



ASSEMBLEA ORDINARIA E STRAORDINARIA DEL 20/04/2018

PRIMA INDUSTRIE S.P.A.

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE DELEGANTI E RAPPRESENTATI	Parziale	Totale	PRESENTI ALLE VOTAZIONI									
			Ordinaria					Straordinaria				
			1	2	3	4	5	1	2	3		
APPENDINO DOMENICO BARTOLOMEO	1.350	1.350	F	F	F	F	F	F	F	F	F	F
BERSEZIO ROBERTO - PER DELEGA DI	0											
GERANA SICAV-SIF S.A.	1.161		F	F	F	F	F	F	F	F	F	F
ALLIANZ GI FONDS QUONIAM SMC AGENTE:BP2S FRANKFURT	4.981		F	F	A	F	C	F	C	F	C	C
ALLIANZ INT INV FDS- ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	913		F	F	A	F	C	F	C	F	C	C
MAINSTAY VP FUNDS TRUST MAINSTAY VP MARKETFIELD PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	6.423		F	F	F	F	C	F	C	F	C	C
CANADA PENSION PLAN INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	300		F	F	F	F	C	F	C	F	C	C
GMO BENCHMARK-FREE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	2.326		F	F	F	F	C	F	C	F	C	C
GCA ENHANCED MASTER FUND, LTD. AGENTE:STATE STREET BANK AND TRUST COMPANY	13.622		F	F	F	F	C	F	C	F	C	C
JPMORGAN PORTFOLIO STRATEGIES FUNDS - TECHNOLOGY LONG- SHORT FUND EUROPEAN BANK AND BUSINESS CENTRE AGENTE:DB AG LONDON PRIME BROKERAGE	47.107		F	F	F	F	C	F	C	F	C	C
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT AGENTE:DB AG LONDON PRIME BROKERAGE	3.125		F	F	F	F	C	F	C	F	C	C
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION AGENTE:DB AG LONDON PRIME BROKERAGE	2.149		F	F	F	F	C	F	C	F	C	C
AECOM DC RETIREMENT PLANS SMA MASTER TRUST AGENTE:NORTHERN TRUST COMPANY	3.322		F	F	F	F	C	F	C	F	C	C
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS AGENTE:NORTHERN TRUST COMPANY	1.827		F	F	C	F	C	F	C	F	C	C

SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND AGENTE:JP MORGAN CHASE BANK	752	F	F	F	F	C	F	C	C
THE NATIONAL UNIVERSITY OF SINGAPORE AGENTE:NORTHERN TRUST COMPANY	1.212	F	F	F	F	C	F	C	C
AJO INTERNATIONAL SMALL CAP FUND, LTD. AGENTE:NORTHERN TRUST COMPANY	4.460	F	F	F	F	C	F	C	C
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUST COMPANY	16	F	F	A	F	F	F	F	F
AMERICAN CANCER SOCIETY RETIREMENT ANNUITY PLAN AGENTE:NORTHERN TRUST COMPANY	356	F	F	F	F	C	F	C	C
DOMINION RESOURCES INC. MASTER TRUST AGENTE:NORTHERN TRUST COMPANY	1.138	F	F	F	F	C	F	C	C
EXELON CORPORATION DEF CONTRIBUTION RET PLANS MASTER TR AGENTE:NORTHERN TRUST COMPANY	881	F	F	F	F	C	F	C	C
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NORTHERN TRUST COMPANY	2.693	F	F	F	F	F	F	F	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST AGENTE:NORTHERN TRUST COMPANY	18.595	F	F	F	F	C	F	C	C
TYCO ELECTRONICS CORPORATION RETIREMENT SAVINGS AND INVES PLAN AGENTE:NORTHERN TRUST COMPANY	647	F	F	F	F	C	F	C	C
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY	17.141	F	F	F	F	C	F	C	C
ENTERGY CORP.RETIREMENT PLANS MASTER TR. AGENTE:JP MORGAN CHASE BANK	1.547	F	F	F	F	C	F	C	C
EXELON CORPORATION EMPLOYEES' BENEFIT TRUST FOR UNION EMPL AGENTE:NORTHERN TRUST COMPANY	859	F	F	F	F	C	F	C	C
PECO ENERGY COMPANY RETIREE MEDICAL TRUST AGENTE:NORTHERN TRUST COMPANY	1.288	F	F	F	F	C	F	C	C
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND AGENTE:NORTHERN TRUST COMPANY	13.410	F	F	C	C	C	F	C	C
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN AGENTE:NORTHERN TRUST COMPANY	679	F	F	F	F	F	F	F	F
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORTHERN TRUST COMPANY	931	F	F	F	F	C	F	C	C
PRODUCER-WRITERS GUILD OF AMERICA PENSION PLAN AGENTE:NORTHERN TRUST COMPANY	660	F	F	F	F	C	F	C	C
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO AGENTE:NORTHERN TRUST COMPANY	5.118	F	F	F	F	F	F	F	F
COMMONWEALTH SPECIALIST FUND 13 AGENTE:NORTHERN TRUST COMPANY	2.270	F	F	F	F	C	F	C	C
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORTHERN TRUST COMPANY	152	F	F	F	F	F	F	F	F
LEGAL & GENERAL ICAV AGENTE:NORTHERN TRUST COMPANY	25	F	F	F	F	C	F	C	C
ALTRIA CLIENT SERVICES MASTER RETIREM.T. AGENTE:JP MORGAN CHASE BANK	7.720	F	F	F	F	C	F	C	C

BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION AGENTE:NORTHERN TRUST COMPANY	5.341	F	F	C	F	C	F	C	C
ILLINOIS STATE BOARD OF INVESTMENT AGENTE:NORTHERN TRUST COMPANY	833	F	F	F	F	F	F	F	F
FCP PERFORMANCE AVENIR	5.799	F	F	C	F	C	C	C	C
ALLIANZ GLOBAL INVESTORS FRANCE	368	F	F	A	F	C	F	C	C
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	4.368	F	F	F	F	C	F	C	C
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	132	F	F	F	F	C	F	C	C
CC&L GLOBAL EQUITY FUND	100	F	F	F	F	C	F	C	C
CC&L Q GROUP GLOBAL EQUITY FUND	100	F	F	F	F	C	F	C	C
FCP AMUNDI MICROCAPS EUROPE	66.068	F	F	F	F	C	F	C	C
NATIXIS ACTIONS EURO DSK	97.000	F	F	F	F	C	F	C	C
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO AGENTE:JP MORGAN CHASE BANK	17.416	F	F	F	F	F	F	F	F
FCP DORVAL CONVICTIONS PEA	50.000	F	F	F	F	C	F	C	C
FCP DORVAL CONVICTIONS	5.000	F	F	F	F	C	F	C	C
FCP HSBC MICROCAPS EURO	26.075	F	F	F	F	C	F	C	C
FCP DORVAL MANAGEURS EUROPE	50.000	F	F	F	F	C	F	C	C
DORVAL MANAGEURS SMALL CAP EURO	84.488	F	F	F	F	C	F	C	C
NATIXIS ASSET MANAGEMENT SA	109.345	F	F	F	F	C	F	C	C
AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	1.678	F	F	F	F	C	F	C	C
ADVANCED SMALL CAPS EURO	564	F	F	F	F	C	F	C	C
AERZTEVERSORGUNG LAND BRANDENBURG-EINRICHTUNG AGENTE:JP MORGAN CHASE BANK	553	F	F	A	F	C	F	C	C
NEW MEXICO STATE INVESTMENT COUNCIL AGENTE:JP MORGAN CHASE BANK	362	F	F	C	F	C	F	F	C
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS AGENTE:JP MORGAN CHASE BANK	3.309	F	F	C	F	C	F	F	C
CANADA POST CORPORATION REGISTERED PENSI AGENTE:RBC INVESTOR SERVICE	1.253	F	F	F	F	C	F	C	C
CC AND L Q EQUITY EXTENSION FUND II AGENTE:CREDIT SUISSE SECURI	600	F	F	F	F	C	F	C	C
JPMORGAN FUNDS	143.492	F	F	F	F	C	F	C	C
AIF 21117 LPIP AKTIER GLOBALE VI	1.156	F	F	A	F	C	F	C	C
MIRF ARROWSTREET FOREIGNL	2.139	F	F	F	F	C	F	C	C
RWSF CIT EAFE	2.497	F	F	F	F	C	F	C	C
ACADIAN INTERNATIONAL SMALL CAP FUND	44.655	F	F	F	F	C	F	C	C

ACADIAN ACWI EX US SMALL CAP FUND LLC	1.832	F	F	F	F	C	F	C	C
ACADIAN NON US MICROCAP EQUITY FUND LLC	14.306	F	F	F	F	C	F	C	C
ACADIAN NON US ALL CAP EQUITY FUND USD HEDGED LLC	614	F	F	F	F	C	F	C	C
PENSION RESERVES INVESTMENT TRUST FUND	17.787	F	F	F	F	C	F	C	C
LMIF LMGAMI EURO SMLL CP	1.174	F	F	F	F	C	F	C	C
DB ACADIAN ASSET	1.526	F	F	F	F	C	F	C	C
PRICOS AGENTE:KBC SECURITIES NV	90.330	F	F	F	F	C	F	C	C
DEUTSCHE XTRK MSCI EMU HDG EQ ETF	55	F	F	F	F	C	F	C	C
VOYA MM INTL SM CAP FND ACADIAN	1.910	F	F	F	F	F	F	F	F
ROWF GT ACWI EX US	2.452	F	F	F	F	C	F	C	C
THE CLEVELAND CLINIC FOUNDATION	1.142	F	F	F	F	C	F	C	C
ENSIGN PEAK ADVISORS INC	4.632	F	F	F	F	C	F	C	C
VIRGINIA RETIREMENT SYSTEM	1	F	F	F	F	C	F	C	C
CPA COP PSERS ACADIAN ASSET MGMT	839	F	F	F	F	F	F	F	F
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	2	F	F	F	F	C	F	C	C
UPS GROUP TRUST	6.438	F	F	F	F	C	F	C	C
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	3.405	F	F	F	F	C	F	C	C
PRICOS DEFENSIVE AGENTE:KBC SECURITIES NV	3.438	F	F	F	F	C	F	C	C
METZLER UNIVERSAL TRUST	15.000	F	F	C	F	C	F	C	C
METZLER INTERNATIONAL INVEST.	69.818	F	F	C	F	C	F	C	C
PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD RICHIEDENTE:JP MORGAN CLEARING CORP.	248	F	F	F	F	C	F	C	C
MAP 192 SEGREGATED PORTFOLIO PANAGORA ASST MGMNT INC RICHIEDENTE:JP MORGAN CLEARING CORP.	2.300	F	F	F	F	C	F	C	C
UBS FUND MGT (CH) AG CH0549 UBSCHIF-EGSCXCII RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT	3.303	F	F	F	C	C	F	C	C
AXIOM INT'L MICRO CAP FUND LP RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC	10.893	F	F	F	F	C	F	C	C
ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION CIT RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC	1.680	F	F	F	F	C	F	C	C
AXIOM GLOBAL MICRO-CAP EQUITY FUND LP. RICHIEDENTE:UBS AG-LONDON BRANCH SA AG LDN CLIENT IPB CLIENT AC	3.710	F	F	F	F	C	F	C	C
ACADIAN GBL MKT NEUTRAL FUND LLC RICHIEDENTE:GOLDMAN SACHS INTERNATIONAL LIMITED	828	F	F	F	X	C	F	C	C
ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC RICHIEDENTE:GOLDMAN SACHS INTERNATIONAL LIMITED	6.377	F	F	F	X	C	F	C	C

CC AND L US Q MARKET NEUTRAL ONSHORE FUND II AGENTE:THE BANK OF NOVA SCO	900	F	F	F	F	C	F	C	C
HFR MN ACADIAN GLOBAL MASTER TRUST	215	F	F	F	X	C	F	C	C
RICHIEDENTE:GOLDMAN SACHS INTERNATIONAL LIMITED BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC. RICHIEDENTE:MORGAN STANLEY AND CO. LLC	1.214	F	F	F	F	C	F	C	C
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST. RICHIEDENTE:CBNY-LEGAL & GEN COLL INV TRST	146	F	F	F	F	C	F	C	C
PANAGORA ASSET MANAGEMENT INC. RICHIEDENTE:MORGAN STANLEY AND CO. LLC	69	F	F	F	F	C	F	C	C
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC RICHIEDENTE:MORGAN STANLEY AND CO. LLC	1.800	F	F	F	F	C	F	C	C
INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	8.110	F	F	F	F	C	F	C	C
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	841	F	F	F	F	F	F	F	F
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	7.225	F	F	F	F	C	F	C	C
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS AGENTE:STATE STREET BANK AND TRUST COMPANY	1.068	F	F	F	F	C	F	C	C
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	4.545	F	F	F	F	C	F	C	C
BNS/CC&L Q EQUITY EXTENSION FUND II AGENTE:THE BANK OF NOVA SCO	300	F	F	F	F	C	F	C	C
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGENTE:STATE STREET BANK AND TRUST COMPANY	10	F	F	F	F	C	F	C	C
ALLIANZGI GLOBAL DYNAMIC ALLOCATION LLC AGENTE:STATE STREET BANK AND TRUST COMPANY	230	F	F	A	F	C	F	C	C
ALLIANZGI BEST STYLES GLOBAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	3.889	F	F	A	F	C	F	C	C
ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	831	F	F	A	F	C	F	C	C
GW+K INTERNATIONAL SMALL CAP FUND, L.P. AGENTE:STATE STREET BANK AND TRUST COMPANY	27.975	F	F	F	F	F	F	F	F
GWK INTERNATIONAL SMALL CAP FUND II, L.P. AGENTE:STATE STREET BANK AND TRUST COMPANY	9.445	F	F	F	F	F	F	F	F
GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.891	F	F	F	F	C	F	C	C
MM SELECT EQUITY ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	74	F	F	F	F	F	F	F	F
GMO TAX-MANAGED INTERNATIONAL EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	391	F	F	F	F	C	F	C	C

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION AGENTE:STATE STREET BANK AND TRUST COMPANY	2.656	F	F	F	F	C	F	C	C
CC&L ALL STRATEGIES FUND AGENTE:THE BANK OF NOVA SCO	400	F	F	F	F	C	F	C	C
GTAA PANTHER FUND L.P AGENTE:STATE STREET BANK AND TRUST COMPANY	32	F	F	F	F	C	F	C	C
MET INV SERIES TR- ALLIANZ GLO INV DYN MULTI-ASSET PLUS PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	1.323	F	F	A	F	C	F	C	C
RUSSELL INVESTMENT COMPANY PLC AGENTE:STATE STREET BANK AND TRUST COMPANY	9.086	F	F	F	F	F	F	F	F
STATE OF NEW JERSEY COMMON PENSION FUND D AGENTE:STATE STREET BANK AND TRUST COMPANY	6.131	F	F	F	F	C	F	C	C
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	827	F	F	A	F	F	F	F	F
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	48.442	A	A	F	F	C	F	C	C
ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY	3.517	F	F	F	F	C	F	C	C
ARROWSTREET (CANADA) GLOBAL WORLD FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY	3.935	F	F	F	F	C	F	C	C
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	601	F	F	F	F	F	F	F	F
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	33.492	F	F	F	F	C	F	C	C
SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS TR F AGENTE:STATE STREET BANK AND TRUST COMPANY	2.756	F	F	F	F	C	F	C	C
CC&L Q MARKET NEUTRAL FUND AGENTE:THE BANK OF NOVA SCO	3.200	F	F	F	F	C	F	C	C
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:STATE STREET BANK AND TRUST COMPANY	7.303	F	F	A	F	F	F	F	F
AXA WORLD FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	125.000	F	F	F	F	C	F	C	C
ALLIANZ GLOBAL INVESTORS FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	11.763	F	F	A	F	C	F	C	C
ALLIANZ INSTITUTIONAL INVESTORS SERIES AGENTE:STATE STREET BANK AND TRUST COMPANY	85.557	F	F	A	F	C	F	C	C
UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	1.690	F	F	F	C	C	F	C	C
ISHARES MSCI EAFE SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	3.304	F	F	C	F	C	F	F	C
ISHARES MSCI EUROPE SMALL-CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	728	F	F	C	F	C	F	F	C
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR AGENTE:STATE STREET BANK AND TRUST COMPANY	18.583	F	F	C	F	C	F	F	C

- PER DELEGA DI BASSO EZIO GIOVANNI	3.892	3.892	F	F	F	F	F	F	F	F	F	F	F	F
PANICCO GIAN BEPPE	200	200	X	X	X	X	X	X	X	X	X	X	X	X
PATRASCU TEREZA	150	150	F	F	F	F	F	F	F	F	F	F	F	F
PEIRETTI DAVIDE	0													
- IN RAPPRESENTANZA DI DP-CUBE SRL	225.000	225.000	F	F	F	F	F	F	F	F	F	F	F	F
RAMONDA LILIANA TERESA	1.296													
- PER DELEGA DI CARBONATO GIANFRANCO	358.000		F	F	F	F	F	F	F	F	F	F	F	F
ERSTE INTERNATIONAL SA	3.050.181		F	F	F	F	F	F	F	F	F	F	F	F
		3.409.477												
ZOLA ADOLFO GIOVANNI	5	5	F	F	F	F	F	F	F	F	F	F	F	F

Legenda:

Parte Ordinaria

- 1 Bilancio esercizio 2017 - Finn - Power Italia Srl
- 2 Bilancio esercizio 2017
- 3 Relazione sulla remunerazione
- 4 Delib. di acquisto e disposizioni su azioni proprie
- 5 Appr. piano incentivazione management

Parte Straordinaria

- 1 Delega al CDA facoltà aumento di capitale
- 2 Modifica art. 8 Statuto sociale
- 3 Delega al CDA facoltà aumento di capitale gratuito a servizio del "Piano di incentivazione azionaria 2018-2020"

F: Favorevole; C: Contrario; A: Astenuto; X: Assente alla votazione