES FUND	0	112.100	112.100
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	33.709	33.709
**D	THE PASSIVE GLOBAL SHARE TRUST	0	231.469	231.469
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	0	1	1
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	2	2
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	1.048.908	1.048.908
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	0	623.166	623.166
**D	BELL ATLANTIC MASTER TRUST	0	1	1
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	0	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	25.853	25.853
**D	ARIZONA PSPRS TRUST	0	1	1
**D	AET UNION WELFARE BENEFIT TRUST	0	1	1
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	1	1
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	254.696	254.696
**D	STICHTING CZ FUND DEPOSITARY	0	409.811	409.811
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	64.904	64.904
**D	CARLI GABRIELLA	0	35.643	35.643
1291	CAPPELLI PASQUALINO	14.902	1.000	1.000
1330	BASTIANINI GIAN CARLO	5.171	0	14.902
1334	PERICCIOLI PAOLO	17.200	0	15.632
1367	ROMAGNOLI GIUSEPPE	0	15.632	15.632
1387	GUERRINI STEFANO	20	0	17.200
1441	CASTELLI STEFANIA	200.000	0	20
1459	LANDI GIULIO	50.000	0	200.000
1488	BURRESI PIETRO	13.640	0	50.000
1499	BIZZARRI FABIO	5.047	0	13.640
1583	ARMIENTO ANGELO	100	0	5.047
1615	QUERCIOLI FRANCO	121.177	690.000	690.100
1626	BERNARDI MASSIMO	0	34.400	155.577
1696	ASSOCIAZIONE RAGIONE MPS IN PERSONA DI ANTOLINI GUIDO	0	275	275
1743	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI CAMBI MARIA ALBERTA	0	2.566.307	2.566.307
1760	INNOCENTI ROBERTO	0	1.477.332	1.477.332
1769	FIORENTINI PIER PAOLO	20.000	0	20.000
1795		22.360	0	22.360

Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1797	PARRI CATERINA	5.810	0	5.810
1804	GIUSTI FRANCESCO	835	0	835
1823	PECCIANTI DUCCIO NELLO	2.737	0	2.737
1847	VIGNI TIZIANA	0	6.506	6.506
1885	FINUCCI GIORGIO	1.579	0	1.579
1921	PISANU EMANUELA	0	92.000	92.000
1928	BAGNOLI MASSIMO	6.302	0	6.302
1950	FALASCHI PAOLO EMILIO	17.272	0	17.272
1964	GIORGI ANTONIO	2.941	17.442	34.714
1968	VIGNI ALESSANDRO	1.000	0	1.000
1989	CAMPOPIANO LUCIANO	840	0	840
2001	PIOCHI PAOLO	35.884	2.000	37.884
2027	MORGANTINI MARINO	42.746	0	42.746
2056	DI STASIO GIOVANNI	0	25.000	25.000
2112	TAVANTI ANGILO	1.000	0	1.000
2114	GUASCONI LUCIANO	400.000	0	400.000
2119	VALENTINI BRUNO	4.351	0	4.351
2201	GUIDOTTI NICOLETTA	2.442	0	2.442
2213	ROSA ROLANDO	6.000	0	6.000
2327	MENCARELLI ALESSANDRO	7.937	0	7.937
2502	BERNAZZI TIZIANA	10.000	0	10.000
2535	PRETENI ANDREA	0	89.007	89.007
2548	ULIZZI GIANLUCA	0	1.309	1.309
2603	D ACAMPORA GIAMMARCO	20.000	0	20.000
2610	SPIGA ANTONIO	31.970	0	31.970
2646	PACCIANI TOMMASO	7.000	0	7.000
2670	ACCIUGHI GIANNI	11.472	0	11.472
2726	KULKA ALESSANDRO CARLO MARIA	27.000	0	27.000
2735	ZILLANTI DOMENICO	50.000	0	50.000
2757	ANTOLINI GUIDO	250.000	0	250.000
2780	PAPI STEFANO	0	0	0
RL*	SILOG SISTEMI LOGICI SRL	68.600	0	68.600
2825	TONIACCINI GIANNI	12.000	0	12.000
2864	COSTANTINO UGO GIUSEPPE COSTANTINO	400.022	0	400.022
2867	PICCHIANI LUIGI	500	0	500
2869	FABIANELLI ANDREA	2.074	0	2.074
2881	DI CUNTO ATTILIO	344	0	344
2886	VANNINI SANDRA	29.311	0	29.311
2907	BORGIANI LUISA	6.000	0	6.000
2918	CIAMPOLI MAURO	27.000	0	27.000
2944	MARZUCCHI GIORGIO	15.000	0	15.000
2972	FINI ALDIGHIERO	20.000	0	20.000
2978	BURRINI SERGIO	906	0	906

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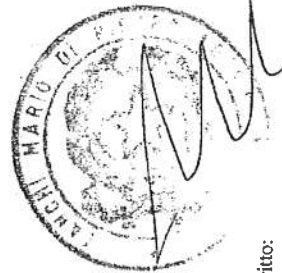
Avanti diritto: 399 Teste: 97
in proprio: 82 in delega: 317

Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONI
Oggetto: Aumento di Capitale prop. Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2989	MANCUSO FULVIO	280.000	0	280.000
2990	MENSINI MARIO	50.000	0	50.000
3004	CARNESECCHI STEFANO	11.500	0	11.500
3030	SEMPlici ROMOLO	5.000	0	5.000
3075	FANESCHI MAURO	80.000	0	80.000
3076	CROCHERINI PAOLO	31.642	0	31.642
3194	TANGANELLI ROBERTO	27.512	0	27.512
3274	BINDI MARCELLO	32.920	0	32.920
3299	GABBRICCI GIORGIO	20.000	0	20.000
511	LATORRE ANGELO MICHELE	3.951	0	3.951
628	RINALDI PATRIZIO	1	0	1
631	SENESI RAFFAELLA	74.878	0	74.878
674	GIANNETTA GIORDANO	8.709	0	8.709
726	ANGELINI MASSIMILIANO	0	10	10
753	STADERINI PIETRO	12.170	0	12.170
779	SCARPELLI GIUSEPPE	102.729	0	102.729
812	MELE PAOLO FIDEL	5.177	0	5.177
841	PISANU PIERO	20.000	0	20.000
859	PAGHI MASSIMO	31.000	0	31.000
864	BIVONA GIUSEPPE	0	0	0
DE*	CODACONS	0	1.000	1.000
865	PEZZIMENTI TOMMASO	0	10	10
885	RICCI RINO	3.217	5.698	8.915
904	FASCINARI FABIO	1.000	0	1.000
932	BAI ANDREA	10.035	0	10.035
936	CRESTI PAOLO	39.648	0	39.648
Totale voti		3.979.487.720		
Percentuale votanti %		69,069697		
Percentuale Capitale %		34,066466		



Aventi diritto: 399
in proprio: 82
Teste: 97
in delega: 317

Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONI
Oggetto: Aumento di Capitale prop. Cda

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
1105	FORTUNATO NUNZIO FILIPPO	12.450	0	12.450
1259	CLERICI CAMILLA	0	0	0
**D	FLOURISH INVESTMENT CORPORATION	0	48.301	48.301
RA	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO 175.500	0	0	175.500
1310	LUCIOLI ALBERTO	450.026	0	450.026
1317	BANI GIULIO	0	0	0
DE*	UNICOOP FIRENZE SOCIETA COOPERATIVA	0	117.000.000	117.000.000
1480	PERFERI FABIO	10.000	135.000	145.000
1597	AVELLINI ANDREA	3.863	0	3.863
1610	GALLI CORRADO	1.152	0	1.152
1658	MAESTRINI GIULIA	3.577	0	3.577
1936	CARADONNA GIANFRANCO MARIA	13	0	13
1972	FERRI TIZIANA	6.409	0	6.409
1973	CAVALIERI ALBERTO	50.000	0	50.000
2286	GALASSINI OMERO	40.000	0	40.000
2627	IOMMI GABRIO	0	1	1
2689	BRUNAMONTI FABIO	10.000	0	10.000
2697	CINELLI FIERLUIGI	66.800	0	66.800
2705	TARSI DAVIDE	100	0	100
2740	NUTI ANDREA	0	0	0
DE*	FINATAN S.P.A.	0	67.211.584	67.211.584
2746	CALABRO MICHELE	100.000	0	100.000
Totale voti		185.324.776		
Percentuale votanti %		3,216576		
Percentuale Capitale %		1,586476		

Aventi diritto:
in proprio:

22

14 in delega:

19

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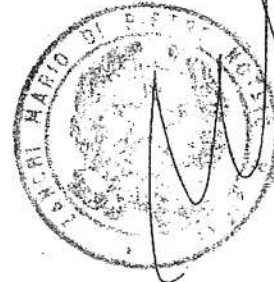
Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Aumento di Capitale prop. Cda

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1032	VIGNI LUIGI	200	0	200
1604	GUERRINI IVANO	30.000	0	30.000
1725	FERRETTI ALDO	0	2.420	2.420
2794	FAGORZI PAOLO	97.000	0	97.000
542	FEDERIGHI GIORGIO	11.700	0	11.700
800	MARZIALI MAURO	50.000	0	50.000
875	TORTOLI ADAMO	0	6.242	6.242

Totale voti 197.562
 Percentuale votanti % 0,003429
 Percentuale Capitale % 0,001691

Aventi diritto: 7
 in proprio: 5
 in delega: 2

Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. CdA

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1064	BRACALI LEONARDO	32.988	0	32.988
1125	FARAVELLI ROBERTO	2.900.000	0	2.900.000
1214	MONFARDINI BRUNO	10.000	0	10.000
1257	SIMONCIOLI FRANCO	10.042	0	10.042
1259	CLERICI CAMILLA	0	0	0
**D	SCHWAB INTERNATIONAL INDEX FUND	0	43.093	43.093
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	1.054.288	1.054.288
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	0	9.498.637	9.498.637
**D	BBH/LIFEYRLSSJODUR VERZLUNARMANNA-PENSIO	0	183.498	183.498
**D	JTSSB STB DAIWA STOCK INDEX FUND 9807	0	131.900	131.900
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	0	156.200	156.200
**D	NISSAV/PUTNAM FOREIGN EQUITY MOTHER FUND	0	123.984	123.984
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	50.121	50.121
**D	VANGUARD DEVELOP MARKET INDEX FUND	0	364.651	364.651
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	345.945	345.945
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	0	348.463	348.463
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	0	3.342	3.342
**D	VANGUARD FUNDS PLC	0	51.046	51.046
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	105.822	105.822
**D	HSBC FUND SERVICES CLIENT	0	452.596	452.596
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	0	160.609	160.609
**D	TOBAM	0	15.809.257	15.809.257
**D	ROTHSCHILD AND CO GESTION	0	6.750.000	6.750.000
**D	AMUNDI	0	20.907.472	20.907.472
**D	FRR	0	2.921.410	2.921.410
**D	FUTURE DIRECTIONS CORB INT SHARE FUND 2	0	1.554.611	1.554.611
**D	FD INTERNATIONAL SHARE FUND 1	0	547.533	547.533
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	312.921	312.921
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	0	125.387	125.387
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	0	31.043	31.043
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	3.761.510	3.761.510
**D	MORGAN STANLEY INVESTMENT FUNDS	0	2.963.297	2.963.297
**D	GAM STAR FUND PLC	0	2.558.140	2.558.140
**D	VANGUARD INVESTMENT SERIES, PLC	0	385.601	385.601
**D	FSS TRUSTEE CORPORATION	0	2	2
**D	SAS TRUSTEE CORPORATION	0	1	1
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	0	562.147	562.147
**D	BANCO CENTRAL DE TIMOR EST	0	325.299	325.299
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	95.172	95.172
**D	WSSP INTERNATIONAL EQUITIES TRUST	0	33.329	33.329
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	0	340.759	340.759
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	0	64.730	64.730
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	40.349	40.349

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Avanti diritto: 540 Teste: 65
in proprio: 56 in delega: 484

Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONI

Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	IAG ASSET MANAGEMENT WORLD EQUITY TRUST	0	87.981	87.981
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	2.545.675	2.545.675
**D	SCHRODER GLOBAL ACTIVE VALUE FUND	0	581.131	581.131
**D	OPTIMIX WHOLESALER GLOBAL SHARE TRUST	0	132.976	132.976
**D	FAMANDSFOPENSAM INVEST PSI 31 EUROPA A	0	472.541	472.541
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	0	8.422	8.422
**D	SCHRODER DIVERSIFIED GROWTH FUND	0	2.209.072	2.209.072
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO	0	659.569	659.569
**D	EQ ADVISORS TRUST - EQ/TEMPLETON GLOBAL E	0	58.355	58.355
**D	VARIABLE PORTFOLIO - DFA INTERNATIONAL VALUE FUND	0	2.312.349	2.312.349
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	0	902.119	902.119
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	8.821	8.821
**D	INVIT INTERNATIONAL INDEX FUND	0	40.823	40.823
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	0	8.107	8.107
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	0	428.122	428.122
**D	BLACKROCK INDEX SELECTION FUND	0	70.776	70.776
**D	SCHRODER QEP GLOBAL CORE FUND	0	863.248	863.248
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND	0	435.408	435.408
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	8.820.591	8.820.591
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	26.122	26.122
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	0	11.236.363	11.236.363
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	0	5.283.339	5.283.339
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	4.296.153	4.296.153
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	247.954	247.954
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	6.154.998	6.154.998
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	1.572.013	1.572.013
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	0	4.133	4.133
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	0	6.383.733	6.383.733
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	0	17.932	17.932
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	447.785	447.785
**D	IBM PERSONAL PENSION PLAN TRUST 113	0	122.296	122.296
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	1.084.115	1.084.115
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	82.417	82.417
**D	CHILDREN'S HELATHCARE ATLANTIA INC	0	231.128	231.128
**D	SCHRODER GLOBAL MULTI CAP EQUITY FUND	0	225.719	225.719
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II	0	328.821	328.821
**D	HARTFORD LIFE INSURANCE COMPANY	0	383.541	383.541
**D	RESURRECTION HEALTH CARE RETIREMENT PLAN	0	194.957	194.957
**D	RESURRECTION HEALTH CARE PENSION PLAN	0	6.510	6.510
**D	RESURRECTION HEALTH CARE	0	18.752	18.752
**D	ACR FUNDS FOR MULTI STRATEGY ALTERNATIV	0	40.661	40.661
**D	DOMALOBON BURSTON INTL SER-THS PARTN	0	4.573.532	4.573.532
**D		0	1.836.913	1.836.913

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484Teste:
in delega:Avanti diritto:
in proprio:

Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ELECTRIC & GENERAL INVESTMENT FUND	0	2.427.480	2.427.480
**D	NUCLEAR LIABILITIES FUND LIMITED	0	121.191	121.191
**D	HRW TRUST NO 4 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 7	0	69.209	69.209
**D	HRW TESTAMENTARY TRUST NO 2	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO. 8	0	34.889	34.889
**D	HRW TESTAMENTARY TRUST NO. 9	0	43.716	43.716
**D	HRW TRUST NO 3 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 12	0	30.589	30.589
**D	HRW TESTAMENTARY TRUST NO 5	0	21.930	21.930
**D	STANDARD CHARTERED PENSION FUND	0	2.971.480	2.971.480
**D	NTGI-OM COMMON DAILY EAFE INDEX FUND - N	0	232.372	232.372
**D	JTW TRUST NO. 2 UAD 9/19/02	0	12.691	12.691
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD E	0	173.245	173.245
**D	PREBYTERIAN CHURCH FOUNDATION	0	32.270	32.270
**D	ST. JOSEPH HEALTH SYSTEM	0	29.692	29.692
**D	1999 VOLUNTARY EMPLOYERS' BENEFICIARY	0	19.171	19.171
**D	HRW TRUST NO 1 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO. 10	0	59.144	59.144
**D	HRW TRUST NO 2 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO 1	0	56.292	56.292
**D	HRW TESTAMENTARY TRUST NO 3	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO 6	0	42.704	42.704
**D	HRW TESTAMENTARY TRUST NO. 11	0	33.853	33.853
**D	ACORN 1998 TRUST	0	6.337	6.337
**D	JTW TRUST NO. 4 UAD 9/19/02	0	38.659	38.659
**D	JTW TRUST NO. 1 UAD 9/19/02	0	12.242	12.242
**D	JTW TRUST NO. 3 UAD 9/19/02	0	23.966	23.966
**D	HUBBELL INC MASTER PENS TRUST	0	90.843	90.843
**D	INTERNATIONAL EQUITY PARTNERS	0	63.743	63.743
**D	HK MONETARY AUTHORITY	0	3.647.014	3.647.014
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	0	202.169	202.169
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	41.017	41.017
**D	DYNASTY INVEST, LTD	0	9.699	9.699
**D	LTW GROUP HOLDINGS, LLC	0	57.122	57.122
**D	LTW INVESTMENTS LLC	0	12.244	12.244
**D	FIDELITY SALEM STREET TRUST	0	4.641	4.641
**D	NAV CANADA PENSION PLAN	0	12.430.848	12.430.848
**D	MICROSOFT GLOBAL FINANCE LIMITED	0	29.779	29.779
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	0	788.348	788.348
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	7.547.950	7.547.950
**D	NORTHERN INTL EQUITY INDEX FUND	0	1.714.709	1.714.709
**D	HRW TESTAMENTARY TRUST NO 4	0	16.230	16.230

Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NEW ZEALAND SUPERANNUATION FUND	0	241.093	241.093
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	216.111	216.111
**D	THE HENRY SMITH CHARITY	0	263.072	263.072
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND.	0	155.123	155.123
**D	NAT WEST BANK DEPOS THS EUROP GROWTH VAL	0	187.920	187.920
**D	NAT WEST BANK DEPOS THS INTERN GROWTH VA	0	13.188.030	13.188.030
**D	NWB AS LEGAL AND GENERAL EIT	0	2.548.922	2.548.922
**D	NWB TRUS OF LEGAL AND GENE INT INDEX	0	70.864	70.864
**D	CHURCH OF ENGLAND INV FD FOR PENSION	0	45.812	45.812
**D	WHEELS COMMON INVESTMENT FUND	0	243.727	243.727
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	261.152	261.152
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	0	3.334.892	3.334.892
**D	STICHTING PENSIOENFONDS IEM NEDERL.	0	116.977	116.977
**D	IBM PENSION PLAN	0	470.379	470.379
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	0	2.533.785	2.533.785
**D	AXA ASSICURAZIONI SPA	0	19.836.624	19.836.624
**D	BNP PARIBAS IP	0	5.530.999	5.530.999
**D	AXA EURO DIVIDEND S	0	13.072.000	13.072.000
**D	AXA EURO DIVIDEND K	0	8.256.000	8.256.000
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	0	172.728	172.728
**D	H.E.S.T. AUSTRALIA LIMITED	0	2	2
**D	AXA EQUITABLE LIFE INSURANCE CO	0	93.812	93.812
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	52.654	52.654
**D	SHELL FOUNDATION	0	77.986	77.986
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	2.568.954	2.568.954
**D	GOVERNMENT OF NORWAY	0	5.542.281	5.542.281
**D	STICHTING SHELL PENSIOENFONDS	0	20.890	20.890
**D	AXA INSURANCE UK PLC	0	119.590.442	119.590.442
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	0	71.669	71.669
**D	BELL ALIANT REGIONAL COMMUNICATIONS INC	0	23.930	23.930
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	0	760	760
**D	WEST YORKSHIRE PENSION FUND	0	8.000	8.000
**D	UNILEVER UK PENSION FUND	0	34.207	34.207
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	0	65.419	65.419
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	0	257.456	257.456
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1	0	548.450	548.450
**D	AXA LEBEN AG	0	1.666.380	1.666.380
**D	AXA ASSURANCES IARD MUTUELLE	0	28.340.070	28.340.070
**D	AXA FRANCE TARD AFI DI	0	73.030.831	73.030.831
**D	AXA VERSICHERUNGEN AG	0	15.848.562	15.848.562
**D	TRUST & CUSTODY SERVICES BANK LTD	0	251.481	251.481
**D	AXA ASSURANCES VIE MUTUELLE	0	35.834.231	35.834.231
**D	AXA SA	0	43.496.846	43.496.846

Avanti diritto: 540 Teste: 56
 in proprio: 56 in delega:



Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA VERSICHERUNG	0	15.827.276	15.827.276
**D	C.I.C. EQUITIES	0	1.592.198	1.592.198
**D	AXA PORTUGAL COMPANHIA DE SEGUROS S.A.	0	1.070.746	1.070.746
**D	FOUR GLASS INTERNAT SHARES SECTOR TRUST	0	380.123	380.123
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	0	588.694	588.694
**D	SCHRODER GLOBAL DYNAMIC BLEND FUND	0	2.612.153	2.612.153
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	1.304.706	1.304.706
**D	CALI EUROPE	0	40.000	40.000
**D	AXA INVESTMENT MANAGERS PARIS	0	231.727	231.727
**D	S2G	0	61.802	61.802
**D	ETOILE GESTION	0	1.677.534	1.677.534
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	0	50.474	50.474
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	184.040	184.040
**D	AXA ASSURANCES LUXEMBURG SA	0	344.000	344.000
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	1.877.489	1.877.489
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	0	2.956	2.956
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	2.910.334	2.910.334
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	0	23.063	23.063
**D	IRISH LIFE ASSURANCE	0	38.422	38.422
**D	THE NOMURA TRUST AND BANKING CO LTD	0	153.605	153.605
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	102.990	102.990
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	0	3.575	3.575
**D	REGON CUSTODY B.V	0	79.804	79.804
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	765.491	765.491
**D	LAZARD ASSET MANAGEMENT LTD.	0	71.442	71.442
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	0	89.062	89.062
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	0	1.132.778	1.132.778
**D	STICHTING PGM DEPOSITARY	0	422.218	422.218
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	11.393.837	11.393.837
**D	SDA INTERNATIONAL EQUITY INDEX FUND	0	138.602	138.602
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	4.294.635	4.294.635
**D	AQR DELTA MASTER ACCOUNT LP COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	0	298.080	298.080
**D	AQR DELTA SAPPHIRE FUND LP	0	16.524	16.524
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	22.515	22.515
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	0	15.023	15.023
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	0	146.134	146.134
**D	WILLIAM BRAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	0	192.110	192.110
**D	WILLIAM BRAUMONT HOSPITAL	0	93.900	93.900
**D	CONOCOPHILLIPS PENSION PLAN	0	190.106	190.106
**D	AMEC STAFF PENSION SCHEME	0	3.420.310	3.420.310
**D	BNY MELLON TR+DEF AFF ST. JAMES'S PLACE GLOBAL BQ UNIT TR	0	6.571.342	6.571.342
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	0	73.168	73.168
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	147.000	147.000

Avanti diritto:
in proprio:

540 Teste:
56 in delega:

65
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LISTA ESITO DELLE VOTAZIONI

Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	125.608	125.608
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	155.617	155.617
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	20.948	20.948
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	1.546.066	1.546.066
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	0	8.832	8.832
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	301.968	301.968
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	0	352.826	352.826
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	488.214	488.214
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	0	1.335	1.335
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	0	311.394	311.394
**D	MET INVESTORS SERIES TRUST- SCHROEDERS GLOBAL MULTI-ASSET PTF	0	123.727	123.727
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	77.576	77.576
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	0	9.767	9.767
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	282.565	282.565
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	0	94.133	94.133
**D	SCHRODER GLOBAL BLEND FUND (CANADA)	0	364.992	364.992
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	0	12	12
**D	INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	0	7.140.448	7.140.448
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	0	132.327	132.327
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	88.783	88.783
**D	DWS EAFE EQUITY INDEX FUND	0	130.960	130.960
**D	STICHTING PHILIPS PENSIOENFONDS	0	1.155.245	1.155.245
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	0	122.094	122.094
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	278.600	278.600
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	809.309	809.309
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	82.449	82.449
**D	MGI FUNDS PLC	0	148.302	148.302
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	0	62.240	62.240
**D	CITY OF NEW YORK GROUP TRUST	0	212.257	212.257
**D	RUSSELL INVESTMENT COMPANY PLC	0	1.374.277	1.374.277
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	19.371.758	19.371.758
**D	CITY OF NEW YORK GROUP TRUST	0	41.122	41.122
**D	THE PHILLIPS 66 UK PENSION PLAN	0	41.166	41.166
**D	ALASKA COMMON TRUST FUND	0	120.433	120.433
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	15.617.222	15.617.222
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	0	106.291	106.291
**D	BEST INVESTMENT CORPORATION	0	578.478	578.478
**D	REDFISH INVESTMENT CORPORATION	0	5.945.078	5.945.078
**D	MINISTRY OF STRATEGY AND FINANCE	0	1.158	1.158
**D	SAL PENSION SCHEME	0	67.596	67.596
**D	SUNSWAY SUPERANNUATION FUND	0	10.912.230	10.912.230
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2.738.987	2.738.987
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	7.171	7.171

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Avanti dirittop: 540 Teste: 65
in proprio: 56 in delega: 484

Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	170.838	170.838
**D	PINEBRIDGE GLOBAL FUNDS	0	160.213	160.213
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	0	350.140	350.140
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	620.358	620.358
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	31.309	31.309
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	795.526	795.526
**D	PREFENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	29.827	29.827
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	0	3.748	3.748
**D	BLACKROCK GLOBAL INDEX FUNDS	0	906.579	906.579
**D	ISHARES S&P EUROPE 350 INDEX FUND	0	88.908	88.908
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	0	676.560	676.560
**D	ISHARES MSCI EAFE INDEX FUND	0	121.584	121.584
**D	ISHARES MSCI EMU INDEX FUND	0	575.497	575.497
**D	ISHARES MSCI ITALY INDEX FUND	0	161.720	161.720
**D	ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	0	49.080	49.080
**D	BLACKROCK INST TRUST CO NA INV FONDSFOR EMPLOYEE BENEFIT TR	0	17.324.189	17.324.189
**D	ISHARES CORE MSCI EAFE ETF	0	10.396	10.396
**D	ISHARES MSCI WORLD INDEX FUND	0	3.086	3.086
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	0	427.995	427.995
**D	THRIFT SAVINGS PLAN	0	798.733	798.733
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	199.891	199.891
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	132.811	132.811
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	80.370	80.370
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	493.727	493.727
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	0	42.807	42.807
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	98.551	98.551
**D	EURO ALPHA TILTS FUND B	0	634.868	634.868
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	0	340.530	340.530
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	1.874.211	1.874.211
**D	WORLD EX-U.S. ALPHA TILTS FUND B	0	58.466	58.466
**D	BGI MSCI EMU IMI INDEX FUND B	0	328.295	328.295
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	0	13.838	13.838
**D	INTERNATIONAL ALPHA TILTS FUND B	0	4.269	4.269
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	9.218	9.218
**D	KAISER FOUNDATION HOSPITALS	0	4.194.783	4.194.783
**D	RUSSELL INVESTMENT COMPANY II PLC	0	893.070	893.070
**D	IBM RETIREMENT PLAN	0	151.911	151.911
**D	COLLEGE RETIREMENT EQUITIES FUND	0	93.063	93.063
**D	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	0	132.736	132.736
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	360.836	360.836
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	46.001	46.001
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	0	34.048	34.048
**D	CONSOLIDATED EDISON RETIREMENT PLAN	0	12	12

Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	102.883	102.883
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	0	41.692	41.692
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.748	2.748
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	22	22
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	287.564	287.564
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	0	249.632	249.632
**D	ISHARES PUBLIC LIMITED COMPANY	0	2.021.344	2.021.344
**D	ISHARES II PUBLIC LIMITED COMPANY	0	1.299.834	1.299.834
**D	ISHARES III PUBLIC LIMITED COMPANY	0	219.959	219.959
**D	ISHARES V PUBLIC LIMITED COMPANY	0	150.409	150.409
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	65.296	65.296
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	555.134	555.134
**D	ISHARES (DE) I INVGSFT MIT TGV FOR ISHS STOXX EUROPE600 BANKS	0	2.914.743	2.914.743
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX BANKS (DE)	0	463.029	463.029
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	0	378.783	378.783
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	0	278.561	278.561
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	0	209.352	209.352
**D	AMUNDI FUNDS INDEX EQUITY EURO	0	4.783	4.783
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	0	1.804	1.804
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	0	21.346	21.346
**D	STRUCTURA - SMART EURO EQUITIES	0	16.919	16.919
**D	FONDACO ROMA GLOBAL EQUITY SATELLITE II	0	770	770
**D	ESSOR EUROPE	0	35	35
**D	GRD 10 THS	0	1.721.990	1.721.990
**D	SICAV AMUNDI ACTIONS EURO ISR	0	3.027.900	3.027.900
**D	HYMNOS L113	0	1.303	1.303
**D	ASSURDIX	0	203.922	203.922
**D	FCP LEHMAN BROTHERS EURO BETA I ANTI BENCHMARK EQUITY FUND	0	7.340	7.340
**D	A.A.- IDEAM-ISR	0	259.497	259.497
**D	FCP RSI EURO P	0	1.865.743	1.865.743
**D	FCP ICARE	0	1.292	1.292
**D	AMUNDI SOLIDARITES	0	172.911	172.911
**D	TOBAM ANTI-BENCHMARK WORLD EQUITY	0	45.297	45.297
**D	FCP AMUNDI HORIZON	0	156.720	156.720
**D	FCP AMUNDI ACTIONS INTERNATIONALES	0	2.944	2.944
**D	IBM H	0	116.100	116.100
**D	R PHARMA DVSF	0	838.500	838.500
**D	BOUREON I ROTHSCHILD ET CIE GESTION	0	774.000	774.000
**D	CEPIA INVESTISSEMENTS	0	375.000	375.000
**D	MULTITERRAM INVESTMENT GUARANTEE AGENCY	0	58.984	58.984
**D	DEUTSCHE BANK NEW.BEDR. INZAKE SNS EURO AAND	0	10	10
**D	ET SW. ZWISSEL BELFDS MANDAAT SNS AM	0	853	853

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484540 Teste:
56 in delega:Avanti diritto
in proprio

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(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STG PFDS V.D. GRAFISCHE	0	1.551.499	1.551.499
**D	STG BEDRIJFSTAKPDS V H	0	45.308	45.308
**D	SLEEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	0	1.995.000	1.995.000
**D	SRELEV NV AANDELENPOOL EUROPA MND SNS ASS.MAN	0	2.986.497	2.986.497
**D	PETTELAAAR EFFECTENBEW INZ SNSRESP IND FND	0	494.086	494.086
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	94	94
**D	VICTORIAN SUPERANNUATION FUND	0	665	665
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	630.826	630.826
**D	AXA BELGIUM AFFECTATION OCA IARD	0	21.844.000	21.844.000
**D	AXA BELGIUM AFFECT OCA VIE 97	0	13.760.000	13.760.000
**D	AXA BELGIUM AT	0	3.748.286	3.748.286
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	0	1.537.306	1.537.306
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	1	1
**D	AK STEEL CORPORATION MASTER PENSION TRUST	0	138.063	138.063
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	0	9.967	9.967
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	419.706	419.706
**D	MLC LIMITED	0	28.638	28.638
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	83.379	83.379
**D	THE BANK OF KOREA	0	2	2
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	0	1.068.720	1.068.720
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	0	264.484	264.484
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	0	15.362	15.362
**D	DUNHAM INTERNATIONAL STOCK FUND	0	118.447	118.447
**D	DEX TRACKERS MSCI EAFE	0	168.697	168.697
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	0	1.456	1.456
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	1.271	1.271
**D	WM POOL EQUITIES TRUST NO.38	0	386.174	386.174
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	0	1.269	1.269
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	0	343.417	343.417
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	0	131.996	131.996
**D	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO	0	11.856	11.856
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	0	273.135	273.135
**D	BLACKROCK LIFE LIMITED	0	5.170.297	5.170.297
**D	SEI PRIVATE TRUST COMPANY	0	424.958	424.958
**D	AXA SEGUROS GENERALES SA DE SEGUROS Y REASEGUROS	0	18.740.326	18.740.326
**D	DB X TRACKERS MSCI EUROPE EQUITY	0	7.157	7.157
**D	CCA AGGRESSIVE RETURN FUND	0	31.037	31.037
**D	ALASKA PERMANENT FUND CORPORATION	0	2	2
**D	AZL INTERNATIONAL INDEX FUND	0	7.145	7.145
**D	BELLSOUTH CORP RFA VEBE TRUST FOR NONREPRESENTABLE EMPLOYEES	0	1	1
**D	BELLSOUTH CORPORATION RFA VEBE TRUST	0	1	1
**D	CASEY FAMILY PROGRAMS	0	157.335	157.335
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	0	1	1

Avanti diritto: 540
in proprio: 56

Teste: 65
in delega: 484

Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	0	79	79
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	781.882	781.882
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	0	281.163	281.163
**D	FIDELITY CONCORD STREET TRUST; SPARTAN INTERNATIONAL INDEX FD	0	1.484.872	1.484.872
**D	FLORIDA RETIREMENT SYSTEM	0	89.907	89.907
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	0	2.301.011	2.301.011
**D	KEYSPAN CORPORATION PENSION MASTER TRUST	0	87.192	87.192
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	0	1	1
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	0	1	1
**D	MARCO CONSULTING GROUP TRUST 1	0	1	1
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	0	35.714	35.714
**D	MERCY INVESTMENT SERVICES	0	692	692
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	42.663	42.663
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	171.100	171.100
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	1	1
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	0	34.652	34.652
**D	POOL REINSURANCE COMPANY LIMITED	0	75.802	75.802
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	222.968	222.968
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	1.490.871	1.490.871
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	348.890	348.890
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	0	2	2
**D	TD INTERNATIONAL INDEX FUND	0	39.401	39.401
**D	TD EUROPEAN INDEX FUND	0	12.774	12.774
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	1.103	1.103
**D	TEXAS EDUCATION AGENCY	0	61	61
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	1	1
**D	UPS GROUP TRUST	0	1	1
**D	UMC BENEFIT BOARD, INC	0	1	1
**D	VIRGINIA RETIREMENT SYSTEM	0	1	1
**D	VERIZON MASTER SAVINGS TRUST	0	1	1
**D	FOREST FOUNDATION	0	2.347	2.347
**D	SEQUOIA FUNDATION	0	185.314	185.314
**D	CIBC INTERNATIONAL INDEX FUND	0	618	618
**D	CIBC EUROPEAN INDEX FUND	0	10	10
**D	STICHTING PENSIOENFONDS VAN DE AEN AMBRO BANK N.V.	0	372	372
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW-GLASZE	0	1	1
**D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	0	2.850.558	2.850.558
**D	RHM PENSION SCHEME	0	766	766
**D	NATIONAL PENSIONS RESERVE FUND COMMISSION	0	395.563	395.563
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	0	304.179	304.179
**D	STICHTING RABOBANK PENSIOENFONDS	0	107.910	107.910
**D		0	1.570	1.570
**D		0	273.405	273.405

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Aventi diritto: _____
in proprio: _____
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in delega: _____

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	0	1.506	1.506
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	0	399.546	399.546
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	158.522	158.522
**D	NSF MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	0	13.424	13.424
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONS	0	85.922	85.922
1260	CASTELLANI FILIPPO	1.800	0	1.800
1298	BERTINI ALMO	26.776	0	26.776
RA	COMPUTERSHARE SPA QUALE RAPPR. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO 15.961.106	0	0	15.961.106
1410	SAVAZZI STEFANO	304.668	0	304.668
1491	BERTACCINI MAURO	49.417	0	49.417
1553	SONNATI ALBERTO MARIO	5.000	0	5.000
1571	BENOCCI PAOLO	71.600	0	71.600
1603	PALLECCHI DANTE	1.000	0	1.000
1643	PENNUCCI LUCIANO	4.597	0	4.597
1655	LAUVERGNACH ANDREA	5.248	0	5.248
1733	MACCARI GABRIELE	586	0	586
1764	NESTI ALESSANDRO	0	0	0
DE*	FINAMONTE SRL	0	467.261.588	467.261.588
1772	TAVANTI CLAUDIO	8.220	0	8.220
1778	RAFFAELLI ROBERTO	22	0	22
1792	MARTINELLI ANGELO	1.950.000	46.270.014	48.220.014
1807	INGLESI AURELIANO	75.000	0	75.000
1810	TOSELLI BARBARA	5.435	0	5.435
1872	PAGNINI SIMONE	1.152	0	1.152
1884	MANNI ANDREA	350.000	0	350.000
1895	NENCINI VINCENZO	58.306	0	58.306
1916	BEGAMINI ENRICO	1.592	0	1.592
1930	DINELLI MAURIZIO	1.000	0	1.000
1976	PACCIANI MARIA	20.000	0	20.000
1995	PASINI VALERIO	0	100.000	100.000
2000	GNECH ALESSANDRO	130.000	175.000	305.000
2042	SANI FEDERIGO	10.000	0	10.000
2061	MATTEI GIANFRANCO	0	7.358	7.358
2070	MARTINELLI ENZO	24.080	0	24.080
2116	BARILE LUIGI	100.000	0	100.000
2144	SILENZIO MAURIZIO	17.850	0	17.850
2146	RICCI ARMANI GIOVANNI	0	1.000	1.000
2158	GAMBELLI ALESSANDRO	1.000	0	1.000
2177	COTTARELLI CLAUDIA ADELE	0	100.000	100.000
2192	SANTUCCI GIANCARLO	36.219	0	36.219
2193	CUTINI MARIO	50.000	0	50.000
2233	PIANIGIANI ANTONELLO	1.077.000	0	1.077.000

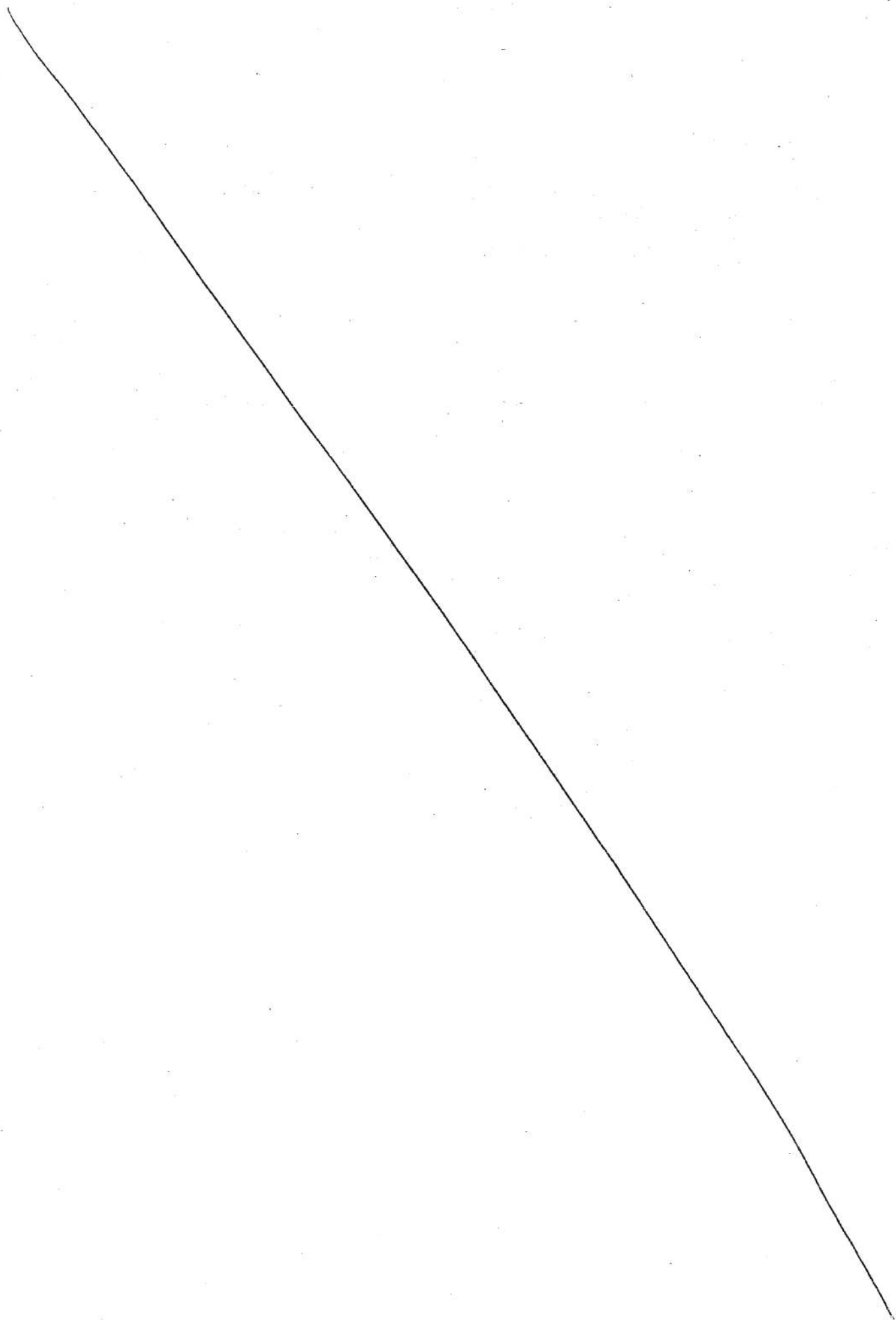
Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)LISTA ESITO DELLE VOTAZIONI
Oggetto: Aumento di Capitale prop. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
2312	LOMARINI LUCIANO	100.000	0	100.000
2516	BONECHI PAOLO	27.140	0	27.140
2600	PAULBSU PASQUALINO	15.726	0	15.726
2693	CASTALDI MARCO	200.000	0	200.000
2770	IOSEFFI PIERO	5.032	0	5.032
2779	PISTOLESI CLAUDIC	0	160.000	160.000
2810	FANTI FRANCESCO	30.241	0	30.241
2814	ARMENTO ANNA	0	1.210	1.210
2839	TRANCANELLI NICOLETTA	0	0	0
RL*	COOFIN SRL	80.794.090	0	80.794.090
DE*	COOP CENTRO ITALIA SCARL	0	0	0
2846	MARCHETTI BEATRICE	1.623	133.051.188	133.051.188
2862	FAZZINO RENATO ANTONIO	6.932	0	6.932
2899	BARNINI GRAZIANO	14.650	0	14.650
RL*	CONSULENZA SRL	10.936	0	10.936
2906	PERUZZI MARIO	500.000	0	500.000
3006	VISENTIN ANDREA	100.000	0	100.000
3053	DEL DOITTORE GIBBERTO	11.000	0	11.000
3181	BARNI MARIO	453.600	0	453.600
3409	PEZZIMENTI MARIO	5	0	5
604	FATTORINI SILVIO	7.000	0	7.000
605	MARTINELLI ROBERTO	9.784	0	9.784
625	SPERONI CARDI VALERIA	0	1.000	1.000
966	MANGIAVACCHI SERGIO	200.000	0	200.000
972	ACETOSI ROBERTO	50.000	0	50.000
973	VITA GIGLIO	5.000	0	5.000
993	PIERI PIERO	12.740	0	12.740
Totale voti		1.596.543.723		
Percentuale votanti %		27,710298		
Percentuale Capitale %		13,667237		



Aventi diritto: 540
in proprio: 56 Teste: 65
in delega: 484



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ESITO VOTAZIONE

Oggetto : **Aumento di Capitale prop. Fondazione**

Sono presenti alla votazione:

n° 969 aventi diritto al voto per

n° 5.761.556.254 azioni, di cui n° 5.749.961.178 ammesse al voto,

pari al 49,321891% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea straordinaria.

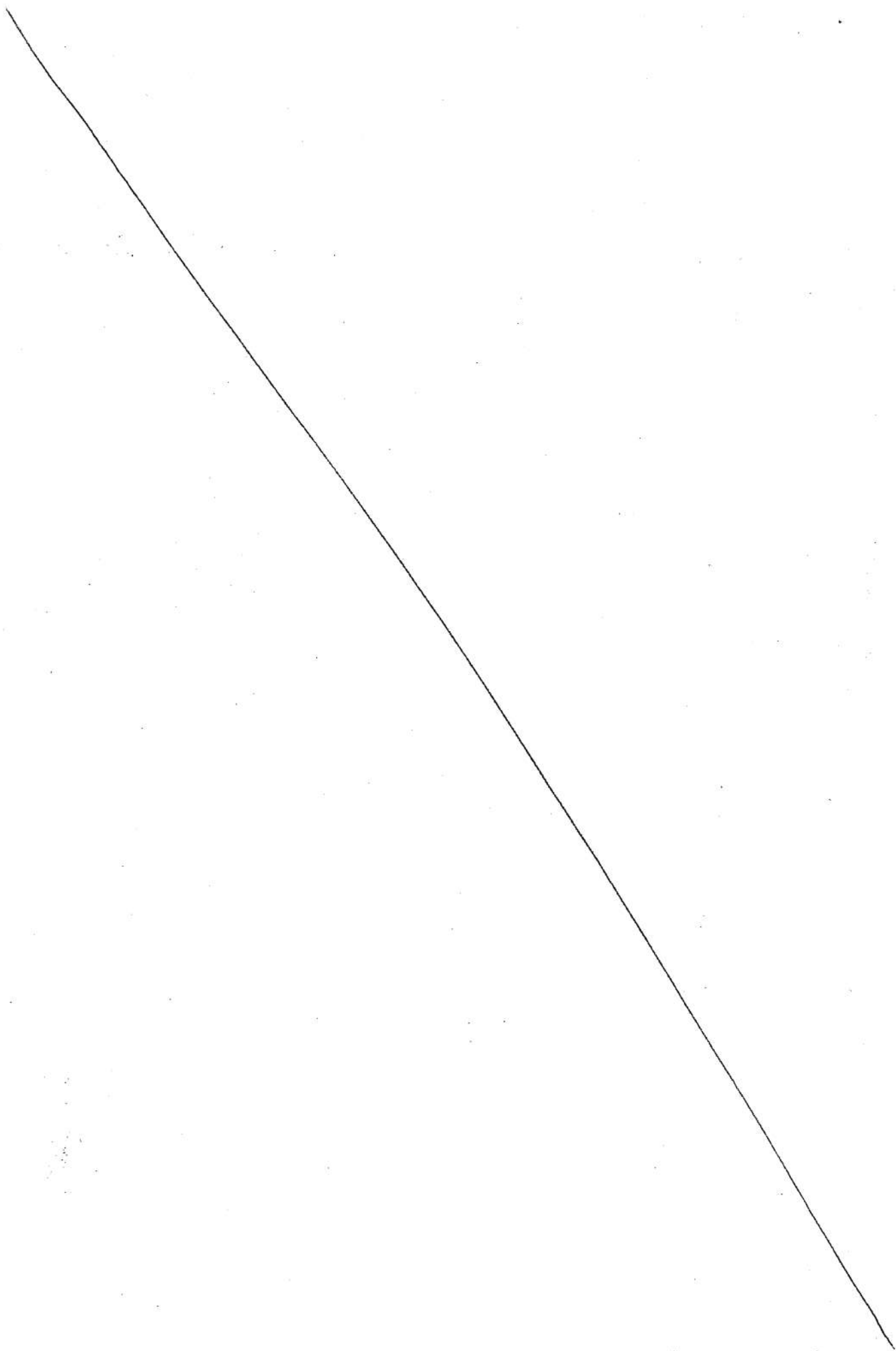
La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	4.717.309.027	82,040711	82,040711	40,382596
Contrari	61.750.221	1,073924	1,073924	0,528614
Sub Totale	4.779.059.248	83,114635	83,114635	40,911210
Astenuti	69.364.749	1,206352	1,206352	0,593798
Non Votanti	901.537.181	15,679013	15,679013	7,717623
Sub totale	970.901.930	16,885365	16,885365	8,311421
Totale	5.749.961.178	100,000000	100,000000	49,222631

Numero di azioni necessarie per l'approvazione: **3.833.307.453** pari al 66,666667% delle azioni rappresentate.

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **11.595.076** azioni pari al **0,201249%** delle azioni rappresentate in aula.





Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Aumento di Capitale prop. Fondazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1032	VIGNI LUIGI	200	0	200
1059	CIGNI PAOLO	59.648	0	59.648
1064	BRACALI LEONARDO	32.988	0	32.988
1125	FARAVELLI ROBERTO	2.900.000	0	2.900.000
1214	MONFARDINI BRUNO	10.000	0	10.000
1257	SIMONCIOLI FRANCO	10.042	0	10.042
RA	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO 4.514.530	0	0	4.514.530
1410	SAVAZZI STEFANO	304.668	0	304.668
1553	SONNATI ALBERTO MARIO	5.000	0	5.000
1571	BENOCCHI PAOLO	71.600	0	71.600
1603	PALLECCHI DANTE	1.000	0	1.000
1643	PENNUCCI LUCIANO	4.597	0	4.597
1655	LAUVERGNACH ANDREA	5.248	0	5.248
1725	FERRETTI ALDO	0	2.420	2.420
1733	MACCARI GABRIELE	586	0	586
1743	ASSOCIAZIONE AZIONE MPS IN PERSONA DI ANTOLINI GUIDO	0	2.566.307	2.566.307
1778	RAFFAELLI ROBERTO	22	0	22
1792	MARTINELLI ANGELO	1.950.000	46.270.014	48.220.014
1810	TOSELLI BARBARA	5.435	0	5.435
1884	MANNI ANDREA	350.000	0	350.000
1916	BERGAMINI ENRICO	1.592	0	1.592
1921	PISANU EMANUELA	0	92.000	92.000
1930	DINELLI MAURIZIO	1.000	0	1.000
2042	SANI FEDERIGO	10.000	0	10.000
2070	MARTINELLI ENZO	24.080	0	24.080
2114	GUASCONI LUCIANO	400.000	0	400.000
2144	SILENZIO MAURIZIO	17.850	0	17.850
2158	GAMBELLI ALESSANDRO	1.000	0	1.000
2177	COTTARELLI CLAUDIA ADELE	0	100.000	100.000
2192	SANTUCCI GIANCARLO	36.219	0	36.219
2193	CUTINI MARIO	50.000	0	50.000
2201	GUIDOTTI NICOLETTA	2.442	0	2.442
2312	LOMARINI LUCIANO	100.000	0	100.000
2347	MENCARELLI ALESSANDRO	7.937	0	7.937
2610	SPIGA ANTONIO	31.970	0	31.970
2627	IOMMI GABRIO	0	1	1
2693	CASTALDI MARCO	200.000	0	200.000
2697	CINELLO PIERLUIGI	66.800	0	66.800
2757	ANTOLINI GUIDO	250.000	0	250.000
2770	ROSEFFI PIERPAOLO	5.032	0	5.032
2779	PISTONESTABILI CARLO	0	160.000	160.000
2810	FANIL FRANCESCO	30.241	0	30.241

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50
149

Teste:
43 in delega:

192

43

Aventi diritto

in proprio:



Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Fondazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2846	MARCHETTI BEATRICE	1.623	0	1.623
2906	PERUZZI MARIO	500.000	0	500.000
3006	VISENTIN ANDREA	100.000	0	100.000
3181	BARNI MARIO	453.600	0	453.600
3409	PEZZIMENTI MARIO	5	0	5
605	MARTINELLI ROBERTO	9.784	0	9.784
841	PISANU PIERO	20.000	0	20.000
993	PIERI PIERO	12.740	0	12.740
Totale voti		61.750.221		
Percentuale votanti %		1,073924		
Percentuale Capitale %		0,528614		

Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONI

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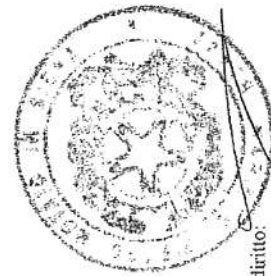
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1105	FORTUNATO NUNZIO FILIPPO	12.450	0	12.450
1298	BERTINI ALMO	26.776	0	26.776
RA	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	27.000	0	27.000
1310	LUCIOLI ALBERTO	450.026	0	450.026
1441	GUERRINI STEFANO	20	0	20
1480	PERFERI FABIO	10.000	135.000	145.000
1610	GALLI CORRADO	1.152	0	1.152
1658	MAESTRINI GIULIA	3.577	0	3.577
1797	FARRI CATERINA	5.810	0	5.810
1807	INGLESÌ AURELIANO	75.000	0	75.000
1872	PAGNINI SIMONE	1.152	0	1.152
1972	FERRI TIZIANA	6.409	0	6.409
1973	CAVALIERI ALBERTO	50.000	0	50.000
1976	PACCIANI MARIA	20.000	0	20.000
2233	PIANIGIANI ANTONELLO	1.077.000	0	1.077.000
2600	PAULESU PASQUALINO	15.726	0	15.726
2740	NUTI ANDREA	0	0	0
DE*	FINATAN S.P.A.	0	67.211.584	67.211.584
2862	FAZZINO RENATO ANTONIO	6.932	0	6.932
3063	DEL DOTTORE GIBERTO	11.000	0	11.000
3076	CECCHERINI PAOLO	31.642	0	31.642
3194	TANGANELLI ROBERTO	27.512	0	27.512
779	SCARPELLI GIUSEPPE	102.729	0	102.729
800	MARZIALI MAURO	50.000	0	50.000
865	FEZZIMENTI TOMMASO	0	10	10
875	TORTOLI ADAMO	0	0	0
***	BARLUZZI DANIELA	0	6.242	6.242
Totale voti		69.364.749		
Percentuale votanti %		1,206352		
Percentuale Capitale %		0,593798		

Totale voti

Percentuale votanti %

Percentuale Capitale %



Aventi diritto: 28 Teste: 25
in proprio: 21 in delega: 7

Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Fondazione

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1259	CLERICI CAMILLA	0	0	0
**D	SCHWAB INTERNATIONAL INDEX FUND	0	43.093	43.093
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	1.054.288	1.054.288
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	0	9.498.637	9.498.637
**D	BBH/LIFEVEISSJODUR VERZLUNARMANNA-PENSIO	0	183.498	183.498
**D	JT5B STB DAIMA STOCK INDEX FUND 9807	0	131.900	131.900
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	0	156.200	156.200
**D	NISSAY/PUTNAM FOREIGN EQUITY MOTHER FUND	0	123.984	123.984
**D	ING DIRECT	0	190.404	190.404
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	50.121	50.121
**D	VANGUARD DEVELOP MARKET INDEX FUND	0	364.651	364.651
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	345.945	345.945
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	0	348.463	348.463
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	0	3.342	3.342
**D	VANGUARD FUNDS PLC	0	51.046	51.046
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	105.822	105.822
**D	HSBC FUND SERVICES CLIENT	0	452.596	452.596
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	0	160.609	160.609
**D	TOBAM	0	15.809.257	15.809.257
**D	ROTHSCHILD AND CO GESTION	0	6.750.000	6.750.000
**D	AMUNDI	0	20.907.472	20.907.472
**D	FRR	0	2.921.410	2.921.410
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	0	72.134	72.134
**D	FUTURE DIRECTIONS CORE INT SHARE FUND 2	0	1.554.611	1.554.611
**D	FD INTERNATIONAL SHARE FUND 1	0	547.533	547.533
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	0	91.888	91.888
**D	MULTIMIX WHOLESALE INT SHARES TRUST	0	18.202	18.202
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	440.805	440.805
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	0	120.254	120.254
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	312.921	312.921
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	0	125.387	125.387
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	0	31.043	31.043
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	3.761.510	3.761.510
**D	MORGAN STANLEY INVESTMENT FUNDS	0	2.963.297	2.963.297
**D	GAM STAR FUND PLC	0	2.558.140	2.558.140
**D	VANGUARD INVESTMENT SERIES, PLC	0	385.601	385.601
**D	SAS TRUSTEE CORPORATION	0	183.427	183.427
**D	FSS TRUSTEE CORPORATION	0	2	2
**D	SAS TRUSTEE CORPORATION	0	1	1
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	149.409	149.409
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	0	562.147	562.147
**D	ROCKEFELLER & CO., INC	0	329.453	329.453
**D	BANCO CENTRAL DE TIMOR EST	0	325.299	325.299

Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONI

Oggetto: Aumento di Capitale prop. Fondazione

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	95.172	95.172
**D	WSPF INTERNATIONAL EQUITIES TRUST	0	33.329	33.329
**D	BANCO CENTRAL DE TIMOR EST	0	492.813	492.813
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	0	340.759	340.759
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	0	64.730	64.730
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	0	40.349	40.349
**D	IAG ASSET MANAGEMENT WORLD EQUITY TRUST	0	87.981	87.981
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	2.545.675	2.545.675
**D	SCHRODER GLOBAL ACTIVE VALUE FUND	0	581.131	581.131
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	0	183.581	183.581
**D	OPTIMIX WHOLESALERE GLOBAL SHARE TRUST	0	132.976	132.976
**D	FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A	0	472.541	472.541
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	0	8.422	8.422
**D	SCHRODER DIVERSIFIED GROWTH FUND	0	2.209.072	2.209.072
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO	0	659.569	659.569
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	0	58.355	58.355
**D	FUNDACAO CALOUSTE GULBENKIAN	0	1.099.581	1.099.581
**D	VARIABLE PORTFOLIO - DFA INTERNATIONAL VALUE FUND	0	2.312.349	2.312.349
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	0	902.119	902.119
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	8.821	8.821
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	0	771.866	771.866
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	0	40.823	40.823
**D	NVIT INTERNATIONAL INDEX FUND	0	8.107	8.107
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	0	428.122	428.122
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	0	70.776	70.776
**D	BLACKROCK INDEX SELECTION FUND	0	863.248	863.248
**D	SCHRODER QEP GLOBAL CORE FUND	0	435.408	435.408
**D	SCHRODER QEP GLOBAL ACTIVE VALUE FUND	0	8.820.591	8.820.591
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	26.122	26.122
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	6.647.221	6.647.221
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	11.236.363	11.236.363
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	0	5.283.339	5.283.339
**D	FLOURISH INVESTMENT CORPORATION	0	48.301	48.301
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	0	4.296.153	4.296.153
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	247.954	247.954
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	6.154.998	6.154.998
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	1.572.013	1.572.013
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	4.133	4.133
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	0	55.575	55.575
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	0	6.383.733	6.383.733
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	0	17.932	17.932
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	0	447.785	447.785
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	122.296	122.296

Avanti diritto: 533 Teste: 4
in proprio: 2 in delega: 531

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Fondazione

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IBM PERSONAL PENSION PLAN TRUST 113	0	1.084.115	1.084.115
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	82.417	82.417
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	231.128	231.128
**D	CHILDREN'S HELATHCARE ATLANTIA INC	0	225.719	225.719
**D	SCHRODER GLOBAL MULTI CAP EQUITY FUND	0	328.821	328.821
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II	0	383.541	383.541
**D	HARTFORD LIFE INSURANCE COMPANY	0	194.957	194.957
**D	RESURRECTION HEALTH CARE RETIREMENT PLAN	0	6.510	6.510
**D	RESURRECTION HEALTH CARE PENSION PLAN	0	18.752	18.752
**D	RESURRECTION HEALTH CARE	0	40.661	40.661
**D	AQR FUNDS- AQR MULTI-STRATEGY ALTERNATIV	0	4.573.532	4.573.532
**D	DONALDSON BURSTON INTL SER-THS PARTN	0	1.836.913	1.836.913
**D	ELECTRIC & GENERAL INVESTMENT FUND	0	2.427.480	2.427.480
**D	NUCLEAR LIABILITIES FUND LIMITED	0	121.191	121.191
**D	HRW TRUST NO 4 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 7	0	69.209	69.209
**D	HRW TESTAMENTARY TRUST NO 2	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO. 8	0	34.889	34.889
**D	HRW TESTAMENTARY TRUST NO. 9	0	43.716	43.716
**D	HRW TRUST NO 3 UAD 01/17/03	0	18.438	18.438
**D	HRW TESTAMENTARY TRUST NO. 12	0	30.589	30.589
**D	HRW TESTAMENTARY TRUST NO 5	0	21.930	21.930
**D	STANDARD CHARTERED PENSION FUND	0	2.971.480	2.971.480
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	0	232.372	232.372
**D	JTW TRUST NO. 2 UAD 9/19/02	0	12.691	12.691
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	173.245	173.245
**D	PREBYTERIAN CHURCH FOUNDATION	0	32.270	32.270
**D	ST. JOSEPH HEALTH SYSTEM	0	29.692	29.692
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	0	19.171	19.171
**D	HRW TRUST NO 1 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO. 10	0	59.144	59.144
**D	HRW TRUST NO 2 UAD 01/17/03	0	15.189	15.189
**D	HRW TESTAMENTARY TRUST NO 1	0	56.292	56.292
**D	HRW TESTAMENTARY TRUST NO 3	0	16.230	16.230
**D	HRW TESTAMENTARY TRUST NO 6	0	42.704	42.704
**D	HRW TESTAMENTARY TRUST NO. 11	0	33.853	33.853
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	312.704	312.704
**D	ACORN 1998 TRUST	0	6.337	6.337
**D	JTW TRUST NO. 4 UAD 9/19/02	0	38.659	38.659
**D	JTW TRUST NO. 1 UAD 9/19/02	0	12.242	12.242
**D	JTW TRUST NO. 3 UAD 9/19/02	0	23.966	23.966
**D	HUBBELL INC MASTER PENS TRUST	0	90.843	90.843
**D	INTERNATIONAL EQUITY PARTNERS	0	63.743	63.743

Assemblea Straordinaria del 27 dicembre 2013
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LISTA ESITO DELLE VOTAZIONI

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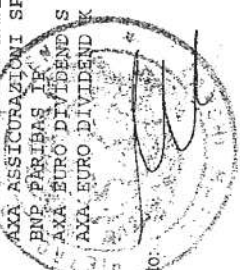
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	0	794.113	794.113
**D	HK MONETARY AUTHORITY	0	3.647.014	3.647.014
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	0	202.169	202.169
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	41.017	41.017
**D	DYNASTY INVEST, LTD	0	9.699	9.699
**D	LTW GROUP HOLDINGS, LLC	0	57.122	57.122
**D	LITW INVESTMENTS LLC	0	12.244	12.244
**D	CENTRAL PROVIDENT FUND BOARD	0	131.153	131.153
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	553.648	553.648
**D	FIDELITY SALEM STREET TRUST	0	4.641	4.641
**D	NAV CANADA PENSION PLAN	0	12.430.848	12.430.848
**D	MICROSOFT GLOBAL FINANCE LIMITED	0	29.779	29.779
**D	BLUE SKY GROUP	0	17.037	17.037
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	0	788.348	788.348
**D	TRINITY COLLEGE	0	35.624	35.624
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	7.547.950	7.547.950
**D	NORTHERN INTL EQUITY INDEX FUND	0	1.714.709	1.714.709
**D	HRW TESTAMENTARY TRUST NO 4	0	16.230	16.230
**D	NEW ZEALAND SUPERANNUATION FUND	0	435.172	435.172
**D	NEW ZEALAND SUPERANNUATION FUND	0	241.093	241.093
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	216.111	216.111
**D	THE HENRY SMITH CHARITY	0	263.072	263.072
**D	FORD OF CANADA MASTER TRUST FUND	0	86.483	86.483
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	0	155.123	155.123
**D	GARD COMMON CONTRACTUAL FUND	0	187.612	187.612
**D	NAT WEST BANK DEPOS THS EUROP GROWTH VAL	0	187.920	187.920
**D	NAT WEST BANK DEPOS THS INTERN GROWTH VA	0	13.188.030	13.188.030
**D	NWB AS LEGAL AND GENERAL EIT	0	2.548.922	2.548.922
**D	NWB TRUS OF LEGAL AND GENE INT INDEX	0	70.864	70.864
**D	CHURCH OF ENGLAND INV FD FOR PENSION	0	45.812	45.812
**D	WHEELS COMMON INVESTMENT FUND	0	243.727	243.727
**D	WHEELS COMMON INVESTMENT FUND	0	199.396	199.396
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	261.152	261.152
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	0	3.334.892	3.334.892
**D	STICHTING PENSIOENFONDS IBM NEDEREL.	0	116.977	116.977
**D	IBM PENSION PLAN	0	470.379	470.379
**D	ABU DHABI RETIREMENT PENSION FUND	0	213.726	213.726
**D	STICHTING PENSIOENFONDS CAMPINA	0	1.024	1.024
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	0	2.533.785	2.533.785
**D	AXA ASSICURAZIONI SPA	0	19.836.624	19.836.624
**D	BNP PARIBAS IF	0	5.530.999	5.530.999
**D	AXA EURO DIVIDENDS	0	13.072.000	13.072.000
**D	AXA EURO DIVIDEND K	0	8.256.000	8.256.000

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NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	0	172.728	172.728
**D	H.E.S.T. AUSTRALIA LIMITED	0	2	2
**D	AXA EQUITABLE LIFE INSURANCE CO	0	93.812	93.812
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	52.654	52.654
**D	SHELL FOUNDATION	0	77.986	77.986
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	2.568.954	2.568.954
**D	GOVERNMENT OF NORWAY	0	5.542.281	5.542.281
**D	STICHTING SHELL PENSIOENFONDS	0	20.890	20.890
**D	AXA INSURANCE UK PLC	0	119.590.442	119.590.442
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	0	71.669	71.669
**D	BELL ALIANT REGIONAL COMMUNICATIONS INC	0	23.930	23.930
**D	HSBC EUROPEAN INDEX FUND	0	172.494	172.494
**D	HSBC LIFE (UK) LIMITED	0	267.224	267.224
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	0	760	760
**D	WEST YORKSHIRE PENSION FUND	0	8.000	8.000
**D	HSS (IRELAND) LIMITED	0	147.300	147.300
**D	UNILEVER UK PENSION FUND	0	34.207	34.207
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	0	65.419	65.419
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	0	257.456	257.456
**D	VERDIPAPIFONDET KLP AKSJEUROPA 1	0	548.450	548.450
**D	AXA LEBEN AG	0	1.666.380	1.666.380
**D	AXA ASSURANCES IARD MUTUELLE	0	28.340.070	28.340.070
**D	AXA FRANCE IARD API DI	0	73.030.831	73.030.831
**D	AXA VERSICHERUNGEN AG	0	15.848.562	15.848.562
**D	TRUST B CUSTODY SERVICES BANK LTD	0	251.481	251.481
**D	AXA ASSURANCES VIE MUTUELLE	0	35.834.231	35.834.231
**D	AXA SA	0	43.496.846	43.496.846
**D	AXA VERSICHERUNG	0	15.827.276	15.827.276
**D	C.I.C. EQUITIES	0	1.592.198	1.592.198
**D	AXA PORTUGAL COMPANHIA DE SEGUROS S.A.	0	1.070.746	1.070.746
**D	HOOR GLASS INTERNAT SHARES SECTOR TRUST	0	380.123	380.123
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	0	588.694	588.694
**D	SCHRODER GLOBAL DYNAMIC BLEND FUND	0	2.612.153	2.612.153
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	1.304.706	1.304.706
**D	CALI EUROPE	0	40.000	40.000
**D	AXA INVESTMENT MANAGERS PARIS	0	231.727	231.727
**D	S2G	0	61.802	61.802
**D	ETOILE GESTION	0	1.677.534	1.677.534
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	0	50.474	50.474
**D	AXA ASSURANCES VIE LUXEMBOURG SA	0	184.040	184.040
**D	AXA ASSURANCES LUXEMBOURG SA	0	344.000	344.000
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	6.346	6.346
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	1.877.489	1.877.489

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARROWSTREET SAFE ALPHA EXTENSION FUND II	0	581.165	581.165
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	0	2.956	2.956
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	2.910.334	2.910.334
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	0	23.063	23.063
**D	IRISH LIFE ASSURANCE	0	38.422	38.422
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	0	337.898	337.898
**D	THE NOMURA TRUST AND BANKING CO LTD	0	153.605	153.605
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	102.990	102.990
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	0	3.575	3.575
**D	AEGON CUSTODY B.V.	0	79.804	79.804
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	765.491	765.491
**D	LAZARD ASSET MANAGEMENT LTD.	0	71.442	71.442
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	0	89.062	89.062
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	0	1.132.778	1.132.778
**D	STICHTING PFGM DEPOSITARY	0	422.218	422.218
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	11.393.837	11.393.837
**D	SDA INTERNATIONAL EQUITY INDEX FUND	0	138.602	138.602
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	4.294.635	4.294.635
**D	AQR DELTA MASTER ACCOUNT LP COOGLER FIDUCIARY SERVICES (CAYMAN) LTD	0	298.080	298.080
**D	AQR DELTA SAPPHIRE FUND LP	0	16.524	16.524
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	0	22.515	22.515
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGLER FIDUCIARY SERVICES (CAYMAN) LTD	0	15.023	15.023
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	0	146.134	146.134
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	0	192.110	192.110
**D	WILLIAM BEAUMONT HOSPITAL	0	93.900	93.900
**D	ARKWRIGHT, LLC	0	9.841	9.841
**D	CONOCOPHILLIPS PENSION PLAN	0	190.106	190.106
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	124.194	124.194
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	188.345	188.345
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	0	31.650	31.650
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	165.078	165.078
**D	AMEC STAFF PENSION SCHEME	0	3.420.310	3.420.310
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	0	6.571.342	6.571.342
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	0	73.168	73.168
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	147.000	147.000
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	125.608	125.608
**D	MANAGED PENSION FUNDS LIMITED	0	477.967	477.967
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	0	200.972	200.972
**D	JOHN HANCOCK VARIOUS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	155.617	155.617
**D	JOHN HANCOCK FUNDS INT STRATEGIC EQUITY ALLOCATION FUND	0	20.948	20.948
**D	PUTNAM INV FUNDS PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	1.546.066	1.546.066
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	0	8.832	8.832
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	301.968	301.968

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NON VOLANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	0	5.375	5.375
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	190.833	190.833
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	116.970	116.970
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	0	34.542	34.542
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	0	352.826	352.826
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	488.214	488.214
**D	ENERGY INSURANCE MUTUAL LIMITED	0	1.335	1.335
**D	DIGNITY HEALTH	0	128.365	128.365
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	4.948	4.948
**D	AMERICAN HEART ASSOCIATION	0	459.389	459.389
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	0	14.584	14.584
**D	MET INVESTORS SERIES TRUST- SCHROEDERS GLOBAL MULTI-ASSET PTF	0	311.394	311.394
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	123.727	123.727
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	0	77.576	77.576
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	9.767	9.767
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	0	282.565	282.565
**D	SCHRODER GLOBAL BLEND FUND (CANADA)	0	94.133	94.133
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	0	364.992	364.992
**D	INNOCAP TOBAM ANTI-BENCHMARK WORLD EQUITY FUND L.P.	0	12	12
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	0	7.140.448	7.140.448
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	0	84	84
**D	ING DIRECT STREETWISE BALANCED FUND	0	115	115
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	0	96	96
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	132.327	132.327
**D	DWS EAFE EQUITY INDEX FUND	0	88.783	88.783
**D	STICHTING PHILIPS PENSIOENFONDS	0	130.960	130.960
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	0	1.155.245	1.155.245
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	122.094	122.094
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	278.600	278.600
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	809.309	809.309
**D	MGI FUNDS PLC	0	82.449	82.449
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	0	148.302	148.302
**D	CITY OF NEW YORK GROUP TRUST	0	62.240	62.240
**D	RUSSELL INVESTMENT COMPANY PLC	0	212.257	212.257
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	1.374.277	1.374.277
**D	CITY OF NEW YORK GROUP TRUST	0	19.371.758	19.371.758
**D	CITY OF NEW YORK GROUP TRUST	0	672.350	672.350
**D	THE PHILLIPS 66 UK PENSION PLAN	0	41.122	41.122
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	0	41.166	41.166
**D	ALASKA COMMON TRUST FUND	0	308.665	308.665
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	0	120.433	120.433
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	634.836	634.836
**D		0	15.617.222	15.617.222

