

IMMOBILIARE GRANDE DISTRIBUZIONE
Società di Investimento Immobiliare Quotata S.p.A.
Company subject to the direction and control of Coop Alleanza 3.0
Registered office: Via Agro Pontino 13, Ravenna, Italy
Share capital fully subscribed and paid-in Euro 599,760,278.16
Divided into 813,045,631 ordinary shares
Ravenna Chamber of Commerce: 88573
Ravenna Companies Register and tax identification no: 00397420399

MINUTES OF THE ANNUAL GENERAL MEETING ORDINARY SESSION
14 April 2016

On the 15th day of April two thousand and sixteen the regularly convened Annual General Meeting of Immobiliare Grande Distribuzione Società di Investimento Immobiliare Quotata S.p.A. was held in ordinary session at 10:12 a.m. in Bologna at the headquarters in via Trattati Comunitari Europei 1957-2007, n. 13, third floor, pursuant to and in accordance with Articles 11.1 and 11.2 of the bylaws and as per the notice published on the Company's website, on the authorized storage system 1Info, www.emarketstorage.com, as well as in the newspaper "Milano Finanza" on 11 March 2016.

The meeting was chaired, pursuant to Art. 14.1 of the bylaws and Art. 3 of the Regulations for Shareholder Meetings, by Gilberto Coffari in his capacity as Chairman of the Board of Directors who proposes, and the shareholders unanimously agree, that Enrico Giordano, Esq., should act as Secretary for the meeting held in ordinary session.

Pursuant to Art. 7 of the Regulations for Shareholder Meetings, the Chairman appoints Michela Deodato and Lorena Chiocca representatives of Computershare S.p.A., which has also been charged with carrying out the functional activities of the shareholders accreditation and verification of attendance at the meeting before each vote, were called upon to act as Scrutineers.

The Chairman also acknowledges that:

- The Board of Directors is present in the persons of the parties identified above and of the Directors Claudio Albertini, Aristide Canosani, Milva Carletti, Rossella Saoncella, Andrea Parenti e Livia Salvini; Elisabetta Gualandri will be a few minutes late in joining the meeting;
- the absence of the following directors is justified: Elio Gasperoni, Fernando Pellegrini, Leonardo Caporioni, Matthew D. Lenz and Luca Dondi Dall'Orologio;
- attending from the Board of Statutory Auditors is Roberto Chiusoli, while the Chairman, Anna Maria Allievi, will be a few minutes late in joining the meeting;

- the absence of the Auditor Pasquina Corsi is justified;
- a representative of the external auditors PricewaterhouseCoopers SPA Giuseppe Ermocida, is also in attendance;
- several Group employees, deemed helpful for the discussion of the items on the Agenda, are also in attendance;

The President reminds that the share capital amounts to Euro 604,736,305.52, of which €599,760,278.16 fully subscribed and paid-in and is divided into 813,045,631 ordinary shares with no par value, which entitle the holder to vote and attend this AGM.

At 10:25 Director Elisabetta Gualandri joins the meeting.

The Chairman notes that based on the controls made by Computershare S.p.A., are present 226 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, 585,116,563 ordinary shares, of which the intermediary was apprised in accordance with art. 83-sexies of Legislative Decree 58/1998, equal to 71.966018% of the share capital.

The Chairman also declares that:

- the intermediaries sent the certificates, attesting to share ownership and based on which those entitled may attend this meeting, to the Company in accordance with the law and the corporate bylaws.
- the identity of those entitled to attend the meeting of the shareholders was verified, as well as the compliance of the proxies with the law and the corporate bylaws.
- as indicated in the notice of call, the Company appointed Computershare SPA to act as the designated representative for the proxies and to receive voting instructions pursuant Art. 135-*undecies* of Legislative Decree 58/1998 and made the proxy form available at the Company's registered office and on its website.
- pursuant to paragraph 3 of Art. 135-*undecies* of Legislative Decree 58/1998, the shares for which proxies were assigned, including partial, to the designated representative will be calculated for the purposes of the regular formation of this meeting, while the shares for which no voting instructions were provided will not be counted for the purposes of determining the majority or the quorum needed to approve resolutions.

- the meeting is being videotaped for the sole purpose of facilitating writing of the minutes and any recordings will be destroyed after the minutes have been recorded.
- no requests for changes/additions to the Agenda were received, pursuant to Art. 126-bis of Legislative Decree 58/1998;
- the meeting of the shareholders is regularly constituted and may resolve on the following:

AGENDA

- 1. Separate financial statements at 31.12.2015; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2015; Allocation of the net income and distribution of the dividend to Shareholders; related and consequent resolutions.**
- 2. Report on compensation in accordance with Art. 123-ter, paragraph 6, of Legislative Decree n. 58/98; related and consequent resolutions.**
- 3. Authorization to buy and sell treasury shares; related and consequent resolutions.**
- 4. Appointment of a member of the Board of Directors pursuant to Art. 2386 of the Italian Civil Code; related and consequent resolutions.**

The Chairman acknowledges that, with regard to the items on the Agenda, the formalities called for by law and applicable regulations have all been complied with. More in detail:

- the report relating to the items on the Agenda for the Ordinary General Meeting, prepared in accordance with Art. 125-ter of Legislative Decree 58/1998 and Art. 73 of the Regulations for Issuers, was made available to the public on 11 March 2016 at the Company's headquarters, on the corporate website www.gruppoigd.it, as well as on the authorized storage system, www.emarketstorage.com;
- the draft separate financial statements, the consolidated financial statements, the directors' report on operations, the annual report on corporate governance and ownership structure and the remuneration report, were made available to the public on 23 March 2016 at the Company's registered office and on the Company's

website eng.gruppoigd.it as well as on the authorized storage system www.emarketstorage.com;

- on the same date and in the same manner the reports of the external auditors on the draft financial statements and consolidated financial statements and the report of the Board of Statutory Auditors have been published.

The Chairman informs that all the documentation listed above, made available on the Company's website, was given to all shareholders and/or their proxies upon entering the ordinary AGM.

All of the mandatory CONSOB formalities relative to the above mentioned documentation were completed.

The Chairman of the Board of Statutory Auditors, Anna Maria Allievi, joins the meeting at 10:40 a.m..

The Chairman also informs that no shareholders submitted questions regarding the items on the agenda the day before the AGM pursuant to Art. 127-ter of Legislative Decree n. 58/1998.

As requested by the Chairman, the Secretary notes that the Company qualifies as a SME pursuant Art. 1, paragraph *w-quater*.1 of Legislative Decree 58/1998, as amended by Legislative Decree n. 25 dated 15 February 2016. The minimum holding in the Company, therefore, subject to disclosure under Art 120 of TUF is 5% and not 3%.

The Chairman notes that to date the parties who hold, directly or indirectly, more than 5% (five per cent) of IGD SIIQ S.p.A.'s subscribed share capital, based on the stock ledger, the communications received pursuant to Art. 120 of Legislative Decree 58/1998 and other information on hand, are the following:

Declarant	Direct Shareholder	Number of shares	% of share capital
Coop Alleanza 3.0 soc.coop.	Coop Alleanza 3.0 soc.coop.	332,709,679	40.921
Unicoop Tirreno, società cooperativa	Unicoop Tirreno, società cooperativa	97,789,089	12.028
Soros Fund Management Llc	Quantum Strategic Partners Ltd Soros Fund Management LLC (New York)	38,204,649 5,668,000 <hr/> 43,872,649	5.396

The Secretary informs that there are no shareholders with ordinary shares amounting to more than 5% of the Company's subscribed share capital with voting rights.

The Secretary also notes that the Company is subject to the direction and coordination of Coop Alleanza 3.0 Soc. coop. pursuant to and in accordance with Art. 2497 of the Italian Civil Code.

The Chairman takes the floor again and acknowledges that the scrutineers of Computershare SPA will use technical devices to manage the attendance sheets and vote tally.

The Chairman reserves the right to disclose the definitive number of participants and shares represented during the AGM before votes are cast for each item.

He also notes that votes will be cast on a show of hands basis.

The Chairman also requests that those leaving the meeting report their departure to the staff members so that it may be recorded in these minutes.

The Chairman advises that the Shareholders who would like to take the floor to discuss the items on the Agenda may do so by reserving a place at the desk found in the meeting room and that all observations should be limited to no more than fifteen minutes.

The Shareholders and their proxies who have already participated in the discussion may do so a second time for a period of no more than five minutes, including to make statements about how votes will be cast.

The Chairman informs that, pursuant to and in accordance with the Privacy Code, the personal data provided by the shareholders will be processed and treated by the Company solely for the purposes of the shareholders' meeting and any related formalities.

Lastly, the Chairman reports, in accordance with CONSOB bulletin DAC/RM/96003558 of 18 April 1996, the following fees were paid to the external auditors PricewaterhouseCoopers S.p.A.:

- for the audit of the 2015 separate financial statements (including the activities of oversight of the company's accounting pursuant to art. 14, first paragraph, letter b) of Legislative Decree 39/2010): Euro 60,168.00 (sixty thousand one hundred sixtyeight/00) including expenses (in addition to VAT) for a total of approximately 908 man-hours;
- for the audit of the 2015 consolidated financial statements: Euro 15,042.00 (fifteen thousand fortytwo/00) including expenses (in addition to VAT) for a total of approximately 210 man-hours;

- for the audit of the half-year financial statements Euro 29,081.00 (two thousand nine hundred eightyone/00) including expenses (in addition to VAT) for a total of approximately 562 man-hours.

The above mentioned fees include the contributions made to CONSOB.

The Chairman then opens the discussion of the first item on the Agenda of the Annual General Meeting, in ordinary session.

1. Separate financial statements at 31.12.2015; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2015; Allocation of the net income and distribution of the dividend to Shareholders; related and consequent resolutions.

As for the first item on the Agenda, the Chairman points out that the separate financial statements at 31 December 2015 closed with a net profit of Euro 45,011,200.00.

The Chairman proposes that the Chief Executive Officer, Claudio Albertini, take the floor in order to discuss the first item on the Agenda and to illustrate the Company's results for 2015 to the shareholders as reported in the draft financial statements submitted to the AGM for approval. Pursuant to Art. 9 of the Regulations for Shareholder Meetings the reading of the documentation relating to the AGM is dispensed with.

The Chief Executive Officer describes the highlights of 2015 on a consolidated level.

More in detail, the Chief Executive Officer reiterates that the growth begun in the prior year continued in 2015, thanks also to the improved market conditions in both Italy and Romania.

In 2015 financial occupancy reached 96.9% in Italy and 93.9% in Romania, an increase against 2014 of 0.7 and 7.5 percentage points, respectively.

The Market Value increased in 2015 to around Euro 2,082.01 million, while the Loan to Value fell from the 48.3% recorded at 31 December 2014 to 47.3% at 31 December 2015, including also as a result of the acquisition of the "puntadiferro" shopping mall in December 2015. Similarly, the gearing ratio fell from the 0.95 reported at 31 December 2014 to 0.93 at 31 December 2015.

The IGD Group's total consolidated operating revenue amounted to Euro 128.5 million at 31 December 2015, an increase of 5% against 2014 due to an increase in core business revenue (+4.7%) and an increase in trading revenue linked to "Porta a Mare" property sales.

Core business G&A expenses reached Euro 10.7 million in 2015, an increase against the Euro 10.1 million posted at 31 December 2014, while direct costs came to around Euro 30.5 million, a decrease against the Euro 31.1 million recorded in the prior year; the drop in costs as a percentage of revenue caused an increase of 1.5 percentage points in core business EBITDA Margin which came to 67.3% at 31 December 2015.

The Group's portion of net profit amounted to approximately Euro 45.6 million at 31 December 2015, a decided increase with respect to the Euro 7.3 million recorded in 2014. Core business funds from operations (FFO), another important result to look at, rose 28.5% against the Euro 35.1 million recorded at 31 December 2014 to around Euro 45.1 million.

At 31 December 2015 the market value of the IGD Group's real estate portfolio reached Euro 2,082.01 million. This particularly positive result benefitted from the acquisition of the "Punta di Ferro" Shopping Center for around Euro 125 million (financed by an accelerated book build of around Euro 50 million), the disposals made in the year which amounted to approximately Euro 32.5 million (including the sale to UBS Real Estate GmbH of the city center property on via Rizzoli in Bologna for Euro 29.4 million), as well as the investments carried out throughout the year.

Net financial expense dropped 12.1% against the circa Euro 44.8 million posted in the prior year to around Euro 39.4 million in 2015 due to refinancing of bank debt, the bond swap and new short-term lines of credit granted in the year. These transactions made it possible to reduce the cost of debt from the 4.03% reported at 31 December 2014 to 3.67%.

The Chief Executive Officer, having completed his presentation, then passes the floor once again to the Chairman, who informs that the external auditors PricewaterhouseCoopers S.p.A., assigned to complete the financial audit of the annual report pursuant to Legislative Decree 58/1998, issued their report and expressed an opinion without reservations.

The Chairman then passes the floor to Anna Maria Allievi, Chairman of the Board of Statutory Auditors, to discuss the opinion expressed in the Report prepared by the Board of Statutory Auditors in accordance with Art. 153 of Legislative Decree n. 58/1998.

The Chairman of the Board of Statutory Auditors takes the floor and first thanks the Board of Directors, the Company's managers and employees, for their collaboration in the supervisory activities. Chairman Allievi therefore, on behalf of the Board of Statutory Auditors, expresses a favorable opinion of the proposed resolution included in the first item of the Agenda submitted to the shareholders for approval.

The Chairman reads the proposed resolution:

“The shareholders of Immobiliare Grande Distribuzione Società di Investimento Immobiliare Quotata S.p.A. meeting in ordinary session at the Annual General Meeting,

- having seen the Board of Directors’ report on operations;*
- having seen the Board of Statutory Auditors’ report;*
- having examined the Company’s financial statements for the year ended 31 December 2015;*
- having acknowledged the report prepared by the external auditors PricewaterhouseCoopers S.p.A.;*
- as the total maximum number of ordinary shares with dividend rights at the proposed ex-div date amounts to 813,045,631;*

resolve

- 1. to approve the Board of Directors’ report on operations and the financial statements of IGD SIIQ S.p.A. for the year ended 31 December 2015;*
- 2. to combine Euro 10,000,000 of the share premium reserve with the legal reserve up to one fifth of the share capital as a result of which the legal reserve will rise from Euro 109,952,056 to Euro 119,952,056, and will, therefore, be fully formed as per Art. 2430 of the Italian Civil Code; the share premium reserve will drop from Euro 39,971,151.20 to Euro 29,971,151.20;*
- 3. to reclassify Euro 2,661,977 of available reserves, allocated as a result of the elimination of restrictions pertaining to the sale of investment properties in the year and availability under Art. 6 of Legislative Decree n. 38 of 28 February 2005, increasing the non-distributable reserve by the same amount;*
- 4. to allocate Euro 19,318,102 of the earnings to the fair value reserve relating to the fair value of the real estate assets. The fair value reserve will, therefore, increase from Euro 213,204,348.64 to Euro 232,522,450.64;*
- 5. to pay a dividend of Euro 0.04 per ordinary share outstanding when the shares go ex-div.*

The total dividend payout, calculated based on the number of shares outstanding at 3 March 2016 (813,045,631), amounts to Euro 32,521,825.24 to be taken from:

- ✓ for Euro 25,693,098, distributable income generated entirely by*

exempt operations.

- ✓ *for Euro 2,661,868.38, the reserve for retained earnings arising from the elimination of the restrictions on the fair value reserve and entirely attributable to exempt operations;*

The earnings distributed from exempt operations amount to Euro 28,354,966.38, equal to €0.034875 per share covered;

- ✓ *for Euro 3,955,934.45, by the entire merger surplus reserve and for Euro 210,924.41, by part of the reserve for bond issues .*

The dividend paid using capital reserves amounts to Euro 4,166,858.86, equal to Euro 0.005125 per share.

Each outstanding share with dividend rights, therefore, shall receive a dividend of Euro 0.04 for a total of Euro 32,521,825.24 calculated on the number of outstanding shares at today's date.

*The dividend will be payable as of 25 May 2016 with shares going ex-div on 23 May 2016 (detachment of coupon n. 16). In accordance with Art. 83.3-
quater of Legislative Decree n.58 of 24 February 1998, the shareholders of IGD at the record date (24 May 2016) as per the records of the intermediary, pursuant to Art. 83-quater, par. 3 of Legislative Decree n.58 of 24 February 1998, will be entitled to receive the dividend.*

To grant the Chairman of the Board and the Chief Executive Officer, including separately, the power to determine the exact number of shares with dividend rights and the dividend amount paid.”

After having read the proposed resolution, the Chairman opens the discussion and asks if any of the shareholders present would like to take the floor.

As no one requests to take the floor the Chairman, pursuant to Art. 10 of the Regulations for Shareholder Meetings declares the discussion closed.

Before proceeding with the vote, the Chairman asks those shareholders who may not be eligible to vote, pursuant to the law and the bylaws, to make themselves known. The Chairman notes that no one declared that they are ineligible to vote or possess limited voting rights.

The Chairman then puts the proposed resolution up for a show of hands vote.

The Chairman notes that based on the controls made by Computershare S.p.A., are present 226 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, n. 585,116,563 ordinary shares, equal to 71.966018% of the share capital.

After the votes are cast, the Chairman announces the results:

- Voting in favor: 584,784,019 shares or 99.943166% of the shareholders present and represented at the AGM;

- Voting against: 271,400 shares or 0.046384% of the shareholders present and represented at the AGM;

- Abstaining: 61,144 shares or 0.010450% of the shareholders present and represented at the AGM.

The Chairman notes and declares that the second item on the Agenda was approved by a large majority.

As the discussion of the first item on the Agenda is closed, the Chairman opens the discussion of the second item on the Agenda of the ordinary AGM.

2. Report on compensation in accordance with Art. 123-ter, paragraph 6, of Legislative Decree n. 58/98; related and consequent resolutions.

The Chairman recalls that, pursuant to art. 123-ter of Legislative Decree 58/98, shareholders are asked to resolve either in favor or against the first section of the Remuneration Report, made available to the public in terms of law, which describes the Company's policies relating to remuneration of the Board of Directors, the general managers and executives with strategic responsibilities, as well as the procedures used to adopt and implement said policies.

The Chairman also recalls that, pursuant to art. 123-ter, paragraph 6 of Legislative Decree 58/98, the resolution on this issue on the agenda will not, in any case, be binding.

Pursuant to Art. 9 of the Regulations for Shareholder Meetings the reading of the documentation relating to the AGM is dispensed with.

The Chairman takes the floor and reads the proposed resolution:

"The shareholders of Immobiliare Grande Distribuzione Società di Investimento Immobiliare Quotata S.p.A.,

- having examined and discussed the section of the Remuneration Report called for under art. 123-ter, paragraph 3, of Legislative Decree n. 58 dated 24 February 1998, prepared by the Board of Directors based on the recommendations of the Remuneration and Nominations Committee, which describes the Company's policies relating to remuneration of the Board of Directors, the general managers and executives with strategic responsibilities, as well as the procedures used to adopt and implement said policies, and made available to the public in accordance with the law;*

resolves

to approve the first section of the Remuneration Report adopted by the Board of Directors on 3 March 2016 pursuant to art. 123-ter of Legislative Decree n. 58 dated 24 February 1998.”

After having read the proposed resolution, the Chairman opens the discussion.

As no one requests to take the floor, pursuant to Art. 10 of the Regulations for Shareholder Meetings, the Chairman closes the discussion.

Before proceeding with the vote, the Chairman asks those shareholders who may not be eligible to vote, pursuant to the law and the bylaws, to make themselves known. The Chairman notes that no one declared that they are ineligible to vote or possess limited voting rights.

The Chairman then puts the proposed resolution up for a show of hands vote.

The Chairman notes that based on the controls made by Computershare S.p.A., are present 226 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, 585,116,563 ordinary shares equal to 71.966018% of the share capital.

After the votes are cast, the Chairman announces the results:

- Voting in favor: 506,201,746 shares or 86.512975% of the shareholders present and represented at the AGM;
- Voting against: 78,914,817 shares or 13.487025% of the shareholders present and represented at the AGM;
- Abstaining: no abstained.

The Chairman notes and declares that the second item on the Agenda was approved by a large majority.

As the discussion of the second item on the Agenda is closed, the Chairman opens the discussion of the third item on the Agenda of the ordinary AGM.

3. Authorization to buy and sell treasury shares; related and consequent resolutions.

The Chairman submits the proposal to authorize the purchase and disposal of treasury shares to the shareholders.

Pursuant to Art. 9 of the Regulations for Shareholder Meetings the reading of the Board of Directors' report is dispensed with.

The Chairman then reads the following proposed resolution:

“The shareholders of Immobiliare Grande Distribuzione Società di Investimento Immobiliare Quotata S.p.A. meeting in ordinary session at the Annual General Meeting, having acknowledged the proposal submitted by the Board of Directors,

resolve

1. to revoke the authorization granted by the Ordinary General Meeting on 15 April 2015 to buy and sell treasury shares;

2. to authorize the purchase, including through the trading of options and IGD SIIQ S.p.A ordinary stock derivatives on one or more occasions up to the maximum permitted by law, for a period of eighteen months as from the date of this resolution.

The purchases shall be made in accordance with Art. 144-bis, paragraphs 1.b) and 1.c) of the Regulations for Issuers as long as the price meets the requirements found in Art. 5(1) of European Commission Regulation EC 2273/2003 of 22 December 2003 or any other applicable provisions in effect at the time of the transaction.

The purchase of treasury shares must be done in accordance with Art. 2357 et seq., Art. 132 of Legislative Decree n. 58/98, Art. 144-bis of the Regulations for Issuers and any other applicable regulation, as well as the market practices recognized by Consob;

3. to authorize the disposal of treasury shares, on one or more occasion, without a time limit, as deemed in the interest of the Company and in accordance with the law as follows:

i) as part of cash transactions on regulated and/or non regulated markets (off the market) at a price that is not 90% lower than the stock's official closing price recorded during the last market session of the stock exchange organized and managed by Borsa Italiana S.p.A. prior to each single transaction;

ii) as part of exchanges, swaps, transfers or any other disposals related to business projects or extraordinary financial transactions. In this case the economic terms and conditions of the transaction, including the valuation of the shares exchanged, will be determined on the basis of the type of transaction, as well as the shares' market performance.

The disposals may be made even prior to having completed the purchases authorized in this resolution.

4. to grant the Board of Directors – and on its behalf the Chairman and Chief Executive Officer, severally, the broadest powers to take all other action necessary or useful to implementing the above resolutions and to make the necessary market disclosures in accordance with the law.”

After having read the proposed resolution, the Chairman opens the discussion.

As no one requests to take the floor, pursuant to Art. 10 of the Regulations

for Shareholder Meetings, the Chairman closes the discussion.

Before proceeding with the vote, the Chairman asks those shareholders who may not be eligible to vote, pursuant to the law and the bylaws, to make themselves known. The Chairman notes that no one declared that they are ineligible to vote or possess limited voting rights.

The Chairman then puts the proposed resolution up for a show of hands vote.

The Chairman notes that based on the controls made by Computershare S.p.A., are present 226 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, 585,116.563 ordinary shares, equal to 71.966018% of the share capital.

After the votes are cast, the Chairman announces the results:

- Voting in favor: 504,677,190 shares equal to 86.252419% of the shareholders present and represented at the AGM;
- Voting against: 79,885,523 shares equal to 13.652925% of the shareholders present and represented at the AGM;
- Abstaining: 553,850 shares equal to 0.094656% of the shareholders present and represented at the AGM.

Il Presidente dichiara quindi la proposta relativa al terzo punto all'ordine del giorno della parte ordinaria approvata a larga maggioranza.

The Chairman notes and declares that the third item on the Agenda was approved by a large majority.

As the discussion of the third item on the Agenda is closed, the Chairman opens the discussion of the fourth item on the Agenda of the ordinary AGM.

4. Appointment of a member of the Board of Directors pursuant to Art. 2386 of the Italian Civil Code; related and consequent resolutions

The Chairman reminds that on 17 November 2015 the independent director John William Vojticek tendered his resignation as a Company director.

Subsequent to this resignation and in accordance with Art. 6.8 of the corporate by-laws and Art. 2386 of the Italian Civil Code, on 3 March 2016 the Board of Directors, as per the recommendations of the Nominations and Compensation Committee, co-opted Luca Dondi Dall'Orologio to act as an independent non-executive director.

The Chairman also reminds those present that, pursuant to Art. 2386, first paragraph, of the Italian Civil Code, the term of the exiting director expires today and that the Board of Directors has proposed that shareholders

confirm appointment of Luca Dondi Dall'Orologio as a Company director through the Annual General Meeting called to approve the financial statements for the year ending 31 December 2017.

Toward this end, the Chairman notes that the Company has made the following available to the public at its headquarters, on the corporate website www.gruppoigd.it, as well as on the authorized storage system www.emarketstorage.com: (i) the *curriculum vitae* of Mr. Luca Dondi Dall'Orologio, as well as (ii) the statements made by Luca Dondi dall'Orologio confirming that there are no reasons for ineligibility nor disqualification, that he meets the requirements for the office set by law and the corporate by-laws and also qualifies as independent pursuant to Articles 147-ter, paragraph 4 and 148, paragraph 3, of Legislative Decree 58/98, and Art. 37 of Consob Resolution 16191/07.

Pursuant to Art. 9 of the Regulations for Shareholder Meetings the reading of the report prepared by the Board of Directors is dispensed with.

The Chairman then reads the proposal:

“During the meeting held today in ordinary session, after having examined and discussed the Board of Directors’ proposal as detailed in the Directors’ report on the fourth item on the Agenda, the shareholders of Immobiliare Grande Distribuzione Società di Investimento Immobiliare Quotata S.p.A.

resolve

to appoint Luca Dondi Dall'Orologio as a director of di Immobiliare Grande Distribuzione Società di Investimento Immobiliare Quotata S.p.A. through the end of the current Board of Directors’ term, namely through the Annual General Meeting called to approve the financial statements for the year ending 31 December 2017”.

After reading the proposed resolution, the Chairman opens the discussion and asks if any of the shareholders present would like to take the floor.

As no one requests to take the floor, pursuant to Art. 10 of the Regulations for Shareholder Meetings, the Chairman closes the discussion.

Before proceeding with the vote, the Chairman asks those shareholders who may not be eligible to vote, pursuant to the law and the bylaws, to make themselves known. The Chairman notes that no one declared that they are ineligible to vote or possess limited voting rights.

The Chairman then puts the proposed resolution up for a show of hands vote.

The Chairman notes that based on the controls made by Computershare S.p.A., there are 226 individuals present representing, either in person or by proxy, 585,116.563 ordinary shares, equal to 71.966018% of the share capital.

After the votes are cast, the Chairman announces the results:

- Voting in favor: n. 584,767,324 shares equal to 99.940313% of the shareholders present and represented at the AGM;
- Voting against: 349,239 shares equal to 0.059687% of the shareholders present and represented at the AGM;
- Abstaining: no one.

The Chairman declares that Item 4 on the Agenda was approved by a majority.

As there are no other items left on the Agenda to discuss, the Chairman declares the ordinary Annual General Meeting adjourned at 11.39 a.m..

Attached to, and an integral and substantial part of these minutes, are:

- under letter “**A**”, the list of the names of those who attended the Annual General Meeting, directly or via proxy, with the number of shares represented and, for each vote, those who voted in favour of the motion, against or abstained;
- under letter “**B**”, the financial statements at 31 December 2015 , along with the directors’ report on operations.

Bologna, 14 April 2016

The Chiarman

Gilberto Coffari

The secretary

Enrico Giordano

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE

DELEGANTI E RAPPRESENTATI	Parziale	Totale
DE CINQUE GIUSEPPE - PER DELEGA DI		0
CC&L Q CAN EQUITY 130/30 PLUS FUND AGENTE:THE BANK OF NOVA SCO	75	
VANGUARD GLOBAL EX-US REAL ESTATE INDEX AGENTE:BROWN BROTHERS HARR	1.370.521	
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	521.792	
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	329.385	
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	8.518	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	1.355.610	
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	99.054	
SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS TR F AGENTE:STATE STREET BANK AND TRUST COMPANY	15.519	
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	4.708	
VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	1.294	
VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.341	
THE WELLINGTON TR CO NAT ASS MULT COMM EUROPE SMALLER CO PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	38.638	
WELL TRCO NA MULTI. COLLECT. INV FUND AGENTE:BROWN BROTHERS HARR	1.159.529	
WELLINGTON TR CO, NA MULT COMM TR F TR, REAL TOTAL RETURN PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	317.186	
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II AGENTE:STATE STREET BANK AND TRUST COMPANY	3.384.257	
WISDOMTREE ISSUER PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	230.354	
WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	36.771	
WISDOMTREE DYNAMIC CURRENCY HEDGED INTNL SMALLCAP AGENTE:STATE STREET BANK AND TRUST COMPANY	3.008	
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	4.751.641	
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.251.802	
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	719.660	
SPDR MSCI INTERNATIONAL REAL ESTATE CURRENCY HEDGED ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	2.634	
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:STATE STREET BANK AND TRUST COMPANY	572.450	
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME AGENTE:HONGKONG/SHANGHAI BK	14.297	
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV AGENTE:STATE STREET BANK AND TRUST COMPANY	29.628	
GOLDMAN SACHS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	124.597	
UIS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	1.411	
ISHARES MSCI EUROPE SMALL-CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	25.029	
ISHARES EUROPE DEVELOPED REAL ESTATE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	109.742	
ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	379.424	
ISHARES INTERNATIONAL DEVELOPED PROPERTY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	67.240	
BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR AGENTE:STATE STREET BANK AND TRUST COMPANY	4.396.503	
ISHARES MSCI EUROPE IMI ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	63.796	
ISHARES GLOBAL REIT ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	52.728	
LFP FONCIERES EUROPE AGENTE:BNP PARIBAS 2S-PARIS	149.800	

RISULTATI ALLA VOTAZIONE			
Ordinaria			
1	2	3	4
F	C	C	F
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F	C	F	F
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F	F	F	F
F	F	F	C
F	C	C	F
F	F	F	F
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F	F	C	F
F	C	C	F
F	C	C	F
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F	F	F	F
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F	F	F	F
F	F	F	F
F	F	F	F
F	C	C	F

F: Favorevole; C: Contrario; A: Astenuto; 1: Lista 1; 2: Lista 2; -: Non Votante; X: Assente alla votazione; N: Voti non computati; R: Voti revocati; Q: Voti esclusi dal quorum

BLENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE

DELEGANTE RAPPRESENTATI	Partecipante	Totale
MASTER TR AGREEMENT BETWEEN PFIZER INC AND THE NORTHERN TR CO AGENTE:NORTHERN TRUST COMPANY	61.553	
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NORTHERN TRUST COMPANY	672.819	
NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND AGENTE:NORTHERN TRUST COMPANY	468.137	
ST. JOSEPH HEALTH SYSTEM AGENTE:NORTHERN TRUST COMPANY	268.814	
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AGENTE:NORTHERN TRUST COMPANY	31.557	
TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA AGENTE:NORTHERN TRUST COMPANY	930.358	
FCP CIC PIERRE AGENTE:BOQUE FEDERATIVE-STP	846.123	
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST AGENTE:NORTHERN TRUST COMPANY	2.609	
DYPED PENSION FUND AGENTE:NORTHERN TRUST COMPANY	1.012.879	
WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY	6.366	
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND AGENTE:NORTHERN TRUST COMPANY	107.796	
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORTHERN TRUST COMPANY	40.853	
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	26.256	
NORTHERN TRUST UCITS FGR FUND AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	184.127	
SUI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	136.193	
FIRST TRUST FTSE EPRA NAREIT GLOBAL	22.689	
ALLIANZ GLOBAL INVESTORS EUROPEGMBH	317.735	
INDEX MOTHER FUND EUROPE REIT AGENTE:SUMITOMO MITSUI TRUS	1.772	
BNYMTD UKLTD AS TRUSTEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	458.835	
INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	150.608	
WILMINGTON MULTI-MANAGER REAL ASSET FUND	41.447	
BAILLIE GIFFORD DIVERSIFIED GROWTH FUND	15.630.000	
ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	296.056	
DNY MELLON GLOBAL FUNDS PLC	569.563	
TRUST FOR PROFESSIONAL MANAGERS- GERSTEIN FISHER MULTI-FACTOR GLOBAL REAL ESTATE SECURITIES FUN	106.380	
PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	548.363	
RIVER AND MERCANTILE WORLD RECOVERY FUND	975.000	
RIVER AND MERCANTILE DYNAMIC ASSET ALLOCATION FUND	60.500	
SHINKO GLOBAL REIT INDEX MOTHER FUND AGENTE:SUMITOMO MITSUI TRUS	5.400	
ADVANCED SERIES TRUST -AST WELLINGTON MANAG. HEDGED EQUITY PORTF	45.580	
FIDELITY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	6.515.588	
MAN NUMERIC INT SMALL CAP TR	221.058	
PHC NORTHERN TRUST STICHTING PENSIOENFONDS HORECA AND CATERING	141.899	
STICHTING PENSIOENFONDS HORECA & CATERING	54.194	
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	12.180	
BAILLIE GIFFORD MULTI ASSET GROWTH FUND	146.000	
DEUTSCHE X-TRACKERS DOW JONES HEDGED INTERNATIONAL REAL ESTATEETF	5.929	
CAUSEWAY INTERNATIONAL SMALL CAP FUND	178.088	
NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	31.892	
CC&L ALL STRATEGIES FUND AGENTE:THE BANK OF NOVA SCO	16.800	
DAIWA SEKAI REIT INDEX MOTHER FUND AGENTE:SUMITOMO MITSUI TRUS	3.950	
WORKCOVER CORPORATION OF SOUTH AUSTRALIA	31.764	
STG PFDS V.D. GRAFISCHE	101.118	
STG. PFDS. AHOLD MANDATE NORTHERN	26.720	
CNP ASSUR PIERRE	258.712	
CPR EURO HIGH DIVIDEND	1.587.719	

RISULTATI ALLE VOTAZIONI				
Ordinaria				
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ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE

DELEGANTE RAPPRESENTATI	Parziale	Totale
OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	405.463	
ALASKA PERMANENT FUND CORPORATION	33.979	
FLORIDA STATE BOARD OF ADMINISTRATION	92.948	
COX ENTERPRISES INC MASTER TRUST	81.213	
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	13.665	
DAIWA GLOBAL REIT INDEX MOTHER FUND AGENTE:SUMITOMO MITSUI TRUS	8.150	
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	29.038	
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	250.185	
PENSION RESERVES INVESTMENT TRUST FUND	105.470	
INDIANA PUBLIC EMPLOYERS RETIREMENT FUND	18.342	
RAYTHEON MASTER PENSION TRUST	327.261	
TRUST FUND ADVISORS INTERNATIONAL GROUP	18.611	
VIRGINIA RETIREMENT SYSTEM	127.246	
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	207.352	
RENAISSANCE GLOBAL SMALL-CAP FUND	9.246	
CF DV ACWI EX-U.S. IMI FUND	1.821	
JPMorgan SA RECLT AVIVASICAV DIR LDI AGENTE:JP MORGAN BANK LUXEM	90.688	
ULLICO DIVERSIFIED INTERNATIONAL EQUITY	156.168	
ULLICO INTERNATIONAL SMALL CAP FUND	228.659	
VANGUARD INVESTMENT SERIES, PLC AGENTE:JP MORGAN BANK IRELA	72.333	
BLACKROCK INDEX SELECTION FUND AGENTE:JP MORGAN BANK IRELA	362.652	
NFS LIMITED AGENTE:JP MORGAN CHASE BANK	168.442	
SAS TRUSTEE CORPORATION AGENTE:JP MORGAN CHASE BANK	213.426	
VANGUARD INTERNATIONAL SMALL COMPANIES I AGENTE:JP MORGAN CHASE BANK	37.981	
VANGUARD INTERNATIONAL PROPERTY SECURITI AGENTE:JP MORGAN CHASE BANK	532.291	
ONEPATH GLOBAL LISTED PROP INDEX POOL AGENTE:JP MORGAN CHASE BANK	177.804	
CC&I Q MARKET NEUTRAL FUND AGENTE:THE BANK OF NOVA SCO	22.700	
BT WHOLESALE MULTI MANAG INTL SHARE FUND AGENTE:JP MORGAN CHASE BANK	1.132.764	
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR THLT INDEX FUND AGENTE:JP MORGAN CHASE BANK	152.776	
GOLDMAN SACHS INTERN SMALL CAP INSIGHT F AGENTE:JP MORGAN CHASE BANK	3.178.855	
GOLDMAN SACHS STRUCTURED INTERNATIONAL T AGENTE:JP MORGAN CHASE BANK	90.450	
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH AGENTE:JP MORGAN CHASE BANK	163.064	
VANGUARD TOTAL INTERNATIONAL STOCK INDEX AGENTE:JP MORGAN CHASE BANK	3.780.755	
VANGUARD INTERNATIONAL EXPLORER FUND AGENTE:JP MORGAN CHASE BANK	3.797.779	
STATE OF CALIFORNIA MASTER TRUST AGENTE:JP MORGAN CHASE BANK	131.924	
NATIONWIDE PORTFOLIO COMPLETION FUND 1000	45.509	
NEW MEXICO STATE INVESTMENT COUNCIL AGENTE:JP MORGAN CHASE BANK	16.281	
VANGUARD EUROPEAN STOCK INDEX FUND AGENTE:BROWN BROTHERS HARR	702.597	
EQ / REAL ESTATE PLUS PORTFOLIO AGENTE:JP MORGAN CHASE BANK	7.991	
ALTRIA CLIENT SERVICES MASTER RETIREMENT AGENTE:JP MORGAN CHASE BANK	58.212	
HSBC FTSE EPRA/NAREIT DEVELOPED ETF AGENTE:HSBC BANK PLC	53.363	
CSIF2 CREDITSUISSE LUX GL S&MCAP ILC EQFUND AGENTE:CREDIT SUISSE LUXEM	271.400	
JPMORGAN FUNDS EUROPEAN BANK AND BC AGENTE:JP MORGAN BANK LUXEM	1.969.576	
JPMORGAN INVESTMENT FUNDS AGENTE:JP MORGAN BANK LUXEM	6.665.115	
JPMORGAN EUROPEAN INVESTMENT TRUST PLC AGENTE:JP MORGAN CHASE BANK	651.907	

RISULTATI ALLE VOTAZIONI				
Ordinanza				
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F: Favorevole; C: Contrario; A: Astenuto; 1: Lista 1; 2: lista 2; -: Non Votante; X: Assente alla votazione; N: Voti non computati; R: Voti revocati; Q: Voti esclusi dal quorum

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE

DELEGANTI E RAPPRESENTATI	Parziale	Totale
SCHRODER FUND HOLDINGS 2 (LUX) SARL AGENTE: BROWN BROTHERS HA-JU	2.413.212	
SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND AGENTE: JP MORGAN CHASE BANK	12.008	
LA FRANCAISE LUX AGENTE: BP2S LUXEMBOURG	1.385.216	
VANGUARD DEVELOPED MARKET'S INDEX FUND AGENTE: BROWN BROTHERS HARR	809.570	
SEI GLOBAL MASTER FUND PLC	805.652	
SEI LUPUS ALP PAN EUR SM CAP	1.059.937	
TRUST & CUST SERV BK LTD GAIKOKU	94.280	
TRUST & CUST SERV BK LTD DIAM WI.	652.529	
NOMURA TRUST & BK CO LTD NIKKO	21.671	
TWO SIGMA EQUITY PORTFOLIO, LLC AGENTE: DEUTSCHE BANK AG LONDON	137.100	
HIGH FAITH MASTER INVESTORS (CAYMAN) LP AGENTE: DEUTSCHE BANK AG LONDON	486.150	
ARROW STREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II AGENTE: DEUTSCHE BANK AG LONDON	21.842	
NUMERIC INVESTORS LLC RICHIEDENTE: GOLDMAN SACHS SEGREGATION A/C	193.042	
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED RICHIEDENTE: CBI, DN SA LEGAL AND GENERAL	547.490	
WELLINGTON MANAGEMENT PORTFOLIOS AGENTE: BROWN BROTHERS HA-LU	24.793	
COLONIAL FIRST STATE INVESTMENTS LIMITED RICHIEDENTE: CBHK SA CFSH RE COMMONWEALTH GLOBAL PROPERTY SECURITIES FUND	343.328	
OLD WESTBURY SMALL AND MID CAP FUND, RICHIEDENTE: CBNY SA OLD WESTBY GB SM&MD CP FD	345.980	
COLONIAL FIRST STATE INVESTMENTS LIMITED RICHIEDENTE: CBHK SA CFSH RE COMMONWEALTH GLOBAL PROPERTY SECURITIES FUND	142.762	
FORWARD INTERNATIONAL REAL ESTATE RICHIEDENTE: CITIBANK NA NEW YORK SA FWD INT REAL ESTATE FUND	600.000	
AEGON CUSTODY B.V RICHIEDENTE: CBI, DN SA AEGON CUSTODY RE GI, REF	122.799	
KENNEDY CAPITAL MANAGEMENT INC RICHIEDENTE: CBNY-KENNEDY CAPITAL MGT INC.	2.500	
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST RICHIEDENTE: CBNY-LEGAL & GEN COLL INV TRST	7.746	
COMMONWEALTH SPECIALIST FUND RICHIEDENTE: CBHK-CFSH RE CWH SPEC FD 36	291.337	
OIL INVESTMENT CORPORATION LTD. - ESM CO NUMERIC INVESTORS LLC RICHIEDENTE: MORGAN STANLEY AND CO. LLC	1.243	
NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED RICHIEDENTE: MORGAN STANLEY AND CO. LLC	1.525	
Schwab Global Real Estate Fund Agente: Brown Brothers Harr	1.159.003	
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV. COMP. 2 RICHIEDENTE: MORGAN STANLEY AND CO. LLC	161	
NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD RICHIEDENTE: MORGAN STANLEY AND CO. LLC	148	
NUMERIC ABSOLUTE RETURN FUND LP OGIER FIDUCIARY SERVICES (BY) LTD RICHIEDENTE: MORGAN STANLEY AND CO. LLC	153.554	
NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD ESMSAMM CO NUMERIC INVESTORS LLC RICHIEDENTE: MORGAN	515	
TWO SIGMA SPECTRUM PORTFOLIO LLC RICHIEDENTE: MORGAN STANLEY AND CO. LLC	545	
FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS) RICHIEDENTE: MORGAN STANLEY AND CO. LLC	292	
QUANTUM STRATEGIC PARTNERS LTD. RICHIEDENTE: MORGAN STANLEY AND CO. LLC	38.204.649	
UBS FUND MANAGEMENT (SWITZERLAND) AG RICHIEDENTE: UBS AG-ZURICH SA OMNIBUS NON RESIDENT	125.534	
UBS FUND MGT (CH) AG CH0516/UBSCHIEF2-EGSCPH RICHIEDENTE: UBS AG-ZURICH SA OMNIBUS NON RESIDENT	39.336	
UBS (CH) INSTITUTIONAL FUND - EQUIPES GLOBAL SMALL CAP PASSIVE II RICHIEDENTE: UBS AG-ZURICH SA OMNIBUS NON RESIDENT	2.676	
VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE: BROWN BROTHERS HARR	55.105	
Schwab International Small-Cap Equity ETF Agente: State Street Bank and Trust Company	135.900	
INTERNATIONAL MONETARY FUND AGENTE: STATE STREET BANK AND TRUST COMPANY	33.356	

RISULTATI ALLE VOTAZIONI				
Ordinanza	1	2	3	4
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	F	C	C	F
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	F	C	C	F
	F	C	C	F
	F	F	F	F
	F	C	C	F
	F	F	F	F
	F	F	F	F
	F	F	F	F

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE	Parziale	Totale	RISULTATI ALLE VOTAZIONI			
			Ordinario			
			1	2	3	4
DELEGANTE RAPPRESENTATI						
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	39.057		F	F	F	F
USAA INTERNATIONAL FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.105.311		F	C	C	F
BERNSTEIN FUND, INC.- INTERNATIONAL SMALL CAP PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	319.991		F	C	F	F
THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MINGM PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	7.864		F	C	F	F
TR+ CUST SERV BK LTD AT/ SHINKO GLOBAL REIT INDEX MOTHER FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	6.700		F	C	C	F
DIGNITY HEALTH RETIREMENT PLAN TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	3.026		F	C	C	F
MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	39.446		F	C	F	F
RUSSELL INVESTMENT COMPANY - RUSSELL IN CERN DEVELOPED MKT F AGENTE:STATE STREET BANK AND TRUST COMPANY	671.165		F	F	F	F
VANGUARD FTSE ALL WORLD SMALL CAP IND FU AGENTE:BROWN BROTHERS HARR	435.253		F	F	F	F
ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	173.552		F	C	C	F
HAW RETIREE MEDICAL BENEFITS TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	28.155		F	C	C	F
THE HARTFORD INTERNATIONAL SMALL COMPANY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	2.281.523		F	F	F	F
HARTFORD REAL TOTAL RETURN FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	287.446		F	F	F	F
MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	64.547		F	C	C	F
TEXAS MUNICIPAL RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	984.719		F	F	F	F
STATE OF NEW JERSEY COMMON PENSION FUND D AGENTE:STATE STREET BANK AND TRUST COMPANY	106.085		F	C	C	F
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	108.777		F	F	C	F
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	61.144		A	C	C	F
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	237.790		F	C	F	F
		154.365.533				
PAMPINI ANGELO - PER DELEGA DI	22.176		F	F	F	F
GRANDI RINA	60.463		F	F	F	F
		82.639				
PEROTTI PAOLO - COMPUTERSHARE S.P.A. IN QUALITA' DI RAPPRESENTANTE DESIGNATO - PER DELEGA DI	0					
UNICOOP TIRRENO SOCIETA' COOPERATIVA A.R.L. <i>di cui 87.622,388 azioni in garanzia a BANCA MONTE PASCHI DI SIENA SPA;</i>	97.789.089		F	F	F	F
		97.789.089				
RAVAIOLI GERMANA - PER DELEGA DI	0					
COOP ALLEANZA 3.0 SOC. COOP.	332.709.679		F	F	F	F
COOPERATIVA RENO SCARL	169.623		F	F	F	F
		332.879.302				

