

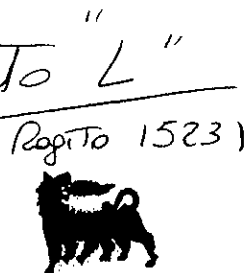
ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli

Parte Straordinaria - Terza Convocazione

70557-949



Eni

Mozione presentata dal Prof. D'Atri Giancarlo

In proprio e per delega	n°	1.911 per n°	1.751.540.363 Azioni	43.73 % del capitale sociale
Per corrispondenza	n°	3 per n°	4.825 Azioni	0.00 % del capitale sociale
TOTALE PRESENTI	n°	1.914 per n°	1.751.545.188 Azioni	43.73 % del capitale sociale

n° 1.167.696.793 Voti favorevoli
(Pari a 2/3 + 1 delle Azioni Presenti)

Esito Votazione

FAVOREVOLI	n°	12 azionisti per n°	313.314 Azioni	0.01 % del capitale sociale
CONTRARI	n°	44 azionisti per n°	1.292.669.472 Azioni	32.27 % del capitale sociale
ASTENUTI	n°	3 azionisti per n°	4.280 Azioni	0.00 % del capitale sociale
TOTALE VOTANTI	n°	59 azionisti per n°	1.292.987.066 Azioni	32.28 % del capitale sociale
TOTALE NON VOTANTI	n°	1.855 azionisti per n°	458.558.122 Azioni	11.45 % del capitale sociale
TOTALE PRESENTI	n°	1.914 azionisti per n°	1.751.545.188 Azioni	43.73 % del capitale sociale

La Proposta non è approvata

Presenti alla

Azionisti in proprio	8
Delegati	34
Totale televoter distribuiti	41
Totale persone fisiche	29



25 05 2006

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Elenco azionisti

SCHEDA VPC¹ NOMINATIVO AZIONISTA

1386	MAURO FERRUCCIO
1769	ROSSI AGOSTINO
1795	SARTOR LUIGI
1772	ROSSI LUIGI
1773	ROSSI PAOLO
1725	RBC DEXIA ISB EQUITIES L
1722	RBC DEXIA ISB EQUITIES L
1726	RBC DEXIA ISB EQUITIES L
1724	RBC DEXIA ISB EQUITIES L
1723	RBC DEXIA ISB EQUITIES L
2235	ZOLA PIER LUIGI
1223	INVESTIMENTI SUD ITALIA S.R.L.

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO	
TOTALE	

ROSSI AGOSTINO	500	500
ROSSI AGOSTINO	4.725	4.725
ROSSI AGOSTINO	50	50
ROSSI AGOSTINO	550	550
ROSSI AGOSTINO	2.475	2.475
ALSINA GABRIEL	1.706	1.706
ALSINA GABRIEL	14.840	14.840
ALSINA GABRIEL	22.394	22.394
ALSINA GABRIEL	103.330	103.330
ALSINA GABRIEL	162.733	162.733
LE PERA DOMENICO	10	10
DATRI GIANFRANCO	1	1

Riepilogo favorevoli

TOTALE FAVOREVOLI	n°	12 azionisti per n°
di cui		
IN PROPRIO	n°	3 azionisti per n°
PER DELEGA	n°	9 azionisti per n°
PER CORRISPONDENZA	n°	0 azionisti per n°

313.314 Azioni

0.01 % del cap. sociale

5.275 Azioni

0.00 % del cap. sociale

308.039 Azioni

0.01 % del cap. sociale

0 Azioni

0.00 % del cap. sociale

¹VPC: voto per corrispondenza

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Eni

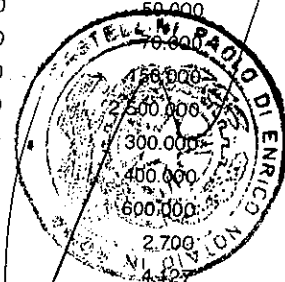
Terza convocazione

Mozione presentata dal Prof. D'Atri Giancarlo



SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1119	GROTTI ALBERTO		100	100
1665	POMPILI GIANCARLO		2.615	2.615
1713	RAS ASSET MANAGEMENT SGR SPA - F.DO RAS	ALFONSI EDWARD RINO	3.000.000	3.000.000
156	BANCA D'ITALIA	RUSSO LUIGI	64.825.362	64.825.362
100	ARCA S.P.A. - SOCIETA' DI GESTIONE	BRIATICO LETIZIA	2.500.000	2.500.000
101	ARCA S.P.A. - SOCIETA' DI GESTIONE	BRIATICO LETIZIA	2.500.000	2.500.000
459	CASSA DEPOSITI E PRESTITI S.P.A.	CAVALLARI ANNA CLARA	400.288.338	400.288.338
1422	MINISTERO DELL'ECONOMIA E DELLE FINANZE	STELLA RICHTER MARIO	813.443.277	813.443.277
73	ALLEANZA ASSICURAZIONI SPA	MODIGLIANI CARLA	1.955.184	1.955.184
1058	GENERALI VITA	MODIGLIANI CARLA	950	950
1051	GENERALI VITA	MODIGLIANI CARLA	1.733	1.733
1050	GENERALI VITA	MODIGLIANI CARLA	5.000	5.000
1054	GENERALI VITA	MODIGLIANI CARLA	10.000	10.000
1057	GENERALI VITA	MODIGLIANI CARLA	17.000	17.000
1055	GENERALI VITA	MODIGLIANI CARLA	50.000	50.000
1056	GENERALI VITA	MODIGLIANI CARLA	70.000	70.000
1053	GENERALI VITA	MODIGLIANI CARLA	150.000	150.000
1052	GENERALI VITA	MODIGLIANI CARLA	2.500.000	2.500.000
1157	I.N.A. VITA FONDO INA	MODIGLIANI CARLA	300.000	300.000
1156	I.N.A. VITA FONDO INA	MODIGLIANI CARLA	400.000	400.000
1158	I.N.A. VITA FONDO INA	MODIGLIANI CARLA	600.000	600.000
93	ANDRONICO CLAUDIO	DI TEODORO VITO	2.700	2.700
261	BLANCHI ORTENSIA	DI TEODORO VITO	4.127	4.127
442	CAREDDA RITA	DI TEODORO VITO	100	100
476	CECCHI GIOVANNI	DI TEODORO VITO	5.515	5.515
662	DE LEO GIUSEPPE	DI TEODORO VITO	3.850	3.850
664	DE SIMONE MARISA	DI TEODORO VITO	2.510	2.510
684	DI GIUSEPPE UMBERTO	DI TEODORO VITO	1.665	1.665
687	DI TEODORO VITO	DI TEODORO VITO	500	500
1059	GENTILI FRANCO	DI TEODORO VITO	4.050	4.050
1069	GIULIANI MARIO	DI TEODORO VITO	500	500
1118	GRILLI PIERO	DI TEODORO VITO	3.000	3.000
1231	ISAJA PLACIDO	DI TEODORO VITO	3.315	3.315
1312	LEONARDI ANNA	DI TEODORO VITO	100	100
1362	MANCINI BRUNO	DI TEODORO VITO	500	500
1392	MELGIOVANNI FABIO	DI TEODORO VITO	1.000	1.000
1432	MONACI GIOVANNI	DI TEODORO VITO	277	277



¹VPC: voto per corrispondenza

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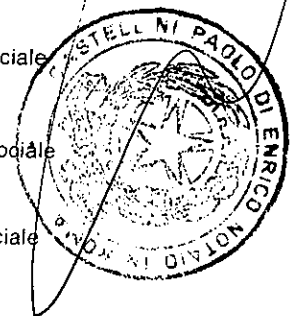
Eni - Contrari

SCHEDA VPC¹ NOMINATIVO AZIONISTA

CHEDA VPC - NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1645	PICA SERGIO	DI TEODORO VITO	1.150	1.150
1646	PICCHI PAOLA	DI TEODORO VITO	1.031	1.031
1658	PIZZI FABRIZIO	DI TEODORO VITO	2.160	2.160
1712	RAMONDELLI DUILIO	DI TEODORO VITO	5.783	5.783
1767	ROSATELLI MASSIMO	DI TEODORO VITO	1.715	1.715
2114	TOTONELLI DAVID	DI TEODORO VITO	3.860	3.860
2118	TRANQUILLI RENZO	DI TEODORO VITO	505	505

Eni - Contrari

TOTALE CONTRARI	n°	44 azionisti per n°	1.292.669.472 Azioni
di cui			32.27 % del cap. sociale
IN PROPRIO	n°	2 azionisti per n°	2.715 Azioni
			0.00 % del cap. sociale
PER DELEGA	n°	42 azionisti per n°	1.292.666.757 Azioni
			32.27 % del cap. sociale
PER CORRISPONDENZA n°		0 azionisti per n°	0 Azioni
			0.00 % del cap. sociale

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA
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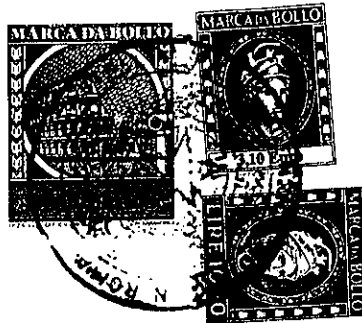
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End

Mozione presentata dal Prof. D'Atri Giancarlo

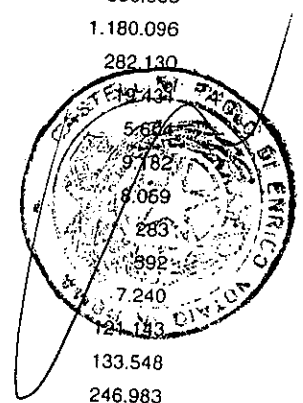


SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI

			TOTALE	CON DIRITTO DI VOTO
686	C	DI NOIA CARMINE		275
1523	C	NOVATI GIANCARLO		1.750
2234	C	ZINTU ALBERTO		2.800
1479		NATIONAL ELEVATOR INDUSTRY PENSION	DE COSMO LEONARDO	118.494
1248		JESS R BROWNFIELD	DE COSMO LEONARDO	164
6		3M PENSION TRUSTEES LIMITED	GIOVANNUCCI CARLOTTA	6.500
14		ABERDEEN CITY COUNCIL PENSION FUND	GIOVANNUCCI CARLOTTA	11.000
16		ABN AMRO EQUITY UMBRELLA FUND N.V.	GIOVANNUCCI CARLOTTA	862.000
17		ABN AMRO EQUITY UMBRELLA FUND N.V.	GIOVANNUCCI CARLOTTA	1.461.201
20		ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	18.586
19		ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	65.306
22		ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	96.558
21		ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	506.039
18		ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	1.180.096
24		ABN AMRO MIX UMBRELLA FUND NV .	GIOVANNUCCI CARLOTTA	282.130
27		ACADIAN CORE INTERNATIONAL EQUITY FD	GIOVANNUCCI CARLOTTA	19.431
89		AMERICAN PILOTS BENEFIT VARIAB INCOM	GIOVANNUCCI CARLOTTA	5.604
88		AMERICAN PILOTS BENEFIT VARIAB INCOM	GIOVANNUCCI CARLOTTA	9.182
106		ARKANSAS TEACHER RETIREMENT SYSTEM	GIOVANNUCCI CARLOTTA	8.059
107		ARMY AND AIR FORCE EXCHANGE SERVICE	GIOVANNUCCI CARLOTTA	283
108		ARMY AND AIR FORCE EXCHANGE SERVICE	GIOVANNUCCI CARLOTTA	592
129		AUSTIN FIRE FIGHTERS RELIEF FUND	GIOVANNUCCI CARLOTTA	7.240
155		BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	GIOVANNUCCI CARLOTTA	121.143
151		BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	GIOVANNUCCI CARLOTTA	133.548
212		BECHTEL TRUST THRIFT PLAN BECON	GIOVANNUCCI CARLOTTA	246.983
216		BELL ATLANTIC MASTER TRUST	GIOVANNUCCI CARLOTTA	125.105
217		BELL ATLANTIC MASTER TRUST	GIOVANNUCCI CARLOTTA	377.280
215		BELL ATLANTIC MASTER TRUST	GIOVANNUCCI CARLOTTA	396.271
218		BELL ATLANTIC MASTER TRUST	GIOVANNUCCI CARLOTTA	444.596
220		BELLSOUTH CORP.REPRES.EMP.HEALTH TR.	GIOVANNUCCI CARLOTTA	34.621
222		BELLSOUTH MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	73.245
221		BELLSOUTH MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	98.600
223		BELLSOUTH MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	138.866
281		BOC GROUP INC. RETIREMENT PLAN	GIOVANNUCCI CARLOTTA	34.910
302		BOTSWANA INSURANCE FD MANAGEMENT LTD	GIOVANNUCCI CARLOTTA	111.079
306		BP PENSION FUND	GIOVANNUCCI CARLOTTA	1.686.160



25.05.2006

ASSEMBLEA ORDINARIA E STRAORDINARIA

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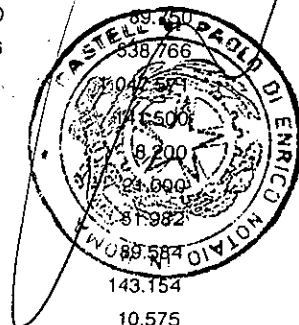


Eni

Mozione presentata dal Prof. D'Atri Giancarlo

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDE VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
457	CASE WESTERN RESERVE UNIVERSITY	GIOVANNUCCI CARLOTTA	2.969	2.969
493	CHRISTUS HEALTH	GIOVANNUCCI CARLOTTA	18.500	18.500
528	CITY OF MEMPHIS RETIREMENT SYSTEM	GIOVANNUCCI CARLOTTA	29.127	29.127
533	CITY OF SAN JOSE POLICE&FIRE DEPT	GIOVANNUCCI CARLOTTA	77.154	77.154
539	CLYDESDALE BANK AS TRUSTEE FOR STATE STR	GIOVANNUCCI CARLOTTA	6.769	6.769
600	CORPORATION OF LONDON	GIOVANNUCCI CARLOTTA	147.553	147.553
599	CORPORATION OF LONDON	GIOVANNUCCI CARLOTTA	170.800	170.800
601	CORPORATION OF LONDON PENSION FUND	GIOVANNUCCI CARLOTTA	69.900	69.900
602	CORPORATION OF LONDON PENSION FUND	GIOVANNUCCI CARLOTTA	103.285	103.285
642	CUMBRIA LOCAL GOVERN PENSION SCHEME	GIOVANNUCCI CARLOTTA	139.403	139.403
647	DAIMLER CHRYSLER CORP PENSION PLAN	GIOVANNUCCI CARLOTTA	566	566
648	DAIMLER CHRYSLER CORP PENSION PLAN	GIOVANNUCCI CARLOTTA	30.396	30.396
670	DENTAL&LIFE INSURANCE PLAN AIR FORCE	GIOVANNUCCI CARLOTTA	1.620	1.620
669	DENTAL&LIFE INSURANCE PLAN AIR FORCE	GIOVANNUCCI CARLOTTA	4.137	4.137
711	DUPONT PENSION TRUST	GIOVANNUCCI CARLOTTA	20.884	20.884
709	DUPONT PENSION TRUST	GIOVANNUCCI CARLOTTA	89.750	89.750
710	DUPONT PENSION TRUST	GIOVANNUCCI CARLOTTA	538.766	538.766
712	DUPONT PENSION TRUST	GIOVANNUCCI CARLOTTA	1.047.571	1.047.571
713	DUPONT UK LIMITED PENSION FUND	GIOVANNUCCI CARLOTTA	141.500	141.500
732	ELECTRONIC DATA SYSTEM 1994 PENSION	GIOVANNUCCI CARLOTTA	8.200	8.200
733	ELECTRONIC DATA SYSTEM LTD RETIREM	GIOVANNUCCI CARLOTTA	21.000	21.000
748	ENGINEERING INDUSTRIES PENSION FUND	GIOVANNUCCI CARLOTTA	51.982	51.982
749	ENGINEERING INDUSTRIES PENSION FUND	GIOVANNUCCI CARLOTTA	89.584	89.584
760	EXETER FUND INC.INTERNATIONAL SERIES	GIOVANNUCCI CARLOTTA	143.154	143.154
761	EXETER FUND PRO BLEND EXTENDED TERM	GIOVANNUCCI CARLOTTA	10.575	10.575
762	EXETER FUND PRO BLEND MAX TERM SER	GIOVANNUCCI CARLOTTA	5.825	5.825
763	EXETER FUND PRO BLEND MODERATE TERM	GIOVANNUCCI CARLOTTA	2.800	2.800
764	EXETER FUND PRO-BLEND CONSERVATIVE T	GIOVANNUCCI CARLOTTA	400	400
769	FAMILY ASSURANCE STAFF PENSION SCHEM	GIOVANNUCCI CARLOTTA	19.200	19.200
768	FAMILY ASSURANCE STAFF PENSION SCHEM	GIOVANNUCCI CARLOTTA	93.522	93.522
770	FAMILY BALANCED TRUST	GIOVANNUCCI CARLOTTA	16.412	16.412
771	FAMILY INVEST CHILD TRUST FUND	GIOVANNUCCI CARLOTTA	12.400	12.400
772	FAMILY REGENCY UNIT TRUST	GIOVANNUCCI CARLOTTA	8.833	8.833
1031	GE STRATEGIC INVESTMENT FUND	GIOVANNUCCI CARLOTTA	970	970
1045	GENERAL MEDICAL SUPERANNUATION PLAN	GIOVANNUCCI CARLOTTA	110.891	110.891
1101	GOVERNMENT PENSION INVESTMENT FUND	GIOVANNUCCI CARLOTTA	73.000	73.000
1102	GOVERNMENT PENSION INVESTMENT FUND	GIOVANNUCCI CARLOTTA	336.316	336.316

¹VPC: voto per corrispondenza

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1103	GOVERNMENT PENSION INVESTMENT FUND	GIOVANNUCCI CARLOTTA	2.207.729	2.207.729
1126	HALLIBURTON COMPANY EMPLOYEE BENEFIT	GIOVANNUCCI CARLOTTA	108.000	108.000
1131	HARBOR CAPITAL TRUST BENEFIT PLAN	GIOVANNUCCI CARLOTTA	3.500	3.500
1138	HEALTHCARE EMPLOYEES PENSION PLAN	GIOVANNUCCI CARLOTTA	10.650	10.650
1146	HORACE O.BRIGHT COLLECTIVE INV.FUND	GIOVANNUCCI CARLOTTA	3.010	3.010
1149	HOUSTON FIREFIGHTERS RELIEF & RETIREMENT	GIOVANNUCCI CARLOTTA	102.497	102.497
1164	IBM SAVINGS PLAN	GIOVANNUCCI CARLOTTA	284.856	284.856
1172	IG TEMPLETON INTERNATIONAL EQUITY FD	GIOVANNUCCI CARLOTTA	8.608	8.608
1173	IG TEMPLETON INTERNATIONAL EQUITY FD	GIOVANNUCCI CARLOTTA	42.229	42.229
1191	INSTITUTIONAL SHAREHOLDER SVCS	GIOVANNUCCI CARLOTTA	704	704
1206	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	8.100	8.100
1205	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	8.900	8.900
1204	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	9.864	9.864
1201	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	34.640	34.640
1207	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	76.735	76.735
1203	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	85.500	85.500
1202	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	103.601	103.601
1215	INTERNATIONAL PAPER CO. RETIREMENT PLAN	GIOVANNUCCI CARLOTTA	6.864	6.864
1217	INTERPOLIS & VAN SPAENDONCK	GIOVANNUCCI CARLOTTA	220.474	220.474
1228	IPAC INTL SHARE STRATEGY NO.3	GIOVANNUCCI CARLOTTA	149.395	149.395
1249	JICARILLA APACHE TRIBE	GIOVANNUCCI CARLOTTA	11.973	11.973
1250	JICARILLA APACHE TRIBE	GIOVANNUCCI CARLOTTA	23.025	23.025
1256	JNL/JP MORGAN INTERNATIONAL VALUE F	GIOVANNUCCI CARLOTTA	46.204	46.204
1257	JNL/MELLON CAPITAL MANAGMT VIP FUND	GIOVANNUCCI CARLOTTA	82.167	82.167
1259	JOHN DEERE PENSION TRUST	GIOVANNUCCI CARLOTTA	122.600	122.600
1260	JOHN HANCOCK EQUITY INDEX TRUST A	GIOVANNUCCI CARLOTTA	38.314	38.314
1262	JOHN HANCOCK FUNDS II INTL VALUE FD	GIOVANNUCCI CARLOTTA	414.125	414.125
1263	JOHN HANCOCK INTL EQUITY INDEX B	GIOVANNUCCI CARLOTTA	68.318	68.318
1264	JOHN HANCOCK STS TRUST I INTERNATION	GIOVANNUCCI CARLOTTA	15.759	15.759
1266	JOHN HANCOCK TRUST INT VALUE TRUST	GIOVANNUCCI CARLOTTA	91.728	91.728
1268	JOHN S. & JAMES L. KNIGHT FOUND.	GIOVANNUCCI CARLOTTA	30.000	30.000
1297	KANSAS PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	243.100	243.100
1303	KEYSTONE TEMPL INTL STOCK CAP CLASS	GIOVANNUCCI CARLOTTA	345	345
1308	LAUDUS INT.MARKETMASTERS FUND	GIOVANNUCCI CARLOTTA	66.261	66.261
1309	LAUDUS INTL MARKETMASTERS FUND INSTITUTI	GIOVANNUCCI CARLOTTA	22.800	22.800
1316	LICR FUND, INC	GIOVANNUCCI CARLOTTA	20.300	20.300
1332	LONDON BOROUGH ENFIELD SUPERANN FUND	GIOVANNUCCI CARLOTTA	7.500	7.500

¹VPC: voto per corrispondenza

70557 = 956

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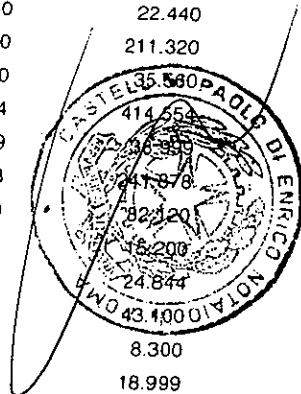
Eni

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Eni

SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1334	LONDON BOROUGH TOWER HAMLETS SUP.SC.	GIOVANNUCCI CARLOTTA	129.826	129.826
1338	LOS ANGELES COUNTY EMPLOYEE RET ASS.	GIOVANNUCCI CARLOTTA	54.443	54.443
1340	LOS ANGELES DEPT OF WATER AND POWER	GIOVANNUCCI CARLOTTA	6.400	6.400
1339	LOS ANGELES DEPT OF WATER AND POWER	GIOVANNUCCI CARLOTTA	196.700	196.700
1347	LUCENT TECHNOLOGIES PENSION TRUST	GIOVANNUCCI CARLOTTA	482.955	482.955
1345	LUCENT TECHNOLOGIES PENSION TRUST	GIOVANNUCCI CARLOTTA	625.961	625.961
1344	LUCENT TECHNOLOGIES PENSION TRUST	GIOVANNUCCI CARLOTTA	740.700	740.700
1357	MAJOR LEAGUE BASEBALL PLAYERS PLAN	GIOVANNUCCI CARLOTTA	10	10
1356	MAJOR LEAGUE BASEBALL PLAYERS PLAN	GIOVANNUCCI CARLOTTA	6.498	6.498
1365	MANUF INVEST TST GLOBAL EQUITY TRUST	GIOVANNUCCI CARLOTTA	2.368	2.368
1366	MANULIFE INTERNATIONAL EQUITY FUND	GIOVANNUCCI CARLOTTA	90.160	90.160
1367	MANULIFE INV MIX INTL VALUE CLASS	GIOVANNUCCI CARLOTTA	7.706	7.706
1368	MANVILLE PERSONAL INJURY SETTLEM TST	GIOVANNUCCI CARLOTTA	27.239	27.239
1370	MARCH LIMITED	GIOVANNUCCI CARLOTTA	22.440	22.440
1373	MARS PENSION TRUSTEES LIMITED	GIOVANNUCCI CARLOTTA	211.320	211.320
1382	MASTER TST HITACHI FOREIGN INDEX MOT	GIOVANNUCCI CARLOTTA	35.560	35.560
1383	MASTERFOODS GMBH	GIOVANNUCCI CARLOTTA	414.554	414.554
1394	MELLON BANK EMP COLL INVEST FD	GIOVANNUCCI CARLOTTA	38.999	38.999
1395	MELLON BANK EMP COLL INVEST FD	GIOVANNUCCI CARLOTTA	241.878	241.878
1397	MELLON CAP MANAGMNT/JNL INTL INDEX	GIOVANNUCCI CARLOTTA	82.120	82.120
1399	MELLON GLOBAL FUNDS PLC	GIOVANNUCCI CARLOTTA	15.200	15.200
1410	METAL INDUSTRIES PROVIDENT FUND	GIOVANNUCCI CARLOTTA	24.844	24.844
1411	METAL INDUSTRIES PROVIDENT FUND	GIOVANNUCCI CARLOTTA	43.100	43.100
1412	METROPOLITAN LIFE INSURANCE COMPANY	GIOVANNUCCI CARLOTTA	8.300	8.300
1414	METROPOLITAN LIFE INSURANCE COMPANY	GIOVANNUCCI CARLOTTA	18.999	18.999
1413	METROPOLITAN LIFE INSURANCE COMPANY	GIOVANNUCCI CARLOTTA	29.115	29.115
1420	MILWAUKEE CTY EMPLOYEE RETIRE SYST	GIOVANNUCCI CARLOTTA	5.150	5.150
1423	MINNEAPOLIS TEACHERS RETIRE FUND	GIOVANNUCCI CARLOTTA	26.788	26.788
1467	MUNICIPAL FIRE & POLICE RETIRE IOWA	GIOVANNUCCI CARLOTTA	12.750	12.750
1468	MUTUAL ASS.OF PREFECTUAL GOV.PERSON.	GIOVANNUCCI CARLOTTA	41.004	41.004
1480	NATIONAL PENSIONS RESERVE FUND COMM	GIOVANNUCCI CARLOTTA	8.202	8.202
1481	NATIONAL PENSIONS RESERVE FUND COMM.	GIOVANNUCCI CARLOTTA	24.300	24.300
1482	NATIONAL PENSIONS RESERVE FUND COMM.	GIOVANNUCCI CARLOTTA	1.899.978	1.899.978
1483	NATIONAL PENSIONS RESERVE FUND COMM.	GIOVANNUCCI CARLOTTA	1.908.586	1.908.586
1486	NAV CANADA PENSION PLAN	GIOVANNUCCI CARLOTTA	65.325	65.325
1503	NEXFOR MASTER INVESTMENT TRUST FUNDS	GIOVANNUCCI CARLOTTA	30.780	30.780
1510	NORTEL NETWORKS UK PENSION PLAN	GIOVANNUCCI CARLOTTA	135.454	135.454

¹VPC: voto per corrispondenza

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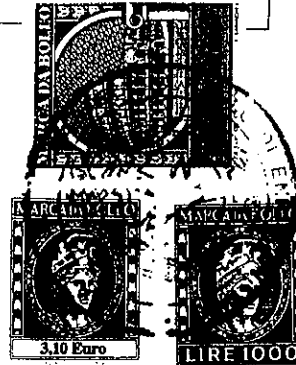
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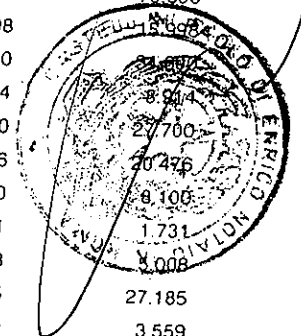
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SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1532	NTUC INCOME INSURANCE CO-OPERATIVE L	GIOVANNUCCI CARLOTTA	30.309	30.309
1531	NTUC INCOME INSURANCE CO-OPERATIVE L	GIOVANNUCCI CARLOTTA	45.199	45.199
1538	NYNEX CO MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	24.835	24.835
1537	NYNEX CO MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	63.649	63.649
1539	NYNEX CO MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	100.506	100.506
1536	NYNEX CO MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	402.001	402.001
1567	OPERATING ENG.#101 PENSION FUND	GIOVANNUCCI CARLOTTA	40.469	40.469
1572	OREGON PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	2.565	2.565
1569	OREGON PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	10.510	10.510
1571	OREGON PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	35.930	35.930
1570	OREGON PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	38.470	38.470
1578	P.H. GLATFELTER CO MASTER RETIREMENT	GIOVANNUCCI CARLOTTA	25.300	25.300
1616	PENSION FD ASSOCIATION LOCAL GOVERN	GIOVANNUCCI CARLOTTA	118.708	118.708
1639	PHOENIX EDGE ABERDEEN INTL SERIES	GIOVANNUCCI CARLOTTA	78.500	78.500
1640	PHOENIX FOREIGN OPPORTUNITIES FUND	GIOVANNUCCI CARLOTTA	76.600	76.600
1642	PHOENIX INTL STRATEGIES FUND	GIOVANNUCCI CARLOTTA	15.998	15.998
1641	PHOENIX INTL STRATEGIES FUND	GIOVANNUCCI CARLOTTA	34.800	34.800
1643	PHOENIX WORLDWIDE STRATEGIES FUND	GIOVANNUCCI CARLOTTA	8.914	8.914
1644	PHOENIX WORLDWIDE STRATEGIES FUND	GIOVANNUCCI CARLOTTA	27.700	27.700
1657	PITNEY BOWES RETIREMENT PLAN	GIOVANNUCCI CARLOTTA	20.476	20.476
1672	PRINCE GEORGE SUPPLEM PENSION PLAN	GIOVANNUCCI CARLOTTA	8.100	8.100
1750	RETIR.PLAN EMPL.ARM.Y & AIR FORCE TR	GIOVANNUCCI CARLOTTA	1.731	1.731
1751	RETIR.PLAN EMPL.ARM.Y & AIR FORCE TR	GIOVANNUCCI CARLOTTA	5.008	5.008
1759	ROBER L MCNEIL TRUST	GIOVANNUCCI CARLOTTA	27.185	27.185
1803	SBL FUND SERIES N	GIOVANNUCCI CARLOTTA	3.559	3.559
1853	SISTERS OF MERCY NORTH CAROLINA FOUN	GIOVANNUCCI CARLOTTA	16.620	16.620
1862	SONOMA COUNTY EMPLOY RETIREMENT ASS	GIOVANNUCCI CARLOTTA	38.219	38.219
1880	SSGA GLOBAL INDEX PLUS TRUST	GIOVANNUCCI CARLOTTA	456.215	456.215
1881	SSGA INTERN. STOCK SELECTION FD	GIOVANNUCCI CARLOTTA	417.467	417.467
1884	SSM HEALTH CARE PORTFOLIO MANAGEMENT	GIOVANNUCCI CARLOTTA	955	955
1893	ST JAMES'S PLACE INTERNATIONAL LTD	GIOVANNUCCI CARLOTTA	25.421	25.421
1897	ST. JAMES'S PLACE UK PUBLIC COMPANY	GIOVANNUCCI CARLOTTA	227.742	227.742
1896	ST. JAMES'S PLACE UK PUBLIC COMPANY	GIOVANNUCCI CARLOTTA	234.622	234.622
1898	STAGECOACH GROUP PENSION SCHEME	GIOVANNUCCI CARLOTTA	9.000	9.000
1934	STATE STREET ATF PENSION INVEST.FUND	GIOVANNUCCI CARLOTTA	17.128	17.128
1938	STATE STREET EUROPE ENHANCED COMPARTIMEN	GIOVANNUCCI CARLOTTA	562.962	562.962
1939	STATE STREET SRI EUROPE ALPHA	GIOVANNUCCI CARLOTTA	34.160	34.160

¹VPC: voto per corrispondenza

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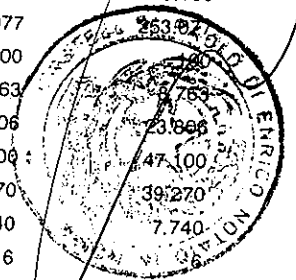


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SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1940	STATE STREET SRI WORLD INDEX	GIOVANNUCCI CARLOTTA	29.596	29.596
1942	STICHTING GEN ELECTRIC PENSIOENFONDS	GIOVANNUCCI CARLOTTA	2.236	2.236
1944	STICHTING MASTERFOODS PENSIOENFONDS	GIOVANNUCCI CARLOTTA	91.220	91.220
1948	STREETTRACKSSM MSCI EUROPE ENERGY	GIOVANNUCCI CARLOTTA	751.865	751.865
1950	STREETTRACKSSM MSCI PAN EUROSMTF	GIOVANNUCCI CARLOTTA	299.066	299.066
1957	SYMMETRY EAFE STOCK CAPITAL CLASS	GIOVANNUCCI CARLOTTA	13.659	13.659
1973	TBC POOLED EMPLOYEES FUND INTL EQUI.	GIOVANNUCCI CARLOTTA	619.427	619.427
1980	TEACHERS' RETIREMENT SYST LOUISIANA	GIOVANNUCCI CARLOTTA	21.500	21.500
1981	TEACHERS' RETIREMENT SYST LOUISIANA	GIOVANNUCCI CARLOTTA	295.314	295.314
2041	THE GLAXOSMITHKLINE (IRL) PENS PLAN	GIOVANNUCCI CARLOTTA	69.319	69.319
2053	THE JOHN HOPKINS UNIVERSITY	GIOVANNUCCI CARLOTTA	63.527	63.527
2062	THE MOTOROLA PENSION SCHEME	GIOVANNUCCI CARLOTTA	61.712	61.712
2115	TOWERS PERRIN RETIR PLAN US EMPLOYEE	GIOVANNUCCI CARLOTTA	31.200	31.200
2156	UNITED UTILITIES PENSION SCHEME	GIOVANNUCCI CARLOTTA	67.350	67.350
2160	UNIVERSITY HOSPIT HEALTH SYSTEM INC	GIOVANNUCCI CARLOTTA	8.100	8.100
2174	VAN KAMPEN GLOBAL VALUE EQUITY FUND	GIOVANNUCCI CARLOTTA	253.077	253.077
2182	VGZ ZORGVERZEKERAAR N.V.	GIOVANNUCCI CARLOTTA	100	100
2198	WELLMARK INC.	GIOVANNUCCI CARLOTTA	8.763	8.763
2199	WELLMARK INC.	GIOVANNUCCI CARLOTTA	23.806	23.806
2197	WELLMARK INC.	GIOVANNUCCI CARLOTTA	47.100	47.100
2204	WESTERN METAL INDUSTRY PENSION	GIOVANNUCCI CARLOTTA	39.270	39.270
917	FIDUCIARY TRUST COMPANY INTERNATIONAL	DE COSMO AMANDA	7.740	7.740
1244	JAMES E WOLLASTON	DE COSMO LEONARDO	6	6
127	ASSOGESTIONI	OLIVIERI GUSTAVO	1	1
128	ASSOGESTIONI	OLIVIERI GUSTAVO	1	1
39	AFFINITY HEALTH SYSTEM	FONTANA VINCENZO	10.790	10.790
74	ALLIANCE & LEICESTER PENSION SCHEME	FONTANA VINCENZO	56.400	56.400
78	ALTRIA CORPORATE SERVICES MASTER	FONTANA VINCENZO	96.274	96.274
172	BANK OF NEW YORK BRUXELLES	FONTANA VINCENZO	45.552	45.552
175	BARBARA COHN TRUST FRANN M. WARREN TRUST	FONTANA VINCENZO	38.845	38.845
183	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	FONTANA VINCENZO	18.873	18.873
181	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	FONTANA VINCENZO	423.089	423.089
182	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	FONTANA VINCENZO	2.457.864	2.457.864
186	BARCLAYS INTERNATIONAL FUNDS EUROPE EX	FONTANA VINCENZO	1.294.121	1.294.121
239	BGI AUSTRALIA LTD RESPONSIBLE ENTITY	FONTANA VINCENZO	241.636	241.636
279	BNZ INVESTMENT MANAGEMENT LTD AS TRUSTEE	FONTANA VINCENZO	16.905	16.905
285	BOILERMAKER-BLACKSMITH NATIONAL PENSION	FONTANA VINCENZO	85.166	85.166

¹VPC: voto per corrispondenza

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SCHEDA VFC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
284	BOILERMAKER-BLACKSMITH NATIONAL PENSION	FONTANA VINCENZO	119.000	119.000
359	C.R.BARD INC, EMPLOYEES	FONTANA VINCENZO	5.900	5.900
365	CAAM CALCIUM	FONTANA VINCENZO	140.246	140.246
367	CAAM CHABROL LONG TERME	FONTANA VINCENZO	14.176	14.176
368	CAAM CHAPORTS	FONTANA VINCENZO	17.787	17.787
371	CAAM CRICA INDOCAM FCP	FONTANA VINCENZO	122.048	122.048
385	CAAM NADAUD FCP	FONTANA VINCENZO	31.319	31.319
395	CAAM UFF AVENIR DYNAMIQUE MAITRE	FONTANA VINCENZO	68.223	68.223
425	CAPITAL GUARDIAN EMPLOYEE BENEFIT	FONTANA VINCENZO	63.542	63.542
424	CAPITAL GUARDIAN EMPLOYEE BENEFIT	FONTANA VINCENZO	518.360	518.360
428	CAPITAL GUIDANCE (FUND) LTD	FONTANA VINCENZO	11.200	11.200
429	CAPITAL GUIDANCE (FUND) LTD	FONTANA VINCENZO	11.200	11.200
433	CAPITAL INTERNATIONAL FUND	FONTANA VINCENZO	29.700	29.700
432	CAPITAL INTERNATIONAL FUND	FONTANA VINCENZO	184.032	184.032
436	CAPITAL WORLD GROWTH & INCOME FUND INC	FONTANA VINCENZO	9.390.000	9.390.000
495	CHRYSLER CBA BENEFIT TRUST	FONTANA VINCENZO	87.379	87.379
569	COLGATE PALMOLIVE RETIREMENT TRUST	FONTANA VINCENZO	4.850	4.850
572	COLLEGE RETIREMENT EQUITIES FUND	FONTANA VINCENZO	3.000	3.000
571	COLLEGE RETIREMENT EQUITIES FUND	FONTANA VINCENZO	150.000	150.000
582	COMMINGLED PENSION TRUST FUND (EAFE RESE	FONTANA VINCENZO	736.930	736.930
604	CORUS ENGINEERING STEELS PENSION SCHEME	FONTANA VINCENZO	111.158	111.158
608	CREDIT AGRICOLE ASSET MANAGEMENT	FONTANA VINCENZO	28.796	28.796
637	CREDIT SUISSE	FONTANA VINCENZO	15.524	15.524
657	DBI DRESDBERBANK INVESTMENT MANAGEMENT	FONTANA VINCENZO	1.549.287	1.549.287
667	DELPHI DIESEL SYSTEMS PENSION SCHEME	FONTANA VINCENZO	8.500	8.500
671	DENVER EMPLOYEES RETIREMENT PLAN	FONTANA VINCENZO	57.629	57.629
690	DIT DEUTSCHER INVESTMENT TRUST KAPITALAN	FONTANA VINCENZO	39.000	39.000
691	DIT DEUTSCHER INVESTMENT TRUST KAPITALAN	FONTANA VINCENZO	6.057.594	6.057.594
719	EAGLE STAR LIFE ASSURANCE CO LTD	FONTANA VINCENZO	73.180	73.180
721	EAGLE STAR LIFE ASSURANCE CO LTD	FONTANA VINCENZO	474.863	474.863
718	EAGLE STAR LIFE ASSURANCE CO LTD	FONTANA VINCENZO	522.419	522.419
720	EAGLE STAR LIFE ASSURANCE CO LTD	FONTANA VINCENZO	1.537.056	1.537.056
726	EIF PTY LIMITED AS TRUSTEE FOR ENERGY	FONTANA VINCENZO	7.907	7.907
725	EIF PTY LIMITED AS TRUSTEE FOR ENERGY	FONTANA VINCENZO	20.300	20.300
751	ENSIGN PEAK ADVISORS INC.	FONTANA VINCENZO	608.042	608.042
752	ENERGY SERVICES INC. RETIREMENT PLANS	FONTANA VINCENZO	178.351	178.351
753	EQ ADVISORS TRUST - CAPITAL GUARDIAN	FONTANA VINCENZO	63.550	63.550

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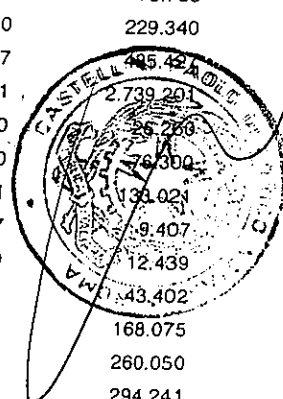
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Mozione presentata dal Prof. D'Atri Giancarlo

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
756	EUROPACIFIC GROWTH FUND	FONTANA VINCENZO	3.500.000	3.500.000
759	EXEL PENSIONS INVESTMENT FUND LTD	FONTANA VINCENZO	49.234	49.234
921	FIREFIGHTERS RETIREMENT SYSTEM	FONTANA VINCENZO	31.000	31.000
922	FIREFIGHTERS RETIREMENT SYSTEM	FONTANA VINCENZO	41.300	41.300
960	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	29.472	29.472
961	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	43.000	43.000
962	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	110.274	110.274
959	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	146.416	146.416
958	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	146.924	146.924
963	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	391.699	391.699
956	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	454.457	454.457
957	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	642.007	642.007
969	FRANKLIN TEMPLETON GROWTH FUND	FONTANA VINCENZO	162.800	162.800
971	FRANKLIN TEMPLETON INTERNATIONAL TRUST	FONTANA VINCENZO	78.758	78.758
982	FRANKLIN TEMPLETON INVESTMENT FUND	FONTANA VINCENZO	229.340	229.340
980	FRANKLIN TEMPLETON INVESTMENT FUND	FONTANA VINCENZO	435.427	435.427
981	FRANKLIN TEMPLETON INVESTMENT FUND	FONTANA VINCENZO	2.739.201	2.739.201
985	FRANKLIN TEMPLETON TAX CLASS CORP.	FONTANA VINCENZO	26.260	26.260
998	FUNDACAO CALOUSTE GULBENKIAN	FONTANA VINCENZO	76.300	76.300
1016	GE FRANKONA RUECKVERSICHERUNGS	FONTANA VINCENZO	133.021	133.021
1030	GE PENSIONS LIMITED	FONTANA VINCENZO	9.407	9.407
1027	GE PENSIONS LIMITED	FONTANA VINCENZO	12.439	12.439
1029	GE PENSIONS LIMITED	FONTANA VINCENZO	43.402	43.402
1028	GE PENSIONS LIMITED	FONTANA VINCENZO	168.075	168.075
1075	GMAM INVESTMENT FUNDS TRUST	FONTANA VINCENZO	260.050	260.050
1074	GMAM INVESTMENT FUNDS TRUST	FONTANA VINCENZO	294.241	294.241
1113	GRANADA PENSION SCHEME	FONTANA VINCENZO	166.782	166.782
1117	GREENTREE FOUNDATION	FONTANA VINCENZO	22.565	22.565
1139	HERMES ASSURED LIMITED	FONTANA VINCENZO	7.363	7.363
1140	HERMES ASSURED LIMITED	FONTANA VINCENZO	250.357	250.357
1152	HSBC BANK	FONTANA VINCENZO	13.900	13.900
1194	INTECH INTERNATIONAL SHARES HIGH	FONTANA VINCENZO	100.064	100.064
1216	INTERNATIONALSTOCK FUND FOR TRUSTS	FONTANA VINCENZO	104.285	104.285
1243	J.P.MORGAN PENSION TRUSTEES LIMITED AS	FONTANA VINCENZO	186.299	186.299
1272	JP MORGAN BANK AS DIRECTED TRUSTEE FOR	FONTANA VINCENZO	50.166	50.166
1273	JP MORGAN BANK AS DIRECTED TRUSTEE FOR	FONTANA VINCENZO	108.450	108.450
1274	JP MORGAN BANK AS TRUSTEE FOR ARMSTRONG	FONTANA VINCENZO	36.613	36.613

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1277	JP MORGAN BANK AS TRUSTEE FOR THE DOW	FONTANA VINCENZO	8.707	8.707
1276	JP MORGAN BANK AS TRUSTEE FOR THE DOW	FONTANA VINCENZO	367.757	367.757
1278	JP MORGAN BANK AS TRUSTEES OF THE KRAFT	FONTANA VINCENZO	116.300	116.300
1281	JP MORGAN FLEMING TAX AWARE INRENNATIONAL	FONTANA VINCENZO	68.719	68.719
1283	JP MORGAN INTERNATIONAL EQUITY FUND	FONTANA VINCENZO	4.200.831	4.200.831
1284	JP MORGAN INTREPID EUROPEAN FUND	FONTANA VINCENZO	182.859	182.859
1285	JPMORGAN CHASE AS DIRECTED TRUSTEE OF	FONTANA VINCENZO	58.103	58.103
1286	JPMORGAN FLEMING FUNDICVC-IPMF EUROPE	FONTANA VINCENZO	58.919	58.919
1288	JPMORGAN FUND ICVC - JPM EUROPE FUND	FONTANA VINCENZO	335.511	335.511
1290	JPMORGAN INTERNATIONAL OPPORTUNITIES	FONTANA VINCENZO	96.874	96.874
1302	KELLOGGS PENSION FUND	FONTANA VINCENZO	31.281	31.281
1324	LOCAL GOVERNMENT SUPERANNUATION SCHEME	FONTANA VINCENZO	24.073	24.073
1325	LOCAL INVESTMENT FUND	FONTANA VINCENZO	11.861	11.861
1326	LOCAL INVESTMENT FUND	FONTANA VINCENZO	38.200	38.200
1398	MELLON GLOBAL EQUITIES TUST	FONTANA VINCENZO	4.084	4.084
1405	MERCHANT INVESTORS ASSURANCE CO. LTD	FONTANA VINCENZO	103.106	103.106
1439	MORGAN STANLEY DEAN WITTER UNIVERSAL	FONTANA VINCENZO	84.764	84.764
1440	MORGAN STANLEY DEAN WITTER VARIABLE	FONTANA VINCENZO	136.605	136.605
1441	MORGAN STANLEY DEAN WITTER EUROPEAN	FONTANA VINCENZO	449.937	449.937
1442	MORGAN STANLEY GLOBAL DIVIDEND GROWTH	FONTANA VINCENZO	905.313	905.313
1446	MORGAN STANLEY INTERNATIONAL VALUE	FONTANA VINCENZO	382.516	382.516
1455	MORGAN STANLEY VARIABLE INVESTMENT	FONTANA VINCENZO	163.021	163.021
1457	MORLEY INVESTMENT FUNDS ICVC-NORWICH	FONTANA VINCENZO	64.672	64.672
1496	NEW YORK LIFE INSURANCE COMPANY	FONTANA VINCENZO	14.400	14.400
1497	NEW YORK LIFE INSURANCE COMPANY	FONTANA VINCENZO	28.700	28.700
1498	NEW YORK LIFE INSURANCE COMPANY	FONTANA VINCENZO	211.200	211.200
1495	NEW YORK LIFE INSURANCE COMPANY	FONTANA VINCENZO	284.700	284.700
1500	NEW YORK STATE COMMON RETIREMENT FUND	FONTANA VINCENZO	123.800	123.800
1501	NEW YORK STATE COMMON RETIREMENT FUND	FONTANA VINCENZO	531.600	531.600
1502	NEW YORK STATE COMMON RETIREMENT FUND	FONTANA VINCENZO	580.812	580.812
1504	NEXTRA INVESTMENT MANAGEMENT SGR SPA CTI	FONTANA VINCENZO	47.990	47.990
1542	OHIO POLICE AND FIRE PENSION FUND	FONTANA VINCENZO	271.350	271.350
1548	OM ASSET ALLOCATION BALANCED PORTFOLIO	FONTANA VINCENZO	7.950	7.950
1549	OM ASSET ALLOCATION CONSERVATIVE	FONTANA VINCENZO	1.500	1.500
1550	OM ASSET ALLOCATION GROWTH PORTFOLIO	FONTANA VINCENZO	6.965	6.965
1551	OM ASSET ALLOCATION MODERATE GROWTH	FONTANA VINCENZO	15.087	15.087
1611	PENN SERIES INTERNATIONAL EQUITY FUND	FONTANA VINCENZO	120.000	120.000

¹VPC: voto per corrispondenza

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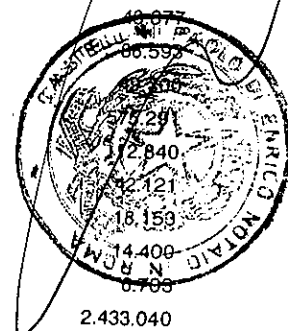
Eni

Mozione presentata dal Prof. D'Atri Giancarlo

Elenco Azionisti

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC - NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1651	PICTET & CIE BANQUIERS	FONTANA VINCENZO	283.426	283.426
1661	PLUMBING & MECHANICAL SERVICES (UK)	FONTANA VINCENZO	51.550	51.550
1662	PNC BAK GLOBAL OMIBUS	FONTANA VINCENZO	4.120	4.120
1674	PRIVATE BANKING CLIENTS C/O JPM CHASE	FONTANA VINCENZO	21.039	21.039
1753	RETIREMENT BENEFITS FUND BOARD	FONTANA VINCENZO	59.271	59.271
1756	RIYAD BANK	FONTANA VINCENZO	26.414	26.414
1760	ROBET F. ROTHSCHILD	FONTANA VINCENZO	51.690	51.690
1764	ROLLS - ROYCE GROUP PENSION SCHEME	FONTANA VINCENZO	22.650	22.650
1866	SPRUCEGROVE GROUP TRUST	FONTANA VINCENZO	697.960	697.960
1903	STATE FARM MUTUAL AUTOMOBILE INSURANCE	FONTANA VINCENZO	10.450	10.450
1907	STATE INSURANCE FUND CORPORATION	FONTANA VINCENZO	45.500	45.500
1932	STATE OF WYOMING STATE TREASUREN	FONTANA VINCENZO	11.500	11.500
1931	STATE OF WYOMING STATE TREASUREN	FONTANA VINCENZO	122.700	122.700
1955	SUPERANNUATION FUNDS MANAGEMENT	FONTANA VINCENZO	29.500	29.500
1959	T ROWE PRICE EQUITY SERIES INC T ROWE	FONTANA VINCENZO	5.052	5.052
1960	T ROWE PRICE EQUITY SERIES INC T ROWE	FONTANA VINCENZO	43.877	43.877
1961	T ROWE PRICE EQUITY SERIES INC T ROWE	FONTANA VINCENZO	86.593	86.593
1962	T ROWE PRICE INTERNATIONAL FUNDS INC	FONTANA VINCENZO	49.700	49.700
1963	T ROWE PRICE INTERNATIONAL FUNDS INC	FONTANA VINCENZO	575.291	575.291
1965	T ROWE PRICE PERSONAL STRATEGY FUNDS	FONTANA VINCENZO	12.840	12.840
1964	T ROWE PRICE PERSONAL STRATEGY FUNDS	FONTANA VINCENZO	42.121	42.121
1969	TAMESIDE MBC RE GREATER MANCHESTER PENS	FONTANA VINCENZO	18.153	18.153
1985	TEMPLETON EUROPE FUND	FONTANA VINCENZO	14.400	14.400
1986	TEMPLETON EXEMPT TRUST	FONTANA VINCENZO	6.703	6.703
1987	TEMPLETON FOREIGN EQUITY SERIES	FONTANA VINCENZO	2.433.040	2.433.040
1988	TEMPLETON FOREIGN FUND	FONTANA VINCENZO	8.499.255	8.499.255
1989	TEMPLETON FOREIGN SECURITIES FUND A	FONTANA VINCENZO	1.493.373	1.493.373
1990	TEMPLETON GLOBAL ASSET ALLOCATION FUND	FONTANA VINCENZO	224.025	224.025
1992	TEMPLETON GLOBAL GROWTH FUND	FONTANA VINCENZO	37.412	37.412
1993	TEMPLETON GLOBAL GROWTH FUND LTD	FONTANA VINCENZO	58.750	58.750
1998	TEMPLETON GLOBAL INVESTMENT TRUST-	FONTANA VINCENZO	472	472
1999	TEMPLETON GLOBAL INVESTMENT TRUST-TEMPLE	FONTANA VINCENZO	54.250	54.250
2000	TEMPLETON GLOBAL OPPORTUNITIES TRUST	FONTANA VINCENZO	184.151	184.151
2002	TEMPLETON GROWTH FUND INC	FONTANA VINCENZO	9.000.000	9.000.000
2003	TEMPLETON GROWTH FUND, LTD	FONTANA VINCENZO	2.243.080	2.243.080
2004	TEMPLETON GROWTH SECURITIES FUND. A SERI	FONTANA VINCENZO	647.787	647.787
2005	TEMPLETON INSTITUTIONAL FUNDS INC	FONTANA VINCENZO	652	652

¹VPC: voto per corrispondenza

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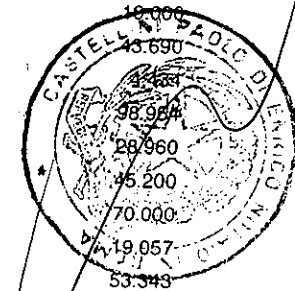


Eni

Mozione presentata dal Prof. D'Atri Giancarlo

Scheda VPC¹ Nominativo Azionista

SCHEDA VPC ¹ NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
2015	TEMPLETON WORLD FUND	FONTANA VINCENZO	2.541.076	2.541.076
2028	THE ATT LONG TERM INVESTMENT TRUST	FONTANA VINCENZO	30.100	30.100
2029	THE BIAM GROUP TRUST	FONTANA VINCENZO	274.161	274.161
2031	THE BIAM GROUP TRUST	FONTANA VINCENZO	1.223.210	1.223.210
2033	THE BOEING COMPANY EMPLOYEES RETIREMENT	FONTANA VINCENZO	397.700	397.700
2034	THE BOEING COMPANY EMPLOYEES RETIREMENT	FONTANA VINCENZO	831.000	831.000
2040	THE FLEMING CONTINENTAL EUROPEAN INVESTM	FONTANA VINCENZO	205.145	205.145
2044	THE GREENALLS GROUP PENSION LIFE ASSURAN	FONTANA VINCENZO	25.400	25.400
2045	THE GREENALLS GROUP PENSION LIFE ASSURAN	FONTANA VINCENZO	25.400	25.400
2051	THE INVESTMENT COMPANY OF AMERICA	FONTANA VINCENZO	10.680.000	10.680.000
2059	THE MASTER TRUST BANK OF JAPAN LTD AS	FONTANA VINCENZO	56.111	56.111
2060	THE MASTER TRUST BANK OF JAPAN LTD AS	FONTANA VINCENZO	72.401	72.401
2063	THE NATIONAL FARMERS UNION MUTUAL LIFE	FONTANA VINCENZO	312.000	312.000
2064	THE NATIONAL FARMERS UNION MUTUAL LIFE	FONTANA VINCENZO	410.000	410.000
2067	THE NFU TRUST COMPANY LTD	FONTANA VINCENZO	10.000	10.000
2071	THE PUBLIC TRUSTEE AS TRUSTEE FOR BNZ	FONTANA VINCENZO	43.690	43.690
2077	THE RETIREMENT PROGRAM PLAN FOR	FONTANA VINCENZO	4.434	4.434
2076	THE RETIREMENT PROGRAM PLAN FOR	FONTANA VINCENZO	98.954	98.954
2086	THE THOMSON HOLDINGS INC GROUP PENSION	FONTANA VINCENZO	28.960	28.960
2087	THE THOMSON HOLDINGS INC GROUP PENSION	FONTANA VINCENZO	45.200	45.200
2088	THE TTE OF RETIREMENT BENEFITS SCHEME	FONTANA VINCENZO	70.000	70.000
2094	THREADNEEDLE INVESTMENTS FUNDS ICVC EURO	FONTANA VINCENZO	19.057	19.057
2095	THREADNEEDLE INVESTMENTS FUNDS ICVC EURO	FONTANA VINCENZO	53.343	53.343
2093	THREADNEEDLE INVESTMENTS FUNDS ICVC EURO	FONTANA VINCENZO	519.005	519.005
2096	THREADNEEDLE PENSIONS LTD	FONTANA VINCENZO	118.964	118.964
2097	THREADNEEDLE SPECIALIST INVESTMENT FUNDS	FONTANA VINCENZO	242.373	242.373
2099	TIAA CREF INSTITUTIONAL GROWTH EQUITY FU	FONTANA VINCENZO	200.000	200.000
2101	TIAA CREF INSTITUTIONAL MUTUAL FUNDS-	FONTANA VINCENZO	60.000	60.000
2102	TIAA-CREF LIFE FUNDS INTERNATIONAL	FONTANA VINCENZO	15.000	15.000
2104	TIAA-CREF MUTUAL FUNDS-INTERNATIONAL	FONTANA VINCENZO	100.000	100.000
2128	TRUST AND CUSTODY SERVICES LIMITED AS	FONTANA VINCENZO	59.490	59.490
2127	TRUST AND CUSTODY SERVICES LIMITED AS	FONTANA VINCENZO	251.326	251.326
2129	TRUSTEES OF THE BT PENSION SCHEME	FONTANA VINCENZO	410.562	410.562
2140	UNILEVER PENSIONSKASSE AG	FONTANA VINCENZO	10.800	10.800
2150	UNITED FOOD AND COMMERCIAL WORKERS	FONTANA VINCENZO	49.411	49.411
2183	VICKERS GROUP PENSION SCHEME	FONTANA VINCENZO	46.894	46.894
2193	WAMU PENSION PLAN MASTER TRUST	FONTANA VINCENZO	5.700	5.700

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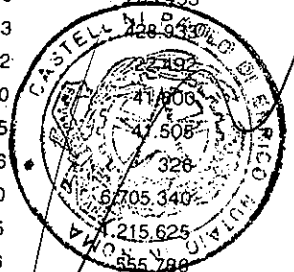


Eni

Mozione presentata dal Prof. D'Atri Giancarlo

SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
2229	YOUNG MENS CHRISTIAN ASSOCIATION	FONTANA VINCENZO	28.633	28.633
2228	YOUNG MENS CHRISTIAN ASSOCIATION	FONTANA VINCENZO	156.097	156.097
2236	ZURICH FINANCIAL SERVICES UK PENSION	FONTANA VINCENZO	234.746	234.746
918	FIDUCIARY TRUST COMPANY INTERNATIONAL	DE COSMO AMANDA	35.440	35.440
298	BOSTON COMMON ASSET MANAGEMENT LLC	DE COSMO AMANDA	25.825	25.825
1856	SISTERS OF ST FRANCIS	DE COSMO AMANDA	15.300	15.300
2190	WALDEN-BRANDYWINE INVESTMENT T	DE COSMO AMANDA	137.900	137.900
943	FONDS DE RESERVE POUR LES RETRAITES FRR	DE COSMO AMANDA	328.613	328.613
159	BANK OF IRELAND LTD	DE COSMO LEONARDO	148.681	148.681
177	BARCLAYS GLOBAL INVESTORS	DE COSMO LEONARDO	11.464	11.464
178	BARCLAYS GLOBAL INVESTORS	DE COSMO LEONARDO	40.758	40.758
179	BARCLAYS GLOBAL INVESTORS	DE COSMO LEONARDO	41.009	41.009
180	BARCLAYS GLOBAL INVESTORS N.A. TRUSST	DE COSMO LEONARDO	78.260	78.260
240	BGICL DAILY EAFE EQUITY INDEX FUND	DE COSMO LEONARDO	22.143	22.143
396	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	DE COSMO LEONARDO	205.493	205.493
717	EAFE SUDAN FREE INDEX FUND	DE COSMO LEONARDO	428.933	428.933
948	FORD MOTOR COMPANY DEFINED BENEFIT	DE COSMO LEONARDO	22.492	22.492
952	FORD-UAW BENEFITS TRUST	DE COSMO LEONARDO	41.800	41.800
1026	GE INVESTMENTS INTERNATIONAL FUNDNYC	DE COSMO LEONARDO	41.505	41.505
1210	INTERNATIONAL EQUITY INDEX PLUS FUND	DE COSMO LEONARDO	326	326
1232	ISHARES MSCI EAFE INDEX FUND	DE COSMO LEONARDO	6.705.340	6.705.340
1233	ISHARES MSCI EMU INDEX FUND	DE COSMO LEONARDO	1.215.625	1.215.625
1234	ISHARES MSCI ITALY INDEX FUND	DE COSMO LEONARDO	555.786	555.786
1235	ISHARES S&P EUROPE 350 INDEX FUND	DE COSMO LEONARDO	564.972	564.972
1236	ISHARES S&P GLOBAL ENERGY SECTOR IN	DE COSMO LEONARDO	866.360	866.360
1346	LUCENT TECHNOLOGIES PENSION TRUST	DE COSMO LEONARDO	193.402	193.402
1466	MULTI CURRENCY SOCIAL SCREENED B	DE COSMO LEONARDO	86	86
1484	NATIONAL RAILROAD INVESTMENT TRUST	DE COSMO LEONARDO	5.897	5.897
1615	PENSION BENEFIT GUARANTY CORPORATION	DE COSMO LEONARDO	76.940	76.940
1906	STATE FARM VAR PROD INTL EQ IND FUND	DE COSMO LEONARDO	74.165	74.165
2207	WHEELS COMMON INVESTMENT FUND	DE COSMO LEONARDO	7.776	7.776
487	CHARLES P LAVARGE	DE COSMO LEONARDO	190	190
1098	GOVERNMENT ADMINISTRATIONBUILDING	DE COSMO AMANDA	85.680	85.680
1105	GOVT OF BERMUDA/SARASIN	DE COSMO AMANDA	20.000	20.000
1663	PNC/PFPC TRUST	DE COSMO AMANDA	302.108	302.108
152	BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	DE COSMO AMANDA	807.759	807.759
301	BOSTON COMPANY INT'L CORE EQ FUND	DE COSMO AMANDA	19.200	19.200

¹VPC: voto per corrispondenza

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Elenco dei Titoli

SCHEDA VPC¹ NOMINATIVO AZIONISTA

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TOTALE

CON DIRITTO
DI VOTO

398	CALIFORNIA PHYSICIAN'S SERVICE	DE COSMO AMANDA	4.916	4.916
402	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	2.954	2.954
400	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	7.680	7.680
399	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	13.030	13.030
403	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	33.460	33.460
401	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	343.000	343.000
446	CARLE FOUNDATION MASTER CUSTODY	DE COSMO AMANDA	16.385	16.385
521	CITISTREET FUNDS INC-INTL STOCK FD	DE COSMO AMANDA	34.865	34.865
527	CITY OF LOS ANGELES FIRE AND POLICE PLAN	DE COSMO AMANDA	172.100	172.100
584	COMMON MONTHLY INTL EX-JAPAN EQUITY	DE COSMO AMANDA	62.503	62.503
643	CUMMINS ENGINE CO & AFFILIATES COLLECTIV	DE COSMO AMANDA	21.939	21.939
673	DETROIT MEDICAL CENTER	DE COSMO AMANDA	12.597	12.597
716	EAFE INTL INDEX PORTF SUMMIT MUTUAL	DE COSMO AMANDA	11.782	11.782
728	EIRCOM SUPERANNUATION SCHEME	DE COSMO AMANDA	450.906	450.906
923	FIRST AMERICAN INV FD INC INTL FUND	DE COSMO AMANDA	1.359.430	1.359.430
942	FONDS DE RESERVE POUR LES RETRAITES FRR	DE COSMO AMANDA	1.260	1.260
951	FORD-UAW BENEFITS TRUST	DE COSMO AMANDA	13.003	13.003
950	FORD-UAW BENEFITS TRUST	DE COSMO AMANDA	50.959	50.959
1044	GENERAL ELECTRIC PENSION TRUST	DE COSMO AMANDA	17.774	17.774
1072	GM CAN HOURLY EMPL PEN PL UNIT TST	DE COSMO AMANDA	354	354
1100	GOVERNMENT OF PROVINCE OF ALBERTA	DE COSMO AMANDA	20.035	20.035
1181	INDIANA STATE TEACHERS' RETIREMENT FUND	DE COSMO AMANDA	52.398	52.398
1237	ITT INDUSTRIES MASTER RETIR.TST	DE COSMO AMANDA	19.900	19.900
1255	JNL VARIABLE FUND LLC-JNL/MELLON CAPITAL	DE COSMO AMANDA	210	210
1261	JOHN HANCOCK FD II INTL STOCK FUND	DE COSMO AMANDA	462.123	462.123
1265	JOHN HANCOCK TRUST INT STOCK TRUST	DE COSMO AMANDA	492.477	492.477
1305	LABORERS' & RETIREMENT BOARD EMPLOYEE	DE COSMO AMANDA	59.141	59.141
1427	MML FOREIGN FUND	DE COSMO AMANDA	86.270	86.270
1433	MONSANTO COMPANY MASTER TRUST	DE COSMO AMANDA	65.342	65.342
1463	MS ASSET MANAGEMENT POOLED INT'L EQU	DE COSMO AMANDA	1.157.859	1.157.859
1526	NT QUANTITATIVE MANAGEMENT COLL FD	DE COSMO AMANDA	809.490	809.490
1527	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEF	DE COSMO AMANDA	4.280	4.280
1529	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEF	DE COSMO AMANDA	6.280	6.280
1528	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEF	DE COSMO AMANDA	68.000	68.000
1547	OLIN PENSION RETIREMENT TRUST	DE COSMO AMANDA	6.100	6.100
1650	PICTET & CIE - EXEMPT CGT NON-RESIDENTS	DE COSMO AMANDA	344.342	344.342
1649	PICTET & CIE - EXEMPT CGT NON-RESIDENTS	DE COSMO AMANDA	600.183	600.183

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Mozione presentata dal Prof. D'Atri Giancarlo

1664 POLICEMANS ANNUITY & BENEFIT F.OF CH

SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI

TOTALE

CON DIRITTO
DI VOTO

1664	POLICEMANS ANNUITY & BENEFIT F.OF CH	DE COSMO AMANDA	128.896	128.896
1676	PRO-MIX CONSERVATIVE TERM CIT DG	DE COSMO AMANDA	475	475
1677	PRO-MIX EXTENDED TERM CIT LTG	DE COSMO AMANDA	4.775	4.775
1678	PRO-MIX MAXIMUM TERM CIT MTG	DE COSMO AMANDA	6.125	6.125
1679	PRO-MIX MODERATE TERM CIT RV	DE COSMO AMANDA	3.800	3.800
1806	SCHLUMBERGER LTD MASTER PENS TRUST	DE COSMO AMANDA	7.430	7.430
1807	SCHLUMBERGER LTD MASTER PENS TRUST	DE COSMO AMANDA	119.882	119.882
1842	SHRINERS HOSPITALS FOR CHILDREN	DE COSMO AMANDA	38.700	38.700
1855	SISTERS OF PROVIDENCE RETIRE. PLAN	DE COSMO AMANDA	80	80
1854	SISTERS OF PROVIDENCE RETIRE. PLAN	DE COSMO AMANDA	10.700	10.700
1878	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	DE COSMO AMANDA	11.100	11.100
1879	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	DE COSMO AMANDA	151.309	151.309
1892	SSTL AS DEPOSITARY OF MORGAN STANLEY DEA	DE COSMO AMANDA	26.965	26.965
1920	STATE OF MINNESOTA/STATE EMPLOYEES R	DE COSMO AMANDA	22.090	22.090
1943	STICHTING GEN ELECTRIC PENSIOENFONDS	DE COSMO AMANDA	512	512
1949	STREETTRACKSSM MSCI EUROPE ENERGY	DE COSMO AMANDA	3.196	3.196
2046	THE HARRY AND JEANETTE WEINBERG FOUNDATI	DE COSMO AMANDA	22.960	22.960
2072	THE REGENTS OF THE UNIVERSITY OF CALIFOR	DE COSMO AMANDA	71.516	71.516
2120	TREDJE AP-FONDEN	DE COSMO AMANDA	1.213.652	1.213.652
2125	TRINITY HEALTH CORPORATION	DE COSMO AMANDA	243.108	243.108
2161	UNIVERSITY OF ILLINOIS FOUNDATION	DE COSMO AMANDA	15.909	15.909
2188	VOLVO PERSONVAGNARS PENSIONSSTIFTELS	DE COSMO AMANDA	104.875	104.875
2196	WEINGART FOUNDATION	DE COSMO AMANDA	36.670	36.670
33	ACTIP 4	CARLOZZI ANDREA	53.824	53.824
40	AG VIE	CARLOZZI ANDREA	2.049.370	2.049.370
42	AGF ACTIONS	CARLOZZI ANDREA	67.775	67.775
43	AGF ACTIONS CROISSANCE EURO	CARLOZZI ANDREA	50.465	50.465
44	AGF ACTIONS EURO VALUE	CARLOZZI ANDREA	180.000	180.000
45	AGF ACTIONS ZONE EURO	CARLOZZI ANDREA	498.088	498.088
46	AGF AIR FRANCE IFC	CARLOZZI ANDREA	17.128	17.128
47	AGF ASAC ACTIONS	CARLOZZI ANDREA	163.898	163.898
50	AGF CAP FRANCE	CARLOZZI ANDREA	32.300	32.300
51	AGF CROISSANCE EUROPE	CARLOZZI ANDREA	65.040	65.040
52	AGF EPARGNE	CARLOZZI ANDREA	236.335	236.335
53	AGF EURO ACTIONS	CARLOZZI ANDREA	1.150.937	1.150.937
54	AGF HOSPITALIERS	CARLOZZI ANDREA	300.000	300.000
55	AGF HOSPITALIERS VALEURS DURABLE	CARLOZZI ANDREA	170.000	170.000

¹VPC: voto per corrispondenza

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Elenco Azionisti

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
56	AGF INDICE EUROLAND	CARLOZZI ANDREA	41.729	41.729
57	AGF VALEURS	CARLOZZI ANDREA	520.000	520.000
58	AGF VIE PREFON RETRAITE AGF FINANCE	CARLOZZI ANDREA	235.000	235.000
92	ANCRE	CARLOZZI ANDREA	352.787	352.787
111	ARRCO LONG TERM F HSBC AME	CARLOZZI ANDREA	64.400	64.400
120	ASSOCIATED BANK N.A. COLLECTIVE FUND	CARLOZZI ANDREA	35.740	35.740
121	ASSOCIATED BANK N.A. COMMON FUND	CARLOZZI ANDREA	23.077	23.077
130	AUTO DIVERSIFIE H HSBC AME FRANCE	CARLOZZI ANDREA	29.825	29.825
164	BANK OF NEW YORK	CARLOZZI ANDREA	45	45
165	BANK OF NEW YORK	CARLOZZI ANDREA	12.726	12.726
163	BANK OF NEW YORK	CARLOZZI ANDREA	45.528	45.528
176	BARCLAYS GLOBAL	CARLOZZI ANDREA	2.391.014	2.391.014
185	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	CARLOZZI ANDREA	400	400
184	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	CARLOZZI ANDREA	18.873	18.873
195	BAYLOR COLLEGE OF MEDICINE	CARLOZZI ANDREA	65.900	65.900
196	BBH - FOR MT BOJ MORGAN S GAIKOK	CARLOZZI ANDREA	22.431	22.431
197	BBH - FOR MT BOJ MORGAN ST EQ	CARLOZZI ANDREA	31.263	31.263
198	BBH - FOR MT BOJ MTBC400035139	CARLOZZI ANDREA	227.050	227.050
199	BBH - FOR MT BOJ MTBC400035145	CARLOZZI ANDREA	1.052.033	1.052.033
200	BBH - FORS CHWAB INTL INDEX FD	CARLOZZI ANDREA	419.043	419.043
255	BISSETT INTERNATIONAL EQUITY FUND	CARLOZZI ANDREA	50.200	50.200
277	BNY/DOMESTIC AND FOREIGN JULIUS BAER	CARLOZZI ANDREA	3.825	3.825
303	BOTSWANA PUBLIC OFFICES PENSION FUND	CARLOZZI ANDREA	145.200	145.200
308	BPER A/C SICAV LUXEMBOURGEOISE	CARLOZZI ANDREA	63	63
310	BPER A/C SICAV LUXEMBOURGEOISE	CARLOZZI ANDREA	66	66
309	BPER A/C SICAV LUXEMBOURGEOISE	CARLOZZI ANDREA	261	261
311	BPER AC SICAV LUXEMBOURGEOISE	CARLOZZI ANDREA	40.731	40.731
337	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	502	502
334	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	1.904	1.904
339	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	5.700	5.700
345	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	6.570	6.570
336	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	12.700	12.700
332	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	23.866	23.866
341	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	29.250	29.250
338	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	31.300	31.300
342	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	33.658	33.658
343	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	61.650	61.650

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

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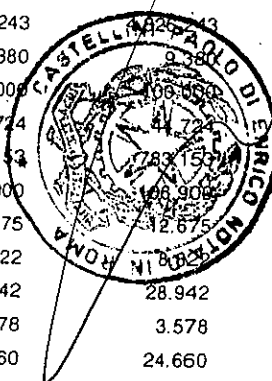


Eni

Mozione presentata dal Prof. D'Atri Giancarlo

SCHEDA VPC¹ NOMINATIVO AZIONISTA

			DELEGATO		NUMERO DI AZIONI	
					TOTALE	CON DIRITTO DI VOTO
333	BROWN BROTHERS HARRIMAN & CO	CARLOZZI ANDREA			116.412	116.412
335	BROWN BROTHERS HARRIMAN & CO	CARLOZZI ANDREA			132.686	132.686
344	BROWN BROTHERS HARRIMAN & CO	CARLOZZI ANDREA			200.397	200.397
340	BROWN BROTHERS HARRIMAN & CO	CARLOZZI ANDREA			414.535	414.535
347	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA			21.698	21.698
346	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA			28.000	28.000
350	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA			43.900	43.900
349	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA			363.855	363.855
348	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA			492.565	492.565
351	BROWN BROTHERS HARRIMAN TRUST COMPANY SU	CARLOZZI ANDREA			1.685.950	1.685.950
360	CAAM ACTIONS EURO CA-MF	CARLOZZI ANDREA			45.104	45.104
361	CAAM ACTIONS EUROPE	CARLOZZI ANDREA			570.006	570.006
362	CAAM ACTIONS EUROPE ASIE	CARLOZZI ANDREA			39.832	39.832
363	CAAM AGRICAPI	CARLOZZI ANDREA			18.390	18.390
364	CAAM ATOUT EUROLAND	CARLOZZI ANDREA			4.826.243	4.826.243
366	CAAM CAMCA FINANCE	CARLOZZI ANDREA			9.380	9.380
369	CAAM CLAM RESSOURCES-INDUSTRIE MONDE(CA)	CARLOZZI ANDREA			100.000	100.000
370	CAAM CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA			44.724	44.724
372	CAAM DYNALION EUROPE (CA) - L025	CARLOZZI ANDREA			783.153	783.153
373	CAAM DYNALION MINERGIOR (CA) - L107	CARLOZZI ANDREA			106.900	106.900
374	CAAM FCP MEDERIC ALZHEIMER INDOCAM	CARLOZZI ANDREA			12.675	12.675
375	CAAM FCPE PACTEO LABEL DYNAMIQUE - ES024	CARLOZZI ANDREA			8.822	8.822
376	CAAM FCPE PACTEO LABEL EQUILIBRE - ES039	CARLOZZI ANDREA			28.942	28.942
377	CAAM FCPE PACTEO LABEL PRUDENCE - ES018	CARLOZZI ANDREA			3.578	3.578
378	CAAM FLOREAL	CARLOZZI ANDREA			24.660	24.660
379	CAAM GRD 3	CARLOZZI ANDREA			2.461.431	2.461.431
380	CAAM GRD ACTIONS ZONE EURO	CARLOZZI ANDREA			50.000	50.000
381	CAAM GRD IFC97 ACTIONS EUROPE	CARLOZZI ANDREA			24.831	24.831
382	CAAM HYMNOS (CA) - L113	CARLOZZI ANDREA			6.200	6.200
383	CAAM INDEX EUROPE	CARLOZZI ANDREA			365.535	365.535
384	CAAM INDOCAM FLAMME (GLOBAL)	CARLOZZI ANDREA			41.024	41.024
386	CAAM OPTALIME	CARLOZZI ANDREA			403.541	403.541
387	CAAM PORTFOLIO EUROPE	CARLOZZI ANDREA			108.409	108.409
388	CAAM PREDIGE (ACTIONS)	CARLOZZI ANDREA			3.787.859	3.787.859
389	CAAM QUERCUS	CARLOZZI ANDREA			41.710	41.710
390	CAAM SELECT EUROLAND	CARLOZZI ANDREA			177.759	177.759
391	CAAM SICAV 5000 (CA) - L004	CARLOZZI ANDREA			2.250.821	2.250.821

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC - NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
392	CAAM SLIVAM (CA) - L001 (GLOBAL)	CARLOZZI ANDREA	9.681	9.681
393	CAAM SLIVINTER (CA) - L003	CARLOZZI ANDREA	25.000	25.000
394	CAAM STRATEGIE MIX	CARLOZZI ANDREA	9.272	9.272
427	CAPITAL GUARDIAN EMPLOYEE BENEFIT	CARLOZZI ANDREA	12.649	12.649
426	CAPITAL GUARDIAN EMPLOYEE BENEFIT	CARLOZZI ANDREA	112.770	112.770
430	CAPITAL INCOME BUILDER INC	CARLOZZI ANDREA	12.272.000	12.272.000
496	CHRYSLER CBA BENEFIT TRUST	CARLOZZI ANDREA	87.379	87.379
517	CITIBANK INTERNATIONAL PLC	CARLOZZI ANDREA	412.085	412.085
518	CITIBANK INTERNATIONAL PLC	CARLOZZI ANDREA	10.901.769	10.901.769
537	CLAM ACTIONS EURO (CA) - L905	CARLOZZI ANDREA	50.904	50.904
619	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	2.207	2.207
625	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	3.123	3.123
623	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	4.719	4.719
616	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	11.974	11.974
614	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	13.542	13.542
634	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	16.549	16.549
612	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	17.097	17.097
628	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	17.976	17.976
618	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	25.758	25.758
615	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	31.056	31.056
613	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	33.360	33.360
621	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	36.672	36.672
629	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	39.400	39.400
626	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	54.876	54.876
630	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	56.000	56.000
627	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	65.853	65.853
633	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	68.815	68.815
611	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	72.101	72.101
636	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	79.962	79.962
635	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	95.977	95.977
632	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	101.567	101.567
631	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	158.200	158.200
617	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	185.649	185.649
620	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	221.923	221.923
624	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	298.194	298.194
622	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	552.531	552.531
609	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	708.310	708.310

¹VPC: voto per corrispondenza

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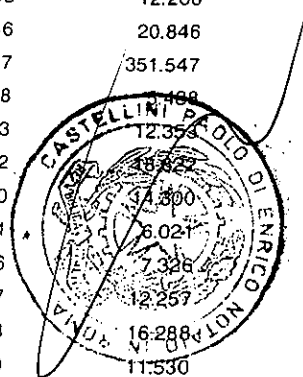
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Mozione presentata dal Prof. D'Atri Giancarlo

Elenco Azionisti

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC - NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
610	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	4.776.398	4.776.398
638	CREPA EURO	CARLOZZI ANDREA	5.618	5.618
651	DALLAS POLICE AND FIRE PENSION SYSTEM	CARLOZZI ANDREA	151.708	151.708
654	DANSKE BANK A/S CLI.NET INVESTOR	CARLOZZI ANDREA	398.219	398.219
698	DRCM FLAMME	CARLOZZI ANDREA	118.462	118.462
871	FCP SAINT MARTIN 6 HSBC AME	CARLOZZI ANDREA	77.800	77.800
903	FCR N 2 HSBC AM	CARLOZZI ANDREA	23.854	23.854
912	FIDELITY INSTITUTIONAL FUNDS ICVC EUROPE	CARLOZZI ANDREA	1.551.860	1.551.860
913	FIDELITY INSTITUTIONAL PANEUROPEAN FUND	CARLOZZI ANDREA	1.303.428	1.303.428
914	FIDELITY INSTITUTIONAL UK FUND	CARLOZZI ANDREA	1.218.825	1.218.825
915	FIDELITY INVESTMENT FUND EUROPEAN	CARLOZZI ANDREA	879.775	879.775
916	FIDELITY INVESTMENT FUND EUROPEAN	CARLOZZI ANDREA	3.063.900	3.063.900
934	FONDOR	CARLOZZI ANDREA	10.699	10.699
935	FONDOR	CARLOZZI ANDREA	12.208	12.208
936	FONDOR	CARLOZZI ANDREA	20.846	20.846
933	FONDOR	CARLOZZI ANDREA	351.547	351.547
941	FONDS DE RESERVE POUR LES RETRAITES FRR	CARLOZZI ANDREA	5.488	5.488
940	FONDS DE RESERVE POUR LES RETRAITES FRR	CARLOZZI ANDREA	12.353	12.353
955	FORTIS BANK LUXEMBOURG	CARLOZZI ANDREA	18.622	18.622
970	FRANKLIN TEMPLETON GROWTH FUND	CARLOZZI ANDREA	14.300	14.300
983	FRANKLIN TEMPLETON INVESTMENT FUND	CARLOZZI ANDREA	6.021	6.021
1060	GERANAHOLDINGS S.A.	CARLOZZI ANDREA	7.326	7.326
1061	GERANAHOLDINGS S.A.	CARLOZZI ANDREA	12.257	12.257
1084	GMO INTERATIONAL GROWTH FUND	CARLOZZI ANDREA	16.288	16.288
1085	GMO INTERNATIONAL DISCIPLINED EQUITY FUN	CARLOZZI ANDREA	11.530	11.530
1089	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	CARLOZZI ANDREA	482.760	482.760
1221	INVESCO GT MANAGEMENT SA	CARLOZZI ANDREA	10.900	10.900
1226	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARLOZZI ANDREA	440.037	440.037
1241	IXIS INVESTOR SERVICES	CARLOZZI ANDREA	22.319.590	22.319.590
1282	JP MORGAN FLEMING TAX AWARE INRENATIONAL	CARLOZZI ANDREA	4.738	4.738
1293	JPMORGAN INVESTMENT FUNDS	CARLOZZI ANDREA	1.397	1.397
1291	JPMORGAN INVESTMENT FUNDS	CARLOZZI ANDREA	18.905	18.905
1292	JPMORGAN INVESTMENT FUNDS	CARLOZZI ANDREA	54.332	54.332
1299	KAS DEPOSITARY TRUST COMPANY	CARLOZZI ANDREA	62.718	62.718
1301	KAS DEPOSITARY TRUST COMPANY	CARLOZZI ANDREA	3.032.775	3.032.775
1406	MERRILL LYNCH PIERCE & FENNER	CARLOZZI ANDREA	36.990	36.990
1407	MERRILL LYNCH PIERCE & FENNER	CARLOZZI ANDREA	395.045	395.045

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Mozione presentata dal Prof. D'Atri Giancarlo

ELENCO AZIONISTI

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1408	MERRILL LYNCH PIERCE AND FEN	CARLOZZI ANDREA	2.000	2.000
1451	MORGAN STANLEY SICAV	CARLOZZI ANDREA	16.510	16.510
1454	MORGAN STANLEY SICAV	CARLOZZI ANDREA	17.967	17.967
1453	MORGAN STANLEY SICAV	CARLOZZI ANDREA	147.895	147.895
1452	MORGAN STANLEY SICAV	CARLOZZI ANDREA	575.550	575.550
1476	NATIONAL CITY BANK FBO THE CATHOLIC	CARLOZZI ANDREA	3.100	3.100
1477	NATIONAL CITY BANK NON CONTRIBUTORY RETI	CARLOZZI ANDREA	90	90
1541	ODDO	CARLOZZI ANDREA	688.335	688.335
1673	PRIVATE BANKING CLIENTS C/O JPM	CARLOZZI ANDREA	21.039	21.039
1700	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF	CARLOZZI ANDREA	1.200	1.200
1699	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF	CARLOZZI ANDREA	112.787	112.787
1778	RPTCL AS TRUSTEE FOR 10 UNDERLYING PENSI	CARLOZZI ANDREA	680.505	680.505
1785	SAINT MARTIN 7	CARLOZZI ANDREA	65.632	65.632
1787	SAKKARAH 4 AGF AM	CARLOZZI ANDREA	46.817	46.817
1840	SGE AGF	CARLOZZI ANDREA	1.044.693	1.044.693
1900	STANISLAUS COUNTY EMPLOYEES RETIREMENT	CARLOZZI ANDREA	12.900	12.900
1952	STRONTIUM EURO VL SA COLLINE	CARLOZZI ANDREA	123.000	123.000
1991	TEMPLETON GLOBAL BALANCED FUND	CARLOZZI ANDREA	15.850	15.850
1995	TEMPLETON GLOBAL INCOME FUND	CARLOZZI ANDREA	3.103	3.103
1997	TEMPLETON GLOBAL INVESTMENT TRUST	CARLOZZI ANDREA	4.893	4.893
2001	TEMPLETON GLOBAL STOCK TRUST	CARLOZZI ANDREA	28.659	28.659
2007	TEMPLETON INTERNATIONAL STOCK FUND	CARLOZZI ANDREA	1.057.695	1.057.695
2008	TEMPLETON INTERNATIONAL STOCK TRUST	CARLOZZI ANDREA	71.406	71.406
2010	TEMPLETON MANAGEMENT LTD AS MANAGER	CARLOZZI ANDREA	186.700	186.700
2011	TEMPLETON MANAGEMENT LTD AS MANAGER	CARLOZZI ANDREA	329.420	329.420
2012	TEMPLETON MASTER TRUST SERIES 1	CARLOZZI ANDREA	46.686	46.686
2013	TEMPLETON MASTER TRUST SERIES 2	CARLOZZI ANDREA	26.550	26.550
2014	TEMPLETON MASTER TRUST SERIES 6	CARLOZZI ANDREA	6.800	6.800
2048	THE INDEPENDENT ORDER OF FORESTERS	CARLOZZI ANDREA	66.679	66.679
2100	TIAA CREF INSTITUTIONAL GROWTH EQUITY FU	CARLOZZI ANDREA	50.000	50.000
2103	TIAA-CREF LIFE FUNDS INTERNATIONAL	CARLOZZI ANDREA	10.000	10.000
2116	TOWERTOP WORLDWIDE LIMITED	CARLOZZI ANDREA	13.601	13.601
2131	UF6 C	CARLOZZI ANDREA	28.025	28.025
2132	UF6 D	CARLOZZI ANDREA	9.560	9.560
2142	UNION BANK OF CALIFORNIA N.A. GLOBAL	CARLOZZI ANDREA	3.500	3.500
2143	UNION BANK OF CALIFORNIA N.A. GLOBAL	CARLOZZI ANDREA	6.300	6.300
2155	UNITED STATES TRUST COMPANY	CARLOZZI ANDREA	34.643	34.643

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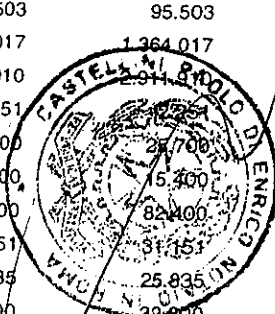
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Mozione presentata dal Prof. D'Atri Giancarlo

ECONOMIA

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
12	ABB INC. MASTER TRUST	BRESCIA PAMELA	8.268	8.268
26	ACADIAN ASSET MANAGEMENT	BRESCIA PAMELA	9.268	9.268
28	ACADIAN INT ALL CAP FD	BRESCIA PAMELA	789.572	789.572
48	AGF CANADIAN DIVIDEND FUND	BRESCIA PAMELA	119.100	119.100
49	AGF CANADIAN STOCK FUND	BRESCIA PAMELA	200.000	200.000
59	AGF WORLD BALANCED FUND	BRESCIA PAMELA	240.000	240.000
75	ALSTOM POWER INC.DEFINED BENEFIT TR.	BRESCIA PAMELA	2.600	2.600
102	ARCHDIOCESE OF HARTFORD INV TRUST	BRESCIA PAMELA	5.400	5.400
174	BAPTIST FOUNDATION OF TEXAS	BRESCIA PAMELA	13.000	13.000
193	BAYER CORPORATION MASTER TRUST	BRESCIA PAMELA	97.446	97.446
194	BAYER INC. MASTER TRUST	BRESCIA PAMELA	32.546	32.546
201	BBH FOR GMO DEVEL WORLD STOCK FD	BRESCIA PAMELA	112.390	112.390
202	BBH FOR-SEI INST I.T.I. EQUITY/Q	BRESCIA PAMELA	2.472	2.472
203	BBH FOR-SEI INSTIT INV TRUST INT	BRESCIA PAMELA	95.503	95.503
204	BBH-GMO INTL CORE EQUITY FUND	BRESCIA PAMELA	1.364.017	1.364.017
205	BBH-GMO INTL GROWTH EQUITY FUND	BRESCIA PAMELA	2.911.910	2.911.910
206	BD OF PENS OF THE PRESBYTERIAN CHUR	BRESCIA PAMELA	2.251	2.251
209	BECHTEL JACOBS FOR GRANDFATH EMPLOYE	BRESCIA PAMELA	25.700	25.700
210	BECHTEL NEVADA	BRESCIA PAMELA	15.400	15.400
211	BECHTEL NR PROGRAM	BRESCIA PAMELA	82.400	82.400
258	BK BERMUDA TRUST SWIRE GU-CAP EE	BRESCIA PAMELA	31.151	31.151
263	BMO INTERNATIONAL EQUITY FUND	BRESCIA PAMELA	25.835	25.835
280	BOARD TRUST.EMPL' RET SYSTEM BALTIMOR	BRESCIA PAMELA	32.800	32.800
288	BON SECOURS HEALTH SYSTEM	BRESCIA PAMELA	44.670	44.670
289	BON SECOURS HEALTH SYSTEM, INC	BRESCIA PAMELA	54.980	54.980
299	BOSTON COMP WORLD EX US VALUE FUND	BRESCIA PAMELA	18.800	18.800
300	BOSTON COMPANY INT'L CORE EQ FUND	BRESCIA PAMELA	484.400	484.400
397	CAL FARLEYS BOYS RANCH FOUNDATION	BRESCIA PAMELA	13.400	13.400
416	CANADIAN IMPERIAL BANK OF COMM .	BRESCIA PAMELA	26.106	26.106
418	CANADIAN PACIFIC RAILWAY PENSION FD	BRESCIA PAMELA	15.657	15.657
443	CARGILL ANS ASSOCIATED MASTER PEN TR	BRESCIA PAMELA	92.212	92.212
452	CARNEGIE MELLON UNIVERSITY	BRESCIA PAMELA	5.850	5.850
468	CATHOLIC HEALTH INITIATIVES	BRESCIA PAMELA	31.136	31.136
469	CATHOLIC HEALTH INITIATIVES	BRESCIA PAMELA	177.191	177.191
480	CENTRAL STATES,S.E.&S.W. AREAS FUND	BRESCIA PAMELA	91.000	91.000
479	CENTRAL STATES,S.E.&S.W. AREAS FUND	BRESCIA PAMELA	112.700	112.700
482	CENTRAL STATES,S.E.&S.W. AREAS FUND	BRESCIA PAMELA	286.300	286.300

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ASSEMBLEA ORDINARIA E STRAORDINARIA

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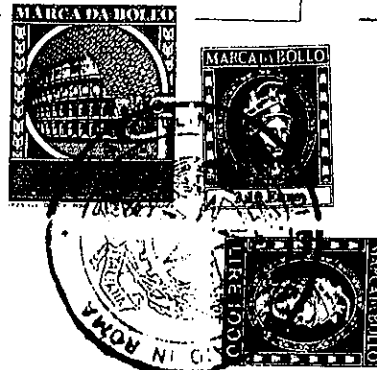
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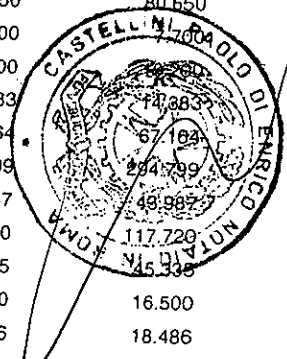


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SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	TOTALE	NUMERO DI AZIONI CON DIRITTO DI VOTO
481	CENTRAL STATES,S.E.&S.W. AREAS FUND	BRESCIA PAMELA	486.163	486.163
485	CF GLOBAL ALPHA 1 FD MELLON FIN CORP	BRESCIA PAMELA	28.746	28.746
486	CF GLOBAL TACTICAL ASSET ALLOCATION	BRESCIA PAMELA	3.295	3.295
494	CHRISTUS HEALTH CASH BALANCE PLAN	BRESCIA PAMELA	10.500	10.500
503	CIBC EUROPEAN EQUITY FUND	BRESCIA PAMELA	63.202	63.202
504	CIBC EUROPEAN INDEX FUND	BRESCIA PAMELA	9.150	9.150
505	CIBC INTERNATIONAL INDEX FUND	BRESCIA PAMELA	14.914	14.914
586	COMMONWEALTH OF PA-PSERS	BRESCIA PAMELA	85.909	85.909
589	COMMONWEALTH PENNSYLVANIA PUBLIC SCH	BRESCIA PAMELA	6.100	6.100
588	COMMONWEALTH PENNSYLVANIA PUBLIC SCH	BRESCIA PAMELA	463.641	463.641
587	COMMONWEALTH PENNSYLVANIA PUBLIC SCH	BRESCIA PAMELA	622.753	622.753
590	COMMONWEALTHOF PENNSYLVANIA STATE E.	BRESCIA PAMELA	15.100	15.100
591	COMMONWEALTHOF PENNSYLVANIA STATE E.	BRESCIA PAMELA	402.534	402.534
649	DAIMLERCHRYSLER CANADA MASTER TR FUN	BRESCIA PAMELA	80.650	80.650
656	DAUGHTERS OF CHARITY	BRESCIA PAMELA	7.700	7.700
699	DREYFUS FOUNDERS INTL EQUITY FUND	BRESCIA PAMELA	19.200	19.200
700	DREYFUS FOUNDERS WORLD GROWTH FUND	BRESCIA PAMELA	14.383	14.383
702	DREYFUS INTL STOCK INDEX FUND	BRESCIA PAMELA	67.164	67.164
706	DT INTERNATIONAL STOCK INDEX FUND	BRESCIA PAMELA	294.799	294.799
714	DUQUESNE LIGHT COMPANY MASTER TRUST	BRESCIA PAMELA	43.987	43.987
715	EAFE EQUITY FUND	BRESCIA PAMELA	117.720	117.720
723	EDUC EMPL SUPPLEM RET COUNTY FAIRFAX	BRESCIA PAMELA	45.335	45.335
729	EL PASO CITY EMPLOYEES PENSION FUND	BRESCIA PAMELA	16.500	16.500
737	EMERALD GLOBAL EQUITY POOLED FD TRUS	BRESCIA PAMELA	18.486	18.486
738	EMERALD INTL EQUITY INDEX FUND	BRESCIA PAMELA	26.157	26.157
745	ENERGY EAST CORPORATION MASTER TRUST	BRESCIA PAMELA	55.100	55.100
746	ENERGY EAST MASTER TRUST	BRESCIA PAMELA	14.371	14.371
758	EXCHANGE INDEMNITY COMPANY	BRESCIA PAMELA	21.000	21.000
767	FAIFAX COUNTY UNIFORMED RET SYSTEM	BRESCIA PAMELA	49.411	49.411
1	FIRST INITIATIVES INSURANCE, L TO	BRESCIA PAMELA	15.075	15.075
927	FLORIDA RETIREMENT SYSTEM	BRESCIA PAMELA	51.148	51.148
929	FLORIDA RETIREMENT SYSTEM	BRESCIA PAMELA	81.963	81.963
928	FLORIDA RETIREMENT SYSTEM	BRESCIA PAMELA	556.346	556.346
926	FLORIDA RETIREMENT SYSTEM	BRESCIA PAMELA	735.840	735.840
931	FLORIDA STATE BOARD OF ADMINISTRATIO	BRESCIA PAMELA	28.822	28.822
1062	GGOF ALEX.EUROPEAN GROWTH FUND	BRESCIA PAMELA	2.300	2.300
1063	GGOF ALEX RSP INTL BALANCED FUND	BRESCIA PAMELA	1.300	1.300

¹VPC: voto per corrispondenza

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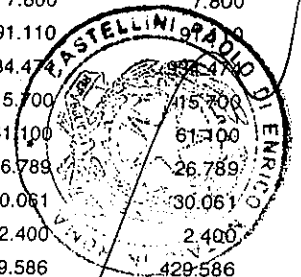


Eni

Mozione presentata dal Prof. D'Atri Giancarlo

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1071	GLAXOSMITHKLINE MASTER RETIREMENT TS	BRESCIA PAMELA	191.050	191.050
1077	GMO FOREIGN FUND	BRESCIA PAMELA	2.219.721	2.219.721
1080	GMO GLOBAL ACTIVE EQUITY FUND LP	BRESCIA PAMELA	49.600	49.600
1082	GMO GLOBAL GROWTH FUND	BRESCIA PAMELA	29.243	29.243
1083	GMO INTAL INTRINSIC VALUE FUND	BRESCIA PAMELA	4.614.857	4.614.857
1093	GOLDMAN SACHS GMMS INSTITUTIONAL TR.	BRESCIA PAMELA	5.820	5.820
1135	HARRISVILLE ENTERPRISES S.A.	BRESCIA PAMELA	6.000	6.000
1168	IDAHO PUBLIC EMPLOYEE RET SYSTEM	BRESCIA PAMELA	91.945	91.945
1170	IG AGF CANADIAN GROWTH CLASS A	BRESCIA PAMELA	13	13
1171	IG AGF CANADIAN GROWTH FUND	BRESCIA PAMELA	64.600	64.600
1174	IG TEMPLETON INTL EQUITY CLASS A	BRESCIA PAMELA	69	69
1175	IG TEMPLETON WORLD ALLOCATION FUND	BRESCIA PAMELA	16.550	16.550
1180	IMPERIAL INTERNATIONAL EQUITY POOL	BRESCIA PAMELA	80.525	80.525
1230	IRRC	BRESCIA PAMELA	500	500
1343	LUCENT DEFINED CONTRIBUTION PLAN MAS	BRESCIA PAMELA	215.817	215.817
1379	MASTER TBJ LTD RE: MTBC400036192	BRESCIA PAMELA	16.050	16.050
1380	MASTER TRUST FOR SIEMENS PENSION PLN	BRESCIA PAMELA	600	600
1381	MASTER TRUST FOR SIEMENS SAVING PLAN	BRESCIA PAMELA	7.800	7.800
1393	MELLON BANK EMP COLL INVEST FD	BRESCIA PAMELA	91.110	91.110
1400	MELLON INTERNATIONAL FUND	BRESCIA PAMELA	934.478	934.478
1401	MELLON POOLED INTERN ALL COUNTRY WOR	BRESCIA PAMELA	15.700	15.700
1402	MELLON POOLED INTERN ALL COUNTRY WOR	BRESCIA PAMELA	61.100	61.100
1424	MINNESOTA LIFE INSURANCE	BRESCIA PAMELA	26.789	26.789
1545	OIA DIVERSIF INT COMMING FUND, LP	BRESCIA PAMELA	30.061	30.061
1556	ONTARIO PENSION BOARD	BRESCIA PAMELA	2.400	2.400
1555	ONTARIO PENSION BOARD	BRESCIA PAMELA	429.586	429.586
1557	ONTARIO POWER GENERATION INC.	BRESCIA PAMELA	129.766	129.766
1558	ONTARIO POWER GENERATION INC.	BRESCIA PAMELA	203.178	203.178
1560	ONTARIO POWER GENERTION PENS FUND	BRESCIA PAMELA	128.934	128.934
1608	PECO ENERGY CO.SERVICE ANNUITY PLAN	BRESCIA PAMELA	62.366	62.366
1612	PENNSYL.MUNICIPAL RETIREM.SYSTEM	BRESCIA PAMELA	65.700	65.700
1613	PENNSYLVANIA TOBACCO SETTLEMENT	BRESCIA PAMELA	25.400	25.400
1617	PENSION FUND SOCIETY OF BK MONTREAL	BRESCIA PAMELA	8.000	8.000
1620	PENTAIR INC.MASTER TRUST	BRESCIA PAMELA	14.765	14.765
1638	PG&E POSTRETIR PT & NN BARGAINING UR	BRESCIA PAMELA	10.011	10.011
1652	PIONEER EUROPE FUND	BRESCIA PAMELA	193.850	193.850
1653	PIONEER EUROPE VCT PTF	BRESCIA PAMELA	20.168	20.168

¹VPC: voto per corrispondenza

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Elenco Azionisti

SCHEDA VPC¹ NOMINATIVO AZIONISTA

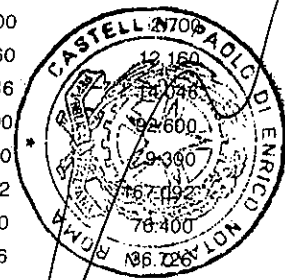
DELEGATO

NUMERO DI AZIONI

TOTALE

CON DIRITTO
DI VOTO

1684	PROMEDICA HEALTH SYSTEM	BRESCIA PAMELA	4.491	4.491
1685	PROMEDICA HEALTH SYSTEM	BRESCIA PAMELA	6.920	6.920
1682	PROMEDICA HEALTH SYSTEM	BRESCIA PAMELA	16.160	16.160
1683	PROMEDICA HEALTH SYSTEM	BRESCIA PAMELA	20.545	20.545
1689	PROVIDENT MUTUAL LIFE INSURANCE CO.	BRESCIA PAMELA	22.370	22.370
1695	PSEG NUCLEAR LLC	BRESCIA PAMELA	14.701	14.701
1696	PUBLIC EMPLOYEE RET.SYSTEM OF IDAHO	BRESCIA PAMELA	93.066	93.066
1707	QWEST PENSION TRUST	BRESCIA PAMELA	30.571	30.571
1708	QWEST PENSION TRUST	BRESCIA PAMELA	169.245	169.245
1714	RAYTHEON CO RABBI TRUST #2	BRESCIA PAMELA	9.860	9.860
1715	RAYTHEON COMBINED BD/DC MASTER TRUST	BRESCIA PAMELA	45.940	45.940
1716	RAYTHEON COMP COMBINED DB/DC MASTER	BRESCIA PAMELA	12.400	12.400
1717	RAYTHEON COMP MASTER PENSION TRUST	BRESCIA PAMELA	27.901	27.901
1718	RAYTHEON COMP MASTER PENSION TRUST	BRESCIA PAMELA	60.600	60.600
1719	RAYTHEON COMPANY COMBINED DB/DC MAST	BRESCIA PAMELA	33.105	33.105
1738	REGENCE BLUECROSS BLUESHIELD OF OREG	BRESCIA PAMELA	14.700	14.700
1739	REGENCE BLUECROSS BLUESHIELD OF UTAH	BRESCIA PAMELA	2.700	2.700
1740	REGENCE BLUESHIELD	BRESCIA PAMELA	12.160	12.160
1788	SAN DIEGO GAS & ELECTRIC CO NUCLEAR FACI	BRESCIA PAMELA	14.046	14.046
1792	SANTA BARBARA COUNTY EMPLOYEES RETIREMEN	BRESCIA PAMELA	92.600	92.600
1800	SBC CB VERBA TRUST	BRESCIA PAMELA	9.300	9.300
1801	SBC COMUNICATIONS INC	BRESCIA PAMELA	167.092	167.092
1802	SBC MASTER PENSION TRUST	BRESCIA PAMELA	76.400	76.400
1828	SEI INSTITAL ITWE EX-US FUND/QMA	BRESCIA PAMELA	36.726	36.726
1830	SEI INSTITUTIONAL INTERNATIONAL TRUST IN	BRESCIA PAMELA	463	463
1829	SEI INSTITUTIONAL INTERNATIONAL TRUST IN	BRESCIA PAMELA	3.600	3.600
1831	SEI INSTITUTIONAL INTERNATIONAL TRUST IN	BRESCIA PAMELA	182.274	182.274
1833	SEI INSTITUTIONAL INVESTMENTS TRUST INTE	BRESCIA PAMELA	13.468	13.468
1834	SEI INSTITUTIONAL INVESTMENTS TRUST INTE	BRESCIA PAMELA	125.757	125.757
1832	SEI INSTITUTIONAL INVESTMENTS TRUST INTE	BRESCIA PAMELA	133.200	133.200
1836	SEI INSTITUTIONAL INVESTMENTS TRUST WORL	BRESCIA PAMELA	7.736	7.736
1835	SEI INSTITUTIONAL INVESTMENTS TRUST WORL	BRESCIA PAMELA	67.300	67.300
1838	SEMPRA ENERGY PENSION MASTER TRUST	BRESCIA PAMELA	93.935	93.935
1841	SHELL PENSION TRUST	BRESCIA PAMELA	10.500	10.500
1845	SIERRA PACIFIC RESOURCES RET.PLAN	BRESCIA PAMELA	12.970	12.970
1846	SIERRA VARIABLE TRUST INTL GROWTH F	BRESCIA PAMELA	7.150	7.150
1863	SOUTHERN CALIFORNIA EDISON RET PLAN	BRESCIA PAMELA	51.886	51.886

¹VPC: voto per corrispondenza

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Elezioni

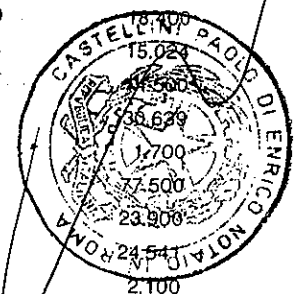
SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI

TOTALE	CON DIRITTO DI VOTO
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1927	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	17.848	17.848
1929	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	27.759	27.759
1924	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	29.900	29.900
1926	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	41.900	41.900
1925	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	48.100	48.100
1923	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	53.158	53.158
1921	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	87.600	87.600
1930	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	313.341	313.341
1928	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	341.352	341.352
1922	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	788.300	788.300
1958	SYRACUSE UNIVERSITY	BRESCIA PAMELA	27.510	27.510
1968	TALVEST INTERNATIONAL EQUITY FUND	BRESCIA PAMELA	15.145	15.145
1971	TBC POOLED EMPL-EAFE VALUE EQ FUND	BRESCIA PAMELA	7.200	7.200
1972	TBC POOLED EMPLOYEES FUND	BRESCIA PAMELA	135.952	135.952
1974	TBC PRIVATE TRUST-INTL EQUITY FUND	BRESCIA PAMELA	189.246	189.246
1975	TBCAM	BRESCIA PAMELA	422.600	422.600
1976	TD EUROPEAN GROWTH FUND	BRESCIA PAMELA	18.400	18.400
1977	TD EUROPEAN INDEX FUND	BRESCIA PAMELA	15.024	15.024
1978	TD INTERNATIONAL INDEX FUND	BRESCIA PAMELA	14.500	14.500
1979	TEACHERS RETIREMENT ALLOWANCES FUND	BRESCIA PAMELA	30.639	30.639
1982	TELCORDIA TECHNOLOGIES PENSION PLAN	BRESCIA PAMELA	1.700	1.700
2016	TENNESSEE VALLEY AUTHORITY RET SYS	BRESCIA PAMELA	77.500	77.500
2020	TEXAS A&M UNIVERSITY SYSTEM	BRESCIA PAMELA	23.900	23.900
2019	TEXAS A&M UNIVERSITY SYSTEM	BRESCIA PAMELA	24.541	24.541
2024	THE ALEXANDRIA FUND	BRESCIA PAMELA	2.100	2.100
2026	THE ANNIE E.CASEY FOUNDATION INC.	BRESCIA PAMELA	57.600	57.600
2038	THE DEARBORN PARTNERS GROUP TRUST	BRESCIA PAMELA	122.823	122.823
2047	THE HARTFORD ROMAN CATHOLIC DIOCESAN	BRESCIA PAMELA	3.600	3.600
2056	THE MARITIME LIFE ASSURANCE COMPANY	BRESCIA PAMELA	36.000	36.000
2090	THE WASHINGTON UNIVERSITY	BRESCIA PAMELA	37.853	37.853
2089	THE WASHINGTON UNIVERSITY	BRESCIA PAMELA	108.026	108.026
2109	TORONTO FIRE DEP SUPER AND BENEFIT P	BRESCIA PAMELA	15.024	15.024
2113	TOTAL FINA ELF FINANCE USA MASTER TR	BRESCIA PAMELA	6.814	6.814
2130	TRW AUTOMOTIVE DEF BENEFIT MASTER TR	BRESCIA PAMELA	69.000	69.000
2152	UNITED PARSEL SERVICE PENSION PLAN	BRESCIA PAMELA	14.200	14.200
2153	UNITED PARSEL SERVICE PENSION PLAN	BRESCIA PAMELA	23.768	23.768
2157	UNIV HOSP HEALTH SYS. INC RETIR PLAN	BRESCIA PAMELA	4.200	4.200

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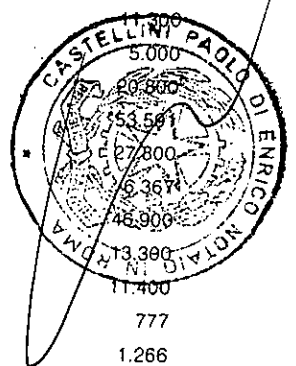
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SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
2162	UNIVERSITY OF MANITOBA PENSION PLAN	BRESCIA PAMELA	11.600	11.600
2163	UNIVERSITY OF PITTSBURGH	BRESCIA PAMELA	11.050	11.050
2167	UPS RETIREMENT PLAN	BRESCIA PAMELA	16.000	16.000
2166	UPS RETIREMENT PLAN	BRESCIA PAMELA	119.700	119.700
2179	VERIZON INVESTMENT MANAGEMENT CORP	BRESCIA PAMELA	58.470	58.470
2180	VERIZON INVESTMENT MANAGEMENT CORP	BRESCIA PAMELA	105.429	105.429
2202	WEST VIRGINIA INVESTMENT BOARD	BRESCIA PAMELA	4.500	4.500
2205	WESTON FOODS INC MASTER TRUST FUND	BRESCIA PAMELA	11.217	11.217
2211	WILLIAM & FLORA HEWLETT FOUNDATION	BRESCIA PAMELA	25.931	25.931
2214	WM INTERNATIONAL GROWTH FUND	BRESCIA PAMELA	70.550	70.550
2218	WORKPLACE SAFETY & INSURANCE BOARD	BRESCIA PAMELA	54.330	54.330
2219	WORKPLACE SAFETY & INSURANCE BOARD	BRESCIA PAMELA	276.775	276.775
2220	WORKPLACE SAFETY & INSURANCE BOARD	BRESCIA PAMELA	458.975	458.975
2226	YORK UNIVERSITY PENSION FUND	BRESCIA PAMELA	27.600	27.600
2227	YORKSHIRE LLC	BRESCIA PAMELA	6.000	6.000
478	CENTRAL LABORERS PENSION FUND	DE COSMO LEONARDO	46.386	46.386
491	CHICAGO AREA INTL BROTHER TEAM P.P.	DE COSMO LEONARDO	11.300	11.300
576	COMERICA BANK BRICKLAYERS MASTER LSV	DE COSMO LEONARDO	5.000	5.000
577	COMERICA BRICKLAYERS AND TROWEL TRAD	DE COSMO LEONARDO	20.800	20.800
578	COMERICA BRICKLAYERS AND TROWEL TRAD	DE COSMO LEONARDO	53.591	53.591
579	COMERICA SPINKLER SIS PENSION	DE COSMO LEONARDO	27.800	27.800
1162	IAM NATIONAL PENSION FUND	DE COSMO LEONARDO	6.367	6.367
1163	IBEW PENSION BENEFIT FUND	DE COSMO LEONARDO	46.900	46.900
1193	INT BROTHERHOOD OF ELECTRICAL WORKER	DE COSMO LEONARDO	13.300	13.300
1195	INTER LOCAL PENSION CGIU OECHSLE	DE COSMO LEONARDO	11.400	11.400
1238	IUOE LOCALS 302 612-EMP CONSTR IND RET	DE COSMO LEONARDO	777	777
1239	IUOE LOCALS 302-612 EMP CONSTR IND RET	DE COSMO LEONARDO	1.266	1.266
1475	NATIONAL AUTOMATIC SPRINKLER INDUSTRY PE	DE COSMO LEONARDO	70.500	70.500
1478	NATIONAL ELEVATOR INDUSTRY PENSION	DE COSMO LEONARDO	103.250	103.250
1660	PLUMBERS LOCAL 12 PENSION PLAN	DE COSMO LEONARDO	10.000	10.000
1748	RET.PLAN FOR CHICAGO TRANSIT AUT.EMP	DE COSMO LEONARDO	6.690	6.690
2133	UFCW PENSION PLAN FOR EMPLOYEES	DE COSMO LEONARDO	19.100	19.100
2144	UNION ELECTRICAL INDUSTRY MASTER TRU	DE COSMO LEONARDO	18.500	18.500
64	AIR CANADA	ANTONELLI SIMONA	187.394	187.394
70	ALBERTSON'S SAVING&RETIREM ESTATES	ANTONELLI SIMONA	85.115	85.115
71	ALCAN FOREIGN TRUST FUND	ANTONELLI SIMONA	14.300	14.300
72	ALEXANDRIA BANCORP LIMITED	ANTONELLI SIMONA	3.100	3.100

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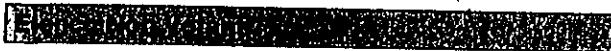
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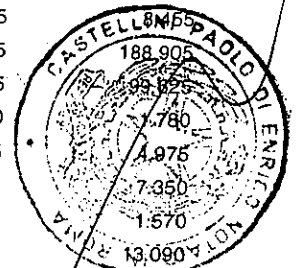


Eni

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			TOTALE	CON DIRITTO DI VOTO
82	AMERICAN ASS OF RETIRED PERSON	ANTONELLI SIMONA	1.213	1.213
90	AMERICAN VARIABLE INSURANCE SERIES G	ANTONELLI SIMONA	550.000	550.000
91	AMONIS NV	ANTONELLI SIMONA	46.100	46.100
96	ANTIN OPPORTUNITES	ANTONELLI SIMONA	57.929	57.929
97	ANTIN PRUDENT	ANTONELLI SIMONA	22.074	22.074
98	ANTIN REVENUS DIVERSIFIES	ANTONELLI SIMONA	17.232	17.232
131	AVENIR ACTIONS DYNAMIQUE	ANTONELLI SIMONA	2.075	2.075
149	BALINVEST SA	ANTONELLI SIMONA	30.000	30.000
207	BDF-FONDS E ACT. EUROP.	ANTONELLI SIMONA	32.100	32.100
256	BJC GROUP PENSION TRUST	ANTONELLI SIMONA	41.188	41.188
257	BJC HEALTH SYSTEM	ANTONELLI SIMONA	130.550	130.550
264	BNP ACTION MONDE	ANTONELLI SIMONA	171.500	171.500
265	BNP EPARGNE RETRAITE	ANTONELLI SIMONA	74.500	74.500
266	BNP PARIB RETR 2	ANTONELLI SIMONA	11.345	11.345
267	BNP PARIBAS INDICE EURO	ANTONELLI SIMONA	177.113	177.113
268	BNP PARIBAS RETR2	ANTONELLI SIMONA	8.455	8.455
269	BNP PARIBAS RETRAITE	ANTONELLI SIMONA	188.905	188.905
270	BNP PARIBAS RETRAITE 100	ANTONELLI SIMONA	99.625	99.625
271	BNP PARIBAS RETRAITE 2007-2009	ANTONELLI SIMONA	1.780	1.780
272	BNP PARIBAS RETRAITE 2010-2012	ANTONELLI SIMONA	4.975	4.975
273	BNP PARIBAS RETRAITE 2013-2015	ANTONELLI SIMONA	7.350	7.350
274	BNP PARIBAS RETRAITE 25	ANTONELLI SIMONA	1.570	1.570
275	BNPPARIBAS R2	ANTONELLI SIMONA	13.090	13.090
286	BOISE CASCADE LLC MASTER TRUST	ANTONELLI SIMONA	13.380	13.380
319	BRITISH AIRWAYS PENSIONS	ANTONELLI SIMONA	20.820	20.820
318	BRITISH AIRWAYS PENSIONS	ANTONELLI SIMONA	338.873	338.873
320	BRITISH AIRWAYS PENSIONS	ANTONELLI SIMONA	799.133	799.133
321	BRITISH AIRWAYS PLC PENSION PLAN USA	ANTONELLI SIMONA	14.426	14.426
323	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	241.900	241.900
322	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	291.252	291.252
324	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	353.464	353.464
326	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	545.391	545.391
325	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	562.095	562.095
327	BRITISH COLUMBIA INVEST MANAG. CORP.	ANTONELLI SIMONA	544.278	544.278
329	BRITISH COLUMBIA INVESTMENT MNG CORP	ANTONELLI SIMONA	247.800	247.800
328	BRITISH COLUMBIA INVESTMENT MNG CORP	ANTONELLI SIMONA	742.856	742.856
330	BRITISH COLUMBIA MANAGEMENT CORP.	ANTONELLI SIMONA	368.039	368.039

¹VPC: voto per corrispondenza

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Elenco dei Voti
SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
412	CANADA POST CORP PENSION PLAN	ANTONELLI SIMONA	75.900	75.900
414	CANADA POST CORPORATION PLAN	ANTONELLI SIMONA	16.200	16.200
413	CANADA POST CORPORATION PLAN	ANTONELLI SIMONA	330.100	330.100
415	CANADIAN CHRISTIAN SCHOOLS	ANTONELLI SIMONA	7.077	7.077
417	CANADIAN LIQUID AIR FOREIGN MASTER T	ANTONELLI SIMONA	4.650	4.650
423	CAPITAL GUARDIAN EAFE EQUITY SECTION	ANTONELLI SIMONA	49.391	49.391
434	CAPITAL INTERNATIONAL-GLOBAL EQUITY	ANTONELLI SIMONA	31.000	31.000
440	CARDIFF EXPANSION INTERN.	ANTONELLI SIMONA	34.500	34.500
444	CARGILL INC AND ASSOCIATED COS MAS	ANTONELLI SIMONA	104.550	104.550
474	CBC PENSION BOARD OF TRUSTEES	ANTONELLI SIMONA	39.269	39.269
477	CELANESE AMERICA RETIREMENT PLAN TST	ANTONELLI SIMONA	110.465	110.465
498	CI CANADIAN INV. FUND	ANTONELLI SIMONA	259.272	259.272
499	CI GLOBAL VALUE FUND	ANTONELLI SIMONA	8.930	8.930
500	CI INTERNATIONAL VALUE FUND	ANTONELLI SIMONA	29.520	29.520
580	COMINCO PENSION FUND COORDINATING S	ANTONELLI SIMONA	7.600	7.600
658	DC RETIREMENT PLAN	ANTONELLI SIMONA	1.166	1.166
659	DC RETIREMENT PLAN	ANTONELLI SIMONA	2.280	2.280
674	DEUTSCHE BANK PRIME BROKERAGE	ANTONELLI SIMONA	157.889	157.889
722	ECUREUIL MONDE	ANTONELLI SIMONA	49.880	49.880
744	ENERGIE 2	ANTONELLI SIMONA	36.180	36.180
778	FCP ACTICA	ANTONELLI SIMONA	45.177	45.177
779	FCP ACTIMAAF EUROPE FORTIS INV FR	ANTONELLI SIMONA	25.977	25.977
780	FCP AGF CREATIONS 1	ANTONELLI SIMONA	134.897	134.897
782	FCP AIR FRANCE IFC2	ANTONELLI SIMONA	14.295	14.295
783	FCP AIRIAL INVEST.	ANTONELLI SIMONA	5.000	5.000
786	FCP ANEP FORTIS	ANTONELLI SIMONA	57.659	57.659
787	FCP ANTIN EUROPE DIVIDENDE	ANTONELLI SIMONA	366.743	366.743
788	FCP AUDIENS A1	ANTONELLI SIMONA	35.000	35.000
792	FCP BARYUM	ANTONELLI SIMONA	223.487	223.487
794	FCP BELSIZE	ANTONELLI SIMONA	3.000	3.000
796	FCP BNP ACTION EUROPE	ANTONELLI SIMONA	617.496	617.496
797	FCP BNP ACTIONS PEA EURO	ANTONELLI SIMONA	1.083.789	1.083.789
798	FCP BNP ETHEIS	ANTONELLI SIMONA	247.217	247.217
799	FCP BORGHESE FINAN	ANTONELLI SIMONA	4.000	4.000
809	FCP COEFFICIENCE	ANTONELLI SIMONA	26.700	26.700
823	FCP EUROCAP 50	ANTONELLI SIMONA	67.948	67.948
825	FCP EUROPE EX UK EQUITIES	ANTONELLI SIMONA	33.972	33.972

GRUPPO ENI
DIREZIONE GENERALE

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Sociaria - Ufficio Titoli

Terza convocazione



Eni

Mozione presentata dal Prof. D'Atri Giancarlo

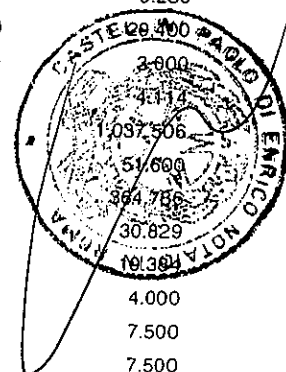
SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI

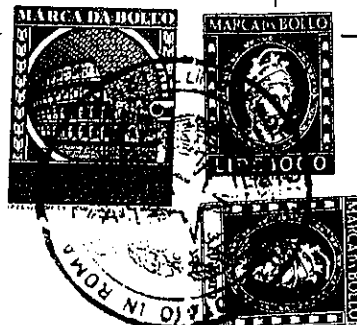
TOTALE CON DIRITTO DI VOTO

			TOTALE	CON DIRITTO DI VOTO
826	FCP FCE INVEST EURO	ANTONELLI SIMONA	362.145	362.145
827	FCP FCE PLACT EURO BIS	ANTONELLI SIMONA	75.055	75.055
831	FCP GIALLO	ANTONELLI SIMONA	30.000	30.000
839	FCP HOJELI	ANTONELLI SIMONA	6.000	6.000
840	FCP JPMF EUROPE PE	ANTONELLI SIMONA	115.335	115.335
841	FCP JPMF FCE SELECTION	ANTONELLI SIMONA	320.001	320.001
844	FCP LFP EUROPE IMPACT ASIE	ANTONELLI SIMONA	16.500	16.500
847	FCP MULTIPAR SOLIDAIRE	ANTONELLI SIMONA	696	696
848	FCP MUTUASSUR CROISSANCE	ANTONELLI SIMONA	7.000	7.000
849	FCP NATIO FDS ATHENES	ANTONELLI SIMONA	989.391	989.391
850	FCP NATIO FDS BLAVET	ANTONELLI SIMONA	74.835	74.835
851	FCP NATIO FDS CPTS	ANTONELLI SIMONA	3.988	3.988
852	FCP NATIO FDS FLEUR	ANTONELLI SIMONA	58.368	58.368
853	FCP NATIO FDS FLEUR DY	ANTONELLI SIMONA	85.498	85.498
854	FCP NATIO FDS FLEUR EQ	ANTONELLI SIMONA	9.239	9.239
855	FCP NATIO FDS KAPPA	ANTONELLI SIMONA	20.400	20.400
856	FCP NATIO FONDS JOFFRE	ANTONELLI SIMONA	3.000	3.000
857	FCP NATIO FONDS OXBOW	ANTONELLI SIMONA	4.114	4.114
858	FCP NATIO-FONDS COLLINE 1	ANTONELLI SIMONA	1.037.506	1.037.506
859	FCP NF COLLINE GLOBAL	ANTONELLI SIMONA	51.600	51.600
860	FCP NF COLLINES IN	ANTONELLI SIMONA	364.786	364.786
861	FCP NF GALILEE	ANTONELLI SIMONA	30.829	30.829
865	FCP OCIRP RENDEMENT	ANTONELLI SIMONA	19.384	19.384
866	FCP PARIBAS ORLEANS	ANTONELLI SIMONA	4.000	4.000
867	FCP PARJET DYNAMIQUE	ANTONELLI SIMONA	7.500	7.500
884	FCP SELINGA INVEST.	ANTONELLI SIMONA	7.500	7.500
885	FCP SEVEN FINANCES	ANTONELLI SIMONA	3.895	3.895
893	FCPE ACTION FRANCE	ANTONELLI SIMONA	51.952	51.952
896	FCPE DIVERSIMONDE	ANTONELLI SIMONA	53.430	53.430
897	FCPE GPE FORD FR.BNP DIV ND	ANTONELLI SIMONA	12.276	12.276
899	FCPE MASTERFOODS	ANTONELLI SIMONA	26.911	26.911
900	FCPE MULTIPAR ACTIONS	ANTONELLI SIMONA	17.849	17.849
930	FLORIDA RETIREMENT SYSTEM	ANTONELLI SIMONA	546.504	546.504
1004	G.E. INSURANCE PLAN TRUST	ANTONELLI SIMONA	115.189	115.189
1005	GAF MAJOR MARKETS TEILFONDS	ANTONELLI SIMONA	163.283	163.283
1036	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	14.258	14.258
1035	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	20.780	20.780

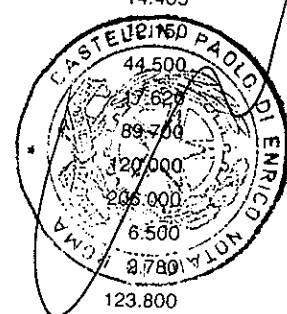
¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA**25 MAGGIO 2006**

Segreteria Societaria - Ufficio Titoli

Terza convocazione**Mozione presentata dal Prof. D'Atri Giancarlo****Eni****SCHEDA VPC¹ NOMINATIVO AZIONISTA**

SCHEDA VPC - NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1041	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	28.030	28.030
1039	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	28.733	28.733
1038	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	61.229	61.229
1043	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	84.710	84.710
1042	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	124.264	124.264
1037	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	137.811	137.811
1040	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	283.743	283.743
1047	GENERAL MOTORS WELFARE BENEFITS TRUS	ANTONELLI SIMONA	1.800	1.800
1046	GENERAL MOTORS WELFARE BENEFITS TRUS	ANTONELLI SIMONA	30.200	30.200
1048	GENERAL MOTORS WELFARE BENEFITS TST	ANTONELLI SIMONA	24.585	24.585
1064	GGOF GLOBAL GROWTH FUND	ANTONELLI SIMONA	2.800	2.800
1128	HANSBERGER INSTIT INTL CORE FUND	ANTONELLI SIMONA	11.400	11.400
1129	HANSBERGER INSTIT INTL VALUE FUND	ANTONELLI SIMONA	148.491	148.491
1130	HANSBERGER INTERNATIONAL	ANTONELLI SIMONA	2.121	2.121
1132	HARBOR INTERNATIONAL FUND	ANTONELLI SIMONA	6.687.700	6.687.700
1141	HIGH STREET INTERNATIONAL EQ FUND	ANTONELLI SIMONA	14.405	14.405
1150	HOWARD COUNTY MASTER TRUST	ANTONELLI SIMONA	12.150	12.150
1189	INNESCO EURO EQUITY	ANTONELLI SIMONA	44.500	44.500
1190	INSTITUTIONAL MANAGED INTL EQ POOL	ANTONELLI SIMONA	17.620	17.620
1192	INSURANCE CORP.OF BRITISH COLUMBIA	ANTONELLI SIMONA	89.700	89.700
1208	INTERNATIONAL BANK FOR RECONSTRUCTION AN	ANTONELLI SIMONA	120.000	120.000
1220	INVESCO ACTIONS EUROPE	ANTONELLI SIMONA	206.000	206.000
1251	JIM PATTISON INDUSTRIES CAN MAST TST	ANTONELLI SIMONA	6.500	6.500
1254	JNL VARIABLE FUND LLC-JNL/MELLON CAPITAL	ANTONELLI SIMONA	2.780	2.780
1269	JOHNSON & JOHNSON GENERAL PENSION TR	ANTONELLI SIMONA	123.800	123.800
1337	LORCO HOLDINGS LTD	ANTONELLI SIMONA	15.500	15.500
1349	M.D. GROWTH INVESTMENTS LTD FUND	ANTONELLI SIMONA	639.760	639.760
1361	MANAGED PENSION FUNDS LIMITED	ANTONELLI SIMONA	984.423	984.423
1360	MANAGED PENSION FUNDS LIMITED	ANTONELLI SIMONA	1.849.320	1.849.320
1437	MORGAN STAN EUROPE EX UK EQUITY FUND	ANTONELLI SIMONA	29.458	29.458
1459	MOTHER CHURCH PENSION&BENEFIT TRUST	ANTONELLI SIMONA	10.150	10.150
1472	NATIO FONDS BARBIEUX	ANTONELLI SIMONA	25.813	25.813
1473	NATIO FONDS MONTPARNASSE	ANTONELLI SIMONA	36.072	36.072
1474	NATIO FONDS VERMEER	ANTONELLI SIMONA	12.835	12.835
1487	NELDA C. AND H.J. LUTCHER STARK FOUNDATI	ANTONELLI SIMONA	10.458	10.458
1488	NEW STAR EAFE FUND	ANTONELLI SIMONA	312.073	312.073
1490	NEW STAR GLOBAL EQUITY FUND	ANTONELLI SIMONA	16.213	16.213

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

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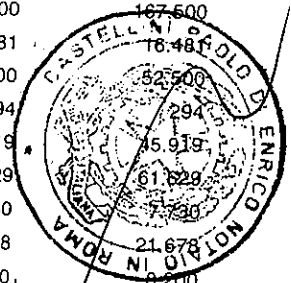
Eni

Mozione presentata dal Prof. D'Atri Giancarlo

Elenco Nom. Voto

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC - NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1512	NORTH SLOPE BOROUGH	ANTONELLI SIMONA	38.590	38.590
1562	ONTARIO PUBLIC SER EMPL. PEN. TST FU	ANTONELLI SIMONA	218.800	218.800
1561	ONTARIO PUBLIC SER EMPL. PEN. TST FU	ANTONELLI SIMONA	473.745	473.745
1566	ONTARIO TEACHERS PENSION PLAN BOARD	ANTONELLI SIMONA	444.550	444.550
1565	ONTARIO TEACHERS PENSION PLAN BOARD	ANTONELLI SIMONA	676.790	676.790
1564	ONTARIO TEACHERS PENSION PLAN BOARD	ANTONELLI SIMONA	2.975.589	2.975.589
1583	PACIFIC SALMON COMMISSION LSV	ANTONELLI SIMONA	6.700	6.700
1588	PARIBAS CROISSANCE	ANTONELLI SIMONA	70.147	70.147
1589	PARICLUB IFC DIVERSIFIE	ANTONELLI SIMONA	40.175	40.175
1605	PATRIMOINE PARTENAIRE	ANTONELLI SIMONA	20.000	20.000
1614	PENS.PLAN RETIR.OFF.SALVATION ARMY	ANTONELLI SIMONA	25.640	25.640
1621	PERPETUAL SELECT INTERNAT SHARE FUND	ANTONELLI SIMONA	31.909	31.909
1670	PREFERRED INTERNATIONAL FUND	ANTONELLI SIMONA	260.200	260.200
1675	PRIVATE CLIENT INTERN EQUITY FUND	ANTONELLI SIMONA	62.936	62.936
1701	PUBLIC EMPLOYEES SUPERANNUATION PLAN	ANTONELLI SIMONA	60.283	60.283
1720	RAYTHEON SAVING&INVEST PLAN TRUST	ANTONELLI SIMONA	27.854	27.854
1721	RBC CANADIAN MASTER TRUST	ANTONELLI SIMONA	167.500	167.500
1728	RBC SHAUGHNESSY INTL	ANTONELLI SIMONA	16.481	16.481
1733	RBS AT S&W EUROPEAN TRUST	ANTONELLI SIMONA	52.500	52.500
1742	REGENTS OF THE UNIVERSITY OF MINNESO	ANTONELLI SIMONA	294	294
1743	REGIME DE RETRAITE D'HYDRO-QUEBEC	ANTONELLI SIMONA	45.919	45.919
1765	ROLLS ROYCE PENSION FUND	ANTONELLI SIMONA	61.629	61.629
1775	ROYAL BANK OF CANADA INVESTMENT MNGM	ANTONELLI SIMONA	7.730	7.730
1822	SDA INTERNATIONAL EQUITY INDEX FUND	ANTONELLI SIMONA	21.678	21.678
1825	SEI IIT WLD EQTY-US F/FULLER THA	ANTONELLI SIMONA	8.200	8.200
1826	SEI INSTIT IN TRUST INT EQTY/F T	ANTONELLI SIMONA	1.794	1.794
1837	SELECT INDEX EUROP.EQUITY PORTFOLIO	ANTONELLI SIMONA	247.266	247.266
1867	SPRUCEGROVE INTL POOLED FUND	ANTONELLI SIMONA	2.360.240	2.360.240
1868	SPRUCEGROVE SPECIAL GLOBAL POOLED F.	ANTONELLI SIMONA	107.722	107.722
1919	STATE OF MINNESOTA/STATE EMPLOYEES R	ANTONELLI SIMONA	5.041	5.041
1918	STATE OF MINNESOTA/STATE EMPLOYEES R	ANTONELLI SIMONA	223.008	223.008
1917	STATE OF MINNESOTA/STATE EMPLOYEES R	ANTONELLI SIMONA	231.244	231.244
1956	SWIP GLOBAL SICAV - GLOBAL EQUITY	ANTONELLI SIMONA	25.053	25.053
2025	THE ALEXANDRIA FUND	ANTONELLI SIMONA	4.800	4.800
2054	THE JOHN HOPKINS UNIVERSITY	ANTONELLI SIMONA	82.870	82.870
2079	THE ROBERT WOOD JOHNSON FOUNDATION	ANTONELLI SIMONA	11.916	11.916
2083	THE SALVATION ARMY	ANTONELLI SIMONA	789	789

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

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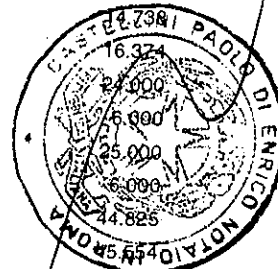


Eni

Mozione presentata dal Prof. D'Atri Giancarlo

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDE VPC - NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
2092	THE WELLCOME TRUST	ANTONELLI SIMONA	318.918	318.918
2091	THE WELLCOME TRUST	ANTONELLI SIMONA	529.300	529.300
2098	THYSSENKRUPP BUDD COMPANY MASTER TRUST	ANTONELLI SIMONA	9.300	9.300
2121	TRES.OF NORTH CAR.EQ.INV.F.POOLED T	ANTONELLI SIMONA	345.266	345.266
2123	TRES.OF NORTH CAR.EQ.INV.F.POOLED T.	ANTONELLI SIMONA	14.840	14.840
2122	TRES.OF NORTH CAR.EQ.INV.F.POOLED T.	ANTONELLI SIMONA	54.000	54.000
2137	UNICO I-TRACKER -> MSCI WORLD	ANTONELLI SIMONA	22.386	22.386
2138	UNICO I-TRACKERS->MSCI EUROPE FINAN.	ANTONELLI SIMONA	27.957	27.957
2149	UNITED CHURCH LSV	ANTONELLI SIMONA	6.900	6.900
2158	UNIV OF GUELPH FOREIGN MASTER TRUST	ANTONELLI SIMONA	11.000	11.000
2159	UNIVERSAL SHIPOWNERS INS.ASS.EQUITY	ANTONELLI SIMONA	22.105	22.105
2	1591 FCP CIAL PARTICIPATION DYNAMIQUE	DE COSMO AMANDA	1.500	1.500
3	1597PERSONNEL SNVB EQUILIBRE	DE COSMO AMANDA	10.000	10.000
4	1598PERSONNEL SNVB CROISSANCE	DE COSMO AMANDA	8.190	8.190
5	1623 FCPE ARMSTRONG B	DE COSMO AMANDA	2.600	2.600
31	ACM ACTIONS	DE COSMO AMANDA	14.738	
32	ACM ACTIONS PLUS	DE COSMO AMANDA	16.374	
104	AREGE	DE COSMO AMANDA	24.000	
110	ARPEGE PREVOYANCE	DE COSMO AMANDA	6.000	
109	ARPEGE PREVOYANCE	DE COSMO AMANDA	25.000	
150	BALL PACKAGING EUROPE BIERNE	DE COSMO AMANDA	6.000	
167	BANK OF NEW YORK	DE COSMO AMANDA	44.825	
160	BANK OF NEW YORK	DE COSMO AMANDA	45.554	
450	CARMUT ACTIONS ARBITRAGE	DE COSMO AMANDA	2.500	2.500
451	CARMUT ACTIONS ARBITRAGE	DE COSMO AMANDA	18.000	18.000
506	CIC AVENIR ACTIONS EUROPE	DE COSMO AMANDA	6.500	6.500
508	CIC AVENIR DYNAMIQUE	DE COSMO AMANDA	400	400
507	CIC AVENIR DYNAMIQUE	DE COSMO AMANDA	40.000	40.000
510	CIC AVENIR EQUILIBRE	DE COSMO AMANDA	5.500	5.500
509	CIC AVENIR EQUILIBRE	DE COSMO AMANDA	17.500	17.500
512	CIC EPARGNE DYNAMIQUE	DE COSMO AMANDA	4.245	4.245
511	CIC EPARGNE DYNAMIQUE	DE COSMO AMANDA	18.970	18.970
513	CIC EPARGNE EQUILIBRE	DE COSMO AMANDA	19.800	19.800
514	CIC FERTILE EQUILIBRE	DE COSMO AMANDA	49.800	49.800
541	CM ACTIONS EURO	DE COSMO AMANDA	16.950	16.950
540	CM ACTIONS EURO	DE COSMO AMANDA	484.828	484.828
542	CM EQUATEUR	DE COSMO AMANDA	36.724	36.724

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

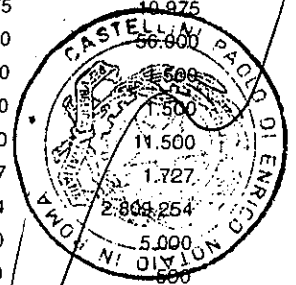
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NUMERO DI AZIONI

TOTALE

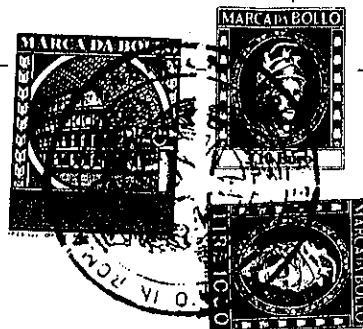
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DI VOTO

543	CM EUROPE ACTIONS	DE COSMO AMANDA	152.865	152.865
544	CM FRANCE ACTIONS	DE COSMO AMANDA	266.648	266.648
545	CM FRANCE ACTIONS	DE COSMO AMANDA	1.877.595	1.877.595
546	CM HARMONIE	DE COSMO AMANDA	2.874	2.874
547	CM HARMONIE	DE COSMO AMANDA	45.300	45.300
548	CM MONDE ACTIONS	DE COSMO AMANDA	91.469	91.469
550	CM PART ACTIONS EUROPE	DE COSMO AMANDA	560	560
549	CM PART ACTIONS EUROPE	DE COSMO AMANDA	5.300	5.300
551	CM VALEURS ETHIQUES	DE COSMO AMANDA	11.373	11.373
777	FCP ACANTHUS	DE COSMO AMANDA	10.648	10.648
784	FCP ANEP	DE COSMO AMANDA	30.000	30.000
785	FCP ANEP	DE COSMO AMANDA	70.000	70.000
789	FCP AVENTIS PASTEUR N 1	DE COSMO AMANDA	450	450
793	FCP BAUD CIC	DE COSMO AMANDA	2.325	2.325
795	FCP BIO MERIEUX	DE COSMO AMANDA	2.901	2.901
801	FCP BRONGNIART RENDEMENT	DE COSMO AMANDA	10.975	10.975
800	FCP BRONGNIART RENDEMENT	DE COSMO AMANDA	56.000	56.000
802	FCP C ET A	DE COSMO AMANDA	1.500	1.500
804	FCP CAPSUGEL	DE COSMO AMANDA	1.500	1.500
803	FCP CAPSUGEL	DE COSMO AMANDA	11.500	11.500
805	FCP CIC EUROLEADERS	DE COSMO AMANDA	1.727	1.727
806	FCP CIC FRANCE	DE COSMO AMANDA	2.809.254	2.809.254
807	FCP CIO	DE COSMO AMANDA	5.000	5.000
814	FCP CONTINENTAL	DE COSMO AMANDA	500	500
816	FCP CRICA	DE COSMO AMANDA	1.300	1.300
815	FCP CRICA	DE COSMO AMANDA	15.000	15.000
817	FCP DANFOSS SOCLA	DE COSMO AMANDA	4.000	4.000
818	FCP DEGUSSA MIXTE	DE COSMO AMANDA	3.450	3.450
820	FCP EPSON FRANCE DIVERSIFIE	DE COSMO AMANDA	1.216	1.216
821	FCP EPSON FRANCE DIVERSIFIE	DE COSMO AMANDA	5.000	5.000
822	FCP ESSO EURO ACTIONS	DE COSMO AMANDA	5.000	5.000
824	FCP EUROP ASSISTANCE DIVERSIFIE	DE COSMO AMANDA	2.000	2.000
828	FCP FOURNIER EXPANSION	DE COSMO AMANDA	30.000	30.000
829	FCP GESTION PLACEMENT 1	DE COSMO AMANDA	2.990	2.990
830	FCP GESTION PLACEMENT 1	DE COSMO AMANDA	20.000	20.000
832	FCP GIP CROISSANCE	DE COSMO AMANDA	6.000	6.000
834	FCP GROUPE FORD FRANCE	DE COSMO AMANDA	5.000	5.000

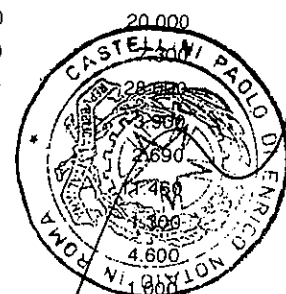
¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA**25 MAGGIO 2006**

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Terza convocazione**Mozione presentata dal Prof. D'Atri Giancarlo****Eni****Eni Non Votò****SCHEDA VPC¹ NOMINATIVO AZIONISTA****DELEGATO****NUMERO DI AZIONI****TOTALE CON DIRITTO DI VOTO**

			TOTALE	CON DIRITTO DI VOTO
833	FCP GROUPE FORD FRANCE	DE COSMO AMANDA	20.000	20.000
835	FCP GROUPE ROCHE	DE COSMO AMANDA	10.000	10.000
836	FCP GUTENBERG	DE COSMO AMANDA	2.165	2.165
837	FCP GUTENBERG	DE COSMO AMANDA	20.400	20.400
838	FCP HENKEL DIVERSIFIE N 1	DE COSMO AMANDA	18.000	18.000
843	FCP LAMARCK PLACEMENT	DE COSMO AMANDA	1.400	1.400
842	FCP LAMARCK PLACEMENT	DE COSMO AMANDA	3.895	3.895
845	FCP LUCKY	DE COSMO AMANDA	40.000	40.000
862	FCP NORDON CRYOGENIE0246	DE COSMO AMANDA	150	150
863	FCP NORDON INDUSTRIES	DE COSMO AMANDA	500	500
864	FCP OBSIDIENNE	DE COSMO AMANDA	2.500	2.500
868	FCP REXEL	DE COSMO AMANDA	20.000	20.000
870	FCP RUBY PARTICIPATIONS	DE COSMO AMANDA	1.500	1.500
869	FCP RUBY PARTICIPATIONS	DE COSMO AMANDA	20.000	20.000
872	FCP SCORE BON SECOURS	DE COSMO AMANDA	7.300	7.300
873	FCP SCORE BON SECOURS	DE COSMO AMANDA	28.000	28.000
874	FCP SCORE COMPASSION	DE COSMO AMANDA	3.900	3.900
875	FCP SCORE GALIEN	DE COSMO AMANDA	2.690	2.690
876	FCP SCORE GALIEN	DE COSMO AMANDA	11.460	11.460
877	FCP SCORE ORMESSON	DE COSMO AMANDA	1.300	1.300
878	FCP SCORE ORMESSON	DE COSMO AMANDA	4.600	4.600
880	FCP SCORE SAINT JOSEPH	DE COSMO AMANDA	1.000	1.000
879	FCP SCORE SAINT JOSEPH	DE COSMO AMANDA	1.318	1.318
881	FCP SCORE STANISLAS	DE COSMO AMANDA	8.115	8.115
882	FCP SCORE THANRY	DE COSMO AMANDA	4.205	4.205
883	FCP SCORE THIR	DE COSMO AMANDA	6.375	6.375
886	FCP TRANSAT PATRIMOINE 2	DE COSMO AMANDA	20.000	20.000
889	FCP UNI 1	DE COSMO AMANDA	78.346	78.346
890	FCP UNION EUROPE	DE COSMO AMANDA	572.371	572.371
892	FCP UNION FRANCE	DE COSMO AMANDA	2.000	2.000
891	FCP UNION FRANCE	DE COSMO AMANDA	172.460	172.460
894	FCPE AREVA ACTIONS	DE COSMO AMANDA	25.000	25.000
901	FCPE ROUSSELOT MIXTE	DE COSMO AMANDA	1.273	1.273
987	FREESCALE DIVERSIFIE	DE COSMO AMANDA	2.000	2.000
988	FREESCALE DYNAMIQUE	DE COSMO AMANDA	1.500	1.500
1106	GP 1 VITALITE	DE COSMO AMANDA	4.500	4.500
1107	GP 1 VITALITE	DE COSMO AMANDA	5.000	5.000

¹VPC: voto per corrispondenza

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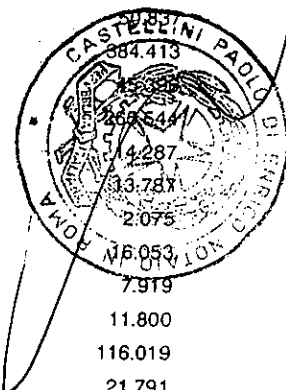


Eni

Mozione presentata dal Prof. D'Atri Giancarlo

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1108	GP 2 CROISSANCE	DE COSMO AMANDA	3.500	3.500
1109	GP 2 CROISSANCE	DE COSMO AMANDA	6.000	6.000
1111	GP 3 MATURITE	DE COSMO AMANDA	1.500	1.500
1110	GP 3 MATURITE	DE COSMO AMANDA	4.101	4.101
1196	INTEREDEMMENT ACTIONS EUROPE	DE COSMO AMANDA	3.000	3.000
1199	INTERMUT ACTIONS EUROPE	DE COSMO AMANDA	26.500	26.500
1200	INTERMUT ACTIONS EUROPE	DE COSMO AMANDA	40.000	40.000
1350	MABN N2	DE COSMO AMANDA	10.000	10.000
1540	OCIRP	DE COSMO AMANDA	5.703	5.703
1809	SCORE SAINT NICOLAS	DE COSMO AMANDA	5.680	5.680
1844	SICAV MONT	DE COSMO AMANDA	11.000	11.000
8	AAL INTERNATIONAL PORTFOLIO	FARINA LUIGINA	366.700	366.700
9	AARP EMPLOYEES' PENSION PLAN	FARINA LUIGINA	10.000	10.000
13	ABBEEY LIFE ASSURANCE COMPANY LIMITED	FARINA LUIGINA	1.020.150	1.020.150
15	ABITIBI-CONSOLIDATED MASTER TRUST	FARINA LUIGINA	108.764	108.764
23	ABN AMRO GLOBAL EQUITY FUND	FARINA LUIGINA	50.837	
35	ACTIVE EUROPE COMMON TRUST FUND	FARINA LUIGINA	384.413	384.413
65	AIR PRODUCTS AND CHEMICALS INC MASTE	FARINA LUIGINA	45.396	
83	AMERICAN BEACON MASTER INTL EQUITY	FARINA LUIGINA	265.544	265.544
85	AMERICAN HEART ASSOCIATION	FARINA LUIGINA	14.287	14.287
86	AMERICAN LEGACY FOUNDATION	FARINA LUIGINA	13.787	13.787
87	AMERICAN NATIONAL RED CROSS	FARINA LUIGINA	2.075	2.075
116	ASCENSION HEALTH MASTER PENSION TRU.	FARINA LUIGINA	16.053	16.053
117	ASCENSION HEALTH SYSTEM	FARINA LUIGINA	7.919	7.919
119	ASIAN DEVELOPMENT BANK	FARINA LUIGINA	11.800	11.800
118	ASIAN DEVELOPMENT BANK	FARINA LUIGINA	116.019	116.019
154	BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	FARINA LUIGINA	21.791	21.791
153	BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	FARINA LUIGINA	1.817.260	1.817.260
243	BIAM GLOBAL EQUITY FUND	FARINA LUIGINA	5.917	5.917
252	BIMCOR INC OVERSEAS POOLED FUND	FARINA LUIGINA	121.400	121.400
251	BIMCOR INC OVERSEAS POOLED FUND	FARINA LUIGINA	126.600	126.600
253	BIMCOR INC OVERSEAS POOLED FUND	FARINA LUIGINA	238.038	238.038
352	BRUNEI INVESTMENT AGENCY	FARINA LUIGINA	222.999	222.999
357	BURROUGHS WELLCOME FUND	FARINA LUIGINA	29.000	29.000
406	CALIFORNIA STATE TEACHERS RETIREMENT	FARINA LUIGINA	268.506	268.506
407	CALIFORNIA STATE TEACHERS RETIREMENT	FARINA LUIGINA	882.827	882.827
404	CALIFORNIA STATE TEACHERS RETIREMENT	FARINA LUIGINA	1.156.010	1.156.010

¹VPC: voto per corrispondenza

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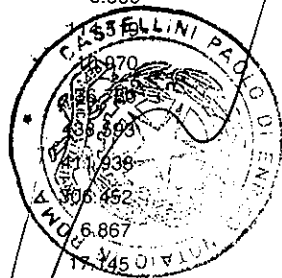
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Elenco degli azionisti

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDE VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
405	CALIFORNIA STATE TEACHERS RETIREMENT	FARINA LUIGINA	1.222.850	1.222.850
435	CAPITAL INTERNATIONAL-INTL EQUITY	FARINA LUIGINA	25.750	25.750
445	CARL SPANGLER KAPITAL SUB-1 GROWTH	FARINA LUIGINA	41.023	41.023
489	CHEVRONTXACO MASTER PENSION TRUST	FARINA LUIGINA	6.653	6.653
490	CHEVRONTXACO MASTER PENSION TRUST	FARINA LUIGINA	37.233	37.233
520	CITISTREET FUNDS INC-INTL STOCK FD	FARINA LUIGINA	3.632	3.632
554	COCA COLA TST FOR DEFINED BENEFIT PL	FARINA LUIGINA	148.531	148.531
585	COMMON TRUST ITALY FUND	FARINA LUIGINA	1.338.534	1.338.534
607	CP INTERNATIONAL PARTNERS, LP	FARINA LUIGINA	5.100	5.100
680	DGAM EAFE EQUITY FUND L.P.	FARINA LUIGINA	8.600	8.600
681	DGAM EAFE EQUITY FUND L.P.	FARINA LUIGINA	38.400	38.400
692	DIVERSIFIED TRUST COMPANY	FARINA LUIGINA	101.788	101.788
734	ELFUN DIVERSIFIED	FARINA LUIGINA	9.074	9.074
735	ELFUN INTERNATIONAL EQUITY FUND	FARINA LUIGINA	8.380	8.380
741	EMORY UNIVERSITY	FARINA LUIGINA	114.519	114.519
742	EMPLOYEES RET SYSTEM OF RHODE ISLAND	FARINA LUIGINA	10.070	10.070
747	ENERGY INSURANCE MUTUAL LIMITED	FARINA LUIGINA	36.780	36.780
757	EUROPE INDEX PLUS COMMON TRUST FUND	FARINA LUIGINA	438.593	438.593
968	FRANK RUSSELL INVESTMENT COMPANY PLC	FARINA LUIGINA	411.938	411.938
1017	GE INST FUNDS-INTL EQUITY FUND	FARINA LUIGINA	306.452	306.452
1018	GE INSTIT FUNDS-STRATEGIC INVEST FD	FARINA LUIGINA	6.867	6.867
1019	GE INTERNATIONAL EQUITY FUND	FARINA LUIGINA	17.145	17.145
1020	GE INVESTMENT INTERNATIONAL EQUITY	FARINA LUIGINA	1.430	1.430
1021	GE INVESTMENT MANAGEMENT INC	FARINA LUIGINA	89.361	89.361
1022	GE INVESTMENT TOTAL RETURN	FARINA LUIGINA	31.246	31.246
1023	GE INVESTMENTS GROUP TRUST	FARINA LUIGINA	24.421	24.421
1024	GE INVESTMENTS INTERNATIONAL	FARINA LUIGINA	19.208	19.208
1025	GE INVESTMENTS INTERNATIONAL	FARINA LUIGINA	59.834	59.834
1033	GENERAL CONF.CORP.OF 7TH DAY ADVENTISTS	FARINA LUIGINA	924	924
1034	GENERAL CONF.CORP.OF 7TH DAY ADVENTISTS	FARINA LUIGINA	6.451	6.451
1032	GENERAL CONF.CORP.OF 7TH DAY ADVENTISTS	FARINA LUIGINA	11.548	11.548
1081	GMO GLOBAL EQUITY TRUST	FARINA LUIGINA	242.523	242.523
1097	GOVERNING COUNCIL OF UNIV.TORONTO	FARINA LUIGINA	50.600	50.600
1099	GOVERNMENT EMPLOYEES RETIREMENT SYST	FARINA LUIGINA	25.691	25.691
1104	GOVERNMENT PENSION INVESTMENT FUND	FARINA LUIGINA	647.782	647.782
1127	HAMILTON HEALTHCARE SYSTEM INC.	FARINA LUIGINA	6.189	6.189
1136	HAVEN HOLDINGS LIMITED	FARINA LUIGINA	18.700	18.700

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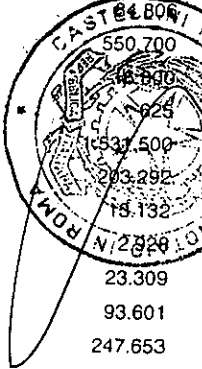


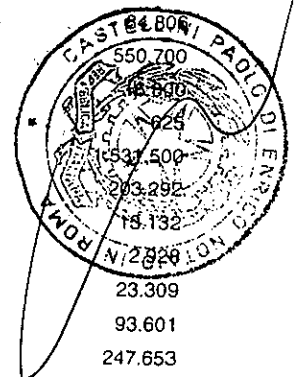
Eni

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SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1145	HONGKONG ELECTRIC STAFF RETIREMENT	FARINA LUIGINA	45.859	45.859
1155	HSBC UNITED EUROPEAN EQUITY FUND	FARINA LUIGINA	6.585	6.585
1177	ILLINOIS STATE BOARD OF INVESTMENT	FARINA LUIGINA	117.570	117.570
1211	INTERNATIONAL MAGNUM POOLED TRUST	FARINA LUIGINA	4.653	4.653
1218	INTL ALPHA SELECT COMMON TRUST	FARINA LUIGINA	27.424	27.424
1219	INTL STOCK MARKET PORTFOLIO	FARINA LUIGINA	4.187	4.187
1227	IPAC INTL SHARE STRATEGY NO. 11	FARINA LUIGINA	59.300	59.300
1229	IPIR EUROPEAN EQUITY FUND	FARINA LUIGINA	18.650	18.650
1310	LB SERIES FUND, INC WORLD GROWTH	FARINA LUIGINA	108.290	108.290
1317	LLOYDS TSB ASSET FINANCE DIV PEN SCH	FARINA LUIGINA	52.341	52.341
1318	LLOYDS TSB GROUP PENSION SCHEME N.2	FARINA LUIGINA	642.686	642.686
1319	LLOYDS TSB GROUP PENSION SCHEME NO 1	FARINA LUIGINA	1.003.919	1.003.919
1322	LLOYDS TSB LIFE ASSURANCE COMPANY LT	FARINA LUIGINA	2.436	2.436
1321	LLOYDS TSB LIFE ASSURANCE COMPANY LT	FARINA LUIGINA	283.834	283.834
1320	LLOYDS TSB LIFE ASSURANCE COMPANY LT	FARINA LUIGINA	814.528	814.528
1348	LUTHERAN BROTHERHOOD WORLD GROWTH FD	FARINA LUIGINA	84.806	
1375	MARYLAND STATE RETIREMENT SYSTEM	FARINA LUIGINA	550.700	
1389	MEA-MESSA-MEA FINAC SERVICES STAFF	FARINA LUIGINA	16.800	
1390	MEBA PENSION TRUST	FARINA LUIGINA	625	
1404	MERCATOR INTERNATIONAL FUND	FARINA LUIGINA	1.531.500	
1416	MICH CUSTODIAN PUBLIC SCHOOL EMPLO	FARINA LUIGINA	203.292	
1418	MIDDLESEX RETIREMENT SYSTEM	FARINA LUIGINA	13.132	
1435	MONTGOMERY COUNTY EMPLOYEES RETIR FD	FARINA LUIGINA	2.928	
1443	MORGAN STANLEY GLOBAL EQUITY FUND	FARINA LUIGINA	23.309	
1444	MORGAN STANLEY GLOBAL VALUE EQUITY	FARINA LUIGINA	93.601	
1447	MORGAN STANLEY INTL EQUITY FUND	FARINA LUIGINA	247.653	
1448	MORGAN STANLEY INV INTL EQ TRUST II	FARINA LUIGINA	73.309	
1449	MORGAN STANLEY OFFSHORE INT EQ FUND	FARINA LUIGINA	526.553	
1460	MOTORS INSURANCE CORPORATION	FARINA LUIGINA	16.800	
1461	MOTORS INSURANCE CORPORATION	FARINA LUIGINA	23.907	
1465	MTB INTERNATIONAL EQUITY FUND	FARINA LUIGINA	5.600	
1464	MTB INTERNATIONAL EQUITY FUND	FARINA LUIGINA	30.720	
1485	NATIONAL RURAL ELECTRIC COOPERATIVE	FARINA LUIGINA	157.100	
1492	NEW STAR GLOBAL INVESTMENT FUNDS PLC	FARINA LUIGINA	12.521	
1493	NEW STAR GLOBAL INVESTMENT FUNDS PLC	FARINA LUIGINA	554.537	
1509	NORFOLK COUNTY RETIREMENT SYSTEM	FARINA LUIGINA	10	
1515	NORTHROP GRUMMAN PENSION MASTER TRU.	FARINA LUIGINA	513.889	



¹VPC: voto per corrispondenza

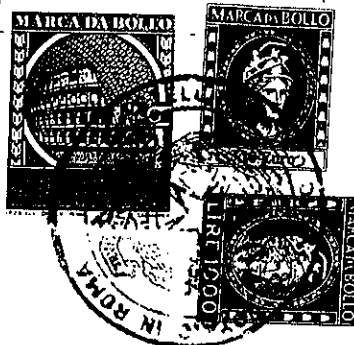
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			TOTALE	CON DIRITTO DI VOTO
1521	NOVASTAR HOLDINGS LIMITED	FARINA LUIGINA	18.700	18.700
1543	OHIO SCHOOL EMPLOYEES RETIR. SYSTEM	FARINA LUIGINA	43.032	43.032
1544	OHIO SCHOOL EMPLOYEES RETIR. SYSTEM	FARINA LUIGINA	56.000	56.000
1554	ONTARIO MUNICIPAL EMPLOYEES RETIREME	FARINA LUIGINA	3.935	3.935
1553	ONTARIO MUNICIPAL EMPLOYEES RETIREME	FARINA LUIGINA	325.240	325.240
1552	ONTARIO MUNICIPAL EMPLOYEES RETIREME	FARINA LUIGINA	432.831	432.831
1563	ONTARIO TEACHERS PENSION PLAN BOARD	FARINA LUIGINA	84.824	84.824
1568	ORANGE COUNTY EMPLOY RETIR SYSTEM	FARINA LUIGINA	42.250	42.250
1573	ORGANIZ SMALL&MEDIUM REGIONAL INNOVA	FARINA LUIGINA	14.100	14.100
1574	ORGANIZ SMALL&MEDIUM REGIONAL INNOVA	FARINA LUIGINA	73.730	73.730
1580	PACE INTERNATIONAL EQUITY INVESTMENT	FARINA LUIGINA	77.311	77.311
1618	PENSIONS MANAGEMENT (S.W.F.) LIMITED	FARINA LUIGINA	103.850	103.850
1619	PENSIONS MANAGEMENT (S.W.F.) LIMITED	FARINA LUIGINA	291.524	291.524
1680	PROCTER & GAMBLE PENSION FUND	FARINA LUIGINA	26.097	26.097
1686	PROMOTION CORP PRIVATE SCHOOL JAPAN	FARINA LUIGINA	37.332	37.332
1692	PRUDENTIAL RETIR INSURANCE ANNUITY	FARINA LUIGINA	27.663	27.663
1693	PRUDENTIAL RETIR INSURANCE ANNUITY	FARINA LUIGINA	54.600	54.600
1691	PRUDENTIAL RETIR INSURANCE ANNUITY	FARINA LUIGINA	283.500	283.500
1694	PRUDENTIAL TR.CO.COLLECT.EMP.BEN.TR	FARINA LUIGINA	401.000	401.000
1709	R.&S.ALL.T.J.LTD AS C.OF LTSB OFFSHO	FARINA LUIGINA	31.800	31.800
1747	RESOURCE STOCK INDEX COMMON TRUST FD	FARINA LUIGINA	58.650	58.650
1752	RETIREMENT AND SECURITY PROGRAM NTCA	FARINA LUIGINA	119.400	119.400
1774	ROYAL & SUN ALL.T.JERSEY LTD AS C.OF	FARINA LUIGINA	7.200	7.200
1783	SACRAMENTO COUNTY EMPLOYEES RETIREME	FARINA LUIGINA	10	10
1782	SACRAMENTO COUNTY EMPLOYEES RETIREME	FARINA LUIGINA	1.904	1.904
1784	SACREMENTO REGIONAL TRANSIT DISTRICT	FARINA LUIGINA	2.026	2.026
1786	SAINT-GOBAIN CORP MASTER TRUST	FARINA LUIGINA	2.450	2.450
1810	SCOTTISH WIDOWS ICVC GLOBAL SRI FUND	FARINA LUIGINA	38.549	38.549
1811	SCOTTISH WIDOWS ICVC-GLOBAL FUND	FARINA LUIGINA	31.021	31.021
1812	SCOTTISH WIDOWS PLC	FARINA LUIGINA	3.304	3.304
1813	SCOTTISH WIDOWS PLC	FARINA LUIGINA	12.138	12.138
1817	SCOTTISH WIDOWS PLC	FARINA LUIGINA	13.405	13.405
1815	SCOTTISH WIDOWS PLC	FARINA LUIGINA	30.400	30.400
1816	SCOTTISH WIDOWS PLC	FARINA LUIGINA	104.709	104.709
1814	SCOTTISH WIDOWS PLC	FARINA LUIGINA	1.506.574	1.506.574
1819	SCOTTISH WIDOWS UNIT FUNDS LIMITED	FARINA LUIGINA	25.780	25.780
1821	SCOTTISH WIDOWS UNIT FUNDS LIMITED	FARINA LUIGINA	74.024	74.024

¹VPC: voto per corrispondenza

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ELENCO AZIONISTI

SCHEDA VPC¹ NOMINATIVO AZIONISTA

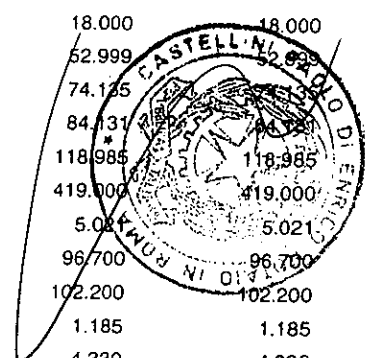
DELEGATO

NUMERO DI AZIONI

TOTALE

CON DIRITTO
DI VOTO

			TOTALE	CON DIRITTO DI VOTO
1818	SCOTTISH WIDOWS UNIT FUNDS LIMITED	FARINA LUIGINA	114.796	114.796
1820	SCOTTISH WIDOWS UNIT FUNDS LIMITED	FARINA LUIGINA	411.103	411.103
1857	SISTERS OF ST FRANCIS	FARINA LUIGINA	27.467	27.467
1858	SMITH BARNEY HANSBERGER GLOBAL VALUE	FARINA LUIGINA	9.542	9.542
1869	SS ATF HILL SAMUEL CAPITAL TRUST	FARINA LUIGINA	360.111	360.111
1870	SS SERVICES ATF SSGA EUROPE EQUITIES TRU	FARINA LUIGINA	226.859	226.859
1871	SSB ATF NAT PUB SER PERS MUTUAL AID ASS	FARINA LUIGINA	95.371	95.371
1872	SSB INV.FUNDS FOR TAX EXEMPT RET.PLA	FARINA LUIGINA	1.041.004	1.041.004
1877	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	370	370
1876	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	58.322	58.322
1874	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	333.225	333.225
1873	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	359.834	359.834
1875	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	4.458.756	4.458.756
1882	SSGA ITALY INDEX FUND	FARINA LUIGINA	158.090	158.090
1883	SSGA MSCI EAFE INDEX FD	FARINA LUIGINA	83.777	83.777
1887	SST ATF POSTAL LIFE INS WELFARE CORPORAT	FARINA LUIGINA	18.000	18.000
1886	SST ATF POSTAL LIFE INS WELFARE CORPORAT	FARINA LUIGINA	52.999	52.999
1885	SST ATF POSTAL LIFE INS WELFARE CORPORAT	FARINA LUIGINA	74.135	74.135
1888	SST LTD AS DEPOSITARY FOR SCOTTISH WIDOW	FARINA LUIGINA	84.131	84.131
1890	SST LTD AS DEPOSITARY FOR SCOTTISH WIDOW	FARINA LUIGINA	118.985	118.985
1889	SST LTD AS DEPOSITARY FOR SCOTTISH WIDOW	FARINA LUIGINA	419.000	419.000
1891	SSTB LTD ATF PENSION INVESTMENTIII	FARINA LUIGINA	5.021	5.021
1901	STATE BOSTON RETIREMENT SYSTEM	FARINA LUIGINA	96.700	96.700
1902	STATE BOSTON RETIREMENT SYSTEM	FARINA LUIGINA	102.200	102.200
1908	STATE OF ALASKA PUBLIC EMP RET SYSTE	FARINA LUIGINA	1.185	1.185
1909	STATE OF ALASKA PUBLIC EMP RET SYSTE	FARINA LUIGINA	4.330	4.330
1910	STATE OF ALASKA RETIREMENT AND BENEFITS	FARINA LUIGINA	9.346	9.346
1913	STATE OF CONNECTICUT RETIREMENT PLAN	FARINA LUIGINA	21.952	21.952
1912	STATE OF CONNECTICUT RETIREMENT PLAN	FARINA LUIGINA	210.260	210.260
1911	STATE OF CONNECTICUT RETIREMENT PLAN	FARINA LUIGINA	341.749	341.749
1914	STATE OF HAWAII EMPLOYEE RETIREMENT	FARINA LUIGINA	42.710	42.710
1915	STATE OF HAWAII EMPLOYEE RETIREMENT	FARINA LUIGINA	280.600	280.600
1933	STATE STREET ACTIONS EUROPE	FARINA LUIGINA	729.075	729.075
1935	STATE STREET AU LTD WESTPAC INTL SHA	FARINA LUIGINA	160.307	160.307
1936	STATE STREET AUS LTD ATF BIAM AUS	FARINA LUIGINA	110.600	110.600
1937	STATE STREET AUS LTD ATF BIAM AUSTR	FARINA LUIGINA	8.598	8.598
1945	STICHTING PENSIONTEXACO NEDERLAND	FARINA LUIGINA	423	423

¹VPC: voto per corrispondenza

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Elenco degli azionisti

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SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
1946	STREETTRACKS DOW JONES EURO STOXX 50	FARINA LUIGINA	186.895	186.895
1947	STREETTRACKS DOW JONES STOXX 50 FUND	FARINA LUIGINA	22.814	22.814
1953	STT LTD ATF FOR CIS EUROPEAN GROWTH TRUS	FARINA LUIGINA	380.000	380.000
2022	TEXTRON MASTER TRUST	FARINA LUIGINA	126.768	126.768
2023	THE AAL INTERNATIONAL FUND	FARINA LUIGINA	155.100	155.100
2042	THE GOV&CO OF THE BANK OF IRELAND	FARINA LUIGINA	186	186
2052	THE J PAUL GETTY TRUST	FARINA LUIGINA	16.540	16.540
2061	THE MOLLY TRUST DATED 6/17/2003	FARINA LUIGINA	7.970	7.970
2069	THE PRUDENTIAL INSURANCE COMPANY OF AMER	FARINA LUIGINA	141.800	141.800
2074	THE REGENTS OF UNIVERSITY CALIFORNIA	FARINA LUIGINA	13.940	13.940
2073	THE REGENTS OF UNIVERSITY CALIFORNIA	FARINA LUIGINA	35.579	35.579
2075	THE REGENTS OF UNIVERSITY CALIFORNIA	FARINA LUIGINA	105.809	105.809
2081	THE ROCKEFELLER FOUNDATION	FARINA LUIGINA	21.075	21.075
2080	THE ROCKEFELLER FOUNDATION	FARINA LUIGINA	36.200	36.200
2112	TOSHIBA PENSION FUND	FARINA LUIGINA	7.855	7.855
2165	UNIVERSITY OF TORONTO MASTER TRUST	FARINA LUIGINA	47.900	47.900
2191	WALT DISNEY COMPANY RETIREMENT PLAN	FARINA LUIGINA	100	100
2192	WALT DISNEY COMPANY RETIREMENT PLAN	FARINA LUIGINA	100	100
2194	WASHINGTON STATE TREASURER C/O WASHI	FARINA LUIGINA	20.743	20.743
2195	WASHINGTON STATE TREASURER C/O WASHI	FARINA LUIGINA	312.198	312.198
2215	WM POOL BANK OF IRELAND GLOBAL EQUIT	FARINA LUIGINA	88.388	88.388
2217	WORKERS COMPENSATION BOARD-ALBERTA	FARINA LUIGINA	11.800	11.800
2222	WORLDINVEST EMERGING MARKETS FUND	FARINA LUIGINA	82.688	82.688
2223	XEROX CANADA EMPLOYEES RETIREM. PLAN	FARINA LUIGINA	20.900	20.900
2224	XEROX PENSIONS LIMITED	FARINA LUIGINA	21.400	21.400
2225	XEROX PENSIONS LIMITED	FARINA LUIGINA	74.639	74.639
7	A I DUPONT TESTAMENTARY TRUST	TERRANOVA GIANPAOLO	194.750	194.750
10	AB FUNDS TRUST	TERRANOVA GIANPAOLO	74.426	74.426
25	ABU DHABI RETIREMENT PENSIONS FUND	TERRANOVA GIANPAOLO	68.127	68.127
63	AIM CRISTAL FCP	TERRANOVA GIANPAOLO	7.057	7.057
66	AJ TRUSTS PARTNERSHIP	TERRANOVA GIANPAOLO	3.600	3.600
79	ALTRINSIC INTL EQUITY PORTFOLIO LP	TERRANOVA GIANPAOLO	90.500	90.500
80	AMAS LIMITED	TERRANOVA GIANPAOLO	23.652	23.652
81	AMAS LIMITED MORGAN STANLEY GLOBAL	TERRANOVA GIANPAOLO	64.157	64.157
133	AXA ASSURANCE VIE MUTUELLE	TERRANOVA GIANPAOLO	70.000	70.000
136	AXA COURTAGE ASSURANCE MUTUELLE	TERRANOVA GIANPAOLO	43.000	43.000
137	AXA FRANCE IARD	TERRANOVA GIANPAOLO	334.000	334.000

¹VPC: voto per corrispondenza

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Elenco Azionisti

SCHEDA VPC¹ NOMINATIVO AZIONISTA

NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
142	AXA FRANCE VIE	TERRANOVA GIANPAOLO	150.000	150.000
139	AXA FRANCE VIE	TERRANOVA GIANPAOLO	151.400	151.400
141	AXA FRANCE VIE	TERRANOVA GIANPAOLO	187.500	187.500
138	AXA FRANCE VIE	TERRANOVA GIANPAOLO	314.600	314.600
140	AXA FRANCE VIE	TERRANOVA GIANPAOLO	401.000	401.000
143	AXA IM COUPOLE	TERRANOVA GIANPAOLO	49.500	49.500
144	AXA RE SA	TERRANOVA GIANPAOLO	370.000	370.000
147	BAKER HUGHES INC MASTER TRUST	TERRANOVA GIANPAOLO	51.925	51.925
157	BANK OF BOTSWANA	TERRANOVA GIANPAOLO	72.750	72.750
213	BEDFORDSHIRE COUNTY COUNCIL PENSION FUND	TERRANOVA GIANPAOLO	150.436	150.436
241	BHS PENSION SCHEME	TERRANOVA GIANPAOLO	72.000	72.000
242	BHS SENIOR MANAGEMENT SCHEME	TERRANOVA GIANPAOLO	18.000	18.000
259	BK OF IRELAND AS MNGT N/TREATY C	TERRANOVA GIANPAOLO	4.430.290	4.430.290
260	BK OF IRELAND ASS MNGT TREATY CL	TERRANOVA GIANPAOLO	179.950	179.950
262	BLUE CROSS & SHIELD ASS RET BEN TST	TERRANOVA GIANPAOLO	11.123	11.123
305	BP GROUP IE NON CONTRIBUTORY SCHEME	TERRANOVA GIANPAOLO	42.666	42.666
317	BRISTOL MYERS SQUIBB MASTER TRUST	TERRANOVA GIANPAOLO	9.550	9.550
356	BUPA PENSION SCHEME	TERRANOVA GIANPAOLO	11.200	11.200
411	CAMPBELL SOUP RETIREMENT PLAN TRUST	TERRANOVA GIANPAOLO	80.000	80.000
449	CARLTON COMMUN GROUP PENSION SCHEME	TERRANOVA GIANPAOLO	3.000	3.000
455	CARRIE ESTELLE DOHENY FUONDATION	TERRANOVA GIANPAOLO	9.300	9.300
465	CATERPILLAR INC MASTER RET TRUST	TERRANOVA GIANPAOLO	23.303	23.303
464	CATERPILLAR INC MASTER RET TRUST	TERRANOVA GIANPAOLO	41.500	41.500
466	CATERPILLAR INVESTMENT MANAGEM LTD	TERRANOVA GIANPAOLO	3.000	3.000
467	CATERPILLAR PENSION PLAN CATERPILLAR UK	TERRANOVA GIANPAOLO	28.780	28.780
488	CHATHAM INVESTMENT PARTNERS LLC	TERRANOVA GIANPAOLO	2.000	2.000
497	CHURCH OF ENGLAND INV FD FOR PENSION	TERRANOVA GIANPAOLO	90.782	90.782
536	CIVIL AVIATION AUTHORITY PENSION FD	TERRANOVA GIANPAOLO	232.563	232.563
538	CLAY FINLAY INTERNATIONAL DELAWARE	TERRANOVA GIANPAOLO	13.900	13.900
552	CMNE PEA FRANCE	TERRANOVA GIANPAOLO	32.000	32.000
570	COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TR	TERRANOVA GIANPAOLO	55.923	55.923
575	COLUMBIA FOUNDATION	TERRANOVA GIANPAOLO	5.376	5.376
595	COORS BREWERS PENSION PLAN	TERRANOVA GIANPAOLO	49.109	49.109
606	COVENANT HEALTH	TERRANOVA GIANPAOLO	8.900	8.900
646	DAILY M&G TRUST SENIOR EXECUTIVES	TERRANOVA GIANPAOLO	900	900
652	DALLAS SYMPHONY FOUNDATION	TERRANOVA GIANPAOLO	5.010	5.010
663	DE PRINCE RACE AND ZOLLO GROUP TRUST	TERRANOVA GIANPAOLO	23.100	23.100

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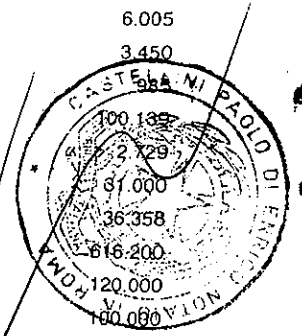
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			TOTALE	CON DIRITTO DI VOTO
672	DETROIT MEDICAL CENTER	TERRANOVA GIANPAOLO	6.073	6.073
689	DIA INTERNATIONAL EQUITY PORTFOLIO	TERRANOVA GIANPAOLO	635.400	635.400
693	DMC INSURANCE CO LTD	TERRANOVA GIANPAOLO	5.139	5.139
694	DMGT AVC PLAN	TERRANOVA GIANPAOLO	400	400
695	DOLMEN SECURITIES FUND PLC	TERRANOVA GIANPAOLO	900	900
697	DOUGLAS E. GOLDMAN TRUST	TERRANOVA GIANPAOLO	2.000	2.000
708	DUKE ENERGY CORPORATION MASTER RET	TERRANOVA GIANPAOLO	46.200	46.200
736	ELI LILLY RETIREMENT PLAN MASTER	TERRANOVA GIANPAOLO	1.423	1.423
739	EMERSON ELECTRIC UK PENSION PLAN	TERRANOVA GIANPAOLO	36.569	36.569
740	EMI GROUP PENSION FUND	TERRANOVA GIANPAOLO	9.300	9.300
781	FCP AIR FRANCE	TERRANOVA GIANPAOLO	8.677	8.677
790	FCP AXA EUROPE DU SUD	TERRANOVA GIANPAOLO	120.000	120.000
791	FCP AXA-IM ALLOCATION ACTIONS	TERRANOVA GIANPAOLO	6.005	6.005
808	FCP CMN NORD EUROPE CROISSANCE	TERRANOVA GIANPAOLO	3.450	3.450
810	FCP COLISEE CIME	TERRANOVA GIANPAOLO	985	985
811	FCP COLISEE IFC 1	TERRANOVA GIANPAOLO	100.139	100.139
812	FCP COLISEE RETRAITE A	TERRANOVA GIANPAOLO	2.729	2.729
813	FCP COMPT ACTION	TERRANOVA GIANPAOLO	31.000	31.000
819	FCP EPARGNE EUR DYNAMIQUE	TERRANOVA GIANPAOLO	36.358	36.358
846	FCP MATIGNON ACTION EURO	TERRANOVA GIANPAOLO	616.200	616.200
887	FCP UAPCOMPT EUROPE	TERRANOVA GIANPAOLO	120.000	120.000
888	FCP UBS F OPPORTUNITY	TERRANOVA GIANPAOLO	100.000	100.000
895	FCPE BMS ACTIONS	TERRANOVA GIANPAOLO	15.489	15.489
898	FCPE LIMACTIF	TERRANOVA GIANPAOLO	1.646	1.646
902	FCPE SCHNEIDER	TERRANOVA GIANPAOLO	22.971	22.971
904	FEDERAL EXPRESS CORP EMPLOYEE'S PENS	TERRANOVA GIANPAOLO	111.550	111.550
925	FISHER INVESTMENTS INSTITUTIONAL GROUP F	TERRANOVA GIANPAOLO	23.500	23.500
937	FONDS DE PENSIONS COMPLEMENTAIRE NESTLE	TERRANOVA GIANPAOLO	3.443	3.443
947	FORD FOUNDATION	TERRANOVA GIANPAOLO	41.700	41.700
946	FORD FOUNDATION	TERRANOVA GIANPAOLO	274.089	274.089
949	FORD OF CANADA MASTER TRUST FUND	TERRANOVA GIANPAOLO	44.915	44.915
953	FORMANEK INVESTMENT TRUST	TERRANOVA GIANPAOLO	16.580	16.580
964	FORTRESS INTERNATIONAL EQUITY PART B	TERRANOVA GIANPAOLO	11.600	11.600
999	FUNDO DE PENSOES	TERRANOVA GIANPAOLO	33.178	33.178
1007	GALLAHER UK COMMON INVEST FUND	TERRANOVA GIANPAOLO	46.221	46.221
1076	GMO DEVELOPED WORLD EQUITY INV FUND	TERRANOVA GIANPAOLO	132.445	132.445
1079	GMO FUNDS PLC	TERRANOVA GIANPAOLO	29.127	29.127

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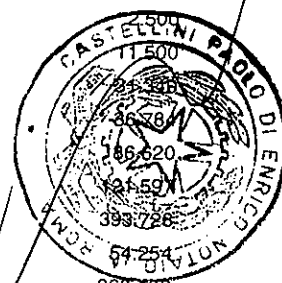
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SCHEDA	VPC ¹ NOMINATIVO AZIONISTA	DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
1078	GMO FUNDS PLC	TERRANOVA GIANPAOLO	146.110	146.110
1088	GMO TAX-MANAGED GLOBAL BALANCED PORT	TERRANOVA GIANPAOLO	89.193	89.193
1096	GOVERNEMENT OF SINGAPORE INVESTMENT	TERRANOVA GIANPAOLO	333.389	333.389
1112	GRAHAM CAPITAL MANAGEMENT	TERRANOVA GIANPAOLO	14.000	14.000
1114	GRAND METROPOLITAN IRISH PENSION FD	TERRANOVA GIANPAOLO	19.700	19.700
1120	GROUPEMENT AGIPI/CLER	TERRANOVA GIANPAOLO	300.000	300.000
1123	GUINNESS IRELAND GROUP PENSION SCHEM	TERRANOVA GIANPAOLO	775.853	775.853
1124	GWYNEDD COUNCIL PENSION FUND	TERRANOVA GIANPAOLO	2.800	2.800
1133	HARMSWORTH PENSION SCHEME	TERRANOVA GIANPAOLO	3.900	3.900
1142	HK MONETARY AUTHORITY	TERRANOVA GIANPAOLO	487.121	487.121
1143	HONG KONG SPECIAL ADMIN EXCHANGE FD	TERRANOVA GIANPAOLO	485.736	485.736
1144	HONG KONG UNIVERSITY LIQUID CAP FUND	TERRANOVA GIANPAOLO	14.500	14.500
1147	HOSPITAL AUTHORITY PROVIDENT FUND S.	TERRANOVA GIANPAOLO	51.550	51.550
1148	HOSPITALS ONTARIO PENSION PLAN FUND	TERRANOVA GIANPAOLO	340.031	340.031
1198	INTERMOUNTAIN HEALTH CARE PENS. PLAN	TERRANOVA GIANPAOLO	2.500	2.500
1197	INTERMOUNTAIN HEALTH CARE PENS. PLAN	TERRANOVA GIANPAOLO	11.500	11.500
1209	INTERNATIONAL EQUITY FUND	TERRANOVA GIANPAOLO	31.340	31.340
1214	INTERNATIONAL MONETARY FUND STAFF RET.PL	TERRANOVA GIANPAOLO	36.784	36.784
1212	INTERNATIONAL MONETARY FUND STAFF RET.PL	TERRANOVA GIANPAOLO	86.620	86.620
1213	INTERNATIONAL MONETARY FUND STAFF RET.PL	TERRANOVA GIANPAOLO	121.597	121.597
1242	J SAINSBURY COMMON INVESTMENT FUND	TERRANOVA GIANPAOLO	393.728	393.728
1245	JAPAN POST	TERRANOVA GIANPAOLO	54.254	54.254
1246	JAPAN TRUSTEE SERVICES BANK INV FD	TERRANOVA GIANPAOLO	368.400	368.400
1252	JMG PARTNERSHIP LP	TERRANOVA GIANPAOLO	700	700
1253	JMJ TRUSTS PARTNERSHIP	TERRANOVA GIANPAOLO	3.300	3.300
1258	JOHN & MARCIA GOLDMAN	TERRANOVA GIANPAOLO	3.900	3.900
1295	JRT LLC	TERRANOVA GIANPAOLO	13.900	13.900
1313	LEWIS A. SANDERS	TERRANOVA GIANPAOLO	120.000	120.000
1314	LIBERTY MUTUAL EMPLOY THRIFT PLAN	TERRANOVA GIANPAOLO	63.085	63.085
1327	LOCKFOLD COMMUNICATIONS LTD	TERRANOVA GIANPAOLO	1.141	1.141
1328	LOMBARD ODIER DARIER HENTSCH FUND MANAGE	TERRANOVA GIANPAOLO	10.000	10.000
1341	LSV INTERNATIONAL VALUE EQUITY TST	TERRANOVA GIANPAOLO	310.217	310.217
1342	LSV INVESTMENTS FUNDS	TERRANOVA GIANPAOLO	27.400	27.400
1353	MAIL NEWSPAPERS PENSION SCHEME	TERRANOVA GIANPAOLO	4.700	4.700
1354	MAIN STAY VP INTL EQUITY PORTFOLIO	TERRANOVA GIANPAOLO	8.300	8.300
1355	MAINSTAY INTERNATIONAL EQUITY FUND	TERRANOVA GIANPAOLO	252.070	252.070
1374	MARSH & MCLENNAN RETIREMENT TRUST	TERRANOVA GIANPAOLO	34.877	34.877



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			TOTALE	CON DIRITTO DI VOTO
1388	MCGRAW HILL RET.PLN COLL.INV.TRUST	TERRANOVA GIANPAOLO	102.294	102.294
1396	MELLON BANK EMP COLL INVEST FD	TERRANOVA GIANPAOLO	32.800	32.800
1415	MF INTERNATIONAL FUND LP	TERRANOVA GIANPAOLO	8.500	8.500
1425	MISSOURI LOCAL GOV.EMPL.RETIR.SYSTE	TERRANOVA GIANPAOLO	63.510	63.510
1426	MIZUHO TRUST BKG-LUX	TERRANOVA GIANPAOLO	16.046	16.046
1462	MOTT MACDONALD PENSION SCHEME	TERRANOVA GIANPAOLO	37.400	37.400
1469	NAAG MISSION FOUNDATION INC	TERRANOVA GIANPAOLO	3.300	3.300
1470	NAAG MISSION FOUNDATION INC	TERRANOVA GIANPAOLO	3.800	3.800
1506	NIPSCO MASTER TRUST	TERRANOVA GIANPAOLO	51.540	51.540
1511	NORTH DAKOTA STATE INVESTMENT BOARD	TERRANOVA GIANPAOLO	44.649	44.649
1513	NORTHERN TRUST MANAGED FUNDS	TERRANOVA GIANPAOLO	37.330	37.330
1514	NORTHERN TRUST PRIVATE INVESTMENT F	TERRANOVA GIANPAOLO	122.450	122.450
1516	NORTHUMBERLAND COUNTY COUNCIL FUND	TERRANOVA GIANPAOLO	5.000	5.000
1525	NT QUANTITATIVE MANAGEMENT COLL FD	TERRANOVA GIANPAOLO	306.415	306.415
1530	NTCS FOR BRAMDEAN GLOBAL EQUITY FUND	TERRANOVA GIANPAOLO	2.610	
1575	ORPHEUS TRUST	TERRANOVA GIANPAOLO	57.142	
1594	PARVEST BALANCED (USD)	TERRANOVA GIANPAOLO	9.500	
1597	PARVEST BALANCED EURO	TERRANOVA GIANPAOLO	10.573	
1596	PARVEST BALANCED EURO	TERRANOVA GIANPAOLO	17.341	
1599	PARVEST BALANCED EURO	TERRANOVA GIANPAOLO	47.597	
1598	PARVEST BALANCED EURO	TERRANOVA GIANPAOLO	68.459	
1595	PARVEST BALANCED EURO	TERRANOVA GIANPAOLO	191.155	
1600	PARVEST EUROPE DIVIDEND	TERRANOVA GIANPAOLO	512.423	512.423
1601	PARVEST FLOOR 90 EURO	TERRANOVA GIANPAOLO	16.929	16.929
1602	PARVEST FRANCE	TERRANOVA GIANPAOLO	97.764	97.764
1603	PARVEST WORLD	TERRANOVA GIANPAOLO	58.000	58.000
1604	PARVEST WORLD RESOURCES	TERRANOVA GIANPAOLO	135.800	135.800
1623	PERSONALVORSORGESTIFTUNG DER PFIZER AG	TERRANOVA GIANPAOLO	9.333	9.333
1659	PLEIADES TRUST	TERRANOVA GIANPAOLO	42.857	42.857
1667	PRECOURT INTERESTS LIMITED	TERRANOVA GIANPAOLO	16.700	16.700
1688	PROVIDENCE HEALTH SYSTEM	TERRANOVA GIANPAOLO	5.378	5.378
1687	PROVIDENCE HEALTH SYSTEM	TERRANOVA GIANPAOLO	13.000	13.000
1690	PROVIDENTIA PRIMA TRUST	TERRANOVA GIANPAOLO	12.200	12.200
1697	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	TERRANOVA GIANPAOLO	56.900	56.900
1702	PUBLIC SCHOOL TEACHERS PNS & RET.FND	TERRANOVA GIANPAOLO	5.864	5.864
1731	RBC TRUST CO. FUND FOR GRANTOR TRUST	TERRANOVA GIANPAOLO	2.730	2.730
1730	RBC TRUST CO. FUND FOR GRANTOR TRUST	TERRANOVA GIANPAOLO	15.902	15.902

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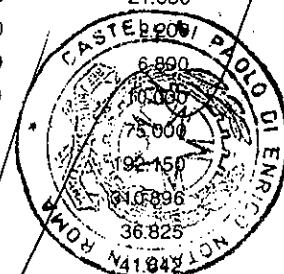
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			TOTALE	CON DIRITTO DI VOTO
1729	RBC TRUST CO. FUND FOR GRANTOR TRUST	TERRANOVA GIANPAOLO	23.801	23.801
1732	RBC TRUST CO. FUND FOR GRANTOR TRUST	TERRANOVA GIANPAOLO	24.520	24.520
1737	REFORM PENSION ROAD	TERRANOVA GIANPAOLO	14.488	14.488
1741	REGENSTEIN FOUNDATION	TERRANOVA GIANPAOLO	7.820	7.820
1744	RELIANT ENERGY INC. MASTER RETIREMENT TS	TERRANOVA GIANPAOLO	41.479	41.479
1745	RENAISSANCE TACTICAL ALLOCATION FUND	TERRANOVA GIANPAOLO	2.700	2.700
1746	RENSSELAER POLYTECHNIC INSTITUTE	TERRANOVA GIANPAOLO	14.000	14.000
1758	ROBECO ACT.ZONE EURO	TERRANOVA GIANPAOLO	5.700	5.700
1776	ROYAL LIVER ASSURANCE LIMITED	TERRANOVA GIANPAOLO	735.960	735.960
1789	SAN FRANCISCO CITY & COUN.RET.SYSTEM	TERRANOVA GIANPAOLO	56.663	56.663
1804	SCHERING PLOUGH POST RET.BENEFITS T	TERRANOVA GIANPAOLO	11.980	11.980
1827	SEI INSTIT INV TRUST INTERN EQTY	TERRANOVA GIANPAOLO	21.595	21.595
1843	SICAV AXA VALEURS EURO	TERRANOVA GIANPAOLO	570.000	570.000
1864	SPANCE INVESTMENTS LIMITED	TERRANOVA GIANPAOLO	21.600	21.600
1904	STATE FARM MUTUAL FD TST INTL EQUITY	TERRANOVA GIANPAOLO	2.200	2.200
1905	STATE FARM MUTUAL FUND INTL EQ FUND	TERRANOVA GIANPAOLO	6.800	6.800
1954	SUNRISE FUND PLC	TERRANOVA GIANPAOLO	10.000	10.000
1970	TAX MANAGED INTERNATIONAL GROWHT PTF	TERRANOVA GIANPAOLO	75.000	75.000
2021	TEXAS MUTUAL INSURANCE COMPANY	TERRANOVA GIANPAOLO	192.150	192.150
2035	THE CALIFORNIA ENDOWMENT	TERRANOVA GIANPAOLO	310.896	310.896
2036	THE CHURCH PENSION FUND	TERRANOVA GIANPAOLO	36.825	36.825
2037	THE CHURCH PENSION FUND	TERRANOVA GIANPAOLO	41.642	41.642
2043	THE GOVE & CO OF THE BOI CLI.UK	TERRANOVA GIANPAOLO	112.823	112.823
2049	THE INTEL IRELAND PENSION SCHEME	TERRANOVA GIANPAOLO	23.216	23.216
2055	THE LEVERHULME TRUST	TERRANOVA GIANPAOLO	9.750	9.750
2057	THE MARSHALL INTERNATIONAL STOCK FD	TERRANOVA GIANPAOLO	5.784	5.784
2068	THE NORTHERN TRUST MULTI MANAGER FDS	TERRANOVA GIANPAOLO	21.134	21.134
2078	THE RICHARD AND RODA GOLDMAN FUND	TERRANOVA GIANPAOLO	8.100	8.100
2119	TRANSPORT AND GENERAL WORKERS UNION OFFI	TERRANOVA GIANPAOLO	1.300	1.300
2124	TRIAD FOUNDATION INC	TERRANOVA GIANPAOLO	16.000	16.000
2126	TRINITY RIVER INSURANCE CO LTD	TERRANOVA GIANPAOLO	4.000	4.000
2136	UNIAC PENSION FUND	TERRANOVA GIANPAOLO	10.450	10.450
2139	UNILEVER PENSION FUND	TERRANOVA GIANPAOLO	145.697	145.697
2141	UNILEVER SUPERANN IRELAND FUND	TERRANOVA GIANPAOLO	77.818	77.818
2151	UNITED NATIONS RELIEF AND WORKS FOR PALE	TERRANOVA GIANPAOLO	13.553	13.553
2175	VANTAGEPOINT OVERSEAS EQUITY INDEX F	TERRANOVA GIANPAOLO	949	949
2189	WABASH INVESTMENT LTD PARTNERSHIP	TERRANOVA GIANPAOLO	17.500	17.500

¹VPC: voto per corrispondenza

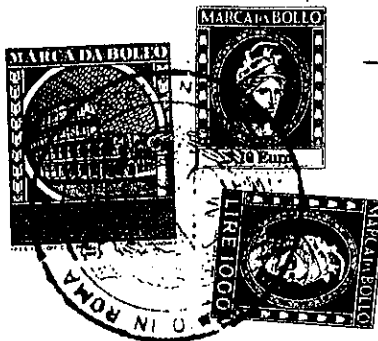
ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli

Terza convocazione

Mozione presentata dal Prof. D'Atri Giancarlo



Eletto il Prof. D'Atri Giancarlo

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC - NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
2206	WHEELS COMMON INVESTMENT FUND	TERRANOVA GIANPAOLO	696.550	696.550
2208	WHITBREAD GROUP PENSION FUND	TERRANOVA GIANPAOLO	79.280	79.280
2212	WILLIAMSBERG INVESTMENT TRUST	TERRANOVA GIANPAOLO	14.565	14.565
2221	WORLD HEALTH ORGANISATION	TERRANOVA GIANPAOLO	26.900	26.900
36	ADVANCED INTERNATIONAL SHARES INDEX FUND	PIROLLO DANIELE	28.611	28.611
37	AEGON PLEIN	PIROLLO DANIELE	7.740	7.740
38	AEGON PLEIN	PIROLLO DANIELE	1.109.620	1.109.620
62	AIGON PLEIN	PIROLLO DANIELE	432.165	432.165
67	ALABAMA PREPAID AFFORDABLE COLLEGE	PIROLLO DANIELE	124.400	124.400
69	ALASKA PERMANENT FUND CORP.	PIROLLO DANIELE	2.689	2.689
68	ALASKA PERMANENT FUND CORP.	PIROLLO DANIELE	1.017.888	1.017.888
84	AMERICAN ELECTRIC POWER RETIREMENT	PIROLLO DANIELE	68.282	68.282
99	AON INVESTMENT COMPANY PLC	PIROLLO DANIELE	48.169	48.169
112	ARTEMIS HIGH INCOME FUND	PIROLLO DANIELE	300.000	300.000
113	ARTEMIS INCOME FUND	PIROLLO DANIELE	2.990.000	2.990.000
114	ARTEMIS INSTITUTIONAL EQUITY INCOME FUND	PIROLLO DANIELE	108.725	108.725
115	ARTEMIS INSTITUTIONAL UK ALPHA FUND	PIROLLO DANIELE	15.000	15.000
122	ASSOCIATED BRITISH FOODS PENSIONS SCHEME	PIROLLO DANIELE	4.592	4.592
123	ASSOCIATED BRITISH FOODS PENSIONS SCHEME	PIROLLO DANIELE	200.723	200.723
134	AXA BELGIUM S.A.	PIROLLO DANIELE	43.346	43.346
135	AXA BELGIUM S.A.	PIROLLO DANIELE	651.000	651.000
158	BANK OF IRELAND ASSET MANAGEMENT	PIROLLO DANIELE	41.243	41.243
162	BANK OF NEW YORK	PIROLLO DANIELE	4.431.419	4.431.419
161	BANK OF NEW YORK	PIROLLO DANIELE	15.557.555	15.557.555
169	BANK OF NEW YORK BRUXELLES	PIROLLO DANIELE	4.662	4.662
171	BANK OF NEW YORK BRUXELLES	PIROLLO DANIELE	11.003	11.003
170	BANK OF NEW YORK BRUXELLES	PIROLLO DANIELE	30.903	30.903
214	BELEGGINGSFONDS BELCENA	PIROLLO DANIELE	13.445	13.445
244	BIAM INVESTMENTS PLC	PIROLLO DANIELE	10.077	10.077
276	BNY/DEL PUB EMPL RET SYS-MERC ASST MGMT	PIROLLO DANIELE	218.600	218.600
278	BNY/DOMESTIC AND FOREIGN NEW STAR ASSET	PIROLLO DANIELE	10.277	10.277
307	BPER A/C SICAV LUXEMBOURGEOISE	PIROLLO DANIELE	41.821	41.821
354	BUENA VISTA UNIVERSITY	PIROLLO DANIELE	19.041	19.041
358	BUTTERFIELD TRUST (BERMUDA) LIMITED	PIROLLO DANIELE	9.359	9.359
419	CANTILLON GLOBAL VALUE FUND	PIROLLO DANIELE	667.300	667.300
431	CAPITAL INTERNATIONAL FUND	PIROLLO DANIELE	9.900	9.900
463	CASTLE PENSION SCHEME	PIROLLO DANIELE	1.900	1.900

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

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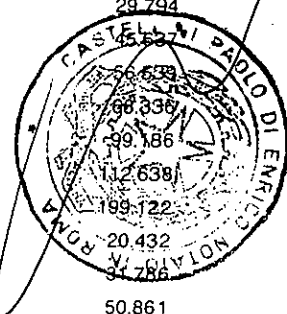


Eni

Mozione presentata dal Prof. D'Atri Giancarlo

ENI - SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC ¹ NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
483	CENTRICA COMBINED COMMON INVESTMENT FUND	PIROLLO DANIELE	108.469	108.469
523	CITITRUST LIMITED	PIROLLO DANIELE	2.113	2.113
522	CITITRUST LIMITED	PIROLLO DANIELE	5.579	5.579
524	CITITRUST LIMITED	PIROLLO DANIELE	11.871	11.871
525	CITITRUST LTD	PIROLLO DANIELE	1.200	1.200
526	CITY OF HARTFORD MUNICIPAL EMPLOYEES	PIROLLO DANIELE	38.593	38.593
529	CITY OF NEW TORK DEFERRED COMPENSATION	PIROLLO DANIELE	97.902	97.902
531	CITY OF NEW YORK GROUP TRUST	PIROLLO DANIELE	64.955	64.955
530	CITY OF NEW YORK GROUP TRUST	PIROLLO DANIELE	131.592	131.592
532	CITY OF NEW YORK GROUP TRUST	PIROLLO DANIELE	415.124	415.124
534	CITY TRUST LTD	PIROLLO DANIELE	67.707	67.707
553	CO-OPERATIVE INSURANCE SOCIETY LIMITED	PIROLLO DANIELE	402.738	402.738
558	COGENT INVESTMENT OPERATIONS PTY LIMITED	PIROLLO DANIELE	3.134	3.134
563	COGENT INVESTMENT OPERATIONS PTY LIMITED	PIROLLO DANIELE	13.800	13.800
560	COGENT INVESTMENT OPERATIONS PTY LIMITED	PIROLLO DANIELE	29.794	29.794
557	COGENT INVESTMENT OPERATIONS PTY LIMITED	PIROLLO DANIELE	45.637	45.637
556	COGENT INVESTMENT OPERATIONS PTY LIMITED	PIROLLO DANIELE	56.539	56.539
559	COGENT INVESTMENT OPERATIONS PTY LIMITED	PIROLLO DANIELE	68.336	68.336
561	COGENT INVESTMENT OPERATIONS PTY LIMITED	PIROLLO DANIELE	99.186	99.186
562	COGENT INVESTMENT OPERATIONS PTY LIMITED	PIROLLO DANIELE	112.638	112.638
564	COGENT INVESTMENT OPERATIONS PTY LIMITED	PIROLLO DANIELE	199.122	199.122
566	COGENT INVESTMENT OPERATIONS PTY LTD	PIROLLO DANIELE	20.432	20.432
565	COGENT INVESTMENT OPERATIONS PTY LTD	PIROLLO DANIELE	31.786	31.786
568	COILLTE TEORANTA N 2 PENSION FUND THE	PIROLLO DANIELE	50.861	50.861
573	COLONIAL FIRST STATE INVESTMENT LIMITED	PIROLLO DANIELE	73.282	73.282
574	COLONIAL FIRST STATE INVESTMENT LTD	PIROLLO DANIELE	324	324
581	COMMINGLED PENSION TRUST FUND (EAFE RESE	PIROLLO DANIELE	37.958	37.958
583	COMMINGLED PENSION TRUST FUND-	PIROLLO DANIELE	281.007	281.007
696	DORSET COUNTY SUPERANNUATION FUND	PIROLLO DANIELE	36.600	36.600
701	DREYFUS GROWTH AND VALUE FUNDS INC.	PIROLLO DANIELE	323.235	323.235
703	DREYFUS PREMIER INTL FUNDS INC DREYFUS	PIROLLO DANIELE	18.502	18.502
704	DREYFUS VARIABLE INV FUND-INTL VALUE	PIROLLO DANIELE	63.195	63.195
705	DREYFUS FOUNDERS INTL EQUITY PORTFOLIO	PIROLLO DANIELE	5.000	5.000
727	EIRCOM	PIROLLO DANIELE	32.353	32.353
730	EL PASO COUNTY RETIREMENT PLAN	PIROLLO DANIELE	23.400	23.400
731	ELECTRICITY SUPPLY PENSION SCHEME	PIROLLO DANIELE	57.953	57.953
743	EMPLOYEES RETIREMENT SYSTEM OF PURTO RIC	PIROLLO DANIELE	42.840	42.840

¹VPC: voto per corrispondenza

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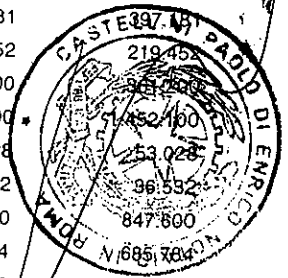


Eni

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC - NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
750	ENSIGN PEAK ADVISORS INC.	PIROLLO DANIELE	602.000	602.000
754	EQUATOR NORTH AMERICAN EQUITY FUND	PIROLLO DANIELE	36.064	36.064
755	EQUIPSUPER	PIROLLO DANIELE	51.749	51.749
939	FONDS DE RESERVE POUR LES RETRAITES FRR	PIROLLO DANIELE	5.096	5.096
938	FONDS DE RESERVE POUR LES RETRAITES FRR	PIROLLO DANIELE	10.054.623	10.054.623
972	FRANKLIN TEMPLETON INVESTMENT FUND	PIROLLO DANIELE	5.040	5.040
979	FRANKLIN TEMPLETON INVESTMENT FUND	PIROLLO DANIELE	14.863	14.863
973	FRANKLIN TEMPLETON INVESTMENT FUND	PIROLLO DANIELE	17.000	17.000
978	FRANKLIN TEMPLETON INVESTMENT FUND	PIROLLO DANIELE	67.409	67.409
977	FRANKLIN TEMPLETON INVESTMENT FUND	PIROLLO DANIELE	170.510	170.510
976	FRANKLIN TEMPLETON INVESTMENT FUND	PIROLLO DANIELE	229.340	229.340
975	FRANKLIN TEMPLETON INVESTMENT FUND	PIROLLO DANIELE	511.200	511.200
974	FRANKLIN TEMPLETON INVESTMENT FUND	PIROLLO DANIELE	1.005.200	1.005.200
986	FRANKLIN VALUEMARK FUNDS-MUTUAL	PIROLLO DANIELE	67.710	67.710
989	FRESNO COUNTY EMPLOYEES RETIREMENT	PIROLLO DANIELE	112.325	112.325
994	FRONTEGRA FUNDS INC FRONTEGA NEW STAR	PIROLLO DANIELE	397.181	397.181
995	FSS TRUSTEE CORPORATION	PIROLLO DANIELE	219.452	219.452
996	FUND FRANKLIN MUTUAL SERIES FUND INC.	PIROLLO DANIELE	361.200	361.200
997	FUND FRANKLIN MUTUAL SERIES FUND INC.	PIROLLO DANIELE	1.452.100	1.452.100
1014	GARTMORE EUROPEAN GROWTH FUND	PIROLLO DANIELE	53.028	53.028
1015	GARTMORE SAFEGUARD FUND	PIROLLO DANIELE	36.532	36.532
1049	GENERAL RETIREMENT SYSTEM OF THE CITY OF	PIROLLO DANIELE	847.600	847.600
1073	GMAM INVESTMENT FUNDS TRUST	PIROLLO DANIELE	685.784	685.784
1086	GMO MEAN REVERSION FND (ONSHR) (SERIES O	PIROLLO DANIELE	28.286	28.286
1087	GMO MEAN REVERSION FND (ONSHR)(SERIES OF	PIROLLO DANIELE	287.814	287.814
1090	GMS INTERNATIONAL QUITTY ADVISERS-LSV	PIROLLO DANIELE	304.000	304.000
1094	GOLDMAN SACHS GMS INTERNATIONAL EQUITY	PIROLLO DANIELE	161.100	161.100
1095	GOLDMAN SACHS GMS INTERNATIONAL EQUITY	PIROLLO DANIELE	188.470	188.470
1115	GRANT SCHOOLS PREVIDENT FUND	PIROLLO DANIELE	5.025	5.025
1125	H R K INVESTMENT L.L.P.	PIROLLO DANIELE	11.290	11.290
1134	HARRIS INSIGHT INTERNATIONAL FUND	PIROLLO DANIELE	158.000	158.000
1137	HAYES LEMMERZ INTERNATIONAL INC	PIROLLO DANIELE	15.000	15.000
1151	HSBC BANK	PIROLLO DANIELE	7.000	7.000
1153	HSBC BANK PLC ARTEMIS UK SPECIAL	PIROLLO DANIELE	800.000	800.000
1154	HSBC SECURITIES SERVICES (LUXEMBOURG) SA	PIROLLO DANIELE	33.770	33.770
1167	IDAHO NATIONAL ENGINEERING -	PIROLLO DANIELE	8.000	8.000
1178	ILLINOIS STUDENT ASSISTANCE COMMISSION	PIROLLO DANIELE	15.200	15.200

¹VPC: voto per corrispondenza

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Eni

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Elenco Azionisti

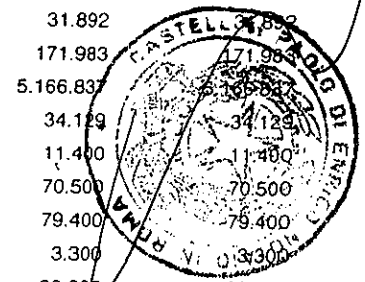
SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI
CON DIRITTO
DI VOTO

TOTALE

			TOTALE	CON DIRITTO DI VOTO
1186	ING GLOBAL SCIENCE AND TECHNOLOGY FUND	PIROLLO DANIELE	3.283	3.283
1185	ING GLOBAL SCIENCE AND TECHNOLOGY FUND	PIROLLO DANIELE	16.950	16.950
1184	ING GLOBAL SCIENCE AND TECHNOLOGY FUND	PIROLLO DANIELE	40.550	40.550
1183	ING GLOBAL SCIENCE AND TECHNOLOGY FUND	PIROLLO DANIELE	43.539	43.539
1182	ING GLOBAL SCIENCE AND TECHNOLOGY FUND	PIROLLO DANIELE	48.929	48.929
1187	ING GLOBAL SCIENCE AND TECHNOLOGY FUND	PIROLLO DANIELE	108.500	108.500
1222	INVESCO WHOLESALE GLOBAL SHARE FUND	PIROLLO DANIELE	13.100	13.100
1224	IOOF WHOLESALE UMBRELLA TRUST INTL	PIROLLO DANIELE	60.000	60.000
1225	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	PIROLLO DANIELE	686.652	686.652
1240	IXIS INVESTOR SERVICES	PIROLLO DANIELE	27.970	27.970
1247	JEFFERSON PILOT	PIROLLO DANIELE	71.900	71.900
1267	JOHN LAING PENSION FUND	PIROLLO DANIELE	51.146	51.146
1270	JP MORGAN BANK AS DIRECTED TRUSTEE FOR	PIROLLO DANIELE	163.999	163.999
1275	JP MORGAN BANK AS TRUSTEE FOR THE AT&T L	PIROLLO DANIELE	227.590	227.590
1280	JP MORGAN FLEMING INTERNATIONAL EQUITY	PIROLLO DANIELE	357.800	357.800
1287	JPMORGAN FLEMING INTERNATIONAL VALUE F.	PIROLLO DANIELE	80.018	80.018
1294	JPMORGAN LIFE LIMITED FINSBURY DIALS	PIROLLO DANIELE	31.892	31.892
1296	KAMEHAMEHA SCHOOLS	PIROLLO DANIELE	171.983	171.983
1298	KAS DEPOSITARY TRUST COMPANY	PIROLLO DANIELE	5.166.837	5.166.837
1323	LOCAL AUTHORITIES SUPERANNUATION FUND	PIROLLO DANIELE	34.129	34.129
1333	LONDON BOROUGH ISLINGTON PF/CAP INTL	PIROLLO DANIELE	11.400	11.400
1363	MANHATTAN AND BRONX SURFACE TRANSIT	PIROLLO DANIELE	70.500	70.500
1371	MARKS & SPENCER INVESTMENT PORTFOLIO	PIROLLO DANIELE	79.400	79.400
1378	MASSEY FURGSON WORKS PENSION SCHEME	PIROLLO DANIELE	3.300	3.300
1387	MBF AUSTRALIA LIMITED	PIROLLO DANIELE	20.695	20.695
1403	MERCANTILE FUNDS INC-INTL EQUITY FUND	PIROLLO DANIELE	216.081	216.081
1419	MILITARY SUPERANNUATION AND BENEFITS	PIROLLO DANIELE	18.441	18.441
1438	MORGAN STANLEY DEAN WITTER INSTITUTIONAL	PIROLLO DANIELE	71.539	71.539
1445	MORGAN STANLEY INSTITUTIONAL FUNDS INC	PIROLLO DANIELE	50.744	50.744
1450	MORGAN STANLEY SICAV	PIROLLO DANIELE	15.994	15.994
1456	MORGAN STANY DEAN WITTER INST.FUND,INC	PIROLLO DANIELE	2.408.636	2.408.636
1489	NEW STAR EQUITY INCOME UNIT TRUST	PIROLLO DANIELE	300	300
1491	NEW STAR GLOBAL EQUITY FUND	PIROLLO DANIELE	58.100	58.100
1494	NEW STAR INVESTMENTS EUROPEAN GROWTH	PIROLLO DANIELE	1.269.484	1.269.484
1499	NEW YORK STATE COMMON RETIREMENT FUND	PIROLLO DANIELE	112.151	112.151
1505	NIKKO BANK (LUXEMBOURG) S.A.	PIROLLO DANIELE	13.070	13.070
1508	NORD EST FUND	PIROLLO DANIELE	39.518	39.518

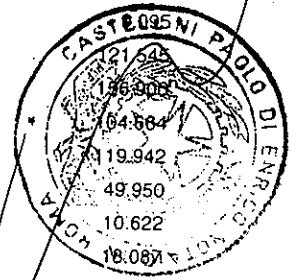
¹VPC: voto per corrispondenza

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SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
1520	NOVARTIS UK PENSION SCHEME	PIROLLO DANIELE	4.900	4.900
1533	NUCLEAR LIABILITIES FUND LIMITED	PIROLLO DANIELE	66.381	66.381
1535	NYC DISTRICT COUNCIL OF CARPENTERS	PIROLLO DANIELE	34.360	34.360
1546	OLD MUTUAL INTERNATIONAL EQUITY FUND	PIROLLO DANIELE	278	278
1582	PACIFIC CAPITAL INTERNATIONAL STOCK FUND	PIROLLO DANIELE	57.133	57.133
1591	PARKER HANNIFIN COLLECTIVE INVESTMENT	PIROLLO DANIELE	5.500	5.500
1632	PFPC TRUST COMPANY	PIROLLO DANIELE	9.087	9.087
1629	PFPC TRUST COMPANY	PIROLLO DANIELE	10.787	10.787
1633	PFPC TRUST COMPANY	PIROLLO DANIELE	17.836	17.836
1635	PFPC TRUST COMPANY	PIROLLO DANIELE	18.300	18.300
1630	PFPC TRUST COMPANY	PIROLLO DANIELE	125.000	125.000
1634	PFPC TRUST COMPANY	PIROLLO DANIELE	175.300	175.300
1636	PFPC TRUST COMPANY	PIROLLO DANIELE	194.900	194.900
1631	PFPC TRUST COMPANY	PIROLLO DANIELE	204.745	204.745
1637	PFPC TRUST COMPANY	PIROLLO DANIELE	57.101	57.101
1698	PUBLIC EMPLOYEES RETIREMENT NEVADA	PIROLLO DANIELE	215.104	215.104
1727	RBC PRIVATE COUNCIL (USA) CORP	PIROLLO DANIELE	9.095	
1749	RETAIL EMPLOYEES SUPERANNUATION TRUST	PIROLLO DANIELE	121.545	
1791	SANLAM UNIVERSAL FUNDS PUBLIC LTD COMPAN	PIROLLO DANIELE	156.900	
1797	SAS TRUSTEE CORPORATION	PIROLLO DANIELE	104.664	
1796	SAS TRUSTEE CORPORATION	PIROLLO DANIELE	119.942	
1824	SECURICOR GROUP PENSION SCHEME	PIROLLO DANIELE	49.950	
1847	SILVER POINT CAPITAL FUND LP (INT'L)	PIROLLO DANIELE	10.622	
1848	SILVER POINT CAPITAL OFFSHORE FUND LTD	PIROLLO DANIELE	18.087	
1859	SNC BANK NV	PIROLLO DANIELE	76.540	
1899	STANISLAUS COUNTY EMPLOYEES RETIREMENT	PIROLLO DANIELE	51.600	
1916	STATE OF INDIANA PUBLIC EMPLOYEES'	PIROLLO DANIELE	84.217	
1941	STICHTING ALGEMEEN PENSIOENFONDS	PIROLLO DANIELE	29.165	
1966	T. ROWE PRICE FUNDS SICAV	PIROLLO DANIELE	2.575	
1984	TELSTRA SUPERANNUATION SCHEME	PIROLLO DANIELE	22.000	
1983	TELSTRA SUPERANNUATION SCHEME	PIROLLO DANIELE	119.900	
1994	TEMPLETON GLOBAL INCOME FUND	PIROLLO DANIELE	9.049	
1996	TEMPLETON GLOBAL INVESTMENT TRUST	PIROLLO DANIELE	61.535	
2009	TEMPLETON INV COUNSEL/INDIANA UNIV	PIROLLO DANIELE	39.550	
2027	THE ARUP UK PENSION SCHEME	PIROLLO DANIELE	2.200	
2030	THE BIAM GROUP TRUST	PIROLLO DANIELE	137.136	
2032	THE BOEING COMPANY EMPLOYEES RETIREMENT	PIROLLO DANIELE	482.915	

¹VPC: voto per corrispondenza

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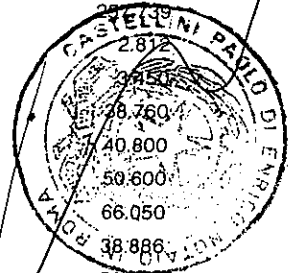
Elenco azionisti

SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

 NUMERO DI AZIONI
 TOTALE CON DIRITTO DI VOTO

			TOTALE	CON DIRITTO DI VOTO
2039	THE EVANGELICAL LUTERAN GOOD SAMARITAN	PIROLLO DANIELE	9.080	9.080
2050	THE INTERNATIONAL FUND V	PIROLLO DANIELE	2.337	2.337
2058	THE MASTER TRUST BANK OF JAPAN LTD AS	PIROLLO DANIELE	362.394	362.394
2065	THE NATIONAL FOOTBALL LEAGUE RECIPROCAL	PIROLLO DANIELE	8.150	8.150
2070	THE PRUDENTIAL SERIES FUND INC-GLOBAL	PIROLLO DANIELE	97.900	97.900
2082	THE ROYAL BANK OF SCOTLAND PLC AS	PIROLLO DANIELE	79.500	79.500
2084	THE SPRUCEGROVE DELAWARE TRUST	PIROLLO DANIELE	858.625	858.625
2085	THE SUBSIDIZED SCHOOLS PROVIDENT FUND	PIROLLO DANIELE	54.040	54.040
2107	TOP MANAGERS FUNDS	PIROLLO DANIELE	911	911
2106	TOP MANAGERS FUNDS	PIROLLO DANIELE	2.172	2.172
2108	TOP MANAGERS FUNDS	PIROLLO DANIELE	3.300	3.300
2135	UMB	PIROLLO DANIELE	38.786	38.786
2145	UNION FOOD AND COMMERCIAL WORKERS	PIROLLO DANIELE	27.234	27.234
2148	UNISYS MASTER TRUST	PIROLLO DANIELE	209.200	209.200
2154	UNITED STATES TRUST COMPANY	PIROLLO DANIELE	24.010	24.010
2169	VADDELL & REED	PIROLLO DANIELE	257.739	257.739
2209	WHITTIER TRUST CO. INTL FUND VA	PIROLLO DANIELE	2.812	2.812
2210	WHITTIER TRUST CO. INTL FUND XI	PIROLLO DANIELE	3.450	3.450
2213	WINTHERTOUR LIFE UK LTD	PIROLLO DANIELE	38.760	38.760
34	ACTIVA INTERNATIONAL FUND	DE COSMO LEONARDO	40.800	40.800
168	BANK OF NEW YORK	DE COSMO LEONARDO	50.600	50.600
924	FIRST MERCANTILE TRUST COMPANY	DE COSMO LEONARDO	66.050	66.050
944	FONDS DE SOLIDARITE DES TRAVAILLEURS DU	DE COSMO LEONARDO	38.886	38.886
1165	IDAHO ENDOWMENT FUND	DE COSMO LEONARDO	59.998	59.998
1166	IDAHO JEDGES RETIREMENT SYSTEM	DE COSMO LEONARDO	9.450	9.450
1329	LOMBARD ODIER DARIER HFM SA INSTITUTIONN	DE COSMO LEONARDO	211.003	211.003
1409	MERSEYSIDE PENSION FUND	DE COSMO LEONARDO	180.000	180.000
1519	NOTTINGHAMSHIRE COUNTY COUNCIL FUND	DE COSMO LEONARDO	7.102	7.102
1517	NOTTINGHAMSHIRE COUNTY COUNCIL FUND	DE COSMO LEONARDO	36.200	36.200
1518	NOTTINGHAMSHIRE COUNTY COUNCIL FUND	DE COSMO LEONARDO	150.000	150.000
1534	NWQ INSTITUTIONAL INVESTMENT TRUST	DE COSMO LEONARDO	33.100	33.100
1559	ONTARIO POWER GENERATION INC.PENSION PLA	DE COSMO LEONARDO	2.280	2.280
1648	PICTET & CIE - EXEMPT CGT NON-RESIDENTS	DE COSMO LEONARDO	25.600	25.600
1808	SCHRODER INV MGMT	DE COSMO LEONARDO	12.931	12.931
1894	ST LUKE'S EPISCOP HOSPI.RETIREM.PLAN	DE COSMO LEONARDO	5.420	5.420
1895	ST LUKE'S EPISCOPAL HOSPITAL FOUNDAT	DE COSMO LEONARDO	35.900	35.900
2147	UNISUPER	DE COSMO LEONARDO	74.752	74.752

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli

Terza convocazione



Eni

Mozione presentata dal Prof. D'Atri Giancarlo

Elenco Azionisti

SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI	
			TOTALE	CON DIRITTO DI VOTO
2146	UNISUPER	DE COSMO LEONARDO	139.882	139.882
2164	UNIVERSITY OF QUEBEC	DE COSMO LEONARDO	27.480	27.480
2173	VAN ANDEL INSTITUTE HOPE ON THE HILL DEV	DE COSMO LEONARDO	24.550	24.550
2200	WEST MIDLANDS METROPOLITAN AUTHORITY	DE COSMO LEONARDO	54.637	54.637
2203	WEST YORKSHIRE SUPERANNUATION FUND	DE COSMO LEONARDO	100	100
2216	WOLVERHAMPTON METROPOLITAN BOROUGH	DE COSMO LEONARDO	978.325	978.325

Elenco Non votanti

TOTALE NON VOTANTI	n°	1.855 azionisti per n°	458.558.122 Azioni
di cui			11.45 % del cap. sociale
IN PROPRIO	n°	0 azionisti per n°	0 Azioni
			0.00 % del cap. sociale
PER DELEGA	n°	1.852 azionisti per n°	458.553.297 Azioni
			11.45 % del cap. sociale
PER CORRISPONDENZA n°		3 azionisti per n°	4.825 Azioni
			0.00 % del cap. sociale


¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

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Eni

Terza convocazione

Mozione presentata dal Prof. D'Atri Giancarlo

SCHEDA VPC¹ NOMINATIVO AZIONISTA

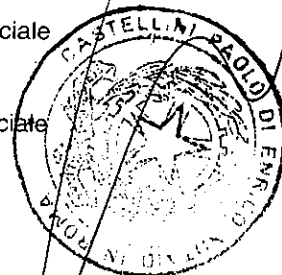
DELEGATO

 NUMERO DI AZIONI
 TOTALE CON DIRITTO DI VOTO

1160	IACOPINO PASQUALE	275	275
1161	IADICICCO ANTONIO	4.000	4.000
1586	PALERMO MICHELE	5	5



TOTALE	n°	3 azionisti per n°	4.280 Azioni
ASTENUTI			0.00 % del cap.sociale
di cui			
IN PROPRIO	n°	3 azionisti per n°	4.280 Azioni
			0.00 % del cap.sociale
PER DELEGA	n°	0 azionisti per n°	0 Azioni
			0.00 % del cap.sociale
PER CORRISPONDENZA n°		0 azionisti per n°	0 Azioni
			0.00 % del cap.sociale



Roberto

[Signature]

¹VPC: voto per corrispondenza

Allegato "M"

Registro 15231

ASSEMBLEA ORDINARIA E STRAORDINARIA 25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli

Parte Straordinaria - Terza Convocazione

70557-1005



Eni

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

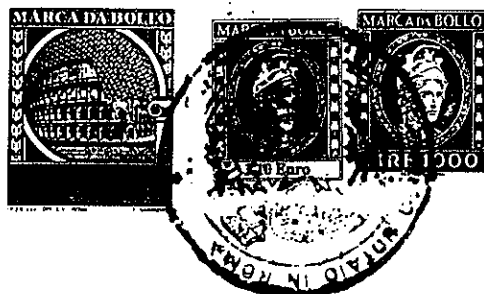
Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello
statuto.

In proprio e per delega	n°	1.911	per n°	1.751.540.363 Azioni	43.73 % del capitale sociale
Per corrispondenza	n°	3	per n°	4.825 Azioni	0.00 % del capitale sociale
TOTALE PRESENTI	n°	1.914	per n°	1.751.545.188 Azioni	43.73 % del capitale sociale

n° 1.167.696.793 Voti favorevoli
(Pari a 2/3 + 1 delle Azioni Presenti)

FAVOREVOLI	n°	1.874	azionisti per n°	1.750.436.740 Azioni	43.70 % del capitale sociale
CONTRARI	n°	12	azionisti per n°	222.697 Azioni	0.01 % del capitale sociale
ASTENUTI	n°	24	azionisti per n°	883.129 Azioni	0.02 % del capitale sociale
TOTALE VOTANTI	n°	1.910	azionisti per n°	1.751.542.566 Azioni	43.73 % del capitale sociale
TOTALE NON VOTANTI	n°	4	azionisti per n°	2.622 Azioni	0.00 % del capitale sociale
TOTALE PRESENTI	n°	1.914	azionisti per n°	1.751.545.188 Azioni	43.73 % del capitale sociale

Azionisti in proprio	8
Delegati	34
Totale televoter distribuiti	41
Totale persone fisiche	29



25/05/2006

ASSEMBLEA ORDINARIA E STRAORDINARIA

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Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

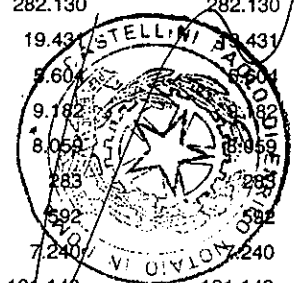
SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO D VOTO

TOTALE

1119	GROTTI ALBERTO		100	100
1160	IACOPINO PASQUALE		275	275
1161	IADICICCO ANTONIO		4.000	4.000
1795	SARTOR LUIGI		50	50
2234	C ZINTU ALBERTO		2.800	2.800
1479	NATIONAL ELEVATOR INDUSTRY PENSION	DE COSMO LEONARDO	118.494	118.494
1713	RAS ASSET MANAGEMENT SGR SPA - F.DO RAS	ALFONSI EDWARD RINO	3.000.000	3.000.000
6	3M PENSION TRUSTEES LIMITED	GIOVANNUCCI CARLOTTA	6.500	6.500
14	ABERDEEN CITY COUNCIL PENSION FUND	GIOVANNUCCI CARLOTTA	11.000	11.000
16	ABN AMRO EQUITY UMBRELLA FUND N.V.	GIOVANNUCCI CARLOTTA	862.000	862.000
17	ABN AMRO EQUITY UMBRELLA FUND N.V.	GIOVANNUCCI CARLOTTA	1.461.201	1.461.201
20	ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	18.586	18.586
19	ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	65.306	65.306
22	ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	96.558	96.558
21	ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	506.039	506.039
18	ABN AMRO FUNDS	GIOVANNUCCI CARLOTTA	1.180.096	1.180.096
24	ABN AMRO MIX UMBRELLA FUND NV .	GIOVANNUCCI CARLOTTA	282.130	282.130
27	ACADIAN CORE INTERNATIONAL EQUITY FD	GIOVANNUCCI CARLOTTA	19.431	19.431
89	AMERICAN PILOTS BENEFIT VARIAB INCOM	GIOVANNUCCI CARLOTTA	5.604	5.604
88	AMERICAN PILOTS BENEFIT VARIAB INCOM	GIOVANNUCCI CARLOTTA	9.182	9.182
106	ARKANSAS TEACHER RETIREMENT SYSTEM	GIOVANNUCCI CARLOTTA	8.056	8.056
107	ARMY AND AIR FORCE EXCHANGE SERVICE	GIOVANNUCCI CARLOTTA	283	283
108	ARMY AND AIR FORCE EXCHANGE SERVICE	GIOVANNUCCI CARLOTTA	592	592
129	AUSTIN FIRE FIGHTERS RELIEF FUND	GIOVANNUCCI CARLOTTA	7.240	7.240
155	BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	GIOVANNUCCI CARLOTTA	121.143	121.143
151	BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	GIOVANNUCCI CARLOTTA	139.548	139.548
212	BECHTEL TRUST THRIFT PLAN BECON	GIOVANNUCCI CARLOTTA	246.983	246.983
216	BELL ATLANTIC MASTER TRUST	GIOVANNUCCI CARLOTTA	125.105	125.105
217	BELL ATLANTIC MASTER TRUST	GIOVANNUCCI CARLOTTA	377.280	377.280
215	BELL ATLANTIC MASTER TRUST	GIOVANNUCCI CARLOTTA	396.271	396.271
218	BELL ATLANTIC MASTER TRUST	GIOVANNUCCI CARLOTTA	444.596	444.596
220	BELLSOUTH CORP.REPRES.EMP.HEALTH TR.	GIOVANNUCCI CARLOTTA	34.621	34.621
222	BELLSOUTH MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	73.245	73.245
221	BELLSOUTH MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	98.600	98.600
223	BELLSOUTH MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	138.866	138.866



¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli


Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

TOTALE

			TOTALE	CON DIRITTO DI VOTO
281	BOC GROUP INC. RETIREMENT PLAN	GIOVANNUCCI CARLOTTA	34.910	34.910
302	BOTSWANA INSURANCE FD MANAGEMENT LTD	GIOVANNUCCI CARLOTTA	111.079	111.079
306	BP PENSION FUND	GIOVANNUCCI CARLOTTA	1.686.160	1.686.160
457	CASE WESTERN RESERVE UNIVERSITY	GIOVANNUCCI CARLOTTA	2.969	2.969
493	CHRISTUS HEALTH	GIOVANNUCCI CARLOTTA	18.500	18.500
528	CITY OF MEMPHIS RETIREMENT SYSTEM	GIOVANNUCCI CARLOTTA	29.127	29.127
533	CITY OF SAN JOSE POLICE&FIRE DEPT	GIOVANNUCCI CARLOTTA	77.154	77.154
539	CLYDESDALE BANK AS TRUSTEE FOR STATE STR	GIOVANNUCCI CARLOTTA	6.769	6.769
600	CORPORATION OF LONDON	GIOVANNUCCI CARLOTTA	147.553	147.553
599	CORPORATION OF LONDON	GIOVANNUCCI CARLOTTA	170.800	170.800
601	CORPORATION OF LONDON PENSION FUND	GIOVANNUCCI CARLOTTA	69.900	69.900
602	CORPORATION OF LONDON PENSION FUND	GIOVANNUCCI CARLOTTA	103.285	103.285
642	CUMBRIA LOCAL GOVERN PENSION SCHEME	GIOVANNUCCI CARLOTTA	139.403	139.403
647	DAIMLER CHRYSLER CORP PENSION PLAN	GIOVANNUCCI CARLOTTA	566	566
648	DAIMLER CHRYSLER CORP PENSION PLAN	GIOVANNUCCI CARLOTTA	30.396	30.396
670	DENTAL&LIFE INSURANCE PLAN AIR FORCE	GIOVANNUCCI CARLOTTA	1.620	1.620
669	DENTAL&LIFE INSURANCE PLAN AIR FORCE	GIOVANNUCCI CARLOTTA	4.137	4.137
711	DUPONT PENSION TRUST	GIOVANNUCCI CARLOTTA	20.884	20.884
709	DUPONT PENSION TRUST	GIOVANNUCCI CARLOTTA	89.750	89.750
710	DUPONT PENSION TRUST	GIOVANNUCCI CARLOTTA	538.766	538.766
712	DUPONT PENSION TRUST	GIOVANNUCCI CARLOTTA	1.047.571	1.047.571
713	DUPONT UK LIMITED PENSION FUND	GIOVANNUCCI CARLOTTA	141.506	141.506
732	ELECTRONIC DATA SYSTEM 1994 PENSION	GIOVANNUCCI CARLOTTA	8.200	8.200
733	ELECTRONIC DATA SYSTEM LTD RETIREM	GIOVANNUCCI CARLOTTA	21.000	21.000
748	ENGINEERING INDUSTRIES PENSION FUND	GIOVANNUCCI CARLOTTA	51.982	51.982
749	ENGINEERING INDUSTRIES PENSION FUND	GIOVANNUCCI CARLOTTA	89.584	89.584
760	EXETER FUND INC.INTERNATIONAL SERIES	GIOVANNUCCI CARLOTTA	143.154	143.154
761	EXETER FUND PRO BLEND EXTENDED TERM	GIOVANNUCCI CARLOTTA	10.575	10.575
762	EXETER FUND PRO BLEND MAX TERM SER	GIOVANNUCCI CARLOTTA	5.825	5.825
763	EXETER FUND PRO BLEND MODERATE TERM	GIOVANNUCCI CARLOTTA	2.800	2.800
764	EXETER FUND PRO-BLEND CONSERVATIVE T	GIOVANNUCCI CARLOTTA	400	400
769	FAMILY ASSURANCE STAFF PENSION SCHEM	GIOVANNUCCI CARLOTTA	19.200	19.200
768	FAMILY ASSURANCE STAFF PENSION SCHEM	GIOVANNUCCI CARLOTTA	93.522	93.522
770	FAMILY BALANCED TRUST	GIOVANNUCCI CARLOTTA	16.412	16.412
771	FAMILY INVEST CHILD TRUST FUND	GIOVANNUCCI CARLOTTA	12.400	12.400

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

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Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
772	FAMILY REGENCY UNIT TRUST	GIOVANNUCCI CARLOTTA	8.833	8.833
1031	GE STRATEGIC INVESTMENT FUND	GIOVANNUCCI CARLOTTA	970	970
1045	GENERAL MEDICAL SUPERANNUATION PLAN	GIOVANNUCCI CARLOTTA	110.891	110.891
1101	GOVERNMENT PENSION INVESTMENT FUND	GIOVANNUCCI CARLOTTA	73.000	73.000
1102	GOVERNMENT PENSION INVESTMENT FUND	GIOVANNUCCI CARLOTTA	336.316	336.316
1103	GOVERNMENT PENSION INVESTMENT FUND	GIOVANNUCCI CARLOTTA	2.207.729	2.207.729
1126	HALLIBURTON COMPANY EMPLOYEE BENEFIT	GIOVANNUCCI CARLOTTA	108.000	108.000
1131	HARBOR CAPITAL TRUST BENEFIT PLAN	GIOVANNUCCI CARLOTTA	3.500	3.500
1138	HEALTHCARE EMPLOYEES PENSION PLAN	GIOVANNUCCI CARLOTTA	10.650	10.650
1146	HORACE O.BRIGHT COLLECTIVE INV.FUND	GIOVANNUCCI CARLOTTA	3.010	3.010
1149	HOUSTON FIREFIGHTERS RELIEF & RETIREMENT	GIOVANNUCCI CARLOTTA	102.497	102.497
1164	IBM SAVINGS PLAN	GIOVANNUCCI CARLOTTA	284.856	284.856
1172	IG TEMPLETON INTERNATIONAL EQUITY FD	GIOVANNUCCI CARLOTTA	8.608	8.608
1173	IG TEMPLETON INTERNATIONAL EQUITY FD	GIOVANNUCCI CARLOTTA	42.229	42.229
1191	INSTITUTIONAL SHAREHOLDER SVCS	GIOVANNUCCI CARLOTTA	704	704
1206	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	8.100	8.100
1205	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	8.900	8.900
1204	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	9.854	9.854
1201	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	34.640	34.640
1207	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	76.735	76.735
1203	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	85.500	85.500
1202	INTERNATIONAL BANK FOR RECONSTRUCTION AN	GIOVANNUCCI CARLOTTA	103.601	103.601
1215	INTERNATIONAL PAPER CO. RETIREMENT PLAN	GIOVANNUCCI CARLOTTA	6.864	6.864
1217	INTERPOLIS & VAN SPAENDONCK	GIOVANNUCCI CARLOTTA	220.474	220.474
1228	IPAC INTL SHARE STRATEGY NO.3	GIOVANNUCCI CARLOTTA	149.395	149.395
1249	JICARILLA APACHE TRIBE	GIOVANNUCCI CARLOTTA	11.973	11.973
1250	JICARILLA APACHE TRIBE	GIOVANNUCCI CARLOTTA	23.025	23.025
1256	JNL/JP MORGAN INTERNATIONAL VALUE F	GIOVANNUCCI CARLOTTA	46.204	46.204
1257	JNL/MELLON CAPITAL MANAGMT VIP FUND	GIOVANNUCCI CARLOTTA	82.167	82.167
1259	JOHN DEERE PENSION TRUST	GIOVANNUCCI CARLOTTA	122.600	122.600
1260	JOHN HANCOCK EQUITY INDEX TRUST A	GIOVANNUCCI CARLOTTA	38.314	38.314
1262	JOHN HANCOCK FUNDS II INTL VALUE FD	GIOVANNUCCI CARLOTTA	414.125	414.125
1263	JOHN HANCOCK INTL EQUITY INDEX B	GIOVANNUCCI CARLOTTA	68.318	68.318
1264	JOHN HANCOCK STS TRUST I INTERNATION	GIOVANNUCCI CARLOTTA	15.759	15.759
1266	JOHN HANCOCK TRUST INT VALUE TRUST	GIOVANNUCCI CARLOTTA	91.728	91.728

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA**25 MAGGIO 2006**

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Terza convocazione

**Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno**

**Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello
statuto.**

SCHEDA VPC¹ NOMINATIVO AZIONISTA**DELEGATO****NUMERO DI AZIONI
CON DIRITTO DI
VOTO**

			TOTALE	
1268	JOHN S. & JAMES L. KNIGHT FOUND.	GIOVANNUCCI CARLOTTA	30.000	30.000
1297	KANSAS PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	243.100	243.100
1303	KEYSTONE TEMPL INTL STOCK CAP CLASS	GIOVANNUCCI CARLOTTA	345	345
1308	LAUDUS INT.MARKETMASTERS FUND	GIOVANNUCCI CARLOTTA	66.261	66.261
1309	LAUDUS INTL MARKETMASTERS FUND INSTITUTI	GIOVANNUCCI CARLOTTA	22.800	22.800
1316	LICR FUND, INC	GIOVANNUCCI CARLOTTA	20.300	20.300
1332	LONDON BOROUGH ENFIELD SUPERANN FUND	GIOVANNUCCI CARLOTTA	7.500	7.500
1334	LONDON BOROUGH TOWER HAMLETS SUP.SC.	GIOVANNUCCI CARLOTTA	129.826	129.826
1338	LOS ANGELES COUNTY EMPLOYEE RET ASS.	GIOVANNUCCI CARLOTTA	54.443	54.443
1340	LOS ANGELES DEPT OF WATER AND POWER	GIOVANNUCCI CARLOTTA	6.400	6.400
1339	LOS ANGELES DEPT OF WATER AND POWER	GIOVANNUCCI CARLOTTA	196.700	196.700
1347	LUCENT TECHNOLOGIES PENSION TRUST	GIOVANNUCCI CARLOTTA	482.955	482.955
1345	LUCENT TECHNOLOGIES PENSION TRUST	GIOVANNUCCI CARLOTTA	625.961	625.961
1344	LUCENT TECHNOLOGIES PENSION TRUST	GIOVANNUCCI CARLOTTA	740.700	740.700
1357	MAJOR LEAGUE BASEBALL PLAYERS PLAN	GIOVANNUCCI CARLOTTA	10	
1356	MAJOR LEAGUE BASEBALL PLAYERS PLAN	GIOVANNUCCI CARLOTTA	6.498	6.498
1365	MANUF INVEST TST GLOBAL EQUITY TRUST	GIOVANNUCCI CARLOTTA	2.368	
1366	MANULIFE INTERNATIONAL EQUITY FUND	GIOVANNUCCI CARLOTTA	90.160	90.160
1367	MANULIFE INV MIX INTL VALUE CLASS	GIOVANNUCCI CARLOTTA	7.706	7.706
1368	MANVILLE PERSONAL INJURY SETTLEM TST	GIOVANNUCCI CARLOTTA	27.239	27.239
1370	MARCH LIMITED	GIOVANNUCCI CARLOTTA	22.440	22.440
1373	MARS PENSION TRUSTEES LIMITED	GIOVANNUCCI CARLOTTA	211.320	211.320
1382	MASTER TST HITACHI FOREIGN INDEX MOT	GIOVANNUCCI CARLOTTA	35.560	35.560
1383	MASTERFOODS GMBH	GIOVANNUCCI CARLOTTA	414.554	414.554
1394	MELLON BANK EMP COLL INVEST FD	GIOVANNUCCI CARLOTTA	38.999	38.999
1395	MELLON BANK EMP COLL INVEST FD	GIOVANNUCCI CARLOTTA	241.878	241.878
1397	MELLON CAP MANAGMNT/JNL INTL INDEX	GIOVANNUCCI CARLOTTA	82.120	82.120
1399	MELLON GLOBAL FUNDS PLC	GIOVANNUCCI CARLOTTA	15.200	15.200
1410	METAL INDUSTRIES PROVIDENT FUND	GIOVANNUCCI CARLOTTA	24.844	24.844
1411	METAL INDUSTRIES PROVIDENT FUND	GIOVANNUCCI CARLOTTA	43.100	43.100
1412	METROPOLITAN LIFE INSURANCE COMPANY	GIOVANNUCCI CARLOTTA	8.300	8.300
1414	METROPOLITAN LIFE INSURANCE COMPANY	GIOVANNUCCI CARLOTTA	18.999	18.999
1413	METROPOLITAN LIFE INSURANCE COMPANY	GIOVANNUCCI CARLOTTA	29.115	29.115
1420	MILWAUKEE CTY EMPLOYEE RETIRE SYST	GIOVANNUCCI CARLOTTA	5.150	5.150
1423	MINNEAPOLIS TEACHERS RETIRE FUND	GIOVANNUCCI CARLOTTA	26.788	26.788

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli


Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
1467	MUNICIPAL FIRE & POLICE RETIRE IOWA	GIOVANNUCCI CARLOTTA	12.750	12.750
1468	MUTUAL ASS.OF PREFECTUAL GOV.PERSON.	GIOVANNUCCI CARLOTTA	41.004	41.004
1480	NATIONAL PENSIONS RESERVE FUND COMM	GIOVANNUCCI CARLOTTA	8.202	8.202
1481	NATIONAL PENSIONS RESERVE FUND COMM.	GIOVANNUCCI CARLOTTA	24.300	24.300
1482	NATIONAL PENSIONS RESERVE FUND COMM.	GIOVANNUCCI CARLOTTA	1.899.978	1.899.978
1483	NATIONAL PENSIONS RESERVE FUND COMM.	GIOVANNUCCI CARLOTTA	1.908.586	1.908.586
1486	NAV CANADA PENSION PLAN	GIOVANNUCCI CARLOTTA	65.325	65.325
1503	NEXFOR MASTER INVESTMENT TRUST FUNDS	GIOVANNUCCI CARLOTTA	30.780	30.780
1510	NORTEL NETWORKS UK PENSION PLAN	GIOVANNUCCI CARLOTTA	135.454	135.454
1532	NTUC INCOME INSURANCE CO-OPERATIVE L	GIOVANNUCCI CARLOTTA	30.309	30.309
1531	NTUC INCOME INSURANCE CO-OPERATIVE L	GIOVANNUCCI CARLOTTA	45.199	45.199
1538	NYNEX CO MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	24.835	24.835
1537	NYNEX CO MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	63.649	63.649
1539	NYNEX CO MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	100.506	100.506
1536	NYNEX CO MASTER PENSION TRUST	GIOVANNUCCI CARLOTTA	402.001	402.001
1567	OPERATING ENG.#101 PENSION FUND	GIOVANNUCCI CARLOTTA	40.469	40.469
1572	OREGON PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	2.565	2.565
1569	OREGON PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	10.510	10.510
1571	OREGON PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	35.930	35.930
1570	OREGON PUBLIC EMPLOYEES RET SYSTEM	GIOVANNUCCI CARLOTTA	38.470	38.470
1578	P.H. GLATFELTER CO MASTER RETIREMENT	GIOVANNUCCI CARLOTTA	25.300	25.300
1616	PENSION FD ASSOCIATION LOCAL GOVERN	GIOVANNUCCI CARLOTTA	118.708	118.708
1639	PHOENIX EDGE ABERDEEN INTL SERIES	GIOVANNUCCI CARLOTTA	78.500	78.500
1640	PHOENIX FOREIGN OPPORTUNITIES FUND	GIOVANNUCCI CARLOTTA	76.600	76.600
1642	PHOENIX INTL STRATEGIES FUND	GIOVANNUCCI CARLOTTA	15.998	15.998
1641	PHOENIX INTL STRATEGIES FUND	GIOVANNUCCI CARLOTTA	34.800	34.800
1643	PHOENIX WORLDWIDE STRATEGIES FUND	GIOVANNUCCI CARLOTTA	8.914	8.914
1644	PHOENIX WORLDWIDE STRATEGIES FUND	GIOVANNUCCI CARLOTTA	27.700	27.700
1657	PITNEY BOWES RETIREMENT PLAN	GIOVANNUCCI CARLOTTA	20.476	20.476
1672	PRINCE GEORGE SUPPLEM PENSION PLAN	GIOVANNUCCI CARLOTTA	8.100	8.100
1750	RETIR.PLAN EMPL.ARMY & AIR FORCE TR	GIOVANNUCCI CARLOTTA	1.731	1.731
1751	RETIR.PLAN EMPL.ARMY & AIR FORCE TR	GIOVANNUCCI CARLOTTA	5.008	5.008
1759	ROBER L MCNEIL TRUST	GIOVANNUCCI CARLOTTA	27.185	27.185
1803	SBL FUND SERIES N	GIOVANNUCCI CARLOTTA	3.559	3.559
1853	SISTERS OF MERCY NORTH CAROLINA FOUN	GIOVANNUCCI CARLOTTA	16.620	16.620

¹VPC: voto per corrispondenza

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Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

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TOTALE

1862	SONOMA COUNTY EMPLOY RETIREMENT ASS	GIOVANNUCCI CARLOTTA	38.219	38.219
1880	SSGA GLOBAL INDEX PLUS TRUST	GIOVANNUCCI CARLOTTA	456.215	456.215
1881	SSGA INTERN. STOCK SELECTION FD	GIOVANNUCCI CARLOTTA	417.467	417.467
1884	SSM HEALTH CARE PORTFOLIO MANAGEMENT	GIOVANNUCCI CARLOTTA	955	955
1893	ST JAMES'S PLACE INTERNATIONAL LTD	GIOVANNUCCI CARLOTTA	25.421	25.421
1897	ST. JAMES'S PLACE UK PUBLIC COMPANY	GIOVANNUCCI CARLOTTA	227.742	227.742
1896	ST. JAMES'S PLACE UK PUBLIC COMPANY	GIOVANNUCCI CARLOTTA	234.622	234.622
1898	STAGECOACH GROUP PENSION SCHEME	GIOVANNUCCI CARLOTTA	9.000	9.000
1934	STATE STREET ATF PENSION INVEST.FUND	GIOVANNUCCI CARLOTTA	17.128	17.128
1938	STATE STREET EUROPE ENHANCED COMPARTIMEN	GIOVANNUCCI CARLOTTA	562.962	562.962
1939	STATE STREET SRI EUROPE ALPHA	GIOVANNUCCI CARLOTTA	34.160	34.160
1940	STATE STREET SRI WORLD INDEX	GIOVANNUCCI CARLOTTA	29.596	29.596
1942	STICHTING GEN ELECTRIC PENSIOENFONDS	GIOVANNUCCI CARLOTTA	2.236	2.236
1944	STICHTING MASTERFOODS PENSIOENFONDS	GIOVANNUCCI CARLOTTA	91.220	91.220
1948	STREETTRACKSSM MSCI EUROPE ENERGY	GIOVANNUCCI CARLOTTA	751.865	751.865
1950	STREETTRACKSSM MSCI PAN EUROSM ETF	GIOVANNUCCI CARLOTTA	299.066	299.066
1957	SYMMETRY EAFE STOCK CAPITAL CLASS	GIOVANNUCCI CARLOTTA	13.659	13.659
1973	TBC POOLED EMPLOYEES FUND INTL EQUI.	GIOVANNUCCI CARLOTTA	619.427	619.427
1980	TEACHERS' RETIREMENT SYST LOUISIANA	GIOVANNUCCI CARLOTTA	21.500	21.500
1981	TEACHERS' RETIREMENT SYST LOUISIANA	GIOVANNUCCI CARLOTTA	295.314	295.314
2041	THE GLAXOSMITHKLINE (IRL) PENS PLAN	GIOVANNUCCI CARLOTTA	69.319	69.319
2053	THE JOHN HOPKINS UNIVERSITY	GIOVANNUCCI CARLOTTA	63.527	63.527
2062	THE MOTOROLA PENSION SCHEME	GIOVANNUCCI CARLOTTA	61.712	61.712
2115	TOWERS PERRIN RETIR PLAN US EMPLOYEE	GIOVANNUCCI CARLOTTA	31.200	31.200
2156	UNITED UTILITIES PENSION SCHEME	GIOVANNUCCI CARLOTTA	67.350	67.350
2160	UNIVERSITY HOSPIT HEALTH SYSTEM INC	GIOVANNUCCI CARLOTTA	8.100	8.100
2174	VAN KAMPEN GLOBAL VALUE EQUITY FUND	GIOVANNUCCI CARLOTTA	253.077	253.077
2182	VGZ ZORGVERZEKERAAAR N.V.	GIOVANNUCCI CARLOTTA	100	100
2198	WELLMARK INC.	GIOVANNUCCI CARLOTTA	8.763	8.763
2199	WELLMARK INC.	GIOVANNUCCI CARLOTTA	23.806	23.806
2197	WELLMARK INC.	GIOVANNUCCI CARLOTTA	47.100	47.100
2204	WESTERN METAL INDUSTRY PENSION	GIOVANNUCCI CARLOTTA	39.270	39.270
917	FIDUCIARY TRUST COMPANY INTERNATIONAL	DE COSMO AMANDA	7.740	7.740
1725	RBC DEXIA ISB EQUITIES L	ALSINA GABRIEL	1.706	1.706
1722	RBC DEXIA ISB EQUITIES L	ALSINA GABRIEL	14.840	14.840

¹VPC: voto per corrispondenza

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Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.



SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

TOTALE

			TOTALE	CON DIRITTO DI VOTO
1726	RBC DEXIA ISB EQUITIES L	ALSINA GABRIEL	22.394	22.394
1724	RBC DEXIA ISB EQUITIES L	ALSINA GABRIEL	103.330	103.330
1723	RBC DEXIA ISB EQUITIES L	ALSINA GABRIEL	162.733	162.733
156	BANCA D'ITALIA	RUSSO LUIGI	64.825.362	64.825.362
39	AFFINITY HEALTH SYSTEM	FONTANA VINCENZO	10.790	10.790
74	ALLIANCE & LEICESTER PENSION SCHEME	FONTANA VINCENZO	56.400	56.400
78	ALTRIA CORPORATE SERVICES MASTER	FONTANA VINCENZO	96.274	96.274
172	BANK OF NEW YORK BRUXELLES	FONTANA VINCENZO	45.552	45.552
175	BARBARA COHN TRUST FRANN M. WARREN TRUST	FONTANA VINCENZO	38.845	38.845
183	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	FONTANA VINCENZO	18.873	18.873
181	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	FONTANA VINCENZO	423.089	423.089
182	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	FONTANA VINCENZO	2.457.864	2.457.864
186	BARCLAYS INTERNATIONAL FUNDS EUROPE EX	FONTANA VINCENZO	1.294.121	1.294.121
239	BGI AUSTRALIA LTD RESPONSIBLE ENTITY	FONTANA VINCENZO	241.636	241.636
279	BNZ INVESTMENT MANAGEMENT LTD AS TRUSTEE	FONTANA VINCENZO	16.905	16.905
285	BOILERMAKER-BLACKSMITH NATIONAL PENSION	FONTANA VINCENZO	85.166	85.166
284	BOILERMAKER-BLACKSMITH NATIONAL PENSION	FONTANA VINCENZO	119.000	119.000
359	C.R.BARD INC, EMPLOYEES	FONTANA VINCENZO	5.900	5.900
365	CAAM CALCIUM	FONTANA VINCENZO	140.246	140.246
367	CAAM CHABROL LONG TERME	FONTANA VINCENZO	14.178	14.178
368	CAAM CHAPORTS	FONTANA VINCENZO	17.787	17.787
371	CAAM CRICA INDOCAM FCP	FONTANA VINCENZO	122.048	122.048
385	CAAM NADAUD FCP	FONTANA VINCENZO	31.319	31.319
395	CAAM UFF AVENIR DYNAMIQUE MAITRE	FONTANA VINCENZO	68.223	68.223
425	CAPITAL GUARDIAN EMPLOYEE BENEFIT	FONTANA VINCENZO	63.542	63.542
424	CAPITAL GUARDIAN EMPLOYEE BENEFIT	FONTANA VINCENZO	518.360	518.360
428	CAPITAL GUIDANCE (FUND) LTD	FONTANA VINCENZO	11.200	11.200
429	CAPITAL GUIDANCE (FUND) LTD	FONTANA VINCENZO	11.200	11.200
433	CAPITAL INTERNATIONAL FUND	FONTANA VINCENZO	29.700	29.700
432	CAPITAL INTERNATIONAL FUND	FONTANA VINCENZO	184.032	184.032
436	CAPITAL WORLD GROWTH & INCOME FUND INC	FONTANA VINCENZO	9.390.000	9.390.000
495	CHRYSLER CBA BENEFIT TRUST	FONTANA VINCENZO	87.379	87.379
569	COLGATE PALMOLIVE RETIREMENT TRUST	FONTANA VINCENZO	4.850	4.850
572	COLLEGE RETIREMENT EQUITIES FUND	FONTANA VINCENZO	3.000	3.000
571	COLLEGE RETIREMENT EQUITIES FUND	FONTANA VINCENZO	150.000	150.000



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ASSEMBLEA ORDINARIA E STRAORDINARIA

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
582	COMMINGLED PENSION TRUST FUND (EAFE RESE	FONTANA VINCENZO	736.930	736.930
604	CORUS ENGINEERING STEELS PENSION SCHEME	FONTANA VINCENZO	111.158	111.158
608	CREDIT AGRICOLE ASSET MANAGEMENT	FONTANA VINCENZO	28.796	28.796
637	CREDIT SUISSE	FONTANA VINCENZO	15.524	15.524
657	DBI DRESDNERBANK INVESTMENT MANAGEMENT	FONTANA VINCENZO	1.549.287	1.549.287
667	DELPHI DIESEL SYSTEMS PENSION SCHEME	FONTANA VINCENZO	8.500	8.500
671	DENVER EMPLOYEES RETIREMENT PLAN	FONTANA VINCENZO	57.629	57.629
690	DIT DEUTSCHER INVESTMENT TRUST KAPITALAN	FONTANA VINCENZO	39.000	39.000
691	DIT DEUTSCHER INVESTMENT TRUST KAPITALAN	FONTANA VINCENZO	6.057.594	6.057.594
719	EAGLE STAR LIFE ASSURANCE CO LTD	FONTANA VINCENZO	73.180	73.180
721	EAGLE STAR LIFE ASSURANCE CO LTD	FONTANA VINCENZO	474.863	474.863
718	EAGLE STAR LIFE ASSURANCE CO LTD	FONTANA VINCENZO	522.419	522.419
720	EAGLE STAR LIFE ASSURANCE CO LTD	FONTANA VINCENZO	1.537.056	1.537.056
726	EIF PTY LIMITED AS TRUSTEE FOR ENERGY	FONTANA VINCENZO	7.907	7.907
725	EIF PTY LIMITED AS TRUSTEE FOR ENERGY	FONTANA VINCENZO	20.300	20.300
751	ENSIGN PEAK ADVISORS INC.	FONTANA VINCENZO	608.042	608.042
752	ENTERGY SERVICES INC. RETIREMENT PLANS	FONTANA VINCENZO	178.351	178.351
753	EQ ADVISORS TRUST - CAPITAL GUARDIAN	FONTANA VINCENZO	63.550	63.550
756	EUROPACIFIC GROWTH FUND	FONTANA VINCENZO	3.500.000	3.500.000
759	EXEL PENSIONS INVESTMENT FUND LTD	FONTANA VINCENZO	49.234	49.234
921	FIREFIGHTERS RETIREMENT SYSTEM	FONTANA VINCENZO	31.000	31.000
922	FIREFIGHTERS RETIREMENT SYSTEM	FONTANA VINCENZO	41.300	41.300
960	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	29.472	29.472
961	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	43.000	43.000
962	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	110.274	110.274
959	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	146.416	146.416
958	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	146.924	146.924
963	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	391.699	391.699
956	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	454.457	454.457
957	FORTIS BANK LUXEMBOURG	FONTANA VINCENZO	642.007	642.007
969	FRANKLIN TEMPLETON GROWTH FUND	FONTANA VINCENZO	162.800	162.800
971	FRANKLIN TEMPLETON INTERNATIONAL TRUST	FONTANA VINCENZO	78.758	78.758
982	FRANKLIN TEMPLETON INVESTMENT FUND	FONTANA VINCENZO	229.340	229.340
980	FRANKLIN TEMPLETON INVESTMENT FUND	FONTANA VINCENZO	435.427	435.427
981	FRANKLIN TEMPLETON INVESTMENT FUND	FONTANA VINCENZO	2.739.201	2.739.201

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

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			TOTALE	
985	FRANKLIN TEMPLETON TAX CLASS CORP.	FONTANA VINCENZO	26.260	26.260
998	FUNDACAO CALOUSTE GULBENKIAN	FONTANA VINCENZO	76.300	76.300
1016	GE FRANKONA RUECKVERSICHERUNGS	FONTANA VINCENZO	133.021	133.021
1030	GE PENSIONS LIMITED	FONTANA VINCENZO	9.407	9.407
1027	GE PENSIONS LIMITED	FONTANA VINCENZO	12.439	12.439
1029	GE PENSIONS LIMITED	FONTANA VINCENZO	43.402	43.402
1028	GE PENSIONS LIMITED	FONTANA VINCENZO	168.075	168.075
1075	GMAM INVESTMENT FUNDS TRUST	FONTANA VINCENZO	260.050	260.050
1074	GMAM INVESTMENT FUNDS TRUST	FONTANA VINCENZO	294.241	294.241
1113	GRANADA PENSION SCHEME	FONTANA VINCENZO	166.782	166.782
1117	GREENTREE FOUNDATION	FONTANA VINCENZO	22.565	22.565
1139	HERMES ASSURED LIMITED	FONTANA VINCENZO	7.363	7.363
1140	HERMES ASSURED LIMITED	FONTANA VINCENZO	250.357	250.357
1152	HSBC BANK	FONTANA VINCENZO	13.900	13.900
1194	INTECH INTERNATIONAL SHARES HIGH	FONTANA VINCENZO	100.064	100.064
1216	INTERNATIONALSTOCK FUND FOR TRUSTS	FONTANA VINCENZO	104.285	104.285
1243	J.P.MORGAN PENSION TRUSTEES LIMITED AS	FONTANA VINCENZO	186.299	186.299
1272	JP MORGAN BANK AS DIRECTED TRUSTEE FOR	FONTANA VINCENZO	50.166	50.166
1273	JP MORGAN BANK AS DIRECTED TRUSTEE FOR	FONTANA VINCENZO	108.450	108.450
1274	JP MORGAN BANK AS TRUSTEE FOR ARMSTRONG	FONTANA VINCENZO	36.613	36.613
1277	JP MORGAN BANK AS TRUSTEE FOR THE DOW	FONTANA VINCENZO	8.707	8.707
1276	JP MORGAN BANK AS TRUSTEE FOR THE DOW	FONTANA VINCENZO	367.757	367.757
1278	JP MORGAN BANK AS TRUSTEES OF THE KRAFT	FONTANA VINCENZO	116.300	116.300
1281	JP MORGAN FLEMING TAX AWARE INRENTATIONAL	FONTANA VINCENZO	68.719	68.719
1283	JP MORGAN INTERNATIONAL EQUITY FUND	FONTANA VINCENZO	4.200.831	4.200.831
1284	JP MORGAN INTREPID EUROPEAN FUND	FONTANA VINCENZO	182.859	182.859
1285	JPMORGAN CHASE AS DIRECTED TRUSTEE OF	FONTANA VINCENZO	58.103	58.103
1286	JPMORGAN FLEMING FUNDICVC-IPMF EUROPE	FONTANA VINCENZO	58.919	58.919
1288	JPMORGAN FUND ICVC - JPM EUROPE FUND	FONTANA VINCENZO	335.511	335.511
1290	JPMORGAN INTERNATIONAL OPPORTUNITIES	FONTANA VINCENZO	96.874	96.874
1302	KELLOGGS PENSION FUND	FONTANA VINCENZO	31.281	31.281
1324	LOCAL GOVERNMENT SUPERANNUATION SCHEME	FONTANA VINCENZO	24.073	24.073
1325	LOCAL INVESTMENT FUND	FONTANA VINCENZO	11.861	11.861
1326	LOCAL INVESTMENT FUND	FONTANA VINCENZO	38.200	38.200
1398	MELLON GLOBAL EQUITIES TUST	FONTANA VINCENZO	4.084	4.084

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SCHEDA	VPC¹ NOMINATIVO AZIONISTA	DELEGATO	TOTALE	NUMERO DI AZIONI CON DIRITTO DI VOTO
1405	MERCHANT INVESTORS ASSURANCE CO. LTD	FONTANA VINCENZO	103.106	103.106
1439	MORGAN STANLEY DEAN WITTER UNIVERSAL	FONTANA VINCENZO	84.764	84.764
1440	MORGAN STANLEY DEAN WITTER VARIABLE	FONTANA VINCENZO	136.605	136.605
1441	MORGAN STANLEY DEAN WITTER EUROPEAN	FONTANA VINCENZO	449.937	449.937
1442	MORGAN STANLEY GLOBAL DIVIDEND GROWTH	FONTANA VINCENZO	905.313	905.313
1446	MORGAN STANLEY INTERNATIONAL VALUE	FONTANA VINCENZO	382.518	382.518
1455	MORGAN STANLEY VARIABLE INVESTMENT	FONTANA VINCENZO	163.021	163.021
1457	MORLEY INVESTMENT FUNDS ICVC-NORWICH	FONTANA VINCENZO	64.672	64.672
1496	NEW YORK LIFE INSURANCE COMPANY	FONTANA VINCENZO	14.400	14.400
1497	NEW YORK LIFE INSURANCE COMPANY	FONTANA VINCENZO	28.700	28.700
1498	NEW YORK LIFE INSURANCE COMPANY	FONTANA VINCENZO	211.200	211.200
1495	NEW YORK LIFE INSURANCE COMPANY	FONTANA VINCENZO	284.700	284.700
1500	NEW YORK STATE COMMON RETIREMENT FUND	FONTANA VINCENZO	123.800	123.800
1501	NEW YORK STATE COMMON RETIREMENT FUND	FONTANA VINCENZO	531.600	531.600
1502	NEW YORK STATE COMMON RETIREMENT FUND	FONTANA VINCENZO	580.812	580.812
1504	NEXTRA INVESTMENT MANAGEMENT SGR SPA CTI	FONTANA VINCENZO	47.990	47.990
1542	OHIO POLICE AND FIRE PENSION FUND	FONTANA VINCENZO	271.350	271.350
1548	OM ASSET ALLOCATION BALANCED PORTFOLIO	FONTANA VINCENZO	7.950	7.950
1549	OM ASSET ALLOCATION CONSERVATIVE	FONTANA VINCENZO	1.500	1.500
1550	OM ASSET ALLOCATION GROWTH PORTFOLIO	FONTANA VINCENZO	6.965	6.965
1551	OM ASSET ALLOCATION MODERATE GROWTH	FONTANA VINCENZO	15.087	15.087
1611	PENN SERIES INTERNATIONAL EQUITY FUND	FONTANA VINCENZO	120.000	120.000
1651	PICTET & CIE BANQUIERS	FONTANA VINCENZO	283.426	283.426
1661	PLUMBING & MECHANICAL SERVICES (UK)	FONTANA VINCENZO	51.550	51.550
1662	PNC BAK GLOBAL OMIBUS	FONTANA VINCENZO	4.120	4.120
1674	PRIVATE BANKING CLIENTS C/O JPM CHASE	FONTANA VINCENZO	21.039	21.039
1753	RETIREMENT BENEFITS FUND BOARD	FONTANA VINCENZO	59.271	59.271
1756	RIYAD BANK	FONTANA VINCENZO	26.414	26.414
1760	ROBET F. ROTHSCHILD	FONTANA VINCENZO	51.690	51.690
1764	ROLLS - ROYCE GROUP PENSION SCHEME	FONTANA VINCENZO	22.650	22.650
1866	SPRUCEGROVE GROUP TRUST	FONTANA VINCENZO	697.960	697.960
1903	STATE FARM MUTUAL AUTOMOBILE INSURANCE	FONTANA VINCENZO	10.450	10.450
1907	STATE INSURANCE FUND CORPORATION	FONTANA VINCENZO	45.500	45.500
1932	STATE OF WYOMING STATE TREASURY	FONTANA VINCENZO	11.500	11.500
1931	STATE OF WYOMING STATE TREASURY	FONTANA VINCENZO	122.700	122.700

CASTELLINI

15/08/2015

120.000

283.426

51.550

4.120

21.039

59.271

26.414

51.690

22.650

697.960

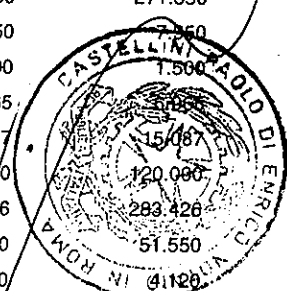
10.450

45.500

11.500

122.700

¹VPC: voto per corrispondenza



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ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli


Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

ELABORAZIONE

SCHEDA VPC ¹ NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
1955	SUPERANNUATION FUNDS MANAGEMENT	FONTANA VINCENZO	29.500	29.500
1959	T ROWE PRICE EQUITY SERIES INC T ROWE	FONTANA VINCENZO	5.052	5.052
1960	T ROWE PRICE EQUITY SERIES INC T ROWE	FONTANA VINCENZO	43.877	43.877
1961	T ROWE PRICE EQUITY SERIES INC T ROWE	FONTANA VINCENZO	86.593	86.593
1962	T ROWE PRICE INTERNATIONAL FUNDS INC	FONTANA VINCENZO	49.700	49.700
1963	T ROWE PRICE INTERNATIONAL FUNDS INC	FONTANA VINCENZO	575.291	575.291
1965	T ROWE PRICE PERSONAL STRATEGY FUNDS	FONTANA VINCENZO	12.840	12.840
1964	T ROWE PRICE PERSONAL STRATEGY FUNDS	FONTANA VINCENZO	42.121	42.121
1969	TAMESIDE MBC RE GREATER MANCHESTER PENSI	FONTANA VINCENZO	18.153	18.153
1985	TEMPLETON EUROPE FUND	FONTANA VINCENZO	14.400	14.400
1986	TEMPLETON EXEMPT TRUST	FONTANA VINCENZO	6.703	6.703
1987	TEMPLETON FOREIGN EQUITY SERIES	FONTANA VINCENZO	2.433.040	2.433.040
1988	TEMPLETON FOREIGN FUND	FONTANA VINCENZO	8.499.255	8.499.255
1989	TEMPLETON FOREIGN SECURITIES FUND A	FONTANA VINCENZO	1.493.373	1.493.373
1990	TEMPLETON GLOBAL ASSET ALLOCATION FUND	FONTANA VINCENZO	224.025	224.025
1992	TEMPLETON GLOBAL GROWTH FUND	FONTANA VINCENZO	37.412	37.412
1993	TEMPLETON GLOBAL GROWTH FUND LTD	FONTANA VINCENZO	58.750	58.750
1998	TEMPLETON GLOBAL INVESTMENT TRUST-	FONTANA VINCENZO	472	472
1999	TEMPLETON GLOBAL INVESTMENT TRUST-TEMPLE	FONTANA VINCENZO	54.250	54.250
2000	TEMPLETON GLOBAL OPPORTUNITIES TRUST	FONTANA VINCENZO	184.151	184.151
2002	TEMPLETON GROWTH FUND INC	FONTANA VINCENZO	9.000.000	9.000.000
2003	TEMPLETON GROWTH FUND, LTD	FONTANA VINCENZO	2.243.080	2.243.080
2004	TEMPLETON GROWTH SECURITIES FUND. A SERI	FONTANA VINCENZO	647.767	647.767
2005	TEMPLETON INSTITUTIONAL FUNDS INC	FONTANA VINCENZO	652	652
2015	TEMPLETON WORLD FUND	FONTANA VINCENZO	2.541.076	2.541.076
2028	THE ATT LONG TERM INVESTMENT TRUST	FONTANA VINCENZO	30.100	30.100
2029	THE BIAM GROUP TRUST	FONTANA VINCENZO	274.161	274.161
2031	THE BIAM GROUP TRUST	FONTANA VINCENZO	1.223.210	1.223.210
2033	THE BOEING COMPANY EMPLOYEES RETIREMENT	FONTANA VINCENZO	397.700	397.700
2034	THE BOEING COMPANY EMPLOYEES RETIREMENT	FONTANA VINCENZO	831.000	831.000
2040	THE FLEMING CONTINENTAL EUROPEAN INVESTM	FONTANA VINCENZO	205.145	205.145
2044	THE GREENALLS GROUP PENSION LIFE ASSURAN	FONTANA VINCENZO	25.400	25.400
2045	THE GREENALLS GROUP PENSION LIFE ASSURAN	FONTANA VINCENZO	25.400	25.400
2051	THE INVESTMENT COMPANY OF AMERICA	FONTANA VINCENZO	10.680.000	10.680.000
2059	THE MASTER TRUST BANK OF JAPAN LTD AS	FONTANA VINCENZO	56.111	56.111

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC¹ NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
2060	THE MASTER TRUST BANK OF JAPAN LTD AS	FONTANA VINCENZO	72.401	72.401
2063	THE NATIONAL FARMERS UNION MUTUAL LIFE	FONTANA VINCENZO	312.000	312.000
2064	THE NATIONAL FARMERS UNION MUTUAL LIFE	FONTANA VINCENZO	410.000	410.000
2067	THE NFU TRUST COMPANY LTD	FONTANA VINCENZO	10.000	10.000
2071	THE PUBLIC TRUSTEE AS TRUSTEE FOR BNZ	FONTANA VINCENZO	43.690	43.690
2077	THE RETIREMENT PROGRAM PLAN FOR	FONTANA VINCENZO	4.434	4.434
2076	THE RETIREMENT PROGRAM PLAN FOR	FONTANA VINCENZO	98.954	98.954
2086	THE THOMSON HOLDINGS INC GROUP PENSION	FONTANA VINCENZO	28.960	28.960
2087	THE THOMSON HOLDINGS INC GROUP PENSION	FONTANA VINCENZO	45.200	45.200
2088	THE TTE OF RETIREMENT BENEFITS SCHEME	FONTANA VINCENZO	70.000	70.000
2094	THREADNEEDLE INVESTMENTS FUNDS ICVC EURO	FONTANA VINCENZO	19.057	19.057
2095	THREADNEEDLE INVESTMENTS FUNDS ICVC EURO	FONTANA VINCENZO	53.343	53.343
2093	THREADNEEDLE INVESTMENTS FUNDS ICVC EURO	FONTANA VINCENZO	519.005	519.005
2096	THREADNEEDLE PENSIONS LTD	FONTANA VINCENZO	118.964	118.964
2097	THREADNEEDLE SPECIALIST INVESTMENT FUNDS	FONTANA VINCENZO	242.373	242.373
2099	TIAA CREF INSTITUTIONAL GROWTH EQUITY FU	FONTANA VINCENZO	200.000	200.000
2101	TIAA CREF INSTITUTIONAL MUTUAL FUNDS-	FONTANA VINCENZO	60.000	60.000
2102	TIAA-CREF LIFE FUNDS INTERNATIONAL	FONTANA VINCENZO	15.000	15.000
2104	TIAA-CREF MUTUAL FUNDS-INTERNATIONAL	FONTANA VINCENZO	100.000	100.000
2128	TRUST AND CUSTODY SERVICES LIMITED AS	FONTANA VINCENZO	59.490	59.490
2127	TRUST AND CUSTODY SERVICES LIMITED AS	FONTANA VINCENZO	251.326	251.326
2129	TRUSTEES OF THE BT PENSION SCHEME	FONTANA VINCENZO	410.562	410.562
2140	UNILEVER PENSIONS KASSE AG	FONTANA VINCENZO	10.800	10.800
2150	UNITED FOOD AND COMMERCIAL WORKERS	FONTANA VINCENZO	49.411	49.411
2183	VICKERS GROUP PENSION SCHEME	FONTANA VINCENZO	46.894	46.894
2193	WAMU PENSION PLAN MASTER TRUST	FONTANA VINCENZO	5.700	5.700
2229	YOUNG MENS CHRISTIAN ASSOCIATION	FONTANA VINCENZO	28.633	28.633
2228	YOUNG MENS CHRISTIAN ASSOCIATION	FONTANA VINCENZO	156.097	156.097
2236	ZURICH FINANCIAL SERVICES UK PENSION	FONTANA VINCENZO	234.746	234.746
100	ARCA S.P.A. - SOCIETA' DI GESTIONE	BRIATICO LETIZIA	2.500.000	2.500.000
101	ARCA S.P.A. - SOCIETA' DI GESTIONE	BRIATICO LETIZIA	2.500.000	2.500.000
459	CASSA DEPOSITI E PRESTITI S.P.A.	CAVALLARI ANNA CLARA	400.288.338	400.288.338
943	FONDS DE RESERVE POUR LES RETRAITES FRR	DE COSMO AMANDA	328.613	328.613
159	BANK OF IRELAND LTD	DE COSMO LEONARDO	148.681	148.681
177	BARCLAYS GLOBAL INVESTORS	DE COSMO LEONARDO	11.464	11.464

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA**25 MAGGIO 2006**

Segreteria Societaria - Ufficio Titoli

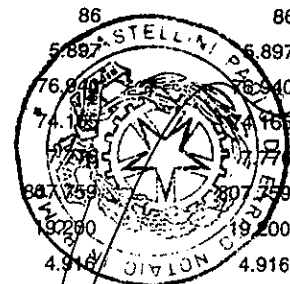
**Eni****Terza convocazione**

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della parte straordinaria dell'ordine del giorno

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SCHEDA VPC¹ NOMINATIVO AZIONISTA**DELEGATO**
NUMERO DI AZIONI
CON DIRITTO DI
VOTO
TOTALE

			TOTALE	CON DIRITTO DI VOTO
178	BARCLAYS GLOBAL INVESTORS	DE COSMO LEONARDO	40.758	40.758
179	BARCLAYS GLOBAL INVESTORS	DE COSMO LEONARDO	41.009	41.009
180	BARCLAYS GLOBAL INVESTORS N.A.TRUSST	DE COSMO LEONARDO	78.260	78.260
240	BGICL DAILY EAFE EQUITY INDEX FUND	DE COSMO LEONARDO	22.143	22.143
396	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	DE COSMO LEONARDO	205.493	205.493
717	EAFE SUDAN FREE INDEX FUND	DE COSMO LEONARDO	428.933	428.933
948	FORD MOTOR COMPANY DEFINED BENEFIT	DE COSMO LEONARDO	22.492	22.492
952	FORD-UAW BENEFITS TRUST	DE COSMO LEONARDO	41.800	41.800
1026	GE INVESTMENTS INTERNATIONAL FUNDNYC	DE COSMO LEONARDO	41.505	41.505
1210	INTERNATIONAL EQUITY INDEX PLUS FUND	DE COSMO LEONARDO	326	326
1232	ISHARES MSCI EAFE INDEX FUND	DE COSMO LEONARDO	6.705.340	6.705.340
1233	ISHARES MSCI EMU INDEX FUND	DE COSMO LEONARDO	1.215.625	1.215.625
1234	ISHARES MSCI ITALY INDEX FUND	DE COSMO LEONARDO	555.786	555.786
1235	ISHARES S&P EUROPE 350 INDEX FUND	DE COSMO LEONARDO	564.972	564.972
1236	ISHARES S&P GLOBAL ENERGY SECTOR IN	DE COSMO LEONARDO	866.360	866.360
1346	LUCENT TECHNOLOGIES PENSION TRUST	DE COSMO LEONARDO	193.402	193.402
1466	MULTI CURRENCY SOCIAL SCREENED B	DE COSMO LEONARDO	86	86
1484	NATIONAL RAILROAD INVESTMENT TRUST	DE COSMO LEONARDO	5.887	5.887
1615	PENSION BENEFIT GUARANTY CORPORATION	DE COSMO LEONARDO	76.840	76.840
1906	STATE FARM VAR PROD INTL EQ IND FUND	DE COSMO LEONARDO	74.165	74.165
2207	WHEELS COMMON INVESTMENT FUND	DE COSMO LEONARDO	74.165	74.165
152	BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	DE COSMO AMANDA	80.759	80.759
301	BOSTON COMPANY INT'L CORE EQ FUND	DE COSMO AMANDA	19.200	19.200
398	CALIFORNIA PHYSICIAN'S SERVICE	DE COSMO AMANDA	4.916	4.916
402	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	2.954	2.954
400	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	7.680	7.680
399	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	13.030	13.030
403	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	33.460	33.460
401	CALIFORNIA PUBLIC EMPLOYEES RETIREME	DE COSMO AMANDA	343.000	343.000
446	CARLE FOUNDATION MASTER CUSTODY	DE COSMO AMANDA	16.385	16.385
521	CITISTREET FUNDS INC-INTL STOCK FD	DE COSMO AMANDA	34.865	34.865
527	CITY OF LOS ANGELES FIRE AND POLICE PLAN	DE COSMO AMANDA	172.100	172.100
584	COMMON MONTHLY INTL EX-JAPAN EQUITY	DE COSMO AMANDA	62.503	62.503
643	CUMMINS ENGINE CO & AFFILIATES COLLECTIV	DE COSMO AMANDA	21.939	21.939
673	DETROIT MEDICAL CENTER	DE COSMO AMANDA	12.597	12.597

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ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

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Terza convocazione

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della parte straordinaria dell'ordine del giorno

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA	VPC¹	NOMINATIVO AZIONISTA	DELEGATO	TOTALE	NUMERO DI AZIONI CON DIRITTO D VOTO
716		EAFE INTL INDEX PORTF SUMMIT MUTUAL	DE COSMO AMANDA	11.782	11.782
728		EIRCOM SUPERANNUATION SCHEME	DE COSMO AMANDA	450.906	450.906
923		FIRST AMERICAN INV FD INC INTL FUND	DE COSMO AMANDA	1.359.430	1.359.430
942		FONDS DE RESERVE POUR LES RETRAITES FRR	DE COSMO AMANDA	1.260	1.260
951		FORD-UAW BENEFITS TRUST	DE COSMO AMANDA	13.003	13.003
950		FORD-UAW BENEFITS TRUST	DE COSMO AMANDA	50.959	50.959
1044		GENERAL ELECTRIC PENSION TRUST	DE COSMO AMANDA	17.774	17.774
1072		GM CAN HOURLY EMPL PEN PL UNIT TST	DE COSMO AMANDA	354	354
1100		GOVERNMENT OF PROVINCE OF ALBERTA	DE COSMO AMANDA	20.035	20.035
1181		INDIANA STATE TEACHERS' RETIREMENT FUND	DE COSMO AMANDA	52.398	52.398
1237		ITT INDUSTRIES MASTER RETIR.TST	DE COSMO AMANDA	19.900	19.900
1255		JNL VARIABLE FUND LLC-JNL/MELLON CAPITAL	DE COSMO AMANDA	210	210
1261		JOHN HANCOCK FD II INTL STOCK FUND	DE COSMO AMANDA	462.123	462.123
1265		JOHN HANCOCK TRUST INT STOCK TRUST	DE COSMO AMANDA	492.477	492.477
1305		LABORERS' & RETIREMENT BOARD EMPLOYEE	DE COSMO AMANDA	59.141	59.141
1427		MML FOREIGN FUND	DE COSMO AMANDA	86.270	86.270
1433		MONSANTO COMPANY MASTER TRUST	DE COSMO AMANDA	65.342	65.342
1463		MS ASSET MANAGEMENT POOLED INT'L EQU	DE COSMO AMANDA	1.157.859	1.157.859
1526		NT QUANTITATIVE MANAGEMENT COLL FD	DE COSMO AMANDA	809.490	809.490
1527		NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEF	DE COSMO AMANDA	4.280	4.280
1529		NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEF	DE COSMO AMANDA	6.280	6.280
1528		NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEF	DE COSMO AMANDA	68.000	68.000
1547		OLIN PENSION RETIREMENT TRUST	DE COSMO AMANDA	6.100	6.100
1650		PICTET & CIE - EXEMPT CGT NON-RESIDENTS	DE COSMO AMANDA	344.342	344.342
1649		PICTET & CIE - EXEMPT CGT NON-RESIDENTS	DE COSMO AMANDA	600.183	600.183
1664		POLICEMANS ANNUITY & BENEFIT F.OF CH	DE COSMO AMANDA	128.896	128.896
1676		PRO-MIX CONSERVATIVE TERM CIT DG	DE COSMO AMANDA	475	475
1677		PRO-MIX EXTENDED TERM CIT LTG	DE COSMO AMANDA	4.775	4.775
1678		PRO-MIX MAXIMUM TERM CIT MTG	DE COSMO AMANDA	6.125	6.125
1679		PRO-MIX MODERATE TERM CIT RV	DE COSMO AMANDA	3.800	3.800
1806		SCHLUMBERGER LTD MASTER PENS TRUST	DE COSMO AMANDA	7.430	7.430
1807		SCHLUMBERGER LTD MASTER PENS TRUST	DE COSMO AMANDA	119.882	119.882
1842		SHRINERS HOSPITALS FOR CHILDREN	DE COSMO AMANDA	38.700	38.700
1855		SISTERS OF PROVIDENCE RETIRE. PLAN	DE COSMO AMANDA	80	80
1854		SISTERS OF PROVIDENCE RETIRE. PLAN	DE COSMO AMANDA	10.700	10.700

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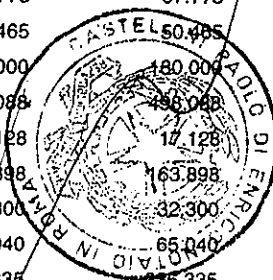
SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

TOTALE

			TOTALE	CON DIRITTO DI VOTO
1878	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	DE COSMO AMANDA	11.100	11.100
1879	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	DE COSMO AMANDA	151.309	151.309
1892	SSTL AS DEPOSITARY OF MORGAN STANLEY DEA	DE COSMO AMANDA	26.965	26.965
1920	STATE OF MINNESOTA/STATE EMPLOYEES R	DE COSMO AMANDA	22.090	22.090
1943	STICHTING GEN ELECTRIC PENSIOENFONDS	DE COSMO AMANDA	512	512
1949	STREETTRACKSSM MSCI EUROPE ENERGY	DE COSMO AMANDA	3.196	3.196
2046	THE HARRY AND JEANETTE WEINBERG FOUNDATI	DE COSMO AMANDA	22.960	22.960
2072	THE REGENTS OF THE UNIVERSITY OF CALIFOR	DE COSMO AMANDA	71.516	71.516
2120	TREDJE AP-FONDEN	DE COSMO AMANDA	1.213.652	1.213.652
2125	TRINITY HEALTH CORPORATION	DE COSMO AMANDA	243.108	243.108
2161	UNIVERSITY OF ILLINOIS FOUNDATION	DE COSMO AMANDA	15.909	15.909
2188	VOLVO PERSONVAGNARS PENSIONSSTIFTELS	DE COSMO AMANDA	104.875	104.875
2196	WEINGART FOUNDATION	DE COSMO AMANDA	36.670	36.670
33	ACTIP 4	CARLOZZI ANDREA	53.824	53.824
40	AG VIE	CARLOZZI ANDREA	2.049.370	2.049.370
42	AGF ACTIONS	CARLOZZI ANDREA	67.775	67.775
43	AGF ACTIONS CROISSANCE EURO	CARLOZZI ANDREA	50.465	50.465
44	AGF ACTIONS EURO VALUE	CARLOZZI ANDREA	180.000	180.000
45	AGF ACTIONS ZONE EURO	CARLOZZI ANDREA	498.088	498.088
46	AGF AIR FRANCE IFC	CARLOZZI ANDREA	17.128	17.128
47	AGF ASAC ACTIONS	CARLOZZI ANDREA	163.898	163.898
50	AGF CAP FRANCE	CARLOZZI ANDREA	32.300	32.300
51	AGF CROISSANCE EUROPE	CARLOZZI ANDREA	65.040	65.040
52	AGF EPARGNE	CARLOZZI ANDREA	236.335	236.335
53	AGF EURO ACTIONS	CARLOZZI ANDREA	1.150.937	1.150.937
54	AGF HOSPITALIERS	CARLOZZI ANDREA	300.000	300.000
55	AGF HOSPITALIERS VALEURS DURABLE	CARLOZZI ANDREA	170.000	170.000
56	AGF INDICE EUROLAND	CARLOZZI ANDREA	41.729	41.729
57	AGF VALEURS	CARLOZZI ANDREA	520.000	520.000
58	AGF VIE PREFON RETRAITE AGF FINANCE	CARLOZZI ANDREA	235.000	235.000
92	ANCRE	CARLOZZI ANDREA	352.787	352.787
111	ARRCO LONG TERM F HSBC AME	CARLOZZI ANDREA	64.400	64.400
120	ASSOCIATED BANK N.A. COLLECTIVE FUND	CARLOZZI ANDREA	35.740	35.740
121	ASSOCIATED BANK N.A. COMMON FUND	CARLOZZI ANDREA	23.077	23.077
130	AUTO DIVERSIFIE H HSBC AME FRANCE	CARLOZZI ANDREA	29.825	29.825



¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

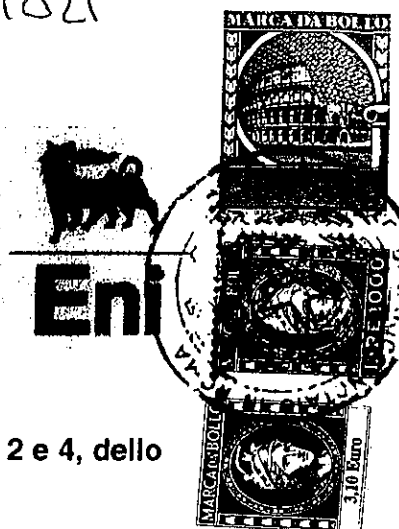
25 MAGGIO 2006

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CHEDA	VPC¹ NOMINATIVO AZIONISTA	DELEGATO	TOTALE	NUMERO DI AZIONI CON DIRITTO DI VOTO
164	BANK OF NEW YORK	CARLOZZI ANDREA	45	45
165	BANK OF NEW YORK	CARLOZZI ANDREA	12.726	12.726
163	BANK OF NEW YORK	CARLOZZI ANDREA	45.528	45.528
176	BARCLAYS GLOBAL	CARLOZZI ANDREA	2.391.014	2.391.014
185	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	CARLOZZI ANDREA	400	400
184	BARCLAYS GLOBAL INVESTORS PENSIONS MANAG	CARLOZZI ANDREA	18.873	18.873
195	BAYLOR COLLEGE OF MEDICINE	CARLOZZI ANDREA	65.900	65.900
196	BBH - FOR MT BOJ MORGAN S GAIKOK	CARLOZZI ANDREA	22.431	22.431
197	BBH - FOR MT BOJ MORGAN ST EQ	CARLOZZI ANDREA	31.263	31.263
198	BBH - FOR MT BOJ MTBC400035139	CARLOZZI ANDREA	227.050	227.050
199	BBH - FOR MT BOJ MTBC400035145	CARLOZZI ANDREA	1.052.033	1.052.033
200	BBH - FORS CHWAB INTL INDEX FD	CARLOZZI ANDREA	419.043	419.043
255	BISSETT INTERNATIONAL EQUITY FUND	CARLOZZI ANDREA	50.200	50.200
277	BNY/DOMESTIC AND FOREIGN JULIUS BAER	CARLOZZI ANDREA	3.825	3.825
303	BOTSWANA PUBLIC OFFICES PENSION FUND	CARLOZZI ANDREA	145.200	145.200
308	BPER A/C SICAV LUXEMBOURGEOISE	CARLOZZI ANDREA	63	63
310	BPER A/C SICAV LUXEMBOURGEOISE	CARLOZZI ANDREA	66	66
309	BPER A/C SICAV LUXEMBOURGEOISE	CARLOZZI ANDREA	261	261
311	BPER AC SICAV LUXEMBOURGEOISE	CARLOZZI ANDREA	40.731	40.731
337	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	502	502
334	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	1.904	1.904
339	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	5.700	5.700
345	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	6.570	6.570
336	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	12.700	12.700
332	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	23.866	23.866
341	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	29.250	29.250
338	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	31.300	31.300
342	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	33.658	33.658
343	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	61.650	61.650
333	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	116.412	116.412
335	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	132.686	132.686
344	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	200.397	200.397
340	BROWN BROTHERS HARRIMAN &CO	CARLOZZI ANDREA	414.535	414.535
347	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA	21.698	21.698
346	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA	28.000	28.000

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

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Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

TOTALE

			TOTALE	CON DIRITTO DI VOTO
350	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA	43.900	43.900
349	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA	363.855	363.855
348	BROWN BROTHERS HARRIMAN AND CO	CARLOZZI ANDREA	492.565	492.565
351	BROWN BROTHERS HARRIMAN TRUST COMPANY SU	CARLOZZI ANDREA	1.685.950	1.685.950
360	CAAM ACTIONS EURO CA-MF	CARLOZZI ANDREA	45.104	45.104
361	CAAM ACTIONS EUROPE	CARLOZZI ANDREA	570.006	570.006
362	CAAM ACTIONS EUROPE ASIE	CARLOZZI ANDREA	39.832	39.832
363	CAAM AGRICAPI	CARLOZZI ANDREA	18.390	18.390
364	CAAM ATOUT EUROLAND	CARLOZZI ANDREA	4.826.243	4.826.243
366	CAAM CAMCA FINANCE	CARLOZZI ANDREA	9.380	9.380
369	CAAM CLAM RESSOURCES-INDUSTRIE MONDE(CA)	CARLOZZI ANDREA	100.000	100.000
370	CAAM CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	44.724	44.724
372	CAAM DYNALION EUROPE (CA) - L025	CARLOZZI ANDREA	783.153	783.153
373	CAAM DYNALION MINERGIOR (CA) - L107	CARLOZZI ANDREA	106.900	106.900
374	CAAM FCP MEDERIC ALZHEIMER INDOCAM	CARLOZZI ANDREA	12.675	12.675
375	CAAM FCPE PACTEO LABEL DYNAMIQUE - ES024	CARLOZZI ANDREA	8.822	8.822
376	CAAM FCPE PACTEO LABEL EQUILIBRE - ES039	CARLOZZI ANDREA	28.942	28.942
377	CAAM FCPE PACTEO LABEL PRUDENCE - ES018	CARLOZZI ANDREA	3.578	3.578
378	CAAM FLOREAL	CARLOZZI ANDREA	24.660	24.660
379	CAAM GRD 3	CARLOZZI ANDREA	2.461.431	2.461.431
380	CAAM GRD ACTIONS ZONE EURO	CARLOZZI ANDREA	50.000	50.000
381	CAAM GRD IFC97 ACTIONS EUROPE	CARLOZZI ANDREA	24.831	24.831
382	CAAM HYMNOS (CA) - L113	CARLOZZI ANDREA	6.200	6.200
383	CAAM INDEX EUROPE	CARLOZZI ANDREA	365.535	365.535
384	CAAM INDOCAM FLAMME (GLOBAL)	CARLOZZI ANDREA	41.024	41.024
386	CAAM OPTALIME	CARLOZZI ANDREA	403.541	403.541
387	CAAM PORTFOLIO EUROPE	CARLOZZI ANDREA	108.409	108.409
388	CAAM PREDIGE (ACTIONS)	CARLOZZI ANDREA	3.787.859	3.787.859
389	CAAM QUERCUS	CARLOZZI ANDREA	41.710	41.710
390	CAAM SELECT EUROLAND	CARLOZZI ANDREA	177.759	177.759
391	CAAM SICAV 5000 (CA) - L004	CARLOZZI ANDREA	2.250.821	2.250.821
392	CAAM SLIVAM (CA) - L001 (GLOBAL)	CARLOZZI ANDREA	9.681	9.681
393	CAAM SLIVINTER (CA) - L003	CARLOZZI ANDREA	25.000	25.000
394	CAAM STRATEGIE MIX	CARLOZZI ANDREA	9.272	9.272
427	CAPITAL GUARDIAN EMPLOYEE BENEFIT	CARLOZZI ANDREA	12.649	12.649



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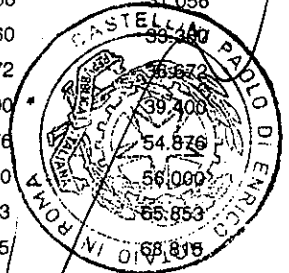
Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC¹ NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
426	CAPITAL GUARDIAN EMPLOYEE BENEFIT	CARLOZZI ANDREA	112.770	112.770
430	CAPITAL INCOME BUILDER INC	CARLOZZI ANDREA	12.272.000	12.272.000
496	CHRYSLER CBA BENEFIT TRUST	CARLOZZI ANDREA	87.379	87.379
517	CITIBANK INTERNATIONAL PLC	CARLOZZI ANDREA	412.085	412.085
518	CITIBANK INTERNATIONAL PLC	CARLOZZI ANDREA	10.901.769	10.901.769
537	CLAM ACTIONS EURO (CA) - L905	CARLOZZI ANDREA	50.904	50.904
619	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	2.207	2.207
625	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	3.123	3.123
623	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	4.719	4.719
616	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	11.974	11.974
614	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	13.542	13.542
634	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	16.549	16.549
612	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	17.097	17.097
628	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	17.976	17.976
618	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	25.758	25.758
615	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	31.056	31.056
613	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	33.360	33.360
621	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	36.672	36.672
629	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	39.400	39.400
626	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	54.876	54.876
630	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	56.000	56.000
627	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	65.853	65.853
633	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	68.815	68.815
611	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	72.101	72.101
636	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	79.962	79.962
635	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	95.977	95.977
632	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	101.567	101.567
631	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	158.200	158.200
617	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	185.649	185.649
620	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	221.923	221.923
624	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	298.194	298.194
622	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	552.531	552.531
609	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	708.310	708.310
610	CREDIT AGRICOLE ASSET MANAGEMENT	CARLOZZI ANDREA	4.776.398	4.776.398
638	CREPA EURO	CARLOZZI ANDREA/	5.618	5.618



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Terza convocazione

Esito della votazione sul punto **1**
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

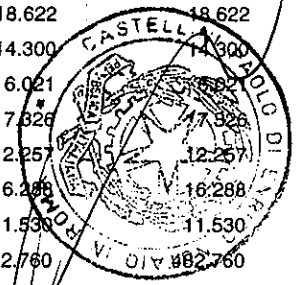
SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

TOTALE

			TOTALE	CON DIRITTO DI VOTO
651	DALLAS POLICE AND FIRE PENSION SYSTEM	CARLOZZI ANDREA	151.708	151.708
654	DANSKE BANK A/S CLI.NET INVESTOR	CARLOZZI ANDREA	398.219	398.219
698	DRCM FLAMME	CARLOZZI ANDREA	118.462	118.462
871	FCP SAINT MARTIN 6 HSBC AME	CARLOZZI ANDREA	77.800	77.800
903	FCR N 2 HSBC AM	CARLOZZI ANDREA	23.854	23.854
912	FIDELITY INSTITUTIONAL FUNDS ICVC EUROPE	CARLOZZI ANDREA	1.551.860	1.551.860
913	FIDELITY INSTITUTIONAL PANEUROPEAN FUND	CARLOZZI ANDREA	1.303.428	1.303.428
914	FIDELITY INSTITUTIONAL UK FUND	CARLOZZI ANDREA	1.218.825	1.218.825
915	FIDELITY INVESTMENT FUND EUROPEAN	CARLOZZI ANDREA	879.775	879.775
916	FIDELITY INVESTMENT FUND EUROPEAN	CARLOZZI ANDREA	3.063.900	3.063.900
934	FONDOR	CARLOZZI ANDREA	10.699	10.699
935	FONDOR	CARLOZZI ANDREA	12.208	12.208
936	FONDOR	CARLOZZI ANDREA	20.846	20.846
933	FONDOR	CARLOZZI ANDREA	351.547	351.547
941	FONDS DE RESERVE POUR LES RETRAITES FRR	CARLOZZI ANDREA	5.488	5.488
940	FONDS DE RESERVE POUR LES RETRAITES FRR	CARLOZZI ANDREA	12.353	12.353
955	FORTIS BANK LUXEMBOURG	CARLOZZI ANDREA	18.622	18.622
970	FRANKLIN TEMPLETON GROWTH FUND	CARLOZZI ANDREA	14.300	14.300
983	FRANKLIN TEMPLETON INVESTMENT FUND	CARLOZZI ANDREA	6.021	6.021
1060	GERANAHOLDINGS S.A.	CARLOZZI ANDREA	7.326	7.326
1061	GERANAHOLDINGS S.A.	CARLOZZI ANDREA	12.257	12.257
1084	GMO INTERNATIONAL GROWTH FUND	CARLOZZI ANDREA	16.288	16.288
1085	GMO INTERNATIONAL DISCIPLINED EQUITY FUN	CARLOZZI ANDREA	11.530	11.530
1089	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	CARLOZZI ANDREA	482.760	482.760
1221	INVESCO GT MANAGEMENT SA	CARLOZZI ANDREA	10.900	10.900
1226	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	CARLOZZI ANDREA	440.037	440.037
1241	IXIS INVESTOR SERVICES	CARLOZZI ANDREA	22.319.590	22.319.590
1282	JP MORGAN FLEMING TAX AWARE INRENTATIONAL	CARLOZZI ANDREA	4.738	4.738
1293	JPMORGAN INVESTMENT FUNDS	CARLOZZI ANDREA	1.397	1.397
1291	JPMORGAN INVESTMENT FUNDS	CARLOZZI ANDREA	18.905	18.905
1292	JPMORGAN INVESTMENT FUNDS	CARLOZZI ANDREA	54.332	54.332
1299	KAS DEPOSITARY TRUST COMPANY	CARLOZZI ANDREA	62.718	62.718
1301	KAS DEPOSITARY TRUST COMPANY	CARLOZZI ANDREA	3.032.775	3.032.775
1406	MERRILL LYNCH PIERCE & FENNER	CARLOZZI ANDREA	36.990	36.990
1407	MERRILL LYNCH PIERCE & FENNER	CARLOZZI ANDREA	395.045	395.045



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della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA	VPC ¹ NOMINATIVO AZIONISTA	DELEGATO	TOTALE	NUMERO DI AZIONI CON DIRITTO DI VOTO
1408	MERRILL LYNCH PIERCE AND FEN	CARLOZZI ANDREA	2.000	2.000
1451	MORGAN STANLEY SICAV	CARLOZZI ANDREA	16.510	16.510
1454	MORGAN STANLEY SICAV	CARLOZZI ANDREA	17.967	17.967
1453	MORGAN STANLEY SICAV	CARLOZZI ANDREA	147.895	147.895
1452	MORGAN STANLEY SICAV	CARLOZZI ANDREA	575.550	575.550
1476	NATIONAL CITY BANK FBO THE CATHOLIC	CARLOZZI ANDREA	3.100	3.100
1477	NATIONAL CITY BANK NON CONTRIBUTORY RETI	CARLOZZI ANDREA	90	90
1541	ODDO	CARLOZZI ANDREA	688.335	688.335
1673	PRIVATE BANKING CLIENTS C/O JPM	CARLOZZI ANDREA	21.039	21.039
1700	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF	CARLOZZI ANDREA	1.200	1.200
1699	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF	CARLOZZI ANDREA	112.787	112.787
1778	RPTCL AS TRUSTEE FOR 10 UNDERLYING PENSI	CARLOZZI ANDREA	680.505	680.505
1785	SAINT MARTIN 7	CARLOZZI ANDREA	65.632	65.632
1787	SAKKARAH 4 AGF AM	CARLOZZI ANDREA	46.817	46.817
1840	SGE AGF	CARLOZZI ANDREA	1.044.693	1.044.693
1900	STANISLAUS COUNTY EMPLOYEES RETIREMENT	CARLOZZI ANDREA	12.900	12.900
1952	STRONTIUM EURO VL SA COLLINE	CARLOZZI ANDREA	123.000	123.000
1991	TEMPLETON GLOBAL BALANCED FUND	CARLOZZI ANDREA	15.850	15.850
1995	TEMPLETON GLOBAL INCOME FUND	CARLOZZI ANDREA	3.108	3.108
1997	TEMPLETON GLOBAL INVESTMENT TRUST	CARLOZZI ANDREA	4.893	4.893
2001	TEMPLETON GLOBAL STOCK TRUST	CARLOZZI ANDREA	28.659	28.659
2007	TEMPLETON INTERNATIONAL STOCK FUND	CARLOZZI ANDREA	1.057.695	1.057.695
2008	TEMPLETON INTERNATIONAL STOCK TRUST	CARLOZZI ANDREA	71.406	71.406
2010	TEMPLETON MANAGEMENT LTD AS MANAGER	CARLOZZI ANDREA	186.700	186.700
2011	TEMPLETON MANAGEMENT LTD AS MANAGER	CARLOZZI ANDREA	329.420	329.420
2012	TEMPLETON MASTER TRUST SERIES 1	CARLOZZI ANDREA	46.686	46.686
2013	TEMPLETON MASTER TRUST SERIES 2	CARLOZZI ANDREA	26.550	26.550
2014	TEMPLETON MASTER TRUST SERIES 6	CARLOZZI ANDREA	6.800	6.800
2048	THE INDEPENDENT ORDER OF FORESTERS	CARLOZZI ANDREA	66.679	66.679
2100	TIAA CREF INSTITUTIONAL GROWTH EQUITY FU	CARLOZZI ANDREA	50.000	50.000
2103	TIAA-CREF LIFE FUNDS INTERNATIONAL	CARLOZZI ANDREA	10.000	10.000
2116	TOWERTOP WORLDWIDE LIMITED	CARLOZZI ANDREA	13.601	13.601
2131	UF6 C	CARLOZZI ANDREA	28.025	28.025
2132	UF6 D	CARLOZZI ANDREA	9.560	9.560
2142	UNION BANK OF CALIFORNIA N.A. GLOBAL	CARLOZZI ANDREA	3.500	3.500

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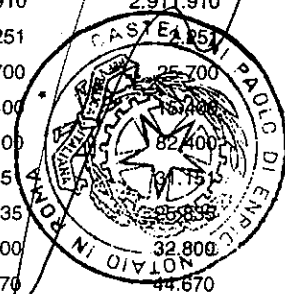
SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

TOTALE

			TOTALE	CON DIRITTO DI VOTO
2143	UNION BANK OF CALIFORNIA N.A. GLOBAL	CARLOZZI ANDREA	6.300	6.300
2155	UNITED STATES TRUST COMPANY	CARLOZZI ANDREA	34.643	34.643
12	ABB INC. MASTER TRUST	BRESCIA PAMELA	8.268	8.268
26	ACADIAN ASSET MANAGEMENT	BRESCIA PAMELA	9.268	9.268
28	ACADIAN INT ALL CAP FD	BRESCIA PAMELA	789.572	789.572
48	AGF CANADIAN DIVIDEND FUND	BRESCIA PAMELA	119.100	119.100
49	AGF CANADIAN STOCK FUND	BRESCIA PAMELA	200.000	200.000
59	AGF WORLD BALANCED FUND	BRESCIA PAMELA	240.000	240.000
75	ALSTOM POWER INC.DEFINED BENEFIT TR.	BRESCIA PAMELA	2.600	2.600
102	ARCHDIOCESE OF HARTFORD INV TRUST	BRESCIA PAMELA	5.400	5.400
174	BAPTIST FOUNDATION OF TEXAS	BRESCIA PAMELA	13.000	13.000
193	BAYER CORPORATION MASTER TRUST	BRESCIA PAMELA	97.446	97.446
194	BAYER INC. MASTER TRUST	BRESCIA PAMELA	32.546	32.546
201	BBH FOR GMO DEVEL WORLD STOCK FD	BRESCIA PAMELA	112.390	112.390
202	BBH FOR-SEI INST I.T.I. EQUITY/Q	BRESCIA PAMELA	2.472	2.472
203	BBH FOR-SEI INSTIT INV TRUST INT	BRESCIA PAMELA	95.503	95.503
204	BBH-GMO INTL CORE EQUITY FUND	BRESCIA PAMELA	1.364.017	1.364.017
205	BBH-GMO INTL GROWTH EQUITY FUND	BRESCIA PAMELA	2.911.910	2.911.910
206	BD OF PENS OF THE PRESBYTERIAN CHUR	BRESCIA PAMELA	2.251	2.251
209	BECHTEL JACOBS FOR GRANDFATH EMPLOYE	BRESCIA PAMELA	25.700	25.700
210	BECHTEL NEVADA	BRESCIA PAMELA	15.400	15.400
211	BECHTEL NR PROGRAM	BRESCIA PAMELA	82.400	82.400
258	BK BERMUDA TRUST SWIRE GU-CAP EE	BRESCIA PAMELA	31.154	31.154
263	BMO INTERNATIONAL EQUITY FUND	BRESCIA PAMELA	25.835	25.835
280	BOARD TRUST.EMPL' RET SYSTEM BALTIMOR	BRESCIA PAMELA	32.800	32.800
288	BON SECOURS HEALTH SYSTEM	BRESCIA PAMELA	44.670	44.670
289	BON SECOURS HEALTH SYSTEM, INC	BRESCIA PAMELA	54.980	54.980
299	BOSTON COMP WORLD EX US VALUE FUND	BRESCIA PAMELA	18.800	18.800
300	BOSTON COMPANY INT'L CORE EQ FUND	BRESCIA PAMELA	484.400	484.400
397	CAL FARLEYS BOYS RANCH FOUNDATION	BRESCIA PAMELA	13.400	13.400
416	CANADIAN IMPERIAL BANK OF COMM .	BRESCIA PAMELA	26.106	26.106
418	CANADIAN PACIFIC RAILWAY PENSION FD	BRESCIA PAMELA	15.657	15.657
443	CARGILL ANS ASSOCIATED MASTER PEN TR	BRESCIA PAMELA	92.212	92.212
452	CARNEGIE MELLON UNIVERSITY	BRESCIA PAMELA	5.850	5.850
468	CATHOLIC HEALTH INITIATIVES	BRESCIA PAMELA	31.136	31.136



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469		CATHOLIC HEALTH INITIATIVES	BRESCIA PAMELA	177.191	177.191
480		CENTRAL STATES,S.E.&S.W. AREAS FUND	BRESCIA PAMELA	91.000	91.000
479		CENTRAL STATES,S.E.&S.W. AREAS FUND	BRESCIA PAMELA	112.700	112.700
482		CENTRAL STATES,S.E.&S.W. AREAS FUND	BRESCIA PAMELA	286.300	286.300
481		CENTRAL STATES,S.E.&S.W. AREAS FUND	BRESCIA PAMELA	486.163	486.163
485		CF GLOBAL ALPHA 1 FD MELLON FIN CORP	BRESCIA PAMELA	28.746	28.746
486		CF GLOBAL TACTICAL ASSET ALLOCATION	BRESCIA PAMELA	3.295	3.295
494		CHRISTUS HEALTH CASH BALANCE PLAN	BRESCIA PAMELA	10.500	10.500
503		CIBC EUROPEAN EQUITY FUND	BRESCIA PAMELA	63.202	63.202
504		CIBC EUROPEAN INDEX FUND	BRESCIA PAMELA	9.150	9.150
505		CIBC INTERNATIONAL INDEX FUND	BRESCIA PAMELA	14.914	14.914
586		COMMONWEALTH OF PA-PSERS	BRESCIA PAMELA	85.909	85.909
589		COMMONWEALTH PENNSYLVANIA PUBLIC SCH	BRESCIA PAMELA	6.100	6.100
588		COMMONWEALTH PENNSYLVANIA PUBLIC SCH	BRESCIA PAMELA	463.641	463.641
587		COMMONWEALTH PENNSYLVANIA PUBLIC SCH	BRESCIA PAMELA	622.753	622.753
590		COMMONWEALTHOF PENNSYLVANIA STATE E.	BRESCIA PAMELA	15.100	15.100
591		COMMONWEALTHOF PENNSYLVANIA STATE E.	BRESCIA PAMELA	402.534	402.534
649		DAIMLERCHRYSLER CANADA MASTER TR FUN	BRESCIA PAMELA	80.650	80.650
656		DAUGHTERS OF CHARITY	BRESCIA PAMELA	7.700	7.700
699		DREYFUS FOUNDERS INTL EQUITY FUND	BRESCIA PAMELA	19.200	19.200
700		DREYFUS FOUNDERS WORLD GROWTH FUND	BRESCIA PAMELA	14.383	14.383
702		DREYFUS INTL STOCK INDEX FUND	BRESCIA PAMELA	67.164	67.164
706		DT INTERNATIONAL STOCK INDEX FUND	BRESCIA PAMELA	294.799	294.799
714		DUQUESNE LIGHT COMPANY MASTER TRUST	BRESCIA PAMELA	43.987	43.987
715		EAFE EQUITY FUND	BRESCIA PAMELA	117.720	117.720
723		EDUC EMPL SUPPLEM RET COUNTY FAIRFAX	BRESCIA PAMELA	45.335	45.335
729		EL PASO CITY EMPLOYEES PENSION FUND	BRESCIA PAMELA	16.500	16.500
737		EMERALD GLOBAL EQUITY POOLED FD TRUS	BRESCIA PAMELA	18.486	18.486
738		EMERALD INTL EQUITY INDEX FUND	BRESCIA PAMELA	26.157	26.157
745		ENERGY EAST CORPORATION MASTER TRUST	BRESCIA PAMELA	55.100	55.100
746		ENERGY EAST MASTER TRUST	BRESCIA PAMELA	14.371	14.371
758		EXCHANGE INDEMNITY COMPANY	BRESCIA PAMELA	21.000	21.000
767		FAIFAX COUNTY UNIFORMED RET SYSTEM	BRESCIA PAMELA	49.411	49.411
1		FIRST INITIATIVES INSURANCE, L TD	BRESCIA PAMELA	15.075	15.075
927		FLORIDA RETIREMENT SYSTEM	BRESCIA PAMELA	51.148	51.148

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli



Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

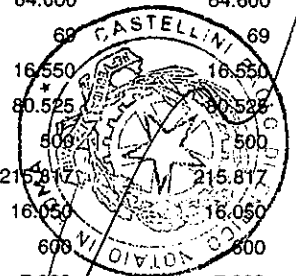
Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
929	FLORIDA RETIREMENT SYSTEM	BRESCIA PAMELA	81.963	81.963
928	FLORIDA RETIREMENT SYSTEM	BRESCIA PAMELA	556.346	556.346
926	FLORIDA RETIREMENT SYSTEM	BRESCIA PAMELA	735.840	735.840
931	FLORIDA STATE BOARD OF ADMINISTRATIO	BRESCIA PAMELA	28.822	28.822
1062	GGOF ALEX.EUROPEAN GROWTH FUND	BRESCIA PAMELA	2.300	2.300
1063	GGOF ALEX.RSP INTL BALANCED FUND	BRESCIA PAMELA	1.300	1.300
1071	GLAXOSMITHKLINE MASTER RETIREMENT TS	BRESCIA PAMELA	191.050	191.050
1077	GMO FOREIGN FUND	BRESCIA PAMELA	2.219.721	2.219.721
1080	GMO GLOBAL ACTIVE EQUITY FUND LP	BRESCIA PAMELA	49.600	49.600
1082	GMO GLOBAL GROWTH FUND	BRESCIA PAMELA	29.243	29.243
1083	GMO INTAL INTRINSIC VALUE FUND	BRESCIA PAMELA	4.614.857	4.614.857
1093	GOLDMAN SACHS GMMS INSTITUTIONAL TR.	BRESCIA PAMELA	5.820	5.820
1135	HARRISVILLE ENTERPRISES S.A.	BRESCIA PAMELA	6.000	6.000
1168	IDAHO PUBLIC EMPLOYEE RET SYSTEM	BRESCIA PAMELA	91.945	91.945
1170	IG AGF CANADIAN GROWTH CLASS A	BRESCIA PAMELA	13	13
1171	IG AGF CANADIAN GROWTH FUND	BRESCIA PAMELA	64.600	64.600
1174	IG TEMPLETON INTL EQUITY CLASS A	BRESCIA PAMELA		
1175	IG TEMPLETON WORLD ALLOCATION FUND	BRESCIA PAMELA	16.550	16.550
1180	IMPERIAL INTERNATIONAL EQUITY POOL	BRESCIA PAMELA	80.525	80.525
1230	IRRC	BRESCIA PAMELA	500	500
1343	LUCENT DEFINED CONTRIBUTION PLAN MAS	BRESCIA PAMELA	215.817	215.817
1379	MASTER TBJ LTD RE: MTBC400036192	BRESCIA PAMELA	16.050	16.050
1380	MASTER TRUST FOR SIEMENS PENSION PLN	BRESCIA PAMELA	600	600
1381	MASTER TRUST FOR SIEMENS SAVING PLAN	BRESCIA PAMELA	7.800	7.800
1393	MELLON BANK EMP COLL INVEST FD	BRESCIA PAMELA	91.110	91.110
1400	MELLON INTERNATIONAL FUND	BRESCIA PAMELA	934.474	934.474
1401	MELLON POOLED INTERN ALL COUNTRY WOR	BRESCIA PAMELA	15.700	15.700
1402	MELLON POOLED INTERN ALL COUNTRY WOR	BRESCIA PAMELA	61.100	61.100
1424	MINNESOTA LIFE INSURANCE	BRESCIA PAMELA	26.789	26.789
1545	OIA DIVERSIF INT COMMING FUND, LP	BRESCIA PAMELA	30.061	30.061
1556	ONTARIO PENSION BOARD	BRESCIA PAMELA	2.400	2.400
1555	ONTARIO PENSION BOARD	BRESCIA PAMELA	429.586	429.586
1557	ONTARIO POWER GENERATION INC.	BRESCIA PAMELA	129.766	129.766
1558	ONTARIO POWER GENERATION INC.	BRESCIA PAMELA	203.178	203.178
1560	ONTARIO POWER GENERTION PENS FUND	BRESCIA PAMELA	128.934	128.934



¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

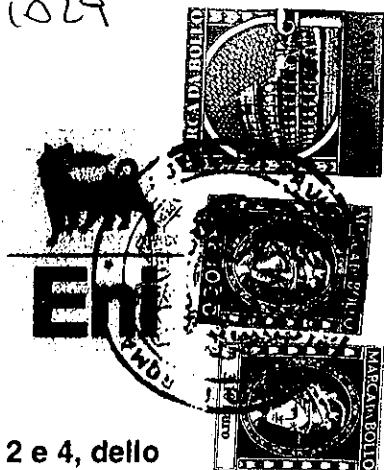
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Esito della votazione sul punto 1
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Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.



SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
1608	PECO ENERGY CO.SERVICE ANNUITY PLAN	BRESCIA PAMELA	62.366	62.366
1612	PENNSYL.MUNICIPAL RETIREM.SYSTEM	BRESCIA PAMELA	65.700	65.700
1613	PENNSYLVANIA TOBACCO SETTLEMENT	BRESCIA PAMELA	25.400	25.400
1617	PENSION FUND SOCIETY OF BK MONTREAL	BRESCIA PAMELA	8.000	8.000
1620	PENTAIR INC.MASTER TRUST	BRESCIA PAMELA	14.765	14.765
1638	PG&E POSTRETIR PT & NN BARGAINING UR	BRESCIA PAMELA	10.011	10.011
1652	PIONEER EUROPE FUND	BRESCIA PAMELA	193.850	193.850
1653	PIONEER EUROPE VCT PTF	BRESCIA PAMELA	20.168	20.168
1684	PROMEDICA HEALTH SYSTEM	BRESCIA PAMELA	4.491	4.491
1685	PROMEDICA HEALTH SYSTEM	BRESCIA PAMELA	6.920	6.920
1682	PROMEDICA HEALTH SYSTEM	BRESCIA PAMELA	16.160	16.160
1683	PROMEDICA HEALTH SYSTEM	BRESCIA PAMELA	20.545	20.545
1689	PROVIDENT MUTUAL LIFE INSURANCE CO.	BRESCIA PAMELA	22.370	22.370
1695	PSEG NUCLEAR LLC	BRESCIA PAMELA	14.701	14.701
1696	PUBLIC EMPLOYEE RET.SYSTEM OF IDAHO	BRESCIA PAMELA	93.066	93.066
1707	QWEST PENSION TRUST	BRESCIA PAMELA	30.571	30.571
1708	QWEST PENSION TRUST	BRESCIA PAMELA	169.245	169.245
1714	RAYTHEON CO RABBI TRUST #2	BRESCIA PAMELA	9.860	9.860
1715	RAYTHEON COMBINED BD/DC MASTER TRUST	BRESCIA PAMELA	15.940	15.940
1716	RAYTHEON COMP COMBINED DB/DC MASTER	BRESCIA PAMELA	12.400	12.400
1717	RAYTHEON COMP MASTER PENSION TRUST	BRESCIA PAMELA	27.901	27.901
1718	RAYTHEON COMP MASTER PENSION TRUST	BRESCIA PAMELA	60.600	60.600
1719	RAYTHEON COMPANY COMBINED DB/DC MAST	BRESCIA PAMELA	33.105	33.105
1738	REGENCE BLUECROSS BLUESHIELD OF OREG	BRESCIA PAMELA	14.700	14.700
1739	REGENCE BLUECROSS BLUESHIELD OF UTAH	BRESCIA PAMELA	2.700	2.700
1740	REGENCE BLUESHIELD	BRESCIA PAMELA	12.160	12.160
1788	SAN DIEGO GAS & ELECTRIC CO NUCLEAR FACI	BRESCIA PAMELA	14.046	14.046
1792	SANTA BARBARA COUNTY EMPLOYEES RETIREMEN	BRESCIA PAMELA	92.600	92.600
1800	SBC CB VERBA TRUST	BRESCIA PAMELA	9.300	9.300
1801	SBC COMUNICATIONS INC	BRESCIA PAMELA	167.092	167.092
1802	SBC MASTER PENSION TRUST	BRESCIA PAMELA	76.400	76.400
1828	SEI INSTITAL ITWE EX-US FUND/QMA	BRESCIA PAMELA	36.726	36.726
1830	SEI INSTITUTIONAL INTERNATIONAL TRUST IN	BRESCIA PAMELA	463	463
1829	SEI INSTITUTIONAL INTERNATIONAL TRUST IN	BRESCIA PAMELA	3.600	3.600
1831	SEI INSTITUTIONAL INTERNATIONAL TRUST IN	BRESCIA PAMELA	182.274	182.274

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

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della parte straordinaria dell'ordine del giorno

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
1833	SEI INSTITUTIONAL INVESTMENTS TRUST INTE	BRESCIA PAMELA	13.468	13.468
1834	SEI INSTITUTIONAL INVESTMENTS TRUST INTE	BRESCIA PAMELA	125.757	125.757
1832	SEI INSTITUTIONAL INVESTMENTS TRUST INTE	BRESCIA PAMELA	133.200	133.200
1836	SEI INSTITUTIONAL INVESTMENTS TRUST WORL	BRESCIA PAMELA	7.736	7.736
1835	SEI INSTITUTIONAL INVESTMENTS TRUST WORL	BRESCIA PAMELA	67.300	67.300
1838	SEMPRA ENERGY PENSION MASTER TRUST	BRESCIA PAMELA	93.935	93.935
1841	SHELL PENSION TRUST	BRESCIA PAMELA	10.500	10.500
1845	SIERRA PACIFIC RESOURCES RET.PLAN	BRESCIA PAMELA	12.970	12.970
1846	SIERRA VARIABLE TRUST INTL GROWTH F	BRESCIA PAMELA	7.150	7.150
1863	SOUTHERN CALIFORNIA EDISON RET PLAN	BRESCIA PAMELA	51.886	51.886
1927	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	17.848	17.848
1929	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	27.759	27.759
1924	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	29.900	29.900
1926	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	41.900	41.900
1925	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	48.100	48.100
1923	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	53.158	53.158
1921	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	87.600	87.600
1930	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	313.341	313.341
1928	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	341.352	341.352
1922	STATE OF WISCONSIN INVESTMENT BOARD	BRESCIA PAMELA	788.800	788.800
1958	SYRACUSE UNIVERSITY	BRESCIA PAMELA	27.510	27.510
1968	TALVEST INTERNATIONAL EQUITY FUND	BRESCIA PAMELA	15.145	15.145
1971	TBC POOLED EMPL-EAFE VALUE EQ FUND	BRESCIA PAMELA	7.200	7.200
1972	TBC POOLED EMPLOYEES FUND	BRESCIA PAMELA	135.952	135.952
1974	TBC PRIVATE TRUST-INTL EQUITY FUND	BRESCIA PAMELA	189.246	189.246
1975	TBCAM	BRESCIA PAMELA	422.600	422.600
1976	TD EUROPEAN GROWTH FUND	BRESCIA PAMELA	18.400	18.400
1977	TD EUROPEAN INDEX FUND	BRESCIA PAMELA	15.024	15.024
1978	TD INTERNATIONAL INDEX FUND	BRESCIA PAMELA	14.500	14.500
1979	TEACHERS RETIREMENT ALLOWANCES FUND	BRESCIA PAMELA	30.639	30.639
1982	TELCORDIA TECHNOLOGIES PENSION PLAN	BRESCIA PAMELA	1.700	1.700
2016	TENNESSEE VALLEY AUTHORITY RET SYS	BRESCIA PAMELA	77.500	77.500
2020	TEXAS A&M UNIVERSITY SYSTEM	BRESCIA PAMELA	23.900	23.900
2019	TEXAS A&M UNIVERSITY SYSTEM	BRESCIA PAMELA	24.541	24.541
2024	THE ALEXANDRIA FUND	BRESCIA PAMELA	2.100	2.100

¹VPC: voto per corrispondenza

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Eni

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO D VOTO	
			TOTALE	
2026	THE ANNIE E.CASEY FOUNDATION INC.	BRESCIA PAMELA	57.600	57.600
2038	THE DEARBORN PARTNERS GROUP TRUST	BRESCIA PAMELA	122.823	122.823
2047	THE HARTFORD ROMAN CATHOLIC DIOCESAN	BRESCIA PAMELA	3.600	3.600
2056	THE MARITIME LIFE ASSURANCE COMPANY	BRESCIA PAMELA	36.000	36.000
2090	THE WASHINGTON UNIVERSITY	BRESCIA PAMELA	37.853	37.853
2089	THE WASHINGTON UNIVERSITY	BRESCIA PAMELA	108.026	108.026
2109	TORONTO FIRE DEP SUPER AND BENEFIT P	BRESCIA PAMELA	15.024	15.024
2113	TOTAL FINA ELF FINANCE USA MASTER TR	BRESCIA PAMELA	6.814	6.814
2130	TRW AUTOMOTIVE DEF BENEFIT MASTER TR	BRESCIA PAMELA	69.000	69.000
2152	UNITED PARSEL SERVICE PENSION PLAN	BRESCIA PAMELA	14.200	14.200
2153	UNITED PARSEL SERVICE PENSION PLAN	BRESCIA PAMELA	23.768	23.768
2157	UNIV HOSP HEALTH SYS, INC RETIR PLAN	BRESCIA PAMELA	4.200	4.200
2162	UNIVERSITY OF MANITOBA PENSION PLAN	BRESCIA PAMELA	11.600	11.600
2163	UNIVERSITY OF PITTSBURGH	BRESCIA PAMELA	11.050	11.050
2167	UPS RETIREMENT PLAN	BRESCIA PAMELA	16.000	16.000
2166	UPS RETIREMENT PLAN	BRESCIA PAMELA	119.700	119.700
2179	VERIZON INVESTMENT MANAGEMENT CORP	BRESCIA PAMELA	58.479	58.479
2180	VERIZON INVESTMENT MANAGEMENT CORP	BRESCIA PAMELA	105.429	105.429
2202	WEST VIRGINIA INVESTMENT BOARD	BRESCIA PAMELA	4.500	4.500
2205	WESTON FOODS INC MASTER TRUST FUND	BRESCIA PAMELA	11.212	11.212
2211	WILLIAM & FLORA HEWLETT FOUNDATION	BRESCIA PAMELA	25.931	25.931
2214	WM INTERNATIONAL GROWTH FUND	BRESCIA PAMELA	70.550	70.550
2218	WORKPLACE SAFETY & INSURANCE BOARD	BRESCIA PAMELA	54.330	54.330
2219	WORKPLACE SAFETY & INSURANCE BOARD	BRESCIA PAMELA	276.775	276.775
2220	WORKPLACE SAFETY & INSURANCE BOARD	BRESCIA PAMELA	458.975	458.975
2226	YORK UNIVERSITY PENSION FUND	BRESCIA PAMELA	27.600	27.600
2227	YORKSHIRE LLC	BRESCIA PAMELA	6.000	6.000
64	AIR CANADA	ANTONELLI SIMONA	187.394	187.394
70	ALBERTSON'S SAVING&RETIREM ESTATES	ANTONELLI SIMONA	85.115	85.115
71	ALCAN FOREIGN TRUST FUND	ANTONELLI SIMONA	14.300	14.300
72	ALEXANDRIA BANCORP LIMITED	ANTONELLI SIMONA	3.100	3.100
82	AMERICAN ASS OF RETIRED PERSON	ANTONELLI SIMONA	1.213	1.213
90	AMERICAN VARIABLE INSURANCE SERIES G	ANTONELLI SIMONA	550.000	550.000
91	AMONIS NV	ANTONELLI SIMONA	46.100	46.100
96	ANTIN OPPORTUNITES	ANTONELLI SIMONA	57.929	57.929

¹VPC: voto per corrispondenza

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

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TOTALE

			TOTALE	CON DIRITTO DI VOTO
97	ANTIN PRUDENT	ANTONELLI SIMONA	22.074	22.074
98	ANTIN REVENUS DIVERSIFIES	ANTONELLI SIMONA	17.232	17.232
131	AVENIR ACTIONS DYNAMIQUE	ANTONELLI SIMONA	2.075	2.075
149	BALINVEST SA	ANTONELLI SIMONA	30.000	30.000
207	BDF-FONDS E ACT. EUROP.	ANTONELLI SIMONA	32.100	32.100
256	BJC GROUP PENSION TRUST	ANTONELLI SIMONA	41.188	41.188
257	BJC HEALTH SYSTEM	ANTONELLI SIMONA	130.550	130.550
264	BNP ACTION MONDE	ANTONELLI SIMONA	171.500	171.500
265	BNP EPARGNE RETRAITE	ANTONELLI SIMONA	74.500	74.500
266	BNP PARIB RETR 2	ANTONELLI SIMONA	11.345	11.345
267	BNP PARIBAS INDICE EURO	ANTONELLI SIMONA	177.113	177.113
268	BNP PARIBAS RETR2	ANTONELLI SIMONA	8.455	8.455
269	BNP PARIBAS RETRAITE	ANTONELLI SIMONA	188.905	188.905
270	BNP PARIBAS RETRAITE 100	ANTONELLI SIMONA	99.625	99.625
271	BNP PARIBAS RETRAITE 2007-2009	ANTONELLI SIMONA	1.780	1.780
272	BNP PARIBAS RETRAITE 2010-2012	ANTONELLI SIMONA	4.975	4.975
273	BNP PARIBAS RETRAITE 2013-2015	ANTONELLI SIMONA	7.350	7.350
274	BNP PARIBAS RETRAITE 25	ANTONELLI SIMONA	1.570	1.570
275	BNPPARIBAS R2	ANTONELLI SIMONA	13.090	13.090
286	BOISE CASCADE LLC MASTER TRUST	ANTONELLI SIMONA	13.380	13.380
319	BRITISH AIRWAYS PENSIONS	ANTONELLI SIMONA	20.820	20.820
318	BRITISH AIRWAYS PENSIONS	ANTONELLI SIMONA	338.873	338.873
320	BRITISH AIRWAYS PENSIONS	ANTONELLI SIMONA	799.133	799.133
321	BRITISH AIRWAYS PLC PENSION PLAN USA	ANTONELLI SIMONA	14.426	14.426
323	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	241.900	241.900
322	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	291.252	291.252
324	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	353.464	353.464
326	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	545.391	545.391
325	BRITISH COLUMBIA INV.MAN.CORPORATION	ANTONELLI SIMONA	562.095	562.095
327	BRITISH COLUMBIA INVEST MANAG. CORP.	ANTONELLI SIMONA	544.278	544.278
329	BRITISH COLUMBIA INVESTMENT MNG CORP	ANTONELLI SIMONA	247.800	247.800
328	BRITISH COLUMBIA INVESTMENT MNG CORP	ANTONELLI SIMONA	742.856	742.856
330	BRITISH COLUMBIA MANAGEMENT CORP.	ANTONELLI SIMONA	368.039	368.039
412	CANADA POST CORP PENSION PLAN	ANTONELLI SIMONA	75.900	75.900
414	CANADA POST CORPORATION PLAN	ANTONELLI SIMONA	16.200	16.200

¹VPC: voto per corrispondenza

70557-1033

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SCHEDA VPC¹ NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
413	CANADA POST CORPORATION PLAN	ANTONELLI SIMONA	330.100	330.100
415	CANADIAN CHRISTIAN SCHOOLS	ANTONELLI SIMONA	7.077	7.077
417	CANADIAN LIQUID AIR FOREIGN MASTER T	ANTONELLI SIMONA	4.650	4.650
423	CAPITAL GUARDIAN EAFE EQUITY SECTION	ANTONELLI SIMONA	49.391	49.391
434	CAPITAL INTERNATIONAL-GLOBAL EQUITY	ANTONELLI SIMONA	31.000	31.000
440	CARDIFF EXPANSION INTERN.	ANTONELLI SIMONA	34.500	34.500
444	CARGILL INC AND ASSOCIATED COS MAS	ANTONELLI SIMONA	104.550	104.550
474	CBC PENSION BOARD OF TRUSTEES	ANTONELLI SIMONA	39.269	39.269
477	CELANESE AMERICA RETIREMENT PLAN TST	ANTONELLI SIMONA	110.465	110.465
498	CI CANADIAN INV. FUND	ANTONELLI SIMONA	259.272	259.272
499	CI GLOBAL VALUE FUND	ANTONELLI SIMONA	8.930	8.930
500	CI INTERNATIONAL VALUE FUND	ANTONELLI SIMONA	29.520	29.520
580	COMINCO PENSION FUND COORDINATING S	ANTONELLI SIMONA	7.600	7.600
658	DC RETIREMENT PLAN	ANTONELLI SIMONA	1.166	1.166
659	DC RETIREMENT PLAN	ANTONELLI SIMONA	2.280	2.280
674	DEUTSCHE BANK PRIME BROKERAGE	ANTONELLI SIMONA	157.889	157.889
722	ECUREUIL MONDE	ANTONELLI SIMONA	49.880	49.880
744	ENERGIE 2	ANTONELLI SIMONA	36.180	36.180
778	FCP ACTICA	ANTONELLI SIMONA	45.177	45.177
779	FCP ACTIMAAF EUROPE FORTIS INV FR	ANTONELLI SIMONA	25.977	25.977
780	FCP AGF CREATIONS 1	ANTONELLI SIMONA	134.897	134.897
782	FCP AIR FRANCE IFC2	ANTONELLI SIMONA	14.295	14.295
783	FCP AIRIAL INVEST.	ANTONELLI SIMONA	5.000	5.000
786	FCP ANEP FORTIS	ANTONELLI SIMONA	57.659	57.659
787	FCP ANTIN EUROPE DIVIDENDE	ANTONELLI SIMONA	366.743	366.743
788	FCP AUDIENS A1	ANTONELLI SIMONA	35.000	35.000
792	FCP BARYUM	ANTONELLI SIMONA	223.487	223.487
794	FCP BELSIZE	ANTONELLI SIMONA	3.000	3.000
796	FCP BNP ACTION EUROPE	ANTONELLI SIMONA	617.496	617.496
797	FCP BNP ACTIONS PEA EURO	ANTONELLI SIMONA	1.083.789	1.083.789
798	FCP BNP ETHEIS	ANTONELLI SIMONA	247.217	247.217
799	FCP BORGHESE FINAN	ANTONELLI SIMONA	4.000	4.000
809	FCP COEFFICIENCE	ANTONELLI SIMONA	26.700	26.700
823	FCP EUROCAP 50	ANTONELLI SIMONA	67.948	67.948
825	FCP EUROPE EX UK EQUITIES	ANTONELLI SIMONA	33.972	33.972

¹VPC: voto per corrispondenza

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ASSEMBLEA ORDINARIA E STRAORDINARIA**25 MAGGIO 2006**

Segreteria Societaria - Ufficio Titoli

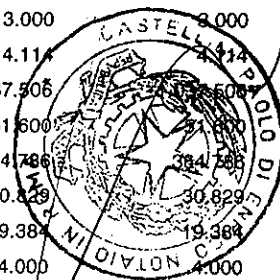
**Eni****Terza convocazione**

Esito della votazione sul punto **1**
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA**DELEGATO**
**NUMERO DI AZIONI
CON DIRITTO DI
VOTO**

			TOTALE	
826	FCP FCE INVEST EURO	ANTONELLI SIMONA	362.145	362.145
827	FCP FCE PLACT EURO BIS	ANTONELLI SIMONA	75.055	75.055
831	FCP GIALLO	ANTONELLI SIMONA	30.000	30.000
839	FCP HOJELI	ANTONELLI SIMONA	6.000	6.000
840	FCP JPMF EUROPE PE	ANTONELLI SIMONA	115.335	115.335
841	FCP JPMF FCE SELECTION	ANTONELLI SIMONA	320.001	320.001
844	FCP LFP EUROPE IMPACT ASIE	ANTONELLI SIMONA	16.500	16.500
847	FCP MULTIPAR SOLIDAIRE	ANTONELLI SIMONA	696	696
848	FCP MUTUASSUR CROISSANCE	ANTONELLI SIMONA	7.000	7.000
849	FCP NATIO FDS ATHENES	ANTONELLI SIMONA	989.391	989.391
850	FCP NATIO FDS BLAVET	ANTONELLI SIMONA	74.835	74.835
851	FCP NATIO FDS CPTS	ANTONELLI SIMONA	3.988	3.988
852	FCP NATIO FDS FLEUR	ANTONELLI SIMONA	58.368	58.368
853	FCP NATIO FDS FLEUR DY	ANTONELLI SIMONA	85.498	85.498
854	FCP NATIO FDS FLEUR EQ	ANTONELLI SIMONA	9.239	9.239
855	FCP NATIO FDS KAPPA	ANTONELLI SIMONA	20.400	20.400
856	FCP NATIO FONDS JOFFRE	ANTONELLI SIMONA	3.000	3.000
857	FCP NATIO FONDS OXBOW	ANTONELLI SIMONA	4.114	4.114
858	FCP NATIO-FONDS COLLINE 1	ANTONELLI SIMONA	1.037.506	1.037.506
859	FCP NF COLLINE GLOBAL	ANTONELLI SIMONA	51.600	51.600
860	FCP NF COLLINES IN	ANTONELLI SIMONA	364.786	364.786
861	FCP NF GALILEE	ANTONELLI SIMONA	30.829	30.829
865	FCP OCIRP RENDEMENT	ANTONELLI SIMONA	19.384	19.384
866	FCP PARIBAS ORLEANS	ANTONELLI SIMONA	4.000	4.000
867	FCP PARJET DYNAMIQUE	ANTONELLI SIMONA	7.500	7.500
884	FCP SELINGA INVEST.	ANTONELLI SIMONA	7.500	7.500
885	FCP SEVEN FINANCES	ANTONELLI SIMONA	3.895	3.895
893	FCPE ACTION FRANCE	ANTONELLI SIMONA	51.952	51.952
896	FCPE DIVERSIMONDE	ANTONELLI SIMONA	53.430	53.430
897	FCPE GPE FORD FR.BNP DIV ND	ANTONELLI SIMONA	12.276	12.276
899	FCPE MASTERFOODS	ANTONELLI SIMONA	26.911	26.911
900	FCPE MULTIPAR ACTIONS	ANTONELLI SIMONA	17.849	17.849
930	FLORIDA RETIREMENT SYSTEM	ANTONELLI SIMONA	546.504	546.504
1004	G.E. INSURANCE PLAN TRUST	ANTONELLI SIMONA	115.189	115.189
1005	GAF MAJOR MARKETS TEILFONDS	ANTONELLI SIMONA	163.283	163.283

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Sociaria - Ufficio Titoli


Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
1036	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	14.258	14.258
1035	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	20.780	20.780
1041	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	28.030	28.030
1039	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	28.733	28.733
1038	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	61.229	61.229
1043	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	84.710	84.710
1042	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	124.264	124.264
1037	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	137.811	137.811
1040	GENERAL ELECTRIC PENSION TRUST	ANTONELLI SIMONA	283.743	283.743
1047	GENERAL MOTORS WELFARE BENEFITS TRUS	ANTONELLI SIMONA	1.800	1.800
1046	GENERAL MOTORS WELFARE BENEFITS TRUS	ANTONELLI SIMONA	30.200	30.200
1048	GENERAL MOTORS WELFARE BENEFITS TST	ANTONELLI SIMONA	24.585	24.585
1064	GGOF GLOBAL GROWTH FUND	ANTONELLI SIMONA	2.800	2.800
1128	HANSBERGER INSTIT INTL CORE FUND	ANTONELLI SIMONA	11.400	11.400
1129	HANSBERGER INSTIT INTL VALUE FUND	ANTONELLI SIMONA	148.491	148.491
1130	HANSBERGER INTERNATIONAL	ANTONELLI SIMONA	2.121	2.121
1132	HARBOR INTERNATIONAL FUND	ANTONELLI SIMONA	6.687.700	6.687.700
1141	HIGH STREET INTERNATIONAL EQ FUND	ANTONELLI SIMONA	14.405	14.405
1150	HOWARD COUNTY MASTER TRUST	ANTONELLI SIMONA	12.150	12.150
1189	INNVESCO EURO EQUITY	ANTONELLI SIMONA	44.500	44.500
1190	INSTITUTIONAL MANAGED INTL EQ POOL	ANTONELLI SIMONA	17.620	17.620
1192	INSURANCE CORP.OF BRITISH COLUMBIA	ANTONELLI SIMONA	89.700	89.700
1208	INTERNATIONAL BANK FOR RECONSTRUCTION AN	ANTONELLI SIMONA	120.000	120.000
1220	INVESCO ACTIONS EUROPE	ANTONELLI SIMONA	206.000	206.000
1251	JIM PATTISON INDUSTRIES CAN MAST TST	ANTONELLI SIMONA	6.500	6.500
1254	JNL VARIABLE FUND LLC-JNL/MELLON CAPITAL	ANTONELLI SIMONA	2.780	2.780
1269	JOHNSON & JOHNSON GENERAL PENSION TR	ANTONELLI SIMONA	123.800	123.800
1337	LORCO HOLDINGS LTD	ANTONELLI SIMONA	15.500	15.500
1349	M.D. GROWTH INVESTMENTS LTD FUND	ANTONELLI SIMONA	639.760	639.760
1361	MANAGED PENSION FUNDS LIMITED	ANTONELLI SIMONA	984.423	984.423
1360	MANAGED PENSION FUNDS LIMITED	ANTONELLI SIMONA	1.849.320	1.849.320
1437	MORGAN STAN EUROPE EX UK EQUITY FUND	ANTONELLI SIMONA	29.458	29.458
1459	MOTHER CHURCH PENSION&BENEFIT TRUST	ANTONELLI SIMONA	10.150	10.150
1472	NATIO FONDS BARBIEUX	ANTONELLI SIMONA	25.813	25.813
1473	NATIO FONDS MONTPARNASSE	ANTONELLI SIMONA	36.072	36.072



¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli


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Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

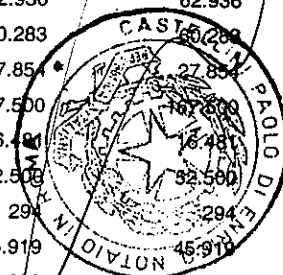
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SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
1474	NATIO FONDS VERMEER	ANTONELLI SIMONA	12.835	12.835
1487	NELDA C. AND H.J. LUTCHER STARK FOUNDATI	ANTONELLI SIMONA	10.458	10.458
1488	NEW STAR EAFE FUND	ANTONELLI SIMONA	312.073	312.073
1490	NEW STAR GLOBAL EQUITY FUND	ANTONELLI SIMONA	16.213	16.213
1512	NORTH SLOPE BOROUGH	ANTONELLI SIMONA	38.590	38.590
1562	ONTARIO PUBLIC SER EMPL. PEN. TST FU	ANTONELLI SIMONA	218.800	218.800
1561	ONTARIO PUBLIC SER EMPL. PEN. TST FU	ANTONELLI SIMONA	473.745	473.745
1566	ONTARIO TEACHERS PENSION PLAN BOARD	ANTONELLI SIMONA	444.550	444.550
1565	ONTARIO TEACHERS PENSION PLAN BOARD	ANTONELLI SIMONA	676.790	676.790
1564	ONTARIO TEACHERS PENSION PLAN BOARD	ANTONELLI SIMONA	2.975.589	2.975.589
1583	PACIFIC SALMON COMMISSION LSV	ANTONELLI SIMONA	6.700	6.700
1588	PARIBAS CROISSANCE	ANTONELLI SIMONA	70.147	70.147
1589	PARICLUB IFC DIVERSIFIE	ANTONELLI SIMONA	40.175	40.175
1605	PATRIMOINE PARTENAIRE	ANTONELLI SIMONA	20.000	20.000
1614	PENS.PLAN RETIR.OFF.SALVATION ARMY	ANTONELLI SIMONA	25.640	25.640
1621	PERPETUAL SELECT INTERNAT SHARE FUND	ANTONELLI SIMONA	31.909	31.909
1670	PREFERRED INTERNATIONAL FUND	ANTONELLI SIMONA	260.200	260.200
1675	PRIVATE CLIENT INTERN EQUITY FUND	ANTONELLI SIMONA	62.936	62.936
1701	PUBLIC EMPLOYEES SUPERANNUATION PLAN	ANTONELLI SIMONA	60.283	60.283
1720	RAYTHEON SAVING&INVEST PLAN TRUST	ANTONELLI SIMONA	27.854	27.854
1721	RBC CANADIAN MASTER TRUST	ANTONELLI SIMONA	167.500	167.500
1728	RBC SHAUGHNESSY INTL	ANTONELLI SIMONA	16.481	16.481
1733	RBS AT S&W EUROPEAN TRUST	ANTONELLI SIMONA	52.503	52.503
1742	REGENTS OF THE UNIVERSITY OF MINNESO	ANTONELLI SIMONA	294	294
1743	REGIME DE RETRAITE D'HYDRO-QUEBEC	ANTONELLI SIMONA	45.919	45.919
1765	ROLLS ROYCE PENSION FUND	ANTONELLI SIMONA	61.629	61.629
1775	ROYAL BANK OF CANADA INVESTMENT MNGM	ANTONELLI SIMONA	7.730	7.730
1822	SDA INTERNATIONAL EQUITY INDEX FUND	ANTONELLI SIMONA	21.678	21.678
1825	SEI IIT WLD EQTY-US F/FULLER THA	ANTONELLI SIMONA	8.200	8.200
1826	SEI INSTIT IN TRUST INT EQTY/F T	ANTONELLI SIMONA	1.794	1.794
1837	SELECT INDEX EUROP.EQUITY PORTFOLIO	ANTONELLI SIMONA	247.266	247.266
1867	SPRUCEGROVE INTL POOLED FUND	ANTONELLI SIMONA	2.360.240	2.360.240
1868	SPRUCEGROVE SPECIAL GLOBAL POOLED F.	ANTONELLI SIMONA	107.722	107.722
1919	STATE OF MINNESOTA/STATE EMPLOYEES R	ANTONELLI SIMONA	5.041	5.041
1918	STATE OF MINNESOTA/STATE EMPLOYEES R	ANTONELLI SIMONA	223.008	223.008



¹VPC: voto per corrispondenza

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ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.



SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

TOTALE

			TOTALE	CON DIRITTO DI VOTO
1917	STATE OF MINNESOTA/STATE EMPLOYEES R	ANTONELLI SIMONA	231.244	231.244
1956	SWIP GLOBAL SICAV - GLOBAL EQUITY	ANTONELLI SIMONA	25.053	25.053
2025	THE ALEXANDRIA FUND	ANTONELLI SIMONA	4.800	4.800
2054	THE JOHN HOPKINS UNIVERSITY	ANTONELLI SIMONA	82.870	82.870
2079	THE ROBERT WOOD JOHNSON FOUNDATION	ANTONELLI SIMONA	11.916	11.916
2083	THE SALVATION ARMY	ANTONELLI SIMONA	789	789
2092	THE WELLCOME TRUST	ANTONELLI SIMONA	318.918	318.918
2091	THE WELLCOME TRUST	ANTONELLI SIMONA	529.300	529.300
2098	THYSSENKRUPP BUDD COMPANY MASTER TRUST	ANTONELLI SIMONA	9.300	9.300
2121	TRES.OF NORTH CAR.EQ.INV.F.POOLED T	ANTONELLI SIMONA	345.266	345.266
2123	TRES.OF NORTH CAR.EQ.INV.F.POOLED T.	ANTONELLI SIMONA	14.840	14.840
2122	TRES.OF NORTH CAR.EQ.INV.F.POOLED T.	ANTONELLI SIMONA	54.000	54.000
2137	UNICO I-TRACKER -> MSCI WORLD	ANTONELLI SIMONA	22.386	22.386
2138	UNICO I-TRACKERS->MSCI EUROPE FINAN.	ANTONELLI SIMONA	27.957	27.957
2149	UNITED CHURCH LSV	ANTONELLI SIMONA	6.900	6.900
2158	UNIV OF GUELPH FOREIGN MASTER TRUST	ANTONELLI SIMONA	11.000	11.000
2159	UNIVERSAL SHIPOWNERS INS.ASS.EQUITY	ANTONELLI SIMONA	22.105	22.105
2	1591 FCP CIAL PARTICIPATION DYNAMIQUE	DE COSMO AMANDA	1.500	1.500
3	1597PERSONNEL SNVB EQUILIBRE	DE COSMO AMANDA	10.000	10.000
4	1598PERSONNEL SNVB CROISSANCE	DE COSMO AMANDA	8.190	8.190
5	1623 FCPE ARMSTRONG B	DE COSMO AMANDA	2.600	2.600
31	ACM ACTIONS	DE COSMO AMANDA	14.738	14.738
32	ACM ACTIONS PLUS	DE COSMO AMANDA	16.374	16.374
104	AREGE	DE COSMO AMANDA	24.000	24.000
110	ARPEGE PREVOYANCE	DE COSMO AMANDA	6.000	6.000
109	ARPEGE PREVOYANCE	DE COSMO AMANDA	25.000	25.000
150	BALL PACKAGING EUROPE BIERNE	DE COSMO AMANDA	6.000	6.000
167	BANK OF NEW YORK	DE COSMO AMANDA	44.825	44.825
160	BANK OF NEW YORK	DE COSMO AMANDA	45.554	45.554
450	CARMUT ACTIONS ARBITRAGE	DE COSMO AMANDA	2.500	2.500
451	CARMUT ACTIONS ARBITRAGE	DE COSMO AMANDA	18.000	18.000
506	CIC AVENIR ACTIONS EUROPE	DE COSMO AMANDA	6.500	6.500
508	CIC AVENIR DYNAMIQUE	DE COSMO AMANDA	400	400
507	CIC AVENIR DYNAMIQUE	DE COSMO AMANDA	40.000	40.000
510	CIC AVENIR EQUILIBRE	DE COSMO AMANDA	5.500	5.500

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

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Eni

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Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

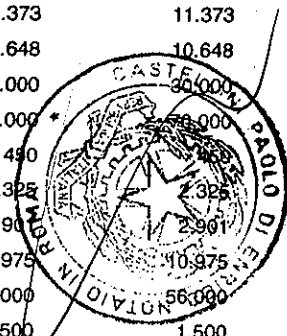
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SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

TOTALE			
509	CIC AVENIR EQUILIBRE	DE COSMO AMANDA	17.500 17.500
512	CIC EPARGNE DYNAMIQUE	DE COSMO AMANDA	4.245 4.245
511	CIC EPARGNE DYNAMIQUE	DE COSMO AMANDA	18.970 18.970
513	CIC EPARGNE EQUILIBRE	DE COSMO AMANDA	19.800 19.800
514	CIC FERTILE EQUILIBRE	DE COSMO AMANDA	49.800 49.800
541	CM ACTIONS EURO	DE COSMO AMANDA	16.950 16.950
540	CM ACTIONS EURO	DE COSMO AMANDA	484.828 484.828
542	CM EQUATEUR	DE COSMO AMANDA	36.724 36.724
543	CM EUROPE ACTIONS	DE COSMO AMANDA	152.865 152.865
544	CM FRANCE ACTIONS	DE COSMO AMANDA	266.648 266.648
545	CM FRANCE ACTIONS	DE COSMO AMANDA	1.877.595 1.877.595
546	CM HARMONIE	DE COSMO AMANDA	2.874 2.874
547	CM HARMONIE	DE COSMO AMANDA	45.300 45.300
548	CM MONDE ACTIONS	DE COSMO AMANDA	91.469 91.469
550	CM PART ACTIONS EUROPE	DE COSMO AMANDA	560 560
549	CM PART ACTIONS EUROPE	DE COSMO AMANDA	5.300 5.300
551	CM VALEURS ETHIQUES	DE COSMO AMANDA	11.373 11.373
777	FCP ACANTHUS	DE COSMO AMANDA	10.648 10.648
784	FCP ANEP	DE COSMO AMANDA	30.000 30.000
785	FCP ANEP	DE COSMO AMANDA	70.000 70.000
789	FCP AVENTIS PASTEUR N 1	DE COSMO AMANDA	490 490
793	FCP BAUD CIC	DE COSMO AMANDA	2.325 2.325
795	FCP BIO MERIEUX	DE COSMO AMANDA	2.901 2.901
801	FCP BRONGNIART RENDEMENT	DE COSMO AMANDA	10.975 10.975
800	FCP BRONGNIART RENDEMENT	DE COSMO AMANDA	56.000 56.000
802	FCP C ET A	DE COSMO AMANDA	1.500 1.500
804	FCP CAPSUGEL	DE COSMO AMANDA	1.500 1.500
803	FCP CAPSUGEL	DE COSMO AMANDA	11.500 11.500
805	FCP CIC EUROLEADERS	DE COSMO AMANDA	1.727 1.727
806	FCP CIC FRANCE	DE COSMO AMANDA	2.809.254 2.809.254
807	FCP CIO	DE COSMO AMANDA	5.000 5.000
814	FCP CONTINENTAL	DE COSMO AMANDA	500 500
816	FCP CRICA	DE COSMO AMANDA	1.300 1.300
815	FCP CRICA	DE COSMO AMANDA	15.000 15.000
817	FCP DANFOSS SOCLA	DE COSMO AMANDA	4.000 4.000



¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

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Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

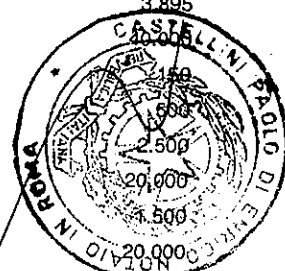
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SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
818	FCP DEGUSSA MIXTE	DE COSMO AMANDA	3.450	3.450
820	FCP EPSON FRANCE DIVERSIFIE	DE COSMO AMANDA	1.216	1.216
821	FCP EPSON FRANCE DIVERSIFIE	DE COSMO AMANDA	5.000	5.000
822	FCP ESSO EURO ACTIONS	DE COSMO AMANDA	5.000	5.000
824	FCP EUROP ASSISTANCE DIVERSIFIE	DE COSMO AMANDA	2.000	2.000
828	FCP FOURNIER EXPANSION	DE COSMO AMANDA	30.000	30.000
829	FCP GESTION PLACEMENT 1	DE COSMO AMANDA	2.990	2.990
830	FCP GESTION PLACEMENT 1	DE COSMO AMANDA	20.000	20.000
832	FCP GIP CROISSANCE	DE COSMO AMANDA	6.000	6.000
834	FCP GROUPE FORD FRANCE	DE COSMO AMANDA	5.000	5.000
833	FCP GROUPE FORD FRANCE	DE COSMO AMANDA	20.000	20.000
835	FCP GROUPE ROCHE	DE COSMO AMANDA	10.000	10.000
836	FCP GUTENBERG	DE COSMO AMANDA	2.165	2.165
837	FCP GUTENBERG	DE COSMO AMANDA	20.400	20.400
838	FCP HENKEL DIVERSIFIE N 1	DE COSMO AMANDA	18.000	18.000
843	FCP LAMARCK PLACEMENT	DE COSMO AMANDA	1.400	1.400
842	FCP LAMARCK PLACEMENT	DE COSMO AMANDA	3.895	3.895
845	FCP LUCKY	DE COSMO AMANDA	40.000	40.000
862	FCP NORDON CRYOGENIE0246	DE COSMO AMANDA	150	150
863	FCP NORDON INDUSTRIES	DE COSMO AMANDA	500	500
864	FCP OBSIDIENNE	DE COSMO AMANDA	2.500	2.500
868	FCP REXEL	DE COSMO AMANDA	20.000	20.000
870	FCP RUBY PARTICIPATIONS	DE COSMO AMANDA	1.500	1.500
869	FCP RUBY PARTICIPATIONS	DE COSMO AMANDA	20.000	20.000
872	FCP SCORE BON SECOURS	DE COSMO AMANDA	7.300	7.300
873	FCP SCORE BON SECOURS	DE COSMO AMANDA	28.000	28.000
874	FCP SCORE COMPASSION	DE COSMO AMANDA	3.900	3.900
875	FCP SCORE GALIEN	DE COSMO AMANDA	2.690	2.690
876	FCP SCORE GALIEN	DE COSMO AMANDA	11.460	11.460
877	FCP SCORE ORMESSON	DE COSMO AMANDA	1.300	1.300
878	FCP SCORE ORMESSON	DE COSMO AMANDA	4.600	4.600
880	FCP SCORE SAINT JOSEPH	DE COSMO AMANDA	1.000	1.000
879	FCP SCORE SAINT JOSEPH	DE COSMO AMANDA	1.318	1.318
881	FCP SCORE STANISLAS	DE COSMO AMANDA	8.115	8.115
882	FCP SCORE THANRY	DE COSMO AMANDA	4.205	4.205



¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

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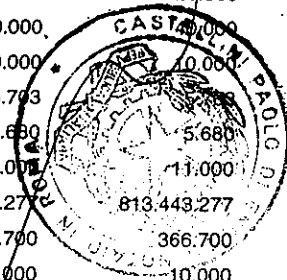
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SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
883	FCP SCORE THIR	DE COSMO AMANDA	6.375	6.375
886	FCP TRANSAT PATRIMOINE 2	DE COSMO AMANDA	20.000	20.000
889	FCP UNI 1	DE COSMO AMANDA	78.346	78.346
890	FCP UNION EUROPE	DE COSMO AMANDA	572.371	572.371
892	FCP UNION FRANCE	DE COSMO AMANDA	2.000	2.000
891	FCP UNION FRANCE	DE COSMO AMANDA	172.460	172.460
894	FCPE AREVA ACTIONS	DE COSMO AMANDA	25.000	25.000
901	FCPE ROUSSELOT MIXTE	DE COSMO AMANDA	1.273	1.273
987	FREESCALE DIVERSIFIE	DE COSMO AMANDA	2.000	2.000
988	FREESCALE DYNAMIQUE	DE COSMO AMANDA	1.500	1.500
1106	GP 1 VITALITE	DE COSMO AMANDA	4.500	4.500
1107	GP 1 VITALITE	DE COSMO AMANDA	5.000	5.000
1108	GP 2 CROISSANCE	DE COSMO AMANDA	3.500	3.500
1109	GP 2 CROISSANCE	DE COSMO AMANDA	6.000	6.000
1111	GP 3 MATURITE	DE COSMO AMANDA	1.500	1.500
1110	GP 3 MATURITE	DE COSMO AMANDA	4.101	4.101
1196	INTEREDEMMENT ACTIONS EUROPE	DE COSMO AMANDA	3.000	3.000
1199	INTERMUT ACTIONS EUROPE	DE COSMO AMANDA	26.500	26.500
1200	INTERMUT ACTIONS EUROPE	DE COSMO AMANDA	40.000	40.000
1350	MABN N2	DE COSMO AMANDA	10.000	10.000
1540	OCIRP	DE COSMO AMANDA	5.793	5.793
1809	SCORE SAINT NICOLAS	DE COSMO AMANDA	5.680	5.680
1844	SICAV MONT	DE COSMO AMANDA	11.000	11.000
1422	MINISTERO DELL'ECONOMIA E DELLE FINANZE	STELLA RICHTER MARIO	813.443.277	813.443.277
8	AAL INTERNATIONAL PORTFOLIO	FARINA LUIGINA	366.700	366.700
9	AARP EMPLOYEES' PENSION PLAN	FARINA LUIGINA	10.000	10.000
13	ABBAY LIFE ASSURANCE COMPANY LIMITED	FARINA LUIGINA	1.020.150	1.020.150
15	ABITIBI-CONSOLIDATED MASTER TRUST	FARINA LUIGINA	108.764	108.764
23	ABN AMRO GLOBAL EQUITY FUND	FARINA LUIGINA	50.837	50.837
35	ACTIVE EUROPE COMMON TRUST FUND	FARINA LUIGINA	384.413	384.413
65	AIR PRODUCTS AND CHEMICALS INC MASTE	FARINA LUIGINA	45.396	45.396
83	AMERICAN BEACON MASTER INTL EQUITY	FARINA LUIGINA	265.544	265.544
85	AMERICAN HEART ASSOCIATION	FARINA LUIGINA	14.287	14.287
86	AMERICAN LEGACY FOUNDATION	FARINA LUIGINA	13.787	13.787
87	AMERICAN NATIONAL RED CROSS	FARINA LUIGINA	2.075	2.075



¹VPC: voto per corrispondenza

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ASSEMBLEA ORDINARIA E STRAORDINARIA

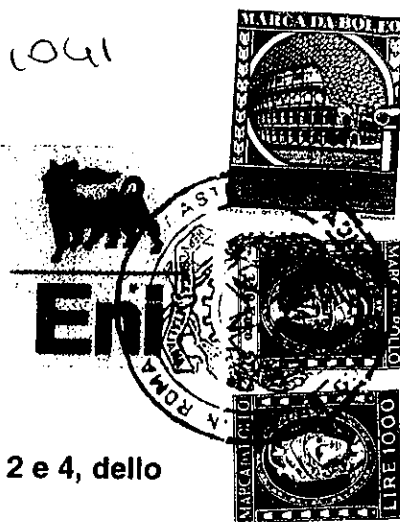
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SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
116	ASCENSION HEALTH MASTER PENSION TRU.	FARINA LUIGINA	16.053	16.053
117	ASCENSION HEALTH SYSTEM	FARINA LUIGINA	7.919	7.919
119	ASIAN DEVELOPMENT BANK	FARINA LUIGINA	11.800	11.800
118	ASIAN DEVELOPMENT BANK	FARINA LUIGINA	116.019	116.019
154	BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	FARINA LUIGINA	21.791	21.791
153	BALZAC UMBRELLA INDEX COMPARTIMENT BALZA	FARINA LUIGINA	1.817.260	1.817.260
243	BIAM GLOBAL EQUITY FUND	FARINA LUIGINA	5.917	5.917
252	BIMCOR INC OVERSEAS POOLED FUND	FARINA LUIGINA	121.400	121.400
251	BIMCOR INC OVERSEAS POOLED FUND	FARINA LUIGINA	126.600	126.600
253	BIMCOR INC OVERSEAS POOLED FUND	FARINA LUIGINA	238.038	238.038
352	BRUNEI INVESTMENT AGENCY	FARINA LUIGINA	222.999	222.999
357	BURROUGHS WELLCOME FUND	FARINA LUIGINA	29.000	29.000
406	CALIFORNIA STATE TEACHERS RETIREMENT	FARINA LUIGINA	268.506	268.506
407	CALIFORNIA STATE TEACHERS RETIREMENT	FARINA LUIGINA	882.827	882.827
404	CALIFORNIA STATE TEACHERS RETIREMENT	FARINA LUIGINA	1.156.010	1.156.010
405	CALIFORNIA STATE TEACHERS RETIREMENT	FARINA LUIGINA	1.222.850	1.222.850
435	CAPITAL INTERNATIONAL-INTL EQUITY	FARINA LUIGINA	25.750	25.750
445	CARL SPANGLER KAPITAL SUB-1 GROWTH	FARINA LUIGINA	41.023	41.023
489	CHEVRONTXACO MASTER PENSION TRUST	FARINA LUIGINA	6.653	6.653
490	CHEVRONTXACO MASTER PENSION TRUST	FARINA LUIGINA	37.233	37.233
520	CITISTREET FUNDS INC-INTL STOCK FD	FARINA LUIGINA	3.632	3.632
554	COCA COLA TST FOR DEFINED BENEFIT PL	FARINA LUIGINA	148.531	148.531
585	COMMON TRUST ITALY FUND	FARINA LUIGINA	1.338.534	1.338.534
607	CP INTERNATIONAL PARTNERS, LP	FARINA LUIGINA	5.100	5.100
680	DGAM EAFE EQUITY FUND L.P.	FARINA LUIGINA	8.600	8.600
681	DGAM EAFE EQUITY FUND L.P.	FARINA LUIGINA	38.400	38.400
692	DIVERSIFIED TRUST COMPANY	FARINA LUIGINA	101.788	101.788
734	ELFUN DIVERSIFIED	FARINA LUIGINA	9.074	9.074
735	ELFUN INTERNATIONAL EQUITY FUND	FARINA LUIGINA	8.380	8.380
741	EMORY UNIVERSITY	FARINA LUIGINA	114.519	114.519
742	EMPLOYEES RET SYSTEM OF RHODE ISLAND	FARINA LUIGINA	10.070	10.070
747	ENERGY INSURANCE MUTUAL LIMITED	FARINA LUIGINA	36.780	36.780
757	EUROPE INDEX PLUS COMMON TRUST FUND	FARINA LUIGINA	438.593	438.593
968	FRANK RUSSELL INVESTMENT COMPANY PLC	FARINA LUIGINA	411.938	411.938
1017	GE INST FUNDS-INTL EQUITY FUND	FARINA LUIGINA /	306.452	306.452

¹VPC: voto per corrispondenza

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
1018	GE INSTIT FUNDS-STRATEGIC INVEST FD	FARINA LUIGINA	6.867	6.867
1019	GE INTERNATIONAL EQUITY FUND	FARINA LUIGINA	17.145	17.145
1020	GE INVESTMENT INTERNATIONAL EQUITY	FARINA LUIGINA	1.430	1.430
1021	GE INVESTMENT MANAGEMENT INC	FARINA LUIGINA	89.361	89.361
1022	GE INVESTMENT TOTAL RETURN	FARINA LUIGINA	31.246	31.246
1023	GE INVESTMENTS GROUP TRUST	FARINA LUIGINA	24.421	24.421
1024	GE INVESTMENTS INTERNATIONAL	FARINA LUIGINA	19.208	19.208
1025	GE INVESTMENTS INTERNATIONAL	FARINA LUIGINA	59.834	59.834
1033	GENERAL CONF.CORP.OF 7TH DAY ADVENTISTS	FARINA LUIGINA	924	924
1034	GENERAL CONF.CORP.OF 7TH DAY ADVENTISTS	FARINA LUIGINA	6.451	6.451
1032	GENERAL CONF.CORP.OF 7TH DAY ADVENTISTS	FARINA LUIGINA	11.548	11.548
1081	GMO GLOBAL EQUITY TRUST	FARINA LUIGINA	242.523	242.523
1097	GOVERNING COUNCIL OF UNIV.TORONTO	FARINA LUIGINA	50.600	50.600
1099	GOVERNMENT EMPLOYEES RETIREMENT SYST	FARINA LUIGINA	25.691	25.691
1104	GOVERNMENT PENSION INVESTMENT FUND	FARINA LUIGINA	647.782	647.782
1127	HAMILTON HEALTHCARE SYSTEM INC.	FARINA LUIGINA	6.189	6.189
1136	HAVEN HOLDINGS LIMITED	FARINA LUIGINA	18.700	18.700
1145	HONGKONG ELECTRIC STAFF RETIREMENT	FARINA LUIGINA	45.859	45.859
1155	HSBC UNITED EUROPEAN EQUITY FUND	FARINA LUIGINA	6.585	6.585
1177	ILLINOIS STATE BOARD OF INVESTMENT	FARINA LUIGINA	117.570	117.570
1211	INTERNATIONAL MAGNUM POOLED TRUST	FARINA LUIGINA	4.653	4.653
1218	INTL ALPHA SELECT COMMON TRUST	FARINA LUIGINA	27.424	27.424
1219	INTL STOCK MARKET PORTFOLIO	FARINA LUIGINA	4.187	4.187
1227	IPAC INTL SHARE STRATEGY NO. 11	FARINA LUIGINA	59.300	59.300
1229	IPIR EUROPEAN EQUITY FUND	FARINA LUIGINA	18.650	18.650
1310	LB SERIES FUND, INC WORLD GROWTH	FARINA LUIGINA	108.290	108.290
1317	LLOYDS TSB ASSET FINANCE DIV PEN SCH	FARINA LUIGINA	52.341	52.341
1318	LLOYDS TSB GROUP PENSION SCHEME N.2	FARINA LUIGINA	642.686	642.686
1319	LLOYDS TSB GROUP PENSION SCHEME NO 1	FARINA LUIGINA	1.003.919	1.003.919
1322	LLOYDS TSB LIFE ASSURANCE COMPANY LT	FARINA LUIGINA	2.436	2.436
1321	LLOYDS TSB LIFE ASSURANCE COMPANY LT	FARINA LUIGINA	283.834	283.834
1320	LLOYDS TSB LIFE ASSURANCE COMPANY LT	FARINA LUIGINA	814.528	814.528
1348	LUTHERAN BROTHERHOOD WORLD GROWTH FD	FARINA LUIGINA	84.806	84.806
1375	MARYLAND STATE RETIREMENT SYSTEM	FARINA LUIGINA	550.700	550.700
1389	MEA-MESSA-MEA FINAC SERVICES STAFF	FARINA LUIGINA	16.800	16.800

¹VPC: voto per corrispondenza

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA	VPC	NOMINATIVO AZIONISTA	DELEGATO	TOTALE	NUMERO DI AZIONI CON DIRITTO DI VOTO
1390		MEBA PENSION TRUST	FARINA LUIGINA	625	625
1404		MERCATOR INTERNATIONLA FUND	FARINA LUIGINA	1.531.500	1.531.500
1416		MICH CUSTODIAN PUBLIC SCHOOL EMPLO	FARINA LUIGINA	203.292	203.292
1418		MIDDLESEX RETIREMENT SYSTEM	FARINA LUIGINA	13.132	13.132
1435		MONTGOMERY COUNTY EMPLOYEES RETIR FD	FARINA LUIGINA	2.928	2.928
1443		MORGAN STANLEY GLOBAL EQUITY FUND	FARINA LUIGINA	23.309	23.309
1444		MORGAN STANLEY GLOBAL VALUE EQUITY	FARINA LUIGINA	93.601	93.601
1447		MORGAN STANLEY INTL EQUITY FUND	FARINA LUIGINA	247.653	247.653
1448		MORGAN STANLEY INV INTL EQ TRUST II	FARINA LUIGINA	73.309	73.309
1449		MORGAN STANLEY OFFSHORE INT EQ FUND	FARINA LUIGINA	526.553	526.553
1460		MOTORS INSURANCE CORPORATION	FARINA LUIGINA	16.800	16.800
1461		MOTORS INSURANCE CORPORATION	FARINA LUIGINA	23.907	23.907
1465		MTB INTERNATIONAL EQUITY FUND	FARINA LUIGINA	5.600	5.600
1464		MTB INTERNATIONAL EQUITY FUND	FARINA LUIGINA	30.720	30.720
1485		NATIONAL RURAL ELECTRIC COOPERATIVE	FARINA LUIGINA	157.100	157.100
1492		NEW STAR GLOBAL INVESTMENT FUNDS PLC	FARINA LUIGINA	12.521	12.521
1493		NEW STAR GLOBAL INVESTMENT FUNDS PLC	FARINA LUIGINA	554.537	554.537
1509		NORFOLK COUNTY RETIREMENT SYSTEM	FARINA LUIGINA	10	10
1515		NORTHROP GRUMMAN PENSION MASTER TRU.	FARINA LUIGINA	513.889	513.889
1521		NOVASTAR HOLDINGS LIMITED	FARINA LUIGINA	18.700	18.700
1543		OHIO SCHOOL EMPLOYEES RETIR. SYSTEM	FARINA LUIGINA	43.032	43.032
1544		OHIO SCHOOL EMPLOYEES RETIR. SYSTEM	FARINA LUIGINA	56.000	56.000
1554		ONTARIO MUNICIPAL EMPLOYEES RETIREME	FARINA LUIGINA	3.935	3.935
1553		ONTARIO MUNICIPAL EMPLOYEES RETIREME	FARINA LUIGINA	325.240	325.240
1552		ONTARIO MUNICIPAL EMPLOYEES RETIREME	FARINA LUIGINA	432.831	432.831
1563		ONTARIO TEACHERS PENSION PLAN BOARD	FARINA LUIGINA	84.824	84.824
1568		ORANGE COUNTY EMPLOY RETIR SYSTEM	FARINA LUIGINA	42.250	42.250
1573		ORGANIZ SMALL&MEDIUM REGIONAL INNOVA	FARINA LUIGINA	14.100	14.100
1574		ORGANIZ SMALL&MEDIUM REGIONAL INNOVA	FARINA LUIGINA	73.730	73.730
1580		PACE INTERNATIONAL EQUITY INVESTMENT	FARINA LUIGINA	77.311	77.311
1618		PENSIONS MANAGEMENT (S.W.F.) LIMITED	FARINA LUIGINA	103.850	103.850
1619		PENSIONS MANAGEMENT (S.W.F.) LIMITED	FARINA LUIGINA	291.524	291.524
1680		PROCTER & GAMBLE PENSION FUND	FARINA LUIGINA	26.097	26.097
1686		PROMOTION CORP PRIVATE SCHOOL JAPAN	FARINA LUIGINA	37.332	37.332
1692		PRUDENTIAL RETIR INSURANCE ANNUITY	FARINA LUIGINA	27.663	27.663

¹VPC: voto per corrispondenza

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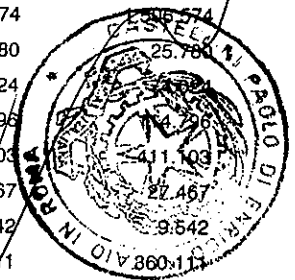
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SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

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			TOTALE	
1693	PRUDENTIAL RETIR INSURANCE ANNUITY	FARINA LUIGINA	54.600	54.600
1691	PRUDENTIAL RETIR INSURANCE ANNUITY	FARINA LUIGINA	283.500	283.500
1694	PRUDENTIAL TR.CO.COLLECT.EMP.BEN.TR	FARINA LUIGINA	401.000	401.000
1709	R.&S.ALL.T.J.LTD AS C.OF LTSB OFFSHO	FARINA LUIGINA	31.800	31.800
1747	RESOURCE STOCK INDEX COMMON TRUST FD	FARINA LUIGINA	58.650	58.650
1752	RETIREMENT AND SECURITY PROGRAM NTCA	FARINA LUIGINA	119.400	119.400
1774	ROYAL & SUN ALL.T.JERSEY LTD AS C.OF	FARINA LUIGINA	7.200	7.200
1783	SACRAMENTO COUNTY EMPLOYEES RETIREME	FARINA LUIGINA	10	10
1782	SACRAMENTO COUNTY EMPLOYEES RETIREME	FARINA LUIGINA	1.904	1.904
1784	SACREMENTO REGIONAL TRANSIT DISTRICT	FARINA LUIGINA	2.026	2.026
1786	SAINT-GOBAIN CORP MASTER TRUST	FARINA LUIGINA	2.450	2.450
1810	SCOTTISH WIDOWS ICVC GLOBAL SRI FUND	FARINA LUIGINA	38.549	38.549
1811	SCOTTISH WIDOWS ICVC-GLOBAL FUND	FARINA LUIGINA	31.021	31.021
1812	SCOTTISH WIDOWS PLC	FARINA LUIGINA	3.304	3.304
1813	SCOTTISH WIDOWS PLC	FARINA LUIGINA	12.138	12.138
1817	SCOTTISH WIDOWS PLC	FARINA LUIGINA	13.405	13.405
1815	SCOTTISH WIDOWS PLC	FARINA LUIGINA	30.400	30.400
1816	SCOTTISH WIDOWS PLC	FARINA LUIGINA	104.709	104.709
1814	SCOTTISH WIDOWS PLC	FARINA LUIGINA	1.506.574	1.506.574
1819	SCOTTISH WIDOWS UNIT FUNDS LIMITED	FARINA LUIGINA	25.780	25.780
1821	SCOTTISH WIDOWS UNIT FUNDS LIMITED	FARINA LUIGINA	74.024	74.024
1818	SCOTTISH WIDOWS UNIT FUNDS LIMITED	FARINA LUIGINA	114.796	114.796
1820	SCOTTISH WIDOWS UNIT FUNDS LIMITED	FARINA LUIGINA	411.103	411.103
1857	SISTERS OF ST FRANCIS	FARINA LUIGINA	27.467	27.467
1858	SMITH BARNEY HANSBERGER GLOBAL VALUE	FARINA LUIGINA	9.542	9.542
1869	SS ATF HILL SAMUEL CAPITAL TRUST	FARINA LUIGINA	360.111	360.111
1870	SS SERVICES ATF SSGA EUROPE EQUITIES TRU	FARINA LUIGINA	226.859	226.859
1871	SSB ATF NAT PUB SER PERS MUTUAL AID ASS	FARINA LUIGINA	95.371	95.371
1872	SSB INV.FUNDS FOR TAX EXEMPT RET.PLA	FARINA LUIGINA	1.041.004	1.041.004
1877	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	370	370
1876	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	58.322	58.322
1874	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	333.225	333.225
1873	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	359.834	359.834
1875	SSB INV.FUNDS FOR TAX EXEMPT RET.PLAN	FARINA LUIGINA	4.458.756	4.458.756
1882	SSGA ITALY INDEX FUND	FARINA LUIGINA	158.090	158.090



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			TOTALE	
1883	SSGA MSCI EAFE INDEX FD	FARINA LUIGINA	83.777	83.777
1887	SST ATF POSTAL LIFE INS WELFARE CORPORAT	FARINA LUIGINA	18.000	18.000
1886	SST ATF POSTAL LIFE INS WELFARE CORPORAT	FARINA LUIGINA	52.999	52.999
1885	SST ATF POSTAL LIFE INS WELFARE CORPORAT	FARINA LUIGINA	74.135	74.135
1888	SST LTD AS DEPOSITARY FOR SCOTTISH WIDOW	FARINA LUIGINA	84.131	84.131
1890	SST LTD AS DEPOSITARY FOR SCOTTISH WIDOW	FARINA LUIGINA	118.985	118.985
1889	SST LTD AS DEPOSITARY FOR SCOTTISH WIDOW	FARINA LUIGINA	419.000	419.000
1891	SSTB LTD ATF PENSION INVESTMENTIII	FARINA LUIGINA	5.021	5.021
1901	STATE BOSTON RETIREMENT SYSTEM	FARINA LUIGINA	96.700	96.700
1902	STATE BOSTON RETIREMENT SYSTEM	FARINA LUIGINA	102.200	102.200
1908	STATE OF ALASKA PUBLIC EMP RET SYSTE	FARINA LUIGINA	1.185	1.185
1909	STATE OF ALASKA PUBLIC EMP RET SYSTE	FARINA LUIGINA	4.330	4.330
1910	STATE OF ALASKA RETIREMENT AND BENEFITS	FARINA LUIGINA	9.346	9.346
1913	STATE OF CONNECTICUT RETIREMENT PLAN	FARINA LUIGINA	21.952	21.952
1912	STATE OF CONNECTICUT RETIREMENT PLAN	FARINA LUIGINA	210.260	210.260
1911	STATE OF CONNECTICUT RETIREMENT PLAN	FARINA LUIGINA	341.749	341.749
1914	STATE OF HAWAII EMPLOYEE RETIREMENT	FARINA LUIGINA	42.710	42.710
1915	STATE OF HAWAII EMPLOYEE RETIREMENT	FARINA LUIGINA	280.600	280.600
1933	STATE STREET ACTIONS EUROPE	FARINA LUIGINA	729.075	729.075
1935	STATE STREET AU LTD WESTPAC INTL SHA	FARINA LUIGINA	160.307	160.307
1936	STATE STREET AUS LTD ATF BIAM AUS	FARINA LUIGINA	110.600	110.600
1937	STATE STREET AUS LTD ATF BIAM AUSTR	FARINA LUIGINA	8.598	8.598
1945	STICHTING PENSIONTEXACO NEDERLAND	FARINA LUIGINA	423	423
1946	STREETTRACKS DOW JONES EURO STOXX 50	FARINA LUIGINA	186.895	186.895
1947	STREETTRACKS DOW JONES STOXX 50 FUND	FARINA LUIGINA	22.814	22.814
1953	STT LTD ATF FOR CIS EUROPEAN GROWTH TRUS	FARINA LUIGINA	380.000	380.000
2022	TEXTRON MASTER TRUST	FARINA LUIGINA	126.768	126.768
2023	THE AAL INTERNATIONAL FUND	FARINA LUIGINA	155.100	155.100
2042	THE GOV&CO OF THE BANK OF IRELAND	FARINA LUIGINA	186	186
2052	THE J PAUL GETTY TRUST	FARINA LUIGINA	16.540	16.540
2061	THE MOLLY TRUST DATED 6/17/2003	FARINA LUIGINA	7.970	7.970
2069	THE PRUDENTIAL INSURANCE COMPANY OF AMER	FARINA LUIGINA	141.800	141.800
2074	THE REGENTS OF UNIVERSITY CALIFORNIA	FARINA LUIGINA	13.940	13.940
2073	THE REGENTS OF UNIVERSITY CALIFORNIA	FARINA LUIGINA	35.579	35.579
2075	THE REGENTS OF UNIVERSITY CALIFORNIA	FARINA LUIGINA	105.809	105.809

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SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

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			TOTALE	
2081	THE ROCKEFELLER FOUNDATION	FARINA LUIGINA	21.075	21.075
2080	THE ROCKEFELLER FOUNDATION	FARINA LUIGINA	36.200	36.200
2112	TOSHIBA PENSION FUND	FARINA LUIGINA	7.855	7.855
2165	UNIVERSITY OF TORONTO MASTER TRUST	FARINA LUIGINA	47.900	47.900
2191	WALT DISNEY COMPANY RETIREMENT PLAN	FARINA LUIGINA	100	100
2192	WALT DISNEY COMPANY RETIREMENT PLAN	FARINA LUIGINA	100	100
2194	WASHINGTON STATE TREASURER C/O WASHI	FARINA LUIGINA	20.743	20.743
2195	WASHINGTON STATE TREASURER C/O WASHI	FARINA LUIGINA	312.198	312.198
2215	WM POOL BANK OF IRELAND GLOBAL EQUIT	FARINA LUIGINA	88.388	88.388
2217	WORKERS COMPENSATION BOARD-ALBERTA	FARINA LUIGINA	11.800	11.800
2222	WORLDINVEST EMERGING MARKETS FUND	FARINA LUIGINA	82.688	82.688
2223	XEROX CANADA EMPLOYEES RETIREM. PLAN	FARINA LUIGINA	20.900	20.900
2224	XEROX PENSIONS LIMITED	FARINA LUIGINA	21.400	21.400
2225	XEROX PENSIONS LIMITED	FARINA LUIGINA	74.639	74.639
7	A I DUPONT TESTAMENTARY TRUST	TERRANOVA GIANPAOLO	194.750	194.750
10	AB FUNDS TRUST	TERRANOVA GIANPAOLO	74.426	74.426
25	ABU DHABI RETIREMENT PENSIONS FUND	TERRANOVA GIANPAOLO	68.127	68.127
63	AIM CRISTAL FCP	TERRANOVA GIANPAOLO	7.057	7.057
66	AJ TRUSTS PARTNERSHIP	TERRANOVA GIANPAOLO	3.600	
79	ALTRINISIC INTL EQUITY PORTFOLIO LP	TERRANOVA GIANPAOLO	90.500	90.500
80	AMAS LIMITED	TERRANOVA GIANPAOLO	23.652	
81	AMAS LIMITED MORGAN STANLEY GLOBAL	TERRANOVA GIANPAOLO	64.157	
133	AXA ASSURANCE VIE MUTUELLE	TERRANOVA GIANPAOLO	70.000	70.000
136	AXA COURTAGE ASSURANCE MUTUELLE	TERRANOVA GIANPAOLO	43.000	43.000
137	AXA FRANCE IARD	TERRANOVA GIANPAOLO	334.000	334.000
142	AXA FRANCE VIE	TERRANOVA GIANPAOLO	150.000	150.000
139	AXA FRANCE VIE	TERRANOVA GIANPAOLO	151.400	151.400
141	AXA FRANCE VIE	TERRANOVA GIANPAOLO	187.500	187.500
138	AXA FRANCE VIE	TERRANOVA GIANPAOLO	314.600	314.600
140	AXA FRANCE VIE	TERRANOVA GIANPAOLO	401.000	401.000
143	AXA IM COUPOLE	TERRANOVA GIANPAOLO	49.500	49.500
144	AXA RE SA	TERRANOVA GIANPAOLO	370.000	370.000
147	BAKER HUGHES INC MASTER TRUST	TERRANOVA GIANPAOLO	51.925	51.925
157	BANK OF BOTSWANA	TERRANOVA GIANPAOLO	72.750	72.750
213	BEDFORDSHIRE COUNTY COUNCIL PENSION FUND	TERRANOVA GIANPAOLO	150.436	150.436

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli


Eni

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI CON DIRITTO DI VOTO

			TOTALE	
241	BHS PENSION SCHEME	TERRANOVA GIANPAOLO	72.000	72.000
242	BHS SENIOR MANAGEMENT SCHEME	TERRANOVA GIANPAOLO	18.000	18.000
259	BK OF IRELAND AS MNGT N/TREATY C	TERRANOVA GIANPAOLO	4.430.290	4.430.290
260	BK OF IRELAND ASS MNGT TREATY CL	TERRANOVA GIANPAOLO	179.950	179.950
262	BLUE CROSS & SHIELD ASS RET BEN TST	TERRANOVA GIANPAOLO	11.123	11.123
305	BP GROUP IE NON CONTRIBUTORY SCHEME	TERRANOVA GIANPAOLO	42.666	42.666
317	BRISTOL MYERS SQUIBB MASTER TRUST	TERRANOVA GIANPAOLO	9.550	9.550
356	BUPA PENSION SCHEME	TERRANOVA GIANPAOLO	11.200	11.200
411	CAMPBELL SOUP RETIREMENT PLAN TRUST	TERRANOVA GIANPAOLO	80.000	80.000
449	CARLTON COMMUN GROUP PENSION SCHEME	TERRANOVA GIANPAOLO	3.000	3.000
455	CARRIE ESTELLE DOHENY FUONDATION	TERRANOVA GIANPAOLO	9.300	9.300
465	CATERPILLAR INC MASTER RET TRUST	TERRANOVA GIANPAOLO	23.303	23.303
464	CATERPILLAR INC MASTER RET TRUST	TERRANOVA GIANPAOLO	41.500	41.500
466	CATERPILLAR INVESTMENT MANAGEM LTD	TERRANOVA GIANPAOLO	3.000	3.000
467	CATERPILLAR PENSION PLAN CATERPILLAR UK	TERRANOVA GIANPAOLO	28.780	28.780
488	CHATHAM INVESTMENT PARTNERS LLC	TERRANOVA GIANPAOLO	2.000	2.000
497	CHURCH OF ENGLAND INV FD FOR PENSION	TERRANOVA GIANPAOLO	90.782	90.782
536	CIVIL AVIATION AUTHORITY PENSION FD	TERRANOVA GIANPAOLO	232.563	232.563
538	CLAY FINLAY INTERNATIONAL DELAWARE	TERRANOVA GIANPAOLO	13.900	13.900
552	CMNE PEA FRANCE	TERRANOVA GIANPAOLO	32.000	32.000
570	COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TR	TERRANOVA GIANPAOLO	55.923	55.923
575	COLUMBIA FOUNDATION	TERRANOVA GIANPAOLO	5.376	5.376
595	COORS BREWERS PENSION PLAN	TERRANOVA GIANPAOLO	49.109	49.109
606	COVENANT HEALTH	TERRANOVA GIANPAOLO	8.900	8.900
646	DAILY M&G TRUST SENIOR EXECUTIVES	TERRANOVA GIANPAOLO	900	900
652	DALLAS SYMPHONY FOUNDATION	TERRANOVA GIANPAOLO	5.010	5.010
663	DE PRINCE RACE AND ZOLLO GROUP TRUST	TERRANOVA GIANPAOLO	23.100	23.100
672	DETROIT MEDICAL CENTER	TERRANOVA GIANPAOLO	6.073	6.073
689	DIA INTERNATIONAL EQUITY PORTFOLIO	TERRANOVA GIANPAOLO	635.400	635.400
693	DMC INSURANCE CO LTD	TERRANOVA GIANPAOLO	5.139	5.139
694	DMGT AVC PLAN	TERRANOVA GIANPAOLO	400	400
695	DOLMEN SECURITIES FUND PLC	TERRANOVA GIANPAOLO	900	900
697	DOUGLAS E. GOLDMAN TRUST	TERRANOVA GIANPAOLO	2.000	2.000
708	DUKE ENERGY CORPORATION MASTER RET	TERRANOVA GIANPAOLO	46.200	46.200
736	ELI LILLY RETIREMENT PLAN MASTER	TERRANOVA GIANPAOLO	1.423	1.423

¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA
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End

Terza convocazione

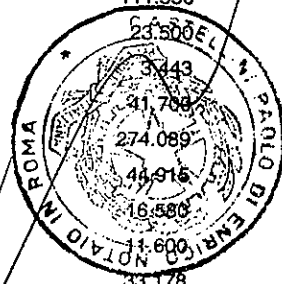
**Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno**

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello statuto.

SCHEDA VPC¹ NOMINATIVO AZIONISTA**DELEGATO**

NUMERO DI AZIONI	CON DIRITTO DI
TOTALE	VOTO

Line	Investor	Instrument	Value	Value
739	EMERSON ELECTRIC UK PENSION PLAN	TERRANOVA GIANPAOLO	36.569	36.569
740	EMI GROUP PENSION FUND	TERRANOVA GIANPAOLO	9.300	9.300
781	FCP AIR FRANCE	TERRANOVA GIANPAOLO	8.677	8.677
790	FCP AXA EUROPE DU SUD	TERRANOVA GIANPAOLO	120.000	120.000
791	FCP AXA-IM ALLOCATION ACTIONS	TERRANOVA GIANPAOLO	6.005	6.005
808	FCP CMN NORD EUROPE CROISSANCE	TERRANOVA GIANPAOLO	3.450	3.450
810	FCP COLISEE CIME	TERRANOVA GIANPAOLO	985	985
811	FCP COLISEE IFC 1	TERRANOVA GIANPAOLO	100.139	100.139
812	FCP COLISEE RETRAITE A	TERRANOVA GIANPAOLO	2.729	2.729
813	FCP COMPT ACTION	TERRANOVA GIANPAOLO	31.000	31.000
819	FCP EPARGNE EUR DYNAMIQUE	TERRANOVA GIANPAOLO	36.358	36.358
846	FCP MATIGNON ACTION EURO	TERRANOVA GIANPAOLO	616.200	616.200
887	FCP UAPCOMPT EUROPE	TERRANOVA GIANPAOLO	120.000	120.000
888	FCP UBS F OPPORTUNITY	TERRANOVA GIANPAOLO	100.000	100.000
895	FCPE BMS ACTIONS	TERRANOVA GIANPAOLO	15.489	15.489
898	FCPE LIMACTIF	TERRANOVA GIANPAOLO	1.646	1.646
902	FCPE SCHNEIDER	TERRANOVA GIANPAOLO	22.971	22.971
904	FEDERAL EXPRESS CORP EMPLOYEE'S PENS	TERRANOVA GIANPAOLO	111.550	111.550
925	FISHER INVESTMENTS INSTITUTIONAL GROUP F	TERRANOVA GIANPAOLO	23.500	23.500
937	FONDS DE PENSIONS COMPLEMENTAIRE NESTLE	TERRANOVA GIANPAOLO	3.443	3.443
947	FORD FOUNDATION	TERRANOVA GIANPAOLO	41.700	41.700
946	FORD FOUNDATION	TERRANOVA GIANPAOLO	274.089	274.089
949	FORD OF CANADA MASTER TRUST FUND	TERRANOVA GIANPAOLO	44.915	44.915
953	FORMANEK INVESTMENT TRUST	TERRANOVA GIANPAOLO	16.580	16.580
964	FORTRESS INTERNATIONAL EQUITY PART B	TERRANOVA GIANPAOLO	11.600	11.600
999	FUNDO DE PENSOES	TERRANOVA GIANPAOLO	33.178	33.178
1007	GALLAHER UK COMMON INVEST FUND	TERRANOVA GIANPAOLO	46.221	46.221
1076	GMO DEVELOPED WORLD EQUITY INV FUND	TERRANOVA GIANPAOLO	132.445	132.445
1079	GMO FUNDS PLC	TERRANOVA GIANPAOLO	29.127	29.127
1078	GMO FUNDS PLC	TERRANOVA GIANPAOLO	146.110	146.110
1088	GMO TAX-MANAGED GLOBAL BALANCED PORT	TERRANOVA GIANPAOLO	89.193	89.193
1096	GOVERNEMENT OF SINGAPORE INVESTMENT	TERRANOVA GIANPAOLO	333.389	333.389
1112	GRAHAM CAPITAL MANAGEMENT	TERRANOVA GIANPAOLO	14.000	14.000
1114	GRAND METROPOLITAN IRISH PENSION FD	TERRANOVA GIANPAOLO	19.700	19.700
1120	GROUPEMENT AGIPI/CLER	TERRANOVA GIANPAOLO	300.000	300.000



¹VPC: voto per corrispondenza

ASSEMBLEA ORDINARIA E STRAORDINARIA

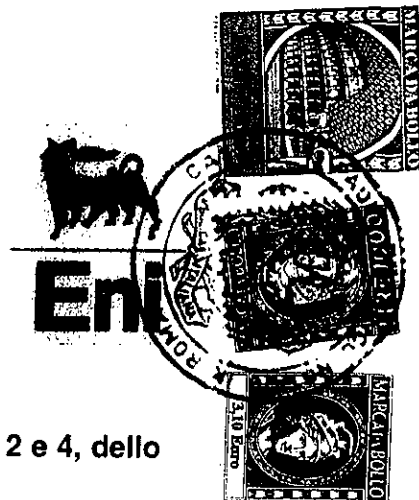
25 MAGGIO 2006

Segreteria Societaria - Ufficio Titoli

Terza convocazione

Esito della votazione sul punto 1
della parte straordinaria dell'ordine del giorno

Modifica degli artt. 13, comma 1, 17, comma 3, 24, comma 1, e 28, commi 2 e 4, dello
statuto.



SCHEDA VPC¹ NOMINATIVO AZIONISTA

SCHEDA VPC NOMINATIVO AZIONISTA		DELEGATO	NUMERO DI AZIONI CON DIRITTO DI VOTO	
			TOTALE	
1123	GUINNESS IRELAND GROUP PENSION SCHEM	TERRANOVA GIANPAOLO	775.853	775.853
1124	GWYNEDD COUNCIL PENSION FUND	TERRANOVA GIANPAOLO	2.800	2.800
1133	HARMSWORTH PENSION SCHEME	TERRANOVA GIANPAOLO	3.900	3.900
1142	HK MONETARY AUTHORITY	TERRANOVA GIANPAOLO	487.121	487.121
1143	HONG KONG SPECIAL ADMIN EXCHANGE FD	TERRANOVA GIANPAOLO	485.736	485.736
1144	HONG KONG UNIVERSITY LIQUID CAP FUND	TERRANOVA GIANPAOLO	14.500	14.500
1147	HOSPITAL AUTHORITY PROVIDENT FUND S.	TERRANOVA GIANPAOLO	51.550	51.550
1148	HOSPITALS ONTARIO PENSION PLAN FUND	TERRANOVA GIANPAOLO	340.031	340.031
1198	INTERMOUNTAIN HEALTH CARE PENS. PLAN	TERRANOVA GIANPAOLO	2.500	2.500
1197	INTERMOUNTAIN HEALTH CARE PENS. PLAN	TERRANOVA GIANPAOLO	11.500	11.500
1209	INTERNATIONAL EQUITY FUND	TERRANOVA GIANPAOLO	31.340	31.340
1214	INTERNATIONAL MONETARY FUND STAFF RET.PL	TERRANOVA GIANPAOLO	36.784	36.784
1212	INTERNATIONAL MONETARY FUND STAFF RET.PL	TERRANOVA GIANPAOLO	86.620	86.620
1213	INTERNATIONAL MONETARY FUND STAFF RET.PL	TERRANOVA GIANPAOLO	121.597	121.597
1242	J SAINSBURY COMMON INVESTMENT FUND	TERRANOVA GIANPAOLO	393.728	393.728
1245	JAPAN POST	TERRANOVA GIANPAOLO	54.254	54.254
1246	JAPAN TRUSTEE SERVICES BANK INV FD	TERRANOVA GIANPAOLO	368.400	368.400
1252	JMG PARTNERSHIP LP	TERRANOVA GIANPAOLO	700	700
1253	JMJ TRUSTS PARTNERSHIP	TERRANOVA GIANPAOLO	3.300	3.300
1258	JOHN & MARCIA GOLDMAN	TERRANOVA GIANPAOLO	3.900	3.900
1295	JRT LLC	TERRANOVA GIANPAOLO	13.900	13.900
1313	LEWIS A. SANDERS	TERRANOVA GIANPAOLO	120.000	120.000
1314	LIBERTY MUTUAL EMPLOY THRIFT PLAN	TERRANOVA GIANPAOLO	63.085	63.085
1327	LOCKFOLD COMMUNICATIONS LTD	TERRANOVA GIANPAOLO	1.141	1.141
1328	LOMBARD ODIER DARIER HENTSCHE FUND MANAGE	TERRANOVA GIANPAOLO	10.000	10.000
1341	LSV INTERNATIONAL VALUE EQUITY TST	TERRANOVA GIANPAOLO	310.217	310.217
1342	LSV INVESTMENTS FUNDS	TERRANOVA GIANPAOLO	27.400	27.400
1353	MAIL NEWSPAPERS PENSION SCHEME	TERRANOVA GIANPAOLO	4.700	4.700
1354	MAIN STAY VP INTL EQUITY PORTFOLIO	TERRANOVA GIANPAOLO	8.300	8.300
1355	MAINSTAY INTERNATIONAL EQUITY FUND	TERRANOVA GIANPAOLO	252.070	252.070
1374	MARSH & MCLENNAN RETIREMENT TRUST	TERRANOVA GIANPAOLO	34.877	34.877
1388	MCGRAW HILL RET.PLN COLL.INV.TRUST	TERRANOVA GIANPAOLO	102.294	102.294
1396	MELLON BANK EMP COLL INVEST FD	TERRANOVA GIANPAOLO	32.800	32.800
1415	MF INTERNATIONAL FUND LP	TERRANOVA GIANPAOLO	8.500	8.500
1425	MISSOURI LOCAL GOV.EMPL.RETIR.SYSTEM	TERRANOVA GIANPAOLO	63.510	63.510

¹VPC: voto per corrispondenza