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

On the 15th day of April two thousand and sisxteen 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 LIc	Quantum Strategic Partners Ltd	38,204,649	
	Soros Fund Management LLC	5,668,000	
	(New York)	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.

 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 forst 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 The secretary

Gilberto Coffari Enrico Giordano

ELENCO PARTECIPANTI

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THRIVEN'S PARTNER WORLDWIDE ALLOCATION PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	521.792	a c a b
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	329.385	FFCF
AGENTE:STATE STREET BANK AND TRUST COMPANY SSGA SPOR ETES EUROPE IT PUBLIC LIMITED COMPANY	8.518	FFCF
AGENTE:STATE STREET BANK AND TRUST COMPANY CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.355.610	BFFF
AGENTE:STATE STREET BANK AND TRUST COMPANY CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE	99.054	FFFC
STREET BANK AND TRUST COMPANY SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS	15.519	FCCP
TR F AGENTE:STATE STREET BANK AND TRUST COMPANY VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	4.708	Free
AGENTE:STATE STREET BANK AND TRUST COMPANY VANCUARD FISE DEVELOPED ALL CAP EX NORTH AMERICA INDEX	1,294	FFFF
ETF AGENTE:STATE STREET BANK AND TRUST COMPANY		
VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.341	FERE
THE WELLINGTON TR CO NAT ASS MULT COMM EUROPE SMALLER CO PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	38.638	FFFF
WELL TROO NA MULTE COLLECT, INV FUND AGENTE:BROWN BROTHERS HARR	1.159.529	FFF
WELLINGTON TR CO, NA MULT COMM TR F TR, REAL TOTAL RETURN PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	317,186	FFFF
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INVITTUST H AGENTE:STATE STREET BANK AND TRUST COMPANY	3.384.257	BER
WISDOMTREE ISSUER PUBLIC LIMPTED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	230.354	P C C F
WASHINGTON STATE INVESTMENT BOARD AGENTE: STATE STREET BANK AND TRUST COMPANY	36.771	PRCF
WISDOM THEE DYNAMIC CURRENCY HEDGED INTRIL SMALLCAP AGENTE:STATE STREET BANK AND TRUST COMPANY	\$00,E	FC C F
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	4.751.641	FCCF
WISDOMTREE INTERNATIONAL SMALL CAP DIVIDEND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.251.802	FCCF
WISDOM TREE EUROPE HEDGED SMALLCAP EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	719.660	FCCF
SPDR MSCLINTERNATIONAL REAL ESTATE CORRENCY HEDGED RTF AGENTE:STATE STREET BANK AND TRUST COMPANY	2,634	FFCF
SS BK AND TRUST COMPANY INV FENDS FOR TAXEXEMPT RETIREMENT PLAGENTE:STATE STREET BANK AND TRUST COMPANY	572.450	r r c r
HISBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME AGENTE:HONGKONG/SHANGHAI BK	14,297	FFFF
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	29.628	8 R C B
AGENTE:STATE STREET BANK AND TRUST COMPANY GOLDMAN SACHS FUNDS AGENTE:STATE STREET BANK AND TRUST	124.597	E C & S
COMPANY UBS ETF AGENTESTATE STREET BANK AND TRUST COMPANY	1.411	FCCF
ISHARES MSCI EUROPE SMALL-CAP ETF AGENTE: STATE STREET	25,629	FFFF
BANK AND TRUST COMPANY ISHARES EUROPE DEVELOPED REAL ESTATE ETF AGENTE:STATE	109.742	FFFF
STREET BANK AND TRUST COMTANY ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF	379.424	F F F F
AGENTE:STATE STREET BANK AND TRUST COMPANY ISHARES INTERNATIONAL DEVELOPED PROPERTY EXF	67,240	22224
AGENTE:STATE STREET BANK AND TRUST COMPANY BLACKROCK INST TREST CO NA INV FUNDSFOR EMPLOYEE BENEFIT	4.396.503	P F F F
TR AGENTE:STATE STREET BANK AND TRUST COMPANY ISHARES MISCI FROPE IMITETS AGENTE:STATE STREET BANK AND	63.796	777
TRUST COMPANY ISHARES GLOBAL REFT ETF AGENTESTATE STREET BANK AND TRUST	52.728	5 F S F
COMPANY LEP FONCIERES EGROPE AGENTE; ENP PARIBAS 25-PARIS	149,800	FCCF
DEL PORCHIMO EGROPE MARITEMBAT PARISAS APEARIS	177,000	
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F: Favorevole; C: Contracto; A: Astenuto; 1: Moto 1: 2: Lista 2: -: Non Votante; X: Assente alla votazione; E: Foti pon computati; R: Voti revocati; Q: Vuli esclusi dal quorum

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ELENCO PARTECIPANTI

, ELENÇO PARTECIP	MIXII	RISULTATI ALLE VOTAZIONI
NOMINATIVO PARTECIPANTE		Ordinaria
	Parziato Totale	1 2 3 4
ISBARES MSCI INTERNATIONAL SMALL-CAP MULTI-FACTOR ETF	5.450	FFFF
AGENTE:STATE STREET BANK AND TRUST COMPANY	J. 100	
CONNECTICUT GENERAL LIFE INSURANCE COMPANY AGENTE:STATE	3,662	9889
STREET BANK AND TRUST COMPANY		1
BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND	78.281	S A B B
AGENTE:STATE STREET BANK AND TRUST COMPANY		
RGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B AGENTE:STATE	174.527	FFFF
STREET BANK AND TRUST COMPANY HEACKROCK MISCEWORLD SMALL CAP EQ ESG SCREENED INDEX	5,259	FFFE
FUND B AGENTE STATE STREET BANK AND TRUST COMPANY	1,239	" " "
DEVELOPED REAL ESTATE INDEX FUND B AGENTE:STATE STREET	45.890	***
BANK AND TRUST COMPANY		
IBM 40LK PLUS PLAN AGENTE: STATE STREET BANK AND TRUST	221.110	FFFF
COMPANY		
IBM 401K PLUS PLAN AGENTE: STATE STREET BANK AND TRUST	168.224	FFCF
COMPANY	2.004	1
STATE OF ALASKA RETUREMENT AND BENEFITS PLANS AGENTE'S FATE STREET BANK AND TRUST COMPANY	2.004	FFCF
COLLEGE RETIREMENT EQUITIES FUND AGENTE/STATE STREET	986,090	8886
BANK AND TRUST COMPANY		
BNP PARIBAS EASY AGENTE: BP28 LUXEMBOURG	1,712.162	FCCF
REGIME DE RENTES DU MOUVEMENT DESJARDINS AGENTE/STATE	99.188	FCCF
STREET BANK AND TRUST COMPANY		1 I
SPDR DOW JONES GLOBAL REAL ESTATE ETF AGENTE:STATE STREET	715,487	FFCF
BANK AND TRUST COMPANY		
SPDR S&P WORLD (EX-US) ETF AGENTE/STATE STREET BANK AND	168.646	FFCF
TREST COMPANY	30.807	PFCF .
SPBR S&P INTERNATIONAL SMALL CAP ETF AGENTE: STATE STREET BANK AND TRUST COMPANY	30.807	Prof
SPOR DOW JONES WILSHIRE INTERNATIONAL REAL ESTATE ETF	3.748.916	F F C F
AGENTE:STATE STREET BANK AND TRUST COMPANY	317-10-7-74	
MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	92.623	FCCF
AGENTE:STATE STREET BANK AND TRUST COMPANY		1
SSGA EMILINDEX REAL ESTATE BUND AGENTE: STATE STREET BANK	542	F E C F
AND TRUST COMPANY		
THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP	939.866	FFFF
OPPORT AGENTE:STATE STREET BANK AND TRUST COMPANY MSCI EAFE SMALL CAP PROVINDEX SEC COMMONTR F	99,171	FFCF
AGENTE:STATE STREET BANK AND TRUST COMPANY	99,171	
ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK	919,270	
AND TRUST COMPANY		1
HOUR-GLASS LISTED PROPERTY FUND AGENTE: UNP SS SIDNEY	65.367	FFFF
BRANCH		1
ISHARES PUBLIC LIMITED COMPANY AGENTE/STATE STREET BANK	3.773.012	FFFF
AND TRUST COMPANY	/CD 205	
ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY		FFF
BLACKROCK AM SCH AG OBO MFS WORLD EX SW SMALL CAP EQ	92,384	F F F F
INDEX P AGENTE:STATE STREET BANK AND TRUST COMPANY STICHTING PHILIPS PENSIOENI'ONDS AGENTE:STATE STREET BANK	77,062	8888
AND TRUST COMPANY	77,8002	1 * * * * *
SPER DOW JONES GLOBAL REAL ESTATE FUND AGENTH/STATE	27.090	FFCF
STREET BANK AND TRUST COMPANY		
LEGAL AND GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND	33.879	rccr
AGENTE:NORTHERN TRUST COMPANY		
NTGI-QM COMMON DAILY ALL COUNNYD EX-US INV MKT INDEX F	14,085	r r c r
NONLEND AGENTE:NORTHERN TRUST COMPANY	9 30U)	
IRBAN REDEVELOPMENT AUTHORITY AGENTRINGRIHERN TRUST	7.399	FFCF
COMPANY 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	150,412	FCAF
AGENTE: NORTHERN TRUST COMPANY	1003115	1
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	58.642	PRCF]
AGENTE:NORTHERN TRUST COMPANY		1
AMP INTERNATIONAL PROF INDEX FO HEDGED AGENTE: BNP SS	61.410	FFCF
SIDNEY BRANCH		<u> </u>
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	29,900	rcrr
AGENTE:NORTHERN TRUST COMPANY	05.003	
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	23.883	FFCF
AGENTE:NORTHERN TRUST COMPANY NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST	23.655	FFCF
COMPANY	Lutanett ut m.	
CATERPILLAR INVESTMENT TRUST AGENTE:NORTHERN TRUST	89.773	FCCF
COMPANY]r
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NOMINATIVO PARTECIPANTE			Ordinaria	1
	Parviole	Totale	1234	<u> </u>
MASTER TR AGREE BETWEEN PEIZER INC AND THE NORTHERN TR CO AGENTE: NORTHERN TRUST COMPANY	61.553		FCCF	
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST ACENTE:NORTHERN TRUST COMPANY	672,819		FFCF	
NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND AGENTE:NORTHERN TRUST COMPANY	468.137		FFCF	
ST. JOSEPH HEALTH SYSTEM AGENTE: NORTHERN TRUST COMPANY	268,814		FFFF	
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AGENTE:NORTHERN TRUST COMPANY	31.557		PCEF	
TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA AGENTE:NORTHERN TRUST COMPANY	930,358		4543	
FOP CIC PIERRE AGENTE: BQUE FEDERATIVE-STR	846.123		FRCB	
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST AGENTE:NORTHERN TRUST COMPANY	2,609		FRCF	
DYFED PENSION FUND AGENTE:NORTHERN TRUST COMPANY	1.012.879		FCFF	
WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY	6.366		R R C S	,
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND AGENTE:NORTHERN TRUST COMPANY	107.796		FFCF	
MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORTHERN TRUST COMPANY	40,853		FFCF	
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	26,256		FFCF.	
NORTHERN TRUST UCITS FGR FUND AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	184.327		FFCF	
SLI GLOHAL SICAY GLOBAL FOCUSEDSTRATEGIES FUND	136.193		recr	
FIRST TRUST FTSE EPRA NAREIT GLOBAL	22.689		FCCF	
ALLIANZ GLOBAL INVESTORS EUROPEGMBH	317.735		FCCF	
INDEX MOTHER FUND EUROPE REIT AGENTE; SUMITOMO MITSUI TRUS	1.772		FCCF	
BNYMTD UKLTD AS TRUSTEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	458.835		****	
INVESTIN PRO F.M.B.A., GLOBAL EQUITIES F	150,608		FCCF	
WILMINGTON MULTI-MANAGER REAL ASSET FUND	41.447		FCCF	ł
BAILLIE GIFFORD DIVERSIFIED GROWTH FUND	15.630.000		FFFF	1
ADVANCED SERIES TRUST AST GOLDMAN SACIIS MRLTI ASSET PORTFOLIO	296.056		FCFF	
BNY MELLON GLOBAL FUNDS PLC	569,563		FCCF	
TRUST FOR PROFESSIONAL MANAGERS-GERSTEIN FISHER MULTI-FACTOR GLODAL REAL ESTATE SECURITIES FUN	106.380		FFFF	
PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	548,363		FCCF	
RIVER AND MERCANTILE WORLD RECOVERY FUND	975,000		RCCR	
RIVER AND MERCANTILE DYNAMIC ASSET ALLOCATION FUND	60.500		FCCF	į
SHINKO GLOBAL REIT INDEX MOTHER FOND AGENTE;SUMLCOMO MITSULTRUS	5.490		FCCF	
ADVANCED SERIES TRUST -AST WELLINGTON MANAG, HEUGED EQUITY PORTF	45,580		FFFF	
FIDELITY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	6.515.588		यच य च	
MAN NOMERIC INT SMALL CAP TR	221.058		FCCF	1
PHC NORTHERN TRUST STICHTING PENSIOENFONDS HORECA AND CATERING	141.699		FFCF	
STICHTING PENSIOENFONDS HORECA & CATERING	54.194		PPCF	1
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	12.180		RCCF	1
BAILLIE GIFFORD MULTI ASSET GROWTH FUND	146.000		FFFF	
DEUTSCHE X-TRACKERS DOW JONES HEDGED INTERNATIONAL REAL ESTATEETF	5.929		FCCF	
CAUSEWAY INTERNATIONAL SMALL CAP FUND	178,088		FCCF	1
NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND			PCCF	
MANAGEROF THE IRELAND STRATEGIC INVESTM CC&L ALL STRATEGIES FUND AGENTE: THE BANK OF NOVA SCO	16.800		FCCF	
DAIWA SEKAI REIT INDEX MOTHER FUND AGENTEISUMITOMO MITSUI TRUS			FCCF	
WORKCOVER CORPORATION OF SOUTH AUSTRALIA	31,764		FFCF	1
STG PVDS V.D. GRAFISCHE	101.118		FFCF	
CTC BERG AUGUS MANNATE MODIFIERM	26,720		FFCF	1 1
STG. PFDS. AHOLD MANDATE NORTHERN	HVIIIIV		!	l i
CNP ASSUR PIERRE	258.712		FFCF	

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(2) 機能があり、関係が必要がある。 (1) (2) (収入)。