Legenda:

1 Approvazione Bilancio del 31.12.2015
3 Acquisti azioni proprie

2 Relazione sulla remunerazione
4 Nomina di un componente CdR

F: Favorevole; C: Contrario; A: Astenuto; 1: Lista 1; 2: Lista 2; -: Non Votante; X: Assente alla votazione; N: Voti non computati; R: Voti revocati; Q: Voti esclusi dal quorum

Assemblea Ordinaria del 14 aprile 2016**ESITO VOTAZIONE**

Oggetto : Approvazione Bilancio del 31.12.2015

Hanno partecipato alla votazione:

-n° 226 azionisti, portatori di n° 585.116.563 azioni

ordinarie, di cui n° 585.116.563 ammesse al voto,

pari al 71,966018% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	584.784.019	99,943166	99,943166	71,925117
Contrari	271.400	0,046384	0,046384	0,033381
Sub Totale	<u>585.055.419</u>	99,989550	99,989550	71,958497
Astenuti	61.144	0,010450	0,010450	0,007520
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	<u>61.144</u>	0,010450	0,010450	0,007520
Totale	<u>585.116.563</u>	100,000000	100,000000	71,966018

Assemblea Ordinaria del 14 aprile 2016
(2^ Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio del 31.12.2015

CONTRARI

Scdré	Ragione Sociale	Proprio	Delega	Totale
2	DE CINQUE GIUSEPPE	0	0	0
+*D	CSIEZ CREDITSWISSE BOX GL SENCAP IIC EQFUND	0	271.400	271.400
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Azionisti in proprio: 1

Teste: 0
Azionisti in delega: 1

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Assemblea Ordinaria del 14 aprile 2016
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio del 31.12.2015

ASTENUTI

Badge	Ragione Sociale	Totale voti
2	DE CINQUE GIUSEPPE	61.144
++D	CITY OF NEW YORK GROUP TRUST	0,010430
		0,007520

Proprio	Delega	Totale
0	0	0
0	61.144	61.144

Azionisti:	1	Totale:
Azionisti in proprio:	0	Azionisti in delega:

Assemblea Ordinaria del 14 aprile 2016
(2^ Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio del 31.12.2015

NON VOTANTI

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

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Azionisti: 0
 Azionisti in proprio: 0
 Uscite: 0
 Azionisti in delega: 0

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(2^ Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio del 31.12.2015

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	FERDINI PAOLO - COMPUTERSHARE S.P.A. IN QUALITA' DI RAPPRESENTANTE DESIGNATO	0	0	0
DE*	UNICOOP FIRENZE SOCIETA' COOPERATIVA A.R.L.	0	97.789.085	97.789.085
2	DE CINQUE GIUSEPPE	0	0	0
**D	CCAL Q CAN EQUITY 130/30 PLUS FUND	0	75	75
**E	CCAL ALL STRATEGIES FUND	0	16.800	16.800
**D	CCAL Q MARKET NEUTRAL FUND	0	22.700	22.700
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	702.597	702.597
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	809.570	809.570
**D	WELLINGTON MANAGEMENT PORTFOLIOS	0	24.792	24.792
**D	SCHWAB GLOBAL REAL ESTATE FUND	0	1.159.003	1.159.003
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	55.105	55.105
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FJ	0	435.753	435.753
**D	VANGUARD GLOBAL EX-US REAL ESTATE INDEX	0	1.370.521	1.370.521
**D	WELL TROC NA MULTI. COLLECT. EMV FUND	0	1.159.529	1.159.529
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	14.297	14.297
**D	LEP FONDIERES EUROPE	0	149.800	149.800
**D	BNP PAPIBAS BABY	0	1.712.162	1.712.162
**D	HOOR-GLASS LISTED PROPERTY FUND	0	65.367	65.367
**D	AMP INTERNATIONAL PROP INDEX FD BELGUD	0	61.410	61.410
**D	FCP CIC FIERRE	0	846.123	846.123
**D	INDEX MOTHER FUND EUROPE BALT	0	1.772	1.772
**D	SHIKHO GLOBAL REIT INDEX MOTHER FUND	0	5.400	5.400
**D	DAWA SEKAI REIT INDEX MOTHER FUND	0	3.950	3.950
**D	DAWA GLOBAL REIT INDEX MOTHER FUND	0	8.150	8.150
**D	JENL SA RECLT AVIVASICAV DIR LEL	0	90.688	90.688
**D	VANGUARD INVESTMENT SERIES, PLC	0	72.333	72.333
**E	BLACKROCK INDEX SELECTION FUND	0	362.652	362.652
**E	RFS LIMITED	0	168.442	168.442
**D	SAS TRUSTEE CORPORATION	0	213.426	213.426
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	37.581	37.581
**D	VANGUARD INTERNATIONAL PROPERTY SECURITI	0	532.291	532.291
**D	CYBERPATH GLOBAL LISTED PROP INDEX FUND	0	177.804	177.804
**D	BE WHOLESALR MULTI MANAG INTL SHARE FUND	0	1.132.764	1.132.764
**D	FLXSHARES MOSNINGSTAR DEVELOPED MARKETS	0	152.776	152.776
**D	SCHDMN SACSS INTERY SMALL CAP INSICHT F	0	3.178.855	3.178.855
**D	GOLDMAN SACSS STRUCTURED INTERNATIONAL F	0	90.450	90.450
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	163.064	163.064
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	3.780.755	3.780.755
**D	VANGUARD INTERNATIONAL EXPLORER FUND	0	3.797.779	3.797.779
**D	STATE OF CALIFORNIA MASTER TRUST	0	131.924	131.924
**D	NATIONWIDE PORTFOLIO COMPLETION FUND 1000	0	45.509	45.509
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	16.281	16.281
**D	EQ / REAL ESTATE PLUS PORTFOLIO	0	7.991	7.991

LISTA ESITO DELLE VOTAZIONI
Oggetto: Approvazione Bilancio del 31.12.2015

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALTRIA CLIENT SERVICES MASTER PERFORM.T.	0	58.212	58.212
**D	HSEC FTSE EPRA/NAREIT DEVELOPED ETV	0	53.363	53.363
**D	JFCORGAE FUNDS EUROPEAN BANK AND BC	0	1.969.576	1.969.576
**D	JFJORGAN INVESTMENT FUNDS	0	6.865.115	6.865.115
**D	JFMORGAN EUROPEAN INVESTMENT TRUST PLC	0	651.907	651.907
**D	SCHRODER FUND HOLDINGS 2 (LUX) SAREL	0	2.413.212	2.413.212
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	12.008	12.008
**D	LA FRANCAISE LUX	0	1.389.216	1.389.216
**D	SEI GLOBAL MASTER FOND EIC	0	805.632	805.632
**D	SEI LUPUS ALP PAK EUR SM CAP	0	1.059.937	1.059.937
**D	TRUSTACUS SERV BK LTD GAIKOND	0	54.280	54.280
**D	TRUSTACUS SERV BK LTD BIAN WL	0	652.526	652.526
**D	KCMCPA TRUST & BK CO LTD NIKKO	0	21.671	21.671
**D	TWO SIGMA EQUITY PORTFOLIO, LLC	0	137.100	137.100
**D	HIGH WALTH MASTER INVESTORS (CAYMAN) LP	0	486.150	486.150
**D	ARGOSURET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	0	21.642	21.642
**D	NUMERIC INVESTORS LLC	0	192.042	192.042
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	547.490	547.490
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	345.328	345.328
**D	OLD WESTBURY SMALL AND MID CAP FUND.	0	345.980	345.980
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	142.762	142.762
**D	FORWARD INTERNATIONAL REAL ESTATE	0	600.000	600.000
**D	ARGON CUSTODY P.V	0	122.799	122.799
**D	KENNEDY CAPITAL MANAGEMENT IMC	0	2.500	2.500
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	7.746	7.746
**D	COMMONWEALTH SPECIALIST FUND	0	291.337	291.337
**D	OIL INVESTMENT CORPORATION LTD. - ISM C/G NUMERIC INVESTORS LLC	0	1.243	1.243
**D	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	1.525	1.525
**D	TWO SIGMA ABSOLUTE RETURN MULTI STRATEGY FUND LTD	0	161	161
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	0	48	48
**D	NUMERIC ABSOLUTE RETURN FUND LP OGIER FIDUCIARY SERVICES (BVI) LTD	0	153.554	153.554
**D	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD EBSERMAN CC NUMERIC INVESTORS LLC	0	515	515
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC	0	543	543
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	292	292
**D	QUANTUM STRATEGIC PARTNERS LTD.	0	38.204.649	38.204.649
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	125.534	125.534
**D	UBS FUND MGT (CH) AG CH0516/WESCHIEF2-BSGCP1	0	39.336	39.336
**D	TBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	2.676	2.676
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETR	0	135.900	135.900
**D	INTERNATIONAL MONETARY FUND	0	33.356	33.356
**D	INTERNATIONAL MONETARY FUND	0	39.057	39.057
**D	USAA INTERNATIONAL FUND	0	1.105.311	1.105.311
**D	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIC	0	319.991	319.991

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(2^ Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONI
Oggetto: Approvazione Bilancio del 31.12.2015

FAVOREVOLI

Badg	Ragione Sociale	Progric	Delega	Totale
**E	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VCE MGRM ETF	0	7.864	7.864
**E	FR+ CUST SERV BK LTD ACF SHIKK GLOBAL SEIT INDEX MOEHR FUND	0	6.700	6.700
**E	DIGNITY HEALTH RETIREMENT PLAN TRST	0	3.026	3.026
**D	NET INVESTOR SERIES TRST-MUTANC GLOBAL DYNAMIC ALL PTF	0	39.446	39.446
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	671.165	671.165
**D	ALLIANCE BEST STYLES INTERNATIONAL EQUITY FUND	0	173.552	173.552
**D	UAV RETIRE MEDICAL BENEFITS TRUST	0	28.155	28.155
**D	THE PARTNER INTERNATIONAL SMALL COMPANY FUND	0	2.281.523	2.281.523
**D	HARTFORD REAL TOTAL RETURN FUND	0	287.446	287.446
**D	MARYLAND STABLE RETIREMENT & PENSION SYSTEM	0	64.547	64.547
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	984.719	984.719
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	0	106.065	106.065
**D	CITY OF NEW YORK GROUP TRUST	0	189.777	189.777
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	237.790	237.790
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	0	521.792	521.792
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	329.385	329.385
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	9.518	9.518
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	1.355.610	1.355.610
**D	SOUTH CRAFT OVE FOOD & COMM WK ON & FOOD EMP' JOINT PERS TR F	0	59.054	59.054
**D	VANGUARD FISE DEVELOPED EUROPE ALL CAP INDEX ETF	0	15.519	15.519
**D	VANGUARD FISE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	4.708	4.708
**D	VANGUARD DEVEL ALL-CAP EX NCRCH AMERICA EQT IND POOLED FUND	0	1.294	1.294
**D	THE WELLINGTON TR CO NAT ASS MULT COMM EUROPE SMALLER CO PTF	0	1.341	1.341
**D	WELLINGTON TR CO, VA MULT COMM CR F TR, REAL TOTAL RETURN PTF	0	38.638	38.638
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	0	317.186	317.186
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	3.384.257	3.384.257
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERN SMALLCAP	0	230.354	230.354
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	36.771	36.771
**D	WISDOMTREE INTERNATIONAL SMALLCAP EQUITY FUND	0	3.006	3.006
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	4.751.641	4.751.641
**D	SPDR MSCI INTERNATIONAL REAL ESTATE CURRENCY HEDGED ETF	0	1.251.602	1.251.602
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAKEORAFY RETIREMENT PL	0	719.660	719.660
**D	STATE STREET GLOBAL ADVISORS TAKEORAFY SICKY	0	2.634	2.634
**D	GOLDMAN SACHS FUNDS	0	572.450	572.450
**D	UBS ETF	0	29.628	29.628
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	124.597	124.597
**D	ISHARES EUROPE DEVELOPED REAL ESTATE ETF	0	1.411	1.411
**D	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF	0	25.029	25.029
**D	ISHARES INTERNATIONAL DEVELOPED PROPERTY ETF	0	109.742	109.742
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	379.424	379.424
**D	ISHARES MSCI EUROPE IMI ETF	0	67.240	67.240
**D		0	4.396.303	4.396.303
**D		0	63.796	63.796

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio del 31.12.2015

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES GLOBAL REIT ETF	0	52.728	52.728
**D	ISHARES MSCI INTERNATIONAL SMALL-CAP MULTI-SECTOR ETF	0	5.450	5.450
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	3.662	3.662
**D	BLACKROCK CEM GLOBAL DEVELOPED REAL ESTATE INDEX FUND	0	78.281	78.281
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	174.527	174.527
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	5.259	5.259
**D	DEVELOPED REAL ESTATE INDEX FUND B	0	45.890	45.890
**D	IBM 401K PLUS PLAN	0	221.110	221.110
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	168.224	168.224
**D	COLLEGE RETIREMENT EQUITIES FUND	0	2.004	2.004
**D	FAGICE DE REMTES DU MOVEMENT DESJARDINS	0	986.030	986.030
**D	SPDR S&P 500 GLOBAL REAL ESTATE ETF	0	99.188	99.188
**D	SPDR S&P 500 INTERNATIONAL SMALL CAP ETF	0	715.487	715.487
**D	SPDR S&P 500 WILSHIRE INTERNATIONAL REAL ESTATE ETF	0	168.646	168.646
**D	SPDR S&P 500 MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	30.807	30.807
**D	SPDR S&P 500 MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	3.748.916	3.748.916
**D	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	0	92.623	92.623
**D	SSGA EMC INDEX REAL ESTATE FUND	0	542	542
**D	THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP OPPORT	0	939.866	939.866
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	99.171	99.171
**D	ISHARES II PUBLIC LIMITED COMPANY	0	519.270	519.270
**D	ISHARES PUBLIC LIMITED COMPANY	0	3.773.012	3.773.012
**D	ISHARES VII PLC	0	609.295	609.295
**D	BLACKROCK AM SCH AG QEC BIPS WORLD EX SW SMALL CAP EQ INDEX F	0	92.384	92.384
**D	STICHLING PHILIPS PENSIONFUNDS	0	77.062	77.062
**D	SPDR JON JONES GLOBAL REAL ESTATE FUND	0	27.090	27.090
**D	LEGAL AND GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND	0	33.879	33.879
**D	MGI-QM COMMON DAILY ALL COUNTR EX-US INV MKT INDEX F NORLND	0	14.085	14.085
**D	URBAN REDEVELOPMENT AUTHORITY	0	7.399	7.399
**D	1199 SELV HEALTH CARE EMPLOYEES PENSION FUND	0	150.412	150.412
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	58.942	58.942
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	29.900	29.900
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	23.883	23.883
**D	NEW ZEALAND SUPERANNUATION FUND	0	23.655	23.655
**D	CATERPILLAR INVESTMENT TRUST	0	89.773	89.773
**D	MASTER TR AGREE BETWEEN STEAR INC AND THE NORTHERN TR CO	0	61.553	61.553
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	672.819	672.819
**D	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND	0	468.137	468.137
**D	ST. JOSEPH HEALTH SYSTEM	0	268.814	268.814
**D	LCS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	31.557	31.557
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	0	930.358	930.358
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	2.609	2.609
**D	DIVID PENSION FUND	0	1.012.879	1.012.879

