

Assemblea Straordinaria del 04 febbraio 2026

ALLEGATO LETT. F ALL'ATTO
 N° 45618 DI REPERTORIO
 N° 23426 DI RACCOLTA

ESITO VOTAZIONE

Oggetto: **1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;**

Hanno presenziato alla votazione n° **1.975** azionisti, rappresentanti numero **2.066.520.129** azioni ordinarie, pari al **68,013025%** del capitale Sociale riferito alle sole azioni ordinarie.

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

		% sul Cap. Soc. presente ed avente diritto al voto %Cap. ordinario (ammesse/computate)		
Favorevoli	2.064.994.834	voti pari al	99,926190	67,962825
Contrari	90.474	voti pari al	0,004378	0,002978
SubTotale	2.065.085.308	voti pari al	99,930568	67,965803
Astenuti	1.434.821	voti pari al	0,069432	0,047223
Non Votanti	0	voti pari al	0,000000	0,000000
SubTotale	1.434.821	voti pari al	0,069432	0,047223
Totale	2.066.520.129	voti pari al	100,000000	68,013025

Numero di azioni necessarie per l'approvazione: **1.377.680.087** pari al 66,666667% delle azioni ammesse al voto.

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

Sono state ammesse / computate al voto numero **2.066.520.129** azioni ordinarie pari al **100,000000%** delle azioni rappresentate in aula.



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D A.D.FID SRL SOCIETA' FIDUCIARIA E DI R EVISIONE			1.000	1.000
**D AUSONIA S.R.L.			13.100.000	13.100.000
**D AZUFIN SPA			13.000.000	13.000.000
**D CALT 2004 SRL			11.030.000	11.030.000
**D CED DIGITAL & SERVIZI SRL			10.000	10.000
**D ESPERIA 15 SRL			13.100.000	13.100.000
**D FINANZIARIA ITALIA 2005 SPA			62.000.000	62.000.000
**D FICAL S.P.A.			69.900.000	69.900.000
**D FINCED SRL			18.150.000	18.150.000
**D GAMMA SRL			46.750.000	46.750.000
**D IMMAKO SRL			1.500.000	1.500.000
**D IMPRESE TIPOGRAFICHE VENETE SRL			10.000	10.000
**D INTERMEDIA SRL			120.000	120.000
**D ISTITUTO FINANZIARIO 2012 SPA			29.460.000	29.460.000
**D M.K. 87 SPA			10.000	10.000
**D P.I.M.-PUBBLICITA' MULTIMEDIA ITALIANA SRL			9.660.000	9.660.000
**D QUARTA IBERICA SRL			10.000	10.000
**D QUOTIDIANO DI PUGLIA SRL			10.000	10.000
**D STAMPA ROMA 2015 S.R.L.			10.000	10.000
**D STAMPA VENEZIA SRL			10.000	10.000
**D VIAPAR SRL			7.200.000	7.200.000
**D VM 2006 SRL			30.720.000	30.720.000
**D SO.CO.GE.IM SPA			10.250.000	10.250.000
**D SOVANA S.R.L.			10.000	10.000
**D MIRIA GROWTH FUND SA SICAV RAIF ITACA MULTI STRATE			35.000.000	35.000.000
**D TORTORA ELISABETTA			3.536.443	3.536.443
**D SPAFID FIDUCIANTE N. 198109			17.651.874	17.651.874
**D BANCO BPM SPA			11.969.035	11.969.035
**D ANIMA HOLDING SPA			143.675	143.675
**D BONDI ALESSANDRO			105.897	105.897
**D VM 2006 SOCIETA' A RESPONSABILITA' LIMITATA			44.001.480	44.001.480
**D CAPITAL INVESTMENT COMPANY S.R.L.			661.113	661.113
**D SIMONFID S.P.A. C/TERZI			62.984.485	62.984.485
**D MARCHESE SIMON			50.290.691	50.290.691
**D RIVA ANDREA			119.382	119.382
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES TUF			
**D FONDAZIONE MONTE DEI PASCHI DI SIENA			12.000.000	12.000.000
**D FINPROG ITALIA S.P.A.			255.000	255.000
**D DEIANA S.A.R.L.			200.000	200.000
**D VENA DONATO			1.000	1.000
**D FARFAS CRISTINA			282	282
**D FINANZIARIO FILIPPO			5.036.571	5.036.571

Azionisti: 1.953 Teste: 1

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	DEGUSSA RENTEN UNIVERSAL-FONDS	470.498	470.498	470.498
**D	HELABA INVEST KAG MBH HI SZVA 23 SFONDS	112.400	112.400	112.400
**D	DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU	73.696	73.696	73.696
**D	DEKA INVESTMENT GMBH GLOBALE AKTIEN	113.206	113.206	113.206
**D	HELABA INVEST KAG MBH HI KAPPA 10 SFONDS	118.700	118.700	118.700
***	KRUESELMANN JOSEPH	48	48	48
***	CONTAMINE MAXIME	35	35	35
***	FABRIS SILVANO	2.000	2.000	2.000
***	AITOR FERNANDEZ NEIRA	12	12	12
***	MIRONIUC VLAD	2	2	2
***	LEISTERT YANNIS TIMON	62	62	62
**D	TRILLO FRANCO JOSE ANTONIO	1	1	1
**D	TIMM INVEST EUROPA PLUS	3.740	3.740	3.740
**D	MASTERINVEST KAPITALANLAGE GMBH	7.417	7.417	7.417
**D	BESSEMER TRUST CO CLEARING ACCT	1.918	1.918	1.918
**D	GLOBAL X MSCI EAFE INDEX ETF	11.578	11.578	11.578
**D	WISDOMTREE GLOBAL HIGH DIV FUND 1001795	12.729	12.729	12.729
**D	WISDOMTREE DYN CUR HDGE INTL EQ FD 1001802	182.266	182.266	182.266
**D	WISDOMTREE INTL EQUITY FUND 1001810	100.812	100.812	100.812
**D	WISDOMTREE INTL HIGH DIV FUND 1001812	56.662	56.662	56.662
**D	WISDOMTREE INTL LARGECAP DIV FD	133.589	133.589	133.589
**D	WISDOMTREE INTL MULTIFACTOR FUND 1001815	12.591	12.591	12.591
**D	FRANKLIN TEMPLETON ETF TR FRNKLN INTRNTNL DIVIDEND MULTPLR INDEX ETF	80.682	80.682	80.682
**D	THE JUPITER GLOBAL FUND	48.202	48.202	48.202
**D	VERIZON MASTER SAVINGS TRUST	296.900	296.900	296.900
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTA IN THE UNITED STATES OF AMERICA	104.211	104.211	104.211
**D	AUTORIDADE MONETARIA DE MACAU	8.423	8.423	8.423
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	38.851	38.851	38.851
**D	TACS NON US EQUITY CORE MARKET CONTINUOUS LLC	9.265	9.265	9.265
**D	ABNFLPA RHUMBLINE INTL EQUITY 262408	43.750	43.750	43.750
**D	NFL PLAYER TAX QUALIFIED ANNUITY PLAN	3.496	3.496	3.496
**D	STANDARD BANK OF SOUTH AFRICA LTD	11.588	11.588	11.588
**D	ENYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND	316.020	316.020	316.020
**D	NEUALT LLC	62.309	62.309	62.309
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL TAX MANAGED EQUITY FUND	45.631	45.631	45.631
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL GOLDMAN SACHS AND CO	415.460	415.460	415.460
**D	GOLDMAN SACHS VARIABLE INSURANCE TRUST GOLDMAN SACHS INTERNATIONAL EQUITY GOLDMAN SACHS AND CO	1.611.511	1.611.511	1.611.511
**D	UWIMCO PARAMETRIC PHYS MSCI WRLD	30.366	30.366	30.366
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST	1.418	1.418	1.418
**D	VIKING GLOBAL EQUITIES II LP	698.526	698.526	698.526
**D	VIKING LONG FUND MASTER LTD	186.880	186.880	186.880
**D	VIKING GLOBAL OPPORTUNITIES LIQUID PORTFOLIO SUB MASTER LP	3.672.194	3.672.194	3.672.194
**D	LEGAL AND GENERAL UCITS ETF PLC	1.597.824	1.597.824	1.597.824
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA	218.031	218.031	218.031
**D	VANGUARD FTSE ALL WORLD EX US INDEX FUND	78.352	78.352	78.352
**D	VANGUARD EUROPEAN STOCK INDEX FUND	4.603.187	4.603.187	4.603.187
**D	VANGUARD EUROPEAN STOCK INDEX FUND	5.191.746	5.191.746	5.191.746



Assemblea Straordinaria del 04 febbraio 2026

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Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D GOLDMAN SACHS ETF TRUST II	GOLDMAN SACHS MARKETBETA TOTAL INTERNATIONAL EQUITY ETF	30.272	30.272	30.272
**D PORTFOLIO BUILDING BLOCK EUROPEAN BANKS INDEX ETF		35.155	35.155	35.155
**D METROPOLITAN EMPLOYEE BENEFIT SYSTEM		17.500	17.500	17.500
**D MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST		6.151	6.151	6.151
**D VOYA VACS INDEX SERIES I PORTFOLIO		199.452	199.452	199.452
**D THE WAWANESA MUTUAL INSURANCE COMPANY		79.999	79.999	79.999
**D VIKING GLOBAL EQUITIES MASTER LTD		9.157.128	9.157.128	9.157.128
**D CONSOLIDATED EDISON RETIREMENT PLAN		74.759	74.759	74.759
**D HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		15.087	15.087	15.087
**D ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		18.382	18.382	18.382
**D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR		35.401	35.401	35.401
**D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS		221.249	221.249	221.249
**D POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST		21.985	21.985	21.985
**D CERVURITE INTERNATIONAL LLC		33.065	33.065	33.065
**D MARANIC II LLC		9.539	9.539	9.539
**D MERCK AND CO INC MASTER RETIREMENT TRUST		23.906	23.906	23.906
**D MASTERS I LLC		35.130	35.130	35.130
**D LAZARD EQUITIES PSBF0933592 PSEG NUCLR LLC QULFD MSTR		264.161	264.161	264.161
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST		5.892	5.892	5.892
**D MARGETTS FUND MANAGEMENT LTD		204.896	204.896	204.896
**D SEQUOIA HOLDINGS LLC		56.889	56.889	56.889
**D GLOBAL X MSCI SUPERDIVIDEND EAFE ETF		57.650	57.650	57.650
**D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF		37.945	37.945	37.945
**D GREENFIELDS CAPITAL LIMITED		2.649	2.649	2.649
**D RAINDROPS CAPITAL LIMITED		5.194	5.194	5.194
**D SNOWBALL CAPITAL HOLDINGS LIMITED		2.325	2.325	2.325
**D THE COMMONWEALTH FUND		1.474	1.474	1.474
**D CITW FUND LP		21.442	21.442	21.442
**D MOTHER CABRINI HEALTH FOUNDATION INC		7.642	7.642	7.642
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO		9.924	9.924	9.924
**D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO		3.865.348	3.865.348	3.865.348
**D ROTHSCHILD MARTIN MAUREL		3.125	3.125	3.125
**D TD EMERALD LOW CARBON GLOBAL EQUITY INDEX POOLED FUND TRUST		130.990	130.990	130.990
**D THE BANK OF NEW YORK MELLON SA NV		11.442	11.442	11.442
**D PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST LOUIS		2	2	2
**D 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY		595	595	595
**D VEGA OF THE NONREP EE OF S CA ED CO		42.070	42.070	42.070
**D FOREST PRESERVE DISTRICT EMPLOYEES ANNUITY AND BENEFIT FUND		259.820	259.820	259.820
**D TD INTERNATIONAL EQUITY INDEX ETF		14.439	14.439	14.439
**D TD EUROPEAN INDEX FUND		388.158	388.158	388.158
**D TD EMERALD INTERNATIONAL EQUITY INDEX FUND		734.295	734.295	734.295
**D ARGA EAFE VALUE EQUITY CIT FUND ARGA EAFE VALUE EQUITY CIT FUND		43.630	43.630	43.630
**D WINDWISE MSCI EAFE INDEX NON LENDING		421.863	421.863	421.863
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV		892.413	892.413	892.413
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		105.483	105.483	105.483
**D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND		9.142	9.142	9.142
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		225.704	225.704	225.704
**D 1895 WERELDAANDELEN EN IDX AMUNDI				

Azionisti:

1.953 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D NATIONAL BANK FINANCIAL INC		346.812	346.812	346.812
**D BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND		27.957	27.957	27.957
**D ARIZONA STATE RETIREMENT SYSTEM		507.906	507.906	507.906
**D 1975 IRREV TRUST OF C D WEYERHAEUSER		2.834	2.834	2.834
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER		889	889	889
**D KAP IP GLO EQUI III 56097		175.481	175.481	175.481
**D AVIVA INVESTORS GLOBAL		30.872	30.872	30.872
**D T ROWE PRICE GLOBAL EX US EQUITY 1001293		1.506	1.506	1.506
**D INVESCO MSCI EAFE INCOME ADVANTAGE ETF		22.134	22.134	22.134
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		141.069	141.069	141.069
**D PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO		451.943	451.943	451.943
**D GS ALPHA ENH EUROPE EQTY ACTIVE		19.269	19.269	19.269
**D FLORIDA RETSYS MINERVA 1009008		20.799	20.799	20.799
**D BLACKROCK SOLUTIONS FUNDS ICAY		351.596	351.596	351.596
**D BLACKROCK GLOBAL FUNDS		21.921.252	21.921.252	21.921.252
**D STATE OIL FUND OF THE REPUBLIC OF AZERBAIJAN		318.526	318.526	318.526
**D STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER		23.858	23.858	23.858
**D FRANKLIN INTERNATIONAL EQUITY INDEX ETF		30.420	30.420	30.420
**D FRANKLIN INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		312.282	312.282	312.282
**D FRANKLIN TEMPLETON ICAY		632	632	632
**D FRANKLIN TEMPLETON ETF TR FRANKLIN INTRNATNL CORE DVDND TILT INDX ETF		668.734	668.734	668.734
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF		17.019	17.019	17.019
**D FRANKLIN TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF		17.568	17.568	17.568
**D AZL GLOBAL EQUITY INDEX FUND 114072 AZL MSCI GLOBAL EQU		8.975	8.975	8.975
**D KAPITALENGEN INVESTIN PRO GLOBALE AKTIER INDEX		15.126	15.126	15.126
**D IMPERIAL INTERNATIONAL EQUITY POOL		68.420	68.420	68.420
**D CIBC INTERNATIONAL EQUITY INDEX ETF		29.225	29.225	29.225
**D CIBC INTERNATIONAL INDEX FUND		145.267	145.267	145.267
**D CIBC EUROPEAN INDEX FUND		10.011	10.011	10.011
**D CIBC INTERNATIONAL EQUITY INDEX POOL		5.402	5.402	5.402
**D BNY MELLON INTERNATIONAL EQUITY ETF		91.067	91.067	91.067
**D XTRACKERS MSCI KOKUSAI EQUITY ETF		18.011	18.011	18.011
**D PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH		4.151	4.151	4.151
**D INVESTINGFORENGEN SPARINVEST INDEX EUROPA VALUE KL		94.894	94.894	94.894
**D HAMILTON GLOBAL FINANCIALS ETF		44.011	44.011	44.011
**D THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITE		283.322	283.322	283.322
**D CITI RETIREMENT SAVINGS PLAN		74.232	74.232	74.232
**D NOVA SCOTIA PUBLIC SERVICE SUPERANNUATION FUND		1	1	1
**D TPP LAZ GLOB LC EQ		1	1	1
**D XTRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		12.905	12.905	12.905
**D CCCVM TRANSITION ACTS MONDIALES		1	1	1
**D STATE OF WISCONSIN INVESTMENT BOARD		2	2	2
**D AIB GROUP IRISH PENSION SCHEME		28.498	28.498	28.498
**D BANK OF KOREA		1.687	1.687	1.687
**D BEWARSTICHTING NNIP I		219.502	219.502	219.502
**D NN PARAPLUFONDS 1 N V		201.855	201.855	201.855
**D ALASKA PERMANENT FUND CORPORATION		202.468	202.468	202.468
**D LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF		5.637.722	5.637.722	5.637.722

Azionisti:

1.953

Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D INTERNATIONAL EQUITY FUND		9.643	13.738	23.417
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		27.811	32.772	60.583
**D INV NI GLOBALE AKTIER BASIS 10003		108.536	5.083	113.619
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA		127.956	25.581	153.537
**D KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I		37.365	49.895	87.260
**D INVESCO MARKETS III PLC		2	14.200	14.202
**D INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF		23.417	15.402	38.819
**D STICHTING BEDRIJFTAKENSTOEFONDS VOOR HET SCHILDERS AFW ERKINGS ENGLASZETBEDRIJF		146.562	2.629.392	2.775.954
**D BLACKROCK LIFE LIMITED		613.914	65.398	679.312
**D VIRTUS GLOBAL ALLOCATION FUND		71.626	3.915.234	4.026.860
**D VIRGINIA RETIREMENT SYSTEM		143.893	25.777	169.670
**D PGIM QMA INTERNATIONAL EQUITY FUND		871	68.851	69.722
**D PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST		38.133	34.982	73.115
**D INVESCO MARKETS II PUBLIC LTD CO		3.970	83.469	87.439
**D INVESCO MSCI EUR EQ WGT UCITS ETF		18.044	294.182	312.226
**D PENSION RESERVES INVESTMENT TRUST FUND		361.343	30.268	391.611
**D BNY MELLON GLOBAL FUNDS PLC		112.904	465.000	577.904
**D UNIVERSITY OF NOTRE DAME DU LAC		15.529	109.011	124.540
**D INVESCO MARKETS II PUBLIC LTD		54.890	101.376	156.266
**D ISHARES VII PUBLIC LIMITED COMPANY		2.077	270.000	272.077
**D PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX		42.447	482.221	524.668
**D AVIVA INVESTORS		96.622	22.590	119.212
**D THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND		50.745	787.941	838.686
**D ENSIGN PEAK ADVISORS INC		49.379		49.379
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT				
**D PRINCIPAL FUNDS INC OVERSEAS FUND				
**D STANLIB FUNDS LIMITED				
**D GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO				
**D ABB PENSION FUND				
**D INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF				
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI				
**D COUNTY EMPLOYEES AND OFFICERS ANNUITY AND BENEFIT FUND OF COOK COUN				
**D INVESCO MARKETS II PLC				
**D IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF				
**D AXA MFS FINANCIAL DESIGNATED ACTIVITY CO				
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF				
**D EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE				
**D VOYA INTERNATIONAL INDEX PORTFOLIO				
**D IPC MULTIFACTOR INTERNATIONAL EQUITY				
**D NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT				
**D DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT				
**D KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDEXKREDIT' PORTEFOELLE ADMINISTRATION AS				
**D BLACKROCK LIFE LTD				
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF				
**D MI FONDS K12				
**D ARROWSTREET US GROUP TRUST				
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF				
**D WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF				

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF		87.723	87.723	87.723
**D MACKENZIE GLOBAL EQUITY INCOME FUND		367.063	367.063	367.063
**D MACK EAFE EQUITY POOL		46.045	46.045	46.045
**D MACK COMPREHENSIVE EQUITY POOL		32.076	32.076	32.076
**D SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR		15.534	15.534	15.534
**D TEXTRON INC MASTER TRUST		131.664	131.664	131.664
**D FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND		7.088.418	7.088.418	7.088.418
**D DEUTSCHE DCG EQ		5.859	5.859	5.859
**D EUROPEAN CENTRAL BANK		77.463	77.463	77.463
**D BNY MELLON INTERNATIONAL STOCK INDEX FUND		30.979	30.979	30.979
**D CANADIAN BROADCASTING CORPORATION PENSION PLAN		384.330	384.330	384.330
**D GLOBAL X SANDP CATHOLIC VALUES DEVELOPED EX US ETF		3.660	3.660	3.660
**D LAZARD EUROPEAN ALPHA FUND		25.654	25.654	25.654
**D GOLDMAN SACHS INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY		19.407	19.407	19.407
**D UBS CAYMAN TRUST I UBS TRIPLE INCOME EUROPEAN BANK EQUITY STRATEGY FUND		45.362	45.362	45.362
**D VIRTUS WMC INTERNATIONAL DIVIDEND ETF		8.728	8.728	8.728
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		465.531	465.531	465.531
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		29.675	29.675	29.675
**D NSP MONTICELLO MINNESOTA RETAIL		23.678	23.678	23.678
**D NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		10.152	10.152	10.152
**D NSP MINNESOTA RETAIL PRAIRIE II		12.535	12.535	12.535
**D VANGUARD INTL HIGH DIV YLD INDEX FD		2.043.488	2.043.488	2.043.488
**D DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS ZDV EVO		2.383	2.383	2.383
**D STICHTING PENSIONFONDS HOOGOVENS		86.552	86.552	86.552
**D INTERNATIONALE KAPITALANLAGESELFSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK		22.272	22.272	22.272
**D RETIREMENT BOARD OF ALLEGHENY COUNTY		15.169	15.169	15.169
**D DEAM FONDS ZDV		13.325	13.325	13.325
**D FIDELITY SAI INTERNATIONAL INDEX FUND		788.233	788.233	788.233
**D BLL GLOBAL EQ LARGE CAP SCR INX F		81.418	81.418	81.418
**D BSF FORMUE EUR EQUITY INDEX FUND		71.043	71.043	71.043
**D SHELL CANADA 2007 PENSION PLAN		3.274	3.274	3.274
**D AURION GLOBAL EQUITY FUND		6.606	6.606	6.606
**D LMT MRT BLRK EUROPE VALUE 775373		41.036	41.036	41.036
**D AZL INTERNATIONAL INDEX FUND		110.282	110.282	110.282
**D AZL DEA INTERNATIONAL CORE EQUITY FUND		8.643	8.643	8.643
**D FIRST TRUST GLOBAL FUNDS PLC FIRST TRUST GLOBAL EQUITY IN		39.930	39.930	39.930
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		767.077	767.077	767.077
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		73.033	73.033	73.033
**D VANGUARD GLOBAL DIVIDEND FUND		143.472	143.472	143.472
**D LAZARD 823287 LAY EMP RET PL ARCHDIO PHILADELPHIA		24.928	24.928	24.928
**D THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH USA		62.339	62.339	62.339
**D ISHARES II PUBLIC LIMITED COMPANY		2.521.236	2.521.236	2.521.236
**D EMPT INKA FONDS		519.141	519.141	519.141
**D BLACKROCK FUND MANAGERS LTD		95.448	95.448	95.448
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		14.103.310	14.103.310	14.103.310
**D TEXAS PERMANENT SCHOOL FUND CORPORATION		252.482	252.482	252.482
**D UNITED STATES ARMY NONAPPROPRIATED FUND EMPLOYEE RETIREMENT PLAN TRUST		46.235	46.235	46.235
		256.801	256.801	256.801



Badge	Ragione Sociale	Proprio	Delega	Totale
**D THE HKSAR GOVERNMENT SCHOLARSHIP FUND		2.686	2.686	2.686
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING		91.555	91.555	91.555
**D QUALITY EDUCATION FUND		3.969	3.969	3.969
**D INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF		558.777	558.777	558.777
**D PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OHIO		1.333.129	1.333.129	1.333.129
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		154.896	154.896	154.896
**D INDIANA PUBLIC RETIREMENT SYSTEM		193.611	193.611	193.611
**D KRS LAZARD ASSET MGMT		832.021	832.021	832.021
**D KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND		1	1	1
**D TEXAS PERMANENT SCHOOL FUND CORP		1	1	1
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		25.041	25.041	25.041
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTR		15.595	15.595	15.595
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET		22.404	22.404	22.404
**D DWS INVESTMENT GMBH		114.056	114.056	114.056
**D PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND		4.701	4.701	4.701
**D ENERGY INSURANCE MUTUAL LIMITED		16.920	16.920	16.920
**D METROPOLITAN LIFE INSURANCE COMPANY		44.458	44.458	44.458
**D BOCI PRUDENTIAL TRUSTEE LIMITED BOCIPIFS EUIF		141.893	141.893	141.893
**D ETORO EUROPE LTD		46	46	46
**D AMUNDI SELEZIONE ATTIVA ITALIA		902.000	902.000	902.000
**D CA VITA PIR AZ		41.000	41.000	41.000
**D CA VITA PIR BIL		37.600	37.600	37.600
**D TRUST NATALE PUBLICLY TRADED INVESTMENTS		4.803	4.803	4.803
**D AMUNDI PROGETTO FUTURO PIR		120.297	120.297	120.297
**D AMUNDI LIFECYCLE 2030 EQUITY		44	44	44
**D AMUNDI LIFECYCLE 2033 EQUITY		45	45	45
**D AMUNDI LIFECYCLE 2036 EQUITY		94	94	94
**D AMUNDI LIFECYCLE 2039 EQUITY		86	86	86
**D AMUNDI FUNDS EUROPEAN EQUITY		219.872	219.872	219.872
**D AMUNDI MSCI EMU ESG BROAD TRANSITION		169.868	169.868	169.868
**D AMUNDI STOXX EUROPE 600		2.755.406	2.755.406	2.755.406
**D AMUNDI INDEX MSCI EUROPE		1.187.078	1.187.078	1.187.078
**D AMUNDI INDEX MSCI WORLD		141.131	141.131	141.131
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED		22.183	22.183	22.183
**D AMUNDI MSCI WORLD CLIMATE TRANSITION		3.466	3.466	3.466
**D AMUNDI MSCI EUROPE SCREENED		72.395	72.395	72.395
**D LOF TARGETNETZERO GLOBAL EQUITY		54.732	54.732	54.732
**D LOF ALL ROADS GROWTH		19.802	19.802	19.802
**D LOF ALL ROADS CONSERVATIVE		4.565	4.565	4.565
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED		872	872	872
**D AMUNDI MSCI EMU CLIMATE PARIS ALIGNED		62.726	62.726	62.726
**D NEF ETHICAL GLOBAL EQUITY		23.376	23.376	23.376
**D NEF ETHICAL EURO EQUITY		748.457	748.457	748.457
**D NEF RISPARMIO ITALIA		291.079	291.079	291.079
**D AMUNDI ITALY MIB ESG		607.673	607.673	607.673
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION		205.239	205.239	205.239
**D AMUNDI STOXX EUROPE 600 ESG		298.105	298.105	298.105
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD		34.923	34.923	34.923

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

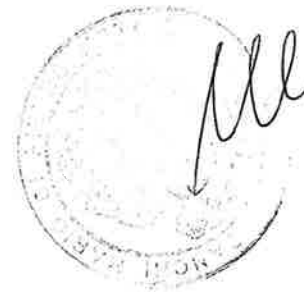
Badge	Ragione Sociale	Proprio	Delega	Totale
**D LOF TARGETNETZERO EUROPE EQUITY		15.548	15.548	15.548
**D NEF ETHICAL BALANCED DYNAMIC		281.401	281.401	281.401
**D AMUNDI FUNDS MULTI ASSET REAL RETURN		5.792	5.792	5.792
**D AMUNDI FUNDS GLOBAL MULTI ASSET		128.094	128.094	128.094
**D AMUNDI FDS GLOB MULTI ASSET CONSERVATIVE		342.937	342.937	342.937
**D AF EUROPEAN EQUITY DYNAMIC MULTI FACTORS		35.364	35.364	35.364
**D AF EUROLAND EQUITY DYNAMIC MULTI FACTORS		983.601	983.601	983.601
**D AMUNDI PRIME EUROPE		57.882	57.882	57.882
**D AMUNDI PRIME EUROZONE		40.519	40.519	40.519
**D AF MULTI ASSET CONSERVATIVE RESPONSIBLE		104.047	104.047	104.047
**D LOF ALL ROADS		26.293	26.293	26.293
**D LEADERSEL PMI		359.771	359.771	359.771
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY		11.540	11.540	11.540
**D RCO LUX MONTJOLY INVEST POOL RCG		2.283	2.283	2.283
**D LUXCELLENCE HELVETIA EUROP EQUITY		14.996	14.996	14.996
**D NYLI GF AUSBIL GLOBAL SMALL CAP		15.683	15.683	15.683
**D ONEMARKETS BR GLB DYRSED BAL FD		5.468	5.468	5.468
**D UNIVERSE THE CMI CONT EURO EQ		160.237	160.237	160.237
**D CENTRAL BANK OF IRELAND MSCI PAB		33.173	33.173	33.173
**D MEDIO MORGAN STANLEY GLOBAL SELECTION		184.785	184.785	184.785
**D MIFL BB CS QP GLB EQ		94.936	94.936	94.936
**D FINANCIAL INC STRAT ALGEB		6.195.749	6.195.749	6.195.749
**D MIFL CH IE QP GBL EQ		78.662	78.662	78.662
**D MIFL CH PRO QP GL EQ		185.723	185.723	185.723
**D CH FINANCIAL OPPORTUNITY TENAX		948.366	948.366	948.366
**D CRELAN INVEST DYNAMIC		37.301	37.301	37.301
**D CRELAN INVEST CONSERVATIVE		10.037	10.037	10.037
**D DPAM B EQUITIES EUROPE INDEX		71.378	71.378	71.378
**D DPAM DBI RDT B EQUITIES EMU INDEX		160.000	160.000	160.000
**D CO PERATIE KLAVERBLAD VERZEKERINGEN UA		221.000	221.000	221.000
**D KLAVERBLAD SCHADEVERZEKERINGSMATSCHAPPI		19.818	19.818	19.818
**D ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEILIGING		24.237	24.237	24.237
**D STICHTING BPL PENSIOEN MANDAAT BLACKROCK		27.140	27.140	27.140
**D SPA MANDATE BLACKROCK		395.561	395.561	395.561
**D ST PFD PMA MANDATE BLACKROCK		49.018	49.018	49.018
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS		16.378	16.378	16.378
**D LOIS CH TARGETNEZERO GLOBAL EX C EQUITY		35.081	35.081	35.081
**D HELVETIA I EUROPA		11.414	11.414	11.414
**D SVS LANDSEER EUROPEAN EQUITY FUND		110.860	110.860	110.860
**D ROYAL UNITED KINGDOM BENEFICENT ASSOCIAT		65.767	65.767	65.767
**D ABERDEEN GROUP CHARITABLE TRUST		3.154	3.154	3.154
**D AM AMUNDI ETHIK PLUS		2.875	2.875	2.875
**D AM WELT ERTRAG NACHHALTIG		73.900	73.900	73.900
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH		44.964	44.964	44.964
**D UI MAIN I UNIVERSAL FONDS UKA		1.192.440	1.192.440	1.192.440
**D EDR SICAV EQUITY EURO SOLVE		24.694	24.694	24.694
**D CNP ASSUR EDMAM ACTIONS EUROPE		98.216	98.216	98.216
		370.000	370.000	370.000



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D EDR SICAV EUROPEAN CATALYSTS		110.866	110.866	110.866
**D IBM FRANCE F		70.857	70.857	70.857
**D IBM FRANCE H		938	938	938
**D CA SA EXPANSION ESG		3.986	3.986	3.986
**D BRIE PICARDIE EQUILIBRE		1.197	1.197	1.197
**D AGRIPLAN EXPANSION		69.338	69.338	69.338
**D HAMELIN DIVERSIFIE FLEX I		43.440	43.440	43.440
**D MANDARINE PREMIUM EUROPE		39.493	39.493	39.493
**D AMUNDI RENDEMENT PLUS SELECT		9.966	9.966	9.966
**D HYMNOS ISR		96.354	96.354	96.354
**D AMUNDI EUROPE MONDE		85.460	85.460	85.460
**D LCL EQUILIBRE		7.202	7.202	7.202
**D DIVERSIFIE SOLIDAIRE JAS HENNESSY AND CO		2.637	2.637	2.637
**D EPARGNE MODEDEREE THALES		23.321	23.321	23.321
**D AMUNDI LABEL EQUILIBRE ESR		49.030	49.030	49.030
**D LS DYNAMIQUE ET SOLIDAIRE		1.432	1.432	1.432
**D LCL DYNAMIQUE		8.352	8.352	8.352
**D N 1 RENDEMENT EQUILIBRE		2.305	2.305	2.305
**D AMUNDI LABEL DYNAMIQUE ESR		52.232	52.232	52.232
**D LV CHALLENGE		153.134	153.134	153.134
**D ASSURDIX		177.339	177.339	177.339
**D AMUNDI ACTIONS EURO SELECT		1.376.358	1.376.358	1.376.358
**D AA BNPP AM ACTIONS PETITES CAP EUROPE		742.865	742.865	742.865
**D AA SSGA ACTIONS INDICE EURO		406.032	406.032	406.032
**D AMUNDI EURO EQUITY ESR		1.398.611	1.398.611	1.398.611
**D ADP DIVERSIFIE DYNAMIQUE		5.578	5.578	5.578
**D R CO PHARMA ACTIONS		237.340	237.340	237.340
**D BOURBON 1		222.476	222.476	222.476
**D FDRN AMUNDI		51.477	51.477	51.477
**D ARCO LONG TERME D		316.320	316.320	316.320
**D CARP INDO		122.104	122.104	122.104
**D LBPAM 3 MOIS		1.640.671	1.640.671	1.640.671
**D TOCQUEVILLE FINANCE		119.077	119.077	119.077
**D AMUNDI PATRIMOINE PEA		91.214	91.214	91.214
**D CNP ASSUR VALUE ET MOMENTUM		26.300	26.300	26.300
**D CARPIMO PTES ET MOYENNES CAPI C		341.684	341.684	341.684
**D FCP PEA COURT TERME		1.279.490	1.279.490	1.279.490
**D PEG AIRBUS DIVERSIFIE		10.273	10.273	10.273
**D PEG AIRBUS ACTIONS		34.968	34.968	34.968
**D FGV ACTIONS EUROPE LM A		68.000	68.000	68.000
**D ROPS EURO P		278.675	278.675	278.675
**D DIEZE		3.910	3.910	3.910
**D HSBC MULTI ASSET DYNAMIC EURO		142.340	142.340	142.340
**D ERI SA ACTIONS GRANDES VALEURS		716.000	716.000	716.000
**D HSBC ACTIONS EUROPE		360.027	360.027	360.027
**D HSBC EURO PME		492.952	492.952	492.952
**D SOLIDARITE		26.835	26.835	26.835
**D LMDG FAMILLES ET ENTREPRENEURS		83.022	83.022	83.022



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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D CPER ACTIONS EURO PREMIUM SELECT		7.987	7.987	7.987
**D GROUPAMA OPPORTUNITIES EUROPE		135.000	135.000	135.000
**D AMUNDI ACTIONS EURO HORIZON ENVIRONNEMENT		949.659	949.659	949.659
**D LCL ACTIONS MONDE HORS EUROPE EUR		851.863	851.863	851.863
**D AMUNDI ACTIONS PME		2.062.860	2.062.860	2.062.860
**D AMUNDI TRANSMISSION ACTIONS		7.006	7.006	7.006
**D AMUNDI TRANSMISSION PATRIMOINE		24.603	24.603	24.603
**D DNCA ACTIONS EURO PME		645.050	645.050	645.050
**D GROUPAMA EUROPE STOCK		120.742	120.742	120.742
**D ALLOCATION PROTECTION 80		539.988	539.988	539.988
**D HSBC EE EURO PME		86.274	86.274	86.274
**D EPARGNE SOLIDAIRE EQUILIBRE THALES		34.181	34.181	34.181
**D ROPS ACTIONS EUROPEENNES 2		799.566	799.566	799.566
**D AMUNDI EQUITY EURO CONSERVATIVE		96.785	96.785	96.785
**D CONTI DIVERSIFIE		66.203	66.203	66.203
**D FDI EQUILIBRE SOLIDAIRE		8.654	8.654	8.654
**D ROPS SMART INDEX EURO		23.917	23.917	23.917
**D TAILOR ACTIONS ENTREPRENEURS		70.739	70.739	70.739
**D AP ACTIONS 1 EURO		78.721	78.721	78.721
**D SURAVENIR OVERLAY LOW VOL ACTIONS		555.638	555.638	555.638
**D ALLOCATION INVEST EQUITY CORE		48.000	48.000	48.000
**D IP ACTIONS EURO		44.550	44.550	44.550
**D ARCO QUANT II		81.992	81.992	81.992
**D AMUNDI EQUILIBRE GLOBAL SOLIDAIRE FCP		12.753	12.753	12.753
**D GLOBAL MULTI FACTOR EQUITY FUND		89.101	89.101	89.101
**D BEL EQUITY EUROPE		365.630	365.630	365.630
**D CL CENTRE MANCHE		5.899	5.899	5.899
**D GROUPAMA LOIRE BRETAGNE LOCAL 1		13.611	13.611	13.611
**D GROUPAMA GRAND EST		13.802	13.802	13.802
**D GROUPAMA MEDITERRANEE		14.513	14.513	14.513
**D GROUPAMA NORD EST		13.748	13.748	13.748
**D FCP CSS LOC GROUPAMA PARIS VAL DE LOIRE		7.172	7.172	7.172
**D GROUPAMA LOIRE BRETAGNE REGIONAL 1		14.077	14.077	14.077
**D GROUPAMA LOIRE BRETAGNE LOCAL 2		12.508	12.508	12.508
**D CNP ECHIQUIER VALUE EUROPE		546.961	546.961	546.961
**D LMDG SMID CAP EUR FCP		140.611	140.611	140.611
**D AMUNDI IPSA ACTIONS		94.457	94.457	94.457
**D MAM ENTREPRISES FAMILIALES		46.000	46.000	46.000
**D STAR PASTEUR		80.584	80.584	80.584
**D ADARA		86.500	86.500	86.500
**D APICIL ACTIONS EURO		20.179	20.179	20.179
**D SAFRAN DYNAMIQUE ACTIONS EUROPE ESG		54.568	54.568	54.568
**D SAKKARAH 6		140.007	140.007	140.007
**D SAKKARAH C		100.667	100.667	100.667
**D SAKKARAH 7 FCP		56.330	56.330	56.330
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF		9.349	9.349	9.349
**D CNP ACTIONS EUROPE AMUNDI		444.304	444.304	444.304
**D CNP GEFIP EUROLAND ISR		154.093	154.093	154.093



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Azionisti:

1.953 Teste: 1

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D TOCQUEVILLE VALUE EURO ISR		3.745.914	3.745.914	3.745.914
**D TOCQUEVILLE DIVIDENDE		129.928	129.928	129.928
**D ECHIQUIER SMID BLEND EURO SRI		1.163.556	1.163.556	1.163.556
**D IRCEC CASSETTE DIVERSIFIE		85.916	85.916	85.916
**D ARKEA DS LIQUIDITES PEA		450.000	450.000	450.000
**D A A B DIVERSIFIE		77.835	77.835	77.835
**D AMLC EQ SINGLE STOCKS		2.407	2.407	2.407
**D WORLD EQUITIES II		20.416	20.416	20.416
**D LBPAM SHORT TERM		857.813	857.813	857.813
**D SELECTION EURO CLIMAT JANVIER 2025		78.738	78.738	78.738
**D ARCADE ACTIONS EURO		88.798	88.798	88.798
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD		16.508	16.508	16.508
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND		4.024	4.024	4.024
**D CNBF RC LBP ACTION EURO		121.203	121.203	121.203
**D CNBF RB LBP ACTION EURO		74.073	74.073	74.073
**D CB SPAIN IICS CLIENTS ASSETS EXEMPT		153.262	153.262	153.262
**D PK CSG WORLD EQUITY UPS FUND MANAGEMENT SWITZERLAND AG		22.936	22.936	22.936
**D NOMURA WORLD EX JAPAN EQUITY FUND		151.500	151.500	151.500
*** NIEVERGELT PETER RUDOLF		5.650	5.650	5.650
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIE		25.000	25.000	25.000
**D PICTET CH - GLOBAL EQUITIES		15.034	15.034	15.034
**D PICTET - MULTI ASSET GLOBAL OPPORTUNITIES		9.825	9.825	9.825
**D IF IST - GLOBE INDEX		61.778	61.778	61.778
**D TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN		184.597	184.597	184.597
**D WORLD TRADE ORGANIZATION PENSION PLAN		17.982	17.982	17.982
**D STRATEGIC INTERNATIONAL EQUITY FUND		39.473	39.473	39.473
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND		64.771	64.771	64.771
**D UBS GLOBAL EQUITY CLIMATE TRANSITION FUND		27.320	27.320	27.320
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II		5.419	5.419	5.419
**D ALLIANZGI-FONDS DSET		68.020	68.020	68.020
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST		561.558	561.558	561.558
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III		13.490	13.490	13.490
**D PF2		9.233	9.233	9.233
**D NFS LIMITED		18.852	18.852	18.852
**D TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND		76.944	76.944	76.944
**D NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND		144.854	144.854	144.854
**D TF-EQUITY		261.612	261.612	261.612
**D UBS ASSET MANAGEMENT LIFE LTD		156.020	156.020	156.020
**D UNIVERSITIES SUPERANNUATION SCHEME		41.899	41.899	41.899
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		12.681	12.681	12.681
**D ARAMCO ASIA SINGAPORE PTE. LTD		4.475	4.475	4.475
**D NORDEA WORLD PASSIVE FUND		79.318	79.318	79.318
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV		10.025	10.025	10.025
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 116619-9975		15.812	15.812	15.812
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I		293	293	293
**D INTECH INTERNATIONAL LARGE CAP CORE FUND LLC		520	520	520
**D SKAGEN FOCUS VERDIPAPIRFOND		768.915	768.915	768.915
**D ROBECO CAPITAL GROWTH FUNDS		48.627	48.627	48.627

LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D BAYERNINVEST PEE-FONDS		27.000	27.000	27.000
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962		130.511	130.511	130.511
**D ROBECO UCITS ICAV		23.069	23.069	23.069
**D BAYERN-INVEST KAI-FONDS		46.000	46.000	46.000
**D PTV2		61.193	61.193	61.193
**D MGF		12.219	12.219	12.219
**D INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL		13.409	13.409	13.409
**D STOREBRAND LIVSFORSIKRING AS		74.003	74.003	74.003
**D UI-S		57.536	57.536	57.536
**D NEW YORK STATE COMMON RETIREMENT FUND		649.050	649.050	649.050
**D UNISUPER		51.827	51.827	51.827
**D BANSABADELL 1006, FONDO DE PENSIONES		1.818	1.818	1.818
**D GLOBAL EQUITIES ENHANCED INDEX FUND		192.519	192.519	192.519
**D BANSABADELL 59, FONDO DE PENSIONES		2.010	2.010	2.010
**D BANSABADELL 1007, FONDO DE PENSIONES		2.583	2.583	2.583
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND		12.295	12.295	12.295
**D BANSABADELL 1009, FONDO DE PENSIONES		3.938	3.938	3.938
**D STOREBRAND SICAV - SKAGEN FOCUS LUX		17.665	17.665	17.665
**D BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST		15.935	15.935	15.935
**D VANGUARD ESG INTERNATIONAL STOCK ETF		409.832	409.832	409.832
**D STOREBRAND SICAV - STOREBRAND GLOBAL PLUS LUX		7.285	7.285	7.285
**D BANSABADELL 1008, FONDO DE PENSIONES		2.544	2.544	2.544
**D FIDELITY UCITS ICAV - FIDELITY GLOBAL EQUITY RESEARCH ENHANCED UCITS ETF		9.977	9.977	9.977
**D AMP WHOLESAL GLOBAL EQUITIES FUND		22.462	22.462	22.462
**D FACTORY MUTUAL INSURANCE COMPANY		267.311	267.311	267.311
**D GOLDMAN SACHS FUNDS VII		12.885	12.885	12.885
**D SEI INSTITUTIONAL INVESTMENTS TRUST - WORLD EQUITY EX-US FUND		179.057	179.057	179.057
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		2.474.106	2.474.106	2.474.106
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED		13.513	13.513	13.513
**D AMP INTERNATIONAL EQUITY INDEX FUND		140.105	140.105	140.105
**D MEDIOBANCA RENTA VARIABLE GLOBAL SELECCION FI		99.262	99.262	99.262
**D FIDELITY UCITS II ICVAV/FIDELITY MSCI WORLD INDEX FUND		65.727	65.727	65.727
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)		179.360	179.360	179.360
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND		2.296	2.296	2.296
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJ400025521		5.178	5.178	5.178
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND (CURRENCY HEDGED)		25.673	25.673	25.673
**D MERCER UNHEDGED OVERSEAS SHARES TRUST		42.193	42.193	42.193
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		30.334	30.334	30.334
**D CHURCH COMMISSIONERS FOR ENGLAND		526.459	526.459	526.459
**D AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		110.000	110.000	110.000
**D WM POOL - FIXED INTEREST TRUST NO. 12		2.271	2.271	2.271
**D CBK GLOBAL SICAV - ALTERNATIVE STRATEGIES FUND (ANIMA)		619.861	619.861	619.861
**D INVESTERINGSFORENINGEN BANKINVEST, BIX GLOBALE AKTIER ESG UNIVERSAL KL		44.673	44.673	44.673
**D F.M. KIRBY TRUST DATED 1/3/75 F/B/O ALIC		2.710	2.710	2.710
**D ALASKA COMMON TRUST FUND		75.991	75.991	75.991
**D BNZ WHOLESAL INTERNATIONAL EQUITIES FUND		82.309	82.309	82.309
**D AMSELECT - BLACKROCK EURO EQUITY		403.195	403.195	403.195
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6		35.768	35.768	35.768

Azionisti:

1.953 Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D G.A.-FUND-B - EQUITY BROAD EURO P		72.563	72.563	72.563
**D ISHARES EUROPE ETF		365.230	365.230	365.230
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V		4.504	4.504	4.504
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND		114.200	114.200	114.200
**D BANSABADELL PREVISION EPSV INDIVIDUAL		1.454	1.454	1.454
**D SCHRODER DIVERSIFIED GROWTH TRUST		10.087	10.087	10.087
**D BLACKROCK FUNDS I ICAV		78.111	78.111	78.111
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND		2.786.380	2.786.380	2.786.380
**D SMART WHOLESAL GLOBAL EQUITY ESG FUND		34.360	34.360	34.360
**D ARGA INTERNATIONAL VALUE FUND		136.427	136.427	136.427
**D VANGUARD FUNDS PUBLIC LIMITED COMPANY		4.140.354	4.140.354	4.140.354
**D BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S		75.000	75.000	75.000
**D INDUSTRIENS PENSIONSFORSIKRING A/S		61.713	61.713	61.713
**D FIDELITY UCITS II ICV/FIDELITY MSCI EUROPE INDEX FUND		29.850	29.850	29.850
**D FIL GENESIS LIMITED - FIDELITY POC EAFE PILOT		2.943	2.943	2.943
**D TRINITY COLLEGE CAMBRIDGE		46.874	46.874	46.874
**D SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WORLD EQUITY EX-US FUND		5.383	5.383	5.383
**D BANSABADELL 65, FONDO DE PENSIONES		652	652	652
**D HESTA		1.025.384	1.025.384	1.025.384
**D MEDIOBANUM PENSIONES I FONDO DE PENSIONES		284.597	284.597	284.597
**D DNCA INVEST - DI EXPLORER SMID EUR		429.200	429.200	429.200
**D MACQUARIE MULTI-FACTOR FUND		14.162	14.162	14.162
**D BANSABADELL 62, FONDO DE PENSIONES		2.072	2.072	2.072
**D BPI GLOBAL INVESTMENT FUND- PERSEO FUND		10.417	10.417	10.417
**D BUWA-UNIVERSAL-FONDS I		31.507	31.507	31.507
**D WM POOL - EQUITIES TRUST NO. 75		40.142	40.142	40.142
**D ROECO UMBRELLA FUND I N.V.		11.449	11.449	11.449
**D ELEVIA GLOBAL MULTI OPPORTUNITIES FUND		38.755	38.755	38.755
**D FIDELITY UCITS ICV - FIDELITY EUROPE EQUITY RESEARCH ENHANCED UCITS ETF		311.068	311.068	311.068
**D ANZ WHOLESAL INTERNATIONAL SHARE - NO. 1 FUND		8.900	8.900	8.900
**D SABADELL INVERSION ETICA Y SOLIDARIA, FI		10.837	10.837	10.837
**D ENHANCED INDEX INTERNATIONAL SHARE FUND		5.940	5.940	5.940
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492		28.201	28.201	28.201
**D VERDIPAPIRFONDET KRON INDEXES GLOBAL		44.540	44.540	44.540
**D CAIXABANK WEALTH SICAV-CAIXABANK WEALTH KOTINOS		7.000	7.000	7.000
**D BNZ WHOLESAL INTERNATIONAL EQUITIES (INDEX) FUND		33.517	33.517	33.517
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND		303.385	303.385	303.385
**D CAIXABANK WEALTH SICAV - CAIXABANK WEALTH LEGERE FUND (CAIXA)		28.000	28.000	28.000
**D G.A.-FUND-B - WORLD EQUITIES PLUS		2.100	2.100	2.100
**D BNP PARIBAS EASY - MSCI EUROPE		9.111	9.111	9.111
**D PEOPLE'S BANK OF CHINA		720.951	720.951	720.951
**D BS PREVISION EMPRESAS EPSV DE EMPLEO		306	306	306
**D SEGALL BRYANT & HAMILL INTERNATIONAL SMALL CAP TRUST		105.841	105.841	105.841
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND		1.545.825	1.545.825	1.545.825
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND		235.247	235.247	235.247
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536		121.065	121.065	121.065
**D BANSABADELL 68, FONDO DE PENSIONES		212	212	212
**D FIDELITY FUNDS - GLOBAL FINANCIAL SERVICES POOL		230.246	230.246	230.246

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D ARROWSTREET GLOBAL EQUITY FUND		120.931	708	120.931
**D HERRERO, FONDO DE PENSIONES		1.611	73.254	74.865
**D BANSABADELL 64, FONDO DE PENSIONES		6.040	136.609	142.649
**D CARMIGNAC PORTFOLIO ABSOLUTE RETURN EUROPE		441	860.490	860.931
**D GOVERNMENT SUPERANNUATION FUND		359	15.658.130	15.658.489
**D GOLDMAN SACHS FUNDS III		1.189	1.029	2.218
**D BANSABADELL 66, FONDO DE PENSIONES		127.828	5.687	133.515
**D ELEVA ABSOLUTE RETURN EUROPE FUND		18.191	1.948	20.139
**D BANSABADELL 67, FONDO DE PENSIONES		289.210	10.137	300.347
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		220	843.257	1.063.257
**D COMPROMISO MEDIOLANUM FI		1.132	703.797	704.929
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND		497.898	37.000	534.898
**D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		2.498.567	23.000	2.521.567
**D WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST		23.077	37.409	60.486
**D FONDACO SICAV FP BCC		37.409	46.150	83.559
**D BANSABADELL 60, FONDO DE PENSIONES		137.331	14.045	151.376
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND		31.462	1.563.050	1.594.512
**D NATIONAL PENSION INSURANCE FUND		941	3.587	4.528
**D ARGA GLOBAL EQUITY AUSTRALIA FUND		877.262	1.796.313	2.673.575
**D MINISTRY OF ECONOMY AND FINANCE		1.796.313	5.690.231	7.486.544
**D ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF		56.196	14.709	70.905
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		189.655	106.025	295.680
**D AUSTRALIANSUPER		70.760	54.656	125.416
**D MEAG EUROETRAG		38.747	38.662	77.409
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		130.000	45.175	175.175
**D OHMAN MARKNAD EUROPA		45.175		45.175
**D STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS				
**D ALLIANZGI-FONDS PFI SEGMENT PFI-AAZ-E-EUA				
**D MEAG EUROBALANCE				
**D FOREIGN STOCK INDEX MOTHER FUND				
**D SCHRODER GAIA				
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF				
**D MEAG PREMIUM				
**D BANCOPOSTA STRATEGIC INSURANCE DISTRIBUTION				
**D ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND				
**D PICTET TR ATLAS				
**D AVIVA LIFE & PENSIONS UK LIMITED				
**D FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL VALUE INDEX FUND				
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF				
**D MEAG EUROKAPITAL				
**D UI-FONDS BAV RRI AKTIEN				
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II (B) CCF				
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO				
**D VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF				
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF				
**D MEAG DIVIDENDE				
**D BAYERNINVEST 375-FONDS				
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLPD WRLD EX UK CCF				

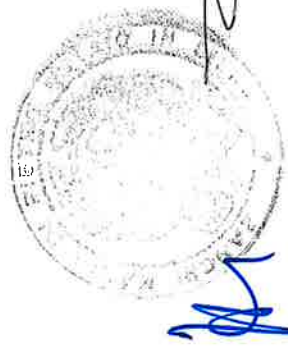


Assemblea Straordinaria del 04 febbraio 2026

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL			284.975	284.975
**D FIDELITY FUNDS - ITALY POOL			3.748.907	3.748.907
**D ANTIPODES GLOBAL EQUITY CIT			47.656	47.656
**D OHMAN MARKNAD GLOBAL			33.000	33.000
**D BLACKROCK BALANCED PORTFOLIO OF BLACKROCK SERIES FUND, INC.			657	657
**D FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND			957.112	957.112
**D CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE EQUITY MOTHER FUND II			1.552	1.552
**D MH EDRAM DIVERSIFIE			45.071	45.071
**D FCP KLESIA K RETRAITE EURO			300.000	300.000
**D VAERDIPAPFONDEN NORDEA INVEST GLOBAL PASSIVE			18.431	18.431
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND			8.425	8.425
**D PICTET TR ATLAS TITAN			219.407	219.407
**D NUVEEN INTERNATIONAL EQUITY INDEX FUND			247.944	247.944
**D PICTET TR DIVERSIFIED ALPHA 85A			144.520	144.520
**D ANTIPODES INTERNATIONAL VALUE FUND, LP			4.492	4.492
**D STATE OF NEW MEXICO STATE INVESTMENT COUNCIL			1.186.454	1.186.454
**D COINVEST LIMITED			38.666	38.666
**D BLACKROCK INDEX SELECTION FUND			1.533.361	1.533.361
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND			16.620	16.620
**D 1934 GLOBAL INVESTMENT FUND LP			499.327	499.327
**D FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND			1.030.529	1.030.529
**D EBK-AKTIEUNIVERSAL-FONDS			139.015	139.015
**D NORDEA EUROPEAN PASSIVE FUND			63.922	63.922
**D KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING 26			7.839	7.839
**D BAYERNINVEST PAE-FONDS			79.648	79.648
**D CARESUPER			67.272	67.272
**D MEDIOBANUM PENSIONES II FONDO DE PENSIONES			30.120	30.120
**D SAS TRUSTEE CORPORATION POOLED FUND			137.915	137.915
**D MACQUARIE INTERNATIONAL EQUITIES FUND			26.015	26.015
**D ING DIRECT SICAV			98.557	98.557
**D BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST			1.380	1.380
**D JNL INTERNATIONAL INDEX FUND			293.155	293.155
**D MULTIMIX WHOLESAL INTERNATIONAL SHARES TRUST			9.774	9.774
**D TCORPTM DEVELOPED MARKETS EQUITTES (SOVEREIGN INVESTOR - HEDGED) FUND			396.328	396.328
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX ETF			23.528	23.528
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND			62.616	62.616
**D INCOME INSURANCE LIMITED			39.264	39.264
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO			166.454	166.454
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO			58.409	58.409
**D SBC MASTER PENSION TRUST			318.232	318.232
**D STOREBRAND GLOBAL ALL COUNTRIES			228.321	228.321
**D TEACHERS RETIREMENT SYSTEM OF GEORGIA			1.296.108	1.296.108
**D ARRCO QUANT 1			128.082	128.082
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO			105.585	105.585
**D NORDEA GLOBAL PASSIVE FUND			76.606	76.606
**D THE TACHLIS TRUST			10.379	10.379
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND			46.530	46.530
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO			37.712	37.712



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D APOLLO INFRASTRUCTURE 2027		75.108	75.108	75.108
**D FUNDACAO CALOUSTE GULBENKIAN		19.119	19.119	19.119
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)		40.871	40.871	40.871
**D BNP PARIBAS APOLLO THEMATIC ENERGY		135.963	135.963	135.963
**D CM-AM EUROPE VALUE		532.098	532.098	532.098
**D MORGAN STANLEY INVESTMENT FUNDS		120.283	120.283	120.283
**D STICHTING AHOLD DELHAIZE PENSIOEN		20.453	20.453	20.453
**D BNP PARIBAS APOLLO MEDICAL TECH		88.607	88.607	88.607
**D BNPP MODERATE - FOCUS ITALIA		39.098	39.098	39.098
**D HOBART FAMILY INVESTMENTS LLC		61.212	61.212	61.212
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND		4.546	4.546	4.546
**D BESTSELECT - UBS SRI GLOBAL EQUITY		15.185	15.185	15.185
**D PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI		3.242	3.242	3.242
**D BDF FONDS E ACTIONS EUROPEENNES		62.000	62.000	62.000
**D OB 2		9.282	9.282	9.282
**D EMBO-FONDS		54.640	54.640	54.640
**D BNP PARIBAS EQUITY - FOCUS ITALIA		9.165	9.165	9.165
**D GF AMBITION SOLIDAIRE		500.000	500.000	500.000
**D SCHRODER INTERNATIONAL SELECTION FUND		878.285	878.285	878.285
**D TRUSTEAM SELECTIVE RECOVERY		21.000	21.000	21.000
**D CARMIGNAC ABSOLUTE RETURN EUROPE		225.994	225.994	225.994
**D AXA SELECT ACTIONS EUROPE		220.000	220.000	220.000
**D INVESTINGFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEXES KL		13.285	13.285	13.285
**D VERDIPAPIRFONDET STOREBRAND GLOBAL INDEXES		173.652	173.652	173.652
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		830.188	830.188	830.188
**D VANGUARD INTERNATIONAL SHARES INDEX FUND		665.688	665.688	665.688
**D STOREBRAND EUROPA		444.654	444.654	444.654
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND		30.396.326	30.396.326	30.396.326
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		249.328	249.328	249.328
**D EMPLOYEES RETIREMENT SYSTEM OF GEORGIA		90.304	90.304	90.304
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)		34.100	34.100	34.100
**D EPS		75.863	75.863	75.863
**D NVIT INTERNATIONAL INDEX FUND		13.473	13.473	13.473
**D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY		69.896	69.896	69.896
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		80.941	80.941	80.941
**D NATIONWIDE INTERNATIONAL INDEX FUND		55.571	55.571	55.571
**D BNP PARIBAS APOLLO CYBERSECURITE		61.452	61.452	61.452
**D FCP ALM ACTIONS EUROPE ISR		260.440	260.440	260.440
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL		265.299	265.299	265.299
**D BNP PARIBAS APOLLO ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE		54.110	54.110	54.110
**D ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA		29.038	29.038	29.038
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO		54.556	54.556	54.556
**D VERDIPAPIRFONDET STOREBRAND INDEXES ALLE MARKEDER		86.166	86.166	86.166
**D BNP PARIBAS APOLLO GLOBAL WATER		405.066	405.066	405.066
**D CARDIF BNPP IP SMID CAP EURO		13.725	13.725	13.725
**D LB HOLDINGS I LLC		217.244	217.244	217.244
**D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND		142.553	142.553	142.553
**D AXA AA DIVERSIFIE INDICIEL 1		942.751	942.751	942.751
**D FONDS DE RESERVE POUR LES RETRAITES				

Azionisti:

1.953

Teste: 1

Pagina 16



Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D BNP PARIBAS SMALLCAP EUROLAND ISR		3.193.139		3.193.139
**D FCP SODIUM I		124.577		124.577
**D AXA PEA REGULARITE		624.756		624.756
**D IC EUROPE EQUITY ESG INDEX FUND		12.574		12.574
**D BNP PARIBAS B PENSION BALANCED		1.623.990		1.623.990
**D BNP PARIBAS EASY MSCI EUROPE MIN TE		472.082		472.082
**D THEAM QUANT - EQUITY EUROZONE GURU		405.280		405.280
**D BNP PARIBAS B PENSION STABILITY		99.092		99.092
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		164.051		164.051
**D HOTCHKIS & WILEY INTERNATIONAL VALUE FUND		8.630		8.630
**D BNP PARIBAS ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE		1.036.668		1.036.668
**D INVESTITORI PIAZZA AFFARI		170.500		170.500
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A		341.050		341.050
**D CALCIUM QUANT		139.608		139.608
**D BANCOPOSTA MIX 2		1.983		1.983
**D DNCA INVEST ARCHER MID CAP EUROPE		2.960.940		2.960.940
**D CAIXABANK WEALTH SICAV		44.000		44.000
**D UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK AI FONDS		113.379		113.379
**D PACER TRENDPILOT INTERNATIONAL ETF		17.065		17.065
**D ATCP-UI-FONDS		15.322		15.322
**D METROPOLITAN-RENTASTRO - GROWTH		594.855		594.855
**D INVESTITORI EUROPA		54.990		54.990
**D CM-AM EUROPE GROWTH		1.350.000		1.350.000
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE		369.259		369.259
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE		99.211		99.211
**D DAWN L AARON TRUST		18.516		18.516
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS		3.277		3.277
**D CERES FONDS D ACTIONS MONDE		11.844		11.844
**D BNP PARIBAS MIDCAP FRANCE		658.110		658.110
**D ROTHSCHILD AND CO ASSET MANAGEMENT EUROPE		164.857		164.857
**D UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONS FONDS		7.804		7.804
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND		194.368		194.368
**D PEGASUS-UI-FONDS		20.000		20.000
**D ALLIANZGI-FONDS GANO 2		5.000		5.000
**D ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE II		232.556		232.556
**D HOAG FAMILY TRUST U/A DTD 8-02-94		5.577		5.577
**D BANCOPOSTA EQUITY DEVELOPED COUNTRIES		19.148		19.148
**D BNP PARIBAS ATHENA PRESTIGE S&P 100		628.172		628.172
**D ALM ACTIONS ZONE EURO ISR		277.058		277.058
**D PSVAG MASTERFONDS		87.249		87.249
**D FONDAZIONE ROMA - GLOBAL PASSIVE EQUITIES		55		55
**D ERAFP ACTIONS EURO I		827.845		827.845
**D BANCOPOSTA GLOBAL EQUITY HEDGED LTE		3.260		3.260
**D CARDIF BNPP AM SMALL CAP EUROPE		286.987		286.987
**D THEAM QUANT - EUROPE TARGET PREMIUM		376.771		376.771
**D BNP PARIBAS FUNDS - SEASONS		336.985		336.985
**D DYNAMIC PROFILE FINECO AM FUND VII		116.945		116.945
**D BNP PARIBAS EASY MSCI EMU MIN TE		423.867		423.867



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D BANCOPOSTA RINASCIMENTO			74.676	74.676
**D ATHENA PRESTIGE EUROPE AEROSPACE & DEFENSE			322.194	322.194
**D BNP PARIBAS FUNDS - EUROPE SMALL CAP			1.179.384	1.179.384
**D HOTCHKIS & WILEY GLOBAL VALUE FUND			42.800	42.800
**D UI-GKR-FONDS			9.122	9.122
**D HC RENTE			8.611	8.611
**D BANCOPOSTA DYNAMIC MULTI-ASSET			13.154	13.154
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC			260.342	260.342
**D INVESTITORI FLESSIBILE			100.000	100.000
**D FIRST AMERICAN MULTI - MANAGER INTERNATIONAL EQUITY FUND			243.766	243.766
**D INVESTITORI EIGHTY TWENTY			9.880	9.880
**D BT EUROPEAN SHARE FUND			34.495	34.495
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V			16.142	16.142
**D ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND			960.000	960.000
**D ERAFP ACTIONS EURO IV			1.301.461	1.301.461
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND			365.312	365.312
**D BNP PARIBAS EASY ICADV - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF			888	888
**D SCHRODER GLOBAL EX UK EQUITY TRACKER COMPONENT FUND			7.008	7.008
**D AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70			671.888	671.888
**D DUNHAM INTERNATIONAL STOCK FUND			7.148	7.148
**D DC-AKTIEF-FONDS			8.194	8.194
**D AZ ALLOCATION-BALANCED BRAVE			670.000	670.000
**D BNP PARIBAS B PENSION GROWTH			466.085	466.085
**D AZ FUND 1 CGM OPPORTUNISTIC EUROPEAN			146.000	146.000
**D CARMIGNAC PORTFOLIO LONG-SHORT EUROPEAN EQUITIES			4.821.487	4.821.487
**D CONSERVATION INTERNATIONAL FOUNDATION, INC.			525	525
**D BANCOPOSTA GLOBAL EQUITY LTE			26.225	26.225
**D AZ FUND 1 AZ ALLOCATION ITALIAN TREND			1.014.732	1.014.732
**D BANCOPOSTA MIX 3			4.127	4.127
**D BANCOPOSTA AZIONARIO INTERNAZIONALE			10.741	10.741
**D DYNAMIC PROFILE FINECO AM FUND V			138.889	138.889
**D NEPC INVESTMENT LLC			74.774	74.774
**D STATE OF WYOMING			77.012	77.012
**D DYNAMIC PROFILE FINECO AM FUND VI			160.127	160.127
**D BNP PARIBAS EASY ICADV - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF			7.273	7.273
**D I SHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND			9.299	9.299
**D DYNAMIC PROFILE FINECO AM FUND I			10.693	10.693
**D BANCOPOSTA AZIONARIO EURO			11.785	11.785
**D BNP PARIBAS EASY ICADV - BNP PARIBAS EASY MSCI WORLD UCITS ETF			3.054	3.054
**D TRATON-UI-DYNAMIK			59.279	59.279
**D VWLAKH MASTER			100.000	100.000
**D DEKA VALUE PLUS			701.940	701.940
**D ALGEBRIS UCITS FUNDS PLC - ALGEBRIS FINANCIAL INCOME FUND			2.896.852	2.896.852
**D ERI BAYERNINVEST FONDS AKTIEN EUROPA			65.227	65.227
**D VENTRY INDUSTRIES LLC			9.927	9.927
**D BANCOPOSTA MIX 1			734	734
**D ALGEBRIS UCITS FUNDS PLC - ALGEBRIS FINANCIAL EQUITY FUND			2.848.611	2.848.611
**D CNP ASSUR SMID CAP EUROPE			246.623	246.623

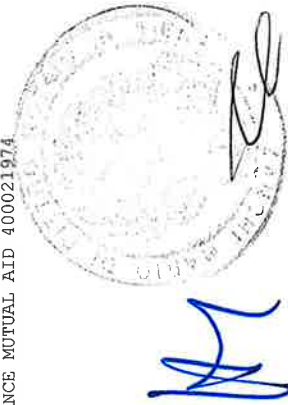


Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI		222.707	222.707	222.707
**D BI AKTIENFONDS		180.154	180.154	180.154
**D BANCOPOSTA EQUITY ALL COUNTRY		13.074	13.074	13.074
**D ARDAN UCITS ICAV		17.100	17.100	17.100
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)		8.229	8.229	8.229
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID 400025501		5.473	5.473	5.473
**D NORDEA 1 SICAV		615.859	615.859	615.859
**D VERDIPAPIRFONDET EQUINOR AKSJER EUROPA		100.000	100.000	100.000
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSEC)		78.325	78.325	78.325
**D STOREBRAND EUROPA PLUS		18.052	18.052	18.052
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.		28.471	28.471	28.471
**D SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L.P.		11.260	11.260	11.260
**D VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST		107.144	107.144	107.144
**D VANGUARD INTERNATIONAL VALUE FUND		4.369.890	4.369.890	4.369.890
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		17.088.348	17.088.348	17.088.348
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II		30.217	30.217	30.217
**D BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.		10.836	10.836	10.836
**D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS		195.943	195.943	195.943
**D THRIFT SAVINGS PLAN		6.535.404	6.535.404	6.535.404
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II		6.443	6.443	6.443
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO		21.587	21.587	21.587
**D BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		398.220	398.220	398.220
**D ACCIDENT COMPENSATION CORPORATION		36.181	36.181	36.181
**D SHELL FOUNDATION		11.654	11.654	11.654
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO		18.864	18.864	18.864
**D SPP GENERATION 50-TAL		16.954	16.954	16.954
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND		530.236	530.236	530.236
**D ALLIANZGI-FONDS APNIESA SEGMENT APNIESA-GSIM-A		165.689	165.689	165.689
**D MSCI EQUITY INDEX FUND B - ITALY (MSITB)		657.735	657.735	657.735
**D KATHERINE C MOORE CHARITABLE LEAD ANNUIT		1.937	1.937	1.937
**D AMUNDI STOXX EUROPE 600 ESG II UCITS ETF		66.279	66.279	66.279
**D SIEMENS-FONDS SIEMENS-RENTE		181.025	181.025	181.025
**D MSCI ACWI EX-U.S. IMI INDEX FUND B2		61.046	61.046	61.046
**D VERDIPAPIRFONDET STOREBRAND GLOBAL OPTIMISED		26.498	26.498	26.498
**D ALLIANZGI S AKTIEN		59.616	59.616	59.616
**D UI-FONDS RBSG		2.378	2.378	2.378
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND		40.325	40.325	40.325
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND		227.287	227.287	227.287
**D F.M. KIRBY TRUST DATED 1/3/75 F/B/O S. D		13.077	13.077	13.077
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID 400021974		6.200	6.200	6.200
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DEBEKA-AKTIE-UNIVERSAL-DIVIDENDEN		10.188	10.188	10.188
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DEBEKA-AKTIE-UNIVERSAL-DIVIDENDEN		358.559	358.559	358.559
**D FEVERUKA PENSION UNIVERSAL		18.000	18.000	18.000
**D JEFFREY LLC		24.681	24.681	24.681
**D BLACKROCK CDN WORLD INDEX FUND		138.259	138.259	138.259
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND		5.919	5.919	5.919
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY		35.673	35.673	35.673
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST		729.561	729.561	729.561



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FAVOREVOLI

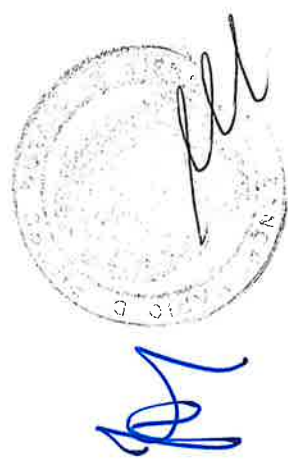
Badge	Ragione Sociale	Proprio	Delega	Totale
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND		50.844	50.844	50.844
**D SPP GENERATION 70-TAL		68.210	68.210	68.210
**D SPP GENERATION 40-TAL		2.275	2.275	2.275
**D SPP PENSION & FORSAKRING AB (PUBL)		3.049	3.049	3.049
**D SPP GENERATION 80-TAL		26.956	26.956	26.956
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND		66.574	66.574	66.574
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS		5.892	5.892	5.892
*** SURIANO ALESSANDRO		250	250	250
*** REBECCHI MIRCO		2.328	2.328	2.328
*** SOTGIU SIMONE		50	50	50
**D FONDS DE PLACEMENT UNIGE - ACTIONS ETRANGERES		12.013	12.013	12.013
**D AEIS INSTITUTIONAL FUND - AKTIEN GLOBAL		69.016	69.016	69.016
**D ARROWSTREET ACWI ALPHA EXTN FD II (1TR)		5.755	5.755	5.755
**D GLOBAL RESEARCH EQUITY-EXTENDED MASTER FUND (CAYMAN)		10.614	10.614	10.614
**D VERITION MULTI STRATEGY MASTER FD (4TY)		117.922	117.922	117.922
**D SYNERGIE - ACTIONS GLOBALES TARGETNETZERO		38.688	38.688	38.688
**D CAISSE DE PR?VOYANCE DU PERSONNEL DE L'ETAT		5.995	5.995	5.995
**D CIEPP - CAISSE INTER-ENTREPRISES DE PREVOYANCE PROFESSIONNELLE		182.901	182.901	182.901
**D SYNERGIE ACTIONS MONDE (EX-SUISSE) INDEXEES		18.865	18.865	18.865
**D DEKA INTERNATIONAL S.A. W/DEKA-ESG BALANCE		8.612	8.612	8.612
**D DEKA INVESTMENT GMBH W/KREBSHILFE 1-FONDS		14.805	14.805	14.805
**D DEKA INTERNATIONAL S.A. W/DEKA-EUROPAVALUE		14.178	14.178	14.178
**D DEKA INVESTMENT GMBH W/DEKA-EUROPASELECT		150.000	150.000	150.000
**D DEKA INVESTMENT GMBH W/A-BGLN-FONDS W/A-BGLN-BANTLEON		6.829	6.829	6.829
**D DEKA INVESTMENT GMBH W/TUT-MASTERFONDS W/A-DAGOBERT U02		1.218	1.218	1.218
**D DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG W/IFM-INVEST AKTIEN EUROPA		34.262	34.262	34.262
**D DEKA INVESTMENT GMBH W/TREVALIS U02		744	744	744
**D DEKA INVESTMENT GMBH W/WERTPAPIERSTRATEGIEPORTFOLIO STIFTUNGEN W/U02		27.564	27.564	27.564
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF		225.090	225.090	225.090
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF		60.808	60.808	60.808
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-HH W/DWS AKTIEN		20.935	20.935	20.935
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF		122.249	122.249	122.249
**D DEKA INVESTMENT GMBH W/DEKA STARKENBURG U04 AKTIEN BANTLEON		42.147	42.147	42.147
**D DEKA INVESTMENT GMBH W/DEKA MSCI EMU CLIMATE CHANGE ESG CTB UCITS ETF		65.626	65.626	65.626
**D DEKA INVESTMENT GMBH W/MI AKTIEN EUROPA VALUE		151.675	151.675	151.675
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF		35.554	35.554	35.554
**D DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS		57.000	57.000	57.000
**D DEKA INTERNATIONAL S.A. W/DEKA-IMPACT AKTIEN		495.000	495.000	495.000
**D DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA		753	753	753
**D DEKA INVESTMENT GMBH W/TREVALIS U01		63.471	63.471	63.471
**D DEKA INTERNATIONAL S.A. W/DEKA-ESG AKTIEN EUROPA		424.200	424.200	424.200
**D MHGA LOW CARBON ISR		151.000	151.000	151.000
**D HUMANIS RETRAITE ACTIONS EMPLOI SANTE		467.655	467.655	467.655
**D RAGS-FUNDMASTER		27.017	27.017	27.017
**D FCP HGA ACTIONS SOLIDAIRE EMPLOI SANTE		241.965	241.965	241.965
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		162.199	162.199	162.199
**D PASSIVE GLOBAL SHARE TRUST		36.038	36.038	36.038
**D HI-PROAM-STIFTUNGSFONDS		4.927	4.927	4.927



LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D WM POOL - EQUITIES TRUST NO. 74		71.496	71.496	71.496
**D THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST MT TR		4.700	4.700	4.700
**D GLOBAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P.		10.614	10.614	10.614
**D NWIS TOPS WORLD EX US AC		103.003	103.003	103.003
**D MW INV STRAT EUREKA FUND AC		1.396.643	1.396.643	1.396.643
**D MW INV STRT MKT NEUTRAL TOP AC		401.627	401.627	401.627
**D MWIS TOPS WORLD EQUITIES AC		10.810.713	10.810.713	10.810.713
**D TWO SIGMA ABSOLUTE RETURN-PORTFOLIO LLC - EMEA TRADING		502.758	502.758	502.758
**D HOLOCENE ADVISORS MASTER FUND-LTD/INTL TRADING		85.351	85.351	85.351
**D ARROWSTREET ACWI ALPHA EXTENSION FUND		5.755	5.755	5.755
**D VERITION MULTI STRATEGY MASTER FUND LTDG		65.753	65.753	65.753
**D BLUEHARBOUR MAP I LP		212.568	212.568	212.568
**D HUDSON BAY MASTER FUND LTD TRADING		202.640	202.640	202.640
**D INNOVATOR INTERNATIONAL DEVELOPED MANAGED FLOOR ETF		3.020	3.020	3.020
*** CETAKU GERI		400	400	400
*** PECHLIVANIDIS KONSTANTINOS		700	700	700
*** ABBATTISTA CORRADO		572.000	572.000	572.000
**D HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND		70.846	70.846	70.846
**D BEST INVESTMENT CORPORATION		16.038	16.038	16.038
**D SCHRODER INSTITUTIONAL POOLED FUNDS - ADVANCED GLOBAL EQUITY FUND		13.787	13.787	13.787
**D AMUNDI HK PORTFOLIOS		53.267	53.267	53.267
**D REASSURE LIMITED		530.729	530.729	530.729
**D THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		4.006	4.006	4.006
**D SCHRODER INSTITUTIONAL POOLED FUNDS		9.496	9.496	9.496
**D AIA GLOBAL MULTI-FACTOR EQUITY FUND		156.123	156.123	156.123
**D FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND		143.130	143.130	143.130
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10		66.366	66.366	66.366
**D AVIVA LIFE AND PENSIONS UK LIMITED		16.423	16.423	16.423
**D HSBC POOLED INVESTMENT FUND		517.817	517.817	517.817
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8		5.635	5.635	5.635
**D HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND		79.618	79.618	79.618
**D M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND		503.361	503.361	503.361
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3		129.923	129.923	129.923
**D HSBC GLOBAL FUNDS ICAV		1.100	1.100	1.100
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND		1.153.604	1.153.604	1.153.604
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND		10.496	10.496	10.496
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		8.277	8.277	8.277
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND		250.185	250.185	250.185
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND		228.428	228.428	228.428
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND		53.745	53.745	53.745
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND		145.348	145.348	145.348
**D FLOURISH INVESTMENT CORPORATION		64.406	64.406	64.406
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF		772	772	772
**D INVESTMENT FUND SERVICES LIMITED		9.145	9.145	9.145
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND		107.657	107.657	107.657
**D AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		12.135	12.135	12.135
**D AMUNDI ETF ICAY-AMUNDI PRIME GLOBAL UCITS ETF		52.716	52.716	52.716
**D AVIVA INVESTORS UK FUND SERVICES LIMITED		180.351	180.351	180.351



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AMUNDI ETF ICAY - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF		89.568	89.568	89.568
**D AMUNDI ETF ICAY - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		55.963	55.963	55.963
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND		384.329	384.329	384.329
**D AMUNDI ETF ICAY		377.196	377.196	377.196
**D HSBC ETFs PUBLIC LIMITED COMPANY		33.513	33.513	33.513
**D HSBC GLOBAL INVESTMENT FUNDS		264.838	264.838	264.838
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF		66.085	66.085	66.085
**D ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND		330.345	330.345	330.345
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF		19.322	19.322	19.322
**D SWISSCANTO FONDSLEITUNG AG		608.304	608.304	608.304
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE DYNAMIK		63.042	63.042	63.042
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC TRINKAUS ALPHASCREEEN		85.754	85.754	85.754
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE BALANCED		16.061	16.061	16.061
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF SCH?LLER-STIFTUNGSFONDS 1		53.266	53.266	53.266
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH		134.184	134.184	134.184
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS DWS AKTIEN Q		34.065	34.065	34.065
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF STUTTGARTER AKTIEN EUROPA		81.439	81.439	81.439
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA		17.049	17.049	17.049
**D ALLIANZ GLOBAL INVESTORS GMBH		728.635	728.635	728.635
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS L		41.674	41.674	41.674
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS		57.171	57.171	57.171
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV		22.934	22.934	22.934
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MAGDEBURG INKA		55.395	55.395	55.395
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG		39.300	39.300	39.300
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ ABA		419.952	419.952	419.952
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF LHTB INKA		44.393	44.393	44.393
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HP EQUITY		524.624	524.624	524.624
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF RABW INTERNATIONAL SEGMENT 13		29.981	29.981	29.981
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENTRE 2		93.739	93.739	93.739
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DEVELOPED MARKETS EQUITY EA		25.300	25.300	25.300
**D JPMORGAN ETFS (IRELAND) ICAY - EUROZONE RESEARCH ENHAN INDEX EQ ACTIVE UCITS ETF		93.276	93.276	93.276
**D MASTER TR FOR DEF.CONTRIBUTN PLNS OF AMER AIRLINES, INC., US AIRWAYS, INC.AND AF		199.955	199.955	199.955
**D JPMORGAN BETABUILDERS EUROPE ETF		1.284.716	1.284.716	1.284.716
**D JPMORGAN FUNDS		1.440.426	1.440.426	1.440.426
**D RLA INTERNATIONAL EQUITIES FUND		53.469	53.469	53.469
**D G.A.-FUND-B - EURO EQUITIES		38.293	38.293	38.293
**D COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.		1.020.908	1.020.908	1.020.908
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		420	420	420
**D BIRELEY'S ORANGE JAPAN, S.A.		16.614	16.614	16.614
**D JPMORGAN INVESTMENT FUNDS		49.062	49.062	49.062
**D RLA NZ INTERNATIONAL EQUITIES FUND		24.956	24.956	24.956
**D JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF		579.691	579.691	579.691
**D JPMORGAN SAR EUROPEAN FUND		266.884	266.884	266.884
**D JPMORGAN GLOBAL ALLOCATION FUND		23.731	23.731	23.731
**D BUREAU OF PUBLIC SERVICE PENSION FUND		6.227	6.227	6.227
**D JPMORGAN EUROPEAN GROWTH & INCOME PLC		305.723	305.723	305.723
*** SCHÖNHUBER ALEXANDRA		348.000	348.000	348.000
*** LEITE DOS RAMOS AARON ALBERTO		235	235	235



Assemblea Straordinaria del 04 febbraio 2026

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AS (CA) GBL WLD AEF I NON FLIP			3.290	3.290
**D ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI			40.735.792	40.735.792
**D ENPAM		3.184.678	3.184.678	
**D MWIS - TOPS GLOBAL EQUITIES LE FUND			49.004	49.004
**D MWIS - TOPS INTERNATIONAL EQUITIES FUND			200.137	200.137
**D ILEX MASTER FUND LP AC			1.987.436	1.987.436
**D BAYERNINVEST KVG GMBH			182.938	182.938
**D PIMCO CORPORATE AND INCOME STRATEGY FUND			687.000	687.000
**D PIMCO DYNAMIC INCOME FUND			6.139.000	6.139.000
**D PIMCO INCOME STRATEGY FUND			523.500	523.500
**D CIN BELGIUM LIMITED			768	768
**D PIMCO GLOBAL STOCKPLUS AND INCOME FUND			123.500	123.500
**D PIMCO CORPORATE AND INCOME OPPORTUNITY FUND			2.152.500	2.152.500
**D PIMCO FLEXIBLE CREDIT INCOME FUND			3.581.000	3.581.000
**D PIMCO STRATEGIC INCOME FUND, INC.			323.500	323.500
**D PIMCO INCOME STRATEGY FUND II			1.043.000	1.043.000
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN			42.782	42.782
**D PIMCO HIGH INCOME FUND			886.500	886.500
**D CAIXABANK ASSET MANAGEMENT, SGIIC, S.A.			2.328.327	2.328.327
**D MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND			501.894	501.894
**D LUMINA-MARSHALL WACE UCITS SICAV-LUMINA-MW TOPS UCITS FUND			1.088.880	1.088.880
**D MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND			136.871	136.871
**D MARSHALL WACE INVESTMENT STRATEGIES TOPS INTERNATIONAL EQUITIES FUND			263.443	263.443
**D MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 130/30 FUND			112.735	112.735
**D MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150/50 FUND II			34.681	34.681
**D ILEX MASTER FUND LP			2.058.669	2.058.669
**D SELIA SGR RUBRICA INVESTIMENTI AZIONARI ITALIA			676.714	676.714
**D SELIA SGR RUBRICA INVESTIMENTI BILANCIATI ITALIA			64.443	64.443
**D AMUNDI AUSTRIA			731.677	731.677
**D SG ERS AMUNDI ACTIONS EUROPE S			69.900	69.900
**D ANDROS			4.677	4.677
**D STAUBLI 50 50 - S2G			1.606	1.606
**D VOLKSWAGEN			2.333	2.333
**D SG DIVERSIFIE ISR			33.450	33.450
**D SG ACTIONS INTERNATIONALES ISR			65.252	65.252
**D ICP PLACEMENT			2.237	2.237
**D SOGECAP ACTIONS - MID CAP			187.801	187.801
**D AIM EQUITY EUROPE CANTONS			44.337	44.337
**D SG BLACKROCK ACTIONS EURO			527.376	527.376
**D MULTI UNITS FRANCE - AMUNDI FT			2.101.443	2.101.443
**D MULTI UNITS FRANCE - AMUNDI MS			100.261	100.261
**D SG ACTIONS INTERNATIONALES			71.194	71.194
**D SG ACTIONS ETATS-UNIS POCHE AC			128.673	128.673
**D MULTI UNITS LUX - AMUNDI CORE			287.660	287.660
**D MULTI UNITS LUX - AMUNDI EURO			9.355.577	9.355.577
**D EMU EQUITY			29.473	29.473
**D AMUNDI INVESTMENT FUNDS MA TEO			106.455	106.455
**D MULTI UNITS LUXEMBOURG AMUNDI			141.982	141.982



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FAVOREVOLI

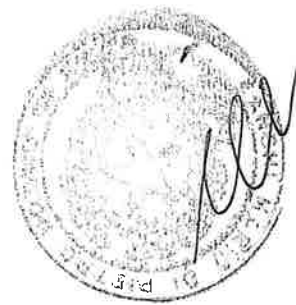
Badge	Ragione Sociale	Proprio	Delega	Totale
**D AMUNDI	FUND SOLUTIONS - MULTI	11.400	11.400	11.400
**D AMUNDI	SGR SPA / AMUNDI RISPARMIO ITALIA	275.259	275.259	275.259
**D AMUNDI	SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA	1.796.000	1.796.000	1.796.000
**D AMUNDI	SGR SPA -CORE PENSION	281.944	281.944	281.944
**D AMUNDI	SGR SPA/AMUNDI ELITE MULTI ASSET FLEXIBLE	48.549	48.549	48.549
**D AMUNDI	SGR SPA / AMUNDI BILANCIATO PIU'	53.757	53.757	53.757
**D AMUNDI	SGR SPA / AMUNDI OBBLIGAZIONARIO PIU' A DISTRIBUZIONE	180.563	180.563	180.563
**D AMUNDI	SGR SPA -SECONDA PENSIONE	471.746	471.746	471.746
**D SEI	GLOBAL MASTER FUND PLC THE	19.491	19.491	19.491
**D AB	SICAV III - DYNAMIC ALL MAR	5.805	5.805	5.805
**D KOKUSAI	EQUITY INDEX FUND, A S	32.346	32.346	32.346
**D MORGAN	STANLEY PATHWAY FUNDS	48.097	48.097	48.097
**D AB	SICAV I - ALL MARKET INCOME	525.966	525.966	525.966
**D BRIDGE	BUILDER INTERNATIONAL E	116.304	116.304	116.304
**D DESTINATIONS	INTERNATIONAL EQU	34.002	34.002	34.002
**D NZAM	EURO STOXX PARIS-ALIGNED	10.292	10.292	10.292
**D THE	NOMURA TRUST AND BANKING C	91.400	91.400	91.400
***	SCIACCITANO ALDO FRANCOIS	36	36	36
***	HERTWECK CHRISTOPHE MICHEL	200	200	200
***	HELMES MARTIN	22	22	22
***	WRIGHT STEPHEN	1.000	1.000	1.000
***	FONTANG GILLES	21	21	21
***	LACOUR FRANCOIS	1.900	1.900	1.900
***	PAYAN ERIC	316	316	316
***	BENKERT OLIVIER	50	50	50
***	STOK ERIK	1	1	1
***	HO GEORGE JOSEPH	90.000	90.000	90.000
**D G.G.G.	SPA	31.747.523	31.747.523	31.747.523
**D UBS	(LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	726.802	726.802	726.802
**D UBS	(LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	297.450	297.450	297.450
**D MIGROS	BANK (LUX) FONDS INTERSTOCK	2.700	2.700	2.700
**D UBS	(LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)	153.828	153.828	153.828
**D UBS	(LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND	1.008.537	1.008.537	1.008.537
**D UBS	FUND MANAGEMENT (LUXEMBOURG) SA	39.000	39.000	39.000
**D UBS	FUND MANAGEMENT (SWITZERLAND) AG.	911.789	911.789	911.789
**D GMT	I PLACEMENTS TRADITIONNELS ACTIONS ETRANGERES	22.462	22.462	22.462
**D NORGES	BANK	72.888.212	72.888.212	72.888.212
**D GOVERNMENT	OF NORWAY	13.581.073	13.581.073	13.581.073
**D ASSET	MANAGEMENT EXCHANGE UCITS CCF	65.516	65.516	65.516
**D STICHTING	PENSIOENFONDS ING	64.211	64.211	64.211
**D LEGAL	AND GENERAL CCF	15.414	15.414	15.414
**D LEGAL	& GENERAL CCF.	61.071	61.071	61.071
**D BANK	OF BOTSWANA.	7.707	7.707	7.707
**D THE	PUBLIC INSTITUTION FOR SOCIAL SECURITY	123.835	123.835	123.835
**D GENERAL	ORGANISATION FOR SOCIAL INSURANCE.	1.495.749	1.495.749	1.495.749
**D INTERNATIONAL	FUND FOR AGRICULTURAL DEVELOPMENT	2.996	2.996	2.996
**D INTERNATIONAL	MONEY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	24.543	24.543	24.543
**D CHURCH	OF ENGLAND INVESTMENT FUND FOR PENSIONS.	21.937	21.937	21.937



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D WHEELS COMMON INVESTMENT FUND.		9.945	9.945	9.945
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL		161.514	161.514	161.514
**D PREMIER MITON DIVERSIFIED BALANCED GROWTH FUND		107.331	107.331	107.331
**D PREMIER MITON DIVERSIFIED CAUTIOUS GROWTH FUND		53.247	53.247	53.247
**D PREMIER MITON DIVERSIFIED DYNAMIC GROWTH FUND		80.875	80.875	80.875
**D PREMIER MITON DIVERSIFIED INCOME FUND		54.026	54.026	54.026
**D PREMIER MITON DIVERSIFIED GROWTH FUND		356.865	356.865	356.865
**D LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E		31.730	31.730	31.730
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND		61.895	61.895	61.895
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE		42.315	42.315	42.315
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO		64.902	64.902	64.902
**D LEGAL AND GENERAL EUROPEAN INDEX TRUST		1.103.419	1.103.419	1.103.419
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST		287.118	287.118	287.118
**D JUPITER GLOBAL FINANCIAL INNOVATION FUND		44.329	44.329	44.329
**D ARTEMIS MONTHLY DISTRIBUTION FUND		1.843.394	1.843.394	1.843.394
**D ARTEMIS GLOBAL INCOME FUND		10.656.464	10.656.464	10.656.464
**D PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI		8.190	8.190	8.190
**D CANTOR FITZGERALD INVESTMENT TRUST		305.702	305.702	305.702
**D OSMOSIS ICAV		39.892	39.892	39.892
**D CANTOR FITZGERALD ASSET MANAGEMENT EUROPE		1.613.319	1.613.319	1.613.319
**D BARCLAYS MULTI-MANAGER FUND PLC		67.156	67.156	67.156
**D SKYLINE UMBRELLA FUND ICAV		562.126	562.126	562.126
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		12.242	12.242	12.242
**D PERPETUAL INVESTMENT SERVICES EUROPE ICAV		394.424	394.424	394.424
**D LEGAL & GENERAL ICAV.		40.001	40.001	40.001
**D VERDIPAPIRFONDET KLP AKSJE GLOBAL INDEXES		430.300	430.300	430.300
**D VERDIPAPIRFONDET KLP AKSJE EUROPA INDEXES.		157.305	157.305	157.305
**D SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND FCP-SIF		46.739	46.739	46.739
**D PUBLIC SECTOR PENSION INVESTMENT BOARD.		547.574	547.574	547.574
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		3.116.935	3.116.935	3.116.935
**D NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS		563.121	563.121	563.121
**D USAA GENERAL INDEMNITY COMPANY		6.553	6.553	6.553
**D GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY		3.374	3.374	3.374
**D USAA CASUALTY INSURANCE COMPANY		9.500	9.500	9.500
**D ROBECO INSTITUTIONAL ASSET MANAGEMENT B V AS THE MANAGER OF		4.736	4.736	4.736
**D CG TPT AUTHORISED CONTRACTUAL SCHEME		10.943	10.943	10.943
**D NORTHERN TRUST UCITS FGR FUND		462.098	462.098	462.098
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		196.850	196.850	196.850
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		3.806.409	3.806.409	3.806.409
**D CHEVRON MASTER PENSION TRUST		10.892	10.892	10.892
**D EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.		98.480	98.480	98.480
**D CSAA INSURANCE EXCHANGE		4.421	4.421	4.421
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND		9.619	9.619	9.619
**D STICHTING PENSIOENFONDS SAGITTARIUS		41.090	41.090	41.090
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		323.425	323.425	323.425
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F		892.023	892.023	892.023
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.		37.699	37.699	37.699
**D HPE COMMON CONTRACTUAL FUND.		6.623	6.623	6.623



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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	778.171	778.171	778.171
**D	LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT	90.220	90.220	90.220
**D	UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEE	17.933	17.933	17.933
**D	SRW 2009 FRIENDS AND FAMILY CONTINUATION TRUST	716	716	716
**D	SNOWFINCH FOUNDATION	8.320	8.320	8.320
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY.	6.249	6.249	6.249
**D	THOMAS L. WALTON FAMILY TRUST UAD 03/1 9/13	15.360	15.360	15.360
**D	PIVOTAL PHILANTHROPIES FOUNDATION	3.933	3.933	3.933
**D	ROSEFINCH FOUNDATION	8.320	8.320	8.320
**D	S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	8.286	8.286	8.286
**D	FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009	17.982	17.982	17.982
**D	EXELON CORPORATION EMPLOYEES BENEFIT TRUST FOR MANAGEMENT EM	91	91	91
**D	NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING	277.302	277.302	277.302
**D	JTW TRUST NO. 3 UAD 9/19/02.	3.867	3.867	3.867
**D	JOSHUA GREEN CORPORATION	18.483	18.483	18.483
**D	GREENFINCH FOUNDATION	8.320	8.320	8.320
**D	CONSUMERS ENERGY COMPANY NON-UNION WELFARE BENEFIT TRUST TO PROVIDE FOR RETIREE HEALTH CARE AND	3.510	3.510	3.510
**D	THE COCA-COLA COMPANY	108.046	108.046	108.046
**D	ACORN 1998 TRUST.	7.097	7.097	7.097
**D	ESSENTIA HEALTH	1.291	1.291	1.291
**D	CONSTITUTION FITZPATRICK QUALIFIED FUND	6.723	6.723	6.723
**D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT	7.507	7.507	7.507
**D	ARVEST FOUNDATION	1.101	1.101	1.101
**D	CHARLES C. GATES TRUST OF 6/30/1941	1.013	1.013	1.013
**D	OAKLAND COUNTY VEB.	19.103	19.103	19.103
**D	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O	96.055	96.055	96.055
**D	THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	4.743	4.743	4.743
**D	EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES	2.716	2.716	2.716
**D	PEPCO HOLDINGS INC. VEB.	3.944	3.944	3.944
**D	CASEY FAMILY PROGRAMS	3.706	3.706	3.706
**D	THE NATHAN CUMMINGS FOUNDATION INC.	90.784	90.784	90.784
**D	UNITED SERVICES AUTOMOBILE ASSOCIATION	34.400	34.400	34.400
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE	15.695	15.695	15.695
**D	BEAT DRUGS FUND ASSOCIATION	850.123	850.123	850.123
**D	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	3.229	3.229	3.229
**D	GWL GLOBAL INVESTMENTS LLC.	80.891	80.891	80.891
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	229.595	229.595	229.595
**D	HASLAM FAMILY INVESTMENT PARTNERSHI	4.696	4.696	4.696
**D	FIDDLER PARTNERS LLC	2.028	2.028	2.028
**D	FOURTH AVENUE INVESTMENT COMPANY LIMITED PARTNERSHIP	901	901	901
**D	K INVESTMENTS SH LIMITED.	47.253	47.253	47.253
**D	ARGA FUND TRUST SERIES - ARGA INTERNATIONAL FUND	146.203	146.203	146.203
**D	HOLTEC INDIAN POINT 3 LLC MASTER DECOMMISSIONING TRUST	114.881	114.881	114.881
**D	INTERNATIONAL EQUITY FUND LLC	1.651	1.651	1.651
**D	BEAR CREEK INVESTMENT LLC	7.467	7.467	7.467
**D	BUILDERS ASSET MANAGEMENT WATER LLC	33.564	33.564	33.564
**D	FUNDO DE PENSOES	45.193	45.193	45.193
**D		21.322	21.322	21.322



Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D EVA VALLEY MA1 LLC		9.891	9.891	9.891
**D DYNASTY INVEST LTD		4.093	4.093	4.093
**D DELFINCO LP		50.148	50.148	50.148
**D DILLON MARKETABLE SECURITIES COMMON TRUST FUND.		14.802	14.802	14.802
**D METIS EQUITY TRUST		30.064	30.064	30.064
**D NELKE PARTNERSHIP		5.993	5.993	5.993
**D LAKE AVENUE INVESTMENTS LLC		36.514	36.514	36.514
**D LEGAL & GENERAL MSCI EAFE FUND LLC		194.174	194.174	194.174
**D OMEGA FTIP LIMITED PARTNERSHIP		4.708	4.708	4.708
**D PINK CALI LLC		1.776	1.776	1.776
**D THYSSEN GLOBAL INVESTMENTS LLC		4.131	4.131	4.131
**D FCM INTERNATIONAL LLC		1.413	1.413	1.413
**D RTPIP LP.		11.402	11.402	11.402
**D ARGIA INTERNATIONAL SECTOR-NEUTRAL VALUE EQUITY FUND		1.644	1.644	1.644
**D ARGIA EUROPEAN EQUITY FUND LP		1.742	1.742	1.742
**D ARGIA GLOBAL DIVERSIFIED VALUE FUND LP		889	889	889
**D ARGIA INTERNATIONAL DIVERSIFIED VALUE FUND LP		1.493	1.493	1.493
**D AVALON PORTFOLIO II LLC		11.274	11.274	11.274
**D 801 INVESTMENTS LLC		12.753	12.753	12.753
**D GLOBAL BOND FUND LLC WAYCROSSE INC		81.306	81.306	81.306
**D ARIEL INTERNATIONAL DM/EM LLC		188.681	188.681	188.681
**D GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC		5.886	5.886	5.886
**D SLW PORTFOLIO LLC		10.324	10.324	10.324
**D SENTINEL INTERNATIONAL FUND		1.711	1.711	1.711
**D SENTINEL INTERNATIONAL TRUST		19.215	19.215	19.215
**D ARGIA FUND TRUST SERIES - ARGIA GLOBAL FUND		67.423	67.423	67.423
**D CINDY SPRINGS LLC		126.528	126.528	126.528
**D PRO-GEN INVESTMENTS LLC		6.402	6.402	6.402
**D ALICE L WALTON CHARITABLE LLC		349.535	349.535	349.535
**D PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST		509	509	509
**D LEGAL & GENERAL MSCI EAFE SL FUND LLC		75.976	75.976	75.976
**D LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC		27.676	27.676	27.676
**D MBB PUBLIC MARKETS I LLC		98.581	98.581	98.581
**D ASCENSION ALPHA FUND LLC		21.845	21.845	21.845
**D HAWTHORN DM LLC		43.417	43.417	43.417
**D FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS		9.649	9.649	9.649
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		91.869	91.869	91.869
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC		671.969	671.969	671.969
**D CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON.		5.653	5.653	5.653
**D MINERWORKERS' PENSION SCHEME		194.937	194.937	194.937
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND		228.637	228.637	228.637
**D FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S.		3.705.939	3.705.939	3.705.939
**D LIUNA PENSION FUND OF CENTRAL AND EASTERN CANADA		11.369	11.369	11.369
**D NUNAVUT TRUST		5.275	5.275	5.275
**D RED LIFE REINSURANCE LIMITED		2.611	2.611	2.611
**D STATE UNIVERSITIES RETIREMENT SYSTEM		494.437	494.437	494.437
**D TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION		52.324	52.324	52.324
**D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA		185.084	185.084	185.084



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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D QIC INTERNATIONAL EQUITIES FUND.		5.686	5.686	5.686
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.		69.059	69.059	69.059
**D MERCER PASSIVE INTERNATIONAL SHARES FUND		117.963	117.963	117.963
**D MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUS		4.214	4.214	4.214
**D MERCER GLOBAL SMALL COMPANIES SHARES FUND		6.209	6.209	6.209
**D ARIA CO PTY LTD AS TRUSTEE FOR COMBINED INVESTMENTS FUND		226.044	226.044	226.044
**D AUSTRALIAN CAPITAL TERRITORY		38.283	38.283	38.283
**D MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND		575	575	575
**D NT WORLD GREEN TRANSITION INDEX FUND		2.833	2.833	2.833
**D INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST		3.949	3.949	3.949
**D INTERNATIONAL EQUITIES B UNIT TRUST		18.152	18.152	18.152
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL		102.177	102.177	102.177
**D EQUIPSUPER		32.741	32.741	32.741
**D HRW TESTAMENTARY TRUST NO. 1		11.464	11.464	11.464
**D HRW TESTAMENTARY TRUST NO. 3		7.143	7.143	7.143
**D HRW TRUST NO. 2 UAD 01/17/03		3.095	3.095	3.095
**D HRW TESTAMENTARY TRUST NO. 10.		7.353	7.353	7.353
**D HRW TRUST NO. 1 UAD 01/17/03		16.439	16.439	16.439
**D UTAH STATE RETIREMENT SYSTEMS		220.634	220.634	220.634
**D HRW TESTAMENTARY TRUST NO. 11.		42.404	42.404	42.404
**D HRW TESTAMENTARY TRUST NO. 6		8.941	8.941	8.941
**D HRW TESTAMENTARY TRUST NO. 4.		8.013	8.013	8.013
**D LAZARD ACW EX-US DIVERSIFIED ADVANTAGE CIT.		4.324	4.324	4.324
**D HRW TESTAMENTARY TRUST NO. 9.		7.353	7.353	7.353
**D HRW TESTAMENTARY TRUST NO. 8.		68.840	68.840	68.840
**D HRW TESTAMENTARY TRUST NO. 2		5.785	5.785	5.785
**D HRW TESTAMENTARY TRUST NO. 7.		9.612	9.612	9.612
**D HRW TRUST NO. 4 UAD 01/17/03		92.615	92.615	92.615
**D HRW TESTAMENTARY TRUST NO. 5		4.468	4.468	4.468
**D HRW TESTAMENTARY TRUST NO. 12.		12.543	12.543	12.543
**D HRW TRUST NO. 3 UAD 01/17/03		64.848	64.848	64.848
**D LAZARD ACW EX-US EQUITY ADVANTAGE CIT.		66.357	66.357	66.357
**D R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND.		300	300	300
**D RUTGERS THE STATE UNIVERSITY		14.619	14.619	14.619
**D STEUART L. WALTON FAMILY TRUST UAD 03/19/13		3.662	3.662	3.662
**D EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		179.356	179.356	179.356
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..		26.943	26.943	26.943
**D ARIEL GLOBAL FUND		106.538	106.538	106.538
**D HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T		4.843	4.843	4.843
**D THE HEALTH FOUNDATION.		4.603	4.603	4.603
**D ARIEL INTERNATIONAL FUND		564.531	564.531	564.531
**D ILLINOIS MUNICIPAL RETIREMENT FUND		376.142	376.142	376.142
**D JTW TRUST NO. 1 UAD 9/19/02.		808	808	808
**D RETIREMENT PENSION PLAN OF THE BOARD OF PUBLIC UTILITIES OF		136.070	136.070	136.070
**D JTW TRUST NO. 2 UAD 9/19/02.		8.391	8.391	8.391
**D JTW TRUST NO. 5 UAD 9/19/02.		2.249	2.249	2.249
**D CLINTON NUCLEAR POWER PLANT QUALIFIED FUND.		5.481	5.481	5.481
**D CALVERT CLIFFS NUCLEAR POWER PLANT UNIT TWO QUALIFIED FUND		1	1	1

Azionisti:

1.953

Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		253	253	253
**D CATERPILLAR INVESTMENT TRUST.		10.805	10.805	10.805
**D CATERPILLAR INC. MASTER RETIREMENT TRUST		12.454	12.454	12.454
**D CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND.		1.276	1.276	1.276
**D MOZILLA CORPORATION		9.796	9.796	9.796
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN		11.312	11.312	11.312
**D HOBSON-LUCAS FAMILY FOUNDATION		101.182	101.182	101.182
**D IMPACTASSETS INC.		4.146	4.146	4.146
**D OAKLAND COUNTY EMPLOYEES RETIREMENT SYSTEM		40.274	40.274	40.274
**D NORTHAMPTONSHIRE PENSION FUND		11.267	11.267	11.267
**D NINE MILE POINT NDT QUALIFIED PARTNERSHIP		100	100	100
**D NOVANT HEALTH INC.		66.744	66.744	66.744
**D LAZARD INTERNATIONAL EQUITY CIT		123.026	123.026	123.026
**D THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE		72.808	72.808	72.808
**D EAST SUSSEX PENSION FUND		6.788	6.788	6.788
**D CAMBRIDGESHIRE COUNTY COUNCIL PENSION FUND		5.994	5.994	5.994
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		67.645	67.645	67.645
**D SHELBY COUNTY TENNESSEE RETIREMENT SYSTEM		124.783	124.783	124.783
**D NATIONAL EMPLOYMENT SAVINGS TRUST		6.327	6.327	6.327
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN.		233.249	233.249	233.249
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		818.428	818.428	818.428
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		589.096	589.096	589.096
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		121.650	121.650	121.650
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		61.456	61.456	61.456
**D BRITISH COAL STAFF SUPERANNUATION SCHEME		24.267	24.267	24.267
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		54.087	54.087	54.087
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.		127.187	127.187	127.187
**D SCHLUMBERGER GROUP TRUST AGREEMENT		202.630	202.630	202.630
**D THE REPRESENTATIVE CHURCH BODY		4.053	4.053	4.053
**D WYOMING RETIREMENT SYSTEM		757.876	757.876	757.876
**D THE PEOPLE'S PENSION SCHEME		200.292	200.292	200.292
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA		222.925	222.925	222.925
**D ABU DHABI PENSION FUND		1.907	1.907	1.907
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		3.376.174	3.376.174	3.376.174
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		15.923	15.923	15.923
**D ACS 30:70 GLOBAL EQUITY TRACKER FUND		464.825	464.825	464.825
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME		2.813	2.813	2.813
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.		478.170	478.170	478.170
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO		389.182	389.182	389.182
**D ILLINOIS STATE BOARD OF INVESTMENT DEFERRED		230.670	230.670	230.670
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..		1.603	1.603	1.603
**D UBS COMMON CONTRACTUAL FUND		542.931	542.931	542.931
**D THE GREATER MANCHESTER PENSION FUND		119.983	119.983	119.983
**D BLACKROCK COMMON CONTRACTUAL FUNDS		171.060	171.060	171.060
**D CLEARWATER INTERNATIONAL FUND		55.027	55.027	55.027
**D VERDIPAPIFONDET KLP AKSEGLOBAL INDEKS X1		19.971	19.971	19.971
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP		212.105	212.105	212.105

Azionisti:

1.953 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		180.100	180.100	180.100
**D DELA NATURA- EN LEVENSVZERKERINGEN N.V.		17.144	17.144	17.144
**D STICHTING PENSIOENFONDS PCB		446.398	446.398	446.398
**D FJARDE AP-FONDEN.		508.619	508.619	508.619
**D STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN		15.526	15.526	15.526
**D STICHTING PENSIOENFONDS CAMPINA		5.891	5.891	5.891
**D TREDEJE AP-FONDEN		1	1	1
**D MOORE GLOBAL INVESTMENTS LLC C/O MOORE CAPITAL MANAGEMENT LP		130.000	130.000	130.000
**D WOODLINE MASTER FUND LP C/O WOODLINE PARTNERS LP		1.733.425	1.733.425	1.733.425
**D WELLINGTON-CIS DIVERSIFYING STRATEGIES FUND (CAYMAN) L.P. C/O WELLINGTON MANAGEMENT COMPANY LLP		83.173	83.173	83.173
**D WELLINGTON FINANCIALS ABSOLUTE RETURN FUND (BERMUDA) L.P C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC		383.269	383.269	383.269
**D SUNRISE PARTNERS LIMITED PARTNERSHIP		25.740	25.740	25.740
**D ALPHANATICS MASTER FUND LTD C/O PICTET ASSET MANAGEMENT SA		85.482	85.482	85.482
**D BAY POND SELECT OPPORTUNITIES MASTER FUND (CAYMAN) L.P.C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC ACTING AS IA		236.902	236.902	236.902
**D AQR INNOVATION FUND L.P. C/O AQR CAPITAL MANAGEMENT LLC		1.076	1.076	1.076
**D MARSHALL WACE INVESTMENT STR-TOPS GLOBAL EQUITIES LE FUND C/O MARSHALL WACE LLP		187.959	187.959	187.959
**D MARSHALL WACE CCF-MWCF WORLD TOPS 150/50 FUND II C/O MARSHALL WACE LLP		74.547	74.547	74.547
**D MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		220.925	220.925	220.925
**D MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		130.988	130.988	130.988
**D ARROWSTREET INTERNATIONAL EQUITY WORLD EX US ALPHA EXTENSION		44.633	44.633	44.633
**D ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		5.737	5.737	5.737
**D WELLINGTON PAGOSA FUND (CAYMAN) II LTD. C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC		52.152	52.152	52.152
**D ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND Q L.P.		17.178	17.178	17.178
**D HBK MASTER FUND LPBK MASTER FUND LP PORTFOLIO MARGIN ACCOUNT C/O HBK SERVICES LLC		176	176	176
**D AQR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND L.P. PM ACCOUNT C/O AQR MANAGEMENT LLC		9.561	9.561	9.561
**D ARROWSTREET US GROUP TRUST - ARROWST INTERNATIONAL EQ-EAFE ALPHA EX FD A SB-FD OF ARROWSTREET US GP TS PORTFOLIO MARGIN		5.950	5.950	5.950
**D ARROWSTREET US GROUP TRUST - ARROWSTREET INTERNATIONAL EQUITY ALPHA EXT FD A SUB-FD OF ARROWSTREET US GRP TST PORTFOLIO		35.717	35.717	35.717
**D ARROWSTREET INVESTMENT TRUST -ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND PORTFOLIO MARGIN ACC		21.940	21.940	21.940
**D BLACKROCK SYSTEMATIC TOTAL ALPHA MASTER FUND LTD.		85.637	85.637	85.637
**D MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LTD		1.083.918	1.083.918	1.083.918
**D LUMYNA-MARSHALL WACE UCITS SICAV -LUMYNA -MW TOPS ENV FOCUS I		1.430.882	1.430.882	1.430.882
**D LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT		1.538.495	1.538.495	1.538.495
**D MARSHALL WACE INVESTMENT STRATEGIES - TOPS DEVELOPED WORLD E MWIS TOPS DEVELOPED WORLD EQUITIES FUND		3.204	3.204	3.204
**D MAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.		9.088	9.088	9.088
**D CPPIB MAP CAYMAN SPC-SEGREGATED PORTFOLIO H MAN SOLUTIONS LTD		18.969	18.969	18.969
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		141.541	141.541	141.541
**D MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150		35.089	35.089	35.089
**D LIUC VALORES SICAV S.A.		356.462	356.462	356.462
**D CARTERA BELLIVER SICAV S.A.		251.772	251.772	251.772
**D PINNACLE ANTIPODES GLOBAL OP FD		943.013	943.013	943.013
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.		68.785	68.785	68.785
**D PINNACLE ANTIPODES GLOBAL EQ TILT		25.408	25.408	25.408
**D JBNW-MED CORE GLOBAL EQ TILT		22.800	22.800	22.800
**D MUTUAL FUND LOCALTAPIOIA EUROPE CLIMATE INDEX		113.106	113.106	113.106
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD		69.881	69.881	69.881
**D SCHWAB INTERNATIONAL INDEX FUND		1.236.088	1.236.088	1.236.088
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		59.499	59.499	59.499
**D JPOOL 1		147.078	147.078	147.078



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Azionisti: 1.953 Teste: 1

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D PRIME SUPER PTY LTD		6.671	6.671	6.671
**D CUKL COURTIER ETHICAL VALUE EOT FD		46.000	46.000	46.000
**D CFSIL-COMMONWLT GBL SHARE FD 17		71.188	71.188	71.188
**D COLONIAL FIRST STATE INVESTMENT FUND 50.		44.939	44.939	44.939
**D COLONIAL FIRST STATE WHOLESAL INDEXED GLOBAL SHARE FUND..		115.349	115.349	115.349
**D BETASHARES GLOBAL SHARES ETF		50.948	50.948	50.948
**D ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND		658	658	658
**D WM POOL - EQUITIES TRUST NO. 76 - ROBECO		7.244	7.244	7.244
**D WM POOL - EQUITIES TRUST NO. 31 - ROBECO		3.770	3.770	3.770
**D ONEMARKETS ITALY ICAY		347.181	347.181	347.181
**D AEGON CUSTODY B.V..		74.934	74.934	74.934
**D RLA GLOBAL SHARE FUND		22.871	22.871	22.871
**D DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		18.666	18.666	18.666
**D CITICORP TRUSTEE (SINGAPORE) LIMITED AS TRUSTEE FOR AND ON B		228.357	228.357	228.357
**D HPL - HP PST HOTCHKIS AND WILEY		590.637	590.637	590.637
**D DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		101.247	101.247	101.247
**D HOSTPLUS POOLED SUPERANNUATION TRUST		236.320	236.320	236.320
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF		1.369.951	1.369.951	1.369.951
**D ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF		378.180	378.180	378.180
**D ISHARES CORE MSCI EUROPE ETF		963.339	963.339	963.339
**D ISHARES CORE MSCI EAFE ETF		13.589.982	13.589.982	13.589.982
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF		1.845.040	1.845.040	1.845.040
**D ISHARES GLOBAL FINANCIALS ETF		96.238	96.238	96.238
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		2.681.574	2.681.574	2.681.574
**D ISHARES MSCI EAFE ETF		6.839.769	6.839.769	6.839.769
**D ISHARES MSCI EAFE VALUE ETF		5.214.482	5.214.482	5.214.482
**D ISHARES MSCI EUROPE FINANCIALS ETF		2.775.600	2.775.600	2.775.600
**D ISHARES MSCI ITALY ETF		2.132.444	2.132.444	2.132.444
**D ISHARES MSCI EUROZONE ETF		2.473.847	2.473.847	2.473.847
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		4.783.088	4.783.088	4.783.088
**D LARGE CAP INTL PORTFOLIO OF DFA INV		649.194	649.194	649.194
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST		988.726	988.726	988.726
**D ZURICH LIFE ASSURANCE PLC		3.539.657	3.539.657	3.539.657
**D COLONIAL FIRST STATE SPECIALIST FUND 4		14.809	14.809	14.809
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED		164.375	164.375	164.375
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)		7.028	7.028	7.028
**D TSGX SOLACT ESG TBACO EX UNHG(3387)		1.638	1.638	1.638
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND		11.135	11.135	11.135
**D ABRDN OEIC II-ABRON GLOBAL BALANCED GROWTH FUND		7.441	7.441	7.441
**D SILVER FAMILY LIVING TRUST U/A DTD 10/3/2023		321	321	321
**D CFSIL RE CNEALTH GS FD 16		50.525	50.525	50.525
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.		86.700	86.700	86.700
**D INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		6.979.209	6.979.209	6.979.209
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND		12.661	12.661	12.661
**D CUSTODY BANK OF JAPAN LTD. AS TRUSTEE FOR STB GS GLOBAL (EX		32.497	32.497	32.497
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND		90.868	90.868	90.868
**D TWO SIGMA INTERNATIONAL CORE		614.600	614.600	614.600
**D TWO SIGMA WORLD CORE FUND LP		68.500	68.500	68.500

Azionisti:

1.953

Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		225.821	225.821	225.821
**D HUTCHISON PROVIDENT FUND.		6.212	6.212	6.212
**D COURTIER'S GLOBAL (EX-UK) EQUITYINCOME FUND		208.000	208.000	208.000
**D DIMENSIONAL GLOBAL SUSTAINABILITY TRUST		14.791	14.791	14.791
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND		253.692	253.692	253.692
**D CITITRUST LIMITED		111.970	111.970	111.970
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND		15.658	15.658	15.658
**D CFSIL RE COLONIAL FS INV FUND 55		69.812	69.812	69.812
**D AUSBIL GLOBAL SMALLCAP FUND		67.606	67.606	67.606
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND		56.527	56.527	56.527
**D CIP COURTIER'S TR BALANCED RK FUND		420.000	420.000	420.000
**D CIP COURTIER'S TR CAUTIOUS RK FUND		170.000	170.000	170.000
**D CIP COURTIER'S TR GROWTH RK FUND		190.000	190.000	190.000
**D APIAN ASSET MANAGEMENT		412.525	412.525	412.525
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND		209.756	209.756	209.756
**D UAPF - BLACK ROCK PASSIVE EQUITY		12.633	12.633	12.633
**D UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY		16.216	16.216	16.216
**D MARSHALL WACE COMMON CONTRACTUAL FUND-WMCCF WORLD TOPS 150/5		251.044	251.044	251.044
**D MARSHALL WACE COMMON CONTRACTUAL FUND-WMCCF WORLD TOPS 130/3		165.662	165.662	165.662
**D MARSHALL WACE INVESTMENT STRATEGIES-TOPS GLOBAL EQUITIES LE		824.436	824.436	824.436
**D MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND		733.614	733.614	733.614
**D MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND		173.706	173.706	173.706
**D MARSHALL WACE INVESTMENT STRATEGIES-EUROPA FUND.		4.203	4.203	4.203
**D MARSHALL WACE INVESTMENT STRATEGIES-GLOBAL FINANCIALS MARKET		19.888	19.888	19.888
**D MAN GLG DIVERSIFIED EQUITY MASTER		772	772	772
**D CMAP SRPM FUND LIMITED C/O MAPLES CORPORATE SERVICES LIMITED		1.130	1.130	1.130
**D INTERNATIONAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P. C/O INTERTRUST CORP SVCS (CAYMAN) LTD		88.634	88.634	88.634
**D BAY POND INVESTORS (BERMUDA)LP C/O WELLINGTON MANAGEMENT CO		8.129	8.129	8.129
**D TURBOFAN INVESTORS FUND LP		704	704	704
**D MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED		17.359	17.359	17.359
**D CROWN MANAGED ACCOUNTS SPC-CROWN/LONG SHORT 42 SEGREGATED PO		67.654	67.654	67.654
**D WHITE CREEK MASTER FUND LIMITED C/O MAPLES CORPORATE SERVICES LTD		84.460	84.460	84.460
**D RBC PRIVATE OVERSEAS EQUITY POOL		46.374	46.374	46.374
**D RBC INDIGO INTERNATIONAL EQUITYINDEX FUND		1	1	1
**D NBMC EAFE EQUITY INDEX FUND.		19.723	19.723	19.723
**D NT MSCI EAFE INDEX FUND		1	1	1
**D WELLINGTON INSTITUTIONAL MULTI-STRATEGY MASTER FUND (CAYMAN)		4.695	4.695	4.695
**D ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		5.413	5.413	5.413
**D ARROWSTREET US GROUP TRUST-ARROWSTREET INTERNATIONAL EQUITY-		1.925	1.925	1.925
**D ARROWSTREET CAPITAL NEWBURY FUND LIMITED		20.584	20.584	20.584
**D CAYTON INTERNATIONAL LIMITED		267.989	267.989	267.989
**D ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND LP.		3.163	3.163	3.163
**D HBK MASTER FUND LP		176	176	176
**D HW HEDGED VALUE LP CORPORATION SERVICE COMPANY		116.700	116.700	116.700
**D ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		8.836	8.836	8.836
**D MARSHALL WACE INVESTMENT STRATEGIES - EUROPA FUND C/O MARSHALL WACE IRELAND LIMITED		18.951	18.951	18.951
**D MARSHALL WACE INVESTMENT STRATEGIES - GLOBAL FINANCIALS MARK		83.178	83.178	83.178
**D SAMLYN LONG ALPHA MASTER FUND LTD. C/O ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED		42.055	42.055	42.055



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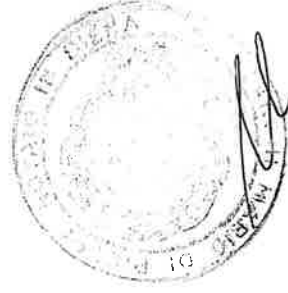
Azionisti:

1.953 Teste: 1

LISTA ESITO DELLA VOTAZIONE

Oggetto: **1. Modifiche dello Statuto sociale:** ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD		1.141.826	1.141.826	1.141.826
**D WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED		36.393	36.393	36.393
**D BLUEPEARL MAP I LP		1.678.895	1.678.895	1.678.895
**D GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E		202.518	202.518	202.518
**D GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		5.749	5.749	5.749
**D PINNBROOK MASTER FUND LP C/O OGIER GLOBAL (CAYMAN) LIMITED		276.659	276.659	276.659
**D BASSWOOD INTERNATIONAL LONG ONLY FUND LTD. C/O INTERNATIONAL MGMT. SERVICES LTD.		32.980	32.980	32.980
**D BASSWOOD INTERNATIONAL FUND LTD. C/O IMS FUND SERVICES		23.725	23.725	23.725
**D BASSWOOD INTERNATIONAL FUND LP		38.464	38.464	38.464
**D SAMLYN NET NEUTRAL MASTER FUND LTD.		548.501	548.501	548.501
**D SAMLYN ONSHORE FUND LP		294.108	294.108	294.108
**D SAMLYN OFFSHORE MASTER FUND LTD.F/K/A SAMLYN OFFSHORE LTD		696.144	696.144	696.144
**D POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		130.071	130.071	130.071
**D BBPLC CLIENT ACCOUNT BARCLAYS BANK PLC		300.000	300.000	300.000
**D TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP		20.774	20.774	20.774
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC. C/O CORPORATION SERVICE COMPANY		22.456	22.456	22.456
**D GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		222	222	222
**D GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.		3.397	3.397	3.397
**D CINCTIVE GLOBAL MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		9.630	9.630	9.630
**D KARAT SRL		4.440	4.440	4.440
**D SEAN WARD 2014 REVOCABLE TRUST		32.230	32.230	32.230
**D EVOVEST GLOBAL EQUITY FUND II L.P.		18.912	18.912	18.912
**D INTERNATIONAL MONETARY FUND		122.556	122.556	122.556
**D ISHARES MSCI EAFE INTERNATIONALINDEX FUND		1.271.493	1.271.493	1.271.493
**D ISHARES MSCI ACWI ETF		543.807	543.807	543.807
**D ISHARES MSCI ACWI EX U.S. ETF		480.461	480.461	480.461
**D ISHARES MSCI KOKUSAI ETF		5.767	5.767	5.767
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF		16.948	16.948	16.948
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF		37.426	37.426	37.426
**D ISHARES MSCI INTL VALUE FACTOR ETF		486.793	486.793	486.793
**D ISHARES MSCI WORLD ETF		162.564	162.564	162.564
**D ISHARES CORE MSCI EAFE IMI INDEX ETF		990.033	990.033	990.033
**D ISHARES MSCI EUROPE IMI INDEX ETF		56.938	56.938	56.938
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF		13.996	13.996	13.996
**D FONDITALIA		3.575.375	3.575.375	3.575.375
**D THE MONETARY AUTHORITY OF SINGAPORE		80.161	80.161	80.161
**D ABN AMRO FUNDS		40.800	40.800	40.800
**D AQR FUNDS - AQR MANAGED FUTURESSTRATEGY FUND		514.072	514.072	514.072
**D ARROWSTREET INTERNATIONAL EQUITY WORRLD EX US ALPHA EXTENSION CIT		11.033	11.033	11.033
**D AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.		12.709	12.709	12.709
**D INTERFUND SICAV		518.092	518.092	518.092
**D AXA MPS PREVIDENZA PER TE - CRESCITA		612.888	612.888	612.888
**D FIDEURAM ITALIA		136.727	136.727	136.727
**D FIDEURAM BILANCIATO		6.000	6.000	6.000
**D EPSILON ASSOCIATI SGR - EPSILONGR QRETURN		20.177	20.177	20.177
**D EPSILON ASSOCIATI SGR - EPSILONGR DLONGRUN		934	934	934
**D FIDEURAM PIANO AZIONI ITALIA		1.152.969	1.152.969	1.152.969
**D FIDEURAM PIANO BILANCIATO ITALIA 50		267.085	267.085	267.085



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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		110.091	110.091	110.091
**D ARROWSTREET ACWI ALPHA EXTENSION COMMON VALUES TRUST FUND		3.286	3.286	3.286
**D AQR FUNDSAQR MULTIASET FUND		95.229	95.229	95.229
**D MANAGED PENSION FUNDS LIMITED		124.547	124.547	124.547
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND		50.345	50.345	50.345
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND		104.987	104.987	104.987
**D NEW AIRWAYS PENSION SCHEME		5.824	5.824	5.824
**D CITY OF EDMONTON EQUITY UNIT TRUST		29.047	29.047	29.047
**D COLLEGE RETIREMENT EQUITIES FUND		1.228.849	1.228.849	1.228.849
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND		3.145.791	3.145.791	3.145.791
**D REGIME DE RETRAITE DE L'UNIVERSITE DE MONTREAL		294.920	294.920	294.920
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		1.749.393	1.749.393	1.749.393
**D BRIGHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO		139.728	139.728	139.728
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND		192.095	192.095	192.095
**D STATE OF MINNESOTA		1.522.643	1.522.643	1.522.643
**D MERCER NONUS CORE EQUITY FUND		90.944	90.944	90.944
**D SPDR MSCI ACWI EXUS ETF		172.655	172.655	172.655
**D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		2.439.367	2.439.367	2.439.367
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO		7.491	7.491	7.491
**D MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO		1.094	1.094	1.094
**D TEACHER RETIREMENT SYSTEM OF TEXAS		733.031	733.031	733.031
**D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		103.088	103.088	103.088
**D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND		9.596.736	9.596.736	9.596.736
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		1.486.920	1.486.920	1.486.920
**D M INTERNATIONAL EQUITY FUND		109.437	109.437	109.437
**D LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO		4.690	4.690	4.690
**D LAZARD INTERNATIONAL EQUITY PORTFOLIO		2.133.079	2.133.079	2.133.079
**D AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST		776.699	776.699	776.699
**D IEM 401(K) PLUS PLAN TRUST		154.826	154.826	154.826
**D ISHARES EURO STOXX BANKS 3015 UCITS ETF (DE)		322.301	322.301	322.301
**D ISHARES EURO STOXX UCITS ETF (DE)		103.222	103.222	103.222
**D ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)		5.111.578	5.111.578	5.111.578
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)		933.930	933.930	933.930
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)		26.157	26.157	26.157
**D BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX		4.426.446	4.426.446	4.426.446
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)		1.675.112	1.675.112	1.675.112
**D FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU		76.060	76.060	76.060
**D ABN AMRO FGR		11.800	11.800	11.800
**D AQR FLEX 1 SERIES LLC - SERIES C8		41.943	41.943	41.943
**D AQR FLEX 1 SERIES LLC - SERIES A15		2.791	2.791	2.791
**D AQR FLEX 1 SERIES LLC - SERIES A9		741	741	741
**D AQR FLEX 1 SERIES LLC SERIES A10		12.751	12.751	12.751
**D AQR FUNDS- AQR LSE FUSION FUND		355.838	355.838	355.838
**D DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO		56.017	56.017	56.017
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV		3.704	3.704	3.704
**D ALLIANZ AZIONI EUROPA		87.929	87.929	87.929
		117.796	117.796	117.796
		156.921	156.921	156.921



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LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D ALLIANZ AZIONI ITALIA ALL STARS LL STARS		1.175.000	1.175.000	1.175.000
**D ALLIANZ ITALIA 50 SPECIAL		34.000	34.000	34.000
**D MEDIOBANUM FLESSIBILE SVILUPPO ITALIA		1.070.000	1.070.000	1.070.000
**D MEDIOBANUM FLESSIBILE FUTURO ITALIA		8.267.024	8.267.024	8.267.024
**D EURIZON FUND		4.609.338	4.609.338	4.609.338
**D EURIZON INVESTMENT SICAV		170.362	170.362	170.362
**D INSTITUTIONAL SOLUTIONS FUND FCP-SIF		121.119	121.119	121.119
**D YOURINDEX SICAV		122.062	122.062	122.062
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND		13.301	13.301	13.301
**D THE ARROWSTREET COMMON CONTRACTUAL FUND		101.428	101.428	101.428
**D AQR FUNDS AQR LONGSHORT EQUITY FUND		557.768	557.768	557.768
**D ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I		1.924	1.924	1.924
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15		14.177	14.177	14.177
**D AQR FUNDS- AQR CVX FUSION FUND		2.346	2.346	2.346
**D THE TUOMO O. VUOLTEENHO 2025 CHARI TABLE REMAINDER UNITRUST		11.777	11.777	11.777
**D AQR FLEX 1 SERIES LLC- SERIES A13		2.685	2.685	2.685
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)		4.952.647	4.952.647	4.952.647
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)		13.809	13.809	13.809
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)		5.364	5.364	5.364
**D DWS INVESTMENT GMBH FOR DWS QI EUROPEAN EQUITY		94.105	94.105	94.105
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND		15.129	15.129	15.129
**D MEAG MULTI LIFE		42.744	42.744	42.744
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR DEBEKAAKTIENEUROPAESG		310.593	310.593	310.593
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION I		40.368	40.368	40.368
**D MEAG PENSION INVEST		15.637	15.637	15.637
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO 1		82.229	82.229	82.229
**D MEAG MUNICH ERGO KAPITALANLAGEGES MBH FOR MEAG EUROSTAR		4.736	4.736	4.736
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS		31.813	31.813	31.813
**D SMTB FOREI GN STOCK INDEX MOTHER FUND		1.433	1.433	1.433
**D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND		24.606	24.606	24.606
**D SPDR MSCI WORLD QUALITY MIX ETF		5.981	5.981	5.981
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC		7.796	7.796	7.796
**D THE GOLDMAN SACHS TRUST COMPANYNA COLLECTIVE TRUST		57.952	57.952	57.952
**D LAZARD INTERNATIONAL STRATEGIC EQUITY TRUST		528.990	528.990	528.990
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO		3.590	3.590	3.590
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		96.728	96.728	96.728
**D LAZARD ASSET MANAGEMENT LLC		426	426	426
**D LAZARD ESC INTERNATIONAL STRATEGIC EQUITY PORTFOLIO		12.774	12.774	12.774
**D LAZARD INTERNATIONAL EQUITY ADVANTAGE PORTFOLIO		125.752	125.752	125.752
**D LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		39.683	39.683	39.683
**D PENSION BENEFIT GUARANTY CORPORATION		104.679	104.679	104.679
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN		85.000	85.000	85.000
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFT UNIVERSAL FONDS		28.587	28.587	28.587
**D UNIVERSALINVESTMENTAG TGV FOR MERKUR		28.184	28.184	28.184
**D JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST		228.003	228.003	228.003
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST		159.755	159.755	159.755
**D JOHN HANCOCK HEDGED EQUITY AND INCOME FUND		6.732	6.732	6.732
**D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF		248.722	248.722	248.722



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO			3.183	3.183
**D HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO			2.292	2.292
**D ARKWRIGHT, LLC			33.207	33.207
**D HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO			427.228	427.228
**D THE METHODIST HOSPITAL			82.637	82.637
**D KAISER FOUNDATION HOSPITALS			230	230
**D KAISER PERMANENTE GROUP TRUST			9.392	9.392
**D HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL			25.980	25.980
**D STATE STREET TOTAL RETURN VIS FUND			12.158	12.158
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST			441.974	441.974
**D VANGUARD TOTAL WORLD STOCK INDEX FUND			1.592.052	1.592.052
**D VANGUARD DEVELOPED MARKETS INDEX FUND			19.770.223	19.770.223
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - 2IF GREEN			76.160	76.160
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS			3.200	3.200
**D SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND			89.454	89.454
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM			2.267.594	2.267.594
**D EMPower ANNUITY INSURANCE COMPANY			75.644	75.644
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND			110.311	110.311
**D IMGP INTERNATIONAL FUND			189.458	189.458
**D VANGUARD GLOBAL MOMENTUM FACTORETF			12.899	12.899
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND			164.786	164.786
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG VISION			26.606	26.606
**D VENERABLE INTERNATIONAL INDEX FUND			94.890	94.890
**D METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415			245.025	245.025
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGIFONDS HPT			493	493
**D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1			22.585	22.585
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF			54.303	54.303
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF			479.690	479.690
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY			24.849	24.849
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ			22.000	22.000
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1			163.363	163.363
**D UBS (IRL) ETF PLC			442.154	442.154
**D ASIAN DEVELOPMENT BANK			35.721	35.721
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR TK2011			2.432	2.432
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM			2.795.841	2.795.841
**D STATE STREET CCF			6.981	6.981
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			3.114.087	3.114.087
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR SRV100			1.282	1.282
**D STATE STREET IRELAND UNIT TRUST			63.659	63.659
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY			705.417	705.417
**D SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY			649.621	649.621
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND			32.623	32.623
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER			410.091	410.091
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND			7.165	7.165
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST			6.438	6.438
**D SELFFINANCING POSTSECONDARY EDUCATION FUND			2.728	2.728
**D HARTFORD SCHROEDERS DIVERSIFIED GROWTH FUND			2.188	2.188
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF			2.885	2.885

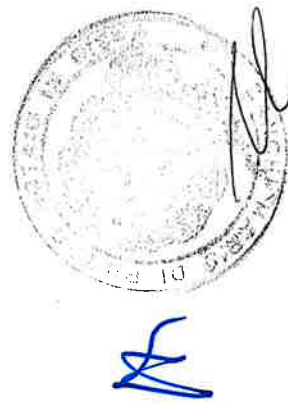
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D DESJARDINS INTERNATIONAL EQUITYIND EX ETF		95.948	95.948	95.948
**D RIVER AND MERCANTILE INVESTMENTS IC		41.819	41.819	41.819
**D GOVERNMENT PENSION INVESTMENT FUND		8.414.428	8.414.428	8.414.428
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT		4.614	4.614	4.614
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO		28.318	28.318	28.318
**D RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL		1.194	1.194	1.194
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL		2.108	2.108	2.108
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		5.900	5.900	5.900
**D SMTB FOREI GN EQUITY INDEX OPENMOTHER FUND		68.940	68.940	68.940
**D DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN		9.295	9.295	9.295
**D DWS INVESTMENT GMBH FOR DEAM FONDS STK		1.042	1.042	1.042
**D MAS PENSION SIEFORE BASICA 80-84, SA. DE C.V.		108.934	108.934	108.934
**D MAS PENSION SIEFORE BASICA 85-89 SA DE C.V.		106.690	106.690	106.690
**D MAS PENSION SIEFORE BASICA 90-94, SS DE C.V		65.644	65.644	65.644
**D PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO		77.426	77.426	77.426
**D PRUDENTIAL HONG KONG LIMITED		21.708	21.708	21.708
**D MAS PENSION SIEFORE BASICA 60-64 SA DE C.V.		44.135	44.135	44.135
**D MAS PENSION SIEFORE BASICA 65-69, SA DE C.V.		92.557	92.557	92.557
**D MAS PENSION SIEFORE BASICA 70-74, SA DE C.V.		85.628	85.628	85.628
**D MAS PENSION SIEFORE BASICA 75-79 SA DE C.V.		86.485	86.485	86.485
**D PIMCO COMMODITIESPLUS STRATEGY FUND		46.500	46.500	46.500
**D PIMCO DYNAMIC INCOME OPPORTUNITIES FUND		2.274.000	2.274.000	2.274.000
**D PIMCO ACCESS INCOME FUND		1.073.500	1.073.500	1.073.500
**D DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER		3.290	3.290	3.290
**D FIDELITY INTERNATIONAL VALUE INDEX ETF		982.015	982.015	982.015
**D POLICE AND FIREMEN'S RETIREMENTS SYSTEM OF NEW JERSEY		265.447	265.447	265.447
**D PROCTER AND GAMBLE BELGIUM PENSION FUND		4.855	4.855	4.855
**D PINNACLE ICAV		59.737	59.737	59.737
**D PRINCIPAL LIFE INSURANCE COMPANY		49.717	49.717	49.717
**D CITY OF NEW YORK GROUP TRUST		1.127.399	1.127.399	1.127.399
**D FIDELITY COVINGTON TRUST: FIDELITY ENHANCED INTERNATIONAL ETF		1.390.412	1.390.412	1.390.412
**D FIDELITY COVINGTON TRUST: FIDELITY INTL VALUE FACTOR ETF		239.701	239.701	239.701
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		957.533	957.533	957.533
**D STATE OF NEW JERSEY COMMON PENSION FUND D		899.840	899.840	899.840
**D RETIREMENT BENEFITS INVESTMENT FUND		15.672	15.672	15.672
**D JANE TAFT INGALLS TR DTD 12 6 51 FDC ATTN GARY LOMBARDO		3.211	3.211	3.211
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY		23.749	23.749	23.749
**D NORTROP GRUMMAN PENSION MASTERTRUST		12.352	12.352	12.352
**D TEXAS MUNICIPAL RETIREMENT SYSTEM		236.427	236.427	236.427
**D MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)		6.924	6.924	6.924
**D MARYLAND STATE RETIREMENT PENSION SYSTEM		1.567.711	1.567.711	1.567.711
**D RUSSELL INVESTMENTS MULTI ASSET FACTOR EXPOSURE FUND		6.851	6.851	6.851
**D MERCER UCITS COMMON CONTRACTUAL FUND		341.326	341.326	341.326
**D MERCER QIF COMMON CONTRACTUAL FUND		429.075	429.075	429.075
**D LM FUND LP		4.930	4.930	4.930
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR		73.734	73.734	73.734
**D MGI FUNDS PLC		766.280	766.280	766.280
**D MOUNT HATTON INVESTMENTS LIMITED		19.015	19.015	19.015



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Total
**D MERCER GLOBAL EQUITY FUND		358.753	5.643	358.753
**D MARGOLD TACTICAL STRATEGIES LTD		63.961	27.158	63.961
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		1.315	301.562	1.315
**D MERCER INTERNATIONAL EQUITY FUND		2.034.561	93.165	2.034.561
**D WWF FOUNDATION		56.247	3.644	56.247
**D AGIALLIANZ VERMOEGENSBILDUNG EUROPA		50.108	85.567	50.108
**D ALLIANZ GLOBAL INVESTORS GMBH FOR INDUSTRIA		4.152	12.611	4.152
**D MDPIIM INTERNATIONAL EQUITY INDEX POOL		533.920	386.973	533.920
**D SPDR MSCI EAFE STRATEGICFACTORSETF		7.656	97.959	7.656
**D SPDR MSCI WORLD STRATEGICFACTORS ETF		3.419	17.389	3.419
**D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY		9.695	2.645.918	9.695
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST		20.995	7.689	20.995
**D RHUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND		158.284	3.383	158.284
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND		8.791	27.912	8.791
**D STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		37.799	11.617	37.799
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO		12.326	7.326	12.326
**D JUNIVERSITAS GB UMBRELLA FUND - JUNIVERSITAS MA M 1 FUND UNIT TRUST		991.562	5.351	991.562
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO		2.178	18.799	2.178
**D OPENWORLD PUBLIC LIMITED COMPANY		11.003	23.693	11.003
**D INSTITUTIONAL RETIREMENT TRUST		59.709	7.301	59.709
**D INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II		13.658	7.274	13.658
**D KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		604	93.923	604
**D JNL/MELLON MSCI WORLD INDEX FUND		12.607	6.574	12.607
**D JNL/JPMORGAN GLOBAL ALLOCATION FUND		14.357	9.811	14.357
**D JNL/DFA INTERNATIONAL CORE EQUITY FUND				
**D SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO				
**D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF				
**D TANGERINE BALANCED GROWTH PORTFOLIO				
**D TANGERINE EQUITY GROWTH PORTFOLIO				
**D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP				
**D TRANSAMERICA MSCI EAFE INDEX VP				
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF				
**D INVESTEC GLOBAL SELECT LLC- INVESTEC INTERNATIONALDYNAMIC EQUITY FUND				
**D STICHTING ING CDC PENSIOENFONDS				
**D TANGERINE BALANCED INCOME PORTFOLIO				
**D TANGERINE BALANCED PORTFOLIO				
**D HARTFORD MULTI-ASSET INCOME FUND				
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST				
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF				
**D FIDELITY GLOBAL FINANCIAL SERVICES FUND				
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST				
**D MERCER GE INTERNATIONAL EQUITY FUND				
**D SCHRODER DIVERSIFIED GROWTH FUND (CANADA)				
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN				
**D PRESBYTERIAN CRUCH IN AMERICA 403 (B) (9) RETIREMENT PLAN				
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND				
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST				
**D VALIC COMPANY I - INTERNATIONALSOCALLY RESPONSIBLE FUNDK				

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1.953 Teste: 1

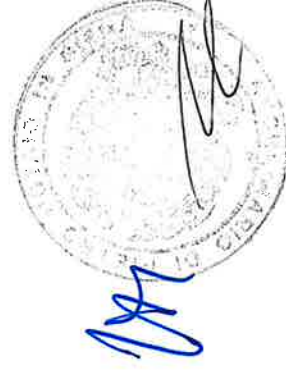
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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D LORD ABBETT SECURITIES TRUST-LORD ABBETT INTERNATIONAL VALUE FUN		433.866	433.866	433.866
**D FIDUCIE GLOBALE DES REGIMES DERETRAITE DE LA SOCIETE DE MONTREAL		91.466	91.466	91.466
**D REGIME DE RENTES DU MOUVEMENT DESJARDINS		32.010	32.010	32.010
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND		95.993	95.993	95.993
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		20.659	20.659	20.659
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY		1.889.529	1.889.529	1.889.529
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE		5.916	5.916	5.916
**D DIMENSIONAL FUNDS PLC		1.661.374	1.661.374	1.661.374
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		27.832	27.832	27.832
**D AMERICAN BEACON INTERNATIONAL EQUITY FUND		132.386	132.386	132.386
**D ITAA-CREF QUANT INTERNATIONAL CAPEQUITY FUND AL SMALL		30.384	30.384	30.384
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO		29.115	29.115	29.115
**D CARDANO COMMON CONTRACTUAL FUND		10.382	10.382	10.382
**D CENTRAL PROVIDENT FUND BOARD		4.377	4.377	4.377
**D COLUMBIA THREADNEEDLE (IRL) ICAV		4.248	4.248	4.248
**D CITY UNIVERSITY OF NEW YORK		1.742	1.742	1.742
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF		770	770	770
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		131.615	131.615	131.615
**D AMERICAN BUREAU OF SHIPPING		2.013	2.013	2.013
**D RTX SAVINGS PLAN MASTER TRUST		583.752	583.752	583.752
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		2.884.300	2.884.300	2.884.300
**D ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST		177.288	177.288	177.288
**D AMERICAN CENTURY ICAV		21.794	21.794	21.794
**D AXA IM ETF ICAV		3.168	3.168	3.168
**D ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF		316.691	316.691	316.691
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF		37.728	37.728	37.728
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		566.731	566.731	566.731
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		820	820	820
**D MATB MSCI KOKUSAI INDEX MOTHER FUND		46.655	46.655	46.655
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		6.269	6.269	6.269
**D AMUNDI AUSTRIA GMBH FOR AMUNDIORK SAZIAL STOCK		690.000	690.000	690.000
**D EURIZON STEP 70 PIR ITALIA GIUGNO 2027		60.000	60.000	60.000
**D EURIZON AM RILANCIO ITALIA TR		10.000	10.000	10.000
**D EURIZON DYNAMIC STEP TO GLOBAL TRENDS		11.601	11.601	11.601
**D EURIZON STEP TO GLOBAL TRENDS		4.347	4.347	4.347
**D EURIZON PIR ITALIA AZIONI		77.877	77.877	77.877
**D EURIZON AZIONI INTERNAZIONALI		546.339	546.339	546.339
**D EURIZON CAP SGR-RENDITA		8.950	8.950	8.950
**D EURIZON AZIONI AREA EURO		408.765	408.765	408.765
**D EURIZON AZIONI EUROPA		634.021	634.021	634.021
**D EURIZON AZIONI ITALIA		2.900.437	2.900.437	2.900.437
**D EURIZON PROGETTO ITALIA 40		370.396	370.396	370.396
**D EURIZON PROGETTO ITALIA 70		656.475	656.475	656.475
**D ALLIANZ GLOBAL INVESTORS FUND		257.437	257.437	257.437
**D AXA WORLD FUNDS SICAV		268.000	268.000	268.000
**D BLACKROCK STRATEGIC FUNDS		154.647	154.647	154.647
**D BLACKROCK GLOBAL INDEX FUNDS		178.485	178.485	178.485
**D XTRACKERS		2.902.913	2.902.913	2.902.913



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Total
**D DWS MULTI ASSET PIR FUND		65.000	65.000	65.000
**D AILIS SICAV		202.885	202.885	202.885
**D WILLERFUND		6.866	6.866	6.866
**D GOLDMAN SACHS LUX INVESTMENT FUNDS		283.858	283.858	283.858
**D EURIZON NEXT 2.0		339.109	339.109	339.109
**D EURIZON FUND II		418.826	418.826	418.826
**D GOLDMAN SACHS FUNDS		7.561.785	7.561.785	7.561.785
**D OSSIAM LUX		47.970	47.970	47.970
**D EURIZON AM SICAV		10.045	10.045	10.045
**D ARERO - DER WELTFONDS - ESG		58.679	58.679	58.679
**D VARIOPARTNER SICAV		84.099	84.099	84.099
**D CREDIT SUISSE INDEX FUND (LUX)		962.344	962.344	962.344
**D UBS LUX FUND SOLUTIONS		2.568.122	2.568.122	2.568.122
**D NINETY ONE GLOBAL STRATEGY FUND		1.208.615	1.208.615	1.208.615
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		396.147	396.147	396.147
**D BMO MSCI EAFE INDEX ETF		727.450	727.450	727.450
**D BMO INTERNATIONAL DIVIDEND ETF		287.299	287.299	287.299
**D CAPULA TAIL RISK MASTER FUND LIMITED		12.664	12.664	12.664
**D THE CAPTIVE INVESTORS FUND		812.642	812.642	812.642
**D GAM STAR FUND PLC		3.377	3.377	3.377
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND		13.835	13.835	13.835
**D LACERA MASTER OPEB TRUST		44.496	44.496	44.496
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		457.954	457.954	457.954
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES		237.529	237.529	237.529
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GF-UI-FONDS		7.380	7.380	7.380
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GS-UI-FONDS		7.380	7.380	7.380
**D LVIP SSGA INTERNATIONAL INDEX FUND		279.566	279.566	279.566
**D LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		94.222	94.222	94.222
**D SPDR MSCI EAFE FOSSL FUEL RESERVES FREE ETF		48.502	48.502	48.502
**D VNL LP		1.654	1.654	1.654
**D MONTANA BOARD OF INVESTMENTS		185.459	185.459	185.459
**D E TRADE NO FEE INTERNATIONAL INDEX FUND		3.402	3.402	3.402
**D WASHINGTON STATE INVESTMENT BOARD		1.015.816	1.015.816	1.015.816
**D FCA CANADA INC. ELECTED MASTER TRUST		86.027	86.027	86.027
**D SYLVAN PARTNERS, LLC		8.161	8.161	8.161
**D SCHWAB INTERNATIONAL EQUITY ETF		4.391.524	4.391.524	4.391.524
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		271.363	271.363	271.363
**D DYNAMIC ACTIVE GLOBAL FINANCIALSERVICES ETF		16.288	16.288	16.288
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIFONDS		149.165	149.165	149.165
**D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND		132.953	132.953	132.953
**D FMR CAPITAL INC		2.132	2.132	2.132
**D RUSSELL INVESTMENT COMPANY PLC		1.609	1.609	1.609
**D ISHARES III PUBLIC LIMITED COMPANY		5.850.343	5.850.343	5.850.343
**D ISHARES V PUBLIC LIMITED COMPANY		689.506	689.506	689.506
**D ISHARES IV PUBLIC LIMITED COMPANY		3.697.215	3.697.215	3.697.215
**D ISHARES VI PUBLIC LIMITED COMPANY		1.372.490	1.372.490	1.372.490
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND		14.149	14.149	14.149
**D BRIGHTER SUPER		12.495	12.495	12.495



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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D TEAM SUPERANNUATION FUND		96.177	96.177	96.177
**D EMERGENCY SERVICES SUPERANNUATION SCHEME		10.403	10.403	10.403
**D AWARE SUPER		437.178	437.178	437.178
**D RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND		149.842	149.842	149.842
**D IRONBARK ROYAL LONDON DIVERSIFIED G LOBAL SHARE FUND		8.290	8.290	8.290
**D RETAIL EMPLOYEES SUPERANNUATIONTRUST		160.859	160.859	160.859
**D PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND		1.562	1.562	1.562
**D INTERNATIONAL EQUITIES SECTOR TRUST		2.943	2.943	2.943
**D AUSTRALIAN RETIREMENT TRUST		755.018	755.018	755.018
**D NGS SUPER		36.838	36.838	36.838
**D VANECK MSCI INTERNATIONAL VALUEETF		21.829	21.829	21.829
**D VMC INTERNATIONAL EQUITY TRUST1		13.490	13.490	13.490
**D VMC INTERNATIONAL EQUITY TRUST2		22.971	22.971	22.971
**D SOCIAL PROTECTION FUND		105.191	105.191	105.191
**D COLUMBIA THREADNEEDLE (UK) ICVCIII - CT UNIVERSAL MAP INCOME FUND		6.275	6.275	6.275
**D ESKOM PENSION AND PROVIDENT FUND		11.492	11.492	11.492
**D STICHTING PHILIPS PENSIOENFONDS		30.413	30.413	30.413
**D NOW PENSIONS TRUST		78.834	78.834	78.834
**D RGI FUNDS ICVC - RGI GLOBAL RECOVERY FUND		100.985	100.985	100.985
**D SANDOQ AL WATAN INVESTMENTS (RESTRICTED) LTD		5.213	5.213	5.213
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		42.222	42.222	42.222
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND		741.182	741.182	741.182
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND		1.614.815	1.614.815	1.614.815
**D VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		197.876	197.876	197.876
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND		45.612	45.612	45.612
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO		197.121	197.121	197.121
**D NATWEST ST JAMES'S PLACE GREATER EUROPEAN PROGRESSIVE UNIT TRUST		1.952.144	1.952.144	1.952.144
**D NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST		33.796	33.796	33.796
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE		67.025	67.025	67.025
**D FAMILY INVESTMENTS CHILD TRUST FUND		25.243	25.243	25.243
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND		16.779	16.779	16.779
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND		4.406	4.406	4.406
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND		365.573	365.573	365.573
**D AQR FLEX 1 SERIES LLC- SERIES A6		6.850	6.850	6.850
**D RAIFFEISEN GMBH NV AKTIEN GLOBAL		3.620	3.620	3.620
**D MACF 1 HOLDING LLC		2.192	2.192	2.192

Totale voti 2.064.994.834
Percentuale votanti % 99,926190
Percentuale Capitale % 67,962825



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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
***	VANNI GRAZIANO	2	2	2
***	BERGANTINO GIANMARIA	370	370	370
***	CAPOZZI SEBASTIAN EDGAR	752	752	752
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
***	LOURENS MAGALI	19	19	19
***	FLESCHE CHRISTIAN	2	2	2
***	DINU DINU EMILIAN	1	1	1
**D	WS LANCASTER GLOBAL EQUITY FUND	57.000	57.000	57.000
**D	ALLANDO EXPRESS OU	265	265	265
***	CARTIERE KILLIAN	50	50	50
***	POIRIER ALEXANDRE	78	78	78
***	ROUSSEAU FREDERIC	2.008	2.008	2.008
***	CUNEO SOLARI JUAN BAUTISTA	29.927	29.927	29.927

Totale voti 90.474
Percentuale votanti % 0,004378
Percentuale Capitale % 0,002978



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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: ii) articolo 15 commi 2, 3, 5, 6 e 7 e correlata modifica dell'art. 17 comma 4 con previsione della facoltà del Consiglio di Amministrazione uscente di presentare una propria lista di candidati per il rinnovo dell'Organo;
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST, TREVISAN			
***	SELIMANN PHILIPP	6	6	6
***	PATRINOS STEFANOS	1.250	1.250	1.250
***	MONTERO MARTINEZ IVAN	23	23	23
***	STOKIC MARKO	200	200	200
**D	NATIONAL BANK FINANCIAL	2	2	2
***	TASSIN JEAN-FRANCOIS	120	120	120
**D	SONA BLUE PEAK LTD.	77.220	77.220	77.220
**D	BREVAN HOWARD ALPHA STRATEGIES MASTER FUND LIMITED	451.998	451.998	451.998
**D	BREVAN HOWARD EMERGING MARKETS MULTI-STRATEGY MASTER FUND LI	452.001	452.001	452.001
**D	BREVAN HOWARD MASTER FUND LIMITED	452.001	452.001	452.001

Totale voti 1.434.821
Percentuale votanti % 0,069432
Percentuale Capitale % 0,047223



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Assemblea Straordinaria del 04 febbraio 2026

ALLEGATO LETT. G ALL'ATTO
 N° 45618 DI REPERTORIO
 N° 23426 DI RACCOLTA

ESITO VOTAZIONE

Oggetto: **1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;**

Hanno presenziato alla votazione n° **1.975** azionisti, rappresentanti numero **2.066.520.129** azioni ordinarie, pari al **68,013025%** del capitale Sociale riferito alle sole azioni ordinarie.

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

		% sul Cap. Soc. presente ed avente diritto al voto %Cap. ordinario (ammesse/computate)		
Favorevoli	2.064.903.661	voti pari al	99,921778	67,959824
Contrari	149.434	voti pari al	0,007231	0,004918
SubTotale	2.065.053.095	voti pari al	99,929009	67,964743
Astenuti	1.467.034	voti pari al	0,070991	0,048283
Non Votanti	0	voti pari al	0,000000	0,000000
SubTotale	1.467.034	voti pari al	0,070991	0,048283
Totale	2.066.520.129	voti pari al	100,000000	68,013025

Numero di azioni necessarie per l'approvazione: **1.377.680.087** pari al **66,666667%** delle azioni ammesse al voto.

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

Sono state ammesse / computate al voto numero **2.066.520.129** azioni ordinarie pari al **100,000000%** delle azioni rappresentate in aula.



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
*** VANNI GRAZIANO		2	2	2
**D A.D.FID SRL SOCIETA' FIDUCIARIA E DI R EVISIONE		1.000	1.000	1.000
**D AUSONIA S.R.L.		13.100.000	13.100.000	13.100.000
**D AZUFIN SPA		13.000.000	13.000.000	13.000.000
**D CALT 2004 SRL		11.030.000	11.030.000	11.030.000
**D CED DIGITAL & SERVIZI SRL		10.000	10.000	10.000
**D ESPERIA 15 SRL		13.100.000	13.100.000	13.100.000
**D FINANZIARIA ITALIA 2005 SPA		62.000.000	62.000.000	62.000.000
**D FINCAL S.P.A.		69.900.000	69.900.000	69.900.000
**D FINCED SRL		18.150.000	18.150.000	18.150.000
**D GAMMA SRL		46.750.000	46.750.000	46.750.000
**D IMMAKO SRL		1.500.000	1.500.000	1.500.000
**D IMPRESE TIPOGRAFICHE VENETE SRL		10.000	10.000	10.000
**D INTERMEDIA SRL		120.000	120.000	120.000
**D ISTITUTO FINANZIARIO 2012 SPA		29.460.000	29.460.000	29.460.000
**D M.K. 87 SPA		10.000	10.000	10.000
**D P.I.M.-PUBBLICITA' MULTIMEDIA ITALIANA SRL		10.000	10.000	10.000
**D QUARTA IBERICA SRL		9.660.000	9.660.000	9.660.000
**D QUOTIDIANO DI PUGLIA SRL		10.000	10.000	10.000
**D STAMPA ROMA 2015 S.R.L.		10.000	10.000	10.000
**D STAMPA VENEZIA SRL		10.000	10.000	10.000
**D VIAPAR SRL		10.000	10.000	10.000
**D VM 2006 SRL		7.200.000	7.200.000	7.200.000
**D SO.CO.GE.IM SPA		30.720.000	30.720.000	30.720.000
**D SOVANA S.R.L.		10.250.000	10.250.000	10.250.000
**D MIRIA GROWTH FUND SA SICAV RAIF ITACA MULTI STRATE		10.000	10.000	10.000
*** TORTORA PIERLUIGI		35.000.000	35.000.000	35.000.000
**D PLT HOLDING S.R.L		3.536.443	3.536.443	3.536.443
**D PLT SPA		17.651.874	17.651.874	17.651.874
*** TORTORA ELEONORA		11.969.035	11.969.035	11.969.035
**D TORTORA ELISABETTA		143.675	143.675	143.675
**D SCHEMA DELTA S.R.L.		105.897	105.897	105.897
**D SPAFID FIDUCIANTE N. 198109		44.001.480	44.001.480	44.001.480
**D BANCO BPM SPA		661.113	661.113	661.113
**D ANIMA HOLDING SPA		62.984.485	62.984.485	62.984.485
*** BONDI ALESSANDRO		50.290.691	50.290.691	50.290.691
**D VM 2006 SOCIETA' A RESPONSABILITA' LIMITATA		119.382	119.382	119.382
**D CAPITAL INVESTMENT COMPANY S.R.L.		12.000.000	12.000.000	12.000.000
**D SIMONFID S.P.A. C/TERZI		255.000	255.000	255.000
*** MARCHESE SIMON		200.000	200.000	200.000
*** RIVA ANDREA		1.000	1.000	1.000
*** BERGANTINO GIANMARIA		282	282	282
*** CAPOZZI SEBASTIAN EDGAR		370	370	370
2 COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES TUF		752	752	752
**D FONDAZIONE MONTE DEI PASCHI DI SIENA		5.036.571	5.036.571	5.036.571
**D FINPROG ITALIA S.P.A.		20.263.999	20.263.999	20.263.999
**D DELFIN S.A. R.A.P.		532.676.825	532.676.825	532.676.825
*** VENA DOMENICO		30.290	30.290	30.290
*** FARCAS CRISTINA		11.150	11.150	11.150

Azionisti:

1.958 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato; FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
*** FIASCONARO FILIPPO			40.000	40.000
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	DEGUSSA RENTEN UNIVERSAL-FONDS			
*** LOURENS MAGALI			470.498	470.498
**D	HELABA INVEST KAG MBH HI SZVA 23 SFONDS		19	19
**D	DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU		112.400	112.400
*** PLESCHKE CHRISTIAN			73.696	73.696
**D	DEKA INVESTMENT GMBH GLOBALE AKTIEN		2	2
**D	HELABA INVEST KAG MBH HI KAPPA 10 SFONDS		113.206	113.206
*** KRUESELMANN JOSEPH			118.700	118.700
*** DINU DINU EMILIAN			48	48
*** CONTAMINE MAXIME			1	1
*** FABRIS SILVANO			35	35
*** ALTOR FERNANDEZ NEIRA			2.000	2.000
*** MIRONIUC VLAD			12	12
*** LEISTERT YANNIS TIMON			2	2
*** TRILLO FRANCO JOSE ANTONIO			62	62
**D	TIMM INVEST EUROPA PLUS		1	1
**D	MASTERINVEST KAPITALANLAGE GMBH		3.740	3.740
*** STOKIC MARKO			7.417	7.417
**D	BESSEMER TRUST CO CLEARING ACCT		200	200
**D	GLOBAL X MSCI EAFE INDEX ETF		1.918	1.918
**D	WISDOMTREE GLOBAL HIGH DIV FUND 1001795		11.578	11.578
**D	WISDOMTREE DYN CUR HDGE INTL EQ FD 1001802		12.729	12.729
**D	WISDOMTREE INTL EQUITY FUND 1001810		182.266	182.266
**D	WISDOMTREE INTL HIGH DIV FUND 1001812		100.812	100.812
**D	WISDOMTREE INTL LARGECAP DIV FD		56.662	56.662
**D	WISDOMTREE INTL MULTIFACTOR FUND 1001815		133.589	133.589
**D	FRANKLIN TEMPLETON ETF TR FRKLN INTRNTNL DIVIDEND MULTPLR INDEX ETF		12.591	12.591
**D	THE JUPITER GLOBAL FUND		80.682	80.682
**D	VERIZON MASTER SAVINGS TRUST		48.202	48.202
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTA IN THE UNITED STATES OF AMERICA		296.900	296.900
**D	AUTORIDADE MONETARIA DE MACAU		104.211	104.211
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND		8.423	8.423
**D	STICHTING BELEGGINGEN MENZIS		38.851	38.851
**D	TACS NON US EQUITY CORE MARKET CONTINUOUS LLC		9.265	9.265
**D	ABNFLPA RHUMBLINE INTL EQUITY 262408		43.750	43.750
**D	NFL PLAYER TAX QUALIFIED ANNUITY PLAN		3.496	3.496
**D	STANDARD BANK OF SOUTH AFRICA LTD		11.588	11.588
**D	BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND		316.020	316.020
**D	NEUALT LLC		62.309	62.309
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL TAX MANAGED EQUITY FUND		45.631	45.631
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL GOLDMAN SACHS AND CO		415.460	415.460
**D	GOLDMAN SACHS VARIABLE INSURANCE TRUST GOLDMAN SACHS INTERNATIONAL EQUITY GOLDMAN SACHS AND CO		1.611.511	1.611.511
**D	UVMCO PARAMETRIC RWS MSCI WRLD		30.366	30.366
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST		1.418	1.418
**D	VIKING GLOBAL EQUITIES II LP		698.526	698.526
**D	VIKING LEAS FUND MASTER LTD		186.880	186.880
**D	VIKING GLOBAL OPPORTUNITIES LIQUID PORTFOLIO SUB MASTER LP		3.672.194	3.672.194
**D	LEGAL AND GENERAL UCITS ETF PLC		1.597.824	1.597.824
			218.031	218.031

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA	78.352	78.352	78.352
**D	VANGUARD FTSE ALL WORLD EX US INDEX FUND	4.603.187	4.603.187	4.603.187
**D	VANGUARD EUROPEAN STOCK INDEX FUND	5.191.746	5.191.746	5.191.746
**D	GOLDMAN SACHS ETF TRUST II GOLDMAN SACHS MARKETBETA TOTAL INTERNATIONAL EQUITY ETF	30.272	30.272	30.272
**D	PORTFOLIO BUILDING BLOCK EUROPEAN BANKS INDEX ETF	35.155	35.155	35.155
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	17.500	17.500	17.500
**D	MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST	6.151	6.151	6.151
**D	VOYA VACS INDEX SERIES I PORTFOLIO	199.452	199.452	199.452
**D	THE WAWANESA MUTUAL INSURANCE COMPANY	79.999	79.999	79.999
**D	VIKING GLOBAL EQUITIES MASTER LTD	9.157.128	9.157.128	9.157.128
**D	CONSOLIDATED EDISON RETIREMENT PLAN	74.759	74.759	74.759
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	15.087	15.087	15.087
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	18.382	18.382	18.382
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR	35.401	35.401	35.401
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	221.249	221.249	221.249
**D	POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST	21.985	21.985	21.985
**D	CERVURITE INTERNATIONAL LLC	33.065	33.065	33.065
**D	MARANIC II LLC	9.539	9.539	9.539
**D	MERCK AND CO INC MASTER RETIREMENT TRUST	23.906	23.906	23.906
**D	MASTERS I LLC	35.130	35.130	35.130
**D	LAZARD EQUITIES PSBF0933592 PSEG NUCLR LLC QULFD MSTR	264.161	264.161	264.161
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.892	5.892	5.892
**D	MARGETTS FUND MANAGEMENT LTD	204.896	204.896	204.896
**D	SEQUOIA HOLDINGS LLC	56.889	56.889	56.889
**D	GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	57.650	57.650	57.650
**D	MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	37.945	37.945	37.945
**D	GREENFIELDS CAPITAL LIMITED	2.649	2.649	2.649
**D	RAINDROPS CAPITAL LIMITED	5.194	5.194	5.194
**D	SNOWBALL CAPITAL HOLDINGS LIMITED	2.325	2.325	2.325
**D	THE COMMONWEALTH FUND	1.474	1.474	1.474
**D	CITW FUND LP	21.442	21.442	21.442
**D	MOTHER CABRINI HEALTH FOUNDATION INC	7.642	7.642	7.642
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	9.924	9.924	9.924
**D	GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	3.865.348	3.865.348	3.865.348
**D	ROTHSCHILD MARTIN MAUREL	3.125	3.125	3.125
**D	TD EMERALD LOW CARBON GLOBAL EQUITY INDEX POOLED FUND TRUST	130.990	130.990	130.990
**D	THE BANK OF NEW YORK MELLON SA NV	11.442	11.442	11.442
**D	PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST LOUIS	2	2	2
**D	1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY	595	595	595
**D	VEBA OF THE NONREP EE OF S CA ED CO	42.070	42.070	42.070
**D	FOREST PRESERVE DISTRICT EMPLOYEES ANNUITY AND BENEFIT FUND	259.820	259.820	259.820
**D	TD INTERNATIONAL EQUITY INDEX ETF	14.439	14.439	14.439
**D	TD EUROPEAN INDEX FUND	388.158	388.158	388.158
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	734.295	734.295	734.295
**D	ARGA EAFE VALUE EQUITY CIT FUND; ARGA EAFE VALUE EQUITY CIT FUND	43.630	43.630	43.630
**D	MSCI EAFE INDEX NON LENDING	421.863	421.863	421.863
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV	892.413	892.413	892.413
**D	THE BANK OF NEW YORK MELLON COLLECTIVE INVESTMENT FUND PLAN	105.483	105.483	105.483
**D	ENYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND	9.142	9.142	9.142
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND			

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D 1895	WERELDAANDELEN EN IDX AMUNDI		225.704	225.704
**D NATIONAL	BANK FINANCIAL INC		346.812	346.812
**D BCT POOLED	INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND		27.957	27.957
**D ARIZONA STATE	RETIREMENT SYSTEM		507.906	507.906
**D 1975	IRREV TRUST OF C D WEYERHAEUSER		2.834	2.834
**D 1973	IRREVOCABLE TRUST OF CD WEYERHAEUSER		889	889
**D KAP IP GLO	EQUI III 56097		175.481	175.481
**D AVIVA	INVESTORS GLOBAL		30.872	30.872
**D T ROME	PRICE GLOBAL EX US EQUITY 1001293		1.506	1.506
**D INVESCO	MSCI EAFE INCOME ADVANTAGE ETF		22.134	22.134
**D PUBLIC	EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		141.069	141.069
**D PUBLIC	SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO		451.943	451.943
**D GS ALPHA	ENH EUROPE EQTY ACTIVE		19.269	19.269
**D FLORIDA	RETSYS MINERVA 1009008		20.799	20.799
**D BLACKROCK	SOLUTIONS FUNDS ICAV		351.596	351.596
**D BLACKROCK	GLOBAL FUNDS		21.921.252	21.921.252
**D STATE	OIL FUND OF THE REPUBLIC OF AZERBAIJAN		318.526	318.526
**D STICHTING	PENSIENFONDS RAIL AND OPENBAAR VERVOER		23.858	23.858
**D FRANKLIN	INTERNATIONAL EQUITY INDEX ETF		30.420	30.420
**D FRANKLIN	INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND INDEX ETF		312.282	312.282
**D FRANKLIN	TEMPLETON ICAV		632	632
**D FRANKLIN	TEMPLETON ETF TR FRANKLIN INTRNATINL CORE DVDND TILT INDX ETF		668.734	668.734
**D FRANKLIN	TEMPLETON ETF TRUST FRANKLIN FTSE EUROZONE ETF		17.019	17.019
**D FRANKLIN	TEMPLETON ETF TRUST FRANKLIN FTSE EUROPE ETF		17.568	17.568
**D AZL	GLOBAL EQUITY INDEX FUND 114072 AZL MSCI GLOBAL EQU		8.975	8.975
**D KAPITALFORENINGEN	INVESTIN PRO GLOBALE AKTIER INDEX		15.126	15.126
**D IMPERIAL	INTERNATIONAL EQUITY POOL		68.420	68.420
**D CIBC	INTERNATIONAL EQUITY INDEX ETF		29.225	29.225
**D CIBC	INTERNATIONAL INDEX FUND		145.267	145.267
**D CIBC	EUROPEAN INDEX FUND		10.011	10.011
**D CIBC	INTERNATIONAL EQUITY INDEX POOL		5.402	5.402
**D BNY	MELLON INTERNATIONAL EQUITY ETF		91.067	91.067
**D XTRACKERS	MSCI KOKUSAI EQUITY ETF		18.011	18.011
**D PITTSBURGH	THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH		4.151	4.151
**D INVESTING	FORENINGEN SPARINVEST INDEX EUROPA VALUE KL		94.894	94.894
**D HAMILTON	GLOBAL FINANCIALS ETF		44.011	44.011
**D THE BANK	OF NEW YORK MELLON INTERNATIONAL LIMITE		283.322	283.322
**D CITI	RETIREMENT SAVINGS PLAN		74.232	74.232
**D NOVA	SCOTIA PUBLIC SERVICE SUPERANNUATION FUND		1	1
**D TPP	LAZ GLOB LC EQ		1	1
**D XTRACKERS	MSCI ALL WORLD EX US HEDGED EQUITY ETF		12.905	12.905
**D CCCVM	TRANSITION ACTS MONDIALES		1	1
**D STATE	OF WISCONSIN INVESTMENT BOARD		2	2
**D AIB	GROUP IRISH PENSION SCHEME		28.498	28.498
**D BANK	OF KOREA		1.687	1.687
**D BEWAK	WATCHING MIP I		219.502	219.502
**D NN FUND	PERMANENT FUND CORPORATION		201.855	201.855
**D ALLEG	LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF		202.468	202.468
**D LEGG	MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF		5.637.722	5.637.722
**D	INTERNATIONAL EQUITY FUND		9.643	9.643

Azionisti:

1.958

Teste: I

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST			13.738	13.738
**D INV NI GLOBALE AKTIER BASIS 10003			27.811	27.811
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA			32.772	32.772
**D KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I			108.536	108.536
**D INVESCO MARKETS III PLC			5.083	5.083
**D INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF			127.956	127.956
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS AFW ERKINGS ENGLASZETBEDRIJF			25.581	25.581
**D BLACKROCK LIFE LIMITED			37.365	37.365
**D VIRTUS GLOBAL ALLOCATION FUND			49.895	49.895
**D VIRGINIA RETIREMENT SYSTEM		2		
**D PGIM QMA INTERNATIONAL EQUITY FUND			14.200	14.200
**D PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST			23.417	23.417
**D INVESCO MARKETS II PUBLIC LTD CO			15.402	15.402
**D INVESCO MSCI EUR EQ WGT UCITS ETF			146.562	146.562
**D PENSION RESERVES INVESTMENT TRUST FUND			2.629.392	2.629.392
**D BNY MELLON GLOBAL FUNDS PLC			613.914	613.914
**D UNIVERSITY OF NOTRE DAME DU LAC			65.398	65.398
**D INVESCO MARKETS II PUBLIC LTD			71.626	71.626
**D ISHARES VII PUBLIC LIMITED COMPANY			3.915.234	3.915.234
**D PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX			143.893	143.893
**D AVIVA INVESTORS			25.777	25.777
**D THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND			871	871
**D ENSIGN PEAK ADVISORS INC			68.851	68.851
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT			38.133	38.133
**D PRINCIPAL FUNDS INC OVERSEAS FUND			34.982	34.982
**D STANLIB FUNDS LIMITED			3.970	3.970
**D GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO			83.469	83.469
**D ABB PENSION FUND			4.276	4.276
**D INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF			18.044	18.044
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI			294.182	294.182
**D COUNTY EMPLOYEES AND OFFICERS ANNUITY AND BENEFIT FUND OF COOK COUN			361.343	361.343
**D INVESCO MARKETS II PLC			30.268	30.268
**D IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF			112.904	112.904
**D AXA MPS FINANCIAL DESIGNATED ACTIVITY CO			465.000	465.000
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF			15.529	15.529
**D EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE			109.011	109.011
**D VOYA INTERNATIONAL INDEX PORTFOLIO			54.890	54.890
**D IFC MULTIFACTOR INTERNATIONAL EQUITY			101.376	101.376
**D NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT			2.077	2.077
**D DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT			270.000	270.000
**D KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS			42.447	42.447
**D BLACKROCK LIFE LTD			482.221	482.221
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF			96.622	96.622
**D MI FONDS K12			22.590	22.590
**D ARROWSTREET US GROUP TRUST			50.745	50.745
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF			787.941	787.941
**D WS DEVELOPMENT MARKETS EX NORTH AMERICA SR INDEX ETF			49.379	49.379
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF			87.723	87.723
**D MACKENZIE GLOBAL EQUITY INCOME FUND			367.063	367.063
**D MACK EAFE EQUITY POOL			46.045	46.045

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Azionisti:

1.958

Teste: 1



Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D MACK COMPREHENSIVE EQUITY POOL		32.076	32.076	32.076
**D SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR		15.534	15.534	15.534
**D TETRON INC MASTER TRUST		131.664	131.664	131.664
**D FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND		7.088.418	7.088.418	7.088.418
**D DEUTSCHE DCG EQ		5.859	5.859	5.859
**D EUROPEAN CENTRAL BANK		77.463	77.463	77.463
**D BNY MELLON INTERNATIONAL STOCK INDEX FUND		30.979	30.979	30.979
**D CANADIAN BROADCASTING CORPORATION PENSION PLAN		384.330	384.330	384.330
**D GLOBAL X SANDP CATHOLIC VALUES DEVELOPED EX US ETF		3.660	3.660	3.660
**D LAZARD EUROPEAN ALPHA FUND		25.654	25.654	25.654
**D GOLDMAN SACHS INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY		19.407	19.407	19.407
**D UBS CAYMAN TRUST I UBS TRIPLE INCOME EUROPEAN BANK EQUITY STRATEGY FUND		45.362	45.362	45.362
**D VIRTUS WMC INTERNATIONAL DIVIDEND ETF		8.728	8.728	8.728
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		465.531	465.531	465.531
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		29.675	29.675	29.675
**D NSP MONTICELLO MINNESOTA RETAIL		23.678	23.678	23.678
**D NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		10.152	10.152	10.152
**D NSP MINNESOTA RETAIL PRAIRIE II		12.535	12.535	12.535
**D VANGUARD INTL HIGH DIV YLD INDEX FD		2.043.488	2.043.488	2.043.488
**D DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS ZDV EVO		2.383	2.383	2.383
**D STITCHING PENSIONFONDS HOOGOVENS		86.552	86.552	86.552
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK		22.272	22.272	22.272
**D RETIREMENT BOARD OF ALLEGHENY COUNTY		15.169	15.169	15.169
**D DEAM FONDS ZDV		13.325	13.325	13.325
**D FIDELITY SAI INTERNATIONAL INDEX FUND		788.233	788.233	788.233
**D BLL GLOBAL EQ LARGE CAP SCR INX F		81.418	81.418	81.418
**D BSF FORMUE EUR EQUITY INDEX FUND		71.043	71.043	71.043
**D SHELL CANADA 2007 PENSION PLAN		3.274	3.274	3.274
**D AURION GLOBAL EQUITY FUND		6.606	6.606	6.606
**D LMT MRT BLRK EUROPE VALUE 775373		41.036	41.036	41.036
**D AZL INTERNATIONAL INDEX FUND		110.282	110.282	110.282
**D AZL DFA INTERNATIONAL CORE EQUITY FUND		8.643	8.643	8.643
**D FIRST TRUST GLOBAL FUNDS PLC FIRST TRUST GLOBAL EQUITY IN		39.930	39.930	39.930
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		767.077	767.077	767.077
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		73.033	73.033	73.033
**D VANGUARD GLOBAL DIVIDEND FUND		143.472	143.472	143.472
**D LAZARD 823287 LAY EMP RET PL ARCHDIO PHILADELPHIA		24.928	24.928	24.928
**D THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH USA		62.339	62.339	62.339
**D ISHARES II PUBLIC LIMITED COMPANY		2.521.236	2.521.236	2.521.236
**D ISHARES PUBLIC LIMITED COMPANY		519.141	519.141	519.141
**D PMPT INKA FONDS		95.448	95.448	95.448
**D BLACKROCK FUND MANAGERS LTD		14.103.310	14.103.310	14.103.310
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		252.482	252.482	252.482
**D TEXAS PERMANENT SCHOOL FUND CORPORATION		46.235	46.235	46.235
**D UNITED STATES ARMY NONAPPROPRIATED FUND EMPLOYEE RETIREMENT PLAN TRUST		256.801	256.801	256.801
**D THE HK SAR GOVERNMENT SCHOLARSHIP FUND		2.686	2.686	2.686
**D DUKE ENERGY VERIFIED NUCLEAR DECOMMISSIONING		91.555	91.555	91.555
**D QUALITY EDUCATION FUND		3.969	3.969	3.969
**D INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF		558.777	558.777	558.777
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		1.333.129	1.333.129	1.333.129

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Azionisti:

1.958 Teste: 1



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		154.896	154.896	154.896
**D INDIANA PUBLIC RETIREMENT SYSTEM		193.611	193.611	193.611
**D KRS LAZARD ASSET MGMT		832.021	832.021	832.021
**D KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND		1	1	1
**D TEXAS PERMANENT SCHOOL FUND CORP		1	1	1
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		25.041	25.041	25.041
**D STICHTING BEDRIJFSKAPENSIOENFONDS VOOR DE ZOETWARENINDUSTR		15.595	15.595	15.595
**D STICHTING BEDRIJFSKAPENSIOENFONDS VOOR HET		22.404	22.404	22.404
**D DWS INVESTMENT GMBH		114.056	114.056	114.056
**D PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND		4.701	4.701	4.701
**D ENERGY INSURANCE MUTUAL LIMITED		16.920	16.920	16.920
**D METROPOLITAN LIFE INSURANCE COMPANY		44.458	44.458	44.458
**D BOCI PRUDENTIAL TRUSTEE LIMITED BOCPIFS EUIF		141.893	141.893	141.893
**D ETORO EUROPE LTD		46	46	46
**D AMUNDI SELEZIONE ATTIVA ITALIA		902.000	902.000	902.000
**D CA VITA PIR AZ		41.000	41.000	41.000
**D CA VITA PIR BIL		37.600	37.600	37.600
**D TRUST NATALE PUBLICLY TRADED INVESTMENTS		4.803	4.803	4.803
**D AMUNDI PROGETTO FUTURO PIR		120.297	120.297	120.297
**D AMUNDI LIFECYCLE 2030 EQUITY		44	44	44
**D AMUNDI LIFECYCLE 2033 EQUITY		45	45	45
**D AMUNDI LIFECYCLE 2036 EQUITY		94	94	94
**D AMUNDI LIFECYCLE 2039 EQUITY		86	86	86
**D AMUNDI FUNDS EUROPEAN EQUITY		219.872	219.872	219.872
**D AMUNDI STOXX EUROPE 600		169.868	169.868	169.868
**D AMUNDI INDEX MSCI EUROPE		2.755.406	2.755.406	2.755.406
**D AMUNDI INDEX MSCI WORLD		1.187.078	1.187.078	1.187.078
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED		141.131	141.131	141.131
**D AMUNDI MSCI WORLD CLIMATE TRANSITION		22.183	22.183	22.183
**D AMUNDI MSCI EUROPE SCREENED		3.466	3.466	3.466
**D LOF TARGETNETZERO GLOBAL EQUITY		72.395	72.395	72.395
**D LOF ALL ROADS GROWTH		54.732	54.732	54.732
**D LOF ALL ROADS CONSERVATIVE		19.802	19.802	19.802
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED		4.565	4.565	4.565
**D AMUNDI MSCI EMU CLIMATE PARIS ALIGNED		872	872	872
**D NEF ETHICAL GLOBAL EQUITY		62.726	62.726	62.726
**D NEF ETHICAL EURO EQUITY		23.376	23.376	23.376
**D NEF RISPARMIO ITALIA		748.457	748.457	748.457
**D AMUNDI ITALY MIB ESG		291.079	291.079	291.079
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION		607.673	607.673	607.673
**D AMUNDI STOXX EUROPE 600 ESG		205.239	205.239	205.239
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD		298.105	298.105	298.105
**D LOF TARGETNETZERO EUROPE EQUITY		34.923	34.923	34.923
**D NEF ETHICAL BALANCED DYNAMIC		15.548	15.548	15.548
**D AMUNDI FUNDS MULTI ASSET REAL RETURN		281.401	281.401	281.401
**D AMUNDI FUNDS GLOBAL MULTI ASSET		5.792	5.792	5.792
**D AMUNDI FDS GLOBAL MULTI ASSET CONSERVATIVE		128.094	128.094	128.094
**D AF EUROPEAN EQUITY DYNAMIC MULTI FACTORS		342.937	342.937	342.937
**D AF EUROLAND EQUITY DYNAMIC MULTI FACTORS		35.364	35.364	35.364
		983.601	983.601	983.601



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AMUNDI PRIME EUROPE			57.882	57.882
**D AMUNDI PRIME EUROZONE			40.519	40.519
**D AF MULTI ASSET CONSERVATIVE RESPONSIBLE			104.047	104.047
**D IOF ALL ROADS			26.293	26.293
**D LEADERSEL PMI			359.771	359.771
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY			11.540	11.540
**D RCO LUX MONTJOLY INVEST POOL RCG			2.283	2.283
**D LUXCELLENCE HELVETIA EUROP EQUITY			14.996	14.996
**D ONEMARKETS BR GLB DVRSFD BAL FD			5.468	5.468
**D UNIVERSE THE CMI CONT EURO EQ			160.237	160.237
**D CENTRAL BANK OF IRELAND MSCI PAB			33.173	33.173
**D MEDIO MORGAN STANLEY GLOBAL SELECTION			184.785	184.785
**D MIFL BB CS QP GLB EQ			94.936	94.936
**D FINANCIAL INC STRAT ALGEB			6.195.749	6.195.749
**D MIFL CH IE QP GBL EQ			78.662	78.662
**D MIFL CH PRO QP GL EQ			185.723	185.723
**D CH FINANCIAL OPPORTUNITY TENAX			948.366	948.366
**D CRELAN INVEST DYNAMIC			37.301	37.301
**D CRELAN INVEST CONSERVATIVE			10.037	10.037
**D CRELAN INVEST BALANCED			71.378	71.378
**D DPAM B EQUITIES EUROPE INDEX			160.000	160.000
**D DPAM DBI RDT B EQUITIES EMU INDEX			221.000	221.000
**D CO PERATIE KLAVERBLAD VERZEKERINGEN UA			19.818	19.818
**D KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI			24.237	24.237
**D ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEILIGING			27.140	27.140
**D STICHTING BPL PENSIOEN MANDAAT BLACKROCK			395.561	395.561
**D SPA MANDATE BLACKROCK			49.018	49.018
**D ST PFD PMA MANDATE BLACKROCK			16.378	16.378
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS			35.081	35.081
**D LOIS CH TARGETNEZERO GLOBAL EX C EQUITY			11.414	11.414
**D HELVETIA I EUROPA			110.860	110.860
**D SVS LANDSEER EUROPEAN EQUITY FUND			65.767	65.767
**D ROYAL UNITED KINGDOM BENEFICENT ASSOCIAT			3.154	3.154
**D ABERDEEN GROUP CHARITABLE TRUST			2.875	2.875
**D AM AMUNDI ETHIK PLUS			73.900	73.900
**D AM WELT ERTRAG NACHHALTIG			44.964	44.964
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH			1.192.440	1.192.440
**D UI MAIN I UNIVERSAL FONDS UKA			24.694	24.694
**D EDR SICAV EQUITY EURO SOLVE			98.216	98.216
**D CNP ASSUR EDRAM ACTIONS EUROPE			370.000	370.000
**D EDR SICAV EUROPEAN CATALYSTS			110.866	110.866
**D IBM FRANCE F			70.857	70.857
**D IBM FRANCE H			938	938
**D CA SA EXPANSION ESG			3.986	3.986
**D BRIE PICARDIE EQUILIBRE			1.197	1.197
**D AGRIPLAN EXPANSION			69.338	69.338
**D HAMELIN DIVERSIFIE FLEX I			43.440	43.440
**D MANDARINE SELECTUM EUROPE			39.493	39.493
**D AMUNDI RENDMENT PLUS SELECT			9.966	9.966
**D HYMNOS ISR			96.354	96.354



Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AMUNDI EUROPE MONDE		85.460	85.460	85.460
**D LCL EQUILIBRE		7.202	7.202	7.202
**D DIVERSIFIE SOLIDAIRE JAS HENNESSY AND CO		2.637	2.637	2.637
**D EPARGNE MODEDEREE THALES		23.321	23.321	23.321
**D AMUNDI LABEL EQUILIBRE ESR		49.030	49.030	49.030
**D LS DYNAMIQUE ET SOLIDAIRE		1.432	1.432	1.432
**D LCL DYNAMIQUE		8.352	8.352	8.352
**D N 1 RENDEMENT EQUILIBRE		2.305	2.305	2.305
**D AMUNDI LABEL DYNAMIQUE ESR		52.232	52.232	52.232
**D LV CHALLENGE		153.134	153.134	153.134
**D ASSURDIX		177.339	177.339	177.339
**D AMUNDI ACTIONS EURO SELECT		1.376.358	1.376.358	1.376.358
**D AA BNPP AM ACTIONS PETITES CAP EUROPE		742.865	742.865	742.865
**D AA SSGA ACTIONS INDICE EURO		406.032	406.032	406.032
**D AMUNDI EURO EQUITY ESR		1.398.611	1.398.611	1.398.611
**D ADP DIVERSIFIE DYNAMIQUE		5.578	5.578	5.578
**D R CO PHARMA ACTIONS		237.340	237.340	237.340
**D BOURBON 1		222.476	222.476	222.476
**D FDRN AMUNDI		51.477	51.477	51.477
**D ARRCO LONG TERME D		316.320	316.320	316.320
**D CARP INDO		122.104	122.104	122.104
**D LBPAM 3 MOIS		1.640.671	1.640.671	1.640.671
**D TOCQUEVILLE FINANCE		119.077	119.077	119.077
**D AMUNDI PATRIMOINE PEA		91.214	91.214	91.214
**D CNP ASSUR VALUE ET MOMENTUM		26.300	26.300	26.300
**D CARPINKO PTES ET MOYENNES CAPI C		341.684	341.684	341.684
**D FCF PEA COURT TERME		10.273	10.273	10.273
**D PEG AIRBUS DIVERSIFIE		34.968	34.968	34.968
**D PEG AIRBUS ACTIONS		68.000	68.000	68.000
**D FGV ACTIONS EUROPE LM A		278.675	278.675	278.675
**D ROPS EURO P		3.910	3.910	3.910
**D DIEZE		142.340	142.340	142.340
**D HSBC MULTI ASSET DYNAMIC EURO		716.000	716.000	716.000
**D ERISA ACTIONS GRANDES VALEURS		360.027	360.027	360.027
**D HSBC ACTIONS EUROPE		492.952	492.952	492.952
**D HSBC EURO PME		26.835	26.835	26.835
**D SOLIDARITE		83.022	83.022	83.022
**D LMDG FAMILLES ET ENTREPRENEURS		7.987	7.987	7.987
**D CPR ACTIONS EURO PREMIUM SELECT		135.000	135.000	135.000
**D GROUPAMA OPPORTUNITIES EUROPE		949.659	949.659	949.659
**D AMUNDI ACTIONS EURO HORIZON ENVIRONNEMENT		851.863	851.863	851.863
**D LCL ACTIONS MONDE HORS EUROPE EUR		2.062.860	2.062.860	2.062.860
**D AMUNDI ACTIONS PME		7.006	7.006	7.006
**D AMUNDI TRANSMISSION ACTIONS		24.603	24.603	24.603
**D AMUNDI TRANSMISSION PATRIMOINE		645.050	645.050	645.050
**D DNCA ACTIONS EURO PME		120.742	120.742	120.742
**D GROUPAMA EUROPE STOCK		539.988	539.988	539.988
**D ALLOCATION PROTECTION 80		86.274	86.274	86.274
**D HSBC EE EUROPE		34.181	34.181	34.181
**D EPARGNE SOLIDAIRE EQUILIBRE THALES				

Azionisti:

1.958

Teste: 1

Pagina 9

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D ROPS ACTIONS EUROPEENNES 2		799.566	799.566	799.566
**D AMUNDI EQUITY EURO CONSERVATIVE		96.785	96.785	96.785
**D CONTI DIVERSIFIE		66.203	66.203	66.203
**D FDJ EQUILIBRE SOLIDAIRE		8.654	8.654	8.654
**D ROPS SMART INDEX EURO		23.917	23.917	23.917
**D TAILOR ACTIONS ENTREPRENEURS		70.739	70.739	70.739
**D AP ACTIONS 1 EURO		78.721	78.721	78.721
**D SURAVENIR OVERLAY LOW VOL ACTIONS		555.638	555.638	555.638
**D ALLOCATION INVEST EQUITY CORE		48.000	48.000	48.000
**D IP ACTIONS EURO		44.550	44.550	44.550
**D ARCO QUANT II		81.992	81.992	81.992
**D AMUNDI EQUILIBRE GLOBAL SOLIDAIRE FCP		12.753	12.753	12.753
**D GLOBAL MULTI FACTOR EQUITY FUND		89.101	89.101	89.101
**D BEL EQUITY EUROPE		365.630	365.630	365.630
**D CL CENTRE MANCHE		5.899	5.899	5.899
**D GROUPAMA LOIRE BRETAGNE LOCAL 1		13.611	13.611	13.611
**D GROUPAMA GRAND EST		13.802	13.802	13.802
**D GROUPAMA MEDITERRANEE		14.513	14.513	14.513
**D GROUPAMA NORD EST		13.748	13.748	13.748
**D FCP CSS LOC GROUPAMA PARIS VAL DE LOIRE		7.172	7.172	7.172
**D GROUPAMA LOIRE BRETAGNE REGIONAL 1		14.077	14.077	14.077
**D GROUPAMA LOIRE BRETAGNE LOCAL 2		12.508	12.508	12.508
**D CNP ECHIQUIER VALUE EUROPE		546.961	546.961	546.961
**D LMDG SMID CAP EUR FCP		140.611	140.611	140.611
**D AMUNDI IPSA ACTIONS		94.457	94.457	94.457
**D MAM ENTREPRISES FAMILIALES		46.000	46.000	46.000
**D STAR PASTEUR		80.584	80.584	80.584
**D ADARA		86.500	86.500	86.500
**D APICIL ACTIONS EURO		20.179	20.179	20.179
**D SAFRAN DYNAMIQUE ACTIONS EUROPE ESG		54.568	54.568	54.568
**D SAKKARAH 6		140.007	140.007	140.007
**D SAKKARAH C		100.667	100.667	100.667
**D SAKKARAH 7 FCP		56.330	56.330	56.330
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF		9.349	9.349	9.349
**D CNP ACTIONS EUROPE AMUNDI		444.304	444.304	444.304
**D GEFIP EUROLAND ISR		154.093	154.093	154.093
**D TOCQUEVILLE VALUE EURO ISR		3.745.914	3.745.914	3.745.914
**D TOCQUEVILLE DIVIDENDE		129.928	129.928	129.928
**D ECHIQUIER SMID BLEND EURO SRI		1.163.556	1.163.556	1.163.556
**D IRCEC CASSETTE DIVERSIFIE		85.916	85.916	85.916
**D ARKEA DS LIQUIDITES PEA		450.000	450.000	450.000
**D A A B DIVERSIFIE		77.835	77.835	77.835
**D AMLC EQ SINGLE STOCKS		2.407	2.407	2.407
**D WORLD EQUITIES II		20.416	20.416	20.416
**D LBPM SHORT TERM		857.813	857.813	857.813
**D SELECTION EURO CLIMAT JANVIER 2025		78.738	78.738	78.738
**D ARCADE ACTIONS EURO		88.798	88.798	88.798
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD		16.508	16.508	16.508
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND		4.024	4.024	4.024
**D CNBF RC LBP ACTION EURO		121.203	121.203	121.203



Azionisti:

1.958 Teste: 1

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D CNBF RB LBP ACTION EURO		74.073	74.073	74.073
**D CB SPAIN ICS CLIENTS ASSETS EXEMPT		153.262	153.262	153.262
**D PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		22.936	22.936	22.936
**D NOMURA WORLD EX JAPAN EQUITY FUND		151.500	151.500	151.500
*** NIEVERGELT PETER RUDOLF		5.650	5.650	5.650
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIE		25.000	25.000	25.000
**D PICTET CH - GLOBAL EQUITIES		15.034	15.034	15.034
**D PICTET - MULTI ASSET GLOBAL OPPORTUNITIES		9.825	9.825	9.825
**D IF IST - GLOBE INDEX		61.778	61.778	61.778
**D TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN		184.597	184.597	184.597
**D WORLD TRADE ORGANIZATION PENSION PLAN		17.982	17.982	17.982
**D STRATEGIC INTERNATIONAL EQUITY FUND		39.473	39.473	39.473
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND		64.771	64.771	64.771
**D UBS GLOBAL EQUITY CLIMATE TRANSITION FUND		27.320	27.320	27.320
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II		5.419	5.419	5.419
**D ALLIANZGI-FONDS DSPT		68.020	68.020	68.020
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST		561.558	561.558	561.558
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III		13.490	13.490	13.490
**D PF2		9.233	9.233	9.233
**D NFS LIMITED		18.852	18.852	18.852
**D TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND		76.944	76.944	76.944
**D NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND		144.854	144.854	144.854
**D TF-EQUITY		261.612	261.612	261.612
**D UBS ASSET MANAGEMENT LIFE LTD		156.020	156.020	156.020
**D UNIVERSITIES SUPERANNUATION SCHEME		41.899	41.899	41.899
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		12.681	12.681	12.681
**D ARAMCO ASIA SINGAPORE PTE. LTD		4.475	4.475	4.475
**D NORDEA WORLD PASSIVE FUND		79.318	79.318	79.318
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV		10.025	10.025	10.025
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9975		15.812	15.812	15.812
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I		293	293	293
**D INTECH INTERNATIONAL LARGE CAP CORE FUND LLC		520	520	520
**D SKAGEN FOCUS VERDIPAPFOND		768.915	768.915	768.915
**D ROBECO CAPITAL GROWTH FUNDS		48.627	48.627	48.627
**D BAYERNINVEST FEE-FONDS		27.000	27.000	27.000
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962		130.511	130.511	130.511
**D ROBECO UCITS ICAV		23.069	23.069	23.069
**D BAYERN-INVEST KAI-FONDS		46.000	46.000	46.000
**D PTV2		61.193	61.193	61.193
**D MGF		12.219	12.219	12.219
**D INVESTINGFORENINGEN BANKINVEST GLOBALE AKTIER INDEXES ARKA KL		13.409	13.409	13.409
**D STOREBRAND LIVSFORSIKRING AS		74.003	74.003	74.003
**D UI-S		57.536	57.536	57.536
**D NEW YORK STATE COMMON RETIREMENT FUND		649.050	649.050	649.050
**D UNISUPER		51.827	51.827	51.827
**D BANSABADELL 1006, FONDO DE PENSIONES		1.818	1.818	1.818
**D GLOBAL EQUITIES ENHANCED INDEX FUND		192.519	192.519	192.519
**D BANSABADELL 159, FONDO DE PENSIONES		2.010	2.010	2.010
**D BANSABADELL 167, FONDO DE PENSIONES		2.583	2.583	2.583
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND		12.295	12.295	12.295



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

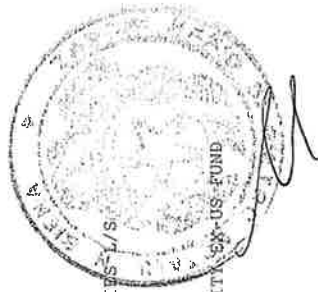
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D BANSABADELL 1009, FONDO DE PENSIONES			3.938	3.938
**D STOREBRAND SICAV - SKAGEN FOCUS LUX			17.665	17.665
**D BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST			15.935	15.935
**D VANGUARD ESG INTERNATIONAL STOCK ETF			409.832	409.832
**D STOREBRAND SICAV - STOREBRAND GLOBAL PLUS LUX			7.285	7.285
**D BANSABADELL 1008, FONDO DE PENSIONES			2.544	2.544
**D FIDELITY UCITS ICAP - FIDELITY GLOBAL EQUITY RESEARCH ENHANCED UCITS ETF			9.977	9.977
**D AMP WHOLESALE GLOBAL EQUITIES FUND			22.462	22.462
**D FACTORY MUTUAL INSURANCE COMPANY			267.311	267.311
**D GOLDMAN SACHS FUNDS VII			12.885	12.885
**D SEI INSTITUTIONAL INVESTMENTS TRUST - WORLD EQUITY EX-US FUND			179.057	179.057
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY			2.474.106	2.474.106
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED			13.513	13.513
**D AMP INTERNATIONAL EQUITY INDEX FUND			140.105	140.105
**D MEDIOLANUM RENTA VARIABLE GLOBAL SELECCION FI			99.262	99.262
**D FIDELITY UCITS II ICAP/FIDELITY MSCI WORLD INDEX FUND			65.727	65.727
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)			179.360	179.360
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND			2.296	2.296
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTEB400025521			5.178	5.178
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND (CURRENCY HEDGED)			25.673	25.673
**D MERCER UNHEDGED OVERSEAS SHARES TRUST			42.193	42.193
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND			30.334	30.334
**D CHURCH COMMISSIONERS FOR ENGLAND			526.459	526.459
**D AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES			110.000	110.000
**D WM POOL - FIXED INTEREST TRUST NO. 12			2.271	2.271
**D CBK GLOBAL SICAV - ALTERNATIVE STRATEGIES FUND (ANIMA			619.861	619.861
**D INVESTINGFORENENGIN BANKINVEST, BIX GLOBALE AKTIER ESG UNIVERSAL KL			44.673	44.673
**D F.M. KIRBY TRUST DATED 1/3/75 F/B/O ALIC			2.710	2.710
**D ALASKA COMMON TRUST FUND			75.991	75.991
**D BNZ WHOLESALE INTERNATIONAL EQUITIES FUND			82.309	82.309
**D AMSELECT - BLACKROCK EURO EQUITY			403.195	403.195
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6			35.768	35.768
**D G.A.-FUND-B - EQUITY BROAD EURO P			72.563	72.563
**D ISHARES EUROPE ETF			365.230	365.230
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V			4.504	4.504
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND			114.200	114.200
**D BANSABADELL PREVISION EPSV INDIVIDUAL			1.454	1.454
**D SCHRODER DIVERSIFIED GROWTH TRUST			10.087	10.087
**D BLACKROCK FUNDS I ICAP			78.111	78.111
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND			2.786.380	2.786.380
**D SMART WHOLESALE GLOBAL EQUITY ESG FUND			34.360	34.360
**D ARGA INTERNATIONAL VALUE FUND			136.427	136.427
**D VANGUARD FUNDS PUBLIC LIMITED COMPANY			4.140.354	4.140.354
**D BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES-L/S			75.000	75.000
**D INDUSTRIENS PENSIONSFORSIKRING A/S			61.713	61.713
**D FIDELITY UCITS II ICAP/FIDELITY MSCI EUROPE INDEX FUND			29.850	29.850
**D FIL GENESYS LIMITED - FIDELITY POC EAFE PILOT			2.943	2.943
**D TRINITY COLLEGE CAMBRIDGE			46.874	46.874
**D SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WORLD EQUITY EX-US FUND			5.383	5.383
**D BANSABADELL 65, FONDO DE PENSIONES			652	652

Azionisti:

1.958 Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D HESTA		1.025.384	1.025.384	1.025.384
**D MEDIOLANUM PENSIONES I FONDO DE PENSIONES		284.597	284.597	284.597
**D DNCA INVEST - DI EXPLORER SMID EUR		429.200	429.200	429.200
**D MACQUARIE MULTI-FACTOR FUND		14.162	14.162	14.162
**D BANSABADELL 62, FONDO DE PENSIONES		2.072	2.072	2.072
**D BPI GLOBAL INVESTMENT FUND- PERSEO FUND		10.417	10.417	10.417
**D BUMA-UNIVERSAL-FONDS I		31.507	31.507	31.507
**D WM POOL - EQUITIES TRUST NO. 75		40.142	40.142	40.142
**D ROBECO UMBRELLA FUND I N.V.		11.449	11.449	11.449
**D FIDELITY UCITS ICAP - FIDELITY EUROPE EQUITY RESEARCH ENHANCED UCITS ETF		38.755	38.755	38.755
**D ELEVA GLOBAL MULTI OPPORTUNITIES FUND		311.068	311.068	311.068
**D ANZ WHOLESALE INTERNATIONAL SHARE - NO. 1 FUND		8.900	8.900	8.900
**D SABADELL INVERSION ETICA Y SOLIDARIA, FI		10.837	10.837	10.837
**D ENHANCED INDEX INTERNATIONAL SHARE FUND		5.940	5.940	5.940
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492		28.201	28.201	28.201
**D VERDIPAPIRFONDET KRON INDEXS GLOBAL		44.540	44.540	44.540
**D CAIXABANK WEALTH SICAV-CAIXABANK WEALTH KOTINOS		7.000	7.000	7.000
**D BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND		33.517	33.517	33.517
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND		303.385	303.385	303.385
**D CAIXABANK WEALTH SICAV - CAIXABANK WEALTH LEGERE FUND (CAIXA)		28.000	28.000	28.000
**D G.A.-FUND-B - WORLD EQUITIES PLUS		2.100	2.100	2.100
**D BNP PARIBAS EASY - MSCI EUROPE		9.111	9.111	9.111
**D PEOPLE'S BANK OF CHINA		720.951	720.951	720.951
**D BS PREVISION EMPRESAS EPSV DE EMPLEO		306	306	306
**D SEGALL BRYANT & HAMILL INTERNATIONAL SMALL CAP TRUST		105.841	105.841	105.841
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND		1.545.825	1.545.825	1.545.825
**D THE MASTER TRUST BANK OF JAPAN LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND		235.247	235.247	235.247
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536		121.065	121.065	121.065
**D BANSABADELL 68, FONDO DE PENSIONES		212	212	212
**D FIDELITY FUNDS - GLOBAL FINANCIAL SERVICES POOL		230.246	230.246	230.246
**D ARROWSTREET GLOBAL EQUITY FUND		120.931	120.931	120.931
**D HERRERO, FONDO DE PENSIONES		708	708	708
**D BANSABADELL 64, FONDO DE PENSIONES		1.611	1.611	1.611
**D CARMIGNAC PORTFOLIO ABSOLUTE RETURN EUROPE		73.254	73.254	73.254
**D GOVERNMENT SUPERANNUATION FUND		6.040	6.040	6.040
**D GOLDMAN SACHS FUNDS III		136.609	136.609	136.609
**D BANSABADELL 66, FONDO DE PENSIONES		441	441	441
**D ELEVA ABSOLUTE RETURN EUROPE FUND		860.490	860.490	860.490
**D BANSABADELL 67, FONDO DE PENSIONES		359	359	359
**D VANGUARD FTDCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		15.658.130	15.658.130	15.658.130
**D COMPROMISO MEDIOLANUM FI		1.189	1.189	1.189
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND		1.029	1.029	1.029
**D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		127.828	127.828	127.828
**D WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST		5.687	5.687	5.687
**D FONDAC SICAV FP FCC		18.191	18.191	18.191
**D BANSABADELL 60, FONDO DE PENSIONES		1.948	1.948	1.948
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND		289.210	289.210	289.210
**D NATIONAL PENSION INSURANCE FUND		10.137	10.137	10.137
**D ARGIA GLOBAL EQUITY AUSTRALIA FUND		220	220	220
**D MINISTRY OF ECONOMY AND FINANCE		843.257	843.257	843.257

Azionisti:

1.958 Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

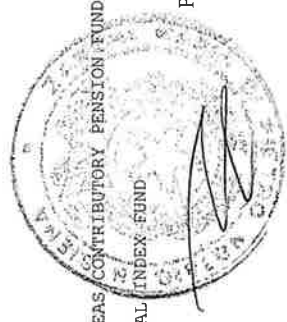
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF		1.132	1.132
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		703.797	703.797
**D	AUSTRALIANSUPER		497.898	497.898
**D	MEAG EUROERTRAG		37.000	37.000
**D	VANGUARD EDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		2.498.567	2.498.567
**D	OHMAN MARKNAD EUROPA		23.000	23.000
**D	STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS		23.077	23.077
**D	ALLIANZGI-FONDS PF1 SEGMENT PFI-AA2-E_EUA		37.409	37.409
**D	MEAG EUROBALANCE		46.150	46.150
**D	FOREIGN STOCK INDEX MOTHER FUND		137.331	137.331
**D	SCHRODER GAIA		14.045	14.045
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF		31.462	31.462
**D	MEAG PREMIUM		1.563.050	1.563.050
**D	BANCOPOSTA STRATEGIC INSURANCE DISTRIBUTION		941	941
**D	ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND		3.587	3.587
**D	PICTET TR ATLAS		877.262	877.262
**D	AVIVA LIFE & PENSIONS UK LIMITED		1.796.313	1.796.313
**D	FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL VALUE INDEX FUND		5.690.231	5.690.231
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF		56.196	56.196
**D	MEAG EUROCAPITAL		14.709	14.709
**D	UI-FONDS BAV RBI AKTIEN		189.655	189.655
**D	VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II(B)CCF		106.025	106.025
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO		70.760	70.760
**D	VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF		54.656	54.656
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF		38.747	38.747
**D	MEAG DIVIDENDE		38.662	38.662
**D	BAYERNINVEST 375-FONDS		130.000	130.000
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLPD WRLD EX UK CCF		45.175	45.175
**D	FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL		284.975	284.975
**D	FIDELITY FUNDS - ITALY POOL		3.748.907	3.748.907
**D	ANTIPODES GLOBAL EQUITY CIT		47.656	47.656
**D	OHMAN MARKNAD GLOBAL		33.000	33.000
**D	BLACKROCK BALANCED PORTFOLIO OF BLACKROCK SERIES FUND, INC.		657	657
**D	FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND		957.112	957.112
**D	CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE EQUITY MOTHER FUND II		1.552	1.552
**D	MH EDHAM DIVERSIFIE		45.071	45.071
**D	FCP KLESIA K RETRAITE EURO		300.000	300.000
**D	VAERDIPAPIFONDEN NORDEA INVEST GLOBAL PASSIVE		18.431	18.431
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		8.425	8.425
**D	PICTET TR ATLAS TITAN		219.407	219.407
**D	NUVEEN INTERNATIONAL EQUITY INDEX FUND		247.944	247.944
**D	PICTET TR DIVERSIFIED ALPHA 85A		144.520	144.520
**D	ANTIPODES INTERNATIONAL VALUE FUND, LP		4.492	4.492
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		1.186.454	1.186.454
**D	COINVEST LIMITED		38.666	38.666
**D	BLACKROCK INDEX SELECTION FUND		1.533.361	1.533.361
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		16.620	16.620
**D	1934 GLOBAL INVESTMENT FUND LP		499.327	499.327
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		1.030.529	1.030.529
**D	EBK-AKTIEUNIVERSAL-FONDS		139.015	139.015

Azionisti:

1.958

Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D NORDEA EUROPEAN PASSIVE FUND		63.922	63.922	63.922
**D KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING 26		7.839	7.839	7.839
**D BAYERNINVEST PAE-FONDS		79.648	79.648	79.648
**D CARESUPER		67.272	67.272	67.272
**D MEDIOBANUM PENSIONES II FONDO DE PENSIONES		30.120	30.120	30.120
**D SAS TRUSTEE CORPORATION POOLED FUND		137.915	137.915	137.915
**D MACQUARIE INTERNATIONAL EQUITIES FUND		26.015	26.015	26.015
**D ING DIRECT SICAV		98.557	98.557	98.557
**D BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST		1.380	1.380	1.380
**D JNL INTERNATIONAL INDEX FUND		293.155	293.155	293.155
**D MULTIMIX WHOLESAL INTERNATIONAL SHARES TRUST		9.774	9.774	9.774
**D TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND		396.328	396.328	396.328
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX ETF		23.528	23.528	23.528
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND		62.616	62.616	62.616
**D INCOME INSURANCE LIMITED		39.264	39.264	39.264
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO		166.454	166.454	166.454
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO		58.409	58.409	58.409
**D SEC MASTER PENSION TRUST		318.232	318.232	318.232
**D STOREBRAND GLOBAL ALL COUNTRIES		228.321	228.321	228.321
**D TEACHERS RETIREMENT SYSTEM OF GEORGIA		1.296.108	1.296.108	1.296.108
**D ARRCO QUANT 1		128.082	128.082	128.082
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO		105.585	105.585	105.585
**D NORDEA GLOBAL PASSIVE FUND		76.606	76.606	76.606
**D THE TACHLIS TRUST		10.379	10.379	10.379
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		46.530	46.530	46.530
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO		37.712	37.712	37.712
**D APOLLO INFRASTRUCTURE 2027		75.108	75.108	75.108
**D FUNDACAO CALOUSTE GULBENKIAN		19.119	19.119	19.119
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)		40.871	40.871	40.871
**D BNP PARIBAS APOLLO THEMATIC ENERGY		135.963	135.963	135.963
**D CM-AM EUROPE VALUE		532.098	532.098	532.098
**D MORGAN STANLEY INVESTMENT FUNDS		120.283	120.283	120.283
**D STICHTING AHOLD DELHAIZE PENSIOEN		20.453	20.453	20.453
**D BNP PARIBAS APOLLO MEDICAL TECH		88.607	88.607	88.607
**D BNPP MODERATE - FOCUS ITALIA		39.098	39.098	39.098
**D HOBART FAMILY INVESTMENTS LLC		61.212	61.212	61.212
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND		4.546	4.546	4.546
**D BESTSELECT - UBS SRI GLOBAL EQUITY		15.185	15.185	15.185
**D PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI		3.242	3.242	3.242
**D BDF FONDS E ACTIONS EUROPEENNES		62.000	62.000	62.000
**D OB 2		9.282	9.282	9.282
**D EMBO-FONDS		54.640	54.640	54.640
**D BNP PARIBAS EQUITY - FOCUS ITALIA		9.165	9.165	9.165
**D GF AMBITON SOLIDAIRE		500.000	500.000	500.000
**D SCHRODER INTERNATIONAL SELECTION FUND		878.285	878.285	878.285
**D TRUSTEAM SELECTIVE RECOVERY		21.000	21.000	21.000
**D CARMIGNAC AERONAUTIC RETURN EUROPE		225.994	225.994	225.994
**D AXA SELECT ACTIONS EUROPE		220.000	220.000	220.000
**D INVESTINGSTRATEGY NORDEA INVEST GLOBALE AKTIER INDEXES KL		13.285	13.285	13.285
**D VERDIPAPIRFONDSTORBRAND GLOBAL INDEXES		173.652	173.652	173.652

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D VANGUARD INTERNATIONAL SHARES INDEX FUND		830.188	830.188	830.188
**D STOREBRAND EUROPA		665.688	665.688	665.688
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND		444.654	444.654	444.654
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		30.396.326	30.396.326	30.396.326
**D EMPLOYEES RETIREMENT SYSTEM OF GEORGIA		249.328	249.328	249.328
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)		90.304	90.304	90.304
**D EPS		34.100	34.100	34.100
**D NVIT INTERNATIONAL INDEX FUND		75.863	75.863	75.863
**D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY		13.473	13.473	13.473
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		69.896	69.896	69.896
**D NATIONWIDE INTERNATIONAL INDEX FUND		80.941	80.941	80.941
**D BNP PARIBAS APOLLO CYBERSECURITE		55.571	55.571	55.571
**D FCP ALM ACTIONS EUROPE ISR		61.452	61.452	61.452
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL		260.440	260.440	260.440
**D BNP PARIBAS APOLLO ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE		265.299	265.299	265.299
**D ZWITSERLEVEN INSTITUTIONELE BELEGINGSFONDSEN - ZWITSERLEVEN INDEX AANDELENFONDS EUROPA		54.110	54.110	54.110
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO		29.038	29.038	29.038
**D VERDIPAPIFONDET STOREBRAND INDEKS ALLE MARKEDER		54.556	54.556	54.556
**D BNP PARIBAS APOLLO GLOBAL WATER		86.166	86.166	86.166
**D CARDIF BNPP IP SMID CAP EURO		405.066	405.066	405.066
**D LB HOLDINGS I LLC		13.725	13.725	13.725
**D ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND		217.244	217.244	217.244
**D AXA AA DIVERSIFIE INDICIEL 1		142.553	142.553	142.553
**D FONDS DE RESERVE POUR LES RETRAITES		942.751	942.751	942.751
**D BNP PARIBAS SMALLCAP EUROLAND ISR		3.193.139	3.193.139	3.193.139
**D FCP SODIUM I		124.577	124.577	124.577
**D AXA FEA REGULARITE		624.756	624.756	624.756
**D IC EUROPE EQUITY ESG INDEX FUND		12.574	12.574	12.574
**D BNP PARIBAS B PENSION BALANCED		1.623.990	1.623.990	1.623.990
**D BNP PARIBAS EASY MSCI EUROPE MIN TE		472.082	472.082	472.082
**D THEAM QUANT - EQUITY EUROZONE GURU		405.280	405.280	405.280
**D BNP PARIBAS B PENSION STABILITY		99.092	99.092	99.092
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		164.051	164.051	164.051
**D HOTCHKIS & WILEY INTERNATIONAL VALUE FUND		8.630	8.630	8.630
**D BNP PARIBAS ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE		1.036.668	1.036.668	1.036.668
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A.		170.500	170.500	170.500
**D CALCIUM QUANT		341.050	341.050	341.050
**D BANCOPOSTA MIX 2		139.608	139.608	139.608
**D DNCA INVEST ARCHER MID CAP EUROPE		1.983	1.983	1.983
**D CAIXABANK WEALTH SICAV		2.960.940	2.960.940	2.960.940
**D UI BVK KAPITALVERWALTUNGSGESSELLSCHAFT MBH ON BEHALF OF BAYVK A1 FONDS		44.000	44.000	44.000
**D PACER TRENDPILOT INTERNATIONAL ETF		113.379	113.379	113.379
**D ATPC-UI-FONDS		17.065	17.065	17.065
**D METROPOLITAN-RENTASTRO - GROWTH		15.322	15.322	15.322
**D INVESTIMORI EUROPA		594.855	594.855	594.855
**D CM-AM EUROPE GROWTH		54.990	54.990	54.990
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE		1.350.000	1.350.000	1.350.000
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE		369.259	369.259	369.259
**D DAWN L AARAB TRUST		99.211	99.211	99.211
		18.516	18.516	18.516

Azionisti:

1.958 Teste: 1



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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

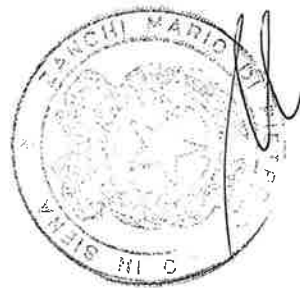
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS		3.277	3.277	3.277
**D CERES FONDS D ACTIONS MONDE		11.844	11.844	11.844
**D BNP PARIBAS MIDCAP FRANCE		658.110	658.110	658.110
**D ROTHCHILD AND CO ASSET MANAGEMENT EUROPE		164.857	164.857	164.857
**D UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS		7.804	7.804	7.804
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND		194.368	194.368	194.368
**D PEGASUS-UI-FONDS		20.000	20.000	20.000
**D ALLIANZGI-FONDS GANO 2		5.000	5.000	5.000
**D ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE II		232.556	232.556	232.556
**D HOAG FAMILY TRUST U/A DTD 8-02-94		5.577	5.577	5.577
**D BANCOPOSTA EQUITY DEVELOPED COUNTRIES		19.148	19.148	19.148
**D BNP PARIBAS ATHENA PRESTIGE S&P 100		628.172	628.172	628.172
**D ALM ACTIONS ZONE EURO ISR		277.058	277.058	277.058
**D PSVAG MASTERFONDS		87.249	87.249	87.249
**D FONDAZIONE ROMA - GLOBAL PASSIVE EQUITIES		55	55	55
**D ERAFF ACTIONS EURO I		827.845	827.845	827.845
**D BANCOPOSTA GLOBAL EQUITY HEDGED LTE		3.260	3.260	3.260
**D CARDIF BNPP AM SMALL CAP EUROPE		286.987	286.987	286.987
**D THEAM QUANT - EUROPE TARGET PREMIUM		376.771	376.771	376.771
**D BNP PARIBAS FUNDS - SEASONS		336.985	336.985	336.985
**D DYNAMIC PROFILE FINECO AM FUND VII		116.945	116.945	116.945
**D BNP PARIBAS EASY MSCI EMU MIN TE		423.867	423.867	423.867
**D BANCOPOSTA RINASCIMENTO		74.676	74.676	74.676
**D ATHENA PRESTIGE EUROPE AEROSPACE & DEFENSE		322.194	322.194	322.194
**D BNP PARIBAS FUNDS - EUROPE SMALL CAP		1.179.384	1.179.384	1.179.384
**D HOTCHKIS & WILEY GLOBAL VALUE FUND		42.800	42.800	42.800
**D UI-GKR-FONDS		9.122	9.122	9.122
**D HC RENTE		8.611	8.611	8.611
**D BANCOPOSTA DYNAMIC MULTI-ASSET		13.154	13.154	13.154
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC		260.342	260.342	260.342
**D INVESTITORI FLESSIBILE		100.000	100.000	100.000
**D FIRST AMERICAN MULTI - MANAGER INTERNATIONAL EQUITY FUND		243.766	243.766	243.766
**D INVESTITORI EIGHTY TWENTY		9.880	9.880	9.880
**D BT EUROPEAN SHARE FUND		34.495	34.495	34.495
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V		16.142	16.142	16.142
**D ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND		960.000	960.000	960.000
**D ERAFF ACTIONS EURO IV		1.301.461	1.301.461	1.301.461
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		365.312	365.312	365.312
**D BNP PARIBAS EASY ICAP - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF		888	888	888
**D SCHRODER GLOBAL EX UK EQUITY TRACKER COMPONENT FUND		7.008	7.008	7.008
**D AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		671.888	671.888	671.888
**D DUNHAM INTERNATIONAL STOCK FUND		7.148	7.148	7.148
**D DC-AKTION-FONDS		8.194	8.194	8.194
**D AZ ALLOCATION-BALANCED BRAVE		670.000	670.000	670.000
**D BNP PARIBAS B PENSION GROWTH		466.085	466.085	466.085
**D AZ FUND 1 CGM OPPORTUNISTIC EUROPEAN		146.000	146.000	146.000
**D CARMIGNAC PORTFOLIO LONG-SHORT EUROPEAN EQUITIES		4.821.487	4.821.487	4.821.487
**D CONSERVATION INTERNATIONAL FOUNDATION, INC.		525	525	525
**D-BANCOPOSTA GLOBAL EQUITY LTE		26.225	26.225	26.225
**D AZ FUND 1 AZ ALLOCATION ITALIAN TREND		1.014.732	1.014.732	1.014.732

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

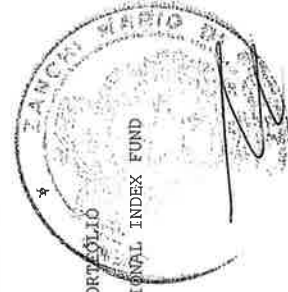
Badge	Ragione Sociale	Proprio	Delega	Totale
**D BANCOPOSTA MIX 3		4.127	4.127	4.127
**D BANCOPOSTA AZIONARIO INTERNAZIONALE		10.741	10.741	10.741
**D DYNAMIC PROFILE FINECO AM FUND V		138.889	138.889	138.889
**D NEPC INVESTMENT LLC		74.774	74.774	74.774
**D STATE OF WYOMING		77.012	77.012	77.012
**D DYNAMIC PROFILE FINECO AM FUND VI		160.127	160.127	160.127
**D BNP PARIBAS EASY ICAP - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF		7.273	7.273	7.273
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND		9.299	9.299	9.299
**D DYNAMIC PROFILE FINECO AM FUND I		10.693	10.693	10.693
**D BANCOPOSTA AZIONARIO EURO		11.785	11.785	11.785
**D BNP PARIBAS EASY ICAP - BNP PARIBAS EASY MSCI WORLD UCITS ETF		3.054	3.054	3.054
**D TRATON-UI-DYNAMIK		59.279	59.279	59.279
**D VWLAKH MASTER		100.000	100.000	100.000
**D DEKA VALUE PLUS		701.940	701.940	701.940
**D ALGEBRIS UCITS FUNDS PLC - ALGEBRIS FINANCIAL INCOME FUND		2.896.852	2.896.852	2.896.852
**D ERI BAYERNINVEST FONDS AKTIEN EUROPA		65.227	65.227	65.227
**D VENTRY INDUSTRIES LLC		9.927	9.927	9.927
**D BANCOPOSTA MIX 1		734	734	734
**D ALGEBRIS UCITS FUNDS PLC - ALGEBRIS FINANCIAL EQUITY FUND		2.848.611	2.848.611	2.848.611
**D CNP ASSUR SMD CAP EUROPE		246.623	246.623	246.623
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI		222.707	222.707	222.707
**D BI AKTIENFONDS		180.154	180.154	180.154
**D BANCOPOSTA EQUITY ALL COUNTRY		13.074	13.074	13.074
**D ARDAN UCITS ICAP		17.100	17.100	17.100
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)		8.229	8.229	8.229
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501		5.473	5.473	5.473
**D NORDEA 1 SICAV		615.859	615.859	615.859
**D VERDIPAPIFONDET EQUINOR AKSJER EUROPA		100.000	100.000	100.000
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSECB		78.325	78.325	78.325
**D STOREBRAND EUROPA PLUS		18.052	18.052	18.052
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.		28.471	28.471	28.471
**D SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L.P.		11.260	11.260	11.260
**D VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST		107.144	107.144	107.144
**D VANGUARD INTERNATIONAL VALUE FUND		4.369.890	4.369.890	4.369.890
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		17.088.348	17.088.348	17.088.348
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II		30.217	30.217	30.217
**D BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.		10.836	10.836	10.836
**D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS		195.943	195.943	195.943
**D THRIFT SAVINGS PLAN		6.535.404	6.535.404	6.535.404
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II		6.443	6.443	6.443
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO		21.587	21.587	21.587
**D BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		398.220	398.220	398.220
**D ACCIDENT COMPENSATION CORPORATION		36.181	36.181	36.181
**D SHELL FOUNDATION		11.654	11.654	11.654
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO		18.864	18.864	18.864
**D SPP GENERATION 50-TAL		16.954	16.954	16.954
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND		530.236	530.236	530.236
**D ALLIANZGI-FONDS APNIESA SEGMENT APNIESA-GSTM-A		165.689	165.689	165.689
**D MSCI EQUITY INDEX FUND B - ITALY (MSITB)		657.735	657.735	657.735
**D KATHERINE CHARITABLE LEAD ANNUIT		1.937	1.937	1.937

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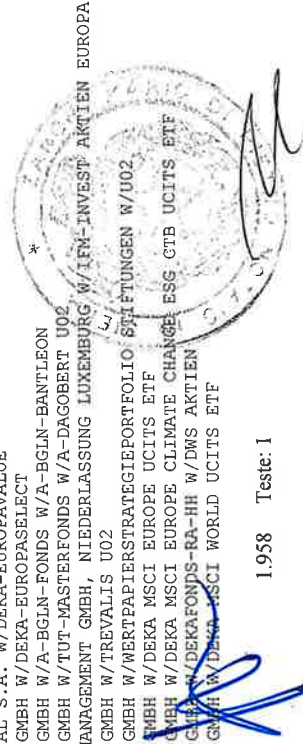


LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AMUNDI STOXX EUROPE 600 ESG II UCITS ETF			66.279	66.279
**D SIEMENS-FONDS SIEMENS-RENTE			181.025	181.025
**D MSCI ACWI EX-U.S. IMI INDEX FUND B2			61.046	61.046
**D VERIDIPAFIRFONDET STOREBRAND GLOBAL OPTIMISED			26.498	26.498
**D ALLIANZGI S AKTIEN			59.616	59.616
**D UI-FONDS RBSG			2.378	2.378
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND			40.325	40.325
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND			227.287	227.287
**D F.M. KIRBY TRUST DATED 1/3/75 F/B/O S. D			13.077	13.077
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS` RETIREMENT ALLOWANCE MUTUAL AID 400021974			6.200	6.200
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK 1			10.188	10.188
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DEBEKA-AKTIEEN-EUROPA-DIVIDENDEN			358.559	358.559
**D FOFERUKA PENSION UNIVERSAL			18.000	18.000
**D JEFFREY LLC			24.681	24.681
**D BLACKROCK CDN WORLD INDEX FUND			138.259	138.259
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND			5.919	5.919
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY			35.673	35.673
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST			729.561	729.561
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND			50.844	50.844
**D SPP GENERATION 70-TAL			68.210	68.210
**D SPP GENERATION 40-TAL			2.275	2.275
**D SPP PENSION & FORSAKRING AB (PUBL)			3.049	3.049
**D SPP GENERATION 80-TAL			26.956	26.956
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND			66.574	66.574
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS			5.892	5.892
**S SURIANO ALESSANDRO			250	250
**S REBECCHI MIRCO			2.328	2.328
**S SOTGIU SIMONE			50	50
**D FONDS DE PLACEMENT UNIGE - ACTIONS ETRANGERES			12.013	12.013
**D AEIS INSTITUTIONAL FUND - AKTIEN GLOBAL			69.016	69.016
**D ARROWSTREET ACWI ALPHA EXTN FD II (1TR)			5.755	5.755
**D GLOBAL RESEARCH EQUITY-EXTENDED MASTER FUND (CAYMAN)			10.614	10.614
**D VERITION MULTI STRATEGY MASTER FD (4TY)			117.922	117.922
**D SYNERGIE - ACTIONS GLOBALES TARGETNETZERO			38.688	38.688
**D CAISSE DE PR?VOYANCE DU PERSONNEL DE L'ETAT			5.995	5.995
**D CIEPP - CAISSE INTER-ENTREPRISES DE PREVOYANCE PROFESSIONNELLE			182.901	182.901
**D SYNERGIE ACTIONS MONDE (EX-SUISSE) INDEXEES			18.865	18.865
**D DEKA INTERNATIONAL S.A. W/DEKA-ESG BALANCE			8.612	8.612
**D DEKA INVESTMENT GMBH W/KREBSHILFE 1-FONDS			14.805	14.805
**D DEKA INTERNATIONAL S.A. W/DEKA-EUROPAVALUE			14.178	14.178
**D DEKA INVESTMENT GMBH W/DEKA-EUROPASELECT			150.000	150.000
**D DEKA INVESTMENT GMBH W/A-BGLN-FONDS W/A-BGLN-BANTLEON			6.829	6.829
**D DEKA INVESTMENT GMBH W/TUT-MASTERFONDS W/A-DAGOBERT U02			1.218	1.218
**D DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG W/IFM-INVEST AKTIEN EUROPA			34.262	34.262
**D DEKA INVESTMENT GMBH W/TREVALIS U02			744	744
**D DEKA INVESTMENT GMBH W/WERTPAPIERSTRATEGIEPORTFOLIO STIFTUNGEN W/U02			27.564	27.564
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF			225.090	225.090
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF			60.808	60.808
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-HH W/DWS AKTIEN			20.935	20.935
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF			122.249	122.249



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEKA INVESTMENT GMBH W/DEKA STARKENBURG U04 AKTIEN BANTLEON	42.147	42.147	42.147
**D	DEKA INVESTMENT GMBH W/DEKA MSCI EMU CLIMATE CHANGE ESG CTB UCITS ETF	65.626	65.626	65.626
**D	DEKA INVESTMENT GMBH W/WI AKTIEN EUROPA VALUE	151.675	151.675	151.675
**D	DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF	35.554	35.554	35.554
**D	DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS	57.000	57.000	57.000
**D	DEKA INTERNATIONAL S.A. W/DEKA-IMPACT AKTIEN	495.000	495.000	495.000
**D	DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA	753	753	753
**D	DEKA INVESTMENT GMBH W/TREVALIS U01	63.471	63.471	63.471
**D	DEKA INTERNATIONAL S.A. W/DEKA-ESG AKTIEN EUROPA	424.200	424.200	424.200
**D	MHGA LOW CARBON ISR	151.000	151.000	151.000
**D	HUMANIS RETRAITE ACTIONS EMPLOI SANTE	467.655	467.655	467.655
**D	RAGS-FUNDMASTER	27.017	27.017	27.017
**D	FCP HGA ACTIONS SOLIDAIRE EMPLOI SANTE	241.965	241.965	241.965
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	162.199	162.199	162.199
**D	PASSIVE GLOBAL SHARE TRUST	36.038	36.038	36.038
**D	HI-PROAM-STIFTUNGSFONDS	4.927	4.927	4.927
**D	WM POOL - EQUITIES TRUST NO. 74	71.496	71.496	71.496
**D	THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST MT TR	4.700	4.700	4.700
**D	GLOBAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P.	10.614	10.614	10.614
**D	MWIS TOPS WORLD EX US AC	103.003	103.003	103.003
**D	WM INV STRAT EUREKA FUND AC	1.396.643	1.396.643	1.396.643
**D	WM INV STRT MKT NEUTRAL TOP AC	401.627	401.627	401.627
**D	MWIS TOPS WORLD EQUITIES AC	10.810.713	10.810.713	10.810.713
**D	TWO SIGMA ABSOLUTE RETURN-PORTFOLIO LLC - EMEA TRADING	502.758	502.758	502.758
**D	HOLOCENE ADVISORS MASTER FUND-LTD/INTL TRADING	85.351	85.351	85.351
**D	ARROWSTREET ACWI ALPHA EXTENSION FUND	5.755	5.755	5.755
**D	VERITION MULTI STRATEGY MASTER FUND LTDG	65.753	65.753	65.753
**D	BLUEHARBOR MAP I LP	212.568	212.568	212.568
**D	HUDSON BAY MASTER FUND LTD TRADING	202.640	202.640	202.640
**D	INNOVATOR INTERNATIONAL DEVELOPED MANAGED FLOOR ETF	3.020	3.020	3.020
***	PECHLIVANIDIS KONSTANTINOS	700	700	700
***	ABBATTISTA CORRADO	572.000	572.000	572.000
**D	ALLANDO EXPRESS OU	265	265	265
**D	HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND	70.846	70.846	70.846
**D	BEST INVESTMENT CORPORATION	16.038	16.038	16.038
**D	SCHRODER INSTITUTIONAL POOLED FUNDS - ADVANCED GLOBAL EQUITY FUND	13.787	13.787	13.787
**D	AMUNDI HK PORTFOLIOS	53.267	53.267	53.267
**D	REASSURE LIMITED	530.729	530.729	530.729
**D	THE KWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME	4.006	4.006	4.006
**D	SCHRODER INSTITUTIONAL POOLED FUNDS	9.496	9.496	9.496
**D	ATA GLOBAL MULTI-FACTOR EQUITY FUND	156.123	156.123	156.123
**D	FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND	143.130	143.130	143.130
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	66.366	66.366	66.366
**D	AVIVA LIFE AND PENSIONS UK LIMITED	16.423	16.423	16.423
**D	HSBC POOLED INVESTMENT FUND	517.817	517.817	517.817
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	5.635	5.635	5.635
**D	HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND	79.618	79.618	79.618
**D	M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND	503.361	503.361	503.361
**D	TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	129.923	129.923	129.923
**D	HSBC GLOBAL FUNDS ICNV	1.100	1.100	1.100

Azionisti:

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND		1.153.604	1.153.604	1.153.604
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND		10.496	10.496	10.496
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		8.277	8.277	8.277
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND		250.185	250.185	250.185
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND		228.428	228.428	228.428
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND		53.745	53.745	53.745
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND		145.348	145.348	145.348
**D FLOURISH INVESTMENT CORPORATION		64.406	64.406	64.406
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF		772	772	772
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND		107.657	107.657	107.657
**D AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		12.135	12.135	12.135
**D AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF		52.716	52.716	52.716
**D AVIVA INVESTORS UK FUND SERVICES LIMITED		180.351	180.351	180.351
**D AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF		89.568	89.568	89.568
**D AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		55.963	55.963	55.963
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INDEX FUND		384.329	384.329	384.329
**D AMUNDI ETF ICAV		377.196	377.196	377.196
**D HSBC ETFs PUBLIC LIMITED COMPANY		33.513	33.513	33.513
**D HSBC GLOBAL INVESTMENT FUNDS		264.838	264.838	264.838
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF		66.085	66.085	66.085
**D ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND		330.345	330.345	330.345
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF		19.322	19.322	19.322
**D SWISSCANTO FONDSLEITUNG AG		608.304	608.304	608.304
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE DYNAMIK		63.042	63.042	63.042
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC TRINKAUS ALPHASCREE		85.754	85.754	85.754
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE BALANCED		16.061	16.061	16.061
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF SCHZLER-STIFTUNGSFONDS 1		53.266	53.266	53.266
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH		134.184	134.184	134.184
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS DMS AKTIEN Q		34.065	34.065	34.065
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF STUTTGARTER AKTIEN EUROPA		81.439	81.439	81.439
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA		17.049	17.049	17.049
**D ALLIANZ GLOBAL INVESTORS GMBH		728.635	728.635	728.635
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS L		41.674	41.674	41.674
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS		57.171	57.171	57.171
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV		22.934	22.934	22.934
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MAGDEBURG INKA		55.395	55.395	55.395
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG		39.300	39.300	39.300
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		419.952	419.952	419.952
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF LHTB INKA		44.393	44.393	44.393
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HP EQUITY		524.624	524.624	524.624
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF RABW INTERNATIONAL SEGMENT 13		29.981	29.981	29.981
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENTE 2		93.739	93.739	93.739
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DEVELOPED MARKETS EQUITY EA		25.300	25.300	25.300
**D JPMORGAN ETFs (IRELAND) ICAV - EUROZONE RESEARCH ENHAN INDEX EQ ACTIVE UCITS ETF		93.276	93.276	93.276
**D MASTER TR FOR DEF CONTRIBUTN PLNS OF AMER AIRLINES, INC., US AIRWAYS, INC. AND AF		199.955	199.955	199.955
**D JPMORGAN BETABUILDERS EUROPE ETF		1.284.716	1.284.716	1.284.716
**D JPMORGAN FUNDS		1.440.426	1.440.426	1.440.426
**D RIA INTERNATIONAL EQUITIES FUND		53.469	53.469	53.469
**D G.A.-FUND-B - EURO EQUITIES		38.293	38.293	38.293
**D COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.		1.020.908	1.020.908	1.020.908

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LISTA ESITO DELLA VOTAZIONE

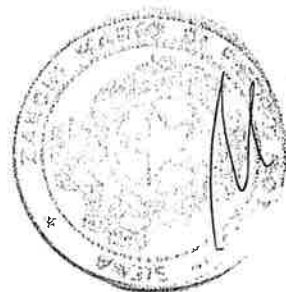
Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		420	420	420
**D BIRELEY'S ORANGE JAPAN, S.A.		16.614	16.614	16.614
**D JPMORGAN INVESTMENT FUNDS		49.062	49.062	49.062
**D RLA NZ INTERNATIONAL EQUITIES FUND		24.956	24.956	24.956
**D JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF		579.691	579.691	579.691
**D JPMORGAN SAR EUROPEAN FUND		266.884	266.884	266.884
**D JPMORGAN GLOBAL ALLOCATION FUND		23.731	23.731	23.731
**D JPMORGAN EUROPEAN GROWTH & INCOME PLC		6.227	6.227	6.227
**D BUREAU OF PUBLIC SERVICE PENSION FUND		305.723	305.723	305.723
**D JPMORGAN EUROPEAN GROWTH & INCOME PLC		348.000	348.000	348.000
*** SCHOENHUBER ALEXANDRA		235	235	235
*** LEITE DOS RAMOS AARON ALBERTO		3.290	3.290	3.290
**D AS (CA) GBL WLD AEF I NON FLIP		40.735.792	40.735.792	40.735.792
**D ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		3.184.678	3.184.678	3.184.678
**D ENPAM		49.004	49.004	49.004
**D MWIS - TOPS GLOBAL EQUITIES LE FUND		200.137	200.137	200.137
**D MWIS - TOPS INTERNATIONAL EQUITIES FUND		1.987.436	1.987.436	1.987.436
**D ILEX MASTER FUND LP AC		182.938	182.938	182.938
**D BAYERNINVEST KVG GMBH		687.000	687.000	687.000
**D PIMCO CORPORATE AND INCOME STRATEGY FUND		6.139.000	6.139.000	6.139.000
**D PIMCO DYNAMIC INCOME FUND		523.500	523.500	523.500
**D PIMCO INCOME STRATEGY FUND		768	768	768
**D CIN BELGIUM LIMITED		123.500	123.500	123.500
**D PIMCO GLOBAL STOCKPLUS AND INCOME FUND		2.152.500	2.152.500	2.152.500
**D PIMCO CORPORATE AND INCOME OPPORTUNITY FUND		3.581.000	3.581.000	3.581.000
**D PIMCO FLEXIBLE CREDIT INCOME FUND		323.500	323.500	323.500
**D PIMCO STRATEGIC INCOME FUND, INC.		1.043.000	1.043.000	1.043.000
**D PIMCO INCOME STRATEGY FUND II		42.782	42.782	42.782
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN		886.500	886.500	886.500
**D PIMCO HIGH INCOME FUND		2.328.327	2.328.327	2.328.327
**D CAIXABANK ASSET MANAGEMENT, SGIC, S.À.		501.894	501.894	501.894
**D MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND		1.088.880	1.088.880	1.088.880
**D LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND		136.871	136.871	136.871
**D MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND		263.443	263.443	263.443
**D MARSHALL WACE INVESTMENT STRATEGIES TOPS INTERNATIONAL EQUITIES FUND		112.735	112.735	112.735
**D MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCE WORLD TOPS 130/30 FUND		34.681	34.681	34.681
**D MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCE WORLD TOPS 150/50 FUND II		2.058.669	2.058.669	2.058.669
**D ILEX MASTER FUND LP		676.714	676.714	676.714
**D SELLA SGR RUBRICA INVESTIMENTI AZIONARI ITALIA		64.443	64.443	64.443
**D SELLA SGR RUBRICA INVESTIMENTI BILANCIATI ITALIA		731.677	731.677	731.677
**D AMUNDI AUSTRIA		69.900	69.900	69.900
**D SG ERS AMUNDI ACTIONS EUROPE S		4.677	4.677	4.677
**D ANDROS		1.606	1.606	1.606
**D STAUBLI 50 50 - S2G		2.333	2.333	2.333
**D VOLKSWAGEN		33.450	33.450	33.450
**D SG DIVERSIFIE ISR		65.252	65.252	65.252
**D SG ACTIONS INTERNATIONALES ISR		2.237	2.237	2.237
**D ICP PLACEMENT		187.801	187.801	187.801
**D SOGECAP ACTIONS - MID CAP		44.337	44.337	44.337
**D AIM EQUITY EUROPE CANTONS		527.376	527.376	527.376
**D SG BLACKROCK ACTIONS EURO				

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D MULTI UNITS FRANCE - AMUNDI FT		2.101.443	2.101.443	2.101.443
**D MULTI UNITS FRANCE - AMUNDI MS		100.261	100.261	100.261
**D SG ACTIONS INTERNATIONALES		71.194	71.194	71.194
**D SG ACTIONS ETATS-UNIS POCHÉ AC		128.673	128.673	128.673
**D MULTI UNITS LUX - AMUNDI CORE		287.660	287.660	287.660
**D MULTI UNITS LUX - AMUNDI EURO		9.355.577	9.355.577	9.355.577
**D EMU EQUITY		29.473	29.473	29.473
**D AMUNDI INVESTMENT FUNDS MA TEO		106.455	106.455	106.455
**D MULTI UNITS LUXEMBOURG AMUNDI		141.982	141.982	141.982
**D AMUNDI FUND SOLUTIONS - MULTI		11.400	11.400	11.400
**D AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		275.259	275.259	275.259
**D AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA		1.796.000	1.796.000	1.796.000
**D AMUNDI SGR SPA -CORE PENSION		281.944	281.944	281.944
**D AMUNDI SGR SPA/AMUNDI ELITE MULTI ASSET FLEXIBLE		48.549	48.549	48.549
**D AMUNDI SGR SPA / AMUNDI BILANCIATO PIU'		53.757	53.757	53.757
**D AMUNDI SGR SPA / AMUNDI OBBLIGAZIONARIO PIU' A DISTRIBUZIONE		180.563	180.563	180.563
**D AMUNDI SGR SPA -SECONDAPENSIONE		471.746	471.746	471.746
**D SEI GLOBAL MASTER FUND PLC THE		19.491	19.491	19.491
**D AB SICAV III - DYNAMIC ALL MAR		5.805	5.805	5.805
**D KOKUSAI EQUITY INDEX FUND, A S		32.346	32.346	32.346
**D MORGAN STANLEY PATHWAY FUNDS		48.097	48.097	48.097
**D AB SICAV I - ALL MARKET INCOME		525.966	525.966	525.966
**D BRIDGE BUILDER INTERNATIONAL E		116.304	116.304	116.304
**D DESTINATIONS INTERNATIONAL EQU		34.002	34.002	34.002
**D NZAM EURO STOXX PARIS-ALIGNED		10.292	10.292	10.292
**D THE NOMURA TRUST AND BANKING C		91.400	91.400	91.400
*** SCIACCITANO ALDO FRANCOIS		36	36	36
*** HERTWECK CHRISTOPHE MICHEL		200	200	200
*** HELWES MARTIN		22	22	22
*** WRIGHT STEPHEN		1.000	1.000	1.000
*** CARTIERE KILLIAN		50	50	50
*** FONTANG GILLES		21	21	21
*** LACOUR FRANCOIS		1.900	1.900	1.900
*** PAVAN ERIC		316	316	316
*** BENKERT OLIVIER		50	50	50
*** STOK ERIK		1	1	1
*** HO GEORGE JOSEPH		90.000	90.000	90.000
**D G.G.G. SPA		31.747.523	31.747.523	31.747.523
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II		726.802	726.802	726.802
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE		297.450	297.450	297.450
**D MIGROS BANK (LUX) FONDS INTERSTOCK		2.700	2.700	2.700
**D UBS (LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)		153.828	153.828	153.828
**D UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND		1.008.537	1.008.537	1.008.537
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA		39.000	39.000	39.000
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.		911.789	911.789	911.789
**D GMT I' PLACEMENTS TRADITIONNELS ACTIONS ETRANGERES		22.462	22.462	22.462
**D NORGES BANK		72.888.212	72.888.212	72.888.212
**D GOVERNMENT OF NORWAY		13.581.073	13.581.073	13.581.073
**D ASSET MANAGEMENT EXCHANGE UCITS CCF		65.516	65.516	65.516
**D STICHTING PENSIOENFONDS		64.211	64.211	64.211



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LISTA ESITO DELLA VOTAZIONE

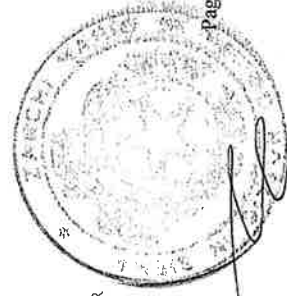
Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL CCF	15.414	15.414	15.414
**D	LEGAL & GENERAL CCF	61.071	61.071	61.071
**D	BANK OF BOTSWANA	7.707	7.707	7.707
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	123.835	123.835	123.835
**D	GENERAL ORGANISATION FOR SOCIAL INSURANCE	1.495.749	1.495.749	1.495.749
**D	INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT	2.996	2.996	2.996
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	24.543	24.543	24.543
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	21.937	21.937	21.937
**D	WHEELS COMMON INVESTMENT FUND	9.945	9.945	9.945
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	161.514	161.514	161.514
**D	PREMIER MITON DIVERSIFIED BALANCED GROWTH FUND	107.331	107.331	107.331
**D	PREMIER MITON DIVERSIFIED CAUTIOUS GROWTH FUND	53.247	53.247	53.247
**D	PREMIER MITON DIVERSIFIED DYNAMIC GROWTH FUND	80.875	80.875	80.875
**D	PREMIER MITON DIVERSIFIED INCOME FUND	54.026	54.026	54.026
**D	PREMIER MITON DIVERSIFIED GROWTH FUND	356.865	356.865	356.865
**D	LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E	31.730	31.730	31.730
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	61.895	61.895	61.895
**D	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE	42.315	42.315	42.315
**D	LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO	64.902	64.902	64.902
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	1.103.419	1.103.419	1.103.419
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	287.118	287.118	287.118
**D	JUPITER GLOBAL FINANCIAL INNOVATION FUND	44.329	44.329	44.329
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.843.394	1.843.394	1.843.394
**D	ARTEMIS GLOBAL INCOME FUND	10.656.464	10.656.464	10.656.464
**D	PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI	8.190	8.190	8.190
**D	CANTOR FITZGERALD INVESTMENT TRUST	305.702	305.702	305.702
**D	OSMOSIS ICAV	39.892	39.892	39.892
**D	CANTOR FITZGERALD ASSET MANAGEMENT EUROPE	1.613.319	1.613.319	1.613.319
**D	BARCLAYS MULTI-MANAGER FUND PLC	67.156	67.156	67.156
**D	SKYLINE UMBRELLA FUND ICAV	562.126	562.126	562.126
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	12.242	12.242	12.242
**D	PERPETUAL INVESTMENT SERVICES EUROPE ICAV	394.424	394.424	394.424
**D	LEGAL & GENERAL ICAV	40.001	40.001	40.001
**D	VERDIPAPIRFONDET KLP AKSJER GLOBAL INDEXES	430.300	430.300	430.300
**D	VERDIPAPIRFONDET KLP AKSJEREUROPA INDEXES	157.305	157.305	157.305
**D	SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND FCP-SIF	46.739	46.739	46.739
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	547.574	547.574	547.574
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	3.116.935	3.116.935	3.116.935
**D	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	563.121	563.121	563.121
**D	USAA GENERAL INDEMNITY COMPANY	6.553	6.553	6.553
**D	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	3.374	3.374	3.374
**D	USAA CASUALTY INSURANCE COMPANY	9.500	9.500	9.500
**D	ROBECO INSTITUTIONAL ASSET MANAGEMENT B V AS THE MANAGER OF	4.736	4.736	4.736
**D	CG TPT AUTHORISED CONTRACTUAL SCHEME	10.943	10.943	10.943
**D	NORTHERN TRUST UCITS FGR FUND	462.098	462.098	462.098
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	196.850	196.850	196.850
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	3.806.409	3.806.409	3.806.409
**D	CHEVRON MASTER PENSION TRUST	10.892	10.892	10.892
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	98.480	98.480	98.480
**D	CSAA INSURANCE EXCHANGE	4.421	4.421	4.421

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND		9.619	9.619	9.619
**D STITCHING PENSIONFONDS SAGITTARIUS		41.090	41.090	41.090
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		323.425	323.425	323.425
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F		892.023	892.023	892.023
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI.		37.699	37.699	37.699
**D HPE COMMON CONTRACTUAL FUND.		6.623	6.623	6.623
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		778.171	778.171	778.171
**D LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT		90.220	90.220	90.220
**D UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEE		17.933	17.933	17.933
**D SRW 2009 FRIENDS AND FAMILY CONTINUATION TRUST		716	716	716
**D SNOWFINCH FOUNDATION		8.320	8.320	8.320
**D THE TRUSTEES OF THE HENRY SMITH CHARITY.		6.249	6.249	6.249
**D THOMAS L. WALTON FAMILY TRUST UAD 03/1 9/13		15.360	15.360	15.360
**D PIVOTAL PHILANTHROPIES FOUNDATION		3.933	3.933	3.933
**D ROSEFINCH FOUNDATION		8.320	8.320	8.320
**D S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST		8.286	8.286	8.286
**D FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009		17.982	17.982	17.982
**D EXELON CORPORATION EMPLOYEES BENEFIT TRUST FOR MANAGEMENT EM		91	91	91
**D NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING		277.302	277.302	277.302
**D JTW TRUST NO. 3 UAD 9/19/02.		3.867	3.867	3.867
**D JOSHUA GREEN CORPORATION		18.483	18.483	18.483
**D GREENFINCH FOUNDATION		8.320	8.320	8.320
**D CONSUMERS ENERGY COMPANY NON-UNION WELFARE BENEFIT TRUST TO PROVIDE FOR RETIREE HEALTH CARE AND		3.510	3.510	3.510
**D THE COCA-COLA COMPANY		108.046	108.046	108.046
**D THE CALIFORNIA WELLNESS FOUNDATION		7.097	7.097	7.097
**D ACORN 1998 TRUST.		1.291	1.291	1.291
**D ESSENTIA HEALTH		6.723	6.723	6.723
**D CONSTELLATION FITZPATRICK QUALIFIED FUND		7.507	7.507	7.507
**D THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT		1.101	1.101	1.101
**D ARVEST FOUNDATION		1.013	1.013	1.013
**D CHARLES C. GATES TRUST OF 6/30/1941		19.103	19.103	19.103
**D OAKLAND COUNTY VEBA.		96.055	96.055	96.055
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O		4.743	4.743	4.743
**D THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST		2.716	2.716	2.716
**D EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		3.944	3.944	3.944
**D PEPCO HOLDINGS INC. VEBA TRUST		3.706	3.706	3.706
**D CASEY FAMILY PROGRAMS		90.784	90.784	90.784
**D THE NATHAN CUMMINGS FOUNDATION INC.		34.400	34.400	34.400
**D UNITED SERVICES AUTOMOBILE ASSOCIATION		15.695	15.695	15.695
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE		850.123	850.123	850.123
**D BEAT DRUGS FUND ASSOCIATION		3.229	3.229	3.229
**D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		80.891	80.891	80.891
**D GWL GLOBAL INVESTMENTS LLC.		229.595	229.595	229.595
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		4.696	4.696	4.696
**D HASLAM FAMILY INVESTMENT PARTNERSHI		2.028	2.028	2.028
**D FIDDLER PARTNERS LLC		901	901	901
**D FOURTH AVENUE INVESTMENT COMPANY LIMITED PARTNERSHIP		47.253	47.253	47.253
**D K INVESTMENTS SH LIMITED.		146.203	146.203	146.203
**D ARGA FUND TRUST SERIES - ARGA INTERNATIONAL FUND		114.881	114.881	114.881
**D HOLTEC INDIAN POINT PUBLIC MASTER DECOMMISSIONING TRUST		1.651	1.651	1.651

Azionisti:

1.958 Teste: 1

Pagina 25

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL EQUITY FUND LLC	7.467	7.467	7.467
**D	BEAR CREEK INVESTMENT LLC	33.564	33.564	33.564
**D	BUILDERS ASSET MANAGEMENT WATER LLC	45.193	45.193	45.193
**D	FUNDO DE PENSOES .	21.322	21.322	21.322
**D	EVA VALLEY MA1 LLC	9.891	9.891	9.891
**D	DYNASTY INVEST LTD	4.093	4.093	4.093
**D	DELFINCO LP	50.148	50.148	50.148
**D	DILLON MARKETABLE SECURITIES COMMON TRUST FUND.	14.802	14.802	14.802
**D	METIS EQUITY TRUST	30.064	30.064	30.064
**D	NELKE PARTNERSHIP	5.993	5.993	5.993
**D	LAKE AVENUE INVESTMENTS LLC	36.514	36.514	36.514
**D	LEGAL & GENERAL MSCI EAFE FUND LLC	194.174	194.174	194.174
**D	OMEGA FFIP LIMITED PARTNERSHIP	4.708	4.708	4.708
**D	PINK CALI LLC	1.776	1.776	1.776
**D	THYSSEN GLOBAL INVESTMENTS LLC	4.131	4.131	4.131
**D	FCM INTERNATIONAL LLC	1.413	1.413	1.413
**D	RTPIP LP.	11.402	11.402	11.402
**D	ARGA INTERNATIONAL SECTOR-NEUTRAL VALUE EQUITY FUND	1.644	1.644	1.644
**D	ARGA EUROPEAN EQUITY FUND LP	1.742	1.742	1.742
**D	ARGA GLOBAL DIVERSIFIED VALUE FUND LP	889	889	889
**D	AVALON PORTFOLIO II LLC	1.493	1.493	1.493
**D	801 INVESTMENTS LLC	11.274	11.274	11.274
**D	GLOBAL BOND FUND LLC WAYCROSSE INC	12.753	12.753	12.753
**D	ARIEL INTERNATIONAL DM/EM LLC	81.306	81.306	81.306
**D	GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC	188.681	188.681	188.681
**D	SLW PORTFOLIO LLC	5.886	5.886	5.886
**D	SENTINEL INTERNATIONAL FUND	10.324	10.324	10.324
**D	SENTINEL INTERNATIONAL TRUST	1.711	1.711	1.711
**D	ARGA FUND TRUST SERIES - ARGA GLOBAL FUND	19.215	19.215	19.215
**D	CINDY SPRINGS LLC	67.423	67.423	67.423
**D	PRO-GEN INVESTMENTS LLC	126.528	126.528	126.528
**D	ALICE L WALTON CHARITABLE LLC	6.402	6.402	6.402
**D	PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST	349.535	349.535	349.535
**D	LEGAL & GENERAL MSCI EAFE SL FUND LLC	509	509	509
**D	LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	75.976	75.976	75.976
**D	MBB PUBLIC MARKETS I LLC	27.676	27.676	27.676
**D	ASCENSION ALPHA FUND LLC	98.581	98.581	98.581
**D	HAWTHORN DM LLC	21.845	21.845	21.845
**D	FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS	43.417	43.417	43.417
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.649	9.649	9.649
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	91.869	91.869	91.869
**D	CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON .	671.969	671.969	671.969
**D	MINERWORKS' PENSION SCHEME	5.653	5.653	5.653
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	194.937	194.937	194.937
**D	FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX	228.637	228.637	228.637
**D	LIUNA PENSION FUND OF CENTRAL AND EASTERN CANADA	3.705.939	3.705.939	3.705.939
**D	NUNAVUT TRUST	11.369	11.369	11.369
**D	RED LIFE REINSURANCE LIMITED	5.275	5.275	5.275
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	2.611	2.611	2.611
		494.437	494.437	494.437



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION	52.324	52.324	52.324
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA	185.084	185.084	185.084
**D	QIC INTERNATIONAL EQUITIES FUND.	5.686	5.686	5.686
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	69.059	69.059	69.059
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	117.963	117.963	117.963
**D	MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUS	4.214	4.214	4.214
**D	MERCER GLOBAL SMALL COMPANIES SHARES FUND	6.209	6.209	6.209
**D	ARIA CO PTY LTD AS TRUSTEE FOR COMBINED INVESTMENTS FUND	226.044	226.044	226.044
**D	AUSTRALIAN CAPITAL TERRITORY	38.283	38.283	38.283
**D	MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	575	575	575
**D	NT WORLD GREEN TRANSITION INDEX FUND	2.833	2.833	2.833
**D	INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	3.949	3.949	3.949
**D	INTERNATIONAL EQUITIES B UNIT TRUST	18.152	18.152	18.152
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	102.177	102.177	102.177
**D	EQUIPSUPER	32.741	32.741	32.741
**D	HRW TESTAMENTARY TRUST NO. 1	11.464	11.464	11.464
**D	HRW TESTAMENTARY TRUST NO. 3	7.143	7.143	7.143
**D	HRW TRUST NO. 2 UAD 01/17/03	3.095	3.095	3.095
**D	HRW TESTAMENTARY TRUST NO. 10.	7.353	7.353	7.353
**D	HRW TRUST NO. 1 UAD 01/17/03	16.439	16.439	16.439
**D	UTAH STATE RETIREMENT SYSTEMS	220.634	220.634	220.634
**D	HRW TESTAMENTARY TRUST NO. 11.	42.404	42.404	42.404
**D	HRW TESTAMENTARY TRUST NO. 6	8.941	8.941	8.941
**D	HRW TESTAMENTARY TRUST NO. 4.	8.013	8.013	8.013
**D	LAZARD ACW EX-US DIVERSIFIED ADVANTAGE CIT.	4.324	4.324	4.324
**D	HRW TESTAMENTARY TRUST NO. 9.	7.353	7.353	7.353
**D	HRW TESTAMENTARY TRUST NO. 8.	68.840	68.840	68.840
**D	HRW TESTAMENTARY TRUST NO. 2	5.785	5.785	5.785
**D	HRW TESTAMENTARY TRUST NO. 7.	9.612	9.612	9.612
**D	HRW TRUST NO. 4 UAD 01/17/03	92.615	92.615	92.615
**D	HRW TESTAMENTARY TRUST NO. 5	4.468	4.468	4.468
**D	HRW TESTAMENTARY TRUST NO. 12.	12.543	12.543	12.543
**D	HRW TRUST NO. 3 UAD 01/17/03	64.848	64.848	64.848
**D	LAZARD ACW EX-US EQUITY ADVANTAGE CIT.	66.357	66.357	66.357
**D	R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND.	300	300	300
**D	RUTGERS THE STATE UNIVERSITY	14.619	14.619	14.619
**D	STEUART L. WALTON FAMILY TRUST UAD 03/19/13	3.662	3.662	3.662
**D	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	179.356	179.356	179.356
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	26.943	26.943	26.943
**D	ARIEL GLOBAL FUND	106.538	106.538	106.538
**D	HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	4.843	4.843	4.843
**D	THE HEALTH FOUNDATION.	4.603	4.603	4.603
**D	ARIEL INTERNATIONAL FUND	564.531	564.531	564.531
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	376.142	376.142	376.142
**D	JTW TRUST NO. 1 UAD 9/19/02.	808	808	808
**D	RETIREMENT PENSION PLAN OF THE BOARD OF PUBLIC UTILITIES OF	136.070	136.070	136.070
**D	JTW TRUST NO. 2 UAD 9/19/02.	8.391	8.391	8.391
**D	JTW TRUST NO. 5 UAD 9/19/02.	2.249	2.249	2.249
**D	CLINTON NUCLEAR POWER PLANT QUALIFIED FUND.	5.481	5.481	5.481
**D	CALVERT CLIFFS NUCLEAR POWER PLANT UNIT TWO QUALIFIED FUND.	1	1	1

Azionisti:

1.958

Teste: 1

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST		253	253	253
**D CATERPILLAR INVESTMENT TRUST.		10.805	10.805	10.805
**D CATERPILLAR INC. MASTER RETIREMENT TRUST		12.454	12.454	12.454
**D CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND.		1.276	1.276	1.276
**D MOZILLA CORPORATION		9.796	9.796	9.796
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN		11.312	11.312	11.312
**D HOBSON-LUCAS FAMILY FOUNDATION		101.182	101.182	101.182
**D IMPACTASSETS INC.		4.146	4.146	4.146
**D OAKLAND COUNTY EMPLOYEES RETIREMENT SYSTEM		40.274	40.274	40.274
**D NORTHAMPTONSHIRE PENSION FUND		11.267	11.267	11.267
**D NINE MILE POINT NDT QUALIFIED PARTNERSHIP		100	100	100
**D NOVANT HEALTH INC.		66.744	66.744	66.744
**D LAZARD INTERNATIONAL EQUITY CIT		123.026	123.026	123.026
**D THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE		72.808	72.808	72.808
**D EAST SUSSEX PENSION FUND		6.788	6.788	6.788
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		5.994	5.994	5.994
**D SHELBY COUNTY TENNESSEE RETIREMENT SYSTEM		1.801	1.801	1.801
**D NATIONAL EMPLOYMENT SAVINGS TRUST		67.645	67.645	67.645
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN.		124.783	124.783	124.783
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		6.327	6.327	6.327
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		233.249	233.249	233.249
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		818.428	818.428	818.428
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		589.096	589.096	589.096
**D BRITISH COAL STAFF SUPERANNUATION SCHEME		121.650	121.650	121.650
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		61.456	61.456	61.456
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.		24.267	24.267	24.267
**D SCHLUMBERGER GROUP TRUST AGREEMENT		54.087	54.087	54.087
**D THE REPRESENTATIVE CHURCH BODY		127.187	127.187	127.187
**D WYOMING RETIREMENT SYSTEM		202.630	202.630	202.630
**D THE PEOPLE'S PENSION SCHEME		4.053	4.053	4.053
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA		757.876	757.876	757.876
**D ABU DHABI PENSION FUND		200.292	200.292	200.292
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		222.925	222.925	222.925
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		1.907	1.907	1.907
**D ACS 30:70 GLOBAL EQUITY TRACKER FUND		3.376.174	3.376.174	3.376.174
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME		15.923	15.923	15.923
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.		464.825	464.825	464.825
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO		2.813	2.813	2.813
**D ILLINOIS STATE BOARD OF INVESTMENT DEFERRED		478.170	478.170	478.170
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..		389.182	389.182	389.182
**D UBS COMMON CONTRACTUAL FUND		230.670	230.670	230.670
**D THE GREATER MANCHESTER PENSION FUND		1.603	1.603	1.603
**D BLACKROCK UCITS CCF		542.931	542.931	542.931
**D BLACKROCK COMMON CONTRACTUAL FUNDS		119.983	119.983	119.983
**D CLEARWATER INTERNATIONAL FUND		171.060	171.060	171.060
**D VERDIPAPIFONDET KLP AKSJEGLOBAL INDEKS X1		55.027	55.027	55.027
**D KOMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSELSKAP		19.971	19.971	19.971
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		212.105	212.105	212.105
**D DELA NATURA- EN LEVENSVZERKERINGEN N.V.		180.100	180.100	180.100
		17.144	17.144	17.144



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Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D STICHTING PENSIOENFONDS FGB			446.398	446.398
**D FJARDE AP-FONDEN.			508.619	508.619
**D STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN			15.526	15.526
**D STICHTING PENSIOENFONDS CAMPINA			5.891	5.891
**D TREDEJE AP-FONDEN		1		1
**D MOORE GLOBAL INVESTMENTS LLC C/O MOORE CAPITAL MANAGEMENT LP		130.000	130.000	130.000
**D WOODLINE MASTER FUND LP C/O WOODLINE PARTNERS LP		1.733.425	1.733.425	1.733.425
**D WELLINGTON-CIS DIVERSIFYING STRATEGIES FUND (CAYMAN) L.P. C/O WELLINGTON MANAGEMENT COMPANY LLP		83.173	83.173	83.173
**D WELLINGTON FINANCIALS ABSOLUTE RETURN FUND (BERMUDA) L.P C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC		383.269	383.269	383.269
**D SUNRISE PARTNERS LIMITED PARTNERSHIP		25.740	25.740	25.740
**D ALPHANATICS MASTER FUND LTD C/O PICTET ASSET MANAGEMENT SA		85.482	85.482	85.482
**D BAY POND SELECT OPPORTUNITIES MASTER FUND (CAYMAN) L.P.C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC ACTING AS IA		236.902	236.902	236.902
**D AQR INNOVATION FUND L.P. C/O AQR CAPITAL MANAGEMENT LLC		1.076	1.076	1.076
**D MARSHALL WACE INVESTMENT STR-TOPS GLOBAL EQUITIES LE FUND C/O MARSHALL WACE LLP		187.959	187.959	187.959
**D MARSHALL WACE CCF-MWCCF WORLD TOPS 150/50 FUND II C/O MARSHALL WACE LLP		74.547	74.547	74.547
**D MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		220.925	220.925	220.925
**D MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		130.988	130.988	130.988
**D ARROWSTREET INTERNATIONAL EQUITY WORLD EX US ALPHA EXTENSION		44.633	44.633	44.633
**D ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		5.737	5.737	5.737
**D WELLINGTON PAGOSA FUND (CAYMAN) II LTD. C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC		52.152	52.152	52.152
**D ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND Q L.P.		17.178	17.178	17.178
**D HBK MASTER FUND LPBK MASTER FUND LP PORTFOLIO MARGIN ACCOUNT C/O HBK SERVICES LLC		176	176	176
**D AQR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND L.P. PM ACCOUNT C/O AQR MANAGEMENT LLC		9.561	9.561	9.561
**D ARROWSTREET US GROUP TRUST - ARROWSTREET INTERNATIONAL EQ-EAFE ALPHA EX FD A SB-FD OF ARROWSTREET US GP TS PORTFOLIO MARGIN		5.950	5.950	5.950
**D ARROWSTREET US GROUP TRUST - ARROWSTREET INTERNATIONAL EQUITY ALPHA EXT FD A SUB-FD OF ARROWSTREET US GRP TST PORTFOLIO		35.717	35.717	35.717
**D ARROWSTREET INVESTMENT TRUST - ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND PORTFOLIO MARGIN ACC		21.940	21.940	21.940
**D BLACKROCK SYSTEMATIC TOTAL ALPHA MASTER FUND LTD.		85.637	85.637	85.637
**D MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LTD		1.083.918	1.083.918	1.083.918
**D LUMYNA-MARSHALL WACE UCITS SICAV -LUMYNA -MW TOPS ENV FOCUS I		1.430.882	1.430.882	1.430.882
**D LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT		1.538.495	1.538.495	1.538.495
**D MARSHALL WACE INVESTMENT STRATEGIES - TOPS DEVELOPED WORLD E MWIS TOPS DEVELOPED WORLD EQUITIES FUND		3.204	3.204	3.204
**D MAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.		9.088	9.088	9.088
**D CPPIB MAP CAYMAN SPC-SEGREGATED PORTFOLIO H MAN SOLUTIONS LTD		18.969	18.969	18.969
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		141.541	141.541	141.541
**D MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150		35.089	35.089	35.089
**D LLUC VALORES SICAV S.A.		356.462	356.462	356.462
**D CARTERA BELIVER SICAV S.A.		251.772	251.772	251.772
**D PINNACLE ANTIPODES GLOBAL FUND		943.013	943.013	943.013
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.		68.785	68.785	68.785
**D PINNACLE ANTIPODES GLOBAL OP FD		25.408	25.408	25.408
**D JAWN-MED CORE GLOBAL EQ TILT		22.800	22.800	22.800
**D MUTUAL FUND LOCALTAPIOLA EUROPE CLIMATE INDEX		113.106	113.106	113.106
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD		69.881	69.881	69.881
**D SCHWAB INTERNATIONAL INDEX FUND		1.236.088	1.236.088	1.236.088
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		59.499	59.499	59.499
**D JPOOL		147.078	147.078	147.078
**D PRIME SUMMIT PT* LTD		6.671	6.671	6.671
**D CUKL COMPLETERS ETHICAL VALUE EQT FD		46.000	46.000	46.000
**D CFSIL-CORP-OWELTH GBL SHARE FD 17		71.188	71.188	71.188
**D COLONIAL FIRST STATE INVESTMENT FUND 50.		44.939	44.939	44.939



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND..			115.349	115.349
**D BETASHARES GLOBAL SHARES ETF			50.948	50.948
**D AERDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND			658	658
**D WM POOL - EQUITIES TRUST NO. 76 - ROBECO			7.244	7.244
**D WM POOL - EQUITIES TRUST NO. 31 - ROBECO			3.770	3.770
**D ONEMARKETS ITALY ICAP			347.181	347.181
**D AEGON CUSTODY B.V..			74.934	74.934
**D RIA GLOBAL SHARE FUND			22.871	22.871
**D DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E			18.666	18.666
**D CITICORP TRUSTEE (SINGAPORE) LIMITED AS TRUSTEE FOR AND ON B			228.357	228.357
**D HPL - HP EST HOTCHKIS AND WILEY			590.637	590.637
**D DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST			101.247	101.247
**D HOSTPLUS POOLED SUPERANNUATION TRUST			236.320	236.320
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF			1.369.951	1.369.951
**D ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF			378.180	378.180
**D ISHARES CORE MSCI EUROPE ETF			963.339	963.339
**D ISHARES CORE MSCI EAFE ETF			13.589.982	13.589.982
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF			1.845.040	1.845.040
**D ISHARES GLOBAL FINANCIALS ETF			96.238	96.238
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF			2.681.574	2.681.574
**D ISHARES MSCI EAFE ETF			6.839.769	6.839.769
**D ISHARES MSCI EUROPE FINANCIALS ETF			5.214.482	5.214.482
**D ISHARES MSCI ITALY ETF			2.775.600	2.775.600
**D ISHARES MSCI EUROZONE ETF			2.132.444	2.132.444
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED			2.473.847	2.473.847
**D LARGE CAP INTL PORTFOLIO OF DFA INV			4.783.088	4.783.088
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST			649.194	649.194
**D ZURICH LIFE ASSURANCE PLC			988.726	988.726
**D COLONIAL FIRST STATE SPECIALIST FUND 4			3.539.657	3.539.657
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITEDONS MANAGEMENT) LIMITED			14.809	14.809
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)			164.375	164.375
**D TSGX SOLACT ESG TRACO EX UNHG(3387)			7.028	7.028
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND			1.638	1.638
**D AERDN OEIC II-AERDN GLOBAL BALANCED GROWTH FUND			11.135	11.135
**D SILVER FAMILY LIVING TRUST U/A DTD 10/3/2023			7.441	7.441
**D CFSIL RE CNEALTH GS FD 16			321	321
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.			50.525	50.525
**D INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC			86.700	86.700
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND			6.979.209	6.979.209
**D CUSTODY BANK OF JAPAN LTD. AS TRUSTEE FOR STB GS GLOBAL (EX			12.661	12.661
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND			32.497	32.497
**D TWO SIGMA INTERNATIONAL CORE			90.868	90.868
**D TWO SIGMA WORLD CORE FUND LP			614.600	614.600
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.			68.500	68.500
**D HUTCHISON PROVINT FUND.			225.821	225.821
**D COURTIER'S GLOBAL (EX-UK) EQUITYINCOME FUND			6.212	6.212
**D DIMENSIONAL GLOBAL SUSTAINABILITY TRUST			208.000	208.000
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND			14.791	14.791
**D CITITRUST LIMITED			253.692	253.692
			111.970	111.970

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND			15.658	15.658
**D CFSIL RE COLONIAL FS INV FUND 55			69.812	69.812
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND			56.527	56.527
**D CIP COURTIERI TR BALANCED RK FUND			420.000	420.000
**D CIP COURTIERI TR CAUTIOUS RK FUND			170.000	170.000
**D CIP COURTIERI TR GROWTH RK FUND			190.000	190.000
**D APPIAN ASSET MANAGEMENT			412.525	412.525
**D ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND			209.756	209.756
**D UAPF - BLACK ROCK PASSIVE EQUITY			12.633	12.633
**D UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY			16.216	16.216
**D MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5			251.044	251.044
**D MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3			165.662	165.662
**D MARSHALL WACE INVESTMENT STRATEGIES-TOPS GLOBAL EQUITIES LE			824.436	824.436
**D MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND			733.614	733.614
**D MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND			173.706	173.706
**D MARSHALL WACE INVESTMENT STRATEGIES-EUROPA FUND.			4.203	4.203
**D MARSHALL WACE INVESTMENT STRATEGIES-GLOBAL FINANCIALS MARKET			19.888	19.888
**D MAN GLG DIVERSIFIED EQUITY MASTER			772	772
**D CMAP SRPM FUND LIMITED C/O MAPLES CORPORATE SERVICES LIMITED			1.130	1.130
**D INTERNATIONAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P. C/O INTERTRUST CORP SVCS (CAYMAN) LTD			88.634	88.634
**D BAY POND INVESTORS (BERMUDA) LP C/O WELLINGTON MANAGEMENT CO			8.129	8.129
**D TURBOFAN INVESTORS FUND LP			704	704
**D MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED			17.359	17.359
**D CROWN MANAGED ACCOUNTS SPC-CROWN/LONG SHORT 42 SEGREGATED PO			67.654	67.654
**D WHITE CREEK MASTER FUND LIMITED C/O MAPLES CORPORATE SERVICES LTD			84.460	84.460
**D RBC PRIVATE OVERSEAS EQUITY POOL			46.374	46.374
**D RBC INDIGO INTERNATIONAL EQUITY INDEX FUND		1	1	1
**D NIMC EAFE EQUITY INDEX FUND.		19.723	19.723	19.723
**D NT MSCI EAFE INDEX FUND		1	1	1
**D WELLINGTON INSTITUTIONAL MULTI-STRATEGY MASTER FUND (CAYMAN)		4.695	4.695	4.695
**D ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.		5.413	5.413	5.413
**D ARROWSTREET US GROUP TRUST-ARROWSTREET INTERNATIONAL EQUITY-		1.925	1.925	1.925
**D ARROWSTREET CAPITAL NEWBURY FUND LIMITED		20.584	20.584	20.584
**D CAXTON INTERNATIONAL LIMITED		267.989	267.989	267.989
**D ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND LP.		3.163	3.163	3.163
**D HBK MASTER FUND LP		176	176	176
**D HW HEDGED VALUE LP CORPORATION SERVICE COMPANY		116.700	116.700	116.700
**D ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED		8.836	8.836	8.836
**D MARSHALL WACE INVESTMENT STRATEGIES - EUROPA FUND C/O MARSHALL WACE IRELAND LIMITED		18.951	18.951	18.951
**D MARSHALL WACE INVESTMENT STRATEGIES - GLOBAL FINANCIALS MARK		83.178	83.178	83.178
**D SAMLYN LONG ALPHA MASTER FUND LTD. C/O ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED		42.055	42.055	42.055
**D AHL EVOLUTION LTD SHARNAINE BERKELEY ARGONAUT LTD		1.141.826	1.141.826	1.141.826
**D WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED		36.393	36.393	36.393
**D BLUEPEARL MAP I LP		1.678.895	1.678.895	1.678.895
**D GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E		202.518	202.518	202.518
**D GRAHAM DIAMOND CAPITAL FUND LP C/O OGLER GLOBAL (CAYMAN) LIMITED		5.749	5.749	5.749
**D FINNROCK MASTER FUND LP C/O OGLER GLOBAL (CAYMAN) LIMITED		276.659	276.659	276.659
**D BASSWOOD INTERNATIONAL LONG ONLY FUND LTD. C/O INTERNATIONAL		32.980	32.980	32.980
**D BASSWOOD INTERNATIONAL FUND LTD. C/O IMS FUND SERVICES		23.725	23.725	23.725
**D BASSWOOD INTERNATIONAL FUND LP		38.464	38.464	38.464

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D SAMLYN NET NEUTRAL MASTER FUND LTD.		548.501	548.501	548.501
**D SAMLYN ONSHORE FUND LP		294.108	294.108	294.108
**D SAMLYN OFFSHORE MASTER FUND LTD.F/K/A SAMLYN OFFSHORE LTD		696.144	696.144	696.144
**D POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		130.071	130.071	130.071
**D BBPLC CLIENT ACCOUNT BARCLAYS BANK PLC		300.000	300.000	300.000
**D TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP		20.774	20.774	20.774
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC. C/O CORPORATION SERVICE COMPANY		22.456	22.456	22.456
**D GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		222	222	222
**D GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.		3.397	3.397	3.397
**D CINCITIVE GLOBAL MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		9.630	9.630	9.630
**D KARAT SRL		4.440	4.440	4.440
**D SEAN WARD 2014 REVOCABLE TRUST		32.230	32.230	32.230
**D EYOVEST GLOBAL EQUITY FUND II L.P.		18.912	18.912	18.912
**D INTERNATIONAL MONETARY FUND		122.556	122.556	122.556
**D ISHARES MSCI EAFE INTERNATIONALINDEX FUND		1.271.493	1.271.493	1.271.493
**D ISHARES MSCI ACWI ETF		543.807	543.807	543.807
**D ISHARES MSCI ACWI EX U.S. ETF		480.461	480.461	480.461
**D ISHARES MSCI KOKUSAI ETF		5.767	5.767	5.767
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF		16.948	16.948	16.948
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF		37.426	37.426	37.426
**D ISHARES MSCI INTL VALUE FACTOR ETF		486.793	486.793	486.793
**D ISHARES MSCI WORLD ETF		162.564	162.564	162.564
**D ISHARES CORE MSCI EAFE IMI INDEX ETF		990.033	990.033	990.033
**D ISHARES MSCI EUROPE IMI INDEX ETF		56.938	56.938	56.938
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF		13.996	13.996	13.996
**D FONDITALIA		3.575.375	3.575.375	3.575.375
**D THE MONETARY AUTHORITY OF SINGAPORE		80.161	80.161	80.161
**D ABN AMRO FUNDS		40.800	40.800	40.800
**D AQR FUNDS - AQR MANAGED FUTURESSTRATEGY FUND		514.072	514.072	514.072
**D ARROWSTREET INTERNATIONAL EQUITY WORRLD EX US ALPHA EXTENSION CIT		11.033	11.033	11.033
**D AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.		12.709	12.709	12.709
**D INTERFUND SICAV		518.092	518.092	518.092
**D AXA MFS PREVIDENZA PER TE - CRESCITA		612.888	612.888	612.888
**D FIDEURAM ITALIA		136.727	136.727	136.727
**D FIDEURAM BILANCIATO		6.000	6.000	6.000
**D EPSILON ASSOCIATI SGR - EPSILONGR ORETURN		20.177	20.177	20.177
**D EPSILON ASSOCIATI SGR - EPSILONGR DLONGRUN		934	934	934
**D FIDEURAM PIANO AZIONI ITALIA		1.152.969	1.152.969	1.152.969
**D FIDEURAM PIANO BILANCIATO ITALIA 50		267.085	267.085	267.085
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		110.091	110.091	110.091
**D ARROWSTREET ACWI ALPHA EXTENSION COMMON VALUES TRUST FUND		3.286	3.286	3.286
**D AQR FUNDSAQR MULTIASSET FUND		95.229	95.229	95.229
**D MANAGED PENSION FUNDS LIMITED		124.547	124.547	124.547
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY-TRACKER FUND		50.345	50.345	50.345
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND		104.987	104.987	104.987
**D NEW AIRWAYS PENSION SCHEME		5.824	5.824	5.824
**D CITY OF EDMONTON EQUITY UNIT TRUST		29.047	29.047	29.047
**D COLLEGE RETIREMENT EQUITIES FUND		1.228.849	1.228.849	1.228.849
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND		3.145.791	3.145.791	3.145.791
**D REGIME DE RETRAITE DE L'UNIVERSITE DE MONTREAL		294.920	294.920	294.920

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		1.749.393	1.749.393	1.749.393
**D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO		139.728	139.728	139.728
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND		192.095	192.095	192.095
**D STATE OF MINNESOTA		1.522.643	1.522.643	1.522.643
**D MERCER NOUNS CORE EQUITY FUND		90.944	90.944	90.944
**D SPDR MSCI ACWI EXUS ETF		172.655	172.655	172.655
**D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		2.439.367	2.439.367	2.439.367
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO		7.491	7.491	7.491
**D MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO		1.094	1.094	1.094
**D TEACHER RETIREMENT SYSTEM OF TEXAS		733.031	733.031	733.031
**D SPDR PORTFOLIO EUROPE ETF		103.088	103.088	103.088
**D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		9.596.736	9.596.736	9.596.736
**D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND		1.486.920	1.486.920	1.486.920
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		109.437	109.437	109.437
**D M INTERNATIONAL EQUITY FUND		4.690	4.690	4.690
**D LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO		2.133.079	2.133.079	2.133.079
**D LAZARD INTERNATIONAL EQUITY PORTFOLIO		776.699	776.699	776.699
**D AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST		154.826	154.826	154.826
**D IBM 401(K) PLUS PLAN TRUST		322.301	322.301	322.301
**D ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U		103.222	103.222	103.222
**D ISHARES EURO STOXX BANKS 3015 UCITS ETF (DE)		5.111.578	5.111.578	5.111.578
**D ISHARES EURO STOXX UCITS ETF (DE)		933.930	933.930	933.930
**D ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)		26.157	26.157	26.157
**D ISHARES STOXX EUROPE 600 UCITS ETF DE		4.426.446	4.426.446	4.426.446
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)		1.675.112	1.675.112	1.675.112
**D BLACKROCK ASSET MANAGEMENT SCHWEIZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX		76.060	76.060	76.060
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)		11.800	11.800	11.800
**D FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU		41.943	41.943	41.943
**D ABN AMRO FGR		2.791	2.791	2.791
**D AQR FLEX 1 SERIES LLC - SERIES C8		741	741	741
**D AQR FLEX 1 SERIES LLC - SERIES A15		12.751	12.751	12.751
**D AQR FLEX 1 SERIES LLC - SERIES A9		355.838	355.838	355.838
**D AQR FLEX 1 SERIES LLC SERIES A10		56.017	56.017	56.017
**D AQR FUNDS- AQR LSE FUSION FUND		3.704	3.704	3.704
**D DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO		87.929	87.929	87.929
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV		117.796	117.796	117.796
**D ALLIANZ AZIONI EUROPA		156.921	156.921	156.921
**D ALLIANZ AZIONI ITALIA ALL STARS LL STARS		1.175.000	1.175.000	1.175.000
**D ALLIANZ ITALIA 50 SPECIAL		34.000	34.000	34.000
**D MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		1.070.000	1.070.000	1.070.000
**D MEDIOLANUM FLESSIBILE FUTURO ITALIA		8.267.024	8.267.024	8.267.024
**D EURIZON FUND		4.609.338	4.609.338	4.609.338
**D EURIZON INVESTMENT SICAV		170.362	170.362	170.362
**D INSTITUTIONAL SOLUTIONS FUND FCP-SIF		121.119	121.119	121.119
**D YOUR INDEX SICAV		122.062	122.062	122.062
**D AQR FUNDS- AQR TREND TOTAL RETURN FUND		13.301	13.301	13.301
**D THE ARROWSTREET COMMON CONTRACTUAL FUND		101.428	101.428	101.428
**D AQR FUNDS AQR LONGSHORT EQUITY FUND		557.768	557.768	557.768
**D ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I		1.924	1.924	1.924
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15		14.177	14.177	14.177

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AQR FUNDS- AQR CVX FUSION FUND			2.346	2.346
**D THE TUOMO O. VUOLTEENAOH 2025 CHARI TABLE REMAINDER UNITRUST			11.777	11.777
**D AQR FLEX 1 SERIES LLC- SERIES A13			2.685	2.685
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)			4.952.647	4.952.647
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)			13.809	13.809
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)			5.364	5.364
**D DWS INVESTMENT GMBH FOR DWS QI EUROPEAN EQUITY			94.105	94.105
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND			15.129	15.129
**D MEAG MULTI LIFE			42.744	42.744
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR DEBEKAAKTIENEUROPAESG			310.593	310.593
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION I			40.368	40.368
**D MEAG PENSION INVEST			15.637	15.637
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO 1			82.229	82.229
**D MEAG MUNICH ERGO KAPITALANLAGEGES MBH FOR MEAG EUROSTAR			4.736	4.736
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS			31.813	31.813
**D SMTB FOREI GN STOCK INDEX MOTHER FUND			1.433	1.433
**D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND			24.606	24.606
**D SPDR MSCI WORLD QUALITY MIX ETF			5.981	5.981
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC			7.796	7.796
**D THE GOLDMAN SACHS TRUST COMPANYN A COLLECTIVE TRUST			57.952	57.952
**D LAZARD INTERNATIONAL STRATEGIC EQUITY TRUST			528.990	528.990
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO			3.590	3.590
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY			96.728	96.728
**D LAZARD ASSET MANAGEMENT LLC			426	426
**D LAZARD ESC INTERNATIONAL STRATEGIC EQUITY PORTFOLIO			12.774	12.774
**D LAZARD INTERNATIONAL EQUITY ADVANTAGE PORTFOLIO			125.752	125.752
**D LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO			39.683	39.683
**D PENSION BENEFIT GUARANTY CORPORATION			104.679	104.679
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN			85.000	85.000
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFT UNIVERSAL FONDS			28.587	28.587
**D UNIVERSALINVESTMENTAG TGV FOR MERKUR			28.184	28.184
**D JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST			228.003	228.003
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST			159.755	159.755
**D JOHN HANCOCK HEDGED EQUITY AND INCOME FUND			6.732	6.732
**D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF			248.722	248.722
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO			3.183	3.183
**D HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO			2.292	2.292
**D ARKWRIGHT, LLC			33.207	33.207
**D HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO			427.228	427.228
**D THE METHODIST HOSPITAL			82.637	82.637
**D KAISER FOUNDATION HOSPITALS			230	230
**D KAISER PERMANENTE GROUP TRUST			9.392	9.392
**D HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL			25.980	25.980
**D STATE STREET TOTAL RETURN VIS FUND			12.158	12.158
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST			441.974	441.974
**D VANGUARD VANGUARD WORLD STOCK INDEX FUND			1.592.052	1.592.052
**D VANGUARD DEVELOPED MARKETS INDEX FUND			19.770.223	19.770.223
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN			76.160	76.160
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS.			3.200	3.200
**D SSB MSCI CWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND			89.454	89.454

Azionisti:

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM		2.267.594	2.267.594	2.267.594
**D EMPOWER ANNUITY INSURANCE COMPANY		75.644	75.644	75.644
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND		110.311	110.311	110.311
**D IMGP INTERNATIONAL FUND		189.458	189.458	189.458
**D VANGUARD GLOBAL MOMENTUM FACTORETF		12.899	12.899	12.899
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND		164.786	164.786	164.786
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG VISION		26.606	26.606	26.606
**D VENERABLE INTERNATIONAL INDEX FUND		94.890	94.890	94.890
**D METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415		245.025	245.025	245.025
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGIFONDS HPT		493	493	493
**D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1		22.585	22.585	22.585
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		54.303	54.303	54.303
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		479.690	479.690	479.690
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY		24.849	24.849	24.849
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ		22.000	22.000	22.000
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1		163.363	163.363	163.363
**D UBS (IRL) ETF PLC		442.154	442.154	442.154
**D ASIAN DEVELOPMENT BANK		35.721	35.721	35.721
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR TK2011		2.432	2.432	2.432
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		2.795.841	2.795.841	2.795.841
**D STATE STREET CCF		6.981	6.981	6.981
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		3.114.087	3.114.087	3.114.087
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR SRV100		1.282	1.282	1.282
**D STATE STREET IRELAND UNIT TRUST		63.659	63.659	63.659
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY		705.417	705.417	705.417
**D SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY		649.621	649.621	649.621
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND		32.623	32.623	32.623
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		410.091	410.091	410.091
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND		7.165	7.165	7.165
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		6.438	6.438	6.438
**D SELFFINANCING POSTSECONDARY EDUCATION FUND		2.728	2.728	2.728
**D HARTFORD SCHROEDERS DIVERSIFIED GROWTH FUND		2.188	2.188	2.188
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF		2.885	2.885	2.885
**D DESJARDINS INTERNATIONAL EQUITYIND EX ETF		95.948	95.948	95.948
**D RIVER AND MERCANTILE INVESTMENTS IC		41.819	41.819	41.819
**D GOVERNMENT PENSION INVESTMENT FUND		8.414.428	8.414.428	8.414.428
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT		4.614	4.614	4.614
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO		28.318	28.318	28.318
**D RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL		1.194	1.194	1.194
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL		2.108	2.108	2.108
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II		5.900	5.900	5.900
**D SNTB FOREI GN EQUITY INDEX OPENMOTHER FUND		68.940	68.940	68.940
**D DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIENEN		9.295	9.295	9.295
**D DWS INVESTMENT GMBH FOR DEAM FONDS STK		1.042	1.042	1.042
**D MAS PENSION SIEFORE BASICA 80-84, SA. DE C.V.		108.934	108.934	108.934
**D MAS PENSION SIEFORE BASICA 85-89 SA DE C.V.		106.690	106.690	106.690
**D MAS PENSION SIEFORE BASICA 90-94, SS DE C.V		65.644	65.644	65.644
**D PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO		77.426	77.426	77.426
**D PRUDENTIAL ASIA PACIFIC LONG KONG LIMITED		21.708	21.708	21.708
**D MAS PENSION SIEFORE BASICA 60-64 SA DE C.V.		44.135	44.135	44.135

Azionisti:

1.958

Teste: 1



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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D MAS PENSION SIEFORE BASICA 65-69, SA DE C.V.		92.557	92.557	92.557
**D MAS PENSION SIEFORE BASICA 70-74, SA DE C.V.		85.628	85.628	85.628
**D MAS PENSION SIEFORE BASICA 75-79 SA DE C.V.		86.485	86.485	86.485
**D PIMCO COMMODITIESPLUS STRATEGY FUND		46.500	46.500	46.500
**D PIMCO DYNAMIC INCOME OPPORTUNITIES FUND		2.274.000	2.274.000	2.274.000
**D PIMCO ACCESS INCOME FUND		1.073.500	1.073.500	1.073.500
**D DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER		3.290	3.290	3.290
**D FIDELITY INTERNATIONAL VALUE INDEX ETF		982.015	982.015	982.015
**D POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY		265.447	265.447	265.447
**D PROCTER AND GAMBLE BELGIUM PENSION FUND		4.855	4.855	4.855
**D PINNACLE ICADV		59.737	59.737	59.737
**D PRINCIPAL LIFE INSURANCE COMPANY		49.717	49.717	49.717
**D CITY OF NEW YORK GROUP TRUST		1.127.399	1.127.399	1.127.399
**D FIDELITY COVINGTON TRUST: FIDELITY ENHANCED INTERNATIONAL ETF		1.390.412	1.390.412	1.390.412
**D FIDELITY COVINGTON TRUST: FIDELITY INTL VALUE FACTOR ETF		239.701	239.701	239.701
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		957.533	957.533	957.533
**D STATE OF NEW JERSEY COMMON PENSION FUND D		899.840	899.840	899.840
**D RETIREMENT BENEFITS INVESTMENT FUND		15.672	15.672	15.672
**D JANE TAFT INGALLS TR DTD 12 6 51 FDC ATTN GARY LOMBARDO		3.211	3.211	3.211
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY		23.749	23.749	23.749
**D NORTHROP GRUMMAN PENSION MASTERTRUST		12.352	12.352	12.352
**D TEXAS MUNICIPAL RETIREMENT SYSTEM		236.427	236.427	236.427
**D MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)		6.924	6.924	6.924
**D MARYLAND STATE RETIREMENT PENSION SYSTEM		1.567.711	1.567.711	1.567.711
**D RUSSELL INVESTMENTS MULTI ASSET FACTOR EXPOSURE FUND		6.851	6.851	6.851
**D MERCER UCITS COMMON CONTRACTUAL FUND		341.326	341.326	341.326
**D MERCER QIF COMMON CONTRACTUAL FUND		429.075	429.075	429.075
**D LM FUND LP		4.930	4.930	4.930
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR		73.734	73.734	73.734
**D MGI FUNDS PLC		766.280	766.280	766.280
**D MOUNT HATTON INVESTMENTS LIMITED		19.015	19.015	19.015
**D MERCER GLOBAL EQUITY FUND		358.753	358.753	358.753
**D MARIGOLD TACTICAL STRATEGIES LTD		5.643	5.643	5.643
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		63.961	63.961	63.961
**D MERCER INTERNATIONAL EQUITY FUND		27.158	27.158	27.158
**D WWF FOUNDATION		1.315	1.315	1.315
**D AGIALIANZ VERMOEGENSBILDUNG EUROPA		301.562	301.562	301.562
**D ALLIANZ GLOBAL INVESTORS GMBH FOR INDUSTRIA		2.034.561	2.034.561	2.034.561
**D MDPM INTERNATIONAL EQUITY INDEX POOL		93.165	93.165	93.165
**D SPDR MSCI EAFE STRATEGIC FACTORSETF		56.247	56.247	56.247
**D SPDR MSCI WORLD STRATEGIC FACTORS ETF		3.644	3.644	3.644
**D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY		50.108	50.108	50.108
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST		85.567	85.567	85.567
**D RHUMBLINE ALL COUNTRY INTERNATIONAL INDEX FUND		4.152	4.152	4.152
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND		12.611	12.611	12.611
**D STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		533.920	533.920	533.920
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO		386.973	386.973	386.973
**D JUNI INVESTAS GB UMBRELLA FUND -JUNIVERSITAS MA M 1 FUND UNIT		7.656	7.656	7.656
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO		97.959	97.959	97.959
**D OPENWORLD PUBLIC LIMITED COMPANY		3.419	3.419	3.419

Azionisti:

1.958

Teste: 1

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D INSTITUTIONAL RETIREMENT TRUST		17.389	17.389	17.389
**D INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II		9.695	9.695	9.695
**D KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		2.645.918	2.645.918	2.645.918
**D JNL/MELLON MSCI WORLD INDEX FUND		20.995	20.995	20.995
**D JNL/JPMORGAN GLOBAL ALLOCATION FUND		7.689	7.689	7.689
**D JNL/DEFA INTERNATIONAL CORE EQUITY FUND		158.284	158.284	158.284
**D SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO		3.383	3.383	3.383
**D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTE		8.791	8.791	8.791
**D TANGERINE BALANCED GROWTH PORTFOLIO		27.912	27.912	27.912
**D TANGERINE EQUITY GROWTH PORTFOLIO		37.799	37.799	37.799
**D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP		11.617	11.617	11.617
**D TRANSAMERICA MSCI EAFE INDEX VP		12.326	12.326	12.326
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF		7.326	7.326	7.326
**D INVESTEC GLOBAL SELECT LLC- INVESTEC INTERNATIONALDYNAMIC EQUITY FUND		991.562	991.562	991.562
**D STICHTING ING CDC PENSIOENFONDS		5.351	5.351	5.351
**D TANGERINE BALANCED INCOME PORTFOLIO		2.178	2.178	2.178
**D TANGERINE BALANCED PORTFOLIO		18.799	18.799	18.799
**D HARTFORD MULTI-ASSET INCOME FUND		11.003	11.003	11.003
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST		23.693	23.693	23.693
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF		59.709	59.709	59.709
**D FIDELITY GLOBAL FINANCIAL SERVICES FUND		7.301	7.301	7.301
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST		13.658	13.658	13.658
**D MERCER GE INTERNATIONAL EQUITY FUND		7.274	7.274	7.274
**D SCHRODER DIVERSIFIED GROWTH FUND (CANADA)		604	604	604
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN		93.923	93.923	93.923
**D PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN		12.607	12.607	12.607
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND		6.574	6.574	6.574
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST		14.357	14.357	14.357
**D VALIC COMPANY I - INTERNATIONALSOCIALLY RESPONSIBLE FUNDK		9.811	9.811	9.811
**D LORD ABBETT SECURITIES TRUST-LORD ABBETT INTERNATIONAL VALUE FUN		433.866	433.866	433.866
**D FIDUCIE GLOBALE DES REGIMES DERETRAITE DE LA SOCIETE DE TRANSPORT DE MONTREAL		91.466	91.466	91.466
**D REGIME DE RENTES DU MOUVEMENT DESJARDINS		32.010	32.010	32.010
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND		95.993	95.993	95.993
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		20.659	20.659	20.659
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY		1.889.529	1.889.529	1.889.529
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE		5.916	5.916	5.916
**D DIMENSIONAL FUNDS PLC		1.661.374	1.661.374	1.661.374
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		27.832	27.832	27.832
**D AMERICAN BEACON INTERNATIONAL EQUITY FUND		132.386	132.386	132.386
**D TIAA-CREF QUANT INTERNATION CAPEQUITY FUND AL SMALL		30.384	30.384	30.384
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO		29.115	29.115	29.115
**D CARDANO COMMON CONTRACTUAL FUND		10.382	10.382	10.382
**D CENTRAL PROVIDENT FUND BOARD		4.377	4.377	4.377
**D COLUMBIA THREADNEEDLE (IRL) ICAY		4.248	4.248	4.248
**D CITY UNIVERSITY OF NEW YORK		1.742	1.742	1.742
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF		770	770	770
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		131.615	131.615	131.615
**D AMERICAN BUREAU OF SHIPPING		2.013	2.013	2.013
**D RTX SAVINGS PLAN MASTER TRUST		583.752	583.752	583.752
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		2.884.300	2.884.300	2.884.300

Azionisti:

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST		177.288	177.288	177.288
**D AMERICAN CENTURY ICAY		21.794	21.794	21.794
**D AXA IM ETF ICAY		3.168	3.168	3.168
**D ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF		316.691	316.691	316.691
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF		37.728	37.728	37.728
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		566.731	566.731	566.731
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		820	820	820
**D MATB MSCI KOKUSAI INDEX MOTHER FUND		46.655	46.655	46.655
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		6.269	6.269	6.269
**D AMUNDI AUSTRIA GMBH FOR AMUNDIOKO SAZIAL STOCK		690.000	690.000	690.000
**D EURIZON STEP 70 PIR ITALIA GIUGNO 2027		60.000	60.000	60.000
**D EURIZON AM RILANCIO ITALIA TR		10.000	10.000	10.000
**D EURIZON DYNAMIC STEP TO GLOBAL TRENDS		11.601	11.601	11.601
**D EURIZON STEP TO GLOBAL TRENDS		4.347	4.347	4.347
**D EURIZON PIR ITALIA AZIONI		77.877	77.877	77.877
**D EURIZON AZIONI INTERNAZIONALI		546.339	546.339	546.339
**D EURIZON CAP SCR-RENDITA		8.950	8.950	8.950
**D EURIZON AZIONI AREA EURO		408.765	408.765	408.765
**D EURIZON AZIONI EUROPA		634.021	634.021	634.021
**D EURIZON AZIONI ITALIA		2.900.437	2.900.437	2.900.437
**D EURIZON PROGETTO ITALIA 40		370.396	370.396	370.396
**D EURIZON PROGETTO ITALIA 70		656.475	656.475	656.475
**D ALLIANZ GLOBAL INVESTORS FUND		257.437	257.437	257.437
**D AXA WORLD FUNDS SICAV		268.000	268.000	268.000
**D BLACKROCK STRATEGIC FUNDS		154.647	154.647	154.647
**D BLACKROCK GLOBAL INDEX FUNDS		178.485	178.485	178.485
**D XTRACKERS		2.902.913	2.902.913	2.902.913
**D DWS MULTI ASSET PIR FUND		65.000	65.000	65.000
**D ALLIS SICAV		202.885	202.885	202.885
**D WILLERFUNDS		6.866	6.866	6.866
**D GOLDMAN SACHS LUX INVESTMENT FUNDS		283.858	283.858	283.858
**D EURIZON NEXT 2.0		339.109	339.109	339.109
**D EURIZON FUND II		418.826	418.826	418.826
**D GOLDMAN SACHS FUNDS		7.561.785	7.561.785	7.561.785
**D OSSIAM LUX		47.970	47.970	47.970
**D EURIZON AM SICAV		10.045	10.045	10.045
**D ARERO - DER WELTFONDS - ESG		58.679	58.679	58.679
**D VARIOPARTNER SICAV		84.099	84.099	84.099
**D CREDIT SUISSE INDEX FUND (LUX)		962.344	962.344	962.344
**D UBS LUX FUND SOLUTIONS		2.568.122	2.568.122	2.568.122
**D NINETY ONE GLOBAL STRATEGY FUND		1.208.615	1.208.615	1.208.615
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		396.147	396.147	396.147
**D BMO MSCI EAFE INDEX ETF		727.450	727.450	727.450
**D BMO INTERNATIONAL DIVIDEND ETF		287.299	287.299	287.299
**D CAPULA TAIL RISK MASTER FUND LIMITED		12.664	12.664	12.664
**D THE CAPTIVE INVESTORS FUND		812.642	812.642	812.642
**D GAM STAR FUND PLC		3.377	3.377	3.377
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND		13.835	13.835	13.835
**D LACERA MASTER OPEN TRUST		44.496	44.496	44.496
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		457.954	457.954	457.954

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES			237.529	237.529
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GF-UI-FONDS			7.380	7.380
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GS-UI-FONDS			7.380	7.380
**D LVIP SSGA INTERNATIONAL INDEX FUND			279.566	279.566
**D LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND			94.222	94.222
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF			48.502	48.502
**D VNL LP			1.654	1.654
**D MONTANA BOARD OF INVESTMENTS			185.459	185.459
**D E TRADE NO FEE INTERNATIONAL INDEX FUND			3.402	3.402
**D WASHINGTON STATE INVESTMENT BOARD			1.015.816	1.015.816
**D FCA CANADA INC. ELECTED MASTER TRUST			86.027	86.027
**D SYLVAN PARTNERS, LLC			8.161	8.161
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF			4.391.524	4.391.524
**D DYNAMIC ACTIVE GLOBAL FINANCIALSERVICES ETF			271.363	271.363
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIEFONDS			16.288	16.288
**D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND			149.165	149.165
**D FMR CAPITAL INC			132.953	132.953
**D RUSSELL INVESTMENT COMPANY PLC			2.132	2.132
**D ISHARES III PUBLIC LIMITED COMPANY			1.609	1.609
**D ISHARES V PUBLIC LIMITED COMPANY			5.850.343	5.850.343
**D ISHARES IV PUBLIC LIMITED COMPANY			689.506	689.506
**D ISHARES VI PUBLIC LIMITED COMPANY			3.697.215	3.697.215
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND			1.372.490	1.372.490
**D BRIGHTER SUPER			14.149	14.149
**D TEAM SUPERANNUATION FUND			12.495	12.495
**D EMERGENCY SERVICES SUPERANNUATION SCHEME			96.177	96.177
**D AWARE SUPER			10.403	10.403
**D RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND			437.178	437.178
**D IRONBARK ROYAL LONDON DIVERSIFIED GLOBAL SHARE FUND			149.842	149.842
**D RETAIL EMPLOYEES SUPERANNUATIONTRUST			8.290	8.290
**D PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND			160.859	160.859
**D INTERNATIONAL EQUITIES SECTOR TRUST			1.562	1.562
**D AUSTRALIAN RETIREMENT TRUST			2.943	2.943
**D NGS SUPER			755.018	755.018
**D VANECK MSCI INTERNATIONAL VALUEETF			36.838	36.838
**D VFMC INTERNATIONAL EQUITY TRUST1			21.829	21.829
**D VFMC INTERNATIONAL EQUITY TRUST2			13.490	13.490
**D SOCIAL PROTECTION FUND			22.971	22.971
**D COLUMBIA THREADBRED (UK) ICVCIII - CT UNIVERSAL MAP INCOME FUND			105.191	105.191
**D ESKOM PENSIONERS PROVIDENT FUND			6.275	6.275
**D NOW PENSIONS TRUST			11.492	11.492
**D RGI FUNDS ICV - RGI GLOBAL RECOVERY FUND			30.413	30.413
**D SANDOQ AL WAFAN INVESTMENTS (RESTRICTED) LTD			78.834	78.834
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FUND/UK			100.985	100.985
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR			5.213	5.213
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND			42.222	42.222
**D VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND			741.182	741.182
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S'CREENED INDEX EQUITY FUND			1.614.815	1.614.815
			197.876	197.876
			45.612	45.612

Azionisti:

1.958

Teste: 1

Pagina 39

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D NATWEST	TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO	197.121	197.121	197.121
**D NATWEST	ST JAMES'S PLACE GREATER EUROPEAN PROGRESSIVE UNIT TRUST	1.952.144	1.952.144	1.952.144
**D NATWEST	ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST	33.796	33.796	33.796
**D NATWEST	TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	67.025	67.025	67.025
**D FAMILY	INVESTMENTS CHILD TRUST FUND	25.243	25.243	25.243
**D FAMILY	INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND	16.779	16.779	16.779
**D HSBC	BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND	4.406	4.406	4.406
**D HSBC	BANK PLC ASTRUSTEE OF STATE STREET AUT EUROPE EX UK INDEX EQUITY FUND	365.573	365.573	365.573
**D AQR	FLEX 1 SERIES LLC- SERIES A6	6.850	6.850	6.850
**D RAIFFEISEN	GMBH NV AKTIEN GLOBAL	3.620	3.620	3.620
**D MACF	1 HOLDING LLC	2.192	2.192	2.192

Totale voti 2.064.903.661
Percentuale votanti % 99,921778
Percentuale Capitale % 67,959824





Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato;
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPP. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135--NOVIES ST. TREVISAN			
**D	WS LANCASTER GLOBAL EQUITY FUND		57.000	57.000
**D	NYLI GF AUSBIL GLOBAL SMALL CAP		15.683	15.683
**D	INVESTMENT FUND SERVICES LIMITED		9.145	9.145
**D	AUSBIL GLOBAL SMALLCAP FUND		67.606	67.606

Totale voti 149.434
Percentuale votanti % 0,007231
Percentuale Capitale % 0,004918





Azionisti:

4 Teste: 1

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iii) articolo 15 comma 10 relativamente alla sostituzione degli amministratori in corso di mandato; ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST., TREVISAN			
***	SELLMANN PHILIPP		6	6
***	PATRINOS STEFANOS		1.250	1.250
***	MONTERO MARTINEZ IVAN		23	23
**D	NATIONAL BANK FINANCIAL		2	2
***	CETAKU GERI		400	400
***	POIRIER ALEXANDRE		78	78
***	TASSIN JEAN-FRANCOIS		120	120
***	ROUSSEAU FREDERIC		2.008	2.008
***	CUNEO SOLARI JUAN BAUTISTA		29.927	29.927
**D	SONA BLUE PEAK LTD.		77.220	77.220
**D	BREVAN HOWARD ALPHA STRATEGIES MASTER FUND LIMITED		451.998	451.998
**D	BREVAN HOWARD EMERGING MARKETS MULTI-STRATEGY MASTER FUND LI		452.001	452.001
**D	BREVAN HOWARD MASTER FUND LIMITED		452.001	452.001

Totale voti 1.467.034
Percentuale votanti % 0,070991
Percentuale Capitale % 0,048283

Azionisti.



Assemblea Straordinaria del 04 febbraio 2026

ALLEGATO LETT. H ALL'ATTO
 N° 45618 DI REPERTORIO
 N° 23426 DI RACCOLTA

ESITO VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

Hanno presenziato alla votazione n° **1.975** azionisti, rappresentanti numero **2.066.520.129** azioni ordinarie, pari al **68,013025%** del capitale Sociale riferito alle sole azioni ordinarie.

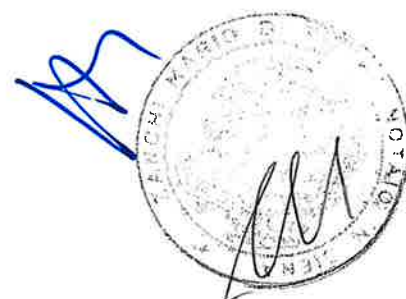
Annuncio che la rilevazione dei voti espressi ha dato il seguente risultato:

		% sul Cap. Soc. presente ed avente diritto al voto %Cap. ordinario (ammesse/computate)		
Favorevoli	2.064.445.411	voti pari al	99,899603	67,944743
Contrari	637.336	voti pari al	0,030841	0,020976
SubTotale	<u>2.065.082.747</u>	voti pari al	99,930444	67,965718
Astenuti	1.437.382	voti pari al	0,069556	0,047307
Non Votanti	<u>0</u>	voti pari al	0,000000	0,000000
SubTotale	<u>1.437.382</u>	voti pari al	0,069556	0,047307
Totale	<u>2.066.520.129</u>	voti pari al	100,000000	68,013025

Numero di azioni necessarie per l'approvazione: **1.377.680.087** pari al 66,666667% delle azioni ammesse al voto.

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

Sono state ammesse / computate al voto numero **2.066.520.129** azioni ordinarie pari al **100,000000%** delle azioni rappresentate in aula.



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
**D A.D.FID SRL SOCIETÀ FIDUCIARIA E DI R EVISIONE				
**D AUSONIA S.R.L.		1.000	1.000	1.000
**D AZUFIN SPA		13.100.000	13.100.000	13.100.000
**D CALT 2004 SRL		13.000.000	13.000.000	13.000.000
**D CED DIGITAL & SERVIZI SRL		11.030.000	11.030.000	11.030.000
**D ESPERIA 15 SRL		10.000	10.000	10.000
**D FINANZIARIA ITALIA 2005 SPA		13.100.000	13.100.000	13.100.000
**D FINCAL S.P.A.		62.000.000	62.000.000	62.000.000
**D FINCED SRL		69.900.000	69.900.000	69.900.000
**D GAMMA SRL		18.150.000	18.150.000	18.150.000
**D IMMAKO SRL		46.750.000	46.750.000	46.750.000
**D IMPRESE TIPOGRAFICHE VENETE SRL		1.500.000	1.500.000	1.500.000
**D INTERMEDIA SRL		10.000	10.000	10.000
**D ISTITUTO FINANZIARIO 2012 SPA		120.000	120.000	120.000
**D M.K. 87 SPA		29.460.000	29.460.000	29.460.000
**D P.I.M.-PUBBLICITA' MULTIMEDIA ITALIANA SRL		10.000	10.000	10.000
**D QUARTA IBERICA SRL		9.660.000	9.660.000	9.660.000
**D QUOTIDIANO DI PUGLIA SRL		10.000	10.000	10.000
**D STAMPA ROMA 2015 S.R.L.		10.000	10.000	10.000
**D STAMPA VENEZIA SRL		10.000	10.000	10.000
**D VIAPAR SRL		10.000	10.000	10.000
**D VM 2006 SRL		7.200.000	7.200.000	7.200.000
**D SO.CO.GE.IM SPA		30.720.000	30.720.000	30.720.000
**D SOVANA S.R.L.		10.250.000	10.250.000	10.250.000
**D MIRIA GROWTH FUND SA SICAV RAIF ITACA MULTI STRATE		10.000	10.000	10.000
*** TORTORA PIERLUIGI		35.000.000	35.000.000	35.000.000
**D PLT HOLDING S.R.L		3.536.443	3.536.443	3.536.443
**D PLT SPA		17.651.874	17.651.874	17.651.874
*** TORTORA ELEONORA		11.969.035	11.969.035	11.969.035
**D TORTORA ELISABETTA		143.675	143.675	143.675
**D SCHEMA DELTA S.R.L.		105.897	105.897	105.897
**D SPADID FIDUCIANTE N. 198109		44.001.480	44.001.480	44.001.480
**D BANCO BPM SPA		661.113	661.113	661.113
**D ANIMA HOLDING SPA		62.984.485	62.984.485	62.984.485
*** BONDI ALESSANDRO		50.290.691	50.290.691	50.290.691
**D VM 2006 SOCIETÀ A RESPONSABILITÀ LIMITATA		119.382	119.382	119.382
**D CAPITAL INVESTMENT COMPANY S.R.L.		12.000.000	12.000.000	12.000.000
**D SIMONFID S.P.A. C/TERZI		255.000	255.000	255.000
*** MARCHESE SIMON		200.000	200.000	200.000
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES TUF	1.000	1.000	1.000
**D FONDAZIONE MONTE DEI PASCHI DI SIENA		5.036.571	5.036.571	5.036.571
**D FINPROG ITALIA S.P.A.		20.263.999	20.263.999	20.263.999
**D DELFIN S.A R.L.		532.676.825	532.676.825	532.676.825
*** VENA DONATO		30.290	30.290	30.290
*** FARCAS CRISTINA		11.150	11.150	11.150
*** FIASCONARO FILIPPO		40.000	40.000	40.000
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			

Azionisti:

1.950

Teste: 1

Pagina 1

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEGUSSA RENTEN UNIVERSAL-FONDS	470.498	470.498	470.498
**D	LOURENS MAGALI	19	19	19
**D	HELABA INVEST KAG MEH HI SZVA 23 SFONDS	112.400	112.400	112.400
**D	DEKA INVESTMENT GMBH KVR FONDS AKTIEN EU	73.696	73.696	73.696
**D	DEKA INVESTMENT GMBH GLOBALE AKTIEN	113.206	113.206	113.206
**D	HELABA INVEST KAG MEH HI KAPPA 10 SFONDS	118.700	118.700	118.700
**D	KRUESELMANN JOSEPH	48	48	48
**D	CONFAMINE MAXIME	35	35	35
**D	FABRIS SILVANO	2.000	2.000	2.000
**D	AITOR FERNANDEZ NEIRA	12	12	12
**D	MIRONIUC VLAD	2	2	2
**D	LEISTERT YANNIS TIMON	62	62	62
**D	TRILLO FRANCO JOSE ANTONIO	1	1	1
**D	TIMM INVEST EUROPA PLUS	3.740	3.740	3.740
**D	MASTERINVEST KAPITALANLAGE GMBH	7.417	7.417	7.417
**D	STOKIC MARKO	200	200	200
**D	BESSEMER TRUST CO CLEARING ACCT	1.918	1.918	1.918
**D	GLOBAL X MSCI EAFE INDEX ETF	11.578	11.578	11.578
**D	WISDOMTREE GLOBAL HIGH DIV FUND 1001795	12.729	12.729	12.729
**D	WISDOMTREE DYN CUR HDGE INTL EQ FD 1001802	182.266	182.266	182.266
**D	WISDOMTREE INTL EQUITY FUND 1001810	100.812	100.812	100.812
**D	WISDOMTREE INTL HIGH DIV FUND 1001812	56.662	56.662	56.662
**D	WISDOMTREE INTL LARGECAP DIV FD	133.589	133.589	133.589
**D	WISDOMTREE INTL MULTIFACTOR FUND 1001815	12.591	12.591	12.591
**D	FRANKLIN TEMPLETON ETF TR FRNKLN INTRNTNL DIVIDEND MULTPLR INDEX ETF	80.682	80.682	80.682
**D	THE JUPITER GLOBAL FUND	48.202	48.202	48.202
**D	VERIZON MASTER SAVINGS TRUST	296.900	296.900	296.900
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTA IN THE UNITED STATES OF AMERICA	104.211	104.211	104.211
**D	AUTORIDADE MONETARIA DE MACAU	8.423	8.423	8.423
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	38.851	38.851	38.851
**D	TACIS NON US EQUITY CORE MARKET CONTINUOUS LLC	9.265	9.265	9.265
**D	ABNELPA RHOMBLINE INTL EQUITY 262408	43.750	43.750	43.750
**D	NFL PLAYER TAX QUALIFIED ANNUITY PLAN	3.496	3.496	3.496
**D	STANDARD BANK OF SOUTH AFRICA LTD	11.588	11.588	11.588
**D	BNYM MELLON DT NSL INTERNATIONAL STOCK INDEX FUND	316.020	316.020	316.020
**D	NEUALT LLC	62.309	62.309	62.309
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL TAX MANAGED EQUITY FUND	45.631	45.631	45.631
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL GOLDMAN SACHS AND CO	415.460	415.460	415.460
**D	GOLDMAN SACHS VARIABLE INSURANCE TRUST GOLDMAN SACHS INTERNATIONAL EQUITY GOLDMAN SACHS AND CO	1.611.511	1.611.511	1.611.511
**D	UWINCO PARAMETRIC PHYS MSCI WRLD	30.366	30.366	30.366
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST	1.418	1.418	1.418
**D	VIKING GLOBAL EQUITIES II LP	698.526	698.526	698.526
**D	VIKING LONG FUND MASTER LTD	186.880	186.880	186.880
**D	VIKING GLOBAL OPPORTUNITIES LIQUID PORTFOLIO SUB MASTER LP	3.672.194	3.672.194	3.672.194
**D	LEGAL AND GENERAL UGITS ETF PLC	1.597.824	1.597.824	1.597.824
**D	THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA	218.031	218.031	218.031
**D	VANGUARD FTSE ALL WORLD EX US INDEX FUND	78.352	78.352	78.352
**D		4.603.187	4.603.187	4.603.187

Azionisti:

1.950

Teste: I

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D VANGUARD EUROPEAN STOCK INDEX FUND		5.191.746	5.191.746	5.191.746
**D GOLDMAN SACHS ETF TRUST II GOLDMAN SACHS MARKETBETA TOTAL INTERNATIONAL EQUITY ETF		30.272	30.272	30.272
**D PORTFOLIO BUILDING BLOCK EUROPEAN BANKS INDEX ETF		35.155	35.155	35.155
**D METROPOLITAN EMPLOYEE BENEFIT SYSTEM		17.500	17.500	17.500
**D MOTABILITY AS SOLE TRUSTEE OF THE MOTABILITY ENDOWMENT TRUST		6.151	6.151	6.151
**D VOYA VACS INDEX SERIES I PORTFOLIO		199.452	199.452	199.452
**D THE WAWANESA MUTUAL INSURANCE COMPANY		79.999	79.999	79.999
**D VIKING GLOBAL EQUITIES MASTER LTD		9.157.128	9.157.128	9.157.128
**D CONSOLIDATED EDISON RETIREMENT PLAN		74.759	74.759	74.759
**D HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		15.087	15.087	15.087
**D ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		18.382	18.382	18.382
**D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR		35.401	35.401	35.401
**D CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS		221.249	221.249	221.249
**D POINT BEACH UNIT 1 AND UNIT 2 NON QUALIFIED TRUST		21.985	21.985	21.985
**D CERVURITE INTERNATIONAL LLC		33.065	33.065	33.065
**D MARANIC II LLC		9.539	9.539	9.539
**D MERCK AND CO INC MASTER RETIREMENT TRUST		23.906	23.906	23.906
**D MASTERS I LLC		35.130	35.130	35.130
**D LAZARD EQUITIES PSBF0933592 PSEG NUCLR LLC QULFD MSTR		264.161	264.161	264.161
**D MANVILLE PERSONAL INJURY SETTLEMENT TRUST		5.892	5.892	5.892
**D MARGETTS FUND MANAGEMENT LTD		204.896	204.896	204.896
**D SEQUOIA HOLDINGS LLC		56.889	56.889	56.889
**D GLOBAL X MSCI SUPERDIVIDEND EAFE ETF		57.650	57.650	57.650
**D MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF		37.945	37.945	37.945
**D GREENFIELDS CAPITAL LIMITED		2.649	2.649	2.649
**D RAINDROPS CAPITAL LIMITED		5.194	5.194	5.194
**D SNOWBALL CAPITAL HOLDINGS LIMITED		5.470	5.470	5.470
**D THE COMMONWEALTH FUND		2.325	2.325	2.325
**D CITW FUND LP		1.474	1.474	1.474
**D MOTHER CABRINI HEALTH FOUNDATION INC		21.442	21.442	21.442
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO		7.642	7.642	7.642
**D GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO		9.924	9.924	9.924
**D ROTHSCHILD MARTIN MAUREL		3.865.348	3.865.348	3.865.348
**D TD EMERALD LOW CARBON GLOBAL EQUITY INDEX POOLED FUND TRUST		3.125	3.125	3.125
**D THE BANK OF NEW YORK MELLON SA NY		130.990	130.990	130.990
**D PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST LOUIS		11.442	11.442	11.442
**D 1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION OF THE NONREPRESENTED EMPLOYEES OF SOUTHERN CALIFORNIA EDISON COMPANY		2	2	2
**D VERA OF THE NONREP EE OF S CA ED CO		595	595	595
**D FOREST PRESERVE DISTRICT EMPLOYEES ANNUITY AND BENEFIT FUND		42.070	42.070	42.070
**D TD INTERNATIONAL EQUITY INDEX ETF		259.820	259.820	259.820
**D TD EUROPEAN INDEX FUND		14.439	14.439	14.439
**D TD EMERALD INTERNATIONAL EQUITY INDEX FUND		388.158	388.158	388.158
**D ARGA EAFE VALUE EQUITY CIT FUND ARG A EAFE VALUE EQUITY CIT FUND		734.295	734.295	734.295
**D WINDWISE MSCI EAFE INDEX NON LENDING		43.630	43.630	43.630
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		421.863	421.863	421.863
**D THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		892.413	892.413	892.413
**D BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND		105.483	105.483	105.483
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		9.142	9.142	9.142

Azionisti:

Teste: 1

Pagina 3

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

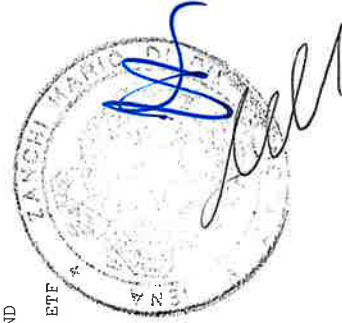
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D 1895	WERELDAANDELEN EN IDX AMUNDI		225.704	225.704
**D NATIONAL	BANK FINANCIAL INC		346.812	346.812
**D BCT POOLED	INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND		27.957	27.957
**D ARIZONA STATE	RETIREMENT SYSTEM		507.906	507.906
**D 1975 IRREV	TRUST OF C D WEYERHAEUSER		2.834	2.834
**D 1973 IRREVOCABLE	TRUST OF CD WEYERHAEUSER		889	889
**D KAP IP GLO EQOI	III 56097		175.481	175.481
**D AVIVA INVESTORS	GLOBAL		30.872	30.872
**D T ROWE PRICE	GLOBAL EX US EQUITY 1001293		1.506	1.506
**D INVESCO MSCI	EAFE INCOME ADVANTAGE ETF		22.134	22.134
**D PUBLIC EMPLOYEES	RETIREMENT ASSOCIATION OF NEW MEXICO		141.069	141.069
**D PUBLIC SCHOOL	TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO		451.943	451.943
**D GS ALPHA ENH	EUROPE EQY ACTIVE		19.269	19.269
**D FLORIDA RETSYS	MINERVA 1009008		20.799	20.799
**D BLACKROCK SOLUTIONS	FUNDS ICAY		351.596	351.596
**D BLACKROCK GLOBAL	FUNDS		21.921.252	21.921.252
**D STATE OIL FUND	OF THE REPUBLIC OF AZERBAIJAN		318.526	318.526
**D STICHTING PENSIOENFONDS	RAIL AND OPENBAAR VERVOER		23.858	23.858
**D FRANKLIN INTERNATIONAL	EQUITY INDEX ETF		30.420	30.420
**D FRANKLIN INTERNATIONAL	LOW VOLATILITY HIGH DIVIDEND INDEX ETF		312.282	312.282
**D FRANKLIN TEMPLETON	ICAY		632	632
**D FRANKLIN TEMPLETON	ETF TR FRANKLIN INTRNATINL CORE DVDND TILT INDX ETF		668.734	668.734
**D FRANKLIN TEMPLETON	ETF TRUST FRANKLIN FTSE EUROZONE ETF		17.019	17.019
**D FRANKLIN TEMPLETON	ETF TRUST FRANKLIN FTSE EUROPE ETF		17.568	17.568
**D AZL GLOBAL EQUITY	INDEX FUND 114072 AZL MSCI GLOBAL EQU		8.975	8.975
**D CAPITALFORENINGEN	INVESTIN PRO GLOBALE AKTIER INDEX		15.126	15.126
**D IMPERIAL INTERNATIONAL	EQUITY POOL		68.420	68.420
**D CIBC INTERNATIONAL	EQUITY INDEX ETF		29.225	29.225
**D CIBC INTERNATIONAL	INDEX FUND		145.267	145.267
**D CIBC EUROPEAN	INDEX FUND		10.011	10.011
**D CIBC INTERNATIONAL	EQUITY INDEX POOL		5.402	5.402
**D BNY MELLON INTERNATIONAL	EQUITY ETF		91.067	91.067
**D XTRACKERS MSCI	KOKUSAI EQUITY ETF		18.011	18.011
**D PITTSBURGH THEOLOGICAL	SEMINARY OF THE PRESBYTERIAN CHURCH		4.151	4.151
**D INVESTINGFORENINGEN	SPARINVEST INDEX EUROPA VALUE KL		94.894	94.894
**D HAMILTON GLOBAL	FINANCIALS ETF		44.011	44.011
**D THE BANK OF NEW YORK	MELLON INTERNATIONAL LIMITE		283.322	283.322
**D CITI RETIREMENT	SAVINGS PLAN		74.232	74.232
**D NOVA SCOTIA PUBLIC	SERVICE SUPERANNUATION FUND		1	1
**D TPP LAZ GLOB	LC BQ		1	1
**D XTRACKERS MSCI	ALL WORLD EX US HEDGED EQUITY ETF		12.905	12.905
**D CCCVM TRANSITION	ACTS MONDIALES		1	1
**D STATE OF WISCONSIN	INVESTMENT BOARD		2	2
**D AIB GROUP	IRISH PENSION SCHEME		28.498	28.498
**D BANK OF KOREA			1.687	1.687
**D BEMAASTICHTING NNIP	I		219.502	219.502
**D NN PARAPLUFONDS	1 N V		201.855	201.855
**D ALASKA PERMANENT	FUND CORPORATION		202.468	202.468

Azionisti:

1.950 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF		5.637.722	5.637.722	5.637.722
**D INTERNATIONAL EQUITY FUND		9.643	9.643	9.643
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		13.738	13.738	13.738
**D INV NI GLOBALE AKTIER BASIS 10003		27.811	27.811	27.811
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ZFO AKTIEN EUROPA		32.772	32.772	32.772
**D KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I		108.536	108.536	108.536
**D INVESCO MARKETS III PLC		5.083	5.083	5.083
**D INVESCO FTSE RAFI DEVELOPED MARKETS EX U S ETF		127.956	127.956	127.956
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS AFW ERKINGS ENGLASZETBEDRIJF		25.581	25.581	25.581
**D BLACKROCK LIFE LIMITED		37.365	37.365	37.365
**D VIRTUS GLOBAL ALLOCATION FUND		49.895	49.895	49.895
**D VIRGINIA RETIREMENT SYSTEM		2	2	2
**D PGIM QMA INTERNATIONAL EQUITY FUND		14.200	14.200	14.200
**D PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST		23.417	23.417	23.417
**D INVESCO MARKETS II PUBLIC LTD CO		15.402	15.402	15.402
**D INVESCO MSCI EUR EQ WGT UCITS ETF		146.562	146.562	146.562
**D PENSION RESERVES INVESTMENT TRUST FUND		2.629.392	2.629.392	2.629.392
**D BNY MELLON GLOBAL FUNDS PLC		613.914	613.914	613.914
**D UNIVERSITY OF NOTRE DAME DU LAC		65.398	65.398	65.398
**D INVESCO MARKETS II PUBLIC LTD		71.626	71.626	71.626
**D ISHARES VII PUBLIC LIMITED COMPANY		3.915.234	3.915.234	3.915.234
**D PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX		143.893	143.893	143.893
**D AVIVA INVESTORS		25.777	25.777	25.777
**D THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND		871	871	871
**D ENSIGN PEAK ADVISORS INC		68.851	68.851	68.851
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		38.133	38.133	38.133
**D PRINCIPAL FUNDS INC OVERSEAS FUND		34.982	34.982	34.982
**D STANLIB FUNDS LIMITED		3.970	3.970	3.970
**D GOLDMAN SACHS ETF TRUST GOLDMAN SACHS MARKETBETA INTERNATIO		83.469	83.469	83.469
**D ABB PENSION FUND		4.276	4.276	4.276
**D INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF		18.044	18.044	18.044
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		294.182	294.182	294.182
**D COUNTY EMPLOYEES AND OFFICERS ANNUITY AND BENEFIT FUND OF COOK COUN		361.343	361.343	361.343
**D INVESCO MARKETS II PLC		30.268	30.268	30.268
**D IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF		112.904	112.904	112.904
**D AXA MPS FINANCIAL DESIGNATED ACTIVITY CO		465.000	465.000	465.000
**D XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		15.529	15.529	15.529
**D EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE		109.011	109.011	109.011
**D VOYA INTERNATIONAL INDEX PORTFOLIO		54.890	54.890	54.890
**D IPC MULTIFACTOR INTERNATIONAL EQUITY		101.376	101.376	101.376
**D NEXTERA ENERGY DUANE ARNOLD LLC QUALIFIED DECOMMISSIONING THE DUANE ARNOLD ENERGY CENTER NUCLEAR POWER PLANT		2.077	2.077	2.077
**D DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS BPT		270.000	270.000	270.000
**D KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKRKREDIT PORTEFOELJE ADMINISTRATION AS		482.221	482.221	482.221
**D BLACKROCK LIFE LTD		96.622	96.622	96.622
**D XTRACKERS MSCI EUROPE HEDGED EQUITY ETF		22.590	22.590	22.590
**D MI FONDS K12		50.745	50.745	50.745
**D ARROWSTREET US GROUP TRUST		787.941	787.941	787.941
**D XTRACKERS MSCI EAFE HEDGED EQUITY ETF				

Azionisti:

1.950 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D WS DEVELOPED MARKETS EX NORTH AMERICA SR INDEX ETF		49.379	49.379	49.379
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF		87.723	87.723	87.723
**D MACKENZIE GLOBAL EQUITY INCOME FUND		367.063	367.063	367.063
**D MACK EAFE EQUITY POOL		46.045	46.045	46.045
**D MACK COMPREHENSIVE EQUITY POOL		32.076	32.076	32.076
**D SC EDISON NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TR		15.534	15.534	15.534
**D TEXTRON INC MASTER TRUST		131.664	131.664	131.664
**D FIDELITY CONCORD STREET TRUST FIDELITY INTERNATIONAL INDEX FUND		7.088.418	7.088.418	7.088.418
**D DEUTSCHE DCG EQ		5.859	5.859	5.859
**D EUROPEAN CENTRAL BANK		77.463	77.463	77.463
**D BNY MELLON INTERNATIONAL STOCK INDEX FUND		30.979	30.979	30.979
**D CANADIAN BROADCASTING CORPORATION PENSION PLAN		384.330	384.330	384.330
**D GLOBAL X SANDP CATHOLIC VALUES DEVELOPED EX US ETF		3.660	3.660	3.660
**D LAZARD EUROPEAN ALPHA FUND		25.654	25.654	25.654
**D GOLDMAN SACHS INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY		19.407	19.407	19.407
**D UBS CAYMAN TRUST 1 UBS TRIPLE INCOME EUROPEAN BANK EQUITY STRATEGY FUND		45.362	45.362	45.362
**D VIRTUS WMC INTERNATIONAL DIVIDEND ETF		8.728	8.728	8.728
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT		465.531	465.531	465.531
**D WS LANCASTER GLOBAL EQUITY FUND		57.000	57.000	57.000
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		29.675	29.675	29.675
**D NSP MONTICELLO MINNESOTA RETAIL		23.678	23.678	23.678
**D NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		10.152	10.152	10.152
**D NSP MINNESOTA RETAIL PRAIRIE II		12.535	12.535	12.535
**D VANGUARD INTL HIGH DIV YLD INDEX FD		2.043.488	2.043.488	2.043.488
**D DWS INVESTMENT GMBH ON BEHALF OF DWS FONDS ZDV EVO		2.383	2.383	2.383
**D STICHTING PENSIOENFONDS HOOGOVENS		86.552	86.552	86.552
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK		22.272	22.272	22.272
**D RETIREMENT BOARD OF ALLEGHENY COUNTY		15.169	15.169	15.169
**D DEAM FONDS ZDV		13.325	13.325	13.325
**D FIDELITY SAI INTERNATIONAL INDEX FUND		788.233	788.233	788.233
**D BLL GLOBAL EQ LARGE CAP SCR INX F		81.418	81.418	81.418
**D BSF FORMUE EUR EQUITY INDEX FUND		71.043	71.043	71.043
**D SHELL CANADA 2007 PENSION PLAN		3.274	3.274	3.274
**D AURION GLOBAL EQUITY FUND		6.606	6.606	6.606
**D LMT MRT BLRK EUROPE VALUE 775373		41.036	41.036	41.036
**D AZL INTERNATIONAL INDEX FUND		110.282	110.282	110.282
**D AZL DEA INTERNATIONAL CORE EQUITY FUND		8.643	8.643	8.643
**D FIRST TRUST GLOBAL FUNDS PLC FIRST TRUST GLOBAL EQUITY IN		39.930	39.930	39.930
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		767.077	767.077	767.077
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		73.033	73.033	73.033
**D VANGUARD GLOBAL DIVIDEND FUND		143.472	143.472	143.472
**D LAZARD 823287 LAY EMP RET PL ARCHDIO PHILADELPHIA		24.928	24.928	24.928
**D THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH USA		62.339	62.339	62.339
**D ISHARES II PUBLIC LIMITED COMPANY		2.521.236	2.521.236	2.521.236
**D ISHARES PUBLIC LIMITED COMPANY		519.141	519.141	519.141
**D PMPT INKA FONDS		95.448	95.448	95.448
**D BLACKROCK FUND MANAGERS LTD		14.103.310	14.103.310	14.103.310
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER		252.482	252.482	252.482

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D TEXAS PERMANENT SCHOOL FUND CORPORATION			46.235	46.235
**D UNITED STATES ARMY NONAPPROPRIATED FUND EMPLOYEE RETIREMENT PLAN TRUST			256.801	256.801
**D THE HKSAR GOVERNMENT SCHOLARSHIP FUND			2.686	2.686
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING			91.555	91.555
**D QUALITY EDUCATION FUND			3.969	3.969
**D INVESCO INTERNATIONAL DEVELOPED DYNAMIC MULTIFACTOR ETF			558.777	558.777
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			1.333.129	1.333.129
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO			154.896	154.896
**D INDIANA PUBLIC RETIREMENT SYSTEM			193.611	193.611
**D KRS LAZARD ASSET MGMT			832.021	832.021
**D KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND		1	1	1
**D TEXAS PERMANENT SCHOOL FUND CORP		1	1	1
**D SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		25.041	25.041	25.041
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE ZOETWARENINDUSTR		15.595	15.595	15.595
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET		22.404	22.404	22.404
**D DWS INVESTMENT GMBH		114.056	114.056	114.056
**D PGIM QMA INTERNATIONAL DEVELOPED MARKETS INDEX FUND		4.701	4.701	4.701
**D ENERGY INSURANCE MUTUAL LIMITED		16.920	16.920	16.920
**D METROPOLITAN LIFE INSURANCE COMPANY		44.458	44.458	44.458
**D BOCI PRUDENTIAL TRUSTEE LIMITED BOCPIFS EUIF		141.893	141.893	141.893
**D ETORE EUROPE LTD		46	46	46
**D AMUNDI SELEZIONE ATTIVA ITALIA		902.000	902.000	902.000
**D CA VITA PIR AZ		41.000	41.000	41.000
**D CA VITA PIR BIL		37.600	37.600	37.600
**D TRUST NATALE PUBLICLY TRADED INVESTMENTS		4.803	4.803	4.803
**D AMUNDI PROGETTO FUTURO PIR		120.297	120.297	120.297
**D AMUNDI LIFECYCLE 2030 EQUITY		44	44	44
**D AMUNDI LIFECYCLE 2033 EQUITY		45	45	45
**D AMUNDI LIFECYCLE 2036 EQUITY		94	94	94
**D AMUNDI LIFECYCLE 2039 EQUITY		86	86	86
**D AMUNDI FUNDS EUROPEAN EQUITY		219.872	219.872	219.872
**D AMUNDI MSCI EMU ESG BROAD TRANSITION		169.868	169.868	169.868
**D AMUNDI STOXX EUROPE 600		2.755.406	2.755.406	2.755.406
**D AMUNDI INDEX MSCI EUROPE		1.187.078	1.187.078	1.187.078
**D AMUNDI INDEX MSCI WORLD		141.131	141.131	141.131
**D AMUNDI MSCI EUROPE CLIMATE PARIS ALIGNED		22.183	22.183	22.183
**D AMUNDI MSCI WORLD CLIMATE TRANSITION		3.466	3.466	3.466
**D AMUNDI MSCI EUROPE SCREENED		72.395	72.395	72.395
**D LOF TARGETNETZERO GLOBAL EQUITY		54.732	54.732	54.732
**D LOF ALL ROADS GROWTH		19.802	19.802	19.802
**D LOF ALL ROADS CONSERVATIVE		4.565	4.565	4.565
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED		872	872	872
**D AMUNDI MSCI EMU CLIMATE PARIS ALIGNED		62.726	62.726	62.726
**D NEF ETHICAL GLOBAL EQUITY		23.376	23.376	23.376
**D NEF ETHICAL EURO EQUITY		748.457	748.457	748.457
**D NEF RISPARMIO ITALIA		291.079	291.079	291.079
**D AMUNDI ITALY MIB ESG		607.673	607.673	607.673
**D AMUNDI MSCI EUROPE ESG BROAD TRANSITION		205.239	205.239	205.239

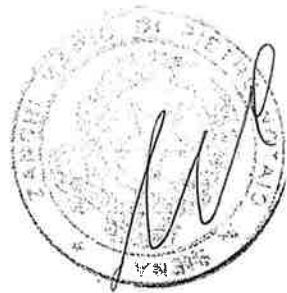


LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AMUNDI STOXX EUROPE 600 ESG		298.105	298.105	298.105
**D AMUNDI MSCI EUR EX SWITZERLAND ESG LEAD		34.923	34.923	34.923
**D LOF TARGETNETZERO EUROPE EQUITY		15.548	15.548	15.548
**D NEF ETHICAL BALANCED DYNAMIC		281.401	281.401	281.401
**D AMUNDI FUNDS MULTI ASSET REAL RETURN		5.792	5.792	5.792
**D AMUNDI FUNDS GLOBAL MULTI ASSET		128.094	128.094	128.094
**D AMUNDI FDS GLOB MULTI ASSET CONSERVATIVE		342.937	342.937	342.937
**D AF EUROPEAN EQUITY DYNAMIC MULTI FACTORS		35.364	35.364	35.364
**D AF EUROLAND EQUITY DYNAMIC MULTI FACTORS		983.601	983.601	983.601
**D AMUNDI PRIME EUROPE		57.882	57.882	57.882
**D AMUNDI PRIME EUROZONE		40.519	40.519	40.519
**D AF MULTI ASSET CONSERVATIVE RESPONSIBLE		104.047	104.047	104.047
**D LOF ALL ROADS		26.293	26.293	26.293
**D LEADERSEL PMI		359.771	359.771	359.771
**D AMUNDI FUNDS EUROLAND EQUITY RISK PARITY		11.540	11.540	11.540
**D RCO LUX MONTJOLY INVEST POOL RCG		2.283	2.283	2.283
**D LUXCELLENCE HELVETIA EUROP EQUITY		14.996	14.996	14.996
**D ONEMARKETS BR GLB DVRSFD BAL FD		5.468	5.468	5.468
**D UNIVERSE THE CMI CONT EURO EQ		160.237	160.237	160.237
**D CENTRAL BANK OF IRELAND MSCI PAB		33.173	33.173	33.173
**D MEDIO MORGAN STANLEY GLOBAL SELECTION		184.785	184.785	184.785
**D MIFL BB CS QP GLB EQ		94.936	94.936	94.936
**D FINANCIAL INC STRAT ALGEB		6.195.749	6.195.749	6.195.749
**D MIFL CH IE QP GBL EQ		78.662	78.662	78.662
**D MIFL CH PRO QP GL EQ		185.723	185.723	185.723
**D CH FINANCIAL OPPORTUNITY TENAX		948.366	948.366	948.366
**D CRELAN INVEST DYNAMIC		37.301	37.301	37.301
**D CRELAN INVEST CONSERVATIVE		10.037	10.037	10.037
**D CRELAN INVEST BALANCED		71.378	71.378	71.378
**D DPAM B EQUITIES EUROPE INDEX		160.000	160.000	160.000
**D DPAM DBI RDT B EQUITIES EMU INDEX		221.000	221.000	221.000
**D CO PERATIE KLAVERBLAD VERZEKERINGEN UA		19.818	19.818	19.818
**D KLAVERBLAD SCHADEVERZEKERINGSMAATSCHAPPI		24.237	24.237	24.237
**D ST BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEILIGING		27.140	27.140	27.140
**D STICHTING BPL PENSIOEN MANDAAT BLACKROCK		395.561	395.561	395.561
**D SPA MANDATE BLACKROCK		49.018	49.018	49.018
**D ST PFD PMA MANDATE BLACKROCK		16.378	16.378	16.378
**D STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS		35.081	35.081	35.081
**D LOIS CH TARGETNEZERO GLOBAL EX C EQUITY		11.414	11.414	11.414
**D HELVETIA I EUROPA		110.860	110.860	110.860
**D SVS LANDSEER EUROPEAN EQUITY FUND		65.767	65.767	65.767
**D ROYAL UNITED KINGDOM BENEFICIENT ASSOCIAT		3.154	3.154	3.154
**D ABERDEEN GROUP CHARITABLE TRUST		2.875	2.875	2.875
**D AM AMUNDI ETHIK PLUS		73.900	73.900	73.900
**D AM WELT ERTRAG NACHHALTIG		44.964	44.964	44.964
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH		1.192.440	1.192.440	1.192.440
**D UI MAIN I UNIVERSAL FONDS UKA		24.694	24.694	24.694
**D EDR SICAV EQUITY EURO SOLVE		98.216	98.216	98.216



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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D CNP ASSUR EDRAV ACTIONS EUROPE		370.000	370.000	370.000
**D EDR SICAV EUROPEAN CATALYSTS		110.866	110.866	110.866
**D IBM FRANCE F		70.857	70.857	70.857
**D IBM FRANCE H		938	938	938
**D CA SA EXPANSION ESG		3.986	3.986	3.986
**D BRIE PICARDIE EQUILIBRE		1.197	1.197	1.197
**D AGRIPLAN EXPANSION		69.338	69.338	69.338
**D HAMELIN DIVERSIFIE FLEX I		43.440	43.440	43.440
**D MANDARINE PREMIUM EUROPE		39.493	39.493	39.493
**D AMUNDI RENDEMENT PLUS SELECT		9.966	9.966	9.966
**D HYMNOS ISR		96.354	96.354	96.354
**D AMUNDI EUROPE MONDE		85.460	85.460	85.460
**D LCL EQUILIBRE		7.202	7.202	7.202
**D DIVERSIFIE SOLIDAIRE JAS HENNESSY AND CO		2.637	2.637	2.637
**D EPARGNE MODEDEREE THALES		23.321	23.321	23.321
**D AMUNDI LABEL EQUILIBRE ESR		49.030	49.030	49.030
**D LS DYNAMIQUE ET SOLIDAIRE		1.432	1.432	1.432
**D LCL DYNAMIQUE		8.352	8.352	8.352
**D N 1 RENDEMENT EQUILIBRE		2.305	2.305	2.305
**D AMUNDI LABEL DYNAMIQUE ESR		52.232	52.232	52.232
**D LV CHALLENGE		153.134	153.134	153.134
**D ASSURDIX		177.339	177.339	177.339
**D AMUNDI ACTIONS EURO SELECT		1.376.358	1.376.358	1.376.358
**D AA BNPP AM ACTIONS PETITES CAP EUROPE		742.865	742.865	742.865
**D AA SSGA ACTIONS INDICE EURO		406.032	406.032	406.032
**D AMUNDI EURO EQUITY ESR		1.398.611	1.398.611	1.398.611
**D ADP DIVERSIFIE DYNAMIQUE		5.578	5.578	5.578
**D R CO PHARMA ACTIONS		237.340	237.340	237.340
**D BOURBON 1		222.476	222.476	222.476
**D FDRN AMUNDI		51.477	51.477	51.477
**D ARRCO LONG TERME D		316.320	316.320	316.320
**D CARP INDO		122.104	122.104	122.104
**D LBPAM 3 MOIS		1.640.671	1.640.671	1.640.671
**D TOCQUEVILLE FINANCE		119.077	119.077	119.077
**D AMUNDI PATRIMOINE PEA		91.214	91.214	91.214
**D CNP ASSUR VALUE ET MOMENTUM		26.300	26.300	26.300
**D CARPIMKO PTES ET MOYENNES CAPI C		341.684	341.684	341.684
**D FCP PEA COURT TERME		1.279.490	1.279.490	1.279.490
**D PEG AIRBUS DIVERSIFIE		10.273	10.273	10.273
**D PEG AIRBUS ACTIONS		34.968	34.968	34.968
**D FGV ACTIONS EUROPE LM A		68.000	68.000	68.000
**D ROPS EURO P		278.675	278.675	278.675
**D DIEZE		3.910	3.910	3.910
**D HSB MULTI ASSET DYNAMIC EURO		142.340	142.340	142.340
**D ERI SA ACTIONS GRANDES VALEURS		716.000	716.000	716.000
**D HSB ACTIONS EUROPE		360.027	360.027	360.027
**D HSB EURO PME		492.952	492.952	492.952
**D SOLIDARITE		26.835	26.835	26.835



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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D IMDG FAMILIES ET ENTREPRENEURS		83.022	7.987	83.022
**D CPR ACTIONS EURO PREMIUM SELECT		135.000	7.987	135.000
**D GROUPAMA OPPORTUNITIES EUROPE		949.659	851.863	949.659
**D AMUNDI ACTIONS EURO HORIZON ENVIRONNEMENT		2.062.860	7.006	2.062.860
**D LCL ACTIONS MONDE HORS EUROPE EUR		24.603	7.006	24.603
**D AMUNDI ACTIONS PME		645.050	120.742	645.050
**D AMUNDI TRANSMISSION ACTIONS		539.988	86.274	539.988
**D AMUNDI TRANSMISSION PATRIMOINE		34.181	34.181	34.181
**D DNCA ACTIONS EURO PME		96.785	96.785	96.785
**D GROUPAMA EUROPE STOCK		66.203	66.203	66.203
**D ALLOCATION PROTECTION 80		8.654	8.654	8.654
**D HSBC EE EURO PME		23.917	23.917	23.917
**D EPARGNE SOLIDAIRE EQUILIBRE THALES		70.739	70.739	70.739
**D ROPS ACTIONS EUROPEENNES 2		78.721	78.721	78.721
**D AMUNDI EQUITY EURO CONSERVATIVE		555.638	555.638	555.638
**D CONTI DIVERSIFIE		48.000	48.000	48.000
**D FDJ EQUILIBRE SOLIDAIRE		44.550	44.550	44.550
**D ROPS SMART INDEX EURO		81.992	81.992	81.992
**D TAILOR ACTIONS ENTREPRENEURS		12.753	12.753	12.753
**D AP ACTIONS 1 EURO		89.101	89.101	89.101
**D SURAVENIR OVERLAY LOW VOL ACTIONS		365.630	365.630	365.630
**D ALLOCATION INVEST EQUITY CORE		5.899	5.899	5.899
**D IP ACTIONS EURO		13.611	13.611	13.611
**D ARCO QUANT II		13.802	13.802	13.802
**D AMUNDI EQUILIBRE GLOBAL SOLIDAIRE FCP		14.513	14.513	14.513
**D GLOBAL MULTI FACTOR EQUITY FUND		13.748	13.748	13.748
**D BEL EQUITY EUROPE		7.172	7.172	7.172
**D CL CENTRE MANCHE		14.077	14.077	14.077
**D GROUPAMA LOIRE BRETAGNE LOCAL 1		12.508	12.508	12.508
**D GROUPAMA GRAND EST		546.961	546.961	546.961
**D GROUPAMA MEDITERRANEE		140.611	140.611	140.611
**D GROUPAMA NORD EST		94.457	94.457	94.457
**D FCP CSS LOC GROUPAMA PARIS VAL DE LOIRE		46.000	46.000	46.000
**D GROUPAMA LOIRE BRETAGNE REGIONAL 1		80.584	80.584	80.584
**D GROUPAMA LOIRE BRETAGNE LOCAL 2		86.500	86.500	86.500
**D CNP ECHIQUIER VALUE EUROPE		20.179	20.179	20.179
**D IMDG SMID CAP EUR FCP		54.568	54.568	54.568
**D AMUNDI IPSA ACTIONS		140.007	140.007	140.007
**D NAM ENTREPRISES FAMILIALES		100.667	100.667	100.667
**D STAR PASTEUR		56.330	56.330	56.330
**D ADARA		9.349	9.349	9.349
**D APICIL ACTIONS EURO		444.304	444.304	444.304
**D SAFRAN DYNAMIQUE ACTIONS EUROPE ESG				
**D SAKKARAH 6				
**D SAKKARAH C				
**D SAKKARAH 7 FCP				
**D AMUNDI MSCI WORLD CLIMATE PARIS ALIGNED UMWELTZEICHEN UCITS ETF				
**D CNP ACTIONS EUROPE AMUNDI				

Azionisti:

1.950 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D GEFIP EUROLAND ISR		154.093	154.093	154.093
**D TOCQUEVILLE VALUE EURO ISR		3.745.914	3.745.914	3.745.914
**D TOCQUEVILLE DIVIDENDE		129.928	129.928	129.928
**D ECHIQUIER SMID BLEND EURO SRI		1.163.556	1.163.556	1.163.556
**D IRCEC CASSETTE DIVERSIFIE		85.916	85.916	85.916
**D ARKEA DS LIQUIDITES PEA		450.000	450.000	450.000
**D A A B DIVERSIFIE		77.835	77.835	77.835
**D AMLC EQ SINGLE STOCKS		2.407	2.407	2.407
**D WORLD EQUITIES II		20.416	20.416	20.416
**D LBPAM SHORT TERM		857.813	857.813	857.813
**D SELECTION EURO CLIMAT JANVIER 2025		78.738	78.738	78.738
**D ARCADE ACTIONS EURO		88.798	88.798	88.798
**D CAMBRIDGE UNIVERSITY ALL WORLD EQUITY FD		16.508	16.508	16.508
**D CAMBRIDGE UNIVERSITY DEVELOPED MARKETS EQUITY FUND		4.024	4.024	4.024
**D CNBF RC LBP ACTION EURO		121.203	121.203	121.203
**D CNBF RB LBP ACTION EURO		74.073	74.073	74.073
**D CB SPAIN IICS CLIENTS ASSETS EXEMPT		153.262	153.262	153.262
**D PK CSG WORLD EQUITY UBS FUND MANAGEMENT SWITZERLAND AG		22.936	22.936	22.936
**D NOMURA WORLD EX JAPAN EQUITY FUND		151.500	151.500	151.500
*** NIEVERGELT PETER RUDOLF		5.650	5.650	5.650
**D ALLIANZ GLOBAL INVESTORS GMBH W/ALLIANZGI-FONDS AOKNW-AR SEGMENT OKWLCO-AKTIE		25.000	25.000	25.000
**D PICTET CH - GLOBAL EQUITIES		15.034	15.034	15.034
**D PICTET - MULTI ASSET GLOBAL OPPORTUNITIES		9.825	9.825	9.825
**D IF IST - GLOBE INDEX		61.778	61.778	61.778
**D TURICUM - AKTIEN UND IMMOBILIENWERTSCHRIFTEN		184.597	184.597	184.597
**D WORLD TRADE ORGANIZATION PENSION PLAN		17.982	17.982	17.982
**D STRATEGIC INTERNATIONAL EQUITY FUND		39.473	39.473	39.473
**D MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND		64.771	64.771	64.771
**D UBS GLOBAL EQUITY CLIMATE TRANSITION FUND		27.320	27.320	27.320
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND II		5.419	5.419	5.419
**D ALLIANZGI-FONDS DSPT		68.020	68.020	68.020
**D THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST		561.558	561.558	561.558
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND III		13.490	13.490	13.490
**D PF2		9.233	9.233	9.233
**D NFS LIMITED		18.852	18.852	18.852
**D TCORPIM DEVELOPED MARKETS EQUITIES (HEDGED) FUND		76.944	76.944	76.944
**D NVIT GS INTERNATIONAL EQUITY INSIGHTS FUND		144.854	144.854	144.854
**D TF-EQUITY		261.612	261.612	261.612
**D UBS ASSET MANAGEMENT LIFE LTD		156.020	156.020	156.020
**D UNIVERSITIES SUPERANNUATION SCHEME		41.899	41.899	41.899
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		12.681	12.681	12.681
**D ARAMCO ASIA SINGAPORE PTE. LTD		4.475	4.475	4.475
**D NORDEA WORLD PASSIVE FUND		79.318	79.318	79.318
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND IV		10.025	10.025	10.025
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY		15.812	15.812	15.812
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND I		293	293	293
**D INTECH INTERNATIONAL LARGE CAP CORE FUND LLC		520	520	520
**D SKAGEN FOCUS VERDIPAPIRFOND		768.915	768.915	768.915



16619-9975
TECHNOLOGY AGENCY
CORE FUND I

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D ROBECO CAPITAL GROWTH FUNDS		48.627	48.627	48.627
**D BAYERNINVEST PEE-FONDS		27.000	27.000	27.000
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR JAPAN SCIENCE AND TECHNOLOGY AGENCY 16619-9962		130.511	130.511	130.511
**D ROBECO UCITS ICAP		23.069	23.069	23.069
**D BAYERN-INVEST KAI-FONDS		46.000	46.000	46.000
**D PTV2		61.193	61.193	61.193
**D MGF		12.219	12.219	12.219
**D INVESTERINGSFORENINGEN BANKINVEST GLOBALE AKTIER INDEKS AKK. KL		13.409	13.409	13.409
**D STOREBRAND LIVSFORSIKRING AS		74.003	74.003	74.003
**D UI-S		57.536	57.536	57.536
**D NEW YORK STATE COMMON RETIREMENT FUND		649.050	649.050	649.050
**D UNISUPER		51.827	51.827	51.827
**D BANSABADELL 1006, FONDO DE PENSIONES		1.818	1.818	1.818
**D GLOBAL EQUITIES ENHANCED INDEX FUND		192.519	192.519	192.519
**D BANSABADELL 59, FONDO DE PENSIONES		2.010	2.010	2.010
**D BANSABADELL 1007, FONDO DE PENSIONES		2.583	2.583	2.583
**D AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND		12.295	12.295	12.295
**D BANSABADELL 1009, FONDO DE PENSIONES		3.938	3.938	3.938
**D STOREBRAND SICAV - SKAGEN FOCUS LUX		17.665	17.665	17.665
**D BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST		15.935	15.935	15.935
**D VANGUARD ESG INTERNATIONAL STOCK ETF		409.832	409.832	409.832
**D STOREBRAND SICAV - STOREBRAND GLOBAL PLUS LUX		7.285	7.285	7.285
**D BANSABADELL 1008, FONDO DE PENSIONES		2.544	2.544	2.544
**D FIDELITY UCITS ICAP - FIDELITY GLOBAL EQUITY RESEARCH ENHANCED UCITS ETF		9.977	9.977	9.977
**D AMP WHOLESAL GLOBAL EQUITIES FUND		22.462	22.462	22.462
**D FACTORY MUTUAL INSURANCE COMPANY		267.311	267.311	267.311
**D GOLDMAN SACHS FUNDS VII		12.885	12.885	12.885
**D SEI INSTITUTIONAL INVESTMENTS TRUST - WORLD EQUITY EX-US FUND		179.057	179.057	179.057
**D VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		2.474.106	2.474.106	2.474.106
**D AMP INTERNATIONAL EQUITY INDEX FUND HEDGED		13.513	13.513	13.513
**D AMP INTERNATIONAL EQUITY INDEX FUND		140.105	140.105	140.105
**D MEDIANUM RENTA VARIABLE GLOBAL SELECCION FI		99.262	99.262	99.262
**D FIDELITY UCITS II ICAP/FIDELITY MSCI WORLD INDEX FUND		65.727	65.727	65.727
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)		179.360	179.360	179.360
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND		2.296	2.296	2.296
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJ400025521		5.178	5.178	5.178
**D CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND (CURRENCY HEDGED)		25.673	25.673	25.673
**D MERCER UNHEDGED OVERSEAS SHARES TRUST		42.193	42.193	42.193
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		30.334	30.334	30.334
**D CHURCH COMMISSIONERS FOR ENGLAND		526.459	526.459	526.459
**D AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		110.000	110.000	110.000
**D WM POOL - FIXED INTEREST TRUST NO. 12		2.271	2.271	2.271
**D CBK GLOBAL SICAV - ALTERNATIVE STRATEGIES FUND (ANIMA)		619.861	619.861	619.861
**D INVESTERINGSFORENINGEN BANKINVEST, BIX GLOBALE AKTIER ESG UNIVERSAL KL		44.673	44.673	44.673
**D F.M. KIRBY TRUST DATED 1/3/75 F/B/O ALIC		2.710	2.710	2.710
**D ALASKA COMMON TRUST FUND		75.991	75.991	75.991
**D BNZ WHOLESAL INTERNATIONAL EQUITIES FUND		82.309	82.309	82.309
**D AMSELECT - BLACKROCK EURO EQUITY		403.195	403.195	403.195

Azionisti:

1.950

Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D WM POOL - GLOBAL EQUITIES TRUST NO. 6		35.768	35.768	35.768
**D G.A.-FUND-B - EQUITY BROAD EURO P		72.563	72.563	72.563
**D ISHARES EUROPE ETF		365.230	365.230	365.230
**D AVIVA INVESTORS PORTFOLIO FUNDS ICVC AVIVA INVESTORS MULTI-ASSET CORE FUND V		4.504	4.504	4.504
**D AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS MULTI-STRATEGY TARGET RETURN FUND		114.200	114.200	114.200
**D BANSABADELL PREVISION EPSV INDIVIDUAL		1.454	1.454	1.454
**D SCHRODER DIVERSIFIED GROWTH TRUST		10.087	10.087	10.087
**D BLACKROCK FUNDS I ICAP		78.111	78.111	78.111
**D SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND		2.786.380	2.786.380	2.786.380
**D SMART WHOLESAL GLOBAL EQUITY ESG FUND		34.360	34.360	34.360
**D ARGA INTERNATIONAL VALUE FUND		136.427	136.427	136.427
**D VANGUARD FUNDS PUBLIC LIMITED COMPANY		4.140.354	4.140.354	4.140.354
**D BPI GLOBAL INVESTMENT FUND- BPI EUROPEAN FINANCIAL EQUITIES L/S		75.000	75.000	75.000
**D INDUSTRIENS PENSIONSFORSIKRING A/S		61.713	61.713	61.713
**D FIDELITY UCITS II ICAP/FIDELITY MSCI EUROPE INDEX FUND		29.850	29.850	29.850
**D FIL GENESIS LIMITED - FIDELITY POC EAFE PILOT		2.943	2.943	2.943
**D TRINITY COLLEGE CAMBRIDGE		46.874	46.874	46.874
**D SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WORLD EQUITY EX-US FUND		5.383	5.383	5.383
**D BANSABADELL 65, FONDO DE PENSIONES		652	652	652
**D HESTA		1.025.384	1.025.384	1.025.384
**D MEDIOBANUM PENSIONES I FONDO DE PENSIONES		284.597	284.597	284.597
**D DNCA INVEST - DI EXPLORER SMID EUR		429.200	429.200	429.200
**D MACQUARIE MULTI-FACTOR FUND		14.162	14.162	14.162
**D BANSABADELL 62, FONDO DE PENSIONES		2.072	2.072	2.072
**D BPI GLOBAL INVESTMENT FUND- PERSEO FUND		10.417	10.417	10.417
**D BUMA-UNIVERSAL-FONDS I		31.507	31.507	31.507
**D WM POOL - EQUITIES TRUST NO. 75		40.142	40.142	40.142
**D ROBECO UMBRELLA FUND I N.V.		11.449	11.449	11.449
**D FIDELITY UCITS ICAP - FIDELITY EUROPE EQUITY RESEARCH ENHANCED UCITS ETF		38.755	38.755	38.755
**D ELEVA GLOBAL MULTI OPPORTUNITIES FUND		311.068	311.068	311.068
**D SABADELL INVERSION ETICA Y SOLIDARIA, FI		8.900	8.900	8.900
**D ENHANCED INDEX INTERNATIONAL SHARE FUND		10.837	10.837	10.837
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492		5.940	5.940	5.940
**D VERIDIPAPIFONDET KRON INDEXES GLOBAL		28.201	28.201	28.201
**D CAIXABANK WEALTH SICAV-CAIXABANK WEALTH KOTINOS		44.540	44.540	44.540
**D BNZ WHOLESAL INTERNATIONAL EQUITIES (INDEX) FUND		7.000	7.000	7.000
**D FUTURE GROUP INTERNATIONAL EQUITIES FUND		33.517	33.517	33.517
**D CAIXABANK WEALTH SICAV - CAIXABANK WEALTH LEGERE FUND (CAIXA)		303.385	303.385	303.385
**D G.A.-FUND-B - WORLD EQUITIES PLUS		28.000	28.000	28.000
**D BNP PARIBAS EASY - MSCI EUROPE		2.100	2.100	2.100
**D PEOPLE'S BANK OF CHINA		9.111	9.111	9.111
**D BS PREVISION EMPRESAS EPSV DE EMPLEO		720.951	720.951	720.951
**D SEGALL BRYANT & HAMILL INTERNATIONAL SMALL CAP TRUST		306	306	306
**D SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND		105.841	105.841	105.841
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: NISSAY FOREIGN EQUITY INDEX MOTHER FUND		1.545.825	1.545.825	1.545.825
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536		235.247	235.247	235.247
**D BANSABADELL 68, FONDO DE PENSIONES		121.065	121.065	121.065
		212	212	212



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D FIDELITY FUNDS - GLOBAL FINANCIAL SERVICES POOL		230.246	230.246	230.246
**D ARROWSTREET GLOBAL EQUITY FUND		120.931	120.931	120.931
**D HERRERO, FONDO DE PENSIONES		708	708	708
**D BANSABADELL 64, FONDO DE PENSIONES		1.611	1.611	1.611
**D CARMIGNAC PORTFOLIO ABSOLUTE RETURN EUROPE		73.254	73.254	73.254
**D GOVERNMENT SUPERANNUATION FUND		6.040	6.040	6.040
**D GOLDMAN SACHS FUNDS III		136.609	136.609	136.609
**D BANSABADELL 66, FONDO DE PENSIONES		441	441	441
**D ELEVA ABSOLUTE RETURN EUROPE FUND		860.490	860.490	860.490
**D BANSABADELL 67, FONDO DE PENSIONES		359	359	359
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		15.658.130	15.658.130	15.658.130
**D COMPROMISO MEDIOBANCO FI		1.189	1.189	1.189
**D THE MASTER TRUST BANK OF JAPAN, LTD. RE: MSCI-KOKUSAI INDEX MOTHER FUND		1.029	1.029	1.029
**D TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		127.828	127.828	127.828
**D WESTPAC WHOLESALE INTERNATIONAL SHARE NO. 3 TRUST		5.687	5.687	5.687
**D FONDACO SICAV FP BCC		18.191	18.191	18.191
**D BANSABADELL 60, FONDO DE PENSIONES		1.948	1.948	1.948
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUND		289.210	289.210	289.210
**D NATIONAL PENSION INSURANCE FUND		10.137	10.137	10.137
**D ARGAL GLOBAL EQUITY AUSTRALIA FUND		220	220	220
**D MINISTRY OF ECONOMY AND FINANCE		843.257	843.257	843.257
**D ISHARES MSCI WORLD EX AUSTRALIA VALUE ETF		1.132	1.132	1.132
**D CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		703.797	703.797	703.797
**D AUSTRALIANSUPER		497.898	497.898	497.898
**D MEAG EUROERTRAG		37.000	37.000	37.000
**D VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		2.498.567	2.498.567	2.498.567
**D OHMAN MARKNAD EUROPA		23.000	23.000	23.000
**D STICHTING JURIDISCH EIGENAAR ASR WERELDWIJD AANDELEN FONDS		23.077	23.077	23.077
**D ALLIANZGI-FONDS PFI SEGMENT PFI-AA2-E-EUA		37.409	37.409	37.409
**D MEAG EUROBALANCE		46.150	46.150	46.150
**D FOREIGN STOCK INDEX MOTHER FUND		137.331	137.331	137.331
**D SCHRODER GAIA		14.045	14.045	14.045
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II CCF		31.462	31.462	31.462
**D MEAG PREMIUM		1.563.050	1.563.050	1.563.050
**D BANCOPOSTA STRATEGIC INSURANCE DISTRIBUTION		941	941	941
**D ADVISER MANAGED TRUST - DIVERSIFIED EQUITY FUND		3.587	3.587	3.587
**D PICTET TR ATLAS		877.262	877.262	877.262
**D AVIVA LIFE & PENSIONS UK LIMITED		1.796.313	1.796.313	1.796.313
**D FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL VALUE INDEX FUND		5.690.231	5.690.231	5.690.231
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV EU II CCF		56.196	56.196	56.196
**D MEAG EUROKAPITAL		14.709	14.709	14.709
**D UT-FONDS BAV RBI AKTIEN		189.655	189.655	189.655
**D VANGUARD INVESTMENTS II CCF-VANGUARD SELECTED SCREENED FTSE DEV WRLD II (B) CCF		106.025	106.025	106.025
**D VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO		70.760	70.760	70.760
**D VANGUARD INVESTMENTS COMMON CONTR FD- VANGUARD FTSE DEV EUR EX UK CCF		54.656	54.656	54.656
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DEVELOPED WRLD CCF		38.747	38.747	38.747
**D MEAG DIVIDENDE		38.662	38.662	38.662
**D BAYERNINVEST 375-FONDS		130.000	130.000	130.000

LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FD- VANG FTSE DVLDP WRLD EX UK CCF			45.175	45.175
**D FIDELITY FUNDS - SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY POOL			284.975	284.975
**D FIDELITY FUNDS - ITALY POOL			3.748.907	3.748.907
**D ANTIPODES GLOBAL EQUITY CIT			47.656	47.656
**D OHMAN MARKNAD GLOBAL			33.000	33.000
**D BLACKROCK BALANCED PORTFOLIO OF BLACKROCK SERIES FUND, INC.			657	657
**D FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND			957.112	957.112
**D CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE EQUITY MOTHER FUND II			1.552	1.552
**D MH EDRAM DIVERSIFIE			45.071	45.071
**D FCP KLESIA K RETRAITE EURO			300.000	300.000
**D VAERDIPAPIRFONDEN NORDEA INVEST GLOBAL PASSIVE			18.431	18.431
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND			8.425	8.425
**D PICTET TR ATLAS TITAN			219.407	219.407
**D NUVEEN INTERNATIONAL EQUITY INDEX FUND			247.944	247.944
**D PICTET TR DIVERSIFIED ALPHA 85A			144.520	144.520
**D ANTIPODES INTERNATIONAL VALUE FUND, LP			4.492	4.492
**D STATE OF NEW MEXICO STATE INVESTMENT COUNCIL			1.186.454	1.186.454
**D COINVEST LIMITED			38.666	38.666
**D BLACKROCK INDEX SELECTION FUND			1.533.361	1.533.361
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND			16.620	16.620
**D 1934 GLOBAL INVESTMENT FUND LP			499.327	499.327
**D FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND			1.030.529	1.030.529
**D EBK-AKTIE-UNIVERSAL-FONDS			139.015	139.015
**D NORDEA EUROPEAN PASSIVE FUND			63.922	63.922
**D KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING 26			7.839	7.839
**D BAYERNINVEST PAE-FONDS			79.648	79.648
**D CARESUPER			67.272	67.272
**D MEDILANUM PENSIONES II FONDO DE PENSIONES			30.120	30.120
**D SAS TRUSTEE CORPORATION POOLED FUND			137.915	137.915
**D MACQUARIE INTERNATIONAL EQUITIES FUND			26.015	26.015
**D ING DIRECT SICAV			98.557	98.557
**D BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST			1.380	1.380
**D JNL INTERNATIONAL INDEX FUND			293.155	293.155
**D MULTIMIX WHOLESALÉ INTERNATIONAL SHARES TRUST			9.774	9.774
**D TCORPIM DEVELOPED MARKETS EQUITIES (SOVEREIGN INVESTOR - HEDGED) FUND			396.328	396.328
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX ETF			23.528	23.528
**D VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND			62.616	62.616
**D INCOME INSURANCE LIMITED			39.264	39.264
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO			166.454	166.454
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO			58.409	58.409
**D SEC MASTER PENSION TRUST			318.232	318.232
**D STOREBRAND GLOBAL ALL COUNTRIES			228.321	228.321
**D TEACHERS RETIREMENT SYSTEM OF GEORGIA			1.296.108	1.296.108
**D ARCO QUANT 1			128.082	128.082
**D EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO			105.585	105.585
**D NORDEA GLOBAL PASSIVE FUND			76.606	76.606
**D THE TACHLIS TRUST			10.379	10.379
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND			46.530	46.530

Azionisti:

1.950

Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO			37.712	37.712
**D APOLLO INFRASTRUCTURE 2027			75.108	75.108
**D FUNDACAO CALOUSTE GULBENKIAN			19.119	19.119
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL (I)			40.871	40.871
**D BNP PARIBAS APOLLO THEMATIC ENERGY			135.963	135.963
**D CM-AM EUROPE VALUE			532.098	532.098
**D MORGAN STANLEY INVESTMENT FUNDS			120.283	120.283
**D STICHTING AHOLD DELHAIZE PENSION			20.453	20.453
**D BNP PARIBAS APOLLO MEDICAL TECH			88.607	88.607
**D BNPP MODERATE - FOCUS ITALIA			39.098	39.098
**D HOBART FAMILY INVESTMENTS LLC			61.212	61.212
**D ISHARES ALL-COUNTRY EQUITY INDEX FUND			4.546	4.546
**D BESTSELECT - UBS SRI GLOBAL EQUITY			15.185	15.185
**D PROVEDA GLOBAL EQUITY LIMITED PARTNERSHI			3.242	3.242
**D BDF FONDS E ACTIONS EUROPEENES			62.000	62.000
**D OB 2			9.282	9.282
**D EMBO-FONDS			54.640	54.640
**D BNP PARIBAS EQUITY - FOCUS ITALIA			9.165	9.165
**D GF AMBITION SOLIDAIRE			500.000	500.000
**D SCHRODER INTERNATIONAL SELECTION FUND			878.285	878.285
**D TRUSTEAM SELECTIVE RECOVERY			21.000	21.000
**D CARMIGNAC ABSOLUTE RETURN EUROPE			225.994	225.994
**D AXA SELECT ACTIONS EUROPE			220.000	220.000
**D INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEXES KL			13.285	13.285
**D VERDIPAPIRFONDET STOREBRAND GLOBAL INDEXES			173.652	173.652
**D VANGUARD INTERNATIONAL SHARES INDEX FUND			830.188	830.188
**D STOREBRAND EUROPA			665.688	665.688
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND			444.654	444.654
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND			30.396.326	30.396.326
**D EMPLOYEES RETIREMENT SYSTEM OF GEORGIA			249.328	249.328
**D BANCO CENTRAL DE TIMOR-LESTE (BCTL)			90.304	90.304
**D EPS			34.100	34.100
**D NVIT INTERNATIONAL INDEX FUND			75.863	75.863
**D EQUITABLE FINANCIAL LIFE INSURANCE COMPANY			13.473	13.473
**D BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND			69.896	69.896
**D NATIONWIDE INTERNATIONAL INDEX FUND			80.941	80.941
**D BNP PARIBAS APOLLO CYBERSECURITE			55.571	55.571
**D FCP ALM ACTIONS EUROPE ISR			61.452	61.452
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY GLOBAL			260.440	260.440
**D BNP PARIBAS APOLLO ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE			265.299	265.299
**D ZWITTERLEVEN INSTITUTIONELE BELEGGENGSFONDSEN - ZWITTERLEVEN INDEX AANDELENFONDS EUROPA			54.110	54.110
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO			29.038	29.038
**D VERDIPAPIRFONDET STOREBRAND INDEXES ALLE MARKEDER			54.556	54.556
**D BNP PARIBAS APOLLO GLOBAL WATER			86.166	86.166
**D CARDIF BNPP IP SMID CAP EURO			405.066	405.066
**D LB HOLDINGS I LLC			13.725	13.725
**D ISHARES WHOLESALER INTERNATIONAL EQUITY INDEX FUND			217.244	217.244
**D AXA AA DIVERSIFIE INDICIEL 1			142.553	142.553



Azionisti:

1.950 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D FONDS DE RESERVE POUR LES RETRAITES		942.751	942.751	942.751
**D BNP PARIBAS SMALLCAP EUROLAND ISR		3.193.139	3.193.139	3.193.139
**D FCP SODIUM I		124.577	124.577	124.577
**D AXA PEA REGULARITE		624.756	624.756	624.756
**D IC EUROPE EQUITY ESG INDEX FUND		12.574	12.574	12.574
**D BNP PARIBAS B PENSION BALANCED		1.623.990	1.623.990	1.623.990
**D BNP PARIBAS EASY MSCI EUROPE MIN TE		472.082	472.082	472.082
**D THEAM QUANT- EQUITY EUROZONE GURU		405.280	405.280	405.280
**D BNP PARIBAS B PENSION STABILITY		99.092	99.092	99.092
**D GENERALI INVESTMENTS SICAV EURO FUTURE LEADERS		164.051	164.051	164.051
**D HOTCHKIS & WILEY INTERNATIONAL VALUE FUND		8.630	8.630	8.630
**D BNP PARIBAS ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE		1.036.668	1.036.668	1.036.668
**D INVESTITORI PIAZZA AFFARI		170.500	170.500	170.500
**D AZIMUT CAPITAL MANAGEMENT SGR S.P.A		341.050	341.050	341.050
**D CALCIUM QUANT		139.608	139.608	139.608
**D BANCOPOSTA MIX 2		1.983	1.983	1.983
**D DNCA INVEST ARCHER MID CAP EUROPE		2.960.940	2.960.940	2.960.940
**D CAIXABANK WEALTH SICAV		44.000	44.000	44.000
**D UI BVK KAPITALVERWALTUNGSGESellschaft MBH ON BEHALF OF BAYVK A1 FONDS		113.379	113.379	113.379
**D PACER TRENDPILOT INTERNATIONAL ETF		17.065	17.065	17.065
**D ATCP-UI-FONDS		15.322	15.322	15.322
**D METROPOLITAN-RENTASTRO - GROWTH		594.855	594.855	594.855
**D INVESTITORI EUROPA		54.990	54.990	54.990
**D CM-AM EUROPE GROWTH		1.350.000	1.350.000	1.350.000
**D CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE		369.259	369.259	369.259
**D CARDANO ESG TRANSITION ENHANCED INDEX EQUITY EUROPE		99.211	99.211	99.211
**D DAWN L AARON TRUST		18.516	18.516	18.516
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS		3.277	3.277	3.277
**D CERES FONDS D ACTIONS MONDE		11.844	11.844	11.844
**D BNP PARIBAS MIDCAP FRANCE		658.110	658.110	658.110
**D ROTHSCHILD AND CO ASSET MANAGEMENT EUROPE		164.857	164.857	164.857
**D UI BVK KAPITALVERWALTUNGSGESellschaft MBH ON BEHALF OF BAYERISCHER PENSIONSFONDS		7.804	7.804	7.804
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND		194.368	194.368	194.368
**D PEGASUS-UI-FONDS		20.000	20.000	20.000
**D ALLIANZGI-FONDS GANO 2		5.000	5.000	5.000
**D ATHENA PRESTIGE ROBOTIQUE ET INTELLIGENCE ARTIFICIELLE II		232.556	232.556	232.556
**D HOAG FAMILY TRUST U/A DTD 8-02-94		5.577	5.577	5.577
**D BANCOPOSTA EQUITY DEVELOPED COUNTRIES		19.148	19.148	19.148
**D BNP PARIBAS ATHENA PRESTIGE S&P 100		628.172	628.172	628.172
**D ALM ACTIONS ZONE EURO ISR		277.058	277.058	277.058
**D PSVAG MASTERFONDS		87.249	87.249	87.249
**D FONDAZIONE ROMA - GLOBAL PASSIVE EQUITIES		55	55	55
**D ERAFP ACTIONS EURO I		827.845	827.845	827.845
**D BANCOPOSTA GLOBAL EQUITY HEDGED LTE		3.260	3.260	3.260
**D CARDIF ENPP AM SMALL CAP EUROPE		286.987	286.987	286.987
**D THEAM QUANT - EUROPE TARGET PREMIUM		376.771	376.771	376.771
**D BNP PARIBAS FUNDS - SEASONS		336.985	336.985	336.985
**D DYNAMIC PROFILE FINECO AM FUND VII		116.945	116.945	116.945



Assemblea Straordinaria del 04 febbraio 2026

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D BNP PARIBAS EASY MSCI EMU MIN TE		423.867	423.867	423.867
**D BANCOPOSTA RINASCIMENTO		74.676	74.676	74.676
**D ATHENA PRESTIGE EUROPE AEROSPACE & DEFENSE		322.194	322.194	322.194
**D BNP PARIBAS FUNDS - EUROPE SMALL CAP		1.179.384	1.179.384	1.179.384
**D HOTCHKIS & WILEY GLOBAL VALUE FUND		42.800	42.800	42.800
**D UI-GKR-FONDS		9.122	9.122	9.122
**D HC RENTE		8.611	8.611	8.611
**D BANCOPOSTA DYNAMIC MULTI-ASSET		13.154	13.154	13.154
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC		260.342	260.342	260.342
**D INVESTITORI FLESSIBILE		100.000	100.000	100.000
**D FIRST AMERICAN MULTI - MANAGER INTERNATIONAL EQUITY FUND		243.766	243.766	243.766
**D INVESTITORI EIGHTY TWENTY		9.880	9.880	9.880
**D BT EUROPEAN SHARE FUND		34.495	34.495	34.495
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V		16.142	16.142	16.142
**D ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND		960.000	960.000	960.000
**D ERAFP ACTIONS EURO IV		1.301.461	1.301.461	1.301.461
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		365.312	365.312	365.312
**D BNP PARIBAS EASY ICAP - BNP PARIBAS EASY MSCI ACWI SRI PAB UCITS ETF		888	888	888
**D SCHRODER GLOBAL EX UK EQUITY TRACKER COMPONENT FUND		7.008	7.008	7.008
**D AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		671.888	671.888	671.888
**D DUNHAM INTERNATIONAL STOCK FUND		7.148	7.148	7.148
**D DC-AKTIE-FONDS		8.194	8.194	8.194
**D AZ ALLOCATION-BALANCED BRAVE		670.000	670.000	670.000
**D BNP PARIBAS B PENSION GROWTH		466.085	466.085	466.085
**D AZ FUND 1 CGM OPPORTUNISTIC EUROPEAN		146.000	146.000	146.000
**D CARMIGNAC PORTFOLIO LONG-SHORT EUROPEAN EQUITIES		4.821.487	4.821.487	4.821.487
**D CONSERVATION INTERNATIONAL FOUNDATION, INC.		525	525	525
**D BANCOPOSTA GLOBAL EQUITY LTE		26.225	26.225	26.225
**D AZ FUND 1 AZ ALLOCATION ITALIAN TREND		1.014.732	1.014.732	1.014.732
**D BANCOPOSTA MIX 3		4.127	4.127	4.127
**D BANCOPOSTA AZIONARIO INTERNAZIONALE		10.741	10.741	10.741
**D DYNAMIC PROFILE FINECO AM FUND V		138.889	138.889	138.889
**D NEPC INVESTMENT LLC		74.774	74.774	74.774
**D STATE OF WYOMING		77.012	77.012	77.012
**D DYNAMIC PROFILE FINECO AM FUND VI		160.127	160.127	160.127
**D BNP PARIBAS EASY ICAP - BNP PARIBAS EASY MSCI WORLD MIN TE UCITS ETF		7.273	7.273	7.273
**D ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND		9.299	9.299	9.299
**D DYNAMIC PROFILE FINECO AM FUND I		10.693	10.693	10.693
**D BANCOPOSTA AZIONARIO EURO		11.785	11.785	11.785
**D BNP PARIBAS EASY ICAP - BNP PARIBAS EASY MSCI WORLD UCITS ETF		3.054	3.054	3.054
**D TRATON-UI-DYNAMIK		59.279	59.279	59.279
**D VMLAKH MASTER		100.000	100.000	100.000
**D DEKA VALUE PLUS		701.940	701.940	701.940
**D ALGERIS UCITS FUNDS PLC - ALGERIS FINANCIAL INCOME FUND		2.896.852	2.896.852	2.896.852
**D ERI BAYERNINVEST FONDS AKTIEN EUROPA		65.227	65.227	65.227
**D VENTRY INDUSTRIES LLC		9.927	9.927	9.927
**D BANCOPOSTA MIX 1		734	734	734
**D ALGERIS UCITS FUNDS PLC - ALGERIS FINANCIAL EQUITY FUND		2.848.611	2.848.611	2.848.611



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D CNP ASSUR SMID CAP EUROPE		246.623	246.623	246.623
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI		222.707	222.707	222.707
**D BI AKTIENFONDS		180.154	180.154	180.154
**D BANCOPOSTA EQUITY ALL COUNTRY		13.074	13.074	13.074
**D ARDAN UCITS ICAY		17.100	17.100	17.100
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)		8.229	8.229	8.229
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL AID 400025501		5.473	5.473	5.473
**D NORDEA 1 SICAV		615.859	615.859	615.859
**D VERDIPAPIRONDET EQUINOR AKSJER EUROPA		100.000	100.000	100.000
**D MSCI EUROPE EQUITY INDEX FUND B (EUROSECB		78.325	78.325	78.325
**D STOREBRAND EUROPA PLUS		18.052	18.052	18.052
**D BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.		28.471	28.471	28.471
**D SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L.P.		11.260	11.260	11.260
**D VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST		107.144	107.144	107.144
**D VANGUARD INTERNATIONAL VALUE FUND		4.369.890	4.369.890	4.369.890
**D BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		17.088.348	17.088.348	17.088.348
**D BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II		30.217	30.217	30.217
**D BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.		10.836	10.836	10.836
**D BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS		195.943	195.943	195.943
**D THRIFT SAVINGS PLAN		6.535.404	6.535.404	6.535.404
**D BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II		6.443	6.443	6.443
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO		21.587	21.587	21.587
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO		398.220	398.220	398.220
**D BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		36.181	36.181	36.181
**D ACCIDENT COMPENSATION CORPORATION		11.654	11.654	11.654
**D SHELL FOUNDATION		18.864	18.864	18.864
**D EQ ADVISORS TRUST - EQ/AB DYNAMIC AGGRESSIVE GROWTH PORTFOLIO		16.954	16.954	16.954
**D SPP GENERATION 50-TAL		530.236	530.236	530.236
**D FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND		165.689	165.689	165.689
**D ALLIANZGI-FONDS APNIESA SEGMENT APNIESA-GSIM-A		657.735	657.735	657.735
**D MSCI EQUITY INDEX FUND B - ITALY (MSITB)		1.937	1.937	1.937
**D KATHERINE C MOORE CHARITABLE LEAD ANNUIT		66.279	66.279	66.279
**D AMUNDI STOXX EUROPE 600 ESG II UCITS ETF		181.025	181.025	181.025
**D SIEMENS-FONDS SIEMENS-RENTE		61.046	61.046	61.046
**D MSCI ACWI EX-U.S. IMI INDEX FUND B2		26.498	26.498	26.498
**D VERDIPAPIRONDET STOREBRAND GLOBAL OPTIMISED		59.616	59.616	59.616
**D ALLIANZGI S AKTIEN		2.378	2.378	2.378
**D UT-FONDS RBGG		40.325	40.325	40.325
**D BLACKROCK CDN MSCI ACWI EX-CANADA INDEX FUND		227.287	227.287	227.287
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND		13.077	13.077	13.077
**D F.M. KIRBY TRUST DATED 1/3/75 F/B/O S. D		6.200	6.200	6.200
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR ORGANIZATION FOR WORKERS' RETIREMENT ALLOWANCE MUTUAL-AID-400021974		10.188	10.188	10.188
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-FONDS ZVK 1		358.559	358.559	358.559
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF DEBEKA-AKTIEEN-EUROPA-DIVIDENDEN		18.000	18.000	18.000
**D FOVERUKA PENSION UNIVERSAL		24.681	24.681	24.681
**D JEFFREY LLC		138.259	138.259	138.259
**D BLACKROCK CDN WORLD INDEX FUND		5.919	5.919	5.919
**D FLEXSHARES STOXX GLOBAL ESG SELECT INDEX FUND		35.673	35.673	35.673
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY				

Azionisti:

1.950 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rilegibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST		729.561	729.561	729.561
**D VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND		50.844	50.844	50.844
**D SPP GENERATION 70-TAL		68.210	68.210	68.210
**D SPP GENERATION 40-TAL		2.275	2.275	2.275
**D SPP PENSION & FORSAKRING AB (PUBL)		3.049	3.049	3.049
**D SPP GENERATION 80-TAL		26.956	26.956	26.956
**D FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND		66.574	66.574	66.574
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF COLUMBUS FONDS		5.892	5.892	5.892
*** REBECCHI MIRCO		2.328	2.328	2.328
**D FONDS DE PLACEMENT UNIGE - ACTIONS ETRANGERES		12.013	12.013	12.013
**D AEIS INSTITUTIONAL FUND - AKTIEN GLOBAL		69.016	69.016	69.016
**D ARROWSTREET ACWI ALPHA EXTN FD II (LTR)		5.755	5.755	5.755
**D GLOBAL RESEARCH EQUITY-EXTENDED MASTER FUND (CAYMAN)		10.614	10.614	10.614
**D VERITION MULTI STRATEGY MASTER FD (4TY)		117.922	117.922	117.922
**D SYNERGIE - ACTIONS GLOBALES TARGETNETZERO		38.688	38.688	38.688
**D CAISSE DE PRVOYANCE DU PERSONNEL DE L'ETAT		5.995	5.995	5.995
**D CIEPP - CAISSE INTER-ENTREPRISES DE PREVOYANCE PROFESSIONNELLE		182.901	182.901	182.901
**D SYNERGIE ACTIONS MONDE (EX-SUISSE) INDEXEES		18.865	18.865	18.865
**D DEKA INTERNATIONAL S.A. W/DEKA-ESG BALANCE		8.612	8.612	8.612
**D DEKA INVESTMENT GMBH W/KREBSHILFE 1-FONDS		14.805	14.805	14.805
**D DEKA INTERNATIONAL S.A. W/DEKA-EUROPAVALUE		14.178	14.178	14.178
**D DEKA INVESTMENT GMBH W/DEKA-EUROPASELECT		150.000	150.000	150.000
**D DEKA INVESTMENT GMBH W/A-BGLN-FONDS W/A-BGLN-BANTLEON		6.829	6.829	6.829
**D DEKA INVESTMENT GMBH W/TUT-MASTERFONDS W/A-DAGOBERT U02		1.218	1.218	1.218
**D DEKA VERMOEGENSMANAGEMENT GMBH, NIEDERLASSUNG LUXEMBURG W/IFM-INVEST AKTIEN EUROPA		34.262	34.262	34.262
**D DEKA INVESTMENT GMBH W/TREVALIS U02		744	744	744
**D DEKA INVESTMENT GMBH W/WERTPAPIERSTRATEGIEPORTFOLIO STIFTUNGEN W/U02		27.564	27.564	27.564
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE UCITS ETF		225.090	225.090	225.090
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF		60.808	60.808	60.808
**D DEKA INVESTMENT GMBH W/DEKA MSCI EUROPE CLIMATE CHANGE ESG CTB UCITS ETF		20.935	20.935	20.935
**D DEKA INVESTMENT GMBH W/DEKAFONDS-RA-HH W/DWS AKTIEN		122.249	122.249	122.249
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD UCITS ETF		42.147	42.147	42.147
**D DEKA INVESTMENT GMBH W/DEKA STARKENBURG U04 AKTIEN BANTLEON		65.626	65.626	65.626
**D DEKA INVESTMENT GMBH W/DEKA MSCI EMU CLIMATE CHANGE ESG CTB UCITS ETF		151.675	151.675	151.675
**D DEKA INVESTMENT GMBH W/WI AKTIEN EUROPA VALUE		35.554	35.554	35.554
**D DEKA INVESTMENT GMBH W/DEKA MSCI WORLD CLIMATE CHANGE ESG UCITS ETF		57.000	57.000	57.000
**D DEKA INVESTMENT GMBH W/DEKA-MULTI ASSET EUROPA FOKUS AS		495.000	495.000	495.000
**D DEKA INTERNATIONAL S.A. W/DEKA-IMPACT AKTIEN		753	753	753
**D DEKA INVESTMENT GMBH W/SKYHOOK INVEST - DEKA		63.471	63.471	63.471
**D DEKA INVESTMENT GMBH W/TREVALIS U01		424.200	424.200	424.200
**D DEKA INTERNATIONAL S.A. W/DEKA-ESG AKTIEN EUROPA		151.000	151.000	151.000
**D MHGA LOW CARBON ISR		467.655	467.655	467.655
**D HUMANIS RETRAITE ACTIONS EMPLOI SANTE		27.017	27.017	27.017
**D RAGS-FUNDMASTER		241.965	241.965	241.965
**D FCP HGA ACTIONS SOLIDAIRE EMPLOI SANTE		162.199	162.199	162.199
**D ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		36.038	36.038	36.038
**D PASSIVE GLOBAL SHARE TRUST		4.927	4.927	4.927
**D HI-PROAM-STIFTUNGSFONDS		71.496	71.496	71.496
**D WM POOL - EQUITIES TRUST NO. 74				

Azionisti:

1.950

Teste: 1



LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D THE STEAMSHIP MUT. UNDERWRITING ASSOC TTEES (BM) LTD AS TTEES OF THE ST MT TR		4.700	4.700	4.700
**D GLOBAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P.		10.614	10.614	10.614
**D MWIS TOPS WORLD EX US AC		103.003	103.003	103.003
**D MW INV STRAT EUREKA FUND AC		1.396.643	1.396.643	1.396.643
**D MW INV STRT MKT NEUTRAL TOP AC		401.627	401.627	401.627
**D MWIS TOPS WORLD EQUITIES AC		10.810.713	10.810.713	10.810.713
**D TWO SIGMA ABSOLUTE RETURN-PORTFOLIO LLC - EMEA TRADING		502.758	502.758	502.758
**D HOLOCENE ADVISORS MASTER FUND-LTD/INTL TRADING		85.351	85.351	85.351
**D ARROWSTREET ACWI ALPHA EXTENSION FUND		5.755	5.755	5.755
**D VERITION MULTI STRATEGY MASTER FUND LTDG		65.753	65.753	65.753
**D BLUEHARBOR MAP I LP		212.568	212.568	212.568
**D HUDSON BAY MASTER FUND LTD TRADING		202.640	202.640	202.640
**D INNOVATOR INTERNATIONAL DEVELOPED MANAGED FLOOR ETF		3.020	3.020	3.020
*** CETAKU GRI		400	400	400
*** ABBATTISTA CORRADO		572.000	572.000	572.000
**D HSBC POOLED INVESTMENT FUND - HSBC POOLED EUROPE EQUITY INDEX TRACKING FUND		70.846	70.846	70.846
**D BEST INVESTMENT CORPORATION		16.038	16.038	16.038
**D SCHRODER INSTITUTIONAL POOLED FUNDS - ADVANCED GLOBAL EQUITY FUND		13.787	13.787	13.787
**D AMUNDI HK PORTFOLIOS		53.267	53.267	53.267
**D REASSURE LIMITED		530.729	530.729	530.729
**D THE KOWLOON MOTOR BUS COMPANY (1933) LIMITED DAILY RATED EMPLOYEES RETIREMENT FUND SCHEME		4.006	4.006	4.006
**D SCHRODER INSTITUTIONAL POOLED FUNDS		9.496	9.496	9.496
**D AIA GLOBAL MULTI-FACTOR EQUITY FUND		156.123	156.123	156.123
**D FIDELITY GLOBAL INVESTMENT FUND - EUROPEAN EQUITY FUND		143.130	143.130	143.130
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10		66.366	66.366	66.366
**D AVIVA LIFE AND PENSIONS UK LIMITED		16.423	16.423	16.423
**D HSBC POOLED INVESTMENT FUND		517.817	517.817	517.817
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8		5.635	5.635	5.635
**D HSBC INDEX TRACKER INVESTMENT FUNDS - FTSE ALL-WORLD INDEX FUND		79.618	79.618	79.618
**D M&G (LUX) BLACKROCK EUROPE EX UK EQUITY FUND		503.361	503.361	503.361
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3		129.923	129.923	129.923
**D HSBC GLOBAL FUNDS ICAV		1.100	1.100	1.100
**D PUTM AUTHORISED CONTRACTUAL SCHEME - PUTM ACS SUSTAINABLE INDEX EUROPEAN EQUITY FUND		1.153.604	1.153.604	1.153.604
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND		10.496	10.496	10.496
**D TRUST AND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		8.277	8.277	8.277
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND		250.185	250.185	250.185
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND		228.428	228.428	228.428
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND		53.745	53.745	53.745
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND		145.348	145.348	145.348
**D FLOURISH INVESTMENT CORPORATION		64.406	64.406	64.406
**D HSBC ETFS PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE CLIMATE PARTIS ALIGNED UCITS ETF		772	772	772
**D AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND		107.657	107.657	107.657
**D AMUNDI ETF ICAV - AMUNDI SANDP 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		12.135	12.135	12.135
**D AMUNDI ETF ICAV-AMUNDI PRIME GLOBAL UCITS ETF		52.716	52.716	52.716
**D AVIVA INVESTORS UK FUND SERVICES LIMITED		180.351	180.351	180.351
**D AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF		89.568	89.568	89.568
**D AMUNDI ETF ICAV - AMUNDI S&P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF		55.963	55.963	55.963
**D HSBC INDEX TRACKER INVESTMENT FUNDS - EUROPEAN INVESTMENT FUND		384.329	384.329	384.329

Azionisti:

1.950

Teste: 1



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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AMUNDI ETF ICAV		377.196	377.196	377.196
**D HSBC ETFs PUBLIC LIMITED COMPANY		33.513	33.513	33.513
**D HSBC GLOBAL INVESTMENT FUNDS		264.838	264.838	264.838
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI EUROPE UCITS ETF		66.085	66.085	66.085
**D ROYAL LONDON EQUITY FUNDS ICVC - ROYAL LONDON EUROPE EX UK EQUITY TILT FUND		330.345	330.345	330.345
**D HSBC ETFs PUBLIC LIMITED COMPANY - HSBC MSCI WORLD UCITS ETF		19.322	19.322	19.322
**D SWISSCANTO FONDSLEITUNG AG		608.304	608.304	608.304
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE DYNAMIK		63.042	63.042	63.042
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC TRINKAUS ALPHASCREEN		85.754	85.754	85.754
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HSBC STRATEGIE BALANCED		16.061	16.061	16.061
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF SCH?LLER-STIFTUNGSFONDS 1		53.266	53.266	53.266
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH		134.184	134.184	134.184
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS DWS AKTIEN Q		34.065	34.065	34.065
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF STUTTGARTER AKTIEN EUROPA		81.439	81.439	81.439
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ZA		17.049	17.049	17.049
**D ALLIANZ GLOBAL INVESTORS GMBH		728.635	728.635	728.635
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG AKTIEN SFONDS L		41.674	41.674	41.674
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF INKA LUCK FONDS UBS		57.171	57.171	57.171
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF A-EUROPA-LA-PASSIV		22.934	22.934	22.934
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF MAGDEBURG INKA		55.395	55.395	55.395
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF BG		39.300	39.300	39.300
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF AEZ AEA		419.952	419.952	419.952
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF LHTS INKA		44.393	44.393	44.393
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF HP EQUITY		524.624	524.624	524.624
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF RABW INTERNATIONAL SEGMENT 13		29.981	29.981	29.981
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF ARZTRENTE 2		93.739	93.739	93.739
**D INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR THE ACCOUNT OF DEVELOPED MARKETS EQUITY EA		25.300	25.300	25.300
**D JPMORGAN ETFs (IRELAND) ICAV - EUROZONE RESEARCH ENHAN INDEX EQ ACTIVE UCITS ETF		93.276	93.276	93.276
**D MASTER TR FOR DEF.CONTRIBUTN PLNS OF AMER AIRLINES,INC.,US AIRWAYS,INC.AND AF		199.955	199.955	199.955
**D JPMORGAN BETABUILDERS EUROPE ETF		1.284.716	1.284.716	1.284.716
**D JPMORGAN FUNDS		1.440.426	1.440.426	1.440.426
**D RLA INTERNATIONAL EQUITIES FUND		53.469	53.469	53.469
**D G.A.-FUND-B - EURO EQUITIES		38.293	38.293	38.293
**D COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.		1.020.908	1.020.908	1.020.908
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND		420	420	420
**D BIRELEY'S ORANGE JAPAN, S.A.		16.614	16.614	16.614
**D JPMORGAN INVESTMENT FUNDS		49.062	49.062	49.062
**D RLA NZ INTERNATIONAL EQUITIES FUND		24.956	24.956	24.956
**D JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF		579.691	579.691	579.691
**D JPMORGAN SAR EUROPEAN FUND		266.884	266.884	266.884
**D JPMORGAN GLOBAL ALLOCATION FUND		23.731	23.731	23.731
**D BUREAU OF PUBLIC SERVICE PENSION FUND		6.227	6.227	6.227
**D JPMORGAN EUROPEAN GROWTH & INCOME PLC		305.723	305.723	305.723
*** SCHOENHUBER ALEXANDRA		348.000	348.000	348.000
*** LEITE DOS RAMOS AARON ALBERTO		235	235	235
**D AS (CA) GBL WLD AEF I NON FLIP		3.290	3.290	3.290
**D ENTE NAZIONALE DI PREVIDENZA ED ASSISTENZA DEI MEDICI E DEGLI ODONTOIATRI		40.735.792	40.735.792	40.735.792
**D ENPAM		3.184.678	3.184.678	3.184.678

Azionisti:

1.950 Teste: 1

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D MWIS - TOPS GLOBAL EQUITIES LE FUND			49.004	49.004
**D MWIS - TOPS INTERNATIONAL EQUITIES FUND			200.137	200.137
**D ILEX MASTER FUND LP AC			1.987.436	1.987.436
**D BAYERNINVEST KVG GMBH			182.938	182.938
**D PIMCO CORPORATE AND INCOME STRATEGY FUND			687.000	687.000
**D PIMCO DYNAMIC INCOME FUND			6.139.000	6.139.000
**D PIMCO INCOME STRATEGY FUND			523.500	523.500
**D CIN BELGIUM LIMITED			768	768
**D PIMCO GLOBAL STOCKSPUS AND INCOME FUND			123.500	123.500
**D PIMCO CORPORATE AND INCOME OPPORTUNITY FUND			2.152.500	2.152.500
**D PIMCO FLEXIBLE CREDIT INCOME FUND			3.581.000	3.581.000
**D PIMCO STRATEGIC INCOME FUND, INC.			323.500	323.500
**D PIMCO INCOME STRATEGY FUND II			1.043.000	1.043.000
**D THE NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN			42.782	42.782
**D PIMCO HIGH INCOME FUND			886.500	886.500
**D CAIXABANK ASSET MANAGEMENT, SGIIC, S.A.			2.328.327	2.328.327
**D MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EX-US FUND			501.894	501.894
**D LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND			1.088.880	1.088.880
**D MARSHALL WACE MASTER FUNDS SPC - SP ALPHA PLUS FUND			136.871	136.871
**D MARSHALL WACE INVESTMENT STRATEGIES TOPS INTERNATIONAL EQUITIES FUND			263.443	263.443
**D MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCE WORLD TOPS 130/30 FUND			112.735	112.735
**D MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCE WORLD TOPS 150/50 FUND II			34.681	34.681
**D ILEX MASTER FUND LP			2.058.669	2.058.669
**D SELIA SGR RUBRICA INVESTIMENTI AZIONARI ITALIA			676.714	676.714
**D SELIA SGR RUBRICA INVESTIMENTI BILANCIATI ITALIA			64.443	64.443
**D AMUNDI AUSTRIA			731.677	731.677
**D SG ERS AMUNDI ACTIONS EUROPE S			69.900	69.900
**D ANDROS			4.677	4.677
**D STAUBLI 50 50 - S2G			1.606	1.606
**D VOLKSWAGEN			2.333	2.333
**D SG DIVERSIFIE ISR			33.450	33.450
**D SG ACTIONS INTERNATIONALES ISR			65.252	65.252
**D ICP PLACEMENT			2.237	2.237
**D SOGECAP ACTIONS - MID CAP			187.801	187.801
**D AIM EQUITY EUROPE CANTONS			44.337	44.337
**D SG BLACKROCK ACTIONS EURO			527.376	527.376
**D MULTI UNITS FRANCE - AMUNDI FT			2.101.443	2.101.443
**D MULTI UNITS FRANCE - AMUNDI MS			100.261	100.261
**D SG ACTIONS INTERNATIONALES			71.194	71.194
**D SG ACTIONS ETATS-UNIS POCHÉ AC			128.673	128.673
**D MULTI UNITS LUX - AMUNDI CORE			287.660	287.660
**D MULTI UNITS LUX - AMUNDI EURO			9.355.577	9.355.577
**D EMU EQUITY			29.473	29.473
**D AMUNDI INVESTMENT FUNDS MA TEO			106.455	106.455
**D MULTI UNITS LUXEMBOURG AMUNDI			141.982	141.982
**D AMUNDI FUND SOLUTIONS - MULTI			11.400	11.400
**D AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA			275.259	275.259
**D AMUNDI SGR SPA/AMUNDI SVILUPPO ATTIVO ITALIA			1.796.000	1.796.000

Azionisti:

1.950

Teste: 1



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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D AMUNDI SGR SPA -CORE PENSION		281.944	281.944	281.944
**D AMUNDI SGR SPA/AMUNDI ELITE MULTI ASSET FLEXIBLE		48.549	48.549	48.549
**D AMUNDI SGR SPA / AMUNDI BILANCIATO PIU'		53.757	53.757	53.757
**D AMUNDI SGR SPA / AMUNDI OBBLIGAZIONARIO PIU' A DISTRIBUZIONE		180.563	180.563	180.563
**D AMUNDI SGR SPA -SECONDAPENSIONE		471.746	471.746	471.746
**D SEI GLOBAL MASTER FUND PLC THE		19.491	19.491	19.491
**D AB SICAV III - DYNAMIC ALL MAR		5.805	5.805	5.805
**D KOKUSAI EQUITY INDEX FUND, A S		32.346	32.346	32.346
**D MORGAN STANLEY PATHWAY FUNDS		48.097	48.097	48.097
**D AB SICAV I - ALL MARKET INCOME		525.966	525.966	525.966
**D BRIDGE BUILDER INTERNATIONAL E		116.304	116.304	116.304
**D DESTINATIONS INTERNATIONAL EQU		34.002	34.002	34.002
**D NZAM EURO STOXX PARIS-ALIGNED		10.292	10.292	10.292
**D THE NOMURA TRUST AND BANKING C		91.400	91.400	91.400
*** SCIACCITANO ALDO FRANCOIS		36	36	36
*** HERTWECK CHRISTOPHE MICHEL		200	200	200
*** HELWES MARTIN		22	22	22
*** WRIGHT STEPHEN		1.000	1.000	1.000
*** FONTANG GILLES		21	21	21
*** LACOUR FRANCOIS		1.900	1.900	1.900
*** POIRIER ALEXANDRE		78	78	78
*** PAYAN ERIC		316	316	316
*** BENKERT OLIVIER		50	50	50
*** STOK ERIK		1	1	1
*** HO GEORGE JOSEPH		90.000	90.000	90.000
*** CUNEO SOLARI JUAN BAUTISTA		29.927	29.927	29.927
**D G.G.G. SPA		31.747.523	31.747.523	31.747.523
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II		726.802	726.802	726.802
**D UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE		297.450	297.450	297.450
**D MIGROS BANK (LUX) FONDS INTERSTOCK		2.700	2.700	2.700
**D UBS (LUX) EQUITY SICAV - EUROPEAN - HIGH DIVIDEND (EUR)		153.828	153.828	153.828
**D UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND		1.008.537	1.008.537	1.008.537
**D UBS FUND MANAGEMENT (LUXEMBOURG) SA		39.000	39.000	39.000
**D UBS FUND MANAGEMENT (SWITZERLAND) AG.		911.789	911.789	911.789
**D GMT I PLACEMENTS TRADITIONNELS ACTIONS ETRANGERES		22.462	22.462	22.462
**D NORGES BANK		72.888.212	72.888.212	72.888.212
**D GOVERNMENT OF NORWAY		13.581.073	13.581.073	13.581.073
**D ASSET MANAGEMENT EXCHANGE UCITS CCF		65.516	65.516	65.516
**D STICHTING PENSIOENFONDS ING		64.211	64.211	64.211
**D LEGAL AND GENERAL CCF		15.414	15.414	15.414
**D LEGAL & GENERAL CCF.		61.071	61.071	61.071
**D BANK OF BOTSWANA.		7.707	7.707	7.707
**D THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		123.835	123.835	123.835
**D GENERAL ORGANISATION FOR SOCIAL INSURANCE.		1.495.749	1.495.749	1.495.749
**D INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT		2.996	2.996	2.996
**D INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT		24.543	24.543	24.543
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS.		21.937	21.937	21.937
**D WHEELS COMMON INVESTMENT FUND.		9.945	9.945	9.945

Azionisti:

1.950 Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL		161.514	161.514	161.514
**D PREMIER MITON DIVERSIFIED BALANCED GROWTH FUND		107.331	107.331	107.331
**D PREMIER MITON DIVERSIFIED CAUTIOUS GROWTH FUND		53.247	53.247	53.247
**D PREMIER MITON DIVERSIFIED DYNAMIC GROWTH FUND		80.875	80.875	80.875
**D PREMIER MITON DIVERSIFIED INCOME FUND		54.026	54.026	54.026
**D PREMIER MITON DIVERSIFIED GROWTH FUND		356.865	356.865	356.865
**D LEGAL & GENERAL FUTURE WORLD ESG T&O DEVELOPED FOSSIL FUEL E		31.730	31.730	31.730
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND		61.895	61.895	61.895
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EUROPE		42.315	42.315	42.315
**D LEGAL & GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED DEVELO		64.902	64.902	64.902
**D LEGAL AND GENERAL EUROPEAN INDEX TRUST		1.103.419	1.103.419	1.103.419
**D LEGAL AND GENERAL INTERNATIONAL INDEX TRUST		287.118	287.118	287.118
**D JUPITER GLOBAL FINANCIAL INNOVATION FUND		44.329	44.329	44.329
**D ARTEMIS MONTHLY DISTRIBUTION FUND		1.843.394	1.843.394	1.843.394
**D ARTEMIS GLOBAL INCOME FUND		10.656.464	10.656.464	10.656.464
**D PRESCIENT FUND SERVICES IRELAND LIMITED ACTING IN ITS CAPACI		8.190	8.190	8.190
**D CANTOR FITZGERALD INVESTMENT TRUST		305.702	305.702	305.702
**D OSMOSIS ICAV		39.892	39.892	39.892
**D CANTOR FITZGERALD ASSET MANAGEMENT EUROPE		1.613.319	1.613.319	1.613.319
**D BARCLAYS MULTI-MANAGER FUND PLC		67.156	67.156	67.156
**D SKYLINE UMBRELLA FUND ICAV		562.126	562.126	562.126
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		12.242	12.242	12.242
**D PERPETUAL INVESTMENT SERVICES EUROPE ICAV		394.424	394.424	394.424
**D LEGAL & GENERAL ICAV		40.001	40.001	40.001
**D VERDIPAPIRONDET KLP AKSJE GLOBAL INDEXES		430.300	430.300	430.300
**D VERDIPAPIRONDET KLP AKSJE EUROPA INDEXES		157.305	157.305	157.305
**D SCHLUMBERGER INTERNATIONAL STAFF RETIREMENT FUND FCP-SIF		46.739	46.739	46.739
**D PUBLIC SECTOR PENSION INVESTMENT BOARD		547.574	547.574	547.574
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		3.116.935	3.116.935	3.116.935
**D NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS		563.121	563.121	563.121
**D USAA GENERAL INDEMNITY COMPANY		6.553	6.553	6.553
**D GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY		3.374	3.374	3.374
**D USAA CASUALTY INSURANCE COMPANY		9.500	9.500	9.500
**D ROBECO INSTITUTIONAL ASSET MANAGEMENT B'V AS THE MANAGER OF		4.736	4.736	4.736
**D CG TPT AUTHORIZED CONTRACTUAL SCHEME		10.943	10.943	10.943
**D NORTHERN TRUST UCITS FGR FUND		462.098	462.098	462.098
**D NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		196.850	196.850	196.850
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		3.806.409	3.806.409	3.806.409
**D CHEVRON MASTER PENSION TRUST		10.892	10.892	10.892
**D EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS		98.480	98.480	98.480
**D CSAA INSURANCE EXCHANGE		4.421	4.421	4.421
**D GLOBAL DEVELOPED MARKET PASSIVE EQUITY FUND		9.619	9.619	9.619
**D STICHTING PENSIOENFONDS SAGITTARIUS		41.090	41.090	41.090
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		323.425	323.425	323.425
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F		892.023	892.023	892.023
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI		37.699	37.699	37.699
**D HPE COMMON CONTRACTUAL FUND		6.623	6.623	6.623
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		778.171	778.171	778.171



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Azionisti:

1.950 Teste: 1

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT		90.220	17.933	108.153
**D UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEE		17.933	716	18.649
**D SRW 2009 FRIENDS AND FAMILY CONTINUATION TRUST		716	8.320	9.036
**D SNOWFINCH FOUNDATION		8.320	6.249	14.569
**D THE TRUSTEES OF THE HENRY SMITH CHARITY.		6.249	15.360	21.609
**D THOMAS L. WALTON FAMILY TRUST UAD 03/1 9/13		15.360	3.933	19.293
**D PIVOTAL PHILANTHROPIES FOUNDATION		3.933	8.320	12.253
**D ROSEFINCH FOUNDATION		8.320	8.286	16.606
**D S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST		8.286	17.982	26.268
**D FIDELITY INVESTMENTS CHARITABLE GIFT FUND DTD 8/18/2009		17.982	91	18.073
**D EXELON CORPORATION EMPLOYEES BENEFIT TRUST FOR MANAGEMENT EM		91	277.302	277.393
**D NORTHERN TRUST COMMON EAFE INDEX FUND - LENDING		277.302	3.867	281.169
**D JTW TRUST NO. 3 UAD 9/19/02.		3.867	18.483	22.350
**D JOSHUA GREEN CORPORATION		18.483	8.320	26.803
**D GREENFINCH FOUNDATION		8.320	3.510	11.830
**D CONSUMERS ENERGY COMPANY NON-UNION WELFARE BENEFIT TRUST TO PROVIDE FOR RETIREE HEALTH CARE AND		3.510	108.046	111.556
**D THE COCA-COLA COMPANY		108.046	7.097	115.143
**D THE CALIFORNIA WELLNESS FOUNDATION		7.097	1.291	8.388
**D ACORN 1998 TRUST.		1.291	6.723	8.014
**D ESSENTIA HEALTH		6.723	7.507	14.230
**D CONSTELLATION FITZPATRICK QUALIFIED FUND		7.507	1.101	8.608
**D THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT		1.101	1.013	2.114
**D ARVEST FOUNDATION		1.013	19.103	20.116
**D CHARLES C. GATES TRUST OF 6/30/1941		19.103	96.055	115.158
**D OAKLAND COUNTY VEDA.		96.055	4.743	100.798
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O		4.743	2.716	7.459
**D THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST		2.716	3.944	6.660
**D EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPLOYEES		3.944	3.706	7.650
**D PEPCO HOLDINGS INC. VEDA TRUST		3.706	90.784	94.490
**D CASEY FAMILY PROGRAMS		90.784	34.400	125.184
**D THE NATHAN CUMMINGS FOUNDATION INC.		34.400	15.695	50.095
**D UNITED SERVICES AUTOMOBILE ASSOCIATION		15.695	850.123	865.818
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT EXCHANGE		850.123	3.229	853.352
**D BEAT DRUGS FUND ASSOCIATION		3.229	80.891	84.120
**D HOSPITAL AUTHORITY PROVIDENT FUND SCHEME		80.891	229.595	310.486
**D GWL GLOBAL INVESTMENTS LLC.		229.595	4.696	234.291
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		4.696	2.028	6.724
**D HASLAM FAMILY INVESTMENT PARTNERSHI		2.028	901	1.129
**D FIDDLER PARTNERS LLC		901	47.253	48.154
**D FOURTH AVENUE INVESTMENT COMPANY LIMITED PARTNERSHIP		47.253	146.203	193.456
**D K INVESTMENTS SH LIMITED.		146.203	114.881	261.084
**D ARGA FUND TRUST SERIES - ARGA INTERNATIONAL FUND		114.881	1.651	116.532
**D HOLTEC INDIAN POINT 3 LLC MASTER DECOMMISSIONING TRUST		1.651	7.467	9.118
**D INTERNATIONAL EQUITY FUND LLC		7.467	33.564	41.031
**D BEAR CREEK INVESTMENT LLC		33.564	45.193	78.757
**D BUILDERS ASSET MANAGEMENT WATER LLC		45.193	21.322	66.515
**D FUNDO DE PENSORES .		21.322	9.891	31.213
**D EVA VALLEY MA1 LLC		9.891		9.891



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Azionisti:

1.950 Teste: 1

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D DYNASTY INVEST LTD			4.093	4.093
**D DELFINCO LP			50.148	50.148
**D DILLON MARKETABLE SECURITIES COMMON TRUST FUND.			14.802	14.802
**D METIS EQUITY TRUST			30.064	30.064
**D NELKE PARTNERSHIP			5.993	5.993
**D LAKE AVENUE INVESTMENTS LLC			36.514	36.514
**D LEGAL & GENERAL MSCI EAFE FUND LLC			194.174	194.174
**D OMEGA FFIP LIMITED PARTNERSHIP			4.708	4.708
**D PINK CALI LLC			1.776	1.776
**D THYSSEN GLOBAL INVESTMENTS LLC			4.131	4.131
**D FCM INTERNATIONAL LLC			1.413	1.413
**D RTPIP LP.			11.402	11.402
**D ARGA INTERNATIONAL SECTOR-NEUTRAL VALUE EQUITY FUND			1.644	1.644
**D ARGA EUROPEAN EQUITY FUND LP			1.742	1.742
**D ARGA GLOBAL DIVERSIFIED VALUE FUND LP			889	889
**D ARGA INTERNATIONAL DIVERSIFIED VALUE FUND LP			1.493	1.493
**D AVALON PORTFOLIO II LLC			11.274	11.274
**D 801 INVESTMENTS LLC			12.753	12.753
**D GLOBAL BOND FUND LLC WAYCROSSE INC			81.306	81.306
**D ARIEL INTERNATIONAL DM/EM LLC			188.681	188.681
**D GLOBAL EQUITY SERIES OF SALT CREEK INVESTMENTS LLC			5.886	5.886
**D SLW PORTFOLIO LLC			10.324	10.324
**D SENTINEL INTERNATIONAL FUND			1.711	1.711
**D SENTINEL INTERNATIONAL TRUST			19.215	19.215
**D ARGA FUND TRUST SERIES - ARGA GLOBAL FUND			67.423	67.423
**D CINDY SPRINGS LLC			126.528	126.528
**D PRO-GEN INVESTMENTS LLC			6.402	6.402
**D ALICE L WALTON CHARITABLE LLC			349.535	349.535
**D PECO ENERGY COMPANY RETIREE LIFE INSURANCE TRUST			509	509
**D LEGAL & GENERAL MSCI EAFE SL FUND LLC			75.976	75.976
**D LEGAL & GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC			27.676	27.676
**D MBB PUBLIC MARKETS I LLC			98.581	98.581
**D ASCENSION ALPHA FUND LLC			21.845	21.845
**D HAWTHORN DM LLC			43.417	43.417
**D FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS			9.649	9.649
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN			91.869	91.869
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC			671.969	671.969
**D CHEVRON UK PENSION TRUSTEE LIMITED AS TRUSTEE OF THE CHEVRON.			5.653	5.653
**D MINEWORKERS' PENSION SCHEME			194.937	194.937
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND			228.637	228.637
**D FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S.			3.705.939	3.705.939
**D LIUNA PENSION FUND OF CENTRAL AND EASTERN CANADA			11.369	11.369
**D NUNAVUT TRUST			5.275	5.275
**D RED LIFE REINSURANCE LIMITED			2.611	2.611
**D STATE UNIVERSITIES RETIREMENT SYSTEM			494.437	494.437
**D TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION			52.324	52.324
**D COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA			185.084	185.084
**D QIC INTERNATIONAL EQUITIES FUND.			5.686	5.686

Azionisti:

1.950 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	69.059	69.059	69.059
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	117.963	117.963	117.963
**D	MINDEROO FOUNDATION LIMITED ATO THE MINDEROO FOUNDATION TRUS	4.214	4.214	4.214
**D	MERCER GLOBAL SMALL COMPANIES SHARES FUND	6.209	6.209	6.209
**D	ARIA CO PTY LTD AS TRUSTEE FOR COMBINED INVESTMENTS FUND	226.044	226.044	226.044
**D	AUSTRALIAN CAPITAL TERRITORY	38.283	38.283	38.283
**D	MERCER PASSIVE SUSTAINABLE INTERNATIONAL SHARES FUND	575	575	575
**D	NT WORLD GREEN TRANSITION INDEX FUND	2.833	2.833	2.833
**D	INTERNATIONAL EQUITIES PASSIVE B UNIT TRUST	3.949	3.949	3.949
**D	INTERNATIONAL EQUITIES B UNIT TRUST	18.152	18.152	18.152
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	102.177	102.177	102.177
**D	EQUIPSUPER	32.741	32.741	32.741
**D	HRW TESTAMENTARY TRUST NO. 1	11.464	11.464	11.464
**D	HRW TESTAMENTARY TRUST NO. 3	7.143	7.143	7.143
**D	HRW TRUST NO. 2 UAD 01/17/03	3.095	3.095	3.095
**D	HRW TESTAMENTARY TRUST NO. 10.	7.353	7.353	7.353
**D	HRW TRUST NO. 1 UAD 01/17/03	16.439	16.439	16.439
**D	UTAH STATE RETIREMENT SYSTEMS	220.634	220.634	220.634
**D	HRW TESTAMENTARY TRUST NO. 11.	42.404	42.404	42.404
**D	HRW TESTAMENTARY TRUST NO. 6	8.941	8.941	8.941
**D	HRW TESTAMENTARY TRUST NO. 4.	8.013	8.013	8.013
**D	LAZARD ACW EX-US DIVERSIFIED ADVANTAGE CIT.	4.324	4.324	4.324
**D	HRW TESTAMENTARY TRUST NO. 9.	7.353	7.353	7.353
**D	HRW TESTAMENTARY TRUST NO. 8.	68.840	68.840	68.840
**D	HRW TESTAMENTARY TRUST NO. 2	5.785	5.785	5.785
**D	HRW TESTAMENTARY TRUST NO. 7.	9.612	9.612	9.612
**D	HRW TRUST NO. 4 UAD 01/17/03	92.615	92.615	92.615
**D	HRW TESTAMENTARY TRUST NO. 5	4.468	4.468	4.468
**D	HRW TESTAMENTARY TRUST NO. 12.	12.543	12.543	12.543
**D	HRW TRUST NO. 3 UAD 01/17/03	64.848	64.848	64.848
**D	LAZARD ACW EX-US EQUITY ADVANTAGE CIT.	66.357	66.357	66.357
**D	R.E. GINNA NUCLEAR POWER PLANT QUALIFIED FUND.	300	300	300
**D	RUTGERS THE STATE UNIVERSITY	14.619	14.619	14.619
**D	STEUART L. WALTON FAMILY TRUST UAD 03/19/13	3.662	3.662	3.662
**D	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	179.356	179.356	179.356
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	26.943	26.943	26.943
**D	ARIEL GLOBAL FUND	106.538	106.538	106.538
**D	HERTFORDSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF T	4.843	4.843	4.843
**D	THE HEALTH FOUNDATION.	4.603	4.603	4.603
**D	ARIEL INTERNATIONAL FUND	564.531	564.531	564.531
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	376.142	376.142	376.142
**D	JTW TRUST NO. 1 UAD 9/19/02.	808	808	808
**D	RETIREMENT PENSION PLAN OF THE BOARD OF PUBLIC UTILITIES OF	136.070	136.070	136.070
**D	JTW TRUST NO. 2 UAD 9/19/02.	8.391	8.391	8.391
**D	JTW TRUST NO. 5 UAD 9/19/02.	2.249	2.249	2.249
**D	CLINTON NUCLEAR POWER PLANT QUALIFIED FUND.	5.481	5.481	5.481
**D	CALVERT CLIFFS NUCLEAR POWER PLANT UNIT TWO QUALIFIED FUND	1	1	1
**D	CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST	253	253	253



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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D CATERPILLAR INVESTMENT TRUST.		10.805	10.805	10.805
**D CATERPILLAR INC. MASTER RETIREMENT TRUST		12.454	12.454	12.454
**D CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND.		1.276	1.276	1.276
**D MOZILLA CORPORATION		9.796	9.796	9.796
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMPENSATION PLAN		11.312	11.312	11.312
**D HOBSON-LUCAS FAMILY FOUNDATION		101.182	101.182	101.182
**D IMPACTASSETS INC.		4.146	4.146	4.146
**D OAKLAND COUNTY EMPLOYEES RETIREMENT SYSTEM		40.274	40.274	40.274
**D NORTHAMPTONSHIRE PENSION FUND		11.267	11.267	11.267
**D NINE MILE POINT NDT QUALIFIED PARTNERSHIP		100	100	100
**D NOVANT HEALTH INC.		66.744	66.744	66.744
**D LAZARD INTERNATIONAL EQUITY CIT		123.026	123.026	123.026
**D THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE		72.808	72.808	72.808
**D EAST SUSSEX PENSION FUND		6.788	6.788	6.788
**D CAMBRIDGESHIRE COUNTY COUNCIL PENSION FUND		5.994	5.994	5.994
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		1.801	1.801	1.801
**D SHELBY COUNTY TENNESSEE RETIREMENT SYSTEM		67.645	67.645	67.645
**D NATIONAL EMPLOYMENT SAVINGS TRUST		124.783	124.783	124.783
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN.		6.327	6.327	6.327
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		233.249	233.249	233.249
**D LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		818.428	818.428	818.428
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		589.096	589.096	589.096
**D CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		121.650	121.650	121.650
**D BRITISH COAL STAFF SUPERANNUATION SCHEME		61.456	61.456	61.456
**D THE GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		24.267	24.267	24.267
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.		54.087	54.087	54.087
**D SCHLUMBERGER GROUP TRUST AGREEMENT		127.187	127.187	127.187
**D THE REPRESENTATIVE CHURCH BODY		202.630	202.630	202.630
**D WYOMING RETIREMENT SYSTEM		4.053	4.053	4.053
**D THE PEOPLE'S PENSION SCHEME		757.876	757.876	757.876
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA		200.292	200.292	200.292
**D ABU DHABI PENSION FUND		222.925	222.925	222.925
**D FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST		1.907	1.907	1.907
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I		3.376.174	3.376.174	3.376.174
**D ACS 30:70 GLOBAL EQUITY TRACKER FUND		15.923	15.923	15.923
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME		464.825	464.825	464.825
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.		2.813	2.813	2.813
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO		478.170	478.170	478.170
**D ILLINOIS STATE BOARD OF INVESTMENT DEFERRED		389.182	389.182	389.182
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME..		230.670	230.670	230.670
**D UBS COMMON CONTRACTUAL FUND		1.603	1.603	1.603
**D BLACKROCK UCITS CCF		119.983	119.983	119.983
**D BLACKROCK COMMON CONTRACTUAL FUNDS		171.060	171.060	171.060
**D CLEARWATER INTERNATIONAL FUND		55.027	55.027	55.027
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEKS X1		19.971	19.971	19.971
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP		212.105	212.105	212.105
**D ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		180.100	180.100	180.100
**D DELA NATURA- EN LEVENSVZERKERINGEN N.V.		17.144	17.144	17.144

Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D STICHTING PENSIOENFONDS PGB		446.398	446.398	446.398
**D FJARDE AP-FONDEN		508.619	508.619	508.619
**D STICHTING PENSIOENFONDS OPENBARE BIBLIOTHEKEN		15.526	15.526	15.526
**D STICHTING PENSIOENFONDS CAMPINA		5.891	5.891	5.891
**D TREDJE AP-FONDEN		1	1	1
**D MOORE GLOBAL INVESTMENTS LLC C/O MOORE CAPITAL MANAGEMENT LP		130.000	130.000	130.000
**D WOODLINE MASTER FUND LP C/O WOODLINE PARTNERS LP		1.733.425	1.733.425	1.733.425
**D WELLINGTON-CIS DIVERSIFYING STRATEGIES FUND (CAYMAN) L.P. C/O WELLINGTON MANAGEMENT COMPANY LLP		83.173	83.173	83.173
**D WELLINGTON FINANCIALS ABSOLUTE RETURN FUND (BERMUDA) L.P. C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC		383.269	383.269	383.269
**D SUNRISE PARTNERS LIMITED PARTNERSHIP		25.740	25.740	25.740
**D ALPHANATICS MASTER FUND LTD C/O PICTET ASSET MANAGEMENT SA		85.482	85.482	85.482
**D BAY POND SELECT OPPORTUNITIES MASTER FUND (CAYMAN) L.P.C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC ACTING AS IA		236.902	236.902	236.902
**D AQR INNOVATION FUND L.P. C/O AQR CAPITAL MANAGEMENT LLC		1.076	1.076	1.076
**D MARSHALL WACE INVESTMENT STR-TOPS GLOBAL EQUITIES LE FUND C/O MARSHALL WACE LLP		187.959	187.959	187.959
**D MARSHALL WACE CCF-MWCCF WORLD TOPS 150/50 FUND II C/O MARSHALL WACE LLP		74.547	74.547	74.547
**D MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP		220.925	220.925	220.925
**D MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND C/O MARSHALL WACE LLP		130.988	130.988	130.988
**D ARROWSTREET INTERNATIONAL EQUITY WORLD EX US ALPHA EXTENSION		44.633	44.633	44.633
**D ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND		5.737	5.737	5.737
**D WELLINGTON PAGOSA FUND (CAYMAN) II LTD. C/O WELLINGTON ALTERNATIVE INVESTMENTS LLC		52.152	52.152	52.152
**D ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND Q L.P.		17.178	17.178	17.178
**D HBK MASTER FUND LPBKB MASTER FUND LP PORTFOLIO MARGIN ACCOUNT C/O HBK SERVICES LLC		176	176	176
**D AQR TAX ADVANTAGED GLOBAL EQUITY MARKET NEUTRAL FUND L.P. PM ACCOUNT C/O AQR MANAGEMENT LLC		9.561	9.561	9.561
**D ARROWSTREET US GROUP TRUST - ARROWST INTERNATIONAL EQ-EAFE ALPHA EX FD A SB-FD OF ARROWSTREET US GP TS PORTFOLIO MARGIN		5.950	5.950	5.950
**D ARROWSTREET US GROUP TRUST - ARROWSTREET INTERNATIONAL EQUITY ALPHA EXT FD A SUB-FD OF ARROWSTREET US GRP TST PORTFOLIO		35.717	35.717	35.717
**D ARROWSTREET INVESTMENT TRUST -ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND PORTFOLIO MARGIN ACC		21.940	21.940	21.940
**D BLACKROCK SYSTEMATIC TOTAL ALPHA MASTER FUND LTD.		85.637	85.637	85.637
**D MARSHALL WACE INVESTMENT STRATEGIES - TOPS WORLD EX-US FUND C/O MARSHALL WACE IRELAND LTD		1.083.918	1.083.918	1.083.918
**D LUMYNA-MARSHALL WACE UCITS SICAV -LUMYNA -MW TOPS ENV FOCUS (		1.430.882	1.430.882	1.430.882
**D LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS (MARKET NEUT		1.538.495	1.538.495	1.538.495
**D MARSHALL WACE INVESTMENT STRATEGIES - TOPS DEVELOPED WORLD E MWIS TOPS DEVELOPED WORLD EQUITIES FUND		3.204	3.204	3.204
**D MAN NUMERIC ALTERNATIVE RISK PREMIA VALUE.		9.088	9.088	9.088
**D CPPIB MAP CAYMAN SPEC-SEGREGATED PORTFOLIO H MAN SOLUTIONS LTD		18.969	18.969	18.969
**D MARSHALL WACE COMMON CONTRACTUAL FUND - MWCCF WORLD TOPS 150		141.541	141.541	141.541
**D ILIUC VALORES SICAV S.A.		35.089	35.089	35.089
**D CARTERA BELLIVER SICAV S.A.		356.462	356.462	356.462
**D PINNACLE ANTIPODES GLOBAL FUND		251.772	251.772	251.772
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.		943.013	943.013	943.013
**D PINNACLE ANTIPODES GLOBAL OP FD		68.785	68.785	68.785
**D JERN-MED CORE GLOBAL EQ TILT		22.800	22.800	22.800
**D MUTUAL FUND LOCALTAPIOLA EUROPE CLIMATE INDEX		113.106	113.106	113.106
**D PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD		69.881	69.881	69.881
**D SCHWAB INTERNATIONAL INDEX FUND		1.236.088	1.236.088	1.236.088
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL EQUITY INDEX FUND		59.499	59.499	59.499
**D JPOOL 1		147.078	147.078	147.078
**D PRIME SUPER PTY LTD		6.671	6.671	6.671
**D CUKL COURTIERIS ETHICAL VALUE EQT FD		46.000	46.000	46.000

Azionisti:

1.950

Teste: 1



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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D CFSIL-COMONLTH GBL SHARE FD 17			71.188	71.188
**D COLONIAL FIRST STATE INVESTMENT FUND 50.			44.939	44.939
**D COLONIAL FIRST STATE WHOLESAL INDEXED GLOBAL SHARE FUND...			115.349	115.349
**D BETASHARES GLOBAL SHARES ETF			50.948	50.948
**D ABRDN SICAV I - EUROPEAN EQUITY ENHANCED INDEX FUND			658	658
**D WM POOL - EQUITIES TRUST NO. 76 - ROBECO			7.244	7.244
**D WM POOL - EQUITIES TRUST NO. 31 - ROBECO			3.770	3.770
**D ONEMARKETS ITALY ICAV			347.181	347.181
**D AEGON CUSTODY B.V...			74.934	74.934
**D RIA GLOBAL SHARE FUND			22.871	22.871
**D DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E			18.666	18.666
**D CITICORP TRUSTEE (SINGAPORE) LIMITED AS TRUSTEE FOR AND ON B			228.357	228.357
**D HPL - HP PST HOTCHKIS AND WILEY			590.637	590.637
**D DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST			101.247	101.247
**D HOSTPLUS POOLED SUPERANNUATION TRUST			236.320	236.320
**D ISHARES INTERNATIONAL EQUITY FACTOR ETF			1.369.951	1.369.951
**D ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF			378.180	378.180
**D ISHARES CORE MSCI EUROPE ETF			963.339	963.339
**D ISHARES CORE MSCI EAFE ETF			13.589.982	13.589.982
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF			1.845.040	1.845.040
**D ISHARES GLOBAL FINANCIALS ETF			96.238	96.238
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF			2.681.574	2.681.574
**D ISHARES MSCI EAFE ETF			6.839.769	6.839.769
**D ISHARES MSCI EUROPE FINANCIALS ETF			5.214.482	5.214.482
**D ISHARES MSCI ITALY ETF			2.775.600	2.775.600
**D ISHARES MSCI EUROZONE ETF			2.132.444	2.132.444
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED			2.473.847	2.473.847
**D LARGE CAP INTL PORTFOLIO OF DFA INV			4.783.088	4.783.088
**D DIMENSIONAL INTERNATIONAL VALUE ETF OF DIMENSIONAL ETF TRUST			649.194	649.194
**D ZURICH LIFE ASSURANCE PLC			988.726	988.726
**D COLONIAL FIRST STATE SPECIALIST FUND 4			3.539.657	3.539.657
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED			14.809	14.809
**D FUTURE WORLD DEVELOPED EQUITY INDEX FUND (3500)			164.375	164.375
**D TSGX SOLACT ESG TRACO EX UNHG(3387)			7.028	7.028
**D LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD PMC FTSE TPI GLOBAL (EX FOSSIL FUELS) EQUITY INDEX FUND			1.638	1.638
**D ABRDN OEIC II-ABRON GLOBAL BALANCED GROWTH FUND			11.135	11.135
**D SILVER FAMILY LIVING TRUST U/A DTD 10/3/2023			7.441	7.441
**D CFSIL RE CNEALTH GS FD 16			321	321
**D OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND.			50.525	50.525
**D INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC			86.700	86.700
**D INVESCO POOLED INVESTMENT FUND - EUROPE FUND			6.979.209	6.979.209
**D CUSTODY BANK OF JAPAN LTD. AS TRUSTEE FOR STB GS GLOBAL (EX			12.661	12.661
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND			32.497	32.497
**D TWO SIGMA INTERNATIONAL CORE			90.868	90.868
**D TWO SIGMA WORLD CORE FUND LP			614.600	614.600
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.			68.500	68.500
**D HUTCHISON PROVIDENT FUND.			225.821	225.821
			6.212	6.212

Azionisti:

1.950 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COURTIER GLOBAL (EX-UK) EQUITYINCOME FUND	208.000	208.000	208.000
**D	DIMENSIONAL GLOBAL SUSTAINABILITY TRUST	14.791	14.791	14.791
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	253.692	253.692	253.692
**D	CITITRUST LIMITED	111.970	111.970	111.970
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	15.658	15.658	15.658
**D	CFSIL RE COLONIAL FS INV FUND 55	69.812	69.812	69.812
**D	ABRDN OEIC IV-ABRDN EUROPEAN EQUITY ENHANCED INDEX FUND	56.527	56.527	56.527
**D	CIP COURTIER TR BALANCED RK FUND	420.000	420.000	420.000
**D	CIP COURTIER TR CAUTIOUS RK FUND	170.000	170.000	170.000
**D	CIP COURTIER TR GROWTH RK FUND	190.000	190.000	190.000
**D	APPIAN ASSET MANAGEMENT	412.525	412.525	412.525
**D	ABRDN OEIC IV-ABRDN EUROPEAN EQUITY TRACKER FUND	209.756	209.756	209.756
**D	UAPF - BLACK ROCK PASSIVE EQUITY	12.633	12.633	12.633
**D	UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	16.216	16.216	16.216
**D	MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 150/5	251.044	251.044	251.044
**D	MARSHALL WACE COMMON CONTRACTUAL FUND-MWCCF WORLD TOPS 130/3	165.662	165.662	165.662
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS GLOBAL EQUITIES LE	824.436	824.436	824.436
**D	MARSHALL WACE INVESTMENT STRATEGIES-TOPS WORLD EQUITIES FUND	733.614	733.614	733.614
**D	MARSHALL WACE INVESTMENT STRATEGIES-MARKET NEUTRAL TOPS FUND	173.706	173.706	173.706
**D	MARSHALL WACE INVESTMENT STRATEGIES-EUROPA FUND	4.203	4.203	4.203
**D	MARSHALL WACE INVESTMENT STRATEGIES-GLOBAL FINANCIALS MARKET	19.888	19.888	19.888
**D	MAN GLG DIVERSIFIED EQUITY MASTER	772	772	772
**D	CMAP SRPM FUND LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	1.130	1.130	1.130
**D	INTERNATIONAL RESEARCH EQUITY EXTENDED MASTER FUND (CAYMAN) L.P. C/O INTERTRUST CORP SVCS (CAYMAN) LTD	88.634	88.634	88.634
**D	BAY POND INVESTORS (BERMUDA) LP C/O WELLINGTON MANAGEMENT CO	8.129	8.129	8.129
**D	TURBOFAN INVESTORS FUND LP	704	704	704
**D	MAN FUNDS XII SPC-MAN 1783 I SP C/O MAPLES SECRETARIES (CAYMAN) LIMITED	17.359	17.359	17.359
**D	CROWN MANAGED ACCOUNTS SPC-CROWN/LONG SHORT 42 SEGREGATED PO	67.654	67.654	67.654
**D	WHITE CREEK MASTER FUND LIMITED C/O MAPLES CORPORATE SERVICES LTD	84.460	84.460	84.460
**D	RBC PRIVATE OVERSEAS EQUITY POOL	46.374	46.374	46.374
**D	RBC INDIGO INTERNATIONAL EQUITYINDEX FUND	1	1	1
**D	NEIMC EAFE EQUITY INDEX FUND	19.723	19.723	19.723
**D	NT MSCI EAFE INDEX FUND	1	1	1
**D	WELLINGTON INSTITUTIONAL MULTI-STRATEGY MASTER FUND (CAYMAN)	4.695	4.695	4.695
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMIT.	5.413	5.413	5.413
**D	ARROWSTREET US GROUP TRUST-ARROWSTREET INTERNATIONAL EQUITY-	1.925	1.925	1.925
**D	ARROWSTREET CAPITAL NEWBURY FUND LIMITED	20.584	20.584	20.584
**D	CAXTON INTERNATIONAL LIMITED	267.989	267.989	267.989
**D	ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND LP.	3.163	3.163	3.163
**D	HBK MASTER FUND LP	176	176	176
**D	HW HEDGED VALUE LP CORPORATION SERVICE COMPANY	116.700	116.700	116.700
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	8.836	8.836	8.836
**D	MARSHALL WACE INVESTMENT STRATEGIES - EUROPA FUND C/O MARSHALL WACE IRELAND LIMITED	18.951	18.951	18.951
**D	MARSHALL WACE INVESTMENT STRATEGIES - GLOBAL FINANCIALS MARK	83.178	83.178	83.178
**D	SAMLYN LONG ALPHA MASTER FUND LTD. C/O ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	42.055	42.055	42.055
**D	AHL EVOLUTION LTD SHARMANE BERKELEY ARGONAUT LTD	1.141.826	1.141.826	1.141.826
**D	WOODLINE SPIRE MASTER FUND LP C/O MAPLES CORPORATE SERVICES LIMITED	36.393	36.393	36.393
**D	BLUEPEARL MAP I LP	1.678.895	1.678.895	1.678.895

Azionisti:

1.950

Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E		202.518	202.518	202.518
**D GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		5.749	5.749	5.749
**D PINNBROOK MASTER FUND LP C/O OGIER GLOBAL (CAYMAN) LIMITED		276.659	276.659	276.659
**D BASWOOD INTERNATIONAL LONG ONLY FUND LTD. C/O INTERNATIONAL MGMT. SERVICES LTD.		32.980	32.980	32.980
**D BASWOOD INTERNATIONAL FUND LTD. C/O IMS FUND SERVICES		23.725	23.725	23.725
**D BASWOOD INTERNATIONAL FUND LP		38.464	38.464	38.464
**D SAMLYN NET NEUTRAL MASTER FUND LTD.		548.501	548.501	548.501
**D SAMLYN ONSHORE FUND LP		294.108	294.108	294.108
**D SAMLYN OFFSHORE MASTER FUND LTD. F/K/A SAMLYN OFFSHORE LTD		696.144	696.144	696.144
**D POINT72 ASSOCIATES LLC C/O FINSCO LIMITED		130.071	130.071	130.071
**D BBPLC CLIENT ACCOUNT BARCLAYS BANK PLC		300.000	300.000	300.000
**D TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP		20.774	20.774	20.774
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC. C/O CORPORATION SERVICE COMPANY		22.456	22.456	22.456
**D GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		222	222	222
**D GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.		3.397	3.397	3.397
**D CINCTIVE GLOBAL MASTER FUND LTD. C/O MAPLES CORPORATE SERVICES LIMITED		9.630	9.630	9.630
**D KARAT SRL		4.440	4.440	4.440
**D SEAN WARD 2014 REVOCABLE TRUST		32.230	32.230	32.230
**D EVOVEST GLOBAL EQUITY FUND II L.P.		18.912	18.912	18.912
**D INTERNATIONAL MONETARY FUND		122.556	122.556	122.556
**D ISHARES MSCI EAFE INTERNATIONAL INDEX FUND		1.271.493	1.271.493	1.271.493
**D ISHARES MSCI ACWI ETF		543.807	543.807	543.807
**D ISHARES MSCI ACWI EX U.S. ETF		480.461	480.461	480.461
**D ISHARES MSCI KOKUSAI ETF		5.767	5.767	5.767
**D ISHARES PARIS-ALIGNED CLIMATE MSCI WORLD EX USA ETF		16.948	16.948	16.948
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF		37.426	37.426	37.426
**D ISHARES MSCI INTL VALUE FACTOR ETF		486.793	486.793	486.793
**D ISHARES CORE MSCI EAFE IMI INDEX ETF		162.564	162.564	162.564
**D ISHARES MSCI EUROPE IMI INDEX ETF		990.033	990.033	990.033
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF		56.938	56.938	56.938
**D FONDITALIA		13.996	13.996	13.996
**D THE MONETARY AUTHORITY OF SINGAPORE		3.575.375	3.575.375	3.575.375
**D ABN AMRO FUNDS		80.161	80.161	80.161
**D AQR FUNDS - AQR MANAGED FUTURESSTRATEGY FUND		40.800	40.800	40.800
**D ARROWSTREET INTERNATIONAL EQUITY WORLID EX US ALPHA EXTENSION CIT		514.072	514.072	514.072
**D AQR TA GLOBAL RELAXED CONSTRAINT EQUITY FUND, L.P.		11.033	11.033	11.033
**D INTERFUND SICAV		12.709	12.709	12.709
**D AXA MPS PREVIDENZA PER TE - CRESCITA		518.092	518.092	518.092
**D FIDEURAM ITALIA		612.888	612.888	612.888
**D FIDEURAM BILANCIATO		136.727	136.727	136.727
**D EPSILON ASSOCIATI SGR - EPSILONGR QRETURN		6.000	6.000	6.000
**D EPSILON ASSOCIATI SGR - EPSILONGR DLONGRUN		20.177	20.177	20.177
**D FIDEURAM PIANO AZIONI ITALIA		934	934	934
**D FIDEURAM PIANO BILANCIATO ITALIA 50		1.152.969	1.152.969	1.152.969
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I		267.085	267.085	267.085
**D AQR FUNDS AQR ALPHA EXTENSION COMMON VALUES TRUST FUND		110.091	110.091	110.091
**D AQR FUNDS AQR MULTI ASSET FUND		3.286	3.286	3.286
		95.229	95.229	95.229

Azionisti:

1.950 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D MANAGED PENSION FUNDS LIMITED		124.547	124.547	124.547
**D SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC-INTERNATIONAL EQUITY TRACKER FUND		50.345	50.345	50.345
**D SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK)EQUITY FUND		104.987	104.987	104.987
**D NEW AIRWAYS PENSION SCHEME		5.824	5.824	5.824
**D CITY OF EDMONTON EQUITY UNIT TRUST		29.047	29.047	29.047
**D COLLEGE RETIREMENT EQUITIES FUND		1.228.849	1.228.849	1.228.849
**D TIAACREF INTERNATIONAL EQUITY INDEX FUND		3.145.791	3.145.791	3.145.791
**D REGIME DE RETRAITE DE L'UNIVERSITE DE MONTREAL		294.920	294.920	294.920
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		1.749.393	1.749.393	1.749.393
**D BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO		139.728	139.728	139.728
**D VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND		192.095	192.095	192.095
**D STATE OF MINNESOTA		1.522.643	1.522.643	1.522.643
**D MERCER NONUS CORE EQUITY FUND		90.944	90.944	90.944
**D SPDR MSCI ACWI EXUS ETF		172.655	172.655	172.655
**D SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF		2.439.367	2.439.367	2.439.367
**D MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO		7.491	7.491	7.491
**D MORGAN STANLEY VARIABLE INSURANCE F UND, INC. GLOBAL STRATEGI ST PORTFOLIO		1.094	1.094	1.094
**D TEACHER RETIREMENT SYSTEM OF TEXAS		733.031	733.031	733.031
**D SPDR PORTFOLIO EUROPE ETF		103.088	103.088	103.088
**D SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		9.596.736	9.596.736	9.596.736
**D SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND		1.486.920	1.486.920	1.486.920
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		109.437	109.437	109.437
**D M INTERNATIONAL EQUITY FUND		4.690	4.690	4.690
**D LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO		2.133.079	2.133.079	2.133.079
**D LAZARD INTERNATIONAL EQUITY PORTFOLIO		776.699	776.699	776.699
**D AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST		154.826	154.826	154.826
**D IBM 401(K) PLUS PLAN TRUST		322.301	322.301	322.301
**D ISHARES EURO STOXX BANKS 3015 UCITS ETF (DE)		103.222	103.222	103.222
**D ISHARES EURO STOXX UCITS ETF (DE)		5.111.578	5.111.578	5.111.578
**D ISHARES EURO STOXX UCITS ETF (DE)		933.930	933.930	933.930
**D ISHARES EURO STOXX UCITS ETF (DE)		26.157	26.157	26.157
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)		4.426.446	4.426.446	4.426.446
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)		1.675.112	1.675.112	1.675.112
**D ISHARES STOXX EUROPE 600 UCITS ETF (DE)		76.060	76.060	76.060
**D BLACKROCK ASSET MANAGEMENT SCHWITZ AG FOR ISHARES WORLD EX SWITZERLAND ESG SCREENED EQUITY INDEX		11.800	11.800	11.800
**D ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)		41.943	41.943	41.943
**D FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA REGIAO ADMINISTRATIVA ESPECIAL DE MACAU		2.791	2.791	2.791
**D ABN AMRO FGR		741	741	741
**D AQR FLEX 1 SERIES LLC - SERIES C8		12.751	12.751	12.751
**D AQR FLEX 1 SERIES LLC - SERIES A15		355.838	355.838	355.838
**D AQR FLEX 1 SERIES LLC - SERIES A9		56.017	56.017	56.017
**D AQR FLEX 1 SERIES LLC SERIES A10		3.704	3.704	3.704
**D AQR FUNDS- AQR LSE FUSION FUND		87.929	87.929	87.929
**D DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO		117.796	117.796	117.796
**D TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV		156.921	156.921	156.921
**D ALLIANZ AZIONI EUROPA		1.175.000	1.175.000	1.175.000
**D ALLIANZ AZIONI ITALIA ALL STARS LL STARS		34.000	34.000	34.000
**D ALLIANZ ITALIA 50 SPECIAL		1.070.000	1.070.000	1.070.000
**D MEDIOBANCA FLESSIBILE SVILUPPO ITALIA				

Azionisti:

1.950

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D MEDOLANUM FLESSIBILE FUTURO ITALIA			8.267.024	8.267.024
**D EURIZON FUND			4.609.338	4.609.338
**D EURIZON INVESTMENT SICAV			170.362	170.362
**D INSTITUTIONAL SOLUTIONS FUND FCP-SIF			121.119	121.119
**D YOURINDEX SICAV			122.062	122.062
**D AQR FUNDS - AQR TREND TOTAL RETURN FUND			13.301	13.301
**D THE ARROWSTREET COMMON CONTRACTUAL FUND			101.428	101.428
**D AQR FUNDS AQR LONGSHORT EQUITY FUND			557.768	557.768
**D ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I			1.924	1.924
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15			14.177	14.177
**D AQR FUNDS- AQR CVX FUSION FUND			2.346	2.346
**D THE TUOMO O. VUOLTEENHO 2025 CHARI TABLE REMAINDER UNITRUST			11.777	11.777
**D AQR FLEX 1 SERIES LLC- SERIES A13			2.685	2.685
**D CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)			4.952.647	4.952.647
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)			13.809	13.809
**D DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)			5.364	5.364
**D DWS INVESTMENT GMBH FOR DWS OI EUROPEAN EQUITY			94.105	94.105
**D DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND			15.129	15.129
**D MEAG MULTI LIFE			42.744	42.744
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR DEBEKAAKTIENEUROPAESG			310.593	310.593
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ERGO PENSION I			40.368	40.368
**D MEAG PENSION INVEST			15.637	15.637
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG EURO 1			82.229	82.229
**D MEAG MUNICH ERGO KAPITALANLAGES MBH FOR MEAG EUROSTAR			4.736	4.736
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG ATLAS			31.813	31.813
**D SMTB FOREI GN STOCK INDEX MOTHER FUND			1.433	1.433
**D THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND			24.606	24.606
**D SPDR MSCI WORLD QUALITY MIX ETF			5.981	5.981
**D COMMONFUND STRATEGIC SOLUTIONS GLOBAL EQUITY, LLC			7.796	7.796
**D THE GOLDMAN SACHS TRUST COMPANYNA COLLECTIVE TRUST			57.952	57.952
**D LAZARD INTERNATIONAL STRATEGIC EQUITY TRUST			528.990	528.990
**D AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO			3.590	3.590
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY			96.728	96.728
**D LAZARD ASSET MANAGEMENT LLC			426	426
**D LAZARD ESC INTERNATIONAL STRATEGIC EQUITY PORTFOLIO			12.774	12.774
**D LAZARD INTERNATIONAL EQUITY ADVANTAGE PORTFOLIO			125.752	125.752
**D LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO			39.683	39.683
**D PENSION BENEFIT GUARANTY CORPORATION			104.679	104.679
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR LHPRIVATRENTAKTIEN			85.000	85.000
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KFT UNIVERSAL FONDS			28.587	28.587
**D UNIVERSALINVESTMENTAG TCV FOR MERKUR			28.184	28.184
**D JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST			228.003	228.003
**D JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST			159.755	159.755
**D JOHN HANCOCK HEDGED EQUITY AND INCOME FUND			6.732	6.732
**D JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF			248.722	248.722
**D HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO			3.183	3.183
**D HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO			2.292	2.292
**D ARKWRIGHT, LLC			33.207	33.207

Azionisti:

1.950 Teste: 1



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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO		427.228	427.228	427.228
**D THE METHODIST HOSPITAL		82.637	82.637	82.637
**D KAISER FOUNDATION HOSPITALS		230	230	230
**D KAISER PERMANENTE GROUP TRUST		9.392	9.392	9.392
**D HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL		25.980	25.980	25.980
**D STATE STREET TOTAL RETURN VIS FUND		12.158	12.158	12.158
**D VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		441.974	441.974	441.974
**D VANGUARD TOTAL WORLD STOCK INDEX FUND		1.592.052	1.592.052	1.592.052
**D VANGUARD DEVELOPED MARKETS INDEX FUND		19.770.223	19.770.223	19.770.223
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS - ZIF GREEN		76.160	76.160	76.160
**D UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS		3.200	3.200	3.200
**D SSB MSC I ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND		89.454	89.454	89.454
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM		2.267.594	2.267.594	2.267.594
**D EMPower ANNUITY INSURANCE COMPANY		75.644	75.644	75.644
**D MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND		110.311	110.311	110.311
**D IMGP INTERNATIONAL FUND		189.458	189.458	189.458
**D VANGUARD GLOBAL MOMENTUM FACTORETF		12.899	12.899	12.899
**D VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND		164.786	164.786	164.786
**D MEAG MUNICH ERGO KAPITALANLAGEGESELLSCHAFT MBH FOR MEAG VISION		26.606	26.606	26.606
**D VENERABLE INTERNATIONAL INDEX FUND		94.890	94.890	94.890
**D METZLER ASSET MANAGEMENT GMBH FOR MIFONDS 415		245.025	245.025	245.025
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGIFONDS HPT		493	493	493
**D DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1		22.585	22.585	22.585
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		54.303	54.303	54.303
**D VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		479.690	479.690	479.690
**D DWS INVESTMENT GMBH FOR DWS SYSTEMATIC EUROPEAN EQUITY		24.849	24.849	24.849
**D DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ		22.000	22.000	22.000
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ELKB-FONDS 1		163.363	163.363	163.363
**D UBS (IRL) ETF PLC		442.154	442.154	442.154
**D ASIAN DEVELOPMENT BANK		35.721	35.721	35.721
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR TK2011		2.432	2.432	2.432
**D CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		2.795.841	2.795.841	2.795.841
**D STATE STREET CCF		6.981	6.981	6.981
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		3.114.087	3.114.087	3.114.087
**D UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR SRV100		1.282	1.282	1.282
**D STATE STREET IRELAND UNIT TRUST		63.659	63.659	63.659
**D SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY		705.417	705.417	705.417
**D SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY		649.621	649.621	649.621
**D PUBLIC EMPLOYEES' LONG-TERM CARE FUND		32.623	32.623	32.623
**D THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		410.091	410.091	410.091
**D SCOTIA INTERNATIONAL EQUITY INDEX FUND		7.165	7.165	7.165
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		6.438	6.438	6.438
**D SELFFINANCING POSTSECONDARY EDUCATION FUND		2.728	2.728	2.728
**D HARTFORD SCHOEDERS DIVERSIFIED GROWTH FUND		2.188	2.188	2.188
**D DESJARDINS RI DEVELOPED EXUSA EXCANADA LOW CO2 INDEX ETF		2.885	2.885	2.885
**D DESJARDINS INTERNATIONAL EQUITYIND EX ETF		95.948	95.948	95.948
**D RIVER AND MERCANTILE INVESTMENTS IC		41.819	41.819	41.819
**D GOVERNMENT PENSION INVESTMENT FUND		8.414.428	8.414.428	8.414.428

Azionisti:

1.950 Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge.	Ragione Sociale	Proprio	Delega	Totale
**D DWS INVESTMENT GMBH FOR DEAM-FONDS CPT			4.614	4.614
**D THRIVENT INTERNATIONAL INDEX PORTFOLIO			28.318	28.318
**D RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL			1.194	1.194
**D RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL			2.108	2.108
**D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II			5.900	5.900
**D SMTH FOREI GN EQUITY INDEX OPENMOTHER FUND			68.940	68.940
**D DWS INVESTMENT GMBH FOR DEAMFONDS KGPENSIONEN			9.295	9.295
**D DWS INVESTMENT GMBH FOR DEAM FONDS STK			1.042	1.042
**D MAS PENSION SIEFORE BASICA 80-84, SA. DE C.V.			108.934	108.934
**D MAS PENSION SIEFORE BASICA 85-89 SA DE C.V.			106.690	106.690
**D MAS PENSION SIEFORE BASICA 90-94, SS DE C.V.			65.644	65.644
**D PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP INDEX PORTFOLIO			77.426	77.426
**D PRUDENTIAL HONG KONG LIMITED			21.708	21.708
**D MAS PENSION SIEFORE BASICA 60-64 SA DE C.V.			44.135	44.135
**D MAS PENSION SIEFORE BASICA 65-69, SA DE C.V.			92.557	92.557
**D MAS PENSION SIEFORE BASICA 70-74, SA DE C.V.			85.628	85.628
**D MAS PENSION SIEFORE BASICA 75-79 SA DE C.V.			86.485	86.485
**D PIMCO COMMODITIESPLUS STRATEGY FUND			46.500	46.500
**D PIMCO DYNAMIC INCOME OPPORTUNITIES FUND			2.274.000	2.274.000
**D PIMCO ACCESS INCOME FUND			1.073.500	1.073.500
**D DWS INVESTMENT GMBH FOR DWS-FONDS SFT MASTER			3.290	3.290
**D FIDELITY INTERNATIONAL VALUE INDEX ETF			982.015	982.015
**D POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY			265.447	265.447
**D PROCTER AND GAMBLE BELGIUM PENSION FUND			4.855	4.855
**D PINNACLE ICAY			59.737	59.737
**D PRINCIPAL LIFE INSURANCE COMPANY			49.717	49.717
**D CITY OF NEW YORK GROUP TRUST			1.127.399	1.127.399
**D FIDELITY COVINGTON TRUST: FIDELITY ENHANCED INTERNATIONAL ETF			1.390.412	1.390.412
**D FIDELITY COVINGTON TRUST: FIDELITY INTL VALUE FACTOR ETF			239.701	239.701
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA			957.533	957.533
**D STATE OF NEW JERSEY COMMON PENSION FUND D			899.840	899.840
**D RETIREMENT BENEFITS INVESTMENT FUND			15.672	15.672
**D JANE TAFT INGALLS TR DTD 12 6 51 FDC ATTN GARY LOMBARDO			3.211	3.211
**D TALCOTT RESOLUTION LIFE INSURANCE COMPANY			23.749	23.749
**D NORTHROP GRUMMAN PENSION MASTERTRUST			12.352	12.352
**D TEXAS MUNICIPAL RETIREMENT SYSTEM			236.427	236.427
**D MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)			6.924	6.924
**D MARYLAND STATE RETIREMENT PENSION SYSTEM			1.567.711	1.567.711
**D RUSSELL INVESTMENTS MULTIASET FACTOR EXPOSURE FUND			6.851	6.851
**D MERCER UCITS COMMON CONTRACTUALFUND			341.326	341.326
**D MERCER QIF COMMON CONTRACTUAL FUND			429.075	429.075
**D IM FUND LP			4.930	4.930
**D LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR			73.734	73.734
**D MGI FUNDS PLC			766.280	766.280
**D MOUNT HATTON INVESTMENTS LIMITED			19.015	19.015
**D MERCER GLOBAL EQUITY FUND			358.753	358.753
**D MARGOLD TACTICAL STRATEGIES LTD			5.643	5.643
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA			63.961	63.961

Azionisti:

1.950

Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D MERCER INTERNATIONAL EQUITY FUND		27.158	27.158	27.158
**D WWF FOUNDATION		1.315	1.315	1.315
**D AGIALLIANZ VERMOEGENSBILDUNG EUROPA		301.562	301.562	301.562
**D ALLIANZ GLOBAL INVESTORS GMBH FOR INDUSTRIA		2.034.561	2.034.561	2.034.561
**D MDPI INTERNATIONAL EQUITY INDEX POOL		93.165	93.165	93.165
**D SPDR MSCI EAFE STRATEGICFACTORSETF		56.247	56.247	56.247
**D SPDR MSCI WORLD STRATEGICFACTORS ETF		3.644	3.644	3.644
**D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY		50.108	50.108	50.108
**D RHUMLINE INTERNATIONAL POOLED INDEX TRUST		85.567	85.567	85.567
**D RHUMLINE ALL COUNTRY INTERNATIONAL INDEX FUND		4.152	4.152	4.152
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND		12.611	12.611	12.611
**D STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		533.920	533.920	533.920
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO		386.973	386.973	386.973
**D JUNIVERSITAS GB UMBRELLA FUND -JUNIVERSITAS MA M 1 FUND UNIT TRUST		7.656	7.656	7.656
**D SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO		97.959	97.959	97.959
**D OPENWORLD PUBLIC LIMITED COMPANY		3.419	3.419	3.419
**D INSTITUTIONAL RETIREMENT TRUST		17.389	17.389	17.389
**D INVESCO BCPL BADGER FUND, A SERIES OF INVESCO MULTI SERIES FUNDS II		9.695	9.695	9.695
**D KANAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		2.645.918	2.645.918	2.645.918
**D JNL/MELLON MSCI WORLD INDEX FUND		20.995	20.995	20.995
**D JNL/JPMORGAN GLOBAL ALLOCATION FUND		7.689	7.689	7.689
**D JNL/DFA INTERNATIONAL CORE EQUITY FUND		158.284	158.284	158.284
**D SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO		3.383	3.383	3.383
**D SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTE		8.791	8.791	8.791
**D TANGERINE BALANCED GROWTH PORTFOLIO		27.912	27.912	27.912
**D TANGERINE EQUITY GROWTH PORTFOLIO		37.799	37.799	37.799
**D TANGERINE EQUITY GROWTH PORTFOLIO		11.617	11.617	11.617
**D TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP		12.326	12.326	12.326
**D TRANSAMERICA MSCI EAFE INDEX VP		7.326	7.326	7.326
**D SCOTIA RESPONSIBLE INVESTING INTERNATIONAL EQUITY INDEX ETF		991.562	991.562	991.562
**D INVESTEC GLOBAL SELECT LLC- INVESTEC INTERNATIONALDYNAMIC EQUITY FUND		5.351	5.351	5.351
**D STICHTING ING CDC PENSIOENFONDS		2.178	2.178	2.178
**D TANGERINE BALANCED INCOME PORTFOLIO		18.799	18.799	18.799
**D TANGERINE BALANCED PORTFOLIO		11.003	11.003	11.003
**D HARTFORD MULTI-ASSET INCOME FUND		23.693	23.693	23.693
**D ROCHE U.S. RETIREMENT PLANS MASTER TRUST		59.709	59.709	59.709
**D SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF		7.301	7.301	7.301
**D FIDELITY GLOBAL FINANCIAL SERVICES FUND		13.658	13.658	13.658
**D FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL TRUST		7.274	7.274	7.274
**D MERCER GE INTERNATIONAL EQUITY FUND		604	604	604
**D SCHRODER DIVERSIFIED GROWTH FUND (CANADA)		93.923	93.923	93.923
**D MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN		12.607	12.607	12.607
**D PRESBYTERIAN CHURCH IN AMERICA 403 (B) (9) RETIREMENT PLAN		6.574	6.574	6.574
**D UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR EMPUREON EUROPE EQUITY FUND		14.357	14.357	14.357
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST		9.811	9.811	9.811
**D VALIC COMPANY I - INTERNATIONAL SOCIALLY RESPONSIBLE FUNDK		433.866	433.866	433.866
**D LORD ABBETT SECURITIES TRUST-LORD ABBETT INTERNATIONAL VALUE FUN		91.466	91.466	91.466
**D FIDUCIE GLOBALE DES REGIMES DERETRAITE DE LA SOCIETE DE TRANSPO		32.010	32.010	32.010
**D REGIME DE RENTES DU MOUVEMENT DESJARDINS				

Azionisti:

1.950 Teste: 1



Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D CALVERT INTERNATIONAL RESPONSIBLE INDEX FUND		95.993	95.993	95.993
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		20.659	20.659	20.659
**D XTRACKERS (IE) PUBLIC LIMITED COMPANY		1.889.529	1.889.529	1.889.529
**D DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE		5.916	5.916	5.916
**D DIMENSIONAL FUNDS PLC		1.661.374	1.661.374	1.661.374
**D DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		27.832	27.832	27.832
**D AMERICAN BEACON INTERNATIONAL EQUITY FUND		132.386	132.386	132.386
**D TIAA-CREF QUANT INTERNATIONAL CAPEQUITY FUND AL SMALL		30.384	30.384	30.384
**D TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO		29.115	29.115	29.115
**D CARDANO COMMON CONTRACTUAL FUND		10.382	10.382	10.382
**D CENTRAL PROVIDENT FUND BOARD		4.377	4.377	4.377
**D COLUMBIA THREADNEEDLE (IRL) ICAV		4.248	4.248	4.248
**D CITY UNIVERSITY OF NEW YORK		1.742	1.742	1.742
**D COLUMBIA RESEARCH ENHANCED INTERNAT IONAL EQUITY ETF		770	770	770
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		131.615	131.615	131.615
**D AMERICAN BUREAU OF SHIPPING		2.013	2.013	2.013
**D RTX SAVINGS PLAN MASTER TRUST		583.752	583.752	583.752
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO		2.884.300	2.884.300	2.884.300
**D ARCHITAS MULTIMANAGER GLOBAL FUNDS UNIT TRUST		177.288	177.288	177.288
**D AMERICAN CENTURY ICAV		21.794	21.794	21.794
**D AXA IM ETF ICAV		3.168	3.168	3.168
**D ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF		316.691	316.691	316.691
**D AMERICAN CENTURY ETF TR-AMERICAN CENT QUALITY DIVERSIFIED INTL ETF		37.728	37.728	37.728
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		566.731	566.731	566.731
**D AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		820	820	820
**D MATB MSCI KOKUSAI INDEX MOTHER FUND		46.655	46.655	46.655
**D AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		6.269	6.269	6.269
**D AMUNDI AUSTRIA GMBH FOR AMUNDIOKO SAZIAL STOCK		690.000	690.000	690.000
**D EURIZON STEP 70 PIR ITALIA GIUGNO 2027		60.000	60.000	60.000
**D EURIZON AM RILANCIO ITALIA TR		10.000	10.000	10.000
**D EURIZON DYNAMIC STEP TO GLOBAL TRENDS		11.601	11.601	11.601
**D EURIZON STEP TO GLOBAL TRENDS		4.347	4.347	4.347
**D EURIZON PIR ITALIA AZIONI		77.877	77.877	77.877
**D EURIZON AZIONI INTERNAZIONALI		546.339	546.339	546.339
**D EURIZON CAP SGR-RENDITA		8.950	8.950	8.950
**D EURIZON AZIONI AREA EURO		408.765	408.765	408.765
**D EURIZON AZIONI EUROPA		634.021	634.021	634.021
**D EURIZON AZIONI ITALIA		2.900.437	2.900.437	2.900.437
**D EURIZON PROGETTO ITALIA 40		370.396	370.396	370.396
**D EURIZON PROGETTO ITALIA 70		656.475	656.475	656.475
**D ALLIANZ GLOBAL INVESTORS FUND		257.437	257.437	257.437
**D AXA WORLD FUNDS SICAV		268.000	268.000	268.000
**D BLACKROCK STRATEGIC FUNDS		154.647	154.647	154.647
**D BLACKROCK GLOBAL INDEX FUNDS		178.485	178.485	178.485
**D XTRACKERS		2.902.913	2.902.913	2.902.913
**D DWS MULTI ASSET PIR FUND		65.000	65.000	65.000
**D AILIS SICAV		202.885	202.885	202.885
**D WILLERFUNDS		6.866	6.866	6.866

Azionisti:

1.950

Teste: 1

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LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D GOLDMAN SACHS LUX INVESTMENT FUNDS		283.858	283.858	283.858
**D EURIZON NEXT 2.0		339.109	339.109	339.109
**D EURIZON FUND II		418.826	418.826	418.826
**D GOLDMAN SACHS FUNDS		7.561.785	7.561.785	7.561.785
**D OSSIAM LUX		47.970	47.970	47.970
**D EURIZON AM SICAV		10.045	10.045	10.045
**D ARERO - DER WELTFONDS - ESG		58.679	58.679	58.679
**D VARIOPARTNER SICAV		84.099	84.099	84.099
**D CREDIT SUISSE INDEX FUND (LUX)		962.344	962.344	962.344
**D UBS LUX FUND SOLUTIONS		2.568.122	2.568.122	2.568.122
**D NINETY ONE GLOBAL STRATEGY FUND		1.208.615	1.208.615	1.208.615
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		396.147	396.147	396.147
**D BMO MSCI EAFE INDEX ETF		727.450	727.450	727.450
**D BMO INTERNATIONAL DIVIDEND ETF		287.299	287.299	287.299
**D CAPULA TAIL RISK MASTER FUND LIMITED		12.664	12.664	12.664
**D THE CAPTIVE INVESTORS FUND		812.642	812.642	812.642
**D GAM STAR FUND PLC		3.377	3.377	3.377
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND		13.835	13.835	13.835
**D LACERA MASTER OPEB TRUST		44.496	44.496	44.496
**D LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI		457.954	457.954	457.954
**D INTE KAPITALANLAGEGESELLSCHAFT MBH FOR DC EUROLAND EQUITIES		237.529	237.529	237.529
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GF-UI-FONDS		7.380	7.380	7.380
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR FORTIS-GS-UI-FONDS		7.380	7.380	7.380
**D LVIP SSGA INTERNATIONAL INDEX FUND~		279.566	279.566	279.566
**D LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		94.222	94.222	94.222
**D SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF		48.502	48.502	48.502
**D VNL LP		1.654	1.654	1.654
**D MONTANA BOARD OF INVESTMENTS		185.459	185.459	185.459
**D E TRADE NO FEE INTERNATIONAL INDEX FUND		3.402	3.402	3.402
**D WASHINGTON STATE INVESTMENT BOARD		1.015.816	1.015.816	1.015.816
**D FCA CANADA INC. ELECTED MASTER TRUST		86.027	86.027	86.027
**D SYLVAN PARTNERS, LLC		8.161	8.161	8.161
**D SCHWAB INTERNATIONAL EQUITY ETF		4.391.524	4.391.524	4.391.524
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF		271.363	271.363	271.363
**D DYNAMIC ACTIVE GLOBAL FINANCIALSERVICES ETF		16.288	16.288	16.288
**D UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR PRO2-UI-AKTIEFONDS		149.165	149.165	149.165
**D FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS INT FUND		132.953	132.953	132.953
**D FMR CAPITAL INC		2.132	2.132	2.132
**D RUSSELL INVESTMENT COMPANY PLC		1.609	1.609	1.609
**D ISHARES III PUBLIC LIMITED COMPANY		5.850.343	5.850.343	5.850.343
**D ISHARES V PUBLIC LIMITED COMPANY		689.506	689.506	689.506
**D ISHARES IV PUBLIC LIMITED COMPANY		3.697.215	3.697.215	3.697.215
**D ISHARES VI PUBLIC LIMITED COMPANY		1.372.490	1.372.490	1.372.490
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND		14.149	14.149	14.149
**D BRIGHTER SUPER		12.495	12.495	12.495
**D TEAM SUPERANNUATION FUND		96.177	96.177	96.177
**D EMERGENCY SERVICES SUPERANNUATION SCHEME		10.403	10.403	10.403
**D AWARE SUPER		437.178	437.178	437.178

Azionisti:

1.950

Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D RUSSELL INVESTMENTS TAX EFFECTIVE GLOBAL SHARES FUND		149.842	149.842	149.842
**D IRONBARK ROYAL LONDON DIVERSIFIED GLOBAL SHARE FUND		8.290	8.290	160.859
**D RETAIL EMPLOYEES SUPERANNUATION TRUST		1.562	1.562	1.562
**D PERPETUAL PRIVATE RI INTERNATIONAL SHARE FUND		2.943	2.943	755.018
**D INTERNATIONAL EQUITIES SECTOR TRUST		755.018	755.018	36.838
**D AUSTRALIAN RETIREMENT TRUST		36.838	36.838	21.829
**D NGS SUPER		21.829	21.829	13.490
**D VANECK MSCI INTERNATIONAL VALUEETF		13.490	13.490	22.971
**D VFMC INTERNATIONAL EQUITY TRUST1		22.971	22.971	105.191
**D VFMC INTERNATIONAL EQUITY TRUST2		105.191	105.191	6.275
**D SOCIAL PROTECTION FUND		6.275	6.275	11.492
**D COLUMBIA THREADNEEDLE (UK) ICVCIII - CT UNIVERSAL MAP INCOME FUND		11.492	11.492	30.413
**D ESKOM PENSION AND PROVIDENT FUND		30.413	30.413	78.834
**D STICHTING PHILIPS PENSIONFONDS		78.834	78.834	100.985
**D NOW PENSIONS TRUST		100.985	100.985	5.213
**D RGI FUNDS ICVC - RGI GLOBAL RECOVERY FUND		5.213	5.213	42.222
**D SANDOQO AL WATAN INVESTMENTS (RESTRICTED) LTD		42.222	42.222	741.182
**D VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		741.182	741.182	1.614.815
**D VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND		1.614.815	1.614.815	197.876
**D VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND		197.876	197.876	45.612
**D VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		45.612	45.612	197.121
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EUROPE EX UK S CREENED INDEX EQUITY FUND		197.121	197.121	1.952.144
**D NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE CONTINENTAL EURO		1.952.144	1.952.144	33.796
**D NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST		33.796	33.796	67.025
**D NATWEST ST JAMES'S PLACE GREATER EUROPEAN PROGRESSIVE UNIT TRUST		67.025	67.025	25.243
**D NATWEST ST JAMES'S PLACE MANAGED GROWTH UNIT TRUST		25.243	25.243	16.779
**D FAMILY INVESTMENTS CHILD TRUST FUND		16.779	16.779	4.406
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONALFUND		4.406	4.406	365.573
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND		365.573	365.573	6.850
**D HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT GLOBAL INDEX EQUITY FUND		6.850	6.850	3.620
**D AQR FLEX 1 SERIES LLC- SERIES A6		3.620	3.620	2.192
**D RAIFFEISEN GMBH NV AKTIEN GLOBAL		2.192	2.192	
**D NACF 1 HOLDING LLC				

Totale voti 2.064.445.411

Percentuale votanti % 99,899603

Percentuale Capitale % 67,944743

Azionisti:

1.950

Teste: 1



Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

Oggetto: 1. Modifiche dello Statuto sociale: iv) articolo 15 comma 1 relativamente alla rieleggibilità degli amministratori e conseguente abrogazione dell'articolo 20 comma 3 dello Statuto che prevede la non applicabilità all'Amministratore Delegato

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF			
***	VANNI GRAZIANO		2	2
***	RIVA ANDREA		282	282
***	BERGANTINO GIANMARIA		370	370
***	CAPOZZI SEBASTIAN EDGAR		752	752
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
**D	NYLI GF AUSBIL GLOBAL SMALL CAP		15.683	15.683
***	SURIANO ALESSANDRO		250	250
**D	ALLANDO EXPRESS OU		265	265
**D	INVESTMENT FUND SERVICES LIMITED		9.145	9.145
***	CARTIERE KILLIAN		50	50
**D	THE GREATER MANCHESTER PENSION FUND		542.931	542.931
**D	AUSBIL GLOBAL SMALLCAP FUND		67.606	67.606

Totale voti 637.336
Percentuale votanti % 0,030841
Percentuale Capitale % 0,020976

Azionisti:

11 Teste: 1

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Assemblea Straordinaria del 04 febbraio 2026

LISTA ESITO DELLA VOTAZIONE

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ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN			
***	SELLMANN PHILIPP		6	6
***	PATRINOS STEFANOS		1.250	1.250
***	MONTERO MARTINEZ IVAN		23	23
***	PLESCHKE CHRISTIAN		2	2
***	DINU DINU EMILIAN		1	1
***	NATIONAL BANK FINANCIAL		2	2
***	SOTGIU SIMONE		50	50
***	PECHLIVANIDIS KONSTANTINOS		700	700
***	TASSIN JEAN-FRANCOIS		120	120
***	ROUSSEAU FREDERIC		2.008	2.008
**D	SONA BLUE PEAK LTD.		77.220	77.220
**D	BREYAN HOWARD ALPHA STRATEGIES MASTER FUND LIMITED		451.998	451.998
**D	BREYAN HOWARD EMERGING MARKETS MULTI-STRATEGY MASTER FUND LI		452.001	452.001
**D	BREYAN HOWARD MASTER FUND LIMITED		452.001	452.001

Totale voti 1.437.382
Percentuale votanti % 0,069556
Percentuale Capitale % 0,047307