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ALL DIVISTMENT CORPORATION ITERACII CAN INVESTMENT 485-468		Paralolo	Totale	-	
ALASÍA FÉRMAMENT EURO CORPORATION 7. 10 1 20 20 8			1 BLATE		
FLORIDA STATE DOARD OF ADMINISTRATION COX ENTERPRISES INC MASTER TRUST BIVE MILLION MAPLOTED EMBERIT COLLECTIVE INVESTMENT \$1,213 BIVE MILLION MAPLOTED EMBERIT COLLECTIVE INVESTMENT FIND DAINA GLOBAL REIT ENDEX MOTHER FUND AGENTE-SUMITOMO MITSLI TRUS EVANCELICAL LITTERAN CHUICGI IN AMERICA BOARD OF PENSIONS EVANCELICAL LITTERAN CHUICGI IN AMERICA BOARD EVANUA PENSION TRUST. 105.470 EVANUA PENSION TRUST. 105.470 EVANUA PENSION TRUST. 105.470 EVANUA PENSION TRUST. 105.470 EVANUA PENSION TRUST. 107.246 F P F F F F F F F F F F F F F F F F F				ł	1
CON ENTERPRISS INC MASTER TRUST				ł	1
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DATAY DORAG RETT NORX MOTHER FUND AGENTE:SUMTOMO				FCCF	!
MINSULTRES EVANCELICAL LUTHERAN CHURCH IN AMERICA BOARD OF FENSIONS 10.01/94 AN STATE EMPLOYEES RETIREMENT SISTEM 10.01/94 AN STATE EMPLOYEES RETIREMENT FUND 11.01/94 AN STATE EMPLOYEES RETIREMENT FUND 11.01/94 AN STATEMENT SISTEM 11.01/94 AN STATEMENT SISTEMENT	FLAN				1
LOUISANA STATE EMPLOYEES RETIREMENT SYSTEM	MITSUI TRUS			'	
PENSION RESERVES INVESTMENT TRUST FUND NOJAMA PUBLIC EMIL OVERS RETURNENT FUND RAYTHROW MASTER PENSION TRUST. 327-601 RY F F F F F RAYTHROW MASTER PENSION TRUST. 1272-46 F C C F VEST VIRGINIA DETERMENT SENATIONAL GROUP VEST VIRGINIA DETERMENT SESTEM. 1272-46 VEST VIRGINIA INVESTMENT MANAGGRENT BOARD 201352 NENAISSANCE GLOBAL SMALL-CAF FUND PUBLISA RECULT AVIVASICAV DIR DIJ ACENTE-JF MORGAN BANK 10ALDO DIVERSIFIED INTERNATIONAL EQUITY ULLIJCO INTERNATIONAL SMALL CAF FUND 20ANOUARD INVESTMENT SERIES, PLC AGENTE-JF MORGAN BANK 10ALGO DIVERSIFIED INTERNATIONAL EQUITY VANOUARD INVESTMENT SERIES, PLC AGENTE-JF MORGAN BANK 10ALGO DIVERSIFIED INTERNATIONAL SALL CAF FUND 20ANOUARD INVESTMENT SERIES, PLC AGENTE-JF MORGAN BANK 10ALGO DIVERSIFIED INTERNATIONAL SERIES, PLC AGENTE-JF MORGAN BANK 10ALGO DIVERSIFIED MORGAN CHASE BANK 10ALGO BORGAN CHASE BA				1	
RODIANA PUBLIC PAMPLOYERS REFURENTED FUND				1	1
RAYTHEON MASTER PENSION TRUST. 1RUST PURD ADVISORS INTERNATIONAL GROUP 18.611 17.246 18.611 17.246 18.611 17.246 18.611 18.611 18.611 18.611 18.612 19.60 19.746 19.746 19.746 18.747 18.746 18.747 18.746 18.747 18.746 18.747 18.746 18.747 18.747 18.746 18.747				1	
TRUST FUND ADVISORS INTERNATIONAL GROUP VIRGINIA RETRIEMENT SYSTEM. VIRGINIA RETRIEMENT SYSTEM. VIRGINIA RETRIEMENT SYSTEM. VEST VIRGINIA PRETRIEMENT SYSTEM. REALISSANCE GLOBAL SMALL-CAF FUND PMIS SA RECLIF AVIVASICAV DIR LDI AGENTE-JP MORGAN BANK LOXEM LOXEM LOXEM LOXEM ULLICO DIVERSISIED INTERNATIONAL EQUITY ULLICO RIVERNATIONAL SYALL CAF FUND VIRGINIA SERICE GLOBAL SMALL-CAF FUND VIRGINIA SA RECLIF AVIVASICAV DIR LDI AGENTE-JP MORGAN BANK LOXEM LOXEM LOXEM LOXEM ULLICO RIVERNATIONAL SALL CAF FUND VANGUARD INVESTMENT SERICS, PLC AGENTE-JP MORGAN BANK RELACKBOCK INDEX SELECTION FUND AGENTE-JP MORGAN BANK RELACKBOCK INDEX SELECTION FUND AGENTE-JP MORGAN BANK RELACKBOCK INDEX SELECTION FUND AGENTE-JP MORGAN BANK RELACH BORGAN CHASE BANK VANGUARD INFERNATIONAL SMALL COMPANIES I AGENTE-JP MORGAN CHASE BANK VANGUARD INFERNATIONAL SMALL COMPANIES I AGENTE-JP MORGAN CHASE BANK VANGUARD INFERNATIONAL FROPERTY SECURULI AGENTE-JP MORGAN CHASE BANK VANGUARD INTERNATIONAL FROPERTY SECURULI AGENTE-JP MORGAN CHASE BANK VANGUARD INTERNATIONAL FROPERTY SECURULI AGENTE-JP MORGAN CHASE BANK VANGUARD INTERNATIONAL FROPERTY SECURULI AGENTE-JP MORGAN CHASE BANK CULLAGE CULLAGE BANK					1
VIRGINIA RETIREMENT SYSTEM. VEST VIRGINIA INVESTMENT MANAGEMENT BOARD VEST VIRGINIA INVESTMENT MANAGEMENT BOARD 207.352. P C C F RENAISSANCE GLOBAL SANALL-CAF FUND 9.246 F F F F C C F PPML SA RECLIT AVIVASICAV DRI LDI AGENTE-JF MORGAN BANK 1.821 LOLED ULLIZOU DIVERSISSED INTERNATIONAL EQUIPY ULLIZOU RITERNATIONAL INVALL CAF FUND VANCUARD INVESTMENT SERIUS, PLC AGENTE-JF MORGAN BANK 10.LLICO DIVERSISSED INVESTMENT SERIUS, PLC AGENTE-JF MORGAN CHASE BANK 10.LLICA BELANT 10.LLICA BANK					
VEST VIRGINA ENVESTMENT MANAGEMENT BOARD VEST VIRGINA ENVESTMENT MANAGEMENT BOARD VENANGEMENT SEVELS, IME TUND JPMINSA RECLE AVIVASICAV DIR LDIA GENTEJF MORGAN BANK LOXIM ULALCO DIVERSISIBID INTERNATIONAL EQUITY LLIACO DIVERSISIBID INTERNATIONAL EQUITY ULALCO DIVERSISIBID INTERNATIONAL EQUITY VANGUARD INVESTMENT SERIES, PLC AGENTEJF MORGAN BANK ILLIACO DIVERSISIBID INTERNATIONAL EQUITY VANGUARD INVESTMENT SERIES, PLC AGENTEJF MORGAN BANK ILLIACO RIVERSATIONAL SMALL CAP FIND VANGUARD INVESTMENT SERIES, PLC AGENTEJF MORGAN BANK ILLIACOROCK INDEX SELECTION FUND AGENTEJF MORGAN BANK VANGUARD INTERNATIONAL PROPERTY SECURITI AGENTEJF AGORGAN CHASE BANK VANGUARD INTERNATIONAL PROPERTY SECURITI AGENTEJF AGORGAN CHASE BANK VANGUARD INTERNATIONAL FUND AGENTEJF MORGAN CICASE BANK CICAS LO MARKET NEUTRAL FUND AGENTEJTE BANK OF NOVA SIXO 22.700 PT WHOLESALE MULTI MASAG INIL SHARE FUND AGENTEJF BORGAN CHASE BANK COLUMAN SACIIS STRUCTURED AGENTEJF MORGAN FLESSHARES MORNINGISTAR DEVELUPED MARKEIS EX-US FACTOR THILT INDEX PUND AGENTEJF MORGAN CHASE BANK GOLUMAN SACIIS STRUCTURED TO FUND AGENTEJF MORGAN CHASE BANK VANGUARD TOTAL INTERNATIONAL SYOCK INDEX AGENTEJF MORGAN CHASE BANK VANGUARD TOTAL INTERNATIONAL SYOCK INDEX AGENTEJF MORGAN CHASE BANK VANGUARD TOTAL INTERNATIONAL SYOCK INDEX AGENTEJF MORGAN CHASE BANK VANGUARD TOTAL INTERNATIONAL SYOCK INDEX AGENTEJF MORGAN CHASE BANK VANGUARD TOTAL INTERNATIONAL EXPLORER FUND AGENTEJF MORGAN CHASE BANK VANGUARD DORTERNATIONAL EXPLORER FUND AGENTEJF MORGAN CHASE BANK VANGUARD DORTERNATIONAL EXPLORER FUND AGENTEJF MORGAN CHASE BANK VANGUARD DORTERNATIONAL EXPLORER FUND AGENTEJF MORGAN CHASE BANK VANGUARD DORTERNATIO					!
RINAISBANCE GLOBAL SMALL-CAF FUND \$246 \$\$\$\$ \$\$\$ \$\$\$ \$\$\$\$\$ \$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$				1 ' '	
CF DV ACEVI EX-LLS. IMI FUND 1.821 PC DF JPMLS A RECLEA YUASICAV DR LDI AGENTE-JF MORGAN BANK ULIZEM ULLIZEM ULLIZED DIVERBIBIED INTERNATIONAL EQUITY 1.54.168 ULLIZED GUTERNATIONAL SAMAL CAP FUND VANGUARD INVESTMENT SERIES, PLC AGENTE-JF MORGAN BANK 72.333 F P F F ULLIZED GUTERNATIONAL SAMAL CAP FUND VANGUARD INVESTMENT SERIES, PLC AGENTE-JF MORGAN BANK 72.333 F P F F RELA RELA RELA RELA RELA RELA RELA RELA RELIA R				1	
PMLSA RECLT A VIVASICAV DIR LDI ACENTEJF MORGAN BANK LÜXEM ULLICO DIVERSIFIED INTERNATIONAL EQUITY ULLICO DIVERSIFIED INTERNATIONAL EQUITY ULLICO DIVERSIFIED INTERNATIONAL CAP FUND 228.659 y c a p V c a p	•	•		1 "	
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NEW MEXICO STATE INVESTMENT COUNCIL AGENTE: JF MORGAN 16.281 F F F F CHASE BANK VANGUARD EUROPEAN STOCK INDEX FUND AGENTE: BROWN 702.597 F F F F BROTHERS HARR EQ / REAL ESTATE PLRIS PORTFOLIO AGENTE: JF MORGAN CHASE 7.991 F C F F BANK ALTRIA CLIENT SERVICES MASTER RETIREMAT, AGENTE: JF MORGAN 58.212 F C C F CHASE BANK HSBC FISE EFRAMAREIT DEVELOPED ETF AGENTE: HSBC BANK PLC 53.363 F F C F CSIF2 CREDITSHISSE LUX GL S&MCAP ILC EQFUND AGENTE: CREDIT 271.400 C F C F		45.509		rcrr	[
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EQ / REAL ESTATE PLUS PORTFOLIO AGENTE: IP MORGAN CHASE 7.991 F C F F BANK ALTRIA CLIENT SERVICES MASTER RETIREMAT, AGENTE: IP MORGAN 58.212 F C C F CHASE BANK HSBC FISE EFRAMAREIT DEVELOPED ETF AGENTE: IPSBC BANK PLC 53.363 F F C F CSIF2 CREDITSHISSE LUX GL S&MCAP ILC EQFUND AGENTE: CREDIT 271.400 C F C F SDISSE LUXEM	VANGUARD EUROPEAN STOCK INDEX FUND AGENTE: BROWN	702.5 9 7		FFFF	
CHASE BANK HSBC FISE EFRAMAREIT DEVELOPED ETF AGENTE: HSBC BANK PLC 53.363 CSIF2 CREDITSHISSE LUX GL SÆMCAP ILC EQFUND AGENTE: CREDIT 271.400 C F C F SDISSE LUXEM	EQ/REAL ESTATE PLUS PORTFOLIO AGENTESIF MORGAN CHASE	7,991			
CS1F2 CREDITSUISSE LUX GL S&MCAP ILC EQFUND AGENTE/CREDIT 271.400 C F C F SUISSE LUXEM	ALTRIA CLIENT SERVICES MASTER RETIREM.T. AGENTEGP MORGA			1	
SDISSE LUXEM	HSBC FTSE EFRAMAREIT DEVELOPED ETF AGENTE/HSBC BANK PLO				
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JPMORGAN FUNDS EUROPEAN BANK AND BC AGENTE:JP MORGAN 1,969.576 F C C F BANK LUXEM	BANK LUXESI				
APMORGAN INVESTMENT FUNDS AGENTE; JP MORGAN BANK LUXEM 6.665.115 F C C P					,
JPMORGAN EUROPEAN INVESTMENT TRUST PLC AGENTESIP MORGAN 651,907 F C C F CHASE BANK		A.Y 651.907		L.C.C.L	[]
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ELENCO PARTECHIANTI

BERTATIANTECH	Acces		RISULTATI	ALLE VOTAZIONI
NOMINATIVO PARTECIPANTE			Ordinaria	
···	Parziale	Totals	1234	
SCHRODER FUND HOLDINGS 2 (LUX) SARL AGENTE/BROWN	2.413.212		RCRA	
BROTHERS HA-LU SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND AGENTE-JP	12,008		FCFF	
MORGAN CHASE BANK LA FRANCAISE LUX AGENTE:BP28 LUXEMBOURG	1.385,216			
VANGHARD DEVELOPED MARKETS INDEX FUND AGENTE:BROWN	809,570		FFFF]
DROTHERS HARR SEI GLOBAL MASTER FUND PLC	805,652		FCCF	
SEI LUPUS ALP PAN EUR SM CAP	1.059.937		FCCF	
TRUST&CUS SERV BK LTD GAIKOKU	94,280		FCCF	1 I
TRUST&CUST SERV BK LTD DIAM WI.	652,529		PCCP	
NOMURA TRUST & BK CO LTD NIKKO	21.671		FCCF	į
TWO SIGMA EQUITY PORTFOLIO, LLC AGENTE: DEDTSCRE BANK AG	137.100		FCCF	
LONDON HIGH HAITH MASTER INVESTORS (CAYMAN) LF AGENTE: DEUTSCHE BANK AG LONDON	486.150		FFFF	
ARROWS TREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND II AGENTE: DEUTSCHE BANK AG LONDON	21.842		Acca	
NUMERIC INVESTORS LLC RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C	193,042		FCCF	
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED RICHEDENTE: CBLDN S/A LEGAL AND GENERAL	547,490		FCCF	[
WELLINGTON MANAGEMENT PORTPOLIOS AGENTE: BROWN BROTHERS HA-LU	24,793		FFFF	
COLONIAL FIRST STATE INVESTMENTS LIMITED RICHIEDENTE; CBIIK SA CESTI, RE COMMONWEALTH GLOBAL PROPERTY SECURITIES FUND	345.328		FFFF	
OLD WESTBURY SMALL AND MIB CAP FUND, RICHIEDENTE: CBNY 8A OLD WSTBY GB SM&MD CP FD	345.980		FCCF	
COLONIAL FIRST STATE INVESTMENTS LIMITED RICHIEDENTE/CBHK SA CESIL RE COMMONWEALTH GLOBAL PROPERTY SECURITIES FUND	142,762		FFCF	
FORWARD INTERNATIONAL REAL ESTATE RICHIEDENTE: CITIBANK NA NKW YORK SA FWD INT REAL ESTATE FUND	600,000		FFFF	
AEGON CUSTODY BAV RICHEDENTH; CHI, DN SA AEGON CUSTODY RE	122.799		FCCF	
GLIREF KENNEUY CAPITAL MANAGEMENT INC	2.50 0		FFFF	
RICHIEDENTE:CBNY-KENNEDY CAPITAL MGT INC. LEGAL, AND GENERAL COLLECTIVE INVESTMENT TRUST	7.746		rcer	
RICHIEDENTE:CBNY-LEGAL & GEN COLL INV TRST COMMONWEALTH SPECIALIST FUND RICHIEDENTE:CBIIK-CFSIL RE	291,337		FFFF	
CWH SPEC FD 36 OIL INVESTMENT CORPORATION LITE ESM C/O NUMERIC INVESTORS LLC RICHIEDENTE:MORGAN STANLEY AND CO. LLC	1.243		FCCF	
NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED RICHIEDENTE:MORGAN STANLEY AND CO. LLC	1.525		FCCF	
SCHWAB GLOBAL REAL ESTATE FUND AGENTE:BROWN BROTHERS HARR	1,159.003		****	
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORFORATION SERV.COMP.2 RICHIEDEN FE:MORGAN STANLEY AND CO. LLC	161		FCCF	
NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD RICHIEDENTE:MORGAN STANLEY AND CO. LLC	148		FCCF	
NUMERIC ABSOLUTE RETURN FUND LP OGIER FIDUCIARY SERVICES (BV2) LTD RICHIEDENTE/MORGAN STANLEY AND CO. LLC	153,554		FCCF	
NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD ESMSAMMR CONUMERIC INVESTORS LLC RICHIEDENTE:MORGAN	\$15		FCCF	
TWO SIGMA SPECTRUM PORTFOLIO LLC RICHIEDENTE:MORGAN STANLEY AND CO. LLC	545		FÇÇF	
FOUNDRY FUND LP CO CITCO FUND SVCS (CAYMAN ISLANDS) RICHTEDENTE:MORGAN STANLEY AND CO. LLC	292		FFFF	
QUANTUM STRATEGIC PARTNERS LTD. RICHEDENTE:MORGAN STANLEY AND CO. LLC	38.204.649		PCCF	
UBS FUND MANAGEMENT (SWITZERLAND) AG RICHIEDENTE: UBS AG-ZURICH SA OMNIBUS NON RESIDENT	125.534		FCCF	
UBS FUND MGT (CH) AG CHOS16/UBSCHIF2-EGSCPH RICHIEDENTE: UBS AG-ZURICH SA OMNIBUS NON RESIDENT	39.336		FCCF	
UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II RICHIEDENTE; UBS AG-ZURICH SA OMNIBUS NON RESIDENT	2.676		PCCP	
VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE: BROWN BROTHERS HARR	55,105		FFFF	
SCHWAR INTERNATIONAL SMALL-CAP EQUITY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	135,900		FFF	.
INTERNATIONAL MONETARY FUND AGENTEISTATE STREET BANK AND TRUST COMPANY	33,356		FFCF	
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F: Favorevole; C: Continuio; A: Astenero; 1: Lista 1: 2: Lista 2: -: Non-Votante; X: Assente xila votazione; N: Voti non-computati; S: Voti revenati; Q: Voti esclasi dal quorum