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio del 31.12.2015

FAVOREVOLI

Badge	Pagione Sociale	Proprio	Delega	Totale
**2	WHEELS COMMON INVESTMENT FUND	0	6.266	6.266
**2	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	107.796	107.796
**D	MUTUAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	40.853	40.853
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	26.256	26.256
**D	KORTHEM TRUST UCITS FCF FUND	0	184.127	184.127
**D	SLI GLOBAL SICAV GLOBAL FOCUSED STRATEGIES FUND	0	136.193	136.193
**D	FIRST TRUST FTSE AFRICA MARKET FUND	0	22.689	22.689
**D	ALLIANCE GLOBAL INVESTORS EUROPEAN	0	317.735	317.735
**D	ENVIRO UNLTD AS TRUSTEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	0	458.835	458.835
**D	INVESTIN PRO F.N.B.A. GLOBAL EQUITIES I	0	150.608	150.608
**D	WILMINGTON MULTI-MANAGER REAL ASSET FUND	0	41.447	41.447
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	15.630.000	15.630.000
**D	BNY MELLON GLOBAL FUNDS PLC	0	296.056	296.056
**D	TRUST FOR PROFESSIONAL MANAGERS- GERSTEIN FISHER MULTI-FACOR GLOBAL REAL ESTATE SECURITIES FUN	0	569.563	569.563
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	0	106.380	106.380
**D	RIVER AND MERCANTILE WORLD RECOVERY FUND	0	548.363	548.363
**D	RIVER AND MERCANTILE DYKAMIC ASSET ALLOCATION FUND	0	975.000	975.000
**D	ADVANCED SERIES TRUST -AST WELLINGTON MANAG. HEDGED EQUITY PORTF	0	45.580	45.580
**D	FIDELITY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	0	6.515.588	6.515.588
**D	BNK NUMERIC INT SMALL CAP TR	0	221.058	221.058
**D	PRC KORTHEM TRUST STICHTING PENSIONFONDS HORECA AND CATERING	0	141.099	141.099
**D	STICHTING PENSIONFONDS HORECA & CATERING	0	54.194	54.194
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETE	0	12.180	12.180
**D	RAILLIE GIFFORD MULTI ASSET GROWTH FUND	0	146.000	146.000
**D	DEUTSCHE X-TRACKERS DOW JONES HEDGED INTERNATIONAL REAL ESTATEBETE	0	5.929	5.929
**D	CAUSEWAY INTERNATIONAL SMALL CAP FUND	0	178.088	178.088
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS COMPANER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	31.892	31.892
**D	WORKCOVER CORPORATION OF SOUTH AUSTRALIA	0	31.764	31.764
**D	STG FDS V.D. GRAFSCHE	0	101.118	101.118
**D	SEC. FDS. AHOLD MANDATE KATHERYN	0	26.720	26.720
**D	CNP ASSUR PIERRE	0	258.712	258.712
**D	CPA EURO HIGH DIVIDEND	0	1.587.719	1.587.719
**D	OIL INVESTMENT CORPORATION LTD OIL GAS INVESTMENT	0	405.463	405.463
**D	ALASKA PERMANENT FUND CORPORATION	0	33.979	33.979
**D	FLORIDA STATE BOARD OF ADMINISTRATION	0	92.948	92.948
**D	COX ENTERPRISES INC MASTER TRUST	0	81.213	81.213
**D	ENY WELLOX EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	13.665	13.665
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	29.038	29.038
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	250.185	250.185
**D	PENSION RESERVE INVESTMENT TRUST FOND	0	105.470	105.470
**E	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	18.342	18.342
**E	HAYTHORN MASTER PENSION TRUST	0	327.261	327.261

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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST FUND ADVISORS INTERNATIONAL GROUP	0	18.611	18.611
**D	VIRGINIA RETIREMENT SYSTEM	0	127.246	127.246
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	0	207.352	207.352
**D	RENAISSANCE GLOBAL SMALL-CAP FUND	0	9.246	9.246
**D	CF EV ACW EX-U.S. IMC FUND	0	1.821	1.821
**D	OLILICO DIVERSIFIEC INTERNATIONAL EQUITY	0	156.168	156.168
**E	OLILICO INTERNATIONAL SMALL CAP FUND	22.276	228.659	228.659
3	PAMZINI ANGELO	0	60.463	60.463
4	RAVALIOLI GERMANA	0	0	0
DE*	COOP ALLEGRAZA 3.0 SOC. COOP.	0	332.709.679	332.709.679
DE*	COOPERATIVA NENO SCARL	0	169.623	169.623

Totale voti 584.784.019
 Percentuale votanti % 99,943166
 Percentuale Capitale % 71,923117

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Assemblea Ordinaria del 14 aprile 2016ESITO VOTAZIONEOggetto : **Relazione sulla Remunerazione**

Hanno partecipato alla votazione:

-n° 226 azionisti, portatori di n° 585.116.563 azioni
 ordinarie, di cui n° 585.116.563 ammesse al voto,
 pari al 71,966018% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate {Quorum deliberativo}	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	506.201.746	86,512975	86,512975	62,259943
Contrari	78.914.817	13,487025	13,487025	9,706075
Sub Totale	585.116.563	100,000000	100,000000	71,966018
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Sub Totale	0	0,000000	0,000000	0,000000
Totale	585.116.563	100,000000	100,000000	71,966018

Assemblea Ordinaria del 14 aprile 2016
(2^ Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DE CINQUE GIUSEPPE	0	0	0
**D	CCAL Q CAR EQUITY 130/30 PLUS FUND	0	75	75
**D	CCAL ALL STRATEGIES FUND	0	16.800	16.800
**D	CCAL Q MARKET NEUTRAL FUND	0	22.700	22.700
**D	LEP FONCIERES EUROPE	0	149.800	149.800
**D	BNP PARIBAS EASY	0	1.712.162	1.712.162
**D	INDEX MOTHER FUND EUROPE NEMO	0	1.772	1.772
**D	SHINKO GLOBAL REIT INDEX MOTHER FUND	0	5.400	5.400
**D	DAINA SEKAI REIT INDEX MOTHER FUND	0	3.950	3.950
**D	DAINE GLOBAL REIT INDEX MOTHER FUND	0	8.150	8.150
**D	JTWL SA REIT AVIVASICAV DIR LDA	0	90.688	90.688
**D	BT WOLLESALE MULTI MANAG LYOL SHARE FUND	0	1.132.754	1.132.754
**D	GOLDMAN SACHS INTERM SMALL CAP INSIGHT F	0	3.178.855	3.178.855
**D	GOLDMAN SACHS STRUCTURED INTERNATIONAL T	0	90.450	90.450
**D	RATIONWIDE PORTFOLIO COMPLETEN FUND 1000	0	45.509	45.509
**D	EQ / REAL ESTATE PLUS PORTFOLIO	0	7.991	7.991
**D	ALTRIA CLIENT SERVICES MASTER RETIREM.F.	0	58.212	58.212
**D	CEMORGAN FUNDS EUROPEAN BANK AND BC	0	1.969.576	1.969.576
**D	CEMORGAN INVESTMENT FUNDS	0	8.665.115	8.665.115
**D	CEMORGAN EUROPEAN INVESTMENT TRUST PLC	0	651.907	651.907
**D	SCHRODER FUND HOLDINGS 2 (LDA) SARE	0	2.413.212	2.413.212
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	12.008	12.008
**D	SEI GLOBAL MASTER FUND PLC	0	605.652	605.652
**D	SEI LIPS ALB FAN EUR SM CAP	0	1.059.937	1.059.937
**D	TRUSTACUS SERV BK LTD GAIKORY	0	94.280	94.280
**D	TRUSTACUS SERV BK LTD DIMM NL	0	652.529	652.529
**D	MONORA TRUST & BK CO LTD NIENQ	0	21.671	21.671
**D	TRC SIGMA EQUITY PORTFOLIO, LLC	0	137.100	137.100
**D	ARROWTREE INTERNATIONAL EQUITY - ALPHA EXTENSION FUND I:	0	21.842	21.842
**D	NUMERIC INVESTORS LLC	0	193.042	193.042
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	547.490	547.490
**D	OLD WESTBURY SMALL AND MID CAP FUND.	0	345.980	345.980
**D	AGCON CUSTODY B.V	0	122.799	122.799
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	7.746	7.746
**D	OIL INVESTMENT CORPORATION LTD. - ESM C/O NUMERIC INVESTORS LLC	0	1.243	1.243
**D	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	1.525	1.525
**D	TRC SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	0	161	161
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	0	148	148
**D	NUMERIC ASSOLUTE RETURN FUND LP OIEER FIDUCIARY SERVICES (SVI) LTD	0	153.554	153.554
**D	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD ESMANMY CO NUMERIC INVESTORS LLC	0	515	515
**D	TRC SIGMA SPECTRUM PORTFOLIO LLC	0	545	545
**D	QUANTUM STRATEGIC PARTNERS LTD.	0	38.204.649	38.204.649
**D	GBS FUND MANAGEMENT (SWITZERLAND) AG	0	125.534	125.534

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(2ª Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**E	UBS FUND MGT (CH) AG CRO516/UBSCHIP-EGSCPII	0	39.336	39.336
**D	USS (OE) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	2.676	2.676
**D	USSA INTERNATIONAL FUND	0	1.105.311	1.105.311
**D	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO	0	319.991	319.991
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	0	7.864	7.864
**D	TR+ CUST SERV BK LTD ATF SPINCO GLOBAL SEIT INDEX MCTPRF FUND	0	6.700	6.700
**C	2-SIXTY HEALTH RETIREMENT PLAN TRUST	0	3.026	3.026
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	0	39.446	39.446
**D	ALLIANCE BEST STYLES INTERNATIONAL EQUITY FUND	0	173.552	173.552
**D	WYLAND STATE RETIREMENT & PENSION SYSTEM	0	28.165	28.165
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	0	64.547	64.547
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	108.985	108.985
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	61.144	61.144
**D	SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS TR F	0	237.790	237.790
**E	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	521.792	521.792
**E	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNL SMALLCAP	0	15.519	15.519
**D	WISDOMTREE EUROPA SMALLCAP DIVIDEND FUND	0	230.354	230.354
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	3.008	3.008
**D	WISDOMTREE EUROPE HEDGE SMALLCAP EQUITY FUND	0	4.751.641	4.751.641
**D	GOLDMAN SACHS FUNDS	0	1.251.902	1.251.902
**D	UBS SIX	0	719.650	719.650
**D	REGIME DE RENTES DU MOVIMENT DESJARDINS	0	124.597	124.597
**D	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	0	1.411	1.411
**D	LEGAL AND GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND	0	99.188	99.188
**D	1199 SEVO HEALTH CARE EMPLOYEES PENSION FUND	0	92.623	92.623
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	33.879	33.879
**D	CATERPILLAR INVESTMENT TRUST	0	150.412	150.412
**D	MASTER TR AGREB BETWEEN PFIZER INC AND THE NORTHERN TR CO	0	29.900	29.900
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	89.773	89.773
**D	DYED PENSION FUND	0	61.553	61.553
**D	SLI GLOBAL SCAV GLOBAL FOCUSEDSTRATEGIES FUND	0	31.557	31.557
**D	FIRST TRUST FTSE EPRA NAREIT GLOBAL	0	1.012.879	1.012.879
**D	ALLENZ GLOBAL INVESTORS EUROPEMER	0	136.193	136.193
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	0	22.689	22.689
**D	WILMINGTON MULTI-MANAGER REAL ASSET FUND	0	317.735	317.735
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSEC PORTFOLIO	0	150.608	150.608
**D	BNY MELLON GLOBAL FUNDS EIC	0	41.447	41.447
**D	WILMINGTON MULTI-MANAGER REAL ASSET FUND	0	296.056	296.056
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	0	569.563	569.563
**D	RIVER AND MERCANTILE WORLD RECOVERY FUND	0	548.363	548.363
**D	RIVER AND MERCANTILE DYNAMIC ASSET ALLOCATION FUND	0	975.000	975.000
**D	MAN NUMERIC INT SMALL CAP TR	0	60.500	60.500
**D		0	221.058	221.058

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEUTSCHE X-TRACKERS MSC1 EMC HEDGED EQUITY ECF	0	12.180	12.180
**D	DEUTSCHE X-TRACKERS EOW JONES HEDGED INTERNATIONAL REAL ESTATEETS	0	5.929	5.929
**D	CAUSEWAY INTERNATIONAL SMALL CAP FUND	0	178.088	178.088
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRLAND STRATEGIC INVESTM	0	31.892	31.892
**D	CPS BUNO HIGH DIVIDEND	0	1.587.719	1.587.719
**D	CIL INVESTMENT CORPORATION L/D/OIL GAS INVESTMENT	0	465.463	465.463
**D	FLORIDA STATE BOARD OF ADMINISTRATION	0	92.948	92.948
**D	ERY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	13.665	13.665
**D	LONESTAR STATE EMPLOYEES' RETIREMENT SYSTEM	0	250.185	250.185
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	105.470	105.470
**D	TRUST FUND ADVISORS INTERNATIONAL GROUP	0	18.611	18.611
**D	VIRGINIA RETIREMENT SYSTEM	0	127.246	127.246
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	0	207.352	207.352
**D	CP IV ACWC EX-U.S. IRI FUND	0	1.821	1.821
**D	ULLICO DIVERSIFIED INTERNATIONAL EQUITY	0	155.168	155.168
**D	ULLICO INTERNATIONAL SMALL CAP FUND	0	228.659	228.659

Totale voti 78.914.817
Percentuale votanti % 13,487025
Percentuale Capitale % 9,706075

Azionisti:
Azionisti in proprio:

(0) 0 Azionisti in delega

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

ASTENUTI

Badge Ragione Sociale

Totale voti 0
Percentuale votanti % 0,000000
Percentuale Capitale % 0,000000

Proprio Delega Totale

Azionisti:
Azionisti in proprio:

0
0

0
0

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LISTA ESITO DELLE VOTAZIONI
Oggetto: Relazione sulla Remunerazione

NON VOTANTI

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

Azionisti:
Azionisti in proprio:

0
0

0

0

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
I	PERCOTTI PAOLO - COMPUTERSARE S.P.A. IN QUALITA' DI RAPPRESENTANTE DESIGNATO	0	0	0
DE*	TRICOOP TIRRENO SOCIETA' COOPERATIVA A.R.L.	0	97.789.089	97.789.089
2	DE CINOQUE GIUSEPPE	0	0	0
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	702.597	702.597
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	809.570	809.570
**D	WELLINGTON MANAGEMENT PORTFOLIOS	0	24.793	24.793
**D	SCHWAB GLOBAL REAL ESTATE FUND	0	1.159.003	1.159.003
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	55.105	55.105
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FC	0	435.753	435.753
**D	VANGUARD GLOBAL EX-US REAL ESTATE INDEX	0	1.370.521	1.370.521
**D	WELL TRCC NR MULTI. COLLECT. INV FUND	0	1.159.529	1.159.529
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	14.297	14.297
**D	HORR-GLASS LISTED PROPERTY FUND	0	65.367	65.367
**D	AMP INTERNATIONAL PROP INDEX FD HEDGED	0	61.410	61.410
**D	FCP CIC PIERRE	0	846.123	846.123
**D	VANGUARD INVESTMENT SERIES, FIC	0	72.333	72.333
**D	BLACKROCK INDEX SELECTION FUND	0	362.652	362.652
**D	NFS LIMITED	0	133.442	133.442
**D	SAS TRUSTEE CORPORATION	0	213.426	213.426
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	37.981	37.981
**D	VANGUARD INTERNATIONAL PROPERTY SECURITI	0	532.291	532.291
**D	ONEPATH GLOBAL LISTED PROP INDEX POOL	0	177.804	177.804
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR FILT INDEX FUND	0	152.776	152.776
**D	FUTALC EMPLOYEES RETIREMENT SYSTEM OF OH	0	163.064	163.064
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	3.780.755	3.780.755
**D	VANGUARD INTERNATIONAL EXPLORER FUND	0	3.797.779	3.797.779
**D	STATE OF CALIFORNIA MASTER TRUST	0	131.924	131.924
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	16.281	16.281
**D	HSBC FTSE EMEA/MARELT DEVELOPED ETF	0	53.363	53.363
**D	CSIF2 CREDITUISSE LUX GL SMCAP ILC ESGFUND	0	271.400	271.400
**D	LA FRANCSISE LUX	0	1.385.216	1.385.216
**D	HIGH HAITH MASTER INVESTORS (CAYMAN) LP	0	486.150	486.150
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	345.328	345.328
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	142.762	142.762
**D	FORWARD INTERNATIONAL REAL ESTATE	0	600.000	600.000
**D	KENNEDY CAPITAL MANAGEMENT IFC	0	2.500	2.500
**D	COCKWEAETH SPECIALIST FUND	0	291.337	291.337
**D	FOUNDRY FUND LP CO CTRCO FUND SVCS (CAYMAN ISLANDS)	0	292	292
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY EFF	0	135.900	135.900
**D	INTERNATIONAL MONETARY FUND	0	53.356	53.356
**D	INTERNATIONAL MONETARY FUND	0	39.057	39.057
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	671.165	671.165
**D	THE HARTFORD INTERNATIONAL SMALL COMPANY FUND	0	2.251.523	2.251.523

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Propric	Delega	Totale
0	297.446	287.446
0	984.719	984.719
0	108.777	108.777
0	329.385	329.385
0	6.518	6.518
0	1.355.610	1.355.610
0	99.054	99.054
0	4.708	4.708
0	1.294	1.294
0	1.341	1.341
0	38.638	38.638
0	317.186	317.186
0	3.394.257	3.394.257
0	36.771	36.771
0	2.634	2.634
0	572.450	572.450
0	29.628	29.628
0	25.029	25.029
0	109.742	109.742
0	379.424	379.424
0	67.240	67.240
0	4.396.503	4.396.503
0	63.796	63.796
0	52.728	52.728
0	5.450	5.450
0	3.662	3.662
0	78.281	78.281
0	174.527	174.527
0	5.259	5.259
0	45.890	45.890
0	221.110	221.110
0	168.224	168.224
0	2.004	2.004
0	986.050	986.050
0	715.487	715.487
0	168.646	168.646
0	30.807	30.807
0	3.748.916	3.748.916
0	542	542
0	939.866	939.866
0	99.171	99.171
0	919.270	919.270
0	3.773.012	3.773.012

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Redde	Regione Sociale	Proprio	Delega	Totale
**D	-SHARES VII PLC	0	609.295	609.295
**D	BLACKROCK AM SCH AG CBC BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	92.384	92.384
**D	ST-CHING PHILIPS FUND	0	77.062	77.062
**D	SPDR DOW JONES GLOBAL REAL ESTATE FUND	0	27.090	27.090
**D	MSCI-EM COMEN DAILY ALL CORP EX-US INV MKT INDEX F MONLEND	0	14.085	14.085
**D	URBAN REDEVELOPMENT AUTHORITY	0	7.399	7.399
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	58.642	58.642
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	23.883	23.883
**D	NEW ZEALAND SUPERANNUATION FUND	0	23.655	23.655
**E	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	672.819	672.819
**D	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND	0	468.137	468.137
**D	ST. JOSEPH HEALTH SYSTEM	0	268.814	268.814
**D	TEACHERS'S RETIREMENT SYSTEM OF OSLAHOM	0	930.358	930.358
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	2.609	2.609
**D	KERBEL COMANC INVESTMENT FUND	0	6.366	6.366
**D	KORBERN TRUST UCITS COMMON CONTRACTUAL FUND	0	107.795	107.795
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	40.853	40.853
**D	ABU DEABI RETIREMENT PENSIONS AND BENEFITS FUND	0	26.256	26.256
**D	KORBERN TRUST UCITS FGR FUND	0	184.127	184.127
**D	BYMND VALID AS TRUSTEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	0	458.835	458.835
**D	BAILLIE GIFFORD DIVERSIFIED GROWTH FUND	0	15.630.000	15.630.000
**D	TRUST FOR PROFESSIONAL MANAGERS- GERSTEIN FISHER MULTI-FACTOR GLOBAL REAL ESTATE SECURITIES FUN	0	106.380	106.380
**D	ADVANCED SEASIS TRUST -AST WELLINGTON MANGO. HEDGED EQUITY PORTF	0	45.580	45.580
**D	FIDUCIARY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	0	6.515.588	6.515.588
**D	PTC NORTHERN TRUST SUCRATING PENSIONFUNDS HORECA AND CATERING	0	141.099	141.099
**D	STICHELING PENSIONFUNDS HORECA & CATERING	0	54.194	54.194
**D	BAILLIE GIFFORD MULTI ASSET GROWTH FUND	0	146.000	146.000
**D	WERNICHER CORPORATION OF SOUTH AUSTRALIA	0	31.764	31.764
**D	STG FDS V.O. GRAFISCHE	0	101.118	101.118
**D	STG, FDS. WOLD YANDACE KORBERN	0	26.720	26.720
**D	CNP ASSYS PIERRE	0	258.712	258.712
**D	ALASKA PERMANENT FUND CORPORATION	0	33.979	33.979
**D	COX ENTERPRISES INC MASTER TRUST	0	81.213	81.213
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	29.038	29.038
**D	INDIANA PUBLIC EMPLOYERS RETIREMENT FUND	0	18.342	18.342
**D	RAVILSON MASTER PENSION TRUST	0	327.261	327.261
**D	RENAISSANCE GLOBAL SMALL-CAP FUND	0	9.246	9.246
3	FRANINI ANGELO	22.176	60.463	82.639
4	RAVAIOLI GERMANA	0	0	0
DE*	COOP ALLEANZA 3.0 SOC. COOP.	0	332.709.579	332.709.579
DE*	COOPERATIVA RENO SCARL	0	169.623	169.623

Totale voti 506.201.746 Pagina 8

Azionisti: 125 Teste: 4

Azionisti in proprio: 1 Azionisti in delega: 124

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge Regione Sociale
Percentuale votanti % 86,512975
Percentuale Capitale % 62,259943

Proprio Delega Totale

Azionisti:
Azionisti in proprio:

125 Totale:
1 Azionisti in delega

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ESITO VOTAZIONE

Oggetto : Acquisto azioni proprie

Hanno partecipato alla votazione:

-n° 226 azionisti, portatori di n° 585.116.563 azioni

ordinarie, di cui n° 585.116.563 ammesse al voto,

pari al 71,966018% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	504.677.190	86,252419	86,252419	62,072431
Contrari	79.885.523	13,652925	13,652925	9,825466
Sub Totale	584.562.713	99,905344	99,905344	71,897897
Astenuti	553.850	0,094656	0,094656	0,068120
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	553.850	0,094656	0,094656	0,068120
Totale	585.116.563	100,000000	100,000000	71,966018

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Acquisto azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DE CINQUE GIUSEPPE	0	0	0
**D	CCIL Q CAN EQUITY 130/30 PLUS FUND	75	75	75
**D	CCIL ALL STRATEGIES FUND	16.800	16.800	16.800
**D	CCIL Q MARKET NEUTRAL FUND	22.700	22.700	22.700
**D	LIF FONCIERS EUROPE	149.800	149.800	149.800
**D	BNP PARIBAS EASY	1.712.162	1.712.162	1.712.162
**D	AMP INTERNATIONAL PROP INDEX ED HEDGED	61.414	61.414	61.414
**D	PCF CIC F.FRRS	846.123	846.123	846.123
**D	INDEX MOTHER FUND EUROPE REIT	1.772	1.772	1.772
**D	SAINGO GLOBAL REIT INDEX MOTHER FUND	5.400	5.400	5.400
**D	DAWA SEKAI REIT INDEX MOTHER FUND	3.950	3.950	3.950
**D	DAWA GLOBAL REIT INDEX MOTHER FUND	8.150	8.150	8.150
**D	JUNG SA REIT AVIATION DIR LDI	90.688	90.688	90.688
**D	ET WHOLESAL MULTI MANAG INTL SHARE FUND	1.132.764	1.132.764	1.132.764
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKET EX-US FACTOR BILL INDEX FUND	152.776	152.776	152.776
**D	ALPHA CLIENT SERVICES MASTER RETIREM.T.	58.212	58.212	58.212
**D	RBC FTSE EPRA/NAREIT DEVELOPED RTF	53.363	53.363	53.363
**D	CSIF2 CREDIT/USSE LOX GL S&P500 ILC EQFOND	271.400	271.400	271.400
**D	LEMMORGAN FUNDS EUROPEAN BANK AND BC	1.969.576	1.969.576	1.969.576
**D	LEMMORGAN INVESTMENT FUNDS	6.665.115	6.665.115	6.665.115
**D	LEMMORGAN EUROPEAN INVESTMENT TRUST PLC	651.907	651.907	651.907
**D	SEI GLOBAL MASTER FOND PLC	805.652	805.652	805.652
**D	SEI LTFPS ALE PAN EUR SM CAP	1.059.937	1.059.937	1.059.937
**D	TRUSTACTS SERV BK LTD GAIKOKU	94.280	94.280	94.280
**D	TRUSTACTS SERV BK LTD DYAM NC	652.529	652.529	652.529
**D	NOMURA TRUST & BK CO LTD NIKKO	21.671	21.671	21.671
**D	TWO SIGMA EQUITY PORTFOLIO, LLC	137.700	137.700	137.700
**D	ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	21.842	21.842	21.842
**D	NUMERIC INVESTORS LLC	193.342	193.342	193.342
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	547.490	547.490	547.490
**D	OLD WESTURY SEALL REP MID CAP FUND.	345.980	345.980	345.980
**D	COMENIAL FIRST STATE INVESTMENTS LIMITED	142.762	142.762	142.762
**D	REGOX CUSTODY B.V	122.799	122.799	122.799
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	7.746	7.746	7.746
**D	GIL INVESTMENT CORPORATION LTD. - RSM C/O NUMERIC INVESTORS LLC	1.243	1.243	1.243
**D	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	1.525	1.525	1.525
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COME.2	161	161	161
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	148	148	148
**D	NUMERIC ABSOLUTE RETURN FUND LP OGIER FIDUCIARY SERVICES (BVI) LTD	153.554	153.554	153.554
**D	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD BSM&B&W CO NUMERIC INVESTORS LLC	515	515	515
**D	TWO SIGMA SPECTRUM PARTNERS LLC	545	545	545
**D	QUANTUM STRATEGIC PARTNERS LTD.	38.204.649	38.204.649	38.204.649
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	125.534	125.534	125.534

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Azionisti: 124 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 124

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Acquisto azioni proprie

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	UBS FUND MGT (CB) AG CEO516/UBSCHIEF-EGSCFII	0	39.336	39.336
**D	UBS (CE) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE YI	0	2.676	2.676
**D	INTERNATIONAL MONETARY FUND	0	33.356	33.356
**D	USAA INTERNATIONAL FUND	0	1.105.311	1.105.311
**D	TR+ CUST SERV BK LTD ATF SHINZO GLOBAL RE-T INDEX NOTHER FUND	0	6.700	6.700
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	3.029	3.029
**D	ALLIANCEI SPST STYLES INTERNATIONAL EQUITY FUND	0	173.552	173.552
**D	URW RETIREE MEDICAL BENEFIT'S TRUST	0	28.155	28.155
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	64.547	64.547
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	0	106.085	106.085
**D	CITY OF NEW YORK GROUP TRUST	0	108.777	108.777
**D	CITY OF NEW YORK GROUP TRUST	0	61.144	61.144
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	329.385	329.385
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	6.518	6.518
**D	SOUTH CRAWF LTD FOOD & COME UK TM & FOOD EMPL JOINT PENS TR F	0	15.519	15.519
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	230.354	230.354
**D	WASHINGTON STATE INVESTMENT BOARD	0	36.771	36.771
**D	WISDOMTREE PYRAMIC CURRENCY HEDGED INTRNL SMALLCAP	0	3.008	3.008
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	4.751.641	4.751.641
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	1.251.802	1.251.802
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	719.660	719.660
**D	SPDR MSCI INTERNATIONAL REAL ESTATE CURRENCY HEDGED ETF	0	2.634	2.634
**D	SS BK RND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	572.450	572.450
**D	STATE STREET GLOBAL ADVISORS LUXENBOURG SICAV	0	29.628	29.628
**D	UBS ETF	0	1.411	1.411
**D	IBM 401K ELIS PLAN	0	188.224	188.224
**D	STATE OF ALABAMA RETIREMENT AND BENEFIT'S PLANS	0	2.004	2.004
**D	REGIME DE RENTES DU MOUVEMENT DESCARDENS	0	99.188	99.188
**D	SPDR DOW JONES GLOBAL REAL ESTATE ETF	0	715.487	715.487
**D	SPDR S&P WORLD (EX-US) ETF	0	168.646	168.646
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	30.807	30.807
**D	SPDR DOW JONES WELSHIRE INTERNATIONAL REAL ESTATE ETF	0	3.748.916	3.748.916
**D	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	0	92.623	92.623
**D	SSGA EMC INDEX REAL ESTATE FUND	0	542	542
**D	MSCI EAFE SMALL CAP PROX INDEX SEC CORNCK TR F	0	99.171	99.171
**D	SPDR IOW JONES GLOBAL REAL ESTATE FUND	0	27.090	27.090
**D	JEWEL AND GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND	0	33.879	33.879
**D	WGI-CM COMMON DAILY ALL CORPMD EX-US INV MNC INDEX F NOWLEND	0	14.085	14.085
**D	URBAN REDEVELOPMENT AUTHORITY	0	7.399	7.399
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	58.642	58.642
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.B.C	0	23.883	23.883
**D	NEW ZEALAND SUPERANNUATION FUND	0	23.655	23.655
**D	CATERPILLER INVESTMENT TRUST	0	89.773	89.773

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto azioni proprie

CONTRARI

Badge	Regione Sociale	Proprio	Collega	Totale
**D	MASTER TR AGREE BETWEEN FEIERS INC AND THE NORTHERN TR CO	0	61.553	61.553
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	872.819	872.819
**D	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND	0	468.137	468.137
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	2.609	2.609
**D	WHEELS COMMON INVESTMENT FUND	0	6.366	6.366
**D	NORTHERN TRUST DCITS COMMON CONTRACTUAL FUND	0	107.796	107.796
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	40.853	40.853
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	26.256	26.256
**D	NORTHERN TRUST DCITS PER FUND	0	184.127	184.127
**D	SLI GLOBAL SICAV GLOBAL FOCUSSTRATEGIES FUND	0	136.193	136.193
**D	FIRST TRUST FTSE EPRA NAREIT GLOBAL	0	22.689	22.689
**D	ALLIANCE GLOBAL INVESTORS EUROPEGMK	0	317.735	317.735
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	0	150.608	150.608
**D	WILMINGTON MULTI-MANAGER REAL ASSET FUND	0	41.447	41.447
**D	BNY MELLON GLOBAL FUNDS PLC	0	569.563	569.563
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	0	548.363	548.363
**D	RIVER AND MERCANTILE WORLD RECOVERY FUND	0	975.000	975.000
**D	RIVER AND MERCANTILE DYNAMIC ASSET ALLOCATION FUND	0	60.500	60.500
**D	AGAN NUMERIC INT SMALL CAP TR	0	221.358	221.358
**D	EAC NORTHERN TRUST STRUCTING PENSIONFONDS HORECA AND CATERING	0	141.039	141.039
**D	STRUCTING PENSIONFONDS HORECA & CATERING	0	54.134	54.134
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	12.130	12.130
**D	DEUTSCHE X-TRACKERS EOW JONES MERGED INTERNATIONAL REAL ESTATEETF	0	5.929	5.929
**D	CAUSEWAY INTERNATIONAL SMALL CAP FUND	0	178.088	178.088
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	0	31.892	31.892
**D	WORKCOVER CORPORATION OF SOUTH AUSTRALIA	0	31.784	31.784
**D	SIG FIDS V.D. GRAFISCHE	0	101.118	101.118
**D	STG. FIDS. ABOLD MANDATE NORTHERN	0	26.720	26.720
**D	CMP ASSUR PIERRE	0	258.712	258.712
**D	CER EURO HIGH DIVIDEND	0	1.587.719	1.587.719
**D	OIL INVESTMENT CORPORATION LUSACIL GAS INVESTMENT	0	405.463	405.463
**D	ALASKA PERMANT FUND CORPORATION	0	33.979	33.979
**D	FLORIDA TRACE BOARD OF ADMINISTRATION	0	92.948	92.948
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	13.665	13.665
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	0	250.185	250.185
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	105.470	105.470
**D	VIRGINIA RETIREMENT SYSTEM	0	127.246	127.246
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	0	207.352	207.352
**D	CF DV ACHI EX-U.S. INC FUND	0	1.821	1.821

Totale voti 79.885.523
 Percentuale votanti % 13,652925
 Percentuale Capitale % 9,825466

Azionisti: 124 Testi: 1
 Azionisti in proprio: 0 Azionisti in delega: 124

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto azioni proprie

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	DE CINQUE GIUSEPPE	0	0	0
**D	1198 SEIU REALTY CARE EMPLOYEES PENSION FUND	0	150.412	150.412
**D	TRUST FUND ADVISORS INTERNATIONAL GROUP	0	-8.611	13.611
**D	WILCO DIVERSIFIED INTERNATIONAL EQUITY	0	156.168	-56.168
**D	WILCO INTERNATIONAL SMALL CAP FUND	0	228.659	228.659
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Azionisti:	Totale	Pagina 4
Azionisti in proprio:	4	1
Azionisti in delega:	0	4

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto azioni proprie

NON VOTANTI

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

Azionisti:
Azionisti in proprio:

0 Tesoro:
0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	PEROTTI PAOLO - COMPUTERSHARE S.P.A. IN QUALITA' DI RAPPRESENTANTE DESIGNAIO	0	C	J
DE*	TRICOOP TIRRENO SOCIETA' COOPERATIVA A.R.L.	0	C	97.789.089
2	DE CINQUE GIUSEPPE	0	C	0
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	702.597	702.597
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	809.570	809.570
**D	WELINGTON MANAGEMENT PORTFOLIOS	0	24.793	24.793
**D	SCHWAB GLOBAL REAL ESTATE FUND	0	1.159.003	1.159.003
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	55.105	55.105
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FC	0	435.753	435.753
**D	VANGUARD GLOBAL EA-US REAL ESTATE INDEX	0	1.370.521	1.370.521
**D	WELL TRCO RA MULTI. COLLECT. INV FUND	0	1.159.529	1.159.529
**D	KSEC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	14.297	14.297
**D	SOFR-GLASS LISTED PROPERTY FUND	0	65.367	65.367
**D	VANGUARD INVESTMENT SERIES, PLC	0	72.333	72.333
**D	BLACKROCK INDEX SELECTION FUND	0	362.652	362.652
**D	JFS LIMITED	0	168.442	168.442
**D	SAS TRUSTEE CORPORATION	0	213.426	213.426
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	37.981	37.981
**D	VANGUARD INTERNATIONAL PROPERTY SECURIT	0	532.291	532.291
**D	ONEPAC GLOBAL LISTED PROP INDEX POOL	0	177.804	177.804
**D	GOLDMAN SACHS INTERV SMALL CAP INSIGHT F	0	3.178.855	3.178.855
**D	GOLDMAN SACHS STRUCTURED INTERNATIONAL F	0	90.450	90.450
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	163.064	163.064
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	3.780.755	3.780.755
**D	VANGUARD INTERNATIONAL EXPLORER FUND	0	2.797.779	2.797.779
**D	STATE OF CALIFORNIA MASTER TRUST	0	131.924	131.924
**D	NATIONWIDE PORTFOLIO COMPLETION FUND 1000	0	45.509	45.509
**D	EQ / REAL ESTATE PLUS PORTFOLIO	0	16.281	16.281
**D	SCHRODER FUND HOLDINGS 2 (LUX) SAFL	0	7.991	7.991
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	2.413.212	2.413.212
**D	LA FRANCAISE LEX	0	12.008	12.008
**D	HIGH FATH MASTER INVESTORS (CAYMAN) LP	0	1.385.216	1.385.216
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	486.150	486.150
**D	FORWARD INTERNATIONAL REAL ESTATE	0	345.328	345.328
**D	KENNEDY CAPITAL MANAGEMENT INC	0	500.000	500.000
**D	COMMONWEALTH SPECIALIST FUND	0	2.500	2.500
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	291.337	291.337
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	292	292
**D	INTERNATIONAL MONETARY FUND	0	135.900	135.900
**D	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO	0	38.957	38.957
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MGMT PTF	0	319.991	319.991
**D	NET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	0	7.864	7.864
**D		0	39.446	39.446

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Azionisti: 98 Teste: 4
Azionisti in proprio: 1 Azionisti in delega: 97

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**2	RUSSELL INVESTMENT COMPANY - RUSSELL INTERK DEVELOPED INT F	0	671.165	671.165
**2	THE HARTFORD INTERNATIONAL SMALL COMPANY FUND	0	2.281.523	2.281.523
**2	HARTFORD REAL TOTAL RETURN FUND	0	287.446	287.446
**2	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	984.719	984.719
**2	THRIVENT PARTNER WORSHIP ALLOCATION FUND	0	237.780	237.780
**2	THRIVENT PARTNER WISDOMWIDE ALLOCATION PORTFOLIO	0	521.792	521.792
**2	CALIFORNIA PUBLIC EMPLOYERS RETIREMENT SYSTEM	0	1.355.610	1.355.610
**2	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	99.054	99.054
**2	VANGUARD FISE DEVELOPED EUROPE ALL CAP INDEX ETF	0	4.708	4.708
**2	VANGUARD FISE DEVELOPED EUROPE ALL CAP INDEX ETF	0	1.294	1.294
**2	VANGUARD FISE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	1.341	1.341
**2	VANGUARD FISE DEVELOPED ALL-CAP EX NORTH AMERICA EOC IND POOLEE FUND	0	38.638	38.638
**2	THE WELLINGTON TR CO NET ASS MULT COMB EUROPE SMALLER CC ETF	0	317.185	317.185
**2	WELLINGTON TR CO, RA MULT COME TR F TR, REAL TOTAL RETURN PCF	0	3.384.257	3.384.257
**2	THE WELLINGTON TR CO NET ASS MULT COLLECTIVE INV F TRUST II	0	124.597	124.597
**2	GOLDMAN SACKS FUNDS	0	25.029	25.029
**2	ISHARES MSCI EUROPE SMALL-CAP ETF	0	109.742	109.742
**2	ISHARES EUROPE DEVELOPED PERAL ESTATE EIF	0	379.424	379.424
**2	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE FUF	0	67.240	67.240
**2	ISHARES INTERNATIONAL DEVELOPED PROPERTY EIF	0	4.396.503	4.396.503
**2	BLACKROCK INST TRIST CO RA INV FUNDSPOR EMPLOYEE BENEFIT TR	0	63.796	63.796
**2	ISHARES MSCI EUROPE IMI ETF	0	52.728	52.728
**2	ISHARES GLOBAL REAL ETF	0	5.450	5.450
**2	ISHARES MSCI INTERNATIONAL SMALL-CAP MULTI-FACTOR ETF	0	3.662	3.662
**2	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	78.281	78.281
**2	BLACKROCK CDN SECHAL DEVELOPED REAL ESTATE INDEX FUND	0	174.527	174.527
**2	BEI MSCI SAFE SMALL CAP EQUITY INDEX FUND B	0	5.259	5.259
**2	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND S	0	45.890	45.890
**2	DEVELOPED REAL ESTATE INDEX FUND B	0	221.110	221.110
**2	-EM 481A F-JUS PLAN	0	986.090	986.090
**2	COLLEGE RETIREMENT EQUITIES FUND	0	939.866	939.866
**2	THE WELLINGTON TR CO NAT ASS MULT COMB INT SMALL CAP OPPORT	0	919.270	919.270
**2	ISHARES II PUBLIC LIMITED COMPANY	0	3.773.012	3.773.012
**2	ISHARES PUBLIC LIMITED COMPANY	0	609.295	609.295
**2	ISHARES VII ZIC	0	92.384	92.384
**2	BLACKROCK AM SCR RG ORO BIPS WORLD EX SW SMALL CAP EQ INDEX F	0	77.062	77.062
**2	STICHTING PHILIPS PENSIONFONDS	0	29.900	29.900
**2	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	268.814	268.814
**2	ST. JOSEPH HEALTH SYSTEM	0	31.557	31.557
**2	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	930.358	930.358
**2	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	0	1.012.879	1.012.879
**2	DIYED PENSION FUND	0	458.835	458.835
**2	BRITISH ULEAD AS TRUSTEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	0	15.630/000	15.630.000
**2	BALLIE GIFFORD DIVERSIFIED GROWTH FUND	0		

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ADVANCED SERIES TRUST 1ST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	296.056	296.056
**D	TRUST FOR PROFESSIONAL MANAGERS- GERSTEIN FISHER MILIT-FRATOR GLOBAL REAL ESTATE SECURITIES FUN	0	106.380	106.380
**D	ADVANCED SERIES TRUST -1ST WELLINGTON MANAG. HEDGED EQUITY PORTF	0	45.580	45.580
**D	FIDELITY SELECT PORTFOLIOS; FIDELITY INTERNATIONAL REAL ESTATE F	0	6.515.588	6.515.588
**D	BALILE GIFFORD MULTI ASSET GROWTH FUND	0	146.000	146.000
**D	COX ENTERPRISES INC MASTER TRUST	0	81.213	81.213
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	29.038	29.038
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	18.342	18.342
**D	RAYTHEON MASTER PENSION TRUST	0	327.261	327.261
**D	REVAISSANCE GLOBAL SMALL-CAP FUND	0	9.246	9.246
3	PAMPINI ANGELO	22.176	60.463	82.639
4	BAVAIOLI GEMMA	0	0	0
DE*	COOP ALLEANZA J.O SOC. COOP.	0	392.709.679	392.709.679
DE*	COOPERATIVA RENO SCARRI	0	169.623	169.623

Totale voti 504.677.190
Percentuale votanti % 86,232419
Percentuale Capitale % 62,072431

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98 Teste:
1 Azionisti in delega

Azionisti:
Azionisti in proprio:

97

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ESITO VOTAZIONE

Oggetto : **Nomina di un componente CDA**

Hanno partecipato alla votazione:

-n° 226 azionisti, portatori di n° 585.116.563 azioni
 ordinarie, di cui n° 585.116.563 ammesse al voto,
 pari al 71,966018% del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	584.767.324	99,940313	99,940313	71,923063
Contrari	349.239	0,059687	0,059687	0,042954
Sub Totale	<u>585.116.563</u>	100,000000	100,000000	71,966018
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	<u>0</u>	0,000000	0,000000	0,000000
Totale	<u>585.116.563</u>	100,000000	100,000000	71,966018

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente CDA

CONTRARI

Bozza	Ragione Sociale	Proprio	Delega	Totale
2	DE CINQUE GIUSEPPE	0	0	0
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	99.054	99.054
**D	LOUISIANA STATE EMPLOYERS' RETIREMENT SYSTEM	0	250.185	250.185
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Azionisti:
Azionisti in proprio:

2 0
0 Azionisti in delega

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1 2

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Assemblea Ordinaria del 14 aprile 2016
(2^a Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina di un componente CDA

ASTENUTI

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

by 

Assemblea Ordinaria del 14 aprile 2016
(2ª Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina di un componente CDA

NON VOTANTI

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

Azionisti:
Azionisti in proprio:

0 Tanti:
0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente CDA

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
I	FEROTTI PROLO - COMPUTERSHARE S.P.A. IN QUALITA' DI RAPPRESENTANTE DESIGNATO	0	0	0
DE*	UNICOOP TIRRENO SOCIETA' COOPERATIVA A.R.L.	0	97.789.089	97.789.089
2	DE CINCIE GIUSEPPE	0	0	0
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	75	75
**D	CC&L ALL STRATEGIES FUND	0	16.800	16.800
**D	CC&L Q MARKET NEUTRAL FOND	0	22.700	22.700
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	702.597	702.597
**E	VANGUARD EMERGING MARKETS INDEX FUND	0	809.570	809.570
**E	WELLINGTON MANAGEMENT PORTFOLIOS	0	24.793	24.793
**E	SCENAR GLOBAL REAL ESTATE FUND	0	1.159.003	1.159.003
**E	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	55.105	55.105
**E	VANGUARD FISE ALL WORLD SMALL CAP IND FD	0	435.753	435.753
**D	VANGUARD GLOBAL EX-US REAL ESTATE INDEX	0	1.370.521	1.370.521
**D	KELL TSCO NA MULTI. COLLECT. INV FUND	0	1.159.529	1.159.529
**D	HSEC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	14.297	14.297
**D	LTP FONCIERES EUROPE	0	149.800	149.800
**D	BNP PARIBAS EASY	0	1.712.162	1.712.162
**D	RCUR-GLASS LISTED PROPERTY FUND	0	65.367	65.367
**D	RMP INTERNATIONAL PROP INDEX FD HEDGED	0	61.410	61.410
**D	FCP CIC PIERRE	0	346.123	346.123
**D	INDEX MOTHER FUND EUROPE NET	0	1.772	1.772
**D	SHINJO GLOBAL REIT INDEX MOTHER FUND	0	5.400	5.400
**D	DAIWA SENAI REIT INDEX MOTHER FUND	0	3.950	3.950
**D	DAIWA GLOBAL REIT INDEX MOTHER FUND	0	8.150	8.150
**D	JPMC SA REGIT AVIVASICRY DIR. LDI	0	90.688	90.688
**B	VANGUARD INVESTMENT SERIES, PLC	0	72.333	72.333
**E	BLACKROCK INDEX SELECTION FUND	0	362.652	362.652
**E	NFS LIMITED	0	168.442	168.442
**E	SAS TRUSTEE CORPORATION	0	213.526	213.526
**E	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	37.881	37.881
**D	VANGUARD INTERNATIONAL PROPERTY SECURITI	0	532.291	532.291
**D	ONEPAC GLOBAL LISTED PROP INDEX POOL	0	177.804	177.804
**D	BT WHOLESALE MULTI MANAG INVL SHARE FUND	0	1.132.764	1.132.764
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	152.776	152.776
**D	GOLOMAN SACBS INTERV SMALL CAP INSIGHT E	0	3.178.855	3.178.855
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OK	0	90.450	90.450
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	163.064	163.064
**D	VANGUARD INTERNATIONAL EXPLORER FUND	0	3.780.753	3.780.753
**D	STATE OF CALIFORNIA MASTER TRUST	0	3.797.779	3.797.779
**D	NATIONWIDE PORTFOLIO COMPLETION FUND 1000	0	131.924	131.924
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	45.509	45.509
**D	EQ / REAL ESTATE PLUS PORTFOLIO	0	16.281	16.281
**D		0	7.991	7.991

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(2^ Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente CDA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALTRIA CLIENT SERVICES MASTER RETIREM. I.	0	58.212	58.212
**D	ESBC FISE EPRA/AREBIT DEVELOPED ETF	0	53.363	53.363
**D	CSIF2 CREDIT-SSS LUX GL SMCAS ILC EQFUND	0	271.400	271.400
**D	LEORGAN FUNDS EUROPEAN BANK AND BC	0	1.969.576	1.969.576
**D	LEORGAN INVESTMENT FUNDS	0	6.665.115	6.665.115
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	651.907	651.907
**D	SCHRODER FUND HOLDINGS 2 (LUX) SARG	0	2.413.212	2.413.212
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	0	12.008	12.008
**D	LA FRANCAISE LUX	0	1.385.216	1.385.216
**D	SEI GLOBAL MASTER FUND PLC	0	805.652	805.652
**D	SEI LOTUS ALP FUND EUR SM CAP	0	1.059.937	1.059.937
**D	TRISTATUS SERV BK LTD GAIKOKU	0	94.280	94.280
**D	TRISTATUS SERV BK LTD D'AM WJ	0	652.529	652.529
**D	MUMUKA TRUST 4 BK CO LITE NIKKO	0	21.671	21.671
**D	TWO SIGMA EQUITY PORTFOLIO, IAC	0	137.100	137.100
**D	HIGH BRITH MASTER INVESTORS (CAYMAN) LP	0	486.150	486.150
**D	ALPHASTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II	0	21.842	21.842
**D	NUMERIC INVESTORS LLC	0	193.042	193.042
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	547.490	547.490
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	345.328	345.328
**D	OLD WESTBURY SMALL AND MID CAP FUND	0	345.980	345.980
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	142.762	142.762
**D	FORWARD INTERNATIONAL REAL ESTATE	0	600.000	600.000
**D	REGON CUSTOM B.V	0	122.799	122.799
**D	KENNEDY CAPITAL MANAGEMENT INC	0	2.500	2.500
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	7.746	7.746
**D	COMMONWEALTH SPECIALIST FUND	0	291.337	291.337
**D	ALL INVESTMENT CORRECTION LTD. - ESM C/O NUMERIC INVESTORS LLC	0	1.243	1.243
**D	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	1.525	1.525
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	0	161	161
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	0	148	148
**D	NUMERIC ABSOLUTE RETURN FUND LP OGIER FIDUCIARY SERVICES (SVI) LTD	0	153.554	153.554
**D	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD ESSEMANX CO NUMERIC INVESTORS LLC	0	515	515
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC	0	545	545
**D	FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS)	0	292	292
**D	QUANTUM STRATEGIC PARTNERS LTD.	0	38.204.649	38.204.649
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	125.534	125.534
**D	UBS FUND MGT (CE) AG CROSL6/UBSCHLIF2-EGSCFII	0	39.336	39.336
**D	UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	2.676	2.676
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETC	0	135.900	135.900
**D	INTERNATIONAL MONETARY FUND	0	37.356	37.356
**D	INTERNATIONAL MONETARY FUND	0	39.057	39.057
**C	USAA INTERNATIONAL FUND	0	1.105.311	1.105.311

Aziendisti: 234
Aziendisti in proprio: 1

Teste: 4
Aziendisti in delega: 225

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente CDA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BERSSTEIN FOND, INC. - INTERNAZIONAL SMALL CAP PORTFOLIO	0	319.991	319.991
**D	THE ALLIANCEBERNSTEIN HOOLING PTF - ALLIANCES VCL MNGR ETF	0	7.864	7.864
**D	TR+ CUST SERV BK LTD ATIF SHINKO GLOBAL REAT INDEX MOTHER FUND	0	6.700	6.700
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	3.026	3.026
**D	NET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL ETF	0	39.446	39.446
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	671.165	671.165
**D	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	0	173.552	173.552
**D	JAM RETIREE MEDICAL BENEFITS TRUST	0	28.155	28.155
**D	THE HARTFORD INTERNATIONAL SMALL COMPANY FUND	0	2.261.523	2.261.523
**D	HARTFORD REAL TOTAL RETURN FUND	0	287.446	287.446
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	64.547	64.547
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	984.719	984.719
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	0	106.085	106.085
**D	CITY OF NEW YORK GROUP TRUST	0	108.777	108.777
**D	CITY OF NEW YORK GROUP TRUST	0	61.144	61.144
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	237.790	237.790
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	521.792	521.792
**D	SSGA SPDR ETS EUROPE I PUBLIC LIMITED COMPANY	0	329.385	329.385
**D	SSGA SPDR ETS EUROPE II PUBLIC LIMITED COMPANY	0	8.518	8.518
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.355.610	1.355.610
**D	SOUTH CALIF UTID FOOD & COMS MK TN & FOOD EMPZ JOINT PERIS TR F	0	15.519	15.519
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	4.708	4.708
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	1.294	1.294
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	1.341	1.341
**D	THE WELLINGTON TR CO NAT ASS HEAT COMA EUROPE SMALLER CO ETF	0	38.636	38.636
**D	WELLINGTON TR CO, NA NULT COMA FR F TR, REAL TOTAL RETURN PTF	0	317.186	317.186
**D	THE WELLINGTON TR CO KAC ASS NULT COLLECTIVE INV F TRUSE II	0	3.384.257	3.384.257
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	230.354	230.354
**D	WASHINGTON STATE INVESTMENT BOARD	0	36.771	36.771
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERN SMALLCAP	0	3.008	3.008
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	4.751.641	4.751.641
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	1.251.802	1.251.802
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	719.660	719.660
**D	SPDR MSCI INTERNATIONAL REAL ESTATE CURRENCY HEDGED ETF	0	2.634	2.634
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEMPT RETIREMENT PL	0	572.450	572.450
**D	STATE STREET GLOBAL REVISORS LUXEMBOURG SICAV	0	29.628	29.628
**D	GOLDMAN SACHS FUNDS	0	124.597	124.597
**D	UBS ETF	0	1.411	1.411
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	25.029	25.029
**D	ISHARES EUROPE DEVELOPED REAL ESTATE ETF	0	109.742	109.742
**D	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF	0	379.424	379.424
**D	ISHARES INTERNATIONAL DEVELOPEC PROPERTY ETF	0	67.240	67.240
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	4.386.503	4.386.503

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LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina di un componente CDA

FAVOREVOLI

Badge	Regione Sociale	Proprio	Contro	Totale
**D	-SHARES MSCI EUROPE IMI ETF	0	63.796	63.796
**D	ISHARES GLOBAL REIT ETF	0	52.728	52.728
**D	ISHARES MSCI INTERNATIONAL SMALL-CAP MULT.-FACTOR ETF	0	5.450	5.450
**D	ISHARES MSCI GENERAL LIFE INSURANCE COMPANY	0	3.652	3.652
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	79.281	79.281
**D	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND	0	174.527	174.527
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	5.259	5.259
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	45.890	45.890
**D	DEVELOPED REAL ESTATE INDEX FUND B	0	221.110	221.110
**D	IBM 401K FLYS PLAN	0	168.224	168.224
**D	IBM 401K PLS PLAN	0	2.004	2.004
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	986.090	986.090
**D	COLLEGE RETIREMENT EQUITIES FUND	0	99.168	99.168
**D	REGIME DE RENTES DC MOVEMENT DESJARDINS	0	715.487	715.487
**D	SPDR DOW JONES GLOBAL REAL ESTATE ETF	0	168.646	168.646
**D	SPDR S&P 500 (EX-US) ETF	0	30.807	30.807
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	3.748.916	3.748.916
**D	SPDR DOW JONES WILSHIRE INTERNATIONAL REAL ESTATE ETF	0	92.523	92.523
**D	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	0	542	542
**D	SSGA EXD INDEX REW. ESTATE FUND	0	939.866	939.866
**D	THE WELLINGTON TR CO NAT ASS MFLT COME INT SMALL CAP OPPOST	0	99.171	99.171
**D	MSCI EAFE SMALL CAP FROV INDEX SEC COMMON RS F	0	319.270	319.270
**D	ISHARES II PUBLIC LIMITED COMPANY	0	3.773.012	3.773.012
**D	ISHARES PUBLIC LIMITED COMPANY	0	609.295	609.295
**D	ISHARES VII PLC	0	92.384	92.384
**D	BLACKROCK AM SCH AG OBO EIPS WORLD EX SK SMALL CAP EQ INDEX F	0	77.062	77.062
**D	SEICUTING PHILIP'S PENS:CFONDS	0	27.090	27.090
**E	SPDR DOW JONES GLOBAL REAL ESTATE FUND	0	33.679	33.679
**E	LEGAL AND GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND	0	14.085	14.085
**E	NYCI-QM COMMON DAILY ALL COUNTR EX-US INV NET INDEX F BOKLAND	0	7.399	7.399
**E	URSAP REDEVELOPMENT AUTHORITY	0	150.412	150.412
**E	1199 SSIF HEALTH CARE EMPLOYERS PENSION FUND	0	58.642	58.642
**E	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	29.300	29.300
**E	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	23.883	23.883
**E	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	23.555	23.555
**E	NEW ZEALAND SUPERANNUATION FUND	0	89.773	89.773
**E	CATERPILLAR INVESTMENT TRUST	0	61.553	61.553
**E	MUTUAL TR AGREE BETWEEN PRIZER INC AND THE NORTHERN TR CO	0	672.819	672.819
**E	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	468.137	468.137
**E	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND	0	268.814	268.814
**E	ST. JOSEPH HEALTH SYSTEM	0	31.537	31.537
**E	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	930.358	930.358
**E	TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	0	2.609	2.609
**E	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0		

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina di un componente CDA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**3	LYFED PENSION FUND	0	1.012.879	1.012.879
**3	WHEELS COMMON INVESTMENT FUND	0	6.366	6.366
**3	NORTHERN TRUST TOIIS COMMON CONTRACTUAL FUND	0	107.796	107.796
**3	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	50.853	50.853
**3	NBG DBAB RETIREMENT PENSIONS AND BENEFITS FUND	0	26.256	26.256
**E	NORTHERN TRUST UCITS FGR FUND	0	184.127	184.127
**D	SLI GLOBAL SICAV GLOBAL FOCUSSTRATEGIES FUND	0	136.193	136.193
**E	FIRST TRUST FTSE EPRA NAREIT GLOBAL	0	22.689	22.689
**E	ALLIANZ GLOBAL INVESTORS EUROPEGRH	0	317.735	317.735
**E	BRYANTD OJLCC AS TRUSTEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	0	458.835	458.835
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	0	150.608	150.608
**D	KILMINGTON MULTI-MANAGER REAL ASSET FUND	0	41.447	41.447
**D	BALLIE GIFFORD DIVERSIFIED GROWTH FUND	0	15.630.000	15.630.000
**D	ADVANCED SERIES TRUST ASST GOLDMAN SACHS MULTI ASSET PORTFOLIO	0	296.056	296.056
**D	BNY MELLON GLOBAL FUNDS PLC	0	569.563	569.563
**D	TRUST FOR PROFESSIONAL MANAGERS- GERSTEIN FISHER MULTI-FACTOR GLOBAL REAL ESTATE SECURITIES FUND	0	106.380	106.380
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	0	548.363	548.363
**D	RIVER AND MERCANTILE WORLD RECOVERY FUND	0	975.000	975.000
**D	SILVER ONE MERCANTILE DYNAMIC ASSET ALLOCATION FUND	0	60.500	60.500
**D	ADVANCED SERIES TRUST -ASST WELLINGTON MANAG. HEDGED EQUITY PORTF	0	45.580	45.580
**D	FIDELITY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	0	6.515.588	6.515.588
**D	MAN KUMERIC INT SMALL CAP TR	0	221.058	221.058
**D	PRC NORTHERN TRUST STICHTING PENSIOENFONDUS HORECA AND CATERING	0	141.099	141.099
**D	STICHTING PENSIOENFONDUS HORECA & CATERING	0	54.194	54.194
**D	DEUTSCHE X-TRACKERS NSCI EMU HEDGED SMOOTH ETF	0	12.180	12.180
**D	BALLIE GIFFORD MULTI-ASSET GROWTH FUND	0	146.000	146.000
**D	DEUTSCHE X-TRACKERS DAX JONES HEDGED INTERNATIONAL REAL ESTATE	0	5.929	5.929
**C	CAUSEWAY INTERNATIONAL SMALL CAP FUND	0	178.889	178.889
**C	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRLAND STRATEGIC INVEST	0	31.892	31.892
**C	WORKCOVER CORPORATION OF SOUTH AUSTRALIA	0	31.764	31.764
**C	STG PFDS V.D. GRAFISCHE	0	101.118	101.118
**D	STG. PFDS. AMOLD MANDATE NORTHERN	0	26.720	26.720
**D	CNP ASSUR PIERRE	0	258.712	258.712
**D	CPR EURO RISE DIVIDEND	0	1.587.719	1.587.719
**D	OIL INVESTMENT CORPORATION LUBCOLL GAS INVESTMENT	0	405.463	405.463
**D	ALASKA PERMANENT FUND CORPORATION	0	33.979	33.979
**D	FLORIDA STATE BOARD OF ADMINISTRATION	0	92.948	92.948
**D	COX ENTERPRISES INC MASTER TRUST	0	81.213	81.213
**D	ZNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	13.665	13.665
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	29.038	29.038
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	105.470	105.470
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	18.342	18.342
**D	RAYTHEON MASTER PENSION TRUST	0	327.261	327.261

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LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina di un componente CDA

FAVOREVOLI

Base	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST FUND ADVISORS INTERNATIONAL GROUP	0	18.611	18.611
**D	VIRGINIA RETIREMENT SYSTEM	0	127.246	127.246
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	0	207.352	207.352
**D	SEMILISSANCE GLOBAL SMALL-CAP FUND	0	9.246	9.246
**D	CF JV ACWI EX-U.S. IM FUND	0	1.821	1.821
**D	ULLICO DIVERSIFIED INTERNATIONAL EQUITY	0	156.168	156.168
**D	ULLICO INTERNATIONAL SMALL CAP FUND	0	228.659	228.659
3	FAMINI ANGELO	22.176	60.463	82.639
4	RAVAIOLI GERMANA	0	0	0
DE*	COOP ALLEANZA 3.0 SOC. COOP.	0	332.709.679	332.709.679
DE*	COOPERATIVA BENO SCARL	0	169.623	169.623

Totale voti 584.767.324
 Percentuale votanti % 99,940313
 Percentuale Capitale % 71,923063

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4
223

224 Teste:
1 Azionisti in delega

Azionisti:
Azionisti in proprio: