

DELEGANTI E RAPPRESENTATI NOMINATIVO PARTECIPANTE	Parziale	Totale	PRESENTI ALLE VOTAZIONI						
			Ordinaria						
			1	2	3A	3B			4
						LISTA 1	LISTA 2	LISTA 3	
APPENDINO DOMENICO BARTOLOMEO	1.350	1.350	F	F	F		F		F
BAVA MARCO GEREMIA CARLO	4	4	A	F	C	C	A	A	C
BERGERO MICHELE	3.000	3.000	F	F	F		F		F
BERTONE ELVIO	10	10	F	F	F			F	F
CARNIEL CARLA	30	30	F	F	F	F			F
COSTAMAGNA FRANCO	400	400	F	F	F	A	A	A	F
DELLE PIANE ALBERTO	17.260	17.260	F	F	F		F		F
DELPIANO ROBERTO	22.122	22.122	F	F	F		F		F
FEDELE LOREDANA - PER DELEGA DI	0								
ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	35.000		F	F	N			F	F
ANIMA SGR SPA - ANIMA CRESCITA ITALIA AGENTE:BNP PARIBAS SEC. SERVICES - EIS ACC.	52.595		F	F	A			F	F
ANIMA SGR SPA - ANIMA INIZIATIVA ITALIA AGENTE:BNP PARIBAS SEC. SERVICES - EIS ACC.	60.266		F	F	A			F	F
PRICOS DEFENSIVE AGENTE:KBC BANK NV	2.831		F	F	A			F	F
PRICOS AGENTE:KBC BANK NV	82.845		F	F	A			F	F
ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	1.559		F	F	F			F	F
RWSF CIT ACWI	4.127		F	F	F			F	F
PENSION RESERVES INVESTMENT TRUST FUND	12.037		F	F	F			F	F
ROWF GT ALPHAEXTC	3.936		F	F	F			F	F
THE CLEVELAND CLINIC FOUNDATION	1.142		F	F	F			F	F
ENSIGN PEAK ADVISORS INC	40		F	F	F			F	F
CC AND L US Q MARKET NEUTRAL ONSHORE FUND II AGENTE:THE BANK OF NOVA SCO	900		F	F	A			F	F
VIRGINIA RETIREMENT SYSTEM	1		F	F	F			F	F
UPS GROUP TRUST	1		F	F	F			F	F
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	923		F	F	F			F	F
OSTRUM ACTIONS EURO MICRO CAPS	87.809		F	F	F			F	F
HSBC MICROCAPS EURO	20.875		F	F	F			F	F
DORVAL MANAGEURS EUROPE	258.829		F	F	F			F	F
DORVAL MANAGEURS SMALL CAP EURO	53.881		F	F	F			F	F
OSTRUM ACTIONS EURO PME	150.000		F	F	F			F	F
ADVANCED SMALL CAPS EURO	413		F	F	F			F	F
DORVAL MANAGEURS EURO	76.724		F	F	F			F	F
CC&L Q MARKET NEUTRAL FUND AGENTE:THE BANK OF NOVA SCO	1.600		F	F	A			F	F
AMUNDI EUROPE MICROCAPS	66.068		F	F	F			F	F
AMUNDI ETF FTSE ITALIA PIR UCITS	592		F	F	F			F	F
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERVICE COMPANY RICHIEDENTE:MORGAN STANLEY AND CO.LLC	199		F	F	F			F	F
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC RICHIEDENTE:MORGAN STANLEY AND CO. LLC	133		F	F	F			F	F
TWO SIGMA SPECTRUM PORTFOLIO LLC. RICHIEDENTE:MORGAN STANLEY AND CO. LLC	257		F	F	F			F	F
ANIMA FUNDS PLC AGENTE:STATE STREET BANK AND TRUST COMPANY	4.500		F	F	F			F	F
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	3.331		F	F	F			F	F
CERTAS DIRECT, COMPAGNIE D'ASSURANCES AGENTE:STATE STREET BANK AND TRUST COMPANY	607		F	F	F			F	F
LA PERSONNELLE, COMPAGNIE D'ASSURANCES AGENTE:STATE STREET BANK AND TRUST COMPANY	664		F	F	F			F	F
DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE AGENTE:STATE STREET BANK AND TRUST COMPANY	1.749		F	F	F			F	F
ALLIANZ GI FONDS QUONIAM SMC AGENTE:BP2S FRANKFURT	4.981		F	A	A			F	F
CERTAS HOME AND AUTO INSURANCE COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	185		F	F	F			F	F
ALLIANZGI GLOBAL DYNAMIC ALLOCATION LLC AGENTE:STATE STREET BANK AND TRUST COMPANY	230		F	A	F			F	F
ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	831		F	A	F			F	F
GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	1.403		F	F	F			F	F
NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS AGENTE:STATE STREET BANK AND TRUST COMPANY	2.011		F	F	F			F	F
MGI FUNDS PLC AGENTE:STATE STREET BANK AND TRUST COMPANY	5.882		F	F	F			F	F
GTAA PANTHER FUND L.P AGENTE:STATE STREET BANK AND TRUST COMPANY	32		F	F	F			F	F
STATE OF NEW JERSEY COMMON PENSION FUND D AGENTE:STATE STREET BANK AND TRUST COMPANY	4.562		F	F	F			F	F
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	21.866		A	F	F			F	F
ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY	3.512		F	F	F			F	F
IPAC SPEC INV STR INT SHARESTRATEGY NO 1 AGENTE:BNP SS SIDNEY BRANCH	5.505		F	F	A			F	F
ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II AGENTE:STATE STREET BANK AND TRUST COMPANY	11.172		F	F	F			F	F
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	16.972		F	F	F			F	F
KAISER FOUNDATION HOSPITALS AGENTE:STATE STREET BANK AND TRUST COMPANY	3.537		F	F	F			F	F
SPDR S&P INTERNATIONAL SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	5.197		F	F	F			F	F
NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	273		F	F	F			F	F
MUNICIPAL EMPLOYEES RETIREMENT SYSTEM OF MICHIGAN AGENTE:STATE STREET BANK AND TRUST COMPANY	7.852		F	F	F			F	F
ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY	1.220		F	F	F			F	F
VFM SMALL COMPANIES TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	8.622		F	F	F			F	F
GCA ENHANCED MASTER FUND, LTD. AGENTE:STATE STREET BANK AND TRUST COMPANY	13.622		F	F	F			F	F
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS AGENTE:NORTHERN TRUST COMPANY	3.900		F	C	F			F	F
ALTRIA CLIENT SERVICES MASTER RETIREM.T. AGENTE:JP MORGAN CHASE BANK	7.720		F	F	A			F	F
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY	13.660		F	F	F			F	F
PECO ENERGY COMPANY RETIREE MEDICAL TRUST AGENTE:NORTHERN TRUST COMPANY	1.288		F	F	F			F	F
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND AGENTE:NORTHERN TRUST COMPANY	2.728		F	F	F			F	C
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME AGENTE:NORTHERN TRUST COMPANY	1.790		F	F	F			F	F
ASCENSION ALPHA FUND, LLC AGENTE:NORTHERN TRUST COMPANY	2.669		F	F	F			F	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY	3.067		F	F	F			F	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NORTHERN TRUST COMPANY	107		F	F	F			F	F
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST AGENTE:NORTHERN TRUST COMPANY	17.175		F	F	F			F	F
POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORTHERN TRUST COMPANY	931		F	F	F			F	F
THE TRUSTEES OF TESCO PLC PENSION SCHEME AGENTE:NORTHERN TRUST COMPANY	62		F	F	F			F	F
BOILERMAKER BLACKSMITH NATIONAL PENSION AGENTE:JP MORGAN CHASE BANK	599		F	F	A			F	C
MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE SVILUPPO ITALIA	230.995		F	F	F			F	F
MEDIOLANUM GESTIONE FONDI SGR-FLESSIBILE FUTURO ITALIA	85.000		F	F	F			F	F
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	3.407		F	F	F			F	F
CC&L GLOBAL EQUITY FUND	100		F	F	F			F	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO AGENTE:JP MORGAN CHASE BANK	14.837		F	F	A			F	F
SPHERIA ASSET MANAGEMENT AGENTE:RBC INVESTOR SERVICE	1.667		F	F	A			F	F
		1.497.603							