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NOMINATIVO PARTECIPANTE		ł		
The state of the s	Parziale	Totala	1234	
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	39.057		FFFF	
USAA INTERNATIONAL FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1,105.311		FCCF	
BERNSTEIN FUND, INCINTERNATIONAL SMALL CAP PORTFOLIO AGENTS:STATE STREET BANK AND TRUST COMPANY	319.991		FCFF	ļ
THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF AGENTEISTATE STREET BANK AND TRUST COMPANY	7.864		PCFF	
TR+ CUST SERV BK LTD AT# SHINKO GLOBAL REIT INDEX MOTHER FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	6.700		FCCF	
DIGNITY HEALTH RETIREMENT PLAN TRUST AGENTESTATE STREET BANK AND TRUST COMPANY	3,026		FCCF	j
MET INVESTOR SERIES TRUST-ALLIANC GLODAL DYNAMIC ALL PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	39,446		PCFF	
RUSSELL INVESTMENT COMPANY - RUSSELL IN TERN DEVELOPED MECT PAGENTE:STATE STREET HANK AND TRUST COMPANY	671.165		5 F F F	
VANGUARD FTSE ALL WORLD SMALL CAP IND FU AGENTE:BROWN BROTHERS HARR	435.753		444	İ
ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	173.552		FCCF	
HAW RETIREE MEDICAL MENERITS TRUST AGENTERTATE STREET BANK AND TRUST COMPANY	26.155		FCCF	
THE HARTFORD INTERNATIONAL SMALL COMPANY FUND AGENTS: STATE STREET BANK AND TRUST COMPANY	2,281,523		777	
HARTFORD REAL TOTAL RETURN FIND AGENTEISTATE STREET BANK AND TRUST COMPANY	287.446		FFFF	
MARYLAND STATE RETIREMENT & PRISION SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	64.547		FCCF	
TEXAS MUNICIPAL RETEREMENT SYSTEM AGENTE; STATE STREET HANK AND TRUST COMPANY	984.719		FFFF	
STATE OF NEW JERSEY COMMON PENSION FUND D AGENTE:STATE STREET BANK AND TRUST COMPANY	106.085		RCCE	
CITY OF NEW YORK GROUP TRUST AGENTE: STATE STREET BANK AND TRUST COMPANY	108,777		FFCF	
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	61.144		ACCF	
THRIVENI PARTNER WORLDWIDE AULOCATION FUND AGENTRISTATE STREET BANK AND TRUST COMPANY	237,790		FCFF	
	1	54,365,533	1	
PAMPINI ANGELO	22.176		FFFX	
- PER DELEGA DI			j)	
GRANDI RINA	60.463	82.639	EAAB	
PEROTTI PAOLO - COMPUTERSHARK S.P.A. IN QUALITA' BI RAPPRESENTANTE DESIGNATO - PER DELUGA DI	0			
UNICOOP TIRRENO SOCIETA' COOPERATIVA A.R.L.	97.789.089		4444	
di cul 87.622,388 azioni in garanzlu a :BANCA MONTE PASCHI DI SIENA SPA;		an non And		
		97,789,089	1	
RAVAIOLI GERMANÁ - PER DELEGA DI	0			
COOP ALLEANZA 3.0 SOC. COOP.	332,709,679		2522	
COOPERATIVA RENO SCARL	169,623		FFFF	

3 Acapetato exioni proprie

332,879,302

Paging: 6

Legenda: 1 Approvazione Bilancio del 31.17.2005

² Relazione sulla Mombheravione

⁴ Nomina di un companente CDA

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:

		<pre>% Azioni Ordinarie Rappresentate (Quorum deliberativo)</pre>	% 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	585.055.419	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	61.144	0,010450	0,010450	0,007520
Totale	585,116,563	100,000000	100,000000	71,966018

Azionisti în proprio: 1 Azionisti în detegn; 225 Teste: 4 Azionisti, 226 ly of

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione Bilancio del 31.12.2015

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Bagione Socialo DE CINQUE GIUSEPPE CSIF2 CREDITSUISSE LOX GL SERCAP ILC EQPUAD

271.400 0,046384 0,053381 Perceptuale votanti % Percentuale Capitale % Totale voti

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0 271.400 Totale 271,400 Delega Proprio 0 0

1 Teste: 0 Azionisti in delega:

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Pagina 1

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LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione Bilancio del 31.12.2015

Immobiliare Grande Distribuzione SiiQ S.p.A.

Radione Socialo DE CINÇUE GIUSEPPE CITY OF NEW YORK GROUP INUST

Badge Q** 61.144 0,010450 0,007520

Percentuale votanti % Percentuale Capitale %

Totale vofe

f Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

Pagira 2

Programme Company

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Assemblea Ordinaria del 14 aprile 2016 (2^ Convocazione del 15 aprile 2016) Immobiliare Grande Distribucione SiiQ S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione Bilancio del 31,12,2015

Ragione Sociale

Badge

Forale voti Percentuale votanti % Percentuale Capitale %

0,000000 0,000000 0,000000

NON VOTANTI

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9 Teste:0 Azionisti in delega:

Aziotást: Aziotisti in proprio:

Pagina 3

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione Bijancio del 31.12.2015

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		Proprio	Delega	Totale
Badge	Rederme Social Commitmensions on a recommension of a suppressional Designation		J	0
J.	l	00	980,685,76	97.784.088 0
4 ~	DE CINOUE GOOSEPEE	> <	٠ ۲	ין מיי
# *	CEAL O CAN EQUICY 136/30 PLUS FOND	•	16,800	16.830
1**	COSE ALL STRATECIES FUND	• ←	22,700	22,700
0,	COST O MARKET MEUTRAL FIND	. 0	762.597	702,597
۹.*	VANCOARD SURODEAN STOCK INDEX FORD	6	869,570	C15.20\$
0**	VANGUAZO DEVRIODED MAKETS INDEX FUND		24.793	24,793
□ **	relington rangement formationed	٥	1,159,003	1.159.003
G**	SCHWAS GLOSAL MEAL SSIATE FOND	0	55.105	55,105
ŗ	WANGERRO TOTAL WORLD STOCK INDEX FORD		435,753	435,753
0 k +	VANGORED FISS ALL WORLD STALL CHE IND FJ	G	1,370,521	
4.10	VANGURE GLOBAL EX-US REAL BSTATE INDEX	u	1.159.529	1.159.529
0**	WELL TROO NA NUMER. COLLECT. INV EUND	ט	14.297	14,297
Q*.	LOCAL STAFF RETTREMENT SENSFILL	0	.49.800	149,900
0**	LPS FONCIÉRES EUROPE	0	1,712,162	1.712,162
•	BMP PARIBAS BASY	0	65.367	65.367
□	HOUR-GIASS JISTED PROPERTY FURD	•	62.4.0	61.4%
0	ANY INTERNATIONAL PROF INDEX FD BENGED	0	E46.123	846.123
4	PCP CIC PIERSE	Ç	1,772	1,712
4*10	INDEX MOTBER FUND EUROPE REIT	a	5,400	5.400
0	SKIKKO GLOBAL BEIT INDEX MOTHER FUND	· u	3,950	3,950
Q.	DATKA SEXAI PETI INDEX MOTHER FUND		8.150	6.150
□ ↑ ↑	DAINA GICBAL REIT INIIK MOTHER FUND	. 0	30.688	90,638
0.44	JPM SA PECLT AVIVABICAN DIR LEI	0	72.333	7Z.333
f]	upakstaro inverentestentes, plo	G	362,652	362, 652
7,	BLACKBOOK INDEX SELECTION FULL	0	168.442	168-442
H×.	CELNII SER	٥	213,426	213,426
4*	SAS TRUSTEE CORPORATION		37.58	37,58
Ü**	VANSURAD INTERNATIONAL SUBLIC COMPANIES I	. 0	532.291	532.291
□*+	VANGUARD INTERNATIONAL PROPERTY SECURITI	0	177,884	177.804
9	CYSPATH GLOBAE LISTED FROP INDEX 2001	C	1.132,764	1,132,764
n		0	152,776	152,776
n A	EX-US FACTOR TLAT LABOR	נ	3,178,855	3.178.855
ŭ,	GOLDMAN SACSS INTERN SMALL CAP INSIGN.	ပ	90.450	90,450
۵*-	GOLDIAN SACES STRUCTURED INTERNATIONAL F	0	163.064	2
4,	PUBLIC WAPLOYEES RETIREMENT SYSTEM OF OF	0	3,780,755	3,780,755
4,	CANGGARG TOTAL INTERNATIONAL STOCK INDEX	0	5,797,779	9,797,739
4,	VANGORAC INTERNATIONAL EXPLORER FUND	Ф	131.924	131.924
Gr*	SIMIE OF CALIFORNIA MASTER TRUST	٥	45.509	45.509
Q4×	NATIONALDS PORTFOLIO COMPLETION FUND 1000	0	16.281	16.281
Q**	MEMICO SIMCE INVESTMENT COUNCIL	0	7,991	1,991
4. ,	BQ / ROAL ESTATE FIDS FORTFOLD		***	
	Pagirta 4			1
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224 Teste: I Azionisti in delega:

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio del 31.12.2015

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4	100 OF 10	53.353	1,969,576	86.5	651.907	2 413 212	12.008	r	•	100 to 10	1.059.837	94.280	652,525	21.671	137,100	486.150	21,842	1.93,042	547,480	345,328	345,980	120 262	300.008	400.000	267 - 277	200.2	מייי רביי	104.187	1.24.1	1.525	191	03- : Series	153.554	575	545	292	38,204,649	125,534	33.338	2,676	135.900	000.000	۲	110.001.7	T00-070	u	-	Σ Σ	· I
•	Design Co.	217.40	U		100 L29	0000	212.514.3	950 000	1.385.216		1,059,937	94.280	652,529	22,671	137.200	486.150	21.642	640 65.	100 T	800 LVC	100 P V V V	0000	195.050	200.000	122.759	2.550	307.7	291.337	1.243	1.525	1.61	148	153.554	515	543	292	38,204.649	125.534	ଅଷ୍ଟ ଓଟଣ	2.676	135.900	33,356		1.105.311 /	10X-2470	×			
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		RAGIOSE DOCTORS REPORTED DESTINATION OF THE PROPERTY OF THE PR	FLIFTA CLIENT SENTION AND TOTAL CONTROL FOR	HOME SIDE BEING THEODERS BANK AND BO	TEXTODORY TOUR CHARGE TIME TOURS	ANALOGO AND THE CONTROL OF THE STATE OF THE	GENORGEN BURDIONEN INVESTMENT INCO. III	SCHOOLS CONTRACTOR SCHOOLS IN CASE OF CONTRACTOR SCHOOLS SCHOOL S	EX INTEGRALISCHE MORES COST COST	th franchist dux	GLOBAL MASTER FOND FLC	LUBES ALP RAT EUR SM CAP	TRUSTACUS SERV BY JID GAIKOND	TRUSTROUST SERV BK LTD DIZM WE	CHARLE THE STATE OF THE CO. LES. NIKKO	TWO SIGNA BODILY PORTFOLIO, LLC	BYGH WAITE MASTER INVESTORS (CANTRAL) LP	*DOCUMENT TRIBURTIONSE SOUTH " ALPER EXTENSION FUND	MINISTER MATERIAL STATES OF THE STATES OF TH	NORTHING AND ADMINIST BRAININGS PENSIONS NAMES LIMITED	CONTRACTOR OF THE PROPERTY OF	COLCATANT ATTOCK OF THE STATE O	OLD KOSTAGOWY MARKAL AND BLD CAN COMM. 1884 AND AND THE CHARAST WARRANTS LIMITED	127 F. L. L. L. M. W. L. M. L.	FORWARD INTERNATIONAL MEAN ESTATE	AECON CUSTOSY B.V	KONNEDY CREINAL KRURGEMENT INC	LEGAL AND GENERAL COLLECTIVE ANYMORISMS LEGAL	COMMONATUR SPECIFICAL FUND	OIL INVISITIONI CORPORATION LID ESM C/O NUMBER C LEVELLONG ALL	NOMERIC MOLI STRATEGY MAKET MEUTRAL LEVELD USESACCE COME DESCRIPTION OF THE STRATEGY OF THE STREET O	TWO SIGMA ABSOCUTS RETORK FORFROLIS LLC CORFORMATION SE	KUNSELC SOCIALLY AWARE MUKTI STRATSGY FUND LID	NIMERIC ABSOLUTE RETURN FIND LP OGIES FIDUCIARY SERVICES (BVI) LIN	NOMBRIC SCOIMILY AMARE MULTI-SIRATEGY FUND LID KERNAMMA	TWO STEMM SPECTROM PORTFOLIO DIC	FORNDRY FUND IS CO CITCO FUND SACS (CRAMAN ISLANDS)	DONNION STRAIDGIC PARENESS LID.	ubs fund management (SWITZERLAMD) AG	-E6SCPII	JEAN SMALL	SCHARE INTERNATIONAL SMALL-CAR EQUITY EXP	INTERNATIONAL MONTINGS FORD	TATERNATIONAL MONETARY FORD	osaa interational fund permenetmistri. The Timerrational snall dap portfol				I AZIODISE III Ociogai
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Assemblea Ordinaria del 14 aprile 2016 (2º Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bitancio del 31.12.2015

