#### IMMOBILIARE GRANDE DISTRIBUZIONE

Società di Investimento Immobiliare Quotata S.p.A.

Company subject to the direction and control of Coop Adriatica
S.c.a.r.l.

Registered office: Via Agro Pontino 13, Ravenna, Italy
Share capital fully subscribed and paid-in Euro 549,760,278.52
Divided into 756,356,289 ordinary shares
Ravenna Chamber of Commerce: 88573
Ravenna Companies Register and tax identification no:
00397420399

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On the 15th day of April two thousand and fifteen the regularly convened Annual General Meeting of Immobiliare Grande Distribuzione Società di Investimento Immobiliare Quotata S.p.A. was held in ordinary session at 10:10 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, <a href="https://www.1info.it">www.1info.it</a>, as well as in the newspaper "Milano Finanza" on 6 March 2015.

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 Claudio Cattaneo and Morena Fabrello 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 person of party identified above and of the Directors Claudio Albertini, Aristide Canosani, Fabio Carpanelli amd Giorgio Boldreghini;
- the absence of the following directors is justified: Sergio Costalli, Roberto Zamboni, Leonardo Caporioni, Fernando Pellegrini, Elisabetta Gualandri, Tamara Magalotti, Livia Salvini, Andrea Parenti, Riccardo Sabadini and Massimo Franzoni;

- attending from the Board of Statutory Auditors are: Romano Conti and Roberto Chiusoli:
- 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 549,760,278.52, fully subscribed and paid-in and is divided into 756,356,289 ordinary shares with no par value, which entitle the holder to vote and attend this AGM.

The Chairman notes that based on the controls made by Computershare S.p.A., are present 184 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, 570,963,562 ordinary shares, of which the intermediary was apprised in accordance with art. 83-sexies of Legislative Decree 58/1998, equal to 75.488704% 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**

- Separate financial statements at 31.12.2014; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2014; 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 the Board of Directors
  - 4.1. Determination of the number of directors;
  - 4.2. Determination of the Board of Directors' term of office;
  - 4.3. Appointment of the Board of Directors;
  - 4.4. Determination of the Board of Directors' remuneration.
- 5. Appointment of the Board of Statutory Auditors
  - 5.1. Appointment of three standing and two alternate auditors;
  - 5.2. Appointment of the Chairman of the Board of Statutory Auditors:
  - 5.3. Determination of the Board of Statutory Auditors' remuneration.

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 regarding the items 4 and 5 of the Agenda, prepared in accordance with Articles 125-ter of Legislative Decree 58/1998, were made available to the public on 6 March 2015 at the Company's registered office and on the Company's website eng.gruppoigd.it, as well as on the authorized storage system 1Info, www.1info.it;
- the Report regarding the remaining items on the Agenda for the ordinary session, prepared in accordance with Articles 125-ter of Legislative Decree 58/1998 and Art. 73 of the Regulations for Issuers, was made available to the public in the same manner on 16 March 2015;
- 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 24 March 2015 at the Company's registered office and on the Company's website eng.gruppoigd.it as well as on the authorized storage system 1Info, www.1info.it;
- 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 lists of candidates for the new Board of Directors and the Board of Statutory Auditors, submitted by the shareholders in accordance with the law, were made available to the public on 25 March 2015 at the Company's registered office and on the Company's website eng.gruppoigd.it, as well as on the authorized storage system 1Info, www.1info.it.

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 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.

The Chairman notes that because the company qualifies as a "SME" as defined in Art. 1, paragraph 1, lett. W-1) of TUF, introduced in Legislative Decree n. 91 of 24 June 2014 and converted, with amendments, into Law n. 116 on 11 August 2014, the minimum holding in the Company subject to disclosure under Art 120 of TUF is 5% and not 2%.

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	Number of	% of share		
	shareholder	shares	capital		
Coop Adriatica s.c.a.r.l.	Coop Adriatica s.c.a.r.l.	332,709,679	43.99%		
Unicoop Tirreno, società cooperativa	Unicoop Tirreno, società cooperativa	97,789,089	12.93%		
Soros Fund Management Llc	Quantum Strategic Partners Ltd	38,181,431	5.05%		

The Chairman announces that there are no shareholders with more than 5% of the Company's subscribed share capital without voting rights.

The Chairman also notes that the Company is subject to the direction and coordination of Coop Adriatica S.c.a.r.l.

At this point the Chairman 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 2014 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 60,000.00 (sixty thousand/00) including expenses (in addition to VAT) for a total of approximately 1,120 man-hours;
- for the audit of the 2014 consolidated financial statements: Euro 15,000.00 (fifteen thousand/00) including expenses (in addition to VAT) for a total of approximately 320 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 590 man-hours.

The above mentioned fees include the contributions made to CONSOB.

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

1. Separate financial statements at 31.12.2014; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2014; Allocation of the net income and distribution of the dividend to Shareholders; related and consequent resolutions.

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 2014 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 the financial statements for FY 2014.

More in detail, the Chief Executive Officer reminds those present that 2014 was a year of great intensity and growth thanks, above all, to the Company's capital increase.

In terms of ordinary operations, rental income, financial occupancy and FFO were basically unchanged including as a result of the sale of the mall in Livorno in February of last year.

The financial statements for the year closed on 31 December 2014, submitted to shareholders for approval, show a net profit of Euro

3,681,389, with a proposed dividend that is higher than 2013, net of the capital increase.

The Loan to Value fell from 57.4% to 48.3%, a noticeable decline against the prior year explained, above all, by the capital increase.

Important external growth was also recorded in 2014 as a result of the real estate acquisitions made with part of the proceeds generated by the capital increase and the purchase of 20% of UnipolSai Investimenti Sgr.

The IGD Group's total consolidated operating revenue amounted to Euro 122.4 million at 31 December 2014, a drop of 3.6% against 2013 due to a decrease in "Porta a Mare" property sales which resulted in a decline in trading revenue.

Core business revenue amounted to Euro 120.5 million, largely in line with the Euro 120.7 million reported in 2013.

In 2014 total EBITDA amounted to Euro 78.8 million, a decrease of 4.9% against the Euro 82.9 million recorded in the prior year. The IGD Group's core business EBITDA came to Euro 79.3 million at 31 December, a drop of 4.3% against the Euro 82.8 million posted at 31 December 2013.

The core business EBITDA Margin came to 65.8%, falling 2.8% against the 68.6% recorded in the prior year. The IGD Group's EBIT amounted to Euro 54.2 million at 31 December 2014, an increase of 12.9% against the Euro 48 million reported at 31 December 2013, due primarily to a drop in writedowns and negative changes in fair value which amounted to Euro 23.1 million versus Euro 33.5 million at 31 December 2013.

The pre-tax profit came to Euro 9.4 million at 31 December 2014, a decided increase against the Euro 0.9 million recorded in 2013.

The Group's portion of net profit amounted to Euro 7.3 million at 31 December 2014, an increase of 46.1% with respect to the Euro 5 million recorded in 2013. Core business funds from operations (FFO), another important result to look at, fell by 0.9% from the Euro 35.5 million recorded at 31 December 2013 to Euro 35.1 million at 31 December 2014.

At 31 December 2014 the market value of the IGD Group's real estate portfolio reached Euro 1,951.21 million.

The Group's financial structure improved markedly as a result of the capital increase completed in October: the gearing ratio came to 0.95 at 31 December 2014, down with respect to the figure recorded at 31 December 2013.

Direct costs pertaining to the core business (including payroll costs) amounted to Euro 31.1 million, an increase of 11% with respect to the prior year due, above all, to the increase in rents and lease payments as a result of the sale of the Le Fonti del Corallo mall in Livorno, as well as

property taxes and condominium fees. There was also a decrease in provisions for doubtful accounts.

General expenses (including payroll costs at headquarters) reached Euro 10 million, an increase against the Euro 9.9 million posted at 31 December 2013, and 8.4% of core business revenue.

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 takes the floor and 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 2014;
- 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 756,356,289;

#### 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 2014;
  - 2. to combine the Euro conversion reserve in its entirety (Euro 23,113) with the legal reserve which would then rise from Euro 12,348,038 to Euro12,371,151;
- 3. to combine the share premium reserve of Euro 97,580,905 with the legal reserve up to one fifth of the share capital as a result of which the legal reserve would rise from Euro 12,371,151 to Euro 109,952,056, and would, therefore, be fully formed as per Art. 2430 of the Italian Civil Code; the share premium reserve would drop from Euro 147,730,288 to Euro 50,149,383;
- 4. to use Euro 10,178,231.80 of the share premium reserve to cover the negative reserve balance following the sale of treasury shares (-Euro 10,178,231.80) which would cause the share premium reserve to fall from Euro 50,149,383 to Euro 39,971,151.20;

- 5. to reclassify Euro 10,430,269.36 of the fair value reserve, as a result of the partial elimination of the provisions governing availability found in Art. 6 of Legislative Decree n. 38 of 28 February 2005, increasing the non-distributable reserve by the same amount. The fair value reserve, relating to the fair value of the real estate assets, will, therefore, decrease from Euro 226,296,595 to Euro 215,866,325.64, while the non-distributable reserve will rise from Euro 4,472,026.45 to Euro 14,902,295.81.
- 6. to pay a dividend of Euro 0.0375 per ordinary share outstanding when the shares go ex-div.

The total dividend payout, calculated based on the number of shares outstanding at 26 February 2015 (756,356,289), amounts to Euro 28,363,360.84 to be taken from:

- ✓ for Euro 3,681,389, distributable income generated entirely by exempt operations;
- ✓ for Euro 1,102,448.39, the reserve for retained earnings from exempt operations;
- ✓ for Euro 10,430,269.36, the reserve for retained earnings arising from the elimination of the restrictions on the fair value reserve and entirely attributable to exempt operations;
- ✓ The total income distributed generated by exempt operations amounts to Euro 15,214,106.75, equal to Euro 0.020115 per share:
- ✓ for Euro 3,369,578.06, the reserve for retained earnings accrued prior to becoming a SIIQ;
- ✓ for Euro 9,779,676.03, the merger surplus reserve (profit carried forward of Euro 273,790.18 and equity reserve of Euro 9,505,885.85) equal to Euro 0.012568 per share, which would, therefore, drop from Euro 13,735,610.48 to Euro 3,955,934.45.

The distributions made using reserves formed prior to the adoption of the special SIIQ regime amount to Euro 3,643,368.24, equal to Euro 0.004817 per share.

Each outstanding share with dividend rights, therefore, shall receive a dividend of Euro 0.0375 for a total of Euro 28,363,360.84 calculated on the number of outstanding shares at today's date.

The dividend will be payable as of 20 May 2014 with shares going ex-div on 18 May 2015 (detachment of coupon n. 15). In accordance with Art. 83.3-quater of Legislative Decree n.58 of 24 February 1998, the shareholders of IGD at the record date (19 May

2015) as per the records of the intermediary, pursuant to Art. 83quater, par. 3 of Legislative Decree n.58 of 24 February 1998, will be entitled to receive the dividend.

7. 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.

The Chairman invites the shareholder Raffaele Rizzardi to take the floor as requested.

The shareholder Rizzardi reads the report he has prepared, as well as submitted to the Company, which is shown below:

"I am a shareholder. My name is Raffaele Rizzardi and I am here today also a proxy for my wife Giovanna De Vecchi and our children Paola and Nicola. We own 554,850 shares or 0.0734% of the capital. We are, therefore, considered small shareholders of IGD.

My family definitely has ties to the world of the cooperatives. I have been a member of Coop Lombardia for at least thirty years and my wife has been a member of Coop Adriatica for ten years. I work with the corporate and tax training programs provided by Emilia Romagna's coop credit union at the conventions that are held periodically in the building next to the one we are in now.

I came to this Annual General Meeting to express my great disappointment, as well as that of my family members and, I believe, other small shareholders, with the way in which the capital increase completed in the second half of last year was carried out.

The "strong" shareholders managed to maintain their interests with in kind contributions, because that's what a cash subscription is, which they immediately took back by selling properties.

The small shareholders were asked to make an outlandish cash contribution, if we consider the means available to the average family. The subscription of the capital increase by all of us would have called for a payment of more than Euro 200,000, an amount that the "normal" retail investor does not have readily available. You might say that if the amount to be paid was that high I am not really a "small" shareholder. Above and beyond what was said earlier about the very minuscule percentage that I have in IGD, the shares that my family now holds are the result of the reinvestment of an investment in an unlisted company and savings accumulated over many years. I could not possibly satisfy a request for this much cash with the income generated in the few months that it took to complete the transaction or with the sale of other holdings in what was a difficult time for equity markets. That the majority of the

small investors were not able to subscribe was very clear in the tragic performance of the listed rights.

Up until now I have never sold even one share in IGD and I subscribed the capital increase to the extent that I could and was heavily penalized by the crash of the option rights' price. In other words, even though I deposited a rather large sum into the Company's coffers, my interest was diluted and not to a small extent, for a retail investor, as the drop in the dividend (from Euro 0.065 to Euro 0.0375 per share) demonstrates.

Let's look at the questions that I would like to put forth today relating to the items on the agenda and the events discussed above:

- 1) When did the properties purchased with the proceeds from the capital increase start to generate revenue?
- 2) Why are the shares issued on 24 October 2014 entitled to the same dividend as those outstanding at the beginning of the year? Allocating earnings in this way would have made sense only if the capital increase was such that all shareholders had been able to entirely subscribe the capital increase, as was the case in the past with the DRO, which we always adhered to except last year as I found out about the transaction after it was already closed. This was not what happened, though, and consequently the large shareholders, who contributed property and not cash and who had the liquidity available to subscribe their entire share of the capital increase, benefitted from a percentage of the full year profit. In other words, I wonder why the dividend for newly issued shares was not paid pro-rata or, better still, postponed until next year. This demonstrates that in 2014 the capital increase did not bring any significant increase to IGD's profitability which is also clear from the drop in the dividend discussed above.

If the answers to these questions are not to my satisfaction, I will vote the amount of shares I deem opportune against approving the financial statements and the proposed allocation of earnings.

I thank you for your attention and I wish our company all the best going forward and I am hopeful that I will not see transactions similar to the one I discussed with you, the result of which was to trample on the rights of small shareholders".

Once Mr. Rizzardi leaves the floor, the Chairman asks if anyone else would like to speak. As no one else comes forward, the Chairman passes the floor to the CEO, Claudio Albertini.

The CEO begins by stressing the fact that the transaction to which Mr. Rizzardi is referring did not involve the contribution of assets but was, rather, a capital increase for what is, most certainly, a rather large amount in light of the Company's capitalization which, at that time, was around Euro 400 million. The CEO continues pointing out that the rights

issue was offered to all shareholders and that, at the same time, it was resolved to acquire property belonging to the shareholders Unicoop Tirreno and Coop Adriatica, subject to approval of the Committee for Related Party Transactions, along with a fairness opinion and independent valuations. The Company paid Euro 94 million for the real estate assets purchased from the shareholders versus the subscription, by the same shareholders, of their portion of the capital increase that amounted to approximately Euro 110 million which was settled entirely in cash. The CEO reminds those present that IGD, which was listed in 2005, was born early 2000 as a result of a spin-off made by Coop Adriatica. Subsequently, Unicoop Tirreno also became a shareholder. IGD has completed several transactions with its shareholders, but each transaction is evaluated by the Company on a stand-alone basis and is carried out only if viewed as being in the Company's best interest. The two transactions that the Board examined last 7 July created value for the Company; after the capital increase, the Company's financial indicators reached excellent levels. Today the Company's loan to value, for example, is around 48%. The optimal level for this indicator is around 40%.

The CEO also points out that the assets acquired have been generating revenue since 24 October, when the acquisition closed. At full capacity, as mentioned in the information circular issued relative to the capital increase approved by CONSOB, the assets will generate additional revenue streams of around Euro 9 million. In addition to the financial benefits tied to the transaction, there has also been an indirect effect thanks to the new and more solid financial and capital structure which makes it possible to obtain loans and credit lines at better conditions, which certainly benefits all shareholders. Today the Company obtains short term hot money at around 0.25%, better than the 0.30% rate for medium term borrowings obtained in the past. Furthermore, as a result of the capital increase the Company was able to recently complete an exchange offer based on which existing bondholders could exchange existing notes with new notes issued at a fixed rate of 2.65%. The CEO reiterates, therefore, including in name of the Board of Directors, that the transactions created value for the shareholders.

With regard to the question about the dividend paid on newly issued shares, the CEO states that the market practice for this type of transaction was adhered to and it seems that a pro rata dividend is the exception, while most capital increases provide for dividend rights effective 1 January.

The CEO stresses that when the Company announced the capital increase, it was also stated that the Dividend Reinvestment Option would not be offered again this year so as to avoid asking shareholders to make another investment in the Company. At the same time, IGD stated its intention to increase the dividend if the results allowed and, consequently, the total amount paid out as a dividend was increased by

approximately 25%. As for the information provided to shareholders about the capital increase, the CEO points out that the transaction was disclosed to the market on 7 July, when it was approved by the Board of Directors; the capital increase was then completed around 24 October, meaning 3.5 months later after the transaction was announced. Abroad a transaction of this sort would have been completed in about 1 month. The shareholders had, therefore, ample time to make the preparations needed to adhere to the capital increase.

The CEO expresses his apologies for the lack of information about the last Dividend Reinvestment Option transaction and points out that the Company has always provided information about these sorts of transactions in a timely manner.

Mr. Rizzardi intervenes and states that he never received an e-mail about the Dividend Reinvestment Option. The CEO replies that the shareholder was most certainly on the Company's mailing list.

The CEO then passes the floor to Enrico Giordano, Esq. so that he might provide further clarification about the legal aspects of the questions presented by Mr. Rizzardi.

Mr. Giordano thanks the CEO for having passed the floor to him and points out that the capital increase was a rights issue and offered pari passu to all shareholders and at no time or in any way were majority shareholders treated any differently than other shareholders. Mr. Giordano, with regard to Mr Rizzardi's inability to subscribe the capital increase and the dilutive effect, reminds that this is a physiological, and not pathological, effect of this sort of transaction. In all rights issues, all the shareholders - large and small - basically have two choices: to subscribe the capital increase and maintain any positions unchanged or not and let the option rights be offered on the market. Based on the law a lengthy and structured period of time must pass between the time the transaction is approved and the date on which it is completed. The period of time in which shareholders may decide whether or not to adhere to the offer or sell the rights is rather long, preceded by an announcement that is made months in advance. Mr. Giordano thanks Mr. Rizzardi for his comments and underlines that what took place absolutely falls within the scope of the law, CONSOB regulations and the stock exchange rules governing the implementation and execution of this type of transaction. With regard to the dividend, Mr. Giordano confirms the explanation provided by Mr. Albertini; as this was, in fact, a cash capital increase offered at the same conditions to all shareholders, all shareholders were provided with newly issued shares with dividend rights. The subscription price and value of the option rights reflected this dynamic which was incorporated in these two items in order to avoid harming the shareholders.

Mr. Giordano then declares that he is available for any further clarifications that might be required.

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 184 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, 570,963,562 ordinary shares, equal to 75.488704% of the share capital.

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

- Voting in favour: 561,808,712 shares or 98.396596% of the shareholders present and represented at the AGM;
- Voting against: no votes against;
- Abstaining: 554,850 shares or 0.097178% of the shareholders present and represented at the AGM.
- Non-voting: 8,600,600 shares or 1.506226% 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 26 February 2015 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 184 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, 570,963,562 ordinary shares of which 570,031,819 with voting rights, equal to 75.365516% of the share capital.

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

- Voting in favour: 479,657,492 shares or 84.145740% of the shareholders present and represented at the AGM;
- Voting against: 41,295,257 shares or 7.244378% of the shareholders present and represented at the AGM;
- Abstaining: 40,479,070 shares or 7.101195% of the shareholders present and represented at the AGM.
- Non-voting: 8,600,000 shares or 1.508688% of the shareholders present and represented in 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 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 must be made in accordance with Art. 144-bis, par. (b) and (c) of the Regulations for Issuers at prices which comply with Art. 5, par. 1, of EC Regulation n. 2273/2003 of 22 December 2003. More in detail, based on this article the issuer may not acquire shares at a price that is greater than the highest between the last independent trade and last independent offer made on the stock exchange organized and managed by Borsa Italiana S.p.A.

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 184 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, 570,963,562 ordinary shares, equal to 75.488704% of the share capital.

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

- Voting in favour: 471,413,739 shares, equal to 82.564593% of the shareholders present and represented at the AGM;
- Voting against: 50,795,753 shares, equal to 8.896496% of the shareholders present and represented at the AGM;
- Abstaining: 40,154,070 shares, equal to 7.032685% of the shareholders present and represented at the AGM;
- Non-voting: 8,600,000 shares, equal to 1.506226% of the shareholders present and represented at the AGM.

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 the Board of Directors
- 4.1. Determination of the number of directors
- 4.2. Determination of the Board of Directors' term of office
- 4.3. Appointment of the Board of Directors
- 4.4. Determination of the Board of Directors' remuneration

The Chairman reminds that the shareholders are called upon to appoint the Company's Board of Directors, as the term of the current Board expired today upon approval of the financial statements for the year ended 31 December 2014.

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 proposes, in order to grant more time to the discussion and given the connection between the topics, to combine the discussion of the items on the Agenda relating to the determination of the number of directors, the duration of the term of office and the relative remuneration together, proceeding then with a separate vote of each item.

As there were no objections in this regard, the Chairman opens the joint discussion of the above mentioned items on the Agenda.

The Chairman reminds that, pursuant to Art. 16.1 of the corporate bylaws:

- the Board of Directors is to be comprised of between 7 and 19 members;
- the Directors may be appointed for a term of up to three years.

The Chairman also reminds that the compensation for the previous Board of Directors was set by the shareholders on 19 April 2012 at Euro 16,500 per year (gross) in addition to the refund of expenses incurred in order to fulfill duties assigned, subject to the presentation and approval of expense reports, without prejudice to the additional emoluments that may be provided for any additional offices the directors might hold, including Chairman, as per Art. 25.1 of the corporate by-laws.

The Chairman informs that the exiting Board of Directors will abstain from making any specific proposals in this regard and defers to the shareholders for any proposals in this regard.

The Chairman informs that a proposal was received from the majority shareholders Coop Adriatica S.c.a.r.l. and Unicoop Tirreno Soc. Coop.

The Chairman then reads the proposal:

- (i) with regard to Item 4.1 "Determination of the number of directors", to set the number of directors at 13;
- (ii) with regard to Item 4.2 "Determination of the Board of Directors' term of office" to set the directors' term of office at three years, through the date on which the Annual General Meeting is called to approve the financial statements at 31 December 2017;
- (iii) with regard to Item 4.4 "Determination of the Board of Directors' remuneration" to set the Board of Directors' annual gross compensation at Euro 16,500.00, in addition to the refund of expenses incurred in order to fulfill duties assigned, subject to the presentation and approval of expense reports, without prejudice to the additional emoluments that may be provided for any additional offices the directors might hold, including Chairman, as per Art. 25.1 of the corporate by-laws.

As no other proposals were submitted, 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 puts the proposal relating to Item 4.1 submitted by shareholders Coop Adriatica S.c.a.r.l. e Unicoop Tirreno Soc. Coop. up for a show of hands vote.

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 notes that based on the controls made by Computershare S.p.A., there are 184 individuals present representing, either in person or by proxy, 570,963,562 ordinary shares, equal to 75.488704% of the Company's share capital.

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

- Voting in favour: 562,341,386 shares, equal to 98.489890% of the shareholders present and represented at the AGM;
- Voting against: no one;
- Abstaining: 22,176 shares, equal to 0.003884% of the shareholders present and represented at the AGM.

- Non-voting: 8,600,000 shares, equal to 1.506226% of the shareholders present and represented at the AGM.

The Chairman declares that Item 4.1 on the Agenda was approved by a majority.

As the voting of Item 4.1 on the Agenda is closed, the Chairman opens the discussion of Item 4.2 on the Agenda of the ordinary AGM.

The Chairman then puts the proposal relating to Item 4.2 submitted by shareholders Coop Adriatica S.c.a.r.l. e Unicoop Tirreno Soc. Coop. up for a show of hands vote.

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 notes that based on the controls made by Computershare S.p.A., there are 184 individuals present representing, either in person or by proxy, 570,963,562 ordinary shares, equal to 75.488704% of the Company's share capital.

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

- Voting in favour: 562,363,562 shares, equal to 98.493774% of the shareholders present and represented at the AGM;
- Voting against: no one;
- Abstaining: no one.
- Non-voting: 8,600,000 shares, equal to 1.506226% of the shareholders present and represented at the AGM.

The Chairman declares that Item 4.2 on the Agenda was approved by a majority.

As the voting of Item 4.2 on the Agenda is closed, the Chairman opens the discussion of Item 4.4 on the Agenda of the ordinary AGM.

The Chairman then puts the proposal relating to Item 4.4 submitted by shareholders Coop Adriatica S.c.a.r.l. e Unicoop Tirreno Soc. Coop. up for a show of hands vote.

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 notes that based on the controls made by Computershare S.p.A., there are 184 individuals present representing, either in person or by proxy, 570,963,562 ordinary shares, 570,031,819 of which allowed to vote, equal to 75.365516% of the Company's share capital.

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

- Voting in favour: 451,737,427 shares, equal to 79.247756% of the shareholders present and represented at the AGM;
- Voting against: 65,614,793 shares, equal to 11.510725% of the shareholders present and represented at the AGM;
- Abstaining: 44,079,599 shares, equal to 7.732831% of the shareholders present and represented at the AGM;
- Non-voting: 8,600,000 shares, equal to 1.506226% of the shareholders present and represented at the AGM.

The Chairman declares that Item 4.4 on the Agenda was approved by a majority.

As the voting of Items 4.1, 4.2, and 4.4 on the Agenda is closed, the Chairman opens the discussion of Item 4.3 on the Agenda of the ordinary AGM relating to "Appointment of the Board of Directors".

The Chairman reminds that the Board of Directors must be appointed in accordance with Art. 16 of the corporate bylaws and reminds that this year, as determined by Consob, shareholders holding 2.5% of share capital may present candidate lists for the appointment of the Company's Board of Directors.

Pursuant to Art. 16.3 of the corporate bylaws, as clarified in the notice of call, the lists which include a number equal to or greater than three candidates must also include candidates of different genders; toward this end, the number of candidates of the least represented gender included on the list must equal at least one fifth of the total number of candidates on the list, rounding up any fractions.

The Chairman announces that two lists of candidates for the Board of Directors were presented, in accordance with the law and corporate bylaws.

More in detail, on 20 March 2015 the shareholders Coop Adriatica S.c.a.r.l. and Unicoop Tirreno Soc. Coop., who hold a total of 430,498,768 shares, equal to 56.92% of the share capital, submitted a list which includes the following candidates: Gilberto Coffari, Claudio Albertini, Aristide Canosani, Elio Gasperoni, Fernando Pellegrini, Leonardo Caporioni, Elisabetta Gualandri, Milva Carletti, Rossella Saoncella, Andrea Parenti, Livia Salvini, Giorgio Boldreghini and Tamara Magalotti. This list was identified as List n. 1.

With regard to list n. 1, the candidates Elisabetta Gualandri, Milva Carletti, Rossella Saoncella, Andrea Parenti, Livia Salvini, Giorgio Boldreghini and Tamara Magalotti declared to qualify as independent as per Legislative Decree 58/98 adopted by CONSOB in resolution n. 16191/2007 and the Corporate Governance Code. The Chairman also notes that, pursuant to Art. 16.3 of the corporate bylaws, List n. 1 contains candidates of different genders.

The Chairman then declares that on 21 March 2015, the shareholder Quantum Strategic Partners Ltd, who holds a total of 38,182,431 shares, equal to 5.05% of the share capital, submitted a list which includes the following candidates: John Vojticek and Matthew Lentz. This list was identified as List n. 2.

All the candidates on List n. 2 declared to qualify as independent as per Legislative Decree 58/98 adopted by CONSOB in resolution n. 16191/2007 and the Corporate Governance Code. The shareholder submitting List n. 2 also declared to not be related, including indirectly, to the shareholders who, including jointly, have a controlling interest or a significant majority.

The Chairman also notes that the candidate lists were presented together with:

- the information relating to the identity of the shareholders submitting lists and the total interest held, as well as the certificates of ownership issued by the intermediaries;
- (ii) the candidates' irrevocable acceptance of office and statements confirming that, under his/her responsibility, there are no reasons for ineligibility and disqualification and that each candidate meets the requirements for the specific office set by law and the corporate bylaws, as well as
- (iii) the curriculum vitae of each candidate complete with information about the candidates' personal and professional background.

The Chairman states that, if required, he will read the candidates' curricula vitae, published in accordance with the law and provided to all AGM participants. The lists, along with the other documentation, were made available to the public in accordance with the law on 25 March 2015 and are available to all participants.. Unless requested otherwise by the shareholders or their proxies, the Chairman proposes to dispense with reading of same.

The Chairman reminds those present that no shareholder, parent company, subsidiary, or jointly controlled entity as defined by Art. 93 of Legislative Decree 58/1998, including members of a shareholders' agreement belonging to a voting trust relevant under the terms of Art. 122 of Legislative Decree 58/1998, may submit or cause to be submitted by third parties or fiduciaries more than one list or vote for a list other than the one they submitted or caused to be submitted. Any votes cast in violation of this conditions will not be attributed to any list.

The Chairman also reminds those present that each shareholder with voting rights may vote for one list only.

The Chairman reminds those present that the members of the Board of Directors will be appointed as follows:

- the two lists will be voted on;
- the number of votes received by each list will be reported;
- the votes obtained by each list will be divided by one, two, three, four, five—and so forth—according to the number of directors to be elected These quotients are assigned to the candidates on the list, in the order in which they appear, and are then sorted into a single decreasing ranking;
- the candidates obtaining the highest quotients are those elected. In case of a tie for the last directorship to be filled, the winning candidate is the one from the list with the highest number of votes; if the number of votes is equal, the eldest candidate shall prevail;
- at least one director must be drawn from a minority list; therefore, if in accordance with the above criteria all of the winning candidates come from a single list, the last candidate in the ranking will be replaced by the candidate from the minority lists who has obtained the highest quotient;
- If the law relating to gender equality fails to be complied with as a result of the votes cast, a sliding mechanism will be applied pursuant to and in accordance with Art.16.7-bis of the corporate bylaws.

The Chairman opens the discussion and, as no one requests to take the floor, pursuant to Art. 10 of the Regulations for Shareholder Meetings, he then 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 notes that based on the controls made by Computershare S.p.A., there are 184 individuals present representing, either in person or by proxy, 570,963,562 ordinary shares, equal to 75.488704% of the Company's share capital.

The Chairman puts the candidate lists (n. 1 and n. 2) up for a show of hands vote.

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

- List n. 1 received 438,696,515 votes, equal to 76.834415% of the shareholders present and represented at the AGM;
- List n. 2 received 131,187,051 votes, equal to 22.976431% of the shareholders present and represented at the AGM;
- Voting against: 1,079,996 shares, equal to 0.189153% of the shareholders present and represented at the AGM;
- Abstaining: no one.

The names of the shareholders who abstained or voted against the proposed resolution, along with the number of shares held, are attached to these minutes.

The Chairman then reads the names of the candidates appointed to the Board of Directors as per Art. 16.6 of the corporate bylaws:

- 1) Coffari Gilberto, list n. 1;
- 2) Albertini Claudio, list n. 1;
- 3) Canosani Aristide, list n. 1;
- 4) Vojticek John William, list n. 2;
- 5) Gasperoni Elio, list n. 1;
- 6) Pellegrini Fernando, list n. 1;
- 7) Caporioni Leonardo, list n. 1;
- 8) Lentz Matthew David, list n. 2;
- 9) Gualandri Elisabetta, list n. 1;
- 10) Carletti Milva, list n. 1;
- 11) Saoncella Rossella, list n. 1;
- 12) Parenti Andrea, list n. 1;
- 13) Salvini Livia, list n. 1.

The Chairman notes that the composition of the Board of Directors complies with the corporate bylaws and current laws governing gendering equality.

The Board of Directors appointed will remain in office for three years, 2015-2016-2017, namely through the date on which the AGM is called to approve the annual report at 31 December 2017.

Confirmation that all the new directors possess all relative legal and regulatory qualifications will take place during the first Board of Directors' meeting.

As the discussion of Item 4 on the Agenda is closed, the Chairman opens the discussion of Item 5 on the Agenda of the ordinary AGM.

- 5. Appointment of the Board of Statutory Auditors
- 5.1. Appointment of three standing and two alternate auditors
- **5.2. Appointment of the Chairman of the Board of Statutory Auditors**
- 5.3. Determination of the Board of Statutory Auditors' remuneration.

The Chairman reminds that the shareholders are called upon to appoint the Company's Board of Statutory Auditors, as the term of the current Board expired today upon approval of the financial statements for the year ended 31 December 2014.

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 proposes, in order to grant more time to the discussion and given the connection between the topics, to combine the discussion of the items on the Agenda relating to the appointment of three standing and two alternate auditors and appointment of the Chairman of the Board of Statutory Auditors. As there were no objections in this regard, the Chairman opens the joint discussion of the above mentioned items on the Agenda.

The Chairman reminds that the Board of Statutory Auditors must be appointed in accordance with Art. 26 of the corporate bylaws and reminds that this year, as determined by Consob, shareholders holding 2.5% of share capital may present candidate lists for the appointment of the Company's Board of Statutory Auditors.

The Chairman announces that, at 20 March 2015, a list of candidates for the Board of Statutory Auditors had been submitted by the shareholders Coop Adriatica and Unicoop Tirreno, who hold a total of 430,498,768 shares, equal to 56.92% of the share capital, which includes the following candidates: Roberto Chiusoli, Pasquina Corsi and Elio Di Odoardo - Standing Auditors, and Pierluigi Brandolini, Isabella Landi and Monica Manzini – Alternate Auditors. This list was identified as List no. 1.

As only one list was submitted by the majority shareholders Coop Adriatica e Unicoop Tirreno by 21 March 2015 (deadline for submitting lists of candidates for the Board of Statutory Auditors) the Company, pursuant to Art. 144-sexies, paragraph 5 of the Regulations for Issuers, extended the deadline for submitting lists of candidates for the Board of Statutory Auditors through 24 March and lowered the share ownership requirement to 1.25% of the share capital.

On 23 March 2015, the shareholders Ersel Asset Management SGR S.p.A., fund manager of Fondersel PMI; Eurizon Capital SGR S.p.A., manager of the funds: Eurizon EasyFund – Equity Italy and Eurizon EasyFund – Equity Italy LTE; Mediolanum Gestione Fondi SgrpA, manager of the funds: Mediolanum Flessibile Italia, Mediolanum Flessibile Sviluppo Italia and Mediolanum Flessibile Strategico; Mediolanum International Funds Limited – Challenge Funds; Pioneer Asset Management S.A. fund manager of Pioneer Fund Italian Equity and Pioneer Investment Management SGRpA, fund manager of Pioneer Italia Azionariato Crescita, owners of 11,168,639 shares, equal to 1.48%

of the share capital, submitted a second list with the following candidates: Anna Maria Allievi, Standing Auditor and Andrea Bonechi, Alternate Auditor. This list was identified as List no. 2.

The Chairman notes that, in accordance with the law and the corporate bylaws, the candidate lists were presented together with:

- the information relating to the identity of the shareholders submitting lists and the total interest held, as well as the certificates of ownership issued by the intermediaries;
- (ii) extensive information about the candidates' personal and professional background, as well as
- (iii) the candidates' acceptance of office and statements confirming that, under his/her responsibility, that he/she meets the requirements for the specific office set by law.

In accordance with Art. 144-quinquies of the Regulations for Issuers adopted by CONSOB in Resolution n. 11971/1999, as well as pursuant to CONSOB Bulletin n. DEM/9017893 of 26 February 2009 and, in general, the current law and corporate bylaws, the shareholders submitting List n. 2 declared to not be related, including indirectly, to the shareholders who, including jointly, have a controlling interest or a significant majority.

The Chairman states that, if required, he will read the candidates' curricula vitae, published in accordance with the law and provided to all AGM participants.

The Chairman notes that, in compliance with the current law governing gender equality, the list submitted with more than three candidates (List no. 1) contains enough candidates of different genders to ensure that the composition of the Board of Statutory Auditors complies with the provisions of the current law governing gender equality.

The lists, along with the other documentation, were made available to the public in accordance with the law on 25 March 2015 and are available to all participants.

Unless requested otherwise by the shareholders or their proxies, the Chairman proposes to dispense with reading of same.

The Chairman also points out that no changes in the offices held through the date of AGM were reported by the candidates.

The Chairman reminds those present that the members of the Board of Statutory Auditors will be appointed as follows:

- the two lists will be voted on:
- the number of votes received by each list will be reported;
- from the list obtaining the highest number of votes, two standing auditors and two alternate auditors will be taken in the order in which

they appear on the list. The third standing auditor and the third alternate auditor will be drawn from the list with the second highest number of votes, in the order in which they appear;

- if the law relating to gender equality fails to be complied with as a result of the votes cast, a sliding mechanism will be applied pursuant to and in accordance with Art.26.3-bis of the corporate bylaws;
- the chairman will be the first candidate on the list receiving the second highest number of votes.

The Chairman opens the discussion of the topic. As no one requests to take the floor, pursuant to Art. 10 of the Regulations for Shareholder Meetings, the Chairman 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 notes that based on the controls made by Computershare S.p.A., there are 180 individuals present representing, either in person or by proxy, 570, 408,712 ordinary shares, equal to 75. 415346% of the Company's share capital.

The Chairman puts the candidate lists (n. 1 and n. 2) up for a show of hands vote.

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

- List n. 1 received 430,141,665 votes, equal to 76.811882% of the shareholders present and represented at the AGM;
- List n. 2 received 92,966,122 votes, equal to 16.298160% of the shareholders present and represented at the AGM;
- Voting against: 1,118,494 shares, equal to 0.196086% of the shareholders present and represented at the AGM;
- Abstaining: 38,182,431 shares, equal to 6.693872% of the shareholders present and represented at the AGM.

The Chairman reminds those present that in accordance with paragraph 7 of Art. 144-sexies of the Regulations for Issuers, adopted by CONSOB in Resolution 11971/1999, one standing auditor will be taken from the lists receiving the highest number of votes submitted by shareholders who are not related to the shareholders who submitted or voted for the list that received the highest number of votes. One alternate auditor will also be taken from the same list.

The Chairman also reminds those present that pursuant to Art. 148, paragraph 2-bis, of Legislative Decree n. 58/1998 and Art. 26 of the corporate bylaws – the standing auditor taken from the minority list will be

appointed Chairman of the Board of Statutory Auditors by the shareholders.

The Chairman announces that, pursuant to the law and the corporate bylaws, the following candidates were appointed to the Board of Statutory Auditors that will remain in office for three years, 2015-2016-2017, namely through the date on which the AGM is called to approve the annual report at 31 December 2017:

## Standing auditors

- 1) Allievi Anna Maria, Chairman, List n. 2;
- Chiusoli Roberto, List n. 1;
- 3) Corsi Pasquina, List n. 1.

#### Alternate auditors

- 1) Bonechi Andrea, List n. 2;
- 2) Brandolini Pierluigi, List n. 1;
- 3) Landi Isabella, List n. 1.

As the discussion of Items 5.1 and 5.2 on the Agenda is closed, the Chairman opens the discussion of Item 5.3 on the Agenda of the ordinary AGM, "Determination of the Board of Statutory Auditors' remuneration".

The Chairman refers to the Board of Directors' report on this item of the Agenda – of which, pursuant to Art. 9 of the Regulations for Shareholder Meetings, reading is dispensed – which indicates the way in which the Board of Statutory Auditors' remuneration is to be determined, and reminds that:

- pursuant to Art. 26.11 of the corporate bylaws, shareholders are to determine the annual compensation that the standing auditors are to receive:
- the shareholders' meeting held on 19 April 2012 set the Board of Statutory Auditors' annual gross compensation at Euro 16,500.00 and the Chairman of the Board of Statutory Auditors' annual gross compensation at Euro 24,750.00.

The Chairman informs that the exiting Board of Directors will abstain from making any specific proposals in this regard and defers to the shareholders for any proposals in this regard.

The Chairman informs that a proposal was received from the majority shareholders Coop Adriatica S.c.a.r.l. and Unicoop Tirreno Soc. Coop. and reads the proposal which sets the Board of Statutory Auditors' annual gross compensation for the entire term of office at Euro 16,500.00 and the Chairman of the Board of Statutory Auditors' annual gross compensation at Euro 24,750.00

As no one presents other proposals, the Chairman opens the discussion of the topic.

As no one requests to take the floor, pursuant to Art. 10 of the Regulations for Shareholder Meetings, the Chairman 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 notes that based on the controls made by Computershare S.p.A., there are 180 individuals present representing, either in person or by proxy, 570, 408,712 ordinary shares, equal to 75. 415346% of the Company's share capital.

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

- Voting in favour: 503.818.302 shares, equal to 88.325843% of the shareholders present and represented at the AGM;
- Voting against: 16,067,299 shares, equal to 2.816805% of the shareholders present and represented at the AGM;
- Abstaining: 41,923,111 shares, equal to 7.349662% of the shareholders present and represented at the AGM;
- Non-voting: 8,600,000 shares, equal to 1.507691% f the shareholders present and represented at the AGM.

The Chairman notes and declares that Item 5.3 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 1.07 p.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 2014, along with the directors' report on operations.

Bologna, 15 April 2015

THE CHAIRMAN
Gilberto Coffari

THE SECRETARY Enrico Giordano



NOMINATIVO PARTECIPANTE			PRESENTI ALLE VOTAZIONI Ordinaria
DELEGANTI E RAPPRESENTATI	Parziale	Totale	1 2 3 4 5 6 7 8 9
DE CINQUE GIUSEPPE - PER DELEGA DI	0		
MLPRO SEG FOR EXCLSVE BENFT OF CUST	2.053,224		
FCP CIC PIERRE AGENTE:BQUE FEDERATIVE-STR	2.053.224 840.000		
CONNECTICUT GENERAL LIFE INSURANCE COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	3,662		
BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	235.883		
BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	138,140		(
BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	12,187		
DEVELOPED REAL ESTATE INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	18.470		
IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	225,417		
IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	119.427		
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	636.676		
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS AGENTE:STATE STREET BANK AND TRUST COMPANY	2.004		
COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	364,783		
INDEX MOTHER FUND EUROPE REIT AGENTE:SUMITOMO MITSUI TRUS	1.772		
SPDR DOW JONES GLOBAL REAL ESTATE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	592.487	İ	
SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	157,968	į	
SPDR S&P INTERNATIONAL SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	32.714		
SPDR DOW JONES WILSHIRE INTERNATIONAL REAL ESTATE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	3.485.859		
SSGA EMU SMALL CAP ALPHA EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	160,489		
SSGA EMU INDEX REAL ESTATE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	77.124		
THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP OPPORT AGENTE:STATE STREET BANK AND TRUST COMPANY	505,704		
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F AGENTE:STATE STREET BANK AND TRUST COMPANY	75.182		
ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	315,898		
ISHARES PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	4.473.062		
SHINKO GLOBAL REIT INDEX MOTHER FUND AGENTE:SUMITOMO MITSUI TRUS	5.300		
ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY	94.921		
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE:NORTHERN TRUST COMPANY	14.085		
GENERAL ORGANISATION FOR SOCIAL INSURANCE AGENTE:NORTHERN TRUST COMPANY	124,727		
URBAN REDEVELOPMENT AUTHORITY AGENTE:NORTHERN TRUST COMPANY	7.399		
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUST COMPANY	23,883		
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NORTHERN TRUST COMPANY	586.639		
NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND AGENTE:NORTHERN TRUST COMPANY	358.328		
NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY	254.819		
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AGENTE: NORTHERN TRUST COMPANY	35.237		
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN AGENTE:NORTHERN TRUST COMPANY	58.642		\\
DAIWA SEKAI REIT INDEX MOTHER FUND AGENTE; SUMITOMO MITSUI TRUS	3.950		
		L	Pagina: 1

NORTH A PURISON IN A PROTECTION ASSESSMENT			PRESENTI ALLE VOTAZIONI	
NOMINATIVO PARTECIPANTE DEL ECANOLE DA REPRESENTATO			Ordinaria	
DELEGANTI E RAPPRESENTATI	Parziale	Totale	123456789	
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN AGENTE:NORTHERN TRUST COMPANY	26.300			
AGENTE:NORTHERN TRUST COMPANY	2,609			
DYFED PENSION FUND AGENTE: NORTHERN TRUST COMPANY	1.413.866			
WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST	6,366			
NORTHERN TRUST UCITS COMMON CONTRACTIFAL FIRM	28.873			
AGENTE:NORTHERN TRUST COMPANY MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	40.853			
AGENTE:NORTHERN TRUST COMPANY NORTHERN TRUST UCITS FGR FUND AGENTE:NORTHERN TRUST	220.265			
GLOBAL SERVICES LTD ERSEL ASSET MANAGEMENT S.G.R ERSEL AM FONDERSEL PMI				
MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE STRATEGICO	300.000		[	
MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE STRATEGICO	3,500.000			ĺ
DAIWA GLOBAL REIT INDEX MOTHER FUND AGENTE:SUMITOMO	2.500,000			
MITSULTRUS	6.650			
EURIZONCAPITAL SGR S.P.A EURIZON AZIONI ITALIA	327.000			
EURIZONCAPITAL SGR S.P.A EURIZON AZIONI PMI ITALIA	1,276.835			}
MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO ITAL	800.000			
BNY MELLON GLOBAL FUNDS PLC	274,890			
FIDELITY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	2.156.488			
SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	70.977			
FIRST TRUST FTSE EPRA NAREIT GLOBAL	25.933			l
BNYMTD UKLTD AS TRUSTEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	245.555			
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	1.925			i
VFM GLOBAL SMALL COMPANIES TRUST	343,536			
VANGUARD INVESTMENT SERIES, PLC AGENTE; J.P. MORGAN BANK (IRELAND)	58.446			l
WORKCOVER CORPORATION OF SOUTH AUSTRALIA	36.692			
STG PFDS V.D. GRAFISCHE	101.118			
STG. PFDS, AHOLD MANDATE NORTHERN	37.089			
CNP ASSUR PIERRE	290.507			- 1
PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	1.194.077			1
ALASKA PERMANENT FUND CORPORATION	2.445			
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND				ł
PLAN EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	1.671			
TELUS FOREIGN EQUITY ACTIVE BETA MASTER POOL	17.793	Ì	~ ~ ~ ~ ~ ~ ~ ~ ~	
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	56.049			1
SAS TRUSTEE CORPORATION AGENTE: JP MORGAN CHASE BANK	17.352	1		1
RAYTHEON MASTER PENSION TRUST .	174,373	Ì		
ARROWSTREET US GROUP TRUST	169,196	Į		
SEMPRA ENERGY PENSION MASTER TRUST	286.903			1
	5.491			
TRUST FUND ADVISORS INTERNATIONAL GROUP	18.611			
TELUS FOREIGN EQUITY ACTIVE ALPHA POOL	134.018			1
RENAISSANCE GLOBAL SMALL-CAP FUND	19.588			
STICHTING PENSIOENFONDS HORECA & CATERING	119,035	ŀ		1
ULLICO DIVERSIFIED INTERNATIONAL EQUITY	16.658			
ULLICO INTERNATIONAL SMALL CAP FUND	209.095	ļ		
CF DV ACWI EX-U.S. IMI FUND	1.821	ĺ		
PARTNER REINSURANCE EUROPE LTD AGENTE:JP MORGAN CHASE BANK	109,668			
ROGERSCASEY TARGET SOLUTIONS LLC.	11.328			ſ
ENHANCED RAFI SMALL INTERNATIONAL LP	18,479			
RIVER AND MERCANTILE WORLD RECOVERY FUND	325,000			
MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	19,948	1		
VANGUARD INTERNATIONAL PROPERTY SECURITI AGENTE: JP	421,753	l		
MORGAN CHASE BANK	121,133	ļ		

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NOMINATIVO PARTECIPANTE			PRESENTI ALLE VOTAZIONI Ordinaria	
DELEGANTI E RAPPRESENTATI	Parziale	Totale		
VANGUARD INTERNATIONAL SMALL COMPANIES I AGENTE: JP	10.503	roiate	1 2 3 4 5 6 7 8 9	
MORGAN CHASE BANK	10,505			
CHALLENGE FUNDS	1.500,000			
STATE OF CALIFORNIA MASTER TRUST AGENTE:JP MORGAN CHASE BANK	108.406			
TEACHERS RETIREMENT SYSTEM OF OKLAHOMA AGENTE:JP MORGAN CHASE BANK	737.963			
GOLDMAN SACHS INTERN SMALL CAP INSIGHT F AGENTE:JP MORGAN CHASE BANK	609,459	:		
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH AGENTE:JP MORGAN CHASE BANK	161,854			ĺ
VANGUARD TOTAL INTERNATIONAL STOCK INDEX AGENTE:JP MORGAN CHASE BANK	2.168.533			1
VANGUARD INTERNATIONAL EXPLORER FUND AGENTE:JP MORGAN CHASE BANK	1.892.969			
EQ/REAL ESTATE PLUS PORTFOLIO AGENTE:JP MORGAN CHASE BANK	4,681			
URS CORPORATION 401K RETIREMENT PLAN 600 AGENTE;JP MORGAN CHASE BANK	204.213			
GOLDMAN SACHS GLOBAL SMALL COMPANIES AGENTE:RBC INVESTOR SERVICE	168.436		~ ~ ~ ~ ~ ~ ~ ~ ~	
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME AGENTE:HONGKONG/SHANGHAI BK	14,297	ļ		
CC&L ALL STRATEGIES FUND AGENTE: THE BANK OF NOVA SCO	6.700	ļ		į
LFP FONCIERES EUROPE AGENTE:BNP PARIBAS 2S-PARIS	38.636	l		
FCP UAPCOMPT IMMOBILIER AGENTE:BNP PARIBAS 2S-PARIS	206.966	]		1
AXA AEDIFICANDI AGENTE: BNP PARIBAS 2S-PARIS	2.882.154	ı		
BLACKROCK INDEX SELECTION FUND AGENTE: J.P. MORGAN BANK (IRELAND)	257.233			ĺ
NFS LIMITED AGENTE: JP MORGAN CHASE BANK	118.888	J		- 1
HSBC FTSE EPRA/NAREIT DEVELOPED ETF AGENTE:HSBC BANK PLC	33,790			
SCHRODER FUND HOLDINGS 2 (LUX) SARL AGENTE:BROWN BROTHERS HA-LU	3,359,990	ļ		1
SCHRODER INTERNATIONAL SELECTION FUND AGENTE; J.P. MORGAN BANK LUXEMBOURG	2.075.960		* *	
JPMORGAN INVESTMENT FUNDS AGENTE: J.P. MORGAN BANK LUXEMBOURG	5.381.898			
AVIVA INVESTORS AVIVA INVESTORS LUX AGENTE; J.P. MORGAN BANK LUXEMBOURG	107.937	ĺ		
VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE:BROWN BROTHERS HARRIMAN & CO.	55.105	ļ		
JPMORGAN EUROPEAN INVESTMENT TRUST PLC AGENTE:JP MORGAN CHASE BANK	451.382			
SCHRODER INTERNATIONAL DIVERSIFIED VALUE AGENTE:JP MORGAN CHASE BANK	12.008			
LA FRANCAISE AM FUND AGENTE; BP2S LUXEMBOURG	953,879			
ONEPATH GLOBAL LISTED PROP INDEX POOL AGENTE: JP MORGAN CHASE BANK	74.034			
PIONEER INVESTMENT MANAGEMENT SGRPA/AZIONARIO CRESCITA RICHIEDENTE:SCHAUMANN DANI PIONEER ASSET MANAGEMENT S.A.	665,275	Ì		ļ
	266,468			ĺ
THE NOMURA TRUST AND BANKING CLTD RE NIK INTL R.IND. NO H.M SEI LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL	21.671	-	~	
SEI GLOBAL MASTER FUND PLC	489,132	1		
	357.967	İ		
EURIZON EASY FUND EQUITY ITALY LTE	194.104			
VANGUARD FTSE ALL WORD SMALL CAP IND FUN AGENTE:BROWN BROTHERS HARRIMAN & CO. EURIZON EASY FUND EQUITY ITALY	302.466			
HIGH HAITH MASTER INVESTORS (CAYMAN) L.P. OGIER FIDUCIARY	173.700	l		
SERVICES (CAYMAN) LIMITED AGENTE: DB AG LONDON PRIME WELLS STREET OFFSHORE LTD RICHIEDENTE: IP MORGAN CLEARING	594.422 8.932.061			
COLONIAL FIRST STATE INVESTMENTS LTD. RICHIEDENTE: CRHK S/A	142,762			Ī
CISIL RE COMMONWEALTH GLOBAL SHARE FUND 12 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	496.543			
RICHIEDENTE: CBLDN S/A LEGAL AND GENERAL COLONIAL FIRST STATE INVESTMENTS LTD. RICHIEDENTE: CRHK S/A	260,675			
CFSIL RE COMMONWEALTH GLOBAL SHARE FUND 12				rina: 3

NOMINATIVO PARTECIPANTE			PRESENTI ALLI Ordinaria	E VOTAZIONI
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AEGON CUSTODY B.V RICHIEDENTE:CBLDN SA AEGON CUSTODY REGLIREF	50.127			,
TIBE BUND MEDICAL COME A CONTROLLED BUND AUTO AUTO A DIMNIBURE	39,336		1	] ]
NON RESIDENT UBS FUND MANAGEMENT (SWITZERLAND) AG RICHIEDENTE; UBS AG-ZURICH SA OMNIBUS NON RESIDENT	125,534			
ARROWSTREET CAPITAL GLOBAL FOIRTY LONG/SHORT EFFDED	265.910			1
FUND LIMITED RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LÐN VANGUARD GLOBAL EX-US REAL ESTATE INDEX AGENTE:BROWN BROTHERS HARRIMAN & CO.	941.254			
GOVERNMENT OF NORWAY RICHIEDENTE: CBNY SA GOVERNMENT OF NORWAY	3.747.164	•		-
NUMERIC MULTI STRATEGY LEVERED MN OFFSHORE FUND LTD RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C	19,700			
NUMERIC ABSOLUTE RETURN FUND LP RICHIEDENTE: GOLDMAN SACHS SEGREGATION A/C	12.100			
SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	88.550			
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	16.492			
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	21.413			
THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	22.734			1
SPDR DOW JONES GLOBAL REAL ESTATE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	27.244			
GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	5.055			
TR+ CUST SERV BK LTD ATF SHINKO GLOBAL REIT INDEX MOTHER FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	11.600			
WELL TRCO NA MULTI. COLLECT, INV FUND AGENTE: BROWN BROTHERS HARRIMAN & CO.	736.196			
DIGNITY HEALTH AGENTE:STATE STREET BANK AND TRUST COMPANY	58.490			
MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	33,446			
UAW RETIREE MEDICAL BENEFITS TRUST AGENTE: STATE STREET BANK AND TRUST COMPANY	8.392			,
THE HARTFORD INTERNATIONAL SMALL COMPANY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.182,150			
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	3.215.457			
MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	38.498			
MERCER QIF CCF AGENTE:STATE STREET BANK AND TRUST COMPANY	111.510			
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	128,476	!		
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	87.064			
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	174.130			
AMP INTERNATIONAL PROP INDEX FD HEDGED AGENTE; BNP SS SIDNEY BRANCH	82.533	Ī		ĺ
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	59,299			
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	1.356.831			
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	107.638			ĺ
THE WELLINGTON TR CO NAT ASS MULT COMM EUROPE SMALLER CO PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	38.607			
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II AGENTE:STATE STREET BANK AND TRUST COMPANY	592.379			
WISDOMTREE ISSUER PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	70.793			
WASHINGTON STATE INVESTMENT BOARD AGENTE: STATE STREET BANK AND TRUST COMPANY	36.771			
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	3.058.721			
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WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.216.080		
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	228.562		
HOUR-GLASS LISTED PROPERTY SECTOR TRUST AGENTE:BNP SS SIDNEY BRANCH	65.367		
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:STATE STREET BANK AND TRUST COMPAN	418.712 Y		
AXA WORLD FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	1,325,092		
UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	28,216		
ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	12.496		
ISHARES EUROPE DEVELOPED REAL ESTATE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	103.020		
ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	469.371		
ISHARES INTERNATIONAL DEVELOPED PROPERTY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	66.703		
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR AGENTE:STATE STREET BANK AND TRUST COMPANY	3,520,712		
ISHARES MSCI EUROPE IMI ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	18.128		
ISHARES GLOBAL REIT ETF AGENTE:STATE STREET BANK AND TRUS COMPANY	T 6.256		wa pp dan ,, da da ,,
		94.084.616	
LOMBARDI EMILY - PER DELEGA DI	0		
QUANTUM STRATEGIC PARTNERS LTD. RICHIEDENTE:MORGAN STANLEY AND CO. LLC	38,182,431		
		38.182,431	ļ
NADALINI LORIS	7.770		
		7.770	}
PAMPINI ANGELO	22.176		
RAVAIOLI GERMANA - PER DELEGA DI	0	22.176	
COOP LOMBARDIA S,C.R.L RICHIEDENTE: GALARDI GUIDO	2 442 220		]
COOPERATIVA ADRIATICA SCARL	7.443.328		
COOPERATIVA ADRIATICA SCARL	332.709.679		
UNICOOP TIRRENO SOCIETA' COOPERATIVA	169.623		
OMOVOI HARDIN SOCIETA COUPERATIVA	97.789.089	20 444 240	
RIZZARDI RAFFAELE - PER DELEGA DI	329,000	38.111.719	xx
DE VECCHI GIOVANNA	00.050		[
RIZZARDI PAOLA	28.850		xx
	172.000		x x
RIZZARDI NICOLA	25,000	22 A ALAA	x x
		554.850	

Legenda:

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<sup>1:</sup> Bilancio esercizio; 2: Relazione sulla remunerazione; 3: Azioni proprie; 4: Determinazione numero componenti CDA; 5: Determinazione durata CDA; 6: Determinazione compenso CDA; 7: Nomina CDA; 8: Nomina del -: Presente; X: Assente alla votazione



### **ESITO VOTAZIONE**

Oggetto: Bilancio esercizio

### Hanno partecipato alla votazione:

-n° 184 azionisti, portatori di n° 570.963.562 azioni ordinarie, di cui n° 570.963.562 ammesse al voto, pari al 75,488704% del capitale sociale.

### Hanno votato:

		% Azioni Ordinarie Rappresentate	% Azioni Ammesse al voto	%Cap. Soc.
		(Quorum deliberativo)		
Favorevoli	561.808.712	98,396596	98,396596	74,278316
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	561.808.712	98,396596	98,396596	74,278316
Astenuti	554.850	0,097178	0,097178	0,073358
Non Votanti	8.600.000	1,506226	1,506226	1,137030
Sub totale	9.154.850	1,603404	1,603404	1,210389
Totale	570.963.562	100,000000	100,000000	75,488704



# IMMOBILIARE GRANDE DISTRIBUZIONE Süg S.p.A.

Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

LISTA ESITO DELLE VOTAZIONE Oggetto: Bilancio esercizio

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0,000000 0,000000 0,000000

CONTRARI

Delega Proprio

Totale

0 Teste: 0 Azionisti in delega:

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Pagina 1

IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: **Bilancio esercizio** 

554.850 0,097178 0,073358

Totale voti Percentuale votanti.% Percentuale Capitale %

Ragione Sociale RIZZARDI RAFFAELE DE VECCHI GIOVANNA RIZZARDI PAOLA RIZZARDI NICOLA

Badge \* \* \* \*

Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

ASTENUTI

Proprio	Delega	Totale
329,000	0	329,000
0	28.850	28.850
0	172.000	172,000
0	25,000	25.000

4 Teste: 1 Azionisti in delega:

Azionisti: Azionisti în proprio:

Pagina 2

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### LISTA ESITO DELLE VOTAZIONE

### Oggetto: Bilancio esercizio

Badge 3 \*\*D \*\*D \*\*D

Ragione Sociale DE CINQUE GIUSEPPE	CHALLENGE FUNDS	ersel asset management s.g.r ersel am fondersel PMI	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE STRATEGICO	MEDICLIANTA CESTIONE FOUNT SGR SPA - FIRSSIBILE ITALIA
	Ragione Sociale DE CINOUE GIUSEPPE	Ragione Sociale DE CINQUE GIUSEPPE CHALLENGE FUNDS	Ragione Sociale DE CINQUE GIUSEPPE CHALLENGE FUNDS ERSEL ASSET MANAGEMENT S.G.R ERSEL AM FONDERSEL PMI	Ragione Sociale DE CINQUE GIUSEPPE CHALLENGE FUNDS ERSEL ASSET MANAGEMENT S.G.R ERSEL AM FONDERSEL PMI MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE STRATECICO

1 500.000 300.000 3 500.000 2 500.000 800.000

1.500.000 300.000 3.500.000 2.500.000 800.000

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Totale

Delega

Proprio

**************************************	MEDIOLANUM GESTIO MEDIOLANUM GESTIO	GESTIONE GESTIONE	FONDI	SGR SGR	SPA SPA	1.1	MEDICLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA MEDICLANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO ITALI 9 600 000	ITALIA SVILUPPO :	TAT
Lotate vou Percentuale votanti % Percentuale Capitale %	ıtanti % apitale %	1,506226 1,137030							

vs 0

LISTA ESITO DELLE VOTAZIONE Oggetto: Bilancio esercizio

FAVOREVOLI

		•	4	
Badge 1	Kaglone Sociale	Proprio	Delega	Joeane Joeane
± DE*	QUANTUM STRATEGIC PARTNERS LID.	0	38.182.431	38.182.431
m	DE CINOUE GIUSEPPE	0	0	0
₽ * *	MLPRO SEG FOR EXCLESVE BENET OF CUST	0	2,053,224	2.053.224
<b>□</b> **	OCEL ALL STRATEGIES FUND	0	6.700	6.700
<b>□</b> **	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	55.105	55,105
Q**	VANGUARD FISE ALL WORD SMALL CAP IND FUN	0	302,466	302.466
**D	VANGDARD GLOBAL EX-US REAL ESTATE INDEX	0	941.254	941.254
Q**	WELL TROO NA MULTI. COLLECT. INV FUND	0	736.196	736,196
4*±	AMP INTERNATIONAL PROP INDEX FD HEDGED	0	82.533	82,533
**D	HOUR-GLASS LISTED PROPERTY SECTOR TRUST	0	65.367	65.367
Q**	FCP CIC PIERRE	0	840.000	840.000
0**	INDEX MOTHER FUND EUROPE REIT	0	1.772	1.772
_**D	SHINKO GLOBAL REIT INDEX MOTHER FUND	0	5.300	5.300
Q**	DAIWA SEKAI REIT INDEX MOTHER FUND	0	3.950	3.950
Q**	DAIWA GLOBAL REIT INDEX MOTHER FUND	0	6,650	6.650
Q**	VANGUARD INVESTMENT SERIES, PLC	0	58,446	58.446
***	SAS TRUSTEE CORPORATION	0	174.373	174.373
Q**	PARINER REINSURANCE EUROPE LID	0	109.668	109,668
O**	VANGUARD INTERNATIONAL PROPERTY SECURITI	0	421,753	421,753
**D	VANGUARD INTERNATIONAL SWALL COMPANIES I	0	10.503	IO.503
4*D	STATE OF CALIFORNIA MASTER TRUST	0	108.406	108.406
<b>□</b> **	TEACHERS RETIREMENT SYSTEM OF OKLAHOWA	0	737.963	737.963
<b>□</b> **	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	609.459	609,459
Q *	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	161.854	
O**	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	2.168.533	2.168.533
□ * *	VANGUARD INTERNATIONAL EXPLORER FOND	0	8	83
Ω * *	BO / REAL ESTATE PLUS PORTFOLIO	0	4.681	4.681
Д * *	URS CORPORATION 401K RETIREMENT PLAN 600	0	204.213	204.213
<b>Ω</b> **	GOLDMAN SACHS GLOBAL SMALL COMPANIES	0	168.436	168.436
Ω * *	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	14.297	14.297
□**	LEP FONCIERES EUROPE	0	38.636	38.636
Q**	FCE UAPCOMPT IMMOBILIER	0	206.966	
0**	AXA AEDIFICANDI	0	2.882.154	2.882.154
Q**	BLACKROCK INDEX SELECTION FUND	0	257.233	257.233
<b>□</b> **	NFS LIMITED	0	118.888	118.888
<b>△</b> **	HSBC FTSE EPRA/NAREIT DEVELOPED ETF	0	33,	33
Q**	SCHRODER FUND HOLDINGS 2 (LUX) SARL	0	3,359,990	3,359,990
Ĥ**	SCHRODER INTERNATIONAL SELECTION FOND	0	2.075.960	2.075.960
<b>△</b> *	JPMORGAN INVESTMENT FUNDS	0	1.1	381
<b>△</b> **	AVIVA INVESTORS AVIVA INVESTORS DUX	0	•	107,937
Q**	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	451,382	451.382
<b>□</b> **	SCHRODES_INTERNATIONAL DIVERSIFTED VALUE	0	12.008	12.008

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175 Teste:2 Azionisti in delega:

### LISTA ESITO DELLE VOTAZIONE Oggetto: Bilancio esercizio

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0 0 0 0	عاد بمرن عرب بعدوا	Proprio	Delega	Totale
טאַטטן.	יייי לייייי לייייי לייייי ליייייי ליייייי		10	043 070
Q k k	LA FRANCAISE AM FUND	0	700.00	20.00
Ω * *	ONEPATH GLOBAL LISTED PROP INDEX POOL	<b>&gt;</b> •	****	100.40
۵ **	PIONEER INVESTMENT MANAGEMENT SGRPA/AZIONARIO CRESCITA	o	665.275	665.275
4*D	PIONEER ASSET MANAGEMENT S.A.	0	256,468	266.468
Q**	THE NOMURA TRUST AND BANKING CLID RE NIK INTL R.IND. NO H.M	0	21.671	
Q**	SEI LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL	0	489.132	489,132
1 4 *		0	357.967	357,967
**	RORIZON RASY FUND ECHTY ITALY LEE	0	194,104	194,104
**	ETRIZON EASY FIND ROUTHY THALY	0	173.700	173,700
**	HIGH HAITH MASTER INVESTORS (CAYMAN) L.P. OGIER FIDUCIARY SERVICES (CAYMAN) LIMITED	0	594.422	594.422
F**		0	8.932.061	8 932,061
C **	COLONIAL FIRST STATE INVESTMENTS LID.	0	142.762	142,762
1 + +	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	496,543	496.543
C**	COLONIAL FIRST STATE INVESTMENTS LFD.	0	260,675	260,675
Q**	AEGON CUSTODY B.V	0	50.127	50.127
*	UBS FUND MGT (CH) AG	0	39.336	39.336
**	THS FIND WANAGEMENT (SWITZERLAND) AG	0	125.534	125.534
*	ARROWSTREET CAPITAL GLOBAL BOULTY LONG/SHORT FEEDER FUND LIMITED	0	265.910	265,910
* *		0	3,747,164	3.747.164
* *	NIMERIC MILT STRATESY LEVERED MN OFFSHORE FIND LID	0	19.700	19.700
**		0	12,100	12.100
* **	SCHWAR INTERNATIONAL MALIT-CAP FORTHY FIF	0	88.550	88,550
* *	INTERNATIONAL MONETARY FILID	0	16.492	16.492
) [ * *	INTERNATIONAL MARKETS FILMS	0	21.413	21.413
! ← *	THE ALLIANCEBERRY FRIN POOLING PTF - ALLIANCEB VOL MNCM PTF	0	22.734	22.734
* * ) [	THE PROPERTY OF THE PROPERTY FOR THE PROPERTY OF THE PROPERTY	0	27.244	27.244
) ( * *	JEDN DOWN OVERED WITH THE TOTAL THE TOTAL CONTROL OF THE TOTAL THE TOTAL OF THE TOTAL THE TOTAL THE TOTAL OF	0	5,055	5.055
: + : +	GENERAL MOLIONA MODINE STATE IMPLIANCE AND A MONTHER FIRMS THE CHECK TOWN THE STATE INTO THE STATE THE THEFT WE WHITH FIRMS		11.600	11.600
1 × +		0	58.490	58,490
☐ ! * ·	<b>F</b>	o		33 446
Σ :	MET INVESTOR SERVES TRUST-ALLIANG CHODAL DINAMIC ALL FIR	0.0	2000	00° a
□ *	UAW RETIREE MEDICAL BENEFITS TRUST	<b>&gt;</b> (	,	
** D		<b>5</b> (	707.	1. 104.130 0.15.430
Q**	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	Ď (	ព	
Ω **	MARYLAND STATE RETIREMENT & PENSION SYSTEM	<b>3</b> (	38,4488	ממין האלם
0**	MERCER QIF CCF	5	111.540	016-111
**D	CITY OF NEW YORK GROUP TRUST	0	128.476	128-476
<b>□</b> **	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	О	87.064	
C**	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	174.130	13
C **	SSGA SPDR ETES EUROPE II PUBLIC LIMITED COMPANY	0	59.299	59.299
* *	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.356.831	8
**	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ø	107.638	8
) (C *	THE WELLIANGTON TR CO NAT ASS MILT COMM BUROPE SMALLER CO PTF	0	38.607	38.607
Q**	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	0	592.379	592,379
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175 Teste:2 Azionisti in delega:

### Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio esercizio

### FAVOREVOLI

Badge	Rarione Sociale	oiraond	ED PLACE		
***	WISDOWIREE ISSUER PUBLIC LIMITED COMPANY	1			
4*D	WASHINGTON STATE INVESTMENT BOARD				
Q**	WISDOWIRE EUROPE SMALLCAP DIVIDEND FUND				
Q**	WISDOWIREE INTERNATIONAL SMALLCAP DIVIDEND FUND		1.216.080	1.216.080	
U**	WISDOMIREE EUROPE HEDGED SMALLCAP EQUITY FUND			228.562	
Q**	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL			418.712	
Q**	AXA WORLD FUNDS		1.325.092	<del>, i</del>	
Q**	UBS EIF				
Q**	ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF		12.496		
U**	ISHARES EUROPE DEVELOPED REAL ESTATE ETF		103.020		
	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF		469,371	1 469.371	
Q**					
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		හ. භ	3.52	
Q**	ISHARES MSCI EUROPE IMI ETF		0 18.128	1	
**D	ISHARES GLOBAL REIT ETF				
**D					
O**	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND			23	
O**	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		1	13	
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B				
O**	DEVELOPED REAL ESTATE INDEX FOND B				
O**	IBM 401K PLUS PLAN		23	8	
**D	IBM 401K PLUS PLAN				
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM				
O**	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS				
O**	COLLEGE RETIREMENT EQUITIES FUND		ä		
**D	SPDR DOW JONES GLOBAL REAL ESTATE ETF				
<b>□</b> **	SPDR S&P WORLD (EX-US) ETF			3 157.968	
Q**	SPDR SEP INTERNATIONAL SMALL CAP ETF			32.714	
Q**	SPDR DOW JONES WILSHIRE INTERNATIONAL REAL ESTATE ETF		3,4	3.4	
Q**	SSGA EMU SMALL CAP ALPHA EQUITY FUND	0	г	Н	
Q**	SSGA EMU INDEX REAL ESTATE FUND				
4*D	THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP OPPORT		N)	വ	
Q**	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F				
<b>□*</b> *	ISHARES II PUBLIC LIMITED COMPANY				
Q**	ISHARES PUBLIC LIMITED COMPANY		4.4	4.4	
Q**	ISHARES VII PLC				
4*D	NTGI-QM COMMON DAILY ALL COUNTD EX-US INV MKT INDEX F NONLEND				
**D	GENERAL ORGANISATION FOR SOCIAL INSURANCE		12	11	
**D	URBAN REDEVELOPMENT AUTHORITY		7.399		
4*0	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		23.883		
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST			•	
**	NORIHERN FUNDS GLOBRET REAL ESTATE INDEX FUND			en -	
**D	new zealand superannuation fund		254.81	3 254.819	
		,			
	Tag	ragina o			

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175 Teste:2 Azionisti in delega:

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### LISTA ESITO DELLE VOTAZIONE Oggetto: Bilancio esercizio

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+ 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	TAN SHIPTON THE THE PERTURBATION OF THE PERTUR		35, 237	35,237
7 (	LOO ENGEDED CITI INTELLINES ARE THE TABLE AND THE TABLE TO THE TABLE TO THE TABLE TO THE TABLE TABLE TO THE TABLE	) C	18 642	58.642
() k k k	CITY OF LOS ANGELES FIRE AND FOLICE FEMOUS THAN	o c	26.30	26.300
k A	CITY OF DOS ANGELES FIRE AND COLLOR FLAM	o (	200	009
<b>△</b>	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	<b>&gt;</b> 6	,	770 017 1
Д**	DYFED PENSION FUND	<b>.</b>	1.413.800	T.413.888
Q**	WHEELS COMMON INVESTMENT FUND	0	6.368	6.366
<b>□</b> **	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	28.873	28.873
O**	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	40.853	40.853
**		0	220.265	220.265
**	EURIZONCAPITAL SGR S.P.A EURIZON AZIONI ITALIA	0	327.000	327.000
* *	- ETRIZON AZIONI	0	1.276.835	1,276,835
*		0	274,890	274.890
; (- * *	PINELITY SELECT PORPROLIOS: FIDELITY INTERNATIONAL BEAL ESTATE F	0	2,156,488	2,156,488
*	GIL GLORAL STCAV GROUNDSTRATEGIES FUND	0	70.977	770.977
*	FIRST TRIST FIRE NARELT GLOBAL	0	25.933	25,933
**	BNYWTH HILTON AS TRIGHTED OF BLACKROCK GLOBAL PROPERTY SECURITIES	0	245.555	245.555
) [: * *	DEFINISHER X-FRACKERS MSCT EMIT HENGED ROLLTY ETF	0	1.925	1.925
* * *	VEN CLORES SMALL CONDAINES WEIGHT	0	343.536	343.536
. * . *	THE OFFICE OF STREET OF STREET AND STREET OF S	0	36,692	36.692
7 F	WCANCOVER COLCUSTION OF SOOTH ACCIDENT	• 0	101.118	101.118
3 4	OLG FINO VICE GROWING WAS AND A CONTROL OF THE CONT	· C	37.089	37,089
) (i	SIG. FEDS. ABUDD MANDEL NOKINDAN AND AGRED DIFFERD	, a	290,507	290.507
, .	Contract designation of the contract of the co	. c	1 194 077	1 194.077
O * *	PALICIPAL FUNDS INC. GLUBBAL LIVERSIFIED INC. ME FOND	3 0		
() k	ALASKA PEKWANENI EVID COEFOKALION	) C	173 1	1.671
Ω * *		0 0	1,01,1	507 TL
□ *	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF FENSIONS	0	070	00000
Q *	TELUS FOREIGN EQUITY ACTIVE BETA MASTER POOL	<b>.</b>	56.043	00.00 010.04
O**	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	17.352	17.352
O**	RAYTHEON MASTER PENSION TRUST .	0	169,196	169.196
□**	ARROWSTREET US GROUP TRUST	0	286,903	286,903
Q**	SEMPRA ENERGY PENSION MASTER TRUST	0	5.491	5.491
0**	TRUST FUND ADVISORS INTERNATIONAL GROUP	0	18.611	18,611
**D	TELUS FOREIGN EQUITY ACTIVE ALPHA POOL	0	134.018	134.018
±*□	RENAISSANCE GLOBAL SMALL-CAP FUND	0	19.588	19.588
۵ **	STICHTING PENSIOENFONDS HORECA & CATERING	0	119.035	119,035
O**	ULLICO DIVERSIFIED INTERNATIONAL EQUITY	D	16.658	16.658
1 A *	ULLICO INTERNATIONAL SMALL CAP FUND	0	209,095	209,095
**D	CF DV AGWI EX-U.S. IMI FUND	c	1,821	1.821
**	ROGERSCASEY TARGET SOLUTIONS LLC.	0	11.328	11.328
ι (4 *	EMHANCED RAFI SMAIL INTERNATIONAL LP	0	18.479	18.479
**	RIVER AND MERCANTILE WORLD RECOVERY FUND	0	325,000	325.000
} C *	MINICAGE FOR THANCE (1919 MANAGED AND CONTROLLED BY NIMA)	0	19.948	19.948
ì : <	DANDTHI FOR LARGE CHARLES THE CONTROLL OF THE	22.176	_	22.176
<b>‡</b>	FEMILE ANGELIO			

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175 Teste:2 Azionisti in delega:

# IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

## Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

LISTA ESITO DELLE VOTAZIONE Oggetto: Bilancio esercizio

Ragione Sociale RAVAIOLI GERMANA	COOP LOWBARDIA S.C.R.L	COOPERATIVA ADRIATICA SCARL	COOPERATIVA RENO SCARL	UNICOOP TIRRENO SOCIETA' COOPERATIVA	NADALINI LORIS
Badge 5	DE*	DE*	DE*	PE*	Q

561.808.712 98,396596 74,278316 Totale voti Percentuale votanti % Percentuale Capitale %

FAVOREVOLI

Totale 0	7,443.32	332.709.679	169.623	97.789.089	7.770
Delega 0	32	332,709,679	169.623	97,789,089	0
Proprio 0	0	0	0	0	7.770

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175 Teste:2 Azionisti in delega:

Azionisti: Azionisti in proprio:



### ESITO VOTAZIONE

Oggetto: Relazione sulla remunerazione

### Hanno partecipato alla votazione:

-n° 184 azionisti, portatori di n° 570.963.562 azioni ordinarie, di cui n° 570.031.819 ammesse al voto, pari al 75,365516% del capitale sociale.

### Hanno votato:

		% Azioni Ordinarie Rappresentate	% Azioni Ammesse al voto	%Cap. Soc.
		(Quorum deliberativo)		20 45 CD 01
Favorevoli	479.657.492	84,145740	84,145740	63,416871
Contrari	41.295.257	7,244378	7,244378	5,459762
Sub Totale	520.952.749	91,390117	91,390117	68,876633
Astenuti	40.479.070	7,101195	7,101195	5,351852
Non Votanti	8.600.000	1,508688	1,508688	1,137030
Sub totale	49.079.070	8,609883	8,609883	6,488882
Totale	570.031.819	100,000000	100,000000	75,365516

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## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla remunerazione

е С С	Racione Sociale	Proprio	Delega	Totale
) n s	DE CHONTE GIUSEPPE	0	0	
* t	MIPRO SEG FOR EXCLEVE BENET OF CUST	0	2.053.224	2 053.224
*	CCST ALL STRATEGIES FUND	<b>D</b>	0.770	007.00
) (C *	AMP INTERNATIONAL PROP INDEX FD HEDGED	0 (	82.533	82.533
1 F	INDEX MOTHER FUND BUROPE REIT	<b>5</b>	7 / · T	77/1
* * *	SHINKO GLOBAL REIT INDEX MOTHER FOND	Q ·	5.300	0.300
* * ! E	DATMA SEKAT BETT INDEX MOTHER FUND	C	3-950	3.930
) : * 	DATHA SEAL FULL HOUSE SOUTHER SOUTH	6		6.650
<u>ا</u> د ا	DALMA GADARA DELL BUDDA NATLERA DAL ANTERSA GADARA TAMBON GASTI CAD TROPICED T	0	609.459	609.459
□ : * ·	GOLDWAN SACIS INTERN NOWARDOTT	0	4.681	4.681
<b>□</b> *	EQ / REAL ESTATE FLUX FURTHULLIA	0	204.213	204.213
Q**	URS CORPORATION 401K RETIREMENT FLAN OUD		38,636	38,636
Q**	LFP FONCIERES EUROPE	· C	206.966	206.966
□**	FCP UAPCOMPT IMMOBILIER	» c		2.882.154
A**	AXA AEDIFICANDI	o c	7 387 893	5.381,898
O**	JPMORGAN INVESTMENT FUNDS	<b>o</b> (	1000	107 937
C**	AVIVA INVESTORS AVIVA INVESTORS LUX	<b>5</b> (	, in the state of	. 000.
1 <del>2</del> *	JPWORGAN EUROPEAN INVESTMENT TRUST PLC	<b>)</b>	401.382	100.104
* C	CHINDARH CLUART LISTED PROP INDEX POOL	Ð	/4.U34	***
<u>م</u> د	CONSTRUCTION AND DANKETON AND DANKETON OF THE RITH IN H. W. THE NO. H. M.	0	21.671	21.6/1
) (	MOMBINE AROUN AND DENKLING CAID IN MAIN LINES TO THE	0	489.132	489.132
∩ *	4	0	357,967	357,967
	SEI GLOBAL MASTER FUND PLC		8.932.061	8.932.061
<b>Д</b> **	WELLS STREET OFFSHORE LID	» c	142 762	142, 762
□**	COLONIAL FIRST STATE INVESTMENTS LID.	o 6	100-100-	496 543
1×+D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	) ( C U	50.103
□ **	AEGON CUSTODY B.V	<b>)</b>	30.127	30.00
· F*	TIBS FIND MCT (CB) AG	<b>3</b> (	0000	100.000
. i	TO COURT OF THE PERSON CONTINUED ACTION ACTI	0	125.534	125.534
U**	UBS FOUR EARCHMAIL CONTINUENCE OF THE PERIND TIMETED BY THE TIMETED	0	265,910	265.910
O **	1 5	0	19,700	19,700
Ω**	TO OFFERENCE FUND TO	0	12,100	12.100
Q**	NUMERIC ABSOLUTE RETURN FUND LP	· c	16.492	16.492
×		, c	20.734	22,734
Q**	THE ALLIANCEBERNSTEIN POOLING PIF - ALLIANCES VOL MNGM FIF	oc	27.044	27.244
**D	SPDR DOW JONES GLOBAL REAL ESTATE FUND	9 6	 	5.055
**D	F	0	2000	11 600
**D	TR+ CUST SERV BK LID ATF SHINKO GLOBAL REIT INDEX MOTHER FUND	<b>&gt;</b> (	7000	007.05
۱ <del>۲</del>	DICHTY HEALTH	) ·	ON# : 60	0 V V V C C C
* * (	WET THIRESTOR SERIES TRUST-ALLIANC GLOBAL DINAMIC ALL PIF	0	33,446	00000
1 f	TOTAL SALISATION OF THE SALISA	0		
۲ . را ا	UNA MALINDO MADINAMA INC. ATTO MITTING SER PIND	0	3.215.457	3,215,457
O * *	TIPE INVESTMENT EXCHANGE IN THE BOLD COLUMN TO THE	0	38.498	38.498
Ω**	KETTREMENT & FENCTON	0	111.510	111.510
△ * *	MERCER DIF CCF	0	128.476	128.476
Q**	CITY OF NEW YORK GROUP TRUST		87.064	87.064
O**	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	>	;	
	, , , , , , , , , , , , , , , , , , , ,			

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Teste: Azionisti in delega:

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## Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

### LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

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Properior  Properior	Delega 174.130 59.299 70.793 36.771 .058.721 3.	228.562 228.56 418.712 418.71 .325.092 1.325.09 28.216 28.21 119.427 119.42 592.487 592.48 157.968 157.96 32.714 32.71	160.489 77.124 77.124 75.182 124.727 23.883 254.819 35.237 26.300 27.609 27.609 27.933 1.925 343.536 36.692 10.118 290.507 1.671 2.445 1.671 286.903 1.328 11.328	
RETIREMENT PL TE ETF  C C N N RUST RUST  NT FUND  NT FUND  NT FUND  ED BY NTMA)	0000000	ਜ਼ <b>ਂ</b> ਲੰ	. <b>.</b>	
RETIREMENT PL TE ETF C C N N RUST NTEUND NT FUND NT FU				ina 2
ORLDWIDE ALLOCATION PORTEOLOREA PUBLIC LIMITED COMPANY SWALLCAP DIVIDEND FUND TIONAL SMALLCAP DIVIDEND FUND TIONAL SMALLCAP DIVIDEND FUND TIONAL SMALLCAP EQUITY FUND MEDGED SMALLCAP EQUITY FUND MEDGED SMALLCAP EQUITY FUND TREATE INTERNATIONAL REAL ES ALPHA EQUITY FUND THER INTERNATIONAL REAL ES ALPHA EQUITY FUND THER INTERNATIONAL REAL ES ALPHA EQUITY FUND TORS SOCIAL INSURANCE ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND, P. ON SOCIAL SECURITY FUND TONAL SETTEMENT SYSTEM TONAL SECURITY ET CONDAIL SCURFALIA TISCHE TONAL SECURITY ET TONA OF SOUTH AUSTRALIA TISCHE TONA MASTER TRUST TON MASTER TRUST TON MASTER TRUST TON MASTER TRUST TON MASTER TRUST TON MASTER TRUST TON MASTER TRUST TON MASTER TRUST TON MASTER TRUST TON MASTER TRUST TON TON TON TON THE TON TON TON TON TON THE TON TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON TON TON TON THE TON	OZ NY OY	ot retirement		
SA DIA A BUCKLINAKUNAKUNA OUKUBU ZKEUU'EE 1	RAGIONE SOCIALE THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOL SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPA WISDOMTREE ISSUER PUBLIC LIMITED COMPANY WASHINGTON STATE INVESTMENT BOARD WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FU	MISCOURTEE EUROPE HEDGED SMALLCAP EQUITY FUND SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEM AXA WORLD FUNDS UBS BIF IBM 401K PLUS PLAN STATE OF ALASKA RETIREMENT AND BENEFITS PLANS SPDR DOW JONES GLOBAL REAL ESTATE ETF SPDR DOW JONES GLOBAL REAL STATE ETF SPDR SEP WORLD (EX-US) ETF SPDR SEP WORLD (EX-US) ETF SPDR SEP INTERNATIONAL SWALL CAP ETF	SEDR DOW JONES WILSHIKE INTERNATIONED READ SIGNED BY SIGNED BY SIGNED STATE TOWER TOWN THE SERIES AND INDEX REAL ESTATE FUND  MISCI EARE SMALL CAP PROV INDEX SEC COMMON TR GENERAL ORGANISATION FOR SOCIAL INSURANCE  NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.  INGW ZEALAND SUPERANNUATION FUND  LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM  CITY OF LOS ANGELES FIRE AND POLICE PENSION  BNY MELLON GLOBAL FUNDS PLC  SLI GLOBAL SICAV GLOBAL FOUCEDSTRATEGIES FUN  BITST TRUST FISE EPRA NAREIT GLOBAL  DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ET  VEM GLOBAL SICAV GLOBAL FUNST  BUT ALGBAL SMALL COMPANIES TRUST  WORKCOVER CORPORATION OF SOUTH AUSTRALIA  STG FEDS V.D. GRAFISCHE  CNP ASSUR PIERRE  PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCORPALISME FUNDS INC GLOBAL DIVERSIFIED INCORPAIRSKED PERMANERT TOOLECTIVE INVEST  ARROWSTEEL US GROUP TRUST  SEMPRA BENERGY PENSION MASTER TRUST  SEMPRA BENERGY PENSION MASTER TRUST  SEMPRA BENERGY PENSION MASTER TRUST  SEMPRA BENERGY PENSION MASTER TRUST  SEMPRA BENERGY PENSION MASTER TRUST  SCHENGLES VANDERS SOUTHONS INC.  PROGERSCARED AND CONTROR	41.295.257

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Teste: Azionisti in delega:

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IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

Oggetto: Relazione sulla remunerazione LISTA ESITO DELLE VOTAZIONE

Badge Ragione Sociale
Percentuale votanti % 7,244378
Percentuale Capitale % 5,459762

CONTRARI

Proprio

Delega

Totale

Pagina 3

83 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

3 –

# IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

ASTENUTI

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

		Proprio	Delega
Badge	kagione sociale	_	_
<b>.</b>	LOMBARDI EMILY	0	
( <del>1</del>	CELL DESTINATION OF PROPERTY TO THE TABLE THE	0	38.182.431
7,7	COMMING STREET STREET STREET STREET	C	0
ო	DE CINQUE GIOSEPPE		707
(** (**	ETRICAN RESY BIND ROUTLY THALY LIE	>	124.104
1	TANKS OF THE STANKS OF THE STA	0	173,700
** C**	EURIZON EASY FUND EQUITY FIAM		000 100
-	ETTELLER CONTRACTOR OF A REPERSON ACTION THAILER	3	22/.000
7,	FORTECONCELLED SON CO. 1.0.	<b>C</b>	1 276 835
**	ETRIZONCAPITAL SGR S.P.A EURIZON AZIONI PMI LITALIA		7
1		•	325,000
□ **	RIVER AND MERCANTILE WORLD RECOVERY FUND	•	
Totale voti	ii 40.479.070		
Percentuale	votanti %		
Percentuale	Percentuale Capitale % 5,351852		

194.104 173.700 327.000 1.276.835 325.000

rotale 38.182.431

Teste: Azionisti in delega:

90

Azionisti: Azionisti in proprio:

Pagina 4

NON VOTANTI

## LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

RAGIONE SOCIALE DE CINQUE GIUSEPPE CHALLENGE FUNDS ERSEL ASSET MANAGEMENT S.G.R ERSEL AM FONDERSEL PMI MEDIOLANUM GESTIONE FONDI SGR SPA - FIESSIBILE STRAFEGICO MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO ITAL	8.600.000 1,508688 % 1,137030
Badge Ragid 3 DE CRALI **D CRALI **D ERSE **D MEDI **D MEDI	Totale voti Percentuale votanti % Percentuale Capitale %

Totale
0
1.100.000
100.000
3.100.000
2.100.000

1,500,000 300,000 3,500,000 2,500,000 800,000

Proprio 0 0 0 0

Delega 0

Pagina 5

Azionisti: Azionisti in proprio:

5 Teste: 0 Azionisti in delega:

# IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

VOTI ESCLUSI DAL QUORUM Deliberativo

Proprio Ragione Sociale DE CINQUE GIUSEPPE PIONEER INVESTMENT MANAGEMENT SGRPA/AZIONARIO CRESCITA PIONEER ASSET MANAGEMENT S.A. 931.743 0,163455 0,123188 Totale voti Percentuale votanti % Percentuale Capitale % Badge **□**\*\* **□**\*\*

665.275 266.468

665.275 266.468

Totale

Delega

- 0 2 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

12. 12.

Pagina 6

## Assemblea Ordinaria del 15 aprile 2015

14.297 257.233 107.638 12.496 520,712 118.888 3,359,990 2.075.960 12,008 953.879 594,422 260,675 3,747,164 88.550 21.413 1.182.150 1.356.831 38.607 592.379 103.020 66,703 840,000 58,446 108.406 2.168.533 1,892,969 168.436 33.790 736,196 174,373 109.668 421.753 737.963 161.854 469.37 55,105 302.466 65,367 10.503 225.850 341.254 Proprio 329.000 (2^ Convocazione del 16 aprile 2015) HIGH HAITH MASTER INVESTORS (CAYMAN) L.P. OGIER FIDUCIARY SERVICES (CAYMAN) LIMITED FAVOREVOLI PTF THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II BLACKROCK INST IRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME BLACKROCK INDEX SELECTION FUND THE WELLINGTON TR CO NAT ASS MULT COMM EUROPE SMALLER CO ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF ISHARES INTERNATIONAL DEVELOPED PROPERTY ETF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM THE HARTEORD INTERNATIONAL SMALL COMPANY FUND CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF ISHARES EUROPE DEVELOPED REAL ESTATE ETF SCHRODER INTERNATIONAL DIVERSIFIED VALUE VANGUARD INTERNATIONAL PROPERTY SECURITI PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH VANGUARD TOTAL INTERNATIONAL STOCK INDEX JANGUARD FISE ALL WORD SWALL CAP IND FUN VANGUARD INTERNATIONAL SMALL COMPANIES I WELL TRCO NA MULTI, COLLECT, INV FUND TANGUARD GLOBAL EX-US REAL ESTATE INDEX HOUR-GLASS LISTED PROPERTY SECTOR TRUST STATE OF CALIFORNIA MASTER TRUST TEACHERS RETIREMENT SYSTEM OF OKLAHOWA SCHRODER INTERNATIONAL SELECTION FUND VANGUARD TOTAL WORLD STOCK INDEX FUND COLONIAL FIRST STATE INVESTMENTS LID. PANGUARD INTERNATIONAL EXPLORER FUND GOLDMAN SACHS GLOBAL SMALL COMPANIES ASBC FISE EPRA/NAREIT DEVELOPED ETF SCHRODER FUND HOLDINGS 2 (LUX) SARL VANGUARD INVESTMENT SERIES, PLC PARTNER REINSURANCE EUROPE LID ISHARES MSCI EUROPE IMI ETF INTERNATIONAL MONETARY FUND Oggetto: Relazione sulla remunerazione SAS TRUSTEE CORPORATION LISTA ESITO DELLE VOTAZIONE LA FRANCAISE AM FUND GOVERNMENT OF NORWAY DE CINQUE GIUSEPPE RIZZARDI RAFFAKLE Ragione Sociale ECP CIC PIERRE NES LIMITED Badge A A \* \* O\*\*

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592.379 12.496

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03.020

109.668 421.753 10.503

58.446

174.373

736.196

65.367 341.254

54,850

737.963

108.406

Pagina 7

18.128

3.520.712

Teste: Azionisti in delega:

88 E

Azionisti in proprio: Azionisti:

### LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

### FAVOREVOLI

, 1	عالونيمن ميم نيدو	Proprio	Delega	Totale
ה אל הליל האלול האליל	ANGULATION SOUTH ANTER THE	0	6.256	6.256
О + к ·	LEMERS SHOPE AND THE THE PROPERTY OF THE PROPE	0	3.662	3.662
Q .	CONSCILCUT GENERAL DIES INSCRANDE OUGSEN TATORY STAND	0	235,883	235.883
Q**	ATC I	c	138,140	138,140
Q**			12.187	12.187
O**	BIACKROCK MSCI WORLD SWALL CAP EQ ESG SCREENED INDEX FUND B	0	011	18 470
Q**	DEVELOPED REAL ESTATE INDEX FUND B	<b>5</b> (	10.4.00 11.4.00	226.41
C**	IBM 401K PLUS PLAN	<b>&gt;</b>	773.677	175-077
**	OPECON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	636.676	636.676
1 1	CALLEGE TOTAL TOTA	0	364.783	364.783
) i	COLUMN TO INTERPRETATION TO STATE ACCOUNTS THE SMALL CAD OPPORT	0	505,704	505.704
) × ×		0	315,898	315.898
Ω**	ISHARES II PUBLIC DIRITED COMPANI	0	4.473.062	4.473.062
A *	ISHARES PUBLIC LIMITED COMPANY	. 0		94.921
**D			14.085	14,085
O**	NTGI-ON COMMON DAILY ALL COUNND EX-US INV MKT INDEX F NONLEND		7 200	7.399
Q**		» «		267 202
Q**	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	) ·	ממסים כ	900.090
×*	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND	0 '	538.520	070.000
* *	CITY OF LOS ANCELES FIRE AND POLICE PENSION PLAN	0	58-642	289.86
1	NITE OF THE PROPERTY OF THE PR	0	1.413.866	1.413.806
U**	DIET PRINCIPLE FORMATION F	0	6.366	6.366
₩ *	WHEELS COMMON INVESTMENT FUND		28-873	28.873
**D		•	0.000	40 853
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	- 0	370.04	200.065
**	NORTHERN TRUST UCITS FGR FUND	<b>.</b>		007 / U
**	FIDELITY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	0	2.156.488	285.9CT.Z
4 4	DANAMED REPORT OF REACKROCK GLOBAL PROPERTY SECURITIES	0	245.555	660.042
<b>∏</b> * .	BAINTED AND INCOME OF LINCOLDED AND AND AND AND AND AND AND AND AND AN	O	37.089	37.089
□ * *	STG. PEUS. AHOLD HANDAL NOVALHERN DATE OF BENEFAME	0	17,793	17.793
\ \ \ \ \	5	C	56.049	56.049
<b>□</b> **	telus foreign equity active beta master Pool	» c	17 352	17,352
O**	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	•	10000	301.091
(+*	RAYTHEON MASTER PENSION TRUST .	<b>5</b> (	001.001	10.470
*	TRICE FIND ADVISORS INTERNATIONAL GROUP	<b>¬</b>	TA-PTT	T 10. 10. 1
* * !	TELLIS FOREIGN BOTTUP ACTIVE ALPHA POOL	D	134.018	0T0.86T
: + : +	DENNY TO CONTROL OF THE PRINCE	C	19.588	280.6T
: <del>!</del> : <del>!</del>	ANTICOLOGICAL CONTROL CAUTERING	0	119.035	119.035
() () K +	OLICELATED CHARLES AND ANALYSIS OF THE CONTRACTOR OF THE CONTRACTO	0	16.658	16,658
Ω * *	ULLICO DIVERZALELE INTERMALLICONAL MOCALIA	0	209.095	209,095
₽ *	ULLICO INTERNATIONAL STATE COLUMNICATIONAL COL	0	18.479	18.479
_ +*□	ENFANCED RAFI SMALL INTERNATIONAL LP	ארו ככ	c	22,176
<b>ተ</b>	PAMPINI ANGELO	1	o c	
ις	ravalori Germana	0	0000	7 443 328
DE*	COOP LOWBERDIA S.C.R.L	<b>&gt;</b> (	010 000 000	010.000.000
*60	COOPERATUR ADRIVACE SCARL	o :	334.709.679	CO. CO.
1	CONDENSETUTE DENI OF THE	0	169.623	T03.073
DE.	COCEDATIVA NAMO COMPRATIVA	0	97.789.089	97,789,089
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\	Pagma 8			
V.				

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88 Teste: 3 Azionisti in delega:

Azionisti: Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

Ragione Sociale NADALINI LORIS Badge 6

Totale voti Percentuale votanti % Percentuale Capitale %

479.657.492 84,145740 63,416871

FAVOREVOLI

Proprio 7.770

Delega 0

Totale 7.770

5

88 Teste;3 Azionisti in delega;

Azionisti: Azionisti în proprio:

### ESITO VOTAZIONE

Oggetto: Azioni proprie

### Hanno partecipato alla votazione:

-n° 184 azionisti, portatori di n° 570.963.562 azioni ordinarie, di cui n° 570.963.562 ammesse al voto, pari al 75,488704% del capitale sociale.

### Hanno votato:

		% Azioni Ordinarie Rappresentate	% Azioni Ammesse al voto	%Cap. Soc.
		(Quorum deliberativo)		
Favorevoli	471.413.739	82,564593	82,564593	62,326941
Contrari	50.795.753	8,896496	8,896496	6,715850
Sub Totale	522.209.492	91,461089	91,461089	69,042791
Astenuti	40.154.070	7,032685	7,032685	5,308883
Non Votanti	8.600.000	1,506226	1,506226	1,137030
Sub totale	48.754.070	8,538911	8,538911	6,445913
Totale	570.963.562	100,000000	100,000000	75,488704

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Totale

### Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

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LE VOTAZIONE rie CONTRARI	Proprio 0	MLPRO SEG FOR EXCLSVE BENIT OF CUST 6 700	א מצוילונו והיי לייבור לא מייבור לא	84	000000000000000000000000000000000000000	SHINKO GLOBAL REIT INDEX MOTHER FUND 0 3.500	O GND.	20		LER		HISE FREE FREA/MAREIT DEVELOPED EITH 3.359,990	0		) C	JEMONGAIN BUROPEAN INVESTMENT INVESTMENT INVESTMENT ON 12.008 SCHRODER TWERNATIONAL DIVERSIFIED VALUE		SGRPA/AZIONARIO CRESCITA		0	n	0 לעדו מתומיותי	112. MANAGEMENT LIMITED 0 4			(SWITZERLAND) AG		0		F ALLIANCEB VOL MNGM PTF	TE FOUND  OF CONTRACT TANDED MANUFULD BITIATO  OF CONTRACT TANDED BITIATO  OF CONTRACT	INDEA MULTIMAN LOND  133	UAN RETIREE MEDICAL BENEETTS TRUST  0 8.392  3.215.457	TIER MODEL - COLD
LISTA ESTTO DELLE VOTAZIONE Oggetto: Azioni proprie	Ragione Sociale DR CINOUR GIUSEPPE	MLPRO SEG FOR EXCLSVE	CC&L ALL STRATEGIES FUND	AME INTERNATIONAL FROM FCP CIC PIERRE	INDEX MOTHER FUND EURC	SHINKO GLOBAL REIT INI	DAIMA GLOBAL REIT INDE	EQ / REAL ESTATE PLUS	LEP FONCIERES EUROPE	FCP UAPCOMPT IMMOBILIER	AXA AEDIFICANDI	HSBC FTSE EPRA/NAKELT SCHBODED FTND HOLDINGS	SCHRODER FORD ROLDINGS	JEMORGAN INVESTMENT FUNDS	AVIVA INVESTORS AVIVA	SCHRODER INTERNATIONAL	ONEPATH GLOBAL LISTED	PIONEER INVESTMENT MAN	PIONEER ASSET MANAGEME THE NOWIRE TRIIST AND E	SEI LUPUS ALPHA PAN EI	SEI GLOBAL MASTER FUNI	WELLS STREET OFFSHORE LID	COLONIAL FINST STAIR I	AEGON CUSTODY B.V	UBS FUND MGT (CH) AG	UBS FOND MANAGEMENT (	ARROWSTREET CAPITAL G	MINERAL MOLLI, STRAILES	INTERNATIONAL MONETARY FUND	THE ALLIANCEBERNSTEIN	SPUR DOW JONES GLOBAL	TK+ COST SEKV BK bid A MET INVESTOR SERIES TO	UAW RETIREE MEDICAL BI	THATTHEFOR THAT

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Pagina 1

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Teste: Azionisti in delega:

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### LISTA ESITO DELLE VOTAZIONE Oggetto: Azioni proprie

### CONTRARI

		Proprio	Delega	Totale
Badge	Ragione Sociale	0	38.498	
** **	MARYLAND STATE RETIREMENT & PENSION SISTEM	· c	011 111	111 510
<b>□</b> **	MERCER QIF CCF	0 0	7110	108 476
Ω**	CITY OF NEW YORK GROUP IRUST	<b>5</b> (	0000	0 0 0 0 0
*	SSGA SPDR ETES EUROPE II PUBLIC LIMITED COMPANY	<b>3</b>	59.259	687.60
*	WISHOWSPER ISSUER PERTIC LIMITED COMPANY	0	70.793	70.793
1 f	HISTORIAN COUNTY TOTAL START	o	36.771	36.771
☐ : k · k	MACHINETON DIRECT ANY ACTION THE PRINT	0	3.058.721	3,058,721
<b>□</b> **		. c	1.216.080	1.216.080
Q *	WISDOMIREE INTERNATIONAL SMALLCAP DIVIDEND FUND		200 1100	228 562
Q**		<b>&gt;</b> (	200.022	0.00
**	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	י כי	4.18.112	777.076
*	AXA WORLD FINDS	5	1.325.092	750.CZC.T
*	THE VEHI	0	28.216	28.216
; ;	TO ACTOR DITA DIAN	0	119.427	119-42/
: <del> </del>	LIM SOLE AND THE PRINCIPLE OF STREET OF STREET STREET STREET	0	2.004	2.004
(1)   	STAIR OF AMERICAN DOLLMANDING THE CONTROL OF THE CO	0	592.487	592.487
D**	DOW CONES GLOSAL REAL	<u> </u>	157.968	157.968
Q**	S&P		32,714	32,714
Q**		•	40 TO TO TO	2 425 250
۵ *	SPDR DOW JONES WILSHIRE INTERNATIONAL REAL ESTATE ETF	<b>&gt;</b> (	7,400.00%	000,000,000
**	SSGR EMU SMALL CAP ALPHA BOULTY FUND	O (	100 TO	700,000
‡ £	COCH TANDER BEAT ESTEAMS FIND	0	17.124	77. / /
<del>-</del>		0	75.182	75,182
A *	Ţ	c	14,085	14,085
A**	NIGI-QM COMMON DAILY ALL COUNWD EX-US INV MKI INDEX F MUNLEND		124.727	124.727
Q**	GENERAL ORGANISATION FOR SOCIAL INSURANCE	, ,	00% 1	7 399
Q**	URBAN REDEVELOPMENT AUTHORITY	0		73.883
O**			000.000	200 200
**	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	<b>5</b> (	280.000	000,000
*	NORTHERN FINDS GLOBAL REAL ESTATE INDEX FUND	0 '	338.328	070.000
1	WIND THE THE PROPERTY OF FILMS	0	254.819	724.8TA
<b>7</b> !	NEW CENTERNAME COLLECTIONS OF THE STATE OF THE DENGLOW DELAN	0 .	58.642	58.642
O**	CITY OF LOS ANGELES FIRE AND FOLLOW FIRE	-	26.300	26.300
O**	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	·c	2,609	2,609
Q**	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION INUST	· c	1 413 866	1.413.866
Ω * *	DYFED PENSION FUND	о с	٠	•
₽ *	WHEELS COMMON INVESTMENT FUND	•	000000000000000000000000000000000000000	28 873
Ω**	ONTRACTUAL FUND	•	0 to 0	40 853
**	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	<b>)</b> (	200 CCC	220 066
*	NORTHWAN TRUST UCITS FGR FUND	o '	227,022	000 270
) <u>(</u>	ANY MELLON GLOBAL FINIS PLC	<b>o</b>	2/4.830	000 477
, t	GAT THOSE THOSE TOTAL TOTALS BOTH SAFETER FUND	o	70.977	116-01
J	SLI GLUCKH DICKY DEDA MADRITH CITABLE THE STATE OF THE ST	0	25,933	25.933
	TITOS INCII TION DILLA SENDE CONTRACTOR POLITICA	0	1.925	1.925
)   	UNIVERSAL AND AND AND AND AND AND AND AND AND AND	0	343,536	343,536
	VEM GLOBAL SMALL COMPANIES INCOM	0	36.692	36.692
.□ * * *	WORKCOVER CORPORATION OF SOUTH AUSTRALIA STG PFDS V.D. GRAFISCHE	O	101.118	101.118
ì				
	Pagina 2			

1 97

97 Teste:0 Azionisti in delega:

CONTRARI

LISTA ESITO DELLE VOTAZIONE Oggetto: Azioni proprie

		Proprio	Delega	Totale
Badge	Ragione Sociale	•	37 089	37,089
F **	SHC DEDS SHOTD MANDATE NORTHERN	•	) ! • ! • !	
7	OTC THE STATE OF T	0	290.507	290.507
O**	CNP ASSUR PIERRE		7 70 077	7.194.077
C + +	principal winns inc global diversified income fund	>	C-0-FCH-H	· (
, .	FALMALITATION TOWN OF THE PROPERTY OF THE PROP	0	2.445	2.445
Ω *		O	1.671	1.671
<b>△</b> *	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		500 ARC	286,903
O**	ARROWSTREET US GROUP TRUST	•	000	7.007
- C**	CEMPDA ENERGY PENSION NASTER TRUST	5	164°C	1 1
0	Children And Landers and Lande	0	119.035	119.035
Q**	STICHTING PENSIOENEONDS HOKECA & CALEKLING		1 821	1.821
<b>△</b> **	CE DV ACWI EX-U.S. IMI FUND		200	11 328
4	CIT SECTION PRODUCE VIOLENCE OF THE CONTRACTOR O	>	77.320	77
	KOGEKSOCKSOE IANGEL BOOLEAN TOWN	0	325,000	325,000
0**			10 948	19.948
Q**	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NIMA)	•	) ; ; ;	
Totale voti	50.795.753			
Percentuale votanti %	otanti % 8,896496			
Percentuale Capitale %	Capitale % 6,715850			

Pagina 3

97 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

ASTENUTI

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Azioni proprie

194.104 173.700 327.000 1.276.835 Delega 38.182.431 000000 Proprio QUANTOM STRATEGIC PARTNERS LTD.

DE CINQUE GIUSEPPE

EURIZON EASY FUND EQUITY ITALY

EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA

EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA 40.154.070 7,032685 5,308883 Ragione Sociale LOWBARDI EMILY Percentuale votanti % Percentuale Capitale % Totale voti Badge \* \* D D Q\*\* 4\*1 4\*10

194.104 173.700 327.000 1.276.835

Totale 38.182.431

Teste: Azionisti in delega:

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Azionisti in proprio: Azionisti:

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Pagina 4

## LISTA ESITO DELLE VOTAZIONE Oggetto: Azioni proprie

NON VOTANTI

# * * * * * * * * * * * * * * * * * * *	Ragione Sociale DE CINQUE GIUSEPPE CHALLENGE FUNDS ERSEL ASSET MANAGEMENT S.G.R ERSEL AM FONDERSEL PMI ERSEL ASSET NAMGEMENT S.G.R FLESSIBLIE STRATEGICO MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBLIE ITALIA MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBLIE SVILUPPO ITAL	Proprio 0 0 0 0 0	Delega 1.500.000 300.000 3.500.000 2.500.000 800.000	Totale 0 1.300.000 3.300.000 2.500.000 300.000
Totale voti Percentuale votanti % Percentuale Canitale %	8 600.000 votanti % 1,506226 Canitate % 1,137030			

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5 Teste: 0 Azionisti in delega:

### LISTA ESITO DELLE VOTAZIONE Oggetto: Azioni proprie

### FAVOREVOLI

Totale 554.850	55,105	302.466	941.254	736.196	50.00	174.373	109,668	421.753	10,503	108.406	737.963	609.459	161.854	2.168.533	1.892.969	168.436	14.297	257.233	118.888	953.879	594.422		3.747.164	88,550	21.413	5,055	58.490	1.182.150	87.064	174.130	1,356,831	107.638	38,607	592,379	12.496	103,020	469.371	66.703	3.520.712			
Delega 225,850	55. 105	302,466	941.254	736,196	00.000	174.373	109.668	421.753	10.503	108,406	737.963	609.459	161,854	2.168.533	1.892.969	168.436	14.297	257,233	118.888	953.879	594.422	260.675	3.747.164	88.550	21.413	5.055	58,490	1.182,150	87.064	174.130	1,356,831	107.638	38.607	592, 379	12,496	103.020	769 371	66.703	3 520,712	•		
Proprio 329.000	o c	. 0	0	00	o (	<b>&gt;</b> C	0 0	• 0		۰ ۵	0	0	0	0	0	0	0	0	0	0	0	0	D	0	0	0				· c	oc	) C	, c	· c	, c	o <b>c</b>	0	<b>&gt;</b> C	o c	00		
Ragione Sociale	KLZZEKUI KAFIARAD DE CINQUE GIUSEPPE	VANGUARD TOTAL WORLD STOCK INDEX FUND	VANCUARU 1101 ALIN 1000 OLUMBAT INDEX VANCUARU 1101 RY-IIS PRIN: RS/IIS PRIN: RS/IIS INDEX	WENTSCHILD STORM OF THE TOTAL TOTAL TROOT OF THE TROOT OF	HOUR-GLASS LISTED PROPERTY SECTOR TRUST	VANGUARD INVESTMENT SERIES, PLC	SAS TRUSTEE CORPORATION	PARTNER REINSURANCE EUROPE LID	VANGUARD INTERNATIONAL PROPERTY SECURITI	VANGUARD INTERNATIONAL SMALL COMPANIES I	STATE OF CALLFORNIA MASTER FRUST	TEACHERS RETURNED INSTEAD OF COLORS	GOLDWAN SACES INTERN SWALL CAF INSLEAD F	FUBLIC EMPLOYERS PERIORS ASSESSED TO SECURE OF OR	VANGARA INTERNATIONAL STORE FOR THE STATE OF	VANGURAL INTERMALITORIA BALDILAR POND	GOLDMAN SACES GLOBAL SMALL SOMETHER CONTROLLED	HSBC GROUP FOUNG KNOWN LUCKAL STATE RELIEVED AND AN ACCOUNT OF THE PROPERTY OF	BLACKOCK INDEX SELECTION # OND	CHIMIT SAN	LA FRANCAISE AM FUND LA FRANCAISE AM FUND LA FRANCAISE AM FUND		COLONIAL FIRST STATE INVESTMENTS BID.	GOVERNMENT OF NORMAY	SCHWAB INTERNATIONAL SMALL-CAP EQUITY EIR	INTERNATIONAL MONETARY FUND	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION IRUST	DIGNITY HEALTH	THE HARTFORD INTERNATIONAL SMALL COMPANY FUND	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLLO	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		ALLER CO	THE WELLINGTON IR CO NAI ASS MULT COLLECTIVE INV F TRUST LI	-FSHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF	ISHARES EUROPE DEVELOPED REAL ESTATE ETF	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF	!	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR ISHARES MSCI EUROPE IMI ETF	Paoina 6	C mindle 1
Badge	N M	Q (* + +	☐ K #	] ; * ; *	Q**	Q**	4*	Q **	∩ **	O**	Q *	□ *	A :	i k	A :	Π ** ·	Q * *	Q :	Q**	Q**	Q**	<b>□</b> **	Ω * *	Q **	O**	4*D	4*1	Q**	* *	Q**	±*D	Q**	Q**	A *	A**	Q**	**Description	N. C.	<b>₩</b>	0** 0**		

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77 Teste:3 Azionisti in delega:

### LISTA ESITO DELLE VOTAZIONE Oggetto: Azioni proprie

FAVOREVOLI

		Proprio	Delega	Totale
Badge	Radione Sociale	0	6.256	6.256
***	ISHARES GLOBAL REIT ETF	0	3.662	3.662
Q**		0	235.883	135,883
Q**	BLACKROCK CDN GLOBAL DEVELOFED REAL ESTATE INDEX FUND	0	138.140	.38.140
U**		0	12.187	12.187
Q**	BLACKROCK MSCI WORLD SMALL CAP BO ESG SCREENED INDEX FUND B	0	18.470	18.470
***	DEVELOPED REAL ESTATE INDEX FUND B	0	225.417	::25.417
Q**	IBM 401R PLUS PLAN	0	636.676	36,676
C**	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	364.783	:64.783
*		0	505,704	305,704
۱ ( <del>-</del> ۲	THE WELLINGTON IR CO NAI ASS MULT COMM INT SMALL CAP OPPORT	0	315,898	315,898
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ISHARES II PUBLIC LIMITED COMPANY	0	4,473,062	4.173.062
1 A *	ISHARES PUBLIC LIMITED COMPANY	• 0	94.921	94.921
**1	ISHARES VII PLC	0	35.237	35.237
**	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	2,156,488	2, [56,488
**	FIDELITY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	0	245.555	145.555
*	BNYMID UKLID AS IRUSIEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	0	17.793	17,793
) (1 *	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	56.049	56.049
\ F	THIUS FOREIGN EQUITY ACTIVE BETA MASTER POOL	· c	17,352	17.352
2 <del>*</del> *	INDIANA PUBLIC EMPLOYEES RETIREMENT FOND	0	169.196	169.196
Q**	RAYTHEON MASTER PENSION TRUST .	0	18.611	18.611
Ω**		0	134.018	134.018
Q**	TELUS FOREIGN EQUITY ACTIVE ALPHA POOL	0	19.588	19.588
Q * *	RENAISSANCE GLOBAL SMALL-CAP FUND	0	16.658	16.658
	ULLICO DIVERSIFIED INTERNATIONAL EQUITY	O	209.095	200.032
1 **	ULLICO INTERNATIONAL SMALL CAP FUND	0	18.479	18.479
# *	ENHANCED RAFIL INTERNATIONAL LP	22.176	0	22.176
খা	PAMPINI ANGELO	_	0	0
ιC.	RAVAIOLI GEEMANA	0	7.443.328	7.443.328
DE*	COOP LOMBARDIA S.C.R.L	0	332.709.679	332.709,679
DE*	COOPERATIVA ADRIATICA SCARL	0	169.623	169.623
DEX	COOPERATIVA RENO SCARL	0	97.789.089	٠
±30	UNICOOP TIRRENO SOCIETA, COOPERATIVA	7.770	0	7.770
y	NADALINI LORIS			
Totale voti				
Percentuale votanti %	ranti % 82,564593 nnitale % 62,326941			
A GI COMPANIE				

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77 Teste:3 Azionisti in delega:

Azionisti: Azionisti in proprio:

### **ESITO VOTAZIONE**

Oggetto: Determinazione numero componenti CDA

### Hanno partecipato alla votazione:

-n° 184 azionisti, portatori di n° 570.963.562 azioni ordinarie, di cui n° 570.963.562 ammesse al voto, pari al 75,488704% del capitale sociale.

### Hanno votato:

		* Azioni Ordinarie Rappresentate	% Azioni Ammesse al voto	%Cap. Soc.
		(Quorum deliberativo)		
Favorevoli	562.341.386	98,489890	98,489890	74,348742
Contrari	O_	0,000000	0,000000	0,000000
Sub Totale	562.341.386	98,489890	98,489890	74,348742
Astenuti	22.176	0,003884	0,003884	0,002932
Non Votanti	8.600.000	1,506226	1,506226	1,137030
Sub totale	8,622,176	1,510110	1,510110	1,139962
Totale	570.963.562	100,000000	100,000000	75,488704

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### CONTRARI

Delega Proprio

Totale

Ragione Sociale Badge

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CDA

Totale voti Percentuale votanti % Percentuale Capitale %

0,000000 0,000000 0,000000

Pagina 1

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CDA

22.176 0,003884 0,002932

Totale voti Percentnale votanti % Percentuale Capitale %

Ragione Sociale PAMPINI ANGELO

Badge

### Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

ASTENUTI

Proprio 22.176

Delega 0

Totale 22.176

Pagina 2

Azionisti: Azionisti in proprio:

I Teste:I Azionisti in delega:

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NON VOTANTI

### LISTA ESITO DELLE VOTAZIONE

# Oggetto: Determinazione numero componenti CDA

Proprio	<b>&gt;</b> (	<b>&gt;</b> '	0 (	0 (	0 1	Đ
Ragione Sociale	DE CINQUE GIUSEPPE	CHALLENGE FUNDS	EM	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE STRATEGICO	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO ITAL
Badge	ĸ	4*1	₽ *	Q**	4*	**D

1,500,000 3,500,000 2,500,000 800,000

1.500.000 300.000 3.500.000 2.500.000 800.000

Totale

Delega

8.600.000	1,506226	1 137030
Totale voti	Percentuale votanti %	Barcontuale Canitale %

### LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CDA

### FAVOREVOLI

Totale	8.0	034.630	2.053.224	6.70	55,105	302.466	941,254	736,196	82,533	65.367	840.000	1.772	5.300	3.950	6.650	58,446	174,373	109,668	421.753	10,503	108.406	737.963	609.459	161.854		1.892.969		204.213	168,436	14.297	38,636	206.966	2.882.154	257.233	118,888	33,790	3.359.990	075.960	5.381.898	107 037	25			
Delega	38.182.431	068.622	2.053.224	, (0	55,105	302.466	941.254	736.196	82,533	65.367	840.000		5.300	3,950	6.650	58.446	174.373	109,668	421.753	10.503	108.406	737,963	609,459	161.854	2.168.533	1.892.969	4.681	204.213	168,436	14.297	38.636	206,966	2.882.154		118,888	33,790	3,359,990	0 075 950	7,381,898	9 6	451.382	! ! !		
Proprio		329.000	o c	0				o C					• 0	·c	0	0		c	c	) C	•		0	0	• •			· c	, c		, c	· ~					o c		0 0		<b>-</b>	•		
		-	-																																								Pagina 4	<b>,</b>
																															NEFIT SCHEME													•
Ractione Sociale	LOMBARDI EMILY OHANTUM STRATEGIC PARTNERS LID.	RIZZARDI RAFFAELE	DE CINQUE GIUSEPPE	MIPRO SEG FOR EXCLEVE BENFT OF CUST	CC&L ALL STRATEGIES FUND	VANGUARD TOTAL WORLD STOCK INDEX FUND	VANGUARD FISE ALL WORD SMALL CAP IND FUN	VANGUARD GLOBAL EX-US REAL ESTATE INDEX	WELL TRCO NA MULTI. COLLECT. INV FUND	AMP INTERNATIONAL PROP INDEX FD HEDGED	HOUR-GLASS LISTED PROPERTY SECTOR TRUST	FCP CIC PIERRE	INDEX MOTHER FUND EUROPE REIT	SHINKO GLOBAL REIT INDEX MOTHER FUND	DAIWA SEKAI REIT INDEX MOTHER FUND	DAIWA GLOBAL REIT INDEX MOTHER FUND	VANGUARD INVESTMENT SERIES, PLC	SAS TRUSTEE CORPORATION	PARTNER REINSURANCE EUROPE LID	VANGUARD INTERNATIONAL PROPERTY SECURITI	VANGUARD INTERNATIONAL SMALL COMPANIES I	STATE OF CALIFORNIA MASTER TRUST	TEACHERS RETIREMENT SYSTEM OF OKLAHOWA	GOLDMAN SACES INTERN SMALL CAP INSIGET F	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	VANGUARD INTERNATIONAL EXPLORER FUND	EQ / REAL ESTATE PLUS PORTFOLIO	URS CORPORATION 401K RETIREMENT PLAN 600	GOLDMAN SACHS GLOBAL SMALL COMPANIES	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT	LFP FONCIERES EUROPE	FCP UAPCOMPT INMOBILIER	AXA AEDIFICANDI	BLACKROCK INDEX SELECTION FUND	WES LIMITED	HSBC FTSE EPRA/NAREIT DEVELOPED ETF	SCHRODER FUND HOLDINGS 2 (LUX) SARL	SCHRODER INTERNATIONAL SELECTION FUND	THMORGAN INVESTMENT FUNDS	AVIVA INVESTORS AVIVA INVESTORS LUX	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		
e t c a			д Э	W 0**	Q**	Δ**	A**	N 0**	2× Ω**	A**		D		S 0**				Ω**		Δ 4**		O**		0 0**	4*D	•		T	D 0**	O**	O**	H Q**	☐**	P. U**	Q**		/	C * *	BAY	***		,		

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178 Teste:2 Azionisti in delega:

# LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CDA

FAVOREVOLI

Ragione Sociale SCHRODER INTERNATIONAL DIVERSIFIED VALUE	Proprio 0	Delega 12.008	Totale 12.008
LA FRANCAISE AM FUND	0	74.034	74.034
ONEPATH GLOBAL LISTED FROM INDEX FOOL TAXABEEN TANDERMENH MANAGEMENT GERBY ARTHNIARTO CHRISCITA	0	665.275	665.275
FILWRED INVESTMENT FERNOMER OF STATEMENT OF STATEMENT OF STATEMENT S.A.	0	266.468	266.468
	0 (	21.671	21.671
SEI LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL	<b>&gt;</b> (	489.132	357.504
SEI GLOBAL MASTER FUND PLC	<b>.</b>	194 104	194.104
EURIZON EASY FUND EQUITY ITALX LTE	Ö	173 700	173,700
	<b>.</b>	594.422	594.422
HIGH HAITH MASTER INVESTORS (CAYMAN) L.P. OGIER FIDUCIAKI SEKVICES (CAIMAN) AIMIED		8 932 061	8 932,061
WELLS STREET OFFSHORE LTD	o o	•	
COLONIAL FIRST STATE INVESTMENTS LID.	o	496.543	496.543
LEGAL AND GENERAL ASSURANCE FEBRAIONS MANAGEMENT LIMITED	, 0	260,675	260.675
COLONIAL FIRST STATE INVESTMENTS LID.		50,127	50.127
AEGON CUSTODY B.V	, c	39,336	39.336
	, ,	125,534	125.534
UBS FUND MANAGEMENT (SWITZERLAND) AG	) C	265.910	265,910
arrowstrret capital global equity long/short fleeder fund limited	· C	3.747.164	3 747,164
GOVERNMENT! OF NORWAX	· c	:	
NUMERIC MULTI STRATEGY LEVERED MN OFFSHORE FUND L'ID	· c	12 100	12, 100
NUMERIC ABSOLUTE RETURN FUND LP	<b>&gt;</b> C	88 500	88,550
SCHWAB INTERNATIONAL SMALL-CAP EQUITY BTF		16.492	16.492
INTERNATIONAL MONETARY FUND	<b>&gt;</b> C	10.1.01	21.413
		0 TEL 00	22.734
THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF		22.22	27.244
SPDR DOW JONES GLOBAL REAL ESTATE FUND	<b>&gt;</b> C	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	5.055
-	<b>.</b>	000.00	11.600
TR+ CUST SERV BK LID AIF SHINKO GLOBAL REIT INDEX MOTHER FUND		000	000.44
	o •	000 P	32 445
MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	8 392
UAW RETIREE MEDICAL BENEFITS TRUST	<b>5</b>	2000 CR	1 182 150
THE HARTFORD INTERNATIONAL SMALL COMPANY FUND		0 015 400	3 215 457
TIFE INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	- C	1	י ורי
MARYLAND STATE RETIREMENT & PENSION SYSTEM	<b>.</b>	0000	111 510
MERCER QIF CCF	<b>.</b>	108 476	128 476
CITY OF NEW YORK GROUP TRUST		015.021	Č
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	<b>∵</b>	400.10 Cot / Ct	174 130
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	<b>⇒</b> (	1,4-1,50 50 0 0 0 0	
SSGA SPDR ETES EUROPE II PUBLIC LIMITED COMPANY	0	(	1 246 931
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	<b>.</b>	101 638	
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		38.607	38.607
THE WELLINGTON IR CO NAT ASS MULT COMM EUROPE SMALLER CO PTF	•	,	,
Pagina 5			
5			

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178 Teste:2 Azionisti in delega:

### LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione numero componenti CDA

### FAVOREVOLI

Proprior Socials   Proprior Social So	Totale 592.379 70.793 36.771 3.058.721 1.216.080 228.562 418.712 1.325.092 28.216 103.020 469.371 66.703 3.520.712	3.485 3.662 235.883 138.140 12.187 18.470 125.417 119.427 636.676 2.004 364.783 364.783 377.968 3.485.859 160.489 77.124 50.5.704	75.182 315.898 4.473.062 94.921 14.085 124.727 7.399 23.883 586.639 358.328
PREGIONE SOCIALE MISSINGTON TO NAT ASS MULT COLLECTIVE INV F TRUST II MISSINGTON TO NATE ASS MULT COLLECTIVE INV F TRUST III MISSINGTON TO TRADE INTERPRETATION TO THE WALLINGTON THE WALL WASHINGTON TO TRADE INTERPRETATION THE WALLINGTON THE WALLINGTON THE WALLINGTON THE WALLINGTON THE WALLINGTON THE WALL WASHINGTON THE WALLINGTON THE WALLINGT THE WALLINGTON THE WALLINGT	Delega 592.379 70.793 3.058.721 1.216.080 228.721 1.325.092 28.216 12.496 103.020 469.371 66.703 3.520.712	25 1 20 6 20 1 20 1 20 1 20 1 20 1 20 1 20	75. 473. 94. 124. 7. 23. 358.
HEGIONE SOCIALE  THE WELLINGTON TRE CO NAT ASS MOLT COLLECTIVE INV F TH WISDOMTREE ISSUER PUBLIC LIMITED COMPANY WASHINGTON STATE INVESTMENT SOADE MISDOMTREE HORDES SUALLCAP DIVIDEND FUND WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND WISDOMTREE INTERNATIONAL SMALLCAP DOUTY FUND SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT REILIS AXA MORLD FUNDS UNS ETF ISHARES SUROPE DEVELOPED REAL ESTATE ETF ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF ISHARES GLOBAL REIT ETF COMMECTICUT GENERAL LIFE INSURANCE COMPANY BLACKROCK NOST TRUST CO NA INV FUNDSFOR EMPLOYEE BENIEMERS GLOBAL REIT ETF ISHARES GLOBAL REIT ETF COMMECTICUT GENERAL LETTE INDEX FUND BLACKROCK MOST OF MALONE DE BENEFITS INDEX DEVELOPED REAL ESTATE INDEX FUND B BLACKROCK MOST OF REAL ESTATE INDEX FUND B BLACKROCK MOST OF REAL ESTATE INDEX DEVELOPED REAL ESTATE INDEX FUND B BLACKROCK MOST OF REAL ESTATE FUND B COLLEGE REPLIEMENT ENTREMENT AND BENEFITS PLANS OFFICE OF ALASKA RETIREMENT AND BENEFITS PLANS COLLEGE RETIREMENT ENTREMENT AND BENEFITS PLANS COLLEGE RETIREMENT ENTREMENT AND BENEFITS PLANS SEDR DOW JONES GLOBAL REAL ESTATE ETF SEDR SEP INTERNATIONAL SHALL CAP ETF SEDR SEE INTERNATIONAL SHALL CAP ETF SEDR SEE INTERNATIONAL SHALL CAP ETF SEDR SEE INTERNATIONAL SHALL COMMON TR F ISHARES TO INDEX REAL ESTATE FUND THE WELLINGTON TR CO NAT ASS MULT COMMON TR F ISHARES TO INDEX PLANT ALL COUNDE EX-US INV MISCI EARE SMALL LIMITED COMPANY ISHARES TO INDEX PLANT THOUGHTY NEGLICAL OF ROBALISATION FOR SOCIAL INSURANCE GENERAL ORGANISATION FOR SOCIAL INSURANCE URBAN REDEVELOPMENT ANTORDATY NUMBER TOURS GLOBAL REAL ESTATE FUNDS ONERHERN THOS GLOBAL INVESTMENTS COLLECTIVE FUNDS ONERHERN THOS GLOBAL INVESTMENTS COLLECTIVE FUNDS ONERHERN THOS GLOBAL REAL ESTATE TO NORTHERN THOS GLOBAL INVESTMENTS COLLECTIVE FUNDS ONERHERN THOS GLOBAL INVESTMENTS COLLECTIVE FUNDS ONERHERN THOS GLOBAL INVESTMENTS COLLECTIVE ONERHED THE STATE FUNDS ONERHED THE STATE FUNDS ONERHED THE STATE FUNDS ONERHED THE STATE FUNDS ONERHED THE STA		000000000000000000000000000000000000000	000000000
	Ragione Sociale  **D THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II  **D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY  **D WISDOMTREE BURDER PUBLIC LIMITED COMPANY  **D WISDOMTREE BURDER PUBLIC LIMITED COMPANY  **D WISDOMTREE BURDER SMALLCAP DIVIDEND FUND  WISDOMTREE BURDER HEDGED SMALLCAP DIVIDEND FUND  **D WISDOMTREE BURDER HEDGED SMALLCAP BOUTTY FUND  **D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL  **D ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF  ISHARES DEVELOPED REAL ESTATE ETF  **D ISHARES INTERNATIONAL DEVELOPED PROFERTY ETF  **D ISHARES INTERNATIONAL DEVELOPED PROFERTY ETF  **D ISHARES MSCI FUNDS  **D ISHARES MSCI FUNDSE IMI ETF	ISHARES GLOBAL REIT ETF CONNECTICUT GENERAL LIFE INSURANCE COMPANY BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND DEVELOPED REAL ESTATE INDEX FUND B BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND DEVELOPED REAL ESTATE INDEX FUND B IEM 401K PLUS PLAN OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM STATE OF ALASKA RETIREMENT AND BENEFITS PLANS COLLEGE RETIREMENT EQUITIES FUND SPDR DOW JONES GLOBAL REAL ESTATE ETF SPDR DOW JONES GLOBAL REAL ESTATE ETF SPDR SEP WORLD (EX-US) ETF SPDR DW JONES WILSHIRE INTERNATIONAL REAL ESTATE ETF SSCA EMU SMALL CAP ALPHA EQUITY FUND SSCA EMU INDEX REAL ESTATE FUND SSCA EMU INDEX REAL ESTATE FUND HER MELL CAP ALPHA EQUITY FUND SSCA EMU INDEX REAL ESTATE FUND HER MELL CAP ALPHA EQUITY FUND SSCA EMU INDEX REAL ESTATE FUND SSCA EMU INDEX REAL ESTATE FUND HER MELL CAP ALPHA EQUITY FUND	MECI EAFE SMALL CAP PROV INDEX SEC COMMON TR F ISHARES II PUBLIC LIMITED COMPANY ISHARES PUBLIC LIMITED COMPANY ISHARES PUBLIC LIMITED COMPANY ISHARES VII PIC NIGI-OM COMMON DAILY ALL COUNND EX-US INV MKT INDEX GENERAL ORGANISATION FOR SOCIAL INSURANCE URBAN REDEVELORMENT AUTHORITY NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS T NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND

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178 Teste:2 Azionisti in delega:

Azionisti: Azionisti in proprio:

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FAVOREVOLI

# LISTA ESITO DELLE VOTAZIONE

# Oggetto: Determinazione numero componenti CDA

0.00	פן פירירי מייי ייירט	Proprio	Delega	Totale
1 Catago	NAME OF THE PROPERTY OF THE PR	0	254.819	254.819
2 ¢	TO A MINISTER OFF EMPLOYEES RETTERMENT SYSTEM	O	35.237	35.237
	LOS ENVENESS CIII ENLECCIENTA AND DOTTE DEPOSITOR DIAN	O	58,642	58.642
Ú × ·	CLII OF DOS ANGELES FIRE AND FOUND INVESTOR	0	26.300	26,300
Q**	CITY OF LOS ANGELES FIRST NO FOLLOCE EMBLING		2,609	2.609
Q**	OF CANADA, LIMITED FEWSTON IN		1.413.866	1.413,866
Q**	DYFED PENSION FUND	·c		
Q**	WHEELS COMMON INVESTMENT FUND	o c	28.30	28.873
**D		<b>.</b>	0.00	#O 883
Q**	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	<b>-</b> (	40.000	190 OFC
4*±	NORTHERN TRUST UCITS FGR FUND	<b>&gt;</b> (	697.077	1000 566
Q**	EURIZONCAPITAL SGR S.P.A EURIZON AZIONI ITALIA	÷ (	327.000	
Q**	EURIZONCAPITAL SGR S.P.A EURIZON AZIONI PMI ITALIA	<b>•</b>	1.276.835	1.276.833
0**	BNY MELLON GLOBAL FUNDS FLC	o ·		-
**D	FIDELITY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	o •	2.156.488	Z 136.488
Q**	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0 (	70.977	70.07
**	FIRST TRIST FISE EPRA NARELL GLOBAL	0	25.933	25.933
* *	RIVINED INSTITUTE AS TRUSTED OF BLACKROCK GLOBAL PROPERTY SECURITIES	0	245,555	245.555
1 F	NATIONAL TO THE PARTY OF THE PROPERTY FOR	0	1,925	1.925
	PROTOCOLAR CANALLY AND AND THE COLOR OF THE	0	343.536	343.536
] 1 k -	VIEW GLOUDEL STATES TO CONTROL TO STATES THE	0	36.692	36.692
Ω **	WORKCOVER CONFORMITON OF SOUTH AUSTRALIA		101-118	101,118
Q**	STG PEDS V.D. GRAFISCHE	, ,	37.089	37.089
_ **D	STG. PFDS. ARCLD MANDATE NORTHERN		704 000	290 507
<b>□</b> **		<b>&gt;</b> 0	750.067	700.002
∩ **	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	> <	7	1
Q**		<b>&gt;</b> 0	C##.7	173
Q**	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	<b>.</b>	1001	4 0 0 C T
	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	<b>5</b> (	587 - 71	0 0 0 U U
۲ *	TRIIS FORFIGN EQUITY ACTIVE BETA MASTER POOL	o	26.049	9 C C C C C C C C C C C C C C C C C C C
¥ *	TUDIANA PHRILC EMPLOYEES RETIREMENT FUND	0	17.352	11.332
* *	PAYTHEON MASTER PENSION TRUST	0	169.196	169.196
) [ *	APPONGNEET US GROUP TRUST	0	286.903	286.903
* *	CHAPTE THERETY DENGTON MASTER TRUST	0	5.491	5.499
* * •	TENTER TINTERS INTERNATIONAL GROUP	0	18,611	18.613
A (	TENT CONDICTOR ACTIVE ALDER DOOL	0	134.018	134.018
, <del>1</del>		0	19.588	19.588
1 × +	TRUNKLUSDANCH BYLDANG WINDOWN CONTROL OF TOWNS THE CONTROL OF TOWNS TOWNS TOWNS TOWNS TOWNS TOWNS THE CONTROL OF TOWNS T	0	119.035	119.035
٦ <u>ن</u> ا	SILCELING FEMOLOGINE ONLY INCLED A GALERIANG THIS PLANTAGE AND INCLEDING OF OUR INCLEDING THIS PLANTAGE AND TOWN FOR THE PROPERTY.	0	16.658	16.658
() () k :	ULLICO DIVERSILLED INTERMETATIONAL DECLIA	0	209.095	209.092
O k	ULLING INTERNATIONAL VALUE COND	0	1.821	1.821
Q : :	CENTRAL EXPONENT FORM	0	11,328	11,328
Q**	ROGERSCASET TARGET SOLUTIONS LILC.		18.479	18,479
<b>1</b> **D	ENHANCED RAFI SMALL INTERNATIONAL LP		325,000	325,000
Ω **			2000	19 948
4*D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NIMA)	•	) 1	,

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5 176

Teste: Azionisti in delega:

178

### FAVOREVOLI

Oggetto: Determinazione numero componenti CDA

LISTA ESITO DELLE VOTAZIONE

Totale	7.443.328	332.709.679	169.623	07.77
Delega	0 7 443 328	332,709,679	169.623	97.789.089
Proprio	00		0	0

Ragione Sociale
RAVAIOLI GERMANA
COOP LOWBARDIA S.C.R.L
COOPERATIVA ADRIATICA SCARL
COOPERATIVA RENO SCARL
UNICOOP TIRRENO SOCIETA' COOPERATIVA
NADALINI LORIS

Badge 5 DE\* DE\* DE\* 6

178 Teste:2 Azionisti in delega:

5 176

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### **ESITO VOTAZIONE**

Oggetto: Determinazione durata CDA

### Hanno partecipato alla votazione:

-n° 184 azionisti, portatori di n° 570.963.562 azioni ordinarie, di cui n° 570.963.562 ammesse al voto, pari al 75,488704% del capitale sociale.

### Hanno votato:

		% Azioni Ordinarie Rappresentate	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.
		(Quorum deliberativo)		
Favorevoli	562.363.562	98,493774	98,493774	74,351674
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	562.363.562	98,493774	98,493774	74,351674
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	8,600,000	1,506226	1,506226	1,137030
Sub totale	8.600.000	1,506226	1,506226	1,137030
Totale	570.963.562	100,000000	100,000000	75,488704

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione durata CDA

Ragione Sociale Badge

Tofale voti Percentuale votanti % Percentuale Capitale %

0 0,000000 0,000000

CONTRARI

Proprio

Delega

Totale

Pagina 1

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione durata CDA

0 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

ASTENUTI

Totale

Delega

Proprio

Pagina 2

00

Azionisti: Azionisti in proprio:

0 Teste: 0 Azionisti in delega:

: : 1 6

NON VOTANTI

## LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione durata CDA

Badge	Ragione Sociale	
	DE CINQUE GIUSEPPE	
	CHALLENGE FUNDS	
**D	ERSEL ASSET MANAGEMENT S.G.R ERSEL AM FONDERSEL PMI	
□ <del>*</del> *	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE STRATEGICO	
**	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	_
1 E	MEDICIANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO ITAL	

1,500,000 300,000 3,500,000 2,500,000 800,000

1.500.000 300.000 3.500.000 2.500.000 800.000

Totale

Delega 0

1	MEDICIANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA MEDICIANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO ITAL	GESTIONE	FONDI	SGR	SPA	1.1	flessibile flessibile	ITALIA SVILUPPO	ITAL	
Totale voti Percentuale votanti % Percentuale Capitale %	tanti % ıpitale %	8.600.000 1,506226 1,137030								

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5 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE Oggetto: Deferminazione durata CDA

## Assemblea Ordinaria del 15 aprile 2015

(2^ Convocazione del 16 aprile 2015)

### FAVOREVOLI

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179 Teste:3 Azionisti in delega:

Azionisti: Azionisti in proprio:

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## LISTA ESITO DELLE VOTAZIONE Oggetto: **Determinazione durata CDA**

### FAVOREVOLI

				- toto
7	שיייים אוייים	oridora	SOC CI	12,008
) F C * *	SCHRODER INTERNATIONAL DIVERSIFIED VALUE	o c	953.879	953.879
1 A *	LA FRANCAISE AM FUND	· C	74.034	74.034
ι 4 *	ONEPATH GLOBAL LISTED PROP INDEX POOL	· C	665.275	665,275
- A * *	PIONEER INVESTMENT MANAGEMENT SGRPA/AZIONARIO CRESCITA	. 0	266,468	266.468
#*D		0	21,671	21.671
Q**	u	. 0	489,132	489,132
**D	SEI LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL	0	357.967	357.967
Q**	SEI GLOBAL MASTER FUND FLC	. 0	194.104	194.104
U**	EURIZON EASY FUND EQUITY ITALY LTE	. 0	173.700	173,700
A**	EURIZON EASY FUND EQUITY ITALY	0	594.422	594.422
4*D	RS (CAYMAN) L.P. OGIER FIDUCIARI SERVICES	0	8.932.061	8.932.061
Q**	WELLS STREET OFFSHORE LID	0	142.762	142.762
Q**	COLONIAL FIRST STATE INVESTMENTS LID.	0	496.543	496,543
**D	LEGAL AND GENERAL ASSURANCE PERSIONS MANAGEMENT LIMITED	0	260.675	260,675
Q**	COLONIAL FIRST STATE INVESTMENTS LID.	0	50.127	50.127
□**	AEGON CUSTODY B.V	0	39.336	39,336
<b>□</b> **		0	125,534	125,534
D**		0	265.910	
Ω**	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FEEDER FUND LIMITED	0	3.747.164	5.747.164
#* U**	GOVERNMENT OF NORWAY	0	19.700	19,700
□**	NUMERIC MOLTI STRATEGY LEVERED MN OFFSHORE FUND LID	0	12.100	12.100
U**	NUMERIC ABSOLUTE RETURN FUND LP	0	88,550	88.550
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY STF	0	16.492	16.492
**D	INTERNATIONAL MONETARY FUND	0	21.413	21.413
**		. 0	22,734	22.734
Q**	THE ALLIANCEBERNSTEIN POOLING FIF - ALLIANCES VOL MNGM FIF	0	27,244	27.244
**D	SPDR DOW JONES GLOBAL REAL ESTATE FUND	0	5.055	5.055
Ω**	E-I	0	11,600	11.600
Ω**	TR+ CUST SERV BK LITD ATF SHINKO GLOBAL REIT INDEX MOTHER FUND	0	58.490	58.490
Q**		0	33.446	33.446
4*D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PIF	0	8.392	8.392
Q**	UAW RETIREE MEDICAL BENEFITS TRUST	0	1.182.150	1.182,150
Q**	•	0	3.215.457	.215.457
Q**	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	38.498	38,498
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	111.510	111.510
4*D	MERCER QIF CCF	0	128.476	128.476
O**	CITY OF NEW YORK GROUP TRUST	0	87.064	87.064
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	174.130	174.130
Q**	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	59.299	59.299
□ * *	SSGA SPOR ETFS EUROPE II PUBLIC LIMITED COMPANI	0		356.831
O**	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	7	
Q *	CALIFORNIA STATE TEACHERS RETIFEMENT STATED FO DIF	0	38,607	38.607
0**				
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Teste: Azionisti in delega:

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### LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione durata CDA

### FAVOREVOLI

Proprio Delega Totale 592.379 592.379 0 70.793 0 70.793 70.793 0 36.771 3.058.721 0 1.216.080 0 228.562 0 228.562 0 418.712 418.712 0 1.325.092 0 28.216 0 1.24.96 12.496	0 103 020 103 020 103 020 103 020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
RAGIONE SOCIALE THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II WISDOMTREE ISSUER PUBLIC LIMITED COMPANY WASHINGTON STATE INVESTMENT BOARD WISDOMTREE BUROPE SMALLCAR DIVIDEND FUND WISDOMTREE INTERNATIONAL SMALLCAR DIVIDEND FUND WISDOMTREE EUROPE HEDGED SMALLCAR EQUITY FUND SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXENDT RETIREMENT PL AXA WORLD FUNDS UBS ETF	ISHRAES DEWICOPED SWALL-CAP EX NORTH AMERICA ETH ISHRAES DEWICOPED SWALL-CAP EX NORTH AMERICA ETH ISHRAES SURFORD DEVELOPED REAL ESTATE ETF ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF ISHARES MICTER TROST CO NA INV FUNDSFOR EXPLOYES BENEFIT TR ISHARES MICTER TROST CO NA INV FUNDSFOR EXPLOYES BENEFIT TR ISHARES MICTER TROST CO NA INV FUNDSFOR EXPLOYES BENEFIT TR ISHARES MICTER TROST CO NA INV FUNDSFOR EXPLOYED ISHARES MICTER TROST TROST FOR EXPLAIN THE STATE INDEX FUND B BLACKROCK COM GLOBAL REIT ETF CONDECTION GENERAL DEVILORED REAL ESTATE INDEX FUND B BLACKROCK COM GLOBAL BETATE THOEK FUND B BLACKROCK MISCH WORLD SHALL CAP EQ ESG SCREENED INDEX FUND B DEVELOPED REAL BETATE INDEX FUND B BENEFICE REPLOYERS RETIREMENT SUB ENEFTTS FLANS COLLEGE RETIREMENT EQUITIES FUND STATE OF ALASKE RETIREMENT AND BENEFITS FLANS COLLEGE RETIREMENT EQUITY FUND SPOR DOW JONES GLOBAL REAL ESTATE FOR SEAR MUTERANIONAL SAFLE CAP ETF SPOR SEP WORLD (EX-US) ETF SPOR SEP WORLD (EX-US) ETF SPOR SEP WORLD (EX-US) ETF SPOR SEP WORLD (EX-US) ETF SPOR SEP WORLD CAPE PROV INDEX SEC COMMON TR F ISHARES IT PUBLIC LIMITED COMPANY ISHAES TO COUNT AND SCALLA INVESTMENTS COLLECTIVE FUNDS TRUST NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST

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179 Teste: 3 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione durata CDA

### FAVOREVOLI

		prontio	Delega	Totale
Badge	Ragione Sociale		254 819	254.819
, C**	NEW ZEALAND SUPERANNOATION FUND		100 30	750 75
**	TOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	•	777.00	C 7 0 H
* *	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	240.50 000 no	26.00
* *	CTTY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	o (	005.82	000.00
* * *	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	<b>5</b>	500.2	-
* *	DYFED PRINSTON FIND	<b>&gt;</b> '	L.413.806	٠
Q (	WILL COMMON THURSDAY FILM	0	6.366	00.00
1	MARGING CONTROL OF THE COMMUNICATION CONTRACTION FOR FINE	0	28.873	5/8.87
) k	NOKIDEKWI IKUSI UCISO OGRACO O	0	40.853	40.853
OI :		٥	220.265	220.265
Q**	NORTHERN THOST UCITS FOR FUND	0	327,000	327.000
**D	- EUKLION ASTONI LIANI	0	1.276.835	1,276,835
**D	EUKIZON AZIONI FRI 1	0	274.890	274.890
Q**	BNY MELLON GLOBAL FUNDS PLC	0	2.156.498	1.156.488
Q**	MAH KESH ESISI	0	70.977	770.977
**D	SLI GLOBAL SICAV GLOBAL FOUNDSLIKALEGLES FOND	0	25.933	25.933
U**		0	245.555	245.555
**D	JEEKT I	0	1.925	1.925
Q**	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITI EIF	0	343.536	343.536
<b>□</b> **	VEM GLOBAL SMALL COMPANIES TRUST		36.692	36.692
Ĥ**	WORKCOVER CORPORATION OF SOUTH AUSTRALLA	) C	101	101.118
Q**	STG PFDS V.D. GRAFISCHE	) C	37.089	37.089
□ **	STG. PFDS. AHOLD MANDATE NORTHERN	· ·	705.086	290,507
**D	ASSUR PIERRE	> C	770 761 1	. 194.077
Q**	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND		2.445	2.445
Q**	ALASKA PERMANENT FUND CORPORATION		1.671	1.671
Q**	CTIVE INVESTMEN		1000	17,793
· #	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		000 SER	56.049
** *	TELUS FOREIGN EQUITY ACTIVE BETA MASTER POOL	<b>-</b>	17,352	17.352
C**	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		701 071	169,196
**	RAYTHEON MASTER PENSION IRUSI .	<b>&gt;</b> "	200 A00	286.903
1 <del>*</del> *	ARROWSTREET US GROUP TRUST		200-30C	5 491
*	SEMPRE EMERGY PERSION MASTER TRUST	<b>-</b>	104.0	
+ + +	MONTES FILM ANTISORS INFRINATIONAL GROUP	<b>.</b>	110.01	10.04
) : * ; *	THOST FOR EATTOR SOUTH A SOUTH	0	134.018	134.010
: + + +	OF ANY TOTAL STATE OF THE PROPERTY OF THE PROP	ο :	10.00 10.00	10000
: * : *	STITE DENGLORING HORECA & CATERING	<b>⇒</b> '	14.050 17.050	000 - 01 - 01 - 01 - 01 - 01 - 01 - 01
* *	MILICO DIVERSIFIED INTERNATIONAL BOUITY	) ·	200 000 200 000	200 002
. * . *	HILLO INTERNATIONAL SMALL CAP FUND	<b>၁</b> (	202.02	100-607
**	CF DV ACWI EX-U.S. IMI FUND	<b>~</b>	170.1	11 208
. i	CATACATA CONTRACTOR OF THE CON	<b>&gt;</b>	ž i	010
☐ (; k # * *	KUCEROCADE I ERNORE OLOUTIONO ENTRANCED PART SMALL TUTRENATIONAL LP	0	18.479	18.4.
9 5	DITTOL AND MODELANDERS BECOVERY FUND	0	0,0	000.020
J . *	ALIVER AND MERCHANILLES OF THE MANAGED AND CONTROLLED BY NTMA)	0	19.948	19.948
3	Pagina 7			
•	Todas			
Azionisti:	1/2 Liste: 176			
Azionisti in proprio:	7			

7.443.328 332.709.679 169.623 97.789.089

7.443.328 332.709.679 169.623 97.789.089

7.770

562,363,562 98,493774 74,351674

Totale voti Percentuale votanti % Percentuale Capitale %

Totale 22.176

Delega

Proprio 22.176

## Assemblea Ordinaria del 15 anrile 2015

Assemblea Ordmaria del 15 aprile 2015 ( $2^{\wedge}$ Convocazione del 16 aprile 2015)	FAVOREVOLI	
	LISTA ESITO DELLE VOTAZIONE Oggetto: <b>Determinazione durata CDA</b>	Badge Ragione Sociale  4 PAMPINI ANGELO 5 COOP LOMBARDIA S.C.R.L DE* COOPERATIVA ADRIATICA SCARL DE* UNICOOP TIRRENO SOCIETA` COOPERATIVA 6 NADALINI LORIS

Pagina 8

179 Teste:3 Azionisti in delega:

Azionisti: Azionisti in proprio:



### ESITO VOTAZIONE

Oggetto: Determinazione compenso CDA

### Hanno partecipato alla votazione:

-n° 184 azionisti, portatori di n° 570.963.562 azioni ordinarie, di cui n° 570.031.819 ammesse al voto, pari al 75,365516% del capitale sociale.

### Hanno votato:

		% Azioni Ordinarie Rappresentate	% Azioni Ammesse al voto	%Cap. Soc.
		(Quorum deliberativo)		
Favorevoli	451.737.427	79,247756	79,247756	59,725480
Contrari	65.614.793	11,510725	11,510725	8,675117
Sub Totale	517.352.220	90,758481	90,758481	68,400597
Astenuti	44.079.599	7,732831	7,732831	5,827888
Non Votanti	8.600.000	1,508688	1,508688	1,137030
Sub totale	52.679.599	9,241519	9,241519	6,964918
Totale	570.031.819	100,000000	100,000000	75,365516



## LISTA ESITO DELLE VOTAZIONE Oggetto: **Deterninazione compenso CDA**

### CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
m	DE CINQUE GIUSEPPE	· C	2.053.224	2 053.224
**D	MLPRO SEG FOR EXCLEVE BENIT OF CUST	· C		Ġ
O **	CCSL ALL STRATEGIES FUND		736. 366	736.196
**D	WELL TRCO NA MULTI COLLECT. INV FUND		80 433	82.533
×	AMP INTERNATIONAL PROP INDEX FD HEDGED	o 0	1100	200:20
Q**	INDEX MOTHER FUND EUROPE REIT	<b>&gt;</b> 0	7/12	7 7 2
**D	SHINKO GLOBAL REIT INDEX MOTHER FUND	<b>&gt;</b> (	0000	0.00
**D	DAIWA SEKAI REIT INDEX MOTHER FUND	<b>.</b>	00000	5. 50 6. 50 6. 50 6. 50 7. 50
Q**	DAIWA GLOBAL REIT INDEX MOTHER FUND	<b>-</b> •	6-630	00000
Q**	STATE OF CALIFORNIA MASTER TRUST	0	108.406	108.406
*	TERCHERS RETIREMENT SYSTEM OF OKLAHOWA	<b>O</b>	737.963	737.963
1 4 *	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	01	609.459	609.459
**	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	161.854	101.804
* *	RO / REAL STATE PIUS PORTEOLIO	0	4.681	4.681
3 F	THE CORPORATION OF RETIREMENT PLAN 600	0	204.213	204.213
: * *	GOTTHWAN SACRE CHORAL SWALL COMPANIES	0	168.436	168,436
) F	UCCATANT WONG TOTAL STAFF RETIREMENT BENEFIT SCHEME	0	14.297	14.297
A (		0	38.636	38.636
<u>"</u> ]	LAFF CONCLERGE BURGER	0	206.966	206,966
۵ *	ECE UAPCOME LILER	o	2.882.154	2 882,154
⊕ **	AXA AEDIFICANDI	c	257.233	257.233
<b>☆</b> **	BIACKROCK INDEX SELECTION FUND		118 888	118,888
Q**			3 350 600	
Q**	SCHRODER FUND HOLDINGS 2 (LUX) SARL	<b>.</b>	0.000	
Q**	SCHRODER INTERNATIONAL SELECTION FUND	<b>&gt;</b> (	000 100 1	2017.000 H
**D	JPMORGAN INVESTMENT FUNDS	<b>)</b>	0.001.001.0	
4*D	AVIVA INVESTORS AVIVA INVESTORS IUX	<b>&gt;</b> (	- 00 - 10 - 10 - 10 - 10 - 10 - 10 - 10	COC. LIS
- C++	JPMORGAN EUROPEAN INVESTMENT IRUST PLC	<b>5</b>	451.382	700.104
* *	SCHRODER INTERNATIONAL DIVERSIFIED VALUE	0	12.008	17.008
¥*	ONERPTH GLOBAL LISTED PROP INDEX POOL	o	74.034	74.034
**	THE NOMURA TRUST AND BANKING CLTD RE NIK INTL R.IND. NO H.M	0 '	21.6/1	1/9.17
*	SEI LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL	Ö	489-132	488.158
* *		0	357.967	357.367
1 € *	HIGH HAITH MASTER INVESTORS (CAYMAN) L.P. OGIER FIDUCIARY SERVICES (CAYMAN) LIMITED	0		234.442
**	WELLS STREET OFFSHORE LID	φ.	8.932.061	190.255.8
*	COLONIAL FIRST STATE INVESTMENTS LID.	o:	142./62	142.702
*	THESE AND CENERAL ASSERBANCE PENSIONS MANAGEMENT LIMITED	0	496.543	496,543
: + : +		0	260.675	260-675
; †	VECTOR THE TIME TO THE TWO THE	0	50.127	50.127
٦ <u>(</u>	THE TOTAL COLLEGE OF THE TOTAL	0	39,336	39,336
<b>1</b>	U.S. FUND MGT (CL) AT TEACHER OF THE SECOND ACTION ACTIONS ACTION	0	125.534	125.534
<b>a</b> (	UBS FUND MANAGEMENT (SMILLED-MANN) AS (SMILLED-MANN) AS TO SELVE TERMED TIMITED	0	265.910	265,910
Д : *		0	19,700	
O	NUMERIC MULTI STRATEGI LEVEREND EN CRESSONE FOND HID NUMERIC ABSOLUTE RETURN FUND LP	0	12.100	12.100
	Domina 1			

1 137

137 Teste:0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Deferminazione compenso CDA

CONTRARI

Pacina 2
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## LISTA ESITO DELLE VOTAZIONE Oggetto: **Deferminazione compenso CDA**

CONTRARI

Totale	192.487	:57.968	32.714	3, 85,859	.60.489	77.124	305.704	75.182	315.898	. 4.173.062		14 085	00 CO CO CO CO CO CO CO CO CO CO CO CO CO	124.121	398	23.883	586.639	358,328	254.819	35.237	58.642	26.300	2,609	1,413.866	6.366	28.873	40.853	220.265	274.890	70.977	25,933	245.555	1,925	343,536	36.692	101,118	37,089	290.507	1.194.077		1.671	17,793		17,352			
ע הם [ מר		157.968	32.714	3,485,859	∺	77.124	505.704	75,182	315,898	7 773 062	•	74.72.4 00.4	C80.4.	124.727	7.399	23,883	586.639	358,328	254.819	35.237	58.642	26.300	2,609	1 413.866	•	28.873	40.853	220.265	008 770	2000.477	75 933	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100 F	242 536	268.250	101.138	37.089	290.507	1.194.077	,	1.671	17,793	40	η,			
	OTTGOLA	) <u>_</u>			0	0	0	. –	· c	•	o •	<u>ت</u>	0	0	0	0	0	o	C		· c	<b>&gt;</b> C	) <b>c</b>	> c	o c	<b>)</b> (	0	<b>5</b> C	<b>o</b> c	<b>)</b>	<b>5</b> 6	<b>&gt;</b> (	<b>-</b>	<b>&gt;</b> <	<b>&gt;</b> <	9 6	<b>,</b>	> <b>c</b>	o C	> 0	0 (	<b>~</b> C	o c	0			
																																														Pagina 3	
					STATE ETF			MALL CAP OPPORT	Į±į				1	T INDEX F NONLEND				FUNDS TRUST				PLAN	PLAN	N TRUST				ID OF CHICAGO	•			1	PROPERTY SECURITIES		i }					TNCOME FUND		STMENT FUND PLAN	[2]				•
		RSTATE ETF		LL CAP ETF	TERNATIONAL REAL ESTATE	OUITY FUND	FUND	SOCR AME INTERNATION OF NAME ASS MILIT COMM INT SMALL CAP	THE WELLINGTON IN COMMISSION TRUES SEC COMMON TR E	COMPANY	COMPANI	PANY		NTGI-OM COMMON DAILY ALL COUNMD EX-US INV MKT INDEX	OCIAL INSURANCE	T.T.R	AND THE COUNTY FOR SOCIAL SECURITY FUND, P.R.C.	NATIONAL COOKCIL INTERTMENTS COLLECTIVE FUNDS	NORTHERN TROOT CHORM, REAL, RETAIR INDEX FUND	A PUND	CARNA VANTOVERS PERTREMENT SYSTEM	LOS ANGELES CLII ENTECCHES INTERFERENCES PLAN	CITY OF LOS ANGELES FINE AND POLICE PRINSION PLAN	CITY OF LOS ANGELES FIRE AND LUMBER PENSION TRUS	to the same of the		E CAN COMPACIFICATION FILMED	NORTHERN TRUST OCITS COMMON CONTRACTORS FOR	MUNICIPAL BMPLOYEES ANNULLI AND DENDILL LOSS OF	FOND	LC Action Design and Control of	SLI CLOBAL SICAV GLOBAL FOCUSEDSINALEGIES TOTAL	EIT GLOBAL E SIACRESCO CEORAL	BNYMID UKLTD AS TRUSTEB OF BLACKNOCK GLOCKLE TRUSTED	DECISORE X-TRACKERS MACL ENG ABLORD EXCELL 11:	S LNOST SOUTH ATTEMPATITA	200711	NOBTHERN	NON-THE PARTY OF THE PARTY OF T			ALASKA PERMANENT FUND COMPONALION	BNY MELLON ENTROLLED DEMELL COLLEGE BOARD OF P.	EVANGELICAL LUIRERAN CASICA IN MASTER POOL TELUS FOREIGN EQUITY ACTIVE BETA MASTER POOL	RETIREMENT FUND		
	, i	Ragione Sociale	THE COURT OF A PARTY OF THE STATE OF THE STA	SAF WORLD (E. C.) SARLL CAP ETF	SPUR SEE INTERNATIONAL SPOR DOW JONES WILSHIRE INTERNATIONAL	Son whit swart, cap At, PHA EQUITY FUND	SOCIA WMI THINEX REAL ESTATE FUND	Z TAN CO ON MATE	TOGG CAN LIBRIDA	FE SMALL CAR FROM	ISHARES II PUBLIC LIMITED CUMPANI	ISHARES PUBLIC LIMITED COMPANY	TSHARES VII PEC	COMMON DAILY ALL C	ORGANISATION FOR	CHARLES AND AUTHORITY	T COMMETT. FOR SOCIA	M HOUSE CTORAT, INVI	A TOWN CLOBAL REA	CIVITY NOTHING CACHE CANCELLES CONTRACTOR CO	HAND SOUTHERN WASTONES	KLES CLII ERECOME	LOS ANGELES FINE	LOS ANGELES FIRE	TOR COMPANY OF CAN	DYFED PENSION FUND	WHEELS COMMON INVESTIGENT FUND	AN TRUST OCLIFS COMM	PAL EMPLOYEES ANNO	NORTHERN TRUST UCITS FGK FUND	BNY MELLON GLOBAL FUNDS PLC	OBAL SICAV GLOBAL F	FIRST TRUST FTSE EPRA NARELT GLOBAL	UKLTD AS TRUSTEE C	HE X-TRACKERS MSCI	VEW GLOBAL SMALL COMPANIES ENGI-	WORKCOVER CORPORATION OF SOLIN ESSENTIAL	STG PFDS V.D. GRAFISCHE	STG. PEDS. AHOLD MANDALE NORTHERN	CNP ASSUR PIERKE	PRINCIPAL FUNDS INC GLOBAL DIVERSELLED	ALASKA PERMANENT FUND COMPORALION	LLON EMPLOIDE BENEF	FOREIGN EQUITY ACT	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		
		9		AUTS EGGE	**D 3,500 3,						**D ISHARES	**D ISHARES															,		**D MONICIE	**D NORTHEE	**D BNY MEI	**D STI CF(	**D EIRST 9		**D DEGISCI						**D PRINCI			**D EVANGE **D TELUS			

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137 Teste:0 Azionisti în delega:

Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)	I Q A GETWOO
	LISTA ESITO DELLE VOTAZIONE Oggetto: <b>Determinazione compenso CDA</b>

CONTRARI

		Proprio	Delega	Totale
Badge	Ragione Sociale	) C	מסר סמר	169 196
***	paythrow waster pension irds! .	<b>o</b> '	01111111	0000
3	A THE PERSON AND A PERSON WHITE IN	0	286.903	286.903
Q**	ARROWSTREET US GROUP IRUSI	_	7 491	5.491
Q**	SEMPRA ENERGY PENSION MASTER TRUST	<b>&gt;</b> (	0,00	SEC AST
1 4	HETHE GODDION ROTHWY ACTIVE ALPHA POOT.	5	010.25	77.10
<u>ا</u>	THE PROPERTY OF THE PROPERTY O	0	19.588	19.588
∩ *	RENAISSANCE GLOBAL SMALL-CAP FUND	. c	119 035	119,035
**	STICHTING PENSIOENFONDS HORECA & CATERING	<b>.</b>	700.011	7
ָ ֡ ֡	Application of the state of the	9	1.871	T-0-T
Ω **	CK DV ACWI EX-U.S. INL FUND	c	11,328	11,328
T**	ROGERSCASEY TARGET SOLUTIONS LLC.	, ,	0.00	080
+ +	MINISHER FOR FINANCE (1STF MANAGED AND CONTROLLED BY NIMA)	>	13.348	0#6.61
<b>a</b>				
Totale voti	65.614.793			
Percentuale votanti %	votanti % 11,510725			
Percentuale				

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1 137

137 Teste: 0 Azionisti in delega:

Oggetto: Determinazione compenso CDA LISTA ESITO DELLE VOTAZIONE

		Proprio	Delega	Totale
Badge 1	Ragione Sociale LOMBARDI EMILY	00	38.182.431	38.:82.431
Q**	QUANTUM STRATEGIC PARTNERS LID.	<b>&gt;</b> C	109,668	.09,668
m -	DE CINQUE GILOSEFE AND PETROPEEL TITO	0	194.104	.94.104
Q (* + * +	FAKINIK KALINOSKANO TITALY LIE	• •	173,700	.73,700
O K	PURLEYON BASES THEN ROUTY ITALY	0	88.550	88.550
O + ×	EUNIGATION TANNET TO THE TOTAL TO THE TOTAL TOTA	· 60	636.676	336.676
Q :	SCHWAD INDICATED WITH THE WAS A SETTING STATE OF THE WAS A SETTING STATE OF THE WAS A SETTING STATE OF THE WAS A SET OF THE W	· C	364.783	364.783
#* *	OREGON FUBLIC BATHOLISM TOTAL STATES FINE		327,000	327.000
Q**	ON AZIONI ITALI	, c	1,276,835	1,176,835
∩ *	EURICONCAPTIAL SON DIESE DE TENTRON AZIONI PMI LIALIA	o C	2,156,488	2,156,488
O**	EURIZONGATITAL SON STITUTE TO THE STATE FOR	<b>&gt;</b> C	18.611	18.611
Q**	FIDELIT SELECT CORT OF CO.		16,658	16.658
□ * *	TRUST FOUR ALVESTOR INTEREST TO THE FOUR FOUR THE FOUR THE NOTIFIED THE FOUR THE FOU	0	209.095	209.095
ΩΩ * * * *	ULLICO INTERNATIONAL SMALL CAP FUND	0	325.000	325.000
□ * *	RIVER AND MERCANTILE WORLD RECOVERT FUND			
Totale voti Percentuale votanti %	44.079.599  44.079.5831  5. \$7788			
Percentuale Capitate /#				

Pagina 5

4 <del>4</del>

14 Teste:0 Azionisti in delega:

# IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione compenso CDA

### NON VOTANTI

	Ragione Sociale DE CINQUE GIUSEPPE CHALLENGE FUNDS ERSEL ASSET MANAGEMENT S.G.R ERSEL AM FONDERSEL PMI MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE STRATEGICO MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO ITAL	Proprio 0 0 0 0 0	Delega 0 1.500.000 3.500.000 2.500.000 800.000
Totale vofi	0.50000 1 COOCOO 1 CO		
Percentuale Votantu %			

1.500.000 300.000 3.500.000 2.500.000 800.000

Totale

Pagina 6

5 Teste: 0 Azionisti în delega:

## Oggetto: Determinazione compenso CDA LISTA ESITO DELLE VOTAZIONE

	Delega 0 665.275 266.468	
	Proprio 0 0	
VOTI ESCLUSI DAL QUORUM Deliberativo	EPA/AZIONARIO CRESCITA	
Oggeno: Determinazione compenso C.C.A.	Ragione Sociale DE CINÇUE GIUSEPPE PIONEER INVESTMENT MANAGEMENT SGRPA/AZIONARIO CRESCITA PIONEER ASSET MANAGEMENT S.A.	931.743 nti % 0,163455 tale % 0,123188
Oggeno: Deler	Badge Re 3 **D PI **D PI	Totale voti Percentuale votanti % Percentuale Capitale %

0 665.275 266.468 Totale

Totale 554,850

Delega 225.850

Proprio 329.000

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LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione compenso CDA	### Ragione Sociale  ### RIZZARDI RAFFAELE  ### CINQUE GIUSEPPE  ### VANGUARD TOTAL WORD SWALL CAP IND FUN  ### VANGUARD FISE ALL WORD SWALL CAP IND FUN  ### CORPORATIONAL EX-US REAL ESTATE INDEX  ### CONFIGURE CORPORATION  ### VANGUARD INVESTMENT SERIES, PLC  ### PANGUARD INVESTMENT SERIES, PLC  ### VANGUARD INVESTMENT SERIES, PLC  ### VANGUARD INVESTMENT SOCIETY SECURITI  ### VANGUARD INTERNATIONAL PROPERTY SECURITI  ### VANGUARD INTERNATIONAL STOCK INDEX  ### VANGUARD TOTAL INTERNATIONAL STOCK INDEX  ### CONFEMENT OF NORWAY  ### CONFEMEN
LIST Oggett	Badge 2 3 3 3 4 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6

7.443.328 332.709,679 169,623 97.789.089

7.443.328 332.709.679 169.623 97.789.089

07.7.7

18.479

22.176

55.105 302.466 941.254 65.367 840.000 58.446 174.753 421.753 421.753 1.892.969 33.790 953.790 93.747.164 1.356.831 1.85.873

55.105 302.466 941.254 65.367 840.000 58.446 174.373 421.753 10.503 2.168.533 1.892.969 953.879 953.879 3.747.164 1.356.831

Teste: Azionisti in delega:

33

23



### ESITO VOTAZIONE

Oggetto: Nomina CDA

### Hanno partecipato alla votazione:

-n° 184 azionisti, portatori di n° 570.963.562 azioni ordinarie, di cui n° 570.963.562 ammesse al voto, pari al 75,488704% del capitale sociale.

### Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate</pre>	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.
LISTA 1	438.696.515	(Quorum deliberativo) 76,834415	76,834415	58,001305
LISTA 2 SubTotale	131.187.051 569.883.566	22,976431 99,810847	22,976431 99,810847	17,344610 75,345915
Contrari Sub Totale	1.079.996 570.963.562	0,189153 100,000000	0,189153 100,000000	0,142789 75,488704
Astenuti Non Votanti Sub totale	0 0	0,000000 0,000000 0,000000	0,000000 0,000000 0,000000	0,000000 0,000000 0,000000
Totale	570.963.562	100,000000	100,000000	75,488704

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IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

Oggetto: Nomina CDA

LISTA ESITO DELLE VOTAZIONE

RAGIONE SOCIALE
DE CINQUE GIUSEPPE
LA FRANCAISE AM FUND
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
ENHANCED RAFI SMALL INTERNATIONAL LP Badge O\*\* **□**\*\* **Q**\*\*

1.079.996 0,189153 0,142789 Totale voti Percentuale votanti % Percentuale Capitale %

CONTRARI

153.879 .07.638 18.479

953.879 107.638 18.479

Totale

Delega

Proprio

Pagina 1

3 Teste;0 Azionisti în delega;

Azionisti: Azionisti in proprio:

₩ **6**4

IMMOBILIARE GRANDE DISTRIBUZIONE Süq S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

0,000000 0,0000000 0,0000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

ASTENUTI

Delega

Totale

Proprio

Pagina 2

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0 0,000000 0,000000

NON VOTANTI

Delega

Proprio

rotale

Pagina 3

Azionisti: Azionisti în proprio:

0 Teste: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

# Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

## FAVOREVOLI alla LISTA 1

Ragione Sociale RIZZARDI RAFFAELE DE VECCHI GIOVANNA RIZZARDI PAOLA RIZZARDI NICOLA PAMPINI NIGELO RAVALOLI GERMANA COOP LOMBARDIA S.C.R.L COOPERATIVA ADRIATICA SCARL COOPERATIVA RENO SCARL ONICOOP TIRRENO SOCIETA` COOPERATIVA NADALINI LORIS	438.696.515 76,834415 58,001305
RAGIONE SOCIALE RIZZARDI RAFFAELE DE VECCHI GIOVANNA RIZZARDI PAOLA RIZZARDI NICOLA PAMPINI ANGELO RAVALOLI GERMANA COOP LOMBARDIA S.C COOPERATIVA ADRIAT COOPERATIVA RENO S UNICOOP TIRRENO SO NADALINI LORIS	Totale voti Percentuale votanti % Percentuale Capitale %
Badge 4 * * * * * * * * * * * * * * * * * *	Totale voti Percentuale Percentuale

7.443.328 332.709.679 169.623 97.789.089

7.443.328 332.709.679 169.623 97.789.089

7.770

Totale 329.000 28.850 172.000 25.000

28.850 172.000 25.000

22.176

Delega

Proprio 329.000

Pagina 4

Teste: Azionisti in delega: 3 8

## LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

FAVOREVOLI alla LISTA 2

Totale	38.182.431		2.(53.224	•	007.00	DOT DO	: UZ. 466	BC7.14:	30 F33	05.333 736 FD	85.367	020:05:	5.300	3,950	6.650	58.446	:74.373	. 09.668	. 21, 753	10 503	. 08 406	27 063	000 A PO	NA 0 19	2 . 68 533	1 : 92 969	4	::04,213	.68,436	14.297	38,636	06	2. 82.154	~	.18.888	33,	.359,	ú	.381.		151.382	
Delega	38.182.431		2.053.224	.500.	00/-9	55. 103	302.466	741.704 111.04	05 TWO	82.033	/95.38/ 0/0 0/0	4000	5,300	050 E	6.650	58.446	174,373	100 668	421 753	) O U O C	108 406	1000	600 450	000 c		1 800 060	•	204.213	168.436	14.297	38,636	206,966	2.882.154	257.233	118.888	33.790	•	96	.381.8	07.9	451.382	
Proprio	<b>,</b> 0	0	0	o (	O 1	0 6	o (	<b>)</b> (	0 0	→ (	<b>&gt;</b> •	<b>.</b>	<b>.</b>	) C	· •	. 0		, c	<b>&gt;</b> C	) c	) e		<b>-</b>	<b>&gt;</b> (	<b>&gt;</b> c	<b>,</b>	» o	0	0	0	0	0	D	0	0	0	0	0	0	C	0	
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		•	CUST			EX FUND	AP IND FUN	ATE INDEX	INV FUND	D HEDGED	FOR TRUST		TAX TAX	R FUND	FOND	GNO.	:)			Y SECURITI	OMPANIES I	ST	OKLAHOMA	INSIGHT F	STEM OF OH	TOCK INDEX	R FUND		T FLAN OUU	GOLDMAN SACHS GLOBAL SMALL COMPANIES  1101 1001 1001 1001 BENER						77.77	SADT.	CIN FILM		S 1:178	RUST PLC	
9	LOMBARDI EMILY OTANTUM STRATECIC DARTNERS 1.TD.	SEPPE	MILERO SEG FOR EXCLEVE BENFT OF CUST	SC	PEGIES FUND	VANGUARD TOTAL WORLD STOCK INDEX FUND	VANGUARD FISE ALL WORD SMALL CAP IND FUN	VANGUARD GLOBAL EX-US REAL ESTATE INDEX	WELL TRCO NA MULTI. COLLECT. INV FUND	AMP INTERNATIONAL PROP INDEX FD HEDGED	HOUR-GLASS LISTED PROPERTY SECTOR TRUST	63	INDEX MOTHER FUND EUROPE REIT	SHINKO GLOBAL REIT INDEX MOTHER FUND	DAIWA SEKAI REIT INDEX MOTHER FUND	DAIWA GLOBAL RELT INDEX MOTHER FUND	VANGUARD INVESTMENT SERIES, PLC	ORPORATION	PARTNER REINSURANCE EUROPE L'ID	VANGUARD INTERNATIONAL PROPERTY SECURITI	VANGUARD INTERNATIONAL SMALL COMPANIES I	STATE OF CALIFORNIA MASTER TRUST	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	VANGDARD INTERNATIONAL EXPLORER FUND	EQ / REAL ESTATE PLUS FORTFULLO	URS CORPORATION 401R RETIREMENT PLAN	GOLDMAN SACES GLOBAL SHALL COREMILES	NG NONG HOOSE OF	TANDOMEN TANDODITHO		DY CETEORION WIND	THE STREET	NES LIMITED MODE THEN THEN AND THE DEVELOPED RIFE	BOBC FISH BERGANASALI DEVENOREL	SCHRODER FOND HOLDINGS 2 (1904) SELECTIONS FIND	CHARLICIAN CLARKS	OFFICIALISM LINVESTABLY FORDS ANTISM TARRESTORS BATTAN TARGESPORS LITX	JEMORGAN EUROPEAN INVESTMENT TRUST PLC	
Ragione Sociale	CHANGER EMILY	DE CINODE GIUSEPPE	MLPRO SEG FOR	CHALLENGE FUNDS	CC&L ALL STRATEGIES FUND	VANGUARD TOTAL	VANGUARD FTSE	VANGUARD GLOB?	WELL TRCO NA	AMP INTERNATIO	HOUR-GLASS LIE	FCP CIC PIERRE	INDEX MOTHER )	SHINKO GLOBAL	DAIWA SEKAI R	DAIWA GLOBAL	VANGUARD INVE	SAS TRUSTEE CORPORATION	PARTNER REINS	VANGUARD INTER	VANGUARD INTE	STATE OF CALL	TEACHERS RETI	GOLDMAN SACHS	PUBLIC EMPLOY	VANGUARD TOTA	VANGUARD INTE	EQ / REAL EST	URS CORPORATI	GOLDMAN SACES	ASSOCIATIONS DESCRIPTION OF A PROPERTY OF A	LEFT FORCER	TONE CONTROLL AND	AAA ABDIELCANDI	BLACKING TING	MES LIMITED	HODE FIGH BEN	CHROLER FORD	SCHOOL THIRD WAY THE SHOWING	OFFICE CAMPROCHO	JPMORGAN EURO	
Badge	, r +	٦ . ر	(A **	) (A *	0**	Q**	Q**	1×*	_ **D	** U**	Q**	1×*	<b>△</b>	Ω *	₽ *	₽ * *	Ω *	₽ *	(i) *	D**	<b>□</b> **	<b>□</b> **	Q**	O**	Q**	₽ *	U**	Q**	Q *	□ ! * ÷		× +	) + ) t	) (   	O #	* <del>1</del>	) * * †	× + • +	: + : +	) ( + +	**	

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171 Teste:0 Azionisti in delega:

### LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

## FAVOREVOLI alla LISTA 2

Reddo	פן ביריסי פריסי היים מ	Proprio	Delega	Totale
26x207	ANGLE TOWNS TOWNS TO THE DIVERSITED VALUE	C	12,008	12,008
4	CANTAGE TO TAIL TOTAL TO	· C	74 034	74.034
O # #	UNDERSIL GLUDELL LISEL FOR LINES FOUND FOR THE STATE OF T	) C	665.275	665.275
7	THOUSEN INVESTIGATE ANALYSIS OF THE STATE OF	) C	3 V V V V V V V V V V V V V V V V V V V	266 468
0 i	PLONEEK ADSET BENEGREBEN D. A	o c	200.400	201.671
O k k	CHID RE NIA INIE ELIND. BO	•	1 C C T C C C C C C C C C C C C C C C C	100
<b>□</b> **	SEI IJUPUS ALPHA PAN EUROPEAN SMALL, CAP POOL	<b>3</b> (	489.132	489-132
∩ * *	SEI GLOBAL MASTER FUND PLC	<b>-</b>	35/-36/	357.36/
□**	ECRIZON EASY FUND EQUITY ITALY LIE	0	194.104	194-104
₽ *	ECRIZON EASY FUND EQUITY ITALY	0	173.700	173.700
A *	HIGH HAITH MASTER INVESTORS (CAYMAN) 1.P. OGIER FIDUCIARY SERVICES (CAYMAN) LIMITED	O	594,422	594.422
A *	WELLS STREET OFFSHORE LTD	D	8.932.061	8.932.061
□ * *		D	142.762	142.762
□ **	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	496.543	496.543
□ **	COLONIAL FIRST STATE INVESTMENTS LID.	0	260.675	260.675
**	AEGON CUSTODY B.V	0	50.127	50.127
) (A) **	UBS FUND MCT (CH) AG	o	39.336	39,336
*	TRS FIND MANAGEMENT (SWITZERLAND) AG	0	125.534	125.534
*	ARROWSTREET CAPITAL GLOBAL BOULTY LONG/SHORT FEEDER FUND LIMITED	0	265,910	265.910
*	GOVERNMENT OF NORWAY	0	3.747.164	3.747.164
1 C + +	NYTAGE TO THE CHOST TENTED TO THE TOTAL TO THE TIME THE TIME THE	C	19,700	19,700
) ( * *	SIRALDGI DEVENDO EN CEESTOND FORD THE BENTTEN ETHY T.D	• •	12,100	12,100
<b>)</b>	AUGUSTAL ADDITION ON TO DE STATEM THE		88 555	88.550
Д: *	SCHWAS INTERNATIONAL SMALL—CAF EQUIT EIR		16 492	16 492
O**	INTERNATIONAL MONETARY FUND	0	10.400	201.01
∩ **	INTERNATIONAL MONETARY FUND	o •	214.12	C1.413
Ω *	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	<b>)</b>	22.134	467.73
Q**	SPDR DOW JONES GLOBAL REAL ESTATE FUND	0	27,244	27.244
<u>O</u> **	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	0	5.055	5.055
O**	TR+ CUST SERV BK LTD AIF SHINKO GLOBAL REIT INDEX MOTHER FUND	0	11.600	11.600
**	DIGNITY HEALTH	0	58.490	58.490
**	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	o	33,446	33.446
**	HAW RETIRES MEDICAL BENEFITS TRUST	0	8.392	8.392
*	THE HARTECORD INTERNATIONAL SMALL COMPANY FUND	0	1.182.150	1,182,150
} F	TIPE INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FOND	O	3.215.457	3.215.457
*	WARYTAND STATE RETIREMENT & PENSION SYSTEM	0	38.498	38.498
*	WERCER OIF CCF	O	111,510	111.510
1 € *	CITY OF WEW YORK GROUP TRUST	0	128.476	128.476
**	THEFTVENT PARTYER WORLDWIDE ALLOCATION FUND	0	87.064	87.064
- Tx +	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	174.130	174.130
	SSGA SPOR ETFS EUROPE II PUBLIC LIMITED COMPANY	O	59,299	
J **	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.356.831	1,356,831
***	THE WELLINGTON TR CO NAT ASS MULT COME BOROPE SMALLER CO PTF	0	38,607	38.607
: <b>*</b>	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	0	592.379	592,379
**	WISDOMIREE ISSUER PUBLIC LIMITED COMPANY	0	70.793	70.793
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•	ration of the control			

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171 Teste:0 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

## **FAVOREVOL!** alla LISTA 2

	FAVOREVOLI ANA LAS LA			
Badge	Ragione Sociale	Proprio	Delega	Totale
*	WASHINGTON STATE INVESTMENT BOARD	0	36,771	36.771
Q**	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		3.058.721	3.058.72I
<b>4</b> *D	WISDOWIREE INTERNATIONAL SMALLCAP DIVIDEND FUND		1.216.080	1.216.080
Q**	WISDOMIREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	228.562	228.562
4*D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0		
Q**	AXA MORLD FUNDS	0	1.325.092	1.325.092
**	UBS STE	0	28.216	28.216
Ω *	ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF	0	12.496	12.496
** **	ISHARES EUROPE DEVELOPED REAL ESTATE ETF	0	103.020	103.020
**D	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF	0	469.371	469.371
#*D	ISHARES INTERNATIONAL DEVELORED PROPERTY ETF	0		
⊕**	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	3.520.712	3.520.712
Q**	ISHARES MSCI EUROPE IMI ETF	0 (	18.128	18.128
A**	ISHARES GLOBAL REIT ETF	<b>(</b> )	6.235	0.7.0
∩ **		ф·	3,662	3.662
∩ * *	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND	<b>→</b>	733.883	720.007
\ \ \ \ \ \ \		<b>Ö</b>	138,140	138.140
Q**	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	12.187	12.187
∩ *	DEVELOPED REAL ESTATE INDEX FUND B	0	18.470	18.470
Q**	IBM 401K PLUS FLAN	0	225.417	225.417
۱ <del>(</del>	IBM 401K PLUS PLAN	0	119.427	119.427
O**	OREGON FUBLIC EMPLOYEES RETIREMENT SYSTEM	0	636.676	636.676
<u> </u>	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	2.004	2.004
**	COLLEGE RETIREMENT EQUITIES FUND	0	364_783	364.783
*	SPDR DOW JONES GLOBAL REAL ESTATE STE	0	592.487	592.487
**	SPDR SEP WORLD (EX-US) ETF	0	157,968	157.968
**	SAP INTERNATIONAL	0		32.714
*		0	3,485,859	3,485,859
. * *	EWII SWELL, CAP ALPHA FOULTY FUND	0	160,489	160.489
* *	SSGA FMI INDEX REAL ESPATE FUND	0	77.124	77.124
**	THE WELLINGTON TR CO NAT ASS MULT COMM INT SMALL CAP OPPORT	0	505.704	505.704
1 C	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	٥	75.182	75.182
0**	ISHARES II PUBLIC LIMITED COMPANY	0	315.898	315.898
Ω**	ISHARES PUBLIC LIMITED COMPANY	0	4.473.062	4.473.062
Ω * *	ISHARES VII PLC	O	94.921	94.921
Q **	NTGI-OM COMMON DAILY ALL COUND EX-US INV MKT INDEX F NONLEND		14.085	14.085
Q**	GENERAL ORGANISATION FOR SOCIAL INSURANCE	0	124.727	124.727
Ω *	URBAN REDEVELORMENT AUTHORITY	0	7.399	7,399
C++	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	23.883	23.883
□**	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	Φ.	586,639	586, 639
Q **	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND	0	358.328	328.328
O**	NEW ZEALAND SUFERANNUATION FUND	0	254.819	254.819
Q**	LOS ANGELES CITY EMPLOYEES RETLEEMENT SYSTEM	0	35.237	35.23/
	Pagina 7			
	191 Trades			

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171 Teste:0 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

## **FAVOREVOLI alla LISTA 2**

		Proprio	Delega	rotale
Badge	Ragione Sociate		58.642	58.642
□ * *	CITY OF LOS ANGELES FIRE AND POLICE PENSION FLAN		000 90	26 300
□ *	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	<b>)</b> (	26.300	000.00
£**	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0		
2 t +	MATCH MATCH MATCH	0	1,413,866	1.413.866
	DIED ZENISTON FOND	0	6,366	6.366
Ω**	WHEELS COMMON INVESTMENT FOND		28 873	28.873
U**	COMMON CONTRACTUAL FUND	o (	40 953	AO 853
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	<b>&gt;</b>	70000	190 OCC
	NORTHERN TRUST UCLIS FGR FUND	<b>-</b> •	220,253	200.202
) (i	THE SET MANAGEMENT S.G.R BRSEL AM FONDERSEL PMI	0	300.000	300.000
) ( : 4	AND ADDRESS OF THE STATE OF ST	0	3.500.000	3.500.000
	MEDITOLENON GEOLOGICAL COLORS TO TRECTATION TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TO THE TRACE TATLET TATLET TO THE TRACE TATLET THE TRACE TATLET TO THE TRACE TATLET THE TRACE TATLET THE TRACE TATLET THE TRACE TATLET THE TRACE TATLET THE TRACE TATLET THE TRACE TATLET THE TRACE TATLET THE TRACE TATLET THE TRACE TATLET THE T	O	2.500.000	2.500.000
Q * *	MEDIOLANUM GESTIONE FUNDI SGR SER FIRESTER	C	327,000	327,000
Q**		. c	1.276.835	1,276,835
Q**		, ,	000 008	800.080
Q**	MEDICIANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO ITAL	> 0	000.000	274 890
Q**		<b>.</b>		
*	FIDELITY SELECT PORTFOLLOS: FIDELITY INTERNATIONAL REAL ESTATE F	o ·	Z.130.468	005-0CT-7
*	CIT CLORAL STOAY CLORAL FOCUSEDSTRATECTES FUND	5	1/6.0/	116-01
O !	ATTLE GROUPE MANDET (ILVINE)	0	25.933	25.933
(1××	FIRST INCOME LISE DEFRENCES OF THE CONTROL OPPOSED OF CHILD	0	245,555	245.555
Q**	BUYNID UKLID AS INUSIEE OF BLACKROCA SHOPEN FROFERII SECURITIES	C	1.925	1.925
T**	DECTSCHE X-TRACKERS MSCI ENU HEDGED EQUITY HIF	<b>.</b>	343 536	343,536
Q**	VEM GLOBAL SMALL COMPANIES TRUST	0	C024 75	C09 96
<del>(**</del>	WORKCOVER CORPORATION OF SOUTH AUSTRALIA	<b>&gt;</b> (	200.00	100.00
*	STO PEDS V.D. GRAFISCHE	<b>o</b>	011.101	877.707
A (	TOTAL NATIONALE NOPTHERN	0	37.089	37.089
T.,	ors, things minimal normalist to the second	0	290.507	290.507
A *		O	1.194.077	1.194.077
Q**	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	) C	2.445	
Q**	ALASKA PERMANENT FUND CORPORATION		1 671	1 671
**	RNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	۰ c	1 ( 0 ( 1 ( 1 ( 1 ( 1 ( 1 ( 1 ( 1 ( 1 (	1001
) ( *	EVANCETICAL THIRDRAN CHURCH IN AMERICA BOARD OF PENSIONS	0	17.193	CS: 177
<b>3</b> (	HAVE ALLE OF THE STATE OF THE POOL OF THE	0	56.049	56.049
٦ : ١٠	IELDS FOREIGN EQUILI BOLLING ENERGY TO THE CONTROL OF THE CONTROL	o	17.352	17.352
Q**	INDIANA FUBLIC EMPLOYEES KALIKAMANI EUND	0	169.196	169.196
Ω * *	RATHEON MASTER PENSION IRUSI .	¢	286,903	286,903
Q**	ARROWSTREET US GROUP TRUST	c	5.491	5.491
Д * *	SEMPRA ENERGY PENSION MASTER TRUST		18.611	18.611
O**			134.018	134.018
Q**	TELUS EGNETION EQUITY ACTIVE ALPHA POOL	o c	20 C C C C C C C C C C C C C C C C C C C	19.588
**D	RENAISSANCE GLOBAL SMALL-CAP FUND	0 0	110,000	119.035
	SIICHING PENSIOENFONDS HORECA & CAIERING	<b>&gt;</b> (	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	16.658
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	TITICO DIVERSIFIED INTERNATIONAL EQUITY	<b>&gt;</b>	10.000 10.000	000,000
*	HILLCO INTERNATIONAL SMALL CAP FUND	0	203.602	603.603
Q (4	AT THE STATE OF TH	0	1.821	178-1
ı X	OF DAYARY TALL TOUR OF THE	0	11.328	11.328
Q ( * + * +	ROGERSCADEL TARGET SOMOTHON ABOUTONS FORD	0	325,000	325,000
<b>.</b>	THE PARTY OF THE P			
	Pagina 8			
	E			

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171 Teste:0 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina CDA

Ragione Sociale MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)

Totale voti Percentuale votanti % Percentuale Capitale % Badge \*\*D

131.187.051 22,976431 17,344610

FAVOREVOLI alla LISTA 2

Proprio 0

Delega 19.948

Totale 19.948

Azionisti: Azionisti in proprio:

171 Teste:0 Azionisti in delega:

### **ESITO VOTAZIONE**

Oggetto: Nomina del Collegio Sindacale

### Hanno partecipato alla votazione:

-n° 180 azionisti, portatori di n° 570.408.712 azioni ordinarie, di cui n° 570.408.712 ammesse al voto, pari al 75,415346% del capitale sociale.

### Hanno votato:

		% Azioni Ordinarie Rappresentate	<pre>% Azioni Ammesse al voto</pre>	%Сар. Soc.
		(Quorum deliberativo)	•	
LISTA 1	438.141.665	76,811882	76,811882	57,927946
LISTA 2	92.966.122	16,298160	16,298160	12,291313
SubTotale	531.107.787	93,110041	93,110041	70,219260
Contrari	1.118.494	0,196086	0,196086	0,147879
Sub Totale	532,226.281	93,306128	93,306128	70,367139
Astenuti	38.182.431	6,693872	6,693872	5,048207
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	38.182.431	6,693872	6,693872	5,048207
Totale	570.408.712	100,000000	100,000000	75,415346

M

IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

Oggetto: Nomina del Collegio Sindacale LISTA ESITO DELLE VOTAZIONE

953.879 38.498 107.638

953.879 38.498 107.638

Proprio 0 0 0 0

Ragione Sociale
DE CINQUE GIUSEPPE
LA FRANCAISE AM FUND
MARYLAND STATE RETIREMENT & PENSION SYSTEM
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
ENHANCED RAFI SMALL INTERNATIONAL LP

Badge 3

1.118.494 0,196086 0,147879

Percentuale votanti % Percentuale Capitale %

Totale voti

D D D D D D Q \* \*

Totale

Delega

### ASTENUTI

Ragione Sociale LOMBARDI EMILY QUANTUM STRATEGIC PARINERS LID.

Badge 1 \*\*D

38.182.431 6,693872 5,048207

Totale voti Percentuale votanti % Percentuale Capitale %

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina del Collegio Sindacale

Totale	0	38.182.431
Delega	0	38,182,431
Proprio	0	0

Azionisti: Azionisti in proprio:

1 Teste: 0 Azionisti in delega:

Pagina 2

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina del Collegio Sindacale

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Totale voti Percentrale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Pagina 3

Azionisti: Azionisti in proprio:

IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

NON VOTANTI

Proprio

Delega

Totale

0 Teste: 0 Azionisti in delega:

Oggetto: Nomina del Collegio Sindacale LISTA ESITO DELLE VOTAZIONE

Ragione Sociale PAMPINI ANGELO

Badge

### Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

ISTA 1		
FAVOREVOLI alla LISTA		
FAVOR		

RAVAIOLI GERMANA
COOP LOMBARDIA S.C.R.L
COOPERATIVA ADRIATICA SCARL
COOPERATIVA RENO SCARL
UNICCOP TIRRENO SOCIETA' COOPERATIVA
NADALINI LORIS

0 0 4 4 \* \* ∩ \*\*

438.141.665 76,811882 57,927946

Percentuale votanti % Percentuale Capitale %

**Totale** voti

7.443.328 332.709.679 169.623 97.789.089

7.443.328 332.709.679 169.623 97.789.089

077.7

22.176 Totale

Delega

Proprio 22.176

•		

FAVOREVOLI alla LISTA 2

proprio Delega Totale	0	2.053,224 2.	1.500.000 1.50	6,700	55.105	302.466 302.	941.254 94	736,196 73	82,533	65,367	840,000	0,000		200	950	-0 00°0	58.446	174.373 174	109,668	421.753	10.503	108.406	530 707	131.44CU	00 m	161.854	2.168.533	1.892.969 1.89	4.681 4.68	204.213 204.21	168,436		38.636	206.966	2,882	257.233	118.888 118.8	33,790 33,7	6.635.	2 075 960	8,188.	EQ LOL	101,937	451,382 451.	12,008				
	Radione Sociale	DE CINOUE GIUSEPPE	EGG FOR EXCLSVE BENET OF CUST	CHALLENGE FUNDS	CCEL ALL STRATEGIES FUND	VANGUARD TOTAL WORLD STOCK INDEX FUND	VANGUARD FISE ALL WORD SMALL CAP IND FUN	VANGTARD GLOBAL EX-US REAL ESTATE INDEX	MATT. TREA IN MILTI. COLLECT. INV FOND	AME TATEFORM TONET, PROP. TUDEX, FD. HEDGED	THE INTERNAL TOOLS TO THE THEORY TRUET TO THE TABLE THE THEORY TRUET.		FCP CIC PIERRE	INDEX MOTHER FUND FUNCE ALL	SHINKO GLOBAL REIT INDEX MOTHER FUND	DAIWA SEKAI REIT INDEX MOINEK FOND	DAIWA GLOBAL REIT INDEX MOTHER FUND	VANGUARD INVESTMENT SERIES, PLC	SAS TRUSTEE CORPORATION	PARTIES PETINSHERANCE EUROPE LID	TANDERSON TATTERNATIONAL PROPERTY SECURITI	VANCOARD THE ENGINEER SMITH, COMPANIES I	TO THIS PROPERTY WAS COMED TO THE PROPERTY OF	STATE OF CALLICORUM MASIES IN INVESTIGATION	TEACHERS RETLEMENT SISTEM OF CALABLOIDE	GOLDMAN SACHS INTERN SMALL CAP INSIGHT #	PUBLIC EMPLOYEES REVIREMENT SYSTEM OF OH	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	VANGUARD INTERNATIONAL EXPLORER FUND	EO / REAL ESTATE PLUS PORTFOLIO	CORPORATION 401% RETIREMENT PLAN 600	į	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	LEP FONCIERES EUROPE	FCF HAPCOMPT IMMOBILIER	AXA AEDIFICANDI	PLACKROCK INDEX SELECTION FUND	NEC LIMITED	AND THE REPRANARELY DEVELOPED BIF	MACHINE THE PROPERTY SARY		JEK INTERNATIONAL SEMECATOR TOTAL	JPMORGAN INVESTMENT FUNDS	AVIVA INVESTORS AVIVA INVESTORS LUX	JEMORGAN EUROPEAN INVESTMENT TRUST PLC	SCHRODER INTERNATIONAL DIVERSIFIED VALUE	ONEDATH GLOBAL LISTED PROP INDEX POOL	יייים ב	range y
	Radon Radi		**D MIPRO SEG											MAN TAND		T*T DAI	**D DAI	**D VAN							**D TEA	**D COF	**D PUB															***	**D JE		-				

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169 Teste:0 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina del Collegio Sindacale

### **FAVOREVOL!** alla LISTA 2

Ragione Sociale	Proprio	Delega	Totale
PIONEER INVESTMENT MANAGEMENT SGRPA/AZIONARIO CRESCITA	<b>3</b> C	963.473 266 468	266 468
PIONEER ASSET MANAGEMENT S.A. mutt nomide monet ent benefing cith Re NTK INT. R. IND. NO H.M	0	21.671	21.671
LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL	0	489.132	489.132
GLOBAL MASTER FUND PLC	0 1	357,967	357,967
EURIZON EASY EUND EQUITY LIE	<b>5</b>	134.104	134.104
EURIZON EASK FUND EQULTY LIGHT. EURIZON EASK FUND EQULTY LIGHT. EURIZON EASK FUND EN FARTEGEN FOR FUND FOR THE PROPERTY SERVICES (CAVMAN) LIMITED	0	594.422	594.422
	0	8,932.061	8.932.061
COLONIAL FIRST STATE INVESTMENTS LID.	0	142.762	142.762
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	496.543	496.543
COLONIAL FIRST STATE INVESTMENTS LID.	0	260.675	260.675
AEGON CUSTODY B.V	0	50.127	50.127
UBS FUND MGT (CH) AG	0	39.336	39,336
	<b>0</b> C	125.534 265 910	125.534
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FEEDER FUND LIMITED	<b>&gt;</b>	3 747 164	3.747.164
GOVERNMENT OF NORWAY		٠	•
MN OF ESHORE FUND LI	oc	12,100	12,100
NOMEKIC ABSOLUTE KETUKN FOND II. Temeran ismaadskamii camiililda achiimy ahr	0	88.550	88.550
SOCIAME INTERNATIONAL SWALLE CAR FIND	0	16.492	16.492
INTERNATIONAL MONETARY FUND	c	21.413	21.413
THE ALLIANCEBERNSTEIN POOLING PIF - ALLIANCEB VOL MNGM PIF	0	22.734	22.734
SPDR DOW JONES GLOBAL REAL ESTATE FUND	<b>3</b>	27.244	7.7.7.2.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.
_		11 600	11 600
TR+ COST SERV BK LTD ATF SHINKO GLOBAL KELL INDEA MOTHER FOND	» c	58.490	58,490
DIGNITY HEALTH SOME STATEMENT OF THE STA	) C	33.446	33.446
3	0	8.392	8.392
UGN KELIKEE MEDILGAL BENEELLI INOJA NITE HARBEROOD HAMBERARITI ENDITI. COMBANY FIRM	0	1.182.150	1.182.150
THE MAKISCHOLINIBURALINARY DISCOURT TO THE MAKISCHOLINIBURAL TOWN THE THIRD DROCKED. THE THEFT THIRD THE TOWN	0	•	3.215,457
MERCER OIF CCF	0	111.510	111,510
CITY OF NEW YORK GROUP TRUST	0	128.476	128.476
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	87.064	87.064
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	174.130	174.130
SSGA SPDR ETES EUROPE II PUBLIC LIMITED COMPANY	O		59,299
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.356.831	1.356.831
ER CO	0	38.607	38.607
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	0	592.379	592.379
WISDOWINE ISSUER PUBLIC LIMITED COMPANY	0 (	70.793	70.793
WASHINGTON STATE INVESTMENT BOARD	o (	36.771	36.1/1
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	00	3.058.721	1.216.080
Pagina 6			
0 Azionisti in delega: 169			

### LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina del Collegio Sindacale

### FAVOREVOLI alia LISTA 2

			4	(
		Proprio	Delega	728 562
Badge	Radione Sociale	0	796.877	110 212
- A - A - A	WISDOMINEE EUROPE HEDGED SMALLCAP EQUITY FUND	0 1	418-712	1 325,092
Q**	SS BK AND TRUST COMPANY INV FUNDS FOR TAALGARIET FOLLINGS	<b>-</b>	360.026.1	
Q**	AXA WORLD FUNDS	0 (	28,210	12.496
** C+*	UBS EIF	<b>o</b>	965-27	000 001
*	TSHARES DEVELOPED SMALL-CAP EX NORTH AMERICA HIF	0	103.020	103.020
3 (	TSHARRS RIROPE DEVELOPED REAL ESTATE ETF	0	469.371	468.37
D fi	FRENCH THE PROPERTY OF THE PART ESTATE ETF	0	66.703	
O**		C	3.520.712	3.520,712
□ *	ISHAKES INTERNATIONAL DISTRIBUTIONAL TRUE PRINCIPE BENEFIT IR			18.128
Q**	N. F. CENTRAL PROPERTY AND TANK		A 255	6.256
** U	ISHARES MSCI EUROPE IMI ETF	0 (	2000	3.662
	ISHARES GLOBAL REIT ETF	<b>&gt;</b> (	100 th	235,883
C**	CONNECTICUT GENERAL LIFE INSURANCE COMPANI	5	727.007	071 381
¥ *	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEA FOND	0	138.14U	781 64
**		0	12.18/	70 170
* *	FIRCKROCK MSCI WORLD SMALL CAP BO ESG SCREENED INDEX FOND B	0	18.470	10. #.00
4	DETAIL OPEN REAL ESTATE INDEX FUND B	0	225-41/	114.622
T + +	NET STITE STAN	0	119.427	119.427
⊃ i	THE COLD THE PROPERTY OF THE P	0	636.676	636.676
Ω *	IBM WOLK FLOS FLASH SERVICES SERVICES SERVICES SERVICES		2.004	2.004
<b>Ω</b> **	OREGON PUBLIC METULINES ANTITUTES ANTITUTES PLANS	> C	364, 783	364.783
Q**	STATE OF ALASKA KETIKEMENI AND DEMPILE	,	F02 487	592.487
Q**	COLLEGE RETIREMENT EQUITIES FUND	<b>D</b> (	030 191	157.968
U**	SPDR DOW JONES GLOBAL REAL ESTATE ETF	0	137.700	20.167
) ( *	SPOR SEP WORLD (EX-US) EIF	0		*
A (		0	3,485,859	480.000
) (   ( ) ( )	STOR OF TOWN TOWNS WITSHIRE INTERNATIONAL REAL ESTATE ETF	0	160.489	160.489
Q	SELVE OF STATE OF ALPHA FOULTY FUND	0	77.124	77.124
Q**	SOUTH CHARGE OF THE STATE OF TH	· C	505.704	505.704
Q**	SSGA EMU INDEX FRAME ESTATE FOR THE SMALL CAP OPPORT	<b>,</b>	75.182	75.182
Q**	ļ !	> 0	10000 1100	315.898
Q**	MSCI EAFE SMALL CAP PROV INDEX SEC COMPON IN I	ο '		473.062
**	ISHARES II PUBLIC LIMITED COMPANY	0	4,413.0BZ	100.00
*	TSHARES PUBLIC LIMITED COMPANY	0	94.961	1400 1
4 *	1	0	14.085	7000
* 7 E	NTGI-OM COMMON DALLY ALL COUNTD EX-US INV MET INDEX F NONLEAND	0	124.727	171-471
4	CENERAL ORGANISATION FOR SOCIAL INSURANCE	0	7.399	0000
) ( ; <del>}</del>	TOPEN PERFECTIONMENT AUTHORITY	0	23,883	73.885
; †	SCURITY FUND, P.R.C	0	586,639	586.639
□ k	NATIONAL CONVENT CLOSE TANKS THE COLLECTIVE FUNDS TRUST	C	358.328	358.328
Ď **	NOKYHEKUT IKUSI GLOLLIN SINGAT BISH FISHTET INDEX FUND		254.819	254.819
□ * *	NORTHERN FOUR GLOBEL MAN THE THIND		35,237	35.237
Ω *	NEW ZEALAND SOUPERAMONATION FORD	<b>&gt;</b> C	58-642	58.642
Q**	LOS ANGELES CITT EMPLOYEDS AND POLITICE DENICHON PLAN	<b>,</b>	26.300	26,300
Q**	CITY OF LOS ANGELES FINE AND FOLLED FINE COURT OF THE AND FILED AND POLICE PENSION PLAN	<b>-</b>	2,609	2.609
A C * * * *	CATA TO LACE ROMPANY OF CANADA, LIMITED PENSION TRUST	•		
3	Paring 7			
	r ograv .			

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169 Teste:0 Azionisti în delega:

### LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega 1,413,866	Totale
O ( +	DIEBU KANICA TATACHMANN TATA	· c		
	MERGED COMMON INVESTIGENT ON OUR OWNERS OF THE STATES. FIND	» o	28.873	28.873
□ : *	MINISTER INDICATES ANNITY AND BENEFIT FOUN OF CHICAGO	0	40.853	40.853
) <i>C</i> *		0	220.265	220.265
*	FROM THE TANDESMENT S. G.R ERSEL AM FONDERSEL PMI	0	300,000	300,000
*	MEDIOLARUM GESTLONE FONDI SGR SPA - FLESSIBILE STRATEGICO	0	3.500.000	3,500,000
• * *	WEDITOLARUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	0	2.500.000	2,500,000
1 A *		0	327.000	327.000
· □**		0	1.276.835	1,276,835
Q**	MEDICLANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO LTAL	0	800,000	800.000
Д**	BNY MELLON GLOBAL FUNDS PLC	0		274.890
Ω**	FIDELITY SELECT PORTFOLIOS: FIDELITY INTERNATIONAL REAL ESTATE F	0	2.156.488	2.156.488
Q**	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	0	70.977	70.977
Q**	FIRST TRUST FISE EPRA NAREIT GLOBAL	0	25,933	25.933
υ <b>Δ</b> **	BNYMID UKLTD AS TRUSTEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	0	245.555	245.555
*	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	0	1.925	1.925
1 (A) *	VFW GLOBAL SMALL COMPANIES TRUST	0	343.536	343.536
) F * *	WORKCOVER CORPORATION OF SOUTH AUSTRALIA	0	36.692	36.692
*	STG PEDS V.D. GRAFISCHE	0	101.118	101.118
) A *	STG. PEDS. AHOLD MANDATE NORTHERN	0	37.089	37.089
Q**	CNP ASSUR PIERRE	0		290.507
Q**	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	0	1.194.077	1.194.077
A *		0	2.445	2.445
Q**	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.671	1.671
Ω**	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	0	17.793	17.793
Ŭ**	TELUS FOREIGN EQUITY ACTIVE BETA MASTER POOL	0	56.049	56.049
*	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	17.352	17.352
*	RAYTHEON MASTER PENSION TRUST	0	169.196	169.196
Ω *	ARROWSTREET US GROUP TRUST	Ö	286.903	286.903
**	SEMPRA ENERGY PENSION MASTER TRUST	0	5.491	5.491
*	TRUST FUND ADVISORS INTERNATIONAL GROUP	0	18.611	18.611
Ü**	TELUS FOREIGN EQUITY ACTIVE ALPHA POOL	0	134.018	134,018
C**	RENAISSANCE GLOBAL SMALL-CAP FUND	0	19.588	19.588
1 A **	STICHTING PENSIOENFONDS HORECA & CATERING	0	119,035	119.035
*	THICO DIVERSIFIED INTERNATIONAL GOUITY	0	16.658	16.658
10 A	HILLO INTERNATIONAL SMALL CAP FUND	0	209.095	209.092
X **	CF DV ACWI EX-U.S. IMI FUND	0	1.821	1.821
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	ROGERSCASEY TARGET SOLUTIONS ILC.	0	11.328	11.328
	FIVER AND MERCANTILE WORLD RECOVERY FUND	0	325.000	325.000
Р * *	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NIMA)	0	19.948	19.948

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169 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

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92.966.122

Totale voti

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina del Collegio Sindacale

Badge Ragione Sociale
Percentuale votanti % 16,298160
Percentuale Capitale % 12,291313

Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

FAVOREVOLI alla LISTA 2

Proprio

Delega

Totale

Pagina 9

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169 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

### ESITO VOTAZIONE

Oggetto: Determinazione compenso Collegio Sindacale

### Hanno partecipato alla votazione:

-n° 180 azionisti, portatori di n° 570.408.712 azioni ordinarie, di cui n° 570.408.712 ammesse al voto, pari al 75,415346% del capitale sociale.

### Hanno votato:

		% Azioni Ordinarie Rappresentate	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.
		(Quorum deliberativo)		
Favorevoli	503.818.302	88,325843	88,325843	66,611240
Contrari	16.067.299	2,816805	2,816805	2,124303
Sub Totale	519.885,601	91,142647	91,142647	68,735543
Astenuti	41,923,111	7,349662	7,349662	5,542773
Non Votanti	8.600.000	1,507691	1,507691	1,137030
Sub totale	50.523.111	8,857353	8,857353	6,679803
Totale	570.408.712	100,000000	100,000000	75,415346



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# Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

## LISTA ESITO DELLE VOTAZIONE

# Oggetto: Determinazione compenso Collegio Sindacale

CONTRARI

17. COLLEGE TO THE FUND   17. COLLEGE TO THE FUND   17. FORTHER THEST   18. MARKER THES	Ragione Sociale	0	0 0	0 000
SCHEME  SCHEME  CIARY SERVICES (CANMAN) LIMITED  NETT TR  TRUST II  X FUND B  Y SECURATIES  SCHEME  161.287  161.287  161.297  162.254  161.297  161.297  161.297  161.297  161.297  161.297  161.297  161.297  161.297  161.297  161.297  161.297  161.297  161.297  161.297  161.297  171.302  171.352  171.753  171.753  171.753  171.753	DE CINQUE GLUSEFFE WELL TRCO NA MULTI. COLLECT. INV FUND		736.196	136.196
SCHEME  SCHEME	TATE OF CALIFORNIA MASTER TRUST	, a (	737.963	737 963
SCHEME SC	CONTINUE EMPLOYEES RETIREMENT SYSTEM OF OR	<b>)</b> C	4.681	4.681
SCHEME  SCHEME	SQ / REAL ESTATE PLUS PORTFOLIO	, c	168.436	168,436
CIARLY SERVICES (CANDAN) LIMITED 0 157.233 2.55  COLARLY SERVICES (CANDAN) LIMITED 0 20.4422 2.55  CONTROL OF 1 2.413 2.25  CONTROL OF 1 2.413 2.25  CONTROL OF 1 2.414 2.55  CONTROL OF 1 2.414 2.53  CONTROL OF 1 2.414 2.5		0	14.297	14.297
MARIAN   L.P. OGIER FIDUCIARY SERVICES (CANDAN) IJENTED   0 260.675 260 260 273 260 260 273 260 260 273 260 260 273 260 260 273 260 260 273 260 273 260 273 260 273 260 273 260 273 260 273 273 273 273 273 273 273 273 273 273		0	257.233	25/.233
FERVICES (CANDAN) LIMITED 0 260.675 260  1.182.13 22  2.1.413 22  2.1.413 22  2.1.413 22  2.1.413 22  2.1.413 22  3.466 33.446  3.8.607 33.607  11.182.101  11.182.102  11.182.102  11.182.102  11.182.103  11.182.103  11.182.103  11.187  11.183.103  11.183.103  11.187		c	118.888	594.422
PTF PTF PTF PTF PTF PTF PTF PTF PTF PTF	L.P. OGIER FIDUCIARY SERVICES	<b>.</b>	260-675	260.675
FT.  PATE  DESCRIPTION  PATE	COLONIAL FIRST STATE INVESTMENTS LTD.		21.413	21.413
PTF  PTF  PTF  D		0	22.734	22,734
PTF  PTF  PTF  PTF  PTF  PTF  PTF  PTF		0	33.446	
PTF  PTF  PTF  PTF  PTF  PTF  PTF  PTF	MET INVESTOR SERIES TRUST-ALLIANG GLOBARD DYNAMIC ALL FIF	0	1.182.150	
PTF  II  II  II  II  II  II  II  II  II	THE HARTEORD INTERNATIONAL COMPANY I CON-	0	107.638	107.638
III  0		0	38,607	38,607
BENEETT TR  BENEET		0	592.379	277 7EC
BENKETT TR  BENKET		0 (	12.496	103.020
BENZETT TR  BENZET	LOURSES FINANCE DEVELOPED REAL ESTATE EIF	<b>=</b> (	103.020	469.371
BENZETT TR  BENZET	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF	<b>.</b>	66.703	66.703
FOND  FOND		o c		:.520.712
INDEX FOND  INDEX		, 0	;	18.128
INDEX FUND  INDEX FUND  INDEX FUND  BENED INDEX FUND B  ENED INDEX FUND B  ENED INDEX FUND B  ENED INDEX FUND B  12.187 1 12.187 1 12.2187 1 12.2187 1 22.25.417 22.25	ISHARES MSCI EUROPE IMI ETF	0	6.256	6.256
INDEX FOND  B 138.140 138.140 138.140 138.140 138.140 138.140 138.140 138.140 138.140 138.140 138.140 138.140 138.140 138.140 18.470 18.470 18.470 19.22 18.470 19.22 19.22 19.22 19.22 19.22 19.22 19.22 19.22 19.22 19.24 19.22 19.245.155 19.245.155 19.245.155 19.245.156 19.24	ISHARES GLOBAL REIT ETF	. 0	3.662	3.662
INDEX FUND B B COLUMBERATE SECURITIES INDEX FUND B COLUMBERATE SECURITIES INPERIOR  INPERIOR		0	235.883	235.883
DEX FUND B 12.187 1 1 2.187 1 1 2 2 25.417 2.2 2 25.417 2.2 2 2 25.417 2.2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	INDEX	. 0	138.140	138.140
DEX FUND B  OF 18.470 1  OF 225.417 22  OF 225.417 22  OF 315.898 31  OF 4.473.062 1.47  OF 4.473.062 1.47  OF 245.898 31  OF 245.555  OF		0	12,187	12.187
CAP OPPORT  CAP OP	DEX FUND	0	18.470	18.470
OMM INT SMALL CAP OPPORT  CAPTURE  STATE  ST	DEVELOPED REAL ESTATE INDEX FUND B		225,417	225.417
CO NET ASS MULT COMM INT SMALL CAP OPPORT  CONTENT ASS MULT COMM INT SMALL CAP OPPORT  CIMITED COMPANY  CITED COMPANY  S FIRE AND POLICE PENSION PLAN  STEED OF BLACKROCK GLOBAL PROPERTY SECURITIES  AN CHURCH IN AMERICA BOARD OF PENSIONS  IY ACTIVE BETA MASTER POOL  LOYEES RETIREMENT FUND  NSION TRUST.  Paginal  Paginal  134.018  315.898  316.473.062  4.473.062  94.473.062  94.473.062  94.921  95.300  26.300  26.300  26.300  26.300  17.793  17.793  17.352  169.196  11.34.018	!	, a	505,704	505.704
RTY SECURITIES  RTY SECURITIES  RTY SECURITIES  RTY SECURITIES  RTY SECURITIES  RTY SECURITIES  RTY 5230  245.555  245.555  245.555  17.793  17.793  17.793  17.352  169.196  134.018  134.018	to nat ass mult comm int small cap	. 0	315,898	315.898
ENSIONS  Pagina 1	ISHARES II PUBLIC LIMITED COMPANY	·c		1.473.062
ENSIONS  FINAL SECURITIES  FIN	ISHARS PUBLIC LIMITED COMPANY	, a		94.921
ENSIGNS  ENSIGNS  ENSIGNS  ENSIGNS  ENSIGNS  ENSIGNS  ENSIGNS  ENSIGNS  ENSIGNS  17.793  17.793  17.793  17.793  17.793  17.793  17.793  16.019  169.196  134.018  134.018	ISHARES VII PLC	o	26,300	26,300
ENSIONS  ENSIONS  ENSIONS  ENSIONS  17.793  17.793  17.352  17.352  169.196  184.018  134.018	CITY OF LOS ANGELES FIRE AND FOLICE PENSION PLAN	) C	245,555	245.555
FENSIONS 0 56.049 5 0 17.352 1 0 169.196 16 0 169.196 16 0 134.018 134.018	BNYMID UKLID AS TRUSTEE OF BLACKROCK GLOBAL PROPERTY SECURITIES	, 0	17.793	17.793
17.352 1 0 17.352 1 0 169.196 16 169.196 16 134.018 134.018	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	o	56.049	56.049
0 169.196 16 0 134.018 13	TELUS FOREIGN EQUITY ACTIVE BETA MASTER POOL	) C	17.352	17.352
0 134.018 134 Pagina l	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	) C	169,196	169.196
Pagina 1	RAYTHEON MASTER PENSION TRUST .	ာဝ	134.018	134.018
Pagina 1	TELUS FOREIGN EQUITY ACTIVE ALPHA POOL			
-	Pagina 1			

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Teste: Azionisti in delega:

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Oggetto: Determinazione compenso Collegio Sindacale

LISTA ESITO DELLE VOTAZIONE

Ragione Sociale RENAISSANCE GLOBAL SMALL-CAP FUND

Badge \*\*D

16.067.299 2,816805 2,124303

Totale voti Percentuale votanti % Percentuale Capitale %

IMMOBILIARE GRANDE DISTRIBUZIONE Siiq S.p.A.

43 Teste:0 Azionisti in delega:

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Assemblea Ordinaria del 15 aprile 2015 (2^ Convocazione del 16 aprile 2015)

Delega 19.588 Proprio 0

Totale 19.588

Azionisti: Azionisti în proprio:

# Assemblea Ordinaria del 15 aprile 2015

(2^ Convocazione del 16 aprile 2015)	ASTENUTI	IR ITALIA
	LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione compenso Collegio Sindacale	Ragione Sociale LOMBARDI EMILY QUANTUM STRATEGIC PARTNERS LTD.  DE CINQUE GIUSEPPE PARTNER REINSURANCE EUROPE LTD EURIZON EASY FUND EQUITY ITALY SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM COLLEGE RETIREMENT EQUITIES FUND EURIZONCAPITAL SGR S.P.A EURIZON AZIONI ITALIA FUNCY FUND ADVISORS INTERNATIONAL EQUITY ULLICO DIVERSIFIED INTERNATIONAL EQUITY ULLICO INTERNATIONAL SMALL CAP FUND RIVER AND MERCANTILE WORLD RECOVERY FUND
	LISTA Oggetto:	Badge de

41.923.111 7,349662 5,542773

Totale vofi Percentuale votanti % Percentuale Capitale %

109,668 194.104 173.700 88.550 636.676 364.783 327.000 1,276.835 18.611 1.276.835 1.276.835 209.095

109.668 194.104 173.700 88.550 636.676 364.783 327.000 1.276.835 16.658 209.095

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rotale 38.182.431

Delega 38.182.431

Proprio

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13 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

NON VOTANTI

# LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione compenso Collegio Sindacale

Badge	Ragione Sociale	Proprio	Dellega	Totale
m	DE CINQUE GIUSEPPE	0	0	0
□**	CHALLENGE FUNDS	0	1.500,000	1.500.000
Q**	ERSEL ASSET MANAGEMENT S.G.R ERSEL AM FONDERSEL PMI	0	300.000	300.000
□ *	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE STRATEGICO	0	3.500.000	3.500.000
<b>□</b> **	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	0	2.500.000	2.500.000
□ *	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE SVILUPPO ITAL	0	800.000	800.000
Totale voti	8.600.000			
Percentuale votanti %	,			
Percentuale Capitale %				

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5 Teste: 0 Azionisti în delega:

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FAVOREVOLI THE NOMURA TRUST AND BANKING CLTD RE NIK INTL R.IND. NO H.M LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED ONEPATH GLOBAL LISTED PROP INDEX POOL PIONEER INVESTMENT MANAGEMENT SGRPA/AZIONARIO CRESCITA SEI LUPUS ALPHA PAN EUROPEAN SMALL CAP POOL SCHRODER INTERNATIONAL DIVERSIFIED VALUE VANGUARD TOTAL INTERNATIONAL STOCK INDEX GOLDMAN SACHS INTERN SMALL CAP INSIGHT F DRS CORPORATION 401K RETIREMENT PLAN 600 VANGUARD TOTAL WORLD STOCK INDEX FUND VANGUARD FISE ALL WORD SMALL CAP IND FUN VANGUARD INTERNATIONAL PROPERTY SECURITI VANGUARD INTERNATIONAL SMALL COMPANIES I VANGUARD GLOBAL EX-US REAL ESTATE INDEX HOUR-GLASS LISTED PROPERTY SECTOR TRUST FCP CIC PIERRE JPMORGAN EUROPEAN INVESTMENT IRUST PLC AMP INTERNATIONAL PROP INDEX FD HEDGED SCHRODER INTERNATIONAL SELECTION FUND COLONIAL FIRST STATE INVESTMENTS LTD. Oggetto: Determinazione compenso Collegio Sindacale SHINKO GLOBAL REIT INDEX MOTHER FUND VANGUARD INTERNATIONAL EXPLORER FUND AVIVA INVESTORS AVIVA INVESTORS LUX HSBC FISE EPRA/NAREIT DEVELOPED EUF SCHRODER FUND HOLDINGS 2 (LUX) SARL MLPRO SEG FOR EXCLSVE BENFT OF CUST DAIWA GLOBAL REIT INDEX MOTHER FUND DAIWA SEKAI REIT INDEX MOTHER FUND VANGUARD INVESTMENT SERIES, PLC INDEX MOTHER FUND EUROPE REIT PIONEER ASSET MANAGEMENT S.A. SEI GLOBAL MASTER FUND PLC WELLS STREET OFFSHORE LTD JPMORGAN INVESTMENT FUNDS CCAL ALL STRATEGIES FUND SAS TRUSTEE CORPORATION FCP UAPCOMPT IMMOBILIER AXA AEDIFICANDI LISTA ESITO DELLE VOTAZIONE LA FRANCAISE AM FUND FUND MGT (CH) AG LFP FONCIERES EUROPE CINQUE GIUSEPPE Ragione Sociale

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33.790

.359.990 .075.960 107,937 451,382 12.008 953,879 665.275 266.468 21.671 489.132

204.213 38,636 206.966

892,969

2.168.533

204.213 38,636 206.966 2.882.154 33.790 3,359,990 5.381.898 107.937 451.382

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6.700 55.105 941.254 82.533

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Totale

Proprio

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4 1117

Azionisti in delega:

Teste:

119

Azionisti in proprio: Azionisti:

# LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione compenso Collegio Sindacale

### FAVOREVOLI

Badge	Radione Sociale	Proprio	Delega	Totale
**D**	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	125.534	125.534
Q**	ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FEEDER FUND LIMITED	0		
Q**	GOVERNMENT OF NORWAY	0	3.747.164	3.747.164
*	NUMBRIC MULTI STRATEGY LEVERED MN OFFSHORE FUND LID	0	19,700	19.700
**	NITMERIC ABSOLUTE RETURN FUND LP	0	12,100	12.100
*	THTERNATIONAL MONETARY FILM	0	16.492	16.492
A C	CODE NOW CLORAL REAL REPURE FUND	0	27,244	27.244
; <del>}</del>	GELL TO CONTO  0	5.055	5.055	
) ( : +	GENERAL MOLICE THE SHAWE CHINES AND THE FILMS MOTHER FILMS	0	11.600	11.600
<b>1</b>	TAY COL CARA DE LID ALE SILING GUCKEL MILE ENGLIS CONTROL COL		58,490	58,490
Q + .	DIGNITI HEALTH		202.8	8.392
Ω *			3.215.457	3.215.457
Q * *	TIFF INVESTMENT PROGRAM, INC - TIEF MOLIT-ASSET FORD		38 498	38.498
Q **	MARXLAND STATE RETLEMENT & PENSION SISTEM		100 to 10	111 510
Q**	MERCER QIF CCF	<b>~</b> C	357 961	128 476
Q**	CITY OF NEW YORK GROUP TRUST	<b>&gt;</b> <	074.027	015.037
Q**	THEIVENT PARTNER WORLDWIDE ALLOCATION FUND	<b>&gt;</b>	400.18	F00.10
Q**	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		1/4.130	1/4.13U
**	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	59.299	59.299
*	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.356.831	1.356.831
1 F	ATTACAMENT TOTAL DIDITION THE DISTANCE OF THE PROPERTY OF THE	0	70.793	70.793
1 i	WISDORDAN CONTROL SCREEN STATEMENT OF THE STATEMENT OF TH	0	36,771	36.771
<b>□</b> **	WASHINGTON STATE INVESTMENT BOARD	· c	3 050 721	3 058 721
Q**	WISDOWIREE EUROPE SMALLCAP DIVIDEND FUND	<b>.</b>	2,000	400000000000000000000000000000000000000
Q**	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	<b>3</b>	1.216.USU	000.012.1
**	WISDOMIREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	228.562	728.587
*	SS BE AND TRUET COMPANY THE FUNDS FOR TAXEXEMPT RETIREMENT PL	0	418.712	418.712
9 6		0	1.325.092	1.325.092
Ω**	AX WORLD SUNDS	0	28.216	28.216
Q **	UBS ETF	, ,	707 911	119.427
O**			7000	700 6
Ω *	STATE OF ALASKA RETIREMENT AND BENEFITS FLANS	⊃ †	2.004	#00.4 CO#
O**	SPDR DOW JONES GLOBAL REAL ESTATE EIF	<b>3</b>	592.487	192.407
**			15/.968	806./CT
*	0.00	0	32.714	32.71
* *	, C	0	3.485.859	3.485.859
* * *	EMIL SMELL CAP ALPHA ROLLITY FUND	0	160.489	160.489
. <del>.</del>		0	77.124	77.124
U		0	75.182	75,182
O k	MUCCLE MARKE DIMALE ARE FROM INDEA ONE COUNTY AND THE AND AND AND AND AND AND AND AND AND AND	6	14.085	14.085
Ω **	a vactor type		124.727	124,727
	GENERAL ORGANISATION FOR SOCIAL INSURANCE		7 399	7,399
£ *	URBAN REDEVELOPMENT AUTHORITY		23 883	23,883
٠ * <b>ا</b>		<b>&gt;</b> C	659 98E	586.639
□ *	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		10000000000000000000000000000000000000	358 328
O**	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND		0.00	010.000
_** □**	NEW ZEALAND SUPERANNUATION FUND	<b>→</b>	d	4
	Pagina 6			
	E C.			

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119 Teste:2 Azionisti in delega:

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### LISTA ESITO DELLE VOTAZIONE

# Oggetto: Determinazione compenso Collegio Sindacale

Badge Ragione Sociale **D LOS ANGELES CIT **D CITY OF LOS ANG **D FORD MOTOR COMPI **D WHEELS COMMON II	יייסט ס'ומייסט ס'ומייסט ס'ומייסט	Proprio	Delega	лотате
				וור
	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	<b>o</b> •	35.231	35.237
	CITY OF LOS ANGELES FIRE AND POLICE PENSION FLAN	0	58.642	58.642
	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0		
_	DYFED PENSION FUND	0	1.413.866	.413.866
	WHEELS COMMON INVESTMENT FUND	0	6.366	6.366
*** NORTHE	NORTHERN TRIST UCITS COMMON CONTRACTORS FOND	0	28.873	28.873
` `-	MINICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	40.853	40.853
•	FGR FIND	0	220.265	220,265
•	METLON GORAL FUNDS PLC	0	274.890	274.890
	PETERITY SELECT PORTFOLLOS: FIDELITY INTERNATIONAL REAL ESTATE F	0	2.156.488	1.156.488
	ST. GLORAL SICAY GLORAL FOCUSEDSTRATEGIES FUND	0	70.977	70.977
	THE THE PRINT FROM NAME OF COLUMN TO SERVICE OF COL	C	25.933	25.933
	DELTACHE X TARKETS WELL EMIT HEDGED ROUTLY SITE	0	1.925	1,925
	CONTRACTOR OF TREES TREES	0	343.536	343,536
	VIN CORPORATION OF SOUTH AUSTRALIA	0	36.692	36.692
	NOTICE OF THE PROPERTY OF THE	0	101.118	101,118
	OHO TO ALL MANDER MORPHERN	0	37.089	37.089
	SIGN FEDS. MANUALE MONITORING	0	290.507	290.507
	OUS ELECTION OF CASE TITTED STREET THE DETAILS	0	1.194.077	1.194.077
	TETES TROOMER TO	0		2.445
	ALASKA FERWANNI FUND CORFORMINE TRIBESTATION TO THE PROPERTY TRIPESPHENT FILM	0	1.671	1.671
		C	286,903	286.903
	ARKONIKEET OS GROUP IKUSI	0	5,491	5.491
	SENPRA FINENCI PENSION MANIET INDIA	C	119,035	119.035
	STIGHTING PARSIDENFONDS HORECA & CATERING	<b>&gt;</b> C	1.821	1.821
	CF DV ACWI EX-U.S. IMI FUND	<b>,</b>	1000	11 acc ++
	ROGERSCASET TARGET SOLUTIONS LLC.	<b>&gt;</b> C	14.520	18 479
**D ENHANCI		•	2 0 0 0	1 0
**D MINISTI	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	ŗ	p c # n • n − i	94° CC
4 PAMPIN	PAMPINI ANGELO	9/1-77	<b>5</b> (	071.
5 RAVAIO	RAVAIOLI GERMANA	<b>.</b>	0 00	י מיני מיני מיני
**D COOP I	COOP LOMBARDIA S.C.R.L	<b>5</b> (	1.445.520	070.054.
**D COOPER	COOPERATIVA ADRIATICA SCARL	<b>5</b> (	332.109.619	000.001.000
**D COOPER	COOPERATIVA RENO SCARL	0	169.623	
**D UNICOO	UNICOOP TIRRENO SOCIETA, COOPERATIVA	<b>-</b>	97.189.089	000.001.
	NADALINI LORIS	7.770	υ υ	7.770
Totale voti	503.818.302 82 375843			
Percentuale Capitale %	66,611240			