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			LISTA 1	LISTA 2	LISTA 3				
LO CASCIO CARLO	1.200	1.200	F	F	F	F			F
MONTALBANO MARTA - PER DELEGA DI SICAV LAZARD SMALL CAPS EURO	0 518.000	518.000	F	F	F		F		F
PATRASCU TEREZA	150	150	F	F	F	F			F
PEIRETTI DAVIDE - IN RAPPRESENTANZA DI DP-CUBE SRL	0 240.000	240.000	F	F	F		F		F
RAMONDA LILIANA TERESA - PER DELEGA DI ERSTE INTERNATIONAL SA CARBONATO GIANFRANCO	1.296 3.050.181 370.000	3.421.477	F	F	F	F	F		F
SCAVINO MARIO	200	200	F	F	F	F			F
TAN LISA MARIE - PER DELEGA DI WORLD LEADER LTD LEE SOU LEUNG JOSEPH	262.980 519.549 294.480	1.077.009	F	F	F		F		F
VARETTO VINCENZO	230	230	F	F	F		F		F
ZOLA ADOLFO GIOVANNI - PER DELEGA DI ZOLA UMBERTO	280 3	283	F	F	F			F	F

LEGENDA:

- 1 Approvazione Bilancio al 31/12/2018
- 2 Relazione sulla remunerazione
- 3A Determinazione del compenso
- 3B Nomina del Collegio Sindacale e del suo Presidente
- 4 Autorizzazione acquisto azioni proprie

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