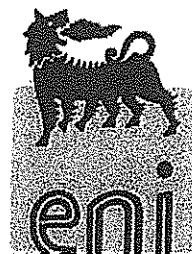


# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

ALLEGATO "N"  
ROGITO 20995

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

80136/1700

### Azionisti Presenti

|                         |           |              |               |                             |                                     |
|-------------------------|-----------|--------------|---------------|-----------------------------|-------------------------------------|
| In proprio e per delega | n°        | 3.376        | per n°        | 2.187.213.683 Azioni        | 60,18 % del capitale sociale        |
| Per corrispondenza      | n°        | 1            | per n°        | 275 Azioni                  | 0,00 % del capitale sociale         |
| <b>TOTALE PRESENTI</b>  | <b>n°</b> | <b>3.377</b> | <b>per n°</b> | <b>2.187.213.958 Azioni</b> | <b>60,18 % del capitale sociale</b> |

### Quorum costitutivo

n° 726.837.066 (Pari a 1/5 del Capitale Sociale)

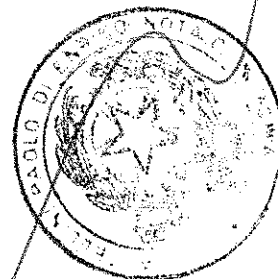
### Quorum per approvazione

n° 1.458.142.638 Voti favorevoli  
(Pari a 2/3 delle Azioni Presenti)

### Esito Votazione

|                               |           |              |                         |                             |                                         |
|-------------------------------|-----------|--------------|-------------------------|-----------------------------|-----------------------------------------|
| <b>FAVOREVOLI</b>             | <b>n°</b> | <b>721</b>   | <b>azionisti per n°</b> | <b>1.300.442.615 Azioni</b> | <b>59,45658 % delle azioni presenti</b> |
| <b>CONTRARI</b>               | <b>n°</b> | <b>2.428</b> | <b>azionisti per n°</b> | <b>851.549.138 Azioni</b>   | <b>38,93305 % delle azioni presenti</b> |
| <b>ASTENUTI E NON VOTANTI</b> | <b>n°</b> | <b>230</b>   | <b>azionisti per n°</b> | <b>35.222.205 Azioni</b>    | <b>1,61037 % delle azioni presenti</b>  |

La Proposta non è approvata



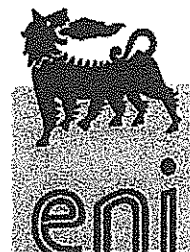
PAGINA ANNULATA

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli

80136/1701



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

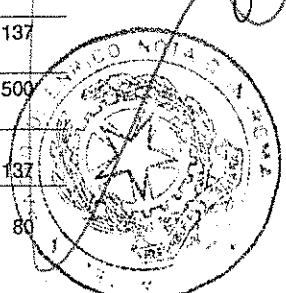
Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                          | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------|----------|----------------------------|
| 4093   | ADINOLFI VINCENZO                                              |          | 60.000                     |
| 4095   | ANGELETTI FRANCO                                               |          | 18                         |
| 2515   | APAENI RAPP. CHIURAZZI                                         |          | 6.000                      |
| 2469   | BADOLATI AURELIO GIUSEPPE                                      |          | 1                          |
| 2441   | BELLINO ROCI PIERCARLO                                         |          | 5.000                      |
| 10     | BUCCINO VINCENZO                                               |          | 4.127                      |
| 2568   | CAPUTO RITA                                                    |          | 250                        |
| 4087   | CHIARUGI FRANCO                                                |          | 5.000                      |
| 4088   | CHIARUGI LUCIANO                                               |          | 1.000                      |
| 4082   | COLLEONI ANGELO                                                |          | 1.992                      |
| 2667   | CORDELLI SILVIA                                                |          | 2.550                      |
| 2570   | COTONE PIERPAOLO                                               |          | 1.000                      |
| 130    | C DI NOIA CARMINE                                              |          | 275                        |
| 4073   | DI TEODORO VITO                                                |          | 200                        |
| 126    | DI TOMMASO SERGIO                                              |          | 2.000                      |
| 1602   | LOSA FABRIZIO                                                  |          | 1.000                      |
| 2663   | PETRICCA ALBERTO                                               |          | 1.900                      |
| 2564   | PEZZI LUIGI                                                    |          | 1.700                      |
| 137    | PODRINI ADELLO                                                 |          | 4.137                      |
| 2567   | ZACCAGNINO RAFFAELE                                            |          | 500                        |
| 4076   | MINISTERO DELL'ECONOMIA E DELLE FINANZE<br>PARLATO FRANCESCO   |          | 157.552.137                |
| 14     | FONDAZIONE CULTURALE RESPONSABILITA' ETICA<br>MEGGIOLARO MAURO |          | 80                         |

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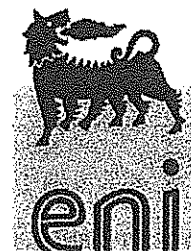


<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                             | DELEGATO    | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------------|-------------|----------------------------|
| 160    | ALLEANZA ASSICURAZIONI                                            | ZAPPI ELENA | 6.400                      |
| 158    | ALLEANZA ASSICURAZIONI - SGR ALLT ALLE AZIONARIA                  | ZAPPI ELENA | 61.081                     |
| 157    | ALLEANZA ASSICURAZIONI - SGR ALLT ALLE BILANCIATA                 | ZAPPI ELENA | 32.646                     |
| 152    | ALLEANZA ASSICURAZIONI - SGR ALLT ALME AZIONARIO                  | ZAPPI ELENA | 7.481                      |
| 153    | ALLEANZA ASSICURAZIONI - SGR ALLT ALME BILANCIATO                 | ZAPPI ELENA | 6.063                      |
| 155    | ALLEANZA ASSICURAZIONI - SGR ALLT EUR SGIORGIO                    | ZAPPI ELENA | 294.730                    |
| 159    | ALLEANZA ASSICURAZIONI - SGR ALLT PAT EX TORO                     | ZAPPI ELENA | 36.900                     |
| 154    | ALLEANZA ASSICURAZIONI - SGR ALLT SAN GIORGIO                     | ZAPPI ELENA | 715.000                    |
| 156    | ALLEANZA ASSICURAZIONI - SGR GS ALLT GARANTITA                    | ZAPPI ELENA | 70.470                     |
| 162    | ASSICURAZIONI GENERALI - SGR AG EURPN EQUITY FP                   | ZAPPI ELENA | 104                        |
| 163    | ASSICURAZIONI GENERALI - SGR AG UK PAT DANNI                      | ZAPPI ELENA | 7.150                      |
| 207    | FATA ASSICURAZIONI D - SGR FATA ASSICUR DANNI PATRI               | ZAPPI ELENA | 49.200                     |
| 4102   | GENERALI ESPANA SA DE SEGUROS Y REASEGUROS                        | ZAPPI ELENA | 443.874                    |
| 215    | GENERALI INVESTMENTS DEUT. KAG MBH - GID GENERALI AKTIVMIX DYNAMI | ZAPPI ELENA | 63.770                     |
| 214    | GENERALI INVESTMENTS DEUT. KAG MBH - GID-FONDS GPRET MULTIFLEX    | ZAPPI ELENA | 3.612                      |
| 213    | GENERALI INVESTMENTS DEUT. KAG MBH - GID-FONDS GPRET MULTIFLEX II | ZAPPI ELENA | 4.082                      |
| 209    | GENERALI INVESTMENTS DEUTSCHLAND KAG MBH - GID-FONDS AVAOT        | ZAPPI ELENA | 233.900                    |
| 208    | GENERALI INVESTMENTS DEUTSCHLAND KAG MBH - GID-FONDS AVAOT II     | ZAPPI ELENA | 105.900                    |
| 210    | GENERALI INVESTMENTS DEUTSCHLAND KAG MBH - GID-FONDS AVAOT III    | ZAPPI ELENA | 55.200                     |
| 212    | GENERALI INVESTMENTS DEUTSCHLAND KAG MBH - GID-FONDS GLAKOR       | ZAPPI ELENA | 133.533                    |
| 211    | GENERALI INVESTMENTS DEUTSCHLAND KAG MBH - GID-FONDS GVMET        | ZAPPI ELENA | 252.600                    |
| 191    | GENERALI ITALIA SPA                                               | ZAPPI ELENA | 582.200                    |
| 188    | GENERALI ITALIA SPA - SGR AG EURO BLUE CHIPS                      | ZAPPI ELENA | 78.559                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1703

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

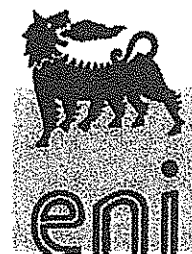
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                           | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------|----------|----------------------------|
| 199    | GENERALI ITALIA SPA - SGR AG EUROPEAN EQUITY<br>ZAPPI ELENA     |          | 45.407                     |
| 189    | GENERALI ITALIA SPA - SGR AG GLOBAL BOND<br>ZAPPI ELENA         |          | 18.772                     |
| 192    | GENERALI ITALIA SPA - SGR AG GLOBAL EQUITY<br>ZAPPI ELENA       |          | 64.255                     |
| 179    | GENERALI ITALIA SPA - SGR AG GS GESAV<br>ZAPPI ELENA            |          | 572.610                    |
| 174    | GENERALI ITALIA SPA - SGR AG GS GESAV GLOBAL<br>ZAPPI ELENA     |          | 137.004                    |
| 178    | GENERALI ITALIA SPA - SGR AG GS PREVIR<br>ZAPPI ELENA           |          | 12.600                     |
| 180    | GENERALI ITALIA SPA - SGR AG GS RENDIGEN<br>ZAPPI ELENA         |          | 5.270                      |
| 185    | GENERALI ITALIA SPA - SGR AG PREV GL BALANCE<br>ZAPPI ELENA     |          | 12.535                     |
| 181    | GENERALI ITALIA SPA - SGR AG PREV GL BOND<br>ZAPPI ELENA        |          | 29.909                     |
| 182    | GENERALI ITALIA SPA - SGR AG PREV GL CAPITAL<br>ZAPPI ELENA     |          | 44.133                     |
| 183    | GENERALI ITALIA SPA - SGR AG PREV VL GB+<br>ZAPPI ELENA         |          | 14.999                     |
| 186    | GENERALI ITALIA SPA - SGR AG PREV VL GBALANCE<br>ZAPPI ELENA    |          | 4.610                      |
| 184    | GENERALI ITALIA SPA - SGR AG PREV VL GCAPITAL<br>ZAPPI ELENA    |          | 59.354                     |
| 204    | GENERALI ITALIA SPA - SGR ALLT AURIS<br>ZAPPI ELENA             |          | 45.890                     |
| 198    | GENERALI ITALIA SPA - SGR ALLT DANNI<br>ZAPPI ELENA             |          | 661.350                    |
| 202    | GENERALI ITALIA SPA - SGR ALLT RISPAV<br>ZAPPI ELENA            |          | 181.960                    |
| 203    | GENERALI ITALIA SPA - SGR ALLT RISPAV PREVIDENZA<br>ZAPPI ELENA |          | 7.240                      |
| 201    | GENERALI ITALIA SPA - SGR INA CRESC PREVIDENZA<br>ZAPPI ELENA   |          | 16.546                     |
| 205    | GENERALI ITALIA SPA - SGR INA EURFOR MERCATI<br>ZAPPI ELENA     |          | 34.000                     |
| 175    | GENERALI ITALIA SPA - SGR INA EURO FORTE<br>ZAPPI ELENA         |          | 667.780                    |
| 197    | GENERALI ITALIA SPA - SGR INA EUROFOR PREVIDENZA<br>ZAPPI ELENA |          | 100.600                    |
| 193    | GENERALI ITALIA SPA - SGR INA EUROFOR RE<br>ZAPPI ELENA         |          | 60.000                     |
| 176    | GENERALI ITALIA SPA - SGR INA F.PENS. BILANCIATO<br>ZAPPI ELENA |          | 13.251                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO           | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|--------------------|----------------------------|
| 177    | GENERALI ITALIA SPA - SGR INA F.PENS. CRESCITA<br>ZAPPI ELENA |                    | 32.125                     |
| 194    | GENERALI ITALIA SPA - SGR INA FORZA 5<br>ZAPPI ELENA          |                    | 406                        |
| 195    | GENERALI ITALIA SPA - SGR INA FORZA 6<br>ZAPPI ELENA          |                    | 1.654                      |
| 196    | GENERALI ITALIA SPA - SGR INA FORZA 7<br>ZAPPI ELENA          |                    | 4.698                      |
| 200    | GENERALI ITALIA SPA - SGR INA PREV SOLIDA<br>ZAPPI ELENA      |                    | 10.880                     |
| 217    | GENERALI LEVENSVZERZEKERING MAATSCHAPPIJ NV<br>ZAPPI ELENA    |                    | 228.630                    |
| 206    | GENERTEL S.P.A. - SGR GENERTEL<br>ZAPPI ELENA                 |                    | 211.400                    |
| 168    | GENERTELLIFE SPA - SGR GL AZ ITALIA PREVIDENZA<br>ZAPPI ELENA |                    | 8.300                      |
| 169    | GENERTELLIFE SPA - SGR GL AZ PREVIDENZA<br>ZAPPI ELENA        |                    | 7.187                      |
| 171    | GENERTELLIFE SPA - SGR GL DIN PREVIDENZA<br>ZAPPI ELENA       |                    | 49.855                     |
| 167    | GENERTELLIFE SPA - SGR GL FUTURO PLUS<br>ZAPPI ELENA          |                    | 20.400                     |
| 164    | GENERTELLIFE SPA - SGR GL INVESTIMENTO<br>ZAPPI ELENA         |                    | 2.240                      |
| 166    | GENERTELLIFE SPA - SGR GL N CONCRETA<br>ZAPPI ELENA           |                    | 507.240                    |
| 216    | GENERTELLIFE SPA - SGR GL NUOVO AURIS<br>ZAPPI ELENA          |                    | 63.400                     |
| 165    | GENERTELLIFE SPA - SGR GL PRELUDIO<br>ZAPPI ELENA             |                    | 1.450                      |
| 170    | GENERTELLIFE SPA - SGR GL PREVIDENZA<br>ZAPPI ELENA           |                    | 5.250                      |
| 172    | GENERTELLIFE SPA - SGR GL RIALTO EQUITY<br>ZAPPI ELENA        |                    | 262.000                    |
| 173    | GENERTELLIFE SPA - SGR GL RIALTO EQUITY<br>ZAPPI ELENA        |                    | 1.225.500                  |
| 123    | ROSSI PAOLO                                                   | ROSSI AGOSTINO     | 4.830                      |
| 4096   | ONOFRI MARIA                                                  | ANGELETTI FRANCO   | 17                         |
| 4098   | CASSA DEPOSITI E PRESTITI SPA                                 | HOFFMANN GIULIO    | 936.179.478                |
| 2565   | PIVETTI PAOLA                                                 | MATTEO CARATOZZOLO | 1.700                      |
| 140    | ROSSETTI RAUL FERNANDO                                        | TREVISAN DARIO     | 800                        |

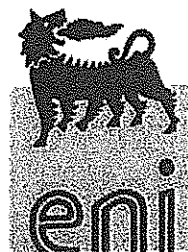
<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli

80136/1705



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

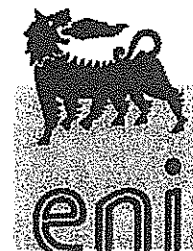
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                            | DELEGATO           | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------|--------------------|----------------------------|
| 2440   | BELLINO ROCI PIERCARLO                                           | BELLINO ROCI MAURO | 5.000                      |
| 2443   | ANGELINI SANTA                                                   | COLLEONI ANGELO    | 2.517                      |
| 4075   | CECCHI GIOVANNI                                                  | DI TEODORO VITO    | 5.515                      |
| 4074   | ISAJA PLACIDO                                                    | DI TEODORO VITO    | 3.315                      |
| 1601   | HELABA INVEST KAPITALANLAGEGESELLSCHAFT                          | MEGGIOLARO MAURO   | 16.329                     |
| 3854   | 1262 FCP BEHR FRANCE                                             | CARDARELLI ANGELO  | 180                        |
| 3855   | 1327 FCP BQUE SCALBERT DUPONT                                    | CARDARELLI ANGELO  | 13.400                     |
| 3836   | 1448 FCPE GE FACTOFRANCE                                         | CARDARELLI ANGELO  | 6.000                      |
| 3847   | 1495 FCP CONTINENTAL                                             | CARDARELLI ANGELO  | 1.100                      |
| 3835   | 1515 FCP GERARD PERRIER                                          | CARDARELLI ANGELO  | 1.940                      |
| 3824   | 1612 FCP KOLBENSCHMIDT PIERBURG                                  | CARDARELLI ANGELO  | 380                        |
| 2786   | A I DUPONT TESTAMENTARY TRUST                                    | CARDARELLI ANGELO  | 85.656                     |
| 2363   | AARGAUISCHE PENSIONS KASSE                                       | CARDARELLI ANGELO  | 102.194                    |
| 2364   | AARGAUISCHE PENSIONS KASSE                                       | CARDARELLI ANGELO  | 78.453                     |
| 654    | ABERDEEN CITY COUNCIL PENSION FUND                               | CARDARELLI ANGELO  | 11.000                     |
| 655    | ABERDEEN CITY COUNCIL PENSION FUND                               | CARDARELLI ANGELO  | 384.200                    |
| 3860   | ACM ACTIONS                                                      | CARDARELLI ANGELO  | 4.645                      |
| 3859   | ACM ACTIONS PLUS                                                 | CARDARELLI ANGELO  | 9.159                      |
| 2205   | ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF       | CARDARELLI ANGELO  | 51.309                     |
| 357    | ADVANCED SERIES TRUST-AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO | CARDARELLI ANGELO  | 259.854                    |
| 437    | AG2R LA MONDIALE EE ACTIONS EURO                                 | CARDARELLI ANGELO  | 7.925                      |
| 435    | AG2R LA MONDIALE ES ACTIONS EURO                                 | CARDARELLI ANGELO  | 6.711                      |
| 436    | AG2R LA MONDIALE ES LABEL EQUILIBRE EURO                         | CARDARELLI ANGELO  | 14.374                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA      | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------|-------------------|----------------------------|
| 438    | AG2R LA MONDIALE ES LABEL EQUILIBRE EURO   | CARDARELLI ANGELO | 2.051                      |
| 246    | ALLIANCE TRUST PLC                         | CARDARELLI ANGELO | 2.532.831                  |
| 3751   | ALLIANZ GLOBAL INVESTORS France S.A        | CARDARELLI ANGELO | 650.000                    |
| 3752   | ALLIANZ GLOBAL INVESTORS France S.A        | CARDARELLI ANGELO | 280.000                    |
| 222    | ALLSTATE LIFE INSURANCE EUROPEAN EQUITY PF | CARDARELLI ANGELO | 54.130                     |
| 290    | ALLSTATE LIFE INSURANCE EUROPEAN EQUITY PF | CARDARELLI ANGELO | 218.393                    |
| 1504   | AML INVESTMENT HOLDINGS INC.               | CARDARELLI ANGELO | 1.450                      |
| 3943   | AMUNDI                                     | CARDARELLI ANGELO | 99.470                     |
| 3858   | APA SOLIDARITE FCP                         | CARDARELLI ANGELO | 1.000                      |
| 3857   | AREGE                                      | CARDARELLI ANGELO | 49.000                     |
| 673    | ASPEN BERMUDA LIMITED                      | CARDARELLI ANGELO | 170.820                    |
| 672    | ASPEN INSURANCE LIMITED                    | CARDARELLI ANGELO | 90.717                     |
| 3204   | AXA ASSICURAZIONI SA                       | CARDARELLI ANGELO | 25.200                     |
| 3096   | AXA GENERATION EQUILIBRE 2 FCPE            | CARDARELLI ANGELO | 168.000                    |
| 3501   | AXA INSURANCE LIMITED                      | CARDARELLI ANGELO | 76.000                     |
| 3117   | AXA INVESTMENT MANAGERS                    | CARDARELLI ANGELO | 895.000                    |
| 3585   | AXA IRELAND PENSION FUND                   | CARDARELLI ANGELO | 47.600                     |
| 3398   | AXA PREMIER VIP TRUST - MULTIMANGER INTE   | CARDARELLI ANGELO | 22.275                     |
| 1770   | AXA ROSENBERG EQUITY ALPHA TRUST           | CARDARELLI ANGELO | 38.500                     |
| 1771   | AXA ROSENBERG EQUITY ALPHA TRUST           | CARDARELLI ANGELO | 3.500                      |
| 3094   | AXA ROSENBERG EUROBLOC                     | CARDARELLI ANGELO | 32.200                     |
| 3205   | AXA VITA SA                                | CARDARELLI ANGELO | 161.000                    |
| 3206   | AXA VITA SA                                | CARDARELLI ANGELO | 48.300                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80.136/1707

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

## Elenco Favorevoli

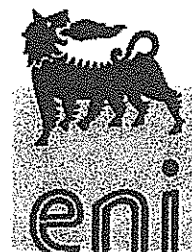
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                          | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------|-------------------|----------------------------|
| 2134   | AXA WORLD FUNDS                                                | CARDARELLI ANGELO | 272.000                    |
| 2135   | AXA WORLD FUNDS                                                | CARDARELLI ANGELO | 420.135                    |
| 2136   | AXA WORLD FUNDS                                                | CARDARELLI ANGELO | 1.050.000                  |
| 2137   | AXA WORLD FUNDS                                                | CARDARELLI ANGELO | 139.066                    |
| 2138   | AXA WORLD FUNDS                                                | CARDARELLI ANGELO | 19.600                     |
| 3576   | AXA-EB 510                                                     | CARDARELLI ANGELO | 15.400                     |
| 1333   | AZL INTERNATIONAL INDEX FUND                                   | CARDARELLI ANGELO | 159.468                    |
| 2739   | Anne Ray Charitable Trust                                      | CARDARELLI ANGELO | 61.164                     |
| 3360   | BANCO CENTRAL DE TIMOR EST                                     | CARDARELLI ANGELO | 175.676                    |
| 643    | BARROW HANLEY MEWHINNEY & STRA                                 | CARDARELLI ANGELO | 3.810                      |
| 2677   | BAYERNINVEST EBECK ETHIK FONDS                                 | CARDARELLI ANGELO | 6.080                      |
| 4059   | BAYERNINVEST KAPITALANLAGEGESELLSCHAFT M                       | CARDARELLI ANGELO | 13.000                     |
| 4062   | BAYERNINVEST KAPITALANLAGEGESELLSCHAFT M                       | CARDARELLI ANGELO | 40.930                     |
| 3948   | BAYVK G1 BVK INDEX                                             | CARDARELLI ANGELO | 119.392                    |
| 3340   | BEROLINARENT DEKA                                              | CARDARELLI ANGELO | 6.600                      |
| 2211   | BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B                 | CARDARELLI ANGELO | 922.610                    |
| 2210   | BGI MSCI EUROPE EQUITY INDEX FUND B                            | CARDARELLI ANGELO | 1.161                      |
| 3358   | BIRELEY'S ORANGE JAPAN, S.A.                                   | CARDARELLI ANGELO | 8.794                      |
| 2429   | BLACKROCK AM DE AG FOR ISHARES EURO STOXX 50 UCITS ETF (DE)    | CARDARELLI ANGELO | 6.530.158                  |
| 2437   | BLACKROCK AM DE FOR ISHARES DJ GLOBAL TITANS 50 UCITS ETF (DE) | CARDARELLI ANGELO | 35.323                     |
| 2431   | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)          | CARDARELLI ANGELO | 665.603                    |
| 2433   | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 50 UCITS ETF (DE)     | CARDARELLI ANGELO | 410.197                    |
| 2436   | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)    | CARDARELLI ANGELO | 1.230.397                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

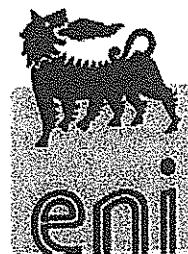
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                               | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------------------------------|----------|----------------------------|
| 2430   | BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)<br>CARDARELLI ANGELO  |          | 174.325                    |
| 2432   | BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)<br>CARDARELLI ANGELO |          | 905.169                    |
| 2434   | BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)<br>CARDARELLI ANGELO |          | 20.947                     |
| 2198   | BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND<br>CARDARELLI ANGELO                      |          | 8.051                      |
| 2200   | BLACKROCK CDN MSCI EAFE INDEX PLUS FUND<br>CARDARELLI ANGELO                        |          | 629                        |
| 2199   | BLACKROCK CDN WORLD INDEX FUND<br>CARDARELLI ANGELO                                 |          | 40.537                     |
| 602    | BLACKROCK COMMODITIES INCOME INVESTMENT TRUST<br>CARDARELLI ANGELO                  |          | 199.000                    |
| 3392   | BLACKROCK FISSION INDEXED INTL EQUITY FD<br>CARDARELLI ANGELO                       |          | 86.758                     |
| 341    | BLACKROCK GLOBAL DIVIDEND PORTFOLIO OF BLACKROCK FUNDS II<br>CARDARELLI ANGELO      |          | 1.166.100                  |
| 267    | BLACKROCK GLOBAL FUNDS<br>CARDARELLI ANGELO                                         |          | 12.070.914                 |
| 268    | BLACKROCK GLOBAL FUNDS<br>CARDARELLI ANGELO                                         |          | 2.794.841                  |
| 610    | BLACKROCK GLOBAL FUNDS<br>CARDARELLI ANGELO                                         |          | 1.392.093                  |
| 611    | BLACKROCK GLOBAL FUNDS<br>CARDARELLI ANGELO                                         |          | 1.036.602                  |
| 612    | BLACKROCK GLOBAL FUNDS<br>CARDARELLI ANGELO                                         |          | 5.358                      |
| 613    | BLACKROCK GLOBAL FUNDS<br>CARDARELLI ANGELO                                         |          | 21.895                     |
| 2139   | BLACKROCK GLOBAL INDEX FUNDS<br>CARDARELLI ANGELO                                   |          | 37.986                     |
| 2140   | BLACKROCK GLOBAL INDEX FUNDS<br>CARDARELLI ANGELO                                   |          | 397.555                    |
| 2146   | BLACKROCK GLOBAL INVESTMENT SERIES<br>CARDARELLI ANGELO                             |          | 104.551                    |
| 3475   | BLACKROCK INDEX SELECTION FUND<br>CARDARELLI ANGELO                                 |          | 1.056.524                  |
| 3476   | BLACKROCK INDEX SELECTION FUND<br>CARDARELLI ANGELO                                 |          | 39.008                     |
| 3477   | BLACKROCK INDEX SELECTION FUND<br>CARDARELLI ANGELO                                 |          | 5.025                      |
| 3478   | BLACKROCK INDEX SELECTION FUND<br>CARDARELLI ANGELO                                 |          | 126.435                    |
| 3480   | BLACKROCK INDEX SELECTION FUND<br>CARDARELLI ANGELO                                 |          | 971.273                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/709

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

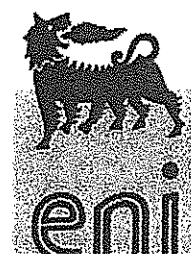
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                             | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------------------------|----------|----------------------------|
| 3388   | BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN<br>CARDARELLI ANGELO                     |          | 13.577                     |
| 2182   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 3.295.982                  |
| 2183   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 232.487                    |
| 2191   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 672                        |
| 2192   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 19.189                     |
| 2193   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 25.088                     |
| 2195   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 10.463                     |
| 2196   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 2.357                      |
| 2201   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 2.029.677                  |
| 2202   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 137.790                    |
| 2203   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 779.917                    |
| 2204   | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR<br>CARDARELLI ANGELO  |          | 3.144                      |
| 3290   | BLACKROCK INSTITUTIONAL JERSEY FUNDS<br>CARDARELLI ANGELO                         |          | 266.806                    |
| 3291   | BLACKROCK INSTITUTIONAL POOLED FUND PLC<br>CARDARELLI ANGELO                      |          | 1.412                      |
| 3402   | BLACKROCK INTERNATIONAL ALPHA TILTS FUND<br>CARDARELLI ANGELO                     |          | 17.955                     |
| 599    | BLACKROCK LIFE LIMITED<br>CARDARELLI ANGELO                                       |          | 129.824                    |
| 686    | BLACKROCK LIFE LIMITED<br>CARDARELLI ANGELO                                       |          | 6.013.577                  |
| 687    | BLACKROCK LIFE LIMITED<br>CARDARELLI ANGELO                                       |          | 5.009                      |
| 688    | BLACKROCK LIFE LIMITED<br>CARDARELLI ANGELO                                       |          | 218.681                    |
| 689    | BLACKROCK LIFE LIMITED<br>CARDARELLI ANGELO                                       |          | 579.017                    |
| 373    | BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II<br>CARDARELLI ANGELO |          | 522.360                    |
| 3479   | BLACKROCK SELECTION FUND<br>CARDARELLI ANGELO                                     |          | 286.134                    |
| 3356   | BLACKROCK WHOLESALE INDEXED INTERNATIONAL<br>CARDARELLI ANGELO                    |          | 243.386                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

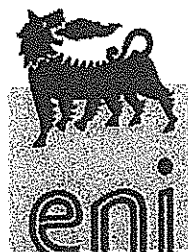
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                                               | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------------------------------------------|----------|----------------------------|
| 374    | BLK MULTI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN.MURRAYAT<br>CARDARELLI ANGELO                  |          | 410.761                    |
| 1653   | BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR<br>CARDARELLI ANGELO                      |          | 91.166                     |
| 601    | BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND<br>CARDARELLI ANGELO |          | 1.295.301                  |
| 315    | BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK GLOBAL EQUITY FUNDEQUITY FUND<br>CARDARELLI ANGELO          |          | 144.202                    |
| 603    | BNYMTD (UK) LTD AS TST OF BLACKROCK CAUTIOUS PORTFOLIO FUND<br>CARDARELLI ANGELO                    |          | 95.038                     |
| 314    | BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND<br>CARDARELLI ANGELO                          |          | 810.021                    |
| 600    | BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS<br>CARDARELLI ANGELO                |          | 159.145                    |
| 263    | BNYMTD (UK) LTDAS TSTEE OF CF CANLIFE EUROPEAN UNIT TRUST<br>CARDARELLI ANGELO                      |          | 232.015                    |
| 304    | BNYMTD (UK)LTD AS TRUSTEE OF BLACKROCK OVERSEAS FUND OVERSEAS<br>CARDARELLI ANGELO                  | FUND     | 49.158                     |
| 3318   | BRITISH COAL STAFF SUPERANNUATION SCHEME<br>CARDARELLI ANGELO                                       |          | 507.084                    |
| 3914   | BayernInvest KAG mbH<br>CARDARELLI ANGELO                                                           |          | 867.016                    |
| 3749   | CAISSE DES DEPOTS ET CONSIGNATIONS<br>CARDARELLI ANGELO                                             |          | 7.142.529                  |
| 3750   | CAISSE DES DEPOTS ET CONSIGNATIONS<br>CARDARELLI ANGELO                                             |          | 9.653.819                  |
| 1790   | CALAMOS GLOBAL DYNAMIC INCOME FUND<br>CARDARELLI ANGELO                                             |          | 95.000                     |
| 3234   | CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB<br>CARDARELLI ANGELO                            |          | 42.939                     |
| 1756   | CHANG HWA COMM BK AMCO ING CHB GLOBAL HIGH DIVIDEND FUND<br>CARDARELLI ANGELO                       |          | 21.407                     |
| 2051   | CHANG HWA COMM BK AS MC OF ING CHB EUROPE HIGH DIVIDEND FUND<br>CARDARELLI ANGELO                   |          | 35.063                     |
| 2912   | CITY OF LOS ANGELES FIRE AND POLICE PLAN<br>CARDARELLI ANGELO                                       |          | 136.680                    |
| 3849   | CM ALLIANCE FCP<br>CARDARELLI ANGELO                                                                |          | 3.000                      |
| 3848   | CM EUROPE ACTIONS<br>CARDARELLI ANGELO                                                              |          | 110.890                    |
| 3775   | CM-CIC PERSPECTIVE STRATEGIE 50<br>CARDARELLI ANGELO                                                |          | 15.743                     |
| 3776   | CM-CIC PERSPECTIVE STRATEGIE 50<br>CARDARELLI ANGELO                                                |          | 2.500                      |
| 402    | CNP ASSURANCES SA<br>CARDARELLI ANGELO                                                              |          | 35.261                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1711

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

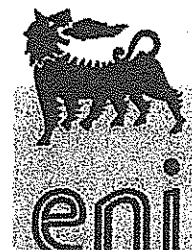
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------|-------------------|----------------------------|
| 403    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 210.616                    |
| 404    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 15.885                     |
| 405    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 3.640.000                  |
| 406    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 512.246                    |
| 407    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 20.678                     |
| 408    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 855.102                    |
| 409    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 64.000                     |
| 410    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 99.895                     |
| 411    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 153.406                    |
| 412    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 40.545                     |
| 413    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 4.221.806                  |
| 414    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 29.155                     |
| 415    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 722.581                    |
| 416    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 18.505                     |
| 417    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 41.995                     |
| 418    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 8.126                      |
| 425    | CNP ASSURANCES SA                                    | CARDARELLI ANGELO | 281.596                    |
| 1003   | CO-OPERATIVE INSURANCE SOCIETY LTD                   | CARDARELLI ANGELO | 167.618                    |
| 2194   | CONNECTICUT GENERAL LIFE INSURANCE COMPANY           | CARDARELLI ANGELO | 15.064                     |
| 3368   | CONNECTICUT GENERAL LIFE INSURANCE COMPANY           | CARDARELLI ANGELO | 26.853                     |
| 2314   | CONSOLIDATED EDISON RETIREMENT PLAN                  | CARDARELLI ANGELO | 254.806                    |
| 255    | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND | CARDARELLI ANGELO | 58.951                     |
| 3942   | CPR AM                                               | CARDARELLI ANGELO | 341.241                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

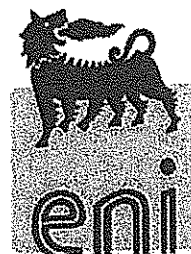
### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|----------|----------------------------|
| 3541   | DEKA FUND INVESTMENT RE/ A-HORCH-FONDS<br>CARDARELLI ANGELO   |          | 24.900                     |
| 3555   | DEKA FUNDMASTER INVESTMENTGESELLSCHAFT M<br>CARDARELLI ANGELO |          | 1.500                      |
| 3283   | DEKA INTERNATIONAL S.A RE DEKA-EUROPAGAR<br>CARDARELLI ANGELO |          | 24.053                     |
| 3282   | DEKA INTERNATIONAL S.A RE DEKALUX-EUROPA<br>CARDARELLI ANGELO |          | 277.000                    |
| 3273   | DEKA INTERNATIONAL S.A. RE DEKA PRIVATE<br>CARDARELLI ANGELO  |          | 5.210                      |
| 3276   | DEKA INTERNATIONAL S.A. RE DEKA PRIVATE<br>CARDARELLI ANGELO  |          | 5.900                      |
| 3274   | DEKA INTERNATIONAL S.A. RE DEKA-AKTIE E<br>CARDARELLI ANGELO  |          | 226.234                    |
| 3279   | DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVA<br>CARDARELLI ANGELO |          | 32.928                     |
| 3281   | DEKA INTERNATIONAL S.A. RE DEKA-EUROSOC<br>CARDARELLI ANGELO  |          | 636.400                    |
| 3275   | DEKA INTERNATIONAL S.A. RE DEKALUX-GLOBA<br>CARDARELLI ANGELO |          | 125.500                    |
| 3259   | DEKA INTL TOTALRETURN STRATEGIE 94<br>CARDARELLI ANGELO       |          | 2.000                      |
| 3321   | DEKA INVES EURO STOXX SELECT DIVIDEND 30<br>CARDARELLI ANGELO |          | 424.946                    |
| 3324   | DEKA INVEST - KOMMUNAL EUROLAND BALANCE<br>CARDARELLI ANGELO  |          | 91.387                     |
| 3323   | DEKA INVEST DEKA EURO STOXX 50 - UCITS<br>CARDARELLI ANGELO   |          | 1.446.414                  |
| 3339   | DEKA INVEST DIVIDENSTRATEGIE CF A<br>CARDARELLI ANGELO        |          | 242.800                    |
| 3335   | DEKA INVEST EUROPA DISCOUNTSTRAT<br>CARDARELLI ANGELO         |          | 44.200                     |
| 3565   | DEKA INVEST GMBH DRUPA-FONDS<br>CARDARELLI ANGELO             |          | 2.020                      |
| 3556   | DEKA INVEST GMBH RE A-MUEHLEN FONDS<br>CARDARELLI ANGELO      |          | 30.000                     |
| 3570   | DEKA INVEST GMBH RE A-VSA-FONDS<br>CARDARELLI ANGELO          |          | 40.332                     |
| 3560   | DEKA INVEST GMBH RE A-WESTKUESTEN-FO<br>CARDARELLI ANGELO     |          | 3.260                      |
| 3561   | DEKA INVEST GMBH RE AGR DENA I<br>CARDARELLI ANGELO           |          | 7.339                      |
| 3552   | DEKA INVEST GMBH RE BODENSEE-FONDS<br>CARDARELLI ANGELO       |          | 3.000                      |
| 3342   | DEKA INVEST GMBH RE DEKA-BAV-FONDS<br>CARDARELLI ANGELO       |          | 45.336                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/17A

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

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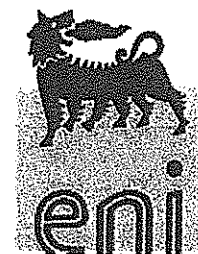
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA    | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------|-------------------|----------------------------|
| 3330   | DEKA INVEST GMBH RE DEKA-BR 85           | CARDARELLI ANGELO | 32.131                     |
| 3542   | DEKA INVEST GMBH RE PRHL 1-FONDS         | CARDARELLI ANGELO | 24.000                     |
| 3334   | DEKA INVEST GMBH RE SIGMA PLUS BALANCED  | CARDARELLI ANGELO | 5.641                      |
| 3337   | DEKA INVEST GMBH RE STOXX EUROPE 50 ETF  | CARDARELLI ANGELO | 11.154                     |
| 3549   | DEKA INVEST GMBH RE VUS-MUENSTER-FONDS   | CARDARELLI ANGELO | 18.000                     |
| 3563   | DEKA INVEST GMBH re SPKED 01 FONDS       | CARDARELLI ANGELO | 8.850                      |
| 3546   | DEKA INVEST MAULBRONN-STROMBERG-FONDS    | CARDARELLI ANGELO | 21.200                     |
| 3538   | DEKA INVEST MBH VITUS FIRST VALUE FONDS  | CARDARELLI ANGELO | 279.000                    |
| 3568   | DEKA INVEST RE A-CRISPINUS FOND          | CARDARELLI ANGELO | 5.000                      |
| 3539   | DEKA INVEST RE DEKA TRUST BALANCED-FONDS | CARDARELLI ANGELO | 36.238                     |
| 3336   | DEKA INVEST RE DEKA-EUROLAND BALANCE     | CARDARELLI ANGELO | 960.822                    |
| 3547   | DEKA INVEST RE KOMMUNAL-TUT-BALANCED -FO | CARDARELLI ANGELO | 17.050                     |
| 3562   | DEKA INVEST RE PRIVAT VORSORGE AS-FONDS  | CARDARELLI ANGELO | 230.000                    |
| 3537   | DEKA INVEST RE VSINVESTMENT GOCH-FONDS   | CARDARELLI ANGELO | 35.000                     |
| 3320   | DEKA INVEST RE/DEKA-GLOBAL CHAMPIONS     | CARDARELLI ANGELO | 51.328                     |
| 3325   | DEKA INVEST RE/DEKAFUTUR-ERTRAG          | CARDARELLI ANGELO | 4.000                      |
| 3326   | DEKA INVEST RE/DEKAFUTUR-WACHSTUM        | CARDARELLI ANGELO | 19.150                     |
| 3543   | DEKA INVEST REGIONALE-WUPPERTAL-FONDS    | CARDARELLI ANGELO | 7.882                      |
| 3322   | DEKA INVESTGMBH RE MSCI EUROPE LC UCITS  | CARDARELLI ANGELO | 24.161                     |
| 3566   | DEKA INVESTMENT GMBH RE A-DOR-FONDS      | CARDARELLI ANGELO | 9.362                      |
| 3554   | DEKA INVESTMENT GMBH RE A-KUSEL 2-FONDS  | CARDARELLI ANGELO | 5.100                      |
| 3569   | DEKA INVESTMENT GMBH RE AWB-ES-FONDS     | CARDARELLI ANGELO | 4.548                      |
| 3329   | DEKA INVESTMENT GMBH RE DEKA-BR 100      | CARDARELLI ANGELO | 301.808                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
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### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                          | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------------------|----------|----------------------------|
| 3553   | DEKA INVESTMENT GMBH RE DEKA-BR 20<br>CARDARELLI ANGELO                        |          | 6.551                      |
| 3333   | DEKA INVESTMENT GMBH RE DEKA-BR 35<br>CARDARELLI ANGELO                        |          | 12.325                     |
| 3332   | DEKA INVESTMENT GMBH RE DEKA-BR 55<br>CARDARELLI ANGELO                        |          | 8.171                      |
| 3331   | DEKA INVESTMENT GMBH RE DEKA-BR 75<br>CARDARELLI ANGELO                        |          | 48.793                     |
| 3545   | DEKA INVESTMENT GMBH RE DEKA-KSG-FONDS<br>CARDARELLI ANGELO                    |          | 3.781                      |
| 3284   | DEKA INVESTMENT GMBH RE DEKA-WERTKONZEPT DEFENSIV MAINZER<br>CARDARELLI ANGELO |          | 34.000                     |
| 3285   | DEKA INVESTMENT GMBH RE DEKA-WERTKONZEPT DEFENSIV MAINZER<br>CARDARELLI ANGELO |          | 30.000                     |
| 3286   | DEKA INVESTMENT GMBH RE DEKA-WERTKONZEPT DEFENSIV MAINZER<br>CARDARELLI ANGELO |          | 14.000                     |
| 3287   | DEKA INVESTMENT GMBH RE DEKA-WERTKONZEPT DEFENSIV MAINZER<br>CARDARELLI ANGELO |          | 259.000                    |
| 3327   | DEKA INVESTMENT GMBH RE DEKAFUTUR-CHANCE<br>CARDARELLI ANGELO                  |          | 18.000                     |
| 3328   | DEKA INVESTMENT GMBH RE DEKAFUTUR-CHANCE<br>CARDARELLI ANGELO                  |          | 26.400                     |
| 3341   | DEKA INVESTMENT GMBH RE DEKASPEZIAL<br>CARDARELLI ANGELO                       |          | 110.251                    |
| 3567   | DEKA INVESTMENT GMBH RE DOHAMUN-FONDS DER IHK ZU DORTMUND<br>CARDARELLI ANGELO |          | 1.913                      |
| 3557   | DEKA INVESTMENT GMBH RE PFRUENDE INVEST<br>CARDARELLI ANGELO                   |          | 7.450                      |
| 3559   | DEKA INVESTMENT GMBH RE PRODEKA<br>CARDARELLI ANGELO                           |          | 77.000                     |
| 3540   | DEKA INVESTMENT GMBH RE SAPHIR-FONDS<br>CARDARELLI ANGELO                      |          | 14.250                     |
| 3544   | DEKA INVESTMENT GMBH RE STADTBahn-FONDS<br>CARDARELLI ANGELO                   |          | 7.046                      |
| 3551   | DEKA INVESTMENT GMBH RE SVAM-FONDS<br>CARDARELLI ANGELO                        |          | 9.845                      |
| 3534   | DEKA INVESTMENT GMBH RE SVN-FONDS<br>CARDARELLI ANGELO                         |          | 8.124                      |
| 3548   | DEKA INVESTMENT GMBH RE VER 03-FONDS<br>CARDARELLI ANGELO                      |          | 5.675                      |
| 3564   | DEKA INVESTMENT MBH RE AUW-FONDS<br>CARDARELLI ANGELO                          |          | 7.000                      |
| 3571   | DEKA INVESTMENT MBH RE MASTER-RWA<br>CARDARELLI ANGELO                         |          | 9.000                      |
| 3535   | DEKA INVESTMENT MBH RE PKBMF<br>CARDARELLI ANGELO                              |          | 21.350                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1715

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

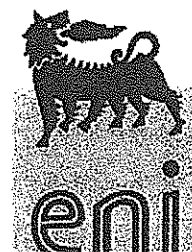
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                             | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------------------------|----------|----------------------------|
| 3536   | DEKA INVESTMENTMBH RE DONAU-FUNDMASTER<br>CARDARELLI ANGELO                       |          | 45.000                     |
| 3338   | DEKA INVESTMETN GMBH DEKA MSCI EUROPE UC<br>CARDARELLI ANGELO                     |          | 18.280                     |
| 3944   | DEKA MASTER HAEK I<br>CARDARELLI ANGELO                                           |          | 85.661                     |
| 3945   | DEKA MASTER HAEK I<br>CARDARELLI ANGELO                                           |          | 136.183                    |
| 3946   | DEKA MASTER HAEK I<br>CARDARELLI ANGELO                                           |          | 18.602                     |
| 3280   | DEKA NACHHALTIGKEIT BALANCE CF (A)<br>CARDARELLI ANGELO                           |          | 26.000                     |
| 3168   | DNCA INVEST<br>CARDARELLI ANGELO                                                  |          | 316.000                    |
| 3169   | DNCA INVEST<br>CARDARELLI ANGELO                                                  |          | 600.000                    |
| 3170   | DNCA INVEST<br>CARDARELLI ANGELO                                                  |          | 650.000                    |
| 3232   | DNCA VALUE EUROPE<br>CARDARELLI ANGELO                                            |          | 470.000                    |
| 3558   | DPBDIM-Fonds<br>CARDARELLI ANGELO                                                 |          | 8.000                      |
| 2864   | DUKE ENERGY CORPORATION MASTER RET<br>CARDARELLI ANGELO                           |          | 47.780                     |
| 3572   | Deka A-DIM-Wetzlar-Fonds<br>CARDARELLI ANGELO                                     |          | 8.550                      |
| 3654   | EAFE EQUITY INDEX FUND<br>CARDARELLI ANGELO                                       |          | 128.018                    |
| 1811   | EAST RIDING PENSION FUND<br>CARDARELLI ANGELO                                     |          | 120.000                    |
| 427    | ECOFI ACTIONS SCR<br>CARDARELLI ANGELO                                            |          | 12.809                     |
| 3115   | EDMOND DE ROTHSCHILD AM<br>CARDARELLI ANGELO                                      |          | 1.049.100                  |
| 3116   | EDMOND DE ROTHSCHILD AM<br>CARDARELLI ANGELO                                      |          | 1.140.300                  |
| 1510   | EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM<br>CARDARELLI ANGELO               |          | 57.487                     |
| 1743   | ENHANCED GLOBAL SERIES OF BLACKROCK QUANTITATIVE PARTNERS LP<br>CARDARELLI ANGELO |          | 2.007                      |
| 3469   | EQ ADVISORS TRUST - ATM INTERNATIONAL PORT<br>CARDARELLI ANGELO                   |          | 155.842                    |
| 3400   | EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT<br>CARDARELLI ANGELO                     |          | 139.739                    |
| 3444   | EQ ADVISORS TRUST - EQ/INTERNATIONAL COR<br>CARDARELLI ANGELO                     |          | 161.154                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

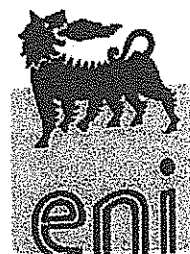
### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                            | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------------------|----------|----------------------------|
| 3373   | EQ ADVISORS TRUST - EQ/INTERNATIONAL GRO<br>CARDARELLI ANGELO                    |          | 2.100                      |
| 3439   | EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E<br>CARDARELLI ANGELO                    |          | 21.610                     |
| 3600   | EQ ADVISORS TRUST-AXA TACTICAL MANAGER I<br>CARDARELLI ANGELO                    |          | 151.323                    |
| 3377   | EQ INTERNATIONAL VALUE PLUS PORTFOLIO<br>CARDARELLI ANGELO                       |          | 288.683                    |
| 3367   | EQT INTRINSIC VALUE INTERNATIONAL SHARE<br>CARDARELLI ANGELO                     |          | 15.000                     |
| 671    | ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME<br>CARDARELLI ANGELO                 |          | 166.861                    |
| 3741   | ETHIS VALEURS<br>CARDARELLI ANGELO                                               |          | 53.447                     |
| 3235   | ETHOS SERVICES S.A.<br>CARDARELLI ANGELO                                         |          | 43.406                     |
| 2208   | EURO EX-UK ALPHA TITLS FUND B<br>CARDARELLI ANGELO                               |          | 281                        |
| 2214   | EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B<br>CARDARELLI ANGELO          |          | 300.028                    |
| 2162   | F+C FUND<br>CARDARELLI ANGELO                                                    |          | 40.796                     |
| 1818   | F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND<br>CARDARELLI ANGELO |          | 729.006                    |
| 1817   | F+C INVESTMENT FUNDS ICVC- EUROPEAN GROWTH AND INCOME FUND<br>CARDARELLI ANGELO  |          | 72.859                     |
| 2161   | F+C PORTFOLIOS FUND<br>CARDARELLI ANGELO                                         |          | 67.906                     |
| 2937   | FALKIRK COUNCIL PENSION FUND<br>CARDARELLI ANGELO                                |          | 321.000                    |
| 3755   | FAMEM F<br>CARDARELLI ANGELO                                                     |          | 700                        |
| 3765   | FCO THELIA<br>CARDARELLI ANGELO                                                  |          | 1.200                      |
| 3830   | FCP GROUPE BRIAND<br>CARDARELLI ANGELO                                           |          | 775                        |
| 3757   | FCP 6347<br>CARDARELLI ANGELO                                                    |          | 2.000                      |
| 3735   | FCP ACTIONS ISR<br>CARDARELLI ANGELO                                             |          | 850.000                    |
| 3736   | FCP AG2R EURO ACTIONES<br>CARDARELLI ANGELO                                      |          | 130.000                    |
| 3079   | FCP AMPLI ACTIONS EUROPE<br>CARDARELLI ANGELO                                    |          | 17.800                     |
| 3762   | FCP ARPEGE ACTIONS<br>CARDARELLI ANGELO                                          |          | 28.000                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 / 1717

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

## Elenco Favorevoli

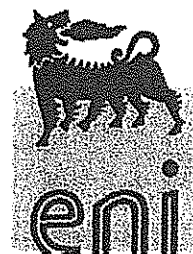
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------|-------------------|----------------------------|
| 3756   | FCP ASSOC GROUPE SAINT SAUVEUR        | CARDARELLI ANGELO | 1.000                      |
| 3791   | FCP AVENIR ALIZES                     | CARDARELLI ANGELO | 1.018                      |
| 3100   | FCP AXA EURO VALEURS RESPONSABLES     | CARDARELLI ANGELO | 350.000                    |
| 3853   | FCP BIO MERIEUX AVENIR                | CARDARELLI ANGELO | 5.000                      |
| 3852   | FCP BRONGNIART RENDEMENT              | CARDARELLI ANGELO | 160.000                    |
| 3851   | FCP CAPSUGEL                          | CARDARELLI ANGELO | 3.620                      |
| 3850   | FCP CIC ACTIONS 60                    | CARDARELLI ANGELO | 4.337                      |
| 3790   | FCP CM ACTIONS EURO                   | CARDARELLI ANGELO | 282.811                    |
| 3792   | FCP CM FRANCE ACTIONS                 | CARDARELLI ANGELO | 670.779                    |
| 3846   | FCP CRYOSTAR FRANCE                   | CARDARELLI ANGELO | 650                        |
| 3771   | FCP DAY SOLVAY                        | CARDARELLI ANGELO | 16.500                     |
| 3845   | FCP DEGUSSA DYNAMIQUE                 | CARDARELLI ANGELO | 1.640                      |
| 3844   | FCP DEGUSSA MIXTE                     | CARDARELLI ANGELO | 460                        |
| 3768   | FCP DEPRAT RENDEMENT                  | CARDARELLI ANGELO | 11.000                     |
| 567    | FCP ERISA DIVERSIFIE 2                | CARDARELLI ANGELO | 40.261                     |
| 3787   | FCP ES DYNAMIQUE                      | CARDARELLI ANGELO | 100.640                    |
| 3786   | FCP ES GESTION EQUILIBRE              | CARDARELLI ANGELO | 150.000                    |
| 3788   | FCP ES TEMPERE                        | CARDARELLI ANGELO | 21.000                     |
| 3842   | FCP ESSO DIVERSIFIE                   | CARDARELLI ANGELO | 40.000                     |
| 3231   | FCP EUROSE                            | CARDARELLI ANGELO | 600.000                    |
| 3759   | FCP FAMILLE GOETSCHY                  | CARDARELLI ANGELO | 900                        |
| 430    | FCP FEDERAL CONVICTION FRANCE         | CARDARELLI ANGELO | 282.75                     |
| 431    | FCP FEDERAL EURO DYNAMIQUE            | CARDARELLI ANGELO | 516.000                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

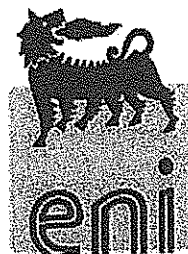
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------|-------------------|----------------------------|
| 432    | FCP FEDERAL EURO EQUILIBRE            | CARDARELLI ANGELO | 18.533                     |
| 433    | FCP FEDERAL EUROPE IR                 | CARDARELLI ANGELO | 939                        |
| 434    | FCP FEDERAL INDICIEL EUROPE           | CARDARELLI ANGELO | 5.103                      |
| 429    | FCP FEDERAL PLANETE BLEUE             | CARDARELLI ANGELO | 90.000                     |
| 3761   | FCP FRANCALY                          | CARDARELLI ANGELO | 667                        |
| 3785   | FCP GAILLON 130/30                    | CARDARELLI ANGELO | 13.667                     |
| 3763   | FCP GAILLON NATURAL RESOURCES         | CARDARELLI ANGELO | 3.000                      |
| 3773   | FCP GAILLON RENDEMENT                 | CARDARELLI ANGELO | 52.421                     |
| 3783   | FCP GAILLON SECTORIEL                 | CARDARELLI ANGELO | 14.613                     |
| 3834   | FCP GESTION PLACEMENT 1               | CARDARELLI ANGELO | 992                        |
| 3829   | FCP GROUPE BROSSETTE                  | CARDARELLI ANGELO | 6.500                      |
| 3828   | FCP GROUPE FORD FRANCE                | CARDARELLI ANGELO | 9.000                      |
| 3827   | FCP GROUPE ROCHE                      | CARDARELLI ANGELO | 15.200                     |
| 3826   | FCP GUTENBERG                         | CARDARELLI ANGELO | 2.165                      |
| 3825   | FCP HENKEL DIVERSIFIE N 1             | CARDARELLI ANGELO | 1.100                      |
| 3777   | FCP INTERENTREPRISE                   | CARDARELLI ANGELO | 1.000                      |
| 3798   | FCP JET SERVICES 0291                 | CARDARELLI ANGELO | 8.425                      |
| 3065   | FCP KBL RICHELIEU VALEUR              | CARDARELLI ANGELO | 5.500                      |
| 3822   | FCP LUCKY                             | CARDARELLI ANGELO | 920                        |
| 3078   | FCP MAM EUROPA VALUE                  | CARDARELLI ANGELO | 3.730                      |
| 3821   | FCP METSO MINERALS                    | CARDARELLI ANGELO | 4.100                      |
| 3820   | FCP MGE DYNAMIQUE EURO                | CARDARELLI ANGELO | 4.300                      |
| 3066   | FCP PARTAGE ACTIONS                   | CARDARELLI ANGELO | 30.000                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 1719

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------|-------------------|----------------------------|
| 3818   | FCP PATRIMOINE PLACEMENT 2            | CARDARELLI ANGELO | 700                        |
| 3817   | FCP PATRIMOINE PLACEMENT 3            | CARDARELLI ANGELO | 2.000                      |
| 3816   | FCP PATRIMOINE PLACEMENT 5            | CARDARELLI ANGELO | 1.550                      |
| 3758   | FCP PYRENEES GLOBAL                   | CARDARELLI ANGELO | 6.950                      |
| 3737   | FCP REGARD SEL.ACT EURO.              | CARDARELLI ANGELO | 260.000                    |
| 3064   | FCP RICHELIEU EUROPE                  | CARDARELLI ANGELO | 35.000                     |
| 4046   | FCP SAKKARAH 5                        | CARDARELLI ANGELO | 49.850                     |
| 3095   | FCP SAKKARAH 7                        | CARDARELLI ANGELO | 80.060                     |
| 3764   | FCP SCORE 2012                        | CARDARELLI ANGELO | 1.500                      |
| 3774   | FCP SCORE 620                         | CARDARELLI ANGELO | 3.000                      |
| 3814   | FCP SCORE AD BESANCON                 | CARDARELLI ANGELO | 1.800                      |
| 3813   | FCP SCORE AUMEX                       | CARDARELLI ANGELO | 1.700                      |
| 3812   | FCP SCORE BON SECOURS                 | CARDARELLI ANGELO | 1.000                      |
| 3811   | FCP SCORE GALIEN                      | CARDARELLI ANGELO | 4.440                      |
| 3810   | FCP SCORE M O                         | CARDARELLI ANGELO | 1.100                      |
| 3766   | FCP SCORE MARIE JOSEPH                | CARDARELLI ANGELO | 2.000                      |
| 3809   | FCP SCORE ORMESSON                    | CARDARELLI ANGELO | 2.050                      |
| 3808   | FCP SCORE PILLAUD                     | CARDARELLI ANGELO | 4.410                      |
| 3805   | FCP SCORE SAINT JOSEPH                | CARDARELLI ANGELO | 1.300                      |
| 3806   | FCP SCORE SAINTE URSULE               | CARDARELLI ANGELO | 2.298                      |
| 3772   | FCP SCORE SAXE                        | CARDARELLI ANGELO | 7.000                      |
| 3770   | FCP SCORE SIGMA                       | CARDARELLI ANGELO | 3.500                      |
| 3804   | FCP SCORE THANRY                      | CARDARELLI ANGELO | 455                        |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                      | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------------|-------------------|----------------------------|
| 3802   | FCP SKF DIVERSIFIE 8434                                                    | CARDARELLI ANGELO | 2.500                      |
| 3780   | FCP TROUVU                                                                 | CARDARELLI ANGELO | 600                        |
| 3797   | FCP UNI 1                                                                  | CARDARELLI ANGELO | 34.000                     |
| 3796   | FCP UNION EUROPE                                                           | CARDARELLI ANGELO | 150.563                    |
| 3794   | FCP UNION FRANCE                                                           | CARDARELLI ANGELO | 93.822                     |
| 3767   | FCP UNION LONG SHORT EUROPE                                                | CARDARELLI ANGELO | 49.957                     |
| 3769   | FCPE ACCOR DIVERSIFIE                                                      | CARDARELLI ANGELO | 7.000                      |
| 3841   | FCPE EUROP ASSISTANCE DIVERSIFIE                                           | CARDARELLI ANGELO | 1.600                      |
| 3843   | FCPE EUROP ASSISTANCE DIVERSIFIE                                           | CARDARELLI ANGELO | 2.416                      |
| 3856   | FCPE AREVA ACTIONS                                                         | CARDARELLI ANGELO | 34.827                     |
| 3097   | FCPE AXA GENERATION EUROPE ACTIONS                                         | CARDARELLI ANGELO | 146.950                    |
| 3782   | FCPE BARCLAYS DIVERIFIE ACTIONS                                            | CARDARELLI ANGELO | 20.000                     |
| 3779   | FCPE COFACE                                                                | CARDARELLI ANGELO | 5.000                      |
| 3861   | FCPE CONVERGENCE ACTIONS EUROPE                                            | CARDARELLI ANGELO | 9.062                      |
| 3784   | FCPE CONVERGENCE DIVERSIFIE                                                | CARDARELLI ANGELO | 90.500                     |
| 3839   | FCPE FORMER                                                                | CARDARELLI ANGELO | 400                        |
| 3781   | FCPE LAGARDERE PUBLICITE AUDIO                                             | CARDARELLI ANGELO | 1.600                      |
| 3815   | FCPE PIPE LINE SUD EUROPEEN                                                | CARDARELLI ANGELO | 2.500                      |
| 3799   | FCPE THALES AVIONICS                                                       | CARDARELLI ANGELO | 5.000                      |
| 3760   | FCT EPTA                                                                   | CARDARELLI ANGELO | 500                        |
| 426    | FG ACTIONS                                                                 | CARDARELLI ANGELO | 6.800                      |
| 85     | FIDANTE PARTNERS LIMITED AS RE FOR RIVER AND MERCANTILE GLOBAL EQUITY FUND | CARDARELLI ANGELO | 10.755                     |
| 3908   | FIDUCIARY TRUST COMPANY INTERNATIONAL AS                                   | CARDARELLI ANGELO | 1.667                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1721

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

## Elenco Favorevoli

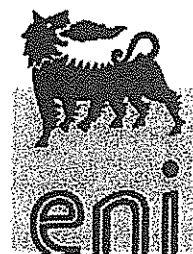
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                              | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------------------------|-------------------|----------------------------|
| 1992   | FLOURISH INVESTMENT CORPORATION                                                    | CARDARELLI ANGELO | 573.395                    |
| 1998   | FLOURISH INVESTMENT CORPORATION                                                    | CARDARELLI ANGELO | 682.318                    |
| 397    | FONDACO ROMA EURO BALANCED CORE                                                    | CARDARELLI ANGELO | 20.434                     |
| 3658   | FONDS COMMUN POUR LES REGIMES DE RETRAITE DE L'UNIVERSITE LAVAL MAISON OMERS GINGE | CARDARELLI ANGELO | 42.068                     |
| 3659   | FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC                                     | CARDARELLI ANGELO | 20                         |
| 3982   | FOREIGN AND COLONIAL INVESTMENT TRUST PL                                           | CARDARELLI ANGELO | 118.345                    |
| 1675   | FP OMNIS PTF. INV. ICVC-FP OMNIS DEV. MKTS (EX-UK EX-US) EQ.FD                     | CARDARELLI ANGELO | 30.800                     |
| 3789   | FRANCE ACTION 250                                                                  | CARDARELLI ANGELO | 26.292                     |
| 3838   | FREESCALE DIVERSIFIE                                                               | CARDARELLI ANGELO | 17.510                     |
| 3837   | FREESCALE DYNAMIQUE                                                                | CARDARELLI ANGELO | 4.250                      |
| 2789   | FRESNO COUNTY EMPLOYEES RETIREMENT ASSOC                                           | CARDARELLI ANGELO | 96.907                     |
| 3938   | FRIENDS FIRST LIFE ASSURANCE CO LTD                                                | CARDARELLI ANGELO | 9.678                      |
| 3939   | FRIENDS FIRST MANAGED PENSION FUNDS LT                                             | CARDARELLI ANGELO | 112.649                    |
| 76     | FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE                                 | CARDARELLI ANGELO | 98.315                     |
| 3179   | FUNDQUEST MULTIMANAGER FUNDS PLC                                                   | CARDARELLI ANGELO | 213.777                    |
| 4000   | Friends Life and Pension Limited                                                   | CARDARELLI ANGELO | 683.386                    |
| 3178   | GA FUND B                                                                          | CARDARELLI ANGELO | 410.181                    |
| 1829   | GABELLI EQUITY INCOME FUND                                                         | CARDARELLI ANGELO | 29.000                     |
| 2397   | GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND                                     | CARDARELLI ANGELO | 100.222                    |
| 1606   | GEROGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES                                   | CARDARELLI ANGELO | 9.347                      |
| 1973   | GEUT PAN EUROPEAN EQUITY INDEX FUND                                                | CARDARELLI ANGELO | 159.972                    |
| 2213   | GLOBAL ALPHA TILTS FUND B                                                          | CARDARELLI ANGELO | 1.183                      |
| 2212   | GLOBAL DIVIDEND INCOME FUND B                                                      | CARDARELLI ANGELO | 49.099                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------|-------------------|----------------------------|
| 2215   | GLOBAL EX US ALPHA TILTS FUND B              | CARDARELLI ANGELO | 7.410                      |
| 3833   | GP 1 VITALITE FCPE                           | CARDARELLI ANGELO | 10.000                     |
| 3832   | GP 2 CROISSANCE FCPE                         | CARDARELLI ANGELO | 10.000                     |
| 3831   | GP 3 MATURITE FCPE                           | CARDARELLI ANGELO | 2.000                      |
| 2917   | GUIDE STONE FUNDS - INTERNATIONAL EQUITY     | CARDARELLI ANGELO | 110.951                    |
| 59     | HARMONY OVERSEAS EQUITY POOL (BARROW HANLEY) | CARDARELLI ANGELO | 20.481                     |
| 345    | HCC INSURANCE HOLDINGS, INC                  | CARDARELLI ANGELO | 14.621                     |
| 3840   | HEINEKEN ENTREPRISE DIVERSIFIE               | CARDARELLI ANGELO | 3.400                      |
| 344    | HOUSTON CASUALTY COMPANY                     | CARDARELLI ANGELO | 81.349                     |
| 428    | HSBC ACTIONS DEVELOPPEMENT DURAB             | CARDARELLI ANGELO | 279.960                    |
| 3896   | HSBC B PLC A/C CIP AS TRUSTEE OF BOTH GL     | CARDARELLI ANGELO | 255.701                    |
| 3891   | HSBC BANK PLC a/c HSBC ET                    | CARDARELLI ANGELO | 53.407                     |
| 3884   | HSBC EUROPEAN INDEX FUND                     | CARDARELLI ANGELO | 217.405                    |
| 3890   | HSBC FTSE EPRA/NAREIT DEVELOPED ETF          | CARDARELLI ANGELO | 92.852                     |
| 3885   | HSBC LIFE (UK) LIMITED                       | CARDARELLI ANGELO | 116.951                    |
| 2958   | IBM PENSION PLAN                             | CARDARELLI ANGELO | 180.717                    |
| 3912   | IGNIS FS                                     | CARDARELLI ANGELO | 13.912                     |
| 3913   | IGNIS FS                                     | CARDARELLI ANGELO | 32.586                     |
| 3898   | IGNIS GLOBAL GROWTH FUND                     | CARDARELLI ANGELO | 38.564                     |
| 3897   | IGNIS MANAGED TRUST                          | CARDARELLI ANGELO | 7.166                      |
| 1545   | INDIANA PUBLIC EMPLOYEES RETIREMENT FUND     | CARDARELLI ANGELO | 67.985                     |
| 3532   | INTERNATIONAL FUND MANAGEMENT S.A            | CARDARELLI ANGELO | 1.783                      |
| 3278   | INTERNATIONAL FUND MANAGEMENT S.A. RE IF     | CARDARELLI ANGELO | 1.700.000                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1723

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

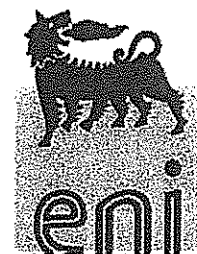
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                               | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------------------------------|----------|----------------------------|
| 3277   | INTERNATIONAL FUND MANGEMENT S.A. RE IFM<br>CARDARELLI ANGELO                       |          | 250.000                    |
| 1710   | INTERNATIONAL MONETARY FUND<br>CARDARELLI ANGELO                                    |          | 8.663                      |
| 2206   | INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF<br>CARDARELLI ANGELO  |          | 222.272                    |
| 419    | INVESTISSEMENT TRESOR VIE<br>CARDARELLI ANGELO                                      |          | 5.080                      |
| 420    | INVESTISSEMENT TRESOR VIE<br>CARDARELLI ANGELO                                      |          | 27.360                     |
| 1462   | INVESTORS EUROPEAN EQUITY CLASS<br>CARDARELLI ANGELO                                |          | 9.230                      |
| 1432   | INVESTORS EUROPEAN EQUITY FUND.<br>CARDARELLI ANGELO                                |          | 136.929                    |
| 1461   | INVESTORS GLOBAL CLASS<br>CARDARELLI ANGELO                                         |          | 21.279                     |
| 1442   | INVESTORS GLOBAL DIVIDEND FUND.<br>CARDARELLI ANGELO                                |          | 692.114                    |
| 1431   | INVESTORS GLOBAL FUND .<br>CARDARELLI ANGELO                                        |          | 287.447                    |
| 1468   | INVESTORS GLOBAL NATURAL RESOURCES CLASS<br>CARDARELLI ANGELO                       |          | 170.000                    |
| 1473   | INVESTORS INTERNATIONAL EQUITY CLASS<br>CARDARELLI ANGELO                           |          | 3.131                      |
| 1452   | INVESTORS INTERNATIONAL EQUITY FUND<br>CARDARELLI ANGELO                            |          | 47.822                     |
| 2185   | ISHARES CORE MSCI EAFE ETF<br>CARDARELLI ANGELO                                     |          | 346.824                    |
| 2186   | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF<br>CARDARELLI ANGELO                |          | 78.289                     |
| 2174   | ISHARES EUROPE ETF<br>CARDARELLI ANGELO                                             |          | 1.005.750                  |
| 2177   | ISHARES GLOBAL ENERGY PTF<br>CARDARELLI ANGELO                                      |          | 914.472                    |
| 2190   | ISHARES GLOBAL MONTHLY ADVANTAGED DIVIDEND INDEX FUND<br>CARDARELLI ANGELO          |          | 21.698                     |
| 2435   | ISHARES I INV MIT TGV F ISHS ST EUROPE600 OIL+GAS UCITS ETF DE<br>CARDARELLI ANGELO |          | 823.871                    |
| 2398   | ISHARES II PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO                              |          | 399.995                    |
| 2401   | ISHARES II PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO                              |          | 31.234                     |
| 2402   | ISHARES II PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO                              |          | 958.275                    |
| 2406   | ISHARES II PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO                              |          | 54.592                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

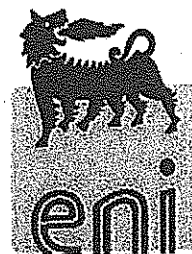
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                             | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------------|----------|----------------------------|
| 2410   | ISHARES II PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO            |          | 19.962                     |
| 2415   | ISHARES II PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO            |          | 21.570                     |
| 2416   | ISHARES II PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO            |          | 26.766                     |
| 2408   | ISHARES III PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO           |          | 66.524                     |
| 2411   | ISHARES III PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO           |          | 70.655                     |
| 2412   | ISHARES III PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO           |          | 170.260                    |
| 2189   | ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND<br>CARDARELLI ANGELO |          | 80.703                     |
| 2181   | ISHARES INTERNATIONAL SELECT DIVIDEND ETF<br>CARDARELLI ANGELO    |          | 1.618.415                  |
| 2420   | ISHARES IV PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO            |          | 5.675                      |
| 2172   | ISHARES MSCI ACWI ETF<br>CARDARELLI ANGELO                        |          | 405.638                    |
| 2173   | ISHARES MSCI ACWI EX US ETF<br>CARDARELLI ANGELO                  |          | 237.177                    |
| 2175   | ISHARES MSCI EAFE ETF<br>CARDARELLI ANGELO                        |          | 10.297.888                 |
| 2176   | ISHARES MSCI EAFE VALUE ETF<br>CARDARELLI ANGELO                  |          | 991.648                    |
| 2178   | ISHARES MSCI EMU ETF<br>CARDARELLI ANGELO                         |          | 6.510.080                  |
| 2188   | ISHARES MSCI EUROPE IMI INDEX ETF<br>CARDARELLI ANGELO            |          | 1.829                      |
| 2184   | ISHARES MSCI GLOBAL ENERGY PRODUCERS ETF<br>CARDARELLI ANGELO     |          | 4.802                      |
| 2179   | ISHARES MSCI ITALY CAPPED ETF<br>CARDARELLI ANGELO                |          | 9.148.068                  |
| 2180   | ISHARES MSCI KOKUSAI ETF<br>CARDARELLI ANGELO                     |          | 42.136                     |
| 2187   | ISHARES MSCI WORLD ETF<br>CARDARELLI ANGELO                       |          | 10.880                     |
| 2399   | ISHARES PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO               |          | 108.671                    |
| 2400   | ISHARES PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO               |          | 42.750                     |
| 2403   | ISHARES PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO               |          | 31.215                     |
| 2404   | ISHARES PUBLIC LIMITED COMPANY<br>CARDARELLI ANGELO               |          | 36.997                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

801361725

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA    | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------|-------------------|----------------------------|
| 2407   | ISHARES PUBLIC LIMITED COMPANY           | CARDARELLI ANGELO | 75.217                     |
| 2409   | ISHARES PUBLIC LIMITED COMPANY           | CARDARELLI ANGELO | 27.749                     |
| 2405   | ISHARES V PUBLIC LIMITED COMPANY         | CARDARELLI ANGELO | 12.493                     |
| 2413   | ISHARES V PUBLIC LIMITED COMPANY         | CARDARELLI ANGELO | 88.205                     |
| 2414   | ISHARES V PUBLIC LIMITED COMPANY         | CARDARELLI ANGELO | 8.686                      |
| 2417   | ISHARES VI PUBLIC LIMITED COMPANY        | CARDARELLI ANGELO | 13.087                     |
| 2418   | ISHARES VI PUBLIC LIMITED COMPANY        | CARDARELLI ANGELO | 6.800                      |
| 2419   | ISHARES VI PUBLIC LIMITED COMPANY        | CARDARELLI ANGELO | 15.023                     |
| 2421   | ISHARES VII PLC                          | CARDARELLI ANGELO | 163.112                    |
| 2422   | ISHARES VII PLC                          | CARDARELLI ANGELO | 1.708.939                  |
| 2423   | ISHARES VII PLC                          | CARDARELLI ANGELO | 681.908                    |
| 2424   | ISHARES VII PLC                          | CARDARELLI ANGELO | 19.005                     |
| 2425   | ISHARES VII PLC                          | CARDARELLI ANGELO | 5.528                      |
| 3101   | JURIDICA                                 | CARDARELLI ANGELO | 21.000                     |
| 2810   | KAUST INVESTMENTS SH LIMITED             | CARDARELLI ANGELO | 306.493                    |
| 3063   | KBL RICHELIEU FLEXIBLE                   | CARDARELLI ANGELO | 154.000                    |
| 3550   | KIRCHHEIM UNTER TECK FONDS               | CARDARELLI ANGELO | 2.400                      |
| 421    | LA BANQUE POSTALE DE PREVOYANCE          | CARDARELLI ANGELO | 137.000                    |
| 3098   | LABEL EUROPE ACTIONS FCP                 | CARDARELLI ANGELO | 186.400                    |
| 3300   | LABOR PENSION FUND SUPERVISORY COMMITTEE | CARDARELLI ANGELO | 2.315                      |
| 3302   | LABOR PENSION FUND SUPERVISORY COMMITTEE | CARDARELLI ANGELO | 2.211                      |
| 3311   | LABOR PENSION FUND SUPERVISORY COMMITTEE | CARDARELLI ANGELO | 57.728                     |
| 3315   | LABOR PENSION FUND SUPERVISORY COMMITTEE | CARDARELLI ANGELO | 21.329                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

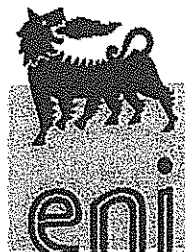
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                    | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------------|-------------------|----------------------------|
| 3313   | LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172 | CARDARELLI ANGELO | 68.272                     |
| 1532   | LAWRENCE LIVERMORE NAT SEC LLC & LOS ALAMOS NAT SEC LLC GRP              | CARDARELLI ANGELO | 72.760                     |
| 2657   | LAZARD FRERES GESTION                                                    | CARDARELLI ANGELO | 75.150                     |
| 3823   | LEXMARK DYNAMIQUE                                                        | CARDARELLI ANGELO | 2.000                      |
| 3906   | LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D                            | CARDARELLI ANGELO | 98.399                     |
| 3730   | LONDON BOROUGH HOUNSLOW PENSION FD                                       | CARDARELLI ANGELO | 196.300                    |
| 3872   | LONDON BOROUGH OF CAMDEN PENSION FUND                                    | CARDARELLI ANGELO | 500.100                    |
| 3502   | LONDON PENSIONS FUND AUTHORITY.                                          | CARDARELLI ANGELO | 19.301                     |
| 3575   | LVM-ASS-FONDS                                                            | CARDARELLI ANGELO | 16.129                     |
| 4042   | MAINFRANKEN WERTKONZEPT AUSGEWOGEN                                       | CARDARELLI ANGELO | 5.000                      |
| 4041   | MAINFRANKEN WERTKONZEPT KONSERVATIV                                      | CARDARELLI ANGELO | 15.000                     |
| 2439   | MAITLAND TRUSTEES LIMITED AS TRUSTEE OF THE BARLAND TRUST PORTFOLIO B    | CARDARELLI ANGELO | 13.200                     |
| 2149   | MARCH FUND                                                               | CARDARELLI ANGELO | 5.259                      |
| 3528   | MASTER INTERNATIONAL INDEX SERIES OF QUA                                 | CARDARELLI ANGELO | 197.883                    |
| 3586   | MASTER TRUST FOR NATIONAL PENSION FD                                     | CARDARELLI ANGELO | 22.413                     |
| 2646   | MATMUT ACTIONS EURO                                                      | CARDARELLI ANGELO | 23.000                     |
| 1755   | MEGA INT COMM BK CO LTD IN ITS CAP AS MST CUST ABN AMRO GLB F            | CARDARELLI ANGELO | 6.090                      |
| 4040   | MERITEN INVEST MANAG GMBH WIEHEN FONDS                                   | CARDARELLI ANGELO | 9.604                      |
| 2774   | MERSEYSIDE PENSION FUND                                                  | CARDARELLI ANGELO | 100.000                    |
| 2775   | MERSEYSIDE PENSION FUND                                                  | CARDARELLI ANGELO | 197.241                    |
| 2679   | METZLER INVESTMENT GMBH                                                  | CARDARELLI ANGELO | 224.256                    |
| 2041   | METZLER INVESTMENT GMBH FOR MI-FONDS 415                                 | CARDARELLI ANGELO | 38.937                     |
| 2042   | METZLER INVESTMENT GMBH FOR MI-FONDS 415                                 | CARDARELLI ANGELO | 55.300                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

801361727

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

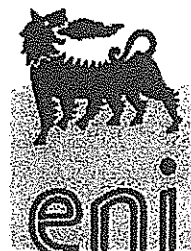
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------|----------|----------------------------|
| 2043   | METZLER INVESTMENT GMBH FOR MI-FONDS 415<br>CARDARELLI ANGELO        |          | 129.385                    |
| 2044   | METZLER INVESTMENT GMBH FOR MI-FONDS 415<br>CARDARELLI ANGELO        |          | 109.587                    |
| 2045   | METZLER INVESTMENT GMBH FOR MI-FONDS 415<br>CARDARELLI ANGELO        |          | 147.933                    |
| 2645   | MIF SELECT EUROPE<br>CARDARELLI ANGELO                               |          | 133.525                    |
| 637    | MILLPENCIL (US) LP<br>CARDARELLI ANGELO                              |          | 1.765                      |
| 1383   | MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST<br>CARDARELLI ANGELO |          | 259.146                    |
| 2010   | MINISTRY OF STRATEGY AND FINANCE<br>CARDARELLI ANGELO                |          | 21.124                     |
| 1909   | MIZUHO GLOBAL EQUITY INCOME FUND<br>CARDARELLI ANGELO                |          | 33.528                     |
| 3819   | MONSANTO ACTIONS<br>CARDARELLI ANGELO                                |          | 4.700                      |
| 3099   | MONT JOIE INVESTISSEMENTS<br>CARDARELLI ANGELO                       |          | 6.672                      |
| 3224   | MULTIMIX WHOLESALE INT SHARES TRUST<br>CARDARELLI ANGELO             |          | 50.650                     |
| 2723   | Margaret A. Cargill Foundation<br>CARDARELLI ANGELO                  |          | 30.995                     |
| 3584   | NATIONWIDE INTERNATIONAL INDEX FUND<br>CARDARELLI ANGELO             |          | 337.791                    |
| 248    | NATIXIS<br>CARDARELLI ANGELO                                         |          | 3.000                      |
| 2866   | NAV Canada Pension Plan<br>CARDARELLI ANGELO                         |          | 29.511                     |
| 2878   | NEW ZEALAND SUPERANNUATION FUND<br>CARDARELLI ANGELO                 |          | 126.801                    |
| 3307   | NFS LIMITED<br>CARDARELLI ANGELO                                     |          | 483.916                    |
| 3688   | NIGOSC ADMINISTRATORS NILG PENSION FUND<br>CARDARELLI ANGELO         |          | 432.955                    |
| 2673   | NMM5 GHDE SCH ACCOUNT<br>CARDARELLI ANGELO                           |          | 413.146                    |
| 1643   | NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND<br>CARDARELLI ANGELO     |          | 157.102                    |
| 3689   | NUCLEAR LIABILITIES FUND LIMITED<br>CARDARELLI ANGELO                |          | 66.114                     |
| 3438   | NVIT INTERNATIONAL INDEX FUND<br>CARDARELLI ANGELO                   |          | 329.468                    |
| 2926   | NWB AS TRUSTEE OF L&G (N) TARGET RETURN<br>CARDARELLI ANGELO         |          | 48.975                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 2856   | National Council for Social Sec FUND                          | CARDARELLI ANGELO | 43.631                     |
| 566    | OFI GESTION PRIVEE                                            | CARDARELLI ANGELO | 30.000                     |
| 2328   | ONTARIO TEACHERS PENSION PLAN BOARD                           | CARDARELLI ANGELO | 24.224                     |
| 71     | PENSIONSKASSE POST                                            | CARDARELLI ANGELO | 600.019                    |
| 2004   | PEOPLE'S BANK OF CHINA                                        | CARDARELLI ANGELO | 61.192                     |
| 2011   | PEOPLE'S BANK OF CHINA                                        | CARDARELLI ANGELO | 10.269                     |
| 3583   | PEOPLE'S BANK OF CHINA FOREIGN EXCH                           | CARDARELLI ANGELO | 2.779.188                  |
| 3482   | PETERCAM B FUND                                               | CARDARELLI ANGELO | 239.000                    |
| 3484   | PETERCAM B FUND                                               | CARDARELLI ANGELO | 37.448                     |
| 3483   | PETERCAM HORIZON B                                            | CARDARELLI ANGELO | 17.000                     |
| 393    | PETERCAM L PATRIMONIAL FUND                                   | CARDARELLI ANGELO | 33.000                     |
| 3886   | PHOENIX LIFE LIMITED                                          | CARDARELLI ANGELO | 31.052                     |
| 3742   | PRADO ACTIONS                                                 | CARDARELLI ANGELO | 328.420                    |
| 422    | PREVIPOSTE                                                    | CARDARELLI ANGELO | 49.117                     |
| 423    | PREVIPOSTE                                                    | CARDARELLI ANGELO | 83.206                     |
| 424    | PREVIPOSTE                                                    | CARDARELLI ANGELO | 70.350                     |
| 284    | PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1                | CARDARELLI ANGELO | 534.036                    |
| 3985   | PROF FOREN INSTIT INVEST EUROPÆISKE AKT                       | CARDARELLI ANGELO | 265.549                    |
| 3984   | PROFESSIONEL FOREN INSTIT INVEST GLOBALE                      | CARDARELLI ANGELO | 16.531                     |
| 2106   | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY             | CARDARELLI ANGELO | 8.347                      |
| 1897   | PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR | CARDARELLI ANGELO | 19.498                     |
| 254    | PRUDENTIAL WORLD FUND INCDRYDENINTERNATIONAL EQUITY FUND      | CARDARELLI ANGELO | 41.062                     |
| 1520   | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI             | CARDARELLI ANGELO | 195.889                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1729

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

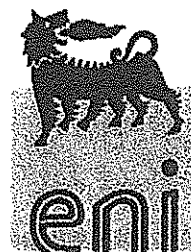
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                           | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------|-------------------|----------------------------|
| 3574   | RAGS-FUNDMASTER                                                 | CARDARELLI ANGELO | 5.477                      |
| 2674   | RBC ISB FR                                                      | CARDARELLI ANGELO | 4.847                      |
| 305    | RBS AS TRUSTEE OF THE ARMED FORCES COMMON INV. FUND GROUP FLOOR | CARDARELLI ANGELO | 54.642                     |
| 3740   | REGARD ACTIONS DEVELOPPEMENT DURABLE                            | CARDARELLI ANGELO | 200.000                    |
| 3739   | REGARD ACTIONS EURO                                             | CARDARELLI ANGELO | 900.000                    |
| 3738   | REGARD ACTIONS EUROPE                                           | CARDARELLI ANGELO | 200.000                    |
| 2274   | REGIME DE RETRAITE DE L'UNIVERSITE DE MONTREAL                  | CARDARELLI ANGELO | 171.141                    |
| 3453   | RETIREMENT INCOME PLAN OF SAUDI ARABIAN                         | CARDARELLI ANGELO | 34.235                     |
| 376    | RIVER AND MERCANTILE GLOBAL EQUITY FUND                         | CARDARELLI ANGELO | 95.436                     |
| 332    | RIVER AND MERCANTILE GLOBAL HIGH INCOME FUND                    | CARDARELLI ANGELO | 10.132                     |
| 342    | RIVER AND MERCANTILE GLOBAL OPPORTUNITIES FUND                  | CARDARELLI ANGELO | 180.975                    |
| 364    | RIVER AND MERCANTILE INTERNATIONAL EQUITY FUND                  | CARDARELLI ANGELO | 2.148                      |
| 2885   | ROBUSTA FUND                                                    | CARDARELLI ANGELO | 221.677                    |
| 3645   | ROCHE DIAGNOSTICS CORPORATION CASH ACCUM                        | CARDARELLI ANGELO | 121.000                    |
| 1568   | ROCHE US DB PLANS MASTER TRUST                                  | CARDARELLI ANGELO | 39.855                     |
| 3359   | ROCKEFELLER & CO., INC                                          | CARDARELLI ANGELO | 202.027                    |
| 2207   | RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B                | CARDARELLI ANGELO | 19.461                     |
| 3807   | SCORE SAINT NICOLAS                                             | CARDARELLI ANGELO | 5.000                      |
| 3893   | SCOTTISH MUTUAL GROWTH UNIT TRUST                               | CARDARELLI ANGELO | 331.291                    |
| 3894   | SCOTTISH MUTUAL INTER GROWTH UNIT TRUST                         | CARDARELLI ANGELO | 79.736                     |
| 3895   | SCOTTISH MUTUAL OPPORTUNITY UNIT TRUST                          | CARDARELLI ANGELO | 132.753                    |
| 2678   | SDV METZLER INVESTMENT F26                                      | CARDARELLI ANGELO | 115.278                    |
| 1555   | SHELL PENSION TRUST.                                            | CARDARELLI ANGELO | 101.784                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

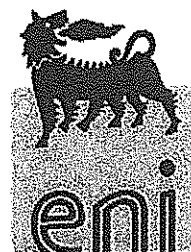
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                       | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------|-------------------|----------------------------|
| 3778   | SICAV C I P E C                                             | CARDARELLI ANGELO | 15.000                     |
| 3803   | SICAV MONT                                                  | CARDARELLI ANGELO | 10.000                     |
| 2680   | SONDERVERMOGEN MI_FONDS F22                                 | CARDARELLI ANGELO | 136.600                    |
| 3887   | SOUTH YORKSHIRE PENSIONS AUTHORITY                          | CARDARELLI ANGELO | 370.000                    |
| 3533   | SPARKASSE MUNSTERLAND OST:AKTIENPLUS                        | CARDARELLI ANGELO | 258.000                    |
| 1014   | ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE                 | CARDARELLI ANGELO | 261.764                    |
| 380    | ST. SPOORWEGPFDS MANDAAT BLACKROCK                          | CARDARELLI ANGELO | 50.863                     |
| 381    | ST. SPOORWEGPFDS MANDAAT BLACKROCK                          | CARDARELLI ANGELO | 21.467                     |
| 1614   | STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F | CARDARELLI ANGELO | 60.383                     |
| 3801   | STAUBLI 50 50 CREDIT MUTUEL FCPE                            | CARDARELLI ANGELO | 3.000                      |
| 3800   | STAUBLI 80 20 CREDIT MUTUEL FCPE                            | CARDARELLI ANGELO | 4.000                      |
| 388    | STG BEDRIJFSTAKPFDS V H                                     | CARDARELLI ANGELO | 22.400                     |
| 391    | STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA             | CARDARELLI ANGELO | 625.722                    |
| 1822   | STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE      | CARDARELLI ANGELO | 106.258                    |
| 1824   | STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS         | CARDARELLI ANGELO | 10.615                     |
| 3983   | STICHTING PENSIOENFONDS VOOR HUISARTSEN                     | CARDARELLI ANGELO | 83.760                     |
| 3517   | STICHTING PENSIOENFONDS VOPAK                               | CARDARELLI ANGELO | 50.853                     |
| 1880   | STICHTING PHILIPS PENSIOENFONDS                             | CARDARELLI ANGELO | 453.030                    |
| 1823   | STICHTING TRUST F AND C UNHEDGE                             | CARDARELLI ANGELO | 63.549                     |
| 3940   | Stichting Dela Depositary and Management                    | CARDARELLI ANGELO | 156.831                    |
| 1456   | TEXAS EDUCATION AGENCY .                                    | CARDARELLI ANGELO | 721.710                    |
| 3389   | THE BOEING COMPANY EMPLOYEE RETIREMENT P                    | CARDARELLI ANGELO | 361.195                    |
| 1830   | THE GABELLI GLOBAL UTILITY & INCOME TRUST                   | CARDARELLI ANGELO | 1.000                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1731

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

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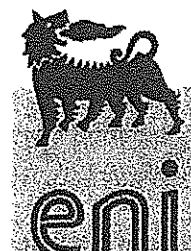
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                                                | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------------------------------------------|----------|----------------------------|
| 3647   | THE KATHERINE MOORE REVOCABLE TRUST<br>CARDARELLI ANGELO                                             |          | 6.376                      |
| 3520   | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792<br>CARDARELLI ANGELO               |          | 2.464.524                  |
| 1895   | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA<br>CARDARELLI ANGELO                                     |          | 54.442                     |
| 1896   | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA<br>CARDARELLI ANGELO                                     |          | 106.164                    |
| 262    | THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION<br>CARDARELLI ANGELO                |          | 4.037                      |
| 261    | THE PRUDENTIAL SERIES FUND INC CONSERVATIVE BALANCED PORTFOLIO<br>CARDARELLI ANGELO                  |          | 24.463                     |
| 260    | THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO<br>CARDARELLI ANGELO                       |          | 22.763                     |
| 316    | THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLDRESOURCES INCOME FU<br>CARDARELLI ANGELO |          | 14.075                     |
| 2751   | THOMAS WHITE INTERNATIONAL FUND<br>CARDARELLI ANGELO                                                 |          | 229.800                    |
| 2197   | THRIFT SAVINGS PLAN<br>CARDARELLI ANGELO                                                             |          | 6.444.120                  |
| 2589   | TOUCHSTONE INTERNATIONAL VALUE FUND<br>CARDARELLI ANGELO                                             |          | 74.191                     |
| 1397   | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED<br>CARDARELLI ANGELO          |          | 505.423                    |
| 1398   | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED<br>CARDARELLI ANGELO          |          | 271.250                    |
| 3587   | TRUST AND CUSTODY SERVICED BANK LIMITED<br>CARDARELLI ANGELO                                         |          | 16.169                     |
| 3795   | UNION EUROPE VALUE<br>CARDARELLI ANGELO                                                              |          | 108.118                    |
| 4060   | UNION INVESTMENT PRIVATFONDS GMBH<br>CARDARELLI ANGELO                                               |          | 1.391.533                  |
| 4061   | UNION INVESTMENT PRIVATFONDS GMBH<br>CARDARELLI ANGELO                                               |          | 108.355                    |
| 331    | UNISUPER<br>CARDARELLI ANGELO                                                                        |          | 71.448                     |
| 372    | UNISUPER<br>CARDARELLI ANGELO                                                                        |          | 124.747                    |
| 3947   | UNIVERSAL INVEST BAYVKA A1 FONDS<br>CARDARELLI ANGELO                                                |          | 193.100                    |
| 3503   | UNIVERSITIES SUPERANNUATION SCHEME<br>CARDARELLI ANGELO                                              |          | 4.489.000                  |
| 1497   | UPS GROUP TRUST<br>CARDARELLI ANGELO                                                                 |          | 6.482                      |
| 348    | US SPECIALTY INSURANCE COMPANY<br>CARDARELLI ANGELO                                                  |          | 27.426                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Favorevoli

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA    | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------|-------------------|----------------------------|
| 3793   | VALOR ACTIONS                            | CARDARELLI ANGELO | 45.400                     |
| 3888   | WEST MIDLANDS METROPOLITAN AUTHORITI     | CARDARELLI ANGELO | 279.000                    |
| 3691   | WEST YORKSHIRE PENSION FUND              | CARDARELLI ANGELO | 500.000                    |
| 2943   | WHEELS COMMON INVESTMENT FUND            | CARDARELLI ANGELO | 30.930                     |
| 2209   | WORLD ALPHA TILTS NON-LENDABLE FUND B    | CARDARELLI ANGELO | 576                        |
| 3365   | WSSP INTERNATIONAL EQUITIES TRUST        | CARDARELLI ANGELO | 16.490                     |
| 3452   | WYOMING RETIREMENT SYSTEM                | CARDARELLI ANGELO | 60.261                     |
| 3899   | bothwell europe fund                     | CARDARELLI ANGELO | 954.658                    |
| 2653   | THE BANK OF NEW YORK MELLON ADR DIVISION | CARDARELLI ANGELO | 4.059.674                  |

### Riepilogo favorevoli

|                           |    |                      |                      |                                  |
|---------------------------|----|----------------------|----------------------|----------------------------------|
| <b>TOTALE FAVOREVOLI</b>  | n° | 721 azionisti per n° | 1.300.442.615 Azioni | 59,45658 % delle azioni presenti |
| di cui                    |    |                      |                      |                                  |
| <b>IN PROPRIO</b>         | n° | 19 azionisti per n°  | 98.375 Azioni        | 0,00450 % delle azioni presenti  |
| <b>PER DELEGA</b>         | n° | 701 azionisti per n° | 1.300.343.965 Azioni | 59,45207 % delle azioni presenti |
| <b>PER CORRISPONDENZA</b> | n° | 1 azionisti per n°   | 275 Azioni           | 0,00001 % delle azioni presenti  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

801361733

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

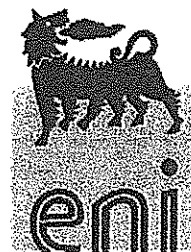
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                    | DELEGATO            | NUMERO DI AZIONI TOTALE |
|--------|----------------------------------------------------------|---------------------|-------------------------|
| 4072   | AMATO TANCREDI                                           |                     | 7.725                   |
| 8      | AMBRUZZI DANIELA                                         |                     | 275                     |
| 4047   | CECCARELLI CLAUDIO                                       |                     | 460                     |
| 133    | DORI CARLO                                               |                     | 1.075                   |
| 4097   | IEPPARIELLO ANTONIO                                      |                     | 100                     |
| 2662   | MAURO FERRUCCIO                                          |                     | 500                     |
| 4084   | METELKA LUCIANO                                          |                     | 5.000                   |
| 2664   | PACIFICO RICCARDO                                        |                     | 10                      |
| 135    | VITANGELI GIORGIO                                        |                     | 5                       |
| 4056   | LYBIAN INVESTMENT AUTHORITY                              | BENYEZZA ABDURAHMAN | 42.050.000              |
| 134    | ROSATI GIUSEPPINA                                        | DORI CARLO          | 1.000                   |
| 2743   | 1999 Voluntary Employees' Beneficiary                    | CARDARELLI ANGELO   | 6.772                   |
| 3677   | 8221103 CANADA INC                                       | CARDARELLI ANGELO   | 20.526                  |
| 576    | A.A.-DEXIA ISR                                           | CARDARELLI ANGELO   | 34.786                  |
| 475    | A.A.-IDEAM-ISR                                           | CARDARELLI ANGELO   | 46.668                  |
| 575    | AA EDRAM ACTIONS EURO                                    | CARDARELLI ANGELO   | 241.426                 |
| 1347   | AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE | CARDARELLI ANGELO   | 130.707                 |
| 2368   | ABBAY LIFE ASSURANCE COMPANY LIMITED                     | CARDARELLI ANGELO   | 131.010                 |
| 2369   | ABBAY LIFE ASSURANCE COMPANY LIMITED                     | CARDARELLI ANGELO   | 898.779                 |
| 480    | ABELIO-SR                                                | CARDARELLI ANGELO   | 53.151                  |
| 3056   | ABERDEEN ACTIONS EURO                                    | CARDARELLI ANGELO   | 41.000                  |
| 2003   | ABERDEEN ACTIVELY HEDGED INTERNATIONAL EQUITIES FUND     | CARDARELLI ANGELO   | 915.800                 |
| 1700   | ABERDEEN ASSET MANAGEMENT LIFE AND PENSIONS LIMITED      | CARDARELLI ANGELO   | 2.269.800               |
| 1701   | ABERDEEN ASSET MANAGEMENT LIFE AND PENSIONS LIMITED      | CARDARELLI ANGELO   | 671.600                 |
| 2605   | ABERDEEN ASSET MNG GESTION GEORGINA                      | CARDARELLI ANGELO   | 225.500                 |
| 1977   | ABERDEEN CANADA - SOCIALLY RESPONSIBLE GLOBAL FUND       | CARDARELLI ANGELO   | 60.300                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
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### Elenco Contrari

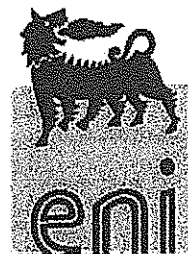
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                          | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------------------|----------|----------------------------|
| 1976   | ABERDEEN CANADA - SOCIALLY RESPONSIBLE INTERNATIONAL FUND<br>CARDARELLI ANGELO |          | 46.500                     |
| 1978   | ABERDEEN CANADA FUNDS - EAFE PLUS EQUITY FUND<br>CARDARELLI ANGELO             |          | 534.200                    |
| 1975   | ABERDEEN CANADA FUNDS - GLOBAL EQUITY FUND<br>CARDARELLI ANGELO                |          | 3.287.300                  |
| 1802   | ABERDEEN EUROPEAN EQUITY FUND A SERIES OF ABERDEEN FUNDS<br>CARDARELLI ANGELO  |          | 4.860                      |
| 2005   | ABERDEEN FULLY HEDGED INTERNATIONAL EQUITIES FUND<br>CARDARELLI ANGELO         |          | 47.400                     |
| 3181   | ABERDEEN GLOBAL<br>CARDARELLI ANGELO                                           |          | 64.600                     |
| 3182   | ABERDEEN GLOBAL<br>CARDARELLI ANGELO                                           |          | 140.200                    |
| 3183   | ABERDEEN GLOBAL<br>CARDARELLI ANGELO                                           |          | 409.000                    |
| 3184   | ABERDEEN GLOBAL<br>CARDARELLI ANGELO                                           |          | 258.000                    |
| 1800   | ABERDEEN GLOBAL EQUITY FUND<br>CARDARELLI ANGELO                               |          | 176.300                    |
| 3185   | ABERDEEN GLOBAL FUNDS<br>CARDARELLI ANGELO                                     |          | 145.600                    |
| 3186   | ABERDEEN GLOBAL FUNDS<br>CARDARELLI ANGELO                                     |          | 54.000                     |
| 3187   | ABERDEEN GLOBAL FUNDS<br>CARDARELLI ANGELO                                     |          | 3.113.400                  |
| 3188   | ABERDEEN GLOBAL FUNDS<br>CARDARELLI ANGELO                                     |          | 299.000                    |
| 1799   | ABERDEEN INTERNATIONAL EQUITY FUND<br>CARDARELLI ANGELO                        |          | 1.304.200                  |
| 3214   | ABERDEEN INTERNATIONAL EQUITY FUND<br>CARDARELLI ANGELO                        |          | 436.400                    |
| 3119   | ABERDEEN INVESTMENT FUNDS ICVC<br>CARDARELLI ANGELO                            |          | 254.400                    |
| 1801   | ABERDEEN NATURAL RESOURCES FUND<br>CARDARELLI ANGELO                           |          | 49.100                     |
| 1558   | ABITIBIBOWATER FOREIGN EQUITY MASTER TRUST<br>CARDARELLI ANGELO                |          | 170.700                    |
| 543    | ABP ACTIONS<br>CARDARELLI ANGELO                                               |          | 1.189.329                  |
| 2961   | ABU DHABI RETIREMENT PENSION FUND<br>CARDARELLI ANGELO                         |          | 58.040                     |
| 3907   | ABU DHABI RETIREMENT PENSION FUND<br>CARDARELLI ANGELO                         |          | 75.082                     |
| 1005   | ACHMEA PENSIOEN EN LEVENVERZEKERINGEN N.V.<br>CARDARELLI ANGELO                |          | 19.377                     |
| 1019   | ACHMEA UNIT LINKED BELEGGINGSFONDSEN 2<br>CARDARELLI ANGELO                    |          | 21.157                     |
| 1007   | ACHMEA VARIABLE SECURITIES HEALTH FUND<br>CARDARELLI ANGELO                    |          | 16.054                     |
| 2579   | ACMBERNSTEIN 2-4<br>CARDARELLI ANGELO                                          |          | 183.931                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



80136/1785

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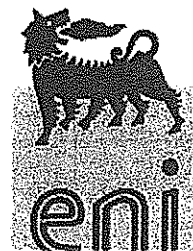
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                            | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------|-------------------|----------------------------|
| 2584   | ACMBERNSTEIN 2-4                                                 | CARDARELLI ANGELO | 5.950                      |
| 2585   | ACMBERNSTEIN 2-4                                                 | CARDARELLI ANGELO | 806                        |
| 2586   | ACMBERNSTEIN 2-4                                                 | CARDARELLI ANGELO | 8.900                      |
| 2587   | ACMBERNSTEIN SICAV                                               | CARDARELLI ANGELO | 59.370                     |
| 476    | ACTIONS SELECTION MONDE                                          | CARDARELLI ANGELO | 16.181                     |
| 86     | ACUITY POOLED HIGH INCOME FUND                                   | CARDARELLI ANGELO | 31.900                     |
| 362    | ADEPT INVESTMENT MANAGEMENT PLC                                  | CARDARELLI ANGELO | 14.122                     |
| 363    | ADEPT INVESTMENT MANAGEMENT PLC                                  | CARDARELLI ANGELO | 50.854                     |
| 481    | ADPACTIONS                                                       | CARDARELLI ANGELO | 6.405                      |
| 330    | ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO | CARDARELLI ANGELO | 79.342                     |
| 336    | ADVANCED SERIES TRUST - AST ADVANCED STRATEGIES PORTFOLIO        | CARDARELLI ANGELO | 230.000                    |
| 334    | ADVANCED SERIES TRUST AST FRANKLIN TEMPLETON FOUNDING FD ALLOCAT | CARDARELLI ANGELO | 647.275                    |
| 355    | ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO    | CARDARELLI ANGELO | 83.754                     |
| 335    | ADVANCED SERIES TRUST AST INTERNATIONAL VALUE PORTFOLIO          | CARDARELLI ANGELO | 407.000                    |
| 333    | ADVANCED SERIES TRUST AST NEW DISCOVERY ASSET ALLOCATION PORTFOL | CARDARELLI ANGELO | 61.400                     |
| 365    | ADVANCED SERIES TRUST AST ROWE PRICE GROWTH OPPORTUNITIES PORTFO | CARDARELLI ANGELO | 6.492                      |
| 338    | ADVANCED SERIES TRUST AST T.ROWE PRICE ASSET ALLOCATION PORTFOL. | CARDARELLI ANGELO | 437.522                    |
| 993    | ADVANCED SERIES TRUST AST T.ROWE PRICE ASSET ALLOCATION PORTFOL. | CARDARELLI ANGELO | 114.966                    |
| 356    | ADVANCED SERIES TRUST-AST QMA EMERGING MARKETS EQUITY PORTFOLIO  | CARDARELLI ANGELO | 183.137                    |
| 343    | ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO    | CARDARELLI ANGELO | 82.366                     |
| 327    | ADVANCES SERIES TRUST - AST T.ROWE PRICE NATURAL RESOURCES PORTF | CARDARELLI ANGELO | 436.865                    |
| 2777   | ADVOCATE HEALTH CARE NETWORK                                     | CARDARELLI ANGELO | 44.960                     |
| 67     | AEGON CUSTODY B.V                                                | CARDARELLI ANGELO | 392.015                    |
| 87     | AEGON CUSTODY B.V                                                | CARDARELLI ANGELO | 51.509                     |
| 36     | AEGON CUSTODY B.V.                                               | CARDARELLI ANGELO | 1.060.182                  |
| 292    | AFFINITY HEALTH SYSTEM RETIREMENT PLAN                           | CARDARELLI ANGELO | 7.120                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

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dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                              | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------|-------------------|----------------------------|
| 62     | AGF ALL WORLD TAX ADVANTAGE GROUP LIMITED                          | CARDARELLI ANGELO | 219.000                    |
| 64     | AGF GLOBAL RESOURCES CLASS                                         | CARDARELLI ANGELO | 134.300                    |
| 92     | AGF GLOBAL RESOURCES FUND                                          | CARDARELLI ANGELO | 4.700                      |
| 84     | AGF HIGH INCOME FUND                                               | CARDARELLI ANGELO | 60.800                     |
| 81     | AGF INVESTMENTS INC                                                | CARDARELLI ANGELO | 210.700                    |
| 2626   | AGI FRANCE                                                         | CARDARELLI ANGELO | 20.000                     |
| 2628   | AGI FRANCE                                                         | CARDARELLI ANGELO | 153.888                    |
| 2630   | AGI FRANCE                                                         | CARDARELLI ANGELO | 400.000                    |
| 572    | AGIRA LARGE CAP EURO C                                             | CARDARELLI ANGELO | 40.000                     |
| 447    | AGRIPLAN EXPANSION FCPE CAES                                       | CARDARELLI ANGELO | 64.168                     |
| 1300   | AIR CANADA PENSION MASTER TRUSTFUND                                | CARDARELLI ANGELO | 216.420                    |
| 258    | AK STEEL CORPORATION MASTER PENSION TRUST                          | CARDARELLI ANGELO | 15.433                     |
| 2295   | ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION                   | CARDARELLI ANGELO | 445.919                    |
| 231    | ALAS INVESTMENT SERVICES LTD                                       | CARDARELLI ANGELO | 37.351                     |
| 1970   | ALASKA COMMON TRUST FUND                                           | CARDARELLI ANGELO | 49.978                     |
| 1324   | ALASKA PERMANENT FUND CORPORATION                                  | CARDARELLI ANGELO | 702.598                    |
| 1325   | ALASKA PERMANENT FUND CORPORATION                                  | CARDARELLI ANGELO | 266.411                    |
| 1328   | ALASKA PERMANENT FUND CORPORATION                                  | CARDARELLI ANGELO | 408.418                    |
| 1329   | ALASKA PERMANENT FUND CORPORATION                                  | CARDARELLI ANGELO | 22.985                     |
| 1331   | ALASKA PERMANENT FUND CORPORATION                                  | CARDARELLI ANGELO | 409.496                    |
| 1720   | ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF      | CARDARELLI ANGELO | 11.360                     |
| 1661   | ALLIANCEBERNSTEIN BLENDED STYLE SERIES TAX MANAGED INTL PTF        | CARDARELLI ANGELO | 633.430                    |
| 1715   | ALLIANCEBERNSTEIN BOND F - ALLIANCEBERNSTEIN REAL AS STR           | CARDARELLI ANGELO | 146.617                    |
| 2246   | ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES               | CARDARELLI ANGELO | 19.640                     |
| 2588   | ALLIANCEBERNSTEIN EMERGING MARKETS MULTI-ASSET PORTFOL.            | CARDARELLI ANGELO | 8.810                      |
| 119    | ALLIANCEBERNSTEIN GLOBAL DIVERSIFIED STRATEGIES LP -HEDGE FUND B13 | CARDARELLI ANGELO | 17.600                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1737

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                            | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------------------|----------|----------------------------|
| 1713   | ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC<br>CARDARELLI ANGELO           |          | 4.231                      |
| 1662   | ALLIANCEBERNSTEIN GLOBAL STYLE BLEND (CAD HALF-HEDGED) FUND<br>CARDARELLI ANGELO |          | 1.170                      |
| 1663   | ALLIANCEBERNSTEIN GLOBAL VALUE FUND<br>CARDARELLI ANGELO                         |          | 20.810                     |
| 1885   | ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES<br>CARDARELLI ANGELO  |          | 62.463                     |
| 2130   | ALLIANCEBERNSTEIN TAX MANAGED WEALTH APPRECIATION STRATEGY<br>CARDARELLI ANGELO  |          | 9.660                      |
| 2129   | ALLIANCEBERNSTEIN TAX-MANAGED BALANCED WEALTH STRATEGY<br>CARDARELLI ANGELO      |          | 2.540                      |
| 2128   | ALLIANCEBERNSTEIN TAX-MANAGED CONSERVATIVE WEALTH STRATEGY<br>CARDARELLI ANGELO  |          | 480                        |
| 4110   | ALLIANZ EURO PROTECT DYNAMIC PLUS<br>CARDARELLI ANGELO                           |          | 32.934                     |
| 3161   | ALLIANZ GI FONDS D300<br>CARDARELLI ANGELO                                       |          | 43.380                     |
| 3162   | ALLIANZ GI FONDS PKM DEGUSSA<br>CARDARELLI ANGELO                                |          | 7.569                      |
| 3156   | ALLIANZ GI FONDS RANW II<br>CARDARELLI ANGELO                                    |          | 67.097                     |
| 3126   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 40.000                     |
| 3127   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 25.000                     |
| 3128   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 2.891                      |
| 3129   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 3.471                      |
| 3131   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 1.141                      |
| 3132   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 3.169                      |
| 3133   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 5.969                      |
| 3135   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 11.700                     |
| 3136   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 3.817                      |
| 3137   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 7.650                      |
| 3138   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 998                        |
| 3139   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 4.456                      |
| 3140   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 2.648                      |
| 3141   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 30.000                     |
| 3142   | ALLIANZ GLOBAL INVESTORS EUROPE<br>CARDARELLI ANGELO                             |          | 9.440                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

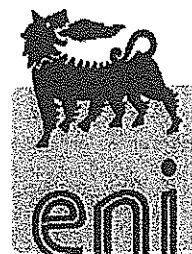
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------|-------------------|----------------------------|
| 3143   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 3.000                      |
| 3144   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 1.500                      |
| 3145   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 9.736                      |
| 3146   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 3.007                      |
| 3147   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 4.346                      |
| 3148   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 10.998                     |
| 3149   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 5.908                      |
| 3150   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 7.456                      |
| 3151   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 550                        |
| 3152   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 3.637                      |
| 3153   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 10.689                     |
| 3155   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 65.979                     |
| 3157   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 14.820                     |
| 3159   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 12.181                     |
| 3163   | ALLIANZ GLOBAL INVESTORS EUROPE               | CARDARELLI ANGELO | 396.454                    |
| 349    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH           | CARDARELLI ANGELO | 21.003                     |
| 350    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH           | CARDARELLI ANGELO | 19.723                     |
| 351    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH           | CARDARELLI ANGELO | 2.676                      |
| 352    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH           | CARDARELLI ANGELO | 584.160                    |
| 353    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH           | CARDARELLI ANGELO | 225.660                    |
| 354    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH           | CARDARELLI ANGELO | 37.123                     |
| 691    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH           | CARDARELLI ANGELO | 614.846                    |
| 693    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH           | CARDARELLI ANGELO | 276.479                    |
| 995    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH           | CARDARELLI ANGELO | 308.500                    |
| 694    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH ALD FONDS | CARDARELLI ANGELO | 124.249                    |
| 695    | ALLIANZ GLOBAL INVESTORS EUROPEGMBH ALD FONDS | CARDARELLI ANGELO | 84.770                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1739

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 4106   | ALLIANZ GLOBAL INVESTORS FUND                                | CARDARELLI ANGELO | 105.018                    |
| 4114   | ALLIANZ GLOBAL INVESTORS FUND                                | CARDARELLI ANGELO | 12.000                     |
| 4116   | ALLIANZ GLOBAL INVESTORS FUND                                | CARDARELLI ANGELO | 10.756                     |
| 4118   | ALLIANZ GLOBAL INVESTORS FUND                                | CARDARELLI ANGELO | 47.400                     |
| 4120   | ALLIANZ GLOBAL INVESTORS FUND                                | CARDARELLI ANGELO | 78.314                     |
| 692    | ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHAFT MBH       | CARDARELLI ANGELO | 5.129.499                  |
| 994    | ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHAFT MBH       | CARDARELLI ANGELO | 405.279                    |
| 3701   | ALLIANZ GLOBAL INVESTORS PREMIER FUND                        | CARDARELLI ANGELO | 4.000                      |
| 4108   | ALLIANZ SUIDDE - STRATEGY FUND                               | CARDARELLI ANGELO | 12.120                     |
| 3160   | ALLIANZGI FONDS AKTIEN EUROPA                                | CARDARELLI ANGELO | 62.000                     |
| 3154   | ALLIANZGI FONDS APNIESA                                      | CARDARELLI ANGELO | 16.931                     |
| 3134   | ALLIANZGI FONDS UGF                                          | CARDARELLI ANGELO | 9.738                      |
| 3130   | ALLIANZGI FONDS WERT                                         | CARDARELLI ANGELO | 5.100                      |
| 1814   | ALLIANZGI GLOBAL FUNDAMENTAL STRATEGY FUND                   | CARDARELLI ANGELO | 9.900                      |
| 3874   | ALLIANZGI-FONDS DSPT                                         | CARDARELLI ANGELO | 158.539                    |
| 674    | ALLIED WORLD ASSURANCE COMPANY HOLDINGS LTD                  | CARDARELLI ANGELO | 24.368                     |
| 3632   | ALTRIA CORPORATE SERVICES MASTER RETIREM                     | CARDARELLI ANGELO | 58.200                     |
| 2244   | AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME | CARDARELLI ANGELO | 157.249                    |
| 2245   | AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME | CARDARELLI ANGELO | 310.506                    |
| 2765   | AMERICAN BAR ASSOCIATION                                     | CARDARELLI ANGELO | 5.431                      |
| 2766   | AMERICAN BAR ASSOCIATION                                     | CARDARELLI ANGELO | 20.500                     |
| 1804   | AMERICAN BEACON INTERNATIONAL EQUITY FUND                    | CARDARELLI ANGELO | 298.435                    |
| 1805   | AMERICAN BEACON INTERNATIONAL EQUITY FUND                    | CARDARELLI ANGELO | 620.617                    |
| 1748   | AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ | CARDARELLI ANGELO | 5.605                      |
| 1749   | AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE         | CARDARELLI ANGELO | 18.689                     |
| 1305   | AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST              | CARDARELLI ANGELO | 71.829                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

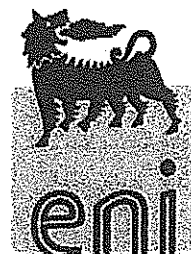
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                                       | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------------------------------------|----------|----------------------------|
| 1308   | AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST<br>CARDARELLI ANGELO                        |          | 175.020                    |
| 1309   | AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST<br>CARDARELLI ANGELO                        |          | 33.248                     |
| 1311   | AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST<br>CARDARELLI ANGELO                        |          | 73.993                     |
| 1393   | AMERICAN ELECTRIC POWER SYSTEM RETIREE LIFE INSURANCE TRUST<br>CARDARELLI ANGELO            |          | 18.892                     |
| 1399   | AMERICAN ELECTRIC POWER SYSTEM RETIREE LIFE INSURANCE TRUST<br>CARDARELLI ANGELO            |          | 39.809                     |
| 1400   | AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CERTAIN UNION<br>CARDARELLI ANGELO |          | 29.179                     |
| 1402   | AMERICAN ELECTRIC POWER SYSTEM RETIREE MEDICAL TRUST FOR CERTAIN UNION<br>CARDARELLI ANGELO |          | 55.882                     |
| 1354   | AMERICAN FUNDS GLOBAL BALANCED FUND<br>CARDARELLI ANGELO                                    |          | 1.255.000                  |
| 1837   | AMERICAN FUNDS INSURANCE SERIES GROWTH INCOME FUND<br>CARDARELLI ANGELO                     |          | 1.967.000                  |
| 1838   | AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND<br>CARDARELLI ANGELO                     |          | 628.000                    |
| 1774   | AMERICAN HEART ASSOCIATION<br>CARDARELLI ANGELO                                             |          | 12.730                     |
| 3919   | AMERICAN MEDICAL ASSOCIATION<br>CARDARELLI ANGELO                                           |          | 37.230                     |
| 4036   | AMEV Leven Beleggingen<br>CARDARELLI ANGELO                                                 |          | 68.553                     |
| 4034   | AMEV Schade Beleggingen<br>CARDARELLI ANGELO                                                |          | 20.636                     |
| 3222   | AMP INT EQ IND FD HEDGED<br>CARDARELLI ANGELO                                               |          | 33.188                     |
| 3226   | AMP INTERNATIONAL EQUITY INDEX FUND<br>CARDARELLI ANGELO                                    |          | 221.169                    |
| 2603   | AMUNDI<br>CARDARELLI ANGELO                                                                 |          | 92.555                     |
| 2621   | AMUNDI<br>CARDARELLI ANGELO                                                                 |          | 46.046                     |
| 2627   | AMUNDI<br>CARDARELLI ANGELO                                                                 |          | 39.876                     |
| 513    | AMUNDI ACTIONS INTLES SMART BE<br>CARDARELLI ANGELO                                         |          | 77                         |
| 446    | AMUNDI FLEXI MULTI-CLASSES<br>CARDARELLI ANGELO                                             |          | 4.731                      |
| 396    | AMUNDI SIF EUROPEAN EQUITY INDEX FUND<br>CARDARELLI ANGELO                                  |          | 840                        |
| 1574   | AON HEWITT GROUP TRUST<br>CARDARELLI ANGELO                                                 |          | 23.014                     |
| 1575   | AON HEWITT GROUP TRUST<br>CARDARELLI ANGELO                                                 |          | 252.679                    |
| 1580   | AON HEWITT GROUP TRUST<br>CARDARELLI ANGELO                                                 |          | 488.078                    |
| 996    | APLS IDOGS<br>CARDARELLI ANGELO                                                             |          | 98.130                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/17h1

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                               | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------------|-------------------|----------------------------|
| 448    | APOLLINE 1 ACTIONS                                                  | CARDARELLI ANGELO | 119.148                    |
| 30     | AQR ABSOLUTE RETURN MASTER ACCOUNT LP                               | CARDARELLI ANGELO | 68.361                     |
| 20     | AQR CUSTOMIZED REAL RETURN OFFSHORE FUND LP                         | CARDARELLI ANGELO | 41.559                     |
| 91     | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD | CARDARELLI ANGELO | 198.269                    |
| 94     | AQR DELTA SAPPHIRE FUND LP                                          | CARDARELLI ANGELO | 7.371                      |
| 3634   | AQR FUNDS- AQR MULTI-STRATEGY ALTERNATIV                            | CARDARELLI ANGELO | 15.024                     |
| 2427   | AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND                        | CARDARELLI ANGELO | 16.346                     |
| 120    | AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT,LLC    | CARDARELLI ANGELO | 13.103                     |
| 29     | AQR GLOBAL STOCK SELECTION MASTEWTR ACCOUNT LP                      | CARDARELLI ANGELO | 35.681                     |
| 2426   | AQR MULTI-STRATEGY FUND VI, L.P.                                    | CARDARELLI ANGELO | 67.123                     |
| 19     | AQR REAL ASSET FUND II LP.                                          | CARDARELLI ANGELO | 8.524                      |
| 1604   | AQR STYLE PREMIA MASTER ACCOUNT LP                                  | CARDARELLI ANGELO | 272.231                    |
| 2236   | ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA                        | CARDARELLI ANGELO | 63.363                     |
| 4078   | ARCA SGR FONDO ARCA AZIONI ITALIA                                   | CARDARELLI ANGELO | 2.000.000                  |
| 4079   | ARCA SGR FONDO ARCA BB                                              | CARDARELLI ANGELO | 300.000                    |
| 2624   | ARCALIS                                                             | CARDARELLI ANGELO | 49.000                     |
| 1304   | ARCHDIOCESE OF NEW YORK MASTER TRUST                                | CARDARELLI ANGELO | 28.000                     |
| 1768   | ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST                      | CARDARELLI ANGELO | 37.096                     |
| 545    | AREGE 2IC                                                           | CARDARELLI ANGELO | 43.100                     |
| 1554   | ARIZONA PSPRS TRUST                                                 | CARDARELLI ANGELO | 114.407                    |
| 1746   | ARIZONA STATE RETIREMENT SYSTEM                                     | CARDARELLI ANGELO | 634.100                    |
| 1747   | ARIZONA STATE RETIREMENT SYSTEM                                     | CARDARELLI ANGELO | 474.000                    |
| 604    | ARK LIFE ASSURANCE COMPANY LIMITED                                  | CARDARELLI ANGELO | 175.063                    |
| 605    | ARK LIFE ASSURANCE COMPANY LIMITED                                  | CARDARELLI ANGELO | 137.033                    |
| 606    | ARK LIFE ASSURANCE COMPANY LIMITED                                  | CARDARELLI ANGELO | 47.196                     |
| 607    | ARK LIFE ASSURANCE COMPANY LIMITED                                  | CARDARELLI ANGELO | 2.106                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA    | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------|-------------------|----------------------------|
| 608    | ARK LIFE ASSURANCE COMPANY LIMITED       | CARDARELLI ANGELO | 4.081                      |
| 609    | ARK LIFE ASSURANCE COMPANY LIMITED       | CARDARELLI ANGELO | 43.014                     |
| 684    | ARK LIFE ASSURANCE COMPANY LIMITED       | CARDARELLI ANGELO | 25.429                     |
| 685    | ARK LIFE ASSURANCE COMPANY LIMITED       | CARDARELLI ANGELO | 217.977                    |
| 1625   | ARKWRIGHT, LLC                           | CARDARELLI ANGELO | 10.100                     |
| 1627   | ARKWRIGHT, LLC                           | CARDARELLI ANGELO | 2.800                      |
| 2778   | ARLINGTON COUNTY EMPLOYEES' RETIREMENT S | CARDARELLI ANGELO | 20.985                     |
| 3473   | ARMSTRONG WORLD INDUSTRIES INC MASTER TR | CARDARELLI ANGELO | 40.997                     |
| 66     | ARROWSTREET EAFE ALPHA EXTENSION FUND II | CARDARELLI ANGELO | 32.331                     |
| 1573   | ARROWSTREET US GROUP TRUST               | CARDARELLI ANGELO | 16.562                     |
| 2221   | ARTIO INTERNATIONAL EQUITY FUND          | CARDARELLI ANGELO | 705.700                    |
| 2223   | ARTIO INTERNATIONAL EQUITY FUND II       | CARDARELLI ANGELO | 312.500                    |
| 2222   | ARTIO SELECT OPPORTUNITIES FUND INC.     | CARDARELLI ANGELO | 8.300                      |
| 2278   | ASCENSION HEALTH MASTER PENSION TRUST    | CARDARELLI ANGELO | 217.830                    |
| 2049   | ASIAN DEVELOPMENT BANK                   | CARDARELLI ANGELO | 299.837                    |
| 3917   | ASR Euro Aandelen Fonds                  | CARDARELLI ANGELO | 63.984                     |
| 3918   | ASR Euro Aandelen Pool (Assets)          | CARDARELLI ANGELO | 182.973                    |
| 467    | ASSURDIX                                 | CARDARELLI ANGELO | 97.362                     |
| 3516   | ASTRAZENECA PENSION FUND                 | CARDARELLI ANGELO | 636.300                    |
| 1444   | AT&T SAVINGS GROUP INVESTMEN TRUST       | CARDARELLI ANGELO | 30.725                     |
| 1581   | AT&T UNION WELFARE BENEFIT TRUST         | CARDARELLI ANGELO | 119.193                    |
| 520    | ATOUT EUROLAND                           | CARDARELLI ANGELO | 552.876                    |
| 517    | ATOUT EUROLAND CORE +                    | CARDARELLI ANGELO | 60.357                     |
| 518    | ATOUT EUROLAND HAUT RENDEMENT            | CARDARELLI ANGELO | 90.644                     |
| 519    | ATOUT EUROLAND MIN VAR                   | CARDARELLI ANGELO | 123.269                    |
| 502    | ATOUT EUROPE CORE +                      | CARDARELLI ANGELO | 76.836                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 1743

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA             | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------|-------------------|----------------------------|
| 503    | ATOUT EUROPE HAUT RENDEMENT                       | CARDARELLI ANGELO | 40.081                     |
| 455    | ATOUT EUROPE MONDE                                | CARDARELLI ANGELO | 57.763                     |
| 504    | ATOUT EUROPE SMART BETA                           | CARDARELLI ANGELO | 7.241                      |
| 472    | ATOUT MODERATIONS                                 | CARDARELLI ANGELO | 411.832                    |
| 449    | ATOUT QUANTEUROLAND                               | CARDARELLI ANGELO | 173.382                    |
| 3671   | AURION INTERNATIONAL DAILY EQUITY FD              | CARDARELLI ANGELO | 240.946                    |
| 3395   | AUSCOAL SUPERANNUATION FUND                       | CARDARELLI ANGELO | 75.100                     |
| 3227   | AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND          | CARDARELLI ANGELO | 29.443                     |
| 521    | AVA EUROPE 4                                      | CARDARELLI ANGELO | 89.804                     |
| 3744   | AVENIR EURO                                       | CARDARELLI ANGELO | 330.000                    |
| 3410   | AVIVA INVEST MANAGER ICVC EURO EQUITY MO          | CARDARELLI ANGELO | 109.677                    |
| 3353   | AVIVA INVESTORS                                   | CARDARELLI ANGELO | 253.079                    |
| 43     | AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | CARDARELLI ANGELO | 51.684                     |
| 45     | AVIVA INVESTORS WORLD LEADERS FUND                | CARDARELLI ANGELO | 100.464                    |
| 3497   | AVIVA LIFE & PENSIONS UK LIMITED                  | CARDARELLI ANGELO | 31.887                     |
| 3498   | AVIVA LIFE & PENSIONS UK LIMITED                  | CARDARELLI ANGELO | 123.478                    |
| 3499   | AVIVA LIFE & PENSIONS UK LIMITED                  | CARDARELLI ANGELO | 43.217                     |
| 3500   | AVIVA LIFE & PENSIONS UK LIMITED                  | CARDARELLI ANGELO | 30.468                     |
| 3412   | AVIVA LIFE AND PENSIONS IRELAND LIMITED           | CARDARELLI ANGELO | 74.217                     |
| 3413   | AVIVA LIFE AND PENSIONS IRELAND LIMITED           | CARDARELLI ANGELO | 424.069                    |
| 3415   | AVIVA LIFE AND PENSIONS IRELAND LIMITED           | CARDARELLI ANGELO | 365.704                    |
| 3416   | AVIVA LIFE AND PENSIONS IRELAND LIMITED           | CARDARELLI ANGELO | 9.478                      |
| 3530   | AVIVA LIFE AND PENSIONS UK LIMITED                | CARDARELLI ANGELO | 733.781                    |
| 3414   | AVIVA LIFE PENSIONS IRELAND LIMITED               | CARDARELLI ANGELO | 242.639                    |
| 3881   | AXA EQUITABLE LIFE INSURANCE CO                   | CARDARELLI ANGELO | 40.642                     |
| 3883   | AXA EQUITABLE LIFE INSURANCE CO                   | CARDARELLI ANGELO | 3.524                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                   | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------|-------------------|----------------------------|
| 2591   | AXA INVESTMENTMANAGERS PARIS COEUR DEFENS TOUR B        | CARDARELLI ANGELO | 43.200                     |
| 1332   | AZL FRANKLIN TEMPLETON FOUNDINGSTRATEGY PLUS FUND       | CARDARELLI ANGELO | 97.864                     |
| 4043   | Aberdeen (Swiss) Funds Global Opportunities Equity Fund | CARDARELLI ANGELO | 45.600                     |
| 4044   | Aberdeen (Swiss) Funds Global Opportunities Equity Fund | CARDARELLI ANGELO | 141.000                    |
| 4045   | Aberdeen (Swiss) Funds Global Opportunities Equity Fund | CARDARELLI ANGELO | 189.500                    |
| 2683   | Acorn 1998 Trust                                        | CARDARELLI ANGELO | 989                        |
| 4033   | Amersf Alg Beleggingen inzake AOV                       | CARDARELLI ANGELO | 29.879                     |
| 2938   | BAE COMMON INVESTMENT FUND                              | CARDARELLI ANGELO | 356.148                    |
| 3361   | BANCO CENTRAL DE TIMOR EST                              | CARDARELLI ANGELO | 219.738                    |
| 2676   | BANK JULIUS BAER & CO LTD                               | CARDARELLI ANGELO | 183.920                    |
| 3363   | BANKING & PAYMENTS AUTHORITY OF TIMOR-LE                | CARDARELLI ANGELO | 94.410                     |
| 2781   | BANNER HEALTH                                           | CARDARELLI ANGELO | 120.418                    |
| 2675   | BANQUE DE LUXEMBOURG                                    | CARDARELLI ANGELO | 91.030                     |
| 223    | BANQUE PRIVEE EDMOND DE ROTHSCHILD EUROPE               | CARDARELLI ANGELO | 11.378                     |
| 1336   | BAPTIST FOUNDATION OF TEXAS .                           | CARDARELLI ANGELO | 101.313                    |
| 3627   | BAPTIST HEALTH SOUTH FLORIDA INC                        | CARDARELLI ANGELO | 122.771                    |
| 1772   | BARING INT INV LTD TRUST FOR EMPLOYEE BENEFIT PLANS     | CARDARELLI ANGELO | 69.973                     |
| 3711   | BARING INTL UMBRELLA FUND                               | CARDARELLI ANGELO | 113.041                    |
| 3015   | BBH IEMF LTD MONDRIAN INV PARTNE                        | CARDARELLI ANGELO | 76.069                     |
| 2975   | BBH INT EQUITY FUND                                     | CARDARELLI ANGELO | 395.178                    |
| 1018   | BELEGGINGSPPOOL ACHMEA                                  | CARDARELLI ANGELO | 115.702                    |
| 1017   | BELEGGINGSPPOOL ACHMEA AANDELEN EURO                    | CARDARELLI ANGELO | 454.285                    |
| 3665   | BELL ALIANT REGIONAL COMMUNICATIONS INC                 | CARDARELLI ANGELO | 152.500                    |
| 1425   | BELL ATLANTIC MASTER TRUST                              | CARDARELLI ANGELO | 101.960                    |
| 1426   | BELL ATLANTIC MASTER TRUST                              | CARDARELLI ANGELO | 208.034                    |
| 1427   | BELL ATLANTIC MASTER TRUST                              | CARDARELLI ANGELO | 33.431                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1745

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

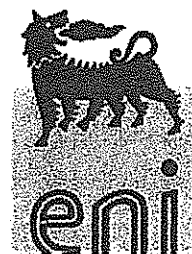
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 1434   | BELL ATLANTIC MASTER TRUST                                    | CARDARELLI ANGELO | 17.233                     |
| 1435   | BELL ATLANTIC MASTER TRUST                                    | CARDARELLI ANGELO | 134.267                    |
| 1440   | BELL ATLANTIC MASTER TRUST                                    | CARDARELLI ANGELO | 27.607                     |
| 1441   | BELL ATLANTIC MASTER TRUST                                    | CARDARELLI ANGELO | 119.617                    |
| 1346   | BELLSOUTH CORPORATION RFA VEBE TRUST                          | CARDARELLI ANGELO | 68.846                     |
| 2696   | BELLSOUTH ENTERPRISES INC EXECUTIVE PLAN                      | CARDARELLI ANGELO | 1.800                      |
| 114    | BERNSTEIN GLOBAL OPPORTUNITIES LP 1                           | CARDARELLI ANGELO | 95.310                     |
| 1984   | BEST INVESTMENT CORPORATION                                   | CARDARELLI ANGELO | 178.939                    |
| 3663   | BEUTEL GOODMAN BALANCED FUND                                  | CARDARELLI ANGELO | 1.119.850                  |
| 3661   | BEUTEL GOODMAN GLOBAL FUND                                    | CARDARELLI ANGELO | 484.318                    |
| 3662   | BEUTEL GOODMAN INTERNATIONAL EQ FND                           | CARDARELLI ANGELO | 238.000                    |
| 1006   | BEWAARDER ACHMEA UNIT LINKED                                  | CARDARELLI ANGELO | 48.267                     |
| 2002   | BIMCOR OVERSEAS POOLED FUND                                   | CARDARELLI ANGELO | 76.587                     |
| 3920   | BLUE CROSS E SHIELD ASS RET BEN TST                           | CARDARELLI ANGELO | 32.199                     |
| 1492   | BMO MSCI EAFE HEDGED TO CAD INDEX E                           | CARDARELLI ANGELO | 139.708                    |
| 1514   | BNY MELLON CORP RETIREMENT PLANS MASTER TRUST                 | CARDARELLI ANGELO | 81.695                     |
| 1303   | BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN   | CARDARELLI ANGELO | 300.516                    |
| 1345   | BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN   | CARDARELLI ANGELO | 154.172                    |
| 1438   | BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN   | CARDARELLI ANGELO | 19.070                     |
| 1494   | BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN   | CARDARELLI ANGELO | 211.856                    |
| 1495   | BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN   | CARDARELLI ANGELO | 1.495.094                  |
| 1498   | BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN   | CARDARELLI ANGELO | 149.484                    |
| 1652   | BNY MELLON T+D (UK) ATF ST. JAMES'S PLACE HIGH OCTANE UNIT TR | CARDARELLI ANGELO | 457.900                    |
| 1650   | BNY MELLON TR & DEP CO LTD ATF ST JAMES PLACE ETHICAL UNIT TR | CARDARELLI ANGELO | 421.900                    |
| 251    | BNYM TD (UK) LIMITED AS TRUSTEE OF CF GREENMOUNT FUND         | CARDARELLI ANGELO | 68.500                     |
| 657    | BOC PENSION INVESTMENT FUND .                                 | CARDARELLI ANGELO | 183.870                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

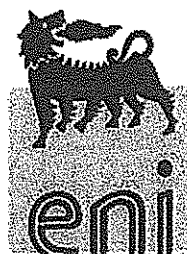
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                          | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------|-------------------|----------------------------|
| 1343   | BON SECOURS HEALTH SYSTEM INC PENSION MASTER TRUST             | CARDARELLI ANGELO | 25.360                     |
| 1342   | BON SECOURS HEALTH SYSTEM INC.                                 | CARDARELLI ANGELO | 35.172                     |
| 1319   | BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND          | CARDARELLI ANGELO | 464.880                    |
| 1406   | BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FDII | CARDARELLI ANGELO | 26.780                     |
| 523    | BOURBON 4                                                      | CARDARELLI ANGELO | 60.843                     |
| 2229   | BP PENSION FUND                                                | CARDARELLI ANGELO | 1.098.260                  |
| 3209   | BPCB DPF ECCLESTON G                                           | CARDARELLI ANGELO | 47.269                     |
| 3166   | BPI GLOBAL INVESTMENT FUND                                     | CARDARELLI ANGELO | 9.600                      |
| 386    | BPL                                                            | CARDARELLI ANGELO | 1.303.912                  |
| 3210   | BPTCJ DPF REVEH CITIBK RH FD SERV JERSEY                       | CARDARELLI ANGELO | 3.214                      |
| 1922   | BRANDES CANADA GLOBAL EQUITY UNIT TRUST                        | CARDARELLI ANGELO | 35.700                     |
| 1921   | BRANDES CANADA INTERNATIONAL EQUITY UNIT TRUST                 | CARDARELLI ANGELO | 299.752                    |
| 2329   | BRANDES GLOBAL BALANCED FUND                                   | CARDARELLI ANGELO | 26.500                     |
| 1666   | BRANDES GLOBAL EQUITY FUND                                     | CARDARELLI ANGELO | 36.500                     |
| 2331   | BRANDES GLOBAL EQUITY FUND                                     | CARDARELLI ANGELO | 722.700                    |
| 1923   | BRANDES GLOBAL OPPORTUNITIES FUND                              | CARDARELLI ANGELO | 46.400                     |
| 2811   | BRANDES INLT EQUITY FUND                                       | CARDARELLI ANGELO | 5.400                      |
| 2812   | BRANDES INLT EQUITY FUND                                       | CARDARELLI ANGELO | 100.100                    |
| 2813   | BRANDES INLT EQUITY FUND                                       | CARDARELLI ANGELO | 698.716                    |
| 2829   | BRANDES INLT EQUITY FUND                                       | CARDARELLI ANGELO | 1.480                      |
| 2233   | BRANDES INSTITUTIONAL INTERNATIONAL EQUITY FUND                | CARDARELLI ANGELO | 436.215                    |
| 2330   | BRANDES INTERNATIONAL EQUITY FUND                              | CARDARELLI ANGELO | 228.500                    |
| 2779   | BRANDES INVEST PARTNERS LP 401K                                | CARDARELLI ANGELO | 12.800                     |
| 2780   | BRANDES INVEST PARTNERS LP 401K                                | CARDARELLI ANGELO | 8.900                      |
| 2987   | BRANDES INVESTMENT FUNDS PLC                                   | CARDARELLI ANGELO | 646.964                    |
| 2988   | BRANDES INVESTMENT FUNDS PLC                                   | CARDARELLI ANGELO | 190.942                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

801361767

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

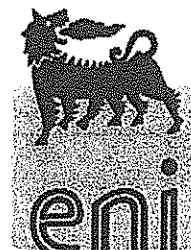
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                         | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------------------------|----------|----------------------------|
| 16     | BRIDGEWATER EQUITY FUND LLC PM OPERATIONS STORAGE<br>CARDARELLI ANGELO        |          | 1.804.985                  |
| 17     | BRIDGEWATER EQUITY FUND LLC PM OPERATIONS STORAGE<br>CARDARELLI ANGELO        |          | 170.985                    |
| 677    | BRIDGEWATER TAILORED ALL WEATHER FUND, L.P.<br>CARDARELLI ANGELO              |          | 482.533                    |
| 3316   | BRITISH COAL STAFF SUPERANNUATION SCHEME<br>CARDARELLI ANGELO                 |          | 253.107                    |
| 3678   | BRITISH COLUMBIA INV.MAN.CORPORATION<br>CARDARELLI ANGELO                     |          | 175.233                    |
| 3679   | BRITISH COLUMBIA INV.MAN.CORPORATION<br>CARDARELLI ANGELO                     |          | 137.542                    |
| 3680   | BRITISH COLUMBIA INV.MAN.CORPORATION<br>CARDARELLI ANGELO                     |          | 1.127.410                  |
| 3681   | BRITISH COLUMBIA INV.MAN.CORPORATION<br>CARDARELLI ANGELO                     |          | 875.860                    |
| 1340   | BRUCE POWER PENSION PLAN<br>CARDARELLI ANGELO                                 |          | 235.100                    |
| 2341   | BRUNEI INVESTMENT AGENCY<br>CARDARELLI ANGELO                                 |          | 263.217                    |
| 3357   | BRUNEI SHELL RETIREMENT BENEFIT FUND<br>CARDARELLI ANGELO                     |          | 14.550                     |
| 1727   | BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND<br>CARDARELLI ANGELO  |          | 5.423                      |
| 1729   | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND<br>CARDARELLI ANGELO  |          | 6.381                      |
| 102    | BRYN MAWR CAPITAL L.P.<br>CARDARELLI ANGELO                                   |          | 591                        |
| 1732   | BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND<br>CARDARELLI ANGELO |          | 59.235                     |
| 656    | BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND<br>CARDARELLI ANGELO              |          | 30.042                     |
| 2965   | Baerum Kommune<br>CARDARELLI ANGELO                                           |          | 8.800                      |
| 3717   | Bernstein Global Style Blend<br>CARDARELLI ANGELO                             |          | 16.825                     |
| 2871   | Blue Sky Group<br>CARDARELLI ANGELO                                           |          | 678.670                    |
| 2872   | Blue Sky Group<br>CARDARELLI ANGELO                                           |          | 60.800                     |
| 451    | CAAM ACTIONS DURABLES<br>CARDARELLI ANGELO                                    |          | 41.248                     |
| 445    | CAAM ACTIONS EURO CA-MF<br>CARDARELLI ANGELO                                  |          | 52.120                     |
| 465    | CAAM LABEL DYNAMIQUE<br>CARDARELLI ANGELO                                     |          | 95.989                     |
| 458    | CAAM LABEL EQUILIBRE<br>CARDARELLI ANGELO                                     |          | 185.275                    |
| 464    | CAAM LABEL PRUDENCE<br>CARDARELLI ANGELO                                      |          | 59.460                     |
| 468    | CAAM RESA ACTIONS EURO<br>CARDARELLI ANGELO                                   |          | 278.134                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------|-------------------|----------------------------|
| 444    | CAAM SELECT EURO                              | CARDARELLI ANGELO | 273.059                    |
| 2939   | CABLE E WIRELESS SUPERANNUATION FUND          | CARDARELLI ANGELO | 52.900                     |
| 1803   | CAISSE DE DEPOT ET PLACEMENT DU QUEBEC        | CARDARELLI ANGELO | 1.753.665                  |
| 1387   | CALIFORNIA IRONWORKERS FIELD PENSION TRUST    | CARDARELLI ANGELO | 97.000                     |
| 3936   | CALIFORNIA PHYSICIAN'S SERVICE                | CARDARELLI ANGELO | 151.833                    |
| 2023   | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | CARDARELLI ANGELO | 533.293                    |
| 2024   | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | CARDARELLI ANGELO | 656.243                    |
| 2025   | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | CARDARELLI ANGELO | 1.100.488                  |
| 2026   | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | CARDARELLI ANGELO | 11.000                     |
| 2027   | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | CARDARELLI ANGELO | 181.890                    |
| 2028   | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | CARDARELLI ANGELO | 82.277                     |
| 2029   | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | CARDARELLI ANGELO | 94.095                     |
| 2030   | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM   | CARDARELLI ANGELO | 1.293.110                  |
| 2345   | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM   | CARDARELLI ANGELO | 1.084.617                  |
| 2346   | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM   | CARDARELLI ANGELO | 756.939                    |
| 2347   | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM   | CARDARELLI ANGELO | 405.579                    |
| 2348   | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM   | CARDARELLI ANGELO | 1.121.585                  |
| 2349   | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM   | CARDARELLI ANGELO | 335.234                    |
| 1797   | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO | CARDARELLI ANGELO | 29.857                     |
| 1918   | CANADA PENSION PLAN INVESTMENT BOARD          | CARDARELLI ANGELO | 1.053.006                  |
| 1919   | CANADA PENSION PLAN INVESTMENT BOARD          | CARDARELLI ANGELO | 2.397.432                  |
| 1381   | CANADIAN CHRISTIAN SCHOOL PENSION TR. FD      | CARDARELLI ANGELO | 18.520                     |
| 1388   | CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN | CARDARELLI ANGELO | 426.350                    |
| 1389   | CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN | CARDARELLI ANGELO | 208.056                    |
| 235    | CANDLES PROVIDENT PENSION FUND                | CARDARELLI ANGELO | 3.702                      |
| 2656   | CANDRIAM                                      | CARDARELLI ANGELO | 85.164                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

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80136/1749

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                      | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------|-------------------|----------------------------|
| 1380   | CANOE 'GO CANADA' FUND CORP                                | CARDARELLI ANGELO | 15.912                     |
| 2376   | CAPITA TRUST CO (JE) LTD ACO LLOYDS TSB OFFSHORE FUNDS LTD | CARDARELLI ANGELO | 22.572                     |
| 3355   | CAPITAL GUARDIAN ABSOLUTE INCOME GROWER                    | CARDARELLI ANGELO | 12.137                     |
| 3631   | CAPITAL GUARDIAN EMPLOYEE BENEFIT INVEST                   | CARDARELLI ANGELO | 12.979                     |
| 3354   | CAPITAL GUIDANCE (FUND) LTD                                | CARDARELLI ANGELO | 14.000                     |
| 3380   | CAPITAL INCOME BUILDER INC                                 | CARDARELLI ANGELO | 27.298.600                 |
| 3249   | CAPITAL INTERNATIONAL FUND                                 | CARDARELLI ANGELO | 171.500                    |
| 3241   | CAPITAL INTERNATIONAL PORTFOLIOS 2                         | CARDARELLI ANGELO | 4.348                      |
| 3383   | CAPITAL WORLD GROWTH INCOME FUND INC                       | CARDARELLI ANGELO | 22.965.300                 |
| 547    | CARBP DIVERSIFIE                                           | CARDARELLI ANGELO | 45.238                     |
| 3125   | CARDIF ASSICURAZIONI SPA                                   | CARDARELLI ANGELO | 750.000                    |
| 3051   | CARDIF ASSURANCE RISQUES DIVERS                            | CARDARELLI ANGELO | 27.000                     |
| 3050   | CARDIF ASSURANCE VIE                                       | CARDARELLI ANGELO | 1.391.799                  |
| 1392   | CARLETON UNIVERSITY RETIREMENT PLAN                        | CARDARELLI ANGELO | 25.007                     |
| 1894   | CARNEGIE TRUST FOR UNIVERSITIES OF SCOTLAND                | CARDARELLI ANGELO | 98.675                     |
| 486    | CARP - INDO                                                | CARDARELLI ANGELO | 114.183                    |
| 497    | CARPINUS                                                   | CARDARELLI ANGELO | 80.000                     |
| 2692   | CATERPILLAR INC GROUP INSURANCE PLAN TRUST                 | CARDARELLI ANGELO | 27.744                     |
| 2693   | CATERPILLAR INC INVEST TRUST                               | CARDARELLI ANGELO | 109.750                    |
| 2694   | CATERPILLAR INC MASTER RETIRE TRUST                        | CARDARELLI ANGELO | 428.476                    |
| 2960   | CATERPILLAR PENSION PLAN                                   | CARDARELLI ANGELO | 38.000                     |
| 1355   | CATHOLIC HEALTH INITIATIVES MASTER TRUST                   | CARDARELLI ANGELO | 59.256                     |
| 2279   | CATHOLIC HEALTHCARE PARTNERS                               | CARDARELLI ANGELO | 113.731                    |
| 2366   | CATHOLIC HEALTHCARE PARTNERS RETIREMENT TRUST              | CARDARELLI ANGELO | 59.357                     |
| 2874   | CBF CHURCH OF ENGLAND EQUITY INCOME FUND                   | CARDARELLI ANGELO | 60.186                     |
| 1353   | CBIS GLOBAL FUNDS PLC                                      | CARDARELLI ANGELO | 30.000                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

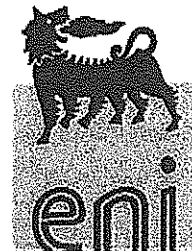
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 533    | CDC AD-EUROPE                                                | CARDARELLI ANGELO | 77.400                     |
| 2695   | CENTRAL BOARD FINANCE CHURCH ENGLAND                         | CARDARELLI ANGELO | 264.120                    |
| 2226   | CENTRAL PENSION F OF INT UNION OF OPERAT & PART EMPL         | CARDARELLI ANGELO | 217.882                    |
| 2848   | CENTRAL PROVIDENT FUND BOARD                                 | CARDARELLI ANGELO | 19.672                     |
| 2849   | CENTRAL PROVIDENT FUND BOARD                                 | CARDARELLI ANGELO | 11.763                     |
| 1352   | CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND    | CARDARELLI ANGELO | 127.300                    |
| 1439   | CF GLOBAL NATURAL RESOURCES EQUITY FUND                      | CARDARELLI ANGELO | 9.100                      |
| 631    | CF INTERNATIONAL STOCK INDEX FUND ONE                        | CARDARELLI ANGELO | 61.546                     |
| 1665   | CGE INVESTMENTS (NO. 2) S.A.R.L.                             | CARDARELLI ANGELO | 45.700                     |
| 3397   | CHANCELLOR, MASTERS SCHOLARS OF THE UNIV                     | CARDARELLI ANGELO | 155.900                    |
| 658    | CHESHIRE PENSION FUND                                        | CARDARELLI ANGELO | 381.247                    |
| 2273   | CHEVRON MASTER PENSION TRUST                                 | CARDARELLI ANGELO | 73.400                     |
| 1983   | CHEVRON UK PENSION PLAN                                      | CARDARELLI ANGELO | 28.846                     |
| 630    | CHI OPERATING INVESTMENT PROGRAM LP                          | CARDARELLI ANGELO | 161.837                    |
| 2691   | CHICAGO TRANSIT AUTHORITY RETIREE HEALTH                     | CARDARELLI ANGELO | 22.007                     |
| 3628   | CHILDREN'S HEALTHCARE OF ATLANTA INC                         | CARDARELLI ANGELO | 86.814                     |
| 24     | CHILTON INVESTMENT COMPANY                                   | CARDARELLI ANGELO | 209.866                    |
| 1783   | CHIMCO ALPHA FUND, LLC                                       | CARDARELLI ANGELO | 474.154                    |
| 2050   | CHINATRUST CB AMCO FAR EASTERN ALL GLOB MATERIALS & ENERGY F | CARDARELLI ANGELO | 28.701                     |
| 1789   | CHRISTIAN SUPER                                              | CARDARELLI ANGELO | 12.017                     |
| 1477   | CHRISTUS HEALTH .                                            | CARDARELLI ANGELO | 19.200                     |
| 1437   | CHRISTUS HEALTH CASH BALANCE PLAN                            | CARDARELLI ANGELO | 13.600                     |
| 2234   | CHRYSLER LLC MASTER RETIREMENT TRUST                         | CARDARELLI ANGELO | 253.797                    |
| 3471   | CHURCH COMMISSIONERS FOR ENGLAND                             | CARDARELLI ANGELO | 35.533                     |
| 2935   | CHURCH OF ENGLAND INV FD FOR PENSION                         | CARDARELLI ANGELO | 89.429                     |
| 2936   | CHURCH OF ENGLAND INV FD FOR PENSION                         | CARDARELLI ANGELO | 63.032                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 / 1751

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

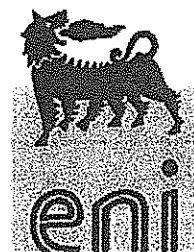
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA          | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------|-------------------|----------------------------|
| 4004   | CI CORPORATE CLASS LIMITED                     | CARDARELLI ANGELO | 4.100                      |
| 4005   | CI CORPORATE CLASS LIMITED                     | CARDARELLI ANGELO | 34.600                     |
| 4006   | CI CORPORATE CLASS LTD                         | CARDARELLI ANGELO | 43.480                     |
| 4008   | CI CORPORATE CLASS LTD                         | CARDARELLI ANGELO | 47.200                     |
| 4009   | CI EMERGING MARKETS FUND                       | CARDARELLI ANGELO | 20.285                     |
| 1540   | CIBC EUROPEAN INDEX FUND .                     | CARDARELLI ANGELO | 16.166                     |
| 1539   | CIBC INTERNATIONAL INDEX FUND                  | CARDARELLI ANGELO | 34.020                     |
| 1541   | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND    | CARDARELLI ANGELO | 16.538                     |
| 49     | CITITRUST LTD                                  | CARDARELLI ANGELO | 11.420                     |
| 52     | CITITRUST LTD                                  | CARDARELLI ANGELO | 79.232                     |
| 3693   | CITY E COUNTY OF SWANSEA PENSION FUND          | CARDARELLI ANGELO | 154.300                    |
| 1408   | CITY OF CINCINNATI RETIREMENT SYSTEM           | CARDARELLI ANGELO | 121.580                    |
| 2277   | CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM   | CARDARELLI ANGELO | 9.889                      |
| 2910   | CITY OF LOS ANGELES FIRE AND POLICE PLAN       | CARDARELLI ANGELO | 795.259                    |
| 2911   | CITY OF LOS ANGELES FIRE AND POLICE PLAN       | CARDARELLI ANGELO | 52.000                     |
| 2918   | CITY OF MILWAUKEE EMPLOY RETIREMENT            | CARDARELLI ANGELO | 423.611                    |
| 1421   | CITY OF NEW YORK DEFERRED COMPENSATION PLAN    | CARDARELLI ANGELO | 336.511                    |
| 1424   | CITY OF NEW YORK DEFERRED COMPENSATION PLAN    | CARDARELLI ANGELO | 359.300                    |
| 1925   | CITY OF NEW YORK GROUP TRUST                   | CARDARELLI ANGELO | 93.295                     |
| 1926   | CITY OF NEW YORK GROUP TRUST                   | CARDARELLI ANGELO | 67.096                     |
| 1927   | CITY OF NEW YORK GROUP TRUST                   | CARDARELLI ANGELO | 79.410                     |
| 1928   | CITY OF NEW YORK GROUP TRUST                   | CARDARELLI ANGELO | 68.810                     |
| 1929   | CITY OF NEW YORK GROUP TRUST                   | CARDARELLI ANGELO | 5.755                      |
| 2344   | CITY OF PROVIDENCE EMPLOYEES RETIREMENT SYSTEM | CARDARELLI ANGELO | 42.200                     |
| 3999   | CITY OF WINNIPEG CIV EMPL PENS PLAN            | CARDARELLI ANGELO | 101.020                    |
| 2934   | CIVIL AVIATION AUTHORITY PENSION FD            | CARDARELLI ANGELO | 103.569                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

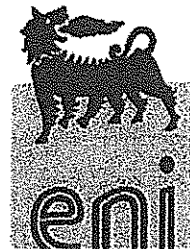
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA             | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------|-------------------|----------------------------|
| 461    | CL EPARGNE DYNAMIQUE                              | CARDARELLI ANGELO | 25.095                     |
| 1351   | CLEVELAND CLINIC HEALTH SYSTEM PENSION TRUST      | CARDARELLI ANGELO | 3.474                      |
| 532    | CMD AGIRC Ixis D                                  | CARDARELLI ANGELO | 109.937                    |
| 526    | CNP ACP ACTIONS LT                                | CARDARELLI ANGELO | 45.516                     |
| 539    | CNP ASSUR PIERRE                                  | CARDARELLI ANGELO | 30.946                     |
| 540    | CNP ASSUR VALEURS                                 | CARDARELLI ANGELO | 26.056                     |
| 1707   | COHEN & STEERS GLOBAL INCOME BUILDER, INC.        | CARDARELLI ANGELO | 72.800                     |
| 1708   | COHEN & STEERS REAL ASSETS FUND, INC              | CARDARELLI ANGELO | 10.770                     |
| 3694   | COIF CHARITIES ETHICAL INVESTMENT FUND            | CARDARELLI ANGELO | 85.000                     |
| 3686   | COIF CHARITIES GLOBAL EQUITY INCOME               | CARDARELLI ANGELO | 48.799                     |
| 3687   | COIF CHARITIES GLOBAL EQUITY INCOME               | CARDARELLI ANGELO | 320.555                    |
| 2264   | COLLEGE RETIREMENT EQUITIES FUND                  | CARDARELLI ANGELO | 3.428.579                  |
| 2265   | COLLEGE RETIREMENT EQUITIES FUND                  | CARDARELLI ANGELO | 624.278                    |
| 1363   | COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P | CARDARELLI ANGELO | 229.640                    |
| 50     | COLONIAL FIRST STATE INVESTMENT LTD               | CARDARELLI ANGELO | 293.450                    |
| 54     | COLONIAL FIRST STATE INVESTMENT LTD               | CARDARELLI ANGELO | 44.820                     |
| 25     | COLONIAL FIRST STATE INVESTMENTS LTD.             | CARDARELLI ANGELO | 133.441                    |
| 74     | COLONIAL FIRST STATE INVESTMENTS LTD.             | CARDARELLI ANGELO | 373.031                    |
| 75     | COLONIAL FIRST STATE INVESTMENTS LTD.             | CARDARELLI ANGELO | 168.482                    |
| 97     | COLONIAL FIRST STATE INVESTMENTS LTD.             | CARDARELLI ANGELO | 57.755                     |
| 2816   | COLORADO PUBLIC EMPLOYEES RETIREMENT              | CARDARELLI ANGELO | 795.055                    |
| 2817   | COLORADO PUBLIC EMPLOYEES RETIREMENT              | CARDARELLI ANGELO | 640.700                    |
| 2919   | COLORADO PUBLIC EMPLOYEES RETIREMENT              | CARDARELLI ANGELO | 957.803                    |
| 3467   | COLUMBIA ENERGY NATURAL RESOURCES FUND            | CARDARELLI ANGELO | 96.310                     |
| 3468   | COLUMBIA GLOBAL DIVIDEND OPPORTUNITY FUN          | CARDARELLI ANGELO | 279.384                    |
| 3615   | COLUMBIA INTERNATIONAL VALUE FUND                 | CARDARELLI ANGELO | 121.865                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



80136/1753

Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

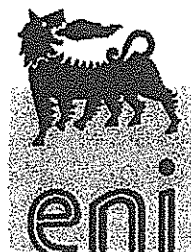
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                  | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------------|-------------------|----------------------------|
| 3599   | COLUMBIA OVERSEAS VALUE FUND                                           | CARDARELLI ANGELO | 373.454                    |
| 1779   | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST                        | CARDARELLI ANGELO | 10.190                     |
| 3428   | COMMINGLED PENSION FUND ENHANCED INDEX)                                | CARDARELLI ANGELO | 26.681                     |
| 2394   | COMMON TRUST ITALY FUND                                                | CARDARELLI ANGELO | 2.429.957                  |
| 108    | COMMONWEALTH BANK GROUP SUPER PTY LTD                                  | CARDARELLI ANGELO | 25.457                     |
| 1373   | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM | CARDARELLI ANGELO | 331.139                    |
| 1374   | COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.        | CARDARELLI ANGELO | 255.097                    |
| 1377   | COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.        | CARDARELLI ANGELO | 431.411                    |
| 1378   | COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.        | CARDARELLI ANGELO | 319.964                    |
| 2873   | COMMONWEALTH SUPERANNUATION CORP. ARIA                                 | CARDARELLI ANGELO | 298.147                    |
| 1908   | COMPASS AGE LLC                                                        | CARDARELLI ANGELO | 14.586                     |
| 98     | COMPASS HTV LLC                                                        | CARDARELLI ANGELO | 2.238                      |
| 96     | COMPASS OFFSHORE HTV PCC LIMITED                                       | CARDARELLI ANGELO | 1.726                      |
| 2267   | CONAGRA FOODS MASTER PENSION TRUST                                     | CARDARELLI ANGELO | 204.266                    |
| 528    | CONCORDE 96                                                            | CARDARELLI ANGELO | 62.270                     |
| 3369   | CONNECTICUT GENERAL LIFE INSURANCE COMPANY                             | CARDARELLI ANGELO | 30.800                     |
| 1635   | CONOCOPHILLIPS PENSION PLAN                                            | CARDARELLI ANGELO | 75.595                     |
| 224    | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND                   | CARDARELLI ANGELO | 60.163                     |
| 1931   | COSMOPOLITAN INVESTMENT FUND                                           | CARDARELLI ANGELO | 17.780                     |
| 1932   | COSMOPOLITAN INVESTMENT FUND                                           | CARDARELLI ANGELO | 2.805                      |
| 1935   | COSMOPOLITAN INVESTMENT FUND                                           | CARDARELLI ANGELO | 5.836                      |
| 1413   | COUNSEL GLOBAL DIVIDEND                                                | CARDARELLI ANGELO | 1.800                      |
| 1323   | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY               | CARDARELLI ANGELO | 75.693                     |
| 2690   | COVENANT HEALTH                                                        | CARDARELLI ANGELO | 8.900                      |
| 2604   | CPR AM ATTN ALVES GEORGINA                                             | CARDARELLI ANGELO | 198.727                    |
| 477    | CPR EURO HIGH DIVIDEND                                                 | CARDARELLI ANGELO | 132.335                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                           | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------|-------------------|----------------------------|
| 488    | CPR EUROLAND                                                    | CARDARELLI ANGELO | 314.757                    |
| 493    | CPR PROGRES DURABLE EUROPE                                      | CARDARELLI ANGELO | 29.224                     |
| 479    | CPR RENAISSANCE MONDE                                           | CARDARELLI ANGELO | 27.000                     |
| 527    | CROISSANCE DIVERSIFIE                                           | CARDARELLI ANGELO | 3.305                      |
| 3058   | CSAM MONCEAU                                                    | CARDARELLI ANGELO | 198.500                    |
| 2687   | CULTURAL INSTITUTIONS PENSION PLAN TRUST                        | CARDARELLI ANGELO | 14.333                     |
| 3937   | CUMMINS INC AFFILIATES COLLECTIVE INVEST                        | CARDARELLI ANGELO | 35.177                     |
| 1605   | CYNVESTORS LAZARD FRERES ASSET MANAGEMENT                       | CARDARELLI ANGELO | 3.120                      |
| 2940   | Cable & Wireless Worldwide Retirement Pl                        | CARDARELLI ANGELO | 57.650                     |
| 2795   | Chess International Properties, LTD.                            | CARDARELLI ANGELO | 4.699                      |
| 2970   | Chilton UCITS                                                   | CARDARELLI ANGELO | 58.072                     |
| 2783   | Christian School Pension and Trust                              | CARDARELLI ANGELO | 54.921                     |
| 2847   | Common Daily Eafe Index FUND                                    | CARDARELLI ANGELO | 148.982                    |
| 2821   | Commonwealth Global Share Fund 29                               | CARDARELLI ANGELO | 1.947                      |
| 3700   | DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND        | CARDARELLI ANGELO | 120.000                    |
| 1307   | DAUGHTERS OF CHARITY OF ST VINCENT DE PAUL PROVINCE OF THE WEST | CARDARELLI ANGELO | 79.549                     |
| 274    | DB X 2030 TRACKERS TARGET DATE FUND                             | CARDARELLI ANGELO | 2.863                      |
| 360    | DB X TRACKERS MSCI EUROPE EQUITY                                | CARDARELLI ANGELO | 8.653                      |
| 367    | DB X-TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY FUND           | CARDARELLI ANGELO | 692                        |
| 308    | DBX TRACKERS MSCI EAFE                                          | CARDARELLI ANGELO | 94.756                     |
| 3238   | DEFINED BENEFIT PP FOR CHUGOKU ELECT                            | CARDARELLI ANGELO | 12.838                     |
| 1506   | DELAWARE POOLED TRUST THE INTERNATIONAL EQUITY PORTFOLIO        | CARDARELLI ANGELO | 487.649                    |
| 2787   | DELAWARE PUBLIC EMPLOYEES' RETIREMEN                            | CARDARELLI ANGELO | 40.003                     |
| 1798   | DELUXE CORPORATION MASTER TRUST                                 | CARDARELLI ANGELO | 23.691                     |
| 1322   | DENVER EMPLOYEES RETIREMENT PLAN                                | CARDARELLI ANGELO | 56.351                     |
| 659    | DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND                   | CARDARELLI ANGELO | 115.281                    |

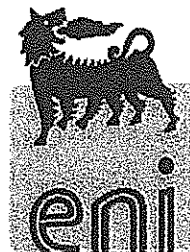
<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli

80136 1755



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                                    | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------------------------------|----------|----------------------------|
| 660    | DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND<br>CARDARELLI ANGELO                       |          | 104.113                    |
| 239    | DESERET MUTUAL MASTER RETIREMENT PLAN<br>CARDARELLI ANGELO                               |          | 67.050                     |
| 1793   | DESJARDINS DIVIDEND INCOME FUND<br>CARDARELLI ANGELO                                     |          | 86.900                     |
| 2276   | DESJARDINS GLOBAL ALL CAP EQUITY FUND<br>CARDARELLI ANGELO                               |          | 470.400                    |
| 2275   | DESJARDINS OVERSEASE EQUITY VALUE FUND<br>CARDARELLI ANGELO                              |          | 873.200                    |
| 3507   | DEVON COUNTY COUNCIL PENSION FUND<br>CARDARELLI ANGELO                                   |          | 250.700                    |
| 2622   | DEXIA ASSET MANAGEMENT<br>CARDARELLI ANGELO                                              |          | 63.339                     |
| 4065   | DEXIA EQUITIES B (DEXIA ASSET MANAGEMENT<br>CARDARELLI ANGELO                            |          | 55.087                     |
| 3863   | DEXIA EQUITIES L<br>CARDARELLI ANGELO                                                    |          | 612.306                    |
| 3864   | DEXIA FUND<br>CARDARELLI ANGELO                                                          |          | 190.192                    |
| 4063   | DEXIA PENSION FUND (DEXIA ASSET MANAGEME<br>CARDARELLI ANGELO                            |          | 335.624                    |
| 4064   | DEXIA SUSTAINABLE SA<br>CARDARELLI ANGELO                                                |          | 114.496                    |
| 4066   | DEXIA SUSTAINABLE SA<br>CARDARELLI ANGELO                                                |          | 472                        |
| 1416   | DIEBOLD INCORPORATED MASTER PENSION TRUST<br>CARDARELLI ANGELO                           |          | 11.700                     |
| 2260   | DIGNITY HEALTH<br>CARDARELLI ANGELO                                                      |          | 49.051                     |
| 2261   | DIGNITY HEALTH RETIREMENT PLAN TRUST<br>CARDARELLI ANGELO                                |          | 47.647                     |
| 2237   | DIVERSIFIED INVESTORS PORTFOLIO - INTERNATIONAL EQUITY PTF<br>CARDARELLI ANGELO          |          | 382.915                    |
| 2079   | DIVERSIFIED MARKETS (2010) POOLED FUND TRUST<br>CARDARELLI ANGELO                        |          | 22.195                     |
| 371    | DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND<br>CARDARELLI ANGELO        |          | 76.070                     |
| 370    | DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY<br>CARDARELLI ANGELO                      |          | 6.471                      |
| 3233   | DORSET COUNTY COUNCIL PENSION FUND<br>CARDARELLI ANGELO                                  |          | 78.012                     |
| 2115   | DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F<br>CARDARELLI ANGELO        |          | 18.604                     |
| 661    | DOW UK PENSION PLAN .<br>CARDARELLI ANGELO                                               |          | 21.860                     |
| 1314   | DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC<br>CARDARELLI ANGELO                   |          | 104.756                    |
| 999    | DREYFUS MANAGER FUNDS I - DREYFUS RESEARCH LONG / SHORT EQUITY FUND<br>CARDARELLI ANGELO |          | 21.400                     |
| 1318   | DREYFUS OPPORTUNITY FUNDS - DREYFUS NATURAL RESOURCES FUND<br>CARDARELLI ANGELO          |          | 40.470                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

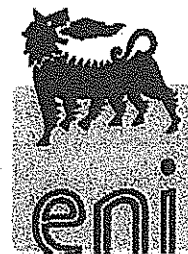
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                 | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------|-------------------|----------------------------|
| 1313   | DREYFUS STOCK FUNDS DREYFUS INTERNATIONAL EQUITY FUND | CARDARELLI ANGELO | 232.730                    |
| 632    | DT INTERNATIONAL STOCK INDEX FUND ONE                 | CARDARELLI ANGELO | 227.710                    |
| 2863   | DUKE ENERGY CORPORATION MASTER RET                    | CARDARELLI ANGELO | 82.100                     |
| 3646   | DUKE ENERGY RETIREMENT SAVINGS PLAN                   | CARDARELLI ANGELO | 30.400                     |
| 3873   | DURHAM COUNTY COUNCIL PENSION FUND                    | CARDARELLI ANGELO | 17.414                     |
| 1876   | DWS EAFE EQUITY INDEX FUND                            | CARDARELLI ANGELO | 49.659                     |
| 1875   | DWS GLOBAL INCOME BUILDER VIP                         | CARDARELLI ANGELO | 11.886                     |
| 3911   | Danske Bank Puljer                                    | CARDARELLI ANGELO | 351.849                    |
| 2792   | Doddington Global Fund LLC                            | CARDARELLI ANGELO | 311.902                    |
| 2820   | Dow retirement group trust                            | CARDARELLI ANGELO | 56.400                     |
| 2828   | Dynasty Invest, Ltd                                   | CARDARELLI ANGELO | 3.648                      |
| 1828   | EATON VANCE GLOBAL NATURAL RESOURCES FUND             | CARDARELLI ANGELO | 4.700                      |
| 536    | ECUREUIL DYNAMIQUE +                                  | CARDARELLI ANGELO | 478.754                    |
| 537    | ECUREUIL ENERGIE                                      | CARDARELLI ANGELO | 243.304                    |
| 2682   | EDINBURGH PARTNERS GLOBAL OPPORTUNITIES               | CARDARELLI ANGELO | 1.009.907                  |
| 2684   | EDINBURGH PARTNERS GLOBAL OPPORTUNITIES               | CARDARELLI ANGELO | 854.579                    |
| 2685   | EDINBURGH PARTNERS GLOBAL OPPORTUNITIES               | CARDARELLI ANGELO | 343.811                    |
| 2593   | EDMOND DE ROTHSCHILD                                  | CARDARELLI ANGELO | 35.840                     |
| 2595   | EFFEPILUX SICAV ATTN GEORGE MCCORMACK                 | CARDARELLI ANGELO | 54.153                     |
| 579    | EGEPARGNE 2                                           | CARDARELLI ANGELO | 229.838                    |
| 3702   | EIS SERVICES BERMUDA LTD                              | CARDARELLI ANGELO | 76.151                     |
| 662    | ELECTRICITY SUPPLY PENSION SCHEME                     | CARDARELLI ANGELO | 532.843                    |
| 663    | ELECTRICITY SUPPLY PENSION SCHEME                     | CARDARELLI ANGELO | 213.673                    |
| 2920   | ELI LILLY RETIREMENT PLAN MASTER                      | CARDARELLI ANGELO | 133.646                    |
| 2784   | EMPLOYEES RET FUND - CITY OF DALLAS                   | CARDARELLI ANGELO | 105.700                    |
| 2785   | EMPLOYEES RET FUND - CITY OF DALLAS                   | CARDARELLI ANGELO | 12.488                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1757

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

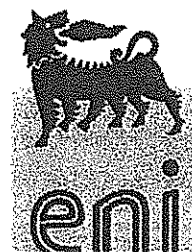
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA          | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------|-------------------|----------------------------|
| 1403   | EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY | CARDARELLI ANGELO | 32.800                     |
| 1445   | EMPLOYEES RETIREMENT SYSTEM OF TEXAS           | CARDARELLI ANGELO | 309.326                    |
| 1754   | ENERGY INSURANCE MUTUAL LIMITED                | CARDARELLI ANGELO | 25.919                     |
| 3228   | ENHANCED INDEX INTERNATIONAL SHARE FUND        | CARDARELLI ANGELO | 148.042                    |
| 3229   | ENHANCED INDEX INTERNATIONAL SHARE FUND        | CARDARELLI ANGELO | 112.126                    |
| 3230   | ENHANCED INDEX INTERNATIONAL SHARE FUND        | CARDARELLI ANGELO | 247.605                    |
| 1349   | ENSIGN PEAK ADVISORS INC.                      | CARDARELLI ANGELO | 376.700                    |
| 244    | EP GLOBAL OPPORTUNITIES TRUST PLC              | CARDARELLI ANGELO | 188.862                    |
| 456    | EPARGNE EQUILIBRE FCPE                         | CARDARELLI ANGELO | 21.118                     |
| 457    | EPARGNE PRUDENCE THALES                        | CARDARELLI ANGELO | 61.546                     |
| 3870   | EQ ADVISORS TRUST - ATM INTERNATIONAL PORT     | CARDARELLI ANGELO | 119.517                    |
| 3867   | EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL       | CARDARELLI ANGELO | 684.816                    |
| 3876   | EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL       | CARDARELLI ANGELO | 37.481                     |
| 3980   | EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E       | CARDARELLI ANGELO | 154.693                    |
| 3882   | EQ/NATURAL RESOURCES PLUS PORTFOLIO            | CARDARELLI ANGELO | 11.468                     |
| 473    | EQUILIBRE PROTEGE ACTIONS-TAUX                 | CARDARELLI ANGELO | 7.459                      |
| 1344   | EQUITY LEAGUE PENSION TRUST FUND               | CARDARELLI ANGELO | 110.430                    |
| 1330   | ERIE INSURANCE EXCHANGE .                      | CARDARELLI ANGELO | 292.900                    |
| 1839   | ESKOM PENSION AND PROVIDENT FUND               | CARDARELLI ANGELO | 393.500                    |
| 2647   | ETOILE GESTION                                 | CARDARELLI ANGELO | 10.097                     |
| 2648   | ETOILE GESTION                                 | CARDARELLI ANGELO | 18                         |
| 2649   | ETOILE GESTION                                 | CARDARELLI ANGELO | 52                         |
| 2650   | ETOILE GESTION                                 | CARDARELLI ANGELO | 21.797                     |
| 2651   | ETOILE GESTION                                 | CARDARELLI ANGELO | 100                        |
| 2652   | ETOILE GESTION                                 | CARDARELLI ANGELO | 10                         |
| 2638   | ETOILE GESTION E                               | CARDARELLI ANGELO | 100                        |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

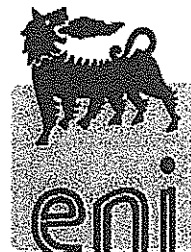
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 2640   | ETOILE GESTIONE                                              | CARDARELLI ANGELO | 137.013                    |
| 2641   | ETOILE GESTIONE                                              | CARDARELLI ANGELO | 317                        |
| 2642   | ETOILE GESTIONE                                              | CARDARELLI ANGELO | 85.828                     |
| 2643   | ETOILE GESTIONE                                              | CARDARELLI ANGELO | 31.442                     |
| 2644   | ETOILE GESTIONE                                              | CARDARELLI ANGELO | 54.041                     |
| 148    | EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO | CARDARELLI ANGELO | 14.263                     |
| 147    | EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO               | CARDARELLI ANGELO | 141.709                    |
| 150    | EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA                  | CARDARELLI ANGELO | 1.054.545                  |
| 149    | EURIZON CAPITAL SGR - EURIZON DIVERSIFICATO ETICO            | CARDARELLI ANGELO | 9.000                      |
| 1591   | EURIZON EASYFUND - EQUITY ITALY                              | CARDARELLI ANGELO | 418.779                    |
| 1599   | EURIZON EASYFUND EQUITY ENERGY AND MATERIALS LTE             | CARDARELLI ANGELO | 31.626                     |
| 1593   | EURIZON EASYFUND EQUITY EURO LTE                             | CARDARELLI ANGELO | 118.931                    |
| 1595   | EURIZON EASYFUND EQUITY EUROPE LTE                           | CARDARELLI ANGELO | 261.470                    |
| 1594   | EURIZON EASYFUND EQUITY ITALY LTE                            | CARDARELLI ANGELO | 205.571                    |
| 1598   | EURIZON INVESTMENT SICAV EUROPE EQUITIES                     | CARDARELLI ANGELO | 17.559                     |
| 1590   | EURIZON INVESTMENT SICAV PB EQUITY EUR                       | CARDARELLI ANGELO | 1.427.482                  |
| 3381   | EUROPACIFIC GROWTH FUND                                      | CARDARELLI ANGELO | 2.568.000                  |
| 2111   | EUROPE ALPHA COMMON TRUST FUND                               | CARDARELLI ANGELO | 109.901                    |
| 2393   | EUROPE INDEX PLUS COMMON TRUST FUND                          | CARDARELLI ANGELO | 18.174                     |
| 3042   | EUROPEAN EQUITY FUND OF KOKUSAI TRUST INTERTRUST TRUSTEES    | CARDARELLI ANGELO | 101.053                    |
| 1334   | EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS     | CARDARELLI ANGELO | 44.021                     |
| 1335   | EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS     | CARDARELLI ANGELO | 223.043                    |
| 1338   | EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS     | CARDARELLI ANGELO | 10.000                     |
| 1339   | EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS     | CARDARELLI ANGELO | 89.207                     |
| 301    | EVERGREEN ALTERNATIVE CAPITAL INC.                           | CARDARELLI ANGELO | 6.509                      |
| 115    | EVERKEY GLOBAL OFFSHORE MASTER LIMITED LYFORD MANOR          | CARDARELLI ANGELO | 4.284                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



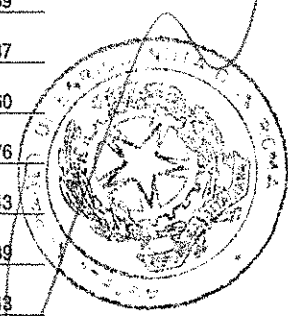
801361759

Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                               | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------------|-------------------|----------------------------|
| 459    | EVIAN A EQUILIBRE                                                   | CARDARELLI ANGELO | 15.076                     |
| 439    | EVOLUTIS                                                            | CARDARELLI ANGELO | 105.245                    |
| 1522   | EXCHANGE INDEMNITY COMPANY OF NEW JERSEY                            | CARDARELLI ANGELO | 108.840                    |
| 2697   | EXELON CORPORATION NUCLEAR                                          | CARDARELLI ANGELO | 1.551                      |
| 2698   | EXELON CORPORATION PENSION MASTER RETIRE                            | CARDARELLI ANGELO | 291.776                    |
| 3922   | EXELON CORPORATION PENSION MASTER RETIRE                            | CARDARELLI ANGELO | 230.717                    |
| 3923   | Exelon Corporation Employees Benefit Trust for Management Employees | CARDARELLI ANGELO | 18.957                     |
| 2681   | Exelon Peach Bottom Unit 1 Qual. Fund                               | CARDARELLI ANGELO | 3.066                      |
| 1356   | FAIRFAX COUNTY EMPLOYEES' RETIREMENT SYSTEM                         | CARDARELLI ANGELO | 37.400                     |
| 3426   | FAMANDS PENSAM INVEST PSI 10 GLOBALE AKT                            | CARDARELLI ANGELO | 49.660                     |
| 3375   | FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A                            | CARDARELLI ANGELO | 51.436                     |
| 3411   | FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A                            | CARDARELLI ANGELO | 145.810                    |
| 1636   | FAMILY INVESTMENTS CHILD TRUST FUND                                 | CARDARELLI ANGELO | 64.395                     |
| 1637   | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND             | CARDARELLI ANGELO | 77.705                     |
| 1360   | FARMERS GROUP INC EMPLOYEES' PENSION PLAN                           | CARDARELLI ANGELO | 148.510                    |
| 1357   | FARMERS GROUP INC.401K SAVINGS PLAN                                 | CARDARELLI ANGELO | 152.638                    |
| 525    | FC CARPIMKO                                                         | CARDARELLI ANGELO | 92.981                     |
| 544    | FCP ABP PERP                                                        | CARDARELLI ANGELO | 37.659                     |
| 487    | FCP ALTIBEST                                                        | CARDARELLI ANGELO | 18.287                     |
| 511    | FCP AMUNDI ACTIONS INTERNATIONALES                                  | CARDARELLI ANGELO | 60                         |
| 512    | FCP AMUNDI ACTIONS INTERNATIONALES                                  | CARDARELLI ANGELO | 76                         |
| 500    | FCP AMUNDI HORIZON                                                  | CARDARELLI ANGELO | 43                         |
| 441    | FCP AMUNDI PULSACTIONS                                              | CARDARELLI ANGELO | 281.789                    |
| 478    | FCP ARRCO LONG TERME C                                              | CARDARELLI ANGELO | 92.943                     |
| 484    | FCP ARRCO LONG TERME D                                              | CARDARELLI ANGELO | 162.251                    |
| 598    | FCP AUDIENS A4                                                      | CARDARELLI ANGELO | 17.110                     |

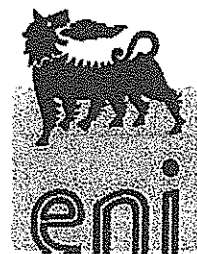


<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------|-------------------|----------------------------|
| 573    | FCP BERRI ACTIONS                             | CARDARELLI ANGELO | 13.820                     |
| 496    | FCP BFT EUROPE DIVIDENDES                     | CARDARELLI ANGELO | 98.881                     |
| 570    | FCP BOURBON 1                                 | CARDARELLI ANGELO | 58.000                     |
| 3060   | FCP CALCIUM QUANT                             | CARDARELLI ANGELO | 77.716                     |
| 3071   | FCP CAPITAL AD EUROPE                         | CARDARELLI ANGELO | 30.389                     |
| 542    | FCP CNP GGR                                   | CARDARELLI ANGELO | 10.742                     |
| 501    | FCP COLOMBES 6                                | CARDARELLI ANGELO | 104.468                    |
| 489    | FCP CPR ACTIVE EUROPE                         | CARDARELLI ANGELO | 40.869                     |
| 485    | FCP CRN SOGE ACTIONS                          | CARDARELLI ANGELO | 48.020                     |
| 571    | FCP CURIE INVESTISSEMENTS                     | CARDARELLI ANGELO | 30.000                     |
| 3059   | FCP DIVERSIFIE D&O CPR                        | CARDARELLI ANGELO | 76.234                     |
| 558    | FCP EDMOND DE ROTHSCHILD EUROPE FLEXIBLE      | CARDARELLI ANGELO | 159.171                    |
| 556    | FCP EDMOND DE ROTHSCHILD EUROPE VALUE & YIELD | CARDARELLI ANGELO | 1.081.200                  |
| 557    | FCP EDMOND DE ROTHSCHILD SELECTIVE WORLD      | CARDARELLI ANGELO | 200.000                    |
| 555    | FCP EDMOND DE ROTHSCHILD TRICOLORE RENDEMENT  | CARDARELLI ANGELO | 2.100.200                  |
| 3082   | FCP EPARGNE EUR DYNAMIQUE                     | CARDARELLI ANGELO | 20.111                     |
| 3746   | FCP EURO ETHIQUE INSTITUTIONS                 | CARDARELLI ANGELO | 300.000                    |
| 574    | FCP EXPERT DIVERSIFIE                         | CARDARELLI ANGELO | 35.007                     |
| 483    | FCP FDRN AMUNDI                               | CARDARELLI ANGELO | 37.199                     |
| 3748   | FCP FEDERIS ACTION                            | CARDARELLI ANGELO | 130.000                    |
| 3743   | FCP FEDERIS EURO ACTIONS                      | CARDARELLI ANGELO | 130.000                    |
| 3747   | FCP FEDERIS IRC ACTIONS                       | CARDARELLI ANGELO | 150.000                    |
| 3745   | FCP FEDERIS PRO ACTIONS ISR EURO              | CARDARELLI ANGELO | 55.000                     |
| 550    | FCP FRUCTI EUROPE CYCLIQUES                   | CARDARELLI ANGELO | 5.821                      |
| 492    | FCP GRD 18                                    | CARDARELLI ANGELO | 20.733                     |
| 491    | FCP ICARE                                     | CARDARELLI ANGELO | 132                        |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



801361761

Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

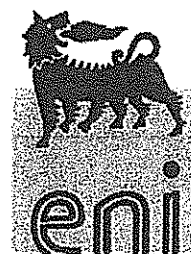
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA | DELEGATO                           | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------|------------------------------------|----------------------------|
| 585    | FCP LBPAM ACTIONS EUROPE              | CARDARELLI ANGELO                  | 180.500                    |
| 584    | FCP LBPAM VOIE LACTEE 1               | CARDARELLI ANGELO                  | 8.424                      |
| 587    | FCP LBPAM VOIE LACTEE 2               | CARDARELLI ANGELO                  | 18.454                     |
| 495    | FCP LCL TRIPLE HORIZON AV(FEV 2011)   | CARDARELLI ANGELO                  | 24.813                     |
| 538    | FCP NATIXIS ACTIONS EURO GROWTH       | CARDARELLI ANGELO                  | 242.221                    |
| 541    | FCP NATIXIS ACTIONS EUROPE DIVIDENDE  | CARDARELLI ANGELO                  | 230.709                    |
| 552    | FCP NATIXIS ACTIONS EUROPEENNES       | CARDARELLI ANGELO                  | 176.062                    |
| 530    | FCP NATIXIS IONIS                     | CARDARELLI ANGELO                  | 15.703                     |
| 597    | FCP POLLUX                            | CARDARELLI ANGELO                  | 3.620                      |
| 505    | FCP PREDICA ISR MONDE                 | CARDARELLI ANGELO                  | 7.790                      |
| 514    | FCP PREDIQUANT A2                     | CARDARELLI ANGELO                  | 226.943                    |
| 549    | FCP RL PREVOYANCE                     | CARDARELLI ANGELO                  | 69.264                     |
| 490    | FCP RSI EURO P                        | CARDARELLI ANGELO                  | 480.721                    |
| 546    | FCP RSRC DIVERSIFIE                   | CARDARELLI ANGELO                  | 159.020                    |
| 586    | FCP TONI ACTIONS 100                  | CARDARELLI ANGELO                  | 152.201                    |
| 588    | FCP TUTELAIRE ACTIONS                 | CARDARELLI ANGELO                  | 14.733                     |
| 589    | FCP TUTELAIRE ACTIONS ETHIQUES        | CARDARELLI ANGELO                  | 16.284                     |
| 590    | FCP VIVACCIO ACTIONS                  | CARDARELLI ANGELO                  | 620.536                    |
| 482    | FCPE ADPARGNE                         | CARDARELLI ANGELO                  | 9.455                      |
| 498    | FCPE AMUNDI PREM PATRIMOINE           | CARDARELLI ANGELO                  | 117.074                    |
| 469    | FCPE AMUNDI RESA ACTIONS EUROPE       | CARDARELLI ANGELO                  | 115.395                    |
| 470    | FCPE AMUNDI RESA DYNAMIQUE            | CARDARELLI ANGELO                  | 210.010                    |
| 474    | FCPE AMUNDI RESA ESG ACTIONS EURO     | CARDARELLI ANGELO                  | 506.405                    |
| 471    | FCPE AMUNDI RESA PRUDENT              | CARDARELLI ANGELO                  | 52.533                     |
| 581    | FCPE FCP REGULIER AIR LIQUIDE         | DEVELOPPEMENT<br>CARDARELLI ANGELO | 3.655                      |
| 580    | FCPE HUTCHINSON ACTIONS               | CARDARELLI ANGELO                  | 11.669                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                              | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------|-------------------|----------------------------|
| 583    | FCPE NATIXIS ES ACTIONS EURO                                       | CARDARELLI ANGELO | 145.081                    |
| 578    | FCPE SAFRAN DYNAMIQUE                                              | CARDARELLI ANGELO | 56.866                     |
| 494    | FCPE TECHNIP DYNAMIQUE                                             | CARDARELLI ANGELO | 18.058                     |
| 3217   | FD INTERNATIONAL SHARE FUND 1                                      | CARDARELLI ANGELO | 42.483                     |
| 509    | FDC A2                                                             | CARDARELLI ANGELO | 20.480                     |
| 2001   | FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM                         | CARDARELLI ANGELO | 33.503                     |
| 313    | FEDERATED INTERNATIONAL STRATEGIC V ALUE DIVIDEND FUND             | CARDARELLI ANGELO | 888.600                    |
| 1820   | FEDEX CORPORATION EMPLOYEES PENSION TRUST                          | CARDARELLI ANGELO | 8.509                      |
| 2979   | FIDELITY ADV FIDELITY ADV LARGE CAP FUND                           | CARDARELLI ANGELO | 27.500                     |
| 3581   | FIDELITY ADVISOR GROWTH INCOME FUND                                | CARDARELLI ANGELO | 22.900                     |
| 3481   | FIDELITY CHARLES STREET TRUST ASSET MANAGER 85                     | CARDARELLI ANGELO | 173.300                    |
| 1361   | FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND   | CARDARELLI ANGELO | 6.728                      |
| 1365   | FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD      | CARDARELLI ANGELO | 2.506.122                  |
| 1631   | FIDELITY DESTINY PTF: FIDELITY ADVISOR CAPITAL DEVELOPMENT F       | CARDARELLI ANGELO | 116.300                    |
| 3001   | FIDELITY FUNDS SICAV                                               | CARDARELLI ANGELO | 2.435.237                  |
| 3003   | FIDELITY FUNDS SICAV                                               | CARDARELLI ANGELO | 335.135                    |
| 3041   | FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT                          | CARDARELLI ANGELO | 501.600                    |
| 3648   | FIDELITY INVESTMENT FUNDS - FIDELIT                                | CARDARELLI ANGELO | 7.435                      |
| 3417   | FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND | CARDARELLI ANGELO | 6.540                      |
| 1632   | FIDELITY INVESTMENT TRUST: FIDELITY GLOBAL COMMODITY STOCK F       | CARDARELLI ANGELO | 8.427                      |
| 3629   | FIDELITY INVESTMENTS MONEY MANAGEMENT INC                          | CARDARELLI ANGELO | 738                        |
| 3644   | FIDELITY INVESTMENTS MONEY MANAGEMENT INC                          | CARDARELLI ANGELO | 270                        |
| 2978   | FIDELITY LARGE CAP STOCK FUND                                      | CARDARELLI ANGELO | 89.500                     |
| 3035   | FIDELITY LOW PRICE STOCK FUND                                      | CARDARELLI ANGELO | 20.000.000                 |
| 1813   | FIDELITY NORTHSTAR FUND                                            | CARDARELLI ANGELO | 3.450.000                  |
| 3038   | FIDELITY SERIES INTRINSIC OPPORTUNITIES                            | CARDARELLI ANGELO | 4.500.000                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



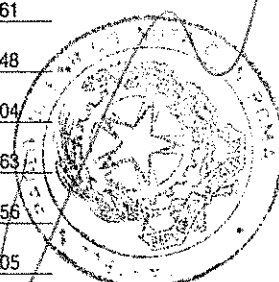
Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1763

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                                      | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------------------------------|----------|----------------------------|
| 3031   | FIDELITY SPARTAN GLOBAL EX US INDEX FUND<br>CARDARELLI ANGELO                              |          | 73.863                     |
| 3664   | FIDUCIE GLOBALE DES REGIMES DE RETRAITE<br>CARDARELLI ANGELO                               |          | 157.860                    |
| 2905   | FIRE AND POLICE PENSION FUND SAN ANTONIO<br>CARDARELLI ANGELO                              |          | 67.400                     |
| 1512   | FIREFIGHTERS RETIREMENT SYSTEM<br>CARDARELLI ANGELO                                        |          | 6.500                      |
| 2790   | FIREMANS ANNUITY AND BENEFITS FUND O<br>CARDARELLI ANGELO                                  |          | 77.000                     |
| 3299   | FIRST CLEARING LLC<br>CARDARELLI ANGELO                                                    |          | 14.499                     |
| 1989   | FIRST EAGLE GLOBAL INCOME BUILDER FUND<br>CARDARELLI ANGELO                                |          | 285.598                    |
| 675    | FIRST INITIATIVES INSURANCE,LTD<br>CARDARELLI ANGELO                                       |          | 11.950                     |
| 3028   | FIRST TRUST DEVELOPED MARKETS EX-US ALPH<br>CARDARELLI ANGELO                              |          | 9.380                      |
| 3027   | FIRST TRUST EUROPE ALPHADDEX FUND<br>CARDARELLI ANGELO                                     |          | 204.900                    |
| 4112   | FLEXIBLE PORTFOLIO<br>CARDARELLI ANGELO                                                    |          | 30.000                     |
| 3637   | FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND<br>CARDARELLI ANGELO        |          | 21.096                     |
| 3638   | FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND<br>CARDARELLI ANGELO          |          | 10.740                     |
| 3639   | FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND<br>CARDARELLI ANGELO                  |          | 103.414                    |
| 3623   | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND<br>CARDARELLI ANGELO |          | 72.437                     |
| 3875   | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND<br>CARDARELLI ANGELO |          | 1.609                      |
| 3617   | FLEXSHARES MORNINGSTAR GLOBAL<br>CARDARELLI ANGELO                                         |          | 1.165.368                  |
| 1487   | FLORIDA GLOBAL EQUITY FUND LLC<br>CARDARELLI ANGELO                                        |          | 15.858                     |
| 1816   | FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST<br>CARDARELLI ANGELO               |          | 20.161                     |
| 1370   | FLORIDA RETIREMENT SYSTEM .<br>CARDARELLI ANGELO                                           |          | 40.248                     |
| 1371   | FLORIDA RETIREMENT SYSTEM .<br>CARDARELLI ANGELO                                           |          | 1.815.604                  |
| 1372   | FLORIDA RETIREMENT SYSTEM .<br>CARDARELLI ANGELO                                           |          | 1.100.963                  |
| 1375   | FLORIDA RETIREMENT SYSTEM .<br>CARDARELLI ANGELO                                           |          | 780.856                    |
| 1985   | FLOURISH INVESTMENT CORPORATION<br>CARDARELLI ANGELO                                       |          | 973.705                    |
| 1986   | FLOURISH INVESTMENT CORPORATION<br>CARDARELLI ANGELO                                       |          | 834.252                    |
| 1987   | FLOURISH INVESTMENT CORPORATION<br>CARDARELLI ANGELO                                       |          | 64.251                     |

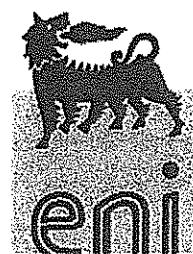


<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

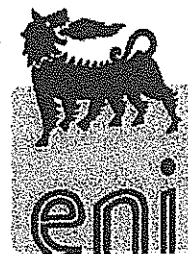
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                            | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------|-------------------|----------------------------|
| 1991   | FLOURISH INVESTMENT CORPORATION                                  | CARDARELLI ANGELO | 221.531                    |
| 1997   | FLOURISH INVESTMENT CORPORATION                                  | CARDARELLI ANGELO | 485.422                    |
| 398    | FONDACO ROMA GLOBAL EQUITY SATELLITE II                          | CARDARELLI ANGELO | 26.295                     |
| 3660   | FONDATION J.A. BOMBARDIER                                        | CARDARELLI ANGELO | 8.613                      |
| 2289   | FONDATION LUCIE ET ANDRE CHAGNON                                 | CARDARELLI ANGELO | 34.200                     |
| 991    | FONDO PENSIONI PER IL PERSONALE CARIPLO                          | CARDARELLI ANGELO | 23.922                     |
| 992    | FONDO PENSIONI PER IL PERSONALE CARIPLO                          | CARDARELLI ANGELO | 51.249                     |
| 1794   | FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES           | CARDARELLI ANGELO | 152.200                    |
| 1796   | FONDS DGIA ACTIONS MONDIALES GRANDE CAPITALISATION               | CARDARELLI ANGELO | 821                        |
| 1795   | FONDS PRIVE GPD ACTIONS EAEO                                     | CARDARELLI ANGELO | 10.000                     |
| 3107   | FONDS RESERVE RETRAITES                                          | CARDARELLI ANGELO | 115.396                    |
| 3108   | FONDS RESERVE RETRAITES                                          | CARDARELLI ANGELO | 18.963                     |
| 2818   | FOOD AND AGRICULTURE ORGANISATION UN                             | CARDARELLI ANGELO | 40.081                     |
| 2880   | FORD MOTOR COMPANY DEFINED BENEFIT                               | CARDARELLI ANGELO | 43.192                     |
| 2881   | FORD MOTOR COMPANY DEFINED BENEFIT                               | CARDARELLI ANGELO | 52.528                     |
| 1674   | FP VERBATIM FUNDS - FP VERBATIM PORTFOLIO 5 INCOME FUND          | CARDARELLI ANGELO | 12.819                     |
| 1815   | FRANCISCAN ALLIANCE, INC.                                        | CARDARELLI ANGELO | 91.494                     |
| 53     | FRANKLIN TEMPLETON                                               | CARDARELLI ANGELO | 56.527                     |
| 3974   | FRANKLIN TEMPLETON FOREIGN SECURITIES FU                         | CARDARELLI ANGELO | 401.459                    |
| 3963   | FRANKLIN TEMPLETON GROWTH SECURITIES FUN                         | CARDARELLI ANGELO | 375.300                    |
| 318    | FRANKLIN TEMPLETON INTERNATIONAL TRUST-F.T. GLOBAL ALLOCATION FD | CARDARELLI ANGELO | 3.166                      |
| 3949   | FRANKLIN TEMPLETON INVESTMENT FUNDS                              | CARDARELLI ANGELO | 8.226                      |
| 3950   | FRANKLIN TEMPLETON INVESTMENT FUNDS                              | CARDARELLI ANGELO | 11.677                     |
| 3951   | FRANKLIN TEMPLETON INVESTMENT FUNDS                              | CARDARELLI ANGELO | 259.764                    |
| 3952   | FRANKLIN TEMPLETON INVESTMENT FUNDS                              | CARDARELLI ANGELO | 4.183                      |
| 3953   | FRANKLIN TEMPLETON INVESTMENT FUNDS                              | CARDARELLI ANGELO | 63.686                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

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80136/1765

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

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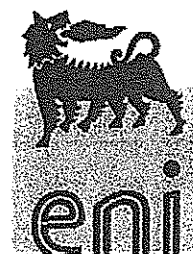
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 3981   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 492.447                    |
| 3987   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 970.072                    |
| 3988   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 260.570                    |
| 3989   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 567.700                    |
| 3990   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 506.632                    |
| 3991   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 407.535                    |
| 3992   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 348.296                    |
| 3993   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 24.976                     |
| 3994   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 2.701.180                  |
| 3995   | FRANKLIN TEMPLETON INVESTMENT FUNDS                           | CARDARELLI ANGELO | 42.326                     |
| 3975   | FRANKLIN TEMPLETON VARIAB. INSURANCE                          | CARDARELLI ANGELO | 1.159.640                  |
| 46     | FRIENDS LIFE WL LIMITED                                       | CARDARELLI ANGELO | 29.470                     |
| 3640   | FRONTIER COMMUNICATIONS PENSION PLAN                          | CARDARELLI ANGELO | 40.942                     |
| 1376   | FRONTIERS INTERNATIONAL EQUITYPOOL                            | CARDARELLI ANGELO | 16.175                     |
| 3110   | FRR                                                           | CARDARELLI ANGELO | 1.209.511                  |
| 3347   | FSS TRUSTEE CORPORATION                                       | CARDARELLI ANGELO | 321.473                    |
| 281    | FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND                 | CARDARELLI ANGELO | 216.744                    |
| 3474   | FUNDACAO CALOUSTE GULBENKIAN                                  | CARDARELLI ANGELO | 69.564                     |
| 3216   | FUTURE DIRECTIONS CORE INT SHARE FUND 2                       | CARDARELLI ANGELO | 52.280                     |
| 2859   | Fidelity Advisor Series VIII: Fidelity Advisor Overseas Fund  | CARDARELLI ANGELO | 60.700                     |
| 2860   | Fidelity Hastings Street Trust: Fidelity                      | CARDARELLI ANGELO | 52.900                     |
| 2861   | Fidelity Hastings Street Trust: Fidelity                      | CARDARELLI ANGELO | 357.600                    |
| 2858   | Fidelity SALEM STREET TRUST                                   | CARDARELLI ANGELO | 297.330                    |
| 2862   | Fidelity Securities Fund : Fidelity Growth & Income Portfolio | CARDARELLI ANGELO | 293.900                    |
| 2686   | Florida College Savings Program                               | CARDARELLI ANGELO | 2.431                      |
| 2788   | Florida Prepaid College Board                                 | CARDARELLI ANGELO | 13.312                     |

<sup>1</sup>VPC: voto per corrispondenza

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### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                            | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------------------|-------------------|----------------------------|
| 2922   | Ford Motor Company of Canada                                                     | CARDARELLI ANGELO | 15.956                     |
| 3720   | Forest Industry Pension Plan                                                     | CARDARELLI ANGELO | 67.770                     |
| 2791   | Fundo de Pensoes                                                                 | CARDARELLI ANGELO | 99.257                     |
| 3292   | GAM STAR FUND PLC                                                                | CARDARELLI ANGELO | 25.000                     |
| 3370   | GAMMA EMIRATES INVESTMENT L.L.C. EM                                              | CARDARELLI ANGELO | 6.821                      |
| 3427   | GARTMORE NVIT INTERNATIONAL EQUITY FUND                                          | CARDARELLI ANGELO | 62.157                     |
| 1843   | GATEWAY INTERNATIONAL FUND                                                       | CARDARELLI ANGELO | 4.604                      |
| 1769   | GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS                         | CARDARELLI ANGELO | 10.760                     |
| 2255   | GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS                         | CARDARELLI ANGELO | 72.778                     |
| 1737   | GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST                               | CARDARELLI ANGELO | 105.203                    |
| 1741   | GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST                               | CARDARELLI ANGELO | 3.797                      |
| 2722   | GENERAL PENSION AND SOCIAL SECURITY                                              | CARDARELLI ANGELO | 57.223                     |
| 3926   | GENERAL PENSION AND SOCIAL SECURITY                                              | CARDARELLI ANGELO | 74.381                     |
| 117    | GFS MAP TRUST-GFS MAP TRUST CHILTON EUROPE                                       | CARDARELLI ANGELO | 47.281                     |
| 109    | GGT MULTY-STRATEGY MASTER FUND (CAYMAN) LP-PTNR LS MODA CO GUGGENHEIM GLOBAL TRA | CARDARELLI ANGELO | 12.499                     |
| 2132   | GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS                                 | CARDARELLI ANGELO | 194.324                    |
| 1738   | GMAM INVESTMENT FUNDS TRUST                                                      | CARDARELLI ANGELO | 261.795                    |
| 1739   | GMAM INVESTMENT FUNDS TRUST                                                      | CARDARELLI ANGELO | 342.271                    |
| 1740   | GMAM INVESTMENT FUNDS TRUST                                                      | CARDARELLI ANGELO | 123.209                    |
| 1857   | GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO                                       | CARDARELLI ANGELO | 112.906                    |
| 2982   | GMO Alpha Only Fund                                                              | CARDARELLI ANGELO | 1.096.416                  |
| 2990   | GMO DEVELOPED WORLD STOCK FUND                                                   | CARDARELLI ANGELO | 224.546                    |
| 2981   | GMO ERISA POOL                                                                   | CARDARELLI ANGELO | 1.504.496                  |
| 2984   | GMO FOREIGN FUND                                                                 | CARDARELLI ANGELO | 351.766                    |
| 3023   | GMO FUNDS PLC                                                                    | CARDARELLI ANGELO | 136.627                    |
| 3026   | GMO FUNDS PLC                                                                    | CARDARELLI ANGELO | 292.146                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

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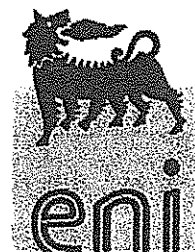
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 1968   | GMO GLOBAL EQUITY TRUST                                       | CARDARELLI ANGELO | 162.085                    |
| 1858   | GMO IMPLEMENTATION FUND                                       | CARDARELLI ANGELO | 2.809.404                  |
| 2983   | GMO INTERNATIONAL EQUITY FUND                                 | CARDARELLI ANGELO | 13.232.320                 |
| 2991   | GMO INTERNATIONAL LARGE/MID CAP EQUITY F                      | CARDARELLI ANGELO | 2.068.771                  |
| 3024   | GMO REAL RET ASS ALL FUND LP                                  | CARDARELLI ANGELO | 104.683                    |
| 3034   | GMO RESOURCES FUND                                            | CARDARELLI ANGELO | 349.431                    |
| 1856   | GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO                     | CARDARELLI ANGELO | 57.236                     |
| 2980   | GMO TAX-MANAGED INTERNATIONAL EQUITIES F                      | CARDARELLI ANGELO | 387.173                    |
| 3033   | GMO WORLD EQUITY ALLOCATION INVESTMENT FU                     | CARDARELLI ANGELO | 403.867                    |
| 2142   | GOLDMAN SACHS FUNDS                                           | CARDARELLI ANGELO | 1.274                      |
| 2143   | GOLDMAN SACHS FUNDS                                           | CARDARELLI ANGELO | 9.108                      |
| 279    | GOLDMAN SACHS GMS ERISA GROUP TRUST                           | CARDARELLI ANGELO | 43.300                     |
| 3602   | GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE                      | CARDARELLI ANGELO | 170.492                    |
| 1990   | GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM | CARDARELLI ANGELO | 149.798                    |
| 245    | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                     | CARDARELLI ANGELO | 624.289                    |
| 250    | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD                     | CARDARELLI ANGELO | 170.203                    |
| 3869   | GOVERNMENT OF NORWAY                                          | CARDARELLI ANGELO | 56.051.441                 |
| 3303   | GOVERNMENT PENSION FUND                                       | CARDARELLI ANGELO | 4.729                      |
| 3304   | GOVERNMENT PENSION FUND                                       | CARDARELLI ANGELO | 137.119                    |
| 3350   | GOVERNMENT SUPERANNUATION FUND                                | CARDARELLI ANGELO | 111.550                    |
| 1379   | GRAND LODGE OF FREE AND ACCEPTED MASONS OF CALIFORNIA         | CARDARELLI ANGELO | 51.920                     |
| 522    | GRD 10 - CREDIT AGRICOLE ASSET MANAGEMENT                     | CARDARELLI ANGELO | 126.310                    |
| 516    | GRD 18 ACTIONS                                                | CARDARELLI ANGELO | 200.000                    |
| 452    | GRD ACTIONS ZONE EURO                                         | CARDARELLI ANGELO | 44.542                     |
| 507    | GRD20                                                         | CARDARELLI ANGELO | 114.500                    |
| 508    | GRD20                                                         | CARDARELLI ANGELO | 53.500                     |

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|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 3512   | GREATER MANCHESTER PENSION FUND                              | CARDARELLI ANGELO | 1.202.138                  |
| 280    | GS TACS MARKET CONTINUOUS (INTL) LLC                         | CARDARELLI ANGELO | 232.693                    |
| 2921   | GUIDE STONE FUNDS - INTERNATIONAL EQUITY                     | CARDARELLI ANGELO | 266.489                    |
| 2925   | Gard Common Contractual Fund                                 | CARDARELLI ANGELO | 26.282                     |
| 2831   | Griffin Family Trust                                         | CARDARELLI ANGELO | 33.500                     |
| 3345   | H.E.S.T. AUSTRALIA LIMITED                                   | CARDARELLI ANGELO | 91.382                     |
| 3722   | HALIFAX REGIONAL MUNICIPAL MASTER TRUST                      | CARDARELLI ANGELO | 2.855                      |
| 3723   | HALIFAX REGIONAL MUNICIPAL MASTER TRUST                      | CARDARELLI ANGELO | 12.176                     |
| 3509   | HAMPSHIRE COUNTY COUNCIL PENSION FUND                        | CARDARELLI ANGELO | 1.006.659                  |
| 89     | HAR DIVE INC PI-AGFII MHIM                                   | CARDARELLI ANGELO | 4.000                      |
| 55     | HARMONY OVERSEAS EQUITY POOL (ABERDEEN)                      | CARDARELLI ANGELO | 12.100                     |
| 2725   | HARRIS CORPORATION MASTER TRUS                               | CARDARELLI ANGELO | 27.447                     |
| 1728   | HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND         | CARDARELLI ANGELO | 7.555                      |
| 2759   | HARRY & JEANETTE WEINBERG FOUNDATION                         | CARDARELLI ANGELO | 14.869                     |
| 2583   | HARTFORD INTERNATIONAL GLOBAL EQUITY INDEX FUND 2528         | CARDARELLI ANGELO | 127.626                    |
| 2099   | HARTFORD LIFE INSURANCE COMPANY                              | CARDARELLI ANGELO | 15.719                     |
| 3624   | HARTFORD LIFE INSURANCE COMPANY                              | CARDARELLI ANGELO | 67.608                     |
| 1764   | HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND             | CARDARELLI ANGELO | 388.126                    |
| 1765   | HBOS INTERNATIONAL INV FUNDS ICVC- INTERNATIONAL GROWTH FUND | CARDARELLI ANGELO | 678.030                    |
| 1623   | HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO    | CARDARELLI ANGELO | 170.681                    |
| 1622   | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF | CARDARELLI ANGELO | 845.193                    |
| 1624   | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF | CARDARELLI ANGELO | 198.205                    |
| 665    | HEINZ MANAGEMENT PENSION PLAN                                | CARDARELLI ANGELO | 16.501                     |
| 1784   | HENDERSON DIVIDEND + INCOME BUILDER FUND                     | CARDARELLI ANGELO | 13.642                     |
| 3696   | HENDERSON EUROPEAN FOCUS TRUST PLC                           | CARDARELLI ANGELO | 109.240                    |
| 3202   | HENDERSON GARTMORE FUND                                      | CARDARELLI ANGELO | 59.527                     |

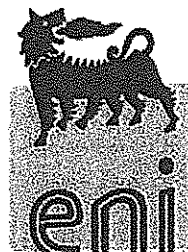
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# ASSEMBLEA ORDINARIA E STRAORDINARIA

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80136/1769



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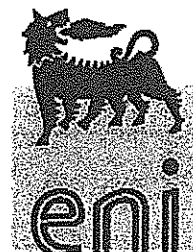
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                 | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------|-------------------|----------------------------|
| 3203   | HENDERSON GARTMORE FUND                               | CARDARELLI ANGELO | 524.951                    |
| 1785   | HENDERSON GLOBAL EQUITY INCOME FUND                   | CARDARELLI ANGELO | 1.801.611                  |
| 3102   | HENDERSON GLOBAL INVESTORS                            | CARDARELLI ANGELO | 1.077                      |
| 3103   | HENDERSON GLOBAL INVESTORS                            | CARDARELLI ANGELO | 308                        |
| 3104   | HENDERSON GLOBAL INVESTORS                            | CARDARELLI ANGELO | 176                        |
| 3105   | HENDERSON GLOBAL INVESTORS                            | CARDARELLI ANGELO | 246                        |
| 3111   | HENDERSON GLOBAL INVESTORS                            | CARDARELLI ANGELO | 139.211                    |
| 3112   | HENDERSON GLOBAL INVESTORS                            | CARDARELLI ANGELO | 12.757                     |
| 3113   | HENDERSON GLOBAL INVESTORS                            | CARDARELLI ANGELO | 534.353                    |
| 4057   | HENDERSON GLOBAL INVESTORS                            | CARDARELLI ANGELO | 537                        |
| 4058   | HENDERSON GLOBAL INVESTORS                            | CARDARELLI ANGELO | 123                        |
| 3189   | HENDERSON HORIZON FUND SICAV                          | CARDARELLI ANGELO | 1.198.342                  |
| 3697   | HENDERSON INTERNATIONAL INCOME TRUST PLC              | CARDARELLI ANGELO | 125.466                    |
| 3092   | HENDERSON INVESTMENT FUND OEIC                        | CARDARELLI ANGELO | 887.618                    |
| 3093   | HENDERSON STRATEGIC INVESTMENT FUNDS                  | CARDARELLI ANGELO | 298.111                    |
| 1390   | HEWLETT-PACKARD COMPANY MASTERTRUST                   | CARDARELLI ANGELO | 93.668                     |
| 105    | HIGHMARK LIMITED - HIGHMARK US EQUITIES               | CARDARELLI ANGELO | 268                        |
| 1621   | HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO | CARDARELLI ANGELO | 460.522                    |
| 664    | HJ HEINZ PENSION TRUST LIMITED.                       | CARDARELLI ANGELO | 72.204                     |
| 2796   | HK SAR GOVERNMENT EXCHANGE F                          | CARDARELLI ANGELO | 1.589.254                  |
| 1862   | HOMESTEAD INTERNATIONAL VALUE FUND                    | CARDARELLI ANGELO | 185.684                    |
| 2776   | HONEYWELL INT INC MASTER RETIR TRUST                  | CARDARELLI ANGELO | 312.978                    |
| 2797   | HONG KONG SAR GOVERN.EXCHANGE F.                      | CARDARELLI ANGELO | 381.796                    |
| 2006   | HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME         | CARDARELLI ANGELO | 25.215                     |
| 2798   | HOSPITAL AUTHORITY PROVIDENT FUND S.                  | CARDARELLI ANGELO | 227.930                    |
| 3211   | HOURLY GLASS INTERNAT SHARES SECTOR TRUST             | CARDARELLI ANGELO | 69.122                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

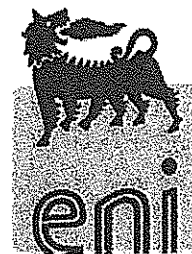
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                     | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------|-------------------|----------------------------|
| 3212   | HOUR GLASS INTERNAT SHARES SECTOR TRUST                   | CARDARELLI ANGELO | 80.428                     |
| 3213   | HOUR-GLASS INDEXED INT SHARES SEC TRUST                   | CARDARELLI ANGELO | 36.219                     |
| 997    | HOUSTON CASUALTY COMPANY                                  | CARDARELLI ANGELO | 26.111                     |
| 1386   | HOUSTON FIREFIGHTERS' RELIEF & RETIREMENT FUND            | CARDARELLI ANGELO | 215.225                    |
| 634    | HRK INVESTMENTS LLP                                       | CARDARELLI ANGELO | 16.318                     |
| 2708   | HRW Testamentary Trust No 1                               | CARDARELLI ANGELO | 19.737                     |
| 2701   | HRW Testamentary Trust No 2                               | CARDARELLI ANGELO | 3.803                      |
| 2709   | HRW Testamentary Trust No 3                               | CARDARELLI ANGELO | 6.517                      |
| 2875   | HRW Testamentary Trust No 4                               | CARDARELLI ANGELO | 7.775                      |
| 2706   | HRW Testamentary Trust No 5                               | CARDARELLI ANGELO | 9.644                      |
| 2712   | HRW Testamentary Trust No 6                               | CARDARELLI ANGELO | 17.056                     |
| 2711   | HRW Testamentary Trust No. 10                             | CARDARELLI ANGELO | 20.988                     |
| 2713   | HRW Testamentary Trust No. 11                             | CARDARELLI ANGELO | 19.944                     |
| 2705   | HRW Testamentary Trust No. 12                             | CARDARELLI ANGELO | 22.162                     |
| 2700   | HRW Testamentary Trust No. 7                              | CARDARELLI ANGELO | 20.588                     |
| 2702   | HRW Testamentary Trust No. 8                              | CARDARELLI ANGELO | 13.834                     |
| 2703   | HRW Testamentary Trust No. 9                              | CARDARELLI ANGELO | 13.253                     |
| 2710   | HRW Trust No 1 UAD 01/17/03                               | CARDARELLI ANGELO | 7.982                      |
| 2707   | HRW Trust No 2 UAD 01/17/03                               | CARDARELLI ANGELO | 7.982                      |
| 2704   | HRW Trust No 3 UAD 01/17/03                               | CARDARELLI ANGELO | 10.053                     |
| 2699   | HRW Trust No 4 UAD 01/17/03                               | CARDARELLI ANGELO | 6.713                      |
| 1645   | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND | CARDARELLI ANGELO | 76.619                     |
| 4001   | HSBC RE HSSL FT SHARIAH TEMPLETON SHARIA                  | CARDARELLI ANGELO | 37.514                     |
| 2724   | HUBBELL INC MASTER PENS TRUST                             | CARDARELLI ANGELO | 2.608                      |
| 1448   | HYDRO ONE PENSION PLAN .                                  | CARDARELLI ANGELO | 249.275                    |
| 1449   | HYDRO ONE PENSION PLAN .                                  | CARDARELLI ANGELO | 285.400                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1771

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

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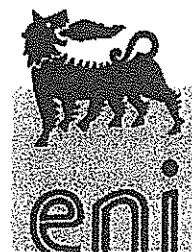
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                      | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------|-------------------|----------------------------|
| 2868   | Helsingfors Investments                                    | CARDARELLI ANGELO | 22.533                     |
| 531    | I CROISSANCE                                               | CARDARELLI ANGELO | 38.993                     |
| 118    | IAM MINI-FUND 34 LIMITED CO CHILTON INVESTMENT COMPANY LLC | CARDARELLI ANGELO | 59.230                     |
| 1326   | IBERDROLA USA DEFINED BENEFIT MASTER TRUST I               | CARDARELLI ANGELO | 64.510                     |
| 1327   | IBERDROLA USA DEFINED BENEFIT MASTER TRUST I               | CARDARELLI ANGELO | 22.076                     |
| 2239   | IBM 401K PLUS PLAN                                         | CARDARELLI ANGELO | 397.655                    |
| 2923   | IBM DIVERSIFIED GLOBAL EQUITY FUND                         | CARDARELLI ANGELO | 63.450                     |
| 2924   | IBM DIVERSIFIED GLOBAL EQUITY FUND                         | CARDARELLI ANGELO | 86.038                     |
| 568    | IBM FRANCE H                                               | CARDARELLI ANGELO | 6.300                      |
| 2731   | IDAHO ENDOWMENT FUND INVEST BOARD                          | CARDARELLI ANGELO | 70.300                     |
| 1467   | IG TEMPLETON INTERNATIONAL EQUITY CLASS                    | CARDARELLI ANGELO | 21.743                     |
| 1423   | IG TEMPLETON INTERNATIONAL EQUITY FD                       | CARDARELLI ANGELO | 98.738                     |
| 1414   | IHC PENSION PLAN DIRECTED TRUST                            | CARDARELLI ANGELO | 66.150                     |
| 2907   | ILLINOIS MUNICIPAL RETIREMENT FUND                         | CARDARELLI ANGELO | 484.844                    |
| 2908   | ILLINOIS MUNICIPAL RETIREMENT FUND                         | CARDARELLI ANGELO | 39.424                     |
| 2909   | ILLINOIS MUNICIPAL RETIREMENT FUND                         | CARDARELLI ANGELO | 489.532                    |
| 2327   | ILLINOIS STATE BOARD OF INVESTMENT                         | CARDARELLI ANGELO | 63.152                     |
| 3710   | IMASCO HOLDINGS INC                                        | CARDARELLI ANGELO | 9.140                      |
| 1464   | IMPERIAL GLOBAL EQUITY INCOME POOL                         | CARDARELLI ANGELO | 484.337                    |
| 1463   | IMPERIAL INTERNATIONAL EQUITY POOL                         | CARDARELLI ANGELO | 93.062                     |
| 1465   | IMPERIAL OVERSEAS EQUITY POOL                              | CARDARELLI ANGELO | 19.325                     |
| 1544   | INDIANA PUBLIC EMPLOYEES RETIREMENT FUND                   | CARDARELLI ANGELO | 229.629                    |
| 1474   | INDIANA UNIVERSITY FOUNDATION                              | CARDARELLI ANGELO | 40.044                     |
| 442    | INDOCAM FLAMME                                             | CARDARELLI ANGELO | 39.656                     |
| 3004   | ING (L)                                                    | CARDARELLI ANGELO | 530.000                    |
| 3005   | ING (L)                                                    | CARDARELLI ANGELO | 1.306.298                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

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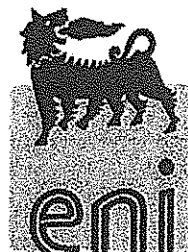
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 3006   | ING (L)                                                      | CARDARELLI ANGELO | 265.921                    |
| 3008   | ING DIRECT                                                   | CARDARELLI ANGELO | 75.121                     |
| 1849   | ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO              | CARDARELLI ANGELO | 17.886                     |
| 1847   | ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO              | CARDARELLI ANGELO | 4.080                      |
| 1848   | ING DIRECT STREETWISE BALANCED PORTFOLIO                     | CARDARELLI ANGELO | 19.081                     |
| 1850   | ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO                | CARDARELLI ANGELO | 6.817                      |
| 238    | ING DIVIDEND AANDELEN FUND                                   | CARDARELLI ANGELO | 474.505                    |
| 237    | ING ENERGY BASIS FUND                                        | CARDARELLI ANGELO | 38.922                     |
| 288    | ING EURO STOXX 50 INDEX PORTFOLIO                            | CARDARELLI ANGELO | 505.039                    |
| 249    | ING GLOBAL EQUITY DIVIDEND AND PREMIUM OPPORTUNITY FUND      | CARDARELLI ANGELO | 394.287                    |
| 242    | ING GLOBAL EQUITY DIVIDEND FUND                              | CARDARELLI ANGELO | 30.086                     |
| 241    | ING INSTITUTIONAL DIVIDEND AANDELENBASIS FD                  | CARDARELLI ANGELO | 81.191                     |
| 306    | ING INTERNATIONAL GROWTH OPPORTUNITIES FUND                  | CARDARELLI ANGELO | 79.251                     |
| 307    | ING INTERNATIONAL GROWTH OPPORTUNITIES FUND                  | CARDARELLI ANGELO | 48.452                     |
| 272    | ING INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND           | CARDARELLI ANGELO | 43.223                     |
| 282    | ING INTERNATIONAL INDEX PORTFOLIO                            | CARDARELLI ANGELO | 326.367                    |
| 1000   | ING T. ROWE PRICE EQUITY INCOMEPORTFOLIO                     | CARDARELLI ANGELO | 124.778                    |
| 259    | ING TEMPLETON FOREIGN EQUITY PORTFOLIO                       | CARDARELLI ANGELO | 680.187                    |
| 228    | ING TEMPLETON GLOBAL GROWTH PORTFOLIO                        | CARDARELLI ANGELO | 259.567                    |
| 1845   | INS CORP BRITISH COLOMBIA PP MGMT AND CONFIDENTIAL EMPLOYEES | CARDARELLI ANGELO | 8.400                      |
| 2301   | INSURANCE CORPORATION OF BRITISH COLUMBIA                    | CARDARELLI ANGELO | 51.200                     |
| 2823   | INT.MONETARY FUND STAFF RET.PLAN                             | CARDARELLI ANGELO | 1.719                      |
| 2824   | INT.MONETARY FUND STAFF RET.PLAN                             | CARDARELLI ANGELO | 3.013                      |
| 1407   | INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST                  | CARDARELLI ANGELO | 118.472                    |
| 1969   | INTEL CORPORATION RETIREE MEDICAL PLAN TRUST                 | CARDARELLI ANGELO | 38.854                     |
| 2825   | INTER AMER. DVLP BANK STAFF RETIR.                           | CARDARELLI ANGELO | 82.321                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 / 1773

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

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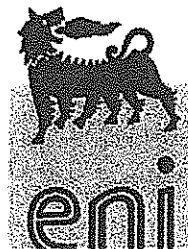
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                                      | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------------------------------|----------|----------------------------|
| 1422   | INTERMOUNTAIN HEALTH CARE INC RETIREE WELFARE BENEFIT TRUST<br>CARDARELLI ANGELO           |          | 7.075                      |
| 2388   | INTERNATIONAL ALPHA SELECT COMMON TRUST FUND<br>CARDARELLI ANGELO                          |          | 63.763                     |
| 679    | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT<br>CARDARELLI ANGELO                 |          | 2.712                      |
| 2799   | INTERNATIONAL EQUITY PARTNERS<br>CARDARELLI ANGELO                                         |          | 38.261                     |
| 3712   | INTERNATIONAL MONETARY FD RET STAFF<br>CARDARELLI ANGELO                                   |          | 8.190                      |
| 3713   | INTERNATIONAL MONETARY FD RET STAFF<br>CARDARELLI ANGELO                                   |          | 46.130                     |
| 1698   | INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST<br>CARDARELLI ANGELO              |          | 189.800                    |
| 2235   | INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST<br>CARDARELLI ANGELO              |          | 196.702                    |
| 690    | INTERPOLIS PENSIOENEN EUROPA POOL<br>CARDARELLI ANGELO                                     |          | 110.964                    |
| 3932   | INTL TRANSPORT CORP RETIREE HEALTH<br>CARDARELLI ANGELO                                    |          | 16.251                     |
| 3930   | INTL TRUCK ENGINE CORP RETIREMENT<br>CARDARELLI ANGELO                                     |          | 21.534                     |
| 3931   | INTL TRUCK ENGINE CORP RETIREMENT<br>CARDARELLI ANGELO                                     |          | 22.931                     |
| 1877   | INVESCO MACRO INTERNATIONAL EQUITY FUND<br>CARDARELLI ANGELO                               |          | 264                        |
| 1878   | INVESCO MACRO LONG/SHORT FUND<br>CARDARELLI ANGELO                                         |          | 272                        |
| 2228   | INVESTEC FUNDS SERIES IV GLOBAL SPECIAL SITUATIONS FUND<br>CARDARELLI ANGELO               |          | 27.074                     |
| 2131   | INVESTEC GLOBAL STRATEGY FUND<br>CARDARELLI ANGELO                                         |          | 8.683                      |
| 297    | INVESTERINGSFORENINGEN SPARINVEST CUMULUS VALUE<br>CARDARELLI ANGELO                       |          | 38.919                     |
| 621    | INVESTERINGSFORENINGEN SPARINVEST INDEX DOW JONES SUSTAINABILITYWORLD<br>CARDARELLI ANGELO |          | 1                          |
| 296    | INVESTERINGSFORENINGEN SPARINVEST INDEX EUROPA VALUE<br>CARDARELLI ANGELO                  |          | 1                          |
| 300    | INVESTERINGSFORENINGEN SPARINVEST VALUE AKTIER<br>CARDARELLI ANGELO                        |          |                            |
| 220    | INVESTERINGSFORENINGEN SPARINVEST VALUE EUROPA<br>CARDARELLI ANGELO                        |          |                            |
| 1453   | IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM<br>CARDARELLI ANGELO                              |          | 467.185                    |
| 3219   | IPAC SPEC INV STR INT SHARE STR no 9<br>CARDARELLI ANGELO                                  |          | 55.100                     |
| 3220   | IPAC SPEC INV STR INT SHARE STR no 9<br>CARDARELLI ANGELO                                  |          | 353.491                    |
| 3221   | IPAC SPEC INV STR INT SHARE STR no 9<br>CARDARELLI ANGELO                                  |          | 56.996                     |
| 2973   | IPM FUNDAMENTAL UMBRELLA FUND<br>CARDARELLI ANGELO                                         |          | 32.658                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 2974   | IPM FUNDAMENTAL UMBRELLA FUND                                | CARDARELLI ANGELO | 92.273                     |
| 291    | IQ ARB GLOBAL RESOURCES ETF                                  | CARDARELLI ANGELO | 2.698                      |
| 317    | IQ GLOBAL AGRIBUSINESS SMALL CAP ETF                         | CARDARELLI ANGELO | 7.547                      |
| 121    | IRISH LIFE ASSURANCE PLC JASON FURLONG                       | CARDARELLI ANGELO | 1.283.806                  |
| 35     | IRISH LIFE ASSURANCE.                                        | CARDARELLI ANGELO | 1.603.449                  |
| 535    | IXIS EURO ACTIONS                                            | CARDARELLI ANGELO | 868.881                    |
| 529    | IXIS FLAMME                                                  | CARDARELLI ANGELO | 66.750                     |
| 2850   | Info Communic Develop Authority Singapor                     | CARDARELLI ANGELO | 21.754                     |
| 3927   | Inova Health System Foundation                               | CARDARELLI ANGELO | 87.980                     |
| 1864   | J & J BELGIUM PENSION FUND OFF                               | CARDARELLI ANGELO | 71.260                     |
| 3289   | J.P.MORGAN SPECIALIST INVESTMENT FUND                        | CARDARELLI ANGELO | 52.794                     |
| 1766   | JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF | CARDARELLI ANGELO | 41.974                     |
| 2993   | JAPAN TRUSTEE SERVICES BANK LTD                              | CARDARELLI ANGELO | 95.000                     |
| 2994   | JAPAN TRUSTEE SERVICES BANK LTD                              | CARDARELLI ANGELO | 30.338                     |
| 3000   | JAPAN TRUSTEE SERVICES BANK LTD                              | CARDARELLI ANGELO | 3.500                      |
| 3013   | JAPAN TRUSTEE SERVICES BANK LTD                              | CARDARELLI ANGELO | 42.000                     |
| 3014   | JAPAN TRUSTEE SERVICES BANK LTD                              | CARDARELLI ANGELO | 9.000                      |
| 295    | JEFFERIES TR J CRB GLOBAL ENERGY EQUITY INDEX FUND           | CARDARELLI ANGELO | 22.416                     |
| 3625   | JEFFREY COMPANY                                              | CARDARELLI ANGELO | 12.500                     |
| 3635   | JEFFREY LLC                                                  | CARDARELLI ANGELO | 46.949                     |
| 3977   | JNL/FRANKLIN TEMPLETON GLOBAL GROWTH FUN                     | CARDARELLI ANGELO | 420.595                    |
| 3466   | JNL/JPMORGAN INTERNATIONAL VALUE FUND                        | CARDARELLI ANGELO | 354.255                    |
| 3464   | JNL/MELLON CAPITAL INTNAL INDEX FUND                         | CARDARELLI ANGELO | 456.039                    |
| 3462   | JNL/MELLON CAPITAL JNL OPTIMIZED 5 FUND                      | CARDARELLI ANGELO | 141.646                    |
| 3465   | JNL/MELLON CAPITAL MANAGEMENT EUROPEAN 3                     | CARDARELLI ANGELO | 294.235                    |
| 3463   | JNL/T. ROWE PRICE VALUE FUND                                 | CARDARELLI ANGELO | 584.924                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
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80136/1775

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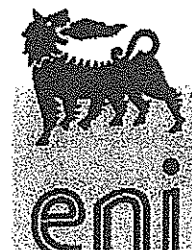
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 111    | JOHN DEERE PENSION TRUST                                     | CARDARELLI ANGELO | 130.100                    |
| 1482   | JOHN DEERE PENSION TRUST .                                   | CARDARELLI ANGELO | 75.364                     |
| 1483   | JOHN DEERE PENSION TRUST .                                   | CARDARELLI ANGELO | 180.910                    |
| 1648   | JOHN HANCOCK FUND II SPECTRUM INCOME FUND                    | CARDARELLI ANGELO | 12.927                     |
| 1646   | JOHN HANCOCK FUNDS II EQUITY INCOME FUND                     | CARDARELLI ANGELO | 144.623                    |
| 1671   | JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND | CARDARELLI ANGELO | 385.000                    |
| 1672   | JOHN HANCOCK FUNDS II GLOBAL EQUITY FUND                     | CARDARELLI ANGELO | 329.319                    |
| 1647   | JOHN HANCOCK FUNDS II INTERNATIONAL VALUE FUND               | CARDARELLI ANGELO | 1.132.140                  |
| 1669   | JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND       | CARDARELLI ANGELO | 293.574                    |
| 1644   | JOHN HANCOCK FUNDS III INTERNATIONAL CORE FUND               | CARDARELLI ANGELO | 540.378                    |
| 1667   | JOHN HANCOCK GLOBAL OPPORTUNITIES FUND                       | CARDARELLI ANGELO | 132.379                    |
| 1670   | JOHN HANCOCK HEDGED EQUITY AND INCOME FUND                   | CARDARELLI ANGELO | 26.324                     |
| 2300   | JOHN HANCOCK INSURANCE COMPANY OF VERMONT                    | CARDARELLI ANGELO | 12.808                     |
| 1721   | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY               | CARDARELLI ANGELO | 116.504                    |
| 1639   | JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B        | CARDARELLI ANGELO | 96.142                     |
| 1668   | JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST | CARDARELLI ANGELO | 613.843                    |
| 1638   | JOHN HANCOCK VARIABLE INS. TRUST INTERNATIONAL CORE TRUST    | CARDARELLI ANGELO | 314.877                    |
| 1642   | JOHN HANCOCK VARIABLE INSURANCE TR INTERNATIONAL VALUE TRUST | CARDARELLI ANGELO | 656.437                    |
| 1640   | JOHN HANCOCK VARIABLE INSURANCE TRUST EQUITY-INCOME TRUST    | CARDARELLI ANGELO | 185.535                    |
| 1641   | JOHN HANCOCK VARIABLE INSURANCE TRUST GLOBAL TRUST           | CARDARELLI ANGELO | 299.420                    |
| 3506   | JOHN LEWIS PARTNERSHIP TRUST FOR PENSION                     | CARDARELLI ANGELO | 64.998                     |
| 1863   | JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST       | CARDARELLI ANGELO | 296.843                    |
| 3454   | JP MORGAN CHASE RETIREMENT PLAN                              | CARDARELLI ANGELO | 205.929                    |
| 1753   | JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF  | CARDARELLI ANGELO | 914                        |
| 1752   | JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F       | CARDARELLI ANGELO | 150.945                    |
| 3493   | JPM EUROPE DYNAMIC (EX UK) FUND                              | CARDARELLI ANGELO | 3.377                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

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dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------|-------------------|----------------------------|
| 3043   | JPM MULTI INCOME FUND                        | CARDARELLI ANGELO | 795.150                    |
| 3420   | JPM MULTI-ASSET INCOME FUND                  | CARDARELLI ANGELO | 121.041                    |
| 3618   | JPMORGAN ACCESS BALANCED FUND                | CARDARELLI ANGELO | 12.932                     |
| 3619   | JPMORGAN ACCESS GROWTH FUND                  | CARDARELLI ANGELO | 14.543                     |
| 3491   | JPMORGAN EUROPEAN INVESTMENT TRUST PLC       | CARDARELLI ANGELO | 341.657                    |
| 3492   | JPMORGAN FUND ICVC - JPM EUROPE FUND         | CARDARELLI ANGELO | 5.315                      |
| 3425   | JPMORGAN FUND II ICVC - JPM BALANCED MAN     | CARDARELLI ANGELO | 5.486                      |
| 3371   | JPMORGAN FUND II ICVC - JPM GLOBAL ALLOC     | CARDARELLI ANGELO | 932                        |
| 3242   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 14.986                     |
| 3243   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 115.724                    |
| 3254   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 27.267                     |
| 3255   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 1.175                      |
| 3261   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 204.641                    |
| 3262   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 399.337                    |
| 3263   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 1.726.753                  |
| 3264   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 677.404                    |
| 3265   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 69.542                     |
| 3267   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 6.574                      |
| 3269   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 1.263.647                  |
| 3270   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 78.854                     |
| 3272   | JPMORGAN FUNDS EUROPEAN BANK AND BU          | CARDARELLI ANGELO | 9.027                      |
| 3613   | JPMORGAN GLOBAL ALLOCATION FUND              | CARDARELLI ANGELO | 2.691                      |
| 3614   | JPMORGAN GLOBAL EQUITY INCOME FUND           | CARDARELLI ANGELO | 82.104                     |
| 3626   | JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND | CARDARELLI ANGELO | 225.133                    |
| 3603   | JPMORGAN INCOME BUILDER FUND                 | CARDARELLI ANGELO | 1.900.421                  |
| 3429   | JPMORGAN INTERNATIONAL EQUITY INDEX FUND     | CARDARELLI ANGELO | 455.039                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

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Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

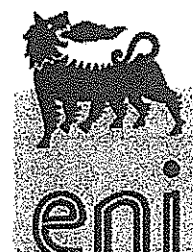
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA   | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------|-------------------|----------------------------|
| 3436   | JPMORGAN INTERNATIONAL VALUE FUND       | CARDARELLI ANGELO | 1.823.684                  |
| 3437   | JPMORGAN INTREPID EUROPEAN FUND         | CARDARELLI ANGELO | 491.145                    |
| 3248   | JPMORGAN INVESTMENT FUNDS               | CARDARELLI ANGELO | 1.853.087                  |
| 3260   | JPMORGAN INVESTMENT FUNDS               | CARDARELLI ANGELO | 1.029.580                  |
| 3494   | JPMORGAN LIFE LIMITED                   | CARDARELLI ANGELO | 3.155                      |
| 3527   | JPMORGAN SAR EUROPEAN FUND              | CARDARELLI ANGELO | 350.182                    |
| 3288   | JPMORGAN TOKYO FUND, FCP                | CARDARELLI ANGELO | 182.034                    |
| 2989   | JTSB STB DAIWA STOCK INDEX FUND 9807    | CARDARELLI ANGELO | 59.500                     |
| 2726   | JTW TRUST NO. 1 UAD 9/19/02             | CARDARELLI ANGELO | 6.402                      |
| 2729   | JTW TRUST NO. 2 UAD 9/19/02             | CARDARELLI ANGELO | 5.432                      |
| 2727   | JTW TRUST NO. 3 UAD 9/19/02             | CARDARELLI ANGELO | 9.713                      |
| 2730   | JTW TRUST NO. 4 UAD 9/19/02             | CARDARELLI ANGELO | 13.183                     |
| 2152   | JULIUS BAER MULTIPARTNER                | CARDARELLI ANGELO | 23.095                     |
| 3718   | Jupiter Asset Management                | CARDARELLI ANGELO | 3.700                      |
| 3726   | Jupiter Global Energy Fund              | CARDARELLI ANGELO | 45.000                     |
| 1629   | KAISER FOUNDATION HOSPITALS             | CARDARELLI ANGELO | 225.700                    |
| 1630   | KAISER FOUNDATION HOSPITALS             | CARDARELLI ANGELO | 252.939                    |
| 1620   | KAISER PERMANENTE GROUP TRUST           | CARDARELLI ANGELO | 405.423                    |
| 1499   | KANSAS PUBLIC EMPLOYEES RETIREMENT      | CARDARELLI ANGELO | 53.836                     |
| 2721   | KBC INVESTMENT TRUST                    | CARDARELLI ANGELO | 40.908                     |
| 3518   | KELLOGGS (GREAT BRITAIN) PENSION FUND   | CARDARELLI ANGELO | 195.806                    |
| 2763   | KLEINWORT BENSON GLOBAL INVESTMENT FUND | CARDARELLI ANGELO | 81.048                     |
| 303    | KNIGHTS OF COLUMBUS MASTER TRUST        | CARDARELLI ANGELO | 15.223                     |
| 110    | KOREA POST                              | CARDARELLI ANGELO | 34.303                     |
| 1879   | KP INTERNATIONAL EQUITY FUND            | CARDARELLI ANGELO | 47.096                     |
| 3431   | KRAFT FOODS MASTER RETIREMENT TRUST     | CARDARELLI ANGELO | 98.200                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                             | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------------|-------------------|----------------------------|
| 1493   | KROGER COMPANY MASTER RETIREMENT TRUST                            | CARDARELLI ANGELO | 4.044                      |
| 2760   | Kleinwort Benson Inv.INST.FUNDS PLC                               | CARDARELLI ANGELO | 220.329                    |
| 2761   | Kleinwort Benson Inv.INST.FUNDS PLC                               | CARDARELLI ANGELO | 141.411                    |
| 2762   | Kleinwort Benson Inv.INST.FUNDS PLC                               | CARDARELLI ANGELO | 35.093                     |
| 2764   | Kleinwort Benson Inv.INST.FUNDS PLC                               | CARDARELLI ANGELO | 23.155                     |
| 3733   | Kommunal Landspensjonskasse Gjensidig Fo                          | CARDARELLI ANGELO | 191.175                    |
| 460    | L.S. DYNAMIQUE                                                    | CARDARELLI ANGELO | 10.799                     |
| 3941   | LA BANQUE POSTALE                                                 | CARDARELLI ANGELO | 50.080                     |
| 3312   | LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F. | CARDARELLI ANGELO | 53.864                     |
| 3314   | LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F. | CARDARELLI ANGELO | 23.604                     |
| 3301   | LABOR PENSION FUND SUPERVISORY COMMITTEE                          | CARDARELLI ANGELO | 45.254                     |
| 3308   | LABOR PENSION FUND SUPERVISORY COMMITTEE                          | CARDARELLI ANGELO | 62.040                     |
| 3309   | LABOR PENSION FUND SUPERVISORY COMMITTEE                          | CARDARELLI ANGELO | 55.204                     |
| 3310   | LABOR PENSION FUND SUPERVISORY COMMITTEE                          | CARDARELLI ANGELO | 53.843                     |
| 3955   | LABOR PENSION FUND SUPERVISORY COMMITTEE                          | CARDARELLI ANGELO | 294.415                    |
| 4067   | LAND NIEDEROESTERREICH VERMOEGENSVERWALT                          | CARDARELLI ANGELO | 36.142                     |
| 2838   | LAS OLAS EQUITY PARTNERS LP                                       | CARDARELLI ANGELO | 5.321                      |
| 1655   | LAUDUS INTERNATIONAL MARKETMASTERS FUND                           | CARDARELLI ANGELO | 40.037                     |
| 1656   | LAUDUS MONDRIAN INSTITUTIONAL INTERNATIONAL EQUITY FUND           | CARDARELLI ANGELO | 31.547                     |
| 1658   | LAUDUS MONDRIAN INSTITUTIONAL EQUITY FUND                         | CARDARELLI ANGELO | 202.107                    |
| 100    | LAZARD ASSET MANAGEMENT LLC                                       | CARDARELLI ANGELO | 1.964                      |
| 1705   | LAZARD ASSET MANAGEMENT LLC                                       | CARDARELLI ANGELO | 1.523                      |
| 1706   | LAZARD ASSET MANAGEMENT LLC                                       | CARDARELLI ANGELO | 596                        |
| 39     | LAZARD ASSET MANAGEMENT LTD.                                      | CARDARELLI ANGELO | 441.375                    |
| 2095   | LAZARD EUROPEAN ALPHA FUND                                        | CARDARELLI ANGELO | 136.344                    |
| 339    | LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC        | CARDARELLI ANGELO | 54.697                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 / 1779

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                           | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------|-------------------|----------------------------|
| 368    | LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD GLOBAL EQUITY INCOME FUND | CARDARELLI ANGELO | 2.549                      |
| 26     | LAZARD GLOBAL EQUITY 130/30 FUND LAZARD ASSET MANAGEMENT        | CARDARELLI ANGELO | 127.126                    |
| 1924   | LAZARD GLOBAL EQUITY INCOME FUND                                | CARDARELLI ANGELO | 42.303                     |
| 2098   | LAZARD GLOBAL EQUITY INCOME FUND                                | CARDARELLI ANGELO | 218.562                    |
| 1722   | LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST                 | CARDARELLI ANGELO | 14.799                     |
| 2238   | LAZARD INTERNATIONAL EQUITY PORTFOLIO                           | CARDARELLI ANGELO | 145.478                    |
| 1702   | LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO                    | CARDARELLI ANGELO | 10.292                     |
| 1703   | LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO                | CARDARELLI ANGELO | 391.625                    |
| 1704   | LAZARD WORLD DIVIDEND & INCOME FUND, INC.                       | CARDARELLI ANGELO | 42.137                     |
| 553    | LBPAM ACTIONS DEVELOPPEMENT DURABLE                             | CARDARELLI ANGELO | 706.778                    |
| 554    | LBPAM ACTIONS EURO FOCUS EMERGEN                                | CARDARELLI ANGELO | 250.000                    |
| 592    | LBPAM ACTIONS INDICE                                            | CARDARELLI ANGELO | 521.602                    |
| 595    | LBPAM ACTIONS ISR MONDE                                         | CARDARELLI ANGELO | 22.340                     |
| 594    | LBPAM PROFIL 100                                                | CARDARELLI ANGELO | 73.586                     |
| 593    | LBPAM PROFIL 80 PEA                                             | CARDARELLI ANGELO | 171.224                    |
| 28     | LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED         | CARDARELLI ANGELO | 15.529.959                 |
| 33     | LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED         | CARDARELLI ANGELO | 77.770                     |
| 38     | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED                     | CARDARELLI ANGELO | 358.807                    |
| 1882   | LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F    | CARDARELLI ANGELO | 6.576                      |
| 90     | LEGG MASON INC.                                                 | CARDARELLI ANGELO | 620                        |
| 48     | LEGG MASON INVESTMENT (LUXEMBOURG) S.A.                         | CARDARELLI ANGELO | 12.060                     |
| 73     | LGT CAPITAL MANAGEMENT AG                                       | CARDARELLI ANGELO | 165.914                    |
| 293    | LIBERTY BANK                                                    | CARDARELLI ANGELO | 27.748                     |
| 2718   | LIBERTY MUTUAL EMPLOY THRIFT PLAN                               | CARDARELLI ANGELO | 239.308                    |
| 454    | LION FLAMME                                                     | CARDARELLI ANGELO | 33.827                     |
| 2716   | LJR LIMITED PARTNERSHIP                                         | CARDARELLI ANGELO | 40.491                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

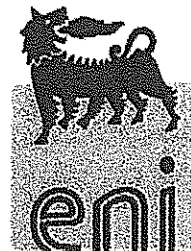
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                           | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------|-------------------|----------------------------|
| 2717   | LJR LIMITED PARTNERSHIP                                         | CARDARELLI ANGELO | 36.563                     |
| 1002   | LLOYD'S REGISTER SUPERANNUATIONFUND ASSOCIATION                 | CARDARELLI ANGELO | 178.300                    |
| 264    | LOCAL 705 INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION FUND   | CARDARELLI ANGELO | 33.189                     |
| 3348   | LOCAL INVESTMENT FUND                                           | CARDARELLI ANGELO | 18.176                     |
| 2767   | LOCKHEED MARTIN CORP MASTER TRUST                               | CARDARELLI ANGELO | 225.045                    |
| 2768   | LOCKHEED MARTIN CORP MASTER TRUST                               | CARDARELLI ANGELO | 144.250                    |
| 1633   | LONDON BOROUGH OF MERTON SUPERANNUATION SCHEME                  | CARDARELLI ANGELO | 27.000                     |
| 1634   | LONDON BOROUGH OF TOWER HAMLETS PENSION FUND                    | CARDARELLI ANGELO | 213.437                    |
| 2913   | LOS ANGELES CITY EMPLOYEES RETIREM.                             | CARDARELLI ANGELO | 221.100                    |
| 2914   | LOS ANGELES CITY EMPLOYEES RETIREM.                             | CARDARELLI ANGELO | 209.629                    |
| 2577   | LOUIS CALDER FOUNDATION                                         | CARDARELLI ANGELO | 13.219                     |
| 1546   | LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM                    | CARDARELLI ANGELO | 209.800                    |
| 1547   | LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM                    | CARDARELLI ANGELO | 284.027                    |
| 2834   | LSV Global Stable Value Fund LP                                 | CARDARELLI ANGELO | 30.800                     |
| 2720   | LSV INTERNATIONAL VALUE EQUITY TST                              | CARDARELLI ANGELO | 556.700                    |
| 2839   | LSV INTL ENHANCED INDEX FUND LP                                 | CARDARELLI ANGELO | 73.200                     |
| 2837   | LSV International (AC) Value Equity Fund                        | CARDARELLI ANGELO | 89.700                     |
| 2833   | LSV International Value Equity LP                               | CARDARELLI ANGELO | 15.200                     |
| 256    | LSV NON-US EQUITY LLC                                           | CARDARELLI ANGELO | 131.500                    |
| 2836   | LTW Group Holdings, LLC                                         | CARDARELLI ANGELO | 20.506                     |
| 2835   | LTW Investments LLC                                             | CARDARELLI ANGELO | 4.348                      |
| 1516   | LUCENT TECHNOLOGIES INC. DEFINED CONTRIBUTION PLAN MASTER TRUST | CARDARELLI ANGELO | 529.693                    |
| 1533   | LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST                    | CARDARELLI ANGELO | 231.254                    |
| 466    | LV CHALLENGE                                                    | CARDARELLI ANGELO | 57.351                     |
| 1537   | LVIP MONDRIAN INTERNATIONAL VALUE FUND                          | CARDARELLI ANGELO | 1.197.159                  |
| 1543   | LVIP SSGA INTERNATIONAL INDEX FUND                              | CARDARELLI ANGELO | 378.533                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 / 1781

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 1538   | LVIP TEMPLETON GROWTH RPM FUND                                | CARDARELLI ANGELO | 286.179                    |
| 1553   | LYONDELLBASELL MASTER TRUST                                   | CARDARELLI ANGELO | 57.888                     |
| 2952   | Lothian Pension Fund                                          | CARDARELLI ANGELO | 759.886                    |
| 2953   | Lothian Pension Fund                                          | CARDARELLI ANGELO | 188.085                    |
| 2954   | Lothian Pension Fund                                          | CARDARELLI ANGELO | 128.050                    |
| 3708   | MACKENZIE 1995 TRUST DTD JULY 21, 1995                        | CARDARELLI ANGELO | 13.470                     |
| 78     | MACQUARIE INVESTMENT MANAGEMENT LIMITED                       | CARDARELLI ANGELO | 147.650                    |
| 2428   | MAINSTAY 130/30 INTERNATIONAL FUND                            | CARDARELLI ANGELO | 84.163                     |
| 2302   | MAINSTAY ICAP GLOBAL FUND                                     | CARDARELLI ANGELO | 50.800                     |
| 2306   | MAINSTAY ICAP INTERNATIONAL FUND                              | CARDARELLI ANGELO | 3.668.550                  |
| 1852   | MAINSTAY MAP FUND                                             | CARDARELLI ANGELO | 364.200                    |
| 1854   | MAINSTAY VP T ROWE PRICE EQUITY INCOME PORTFOLIO              | CARDARELLI ANGELO | 67.377                     |
| 2381   | MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN                    | CARDARELLI ANGELO | 72.000                     |
| 1664   | MANAGED PENSION FUNDS LIMITED                                 | CARDARELLI ANGELO | 21.558                     |
| 1840   | MANAGED PENSION FUNDS LIMITED                                 | CARDARELLI ANGELO | 7.538                      |
| 2296   | MANAGED PENSION FUNDS LIMITED                                 | CARDARELLI ANGELO | 141.645                    |
| 2297   | MANAGED PENSION FUNDS LIMITED                                 | CARDARELLI ANGELO | 1.089                      |
| 2340   | MANAGED PENSION FUNDS LIMITED                                 | CARDARELLI ANGELO | 5.507                      |
| 2110   | MANULIFE ASSET MANAGEMENT GLOBAL EQUITY II POOLED FUND        | CARDARELLI ANGELO | 1.939                      |
| 2109   | MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F | CARDARELLI ANGELO | 53.198                     |
| 51     | MANULIFE GLOBAL FUND                                          | CARDARELLI ANGELO | 24.154                     |
| 3652   | MANULIFE GLOBAL OPPORTUNITIES BALANCED F                      | CARDARELLI ANGELO | 12.889                     |
| 3998   | MANULIFE INTERNATIONAL EQUITY FUND                            | CARDARELLI ANGELO | 408.016                    |
| 3651   | MANULIFE INTERNATIONAL EQUITY INDEX FUND                      | CARDARELLI ANGELO | 39.039                     |
| 3653   | MANULIFE INVESTMENT EXCHANGE FUND CORP                        | CARDARELLI ANGELO | 179.549                    |
| 3049   | MANULIFE PROPERTY LTD PARTNERSHIP                             | CARDARELLI ANGELO | 54.483                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

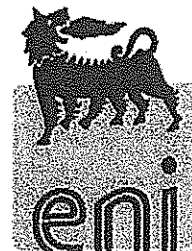
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 3650   | MANULIFE YIELD OPPORTUNITIES FUND                             | CARDARELLI ANGELO | 109.500                    |
| 635    | MANVILLE PERSONAL INJURY SETTLEMENT TRUST                     | CARDARELLI ANGELO | 16.936                     |
| 2148   | MARCH FUND                                                    | CARDARELLI ANGELO | 10.274                     |
| 294    | MARITIME SUPER                                                | CARDARELLI ANGELO | 30.800                     |
| 283    | MARKET VECTORS RVE HARD ASSETS PRODUCER ETF                   | CARDARELLI ANGELO | 35.810                     |
| 667    | MARS ASSOCIATES' RETIREMENT PLAN                              | CARDARELLI ANGELO | 153.178                    |
| 1521   | MARS GMBH.                                                    | CARDARELLI ANGELO | 443.717                    |
| 2771   | MARSH & MCLENNAN RETIREMENT TRUST                             | CARDARELLI ANGELO | 57.799                     |
| 2772   | MARSH E MCLENNAN RETIREMENT TRUST                             | CARDARELLI ANGELO | 35.900                     |
| 3450   | MARSHFIELD CLINIC MASTER TRUST                                | CARDARELLI ANGELO | 94.000                     |
| 3451   | MARSHFIELD CLINIC MASTER TRUST                                | CARDARELLI ANGELO | 47.895                     |
| 2147   | MARTIN CURRIE GLOBAL FUNDS                                    | CARDARELLI ANGELO | 149.166                    |
| 2268   | MARTIN CURRIE INVESTMENT FUNDS-MARTIN CURRIE IF-EUROPEAN FUND | CARDARELLI ANGELO | 43.988                     |
| 1893   | MARTIN CURRIE PORTFOLIO INVESTMENT TRUST PLC                  | CARDARELLI ANGELO | 94.104                     |
| 3707   | MARY K MC QUISTON MCCA W                                      | CARDARELLI ANGELO | 2.510                      |
| 1886   | MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | CARDARELLI ANGELO | 7.000                      |
| 1887   | MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | CARDARELLI ANGELO | 16.747                     |
| 1888   | MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | CARDARELLI ANGELO | 57.158                     |
| 1889   | MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | CARDARELLI ANGELO | 195.390                    |
| 1890   | MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | CARDARELLI ANGELO | 19.195                     |
| 1891   | MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | CARDARELLI ANGELO | 57.807                     |
| 2319   | MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | CARDARELLI ANGELO | 20.500                     |
| 2320   | MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | CARDARELLI ANGELO | 271.297                    |
| 2321   | MARYLAND STATE RETIREMENT & PENSION SYSTEM                    | CARDARELLI ANGELO | 200.389                    |
| 2303   | MASSMUTUAL SELECT DIVERSIFIED INTERNATIONAL FUND              | CARDARELLI ANGELO | 79.216                     |
| 1853   | MASSMUTUAL SELECT OVERSEAS FUND                               | CARDARELLI ANGELO | 73.995                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1783

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

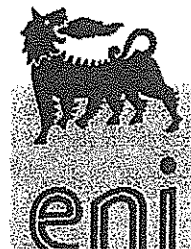
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                          | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------|-------------------|----------------------------|
| 2220   | MASTER TR AGR FOR CERTAIN TAX QUAL RETIR PL OF BECHTEL CORP    | CARDARELLI ANGELO | 80.531                     |
| 3524   | MASTER TRUST BANK OF JAPAN, LTD. PENSION                       | CARDARELLI ANGELO | 2.457.185                  |
| 1810   | MASTER TRUST FOR RETIR SAVINGS PLANS OF NEXTERA ENERGY, INC.   | CARDARELLI ANGELO | 7.594                      |
| 311    | MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC  | CARDARELLI ANGELO | 107.486                    |
| 1001   | MAXIM T. ROWE PRICE EQUITY INCOME PORTFOLIO OF MAXIM SERIES FD | CARDARELLI ANGELO | 82.011                     |
| 2770   | MAYO CLINIC                                                    | CARDARELLI ANGELO | 96.050                     |
| 2769   | MAYO FOUNDATION RETIREMENT TRUST                               | CARDARELLI ANGELO | 120.400                    |
| 1900   | MD EQUITY FUND                                                 | CARDARELLI ANGELO | 99.985                     |
| 1901   | MD EQUITY FUND                                                 | CARDARELLI ANGELO | 30.700                     |
| 1899   | MD INTERNATIONAL VALUE FUND                                    | CARDARELLI ANGELO | 34.691                     |
| 1903   | MD INTERNATIONAL VALUE FUND                                    | CARDARELLI ANGELO | 6.400                      |
| 1898   | MDPIM INTERNATIONAL EQUITY POOL                                | CARDARELLI ANGELO | 50.000                     |
| 1902   | MDPIM INTERNATIONAL EQUITY POOL                                | CARDARELLI ANGELO | 230.983                    |
| 369    | MEGA TREND FUNDS                                               | CARDARELLI ANGELO | 6.674                      |
| 626    | MELLON BANK N.A. - GLOBAL CUSTODY                              | CARDARELLI ANGELO | 105.093                    |
| 628    | MELLON BANK N.A. - GLOBAL CUSTODY                              | CARDARELLI ANGELO | 77.618                     |
| 629    | MELLON BANK N.A. - GLOBAL CUSTODY                              | CARDARELLI ANGELO | 3.276.166                  |
| 2382   | MEMBERS INTERNATIONAL STOCK FUND                               | CARDARELLI ANGELO | 38.547                     |
| 1792   | MERCATOR INTERNATIONAL FUND                                    | CARDARELLI ANGELO | 797.632                    |
| 1904   | MERCER INTERNATIONAL EQUITY FUND                               | CARDARELLI ANGELO | 23.482                     |
| 2298   | MERCER NON-US CORE EQUITY FUND                                 | CARDARELLI ANGELO | 98.588                     |
| 265    | MERCER OSS TRUST                                               | CARDARELLI ANGELO | 109.578                    |
| 361    | MERCER PASSIVE INTERNATIONAL SHARES FUND                       | CARDARELLI ANGELO | 24.408                     |
| 1859   | MERCER PHOENIX INVESTMENT PORTFOLIO                            | CARDARELLI ANGELO | 70.500                     |
| 666    | MERCHANT NAVY OFFICERS PENSION FUND                            | CARDARELLI ANGELO | 83.615                     |
| 2036   | MERCK CAPITAL ASSET MANAGEMENT LIMITED                         | CARDARELLI ANGELO | 185.210                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 1515   | MERCY INVESTMENT SERVICES                                    | CARDARELLI ANGELO | 24.186                     |
| 1776   | MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF     | CARDARELLI ANGELO | 242.544                    |
| 1778   | MET INVESTORS SERIES TRUST- JPMORGAN GLOBAL ACTIVE ALL PTF   | CARDARELLI ANGELO | 32.751                     |
| 1777   | MET INVESTORS SERIES TRUST- SCHRODERS GLOBAL MULTI-ASSET PTF | CARDARELLI ANGELO | 27.378                     |
| 2606   | METROPOLE GESTION GEORGINA                                   | CARDARELLI ANGELO | 43.500                     |
| 1411   | METROPOLITAN EMPLOYEE BENEFIT SYSTEM                         | CARDARELLI ANGELO | 62.071                     |
| 1649   | METROPOLITAN LIFE INSURANCE COMPANY                          | CARDARELLI ANGELO | 30.167                     |
| 1725   | METROPOLITAN LIFE INSURANCE COMPANY                          | CARDARELLI ANGELO | 44.737                     |
| 1726   | METROPOLITAN LIFE INSURANCE COMPANY                          | CARDARELLI ANGELO | 72.125                     |
| 2290   | METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO | CARDARELLI ANGELO | 176.421                    |
| 104    | MFP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO              | CARDARELLI ANGELO | 175                        |
| 1709   | MFS DEVELOPMENT FUNDS, LLC                                   | CARDARELLI ANGELO | 745                        |
| 2145   | MFS MERIDIAN FUNDS                                           | CARDARELLI ANGELO | 9.862                      |
| 1905   | MGI FUNDS PLC                                                | CARDARELLI ANGELO | 164.614                    |
| 3577   | MI-FONDS 368                                                 | CARDARELLI ANGELO | 87.605                     |
| 3573   | MI-FONDS 391                                                 | CARDARELLI ANGELO | 15.887                     |
| 3578   | MI-FONDS 392                                                 | CARDARELLI ANGELO | 36.369                     |
| 2956   | MICHELIN PENSIONS TRUST LIMITED                              | CARDARELLI ANGELO | 143.400                    |
| 2807   | MICHIGAN CATHOLIC CONFERENCE                                 | CARDARELLI ANGELO | 2.947                      |
| 2714   | MICHIGAN CATHOLIC LAY CONFERENCE LAY EMP                     | CARDARELLI ANGELO | 11.324                     |
| 1808   | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN               | CARDARELLI ANGELO | 106.200                    |
| 1809   | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN               | CARDARELLI ANGELO | 149.402                    |
| 2869   | MICROSOFT GLOBAL FINANCE LIMITED                             | CARDARELLI ANGELO | 153.160                    |
| 2870   | MICROSOFT GLOBAL FINANCE LIMITED                             | CARDARELLI ANGELO | 260.511                    |
| 358    | MILLIKEN (AND) COMPANY                                       | CARDARELLI ANGELO | 15.439                     |
| 3317   | MINEWORKERS PENSION SCHEME                                   | CARDARELLI ANGELO | 734.845                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



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80136/1785

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

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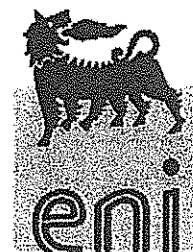
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 3319   | MINEWORKERS PENSION SCHEME                                   | CARDARELLI ANGELO | 634.009                    |
| 1384   | MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST              | CARDARELLI ANGELO | 96.573                     |
| 1394   | MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST              | CARDARELLI ANGELO | 78.198                     |
| 1995   | MINISTRY OF STRATEGY AND FINANCE                             | CARDARELLI ANGELO | 14.743                     |
| 1996   | MINISTRY OF STRATEGY AND FINANCE                             | CARDARELLI ANGELO | 11.036                     |
| 2008   | MINISTRY OF STRATEGY AND FINANCE                             | CARDARELLI ANGELO | 95.018                     |
| 1301   | MINNESOTA LIFE INSURANCE COMPANY                             | CARDARELLI ANGELO | 22.323                     |
| 2018   | MINNESOTA LIFE INSURANCE COMPANY                             | CARDARELLI ANGELO | 44.029                     |
| 2916   | MISSOURI LOCAL GOV.EMPL.RETIR.SYSTEM                         | CARDARELLI ANGELO | 38.577                     |
| 21     | MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM        | CARDARELLI ANGELO | 12.557                     |
| 3011   | MITSUBISHI UFJ GBL CUSTODY SA FOR MS MUL                     | CARDARELLI ANGELO | 48.805                     |
| 614    | MLC LIMITED                                                  | CARDARELLI ANGELO | 3.058                      |
| 615    | MLC LIMITED                                                  | CARDARELLI ANGELO | 1.115                      |
| 616    | MLC LIMITED                                                  | CARDARELLI ANGELO | 6.956                      |
| 1855   | MM MSCI EAFE INTERNATIONAL INDEX FUND                        | CARDARELLI ANGELO | 40.808                     |
| 2304   | MML EQUITY INCOME FUND                                       | CARDARELLI ANGELO | 48.694                     |
| 2305   | MML FOREIGN FUND                                             | CARDARELLI ANGELO | 226.188                    |
| 2832   | MONDRIAN GLOBAL EQUITY FUND L.P.                             | CARDARELLI ANGELO | 184.802                    |
| 2842   | MONDRIAN WORLD EX-US EQUITY FUND LP                          | CARDARELLI ANGELO | 1.126.832                  |
| 548    | MONNET                                                       | CARDARELLI ANGELO | 13.004                     |
| 3925   | MONSANTO COMPANY DEFINED CONTRIBUTION E                      | CARDARELLI ANGELO | 54.768                     |
| 3928   | MONSANTO COMPANY MASTER TRUST                                | CARDARELLI ANGELO | 73.312                     |
| 1819   | MORGAN STANLEY FUNDS (UK) EUROPE (EX UK) EQUITY FUND         | CARDARELLI ANGELO | 1.021                      |
| 2324   | MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF   | CARDARELLI ANGELO | 22.322                     |
| 1907   | MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO | CARDARELLI ANGELO | 17.473                     |
| 2323   | MORGAN STANLEY INSTITUTIONAL FUND, INC. - INT EQ PTF         | CARDARELLI ANGELO | 3.201.152                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

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Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
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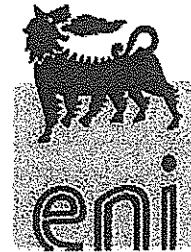
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                            | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------------------|----------|----------------------------|
| 2322   | MORGAN STANLEY INTERNATIONAL EQUITY FUND<br>CARDARELLI ANGELO                    |          | 184.798                    |
| 1934   | MORGAN STANLEY INV MGMT INT EQ TRUST II<br>CARDARELLI ANGELO                     |          | 193.469                    |
| 3245   | MORGAN STANLEY INVESTMENT FUNDS<br>CARDARELLI ANGELO                             |          | 999                        |
| 2333   | MORGAN STANLEY INVESTMENT MANAGEMENT INT EQUITY TRUST<br>CARDARELLI ANGELO       |          | 1.812.696                  |
| 2326   | MORGAN STANLEY OFFSHORE INTERNATIONAL EQUITY FUND<br>CARDARELLI ANGELO           |          | 339.836                    |
| 3929   | MOTOROLA INC PENSION PLAN<br>CARDARELLI ANGELO                                   |          | 169.958                    |
| 2830   | MS FUND LP<br>CARDARELLI ANGELO                                                  |          | 76.145                     |
| 2127   | MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND<br>CARDARELLI ANGELO  |          | 21.860                     |
| 1016   | MSV LIFE PLC<br>CARDARELLI ANGELO                                                |          | 100.880                    |
| 2732   | MT AGREEMENT BETWEEN PFIZER&NT COMPANY<br>CARDARELLI ANGELO                      |          | 175.478                    |
| 2733   | MT AGREEMENT BETWEEN PFIZER&NT COMPANY<br>CARDARELLI ANGELO                      |          | 278.785                    |
| 3924   | MT AGREEMENT BETWEEN PFIZER&NT COMPANY<br>CARDARELLI ANGELO                      |          | 123.002                    |
| 319    | MT.WHITNEY SECURITIES,INC<br>CARDARELLI ANGELO                                   |          | 73.083                     |
| 3405   | MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD<br>CARDARELLI ANGELO                    |          | 6.248                      |
| 3047   | MTR CORPORATION LIMITED RETIREMENT SCHEME<br>CARDARELLI ANGELO                   |          | 150.600                    |
| 3010   | MUGC/NB MULTI ASSET FUND<br>CARDARELLI ANGELO                                    |          | 12.045                     |
| 1881   | MULTI-MANAGER ICVC - MULTI-MANGER INTERNATIONAL EQUITY FUND<br>CARDARELLI ANGELO |          | 157.815                    |
| 1874   | MULTI-STYLE, MULTI-MANAGER FUNDS PLC<br>CARDARELLI ANGELO                        |          | 22.986                     |
| 2313   | MULTI-STYLE, MULTI-MANAGER FUNDS PLC<br>CARDARELLI ANGELO                        |          | 49.395                     |
| 218    | MULTILATERAL INVESTMENT GUARANTEE AGENCY<br>CARDARELLI ANGELO                    |          | 18.816                     |
| 3223   | MULTIMIX WHOLESALE INT SHARES TRUST<br>CARDARELLI ANGELO                         |          | 52.562                     |
| 3225   | MULTIMIX WHOLESALE INT SHARES TRUST<br>CARDARELLI ANGELO                         |          | 19.500                     |
| 2826   | MUNICIPAL EMP ANNUITY E BEN FD CHICAGO<br>CARDARELLI ANGELO                      |          | 47.441                     |
| 2827   | MUNICIPAL EMP ANNUITY E BEN FD CHICAGO<br>CARDARELLI ANGELO                      |          | 63.700                     |
| 3423   | MURRAY INCOME TRUST PLC<br>CARDARELLI ANGELO                                     |          | 800.000                    |
| 3424   | MURRAY INTERNATIONAL TRUST PLC<br>CARDARELLI ANGELO                              |          | 1.870.000                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



80136/1787

Esito della votazione sul punto 4  
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Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

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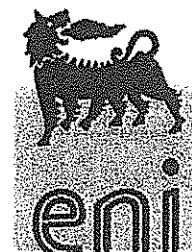
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                     | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------------------|-------------------|----------------------------|
| 2715   | Mondrian Group trust                                                      | CARDARELLI ANGELO | 897.409                    |
| 2793   | Mondrian International Equity Fund                                        | CARDARELLI ANGELO | 4.233.176                  |
| 462    | N 1 RENDEMENT USINOR                                                      | CARDARELLI ANGELO | 20.830                     |
| 3719   | N/A CONFIDENTIAL                                                          | CARDARELLI ANGELO | 48.906                     |
| 3725   | NAT WEST BANK BARING EUROPE (EX UK) FUND                                  | CARDARELLI ANGELO | 345.784                    |
| 83     | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND                                 | CARDARELLI ANGELO | 22.615                     |
| 3495   | NATIONAL FARMERS UNION MUTUAL INSURANCE                                   | CARDARELLI ANGELO | 485.000                    |
| 3496   | NATIONAL FARMERS UNION MUTUAL INSURANCE                                   | CARDARELLI ANGELO | 490.000                    |
| 3513   | NATIONAL FARMERS UNION MUTUAL INSURANCE                                   | CARDARELLI ANGELO | 70.000                     |
| 668    | NATIONAL PENSIONS RESERVE FUND COMMISSION                                 | CARDARELLI ANGELO | 329.336                    |
| 2886   | NATIONAL RAILROAD INVESTMENT TRUST                                        | CARDARELLI ANGELO | 209.462                    |
| 1913   | NATIONAL RURAL ELECTRIC COOPERATIVE ASS (RS PLAN 333)                     | CARDARELLI ANGELO | 320.000                    |
| 1892   | NATIONAL TRUST FOR SCOTLAND                                               | CARDARELLI ANGELO | 29.106                     |
| 2744   | NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRATEGIC INVESTMENT FUND | CARDARELLI ANGELO | 11.960                     |
| 3419   | NATIONAL WESTMINSTER REAL RETURN JP MORGAN FUND FINSBURY                  | CARDARELLI ANGELO | 1.726                      |
| 2590   | NATIXIS AM                                                                | CARDARELLI ANGELO | 161.492                    |
| 2592   | NATIXIS AM                                                                | CARDARELLI ANGELO | 321.354                    |
| 392    | NATIXIS EURO VALUE EQUITY                                                 | CARDARELLI ANGELO | 446.211                    |
| 3106   | NATWEST TRUSTEE OF CHARITY SELECT GLO EQ                                  | CARDARELLI ANGELO | 125.500                    |
| 2867   | NAV Canada Pension Plan                                                   | CARDARELLI ANGELO | 25.159                     |
| 2315   | NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS                              | CARDARELLI ANGELO | 199.704                    |
| 1791   | NEI NORTHWEST GLOBAL EQUITY FUND                                          | CARDARELLI ANGELO | 278.281                    |
| 1988   | NEW EAGLE HOLDINGS LLC                                                    | CARDARELLI ANGELO | 8.600                      |
| 2929   | NEW IRELAND ASSURANCE COMPANY PLC                                         | CARDARELLI ANGELO | 51.280                     |
| 2930   | NEW IRELAND ASSURANCE COMPANY PLC                                         | CARDARELLI ANGELO | 165.701                    |
| 2931   | NEW IRELAND ASSURANCE COMPANY PLC                                         | CARDARELLI ANGELO | 8.332                      |

<sup>1</sup>VPC: voto per corrispondenza

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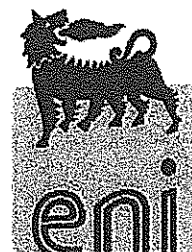
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                       | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------|-------------------|----------------------------|
| 2932   | NEW IRELAND ASSURANCE COMPANY PLC                           | CARDARELLI ANGELO | 25.786                     |
| 3641   | NEW MEXICO STATE INVESTMENT COUNCIL                         | CARDARELLI ANGELO | 55.161                     |
| 3643   | NEW MEXICO STATE INVESTMENT COUNCIL                         | CARDARELLI ANGELO | 84.514                     |
| 3877   | NEW MEXICO STATE INVESTMENT COUNCIL                         | CARDARELLI ANGELO | 22.816                     |
| 3376   | NEW WORLD FUND, INC                                         | CARDARELLI ANGELO | 1.068.000                  |
| 309    | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION               | CARDARELLI ANGELO | 148.300                    |
| 310    | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION               | CARDARELLI ANGELO | 386.950                    |
| 312    | NEW YORK LIFE INSURANCE & ANNUITY CORPORATION               | CARDARELLI ANGELO | 294.100                    |
| 3878   | NEW YORK LIFE INSURANCE COMPANY                             | CARDARELLI ANGELO | 1.399.950                  |
| 3879   | NEW YORK LIFE INSURANCE COMPANY                             | CARDARELLI ANGELO | 221.400                    |
| 3880   | NEW YORK LIFE INSURANCE COMPANY                             | CARDARELLI ANGELO | 814.100                    |
| 1613   | NEW YORK STATE BANKERS RETIREMENT SYSTEM VOL SUBMITTER PLAN | CARDARELLI ANGELO | 20.600                     |
| 3433   | NEW YORK STATE COMMON RETIREMENT FUND                       | CARDARELLI ANGELO | 63.300                     |
| 3976   | NEW YORK STATE COMMON RETIREMENT FUND                       | CARDARELLI ANGELO | 473.762                    |
| 1420   | NEW YORK STATE DEFERRED COMPENSATION PLAN                   | CARDARELLI ANGELO | 25.427                     |
| 2092   | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                   | CARDARELLI ANGELO | 701.800                    |
| 2093   | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                   | CARDARELLI ANGELO | 234.900                    |
| 2094   | NEW YORK STATE TEACHERS RETIREMENT SYSTEM                   | CARDARELLI ANGELO | 1.124.524                  |
| 2876   | NEW ZEALAND SUPERANNUATION FUND                             | CARDARELLI ANGELO | 166.214                    |
| 2877   | NEW ZEALAND SUPERANNUATION FUND                             | CARDARELLI ANGELO | 85.865                     |
| 2879   | NEW ZEALAND SUPERANNUATION FUND                             | CARDARELLI ANGELO | 300.965                    |
| 2144   | NEXTAM PARTNERS                                             | CARDARELLI ANGELO | 3.481                      |
| 240    | NFU MUTUAL GLOBAL GROWTH FUND                               | CARDARELLI ANGELO | 50.000                     |
| 3207   | NIKKO ASSET MANAGEMENT ASIA LIMIT                           | CARDARELLI ANGELO | 29.696                     |
| 2380   | NOMURA ASSET MANAGEMENT INSTITUTIONAL GLOBAL TRUST          | CARDARELLI ANGELO | 119.000                    |
| 271    | NON-US EQUITY MANAGERS PORTFOLIO 4                          | CARDARELLI ANGELO | 143.100                    |

<sup>1</sup>VPC: voto per corrispondenza

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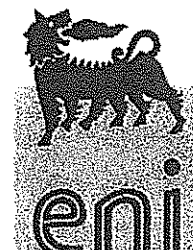
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                    | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------|-------------------|----------------------------|
| 3868   | NORGES BANK (CENTRAL BANK OF NORWAY)                     | CARDARELLI ANGELO | 1.433.398                  |
| 2884   | NORTHERN INTL EQUITY INDEX FUND                          | CARDARELLI ANGELO | 870.002                    |
| 2890   | NORTHERN TRUST MANAGED FUNDS                             | CARDARELLI ANGELO | 7.300                      |
| 2892   | NORTHERN TRUST UNIT TRUST                                | CARDARELLI ANGELO | 281.604                    |
| 1912   | NORTHROP GRUMMAN CORPORATION VEBMA MASTER TRUST I        | CARDARELLI ANGELO | 9.010                      |
| 2578   | NORTHWESTERN MUTUAL SERIES FUND INC INTERN. EQUITY PORT. | CARDARELLI ANGELO | 1.116.505                  |
| 3649   | NOVA SCOTIA ASSOC OF HEALTH ORG PENS PL                  | CARDARELLI ANGELO | 117.270                    |
| 1611   | NOVARTIS CORPORATION PENSION MASTER TRUST                | CARDARELLI ANGELO | 13.962                     |
| 2889   | NT GLOBAL INVESTMENT COLL FUNDS                          | CARDARELLI ANGELO | 3.355.843                  |
| 2897   | NT GLOBAL INVESTMENT COLL FUNDS                          | CARDARELLI ANGELO | 1.058.934                  |
| 2898   | NT GLOBAL INVESTMENT COLL FUNDS                          | CARDARELLI ANGELO | 862                        |
| 2899   | NT GLOBAL INVESTMENT COLL FUNDS                          | CARDARELLI ANGELO | 17.342                     |
| 2902   | NT GLOBAL INVESTMENT COLL FUNDS                          | CARDARELLI ANGELO | 281.575                    |
| 2891   | NT INVESTMENT FUNDS PUBLIC LTD CO                        | CARDARELLI ANGELO | 113.402                    |
| 2738   | NTGI-QM Common Daily All Country World e                 | CARDARELLI ANGELO | 86.345                     |
| 2728   | NTGI-QM Common Daily EAFE Index Fund - N                 | CARDARELLI ANGELO | 108.043                    |
| 2809   | NUCLEAR ELECTRIC INSURANCE LIMITED                       | CARDARELLI ANGELO | 288.579                    |
| 3441   | NVIT MULTI-MANAGER INTERNATIONAL VALUE F                 | CARDARELLI ANGELO | 273.163                    |
| 3158   | NVW                                                      | CARDARELLI ANGELO | 5.000                      |
| 3724   | NWB AS BARING EUROPEAN GROWTH TRUST                      | CARDARELLI ANGELO | 150.149                    |
| 2928   | NWB AS LEGAL AND GENERAL EIT                             | CARDARELLI ANGELO | 1.254.766                  |
| 2927   | NWB TRUS OF LEGAL AND GENE INT INDEX                     | CARDARELLI ANGELO | 50.610                     |
| 72     | NZGT - ING WHOLESALE INTL SHARE NO.3 FUND                | CARDARELLI ANGELO | 48.500                     |
| 2851   | National Council for Social Sec FUND                     | CARDARELLI ANGELO | 66.000                     |
| 2852   | National Council for Social Sec FUND                     | CARDARELLI ANGELO | 100.900                    |
| 2853   | National Council for Social Sec FUND                     | CARDARELLI ANGELO | 16.393                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

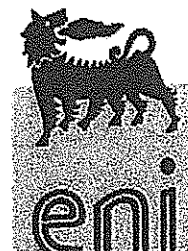
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                   | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------|-------------------|----------------------------|
| 2854   | National Council for Social Sec FUND                    | CARDARELLI ANGELO | 13.031                     |
| 2855   | National Council for Social Sec FUND                    | CARDARELLI ANGELO | 53.898                     |
| 2857   | National Council for Social Sec FUND                    | CARDARELLI ANGELO | 226.239                    |
| 2752   | North Dakota State Investment Board                     | CARDARELLI ANGELO | 30.200                     |
| 2753   | North Dakota State Investment Board                     | CARDARELLI ANGELO | 66.400                     |
| 2814   | Northern Trust UCITS Common Contractual                 | CARDARELLI ANGELO | 46.266                     |
| 2815   | Northern Trust UCITS Common Contractual                 | CARDARELLI ANGELO | 46.598                     |
| 534    | OACET                                                   | CARDARELLI ANGELO | 12.170                     |
| 577    | OCP EPARGNE                                             | CARDARELLI ANGELO | 4.376                      |
| 2623   | ODDO ASSET MANAGEMENT                                   | CARDARELLI ANGELO | 24.871                     |
| 2625   | ODDO ASSET MANAGEMENT                                   | CARDARELLI ANGELO | 95.361                     |
| 2654   | ODDO ASSET MANAGEMENT                                   | CARDARELLI ANGELO | 14.190                     |
| 2629   | ODDO ASSET MNG                                          | CARDARELLI ANGELO | 130.898                    |
| 2631   | ODDO ASSET MNG                                          | CARDARELLI ANGELO | 45.379                     |
| 2633   | ODDO ASSET MNG                                          | CARDARELLI ANGELO | 3.386                      |
| 2635   | ODDO ASSET MNG                                          | CARDARELLI ANGELO | 4.267                      |
| 2607   | ODDO ASSET MNG GEORGINA                                 | CARDARELLI ANGELO | 46.546                     |
| 3703   | ODDO ET CIE                                             | CARDARELLI ANGELO | 15.870                     |
| 2280   | OFFICEMAX MASTER TRUST                                  | CARDARELLI ANGELO | 54.396                     |
| 2757   | OKLAHOMA PUBLIC EMPLOYEES RET. SYS.                     | CARDARELLI ANGELO | 417.844                    |
| 2342   | OMERS ADMINISTRATION CORPORATION                        | CARDARELLI ANGELO | 1.743.343                  |
| 3393   | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL | CARDARELLI ANGELO | 49.454                     |
| 1454   | ONTARIO PENSION BOARD .                                 | CARDARELLI ANGELO | 332.981                    |
| 1455   | ONTARIO PENSION BOARD .                                 | CARDARELLI ANGELO | 523.600                    |
| 1302   | ONTARIO POWER GENERATION INC .                          | CARDARELLI ANGELO | 273.581                    |
| 1486   | ONTARIO POWER GENERATION INC .                          | CARDARELLI ANGELO | 350.233                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



801361791

Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA           | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------|-------------------|----------------------------|
| 1458   | ONTARIO POWER GENERATION INC. PENSION PLAN      | CARDARELLI ANGELO | 63.600                     |
| 1459   | ONTARIO POWER GENERATION INC. PENSION PLAN      | CARDARELLI ANGELO | 280.249                    |
| 1915   | ONTARIO TEACHERS PENSION PLAN BOARD             | CARDARELLI ANGELO | 676.850                    |
| 1916   | ONTARIO TEACHERS PENSION PLAN BOARD             | CARDARELLI ANGELO | 1.295.562                  |
| 1917   | ONTARIO TEACHERS PENSION PLAN BOARD             | CARDARELLI ANGELO | 129.700                    |
| 681    | OPEC FUND FOR INTERNATIONAL DEVELOPMENT         | CARDARELLI ANGELO | 75.595                     |
| 682    | OPEC FUND FOR INTERNATIONAL DEVELOPMENT         | CARDARELLI ANGELO | 139.800                    |
| 1443   | OPERATING ENGINEERS LOCAL 101 PENSION FUND      | CARDARELLI ANGELO | 29.750                     |
| 3408   | OPTIMIX WHOLESALE GLOBAL SHARE TRUST            | CARDARELLI ANGELO | 73.561                     |
| 1872   | ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM       | CARDARELLI ANGELO | 98.275                     |
| 2311   | ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM       | CARDARELLI ANGELO | 177.500                    |
| 2240   | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM       | CARDARELLI ANGELO | 833.300                    |
| 2241   | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM       | CARDARELLI ANGELO | 458.178                    |
| 2242   | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM       | CARDARELLI ANGELO | 581.530                    |
| 2243   | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM       | CARDARELLI ANGELO | 36.350                     |
| 1519   | OSF HEALTHCARE SYSTEM                           | CARDARELLI ANGELO | 30.775                     |
| 2805   | OVERSTONE FUND PLC                              | CARDARELLI ANGELO | 21.988                     |
| 3636   | OWENS CORNING DEFINED BENEFIT MAS TR            | CARDARELLI ANGELO | 21.486                     |
| 2819   | Overstone Common Contractual Fund               | CARDARELLI ANGELO | 744.962                    |
| 2801   | Overstone Fund Plc                              | CARDARELLI ANGELO | 2.875                      |
| 2802   | Overstone Fund Plc                              | CARDARELLI ANGELO | 2.125                      |
| 2803   | Overstone Fund Plc                              | CARDARELLI ANGELO | 2.463                      |
| 2800   | Overstone GLOBAL EQUITY Fund                    | CARDARELLI ANGELO | 23.841                     |
| 2804   | Overstone GLOBAL EQUITY Fund                    | CARDARELLI ANGELO | 2.239.491                  |
| 1612   | P.H. GLATFELTER COMPANY MASTER RETIREMENT TRUST | CARDARELLI ANGELO | 16.820                     |
| 1780   | PACE ALTERNATIVE STRATEGIES INVESTMENTS         | CARDARELLI ANGELO | 23.800                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

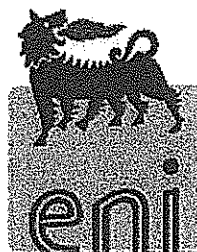
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 1781   | PACE INTERNATIONAL EQUITY INVESTMENTS                         | CARDARELLI ANGELO | 49.136                     |
| 2269   | PACE INTERNATIONAL EQUITY INVESTMENTS                         | CARDARELLI ANGELO | 378.697                    |
| 638    | PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST | CARDARELLI ANGELO | 62.575                     |
| 324    | PACIFIC LIFE FUNDS - PL INTERNATIONAL VALUE FUND              | CARDARELLI ANGELO | 89.522                     |
| 3684   | PACIFIC SALMON COMMISSION LSV                                 | CARDARELLI ANGELO | 17.100                     |
| 2335   | PACIFIC SELECT FUND INTERNATIONAL VALUE PORTFOLIO             | CARDARELLI ANGELO | 612.756                    |
| 633    | PANAGORA ASSET MANAGEMENT .                                   | CARDARELLI ANGELO | 862                        |
| 93     | PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD                | CARDARELLI ANGELO | 26.186                     |
| 1974   | PANAGORA DYNAMIC GLOBAL EQUITY FUND                           | CARDARELLI ANGELO | 89.391                     |
| 22     | PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD               | CARDARELLI ANGELO | 11.344                     |
| 113    | PANAGORA DYNAMIC INTERNATIONAL EQUITY EXTENDED ALPHA FUND LLC | CARDARELLI ANGELO | 23.678                     |
| 1446   | PANAGORA GROUP TRUST .                                        | CARDARELLI ANGELO | 8.787                      |
| 1936   | PAX MSCI EAFE ESG INDEX ETF                                   | CARDARELLI ANGELO | 11.939                     |
| 3921   | PECO Energy Retiree Muedical Trust                            | CARDARELLI ANGELO | 28.451                     |
| 320    | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND                | CARDARELLI ANGELO | 20.408                     |
| 2250   | PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS       | CARDARELLI ANGELO | 127.923                    |
| 1735   | PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION           | CARDARELLI ANGELO | 21.447                     |
| 1430   | PENSION FUND OF THE CHRISTIAN CHURCH                          | CARDARELLI ANGELO | 99.436                     |
| 1436   | PENSION FUND OF THE CHRISTIAN CHURCH                          | CARDARELLI ANGELO | 13.000                     |
| 1526   | PENSION FUND SOCIETY OF THE BANK OF MONTREAL                  | CARDARELLI ANGELO | 158.133                    |
| 1476   | PENSION RESERVES INVESTMENT TRUST FUND                        | CARDARELLI ANGELO | 151.962                    |
| 1480   | PENSION RESERVES INVESTMENT TRUST FUND                        | CARDARELLI ANGELO | 753.778                    |
| 1490   | PENSION RESERVES INVESTMENT TRUST FUND                        | CARDARELLI ANGELO | 951.879                    |
| 1491   | PENSION RESERVES INVESTMENT TRUST FUND                        | CARDARELLI ANGELO | 8.583                      |
| 1993   | PEOPLE'S BANK OF CHINA                                        | CARDARELLI ANGELO | 1.569.032                  |
| 1994   | PEOPLE'S BANK OF CHINA                                        | CARDARELLI ANGELO | 2.395.280                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80 136 / 1793

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

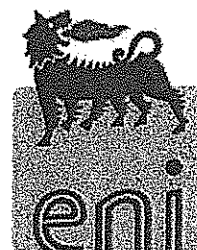
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                       | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------|-------------------|----------------------------|
| 1999   | PEOPLE'S BANK OF CHINA                                      | CARDARELLI ANGELO | 370.200                    |
| 2009   | PEOPLE'S BANK OF CHINA                                      | CARDARELLI ANGELO | 523.349                    |
| 3934   | PEPCO HOLDINGS RETIREMENT PLAN MASTER TR                    | CARDARELLI ANGELO | 61.130                     |
| 3656   | PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI                    | CARDARELLI ANGELO | 36.117                     |
| 3657   | PERPETUAL SELECT INTERNAT SHARE FUND                        | CARDARELLI ANGELO | 32.829                     |
| 3655   | PERPETUALS SELECT INTL SHARE FUND                           | CARDARELLI ANGELO | 83.535                     |
| 389    | PETTELAAR EFFECTENBEW INZ SNSRESP IND FND                   | CARDARELLI ANGELO | 207.857                    |
| 2951   | PFIZER GROUP PENSION SCHEME                                 | CARDARELLI ANGELO | 405.200                    |
| 1447   | PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING          | CARDARELLI ANGELO | 5.666                      |
| 3237   | PICTET - QUALITY GLOBAL EQUITIES                            | CARDARELLI ANGELO | 102.696                    |
| 2575   | PIONEER ASSET MANAGEMENT SA                                 | CARDARELLI ANGELO | 424.315                    |
| 3734   | PIONEER INTERNATIONAL VALUE FUND                            | CARDARELLI ANGELO | 111.800                    |
| 2576   | PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA    | CARDARELLI ANGELO | 723.190                    |
| 3504   | PLUMBING & MECHANICAL SERV (UK) INDUSTRY                    | CARDARELLI ANGELO | 26.269                     |
| 247    | PNC BANK NA                                                 | CARDARELLI ANGELO | 3.270                      |
| 1527   | POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM | CARDARELLI ANGELO | 13.868                     |
| 506    | PREDICA ISR EUROPE                                          | CARDARELLI ANGELO | 24.217                     |
| 515    | PREDIQUANT A2 ACTIONS EUROPE                                | CARDARELLI ANGELO | 107.477                    |
| 551    | PREPAR CROISSANCE                                           | CARDARELLI ANGELO | 78.608                     |
| 2735   | PRESBYTERIAN CHURCH FOUNDATION                              | CARDARELLI ANGELO | 8.622                      |
| 340    | PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND              | CARDARELLI ANGELO | 7.043                      |
| 285    | PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1              | CARDARELLI ANGELO | 106.684                    |
| 243    | PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND              | CARDARELLI ANGELO | 8.707                      |
| 299    | PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND        | CARDARELLI ANGELO | 124.928                    |
| 287    | PRINCIPAL FUNDS, INC GLOBAL DIVERSIFIED INCOME FUND         | CARDARELLI ANGELO | 298.327                    |
| 2100   | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY           | CARDARELLI ANGELO | 100.523                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                                | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------------------------|----------|----------------------------|
| 2101   | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY<br>CARDARELLI ANGELO               |          | 108.000                    |
| 2102   | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY<br>CARDARELLI ANGELO               |          | 95.903                     |
| 2103   | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY<br>CARDARELLI ANGELO               |          | 35.140                     |
| 2104   | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY<br>CARDARELLI ANGELO               |          | 7.689                      |
| 2105   | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY<br>CARDARELLI ANGELO               |          | 260.204                    |
| 337    | PRUDENTIAL SERIES FUND SPINTERNATIONAL VALUE PORTFOLIO<br>CARDARELLI ANGELO          |          | 38.600                     |
| 329    | PRUDENTIAL WORLD FUND INC - PRUDENTIAL INTERNATIONAL VALUE FUND<br>CARDARELLI ANGELO |          | 14.200                     |
| 1548   | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO<br>CARDARELLI ANGELO                      |          | 111.636                    |
| 1549   | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO<br>CARDARELLI ANGELO                      |          | 410.600                    |
| 1550   | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO<br>CARDARELLI ANGELO                      |          | 318.262                    |
| 1551   | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO<br>CARDARELLI ANGELO                      |          | 453.695                    |
| 3522   | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION<br>CARDARELLI ANGELO                         |          | 250.926                    |
| 3523   | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION<br>CARDARELLI ANGELO                         |          | 117.284                    |
| 1417   | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA<br>CARDARELLI ANGELO                    |          | 859.987                    |
| 1418   | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA<br>CARDARELLI ANGELO                    |          | 409.292                    |
| 2893   | PUBLIC SCHOOL TEACHERS PNS & RET.FND<br>CARDARELLI ANGELO                            |          | 393.877                    |
| 2894   | PUBLIC SCHOOL TEACHERS PNS E RET.FND<br>CARDARELLI ANGELO                            |          | 33.105                     |
| 2895   | PUBLIC SCHOOL TEACHERS PNS E RET.FND<br>CARDARELLI ANGELO                            |          | 14.934                     |
| 2896   | PUBLIC SCHOOL TEACHERS PNS E RET.FND<br>CARDARELLI ANGELO                            |          | 329.377                    |
| 1450   | PUBLIC SECTOR PENSION INVESTMENT BOARD<br>CARDARELLI ANGELO                          |          | 747.114                    |
| 1451   | PUBLIC SECTOR PENSION INVESTMENT BOARD<br>CARDARELLI ANGELO                          |          | 323.006                    |
| 3642   | PUERTO RICO TELEPHONE COMPANY MASTER TRU<br>CARDARELLI ANGELO                        |          | 31.215                     |
| 1681   | PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND<br>CARDARELLI ANGELO                   |          | 42.042                     |
| 1682   | PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND<br>CARDARELLI ANGELO               |          | 12.419                     |
| 1697   | PUTNAM DYNAMIC ASSET ALLOCATION EQUITY FUND<br>CARDARELLI ANGELO                     |          | 1.089                      |
| 1680   | PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND<br>CARDARELLI ANGELO                     |          | 67.678                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

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Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

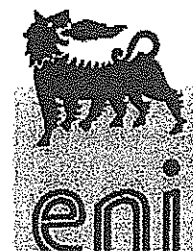
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                    | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------------|-------------------|----------------------------|
| 1678   | PUTNAM DYNAMIC RISK ALLOCATION FUND                                      | CARDARELLI ANGELO | 6.343                      |
| 1676   | PUTNAM GLOBAL DIVIDEND FUND                                              | CARDARELLI ANGELO | 5.860                      |
| 1688   | PUTNAM RETIREMENT ADVANTAGE GAA BALANCE PORTFOLIO                        | CARDARELLI ANGELO | 4.164                      |
| 1689   | PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO                   | CARDARELLI ANGELO | 1.002                      |
| 1691   | PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO                         | CARDARELLI ANGELO | 1.877                      |
| 1687   | PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO                         | CARDARELLI ANGELO | 7.006                      |
| 1690   | PUTNAM RETIREMENT ADVANTAGE GAA INCOME STRATEGIES PORTFOLIO              | CARDARELLI ANGELO | 574                        |
| 1677   | PUTNAM RETIREMENT INCOME FUND LIFESTYLE 2                                | CARDARELLI ANGELO | 143                        |
| 1685   | PUTNAM RETIREMENT INCOME FUND LIFESTYLE 3                                | CARDARELLI ANGELO | 365                        |
| 18     | PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC | CARDARELLI ANGELO | 1.165                      |
| 1692   | PUTNAM TOTAL RETURN FUND, LLC                                            | CARDARELLI ANGELO | 3.595                      |
| 1686   | PUTNAM TOTAL RETURN TRUST                                                | CARDARELLI ANGELO | 11.031                     |
| 1684   | PUTNAM VAR TRUST - PUTNAM VT INT VALUE FUND                              | CARDARELLI ANGELO | 100.813                    |
| 1683   | PUTNAM VARIABLE TRUST - PUTNAM INTERNATIONAL VALUE FUND                  | CARDARELLI ANGELO | 174.939                    |
| 1679   | PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL ASSET ALLOCATION F              | CARDARELLI ANGELO | 5.406                      |
| 1937   | PUTNAM WORLD TRUST                                                       | CARDARELLI ANGELO | 9.536                      |
| 3025   | PYRAMIS GLOBAL EX U.S. INDEX FUND                                        | CARDARELLI ANGELO | 144.920                    |
| 1846   | PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS                           | CARDARELLI ANGELO | 23.100                     |
| 2844   | PZENA INTERNATIONAL VALUE SERVICE                                        | CARDARELLI ANGELO | 2.356                      |
| 2734   | PZENA VALUE GROUP TRUST                                                  | CARDARELLI ANGELO | 22.800                     |
| 2736   | PZENA VALUE GROUP TRUST                                                  | CARDARELLI ANGELO | 93.900                     |
| 2846   | PZENA VALUE GROUP TRUST                                                  | CARDARELLI ANGELO | 40.384                     |
| 3020   | PZENA VALUE FUNDS PL                                                     | CARDARELLI ANGELO | 187.265                    |
| 4035   | Pensioenfonds Fortis ASR                                                 | CARDARELLI ANGELO | 191.704                    |
| 232    | QIC INTERNATIONAL EQUITIES FUND                                          | CARDARELLI ANGELO | 20.299                     |
| 2756   | QM COMMON DAILY WORLD INDEX FUND                                         | CARDARELLI ANGELO | 73.261                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

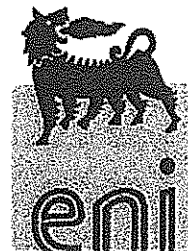
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                            | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------|-------------------|----------------------------|
| 2841   | QS Investors DBI All Country                                     | CARDARELLI ANGELO | 13.595                     |
| 1341   | QUANTITATIVE GLOBAL VALUE PORTFOLIO BRANDYWINE INVESTMENTS TRUST | CARDARELLI ANGELO | 1.350                      |
| 227    | QUEENSLAND INVESTMENT TRUST NO 2                                 | CARDARELLI ANGELO | 36.743                     |
| 3344   | QUEENSLAND LOCAL GOVERNMENT SUPERANNUATION BOARD                 | CARDARELLI ANGELO | 133.900                    |
| 443    | QUERCUS                                                          | CARDARELLI ANGELO | 126.297                    |
| 569    | R PHARMA DVSF                                                    | CARDARELLI ANGELO | 49.000                     |
| 645    | R.K. MELLON INTERNATIONAL FUND.                                  | CARDARELLI ANGELO | 52.589                     |
| 646    | R.K. MELLON INTERNATIONAL FUND.                                  | CARDARELLI ANGELO | 11.100                     |
| 151    | RAIFFEISEN BANK INTERNATIONAL AG                                 | CARDARELLI ANGELO | 52.900                     |
| 2865   | RAUMA LLP THE CORPORATION TRUST COMPANY                          | CARDARELLI ANGELO | 41.814                     |
| 1564   | RAYTHEON MASTER PENSION TRUST .                                  | CARDARELLI ANGELO | 126.200                    |
| 1565   | RAYTHEON MASTER PENSION TRUST .                                  | CARDARELLI ANGELO | 75.129                     |
| 3670   | RBC PRIVATE OVERSEAS EQUITY POOL                                 | CARDARELLI ANGELO | 50.245                     |
| 57     | RBS AS DEP OF FIRST STATE INVESTMENTS ICVC                       | CARDARELLI ANGELO | 2.370                      |
| 278    | RBS CITIZENS N.A GLB MANAGED USD                                 | CARDARELLI ANGELO | 705                        |
| 3672   | REASSURE LTD                                                     | CARDARELLI ANGELO | 609.000                    |
| 3673   | REASSURE LTD                                                     | CARDARELLI ANGELO | 307.578                    |
| 3674   | REASSURE LTD                                                     | CARDARELLI ANGELO | 18.000                     |
| 3675   | REASSURE LTD                                                     | CARDARELLI ANGELO | 71.700                     |
| 3676   | REASSURE LTD                                                     | CARDARELLI ANGELO | 30.079                     |
| 3933   | RELIANT ENERGY INC. MASTER RETIREMENT TST.                       | CARDARELLI ANGELO | 34.006                     |
| 1569   | RENAISSANCE INTERNATIONAL DIVIDEND FUND                          | CARDARELLI ANGELO | 8.018                      |
| 2112   | RESOURCE STOCK INDEX COMMON TRUST FUND                           | CARDARELLI ANGELO | 170.783                    |
| 3215   | RESPONSIBLE INVESTMENT LEADERS INT SHARE                         | CARDARELLI ANGELO | 83.223                     |
| 2782   | RET.PLAN FOR CHICAGO TRANSIT AUT.EMP                             | CARDARELLI ANGELO | 19.100                     |
| 1979   | RETAIL EMPLOYEES SUPERANNUATION TRUST                            | CARDARELLI ANGELO | 808.700                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1997

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                          | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------|-------------------|----------------------------|
| 3396   | RETIREMENT BENEFITS FUND BOARD                                 | CARDARELLI ANGELO | 108.425                    |
| 1419   | RETIREMENT BENEFITS INVESTMENT FUND                            | CARDARELLI ANGELO | 8.076                      |
| 440    | REUNICA CAAM ACTIONS                                           | CARDARELLI ANGELO | 139.276                    |
| 1718   | RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST                    | CARDARELLI ANGELO | 11.800                     |
| 1719   | RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST                    | CARDARELLI ANGELO | 496.168                    |
| 1982   | RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND                     | CARDARELLI ANGELO | 37.345                     |
| 1607   | RIVERSIDE CHURCH IN THE CITY OF NEW YORK                       | CARDARELLI ANGELO | 13.939                     |
| 3239   | ROBECO CAPITAL GROWTH FUNDS                                    | CARDARELLI ANGELO | 794.000                    |
| 44     | ROBECO DUURZAM N.V                                             | CARDARELLI ANGELO | 28.692                     |
| 47     | ROBECO INSTITUTIONEEL GLOBAL ENHANCED INDEX FONDS              | CARDARELLI ANGELO | 13.653                     |
| 1628   | ROBERT L MCNEIL COMPLEX TRUST                                  | CARDARELLI ANGELO | 57.020                     |
| 1730   | ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND         | CARDARELLI ANGELO | 7.556                      |
| 636    | ROGERSCASEY TARGET SOLUTIONS LLC.                              | CARDARELLI ANGELO | 54.282                     |
| 3706   | RONALD AND JOYCE NELSON                                        | CARDARELLI ANGELO | 6.590                      |
| 103    | ROSEMONT OFFSHARE FUND LTD                                     | CARDARELLI ANGELO | 503                        |
| 1596   | ROSSINI LUX FUND AZIONARIO EURO                                | CARDARELLI ANGELO | 13.582                     |
| 1592   | ROSSINI LUX FUND AZIONARIO INTERNAZIONALE                      | CARDARELLI ANGELO | 1.531                      |
| 1597   | ROSSINI LUX FUND BILANCIATO                                    | CARDARELLI ANGELO | 860                        |
| 236    | ROTHSCHILD & CIE BANQUE BACK OFFICES                           | CARDARELLI ANGELO | 1.282.568                  |
| 3114   | ROTHSCHILD AND CO GESTION                                      | CARDARELLI ANGELO | 440.000                    |
| 3682   | ROYAL BANK OF CANADA (CHANNEL ISLANDS) I                       | CARDARELLI ANGELO | 64.245                     |
| 1316   | RUSSELL GLOBAL EQUITY FUND .                                   | CARDARELLI ANGELO | 6.039                      |
| 1321   | RUSSELL GLOBAL EQUITY POOL                                     | CARDARELLI ANGELO | 2.191                      |
| 639    | RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTERNATIONAL EQUITY FD | CARDARELLI ANGELO | 83.893                     |
| 640    | RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTERNATIONAL EQUITY FD | CARDARELLI ANGELO | 5.891                      |
| 647    | RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTERNATIONAL EQUITY FD | CARDARELLI ANGELO | 96.675                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

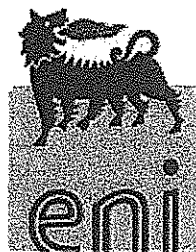
### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                       | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------|-------------------|----------------------------|
| 2262   | RUSSELL INTERNATIONAL SHARES FUND                           | CARDARELLI ANGELO | 10.282                     |
| 2263   | RUSSELL INTERNATIONAL SHARES FUND                           | CARDARELLI ANGELO | 101.680                    |
| 1884   | RUSSELL INTERNATIONAL SHARES TRACKER FUND                   | CARDARELLI ANGELO | 35.823                     |
| 2270   | RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F | CARDARELLI ANGELO | 637.375                    |
| 2271   | RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F | CARDARELLI ANGELO | 421.740                    |
| 2272   | RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F | CARDARELLI ANGELO | 170.854                    |
| 1782   | RUSSELL INVESTMENT COMPANY GLOBAL EQUITY FUND               | CARDARELLI ANGELO | 30.109                     |
| 1861   | RUSSELL INVESTMENT COMPANY II PLC                           | CARDARELLI ANGELO | 4.630                      |
| 2230   | RUSSELL INVESTMENT COMPANY II PLC                           | CARDARELLI ANGELO | 59.875                     |
| 2231   | RUSSELL INVESTMENT COMPANY II PLC                           | CARDARELLI ANGELO | 45.168                     |
| 1873   | RUSSELL INVESTMENT COMPANY IV PLC                           | CARDARELLI ANGELO | 78.715                     |
| 1910   | RUSSELL INVESTMENT COMPANY PLC                              | CARDARELLI ANGELO | 10.090                     |
| 1911   | RUSSELL INVESTMENT COMPANY PLC                              | CARDARELLI ANGELO | 104.583                    |
| 2312   | RUSSELL INVESTMENT COMPANY PLC                              | CARDARELLI ANGELO | 73.648                     |
| 1836   | RUSSELL INVESTMENT FUNDS NON-U.S. FUND                      | CARDARELLI ANGELO | 7.359                      |
| 2293   | RUSSELL INVESTMENT FUNDS NON-U.S. FUND                      | CARDARELLI ANGELO | 90.600                     |
| 2294   | RUSSELL INVESTMENT FUNDS NON-U.S. FUND                      | CARDARELLI ANGELO | 60.707                     |
| 1312   | RUSSELL OVERSEAS EQUITY FUND .                              | CARDARELLI ANGELO | 61.300                     |
| 1315   | RUSSELL OVERSEAS EQUITY FUND .                              | CARDARELLI ANGELO | 82.193                     |
| 1317   | RUSSELL OVERSEAS EQUITY POOL .                              | CARDARELLI ANGELO | 66.261                     |
| 1320   | RUSSELL OVERSEAS EQUITY POOL .                              | CARDARELLI ANGELO | 41.500                     |
| 1724   | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST    | CARDARELLI ANGELO | 70.034                     |
| 1742   | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST    | CARDARELLI ANGELO | 7.417                      |
| 2247   | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST    | CARDARELLI ANGELO | 529.894                    |
| 2248   | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST    | CARDARELLI ANGELO | 1.891                      |
| 2249   | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST    | CARDARELLI ANGELO | 529.039                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1199

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

## Elenco Contrari

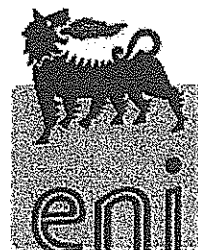
| SCHEDA | VPC <sup>1</sup> | NOMINATIVO AZIONISTA     | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------|--------------------------|-------------------|----------------------------|
| 3236   |                  | Raiffeisen Index Fonds   | CARDARELLI ANGELO | 34.138                     |
| 2596   | S2G              |                          | CARDARELLI ANGELO | 42.214                     |
| 2597   | S2G              |                          | CARDARELLI ANGELO | 25.456                     |
| 2598   | S2G              |                          | CARDARELLI ANGELO | 15.087                     |
| 2599   | S2G              |                          | CARDARELLI ANGELO | 5.093                      |
| 2600   | S2G              |                          | CARDARELLI ANGELO | 3.263                      |
| 2601   | S2G              |                          | CARDARELLI ANGELO | 105.498                    |
| 2602   | S2G              |                          | CARDARELLI ANGELO | 118.040                    |
| 2611   | S2G              |                          | CARDARELLI ANGELO | 88.246                     |
| 2612   | S2G              |                          | CARDARELLI ANGELO | 27.120                     |
| 2613   | S2G              |                          | CARDARELLI ANGELO | 75.150                     |
| 2614   | S2G              |                          | CARDARELLI ANGELO | 79.712                     |
| 2616   | S2G              |                          | CARDARELLI ANGELO | 10                         |
| 2617   | S2G              |                          | CARDARELLI ANGELO | 15.653                     |
| 2618   | S2G              |                          | CARDARELLI ANGELO | 63.823                     |
| 2619   | S2G              |                          | CARDARELLI ANGELO | 50.000                     |
| 2620   | S2G              |                          | CARDARELLI ANGELO | 10                         |
| 2632   | S2G              |                          | CARDARELLI ANGELO | 10                         |
| 2634   | S2G              |                          | CARDARELLI ANGELO | 25.491                     |
| 2636   | S2G              |                          | CARDARELLI ANGELO | 10                         |
| 2637   | S2G              |                          | CARDARELLI ANGELO | 12.847                     |
| 2639   | S2G              |                          | CARDARELLI ANGELO | 50.781                     |
| 2608   | S2G              | GEORGINA                 | CARDARELLI ANGELO | 10                         |
| 2609   | S2G              | GEORGINA                 | CARDARELLI ANGELO | 10                         |
| 2610   | S2G              | GEORGINA                 | CARDARELLI ANGELO | 206.745                    |
| 2357   |                  | SA STREET TRACKS SM ETFS | CARDARELLI ANGELO | 208.215                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

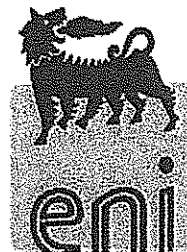
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                           | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------|-------------------|----------------------------|
| 2358   | SA STREET TRACKS SM ETFS                                        | CARDARELLI ANGELO | 70.407                     |
| 2334   | SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM                   | CARDARELLI ANGELO | 147.800                    |
| 582    | SAFRAN MIXTE                                                    | CARDARELLI ANGELO | 12.746                     |
| 2365   | SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST           | CARDARELLI ANGELO | 84.027                     |
| 2000   | SAL PENSION SCHEME                                              | CARDARELLI ANGELO | 34.114                     |
| 1536   | SALVATION ARMY A CALIFORNIA CORPORATION                         | CARDARELLI ANGELO | 20.900                     |
| 1572   | SALVATION ARMY A GEORGIA CORPORATION                            | CARDARELLI ANGELO | 11.341                     |
| 3529   | SAMPENSION INVEST AFDELING GLOBAL AKTIEN                        | CARDARELLI ANGELO | 237.138                    |
| 2254   | SAN DIEGO CITY EMPLOYEES' RETIREMENT SYSTEM                     | CARDARELLI ANGELO | 177.170                    |
| 2903   | SAN FRANCISCO CITY E COUN.RET.SYSTEM                            | CARDARELLI ANGELO | 16.905                     |
| 2904   | SAN FRANCISCO CITY E COUN.RET.SYSTEM                            | CARDARELLI ANGELO | 250.800                    |
| 2283   | SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION              | CARDARELLI ANGELO | 142.407                    |
| 3714   | SANFORD BERNSTEIN DELAWARE TRUST                                | CARDARELLI ANGELO | 74.370                     |
| 3716   | SANFORD C BERNSTEIN & CO DELAWARE TS                            | CARDARELLI ANGELO | 39.360                     |
| 3715   | SANFORD C. BERN DELAWARE BUSINESS                               | CARDARELLI ANGELO | 9.607                      |
| 1714   | SANFORD C. BERNSTEIN FUND, INC. - TAX-AWARE OVERLAY A PTF       | CARDARELLI ANGELO | 100.030                    |
| 3954   | SANLAM GLOBAL FUNDS PLC                                         | CARDARELLI ANGELO | 174.652                    |
| 3865   | SANLAM GLOBAL FUNDS PUBLIC LIMITED COMPANY                      | CARDARELLI ANGELO | 17.814                     |
| 1559   | SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM                | CARDARELLI ANGELO | 24.386                     |
| 234    | SANTANDER PREMIUM FD SUBFUND EU.EX UK EQUITIES ABBEY NAT. HOUSE | CARDARELLI ANGELO | 41.066                     |
| 3343   | SAS TRUSTEE CORPORATION                                         | CARDARELLI ANGELO | 39.982                     |
| 3346   | SAS TRUSTEE CORPORATION                                         | CARDARELLI ANGELO | 90.253                     |
| 3349   | SAS TRUSTEE CORPORATION                                         | CARDARELLI ANGELO | 166.020                    |
| 1556   | SASKATCHEWAN HEALTHCARE EMPLOYEES' PENSION PLAN                 | CARDARELLI ANGELO | 209.185                    |
| 3445   | SBC MASTER PENSION TRUST                                        | CARDARELLI ANGELO | 230.858                    |
| 3446   | SBC MASTER PENSION TRUST                                        | CARDARELLI ANGELO | 445.764                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/180A

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

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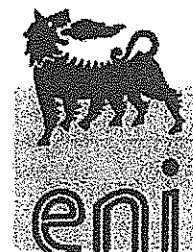
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                      | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------------|----------|----------------------------|
| 3430   | SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208<br>CARDARELLI ANGELO |          | 275.519                    |
| 1488   | SBSA ENGINEERING INDUSTRIES PENSION FUND<br>CARDARELLI ANGELO              |          | 245.700                    |
| 1489   | SBSA METAL INDUSTRIES PROVIDENT FUND<br>CARDARELLI ANGELO                  |          | 132.300                    |
| 106    | SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO<br>CARDARELLI ANGELO            |          | 131.000                    |
| 3422   | SCHRODER DIVERSIFIED GROWTH FUND<br>CARDARELLI ANGELO                      |          | 225.643                    |
| 3409   | SCHRODER EUROPEAN ALPHA PLUS FUND<br>CARDARELLI ANGELO                     |          | 419.373                    |
| 3007   | SCHRODER GAIA<br>CARDARELLI ANGELO                                         |          | 1.394                      |
| 3406   | SCHRODER GLOBAL ACTIVE VALUE FUND<br>CARDARELLI ANGELO                     |          | 170.196                    |
| 3372   | SCHRODER GLOBAL BLEND EX TOBACCO FUND<br>CARDARELLI ANGELO                 |          | 19.424                     |
| 1832   | SCHRODER GLOBAL BLEND FUND (CANADA)<br>CARDARELLI ANGELO                   |          | 29.279                     |
| 3401   | SCHRODER GLOBAL DYNAMIC BLEND FUND<br>CARDARELLI ANGELO                    |          | 308.113                    |
| 3385   | SCHRODER GLOBAL ENHANCED INDEX FUND<br>CARDARELLI ANGELO                   |          | 308.888                    |
| 3485   | SCHRODER GLOBAL EQUITY INCOME FUND<br>CARDARELLI ANGELO                    |          | 113.005                    |
| 3596   | SCHRODER GLOBAL MULTI CAP EQUITY FUND<br>CARDARELLI ANGELO                 |          | 37.259                     |
| 3620   | SCHRODER GLOBAL MULTI-CAP VALUE PORTFOLIO L.P.<br>CARDARELLI ANGELO        |          | 11.700                     |
| 3607   | SCHRODER INTERNATIONAL DIVERSIFIED VALUE<br>CARDARELLI ANGELO              |          | 30.524                     |
| 3244   | SCHRODER INTERNATIONAL SELECTION FUND<br>CARDARELLI ANGELO                 |          | 196.691                    |
| 3246   | SCHRODER INTERNATIONAL SELECTION FUND<br>CARDARELLI ANGELO                 |          | 1.931.341                  |
| 3247   | SCHRODER INTERNATIONAL SELECTION FUND<br>CARDARELLI ANGELO                 |          | 1.187.295                  |
| 3250   | SCHRODER INTERNATIONAL SELECTION FUND<br>CARDARELLI ANGELO                 |          | 511.489                    |
| 3252   | SCHRODER INTERNATIONAL SELECTION FUND<br>CARDARELLI ANGELO                 |          | 229.745                    |
| 3253   | SCHRODER INTERNATIONAL SELECTION FUND<br>CARDARELLI ANGELO                 |          | 46.258                     |
| 3256   | SCHRODER INTERNATIONAL SELECTION FUND<br>CARDARELLI ANGELO                 |          | 116.472                    |
| 3257   | SCHRODER INTERNATIONAL SELECTION FUND<br>CARDARELLI ANGELO                 |          | 1.106.906                  |
| 3258   | SCHRODER INTERNATIONAL SELECTION FUND<br>CARDARELLI ANGELO                 |          | 175.082                    |
| 3486   | SCHRODER QEP GLOBAL ACTIVE VALUE FUND<br>CARDARELLI ANGELO                 |          | 706.733                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

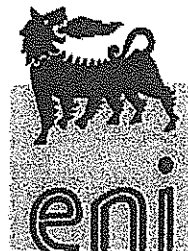
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 3487   | SCHRODER QEP GLOBAL CORE FUND                                | CARDARELLI ANGELO | 150.463                    |
| 3036   | SCHWAB FUNDAMENTAL INTER LARGE COMP IN F                     | CARDARELLI ANGELO | 349.070                    |
| 1660   | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF           | CARDARELLI ANGELO | 35.090                     |
| 1657   | SCHWAB INTERNATIONAL CORE EQUITY FUND                        | CARDARELLI ANGELO | 29.410                     |
| 1659   | SCHWAB INTERNATIONAL EQUITY ETF                              | CARDARELLI ANGELO | 346.368                    |
| 2976   | SCHWAB INTERNATIONAL INDEX FUND                              | CARDARELLI ANGELO | 463.229                    |
| 4037   | SCOTIA GLOBAL DIVIDEND FUND                                  | CARDARELLI ANGELO | 60.800                     |
| 2378   | SCOTTISH WIDOWS INV PARTNERSHIP INV FUNDS ICVC-EURO F        | CARDARELLI ANGELO | 112.838                    |
| 2097   | SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F   | CARDARELLI ANGELO | 675.062                    |
| 2379   | SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD | CARDARELLI ANGELO | 993.340                    |
| 2373   | SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F   | CARDARELLI ANGELO | 830.162                    |
| 2374   | SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC-EUROP SEL GROW F  | CARDARELLI ANGELO | 302.526                    |
| 2375   | SCOTTISH WIDOWS OVERSEAS GROWTH INV FUNDS ICVC-GLOBAL GROW F | CARDARELLI ANGELO | 12.763                     |
| 95     | SDA INTERNATIONAL EQUITY INDEX FUND                          | CARDARELLI ANGELO | 54.125                     |
| 642    | SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP    | CARDARELLI ANGELO | 18.241                     |
| 1869   | SEASONS SERIES TRUST ASSET ALLOCATION:DIVERSIFIED GROWTH PTF | CARDARELLI ANGELO | 5.947                      |
| 1871   | SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO          | CARDARELLI ANGELO | 36.152                     |
| 1870   | SEASONS SERIES TRUST LARGE CAP VALUE PORTFOLIO               | CARDARELLI ANGELO | 20.464                     |
| 3037   | SEI INSTITUTIONAL MANAGED TRUST MULTI-AS                     | CARDARELLI ANGELO | 3.019                      |
| 4010   | SELECT INCOME ADVANTAGE MANAGED TRUST                        | CARDARELLI ANGELO | 27.185                     |
| 2150   | SELECT INDEX SERIES                                          | CARDARELLI ANGELO | 148.123                    |
| 4003   | SELECT INTERNATIONAL EQUITY MANAGED FUND                     | CARDARELLI ANGELO | 8.600                      |
| 1586   | SEMPRA ENERGY PENSION MASTER TRUST                           | CARDARELLI ANGELO | 100.697                    |
| 302    | SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND      | CARDARELLI ANGELO | 1.960.901                  |
| 3510   | SHELL CONTRIBUTORY PENSION FUND                              | CARDARELLI ANGELO | 15.828                     |
| 3514   | SHELL CONTRIBUTORY PENSION FUND                              | CARDARELLI ANGELO | 504.025                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1803

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

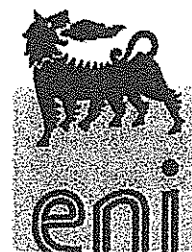
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------|-------------------|----------------------------|
| 3394   | SHELL FOUNDATION                                                     | CARDARELLI ANGELO | 24.014                     |
| 1587   | SHELL PENSION TRUST .                                                | CARDARELLI ANGELO | 156.431                    |
| 3305   | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE                             | CARDARELLI ANGELO | 35.309                     |
| 3306   | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND | CARDARELLI ANGELO | 227.590                    |
| 3699   | SHINKO GLOBAL EQUITY INDEX MOTHER FUND                               | CARDARELLI ANGELO | 10.297                     |
| 2754   | SHRINERS HOSPITALS FOR CHILDREN                                      | CARDARELLI ANGELO | 60.269                     |
| 453    | SICAV AMUNDI ACTIONS EURO ISR                                        | CARDARELLI ANGELO | 14                         |
| 450    | SICAV AMUNDI ACTIONS EUROPE                                          | CARDARELLI ANGELO | 53.595                     |
| 591    | SICAV LBPAM ACTIONS EURO                                             | CARDARELLI ANGELO | 453.000                    |
| 596    | SICAV LBPAM RESPONSABLE ACTIONSEURO                                  | CARDARELLI ANGELO | 86.421                     |
| 510    | SICAV LCL ACTIONS MONDE HORS EUROPE                                  | CARDARELLI ANGELO | 50                         |
| 3608   | SIERRA TEMPLETON INTERNAT EQUITY TRUST                               | CARDARELLI ANGELO | 129.876                    |
| 4007   | SIGNATURE DIVIDEND FUND                                              | CARDARELLI ANGELO | 83.409                     |
| 4011   | SIGNATURE GLOBAL DIVIDEND FUND                                       | CARDARELLI ANGELO | 19.500                     |
| 2332   | SIONNA CANADIAN BALANCED FUND                                        | CARDARELLI ANGELO | 23.600                     |
| 1920   | SIONNA CANADIAN EQUITY FUND                                          | CARDARELLI ANGELO | 54.200                     |
| 1364   | SISTERS OF CHARITY OF LEAVENWORTH HEALTH SVCS CORP MASTER TRUST      | CARDARELLI ANGELO | 16.090                     |
| 1367   | SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM MASTER TRUST         | CARDARELLI ANGELO | 61.135                     |
| 1723   | SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC                    | CARDARELLI ANGELO | 5.543                      |
| 1914   | SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST           | CARDARELLI ANGELO | 87.757                     |
| 32     | SIT GLOBAL DIVIDEND GROWTH FUND                                      | CARDARELLI ANGELO | 11.200                     |
| 229    | SIT GLOBAL FUND LLC                                                  | CARDARELLI ANGELO | 8.400                      |
| 31     | SIT INTERNATIONAL GROWTH FUND                                        | CARDARELLI ANGELO | 9.750                      |
| 269    | SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND                       | CARDARELLI ANGELO | 16.259                     |
| 1585   | SMITHFIELDS FOODS MASTER TRUST                                       | CARDARELLI ANGELO | 42.037                     |
| 2615   | SOCIETE GENERALE GESTION                                             | CARDARELLI ANGELO | 25.636                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                            | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------|-------------------|----------------------------|
| 1821   | SOJECCI II LTEE                                                  | CARDARELLI ANGELO | 15.300                     |
| 3705   | SONDERVERMOGEN ALLIANZ CGI FONDS                                 | CARDARELLI ANGELO | 63.904                     |
| 2218   | SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION                   | CARDARELLI ANGELO | 65.369                     |
| 2219   | SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION                   | CARDARELLI ANGELO | 55.359                     |
| 2053   | SOUTH CALIF UTD FOOD & COMM WK UN & FOOD EMPL JOINT PENS TR F    | CARDARELLI ANGELO | 200.951                    |
| 1584   | SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P                  | CARDARELLI ANGELO | 104.397                    |
| 641    | SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI | CARDARELLI ANGELO | 79.378                     |
| 3434   | SOUTHERN COMPANY SYSTEM MASTER RETIREMEN                         | CARDARELLI ANGELO | 340.067                    |
| 3862   | SPARINVEST SICAV                                                 | CARDARELLI ANGELO | 436.624                    |
| 2384   | SPDR DJ EURO STOXX 50 ETF                                        | CARDARELLI ANGELO | 5.189.125                  |
| 400    | SPDR EUROPE PUBLIC LIMITED COMPANY                               | CARDARELLI ANGELO | 53.181                     |
| 401    | SPDR EUROPE PUBLIC LIMITED COMPANY                               | CARDARELLI ANGELO | 34.443                     |
| 2307   | SPDR MSCI ACWI EX-US ETF                                         | CARDARELLI ANGELO | 70.287                     |
| 1883   | SPDR MSCI ACWI IMI ETF                                           | CARDARELLI ANGELO | 529                        |
| 2309   | SPDR S&P WORLD (EX-US) ETF                                       | CARDARELLI ANGELO | 121.294                    |
| 1860   | SPDR S+P GLOBAL NATURAL RESOURCES ETF                            | CARDARELLI ANGELO | 304.079                    |
| 2308   | SPDR S+P INTERNATIONAL DIVIDEND ETF                              | CARDARELLI ANGELO | 823.341                    |
| 2310   | SPDR S+P INTERNATIONAL ENERGY SECTOR ETF                         | CARDARELLI ANGELO | 24.928                     |
| 1733   | SPDR S+P WORLD EX AUSTRALIA FUND                                 | CARDARELLI ANGELO | 3.781                      |
| 2383   | SPDR STOXX EUROPE 50 ETF                                         | CARDARELLI ANGELO | 142.136                    |
| 2113   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL    | CARDARELLI ANGELO | 305.709                    |
| 2114   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL    | CARDARELLI ANGELO | 188.907                    |
| 2117   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL    | CARDARELLI ANGELO | 179.356                    |
| 2122   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL    | CARDARELLI ANGELO | 20.510                     |
| 2124   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL    | CARDARELLI ANGELO | 26.674                     |
| 2385   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL    | CARDARELLI ANGELO | 4.991.133                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 / 1805

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

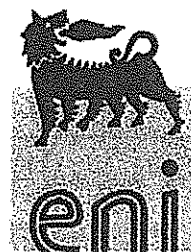
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                               | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------------------------------------------|----------|----------------------------|
| 2386   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL<br>CARDARELLI ANGELO  |          | 674.440                    |
| 2387   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL<br>CARDARELLI ANGELO  |          | 261.560                    |
| 2389   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL<br>CARDARELLI ANGELO  |          | 1.843.487                  |
| 2390   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL<br>CARDARELLI ANGELO  |          | 1.573.474                  |
| 2391   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL<br>CARDARELLI ANGELO  |          | 39.925                     |
| 2392   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL<br>CARDARELLI ANGELO  |          | 88.003                     |
| 2395   | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL<br>CARDARELLI ANGELO  |          | 135.994                    |
| 2118   | SSGA ACWI INTEGR ALPHA SELECT NON-LENDING QP COMMON TRUST F<br>CARDARELLI ANGELO    |          | 6.289                      |
| 2125   | SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F<br>CARDARELLI ANGELO   |          | 61.427                     |
| 2361   | SSGA EMU ALPHA EQUITY FUND I<br>CARDARELLI ANGELO                                   |          | 163.848                    |
| 2355   | SSGA EMU INDEX EQUITY FUND<br>CARDARELLI ANGELO                                     |          | 1.533.336                  |
| 2356   | SSGA ENERGY INDEX EQUITY FUND<br>CARDARELLI ANGELO                                  |          | 31.136                     |
| 2354   | SSGA EUROPE ALPHA EQUITY FUND I<br>CARDARELLI ANGELO                                |          | 58.255                     |
| 2359   | SSGA EUROPE ENHANCED EQUITY FUND<br>CARDARELLI ANGELO                               |          | 225.806                    |
| 2360   | SSGA EUROPE INDEX EQUITY FUND<br>CARDARELLI ANGELO                                  |          | 274.764                    |
| 2121   | SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F<br>CARDARELLI ANGELO    |          | 58.434                     |
| 2251   | SSGA GLOBAL INDEX PLUS TRUST<br>CARDARELLI ANGELO                                   |          | 115.065                    |
| 2336   | SSGA INTERNATIONAL EQUITIES INDEX TRUST<br>CARDARELLI ANGELO                        |          | 75.034                     |
| 2232   | SSGA INTERNATIONAL STOCK SELECTION FUND<br>CARDARELLI ANGELO                        |          | 139.495                    |
| 2353   | SSGA ITALY INDEX EQUITY FUND<br>CARDARELLI ANGELO                                   |          | 95.396                     |
| 2007   | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST<br>CARDARELLI ANGELO            |          | 53.559                     |
| 2123   | SSGA MSCI EAFE ENERGY INDEX NON-LENDING COMMON TRUST FUND<br>CARDARELLI ANGELO      |          | 4.449                      |
| 2343   | SSGA MSCI EAFE INDEX FUND<br>CARDARELLI ANGELO                                      |          | 205.042                    |
| 2126   | SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND<br>CARDARELLI ANGELO  |          | 125.954                    |
| 2119   | SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND<br>CARDARELLI ANGELO |          | 72.531                     |
| 2120   | SSGA S+P GLB LARGEMIDCAP NAT RES INDEX NON-LEND QP COMM TR F<br>CARDARELLI ANGELO   |          | 128.511                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                          | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------|-------------------|----------------------------|
| 2014   | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                 | CARDARELLI ANGELO | 38.294                     |
| 2015   | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                 | CARDARELLI ANGELO | 874                        |
| 2016   | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY                 | CARDARELLI ANGELO | 166.011                    |
| 2017   | SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY                | CARDARELLI ANGELO | 2.708                      |
| 2337   | SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST               | CARDARELLI ANGELO | 7.654                      |
| 2352   | SSGA WORLD INDEX EQUITY FUND                                   | CARDARELLI ANGELO | 225.176                    |
| 2362   | SSGA WORLD SRI INDEX EQUITY FUND                               | CARDARELLI ANGELO | 66.628                     |
| 2740   | ST. JOSEPH HEALTH SYSTEM                                       | CARDARELLI ANGELO | 22.939                     |
| 1699   | STAGECOACH GROUP PENSION SCHEME                                | CARDARELLI ANGELO | 115.400                    |
| 3669   | STANDARD LIFE GLOBAL EQUITY VALUE FUND                         | CARDARELLI ANGELO | 53.500                     |
| 112    | STANDARD LIFE INVESTMENT COMPANY GLOBAL SMALLER COMPANIES FUND | CARDARELLI ANGELO | 134.000                    |
| 42     | STANDARD LIFE INVESTMENT LIMITED                               | CARDARELLI ANGELO | 436.738                    |
| 80     | STANDARD LIFE INVESTMENT LIMITED                               | CARDARELLI ANGELO | 2.937.656                  |
| 3208   | STANDARD LIFE INVESTMENTS                                      | CARDARELLI ANGELO | 2.000                      |
| 270    | STANDARD LIFE INVESTMENTS GLOBAL SICAV                         | CARDARELLI ANGELO | 861.000                    |
| 2013   | STANDARD LIFE INVESTMENTS MULTI ASSET CLASS FUND LP            | CARDARELLI ANGELO | 69.000                     |
| 1557   | STANISLAUS COUNTY EMPLOYEES RETIREMENT ASSOCIATION             | CARDARELLI ANGELO | 73.600                     |
| 346    | STANLIB FUNDS LIMITED STANDARD BANK HOUSE                      | CARDARELLI ANGELO | 63.159                     |
| 347    | STANLIB FUNDS LIMITED STANDARD BANK HOUSE                      | CARDARELLI ANGELO | 347.700                    |
| 2282   | STATE BOSTON RETIREMENT SYSTEM                                 | CARDARELLI ANGELO | 75.128                     |
| 1851   | STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND         | CARDARELLI ANGELO | 49.417                     |
| 3866   | STATE INSURANCE FUND CORPORATION                               | CARDARELLI ANGELO | 38.118                     |
| 2256   | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                  | CARDARELLI ANGELO | 225.763                    |
| 2257   | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                  | CARDARELLI ANGELO | 993.600                    |
| 2258   | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                  | CARDARELLI ANGELO | 152.838                    |
| 2259   | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS                  | CARDARELLI ANGELO | 77.484                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 / 1807

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

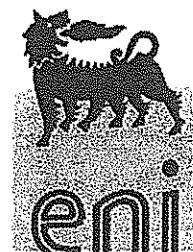
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                                  | DELEGATO                                              | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|
| 3969   | STATE OF CALIFORNIA MASTER TRUST                                                       | CARDARELLI ANGELO                                     | 89.574                     |
| 1366   | STATE OF FLORIDA BIRTH-RELATED                                                         | NEUROLOGICAL INJURY COMPENSATION<br>CARDARELLI ANGELO | ASSOCIATION<br>37.118      |
| 2291   | STATE OF MINNESOTA                                                                     | CARDARELLI ANGELO                                     | 615.425                    |
| 2292   | STATE OF MINNESOTA                                                                     | CARDARELLI ANGELO                                     | 97.793                     |
| 2316   | STATE OF NEBRASKA                                                                      | CARDARELLI ANGELO                                     | 9.577                      |
| 1560   | STATE OF WISCONSIN INVESTMENT BOARD                                                    | CARDARELLI ANGELO                                     | 849.918                    |
| 1561   | STATE OF WISCONSIN INVESTMENT BOARD                                                    | CARDARELLI ANGELO                                     | 81.451                     |
| 1562   | STATE OF WISCONSIN INVESTMENT BOARD                                                    | CARDARELLI ANGELO                                     | 364.700                    |
| 1563   | STATE OF WISCONSIN INVESTMENT BOARD                                                    | CARDARELLI ANGELO                                     | 57.097                     |
| 1566   | STATE OF WISCONSIN INVESTMENT BOARD                                                    | CARDARELLI ANGELO                                     | 831.031                    |
| 1567   | STATE OF WISCONSIN INVESTMENT BOARD                                                    | CARDARELLI ANGELO                                     | 92.337                     |
| 1570   | STATE OF WISCONSIN INVESTMENT BOARD                                                    | CARDARELLI ANGELO                                     | 1.252.556                  |
| 1571   | STATE OF WISCONSIN INVESTMENT BOARD                                                    | CARDARELLI ANGELO                                     | 98.764                     |
| 3472   | STATE OF WYOMING, WYOMING STATE TREASURE                                               | CARDARELLI ANGELO                                     | 111.507                    |
| 1971   | STATE PUBLIC SECTOR SUPERANNUATION SCHEME                                              | CARDARELLI ANGELO                                     | 71.147                     |
| 1972   | STATE PUBLIC SECTOR SUPERANNUATION SCHEME                                              | CARDARELLI ANGELO                                     | 28.192                     |
| 219    | STATE STREET BANK S.P.A.                                                               | CARDARELLI ANGELO                                     | 75.171                     |
| 2012   | STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST                                         | CARDARELLI ANGELO                                     | 647.652                    |
| 2019   | STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST                                         | CARDARELLI ANGELO                                     | 27.225                     |
| 2020   | STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST                                         | CARDARELLI ANGELO                                     | 97.335                     |
| 2021   | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST                                  | CARDARELLI ANGELO                                     | 65.723                     |
| 2133   | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV                                          | CARDARELLI ANGELO                                     | 14.200                     |
| 2116   | STATE STREET GLOBAL ADVISORS, CAYMAN                                                   | CARDARELLI ANGELO                                     | 966                        |
| 2377   | STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST                                   | CARDARELLI ANGELO                                     | 228.884                    |
| 3403   | STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT/ TRUST | CARDARELLI ANGELO                                     | 49.068                     |
| 116    | STATE TEACHERS RETIREMENT SYSTEM OF OHIO                                               | CARDARELLI ANGELO                                     | 1.334.331                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                    | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------|-------------------|----------------------------|
| 3666   | STEADYHAND GLOBAL EQUITY FUND                            | CARDARELLI ANGELO | 59.502                     |
| 383    | STG PFDS AHOLD                                           | CARDARELLI ANGELO | 137.517                    |
| 378    | STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA            | CARDARELLI ANGELO | 15.894                     |
| 382    | STG PFDS V.D. GRAFISCHE                                  | CARDARELLI ANGELO | 460.661                    |
| 2962   | STICHG BEHER BEROEPVR MGR                                | CARDARELLI ANGELO | 146.731                    |
| 3052   | STICHTING BEDRIJFSPENSIOENFONDS                          | CARDARELLI ANGELO | 35.400                     |
| 2964   | STICHTING BEDRIJFSTAKPENSIOENFOND Handel                 | CARDARELLI ANGELO | 12.272                     |
| 384    | STICHTING BEWAARDER ING MANDAATEDINBURGH                 | CARDARELLI ANGELO | 88.941                     |
| 385    | STICHTING BEWAARDER ING MULTIMANAGER GLOBAL EQUITY FUND  | CARDARELLI ANGELO | 39.684                     |
| 377    | STICHTING BEWAARDER INTERPOLIS PENSIOENEN BELEGGINGSPOLS | CARDARELLI ANGELO | 131.062                    |
| 683    | STICHTING CZ FUND DEPOSITARY                             | CARDARELLI ANGELO | 40.590                     |
| 622    | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL   | CARDARELLI ANGELO | 525.424                    |
| 623    | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL   | CARDARELLI ANGELO | 348.823                    |
| 624    | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL   | CARDARELLI ANGELO | 2.626.477                  |
| 625    | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL   | CARDARELLI ANGELO | 684.019                    |
| 627    | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL   | CARDARELLI ANGELO | 456.994                    |
| 1004   | STICHTING DOW PENSIOENFONDS                              | CARDARELLI ANGELO | 180.500                    |
| 2915   | STICHTING INSTITUUT GAK                                  | CARDARELLI ANGELO | 11.875                     |
| 1012   | STICHTING MARS PENSIOENFONDS                             | CARDARELLI ANGELO | 55.324                     |
| 27     | STICHTING MN SERVICES AANDELENFONDS EUROPA               | CARDARELLI ANGELO | 156.542                    |
| 79     | STICHTING MN SERVICES EUROPE EX UK EQUITY FUND           | CARDARELLI ANGELO | 33.796                     |
| 2959   | STICHTING PENSIOENFONDS AKZO NOBEL                       | CARDARELLI ANGELO | 103.617                    |
| 2967   | STICHTING PENSIOENFONDS CAMPINA                          | CARDARELLI ANGELO | 28.773                     |
| 387    | STICHTING PENSIOENFONDS CARIBISCH                        | CARDARELLI ANGELO | 6.971                      |
| 379    | STICHTING PENSIOENFONDS ELSEVIER                         | CARDARELLI ANGELO | 24.800                     |
| 1013   | STICHTING PENSIOENFONDS HORECA & CATERING                | CARDARELLI ANGELO | 196.716                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



80136/1809

Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

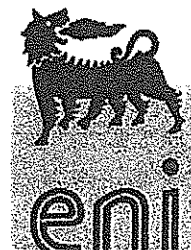
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 2950   | STICHTING PENSIOENFONDS IBM NEDERL.                          | CARDARELLI ANGELO | 45.815                     |
| 2969   | STICHTING PENSIOENFONDS ING (PFI)                            | CARDARELLI ANGELO | 95.293                     |
| 41     | STICHTING PENSIOENFONDS METAAL EN TECHNIEK                   | CARDARELLI ANGELO | 1.061.941                  |
| 2945   | STICHTING PENSIOENFONDS SAGITTARIUS                          | CARDARELLI ANGELO | 100.643                    |
| 2968   | STICHTING PENSIOENFONDS SARA LEE NEDERLAND                   | CARDARELLI ANGELO | 77.497                     |
| 1015   | STICHTING PENSIOENFONDS UWV .                                | CARDARELLI ANGELO | 183.405                    |
| 1008   | STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.           | CARDARELLI ANGELO | 437.175                    |
| 1009   | STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.           | CARDARELLI ANGELO | 324.369                    |
| 1010   | STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.           | CARDARELLI ANGELO | 494.250                    |
| 1011   | STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.           | CARDARELLI ANGELO | 297.324                    |
| 2944   | STICHTING PENSIOENFONDS VAN DE METALEKTR                     | CARDARELLI ANGELO | 293.917                    |
| 2946   | STICHTING PENSIOENFONDS VAN DE METALEKTR                     | CARDARELLI ANGELO | 383.985                    |
| 2947   | STICHTING PENSIOENFONDS VAN DE METALEKTR                     | CARDARELLI ANGELO | 409.010                    |
| 2948   | STICHTING PENSIOENFONDS VAN DE METALEKTR                     | CARDARELLI ANGELO | 458.859                    |
| 390    | STICHTING PFDS VOOR DE TANDTECHNIEK                          | CARDARELLI ANGELO | 24.234                     |
| 77     | STICHTING PGGM DEPOSITARY                                    | CARDARELLI ANGELO | 1.998.246                  |
| 82     | STICHTING PGGM DEPOSITARY                                    | CARDARELLI ANGELO | 1.832.430                  |
| 1020   | STICHTING RABOBANK PENSIOENFONDS                             | CARDARELLI ANGELO | 143.147                    |
| 1021   | STICHTING RABOBANK PENSIOENFONDS                             | CARDARELLI ANGELO | 133.876                    |
| 1022   | STICHTING RABOBANK PENSIOENFONDS                             | CARDARELLI ANGELO | 629.022                    |
| 3505   | STICHTING SHELL PENSIOENFONDS                                | CARDARELLI ANGELO | 598.405                    |
| 3511   | STICHTING SHELL PENSIOENFONDS                                | CARDARELLI ANGELO | 25.474                     |
| 2806   | STRATEGIC INV.MANAGEMENT INT.EQUITY                          | CARDARELLI ANGELO | 18.430                     |
| 395    | STRUCTURA - SMART EURO EQUITIES                              | CARDARELLI ANGELO | 46.301                     |
| 394    | STRUCTURA-ASYMMETRY EUROPE EQUITIES                          | CARDARELLI ANGELO | 15.724                     |
| 1867   | SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND | CARDARELLI ANGELO | 118.106                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                            | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|----------------------------------------------------------------------------------|----------|----------------------------|
| 1865   | SUNAMERICA SERIES TRUST FOREIGN VALUE PORTFOLIO<br>CARDARELLI ANGELO             |          | 470.320                    |
| 1866   | SUNAMERICA SERIES TRUST INTERNATIONAL GROWTH AND INCOME PTF<br>CARDARELLI ANGELO |          | 311.472                    |
| 1868   | SUNAMERICA SPECIALTY SERIES SUNAMERICA INCOME EXPLORER FUND<br>CARDARELLI ANGELO |          | 5.729                      |
| 2022   | SUNSUPER SUPERANNUATION FUND<br>CARDARELLI ANGELO                                |          | 473.424                    |
| 3390   | SUPER FUNDS MANAG CORP SOUTH AUSTRALIA<br>CARDARELLI ANGELO                      |          | 469.465                    |
| 3404   | SUPER FUNDS MANAG CORP SOUTH AUSTRALIA<br>CARDARELLI ANGELO                      |          | 78.800                     |
| 3362   | SWISS REINSURANCE COMPANY LTD<br>CARDARELLI ANGELO                               |          | 473.404                    |
| 1626   | SYLVAN PARTNERS, LLC<br>CARDARELLI ANGELO                                        |          | 9.053                      |
| 366    | SYNGENTA UK PENSION FUND EUROPEAN REGIONAL CENTRE<br>CARDARELLI ANGELO           |          | 57.100                     |
| 2963   | SYNTRUS ACHMEA MULTI MANAGER POOL EUROPE<br>CARDARELLI ANGELO                    |          | 48.363                     |
| 2949   | Staffordshire County Council Pension<br>CARDARELLI ANGELO                        |          | 388.100                    |
| 2794   | States of Jersey Common Investment Fund<br>CARDARELLI ANGELO                     |          | 38.329                     |
| 2957   | Strathclyde Pension Fund<br>CARDARELLI ANGELO                                    |          | 1.191.794                  |
| 3633   | T ROWE CONCENTRATED INTERNAT EQUITY FUND<br>CARDARELLI ANGELO                    |          | 80.162                     |
| 3384   | T ROWE PRICE EQUITY INCOME FUND<br>CARDARELLI ANGELO                             |          | 2.500.000                  |
| 3386   | T ROWE PRICE EQUITY INCOME PORTFOLIO<br>CARDARELLI ANGELO                        |          | 105.363                    |
| 3590   | T ROWE PRICE GLOBAL ALLOCATION FUND INC<br>CARDARELLI ANGELO                     |          | 377                        |
| 3591   | T ROWE PRICE GLOBAL ALLOCATION FUND INC<br>CARDARELLI ANGELO                     |          | 1.174                      |
| 3592   | T ROWE PRICE GLOBAL ALLOCATION FUND INC<br>CARDARELLI ANGELO                     |          | 2.889                      |
| 3593   | T ROWE PRICE GLOBAL ALLOCATION FUND INC<br>CARDARELLI ANGELO                     |          | 410                        |
| 3594   | T ROWE PRICE GLOBAL ALLOCATION FUND INC<br>CARDARELLI ANGELO                     |          | 1.543                      |
| 3616   | T ROWE PRICE INSTIT COMMON TRUST FUND<br>CARDARELLI ANGELO                       |          | 150.652                    |
| 3435   | T ROWE PRICE INTERNATIONAL EQUITY INDEX<br>CARDARELLI ANGELO                     |          | 91.527                     |
| 3610   | T ROWE PRICE INTERNATIONAL VALUE EQUITY<br>CARDARELLI ANGELO                     |          | 442.799                    |
| 3609   | T ROWE PRICE INTL CORE EQUITY TRUST<br>CARDARELLI ANGELO                         |          | 188.134                    |
| 3387   | T ROWE PRICE NEW ERA FUND INC<br>CARDARELLI ANGELO                               |          | 2.820.067                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

801361811

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

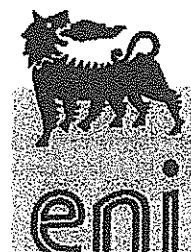
### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA           | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-------------------------------------------------|-------------------|----------------------------|
| 3601   | T ROWE PRICE REAL ASSETS FUND INC               | CARDARELLI ANGELO | 836.634                    |
| 3611   | T ROWE PRICE REAL ASSETS TRUST I                | CARDARELLI ANGELO | 76.607                     |
| 3612   | T ROWE PRICE US VALUE EQUITY TRUST              | CARDARELLI ANGELO | 400.838                    |
| 3379   | T ROWE PRICE VALUE FUND INC                     | CARDARELLI ANGELO | 4.348.478                  |
| 3690   | T U UNIT TRUST                                  | CARDARELLI ANGELO | 94.670                     |
| 3460   | T. ROWE PERSONAL STRATEGY BALANCED PORTF        | CARDARELLI ANGELO | 14.349                     |
| 3251   | T. ROWE PRICE FUNDS SICAV                       | CARDARELLI ANGELO | 4.673                      |
| 3266   | T. ROWE PRICE FUNDS SICAV                       | CARDARELLI ANGELO | 143.530                    |
| 3268   | T. ROWE PRICE FUNDS SICAV                       | CARDARELLI ANGELO | 236.625                    |
| 3271   | T. ROWE PRICE FUNDS SICAV                       | CARDARELLI ANGELO | 11.052                     |
| 3459   | T. ROWE PRICE INT INC. EUROPEAN STOCK FU        | CARDARELLI ANGELO | 1.289.269                  |
| 3455   | T. ROWE PRICE INTERNAT GROWTH & INCOME F        | CARDARELLI ANGELO | 5.311.075                  |
| 3447   | T. ROWE PRICE OVERSEAS STOCK FUND               | CARDARELLI ANGELO | 2.020.039                  |
| 3458   | T. ROWE PRICE BALANCED FUND INC                 | CARDARELLI ANGELO | 320.208                    |
| 3461   | T. ROWE PRICE PERSONAL STRATEGY BALANCED        | CARDARELLI ANGELO | 152.148                    |
| 3456   | T. ROWE PRICE PERSONAL STRATEGY GROWTH FU       | CARDARELLI ANGELO | 147.447                    |
| 3457   | T. ROWE PRICE PERSONAL STRATEGY INCOME FU       | CARDARELLI ANGELO | 69.368                     |
| 3597   | T. ROWE PRICE RETIREMENT DATE TRUST             | CARDARELLI ANGELO | 41.966                     |
| 3605   | T. ROWE PRICE RETIREMENT DATE TRUST             | CARDARELLI ANGELO | 240.260                    |
| 3606   | T. ROWE PRICE RETIREMENT DATE TRUST             | CARDARELLI ANGELO | 95.604                     |
| 2840   | TANYA AND CHARLES BRANDES FOUNDATION            | CARDARELLI ANGELO | 9.800                      |
| 23     | TBC GLOBAL EQUITY ALLOCATION LONG/SHORT FUND LP | CARDARELLI ANGELO | 6.190                      |
| 1578   | TD EMERALD INTERNATIONAL EQUITY INDEX FUND      | CARDARELLI ANGELO | 505.546                    |
| 1428   | TD EUROPEAN INDEX FUND                          | CARDARELLI ANGELO | 22.360                     |
| 1582   | TD INTERNATIONAL GROWTH FUND                    | CARDARELLI ANGELO | 421.474                    |
| 1583   | TD INTERNATIONAL INDEX FUND                     | CARDARELLI ANGELO | 58.883                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

## Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                            | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------|-------------------|----------------------------|
| 1429   | TD PRIVATE INTERNATIONAL STOCK FUND                              | CARDARELLI ANGELO | 968.100                    |
| 1579   | TD STRATEGIC YIELD FUND                                          | CARDARELLI ANGELO | 65.000                     |
| 273    | TDX INDEPENDENCE 2010 EXCHANGETRADED FUND                        | CARDARELLI ANGELO | 231                        |
| 221    | TDX INDEPENDENCE 2020 EXCHANGETRADED FUND                        | CARDARELLI ANGELO | 1.409                      |
| 275    | TDX INDEPENDENCE 2040 EXCHANGETRADED FUND                        | CARDARELLI ANGELO | 3.030                      |
| 276    | TDX INDEPENDENCE INTARGET EXCHANGETRADED FUND                    | CARDARELLI ANGELO | 414                        |
| 2031   | TEACHER RETIREMENT SYSTEM OF TEXAS                               | CARDARELLI ANGELO | 207.403                    |
| 2032   | TEACHER RETIREMENT SYSTEM OF TEXAS                               | CARDARELLI ANGELO | 477.719                    |
| 2350   | TEACHER RETIREMENT SYSTEM OF TEXAS                               | CARDARELLI ANGELO | 2.467.973                  |
| 2351   | TEACHER RETIREMENT SYSTEM OF TEXAS                               | CARDARELLI ANGELO | 5.019                      |
| 1460   | TEACHERS' RETIREMENT ALLOWANCES FUND                             | CARDARELLI ANGELO | 79.632                     |
| 1552   | TEACHERS' RETIREMENT SYSTEM OF LOUISIANA                         | CARDARELLI ANGELO | 140.200                    |
| 1615   | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS             | CARDARELLI ANGELO | 10.624                     |
| 1616   | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS             | CARDARELLI ANGELO | 3.206                      |
| 2224   | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS             | CARDARELLI ANGELO | 7.649                      |
| 2225   | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS             | CARDARELLI ANGELO | 3.725                      |
| 1466   | TELEDYNE TECHNOLOGIES INC DEFINED BENEFIT MASTER TRUST           | CARDARELLI ANGELO | 7.176                      |
| 225    | TELSTRA SUPERANNUATION SCHEME                                    | CARDARELLI ANGELO | 46.819                     |
| 226    | TELSTRA SUPERANNUATION SCHEME                                    | CARDARELLI ANGELO | 210.076                    |
| 375    | TELSTRA SUPERANNUATION SCHEME                                    | CARDARELLI ANGELO | 92.496                     |
| 3957   | TEMPLETON EX-JAPAN GLOBAL EQUITY FUND LT                         | CARDARELLI ANGELO | 7.350                      |
| 3971   | TEMPLETON FOREIGN FUND                                           | CARDARELLI ANGELO | 3.710.120                  |
| 3964   | TEMPLETON GLOBAL EQUITY TRUST                                    | CARDARELLI ANGELO | 355.936                    |
| 3961   | TEMPLETON GLOBAL GROWTH FUND LIMITED                             | CARDARELLI ANGELO | 116.123                    |
| 257    | TEMPLETON GLOBAL INCOME FUND                                     | CARDARELLI ANGELO | 62.722                     |
| 253    | TEMPLETON GLOBAL INVESTMENT TRUST-TEMPLETON GLOBAL BALANCED FUND | CARDARELLI ANGELO | 1.004.000                  |

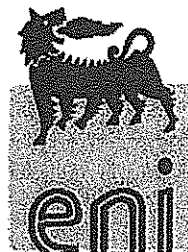
<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli

80136/1813



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

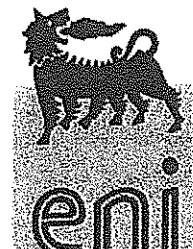
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                      | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------|-------------------|----------------------------|
| 3972   | TEMPLETON GLOBAL OPPORTUNITIES TRUST                       | CARDARELLI ANGELO | 253.461                    |
| 3960   | TEMPLETON GLOBAL STOCK TRUST                               | CARDARELLI ANGELO | 126.689                    |
| 3962   | TEMPLETON GLOBAL TRUST FUND                                | CARDARELLI ANGELO | 116.531                    |
| 3956   | TEMPLETON GROWTH FUND II LIMITED                           | CARDARELLI ANGELO | 9.097                      |
| 3986   | TEMPLETON GROWTH FUND INC.                                 | CARDARELLI ANGELO | 6.671.477                  |
| 325    | TEMPLETON GROWTH FUND ISS 88 FRANKLIN TEMPLETON            | CARDARELLI ANGELO | 92.923                     |
| 3968   | TEMPLETON GROWTH FUND, LTD.                                | CARDARELLI ANGELO | 638.150                    |
| 3973   | TEMPLETON INSTITUTIONAL FUNDS - FOREIGN                    | CARDARELLI ANGELO | 3.244.373                  |
| 3978   | TEMPLETON INSTITUTIONAL FUNDS - GLOBAL E                   | CARDARELLI ANGELO | 272.394                    |
| 3965   | TEMPLETON INTERNATIONAL EQUITY TRUST                       | CARDARELLI ANGELO | 220.979                    |
| 3996   | TEMPLETON INTERNATIONAL FOREIGN FUND                       | CARDARELLI ANGELO | 560.888                    |
| 3967   | TEMPLETON INTERNATIONAL STOCK FUND                         | CARDARELLI ANGELO | 421.942                    |
| 3966   | TEMPLETON INTERNATIONAL STOCK TRUST                        | CARDARELLI ANGELO | 190.466                    |
| 3958   | TEMPLETON MASTER TRUST - SERIES 1                          | CARDARELLI ANGELO | 125.121                    |
| 3959   | TEMPLETON MASTER TRUST - SERIES 2                          | CARDARELLI ANGELO | 27.821                     |
| 3979   | TEMPLETON NVIT INTERNATIONAL VALUE FUND                    | CARDARELLI ANGELO | 132.759                    |
| 3970   | TEMPLETON WORLD FUND                                       | CARDARELLI ANGELO | 3.012.245                  |
| 2822   | TENNESSE CONSOLIDATED RETIREMENT SYSTEM                    | CARDARELLI ANGELO | 57.316                     |
| 1484   | TEXTRON INC. MASTER TRUST                                  | CARDARELLI ANGELO | 123.053                    |
| 3508   | TFL PENSION FUND                                           | CARDARELLI ANGELO | 422.432                    |
| 1757   | THE ABERDEEN DELAWARE BUSINESS TRUST                       | CARDARELLI ANGELO | 156.806                    |
| 1758   | THE ABERDEEN DELAWARE BUSINESS TRUST                       | CARDARELLI ANGELO | 1.499.509                  |
| 1759   | THE ABERDEEN DELAWARE BUSINESS TRUST                       | CARDARELLI ANGELO | 97.900                     |
| 1760   | THE ABERDEEN DELAWARE BUSINESS TRUST                       | CARDARELLI ANGELO | 148.800                    |
| 1761   | THE ABERDEEN DELAWARE BUSINESS TRUST                       | CARDARELLI ANGELO | 760.200                    |
| 1717   | THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF | CARDARELLI ANGELO | 77.296                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

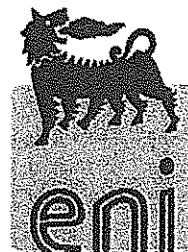
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 1716   | THE ALLIANCEBERNSTEIN POOLING PTF-ALLIANCEBR MULTASS REAL RTP | CARDARELLI ANGELO | 177.912                    |
| 1603   | THE ALPHAGEN CAPELLA FUND LIMITED                             | CARDARELLI ANGELO | 14.802                     |
| 2317   | THE AMERICAN NATIONAL RED CROSS                               | CARDARELLI ANGELO | 53.429                     |
| 286    | THE BANK OF KOREA                                             | CARDARELLI ANGELO | 103.470                    |
| 617    | THE BANK OF KOREA                                             | CARDARELLI ANGELO | 21.094                     |
| 618    | THE BANK OF KOREA                                             | CARDARELLI ANGELO | 92.000                     |
| 619    | THE BANK OF KOREA                                             | CARDARELLI ANGELO | 95.801                     |
| 3519   | THE BARCLAYS BANK UK RETIREMENT FUND                          | CARDARELLI ANGELO | 162.358                    |
| 3721   | THE BARING GLOBAL OPPORTUN UMBRELLA                           | CARDARELLI ANGELO | 7.169                      |
| 1337   | THE BOARD OF PENSIONS OF THE PRESBYTERIAN CHURCH              | CARDARELLI ANGELO | 175.150                    |
| 3391   | THE BOEING COMPANY EMPLOYEE RETIREMENT P                      | CARDARELLI ANGELO | 16.831                     |
| 3407   | THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST     | CARDARELLI ANGELO | 533.757                    |
| 2688   | THE CALIFORNIA WELLNESS FOUNDATION                            | CARDARELLI ANGELO | 38.942                     |
| 1368   | THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION                   | CARDARELLI ANGELO | 10.399                     |
| 1409   | THE CHRYSLER CANADA INC.CANADIAN MASTER TRUST FUND            | CARDARELLI ANGELO | 81.624                     |
| 1348   | THE CLEVELAND CLINIC FOUNDATION                               | CARDARELLI ANGELO | 14.237                     |
| 2096   | THE DIVERSIFIED CHARITY FUND                                  | CARDARELLI ANGELO | 11.307                     |
| 1306   | THE DUN AND BRADSTREET CORP DEFINED BENEFIT GROUP TRUST       | CARDARELLI ANGELO | 11.872                     |
| 3421   | THE EUROPEAN INVESTMENT TRUST PLC                             | CARDARELLI ANGELO | 663.224                    |
| 1651   | THE GE UK PENSION COMMON INVESTMENT FUND                      | CARDARELLI ANGELO | 607.426                    |
| 1834   | THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL   | CARDARELLI ANGELO | 20.600                     |
| 1833   | THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN     | CARDARELLI ANGELO | 76.537                     |
| 3622   | THE HARTFORD DIVERSIFIED INTERNATIONAL FUND                   | CARDARELLI ANGELO | 2.546                      |
| 3621   | THE HARTFORD INTERNATIONAL VALUE FUND                         | CARDARELLI ANGELO | 90.245                     |
| 2887   | THE HENRY SMITH CHARITY                                       | CARDARELLI ANGELO | 96.803                     |
| 3382   | THE INVESTMENT COMPANY OF AMERICA                             | CARDARELLI ANGELO | 14.657.000                 |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1815

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                            | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------|-------------------|----------------------------|
| 2882   | THE LEVERHULME TRUST                                             | CARDARELLI ANGELO | 14.009                     |
| 3048   | THE MANUFACTURERS LIFE INSURANCE COMPANY                         | CARDARELLI ANGELO | 58.137                     |
| 1763   | THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F    | CARDARELLI ANGELO | 257                        |
| 3488   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 2.425.566                  |
| 3489   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 2.449.557                  |
| 3525   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 2.400.763                  |
| 3579   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 803.500                    |
| 2992   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 85.837                     |
| 2995   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 170.100                    |
| 2996   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 54.965                     |
| 2997   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 3.653                      |
| 2998   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 33.339                     |
| 3002   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 911.800                    |
| 3009   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 183.900                    |
| 3016   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 18.464                     |
| 3029   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 24.947                     |
| 3704   | THE MASTER TRUST BANK OF JAPAN LTD                               | CARDARELLI ANGELO | 292.200                    |
| 3490   | THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796 | CARDARELLI ANGELO | 2.430.955                  |
| 1750   | THE MASTER TRUST BK OF JP LTD ATF FS INT EQUITY MOTHER FUND      | CARDARELLI ANGELO | 222.100                    |
| 1731   | THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF       | CARDARELLI ANGELO | 48.947                     |
| 676    | THE MEDICAL CENTRE INSURANCE COMPANY LTD.                        | CARDARELLI ANGELO | 41.611                     |
| 3685   | THE METHODIST CHURCH IN IRELAND EQ FUND                          | CARDARELLI ANGELO | 20.000                     |
| 1608   | THE METHODIST HOSPITAL                                           | CARDARELLI ANGELO | 50.094                     |
| 1609   | THE METHODIST HOSPITAL                                           | CARDARELLI ANGELO | 58.924                     |
| 3698   | THE NATIONAL BANK OF KAZAKISTAN                                  | CARDARELLI ANGELO | 60.278                     |
| 3935   | THE NEW YORK TIMES CO. PENSION TRUST                             | CARDARELLI ANGELO | 17.497                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 3515   | THE NFU TRUST STAFFPENSION SCHEME                            | CARDARELLI ANGELO | 10.000                     |
| 68     | THE NOMURA TRUST AND BANKING CO LTD                          | CARDARELLI ANGELO | 63.156                     |
| 70     | THE NOMURA TRUST AND BANKING CO LTD                          | CARDARELLI ANGELO | 1.420                      |
| 2582   | THE NOMURA TRUST BANKING CO. LTD RE NIKKO G. HIGH INCOME E.  | CARDARELLI ANGELO | 73.778                     |
| 2689   | THE NORTH.TRUST C, SUB-ADV COLLECT FUNDS                     | CARDARELLI ANGELO | 29.900                     |
| 4038   | THE NORTH.TRUST C, SUB-ADV COLLECT FUNDS                     | CARDARELLI ANGELO | 25.525                     |
| 3727   | THE NWB AS RBS JUPITER EURO INCOME FUND                      | CARDARELLI ANGELO | 84.662                     |
| 620    | THE PASSIVE GLOBAL SHARE TRUST                               | CARDARELLI ANGELO | 151.665                    |
| 1762   | THE PENSION FUND OF SONY                                     | CARDARELLI ANGELO | 8.652                      |
| 1433   | THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK         | CARDARELLI ANGELO | 135.631                    |
| 1412   | THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.       | CARDARELLI ANGELO | 29.294                     |
| 1933   | THE PHILLIPS 66 UK PENSION PLAN                              | CARDARELLI ANGELO | 17.942                     |
| 3997   | THE PROV TREAS OF P PRINCE EDW ISL                           | CARDARELLI ANGELO | 87.050                     |
| 2107   | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA                  | CARDARELLI ANGELO | 63.925                     |
| 252    | THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO                  | CARDARELLI ANGELO | 70.800                     |
| 3120   | THE RBS AS DEPOSITARY FOR ABERDEEN                           | CARDARELLI ANGELO | 665.000                    |
| 3121   | THE RBS AS DEPOSITARY FOR ABERDEEN                           | CARDARELLI ANGELO | 402.600                    |
| 3122   | THE RBS AS DEPOSITARY FOR ABERDEEN                           | CARDARELLI ANGELO | 397.000                    |
| 3123   | THE RBS AS DEPOSITARY FOR ABERDEEN                           | CARDARELLI ANGELO | 308.900                    |
| 3118   | THE RBS AS DEPOSITARY FOR ABERDEEN INVESTMENT FUNDS ICVC     | CARDARELLI ANGELO | 158.000                    |
| 1806   | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                  | CARDARELLI ANGELO | 7.070                      |
| 1807   | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                  | CARDARELLI ANGELO | 107.040                    |
| 2281   | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA                  | CARDARELLI ANGELO | 1.023.545                  |
| 2900   | THE REPRESENTATIVE CHURCH BODY                               | CARDARELLI ANGELO | 9.217                      |
| 2901   | THE REPRESENTATIVE CHURCH BODY                               | CARDARELLI ANGELO | 38.296                     |
| 2217   | THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV | CARDARELLI ANGELO | 104.618                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1817

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

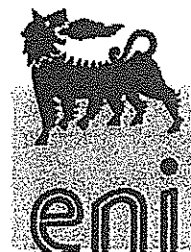
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                    | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------------------|-------------------|----------------------------|
| 2318   | THE RETIREMENT SYSTEM OF THE AMERICAN NATIONAL RED CROSS                 | CARDARELLI ANGELO | 66.546                     |
| 669    | THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND                            | CARDARELLI ANGELO | 754.802                    |
| 670    | THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND                            | CARDARELLI ANGELO | 776.950                    |
| 680    | THE SISTERS OF THE THIRD ORD OFST FRANCIS EMP PEN PLAN                   | CARDARELLI ANGELO | 42.146                     |
| 1410   | THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER                     | CARDARELLI ANGELO | 434.676                    |
| 1415   | THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER                     | CARDARELLI ANGELO | 418.511                    |
| 1693   | THE STATE OF NEVADA                                                      | CARDARELLI ANGELO | 1.206                      |
| 1694   | THE STATE OF NEVADA                                                      | CARDARELLI ANGELO | 2.152                      |
| 1695   | THE STATE OF NEVADA                                                      | CARDARELLI ANGELO | 520                        |
| 1696   | THE STATE OF NEVADA                                                      | CARDARELLI ANGELO | 1.624                      |
| 328    | THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIOTFOLIO          | CARDARELLI ANGELO | 104.300                    |
| 3728   | THE TAYSIDE SUPERANNUATION FUND                                          | CARDARELLI ANGELO | 123.270                    |
| 1382   | THE TD BANK PENSION PLAN FOR FORMER EMPLOYEES OF THE CT GROUP            | CARDARELLI ANGELO | 8.063                      |
| 40     | THE TRUSTEES OF THE STANDARD LIFE ASSURANCE COMPANY STAFF PENSION SCHEME | CARDARELLI ANGELO | 296.000                    |
| 3668   | THE UNITED CHURCH OF CANADA PENSION PLAN                                 | CARDARELLI ANGELO | 22.800                     |
| 2325   | THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF                     | CARDARELLI ANGELO | 2.182                      |
| 2066   | THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II              | CARDARELLI ANGELO | 13.968                     |
| 2067   | THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II              | CARDARELLI ANGELO | 22.772                     |
| 2068   | THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II              | CARDARELLI ANGELO | 32.962                     |
| 2069   | THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II              | CARDARELLI ANGELO | 27.192                     |
| 2339   | THE WELLINGTON TR CO NAT ASS MULT COM ALPHA STRATEGIES PTF               | CARDARELLI ANGELO | 64.720                     |
| 2064   | THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST              | CARDARELLI ANGELO | 9.731                      |
| 2370   | THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST              | CARDARELLI ANGELO | 105.077                    |
| 1745   | THORNBURG STRATEGIC INCOME FUND                                          | CARDARELLI ANGELO | 147.409                    |
| 107    | THREADNEEDLE (LUX                                                        | CARDARELLI ANGELO | 6.885                      |
| 1980   | THRIVENT PARTNER WORLDWIDE ALLOCATION FUND                               | CARDARELLI ANGELO | 226.600                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                                                   | DELEGATO | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------------------------------------------------|----------|----------------------------|
| 1981   | THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO<br>CARDARELLI ANGELO                                    |          | 455.375                    |
| 1775   | TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND<br>CARDARELLI ANGELO                         |          | 376.299                    |
| 1842   | TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND<br>CARDARELLI ANGELO                               |          | 295.535                    |
| 2266   | TIAA-CREF INTERNATIONAL EQUITY INDEX FUND<br>CARDARELLI ANGELO                                          |          | 1.118.247                  |
| 1481   | TIME WARNER CABLE PENSION PLANS MASTER TRUST<br>CARDARELLI ANGELO                                       |          | 106.430                    |
| 678    | TORON CAPITAL MARKETS INC. .<br>CARDARELLI ANGELO                                                       |          | 2.660                      |
| 1457   | TORSTAR MASTER TRUST FUND .<br>CARDARELLI ANGELO                                                        |          | 38.747                     |
| 1767   | TOYOTA MOTOR PENSION FUND<br>CARDARELLI ANGELO                                                          |          | 18.777                     |
| 1844   | TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP<br>CARDARELLI ANGELO                               |          | 10.808                     |
| 1841   | TRANSAMERICA INTERNATIONAL EQUITY<br>CARDARELLI ANGELO                                                  |          | 569.800                    |
| 2299   | TRANSAMERICA MORGAN STANLEY ACTIVE INTL ALLOCATION VP<br>CARDARELLI ANGELO                              |          | 111.496                    |
| 1395   | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED<br>CARDARELLI ANGELO             |          | 754.630                    |
| 1401   | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED<br>CARDARELLI ANGELO             |          | 811.600                    |
| 1404   | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED<br>CARDARELLI ANGELO             |          | 1.509.757                  |
| 1405   | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED<br>CARDARELLI ANGELO             |          | 989.138                    |
| 2755   | TRIAD FOUNDATION INC<br>CARDARELLI ANGELO                                                               |          | 8.400                      |
| 2888   | TRINITY COLLEGE<br>CARDARELLI ANGELO                                                                    |          | 18.034                     |
| 3598   | TROWE PRICE INTERNATIONAL CORE EQUITY FD<br>CARDARELLI ANGELO                                           |          | 22.435                     |
| 3905   | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUK<br>CARDARELLI ANGELO |          | 72.664                     |
| 3588   | TRUST AND CUSTODY SERVICES BANK LIMITED<br>CARDARELLI ANGELO                                            |          | 19.438                     |
| 3589   | TRUST AND CUSTODY SERVICES BANK LIMITED<br>CARDARELLI ANGELO                                            |          | 11.692                     |
| 2581   | TRUST CUSTODY SERV. BANK LTD NIKKO GLOBAL HIGH DIVIDEND E.<br>CARDARELLI ANGELO                         |          | 96.969                     |
| 2580   | TRUST CUSTODY SERVICES BANK RE NIKKO CS GLOBAL HIGH YIELD<br>CARDARELLI ANGELO                          |          | 184.000                    |
| 3900   | TRUST E CUSTODY SERVICES BANK LTD<br>CARDARELLI ANGELO                                                  |          | 257.739                    |
| 3901   | TRUST E CUSTODY SERVICES BANK LTD<br>CARDARELLI ANGELO                                                  |          | 81.529                     |
| 3902   | TRUST E CUSTODY SERVICES BANK LTD<br>CARDARELLI ANGELO                                                  |          | 25.742                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1819

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

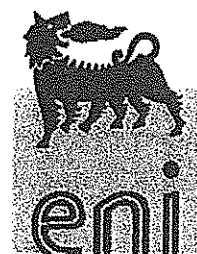
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                 | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------------|-------------------|----------------------------|
| 3903   | TRUST E CUSTODY SERVICES BANK LTD                                     | CARDARELLI ANGELO | 288.195                    |
| 3904   | TRUST E CUSTODY SERVICES BANK LTD                                     | CARDARELLI ANGELO | 107.252                    |
| 2216   | TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH              | CARDARELLI ANGELO | 54.017                     |
| 1734   | TRUSTEES OF CHINESE UNIV OF HK STAFF SUPERANN SCHEME (1995)           | CARDARELLI ANGELO | 5.936                      |
| 1500   | TRUSTEES OF THE ESTATE OF BERNICE PAUAHIBISHOP DBA KAMAHAMEHA SCHOOLS | CARDARELLI ANGELO | 148.159                    |
| 2741   | TUI Travel Plc Common Investment Fund                                 | CARDARELLI ANGELO | 142.238                    |
| 3892   | TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM                              | CARDARELLI ANGELO | 38.299                     |
| 2737   | TYCO ELECTRONICS DEFINED MASTER TRUST                                 | CARDARELLI ANGELO | 25.100                     |
| 2883   | The Health Foundation                                                 | CARDARELLI ANGELO | 131.688                    |
| 2719   | The Land Restoration Trust                                            | CARDARELLI ANGELO | 99.465                     |
| 2933   | The TM Overstone UCITS Equity Income Fun                              | CARDARELLI ANGELO | 120.702                    |
| 2808   | Thyssen Global Investments Corp                                       | CARDARELLI ANGELO | 11.757                     |
| 1786   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 27.499                     |
| 1787   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 7.027                      |
| 1825   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 44.324                     |
| 1826   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 37.300                     |
| 1827   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 12.173                     |
| 1835   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 18.232                     |
| 2054   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 163.700                    |
| 2055   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 139.158                    |
| 2056   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 107.462                    |
| 2057   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 63.866                     |
| 2058   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 291.885                    |
| 2059   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 140.745                    |
| 2060   | UAW RETIREE MEDICAL BENEFITS TRUST                                    | CARDARELLI ANGELO | 181.543                    |
| 2052   | UBS (IRL) ETF PLC                                                     | CARDARELLI ANGELO | 1.810                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------|-------------------|----------------------------|
| 60     | UBS (LUX) EQUITY SICAV                        | CARDARELLI ANGELO | 224.036                    |
| 63     | UBS (LUX) EQUITY SICAV - GLOBAL HIGH DIVIDEND | CARDARELLI ANGELO | 281.348                    |
| 58     | UBS (LUX) SICAV 1                             | CARDARELLI ANGELO | 24.764                     |
| 61     | UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR) | CARDARELLI ANGELO | 209.974                    |
| 65     | UBS (LUX) STRATEGY XTRA SICAV                 | CARDARELLI ANGELO | 24.874                     |
| 2154   | UBS ETF                                       | CARDARELLI ANGELO | 1.029.809                  |
| 2155   | UBS ETF                                       | CARDARELLI ANGELO | 24.090                     |
| 2156   | UBS ETF                                       | CARDARELLI ANGELO | 55.182                     |
| 2157   | UBS ETF                                       | CARDARELLI ANGELO | 60.910                     |
| 2158   | UBS ETF                                       | CARDARELLI ANGELO | 73.074                     |
| 2159   | UBS ETF                                       | CARDARELLI ANGELO | 223.106                    |
| 2160   | UBS ETF                                       | CARDARELLI ANGELO | 110.722                    |
| 2153   | UBS ETF-UBS-ETF DJ EURO STOXX 50              | CARDARELLI ANGELO | 822.912                    |
| 69     | UBS FUND MANAGEMENT (SWITZERLAND) AG          | CARDARELLI ANGELO | 1.453.117                  |
| 56     | UBS FUND MANAGEMENT (LUXEMBOURG) SA           | CARDARELLI ANGELO | 788.267                    |
| 3351   | UBS GLOBAL ASSET MANAGEMENT LIFE LTD          | CARDARELLI ANGELO | 481.210                    |
| 3352   | UBS GLOBAL ASSET MANAGEMENT LIFE LTD          | CARDARELLI ANGELO | 10.979                     |
| 3418   | UBS GLOBAL ASSET MANAGEMENT LIFE LTD          | CARDARELLI ANGELO | 23.960                     |
| 1505   | UFCW CONSOLIDATED PENSION FUND                | CARDARELLI ANGELO | 2.788                      |
| 2750   | UFCW LOCAL 152 RETAIL MEAT PENSION FD         | CARDARELLI ANGELO | 15.780                     |
| 2746   | UNILEVER UK PENSION FUND                      | CARDARELLI ANGELO | 102.316                    |
| 2747   | UNILEVER UK PENSION FUND                      | CARDARELLI ANGELO | 374.533                    |
| 3909   | UNION BANCAIRE PRIVEE EUROPE SA               | CARDARELLI ANGELO | 297.333                    |
| 3910   | UNION BANCAIRE PRIVEE EUROPE SA               | CARDARELLI ANGELO | 236.000                    |
| 298    | UNIPENSION INVEST FMBA EUROPÆISKE AKTIER      | CARDARELLI ANGELO | 72.176                     |
| 1511   | UNISYS MASTER TRUST                           | CARDARELLI ANGELO | 179.500                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1824

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

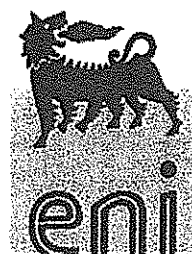
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                     | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------------------|-------------------|----------------------------|
| 1788   | UNITED AIRLINES PILOT DIRECTED ACCOUNT PLAN TRUST                         | CARDARELLI ANGELO | 26.500                     |
| 1485   | UNITED CHURCH FUNDS INC                                                   | CARDARELLI ANGELO | 35.100                     |
| 4002   | UNITED EMERGING MARKETS EQUITY POOL                                       | CARDARELLI ANGELO | 26.400                     |
| 2745   | UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST | CARDARELLI ANGELO | 10.964                     |
| 1773   | UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN                     | CARDARELLI ANGELO | 162.238                    |
| 524    | UNIVERS CNP 1                                                             | CARDARELLI ANGELO | 145.314                    |
| 2141   | UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3                    | CARDARELLI ANGELO | 16.752                     |
| 3240   | UNIVERSE THE CMI GLOBAL NETWORK FUND                                      | CARDARELLI ANGELO | 1.451.588                  |
| 1508   | UNIVERSITY OF GUELPH                                                      | CARDARELLI ANGELO | 9.900                      |
| 1507   | UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST                               | CARDARELLI ANGELO | 33.000                     |
| 1496   | UNIVERSITY OF MANITOBA PENSION PLAN (1993)                                | CARDARELLI ANGELO | 19.800                     |
| 1518   | UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE                             | CARDARELLI ANGELO | 35.446                     |
| 2971   | UNIVEST                                                                   | CARDARELLI ANGELO | 170.000                    |
| 2972   | UNIVEST                                                                   | CARDARELLI ANGELO | 134.343                    |
| 1472   | UPMC BASIC RETIREMENT PLAN MASTER TRUST                                   | CARDARELLI ANGELO | 18.435                     |
| 1673   | US RETIREMENT TRUST                                                       | CARDARELLI ANGELO | 8.120                      |
| 998    | US SPECIALTY INSURANCE COMPANY                                            | CARDARELLI ANGELO | 40.382                     |
| 1711   | USAA CORNERSTONE MODERATELY AGGRESSIVE FUND                               | CARDARELLI ANGELO | 10.971                     |
| 1712   | USAA GLOBAL MANAGED VOLATILITY FUND                                       | CARDARELLI ANGELO | 9.441                      |
| 2748   | UTAH STATE RETIREMENT SYSTEMS                                             | CARDARELLI ANGELO | 340.922                    |
| 2749   | UTAH STATE RETIREMENT SYSTEMS                                             | CARDARELLI ANGELO | 235.083                    |
| 2061   | UTAM CANADIAN EQUITY FUND                                                 | CARDARELLI ANGELO | 79.200                     |
| 2108   | VAILSBURG FUND LLC                                                        | CARDARELLI ANGELO | 2.466                      |
| 399    | VALIANT AKTIEN EUROP                                                      | CARDARELLI ANGELO | 28.800                     |
| 1812   | VALIC COMPANY I - ASSET ALLOCATION FUND                                   | CARDARELLI ANGELO | 6.962                      |
| 2285   | VALIC COMPANY I - FOREIGN VALUE FUND                                      | CARDARELLI ANGELO | 524.979                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

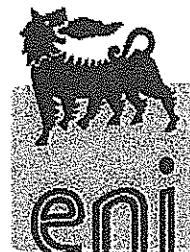
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 2288   | VALIC COMPANY I - GLOBAL STRATEGY FUND                        | CARDARELLI ANGELO | 170.306                    |
| 2284   | VALIC COMPANY I - INTERNATIONAL EQUITIES FUND                 | CARDARELLI ANGELO | 94.514                     |
| 2286   | VALIC COMPANY I - INTERNATIONAL EQUITIES FUND                 | CARDARELLI ANGELO | 120.373                    |
| 2287   | VALIC COMPANY I - INTERNATIONAL EQUITIES FUND                 | CARDARELLI ANGELO | 124.466                    |
| 2773   | VAN ANDEL INSTITUTE                                           | CARDARELLI ANGELO | 22.464                     |
| 3399   | VANGUARD CARBON AWARE INTERNATIONAL SHAR                      | CARDARELLI ANGELO | 22.753                     |
| 3022   | VANGUARD ENERGY FUND                                          | CARDARELLI ANGELO | 398.281                    |
| 2985   | VANGUARD EUROPEAN STOCK INDEX FUND                            | CARDARELLI ANGELO | 6.000.581                  |
| 3526   | VANGUARD FID COMPANY EUROPEAN STOCK INDE                      | CARDARELLI ANGELO | 146.310                    |
| 3021   | VANGUARD FTSE ALL-WORLD EX US INDEX FUND                      | CARDARELLI ANGELO | 2.801.386                  |
| 3032   | VANGUARD FUNDS PLC                                            | CARDARELLI ANGELO | 23.560                     |
| 3039   | VANGUARD FUNDS PLC                                            | CARDARELLI ANGELO | 16.497                     |
| 3040   | VANGUARD FUNDS PLC                                            | CARDARELLI ANGELO | 18.945                     |
| 3378   | VANGUARD INTERNATIONAL SHARE INDEX FUND                       | CARDARELLI ANGELO | 868.739                    |
| 2999   | VANGUARD INTERNATIONAL VALUE FUND                             | CARDARELLI ANGELO | 1.339.683                  |
| 3017   | VANGUARD INTERNATIONAL VALUE FUND                             | CARDARELLI ANGELO | 2.647.724                  |
| 2062   | VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F     | CARDARELLI ANGELO | 171.795                    |
| 2063   | VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F | CARDARELLI ANGELO | 333.768                    |
| 3293   | VANGUARD INVESTMENT SERIES, PLC                               | CARDARELLI ANGELO | 534.839                    |
| 3294   | VANGUARD INVESTMENT SERIES, PLC                               | CARDARELLI ANGELO | 71.283                     |
| 3295   | VANGUARD INVESTMENT SERIES, PLC                               | CARDARELLI ANGELO | 1.463.723                  |
| 3296   | VANGUARD INVESTMENT SERIES, PLC                               | CARDARELLI ANGELO | 691.813                    |
| 3297   | VANGUARD INVESTMENT SERIES, PLC                               | CARDARELLI ANGELO | 628.971                    |
| 3298   | VANGUARD INVESTMENT SERIES, PLC                               | CARDARELLI ANGELO | 8.754                      |
| 2986   | VANGUARD TAX-MANAGED INTERNATIONAL FUND                       | CARDARELLI ANGELO | 7.173.510                  |
| 3521   | VANGUARD TOTAL INTERNATIONAL STOCK INDEX                      | CARDARELLI ANGELO | 14.054.354                 |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli

80136/1823



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

## Elenco Contrari

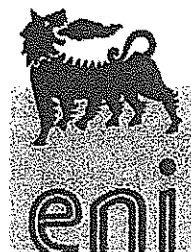
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 3018   | VANGUARD TOTAL WORLD STOCK INDEX FUND                         | CARDARELLI ANGELO | 293.227                    |
| 3442   | VANTAGEPOINT EQUITY INCOME FUND                               | CARDARELLI ANGELO | 69.569                     |
| 3470   | VANTAGEPOINT INTERNATIONAL FUND                               | CARDARELLI ANGELO | 488.178                    |
| 3443   | VANTAGEPOINT OVERSEAS EQUITY INDEX FUND                       | CARDARELLI ANGELO | 55.760                     |
| 3580   | VAR INS PROD FD III GROW INC PORTFOL                          | CARDARELLI ANGELO | 41.600                     |
| 3582   | VAR INSURANCE PRODUCTS FUND OVERSEAS POR                      | CARDARELLI ANGELO | 169.700                    |
| 651    | VEBA PARTNERSHIP N LP                                         | CARDARELLI ANGELO | 38.997                     |
| 652    | VEBA PARTNERSHIP N LP                                         | CARDARELLI ANGELO | 110.570                    |
| 650    | VEBA PARTNERSHIP X LP .                                       | CARDARELLI ANGELO | 82.906                     |
| 3732   | VERDIPAPI KLP AKSJEUROPA INDEKS 1                             | CARDARELLI ANGELO | 125.382                    |
| 3731   | VERDIPAPIRFONDET KLP AKSJGLOBAL 1                             | CARDARELLI ANGELO | 262.801                    |
| 1530   | VERIZON MASTER SAVINGS TRUST .                                | CARDARELLI ANGELO | 14.725                     |
| 3630   | VERMONT PENSION INVESTMENT COMMITTEE                          | CARDARELLI ANGELO | 158.691                    |
| 3667   | VIA RAIL CANADA INC MASTER TRUST PENS FU                      | CARDARELLI ANGELO | 5.200                      |
| 230    | VICTORIAN SUPERANNUATION FUND                                 | CARDARELLI ANGELO | 147.042                    |
| 233    | VICTORIAN SUPERANNUATION FUND                                 | CARDARELLI ANGELO | 34.748                     |
| 359    | VIDENT INTERNATIONAL INDEX FUND                               | CARDARELLI ANGELO | 35.688                     |
| 499    | VILLIERS ALTO                                                 | CARDARELLI ANGELO | 54.149                     |
| 1523   | VIRGINIA RETIREMENT SYSTEM .                                  | CARDARELLI ANGELO | 468.129                    |
| 1528   | VIRGINIA RETIREMENT SYSTEM .                                  | CARDARELLI ANGELO | 122.175                    |
| 1529   | VIRGINIA RETIREMENT SYSTEM .                                  | CARDARELLI ANGELO | 204.546                    |
| 3531   | VIRTUS VARIABLE INSURANCE TRUST - VIRTUS INTERNATIONAL SERIES | CARDARELLI ANGELO | 395.300                    |
| 266    | VISION POOLED SUPERANNUATION TRUST                            | CARDARELLI ANGELO | 38.626                     |
| 463    | VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP    | CARDARELLI ANGELO | 6.174                      |
| 2843   | ValueQuest Partners LLC                                       | CARDARELLI ANGELO | 13.520                     |
| 2845   | ValueQuest Partners LLC                                       | CARDARELLI ANGELO | 855                        |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

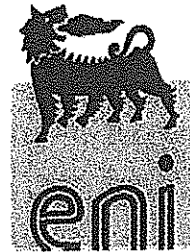
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 2742   | Voluntary Employees Beneficiary Associat                      | CARDARELLI ANGELO | 8.853                      |
| 2080   | WASHINGTON STATE INVESTMENT BOARD                             | CARDARELLI ANGELO | 995.283                    |
| 2081   | WASHINGTON STATE INVESTMENT BOARD                             | CARDARELLI ANGELO | 1.383.265                  |
| 2082   | WASHINGTON STATE INVESTMENT BOARD                             | CARDARELLI ANGELO | 1.272.900                  |
| 2083   | WASHINGTON STATE INVESTMENT BOARD                             | CARDARELLI ANGELO | 42.037                     |
| 2084   | WASHINGTON STATE INVESTMENT BOARD                             | CARDARELLI ANGELO | 98.299                     |
| 2338   | WELLINGTON MGMT PTF KY-DIVERSIFIED INFLATION HEDGES PTF-Q INV | CARDARELLI ANGELO | 35.036                     |
| 2372   | WELLINGTON TR CO NAT ASS COM TR F TR DIVERS INFLATION HDG PTF | CARDARELLI ANGELO | 248.213                    |
| 2065   | WELLINGTON TR CO NAT ASS MULT COMM DIVER INFL HEDGED II       | CARDARELLI ANGELO | 18.046                     |
| 2371   | WELLINGTON TR CO NAT ASS MULT COMMON TR F TR REAL ASSET PTF   | CARDARELLI ANGELO | 18.243                     |
| 1391   | WELLMARK INC. .                                               | CARDARELLI ANGELO | 25.856                     |
| 1396   | WELLMARK OF SOUTH DAKOTA INC. .                               | CARDARELLI ANGELO | 17.294                     |
| 2072   | WELLS FARGO ADVANTAGE DIVERIFIED INTERNATIONAL FUND           | CARDARELLI ANGELO | 32.243                     |
| 2073   | WELLS FARGO ADVANTAGE DIVERIFIED INTERNATIONAL FUND           | CARDARELLI ANGELO | 9.500                      |
| 1654   | WELLS FARGO ADVANTAGE GLOBAL DIVIDEND OPPORTUNITY FUND        | CARDARELLI ANGELO | 200.000                    |
| 2074   | WELLS FARGO ADVANTAGE INTERNATIONAL EQUITY FUND               | CARDARELLI ANGELO | 238.185                    |
| 2071   | WELLS FARGO ADVANTAGE VT INTERNATIONAL CORE FUND              | CARDARELLI ANGELO | 378.375                    |
| 289    | WELLS FARGO AND CO CASH BALANCEPLAN                           | CARDARELLI ANGELO | 236.430                    |
| 2070   | WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR   | CARDARELLI ANGELO | 35.259                     |
| 2076   | WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO        | CARDARELLI ANGELO | 153.300                    |
| 2075   | WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO           | CARDARELLI ANGELO | 247.150                    |
| 1535   | WEST VIRGINIA INVESTMENT MANAGEMENT BOARD                     | CARDARELLI ANGELO | 424.300                    |
| 2227   | WESTERN METAL INDUSTRY PENSION                                | CARDARELLI ANGELO | 40.981                     |
| 1939   | WESTPAC INTERNATIONAL SHARE INDEX TRUST                       | CARDARELLI ANGELO | 122.579                    |
| 1531   | WHEATON STOCK FUND                                            | CARDARELLI ANGELO | 35.800                     |
| 2941   | WHEELS COMMON INVESTMENT FUND                                 | CARDARELLI ANGELO | 29.804                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1825

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                         | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------------------------|-------------------|----------------------------|
| 2942   | WHEELS COMMON INVESTMENT FUND                                 | CARDARELLI ANGELO | 38.921                     |
| 3754   | WHOLESALE GLOBAL EQUITY INDEX FUND                            | CARDARELLI ANGELO | 32.143                     |
| 3753   | WHOLESALE GLOBAL EQUITY VALUE FUND                            | CARDARELLI ANGELO | 150.350                    |
| 3218   | WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS                      | CARDARELLI ANGELO | 39.384                     |
| 653    | WILLIAM BARRON HILTON CHARITABLE REMAINDER                    | CARDARELLI ANGELO | 80.100                     |
| 1619   | WILLIAM BEAUMONT HOSPITAL                                     | CARDARELLI ANGELO | 5.190                      |
| 1617   | WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN          | CARDARELLI ANGELO | 10.320                     |
| 1618   | WILLIAM BEAUMONT HOSPITAL SELF-INSURANCE GRANTOR TRUST        | CARDARELLI ANGELO | 580                        |
| 321    | WILMINGTON MULTI-MANAGER INTERNATIONAL FUND                   | CARDARELLI ANGELO | 9.414                      |
| 322    | WILMINGTON MULTI-MANAGER INTERNATIONAL FUND                   | CARDARELLI ANGELO | 24.800                     |
| 2078   | WILMINGTON TRUST RETIREMENT AND INST SER CO COLLECTIVE INV TR | CARDARELLI ANGELO | 154.600                    |
| 88     | WINTERTHUR LIFE U.K. LIMITED                                  | CARDARELLI ANGELO | 42.069                     |
| 1534   | WISCONSIN PUBLIC SERVICE CORPORATION MASTER WELFARE           | CARDARELLI ANGELO | 19.900                     |
| 2086   | WISDOMTREE DEFA EQUITY INCOME FUND                            | CARDARELLI ANGELO | 197.555                    |
| 2087   | WISDOMTREE DEFA FUND                                          | CARDARELLI ANGELO | 230.940                    |
| 2088   | WISDOMTREE GLOBAL EQUITY INCOME FUND                          | CARDARELLI ANGELO | 41.788                     |
| 2089   | WISDOMTREE GLOBAL NATURAL RESOURCES FUND                      | CARDARELLI ANGELO | 21.489                     |
| 2090   | WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND          | CARDARELLI ANGELO | 210.341                    |
| 2091   | WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND              | CARDARELLI ANGELO | 173.104                    |
| 3124   | WITAN INVESTMENT TRUST PLC                                    | CARDARELLI ANGELO | 155.575                    |
| 277    | WM POOL EQUITIES TRUST NO 20                                  | CARDARELLI ANGELO | 239.523                    |
| 326    | WM POOL EQUITIES TRUST NO.38                                  | CARDARELLI ANGELO | 50.885                     |
| 2396   | WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND         | CARDARELLI ANGELO | 38.068                     |
| 2085   | WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST          | CARDARELLI ANGELO | 116.500                    |
| 3364   | WSSP INTERNATIONAL EQUITIES TRUST                             | CARDARELLI ANGELO | 6.026                      |
| 3366   | WSSP INTERNATIONAL EQUITIES TRUST                             | CARDARELLI ANGELO | 46.500                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Contrari

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA       | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|---------------------------------------------|-------------------|----------------------------|
| 3440   | WYOMING RETIREMENT SYSTEM                   | CARDARELLI ANGELO | 2.962                      |
| 3448   | WYOMING RETIREMENT SYSTEM                   | CARDARELLI ANGELO | 63.186                     |
| 3449   | WYOMING RETIREMENT SYSTEM                   | CARDARELLI ANGELO | 6.356                      |
| 3871   | WYOMING RETIREMENT SYSTEM                   | CARDARELLI ANGELO | 48.336                     |
| 1751   | XEROX CANADA EMPLOYEES RETIREMENT PLAN      | CARDARELLI ANGELO | 8.600                      |
| 1610   | XEROX CORPORATION RETIREMENT & SAVINGS PLAN | CARDARELLI ANGELO | 14.200                     |
| 1542   | YORK UNIVERSITY PENSION FUND .              | CARDARELLI ANGELO | 73.200                     |
| 3432   | YOUNG MENS CHRISTIAN ASSOC. RETIR FD        | CARDARELLI ANGELO | 53.400                     |
| 3695   | the city of london inv trust plc            | CARDARELLI ANGELO | 425.000                    |
| 2653   | THE BANK OF NEW YORK MELLON ADR DIVISION    | CARDARELLI ANGELO | 39.250.278                 |

### Riepilogo Contrari

|                            |    |                        |                                                        |
|----------------------------|----|------------------------|--------------------------------------------------------|
| <b>TOTALE<br/>CONTRARI</b> | n° | 2.428 azionisti per n° | 851.549.138 Azioni<br>38,93305 % delle azioni presenti |
| di cui                     |    |                        |                                                        |
| <b>IN PROPRIO</b>          | n° | 9 azionisti per n°     | 15.150 Azioni<br>0,00069 % delle azioni presenti       |
| <b>PER DELEGA</b>          | n° | 2.419 azionisti per n° | 851.533.988 Azioni<br>38,93236 % delle azioni presenti |
| <b>PER CORRISPONDENZA</b>  | n° | 0 azionisti per n°     | 0 Azioni<br>0,00000 % delle azioni presenti            |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1827

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Astenuti

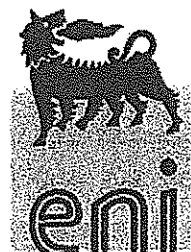
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                   | DELEGATO | NUMERO DI AZIONI TOTALE |
|--------|---------------------------------------------------------|----------|-------------------------|
| 4089   | GRECO CARLA                                             |          | 1                       |
| 2661   | PEDERSOLI LANFRANCO                                     |          | 1.200                   |
| 4068   | SPINA ROSARIO                                           |          | 5.000                   |
| 2442   | AMNESTY INTERNATIONAL SEZIONE ITALIANA                  |          |                         |
|        | RUFINI GIOVANNI                                         |          | 1                       |
| 2758   | 1199 Home Care Employees Pension Fund                   |          |                         |
|        | CARDARELLI ANGELO                                       |          | 3.975                   |
| 1736   | ALASKA ELECTRICAL PENSION PLAN                          |          |                         |
|        | CARDARELLI ANGELO                                       |          | 74.787                  |
| 1831   | AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN        |          |                         |
|        | CARDARELLI ANGELO                                       |          | 59.602                  |
| 2367   | ANDRA AP-FONDEN (AP2)                                   |          |                         |
|        | CARDARELLI ANGELO                                       |          | 508.709                 |
| 145    | ANIMA SGR SPA - FONDO ANIMA GEO EUROPA                  |          |                         |
|        | CARDARELLI ANGELO                                       |          | 250.000                 |
| 146    | ANIMA SGR SPA - FONDO ANIMA GEO ITALIA                  |          |                         |
|        | CARDARELLI ANGELO                                       |          | 1.000.000               |
| 2671   | ANIMA SGR SPA - FONDO ANIMA ITALIA                      |          |                         |
|        | CARDARELLI ANGELO                                       |          | 500.000                 |
| 144    | ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE |          |                         |
|        | CARDARELLI ANGELO                                       |          | 250.000                 |
| 3916   | ASR Euro Aandelen Pool                                  |          |                         |
|        | CARDARELLI ANGELO                                       |          | 403.333                 |
| 3915   | ASR Europese Aandelen Pool                              |          |                         |
|        | CARDARELLI ANGELO                                       |          | 31.747                  |
| 4016   | BANNER HEALTH                                           |          |                         |
|        | CARDARELLI ANGELO                                       |          | 142.500                 |
| 2594   | BNP PAM                                                 |          |                         |
|        | CARDARELLI ANGELO                                       |          | 373.437                 |
| 561    | BNP PARIBAS APOLLINE ACTIONS EURO                       |          |                         |
|        | CARDARELLI ANGELO                                       |          | 420.487                 |
| 3195   | BNP PARIBAS B PENSION GROWTH                            |          |                         |
|        | CARDARELLI ANGELO                                       |          | 630.829                 |
| 3197   | BNP PARIBAS B PENSION GROWTH                            |          |                         |
|        | CARDARELLI ANGELO                                       |          | 123.269                 |
| 3198   | BNP PARIBAS B PENSION STABILITY                         |          |                         |
|        | CARDARELLI ANGELO                                       |          | 59.032                  |
| 3054   | BNP PARIBAS FLOREAL 30                                  |          |                         |
|        | CARDARELLI ANGELO                                       |          | 75.309                  |
| 3053   | BNP PARIBAS FLOREAL 70                                  |          |                         |
|        | CARDARELLI ANGELO                                       |          | 82.718                  |
| 3201   | BNP PARIBAS FUND I                                      |          |                         |
|        | CARDARELLI ANGELO                                       |          | 314.858                 |
| 3180   | BNP PARIBAS FUND III NV                                 |          |                         |
|        | CARDARELLI ANGELO                                       |          | 4.444                   |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Astenuti

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                               | DELEGATO          | NUMERO DI AZIONI TOTALE |
|--------|---------------------------------------------------------------------|-------------------|-------------------------|
| 3193   | BNP PARIBAS FUND III NV                                             | CARDARELLI ANGELO | 548.517                 |
| 3194   | BNP PARIBAS FUND III NV                                             | CARDARELLI ANGELO | 2.037                   |
| 3199   | BNP PARIBAS INSTITUTIONAL I                                         | CARDARELLI ANGELO | 21.765                  |
| 3200   | BNP PARIBAS INSTITUTIONAL I                                         | CARDARELLI ANGELO | 11.748                  |
| 3190   | BNP PARIBAS L I                                                     | CARDARELLI ANGELO | 920.576                 |
| 3192   | BNP PARIBAS L I                                                     | CARDARELLI ANGELO | 668.344                 |
| 99     | BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND              | CARDARELLI ANGELO | 17.400                  |
| 3091   | CAMGETSION ACTIONS RENDEMENT                                        | CARDARELLI ANGELO | 37.419                  |
| 4055   | CANADA LIFE ASSURANCE (IRELAND) LTD                                 | CARDARELLI ANGELO | 50.767                  |
| 4051   | CANADA LIFE ASSURANCE EUROPE LIMITED                                | CARDARELLI ANGELO | 824.942                 |
| 4052   | CANADA LIFE ASSURANCE EUROPE LIMITED                                | CARDARELLI ANGELO | 37.857                  |
| 4053   | CANADA LIFE ASSURANCE EUROPE LIMITED                                | CARDARELLI ANGELO | 98.857                  |
| 4054   | CANADA LIFE ASSURANCE EUROPE LIMITED                                | CARDARELLI ANGELO | 108.243                 |
| 1369   | CF CANLIFE GLOBAL EQUITY INCOMEFUND                                 | CARDARELLI ANGELO | 38.117                  |
| 4029   | CHARLOTTE-MECKLENBURG DEFINED BENEFIT PE                            | CARDARELLI ANGELO | 17.270                  |
| 4030   | CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY                            | CARDARELLI ANGELO | 139.770                 |
| 4031   | CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY                            | CARDARELLI ANGELO | 7.335                   |
| 4126   | CORPORATE XI                                                        | CARDARELLI ANGELO | 215.300                 |
| 4012   | COVENANT MINISTRIES OF BENEVOLENCE                                  | CARDARELLI ANGELO | 24.910                  |
| 4130   | DB PRIVATMANDAT                                                     | CARDARELLI ANGELO | 94.467                  |
| 4132   | DB PRIVATMANDAT                                                     | CARDARELLI ANGELO | 32.374                  |
| 4134   | DB PRIVATMANDAT                                                     | CARDARELLI ANGELO | 50.089                  |
| 4136   | DB PRIVATMANDAT                                                     | CARDARELLI ANGELO | 39.030                  |
| 4024   | DEAM-FONDS CPT DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH | CARDARELLI ANGELO | 17.500                  |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1829

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Astenuti

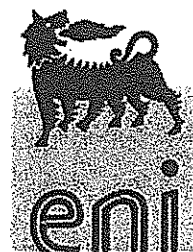
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                                  | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|------------------------------------------------------------------------|-------------------|----------------------------|
| 4025   | DEAM-FONDS ZDV DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH    | CARDARELLI ANGELO | 5.400                      |
| 4026   | DEAM-FONDS ZDV DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH    | CARDARELLI ANGELO | 30.500                     |
| 4027   | DEAM-FONDS-SPEZIAL 18 DEUTSCHE ASSET MANAGEMENT INVESTMENTGESELLSCHAFT | CARDARELLI ANGELO | 151.691                    |
| 4021   | DEAM-FONDS-SPEZIAL 2                                                   | CARDARELLI ANGELO | 613.483                    |
| 1938   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN            | CARDARELLI ANGELO | 11.370                     |
| 1961   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM FONDS AO 1                    | CARDARELLI ANGELO | 2.500                      |
| 1950   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AGVR                    | CARDARELLI ANGELO | 10.500                     |
| 1942   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I           | CARDARELLI ANGELO | 35.000                     |
| 1930   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ARBM                    | CARDARELLI ANGELO | 15.000                     |
| 1945   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ARGUS                   | CARDARELLI ANGELO | 8.000                      |
| 1951   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AVD 2                   | CARDARELLI ANGELO | 8.300                      |
| 1947   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BBR 1                   | CARDARELLI ANGELO | 41.000                     |
| 1744   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BBS                     | CARDARELLI ANGELO | 15.900                     |
| 1956   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BJD 1                   | CARDARELLI ANGELO | 38.000                     |
| 1953   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BKM 1                   | CARDARELLI ANGELO | 25.600                     |
| 2040   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT                     | CARDARELLI ANGELO | 4.300                      |
| 1946   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW                      | CARDARELLI ANGELO | 5.400                      |
| 1954   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS CA IV                   | CARDARELLI ANGELO | 4.000                      |
| 1955   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS DVAG III                | CARDARELLI ANGELO | 30.000                     |
| 1948   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT                    | CARDARELLI ANGELO | 27.400                     |
| 1952   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS FBK 1                   | CARDARELLI ANGELO | 7.000                      |
| 1943   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS FORTRESS                | CARDARELLI ANGELO | 3.500                      |
| 2035   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GHS                     | CARDARELLI ANGELO | 50.000                     |
| 2048   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1                   | CARDARELLI ANGELO | 9.400                      |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Astenuti

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------------------|-------------------|----------------------------|
| 1957   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KDF 1         | CARDARELLI ANGELO | 14.944                     |
| 2046   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KDF 3         | CARDARELLI ANGELO | 53.700                     |
| 1959   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLIL          | CARDARELLI ANGELO | 4.400                      |
| 1964   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS NRRR          | CARDARELLI ANGELO | 6.800                      |
| 2047   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PAL 1         | CARDARELLI ANGELO | 20.500                     |
| 2033   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ         | CARDARELLI ANGELO | 113.250                    |
| 1960   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PKN 2         | CARDARELLI ANGELO | 663.300                    |
| 2034   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PKN 2         | CARDARELLI ANGELO | 5.401                      |
| 1949   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ        | CARDARELLI ANGELO | 52.900                     |
| 1941   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEO       | CARDARELLI ANGELO | 17.400                     |
| 1963   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PTF           | CARDARELLI ANGELO | 13.000                     |
| 1940   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS RAG           | CARDARELLI ANGELO | 6.000                      |
| 1958   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS RHK           | CARDARELLI ANGELO | 12.000                     |
| 1944   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS RLG GERMANY   | CARDARELLI ANGELO | 42.700                     |
| 2038   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ROSE          | CARDARELLI ANGELO | 14.109                     |
| 1962   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS UVG 1         | CARDARELLI ANGELO | 7.500                      |
| 1966   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF           | CARDARELLI ANGELO | 5.200                      |
| 1967   | DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ZDB           | CARDARELLI ANGELO | 50.000                     |
| 2164   | DEUT ASS & WEALTH MNGM INV GMBH FOR DWS EUROP AKTIEN TYP O   | CARDARELLI ANGELO | 88.000                     |
| 2167   | DEUT ASS & WEALTH MNGM INV GMBH FOR DWS GLB NAT RES EQ TYP O | CARDARELLI ANGELO | 59.763                     |
| 2163   | DEUT ASS & WEALTH MNGM INV GMBH FOR DWS STIFTUNGSFONDS       | CARDARELLI ANGELO | 100.000                    |
| 2168   | DEUT ASS & WEALTH MNGM INV GMBH FOR DWS ZUKUNFTSSTR AKTIEN   | CARDARELLI ANGELO | 4.200                      |
| 2165   | DEUT ASS & WEALTH MNGM INV GMBH FOR E.ON AKTIENFONDS DWS     | CARDARELLI ANGELO | 27.000                     |
| 2039   | DEUT ASS & WEALTH MNGM INV GMBH FOR GCB PENSION FUND GERMANY | CARDARELLI ANGELO | 45.799                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136(1831)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Astenuti

| SCHEDA VPC <sup>1</sup> NOMINATIVO AZIONISTA                        | DELEGATO          | NUMERO DI AZIONI TOTALE |
|---------------------------------------------------------------------|-------------------|-------------------------|
| 2166 DEUT ASS & WEALTH MNGM INV GMBH FOR LOWEN-AKTIEFONDS           | CARDARELLI ANGELO | 30.000                  |
| 2170 DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE | CARDARELLI ANGELO | 9.309                   |
| 2169 DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM STRATKONZEPT I   | CARDARELLI ANGELO | 40.000                  |
| 2171 DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE          | CARDARELLI ANGELO | 41.606                  |
| 1965 DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1       | CARDARELLI ANGELO | 11.700                  |
| 4020 DEUTSCHE ASSET MANAG DEAM FONDS ROCK                           | CARDARELLI ANGELO | 94.615                  |
| 1310 DOMTAR INDUSTRIES INC. MASTER TRUST                            | CARDARELLI ANGELO | 25.000                  |
| 4122 DWS INVEST                                                     | CARDARELLI ANGELO | 90.000                  |
| 4124 DWS INVEST                                                     | CARDARELLI ANGELO | 40.000                  |
| 4140 DWS INVESTMENT S.A. FOR DWS ETOILE                             | CARDARELLI ANGELO | 22.597                  |
| 3072 EASY ETF EURO STOXX 50                                         | CARDARELLI ANGELO | 377.162                 |
| 1350 ELECTRICAL WORKERS LOCAL 26 PENSION TRUST FUND                 | CARDARELLI ANGELO | 54.500                  |
| 3692 EUROPEAN WEALTH INVESTMENT FUND PLC                            | CARDARELLI ANGELO | 9.867                   |
| 4013 EVAN COV CHURCH RET PLAN                                       | CARDARELLI ANGELO | 11.815                  |
| 3077 FCP AIR FRANCE IFC2                                            | CARDARELLI ANGELO | 13.325                  |
| 3069 FCP BNP ACTION EUROPE                                          | CARDARELLI ANGELO | 14.863                  |
| 3068 FCP BNP PARIBAS ACTIONS EUROLAND                               | CARDARELLI ANGELO | 411.320                 |
| 3080 FCP BNP PARIBAS BEST SELECTION EURO                            | CARDARELLI ANGELO | 194.076                 |
| 3075 FCP BNP PARIBAS INDICE EURO                                    | CARDARELLI ANGELO | 455.857                 |
| 3076 FCP BNP PBAS EUROPE DIVIDENDE                                  | CARDARELLI ANGELO | 246.977                 |
| 3062 FCP BNPP ACT EURO ALPHA                                        | CARDARELLI ANGELO | 1.107.403               |
| 564 FCP BOURBON 3                                                   | CARDARELLI ANGELO | 72.323                  |
| 3084 FCP CAMGEST VALEURS EURO                                       | CARDARELLI ANGELO | 467.762                 |
| 3057 FCP CAMGESTION DEEP VALUE                                      | CARDARELLI ANGELO | 380.308                 |

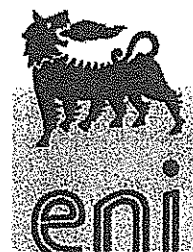
<sup>1</sup>VPC: voto per corrispondenza

132

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

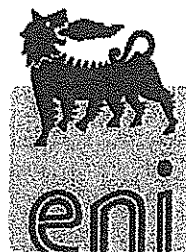
### Elenco Astenuti

| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA            | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|--------------------------------------------------|-------------------|----------------------------|
| 3090   | FCP CAMGESTION RENDACTIS                         | CARDARELLI ANGELO | 120.153                    |
| 3089   | FCP CAMGESTION REUNICA                           | CARDARELLI ANGELO | 65.710                     |
| 3088   | FCP DIVERS D&O CAMGEST                           | CARDARELLI ANGELO | 97.000                     |
| 3055   | FCP FIMA FRANCE PME FORTIS INVESTMENT MANAGEMENT | CARDARELLI ANGELO | 41.966                     |
| 565    | FCP FMS 1                                        | CARDARELLI ANGELO | 70.152                     |
| 3087   | FCP GERISO                                       | CARDARELLI ANGELO | 14.204                     |
| 560    | FCP HAMELIN DIVERSIFIE FLEX II                   | CARDARELLI ANGELO | 22.131                     |
| 3061   | FCP LITHIUM                                      | CARDARELLI ANGELO | 159.061                    |
| 563    | FCP NATIO-FONDS PHARMA ACTIONS                   | CARDARELLI ANGELO | 89.851                     |
| 3070   | FCP NF GALILEE                                   | CARDARELLI ANGELO | 65.131                     |
| 562    | FCP PHARMA PARFRANCE                             | CARDARELLI ANGELO | 288.767                    |
| 3081   | FCP REUNICA FORTIS                               | CARDARELLI ANGELO | 219.556                    |
| 3083   | FCP SURVAL 21                                    | CARDARELLI ANGELO | 9.084                      |
| 3073   | FCPE GPE FMC FCE DIV BNP                         | CARDARELLI ANGELO | 3.540                      |
| 3086   | FCPE HORIZON EP. ACTION                          | CARDARELLI ANGELO | 22.000                     |
| 3067   | FCPE KONE INVESTISSEMENT                         | CARDARELLI ANGELO | 4.290                      |
| 3074   | FCPE LIMACTIF                                    | CARDARELLI ANGELO | 3.469                      |
| 3191   | FIM LUXEMBOURG                                   | CARDARELLI ANGELO | 7.831                      |
| 2966   | FJORDE AP-FONDEN                                 | CARDARELLI ANGELO | 205.132                    |
| 3109   | FRR                                              | CARDARELLI ANGELO | 79.333                     |
| 3176   | GA FUND B                                        | CARDARELLI ANGELO | 108.168                    |
| 3177   | GA FUND B                                        | CARDARELLI ANGELO | 277.153                    |
| 1501   | GLOBAL EQUITY FUND (SETANTA)                     | CARDARELLI ANGELO | 8.752                      |
| 4014   | GUILFORD GLAZER TRUST OF 1984                    | CARDARELLI ANGELO | 15.875                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136 / 1833

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

## Elenco Astenuti

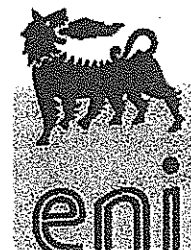
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA               | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------|-------------------|----------------------------|
| 3889   | HSBC PRIV BANK (CI) LTD G                           | CARDARELLI ANGELO | 19.000                     |
| 2253   | IAM NATIONAL PENSION FUND                           | CARDARELLI ANGELO | 18.428                     |
| 559    | IBM FRANCE                                          | CARDARELLI ANGELO | 63.500                     |
| 3374   | IBM PERSONAL PENSION PLAN TRUST                     | CARDARELLI ANGELO | 99.753                     |
| 3595   | IBM PERSONAL PENSION PLAN TRUST                     | CARDARELLI ANGELO | 275.546                    |
| 3604   | IBM PERSONAL PENSION PLAN TRUST                     | CARDARELLI ANGELO | 567.300                    |
| 2252   | IBM RETIREMENT PLAN                                 | CARDARELLI ANGELO | 52.576                     |
| 644    | ICBT HOLDINGS LIMITED                               | CARDARELLI ANGELO | 6.125                      |
| 3019   | JAPAN TRUSTEE SERVICES BANK LTD                     | CARDARELLI ANGELO | 38.151                     |
| 3030   | JAPAN TRUSTEE SERVICES BANK LTD                     | CARDARELLI ANGELO | 6.963                      |
| 4015   | JEWISH COMMUNITY FOUNDATION OF THE JEWIS            | CARDARELLI ANGELO | 3.265                      |
| 1479   | JOHN D SPEARS GRAT I DTD 2/20/2009 FBO JULIE SPEARS | CARDARELLI ANGELO | 5.700                      |
| 1478   | JOHN D SPEARS GRAT I DTD 2/20/2009 FBO LUCY SPEARS  | CARDARELLI ANGELO | 5.525                      |
| 1469   | JOHN D. SPEARS REVOCABLE TRUST                      | CARDARELLI ANGELO | 61.500                     |
| 1470   | JOHN D. SPEARS REVOCABLE TRUST                      | CARDARELLI ANGELO | 1.975                      |
| 3709   | Joanne Colsen Trust B                               | CARDARELLI ANGELO | 1.279                      |
| 1513   | LOCAL NO 8 IBEW RETIREMENT PLAN AND TRUST           | CARDARELLI ANGELO | 21.623                     |
| 4049   | LONDON LIFE INSURANCE COMPANY                       | CARDARELLI ANGELO | 44.653                     |
| 1517   | LONDON LIFE INSURANCE COMPANY                       | CARDARELLI ANGELO | 172.630                    |
| 1524   | LONDON LIFE INSURANCE COMPANY                       | CARDARELLI ANGELO | 9.026                      |
| 1525   | LONDON LIFE INSURANCE COMPANY                       | CARDARELLI ANGELO | 299.552                    |
| 1509   | MARCO CONSULTING GROUP TRUST 1                      | CARDARELLI ANGELO | 49.000                     |
| 3196   | METROPOLITAN RENTASTRO GROWTH                       | CARDARELLI ANGELO | 251.076                    |
| 1906   | MGI FUNDS PLC                                       | CARDARELLI ANGELO | 46.082                     |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Astenuti

SCHEDA VPC<sup>1</sup> NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI  
TOTALE

|      |                                                                 |                   |           |
|------|-----------------------------------------------------------------|-------------------|-----------|
| 2955 | MICHELIN PENSIONS TRUST LIMITED                                 | CARDARELLI ANGELO | 17.094    |
| 3012 | MUGC GLOBAL SUPER HIGH                                          | CARDARELLI ANGELO | 155.401   |
| 4138 | MULTI OPPORTUNITIES II                                          | CARDARELLI ANGELO | 80.000    |
| 4128 | MULTI OPPORTUNITIES III                                         | CARDARELLI ANGELO | 50.000    |
| 3085 | NAVARRE INVESTISSEMENT                                          | CARDARELLI ANGELO | 11.837    |
| 2077 | NORFOLK COUNTY RETIREMENT SYSTEM                                | CARDARELLI ANGELO | 8.100     |
| 4022 | OP-FONDS LVMG                                                   | CARDARELLI ANGELO | 155.000   |
| 4023 | OP-FONDS LVMG                                                   | CARDARELLI ANGELO | 38.520    |
| 3164 | PARVEST                                                         | CARDARELLI ANGELO | 895.742   |
| 3165 | PARVEST                                                         | CARDARELLI ANGELO | 277.366   |
| 3172 | PARVEST                                                         | CARDARELLI ANGELO | 71.893    |
| 3173 | PARVEST                                                         | CARDARELLI ANGELO | 418.332   |
| 3174 | PARVEST                                                         | CARDARELLI ANGELO | 137.904   |
| 3175 | PARVEST                                                         | CARDARELLI ANGELO | 1.986.614 |
| 3167 | PARWORLD                                                        | CARDARELLI ANGELO | 47.119    |
| 3171 | PARWORLD                                                        | CARDARELLI ANGELO | 133.642   |
| 3044 | PINEBRIDGE EUROPE EQUITY FUND                                   | CARDARELLI ANGELO | 110.275   |
| 2037 | PINEBRIDGE GLOBAL FUNDS                                         | CARDARELLI ANGELO | 49.165    |
| 1475 | PROMEDICA HEALTH SYSTEM .                                       | CARDARELLI ANGELO | 58.600    |
| 1471 | PROMEDICA HEALTH SYSTEM INC. CASH BALANCE RETIREM               | CARDARELLI ANGELO | 18.976    |
| 4017 | Pelican Fund, L.P.                                              | CARDARELLI ANGELO | 33.500    |
| 1502 | QUADRUS SETANTA GLOBAL DIVIDEND CORPORATE CLASS                 | CARDARELLI ANGELO | 104.666   |
| 3683 | REGENT STRAT EUROPEAN EQUITY                                    | CARDARELLI ANGELO | 112.730   |
| 323  | RETIR.PL.EMPL.SOUTH BROWARD HOSPITAL DISTRICT HOLLYWOOD FLORIDA | CARDARELLI ANGELO | 34.360    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

80136/1835

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Astenuti

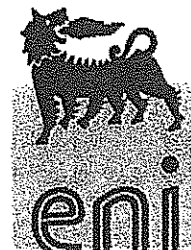
| SCHEDA | VPC <sup>1</sup> NOMINATIVO AZIONISTA                           | DELEGATO          | NUMERO DI AZIONI<br>TOTALE |
|--------|-----------------------------------------------------------------|-------------------|----------------------------|
| 4048   | SETANTA GLOBAL EQUITY FUND                                      | CARDARELLI ANGELO | 22.546                     |
| 1358   | THE CANADA LIFE ASSURANCE COMPANY                               | CARDARELLI ANGELO | 63.478                     |
| 1359   | THE CANADA LIFE ASSURANCE COMPANY                               | CARDARELLI ANGELO | 32.975                     |
| 1362   | THE CANADA LIFE ASSURANCE COMPANY                               | CARDARELLI ANGELO | 17.969                     |
| 4032   | THE CAROLINAS HEALTHCARE FOUNDATION INC                         | CARDARELLI ANGELO | 32.865                     |
| 4050   | THE GREAT-WEST LIFE ASSURANCE COMPAN                            | CARDARELLI ANGELO | 27.084                     |
| 1385   | THE GREAT-WEST LIFE ASSURANCE COMPANY                           | CARDARELLI ANGELO | 14.381                     |
| 3045   | THE HONGKONG SHINGHAI BANK.CORPseul branc                       | CARDARELLI ANGELO | 26.927                     |
| 3046   | THE HONGKONG SHINGHAI BANK.CORPseul branc                       | CARDARELLI ANGELO | 9.219                      |
| 2977   | THE MASTER TRUST BANK OF JAPAN LTD                              | CARDARELLI ANGELO | 314.817                    |
| 3729   | TREDJE AP-FONDEN                                                | CARDARELLI ANGELO | 376.234                    |
| 648    | TWEEDY BROWNE GLOBAL HIGH DIVIDEND PARTNERS LL                  | CARDARELLI ANGELO | 10.000                     |
| 1577   | TWEEDY BROWNE GLOBAL VAUE FUND II CURRENCY UNHEDGED             | CARDARELLI ANGELO | 240.000                    |
| 2151   | TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE GLOB HIGH DIV VALUE F   | CARDARELLI ANGELO | 95.800                     |
| 1576   | TWEEDY BROWNE WORLDWIDE HIGH DIVIDEND YIELD VALUE               | CARDARELLI ANGELO | 457.200                    |
| 1503   | U.S.AND INTERNATIONAL EQUITY CLASS                              | CARDARELLI ANGELO | 10.880                     |
| 2906   | UFCW Union and Participating Food Indust                        | CARDARELLI ANGELO | 11.636                     |
| 4028   | UKA-FONDS                                                       | CARDARELLI ANGELO | 59.000                     |
| 101    | UNITED FOOD + COMMERCIAL WORKERS INT PENSION PLAN FOR EMPLOYEES | CARDARELLI ANGELO | 10.200                     |
| 4018   | USAA MASTER TRUST (PENSION AND RISP)                            | CARDARELLI ANGELO | 153.995                    |
| 4019   | WITAN INVESTMENT TRUST PLC                                      | CARDARELLI ANGELO | 49.200                     |
| 2653   | THE BANK OF NEW YORK MELLON ADR DIVISION                        | CARDARELLI ANGELO | 485.856                    |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Astenuti

SCHEDA VPC<sup>1</sup> NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI  
TOTALE

### Riepilogo Astenuti

|                    |    |                      |                   |                                 |
|--------------------|----|----------------------|-------------------|---------------------------------|
| TOTALE ASTENUTI    | n° | 214 azionisti per n° | 27.782.004 Azioni | 1,27020 % delle azioni presenti |
| di cui             |    |                      |                   |                                 |
| IN PROPRIO         | n° | 3 azionisti per n°   | 6.201 Azioni      | 0,00028 % delle azioni presenti |
| PER DELEGA         | n° | 211 azionisti per n° | 27.775.803 Azioni | 1,26992 % delle azioni presenti |
| PER CORRISPONDENZA | n° | 0 azionisti per n°   | 0 Azioni          | 0,00000 % delle azioni presenti |

<sup>1</sup>VPC: voto per corrispondenza

# ASSEMBLEA ORDINARIA E STRAORDINARIA

## 8 MAGGIO 2014

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Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

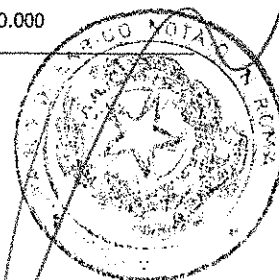
80136 (1837)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

### Elenco Non Votanti

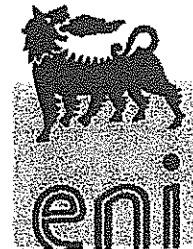
| SCHEDA VPC <sup>1</sup> | NOMINATIVO AZIONISTA                                           | DELEGATO          | NUMERO DI AZIONI TOTALE |
|-------------------------|----------------------------------------------------------------|-------------------|-------------------------|
| 2566                    | ACCORINTI GIUSEPPE                                             |                   | 100                     |
| 2571                    | IADICICCO ANTONIO                                              |                   | 4.500                   |
| 2499                    | LA VERDE LUCIO                                                 |                   | 2.000                   |
| 2572                    | NOTARFONZO ARNALDO                                             |                   | 2.100                   |
| 4085                    | RENZI MARIO                                                    | RENZI LAURA       | 1                       |
| 2569                    | BELLINI RENATO                                                 | SANTIEMMA ELENA   | 1.500                   |
| 4039                    | CHALLENGE FUNDS                                                | CARDARELLI ANGELO | 1.000.000               |
| 649                     | ERSEL ASSET MANAGEMENT SGR S.P.A. - ERSEL AM FONDERSEL PMI     | CARDARELLI ANGELO | 600.000                 |
| 11                      | FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY | CARDARELLI ANGELO | 350.000                 |
| 12                      | FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY    | CARDARELLI ANGELO | 1.800.000               |
| 143                     | FIDEURAM INVESTIMENTI SGR S.P.A. - FIDEURAM ITALIA             | CARDARELLI ANGELO | 80.000                  |
| 13                      | INTERFUND SICAV INTERFUND EQUITY ITALY                         | CARDARELLI ANGELO | 700.000                 |
| 142                     | MEDIOLANUM FLESSIBILE ITALIA                                   | CARDARELLI ANGELO | 1.400.000               |
| 2668                    | UBI PRAMERICA SGR SPA                                          | CARDARELLI ANGELO | 800.000                 |
| 2669                    | UBI PRAMERICA SGR SPA                                          | CARDARELLI ANGELO | 600.000                 |
| 2670                    | UBI PRAMERICA SGR SPA                                          | CARDARELLI ANGELO | 100.000                 |

<sup>1</sup>VPC: voto per corrispondenza



# ASSEMBLEA ORDINARIA E STRAORDINARIA 8 MAGGIO 2014

Segreteria Societaria - Ufficio Titoli



Esito della votazione sul punto 4  
dell'ordine del giorno (parte straordinaria)

Modifiche statutarie: articolo 17 e nuovo articolo 17-bis.

## Elenco Non Votanti

SCHEDA VPC<sup>1</sup> NOMINATIVO AZIONISTA

DELEGATO

NUMERO DI AZIONI  
TOTALE

## Riepilogo Non votanti

|                    |    |                     |                                                     |
|--------------------|----|---------------------|-----------------------------------------------------|
| TOTALE NON VOTANTI | n° | 16 azionisti per n° | 7.440.201 Azioni<br>0,34017 % delle azioni presenti |
| di cui             |    |                     |                                                     |
| IN PROPRIO         | n° | 4 azionisti per n°  | 8.700 Azioni<br>0,00040 % delle azioni presenti     |
| PER DELEGA         | n° | 12 azionisti per n° | 7.431.501 Azioni<br>0,33977 % delle azioni presenti |
| PER CORRISPONDENZA | n° | 0 azionisti per n°  | 0 Azioni<br>0,00000 % delle azioni presenti         |

*Giuseppe R...*

*[Signature]*

<sup>1</sup>VPC: voto per corrispondenza