FAVOREVOLI

1000 1000 1000 1000	**************************************	20-10	\$ 30.40 \$ 40.00 \$ 40.00	0 to 10 to 1	671,165	173.552	28.155	2,281,523	287,446	64.547	984-719	1,06.085	108,777	237.790	521.792	329.385	8.510	1,355.610	59.054	15.5.9	*.7¢\$	1.254	3.341	38-638	317.186	3,384,257	230.354	26.771	3.038	4,751,641	1.251.802	000 C	572, 453	25.629	124.597	1.411	25.025	109.742	379,424	0871.0	900,000		-6		5
Delega	# 0 H * .	6.703	327.5	744. 10.	671.165	173,055	26.155	2,281,523	287.446	64.547	984,719	106.085	108.777	237,790	521.792	329.385	8.518	1.355.610	99.054	15.519	4.708	1.294	1,341	38.638	317.186	3-384.257	230,354	36.771	3,008	4.752.641	1.251.802	000.00	100.2	29.62H	124.397	1.4.1	25.029	109.742	379,424		505.000.00	<u>-</u>	-	<u> </u>	
Proprie	p·	₽'	.		O.	O	o	0	٥	C	c	G		, E	ن	٥	0	0	0	0	0	Ģ	o .	a	63	J	ú	٥	0	0	0	P (2 6	, ,	, =	. 0	. 0	0	G	0	.	5			
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		DEX MOLERER FUND		IC ALL PIF	VELLOPED MINT F	0										5	.	4		TOTAL PERSON	tion to	TRIDEN HOLE	CA COOPE PLAN	C TOURS PORT	SOMETHER OF FIR				1633		P			T RETIREMENT FO					94		EB BUNDETT IR			4	223
ciale	THE ALLIANCEBERNSTEIN POOLING PIT - ALLIANCER VGD	TRA CUST SERV BK DIT ATF SHINKS GLOBAL RILL INDEX	DIGNITY RESULTS RETINEMENT PLAK TRUST	MET TRIBETOR SESTES TRUST-ALLIANC GLOBAL DYNAMIC ALL PIF	RANGEST, INVESTMENT COMPANY - RISSELL INTERN DEVELO	BEATSMACH ARST STVIES INTERNATIONAL BOUITY FIRE	MANUAL BOOT OF THE STATE OF THE	CAR PARTED MALLOM SERVICE CART TOWNS WIND	THE CARCINE INTERESTUCION BUILD COURTS FOR COURTS FOR	EAL FOLKS RELOAD FORD	MARYLAND STRIE RETIREMENT & PERSON SISIES	MENAS MUNICIPAL RETIREMENT SISTEM	STATE OF NEW JERSEY COMMON PENSEON FUND D	CITY OF NEW YORK GROUP TRUST	THRIVENT PARTNES WORLDKIDE ALLOCATION FORD	WERLVENT PARTNES ACRIDITOR ALLOCATION ACRIBOTION	SOGE SEUR BUSK BURKORR I FUBLIC BLULLON COMPANY Seur anna mille sembone it britains tillitan COMPANY	BILLS HOROUGH AS MODELN MINISTER YOUNG	COLLECTIVE SOBLIC EXPLICATES MALLACIONAL CLICATES CONTRACTOR CONTR	TAININ TEACHER SELECTIONS OF STREET	SOUTH CALLY UND BLOCK & COMM MA ON & COMM THE SOLE	THE VALUE THE THE THE THE THE THE THE TWO THE TWO THE	THE COORS AND WELL TO SELECTED THE CASE AND MARKET THE CASE OF THE	VANCORRO DEVEL ALL-CAR SX NORCE AREAGON MAI INC TA	THE MELLINGTON TR CO NAT AND MULT COMM FUNDED SAMELERS OF FIRE	VELLINGTON TH CO, BA MOUN COMMINA & THE PERSON DATES.	THE RELIEVENCY (R CO SAI AND MALL COMBENIES AND EASTERN PROPERTY AND ADDITIONAL PROPERTY AND ADDITIONAL PROPERTY AND ADDITION ADDITIONAL PROPERTY AND ADDITIONAL PROPERTY ADDITIONAL PROPERTY ADDITIONAL PROPERTY AND ADDITIONAL PROPERTY ADDITIONAL PROPERTY ADDITIONAL PROPERTY AND ADDITIONAL PROPERTY ADDITIONAL PROPERTY ADDITIONAL PROPERTY ADDITIONAL PROPERTY ADDITIONAL PROPERTY ADDITIONAL P	INSUER PUBLIC PLATED CONTRACT CONTRACT		CONTRACTOR CONTRACTOR DESCRIPTION OF THE PERSON STATES OF THE PERSON STA	TYPERNICIONAL SKALLCAP DIVIDEND FUND	SUROPE HEDGED SPAINCAP BOUITY SUND	SPDR MSCI INTERNACIONAL RIBL ESTATS CURRENCY REDGED STE	SS IN AND INDST COMPANY INV FUNDS FOR TAXEMENTAL BE	STRIE STREET GLOBAL ADVISORS LIXEMBOURS SICAV	SOME SECES SAME SOME SECES NAME CO		ISEMPES MSCI EUROPE SMALL-CAP EIE	ISSARES EUROPE DEVELOPED REAL ESCALE DI Februare incrementant, Developed Real ESCATE EIR	SEASES TURNING TOURS, DAVELOFED PROPERTY BITE	BLACKBOCK INST TRUST CO NA INV BUNDSFOR EMPLOYED BENEFIT	ISHARES MSCT BEROPE IMI ETF		224 Tests:	 Azionish in deloga:
Radge Socials										7										**D CALLFORNIA	SOUTH CALL	A CHAUSUAN CHA	VANGUARD F	o deadokay	THE METOLIN	KOLDATTIAN	ASE WELLIN	SECTION OF THE PROPERTY OF THE	SOLUMINAM SOLUMI	SHEET STATE OF THE SHEET STATE O		**D WINDOWSES		CAN ME SS CAN	**D STATE STRE				03 SMMX65I					Azziomisti:	Azionisti in proprio:

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio del 31,12,2015

FAVOREVOLI

no Selected Totale		,		3.662 3.662	78,281					168.224			0 986,090 986,090		784.25	30% OF C		1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	OTB-05)-0	92.629	542	939.866	69,171	919.270	3,773,012	10 10 10 10 10 10 10 10 10 10 10 10 10 1	100 00	44,004	17.062	27.090		14.085	1,399	n 150,412 150,412	58.642	29,900	23 8B3		-1 -1 -1	61,553	672.819	468,137		154 LE	Q 7 858 050	2 609	2,00°L 878 CL0 t	-			
	Sandon Sociale		ENGRAPS GLUDGEL KALL BITCH	ISBARES MSC: INTERNATIONAL SMALL-LASTON DIE	CONTECTION GENERAL LIVE INSURANCE COMPANY	BELACTHOUR CON GLORAL DEVELORED REAL BETAUT TUDGK FUND	BAT MACH BURN SMELL FRO BOILTY ENDEX FUND B	E CINES NOUNCE USAGE OF THE THEORY THE THE THEORY THE THE THEORY THE THE THEORY THE THE THEORY THE THE THEORY THEORY THE RY THEORY THE THE THEORY THE THEORY THE THEORY THE THEORY THE THEORY THE THE THE THE THEORY THE THEORY THE THEORY THE	DEVILORED REAL BUTATE INDEX FUND B	TBM 401% PLCS REAM	Will Straight and Straight	1. July S. Endo France and S.	STATE OF ALASKA SHILLGOLMI HAD BANKELLS FLAMS	COTIEGS RECIEMENT EQUITIES FUND	DE REWIES DU MOUVEMENT DESCARDINS	SPDR DOWING GLOBAL REAL BOXATE SIT	SCHOOL (SCHOOL (SCHOOL STE	ebbs e.g. interestational, State 212	NA OFF FACES OF THE STATE THREE WAY THINK BOTH BOTH BOTH BOTH	LOW DOWN THE STATE OF THE STATE	MINICIPAL EMPLOYEES SELECTIONS OF THE CONTRACTORS O	SOGA EMT INDEX REAL COLONS	3	NACI SAFE SWALL CAP PROVINDEX SEC COMMON TRF	168ARS II POBLIC LIMITED COMPANY	CONTRACTOR STRAIG CONTRACT		THE PROPERTY OF THE PARTY OF THE WORLD BY SWINGLING PARTY.	ì	STICHTING FRIGHTS ASSETS THE THE THE PRINCE OF THE PRINCE	SPDR JON JORGE GLOSFIL KEEL KALLE BOKE		NEGI-CH CORNON DAIST ALL COUNNE EX-US LAV MKT LYBER F MORLENE	TREAD FEDEVELOPMENT ACTRORITY	1199 SEIC BEALTH CARE EMPLOYEES PENSION FUND	CICY OF LOS ANGELES FIRE AND POLICE PERSION FLAM	CITY OF LOS ANGELES FIRE TWO POLICY PLAN	NATIONAL COUNCIL FOR SOCIAL SECURITY FORD, P.R.C	ZALAND SUPERANNOTICK FOND		ER INC AND THE MORTHERN	RORTHER TEUST GEDERI INVESTMENTS COLLECTIVE FUNDS IRUST	NORTHER FUNDS GEORGE RESERVE UNDER FUND	TOURNE HISTORY RESERVED	TOS ANGENES CITY EMPLOYEDS RETLEMENT SYSTEM	PROTHES S RETIFICIENT SYSTEM OF CALABOMA	THE NAMES COMPANY OF CAMPADA, LIMITED PENSION TRUST	SEASON SEASON	L striket	 734] Aziotusti in delega:
	Spin-tr Spin-tr	2		H 0.**	0**				Ω**					Q**	(A)							G**	0	7. O.+									OFF																•	Azjonisti:	Azionisti in proprint

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Azionisti: Azionisti in proprin:

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione Bilancio del 31.12.2015

FAVOREVOLI

ladge	Pagione Sociale	Proprio	Delega 6, 366	Totale 6.366
P	WHERE CORNON INVESTMENT FORE		407.746	107.796
A.	COMPACTOR FUND		20 00 CRO	40.853
Ą	MUNICIPAL EKPLOYRES' AMBUIT AND BEWRIT FOND OF CHICAGO		1 (4) (1) (1) (1) (1)	146
Q+1	ast derei beitrevent pensions and bearefus fund	• •	007.07	000
	KORTHERN TROST DOLLS FOR FOUND	ن	184.12	- 77 - 707
1 5	ST. GLOBAL STORY GLOBAL POCUSEDSTREENS FOUND	0	136,193	140.144
,	orbem morrer arch Abba Nabell Elbhall	0	22.689	22.588
- r	LINOS TOUGH STRUCTURE ACTIONS	c	317,735	317,735
3 (ALBEITAND SECRET. INVESTIGATION DESCRIPTION OF SECRET. SECURITIES	c	458,835	458.835
7 !	MAINTA CALL CALLS OF INCOME OF THE CONTROL OF THE CALL	6	150,608	150,608
<u> </u>	INVESTMENT WITH EARLY SALVESTED DECEMBED.	0	41-647	41,447
ri ·	WINDINGTON MULTI-PHYSICAL MODERN COMP		15.630.000	15,630,000
A :	PAILINE GIFFORD DIVERSIELL AND MANAGES BOME TO SECRET BOARDERON.	0	256.056	296.056
Δ !	The same of the same of the same of	Ð	569.563	569,563
Ω : * ·	INT MELICY SUCREMA FUNDO FIG.	Đ	106.383	106.380
O C	TRUST FOR EXPLORED DEMANDED INCOMES INCOMES THE TRUST OF	÷	543,363	548,363
9	PATRICIPAL SOLES AND FACING BUTCHERS FOR THE SOLE	0	975,000	975.000
9	TIVER AND MERCANGILE NORTH FLAG CONT.	0	60.500	605.50
0 *.	TIVE AND MEMORITIES OF THE STATE OF THE STAT	0	45.580	45.580
C .	TAKUN TAKA MEDILABIKA MAMANA, MEDUBA MAJAKA MANDOLAM, MANDOLAM TAMBUMMANATAN DURI MAN	O	5,515.588	6.515.588
0.	FIGURAL SALCT RONISCHOS: CIDERAL AND	0	221.058	221.058
0.	MAN NUMBER IN SERLE CAP IN COMMENCED BY NUMBER OF THE COMMENCED BY	0	141.099	141.099
r)	S GONELLS	0	54.194	54.154
ę.	STICETING PARSIONAL NAME AND ASSESSMENT OF THE PARSION OF THE PARS		12.180	12,180
() F	DEDISCRE X-WALLERS MECH STOLL STOLL BECAUSE THE	G	146,000	146.000
A.	PALLICE GIFFORD NOW! ASSET BANKET THERESENTINGS DEST FORMSTORES		5.929	5-929
p.	TONO TISSUES OF	ت	178.088	178.058
٥,٠	CAUSEWAY INTERMACTORING SMALL CAR. COMPANY AND ANABORTOD BAND ANABORD WHE TAKENY STRAIGHT INVESTIG	ن	21.892	31.892
Q*,	CONTROLLED AND MARKET AND THE THEORY OF THE STATE OF THE	۵	31,764	31.769
440	NORECOVER CORPOSATION OF SCHIR AUSTRALIA	0	101.118	911.101
044	STG PRDS V.D. GRAFISCEE	0	26.720	26.720
	STG. PPDS. AMOUN MANDAKE NOWITHEN	0	258,712	258.712
□	CNP ASSUR PICKAL	ç	1,587,719	1.587.719
Ω : * :	CAR DEVELOPMENT DEVELOPMENT THE CAR THIRDWAY	0	405.463	405.453
6	OLD INVESTIGATION TONEOUR CONTRACTOR CONTRAC	0	33,973	33.979
Q**	ALASKA PEKNAMATI FORM COMPONENTIAN	0	92.948	32.948
Q**	FLOSTILE STATE BOARD OF SUBSTITUTE STATE AND STATE STA	ຍ	81.213	81,213
Q**	COX ENLEGANTED INC. SASTEM INCOME TAXONERM TITLE STATE STATE	U	13.665	23.669
Ü**	- 1	0	29.038	29.038
Q**	EVANGETICAL LITRERAN CAURCH IN APPARATUM OF FENSALING	0	250,185	250.185
D	LODISITINA STATE EMPLOYEES HELICALMINI DISLEM	c	105.470	105.470
A Y *	FENSION RESERVES INVESTMENT FOLD	9	.8.342	18,342
H .	INDIANA FURNICA EMPLOYEES NETTHERINGS TOWN	0	\$27.261	327.261
H +	HATTHER FEMALUM FACOL .		•	-
	Paring 8		~	٠,

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224 Teste; 1 Azionisti in delega:

Azionisti in proprio:

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FAVOREVOLE

Oggetto: Approvazione Bilancio del 31.12.2015

LISTA ESITO DELLE VOTAZIONE

Ragione Sociale
TROST FOYD ADVISORS INTERNATIONAL GROUP
VIRGINIA RETREMENT SYSTEM
WEST VIRGINIA INVESTMENT MANAGEMENT BORD
OF BY ACM, EX-U.S. INT FUXD
OMLICO DIVERSIFIED INTERNATIONAL EQUITY

Badge ••• ••• ••• ••• ••• •••

Totale	18.511	27.24	207,352	5.246	1,821		3.65	62,639	0	332,739,679	1.69.623
Ce_ega	Θ.	7	35,78	9,246	œ	156,168	228,659	60.463	c	332,709,679	169.52
OTHORIG	 	. 0	ф	ф	٥	.0	0	22.176		ی	0

Cotale voti Percentuale votanti % Percentuale Capitale %	524.784,019 iti % 99,943,166 tale % 71,925117	
	COCPERACION NEWS SCREE	
ο. Ε	COOP ALKEBRIZA 3.0 SOC. COOP.	٠ <u>.</u>
4	RAVAIOLI GERNAMA	
E E	PARZINI ANGELO	
9	OLLICO INTERMATIONNE SMALE CAP FUND	CAP FOND
¥0 0x	OMINCO DIVERSIFIED INTERNATIONAL SOUITY	ricabl ignir

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Azionisti: Azionisti in proprio:

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Assemblea Ordinaria del 14 aprile 2016

ESITO VOTAZIONE

Oggetto: Relazione sulla Remunerazione

Hanno partecipato alla votazione:

-n° 226 azionisti, pertatori 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	% Agioni Ammessa al voto	€Cap. Soc.
		(Quorum deliberativo)	- 4 " 4 0 0 77 5	60 050043
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

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

LISTA ESITO DELLE VOTAZIONE Oggeto: Relazione sulla Remunerazione

CONTRARI

9000	Panton Sociale	Proprio	Delega	dotale
1 1 1 1 1 1 1	STATE CHIEFEREN	D	0	0
	TOTAL STREET TO TOTAL STREET TO THE STREET T	ט	75	Ę,
	CARL A COMMISSION OF THE STATE	O	16.800	16.830
7	CONTROL CALCULATION OF CONTROL CONTROL CALCULATION CONTROL CALCULATION	ن	22,700	22,700
	CONT. CAMPAGE MOUTEN. CAMPAGE ACCURATE	0	149.800	149.800
-	LEF FUNCTEACHE BURGER	0	1,712,162	1.712.162
	TARE TO THE PROPERTY AND THE POLICY OF THE P	0	1.772.	2.772
n (ALVEN BUILD'S CON- CONCE AND SHADOW S	c	5.400	5,400
(} 	SHINKO GEORGE ANT THICK THAT OF THE PROPERTY O	c	3.950	01916
ŗ:	DELINE SERVE MELLI LENGTH STORY STORY	•	8.150	65.1.9
ņ	DAING GLOSAL KEIT INDEX MOLINES FUND	cs	90.688	90.689
-	OPED SA PEDIDI ANIMOSEUM DIA LAN LAN CONTROL C	ت	Η.	1,132,764
0 :	BT WARDENESH MAINT WASHER THAT DEFEND OUT	ی	3,178,855	3,278,855
Q !	GOODWAN VARIAN INTERNATIONAL CAN INCOME. W	o	90,450	90,450
0**	GOLDWAN SACES SIROLUMBER LIBERARY CONTRIBUTION OF THE CONTRIBUTION CON	o	45.509	45.539
0 **	NATIONAL DE PARTICULA FUNCTIONAL DE L'ACCOUNT DE L'ACCOUN		166.1	7.991
ጠ : ት	SQ / REAL SEASE PLOS PORTIONED	0	58.212	58.212
•	ALTRIA CLISSA SERVICES CARLING APPLICATION	0	1.969.570	1.969-578
Ç	PROPERTY FUNDS EUROPEAN BAINS AND BUT		8,655.125	6,665.115
4	SONO ELEMENT INSCRIPTION OF THE PROPERTY OF TH		651,907	651,907
Q**	JPMORGAN RIBOPERN INVESTMENT TRUST PLC		2,413,212	2.413.212
044	SCHEDER FIVE HOLDINGS 2 (10X) SARE	• c	12,008	12.009
Q**	SCHRODER INTERNATIONAL MULTI-CAP VALUE TUND	, 4	805,652	805,552
0**	SET GOORAL MASKIR FOND FLO		上記者 - 6450 ·	1,059,937
Q**	SEE LIPTS ALE PAN BUR SM CAP	> 0	000 00	94.280
0 * *	TRESTACUS SERV BK LTD GAIKORU		400 500	642 329
<u>.</u>	INDSCREDS: SERV BK LID DIM WL	• •	27.6.17	27.671
pi k	NOMORA TREST & BK CO 170 MIKKO	• 6	2017	137.100
Q++	TWO SIGNOR EQUITY PORTEDIIO, LLC	> <	670 - 6	CP 10
OF A	arsowstreet international equity - alpha extension fund it	> <	40°0 0	200 601
A		> <	720 - 00T	000 500
Qv.	LEGAL AND CENERAL ASSURANCE FINSIONS MANAGEMENT LIMITED	•	0000 000	346.900
4.0	OLD WESTBURY SWALL BID MID CAR FUND.	•	000.000	000000000000000000000000000000000000000
Q _x ,	ASGON COSTON B-V	3 6	700 6	7 746
0**	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	•	76.6	1.243
D & A	OIL INVESTMENT CORPORATION LID SSN C/O NIMERIC INVESTORS LLC		100	1.525
4	NIMEKIC ROLTI STRATECH MARKET MEGTAAL LEVERED OFFSHORE FUND LIMITED	> <	בישים. ד	141
1	INC SIGMA ARSOLDIE MEJURN PORTFOLIO LIG CORPORATION SERV.COMP.2	, ,	101	407
÷	NUMBER CHARLE MARK MULLI STRATEGY FORD LITE	.	27T	0#1 CU F
	VITORIC ASSOCIATE RETURN FOUND IN OGICK PRODUCTARY SERVICES (SVI) LID		**************************************	9
*	NATIONALLY ANARE MULLI-STRAIESY POND LID ESMSAMMY CO NUMBRIC INVESTORS ALC	о,	CTC	1) T
*	THE STORY SPECIAL SCHOOL OF THE	ا د	0.00	
*	CHANTEM STRUTSTIC PARTNERS LED.	اد		40.400.000
1 P	COS FUND PROMECHEN (SWITTERFORD) AG	Ö	125.534	165.534
	. Descriptor 1			
	ruguli i		1	,

Azionisti: Azionisti in proprio:

101 Teste:0 Azionisti in delega;

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Assembles Ordinaria del 14 aprile 2016 (2º Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE Oggeto: Relazione sulla Remunerazione

CONTRARI

Ragione Sociale UBS EURO MGT (CM) AG CROS16/CBSCHIF2-EGSCRII UBS (CR) INSTITUTIONAL FUND - RQUITIES GLOBAL SNALL CAP PASSIUE II USAR INTERNATIONAL FUND	olugora O O	Delega 39.338 2.678 1.105.311	Totale 39.336 2.676 1.105.311
CSAA INTERNATIONAL FUND SERNITEIN FUND, INC INTERNATIONAL SMALL CAP PORTFOLKO		33.9.001 7.866	319.991
THE ALLIANCERRENSTEIN POOLING FRF - ELLIANCES VOL AKON FRF TR+ COST SERV BR LED ATF SFINKO GLOBAL REIT INDEX KOTRER FÜND		6.700	6,700
THE WALLE SERVICE STANFOLD FOR NAME OF STANFOLD	9.0	39.446	39,446
MET INVESTOR SURVEY TRUSTHALLIANC GEORGE CINNEL ALL FLA	C	173.552	173.552
	6.	28.155	28.155 64 847
aretlend strue recirement & pension system	3	108.965	106.085
STATE OF NEW JERSEY CONKON PERSION FINE D	10	61.144	61,144
COLTY OF NEW YORK GROUP TRUST	0	237.790	237,790
######################################	0	521,792	521,792
CONTROL OF THE FOUR RECORD AND A SOUR SEPTEMBRISHER STREET	0 (15.519	15.519
YKARANO CHIMIC DIRIC SOBRE SOB	о"	# 00 ° 0	#775.77V
DYNAMIC CURRENCY HEDGED INTENT SMALLCAP		6,000 4 141 Fa1	6.751.643
SUROSS SMALLCAR DIVIDEND FOND	, c	1 251 962	1.251.802
MISDORINGS INTREMATIONAL SWALLCAR DIVIDEND FIRD		719,650	719.660
WISDOMIRSE EUROPE HEDGED SWALLCAP BOUITY FUND		124.597	124.597
	, 0	1.417	1.411
1	10	99.198	96.183
REGING DE RENTES DO KOUVERENT DESCRIPTIONS	. 6	92,623	92.623
KUNICIPAL EMPLOYEES RETIREMENT STATE OF MICHIGAN	0	33.879	33,879
TAPER	0	1.50.412	150.412
11.98 SETU DARATHE ANGE DEREAL SETU TONS TONS OF THE SETU SETU SETU SETU SETU SETU SETU SET	Ð	29,300	29.900
	ò	80.113	377.68
CAISACILLAMA INTERNATED FORES INC AND THE NORTHERN IR CO	0	67.553 41.553	9 10 10 10 10 10 10 10 10 10 10 10 10 10
los angades ciny employeds remirenton system		010000	0.22.879
	0	136.193	136.193
SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES "UND	6	22.639	22,689
	0	317,735	317.735
	0	150.60B	150.608
T STATE OF THE TOTAL TOT	٥	41.447	41,447
WILMINGTON MOLIT-MANAGER KERL ASSET FOND THEORETE SPETES BUTST AST COLUMN SACHS MUTIL ASSET FOREFOLIO	0	256.056	296.056
	0	569,595	000.000
DELIGHT REPORT FOR STATE OF ST	נטו	548-363	048.369 018 000
SALES AND	9	000	000 000
STATE AND MERCHATILE DYNAMIC ASSET ALLOCATION FUND	00	504, 300 221, 038	221.058
Pagina 2		* <u></u>	

Azdozisti: Azdozisti in proprio:

191 Teste:0 Azionisti in delega:

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Assembles Ordinaria del 14 aprile 2016 (2º Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE Oggeto: Relazione sulla Remunerazione

CONTRARI

			Property	Delega	retale
Badge	Radione Sociate	CLASS CONTROL		32.180	12,130
Q.	DEDTSCHE X-TRAC	DEUTSCHE X-TPACKARIS MACH BAU ALGORIA BELLE BELL BELLE	ں	5,529	5.929
Q.*,	DECTSONE X-TRAC	TALEMBUTCHER		600 600 600 600 600 600 600 600 600 600	178.098
□**	CATSUMBY INTERA		, .	\$ 00 C C C	\$1 \$600
	National TREAST	nationel treasury kanadement acency (na comproduer and managerof the irritand stratbold investor	۰,	440.70	100 TOU
1 1	OPERATOR BIGH SIVIDEN	OFFICE	ن	81/ · / 90*7	777 - 100 T
) (THE PROPERTY AND ADDRESS OF THE PARTY OF THE	1. A THE CONTRACT OF THE CONTR	0	405.163	405-463
) !	COLD INVESTIGATION		0	52.948	92-848
i)	FIGHT BY STATE		0	13.865	13.665
O**	BINE MEGLON STOP	THOSE SORT	•	250,185	250,185
Q**	TOTAL SERVICES	SCHISIANA STATE EMPLOYEES' PUTINEMENT SYSTEM	, <	100 100	108,430
9.	PEYSION RESERVE	persion reserves investment trist films	7 4	0.00	0 0 0 0
	CONTRACTOR STATE	STORE STATE OF STATE	,	119.81	170.07
	TOTAL POOR		c	127,246	127.245
9	VIRGINIA KETIRHMANI SESTEM .	WENT STOLEM	c	207,352	207-352
٠ <u>+</u>	MEST VISCENIA	prest viscinia investment managadent board	ا د	1 89	1.821
G**	CE DV ACWE EXCHOS. INT FUND	S. IXI FIND	, .		156.168
*	CTRANSPARENCE COLLEGE	COLING STREETS TANDERS THE STREET STREET	ر	0011011	0011
1 (TILL OF THE PROPERTY	TELLIC TYPERATIONS, STOLE CAP FUND	o	228.659	228,659
Totale voti		72.914.817			
Perceptuale votanti %	•	13,487025 9.706075			

9,706075 Percentuale Capitale % Pagma 3

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(0) Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

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Assemblee Ordinaria del 14 aprile 2016 (2º Convocazione del 15 aprile 2016)

Immobiliare Grande Distribuzione SiiQ S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla Remunerazione

0,0000000 0,0000000 0,000000

Totale voti. Percentuale voticati % Percentuale Capitale %

Ragione Spaine

Badge

ASTENUTI

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Delega

Totale

Pagina4

Azionisti: Azionisti in peuprio:

0 Tesu: 0 Azionisti în delega:

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

LISTA ESITO DELLE VOTAZIONE

Immobiliare Grande Distribuzione SilQ S.p.A.

Oggetto: Relazione suila Remunerazione

Badge

Ragione Sociate

Totale voti. Percentesie votanti % Percentusie Capitale %

0,000000 0,000000 0,000000

NON VOTANTI

Proprio

Deloga

Totale

Pagira 5

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0 Teste: 1 Azbonisti in delega:

Azionisti: Azionisti in proprio:

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

LISTA ESITO DELLE VOTAZIONE Oggeno: Relazione sulla Remunerazione

FAVOREVOLI

Badge		Proprio	Delega	Totale
7	PERCITI PAGLO - COMPUTERSHARE S.P.A. IN JULLIA' DI RAPPABSENTANTE DESIGNATO	-	0.00	0 000
DE.*	TRICOOP TRRENO SOCIETA, COOPERATIVA A.A.L.		637, 289, 178	97.789.089
~	DZ CINÇOS GIOSEPPE	ð	ç	0 ::
0++	VANGUARD EUROPEAN STOCK INDEX FOND	9	702,597	702,557
Q**	VANCHE OF SEVELOPED MARKETS TURBLE FINDS	u	809.570	809.570
:	WELLINGTON MANAGEMENT SOUTHERN	e e	24,793	24.793
*	SCHEER CHOPE, PENT PLAND	U	1.159,003	1,159,003
4 £	THE STATE OF THE S	ပ	55,105	55.105
	THE COUNTY OF THE COURT OF THE	U	435,753	435,753
	THE PROPERTY OF THE PROPERTY O	9	1.370.52	1,370,521
 	STATEMENT OF THE STATEMENT WAS TRANSPORTED TO THE STATEMENT WAS TR	0	1.159.523	1.159.529
Q C	THE THE THE STATE OF THE	0	14,297	14,297
a ç		U	65.267	65,367
, ; , ;	SAME TOWNSTOWN FOR THE SECOND SAME TOWNSTOWN FOR THE SECOND SAME TOWNSTOWN SAME TOWN SAME TOWNSTOWN SAME TOWN SAME TOWNSTOWN SAME TOWNSTOWN SAME TOWN SAME TOWN SAME TOWN S	v	61.410	61,410
) <u>C</u>	www.dipt.clc.com	٠	846.123	646-123
**	VANAGRAD INVESTMENT SERVES. P.C.	U	72,333	72,333
**	HISCHROCK INDEX SELECTION BUYD	υ	352.652	362,652
: 0	NES EINTIED	ט	258,442	168,442
) [*	NOTIFIED AND THE PROPERTY OF T	U	213.426	213,426
	CONTINUED INTO DATE OF THE CONTINUE TO CON	v	37,981	37.981
1	VARIOUS NEW TOUR TOUR TOUR OF THE TAXABLE TO THE TA	U	\$32,291	532,291
	VANDAMENT INTERNATIONAL PROPERTY. SECRETARIA	. 0	408.771	177,804
O * *		·c	152 251	152,176
C) *	PIEKSENDIES MORNINGSTAR DEVELOPED BERKEIS EX-US FACIOR 1121 INDEX FORD	» c	0 W C C C C C C C C C C C C C C C C C C	184 086
G*	POSITO EMPLOYEES RETIREMENT SYSTEM OF OH		יים אלים היים אלים היים אלים	200000000000000000000000000000000000000
D) * *	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		7000	0,000,000
ņ	VENCUARD INTERNATIONAL EXPLOSER FUND		2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	100 FEE
[] * *	STATE OF CALITORNIA MASTER TRUST	01	131-924	876.ICI
n *	NEW NEXICO STRIK INVESTMENT COUNCIL	0	16.281	10 V 0 V 0 V 1
*	HSBC ETSE EVEL DEVELOPED DEVELOPED ETF	0	53,363	50.345
*	CSIEZ CRECTTSUISSE LUX GL SEMCAP ILC BOFOND	C	271.400	271.400
£.1 *	LA PRANCEISE LUX	G	1.385.216	1-385,25
10 F	HICH HAITH MASTER INVESTORS (CAYMAN) IP	С	485.150	486.150
÷	COLOMINE FIRST STATE INVESTMENTS LIMITED	c	345.328	345.328
	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	142.762	142,762
:	FORMARO INTERNATIONAL REAL BETALE	0	600.009	600.000
Q**	KENNEDY CASITAL MANAGEMENT INC	6	2.500	2.530
ţ	COMONDEASTS SPECIALIST FUND	0	291, 337	291,337
1 (PONNER THE CO CITCO FIND SVCS (CALMOS)	0	292	292
1	SCHWAR BUTTERNATIONAL SWALL-CAP ECCITY FOR	0	135,900	135,900
	INTERNATIONAL MOMETARY FOUD	0	33.356	33.356
	TANDICAL MORE FORD	0	39.057	39,357
-	SUSSEL INVESTMENT COMPANY - RUSSILL INTERN DEVELORS) HAT F	•		671,,165
		0	2.251.523	2,281.523
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Azionisti: Azionisti în proprio:

LISTA ESITO DELLE VOTAZIONE Oggetio: Relazione sulla Remunerazione

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Assemblea Ordinaria del 14 aprile 2016. (2º Convocazione del 15 aprile 2016)

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla Remunerazion

Oggetto: Re	Oggetto: Relazione sulla Remunerazione FAVOREVOLI		
Bedee	Radione Sectate	Proprio	Delega
	STATES SATE	0	669-295
0 *	BLACKROCZ M: SCH AG OBO BIES WORLD EX SW SMALL CAP BG INDEX F	٠٠	92.384
0**	SKICHTING PHILIPS FONSIOEMSCADS	۰ ۵	77.062
Q*;	18 FUND	0	25.095
D * *	NTGI-CK COMMON DAILY ALL COUNTY EX-US INV MAT INDEX F NOWLEND	C+ +	14.085
ŗ	UREAN REDBYELOSMENT AUTHORITY	0	55 C C C C C C C C C C C C C C C C C C
n , ,	POLICE PERSICA	0	58,055
□ *	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	700,000 100,000 100,000
↑		0	44. B. 44.
[.] *	NOSIBERN IROST GLOBAL INVESTMENTS COLZECTIVE TUNDS IROST		710 - 0 4 4 0 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
1) *	NORTHERN FUNDS GLOBEL REAL ESTATE INDEX FUNC	3.0	44000000000000000000000000000000000000
rı Tı	ST, JOSEPH MEALTH SYSTEM		930,358
11 : *			2.609
(1) (1) *	POSTO MOTOR COMPANY OF CARACITY LIMITED FENSION INVESTOR AND A COMPANY THREE PROPERTY.	. 0	6.356
	AREBUS CONTROL ANY SELECT TO THE TOTAL STATES OF THE SELECT TO THE SELECT THE	0	107,796
, ,	NONTREAD INC. OF AND REVENUE FOR OF CHICAGO	0	40.853
į	PENSIONS AND BENEFITS FOND	0	26.236
4	CAUTA REGIST TOUT TOUR TOUR TOUR TOUR TOUR TOUR TOU	5	184,127
**	SNYMED BYLLD AS TRUSTED OF BLACKSOCK GLOBAL PROPERTY SECURITIES	v	
*		01	15,620.030
O**	tecst for professional managers— geretein fisher multi-fracion global neal setate secorities fun	c) <	108.330 108.00
Q**	ADVANCED SZRIES IRISI -ASI FRIEZRGION KANAG. HEDGED EQUITY PORT?	- •	43,300
D.	PIDELLY SELECT PORTFOLLOS: PIDELLY INTERNATIONAL REAL ESTATE F		147.000
÷	PRO MORTHBEN TRUSH SICCHING PRINCIPANDS HONGCA AND CATENING	2 6	500 · 75
C**	STICKTING PENSIORWECKES BORDCA & CATCALWG	P F	146.000
G.*	PAILLE GIFFORD MALT ASSET GROWTH TOND		21 764
Jĸ¥	WORKCOVER CORPORATION OF SOUTH AUSTRALIA	. c.	\$2.00 E
i a	SIG BEDS V.D. GRAFISCHE) C	000
Q**	STG. PEDS. RHOLD YANDACE KOMTHERN) (011 C 08 C
1. 1.	CNP ASSOR PIERES	, c	0 to 10 to 1
Q**	ALASKA PERRUKENT FOR CORPORATION	· c	81213
0**			29-036
Q**	н.		1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
Q.,	INDIAMA POBLIC EMPLOYES RETIREMENT FORD		327.261
Q.	SATITION MESTER PERSON TRUES		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
D ×	HENAISEANCE GROBAL SMALL-CAP FOND	37 176	60.463
m·	PAMPINI ANGELO		C
4 6	ANY ALL DESCRIPTION OF THE PROPERTY OF THE PRO	0	332,709,579
. t.		٥	269.623
Totale voti	306.201,746		

7001296 909.296 909.296 77.002 27.002 14.096 7.399 6.21.883 22.085 22.8863 20.002 20.003 20.0

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Azionisti in proprio:

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332.709.679 165.623

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

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LISTA ESITO DELLE VOTAZIONE Oggeto: Relazione sulla Remunerazione

Immobiliare Grande Distribuzione SiiQ S.p.A.

Badge Ragione Sociale Percentale votanti % 86,512975 Percentuale Capitale % 62,259943

Proprio

Delega

Totale

Pagina 9

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12.5 Teste: 1 Azbonisti in delega:

Azionisti: Azionisti in proprio:

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Assemblea Ordinaria del 14 aprile 2016

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 ai 71,966018% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate (Quozum deliberativo)</pre>	% 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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Assemblea Ordinaria del 14 aprile 2016 (2^ Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE Oggetto: Acquisto azioni proprie

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DOGUE DO	15.30 15.3		Proprie	Delega	Totale
16.300 1	1,000 1,00	Raylone Sociale	C		0
16.200 1	16.200	Eddespie goon	. 0	75	75
DOEND AD AD AD AD AD AD AD AD AD	12.00	G CAN SQUITY 130/30 PLUS FUND) C	16.300	16.800
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EX 5D ETDORD EX 5D ETDORD EX 7 EX 12 1.25 EX 12 1.	National State	O NOREST MEUTRAL FUND	·	000000000000000000000000000000000000000	600 av.
17.21.16.2 17.	1721.162 1721.162	SUPPLY ELECTRON	•		
0	0	Service County Actions	Ó	•	7.7
1. 1. 1. 1. 1. 1. 1. 1.	1.172 1.17	TOTAL OF THE PARTY	0	61.410	62.430
1.772 1.77	1.72 1.72	NTERRATIONAL FROM LABOR SO BELGGOD	c	846,123	846.123
100 100	10 11 12 17 17 17 17 17 17	IC PIRRE	, ,	- 111	267. 1
10 10 10 10 10 10 10 10	10 10 10 10 10 10 10 10	TIBE BOOKS CHILD		77.5	1 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
5.950 5.950 5.950 5.950 5.950 6.9132 6.951 6	1,122,1764	A COLUMN THE CONTROL MATERIAL CHAIN	o	5.450	CO****
## 1150 ##	## 1150 ##	WO SEUSEL REIL LANDER MAINER FORD	Ü	0.950	056.0
1,132.764 2, FEND	1,000 0,00	A SEKAI REIT INDEX MOTHER FOND		4, 150	6.150
1.132.764 1.132.764 1.132.764 1.132.764 1.132.764 1.132.764 1.132.764 1.132.764 1.132.764 1.132.764 1.132.764 1.132.764 1.132.764 1.132.765	1.132.764 1.13	GLOSKI RIII INDEX MOTHER FOND	2 4	0000	800 00
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### PARTICLE NATIONAL CONTROL OF STANDARD CONT	### ### ### ### ### ### ### ### ### ##	1 H	6	152.776	152.776
EDC	TTERE ETRAL PORTER ET CATELLINES NET ETRAL T. TTERE ETRAL PORTER ETRAL ENGINE ETRAL	EX-US SACTOR STEEL		48 212	58.232
C	C	IS CHIRAT SERVICES MARKEN RETIRENT.T.	•		1 to 10
C C C C C C C C C C	C 60F7KP C 60FY	LO CARACTE AND	9	13.36T	300.00
### Pages Page Page Pages Page	### Pagin 1 1.959.576 0 1.959.576 0 1.959.576 0 0 0 0 0 0 0 0 0	TOTAL PROPERTY OF THE PROPERTY	0	271.400	271.400
### PROP II	TEMSTON FUND II TEMSTO	CRADITSCISSE LOK GE SECORD INC BOTTER		1 969 576	1.969,576
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FUND II. FUND III. FUND III. FUND III. MATED M	FUND II. FUND III. FUND II. FUND	agan surcesan invesiment ibusi puc	G	805,652	805.652
FUND II FUND II FUND II FUND II FUND II MATED 652.529 652.210 7.84.280 652.529 652.529 652.529 652.529 652.529 652.529 652.529 652.529 652.629 652.529 652.629	FUND IT FUN	LOBAL MASTER TOND RIC	, 4		-
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FUND 12 137,100 13	FUND 12 12 137		٥	652,529	652528
FUND II	FUND II	PACCES SEXUE EX LID DAMS NO	٥	21.671	21,671
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MUTED MITED MI	MITED MI		> +	750.47	
MATED MATED MATED MATED MATED MATED MATERIA MATERI	### Control of the co		0	193.342	190.042
## Pagina 1 Pagina 1 Pagina 1 Pagina 1	## Tagin 1 Pagin 1 Pa	RIC INVESTORS ALL	6	547,490	547.490
INVESTORS LLC INVESTORS LLC RECRE FORD LIMITED N SPRV.COMB-2 IN SPRV.COMB-	INVESTORS LLC INVESTORS LLC SECRET 2012.795 122.795 1	L AND GENERAL ASSURANCE PERSIONS NARAGEMENT LIMITED		345, 980	345,980
DESIC INVESTORS LLC OFFSEGRE FORD LIMITED OFFSEGRE FORD LIMITED SATION SPRV.COMB.Z ANY SERVICES (BVI) LTD NY SERVICES (BVI) LTD NY SERVICES (BVI) LTD ANY SERVICES (BVI) LTD NY	EXIC INVESTORS LLC OFFISCORS LLC OFFISCORS LLC OFFISCORS TLC OFFISCORS LLC O	MESTEGRY SMALL AND MID CAP FOND.	,	000000000000000000000000000000000000000	924 681
ERIC INVESTORS LLC OFFSEGRE FURD LIMITED ACTIVE STATION SERV.COMP.2 ACTION SERV.COM	ERIC INVESTORS LLC OFFSEORS FORD LIMITED SATION SPRV.COMB.2 DESTRUCTION SPRV.COMB.2 146 153.554 153.554 125.554 125.524 125.524	THE DIEGO STATE INVESTMENTS LIBERTA	•	797.767	100
DESIC INVESTORS LLC OFFSERORS FUNC. SAKION SPRV.COMB.2 2AXION SPRV.COMB.2 2AXION SPRV.COMB.2 2AXION SPRV.COMB.2 2AXION SPRV.COMB.2 2AXION SPRV.COMB.2 140 2A 153.554 2A 53.554 1 153.554 2 153.554 2 153.554 2 125.514 Pagins 1 1 124	DESIC INVESTORS LLC OFFSEGRE FORD LIMITED SATION SPRV.COMB.Z ANY SERVICES (BVI) LTD DESMESSION CO NUMBERIC INVESTORS LLC DESMESSION LLC DESM	ALTERNATION OF THE PROPERTY OF	0	122,735	122.139
DESIC INVESTORS LLC OFFSEORE FUND LIMITED SATION SERV.COMB.2 AN SERVICES (BVI) LTD RN SERVICES (BVI) LTD AN SERVICES (BVI) LTD SERVICES (BVI) LTD AN SERV	DESIC INVESTORS LLC OFFSECRE FORD LIMITED SASTION SERV.COMS.2 1525 1525 1525 1525 1525 1525 1525 1525 1525 1525 1525 153.54 153.54 153.54 153.54 153.54 153.54 153.54 153.54 153.54 153.54 153.54 153.54 153.54 153.54	x costobi e.v	c	7.746	7.746
ERIC INVESTORS LLC OFFSEORE FORD LIMITED ASTION SERV.COMB.2 AST	ERIC INVESTORS LLC OFFSEORS FORD LIMITED SATION SPRV.COMB.2 140 153.554 153.554 DESTRICT INVESTORS LLC 180 180 183.204.649 183.204.649 185.524 185.524 185.524 185.524		. 4	276	1.243
#FORE FORD LIMITED	#FORE FORD LIMITED		> 1		ur out
### SPRV.COMP.2 #### 153. ###################################	### SERV.COMP.2 148	HORS SUED	~	(3.5.).	777
148 153.554 153.554 153.554 153.554 153.554 153.554 153.554 153.554 153.554 153.554 153.554 153.554 153.554 153.554 125.554	### 153. #### 153. ###################################	2	Ф	191	TST
Saving	Savestic Envestors lic		0	140	्र अ
SELECTION OF A SELECTION	SAVICES (BVJ. LID SEARCH CO NUMBERC INVESTORS LLC 0 38.204.649 38.204. 1.25.534 125.	AIC SOCIALLY SMARE MULI STRAIGHT FOND DID	و	8	153,554
Tagina Tagina	Second Continue	RIC ABSORUTE RETORN TUND IN OCITE PIDUCIARY SERVICES (BVL) ALD			515
3 38.204.649 38.204. Pagina 1 125.534 125.	38.204.649 38.204. 1.25.534 38.204. 1.25.534 1.25.534 1.25.534	RIC SOCIPLLY AMERIC MILTI-STRAIDEY FOND DID SEMEARAN CO NUMERIC INVESTORS LLC	> 0	1 4 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10 TO
Pagina 1 125. 124 125. 125. 124 125. 125. 124 125. 125. 124 125. 125. 124 125. 125. 124 125. 125. 124 125. 125. 125. 125. 125. 125. 125. 125.	Pagina	STAME SPECIFIED SORTFOLD LLC	, r	0	204
1) P.G. 123. 1 Pagina 1	1) RG Pagina 1 Indelega: 124	The second of th			, ,
2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	33. [24	And all control of the control of th	a	7	123.534
1 80' in delegn: 124	1 sti in delega: 124	Filip Deutschent Switzerhams) no			
st'in delega:	sti in delego.	Pagina 1			-
sti in delega:	sti in delega.	1 M. Tower			~~
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		Azkonisti in delega.			2

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Acquisto azioni proprie

CONTRARI

12.00 20.256 21	واسترع مهد إسياع	Proprio	Celega	Totale
MANUER FIND MALE CAS PASSIVE II MALE CAS PASSIVE II MALE CAS PASSIVE II MALE CAS PASSIVE II MALE CAS			39,336	35.336
28.255 27.1053	GIL CAP PASSIVE		2,676	2.676
EX. NOTREER FIND EX. NOTREER		0	33.356	33,356
EX YOTHER FIND INTEREST TOTAL MODELLAR FORCE FROM THIS PROMOTE PITTER	0	ä	1.105.311	
1,12,552 1,15	COMPLET CONTINUES OF THE SAME CHIMNE CAPPEL THOSE MOTHER WIND	ð	6,103	6.700
1/2,552 1/2	THE COLD SERVICE OF THE STREET OF THE SERVICE OF TH	ð	3.026	3.028
TAP TARK TREE TO THE EASY TREE TO THE TARK TREE TARK TREE TO THE TARK TREE	ANDLES TOURISH ASSESSMENT OF THE STATE OF TH	ð	173.552	173.552
PANY	THE ENGINEER OF THE STATE OF TH	0	25.155	28.155
SWAY	ODE CHILDEN FOR CONTRACT OF STREET ST	v	64.547	54,547
CCAPTURED CONTANT CLEMITED CONTANT CCAPTURED CONTANT CONTANT CCAPTURED CONTANT CCAPTURED CONTA	CONTRACTOR OF THE PROPERTY OF		206,035	106,085
### UP STATE CONTANY ### CONTA	WINDLE OF USE VOTE TO THE TENT OF THE TENT	0	108.777	108-777
CLEMITED CONTRANT	CALLS OF DUM INCARA AND AND AND AND AND AND AND AND AND AN	0	52.144	62,164
STRF 5.39 STRF 7.1 STRF 7.2 STRF 7.3 STRF	CLII OF NOW AND THE THOUSE THE THE THE THE TAXABLE	•	329.395	329,385
ENT F. STR.F. SOUR STUDY BIES BOARDED I THERETHE CONTROL OF SOURCE AND AND SOURCE THE STUDY STUDY OF SOURCE THE STUDY STUDY SOURCE THE STUDY STUDY SOURCE SOURCES THE STUDY STUDY SOURCE SOURCES SOU	G	8.5.9	8.513	
ENT PL の上 のかなむ	6	15.50	15.519	
ENT PL	0	230,354	230.354	
ENT PL ENT PL CN_END ALCONOMINA INTRODUCE CONTINUED CONTINUED CONTINUED CONTINUED CONTINUED INTRODUCED CONTINUED CONT	0	36.771	36,771	
ENT PL STATE INTESTIGENT PARTY TANDAM CHAIL	0	3.00\$	3.008	
ENT PL ATMENTS CONTRACT POSTER THAT SEEDS	•	4.751.641	4.751.641	
ENT PL		0	1.251,802	1.251.802
ENT PL 5. 624 7. 450 7. 450 7. 411 7. 411 99.182 99.171 99.173 99.171	MISACORINGO ENTREMENTAL CONTRACTOR OF THE STATE OF THE ST	G	719.650	719.660
ENT PL REDUCTORING CONTROL DEBENGATION OF ACCUSE. A SEC. OF ACCUSED TO THE CONTROL OF ACCUSED TO THE CO	0	2.634	2.634	
C 29.628 1.411 2 186.224 2 2.044 2 2.044 2 2.044 2 2.044 3 2.188 4 2.188 4 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 3.748 5 5 3.748 5 5 3.748 5 5 3.748 5 5 3.748 5	EMI	v	572,450	572.450
1,411		٠	29.628	29.629
INSERTITY AND PENETICS FLANS 1,004	TIPLE CONTROL OF THE PROPERTY	0	1,411	2.411
2,004 2,00	ADIA OTTO OTTO	o	158,224	160.224
### 115.487 7 7 15.487 7 7 15.487 7 7 15.487 7 7 15.487 7 7 15.487 7 7 15.487 7 7 15.487 7 7 15.487 7 7 15.487 7 7 15.487 7 7 15.487 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LDS ALLS ALL BENEFICENESS AND DEWETTING OLD NO.	0	3,000	2.004
15.497 7 15.	CLEAC VE CALCANDER TO ANTICOMPTED SECTOR SEC	¢.	99.188	99-186
168.646 1	NOTIFIED UP THAT ARE NOT TOTALLY DECORATIONS AND THAT ARE NOT TOTALLY DECORATIONS.	¢	715.487	715,487
SCHOOL START STA	APPLE UNA VOTRO BLANCH DESIGN TO THE TABLE OF TABLE OF THE TABLE OF THE TABLE OF TABLE OF THE TABLE OF	9	168,646	168,646
SET INTERNATIONAL PART ESTATE BYP SET INTERNATIONAL PART ESTATE BYP CLEAR DAYSON HAS HERE INTERNATIONAL PART ESTATE BYP CLEAR DAYSON HAS HERE INTERNATIONAL PART ESTATE FUND ENU INDEX REAL ESTATE FUND SATE SUBLIC CAF REAL ESTATE FUND SATE SUBLIC CAF REAL ESTATE FUND AND GENERAL GLOBAL REAL	NELLE DAY MONATOR (AND THE PARTY ONLY CARD THE	0	30,807	30.807
CONTROLLES TREE AND POLICE FUND SAUD CARRENT PORTOR TO THE TOTAL STATE FUND SAUD CARRENT REAL ESTATE FUND AND CARRENTA FUND AND CARRENT FUND AND CARRENT FUND AND CARRENTA FUND A	SPECK SEE INTEREST, CYNEL SEELLE CALL IN.	0	3.748.916	3.748.916
ENTER SHALL CARE PROFILE TOWN AND GENERAL GLOBAL REAL ESTATE FUND AND GENERAL GLOBAL REAL ESTATE FUND AND GENERAL GLOBAL REAL ESTATE FUND AND GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND 14.085 AND GENERAL GLOBAL REAL ESTATE DIVIDEND INDEX FUND 14.085 14.085 15.395 16.295 17.39	SACUL USA OCHICA MAGGARANI CASTON CASTON OF MAGGARANI CASTON OTHER CASTON OF MAGGARANI	U	92,623	92.623
ENDE SHAME CARE PROFILED TO PER PROPERTY OF PROPERTY O	STATE LIKE AND STATE OF THE STA	٥	542	10°
SATE STATE TO THE TOTAL	EDU INDEA REAL ESIMIS LUMP BATE SMITT ONE BEAT TOTAL SEA COMMING THE	6	99.171	39.171
NOEX FUND 33.679 14.085 15.399 K K C C B C C B C C C C C C C	SAME ASSESSED COMPLETED SEEDS SEEDS TO THE	c	27.090	27,095
14,085 2-399 R R 223.652	VEGOT TREATURE	0	33.879	33.87
7.399 0 58.642 0 23.652 0 23.653 6 89.773	NAC X	O	14.085	530.65
58.6427 52.8837 5 23.655 6 89.73		O	2,399	386.℃
23.583 0 23.655 0 23.655 0 89.73	HERBOT KEUDVELVERBARI VOLKOKALIA. Adama da samen ada mana akan mana mana mana mana mana man	C	58.6421	58.842
23.655 6 85.7.38 6 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1	CITY OF LOG LOGGERS THE AND TOTAL THE CITY OF THE CITY	C	23,883	23.883
\$571.9B	NATIONAL COUNTY FOR SOCIAL SOC	6	23,655	23.658
	NOVA SECURISMO VICTORIO CARLO	v		89,773

Azionisti Azionisti în proprio:

124 Teste: 0 Azionisti in delega:

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto azioni proprie

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Cologa Totale	•		2,509 2,509		107.795				136,193 136,193		317,735 317,735		41.447			975.000 975.000	60.500 60.500	221.058 221.059				17		1	•	1.597.	i				200				207.	1.821 1.821			2	-	>
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		KORTHERN IRUST SLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	KOKTHERN FUNDS GLOBAL FENAL ESTATE INDEX FUND	FORD MOTOR COMPANY OF CAMPADA, LIMITED PENSION FRUST	WEESTS COMON INVESTMENT FUND	NORTHERN TRUST DCIUS COMMON CONTRACTON, FOND	MINICIPAL EMPLOYEES ANNUTY AND BENGTIF FUND OF CHACKED	abu dalat petirement pensions and generits fund	NORTHERN TRUST UCITS FOR FOND	SII GLOBAL SICAN GLOBAL FOCUSEDSTATEGIES TUNC	FIRST TRUST FISE BERA MARGIT STORAL	ALLIREZ GLOBAL INVESTORS EUROPEGMBH	INVESTIN PRO F.M.B.B., GLORAL BOUTHES I	WILMINGTON MULTI-BENGGER REAL ASSET FORD					**D PHC NORIBERN INDSY STICKTING PENSIOFMFONDS HORBCA AND CARSANG	**D STICETING PINSIOSNAPONDS HORECL & CATERING	**D DEGREE X-TEACKERS MECH EKU HEDGED BOTHY RIF		CAUSEWAY INTERCATIONAL SMALL, CAP FUND			-	CPR	CT.	4 A	FLORIEN STATE BOARD OF ADMINISTRATION			DESIGN RESERVES INVESTMENT INCST FUNI			-	2-3 CF DV ACMY EX-G.S. IMT FOXID	Total to work 79, 885, 523	c votenti %	Percentuale Capitale % 9,822400	र क्रांच्या उ

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LISTA ESITO DELLE VOTAZIONE Oggeto: Acquista azioni proprie

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Proprie 0	
Ragione Sociale DE CINÇUE GIUSEPPE I195 SEID EBALCE CARE EMPLOYDES PENSION FOND REGET FUND ADVISORS INTERNATIONAL GROUP. ULLICO DIVERSIEIED INTERNATIONAL SQUITY ULLICO INTERNACIONAL SMALL CAP FUND	Totale voti Percentuale votanti % 0.094656 Percentuale Capitale % 0.068120
Madge 2 4.0 4.0 4.0 4.0 4.0	Totale voti Percentuale votanti % Percentuale Capitale %

150.412 13.611 156.168 228.659

150.412 18.611 156.108 228.639

Totale

Delega 0

Paggina 4

4 Teste: 0 Azienisti in delega:

Azionisti: Azionisti in proprio:

Immobiliare Grande Distributione SiiQ S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggeto: Aequisto azioni proprie

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Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

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14 aprile 2016 11.31.05

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

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NON VOTANTI

Proprie

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Paginta 5

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto azioni proprie

FAVOREVOLI

97.789.089 Totale

712.597 809.570 24.793 1,159.003 1,59.003 1,59.003 1,29.753 1,29.753 1,29.753 1,29.753 1,29.753 1,70.804 2,76.150 3,76.1

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95 Teste: 1 Azionisti in delega:

Azionisti: Azionisti in proprio:

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto azioni proprie

FAVOREVOLI

Totale	671.165	2,281,523	287.446	984.719	237,753	521.732	1.355.610	\$60.66	4.706	1.294	1.341	38,638	327.166	3,384,257	124.597	123	105.742	379-024		4.396.503	63.796	52,728	5,450	3,652	78.281	1/4.52/	5.259	50,000	221.113	386.090	939,846	0 TO 0 TO 0		100 CO	77.062	000 00	ነ ሰ	9 6	000.TO	00000 C	100 00 00 00 00 00 00 00 00 00 00 00 00	15,530,000	محما	-	E	
9. 8.0 8.0 8.0 8.0 8.0 8.0 8.0 8.0 8.0 8.	671,165	2.281.523	287.446	954.7.9	•	h4	1.355.60	99.054	80F.8	1.294	1.341	39, 638		3.384.257	124.597	25.029	109.742	379.424		4.396.503	53.796	52.728		7.00 C	78.287	174.527	5,259	45,890	221.110	936.090	970.000		200.000	2000	23.062		00000000		/CE-170	000 000 1	55	15.630/000			3	
Proerrie	0	θ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	<->	0	•	0	0	0 4	ତ +	0 '	c •	ο.	0 4	C.	0.6	> 4	5 6	,		, (- c		, –					
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	LOPED MAY F									INDEX SIE	POOLER TUND	MLLER CC PIF	AL RETURN PTF	F TRUST II						BENESIT IN			R ETF		EDMO		S CALL MEAN				CAP OPPORT				VOCUS 7						TETY SEPTEMBER			v	97	
\$ 1.5 per 10 per	RESSELL INVESTMENT COMPANY - RESSELL INTERN DEVELOPED		HARTEORD REAL TOTAL RETURN FUND	TEXAS MUNICIPAL RETURBMENT SYSTEM	CHRIVENT PARTMER WORDSWIDE ALLOCATION FUND	TERIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	CALIFORNIA PUBLIC EMPLOYERS RETINEMENT SYSTEM	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	VANGUARD FISE SEVENOPED EDROPE ALL CAR INDEX ETF	VANCUARD FISE DEVELOPED ALL CAS EX NORTH AMERICA INDEX	VANCOARD DEVEL ALL-CAP IX NORIE AMERICA EQUI IND POOLED	THE WELLINGTON TR CO NET ASS MOUNT COMM ECROPE SMALLER	WELLINGTON IR CO, TA MILT COME IR F IR, REAL TOTAL ANTURN PIF	THE WELLINGTON TR CO NET ASS MOUT COLLECTIVE INV F D	GOLDMAN SACKS FUNDS	MSCI BURGER SMALL-CAP ETF	ISBRRES RURCHE DEVELOPED POR ESTRIE ETF	INTERNATIONAL DEVELOPED REAL ESTATE FIF	ISSARES INTERNATIONAL DEVELOPED PROPERTY STF	PLACEROCK INST TRUST CO WA INV FUNDSFOR EMPLOYSE BEN	ISHARES KSCI EUROPE IMI STP	ISBARSS GLOBAL REIT ETF	ISHARES MSCI INTERMATIONAL SMALL-CAP MOITI-FACTOR ET	CONNECTION GENERAL LIFE INSURANCE COMPANY	BINCKROCK CDN SECENT DEVELOPED REAL ESTATE INDEX FUND	est mest saff swall car equity index tund B	BIRCARDOK MEGI WORLD SMALL CAP EQ ESG SCREENED INDEX	DEVELOPED REAL ESTATE INDEX FUND B	IEM 401A PIUS PIAN		THE WELLINGTON IR CO NAT ASS MULT COMM INT SYMLE CAR		ISBARES FUBLIC LIMITED COMPANY	NATA ZING	BENEVARIOR AND BUT AND BELEVARIOR BY AND BY AND AND BY AND	AND THE PROPERTY OF THE PROPER	CITY OF LOS ANGELES FIRS AND FOLLOS FERBIUM SLAMM	SI, JOSEPH SEALTH SISTEM	LOS ANGELES CITY EMPLOYSES RETIREMENT SYSTEM	TEACHESS S RETTRANSAT SYSTEM OF CREATURE	USING CONSTON FORD STREET WITHD SA MORENES AN DIRECTOR GIODRI, DOOD	SAILLY GIPPORD DIVERSIPIED GROATH FUND		7,000		
Sac i cas	SEL	HAR	REFOR	KYS W	RIVER	STATE	FOR	SIFOR	SCUER.	MOURE	ROGER	NEX.	MILING	MEE.	SEMON	ISHABBS	53385	ISMARK	SARES	08000	HARES	HRES	TARES	MECT	S.	MSS.	CAKO	NT OF	401	1888	WEL	STATE	ISHARES			1	AD A	SOS:	2 300	30HB3	1) 1) 1) 1) 1)	LETE			Azionisti in proprio:	

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

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FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE Oggeto: Acquisto azioni proprie

Baage	Rapione Sociale	Sroprio	Delega	Totale
4*	ADVANCED SERIES TRUST AST GOLDFON SACHS MULTI BOSRY PORTFOLIO		296.056	296.356
0,	TRUST POR PROFESSIONAL MANNAFES - GENSTEIN FISHER MILTI-FRACTOR GLORAL REAL SSONIS SECONITIES FON	0	106.380	106.380
0**	ADVANCED SERIES TRUST -AST WELLINGTON MANAG. MEDGED ROUTY BOSTS	٥	45.580	45,500
C.*.	FIDELITY SELECT PORIFYILOS: FIDELITY INTERMATICABL BARL SCHARE F	0	6.515.538	6.515.588
U**	BAILIE GIFFORD MULTI ASSES GROWIR FUND	O	146.000	146.000
Q**	CON ENTERPRISES INC MASTER TRUST	·	61.213	\$1.2.3
Q**	EVANGELICAL LUTRERAN CHIRCH IN AMERICA BOARD OF PRHISTONS	U	29.C3B	29.038
Q**	INDEANA PUBLIC EMPLOYDBS RETIREMBNT TUND	Ĵ	18.342	18.342
Q*.	RAYTHEON MASTER PENSION TRUET.	ت	327.261	327,261
4*	REGALSSANCE GLOBAL SMALL-CAP TOND	٥	9-246	9.246
÷	PAMPILI ANGELO	22,176	€0,463	82.639
ς.=	RAVAIGLI GERMANA	9	ō	0
190	CCOP ALLEANING 3.0 SOC. COOP.	•	332,709,679	332,709,679
•30	CCOEBRATIVA RENO SCRAL	Đ	169,623	169,623
Totale voti	504.677.190			
Percentuale votanti %				
Percentusk	Percentrale Capitale % 62,072431			

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98 Teste:1 Azionisti in delega:

Azdonisti: Azdonisti in propelo:

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Assemblea Ordinaria del 14 aprile 2016

ESITO VOTAZIONE

Oggetto: Nomina di un componente CDA

Hanno partecipate 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:

		<pre>% Azioni Ordinarie Rappresentate (Ouorum deliberativo)</pre>	% 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	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

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LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina di un componente CDA

Assembles Ordinaria del 14 aprile 2016 (2º Convocazione del 15 aprile 2016)

CONTRARI

Totale	99.054
G	250.185
Delega	99-034
O	250-185
Proprio	56

Ragione Sociale DE CINQUE GIUSEPPE CALIFORNIA STATE TRACHERS RETIREMENT SYSTEM LOUISIANA STATE EMPLOYERS' RETIREMENT SYSTEM	
RAÇIONE SOCIALO DE CINQUE GIUSEPPE CALIFORNIA STATE TRACHERS RETIREMENT SYSTEM LOUISIANA STATE EMPLOYERS [®] RETIREMENT SYSTEM	349.239 0,059687 0,042954
Ragione Sociale DE CINQUE GIUSEI CALITORNIA STATE LOUTSIENA STATE	votanti % Capitale %
Bacge 2 **D **D	Lotzte voti Percentuale votanti % Percentuale Capitale %

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2 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

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

Immobiliare Grande Distribuzione SiiQ S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggeto: Nomina di un componente CDA

Magione Sociale Badge

Totale voë Percentuale votant % Percentuale Capitale %

0,000000 0,000000 0,000000

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Proprio

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Totale

Pagina 2

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Immobiliare Grande Distributione Sity S.p.A.

Oggetto: Nomina di un componente CDA LISTA ESITO DELLE VOTAZIONE

Ragione Sociale

Badde

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Totale voti Percentuale votanti % Percentuale Capitale %

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

NON VOTANTI

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Paging 3

Azionisti: Azionisti id proprio:

0 Teste: 0 Azionisti in delega:

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

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LISTA ESITO DELLE VOTAZIONE Oggeto: Nomína di un componente CDA

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	07x60x0		1
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DECINCIS GIJSEPPE	, 0	0	0
SCEL O CAN BOUTSY 130/30 PLUS FORD	ò	פירי	25
COLT ALL STRATEGIES FURS	9	15.800	16.800
CON SERVING MEDITAL FOX	0	22.700	22,700
VANGUARD EUROPEAN STOCK INDEX FURD	0	702,597	702,597
VANCUARD SEVELOPED MARKETS INDEX FUND	0	809.570	808.570
Wellington management Pcritclios	5	24.193	24,793
SCHWAR GLOBAL PERL ESTATE FLVD	ט	1.159.033	1,159,003
VANGORAD TOTAL WORLD STOCK INDEX FOND	ט	55.108	55.105
VANSURED FISE ALL WORLD SMAIL CAP IND FU	u		
VANGGARD GLOBAL EM-US REAL ESTRIS INDEX	u	1.370.521	1,370,521
	o i	1.159.529	1.159.529
RSBC GROUP GONG KONG LOCAL STARE RETIREMENT BENEFIT SCHEME	0	14.297	14.397
EAP PONCIRERS ECROPE	۰ ت	169,800	
ENP PARIBAS EASY	٥	1.712.182	1.712.162
ACCR-CLASS LISTED PROPERTY FOND	•	. 65,387	65.357
AMP INITERATIONAL PROF INDEX FO HEDGED	•	61,410	61.410
おけず らより やがかをむ	0	346.123	846.123
INDEX MOTHER STORES REIT	0	1.772	2.772
SHIKKO GLOBAL REIT INDEX MODRER FOND	Ð	5.400	5.430
dalar sekal reil index motaes fall	9	3,950	3.950
DAINA GIOSAL ABIT INDEX NOTESR FOND	0	8,150	8.150
JEC, SA RECLT AVIVESICAV OIR IOI	0	90.688	90.688
VANGUARD INVESTMENT SSRIES, FLC	•	72-353	72.333
BLACKROCK INDEX SELECTION FUND	a	362,652	362.652
CSLIMI SãS	0	168.442	168.442
SAS TRUSTED CORPORATION	0	213,426	213,426
VANGUAD INTERNATIONAL SMALL COMPANIES :	0	100-10	37.381
붑	o	532.291	532.291
ONEFRES SECRET LISTED PROFILED PROFILED	9		
BI WICESTE MOLII NAMBE INT. SHEE FUND	U	1.132.769	1.132.764
SIEXSINAES MONSINGSTRA DEVELOSED MARKETE EX-US PACTOR TITT INDEX FUND	Ü	152.776	152.776
GOICHAN SACHS INTERN SHALL CAP INSIGHT E	o	3.178.655	3,178,855
GOLDMAN SACAS STRUCTURED INTERNATIONAL T	0	90.450	90-450
FUBLIC EMPLOYEES RETIREMENT SYSTEM OF OR	o	163,064	163.054
VARGORAD TOTAL INTERNACIONAL STOCK INDEX	0	3,780,735	3,780,755
VANGORED INTERMATIONAL SKELORER FOND	0	3.797.79	3,797,79
state of california master trust	0	131.924	131.924
KARIOMATE PORTFOLIO COMPLETION FUND 1000	0	45.509	605167
MAY MEXICO STATS INVESTMENT COUNCIL	0	16.231	•
EQ / RELL SATATE PLUS PORTFOLIO	0	7.991	7.991
Descriptor		-	
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Assemblea Ordinaria del 14 aprile 2016 (2^ Convocazione del 15 aprile 2016)

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina di un componente CDA

FAVOREVOLI

7	Propries	v. io	Delega	Totale
25000		•	58 212	58.212
Q*.	ALTRIA CLIENT SERVICES MASTER ROTHERS	, c	44.	53.363
0			000	000 100
4.4	CSIEZ CREDIFSCISSE LUX GL SENGRE ILC EQFUND	٥.		000 TO 1
C**	JENORGAN FUNDS EDECOPEN ARM BO	0	1.869.576	910.696
1 6	SCHOOL MACHINES	0	6.665.115	6.665.115
1		0	651,907	651.907
1 1	THE TAXABLE PROPERTY OF THE PR	0	2.413.212	2.413.212
Ω* *	SCHROOKER FOUND HOLLEWISE Z. LLAN.	. c	12 00%	12,008
О *	SCHRODER INTERNATIONAL MILITIACE VALUE TONO	, .	1 186 216	8 . C. 58E . L
Q**	LA FRANCAISE JUX	, ,	7 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	000 000
g×+	SEI SLÖSKI MASTRR FORD DLO	، ر	900	1000.000
11**	SET LOTOS ALP PIN EUCH SM CAP	ادن	A, 059-255	- 000 . TOO . T
1 1	TRUSTEGUS SERV BY LOD GATROND	0	94.280	082.390
e A	THE SECOND THE THE PARTY HERE	cı.	652,529	824-248
144	WINDLE BY CO LTD NIKKO	٥	21.671	27.67
	OF TOTAL CONTROL OF THE CONTROL OF T	c	137.100	137-100
4	THE LINEAR EXPERTS CONTROL (CANADA) I.D.	c	486.150	486.150
0.1	ALTER DESCRIPTION APPRICATION AS A STANGE SYNCHEST THE THE TAIL ASSESSMENT OF THE TRUE SYNCHEST AND A STANGE SYNCH SYNCHEST AND A STANGE SYNCHEST AND A STANGE SYNCHEST AND A STANGE SYNCHEST AND A STANGE SYNCHEST AND A STANGE SYNCHEST AND A STANGE SYNCHEST AND A STANGE SYNCH SYNCHEST AND A STANGE SYNCH S	c	21.842	21.842
0		0	193.042	193.042
0**	NOMERIC INVESTORS ALL		547,490	547,490
□ *	Section 1	. =	345,328	345,528
	COLONIAL FIRST STATE INVESTMENTS LIMITED		266.983	345.980
0	OLD RESIDURY SMALL AND MID CAP FUND.		0000	091 00.
^• *	COLONIAL FIRST STATE INVESTMENTS LIMITED	50	201.251	207.24
G.	FORWARD INTERNACIONAL REGAL ESTATE	.	000-000	000.000
	ARRON COSTODY B.V	0	,22,799	\$6: * 27t
	KENGELL CENTER, MANAGEMENT INC.	0	2.500	2.500
- i	THE ACT OF THE PROPERTY INTERPRETATION TRACES.	0	7,746	7.746
n :	TABLES AND TARGET COLDER TO THE TRANSPORT OF THE TARGET OF	0	291,337	291.337
Q*,	COMMENSATION OF THE COMMEN		1.243	1.243
Q*•	C INVESTORS	, ,	1, 525	1.525
Q*.	NOMINE STRATECY MARKET NEGRAL INVESTOR OF THE CONTRACTOR TOWN PRINTED		30.	191
0	TWO SIGNA ABSOLUTE RETURN FORTFOLTO ILC CORPORATION SERV.COMP.Z	3 6	407	871
4*0		3 6	0 TUU CUU C	157 548
470	SERVICES (SVI) LTD	3 6	***********	97.0
O+*	NUMERIC SOCIALLY MARKE MULTI-STRAINGY FOND LTD ESMEANMY CO NOMENIO LIVESTONS LAG	3 6) H H	100
D *	TWO SIGHS SPECTRUM PORTFOLIO FLC	56	500	600
ņ	RODDEN FUND LP CO CITCO FORC SWCS (CAMMAN ISLANDS)	> 0	207	30 300 500
n *	QUANTUM STRAFFOLD PASTWINS LTD.		540' F17" DC	10. FOL
Q*+	UES FIND MANAGEMENT (SMITTGERLAND) AG		200	900 00
0*+	tes fron MGT (CE) AG CROS16/GBSCR1F2-BGSCPII	۰ د	90.00	400
E*1	nas (CH) institutional from - Bouilles Global Stall CAP Passive II		0.0.0	200
*	SCHWAB INTERNATIONAL SMALL-CAP BOUTTY ETS	0	135.900	108.09Y
**	TATERNATIONAL MORETARY FOND		144. BUI	90.00
) C	THISKNAT CONSTANT FOXD	ب ن	31 ·	750.50
1 11	USAN INTERNATIONAL FUND	<u>-</u> ــ	1-105-31:	115.501.1
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Assembles Ordinaria del 14 aprile 2016 (2^ Convocazione del 15 aprile 2016)

Oggetto: Nomina di un componente CDA LISTA ESITO DELLE VOTAZIONE

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10008.0 319.991 7.864 8.700	39-446 671-1465 173-552	28.155 2.281.523 287.446	66. 044.	106.385	108.577	237,790	329,385	8.518 1.386-610	H.	4.750 3.294	1.341	38.538	3,384,257	36.771	3,308	1.251.832	719.660	2,634	29,62B	124.597	1.411	109.742	379.424 62.330	4.396.503	~		>-	
Delega 3.9.991 7.864 6.700	39,446 671.168 173,658	22.155 2.261.523 2.67.426	64.545.	389.718	108.777	237,790	329,385	9,5,8 1,35,6,6	. ~	1.244		38.635 317.186	3.384.257	36,124		1.251.802	719,660	2.634	25.628	124.597	1.411 25.029	109.742	379.424	4.396.503			3	
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RAGIONE SOCIALE BERKSTEIN FUND, INC.— INTERMATIONAL SMAJL CAP PCRIFOLIO THE ALLIANCEBERKSTSIN POOLING RIF — ALLIANCES VOL MYGE PTR TRA CUSY SERV BE LID RIF SHINKO GLOBAL MENT INDEX MOTHER PUND DICKYOW HARLT PEPTIBENERY PIAN TOTS?	DISMIT THE METALLE BELLMANDEN FLOW MOUSE. FORT INVESTORS ENERGY COMPANY - RUSSELL INTERN DEVELOPED MAT 7 ALLIANZET BEST STYLES INTERNAL BRAITY FUND	THE MADICAL BENEFITS CRUST THE MADICAL BENEFITS CRUST THE MADICAL BENEFITS CREAMY FUND	MARKITAND STRIE RETIREMENT & PENSION SYSTEM	TEXAS MONICIPAL RETINEMENT SYSTEM STATE OF NEW YEASEY COMMON PENSION FLOW D		THRIVEN FARTHER WORLDWIDS ALLOCATION FOXD	ESGA SPDR BITES SURGES I FUBLIC LIMITED COMPANY	SSGN SPDA ETPS ICROPE II PUBLIC LIMINED COMPANY	SOUTH CALLS UTD FOOD & CORN WK UN & FOOD ERST JOINT PENS IR F	VANGUARD FISE DEVELOPED BURCHE ALL CAP INDEX EIN	VANCUARD DEVEL ALL-CAP EX NORTH AMERICA ROT IND POOLED FUND	THE MELLINGTON IR CO NAI ASS MULT COMM STROPE SKALLER OG FIF MELLINGSON IR CO. NA NULT COMM FR F IR, REAL TOTAL SETURN FIF	TIVE INT F	WISCONTROM ISSUER PUBLIC LIMITED COMPANY WASSETHEROX STATE INVESTIGATED BOARD	RISHOMIRED DINAMIC CURRENCY HEDGED INTENI SPRINCAR	WISDOMIRES BURGES SMALLCAF DIVIDENT FUND Hederather Pressentions confices profident from	WISCONTREE EUROPS REDGED SMALLCAP EQUITY FUND	SPOR MSCI INTERNATIONAL REAL ESTATE CURRENCY BEDGED ETF	SS EK AND TROST COMPANY INV FONDS FOR TAXBOLEMPT RETLEMENT PL Emilte etdert global anviance likemboure stoad		CHO CHIEF CONTINUES CONTIN	INTEREST BONDED DEVELOPED REAL RESTANCE ETF	ISHBEES THIRKMATIONAL DEVELOPED REAL ESTATS EIS	ISBARES INCERNATIONAL DEVELOPED PROPERTY BIE BLACKBOCK INST TRUST CO NA INV PUNDSFOR BRADDYES BENEFUT TR	Parina 6	Teste:	Azomish in delegat	:

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Assembles Ordinaria del 14 aprile 2016 (2º Convocazione del 15 aprile 2016)

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LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina di un componente CDA

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Regione sociale	ISBARES MSCI ECHOPE INI ETF	ISHARES GUCBAL REIT ETF	ISHARES KSCI INTERNATIONAL SWALL-CAP MILTI-FACTOR ETF	CONNECTION GENERAL LIFE INSUBANCE COMPANY	CENTRACE ON GEODIE DEVELOPED TEACHER LINES AND A PURE DESCRIPTION OF THE PROPERTY OF THE PROPE		PLACKSOCK MSCI NOWED SMALL CAP SO ESS SCREEKED INTER FUND B	B CKUT ASKA ZETAL LINES FUND B	TBM \$CIK STOR BEAN	Ners Stie William		COLLEGE RETEREMENT EQUITIES TUNC	REGIMS OF SEATES OF GOUTHERN DESIGNEDINS	SEDN DOW JONES GLOBAL REAL ESTATE BILL	SPDR SAR NORTH (EX-08) BIR	SPDS SEP INTERNATIONAL SMALL CAP ETS	SPDS DOW COMES WILSHIPE INVESTMENTIONAL REPAIRS SIF	NUNICIPAL EMPLOYEES RETIREMENT SYSTEM OF MICHIGAN	SSSS WOLLDER NEW BESSALE FORD	THE MELLINGTON THE CO MAIN ASS MAIN COMME INT SMALL CAP OPPORT	ISSARS I PUBLIC LIMITED COMPANY	ISBARS POBUC LIMITED CONFANT	TARES VII	PLACKROCK AM SCH AG OBO BIFS WORLD BY SW SMALL CAP BO INDEX F	SITCHING SHIILS PENSICENFONDS	SPUR DOW JONES GLOBAL REAL BETATE FUND	CHEST CAN SHEET SECTION OF THE SECTION OF THE CANADA TH		JESAN REDRYKLOPARKT AUTHORITY	1199 SIT HEALTH CHAE EMPLOYEES PERSION FOUD	CITY OF LOS AMGELES FIRE AND POLICE PENSION FLAN	CITY OF LOS ANGELES FIRE AND POLICE PRYSION FLAN	NATIONAL CONKELL FOR SOCIAL SECTIONAL FUND, P.R.C	NEW ZEALAND SUPERPRINDATION FUND	Cattrellar investagnt trost	NACTES IN AGREE BETWEEN FILTER AND THE NORTHERN TR OF	MONTHER TELES GROBEL INVESTMENTS COLLECTIVE FUNDS TRIBE	NOWTHERN FORDS GLOBAL SERVE STATE INDEX FUND	ST. JOSEPH REALTH SYSTEM	LOS ANGELES CITY ENPLOYES NETIFEMENT SYSTEM	TEACHERS'S RETIREMENT SYSTEM OF OWLAHOUR	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	
Badga	Q**	O.	O	Q.	Q+,	Q.	0**	Q**	Д *	•	0.	?	†	;	7	4 4	0**	*	*	*) (i) 3 3	1 (T) *	*	ب *	(1) (1) (1)		1144	17	Ω •	į	Q.	O**	0**	(A * K	Q**	Q**	14.	٠*٠	1	1	ļ	*	

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

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina di un componente CDA

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Assemblea Ordinaria, del 14 aprile 2016 (2º Convocazione del 15 aprile 2016)

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LISTA ESITO DELLE VOTAZIONE Oggeto: Nomína di un componente CDA

Ragione Sociale TRUST FUND ADVISORS INTERNATIONAL GROUP	VINGINIA RETIREMENT SYSTEM .	WEST VIRGINIA INVESTMENT NONROSSIENT BOARD	SENETSEENCE GEOSEL SMALL-CAP FUNE	OF DV ACME EX-U.S. INT FUND	ULLICO DIVERSIZIED INTERMATIONAL EQUITY	CLINCO INTERNATIONAL SMALL CAP FOND	PAMPINI ANGELO	AAVAIOLI GERMANA	COOP ALLEANDA 3.0 SCC. COOP.	COOFESATIVA RENO SCARL	584.767.324 99,940313 Expisor % 71,923.063
Bacce **D	Q.**	0.*	Q**	Q**	1	Q*+	m	~	CE*	•BE•	Totale vod Percentuale votauti % Percentuale Capitale %

Cotale 18.611	127.246	9.246	91.	82.539	332,709.679
Delega 18,611	127,246	5,546 1,254		8C.45	332.709.679 169.623
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