IMMOBILIARE GRANDE DISTRIBUZIONE

Società di Investimento Immobiliare Quotata S.p.A.

Company subject to the direction and control of Coop Alleanza 3.0

Registered office: Via Agro Pontino 13, Ravenna, Italy

Share capital fully subscribed and paid-in Euro 599,760,278.16

Divided into 813,045,631 ordinary shares

Ravenna Chamber of Commerce: 88573

Ravenna Companies Register and tax identification no: 00397420399

On the 12th day of April two thousand and seventeen the regularly convened Annual General Meeting of Immobiliare Grande Distribuzione Società di Investimento Immobiliare Quotata S.p.A. was held in ordinary session at 10:05 a.m. in Bologna at the headquarters in via Trattati Comunitari Europei 1957-2007, n. 13, third floor, pursuant to and in accordance with Article 11.2 of the bylaws and as per the notice published on the Company's website, on the authorized storage system www.emarketstorage.com, as well as in the newspaper "Milano Finanza" on 10 March 2017.

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, should act as Secretary for the meeting held in ordinary session and that the Notary Daniela Cenni should act as Secretary for the meeting held in extraordinary session.

Copies of the Shareholders' Meeting Regulations are available to shareholders in the documents they are given at the entrance.

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

The Chairman also acknowledges that:

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

Maria Allievi and the Auditor Roberto Chiusoli;

- the absence of the Auditor Pasquina Corsi is justified;
- two representatives of the external auditors PricewaterhouseCoopers SPA Roberto Sollevanti and Giuseppe Ermocida are also in attendance;
- several Group employees, deemed helpful for the discussion of the items on the Agenda, as well as, as consultants of the company, Alberto Mussini of Grant Thorton and Enrico Giordano, Maria Carmela Falcone and Aglaia Albano of Chiomenti are also in attendance;

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

The Chairman notes that based on the controls made by Computershare S.p.A., are present 222 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, n. 518,097,383 ordinary shares, of which the intermediary was apprised in accordance with art. 83-sexies of Legislative Decree 58/1998, equal to 63.723039% 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 designated representative Computershare SPA received a proxy from Unicoop Tirreno società cooperativa by the legal deadline for a total of 97,789,089 shares;
- the designated representative Computershare SPA confirmed that no votes will be cast other than the ones called for in the instructions;

- 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

Ordinary session

- Separate financial statements at 31.12.2016; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2016; 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.

Extraordinary session

Omissis

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

- the report relating to the items on the Agenda for the Ordinary General Meeting, prepared in accordance with Art. 125-ter of Legislative Decree 58/1998 and Art. 73 of the Regulations for Issuers, was made available to the public on 10 March 2017 at the Company's headquarters, on the corporate website www.gruppoigd.it, as well as on the authorized storage platform, www.emarketstorage.com;
- the draft separate financial statements, the consolidated financial statements, the directors' report on operations, the annual report on corporate governance and ownership structure and the remuneration report, were made available to the public on 21 March 2017 at the Company's registered office and on the Company's website eng.gruppoigd.it as well as on the authorized storage system www.emarketstorage.com;
- on the same date and in the same manner the reports of the external

auditors on the draft financial statements and consolidated financial statements and the report of the Board of Statutory Auditors have been published;

the report relating to the sole item on the Agenda for the extraordinary session, prepared in accordance with Art. 125-ter of Legislative Decree 58/98 and Art. 72 of the Regulations for Issuers, was made available to the public on 10 March 2017 at the Company's registered office, on the Company's website and on the authorized storage platform www.emarketstorage.com.

The Chairman informs that all the documentation listed above, made available on the Company's website, was sent to shareholders that have requested it and 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 the Company qualifies as a SME pursuant Art. 1, paragraph w-quater.1 of Legislative Decree 58/1998, as amended and integrated. The minimum holding in the Company, therefore, subject to disclosure under Art 120 of TUF is 5% and not 3%.

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

Declarant	Direct Shareholder	Number of shares	% of share capital
Coop Alleanza 3.0 soc.coop.	Coop Alleanza 3.0 soc.coop.	332,709,679	40.921
Unicoop Tirreno, società cooperativa	Unicoop Tirreno, società cooperativa	97,789,089	12.028

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

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

The Chairman acknowledges also 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, for each vote, the shareholders who vote against or who abstain are asked to raise their hand and declare their name.

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 separate financial statements as at 31/12/2016 (including the activities of oversight of the company's accounting pursuant to art. 14, first paragraph, letter b) of Legislative Decree 39/2010): Euro 60,168.00 (sixty thousand one hundred sixty-eight/00) including expenses (in addition to VAT) for a total of approximately 890 man-hours:
- for the audit of the consolidated financial statements as at 31/12/2016: Euro 15,042.00 (fifteen thousand forty-two/00) including expenses (in addition to VAT) for a total of approximately 200 man-hours;
- for the audit of the half-year financial statements Euro 29,081.00 (two thousand nine hundred eighty-one/00) including expenses (in addition to VAT) for a total of approximately 400 man-hours.

The above mentioned fees include the contributions made to CONSOB.

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

 Separate financial statements at 31.12.2016; Directors' report on operations; External auditors' report; Report of the Board of Statutory Auditors; Presentation of the consolidated financial statements at 31.12.2016; Allocation of the net income and

distribution of the dividend to Shareholders; related and consequent resolutions.

The Chairman passes the floor to 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 2016 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 2016 on a consolidated level.

More in detail, the Chief Executive Officer reiterates that the 2016 annual report shows very positive results.

As at 31 December 2016, IGD Group recorded consolidated core business revenues equal to € 136.8 million, increasing by 8.4% compared to 2015 thanks to extensions and restyling carried out in some shopping centers owned by the Group. Core business EBITDA Margin is equal to 69.3% at 31 December 2016, increasing by 2% compared to 2015.

The Group's portion of net profit at 31 December 2016 amounted to € 68.3 million, increasing compared to € 45.6 million recorded in 2015.

Another important data is the core business *Funds From Operations* (FFO) which moves from € 45.1 million at 31 December 2015 to € 53.9 million at 31 December 2016, with an increase of 18.9%.

In 2016 occupancy was equal to 97.3% in Italy and 96.1% in Romania, increasing respectively of 0.4 percentage points and 2.2 percentage points compared to 2015.

During 2016 the portfolio Market Value increased, reaching about € 2,178 million, increasing by 4.6% compared to 2015, while IGD's share value (*triple net asset value* - NNNAV) recorded an increase of 3.2%, moving from € 1.25 as at 31 December 2015 to € 1.29 as at 31 December 2016.

In 2016 the average cost of debt dropped by 0.37% against 31 December 2015, including as a result of the two bond issues made in 2016. More in detail, on 25 May 2016 IGD completed the placement with qualified investors of a 5-year €300 million unsecured, non-convertible bond with a gross coupon of 2.5% which is listed on the Irish Stock Exchange. On 6 December 2016 the Company also placed a 7-year €100,000,000.00 unsecured, non-convertible bond with a gross coupon of 2.25% with Pricoa Capital Group, part of the US group Prudential Financial Inc..

These issues made it possible to lower the average cost of debt from the 3.67% recorded in 2015 to 3.30% in 2016 and to extend the Group's debt maturity, due also to the repayment in full of the CMBS, expiring in 2018, held by the subsidiary IGD Property SIINQ, incorporated in IGD SIIQ S.p.A. as of 1 April 2017.

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.

At 11:06 Director Elisabetta Gualandri joins the meeting.

The Chairman then passes the floor to the Secretary to read 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 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 2016;
- having acknowledged the report prepared by the external auditors PricewaterhouseCoopers S.p.A.;
- as the total maximum number of ordinary shares with dividend rights at the proposed ex-div date amounts to 813,045,631;

resolve

- 1. to approve the financial statements of IGD SIIQ S.p.A. for the year ended at 31 December 2016 with a Net Profit of € 42,228,687.00 and the Board of Directors' report;
- 2. to allocate the stated profit of € 20,372,124 to the fair value reserve, related to the evaluation of real estate assets at fair value. Consequently, the fair value reserve related to the evaluation of real estate assets at fair value would increase from € 232,522,451 to € 252,894,575;
- 3. to allocate the stated profit of € 270.35 to the retained earnings reserve completely attributable to exempt operations;
- 4. to pay a dividend of € 0.045 per ordinary shares outstanding when the shares go ex-div.

The total dividend payout, calculated based on the number of shares outstanding at 28 February 2017 (813,045,631), amounts to € 36,587,053.40 to be taken from:

- ✓ for Euro 21,856,292.65, from stated profit which became available for distribution (it is equal to 0.026882 per share), specifying that it is entirely derived from exempt operations;
- ✓ for Euro 14,730,760,75 partially using the bond issue reserve as capital reserve, which is equal to 0.018118 per share.

Each outstanding share with dividend rights, therefore, shall receive a dividend of Euro 0.045 for a total of Euro 36,587,053.40 calculated on the

number of outstanding shares at today's date.

The dividend will be payable as of 24 May 2017 with shares going ex-div on 22 May 2017 (detachment of coupon n. 17). In accordance with Art. 83.3-quater of Legislative Decree n.58 of 24 February 1998, the shareholders of IGD at the record date (23 May 2017) as per the records of the intermediary, pursuant to Art. 83-quater, par. 3 of Legislative Decree n.58 of 24 February 1998, will be entitled to receive the dividend.

5. 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 then invites the shareholder Raffaele Rizzardi, who had requested to intervene, to take the floor.

Shareholder Rizzardi, after congratulating the Group on the results achieved in 2016, asks if in 2016 the Company had benefitted from the funds offered by the ECB as part of its Targeted Longer-Term Refinancing Operations (TLTRO).

Upon completion of the shareholder Rizzardi's intervention, the Chairman asks if anyone else would like to intervene. As no one requests to take the floor, the Chairman invites the Chief Executive Officer, Claudio Albertini, to take the floor.

The Chief Executive Officer reiterates that prior to the first bond issue, completed in May 2016, the Company had already taken advantage of most of the opportunities that the decrease in market rates provided; more specifically, as mentioned above, the transactions completed in 2016 made it possible to reduce the Group's average cost of debt. The €300 million bond issue completed in May 2016 decreased the short-term exposure to banks which at year-end 2016 amounted to around €80 million.

Lastly, the Chief Executive Officers reminds that the investment grade rating obtained from Moody's in May 2016 provided and could provide the Group with a window to take advantage of market opportunities at competitive rates.

As no one else 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, pointing out that the first step will be to vote on the financial statements at 31 December 2016 and subsequently to the vote on the proposal for the allocation of profits.

The Chairman notes that based on the controls made by Computershare S.p.A., are present 222 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, n. 518,097,383 ordinary shares, equal to 63.723039% of the share capital.

After the votes are cast, the Chairman announces the results related to the financial statements at 31 December 2016:

- Voting in favor: 518,097,383 shares or 100% of the shareholders present and represented at the AGM;
- Voting against: no votes against;
- Abstaining: no abstaining.

The Chairman declares the proposal unanimously approved.

The Chairman then proceeds to the vote on the proposal for the allocation of profits, stating that there are no changes in the number of shares represented at the Shareholders' Meeting compared to what was previously stated.

After the votes are cast, the Chairman announces the results related to the allocation of profits:

- Voting in favor: 518,097,383 shares or 100% of the shareholders present and represented at the AGM;
- Voting against: no votes against;
- Abstaining: no abstaining.

The Chairman declares the proposal unanimously approved.

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 28 February 2017 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 222 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, 518,097,383 ordinary shares equal to 63.723039% of the share capital.

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

- Voting in favor: 489,869,924 shares or 94.551708% of the shareholders present and represented at the AGM;
- Voting against: 28,095,040 shares or 5.422733% of the shareholders present and represented at the AGM;
- Abstaining: 132,419 shares or 0.025559% of the shareholders present and represented at the AGM.

The Chairman declares that the second item on the Agenda in ordinary session 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 passes the floor to the Secretary that 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 14 April 2016 to buy and sell treasury shares;
- 2. to authorize the purchase, including through the trading of options and IGD SIIQ S.p.A ordinary stock derivatives on one or more occasions up to the maximum permitted by law, for a period of eighteen months as from the date of this resolution.

The purchases shall be made in accordance with Art. 144-bis, paragraphs 1.b) and 1.c) of the Regulations for Issuers as long as the price meets the requirements found in Art. 5(1) of European Commission Regulation EC 596/2014 of 16 April 2014, in Art. 3(2) of European Commission Regulation EC 1052/2016 of 8 March 2016 or any other applicable provisions in effect at the time of the transaction.

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

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

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

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

The disposals may be made even prior to having completed the purchases

authorized in this resolution.

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

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

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

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

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

The Chairman notes that based on the controls made by Computershare S.p.A., are present 222 shareholders or those holding voting rights for shareholders, representing, either in person or by proxy, 518,097.383 ordinary shares, equal to 63.723039% of the share capital.

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

- Voting in favor: 485,992,328 shares equal to 93.803278% of the shareholders present and represented at the AGM;
- Voting against: 31,954,643 shares equal to 6.167690% of the shareholders present and represented at the AGM;
- Abstaining: 150,412 shares equal to 0.029032% 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.

As there are no other items left on the Agenda to discuss, the Chairman declares the ordinary Annual General Meeting adjourned at 11.30 a.m., recalling that the extraordinary part on the Agenda of the Annual General Meeting will be discussed separately and that the minutes will be drawn up by the Notary Daniela Cenni as Secretary.

At 11:43 a.m., after the discussion of the extraordinary part of the current meeting, the Chairman takes the floor to read the following:

before adjourning this meeting I kindly request a few more minutes of your time. Prior to the beginning of today's meeting of the shareholders I delivered my letter of resignation as IGD's Chairman to the Company's Vice Chairman and to the Chairman of the Board of Statutory Auditors.

[&]quot;Dear Shareholders,

A decision that I believe will prove useful to the renewal of IGD's governance and is in line with the Company's goals for the future.

The good results achieved over the years, supported also by the annual report that was just approved, confirm the validity of the entrepreneurial decisions made by the shareholders, the Board of Directors and the management team.

Results and an increase in value which have yet to be fully expressed in the Company's stock price which is probably impeded by factors not linked specifically to the Company's solid fundamentals.

We remain confident, however, that once this long phase of recession, stagnation and low growth which continues to weigh on Italy's economy, is behind us the stock price will recover a large part of its intrinsic value.

I would like to, therefore, thank each of the directors and the members of the Board of Statutory Auditors for the important contribution made and the solid governance of the Company, as well as the chairmen of Coop Alleanza 3.0 and Unicoop Tirreno for their trust and constant support.

Lastly, I would like to especially thank the Chief Executive Officer Claudio Albertini who has succeeded in wisely and knowledgably leading the Company during a difficult phase for the sector and for the Italian economy, in general.

I thank him and all the managers with whom I shared this gratifying experience and wish everyone many future successes".

At the end of the reading, the Chairman declares that the current Annual General Meeting is adjourned.

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 favor of the motion, against or abstained;
- under letter "**B**", the financial statements at 31 December 2016, along with the directors' report on operations.

Bologna, 12 April 2017

The Chiarman The secretary
Gilberto Coffari Enrico Giordano

NOMINATIVO PARTECIPANTE		RISULTATI ALLE VOTAZIONI
DELEGANTI E RAPPRESENTATI	Parziale Totale	Ordinaria
CATTANEO CLAUDIO - IN QUALITA` DI RAPPRESENTANTE DESIGNATO - COMPUTERSHARE SPA - PER DELEGA DI	Parziale Totale 0	1 2 3 4
UNICOOP TIRRENO SOCIETA` COOPERATIVA A.R.L.	97.789.089	FFFF
CORRADO MARIANGELA - PER DELEGA DI	97.789.089 0	
COOPERATIVA RENO SCARL		
COOP ALLEANZA 3.0 SOC. COOP.	169.623	FFFF
COOT ADDEANDA 5.0 SOC. COOP.	332.709.679	FFFF
GUBERTI SIMONE	332.879.302	
- PER DELEGA DI	0	
BLACKROCK INDEX SELECTION FUND	524,276	
VANGUARD GLOBAL EX-US REAL ESTATE INDEX AGENTE: BROWN	1.366.479	FFF
BRUTHERS HARR	1.500.479	FFFF
S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S W MITCHELL CAPITAL LLP RICHIEDENTE:GOLDMAN SACHS	158.602	FFFF
RETURN TO WORK CORPORATION OF SOUTH AUST RALIA RICHIEDENTE: CITIBANK NA NEW YORK SA WCIVGR RTN WRK CORP	31.764	FFFC
UBS FUND MANAGEMENT (SWITZERLAND) AG RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT	168.439	FFCC
UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT	135.618	FFCC
CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II RICHIEDENTE: UBS AG-ZURICH SA OMNIBUS NON	2.676	FFCC
FIDELITY ADV SER VIII FIDELITY ADV GLB CAPITAL APPRECIATION F AGENTE:STATE STREET BANK AND TRUST COMPANY	205.800	FFFF
SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	217.507	FFFF
JOHN HANCOCK SEAPORT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	546.157	FFFF
INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	162.003	FFCC
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	53.225	FFFC
VANGUARD INVESTMENT SERIES, PLC AGENTE:BROWN BROTHERS HARR	76.974	FFFF
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	48.759	FFFF
USAA INTERNATIONAL FUND AGENTE:STATE STREET BANK AND TRUST COMPANY BERNSTEIN FUND INC. INTERNATIONAL SWALL SAFETERS	1.037.234	FFCC
BERNSTEIN FUND, INC INTERNATIONAL SMALL CAP PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY I'HE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM	721.931	FFCF
PTF AGENTE:STATE STREET BANK AND TRUST COMPANY IR+ CUST SERV BK LTD ATF SHINKO GLOBAL REIT INDEX MOTHER	7.864	FFCF
FUND AGENTE:STATE STREET BANK AND TRUST COMPANY THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	3.522	FFCC
AGENTE:STATE STREET BANK AND TRUST COMPANY MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	209.838	FFCC
AGENTE:STATE STREET BANK AND TRUST COMPANY GOVERNMENT OF THE PROVINCE OF ALBERTA AGENTE:STATE		FFCF
STREET BANK AND TRUST COMPANY MM SELECT EQUITY ASSET FUND AGENTE:STATE STREET BANK AND		FFFF
CONSOLIDATED EDISON RETIREMENT PLAN AGENTE:STATE STREET	500.000	FFFC
BANK AND TRUST COMPANY FIDELITY SAL ST T SPARTAN TOTAL INT IN F AGENTE: BROWN	6.600	FFFF
BROTHERS HARR MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE		FFCF
TREET BANK AND TRUST COMPANY MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC	100	FFCC
TF AGENTE:STATE STREET BANK AND TRUST COMPANY DIVERSIFIED REAL ASSET INCOME FUND AGENTE:STATE STREET	1.7	FFFF
ANK AND TRUST COMPANY IUVEEN REAL ASSET INCOME FUND AGENTE:STATE STREET BANK		FFCC
ND TRUST COMPANY IUVEEN REAL ASSET INCOME AND GROWTH FUND AGENTE:STATE	00.000	FFCC
TREET BANK AND TRUST COMPANY	82.022	FFCC

ELENCO PARTECI	PANTI			
NOMINATIVO PARTECIPANTE			RISULTATI AI	LE VOTAZIONI
DELEGANTI E RAPPRESENTATI	Parziale	Totale	Ordinaria 1 2 3 4	
TEXAS MUNICIPAL RETIREMENT SYSTEM AGENTE:STATE STREET	306.461	Totale	FFCC	
BANK AND TRUST COMPANY	200.101		1 1 0 0	
STATE OF NEW JERSEY COMMON PENSION FUND D AGENTE:STATE STREET BANK AND TRUST COMPANY	91.590		FFCC	
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND				
TRUST COMPANY	195.504		FFFC	
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	237,493		222	
AGENTE:STATE STREET BANK AND TRUST COMPANY	237.493		FFFC	
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	8.518		FFFC	
AGENTE:STATE STREET BANK AND TRUST COMPANY				
ANIMA SGR SPA AGENTE:BNP MIL GL CUST/CLIENTG/ASSETS NON TAXABLE	896.495		FFCC	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.426.260			
AGENTE:STATE STREET BANK AND TRUST COMPANY	1.436.258		FFFF	
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTS STATE	461.539		FFFF	
STREET BANK AND TRUST COMPANY				
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	201.237		FFCF	
UAW RETIREE MEDICAL BENEFITS TRUST AGENTE:STATE STREET	101.515			
BANK AND TRUST COMPANY	181.517		FFCC	
VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX	1,294		FFFF	
ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	-,/ 1		_ * # #	
VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED	169		FFFF	
FUND AGENTE:STATE STREET BANK AND TRUST COMPANY WISDOMTREE ISSUER PUBLIC LIMITED COMPANY AGENTE:STATE				
STREET BANK AND TRUST COMPANY STREET BANK AND TRUST COMPANY	151.376		FFCC	
WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET	36.771			
BANK AND TRUST COMPANY	30.771		FFFC	
WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ	2.147		FFCC	
FUND AGENTE:STATE STREET BANK AND TRUST COMPANY				
WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	2.827.622		FFCC	
ALLIANZ GI FONDS QUONIAM SMC AGENTE:BP2S-FRANKFURT	105.000			
WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	406.070		FFCC	
AGENTE:STATE STREET BANK AND TRUST COMPANY	1.282.872		FFCC	
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	288.692		E B C C	
AGENTE:STATE STREET BANK AND TRUST COMPANY	266.092		FFCC	
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	632.688		FFFC	
RETIREMENT PL AGENTE:STATE STREET BANK AND TRUST COMPANY				
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV AGENTE:STATE STREET BANK AND TRUST COMPANY	152.866		FFFC	
UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	20.217			
ISHARES MSCI EUROPE SMALL-CAP ETF AGENTE:STATE STREET	28.216		FFCC	
BANK AND TRUST COMPANY	34.854	I	FFFF	
ISHARES EUROPE DEVELOPED REAL ESTATE ETF AGENTE: STATE	69.518		FFFF	
STREET BANK AND TRUST COMPANY	05.510		E E E E	
ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF	285.840		FFFF	
AGENTE:STATE STREET BANK AND TRUST COMPANY ISHARES INTERNATIONAL DEVELOPED PROPERTY AND				1
ISHARES INTERNATIONAL DEVELOPED PROPERTY ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	45.584		FFFF	
BLACKROCK DEVELOPED REAL ESTATE INDEX FUND AGENTE:STATE	264.252			
STREET BANK AND TRUST COMPANY	404.432		FFFF	
ALLIANZGI FONDS AEVN AGENTE:BP2S-FRANKFURT	549.144		FFCC	
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT	5.705.325		FFFF	
TR AGENTE:STATE STREET BANK AND TRUST COMPANY			- * * £	
ISHARES CORE MSCI EUROPE ETF AGENTE:STATE STREET BANK AND	217.553		FFFF	
TRUST COMPANY ISHARES CLORAL DELT ETE ACENTE CETATE CEDEET DANK AND TONION				
ISHARES GLOBAL REIT ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	157.476		FFFF	
CONNECTICUT GENERAL LIFE INSURANCE COMPANY AGENTE:STATE	3.662			
STREET BANK AND TRUST COMPANY	3.002		FFFF	
BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND	391.080		FFFF	
AGENTE:STATE STREET BANK AND TRUST COMPANY				
BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B AGENTE:STATE	127.693	1	FFFF	1
STREET BANK AND TRUST COMPANY RLACKROCK MSCI WORLD SMALL CAR FO ESC SCREENED INDEX				
BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	5.259		FFFF	and the second
DEVELOPED REAL ESTATE INDEX FUND B AGENTE:STATE STREET	65.451	İ	च च च च	1
BANK AND TRUST COMPANY	05.431		FFFF	$[\cdot , \lambda_{\Lambda}, \cdot]$
IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST	311.748	1	FFFF	
COMPANY IPM 401V DI US DI ANI A CENTE STATO SEDERE DI ANI ANI ANI DI CENTE STATO SEDERE DI ANI ANI A SENTE STATO SEDERE DI ANI ANI DI CENTE STATO SEDERE DI ANI ANI ANI DI CENTE STATO SEDERE DI ANI ANI ANI DI CENTE STATO SEDERE DI ANI ANI DI CENTE STATO SEDERE DI ANI ANI ANI ANI DI CENTE STATO SEDERE DI ANI ANI ANI DI CENTE STATO SEDERE DI ANI ANI ANI ANI ANI ANI ANI ANI ANI AN		f		
IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	236.513		FFFC	
COMPACE				
				Pagina: 2

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

ELENCO PARTECII	PANTI				
NOMÍNATIVO PARTECIPANTE				RISULTATI ALLE Ordinaria	VOTAZIONI
	Parziale	Totale	1 2 3	1	
ALLIANZGI FONDS GANO 2 AGENTE:BP2S-FRANKFURT	71.547	Totale	FFC		
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	2,004		FFE		
AGENTE:STATE STREET BANK AND TRUST COMPANY COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET	883.051		FFE		
BANK AND TRUST COMPANY SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	169.332		FFE	F C	
SPDR S&P INTERNATIONAL SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	156.612		FFI	F C	
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F AGENTE:STATE STREET BANK AND TRUST COMPANY	99.171		FFI	F C	
ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	381.214		FFI	F F	
ISHARES PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	1.188.847		FFI		
ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY			FFI	i i	
BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F AGENTE:STATE STREET BANK AND TRUST COMPANY	92.384		FFI		
STICHTING PHILIPS PENSIOENFONDS AGENTE:STATE STREET BANK AND TRUST COMPANY	69.701		FFI		
ALLIANZGI FONDS ZDD3 AGENTE:BP2S-FRANKFURT	164.871		FF		ļ
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.205		FF		
TWO SIGMA EQUITY PORTFOLIO, LLC AGENTE: DB AG LONDON PRIME BROKERAGE			FF		
HIGH HAITH MASTER INVESTORS (CAYMAN) LP AGENTE:DB AG LONDON PRIME BROKERAGE DVIDED DENGLON FIND A GENTE NODTHERN TRYGE GOMBANY	1.152.748		FFI	_	
DYFED PENSION FUND AGENTE: NORTHERN TRUST COMPANY	1.012.879		FFI		
EXELON CORPORATION DEF CONTRIBUTION RET PLANS MASTER TR AGENTE:NORTHERN TRUST COMPANY WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST	6.366		FF		
COMPANY EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	451,466		FF		
AGENTE:NORTHERN TRUST COMPANY CHEVRON MASTER PENSION TRUST AGENTE:NORTHERN TRUST	44.708		FF		
COMPANY DONNELLEY FINANCIAL PENSION TRUST AGENTE:NORTHERN TRUST	40.611		FF	·	
COMPANY	200.015				
LSC PENSION TRUST AGENTE:NORTHERN TRUST COMPANY	308.015		FF		
ALLIANZ GI FONDS AKTIEN GLOBAL AGENTE:BP2S-FRANKFURT	752.877		FF (
AJO INTERNATIONAL SMALL CAP FUND, LTD. AGENTE:NORTHERN TRUST COMPANY	413.292		FF		
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE:NORTHERN TRUST COMPANY	14.085		FF		
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUST COMPANY BLUE SKY GROUP AGENTE:NORTHERN TRUST COMPANY	23.883 466.264		FF	·	
	23.655		FF		
NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	71,219		FF		
AGENTE:NORTHERN TRUST COMPANY BATTELLE MEMORIAL INSTITUTE AGENTE:NORTHERN TRUST	245,800		FF		
COMPANY	2.0,000				
THE HEALTH FOUNDATION AGENTE: NORTHERN TRUST COMPANY	402.556		F F	СС	
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NORTHERN TRUST COMPANY	720.671		FF		
NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND AGENTE:NORTHERN TRUST COMPANY	437.255		FF		
LA FRANCAISE LUX AGENTE:BP2S LUXEMBOURG	1.436.578		FF		
TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN AGENTE:NORTHERN TRUST COMPANY	19.937		FF		
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND AGENTE:NORTHERN TRUST COMPANY	150.412		FF		C. Andrews Constitution of the Constitution of
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AGENTE:NORTHERN TRUST COMPANY	31.557		FF		
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN AGENTE:NORTHERN TRUST COMPANY	58.642		FF	-	
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN AGENTE:NORTHERN TRUST COMPANY	28.850		FF		NP
THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO. AGENTE:NORTHERN TRUST COMPANY	79.729		FF	r. E	en e
			L		Pagina: 3

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NOMINATIVO PARTECIPANTE			RISULTATI AL	LE VOTAZIONI
DELEGANTI E RAPPRESENTATI			<u>Ordinaria</u>	
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	Parziale 2.609	Totale	1 2 3 4	
AGENTE:NORTHERN TRUST COMPANY	2.009		FFFC	
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND AGENTE:NORTHERN TRUST COMPANY	122.268		FFFC	
COMMONWEALTH GLOBAL PROPERTY SECURITIES FUND 4 AGENTE:NORTHERN TRUST COMPANY	245.943		FFFC	
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE: NORTHERN TRUST COMPANY	31.416		FFFC	
MORGAN STANLEY INVESTMENT FUNDS	209		FFFF	
TCORPIM LISTED PROPERTY FUND AGENTE:BNP SS SIDNEY BRANCH	54.217		FFFF	
ILLINOIS STATE BOARD OF INVESTMENT AGENTE:NORTHERN TRUST COMPANY	79.194		FFFF	
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	26.256		FFFC	
NORTHERN TRUST UCITS FGR FUND AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	430.960		FFFC	
UNIVEST AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	827.196		FFCC	
STG PFDS V.D. GRAFISCHE	101.118		FFFC	
STG. PFDS. AHOLD MANDATE NORTHERN	26.720		FFFC	
CNP ASSUR PIERRE	269.907		FFFC	
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	13.665		FFCC	
REAL ASSET INCOME AND GROWTH FUND	8.363		FFCC	
CF DV ACWI EX-U.S. IMI FUND	2.070		FFCC	
AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED AGENTE:BNP SS SIDNEY BRANCH	61.410		FFCC	
AMUNDI INDEX FTSE EPRA NAREIT GLOBAL	88.453		FFCC	
CPR EURO HIGH DIVIDEND	537.768		FFCC	
FCP CPR PROGRES DURABLE EUROPE	60.171		FFCC	
FCP CIC PIERRE AGENTE:BQUE FEDERATIVE-STR	446.700		FFFC	
INDEX MOTHER FUND EUROPE REIT AGENTE:SUMITOMO MITSUI TRUS	1.772		FFCC	
SHINKO GLOBAL REIT INDEX MOTHER FUND AGENTE:SUMITOMO MITSUI TRUS	4.800		FFCC	
DAIWA SEKAI REIT INDEX MOTHER FUND AGENTE:SUMITOMO MITSUI TRUS	2.950		FFFF	
DAIWA GLOBAL REIT INDEX MOTHER FUND AGENTE:SUMITOMO MITSUI TRUS	15.400		FFFF	
SAS TRUSTEE CORPORATION AGENTE: JP MORGAN CHASE BANK	123.242		FFFF	
VANGUARD INTERNATIONAL SMALL COMPANIES I AGENTE:JP MORGAN CHASE BANK	23.384		FFFF	
VANGUARD INTERNATIONAL PROPERTY SECURITI AGENTE:JP MORGAN CHASE BANK	539.687		FFFF	
JPMORGAN FUNDS	3.585.298		FFCC	
ONEPATH GLOBAL LISTED PROP INDEX POOL AGENTE: JP MORGAN CHASE BANK	240.984		FFFF	
ONEPATH GLOBAL SHARES - SMALL CAP INDEX AGENTE: JP MORGAN CHASE BANK	14.597		FFFF	
BT WHOLESALE MULTI MANAG INTL SHARE FUND AGENTE: JP MORGAN CHASE BANK PURI IC EMPLOYEES DETUDEMENT SYSTEM OF CAME A DEPUTE	1.132.764		FFCC	
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO AGENTE:JP MORGAN CHASE BANK VANCHARD TOTAL INTERNATIONAL STOCK PUREL AGENTS.	289.254		FFFF	
VANGUARD TOTAL INTERNATIONAL STOCK INDEX AGENTE:JP MORGAN CHASE BANK STICHTING BENSOENEGANDS VOOR HUIS LETTERNA GENERALE.	3.883.824		FFFF	
STICHTING PENSIOENFONDS VOOR HUISARTSEN AGENTE:JP MORGAN CHASE BANK SPROTT GLOBAL REAL ESTATE ED AGENTE:DBG DAVISCOD GEDANGE	61.728		FFCC	
SPROTT GLOBAL REAL ESTATE FD AGENTE:RBC INVESTOR SERVICE	498.375		FFFF	
BAILLIE GIFFORD WORLDWIDE FUNDS PLC AGENTE:BROWN BROTHERS HARR	188.220		FFFF	
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME AGENTE:HONGKONG/SHANGHAI BK	14.297		FFFF	
NFS LIMITED TRAFALGAR COURT LES BANQUES AGENTE:JP MORGAN CHASE BANK	120.428		FFFF	
VANGUARD EUROPEAN STOCK INDEX FUND AGENTE:BROWN BROTHERS HARR	702.597		FFFF	
EQ.ADVISORS TRUST-AXA REAL ESTATE PORTF. AGENTE:JP MORGAN CHASE BANK	8.318		F F C F	M
HSBC FTSE EPRA/NAREIT DEVELOPED ETF AGENTE:HSBC BANK PLC	27.599	ĺ	FFCC	
NATWEST DEP BG DIV GROWTH FD	15.630.000		FFFF	\ \ \
		L		Pagina: 4

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, .		RISULTATI ALLE VOTAZIONI
NOMINATIVO PARTECIPANTE		Ordinaria
DELEGANTI E RAPPRESENTATI	Parziale Totale	1 2 3 4
WILM MULTI MGR REAL ASSET PPA	154.662	FFCC
56053 IP GLOBAL EQUITIES I	150.608	FFCC
PS FTSERAFI EUSM UCITS ETF BNYMTCIL	11.631	FFCC
PS FR DEVEL MARK EX US SMALL PORT	1.371	FFCC
FT FTSE EPRANAREIT GLOB RE INDEX FD	16.638	FFCC
CAUSEWAY INTL SMALL CAP FUND	178.088	FFCC
BNYM SMALL CAP EUROLAND FD BNYMTCIL	604.549	FFCC
VANGUARD DEVELOPED MARKETS INDEX FUND AGENTE:BROWN BROTHERS HARR DEUTSCHE VTRY MSCLEMI HDG FO ETE	1.495.640	FFFF
DEUTSCHE XTRK MSCI EMU HDG EQ ETF NATWEST DEP BG MA GROWTH FUND	4.902	FFCF
	674.990	FFFF
SL5F AJO INTERNATIONAL EQUITY TXMF LSV	78.459	FFCC
INTL REAL ESTATE	1.375.000	FFFF
	2.362.588	FFFF
BNYMTD RAMAM WORLD RECOVERY FUND	1.117.000	FFCC
USBK TPM GR FS ML FT GL RL ES SC FD	132.419	FFAF
CX9F LSV INT SMALL CAP	309.751	FFFF
ALASKA PERMANENT FUND CORPORATION STICHTING PERMITESTA EXPENSION NEW CORPORATION	216.583	FFFC
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS AFWERKINGS EN GLASZETBEDRIJF WELLINGTON MANAGEMENT PORTFOLIOS AGENTE:BROWN	41.314	FFCC
BROTHERS HA-LU VIRGINIA RETIREMENT SYSTEM.	33.103 333.133	FFFF
MAN NUMERIC INT SMALL CAP TR		FFCC
UTC ACADIAN ASSET MGMT	78.100	FFCC
STATE BOARD OF ADMINISTRATION OF FLORIDA	303.275	FFCC
PHC NORTHERN TRUST	92.948	FFFF
BNYMTD RM GLOBAL HIGH ALPHA FUND	177.305	FFFC
BNYMTD GLO PROP SECS EO TKR FUND	392.700	FFCC
METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT	458.835	F F F F
FUND PENSION RESERVES INVESTMENT TRUST FUND	341.900	FFF
INDIANA PUBLIC RETIREMENT SYSTEM	105.470	FFCC
	18.342	FFFF
SCHWAB GLOBAL REAL ESTATE FUND AGENTE:BROWN BROTHERS HARR KENTUCKY RETIREMENT SYSTEMS	1.032.132	FFF
1 T T T T T T T T T T T T T T T T T T T	70.186	FFCC
KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	28.802	FFCC
AGI PV WS RCM IND 8490 07 5210 SPK	274.667	FFCC
AGI KOMDY BS W 8523 03 5225 SPK	252.360	FFCC
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	24.539	FFFC
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	547.100	FFCC
NUVEEN GLOB INV FD-NUVEEN REAL	17.548	FFCC
SEI LUPUS ALPHA PAN EUROP SMAL	621.358	FFCC
SEI GLOBAL MASTER FUND PLC	944.908	FFCC
TRUST&CUST SERV BK GAIKOKU REI	112.110	FFCC
VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE:BROWN BROTHERS HARR TRUST&CUST SERV BK DIAM WORLD	55.105	FFFF
NOMURA TR&BK NIKKO INTL REIT	492.850	FFCC
STICHTING PENSIOENFONDS CAMPINA AGENTE:NORTHERN TRUST	17.176	FFCC
GLOBAL SERVICES PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	19.871	FFCC
RICHIEDENTE: JP MORGAN CLEARING CORP AEGON CUSTODY B.V RICHIEDENTE: CBLDN SA AEGON CUSTODY RE	35.936 232.362	FFCC
GLIREF AJO GLOBAL MARKET-NEUTRAL FUND LTD RICHIEDENTE:MORGAN	53.553	FFCC
STANLEY AND CO. LLC BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET	33.333	FFCC
MANAGEMENT, INC. RICHIEDENTE:MORGAN STANLEY AND CO. LLC HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO	163	FFCC
PANAGORA ASSET MANAGEMENT INC RICHIEDENTE:MORGAN KENNEDY CAPITAL MANAGEMENT INC	3.000	FFFF
RICHIEDENTE: CBNY-KENNEDY CAPITAL MGT INC.		\\ \\ \\ \
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL	765	FFCC
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NOMINATIVO PARTECIPANTE			RISULTATI ALI	LE VOTAZIONI
DELECANTI E DADDESENTATI	Parziale	77.4.1.	Ordinaria	
VANGUARD FTSE ALL-WORLD EX-US SMALL CAP INDEX FUND	553,078	Totale	1 2 3 4	
AGENTE:BROWN BROTHERS HARR			FFFF	
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	911		FFCC	
RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL				
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	161.169		FFCC	
RICHIEDENTE: CBLDN S/A LEGAL AND GENERAL				
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST RICHIEDENTE:CBNY-LEGAL & GEN COLL INV TRST	7.746		FFCC	
NUMERIC ABSOLUTE RETURN FUND LP OGIER FIDUCIARY SERVICES				
(BVI) LTD RICHIEDENTE:MORGAN STANLEY AND CO. LLC	8.900		FFCC	
NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE	41			
FUND LIMITED RICHIEDENTE:MORGAN STANLEY AND CO. LLC	41		FFCC	
NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	15		FFCC	
RICHIEDENTE:MORGAN STANLEY AND CO. LLC				
OIL INVESTMENT CORPORATION LTD ESM C/O NUMERIC	22.600		FFCC	
INVESTORS LLC RICHIEDENTE:MORGAN STANLEY AND CO. LLC				
PANAGORA ASSET MANAGEMENT INC RICHIEDENTE:MORGAN STANLEY AND CO. LLC	2.127		FFCC	
SALIENT INTERNATIONAL REAL ESTATE FUND	456 600			
RICHIEDENTE: CITIBANK NA NEW YORK SA FWD INT REAL ESTATE	456.600		FFFF	
TWO SIGMA SPECTRUM PORTFOLIO LLC RICHIEDENTE:MORGAN	166			
STANLEY AND CO. LLC	100		FFCC	
		86.781.503		
NADALINI LORIS	10.000		FFFF	
		10.000		
PAMPINI ANGELO	22.176		FFFF	
- PER DELEGA DI				
GRANDI RINA	60.463		FFFF	
		82,639		<u> </u>
RIZZARDI RAFFAELE	329.000		FFFF	
- PER DELEGA DI				
DE VECCHI GIOVANNA	28.850		- F - F - F - F - F - F - F - F - F - F	
RIZZARDI NICOLA	25.000		FFFF	[
RIZZARDI PAOLA	172,000		_ _	
	172,000	EE 4 0 E 0	444	
		554.850		1

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Legenda:
1 Approvazione bilancio al 31/12/2016

³ Relazione sulla Remunerazione

² Destinazione utile es. 2016

⁴ Autorizzazione acquisto azioni proprie

Assemblea Ordinaria del 12 aprile 2017

ESITO VOTAZIONE

Oggetto: Approvazione bilancio al 31/12/2016

Hanno partecipato alla votazione:

-n° 222 azionisti, portatori di n° 518.097.383 azioni ordinarie, di cui n° 518.097.383 ammesse al voto, pari al 63,723039% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie</pre>	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	518.097.383	100,000000	100,000000	63,723039
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	518.097.383	100,000000	100,000000	63,723039
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	0	0,000000	0,000000	0,000000
Totale	518.097.383	100,000000	100,000000	63,723039



LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31/12/2016

FAVOREVOLI

Badge		Proprio	Delega	Totale
	GUBERTI SIMONE	0	0	0
DE*		0	150.412	150.412
DE*	56053 IP GLOBAL EQUITIES I	0	50.60	9.0
DE*	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	26.2	26.256
DE*	AEGON CUSTODY B.V	0	32.36	2.36
DE*	AGI KOMDY BS W 8523 03 5225 SPK	0	2.36	2 .
DE*	AGI PV WS RCM IND 8490 07 5210 SPK	0	74.66	4
DE*	AJO GLOBAL MARKET-NEUTRAL FUND LTD	0	3.55	3.5
DE*	AJO INTERNATIONAL SMALL CAP FUND, LTD.	0	29	3.29
DE*	ALASKA PERMANENT FUND CORPORATION	0	1 10	
DE*	ALLIANZ GI FONDS AKTIEN GLOBAL	0	78.0	20.0
DE*	ALLIANZ GI FONDS QUONIAM SMC	0	07	0.7
DE*	ALLIANZGI FONDS AEVN	0	6	
DE*	ALLIANZGI FONDS GANO 2	0	1.54	
DE*	ALLIANZGI FONDS 2DD3		α	
DE*	AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED	· c		61 410
DE*	AMUNDI INDEX FTSE EPRA NAREIT GLOBAL		' V	
DE*	ANIMA SGR SPA) C	י ק י	10 F 90 0
DE*	BAILLIE GIFFORD WORLDWIDE FUNDS PLC		יי סר	000.000
DE*	BATTELLE MEMORIAL INSTITUTE		100.220	188.220
\ ¥ ¥	REPRICTETA TING INC - INTERPARATIONAL SMALL CAS DODATEOLIC		0.	245.800
) H	EGT MSCT FAFF SMALL CAP FOILTHY INDEX FIND B		 	721.931
* #	VERTINE	> (. 69	
. *	BLACKROOK ANY CLOSE AS UNKELD EX SW WHILL AFF EQ INDEX F	0	<u>ر.</u>	
. i	BLACKROCK OD GLOBAL DEVELOCED KEAL STATE INDEX FUND	0	91.0	1.08
, FIG.		0	4.2	•
* H C		0	24.2	4.27
DE*	VEFIT T	0	5.3	5.32
DE*	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	5.259	.25
DE*	BLUE SKY GROUP	0	6.2	6.26
DE*	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0		13.66
DE*	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	5.5	4.54
DE*	BNYMID GLO PROP SECS EQ TKR FUND	0	8	ω,
DE*	RAMAM WORLD RECOVERY	0	7.0	7.00
DE*	BNYMID RM GLOBAL HIGH ALPHA FUND	0	392.7	392.7
DE*	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	m	· (*)
DE*	BT WHOLESALE MULTI MANAG INTL SHARE FUND	0	.132.7	.132.7
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	436.25	436.25
□E *	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	461.53	461.5
DE*	CAUSEWAY INTL SMALL CAP FUND	0	78.08	78.08
DE*	CF DV ACWI EX-U.S. IMI FUND	0	\sim	.07
DE*	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	.67	.67
DE*	CHEVRON MASTER PENSION TRUST	0	4.7	•
DE*	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	28.850	8.85

Teste: Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31/12/2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	9	. 64
DE*	CITY OF NEW YORK GROUP TRUST	0	95.50	95.5
DE*	CNP ASSUR PIERRE	0	69.90	69.90
DE*	COLLEGE RETIREMENT EQUITIES FUND	0	05	0.5
DE*	COMMONWEALTH GLOBAL PROPERTY SECURITIES FUND 4	0	45.94	45.9
DE*	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0		99.
DE*	CONSOLIDATED EDISON RETIREMENT PLAN	0	89.26	89.26
DE*	CPR EURO HIGH DIVIDEND	0	7.76	7.76
DE*	CX9F LSV INT SMALL CAP	0	09.75	7.60
DE*	DAIWA GLOBAL REIT INDEX MOTHER FUND	0	•	5.40
DE*	DAIWA SEKAI REIT INDEX MOTHER FUND	0	•	2.95
DE*	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	4.902	
DE*	DEVELOPED REAL ESTATE INDEX FUND B	0	65.451	65.451
DE*	DIVERSIFIED REAL ASSET INCOME FUND	0	167.591	
DE*	DONNELLEY FINANCIAL PENSION TRUST	0	40.611	40.61
DE*	DYFED PENSION FUND	0	2	2.8
DE*	EQ.ADVISORS TRUST-AXA REAL ESTATE PORTF.	0	ω,	8.3
DE*	EXELON CORPORATION DEF CONTRIBUTION RET PLANS MASTER TR	0	•	•
DE*	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	0	51.	51.4
DE*	FCP CIC PIERRE	0	46.	46.70
DE*	FCP CPR PROGRES DURABLE EUROPE	0	0	-
DE*		0		5.8
DE*	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	•	. 68
DE*	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0		. 60
DE*	FT FTSE EPRANAREIT GLOB RE INDEX FD	0	16.638	•
DE*	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	71.219	71.219
DE*	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	746.400	40
DE*	HIGH HAITH MASTER INVESTORS (CAYMAN) LP	0	1.152.748	2.74
DE*	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0		16
DE*	HSBC FTSE EPRA/NAREIT DEVELOPED ETF	0	7.59	9
DE*	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	25	4.2
DE*	401K PLUS	0	.51	
DE*	IBM 401K PLUS PLAN	0	.74	4
DE*	ILLINOIS STATE BOARD OF INVESTMENT	0	5	79.194
DΕ*	INDEX MOTHER FUND EUROPE REIT	0	.77	7
DE*	INDIANA PUBLIC RETIREMENT SYSTEM	0	.34	4
DE*	INTERNATIONAL MONETARY FUND	0	48.759	5
DE*	INTERNATIONAL MONETARY FUND	0	.22	0
DE*	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	162.003	
DE*		0	2.58	φ
ν ΩΕ*	CORE MSCI EUROPE	0	.5	17.5
DE*	ISHARES EUROPE DEVELOPED REAL ESTATE ETF	0	69.51	9.51
DE*	ISHARES GLOBAL REIT ETF	0	157.476	157.476

Azionisti:
Azionisti in proprio:

222 Teste:3 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31/12/2016

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, 1 0		0	101	
DE*	ISHARES INTERNATIONAL DEVELOPED PROPERTY ETF	Ο ·	0	00.04
DE*	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF	0	5.84	84
*#5	ISHARES MSCI EHROPE SMALL-CAP EIF	0	34.854	34.854
7 E *		. 0	1.188.847	1.188.847
DE*	TOURDO VICE IN THE PROPERTY OF	C	81.	81.97
: 1 : 1	LOTATION VIT EALS TORM WANGOOD CONDODER FIRMD	o C	-	546.157
. LE .	UNIVERSITY THAN TO SEAFORT FOND	0 0	85.7	85.29
DE*	OFFICE AND FUNDS	o C	64.600.	00 8
× AC	KENNEDI CAPITAL MANAGEMENI INC			
DE*	SYSTEMS	> (7.0	9 6
DE*	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	O	78.80	28.8
DE*	LA FRANCAISE LUX	0	_	_
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	765	O
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	911	o o
7.5.*	GENERAL ASSURANCE PENSIONS MANAGEMENT	0	•	161.169
ا تا *	GENERAL COLLECTIVE INVESTMENT TRUST	0	7.746	. 74
* # C	I.OS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	31.557	.55
44C	TO INCIDENT OF THE PROPERTY OF	0	8	308.015
. i.c.	LOC EDIVIDUAL TIVOLA	С	78-100	10
*30	MAN NUMERIC INI SMALL CAP IR) C	, <	7 2
DE*		0	~ C C C C C C C C C C C C C C C C C C C	
DE*		O +	17.424	· ;
DE*	METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND	0	341.900	341.900
DE*	MM SELECT EQUITY ASSET FUND	0	21.063	ij
DE*	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	0	193	193
7 1 1	MORGAN STANLEY INVESTMENT FUNDS	0	209	209
) (1) (1)	MCCT FAFF SMALL CAP PROV INDEX SEC COMMON TR F	0		99.171
	MINISTER THE STATE OF THE STATE	0		4.
		0	23.883	∞
DE,	NATIONAL COONCIL ON SOCIETI 1000]	C		00.
, E	NATIVES DE DE DE DE DE DE DES DE DES DE DES DE DES DE DES DE	0	674	674.99
. i	NATIONAL DE DO TO ONLY THE CONTRACTOR STATES	C	23.655	23,655
. iii	NEW DEFINITION CONTENSIONS TOWN TOWN THE TOWN TOWNS THE TOWN TOWNS THE TOWN TOWNS THE TOWN TOWNS THE TOWN THE T	0	120.428	.42
* 60 0	NAMIDE TREES THE REIT	0	17.176	.17
. *	NOTICES INTERNATIONAL STATES TO STATE TO STATE TO STATE TO STATES TO STATES TO STATE TO STATE TO STATES TO	0	437.255	N
3 E	NOTITION TOTAL OF TAXABLE TAXABLE COLLECTIVE FINDS TRIST	0	720.671	720.671
DE:	HICTAS COMMON CONTRACTIBAL FIND	0	2	122.268
30 C	NOTATION OF SEE FIND	0	0	430.960
. *	NUCLHIEND AND ALL CLID 161 1010 NUCLHIEND ALL CLID 161 1010	0	14.08	4.08
. 4 . 4	FINITARY SERVIC	C	8	8.90
. 4d 4	LEVERED OFFSHORE FIND LIN	0	4	41
*	TIME L'ED	0	15	15
. 4 	SOCIALDI AMAINE MOLITE SILVATURE SILVATURE INVESTIGATION DESIGNATION OF SILVATURE SILV	0	17.548	17.548
DE:	NUVERN GEOD INC. ED-NOVERN NEGATIVE STREET OF STREET	· C	2.02	2.0
, an	NOVEEN KEAL ASSEL INCOME AND GROWIN FOND	•		
	D			

Azionisti:
Azionisti in proprio:

Teste: Azionisti in delega:

222

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31/12/2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	41 (1)	
DE*		0 '	2	
DE*	OIL INVESTMENT CORPORATION LID ESM C/O NUMERIC INVESTORS LLC	0	0 0	9
DE*	ONEPATH GLOBAL LISTED PROP INDEX POOL	O '	ä	וע
DE*	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	. 59	14.597
DE*	PANAGORA ASSET MANAGEMENT INC	0	!	2.127
DE*	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	35.936	35.936
DE*	PENSION RESERVES INVESTMENT TRUST FUND	0	47	105.470
DE*	PHC NORTHERN TRUST	0	177.305	177.305
DE*	PS FR DEVEL MARK EX US SMALL PORT	0	1.371	1.371
DE*	PS FTSERAFI EUSM UCITS ETF BNYMTCIL	0	1.63	11.631
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	ß	24.539
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	.25	289.254
DE*	REAL ASSET INCOME AND GROWTH FUND	0	8.363	8.363
DE*	RETURN TO WORK CORPORATION OF SOUTH AUST RALLA	0	31.764	31.764
DE*	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S W MITCHELL CAPITAL LLP	0	158.602	158.602
DE*	SALIENT INTERNATIONAL REAL ESTATE FUND	0	456.600	456.600
) (1) (1)	SAS TRUSTEE CORPORATION	0	123.242	123.242
DE*	SCHWAB GLOBAL REAL ESTATE FUND	0	1.032.132	1.032.132
* E	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0		217.507
DE*	SEI GLOBAL MASTER FUND PLC	0	944.908	944.908
DE*	SEI LUPUS ALPHA PAN EUROP SMAL	0	621.358	621.358
) (元 *	SHINKO GLOBAL REIT INDEX MOTHER FUND	0	4.800	4.800
는 보고 * 보고	SISF AJO INTERNATIONAL EOUITY	0	78.459	78.459
* 30	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	156.612	156.612
DE*	S&P WORLD (EX-US)	0	169.332	169.332
* 第 *	T GLOBAL REAL EST	0	498.375	498.375
* E C	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	632.688	632.688
) (C * H		0	237.493	237.493
* 選し * 選	SSGS SPDR FITES FUROPE II PUBLIC LIMITED COMPANY	0	8.518	8.518
) (五) (五)	STATE BOARD OF ADMINISTRATION OF FLORIDA	0	92.948	92.948
# H C	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	2.004	2.004
DE*	STATE OF NEW JERSEY COMMON PENSION FUND D	0	.59	91.590
DE*	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	36	36
DE*	STG PFDS V.D. GRAFISCHE	0		1.11
DE*	STG. PFDS. AHOLD MANDATE NORTHERN	0	.72	6.72
DE*	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS AFWERKINGS EN GLASZETBEDRIJF	0	i	÷.
DE*	STICHTING PENSIOENFONDS CAMPINA	0	19.871	9.87
DE*	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	ij.	ij.
DE*	STICHTING PHILIPS PENSIOENFONDS	0	<u>o</u>	9.70
DE*	TCORPIM LISTED PROPERTY FUND	0	54.217	54.217
DE*	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	201.237	201.237
DE*		0	306.461	.90
DE*	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	19.937	o.
,	Pagina 7			
A management	Total Total			

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Teste: Azionisti in delega:

222

Azionisti: Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione bilancio al 31/12/2016

FAVOREVOLI

402.556 79.729 209.838 492.850 112.110 197.000 181.517 28.216 168.439 135.618 135.618 137.234 133.2419 303.245 1.495.640 702.597 533.078 1.294 1.366.479 233.687)
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3.52 492.85 112.11 197.00 107.00 181.51 188.43 1135.61 827.19 1037.23	3.52 492.85 1112.101 107.010 108.21 128.21 108.43 1
492.85 1112.11 112.11 112.11 100 1375.00 181.51 188.21 138.61 135.61 135.61 135.61 135.61 135.61 135.61 135.61 135.61 135.61 135.61 135.61 135.62 135.63 135	28.21 111.2.11 111.2.11 110.21 18.15.00 18.15.00 13.00 13.00 13.00 13.00 13.00 10.00
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.375.00 181.511 188.21 188.21 138.43 132.42 132.42 132.42 132.43 102.59 102.59 102.59 102.59 103.51	375.00 181.51 181.51 182.21 188.21 138.21 135.61 137.61 137.61 137.61 103.27 10
.375.00 181.51 28.21 168.43 135.61 827.23 303.27 303.27 166.49 702.59 553.00 533.64 533.64	375.00 181.51 28.21 168.43 135.61 827.135 037.23 303.24 132.41 303.64 702.59 553.07
181.51 28.21 168.43 1135.61 827.19 037.22 103.27 103.27 103.27 103.27 105.59 702.59 702.59 702.59 703.38	181.51 28.21 168.43 135.61 135.61 132.41 303.27 495.64 702.59 553.07 536.47
28.21 168.43 135.61 827.19 037.23 103.27 103.27 106.64 702.59 702.59 702.59 733.64 533.64	28.21 168.43 135.61 827.19 .037.23 303.24 132.41 103.24 103.27 103.27 103.23 10
168.43 135.61 135.61 135.61 132.41 303.24 132.41 102.59 553.07 553.07 539.64 539.68	168.43 135.61 135.61 1037.23 3037.23 3037.23 105.64 105.59 105.59 105.64 105.65
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16 .495.64 .702.59 .553.07 .1.29 .366.47 .539.68	16 .495.64 .702.59 .553.07 .366.47 .366.47
.495.64 702.59 553.07 1.29 .366.47 539.68	.495.64 702.59 553.07 1.29 .366.47 539.68
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1.29 .366.47 539.68 23.38	1.29 .366.47 539.68
.366.47 539.68 23.38	.366.47 539.68
39.68 23.38	39.68
3.38	
	2.58
1.20	1.20
76.97	76.97
3.82	.82
55.1	55.1
3.13	3.13
6.77	.77
33.10	33.10
47.10	.10
6.36	6.36
54.66	99.
. 14	2.14
88.69	88.69
.827.62	27.62
.282.87	.282.87
51.37	151.376
97.789.089	97.789.089
	36.7 33.1 547.1 6.3 154.6 2.1 2.1 2.1 2.2 2.2 2.8 2.2 2.3 2.1 151.3

Azionisti in proprio:

6 219

Teste: Azionisti in delega:

222

Assemblea Ordinaria del 12 aprile 2017

(2° Convocazione del 13 aprile 2017)

FAVOREVOLI

Ragione Sociale
PAMPINI ANGELO
CORRADO MARIANGELA
COOF ALLEANZA 3.0 SOC. COOP.
COOPERATIVA RENO SCARL
RIZZARDI RAFFAELE
NADALINI LORIS

Badge 3 4 4 DE* 5 6

518.097.383 100,000000 63,723039

Percentuale votanti % Percentuale Capitale %

Totale voti

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Oggetto: Approvazione bilancio al 31/12/2016 LISTA ESITO DELLE VOTAZIONE

Totale 82.639	0	332.709.679	169.623	54.8	0.0
Delega 60.463	0	332.709.679	169,623	225.850	0
Proprio 22.176	0	0	0	329.000	10.000

222 Teste:3 Azionisti in delega:

Azionisti: Azionisti in proprios

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CONTRARI

Oggetto: Approvazione bilancio al 31/12/2016 LISTA ESITO DELLE VOTAZIONE

I.G.D. SIIQ S.p.A.

Ragione Sociale

Badge

0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Totale

Delega

Proprio

Pagina 1

0 Teste: 0 Azionisti in delega:

Azionisti:
Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione bilancio al 31/12/2016

0,000000 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Assemblea Ordinaria del 12 aprile 2017 (2^ Convocazione del 13 aprile 2017)

ASTENUTI

Totale

Delega

Proprio

Pagina 2

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0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione bilancio al 31/12/2016

0 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Assemblea Ordinaria del 12 aprile 2017 (2^ Convocazione del 13 aprile 2017)

NON VOTANTI

Totale

Delega

Proprio

Azionisti:
Azionisti in proprio:

0 Teste: 0 Azionisti in delega:

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Assemblea Ordinaria del 12 aprile 2017

ESITO VOTAZIONE

Oggetto: Destinazione utile es. 2016

Hanno partecipato alla votazione:

-n° 222 azionisti, portatori di n° 518.097.383 azioni ordinarie, di cui n° 518.097.383 ammesse al voto, pari al 63,723039% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie</pre>	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	518.097.383	100,000000	100,000000	63,723039
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	518.097.383	100,000000	100,000000	63,723039
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	0	0,000000	0,000000	0,000000
 Totale	518.097.383	100,000000	100,000000	63,723039



LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile es. 2016

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Badge		Proprio	Delega	Totale
⊣	GUBERTI SIMONE	0	0	0
DE *	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	0	50.	
DE*	56053 IP GLOBAL EQUITIES I	0	0.60	150.608
DE*	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	5	26.256
DE*	AEGON CUSTODY B.V	0	232.362	232.362
DE*	AGI KOMDY BS W 8523 03 5225 SPK	0		52.3
DE*	AGI PV WS RCM IND 8490 07 5210 SPK	0		74.
DE*	AJO GLOBAL MARKET-NEUTRAL FUND LTD	0	53.553	53.553
DE*	AJO INTERNATIONAL SMALL CAP FUND, LTD.	0	413.292	413.292
DE*	ALASKA PERMANENT FUND CORPORATION	0	216.583	5
DE*	ALLIANZ GI FONDS AKTIEN GLOBAL	0	7	87
DE*	ALLIANZ GI FONDS QUONIAM SMC	0	6.0	06.07
DE*	ALLIANZGI FONDS AEVN	0	549.144	549.144
DE*	ALLIANZGI FONDS GANO 2	0	71.	71.547
DE*	ALLIANZGI FONDS ZDD3	0	164.871	164.871
DE*	AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED	0	61.410	41
DE*	AMUNDI INDEX FTSE EPRA NAREIT GLOBAL	0	ά.	88.453
DE*	ANIMA SGR SPA	0	ė.	896.495
DE*	BAILLIE GIFFORD WORLDWIDE FUNDS PLC	0	ä	188.220
DE*	BATTELLE MEMORIAL INSTITUTE	0	δ.	245.800
DE*	BERNSTEIN FUND, INC INTERNATIONAL SMALL CAP PORTFOLIO	0	÷	721.931
DE*	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0		127.693
DE*	ALL CAP E	0	ď	92.384
DE*	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND	0	Ξ.	.08
DE*	BLACKROCK DEVELOPED REAL ESTATE INDEX FUND	0	264.252	264.252
DE*	BLACKROCK INDEX SELECTION FUND	0	4	.27
DE*	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	'n.	
DE*	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	5.259	2
DE*	BLUE SKY GROUP	0	466.264	466.264
DE*	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	e,	3.66
DE*	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	4	4.
DE*	BNYMTD GLO PROP SECS EQ TKR FUND	0	458.835	'n
DE⊁	BNYMTD RAMAM WORLD RECOVERY FUND	0	•	•
DE*	BNYMTD RM GLOBAL HIGH ALPHA FUND	0	392.700	2.70
DE*	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	m	33
DE*	BT WHOLESALE MULTI MANAG INTL SHARE FUND	0	32.	132.76
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	.436.2	.436.25
DE*	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	1.5	5
DE*	CAUSEWAY INTL SMALL CAP FUND	0	0.	78.08
DE*	CF DV ACWI EX-U.S. IMI FUND	0	0.	.07
DE*	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	9.	2.676
DE*	CHEVRON MASTER PENSION TRUST	0	44.708	44.708
DE*	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	.85	85
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222 Teste:3 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile es. 2016

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Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	58.642	58.642
DE*	CITY OF NEW YORK GROUP TRUST	0	195.504	5.50
DE*	CNP ASSUR PIERRE	0	9.	σ.
DE*	COLLEGE RETIREMENT EQUITIES FUND	0	Ŋ	883.051
DE*	COMMONWEALTH GLOBAL PROPERTY SECURITIES FUND 4	0	ر و	5.94
DE*	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	9.	99.
DE*	CONSOLIDATED EDISON RETIREMENT PLAN	0	.26	589.269
DE*	CPR EURO HIGH DIVIDEND	0	.76	537.768
DE*	CX9F LSV INT SMALL CAP	0	309.751	7.60
DE*	DAIWA GLOBAL REIT INDEX MOTHER FUND	0	15.400	15.400
DE*	DAIWA SEKAI REIT INDEX MOTHER FUND	0	. 95	ο.
DE*	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	.90	σ.
DE*	DEVELOPED REAL ESTATE INDEX FUND B	0	65.45	65.4
DE*	DIVERSIFIED REAL ASSET INCOME FUND	0	7.59	. 59
DE*	DONNELLEY FINANCIAL PENSION TRUST	0	40.6	40.61
DE*	DYFED PENSION FUND	0	ω.	.87
DE*	EQ.ADVISORS TRUST-AXA REAL ESTATE PORTF.	0	ლ.	.31
DE*	EXELON CORPORATION DEF CONTRIBUTION RET PLANS MASTER TR	0	142.006	00.
DE*	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	0	1.4	٦,
DE*	FCP CIC PIERRE	0	446.700	
DE*	FCP CPR PROGRES DURABLE EUROPE	0	60.171	60.171
DE*	FIDELITY ADV SER VIII FIDELITY ADV GLB CAPITAL APPRECIATION F	0	205.800	•
DE*	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	. 68	. 68
DE*	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	9.	. 60
DE*	FT FTSE EPRANAREIT GLOB RE INDEX FD	0	16.638	6.63
DE*	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	71.219	71.219
DE*	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	6.40	6.
DE*	HIGH HAITH MASTER INVESTORS (CAYMAN) LP	0	1.152.748	1.152.748
DE*	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	163	163
DE*	HSBC FTSE EPRA/NAREII DEVELOPED ETF	0	27.599	7.59
DE*	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	1.29	4.29
DE*	IBM 401K PLUS PLAN	0	•	6.51
DE*	IBM 401K PLUS PLAN	0	1.74	٠.
DE*	ILLINOIS STATE BOARD OF INVESTMENT	0	Π.	o,
DE⊁	INDEX MOTHER FUND EUROPE REIT	0	•	.77
DE*	INDIANA PUBLIC RETIREMENT SYSTEM	0	18.342	18.342
DE*	INTERNATIONAL MONETARY FUND	0	۲.	8.75
DE*	INTERNATIONAL MONETARY FUND	0	53.225	'
DE*	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	٥.	00.
DE*	INTL REAL ESTATE	0	62.58	2.58
DE⊁	ISHARES CORE MSCI EUROPE ETF	0	217.553	S
DE*	ISHARES EUROPE DEVELOPED REAL ESTATE ETF	0	9.51	9.51
DE*	ISHARES GLOBAL REIT ETF	0	157.476	157.476

Azionisti:
Azionisti in proprio:

Teste: Azionisti in delega:

222

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile es. 2016

FAVOREVOLI

Badqe	Ragione Sociale	Proprio	Delega	Totale
DE*	ISHARES II PUBLIC LIMITED COMPANY	0	381.214	381.214
DE*	ISHARES INTERNATIONAL DEVELOPED PROPERTY ETF	0	m	45.584
DE*	ISHARES INTERNATIONAL DEVELOPED REAL ESTATE ETF	0	285.840	285.840
DE*	ISHARES MSCI EUROPE SMALL-CAP ETF	0	34.854	34.854
DE*	ISHARES PUBLIC LIMITED COMPANY	0	1.188.847	1.188.847
DE*	ISHARES VII PLC	0	581.971	581.971
DE*	JOHN HANCOCK SEAPORT FUND	0	546.157	546.157
DE*	JPMORGAN FUNDS	0	3.585.298	85.2
DE*	KENNEDY CAPITAL MANAGEMENT INC	0	3.000	3.000
DE*	KENTUCKY RETIREMENT SYSTEMS	0	70.186	70.186
DE*	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	0	28.802	28.802
DE*		0	1.436.578	1.436.578
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	765	765
DE*		0	911	911
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	161.169	•
DE*	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	7.746	
× ∃ Q	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	31.557	31.557
DE*	LSC PENSION TRUST	0	308.015	308.015
DE*	MAN NUMERIC INT SMALL CAP TR	0	78.100	78.100
DE*	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	64.547	
DE*	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	0	17.424	17.424
DE*		0	•	341.900
DE*	MM SELECT BOULTY ASSET FUND	0	•	21.063
DE*	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	0	193	193
DE*	MORGAN STANLEY INVESTMENT FUNDS	0	209	209
DE*	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	99.171	99.171
DE*	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	ä	31.416
DE*	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	23.883	
DE*	NATWEST DEP BG DIV GROWTH FD	0		
DE*	NATWEST DEP BG MA GROWTH FUND	0		674.990
DE*	NEW ZEALAND SUPERANNUATION FUND	0		۰,
DE*	NFS LIMITED TRAFALGAR COURT LES BANQUES	0	120.428	
DE*	NOMURA TRÆBK NIKKO INTL REIT	0	.17	۲.
DE*	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND	0		437.255
DE*	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	٥.	9
DE*	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	ď	122.268
DE*	NORTHERN TRUST UCITS FGR FUND	0	430.960	96.
DE*	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	.08	٥.
DE*	FIDUCIARY SERVICE	0	96.	8.900
DE*	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	41	41
DE*	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	0	15	
DE*	NUVEEN GLOB INV FD-NUVEEN REAL	0	17.548	17.548
DE*	NUVEEN REAL ASSET INCOME AND GROWTH FUND	0	82.022	82.022

Azionisti:
Azionisti in proprio:

222 Teste:3 Azionisti in delega:

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Pagina 6

LISTA ESITO DELLE VOTAZIONE Oggetto: Destinazione utile es. 2016

FAVOREVOLI

Badge Dr.*	Ragione Sociale MITTERN DEAT ASSET INCOME FIMIL	Proprio	Delega	Totale
DE*	OTI. TUVESTHENT CORPORATION LTD FSM C/O NIMERIC INVESTORS LLC	> C		
DE*	K POOL	0	86.	
DE*	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	.59	S.
DE*	PANAGORA ASSET MANAGEMENT INC	0	.12	2.127
DE*	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	.93	Q
DE*	PENSION RESERVES INVESTMENT TRUST FUND	0	47	4.
DE*	PHC NORTHERN TRUST	0	.30	
DE*	PS FR DEVEL MARK EX US SMALL PORT	0	۳.	ε,
DE*	PS FTSERAFI EUSM UCITS ETF BNYWTCIL	0	1.6	1.63
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	4.5	4.53
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	.2	2
DE*	REAL ASSET INCOME AND GROWTH FUND	0	8.363	ω.
DE*		0	31.7	31.76
DE*	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S W MITCHELL CAPITAL LLP	0	ω.	158.602
DE*	SALIENT INTERNATIONAL REAL ESTATE FUND	0	456.600	0
DE*	SAS TRUSTEE CORPORATION	0	123.	123.242
DE*	SCHWAB GLOBAL REAL ESTATE FUND	0	ď	1.032.132
DE*	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	۲.	217.507
DE*	SEI GLOBAL MASTER FUND PLC	0	944.908	õ
DE*	SEI LUPUS ALPHA PAN EUROP SMAL	0	÷	621.358
DE*	SHINKO GLOBAL REIT INDEX MOTHER FUND	0	4.800	4.800
DE*	SLSF AJO INTERNATIONAL EQUITY	0	ω.	œ.
DE*	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	156.612	9
DE*	SPDR S&P WORLD (EX-US) ETF	0	σ,	69.33
DE*	SPROTT GLOBAL REAL ESTATE FD	0	•	.37
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	ς.	2.68
DE*	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	0	7	.49
DE*	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	8.518	8.518
DE*	STATE BOARD OF ADMINISTRATION OF FLORIDA	0	92.948	92.948
DE*	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	2.004	2.004
DE*	STATE OF NEW JERSEY COMMON PENSION FUND D	0	91.590	91.590
DE*	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	152.866	S
DE*	STG PFDS V.D. GRAFISCHE	0	101.118	
DE*	-	0	26.720	\sim 1
DE*	STICHTING BEDRIJFSTARPENSIOENFONDS VOOR HET SCHILDERS AFWERKINGS EN GLASZETBEDRIJF	0	\leftarrow	41.314
DE*	PENSIOENFONDS	0	ω.	.87
DE*	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	.72	.72
DE*	STICHTING PHILIPS PENSIOENFONDS	0	69.701	69.701
DE*	TCORPIM LISTED PROPERTY FUND	0	3	\vdash
DE*	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	201.237	201.237
DE*	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	306.461	306.461
DE*	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	19.937	19.937
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222 Teste:3 Azionisti in delega:

Azionisti: Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile es. 2016

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ם משפח		LIGOLA	OTI	Ted	רמ. בי
*30	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF		0	8.	.86
DE*	HEALTH FOUNDATION		0	. 55	2.55
DE*	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.		0	.72	.72
DE*	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		0	.83	.83
DE*	TR+ CUST SERV BK LTD ATF SHINKO GLOBAL REIT INDEX MOTHER FUND		0	3.52	e e
DE*	TRUST&CUST SERV BK DIAM WORLD		0	85	.85
DE*	TRUST&CUST SERV BK GAIKOKU REI		0	12.1	12.11
*#0	TWO SIGMA FOULTY PORTFOLIO. LLC		C	00	97.00
DE*	SIGMA SPECTRUM PORTFOLI		C	16	
) (* 편 · *	VS.T		o C	75 00	75 00
DE*	UAW RETIREE MEDICAL BENEFITS TRUST		0	181.51	181.5
DE*	ETF		0	28.21	28.21
DE*	UBS FUND MANAGEMENT (SWITZERLAND) AG		0	68.43	43
DE*			0	5.6	35.6
DE*	UNIVEST		0	27.19	7.19
DE*	USAA INTERNATIONAL FUND		0	1.037.234	7.23
DE*	USBK TPM GR FS ML FT GL RL ES SC FD		0	32.41	.41
DE*			0	3.27	03.27
DE*	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		0	16	16
DE*	VANGUARD DEVELOPED MARKETS INDEX FUND		0	4	1.495.640
DE*			0	02.59	02.59
DE*			0	53.07	07
DE*	VANGUARD FISE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		0	1.294	•
DE*	VANGUARD GLOBAL EX-US REAL ESTATE INDEX		0	66.4	66.47
DE*	VANGUARD INTERNATIONAL PROPERTY SECURITI		0	. 68	39.68
DE*	VANGUARD INTERNATIONAL SMALL COMPANIES I		0	3.38	3.38
DE*	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND		0	1.205	.2
DE*	VANGUARD INVESTMENT SERIES, PLC		0	76.974	76.974
DE*			0	3.883.824	3.883.824
DE*			0		5.1
DE*	VIRGINIA RETIREMENT SYSTEM .		0	3.1	333.133
DE*	WASHINGTON STATE INVESTMENT BOARD		0	6.7	.77
DE*	WELLINGTON MANAGEMENT PORTFOLIOS		0	3.1	3.10
DE*	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD		0	.10	547.100
DE*	WHEELS COMMON INVESTMENT FUND		0	6.366	6.366
DE*	WILM MULTI MGR REAL ASSET PPA		0	99.	99.
DE*	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		0	2.147	2.147
DE*	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		0	8.69	. 69
DE⋆	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		0	ω.	ω.
DE*	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		0	1.282.872	.87
DE*	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		0	151.376	51.37
2	TANTE DESIGNATO -	COMPUTERSHARE SPA	0	0	0
DE*	UNICOOP TIRRENO SOCIETA' COOPERATIVA A.R.L.		0	97.789.089	97.789.089
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Azionisti))) Tarte:	r'बडुगाव o			

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Teste: Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione utile es. 2016

Assemblea Ordinaria del 12 aprile 2017

(2^ Convocazione del 13 aprile 2017)

FAVOREVOLI

Ragione Sociale
PAMPINI ANGELO
CORRADO MARIANGELA
COOP ALLEANZA 3.0 SOC. COOP.
COOPERATIVA RENO SCARL
RIZZARDI RAFFAELE
NADALINI LORIS

Badge 3 4 DE* DE*

518.097.383 100,000000 63,723039

Percentuale votanti % Percentuale Capitale %

Totale voti

a Totale	0	332.709.679	3 169.623	0 554.850	0 10.000
Delega 60.46		332.709.67	169.62	225.85(
Proprio 22.176	0	0	0	329.000	10.000

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222 Teste:3 Azionisti in delega:

Azionisti: Azionisti in proprio:

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I.G.D. SIIQ S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Destinazione utile es. 2016

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0 0,000000 0,000000

CONTRARI

Proprio

Delega

Totale

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0 Teste: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Destinazione utile es. 2016

I.G.D. SIIQ S.p.A.

0 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

ASTENUTI

Totale

Delega

Proprio

Pagina 2

0 Teste: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Destinazione utile es. 2016

I.G.D. SIIQ S.p.A.

0 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

NON VOTANTI

Totale

Delega

Proprio

Pagina 3

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0 Teste: 0 Azionisti in delega:

Azionisti:
Azionisti in proprio:

Assemblea Ordinaria del 12 aprile 2017

ESITO VOTAZIONE

Oggetto: Relazione sulla Remunerazione

Hanno partecipato alla votazione:

-n° 222 azionisti, portatori di n° 518.097.383 azioni ordinarie, di cui n° 518.097.383 ammesse al voto, pari al 63,723039% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate</pre>	% Azioni Ammesse al voto	%Cap. Soc.
		(Quorum deliberativo)		
Favorevoli	489.869.924	94,551708	94,551708	60,251221
Contrari	28.095.040	5,422733	. 5,422733	3,455531
Sub Totale	517.964.964	99,974441	99,974441	63,706752
Astenuti	132.419	0,025559	0,025559	0,016287
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	132.419	0,025559	0,025559	0,016287
Totale	518.097.383	100,000000	100,000000	63,723039



Oggetto: Relazione sulla Remunerazione LISTA ESITO DELLE VOTAZIONE

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
⊣	GUBERII SIMONE	O		
Q**	BLACKROCK INDEX SELECTION FUND	0	524.276	524.276
C **	MORGAN STANLEY INVESTMENT FUNDS	0	209	209
) (1 *	VANGUARD EUROPEAN STOCK INDEX FUND	0	2.5	02.5
*	VANGIJARD DEVELOPED MARKETS INDEX FUND	0	9.	5.64
) <u>~</u> *	WELLINGTON MANAGEMENT PORTFOLIOS	0	۲.	3.1
*	SCHWAR GIORAL REAL ESTATE FUND	0	۲.	
* *	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	5.1	55.10
) (A *	VANGUARD FISE ALL-WORLD EX-US SMALL CAP INDEX FUND	0	٥.	553.0
Ω**	VANGUARD GLOBAL EX-US REAL ESTATE INDEX	0	66.4	66.47
*	VANGUARD INVESTMENT SERIES, PLC	0	6.9	76.97
Q**	LA FRANCAISE LUX	0	1.436.578	.57
*	TCORPIM LISTED PROPERTY FUND	0	4.2	54.2
*	PCP CIC PIERRE	0	446.700	0
*	DAIWA SEKAI REIT INDEX MOTHER FUND	0	σ.	2.9
) (* *	DAIWA GLOBAL REIT INDEX MOTHER FUND	0	5.4	15.4
*	SAS THISTER CORPORATION	0	2	3.2
• * *	VANCITARD INTERNATIONAL, SMAIL COMPANIES I	0	ω.	3,3
۵ ر * *	VANCTION TREESTANDS DROPERTY SECTION TO	0	9.	39.6
Q (ANNOAND TITETHE DEAD TINES DOOD.	0	6.0	6.0
O 4	ONDERAID GLOBAL INSIEU FACE INVESTIGATION TANDEV	c	14.5	14.5
O : :	ONEPATH GLUBAL SHAKES — SMALLI CAF INDEA	o C	0	2
Ω * *	PUBLIC EMPLOYEES RETIREMENT SISTEM OF OHIO	o c	000	, c
Q**	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	> 0	0.000	0.000
Ω *	SPROTT GLOBAL REAL ESTATE FD) (0.00) (
Q**	BAILLIE GIFFORD WORLDWIDE FUNDS PLC	0	188.220	χ, χ,
U**	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	14.2	14.2
1 C * *	NFS LIMITED TRAFALGAR COURT LES BANQUES	0	120.4	120.4
*	NATWEST DEP RG DIV GROWTH FD	0	30.0	•
) [* *	NATURE TO BE MA GROWTH FIND	0	σ,	٠
* * *	HAMILIAN OF THE CONTRACT OF TH	0	.375.00	5.00
: * D (:	TANT DON'T TANTA	0	2.362.588	.362.5
* *	CASE TAIL CAD	0	9.75	
* *	ALASK DEPRANENT FILM CORPORATION	0	216.583	216.583
۵ ر *	CHART BOARD OF ADMINISTRATION OF FLORIDA	0	2.94	9
) C	THE DOCUMENT OF THE PROPERTY O	0	.30	ω.
: + : +	FILL NOTHING INCO.	0	58.83	ω.
٠ + ١ +	DUILING TOUR CASE OBCOLDED THE THEORY FILED	0	41.9	341.900
) (* *	INDIANA DIRITA RETIREMENT SYSTEM	0	8.34	18.342
) (* *	INTERIOR TO THE CONTROL OF THE CONTROL OF NEW MEXICO	0	.53	24.539
) C * *	KENNEDY CRETCH, MARGEMENT INC	0	00.	•
* * *	CALTERY THERMATIONS, REAL ESTRATE FIND	0	6.60	
4 * *	S M MITCHELL SMAIL CAP FIRSDEAN FUND LIMITED C/O S W MITCHELL CAPITAL LLP	0	158.602	158.602
Ω * *		0	1.76	

Azionisti:

9 119

Teste: Azionisti in delega:

122

Pagina 6

Oggetto: Relazione sulla Remunerazione LISTA ESITO DELLE VOTAZIONE

FAVOREVOLI

Badge	Ragione Sociale	Proprio	•	ele e	ota
- C-++	FIDELITY ADV SER VIII FIDELITY ADV GLB CAPITAL APPRECIATION F	0	200	08.5	ο,
Q**	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0		7.50	~ U
Q**	JOHN HANCOCK SEAPORT FUND	0	n	7.0	40.LU
Q *	INTERNATIONAL MONETARY FUND	0		3.22	
Q**	INTERNATIONAL MONETARY FUND	O	ſ	α· /υ	7.01
Ω *	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	,	4.0	24 0
Q**	MM SELECT EQUITY ASSET FUND	0	L) ·	90.12
O**	ENT PLAN	0	94	י איני	9 7
0**	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	0	•	1	ر ا
) (A *	CITY OF NEW YORK GROUP TRUST	0		י נצו	90°
ı	SSGA SPDR ETES EUROPE I PUBLIC LIMITED COMPANY	0	2	7,	4 ا
ı	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	,	ش ر	φί
1 A *		0	1.4	9,	36.43
Ω**		0	4	1) (461.539
1 = *	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	0	1.294	
**	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0		٠,	1 P
**	WASHINGTON STATE INVESTMENT BOARD	0			
¥ *	SE BE AND TRIET COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0		632.688	89
A F		0		w.	2.86
: * J E	TENDER MECH FIREDER SMALL-CAP FIFF	0		ω.	34.854
 	TOTAL STATE OF THE CONTROL OF THE STATE THE TOTAL OF THE CONTROL OF THE STATE OF TH	0		.2	69.51
U . +	LUMPARES DEVELOT DEVELOT DEVELOT DEVELOTES PRET. FOR	0	2	5.	5.84
٠ ١	INTERNATIONAL DEVELOPED INTO	0		.5	45.58
٦ <u>(</u> * +	LOHAKES INIEKUMATIONAL DEVELORED FICERALI 1 111	0	2	4.2	4.2
٦ : : د	BLACKROCK DEVELOCED KEAM ESTATE TRUES TOWN TO THE STATE	0	5.	5.3	5.32
Q !-	1	0	2	7.5	S
☐ * ·	LYHANGA COME MACI DIN	0		7.4	7.4
Ω **	ISHARES GLOBAL REIT FIF	0		3.6	3.662
Q**		C	(*)		91.08
O**	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE INDEX FUND	C	, ,	69	9
O**		· C	I	5.25	2
Q**	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	C		4	45
O**	DEVELOPED REAL ESTATE INDEX FUND B	C	m	74	11.74
O**	IBM 401K PLUS PLAN	, C	2	51	6.51
Ω **	IBM 401K PLUS PLAN	C		00	2.004
Ω **	STATE OF ALASKA RETIKEMENT AND BENEFITS FLANS		80	.05	883.051
Ω**	COLLEGE RETIREMENT EQUITIES FUND			9.33	69.3
O**			l 	6.61	6.61
O**	S&P INTERNATIONAL SMALL CAP ETF		ł	0 17	99.17
Q **	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		(*	, -	
Q**				• α	88 84
Q * *	ISHARES PUBLIC LIMITED COMPANY		4	, o	581.97
Q **		· ·	7) (r	92.3
Q**	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	>		5.	
	Daring				

Azionisti:

Teste: Azionisti in delega:

122

6 119

Pagina 7

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

Badge	Ragione Sociale	Proprio	Delega
 k + k +	STICHTING PHILIPS PENALCHAND TO COOR ATT CAR TWO TIMES	> C	107:VO
O k	OD ALL CAP IND	o c	071.1
□ *	HIGH HAITH MASTEK INVESTURS (CAYMAN) LF		1.132.140
O**	DYFED PENSION FUND	0	TO.
Q**	WHEELS COMMON INVESTMENT FUND	0	6.366
□ **	CHEVRON MASTER PENSION TRUST	0	44.708
) [*	PONNETTIEY FINANCIAL PENSION TRUST	0	40.611
1 C *	1.5C PENSTON TRIEST	0	308.015
) (*	NITCH COMMON DAILY ALL CONTAMP EX-IIS INV MKT INDEX F NONLEND	0	14,085
) [*		0	23.883
a ∈ *	NEW ZERIAND SIDERANNITATION FIND	0	23.655
*	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	71.219
*	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	720.671
) (. *	NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND	0	437.255
n	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	19.937
· *	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	58.642
) (A *	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	79.729
· · *	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	2.609
) F * *	MODERATE OF THE COMMON CONTRACTION. FIND	0	122.268
□ - * *		0	245.943
*	T FUND	0	31.416
* * -		0	79.194
* *	ARI DHART RETITEMENT PENSIONS AND BENEFITS FUND	0	26.256
a ∈ *	NOPPHEND THIST HOTHER FOR FILM	0	430.960
∴ * ∴ *	NOTIFIED TOOL OF THE STATE OF T	0	101.118
٦ (OLD TION VIOLATION MANAGEMENT MAN	c	26.720
() k + k +	SILC. FEDS. AHOLD MANDAIE NOKIMEKN	0	269.907
1	THE KITCH CHARLES CONTRACTOR CONT	· c	
2	CATTANEO CLAUDIO - IN QUALITA' DI RAPPRESENTANTE DESIGNATO - COMPUTERSHAKE SPA		0 2 7 280 080
DE*	UNICOOP TIRRENO SOCIETA COOPERATIVA A.K.L.	1	000
ĸ	PAMPINI ANGELO	22.176	60.463
4	CORRADO MARIANGELA	0	0
DE*	COOP ALLEANZA 3.0 SOC. COOP.	0	332.709.679
)E*	COOPERATIVA RENO SCARL	0	169.623
່ເນ	RIZZARDI RAFFAELE	329.000	225.850
9	NADALINI LORIS	10.000	0
,			
Totale voti			
Percentuale votanti %			
Percentuale Capitale %	Capitale % 60,251221		

Totale 69.701
1.152.748
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Teste: Azionisti in delega:

122

Azionisti: Azionisti in proprio:

Totale

Assemblea Ordinaria del 12 aprile 2017 (2^ Convocazione del 13 aprile 2017)

CONTRARI

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

Delega		3.585.298	6.688	896.495	406.070	549.144	71.547	ω,	52.8	4.	1.772	4.800	.76	61.728		27.	54			1.371	७.	178.088			78		ო.	333.133	⊣ .	303.275	0 !	47	٦.	08.	۰	m, i	.10	4	.35	₹#	. 11	2.85	∹.
Proprio	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 (0 (5 (0	0	0	0	0	0	0	0	0
																											SCHILDERS AFWERKINGS EN GLASZETBEDRIJF							FUND									
Ragione Sociale	GUBERTI SIMONE	JPMORGAN FUNDS	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		ALLIANZ GT FONDS OHONTAM SMC	ALLIANZGI FONDS ARVN	ALTITANZET FONDS GANO 2	FONDS ZDD3	ALLIANZ GT FONDS AKTIEN GLOBAL	AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED	INDEX MOTHER FIND FITCOR REIT	CHINKO CLORAL REIT INDEX MOTHER FIND	BT WHOLESALE MULTI MANAG INTL SHARE FUND	STICHTING PENSIOENFONDS VOOR HUISARISEN	EO. ADVISORS TRUST-AXA REAL ESTATE PORTF.	HSBC FTSE EPRA/NAREIT DEVELOPED ETF	WILM MULTI MGR REAL ASSET PPA	56053 IP GLOBAL EQUITIES I	PS FTSERAFI EUSM UCITS ETF BNYMTCIL	PS FR DEVEL MARK EX US SMALL PORT	FT FTSE EPRANAREIT GLOB RE INDEX FD	CAUSEWAY INTL SMALL CAP FUND	BNYM SMALL CAP EUROLAND FD BNYMTCIL	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	SLSF AJO INTERNATIONAL EQUITY	BNYMID RAMAM WORLD RECOVERY FUND	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET	VIRGINIA RETIREMENT SYSTEM .	MAN NUMERIC INT SMALL CAP TR	UTC ACADIAN ASSET MGMT	BNYMTD RM GLOBAL HIGH ALPHA FUND	PENSION RESERVES INVESTMENT TRUST FUND	KENTUCKY RETIREMENT SYSTEMS	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST	AGI PV WS RCM IND 8490 07 5210 SPK	AGI KOMDY BS W 8523 03 5225 SPK	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	NUVEEN GLOB INV FD-NUVEEN REAL	SEI LUPUS ALPHA PAN EUROP SMAL	SEI GLOBAL MASTER FUND PLC	TRUST&CUST SERV BK GAIKOKU REI	TRUST&CUST SERV BK DIAM WORLD	NOMURA TREBK NIKKO INTL REIT
Badge	.⊣	Q**) (C *	* *	4 * *	* * *) (*	* * *	* *) C * *) (* *	* * !	* * *) (*) A *	· *	۱	· *	1 A *	□ **	ı □ *	1 A *	· △ *	□ * *) A *	□ * *	1 C+ *) (A *	۱ A *	□ **	O**	O**	O**	Q**	Q**	Q**	O**	Q *	O**	□ **	Q**	Q**	Q**

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Teste: Azionisti in delega:

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Azionisti:

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Pagina 1

Totale 19.871 335.936 232.362 53.553 336 163 765 911 161.169 7.746 8.900

22.600

Assemblea Ordinaria del 12 aprile 2017 (2^ Convocazione del 13 aprile 2017)

CONTRARI

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

Badge	Radione Sociale	Proprio	Delega	
) 	STICHTING PENSIOENES CAMPINA	0	1	
* * C	PANAGOTED TERRETETED ARBITERAGE MASTER FUND LTD	0	35,936	
1 * *		0	232.362	
Ω**	AJO GLOBAL MARKET-NEUTRAL FUND LTD	0	53.553	
Q**	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	336	
Q**	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	163	
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	765	
1××		0		
Q**	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	161.169	
Q**	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	•	
O**	NUMERIC ABSOLUTE RETURN FUND LP OGIER FIDUCIARY SERVICES (BVI) LTD	0	8,900	
Q**	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	41	
Q**	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	0	15	
Q**	OIL INVESTMENT CORPORATION LTD ESM C/O NUMERIC INVESTORS LLC	0	22.600	
Q**	PANAGORA ASSET MANAGEMENT INC	0	2.127	
O**	IWO SIGMA SPECTRUM PORTFOLIO LLC	0	166	
Ω *	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	168.439	
Ω**	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	135.618	
Q**	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	2.676	
Q**	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	162.003	
Q**	USAA INTERNATIONAL FUND	0	1.037.234	
Ω**	BERNSTEIN FUND, INC INTERNATIONAL SMALL CAP PORTFOLIO	0	721.931	
Ω**	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	0	7.864	
Ω**	TR+ CUST SERV BK LTD ATF SHINKO GLOBAL REIT INDEX MOTHER FUND	0	3.522	
Q**	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	0		
Ω**	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	0	17.424	
Ω**	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	64.547	
Q**	DIVERSIFIED REAL ASSET INCOME FUND	0	167.591	
Q**	NUVEEN REAL ASSET INCOME FUND	0	656.705	
Q**	NUVEEN REAL ASSET INCOME AND GROWTH FUND	0	82.022	
Q**	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	306.461	
Q**	STATE OF NEW JERSEY COMMON PENSION FUND D	0	91.590	
O**	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0		
Q**	UAW RETIREE MEDICAL BENEFITS TRUST	0	81.	
O**	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	٠	
Q**	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	0		
Q**	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0		
Q**	INTERNATIONAL SMALLCAP	0	•	
O**	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	ά.	
Q**	UBS EIF	0	28.216	
Q**	TWO SIGMA EQUITY PORTFOLIO, LLC	0	197.000	
Ω**	EXELON CORPORATION DEF CONTRIBUTION RET PLANS MASTER TR	0	142.006	
Q**	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	0	451.466	

168.439 135.618 2.676 1.037.234 721.931 7.864 3.522 209.838 17.424 64.547 167.591 656.705 82.022 306.401 91.517 181.517

Teste: Azionisti in delega: 66 0

Azionisti in proprio: Azionisti:

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2.827.622 1.282.872 288.692 288.692 28.216 197.000 142.006 451.466

Assemblea Ordinaria del 12 aprile 2017 (2^ Convocazione del 13 aprile 2017)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

00000	CONTRARI	ARI	
Badqe	Ragione Sociale	Proprio Delega	ega
`Q**	AJO INTERNATIONAL SMALL CAP FUND, LTD.	0 413.292	292
Ω **	BLUE SKY GROUP	466.264	264
Q**	BATTELLE MEMORIAL INSTITUTE	0 245.800	800
O**	THE HEALTH FOUNDATION	0 402.556	556
Q**	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	0 150.412	412
O**	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0 31.557	557
Q**	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0 28.850	850
Q**		0 827.196	196
Q**	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	13.665	665
O**	REAL ASSET INCOME AND GROWTH FUND	0 8.363	363
Q**	CF DV ACWI EX-U.S. IMI FUND	0 2.070	070
Q**	AMUNDI INDEX FTSE EPRA NAREIT GLOBAL	0 88.453	453
Q**	CPR EURO HIGH DIVIDEND	0 537.768	768
Q**	FCP CPR PROGRES DURABLE EUROPE	0 60.171	171
Totale voti Percentuale votanti % Percentuale Capitale %	28.095.040 votanti % 5,422733 Capitale % 3,455531		

Totale 413.292 466.264 245.800 402.556 1150.412 31.557 28.850 827.196 113.665 83.63 2.070 88.453 537.768 60.171

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99 Teste:0 Azionisti in delega:

1 99

Azionisti: Azionisti in proprio:

I.G.D. SIIQ S.p.A.

Assemblea Ordinaria del 12 aprile 2017 (2^ Convocazione del 13 aprile 2017)

ASTENUTI

Ragione Sociale GUBERTI SIMONE USBK TPM GR FS ML FT GL RL ES SC FD

Badge 1 **D 132.419 0,025559 0,016287

Totale voti Percentuale votanti % Percentuale Capitale %

Oggetto: Relazione sulla Remunerazione LISTA ESITO DELLE VOTAZIONE

Totale 132.419

Delega 0 132.419

Proprio 0 0

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1 Teste: 0 Azionisti in delega:

Azionisti:
Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla Remunerazione

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0 0,000000 0,000000

NON VOTANTI

Proprio

Delega

Pagina 5

0 0

0 Teste: 0 Azionisti in delega:

Azionisti:
Azionisti in proprio:

Totale

Assemblea Ordinaria del 12 aprile 2017

ESITO VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

Hanno partecipato alla votazione:

-n° 222 azionisti, portatori di n° 518.097.383 azioni ordinarie, di cui n° 518.097.383 ammesse al voto, pari al 63,723039% del capitale sociale.

Hanno votato:

		<pre>% Azioni Ordinarie Rappresentate</pre>	<pre>% Azioni Ammesse al voto</pre>	%Cap. Soc.
		(Quorum deliberativo)		
Favorevoli	485.992.328	93,803278	93,803278	59,774299
Contrari	31.954.643	6,167690	6,167690	3,930240
Sub Totale	517.946.971	99,970968	99,970968	63,704539
Astenuti	150.412	0,029032	0,029032	0,018500
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	150.412	0,029032	0,029032	0,018500
Totale	518.097.383	100,000000	100,000000	63,723039





LISTA ESITO DELLE VOTAZIONE Oggetto: Autorizzazione acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
· T	GUBERTI SIMONE	0		
Ω**	BLACKROCK INDEX SELECTION FUND	0	524.276	524.276
Q**	MORGAN STANLEY INVESTMENT FUNDS	0		20
Q**	VANGUARD EUROPEAN STOCK INDEX FUND	0	702.	702.59
Q**	VANGUARD DEVELOPED MARKETS INDEX FUND	0	1.495.640	64
Q**	WELLINGTON MANAGEMENT PORTFOLIOS	0	33.	33.10
Q**	SCHWAB GLOBAL REAL ESTATE FUND	0	•	13
0**	VANGUARD TOTAL WORLD STOCK INDEX FUND	0 (55.	, c
Q**	VANGUARD FTSE ALL-WORLD EX-US SMALL CAP INDEX FUND	0	553.	553.07
0**	GLOBAL EX-US REAL 1	0 (4.0
O**	VANGUARD INVESTMENT SERIES, PLC	0	٠	י ת פיית
Q**	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0 (9 0	9,00
Q**	LA FRANCAISE LUX	0	9	ť,
Q**	TCORPIM LISTED PROPERTY FUND	0 (54.217	4.
Q**	DAIWA SEKAI REIT INDEX MOTHER FUND	O	,	ν. υ
- **	DAIWA GLOBAL REIT INDEX MOTHER FUND	0	15.	15.4
· *	SAS TRUSTEE CORPORATION	0	•	3.2
\ * *	VANCHARD INTERNATIONAL SMALL COMPANIES I	0	23.	23.3
* * *	VANCIONE INTERNATIONAL PROPERTY SECURITI	0	6	φ.
A F	ONTROUM CLOSE LICENTE DROP INDEX POOL	0	40.	40.9
٦	ONDER THE GLOUDS INCUITION TO THE TOTAL ONE OF THE TOTAL	0	4.	4.5
٠ + + +	UNDERLIN GLOUDS JIERUS CIERTO CONTROL	0	89.	89.2
۰ × × + × +	FUBLIC MITEULES ABILIARIUM: STOLER C. OLIO HANGHADO MOMANI TAMPEDNATIONAL STOCK INDEX	0	•	83.8
) ; ; ;	CANCOUNT OTAL DEAT PERT FO	0	98.	8.37
۰ × + ۲ × +	SERVII GUODAL KASH SAIALE E NATITI GIOGAL KASH SITALE SINDS DIC	0	8	8.22
□ (× + × +	HAIDLIE GIFFORM WOLLDWINDE FOUND FOR PERFORMENT RENEETT SCHEME	0	•	7.
٦ ، * * +	2	0	0	0.42
(1) i	NES LIBITEO INGRALGAR COORT. LES DEMINOLES	0	ω.	8.318
Ω : * ·	EQ.ADVISORS INCST-AAAA KEAL ESIAIE FORIF.	0	•	•
O**	GROWIN FD	· C	4	4
Ω * *	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	. 4	4
Ω : * ·	NATWEST DEF BG MA GROWIN FUND	C	375	.375.
Ω : * ·	1 XMX L	C	362.	ζ.
O : .	INTL KEAL ESTATE		132.	32.
Ω : * :	OSBK THE GK ES ML FI GL KL ES SC FL	0		7.6
۵ : * :	CX9F LDV INI SWALL CAR	0	92.	92.94
U * +	STATE BOARD OF AUMINISTRALLION OF FLORIDA	0	58.	58.83
٦,٠	BUINTLY GLOVE SECTOR AT TAXABLE TO THE THIND GLOVE TO THE TAXABLE	C	-	1.90
Q (METROPOLITAN WATER KECLEMBATION DISIRLOI RELIEREMENI FOND	0	18.	18.
☐ : * ·	INDIANA FULL KEIKRAMIN 1515EM	C	m	3.00
٦ (* + ا	KENNEJI CAFLIAL WANAGEBINI I INC	0	56.	56.60
ا بر د +	SALIENI INIEKWALIONAAN KRAN BOSIANE EVNE On standing Assist Ass Estadophysis ethan itanied C/O & Watterest Cadital I.D	o o	58.60	58.60
□	CATION F	0	3	5.80
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	Pagina 6			
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Azionisti: Azionisti in proprio:

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Teste: Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Autorizzazione acquisto azioni proprie

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Delega 217 507	10	7	ο.	98	7.4	46.4	9	-	25	61.5	201.23/		34.854	.51	4	υ.	2	5.705.325	217.553	4,	m	91	•	VI .	4 (7.4	883.031	381.21 100 01	0.001.	0 T •	, ,	107.60	152 74	012.87	40 61	8.01	.26	71.219	. 55	28.850		
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	ALT LITON		BERNSTEIN FUND, INC INTERNATIONAL SMALL CAP PORTFOLIO	F - ALLIANCEB VOL	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC	BERTA	LAN	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-AS	REMENT SYSTEM	MENT SYSTEM	T SYSTEM	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA	VANGUAKU DEVEL ALL-CAF EX NOKIH AMEKICA EQI IND FOULED TSHADES MSCI ETIDODE SMALL-CAD ETF	ተልጥድ ድጥድ	INTERNATIONAL DEVELOPED REAL ESTATE ETF	PROPERTY ETF	INDEX FUND	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE	•		CE COMPANY	EAL ESTATE INDEX	NDEX FUND B	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED IN	В			X			BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CA	114 00 10	VANGUARD INV FUNDS ICVC-VANGUARD FISE GLUB ALL CA	MAIN) LE	E	;		TON BOARD	EMENT SYSTEM	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		
	SCHWAB INTERNATIONAL SMALL-CAP EQUITI EIF	ARY FIND	INTERNATIO	THE ALLIANCEBERNSTEIN POOLING PTF	TRUST-ALLIAN	GOVERNMENT OF THE PROVINCE OF ALBERTA	CONSOLIDATED EDISON RETIREMENT PLAN	ITUTIONAL FUN	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	OPED ALL CAP	VANGUAKU DEVEL ALL-CAP EA NOKIA AL ISHADES MSCI PIIDODE SMAII-CAD ETF	RINCOR DEVELOPED REAL ESTATE RIF	AL DEVELOPED	ISHARES INTERNATIONAL DEVELOPED PROPERTY ETF	BLACKROCK DEVELOPED REAL ESTATE	T CO NA INV F	UROPE ETF	ETF	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	BLACKROCK CDN GLOBAL DEVELOPED REAL ESTATE	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND	D SMALL CAP E	DEVELOPED REAL ESTATE INDEX FUND B		COLLEGE RETIREMENT EQUITIES FUND	ISHARES II PUBLIC LIMITED COMPANY	PUBLIC LIMITED COMPANY		GOO BIFS WOR	ENSIOENFONDS	ICVC-VANGUAKU	HIGH HAITH MASTER INVESTORS (CAIMAN) LP	01101	FENSION TRUST		GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FIRE AND POL	\	07 Teste.
e Sociale	SCHWAB INTERNATIONAL	TOTERNATIONAL MONETARY FIND	EIN FUND, INC	LIANCEBERNSTE	VESTOR SERIES	MENT OF THE P	IDATED EDISON	STANLEY INST	RNIA PUBLIC E	RNIA STATE TE	SEE CONSOLIDA	RD FTSE DEVEL	KU DEVEL ALLI	S ETTROPE DEVE	S INTERNATION	S INTERNATION	OCK DEVELOPED	OCK INST TRUS	ISHARES CORE MSCI EUROPE ETF	ISHARES GLOBAL REIT ETF	TICUT GENERAL	OCK CDN GLOBA	CI EAFE SMALL	OCK MSCI WORL	PED REAL ESTA	IBM 401K PLUS PLAN	E RETIREMENT	S II PUBLIC L	S PUBLIC LIMI	ISHARES VII PLC	OCK AM SCH AG	STICHTING PHILIPS PENSIOENFONDS	RD INV FUNDS	HIGH HAITH MASTEK I	FENDION FOND	DONNELLEY FINANCIAL	DITTE SEV COULD	MENT EMPLOYER	GELES CITY EM	F LOS ANGELES		
Ragione	SCHWAB	INTERN	BERNST	THE AL	MET IN	GOVERN	CONSOL	MORGAN	CALIFO	CALIFO	TENNES	VANGUA	VANGUA	TSHARES	ISHARES	ISHARE	BLACKR	BLACKR	ISHARE	ISHARE	CONNEC	BLACKR	BGI MS	BLACKR	DEVELC	IBM 40	COLLEG	ISHARE	ISHARES	ISHARE	BLACKR	STICHI	VANGUA	HIGH P	DIFED	DONNEL 15C DE	21 JOH 21 TO	COVERN	LOS AN	CITY O	,	\ \ \
Badge	□	- : : *	*) A *	Ω *	△ *	□ * *	□ * *	O * *	□ **	□ * *	Q ! * ·	Q (* * * *	: * : *	*	*	*	Q**	O**	O**	O**	□ * *	Q**	□ * *	Q**	Q **	Q**	Q **	Q**	∩ * *	Q * *	Ω : * ·	□ * *	Ω (* + * +	٦ · ·	□	⊇ £ : *	*	* *) (A * *	٨	

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Teste: Azionisti in delega:

97

Azionisti: Azionisti in proprio:

Assemblea Ordinaria del 12 aprile 2017

(2^ Convocazione del 13 aprile 2017)

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

Ragione Sociale THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO. ILLINOIS STATE BOARD OF INVESTMENT CATTANEO CLAUDIO - IN QUALITA' DI RAPPRESENTANTE DESIGNATO - COMPUTERSHARE SPA UNICOOP TIRRENO SOCIETA` COOPERATIVA A.R.L. PAMPINI ANGELO CORRADO MARIANGELA COOP ALLEANZA 3.0 SOC. COOP. COOPERATIVA RENO SCARL RIZZARDI RAFFAELE NADALINI LORIS	485.992.328 tanti % 93,803278 pitale % 59,774299
Badge **D 2 DE* 0E* 0E* 5	Totale voti Percentuale votanti % Percentuale Capitale %

97.789.089 82.639

97.789.089

22.176 0 0 0 0

Totale 79.729 79.194

Delega 79.729 79.194

Proprio

332.709.679 169.623 554.850 10.000

332.709.679 169.623 225.850

329.000

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97 Teste:3 Azionisti in delega:

Azionisti: Azionisti in proprio:

Totale

Assemblea Ordinaria del 12 aprile 2017 (2^ Convocazione del 13 aprile 2017)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Au	Oggetto: Autorizzazione acquisto azioni proprie		
Badge	Ragione Sociale	Proprio	Delega
۱ ا	GUBERTI SIMONE	0 0	0 3 585 298
☐	PEROKCAN FUNDS	0	896.49
) : ; *	ANITY SET	0	6.07
* * *	EVN	0	49.14
) 	ALLIANZGI FONDS GANO 2	0	.54
Ω *	FONDS ZDD3	0	.87
O**	ALLIANZ GI FONDS AKTIEN GLOBAL	0	∞.
Q * *	AMP INTERNATIONAL PROPERTY INDEX FUND HEDGED	0 0	61.410
Q**	FCP CIC PIERRE	> C	7.04
□ ; * *	INDEX MOTHER FUND EUROPE REIT	0	
* * J C	BATINNO GACGAL MITTI INDEX MOLINER FOUND BY MHOTSFORIF MITTI SHARE FIND	0	7.
. * *	STICHTING PERSONNES VOOR HUISARISEN	0	61.728
* * •	HSBC FTSE EPRANAREIT DEVELOPED ETF	0	27.5
) (1 * *	WILM MULTI MGR REAL ASSET PPA	0	54.
Ω**	56053 IP GLOBAL EQUITIES I	0	
Ω**	PS FTSERAFI BUSM UCITS ETF BNYMTCIL	0	11.631
□ **	PS FR DEVEL MARK EX US SMALL PORT	0	
Q**	FT FTSE EPRANAREIT GLOB RE INDEX FD	0	Ġ.
Q**	CAUSEWAY INTL SMALL CAP FUND	0	
Q * *	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	
□**	SLSF AJO INTERNATIONAL EQUITY	0 (8, 1
O**	BNYMID RAMAM WORLD RECOVERY FUND	0 (1.117.000
Q**)	
0**	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS AFWERKINGS EN GLASZETBEDRIJF	0	41.314
Q**	VIRGINIA RETIREMENT SYSTEM .) (٠,
Q**	MAN NUMERIC INT SMALL CAP TR)	18.100
Q**	UTC ACADIAN ASSET MGMT	> C	1 u
Q**		> C	J. L
Ω : * :	BIVATO RM GLOBAL HIGH ALPHA FUND	o c	105.470
O**	PENTION RESERVES INVESTMENT TRUST FUND	o c	` -
Ω : * ·	SISTEMS TROMBANDS BEINGE	o c	
□ ! * ·	KENIUCKY KETIKEMENI SISIEMS INSUKANCE IKOSI FOND	o C	
٦ : ·	AGIL PV WS KCLM IND 0490 U O SILL OFF	· c	ς,
☐ k + +	AGI KOMDI BS W 922 0-3 220 0-3 220 0-3 200 0-3	0	
٦ - *	, 1	0	7.1
**	NIVEN GLOB INV FD-NUVEEN REAL	0	.54
□ **	SEI LUPUS ALPHA PAN EUROP SMAL	0	1.3
Q**	SEI GLOBAL MASTER FUND PLC	0	4.90
O**		0 (2.11
Q **	TRUST&CUST SERV BK DIAM WORLD	Þ	ς.α. ₂

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Pagina 1

Teste: Azionisti in delega:

124

Azionisti in proprio:

Azionisti:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	eg.	Totale
 **	NOMURA TREBK NIKKO INTL REIT	0	7.1	7.1
Ω (* ÷	STICHTING PENSIOENFONDS CAMPINA	00	ထင	19.871
٦ د * *	AUNGORA DIVERSIFIED ARBIIRAGE MASIER FUND LID	o c	س	•
) (* *	AEGON COSIODI E.V AJO GLOBAL MARKET-NEUTRAL FUND LTD	0	53.5	53
Q**	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	ćΥ	
Q**	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	163	163
Q**	ASSURANCE PENSIONS MANAGEMENT	0	765	765
0**	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	ത	
Ω**	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0 (161.169	161.169
O **		> (`. '	
□ (* + * +	NUMERIC ABSOLUTE RETURN FUND LP OGIER FIDUCIARY SERVICES (BVI) LTD MITHEDIC MITHIT SIDMINECY MADYET NEITHDAI I FUEDED OFFSHODE ETAN ITMITED	o c	8.900	8.900 14
٠ * *		o c	4 67	4 to
a □ * *	SOCIALLI AMARK MOLIT SIRVIEGI STAMENT CORPORATION LID ESM	0	22.600	22.600
ι Ω *		0	2	2.127
Q **	TWO SIGMA SPECTRUM PORTFOLIO LLC	0	166	166
□ * *	RETURN TO WORK CORPORATION OF SOUTH AUST RALLA	0	31.76	.76
O**	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	68.43	68.43
Q**	FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	135.618	.61
O**	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	2.676	2.676
□ * *	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	162.003	162.003
O**	INTERNATIONAL MONETARY FUND	0	53.22	3.22
O**	USAA INTERNATIONAL FUND	0	23	23
O**	TR+ CUST SERV BK LTD ATF SHINKO GLOBAL REIT INDEX MOTHER FUND	0	3.522	3.52
Q**	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	0	209.838	9.83
O**	MM SELECT EQUITY ASSET FUND	0	21.063	90
O**	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	4	64.54
Q**	DIVERSIFIED REAL ASSET INCOME FUND	0	167.591	67.59
Q**	NUVEEN REAL ASSET INCOME FUND	0	656.705	656.705
O**	NUVEEN REAL ASSET INCOME AND GROWTH FUND	0	82.022	82.
0**	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	ė.	CH
Q**	STATE OF NEW JERSEY COMMON PENSION FUND D	0	91.	91.59
O**	CITY OF NEW YORK GROUP TRUST	0	95.50	95.50
Q**	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	0	•	7.49
O**	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	ω.	8.51
Q**	UAW RETIREE MEDICAL BENEFITS TRUST	0	181.517	81.51
Q**	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	1.3	.37
Q**	WASHINGTON STATE INVESTMENT BOARD	0	36.771	6.77
Q**	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	0	.14	.14
Q**	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	27.62	27.62
O**		0	.282.8	.282.8
Q**	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	288.692	88.69
	C			
j.	ratio Fagina 2			

124 Teste:0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

CONTRARI

(((رادينين يعيد	Proprio	Delega	Totale
eduge 	RAGILOIR SOCIALE) (637 688	632 688
٦	LI DELLABORI) C	•	0 0
Ω : * ·	STATE STREET GLOBAL ADVISORS LOXEMBOOKS SICAV) C	•	2 5
Ω **	UBS EIF	o (1	•	1 4
Q**	IBM 401K PLUS PLAN	> (70.
Q**	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	2	٥.
O**	SPDR S&P WORLD (EX-US) ETF	0	169.332	33
· *	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	56.	
* * *		0		99.171
*	TWO SIGMA BOULTY PORTFOLIO, LLC	0	197.000	197.000
) (*	EXFLON CORPORATION DEF CONTRIBUTION RET PLANS MASTER TR	0		
*		0		
* *	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	0	451.466	451.466
* * *	CHEVRON MASTER PENSION TRUST	0		
* * *	A.O. INTERNATIONAL SMALL CAP FUND, LTD.	0		
* *	NTGI - ON COMMON DAILY ALL COUNNE EX-US INV MKT INDEX F NONLEND	0		
¥ *		0		
a ∈ *	NEW SCRIED OCCUPATION FILMS	0		
; ;	NAME AND ADDITIONAL OF TAXABLE OF	0		
: + J (DATION DESIGNATION	0		
) (; †	ILE HEALIDIN COOUZELION SYARMITHES MICH CIARLI TRUTECHMENTE COLIDERITY FINDS THING THE	0		
× + □ (FONDS TWO	, c	437.255	437.255
O × ×	NOKIHEKN FUNDS GLOBAL BOIRIE INDEA FOND 	o C		
Ω : * :	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	o c		
Ω *	CITY OF LOS ANGELES FIRE AND FOLICE FEMBLES) c		
Q**	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	> (
Ω**	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND			
Q**	COMMONWEALTH GLOBAL PROPERTY SECURITIES FUND 4	ɔ (245.943	
O**	MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	0		
Q**	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0		
U**	NORTHERN IRUST UCITS FGR FUND	0	•	96
) C *	UNIVEST	0	۲.	13
) (* *	STG PFDS V.D. GRAFISCHE	0	101.118	101.118
· *	STG. PEDS. AHOLD MANDATE NORTHERN	0	5.7	-
) (*	CNP ASSUR PIERRE	0	9.	269.907
) [* *	RNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	٥.	3.6
) [*	PERI ASSET INCOME AND GROWTH FIND	0	ω,	.36
¥ * *	CF DV ACWI FX-II.S. TMI FUND	0	2.070	2.070
*	AMINDI TUDEX FTSE EPRA NAREIT GLOBAL	0	4.	8.4
) (* *		0	7.	7.
¥ *	TO COD DECISE DIRAKE RITROPE	0	60.171	60.171
a				
Totale voti	31.954.643			
Percentuale votanti %	otanti % 6.167690			
	,			

3,930240 Percentuale Capitale %

Teste: Azionisti in delega: 124 0

Azionisti: Azionisti in proprio:

1 124

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(2^ Convocazione del 13 aprile 2017)

Ragione Sociale GUBERTI SIMONE 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND

Badge 1 **D 150.412 0,029032 0,018500

Totale voti Percentuale votanti % Percentuale Capitale %

Oggetto: Autorizzazione acquisto azioni proprie

LISTA ESITO DELLE VOTAZIONE

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Totale 150.412

Delega 150.412

Proprio 0 0

Pagina 4

1 Teste: 0 Azionisti in delega:

NON VOTANTI

LISTA ESITO DELLE VOTAZIONE Oggetto: Autorizzazione acquisto azioni proprie

I.G.D. SIIQ S.p.A.

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Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Totale

Delega

Proprio

Pagina 5

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio: