

Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	48.905.508	48.905.508
6096	BUTTI LUCA	9	0	9
6117	NASTARI GIOVANNI	6.009	0	6.009
6128	GOSTI GIULIA	0	300	300
6138	GEMASSMER WERNER	390.001	0	390.001
6209	CINI LEANDRO	6	0	6
6235	SCHIAVON BRUNO	759	0	759
6252	VALENTI GIULIO	5.000	0	5.000
6257	ORSI GIUSEPPE	8.500	0	8.500
6281	PESCI GIOVANNI	1	0	1
6282	AZZARONE CARLO	53.234	0	53.234
6301	ROCCA RICCARDO	0	0	0
RL*	CROMWELL GROUP S.R.L.	100	0	100
6325	FANTINI FILIPPO	40.201	0	40.201
6328	VASTA LUIGI	0	0	0
DE*	A.D.FID SRL SOCIETA' FIDUCIARIA E DI R EVISIONE	0	1.000	1.000
DE*	AZUFIN SPA	0	13.000.000	13.000.000
DE*	FINANZIARIA ITALIA 2005 SPA	0	62.000.000	62.000.000
RL*	FINCAL SOCIETA' PER AZIONI	89.600.000	0	89.600.000
DE*	INTERMEDIA SRL	0	120.000	120.000
DE*	QUARTA IBERICA SRL	0	9.660.000	9.660.000
DE*	SO.CO.GE.IM SPA	0	10.250.000	10.250.000
DE*	SOVANA S.R.L.	0	10.000	10.000
DE*	VM 2006 SRL	0	69.800.000	69.800.000
6391	CORSINI ROBERTO	377	0	377
6401	DI FRANCA FABRIZIO GIOVANNI MARIA	55.241	0	55.241
6416	GARELLA LUCA	0	0	0
DE*	BLUEPOINT MANAGEMENT LTD	0	2.700.000	2.700.000
DE*	ULTIMA HOLDING S.A.	0	333.000	333.000
DE*	UNIONE FIDUCIARIA SPA	0	395.000	395.000
6443	PASANISI CRISTIANO	700	20.513	21.213
6448	CORRADINI CARLO	0	0	0
RL*	CORRADINI & C. S.R.L	61.758	0	61.758
6462	CAUDULLO ALFREDO	40.000	0	40.000
6466	SABBATINI ALESSANDRO	26	0	26
6473	TREVISAN DARIO	0	0	0
**D	DRGUSA BANK-UNIVERSAL-RENTENFONDS	0	470.498	470.498
**D	MASTERINVEST KAPITALANLAGE GMBH	0	7.417	7.417
**D	LF - AI IMPACT EQUITY EU	0	4.173	4.173
**D	SIEMENS GLOBAL EQUITIES	0	15.487	15.487
**D	SIEMENS EUROINVEST AKTIEN	0	15.183	15.183
**D	TIMM INVEST EUROPA PLUS	0	3.740	3.740
**D	TAGES CAPITAL ICAV - IVCT EUROPEAN EQUIT	0	7.088.936	7.088.936
**D	HELABA INV KAPITALANL GES MBH HI SZVA 2	0	112.400	112.400
**D	HELABA INVEST KAG MBH HI KAPPA 10 SFONDS	0	118.700	118.700
**D	PREVINDAI FONDO PENSIONE	0	251.250	251.250
**D	SWISSCANTO FONDSLEITUNG AG	0	687.117	687.117
**D	BCV ENHANCED EUROPE EQUITY ESG	0	25.393	25.393

ALLEGATO LETT. R2 ALL'ATTO  
 N° 45980 DI REPERTORIO  
 N° 23589 DI RACCOLTA



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Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BCV SYSTEMATIC PREMIA EUROPE EQUITY ESG	0	5.176	5.176
**D	CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)	0	35.431	35.431
**D	PICTET - MULTI ASSET GLOBAL OPPORTUNITIES	0	9.825	9.825
**D	BAYERNINVEST KVG MBH VKB PORTFOLIO VK MSCI WORLD	0	3.184	3.184
**D	WORLD TRADE ORGANIZATION PENSION PLAN	0	17.982	17.982
**D	BAYERNINVEST KVG MBH VK EUROPA AKTIEN	0	187.659	187.659
**D	PICTET CH - GLOBAL EQUITIES	0	15.034	15.034
**D	TWO SIGMA EQUITY RISK PREMIA-PORTFOLIO LLC	0	254.514	254.514
**D	TWO SIGMA ABSOLUTE RETURN-PORTFOLIO LLC	0	506.733	506.733
**D	VERITION MULTI STRATEGY MASTER FUND LTDG	0	589.986	589.986
**D	HUDSON BAY MASTER FUND LTD TRADING	0	202.640	202.640
**D	BLUEHARBOUR MAP	0	381.745	381.745
**D	GLOBAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P	0	1.488.794	1.488.794
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	209.633	209.633
**D	MORGAN STANLEY INVESTMENT FUNDS	0	83.520	83.520
**D	ROBECO CAPITAL GROWTH FUNDS	0	41.663	41.663
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	10.221	10.221
**D	CHURCH COMMISSIONERS FOR ENGLAND	0	14.680	14.680
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	0	18.986	18.986
**D	UI-FONDS RESG	0	2.378	2.378
**D	STOREBRAND EUROPA PLUS	0	25.934	25.934
**D	NFS LIMITED	0	986	986
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS	0	195.943	195.943
**D	ROBECO UCITS ICAV	0	24.621	24.621
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	0	0	118.442
**D	NORDEA I SICAV	0	615.859	615.859
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST	0	771.284	771.284
**D	ALASKA COMMON TRUST FUND	0	75.991	75.991
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501	0	0	3.846
**D	ROBECO UMBRELLA FUND I, N.V.	0	11.449	11.449
**D	MINISTRY OF ECONOMY AND FINANCE	0	197.582	197.582
**D	UI-S	0	57.536	57.536
**D	VERDIPAPIFONDET EQUINOR AKSJER EUROPA	0	100.000	100.000
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	0	10.336	10.336
**D	BLACKROCK FUNDS I ICAV	0	317.573	317.573
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	0	67.589	67.589
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021974	0	0	3.449
**D	BAYERNINVEST PAE-FONDS	0	92.079	92.079
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	10.836	10.836
**D	GOVERNMENT SUPERANNUATION FUND	0	6.040	6.040
**D	NORDEA GLOBAL INDEX SELECT FUND	0	76.606	76.606
**D	MGF	0	33.464	33.464
**D	VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	0	349.050	349.050
**D	STOREBRAND LIVSFORSIKRING AS	0	91.127	91.127
**D	BAYERNINVEST PEE-FONDS	0	27.000	27.000

## LISTA ESITO DELLA VOTAZIONE

Objetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	VINVA EQUITY MARKET NEUTRAL FUND	0	30.648	30.648
***D	BAYERN-INVEST KAI-FONDS	0	46.000	46.000
***D	BLACKROCK ADVANTAGE GLOBAL FUND, INC.	0	158.193	158.193
***D	UBS ASSET MANAGEMENT LIFE LTD	0	89.364	89.364
***D	STOREBRAND SICAV - SKAGEN FOCUS LUX	0	18.902	18.902
***D	EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	0	12.833	12.833
***D	STOREBRAND SICAV - STOREBRAND GLOBAL PLUS LUX	0	7.285	7.285
***D	MACQUARIE INTERNATIONAL EQUITIES FUND	0	58.708	58.708
***D	MACQUARIE MULTI-FACTOR FUND	0	14.162	14.162
***D	BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST	0	1.380	1.380
***D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	0	3.277	3.277
***D	INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL	0	13.285	13.285
***D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID	0	72.174	72.174
***D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061	0	971.297	971.297
***D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	190.378	190.378
***D	STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS	0	44.789	44.789
***D	VWLAKH MASTER	0	100.000	100.000
***D	SPP PENSION & FORSAKRING AB (PUBL)	0	3.049	3.049
***D	NORDEA EUROPEAN INDEX SELECT FUND	0	71.366	71.366
***D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)	0	30.930	30.930
***D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE 369.259	0	369.259	369.259
***D	ARAMCO ASIA SINGAPORE PTE. LTD	0	4.475	4.475
***D	ALLIANZGI-FONDS DSPT	0	47.204	47.204
***D	VERDIPAPIRFONDET KRON INDEKS GLOBAL	0	2.227	2.227
***D	BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	2.074	2.074
***D	TF-EQUITY	0	261.612	261.612
***D	VINVA INTERNATIONAL EQUITY FUND	0	76.826	76.826
***D	SKAGEN FOCUS VERDIPAPIRFOND	0	805.400	805.400
***D	FACTORY MUTUAL INSURANCE COMPANY	0	107.173	107.173
***D	OB 2	0	12.766	12.766
***D	STOREBRAND GLOBAL DEVELOPED MARKETS	0	774	774
***D	STRATEGIC INTERNATIONAL EQUITY FUND	0	39.473	39.473
***D	MEAG PEGASUS	0	23.488	23.488
***D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DEBEKA-AKTIEU-EUROPA-DIVIDENDEN	0	358.559	358.559
***D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	0	18.383	18.383
***D	MEAG EUROERTRAG	0	44.000	44.000
***D	COINVEST LIMITED	0	3.093	3.093
***D	ALLIANZGI-FONDS GANO 2	0	2.088	2.088
***D	CERES FONDS D ACTIONS MONDE	0	11.844	11.844
***D	GLOBAL PLATFORM	0	29.370	29.370
***D	ALLIANZGI-FONDS PFI SEGMENT PFI-AA2-E_EUA	0	29.423	29.423
***D	CNN ACWI ALPHA TILTS FUND	0	22.932	22.932
***D	BNP PARIBAS ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE	0	1.036.668	1.036.668
***D	BNP PARIBAS APOLLO ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE	0	265.299	265.299
***D	BNP PARIBAS APOLLO THEMATIC GENDER	0	437.500	437.500
***D	ERAPP ACTIONS EURO IV	0	1.355.856	1.355.856
***D	APOLLO EMERGENTS 2027	0	116.144	116.144

Aventi diritto:  
in proprio:

2.009    Teste:  
47    in delega:

62  
1.962

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPP GENERATION 70-TAL	0	3.805	3.805
**D	MULTIPAR SOLIDAIRE DYNAMIQUE SOCIALEMENT RESPONSABLE	0	1.526.077	1.526.077
**D	MEAG DIVIDENDE	0	71.776	71.776
**D	MEAG EUROBALANCE	0	166.965	166.965
**D	GLOBAL ALPHA TILTS FUND B (AGWITILT)	0	20.653	20.653
**D	BNP PARIBAS APOLLO THEMATICUE ECONOMIE	0	509.313	509.313
**D	BNPP MODERATE - FOCUS ITALIA	0	34.607	34.607
**D	BNP PARIBAS APOLLO GLOBAL WATER	0	92.344	92.344
**D	BNP PARIBAS APOLLO THEMATIC ENERGY	0	145.884	145.884
**D	AXA SELECT ACTIONS EUROPE	0	330.000	330.000
**D	TITAN BEST SELECTION EURO 2026	0	91.437	91.437
**D	ATHENA PRESTIGE EUROPE AEROSPACE & DEFENSE	0	322.194	322.194
**D	ERI BAYERNINVEST FONDS AKTIEN EUROPA	0	65.227	65.227
**D	MEAG PREMIUM	0	3.238.524	3.238.524
**D	MEAG EUROKAPITAL	0	64.817	64.817
**D	BI AKTIENFONDS	0	173.739	173.739
**D	DC-AKTIEN-FONDS	0	8.194	8.194
**D	BNP PARIBAS SMALLCAP EUROLAND ISR	0	3.921.803	3.921.803
**D	FUNDAO CALOUSTE GULBENKIAN	0	658	658
**D	MULTIPAR SOLIDAIRE EQUILIBRE SOCIALEMENT RESPONSABLE	0	487.369	487.369
**D	FONDS BOEHRINGER ISR EQUILIBRE SOLIDAIRE	0	54.220	54.220
**D	APOLLO INFRASTRUCTURE 2027	0	96.274	96.274
**D	PEGASUS-UI-FONDS	0	20.000	20.000
**D	LESAFFRE EQUILIBRE RESPONSABLE AND SOLIDAIRE	0	39.838	39.838
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	0	112.580	112.580
**D	ARRCO QUANT 1	0	44.779	44.779
**D	FRANCE D ACTIONS 1	0	179.226	179.226
**D	BNP PARIBAS APOLLO CYBERSECURITE	0	55.571	55.571
**D	ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE II	0	365.206	365.206
**D	AXA AA DIVERSIFIE INDICIEL 1	0	128.960	128.960
**D	BANGOPOSTA STRATEGIC INSURANCE DISTRIBUTION	0	941	941
**D	STICHTING AHOLD DELHAIZE PENSIOEN	0	12.498	12.498
**D	VERDIPAPIFONDET STOREBRAND INDEKS ALLE MARKEDER	0	828	828
**D	CARDIF BNPP AM SMALL CAP EUROPE	0	238.790	238.790
**D	BNP PARIBAS EASY MSCI EUROPE MIN TE	0	539.903	539.903
**D	TRINITY COLLEGE CAMBRIDGE	0	46.874	46.874
**D	BESTSELECT - UBS SRI GLOBAL EQUITY	0	15.185	15.185
**D	VAERDIPAPIFONDEN NORDEA INVEST GLOBAL PASSIVE	0	18.431	18.431
**D	NORDEA WORLD INDEX SELECT FUND	0	79.318	79.318
**D	INVESTITORI FLESSIBILE	0	120.000	120.000
**D	BDF FONDS E ACTIONS EUROPEENNES	0	62.000	62.000
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	0	367.400	367.400
**D	BANGOPOSTA EQUITY DEVELOPED COUNTRIES	0	19.675	19.675
**D	BANGOPOSTA DIVERSIFIED DISTRIBUTION	0	76.227	76.227
**D	INVESTITORI PIAZZA AFFARI	0	170.500	170.500
**D	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	0	12.646	12.646
**D	BNP PARIBAS ATHENA PRESTIGE S&P 100	0	628.172	628.172
**D	ALLIANZGI S AKTIEN	0	54.840	54.840

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Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVESTITORI EUROPA	0	107.810	107.810
**D	ROTHSCHILD AND CO ASSET MANAGEMENT EUROPE	0	203.328	203.328
**D	UI-GRR-FONDS	0	10.800	10.800
**D	DNCA INVEST-EURO DIVIDEND GROWER	0	804.961	804.961
**D	CAIXABANK WEALTH SICAV	0	44.000	44.000
**D	BNP PARIBAS FUNDS - EUROPE SMALL CAP	0	1.203.104	1.203.104
**D	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF	0	888	888
**D	MERCER UNHEDEDGED OVERSEAS SHARES TRUST	0	53.318	53.318
**D	FONDOPOSTE	0	166.193	166.193
**D	BNP PARIBAS EASY - EUR OVERNIGHT	0	2.655.588	2.655.588
**D	BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S	0	115.000	115.000
**D	CAIXABANK WEALTH SICAV - CAIXABANK WEALTH LEGERE FUND (CAIXA)	0	28.000	28.000
**D	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF	0	4.369	4.369
**D	RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND	0	13.857	13.857
**D	BNP PARIBAS FUNDS - EURO EQUITY	0	1.100.311	1.100.311
**D	HSBC TRINKAUS ALPHASCREEN	0	85.754	85.754
**D	CAIXABANK WEALTH SICAV-CAIXABANK WEALTH KOTINOS	0	7.000	7.000
**D	BNP PARIBAS MIDCAP FRANCE	0	658.110	658.110
**D	DNCA INVEST - ALPHAPLAY EUROLAND EQUITIES	0	1.535.718	1.535.718
**D	AXA PEA REGULARITE	0	624.756	624.756
**D	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS	0	7.804	7.804
**D	METROPOLITAN-RENTASTRO - GROWTH	0	952.030	952.030
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	0	944.888	944.888
**D	BNP PARIBAS B PENSION STABILITY	0	172.960	172.960
**D	BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND	0	42.274	42.274
**D	BNP PARIBAS EASY MSCI EMU MIN TE	0	462.124	462.124
**D	SAUR EPARGNE SOLIDAIRE ISR	0	61.964	61.964
**D	CARDIF BNPP IP SMID CAP EURO	0	422.886	422.886
**D	INVESTITORI EIGHTY TWENTY	0	9.880	9.880
**D	ORANO DIVERSIFIE DYNAMIQUE	0	16.912	16.912
**D	G.A.-FUND-B - EQUITY BROAD EURO P	0	121.432	121.432
**D	TRATON-UI-DYNAMIK	0	59.279	59.279
**D	EPARGNE DIVERSIFIEE KINGFISHER	0	114.993	114.993
**D	BNP PARIBAS APOLLO MEDICAL TECH	0	88.607	88.607
**D	BANCOPOSTA AZIONARIO EURO	0	378.111	378.111
**D	THEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB	0	169.639	169.639
**D	BNP PARIBAS FUNDS - EUROPE EQUITY	0	934.962	934.962
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS	0	23.655	23.655
**D	CNP ASSUR SMID CAP EUROPE	0	298.329	298.329
**D	SCHOLLER-STIFTUNGSFONDS 1	0	53.266	53.266
**D	PSVAG MASTERFONDS	0	87.249	87.249
**D	G.A.-FUND-B - WORLD EQUITIES PLUS	0	2.100	2.100
**D	BANCOPOSTA GLOBAL EQUITY LTE	0	26.225	26.225
**D	DNCA INVEST ARCHER MID CAP EUROPE	0	2.228.150	2.228.150
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK 1	0	10.188	10.188
**D	MULTIPAR ACTIONS SOCIALEMENT RESPONSABLE	0	1.327.635	1.327.635
**D	BNP PARIBAS FUNDS - SEASONS	0	1.433.345	1.433.345
**D	BNP PARIBAS EASY - MSCI EUROPE	0	9.311	9.311



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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GLOBAL EQUITIES ENHANCED INDEX FUND	0	89.564	89.564
**D	AZ ALLOCATION-BALANCED BRAVE	0	954.840	954.840
**D	UNIVERSITIES SUPERANNUATION SCHEME	0	116.920	116.920
**D	GENERATE WHOLESALE UNIT TRUST SCHEME	0	3.255	3.255
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	0	40.759	40.759
**D	WM POOL - FIXED INTEREST TRUST NO. 12	0	2.271	2.271
**D	WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST	0	5.687	5.687
**D	BNP PARIBAS EASY - MSCI EMU	0	9.409	9.409
**D	BPI GLOBAL INVESTMENT FUND- PERSEO FUND	0	10.417	10.417
**D	BNP PARIBAS B PENSION BALANCED	0	2.335.663	2.335.663
**D	THEAM QUANT- EQUITY EUROZONE GURU	0	405.280	405.280
**D	FOVERUKA PENSION UNIVERSAL	0	18.000	18.000
**D	FUTURE GROUP INTERNATIONAL EQUITIES FUND	0	70.690	70.690
**D	UI-FONDS BAV RBI AKTIEN	0	294.545	294.545
**D	SCHRODER GAIA	0	978	978
**D	EBK-AKTIEUNIVERSAL-FONDS	0	39.160	39.160
**D	EMBO-FONDS	0	54.640	54.640
**D	BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST	0	15.935	15.935
**D	DNCA INVEST - ALPHAPLAY EUROPEAN EQUITIES	0	648.825	648.825
**D	JNL INTERNATIONAL INDEX FUND	0	301.300	301.300
**D	AXA ASSICURAZIONI SPA	0	241.000	241.000
**D	VANGUARD GLOBAL VALUE EQUITY FUND	0	11.873	11.873
**D	GOLDMAN SACHS FUNDS III	0	114.116	114.116
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	140.105	140.105
**D	ING DIRECT SICAV	0	95.102	95.102
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	0	104.809	104.809
**D	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	0	359.140	359.140
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	165.031	165.031
**D	FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	0	2.740	2.740
**D	AUSTRALIANSUPER	0	473.000	473.000
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	1	1
**D	INCOME INSURANCE LIMITED	0	4.822	4.822
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	0	204.965	204.965
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	0	279.321	279.321
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND	0	25.400	25.400
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	29.189	29.189
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	0	25.497	25.497
**D	ATCP-UI-FONDS	0	15.322	15.322
**D	BANCOPOSTA EQUITY ALL COUNTRY	0	13.564	13.564
**D	CARMIGNAC PORTFOLIO LONG-SHORT EUROPEAN EQUITIES	0	1.223.784	1.223.784
**D	AZ FUND I CGM OPPORTUNISTIC EUROPEAN	0	140.000	140.000
**D	BANCOPOSTA GLOBAL EQUITY HEDGED LTE	0	3.260	3.260
**D	AMSELECT - BLACKROCK EURO EQUITY	0	520.532	520.532
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS	0	5.843	5.843
**D	STATE OF WYOMING	0	4.100	4.100
**D	BANCOPOSTA DYNAMIC MULTI-ASSET	0	14.029	14.029
**D	THEAM QUANT - EUROPE TARGET PREMIUM	0	376.771	376.771
**D	WM POOL - EQUITIES TRUST NO. 75	0	34.985	34.985

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

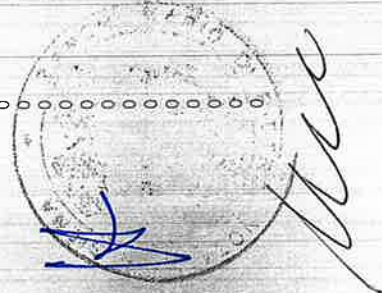
Badge	Regione Sociale	Proprio	Delega	Totale
**D	DEKA VALUE PLUS	0	516.263	516.263
**D	BANCOPOSTA RINASCIMENTO	0	166.137	166.137
**D	FONDACO SICAV FP BCC	0	18.191	18.191
**D	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK AI FONDS	0	113.379	113.379
**D	B-FUND - EUROPE EQUITY D	0	40.630	40.630
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	0	13.513	13.513
**D	WM POOL - EQUITIES TRUST NO. 75	0	5.157	5.157
**D	ELEVA GLOBAL MULTI OPPORTUNITIES FUND	0	13.463	13.463
**D	AZ FUND I AZ ALLOCATION ITALIAN TREND	0	189.614	189.614
**D	ELEVA ABSOLUTE RETURN EUROPE FUND	0	43.025	43.025
**D	BKM	0	310.047	310.047
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	5.940	5.940
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	0	108.956	108.956
**D	EPS	0	34.100	34.100
**D	BNP PARIBAS B PENSION GROWTH	0	745.525	745.525
**D	SBC MASTER PENSION TRUST	0	209.792	209.792
**D	BUMA-UNIVERSAL-FONDS I	0	31.507	31.507
**D	NATIONAL PENSION INSURANCE FUND	0	131	131
**D	AZ FUND I-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	0	75.000	75.000
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	0	21.743	21.743
**D	TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	0	184.597	184.597
**D	CALVERT INTERNATIONAL RESPONSIBLE INDEX ETF	0	26.563	26.563
**D	PASSIVE GLOBAL SHARE TRUST	0	37.169	37.169
**D	CARESUPER	0	67.272	67.272
**D	UNISUPER	0	40.984	40.984
**D	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	0	586.140	586.140
**D	WM POOL - EQUITIES TRUST NO. 74	0	73.221	73.221
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	0	12.681	12.681
**D	THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST MT TR	0	5.888	5.888
**D	HESTA	0	49.038	49.038
**D	SAS TRUSTEE CORPORATION POOLED FUND	0	6.896	6.896
**D	INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL	0	1.478	1.478
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	0	1.070.802	1.070.802
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	0	237.237	237.237
**D	HC RENTE	0	7.855	7.855
**D	TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND	0	3.848	3.848
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	512.573	512.573
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	0	444.654	444.654
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	0	8.425	8.425
**D	PREVIDENZA COOPERATIVA	0	17.931	17.931
**D	INDUSTRIENS PENSIONSFORSIKRING A/S	0	61.713	61.713
**D	SIEMENS-FONDS SIEMENS-RENTE	0	164.077	164.077
**D	INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL	0	7.521	7.521
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	0	70.985	70.985
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	16.620	16.620
**D	FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND	0	34.851	34.851
**D	FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	0	222.550	222.550
**D	FONDO PENSTONE COMPLEMENTARE PER I LAVORATORI DELLE IMPRESE INDUSTRIALI ED ARTIGIANE EDILI ED AFFINI - PREVEDI	0	10.023	10.023

Avanti diritto:  
in proprio:

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1.962

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## Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

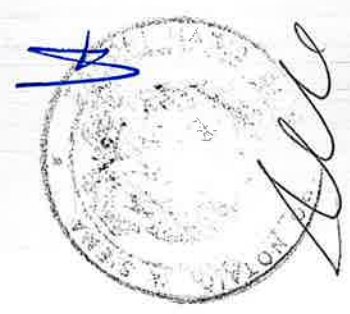
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HUMANIS RETRAITE ACTIONS EMPLOI SANTE	0	467.655	467.655
**D	FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL VALUE INDEX FUND	0	2.821.572	2.821.572
**D	SIENNA GESTION	0	235.467	235.467
**D	TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	0	396.328	396.328
**D	KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDDELING 26	0	7.839	7.839
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	0	19.829	19.829
**D	ERAPP ACTIONS EURO I	0	828.027	828.027
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	0	75.349	75.349
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX POOL	0	162.352	162.352
**D	FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	0	67.811	67.811
**D	HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND	0	70.846	70.846
**D	REASSURE LIMITED	0	527.208	527.208
**D	HSBC POOLED INVESTMENT FUND	0	517.817	517.817
**D	KBC INSTITUTIONAL INVESTOR	0	7.336	7.336
**D	HSBC COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND	0	6.183	6.183
**D	FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	0	171.034	171.034
**D	BEST INVESTMENT CORPORATION	0	195.713	195.713
**D	PLATO RI WORLD	0	8.720	8.720
**D	FLOURISH INVESTMENT CORPORATION	0	64.406	64.406
**D	PLATO INST I FUND EURO EQUITY	0	55.879	55.879
**D	KBC INSTIT INVESTORS FAMILY ENTERPRISES DBI-RDT	0	1.979	1.979
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	0	54.780	54.780
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	0	5.635	5.635
**D	HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	0	3.982	3.982
**D	PLATO INSTIT INDEX END WORLD DBI-RDT	0	41.341	41.341
**D	AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	0	6.014	6.014
**D	SCHRODER INSTITUTIONAL POOLED FUNDS	0	9.496	9.496
**D	KBC INSTITUTIONAL FUND SRI EURO	0	245.828	245.828
**D	KBC INST FUND EURO EQUITY	0	16.134	16.134
**D	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF	0	772	772
**D	AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	0	2.069	2.069
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	0	8.277	8.277
**D	KBC INSTITUTIONAL FUND/SRI WORLD EQUITY	0	84.406	84.406
**D	HSBC GLOBAL FUNDS ICAVI	0	50.336	50.336
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	0	1.722	1.722
**D	HSBC GLOBAL INVESTMENT FUNDS	0	129.923	129.923
**D	AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	0	100.408	100.408
**D	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	0	19.322	19.322
**D	PUTM AUTHORIZED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	0	1.435.394	1.435.394
**D	ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	0	330.345	330.345
**D	HSBC GLOBAL INVESTMENT FUNDS	0	8.784	8.784
**D	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	0	4.091	4.091
**D	PRICOS	0	1.231.977	1.231.977
**D	KBC EQUITY FUND/STRATEGIC SAFELLITES	0	42.429	42.429
**D	HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND	0	124.754	124.754
**D	PRICOS SRI	0	45.117	45.117
**D	PLATO INSTITUTIONAL INDEX FUND/WORLD	0	71.022	71.022
**D	ALLIANZ GLOBAL INVESTORS GMBH	0	789.291	789.291

## LISTA ESITO DELLA VOTAZIONE

Objetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	0	57.171	57.171
**D	KBC EQUITY FUND/FAMILY ENTERPRISES	0	125.141	125.141
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV	0	22.934	22.934
**D	PRICOS DEFENSIVE	0	23.906	23.906
**D	PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY	0	128.878	128.878
**D	EUROPE INCOME FAMILY	0	550.000	550.000
**D	ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	0	3.587	3.587
**D	LB HOLDINGS I LLC	0	10.218	10.218
**D	BIRELEY'S ORANGE JAPAN, S.A.	0	15.436	15.436
**D	F.M. KIRBY TRUST DATED 1/3/75 F/B/O S. D	0	36.819	36.819
**D	CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND (CURRENCY HEDGED)	0	27.050	27.050
**D	CM-AM EUROPE GROWTH	0	1.350.000	1.350.000
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJ400025521	0	5.178	5.178
**D	KATHERINE C MOORE CHARITABLE LEAD ANNUIT	0	1.937	1.937
**D	1934 GLOBAL INVESTMENT FUND LP	0	499.327	499.327
**D	ORANO ACTIONS EUROPEENNES	0	60.753	60.753
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	0	32.151	32.151
**D	JEFFREY LLC	0	24.681	24.681
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	0	31.040	31.040
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND	0	1.529	1.529
**D	ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWICO-AKTIE	0	50.000	50.000
**D	NUVEEN INTERNATIONAL EQUITY INDEX FUND	0	280.987	280.987
**D	F.M. KIRBY TRUST DATED 1/3/75 F/B/O ALIC	0	13.504	13.504
**D	HW INTERNATIONAL VALUE FD	0	8.630	8.630
**D	MASTER TR FOR DEF.CONTRIBUTN PLNS OF AMER AIRLINES, INC.,US AIRWAYS, INC.AND AF	0	283.592	283.592
**D	HORG FAMILY TRUST U/A DTD 8-02-94	0	179.360	179.360
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	0	532.098	532.098
**D	CM-AM EUROPE VALUE	0	238.187	238.187
**D	THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND	0	3.242	3.242
**D	PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI	0	2.943	2.943
**D	FIL GENESIS LIMITED - FIDELITY POC EAFE PILOT	0	189.030	189.030
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	0	51.387	51.387
**D	FIDELITY FUNDS - EUROPEAN CORE EQUITY POOL	0	1.488.274	1.488.274
**D	BLACKROCK INDEX SELECTION FUND	0	30.383.576	30.383.576
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	2.812	2.812
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I)	0	742.276	742.276
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	0	614.038	614.038
**D	ALM ACTIONS ZONE EURO ISR	0	48.780	48.780
**D	SIMPLICITY HEDGED GLOBAL SHARE FUND	0	4.546	4.546
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	0	5.159	5.159
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)	0	166.454	166.454
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	3.795	3.795
**D	NVIT INTERNATIONAL INDEX FUND	0	37.712	37.712
**D	EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	0	93.802	93.802
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)	0	158.236	158.236
**D	FCP ALM ACTIONS EUROPE ISR	0	49.896	49.896
**D	SIMPLICITY UNHEGDED GLOBAL SHARE FUND	0	10.087	10.087
**D	SCHRODER DIVERSIFIED GROWTH TRUST	0		



Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SMART WHOLESAL GLOBAL EQUITY ESG FUND	0	39.179	39.179
**D	MH EDRAM DIVERSIFIE	0	45.071	45.071
**D	RLA INTERNATIONAL EQUITIES FUND	0	60.396	60.396
**D	EQ ADVISORS TRUST - EO/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	0	58.409	58.409
**D	RLA NZ INTERNATIONAL EQUITIES FUND	0	24.956	24.956
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	0	120.624	120.624
**D	ERAFP ACTIONS EURO VII	0	1.778.102	1.778.102
**D	IC EUROPE EQUITY ESG INDEX FUND	0	17.173	17.173
**D	SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	0	2.951.909	2.951.909
**D	AMP WHOLESAL GLOBAL EQUITIES FUND	0	44.291	44.291
**D	FIDELITY UCITS ICAV - FIDELITY GLOBAL EQUITY RESEARCH ENHANCED UCITS ETF	0	5.442	5.442
**D	SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	0	1.611.854	1.611.854
**D	JPMORGAN ETFS (IRELAND) ICAV - EUROZONE RESEARCH ENHAN INDEX EQ ACTIVE UCITS ETF	0	85.718	85.718
**D	FIDELITY FUNDS - GLOBAL FINANCIAL SERVICES POOL	0	230.246	230.246
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	0	260.440	260.440
**D	ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA	0	72.307	72.307
**D	FONDAZIONE ROMA - GLOBAL PASSIVE EQUITIES	0	55	55
**D	FIDELITY UCITS ICAV - FIDELITY EUROPE EQUITY RESEARCH ENHANCED UCITS ETF	0	18.005	18.005
**D	JPMORGAN GLOBAL ALLOCATION FUND	0	23.894	23.894
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF	0	38.747	38.747
**D	SCHRODER GLOBAL EX UK EQUITY TRACKER COMPONENT FUND	0	7.008	7.008
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II(B)CCF	0	106.025	106.025
**D	ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND	0	9.299	9.299
**D	SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L.P.	0	11.260	11.260
**D	FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL	0	155.004	155.004
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	0	0	113.054
**D	113.054			
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)	0	8.229	8.229
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	76.494	76.494
**D	VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF	0	57.505	57.505
**D	JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF	0	198.741	198.741
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	0	6.527	6.527
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	0	7.537.280	7.537.280
**D	BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	28.471	28.471
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	61.046	61.046
**D	VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	0	1.178	1.178
**D	ANTIPODES INTERNATIONAL VALUE FUND, LP	0	4.492	4.492
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	1.179.588	1.179.588
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	0	230.843	230.843
**D	BLACKROCK CDN WORLD INDEX FUND	0	138.259	138.259
**D	VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	0	3.026	3.026
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	0	414.859	414.859
**D	VANGUARD INTERNATIONAL SHARES INDEX FUND	0	51.180	51.180
**D	COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	0	1.031.244	1.031.244
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	0	2.523.097	2.523.097
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975	0	15.812	15.812
**D	THRIFT SAVINGS PLAN	0	5.766.907	5.766.907
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLPD WRLD EX UK CCF	0	45.175	45.175

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Avanti diritto:

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in proprio:

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF	0	54.400	54.400
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF	0	28.395	28.395
**D	ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	0	268.986	268.986
**D	ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF	0	1.472	1.472
**D	FIDELITY FUNDS - ITALY POOL	0	4.071.216	4.071.216
**D	VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	0	4.128	4.128
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	35.673	35.673
**D	SCHRODER MANAGED BALANCED FUND	0	32.398	32.398
**D	MSCI EQUITY INDEX FUND: B - ITALY (MSITB)	0	653.702	653.702
**D	JPMORGAN BETABUILDERS EUROPE ETF	0	1.361.167	1.361.167
**D	AMUNDI HK PORTFOLIOS	0	58.517	58.517
**D	AMUNDI ETF ICAV	0	389.414	389.414
**D	AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	0	12.135	12.135
**D	THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME	0	4.573	4.573
**D	AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	0	112.230	112.230
**D	AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	0	61.665	61.665
**D	MEG MUNICH ERGO KAPITALANLAGESELFSCHAFT MBH	0	322.487	322.487
**D	AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF	0	70.551	70.551
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS L	0	43.272	43.272
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE BALANCED	0	16.061	16.061
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF DEVELOPED MARKETS EQUITY EA	0	26.355	26.355
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF BG	0	39.300	39.300
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF STUTTGARTER AKTIEN EUROPA	0	81.439	81.439
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS B	0	29.818	29.818
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF UKRW INKA	0	14.849	14.849
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF LHTB INKA	0	44.393	44.393
**D	ISHARES EUROPE ETF	0	398.298	398.298
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENTE 2	0	170.045	170.045
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE DYNAMIK	0	63.042	63.042
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA	0	17.049	17.049
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF HP EQUITY	0	393.919	393.919
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF RABW INTERNATIONAL SEGMENT 13	0	147.727	147.727
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF DS-FONDS	0	177.039	177.039
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR THE ACCOUNT OF MAGDEBURG INKA	0	55.395	55.395
**D	BW-M FA 24, LTD	0	3.766	3.766
**D	BW PASFG, LTD.	0	5.468	5.468
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP	0	1.986	1.986
**D	GLOBAL FUNDS TRUST COMPANY	0	151.500	151.500
**D	BEST INVESTMENT CORPORATION	0	16.038	16.038
**D	GLOBAL DIVERSIFIED IT POCKET	0	12.500.000	12.500.000
**D	FONDS DE RESERVE POUR LES RETRAITES	0	955.584	955.584
**D	ARDAN UCITS ICAV	0	13.100	13.100
**D	HI-PROAM-STIFTUNGSFONDS	0	4.927	4.927
**D	FCP SODIUM I	0	109.193	109.193
**D	SABADELL EUROPA BOLSA FI	0	410.467	410.467
**D	SABADELL INVERSION ETICA Y SOLIDARIA, FI	0	10.837	10.837
**D	SABADELL PLANIFICACION 25, FI	0	1.295	1.295
**D	HW GLOBAL VALUE FUND	0	40.300	40.300

Avanti diritto:  
in proprio:2.009 47  
Teste: in delega:62  
1.962

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VIDENT INTERNATIONAL EV STRATEGY ETF	0	183.677	183.677
**D	MILA PERETTI - SAPA	0	670.000	670.000
**D	INVERSABADELL 50, FI	0	3.622	3.622
**D	CONSERVATION INTERNATIONAL FOUNDATION, INC.	0	558	558
**D	INVERSABADELL 70, FI	0	1.338	1.338
**D	INVERSABADELL 25, FI	0	4.938	4.938
**D	PEOPLE'S BANK OF CHINA	0	644.635	644.635
**D	AMUNDI STOXX EUROPE 600 ESG II UCITS ETF	0	70.541	70.541
**D	BRIDGEWATER PURE ALPHA TRADING CO (GCM )	0	1.986	1.986
**D	BW-M PA 24, LTD.-INTL TRADING	0	3.766	3.766
**D	BRED BANQUE POPULAIRE	0	3.441.725	3.441.725
**D	COMPROMISO MEDIOLANUM FI	0	1.189	1.189
**D	MEDIOLANUM PENSIONES II FONDO DE PENSIONES	0	30.120	30.120
**D	MEDIOLANUM RENTA VARIABLE GLOBAL SELECCION FI	0	112.496	112.496
**D	MEDIOLANUM PENSIONES I FONDO DE PENSIONES	0	284.597	284.597
**D	BAM MASTER (GCM )	0	24.988	24.988
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	528.479	528.479
**D	ARGA INTERNATIONAL VALUE FUND	0	136.427	136.427
**D	ARGA GLOBAL EQUITY AUSTRALIA FUND	0	508	508
**D	VANGUARD INTERNATIONAL VALUE FUND	0	4.369.890	4.369.890
**D	ILEX MASTER FUND LP AC	0	2.110.979	2.110.979
**D	ABIS INSTITUTIONAL FUND - AKTIEN GLOBAL	0	69.016	69.016
**D	SYNERGIE - ACTIONS GLOBALES TARGETNETZERO	0	38.688	38.688
**D	RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES LARGE CAP	0	26.666	26.666
**D	CAISSE DE PREVOYANCE DU PERSONNEL DE L ETAT PENSIONSKASSE DES STAATSPERSONALS	0	5.995	5.995
**D	FONDS DE PLACEMENT UNIGE - ACTIONS ETRANGERES	0	12.013	12.013
**D	CAPACITY - FONDS INSTITUTIONNEL - L-QIF - MULTI ASSET	0	21.671	21.671
**D	SYNERGIE - ACTIONS EUROPE (EX-CH) - B	0	157.353	157.353
**D	SYNERGIE ACTIONS MONDE (EX-SUISSE) INDEXEES	0	18.865	18.865
**D	SYNERGIE - ACTIONS EUROPE (EX-CH) - A	0	157.266	157.266
**D	CIEPP - CAISSE INTER-ENTREPRISES DE PREVOYANCE PROFESSIONNELLE	0	182.901	182.901
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	0	4.504	4.504
**D	DYNAMIC PROFILE FINECO AM FUND V	0	138.889	138.889
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III	0	13.490	13.490
**D	DYNAMIC PROFILE FINECO AM FUND I	0	10.693	10.693
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	0	5.419	5.419
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	1.085.894	1.085.894
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	0	142.287	142.287
**D	AVIVA INVESTORS UK FUND SERVICES LIMITED	0	186.155	186.155
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	0	293	293
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	16.423	16.423
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	0	411	411
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	0	107.657	107.657
**D	ENPAM	0	3.184.678	3.184.678
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	0	10.496	10.496
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	0	28.428	28.428
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI	0	80.542	80.542
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	0	91.626	91.626

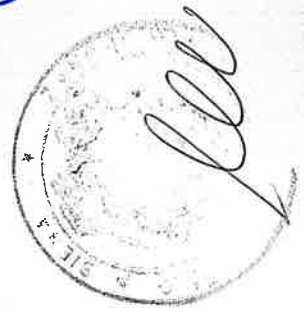
## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	35.366	35.366
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	0	30.714	30.714
**D	DYNAMIC PROFILE FINECO AM FUND VI	0	160.127	160.127
**D	DYNAMIC PROFILE FINECO AM FUND VII	0	286.770	286.770
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	0	10.025	10.025
**D	TOPS DEV WLD EOS FD NON FLIP	0	28.423	28.423
**D	TOPS WLD EX-US FUND NON FLIP	0	231.491	231.491
**D	ASR LEVENSVERZEKERING NV	0	12.180	12.180
**D	ASR SCHADEVERZEKERING NV	0	4.231	4.231
**D	AMUNDI SELEZIONE ATTIVA ITALIA	0	902.326	902.326
**D	AMUNDI ESG SELECTION BILANCIATO	0	20.469	20.469
**D	AMUNDI ESG SELECTION DINAMICO	0	10.773	10.773
**D	AMUNDI ESG SELECTION CONSERVATIVO	0	6.585	6.585
**D	AMUNDI PRIMO INVESTIMENTO	0	131.048	131.048
**D	CA VITA PIR AZ	0	39.895	39.895
**D	CA VITA PIR BIL	0	31.833	31.833
**D	TRUST NAVALE PUBLICLY TRADED INVESTMENTS	0	4.489	4.489
**D	AMUNDI RISPARMIO PI	0	198.929	198.929
**D	AMUNDI PROGETTO FUTURO PIR	0	154.552	154.552
**D	AMUNDI CRESCITA ITALIA	0	189.535	189.535
**D	AMUNDI LIFECYCLE 2030 EQUITY	0	22	22
**D	AMUNDI LIFECYCLE 2033 EQUITY	0	45	45
**D	AMUNDI LIFECYCLE 2036 EQUITY	0	94	94
**D	AMUNDI LIFECYCLE 2039 EQUITY	0	86	86
**D	ONEMARKETS AMUNDI FLEXIBLE INCOME FUND	0	94.377	94.377
**D	AMUNDI FUNDS EUROPEAN EQUITY	0	251.829	251.829
**D	AMUNDI MSCI EMU ESG BROAD TRANSITION	0	357.611	357.611
**D	AMUNDI STOXX EUROPE 600	0	2.976.995	2.976.995
**D	AMUNDI INDEX MSCI EUROPE	0	1.385.227	1.385.227
**D	AMUNDI INDEX MSCI WORLD	0	141.131	141.131
**D	AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	0	17.460	17.460
**D	AMUNDI MSCI WORLD CLIMATE TRANSITION	0	3.466	3.466
**D	AMUNDI MSCI EUROPE SCREENED	0	98.754	98.754
**D	LOF TARGETNETZERO GLOBAL EQUITY	0	54.732	54.732
**D	LOF ALL ROADS GROWTH	0	55.794	55.794
**D	LOF ALL ROADS CONSERVATIVE	0	12.836	12.836
**D	AMUNDI FUNDS EUROPE EQUITY SELECT	0	558.276	558.276
**D	AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED	0	872	872
**D	NEF ETHICAL EURO EQUITY	0	62.726	62.726
**D	NEF RISPARMIO ITALIA	0	759.682	759.682
**D	AMUNDI ITALY MIB ESG	0	243.517	243.517
**D	AMUNDI MSCI EUROPE ESG BROAD TRANSITION	0	611.505	611.505
**D	AMUNDI STOXX EUROPE 600 ESG	0	311.190	311.190
**D	AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	0	298.105	298.105
**D	LOF TARGETNETZERO EUROPE EQUITY	0	32.674	32.674
**D	NEF ETHICAL BALANCED DYNAMIC	0	34.816	34.816
**D	AMUNDI FUNDS MULTI ASSET REAL RETURN	0	239.615	239.615
**D		0	7.250	7.250

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI FUNDS EURO MULTI ASSET TARGET INC	0	10.920	10.920
**D	AMUNDI FUNDS GLOBAL MULTI ASSET	0	75.227	75.227
**D	AMUNDI FDS GLOB MULTI ASSET CONSERVATIVE	0	205.776	205.776
**D	AF EUROPEAN EQUITY DYNAMIC MULTI FACTORS	0	107.528	107.528
**D	AF EUROLAND EQUITY DYNAMIC MULTI FACTORS	0	1.033.186	1.033.186
**D	AF DYNAMIC MULTI FACTO GLOBAL EQ EUROPE	0	13.763	13.763
**D	AMUNDI PRIME EUROPE	0	75.070	75.070
**D	AMUNDI PRIME EUROZONE	0	246.833	246.833
**D	MDP TOBAM ANTI BENCHMARK EURO EQ FUND	0	7.652	7.652
**D	AF MULTI ASSET CONSERVATIVE RESPONSIBLE	0	100.709	100.709
**D	LOF ALL ROADS	0	74.228	74.228
**D	AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	0	11.540	11.540
**D	RCO LUX MONTJOLY INVEST POOL RCG	0	2.640	2.640
**D	LUXCELLENCE HELVETIA EUROP EQUITY	0	17.156	17.156
**D	LEMANIK SCV EUR DIV PRESERV	0	500.000	500.000
**D	EUROPEAN SPECIAL SITUATIONS	0	60.000	60.000
**D	HIGH GROWTH	0	226.101	226.101
**D	UNIVERSE THE CMI CONT EURO EQ	0	160.237	160.237
**D	YOUR SICAV SIF LEMANIK LONG TERM STRONG BELIEF	0	185.000	185.000
**D	CENTRAL BANK OF IRELAND MSCI PAB	0	33.173	33.173
**D	MEDIO MORGAN STANLEY GLOBAL SELECTION	0	192.635	192.635
**D	MIFL BB CS QP GLB EQ	0	90.786	90.786
**D	FINANCIAL INC STRAT ALGEB	0	4.918.395	4.918.395
**D	MIFL CH EE QPS EU EQ	0	100.313	100.313
**D	MIFL CH IE QP GBL EQ	0	76.637	76.637
**D	CHALLENGE ITALIAN EQUITY	0	488.000	488.000
**D	MIFL CH PRO QP GL EQ	0	188.210	188.210
**D	CH FINANCIAL OPPORTUNITY TENAX	0	1.598.366	1.598.366
**D	OSSIAM BLOOMBERG WORLD PAB UCITS ETF	0	1.770	1.770
**D	CRELAN INVEST DYNAMIC	0	37.301	37.301
**D	CRELAN INVEST CONSERVATIVE	0	10.037	10.037
**D	CRELAN INVEST BALANCED	0	71.378	71.378
**D	CO PERATIE KLAVERBLAD VERZEKERINGEN UA	0	19.665	19.665
**D	KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI	0	21.859	21.859
**D	ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEILIGING	0	10	10
**D	STICHTING BFL PENSIOEN MANDAAT BLACKROCK	0	395.561	395.561
**D	SPA MANDATE BLACKROCK	0	49.018	49.018
**D	STICHTING JURIDISCH EIGENAAR ASR ESG INDEXPLUS INSTITUTIONELE FONDSSEN	0	36.754	36.754
**D	ST PFD PMA MANDATE BLACKROCK	0	19.825	19.825
**D	STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	0	35.081	35.081
**D	LOIS CH TARGETNEZERO GLOBAL EX C EQUITY	0	11.414	11.414
**D	HELVETIA I EUROPA	0	117.230	117.230
**D	CFM INDOSUEZ WEALTH ITALIE	0	100.660	100.660
**D	ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT	0	3.154	3.154
**D	ABERDEEN GROUP CHARITABLE TRUST	0	3.008	3.008
**D	AM AMUNDI ETHIK PLUS	0	73.900	73.900
**D	AM WELT ERTRAG NACHHALTIG	0	44.964	44.964
**D	UI MAIN I UNIVERSAL FONDS UKA	0	23.099	23.099

## LISTA ESITO DELLA VOTAZIONE

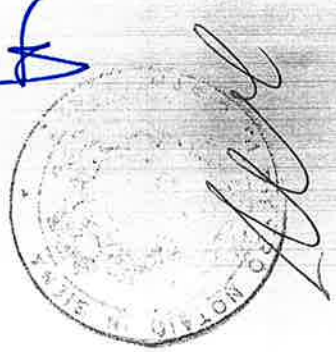
Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EDR SICAV EQUITY EURO SOLVE	0	86.701	86.701
**D	CNP ASSUR EDRAM ACTIONS EUROPE	0	382.410	382.410
**D	EDR SICAV EUROPEAN CATALYSTS	0	109.296	109.296
**D	IBM FRANCE F	0	70.857	70.857
**D	IBM FRANCE H	0	1.082	1.082
**D	HAMELIN DIVERSIFIE FLEX I	0	48.708	48.708
**D	LCL DYNAMIQUE ETF PEA SELECT	0	182.964	182.964
**D	AMUNDI RENDEMENT PLUS SELECT	0	9.966	9.966
**D	HYMNOS ISR	0	96.354	96.354
**D	AMUNDI EUROPE MONDE	0	85.460	85.460
**D	ASSURDIX	0	173.653	173.653
**D	AMUNDI ACTIONS EURO SELECT	0	1.254.040	1.254.040
**D	AA BNPP AM ACTIONS PETITES CAP EUROPE	0	763.011	763.011
**D	AA SSGA ACTIONS INDICE.EURO	0	446.740	446.740
**D	PHARMA PARFRANCE	0	147.652	147.652
**D	R CO PHARMA ACTIONS	0	248.099	248.099
**D	BOURBON 1	0	251.834	251.834
**D	ECUREUIL RETRAITE ACTIONS 3	0	355.867	355.867
**D	FDRN AMUNDI	0	63.207	63.207
**D	ARRCO LONG TERME D	0	316.320	316.320
**D	CARP INDO	0	150.311	150.311
**D	AMUNDI PATRIMOINE PEA	0	109.050	109.050
**D	CNP ASSUR VALUE ET MOMENTUM	0	43.063	43.063
**D	CARPIMKO PTES ET MOYENNES CAPI C	0	483.050	483.050
**D	FCP PEA COURT TERME	0	1.279.490	1.279.490
**D	FGV ACTIONS EUROPE LM A	0	70.940	70.940
**D	ROFS EURO P	0	315.226	315.226
**D	DIEZE	0	4.867	4.867
**D	HSBC MULTI ASSET DYNAMIC EURO	0	137.336	137.336
**D	ERISA ACTIONS GRANDES VALEURS	0	716.000	716.000
**D	HSBC ACTIONS EUROPE	0	425.636	425.636
**D	SOLIDARITE	0	26.835	26.835
**D	LMDG FAMILLES ET ENTREPRENEURS	0	177.595	177.595
**D	CPR ACTIONS EURO PREMIUM SELECT	0	3.324	3.324
**D	GROUPAMA OPPORTUNITIES EUROPE	0	1.149.086	1.149.086
**D	AMUNDI ACTIONS EURO HORIZON ENVIRONNEMENT	0	983.608	983.608
**D	ICL ACTIONS MONDE HORS EUROPE EUR	0	834.195	834.195
**D	AMUNDI ACTIONS PME	0	1.543.475	1.543.475
**D	AMUNDI TRANSMISSION ACTIONS	0	7.006	7.006
**D	AMUNDI TRANSMISSION PATRIMOINE	0	24.603	24.603
**D	GROUPAMA EUROPE STOCK	0	83.047	83.047
**D	ALLOCATION PROTECTION 80	0	364.988	364.988
**D	ROPS ACTIONS EUROPEENNES 2	0	835.687	835.687
**D	AMUNDI EQUITY EURO CONSERVATIVE	0	96.785	96.785
**D	CONTI DIVERSIFIE	0	74.012	74.012
**D	CONTI FLEXIBLE	0	22.891	22.891
**D	ROPS SMART INDEX EURO	0	13.105	13.105
**D	AP ACTIONS 1 EURO	0	78.721	78.721

Avanti diritto: 2.009 Teste: 62  
 in proprio: 47 in delega: 1.962

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLOCATION INVEST EQUITY CORE	0	35.406	35.406
**D	IP ACTIONS EURO	0	51.239	51.239
**D	ARCO QUANT II	0	70.625	70.625
**D	SACD INVESTISSEMENT	0	9.554	9.554
**D	GLOBAL MULTI FACTOR EQUITY FUND	0	89.101	89.101
**D	BEL EQUITY EUROPE	0	386.524	386.524
**D	CL CENTRE MANCHE	0	4.668	4.668
**D	GROUPAMA LOIRE BRETAGNE LOCAL 1	0	11.877	11.877
**D	GROUPAMA GRAND EST	0	12.406	12.406
**D	GROUPAMA MEDITERRANEE	0	12.582	12.582
**D	GROUPAMA NORD EST	0	11.575	11.575
**D	FCP CSS LOC GROUPAMA PARIS VAL DE LOIRE	0	6.062	6.062
**D	GROUPAMA LOIRE BRETAGNE REGIONAL 1	0	15.231	15.231
**D	GROUPAMA LOIRE BRETAGNE LOCAL 2	0	10.912	10.912
**D	BNPP AM CAVAMAC ACTIONS EURO	0	204.682	204.682
**D	LMDG SMID CAP EUR FCP	0	150.965	150.965
**D	AMUNDI IPSA ACTIONS	0	84.716	84.716
**D	MAM ENTREPRISES FAMILIALES	0	40.000	40.000
**D	STAR PASTEUR	0	72.451	72.451
**D	ADARA	0	130.000	130.000
**D	NATIXIS SOLUTIONS PROTECT 75	0	141.321	141.321
**D	APICIL ACTIONS EURO	0	11.360	11.360
**D	SAKKARAH 6	0	158.850	158.850
**D	SAKKARAH C	0	100.667	100.667
**D	SAKKARAH 7 FCP	0	55.357	55.357
**D	AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF	0	9.349	9.349
**D	ECUREUIL PROFIL 75 ACTIONS	0	297.438	297.438
**D	ECUREUIL PROFIL 90 ACTIONS EURO	0	1.070.225	1.070.225
**D	FC CARPIMKO ACTIONS EURO	0	114.570	114.570
**D	CONCORDE 96 ACTION EURO	0	25.644	25.644
**D	CNP ACTIONS EUROPE AMUNDI	0	436.173	436.173
**D	OFI INVEST ESG ACTIONS MIEUX VIVRE	0	15.424	15.424
**D	GEFIP EUROLAND ISR	0	154.093	154.093
**D	A A B DIVERSIFIE	0	77.835	77.835
**D	AMLC EQ SINGLE STOCKS	0	2.407	2.407
**D	WORLD EQUITIES II	0	17.381	17.381
**D	PARMA PEA JUIN 2025	0	65.480	65.480
**D	SELECTION EURO CLIMAT JANVIER 2025	0	66.151	66.151
**D	ARCADE ACTIONS EURO	0	114.439	114.439
**D	CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD	0	6.096	6.096
**D	CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	0	4.024	4.024
**D	PARMA PEA JUILLET 2026	0	351.435	351.435
**D	EDF RETRAITE LONG TERME INDICIELLE	0	56.517	56.517
**D	CORALIUM PEA JUIN 2026	0	26.709	26.709
**D	SANTANDER SMALL CAPS EUROPA FI	0	153.262	153.262
**D	SANTANDER SMALL CAPS EUROPA FI	0	15.386	15.386
**D	THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	0	32.063	32.063
**D	CAIXABANK ASSET MANAGEMENT, SGIC, S.A.	0	490.464	490.464

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KUTXABANK GESTION SGIIC, S.A.	0	359.381	359.381
**D	PTMCO CORPORATE AND INCOME OPPORTUNITY FUND	0	2.152.500	2.152.500
**D	PTMCO STRATEGIC INCOME FUND, INC.	0	323.500	323.500
**D	PTMCO INCOME STRATEGY FUND II	0	1.043.000	1.043.000
**D	PTMCO INCOME STRATEGY FUND	0	523.500	523.500
**D	PTMCO GLOBAL STOCKPLUS AND INCOME FUND	0	123.500	123.500
**D	PTMCO DYNAMIC INCOME FUND	0	6.139.000	6.139.000
**D	PTMCO CORPORATE AND INCOME STRATEGY FUND	0	687.000	687.000
**D	PTMCO FLEXIBLE CREDIT INCOME FUND	0	3.581.000	3.581.000
**D	PTMCO HIGH INCOME FUND	0	886.500	886.500
**D	SELLA SGR RUBRICA INVESTIMENTI AZIONARI ITALIA	0	662.714	662.714
**D	SELLA SGR RUBRICA INVESTIMENTI BILANCIATI ITALIA	0	70.943	70.943
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	0	2.848.693	2.848.693
**D	BOC-PRUDENTIAL EUROPEAN INDEX FUND	0	141.893	141.893
***	KOSSMEHL ROUVEN	0	1	1
**D	BOC-PRUDENTIAL EUROPEAN EQUITY FUND	0	9.112	9.112
**D	MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST	0	4.896	4.896
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	5.162.697	5.162.697
**D	VIKING GLOBAL EQUITIES II LP	0	188.232	188.232
**D	AVANTIS CIBC INTERNATIONAL EQUITY ETF	0	1.241	1.241
**D	TD INTERNATIONAL EQUITY INDEX ETF	0	292.681	292.681
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	0	6.225	6.225
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	647.270	647.270
**D	TACS NON-US EQUITY CORE MARKET CONTINUOUS LLC	0	67.408	67.408
**D	VOYA BALANCED INCOME PORTFOLIO	0	5.655	5.655
**D	GREENFIELDS CAPITAL LIMITED	0	2.649	2.649
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	139.663	139.663
**D	INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	0	14.952	14.952
**D	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	0	4.792.572	4.792.572
**D	CNTRL PNSON FND INTRNTNL UNION	0	197.417	197.417
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	4.748	4.748
**D	VAERDIPAPIRFONDEN SPARINVEST, INDEX BAEREDYCTIGE EUROPA KL	0	57.466	57.466
**D	FOREST PRESERVE DISTRICT EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	42.070	42.070
**D	WISDOMTREE ISSUER ICVA	0	15.157	15.157
**D	COMMONWEALTH OF PA - TREASURY	0	24.794	24.794
**D	PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST	0	260.249	260.249
**D	LEGAL AND GENERAL UCITS ETF PLC	0	245.830	245.830
**D	ROTHSCHILD MARTIN MAUREL	0	4.167.484	4.167.484
**D	BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	0	27.957	27.957
**D	STICHTING PENSIOENFONDUS NOTARIAAT	0	3.824	3.824
**D	MARANIC II LLC	0	9.539	9.539
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA	0	71.455	71.455
**D	MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	0	40.331	40.331
**D	VIKING LONG FUND MASTER LTD	0	3.369.355	3.369.355
**D	ARIZONA STATE RETIREMENT SYSTEM	0	47.786	47.786
**D	IMCO GLOBAL PUBLIC EQUITY LP	0	138.653	138.653
**D	PORTFOLIO BUILDING BLOCK EUROPEAN BANKS INDEX ETF	0	542.952	542.952
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	9.142	9.142

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	VIKING GLOBAL EQUITIES MASTER LTD	0	9.223.375	9.223.375
**D	ARGA EAFE VALUE EQUITY CIT FUND	0	677.896	677.896
**D	NEUALT LLC	0	48.054	48.054
**D	GLOBAL X MSCI EAFE INDEX ETF	0	13.284	13.284
**D	POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST	0	21.985	21.985
**D	COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	0	19.424	19.424
**D	RELIANCE TRUST COMPANY	0	142.494	142.494
**D	WINDWISE MSCI EAFE INDEX NON-LENDING	0	42.040	42.040
**D	VAERDIPAIROBEN SPARINVEST, INDEX BAEREDYGTIGE GLOBAL KL	0	18.883	18.883
**D	GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	0	55.590	55.590
**D	PNC BANK AS CUSTODIAN FOR PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST LOUIS UNDER CUSTODY AGREEMENT DATED	0	10.297	10.297
**D	VIKING GLOBAL OPPORTUNITIES LIQUID PORTFOLIO SUB-MASTER LP	0	4.371	4.371
**D	BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY II, LTD	0	1.703.500	1.703.500
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	0	400.361	400.361
**D	AUTORIDADE MONETARIA DE MACAU	0	25.970	25.970
**D	VERIZON MASTER SAVINGS TRUST	0	126.987	126.987
**D	BRIDGEWATER PURE ALPHA STERLING FUND, LTD	0	1.938	1.938
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	0	38.851	38.851
**D	PASTERIS MARCO	0	1.558	1.558
**D	MOTHER CABRINI HEALTH FOUNDATION, INC	0	21.442	21.442
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	100.812	100.812
**D	THE STANDARD BANK OF SOUTH AFRICA LTD	0	101.508	101.508
**D	STICHTING BELEGGINGEN MENZIS	0	9.265	9.265
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA	0	90.283	90.283
**D	RAINDROPS CAPITAL LIMITED	0	5.194	5.194
**D	VOYA VACS INDEX SERIES I PORTFOLIO	0	194.439	194.439
**D	TD EMERALD LOW CARBON GLOBAL EQUITY INDEX POOLED FUND TRUST	0	3.125	3.125
**D	SNOWBALL CAPITAL HOLDINGS LIMITED	0	5.470	5.470
**D	CITW FUND, LP	0	1.113	1.113
**D	TD EUROPEAN INDEX FUND	0	14.751	14.751
**D	SEQUOIA HOLDINGS LLC	0	43.237	43.237
**D	CERVURITE INTERNATIONAL LLC	0	33.065	33.065
**D	BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND	0	1	1
**D	THE JUPITER GLOBAL FUND	0	172.715	172.715
**D	VIRTUS INTERNATIONAL DIVIDEND ETF	0	15.364	15.364
**D	THE COMMONWEALTH FUND	0	2.325	2.325
**D	ARIZONA STATE RETIREMENT SYSTEM	0	359.043	359.043
**D	MACQUARIE MANAGEMENT HOLDINGS, INC	0	104	104
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	121.254	121.254
**D	GOLDMAN SACHS ETF ICAY	0	82	82
**D	BLACKROCK LIFE LIMITED	0	51.303	51.303
**D	FLORIDA RETIREMENT SYSTEM	0	104.799	104.799
**D	AVIVA INVESTORS	0	19.905	19.905
**D	FLORIDA RETIREMENT SYSTEM	0	110.000	110.000
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	0	93.367	93.367
**D	ISHARES VII PUBLIC LIMITED COMPANY	0	4.069.061	4.069.061
**D	BLACKROCK LIFE LTD	0	300.160	300.160
**D	ISHARES II PUBLIC LIMITED COMPANY	0	2.504.274	2.504.274

LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	MACKENZIE GLOBAL EQUITY INCOME FUND	0	367.063	367.063
***	FLORIDA RETIREMENT SYSTEM	0	71.900	71.900
***	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	0	244.738	244.738
***	MACK COMPREHENSIVE EQUITY POOL	0	14.432	14.432
***	THE ESB PENSION FUND	0	16.215	16.215
***	STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	0	2.093	2.093
***	GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	0	88.432	88.432
***	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM	0	8.975	8.975
***	MACK EAFE EQUITY POOL	0	45.125	45.125
***	AMUNDI IRELAND LIMITED	0	1.713	1.713
***	UBS TRPL INCO ERPN BK EQY STRTGY ED	0	45.257	45.257
***	GREAT-WEST INTERNATIONAL INDEX FUND	0	312.276	312.276
***	EMPLOYERS' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	0	9.194	9.194
***	SHELL CANADA 2007 PENSION PLAN	0	4.086	4.086
***	AVIVA INVESTORS GLOBAL	0	24.533	24.533
***	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	41.036	41.036
***	BLACKROCK SOLUTIONS FUNDS ICAV	0	82.999	82.999
***	EUROPEAN CENTRAL BANK	0	33.907	33.907
***	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	0	1.885	1.885
***	AZL INTERNATIONAL INDEX FUND	0	104.522	104.522
***	WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	0	57.872	57.872
***	GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	0	51.588	51.588
***	BNY MELLON (INTL) LTD AS TRUSTEE OF ISHARES CONTINENTAL EUROPEAN EQUITY ESG INDE	0	368.786	368.786
***	AIB GROUP IRISH PENSION SCHEME	0	1.167	1.167
***	AURION GLOBAL EQUITY FUND	0	6.606	6.606
***	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	0	2.226.361	2.226.361
***	ISHARES PUBLIC LIMITED COMPANY	0	518.059	518.059
***	TREASURER OF THE STATE, OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	0	492.692	492.692
***	ABB PENSION FUND	0	4.276	4.276
***	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	361.343	361.343
***	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	0	26.854	26.854
***	THE EUROPEAN CENTRAL BANK	0	26.795	26.795
***	QUALITY EDUCATION FUND	0	3.969	3.969
***	DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZDV EVO	0	2.383	2.383
***	GLOBAL X SANDP CATHOLIC VALUES DEVELOPED EX-U.S. ETF	0	4.994	4.994
***	INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF	0	106.895	106.895
***	INVESTINGFORENINGEN NYKREDIT INVEST	0	27.433	27.433
***	INVESCO RAFI DEVELOPED MARKETS EX-U.S. ETF	0	112.510	112.510
***	FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND	0	7.264.686	7.264.686
***	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	23.212	23.212
***	DEAM-FONDS ZDV	0	41.778	41.778
***	ALASKA PERMANENT FUND CORPORATION	0	62.365	62.365
***	PWPT-INKA-FONDS	0	5.859	5.859
***	DEUTSCHE DCG EQ	0	1.909	1.909
***	BRIDGEWATER BLUE PEAK FUND, LP	0	137.655	137.655
***	DWS INVESTMENT GMBH ON BEHALF OF DEAM-FONDS ZAT 1	0	108.536	108.536
***	KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I	0	216.968	216.968
***	INVESCO MARKETS II PLC	0	0	0



## LISTA ESITO DELLA VOTAZIONE

Objetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVESTINGFORENINGEN NYKREDIT INVEST GLOBALE AKTIER BASIS	0	27.811	27.811
**D	INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA	0	32.772	32.772
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III	0	124.122	124.122
**D	ENERGY INSURANCE MUTUAL LIMITED	0	16.920	16.920
**D	INVESTINGFORENINGEN SPARINVEST INDEX EUROPA VALUE KL	0	106.179	106.179
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	3.631	3.631
**D	BLACKROCK SOLUTIONS FUNDS ICAY	0	171.988	171.988
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	129.827	129.827
**D	BLACKROCK FUND MANAGERS LTD	0	1.866.476	1.866.476
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	11.717	11.717
**D	INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	0	20.546	20.546
**D	NEXTERA ENERGY DUANE ARNOLD, LLC QUALIFIED DECOMMISSIONING TRUST	0	2.077	2.077
**D	DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS BFT	0	270.000	270.000
**D	INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	0	16.055	16.055
**D	INVESCO MSCI EAFE INCOME ADVANTAGE ETF	0	29.916	29.916
**D	BLACKROCK FUND MANAGERS LTD	0	5.876.822	5.876.822
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	41.149	41.149
**D	SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR	0	15.534	15.534
**D	FIDELITY SAI INTERNATIONAL INDEX FUND	0	751.009	751.009
**D	ENSIGN PEAK ADVISORS INC	0	68.851	68.851
**D	BRUCE POWER PENSION PLAN	0	5.968	5.968
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	255.610	255.610
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	2	2
**D	BANK OF KOREA	0	285.868	285.868
**D	TEXAS PERMANENT SCHOOL FUND CORP	0	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	24.929	24.929
**D	VANGUARD GLOBAL DIVIDEND FUND	0	148.493	148.493
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	0	8.643	8.643
**D	TEXAS PERMANENT SCHOOL FUND CORPORATION	0	1	1
**D	BLACKROCK LIFE LIMITED	0	100	100
**D	VIRGINIA RETIREMENT SYSTEM	0	407.378	407.378
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN INTERNATIONAL CORE DIVIDEND TILT INDEX ETF	0	102.560	102.560
**D	IPC MULTI-FACTOR INTERNATIONAL EQUITY	0	190.309	190.309
**D	T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL	0	1.353	1.353
**D	FRANKLIN INTERNATIONAL EQUITY INDEX ETF	0	30.082	30.082
**D	BLACKROCK GLOBAL FUNDS	0	5.367.074	5.367.074
**D	CIBC INTERNATIONAL INDEX FUND	0	91.710	91.710
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA	0	4.151	4.151
**D	PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST	0	23.417	23.417
**D	TEXTRON INC MASTER TRUST	0	197.743	197.743
**D	LAY EMPLOYEES RETIREMENT PLAN OF THE ARCHDIOCESE OF PHILADELPHIA	0	24.681	24.681
**D	COMMISSION DE LA CAISSE COMMUNE	0	25.950	25.950
**D	FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF	0	129.309	129.309
**D	VOYA INTERNATIONAL HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	0	59.492	59.492
**D	THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND	0	409.316	409.316
**D	VIRGINIA RETIREMENT SYSTEM	0	1	1
**D	BANK OF KOREA	0	112.447	112.447

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FRANKLIN TEMPLETON ICADV	0	9.300	9.300
**D	CIBC INTERNATIONAL EQUITY INDEX POOL	0	7.205	7.205
**D	AXA MFS FINANCIAL DESIGNATED ACTIVITY CO	0	380.000	380.000
**D	NSP-MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	0	10.152	10.152
**D	VIRTUS GLOBAL ALLOCATION FUND	0	48.444	48.444
**D	KENTUCKY RETIREMENT SYSTEMS	0	832.021	832.021
**D	ALASKA PERMANENT FUND CORPORATION	0	163.684	163.684
**D	NSP-MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	0	23.678	23.678
**D	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	0	233.951	233.951
**D	BNY MELLON INTERNATIONAL EQUITY ETF	0	81.414	81.414
**D	CIBC INTERNATIONAL EQUITY INDEX ETF	0	31.256	31.256
**D	THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH (USA)	0	42.346	42.346
**D	PRINCIPAL FUNDS, INC. - OVERSEAS FUND	0	19.114	19.114
**D	THE STANDARD BANK OF SOUTH AFRICA LTD	0	214.512	214.512
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	0	203.901	203.901
**D	UNIVERSITY OF NOTRE DAME DU LAC	0	65.398	65.398
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	0	1.058	1.058
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	U.S. ARMY NONAPPROPRIATED FUND EMPLOYEE RETIREMENT PLAN	0	1	1
**D	XTRACKERS MSCI KOKUSAI EQUITY ETF	0	18.352	18.352
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	0	12.729	12.729
**D	FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF	0	16.575	16.575
**D	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	0	2.414.277	2.414.277
**D	INVESTINGFORENINGEN LAEGERNES INVEST	0	9.434	9.434
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	0	22.404	22.404
**D	XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	0	12.905	12.905
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	0	55.344	55.344
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	69.125	69.125
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF	0	6.637.270	6.637.270
**D	NSP-MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST	0	12.535	12.535
**D	CIBC EUROPEAN INDEX FUND	0	10.519	10.519
**D	CANADIAN BROADCASTING CORPORATION PENSION PLAN	0	384.330	384.330
**D	NS PENSION PUBLIC EQUITY FUND	0	344.293	344.293
**D	IO 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	0	119.192	119.192
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	0	64.008	64.008
**D	XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	0	98.421	98.421
**D	EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	0	84.038	84.038
**D	FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	0	19.060	19.060
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	77.914	77.914
**D	BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	0	28.944	28.944
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	0	26.824	26.824
**D	PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND	0	104.381	104.381
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	0	135.437	135.437
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-, AFWERKINGS- ENGLASZETBEDRIJF	0	25.581	25.581
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE	0	15.595	15.595
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	0	16.085	16.085
**D	STICHTING PENSIOENFONDS HOOGOVENS	0	6.277	6.277
**D	VIRTUS WMC INTERNATIONAL DIVIDEND ETF	0	8.728	8.728

Aventi diritto:  
in proprio:2.009  
47Teste:  
in delega:62  
1.962

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	0	340.609	340.609
**D	PENSION RESERVE INVESTMENT TRUST FUND	0	236.135	236.135
**D	XTRACKERS MSCI EAFE HEDGED EQUITY ETF	0	776.853	776.853
**D	KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEKS	0	42.447	42.447
**D	SG ERS AMUNDI ACTIONS EUROPE S	0	69.900	69.900
**D	NATIO-FONDS EUCLIDE	0	141.301	141.301
**D	AIM EQUITY EUROPE CANTONS	0	47.199	47.199
**D	SG BLACKROCK ACTIONS EURO	0	696.321	696.321
**D	D M SELECTION ACTIONS MIDCAP	0	85.000	85.000
**D	SG ACTIONS INTERNATIONALES	0	71.194	71.194
**D	SG ACTIONS ETATS-UNIS POCHE AC	0	125.620	125.620
**D	SG DNCA ACTIONS EURO	0	97.151	97.151
**D	AMUNDI INVESTMENT FUNDS EMU	0	33.882	33.882
**D	EUROPEAN EQUITY	0	28.962	28.962
**D	AMUNDI INVESTMENT FUNDS MULTI	0	65.777	65.777
**D	AMUNDI SOLUZIONI ITALIA BILAN	0	1.675	1.675
**D	AMUNDI SOLUZIONI ITALIA BILANC	0	1.921	1.921
**D	MULTI UNITS LUXEMBOURG AMUNDI	0	11.825.031	11.825.031
**D	AMUNDI FUND SOLUTIONS - MULTI	0	11.400	11.400
**D	AMUNDI AUSTRIA	0	847.178	847.178
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	0	518.622	518.622
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA	0	1.610.016	1.610.016
**D	AMUNDI SGR SPA -CORE PENSION	0	177.363	177.363
**D	AMUNDI SGR SPA/AMUNDI ELITE MULTI ASSET FLEXIBLE	0	25.815	25.815
**D	AMUNDI SGR SPA / AMUNDI BILANCIATO PIU'	0	27.274	27.274
**D	AMUNDI SGR SPA / AMUNDI OBBLIGAZIONARIO PIU' A DISTRIBUZIONE	0	88.176	88.176
**D	AMUNDI SGR SPA -SECONDAPENSIONE	0	573.231	573.231
**D	SEI GLOBAL MASTER FUND PLC THE	0	19.491	19.491
**D	AB SICAV III - DYNAMIC ALL MAR	0	5.805	5.805
**D	KOKUSAI EQUITY INDEX FUND, A S	0	32.346	32.346
**D	MORGAN STANLEY PATHWAY FUNDS	0	50.632	50.632
**D	AB SICAV I - ALL MARKET INCOME	0	761.749	761.749
**D	BRIDGE BUILDER INTERNATIONAL E	0	116.304	116.304
**D	DESTINATIONS INTERNATIONAL EQU	0	34.002	34.002
**D	NZAM EURO STOXX PARIS-ALIGNED	0	4.298	4.298
**D	THE NOMURA TRUST AND BANKING C	0	91.400	91.400
**D	GLOBAL X ETFs ICVA	0	182.438	182.438
**D	ICP PLACEMENT	0	2.237	2.237
**D	SOGECAP ACTIONS - MID CAP	0	156.708	156.708
**D	SOGECAP AP CLIMAT PAB	0	169.405	169.405
**D	AMUNDI MSCI WORLD EX USA SCREE	0	463	463
**D	MULTI UNITS FRANCE AMUNDI FTSE	0	2.168.001	2.168.001
**D	MULTI UNITS FRANCE AMUNDI MSCI	0	100.261	100.261
**D	STOK ERIK	0	1	1
**D	UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	0	726.724	726.724
**D	UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	0	313.164	313.164
**D	MIGROS BANK (LUX) FONDS 30	0	2.690	2.690
**D	MIGROS BANK (LUX) FONDS 50	0	5.570	5.570

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MIGROS BANK (LUX) FONDS INTERSTOCK	0	2.700	2.700
**D	UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND	0	1.156.532	1.156.532
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	0	39.000	39.000
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	36.653	36.653
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	684.855	684.855
**D	GMT I PLACEMENTS TRADITIONNELS ACTIONS ETRANGERES	0	22.462	22.462
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	56.503	56.503
**D	NORGES BANK	0	16.295.833	16.295.833
**D	GOVERNMENT OF NORWAY	0	127	127
**D	STICHTING PENSIOENFONDS ING	0	67.816	67.816
**D	LEGAL & GENERAL CCF	0	21.714	21.714
**D	LEGAL AND GENERAL CCF	0	1.542	1.542
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	514.333	514.333
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	31.527	31.527
**D	INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT	0	2.996	2.996
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	0	21.937	21.937
**D	WHEELS COMMON INVESTMENT FUND.	0	9.945	9.945
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	0	100	100
**D	PREMIER MITON DIVERSIFIED GROWTH FUND	0	324.976	324.976
**D	PREMIER MITON DIVERSIFIED CAUTIOUS GROWTH FUND	0	48.099	48.099
**D	PREMIER MITON DIVERSIFIED BALANCED GROWTH FUND	0	98.746	98.746
**D	PREMIER MITON DIVERSIFIED INCOME FUND	0	49.351	49.351
**D	PREMIER MITON DIVERSIFIED DYNAMIC GROWTH FUND	0	69.264	69.264
**D	LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E	0	31.730	31.730
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	0	61.895	61.895
**D	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	0	64.902	64.902
**D	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	0	45.137	45.137
**D	JUPITER GLOBAL FINANCIAL INNOVATION FUND	0	166.423	166.423
**D	JUPITER FINANCIAL OPPORTUNITIES FUND	0	1.068.679	1.068.679
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	0	1.140.348	1.140.348
**D	LEGAL & GENERAL INTERNATIONAL INDEX TRUST	0	242.938	242.938
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	0	2.497.176	2.497.176
**D	ARTEMIS GLOBAL INCOME FUND	0	16.336.900	16.336.900
**D	PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI	0	19.109	19.109
**D	CANTOR FITZGERALD INVESTMENT TRUST	0	305.702	305.702
**D	CANTOR FITZGERALD ASSET MANAGEMENT EUROPE	0	1.579.677	1.579.677
**D	SPATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	12.242	12.242
**D	BARCLAYS MULTI-MANAGER FUND PLC	0	60.491	60.491
**D	SKYLINE UMBRELLA FUND ICAY	0	562.126	562.126
**D	OSMOSIS ICAY	0	44.952	44.952
**D	LEGAL & GENERAL ICAY.	0	4.001	4.001
**D	VERDIPAPIRFONDET KLP AKSJE/ROPA INDEKS.	0	1.684	1.684
**D	VERDIPAPIRFONDET KLP AKSJE GLOBAL INDEKS	0	4.304	4.304
**D	VERDIPAPIRFONDET KLP AKSJE/GLOBAL INDEKS X1	0	200	200
**D	ARTEMIS FUNDS (LUX).	0	10.596	10.596
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD.	0	846.436	846.436
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	0	3.090.678	3.090.678
**D	USAA GENERAL INDEMNITY COMPANY	0	6.553	6.553



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	0	3.374	3.374
**D	USAA CASUALTY INSURANCE COMPANY	0	14.363	14.363
**D	ROBECO INSTITUTIONAL ASSET MANAGEMENT B V AS THE MANAGER OF	0	4.736	4.736
**D	CG TPT AUTHORISED CONTRACTUAL SCHEME	0	14.852	14.852
**D	NORTHERN TRUST UCITS FGR FUND	0	485.012	485.012
**D	NORTHERN TRUST UCITS FGR FUND	0	35.415	35.415
**D	UFCW UNION AND PARTICIPATING FOOD INDUSTRY EMPLOYERS TRI-STA.	0	8.701	8.701
**D	CSAA INSURANCE EXCHANGE	0	8.346	8.346
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.	0	55.421	55.421
**D	GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	0	9.619	9.619
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	323.425	323.425
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	0	183.103	183.103
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	0	792.587	792.587
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	0	37.699	37.699
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	823.095	823.095
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	90.220	90.220
**D	THE COCA-COLA COMPANY	0	63.914	63.914
**D	CONSUMERS ENERGY COMPANY NON-UNION WELFARE BENEFIT TRUST TO PROVIDE FOR RETIREE HEALTH CARE AND	0	3.510	3.510
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST.	0	42.223	42.223
**D	THE CALIFORNIA WELLNESS FOUNDATION	0	7.097	7.097
**D	ACORN 1998 TRUST.	0	1.291	1.291
**D	GREENFINCH FOUNDATION	0	8.320	8.320
**D	JOSHUA GREEN CORPORATION	0	18.483	18.483
**D	ESSENTIA HEALTH	0	7.932	7.932
**D	CONSTELLATION FITZPATRICK QUALIFIED FUND	0	7.425	7.425
**D	JTW TRUST NO. 3 UAD 9/19/02.	0	3.867	3.867
**D	THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	0	1.143	1.143
**D	NTGI-OM COMMON DAILY EAFE	0	281.612	281.612
**D	FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	0	17.982	17.982
**D	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	0	4.750	4.750
**D	PEPCO HOLDINGS INC. VEBA TRUST	0	3.706	3.706
**D	EXELON CORPORATION EMPLOYEES BENEFIT TRUST FOR MANAGEMENT EM	0	91	91
**D	S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	0	8.286	8.286
**D	THOMAS L. WALTON FAMILY TRUST UAD 03/1 9/13	0	15.360	15.360
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY.	0	6.249	6.249
**D	PIVOTAL PHILANTHROPIES FOUNDATION	0	3.933	3.933
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	0	69.634	69.634
**D	ROSEFINCH FOUNDATION	0	8.320	8.320
**D	SRW 2009 FRIENDS AND FAMILY CONTINUATION TRUST	0	716	716
**D	SNOWFINCH FOUNDATION	0	8.320	8.320
**D	NATIONAL CATHOLIC INVESTMENT TRUST	0	2.699	2.699
**D	THE NATHAN CUMMINGS FOUNDATION INC.	0	31.735	31.735
**D	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O	0	4.743	4.743
**D	OAKLAND COUNTY VEBA.	0	96.055	96.055
**D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT	0	1.101	1.101
**D	ARVEST FOUNDATION	0	1.013	1.013
**D	CHARLES C. GATES TRUST OF 6/30/1941	0	19.103	19.103
**D	CASEY FAMILY PROGRAMS	0	54.304	54.304

## LISTA ESITO DELLA VOTAZIONE

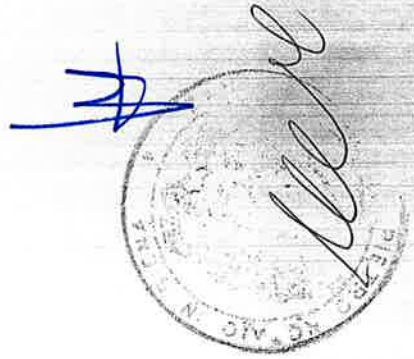
Objetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	0	2.716	2.716
**D	UNITED SERVICES AUTOMOBILE ASSOCIATION	0	15.695	15.695
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	0	561.634	561.634
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	0	245.536	245.536
**D	BEAT DRUGS FUND ASSOCIATION	0	3.229	3.229
**D	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	0	75.246	75.246
**D	INTERNATIONAL EQUITY FUND LLC	0	7.467	7.467
**D	GWL GLOBAL INVESTMENTS LLC	0	90.074	90.074
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	0	6.461	6.461
**D	ARGA FUND TRUST SERIES - ARGA INTERNATIONAL FUND	0	114.881	114.881
**D	EVA VALLEY MAL LLC	0	9.891	9.891
**D	FUNDO DE PENSÕES	0	21.322	21.322
**D	FOURTH AVENUE INVESTMENT COMPANY LIMITED PARTNERSHIP	0	47.253	47.253
**D	FIDDLER PARTNERS LLC	0	901	901
**D	DYNASTY INVEST LTD	0	4.093	4.093
**D	DILLON MARKETABLE SECURITIES COMMON TRUST FUND.	0	4.858	4.858
**D	DELFINCO LP	0	50.148	50.148
**D	LAKE AVENUE INVESTMENTS LLC	0	39.922	39.922
**D	ARGA INTERNATIONAL SECTOR-NEUTRAL VALUE EQUITY FUND	0	1.828	1.828
**D	RTPIP LP.	0	11.402	11.402
**D	FCM INTERNATIONAL LLC	0	21.854	21.854
**D	PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	0	509	509
**D	THYSSEN GLOBAL INVESTMENTS LLC	0	8.400	8.400
**D	ARGA INTERNATIONAL DIVERSIFIED VALUE FUND LP	0	1.493	1.493
**D	ARGA GLOBAL DIVERSIFIED VALUE FUND LP	0	1.293	1.293
**D	ARGA EUROPEAN EQUITY FUND LP	0	1.630	1.630
**D	801 INVESTMENTS LLC	0	12.753	12.753
**D	AVALON PORTFOLIO II LLC	0	11.274	11.274
**D	BEAR CREEK INVESTMENT LLC	0	33.564	33.564
**D	BUILDERS ASSET MANAGEMENT WATER LLC	0	45.193	45.193
**D	ALICE L WALTON CHARITABLE LLC	0	291.543	291.543
**D	METIS EQUITY TRUST	0	29.629	29.629
**D	ARIEL INTERNATIONAL DM/EM LLC	0	68.276	68.276
**D	GLOBAL BOND FUND LLC WAYCROSSE INC	0	81.306	81.306
**D	LEGAL & GENERAL MSCI EAFE FUND LLC	0	194.174	194.174
**D	NELKE PARTNERSHIP	0	5.993	5.993
**D	PINK CALI LLC	0	1.966	1.966
**D	OMEGA FTIP LIMITED PARTNERSHIP	0	4.708	4.708
**D	SLW PORTFOLIO LLC	0	10.324	10.324
**D	SENTINEL INTERNATIONAL TRUST	0	19.215	19.215
**D	GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	0	10.326	10.326
**D	ARGA FUND TRUST SERIES - ARGA GLOBAL FUND	0	67.423	67.423
**D	PRO-GEN INVESTMENTS LLC	0	6.402	6.402
**D	CINDY SPRINGS LLC	0	126.528	126.528
**D	LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	0	27.876	27.876
**D	MBB PUBLIC MARKETS I LLC	0	92.611	92.611
**D	LEGAL & GENERAL MSCI EAFE SL FUND LLC	0	92.247	92.247
**D	HAWTHORN DM LLC	0	40.302	40.302

Aventi diritto:  
in proprio: 62  
in delega: 1.962

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

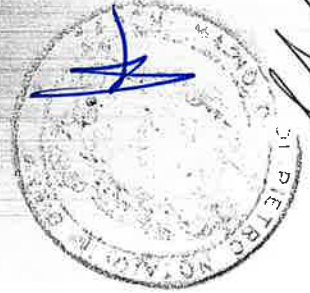
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS	0	9.649	9.649
**D	UNITED NATIONS JOINT STAFF PENSION FUND.	0	1.009.084	1.009.084
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	0	31.033	31.033
**D	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON.	0	5.653	5.653
**D	MENWORKERS' PENSION SCHEME	0	194.937	194.937
**D	FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S.	0	2.541.647	2.541.647
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	0	225.267	225.267
**D	THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E	0	7.586	7.586
**D	NUNAVUT TRUST	0	5.275	5.275
**D	RED LIFE REINSURANCE LIMITED	0	2.611	2.611
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	437.334	437.334
**D	TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION	0	52.324	52.324
**D	MERCER GLOBAL SMALL COMPANIES SHARES FUND	0	3.755	3.755
**D	MINDEROO FOUNDATION LIMITED AT THE MINDEROO FOUNDATION TRUS	0	4.214	4.214
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	0	11.797	11.797
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA	0	237.775	237.775
**D	QIC INTERNATIONAL EQUITIES FUND.	0	5.686	5.686
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	0	69.059	69.059
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	0	114.210	114.210
**D	IAGAM GLOBAL EQUITY TRUST.	0	14.971	14.971
**D	EQUIPSUPER	0	32.741	32.741
**D	INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	0	3.949	3.949
**D	INTERNATIONAL EQUITIES B UNIT TRUST	0	11.867	11.867
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	0	68.110	68.110
**D	AUSTRALIAN CAPITAL TERRITORY	0	55.753	55.753
**D	MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	0	575	575
**D	NT WORLD GREEN TRANSITION INDEX FUND	0	2.833	2.833
**D	RUTGERS THE STATE UNIVERSITY	0	14.619	14.619
**D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	0	3.609.011	3.609.011
**D	R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND.	0	300	300
**D	IMPACTASSETS INC.	0	5.086	5.086
**D	THE NEMOURS FOUNDATION PENSION PLAN	0	1.314	1.314
**D	NORTHAMPTONSHIRE PENSION FUND	0	11.267	11.267
**D	OAKLAND COUNTY EMPLOYEES RETIREMENT SYSTEM	0	40.274	40.274
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	0	1.801	1.801
**D	UTAH STATE RETIREMENT SYSTEMS	0	192.728	192.728
**D	HRW TRUST NO. 2 UAD 01/17/03	0	3.095	3.095
**D	HRW TESTAMENTARY TRUST NO. 1	0	11.464	11.464
**D	HRW TESTAMENTARY TRUST NO. 3	0	7.143	7.143
**D	HRW TRUST NO. 1 UAD 01/17/03	0	16.439	16.439
**D	HRW TESTAMENTARY TRUST NO. 10.	0	7.353	7.353
**D	CAMBRIDGESHIRE COUNTY COUNCIL PENSION FUND	0	11.095	11.095
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	0	9.605	9.605
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	0	17.338	17.338
**D	ARIEL INTERNATIONAL FUND	0	452.219	452.219
**D	ARIEL GLOBAL FUND	0	84.309	84.309
**D	THE HEALTH FOUNDATION.	0	4.603	4.603
**D	HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	0	4.843	4.843

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	376.142	376.142
**D	JTW TRUST NO. 2 UAD 9/19/02.	0	13.201	13.201
**D	JTW TRUST NO. 1 UAD 9/19/02.	0	808	808
**D	BOARD OF PENSION TRUSTEES OF THE RETIREMENT PENSION PLAN OF	0	132.902	132.902
**D	JTW TRUST NO. 5 UAD 9/19/02.	0	2.249	2.249
**D	CYSTIC FIBROSIS FOUNDATION	0	11.248	11.248
**D	CLINTON NUCLEAR POWER PLANT QUALIFIED FUND.	0	5.481	5.481
**D	HOBSON/LUCAS FAMILY FOUNDATION	0	44.293	44.293
**D	CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND.	0	1.276	1.276
**D	EAST SUSSEX PENSION FUND	0	14.063	14.063
**D	STEUART L. WALTON FAMILY TRUST UAD 03/19/13	0	3.662	3.662
**D	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	0	79.907	79.907
**D	LAZARD INTERNATIONAL EQUITY CIT	0	183.415	183.415
**D	HRW TRUST NO. 3 UAD 01/17/03	0	50.555	50.555
**D	HRW TRUST NO. 3 UAD 01/17/03	0	3.756	3.756
**D	HRW TESTAMENTARY TRUST NO. 12.	0	12.543	12.543
**D	HRW TESTAMENTARY TRUST NO. 5	0	4.468	4.468
**D	HRW TRUST NO. 4 UAD 01/17/03	0	73.467	73.467
**D	HRW TRUST NO. 4 UAD 01/17/03	0	3.756	3.756
**D	HRW TESTAMENTARY TRUST NO. 7.	0	9.612	9.612
**D	HRW TESTAMENTARY TRUST NO. 2	0	5.785	5.785
**D	HRW TESTAMENTARY TRUST NO. 8.	0	53.157	53.157
**D	HRW TESTAMENTARY TRUST NO. 8.	0	4.602	4.602
**D	HRW TESTAMENTARY TRUST NO. 9.	0	7.353	7.353
**D	LAZARD ACW EX-US DIVERSIFIED ADVANTAGE CIT.	0	4.324	4.324
**D	HRW TESTAMENTARY TRUST NO. 4.	0	8.013	8.013
**D	HRW TESTAMENTARY TRUST NO. 6	0	8.941	8.941
**D	HRW TESTAMENTARY TRUST NO. 11.	0	27.201	27.201
**D	HRW TESTAMENTARY TRUST NO. 11.	0	9.498	9.498
**D	WYOMING RETIREMENT SYSTEM	0	4.083	4.083
**D	ALFRED I. DUPONT CHARITABLE TRUST	0	22.841	22.841
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	0	810.039	810.039
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	233.249	233.249
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	0	112.463	112.463
**D	THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	38.868	38.868
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.	0	99.099	99.099
**D	COAL STAFF SUPPERANNUATION SCHEME TRUSTEES LIMITED	0	61.456	61.456
**D	ABU DHABI PENSION FUND	0	222.925	222.925
**D	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	0	148.657	148.657
**D	NATIONAL EMPLOYMENT SAVINGS TRUST	0	351.955	351.955
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	0	189.096	189.096
**D	THE PEOPLE'S PENSION SCHEME	0	783.404	783.404
**D	SHELBY COUNTY TENNESSEE RETIREMENT SYSTEM	0	108.967	108.967
**D	THE REPRESENTATIVE CHURCH BODY	0	179.759	179.759
**D	SCHLUMBERGER GROUP TRUST AGREEMENT	0	124.377	124.377
**D	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	0	1.907	1.907
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	0	2.263.508	2.263.508
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	0	23.242	23.242



*[Handwritten signature]*

Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	9.355	9.355
**D	ILLINOIS STATE BOARD OF INVESTMENT DEFERRED	0	336.839	336.839
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME...	0	230.670	230.670
**D	UBS COMMON CONTRACTUAL FUND	0	2.519	2.519
**D	THE GREATER MANCHESTER PENSION FUND	0	634.886	634.886
**D	BLACKROCK UCITS CCF	0	122.009	122.009
**D	BLACKROCK COMMON CONTRACTUAL FUNDS	0	171.060	171.060
**D	CLEARWATER INTERNATIONAL FUND	0	55.027	55.027
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	0	147.312	147.312
**D	UNIVEST.	0	39.360	39.360
**D	STICHTING PENSIOENFONDS PGB	0	324.039	324.039
**D	STICHTING PENSIOENFONDS VERVOER	0	1.652.421	1.652.421
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	40.185	40.185
**D	STICHTING BEDRIJFSTAKENSIOENFONDS VOOR HET SCHOONMAAK EN GL.	0	53.758	53.758
**D	STICHTING PENSIOENFONDS CAMPINA	0	5.891	5.891
**D	STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN	0	156	156
**D	TREDJE AP-FONDEN	0	1	1
**D	FUARDE AP-FONDEN.	0	1	1
**D	HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP.	0	1.052.645	1.052.645
**D	PROJECT 121/160-70 (P)	0	2.685	2.685
**D	MOORE GLOBAL INVESTMENTS LLC C/O MOORE CAPITAL MANAGEMENT LP	0	75.000	75.000
**D	WELLINGTON-CIS DIVERSIFYING STRATEGIES FUND (CAYMAN) L.P. C/O WELLINGTON MANAGEMENT COMPANY LLP	0	145.617	145.617
**D	AQR INNOVATION FUND L.P. C/O AQR CAPITAL MANAGEMENT LLC	0	360	360
**D	BAY FOND SELECT OPPORTUNITIES MASTER FUND (CAYMAN) L.P.C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC ACTING AS IA.	0	571.262	571.262
**D	VERITION MULTI-STRATEGY MASTER FUND LTD. C/O VERITION FUND MANAGEMENT LLC	0	86.102	86.102
**D	ELLERSTON CP LTD AS RES FR ELLERSTN GLOBAL EQ MANAGER FD C/O ELLERSTON CAPITAL LIMITED ACTING AS RESPONSIBLE ENTITY	0	186.000	186.000
**D	SUNRISE PARTNERS LIMITED PARTNERSHIP	0	18.000	18.000
**D	SONA CREDIT MASTER FUND LIMITED	0	528.000	528.000
**D	CAPSTONE GLOBAL MASTER (CAYMAN) LIMITED	0	133.037	133.037
**D	HBK MASTER FUND LPHBK MASTER FUND LP PORTFOLIO MARGIN ACCOUNT C/O HBK SERVICES LLC	0	176	176
**D	BLACKROCK SYSTEMATIC TOTAL ALPHA MASTER FUND LTD.	0	111.878	111.878
**D	WELLINGTON GLOBAL MULTI-STRATEGY MASTER FUND (CAYMAN) L.P.	0	12.979	12.979
**D	EWI PA FUND LTD.	0	5.699	5.699
**D	WOODLINE MASTER FUND LP C/O WOODLINE PARTNERS LP	0	2.575.737	2.575.737
**D	LLUC VALORES SICAV S.A.	0	364.240	364.240
**D	CARTERA BELLIVER SICAV S.A.	0	287.536	287.536
**D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	0	258	258
**D	PINNACLE ANTIPODES GLOBAL FUND	0	943.013	943.013
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	0	68.785	68.785
**D	PINNACLE ANTIPODES GLOBAL OP FD	0	50.531	50.531
**D	JEWEL-MED CORE GLOBAL EQ TILT	0	22.800	22.800
**D	MUTUAL FUND LOCALTAPIOLA EUROPE CLIMATE INDEX	0	136.047	136.047
**D	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	0	358.861	358.861
**D	DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA	0	1.447.573	1.447.573
**D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	0	223	223
**D	SCHWAB INTERNATIONAL INDEX FUND	0	1.262.216	1.262.216
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND	0	55.400	55.400

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRIME SUPER PTY LTD	0	10.973	10.973
**D	CUKL COURTIERS ETHICAL VALUE EOT FD	0	56.000	56.000
**D	COLONIAL FIRST STATE INVESTMENT FUND 50.	0	44.939	44.939
**D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND..	0	115.349	115.349
**D	COMMONWEALTH GLOBAL SHARE FUND 30.	0	572.766	572.766
**D	BETASHARES GLOBAL SHARES ETF	0	62.374	62.374
**D	ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND	0	22.191	22.191
**D	WM POOL - EQUITIES TRUST NO. 76 - ROBECO	0	7.244	7.244
**D	WM POOL - EQUITIES TRUST NO. 31 - ROBECO	0	3.770	3.770
**D	ONEMARKETS ITALY ICAV	0	460.000	460.000
**D	ARGON CUSTODY B.V..	0	74.934	74.934
**D	RLA GLOBAL SHARE FUND	0	22.871	22.871
**D	KIM PRIVATE PRIME EUROPE EQUITY MASTER INVESTMENT TRUST 1	0	40.797	40.797
**D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	0	235.423	235.423
**D	CITICORP TRUSTEE (SINGAPORE) LIMITED AS TRUSTEE FOR AND ON B	0	59.064	59.064
**D	HPL - HP PST HOTCHKIS AND WILEY	0	101.247	101.247
**D	DEFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	0	4.118	4.118
**D	ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND	0	68.036	68.036
**D	HSTPLUS POOLED SUPERANNUATION TRUST	0	15.753	15.753
**D	BLACKROCK PREMIER FUNDS - SYSTEMATIC GLOBAL EQUITY HIGH INCO	0	181.898	181.898
**D	ISHARES MSCI WORLD ETF	0	17.725	17.725
**D	ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	0	2.508.375	2.508.375
**D	ISHARES MSCI EUROZONE ETF	0	1.949.107	1.949.107
**D	ISHARES MSCI ITALY ETF	0	37.856	37.856
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	0	2.155.860	2.155.860
**D	ISHARES MSCI EUROPE FINANCIALS ETF	0	5.175.099	5.175.099
**D	ISHARES MSCI EAFE VALUE ETF	0	6.839.769	6.839.769
**D	ISHARES MSCI ACWI EX U.S. ETF	0	540.458	540.458
**D	ISHARES MSCI ACWI ETF	0	609.062	609.062
**D	ISHARES MSCI KOKUSAI ETF	0	5.767	5.767
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	2.646.620	2.646.620
**D	ISHARES GLOBAL FINANCIALS ETF	0	81.091	81.091
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	0	2.048.745	2.048.745
**D	ISHARES CORE MSCI INTL VALUE FACTOR ETF	0	13.966.865	13.966.865
**D	ISHARES CORE MSCI EAFE ETF	0	1.137.695	1.137.695
**D	ISHARES CORE MSCI EUROPE ETF	0	539.663	539.663
**D	ISHARES INTERNATIONAL EQUITY FACTOR ETF	0	1.209.801	1.209.801
**D	ISHARES ESG ADVANCED MSCI EAFE ETF	0	167.150	167.150
**D	COLONIAL FIRST SPATE INVESTMENT FUND 291	0	4.922	4.922
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	4.938.543	4.938.543
**D	ILA-LA WORLD ESG SCREENED FUND	0	6.878	6.878
**D	ILA-A-ILSDMH	0	333.078	333.078
**D	IRISH LIFE ASSURANCE.	0	176.349	176.349
**D	ILA - A-ILGLOEQN	0	2.926	2.926
**D	ILA - A-ILDSCG	0	6.828	6.828
**D	ILA - A-ILGLOEQG	0	12.318	12.318
**D	ILA - A-ILLEZEOG	0	40.376	40.376

Avanti diritto:

2.009

62

in proprio:

47

Teste:

1.962

## Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IRISH LIFE CLIMATE FOCUSED FUND	0	5.004	5.004
**D	IRISH LIFE ASSURANCE PLC	0	357.309	357.309
**D	IILA-ILSEAFE - SUSTAINABLE EAFE EQUITY	0	112.102	112.102
**D	LARGE CAP INTL PORTFOLIO OF DFA INV	0	7	7
**D	DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	0	5.459	5.459
**D	COLONIAL FIRST STATE SPECIALIST FUND 4	0	87.724	87.724
**D	LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	0	93.145	93.145
**D	FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	0	1.194	1.194
**D	LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND	0	11.135	11.135
**D	TSGX SOLACT ESG TBACO EX UNHG(3387)	0	1.638	1.638
**D	ABRDN OEIC II-ABRDN GLOBAL BALANCED GROWTH FUND	0	7.441	7.441
**D	GOLDFARB FAMILY TRUST AGREEMENT	0	1.289	1.289
**D	CFSIL RE CNEALTH GS ED 16	0	50.525	50.525
**D	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	0	86.700	86.700
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DEA INVESTMENT DIMENSIONS GROUP INC	0	1.176.862	1.176.862
**D	INVESCO POOLED INVESTMENT FUND - EUROPE FUND	0	12.072	12.072
**D	BRESFORD FUNDS ICADV.	0	1.494	1.494
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	90.868	90.868
**D	AZIMUT LIFE DAC	0	5.582	5.582
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	218.440	218.440
**D	HUTCHISON PROVIDENT FUND.	0	6.212	6.212
**D	VICTORY MARKET NEUTRAL INCOME FUNDFUND	0	350.090	350.090
**D	COURTIERS GLOBAL (EX-UK) EQUITYINCOME FUND	0	250.000	250.000
**D	DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	0	148	148
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	0	106.957	106.957
**D	CITITRUST LIMITED	0	111.970	111.970
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	0	15.658	15.658
**D	CFSIL RE COLONIAL FS INV FUND 55	0	69.812	69.812
**D	ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND	0	66.971	66.971
**D	CIP COURTIER TR BALANCED RK FUND	0	420.000	420.000
**D	CIP COURTIER TR CAUTIOUS RK FUND	0	170.000	170.000
**D	CIP COURTIER TR GROWTH RK FUND	0	190.000	190.000
**D	APPIAN ASSET MANAGEMENT	0	727.131	727.131
**D	ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND	0	209.756	209.756
**D	THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	0	10.719	10.719
**D	UAPF - BLACK ROCK PASSIVE EQUITY	0	12.633	12.633
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	0	16	16
**D	MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	0	6.635	6.635
**D	NBIMC EAFE EQUITY INDEX FUND.	0	11.263	11.263
**D	NT MSCI EAFE INDEX FUND	0	5.436	5.436
**D	RBC PRIVATE OVERSEAS EQUITY POOL	0	65.391	65.391
**D	RBC INDIGO INTERNATIONAL EQUITYINDEX FUND	0	11.576	11.576
**D	BLUEPEARL MAP I LP.	0	14.552	14.552
**D	HBK MASTER FUND LP	0	176	176
**D	WELLINGTON FINANCIALS ABSOLUTE RETURN FUND LP	0	167.744	167.744
**D	WELLINGTON FINANCIALS ABSOLUTE RETURN FUND (BERMUDA) L.P C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC	0	458.691	458.691
**D	HW HEDGED VALUE LP CORPORATION SERVICE COMPANY	0	116.700	116.700
**D	POINT72 ASSOCIATES LLC	0	4.594	4.594

Avanti diritto:  
in proprio:2.009  
47Teste:  
in delega:62  
1.962

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P. C/O INTERTRUST CORP SVCS (CAYMAN) LTD	0	2.575	2.575
**D	CINCTIVE GLOBAL MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	0	14.408	14.408
**D	WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	0	581	581
**D	THREE BRIDGES EUROPE FUND L.P.	0	144.390	144.390
**D	GREENLAND MASTER FUND LP C/O WALKERS CORPORATE LIMITED	0	549	549
**D	TURBOFAN INVESTORS FUND LP	0	911	911
**D	CAXTON INTERNATIONAL LIMITED	0	1.442	1.442
**D	COLTRANE MASTER FUND L.P.	0	88	88
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	1.134.218	1.134.218
**D	AHL STATABR MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	0	15.869	15.869
**D	BAY POND INVESTORS (BERMUDA)LP C/O WELLINGTON MANAGEMENT CO	0	17.498	17.498
**D	SONA BLUE PEAK LTD C/O SONA ASSET MANAGEMENT (UK) LLP	0	54.000	54.000
**D	ILEX MASTER FUND LP	0	2.938.447	2.938.447
**D	ILEX MASTER FUND LP WALKERS CORPORATE LIMITED	0	164.930	164.930
**D	VERITION MULTI-STRATEGY MASTER FUND LTD.	0	606.163	606.163
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP	0	4.930.846	4.930.846
**D	MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP	0	1.019.057	1.019.057
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.	0	846.481	846.481
**D	MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD EQUITIES FU	0	3.639.600	3.639.600
**D	MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150	0	11.475	11.475
**D	MARSHALL WACE COMMON CONTRACTU AL FUND - MWCCF WORLD TOPS 130 /30 FUND.	0	73.747	73.747
**D	MARSHALL WACE COMMON FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP	0	8.468	8.468
**D	MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5	0	93.777	93.777
**D	MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3	0	165.662	165.662
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND	0	224.116	224.116
**D	MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND	0	371.358	371.358
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND	0	116.059	116.059
**D	MARSHALL WACE INVESTMENT STRATEGIES-EUREKA FUND C/O MARSHALL WACE IRELAND LTD.	0	248.433	248.433
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS GLOBAL EQUITIES LE	0	519.310	519.310
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND	0	100.754	100.754
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND	0	272.500	272.500
**D	RP3 HOLDING S.R.L.	0	600.000	600.000
**D	FONDITALIA	0	448.659	448.659
**D	INTERFUND SICAV	0	14.116	14.116
**D	ABN AMRO FUNDS	0	40.800	40.800
**D	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	0	950.000	950.000
**D	MEDIOLANUM FLESSIBILE FUTURO ITALIA	0	4.567.024	4.567.024
**D	CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	0	4.952.647	4.952.647
**D	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO	0	15.900	15.900
**D	TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	0	117.796	117.796
**D	DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	0	15.129	15.129
**D	OMERS ADMINISTRATION CORPORATION	0	26.980	26.980
**D	AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.	0	9.220	9.220
**D	AQR FUNDSQR MULTIASET FUND	0	35.859	35.859
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	0	15.424	15.424
**D	NEW AIRWAYS PENSION SCHEME	0	5.824	5.824
**D	ABN AMRO FGR	0	4.820	4.820
**D	THE TUOMO O. VUOLTEENAHO 2025 CHARI TABLE REMAINDER UNITRUST	0	107.061	107.061



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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR FLEX 1 SERIES LLC - SERIES A9	0	107.658	107.658
**D	THE MONETARY AUTHORITY OF SINGAPORE	0	348.243	348.243
**D	INTERNATIONAL MONETARY FUND	0	55.893	55.893
**D	INTERNATIONAL MONETARY FUND	0	66.663	66.663
**D	THE MONETARY AUTHORITY OF SINGAPORE	0	6.414	6.414
**D	FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	0	41.943	41.943
**D	THE MONETARY AUTHORITY OF SINGAPORE	0	406.732	406.732
**D	AQR FUNDS- AQR CVX FUSION FUND	0	2.346	2.346
**D	BAP PENSIONE 2007 FONDO PENSIONE APERTO	0	1.561	1.561
**D	FIDEURAM PIANO BILANCIATO ITALIA 50	0	257.085	257.085
**D	FIDEURAM PIANO AZIONI ITALIA	0	1.119.970	1.119.970
**D	EPSILON ASSOCIATI SGR - EPSILONGR DLONGRUN	0	934	934
**D	EPSILON ASSOCIATI SGR - EPSILONGR QRETURN	0	20.177	20.177
**D	FIDEURAM BILANCIATO	0	19.000	19.000
**D	FIDEURAM ITALIA	0	117.727	117.727
**D	AXA MFS PREVIDENZA PER TE - CRESCITA	0	657.840	657.840
**D	FONDO PENSIONE APERTO UBI PREVIDENZA	0	25.171	25.171
**D	ALLIANZ ITALIA 50 SPECIAL	0	34.000	34.000
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	0	1.275.000	1.275.000
**D	ALLIANZ AZIONI EUROPA	0	154.441	154.441
**D	EURIZON PROGETTO ITALIA 70	0	686.475	686.475
**D	EURIZON PROGETTO ITALIA 40	0	370.396	370.396
**D	EURIZON AZIONI ITALIA	0	3.200.437	3.200.437
**D	EURIZON AZIONI EUROPA	0	863.949	863.949
**D	EURIZON AZIONI AREA EURO	0	657.453	657.453
**D	EURIZON CAP SGR-RENDITA	0	8.950	8.950
**D	EURIZON AZIONI INTERNAZIONALI	0	797.109	797.109
**D	EURIZON PIR ITALIA AZIONI	0	74.577	74.577
**D	EURIZON STEP TO GLOBAL TRENDS	0	7.939	7.939
**D	EURIZON DYNAMIC STEP TO GLOBAL TRENDS	0	26.522	26.522
**D	EURIZON AM RILANCIO ITALIA TR	0	22.000	22.000
**D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	0	60.000	60.000
**D	FONDO PENSIONE APERTO IL MIO DOMANILAN	0	374.677	374.677
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	19.192	19.192
**D	NINETY ONE GLOBAL STRATEGY FUND	0	913.501	913.501
**D	ARERO - DER WELTFONDS - ESG	0	58.679	58.679
**D	UBS LUX FUND SOLUTIONS	0	2.614.095	2.614.095
**D	CREDIT SUISSE INDEX FUND (LUX)	0	903.451	903.451
**D	VARIOPARTNER SICAV	0	84.099	84.099
**D	EURIZON AM SICAV	0	11.700	11.700
**D	EURIZON FUND	0	6.283.384	6.283.384
**D	EURIZON FUND II	0	447.821	447.821
**D	EURIZON NEXT 2.0	0	452.275	452.275
**D	INSTITUTIONAL SOLUTIONS FUND FCP-SIF	0	142.085	142.085
**D	AILIS SICAV	0	187.870	187.870
**D	XTRACKERS	0	43.959	43.959
**D	DWS MULTI ASSET PIR FUND	0	65.000	65.000
**D	BLACKROCK STRATEGIC FUNDS	0	172.775	172.775

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK GLOBAL INDEX FUNDS	0	206.991	206.991
**D	AXA WORLD FUNDS SICAV	0	300.000	300.000
**D	YOURINDEX SICAV	0	107.025	107.025
**D	EURIZON INVESTMENT SICAV	0	367.144	367.144
**D	ISHARES ENHANCED INTERNATIONAL ACTIVE ETF	0	330	330
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	6.560	6.560
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	60.023	60.023
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	89.050	89.050
**D	ISHARES ESG ADVANCED MSCI EAFE INDEX ETF	0	45.149	45.149
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	0	1.226.202	1.226.202
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	5.904.990	5.904.990
**D	ISHARES III PUBLIC LIMITED COMPANY	0	5.795.948	5.795.948
**D	ISHARES III PUBLIC LIMITED COMPANY	0	3.131	3.131
**D	ISHARES V PUBLIC LIMITED COMPANY	0	699.726	699.726
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	979.189	979.189
**D	ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.680.402	1.680.402
**D	ISHARES STOXX EUROPE 600 BANKS UCITS ETF DE	0	4.149.406	4.149.406
**D	ISHARES EURO STOXX UCITS ETF (DE)	0	26.157	26.157
**D	ISHARES EURO STOXX UCITS ETF (DE)	0	905.775	905.775
**D	ISHARES EURO STOXX BANKS 3015 UCITS ETF (DE)	0	5.178.993	5.178.993
**D	IBM 401(K) PLUS PLAN TRUST	0	322.301	322.301
**D	AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST	0	137.055	137.055
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	0	1.168.783	1.168.783
**D	LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO	0	1.965.399	1.965.399
**D	M INTERNATIONAL EQUITY FUND	0	4.690	4.690
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	50.898	50.898
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	0	7.975.965	7.975.965
**D	SSB MSCI ITALY INDEX SECURITIES LENDING COMMON TRUST FUND	0	1.484.260	1.484.260
**D	SPDR PORTFOLIO EUROPE ETF	0	97.209	97.209
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	37.443	37.443
**D	MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGIST PORTFOLIO	0	999	999
**D	MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	0	7.235	7.235
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	0	2.548.507	2.548.507
**D	SPDR MSCI ACWI EXUS ETF	0	175.293	175.293
**D	STATE OF MINNESOTA	0	16.488	16.488
**D	VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	0	187.783	187.783
**D	BRIGHTHOUSE FUNDS TRUST II ME LIFE MSCI EAFE INDEX PORTFOLIO	0	120.077	120.077
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	1.755.360	1.755.360
**D	REGIME DE RETRAITE DE L'UNIVERSITE DE MONTREAL	0	294.820	294.820
**D	TIAACREF INTERNATIONAL EQUITY INDEX FUND	0	3.065.855	3.065.855
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.157.305	1.157.305
**D	VFC INTERNATIONAL EQUITY TRUST2	0	6.856	6.856
**D	VFC INTERNATIONAL EQUITY TRUST1	0	6.393	6.393
**D	VANECK MSCI INTERNATIONAL VALUEETF	0	23.448	23.448
**D	NGS SUPER	0	24.472	24.472
**D	AUSTRALIAN RETIREMENT TRUST	0	716.359	716.359
**D	INTERNATIONAL EQUITIES SECTOR TRUST	0	3.632	3.632
**D	PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND	0	593	593



Aventi diritto:

2.009

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Teste:

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in proprio:

1.962

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RETAIL EMPLOYEES SUPERANNUATIONTRUST	0	104.595	104.595
**D	IRONBARK ROYAL LONDON DIVERSIFIED G LOBAL SHARE FUND	0	8.290	8.290
**D	PERPETUAL GLOBAL ALLOCATION ALPHA FUND	0	19.127	19.127
**D	RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND	0	149.842	149.842
**D	AWARE SUPER	0	10.094	10.094
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	0	12.293	12.293
**D	TEAM SUPERANNUATION FUND	0	1.787	1.787
**D	RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND	0	32.234	32.234
**D	BRIGHTER SUPER	0	250	250
**D	BRIGHTER SUPER	0	8.974	8.974
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	0	14.149	14.149
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES EX FOSSIL FUELS FUND	0	2.759	2.759
**D	AAI LIMITED	0	8.371	8.371
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX	0	76.060	76.060
**D	ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	0	11.800	11.800
**D	PEOPLE'S BANK OF CHINA	0	47.967	47.967
**D	PEOPLE'S BANK OF CHINA	0	16.791	16.791
**D	PEOPLE'S BANK OF CHINA	0	11.558	11.558
**D	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND	0	101.688	101.688
**D	SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND	0	50.345	50.345
**D	MANAGED PENSION FUNDS LIMITED	0	97.309	97.309
**D	ALLIANZ GLOBAL INVESTORS FUND	0	257.437	257.437
**D	OSSIAM LUX	0	101.452	101.452
**D	FONDO PENSIONE APERTO GIUSTINIANO	0	14.959	14.959
**D	PREVIDSYSTEM-FONDO PENSIONE APERTO	0	217.399	217.399
**D	FIDELITY GLOBAL FINANCIAL SERVICES FUND	0	9.343	9.343
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	0	791.476	791.476
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	0	93.923	93.923
**D	CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	0	95.993	95.993
**D	CITY UNIVERSITY OF NEW YORK	0	1.742	1.742
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	61.319	61.319
**D	ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST	0	102.110	102.110
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	37.679	37.679
**D	AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	0	53.894	53.894
**D	E TRADE NO FEE INTERNATIONAL INDEX FUND	0	4.526	4.526
**D	MOUNT HATTON INVESTMENTS LIMITED	0	19.015	19.015
**D	MGI FUNDS PLC	0	288.674	288.674
**D	AGIALLIANZ VERMOEGENSBLILDUNG EUROPA	0	292.534	292.534
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	0	85.567	85.567
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	279.566	279.566
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GF-UI-FONDS	0	7.380	7.380
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	0	386.973	386.973
**D	TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP	0	10.725	10.725
**D	GOVERNMENT PENSION INVESTMENT FUND	0	1.109.730	1.109.730
**D	OPENWORLD: PUBLIC LIMITED COMPANY	0	3.419	3.419
**D	SUNAMERICA SERIES TRUST- SA SCHRÖDERS VCP GLOBAL ALLOCATION PORT	0	532	532
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	0	93.254	93.254
**D	TRANSAMERICA MSCI EAFE INDEX VP	0	12.326	12.326

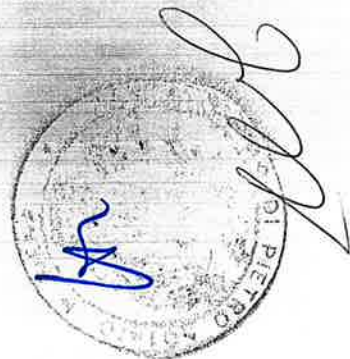
Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DESJARDINS INTERNATIONAL EQUITYIND EX ETF	0	112.458	112.458
**D	DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN	0	9.295	9.295
**D	PRINCIPAL LIFE INSURANCE COMPANY	0	50.700	50.700
**D	MAS PENSION SIEFORE BASICA 60-64 SA DE C.V.	0	35.838	35.838
**D	MAS PENSION SIEFORE BASICA 75-79 SA DE C.V.	0	70.265	70.265
**D	PROCTER AND GAMBLE BELGIUM PENSION FUND	0	4.855	4.855
**D	FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF	0	244.105	244.105
**D	CITY OF NEW YORK GROUP TRUST	0	628.150	628.150
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	486.198	486.198
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	0	85.477	85.477
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	0	171.091	171.091
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	1.921.902	1.921.902
**D	VENERABLE INTERNATIONAL INDEX FUND	0	87.856	87.856
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	0	524.394	524.394
**D	METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415	0	289.025	289.025
**D	UBS (IRL) ETF PLC	0	493.578	493.578
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1	0	165.242	165.242
**D	PRESBYTERIAN CHURCH IN AMERICA (B) (9) RETIREMENT PLAN	0	12.607	12.607
**D	LORD ABBETT SECURITIES TRUST-LORD ABBETT INTERNATIONAL VALUE FUN	0	458.499	458.499
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	0	12.221	12.221
**D	BRIGHTHOUSE FUNDS TRUST I SCHROEDERS GLOBAL MULTIASSET PORTFOLIO	0	1.467	1.467
**D	DIMENSIONAL FUNDS PLC	0	140.948	140.948
**D	CAPULA TAIL RISK MASTER FUND LIMITED	0	12.664	12.664
**D	CENTRAL PROVIDENT FUND BOARD	0	4.377	4.377
**D	BMO MSCI EAFE INDEX ETF	0	727.450	727.450
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	59.664	59.664
**D	GOVERNMENT PENSION INVESTMENT FUND	0	47.421	47.421
**D	MERCER UCITS COMMON CONTRACTUALFUND	0	91.457	91.457
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR INDUSTRIA	0	1.958.279	1.958.279
**D	SPDR MSCI WORLD STRATEGICFACTORS ETF	0	3.719	3.719
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2.646.002	2.646.002
**D	SPDR MSCI EAFE STRATEGICFACTORSET	0	56.247	56.247
**D	JNL/JPMORGAN GLOBAL ALLOCATION FUND	0	8.179	8.179
**D	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	0	48.502	48.502
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	0	4.614	4.614
**D	RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL	0	1.194	1.194
**D	BANK OF KOREA	0	528	528
**D	GOVERNMENT PENSION INVESTMENT FUND	0	1.875.280	1.875.280
**D	PINNACLE ICAV	0	60.315	60.315
**D	MAS PENSION SIEFORE BASICA 90-94, SS DE C.V.	0	53.314	53.314
**D	MAS PENSION SIEFORE BASICA 65-69, SA DE C.V.	0	75.196	75.196
**D	FIDELITY COVINGTON TRUST:FIDELITY HIGH DIVIDEND ETF	0	603.819	603.819
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	15.776	15.776
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	236.427	236.427
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	0	11.153	11.153
**D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR SRV100	0	1.282	1.282
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	93.921	93.921
**D	FCA CANADA INC. ELECTED MASTER TRUST	0	70.483	70.483



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	0	22.000	22.000
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG VISION	0	78.430	78.430
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS	0	77.442	77.442
**D	SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	0	7.901	7.901
**D	SCHRODER DIVERSIFIED GROWTH FUND (CANADA)	0	604	604
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	0	27.832	27.832
**D	AMERICAN BEACON DIVERSIFIED FUND	0	47.248	47.248
**D	COLUMBIA RESEARCH ENHANCED INTERNATIONAL EQUITY ETF	0	770	770
**D	AMERICAN CENTURY ICAY	0	23.112	23.112
**D	AMERICAN BUREAU OF SHIPPING	0	1.720	1.720
**D	RTX SAVINGS PLAN MASTER TRUST	0	615.662	615.662
**D	MERCER UCITS COMMON CONTRACTUALFUND	0	49.197	49.197
**D	GOVERNMENT PENSION INVESTMENT FUND	0	2.094.315	2.094.315
**D	MERCER QIF COMMON CONTRACTUAL FUND	0	229.328	229.328
**D	INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II	0	9.695	9.695
**D	JUNIVERSITAS GB UMBRELLA FUND -JUNIVERSITAS MA M 1 FUND UNIT TRUST	0	6.379	6.379
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GS-UI-FONDS	0	7.380	7.380
**D	MDFIM INTERNATIONAL EQUITY INDEX POOL	0	93.165	93.165
**D	SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	0	62.109	62.109
**D	JNL/WELTON MSCI WORLD INDEX FUND	0	23.065	23.065
**D	SCOTIA INTERNATIONAL EQUITY INDEX FUND	0	8.950	8.950
**D	RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	0	2.108	2.108
**D	PRUDENTIAL HONG KONG LIMITED	0	33.545	33.545
**D	MAS PENSION SIFORE BASICA 80-84, SA. DE C.V.	0	88.504	88.504
**D	FIDELITY COVINGTON TRUST: FIDELITY INTL HIGH DIVIDEND ETF	0	3.425	3.425
**D	FIDELITY INTERNATIONAL VALUE INDEX ETF	0	1.197.118	1.197.118
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	471.335	471.335
**D	STATE STREET ICAY	0	39.246	39.246
**D	JANE TAIT INGALLS TR DFD 12 6 51 FDC ATTN GARY LOMBARDO	0	3.211	3.211
**D	STATE STREET IRELAND UNIT TRUST	0	2.999	2.999
**D	VANGUARD GLOBAL VALUE FACTOR ETF	0	67.904	67.904
**D	GLOBAL SYSTEMATIC ACTIVE EQUITIES	0	60.244	60.244
**D	WASHINGTON STATE INVESTMENT BOARD	0	705.018	705.018
**D	ASIAN DEVELOPMENT BANK	0	15.574	15.574
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	0	217.016	217.016
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	70.979	70.979
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION I	0	80.255	80.255
**D	MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	0	108.704	108.704
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	0	159.785	159.785
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	0	25.980	25.980
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	20.121.927	20.121.927
**D	EMPOWER ANNUITY INSURANCE COMPANY	0	76.734	76.734
**D	STATE OF MINNESOTA	0	354.053	354.053
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	0	9.301	9.301
**D	FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	0	12.402	12.402
**D	FIDUCIE GLOBALE DES REGIMES DERETRAITE DE LA SOCIETE DE MONTREAL	0	60.232	60.232
**D	DESJARDINS SECURITE FINANCIERE COMPAGNIE D ASSURANCE VIE	0	6.327	6.327
**D	TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	0	29.306	29.306

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK	0	9.811	9.811
**D	THE CAPTIVE INVESTORS FUND	0	812.642	812.642
**D	CARDANO COMMON CONTRACTUAL FUND	0	10.382	10.382
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FINREON SGK CARBON FOCUS	0	9.202	9.202
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	0	37.561	37.561
**D	AXA IM ETF ICAV	0	3.246	3.246
**D	MAS PENSION SIEFORE BASICA 85-89 SA DE C.V.	0	86.658	86.658
**D	MATB MSCI KOKUSAI INDEX MOTHER FUND	0	42.087	42.087
**D	VNL LP	0	1.092	1.092
**D	MACF 2 HOLDING LLC	0	1.963	1.963
**D	MERCER QIF COMMON CONTRACTUAL FUND	0	6.986	6.986
**D	MARIGOLD TACTICAL STRATEGIES LTD	0	5.583	5.583
**D	MERCER QIF COMMON CONTRACTUAL FUND	0	422.089	422.089
**D	WWF FOUNDATION	0	934	934
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	0	738	738
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	0	89.294	89.294
**D	LACERA MASTER OPEB TRUST	0	44.496	44.496
**D	INSTITUTIONAL RETIREMENT TRUST	0	17.503	17.503
**D	INTE KAPITALANLAGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES	0	246.480	246.480
**D	SUNAMERICA SERIES TRUST SA JEM DIVERSIFIED BALANCED PORTFOLIO	0	3.605	3.605
**D	RHUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND	0	3.714	3.714
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	0	533.920	533.920
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	0	158.284	158.284
**D	GOVERNMENT PENSION INVESTMENT FUND	0	1.781.622	1.781.622
**D	TANGERINE BALANCED INCOME PORTFOLIO	0	2.178	2.178
**D	TANGERINE EQUITY GROWTH PORTFOLIO	0	37.799	37.799
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	6.438	6.438
**D	STICHTING ING CDC PENSIOENFONDS	0	5.351	5.351
**D	BANK OF KOREA	0	138	138
**D	PIMCO COMMODITIESPLUS STRATEGY FUND	0	505	505
**D	FIDELITY COVINGTON TRUST - FIDELITY DIVIDEND ETF FOR RISING RATE	0	46.500	46.500
**D	FIDELITY COVINGTON TRUST: FIDELITY ENHANCED INTERNATIONAL ETF	0	2.578	2.578
**D	FIDELITY COVINGTON TRUST: FIDELITY INTL VALUE FACTOR ETF	0	1.073.500	1.073.500
**D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	0	215.803	215.803
**D	MCTC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	0	1.617	1.617
**D	RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND	0	265.447	265.447
**D	SELFFINANCING POSTSECONDARY EDUCATION FUND	0	6.924	6.924
**D	HARTFORD SCHROEDERS DIVERSIFIED GROWTH FUND	0	6.851	6.851
**D	BMO GLOBAL DIVIDEND OPPORTUNITIES FUND	0	2.728	2.728
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	2.188	2.188
**D	DWS INVESTMENT GMBH FOR DREAMFONDS GSK 1	0	244.028	244.028
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	0	60.848	60.848
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	21.221	21.221
**D	STATE STREET CCF	0	87.804	87.804
**D	COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	0	894.599	894.599
**D		0	364.335	364.335
**D		0	6.981	6.981
**D		0	2.407	2.407



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MEAG MUNICH ERGO KAPITALANLAGES MBH FOR MEAG EUROSTAR	0	11.187	11.187
**D	LAZARD RETIREMENT INTERNATIONALEQUITY PORTFOLIO	0	114.615	114.615
**D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR DEBEKAARTIENEUROPAESG	0	318.150	318.150
**D	RUSSELL INVESTMENT COMPANY PLC	0	1.609	1.609
**D	LAZARD INTERNATIONAL EQUITY ADVANTAGE PORTFOLIO	0	1.148	1.148
**D	MEAG PENSION INVEST	0	39.043	39.043
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFPT UNIVERSAL FONDS	0	28.587	28.587
**D	LAZARD INTERNATIONAL STRATEGIC EQUITY TRUST	0	517.819	517.819
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	0	2.753	2.753
**D	FMR CAPITAL INC	0	1.886	1.886
**D	THE METHODIST HOSPITAL	0	82.637	82.637
**D	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	0	171.224	171.224
**D	ARKWRIGHT, LLC	0	33.207	33.207
**D	KAISER PERMANENTE GROUP TRUST	0	12.822	12.822
**D	STATE STREET TOTAL RETURN VIS FUND	0	11.408	11.408
**D	JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	0	233.343	233.343
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	0	472.719	472.719
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTIUTIONAL FUNDS - ZIF GREEN	0	76.160	76.160
**D	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	0	67.025	67.025
**D	NATWEST ST JAMES'S PLACE GREATER EUROPEAN PROGRESSIVE UNIT TRUST	0	1.785.980	1.785.980
**D	VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	0	481.829	481.829
**D	ESKOM PENSION AND PROVIDENT FUND	0	11.492	11.492
**D	COLUMBIA THREADNEEDLE (UK) ICVCIII - CT UNIVERSAL MAP INCOME FUND	0	7.004	7.004
**D	SOCIAL PROTECTION FUND	0	1.000	1.000
**D	NOW PENSIONS TRUST	0	78.834	78.834
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND	0	6.574	6.574
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	20.659	20.659
**D	ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	0	120.215	120.215
**D	BMO INTERNATIONAL DIVIDEND ETF	0	6.006	6.006
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	0	577.800	577.800
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	0	6.725	6.725
**D	MONTANA BOARD OF INVESTMENTS	0	5.409	5.409
**D	LM FUND LP	0	2.933	2.933
**D	RHUMBLINE CV ALL GLOBAL EX-US EQUITY INDEX FUND LLC	0	4.297	4.297
**D	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	0	62.088	62.088
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	0	8.791	8.791
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	0	12.611	12.611
**D	TANGERINE BALANCED GROWTH PORTFOLIO	0	27.912	27.912
**D	TANGERINE BALANCED PORTFOLIO	0	18.799	18.799
**D	SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND	0	72.212	72.212
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	0	13.835	13.835
**D	THRIVENT INTERNATIONAL INDEX PORTFOLIO	0	29.240	29.240
**D	DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	0	3.180	3.180
**D	ALLSOLUTIONS IRELAND ICAV	0	59.299	59.299
**D	TALCOTT RESOLUTION LIFE INSURANCE COMPANY	0	20.885	20.885
**D	PIMCO DYNAMIC INCOME OPPORTUNITIES FUND	0	2.274.000	2.274.000
**D	PACIFIC SELECT FUND - PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO	0	67.296	67.296
**D	MAS PENSION SIEFORE BASICA 70-74, SA DE C.V.	0	69.570	69.570

## LISTA ESITO DELLA VOTAZIONE

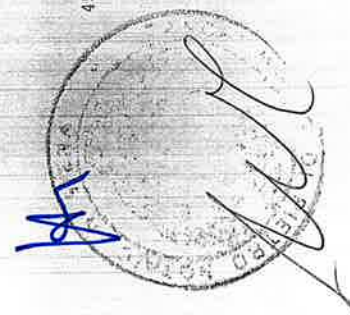
Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	PUBLIC EMPLOYEES' LONG-TERM CARE FUND	0	32.623	32.623
***	DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER	0	3.290	3.290
***	FIDELITY INTERNATIONAL HIGH QUALITY INDEX ETF	0	709.300	709.300
***	STATE OF NEW JERSEY COMMON PENSION FUND D	0	905.240	905.240
***	SPDR MSCI WORLD QUALITY MIX ETF	0	5.981	5.981
***	INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTEAKTIEN	0	85.000	85.000
***	DYNAMIC ACTIVE GLOBAL FINANCIALSERVICES ETF	0	16.777	16.777
***	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	1.640.759	1.640.759
***	KAISER FOUNDATION HOSPITALS	0	230	230
***	IMGP INTERNATIONAL FUND	0	189.458	189.458
***	SILVAN PARTNERS, LLC	0	8.161	8.161
***	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	0	4.740	4.740
***	VIF ICVC VANGUARD FTSE/GLOBAL ALL CAP INDEX FUND	0	11.774	11.774
***	SANDOOO AL WATAN INVESTMENTS (RESTRICTED) LTD	0	2.418	2.418
***	ASIAN DEVELOPMENT BANK	0	12.576	12.576
***	MEAG MULTI LIFE	0	100.947	100.947
***	AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO	0	3.602	3.602
***	LAZARD ESC INTERNATIONAL STRATEGIC EQUITY PORTFOLIO	0	12.495	12.495
***	SMTB FOREIGN GN STOCK INDEX MOTHER FUND	0	1.433	1.433
***	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIFONDS	0	149.165	149.165
***	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND	0	89.454	89.454
***	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BISUIFONDS	0	4.847	4.847
***	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF	0	253.213	253.213
***	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	0	1.943	1.943
***	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	0	459.113	459.113
***	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	0	24.962	24.962
***	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO	0	197.121	197.121
***	STICHTING PHILIPS PENSIOENFONDS	0	30.413	30.413
***	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO 1	0	190.797	190.797
***	SCHWAB INTERNATIONAL EQUITY ETF	0	4.468.867	4.468.867
***	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS	0	3.200	3.200
***	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX END UK	0	2.513	2.513
***	SOCIAL PROTECTION FUND	0	1.105	1.105
***	FAMILY INVESTMENTS CHILD TRUST FUND	0	29.256	29.256
***	RGI FUNDS ICVC - RGI GLOBAL RECOVERY FUND	0	126.155	126.155
***	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND	0	1.255	1.255
***	LAZARD INTERNATIONAL EQUITY TRUST	0	45.691	45.691
***	THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	0	24.606	24.606
***	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	0	741.182	741.182
6500	RIZZO GABRIELE	45.000	4.000	49.000
6533	QUARTINI MARCO AURELIO	0	0	0
6666	NOTO FILIPPO	0	0	0
DE*	CAIT 2004 SRL	0	16.030.000	16.030.000
DE*	CED DIGITAL & SERVIZI SRL	0	10.000	10.000
DE*	FINCED SRL	0	18.150.000	18.150.000
DE*	IMPRESE TIPOGRAFICHE VENETE SRL	0	10.000	10.000
DE*	P.I.M.-PUBBLICITA MULTIMEDIA ITALIANA SRL	0	10.000	10.000
DE*	QUOTIDIANO DI PUGLIA SRL	0	10.000	10.000

Avanti diritto:  
in proprio:2.009  
4762  
1.962

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	STAMPA ROMA 2015 S.R.L.	0	10.000	10.000
DE*	STAMPA VENEZIA SRL	0	10.000	10.000
DE*	VIAPAR SRL	0	7.200.000	7.200.000
6680	VITALE FEDERICO	0	0	0
DE*	ANIMA HOLDING SPA	0	50.290.691	50.290.691
DE*	BANCO BPM SPA	0	62.984.485	62.984.485
6691	FRANCESCHIN MAURIZIO	11	0	11
6752	CHIARONI ANDREA	10	0	10
6800	FERRI GIOVANNI	0	2.000	2.000
6827	AMENDOLA SANTO	0	0	0
6879	ORTU MARIO	1.200	0	1.200
DE*	SEED S.R.L.	0	0	0
6937	DE MARTINO MATTEO	0	58.500	58.500
6983	ROSSI EUGENIO	2.000	0	2.000
6991	DI BLASIO GIUSEPPE	10.000	0	10.000
7024	GABRIELE LUCA	500	0	500
7042	BIANCIARDI GUIDO	0	4.970	4.970
7079	SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO	25.000	0	25.000
***	TURI UGO	0	0	0
***	MAIRE INVESTMENTS S.P.A.	0	30.500	30.500
***	FLORITO MATTEO	0	275.000	275.000
***	DEL GIUDICE MARIAELISA	0	11.000	11.000
***	CACCAVALE ANTONIO	0	25.000	25.000
***	GABELLI MASSIMO	0	2.721	2.721
***	DE FAVERI MARCO	0	15.000	15.000
***	DI FATTA GIUSEPPE	0	1.306	1.306
***	DI FATTA GIUSEPPE	0	1.400	1.400
***	DI FATTA GIUSEPPE	0	390	390
***	SCLOPIS GABRIELE VITTORIO GREGORIO	0	32.000	32.000
7092	SILVESTRI ALESSIA	57	23.000	23.057
7176	CADAMURO ANGELO	43.150	0	43.150
RL*	CADAMURO COSTRUZIONI S.R.L.	42.500	0	42.500
7187	EREDE MATTEO MARIA FRANCESCO TOMMASO	0	0	0
DE*	DELFIN S.A.R.L.	0	534.676.825	534.676.825
7221	RAVAIOLI MARCO	0	0	0
DE*	AUSONIA S.R.L.	0	13.100.000	13.100.000
DE*	ESPERIA 15 SRL	0	13.100.000	13.100.000
DE*	GAMMA SRL	0	56.950.000	56.950.000
DE*	IMMAGO SRL	0	1.500.000	1.500.000
DE*	ISTITUTO FINANZIARIO 2012 SPA	0	29.460.000	29.460.000
DE*	M.K. 87 SPA	0	10.000	10.000
7246	SPALVIERI ANTONIO	2.263	0	2.263
7254	BRETTONI FEDERICO	260	0	260
7307	TORTORA ELEONORA	178.925	0	178.925
7327	MENSINI MARIO	19.350	0	19.350
7357	TORTORA PIERLUIGI	1.850.000	2.696.911	4.546.911
RL*	PLT HOLDING S.R.L.	18.991.874	0	18.991.874
RL*	PLT S.P.A.	13.341.954	0	13.341.954
DE*	SO.FIRIS S.R.L.	0	563.592	563.592

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
7368	ROMANO RICCARDO	0	146.780	146.780
DE*	FEIDOS SPA	0	1.050.000	1.050.000
7387	MONTANARELLA ROSANNA	6.171	0	6.171
7398	BARRA CARACCILO	0	122.397	122.397
7425	CAPANNA GIUSEPPE	0	0	0
DE*	MIRIA GROWTH FUND SA SICAV RAIF ITACA MULTI STRATEGY	0	31.600.000	31.600.000
7441	BURLAMACCHI KARINE	15.000	0	15.000
7482	VALERI TIZIANA	1	0	1
7495	BETTI LORENZO	20.000	0	20.000
7568	BIENIECKA ANNA	20.395	0	20.395
7575	ALBANO ARTURO	0	0	0
DE*	ALPHA UCITS SICAV-AMBER EQUITY FUND	0	128.000	128.000
DE*	AMBER CAPITAL INVESTMENT MANAGEMENT ICAV - AMBER EVENT DRIVE	0	374.330	374.330
DE*	PRIVILEGE - AMBER EVENT EUROPE	0	623.000	623.000
7600	BAGNOLI MASSIMO	2.213	0	2.213
7629	MAZZEI ROBERTO	0	80.000	80.000
7649	DORELLA CHRISTIAN	0	0	0
RI*	G.G.G. SPA	61.583.312	0	61.583.312
7689	FAULI FRANCESCO	0	41.609	41.609
7698	SCAPECCHI STEFANO	10	0	10
7708	RIMOLDI FABIO	70.000	0	70.000
7719	TURRENI FRANCESCO	10.000	0	10.000

Totale voti 1.931.621.186

Percentuale votanti % 98,252758

Percentuale Capitale % 63,573250

Aventi diritto:  
in proprio: 47Teste: 62  
in delega: 1.962

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6006	CHINI ALESSANDRO	3.501	0	3.501
6008	VENA DONATO	22.700	0	22.700
6029	CONFORTI ALESSANDRO	3.001	0	3.001
6034	CORSI SANDRO	4.200	0	4.200
6035	GALATI MARCO	10	0	10
6037	DE MEJO ALBERTO	2.000	0	2.000
6080	TASSI SONIA	300	0	300
6087	SERRAGLI STEFANO	2.000	25.001	25.301
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	0	0
6101	VALORI VINCENZO	4.101	774.029	774.029
6110	FIORETTO KATRINE	140	0	140
6127	PACCHIARINI MARCO	50	0	50
6135	PISANU PIERO	10	0	10
6146	SPAMPANI FERNANDO	750	0	750
6156	BETTI SERGIO	2.500	0	2.500
6210	CERVELLI FABIO	2.800	0	2.800
6224	SARDELLI MARIA GRAZIA	5.500	0	5.500
6256	MARMUGI RENZO	1.000	0	1.000
6326	GRIZZI OTTORINO	10	0	10
6403	FARCAS CRISTINA	12.950	0	12.950
6426	PALATRESI EMILIO	1.500	0	1.500
6461	MARTELLACCI FRANCESCA	3.900	0	3.900
6473	TREVISAN DARIO	0	0	0
***	TIRONI MATTEO	0	18	18
***	GEORGE JOSEPH	0	90.000	90.000
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	0	6.688	6.688
6541	BOSSIELLO GIUSEPPE	25.840	0	25.840
6548	PIEVANI ANGELO	1.000.000	0	1.000.000
RL*	BOTTONIFICIO B.A.P. S.P.A.	2.000.000	0	2.000.000
6566	STADERINI PIETRO	1	0	1
6575	MARTELLACCI ELENA	15.100	0	15.100
6577	GALLERI PAOLO	9.450	0	9.450
6583	CAPPELLOTTA LORENZO	0	4.000	4.000
DE*	CASTALIA FOUNDATION	0	112.690	112.690
6603	MASTROGIACOMO LUCA	2.000	0	2.000
6647	PROVVEDI ANTONIO	26.510	0	26.510
6657	RIZZI GIANMATTEO	1.940	0	1.940
6679	AVITABILE GIOVANNI	60.000	0	60.000
6761	BAGNAI ROSSANO	12.442	0	12.442
6782	SILVESTRI LORENZO	5.000	0	5.000
6788	GALASSINI OMERO	100	0	100
6847	PAOLONE SHARON	2.500	0	2.500
6914	PANCACCINI DANIELE DELFO COSTANTINO	60	0	60
6920	NATALE ETTORE	11.000	0	11.000
6926	FINUCCI GIORGIO	1	0	1
6975	ADINOLFI VINCENZO	250.000	0	250.000

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
7079	SODALI AND CO. INCARCATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO	0	0	0
***	CICERI MASSIMILIANO	0	1.000	1.000
***	LIVRAGHI ANNA MARIA	0	1.000	1.000
7088	CORSETTI PAOLO	1.000	0	1.000
7101	FAGIOLINI MONICA	15.000	0	15.000
7199	BRUNAMONTI FABIO	5	0	5
7231	CUTINI MARIO	100	0	100
7233	ROGANTINI PICCO LUIGI	1	0	1
7279	MONTIGIANI MAURIZIO	1.000	0	1.000
7285	MANTOVANI FRANCESCA	4.250	0	4.250
7286	GIANNELLI LEONARDO	10	0	10
7334	ANGELINI CESARE	2.500	0	2.500
7352	MALVESTIO MASSIMO	0	0	0
DE*	HERMES LINDER FUND SICAV	0	7.859.715	7.859.715
DE*	PRAUDE MICRO AND SMALL CAP FUND	0	292.375	292.375
DE*	PRAUDE TOTAL RETURN FUND	0	2.714.010	2.714.010
DE*	VENIERO HOLDINGS LIMITED	0	12.751.886	12.751.886
7393	BIVONA GIUSEPPE	0	1	1
7401	VEZZOLI NICOLO'	0	0	0
DE*	IN CROISSANTERIA S.R.L.	0	80.000	80.000
7437	SIMONELLI ENNIO	144	0	144
7473	BURRINI SERGIO	10	0	10
7510	GILARDI FABIO	45.000	0	45.000
7582	GIOTTI AURO	1.100	0	1.100
7613	MARTELLACCI GABRIELLO	37.000	0	37.000
7640	PASINI VALERIO	110	21.900	58.900
7648	ANATRELLA NUNZIA	7.000	0	7.000
7685	DEGL'INNOCENTI MARCELLO	15.005	0	15.005
7716	GRANAI ALDO	455	0	455
7722	CAPITANI MAURO	32	0	32
7738	CUOMO PIETRO	2.275	0	2.275
<b>Totale voti</b>				
<b>Percentuale votanti %</b>	28.361.177			
<b>Percentuale Capitale %</b>	1,442604			
	0,933419			



## Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	1.641.580	1.641.580
6220	LOTTI ALESSANDRO	1	0	1
6229	ROSSI ANTONIO	2	0	2
6279	TOSELLI BARBARA	10	0	10
6293	BALESTRI SAMANTHA	10	0	10
6305	TUZI VINCENZO	1.000	0	1.000
6351	RABBONI PAOLA	7.866	0	7.866
6452	SERRAGLI FRANCESCO	950	0	950
6473	TREVISAN DARIO	0	0	0
***	THE WHITE MAGNOLIA TRUST	0	150.000	150.000
***	PARLATORE ERMENEGILDO	0	0	0
***	WHITE LOTUS FOUNDATION	0	1.125.000	1.125.000
***	FONDO PENSIONE COMETA	0	200.000	200.000
***	MSCI EUROPE EQUITY INDEX FUND B (EUROSECB	0	284.469	284.469
***	BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	0	55.091	55.091
***	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	40.325	40.325
***	PARLATORE ERMENEGILDO	0	384.500	384.500
***	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	0	175.000	175.000
6884	SEMPlici ROMOLO	500	304.800	304.800
7079	SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO	0	0	0
***	PENE' FRANCO	0	1.013.200	1.013.200
***	ECONOMA S.R.L.	0	500.000	500.000
***	FUSARI PAOLO	0	16.360	16.360
***	ABBA PAOLO	0	28.000	28.000
***	RINALDI PAOLO	0	4.400	4.400
***	RINALDI MARCO ANDREA	0	1.320	1.320
***	ASCARI FEDERICO	0	1.720	1.720
***	CATTANEO CLAUDIA	0	10.000	10.000
***	FERDEGHINI ANDREA	0	1.600	1.600
7484	IACOPINI FABIO	25.000	0	25.000
<b>Totale voti</b>				
<b>Percentuale votanti %</b>	5.972.704			
<b>Percentuale Capitale %</b>	0,303804			
	0,196573			

Avanti diritto:  
in proprio:47 Teste:  
9 in delega:

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6178	GRANAI ANDREA	1	0	1
6457	SALVO NICOLETTA	1	0	1
6558	MICHELIGNOLI GUGLIELMO	0	0	0
RL*	GE.AL. S.P.A.	5.500	0	5.500
6607	GRECO LUCA	100	0	100
6830	FIASCHI FABIO	2.600	0	2.600
6929	BRACALI LEONARDO	7.978	0	7.978
7301	TOCCHI TITO	202	0	202
7433	PIZZUTO LUIGI	10	0	10
7683	MOSCATELLI FILIPPO	2	0	2
7687	MAGNI CARLO	10	0	10

Totale voti 16.404  
 Percentuale votanti % 0,000834  
 Percentuale Capitale % 0,000540



EM

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

## VOTI ESCLUSI DAL QUORUM Deliberativo

Badge	Ragione Sociale	Proprio	Delega	Totale
6473	TREVISAN DARIO	0	0	0
**D	TENAX GLOBAL EQUITY FUND	0	476.122	476.122
**D	TENAX FINANCIAL UCITS FUND	0	50.939	50.939
**D	SIREF FIDUCIARIA SPA	0	55.495	55.495
7079	SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO	0	0	0
***	COMELLI PAOLA	0	0	0
***	FANTONI MARCO	0	3.000	3.000
***	PATRIZI STEFANO	0	1.000	1.000
***	AGOSTINI PATRIZIA	0	31.120	31.120
***	AGOSTINI GIOVANNI	0	30.000	30.000
***	PATRIZI CLAUDIO	0	41.250	41.250
***	GERARDI GABRIELE	0	5.000	5.000
**D	M.D.O. DEI FRATELLI DOMENICO E FIORE FOTI SOCIETA' IN	0	6.000	6.000
***	LAZZARI PAOLA	0	20.000	20.000
***	TEZA ALBERTO	0	2.000	2.000
**D	EL PEPINO IMMOBILIARE S.R.L.	0	3.000	3.000
**D	FUGAS S.P.A.	0	2.000.000	2.000.000
***	MAURRI SANDRO	0	500.000	500.000
**D	TRUST BENI CERVI	0	53.500	53.500
***	BONFIGLI DOMENICO	0	37.998	37.998
***	GUASCO PAOLO	0	506.600	506.600
**D	VOVO S.R.L.	0	117.500	117.500
***	BIONDI PAOLO	0	9.000	9.000
***	LOMBARDI COSIMO	0	40.000	40.000
**D	MAGGIANI GIORGIO	0	18.000	18.000
**D	FONDAZIONE PIERO BONGIANINO ONLUS	0	177.500	177.500
**D	BOSI & PARTNERS S.A.S.	0	22.500	22.500
***	TRUST MARMAROLA	0	9.600	9.600
***	LORUSSO COSIMO DAMIANO	0	90.900	90.900
***	BOSI LUCA GIOVANNI MARIA	0	14.000	14.000
***	PAVONI VALTER	0	16.500	16.500
***	AGOSTINI GIOVANNI	0	38.000	38.000
***	GERARDI GABRIELE	0	25.000	25.000
***	GERARDI CARLA	0	8.000	8.000
***	DALLA PRIA DANIELE	0	5.000	5.000
***	LUCIANI GIUSEPPE	0	18.502	18.502
***	LIACI PIERO	0	13.000	13.000
***	FORTO GIUSEPPE SANTO	0	24.000	24.000
***	GIUDITTA MICHELE	0	20.000	20.000
***	NAVA GIUSEPPE	0	1.000	1.000
***	FIASCONARO FILIPPO	0	59.000	59.000
***		0	46.000	46.000

Totale voti 4.596.026  
 Percentuale votanti % 0,233779  
 Percentuale Capitale % 0,151264

Aventi diritto: 39 Teste: 3  
 in proprio: 0 in delega: 39

LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

**VOTI ESCLUSI DAL QUORUM Deliberativo**

Badge	Ragione Sociale	Proprio	Delega	Totale
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Aventi diritto: 39  
in proprio: 0  
Teste: 3  
in delega: 39

Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 4. Determinazione del numero dei componenti il Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti

**VOTI NON COMPUTATI (Non Votati)**

Badge *RA*	Ragione Sociale COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	Proprio 0	Delega 2.789.965	Totale 2.789.965
<b>Totale voti</b>	2.789.965			
<b>Percentuale votanti %</b>	0,141913			
<b>Percentuale Capitale %</b>	0,091823			

Aventi diritto:  
in proprio:

17    0  
Teste:  
in delega:

## LISTA ESITO DELLA VOTAZIONE

Oggetto: **5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.**

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6006	CHINI ALESSANDRO	3.501	0	3.501
6008	VENA DONATO	22.700	0	22.700
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	28.376.118	28.376.118
6096	BUTI LUCA	9	0	9
6117	NASTARI GIOVANNI	6.009	0	6.009
6128	GOSTI GIULIA	0	300	300
6138	GERASSMER WERNER	390.001	0	390.001
6146	SPAMPANI FERNANDO	750	0	750
6156	BETTI SERGIO	2.500	0	2.500
6224	SARDELLI MARIA GRAZIA	5.500	0	5.500
6229	ROSSI ANTONIO	2	0	2
6235	SCHIAVON BRUNO	759	0	759
6257	ORSI GIUSEPPE	8.500	0	8.500
6281	PESCI GIOVANNI	1	0	1
6282	AZZARONE CARLO	53.234	0	53.234
6293	BALESTRI SAMANTHA	10	0	10
6301	ROCCA RICCARDO	0	0	0
RI*	CROMWELL GROUP S.R.L.	100	0	100
6305	TUZI VINCENZO	1.000	0	1.000
6325	FANTINI FILIPPO	40.201	0	40.201
6328	VASTA LUIGI	0	0	0
DE*	A.D.FID SRL SOCIETA' FIDUCIARIA E DI R EVISIONE	0	1.000	1.000
DE*	AZUFIN SPA	0	13.000.000	13.000.000
DE*	FINANZIARIA ITALIA 2005 SPA	0	62.000.000	62.000.000
RI*	FINCAL SOCIETA' PER AZIONI	89.600.000	0	89.600.000
DE*	INTERMEDIA SRL	0	120.000	120.000
DE*	QUARTA IBERICA SRL	0	9.660.000	9.660.000
DE*	SO.CO.GE.IM SPA	0	10.250.000	10.250.000
DE*	SOVANA S.R.L.	0	10.000	10.000
DE*	VM 2006 SRL	0	69.800.000	69.800.000
6391	CORSINI ROBERTO	377	0	377
6403	FARCAS CRISTINA	12.950	0	12.950
6416	GARELLA LUCA	0	0	0
DE*	BLUEPOINT MANAGEMENT LTD	0	2.700.000	2.700.000
DE*	ULTIMA HOLDING S.A.	0	333.000	333.000
DE*	UNIONE FIDUCIARIA SPA	0	395.000	395.000
6443	PASANISI CRISTIANO	700	20.513	21.213
6448	CORRADINI CARLO	0	0	0
RI*	CORRADINI & C. S.R.L.	61.758	0	61.758
6462	CAUDULLO ALFREDO	40.000	0	40.000
6473	TREVISAN DARIO	0	0	0
**D	DEGUSA BANK-UNIVERSAL-RENTENFONDS	0	470.498	470.498
**D	MASTERINVEST KAPITALANLAGE GMBH	0	7.417	7.417
**D	LF - AI IMPACT EQUITY EU	0	4.173	4.173
**D	SIEMENS GLOBAL EQUITIES	0	15.487	15.487
**D	SIEMENS EUROINVEST AKTIEN	0	15.183	15.183
**D	TIMM INVEST EUROPA PLUS	0	3.740	3.740
**D	TAGES CAPITAL ICAV - IVCT EUROPEAN EQUIT	0	7.088.936	7.088.936
**D	HELABA INV KAPITALANL GES MBH HI SZVA 2	0	112.400	112.400
**D	HELABA INVEST KAG MBH HI KAPPA 10 SFONDS	0	118.700	118.700

ALLEGATO LETT. *S2* ALL'ATTO  
 N° *45980* DI REPERTORIO  
 N° *23589* DI RACCOLTA

*AS*



*SM*

## LISTA ESITO DELLA VOTAZIONE

**Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PREVINDAL FONDO PENSIONE	0	251.250	251.250
**D	SWISSCANTO FONDSLEITUNG AG	0	687.117	687.117
**D	CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)	0	35.431	35.431
**D	PICDET - MULTI ASSET GLOBAL OPPORTUNITIES	0	9.825	9.825
**D	BAYERNINVEST KVG MBH VKB PORTFOLIO VK MSCI WORLD	0	3.184	3.184
**D	WORLD TRADE ORGANIZATION PENSION PLAN	0	17.982	17.982
**D	BAYERNINVEST KVG MBH VK EUROPA AKTIEN	0	187.659	187.659
**D	PICDET CH - GLOBAL EQUITIES	0	15.034	15.034
**D	TWO SIGMA EQUITY RISK PREMIA-PORTFOLIO LLC	0	254.514	254.514
**D	TWO SIGMA ABSOLUTE RETURN-PORTFOLIO LLC	0	506.733	506.733
**D	VERITION MULTI STRATEGY MASTER FUND LTDG	0	589.986	589.986
**D	HUDSON BAY MASTER FUND LTD TRADING	0	202.640	202.640
**D	BLUEHARBOUR MAP	0	381.745	381.745
**D	GLOBAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P	0	1.488.794	1.488.794
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	209.633	209.633
**D	MORGAN STANLEY INVESTMENT FUNDS	0	83.520	83.520
**D	ROBECO CAPITAL GROWTH FUNDS	0	41.663	41.663
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	10.221	10.221
**D	CHURCH COMMISSIONERS FOR ENGLAND	0	14.680	14.680
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	0	18.986	18.986
**D	UI-FONDS RESG	0	2.378	2.378
**D	STOREBRAND EUROPA PLUS	0	25.934	25.934
**D	NFS LIMITED	0	986	986
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS	0	195.943	195.943
**D	ROBECO UCITS ICAY	0	24.621	24.621
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	0	0	118.442
	118.442			
**D	NORDEA 1 SICAV	0	615.859	615.859
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST	0	771.284	771.284
**D	ALASKA COMMON TRUST FUND	0	75.991	75.991
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID 400025501	0	0	3.846
	3.846			
**D	ROBECO UMBRELLA FUND I N.V.	0	11.449	11.449
**D	MINISTRY OF ECONOMY AND FINANCE	0	197.582	197.582
**D	UI-S	0	57.536	57.536
**D	VERDIPAPFONDET EQUINOR AKSJER EUROPA	0	100.000	100.000
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	0	10.336	10.336
**D	BLACKROCK FUNDS I ICAY	0	317.573	317.573
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	0	67.589	67.589
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID 400021974	0	0	3.449
	3.449			
**D	BAYERNINVEST PAE-FONDS	0	92.079	92.079
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	10.836	10.836
**D	GOVERNMENT SUPERANNUATION FUND	0	6.040	6.040
**D	NORDEA GLOBAL INDEX SELECT FUND	0	76.606	76.606
**D	MGF	0	33.464	33.464
**D	VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	0	349.050	349.050
**D	STOREBRAND LIVSFORSIKRING AS	0	91.127	91.127
**D	BAYERNINVEST FEE-FONDS	0	27.000	27.000
**D	VINVA EQUITY MARKET NEUTRAL FUND	0	30.648	30.648

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BAYERN-INVEST KAL-FONDS	0	46.000	46.000
**D	BLACKROCK ADVANTAGE GLOBAL FUND, INC.	0	158.193	158.193
**D	UBS ASSET MANAGEMENT LIFE LTD	0	89.364	89.364
**D	STOREBRAND SICAV - SKAGEN FOCUS LUX	0	18.902	18.902
**D	EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	0	12.833	12.833
**D	STOREBRAND SICAV - STOREBRAND GLOBAL PLUS LUX	0	7.285	7.285
**D	MACQUARIE INTERNATIONAL EQUITIES FUND	0	58.708	58.708
**D	MACQUARIE MULTI-FACTOR FUND	0	14.162	14.162
**D	BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST	0	1.380	1.380
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	0	3.277	3.277
**D	INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KL	0	13.285	13.285
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID	0	72.174	72.174
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 400037061	0	971.297	971.297
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	190.378	190.378
**D	STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS	0	44.789	44.789
**D	VWLAKH MASTER	0	100.000	100.000
**D	SPP PENSION & FORSAKRING AB (PUBL)	0	3.049	3.049
**D	NORDEA EUROPEAN INDEX SELECT FUND	0	71.366	71.366
**D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)	0	30.930	30.930
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE	0	0	369.259
**D	ARAMCO ASIA SINGAPORE PTE. LTD	0	4.475	4.475
**D	ALLIANZGI-FONDS DSEF	0	47.204	47.204
**D	VERDIPAPIRFONDET KRON INDEKS GLOBAL	0	2.227	2.227
**D	BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	2.074	2.074
**D	TF-EQUITY	0	261.612	261.612
**D	VINVA INTERNATIONAL EQUITY FUND	0	76.826	76.826
**D	SKAGEN FOCUS VERDIPAPIRFOND	0	805.400	805.400
**D	FACTORY MUTUAL INSURANCE COMPANY	0	107.173	107.173
**D	OB 2	0	12.766	12.766
**D	STOREBRAND GLOBAL DEVELOPED MARKETS	0	774	774
**D	STRATEGIC INTERNATIONAL EQUITY FUND	0	39.473	39.473
**D	MEAG PEGASUS	0	23.488	23.488
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DEBEKA-AKTIEEN-EUROPA-DIVIDENDEN	0	358.559	358.559
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	0	18.383	18.383
**D	MEAG EUROERTRAG	0	44.000	44.000
**D	COINVEST LIMITED	0	3.093	3.093
**D	ALLIANZGI-FONDS GANO 2	0	2.088	2.088
**D	CERES FONDS D ACTIONS MONDE	0	11.844	11.844
**D	GLOBAL PLATFORM	0	29.370	29.370
**D	ALLIANZGI-FONDS PF1-AA2-E_EUA	0	29.423	29.423
**D	CDN ACWI ALPHA TILTS FUND	0	22.932	22.932
**D	BNP PARIBAS ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE	0	1.036.668	1.036.668
**D	BNP PARIBAS APOLLO ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE	0	265.299	265.299
**D	BNP PARIBAS APOLLO THEMATIC GENDER	0	437.500	437.500
**D	ERAPP ACTIONS EURO IV	0	1.355.856	1.355.856
**D	APOLLO EMERGENTS 2027	0	116.144	116.144
**D	SPP GENERATION 70-TAL	0	3.805	3.805
**D	MULTIPAR SOLIDAIRE DYNAMIQUE SOCIALEMENT RESPONSABLE	0	1.526.077	1.526.077
**D	MEAG DIVIDENDE	0	71.776	71.776

Aventi diritto:  
in proprio:2.004  
65Teste:  
in delega:81  
1.939

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MEAG EUROBALANCE	0	166.965	166.965
**D	GLOBAL ALPHA TILTS FUND B (ACWITILTB)	0	20.653	20.653
**D	BNP PARIBAS APOLLO THEMATIQUE ECONOMIE	0	509.313	509.313
**D	BNPP MODERATE - FOCUS ITALIA	0	34.607	34.607
**D	BNP PARIBAS APOLLO GLOBAL WATER	0	92.344	92.344
**D	BNP PARIBAS APOLLO THEMATIC ENERGY	0	145.884	145.884
**D	AXA SELECT ACTIONS EUROPE	0	330.000	330.000
**D	TITAN BEST SELECTION EURO 2026	0	91.437	91.437
**D	ATHENA PRESTIGE EUROPE/AEROSPACE & DEFENSE	0	322.194	322.194
**D	ERI BAYERNINVEST FONDS; AKTIEN EUROPA	0	65.227	65.227
**D	MEAG PREMIUM	0	3.238.524	3.238.524
**D	MEAG EUROKAPITAL	0	64.817	64.817
**D	BI AKTIENFONDS	0	173.739	173.739
**D	DC-AKTIEN-FONDS	0	8.194	8.194
**D	BNP PARIBAS SMALLCAP EUROLAND ISR	0	3.921.803	3.921.803
**D	FUNDACAO CALOUSTE GULBENKIAN	0	658	658
**D	MULTIPAR SOLIDAIRE EQUILIBRE SOCIALEMENT RESPONSABLE	0	487.369	487.369
**D	FONDS BOEHRINGER ISR EQUILIBRE SOLIDAIRE	0	54.220	54.220
**D	APOLLO INFRASTRUCTURE 2027	0	96.274	96.274
**D	PEGASUS-UI-FONDS	0	20.000	20.000
**D	LESAFFRE EQUILIBRE RESPONSABLE AND SOLIDAIRE	0	39.838	39.838
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	0	112.580	112.580
**D	ARRCO QUANT 1	0	44.779	44.779
**D	FRANCE D ACTIONS 1	0	179.226	179.226
**D	BNP PARIBAS APOLLO CYBERSECURITE	0	55.571	55.571
**D	ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE II	0	365.206	365.206
**D	AXA AA DIVERSIFIE INFCIEL 1	0	128.960	128.960
**D	RANCOPOSTA STRATEGIC INSURANCE DISTRIBUTION	0	941	941
**D	STICHTING AHOLD DELHAIZE PENSIOEN	0	12.498	12.498
**D	VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER	0	828	828
**D	CARDIF BNP AM SMALL CAP EUROPE	0	238.790	238.790
**D	BNP PARIBAS EASY MSCI EUROPE MIN TE	0	539.903	539.903
**D	TRINITY COLLEGE CAMBRIDGE	0	46.874	46.874
**D	BESTSELECT - UBS SRI GLOBAL EQUITY	0	15.185	15.185
**D	NORDEA WORLD INDEX SELECT FUND	0	18.431	18.431
**D	INVESTITORI FLESSIBILE	0	79.318	79.318
**D	VAERDIPAPIRFONDEN NORDEA INVEST GLOBAL PASSIVE	0	120.000	120.000
**D	INVESTITORI EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	0	62.000	62.000
**D	INVESTITORI EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	0	367.400	367.400
**D	INVESTITORI EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	0	19.675	19.675
**D	INVESTITORI PIAZZA AFFARI	0	76.227	76.227
**D	BNP PARIBAS ATHENA PRESTIGE S&P 100	0	170.500	170.500
**D	BNP PARIBAS ATHENA PRESTIGE S&P 100	0	12.646	12.646
**D	ALLIANZGI S AKTIEN	0	628.172	628.172
**D	INVESTITORI EUROPA	0	54.840	54.840
**D	ROTHSCHILD AND CO ASSET MANAGEMENT EUROPE	0	107.810	107.810
**D	UI-GKR-FONDS	0	203.328	203.328
**D	DNCA INVEST-EURO DIVIDEND GROWER	0	10.800	10.800
**D	CAIXABANK WEALTH SICAV	0	804.961	804.961
**D		0	44.000	44.000

## LISTA ESITO DELLA VOTAZIONE

Objetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNP PARIBAS FUNDS - EUROPE SMALL CAP	0	1.203.104	1.203.104
**D	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF	0	888	888
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	0	53.318	53.318
**D	FONDOPOSTE	0	166.193	166.193
**D	BNP PARIBAS EASY - EUR OVERNIGHT	0	2.655.588	2.655.588
**D	BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S	0	115.000	115.000
**D	CAIXABANK WEALTH SICAV - CAIXABANK WEALTH LEGERE FUND (CAIXA)	0	28.000	28.000
**D	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF	0	4.369	4.369
**D	RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND	0	13.857	13.857
**D	BNP PARIBAS FUNDS - EURO EQUITY	0	1.100.311	1.100.311
**D	HSBC TRINKAUS ALPHASCREEN	0	85.754	85.754
**D	CAIXABANK WEALTH SICAV-CAIXABANK WEALTH KOTINOS	0	7.000	7.000
**D	BNP PARIBAS MIDCAP FRANCE	0	658.110	658.110
**D	DNCA INVEST - ALPHAPLAY EUROLAND EQUITIES	0	1.535.718	1.535.718
**D	AXA PEA REGULARITE	0	624.756	624.756
**D	UI BVK KAPITALVERWALTUNGSGESSELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS	0	7.804	7.804
**D	METROPOLITAN-RENTASTRO - GROWTH	0	952.030	952.030
**D	AZ FUND I AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	0	944.888	944.888
**D	BNP PARIBAS B PENSION STABILITY	0	172.960	172.960
**D	BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND	0	42.274	42.274
**D	BNP PARIBAS EASY MSCI EMU MIN TE	0	462.124	462.124
**D	SAUR EPARGNE SOLIDAIRE ISR	0	61.964	61.964
**D	CARDIF ENPP IP SMID CAP EURO	0	422.886	422.886
**D	INVESTITORI EIGHTY TWENTY	0	9.880	9.880
**D	ORANO DIVERSIFIE DYNAMIQUE	0	16.912	16.912
**D	G.A.-FUND-B - EQUITY BROAD EURO P	0	121.432	121.432
**D	TRATON-UI-DYNAMIK	0	59.279	59.279
**D	EPARGNE DIVERSIFIEE KINGFISHER	0	114.993	114.993
**D	BNP PARIBAS APOLLO MEDICAL TECH	0	88.607	88.607
**D	BANCOPOSTA AZIONARIO EURO	0	378.111	378.111
**D	TEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB	0	169.639	169.639
**D	BNP PARIBAS FUNDS - EUROPE EQUITY	0	934.962	934.962
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS	0	23.655	23.655
**D	CNP ASSUR SMID CAP EUROPE	0	298.329	298.329
**D	SCHOLLER-STIFTUNGSFONDS 1	0	53.266	53.266
**D	PSVAG MASTERFONDS	0	87.249	87.249
**D	G.A.-FUND-B - WORLD EQUITIES PLUS	0	2.100	2.100
**D	BANCOPOSTA GLOBAL EQUITY LTE	0	26.225	26.225
**D	DNCA INVEST ARCHER MID CAP EUROPE	0	2.228.150	2.228.150
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK 1	0	10.188	10.188
**D	MULTIPAR ACTIONS SOCIALEMENT RESPONSABLE	0	1.327.635	1.327.635
**D	BNP PARIBAS FUNDS - SEASONS	0	1.433.345	1.433.345
**D	BNP PARIBAS EASY - MSCI EUROPE	0	9.311	9.311
**D	GLOBAL EQUITIES ENHANCED INDEX FUND	0	89.564	89.564
**D	AZ ALLOCATION-BALANCED BRAVE	0	954.840	954.840
**D	UNIVERSITIES SUPERANNUATION SCHEME	0	116.920	116.920
**D	GENERATE WHOLESALE UNIT TRUST SCHEME	0	3.255	3.255
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	0	40.759	40.759
**D	WM POOL - FIXED INTEREST TRUST NO. 12	0	2.271	2.271
**D	WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST	0	5.687	5.687

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNP PARIBAS EASY - MSCI EMU	0	9.409	9.409
**D	BPI GLOBAL INVESTMENT FUND- PERSEO FUND	0	10.417	10.417
**D	BNP PARIBAS B PENSION BALANCED	0	2.335.663	2.335.663
**D	THEAM QUANT- EQUITY EUROZONE GURU	0	405.280	405.280
**D	FOVERUKA PENSION UNIVERSAL	0	18.000	18.000
**D	FUTURE GROUP INTERNATIONAL EQUITIES FUND	0	70.690	70.690
**D	UI-FONDS BAV REI AKTIEN	0	294.545	294.545
**D	SCHRODER GAIA	0	978	978
**D	EBK-AKTIEUNIVERSAL-FONDS	0	39.160	39.160
**D	EMBO-FONDS	0	54.640	54.640
**D	BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST	0	15.935	15.935
**D	DNCA INVEST - ALPHAPLAY EUROPEAN EQUITIES	0	648.825	648.825
**D	JNL INTERNATIONAL INDEX FUND	0	301.300	301.300
**D	AXA ASSICURAZIONI SPA	0	241.000	241.000
**D	VANGUARD GLOBAL VALUE EQUITY FUND	0	11.873	11.873
**D	GOLDMAN SACHS FUNDS III	0	114.116	114.116
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	140.105	140.105
**D	ING DIRECT SICAV	0	95.102	95.102
**D	VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	0	104.809	104.809
**D	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	0	359.140	359.140
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	165.031	165.031
**D	FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	0	2.1740	2.1740
**D	AUSTRIALANSUPER	0	473.000	473.000
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	1	1
**D	INCOME INSURANCE LIMITED	0	4.822	4.822
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	0	204.965	204.965
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	0	279.321	279.321
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND	0	25.400	25.400
**D	EQ ADVISORS TRUST - AMM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	29.189	29.189
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	0	25.497	25.497
**D	ATCP-UI-FONDS	0	15.322	15.322
**D	BANCOPOSTA EQUITY ALL COUNTRY	0	13.564	13.564
**D	CARMIGNAC PORTFOLIO LONG-SHORT EUROPEAN EQUITIES	0	1.223.784	1.223.784
**D	AZ FUND 1 CGM OPPORTUNISTIC EUROPEAN	0	140.000	140.000
**D	BANCOPOSTA GLOBAL EQUITY HEDGED LTE	0	3.260	3.260
**D	AMSELECT - BLACKROCK EURO EQUITY	0	520.532	520.532
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS	0	5.843	5.843
**D	STATE OF WYOMING	0	4.100	4.100
**D	BANCOPOSTA DYNAMIC MULTI-ASSET	0	14.029	14.029
**D	THEAM QUANT - EUROPE TARGET PREMIUM	0	376.771	376.771
**D	WM POOL - EQUITIES TRUST NO. 75	0	34.985	34.985
**D	DEKA VALUE PLUS	0	516.263	516.263
**D	BANCOPOSTA RINASCIMENTO	0	166.137	166.137
**D	FONDACO SICAV FP BCC	0	18.191	18.191
**D	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAVVK A1 FONDS	0	113.379	113.379
**D	B-FUND - EUROPE EQUITY D	0	40.630	40.630
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	0	13.513	13.513
**D	WM POOL - EQUITIES TRUST NO. 75	0	5.157	5.157
**D	ELEVA GLOBAL MULTI OPPORTUNITIES FUND	0	13.463	13.463
**D	AZ FUND 1 AZ ALLOCATON ITALIAN TREND	0	189.614	189.614

LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti. FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ELEVA ABSOLUTE RETURN EUROPE FUND	0	43.025	43.025
**D	BKM	0	310.047	310.047
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	5.940	5.940
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	0	108.956	108.956
**D	EPS	0	34.100	34.100
**D	BNP PARIBAS B PENSION GROWTH	0	745.525	745.525
**D	SBC MASTER PENSION TRUST	0	209.792	209.792
**D	BUMA-UNIVERSAL-FONDS I	0	31.507	31.507
**D	NATIONAL PENSION INSURANCE FUND	0	131	131
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	0	75.000	75.000
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	0	21.743	21.743
**D	TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	0	184.597	184.597
**D	CALVERT INTERNATIONAL RESPONSIBLE INDEX ETF	0	26.563	26.563
**D	PASSIVE GLOBAL SHARE TRUST	0	37.169	37.169
**D	CARESUPER	0	67.272	67.272
**D	UNISUPER	0	40.984	40.984
**D	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	0	586.140	586.140
**D	WM POOL - EQUITIES TRUST NO. 74	0	73.221	73.221
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	0	12.681	12.681
**D	THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST MT TR	0	5.888	5.888
**D	HESTA	0	49.038	49.038
**D	SAS TRUSTEE CORPORATION POOLED FUND	0	6.896	6.896
**D	INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL	0	1.478	1.478
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	0	1.070.802	1.070.802
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	0	237.237	237.237
**D	HC RENTE	0	7.855	7.855
**D	TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND	0	3.848	3.848
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	512.573	512.573
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	0	444.654	444.654
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	0	8.425	8.425
**D	PREVIDENZA COOPERATIVA	0	17.931	17.931
**D	INDUSTRIENS PENSIONSFORSIKRING A/S	0	61.713	61.713
**D	SIEMENS-FONDS SIEMENS-RENTE	0	164.077	164.077
**D	INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL	0	7.521	7.521
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	0	70.985	70.985
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	16.620	16.620
**D	FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND	0	34.851	34.851
**D	FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	0	222.550	222.550
**D	FONDO PENSIONE COMPLEMENTARE PER I LAVORATORI DELLE IMPRESE INDUSTRIALI ED ARTIGIANE EDILI ED AFFINI - EPREVEDI	0	10.023	10.023
**D	HUMANIS RETRAITE ACTIONS EMPLOI SANTE	0	467.655	467.655
**D	FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL VALUE INDEX FUND	0	2.821.572	2.821.572
**D	SIENNA GESTION	0	235.467	235.467
**D	TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	0	396.328	396.328
**D	KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING 26	0	7.839	7.839
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	0	19.829	19.829
**D	ERAPP ACTIONS EURO I	0	828.027	828.027
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	0	75.349	75.349
**D	ONEPATH GLOBAL SHARES T LARGE CAP (UNHEDGED) INDEX POOL	0	162.352	162.352
**D	FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	0	67.811	67.811
**D	HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND	0	70.846	70.846

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	REASSURE LIMITED	0	527.208	527.208
**D	HSBC POOLED INVESTMENT FUND	0	517.817	517.817
**D	KBC INSTITUTIONAL INVESTOR	0	7.336	7.336
**D	HSBC COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND	0	6.183	6.183
**D	FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	0	171.034	171.034
**D	BEST INVESTMENT CORPORATION	0	195.713	195.713
**D	PLATO RI WORLD	0	8.720	8.720
**D	FLOURISH INVESTMENT CORPORATION	0	64.406	64.406
**D	PLATO INST I FUND EURO EQUITY	0	55.879	55.879
**D	KBC INSTIT INVSTORS FAMILY ENTERPRISES DBI-RDT	0	1.979	1.979
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	0	54.780	54.780
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	0	5.635	5.635
**D	HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	0	3.982	3.982
**D	PLATO INSTIT INDEX FND WORLD DBI-RDT	0	41.341	41.341
**D	AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	0	6.014	6.014
**D	SCHRODER INSTITUTIONAL POOLED FUNDS	0	9.496	9.496
**D	KBC INSTITUTIONAL FUND SRI EURO	0	245.828	245.828
**D	KBC INST FUND EURO EQUITY	0	16.134	16.134
**D	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF	0	772	772
**D	AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	0	2.069	2.069
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	0	8.277	8.277
**D	KBC INSTITUTIONAL FUND/SRI WORLD EQUITY	0	84.406	84.406
**D	M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	0	50.336	50.336
**D	HSBC GLOBAL FUNDS ICAV	0	1.722	1.722
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	0	129.923	129.923
**D	AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	0	100.408	100.408
**D	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	0	19.322	19.322
**D	PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	0	1.435.394	1.435.394
**D	ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	0	330.345	330.345
**D	HSBC GLOBAL INVESTMENT FUNDS	0	8.784	8.784
**D	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	0	4.091	4.091
**D	PRICOS	0	1.231.977	1.231.977
**D	KBC EQUITY FUND/STRATEGIC SATELLITES	0	42.429	42.429
**D	HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND	0	124.754	124.754
**D	PRICOS SRI	0	45.117	45.117
**D	PLATO INSTITUTIONAL INDEX FUND/WORLD	0	71.022	71.022
**D	ALLIANZ GLOBAL INVESTORS GMBH	0	789.291	789.291
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	0	57.171	57.171
**D	KBC EQUITY FUND/FAMILY ENTERPRISES	0	125.141	125.141
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV	0	22.934	22.934
**D	PRICOS DEFENSIVE	0	23.906	23.906
**D	PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY	0	128.878	128.878
**D	EUROPE INCOME FAMILY	0	550.000	550.000
**D	ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	0	3.587	3.587
**D	IB HOLDINGS I LLC	0	10.218	10.218
**D	BIRELEY'S ORANGE JAPAN, S.A.	0	15.436	15.436
**D	F.M. KIRBY TRUST DATED 1/3/75 F/B/O S. D	0	36.819	36.819
**D	CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND (CURRENCY HEDGED)	0	27.050	27.050
**D	CM-AM EUROPE GROWTH	0	1.350.000	1.350.000
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTEJ400025521	0	5.178	5.178

## LISTA ESITO DELLA VOTAZIONE

Objetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	KATHERINE C MOORE CHARITABLE LEAD ANNUITY	0	1.937	1.937
***D	1934 GLOBAL INVESTMENT FUND LP	0	499.327	499.327
***D	ORANO ACTIONS EUROPEENNES	0	60.753	60.753
***D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	0	32.151	32.151
***D	JEFFREY LLC	0	24.681	24.681
***D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	0	31.040	31.040
***D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSC1-KOKUSAI INDEX MOTHER FUND	0	1.529	1.529
***D	ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIE	0	50.000	50.000
***D	NUVEEN INTERNATIONAL EQUITY INDEX FUND	0	280.987	280.987
***D	F.M. KIRBY TRUST DATED 1/3/75 F/B/O ALIC	0	13.504	13.504
***D	HW INTERNATIONAL VALUE FD	0	8.630	8.630
***D	MASTER TR FOR DEF.CONTRIBUTN PLNS OF AMER AIRLINES, INC., US AIRWAYS, INC.AND AF	0	283.592	283.592
***D	HOAG FAMILY TRUST U/A DTD 8-02-94	0	5.577	5.577
***D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	0	179.360	179.360
***D	CW-AM EUROPE VALUE	0	532.098	532.098
***D	THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND	0	238.187	238.187
***D	PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI	0	3.242	3.242
***D	FTL GENESIS LIMITED - FIDELITY POC EAFE PILOT	0	2.943	2.943
***D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	0	189.030	189.030
***D	FIDELITY FUNDS - EUROPEAN CORE EQUITY POOL	0	51.387	51.387
***D	BLACKROCK INDEX SELECTION FUND	0	1.488.274	1.488.274
***D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	30.383.576	30.383.576
***D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (I)	0	2.812	2.812
***D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	0	742.276	742.276
***D	AIM ACTIONS ZONE EURO ISR	0	614.038	614.038
***D	SIMPLICITY HEDGED GLOBAL SHARE FUND	0	48.780	48.780
***D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	0	4.546	4.546
***D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (I)	0	5.159	5.159
***D	EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	166.454	166.454
***D	NVIT INTERNATIONAL INDEX FUND	0	3.795	3.795
***D	EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	0	37.712	37.712
***D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)	0	93.802	93.802
***D	FCP AIM ACTIONS EUROPE ISR	0	158.236	158.236
***D	SIMPLICITY UNHEDGED GLOBAL SHARE FUND	0	49.896	49.896
***D	SCHRODER DIVERSIFIED GROWTH TRUST	0	10.087	10.087
***D	SMART WHOLESAL GLOBAL EQUITY ESG FUND	0	39.179	39.179
***D	MH EDRAM DIVERSIFIE	0	45.071	45.071
***D	RLA INTERNATIONAL EQUITIES FUND	0	60.396	60.396
***D	EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	0	58.409	58.409
***D	RLA NZ INTERNATIONAL EQUITIES FUND	0	24.956	24.956
***D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	0	120.624	120.624
***D	ERAFP ACTIONS EURO VII	0	1.778.102	1.778.102
***D	IC EUROPE EQUITY ESG INDEX FUND	0	17.173	17.173
***D	SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	0	2.951.909	2.951.909
***D	AMP WHOLESAL GLOBAL EQUITIES FUND	0	44.291	44.291
***D	FIDELITY UCITS ICAV - FIDELITY GLOBAL EQUITY RESEARCH ENHANCED UCITS ETF	0	5.442	5.442
***D	SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	0	1.611.854	1.611.854
***D	JPMORGAN ETFs (IRELAND) ICAV - EUROZONE RESEARCH ENHAN INDEX EQ ACTIVE UCITS ETF	0	85.718	85.718
***D	FIDELITY FUNDS - GLOBAL FINANCIAL SERVICES POOL	0	230.246	230.246
***D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	0	260.440	260.440



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA	0	72.307	72.307
**D	FONDAZIONE ROMA - GLOBAL PASSIVE EQUITIES	0	55	55
**D	FIDELITY UCITS ICAV - FIDELITY EUROPE EQUITY RESEARCH ENHANCED UCITS ETF	0	18.005	18.005
**D	JPMORGAN GLOBAL ALLOCATION FUND	0	23.894	23.894
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF	0	38.747	38.747
**D	SCHRODER GLOBAL EX UK EQUITY TRACKER COMPONENT FUND	0	7.008	7.008
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II (B) CCF	0	106.025	106.025
**D	ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND	0	9.299	9.299
**D	SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L.P.	0	11.260	11.260
**D	FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL	0	155.004	155.004
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	0	0	113.054
	113.054			
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)	0	8.229	8.229
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	76.494	76.494
**D	VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF	0	57.505	57.505
**D	JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF	0	198.741	198.741
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	0	6.527	6.527
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	0	7.537.280	7.537.280
**D	BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	28.471	28.471
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	61.046	61.046
**D	VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	0	1.178	1.178
**D	ANTIPODES INTERNATIONAL VALUE FUND, LP	0	4.492	4.492
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	1.179.588	1.179.588
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	0	230.843	230.843
**D	BLACKROCK CDN WORLD INDEX FUND	0	138.259	138.259
**D	VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	0	3.026	3.026
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	0	414.859	414.859
**D	VANGUARD INTERNATIONAL SHARES INDEX FUND	0	51.180	51.180
**D	COMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	0	1.031.244	1.031.244
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	0	2.523.097	2.523.097
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975	0	15.812	15.812
**D	THRIFT SAVINGS PLAN	0	5.766.907	5.766.907
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLPD WRLD EX UK CCF	0	45.175	45.175
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF	0	54.400	54.400
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF	0	28.395	28.395
**D	ISHARES WHOLESAL INTERNATIONAL EQUITY INDEX FUND	0	268.986	268.986
**D	ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF	0	1.472	1.472
**D	FIDELITY FUNDS - ITALY POOL	0	4.071.216	4.071.216
**D	VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	0	4.128	4.128
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	35.673	35.673
**D	SCHRODER MANAGED BALANCED FUND	0	32.398	32.398
**D	MSCI EQUITY INDEX FUND B - ITALY (MSITB)	0	653.702	653.702
**D	JPMORGAN BETABUILDERS EUROPE ETF	0	1.361.167	1.361.167
**D	AMUNDI HK PORTFOLIOS	0	58.517	58.517
**D	AMUNDI ETF ICAV	0	389.414	389.414
**D	AMUNDI ETF ICAV - AMUNDI SAMDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	0	12.135	12.135
**D	THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME	0	4.573	4.573
**D	AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	0	112.230	112.230
**D	AMUNDI ETF ICAV - AMUNDI S4P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	0	61.665	61.665
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	0	322.487	322.487

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI ETF ICAY-AMUNDI PRIME GLOBAL UCITS ETF	0	70.551	70.551
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS L	0	43.272	43.272
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE BALANCED	0	16.061	16.061
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DEVELOPED MARKETS EQUITY EA	0	26.355	26.355
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG	0	39.300	39.300
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF STUTTGARTER AKTIEN EUROPA	0	81.439	81.439
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS B	0	29.818	29.818
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF UKRW INKA	0	14.849	14.849
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF LHTB INKA	0	44.393	44.393
**D	ISHARES EUROPE ETF	0	398.298	398.298
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENFTE 2	0	170.045	170.045
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE DYNAMIK	0	63.042	63.042
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA	0	17.049	17.049
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HP EQUITY	0	393.919	393.919
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF RAW INTERNATIONAL SEGMENT 13	0	147.727	147.727
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DS-FONDS	0	177.039	177.039
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MAGDEBURG INKA	0	55.395	55.395
**D	BW-M PA 24, LTD	0	3.766	3.766
**D	BW PASPG, LTD.	0	5.468	5.468
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP	0	1.986	1.986
**D	GLOBAL FUNDS TRUST COMPANY	0	151.500	151.500
**D	BEST INVESTMENT CORPORATION	0	16.038	16.038
**D	GLOBAL DIVERSIFIED IT POCKET	0	12.500.000	12.500.000
**D	FONDS DE RESERVE POUR LES RETRAITES	0	955.584	955.584
**D	ARDAN UCITS ICAY	0	13.100	13.100
**D	HI-PROAM-STIFTUNGSFONDS	0	4.927	4.927
**D	FCP SODIUM I	0	109.193	109.193
**D	SABADELL EUROPA BOLSA FI	0	410.467	410.467
**D	SABADELL INVERSION ETICA Y SOLIDARIA, FI	0	10.837	10.837
**D	SABADELL PLANIFICACION 25, FI	0	1.295	1.295
**D	HW GLOBAL VALUE FUND	0	40.300	40.300
**D	VIDENT INTERNATIONAL EX STRATEGY ETF	0	183.677	183.677
**D	MILA PERETTI - SAPA	0	670.000	670.000
**D	INVERSABADELL 50, FI	0	3.622	3.622
**D	CONSERVATION INTERNATIONAL FOUNDATION, INC.	0	558	558
**D	INVERSABADELL 70, FI	0	1.338	1.338
**D	INVERSABADELL 25, FI	0	4.938	4.938
**D	PEOPLE'S BANK OF CHINA	0	644.635	644.635
**D	AMUNDI STOXX EUROPE 600 ESG II UCITS ETF	0	70.541	70.541
**D	BRIDGEWATER PURE ALPHA TRADING CO (GCM )	0	1.986	1.986
**D	BW-M PA 24, LTD.-INFL TRADING	0	3.766	3.766
**D	BRED BANQUE POPULAIRE	0	3.441.725	3.441.725
**D	COMPROMISO MEDIOLANUM FI	0	1.189	1.189
**D	MEDIOLANUM PENSIONES II FONDO DE PENSIONES	0	30.120	30.120
**D	MEDIOLANUM RENTA VARIABLE GLOBAL SELECCION FI	0	112.496	112.496
**D	MEDIOLANUM PENSIONES I FONDO DE PENSIONES	0	284.597	284.597
**D	BAM MASTER (GCM )	0	24.988	24.988
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	528.479	528.479
**D	ARGA INTERNATIONAL VALUE FUND	0	136.427	136.427
**D	ARGA GLOBAL EQUITY AUSTRALIA FUND	0	508	508

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81  
1.9392.004 Teste:  
65 in delega:Avanti diritto:  
in proprio:

## Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD INTERNATIONAL VALUE FUND	0	4.369.890	4.369.890
**D	IILEX MASTER FUND LP AC	0	2.110.979	2.110.979
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	0	4.504	4.504
**D	DYNAMIC PROFILE FINECO AM FUND V	0	138.889	138.889
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III	0	13.490	13.490
**D	DYNAMIC PROFILE FINECO AM FUND I	0	10.693	10.693
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	0	5.419	5.419
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	1.085.894	1.085.894
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	0	142.287	142.287
**D	AVIVA INVESTORS UK FUND SERVICES LIMITED	0	186.155	186.155
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	0	293	293
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	16.423	16.423
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	0	411	411
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	0	107.657	107.657
**D	ENPAM	0	3.184.678	3.184.678
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	0	10.496	10.496
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	0	28.428	28.428
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI	0	80.542	80.542
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	0	91.626	91.626
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	35.366	35.366
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	0	30.714	30.714
**D	DYNAMIC PROFILE FINECO AM FUND VI	0	160.127	160.127
**D	DYNAMIC PROFILE FINECO AM FUND VII	0	286.770	286.770
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	0	10.025	10.025
**D	TOPS DEV WLD EOS FD NON FLIP	0	28.423	28.423
**D	TOPS WLD EX-US FUND NON FLIP	0	231.491	231.491
**D	ASR LEVENSVERZEKERING NV	0	12.180	12.180
**D	ASR SCHADEVERZEKERING NV	0	4.231	4.231
**D	AMUNDI SELEZIONE ATTIVA ITALIA	0	902.326	902.326
**D	AMUNDI ESG SELECTION BILANCIATO	0	20.469	20.469
**D	AMUNDI ESG SELECTION DINAMICO	0	10.773	10.773
**D	AMUNDI ESG SELECTION CONSERVATIVO	0	6.585	6.585
**D	AMUNDI PRIMO INVESTIMENTO	0	131.048	131.048
**D	CA VITA PIR AZ	0	39.895	39.895
**D	CA VITA PIR BIL	0	31.833	31.833
**D	TRUST NATALE PUBLICLY TRADED INVESTMENTS	0	4.489	4.489
**D	AMUNDI RISPARTIO PI	0	198.929	198.929
**D	AMUNDI PROGETTO FUTURO PIR	0	154.552	154.552
**D	AMUNDI CRESCITA ITALIA	0	189.535	189.535
**D	AMUNDI LIFECYCLE 2030 EQUITY	0	22	22
**D	AMUNDI LIFECYCLE 2033 EQUITY	0	45	45
**D	AMUNDI LIFECYCLE 2036 EQUITY	0	94	94
**D	AMUNDI LIFECYCLE 2039 EQUITY	0	86	86
**D	ONEMARKETS AMUNDI FLEXIBLE INCOME FUND	0	94.377	94.377
**D	AMUNDI FUNDS EUROPEAN EQUITY	0	251.829	251.829
**D	AMUNDI MSCI EMU ESG BROAD TRANSITION	0	357.611	357.611
**D	AMUNDI STOXX EUROPE 600	0	2.976.995	2.976.995
**D	AMUNDI INDEX MSCI EUROPE	0	1.385.227	1.385.227
**D	AMUNDI INDEX MSCI WORLD	0	141.131	141.131
**D	AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	0	17.460	17.460

## LISTA ESITO DELLA VOTAZIONE

Objetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI MSCI WORLD CLIMATE TRANSITION	0	3.466	3.466
**D	AMUNDI MSCI EUROPE SCREENED	0	98.754	98.754
**D	LOF TARGETNETZERO GLOBAL EQUITY	0	54.732	54.732
**D	LOF ALL ROADS GROWTH	0	55.794	55.794
**D	LOF ALL ROADS CONSERVATIVE	0	12.836	12.836
**D	AMUNDI FUNDS EUROPE EQUITY SELECT	0	558.276	558.276
**D	AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED	0	872	872
**D	AMUNDI MSCI EMU CLIMATE PARIS ALIGNED	0	62.726	62.726
**D	NEF ETHICAL EURO EQUITY	0	759.682	759.682
**D	NEF RISPARMIO ITALIA	0	243.517	243.517
**D	AMUNDI ITALY MIB ESG	0	611.505	611.505
**D	AMUNDI MSCI EUROPE ESG BROAD TRANSITION	0	311.190	311.190
**D	AMUNDI STOXX EUROPE 600 ESG	0	298.105	298.105
**D	AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	0	32.674	32.674
**D	LOF TARGETNETZERO EUROPE EQUITY	0	34.816	34.816
**D	NEF ETHICAL BALANCED DYNAMIC	0	239.615	239.615
**D	AMUNDI FUNDS MULTI ASSET REAL RETURN	0	7.250	7.250
**D	AMUNDI FUNDS EURO MULTI ASSET TARGET INC	0	10.920	10.920
**D	AMUNDI FUNDS GLOBAL MULTI ASSET	0	75.227	75.227
**D	AMUNDI FDS GLOB MULTI ASSET CONSERVATIVE	0	205.776	205.776
**D	AF EUROPEAN EQUITY DYNAMIC MULTI FACTORS	0	107.528	107.528
**D	AF EUROLAND EQUITY DYNAMIC MULTI FACTORS	0	1.033.186	1.033.186
**D	AF DYNAMIC MULTI FACTO GLOBAL EQ EUROPE	0	13.763	13.763
**D	AMUNDI PRIME EUROPE	0	75.070	75.070
**D	AMUNDI PRIME EUROZONE	0	246.833	246.833
**D	MDP TOBAM ANTI BENCHMARK EURO EQ FUND	0	7.652	7.652
**D	AF MULTI ASSET CONSERVATIVE RESPONSIBLE	0	100.709	100.709
**D	LOF ALL ROADS	0	74.228	74.228
**D	AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	0	11.540	11.540
**D	RCO LUX MONTJOLY INVEST POOL RCG	0	2.640	2.640
**D	LUXCELLENCE HELVETIA EUROP EQUITY	0	17.156	17.156
**D	LEMANIK SCV EUR DIV PRESERV	0	500.000	500.000
**D	EUROPEAN SPECIAL SITUATIONS	0	60.000	60.000
**D	HIGH GROWTH	0	226.101	226.101
**D	UNIVERSE THE CMI CONT EURO EQ	0	160.237	160.237
**D	YOUR SICAV SIF LEMANIK LONG TERM STRONG BELIEF	0	185.000	185.000
**D	CENTRAL BANK OF IRELAND MSCI PAB	0	33.173	33.173
**D	MEDIO MORGAN STANLEY GLOBAL SELECTION	0	192.635	192.635
**D	MIFL BB CS QP GIB EQ	0	90.786	90.786
**D	FINANCIAL INC STRAT ALGEB	0	4.918.395	4.918.395
**D	MIFL CH EE QPS EU EQ	0	100.313	100.313
**D	MIFL CH IE QP GEL EQ	0	76.637	76.637
**D	CHALLENGE ITALIAN EQUITY	0	188.210	188.210
**D	MIFL CH PRO QP GL EQ	0	1.598.366	1.598.366
**D	CH FINANCIAL OPPORTUNITY TENAX	0	1.770	1.770
**D	OSSIAM BLOOMBERG WORLD PAB UCITS ETF	0	37.301	37.301
**D	CRELAN INVEST DYNAMIC	0	10.037	10.037
**D	CRELAN INVEST CONSERVATIVE	0	71.378	71.378
**D	CRELAN INVEST BALANCED	0	19.665	19.665
**D	CO PERATIE KLAVERBLAD VERZEKERINGEN UA	0		

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1.939Avanti diritto: 2.004 Teste: 81  
in proprio: 65 in delega: 1.939



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero del Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI	0	21.859	21.859
**D	ST BEDRIJFSTAKENSTOENFONDS VOOR DE PARTICULIERE BEVEILIGING	0	10	10
**D	STICHTING BPL PENSIOENFONDS MANDAAT BLACKROCK	0	395.561	395.561
**D	SPA MANDATE BLACKROCK	0	49.018	49.018
**D	STICHTING JURIDISCH EIGENAAR ASR ESG INDEXPLUS INSTITUTIONELE FONDSSEN	0	36.754	36.754
**D	ST PFD PMA MANDATE BLACKROCK	0	19.825	19.825
**D	STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	0	35.081	35.081
**D	LOIS CH TARGETNEZERO GLOBAL EX C EQUITY	0	11.414	11.414
**D	HELVETIA I EUROPA	0	117.230	117.230
**D	CFM INDOSUEZ WEALTH ITALIE	0	100.660	100.660
**D	ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT	0	3.154	3.154
**D	ABERDEEN GROUP CHARITABLE TRUST	0	3.008	3.008
**D	AM AMUNDI ETHIK PLUS	0	73.900	73.900
**D	AM WELT ERFRAG NACHHALTIG	0	44.964	44.964
**D	UI MAIN I UNIVERSAL FONDS UKA	0	23.099	23.099
**D	EDR SICAV EQUITY EURO SOLVE	0	86.701	86.701
**D	CNP ASSUR EDRAM ACTIONS EUROPE	0	382.410	382.410
**D	EDR SICAV EUROPEAN CATALYSTS	0	109.296	109.296
**D	IBM FRANCE F	0	70.857	70.857
**D	IBM FRANCE H	0	1.082	1.082
**D	HAMELIN DIVERSIFIE FLEX I	0	48.708	48.708
**D	LCL DYNAMIQUE ETF PEA SELECT	0	182.964	182.964
**D	AMUNDI RENDEMENT PLUS SELECT	0	9.966	9.966
**D	HYMNOS ISR	0	96.354	96.354
**D	AMUNDI EUROPE MONDE	0	85.460	85.460
**D	ASSURDIX	0	173.653	173.653
**D	AMUNDI ACTIONS EURO SELECT	0	1.254.040	1.254.040
**D	AA BNP AM ACTIONS PETITES CAP EUROPE	0	763.011	763.011
**D	AA SSGA ACTIONS INDICE EURO	0	446.740	446.740
**D	PHARMA PARFRANCE	0	147.652	147.652
**D	R CO PHARMA ACTIONS	0	248.099	248.099
**D	BOURBON 1	0	251.834	251.834
**D	ECUREUIL RETRAITE ACTIONS 3	0	355.867	355.867
**D	FDRN AMUNDI	0	63.207	63.207
**D	ARCO LONG TERME D	0	316.320	316.320
**D	CARP INDO	0	150.311	150.311
**D	AMUNDI PATRIMOINE PEA	0	109.050	109.050
**D	CNP ASSUR VALUE ET MOMENTUM	0	43.063	43.063
**D	CARPIMKO PTES ET MOYENNES CAPI C	0	483.050	483.050
**D	FCP PEA COURT TERME	0	1.279.490	1.279.490
**D	EGV ACTIONS EUROPE LM A	0	70.940	70.940
**D	ROPS EURO P	0	315.226	315.226
**D	DIEZE	0	4.867	4.867
**D	HSBC MULTI ASSET DYNAMIC EURO	0	137.336	137.336
**D	ERISA ACTIONS GRANDES VALEURS	0	716.000	716.000
**D	HSBC ACTIONS EUROPE	0	425.636	425.636
**D	SOLIDARITE	0	26.835	26.835
**D	IMDG FAMILLES ET ENTREPRENEURS	0	177.595	177.595
**D	CPR ACTIONS EURO PREMIUM SELECT	0	3.324	3.324
**D	GROUPAMA OPPORTUNITIES EUROPE	0	1.149.086	1.149.086

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio:	Delega	Totale
**D	AMUNDI ACTIONS EURO HORIZON ENVIRONNEMENT	0	983.608	983.608
**D	LCL ACTIONS MONDE HORS EUROPE EUR	0	834.195	834.195
**D	AMUNDI ACTIONS PME	0	1.543.475	1.543.475
**D	AMUNDI TRANSMISSION ACTIONS	0	7.006	7.006
**D	AMUNDI TRANSMISSION PATRIMOINE	0	24.603	24.603
**D	GROUPAMA EUROPE STOCK	0	83.047	83.047
**D	ALLOCATION PROTECTION 80	0	364.988	364.988
**D	ROPS ACTIONS EUROPEENNES 2	0	835.687	835.687
**D	AMUNDI EQUITY EURO CONSERVATIVE	0	96.785	96.785
**D	CONTI DIVERSIFIE	0	74.012	74.012
**D	CONTI FLEXIBLE	0	22.891	22.891
**D	ROPS SMART INDEX EURO	0	13.105	13.105
**D	AP ACTIONS 1 EURO	0	78.721	78.721
**D	ALLOCATION INVEST EQUITY CORE	0	35.406	35.406
**D	IP ACTIONS EURO	0	51.239	51.239
**D	ARRCO QUANT II	0	70.625	70.625
**D	SACD INVESTISSEMENT	0	9.554	9.554
**D	GLOBAL MULTI FACTOR EQUITY FUND	0	89.101	89.101
**D	BEL EQUITY EUROPE	0	386.524	386.524
**D	CL CENTRE MANCHE	0	4.668	4.668
**D	GROUPAMA LOIRE BRETAGNE LOCAL 1	0	11.877	11.877
**D	GROUPAMA GRAND EST	0	12.406	12.406
**D	GROUPAMA MEDITERRANEE	0	12.582	12.582
**D	GROUPAMA NORD EST	0	11.575	11.575
**D	FCP CSS LOC GROUPAMA PARIS VAL DE LOIRE	0	6.062	6.062
**D	GROUPAMA LOIRE BRETAGNE REGIONAL 1	0	15.231	15.231
**D	GROUPAMA LOIRE BRETAGNE LOCAL 2	0	10.912	10.912
**D	BNPP AM CAVAMAC ACTIONS EURO	0	204.682	204.682
**D	LMDG SMID CAP EUR FCP	0	150.965	150.965
**D	AMUNDI IPSA ACTIONS	0	84.716	84.716
**D	NAM ENTREPRISES FAMILIALES	0	40.000	40.000
**D	STAR PASTEUR	0	72.451	72.451
**D	ADARA	0	130.000	130.000
**D	NATIXIS SOLUTIONS PROTECT 75	0	141.321	141.321
**D	APICIL ACTIONS EURO	0	11.360	11.360
**D	SAKKARAH 6	0	158.850	158.850
**D	SAKKARAH C	0	100.667	100.667
**D	SAKKARAH 7 FCP	0	55.357	55.357
**D	AMUNDI MSCI CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF	0	9.349	9.349
**D	ECUREUIL PROFIL 75 ACTIONS	0	297.438	297.438
**D	ECUREUIL PROFIL 90 ACTIONS EURO	0	1.070.225	1.070.225
**D	FC CARPIMKO ACTIONS EURO	0	114.570	114.570
**D	CONCORDE 96 ACTION EURO	0	25.644	25.644
**D	CNP ACTIONS EUROPE AMUNDI	0	436.173	436.173
**D	OFI INVEST ESG ACTIONS MIEUX VIVRE	0	15.424	15.424
**D	GEFIP EUROLAND ISR	0	154.093	154.093
**D	A A B DIVERSIFIE	0	77.835	77.835
**D	AMLC EQ SINGLE STOCKS	0	2.407	2.407
**D	WORLD EQUITIES II	0	17.381	17.381
**D	PARMA PEA JUIN 2025	0	65.480	65.480

A venti diritto:  
in proprio:

2.004  
65

Teste:  
in delega:

81  
1.939

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SELECTION EURO CLIMAT JANVIER 2025	0	66.151	66.151
**D	ARCADE ACTIONS EURO	0	114.439	114.439
**D	CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD	0	6.096	6.096
**D	CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	0	4.024	4.024
**D	PARMA PEA JUILLET 2026	0	351.435	351.435
**D	EDF RETRAITE LONG TERME INDICIELLE	0	56.517	56.517
**D	CORALIUM PEA JUIN 2026	0	26.709	26.709
**D	SANTANDER SMALL CAPS EUROPA FI	0	153.262	153.262
**D	SANTANDER SMALL CAPS EUROPA FI	0	15.386	15.386
**D	THE NATIONAL BANK OF THE PUBLIC OF KAZAKHSTAN	0	32.063	32.063
**D	CAIXABANK ASSET MANAGEMENT, SGLIC, S.A.	0	490.464	490.464
**D	KUTXABANK GESTION SGLIC, S.A.	0	359.381	359.381
**D	PIMCO CORPORATE AND INCOME OPPORTUNITY FUND	0	2.152.500	2.152.500
**D	PIMCO STRATEGIC INCOME FUND, INC.	0	323.500	323.500
**D	PIMCO INCOME STRATEGY FUND II	0	1.043.000	1.043.000
**D	PIMCO INCOME STRATEGY FUND	0	523.500	523.500
**D	PIMCO GLOBAL STOCKPLUS AND INCOME FUND	0	123.500	123.500
**D	PIMCO DYNAMIC INCOME FUND	0	6.139.000	6.139.000
**D	PIMCO CORPORATE AND INCOME STRATEGY FUND	0	687.000	687.000
**D	PIMCO FLEXIBLE CREDIT INCOME FUND	0	3.581.000	3.581.000
**D	PIMCO HIGH INCOME FUND	0	886.500	886.500
**D	SELLA SGR RUBRICA INVESTIMENTI AZIONARI ITALIA	0	662.714	662.714
**D	SELLA SGR RUBRICA INVESTIMENTI BILANCIATI ITALIA	0	70.943	70.943
**D	ARBEDJSMARKEDETS TILLAEGSPENSION	0	2.848.693	2.848.693
**D	BOC-PRUDENTIAL EUROPEAN INDEX FUND	0	141.893	141.893
**D	KOSEMHL ROUVEN	0	1	1
**D	BOC-PRUDENTIAL EUROPEAN EQUITY FUND	0	9.112	9.112
**D	MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST	0	4.896	4.896
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	5.162.697	5.162.697
**D	VIKING GLOBAL EQUITIES II LP	0	188.232	188.232
**D	AVANTIS CIBC INTERNATIONAL EQUITY ETF	0	1.241	1.241
**D	TD INTERNATIONAL EQUITY INDEX ETF	0	292.681	292.681
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	0	6.225	6.225
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	647.270	647.270
**D	TACS NON-US EQUITY CORE MARKET CONTINUOUS LLC	0	67.408	67.408
**D	VOYA BALANCED INCOME PORTFOLIO	0	5.655	5.655
**D	GREENFIELDS CAPITAL LIMITED	0	2.649	2.649
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	139.663	139.663
**D	INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	0	14.952	14.952
**D	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	0	4.792.572	4.792.572
**D	CNTRL FNSON FND INTRNTNL UNION	0	197.417	197.417
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	4.748	4.748
**D	VAERDIPAPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE EUROPA KL	0	57.466	57.466
**D	FOREST PRESERVE DISTRICT EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	42.070	42.070
**D	WISDOMTREE ISSUER ICAY	0	15.157	15.157
**D	COMMONWEALTH OF PA -- TREASURY	0	24.794	24.794
**D	PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST	0	260.249	260.249
**D	LEGAL AND GENERAL UCITS ETF PLC	0	245.830	245.830
**D	ROTHSCHILD MARTIN MAUREL	0	4.167.484	4.167.484
**D	BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	0	27.957	27.957

LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STICHTING PENSIOENFONDS NOTARIAAT	0	3.824	3.824
***D	MARANIC II LLC	0	9.539	9.539
***D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA	0	71.455	71.455
***D	MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	0	40.331	40.331
***D	VIKING LONG FUND MASTER LTD	0	3.369.355	3.369.355
***D	ARIZONA STATE RETIREMENT SYSTEM	0	47.786	47.786
***D	IMCO GLOBAL PUBLIC EQUITY LP	0	138.653	138.653
***D	PORTFOLIO BUILDING BLOCK EUROPEAN BANKS INDEX ETF	0	542.952	542.952
***D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	9.142	9.142
***D	VIKING GLOBAL EQUITIES; MASTER LTD	0	9.223.375	9.223.375
***D	ARGA EAFE VALUE EQUITY; CIT FUND ARGA EAFE VALUE EQUITY CIT FUND	0	677.896	677.896
***D	NEUALT LLC	0	48.054	48.054
***D	GLOBAL X MSCI EAFE INDEX ETF	0	13.284	13.284
***D	POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST	0	21.985	21.985
***D	COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	0	19.424	19.424
***D	RELIANCE TRUST COMPANY	0	142.494	142.494
***D	WINDWISE MSCI EAFE INDEX NON-LENDING	0	42.040	42.040
***D	VAERDIPAPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE GLOBAL KL	0	18.883	18.883
***D	GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	0	55.590	55.590
***D	PNC BANK AS CUSTODIAN FOR PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST LOUIS UNDER CUSTODY AGREEMENT DATED	0	10.297	10.297
***D	BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY II, LTD	0	4.371	4.371
***D	VIKING GLOBAL OPPORTUNITIES LIQUID PORTFOLIO SUB-MASTER LP	0	1.703.500	1.703.500
***D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	0	400.361	400.361
***D	AUTORIDADE MONETARIA DE MACAU	0	25.970	25.970
***D	VERIZON MASTER SAVINGS TRUST	0	126.987	126.987
***D	BRIDGEWATER PURE ALPHA STERLING FUND, LTD	0	1.938	1.938
***D	SUBSIDIZED SCHOOLS PROVIDENT FUND	0	38.851	38.851
***D	PASTERIS MARCO	0	1.558	1.558
***D	MOTHER CABRINI HEALTH FOUNDATION, INC	0	21.442	21.442
***D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	100.812	100.812
***D	THE STANDARD BANK OF SOUTH AFRICA LTD	0	101.508	101.508
***D	STICHTING BELEGGEN MENZIS	0	9.265	9.265
***D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA	0	90.283	90.283
***D	RAINDROPS CAPITAL LIMITED	0	5.194	5.194
***D	VOYA VACS INDEX SERIES I PORTFOLIO	0	194.439	194.439
***D	TD EMERALD LOW CARBON GLOBAL EQUITY INDEX POOLED FUND TRUST	0	3.125	3.125
***D	SNOWBALL CAPITAL HOLDINGS LIMITED	0	5.470	5.470
***D	CITW FUND, LP	0	1.113	1.113
***D	TD EUROPEAN INDEX FUND	0	14.751	14.751
***D	SEQUOIA HOLDINGS LLC	0	43.237	43.237
***D	CERVURITE INTERNATIONAL LLC	0	33.065	33.065
***D	BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND	0	1	1
***D	THE JUPITER GLOBAL FUND	0	172.715	172.715
***D	VIRTUS INTERNATIONAL DIVIDEND ETF	0	15.364	15.364
***D	THE COMMONWEALTH FUND	0	2.325	2.325
***D	ARIZONA STATE RETIREMENT SYSTEM	0	359.043	359.043
***D	MACQUARIE MANAGEMENT HOLDINGS, INC	0	104	104
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	121.254	121.254
***D	GOLDMAN SACHS ETF ICAY	0	82	82
***D	BLACKROCK LIFE LIMITED	0	51.303	51.303



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLORIDA RETIREMENT SYSTEM	0	104.799	104.799
**D	AVIVA INVESTORS	0	19.905	19.905
**D	FLORIDA RETIREMENT SYSTEM	0	110.000	110.000
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	0	93.367	93.367
**D	ISHARES VII PUBLIC LIMITED COMPANY	0	4.069.061	4.069.061
**D	BLACKROCK LIFE LTD	0	300.160	300.160
**D	ISHARES II PUBLIC LIMITED COMPANY	0	2.504.274	2.504.274
**D	MACKENZIE GLOBAL EQUITY INCOME FUND	0	367.063	367.063
**D	FLORIDA RETIREMENT SYSTEM	0	71.900	71.900
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	0	244.738	244.738
**D	MACK COMPREHENSIVE EQUITY POOL	0	14.432	14.432
**D	THE ESB PENSION FUND	0	16.215	16.215
**D	STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	0	2.093	2.093
**D	GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	0	88.432	88.432
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM	0	8.975	8.975
**D	MACK EAFE EQUITY POOL	0	45.125	45.125
**D	AMUNDI IRELAND LIMITED	0	1.713	1.713
**D	UBS TRPL INCO ERPN BK EQY STRTGY FD	0	45.257	45.257
**D	GREAT-WEST INTERNATIONAL INDEX FUND	0	312.276	312.276
**D	EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	0	9.194	9.194
**D	SHELL CANADA 2007 PENSION PLAN	0	4.086	4.086
**D	AVIVA INVESTORS GLOBAL	0	24.533	24.533
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	41.036	41.036
**D	BLACKROCK SOLUTIONS FUNDS ICAV	0	82.999	82.999
**D	EUROPEAN CENTRAL BANK	0	33.907	33.907
**D	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	0	1.885	1.885
**D	AZL INTERNATIONAL INDEX FUND	0	104.522	104.522
**D	WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	0	57.872	57.872
**D	GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	0	51.588	51.588
**D	BNY MELLON (INTL) LTD AS TRUSTEE OF ISHARES CONTINENTAL EUROPEAN EQUITY ESG INDE	0	368.786	368.786
**D	AIB GROUP IRISH PENSION SCHEME	0	1.167	1.167
**D	AURION GLOBAL EQUITY FUND	0	6.606	6.606
**D	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	0	2.226.361	2.226.361
**D	ISHARES PUBLIC LIMITED COMPANY	0	518.059	518.059
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	0	492.692	492.692
**D	ABB PENSION FUND	0	4.276	4.276
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	361.343	361.343
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	0	26.854	26.854
**D	THE EUROPEAN CENTRAL BANK	0	26.795	26.795
**D	QUALITY EDUCATION FUND	0	3.969	3.969
**D	DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZDV EVO	0	2.383	2.383
**D	GLOBAL X SANDP CATHOLIC VALUES DEVELOPED EX-U.S. ETF	0	4.994	4.994
**D	INVECO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF	0	106.895	106.895
**D	INVESTINGFORENINGEN NIKKREDIT INVEST	0	27.433	27.433
**D	INVECO RAFI DEVELOPED MARKETS EX-U.S. ETF	0	112.510	112.510
**D	FIDELITY CONCORD STREET TRUST; FIDELITY INTERNATIONAL INDEX FUND	0	23.212	23.212
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	7.264.686	7.264.686
**D	DEAM-FONDS ZDV	0	13.325	13.325
**D	ALASKA PERMANENT FUND CORPORATION	0	41.778	41.778
**D	PMPT-INKA-FONDS	0	62.365	62.365

## LISTA ESITO DELLA VOTAZIONE

Oggetto: **5. Determinazione del numero del Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.**  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEUTSCHE DCG EQ	0	5.859	5.859
**D	BRIDGEMATER BLUE PEAK FUND, LP	0	1.909	1.909
**D	DMS INVESTMENT GMBH ON BEHALF OF DEAM-FONDS ZAT 1	0	137.655	137.655
**D	KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I	0	108.536	108.536
**D	INVESCO MARKETS II PLC	0	276.968	276.968
**D	INVESTERINGSFORENINGEN NYKREDIT INVEST GLOBALE AKTIER BASIS	0	27.811	27.811
**D	INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA	0	32.772	32.772
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III	0	124.122	124.122
**D	ENERGY INSURANCE MUTUAL LIMITED	0	16.920	16.920
**D	INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALDE KL	0	106.179	106.179
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	3.631	3.631
**D	BLACKROCK SOLUTIONS FUNDS ICAY	0	171.988	171.988
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	129.827	129.827
**D	BLACKROCK FUND MANAGERS LTD	0	1.866.476	1.866.476
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	11.717	11.717
**D	INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	0	20.546	20.546
**D	NEXTERA ENERGY DUANE ARNOLD, LLC QUALIFIED DECOMMISSIONING TRUST	0	2.077	2.077
**D	DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS BPT	0	270.000	270.000
**D	INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	0	16.055	16.055
**D	INVESCO MSCI EAFE INCOME ADVANTAGE ETF	0	29.916	29.916
**D	BLACKROCK FUND MANAGERS LTD	0	5.876.822	5.876.822
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	41.149	41.149
**D	SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR	0	15.534	15.534
**D	FIDELITY SAI INTERNATIONAL INDEX FUND	0	751.009	751.009
**D	ENSIGN PEAK ADVISORS INC	0	68.851	68.851
**D	BRUCE POWER PENSION PLAN	0	5.968	5.968
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	255.610	255.610
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	2	2
**D	BANK OF KOREA	0	285.868	285.868
**D	TEXAS PERMANENT SCHOOL FUND CORP	0	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	24.929	24.929
**D	VANGUARD GLOBAL DIVIDEND FUND	0	148.493	148.493
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	0	8.643	8.643
**D	TEXAS PERMANENT SCHOOL FUND CORPORATION	0	1	1
**D	BLACKROCK LIFE LIMITED	0	100	100
**D	VIRGINIA RETIREMENT SYSTEM	0	407.378	407.378
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN INTERNATIONAL CORE DIVIDEND TILT INDEX ETF	0	102.560	102.560
**D	IPC MULTI-FACTOR INTERNATIONAL EQUITY	0	190.309	190.309
**D	T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL	0	1.353	1.353
**D	FRANKLIN INTERNATIONAL EQUITY INDEX ETF	0	30.082	30.082
**D	BLACKROCK GLOBAL FUNDS	0	5.367.074	5.367.074
**D	CIBC INTERNATIONAL INDEX FUND	0	91.710	91.710
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA	0	4.151	4.151
**D	PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST	0	23.417	23.417
**D	TEXTRON INC MASTER TRUST	0	197.743	197.743
**D	LAY EMPLOYEES RETIREMENT PLAN OF THE ARCHDIOCESE OF PHILADELPHIA	0	24.681	24.681
**D	COMMISSION DE LA CAISSE COMMUNE	0	25.950	25.950
**D	FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF	0	129.309	129.309
**D	VOYA INTERNATIONAL HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	0	59.492	59.492

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND	0	409.316	409.316
**D	VIRGINIA RETIREMENT SYSTEM	0	1	1
**D	BANK OF KOREA	0	112.447	112.447
**D	FRANKLIN TEMPLETON ICADV	0	9.300	9.300
**D	CIBC INTERNATIONAL EQUITY INDEX POOL	0	7.205	7.205
**D	AXA MFS FINANCIAL DESIGNATED ACTIVITY CO	0	380.000	380.000
**D	NSP-MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	0	10.152	10.152
**D	VIRTUS GLOBAL ALLOCATION FUND	0	48.444	48.444
**D	KENTUCKY RETIREMENT SYSTEMS	0	832.021	832.021
**D	ALASKA PERMANENT FUND CORPORATION	0	163.684	163.684
**D	NSP-MONTECELLO MINNESOTA RETAIL QUALIFIED TRUST	0	23.678	23.678
**D	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	0	233.951	233.951
**D	BNY MELLON INTERNATIONAL EQUITY ETF	0	81.414	81.414
**D	CIBC INTERNATIONAL EQUITY INDEX ETF	0	31.256	31.256
**D	THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH (USA)	0	42.346	42.346
**D	PRINCIPAL FUNDS, INC. - OVERSEAS FUND	0	19.114	19.114
**D	THE STANDARD BANK OF SOUTH AFRICA LTD	0	214.512	214.512
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	0	203.901	203.901
**D	UNIVERSITY OF NOTRE DAME DU LAC	0	65.398	65.398
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	0	1.058	1.058
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	U.S. ARMY NONAPPROPRIATED FUND EMPLOYEE RETIREMENT PLAN	0	1	1
**D	XTRACKERS MSCI KOKUSAI EQUITY ETF	0	18.352	18.352
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	0	12.729	12.729
**D	FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF	0	16.575	16.575
**D	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	0	2.414.277	2.414.277
**D	INVESTINGFORNENGEN LAEGERNES INVEST	0	9.434	9.434
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	0	22.404	22.404
**D	XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	0	12.905	12.905
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	0	55.344	55.344
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	69.125	69.125
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF	0	6.637.270	6.637.270
**D	NSP-MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST	0	12.535	12.535
**D	CIBC EUROPEAN INDEX FUND	0	10.519	10.519
**D	CANADIAN BROADCASTING CORPORATION PENSION PLAN	0	384.330	384.330
**D	NS PENSION PUBLIC EQUITY FUND	0	344.293	344.293
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	0	119.192	119.192
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	0	64.008	64.008
**D	XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	0	98.421	98.421
**D	EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	0	84.038	84.038
**D	FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	0	19.060	19.060
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	77.914	77.914
**D	BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	0	28.944	28.944
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	0	26.824	26.824
**D	PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND	0	104.381	104.381
**D	WISDOMTREE INTERNATIONAL LARGECAP DIVIDEND FUND	0	135.437	135.437
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-, AFWERKINGS- ENGLASZETBEDRIJF	0	25.581	25.581
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE	0	15.595	15.595
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	0	16.085	16.085
**D	STICHTING PENSIOENFONDS HOOGOVENS	0	6.177	6.177

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VIRTUS WMC INTERNATIONAL DIVIDEND ETF	0	8.728	8.728
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	0	340.609	340.609
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	236.135	236.135
**D	XTRACKERS MSCI EAFE HEDGED EQUITY ETF	0	776.853	776.853
**D	KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEKS	0	42.447	42.447
**D	SG ERS AMUNDI ACTIONS EUROPE S	0	69.900	69.900
**D	NATIO-FONDS EUCLIDE	0	141.301	141.301
**D	AIM EQUITY EUROPE CANTONS	0	47.199	47.199
**D	SG BLACKROCK ACTIONS EURO	0	696.321	696.321
**D	D M SELECTION ACTIONS MIDCAP	0	85.000	85.000
**D	SG ACTIONS INTERNATIONALES	0	71.194	71.194
**D	SG ACTIONS ETATS-UNIS POCHE AC	0	125.620	125.620
**D	SG DNCA ACTIONS EURO	0	97.151	97.151
**D	AMUNDI INVESTMENT FUNDS EMU	0	33.882	33.882
**D	EUROPEAN EQUITY	0	28.962	28.962
**D	AMUNDI INVESTMENT FUNDS MULTI	0	65.777	65.777
**D	AMUNDI SOLUZIONI ITALIA BILAN	0	1.675	1.675
**D	AMUNDI SOLUZIONI ITALIA BILANC	0	1.921	1.921
**D	MULTI UNITS LUXEMBOURG AMUNDI	0	11.825.031	11.825.031
**D	AMUNDI FUND SOLUTIONS - MULTI	0	11.400	11.400
**D	AMUNDI AUSTRIA	0	847.178	847.178
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	0	518.622	518.622
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA	0	1.610.016	1.610.016
**D	AMUNDI SGR SPA -CORE PENSION	0	177.363	177.363
**D	AMUNDI SGR SPA/AMUNDI ELITE MULTI ASSET FLEXIBLE	0	25.815	25.815
**D	AMUNDI SGR SPA / AMUNDI BILANCIATO PIU`	0	27.274	27.274
**D	AMUNDI SGR SPA -SECONDAPENSIONE	0	88.176	88.176
**D	SEI GLOBAL MASTER FUND PLC THE	0	573.231	573.231
**D	AB SICAV III - DYNAMIC ALL MAR	0	19.491	19.491
**D	KOKUSAI EQUITY INDEX FUND, A S	0	5.805	5.805
**D	MORGAN STANLEY PATHWAY FUNDS	0	32.346	32.346
**D	AB SICAV I - ALL MARKET INCOME	0	50.632	50.632
**D	BRIDGE BUILDER INTERNATIONAL E	0	761.749	761.749
**D	DESTINATIONS INTERNATIONAL EQU	0	116.304	116.304
**D	NZAM EURO STOXX PARIS-ALIGNED	0	34.002	34.002
**D	THE NOMURA TRUST AND BANKING C	0	4.298	4.298
**D	GLOBAL X ETFS ICV	0	182.438	182.438
**D	ICF PLACEMENT	0	2.237	2.237
**D	SOGECAP ACTIONS - MID CAP	0	156.708	156.708
**D	SOGECAP AP CLIMAT PAB	0	169.405	169.405
**D	AMUNDI MSCI WORLD EX USA SCREE	0	463	463
**D	MULTI UNITS FRANCE AMUNDI FTSE	0	2.168.001	2.168.001
**D	MULTI UNITS FRANCE AMUNDI MSCI	0	100.261	100.261
**D	STOK ERIK	0	1	1
**D	UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	0	726.724	726.724
**D	UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	0	313.164	313.164
**D	MIGROS BANK (LUX) FONDS 30	0	2.690	2.690
**D	MIGROS BANK (LUX) FONDS 50	0	5.570	5.570
**D	MIGROS BANK (LUX) FONDS INTERSTOCK	0	2.700	2.700

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Avanti diritto: 2.004 Teste: 81  
in proprio: 65 in delega: 1.939



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND	0	1.156.532	1.156.532
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	39.000	39.000
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	36.653	36.653
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	684.855	684.855
**D	GMP I PLACEMENTS TRADITIONNELLS ACTIONS ETRANGERES	0	22.462	22.462
**D	NORGES BANK	0	16.295.833	16.295.833
**D	GOVERNMENT OF NORWAY	0	127	127
**D	STICHTING PENSIOENFONDS ING	0	67.816	67.816
**D	LEGAL & GENERAL CCF.	0	21.714	21.714
**D	LEGAL AND GENERAL CCF	0	1.542	1.542
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	514.333	514.333
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	31.527	31.527
**D	INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT	0	2.996	2.996
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	0	21.937	21.937
**D	WHEELS COMMON INVESTMENT FUND.	0	9.945	9.945
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	0	100	100
**D	PREMIER MITON DIVERSIFIED GROWTH FUND	0	324.976	324.976
**D	PREMIER MITON DIVERSIFIED CAUTIOUS GROWTH FUND	0	48.099	48.099
**D	PREMIER MITON DIVERSIFIED BALANCED GROWTH FUND	0	98.746	98.746
**D	PREMIER MITON DIVERSIFIED INCOME FUND	0	49.351	49.351
**D	PREMIER MITON DIVERSIFIED DYNAMIC GROWTH FUND	0	69.264	69.264
**D	LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E	0	31.730	31.730
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	0	61.895	61.895
**D	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	0	64.902	64.902
**D	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	0	45.137	45.137
**D	JUPITER GLOBAL FINANCIAL INNOVATION FUND	0	166.423	166.423
**D	JUPITER FINANCIAL OPPORTUNITIES FUND	0	1.068.679	1.068.679
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	0	1.140.348	1.140.348
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	0	242.938	242.938
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	0	2.497.176	2.497.176
**D	ARTEMIS GLOBAL INCOME FUND	0	16.336.900	16.336.900
**D	PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI	0	19.109	19.109
**D	CANTOR FITZGERALD INVESTMENT TRUST	0	305.702	305.702
**D	CANTOR FITZGERALD ASSET MANAGEMENT EUROPE	0	1.579.677	1.579.677
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	12.242	12.242
**D	BARCLAYS MULTI-MANAGER FUND PLC	0	60.491	60.491
**D	SKYLINE UMBRELLA FUND ICAV	0	562.126	562.126
**D	OSMOSIS ICAV	0	44.952	44.952
**D	LEGAL & GENERAL ICAV.	0	4.001	4.001
**D	VERDIPAPIRONDET KLP AKSJE/EUROPA INDEKS.	0	1.684	1.684
**D	VERDIPAPIRONDET KLP AKSJE GLOBAL INDEKS	0	4.304	4.304
**D	VERDIPAPIRONDET KLP AKSJE/GLOBAL INDEKS X1	0	200	200
**D	ARTEMIS FUNDS (LUX).	0	10.596	10.596
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD.	0	846.436	846.436
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	0	3.090.678	3.090.678
**D	USAA GENERAL INDEMNITY COMPANY	0	6.553	6.553
**D	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	0	3.374	3.374
**D	USAA CASUALTY INSURANCE COMPANY	0	14.363	14.363
**D	ROBECO INSTITUTIONAL ASSET MANAGEMENT B V AS THE MANAGER OF	0	4.736	4.736
**D	CG TPT AUTHORISED CONTRACTUAL SCHEME	0	14.852	14.852

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	NORTHERN TRUST UCITS FGR FUND	0	485.012	485.012
***D	NORTHERN TRUST UCITS FGR FUND	0	35.415	35.415
***D	UFCW UNION AND PARTICIPATING FOOD INDUSTRY EMPLOYERS TRI-STA.	0	8.701	8.701
***D	CSAA INSURANCE EXCHANGE	0	8.346	8.346
***D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.	0	55.421	55.421
***D	GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	0	9.619	9.619
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	323.425	323.425
***D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	0	183.103	183.103
***D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	0	792.587	792.587
***D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	0	37.699	37.699
***D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	823.095	823.095
***D	LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT	0	90.220	90.220
***D	THE COCA-COLA COMPANY	0	63.914	63.914
***D	CONSUMERS ENERGY COMPANY NON-UNION WELFARE BENEFIT TRUST TO PROVIDE FOR RETIREE HEALTH CARE AND	0	3.510	3.510
***D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST.	0	42.223	42.223
***D	THE CALIFORNIA WELLNESS FOUNDATION	0	7.097	7.097
***D	ACORN 1998 TRUST.	0	1.291	1.291
***D	GREENFINCH FOUNDATION	0	8.320	8.320
***D	JOSHUA GREEN CORPORATION	0	18.483	18.483
***D	ESSENTIA HEALTH	0	7.932	7.932
***D	CONSTELLATION FITZPATRICK QUALIFIED FUND	0	7.425	7.425
***D	JTW TRUST NO. 3 UAD 9/19/02.	0	3.867	3.867
***D	THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	0	1.143	1.143
***D	NTGI-OM COMMON DAILY EAFE	0	281.612	281.612
***D	FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	0	17.982	17.982
***D	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	0	4.750	4.750
***D	PEPCO HOLDINGS INC. VEBIA TRUST	0	3.706	3.706
***D	EXELON CORPORATION EMPLOYEES BENEFIT TRUST FOR MANAGEMENT EM	0	91	91
***D	S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	0	8.286	8.286
***D	THOMAS L. WALTON FAMILY TRUST UAD 03/1 9/13	0	15.360	15.360
***D	THE TRUSTEES OF THE HENRY SMITH CHARITY.	0	6.249	6.249
***D	PIVOTAL PHILANTHROPIES' FOUNDATION	0	3.933	3.933
***D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	0	69.634	69.634
***D	ROSEFINCH FOUNDATION	0	8.320	8.320
***D	SRW 2009 FRIENDS AND FAMILY CONTINUATION TRUST	0	716	716
***D	SNOWFINCH FOUNDATION	0	8.320	8.320
***D	NATIONAL CATHOLIC INVESTMENT TRUST	0	2.699	2.699
***D	THE NATHAN CUMINGS FOUNDATION INC.	0	31.735	31.735
***D	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O	0	4.743	4.743
***D	OAKLAND COUNTY VEBIA.	0	96.055	96.055
***D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT	0	1.101	1.101
***D	ARVEST FOUNDATION	0	1.013	1.013
***D	CHARLES C. GATES TRUST OF 6/30/1941	0	19.103	19.103
***D	CASEY FAMILY PROGRAMS	0	54.304	54.304
***D	THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	0	2.716	2.716
***D	UNITED SERVICES AUTOMOBILE ASSOCIATION	0	15.695	15.695
***D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	0	561.634	561.634
***D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	0	245.536	245.536
***D	BEAT DRUGS FUND ASSOCIATION	0	3.229	3.229
***D	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	0	75.246	75.246

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL EQUITY FUND LLC	0	7.467	7.467
**D	GWL GLOBAL INVESTMENTS LLC.	0	90.074	90.074
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	0	6.461	6.461
**D	ARGA FUND TRUST SERIES - ARGA INTERNATIONAL FUND	0	114.881	114.881
**D	EVA VALLEY MAI LLC	0	9.891	9.891
**D	FUNDO DE PENSOES	0	21.322	21.322
**D	FOURTH AVENUE INVESTMENT COMPANY LIMITED PARTNERSHIP	0	47.253	47.253
**D	FIDDLER PARTNERS LLC	0	901	901
**D	DYNASTY INVEST LTD	0	4.093	4.093
**D	DILLON MARKETABLE SECURITIES COMMON TRUST FUND.	0	4.858	4.858
**D	DELFINCO LP	0	50.148	50.148
**D	LAKE AVENUE INVESTMENTS LLC	0	39.922	39.922
**D	ARGA INTERNATIONAL SECTOR-NEUTRAL VALUE EQUITY FUND	0	1.828	1.828
**D	RPIP LP.	0	11.402	11.402
**D	FCM INTERNATIONAL LLC	0	21.854	21.854
**D	PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	0	509	509
**D	THYSEN GLOBAL INVESTMENTS LLC	0	8.400	8.400
**D	ARGA INTERNATIONAL DIVERSIFIED VALUE FUND LP	0	1.493	1.493
**D	ARGA GLOBAL DIVERSIFIED VALUE FUND LP	0	1.293	1.293
**D	ARGA EUROPEAN EQUITY FUND LP	0	1.630	1.630
**D	801 INVESTMENTS LLC	0	12.753	12.753
**D	AVALON PORTFOLIO II LLC	0	11.274	11.274
**D	BEAR CREEK INVESTMENT LLC	0	33.564	33.564
**D	BUILDERS ASSET MANAGEMENT WATER LLC	0	45.193	45.193
**D	ALICE L WALTON CHARITABLE LLC	0	291.543	291.543
**D	METIS EQUITY TRUST	0	29.629	29.629
**D	ARIEL INTERNATIONAL DM/EM LLC	0	68.276	68.276
**D	GLOBAL BOND FUND LLC WAYCROSSE INC	0	81.306	81.306
**D	LEGAL & GENERAL MSCI EAFE FUND LLC	0	194.174	194.174
**D	NELKE PARTNERSHIP	0	5.993	5.993
**D	PINK CALI LLC	0	1.966	1.966
**D	OMEGA FPI LIMITED PARTNERSHIP	0	4.708	4.708
**D	SLW PORTFOLIO LLC	0	10.324	10.324
**D	SENTINEL INTERNATIONAL TRUST	0	19.215	19.215
**D	GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	0	10.326	10.326
**D	ARGA FUND TRUST SERIES - ARGA GLOBAL FUND	0	67.423	67.423
**D	PRO-GEN INVESTMENTS LLC	0	6.402	6.402
**D	CINDY SPRINGS LLC	0	126.528	126.528
**D	LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	0	27.676	27.676
**D	MBB PUBLIC MARKETS I LLC	0	92.611	92.611
**D	LEGAL & GENERAL MSCI EAFE SL FUND LLC	0	92.247	92.247
**D	HAWTHORN DM LLC	0	40.302	40.302
**D	FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS	0	9.649	9.649
**D	UNITED NATIONS JOINT STAFF PENSION FUND.	0	1.009.084	1.009.084
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	0	31.033	31.033
**D	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON.	0	5.653	5.653
**D	MINEMWORKERS' PENSION SCHEME	0	194.937	194.937
**D	FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S.	0	2.541.647	2.541.647
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	0	225.267	225.267
**D	THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E	0	7.586	7.586

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## LISTA ESITO DELLA VOTAZIONE

Objetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NUNAVUT TRUST	0	5.275	5.275
**D	RED LIFE REINSURANCE LIMITED	0	2.611	2.611
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	437.334	437.334
**D	TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION	0	52.324	52.324
**D	MERCER GLOBAL SMALL COMPANIES SHARES FUND	0	3.755	3.755
**D	MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUS	0	4.214	4.214
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	0	11.797	11.797
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA	0	237.775	237.775
**D	QIC INTERNATIONAL EQUITIES FUND.	0	5.686	5.686
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	0	69.059	69.059
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	0	114.210	114.210
**D	ITAGAM GLOBAL EQUITY TRUST.	0	14.971	14.971
**D	EQUIPSUPER	0	32.741	32.741
**D	INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	0	3.949	3.949
**D	INTERNATIONAL EQUITIES B UNIT TRUST	0	11.867	11.867
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	0	68.110	68.110
**D	AUSTRALIAN CAPITAL TERRITORY	0	55.753	55.753
**D	MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	0	575	575
**D	NT WORLD GREEN TRANSITION INDEX FUND	0	2.833	2.833
**D	RUTGERS THE STATE UNIVERSITY	0	14.619	14.619
**D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	0	3.609.011	3.609.011
**D	R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND.	0	300	300
**D	IMPACTASSETS INC.	0	5.086	5.086
**D	THE NEMOURS FOUNDATION PENSION PLAN	0	1.314	1.314
**D	NORTHAMPTONSHIRE PENSION FUND	0	11.267	11.267
**D	OAKLAND COUNTY EMPLOYEES RETIREMENT SYSTEM	0	40.274	40.274
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	0	1.801	1.801
**D	UTAH STATE RETIREMENT SYSTEMS	0	192.728	192.728
**D	HRW TRUST NO. 2 UAD 01/17/03	0	3.095	3.095
**D	HRW TESTAMENTARY TRUST NO. 1	0	11.464	11.464
**D	HRW TESTAMENTARY TRUST NO. 3	0	7.143	7.143
**D	HRW TRUST NO. 1 UAD 01/17/03	0	16.439	16.439
**D	HRW TESTAMENTARY TRUST NO. 10.	0	7.353	7.353
**D	CAMBRIDGESHIRE COUNTY COUNCIL PENSION FUND	0	11.095	11.095
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	0	9.605	9.605
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	0	17.338	17.338
**D	ARIEL INTERNATIONAL FUND	0	452.219	452.219
**D	ARIEL GLOBAL FUND	0	84.309	84.309
**D	THE HEALTH FOUNDATION.	0	4.603	4.603
**D	HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	0	4.843	4.843
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	376.142	376.142
**D	JTW TRUST NO. 2 UAD 9/19/02.	0	13.201	13.201
**D	JTW TRUST NO. 1 UAD 9/19/02.	0	808	808
**D	BOARD OF PENSION TRUSTEES OF THE RETIREMENT PENSION PLAN OF	0	132.902	132.902
**D	JTW TRUST NO. 5 UAD 9/19/02.	0	2.249	2.249
**D	CYSTIC FIBROSIS FOUNDATION	0	11.248	11.248
**D	CLINTON NUCLEAR POWER PLANT QUALIFIED FUND.	0	5.481	5.481
**D	HOBSON/LUCAS FAMILY FOUNDATION	0	44.293	44.293
**D	CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND.	0	1.276	1.276
**D	EAST SUSSEX PENSION FUND	0	14.063	14.063



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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STEWART L. WALTON FAMILY TRUST UAD 03/19/13	0	3.662	3.662
**D	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	0	79.907	79.907
**D	LAZARD INTERNATIONAL EQUITY CIT	0	183.415	183.415
**D	HRW TRUST NO. 3 UAD 01/17/03	0	50.555	50.555
**D	HRW TRUST NO. 3 UAD 01/17/03	0	3.756	3.756
**D	HRW TESTAMENTARY TRUST NO. 12.	0	12.543	12.543
**D	HRW TESTAMENTARY TRUST NO. 5	0	4.468	4.468
**D	HRW TRUST NO. 4 UAD 01/17/03	0	73.467	73.467
**D	HRW TRUST NO. 4 UAD 01/17/03	0	3.756	3.756
**D	HRW TESTAMENTARY TRUST NO. 7.	0	9.612	9.612
**D	HRW TESTAMENTARY TRUST NO. 2	0	5.785	5.785
**D	HRW TESTAMENTARY TRUST NO. 8.	0	53.157	53.157
**D	HRW TESTAMENTARY TRUST NO. 8.	0	4.602	4.602
**D	HRW TESTAMENTARY TRUST NO. 9.	0	7.353	7.353
**D	LAZARD ACW EX-US DIVERSIFIED ADVANTAGE CIT.	0	4.324	4.324
**D	HRW TESTAMENTARY TRUST NO. 4.	0	8.013	8.013
**D	HRW TESTAMENTARY TRUST NO. 6	0	8.941	8.941
**D	HRW TESTAMENTARY TRUST NO. 11.	0	27.201	27.201
**D	HRW TESTAMENTARY TRUST NO. 11.	0	9.498	9.498
**D	WYOMING RETIREMENT SYSTEM	0	4.083	4.083
**D	ALFRED I. DUPONT CHARITABLE TRUST	0	22.841	22.841
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	0	810.039	810.039
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	233.249	233.249
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	0	112.463	112.463
**D	THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	38.868	38.868
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.	0	99.099	99.099
**D	COAL STAFF SUPPERANNUATION SCHEME TRUSTEES LIMITED	0	61.456	61.456
**D	ABU DHABI PENSION FUND	0	222.925	222.925
**D	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	0	148.657	148.657
**D	NATIONAL EMPLOYMENT SAVINGS TRUST	0	351.955	351.955
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	0	189.096	189.096
**D	THE PEOPLE'S PENSION SCHEME	0	783.404	783.404
**D	SHELBY COUNTY TENNESSEE RETIREMENT SYSTEM	0	108.967	108.967
**D	THE REPRESENTATIVE CHURCH BODY	0	179.759	179.759
**D	SCHLUMBERGER GROUP TRUST AGREEMENT	0	124.377	124.377
**D	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	0	1.907	1.907
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	0	2.263.508	2.263.508
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	0	23.242	23.242
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	9.355	9.355
**D	ILLINOIS STATE BOARD OF INVESTMENT DEFERRED	0	336.839	336.839
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..	0	230.670	230.670
**D	UBS COMMON CONTRACTUAL FUND	0	2.519	2.519
**D	THE GREATER MANCHESTER PENSION FUND	0	634.886	634.886
**D	BLACKROCK UCITS CCF	0	122.009	122.009
**D	BLACKROCK COMMON CONTRACTUAL FUNDS	0	171.060	171.060
**D	CLEARWATER INTERNATIONAL FUND	0	55.027	55.027
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	0	147.312	147.312
**D	UNIVEST.	0	39.360	39.360
**D	STICHTING PENSIOENFONDS PGB	0	324.039	324.039
**D	STICHTING PENSIOENFONDS VERVOER	0	1.652.421	1.652.421

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	40.185	40.185
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.	0	53.758	53.758
**D	STICHTING PENSIOENFONDS CAMPINA	0	5.891	5.891
**D	STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN	0	156	156
**D	TREDJE AP-FONDEN	0	1	1
**D	FJARDE AP-FONDEN.	0	1	1
**D	HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP.	0	1.052.645	1.052.645
**D	PROJECT 121/160-70 (P)	0	2.685	2.685
**D	MOORE GLOBAL INVESTMENTS LLC C/O MOORE CAPITAL MANAGEMENT LP	0	75.000	75.000
**D	WELLINGTON-CIS DIVERSIFYING STRATEGIES FUND (CAYMAN) L.P. C/O WELLINGTON MANAGEMENT COMPANY LLP	0	145.617	145.617
**D	AQR INNOVATION FUND L.P. C/O AQR CAPITAL MANAGEMENT LLC	0	360	360
**D	BAY FOND SELECT OPPORTUNITIES MASTER FUND (CAYMAN) L.P.C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC ACTING AS IA	0	571.262	571.262
**D	VERITION MULTI-STRATEGY MASTER FUND LTD. C/O VERITION FUND MANAGEMENT LLC	0	86.102	86.102
**D	ELLERSTON CP LTD AS RES FR ELLERSTN GLOBAL EQ MANAGER FD C/O ELLERSTON CAPITAL LIMITED ACTING AS RESPONSIBLE ENTITY	0	0	186.000
	186.000			
**D	SUNRISE PARTNERS LIMITED PARTNERSHIP	0	18.000	18.000
**D	SONA CREDIT MASTER FUND LIMITED	0	528.000	528.000
**D	CAPSTONE GLOBAL MASTER (CAYMAN) LIMITED	0	133.037	133.037
**D	HBK MASTER FUND LPHBK MASTER FUND LP PORTFOLIO MARGIN ACCOUNT C/O HBK SERVICES LLC	0	176	176
**D	BLACKROCK SYSTEMATIC TOTAL ALPHA MASTER FUND LTD.	0	111.878	111.878
**D	WELLINGTON GLOBAL MULTI-STRATEGY MASTER FUND (CAYMAN) L.P.	0	12.979	12.979
**D	EWI PA FUND LTD.	0	5.699	5.699
**D	WOODLINE MASTER FUND LP C/O WOODLINE PARTNERS LP	0	2.575.737	2.575.737
**D	LLUC VALORES SICAV S.A.	0	364.240	364.240
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	0	287.536	287.536
**D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	0	258	258
**D	PINNACLE ANTIPODES GLOBAL FUND	0	943.013	943.013
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	0	68.785	68.785
**D	PINNACLE ANTIPODES GLOBAL OP FD	0	50.531	50.531
**D	JERN-MED CORE GLOBAL EQ TILT	0	22.800	22.800
**D	MUTUAL FUND LOCALTAPIOLA EUROPE CLIMATE INDEX	0	136.047	136.047
**D	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	0	358.861	358.861
**D	DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA	0	1.447.573	1.447.573
**D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	0	223	223
**D	SCHWAB INTERNATIONAL INDEX FUND	0	1.262.216	1.262.216
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND	0	55.400	55.400
**D	PRIME SUPER PTY LTD	0	10.973	10.973
**D	CUKL COURTIER ETHICAL VALUE EQT FD	0	56.000	56.000
**D	COLONIAL FIRST STATE INVESTMENT FUND 50.	0	44.939	44.939
**D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND..	0	115.349	115.349
**D	COMMONWEALTH GLOBAL SHARE FUND 30.	0	572.766	572.766
**D	BETHSHARES GLOBAL SHARES ETF	0	62.374	62.374
**D	ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND	0	22.191	22.191
**D	WM POOL - EQUITIES TRUST NO. 76 - ROBECO	0	7.244	7.244
**D	WM POOL - EQUITIES TRUST NO. 31 - ROBECO	0	3.770	3.770
**D	ONEMARKETS ITALY ICAV	0	460.000	460.000
**D	AEGON CUSTODY B.V..	0	74.934	74.934
**D	RLA GLOBAL SHARE FUND	0	22.871	22.871
**D	KIM PRIVATE PRIME EUROPE EQUITY MASTER INVESTMENT TRUST 1	0	40.797	40.797
**D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	0	0	2



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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CITICORP TRUSTEE (SINGAPORE) LIMITED AS TRUSTEE FOR AND ON B	0	235.423	235.423
**D	HPL - HP PST HOTCHKIS AND WILEY	0	59.064	59.064
**D	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	0	101.247	101.247
**D	ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND	0	4.118	4.118
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	68.036	68.036
**D	BLACKROCK PREMIER FUNDS - SYSTEMATIC GLOBAL EQUITY HIGH INCO	0	15.753	15.753
**D	ISHARES MSCI WORLD ETF	0	181.898	181.898
**D	ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	0	17.725	17.725
**D	ISHARES MSCI EUROZONE ETF	0	2.508.375	2.508.375
**D	ISHARES MSCI ITALY ETF	0	1.949.107	1.949.107
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	0	37.856	37.856
**D	ISHARES MSCI EUROPE FINANCIALS ETF	0	2.155.860	2.155.860
**D	ISHARES MSCI EAFE VALUE ETF	0	5.175.099	5.175.099
**D	ISHARES MSCI EAFE ETF	0	6.839.769	6.839.769
**D	ISHARES MSCI ACWI EX U.S. ETF	0	540.458	540.458
**D	ISHARES MSCI ACWI ETF	0	609.062	609.062
**D	ISHARES MSCI KOKUSAI ETF	0	5.767	5.767
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	2.646.620	2.646.620
**D	ISHARES GLOBAL FINANCIALS ETF	0	81.091	81.091
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	0	2.048.745	2.048.745
**D	ISHARES CORE MSCI EAFE ETF	0	13.966.865	13.966.865
**D	ISHARES CORE MSCI EUROPE ETF	0	1.137.695	1.137.695
**D	ISHARES MSCI INTL VALUE FACTOR ETF	0	539.663	539.663
**D	ISHARES INTERNATIONAL EQUITY FACTOR ETF	0	1.209.801	1.209.801
**D	ISHARES ESG ADVANCED MSCI EAFE ETF	0	167.150	167.150
**D	COLONIAL FIRST STATE INVESTMENT FUND 291	0	4.922	4.922
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	4.938.543	4.938.543
**D	ILA-LA WORLD ESG SCREENED FUND	0	6.878	6.878
**D	ILA-A-ILSDMH	0	333.078	333.078
**D	IRISH LIFE ASSURANCE.	0	176.349	176.349
**D	ILA - A-ILGLOEQN	0	2.926	2.926
**D	ILA - A-ILDSCG	0	6.828	6.828
**D	ILA - A-ILGLOEQ	0	12.318	12.318
**D	ILA - A-ILEZEQG	0	40.376	40.376
**D	IRISH LIFE CLIMATE FOCUSED FUND	0	5.004	5.004
**D	IRISH LIFE ASSURANCE PLC	0	357.309	357.309
**D	ILA-ILSEAFE - SUSTAINABLE EAFE EQUITY	0	112.102	112.102
**D	LARGE CAP INTL PORTFOLIO OF DFA INV	0	7	7
**D	DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	0	5.459	5.459
**D	COLONIAL FIRST STATE SPECIALIST FUND 4	0	87.724	87.724
**D	LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	0	93.145	93.145
**D	FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	0	1.194	1.194
**D	LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND	0	11.135	11.135
**D	TSGX SOLACT ESG TBACO EX UNHG(3387)	0	1.638	1.638
**D	ABRDN OEIC II-ABRDN GLOBAL BALANCED GROWTH FUND	0	7.441	7.441
**D	GOLDFARB FAMILY TRUST AGREEMENT	0	1.289	1.289
**D	CFSIL RE CNEALTH GS FD 16	0	50.525	50.525
**D	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	0	86.700	86.700
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	0	1.176.862	1.176.862
**D	INVESCO POOLED INVESTMENT FUND - EUROPE FUND	0	12.072	12.072

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2.004 Teste:

Avanti diritto:

1.939

65 in delega:

in proprio:

## Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BERESFORD FUNDS ICRAV.	0	1.494	1.494
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	90.868	90.868
**D	AZMUT LIFE DAC	0	5.582	5.582
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	218.440	218.440
**D	HUTCHISON PROVIDENT FUND.	0	6.212	6.212
**D	VICTORY MARKET NEUTRAL INCOME FUNDFUND	0	350.090	350.090
**D	COURTIERS GLOBAL (EX-UK) EQUITYINCOME FUND	0	250.000	250.000
**D	DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	0	148	148
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	0	106.957	106.957
**D	CITITRUST LIMITED	0	111.970	111.970
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	0	15.658	15.658
**D	CESIL RE COLONIAL FS INV FUND 55	0	69.812	69.812
**D	ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND	0	66.971	66.971
**D	CIP COURTIERI TR BALANCED RK FUND	0	420.000	420.000
**D	CIP COURTIERI TR CAUTIOUS RK FUND	0	170.000	170.000
**D	CIP COURTIERI TR GROWTH RK FUND	0	190.000	190.000
**D	APIAN ASSET MANAGEMENT	0	727.131	727.131
**D	ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND	0	209.756	209.756
**D	THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	0	10.719	10.719
**D	URFF - BLACK ROCK PASSIVE EQUITY	0	12.633	12.633
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	0	16	16
**D	MAN FUNDS XII SPC-WAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	0	6.635	6.635
**D	NBIMC EAFE EQUITY INDEX FUND.	0	11.263	11.263
**D	NT MSCI EAFE INDEX FUND	0	5.436	5.436
**D	RBC PRIVATE OVERSEAS EQUITY POOL	0	65.391	65.391
**D	RBC INDIGO INTERNATIONAL EQUITYINDEX FUND	0	11.576	11.576
**D	BLUEPEARL MAP I LP.	0	14.552	14.552
**D	HBK MASTER FUND LP	0	176	176
**D	WELLINGTON FINANCIALS ABSOLUTE RETURN FUND LP	0	167.744	167.744
**D	WELLINGTON FINANCIALS ABSOLUTE RETURN FUND (BERMUDA) L.P C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC	0	458.891	458.891
**D	HW HEDGED VALUE LP CORPORATION SERVICE COMPANY	0	116.700	116.700
**D	POINT72 ASSOCIATES LLC	0	4.594	4.594
**D	INTERNATIONAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P. C/O INTERTRUST CORP SVCS (CAYMAN) LTD	0	2.575	2.575
**D	CINCTIVE GLOBAL MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	0	14.408	14.408
**D	WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	0	581	581
**D	THREE BRIDGES EUROPE FUND L.P.	0	144.390	144.390
**D	GREENLAND MASTER FUND LP C/O WALKERS CORPORATE LIMITED	0	549	549
**D	TURBOFAN INVESTORS FUND LP	0	911	911
**D	CAXTON INTERNATIONAL LIMITED	0	1.442	1.442
**D	COLTRANE MASTER FUND L.P.	0	88	88
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	1.134.218	1.134.218
**D	AHL STATABR MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	0	15.869	15.869
**D	BAY POND INVESTORS (BERMUDA) LP C/O WELLINGTON MANAGEMENT CO	0	17.498	17.498
**D	SONA BLUE PEAK LTD C/O SONA ASSET MANAGEMENT (UK) LLP	0	54.000	54.000
**D	ILEX MASTER FUND LP	0	2.938.447	2.938.447
**D	ILEX MASTER FUND LP WALKERS CORPORATE LIMITED	0	164.930	164.930
**D	VERITON MULTI-STRATEGY MASTER FUND LTD.	0	606.163	606.163
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP	0	4.930.846	4.930.846
**D	MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP	0	1.019.057	1.019.057
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.	0	846.481	846.481



Avanti diritto: 2.004

Testi: 81

in proprio: 65

in delega: 1.939

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## LISTA ESITO DELLA VOTAZIONE

Objetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD EQUITIES FU	0	3.639.600	3.639.600
**D	MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150	0	11.475	11.475
**D	MARSHALL WACE COMMON CONTRACTU AL FUND - MWCCF WORLD TOPS 130 /30 FUND.	0	73.747	73.747
**D	MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP	0	8.468	8.468
**D	MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5	0	93.777	93.777
**D	MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3	0	165.662	165.662
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND	0	224.116	224.116
**D	MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND	0	371.358	371.358
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND	0	116.059	116.059
**D	MARSHALL WACE INVESTMENT STRATEGIES-EUREKA FUND C/O MARSHALL WACE IRELAND LTD.	0	248.433	248.433
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS GLOBAL EQUITIES LE	0	519.310	519.310
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND	0	100.754	100.754
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS FUND	0	272.500	272.500
**D	RF3 HOLDING S.R.L.	0	600.000	600.000
**D	FONDIITALIA	0	448.659	448.659
**D	INTERFUND SICAV	0	14.116	14.116
**D	ABN AMRO FUNDS	0	40.800	40.800
**D	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	0	950.000	950.000
**D	MEDIOLANUM FLESSIBILE FUTURO ITALIA	0	4.567.024	4.567.024
**D	CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	0	4.952.647	4.952.647
**D	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO	0	15.900	15.900
**D	TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	0	117.796	117.796
**D	DWS INVESTMENT GMBH FOR MOLTI-INDEX EQUITY FUND	0	15.129	15.129
**D	OMERS ADMINISTRATION CORPORATION	0	26.980	26.980
**D	AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.	0	9.220	9.220
**D	AQR FUNDS&QR MULTIASSET FUND	0	35.859	35.859
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	0	15.424	15.424
**D	NEW AIRWAYS PENSION SCHEME	0	5.824	5.824
**D	ABN AMRO FGR	0	4.820	4.820
**D	THE TUOMO O. VUOLTEENAHO 2025 CHARI TABLE REMAINDER UNITRUST	0	107.061	107.061
**D	AQR FLEX 1 SERIES LLC - SERIES A9	0	107.658	107.658
**D	THE MONETARY AUTHORITY OF SINGAPORE	0	348.243	348.243
**D	INTERNATIONAL MONETARY FUND	0	55.893	55.893
**D	INTERNATIONAL MONETARY FUND	0	66.663	66.663
**D	THE MONETARY AUTHORITY OF SINGAPORE	0	6.414	6.414
**D	FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	0	41.943	41.943
**D	THE MONETARY AUTHORITY OF SINGAPORE	0	406.732	406.732
**D	AQR FUNDS- AQR CVX FUSION FUND	0	2.346	2.346
**D	BAP PENSIONE 2007 FONDO PENSIONE APERTO	0	1.561	1.561
**D	FIDEURAM PIANO BILANCIATO ITALIA 50	0	257.085	257.085
**D	FIDEURAM PIANO AZIONI ITALIA	0	1.119.970	1.119.970
**D	EPSILON ASSOCIATI SGR - EPSILONSGR DLONGRUN	0	934	934
**D	EPSILON ASSOCIATI SGR - EPSILONSGR QRETURN	0	20.177	20.177
**D	FIDEURAM BILANCIATO	0	19.000	19.000
**D	FIDEURAM ITALIA	0	117.727	117.727
**D	AXA MPS PREVIDENZA PER TE - CRESCITA	0	657.840	657.840
**D	FONDO PENSIONE APERTO UBI PREVIDENZA	0	25.171	25.171
**D	ALLIANZ ITALIA 50 SPECIAL	0	34.000	34.000
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	0	1.275.000	1.275.000
**D	ALLIANZ AZIONI EUROPA	0	154.441	154.441

Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EURIZON PROGETTO ITALIA 70	0	686.475	686.475
**D	EURIZON PROGETTO ITALIA 40	0	370.396	370.396
**D	EURIZON AZIONI ITALIA	0	3.200.437	3.200.437
**D	EURIZON AZIONI EUROPA	0	863.949	863.949
**D	EURIZON AZIONI AREA EURO	0	657.453	657.453
**D	EURIZON CAP SGR-RENDITA	0	8.950	8.950
**D	EURIZON AZIONI INTERNAZIONALI	0	797.109	797.109
**D	EURIZON PIR ITALIA AZIONI	0	74.577	74.577
**D	EURIZON STEP TO GLOBAL TRENDS	0	7.939	7.939
**D	EURIZON DYNAMIC STEP TO GLOBAL TRENDS	0	26.522	26.522
**D	EURIZON AM RILANCIO ITALIA TR	0	22.000	22.000
**D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	0	60.000	60.000
**D	FONDO PENSIONE APERTO IL MIO DOMANIAN	0	374.677	374.677
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	19.192	19.192
**D	NINETY ONE GLOBAL STRATEGY FUND	0	913.501	913.501
**D	ARERO - DER WELTFONDS - ESG	0	58.679	58.679
**D	UBS LUX FUND SOLUTIONS	0	2.614.095	2.614.095
**D	CREDIT SUISSE INDEX FUND (LUX)	0	903.451	903.451
**D	VARIOPARTNER SICAV	0	84.099	84.099
**D	EURIZON AM SICAV	0	11.700	11.700
**D	EURIZON FUND	0	6.283.384	6.283.384
**D	EURIZON FUND II	0	447.821	447.821
**D	EURIZON NEXT 2.0	0	452.275	452.275
**D	INSTITUTIONAL SOLUTIONS FUND FCP-SIF	0	142.085	142.085
**D	ALLIS SICAV	0	187.870	187.870
**D	XTRACKERS	0	43.959	43.959
**D	DWS MULTI ASSET PIR FUND	0	65.000	65.000
**D	BLACKROCK STRATEGIC FUNDS	0	172.775	172.775
**D	BLACKROCK GLOBAL INDEX FUNDS	0	206.991	206.991
**D	AXA WORLD FUNDS SICAV	0	300.000	300.000
**D	YOURINDEX SICAV	0	107.025	107.025
**D	EURIZON INVESTMENT SICAV	0	367.144	367.144
**D	ISHARES ENHANCED INTERNATIONAL ACTIVE ETF	0	330	330
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	6.560	6.560
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	60.023	60.023
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	89.050	89.050
**D	ISHARES ESG ADVANCED MSCI EAFE INDEX ETF	0	45.149	45.149
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	0	1.226.202	1.226.202
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	5.904.990	5.904.990
**D	ISHARES III PUBLIC LIMITED COMPANY	0	5.795.948	5.795.948
**D	ISHARES III PUBLIC LIMITED COMPANY	0	3.131	3.131
**D	ISHARES V PUBLIC LIMITED COMPANY	0	699.726	699.726
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	979.189	979.189
**D	ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.680.402	1.680.402
**D	ISHARES STOXX EUROPE 600 BANKS UCITS ETF DE	0	4.149.406	4.149.406
**D	ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)	0	26.157	26.157
**D	ISHARES EURO STOXX UCITS ETF (DE)	0	905.775	905.775
**D	ISHARES EURO STOXX BANKS 3015 UCITS ETF (DE)	0	5.178.993	5.178.993
**D	IBM 401(K) PLUS PLAN TRUST	0	322.301	322.301
**D	AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST	0	137.955	137.955



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	0	1.168.783	1.168.783
**D	LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO	0	1.965.399	1.965.399
**D	M INTERNATIONAL EQUITY FUND	0	4.690	4.690
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	50.898	50.898
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	0	7.975.965	7.975.965
**D	SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND	0	1.484.260	1.484.260
**D	SPDR PORTFOLIO EUROPE ETF	0	97.209	97.209
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	37.443	37.443
**D	MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO	0	999	999
**D	MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	0	7.235	7.235
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	0	2.548.507	2.548.507
**D	SPDR MSCI ACWI EXUS ETF	0	175.293	175.293
**D	STATE OF MINNESOTA	0	16.488	16.488
**D	VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	0	187.783	187.783
**D	BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO	0	120.077	120.077
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	1.755.360	1.755.360
**D	REGIME DE RETRAITE DE L'UNIVERSITE DE MONTREAL	0	294.920	294.920
**D	TIAACREF INTERNATIONAL EQUITY INDEX FUND	0	3.065.855	3.065.855
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.157.305	1.157.305
**D	VFMC INTERNATIONAL EQUITY TRUST2	0	6.656	6.656
**D	VFMC INTERNATIONAL EQUITY TRUST1	0	6.393	6.393
**D	VANECK MSCI INTERNATIONAL VALUEETF	0	23.448	23.448
**D	NGS SUPER	0	24.472	24.472
**D	AUSTRALIAN RETIREMENT TRUST	0	716.359	716.359
**D	INTERNATIONAL EQUITIES SECTOR TRUST	0	3.632	3.632
**D	PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND	0	593	593
**D	RETAIL EMPLOYEES SUPERANNUATIONTRUST	0	104.595	104.595
**D	IRONBARK ROYAL LONDON DIVERSIFIED G LOBAL SHARE FUND	0	8.290	8.290
**D	PERPETUAL GLOBAL ALLOCATION ALPHA FUND	0	19.127	19.127
**D	RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND	0	149.842	149.842
**D	AWARE SUPER	0	10.094	10.094
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	0	12.293	12.293
**D	TEAM SUPERANNUATION FUND	0	1.787	1.787
**D	RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND	0	32.234	32.234
**D	BRIGHTER SUPER	0	250	250
**D	BRIGHTER SUPER	0	8.974	8.974
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	0	14.149	14.149
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES EX FOSSIL FUELS FUND	0	2.759	2.759
**D	AAI LIMITED	0	8.371	8.371
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX	0	76.060	76.060
**D	ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	0	11.800	11.800
**D	PEOPLE'S BANK OF CHINA	0	47.967	47.967
**D	PEOPLE'S BANK OF CHINA	0	16.791	16.791
**D	PEOPLE'S BANK OF CHINA	0	11.558	11.558
**D	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND	0	101.688	101.688
**D	SCOTTISH WIDOWS INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND	0	50.345	50.345
**D	MANAGED PENSION FUNDS LIMITED	0	97.309	97.309
**D	ALLIANZ GLOBAL INVESTORS FUND	0	257.437	257.437
**D	OSSIAM LUX	0	101.452	101.452
**D	FONDO PENSTONE APERTO GIUSTINIANO	0	14.959	14.959

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PREVIDSYSTEM-FONDO PENSIONE APERTO	0	217.399	217.399
**D	FIDELITY GLOBAL FINANCIAL SERVICES FUND	0	9.343	9.343
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	0	791.476	791.476
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	0	93.923	93.923
**D	CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	0	95.993	95.993
**D	CITY UNIVERSITY OF NEW YORK	0	1.742	1.742
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	61.319	61.319
**D	ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST	0	102.110	102.110
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	37.679	37.679
**D	AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	0	53.894	53.894
**D	E TRADE NO FEE INTERNATIONAL INDEX FUND	0	4.526	4.526
**D	MOUNT HAYTON INVESTMENTS LIMITED	0	19.015	19.015
**D	MGI FUNDS PLC	0	288.674	288.674
**D	AGIALLIANZ VERWEGENSBILDUNG EUROPA	0	292.534	292.534
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	0	185.567	185.567
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	279.566	279.566
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-CF-UI-FONDS	0	7.380	7.380
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	0	386.973	386.973
**D	TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP	0	10.725	10.725
**D	GOVERNMENT PENSION INVESTMENT FUND	0	1.109.730	1.109.730
**D	OPENWORLD PUBLIC LIMITED COMPANY	0	3.419	3.419
**D	SUNAMERICA SERIES TRUST- SA SCHRÖDERS VCP GLOBAL ALLOCATION PORT	0	532	532
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	0	93.254	93.254
**D	TRANSAMERICA MSCI EAFE INDEX VP	0	12.326	12.326
**D	DESJARDINS INTERNATIONAL EQUITYIND EX ETF	0	112.458	112.458
**D	DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN	0	9.295	9.295
**D	PRINCIPAL LIFE INSURANCE COMPANY	0	50.700	50.700
**D	MAS PENSION SIEFORE BASICA 60-64 SA DE C.V.	0	35.838	35.838
**D	MAS PENSION SIEFORE BASICA 75-79 SA DE C.V.	0	70.265	70.265
**D	PROCTER AND GAMBLE BELGIUM PENSION FUND	0	4.855	4.855
**D	FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF	0	244.105	244.105
**D	CITY OF NEW YORK GROUP TRUST	0	628.150	628.150
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	486.198	486.198
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	0	85.477	85.477
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	0	171.091	171.091
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	1.921.902	1.921.902
**D	VENERABLE INTERNATIONAL INDEX FUND	0	87.856	87.856
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	0	524.394	524.394
**D	UBS (IRL) ETF PLC	0	289.025	289.025
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1	0	493.578	493.578
**D	PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN	0	165.242	165.242
**D	LORD ABBETT SECURITIES TRUST-LORD ABBETT INTERNATIONAL VALUE FUN	0	12.607	12.607
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	0	458.499	458.499
**D	BRIGHTHOUSE FUNDS TRUST I SCHRÖDERS GLOBAL MULTIASSET PORTFOLIO	0	12.221	12.221
**D	DIMENSIONAL FUNDS PLC	0	1.467	1.467
**D	CAPULA TALL RISK MASTER FUND LIMITED	0	140.948	140.948
**D	CENTRAL PROVIDENT FUND BOARD	0	12.664	12.664
**D	BMO MSCI EAFE INDEX ETF	0	4.377	4.377
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	727.450	727.450
**D		0	59.664	59.664



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT PENSION INVESTMENT FUND	0	47.421	47.421
**D	MERCER UCITS COMMON CONTRACTUALFUND	0	91.457	91.457
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR INDUSTRIA	0	1.958.279	1.958.279
**D	SPDR MSCI WORLD STRATEGICFACTORS ETF	0	3.719	3.719
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2.646.002	2.646.002
**D	SPDR MSCI EAFE STRATEGICFACTORSETF	0	56.247	56.247
**D	JNL/JPMORGAN GLOBAL ALLOCATION FUND	0	8.179	8.179
**D	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	0	48.502	48.502
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	0	4.614	4.614
**D	RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL	0	1.194	1.194
**D	BANK OF KOREA	0	528	528
**D	GOVERNMENT PENSION INVESTMENT FUND	0	1.875.280	1.875.280
**D	PINNACLE ICAV	0	60.315	60.315
**D	MAS PENSION SIEFORE BASICA 90-94, SS DE C.V.	0	53.314	53.314
**D	MAS PENSION SIEFORE BASICA 65-69, SA DE C.V.	0	75.196	75.196
**D	FIDELITY COVINGTON TRUST:FIDELITY HIGH DIVIDEND ETF	0	603.819	603.819
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	15.776	15.776
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	236.427	236.427
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	0	11.153	11.153
**D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR SRV100	0	1.282	1.282
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	93.921	93.921
**D	FCA CANADA INC. ELECTED MASTER TRUST	0	70.483	70.483
**D	DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	0	22.000	22.000
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG VISION	0	78.430	78.430
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS	0	77.442	77.442
**D	SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	0	7.901	7.901
**D	SCHRODER DIVERSIFIED GROWTH FUND (CANADA)	0	604	604
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	0	27.832	27.832
**D	AMERICAN BEACON DIVERSIFIED FUND	0	47.248	47.248
**D	COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF	0	770	770
**D	AMERICAN CENTURY ICAV	0	23.112	23.112
**D	AMERICAN BUREAU OF SHIPPING	0	1.720	1.720
**D	RTX SAVINGS PLAN MASTER TRUST	0	615.662	615.662
**D	MERCER UCITS COMMON CONTRACTUALFUND	0	49.197	49.197
**D	GOVERNMENT PENSION INVESTMENT FUND	0	2.094.315	2.094.315
**D	MERCER OIF COMMON CONTRACTUAL FUND	0	229.328	229.328
**D	INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II	0	9.695	9.695
**D	JUNIVERSITAS GB UMBRELLA FUND -JUNIVERSITAS MA M 1 FUND UNIT TRUST	0	6.379	6.379
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GS-UI-FONDS	0	7.380	7.380
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	0	93.165	93.165
**D	SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	0	62.109	62.109
**D	JNL/MELLON MSCI WORLD INDEX FUND	0	23.065	23.065
**D	SCOTIA INTERNATIONAL EQUITY INDEX FUND	0	8.950	8.950
**D	RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	0	2.108	2.108
**D	PRUDENTIAL HONG KONG LIMITED	0	33.545	33.545
**D	MAS PENSION SIEFORE BASICA 80-84, SA. DE C.V.	0	88.504	88.504
**D	FIDELITY COVINGTON TRUST: FIDELITY INTL HIGH DIVIDEND ETF	0	3.425	3.425
**D	FIDELITY INTERNATIONAL VALUE INDEX ETF	0	1.197.118	1.197.118
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	471.335	471.335
**D	STATE STREET ICAV	0	39.246	39.246

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JANE TAFT INGALLIS TR DTD 12 6 51 FDC ATTN GARY LOMBARDO	0	3.211	3.211
**D	STATE STREET IRELAND UNIT TRUST	0	2.999	2.999
**D	VANGUARD GLOBAL VALUE FACTOR ETF	0	67.904	67.904
**D	GLOBAL SYSTEMATIC ACTIVE EQUITIES	0	60.244	60.244
**D	WASHINGTON STATE INVESTMENT BOARD	0	705.018	705.018
**D	ASIAN DEVELOPMENT BANK	0	15.574	15.574
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	0	217.016	217.016
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	70.979	70.979
**D	MEAG MUNICH ERGO KAPITALANLAGESELFSCHAFT MBH FOR MEAG ERGO PENSION I	0	80.255	80.255
**D	MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	0	108.704	108.704
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	0	159.785	159.785
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	0	25.980	25.980
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	20.121.927	20.121.927
**D	EMPOWER ANNUITY INSURANCE COMPANY	0	76.734	76.734
**D	STATE OF MINNESOTA	0	354.053	354.053
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	0	9.301	9.301
**D	FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	0	12.402	12.402
**D	FIDUCIE GLOBALE DES REGIMES DEREPRAITE DE LA SOCIETE DE TRANSPORT DE MONTREAL	0	60.232	60.232
**D	DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	0	6.327	6.327
**D	TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	0	29.306	29.306
**D	VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK	0	9.811	9.811
**D	THE CAPTIVE INVESTORS FUND	0	812.642	812.642
**D	CARDANO COMMON CONTRACTUAL FUND	0	10.382	10.382
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FINREON SGRB CARBON FOCUS	0	9.202	9.202
**D	AMERICAN CENTURY ETF TRUST-AVANITIS INTERNATIONAL EQUITY FUND	0	37.561	37.561
**D	AXA IM ETF ICAV	0	3.246	3.246
**D	MAS PENSION SIEFORE BASICA 85-89 SA DE C.V.	0	86.658	86.658
**D	MATB MSCI KOKUSAI INDEX MOTHER FUND	0	42.087	42.087
**D	VNL LP	0	1.092	1.092
**D	MACF 2 HOLDING LLC	0	1.963	1.963
**D	MERCER QIF COMMON CONTRACTUAL FUND	0	6.986	6.986
**D	MARIGOLD TACTICAL STRATEGIES LTD	0	5.583	5.583
**D	MERCER QIF COMMON CONTRACTUAL FUND	0	422.089	422.089
**D	WFY FOUNDATION	0	934	934
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	0	738	738
**D	LVIIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	0	89.294	89.294
**D	LACERA MASTER OPEB TRUST	0	44.496	44.496
**D	INSTITUTIONAL RETIREMENT TRUST	0	17.503	17.503
**D	INTE KAPITALANLAGESELFSCHAFT MBH FOR DC EUROLAND EQUITIES	0	246.480	246.480
**D	SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO	0	3.605	3.605
**D	RHUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND	0	3.714	3.714
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	0	533.920	533.920
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	0	138.284	138.284
**D	GOVERNMENT PENSION INVESTMENT FUND	0	1.781.622	1.781.622
**D	TANGERINE BALANCED INCOME PORTFOLIO	0	2.178	2.178
**D	TANGERINE EQUITY GROWTH PORTFOLIO	0	37.799	37.799
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	6.438	6.438
**D	STICHTING ING CDC PENSIOENFONDS	0	5.351	5.351
**D	BANK OF KOREA	0	138	138
**D	BANK OF KOREA	0	505	505



Aventi diritto:

2.004

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Teste: 65

in proprio: 1.939

in delega:

## Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PIMCO COMMODITIESPLUS STRATEGY FUND	0	46.500	46.500
**D	FIDELITY COVINGTON TRUST - FIDELITY DIVIDEND ETF FOR RISING RATE	0	2.578	2.578
**D	PIMCO ACCESS INCOME FUND	0	1.073.500	1.073.500
**D	FIDELITY COVINGTON TRUST: FIDELITY ENHANCED INTERNATIONAL ETF	0	215.803	215.803
**D	FIDELITY COVINGTON TRUST: FIDELITY INTL VALUE FACTOR ETF	0	1.617	1.617
**D	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	0	265.447	265.447
**D	MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	0	6.924	6.924
**D	RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND	0	6.851	6.851
**D	SELFFINANCING POSTSECONDARY EDUCATION FUND	0	2.728	2.728
**D	HARTFORD SCHROEDERS DIVERSIFIED GROWTH FUND	0	2.188	2.188
**D	BMO GLOBAL DIVIDEND OPPORTUNITIES FUND	0	244.028	244.028
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	60.848	60.848
**D	DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1	0	21.221	21.221
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	0	87.804	87.804
**D	THRIFT SAVINGS PLAN	0	894.599	894.599
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	364.335	364.335
**D	STATE STREET CCF	0	6.981	6.981
**D	COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	0	2.407	2.407
**D	MEAG MUNICH ERGO KAPITALANLAGEGES MBH FOR MEAG EUROSTAR	0	11.187	11.187
**D	LAZARD RETIREMENT INTERNATIONALEQUITY PORTFOLIO	0	114.615	114.615
**D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR DEBEKAAKTIENEUROPAESG	0	318.150	318.150
**D	RUSSELL INVESTMENT COMPANY PLC	0	1.609	1.609
**D	LAZARD INTERNATIONAL EQUITY ADVANTAGE PORTFOLIO	0	1.148	1.148
**D	MEAG PENSION INVEST	0	39.043	39.043
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFTT UNIVERSAL FONDS	0	28.587	28.587
**D	LAZARD INTERNATIONAL STRATEGIC EQUITY TRUST	0	517.819	517.819
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	0	2.753	2.753
**D	FMR CAPITAL INC	0	1.886	1.886
**D	THE METHODIST HOSPITAL	0	82.637	82.637
**D	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	0	171.224	171.224
**D	ARKWRIGHT, LLC	0	33.207	33.207
**D	KAISER PERMANENTE GROUP TRUST	0	12.822	12.822
**D	STATE STREET TOTAL RETURN VIS FUND	0	11.408	11.408
**D	JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	0	233.343	233.343
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	0	472.719	472.719
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN	0	76.160	76.160
**D	NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	0	67.025	67.025
**D	NATWEST ST JAMES'S PLACE GREATER EUROPEAN PROGRESSIVE UNIT TRUST	0	1.785.980	1.785.980
**D	VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	0	481.829	481.829
**D	ESKOM PENSION AND PROVIDENT FUND	0	11.492	11.492
**D	COLUMBIA THREADNEEDLE (UK) ICVCIII - CT UNIVERSAL MAP INCOME FUND	0	7.004	7.004
**D	SOCIAL PROTECTION FUND	0	1.000	1.000
**D	NOW PENSIONS TRUST	0	78.834	78.834
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND	0	6.574	6.574
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	20.659	20.659
**D	ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	0	120.215	120.215
**D	BMO INTERNATIONAL DIVIDEND ETF	0	6.006	6.006
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	0	577.800	577.800
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	0	6.725	6.725
**D	MONTANA BOARD OF INVESTMENTS	0	5.409	5.409

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LM FUND LP	0	2.933	2.933
**D	RHUMBLINE CV ALL GLOBAL EX-US EQUITY INDEX FUND LLC	0	4.297	4.297
**D	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	0	62.088	62.088
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	0	8.791	8.791
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	0	12.611	12.611
**D	TANGERINE BALANCED GROWTH PORTFOLIO	0	27.912	27.912
**D	TANGERINE BALANCED PORTFOLIO	0	18.799	18.799
**D	SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND	0	72.212	72.212
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	0	13.835	13.835
**D	THRIVENT INTERNATIONAL INDEX PORTFOLIO	0	29.240	29.240
**D	DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	0	3.180	3.180
**D	ALLSOLUTIONS IRELAND ICAV	0	59.299	59.299
**D	TALCOTT RESOLUTION LIFE INSURANCE COMPANY	0	20.885	20.885
**D	PIMCO DYNAMIC INCOME OPPORTUNITIES FUND	0	2.274.000	2.274.000
**D	PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO	0	67.296	67.296
**D	MAS PENSION SIEFORE BASICA 70-74, SA DE C.V.	0	69.570	69.570
**D	PUBLIC EMPLOYEES' LONG-TERM CARE FUND	0	32.623	32.623
**D	DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER	0	3.290	3.290
**D	FIDELITY INTERNATIONAL HIGH QUALITY INDEX ETF	0	709.300	709.300
**D	SPATE OF NEW JERSEY COMMON PENSION FUND D	0	905.240	905.240
**D	SPDR MSCI WORLD QUALITY MIX ETF	0	5.981	5.981
**D	INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTEAKTIEN	0	85.000	85.000
**D	DYNAMIC ACTIVE GLOBAL FINANCIALSERVICES ETF	0	16.777	16.777
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	1.640.759	1.640.759
**D	KAISER FOUNDATION HOSPITALS	0	230	230
**D	IMGP INTERNATIONAL FUND	0	189.458	189.458
**D	SYLVAN PARTNERS, LLC	0	8.161	8.161
**D	H5BC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	0	4.740	4.740
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	0	11.774	11.774
**D	SANDOOO AL WATAN INVESTMENTS (RESTRICTED) LTD	0	2.418	2.418
**D	ASIAN DEVELOPMENT BANK	0	12.576	12.576
**D	MEAG MULTI LIFE	0	100.947	100.947
**D	AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO	0	3.692	3.692
**D	LAZARD ESC INTERNATIONAL STRATEGIC EQUITY PORTFOLIO	0	12.495	12.495
**D	SMTB FOREI GN STOCK INDEX MOTHER FUND	0	1.433	1.433
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIFONDS	0	149.165	149.165
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND	0	89.454	89.454
**D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BISULFONDS	0	4.847	4.847
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF	0	253.213	253.213
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	0	1.943	1.943
**D	H5BC BANK PLC ASTRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	0	459.113	459.113
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	0	24.962	24.962
**D	NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO	0	197.121	197.121
**D	STICHTING PHILIPS PENSIOENFONDS	0	30.413	30.413
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO 1	0	190.797	190.797
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	4.468.867	4.468.867
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS	0	3.200	3.200
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	0	2.513	2.513
**D	SOCIAL PROTECTION FUND	0	1.105	1.105
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	29.256	29.256



Aventi diritto: 2.004  
in proprio: 65

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RGI FUNDS ICVC - RGI GLOBAL RECOVERY FUND	0	126.155	126.155
**D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND	0	1.255	1.255
**D	LAZAR INTERNATIONAL EQUITY TRUST	0	45.691	45.691
**D	THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	0	24.606	24.606
**D	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	0	741.182	741.182
6500	RIZZO GABRIELE	45.000	4.000	49.000
6533	QUARTINI MARCO AURELIO	5	0	5
6548	PIEVANI ANGELO	1.000.000	0	1.000.000
RL*	BOTTONIFICIO B.A.P. S.P.A.	2.000.000	0	2.000.000
6558	MICHELGNOLI GUGLIELMO	0	0	0
RL*	GE.AL. S.P.A.	5.500	0	5.500
6577	GALLERI PAOLO	9.450	0	9.450
6603	MASTROGIACOMO LUCA	2.000	0	2.000
6647	PROVEDDI ANTONIO	26.510	0	26.510
6657	RIZZI GIANMATTEO	1.940	0	1.940
6666	NOTO FILIPPO	0	0	0
DE*	CALT 2004 SRL	0	0	0
DE*	CEB DIGITAL & SERVIZI SRL	0	16.030.000	16.030.000
DE*	FINCED SRL	0	10.000	10.000
DE*	IMPRESE TIPOGRAFICHE VENETE SRL	0	18.150.000	18.150.000
DE*	P.I.M.-PUBBLICITA' MULTIMEDIA ITALIANA SRL	0	10.000	10.000
DE*	QUOTIDIANO DI PUGLIA SRL	0	10.000	10.000
DE*	STAMPA ROMA 2015 S.R.L.	0	10.000	10.000
DE*	STAMPA VENEZIA SRL	0	10.000	10.000
DE*	VIAPAR SRL	0	10.000	10.000
6679	AVITABILE GIOVANNI	60.000	7.200.000	7.200.000
6680	VITALE FEDERICO	0	0	0
DE*	ANIMA HOLDING SPA	0	50.290.691	50.290.691
DE*	BANCO BEM SPA	0	62.984.485	62.984.485
6691	FRANCESCHIN MAURIZIO	11	0	11
6752	CHIARONI ANDREA	10	0	10
6761	BAGNAI ROSSANO	12.442	0	12.442
6788	GALASSINI OMERO	100	0	100
6800	FERRI GIOVANNI	0	2.000	2.000
6827	AMENDOLA SANTO	1.200	0	1.200
6847	PAOLONE SHARON	2.500	0	2.500
6879	ORTU MARIO	0	0	0
DE*	SEED S.R.L.	0	58.500	58.500
6920	NATALE ETTORE	11.000	0	11.000
6926	FINUCCI GIORGIO	1	0	1
6983	ROSSI EUGENIO	10.000	0	10.000
7024	GABRIELE LUCA	0	4.970	4.970
7042	BIANCIARDI GUIDO	0	0	0
7079	SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO	25.000	0	25.000
***	TURI UGO	0	0	0
***D	MAIRE INVESTMENTS S.P.A.	0	30.500	30.500
***	FIORITO MATTEO	0	275.000	275.000
***	DEL GIUDICE MARIAELISA	0	11.000	11.000
***	CACCAVALE ANTONIO	0	25.000	25.000
***	GABELLI MASSIMO	0	2.721	2.721
***		0	15.000	15.000

Avanti diritto:  
in proprio:

2.004    81  
65    in delega:    1.939

## LISTA ESITO DELLA VOTAZIONE

Objetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	DE FAVERI MARCO	0	1.306	1.306
***	DI FATTA GIUSEPPE	0	1.400	1.400
***	DI FATTA GIUSEPPE	0	390	390
7187	EREDE MATTEO MARIA FRANCESCO TOMMASO	0	0	0
DE*	DELFIN S.A.R.L.	0	534.676.825	534.676.825
7221	RAVAIOLI MARCO	0	0	0
DE*	AUSONIA S.R.L.	0	13.100.000	13.100.000
DE*	ESPERIA 15 SRL	0	13.100.000	13.100.000
DE*	GAMMA SRL	0	56.950.000	56.950.000
DE*	INMAKO SRL	0	1.500.000	1.500.000
DE*	ISTITUTO FINANZIARIO 2012 SPA	0	29.460.000	29.460.000
DE*	M.K. 87 SPA	0	10.000	10.000
7233	ROGANTINI PICCO LUIGI	1	0	1
7246	SPALVIERI ANTONIO	2.263	0	2.263
7285	MANTOVANI FRANCESCA	4.250	0	4.250
7286	GIANNELLI LEONARDO	10	0	10
7307	TORTORA ELEONORA	178.925	0	178.925
7357	TORTORA PIERLUIGI	1.850.000	2.696.911	4.546.911
RL*	PLT HOLDING S.R.L.	18.991.874	0	18.991.874
RL*	PLT S.P.A.	13.341.954	0	13.341.954
DE*	SO. FIRIS S.R.L.	0	563.592	563.592
7368	ROMANO RICCARDO	0	146.780	146.780
DE*	FEIDOS SPA	0	1.050.000	1.050.000
7398	BARRA CARACCILOLO	0	122.397	122.397
7401	VEZZOLI NICOLO'	0	0	0
DE*	IN CROISSANTERIA S.R.L.	0	80.000	80.000
7425	CAPANNA GIUSEPPE	0	0	0
DE*	MIRIA GROWTH FUND SA SICAV RAIF ITACA MULTI STRATEGY	0	31.600.000	31.600.000
7437	SIMONELLI ENNIO	144	0	144
7441	BURLAMACCHI KARINE	15.000	0	15.000
7484	IACOPINI FABIO	25.000	0	25.000
7495	BETTI LORENZO	20.000	0	20.000
7568	BIENIECKA ANNA	20.395	0	20.395
7575	ALBANO ARTURO	0	0	0
DE*	ALPHA UCITS SICAV-AMBER EQUITY FUND	0	128.000	128.000
DE*	AMBER CAPITAL INVESTMENT MANAGEMENT ICAY - AMBER EVENT DRIVE	0	374.330	374.330
DE*	PRIVILEGE - AMBER EVENT EUROPE	0	623.000	623.000
7582	GIOTTI AURO	1.100	0	1.100
7600	BAGNOLI MASSIMO	2.213	0	2.213
7629	MAZZEI ROBERTO	0	80.000	80.000
7648	ANARELLA NUNZIA	7.000	0	7.000
7649	DORELLA CHRISTIAN	0	0	0
RL*	G.G.G. SPA	61.583.312	0	61.583.312
7683	MOSCATELLI FILIPPO	2	0	2
7689	FAULI FRANCESCO	0	41.609	41.609
7698	SCAPECCHI STEFANO	10	0	10
7708	RIMOLDI FABIO	70.000	0	70.000
7716	GRANAI ALDO	455	0	455
7719	TURRENI FRANCESCO	10.000	0	10.000



Aventi diritto:  
in proprio:

2.004 Teste:  
65 in delega:

81  
1.939

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LISTA ESITO DELLA VOTAZIONE

Oggetto: **5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.**  
**FAVOREVOLI**

Badge Ragione Sociale  
Totale voti 1.913.383.346  
Percentuale votanti % 97,319043  
Percentuale Capitale % 62,973009

Proprio Delega Totale

Aventi diritto:  
in proprio:

2.004 Teste:  
65 in delega:

81  
1.939

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6029	CONFORTI ALESSANDRO	3.001	0	3.001
6034	CORSI SANDRO	4.200	0	4.200
6035	GALATI MARCO	10	0	10
6087	SERRAGLI STEFANO	2.000	0	2.000
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	786.328	786.328
6101	VALORI VINCENZO	4.101	0	4.101
6127	PACCHIARINI MARCO	50	0	50
6252	VALENTI GIULIO	5.000	0	5.000
6256	MARMUGI RENZO	1.000	0	1.000
6351	BABBONI PAOLA	7.866	0	7.866
6401	DI FRANCA FABRIZIO GIOVANNI MARIA	55.241	0	55.241
6461	MARTELLACCI FRANCESCA	3.900	0	3.900
6466	SABBATINI ALESSANDRO	26	0	26
6473	TREVISAN DARIO	0	0	0
***	TIRONI MATTEO	0	18	18
**D	BCV ENHANCED EUROPE EQUITY ESG	0	25.393	25.393
**D	BCV SYSTEMATIC PREMIA EUROPE EQUITY ESG	0	5.176	5.176
**D	AEIS INSTITUTIONAL FUND - AKTIEN GLOBAL	0	69.016	69.016
**D	SYNERGIE - ACTIONS GLOBALES TARGETNETZERO	0	38.688	38.688
**D	RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES LARGE CAP	0	26.666	26.666
**D	CAISSE DE PREVOYANCE DU PERSONNEL DE L ETAT PENSIONSKASSE DES STAATSPERSONALS	0	5.995	5.995
**D	FONDS DE PLACEMENT UNICE - ACTIONS ETRANGERES	0	12.013	12.013
**D	CAPACITY - FONDS INSTITUTIONNEL - L-QIF - MULTI ASSET	0	21.671	21.671
**D	SYNERGIE - ACTIONS EUROPE (EX-CH) - B	0	157.353	157.353
**D	SYNERGIE ACTIONS MONDE (EX-SUISSE) INDEXEES	0	18.865	18.865
**D	SYNERGIE - ACTIONS EUROPE (EX-CH) - A	0	157.266	157.266
**D	CIEPP - CAISSE INTER-ENTREPRISES DE PREVOYANCE PROFESSIONNELLE	0	182.901	182.901
***	GEORGE JOSEPH	0	90.000	90.000
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	56.503	56.503
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	0	6.688	6.688
6541	BOSSIELLO GIUSEPPE	25.840	0	25.840
6566	STADERINI PIETRO	1	0	1
6575	MARTELLACCI ELENA	15.100	0	15.100
6583	CAPPELLOTTI LORENZO	0	4.000	4.000
DE*	CASTALIA FOUNDATION	0	112.690	112.690
6914	PANCACCINI DANIELE DELFO COSTANTINO	60	0	60
6937	DE MARTINO MATTEO	2.000	0	2.000
6975	ADINOLFI VINCENZO	250.000	0	250.000
6991	DI BLASIO GIUSEPPE	500	0	500
7199	BRUNAMONTI FABIO	5	0	5
7231	CUTINI MARIO	100	0	100
7327	MENSINI MARIO	19.350	0	19.350
7334	ANGELINI CESARE	2.500	0	2.500
7352	MALVESTIO MASSIMO	0	0	0
DE*	HERMES LINDER FUND SICAV	0	7.859.715	7.859.715
DE*	PRAUDE MICRO AND SMALL CAP FUND	0	292.375	292.375
DE*	PRAUDE TOTAL RETURN FUND	0	2.714.010	2.714.010
DE*	VENIERO HOLDINGS LIMITED	0	12.751.886	12.751.886

Avanti diritto:  
in proprio:70 Teste:  
28 in delega:

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42



E91

LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
7387	MONTANARELLA ROSANNA	6.171	0	6.171
7393	BIVONA GIUSEPPE	0	1	1
7510	GHILARDI FABIO	45.000	0	45.000
7613	MARTELLACCI GABRIELLO	37.000	0	37.000
7685	DEGL' INNOCENTI MARCELLO	15.005	0	15.005
7738	CUOMO PIETRO	2.275	0	2.275

**Totale voti** 25.924.419  
**Percentuale votanti %** 1,318575  
**Percentuale Capitale %** 0,853221

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero del Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6037	DE MEJO ALBERTO	2.000	0	2.000
6080	TASSI SONIA	300	25.001	25.301
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	22.280.671	22.280.671
6110	FIORETTO KATRINE	140	0	140
6209	CINI LEANDRO	6	0	6
6210	CERVELLI FABIO	2.800	0	2.800
6220	LOTTI ALESSANDRO	1	0	1
6279	TOSELLI BARBARA	10	0	10
6326	GRIZZI OTTORINO	10	0	10
6426	PALATRESI EMILIO	1.500	0	1.500
6452	SERRAGLI FRANCESCO	950	0	950
6473	TREVISAN DARIO	0	0	0
**D	THE WHITE MAGNOLIA TRUST	0	150.000	150.000
**D	PARLATORE ERMENEGILDO	0	1.125.000	1.125.000
**D	WHITE LOTUS FOUNDATION	0	200.000	200.000
**D	FONDO PENSIONE COMETA	0	284.469	284.469
**D	MSCI EUROPE EQUITY INDEX FUND B (EUROSECB	0	55.091	55.091
**D	BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	0	40.325	40.325
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	384.500	384.500
**D	PARLATORE ERMENEGILDO	0	175.000	175.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	0	304.800	304.800
6782	SILVESTRI LORENZO	5.000	0	5.000
6884	SEMPlici ROMOLO	500	0	500
7079	SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO	0	0	0
**D	PENE' FRANCO	0	1.013.200	1.013.200
**D	ECONOMA S.R.L.	0	500.000	500.000
**D	FUSARI PAOLO	0	16.360	16.360
**D	ABBA PAOLO	0	28.000	28.000
**D	RINALDI PAOLO	0	4.400	4.400
**D	RINALDI MARCO ANDREA	0	1.320	1.320
**D	ASCARI FEDERICO	0	1.720	1.720
**D	CATTANEO CLAUDIA	0	10.000	10.000
**D	FERDEGHINI ANDREA	0	1.600	1.600
**D	CICERI MASSIMILIANO	0	1.000	1.000
**D	LIVRAGHI ANNA MARIA	0	1.000	1.000
**D	SCLOPIS GABRIELE VITTORIO GREGORIO	0	32.000	32.000
7101	FAGIOLINI MONICA	15.000	0	15.000
7254	BRETTONI FEDERICO	260	0	260
7279	MONTIGIANI MAURIZIO	1.000	0	1.000
7473	BURRINI SERGIO	10	0	10
7482	VALERI TIZIANA	1	0	1
7722	CAPITANI MAURO	32	0	32
<b>Totale voti</b>				
<b>Percentuale votanti %</b>	26.664.977			
<b>Percentuale Capitale %</b>	1,356242			
	0,877594			

Avanti diritto:  
in proprio:

68 Teste:  
18 in delega:

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.  
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6135	PISANU PIERO	10	0	10
6178	GRANAI ANDREA	1	0	1
6457	SALVO ` NICOLETTA	1	0	1
6607	GRECO LUCA	100	0	100
6830	FIASCHI FABIO	2.600	0	2.600
6929	BRACALI LEONARDO	7.978	0	7.978
7088	CORSETTI PAOLO	1.000	0	1.000
7092	SILVESTRI ALESSIA	57	23.000	23.057
7176	CADAMURO ANGELO	43.150	0	43.150
RL*	CADAMURO COSTRUZIONI S.R.L.	42.500	0	42.500
7301	TOCCHI TITO	202	0	202
7433	PIZZUTO LUIGI	10	0	10
7640	PASINI VALERIO	110	0	110
7687	MAGNI CARLO	10	0	10

**Totale voti** 120.729  
**Percentuale votanti %** 0,006141  
**Percentuale Capitale %** 0,003973

Aventi diritto:  
in proprio:

15 Teste:  
14 in delega:

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## Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti.

## VOTI ESCLUSI DAL QUORUM Deliberativo

Badge	Ragione Sociale	Proprio	Delega	Totale
6473	TREVISAN DARIO	0	0	0
**D	TENAX GLOBAL EQUITY FUND	0	476.122	476.122
**D	TENAX FINANCIAL UCITS FUND	0	50.939	50.939
**D	SIREF FIDUCIARA SPA	0	55.495	55.495
7079	SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO	0	0	0
***	COMELLI PAOLA	0	3.000	3.000
***	FANTONI MARCO	0	1.000	1.000
***	PATRIZI STEFANO	0	31.120	31.120
***	AGOSTINI PATRIZIA	0	30.000	30.000
***	AGOSTINI GIOVANNI	0	41.250	41.250
***	PATRIZI CLAUDIO	0	5.000	5.000
***	GHERARDI GABRIELE	0	6.000	6.000
**D	M.D.O. DEI FRAVELLI DOMENICO E FIORE FOTI SOCIETA' IN	0	20.000	20.000
***	LAZZARI PAOLA	0	2.000	2.000
***	TEZA ALBERTO	0	3.000	3.000
**D	EL PEPINO IMMOBILIARE S.R.L.	0	2.000.000	2.000.000
**D	FUGAS S.P.A.	0	500.000	500.000
***	MAURRI SANDRO	0	53.500	53.500
**D	TRUST BENI CERVI	0	37.998	37.998
***	BONFIGLI DOMENICO	0	506.600	506.600
***	GUASCO PAOLO	0	117.500	117.500
**D	VOVO S.R.L.	0	9.000	9.000
***	BIONDI PAOLO	0	40.000	40.000
***	LOMBARDI COSIMO	0	18.000	18.000
***	MAGGIANI GIORGIO	0	177.500	177.500
**D	FONDAZIONE PIERO BONGIANINO ONLUS	0	22.500	22.500
**D	BOSI & PARTNERS S.A.S.	0	9.600	9.600
***	TRUST MARMAROLA	0	90.900	90.900
***	LORUSSO COSIMO DAMIANO	0	14.000	14.000
***	BOSI LUCA GIOVANNI MARIA	0	16.500	16.500
***	PAVONI VALTER	0	38.000	38.000
***	AGOSTINI GIOVANNI	0	25.000	25.000
***	GHERARDI GABRIELE	0	8.000	8.000
***	GHERARDI CARLA	0	5.000	5.000
***	DALLA PRIA DANIELE	0	18.502	18.502
***	LUCIANI GIUSEPPE	0	13.000	13.000
***	LIACI PIERO	0	24.000	24.000
***	PORTO GIUSEPPE SANTO	0	20.000	20.000
***	GIUDITTA MICHELE	0	1.000	1.000
***	NAVA GIUSEPPE	0	59.000	59.000
***	FIASCONARO FILIPPO	0	46.000	46.000
<b>Totale voti</b>				
			4.596.026	4.596.026
<b>Percentuale votanti %</b>			0,233764	0,233764
<b>Percentuale Capitale %</b>			0,151264	0,151264



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LISTA ESITO DELLA VOTAZIONE

Oggetto: **5. Determinazione del numero dei Vice Presidenti per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti. VOTI NON COMPUTATI (Non Votati)**

Badge \*RA\* Ragione Sociale  
COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO

Totale voti 2.667.965  
Percentuale votanti % 0,135699  
Percentuale Capitale % 0,087808

Proprio 0

Delega 2.667.965

Totale 2.667.965

Avanti diritto:  
in proprio:

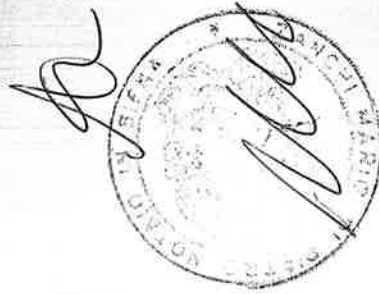
15 Teste:  
0 in delega:

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	7.032.504	7.032.504
6301	ROCCA RICCARDO	0	0	0
RL*	CROMWELL GROUP S.R.L.	100	0	100
6328	VASTA LUIGI	0	0	0
DE*	A.D.FID SRL SOCIETA' FIDUCIARIA E DI R EVISIONE	0	0	0
DE*	AZUFIN SPA	0	1.000	1.000
DE*	FINANZIARIA ITALIA 2005 SPA	0	13.000.000	13.000.000
DE*	FINCAL SOCIETA' PER AZIONI	0	62.000.000	62.000.000
RL*	INTERMEDIA SRL	0	89.600.000	89.600.000
DE*	QUARTA IBERICA SRL	89.600.000	0	120.000
DE*	SO.CO.GE.IM SPA	0	9.660.000	9.660.000
DE*	SOVANA S.R.L.	0	10.250.000	10.250.000
DE*	VM 2006 SRL	0	10.000	10.000
6416	GARELLA LUCA	0	69.800.000	69.800.000
DE*	BLUEPOINT MANAGEMENT LTD	0	2.700.000	2.700.000
DE*	ULTIMA HOLDING S.A.	0	333.000	333.000
DE*	UNIONE FIDUCIARIA SPA	0	395.000	395.000
6443	PASANISI CRISTIANO	700	20.513	21.513
6473	TREVISAN DARIO	0	0	0
***	TIRONI MATTEO	0	18	18
**D	DEGUSSA BANK-UNIVERSAL-RENTENFONDS	0	470.498	470.498
**D	MASTERINVEST KAPITALANLAGE GMBH	0	7.417	7.417
**D	LF - AI IMPACT EQUITY EU	0	4.173	4.173
**D	TIMM INVEST EUROPA PLUS	0	3.740	3.740
**D	TAGES CAPITAL ICAV - IYCT EUROPEAN EQUIT	0	7.088.936	7.088.936
**D	HELABA INV KAPITALANL GES MBH HI SZVA 2	0	112.400	112.400
**D	HELABA INVEST KAG MBH HI KAPPA 10 SFONDS	0	118.700	118.700
**D	PREVINDAI FONDO PENSIONE	0	251.250	251.250
**D	SWISSCANTO FONDSLEITUNG AG	0	687.117	687.117
**D	PICTET - MULTI ASSET GLOBAL OPPORTUNITIES	0	9.825	9.825
**D	BAYERNINVEST KVG MBH VKB PORTFOLIO VK MSCI WORLD	0	3.184	3.184
**D	WORLD TRADE ORGANIZATION PENSION PLAN	0	17.982	17.982
**D	BAYERNINVEST KVG MBH VK EUROPA AKTIEN	0	187.639	187.639
**D	PICTET CH - GLOBAL EQUITIES	0	15.034	15.034
**D	TWO SIGMA EQUITY RISK PREMIA-PORTFOLIO LLC	0	254.514	254.514
**D	TWO SIGMA ABSOLUTE RETURN-PORTFOLIO LLC	0	506.733	506.733
**D	VERTITION MULTI STRATEGY MASTER FUND LTDG	0	589.986	589.986
**D	HUDSON BAY MASTER FUND LTD TRADING	0	202.640	202.640
**D	BLUEHARBOUR MAP	0	381.745	381.745
**D	GLOBAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P	0	1.488.794	1.488.794
**D	MORGAN STANLEY INVESTMENT FUNDS	0	83.520	83.520
**D	ROBECO CAPITAL GROWTH FUNDS	0	41.663	41.663
**D	CHURCH COMMISSIONERS FOR ENGLAND	0	14.680	14.680
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO	0	18.986	18.986
**D	UI-FONDS REBSG	0	2.378	2.378
**D	STOREBRAND EUROPA PLUS	0	25.934	25.934
**D	NFS LIMITED	0	986	986
**D	ROBECO UCITS ICAV	0	24.621	24.621
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	0	118.442	118.442

ALLEGATO LETT. T2 ALL'ATTO  
 N° 45980 DI REPERTORIO  
 N° 23589 DI RACCOLTA



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NORDEA 1 SICAV	0	615.859	615.859
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST	0	771.284	771.284
**D	ALASKA COMMON TRUST FUND	0	75.991	75.991
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501	0	0	3.846
**D	ROBECO UMBRELLA FUND I N.V.	0	11.449	11.449
**D	UI-S	0	57.536	57.536
**D	VERDIPAPIRFONDET EQUINOR AKSJER EUROPA	0	100.000	100.000
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	0	67.589	67.589
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400021974	0	0	3.449
**D	BAYERNINVEST PAB-FONDS:	0	92.079	92.079
**D	GOVERNMENT SUPERANNUATION FUND	0	6.040	6.040
**D	NORDEA GLOBAL INDEX SELECT FUND	0	76.606	76.606
**D	MGF	0	33.464	33.464
**D	VINVA INTERNATIONAL EQUITY ALPHA EXTENSION FUND	0	349.050	349.050
**D	STOREBRAND LIVSFORSIKRING AS	0	91.127	91.127
**D	BAYERNINVEST PEE-FONDS	0	27.000	27.000
**D	VINVA EQUITY MARKET NEUTRAL FUND	0	30.648	30.648
**D	BAYERN-INVEST KAL-FONDS	0	46.000	46.000
**D	UBS ASSET MANAGEMENT LIFE LTD	0	89.364	89.364
**D	STOREBRAND SICAV - SKAGEN FOCUS LUX	0	18.902	18.902
**D	EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	0	12.833	12.833
**D	STOREBRAND SICAV - STOREBRAND GLOBAL PLUS LUX	0	7.285	7.285
**D	MACQUARIE INTERNATIONAL EQUITIES FUND	0	58.708	58.708
**D	MACQUARIE MULTI-FACTOR FUND	0	14.162	14.162
**D	BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST	0	1.380	1.380
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	0	3.277	3.277
**D	INVESTINGSFÖRENINGEN NORDEA INVEST GLOBALE AKTIER INDEKS KI	0	13.285	13.285
**D	STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS	0	44.789	44.789
**D	VWLAKH MASTER	0	100.000	100.000
**D	SPP PENSION & FORSAKRING AB (PUBL)	0	3.049	3.049
**D	NORDEA EUROPEAN INDEX SELECT FUND	0	71.366	71.366
**D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)	0	30.930	30.930
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE 369.259	0	0	369.259
**D	ARAMCO ASIA SINGAPORE PTE. LTD	0	4.475	4.475
**D	ALLIANZGI-FONDS DSPT	0	47.204	47.204
**D	VERDIPAPIRFONDET KRON INDEKS GLOBAL	0	2.227	2.227
**D	TE-EQUITY	0	261.612	261.612
**D	VINVA INTERNATIONAL EQUITY FUND	0	76.826	76.826
**D	SKAGEN FOCUS VERDIPAPIRFOND	0	805.400	805.400
**D	FACTORY MUTUAL INSURANCE COMPANY	0	107.173	107.173
**D	OB 2	0	12.766	12.766
**D	STOREBRAND GLOBAL DEVELOPED MARKETS	0	774	774
**D	STRATEGIC INTERNATIONAL EQUITY FUND	0	39.473	39.473
**D	MEAG PEGASUS	0	23.488	23.488
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DEBEKA-AKTIEEN-EUROPA-DIVIDENDEN	0	358.559	358.559
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	0	18.383	18.383
**D	MEAG EUROERTRAG	0	44.000	44.000

## LISTA ESITO DELLA VOTAZIONE

Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COINVEST LIMITED	0	3.093	3.093
**D	ALLIANZGI-FONDS GANO 2	0	2.088	2.088
**D	GLOBAL PLATFORM	0	29.370	29.370
**D	ALLIANZGI-FONDS PFI SEGMENT PFI-AA2-E_EUA	0	29.423	29.423
**D	ERAFP ACTIONS EURO IV	0	1.355.856	1.355.856
**D	SPP GENERATION 70-TAL	0	3.805	3.805
**D	MEAG DIVIDENDE	0	71.776	71.776
**D	MEAG EUROBALANCE	0	166.965	166.965
**D	ERI BAYERNINVEST FONDS AKTIEN EUROPA	0	65.227	65.227
**D	MEAG PREMIUM	0	3.238.524	3.238.524
**D	MEAG EUROKAPITAL	0	64.817	64.817
**D	BI AKTIENFONDS	0	173.739	173.739
**D	DC-AKTIEN-FONDS	0	8.194	8.194
**D	FUNDACAO CALOUSTE GULBENKIAN	0	658	658
**D	PEGASUS-UI-FONDS	0	20.000	20.000
**D	ARRCO QUANT 1	0	44.779	44.779
**D	FRANCE D ACTIONS 1	0	179.226	179.226
**D	STICHTING AHOLD DELHAIZE PENSIOEN	0	12.498	12.498
**D	VERDIPAPIFONDET STOREBRAND INDEKS ALLE MARKEDER	0	828	828
**D	TRINITY COLLEGE CAMBRIDGE	0	46.874	46.874
**D	BESTSELECT - UBS SRI GLOBAL EQUITY	0	15.185	15.185
**D	VAERDIPAPIFONDEN NORDEA INVEST GLOBAL PASSIVE	0	18.431	18.431
**D	NORDEA WORLD INDEX SELECT FUND	0	79.318	79.318
**D	INVESTITORI FLESSIBILE	0	120.000	120.000
**D	BDF FONDS E ACTIONS EUROPEENNES	0	62.000	62.000
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	0	367.400	367.400
**D	INVESTITORI PIAZZA AFFARI	0	170.500	170.500
**D	ALLIANZGI S AKTIEN	0	54.840	54.840
**D	INVESTITORI EUROPA	0	107.810	107.810
**D	ROTHSCHILD AND CO ASSET MANAGEMENT EUROPE	0	203.328	203.328
**D	UI-GKR-FONDS	0	10.800	10.800
**D	DNCA INVEST-EURO DIVIDEND GROWER	0	804.961	804.961
**D	CAIXABANK WEALTH SICAV	0	44.000	44.000
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	0	53.318	53.318
**D	BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S	0	115.000	115.000
**D	CAIXABANK WEALTH SICAV - CAIXABANK WEALTH LEGERE FUND (CAIXA)	0	28.000	28.000
**D	RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES FUND	0	13.857	13.857
**D	H8BC TRINKAUS ALPHASCREEN	0	85.754	85.754
**D	CAIXABANK WEALTH SICAV-CAIXABANK WEALTH KOTINOS	0	7.000	7.000
**D	DNCA INVEST - ALPHAPLAY EUROLAND EQUITIES	0	1.535.718	1.535.718
**D	UI BVK KAPITALVERWALTUNGSGESSELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS	0	7.804	7.804
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	0	944.888	944.888
**D	BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND	0	42.274	42.274
**D	INVESTITORI EIGHTY TWENTY	0	9.880	9.880
**D	TRATON-UI-DYNAMIK	0	59.279	59.279
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS	0	23.655	23.655
**D	SCHOLLER-STIFTUNGSFONDS 1	0	53.266	53.266
**D	PSVAG MASTERFONDS	0	87.249	87.249
**D	DNCA INVEST ARCHER MID CAP EUROPE	0	2.228.150	2.228.150
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK 1	0	10.188	10.188

Aventi diritto:  
in proprio:

1.179  
5

Teste:  
in delega:

15  
1.174

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## LISTA ESITO DELLA VOTAZIONE

Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GLOBAL EQUITIES ENHANCED INDEX FUND	0	89.564	89.564
**D	AZ ALLOCATION-BALANCED BRAVE	0	954.840	954.840
**D	GENERATE WHOLESAL UNIT TRUST SCHEME	0	3.255	3.255
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	0	40.759	40.759
**D	WM POOL - FIXED INTEREST TRUST NO. 12	0	2.271	2.271
**D	WESTPAC WHOLESAL INTERNATIONAL SHARE NO. 3 TRUST	0	5.687	5.687
**D	BPI GLOBAL INVESTMENT FUND- PERSEO FUND	0	10.417	10.417
**D	FOVERUKA PENSION UNIVERSAL	0	18.000	18.000
**D	UI-FONDS BAV RBI AKTIEN	0	294.545	294.545
**D	SCHRODER GAIA	0	978	978
**D	EBK-AKTIEN-UNIVERSAL-FONDS	0	39.160	39.160
**D	EMBO-FONDS	0	54.640	54.640
**D	BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST	0	15.935	15.935
**D	DNCA INVEST - ALPHAPLAY EUROPEAN EQUITIES	0	648.825	648.825
**D	JNL INTERNATIONAL INDEX FUND	0	301.300	301.300
**D	VANGUARD GLOBAL VALUE EQUITY FUND	0	11.873	11.873
**D	GOLDMAN SACHS FUNDS III	0	114.116	114.116
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	140.105	140.105
**D	ING DIRECT SICAV	0	95.102	95.102
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	0	104.809	104.809
**D	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	0	359.140	359.140
**D	FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND	0	2.740	2.740
**D	AUSTRALIANSUPER	0	473.000	473.000
**D	INCOME INSURANCE LIMITED	0	4.822	4.822
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	0	204.965	204.965
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	29.189	29.189
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	0	25.497	25.497
**D	ATCP-UI-FONDS	0	15.322	15.322
**D	CARMIGNAC PORTFOLIO LONG-SHORT EUROPEAN EQUITIES	0	1.223.784	1.223.784
**D	AZ FUND 1 CGM OPPORTUNISTIC EUROPEAN	0	140.000	140.000
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS	0	5.843	5.843
**D	WM POOL - EQUITIES TRUST NO. 75	0	34.985	34.985
**D	DEKA VALUE PLUS	0	516.283	516.283
**D	FONDACO SICAV FP BCC	0	18.191	18.191
**D	UI BVK KAPITALVERWALTUNGSGESSELLSCHAFT MBH ON BEHALF OF BAYVK AL FONDS	0	113.379	113.379
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	0	13.513	13.513
**D	WM POOL - EQUITIES TRUST NO. 75	0	5.157	5.157
**D	ELEVA GLOBAL MULTI OPPORTUNITIES FUND	0	13.463	13.463
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	0	189.614	189.614
**D	ELEVA ABSOLUJE RETURN EUROPE FUND	0	43.025	43.025
**D	BKM	0	310.047	310.047
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	5.940	5.940
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	0	108.956	108.956
**D	EPS	0	34.100	34.100
**D	SBC MASTER PENSION TRUST	0	209.792	209.792
**D	BUMA-UNIVERSAL-FONDS I	0	31.507	31.507
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	0	75.000	75.000
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	0	21.743	21.743
**D	TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN	0	184.597	184.597
**D	CALVERT INTERNATIONAL RESPONSIBLE INDEX ETF	0	26.563	26.563

## LISTA ESITO DELLA VOTAZIONE

Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PASSIVE GLOBAL SHARE TRUST	0	37.169	37.169
**D	CARESUPER	0	67.272	67.272
**D	UNISUPER	0	40.984	40.984
**D	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	0	586.140	586.140
**D	WM POOL - EQUITIES TRUST NO. 74	0	73.221	73.221
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	0	12.681	12.681
**D	THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST MT TR	0	5.888	5.888
**D	HESTA	0	49.038	49.038
**D	SAS TRUSTEE CORPORATION POOLED FUND	0	6.896	6.896
**D	INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL	0	1.478	1.478
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	0	1.070.802	1.070.802
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	0	237.237	237.237
**D	TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND	0	3.848	3.848
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	512.573	512.573
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	0	444.654	444.654
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	0	8.425	8.425
**D	INDUSTRIENS PENSJONSFORSIKRING A/S	0	61.713	61.713
**D	INVESTERINGSFORENINGEN BANKINVEST, GLOBALE AKTIER INDEKS KL	0	7.521	7.521
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	0	70.985	70.985
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	16.620	16.620
**D	FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND	0	34.851	34.851
**D	FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	0	222.550	222.550
**D	FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL VALUE INDEX FUND	0	2.821.572	2.821.572
**D	TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND	0	396.328	396.328
**D	KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDDELING 26	0	7.839	7.839
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	0	19.829	19.829
**D	ERAFP ACTIONS EURO I	0	828.027	828.027
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	0	75.349	75.349
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	0	162.352	162.352
**D	FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	0	67.811	67.811
**D	KBC INSTITUTIONAL INVESTOR	0	7.336	7.336
**D	PLATO RI WORLD	0	8.720	8.720
**D	PLATO INST I FUND EURO EQUITY	0	55.879	55.879
**D	KBC INSTIT INVESTORS FAMILY ENTERPRISES DBI-RDT	0	1.979	1.979
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	0	54.780	54.780
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	0	5.635	5.635
**D	PLATO INSTIT INDEX END WORLD DBI-RDT	0	41.341	41.341
**D	AVIVA INVESTORS FUNDS ACS - AI BALANCED LIFE FUND	0	6.014	6.014
**D	SCHRODER INSTITUTIONAL POOLED FUNDS	0	9.496	9.496
**D	KBC INSTITUTIONAL FUND SRI EURO	0	245.828	245.828
**D	KBC INST FUND EURO EQUITY	0	16.134	16.134
**D	AVIVA INVESTORS FUNDS ACS - AI CAUTIOUS PENSION FUND	0	2.069	2.069
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	0	8.277	8.277
**D	KBC INSTITUTIONAL FUND/SRI WORLD EQUITY	0	84.406	84.406
**D	M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	0	50.336	50.336
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	0	129.923	129.923
**D	AVIVA INVESTORS FUNDS ACS - AI BALANCED PENSION FUND	0	100.408	100.408
**D	ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND	0	330.345	330.345
**D	PRICOS	0	1.231.977	1.231.977
**D	KBC EQUITY FUND/STRATEGIC SATELLITES	0	42.429	42.429

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRICOS SRI	0	45.117	45.117
**D	PLATO INSTITUTIONAL INDEX FUND/WORLD	0	71.022	71.022
**D	ALLIANZ GLOBAL INVESTORS GMBH	0	789.291	789.291
**D	INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS	0	57.171	57.171
**D	KBC EQUITY FUND/FAMILY ENTERPRISES	0	125.141	125.141
**D	INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV	0	22.934	22.934
**D	PRICOS DEFENSIVE	0	23.906	23.906
**D	PLATO INSTITUTIONAL INDEX FUND/EUROPEAN EQUITY	0	128.878	128.878
**D	EUROPE INCOME FAMILY	0	550.000	550.000
**D	ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND	0	3.587	3.587
**D	LB HOLDINGS I LLC	0	10.218	10.218
**D	BIRELEY'S ORANGE JAPAN, S.A.	0	15.436	15.436
**D	F.M. KIRBY TRUST DATED: 1/3/75 F/B/O S. D.	0	36.819	36.819
**D	CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND(CURRENCY HEDGED)	0	27.050	27.050
**D	CM-AM EUROPE GROWTH	0	1.350.000	1.350.000
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTB400021536	0	5.178	5.178
**D	KATHERINE C MOORE CHARITABLE LEAD ANNUIT	0	1.937	1.937
**D	1934 GLOBAL INVESTMENT FUND LP	0	499.327	499.327
**D	ORANO ACTIONS EUROPEENNES	0	60.753	60.753
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	0	32.151	32.151
**D	JEFFREY LLC	0	24.681	24.681
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	0	31.040	31.040
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND	0	1.529	1.529
**D	ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIE	0	50.000	50.000
**D	NUVEEN INTERNATIONAL EQUITY INDEX FUND	0	280.987	280.987
**D	F.M. KIRBY TRUST DATED: 1/3/75 F/B/O ALIC	0	13.504	13.504
**D	MASTER TR FOR DEF.CONTRIBUTUN PLNS OF AMER AIRLINES, INC., US AIRWAYS, INC.AND AF	0	283.592	283.592
**D	HOAG FAMILY TRUST U/A DTD 8-02-94	0	5.577	5.577
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	0	179.360	179.360
**D	CM-AM EUROPE VALUE	0	532.098	532.098
**D	THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND	0	238.187	238.187
**D	PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI	0	3.242	3.242
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	0	189.030	189.030
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	30.383.576	30.383.576
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL EX FOSSIL (1)	0	2.812	2.812
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	0	742.276	742.276
**D	ALM ACTIONS ZONE EURO ISR	0	614.038	614.038
**D	SIMPLICITY HEDGED GLOBAL SHARE FUND	0	48.780	48.780
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE EX FOSSIL (1)	0	5.159	5.159
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (1)	0	93.802	93.802
**D	FCP ALM ACTIONS EUROPE ISR	0	158.236	158.236
**D	SIMPLICITY UNHEDGED GLOBAL SHARE FUND	0	49.896	49.896
**D	SCHRODER DIVERSIFIED GROWTH TRUST	0	10.087	10.087
**D	MH EDRAM DIVERSIFIE	0	45.071	45.071
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE	0	120.624	120.624
**D	IC EUROPE EQUITY ESG INDEX FUND	0	17.173	17.173
**D	CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL	0	260.440	260.440
**D	ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA	0	72.307	72.307
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF	0	38.747	38.747
**D	SCHRODER GLOBAL EX UK EQUITY TRACKER COMPONENT FUND	0	7.008	7.008

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II(B)/CCF	0	106.025	106.025
**D	SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L.P.	0	11.260	11.260
**D	VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF	0	57.505	57.505
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	0	7.537.280	7.537.280
**D	VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND	0	1.178	1.178
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	1.179.588	1.179.588
**D	VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	0	3.026	3.026
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	0	414.859	414.859
**D	VANGUARD INTERNATIONAL SHARES INDEX FUND	0	51.180	51.180
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	0	2.523.097	2.523.097
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLDP WRLD EX UK CCF	0	45.175	45.175
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF	0	54.400	54.400
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF	0	28.395	28.395
**D	VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	0	4.128	4.128
**D	SCHRODER MANAGED BALANCED FUND	0	32.398	32.398
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH	0	322.487	322.487
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS L	0	43.272	43.272
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSC STRATEGIE BALANCED	0	16.061	16.061
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DEVELOPED MARKETS EQUITY EA	0	26.355	26.355
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG	0	39.300	39.300
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF STUTTGARTER AKTIEN EUROPA	0	81.439	81.439
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS B	0	29.818	29.818
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF UKRW INKA	0	14.849	14.849
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF LHFB INKA	0	44.393	44.393
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARGENTRETE 2	0	170.045	170.045
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSC STRATEGIE DYNAMIK	0	63.042	63.042
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA	0	17.049	17.049
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HP EQUITY	0	393.919	393.919
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF RABW INTERNATIONAL SEGMENT 13	0	147.727	147.727
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DS-FONDS	0	177.039	177.039
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MAGDEBURG INKA	0	55.395	55.395
**D	BW-M PA 24, LTD	0	3.766	3.766
**D	BW PASPG, LTD.	0	5.468	5.468
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP	0	1.986	1.986
**D	BEST INVESTMENT PURE CORPORATION	0	16.038	16.038
**D	GLOBAL DIVERSIFIED IT POCKET	0	12.500.000	12.500.000
**D	HI-PROAM-STIFTUNGSFONDS	0	4.927	4.927
**D	MILA PERETTI - SAPA	0	670.000	670.000
**D	BRIDGEWATER PURE ALPHA TRADING CO (GCM )	0	1.986	1.986
**D	BW-M PA 24, LTD.-INTL TRADING	0	3.766	3.766
**D	COMPROMISO MEDIOLANUM FI	0	1.189	1.189
**D	MEDIOLANUM PENSIONES II FONDO DE PENSIONES	0	30.120	30.120
**D	MEDIOLANUM RENTA VARIABLE GLOBAL SELECCION FI	0	112.496	112.496
**D	MEDIOLANUM PENSIONES I FONDO DE PENSIONES	0	284.597	284.597
**D	BAM MASTER (GCM )	0	24.988	24.988
**D	IILEX MASTER FUND LP,AC	0	2.110.979	2.110.979
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V	0	4.504	4.504
**D	DYNAMIC PROFILE FINECO AM FUND V	0	138.889	138.889
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III	0	13.490	13.490
**D	DYNAMIC PROFILE FINECO AM FUND I	0	10.693	10.693

Avanti diritto:  
in proprio:

1.179  
5

Teste:  
in delega:

15  
1.174

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## LISTA ESITO DELLA VOTAZIONE

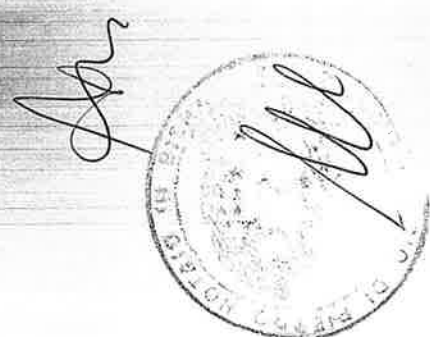
Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II	0	5.419	5.419
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	1.085.894	1.085.894
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	0	142.287	142.287
**D	AVIVA INVESTORS UK FUND SERVICES LIMITED	0	186.155	186.155
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I	0	293	293
**D	AVIVA LIFE AND PENSIONS UK LIMITED	0	16.423	16.423
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	0	411	411
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	0	107.657	107.657
**D	ENPAM	0	3.184.678	3.184.678
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	0	10.496	10.496
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	0	28.428	28.428
**D	ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI	0	80.542	80.542
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND	0	91.626	91.626
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	35.366	35.366
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	0	30.714	30.714
**D	DYNAMIC PROFILE FINCO AM FUND VII	0	160.127	160.127
**D	AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV	0	286.770	286.770
**D	ASR LEVENVERZEKERING NV	0	10.025	10.025
**D	ASR SCHAEVERZEKERING NV	0	12.180	12.180
**D	TRUST NATALE PUBLICLY TRADED INVESTMENTS	0	4.231	4.231
**D	MDP TOBAM ANTI BENCHMARK EURO EQ FUND	0	4.489	4.489
**D	RCO LUX MONTJOLY INVEST POOL RCG	0	7.652	7.652
**D	LUXCELLENCE HELVETIA EUROP EQUITY	0	2.640	2.640
**D	LEMANIK SCV EUR DIV PRESERV	0	17.156	17.156
**D	EUROPEAN SPECIAL SITUATIONS	0	500.000	500.000
**D	HIGH GROWTH	0	60.000	60.000
**D	UNIVERSE THE CMI CONT EURO EQ	0	226.101	226.101
**D	YOUR SICAV STF LEMANIK LONG TERM STRONG BELIEF	0	160.237	160.237
**D	CENTRAL BANK OF IRELAND MSCI PAB	0	185.000	185.000
**D	OSSIAM BLOOMBERG WORLD PAB UCITS ETF	0	33.173	33.173
**D	ST-BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVELLIGING	0	1.770	1.770
**D	STICHTING BPL PENSIOEN MANDAAT BLACKROCK	0	10	10
**D	SPA MANDATE BLACKROCK	0	395.561	395.561
**D	STICHTING JURIDISCH EIGENNAAR ASR ESG INDEXPLUS INSTITUTIONELE FONDSEN	0	49.018	49.018
**D	ST PFD PMA MANDATE BLACKROCK	0	36.754	36.754
**D	STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS	0	19.825	19.825
**D	HELVETIA I EUROPA	0	35.081	35.081
**D	CFM INDOSUEZ WEALTH ITALIE	0	117.230	117.230
**D	UI MAIN I UNIVERSAL FONDS UKA	0	100.660	100.660
**D	EDR SICAV EQUITY EURO SOLVE	0	23.099	23.099
**D	CNP ASSUR EDRAM ACTIONS EUROPE	0	86.701	86.701
**D	EDR SICAV EUROPEAN CATALYSTS	0	382.410	382.410
**D	IEM FRANCE H	0	109.296	109.296
**D	HAMELIN DIVERSIFIE FLEX I	0	1.082	1.082
**D	AA SSGA ACTIONS INDICE EURO	0	48.708	48.708
**D	R CO PHARMA ACTIONS	0	446.740	446.740
**D	BOURBON I	0	248.099	248.099
**D	ARRCO LONG TERME D	0	251.834	251.834
**D	CNP ASSUR VALUE ET MOMENTUM	0	316.320	316.320
**D		0	43.063	43.063

## LISTA ESITO DELLA VOTAZIONE

Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
FAVOREVOLI alla LISTA N.1

Badge	Regione Sociale	Proprio	Delega	Totale
**D	CARPIMKO PTES ET MOYENNES CAPI C	0	483.050	483.050
**D	FCP PEA COURT TERME	0	1.279.490	1.279.490
**D	LMDG FAMILLES ET ENTREPRENEURS	0	177.595	177.595
**D	GROUPAMA OPPORTUNITIES EUROPE	0	1.149.086	1.149.086
**D	GROUPAMA EUROPE STOCK	0	83.047	83.047
**D	ALLOCATION PROTECTION 80	0	364.988	364.988
**D	ROPS ACTIONS EUROPEENNES 2	0	835.687	835.687
**D	CONTI DIVERSIFIE	0	74.012	74.012
**D	ALLOCATION INVEST EQUITY CORE	0	35.406	35.406
**D	CL CENTRE MANCHE	0	4.668	4.668
**D	GROUPAMA LOIRE BRETAGNE LOCAL 1	0	11.877	11.877
**D	GROUPAMA GRAND EST	0	12.406	12.406
**D	GROUPAMA MEDITERRANEE	0	12.582	12.582
**D	GROUPAMA NORD EST	0	11.575	11.575
**D	FCP CSS LOC GROUPAMA PARIS VAL DE LOIRE	0	6.062	6.062
**D	GROUPAMA LOIRE BRETAGNE REGIONAL 1	0	15.231	15.231
**D	GROUPAMA LOIRE BRETAGNE LOCAL 2	0	10.912	10.912
**D	LMDG SMID CAP EUR FCP	0	150.965	150.965
**D	MAM ENTREPRISES FAMILIALES	0	40.000	40.000
**D	ADARA	0	130.000	130.000
**D	NATIXIS SOLUTIONS PROTECT 75	0	141.321	141.321
**D	APICIL ACTIONS EURO	0	11.360	11.360
**D	SAKKARAH 6	0	158.850	158.850
**D	SAKKARAH C	0	100.667	100.667
**D	ECUREUIL PROFIL 75 ACTIONS	0	297.438	297.438
**D	ECUREUIL PROFIL 90 ACTIONS EURO	0	1.070.225	1.070.225
**D	FC CARPIMKO ACTIONS EURO	0	114.570	114.570
**D	CONCORDE 96 ACTION EURO	0	25.644	25.644
**D	GEFIP EUROLAND ISR	0	154.093	154.093
**D	A A B DIVERSIFIE	0	77.835	77.835
**D	PARMA PEA JUIN 2025	0	65.480	65.480
**D	ARCADE ACTIONS EURO	0	114.439	114.439
**D	PARMA PEA JUILLET 2026	0	351.435	351.435
**D	CORALUM PEA JUIN 2026	0	26.709	26.709
**D	SANTANDER SMALL CAPS EUROPA FI	0	153.262	153.262
**D	THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	0	32.063	32.063
**D	CAIXABANK ASSET MANAGEMENT, SGIIC, S.A.	0	490.464	490.464
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	0	2.848.693	2.848.693
**D	BOC-PRUDENTIAL EUROPEAN INDEX FUND	0	141.893	141.893
**D	KOSSEHIL ROUVEN	0	1	1
**D	BOC-PRUDENTIAL EUROPEAN EQUITY FUND	0	9.112	9.112
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	5.162.697	5.162.697
**D	AVANTIS CIBC INTERNATIONAL EQUITY ETF	0	1.241	1.241
**D	TD INTERNATIONAL EQUITY INDEX ETF	0	292.681	292.681
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	0	6.225	6.225
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	647.270	647.270
**D	TACS NON-US EQUITY CORE MARKET CONTINUOUS LLC	0	67.408	67.408
**D	VOYA BALANCED INCOME PORTFOLIO	0	5.655	5.655
**D	GREENFIELDS CAPITAL LIMITED	0	2.649	2.649
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	139.663	139.663



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND	0	4.792.572	4.792.572
**D	CMRNL PNSON END INTRNTNL UNION	0	197.417	197.417
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	4.748	4.748
**D	VAERDIPAPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE EUROPA KL	0	57.466	57.466
**D	FOREST PRESERVE DISTRICT EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	42.070	42.070
**D	WISDOMTREE ISSUER ICAY	0	15.157	15.157
**D	COMMONWEALTH OF PA - TREASURY	0	24.794	24.794
**D	PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST	0	260.249	260.249
**D	ROTHSCHILD MARTIN MAUREL	0	4.167.484	4.167.484
**D	BONITAS POOLED INVESTMENT FUND SERIES - SMART EUROPEAN EQUITY FUND	0	27.957	27.957
**D	STICHTING PENSIOENFONDS NOTARIAAT	0	3.824	3.824
**D	MARANIC II LLC	0	9.539	9.539
**D	MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	0	40.331	40.331
**D	IMCO GLOBAL PUBLIC EQUITY LP	0	138.653	138.653
**D	PORTFOLIO BUILDING BLOCK EUROPEAN BANKS INDEX ETF	0	542.952	542.952
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	9.142	9.142
**D	NEUALT LLC	0	48.054	48.054
**D	GLOBAL X MSCI EAFE INDEX ETF	0	13.284	13.284
**D	POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST	0	21.985	21.985
**D	COMMONWEALTH OF PENNSYLVANIA TREASURY DEPARTMENT	0	19.424	19.424
**D	RELLANCE TRUST COMPANY	0	142.494	142.494
**D	WINDWISE MSCI EAFE INDEX NON-LENDING	0	42.040	42.040
**D	VAERDIPAPIRFONDEN SPARINVEST, INDEX BAEREDYGTIGE GLOBAL KL	0	18.883	18.883
**D	GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	0	55.590	55.590
**D	PNC BANK AS CUSTODIAN FOR PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST LOUIS UNDER CUSTODY AGREEMENT DATED	0	10.297	10.297
**D	BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPANY II, LTD	0	4.371	4.371
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	0	400.361	400.361
**D	BRIDGEWATER PURE ALPHA STERLING FUND, LTD	0	1.938	1.938
**D	PASTERIS MARCO	0	1.558	1.558
**D	MOTHER CABRINI HEALTH FOUNDATION, INC	0	21.442	21.442
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	100.812	100.812
**D	THE STANDARD BANK OF SOUTH AFRICA LTD	0	101.508	101.508
**D	STICHTING BELEGGEN MENZIS	0	9.265	9.265
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA	0	90.283	90.283
**D	RAINDROPS CAPITAL LIMITED	0	5.194	5.194
**D	VOYA VACS INDEX SERIES I PORTFOLIO	0	194.439	194.439
**D	TD EMERALD LOW CARBON GLOBAL EQUITY INDEX POOLED FUND TRUST	0	3.125	3.125
**D	SNOWBALL CAPITAL HOLDINGS LIMITED	0	5.470	5.470
**D	CITW FUND, LP	0	1.113	1.113
**D	TD EUROPEAN INDEX FUND	0	14.751	14.751
**D	SEQUOIA HOLDINGS LLC	0	43.237	43.237
**D	CERVURITE INTERNATIONAL LLC	0	33.065	33.065
**D	BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND	0	1	1
**D	THE JUPITER GLOBAL FUND	0	172.715	172.715
**D	VIRTUS INTERNATIONAL DIVIDEND ETF	0	15.364	15.364
**D	THE COMMONWEALTH FUND	0	2.325	2.325
**D	MACQUARIE MANAGEMENT HOLDINGS, INC	0	104	104
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	121.254	121.254
**D	GOLDMAN SACHS ETF ICAY	0	82	82
**D	FLORIDA RETIREMENT SYSTEM	0	104.799	104.799

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AVIVA INVESTORS	0	19.905	19.905
**D	FLORIDA RETIREMENT SYSTEM	0	110.000	110.000
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	0	93.367	93.367
**D	MACKENZIE GLOBAL EQUITY INCOME FUND	0	367.063	367.063
**D	FLORIDA RETIREMENT SYSTEM	0	71.900	71.900
**D	MACK COMPREHENSIVE EQUITY POOL	0	14.432	14.432
**D	THE ESB PENSION FUND	0	16.215	16.215
**D	STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN	0	2.093	2.093
**D	GOLDMAN SACHS ETF TRUST -GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	0	88.432	88.432
**D	MACK EAFE EQUITY POOL	0	45.125	45.125
**D	UBS TRPL INCO ERPN BK EQY STRTGY ED	0	45.257	45.257
**D	GREAT-WEST INTERNATIONAL INDEX FUND	0	312.276	312.276
**D	AVIVA INVESTORS GLOBAL	0	24.533	24.533
**D	EUROPEAN CENTRAL BANK	0	33.907	33.907
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	0	1.885	1.885
**D	WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF	0	57.872	57.872
**D	GREAT-WEST CORE STRATEGIES - INTERNATIONAL EQUITY FUND	0	51.588	51.588
**D	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	0	2.226.361	2.226.361
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	0	492.692	492.692
**D	ABB PENSION FUND	0	4.276	4.276
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	0	26.854	26.854
**D	THE EUROPEAN CENTRAL BANK	0	26.795	26.795
**D	QUALITY EDUCATION FUND	0	3.969	3.969
**D	DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS ZDV EVO	0	2.393	2.393
**D	GLOBAL X SANDP CATHOLIC VALUES DEVELOPED EX-U.S. ETF	0	4.994	4.994
**D	INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF	0	106.895	106.895
**D	INVESTINGFORENINGEN NYKREDIT INVEST	0	27.433	27.433
**D	INVESCO RAFI DEVELOPED MARKETS EX-U.S. ETF	0	112.510	112.510
**D	FIDELITY CONCORD STREET TRUST: FIDELITY INTERNATIONAL INDEX FUND	0	7.264.686	7.264.686
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	23.212	23.212
**D	DEAM-FONDS ZDV	0	13.325	13.325
**D	ALASKA PERMANENT FUND CORPORATION	0	41.778	41.778
**D	PMPT-INKA-FONDS	0	62.365	62.365
**D	DEUTSCHE DCG EQ	0	5.859	5.859
**D	BRIDGEWATER BLUE PEAK FUND, LP	0	1.909	1.909
**D	DWS INVESTMENT GMBH ON BEHALF OF DEAM-FONDS ZAT 1	0	137.655	137.655
**D	KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I	0	108.536	108.536
**D	INVESCO MARKETS II PLC	0	276.968	276.968
**D	INVESTINGFORENINGEN NYKREDIT INVEST GLOBALE AKTIER BASIS	0	27.811	27.811
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA	0	32.772	32.772
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES III	0	124.122	124.122
**D	ENERGY INSURANCE MUTUAL LIMITED	0	16.920	16.920
**D	INVESTINGFORENINGEN SPARINVEST INDEX EUROPA VALUE KL	0	106.179	106.179
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	3.631	3.631
**D	BLACKROCK SOLUTIONS FUNDS ICAY	0	171.988	171.988
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	129.827	129.827
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	11.717	11.717
**D	INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	0	20.546	20.546
**D	NEXTERA ENERGY DUANE ARNOLD, LLC QUALIFIED DECOMMISSIONING TRUST	0	2.077	2.077

Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

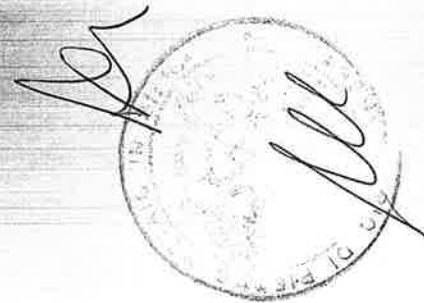
Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Regione Sociale	Proprio	Delega	Totale
**D	DWS INVESTMENT GMBH ON BEHALF OF DWS-FONDS BPT	0	270.000	270.000
**D	INVESCO S AND P EUROPEI 350 EQUAL WEIGHT INDEX ETF	0	16.055	16.055
**D	INVESCO MSCI EAFE INCOME ADVANTAGE ETF	0	29.916	29.916
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	41.149	41.149
**D	SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR	0	15.534	15.534
**D	FIDELITY SAI INTERNATIONAL INDEX FUND	0	751.099	751.099
**D	ENSIGN PEAK ADVISORS INC	0	68.851	68.851
**D	BRUCE POWER PENSION PLAN	0	5.968	5.968
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	255.610	255.610
**D	BANK OF KOREA	0	285.868	285.868
**D	TEXAS PERMANENT SCHOOL FUND CORP	0	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	24.929	24.929
**D	VANGUARD GLOBAL DIVIDEND FUND	0	148.493	148.493
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	0	8.643	8.643
**D	TEXAS PERMANENT SCHOOL FUND CORPORATION	0	1	1
**D	BLACKROCK LIFE LIMITED	0	100	100
**D	VIRGINIA RETIREMENT SYSTEM	0	407.378	407.378
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN INTERNATIONAL CORE DIVIDEND TILT INDEX ETF	0	102.560	102.560
**D	IPC MULTI-FACTOR INTERNATIONAL EQUITY	0	190.309	190.309
**D	T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL	0	1.353	1.353
**D	FRANKLIN INTERNATIONAL EQUITY INDEX ETF	0	30.082	30.082
**D	CIBC INTERNATIONAL INDEX FUND	0	91.710	91.710
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA	0	4.151	4.151
**D	PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST	0	23.417	23.417
**D	TEXTRON INC MASTER TRUST	0	197.743	197.743
**D	LAY EMPLOYEES RETIREMENT PLAN OF THE ARCHDIOCESE OF PHILADELPHIA	0	25.950	25.950
**D	COMMISSION DE LA CAISSE COMMUNE	0	129.309	129.309
**D	FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST GLOBAL EQUITY INCOME UCITS ETF	0	24.681	24.681
**D	VOYA INTERNATIONAL HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	0	59.492	59.492
**D	THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND	0	409.316	409.316
**D	VIRGINIA RETIREMENT SYSTEM	0	1	1
**D	FRANKLIN TEMPLETON ICAY	0	9.300	9.300
**D	CIBC INTERNATIONAL EQUITY INDEX POOL	0	7.205	7.205
**D	NSP-MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	0	10.152	10.152
**D	VIRTUS GLOBAL ALLOCATION FUND	0	48.444	48.444
**D	KENTUCKY RETIREMENT SYSTEMS	0	832.021	832.021
**D	ALASKA PERMANENT FUND CORPORATION	0	163.684	163.684
**D	NSP-MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	0	23.678	23.678
**D	BNY MELLON INTERNATIONAL EQUITY ETF	0	81.414	81.414
**D	CIBC INTERNATIONAL EQUITY INDEX ETF	0	31.256	31.256
**D	THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH (USA)	0	42.346	42.346
**D	PRINCIPAL FUNDS, INC. - OVERSEAS FUND	0	19.114	19.114
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	0	203.901	203.901
**D	UNIVERSITY OF NOTRE DAME DU LAC	0	65.398	65.398
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	0	1.058	1.058
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	1	1
**D	U.S. ARMY NONAPPROPRIATED FUND EMPLOYEE RETIREMENT PLAN	0	18.352	18.352
**D	XTRACKERS MSCI KOKUSAI EQUITY ETF	0	12.729	12.729
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	0	16.575	16.575
**D	FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF	0	1	1

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	0	2.414.277	2.414.277
**D	INVESTERINGSFORENINGEN LAEGERNES INVEST	0	9.434	9.434
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	0	22.404	22.404
**D	XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	0	12.905	12.905
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	0	55.344	55.344
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	69.125	69.125
**D	FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF	0	6.637.270	6.637.270
**D	NSP-MINNESEOTA RETAIL PRAIRIE II QUALIFIED TRUST	0	12.535	12.535
**D	CIBC EUROPEAN INDEX FUND	0	10.519	10.519
**D	CANADIAN BROADCASTING CORPORATION PENSION PLAN	0	384.330	384.330
**D	NS PENSION PUBLIC EQUITY FUND	0	344.293	344.293
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	0	119.192	119.192
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	0	64.008	64.008
**D	XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	0	98.421	98.421
**D	EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	0	84.038	84.038
**D	FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF	0	19.060	19.060
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	77.914	77.914
**D	BNY MELLON INDEX FUNDS, INC. - BNY MELLON INTERNATIONAL STOCK INDEX FUND	0	28.944	28.944
**D	STICHTING PENSIOENFONDS HORECA AND CATERING	0	26.824	26.824
**D	PRINCIPAL FUNDS, INC. - INTERNATIONAL EQUITY INDEX FUND	0	104.381	104.381
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	0	135.437	135.437
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-, AFWERKINGS- ENGLASZETBEDRIJF	0	25.581	25.581
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTRIE	0	15.595	15.595
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	0	16.085	16.085
**D	STICHTING PENSIOENFONDS HOOGOVENS	0	6.277	6.277
**D	VIRTUS WWC INTERNATIONAL DIVIDEND ETF	0	8.728	8.728
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	0	340.609	340.609
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	236.135	236.135
**D	XTRACKERS MSCI EAFE HEDGED EQUITY ETF	0	776.853	776.853
**D	KAPITALFORENINGEN LAEGERNES INVEST, KLI AKTIER GLOBALE INDEKS	0	42.447	42.447
**D	AIM EQUITY EUROPE CANTONS	0	47.199	47.199
**D	D M SELECTION ACTIONS MIDCAP	0	85.000	85.000
**D	SG DNCA ACTIONS EURO	0	97.151	97.151
**D	SEI GLOBAL MASTER FUND PLC THE	0	19.491	19.491
**D	AB SICAV III - DYNAMIC/ALL MAR	0	5.805	5.805
**D	KOKUSAI EQUITY INDEX FUND, A S	0	32.346	32.346
**D	AB SICAV I - ALL MARKET INCOME	0	761.749	761.749
**D	DESTINATIONS INTERNATIONAL EQU	0	34.002	34.002
**D	NZAM EURO STOXX PARIS-ALIGNED	0	4.298	4.298
**D	THE NOMURA TRUST AND BANKING C	0	91.400	91.400
**D	GLOBAL X ETFS ICAY	0	182.438	182.438
**D	STOK ERIK	0	1	1
**D	UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	0	726.724	726.724
**D	UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	0	313.164	313.164
**D	MIGROS BANK (LUX) FONDS 30	0	2.690	2.690
**D	MIGROS BANK (LUX) FONDS 50	0	5.570	5.570
**D	MIGROS BANK (LUX) FONDS INTERSTOCK	0	2.700	2.700
**D	UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND	0	1.156.532	1.156.532
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	39.000	39.000
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	36.653	36.653



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
***	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	684.855	684.855
***	GMT I PLACEMENTS TRADITIONNELS ACTIONS ETRANGERES	0	22.462	22.462
***	STICHTING PENSIOENFONDS ING	0	67.816	67.816
***	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	31.527	31.527
***	INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT	0	2.996	2.996
***	WHEELS COMMON INVESTMENT FUND.	0	9.945	9.945
***	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	0	100	100
***	JUPITER GLOBAL FINANCIAL INNOVATION FUND	0	166.423	166.423
***	JUPITER FINANCIAL OPPORTUNITIES FUND	0	1.068.679	1.068.679
***	ARTEMIS MONTHLY DISTRIBUTION FUND	0	2.497.176	2.497.176
***	ARTEMIS GLOBAL INCOME FUND	0	16.336.900	16.336.900
***	PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI	0	19.109	19.109
***	CANTOR FITZGERALD INVESTMENT TRUST	0	305.702	305.702
***	CANTOR FITZGERALD ASSET MANAGEMENT EUROPE	0	1.579.677	1.579.677
***	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	12.242	12.242
***	BARCLAYS MULTI-MANAGER FUND PLC	0	60.491	60.491
***	OSMOSIS ICADV	0	4.952	4.952
***	VERDIPAPIFONDET KLP AKSJEUROPA INDEKS.	0	1.684	1.684
***	VERDIPAPIFONDET KLP AKSJE GLOBAL INDEKS	0	4.304	4.304
***	VERDIPAPIFONDET KLP AKSJEGLOBAL INDEKS XI	0	200	200
***	ARTEMIS FUNDS (LUX).	0	10.596	10.596
***	PUBLIC SECTOR PENSION INVESTMENT BOARD.	0	846.436	846.436
***	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	0	3.090.678	3.090.678
***	USAA GENERAL INDEMNITY COMPANY	0	6.553	6.553
***	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	0	3.374	3.374
***	USAA CASUALTY INSURANCE COMPANY	0	14.363	14.363
***	ROBECO INSTITUTIONAL ASSET MANAGEMENT B V AS THE MANAGER OF	0	4.736	4.736
***	UFCW UNION AND PARTICIPATING FOOD INDUSTRY EMPLOYERS TRI-STA.	0	8.701	8.701
***	CSAA INSURANCE EXCHANGE	0	8.346	8.346
***	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.	0	55.421	55.421
***	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	323.425	323.425
***	THE COCA-COLA COMPANY	0	63.914	63.914
***	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST.	0	42.223	42.223
***	THE CALIFORNIA WELLNESS FOUNDATION	0	7.097	7.097
***	ESSENTIA HEALTH	0	7.932	7.932
***	FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	0	17.982	17.982
***	NATIONAL CATHOLIC INVESTMENT TRUST	0	2.699	2.699
***	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O	0	4.743	4.743
***	OAKLAND COUNTY VEDA.	0	96.055	96.055
***	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT	0	1.101	1.101
***	CHARLES C. GATES TRUST OF 6/30/1941	0	19.103	19.103
***	CASEY FAMILY PROGRAMS	0	54.304	54.304
***	THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	0	2.716	2.716
***	UNITED SERVICES AUTOMOBILE ASSOCIATION	0	15.695	15.695
***	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	0	245.536	245.536
***	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	0	75.246	75.246
***	GWL GLOBAL INVESTMENTS LLC.	0	90.074	90.074
***	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	0	6.461	6.461
***	EVA VALLEY MAI LLC	0	9.891	9.891
***	FUNDO DE PENSEOES .	0	21.322	21.322

LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DELFINCO LP	0	50.148	50.148
**D	AVALON PORTFOLIO II LLC	0	11.274	11.274
**D	BEAR CREEK INVESTMENT LLC	0	33.564	33.564
**D	ALICE L WALTON CHARITABLE LLC	0	291.543	291.543
**D	METIS EQUITY TRUST	0	29.629	29.629
**D	ARIEL INTERNATIONAL DM/EM LLC	0	68.276	68.276
**D	GLOBAL BOND FUND LLC WAYCROSSE INC	0	81.306	81.306
**D	NELKE PARTNERSHIP	0	5.993	5.993
**D	PINK CALI LLC	0	1.966	1.966
**D	SENTINEL INTERNATIONAL TRUST	0	19.215	19.215
**D	PRO-GEN INVESTMENTS LLC	0	6.402	6.402
**D	MEB PUBLIC MARKETS I LLC	0	92.611	92.611
**D	HAWTHORN DM LLC	0	40.302	40.302
**D	FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS	0	9.649	9.649
**D	UNITED NATIONS JOINT STAFF PENSION FUND.	0	1.009.084	1.009.084
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	0	31.033	31.033
**D	MINERWORKERS' PENSION SCHEME	0	194.937	194.937
**D	FIDELITY SALEM STREET TRUST; FIDELITY SERIES GLOBAL EX U.S.	0	2.541.647	2.541.647
**D	FIDELITY SALEM STREET TRUST; FIDELITY FLEX INTERNATIONAL INDEX FUND	0	225.267	225.267
**D	THE TRUSTEES OF THE LABOURERS' PENSION FUND OF CENTRAL AND E	0	7.586	7.586
**D	NUNAVUT TRUST	0	5.275	5.275
**D	RED LIFE REINSURANCE LIMITED	0	2.611	2.611
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	437.334	437.334
**D	TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION	0	52.324	52.324
**D	MERCER GLOBAL SMALL COMPANIES SHARES FUND	0	3.755	3.755
**D	MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUS	0	4.214	4.214
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA	0	237.775	237.775
**D	OIC INTERNATIONAL EQUITIES FUND.	0	5.686	5.686
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	0	114.210	114.210
**D	IAGAM GLOBAL EQUITY TRUST.	0	14.971	14.971
**D	AUSTRALIAN CAPITAL TERRITORY	0	55.753	55.753
**D	RUTGERS THE STATE UNIVERSITY	0	14.619	14.619
**D	R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND.	0	300	300
**D	THE NEMOURS FOUNDATION PENSION PLAN	0	1.314	1.314
**D	NORTHAMPTONSHIRE PENSION FUND	0	11.267	11.267
**D	OAKLAND COUNTY EMPLOYEES RETIREMENT SYSTEM	0	40.274	40.274
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	0	1.801	1.801
**D	UTAH STATE RETIREMENT SYSTEMS	0	192.728	192.728
**D	CAMBRIDGESHIRE COUNTY COUNCIL PENSION FUND	0	11.095	11.095
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	0	9.605	9.605
**D	ARIEL INTERNATIONAL FUND	0	452.219	452.219
**D	ARIEL GLOBAL FUND	0	84.309	84.309
**D	HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	0	4.843	4.843
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	376.142	376.142
**D	BOARD OF PENSION TRUSTEES OF THE RETIREMENT PENSION PLAN OF	0	132.902	132.902
**D	CYSTIC FIBROSIS FOUNDATION	0	11.248	11.248
**D	HOBSON/LUCAS FAMILY FOUNDATION	0	44.293	44.293
**D	EAST SUSSEX PENSION FUND	0	14.063	14.063
**D	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	0	79.907	79.907
**D	LAZARD INTERNATIONAL EQUITY CIT	0	183.415	183.415



Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TRUST NO. 3 UAD 01/17/03	0	50.555	50.555
**D	HRW TRUST NO. 4 UAD 01/17/03	0	73.467	73.467
**D	HRW TESTAMENTARY TRUST NO. 8.	0	53.157	53.157
**D	LAZARD ACW EX-US DIVERSIFIED ADVANTAGE CIT.	0	4.324	4.324
**D	HRW TESTAMENTARY TRUST NO. 11.	0	27.201	27.201
**D	WYOMING RETIREMENT SYSTEM	0	4.083	4.083
**D	ALFRED I. DUPONT CHARITABLE TRUST	0	22.841	22.841
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	0	810.039	810.039
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	0	112.463	112.463
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.	0	99.099	99.099
**D	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED	0	61.456	61.456
**D	ABU DHABI PENSION FUND	0	222.925	222.925
**D	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	0	148.657	148.657
**D	NATIONAL EMPLOYMENT SAVINGS TRUST	0	351.955	351.955
**D	SHELBY COUNTY TENNESSEE RETIREMENT SYSTEM	0	108.967	108.967
**D	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	0	1.907	1.907
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	9.355	9.355
**D	ILLINOIS STATE BOARD OF INVESTMENT DEFERRED	0	336.839	336.839
**D	IGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..	0	230.670	230.670
**D	UBS COMMON CONTRACTUAL FUND	0	2.519	2.519
**D	CLEARWATER INTERNATIONAL FUND	0	55.027	55.027
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	0	147.312	147.312
**D	UNIVEST.	0	39.360	39.360
**D	STICHTING PENSIOENFONDS PGB	0	324.039	324.039
**D	STICHTING PENSIOENFONDS VERVOER	0	1.652.421	1.652.421
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.	0	53.758	53.758
**D	STICHTING PENSIOENFONDS CAMPINA	0	5.891	5.891
**D	STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN	0	156	156
**D	TREDJE AP-FONDEN	0	1	1
**D	FJARDE AP-FONDEN.	0	1	1
**D	HUDSON BAY MASTER FUND LTD. C/O HUDSON BAY CAPITAL MANAGEMENT LP.	0	1.052.645	1.052.645
**D	PROJECT 121/160-70 (P)	0	2.685	2.685
**D	MOORE GLOBAL INVESTMENTS LLC C/O MOORE CAPITAL MANAGEMENT LP	0	75.000	75.000
**D	WELLINGTON-CIS DIVERSIFYING STRATEGIES FUND (CAYMAN) L.P. C/O WELLINGTON MANAGEMENT COMPANY LLP	0	145.617	145.617
**D	AQR INNOVATION FUND L.P. C/O AQR CAPITAL MANAGEMENT LLC	0	360	360
**D	BAY POND SELECT OPPORTUNITIES MASTER FUND (CAYMAN) L.P.C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC ACTING AS IA	0	571.262	571.262
**D	VERITON MULTI-STRATEGY MASTER FUND LTD. C/O VERITON FUND MANAGEMENT LLC	0	86.102	86.102
**D	ELLERSTON CP LTD AS RES FR ELLERSTN GLOBAL EQ MANAGER FD C/O ELLERSTON CAPITAL LIMITED ACTING AS RESPONSIBLE ENTITY	0	0	186.000
**D	186.000	0	0	186.000
**D	SUNRISE PARTNERS LIMITED PARTNERSHIP	0	18.000	18.000
**D	SONA CREDIT MASTER FUND LIMITED	0	528.000	528.000
**D	CAPSTONE GLOBAL MASTER (CAYMAN) LIMITED	0	133.037	133.037
**D	HBK MASTER FUND LPBK MASTER FUND LP PORTFOLIO MARGIN ACCOUNT C/O HBK SERVICES LLC	0	176	176
**D	WELLINGTON GLOBAL MULTI-STRATEGY MASTER FUND (CAYMAN) L.P.	0	12.979	12.979
**D	EWP PA FUND LTD.	0	5.699	5.699
**D	WOODLINE MASTER FUND LP C/O WOODLINE PARTNERS LP	0	2.575.737	2.575.737
**D	LLUC VALORES SICAV S.A.	0	364.240	364.240
**D	CARTERA BELIVER SICAV S.A.	0	287.536	287.536
**D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	0	258	258
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	0	68.785	68.785

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Avanti diritto: 1.179 Teste: 15

in proprio: 5 in delega: 1.174

## LISTA ESITO DELLA VOTAZIONE

Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate

## FAVOREVOLI alla LISTA N.1

Badge	Regione Sociale	Proprio	Delega	Totale
**D	JWMN-MED CORE GLOBAL EQ TILT	0	22.800	22.800
**D	MUTUAL FUND LOCALTAPIOILA EUROPE CLIMATE INDEX	0	136.047	136.047
**D	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	0	358.861	358.861
**D	DIMENSIONAL INTERNATIONAL SMALL CAP VALUE ETF OF DIMENSIONA	0	1.447.573	1.447.573
**D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	0	223	223
**D	SCHWAB INTERNATIONAL INDEX FUND	0	1.262.216	1.262.216
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND	0	55.400	55.400
**D	PRIME SUPER PTY LTD	0	10.973	10.973
**D	COLONIAL FIRST STATE INVESTMENT FUND 50.	0	44.939	44.939
**D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND...	0	115.349	115.349
**D	COMMONWEALTH GLOBAL SHARE FUND 30.	0	572.766	572.766
**D	BETHSHARES GLOBAL SHARES ETF	0	62.374	62.374
**D	WM POOL - EQUITIES TRUST NO. 76 - ROBECO	0	7.244	7.244
**D	WM POOL - EQUITIES TRUST NO. 31 - ROBECO	0	3.770	3.770
**D	ONEMARKETS ITALY ICAY	0	460.000	460.000
**D	AEGON CUSTODY B.V..	0	74.934	74.934
**D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	0	2	2
**D	HPL - HP PST HOTCHKIS AND WILEY	0	59.064	59.064
**D	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	0	101.247	101.247
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	68.036	68.036
**D	COLONIAL FIRST STATE INVESTMENT FUND 291	0	4.922	4.922
**D	ILA-LA WORLD ESG SCREENED FUND	0	6.878	6.878
**D	ILA-A-ILSDMH	0	333.078	333.078
**D	IRISH LIFE ASSURANCE.	0	176.349	176.349
**D	ILA - A-ILGLOEQN	0	2.926	2.926
**D	ILA - A-ILDSCG	0	6.828	6.828
**D	ILA - A-ILGLOEQ	0	12.318	12.318
**D	ILA - A-ILEZEQ	0	40.376	40.376
**D	IRISH LIFE CLIMATE FOCUSED FUND	0	5.004	5.004
**D	IRISH LIFE ASSURANCE PLC	0	357.309	357.309
**D	ILA-ILSEAFE - SUSTAINABLE EAFE EQUITY	0	112.102	112.102
**D	LARGE CAP INTL PORTFOLIO OF DFA INV	0	7	7
**D	DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST	0	5.459	5.459
**D	COLONIAL FIRST STATE SPECIALIST FUND 4	0	87.724	87.724
**D	GOLDFARB FAMILY TRUST AGREEMENT	0	1.289	1.289
**D	CFSTL RE CNEALTH GS FD 16	0	50.525	50.525
**D	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.	0	86.700	86.700
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	0	1.176.862	1.176.862
**D	INVESCO POOLED INVESTMENT FUND - EUROPE FUND	0	12.012	12.012
**D	BERESFORD FUNDS ICAY.	0	1.494	1.494
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	90.868	90.868
**D	AZIMUT LIFE DAC	0	5.582	5.582
**D	VICTORY MARKET NEUTRAL INCOME FUNDFUND	0	350.090	350.090
**D	DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	0	148	148
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	0	106.957	106.957
**D	CFSTL RE COLONIAL FS INV FUND 55	0	69.812	69.812
**D	APPIAN ASSET MANAGEMENT	0	727.131	727.131
**D	THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	0	10.719	10.719
**D	ATLAS DIVERSIFIED MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	0	16	16
**D	MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	0	6.635	6.635

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NBIMC EAFE EQUITY INDEX FUND.	0	11.263	11.263
**D	RBC PRIVATE OVERSEAS EQUITY POOL	0	65.391	65.391
**D	BLUEPEARL MAP I LP.	0	14.552	14.552
**D	HBK MASTER FUND LP	0	176	176
**D	WELLINGTON FINANCIALS ABSOLUTE RETURN FUND LP	0	167.744	167.744
**D	WELLINGTON FINANCIALS ABSOLUTE RETURN FUND (BERMUDA) L.P C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC	0	458.691	458.691
**D	POINT72 ASSOCIATES LLC	0	4.594	4.594
**D	INTERNATIONAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P. C/O INTERTRUST CORP SVCS (CAYMAN) LTD	0	2.575	2.575
**D	WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	0	581	581
**D	THREE BRIDGES EUROPE FUND L.P.	0	144.390	144.390
**D	GREENLAND MASTER FUND LP C/O WALKERS CORPORATE LIMITED	0	549	549
**D	TURBOFAN INVESTORS FUND LP	0	911	911
**D	CAXTON INTERNATIONAL LIMITED	0	1.442	1.442
**D	COLTRANE MASTER FUND L.P.	0	88	88
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	1.134.218	1.134.218
**D	AHL SPATARB MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	0	15.869	15.869
**D	BAY POND INVESTORS (BERMUDA) LP C/O WELLINGTON MANAGEMENT CO	0	17.498	17.498
**D	SONA BLUE PEAK LTD C/O SONA ASSET MANAGEMENT (UK) LLP	0	54.000	54.000
**D	ILEX MASTER FUND LP	0	2.338.447	2.338.447
**D	ILEX MASTER FUND LP WALKERS CORPORATE LIMITED	0	164.930	164.930
**D	CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	0	4.952.647	4.952.647
**D	DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	0	15.129	15.129
**D	OMERS ADMINISTRATION CORPORATION	0	26.980	26.980
**D	AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.	0	9.220	9.220
**D	AQR FUNDSAOR MULTIASSET FUND	0	35.859	35.859
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	0	15.424	15.424
**D	THE TUOMO O. VUOLTEENAHO 2025 CHARI TABLE REMAINDER UNITRUST	0	107.061	107.061
**D	AQR FLEX 1 SERIES LLC - SERIES A9	0	107.658	107.658
**D	INTERNATIONAL MONETARY FUND	0	55.893	55.893
**D	THE MONETARY AUTHORITY OF SINGAPORE	0	6.414	6.414
**D	FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU	0	41.943	41.943
**D	AQR FUNDS- AQR CVX FUSION FUND	0	2.346	2.346
**D	ALLIANZ ITALIA 50 SPECIAL	0	34.000	34.000
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	0	1.275.000	1.275.000
**D	ALLIANZ AZIONI EUROPA	0	154.441	154.441
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	19.192	19.192
**D	NINETY ONE GLOBAL STRATEGY FUND	0	913.501	913.501
**D	ARERO - DER WELTFONDS - ESG	0	58.679	58.679
**D	UBS LUX FUND SOLUTIONS	0	2.614.095	2.614.095
**D	CREDIT SUISSE INDEX FUND (LUX)	0	903.451	903.451
**D	VARIOPARTNER SICAV	0	84.099	84.099
**D	XTRACKERS	0	43.959	43.959
**D	DWS MULTI ASSET PIR FUND	0	65.000	65.000
**D	IBM 401(K) PLUS PLAN TRUST	0	322.301	322.301
**D	AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST	0	137.055	137.055
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	0	1.168.783	1.168.783
**D	LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO	0	1.965.399	1.965.399
**D	M INTERNATIONAL EQUITY FUND	0	4.690	4.690
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	0	7.975.965	7.975.965
**D	SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND	0	1.484.260	1.484.260

## LISTA ESITO DELLA VOTAZIONE

Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR PORTFOLIO EUROPE ETF	0	97.209	97.209
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	37.443	37.443
**D	MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO	0	999	999
**D	MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	0	7.235	7.235
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	0	2.548.507	2.548.507
**D	SPDR MSCI ACWI EXUS ETF	0	175.293	175.293
**D	STATE OF MINNESOTA	0	16.488	16.488
**D	BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO	0	120.077	120.077
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	1.755.360	1.755.360
**D	VFMC INTERNATIONAL EQUITY TRUST2	0	6.656	6.656
**D	VFMC INTERNATIONAL EQUITY TRUST1	0	6.393	6.393
**D	VANECK MSCI INTERNATIONAL VALUEETF	0	23.448	23.448
**D	NGS SUPER	0	24.472	24.472
**D	AUSTRALIAN RETIREMENT TRUST	0	716.359	716.359
**D	INTERNATIONAL EQUITIES SECTOR TRUST	0	3.632	3.632
**D	PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND	0	593	593
**D	RETAIL EMPLOYEES SUPERANNUATIONTRUST	0	104.595	104.595
**D	IRONBARK ROYAL LONDON DIVERSIFIED G LOBAL SHARE FUND	0	8.290	8.290
**D	PERPETUAL GLOBAL ALLOCATION ALPHA FUND	0	19.127	19.127
**D	RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND	0	149.842	149.842
**D	AWARE SUPER	0	10.094	10.094
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	0	12.293	12.293
**D	TEAM SUPERANNUATION FUND	0	1.787	1.787
**D	RUSSELL INVESTMENTS GLOBAL SHARES INDEX FUND	0	32.234	32.234
**D	BRIGHTER SUPER	0	250	250
**D	BRIGHTER SUPER	0	8.974	8.974
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	0	14.149	14.149
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES EX FOSSIL FUELS FUND	0	2.759	2.759
**D	AAI LIMITED	0	8.371	8.371
**D	PEOPLE'S BANK OF CHINA	0	47.967	47.967
**D	PEOPLE'S BANK OF CHINA	0	16.791	16.791
**D	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK) EQUITY FUND	0	101.688	101.688
**D	MANAGED PENSION FUNDS LIMITED	0	97.309	97.309
**D	ALLIANZ GLOBAL INVESTORS FUND	0	257.437	257.437
**D	OSSIAM LUX	0	101.452	101.452
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	0	791.476	791.476
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	0	93.923	93.923
**D	CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND	0	95.993	95.993
**D	CITY UNIVERSITY OF NEW YORK	0	1.742	1.742
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	37.679	37.679
**D	AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF	0	53.894	53.894
**D	E TRADE NO FEE INTERNATIONAL INDEX FUND	0	4.526	4.526
**D	MOUNT HATTON INVESTMENTS LIMITED	0	19.015	19.015
**D	MGI FUNDS PLC	0	288.674	288.674
**D	AGIALLIANZ VERMOEGENSBILDUNG EUROPA	0	292.534	292.534
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	0	85.567	85.567
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	279.566	279.566
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GF-UI-FONDS	0	7.380	7.380
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	0	386.973	386.973
**D	TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP	0	10.725	10.725



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OPENWORLD PUBLIC LIMITED COMPANY	0	3.419	3.419
**D	TRANSAMERICA MSCI EAFE INDEX VP	0	12.326	12.326
**D	DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN	0	9.295	9.295
**D	PRINCIPAL LIFE INSURANCE COMPANY	0	50.700	50.700
**D	PROCTER AND GAMBLE BELGIUM PENSION FUND	0	4.855	4.855
**D	FIDELITY INTERNATIONAL HIGH DIVIDEND INDEX ETF	0	244.105	244.105
**D	CITY OF NEW YORK GROUP TRUST	0	628.150	628.150
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	486.198	486.198
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	0	85.477	85.477
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	0	171.091	171.091
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	1.921.902	1.921.902
**D	VENERABLE INTERNATIONAL INDEX FUND	0	87.856	87.856
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	0	524.394	524.394
**D	METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415	0	289.025	289.025
**D	UBS (IRL) ETF PLC	0	493.578	493.578
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1	0	165.242	165.242
**D	LORD ABBETT SECURITIES TRUST-LORD ABBETT INTERNATIONAL VALUE FUN	0	458.499	458.499
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	0	12.221	12.221
**D	BRIGHTHOUSE FUNDS TRUST I SCHROEDERS GLOBAL MULTIASSET PORTFOLIO	0	1.467	1.467
**D	DIMENSIONAL FUNDS PLC	0	140.948	140.948
**D	BMO MSCI EAFE INDEX ETF	0	727.450	727.450
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	59.664	59.664
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR INDUSTRIA	0	1.958.279	1.958.279
**D	SPDR MSCI WORLD STRATEGICFACTORS ETF	0	3.719	3.719
**D	SPDR MSCI EAFE STRATEGICFACTORSETF	0	56.247	56.247
**D	SPDR MSCI EAFE FUELL FUEL RESERVES FREE ETF	0	48.502	48.502
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	0	4.614	4.614
**D	RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL	0	1.194	1.194
**D	FIDELITY COVINGTON TRUST:FIDELITY HIGH DIVIDEND ETF	0	603.819	603.819
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	15.776	15.776
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	236.427	236.427
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	0	11.153	11.153
**D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR SRV100	0	1.282	1.282
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	93.921	93.921
**D	FCA CANADA INC. ELECTED MASTER TRUST	0	70.483	70.483
**D	DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	0	22.000	22.000
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG VISION	0	78.430	78.430
**D	MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS	0	77.442	77.442
**D	SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF	0	7.901	7.901
**D	SCHRODER DIVERSIFIED GROWTH FUND (CANADA)	0	604	604
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	0	27.832	27.832
**D	AMERICAN BEACON DIVERSIFIED FUND	0	47.248	47.248
**D	COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF	0	770	770
**D	AMERICAN CENTURY ICADV	0	23.112	23.112
**D	AMERICAN BUREAU OF SHIPPING	0	1.720	1.720
**D	RTX SAVINGS PLAN MASTER TRUST	0	615.662	615.662
**D	MERCER UCITS COMMON CONTRACTUALFUND	0	49.197	49.197
**D	GOVERNMENT PENSION INVESTMENT FUND	0	2.094.315	2.094.315
**D	MERCER QIF COMMON CONTRACTUAL FUND	0	229.328	229.328
**D	INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II	0	9.695	9.695

## LISTA ESITO DELLA VOTAZIONE

Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JUNIVERSITAS GB UMBRELLA FUND -JUNIVERSITAS MA M 1 FUND UNIT TRUST	0	6.379	6.379
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GS-UI-FONDS	0	7.380	7.380
**D	MDPI INTERNATIONAL EQUITY INDEX POOL	0	93.165	93.165
**D	SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	0	62.109	62.109
**D	JNL/MELLON MSCI WORLD INDEX FUND	0	23.065	23.065
**D	SCOTIA INTERNATIONAL EQUITY INDEX FUND	0	8.950	8.950
**D	RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	0	2.108	2.108
**D	PRUDENTIAL HONG KONG LIMITED	0	33.545	33.545
**D	FIDELITY COVINGTON TRUST: FIDELITY INTL HIGH DIVIDEND ETF	0	3.425	3.425
**D	FIDELITY INTERNATIONAL VALUE INDEX ETF	0	1.197.118	1.197.118
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	471.335	471.335
**D	STATE STREET ICAY	0	39.246	39.246
**D	JANE TAFT INGALLS TR DTD 12 6 51 FDC ATTN GARY LOMBARDO	0	3.211	3.211
**D	STATE STREET IRELAND UNIT TRUST	0	2.999	2.999
**D	VANGUARD GLOBAL VALUE FACTOR ETF	0	67.904	67.904
**D	WASHINGTON STATE INVESTMENT BOARD	0	705.018	705.018
**D	ASTAN DEVELOPMENT BANK	0	15.574	15.574
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	0	217.016	217.016
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	70.979	70.979
**D	MERAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION I	0	80.255	80.255
**D	MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	0	108.704	108.704
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	0	159.785	159.785
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	0	25.980	25.980
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	20.121.927	20.121.927
**D	EMPOWER ANNUITY INSURANCE COMPANY	0	76.734	76.734
**D	STATE OF MINNESOTA	0	354.053	354.053
**D	FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST	0	12.402	12.402
**D	FIDUCIE GLOBALE DES REGIMES DERETRAITE DE LA SOCIETE DE TRANSPORT DE MONTREAL	0	60.232	60.232
**D	TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	0	29.306	29.306
**D	CARDANO COMMON CONTRACTUAL FUND	0	10.382	10.382
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FINREON SGK8 CARBON FOCUS	0	9.202	9.202
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	0	37.561	37.561
**D	MAYB MSCI KOKUSAI INDEX MOTHER FUND	0	42.087	42.087
**D	VNL LP	0	1.092	1.092
**D	MACF 2 HOLDING LLC	0	1.963	1.963
**D	MERCER QIF COMMON CONTRACTUAL FUND	0	6.896	6.896
**D	MARIGOLD TACTICAL STRATEGIES LTD	0	5.583	5.583
**D	WWEY FOUNDATION	0	934	934
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	0	738	738
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	0	89.294	89.294
**D	LACERA MASTER OPBB TRUST	0	44.496	44.496
**D	INSTITUTIONAL RETIREMENT TRUST	0	17.503	17.503
**D	INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES	0	246.480	246.480
**D	RHOMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND	0	3.714	3.714
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	0	533.920	533.920
**D	JNL/DEFA INTERNATIONAL CORE EQUITY FUND	0	158.284	158.284
**D	GOVERNMENT PENSION INVESTMENT FUND	0	1.781.622	1.781.622
**D	TANGERINE BALANCED INCOME PORTFOLIO	0	2.178	2.178
**D	TANGERINE EQUITY GROWTH PORTFOLIO	0	37.799	37.799
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	6.438	6.438

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING ING CDC PENSIENFONDS	0	5.351	5.351
**D	BANK OF KOREA	0	138	138
**D	BANK OF KOREA	0	505	505
**D	FIDELITY COVINGTON TRUST - FIDELITY DIVIDEND ETF FOR RISING RATE	0	2.578	2.578
**D	FIDELITY COVINGTON TRUST: FIDELITY ENHANCED INTERNATIONAL ETF	0	215.803	215.803
**D	FIDELITY COVINGTON TRUST: FIDELITY INTL VALUE FACTOR ETF	0	1.617	1.617
**D	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	0	265.447	265.447
**D	MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	0	6.924	6.924
**D	RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND	0	6.851	6.851
**D	SELFFINANCING POSTSECONDARY EDUCATION FUND	0	2.728	2.728
**D	HARTFORD SCHROEDERS DIVERSIFIED GROWTH FUND	0	2.188	2.188
**D	BMO GLOBAL DIVIDEND OPPORTUNITIES FUND	0	244.028	244.028
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	60.848	60.848
**D	DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1	0	21.221	21.221
**D	THRIFT SAVINGS PLAN	0	894.599	894.599
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	364.335	364.335
**D	STATE STREET CCF	0	6.981	6.981
**D	COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC	0	2.407	2.407
**D	MEAG MUNICH ERGO KAPITALANLAGES MBH FOR MEAG EUROSTAR	0	11.187	11.187
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	0	114.615	114.615
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR DEBEKAAKTIENEUROPAESS	0	318.150	318.150
**D	RUSSELL INVESTMENT COMPANY PIC	0	1.609	1.609
**D	LAZARD INTERNATIONAL EQUITY ADVANTAGE PORTFOLIO	0	1.148	1.148
**D	MEAG PENSION INVEST	0	39.043	39.043
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KEPT UNIVERSAL FONDS	0	28.587	28.587
**D	LAZARD INTERNATIONAL STRATEGIC EQUITY TRUST	0	517.819	517.819
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	0	2.753	2.753
**D	FMR CAPITAL INC	0	1.886	1.886
**D	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST	0	171.224	171.224
**D	ARKWRIGHT, LLC	0	33.207	33.207
**D	KAISER PERMANENTE GROUP TRUST	0	12.822	12.822
**D	STATE STREET TOTAL RETURN VIS FUND	0	11.408	11.408
**D	JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	0	233.343	233.343
**D	VANGUARD FIDUCIARY TRUST COMEANY DEVELOPED MARKETS INDEX TRUST	0	472.719	472.719
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTIUTIONAL FUNDS - ZIF GREEN	0	76.160	76.160
**D	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	0	67.025	67.025
**D	VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	0	481.829	481.829
**D	ESKOM PENSION AND PROVIDENT FUND	0	11.492	11.492
**D	COLUMBIA THREADNEEDLE (UK) ICVCIII - CT UNIVERSAL MAP INCOME FUND	0	7.004	7.004
**D	SOCIAL PROTECTION FUND	0	1.000	1.000
**D	NOW PENSIONS TRUST	0	78.834	78.834
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND	0	6.574	6.574
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	20.659	20.659
**D	ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	0	120.215	120.215
**D	BMO INTERNATIONAL DIVIDEND ETF	0	6.006	6.006
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	0	577.800	577.800
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	0	6.725	6.725
**D	MONTANA BOARD OF INVESTMENTS	0	5.409	5.409
**D	LM FUND LP	0	2.933	2.933
**D	RHUMBLINE CV ALL GLOBAL EX-US EQUITY INDEX FUND LLC	0	4.297	4.297

LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	TANGERINE BALANCED GROWTH PORTFOLIO	0	27.912	27.912
***D	TANGERINE BALANCED PORTFOLIO	0	18.799	18.799
***D	SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND	0	72.212	72.212
***D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	0	13.835	13.835
***D	THRIVENT INTERNATIONAL INDEX PORTFOLIO	0	29.240	29.240
***D	ALLSOLUTIONS IRELAND ICAY	0	59.299	59.299
***D	TALCOTT RESOLUTION LIFE INSURANCE COMPANY	0	20.885	20.885
***D	PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO	0	67.296	67.296
***D	PUBLIC EMPLOYEES' LONG-TERM CARE FUND	0	32.623	32.623
***D	DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER	0	3.290	3.290
***D	FIDELITY INTERNATIONAL HIGH QUALITY INDEX ETF	0	709.300	709.300
***D	STATE OF NEW JERSEY COMMON PENSION FUND D	0	905.240	905.240
***D	SPDR MSCI WORLD QUALITY MIX ETF	0	5.981	5.981
***D	INTE KAPITALANLAGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN	0	85.000	85.000
***D	DYNAMIC ACTIVE GLOBAL FINANCIALSERVICES ETF	0	16.777	16.777
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	1.640.759	1.640.759
***D	KAISER FOUNDATION HOSPITALS	0	230	230
***D	IMGP INTERNATIONAL FUND	0	189.458	189.458
***D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	0	4.740	4.740
***D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	0	11.774	11.774
***D	SANDOOQ AL WATAN INVESTMENTS (RESTRICTED) LTD	0	2.418	2.418
***D	MEAG MULTI LIFE	0	100.947	100.947
***D	AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO	0	3.602	3.602
***D	LAZARD ESC INTERNATIONAL STRATEGIC EQUITY PORTFOLIO	0	12.495	12.495
***D	SMTB FOREI GN STOCK INDEX MOTHER FUND	0	1.433	1.433
***D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIEFONDS	0	149.165	149.165
***D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND	0	89.454	89.454
***D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR BISUIFONDS	0	4.847	4.847
***D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF	0	253.213	253.213
***D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	0	1.943	1.943
***D	HSBC BANK PLC ASTRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	0	459.113	459.113
***D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	0	24.962	24.962
***D	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO	0	197.121	197.121
***D	MEAG MUNICH ERGO KAPITALANLAGESELLSCHAFT MBH FOR MEAG EURO 1	0	190.797	190.797
***D	SCHWAB INTERNATIONAL EQUITY ETF	0	4.468.867	4.468.867
***D	URS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTSTITUTIONAL FUNDS	0	3.200	3.200
***D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	0	2.513	2.513
***D	FAMILY INVESTMENTS CHLD TRUST FUND	0	29.256	29.256
***D	RGI FUNDS ICVC - RGI GLOBAL RECOVERY FUND	0	126.155	126.155
***D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND	0	1.255	1.255
***D	LAZARD INTERNATIONAL EQUITY TRUST	0	45.691	45.691
***D	THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	0	24.606	24.606
***D	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	0	741.182	741.182
6666	NOTO FILIPPO	0	0	0
DE*	CALT 2004 SRL	0	16.030.000	16.030.000
DE*	CED DIGITAL & SERVIZI SRL	0	10.000	10.000
DE*	FINCED SRL	0	18.150.000	18.150.000
DE*	IMPRESA TIPOGRAFICHE VENETE SRL	0	10.000	10.000
DE*	P.I.M.-PUBBLICITA' MULTIMEDIA ITALIANA SRL	0	10.000	10.000
DE*	QUOTIDIANO DI PUGLIA SRL	0	10.000	10.000

*[Handwritten signature]*

*[Circular stamp with illegible text]*

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.1

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	STAMPA ROMA 2015 S.R.L.	0	10.000	10.000
DE*	STAMPA VENEZIA SRL	0	10.000	10.000
DE*	VIAPAR SRL	0	7.200.000	7.200.000
6800	FERRI GIOVANNI	0	2.000	2.000
7024	GABRIELE LUCA	0	4.970	4.970
7079	SODALI AND CO. INCARCATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO	0	0	0
**D	MAIRE INVESTMENTS S.P.A.	0	275.000	275.000
**D	EL PEPINO IMMOBILIARE S.R.L.	0	2.000.000	2.000.000
**D	FUGAS S.P.A.	0	500.000	500.000
**D	TRUST BENI CERVI	0	37.998	37.998
***	BONFIGLI DOMENICO	0	506.600	506.600
***	CACCVALE ANTONIO	0	2.721	2.721
***	LIACI FIERO	0	24.000	24.000
7221	RAVAIOLI MARCO	0	0	0
DE*	AUSONIA S.R.L.	0	13.100.000	13.100.000
DE*	ESPERIA 15 SRL	0	13.100.000	13.100.000
DE*	GAMMA SRL	0	56.950.000	56.950.000
DE*	IMMAKO SRL	0	1.500.000	1.500.000
DE*	ISTITUTO FINANZIARIO 2012 SPA	0	29.460.000	29.460.000
DE*	M.K. 87 SPA	0	10.000	10.000
7246	SPALVIERI ANTONIO	2.263	0	2.263
7368	ROMANO RICCARDO	0	146.780	146.780
DE*	FEIDOS SPA	0	1.050.000	1.050.000
7600	BAGNOLI MASSIMO	0	0	0
7629	MAZZEI ROBERTO	2.213	0	2.213
		0	80.000	80.000
<b>Totale voti</b>				
<b>Percentuale votanti %</b>				765.273.588
<b>Percentuale Capitale %</b>				38,795310
				25,186579

Aventi diritto:  
in proprio:

1.179

5

Teste:  
in delega:

15

1.174

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.2

Badge	Ragione Sociale	Proprio	Delega	Totale
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	10.602.307	10.602.307
6156	BETTI SERGIO	2.500	0	2.500
6473	TREVISAN DARIO	0	0	0
**D	BCV ENHANCED EUROPE EQUITY ESG	0	25.393	25.393
**D	BCV SYSTEMATIC PREMIA EUROPE EQUITY ESG	0	5.176	5.176
**D	CAISSE DE PENSIONS DU PERSONNEL COMMUNAL DE LAUSANNE (CPCL)	0	35.431	35.431
**D	CERES FONDS D ACTIONS MONDE	0	11.844	11.844
**D	BNP PARIBAS ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE	0	1.036.668	1.036.668
**D	BNP PARIBAS APOLLO ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE	0	265.299	265.299
**D	BNP PARIBAS APOLLO THEMATIC GENDER	0	437.500	437.500
**D	APOLLO EMERGENTS 2027	0	116.144	116.144
**D	MULTIPAR SOLIDAIRE DYNAMIQUE SOCIALEMENT RESPONSABLE	0	1.526.077	1.526.077
**D	BNP PARIBAS APOLLO THEMATIC ECONOMIE	0	509.313	509.313
**D	BNPP MODERATE - FOCUS ITALIA	0	34.607	34.607
**D	BNP PARIBAS APOLLO GLOBAL WATER	0	92.344	92.344
**D	BNP PARIBAS APOLLO THEMATIC ENERGY	0	145.884	145.884
**D	AXA SELECT ACTIONS EUROPE	0	330.000	330.000
**D	TITAN BEST SELECTION EURO 2026	0	91.437	91.437
**D	ATHENA PRESTIGE EUROPE/AEROSPACE & DEFENSE	0	322.194	322.194
**D	BNP PARIBAS SMALLCAP EUROLAND ISR	0	3.921.803	3.921.803
**D	MULTIPAR SOLIDAIRE EQUILIBRE SOCIALEMENT RESPONSABLE	0	487.369	487.369
**D	FONDS BOEHRINGER ISR EQUILIBRE SOLIDAIRE	0	54.220	54.220
**D	APOLLO INFRASTRUCTURE 2027	0	96.274	96.274
**D	LESAFRE EQUILIBRE RESPONSABLE AND SOLIDAIRE	0	39.838	39.838
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	0	112.580	112.580
**D	BNP PARIBAS APOLLO CYBERSECURITE	0	55.571	55.571
**D	ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE II	0	365.206	365.206
**D	AXA AA DIVERSITE INDICIEL 1	0	128.960	128.960
**D	BANCOPOSTA STRATEGIC INSURANCE DISTRIBUTION	0	941	941
**D	CARDIF BNPP AM SMALL CAP EUROPE	0	238.790	238.790
**D	BNP PARIBAS EASY MSCI EUROPE MIN TE	0	539.903	539.903
**D	BANCOPOSTA EQUITY DEVELOPED COUNTRIES	0	19.675	19.675
**D	BANCOPOSTA DIVERSIFIED DISTRIBUTION	0	76.227	76.227
**D	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF	0	12.646	12.646
**D	BNP PARIBAS ATHENA PRESTIGE S&P 100	0	628.172	628.172
**D	FONDO PENSIONE COMETA	0	284.469	284.469
**D	BNP PARIBAS FUNDS - EUROPE SMALL CAP	0	1.203.104	1.203.104
**D	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF	0	888	888
**D	FONDOPOSTE	0	166.193	166.193
**D	BNP PARIBAS EASY - EUR OVERNIGHT	0	2.655.588	2.655.588
**D	BNP PARIBAS EASY ICAV - BNP PARIBAS EASY MSCI WORLD UCITS ETF	0	4.369	4.369
**D	BNP PARIBAS FUNDS - EURO EQUITY	0	1.100.311	1.100.311
**D	BNP PARIBAS MIDCAP FRANCE	0	658.110	658.110
**D	AXA PEA REGULARITE	0	624.756	624.756
**D	METROPOLITAN-RENTASTRO - GROWTH	0	952.030	952.030
**D	BNP PARIBAS B PENSION STABILITY	0	172.960	172.960
**D	BNP PARIBAS EASY MSCI EMU MIN TE	0	462.124	462.124
**D	SAUR EPARGNE SOLIDAIRE ISR	0	61.964	61.964

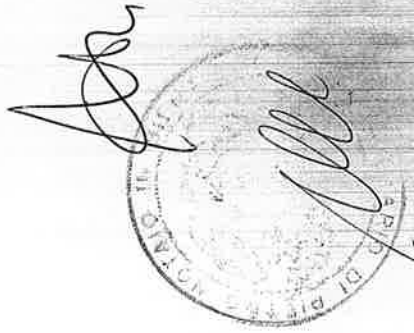
Aventi diritto:  
in proprio:

362  
2

Teste:  
in delega:

5  
360

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CARDIF BNPP IP SMID CAP EURO	0	422.886	422.886
**D	ORANO DIVERSIFIE DYNAMIQUE	0	16.912	16.912
**D	G.A.-FUND-B - EQUITY BROAD EURO P	0	121.432	121.432
**D	EPARGNE DIVERSIFIEE KINGFISHER	0	114.993	114.993
**D	BNP PARIBAS APOLLO MEDICAL TECH	0	88.607	88.607
**D	BANCOPOSTA AZIONARIO EURO	0	378.111	378.111
**D	TEAM QUANT - EQUITY EUROPE CLIMATE CARE PAB	0	169.639	169.639
**D	BNP PARIBAS FUNDS - EUROPE EQUITY	0	934.962	934.962
**D	CNP ASSUR SMID CAP EUROPE	0	298.329	298.329
**D	G.A.-FUND-B - WORLD EQUITIES PLUS	0	2.100	2.100
**D	BANCOPOSTA GLOBAL EQUITY LTE	0	26.225	26.225
**D	MULTIPAR ACTIONS SOCIALEMENT RESPONSABLE	0	1.327.635	1.327.635
**D	BNP PARIBAS FUNDS - SEASONS	0	1.433.345	1.433.345
**D	BNP PARIBAS EASY - MSCI EUROPE	0	9.311	9.311
**D	BNP PARIBAS EASY - MSCI EMU	0	9.409	9.409
**D	BNP PARIBAS B PENSION BALANCED	0	2.335.663	2.335.663
**D	TEAM QUANT - EQUITY EUROZONE GURU	0	405.280	405.280
**D	AXA ASSICURAZIONI SPA	0	241.000	241.000
**D	BANCOPOSTA EQUITY ALL COUNTRY	0	13.564	13.564
**D	BANCOPOSTA GLOBAL EQUITY HEDGED LTE	0	3.260	3.260
**D	AMSELECT - BLACKROCK EURO EQUITY	0	520.532	520.532
**D	BANCOPOSTA DYNAMIC MULTI-ASSET	0	14.029	14.029
**D	TEAM QUANT - EUROPE TARGET PREMIUM	0	376.771	376.771
**D	BANCOPOSTA RINASCIMENTO	0	166.137	166.137
**D	B-FUND - EUROPE EQUITY D	0	40.630	40.630
**D	BNP PARIBAS B PENSION GROWTH	0	745.525	745.525
**D	PREVIDENZA COOPERATIVA	0	17.931	17.931
**D	FONDO PENSIONE COMPLEMENTARE PER I LAVORATORI DELLE IMPRESE INDUSTRIALI ED ARTIGIANE EDILI ED AFFINI - PREVEDI	0	10.023	10.023
**D	HUMANIS RETRAITE ACTIONS EMPLOI SANTE	0	467.655	467.655
**D	SIENNA GESTION	0	235.467	235.467
**D	HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND	0	70.846	70.846
**D	REASSURE LIMITED	0	527.208	527.208
**D	HSBC POOLED INVESTMENT FUND	0	517.817	517.817
**D	HSBC COLLECTIVE INVESTMENT TRUST - HSBC EURO MULTI-ASSET INCOME FUND	0	6.183	6.183
**D	HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	0	3.982	3.982
**D	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE CLIMATE PARTS ALIGNED UCITS ETF	0	772	772
**D	HSBC GLOBAL FUNDS ICAV	0	1.722	1.722
**D	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF	0	19.322	19.322
**D	PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND	0	1.435.394	1.435.394
**D	HSBC GLOBAL INVESTMENT FUNDS	0	8.784	8.784
**D	HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF	0	124.754	124.754
**D	ERAFP ACTIONS EURO VII	0	1.778.102	1.778.102
**D	AMUNDI ETF ICNAV	0	58.517	58.517
**D	AMUNDI ETF ICAV	0	389.414	389.414
**D	AMUNDI ETF ICNAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	0	12.135	12.135
**D	THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME	0	4.573	4.573
**D	AMUNDI ETF ICNAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF	0	112.230	112.230

Avanti diritto: 362  
in proprio: 2

Teste: 5  
in delega: 360

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
FAVOREVOLI alla LISTA N.2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI EFF ICAY - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	0	61.665	61.665
**D	AMUNDI EFF ICAY-AMUNDI PRIME GLOBAL UCITS ETF	0	70.551	70.551
**D	FONDS DE RESERVE POUR LES RETRAITES	0	955.584	955.584
**D	FCP SODIUM I	0	109.193	109.193
**D	SABADELL EUROPA BOLSA FI	0	410.467	410.467
**D	SABADELL INVERSION ETICA Y SOLIDARIA, FI	0	10.837	10.837
**D	SABADELL PLANIFICACION 25, FI	0	1.295	1.295
**D	INVERSADELL 50, FI	0	3.622	3.622
**D	INVERSADELL 70, FI	0	1.338	1.338
**D	INVERSADELL 25, FI	0	4.938	4.938
**D	PEOPLE'S BANK OF CHINA	0	644.635	644.635
**D	AMUNDI STOXX EUROPE 600 ESG II UCITS ETF	0	70.541	70.541
**D	AEIS INSTITUTIONAL FUND - AKTIEN GLOBAL	0	69.016	69.016
**D	SYNERGIE - ACTIONS GLOBALES TARGETNETZERO	0	38.688	38.688
**D	RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES DEVELOPPES LARGE CAP	0	26.666	26.666
**D	CAISSE DE PREVOYANCE DU PERSONNEL DE L ETAT PENSIONSKASSE DES STAATSPERSONALS	0	5.995	5.995
**D	FONDS DE PLACEMENT UNICE - ACTIONS ETRANGERES	0	12.013	12.013
**D	CAPACITY - FONDS INSTITUTIONNEL - L-OIF - MULTI ASSET	0	21.671	21.671
**D	SYNERGIE - ACTIONS EUROPE (EX-CH) - B	0	157.353	157.353
**D	SYNERGIE ACTIONS MONDE (EX-SUISSE) INDEXEES	0	18.865	18.865
**D	SYNERGIE - ACTIONS EUROPE (EX-CH) - A	0	157.266	157.266
**D	CTEP - CAISSE INTER-ENTREPRISES DE PREVOYANCE PROFESSIONNELLE	0	182.901	182.901
**D	AMUNDI SELEZIONE ATTIVA ITALIA	0	902.326	902.326
**D	AMUNDI ESG SELECTION BILANCIATO	0	20.469	20.469
**D	AMUNDI ESG SELECTION DINAMICO	0	10.773	10.773
**D	AMUNDI ESG SELECTION CONSERVATIVO	0	6.585	6.585
**D	AMUNDI PRIMO INVESTIMENTO	0	131.048	131.048
**D	CA VITA PIR AZ	0	39.895	39.895
**D	CA VITA PIR BILL	0	31.833	31.833
**D	AMUNDI RISPARMIO FI	0	198.929	198.929
**D	AMUNDI PROGETTO FUTURO PIR	0	154.552	154.552
**D	AMUNDI CRESCITA ITALIA	0	189.535	189.535
**D	AMUNDI LIFECYCLE 2030 EQUITY	0	22	22
**D	AMUNDI LIFECYCLE 2033 EQUITY	0	45	45
**D	AMUNDI LIFECYCLE 2036 EQUITY	0	94	94
**D	AMUNDI LIFECYCLE 2039 EQUITY	0	86	86
**D	ONEMARKETS AMUNDI FLEXIBLE INCOME FUND	0	94.377	94.377
**D	AMUNDI FUNDS EUROPEAN EQUITY	0	251.829	251.829
**D	AMUNDI MSCI EMU ESG BROAD TRANSITION	0	357.611	357.611
**D	AMUNDI STOXX EUROPE 600	0	2.976.995	2.976.995
**D	AMUNDI INDEX MSCI EUROPE	0	1.385.227	1.385.227
**D	AMUNDI INDEX MSCI WORLD	0	141.131	141.131
**D	AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED	0	17.460	17.460
**D	AMUNDI MSCI WORLD CLIMATE TRANSITION	0	3.466	3.466
**D	AMUNDI MSCI EUROPE SCREENED	0	98.754	98.754
**D	AMUNDI FUNDS EUROPE EQUITY SELECT	0	558.276	558.276
**D	AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED	0	872	872
**D	AMUNDI MSCI EMU CLIMATE PARIS ALIGNED	0	62.726	62.726



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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NEF RISPARMIO ITALIA	0	243.517	243.517
**D	AMUNDI ITALY MIB ESG	0	611.505	611.505
**D	AMUNDI MSCI EUROPE ESG BROAD TRANSITION	0	311.190	311.190
**D	AMUNDI STOXX EUROPE 600 ESG	0	298.105	298.105
**D	AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD	0	32.674	32.674
**D	NEF ETHICAL BALANCED DYNAMIC	0	239.615	239.615
**D	AMUNDI FUNDS MULTI ASSET REAL RETURN	0	7.250	7.250
**D	AMUNDI FUNDS EURO MULTI ASSET TARGET INC	0	10.920	10.920
**D	AMUNDI FUNDS GLOBAL MULTI ASSET	0	75.227	75.227
**D	AMUNDI FDS GLOB MULTI ASSET CONSERVATIVE	0	205.776	205.776
**D	AF EUROPEAN EQUITY DYNAMIC MULTI FACTORS	0	107.528	107.528
**D	AF EUROPEAN EQUITY DYNAMIC MULTI FACTORS	0	1.033.186	1.033.186
**D	AF DYNAMIC MULTI FACTO GLOBAL EQ EUROPE	0	13.763	13.763
**D	AMUNDI PRIME EUROPE	0	75.070	75.070
**D	AMUNDI PRIME EUROZONE	0	246.833	246.833
**D	AF MULTI ASSET CONSERVATIVE RESPONSIBLE	0	100.709	100.709
**D	AMUNDI FUNDS EUROLAND EQUITY RISK PARITY	0	11.540	11.540
**D	MEDIO MORGAN STANLEY GLOBAL SELECTION	0	192.635	192.635
**D	MIFL BB CS OP GBL EQ	0	90.786	90.786
**D	FINANCIAL INC STRAT ALGEB	0	4.918.395	4.918.395
**D	MIFL CH EE OPS EU EQ	0	100.313	100.313
**D	MIFL CH IE OP GBL EQ	0	76.637	76.637
**D	CHALLENGE ITALIAN EQUITY	0	488.000	488.000
**D	MIFL CH PRO OP GL EQ	0	188.210	188.210
**D	CH FINANCIAL OPPORTUNITY TENAX	0	1.598.366	1.598.366
**D	CRELAN INVEST DYNAMIC	0	37.301	37.301
**D	CRELAN INVEST CONSERVATIVE	0	10.037	10.037
**D	CRELAN INVEST BALANCED	0	71.378	71.378
**D	CO PERATIE KLAVERBLAD VERZEKERINGEN UA	0	19.665	19.665
**D	KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI	0	21.859	21.859
**D	ROYAL UNITED KINGDOM BENEFICENT ASSOCIAT	0	3.154	3.154
**D	ABERDEEN GROUP CHARITABLE TRUST	0	3.008	3.008
**D	AM AMUNDI ETHIK PLUS	0	73.900	73.900
**D	AM WELT ERTRAG NACHHALTIG	0	44.964	44.964
**D	IRM FRANCE F	0	70.857	70.857
**D	LCL DYNAMIQUE ETF PEA SELECT	0	182.964	182.964
**D	AMUNDI RENDEMENT PLUS SELECT	0	9.966	9.966
**D	HYMNOS ISR	0	96.354	96.354
**D	AMUNDI EUROPE MONDE	0	85.460	85.460
**D	ASSURDIX	0	173.653	173.653
**D	AMUNDI ACTIONS EURO SELECT	0	1.254.040	1.254.040
**D	AA BNPP AM ACTIONS PETITES CAP EUROPE	0	763.011	763.011
**D	PHARMA PARFRANCE	0	147.652	147.652
**D	ECUREUIL RETRAITE ACTIONS 3	0	355.867	355.867
**D	FDRN AMUNDI	0	63.207	63.207
**D	CARP INDO	0	150.311	150.311
**D	AMUNDI PATRIMOINE PEA	0	109.050	109.050
**D	FGV ACTIONS EUROPE LM A	0	70.940	70.940

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROPS EURO P	0	315.226	315.226
**D	DIEZE	0	4.867	4.867
**D	HSBC MULTI ASSET DYNAMIC EURO	0	137.336	137.336
**D	ERISA ACTIONS GRANDES VALEURS	0	716.000	716.000
**D	HSBC ACTIONS EUROPE	0	425.636	425.636
**D	SOLIDARITE	0	26.835	26.835
**D	CPR ACTIONS EURO PREMIUM SELECT	0	3.324	3.324
**D	AMUNDI ACTIONS EURO HORIZON ENVIRONNEMENT	0	983.608	983.608
**D	LCL ACTIONS MONDE HORS EUROPE EUR	0	834.195	834.195
**D	AMUNDI ACTIONS PME	0	1.543.475	1.543.475
**D	AMUNDI TRANSMISSION ACTIONS	0	7.006	7.006
**D	AMUNDI TRANSMISSION PATRIMOINE	0	24.603	24.603
**D	AMUNDI EQUITY EURO CONSERVATIVE	0	96.785	96.785
**D	CONTI FLEXIBLE	0	22.891	22.891
**D	ROPS SMART INDEX EURO	0	13.105	13.105
**D	AP ACTIONS 1 EURO	0	78.721	78.721
**D	IP ACTIONS EURO	0	51.239	51.239
**D	SACD INVESTISSEMENT	0	9.554	9.554
**D	GLOBAL MULTI FACTOR EQUITY FUND	0	89.101	89.101
**D	BEL EQUITY EUROPE	0	386.524	386.524
**D	BNPP AM CAVAMAC ACTIONS EURO	0	204.682	204.682
**D	AMUNDI IPSA ACTIONS	0	84.716	84.716
**D	STAR PASTEUR	0	72.451	72.451
**D	SAKKARAH 7 FCP	0	55.357	55.357
**D	AMUNDI MSCI WORLD CLIMATE PARTS ALIGNED UMWELTZEICHEN UCITS ETF	0	9.349	9.349
**D	CNP ACTIONS EUROPE AMUNDI	0	436.173	436.173
**D	OFI INVEST ESG ACTIONS.MIEUX VIVRE	0	15.424	15.424
**D	AMLC EQ SINGLE STOCKS	0	2.407	2.407
**D	WORLD EQUITIES II	0	17.381	17.381
**D	SELECTION EURO CLIMAT JANVIER 2025	0	66.151	66.151
**D	CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD	0	6.096	6.096
**D	CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND	0	4.024	4.024
**D	EDF RETRAITE LONG TERME INDICIELLE	0	56.517	56.517
**D	SANTANDER SMALL CAPS EUROPA FI	0	15.386	15.386
**D	KUTXABANK GESTION SGHIC, S.A.	0	359.381	359.381
**D	LEGAL AND GENERAL UCITS ETF PLC	0	245.830	245.830
**D	ARIZONA STATE RETIREMENT SYSTEM	0	47.786	47.786
**D	AMUNDI IRELAND LIMITED	0	1.713	1.713
**D	AIB GROUP IRISH PENSION SCHEME	0	1.167	1.167
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	0	380.000	380.000
**D	SG ERS AMUNDI ACTIONS EUROPE S	0	69.900	69.900
**D	NATIO-FONDS EUCLIDE	0	141.301	141.301
**D	SG ACTIONS INTERNATIONALES	0	71.194	71.194
**D	SG ACTIONS ETATS-UNIS POCHE AC	0	125.620	125.620
**D	AMUNDI INVESTMENT FUNDS EMU	0	33.882	33.882
**D	EUROPEAN EQUITY	0	28.962	28.962
**D	AMUNDI INVESTMENT FUNDS MULTI	0	65.777	65.777
**D	AMUNDI SOLUZIONI ITALIA BILAN	0	1.675	1.675

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI SOLUZIONI ITALIA BILANC	0	1.921	1.921
**D	MULTI UNITS LUXEMBOURG AMUNDI	0	11.825,031	11.825,031
**D	AMUNDI FUND SOLUTIONS - MULTI	0	11.400	11.400
**D	AMUNDI AUSTRIA	0	847,178	847,178
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	0	518,622	518,622
**D	AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA	0	1.610,016	1.610,016
**D	AMUNDI SGR SPA -CORE PENSION	0	177,363	177,363
**D	AMUNDI SGR SPA/AMUNDI ELITE MULTI ASSET FLEXIBLE	0	25,815	25,815
**D	AMUNDI SGR SPA / AMUNDI BILANCIATO PIU'	0	27,274	27,274
**D	AMUNDI SGR SPA / AMUNDI OBBLIGAZIONARIO PIU' A DISTRIBUZIONE	0	88,176	88,176
**D	AMUNDI SGR SPA -SECONDA PENSIONE	0	573,231	573,231
**D	ICP PLACEMENT	0	2,237	2,237
**D	SOGECAP ACTIONS - MID CAP	0	156,708	156,708
**D	SOGECAP AP CLIMAT EAB	0	169,405	169,405
**D	AMUNDI MSCI WORLD EX USA SCREE	0	463	463
**D	MULTI UNITS FRANCE AMUNDI FTSE	0	2.168,001	2.168,001
**D	MULTI UNITS FRANCE AMUNDI MSCI	0	100,261	100,261
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	56,503	56,503
**D	LEGAL & GENERAL CCF.	0	21,714	21,714
**D	LEGAL AND GENERAL CCF	0	1,542	1,542
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.	0	21,937	21,937
**D	LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E	0	31,730	31,730
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	0	61,895	61,895
**D	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	0	64,902	64,902
**D	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	0	45,137	45,137
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	0	1.140,348	1.140,348
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	0	242,938	242,938
**D	LEGAL & GENERAL ICADV.	0	4,001	4,001
**D	CG TPT AUTHORISED CONTRACTUAL SCHEME	0	14,852	14,852
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	0	183,103	183,103
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	0	792,587	792,587
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.	0	37,699	37,699
**D	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	0	4,750	4,750
**D	PEPCO HOLDINGS INC. VEBA TRUST	0	3,706	3,706
**D	THE NATHAN CUMINGS FOUNDATION INC.	0	31,735	31,735
**D	PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	0	509	509
**D	LEGAL & GENERAL MSCI EAFE FUND LLC	0	194,174	194,174
**D	LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	0	27,676	27,676
**D	LEGAL & GENERAL MSCI EAFE SL FUND LLC	0	92,247	92,247
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	0	11,197	11,197
**D	MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	0	575	575
**D	THE HEALTH FOUNDATION.	0	4,603	4,603
**D	THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	38,868	38,868
**D	THE PEOPLE'S PENSION SCHEME	0	783,404	783,404
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	0	23,242	23,242
**D	THE GREATER MANCHESTER PENSION FUND	0	634,886	634,886
**D	ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND	0	22,191	22,191
**D	KIM PRIVATE PRIME EUROPE EQUITY MANAGED INVESTMENT TRUST 1	0	40,797	40,797

## LISTA ESITO DELLA VOTAZIONE

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Badge	Regione Sociale	Proprio	Delega	Totale
**D	CITICORP TRUSTEE (SINGAPORE) LIMITED AS TRUSTEE FOR AND ON B	0	235.423	235.423
**D	ABRDN OEIC IV-ABRDN EVOLVE EUROPEAN EQUITY INDEX FUND	0	4.118	4.118
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	4.938.543	4.938.543
**D	LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED	0	93.145	93.145
**D	FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)	0	1.194	1.194
**D	LEGAL AND GENERAL ASSURANCE ( PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND	0	11.135	11.135
**D	TSGX SOLACT ESG TBACO EX UNHG(3387)	0	1.638	1.638
**D	ABRDN OEIC II-ABRDN GLOBAL BALANCED GROWTH FUND	0	7.441	7.441
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	218.440	218.440
**D	HUTCHISON PROVIDENT FUND.	0	6.212	6.212
**D	CITITRUST LIMITED	0	111.970	111.970
**D	ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND	0	66.971	66.971
**D	ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND	0	209.756	209.756
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	0	304.800	304.800
**D	FONDITALIA	0	448.659	448.659
**D	INTERFUND SICAV	0	14.116	14.116
**D	ABN AMRO FUNDS	0	40.800	40.800
**D	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	0	950.000	950.000
**D	MEDIOLANUM FLESSIBILE FUTURO ITALIA	0	4.567.024	4.567.024
**D	ABN AMRO FGR	0	4.820	4.820
**D	THE MONETARY AUTHORITY OF SINGAPORE	0	406.732	406.732
**D	BAP PENSIONE 2007 FONDO PENSIONE APERTO	0	1.561	1.561
**D	FIDEURAM PIANO BILANCIATO ITALIA 50	0	257.085	257.085
**D	FIDEURAM PIANO AZIONI ITALIA	0	1.119.970	1.119.970
**D	EPSILON ASSOCIATI SGR - EPSILONSGR DLONGRUN	0	934	934
**D	EPSILON ASSOCIATI SGR - EPSILONSGR QRETURN	0	20.177	20.177
**D	FIDEURAM BILANCIATO	0	19.000	19.000
**D	FIDEURAM ITALIA	0	117.727	117.727
**D	AXA MES PREVIDENZA PER TE - CRESCITA	0	657.840	657.840
**D	FONDO PENSIONE APERTO UBI PREVIDENZA	0	25.171	25.171
**D	EURIZON PROGETTO ITALIA 70	0	686.475	686.475
**D	EURIZON PROGETTO ITALIA 40	0	370.396	370.396
**D	EURIZON AZIONI ITALIA	0	3.200.437	3.200.437
**D	EURIZON AZIONI EUROPA	0	863.949	863.949
**D	EURIZON AZIONI AREA EURO	0	657.453	657.453
**D	EURIZON CAP SGR-RENDITA	0	18.950	18.950
**D	EURIZON AZIONI INTERNAZIONALI	0	797.109	797.109
**D	EURIZON PIR ITALIA AZIONI	0	74.577	74.577
**D	EURIZON STEP TO GLOBAL TRENDS	0	7.939	7.939
**D	EURIZON DYNAMIC STEP TO GLOBAL TRENDS	0	26.522	26.522
**D	EURIZON AM RILANCIO ITALIA TR	0	22.000	22.000
**D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	0	60.000	60.000
**D	FONDO PENSIONE APERTO IL MIO DOMANILAN	0	374.677	374.677
**D	EURIZON AM SICAV	0	11.700	11.700
**D	EURIZON FUND	0	6.283.384	6.283.384
**D	EURIZON FUND II	0	447.821	447.821
**D	EURIZON NEXT 2.0	0	452.275	452.275
**D	INSTITUTIONAL SOLUTIONS FUND FCP-SIF	0	142.085	142.085

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## Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AILIS SICAV	0	187.870	187.870
**D	AXA WORLD FUNDS SICAV	0	300.000	300.000
**D	YOURINDEX SICAV	0	107.025	107.025
**D	EURIZON INVESTMENT SICAV	0	367.144	367.144
**D	PEOPLE'S BANK OF CHINA	0	11.558	11.558
**D	SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND	0	50.345	50.345
**D	FONDO PENSIONE APERTO GIUSTINIANO	0	14.959	14.959
**D	PREVIDSYSTEM-FONDO PENSIONE APERTO	0	217.399	217.399
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	61.319	61.319
**D	ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST	0	102.110	102.110
**D	PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN	0	12.607	12.607
**D	MERCER UCITS COMMON CONTRACTUALFUND	0	91.457	91.457
**D	BANK OF KOREA	0	528	528
**D	GOVERNMENT PENSION INVESTMENT FUND	0	1.875.280	1.875.280
**D	AXA IM ETF ICAY	0	3.246	3.246
**D	MERCER QIF COMMON CONTRACTUAL FUND	0	422.089	422.089
6926	FINUCCI GIORGIO	1	0	1
7393	BIVONA GIUSEPPE	0	1	1

Totale voti 137.009.304  
 Percentuale votanti % 6,945645  
 Percentuale Capitale % 4,509231

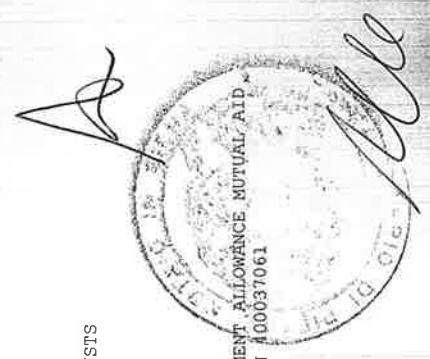
Aventi diritto:  
 in proprio: 2

Teste: 5  
 in delega: 360

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.3

Badge	Ragione Sociale	Proprio	Delega	Totale
6006	CHINI ALESSANDRO	3.501	0	3.501
6008	VENA DONATO	22.700	0	22.700
6029	CONFORTI ALESSANDRO	3.001	0	3.001
6034	CORSI SANDRO	4.200	0	4.200
6035	GALATI MARCO	10	0	10
6037	DE MEJO ALBERTO	2.000	0	2.000
6080	TASSI SONIA	300	0	300
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	15.930.752	15.930.752
6096	BUTI LUCA	9	0	9
6101	VALORI VINCENZO	4.101	0	4.101
6110	FIORETTO KATRINE	140	0	140
6117	NASTARI GIOVANNI	6.009	0	6.009
6128	GOSTI GIULIA	0	300	300
6138	GEMASSMER WERNER	390.001	0	390.001
6209	CINI LEANDRO	6	0	6
6220	CERVELLI FABIO	2.800	0	2.800
6229	ROSSI ANTONIO	2	0	2
6235	SCHIAVON BRUNO	759	0	759
6252	VALENTI GIULIO	5.000	0	5.000
6256	MARMUGI RENZO	1.000	0	1.000
6257	ORSI GIUSEPPE	8.500	0	8.500
6281	PESCI GIOVANNI	1	0	1
6282	AZZARONE CARLO	53.234	0	53.234
6293	BALESTRI SAMANTHA	10	0	10
6305	TUZI VINCENZO	1.000	0	1.000
6325	FANTINI FILIPPO	40.201	0	40.201
6351	BABBONI PAOLA	7.866	0	7.866
6391	CORSINI ROBERTO	377	0	377
6401	DI FRANZIA FABRIZIO GIOVANNI MARIA	55.241	0	55.241
6403	FARCAS CRISTINA	12.950	0	12.950
6448	CORRADINI CARLO	0	0	0
RL*	CORRADINI & C. S.R.L.	61.758	0	61.758
6461	MARTELLAGGI FRANCESCA	3.900	0	3.900
6462	CAUDULLO ALFREDO	40.000	0	40.000
6466	SABBATINI ALESSANDRO	26	0	26
6473	TREVISAN DARIO	0	0	0
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	209.633	209.633
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	10.221	10.221
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS	0	195.943	195.943
**D	MINISTRY OF ECONOMY AND FINANCE	0	197.582	197.582
**D	BLACKROCK FUNDS I ICAV	0	317.573	317.573
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	10.836	10.836
**D	BLACKROCK ADVANTAGE GLOBAL FUND, INC.	0	158.193	158.193
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID	0	72.174	72.174
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR NATIONAL PENSION FUND ASSOCIATION 100037061	0	971.297	971.297
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	190.378	190.378
**D	BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	2.074	2.074
**D	CDN ACWI ALPHA TILTS FUND	0	22.932	22.932



Aventi diritto:  
in proprio:

496 Testic:  
97 in delega:

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GLOBAL ALPHA TILTS FUND B (ACWITILTB)	0	20.653	20.653
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	165.031	165.031
**D	FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	0	171.034	171.034
**D	BEST INVESTMENT CORPORATION	0	195.713	195.713
**D	FLOURISH INVESTMENT CORPORATION	0	64.406	64.406
**D	HW INTERNATIONAL VALUE FD	0	8.630	8.630
**D	FIL GENESIS LIMITED - FIDELITY POC EAFE PILOT	0	2.943	2.943
**D	FIDELITY FUNDS - EUROPEAN CORE EQUITY POOL	0	51.387	51.387
**D	BLACKROCK INDEX SELECTION FUND	0	1.488.274	1.488.274
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	0	4.546	4.546
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	166.454	166.454
**D	ENVIT INTERNATIONAL INDEX FUND	0	3.795	3.795
**D	EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	0	37.712	37.712
**D	SMART WHOLESALE GLOBAL EQUITY ESG FUND	0	39.179	39.179
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	0	58.409	58.409
**D	SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	0	2.951.909	2.951.909
**D	AMP WHOLESALE GLOBAL EQUITIES FUND	0	44.291	44.291
**D	FIDELITY UCITS ICAV - FIDELITY GLOBAL EQUITY RESEARCH ENHANCED UCITS ETF	0	5.442	5.442
**D	SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	0	1.611.854	1.611.854
**D	FONDAZIONE ROMA - GLOBAL PASSIVE EQUITIES	0	55	55
**D	FIDELITY UCITS ICAV - FIDELITY EUROPE EQUITY RESEARCH ENHANCED UCITS ETF	0	18.005	18.005
**D	ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	0	9.299	9.299
**D	FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL	0	155.004	155.004
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	0	113.054	113.054
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)	0	8.229	8.229
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	76.494	76.494
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962	0	6.527	6.527
**D	BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	28.471	28.471
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	61.046	61.046
**D	ANTIPODES INTERNATIONAL VALUE FUND, LP	0	4.492	4.492
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	0	230.843	230.843
**D	BLACKROCK CDN WORLD INDEX FUND	0	138.259	138.259
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975	0	15.812	15.812
**D	THRIFT SAVINGS PLAN	0	5.766.907	5.766.907
**D	ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	0	268.986	268.986
**D	ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF	0	1.472	1.472
**D	FIDELITY FUNDS - ITALY POOL	0	4.071.216	4.071.216
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	35.673	35.673
**D	MSCI EQUITY INDEX FUND B - ITALY (MSITB)	0	653.702	653.702
**D	ISHARES EUROPE ETF	0	398.298	398.298
**D	GLOBAL FUNDS TRUST COMPANY	0	151.500	151.500
**D	ARDAN UCITS ICAV	0	13.100	13.100
**D	HW GLOBAL VALUE FUND	0	40.300	40.300
**D	PARLATORE ERMENEGILDO	0	175.000	175.000
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	528.479	528.479
**D	ARGA INTERNATIONAL VALUE FUND	0	136.427	136.427
**D	ARGA GLOBAL EQUITY AUSTRALIA FUND	0	508	508

## LISTA ESITO DELLA VOTAZIONE

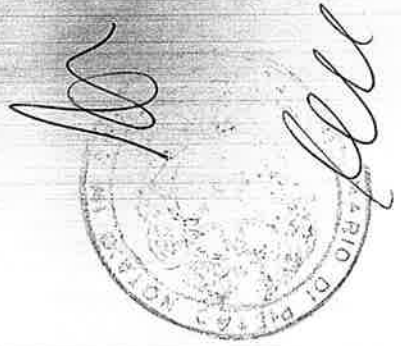
Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD INTERNATIONAL VALUE FUND	0	4.369.890	4.369.890
**D	TOPS DEV WLD EQS FD NON FLIP	0	28.423	28.423
**D	TOPS WLD EX-US FUND NON FLIP	0	231.491	231.491
**D	LOF TARGETNETZERO GLOBAL EQUITY	0	54.732	54.732
**D	LOF ALL ROADS GROWTH	0	55.794	55.794
**D	LOF ALL ROADS CONSERVATIVE	0	12.836	12.836
**D	NEF ETHICAL EURO EQUITY	0	759.682	759.682
**D	LOF TARGETNETZERO EUROPE EQUITY	0	34.816	34.816
**D	LOF ALL ROADS	0	74.228	74.228
**D	LOIS CH TARGETNEZERO GLOBAL EX C EQUITY	0	11.414	11.414
**D	ARCO QUANT II	0	70.625	70.625
**D	MOTABILITY, AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST	0	4.896	4.896
**D	VIKING GLOBAL EQUITIES II LP	0	188.232	188.232
**D	INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC	0	14.952	14.952
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA	0	71.455	71.455
**D	VIKING LONG FUND MASTER LTD	0	3.369.355	3.369.355
**D	VIKING GLOBAL EQUITIES MASTER LTD	0	9.223.375	9.223.375
**D	ARGA EAFE VALUE EQUITY CIT FUND ARGA EAFE VALUE EQUITY CIT FUND	0	677.896	677.896
**D	VIKING GLOBAL OPPORTUNITIES LIQUID PORTFOLIO SUB-MASTER LP	0	1.703.500	1.703.500
**D	AUTORIDADE MONETARIA DE MACAU	0	25.970	25.970
**D	VERIZON MASTER SAVINGS TRUST	0	126.987	126.987
**D	ARIZONA STATE RETIREMENT SYSTEM	0	359.043	359.043
**D	BLACKROCK LIFE LIMITED	0	51.303	51.303
**D	ISHARES VII PUBLIC LIMITED COMPANY	0	4.069.061	4.069.061
**D	BLACKROCK LIFE LTD	0	300.160	300.160
**D	ISHARES II PUBLIC LIMITED COMPANY	0	2.504.274	2.504.274
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	0	244.738	244.738
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM	0	8.975	8.975
**D	EMPLOYEES' RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	0	9.194	9.194
**D	SHELL CANADA 2007 PENSION PLAN	0	4.086	4.086
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	41.036	41.036
**D	BLACKROCK SOLUTIONS FUNDS ICAV	0	82.999	82.999
**D	A2L INTERNATIONAL INDEX FUND	0	104.522	104.522
**D	BNY MELLON (INTL) LTD AS TRUSTEE OF ISHARES CONTINENTAL EUROPEAN EQUITY ESG INDE	0	368.786	368.786
**D	AURION GLOBAL EQUITY FUND	0	6.606	6.606
**D	ISHARES PUBLIC LIMITED COMPANY	0	518.959	518.959
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	361.343	361.343
**D	BLACKROCK FUND MANAGERS LTD	0	1.866.476	1.866.476
**D	BLACKROCK FUND MANAGERS LTD	0	5.876.822	5.876.822
**D	BLACKROCK GLOBAL FUNDS	0	5.367.074	5.367.074
**D	BANK OF KOREA	0	112.447	112.447
**D	THE STANDARD BANK OF SOUTH AFRICA LTD	0	214.512	214.512
**D	SG BLACKROCK ACTIONS EURO	0	696.321	696.321
**D	MORGAN STANLEY PATHWAY FUNDS	0	50.632	50.632
**D	BRIDGE BUILDER INTERNATIONAL E	0	116.304	116.304
**D	NORGES BANK	0	16.295.833	16.295.833
**D	GOVERNMENT OF NORWAY	0	127	127
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	514.333	514.333

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105  
399

Avanti diritto: 496  
in proprio: 97  
Teste: 97  
in delega: 399



## LISTA ESITO DELLA VOTAZIONE

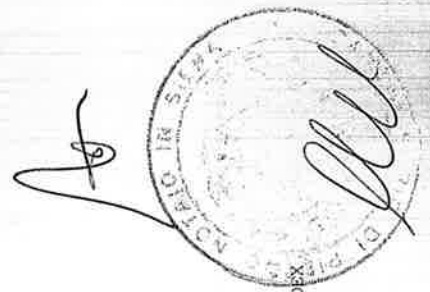
Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SKYLINE UMBRELLA FUND ICAV	0	562.126	562.126
**D	GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND	0	9.619	9.619
**D	LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT	0	90.220	90.220
**D	BEAT DRUGS FUND ASSOCIATION	0	3.229	3.229
**D	ARGA FUND TRUST SERIES - ARGA INTERNATIONAL FUND	0	114.881	114.881
**D	ARGA INTERNATIONAL SECTOR-NEUTRAL VALUE EQUITY FUND	0	1.828	1.828
**D	RTEIP LP.	0	11.402	11.402
**D	ARGA INTERNATIONAL DIVERSIFIED VALUE FUND LP	0	1.493	1.493
**D	ARGA GLOBAL DIVERSIFIED VALUE FUND LP	0	1.293	1.293
**D	ARGA EUROPEAN EQUITY FUND LP	0	1.630	1.630
**D	ARGA FUND TRUST SERIES - ARGA GLOBAL FUND	0	67.423	67.423
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	0	69.059	69.059
**D	EQUIPSUPER	0	32.741	32.741
**D	INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	0	3.949	3.949
**D	INTERNATIONAL EQUITIES B UNIT TRUST	0	11.867	11.867
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	0	68.110	68.110
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	233.249	233.249
**D	THE REPRESENTATIVE CHURCH BODY	0	179.759	179.759
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	0	2.263.508	2.263.508
**D	BLACKROCK UCITS CCF	0	122.009	122.009
**D	BLACKROCK COMMON CONTRACTUAL FUNDS	0	171.060	171.060
**D	BLACKROCK SYSTEMATIC TOTAL ALPHA MASTER FUND LTD.	0	111.878	111.878
**D	PINNACLE ANTIPODES GLOBAL FUND	0	943.013	943.013
**D	BLACKROCK PREMIER FUNDS - SYSTEMATIC GLOBAL EQUITY HIGH INCO	0	50.531	50.531
**D	PINNACLE ANTIPODES GLOBAL OP FD	0	15.753	15.753
**D	BLACKROCK PREMIER FUNDS - SYSTEMATIC GLOBAL EQUITY HIGH INCO	0	181.898	181.898
**D	ISHARES MSCI WORLD ETF	0	17.725	17.725
**D	ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF	0	2.508.375	2.508.375
**D	ISHARES MSCI EUROZONE ETF	0	1.949.107	1.949.107
**D	ISHARES MSCI ITALY ETF	0	37.856	37.856
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	0	2.155.860	2.155.860
**D	ISHARES MSCI EUROPE FINANCIALS ETF	0	5.175.099	5.175.099
**D	ISHARES MSCI EAFE VALUE ETF	0	6.839.769	6.839.769
**D	ISHARES MSCI ACWI EX U.S. ETF	0	540.458	540.458
**D	ISHARES MSCI ACWI ETF	0	609.062	609.062
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	5.767	5.767
**D	ISHARES GLOBAL FINANCIALS ETF	0	2.646.620	2.646.620
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	0	81.091	81.091
**D	ISHARES CORE MSCI EAFE ETF	0	2.048.745	2.048.745
**D	ISHARES CORE MSCI EUROPE ETF	0	13.966.865	13.966.865
**D	ISHARES CORE MSCI EUROPE ETF	0	1.137.695	1.137.695
**D	ISHARES MSCI INTL VALUE FACTOR ETF	0	539.663	539.663
**D	ISHARES INTERNATIONAL EQUITY FACTOR ETF	0	1.209.801	1.209.801
**D	ISHARES ESG ADVANCED MSCI EAFE ETF	0	167.150	167.150
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	0	15.658	15.658
**D	UAPF - BLACK ROCK PASSIVE EQUITY	0	12.633	12.633
**D	RBC INDIGO INTERNATIONAL EQUITYINDEX FUND	0	11.576	11.576
**D	HW HEDGED VALUE LP CORPORATION SERVICE COMPANY	0	116.700	116.700

## LISTA ESITO DELLA VOTAZIONE

Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CINCTIVE GLOBAL MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED	0	14.408	14.408
**D	VERITION MULTI-STRATEGY MASTER FUND LTD.	0	606.163	606.163
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND C/O MARSHALL WACE LLP	0	4.930.846	4.930.846
**D	MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP	0	1.019.057	1.019.057
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LIMITED.	0	846.481	846.481
**D	MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD EQUITIES FU	0	3.639.600	3.639.600
**D	MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150	0	11.475	11.475
**D	MARSHALL WACE COMMON CONTRACTU AL FUND - MWCCF WORLD TOPS 130 /30 FUND.	0	73.747	73.747
**D	MARSHALL WACE MASTER FUNDS SP - SP ALPHA PLUS FUND C/O MARSHALL WACE LLP	0	8.468	8.468
**D	MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5	0	93.777	93.777
**D	MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3	0	165.662	165.662
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND	0	224.116	224.116
**D	MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND	0	371.358	371.358
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS INTERNATIONAL EQUITIES FUND	0	116.059	116.059
**D	MARSHALL WACE INVESTMENT STRATEGIES-EUREKA FUND C/O MARSHALL WACE IRELAND LTD.	0	248.433	248.433
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS GLOBAL EQUITIES LE	0	519.310	519.310
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND	0	100.754	100.754
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS FUND	0	272.500	272.500
**D	RP3 HOLDING S.R.L.	0	600.000	600.000
**D	TENAX GLOBAL EQUITY FUND	0	476.122	476.122
**D	TENAX FINANCIAL UCITS FUND	0	50.939	50.939
**D	SIREF FIDUCIARA SPA	0	55.495	55.495
**D	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO	0	15.900	15.900
**D	TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	0	117.796	117.796
**D	NEW AIRWAYS PENSION SCHEME	0	5.824	5.824
**D	THE MONETARY AUTHORITY OF SINGAPORE	0	348.243	348.243
**D	INTERNATIONAL MONETARY FUND	0	66.663	66.663
**D	BLACKROCK STRATEGIC FUNDS	0	172.775	172.775
**D	BLACKROCK GLOBAL INDEX FUNDS	0	206.991	206.991
**D	ISHARES ENHANCED INTERNATIONAL ACTIVE ETF	0	330	330
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	6.560	6.560
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	60.023	60.023
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	89.050	89.050
**D	ISHARES ESG ADVANCED MSCI EAFE INDEX ETF	0	45.149	45.149
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	0	1.226.202	1.226.202
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	5.904.990	5.904.990
**D	ISHARES III PUBLIC LIMITED COMPANY	0	5.795.948	5.795.948
**D	ISHARES V PUBLIC LIMITED COMPANY	0	3.131	3.131
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	699.726	699.726
**D	ISHARES STOXX EUROPE 600 UCITS EFF (DE)	0	979.189	979.189
**D	ISHARES STOXX EUROPE 600 BANKS UCITS EFF DE	0	1.680.402	1.680.402
**D	ISHARES STOXX EUROPE LARGE 200 UCITS EFF (DE)	0	4.149.406	4.149.406
**D	ISHARES EURO STOXX UCITS EFF (DE)	0	26.157	26.157
**D	ISHARES EURO STOXX BANKS 3015 UCITS EFF (DE)	0	905.775	905.775
**D	TIAACREF INTERNATIONAL EQUITY INDEX FUND	0	5.178.993	5.178.993
**D	COLLEGE RETIREMENT EQUITIES FUND	0	3.065.855	3.065.855
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX	0	1.157.305	1.157.305
**D		0	76.060	76.060



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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.3

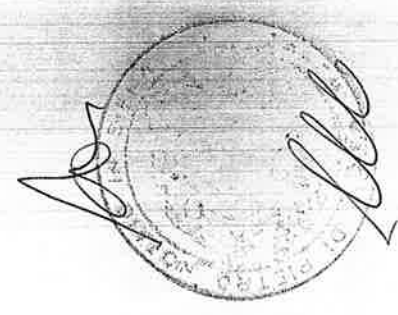
Badge	Regione Sociale	Proprio	Delega	Totale
**D	ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	0	11.800	11.800
**D	GOVERNMENT PENSION INVESTMENT FUND	0	1.109.730	1.109.730
**D	MAS PENSION SIEFORE BASICA 60-64 SA DE C.V.	0	35.838	35.838
**D	MAS PENSION SIEFORE BASICA 75-79 SA DE C.V.	0	70.265	70.265
**D	CAPULA TAIL RISK MASTER FUND LIMITED	0	12.664	12.664
**D	CENTRAL PROVIDENT FUND BOARD	0	4.377	4.377
**D	GOVERNMENT PENSION INVESTMENT FUND	0	47.421	47.421
**D	PINNACLE ICAV	0	60.315	60.315
**D	MAS PENSION SIEFORE BASICA 90-94, SS DE C.V	0	53.314	53.314
**D	MAS PENSION SIEFORE BASICA 65-69, SA DE C.V.	0	75.196	75.196
**D	MAS PENSION SIEFORE BASICA 80-84, SA. DE C.V.	0	88.504	88.504
**D	GLOBAL SYSTEMATIC ACTIVE EQUITIES	0	60.244	60.244
**D	THE CAPTIVE INVESTORS FUND	0	812.642	812.642
**D	MAS PENSION SIEFORE BASICA 85-89 SA DE C.V.	0	86.658	86.658
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	0	87.804	87.804
**D	NATWEST ST JAMES'S PLACE GREATER EUROPEAN PROGRESSIVE UNIT TRUST	0	1.785.980	1.785.980
**D	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	0	62.088	62.088
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	0	12.611	12.611
**D	MAS PENSION SIEFORE BASICA 70-74, SA DE C.V.	0	69.570	69.570
**D	ASIAN DEVELOPMENT BANK	0	12.576	12.576
**D	STICHTING PHILLIPS PENSIOENFONDS	0	30.413	30.413
**D	SOCIAL PROTECTION FUND	0	1.105	1.105
6500	RIZZO GABRIELE	45.000	4.000	49.000
6533	QUARTINI MARCO AURELIO	5	0	5
6541	BOSSIELLO GIUSEPPE	25.840	0	25.840
6548	PIEVANI ANGELO	1.000.000	0	1.000.000
RL*	BOTTOMIFICIO B.A.P. S.P.A.	2.000.000	0	2.000.000
6558	MICHELGNOLI GUGLIELMO	0	0	0
RL*	GE.AL. S.P.A.	5.500	0	5.500
6566	STADERINI PIETRO	1	0	1
6575	MARTELLACCI ELENA	15.100	0	15.100
6577	GALLERI PAOLO	9.450	0	9.450
6603	MASTROGIACOMO LUCA	2.000	0	2.000
6607	GRECO LUCA	100	0	100
6647	PROVVEDI ANTONIO	26.510	0	26.510
6679	AVITABILE GIOVANNI	60.000	0	60.000
6680	VITALE FEDERICO	0	0	0
DE*	ANIMA HOLDING SPA	0	0	0
DE*	BANCO BPM SEA	0	0	0
6691	FRANCESCHIN MAURIZIO	11	0	11
6752	CHIARONI ANDREA	10	0	10
6782	SILVESTRI LORENZO	5.000	0	5.000
6788	GALASSINI OMERO	100	0	100
6827	AMENDOLA SANTO	1.200	0	1.200
6830	FIASCHI FABIO	2.600	0	2.600
6847	PAOLONE SHARON	2.500	0	2.500
6879	ORTU MARIO	0	0	0
DE*	SEED S.R.L.	58.500	0	58.500
		50.290.691	62.984.485	113.275.176
		0	0	0
		11	11	22
		10	0	10
		5.000	0	5.000
		100	0	100
		1.200	0	1.200
		2.600	0	2.600
		2.500	0	2.500
		0	0	0
		58.500	0	58.500

Assemblea Ordinaria del 15 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate FAVOREVOLI alla LISTA N.3

Badge	Ragione Sociale	Proprio.	Delega	Totale
6884	SEMPlici ROMOLO	500	0	500
6920	NATALE ETTORE	11.000	0	11.000
6929	BRACALI LEONARDO	7.978	0	7.978
6975	ADINOLFI VINCENZO	250.000	0	250.000
6983	ROSSI EUGENIO	10.000	0	10.000
6991	DI BLASIO GIUSEPPE	500	0	500
7079	SODALI AND CO. INCARICATA DELLA SOLLECITAZIONE DI DELEGHE IN PERSONA DI: DI VIZIA RENATO	0	0	0
***	TURI UGO	30.500	0	30.500
***	PENE FRANCO	0	1.013.200	1.013.200
**D	EGONOMA S.R.L.	0	500.000	500.000
***	COMELLI PAOLA	0	3.000	3.000
***	FANTONI MARCO	0	1.000	1.000
***	FUSARI PAOLO	0	16.360	16.360
***	PATRIZI STEFANO	0	31.120	31.120
***	AGOSTINI PATRIZIA	0	30.000	30.000
***	AGOSTINI GIOVANNI	0	41.250	41.250
***	ABBA PAOLO	0	28.000	28.000
***	RINALDI PAOLO	0	4.400	4.400
***	RINALDI MARCO ANDREA	0	1.320	1.320
***	PATRIZI CLAUDIO	0	5.000	5.000
***	GHERARDI GABRIELE	0	6.000	6.000
***	FIORITO MATTEO	0	11.000	11.000
**D	M.D.O. DEI FRATELLI DOMENICO E FIORE FOTI SOCIETA' IN	0	20.000	20.000
***	LAZZARI PAOLA	0	2.000	2.000
***	TEZA ALBERTO	0	3.000	3.000
***	MAURRI SANDRO	0	53.500	53.500
***	GUASCO PAOLO	0	117.500	117.500
**D	VOVO S.R.L.	0	9.000	9.000
***	BIONDI PAOLO	0	40.000	40.000
***	LOMBARDI COSIMO	0	18.000	18.000
***	MAGGIANI GIORGIO	0	177.500	177.500
***	DEL GIUDICE MARIAELISA	0	25.000	25.000
**D	FONDAZIONE PIERO BONGIANINO ONLUS	0	22.500	22.500
**D	BOSI & PARTNERS S.A.S.	0	9.600	9.600
**D	TRUST MARMAROLA	0	90.900	90.900
***	LORUSSO COSIMO DAMIANO	0	14.000	14.000
***	BOSI LUCA GIOVANNI MARIA	0	16.500	16.500
***	ASCARI FEDERICO	0	1.720	1.720
***	PAVONI VALTER	0	38.000	38.000
***	AGOSTINI GIOVANNI	0	25.000	25.000
***	GHERARDI GABRIELE	0	8.000	8.000
***	GHERARDI CARLA	0	5.000	5.000
***	CATTANEO CLAUDIA	0	10.000	10.000
***	DALLA PRIA DANIELE	0	18.502	18.502
***	GABELLI MASSIMO	0	15.000	15.000
***	DE FAVERI MARCO	0	1.306	1.306
***	FERDEGHINI ANDREA	0	1.600	1.600
***	LUCIANI GIUSEPPE	0	13.000	13.000



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105  
399496 Teste:  
97 in delega:Avanti diritto:  
in proprio:

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
FAVOREVOLI alla LISTA N.3

Badge	Regione Sociale	Proprio	Delega	Totale
***	PORTO GIUSEPPE SANTO	0	20.000	20.000
***	CICERI MASSIMILIANO	0	1.000	1.000
***	LIVRAGHI ANNA MARIA	0	1.000	1.000
***	DI FATTA GIUSEPPE	0	1.400	1.400
***	DI FATTA GIUSEPPE	0	390	390
***	GIUDITTA MICHELE	0	1.000	1.000
***	NAVA GIUSEPPE	0	59.000	59.000
***	SCLOPIS GABRIELE VITTORIO GREGORIO	0	32.000	32.000
***	FIASCONARO FILIPPO	0	46.000	46.000
7088	CORSETTI PAOLO	1.000	0	1.000
7092	SILVESTRI ALESSIA	57	0	57
***	PIERI MICHELE	0	23.000	23.000
7101	FAGIOLINI MONICA	15.000	0	15.000
7176	CADAMURO ANGELO	43.150	0	43.150
RL*	CADAMURO COSTRUZIONI S.R.L.	42.500	0	42.500
7187	EREDE MATTEO MARIA FRANCESCO TOMMASO	0	0	0
DE*	DELFIN S.A.R.L.	0	534.676.825	534.676.825
7199	BRUNAMONTI FABIO	5	0	5
7233	ROGANTINI PICCO LUIGI	1	0	1
7254	BRETTONI FEDERICO	260	0	260
7279	MONTIGIANI MAURIZIO	1.000	0	1.000
7285	MANTOVANI FRANCESCA	4.250	0	4.250
7286	GIANNELLI LEONARDO	10	0	10
7301	TOCCHI TITO	202	0	202
7307	TORTORA ELEONORA	178.925	0	178.925
7321	TONIACCINI GIANNI	12	0	12
7327	MENSINI MARIO	19.350	0	19.350
7334	ANGELINI CESARE	2.500	0	2.500
7357	TORTORA PIERLUIGI	1.850.000	0	1.850.000
RL*	PLT HOLDING S.R.L.	18.991.874	0	18.991.874
RL*	PLT S.P.A.	13.341.954	0	13.341.954
DE*	SO.FIRIS S.R.L.	6.171	563.592	563.592
7387	MONTANARELLA ROSANNA	0	122.397	122.397
7398	BARRA CARACCIOLIO	0	0	0
7401	VEZZOLI NICCOLO'	0	80.000	80.000
DE*	IN CROISSANTERIA S.R.L.	0	0	0
7425	CAPANNA GIUSEPPE	0	0	0
DE*	MRIA GROWTH FUND SA SICAV RAIF ITACA MULTI STRATEGY	0	31.600.000	31.600.000
7437	SIMONELLI ENNIO	144	0	144
7441	BURLAMACCHI KARINE	15.000	0	15.000
7473	BURRINI SERGIO	10	0	10
7482	VALERI TIZIANA	1	0	1
7484	IACOPINI FABIO	25.000	0	25.000
7510	GHILARDI FABIO	45.000	0	45.000
7568	BIENIECKA ANNA	20.395	0	20.395
7575	ALBANO ARTURO	0	0	0
DE*	ALPHA UCITS SICAV-AMBER EQUITY FUND	0	128.000	128.000
DE*	AMBER CAPITAL INVESTMENT MANAGEMENT ICAV - AMBER EVENT DRIVE	0	374.330	374.330

Assemblea Ordinaria del 15 aprile 2026

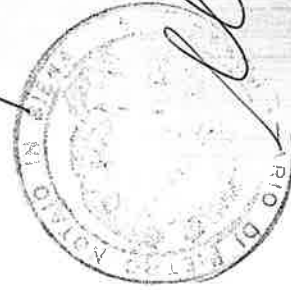
## LISTA ESITO DELLA VOTAZIONE

Oggetto: **6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate.****FAVOREVOLI alla LISTA N.3**

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	PRIVILEGE - AMBER EVENT EUROPE	0	623.000	623.000
7582	GIOTTI AURO	1.100	0	1.100
7613	MARTELLACCI GABRIELLO	37.000	21.900	58.900
7648	ANATRELLA NUNZIA	7.000	0	7.000
7649	DORELLA CHRISTIAN	0	0	0
RL*	G.G.G. SPA	61.583.312	0	61.583.312
7683	MOSCAPELLI FILIPPO	2	0	2
7685	DEGL'INNOCENTI MARCELLO	15.005	0	15.005
7687	MAGNI CARLO	10	0	10
7689	FAULI FRANCESCO	0	41.609	41.609
7708	RIMOLDI FABIO	70.000	0	70.000
7716	GRANAI ALDO	455	0	455
7719	TURRENI FRANCESCO	10.000	0	10.000
7722	CAPITANI MAURO	32	0	32
7738	CUOMO PIETRO	2.275	0	2.275

**Totale voti** 985.377.233**Percentuale votanti %** 49,953397**Percentuale Capitale %** 32,430600Avanti diritto:  
in proprio:496 Teste:  
97 in delega:

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6135	PISANU PIERO	10	0	10
6146	SPAMPANI FERNANDO	750	0	750
6178	GRANAI ANDREA	1	0	1
6473	TREVISAN DARIO	0	0	0
**D	SIEMENS GLOBAL EQUITIES	0	15.487	15.487
**D	SIEMENS EUROINVEST AKTIEN	0	15.183	15.183
**D	HC RENTE	0	7.955	7.955
**D	SIEMENS-FONDS SIEMENS-RENTE	0	164.077	164.077
***	GEORGE JOSEPH	0	90.000	90.000
**D	CUKL COURTIER ETHICAL VALUE EQT FD	0	56.000	56.000
**D	COURTIERS GLOBAL (EX-UK) EQUITYINCOME FUND	0	250.000	250.000
**D	CIP COURTIER TR BALANCED RK FUND	0	420.000	420.000
**D	CIP COURTIER TR CAUTIOUS RK FUND	0	170.000	170.000
**D	CIP COURTIER TR GROWTH RK FUND	0	190.000	190.000
**D	REGIME DE RETRAITE DE L'UNIVERSITE DE MONTREAL	0	294.920	294.920
**D	KANSAS PUBLIC EMPLOYERS RETIREMENT SYSTEM	0	2.846.002	2.846.002
**D	SYLVAN PARTNERS, LLC	0	8.161	8.161
6761	BAGNAI ROSSANO	12.442	0	12.442
6888	CAGLIANONE GIAMPAOLO	1.500	0	1.500
6914	PANCACCINI DANIELE DELFO COSTANTINO	60	0	60
6937	DE MARTINO MATTEO	2.000	0	2.000
7231	CUTINI MARIO	100	0	100
7495	BETTI LORENZO	20.000	0	20.000

**Totale voti** 4.364.548

**Percentuale votanti %** 0,221259

**Percentuale Capitale %** 0,143645

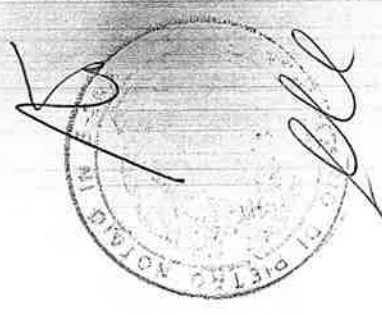
Avanti diritto:  
in proprio:

22 Teste:  
9 in delega:

## LISTA ESITO DELLA VOTAZIONE

Objetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
*RA*	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	0	20.544.699	20.544.699
6220	LOTTI ALESSANDRO	1	0	1
6473	TREVISAN DARIO	0	0	0
***	THE WHITE MAGNOLIA TRUST	0	150.000	150.000
***	PARLATORE ERMENEGILDO	0	1.125.000	1.125.000
***	WHITE LOTUS FOUNDATION	0	200.000	200.000
***	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	0	10.336	10.336
***	UNIVERSITIES SUPERANNUATION SCHEME	0	116.920	116.920
***	FUTURE GROUP INTERNATIONAL EQUITIES FUND	0	70.690	70.690
***	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	1	0	1
***	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	0	279.321	279.321
***	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND	0	25.400	25.400
***	STATE OF WYOMING	0	4.100	4.100
***	NATIONAL PENSION INSURANCE FUND	0	131	131
***	MSCI EUROPE EQUITY INDEX FUND B (EUROSECB	0	55.091	55.091
***	BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND	0	40.325	40.325
***	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	384.500	384.500
***	RLA INTERNATIONAL EQUITIES FUND	0	60.396	60.396
***	RLA NZ INTERNATIONAL EQUITIES FUND	0	24.956	24.956
***	JPMORGAN ETFs (IRELAND) ICAV - EUROZONE RESEARCH ENHAN INDEX EQ ACTIVE UCITS ETF	0	85.718	85.718
***	FIDELITY FUNDS - GLOBAL FINANCIAL SERVICES POOL	0	230.246	230.246
***	JPMORGAN GLOBAL ALLOCATION FUND	0	23.894	23.894
***	JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF	0	198.741	198.741
***	COMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	0	1.031.244	1.031.244
***	JPMORGAN BETABUILDERS EUROPE ETF	0	1.361.167	1.361.167
***	VIDENT INTERNATIONAL BY STRATEGY ETF	0	183.677	183.677
***	CONSERVATION INTERNATIONAL FOUNDATION, INC.	0	558	558
***	BRED BANQUE POPULAIRE	0	3.441.725	3.441.725
***	PIMCO CORPORATE AND INCOME OPPORTUNITY FUND	0	2.152.500	2.152.500
***	PIMCO STRATEGIC INCOME FUND, INC.	0	323.500	323.500
***	PIMCO INCOME STRATEGY FUND II	0	1.043.000	1.043.000
***	PIMCO INCOME STRATEGY FUND	0	523.500	523.500
***	PIMCO GLOBAL STOCKSPLUS AND INCOME FUND	0	123.500	123.500
***	PIMCO DYNAMIC INCOME FUND	0	6.139.000	6.139.000
***	PIMCO CORPORATE AND INCOME STRATEGY FUND	0	687.000	687.000
***	PIMCO FLEXIBLE CREDIT INCOME FUND	0	3.581.000	3.581.000
***	PIMCO HIGH INCOME FUND	0	886.500	886.500
***	SUBSIDIZED SCHOOLS PROVIDENT FUND	0	38.851	38.851
***	STATE OF WISCONSIN INVESTMENT BOARD	2	0	2
***	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	0	233.951	233.951
***	PREMIER MITON DIVERSIFIED GROWTH FUND	0	324.976	324.976
***	PREMIER MITON DIVERSIFIED CAUTIOUS GROWTH FUND	0	48.099	48.099
***	PREMIER MITON DIVERSIFIED BALANCED GROWTH FUND	0	98.746	98.746
***	PREMIER MITON DIVERSIFIED INCOME FUND	0	49.351	49.351
***	PREMIER MITON DIVERSIFIED DYNAMIC GROWTH FUND	0	69.264	69.264
***	NORTHERN TRUST UCITS FGR FUND	0	485.012	485.012
***	NORTHERN TRUST UCITS FGR FUND	0	35.415	35.415
***	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	823.095	823.095



Aventi diritto: 140  
in proprio: 3

Teste: 7  
in delega: 137

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EM

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONSUMERS ENERGY COMPANY NON-UNION WELFARE BENEFIT TRUST TO PROVIDE FOR RETIREE HEALTH CARE AND	0	3.510	3.510
**D	ACORN 1998 TRUST.	0	1.291	1.291
**D	GREENFINCH FOUNDATION	0	8.320	8.320
**D	JOSHUA GREEN CORPORATION	0	18.483	18.483
**D	CONSTELLATION FITZPATRICK QUALIFIED FUND	0	7.425	7.425
**D	JTW TRUST NO. 3 UAD 9/19/02.	0	3.867	3.867
**D	THE KING'S COLLEGE OF OUR LADY AND SAINT NICHOLAS IN CAMBRID	0	1.143	1.143
**D	NTGI-OM COMMON DAILY EAFE	0	281.612	281.612
**D	EXELON CORPORATION EMPLOYEES BENEFIT TRUST FOR MANAGEMENT EM	0	91	91
**D	S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	0	8.286	8.286
**D	THOMAS L. WALTON FAMILY TRUST UAD 03/1 9/13	0	15.360	15.360
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY.	0	6.249	6.249
**D	PIVOTAL PHILANTHROPIES FOUNDATION	0	3.933	3.933
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	0	69.634	69.634
**D	ROSEFINCH FOUNDATION	0	8.320	8.320
**D	SRW 2009 FRIENDS AND FAMILY CONTINUATION TRUST	0	716	716
**D	SNOWFINCH FOUNDATION	0	8.320	8.320
**D	ARVEST FOUNDATION	0	1.013	1.013
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	0	561.634	561.634
**D	INTERNATIONAL EQUITY FUND LLC	0	7.467	7.467
**D	FOURTH AVENUE INVESTMENT COMPANY LIMITED PARTNERSHIP	0	47.253	47.253
**D	FIDDLER PARTNERS LLC	0	901	901
**D	DYNASTY INVEST LTD	0	4.093	4.093
**D	DILLON MARKETABLE SECURITIES COMMON TRUST FUND.	0	4.858	4.858
**D	LAKE AVENUE INVESTMENTS LLC	0	39.922	39.922
**D	FCM INTERNATIONAL LLC	0	21.854	21.854
**D	THYSSEN GLOBAL INVESTMENTS LLC	0	8.400	8.400
**D	801 INVESTMENTS LLC	0	12.753	12.753
**D	BUILDERS ASSET MANAGEMENT WATER LLC	0	45.193	45.193
**D	OMEGA FFIP LIMITED PARTNERSHIP	0	4.708	4.708
**D	SLW PORTFOLIO LLC	0	10.324	10.324
**D	GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	0	10.326	10.326
**D	CINDY SPRINGS LLC	0	126.528	126.528
**D	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON.	0	5.653	5.653
**D	NT WORLD GREEN TRANSITION INDEX FUND	0	2.833	2.833
**D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	0	3.609.011	3.609.011
**D	IMPACTASSETS INC.	0	5.086	5.086
**D	HRW TRUST NO. 2 UAD 01/17/03	0	3.095	3.095
**D	HRW TESTAMENTARY TRUST NO. 1	0	11.464	11.464
**D	HRW TESTAMENTARY TRUST NO. 3	0	7.143	7.143
**D	HRW TRUST NO. 1 UAD 01/17/03	0	16.439	16.439
**D	HRW TESTAMENTARY TRUST NO. 10.	0	7.353	7.353
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	0	17.338	17.338
**D	JTW TRUST NO. 2 UAD 9/19/02.	0	13.201	13.201
**D	JTW TRUST NO. 1 UAD 9/19/02.	0	808	808
**D	JTW TRUST NO. 5 UAD 9/19/02.	0	2.249	2.249
**D	CLINTON NUCLEAR POWER PLANT QUALIFIED FUND.	0	5.481	5.481
**D	CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND.	0	1.276	1.276

Avanti diritto: 140  
in proprio: 3

Teste: 7  
in delega: 137

## LISTA ESITO DELLA VOTAZIONE

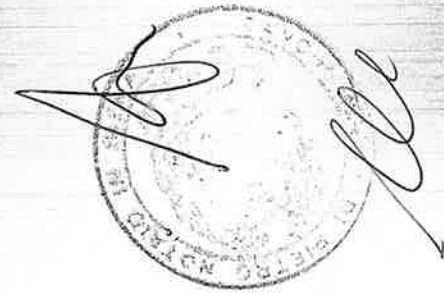
Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STEWART L. WALTON FAMILY TRUST UAD 03/19/13	0	3.662	3.662
***D	HRW TRUST NO. 3 UAD 01/17/03	0	3.756	3.756
***D	HRW TESTAMENTARY TRUST NO. 12.	0	12.543	12.543
***D	HRW TESTAMENTARY TRUST NO. 5	0	4.468	4.468
***D	HRW TRUST NO. 4 UAD 01/17/03	0	3.756	3.756
***D	HRW TESTAMENTARY TRUST NO. 7.	0	9.612	9.612
***D	HRW TESTAMENTARY TRUST NO. 2	0	5.785	5.785
***D	HRW TESTAMENTARY TRUST NO. 8.	0	4.602	4.602
***D	HRW TESTAMENTARY TRUST NO. 9.	0	7.353	7.353
***D	HRW TESTAMENTARY TRUST NO. 4.	0	8.013	8.013
***D	HRW TESTAMENTARY TRUST NO. 6	0	8.941	8.941
***D	HRW TESTAMENTARY TRUST NO. 11.	0	9.498	9.498
***D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	0	189.096	189.096
***D	SCHLUMBERGER GROUP TRUST AGREEMENT	0	124.377	124.377
***D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	0	6.688	6.688
***D	STICHTING PENSIOENFONDS SAGITTARIUS	0	40.185	40.185
***D	RLA GLOBAL SHARE FUND	0	22.871	22.871
***D	NT MSCI EAFE INDEX FUND	0	5.436	5.436
***D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	50.898	50.898
***D	VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	0	187.783	187.783
***D	FIDELITY GLOBAL FINANCIAL SERVICES FUND	0	9.343	9.343
***D	SUNAMERICA SERIES TRUST- SA SCHRÖDERS VCP GLOBAL ALLOCATION PORT	0	532	532
***D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	0	93.254	93.254
***D	DESJARDINS INTERNATIONAL EQUITY INDEX EX ETF	0	112.458	112.458
***D	JNL/JPMORGAN GLOBAL ALLOCATION FUND	0	8.179	8.179
***D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	0	9.301	9.301
***D	DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	0	6.327	6.327
***D	VALIC COMPANY I - INTERNATIONAL SOCIALLY RESPONSIBLE FUNDK.	0	9.811	9.811
***D	SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO	0	3.605	3.605
***D	PIMCO COMMODITIESPLUS STRATEGY FUND	0	46.500	46.500
***D	PIMCO ACCESS INCOME FUND	0	1.073.500	1.073.500
***D	THE METHODIST HOSPITAL	0	82.637	82.637
***D	SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	0	8.791	8.791
***D	DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF	0	3.180	3.180
***D	PIMCO DYNAMIC INCOME OPPORTUNITIES FUND	0	2.274.000	2.274.000
6583	CAPPELLOFFTO LORENZO	0	4.000	4.000
DE*	CASTALIA FOUNDATION	0	112.690	112.690
7352	MAIVESTIO MASSIMO	0	0	0
DE*	HERMES LINDER FUND SICAV	0	7.859.715	7.859.715
DE*	PRAUDE MICRO AND SMALL CAP FUND	0	292.375	292.375
DE*	PRAUDE TOTAL RETURN FUND	0	2.714.010	2.714.010
DE*	VENIERO HOLDINGS LIMITED	0	12.751.886	12.751.886
7640	PASINI VALERIO	110	0	110
7698	SCAPECCHI STEFANO	10	0	10
<b>Totale voti</b>			<b>80.562.853</b>	
<b>Percentuale votanti %</b>			<b>4,084109</b>	

Totale voti 80.562.853  
Percentuale votanti % 4,084109

Aventi diritto: 140 Teste: 7  
in proprio: 3 in delega: 137

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EM

Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: **6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate**  
**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
<b>Percentuale Capitale %</b>	<b>2,651474</b>			

Aventi diritto:  
in proprio:

140    Teste:  
3    in delega:

7  
137

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Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: **6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate**  
**NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6224	SARDELLI MARIA GRAZIA	5.500	0	5.500
6279	TOSELLI BARBARA	10	0	10
6337	MARCHETTI BEATRICE	2	0	2
6457	SALVO` NICOLETTA	1	0	1
7433	PIZZUTO LUIGI	10	0	10

**Totale voti** 5.523  
**Percentuale votanti %** 0,000280  
**Percentuale Capitale %** 0,000182



Assemblea Ordinaria del 15 aprile 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
VOTI ESCLUSI DAL QUORUM Deliberativo

Badge	Ragione Sociale	Proprio	Delega	Totale
6473	TREVISAN DARIO	0	0	0
++D	SELLA SGR RUBRICA INVESTIMENTI AZIONARI ITALIA	0	662.714	662.714
++D	SELLA SGR RUBRICA INVESTIMENTI BILANCIATI ITALIA	0	70.943	70.943

**Totale voti** 733.657  
**Percentuale votanti %** 0,037193  
**Percentuale Capitale %** 0,024146

Avanti diritto:  
in proprio:

2 0  
2 0

2 2

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 6. Nomina dei membri del Consiglio di Amministrazione per gli esercizi 2026-2027-2028; deliberazioni inerenti e conseguenti: 6.1) votazione sulle liste presentate  
VOTI NON COMPUTATI (Non Votati)

Badge +RA*	Ragione Sociale COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI MONICELLI ENRICO	Proprio	Delega	Totale
		0	820	820

Totale voti 820  
 Percentuale votanti % 0,000042  
 Percentuale Capitale % 0,000027

*AS*



*EP*

Aventi diritto: 1  
in proprio: 0

Teste: 1  
in delega: 1