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	0	106.291	106.291
**D	BEST INVESTMENT CORPORATION	0	578.478	578.478
**D	FLORISH INVESTMENT CORPORATION	0	3.755.151	3.755.151
**D	FLORISH INVESTMENT CORPORATION	0	5.945.078	5.945.078
**D	MINISTRY OF STRATEGY AND FINANCE	0	1.158	1.158
**D	SAL PENSION SCHEME	0	67.596	67.596
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	181.734	181.734
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	0	748.982	748.982
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	0	12	12
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	127.750	127.750
**D	SUNSUPER SUPERANNUATION FUND	0	10.912.230	10.912.230
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2.738.987	2.738.987
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	7.171	7.171
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	170.838	170.838
**D	PINEBRIDGE GLOBAL FUNDS	0	160.213	160.213
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	0	350.140	350.140
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	620.358	620.358
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	31.309	31.309
**D	WASHINGTON STATE INVESTMENT BOARD	0	888.522	888.522
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	10.499	10.499
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	795.526	795.526
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	29.827	29.827
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	0	3.748	3.748
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	19.503.118	19.503.118
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	509.259	509.259
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	353.571	353.571
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TR F	0	480.477	480.477
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	197.217	197.217
**D	BLACKROCK GLOBAL INDEX FUNDS	0	906.579	906.579
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	0	32.616	32.616
**D	MARCH FUND	0	38.500	38.500
**D	UBS ETF	0	423.638	423.638
**D	ISHARES S&P EUROPE 350 INDEX FUND	0	88.908	88.908
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	0	676.560	676.560
**D	ISHARES MSCI EAFE INDEX FUND	0	121.584	121.584
**D	ISHARES MSCI EMU INDEX FUND	0	575.497	575.497
**D	ISHARES MSCI ITA INDEX FUND	0	161.720	161.720
**D	ISHARES MSCI EUROPE FINANCIAL SECTOR INDEX FUND	0	49.080	49.080
**D	BLACKROCK INST TRUST GO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	17.324.189	17.324.189
**D	ISHARES CORE MSCI EAFE ETF	0	10.396	10.396
**D	ISHARES MSCI WORLD INDEX FUND	0	3.086	3.086
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	0	427.995	427.995
**D	THRIFT SAVINGS PLAN	0	798.733	798.733

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	199.891	199.891
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	132.811	132.811
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	80.370	80.370
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	493.727	493.727
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	0	42.807	42.807
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	98.551	98.551
**D	EURO ALPHA TILTS FUND B	0	634.868	634.868
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	0	340.530	340.530
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	1.874.211	1.874.211
**D	WORLD EX-U.S. ALPHA TILTS FUND B	0	58.466	58.466
**D	BGI MSCI EMU IMI INDEX FUND B	0	328.295	328.295
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	0	13.838	13.838
**D	INTERNATIONAL ALPHA TILTS FUND B	0	4.269	4.269
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	9.218	9.218
**D	KAISER FOUNDATION HOSPITALS	0	4.194.783	4.194.783
**D	RUSSELL INVESTMENT COMPANY II PLC	0	893.070	893.070
**D	IBM 401K PLUS PLAN	0	1.062.827	1.062.827
**D	IBM RETIREMENT PLAN	0	151.911	151.911
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	273.989	273.989
**D	COLLEGE RETIREMENT EQUITIES FUND	0	93.063	93.063
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	132.736	132.736
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	360.836	360.836
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	46.001	46.001
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	0	11	11
**D	STATE OF MINNESOTA	0	55.643	55.643
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	0	34.048	34.048
**D	SPDR MSCI ACWI EX-US ETF	0	105.531	105.531
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	0	82.287	82.287
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	10.718	10.718
**D	CONSOLIDATED EDISON RETIREMENT PLAN	0	12	12
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	102.883	102.883
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	0	41.692	41.692
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.748	2.748
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	0	291.665	291.665
**D	SSGA MSCI EAFE INDEX FUND	0	343.190	343.190
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	22	22
**D	STATE STREET GLOBAL ADVISORS INDEX F	0	226.043	226.043
**D	SA STREET TRACKS SM ETFS	0	118.038	118.038
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	287.564	287.564
**D	COMMON TRUST ITALY FUND	0	5.863.859	5.863.859
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	0	249.632	249.632
**D	ISHARES PUBLIC LIMITED COMPANY	0	2.021.344	2.021.344
**D	ISHARES II PUBLIC LIMITED COMPANY	0	1.299.834	1.299.834

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**D	ISHARES III PUBLIC LIMITED COMPANY	0	219.959	219.959
**D	ISHARES V PUBLIC LIMITED COMPANY	0	150.409	150.409
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	65.296	65.296
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	555.134	555.134
**D	ISHARES (DE) I INVGSFT MIT TGV FOR ISHS STOXX EUROPE600 BANKS	0	2.914.743	2.914.743
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX BANKS (DE)	0	463.029	463.029
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	0	378.783	378.783
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 (DE)	0	278.561	278.561
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	0	209.352	209.352
**D	AMUNDI FUNDS INDEX EQUITY EURO	0	4.783	4.783
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	0	1.804	1.804
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	0	21.346	21.346
**D	STRUCTURA - SMART EURO EQUITIES	0	16.919	16.919
**D	FONDACO ROMA GLOBAL EQUITY SATELLITE II	0	770	770
**D	FONDACO ROMA EURO BALANCED CORE	0	35	35
**D	ESSOR EUROPE	0	1.721.990	1.721.990
**D	GRD 10 THS	0	3.027.900	3.027.900
**D	SICAV AMUNDI ACTIONS EURO ISR	0	1.303	1.303
**D	HYMNOS L113	0	203.922	203.922
**D	ASSURDIX	0	7.340	7.340
**D	FCP LEHMAN BROTHERS EURO BETA 1ANTI BENCHMARK EQUITY FUND	0	6	6
**D	A.A.-IDEAM-ISR	0	259.497	259.497
**D	FCP RSI EURO P	0	1.865.743	1.865.743
**D	FCP ICARE	0	1.292	1.292
**D	AMUNDI SOLIDARITES	0	172.911	172.911
**D	TOBAM ANTI-BENCHMARK WORLD EQUITY	0	45.297	45.297
**D	FCP AMUNDI HORIZON	0	156.720	156.720
**D	FCP AMUNDI ACTIONS INTERNATIONALES	0	2.944	2.944
**D	IBM H	0	116.100	116.100
**D	R PHARMA DVSP	0	838.500	838.500
**D	BOURBON 1 ROTHSCHILD ET CIE GESTION	0	774.000	774.000
**D	CURIE INVESTISSEMENTS	0	375.000	375.000
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	0	58.984	58.984
**D	PETELAAR EFF.BEW.BEDR.INZAKE SNS EURO AAND	0	10	10
**D	ST.BW. ZWITSERL BELEDS MANDRAAT SNS AM	0	853	853
**D	STG PFDS V.D. GRAFISCHE	0	1.551.499	1.551.499
**D	STG BEDRIJFSTAKEPDS V H	0	45.308	45.308
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	0	1.995.000	1.995.000
**D	SRLEV NV AANDELENPOOL EUROPA MND SNS ASS.MAN	0	2.986.497	2.986.497
**D	PETELAAR EFF.BEW.BEDR.INZAKE SNS EURO AAND	0	494.086	494.086
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	94	94
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	190.615	190.615
**D	VICTORIAN SUPERANNUATION FUND	0	665	665

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Fondazione

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT EMPLOYEES SUPERANNUATION - BOARD	0	630.826	630.826
**D	AXA BELGIUM AFFECTATION OCA IARD	0	21.844.000	21.844.000
**D	AXA BELGIUM AFFECT OCA VIE 97	0	13.760.000	13.760.000
**D	QIC INTERNATIONAL EQUITIES FUND	0	112.100	112.100
**D	AXA BELGIUM AT	0	3.748.286	3.748.286
**D	BNYND (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	0	1.537.306	1.537.306
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	1	1
**D	AK STEEL CORPORATION MASTER PENSION TRUST	0	138.063	138.063
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	0	9.967	9.967
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	419.706	419.706
**D	MLC LIMITED	0	28.638	28.638
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	0	83.379	83.379
**D	THE BANK OF KOREA	0	2	2
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	0	1.068.720	1.068.720
**D	PRINCIPAL FUNDS INC - INTERNATIONAL EQUITY INDEX FUND	0	264.484	264.484
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	0	15.362	15.362
**D	DUNHAM INTERNATIONAL STOCK FUND	0	118.447	118.447
**D	DBX TRACKERS MSCI EAFE	0	168.697	168.697
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	0	1.456	1.456
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	33.709	33.709
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	0	1.271	1.271
**D	WM POOL EQUITIES TRUST NO.38	0	386.174	386.174
**D	ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	0	1.269	1.269
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	0	343.417	343.417
**D	POWERSAHRES S (AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	0	131.996	131.996
**D	ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO	0	11.856	11.856
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	0	273.135	273.135
**D	BLACKROCK LIFE LIMITED	0	5.170.297	5.170.297
**D	SEI PRIVATE TRUST COMPANY	0	424.958	424.958
**D	AXA SEGUROS GENERALES SA DE SEGUROS Y REASEGUROS	0	18.740.326	18.740.326
**D	DB X TRACKERS MSCI EUROPE EQUITY	0	7.157	7.157
**D	THE PASSIVE GLOBAL SHARE TRUST	0	231.469	231.469
**D	CCA AGGRESSIVE RETURN FUND	0	31.037	31.037
**D	ALASKA PERMANENT FUND CORPORATION	0	2	2
**D	AZL INTERNATIONAL INDEX FUND	0	7.145	7.145
**D	BELLSOUTH CORP RFA VEBE TRUST FOR NONREPRESENTABLE EMPLOYEES	0	1	1
**D	BELLSOUTH CORPORATION RFA VEBE TRUST	0	1	1
**D	CASEY FAMILY PROGRAMS	0	157.335	157.335
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	0	1	1
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	0	1	1
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	1	1
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	79	79
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	0	781.882	781.882
**D		0	281.163	281.163

Aventi diritto:
in proprio:

533 Teste:
2 in delega:

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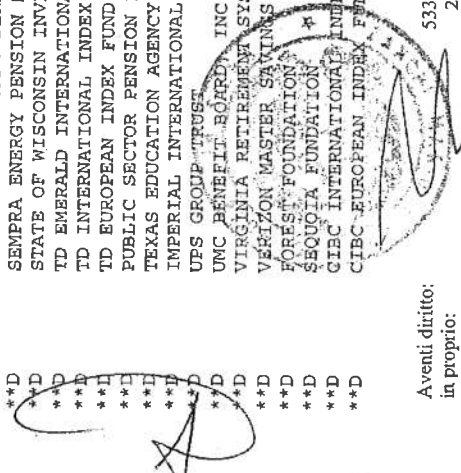
Assemblea Straordinaria del 27 dicembre 2013
(2^ Convocazione del 28 dicembre 2013 3^ Convocazione del 30 dicembre 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Fondazione

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	2	2
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	0	1.484.872	1.484.872
**D	FLORIDA RETIREMENT SYSTEM	0	89.907	89.907
**D	THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	0	2.301.011	2.301.011
**D	KEYSPAN CORPORATION PENSION MASTER TRUST	0	87.192	87.192
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	0	1	1
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	1.048.908	1.048.908
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	0	1	1
**D	MARCO CONSULTING GROUP TRUST 1	0	35.714	35.714
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	0	692	692
**D	MERCY INVESTMENT SERVICES	0	42.663	42.663
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	0	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	0	623.166	623.166
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	171.100	171.100
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	1	1
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	34.652	34.652
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	0	75.802	75.802
**D	BELL ATLANTIC MASTER TRUST	0	1	1
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	0	25.853	25.853
**D	POOL REINSURANCE COMPANY LIMITED	0	222.968	222.968
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1.490.871	1.490.871
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF IDAHO	0	348.890	348.890
**D	ARIZONA PSPRS TRUST	0	1	1
**D	A1&T UNION WELFARE BENEFIT TRUST	0	1	1
**D	SEMpra ENERGY PENSION MASTER TRUST	0	254.696	254.696
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	2	2
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	0	39.401	39.401
**D	TD INTERNATIONAL INDEX FUND	0	12.774	12.774
**D	TD EUROPEAN INDEX FUND	0	1.103	1.103
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	61	61
**D	TEXAS EDUCATION AGENCY	0	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	1	1
**D	UPS GROUP TRUST	0	1	1
**D	UMC BENEFIT BOARD INC	0	1	1
**D	VIRGINIA RETIREMENT SYSTEM	0	1	1
**D	VERTON MASTER SAVINGS TRUST	0	2.347	2.347
**D	FOREST FOUNDATION	0	185.314	185.314
**D	SEQUOIA FOUNDATION	0	618	618
**D	GIBC INTERNATIONAL INDEX FUND	0	10	10
**D	CIBC EUROPEAN INDEX FUND	0	372	372
**D		0	1	1



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in proprio: 2 in delega: 531

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LISTA ESITO DELLE VOTAZIONE

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NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VAN DE AEN AMBERO BANK N.V.	0	2.850.558	2.850.558
**D	STICHTING PENSIOENFONDS HORECA & CATERING	0	409.811	409.811
**D	ST BEDRIJFSTAKPEP V/H SCHILDERS-AFW-GLASZE	0	766	766
**D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	0	395.563	395.563
**D	RHM PENSION SCHEME	0	304.179	304.179
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	0	107.910	107.910
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	0	1.570	1.570
**D	STICHTING RABOBANK PENSIOENFONDS	0	273.405	273.405
**D	STICHTING CZ FUND DEPOSITARY	0	64.904	64.904
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	0	1.506	1.506
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	0	399.546	399.546
**D	MANYVILLE PERSONAL INJURY SETTLEMENT TRUST	0	35.643	35.643
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	158.522	158.522
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	0	13.424	13.424
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONS	0	85.922	85.922
2061	MATTEI GIANFRANCO	0	7.358	7.358
2116	BARILE LUIGI	100.000	0	100.000
542	FEDERIGHI GIORGIO	11.700	0	11.700

Totale voti 901.537.181
Percentuale votanti % 15,679013
Percentuale Capitale % 7,717623

Aventi diritto:
in proprio:

533 Teste:
2 in delega:

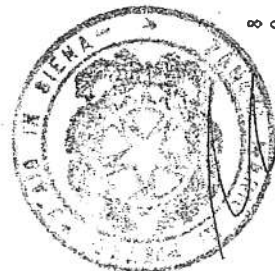
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Aumento di Capitale prop. Fondazione

VOTI NON COMPUTATI (Non Votati)

Badge	Ragione Sociale	Proprio	Delega	Totale
RA	COMPUTERSHARE SPA QUALE RAPP. DESIGNATO EX ART. 135 UNDECIES DEL TUF NELLA PERSONA DI ENRICO CARUSO	0	0	11.595.076
	11.595.076			
Totale voti	11.595.076			
Percentuale votanti %	0,201655			
Percentuale Capitale %	0,099260			



Aventi diritto: 8
in proprio: 0
in delega: 8

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Aumento di Capitale prop. Fondazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1047	CORRADI GABRIELE	14.164	148.070	162.234
1117	MANSI ANTONELLA	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	3.913.315.802	0	3.913.315.802
1145	BIANCHI LUCA	30.000	7.000	37.000
1158	MUGNAINI MARCELLA	846	0	846
1183	ACCORDI ALESSANDRO	100.000	0	100.000
1202	MONTIGLIANI MAURIZIO	1.000	0	1.000
1203	DEROSI GUALTIERO	1.000	0	1.000
1209	SESTIGIANI NORBERTO	500	0	500
1218	BOSSINI LEONARDO	100.000	0	100.000
1253	ANDRENACCI PIETRO	13.521	0	13.521
1260	CASTELLANI FILIPPO	1.800	0	1.800
1280	DE CICCO DAVIDE	0	2.473	2.473
1291	CARLI GABRIELLA	0	1.000	1.000
1317	BANI GIULIO	0	0	0
DE*	UNICOOP FIRENZE SOCIETA COOPERATIVA	117.000.000	0	117.000.000
1330	CAPPELLI PASQUALINO	14.902	0	14.902
1334	BASTIANINI GIAN CARLO	5.171	0	5.171
1367	PERICCIOLI PAOLO	0	15.632	15.632
1387	ROMAGNOLI GIUSEPPE	17.200	0	17.200
1459	CASTELLI STEFANIA	200.000	0	200.000
1488	LANDI GIULIO	50.000	0	50.000
1491	BERTACCINI MAURO	49.417	0	49.417
1499	BURRESI PIETRO	13.640	0	13.640
1583	BIZZARRI FABIO	5.047	0	5.047
1597	AVELLINI ANDREA	3.863	0	3.863
1604	GUERRINI IVANO	30.000	0	30.000
1615	ARMIENTO ANGELO	100	0	100
1626	QUERCIOLO FRANCO	121.177	0	121.177
1696	BERNAZZI MASSIMO	0	275	275
1760	ASSOCIAZIONE BUONGOVERNO MPS IN PERSONA DI CAMBI MARIA ALBERTA	0	1.477.332	1.477.332
1764	NESTI ALESSANDRO	0	0	0
DE*	FINAMONTE SRL	0	0	0
1769	INNOCENTI ROBERTO	20.000	467.261.588	467.261.588
1772	TAVANTI CLAUDIO	8.220	0	8.220
1795	FIORENZANI PIER PAOLO	22.360	0	22.360
1804	GIUSTI FRANCESCO	835	0	835
1823	PECCIANTI DUCCIO NELLO	2.737	0	2.737
1847	VIGNI TIZIANA	0	6.506	6.506
1885	FINUCCI GIORGIO	1.579	0	1.579
1895	MENCINI VINCENZO	58.306	0	58.306
1928	BAGNOLI MASSIMO	6.302	0	6.302
1936	CARADONNA GIANFRANCO MARIA	13	0	13

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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1950	FALASCHI PAOLO EMLIO	17.272	17.442	34.714
1964	GIORCI ANTONIO	2.941	0	2.941
1968	VIGNI ALESSANDRO	1.000	0	1.000
1989	CAMPOPIANO LUCIANO	840	0	840
1995	PASINI VALERIO	0	0	0
2000	GNECH ALESSANDRO	130.000	100.000	100.000
2001	PIOCHI PAOLO	175.000	175.000	305.000
2027	MORGANTINI MARINO	35.884	2.000	37.884
2056	DI STASIO GIOVANNI	42.746	0	42.746
2112	TAVANTI ANGIOLO	0	25.000	25.000
2119	VALENTINI BRUNO	1.000	0	1.000
2146	RICCI ARMANI GIOVANNI	4.351	0	4.351
2213	ROSA ROLANDO	0	1.000	1.000
2286	GALASSINI OMERO	6.000	0	6.000
2502	BERNAZZI TIZIANA	40.000	0	40.000
2516	BONECHI PAOLO	10.000	0	10.000
2535	PRETENI ANDREA	27.140	0	27.140
2548	ULIZZI GIANLUCA	0	89.007	89.007
2603	D ACAMPORA GIAMMARCO	0	1.309	1.309
2646	PACCIANI TOMMASO	20.000	0	20.000
2670	ACCIUGHI GIANNI	7.000	0	7.000
2689	BRUNAMONTI FABIO	11.472	0	11.472
2705	TARSI DAVIDE	10.000	0	10.000
2726	KULKA ALESSANDRO CARLO MARIA	100	0	100
2735	ZILIANI DOMENICO	27.000	0	27.000
2746	CALABRO MICHELE	50.000	0	50.000
2780	PAPI STEFANO	100.000	0	100.000
RL*	SILOG SISTEMI LOGICI SRL	0	0	0
2794	FAGORZI PAOLO	68.600	0	68.600
2814	ARMENTO ANNA	97.000	0	97.000
2825	TONIACCINI GIANNI	0	1.210	1.210
2839	TRANCANELLI NICOLETTA	12.000	0	12.000
RL*	COOPFIN SRL	0	0	0
DE*	COOP CENTRO ITALIA SCARL	80.794.090	0	80.794.090
2864	COSTANTINO UGO GIUSEPPE COSTANTINO	0	133.051.188	133.051.188
2867	PICCHIANI LUIGI	400.022	0	400.022
2868	ERLANELLI ANDREA	500	0	500
2881	DI CUNTO ATTILIO	2.074	0	2.074
2886	VANNINI SANDRA	344	0	344
2899	BARNINI GRAZIANO	29.311	0	29.311
RL*	CONSULENZA SRL*	14.650	0	14.650
2907	BORGIANI LUISA	10.936	0	10.936
2918	CIAMPORINO	6.000	0	6.000
		27.000	0	27.000



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di Capitale prop. Fondazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
2944	MARZUCCHI GIORGIO	15.000	0	15.000
2972	FINI ALDIGHIERO	20.000	0	20.000
2978	BURLINI SERGIO	906	0	906
2989	MANCUSO FULVIO	280.000	0	280.000
2990	MENSINI MARIO	50.000	0	50.000
3004	CARNESECCHI STEFANO	11.500	0	11.500
3030	SEMPlici ROMOLO	5.000	0	5.000
3075	FANESCHI MAURO	80.000	0	80.000
3274	BINDI MARCELLO	32.920	0	32.920
3299	GABBRICCI GIORGIO	20.000	0	20.000
511	LATORRE ANGELO MICHELE	3.951	0	3.951
604	FATTORINI SILVIO	7.000	0	7.000
625	SPERONI CARDI VALERIA	0	1.000	1.000
628	RINALDI PATRIZIO	1	10.000	10.001
631	SENESI RAFFAELLA	74.878	0	74.878
674	GIANNETTA GIORDANO	8.709	0	8.709
726	ANGELINI MASSIMILIANO	0	10	10
753	STADERINI PIETRO	12.170	0	12.170
812	MELE PAOLO FIDEL	5.177	0	5.177
859	PAGHI MASSIMO	31.000	0	31.000
864	BIVONA GIUSEPPE	0	0	0
DE*	CODACONS	0	1.000	1.000
885	RICCI RINO	3.217	0	3.217
***	RICCI LUCA	0	2.681	2.681
***	ROSI GRAZIA	0	3.017	3.017
904	FASCINARI FABIO	1.000	0	1.000
932	BAI ANDREA	10.035	0	10.035
936	CRESTI PAOLO	39.648	0	39.648
966	MANGIAVACCHI SERGIO	200.000	0	200.000
972	ACETOSI ROBERTO	50.000	0	50.000
973	VITA GIGLIO	5.000	0	5.000
Totale voti		4.717.309,027		
Percentuale votanti %		82,040711		
Percentuale Capitale %		40,382596		

Aventi diritto: 208
in proprio: 91

Teste: 108
in delega: 117